Bill No. SB 100 (2018)

Amendment No.

| | CHAMBER ACTION |
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| | <u>Senate</u> <u>House</u> |
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| 1 | Representative Grant, J. offered the following: |
| 2 | |
| 3 | Amendment to Amendment (583351) (with title amendment) |
| 4 | Between lines 4 and 5, insert: |
| 5 | Section 1. Section 322.01, Florida Statutes, is amended to |
| 6 | read: |
| 7 | 322.01 Definitions.—As used in this chapter: |
| 8 | (1) "Actual weight" means the weight of a motor vehicle or |
| 9 | motor vehicle combination plus the weight of the load carried on |
| 10 | it, as determined at a fixed scale operated by the state or as |
| 11 | determined by use of a portable scale operated by a law |
| 12 | enforcement officer. |
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"Alcohol" means any substance containing any form of 13 (2)alcohol including, but not limited to, ethanol, methanol, 14 15 propanol, and isopropanol. (3) "Alcohol concentration" means: 16 17 The number of grams of alcohol per 100 milliliters of (a) blood; 18 19 (b) The number of grams of alcohol per 210 liters of breath; or 20 21 (C) The number of grams of alcohol per 67 milliliters of 22 urine. (4) "Authorized emergency vehicle" means a vehicle that is 23 24 equipped with extraordinary audible and visual warning devices, 25 that is authorized by s. 316.2397 to display red or blue lights, 26 and that is on call to respond to emergencies. The term 27 includes, but is not limited to, ambulances, law enforcement 28 vehicles, fire trucks, and other rescue vehicles. The term does 29 not include wreckers, utility trucks, or other vehicles that are 30 used only incidentally for emergency purposes. 31 (5) "Cancellation" means the act of declaring a driver license void and terminated. 32 (6) "Color photographic driver license" means a color 33 photograph of a completed driver license form meeting the 34 35 requirements prescribed in s. 322.14.

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"Commercial driver license" means a Class A, Class B, 36 (7)or Class C driver license issued in accordance with the 37 38 requirements of this chapter. "Commercial motor vehicle" means any motor vehicle or 39 (8) 40 motor vehicle combination used on the streets or highways, which: 41 42 (a) Has a gross vehicle weight rating of 26,001 pounds or 43 more; 44 (b) Is designed to transport more than 15 persons, 45 including the driver; or Is transporting hazardous materials and is required to 46 (C) 47 be placarded in accordance with 49 C.F.R. part 172, subpart F. 48 49 A vehicle that occasionally transports personal property to and 50 from a closed-course motorsport facility, as defined in s. 51 549.09(1)(a), is not a commercial motor vehicle if the use is 52 not for profit and corporate sponsorship is not involved. As used in this subsection, the term "corporate sponsorship" means 53 a payment, donation, gratuity, in-kind service, or other benefit 54 55 provided to or derived by a person in relation to the underlying activity, other than the display of product or corporate names, 56 logos, or other graphic information on the property being 57 58 transported.

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(9) "Controlled substance" means any substance classified
as such under 21 U.S.C. s. 802(6), Schedules I-V of 21 C.F.R.
part 1308, or chapter 893.

62 (10) "Convenience service" means any means whereby an
63 individual conducts a transaction with the department other than
64 in person.

65 (11) (a) "Conviction" means a conviction of an offense relating to the operation of motor vehicles on highways which is 66 67 a violation of this chapter or any other such law of this state 68 or any other state, including an admission or determination of a noncriminal traffic infraction pursuant to s. 318.14, or a 69 70 judicial disposition of an offense committed under any federal 71 law substantially conforming to the aforesaid state statutory 72 provisions.

(b) Notwithstanding any other provisions of this chapter, the definition of "conviction" provided in 49 C.F.R. s. 383.5 applies to offenses committed in a commercial motor vehicle or by a person holding a commercial driver license.

(12) "Court" means any tribunal in this state or any other state, or any federal tribunal, which has jurisdiction over any civil, criminal, traffic, or administrative action.

80 (13) <u>"Credential service provider" means an electronic</u> 81 <u>credential provider competitively procured by the department to</u> 82 <u>supply secure credential services based on open standards for</u> 83 identity management and verification to qualified entities.

