A bill to be entitled

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An act relating to the Department of Highway Safety and Motor Vehicles; terminating the DUI Programs Coordination Trust Fund; providing for the disposition of the balances in and revenues of the trust fund; prescribing procedures for the termination of the trust fund; amending s. 17.61, F.S.; removing the DUI Programs Coordination Trust Fund from the list of funds invested by the Chief Financial Officer; reenacting and amending s. 20.24, F.S., relating to the establishment of the Department of Highway Safety and Motor Vehicles pursuant to the provisions of the Florida Government Accountability Act; removing a provision for the Bureau of Motor Vehicle Inspection; amending s. 215.20, F.S.; removing the DUI Programs Coordination Trust Fund from the list of funds subject to a specified service charge; amending s. 319.40, F.S.; authorizing the issuance of electronic motor vehicle titles in lieu of paper motor vehicle titles; authorizing the department to collect and use e-mail addresses of motor vehicle owners and registrants as a notification method; amending s. 320.95, F.S.; authorizing the department to collect and use e-mail addresses of motor vehicle owners and registrants as a notification method; amending s. 322.293, F.S.; requiring that DUI programs be

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provisions for disposition of assessments collected for

administered by the department and paid for by revenues

collected for enrollment in DUI programs; revising

enrollment in a DUI program; providing that such

assessments be deposited into the Highway Safety Operating Trust Fund; amending s. 328.30, F.S.; authorizing the use of electronic mail for distribution of vessel titles; authorizing the department to collect and use e-mail addresses of vessel owners and registrants as a notification method; amending s. 328.80, F.S.; authorizing the department to accept certain applications by electronic or telephonic means; authorizing the department to collect and use e-mail addresses of vessel owners and registrants as a notification method; transferring the Office of Motor Carrier Compliance to the Department of Highway Safety and Motor Vehicles; providing for a reduction in staff and appropriations; amending ss. 20.23, 110.205, 311.12, 316.302, 316.3026, and 320.18, F.S.; conforming to changes made by the act; providing for conforming legislation; providing for assistance to certain legislative substantive committees by the Division of Statutory Revision of the Office of Legislative Services for certain purposes; providing effective dates.

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

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- Section 1. (1) The DUI Programs Coordination Trust Fund within the Department of Highway Safety and Motor Vehicles, FLAIR number 76-2-172, is terminated.
- (2) All current balances remaining in, and all revenues of, the trust fund shall be transferred to the Highway Safety

Operating Trust Fund within the Department of Highway Safety and Motor Vehicles, FLAIR number 76-2-009.

- (3) The Department of Highway Safety and Motor Vehicles shall pay any outstanding debts and obligations of the terminated fund as soon as practicable, and the Chief Financial Officer shall close out and remove the terminated fund from the various state accounting systems using generally accepted accounting principles concerning warrants outstanding, assets, and liabilities.
- Section 2. Paragraph (c) of subsection (3) of section 17.61, Florida Statutes, is amended to read:
- 17.61 Chief Financial Officer; powers and duties in the investment of certain funds.--

(3)

- (c) Except as provided in this paragraph and except for moneys described in paragraph (d), the following agencies shall not invest trust fund moneys as provided in this section, but shall retain such moneys in their respective trust funds for investment, with interest appropriated to the General Revenue Fund, pursuant to s. 17.57:
- 1. The Agency for Health Care Administration, except for the Tobacco Settlement Trust Fund.
 - 2. The Agency for Persons with Disabilities, except for:
 - a. The Federal Grants Trust Fund.
 - b. The Tobacco Settlement Trust Fund.
- 3. The Department of Children and Family Services, except for:
 - a. The Alcohol, Drug Abuse, and Mental Health Trust Fund.

