

Tab 1	SB 100 by Steube ; (Compare to H 00603) Identification Card and Driver License Fees for Veterans
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Tab 2	SB 290 by Rouson (CO-INTRODUCERS) Rader ; (Similar to CS/H 00135) Motor Vehicle Registration Applications
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Tab 3	SB 610 by Young ; (Similar to H 00661) Business Filings
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The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

**APPROPRIATIONS SUBCOMMITTEE ON
TRANSPORTATION, TOURISM, AND ECONOMIC
DEVELOPMENT**

Senator Simpson, Chair
Senator Powell, Vice Chair

MEETING DATE: Thursday, December 7, 2017
TIME: 9:00 a.m.—12:00 noon
PLACE: *Toni Jennings Committee Room*, 110 Senate Office Building

MEMBERS: Senator Simpson, Chair; Senator Powell, Vice Chair; Senators Benacquisto, Bradley, Gainer, Galvano, Gibson, Rader, Stargel, and Thurston

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 100 Steube (Compare H 603)	Identification Card and Driver License Fees for Veterans; Deleting fees for adding the word "Veteran" to an identification card or a driver license; revising acceptable forms of identification required to add the word "Veteran" to an identification card or a driver license; prohibiting tax collectors from charging certain driver license service fees to veterans who present specified forms of identification, etc. MS 10/26/2017 Favorable ATD 12/07/2017 Favorable AP	Favorable Yeas 8 Nays 0
2	SB 290 Rouson (Similar CS/H 135)	Motor Vehicle Registration Applications; Requiring the application for motor vehicle registration to include language to indicate an applicant is hearing impaired; requiring such information to be included in certain databases, etc. TR 10/24/2017 Favorable ATD 12/07/2017 Fav/CS AP	Fav/CS Yeas 9 Nays 0
3	SB 610 Young (Similar H 661)	Business Filings; Requiring that the Department of State develop and offer an optional secure business filing service designed to discourage fraudulent filings; requiring that the service notify an entity via e-mail whenever a document relating to the entity is delivered for filing; requiring that the entity have the opportunity to review the file, etc. CM 11/13/2017 Favorable ATD 12/07/2017 Fav/CS AP	Fav/CS Yeas 9 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Appropriations Subcommittee on Transportation, Tourism, and Economic Development
Thursday, December 7, 2017, 9:00 a.m.—12:00 noon

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
4	Presentation on Governor's Fiscal Year 2018-2019 Budget Recommendations: -Executive Office of the Governor - Division of Emergency Management -Department of Economic Opportunity -Department of Highway Safety and Motor Vehicles -Department of Military Affairs -Department of State -Department of Transportation	Presented	

Other Related Meeting Documents

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

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

Prepared By: The Professional Staff of the Appropriations Subcommittee on Transportation, Tourism, and Economic Development

BILL: SB 100

INTRODUCER: Senator Steube

SUBJECT: Identification Card and Driver License Fees for Veterans

DATE: December 6, 2017 REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	<u>Sanders</u>	<u>Ryon</u>	<u>MS</u>	<u>Favorable</u>
2.	<u>Wells</u>	<u>Hrdlicka</u>	<u>ATD</u>	<u>Favorable</u>
3.	_____	_____	<u>AP</u>	_____

I. Summary:

SB 100 eliminates the \$1 or \$2 fee a veteran must pay to have the word “Veteran” displayed on an identification card or driver license issued by the Department of Highway Safety and Motor Vehicles (DHSMV). The bill also expands the forms of identification that a veteran may present to the DHSMV as proof of veteran status for the purpose of receiving the “Veteran” designation on an identification card or driver license to include:

- A veteran health identification card issued by the U.S. Department of Veterans Affairs; and
- A veteran identification card issued by the U.S. Department of Veterans Affairs pursuant to the Veterans Identification Card Act of 2015.

Additionally, the bill prohibits tax collectors from charging a veteran the \$6.25 service fee for driver license services rendered pursuant to ch. 322, F.S., upon presentation of specified documentation proving that the individual is a veteran.

The Revenue Estimating Conference has estimated that the bill will reduce state trust fund revenues by \$100,000 annually beginning in Fiscal Year 2018-19, and county revenues by \$400,000 annually in Fiscal Years 2018-19 through 2020-21 and by \$300,000 annually thereafter. The DHSMV expects to incur costs of \$10,275 for the programming required to implement the provisions of the bill.

The bill takes effect on July 1, 2018.

II. Present Situation:

“Veteran” Designation on Florida Identification Cards and Driver Licenses

A veteran may receive a designation on his or her identification card or driver license that exhibits the word “Veteran.”¹ The designation is available at the request of a veteran who presents a copy of his or her DD Form 214 (Certificate of Release or Discharge from Active Duty) or another acceptable form specified by the Florida Department of Veterans’ Affairs and pays the applicable fee. A veteran must pay a \$1 fee to receive the “Veteran” designation on an initial or renewal identification card or driver license. If a veteran desires to obtain the “Veteran” designation prior to renewal, the veteran must pay a \$2 fee for a replacement and surrender the current identification card or driver license. If a veteran receives a replacement identification card or driver license solely for the purpose of receiving the “Veteran” designation, the \$25 replacement fee required in ss. 322.21(1)(e) and 322.21(1)(f)3., F.S., is waived.² The \$2 replacement fee covers the \$1.25 cost of the card stock used to produce identification cards and driver licenses.³ Revenue generated from the \$1 and \$2 fees is deposited into the Highway Safety Operating Trust Fund.