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"Declared weight" means the maximum loaded weight 84 (14)85 declared for purposes of registration, pursuant to chapter 320. 86 (15) (14) "Department" means the Department of Highway 87 Safety and Motor Vehicles acting directly or through its duly 88 authorized representatives. 89 (16) "Digital identity verifier" means a public or private 90 entity that consumes the identity management services provided 91 by the credential service provider. (17) (15) "Disgualification" means a prohibition, other 92 93 than an out-of-service order, that precludes a person from 94 driving a commercial motor vehicle. 95 (18) (16) "Drive" means to operate or be in actual physical 96 control of a motor vehicle in any place open to the general 97 public for purposes of vehicular traffic. (19) (17) "Driver license" means a certificate that, 98 99 subject to all other requirements of law, authorizes an individual to drive a motor vehicle and denotes an operator's 100 license as defined in 49 U.S.C. s. 30301. 101 102 (20) "Electronic" means relating to technology having 103 electrical, digital, magnetic, wireless, optical, electromagnetic, or similar capabilities. 104 105 (21) "Electronic credential" means an electronic 106 representation of a physical driver license or identification 107 card which is viewable on an electronic credential system and capable of being verified and authenticated. 108 057269 Approved For Filing: 3/6/2018 9:07:21 AM

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| 109 | (22) "Electronic credential holder" means a person to whom |
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| 110 | an electronic credential has been issued. |
| 111 | (23) "Electronic credential provider" means a qualified |
| 112 | entity contracted with the department to provide electronic |
| 113 | credentials to electronic credential holders. |
| 114 | (24) "Electronic credential system" means a computer |
| 115 | system used to display or transmit electronic credentials to a |
| 116 | person or verification system and that may be accessed using an |
| 117 | electronic device. |
| 118 | (25) "Electronic device" means a device or a portion of a |
| 119 | device that is designed for and capable of communicating across |
| 120 | a computer network with other computers or devices for the |
| 121 | purpose of transmitting, receiving, or storing data, including, |
| 122 | but not limited to, a cellular telephone, tablet, or other |
| 123 | portable device designed for and capable of communicating with |
| 124 | or across a computer network, and is used to render an |
| 125 | electronic credential. |
| 126 | (26) "Electronic ID" means a technology solution by which |
| 127 | a qualified entity authenticates the identity of an individual |
| 128 | receiving goods or services. |
| 129 | (27) (18) "Endorsement" means a special authorization which |
| 130 | permits a driver to drive certain types of vehicles or to |
| 131 | transport certain types of property or a certain number of |
| 132 | passengers. |
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133 <u>(28) (19)</u> "Farmer" means a person who grows agricultural 134 products, including aquacultural, horticultural, and forestry 135 products, and, except as provided herein, employees of such 136 persons. The term does not include employees whose primary 137 purpose of employment is the operation of motor vehicles.

(29) (20) "Farm tractor" means a motor vehicle that is:

(a) Operated principally on a farm, grove, or orchard in agricultural or horticultural pursuits and that is operated on the roads of this state only incidentally for transportation between the owner's or operator's headquarters and the farm, grove, or orchard or between one farm, grove, or orchard and another; or

(b) Designed and used primarily as a farm implement for drawing plows, mowing machines, and other implements of husbandry.

148 <u>(30) (21)</u> "Felony" means any offense under state or federal 149 law that is punishable by death or by a term of imprisonment 150 exceeding 1 year.

151 <u>(31) (22)</u> "Foreign jurisdiction" means any jurisdiction 152 other than a state of the United States.

153 <u>(32)-(23)</u> "Gross vehicle weight rating" means the value 154 specified by the manufacturer as the maximum loaded weight of a 155 single, combination, or articulated vehicle.

156 <u>(33) (24)</u> "Hazardous materials" means any material that has 157 been designated as hazardous under 49 U.S.C. s. 5103 and is 057269

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158 required to be placarded under subpart F of 49 C.F.R. part 172 159 or any quantity of a material listed as a select agent or toxin 160 in 42 C.F.R. part 73.

161 <u>(34) (25)</u> "Medical examiner's certificate" means a document 162 substantially in accordance with the requirements of 49 C.F.R. 163 s. 391.43.