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84		b.	The	Social Services Block Grant Trust Fund.
85		С.	The	Tobacco Settlement Trust Fund.
86		d.	The	Working Capital Trust Fund.
87		4.	The	Department of Community Affairs, only for the
88	Opera	ating	g Trı	ist Fund.
89		5.	The	Department of Corrections.
90		6.	The	Department of Elderly Affairs, except for:
91		a.	The	Federal Grants Trust Fund.
92		b.	The	Tobacco Settlement Trust Fund.
93		7.	The	Department of Health, except for:
94		a.	The	Federal Grants Trust Fund.
95		b.	The	Grants and Donations Trust Fund.
96		C.	The	Maternal and Child Health Block Grant Trust Fund.
97		d.	The	Tobacco Settlement Trust Fund.
98		8.	The	Department of Highway Safety and Motor Vehicles,
99	only	for:	-	
100		a.	The	DUI Programs Coordination Trust Fund.
101		b.	the	Security Deposits Trust Fund.
102		9.	The	Department of Juvenile Justice.
103		10.	The	Department of Law Enforcement.
104		11.	The	Department of Legal Affairs.
105		12.	The	Department of State, only for:
106		a.	The	Grants and Donations Trust Fund.
107		b.	The	Records Management Trust Fund.
108		13.	The	Executive Office of the Governor, only for:
109		a.	The	Economic Development Transportation Trust Fund.
110		b.	The	Economic Development Trust Fund.
111		1 /	The	Florida Public Service Commission only for the

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112 Florida Public Service Regulatory Trust Fund.

- 15. The Justice Administrative Commission.
- 16. The state courts system.
- Section 3. Section 20.24, Florida Statutes, is reenacted
- 116 and amended to read:
- 117 20.24 Department of Highway Safety and Motor
- 118 Vehicles. -- There is created a Department of Highway Safety and
- 119 Motor Vehicles.

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- (1) The head of the Department of Highway Safety and Motor
- 121 Vehicles is the Governor and Cabinet.
- 122 (2) The following divisions, and bureaus within the
- divisions, of the Department of Highway Safety and Motor
- 124 Vehicles are established:
- (a) Division of the Florida Highway Patrol.
 - (b) Division of Driver Licenses.
- 127 (c) Division of Motor Vehicles.
- 128 1. Bureau of Motor Vehicle Inspection.
- Section 4. Paragraphs (m) through (x) of subsection (4) of
- 130 section 215.20, Florida Statutes, are amended to read:
- 131 215.20 Certain income and certain trust funds to
- 132 contribute to the General Revenue Fund. --
- 133 (4) The income of a revenue nature deposited in the
- 134 following described trust funds, by whatever name designated, is
- that from which the appropriations authorized by subsection (3)
- 136 shall be made:
- (m) Within the Department of Highway Safety and Motor
- 138 Vehicles, the DUI Programs Coordination Trust Fund.
- (m) (m) (m) Within the Department of Legal Affairs, the Crimes

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	110 7000	2003
140	Compensation	Trust Fund.
141	<u>(n) (o)</u>	Within the Department of Management Services:
142	1. The	Administrative Trust Fund.
143	2. The	Architects Incidental Trust Fund.
144	3. The	Bureau of Aircraft Trust Fund.
145	4. The	Florida Facilities Pool Working Capital Trust Fund.
146	5. The	Grants and Donations Trust Fund.
147	6. The	Police and Firefighters' Premium Tax Trust Fund.
148	7. The	Public Employees Relations Commission Trust Fund.
149	8. The	State Personnel System Trust Fund.
150	9. The	Supervision Trust Fund.
151	10. Th	e Working Capital Trust Fund.
152	<u>(o)</u> (p)	Within the Department of Revenue:
153	1. The	Additional Court Cost Clearing Trust Fund.
154	2. The	Administrative Trust Fund.
155	3. The	Certification Program Trust Fund.
156	4. The	Fuel Tax Collection Trust Fund.
157	5. The	Local Alternative Fuel User Fee Clearing Trust
158	Fund.	
159	6. The	Local Option Fuel Tax Trust Fund.
160	7. The	Motor Vehicle Rental Surcharge Clearing Trust Fund.
161	8. The	Motor Vehicle Warranty Trust Fund.
162	9. The	Oil and Gas Tax Trust Fund.
163	10. Th	e Operations Trust Fund.
164	11. Th	e Severance Tax Solid Mineral Trust Fund.
165	12. Th	e State Alternative Fuel User Fee Clearing Trust
166	Fund.	