As of July 2017, 377,951 veterans have been issued Florida identification cards or driver licenses with a “Veteran” designation.⁴

Tax Collector Fees for Driver License Services

In 2010, the Legislature required all state driver license issuance services be transferred to tax collectors who are constitutional officers under s. 1(d), Art. VIII of the State Constitution by June 30, 2015.⁵ As part of that transfer, tax collectors retain portions of specified fees when processing certain driver license services.⁶ Section 322.135(1)(c), F.S., requires tax collectors to charge a \$6.25 service fee for completing such services. However, the \$6.25 service fee may not be charged:

- More than once per customer per visit;
- For a reexamination requested by the Medical Advisory Board or required by the DHSMV;
- For a voter registration transaction; or
- In violation of any federal or state law.⁷

¹ In 2015, the Legislature amended ss. 322.051 and 322.14, F.S., to require the entire word “Veteran” to be displayed on an identification card or driver license, instead of the “V” designation. The DHSMV recently released a new design of the identification card or driver license which can now accommodate the entire word “Veteran.” The DHSMV expects the implementation of the new design to be completed by December 2017. *See* s. 4, ch. 2015-85 L.O.F. *See also* DHSMV, 2018 Agency Legislative Bill Analysis: SB 100 (Oct. 23, 2017).

² *See* ss. 322.051(8)(b) and 322.14(1)(d), F.S.

³ DHSMV, 2018 Agency Legislative Bill Analysis at p. 7.

⁴ DHSMV, 2018 Agency Legislative Bill Analysis at p. 2.

⁵ Chapter 2010-163, L.O.F., and s. 322.02(1), F.S. Volusia, Broward, and Miami-Dade counties do not have a tax collector who is a constitutional officer under s. 1(d), Art. VIII of the State Constitution. Additionally, the tax collectors of Glades, Franklin, and Gilchrist counties are exempt from providing services on behalf of the DHSMV due to their statuses as fiscally constrained counties. *See* s. 322.135(7), F.S.

⁶ Driver license services provided under ch. 322, F.S., include the issuance of driver licenses and identification cards, examinations for driver licenses, educational programs, and administrative functions associated with such activities.

⁷ Section 322.135(1)(c), F.S.

Proof of Veteran Status

Florida has the third largest population of veterans in the nation after California and Texas with more than 1.5 million veterans.⁸ There are various forms of identification issued by the Federal government and the state of Florida that can be used as proof of veteran status.

DD Form 214, Certificate of Release or Discharge from Active Duty

The DD Form 214 is issued by the Department of Defense (DoD) to each military servicemember upon separation from active duty service. This form contains the veteran's dates of service, last duty assignment, pay grade and rank, awards received, and characterization of service (i.e., honorable, general under honorable conditions, dishonorable, etc.).⁹

Veteran Health Identification Card¹⁰

The veteran health identification card (VHIC) is issued by the U.S. Department of Veterans Affairs (USDVA) to veterans who are enrolled in the USDVA health care system for identification and check-in at USDVA appointments. In order to receive a VHIC, the veteran must apply for enrollment in the USDVA health care system and provide a primary and secondary form of identification. Once the veteran's enrollment is verified, he or she must have his or her picture taken at the local USDVA medical center for inclusion on the VHIC.

Veterans Identification Card Act of 2015

In 2015, Congress enacted the "Veterans Identification Card Act of 2015,"¹¹ which directs the Secretary of the USDVA to issue a veteran identification card to each veteran who requests one, presents a copy of his or her DD Form 214 or other official document from the official military personnel file of the veteran that describes his or her service, and pays the fee set by the Secretary of the USDVA.¹² The identification card will display the photograph and name of the

⁸ U.S. Department of Veterans Affairs, National Center for Veterans Analysis and Statistics, *Veteran Population* (2016), available at http://www.va.gov/vetdata/Veteran_Population.asp (last visited Oct. 23, 2017).

⁹ Department of Defense Instruction 1336.01, *Certificate of Release or Discharge from Active Duty* (Dec. 29, 2014), available at <http://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodi/133601p.pdf> (last visited Oct. 24, 2017).

¹⁰ U.S. Department of Veterans Affairs, *Health Benefits: Veterans Health Identification Card*, available at <http://www.va.gov/healthbenefits/vhic/index.asp> (last visited Oct. 24, 2017).

¹¹ H.R.91, *Veterans Identification Card Act 2015* (Pub. L. No. 114-31, July 20, 2015), available at <https://www.congress.gov/bill/114th-congress/house-bill/91> (last visited Oct. 24, 2017).

¹² 38 U.S.C. s. 5706.

veteran, and contain an identification number that is not a social security number. The card is not proof of any benefits to which the veteran is entitled but does serve as proof that such veteran:

- Served in the Armed Forces; and
- Has a DD Form 214 or other official document in the official military personnel file of the veteran that describes the service of the veteran.¹³

The USDVA opened the application process for the cards on November 29, 2017; “[v]eterans who apply for a card should receive it within 60 days and can check delivery status of their cards at vets.gov.”¹⁴

Additional Forms of Identification

Other common types of federal and state identification used to show proof of veteran status include the following:

- DD Form 2 (Retired), Uniformed Services ID: This card is issued by the DoD to retired members of the U.S. Uniformed Services¹⁵ entitled to retired pay, members on the Temporary Disability Retired List, and members on the Permanent Disability Retired List;¹⁶
- DD Form 2 (Reserve Retired), Uniformed Services ID: This card is issued by the DoD to retired members of the Reserves and the National Guard who are under the age of 60;¹⁷
- DD Form 2765, Uniformed Services ID and Privilege Card: This card is issued by the DoD to Medal of Honor recipients, 100-percent disabled veterans, former members in receipt of retired pay, and other limited benefits-eligible categories described in DoD policy;¹⁸
- 100-percent Disabled Veterans State Identification Card: This card is issued by the Florida Department of Veterans’ Affairs to any Florida veteran who has a 100-percent total and permanent service-connected disability rating from the USDVA or the DoD;¹⁹ or
- “Veteran” Designation on Florida Identification Card or Driver License.²⁰

III. Effect of Proposed Changes:

Sections 1 and 2 amend ss. 322.051 and 322.14, F.S., respectively, to eliminate the \$1 fee charged to veterans to receive the “Veteran” designation on an initial or renewal identification card or driver license. These sections also eliminate the \$2 fee charged for the “Veteran” designation on a replacement identification card or driver license when the veteran surrenders his or her current identification card or driver license.