164 <u>(35) (26)</u> "Motorcycle" means a motor vehicle powered by a 165 motor with a displacement of more than 50 cubic centimeters, 166 having a seat or saddle for the use of the rider, and designed 167 to travel on not more than three wheels in contact with the 168 ground, but excluding a tractor, tri-vehicle, or moped.

169 <u>(36) (27)</u> "Motor vehicle" means any self-propelled vehicle, 170 including a motor vehicle combination, not operated upon rails 171 or guideway, excluding vehicles moved solely by human power, 172 motorized wheelchairs, and motorized bicycles as defined in s. 173 316.003.

174 <u>(37)</u> "Motor vehicle combination" means a motor vehicle 175 operated in conjunction with one or more other vehicles.

176 <u>(38) (29)</u> "Narcotic drugs" means coca leaves, opium, 177 isonipecaine, cannabis, and every substance neither chemically 178 nor physically distinguishable from them, and any and all 179 derivatives of same, and any other drug to which the narcotics 180 laws of the United States apply, and includes all drugs and 181 derivatives thereof known as barbiturates.

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182 <u>(39) (30)</u> "Out-of-service order" means a prohibition issued 183 by an authorized local, state, or Federal Government official 184 which precludes a person from driving a commercial motor 185 vehicle.

186 (40) (31) "Owner" means the person who holds the legal title to a vehicle. However, if a vehicle is the subject of an 187 agreement for the conditional sale or lease thereof with the 188 189 right of purchase upon performance of the conditions stated in 190 the agreement and with an immediate right of possession vested 191 in the conditional vendee or lessee, or if a mortgagor of a 192 vehicle is entitled to possession, such conditional vendee, 193 lessee, or mortgagor is the owner for the purpose of this 194 chapter.

195 <u>(41) (32)</u> "Passenger vehicle" means a motor vehicle 196 designed to transport more than 15 persons, including the 197 driver, or a school bus designed to transport more than 15 198 persons, including the driver.

199 <u>(42) (33)</u> "Permit" means a document authorizing the 200 temporary operation of a motor vehicle within this state subject 201 to conditions established in this chapter.

202 (43) "Qualified entity" means a public or private entity 203 which enters into a contract with the department, meets usage 204 criteria, agrees to terms and conditions, and is authorized by 205 the department to use the credential service provider for 206 authentication and identification verification services.

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207 <u>(44) (34)</u> "Resident" means a person who has his or her 208 principal place of domicile in this state for a period of more 209 than 6 consecutive months, has registered to vote, has made a 210 statement of domicile pursuant to s. 222.17, or has filed for 211 homestead tax exemption on property in this state.

212 <u>(45) (35)</u> "Restriction" means a prohibition against 213 operating certain types of motor vehicles or a requirement that 214 a driver comply with certain conditions when driving a motor 215 vehicle.

216 <u>(46) (36)</u> "Revocation" means the termination of a 217 licensee's privilege to drive.

218 (47) (37) "School bus" means a motor vehicle that is 219 designed to transport more than 15 persons, including the 220 driver, and that is used to transport students to and from a 221 public or private school or in connection with school 222 activities, but does not include a bus operated by a common 223 carrier in the urban transportation of school children. The term "school" includes all preelementary, elementary, secondary, and 224 225 postsecondary schools.

226 <u>(48) (38)</u> "State" means a state or possession of the United 227 States, and, for the purposes of this chapter, includes the 228 District of Columbia.

229 <u>(49) (39)</u> "Street or highway" means the entire width 230 between the boundary lines of a way or place if any part of that

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231 way or place is open to public use for purposes of vehicular 232 traffic.

233 <u>(50)</u> (40) "Suspension" means the temporary withdrawal of a 234 licensee's privilege to drive a motor vehicle.

235 <u>(51) (41)</u> "Tank vehicle" means a vehicle that is designed 236 to transport any liquid or gaseous material within a tank either 237 permanently or temporarily attached to the vehicle, if such tank 238 has a designed capacity of 1,000 gallons or more.

239 <u>(52) (42)</u> "United States" means the 50 states and the 240 District of Columbia.

241 <u>(53) (43)</u> "Vehicle" means every device in, upon, or by 242 which any person or property is or may be transported or drawn 243 upon a public highway or operated upon rails or guideway, except 244 a bicycle, motorized wheelchair, or motorized bicycle.