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All taxes levied on motor fuels other than gasoline

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- levied pursuant to the provisions of s. 206.87(1)(a).
- (p) (q) Within the Department of State:
- 170 1. The Records Management Trust Fund.
- 2. The trust funds administered by the Division of Historical Resources.
- 173 <u>(q) (r)</u> Within the Department of Transportation, all income
 174 derived from outdoor advertising and overweight violations which
 175 is deposited in the State Transportation Trust Fund.
 - (r)(s) Within the Department of Veterans' Affairs:
 - 1. The Grants and Donations Trust Fund.

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- 2. The Operations and Maintenance Trust Fund.
- 3. The State Homes for Veterans Trust Fund.
- 180 <u>(s) (t)</u> Within the Division of Administrative Hearings, the
 181 Administrative Trust Fund.
- 182 <u>(t) (u)</u> Within the Fish and Wildlife Conservation
 183 Commission:
 - 1. The Conservation and Recreation Lands Program Trust Fund.
 - 2. The Florida Panther Research and Management Trust Fund.
 - 3. The Land Acquisition Trust Fund.
 - 4. The Marine Resources Conservation Trust Fund, with the exception of those fees collected for recreational saltwater fishing licenses as provided in s. 379.354.
 - (u) (v) Within the Florida Public Service Commission, the Florida Public Service Regulatory Trust Fund.
- 193 <u>(v) (w)</u> Within the Justice Administrative Commission, the 194 Indigent Criminal Defense Trust Fund.
- 195 $\underline{\text{(w)}}$ Within the Office of Financial Regulation of the

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Financial Services Commission:

- 1. The Administrative Trust Fund.
- 2. The Anti-Fraud Trust Fund.
- 3. The Financial Institutions' Regulatory Trust Fund.
- 4. The Regulatory Trust Fund.

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The enumeration of the foregoing moneys or trust funds shall not prohibit the applicability of s. 215.24 should the Governor determine that for the reasons mentioned in s. 215.24 the money or trust funds should be exempt herefrom, as it is the purpose of this law to exempt income from its force and effect when, by the operation of this law, federal matching funds or contributions or private grants to any trust fund would be lost

- Section 5. Section 319.40, Florida Statutes, is amended to read:
 - 319.40 Transactions by electronic or telephonic means.--
 - $\underline{\ \ }$ (1) The department is authorized to accept any application provided for under this chapter by electronic or telephonic means.
 - (2) The department may issue an electronic certificate of title in lieu of printing a paper title.
 - (3) The department may collect and use e-mail addresses of motor vehicle owners and registrants as a notification method in lieu of the United States Postal Service.
- Section 6. Section 320.95, Florida Statutes, is amended to read:
- 223 320.95 Transactions by electronic or telephonic means.--

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(1) The department is authorized to accept any application provided for under this chapter by electronic or telephonic means.

- (2) The department may collect and use e-mail addresses of motor vehicle owners and registrants as a notification method in lieu of the United States Postal Service.
- Section 7. Section 322.293, Florida Statutes, is amended to read:
- 322.293 DUI Programs Coordination Trust Fund; assessment; disposition.--
- administered by the department, and the costs of administration shall be borne by the revenue collections provided in this section the fund. All funds received by the department DUT Programs Coordination Trust Fund shall be used solely for the purposes set forth in this chapter and for the general operation of the department section and s. 322.292. However, if the Legislature passes legislation consolidating existing trust funds assigned to the department, all funds remaining in and deposited to the DUI Programs Coordination Trust Fund shall be transferred to the consolidated trust funds, subject to their being earmarked for use solely for the purposes set forth in this section and s. 322.292.
- (2) Each DUI program shall assess \$12 against each person enrolling in a DUI program at the time of enrollment, including persons who transfer to or from a program in another state. In addition, second and third offenders and those offenders under permanent driver's-license revocation who are evaluated for

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eligibility for license restrictions under s. $\underline{322.271(2)}$ $\underline{322.271(2)(b)}$ and (4) shall be assessed \$12 upon enrollment in the program and upon each subsequent anniversary date while they are in the program, for the duration of the license period.