¹³ Id.

¹⁴ USDVA, *VA announces rollout and application process for new Veterans ID Card* (Nov. 29, 2017), available at <https://www.blogs.va.gov/VAntage/43442/va-announces-rollout-application-process-new-veterans-id-card/> (last visited Dec. 1, 2017).

¹⁵ The uniformed services include the Army, Marines, Navy, Air Force, Coast Guard, Public Health Service, and the National Oceanic and Atmospheric Administration. See 10 U.S.C. s. 101(a)(5).

¹⁶ The design of the Uniformed Services ID cards include a picture, branch affiliation, paygrade/rank, expiration date, DoD identification number, date of birth, benefits number, blood type, Geneva Convention category, and date of issue. See, DoD Common Access Card, *Uniformed Services ID Card*, available at <http://www.cac.mil/uniformed-services-id-card/> (last visited Oct. 24, 2017).

¹⁷ Id.

¹⁸ Id.

¹⁹ See s. 295.17, F.S.

²⁰ See ss. 322.14(1)(d) and 322.051(8)(b), F.S.

Additionally, sections 1 and 2 expand the forms of identification a veteran may present to the DHSMV to prove veteran status for the purpose of receiving the “Veteran” designation on an identification card or driver license. A veteran may present the following forms of identification to receive the “Veteran” designation:

- Veteran health identification card issued by the U.S. Department of Veterans Affairs; and
- Veteran identification card issued by the U.S. Department of Veterans Affairs pursuant to the Veterans Identification Card Act of 2015, Pub. L. No. 114-31.

Section 3 amends s. 322.135, F.S., to prohibit tax collectors from charging a veteran the \$6.25 service fee for identification card and driver license services rendered pursuant to ch. 322, F.S., upon presentation of a copy of the veteran’s:

- DD Form 214, issued by the U.S. Department of Defense;
- Veteran health identification card issued by the U.S. Department of Veterans Affairs;
- Veteran identification card issued by the U.S. Department of Veterans Affairs pursuant to the Veterans Identification Card Act of 2015, Pub. L. No. 114-31; or
- Other acceptable form specified by the Florida Department of Veterans’ Affairs.

The bill takes effect July 1, 2018.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

Section 18(b), Art. VII of the State Constitution restricts the authority of the legislature to enact a general law, except upon approval by a two-thirds vote of the membership of each house of the legislature, if the anticipated effect of the bill would be to reduce the authority of counties to raise revenue, as such authority exists on February 1, 1989. Specifically, this bill prohibits a county tax collector from charging a \$6.25 service fee to veterans for services rendered relating to the issuance of identification cards and driver licenses. However, as noted above in “II. Present Situation”, the authority to impose the service fee on these transactions was not implemented by the counties until 2010 or later.

Section 19(d), Art. VII of the State Constitution exempts from the extraordinary vote requirement laws having an insignificant fiscal impact, which was \$2 million or less for FY 2017-2018. The Revenue Estimating Conference has estimated that local governments (specifically counties) will lose approximately \$400,000 annually in Fiscal Years 2018-2019 through 2020-2021, and \$300,000 annually in Fiscal Years 2021-2022 through 2022-2023.²¹

Thus, the bill implicates the constitutional mandate restrictions but appears to be exempt from the extraordinary vote requirement imposed by Section 18(b), Art. VII of the State Constitution.

²¹ Revenue Estimating Conference, *Highway Safety Fees, Exemption for Veterans: SB 100*, Nov. 3, 2017.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:**A. Tax/Fee Issues:**

The Revenue Estimating Conference has estimated that sections 1 and 2 (eliminating the \$1 and \$2 fees for the veteran designation on the identification card and driver license) will reduce state trust fund revenues by \$100,000 annually beginning in FY 2018-19.²² Section 3 (eliminating the \$6.25 service charge for veterans) is estimated to reduce local governments' revenues by \$400,000 annually in fiscal years 2018-2019 through 2020-2021 and by \$300,000 annually in fiscal years 2021-2022 through 2022-2023.²³

B. Private Sector Impact:

Veterans requesting the "Veteran" designation on an identification card or a driver license will no longer pay a \$1 or \$2 fee for the designation when a driver license or identification card is being issued, renewed, or replaced. Additionally, a veteran will be exempt from paying the \$6.25 service fee for services rendered pursuant to ch. 322, F.S., by a tax collector.

C. Government Sector Impact:

The DHSMV states that the programming required to update the Florida Driver License Information System to waive the \$1 fee for a veterans' driver license or identification card and the \$2 fee for a veteran's replacement driver license or identification card with the word "Veteran" displayed on it will cost approximately \$10,275.²⁴

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends sections 322.051, 322.14, and 322.135 of the Florida Statutes.

²² Revenue Estimating Conference, *Highway Safety Fees, Exemption for Veterans: SB 100*, Nov. 3, 2017.

²³ *Id.*

²⁴ DHSMV, *2018 Agency Legislative Bill Analysis* at p. 6.

IX. Additional Information:

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

None.

- B. **Amendments:**

None.

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

By Senator Steube

23-00025-18

2018100__

1 A bill to be entitled
2 An act relating to identification card and driver
3 license fees for veterans; amending ss. 322.051 and
4 322.14, F.S.; deleting fees for adding the word
5 "Veteran" to an identification card or a driver
6 license; revising acceptable forms of identification
7 required to add the word "Veteran" to an
8 identification card or a driver license; amending s.
9 322.135, F.S.; prohibiting tax collectors from
10 charging certain driver license service fees to
11 veterans who present specified forms of
12 identification; providing an effective date.

