2012

1	A bill to be entitled
2	An act relating to driving under the influence;
3	amending s. 316.193, F.S.; requiring that the court,
4	as a condition of probation for a conviction of the
5	offense of driving under the influence, impound or
6	immobilize the vehicle that was operated by or was in
7	the actual control of the defendant or require the
8	defendant to install an interlock ignition device on
9	all vehicles that are individually or jointly leased
10	or owned and routinely operated by the defendant;
11	prohibiting the installation of an ignition interlock
12	device from occurring concurrently with the
13	incarceration of the defendant; requiring that the
14	installation occur concurrently with the driver
15	license revocation; amending s. 322.2615, F.S.;
16	requiring that a law enforcement officer issue to the
17	person driving under the influence a notice of
18	suspension of the person's driving privilege and a
19	notice of the person's obligation to appear at a
20	designated office of the Department of Highway Safety
21	and Motor Vehicles under certain circumstances;
22	providing that the notice of suspension acts as a 10-
23	day temporary driving privilege; authorizing a driver
24	to submit materials relevant to the suspension at a
25	review hearing if the driver elected to have a review
26	hearing and if he or she appeared at the department
27	office after receipt of the notice of suspension and
28	notice to appear; requiring that the driver appear at
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29 a department office after receipt of the notice of 30 suspension and notice to appear; requiring that the 31 department reinstate, under certain circumstances, the 32 driver's driving privilege restricted to business 33 purposes only; providing that if the driver fails to 34 appear as required, his or her license will remain 35 suspended and all rights of review will be waived; 36 authorizing the department to extend the time for a 37 person to apply for a restricted driver license; 38 setting forth the restrictions applicable to a 39 person's driving privilege; providing that if a person accepts the reinstated driving privilege restricted to 40 business purposes only, he or she is deemed to have 41 42 waived the right to a formal review of the request to 43 submit to a breath, blood, or urine test and a formal 44 review of the suspension of his or her driving privilege; requiring that the department notify the 45 person in writing of his or her right to review the 46 47 driving suspension if he or she is not eligible for driving privileges restricted to business purposes 48 49 only; requiring that the department provide the person 50 with certain information; requiring that the 51 department issue a temporary permit if the person is otherwise eligible for the driving privilege; 52 53 providing that the temporary permit is restricted to driving for employment purposes only; authorizing a 54 55 driver to request a formal or informal review of the 56 suspension of his or her driving privilege; providing Page 2 of 36

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57 that a person electing to seek a formal review is 58 deemed to have waived the right to a restricted 59 driving privilege; authorizing a hearing officer to 60 receive testimony from witnesses appearing at a formal or informal review hearing telephonically; requiring 61 that a law enforcement officer submit all materials 62 63 relating to the notice of suspension and the notice to 64 appear to the department in electronic form; 65 authorizing witnesses to appear at a formal review 66 hearing telephonically; authorizing a party to seek 67 enforcement of a subpoena for a review hearing by filing a motion for enforcement in a criminal court 68 69 case resulting from the incident that gave rise to the 70 suspension; prohibiting the department from being a 71 party to the subpoena action; prohibiting the hearing 72 officer from considering the lawfulness of the arrest 73 in reviewing a suspension; providing that the 74 temporary permit that the department issues, if the 75 formal review hearing is continued at the department's 76 initiative, grants a driving privilege restricted to 77 employment purposes only; requiring that a law 78 enforcement agency desiring to appeal a decision of 79 the department file the petition for writ of 80 certiorari to the circuit court in the county in which 81 the law enforcement agency is located for telephonic 82 hearings; requiring that the department remove the 83 restriction from a person's driver license if the 84 person is found not quilty of certain violations; Page 3 of 36

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85 amending s. 322.2616, F.S.; deleting the requirement that the informal review hearing include materials 86 87 submitted by the person whose license is suspended; 88 providing procedures for a formal review hearing for 89 the suspension of driving privileges for a person 90 under 21 years of age; amending s. 322.2715, F.S.; 91 authorizing a convicted person to elect to install an 92 ignition interlock device on all vehicles that are 93 individually or jointly leased or owned and routinely 94 operated by the convicted person, in lieu of the 5- or 95 10-year license revocation period otherwise required by law; requiring that the ignition interlock device 96 97 be installed for specified periods; amending s. 98 322.64, F.S.; requiring that the disqualification of a 99 driver from operating a commercial motor vehicle be 100 treated as conviction of driving with an unlawful 101 blood-alcohol or breath-alcohol level under certain 102 circumstances; providing hearing procedures for the 103 revocation of a commercial motor vehicle license for a 104 commercial driver convicted of the offense of driving 105 under the influence; providing an effective date. 106 107 Be It Enacted by the Legislature of the State of Florida: 108 Subsection (6) of section 316.193, Florida 109 Section 1. 110 Statutes, is amended to read: 111 316.193 Driving under the influence; penalties.-With respect to any person convicted of a violation of 112 (6) Page 4 of 36

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subsection (1), regardless of any penalty imposed pursuant to subsection (2), subsection (3), or subsection (4):

For the first conviction, the court shall place the 115 (a) 116 defendant on probation for a period not to exceed 1 year and, as 117 a condition of the such probation, shall order the defendant to 118 participate in public service or a community work project for a 119 minimum of 50 hours. The court may order a defendant to pay a fine of \$10 for each hour of public service or community work 120 121 otherwise required only if the court finds that the residence or location of the defendant at the time public service or 122 123 community work is required or the defendant's employment 124 obligations would create an undue hardship for the defendant. 125 However, The total period of probation and incarceration may not 126 exceed 1 year. The court must also, as a condition of probation, 127 order:

The impoundment or immobilization of the vehicle that 128 1. 129 was operated by or was in the actual control of the defendant or 130 any one vehicle registered in the defendant's name at the time 131 of impoundment or immobilization, for a period of 10 days or for 132 the unexpired term of any lease or rental agreement that expires 133 within 10 days. The impoundment or immobilization must not occur 134 concurrently with the incarceration of the defendant. The 135 impoundment or immobilization order may be dismissed in 136 accordance with paragraph (e), paragraph (f), paragraph (g), or 137 paragraph (h); or