- (3) All assessments collected under this section shall be deposited in the Highway Safety Operating forwarded to the DUI Programs Coordination Trust Fund within 30 days after the last day of the month in which the assessment was received.
- Section 8. Section 328.30, Florida Statutes, is amended to read:
 - 328.30 Transactions by electronic or telephonic means.--
- $\underline{\ \ }$ (1) The department is authorized to accept any application provided for under this chapter by electronic or telephonic means.
- (2) The department may issue an electronic certificate of title in lieu of printing a paper title.
- (3) The department may collect and use e-mail addresses of vessel owners and registrants as a notification method in lieu of the United States Postal Service.
- Section 9. Section 328.80, Florida Statutes, is amended to read:
 - 328.80 Transactions by electronic or telephonic means.--
- (1) The <u>department</u> commission is authorized to accept any application provided for under this chapter by electronic or telephonic means.
- (2) The department may collect and use e-mail addresses of vessel owners and registrants as a notification method in lieu of the United States Postal Service.

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Section 10. (1) Effective January 1, 2010, the Office of Motor Carrier Compliance of the Department of Transportation is hereby transferred by a type two transfer, as defined in s. 20.06(2), Florida Statutes, to the Department of Highway Safety and Motor Vehicles. The transfer includes:

- (a) All statutory powers, duties, functions, records, personnel, and property of the Office of Motor Carrier Compliance within the Department of Transportation.
- (b) All unexpended balances of appropriations, allocations, law enforcement trust funds, trust funds, and other funds used to fund the operations of the Office of Motor Carrier Compliance within the Department of Transportation.
- (c) All existing legal authorities and actions of the Office of Motor Carrier Compliance within the Department of Transportation, including, but not limited to, all pending and completed action on orders and rules, all enforcement matters, and all delegations, interagency agreements, and contracts with federal, state, regional, and local governments and private entities.
- (2) This section shall not affect the validity of any judicial or administrative action involving the Office of Motor Carrier Compliance within the Department of Transportation pending on January 1, 2010, and the Department of Highway Safety and Motor Vehicles shall be substituted as a party in interest in any such action.
- (3) It is the specific intent of the Legislature that the statutory responsibility for law enforcement and motor carrier compliance in the state now vested in the Office of Motor

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Carrier Compliance within the Department of Transportation shall become the responsibility of the Department of Highway Safety and Motor Vehicles.

- (4) It is the specific intent of the Legislature that due to duplicative functions that would be performed, eight administrative FTE's in the Office of Motor Carrier Compliance and the associated budget in the amount of \$433,394 in fiscal year 2009-2010 and a recurring amount of \$866,788 each year thereafter shall be eliminated upon the effective date of the transfer.
- Section 11. Effective January 1, 2010, paragraph (b) of subsection (3) of section 20.23, Florida Statutes, is amended to read:
- 20.23 Department of Transportation.—There is created a Department of Transportation which shall be a decentralized agency.

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- deputy assistant secretary or director which the secretary deems necessary to accomplish the mission and goals of the department, including, but not limited to, the areas of program responsibility provided in this paragraph, each of whom shall be appointed by and serve at the pleasure of the secretary. The secretary may combine, separate, or delete offices as needed in consultation with the Executive Office of the Governor. The department's areas of program responsibility include, but are not limited to:
 - 1. Administration;

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336 2. Planning; 337 3. Public transportation; 338 4. Design; 339 5. Highway operations; 340 6. Right-of-way; 341 7. Toll operations; 342 8. Information systems; 343 9. Motor carrier compliance; 344 9.10. Management and budget; 345 10.11. Comptroller; 346 11.12. Construction; 347 12.13. Maintenance; and 348 13.14. Materials. 349 Section 12. Effective January 1, 2010, paragraph (m) of 350 subsection (2) of section 110.205, Florida Statutes, is amended 351 to read: 352 110.205 Career service; exemptions.--353 EXEMPT POSITIONS. -- The exempt positions that are not 354 covered by this part include the following: 355 All assistant division director, deputy division 356 director, and bureau chief positions in any department, and 357 those positions determined by the department to have managerial 358 responsibilities comparable to such positions, which positions 359 include, but are not limited to: 360 Positions in the Department of Health and the Department of Children and Family Services that are assigned 361 362 primary duties of serving as the superintendent or assistant superintendent of an institution. 363

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2. Positions in the Department of Corrections that are assigned primary duties of serving as the warden, assistant warden, colonel, or major of an institution or that are assigned primary duties of serving as the circuit administrator or deputy circuit administrator.