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

16 Section 1. Paragraph (b) of subsection (8) of section
17 322.051, Florida Statutes, is amended to read:

18 322.051 Identification cards.—

19 (8)

20 (b)1. The word "Veteran" must shall be exhibited on the
21 identification card of a veteran upon ~~the payment of an~~
22 ~~additional \$1 fee for the identification card and the~~
23 ~~presentation of a copy of the person's;~~

24 a. DD Form 214, issued by the United States Department of
25 Defense;

26 b. Veteran health identification card, issued by the United
27 States Department of Veterans Affairs;

28 c. Veteran identification card, issued by the United States
29 Department of Veterans Affairs pursuant to the Veterans

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CODING: Words ~~stricken~~ are deletions; words underlined are additions.

23-00025-18

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30 Identification Card Act of 2015, Pub. L. 114-31; or

31 d. Other ~~another~~ acceptable form specified by the
32 Department of Veterans' Affairs.

33 2. Until a veteran's identification card is next renewed,
34 the veteran may have the word "Veteran" added to his or her
35 identification card upon surrender of his or her current
36 identification card, ~~payment of a \$2 fee to be deposited into~~
37 ~~the Highway Safety Operating Trust Fund,~~ and presentation of any
38 of the forms of identification specified in subparagraph 1 a
39 copy of his or her DD Form 214 or another acceptable form
40 specified by the Department of Veterans' Affairs. If the
41 applicant is not conducting any other transaction affecting the
42 identification card, a replacement identification card must
43 ~~shall~~ be issued with the word "Veteran" without payment of the
44 fee required in s. 322.21(1)(f)3.

45 Section 2. Paragraph (d) of subsection (1) of section
46 322.14, Florida Statutes, is amended to read:

47 322.14 Licenses issued to drivers.—

48 (1)

49 (d)1. The word "Veteran" must shall be exhibited on the
50 driver license of a veteran upon ~~the payment of an additional \$1~~
51 ~~fee for the license and the presentation of a copy of the~~
52 ~~person's;~~

53 a. DD Form 214, issued by the United States Department of
54 Defense;

55 b. Veteran health identification card, issued by the United
56 States Department of Veterans Affairs;

57 c. Veteran identification card, issued by the United States
58 Department of Veterans Affairs pursuant to the Veterans

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CODING: Words ~~stricken~~ are deletions; words underlined are additions.

23-00025-18

2018100__

59 Identification Card Act of 2015, Pub. L. 114-31; or

60 d. Other ~~another~~ acceptable form specified by the
61 Department of Veterans' Affairs.

62 2. Until a veteran's license is next renewed, the veteran
63 may have the word "Veteran" added to his or her license upon
64 surrender of his or her current license, ~~payment of a \$2 fee to~~
65 ~~be deposited into the Highway Safety Operating Trust Fund,~~ and
66 presentation of any of the forms of identification specified in
67 subparagraph 1 ~~a copy of his or her DD Form 214 or another~~
68 acceptable form specified by the Department of Veterans'
69 Affairs. If the applicant is not conducting any other
70 transaction affecting the driver license, a replacement license
71 must ~~shall~~ be issued with the word "Veteran" without payment of
72 the fee required in s. 322.21(1)(e).

73 Section 3. Paragraph (c) of subsection (1) of section
74 322.135, Florida Statutes, is amended to read:

75 322.135 Driver license agents.—

76 (1) The department shall, upon application, authorize by
77 interagency agreement any or all of the tax collectors who are
78 constitutional officers under s. 1(d), Art. VIII of the State
79 Constitution in the several counties of the state, subject to
80 the requirements of law, in accordance with rules of the
81 department, to serve as its agent for the provision of specified
82 driver license services.

83 (c) A service fee of \$6.25 must ~~shall~~ be charged, in
84 addition to the fees set forth in this chapter, for providing
85 all services pursuant to this chapter. The service fee may not
86 be charged:

87 1. More than once per customer during a single visit to a

23-00025-18

2018100__

88 tax collector's office.

89 2. For a reexamination requested by the Medical Advisory
90 Board or required pursuant to s. 322.221.

91 3. For a voter registration transaction.

92 4. In violation of any federal or state law.

93 5. To a veteran receiving any service pursuant to this
94 chapter, upon presentation of a copy of the veteran's:

95 a. DD Form 214, issued by the United States Department of
96 Defense;

97 b. Veteran health identification card, issued by the United
98 States Department of Veterans Affairs;

99 c. Veteran identification card, issued by the United States
100 Department of Veterans Affairs pursuant to the Veterans
101 Identification Card Act of 2015, Pub. L. 114-31; or

102 d. Other acceptable form specified by the Department of
103 Veterans' Affairs.

104 Section 4. This act shall take effect July 1, 2018.

THE FLORIDA SENATE
APPEARANCE RECORD

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

12-7-17
Meeting Date

SB 100
Bill Number (if applicable)

Topic ID cards + Drivers licenses for Vets

Amendment Barcode (if applicable)

Name JAN RUBINO

Job Title _____

Address 726 Inghside Ave.
Street

Phone 850-224-9262

Tallahassee Fla. 32303
City State Zip

Email rubinojan@yahoo.com

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing League of Women Voters of Florida

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Appropriations Subcommittee on Transportation,
Tourism, and Economic Development
Banking and Insurance
Education
Judiciary
Regulated Industries
Rules

JOINT COMMITTEE:

Joint Legislative Auditing Committee

SENATOR PERRY E. THURSTON, JR.

Democratic Caucus Rules Chair
33rd District

December 7, 2017

To: The Honorable Wilton Simpson-Chair
Appropriations Subcommittee on Transportation, Tourism and Economic Development
201 The Capitol

From: Senator Perry E. Thurston, Jr.

Re: Missed Committee Vote

I would like to reflect for the record, that I would have voted Yes for (SB 100)-Identification Card and Driver License Fees for Veterans, as I was running late for the Appropriations Subcommittee on Transportation, Tourism and Economic Development Committee and missed the vote on today Thursday, December 7, 2017. Thank you.