1382. The installation of an interlock ignition device in139accordance with s. 316.1938 on all vehicles that are140individually or jointly leased or owned and routinely operated

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141 by the defendant for at least 3 continuous months. 142 (b) For the second conviction for an offense that occurs 143 within a period of 5 years after the date of a prior conviction for violation of this section, the court shall order 144 145 imprisonment for at least not less than 10 days. The court must 146 also, as a condition of probation, order: 147 1. The impoundment or immobilization of all vehicles owned 148 by the defendant at the time of impoundment or immobilization, for a period of 30 days or for the unexpired term of any lease 149 150 or rental agreement that expires within 30 days; or 2. The installation of an interlock ignition device in 151 152 accordance with s. 316.1938 on all vehicles that are 153 individually or jointly leased or owned and routinely operated 154 by the defendant for at least 6 continuous months. 155 156 The impoundment or immobilization or the installation of an 157 ignition interlock device under this paragraph must not occur 158 concurrently with the incarceration of the defendant and must 159 occur concurrently with the driver driver's license revocation 160 imposed under s. 322.28(2)(a)2. The impoundment or 161 immobilization order may be dismissed in accordance with 162 paragraph (e), paragraph (f), paragraph (g), or paragraph (h). 163 At least 48 hours of confinement must be consecutive. 164 (c) For the third or subsequent conviction for an offense that occurs within a period of 10 years after the date of a 165 prior conviction for violation of this section, the court shall 166 order imprisonment for at least not less than 30 days. The court 167 must also, as a condition of probation, order: 168 Page 6 of 36

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169 1. The impoundment or immobilization of all vehicles owned 170 by the defendant at the time of impoundment or immobilization, 171 for a period of 90 days or for the unexpired term of any lease 172 or rental agreement that expires within 90 days; or 173 2. The installation of an interlock ignition device in 174 accordance with s. 316.1938 upon all vehicles that are 175 individually or jointly leased or owned and routinely operated 176 by the defendant for at least 12 continuous months. 177 The impoundment or immobilization or the installation of an 178 179 ignition interlock device under this paragraph must not occur 180 concurrently with the incarceration of the defendant and must occur concurrently with the driver driver's license revocation 181 182 imposed under s. 322.28(2)(a)3. The impoundment or immobilization order may be dismissed in accordance with 183 184 paragraph (e), paragraph (f), paragraph (g), or paragraph (h). 185 At least 48 hours of confinement must be consecutive. 186 The court must, at the time of sentencing the (d) 187 defendant, issue an order for: 188 The impoundment or immobilization of a vehicle; or 1. 189 2. The installation of an ignition interlock device. 190 191 The order of impoundment or immobilization must include the name 192 and telephone numbers of all immobilization agencies meeting all 193 of the conditions of subsection (13). Within 7 business days after the date that the court issues the order of impoundment or 194 immobilization, the clerk of the court must send notice by 195 196 certified mail, return receipt requested, to the registered Page 7 of 36

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197 owner of each vehicle, if the registered owner is a person other 198 than the defendant, and to each person of record claiming a lien 199 against the vehicle.

200 A person who owns but was not operating the vehicle (e) 201 when the offense occurred may submit to the court a police 202 report indicating that the vehicle was stolen at the time of the 203 offense or documentation of having purchased the vehicle after 204 the offense was committed from an entity other than the 205 defendant or the defendant's agent. If the court finds that the vehicle was stolen or that the sale was not made to circumvent 206 207 the order and to allow the defendant continued access to the 208 vehicle, the order must be dismissed, and the owner of the vehicle will incur no costs. If the court denies the request to 209 210 dismiss the order of impoundment or immobilization, the 211 petitioner may request an evidentiary hearing.

212 (f) A person who owns but was not operating the vehicle 213 when the offense occurred, and whose vehicle was stolen or who 214 purchased the vehicle after the offense was committed directly 215 from the defendant or the defendant's agent, may request an 216 evidentiary hearing to determine whether the impoundment or 217 immobilization should occur. If the court finds that either the 218 vehicle was stolen or the purchase was made without knowledge of 219 the offense, that the purchaser had no relationship to the 220 defendant other than through the transaction, and that the such purchase would not circumvent the order and allow the defendant 221 222 continued access to the vehicle, the order must be dismissed, 223 and the owner of the vehicle will incur no costs.

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The court shall also dismiss the order of impoundment

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or immobilization of the vehicle if the court finds that the family of the owner of the vehicle has no other private or public means of transportation.

(h) The court may also dismiss the order of impoundment or
 immobilization of any vehicle vehicles that is are owned by the
 defendant but that is are operated solely by the employees of
 the defendant or any business owned by the defendant.

232 All costs and fees for the impoundment or (i) 233 immobilization, including the cost of notification, must be paid 234 by the owner of the vehicle or, if the vehicle is leased or 235 rented, by the person leasing or renting the vehicle, unless the 236 impoundment or immobilization order is dismissed. All provisions 237 of s. 713.78 shall apply. The costs and fees for the impoundment 238 or immobilization must be paid directly to the person impounding or immobilizing the vehicle. 239

240 (i) The person who owns a vehicle that is impounded or immobilized under this subsection paragraph, or a person who has 241 242 a lien of record against such a vehicle and who has not 243 requested a review of the impoundment pursuant to paragraph (e), 244 paragraph (f), or paragraph (g), may, within 10 days after the 245 date that person has knowledge of the location of the vehicle, 246 file a complaint in the county in which the owner resides to 247 determine whether the vehicle was wrongfully taken or withheld 248 from the owner or lienholder. Upon the filing of a complaint, 249 the owner or lienholder may have the vehicle released by posting 250 with the court a bond or other adequate security equal to the amount of the costs and fees for impoundment or immobilization, 251 252 including towing or storage, to ensure the payment of such costs

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and fees if the owner or lienholder does not prevail. When the bond is posted and the fee is paid as set forth in s. 28.24, the clerk of the court shall issue a certificate releasing the vehicle. At the time of release, after reasonable inspection, the owner or lienholder must give a receipt to the towing or storage company indicating any loss or damage to the vehicle or to the contents of the vehicle.