- 3. Positions in the Department of Transportation that are assigned primary duties of serving as regional toll managers and managers of offices as defined in s. 20.23(3)(b) and (4)(c) $\underline{\cdot}_{\tau}$
- 4. Positions in the Department of Highway Safety and Motor Vehicles that are assigned primary duties of serving as captains and majors of the Office of Motor Carrier Compliance.
- $\underline{5.4.}$ Positions in the Department of Environmental Protection that are assigned the duty of an Environmental Administrator or program administrator.
- $\underline{6.5.}$ Positions in the Department of Health that are assigned the duties of Environmental Administrator, Assistant County Health Department Director, and County Health Department Financial Administrator.

Unless otherwise fixed by law, the department shall set the salary and benefits of the positions listed in this paragraph in accordance with the rules established for the Selected Exempt Service.

Section 13. Effective January 1, 2010, paragraph (b) of subsection (8) of section 311.12, Florida Statutes, is amended to read:

391 311.12 Seaport security standards; inspections; 392 compliance; appeals.--

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- (b)1. The members of the Seaport Security Standards
 Advisory Council shall be appointed by the Governor and consist
 of the following:
 - a. Two seaport directors.
 - b. Two seaport security directors.
 - c. One designee from the Department of Law Enforcement.
- d. One designee from the Office of Motor Carrier Compliance of the <u>Department of Highway Safety and Motor</u> Vehicles Department of Transportation.
 - e. One designee from the Attorney General's Office.
- f. One designee from the Department of Agriculture and Consumer Services.
- g. One designee from the Office of Tourism, Trade, and Economic Development.
 - h. One designee from the Office of Drug Control.
 - 2. In addition to the members designated in subparagraph
 1., the council may invite a representative of the United States
 Coast Guard to attend and participate in council meetings as an
 ex officio, nonvoting member of the council.
 - Section 14. Effective January 1, 2010, subsections (8) through (11) of section 316.302, Florida Statutes, are renumbered as subsections (9) through (12), respectively, subsection (32) of section 334.044, Florida Statutes, is renumbered as subsection (8) of section 316.302, Florida Statutes, and paragraph (b) of subsection (4) and paragraph (a)

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of present subsection (8) of section 316.302, Florida Statutes, are amended, to read:

316.302 Commercial motor vehicles; safety regulations; transporters and shippers of hazardous materials; enforcement.-(4)

- (b) In addition to the penalties provided in s. 316.3025(3)(b), (c), (d), and (e), any motor carrier or any of its officers, drivers, agents, representatives, employees, or shippers of hazardous materials that do not comply with this subsection or any rule adopted by a state agency that is consistent with the federal rules and regulations regarding hazardous materials commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. To ensure compliance with this subsection, enforcement officers of the Office of Motor Carrier Compliance Office within the department of Transportation and state highway patrol officers may inspect shipping documents and cargo of any vehicle known or suspected to be a transporter of hazardous materials.
- (8)(32) In order to fulfill the department's mission to provide a safe and efficient transportation system, the department's Office of Motor Carrier Compliance may employ sworn law enforcement officers, certified in accordance with chapter 943, to enforce the traffic and criminal laws of this state. Such officers shall have full law enforcement powers granted to other peace officers of this state, including making arrests, carrying firearms, serving court process, and seizing vehicles defined as contraband under s. 319.33, illegal drugs, stolen property, and the proceeds of illegal activities. Officers

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appointed under this section have the primary responsibility for enforcing laws relating to size and weight of commercial motor vehicles; safety, traffic, tax, and registration of commercial motor vehicles; interdiction of vehicles defined as contraband under s. 319.33, illegal drugs, and stolen property; and violations that threaten the overall security and safety of Florida's transportation infrastructure and the motoring public. The office is also authorized to appoint part-time or auxiliary law enforcement officers pursuant to chapter 943 and to provide compensation in accordance with law.