Warm Regards,

A handwritten signature in black ink, appearing to read "Perry E. Thurston, Jr.", with a long horizontal flourish extending to the right.

Perry E. Thurston, Jr.
Senator, 33rd District

REPLY TO:

- 2151 NW 6th Street, Fort Lauderdale, Florida 33311 (954) 321-2705 FAX: (888) 284-6086
- 208 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5033

Senate's Website: www.flsenate.gov

JOE NEGRON
President of the Senate

ANITERE FLORES
President Pro Tempore

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

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

Prepared By: The Professional Staff of the Appropriations Subcommittee on Transportation, Tourism, and Economic Development

BILL: PCS/SB 290 (494184)

INTRODUCER: Appropriations Subcommittee on Transportation, Tourism, and Economic Development; and Senators Rouson and Rader

SUBJECT: Motor Vehicle Registration Applications

DATE: December 9, 2017 REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	<u>Jones</u>	<u>Miller</u>	<u>TR</u>	Favorable
2.	<u>Wells</u>	<u>Hrdlicka</u>	<u>ATD</u>	Recommend: Fav/CS
3.	<u> </u>	<u> </u>	<u>AP</u>	<u> </u>

Please see Section IX. for Additional Information:
COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

PCS/SB 290 requires the application form for a motor vehicle registration to include an option allowing an applicant who is deaf or hard of hearing to *voluntarily* indicate that he or she is deaf or hard of hearing. Such information must be included in the Florida Crime Information Center (FCIC) system and the Driver and Vehicle Information Database (DAVID).

The Department of Highway Safety and Motor Vehicles (DHSMV) will incur insignificant costs associated with programming and other implementation actions.

The bill takes effect October 1, 2018.

II. Present Situation:

In Florida, an applicant for a driver license who is deaf or cannot hear conversation spoken in a normal tone of voice is restricted to driving with an outside rearview mirror mounted on the left side of the vehicle or with a hearing aid.¹ According to the Florida Department of Health, nearly three million Floridians are affected by hearing loss.²

¹ Rule 15A-1.003(2), F.A.C., and DHSMV website, *Obtaining Your Florida Driver's License or Identification Card*, <http://www.flhsmv.gov/ddl/geninfo.html> (last visited Nov. 21, 2017).

² Department of Health website, *Florida Coordinating Council for the Deaf and Hard of Hearing*, available at <http://www.floridahealth.gov/provider-and-partner-resources/fccdhh/index.html> (last visited Nov. 21, 2017).

Sections 322.051 and 322.14, F.S. require the DHSMV to issue an identification card or driver license exhibiting the international symbol for the Deaf and Hard of Hearing upon an applicant's request, payment of the required \$1 or \$2 fee,³ and providing sufficient proof to the DHSMV that the applicant is deaf or hard of hearing. However, this symbol is not available to all Florida applicants until implementation of the DHSMV's new designs for the identification card and driver license, which will be available throughout Florida by the end of December 2017.⁴

The symbol on the identification card or driver license may be useful to indicate to others, especially law enforcement, that the individual is deaf or hard of hearing. However a law enforcement officer making a traffic stop is likely unaware that the individual is deaf or hard of hearing prior to approaching the vehicle and seeing the card or license. Until the officer sees the card or license, the officer may not know that the individual has difficulty following verbal commands, especially at night when visibility is low.

Driver and Vehicle Information Database (DAVID)

The DAVID system contains driver information, such as driver history, a copy of the driver license, and insurance information; motor vehicle information, including vehicle titles; and traffic crash information. The DHSMV is permitted, pursuant to interagency agreements, to share information from its database to be used for specified purposes as provided in s. 322.142, F.S., which includes "in response to law enforcement agency requests." As of 2013, the DAVID system had over 60,000 users in law enforcement, criminal justice, and other Florida agencies.⁵

Florida Crime Information Center (FCIC) System

The FCIC system is Florida's central database for tracking various crime-related information. The system is designed "to provide services, information, and capabilities to the law enforcement and criminal justice community" in the state, and gives them access to other criminal justice information systems nationwide.⁶ All employees that access the FCIC must be certified by the Florida Department of Law Enforcement, and all information obtained through the system is restricted to criminal justice purposes.⁷

III. Effect of Proposed Changes:

The bill requires the application form for a motor vehicle registration include an option allowing an applicant who is deaf or hard of hearing to *voluntarily* indicate that he or she is deaf or hard of hearing. Such information must be included in the FCIC system and the DAVID system.

³ The designation is added onto a driver license or identification card for a \$1 fee when the license or card is being issued or renewed, or a \$2 fee when the license or card is being replaced solely to add on the designation.

⁴ DHSMV, Driver Licenses & ID Cards: Florida's NEW Driver License and ID Card, *available at* <https://www.flhsmv.gov/driver-licenses-id-cards/newdl/> (last visited Nov. 19, 2017).

⁵ DHSMV, Office of Inspector General, *Motorist Services DAVID Audit Review* (Oct. 21, 2013), *available at* <https://www.flhsmv.gov/pdf/igoffice/102113.pdf> (last visited Nov. 21, 2017).

⁶ Florida Highway Patrol Policy Manual, *Criminal Justice Information Services: Policy 14.02.04C*. (Rev. Mar. 2015), *available at* <https://www.flhsmv.gov/fhp/Manuals/1402.pdf> (last visited Nov. 21, 2017).

⁷ *Id.* at Policy 14.02.07C. and D.

A law enforcement officer will be capable of accessing this information when he or she searches for a license plate in the DAVID system and the FCIC system.

The bill takes effect October 1, 2018.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

The bill does not appear to have a fiscal impact on the private sector.