(k) A defendant, in the court's discretion, may be required to serve all or any portion of a term of imprisonment to which the defendant has been sentenced pursuant to this section in a residential alcoholism treatment program or a residential drug abuse treatment program. Any time spent in such a program must be credited by the court toward the term of imprisonment.

268 For the purposes of this section, a any conviction for a 269 violation of s. 327.35; a previous conviction for the violation 270 of former s. 316.1931, former s. 860.01, or former s. 316.028; 271 or a previous conviction outside this state for driving under 272 the influence, driving while intoxicated, driving with an 273 unlawful blood-alcohol level, driving with an unlawful breath-274 alcohol level, or any other similar alcohol-related or drug-275 related traffic offense, is also considered a previous 276 conviction for violation of this section. However, in 277 satisfaction of the fine imposed pursuant to this section, the 278 court may, upon a finding that the defendant is financially 279 unable to pay either all or part of the fine, order that the 280 defendant participate for a specified additional period of time Page 10 of 36

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281 in public service or a community work project in lieu of payment 282 of that portion of the fine which the court determines the 283 defendant is unable to pay. In determining such additional 284 sentence, the court shall consider the amount of the unpaid 285 portion of the fine and the reasonable value of the services to 286 be ordered; however, the court may not compute the reasonable 287 value of services at a rate less than the federal minimum wage 288 at the time of sentencing.

289 Section 2. Section 322.2615, Florida Statutes, is amended 290 to read:

291 322.2615 <u>Restriction or</u> suspension of license; right to 292 review.-

Notwithstanding whether an arrest is made for any 293 (1)(a) 294 criminal offense, a law enforcement officer or correctional 295 officer shall, on behalf of the department, suspend the driving 296 privilege of a person who is driving or is in actual physical 297 control of a motor vehicle and who has an unlawful blood-alcohol 298 level or breath-alcohol level of 0.08 or higher, or of a person 299 who has refused to submit to a urine test or a test of his or 300 her breath-alcohol or blood-alcohol level. The officer shall 301 issue to the person the notice of suspension and notice to 302 appear. The person shall appear at a designated department 303 office within 10 days after receipt of the notice. The notice of 304 suspension and notice to appear serve as take the person's 305 driver's license and issue the person a 10-day temporary driving 306 permit if the person is otherwise eligible for the driving 307 privilege and shall issue the person a notice of suspension. If 308 a blood test has been administered, the officer or the agency Page 11 of 36

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employing the officer shall transmit <u>the</u> such results to the department within 5 days after receipt of the results. If the department then determines that the person had a blood-alcohol level or breath-alcohol level of 0.08 or higher, the department shall suspend the person's <u>driver</u> driver's license pursuant to subsection (3).

(b) The suspension under paragraph (a) shall be pursuant to, and the notice of suspension <u>and notice to appear</u> shall inform the driver of, the following:

318 1.a. The driver refused to submit to a lawful breath, 319 blood, or urine test and his or her driving privilege is 320 suspended for a period of 1 year for a first refusal, or for a 321 period of 18 months if his or her driving privilege has been 322 previously suspended as a result of a refusal to submit to such 323 a test; or

b. The driver was driving or <u>was</u> in actual physical control of a motor vehicle and had <u>a</u> an unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher and his or her driving privilege is suspended for <u>a period of</u> 6 months for a first offense, or for <u>a period of</u> 1 year if his or her driving privilege has been previously suspended under this section.

330 2. The suspension period <u>commences</u> shall commence on the
331 date of issuance of the notice of suspension <u>and notice to</u>
332 <u>appear</u>.

333 3. The driver may request a formal or informal review of 334 the suspension by the department within 10 days after the date 335 of issuance of the notice of suspension.

336 <u>3.4.</u> The temporary permit issued at the time of suspension Page 12 of 36

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337 expires at midnight of the 10th day following the date of 338 issuance of the notice of suspension and notice to appear. 339 5. The driver may submit to the department any materials 340 relevant to the suspension. 341 (c) A person whose driving privilege has been suspended 342 pursuant to this subsection or subsection (3) shall appear at a 343 designated department office within 10 days after receipt of the notice of suspension and notice to appear. If the person fails 344 345 to appear as required, his or her license will remain suspended and all rights of review as provided in this section will be 346 347 waived. 348 (d) If it appears that the person whose driving privilege 349 has been suspended meets the requirements of s. 322.271 and is 350 otherwise eligible for the driving privilege and if the person 351 wishes to obtain a restricted driver license, the department 352 shall, upon payment by the person of the appropriate fees to the 353 department, reinstate the person's driving privilege restricted 354 to business purposes only, as defined in, and pursuant to s. 355 322.271. The department shall issue a replacement driver license 356 with the applicable restrictions. The department may extend the 357 time for a person who qualifies for a restricted driver license 358 to apply for the restricted license upon good cause shown in 359 writing. 1. The restrictions on a person's driving privilege under 360 361 this paragraph shall be in place for: 362 a. One year, if the driver refused to submit to a breath, 363 blood, or urine test requested pursuant to this section; or 364 b. Six months, if the driver was driving or was in actual

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365 physical control of a motor vehicle and had an unlawful blood-366 alcohol or breath-alcohol level of 0.08 or higher. 367 2. A person who accepts the reinstated driving privilege 368 restricted to business purposes only as provided in this 369 paragraph is deemed to have waived the right to a formal review 370 of the suspension of his or her driving privilege. Such a waiver 371 may not be used as evidence in any other proceeding. 372 (e) The department shall notify the person whose driving 373 privilege has been suspended in writing of his or her right to 374 review the suspension if the person has not applied for a 375 restricted driver license pursuant to s. 322.271. 376 (f) The notice of the right to a formal or informal review 377 of a suspension shall inform the driver of the following: The driver may request a formal or informal review by 378 1. 379 the department within 10 days after the department notifies the 380 person of the right to review. A person electing to seek a 381 formal review of the suspension is deemed to have waived his or 382 her right to a restricted driving privilege except as set forth 383 in subsection (10). Hearings may be conducted telephonically. 384 Witnesses shall be sworn by a notary public, certified court 385 reporter, or law enforcement officer pursuant to s. 117.10. 386 2. The driver may submit to the department any material 387 relevant to the suspension. The driver or his or her counsel 388 must provide a telephone number where he or she can be contacted 389 for the hearing. A person who does not appear at a designated 390 department office as required by paragraph (c) waives his or her 391 right to submit materials to the department. 392 (2) Except as provided in paragraph (1)(a), the law Page 14 of 36