245 <u>(54) (44)</u> "Identification card" means a personal 246 identification card issued by the department which conforms to 247 the definition in 18 U.S.C. s. 1028(d).

248 (55) (45) "Temporary driver license" or "temporary 249 identification card" means a certificate issued by the 250 department which, subject to all other requirements of law, 251 authorizes an individual to drive a motor vehicle and denotes an 252 operator's license, as defined in 49 U.S.C. s. 30301, or a 253 personal identification card issued by the department which conforms to the definition in 18 U.S.C. s. 1028(d) and denotes 254 that the holder is permitted to stay for a short duration of 255 057269

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time, as specified on the temporary identification card, and is 256 257 not a permanent resident of the United States. 258 (56) (46) "Tri-vehicle" means an enclosed three-wheeled 259 passenger vehicle that: 260 Is designed to operate with three wheels in contact (a) 261 with the ground; 262 (b) Has a minimum unladen weight of 900 pounds; 263 (c) Has a single, completely enclosed, occupant 264 compartment; 265 (d) Is produced in a minimum quantity of 300 in any 266 calendar year; 267 Is capable of a speed greater than 60 miles per hour (e) 268 on level ground; and 269 (f) Is equipped with: 270 Seats that are certified by the vehicle manufacturer to 1. 271 meet the requirements of Federal Motor Vehicle Safety Standard No. 207, "Seating systems" (49 C.F.R. s. 571.207); 272 273 2. A steering wheel used to maneuver the vehicle; 274 3. A propulsion unit located forward or aft of the 275 enclosed occupant compartment; 276 A seat belt for each vehicle occupant certified to meet 4. 277 the requirements of Federal Motor Vehicle Safety Standard No. 278 209, "Seat belt assemblies" (49 C.F.R. s. 571.209); 279 5. A windshield and an appropriate windshield wiper and washer system that are certified by the vehicle manufacturer to 280 057269 Approved For Filing: 3/6/2018 9:07:21 AM

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meet the requirements of Federal Motor Vehicle Safety Standard 2.81 No. 205, "Glazing Materials" (49 C.F.R. s. 571.205) and Federal 282 283 Motor Vehicle Safety Standard No. 104, "Windshield Wiping and 284 Washing Systems" (49 C.F.R. s. 571.104); and 285 6. A vehicle structure certified by the vehicle 286 manufacturer to meet the requirements of Federal Motor Vehicle 287 Safety Standard No. 216, "Rollover crush resistance" (49 C.F.R. 288 s. 571.216). 289 Section 2. Section 322.032, Florida Statutes, is amended 290 to read: 291 322.032 Electronic credential Digital proof of driver 292 license.-293 (1) (a) The department shall develop and implement begin to 294 review and prepare for the development of a secure and uniform 295 protocols which comply with national standards system for 296 issuing an optional electronic credential. The department shall 297 procure the related technology solution from the credential 298 service provider that uses a revenue sharing model through a 299 competitive solicitation process pursuant to s. 287.057 digital 300 proof of driver license. The department may issue electronic 301 credentials to persons who hold a Florida driver license or 302 identification card. 303 (b) Qualified entities must have the technological 304 capabilities necessary to integrate with the credential service provider. The department shall maintain the protocols and 305 057269 Approved For Filing: 3/6/2018 9:07:21 AM