C. Government Sector Impact:

The DHSMV estimates a fiscal impact of \$23,745 for programming and implementation costs due to the bill's changes. The DHSMV's Motorist Modernization Project, which is an ongoing multi-year information technology project to replace existing driver license and motor vehicle information systems, may also be impacted.⁸

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill amends the following sections of the Florida Statutes: 320.02 and 320.27.

⁸ DHSMV, *2018 Agency Legislative Bill Analysis: SB 290* (Sept. 26, 2017).

IX. Additional Information:

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

Recommended CS by Appropriations Subcommittee on Transportation, Tourism, and Economic Development on December 7, 2017:

The committee substitute:

- Replaces the term “hearing impaired” with “deaf or hard of hearing” which is currently used and defined in the statutes.
 - Changes the effective date from July 1, 2018 to October 1, 2018.
- B. **Amendments:**
- None.



641394

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
12/07/2017	.	
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	.	

Appropriations Subcommittee on Transportation, Tourism, and
Economic Development (Rader) recommended the following:

1 **Senate Amendment (with title amendment)**

2
3 Delete everything after the enacting clause
4 and insert:

5 Section 1. Subsections (14) through (19) of section 320.02,
6 Florida Statutes, are renumbered as subsections (15) through
7 (20), respectively, and a new subsection (14) is added to that
8 section, to read:

9 320.02 Registration required; application for registration;



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10 forms.-

11 (14) The application form for motor vehicle registration
12 must include language allowing an applicant who is deaf or hard
13 of hearing to voluntarily indicate that he or she is deaf or
14 hard of hearing. If the applicant indicates on the application
15 that he or she is deaf or hard of hearing, such information must
16 be included in the Florida Crime Information Center system and
17 the Driver and Vehicle Information Database.

18 Section 2. Paragraph (b) of subsection (9) of section
19 320.27, Florida Statutes, is amended to read:

20 320.27 Motor vehicle dealers.-

21 (9) DENIAL, SUSPENSION, OR REVOCATION.-

22 (b) The department may deny, suspend, or revoke any license
23 issued hereunder or under the provisions of s. 320.77 or s.
24 320.771 upon proof that a licensee has committed, with
25 sufficient frequency so as to establish a pattern of wrongdoing
26 on the part of a licensee, violations of one or more of the
27 following activities:

28 1. Representation that a demonstrator is a new motor
29 vehicle, or the attempt to sell or the sale of a demonstrator as
30 a new motor vehicle without written notice to the purchaser that
31 the vehicle is a demonstrator. For the purposes of this section,
32 a "demonstrator," a "new motor vehicle," and a "used motor
33 vehicle" shall be defined as under s. 320.60.

34 2. Unjustifiable refusal to comply with a licensee's
35 responsibility under the terms of the new motor vehicle warranty
36 issued by its respective manufacturer, distributor, or importer.
37 However, if such refusal is at the direction of the
38 manufacturer, distributor, or importer, such refusal shall not



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39 be a ground under this section.

40 3. Misrepresentation or false, deceptive, or misleading
41 statements with regard to the sale or financing of motor
42 vehicles which any motor vehicle dealer has, or causes to have,
43 advertised, printed, displayed, published, distributed,
44 broadcast, televised, or made in any manner with regard to the
45 sale or financing of motor vehicles.

46 4. Failure by any motor vehicle dealer to provide a
47 customer or purchaser with an odometer disclosure statement and
48 a copy of any bona fide written, executed sales contract or
49 agreement of purchase connected with the purchase of the motor
50 vehicle purchased by the customer or purchaser.

51 5. Failure of any motor vehicle dealer to comply with the
52 terms of any bona fide written, executed agreement, pursuant to
53 the sale of a motor vehicle.

54 6. Failure to apply for transfer of a title as prescribed
55 in s. 319.23(6).

56 7. Use of the dealer license identification number by any
57 person other than the licensed dealer or his or her designee.

58 8. Failure to continually meet the requirements of the
59 licensure law.

60 9. Representation to a customer or any advertisement to the
61 public representing or suggesting that a motor vehicle is a new
62 motor vehicle if such vehicle lawfully cannot be titled in the
63 name of the customer or other member of the public by the seller
64 using a manufacturer's statement of origin as permitted in s.
65 319.23(1).

66 10. Requirement by any motor vehicle dealer that a customer
67 or purchaser accept equipment on his or her motor vehicle which



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68 was not ordered by the customer or purchaser.

69 11. Requirement by any motor vehicle dealer that any
70 customer or purchaser finance a motor vehicle with a specific
71 financial institution or company.

72 12. Requirement by any motor vehicle dealer that the
73 purchaser of a motor vehicle contract with the dealer for
74 physical damage insurance.

75 13. Perpetration of a fraud upon any person as a result of
76 dealing in motor vehicles, including, without limitation, the
77 misrepresentation to any person by the licensee of the
78 licensee's relationship to any manufacturer, importer, or
79 distributor.

80 14. Violation of any of the provisions of s. 319.35 by any
81 motor vehicle dealer.

82 15. Sale by a motor vehicle dealer of a vehicle offered in
83 trade by a customer prior to consummation of the sale, exchange,
84 or transfer of a newly acquired vehicle to the customer, unless
85 the customer provides written authorization for the sale of the
86 trade-in vehicle prior to delivery of the newly acquired
87 vehicle.

88 16. Willful failure to comply with any administrative rule
89 adopted by the department or the provisions of s. 320.131(8).

90 17. Violation of chapter 319, this chapter, or ss. 559.901-
91 559.9221, which has to do with dealing in or repairing motor
92 vehicles or mobile homes. Additionally, in the case of used
93 motor vehicles, the willful violation of the federal law and
94 rule in 15 U.S.C. s. 2304, 16 C.F.R. part 455, pertaining to the
95 consumer sales window form.

96 18. Failure to maintain evidence of notification to the



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97 owner or coowner of a vehicle regarding registration or titling
98 fees owed as required in s. 320.02(17) ~~320.02(16)~~.