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enforcement officer shall forward to the department, within 5

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days after issuing the notice of suspension and notice to appear, the driver driver's license; an affidavit stating the officer's grounds for belief that the person was driving or was in actual physical control of a motor vehicle while under the influence of alcoholic beverages or chemical or controlled substances; the results of any breath or blood test or an affidavit stating that a breath, blood, or urine test was requested by the a law enforcement officer or a correctional officer pursuant to this section and that the person refused to submit; the officer's description of the person's field sobriety exercise test, if any; and a copy of the notice of suspension and notice appear. The failure of the officer to submit materials within the 5-day period specified in this subsection and in subsection (1) does not affect the department's ability to consider any evidence submitted at or before prior to the hearing. The officer may also submit a copy of the crash report and a copy of a videotape of the field sobriety exercise test or the attempt to administer the exercise such test. Materials submitted to the department by a law enforcement agency or correctional agency shall be considered self-authenticating and shall be in the record for consideration by the hearing officer. All materials may be submitted in electronic form. Notwithstanding s. 316.066(5), the crash report shall be considered by the hearing officer. (3)If the department determines that the license should

419 be suspended pursuant to this section and if the notice of 420 suspension <u>and notice to appear</u> has not already been served upon

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421 the person by <u>the</u> a law enforcement officer or correctional 422 officer as provided in subsection (1), the department shall 423 issue a notice of suspension and, unless the notice is mailed 424 pursuant to s. 322.251, a temporary permit that expires 10 days 425 after the date of issuance if the driver is otherwise eligible 426 for the driving privilege.

427 (4)If the person whose license was suspended requests an 428 informal review pursuant to subparagraph (1)(b)3., the 429 department shall conduct the informal review by a hearing 430 officer employed by the department. The Such informal review hearing shall consist solely of an examination by the hearing 431 432 officer department of the materials submitted by the a law 433 enforcement officer or correctional officer and by the person 434 whose license was suspended, and the testimonial presence of the 435 an officer or any other witness is not required.

436 (5) After completion of the informal review, notice of the 437 department's decision sustaining, amending, or invalidating the 438 suspension of the driver driver's license of the person whose 439 license was suspended must be provided to such person. The Such 440 notice must be mailed to the person at the last known address 441 shown on the department's records $_{\tau}$ or to the address provided in 442 the law enforcement officer's report if the such address differs 443 from the address of record, within 21 days after the expiration 444 of the temporary permit issued pursuant to subsection (1) or subsection (3). 445

(6) (a) If the person whose license was suspended requests
a formal review, the department must schedule a hearing to be
held within 30 days after <u>the</u> such request is received by the

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449 department and must notify the person of the date, time, and 450 place of the hearing.

451 The Such formal review hearing shall be held before a (b) 452 hearing officer employed by the department, and the hearing 453 officer may shall be authorized to administer oaths, examine 454 witnesses and take testimony, receive relevant evidence, issue 455 subpoenas for the officers and witnesses identified in documents 456 in subsection (2), regulate the course and conduct of the hearing, question witnesses, and make a ruling on the 457 458 suspension.

459 The party requesting the presence of a witness is (C) 460 shall be responsible for the payment of any witness fees and for notifying in writing the state attorney's office in the 461 462 appropriate circuit of the issuance of the subpoena. If the 463 person who requests the a formal review hearing fails to appear 464 and the hearing officer finds such failure to be without just 465 cause, the right to a formal hearing is waived, and the 466 suspension shall be sustained. The hearing officer may authorize 467 witnesses to the formal review hearing to appear telephonically.

468 (d) (c) A party may seek enforcement of a subpoena under 469 paragraph (b) by filing a petition for enforcement in the 470 circuit court of the judicial circuit in which the person 471 failing to comply with the subpoena resides or by filing a 472 motion for enforcement in any criminal court case resulting from 473 the driving or actual physical control of the motor vehicle 474 which gave rise to the suspension under this section. A failure 475 to comply with an order of the court shall result in a finding 476 of contempt of court. However, a person is not in contempt while Page 17 of 36

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477 a subpoena is being challenged. <u>The department may not be a</u>
478 party to any subpoena enforcement action.

479 <u>(e) (d)</u> The department must, within 7 working days after 480 <u>the</u> a formal review hearing, <u>provide</u> send notice to the person 481 of the hearing officer's decision as to whether sufficient cause 482 exists to sustain, amend, or invalidate the suspension.

483 (7)In a formal review hearing under subsection (6) or an 484 informal review hearing under subsection (4), the hearing 485 officer shall determine by a preponderance of the evidence 486 whether sufficient cause exists to sustain, amend, or invalidate 487 the suspension. Notwithstanding s. 316.1932, the hearing officer 488 may not consider the lawfulness of the arrest and shall limit 489 the scope of the review shall be limited to the following 490 issues:

(a) If the license was suspended for driving with <u>a</u> an
 unlawful blood-alcohol level or breath-alcohol level of 0.08 or
 higher:

1. Whether the law enforcement officer had probable cause to believe that the person whose license was suspended was driving or <u>was</u> in actual physical control of a motor vehicle in this state while under the influence of alcoholic beverages or chemical or controlled substances.

Whether the person whose license was suspended had <u>a</u> an
 unlawful blood-alcohol level or breath-alcohol level of 0.08 or
 higher as provided in s. 316.193.

502 (b) If the license was suspended for refusal to submit to 503 a breath, blood, or urine test:

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1. Whether the law enforcement officer had probable cause

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505 to believe that the person whose license was suspended was 506 driving or <u>was</u> in actual physical control of a motor vehicle in 507 this state while under the influence of alcoholic beverages or 508 chemical or controlled substances.

509 2. Whether the person whose license was suspended refused 510 to submit to any such test after being requested to do so by a 511 law enforcement officer or correctional officer.