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| 306 | national standards necessary for a digital verifier or an |
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| 307 | electronic credential provider to request authorized access to |
| 308 | an application programming interface, or appropriate |
| 309 | technological tool of at least the same capabilities, necessary |
| 310 | for such qualified entity to consume an electronic ID. The |
| 311 | department shall timely review requests for authorized access |
| 312 | and approve all requests by digital verifiers that meet the |
| 313 | department's requirements. |
| 314 | (c) The electronic credential provider must have the |
| 315 | necessary technological capabilities to execute the |
| 316 | authentication of an electronic credential across all states, |
| 317 | jurisdictions, federal and state agencies, and municipalities. |
| 318 | The electronic credential and verification solution must provide |
| 319 | the standardized system integration necessary: |
| 320 | 1. For qualified entities to securely consume an |
| 321 | electronic credential. |
| 322 | 2. For the production of a fully compliant electronic |
| 323 | credential by electronic credential providers. |
| 324 | 3. To successfully ensure secure authentication and |
| 325 | validation of data from disparate sources. |
| 326 | (d) The department shall competitively procure at least |
| 327 | two but no more than five contract with one or more electronic |
| 328 | credential providers private entities to develop and implement |
| 329 | an initial phase to provide a secure electronic credential a |
| 330 | digital proof of driver license system. The department shall |
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| 331 | enter into agreements with electronic credential providers that |
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| 332 | provide the permitted uses, terms and conditions, privacy |
| 333 | policy, and uniform remittance terms relating to the consumption |
| 334 | of an electronic credential. The department must competitively |
| 335 | procure the credential service provider before the initial phase |
| 336 | may begin. Upon completion of the initial phase, the department |
| 337 | shall submit a report to the Governor, the President of the |
| 338 | Senate, and the Speaker of the House of Representatives |
| 339 | regarding the continued implementation and tools necessary to |
| 340 | scale future phases. |
| 341 | (2)(a) The department shall provide electronic credential |
| 342 | providers access to a standardized digital transaction process |
| 343 | that provides the proceeds of a completed financial transaction |
| 344 | to the department at the point of sale. The standardized digital |
| 345 | transaction process must enable electronic credential providers |
| 346 | to direct through their electronic commerce workflow to a |
| 347 | standardized checkout process and enable documentation of the |
| 348 | electronic credential providers participating in a transaction. |
| 349 | Revenue generated from use of the electronic credential system |
| 350 | shall be deposited into the Motor Vehicle License Clearing Trust |
| 351 | Fund for distribution pursuant to a legislative appropriation |
| 352 | and department agreements with electronic credential providers. |
| 353 | Electronic credential revenue shall be shared between the state |
| 354 | and electronic credential providers. |

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355 The department may assess a competitive market rate (b) 356 fee structure for use of the credential service provider for any 357 qualified entity to obtain an electronic ID. Revenue generated 358 from use of the credential service provider by digital identity 359 verifiers shall be shared between the state and the credential service provider. Revenues shall be deposited into the Motor 360 Vehicle License Clearing Trust Fund for distribution pursuant to 361 362 department agreements with digital identity verifiers. Fees may 363 not be charged to any state court, state governmental entity, or 364 law enforcement agency. 365 (3) (a) (2) The electronic credential digital proof of 366 driver license developed by the department or by an electronic

367 credential provider an entity contracted by the department must 368 be in such a format as to allow law enforcement or an authorized 369 consumer to verify the authenticity of the electronic credential 370 and the identity of the credential holder and to validate the 371 status of any driving privileges associated with the electronic 372 credential digital proof of driver license. The department shall 373 adhere to protocols and national standards may adopt rules to ensure valid authentication of electronic credentials digital 374 375 driver licenses by law enforcement.

376 (b) The act of presenting to a law enforcement officer an 377 electronic device displaying an electronic credential does not 378 constitute consent for the officer to access any information on 379 the device other than the electronic credential.

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| 380 | (c) The person who presents the device to the officer |
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| 381 | assumes liability for any resulting damage to the device. |
| 382 | (4)(a) (3) A person may not be issued <u>an electronic</u> |
| 383 | credential a digital proof of driver license until he or she has |
| 384 | satisfied all of the requirements of this chapter for issuance |
| 385 | of a physical driver license or identification card as provided |
| 386 | in this chapter. |
| 387 | (b) Notwithstanding any other provision of law, an |
| 388 | electronic credential shall be issued to a veteran free of |
| 389 | charge upon presentation of the documentation required in s. |
| 390 | 322.051(8)(b)1. or s. 322.14(1)(d)1. |
| 391 | <u>(5)</u> (4) A person who: |
| 392 | (a) Manufactures a false <u>electronic credential</u> digital |
| 393 | proof of driver license commits a felony of the third degree, |
| 394 | punishable as provided in s. 775.082, s. 775.083, or s. 775.084. |
| 395 | (b) Possesses a false <u>electronic credential</u> digital proof |
| 396 | of driver license commits a misdemeanor of the second degree, |
| 397 | punishable as provided in s. 775.082. |
| 398 | Section 3. Section 322.059, Florida Statutes, is amended |
| 399 | to read: |
| 400 | 322.059 Mandatory surrender of suspended driver license |
| 401 | and registration.—A person whose driver license or registration |
| 402 | has been suspended as provided in s. 322.058 must immediately |
| 403 | return his or her driver license and registration to the |
| 404 | Department of Highway Safety and Motor Vehicles. The department |
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405 shall invalidate the <u>electronic credential</u> digital proof of 406 driver license issued pursuant to s. 322.032 for such person. If 407 such person fails to return his or her driver license or 408 registration, a law enforcement agent may seize the license or 409 registration while the driver license or registration is 410 suspended.