99 19. Failure to register a mobile home salesperson with the
100 department as required by this section.

101 Section 3. This act shall take effect October 1, 2018.

102
103 ===== T I T L E A M E N D M E N T =====

104 And the title is amended as follows:

105 Delete everything before the enacting clause
106 and insert:

107 A bill to be entitled
108 An act relating to motor vehicle registration
109 applications; amending s. 320.02, F.S.; requiring the
110 application for motor vehicle registration to include
111 language to indicate an applicant is deaf or hard of
112 hearing; requiring such information to be included in
113 certain databases; amending s. 320.27, F.S.;
114 conforming a cross-reference; providing an effective
115 date.

By Senator Rouson

19-00517-18

2018290__

1 A bill to be entitled
 2 An act relating to motor vehicle registration
 3 applications; amending s. 320.02, F.S.; requiring the
 4 application for motor vehicle registration to include
 5 language to indicate an applicant is hearing impaired;
 6 requiring such information to be included in certain
 7 databases; amending s. 320.27, F.S.; conforming a
 8 cross-reference; providing an effective date.
 9
 10 Be It Enacted by the Legislature of the State of Florida:
 11
 12 Section 1. Subsections (14) through (19) of section 320.02,
 13 Florida Statutes, are renumbered as subsections (15) through
 14 (20), respectively, and a new subsection (14) is added to that
 15 section, to read:
 16 320.02 Registration required; application for registration;
 17 forms.—
 18 (14) The application form for motor vehicle registration
 19 must include language allowing an applicant who is hearing
 20 impaired to voluntarily indicate that he or she is hearing
 21 impaired. If the applicant indicates on the application that he
 22 or she is hearing impaired, such information must be included in
 23 the Florida Crime Information Center system and the Driver and
 24 Vehicle Information Database.
 25 Section 2. Paragraph (b) of subsection (9) of section
 26 320.27, Florida Statutes, is amended to read:
 27 320.27 Motor vehicle dealers.—
 28 (9) DENIAL, SUSPENSION, OR REVOCATION.—
 29 (b) The department may deny, suspend, or revoke any license

Page 1 of 4

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

19-00517-18

2018290__

30 issued hereunder or under the provisions of s. 320.77 or s.
 31 320.771 upon proof that a licensee has committed, with
 32 sufficient frequency so as to establish a pattern of wrongdoing
 33 on the part of a licensee, violations of one or more of the
 34 following activities:
 35 1. Representation that a demonstrator is a new motor
 36 vehicle, or the attempt to sell or the sale of a demonstrator as
 37 a new motor vehicle without written notice to the purchaser that
 38 the vehicle is a demonstrator. For the purposes of this section,
 39 a "demonstrator," a "new motor vehicle," and a "used motor
 40 vehicle" shall be defined as under s. 320.60.
 41 2. Unjustifiable refusal to comply with a licensee's
 42 responsibility under the terms of the new motor vehicle warranty
 43 issued by its respective manufacturer, distributor, or importer.
 44 However, if such refusal is at the direction of the
 45 manufacturer, distributor, or importer, such refusal shall not
 46 be a ground under this section.
 47 3. Misrepresentation or false, deceptive, or misleading
 48 statements with regard to the sale or financing of motor
 49 vehicles which any motor vehicle dealer has, or causes to have,
 50 advertised, printed, displayed, published, distributed,
 51 broadcast, televised, or made in any manner with regard to the
 52 sale or financing of motor vehicles.
 53 4. Failure by any motor vehicle dealer to provide a
 54 customer or purchaser with an odometer disclosure statement and
 55 a copy of any bona fide written, executed sales contract or
 56 agreement of purchase connected with the purchase of the motor
 57 vehicle purchased by the customer or purchaser.
 58 5. Failure of any motor vehicle dealer to comply with the

Page 2 of 4

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

19-00517-18 2018290__

59 terms of any bona fide written, executed agreement, pursuant to
 60 the sale of a motor vehicle.

61 6. Failure to apply for transfer of a title as prescribed
 62 in s. 319.23(6).

63 7. Use of the dealer license identification number by any
 64 person other than the licensed dealer or his or her designee.

65 8. Failure to continually meet the requirements of the
 66 licensure law.

67 9. Representation to a customer or any advertisement to the
 68 public representing or suggesting that a motor vehicle is a new
 69 motor vehicle if such vehicle lawfully cannot be titled in the
 70 name of the customer or other member of the public by the seller
 71 using a manufacturer's statement of origin as permitted in s.
 72 319.23(1).

73 10. Requirement by any motor vehicle dealer that a customer
 74 or purchaser accept equipment on his or her motor vehicle which
 75 was not ordered by the customer or purchaser.

76 11. Requirement by any motor vehicle dealer that any
 77 customer or purchaser finance a motor vehicle with a specific
 78 financial institution or company.

79 12. Requirement by any motor vehicle dealer that the
 80 purchaser of a motor vehicle contract with the dealer for
 81 physical damage insurance.

82 13. Perpetration of a fraud upon any person as a result of
 83 dealing in motor vehicles, including, without limitation, the
 84 misrepresentation to any person by the licensee of the
 85 licensee's relationship to any manufacturer, importer, or
 86 distributor.

87 14. Violation of any of the provisions of s. 319.35 by any

19-00517-18 2018290__

88 motor vehicle dealer.

89 15. Sale by a motor vehicle dealer of a vehicle offered in
 90 trade by a customer prior to consummation of the sale, exchange,
 91 or transfer of a newly acquired vehicle to the customer, unless
 92 the customer provides written authorization for the sale of the
 93 trade-in vehicle prior to delivery of the newly acquired
 94 vehicle.

95 16. Willful failure to comply with any administrative rule
 96 adopted by the department or the provisions of s. 320.131(8).