3. Whether the person whose license was suspended was told that if he or she refused to submit to such test, his or her privilege to operate a motor vehicle would be suspended for a period of 1 year or, in the case of a second or subsequent refusal, for a period of 18 months.

(8) Based on the determination of the hearing officer pursuant to subsection (7) for both informal hearings under subsection (4) and formal hearings under subsection (6), the department shall:

521 Sustain the suspension of the person's driving (a) 522 privilege for a period of 1 year for a first refusal, or for a 523 period of 18 months if the driving privilege of the such person 524 has been previously suspended as a result of a refusal to submit 525 to such test tests, if the person refused to submit to a lawful breath, blood, or urine test requested pursuant to this section. 526 527 The suspension period begins commences on the date of issuance 528 of the notice of suspension.

(b) Sustain the suspension of the person's driving
privilege for a period of 6 months for a blood-alcohol level or
breath-alcohol level of 0.08 or higher, or for a period of 1
year if the driving privilege of <u>the</u> such person has been

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533 previously suspended under this section as a result of driving 534 with <u>a blood-alcohol level or breath-alcohol level of 0.08 or</u> 535 <u>higher an unlawful alcohol level</u>. The suspension period <u>begins</u> 536 <u>commences</u> on the date of issuance of the notice of suspension.

537 A request for a formal review hearing or an informal (9) 538 review hearing does shall not stay the suspension of the 539 person's driver driver's license. If the department fails to 540 schedule a requested the formal review hearing to be held within 541 30 days after receipt of the request therefor, the department shall invalidate the suspension. If the scheduled hearing is 542 continued at the department's initiative, the department shall 543 544 issue a temporary driving permit that is shall be valid until 545 the hearing is conducted if the person is otherwise eligible for 546 the driving privilege. The Such permit may not be issued to a 547 person who sought and obtained a continuance of the hearing. The 548 temporary permit issued under this subsection grants a driving 549 privilege restricted to employment purposes shall authorize 550 driving for business or employment use only, as defined in s. 551 322.271.

(10) A person whose <u>driver</u> driver's license is suspended under subsection (1) or subsection (3) may apply for issuance of a license for business or employment purposes only if the person is otherwise eligible for the driving privilege pursuant to s. 322.271.

(a) If the suspension of the <u>driver</u> driver's license of
the person for <u>refusal or</u> failure to submit to a breath, urine,
or blood test is sustained, the person is not eligible to
receive a license for business or employment purposes only,

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561 pursuant to s. 322.271_{τ} until 90 days have elapsed after the 562 expiration of the last temporary permit issued. If the driver is 563 not issued a 10-day permit pursuant to this section or s. 322.64 564 because he or she is ineligible for the permit and the 565 suspension for failure to submit to a breath, urine, or blood 566 test is sustained not invalidated by the department, the driver 567 is not eligible to receive a business or employment license 568 pursuant to s. 322.271 until 90 days have elapsed from the date 569 of the suspension.

570 If the suspension of the driver driver's license of (b) the person relating to unlawful blood-alcohol level or breath-571 572 alcohol level of 0.08 or higher is sustained, the person is not eligible to receive a license for business or employment 573 574 purposes only pursuant to s. 322.271 until 30 days have elapsed 575 after the expiration of the last temporary permit issued. If the 576 driver is not issued a 10-day permit pursuant to this section or 577 s. 322.64 because he or she is ineligible for the permit and the 578 suspension relating to unlawful blood-alcohol level or breath-579 alcohol level of 0.08 or higher is sustained not invalidated by 580 the department, the driver is not eligible to receive a business 581 or employment license pursuant to s. 322.271 until 30 days have 582 elapsed from the date of the suspension.

(11) <u>A</u> The formal review hearing may be conducted upon a review of the reports of a law enforcement officer or a correctional officer, including documents relating to the administration of a breath test or blood test or the refusal to take either test or the refusal to take a urine test. However, as provided in subsection (6), the driver may subpoen the

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589 officer or any person who administered or analyzed <u>the</u> a breath 590 or blood test. <u>The hearing officer may permit witnesses at the</u> 591 <u>formal review hearing to appear telephonically.</u>

(12) The Formal and informal review hearings hearing and
the informal review hearing are exempt from the provisions of
chapter 120. The department may adopt rules for the conduct of
reviews under this section.

596 Pursuant to s. 322.21, a person may appeal any (13)597 decision of the department sustaining a suspension of his or her driver driver's license by a petition for writ of certiorari to 598 the circuit court in the county in which the wherein such person 599 600 resides or wherein a formal or informal review was conducted 601 pursuant to s. 322.31. However, an appeal does shall not stay 602 the suspension. A law enforcement agency may appeal any decision of the department invalidating a suspension by a petition for 603 604 writ of certiorari to the circuit court in the county in which 605 wherein a formal or informal review was conducted. For 606 telephonic hearings, the law enforcement agency shall file the 607 petition for writ of certiorari to the circuit court in the 608 county in which the law enforcement agency is located. This 609 subsection does shall not be construed to provide for a de novo 610 appeal.

(14) (a) The decision of the department under this section or any circuit court review thereof may not be considered in any trial for a violation of s. 316.193, and a written statement submitted by a person in his or her request for departmental review under this section may not be admitted into evidence against him or her in any such trial.

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(b) The disposition of any related criminal proceeding
 proceedings does not affect a suspension for refusal to submit
 to a blood, breath, or urine test imposed under this section.

(15) If the department suspends a person's license under
s. 322.2616, it may not also suspend the person's license under
this section for the same episode that was the basis for the
suspension under s. 322.2616.

(16) The department shall invalidate a suspension for
driving with an unlawful blood-alcohol level or breath-alcohol
level imposed under this section if the suspended person is
found not guilty at trial of an underlying violation of s.
316.193. If the person obtained a license restricted to business
purposes only pursuant to paragraph (1)(c), the department shall
remove the restriction from the person's driver license.