411 Section 4. Paragraph (c) of subsection (1) of section 412 322.143, Florida Statutes, is amended to read:

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414

(1) As used in this section, the term:

322.143 Use of a driver license or identification card.-

(c) "Swipe" means the act of passing a driver license or identification card through a device that is capable of deciphering, in an electronically readable format, the information electronically encoded in a magnetic strip or bar code on the driver license or identification card <u>or consuming</u> an electronic credential.

421 Section 5. Subsection (1) of section 322.15, Florida422 Statutes, is amended to read:

423 322.15 License to be carried and exhibited on demand;
424 fingerprint to be imprinted upon a citation.-

(1) Every licensee shall have his or her driver license, which must be fully legible with no portion of such license faded, altered, mutilated, or defaced, in his or her immediate possession at all times when operating a motor vehicle and shall present or submit the same upon the demand of a law enforcement 057269

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430 officer or an authorized representative of the department. A 431 licensee may present or submit an electronic credential a 432 digital proof of driver license as provided in s. 322.032 in 433 lieu of a physical driver license. 434 Section 6. Subsection (4) of section 322.61, Florida 435 Statutes, is amended to read: 436 322.61 Disqualification from operating a commercial motor 437 vehicle.-438 (4) Any person who is transporting hazardous materials as 439 defined in s. 322.01(33) s. 322.01(24) shall, upon conviction of an offense specified in subsection (3), be disqualified from 440 441 operating a commercial motor vehicle for a period of 3 years. The penalty provided in this subsection shall be in addition to 442 443 any other applicable penalty. 444 445 446 TITLE AMENDMENT 447 Remove lines 136-137 and insert: 448 An act relating to veterans and low-income persons; 449 amending s. 322.01, F.S.; providing definitions; 450 amending s. 322.032, F.S.; directing the Department of 451 Highway Safety and Motor Vehicles to implement 452 protocols for issuing an optional electronic 453 credential and procure a related technology solution; providing requirements for qualified entities; 454 057269 Approved For Filing: 3/6/2018 9:07:21 AM

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455 requiring the department to maintain certain protocols 456 and national standards; requiring the department to 457 timely review and approve all electronic credential 458 provider requests for authorized access to certain 459 interfaces that meet the department's requirements; 460 providing requirements for an electronic credential 461 provider and the electronic credential and verification solution; requiring the department to 462 463 procure electronic credential providers and a 464 credential service provider; requiring the department 465 to enter into specified agreements with electronic 466 credential providers; requiring a report to the 467 Legislature and the Governor; requiring that the 468 department provide electronic credential providers 469 access to a standardized digital transaction process 470 that has specified capabilities; requiring that 471 certain revenue be deposited into the Motor Vehicle 472 License Clearing Trust Fund for distribution; 473 authorizing the department to assess a competitive 474 market rate fee structure; prohibiting certain fees; 475 requiring that an electronic credential be in a format 476 that allows certain entities to verify the 477 authenticity of such electronic credential and to 478 validate certain privileges; providing that presenting 479 an electronic device displaying an electronic

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| 480 | credential does not constitute consent for a law |
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| 481 | enforcement officer to access any other information on |
| 482 | such device; providing for the assumption of |
| 483 | liability; requiring an electronic credential to be |
| 484 | issued to a veteran free of charge upon presentation |
| 485 | of certain documentation; amending s. 322.059, F.S.; |
| 486 | conforming a provision to changes made by the act; |
| 487 | amending s. 322.143, F.S.; revising a definition; |
| 488 | amending s. 322.15, F.S.; conforming a provision to |
| 489 | changes made by the act; amending s. 322.61, F.S.; |
| 490 | conforming a cross-reference; creating s. 205.055, |
| 491 | F.S.; |

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