 $(9) \frac{(8)}{(8)}$ For the purpose of enforcing this section, any law enforcement officer of the Department of Transportation or duly appointed agent who holds a current safety inspector certification from the Commercial Vehicle Safety Alliance may require the driver of any commercial vehicle operated on the highways of this state to stop and submit to an inspection of the vehicle or the driver's records. If the vehicle or driver is found to be operating in an unsafe condition, or if any required part or equipment is not present or is not in proper repair or adjustment, and the continued operation would present an unduly hazardous operating condition, the officer may require the vehicle or the driver to be removed from service pursuant to the North American Standard Out-of-Service Criteria, until corrected. However, if continuous operation would not present an unduly hazardous operating condition, the officer may give written notice requiring correction of the condition within 14 days.

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(a) Any member of the Florida Highway Patrol or any law enforcement officer employed by a sheriff's office or municipal police department authorized to enforce the traffic laws of this state pursuant to s. 316.640 who has reason to believe that a vehicle or driver is operating in an unsafe condition may, as provided in subsection (11) (10), enforce the provisions of this section.

Section 15. Effective January 1, 2010, subsection (1) of section 316.3026, Florida Statutes, is amended to read:

316.3026 Unlawful operation of motor carriers.--

The Office of Motor Carrier Compliance of the Department of Transportation may issue out-of-service orders to motor carriers, as defined in s. 320.01(33), who have after proper notice failed to pay any penalty or fine assessed by the department, or its agent, against any owner or motor carrier for violations of state law, refused to submit to a compliance review and provide records pursuant to s. 316.302(5) or s. 316.70, or violated safety regulations pursuant to s. 316.302 or insurance requirements found in s. 627.7415. Such out-of-service orders shall have the effect of prohibiting the operations of any motor vehicles owned, leased, or otherwise operated by the motor carrier upon the roadways of this state, until such time as the violations have been corrected or penalties have been paid. Out-of-service orders issued under this section must be approved by the Secretary of Transportation or his or her designee. An administrative hearing pursuant to s. 120.569 shall be afforded to motor carriers subject to such orders.

Section 16. Effective January 1, 2010, subsection (1) of section 320.18, Florida Statutes, is amended to read:

320.18 Withholding registration.--

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The department may withhold the registration of any motor vehicle or mobile home the owner of which has failed to register it under the provisions of law for any previous period or periods for which it appears registration should have been made in this state, until the tax for such period or periods is paid. The department may cancel any vehicle or vessel registration, driver's license, identification card, or fuel-use tax decal if the owner pays for the vehicle or vessel registration, driver's license, identification card, or fuel-use tax decal; pays any administrative, delinquency, or reinstatement fee; or pays any tax liability, penalty, or interest specified in chapter 207 by a dishonored check, or if the vehicle owner or motor carrier has failed to pay a penalty for a weight or safety violation issued by the Office of Department of Transportation Motor Carrier Compliance Office. The department of Transportation and the Department of Highway Safety and Motor Vehicles may impound any commercial motor vehicle that has a canceled license plate or fuel-use tax decal until the tax liability, penalty, and interest specified in chapter 207, the license tax, or the fuel-use decal fee, and applicable administrative fees have been paid for by certified funds.

Section 17. <u>Conforming legislation.--The Legislature</u>

<u>recognizes that there is a need to conform the Florida Statutes</u>

to the policy decisions reflected in this act and that there is

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a need to resolve apparent conflicts between this act and any other legislation enacted during 2009 relating to the Office of Motor Carrier Compliance, the Department of Transportation, and the Department of Highway Safety and Motor Vehicles. Therefore, in the interim between this act becoming a law and the 2010 Regular Session of the Legislature or an earlier special session addressing this issue, the Division of Statutory Revision shall, upon request, provide the relevant substantive committees of the Senate and the House of Representatives with assistance to enable such committees to prepare draft legislation to conform the Florida Statutes and any legislation enacted during 2009 to the provisions of this act.

Section 18. Except as otherwise expressly provided in this

Section 18. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2009.