631 Section 3. Subsections (5), (7), (12), and (14) of section 632 322.2616, Florida Statutes, are amended to read:

633 322.2616 Suspension of license; persons under 21 years of
634 age; right to review.-

635 (5) If the person whose license is suspended requests an 636 informal review under subparagraph (2) (b)3., the department 637 shall conduct the informal review by a hearing officer employed by the department within 30 days after the request is received 638 639 by the department and shall issue such person a temporary 640 driving permit for business purposes only to expire on the date that the such review is scheduled to be conducted if the person 641 is otherwise eligible. The informal review hearing must consist 642 solely of an examination by the department of the materials 643 644 submitted by the a law enforcement officer or correctional

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645 646

officer and by the person whose license is suspended, and the <u>testimony</u> presence of <u>the</u> an officer or witness is not required.

647 (7) (a) If the person whose license is suspended requests a 648 formal review, the department must schedule a hearing to be held 649 within 30 days after the request is received by the department and must notify the person of the date, time, and place of the 650 651 hearing and shall issue the such person a temporary driving 652 permit for business purposes only to expire on the date that the 653 such review is scheduled to be conducted if the person is 654 otherwise eligible.

655 The formal review hearing must be held before a (b) 656 hearing officer employed by the department, and the hearing 657 officer may administer oaths, examine witnesses and take testimony, receive relevant evidence, issue subpoenas, regulate 658 659 the course and conduct of the hearing, and make a ruling on the 660 suspension. The department and the person whose license was 661 suspended may subpoena witnesses, and the party requesting the 662 presence of a witness is responsible for paying any witness fees 663 and for notifying in writing the state attorney's office in the 664 appropriate circuit of the issuance of the subpoena. If the 665 person who requests a formal review hearing fails to appear and 666 the hearing officer finds the failure to be without just cause, 667 the right to a formal hearing is waived, and the suspension is 668 sustained. The hearing officer may permit witnesses at the formal review hearing to appear telephonically. 669

(c) A party may seek enforcement of a subpoena under
paragraph (b) by filing a petition for enforcement in the
circuit court of the judicial circuit in which the person

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673 failing to comply with the subpoena resides. A failure to comply 674 with an order of the court constitutes contempt of court. 675 However, a person may not be held in contempt while a subpoena 676 is being challenged. The department is not a party to any 677 subpoena enforcement action.

678 The department must, within 7 days after the $\frac{1}{2}$ formal (d) review hearing, provide send notice to the person of the hearing 679 680 officer's decision as to whether sufficient cause exists to 681 sustain, amend, or invalidate the suspension.

(12) The formal review hearing may be conducted upon a 682 683 review of the reports of the a law enforcement officer or 684 correctional officer, including documents relating to the 685 administration of a breath test or the refusal to take a test. 686 However, as provided in subsection (7), the driver may subpoena 687 the officer or any person who administered the a breath or blood 688 test. The hearing officer may permit witnesses at the formal 689 review hearing to appear telephonically.

690 (14)Pursuant to s. 322.31, a person may appeal any 691 decision of the department sustaining a suspension of his or her 692 driver driver's license by a petition for writ of certiorari to 693 the circuit court in the county in which the wherein such person 694 resides or in which the wherein a formal or informal review was conducted under s. 322.31. However, an appeal does not stay the 695 suspension. This subsection does not provide for a de novo 696 697 appeal.

Section 4. Subsections (6) and (7) are added to section 698 699 322.2715, Florida Statutes, to read: 700

322.2715 Ignition interlock device.-

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701	(6) Notwithstanding the provisions of ss. 322.271 and
702	322.28(2), upon a second conviction for a violation of the
703	provisions of s. 316.193, the convicted person may elect to
704	install an ignition interlock device on all vehicles that are
705	individually or jointly leased or owned and routinely operated
706	by the convicted person, in lieu of the 5-year license
707	revocation required by s. 322.28(2). The ignition interlock
708	device must be installed for a period of 2 consecutive years,
709	and must be followed by a third consecutive year, during which
710	the convicted person is entitled to a driving privilege
711	restricted to business purposes only, as defined in s.
712	322.271(1).
713	(7) Notwithstanding the provisions of ss. 322.271 and
714	322.28(2), upon a third conviction for a violation of the
715	provisions of s. 316.193, the convicted person may elect to
716	install an ignition interlock device on all vehicles that are
717	individually or jointly leased or owned and routinely operated
718	by the convicted person, in lieu of the 10-year license
719	revocation required by s. 322.28(2). The installation of an
720	ignition interlock device under this subsection may not occur
721	until the convicted person has served a 1-year license
722	revocation period. The ignition interlock device must be
723	installed for a period of 3 consecutive years, and must be
724	followed by a period of 2 additional consecutive years, during
725	which the convicted person is entitled to a driving privilege
726	restricted to business purposes only, as defined in s.
727	322.271(1).
728	Section 5. Section 322.64, Florida Statutes, is amended to
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729 read:

730 322.64 Holder of commercial <u>driver</u> driver's license; 731 persons operating a commercial motor vehicle; driving with 732 unlawful blood-alcohol level <u>or breath-alcohol level</u>; refusal to 733 submit to breath, urine, or blood test.-

734 (1) (a) A law enforcement officer or correctional officer 735 shall, on behalf of the department, disqualify from operating a 736 any commercial motor vehicle a person who, while operating or in 737 actual physical control of a commercial motor vehicle, is arrested for a violation of s. 316.193, relating to unlawful 738 739 blood-alcohol level or breath-alcohol level, or a person who has 740 refused to submit to a breath, urine, or blood test authorized 741 by s. 322.63 or s. 316.1932 arising out of the operation or 742 actual physical control of a commercial motor vehicle. A law enforcement officer or correctional officer shall, on behalf of 743 744 the department, disqualify the holder of a commercial driver driver's license from operating a any commercial motor vehicle 745 746 if the licenseholder, while operating or in actual physical 747 control of a motor vehicle, is arrested for a violation of s. 748 316.193, relating to unlawful blood alcohol level or breath-749 alcohol level, or refused to submit to a breath, urine, or blood 750 test authorized by s. 322.63 or s. 316.1932. Upon 751 disqualification of the person, the officer shall take the 752 person's driver driver's license and issue the person a 10-day 753 temporary permit for the operation of noncommercial vehicles 754 only if the person is otherwise eligible for the driving 755 privilege and shall issue the person a notice of 756 disqualification. If the person has been given a blood, breath,

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757 or urine test and \overline{r} the results of the test which are not 758 available to the officer at the time of the arrest, the agency 759 employing the officer shall transmit such results to the 760 department within 5 days after receipt of the results. If the 761 department then determines that the person had a blood-alcohol 762 level or breath-alcohol level of 0.08 or higher, the department 763 shall disqualify the person from operating a commercial motor 764 vehicle pursuant to subsection (3).

765 (b) For purposes of determining the period of 766 disqualification described in 49 C.F.R. s. 383.51, the 767 disqualification under paragraph (a) shall be treated as 768 conviction.

769 (c) (b) The disqualification under paragraph (a) shall be 770 pursuant to, and the notice of disqualification shall inform the 771 driver of, the following:

1.a. The driver refused to submit to a lawful breath, blood, or urine test and he or she is disqualified from operating a commercial motor vehicle for a period of 1 year, for a first refusal, or permanently, if he or she has previously been disqualified under this section; or

777 The driver was driving or was in actual physical b. control of a commercial motor vehicle, or any motor vehicle if 778 779 the driver holds a commercial driver driver's license, had an 780 unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher, and his or her driving privilege shall be disqualified 781 for a period of 1 year for a first offense, or permanently 782 783 disqualified if his or her driving privilege has been previously 784 disgualified under this section.

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785 2. The disqualification period for operating <u>a</u> commercial
 786 <u>vehicle begins</u> vehicles shall commence on the date of issuance
 787 of the notice of disqualification.

788 3. The driver may request a formal or informal review of 789 the disqualification by the department within 10 days after the 790 date of issuance of the notice of disqualification.

791 4. The temporary permit issued at the time of
792 disqualification expires at midnight of the 10th day following
793 the date of disqualification.

794 5. The driver may submit to the department any <u>material</u>
795 materials relevant to the disqualification.

796 Except as provided in paragraph (1)(a), the law (2) 797 enforcement officer shall forward to the department, within 5 798 days after the date of the issuance of the notice of 799 disqualification, a copy of the notice of disqualification 800 issued to the person; τ the driver driver's license of the person 801 disqualified; , and an affidavit stating the officer's grounds 802 for belief that the person disqualified was operating or was in 803 actual physical control of a commercial motor vehicle, or holds 804 a commercial driver driver's license, and had an unlawful blood-805 alcohol or breath-alcohol level; the results of any breath, or 806 blood, or urine test or an affidavit stating that a breath, 807 blood, or urine test was requested by the a law enforcement 808 officer or correctional officer and that the person arrested 809 refused to submit; a copy of the notice of disqualification issued to the person; and the officer's description of the 810 person's field sobriety test, if any. The failure of the officer 811 812 to submit materials within the 5-day period specified in this

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813 subsection or subsection (1) does not affect the department's 814 ability to consider any evidence submitted at or <u>before</u> prior to 815 the hearing. The officer may also submit a copy of a videotape 816 of the field sobriety test or the attempt to administer such 817 test and a copy of the crash report, if any. <u>Notwithstanding s.</u> 818 <u>316.066</u>, the crash report shall be considered by the hearing 819 <u>officer. All materials may be submitted in electronic form.</u>

820 If the department determines that the person arrested (3) 821 should be disqualified from operating a commercial motor vehicle pursuant to this section and if the notice of disqualification 822 823 has not already been served upon the person by the a law 824 enforcement officer or correctional officer as provided in 825 subsection (1), the department shall issue a notice of 826 disqualification and, unless the notice is mailed pursuant to s. 827 322.251, a temporary permit that which expires 10 days after the 828 date of issuance if the driver is otherwise eligible.

829 If the person disgualified requests an informal review (4) 830 pursuant to subparagraph (1)(c)3. (1)(b)3., the department shall 831 conduct the informal review by a hearing officer employed by the 832 department. The Such informal review hearing shall consist 833 solely of an examination by the department of the materials 834 submitted by the a law enforcement officer or correctional 835 officer and by the person disqualified, and the presence of the 836 an officer or a witness is not required.

(5) After completion of the informal review, notice of the
department's decision sustaining, amending, or invalidating the
disqualification must be provided to the person. <u>The</u> such notice
must be mailed to the person at the last known address shown on

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the department's records, and to the address provided in the law enforcement officer's report if <u>the</u> such address differs from the address of record, within 21 days after the expiration of the temporary permit issued pursuant to subsection (1) or subsection (3).

(6) (a) If the person disqualified requests a formal
review, the department must schedule a hearing to be held within
30 days after the such request is received by the department and
must notify the person of the date, time, and place of the
hearing.

851 (b) The such formal review hearing shall be held before a 852 hearing officer employed by the department, and the hearing 853 officer may shall be authorized to administer oaths, examine 854 witnesses and take testimony, receive relevant evidence, issue 855 subpoenas for the officers and witnesses identified in documents 856 as provided in subsection (2), regulate the course and conduct 857 of the hearing, and make a ruling on the disqualification. The 858 department and the person disqualified may subpoena witnesses, 859 and the party requesting the presence of a witness is shall be 860 responsible for the payment of any witness fees. If the person 861 who requests a formal review hearing fails to appear and the 862 hearing officer finds such failure to be without just cause, the 863 right to a formal hearing is waived. The hearing officer may 864 permit witnesses at the formal review hearing to appear 865 telephonically.

(c) A party may seek enforcement of a subpoena under
paragraph (b) by filing a petition for enforcement in the
circuit court of the judicial circuit in which the person

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869 failing to comply with the subpoena resides or by filing a 870 motion for enforcement in any criminal court case resulting from 871 the driving or actual physical control of the motor vehicle that 872 gave rise to the disqualification under this section. A failure 873 to comply with an order of the court shall result in a finding 874 of contempt of court. However, a person is shall not be in 875 contempt while a subpoena is being challenged. The department is 876 not a party to any subpoena enforcement action.

(d) The department must, within 7 working days after the a
formal review hearing, send notice to the person of the hearing
officer's decision as to whether sufficient cause exists to
sustain, amend, or invalidate the disgualification.

In a formal review hearing under subsection (6) or an 881 (7)882 informal review hearing under subsection (4), the hearing officer shall determine by a preponderance of the evidence 883 884 whether sufficient cause exists to sustain, amend, or invalidate 885 the disqualification. Notwithstanding s. 316.1932, the hearing 886 officer may not consider the lawfulness of the arrest and shall 887 limit the scope of the review shall be limited to the following 888 issues:

(a) If the person was disqualified from operating a
 commercial motor vehicle for driving with <u>a</u> an unlawful blood alcohol level or breath-alcohol level of 0.08 or higher:

892 1. Whether the arresting law enforcement officer had 893 probable cause to believe that the person was driving or <u>was</u> in 894 actual physical control of a commercial motor vehicle, or any 895 motor vehicle if the driver holds a commercial <u>driver</u> driver's 896 license, in this state while he or she had any alcohol, chemical

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897 <u>substance</u> substances, or controlled <u>substance</u> substances in his 898 or her body.

899 2. Whether the person had <u>a an unlawful</u> blood-alcohol
900 level or breath-alcohol level of 0.08 or higher.

901 (b) If the person was disqualified from operating a 902 commercial motor vehicle for refusal to submit to a breath, 903 blood, or urine test:

904 1. Whether the law enforcement officer had probable cause 905 to believe that the person was driving or <u>was</u> in actual physical 906 control of a commercial motor vehicle, or any motor vehicle if 907 the driver holds a commercial <u>driver driver's</u> license, in this 908 state while he or she had any alcohol, chemical <u>substance</u> 909 substances, or controlled <u>substance</u> substances in his or her 910 body.

911 2. Whether the person refused to submit to the test after 912 being requested to do so by <u>the</u> a law enforcement officer or 913 correctional officer.

914 3. Whether the person was told that if he or she refused 915 to submit to such test, he or she would be disqualified from 916 operating a commercial motor vehicle for a period of 1 year or, 917 if previously disqualified under this section, permanently.

918 (8) Based on the determination of the hearing officer 919 pursuant to subsection (7) for both informal hearings under 920 subsection (4) and formal hearings under subsection (6), the 921 department shall:

922 (a) Sustain the disqualification for a period of 1 year
923 for a first refusal, or permanently if <u>the</u> such person has been
924 previously disqualified from operating a commercial motor

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925 vehicle under this section. The disqualification period <u>begins</u> 926 commences on the date of the issuance of the notice of 927 disqualification.

928

(b) Sustain the disqualification:

929 1. For a period of 1 year if the person was driving or was 930 in actual physical control of a commercial motor vehicle, or any 931 motor vehicle if the driver holds a commercial <u>driver</u> driver's 932 license, and had an unlawful blood-alcohol level or breath-933 alcohol level of 0.08 or higher; or

934 Permanently if the person has been previously 2. 935 disqualified from operating a commercial motor vehicle under 936 this section or his or her driving privilege has been previously 937 suspended for driving or being in actual physical control of a 938 commercial motor vehicle, or any motor vehicle if the driver holds a commercial driver driver's license, and had an unlawful 939 blood-alcohol level or breath-alcohol level of 0.08 or higher. 940 941

942 The disqualification period <u>begins</u> commences on the date of the 943 issuance of the notice of disqualification.

944 A request for a formal review hearing or an informal (9) 945 review hearing does shall not stay the disqualification. If the 946 department fails to schedule the formal review hearing to be 947 held within 30 days after receipt of the request therefor, the department shall invalidate the disqualification. If the 948 scheduled hearing is continued at the department's initiative, 949 950 the department shall issue a temporary driving permit limited to noncommercial vehicles which is valid until the hearing is 951 952 conducted if the person is otherwise eligible for the driving

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953 privilege. <u>The</u> Such permit <u>may</u> shall not be issued to a person 954 who sought and obtained a continuance of the hearing. The 955 <u>temporary</u> permit issued under this subsection <u>grants a driving</u> 956 <u>privilege restricted to employment purposes only</u>, as defined in 957 s. 322.271 shall authorize driving for business purposes only.

958 (10) A person who is disqualified from operating a 959 commercial motor vehicle under subsection (1) or subsection (3) 960 is eligible for issuance of a license for business or employment 961 purposes only under s. 322.271 if the person is otherwise 962 eligible for the driving privilege. However, such business or 963 employment purposes license <u>does shall</u> not authorize the driver 964 to operate a commercial motor vehicle.

965 The formal review hearing may be conducted upon a (11)966 review of the reports of the a law enforcement officer or a 967 correctional officer, including documents relating to the administration of a breath test or blood test or the refusal to 968 969 take a breath, blood, or urine either test. However, as provided 970 in subsection (6), the driver may subpoena the officer or any 971 person who administered or analyzed the a breath or blood test. 972 The hearing officer may permit witnesses at the formal review 973 hearing to appear telephonically.

974 (12) The formal review hearing and the informal review 975 hearing are exempt from the provisions of chapter 120. The 976 department <u>may</u> is authorized to adopt rules for the conduct of 977 reviews under this section.

978 (13) <u>Pursuant to s. 322.31</u>, a person may appeal any
979 decision of the department sustaining the disqualification from
980 operating a commercial motor vehicle by a petition for writ of

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981 certiorari to the circuit court in the county in which the 982 wherein such person resides or wherein a formal or informal 983 review was conducted pursuant to s. 322.31. However, an appeal 984 does shall not stay the disqualification. This subsection does 985 shall not be construed to provide for a de novo appeal. 986 The decision of the department under this section may (14)987 shall not be considered in any trial for a violation of s. 988 316.193, s. 322.61, or s. 322.62, and a nor shall any written 989 statement submitted by a person in his or her request for 990 departmental review under this section may not be admitted be admissible into evidence against him or her in any such trial. 991 992 The disposition of any related criminal proceeding may 993 proceedings shall not affect a disqualification imposed pursuant 994 to this section. 995 This section does not preclude the suspension of the (15)996 driving privilege pursuant to s. 322.2615. The driving privilege

997 of a person who has been disqualified from operating a 998 commercial motor vehicle also may also be suspended for a 999 violation of s. 316.193.

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Section 6. This act shall take effect July 1, 2012.

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