97 17. Violation of chapter 319, this chapter, or ss. 559.901-
 98 559.9221, which has to do with dealing in or repairing motor
 99 vehicles or mobile homes. Additionally, in the case of used
 100 motor vehicles, the willful violation of the federal law and
 101 rule in 15 U.S.C. s. 2304, 16 C.F.R. part 455, pertaining to the
 102 consumer sales window form.

103 18. Failure to maintain evidence of notification to the
 104 owner or coowner of a vehicle regarding registration or titling
 105 fees owed as required in s. 320.02(17) ~~320.02(16)~~.

106 19. Failure to register a mobile home salesperson with the
 107 department as required by this section.

108 Section 3. This act shall take effect July 1, 2018.

THE FLORIDA SENATE
APPEARANCE RECORD

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

12.7.17
Meeting Date

290
Bill Number (if applicable)

Topic Vehicle Registration

Amendment Barcode (if applicable)

Name Ken "Cope-CHEN-ski" KOPCZYNSKI

Job Title Lobbyist

Address 300 East Brevard St
Street

Phone 222-3329

Tallah FL 32301
City State Zip

Email Ken@flpba.org

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing FLA PBA Inc

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

II. Present Situation:

The Florida Department of State

The Florida Department of State (department) consists of six divisions: the Division of Elections; Division of Historical Resources; Division of Library and Information Services; Division of Cultural Affairs; Division of Administration; and Division of Corporations.¹

The Division of Corporations (division) maintains a registry for recording and retrieving commercial information that is filed or registered with the department.² In total, the division maintains more than eight million records, including a variety of business entity filings such as articles of incorporation or other forms of business entity organization, annual reports, trade and service mark registrations, judgment lien filings, and fictitious name registrations.³ The division determines whether submitted filings and forms meet the pertinent statutory requirements and then records and indexes those filings in its database of records.⁴ This database is publicly available, as are all documents filed with the department.⁵ As of November 1, 2017, the division began sending e-mail notifications to business entities upon its receipt and filing of certain types of business entity filings.^{6,7}

Business Identity Theft

Business identity theft is the impersonation of a business, or one of its owners, employees, or officers, with the intent to defraud or to make illicit gain to the detriment of the business.⁸ One common business identity theft scheme is to make fraudulent filings with the department of State that change the address of the business or name of its officers.⁹ This allows the identity thieves to open new lines of credit in the business' name without its knowledge because information is mailed to the thieves' name and address rather than to the business.

Several states provide informational resources or heightened monitoring to help prevent business identity theft:

¹ Section 20.10, F.S.

² See ss. 55.201 and 606.04, F.S. See also www.sunbiz.org, (last visited Nov. 20, 2017) the division's official website that serves as the state's official business index.

³ Florida Auditor General, *Operational Audit: Department of State, Division of Corporations, Museum of Florida History, and Selected Administrative Activities*, Report No. 2017-195, p. 2, (Mar. 2017), available at https://flauditor.gov/pages/pdf_files/2017-195.pdf (last visited Nov. 16, 2017). See also Florida Department of State, *Long Range Program Plan FY 2018-19 through FY 2022-23*, pp. 13-14, available at <http://floridafiscalportal.state.fl.us/Document.aspx?ID=17110&DocType=PDF> (last visited Nov. 19, 2017).

⁴ *Id.* See also, e.g. ss. 605.0210(5), 607.0125(4), and 617.0125(4) F.S.

⁵ See Florida Department of State, *Corporation Records Search Guide*, available at <http://dos.myflorida.com/sunbiz/search/guides/corporation-records/> (last visited Nov. 16, 2017).

⁶ Florida Department of State, *SB 610 Agency Analysis*, p. 2 (Nov. 13, 2017) (on file with the Senate Committee on Commerce and Tourism).

⁷ Currently, the department is required to deliver an acknowledgement or certified copy of any filed document to a limited liability company or corporation or the authorized representative by mail. Sections 605.0210(2), 607.0125(2), and 617.0125(2), F.S.

⁸ BusinessIDTheft.org, *What is Business Identity Theft?*, <http://www.businessidtheft.org/Education/WhyBusinessIDTheft/tabid/85/Default.aspx> (last visited Nov. 16, 2017).

⁹ Experian Decision Analytics, *Identifying Small-Business Fraud*, p. 5 (2009) available at <https://www.experian.com/whitepapers/Identifying-Small-Business-Fraud.pdf> (last visited Nov. 16, 2017).

- Maine has a monitoring program that emails an enrolled business each time a filing is made under its name;¹⁰
- Nevada’s Secretary of State may investigate fraudulent business filings and administratively prosecute those who fraudulently file such documents;¹¹
- Colorado provides a secure business filing portal, which requires a password to file business documents;¹² and
- California’s Secretary of State provides a resource guide for businesses.¹³

A business may also protect itself from identity theft by monitoring its credit profile through one of the national credit bureaus and by periodically reviewing its business filings on the appropriate state portal.

In Florida, cases of business identity theft can be prosecuted under s. 817.568, F.S. Identity theft is punishable by a third degree felony up to a first degree felony, depending on the presence of aggravating circumstances, including the number of victims harmed and the pecuniary value amassed by the perpetrator.¹⁴

III. Effect of Proposed Changes:

The bill makes two changes to the statutes regarding limited liability corporations, business corporations, not-for profit corporations, and limited partnerships.

The bill requires the department to notify an entity or its authorized representative of the filing of a record either by email address or by sending a copy of the document to the entity’s or representative’s mailing address. If the filing changes the email address, the department must send the notification to the new email address and the most recent prior email address. If the filing changes the mailing address, the department must send the notification to the new mailing address and to the most recent prior mailing address. Further, for limited liability corporations, corporations, and not-for-profit corporations, the department will no longer be required to send a certified copy of the document to the entity or its representative. (Section 2, amending s. 605.0210, F.S.; Section 4, amending s. 607.0125, F.S.; Section 6, amending s. 617.0125, F.S.; Section 7, amending s. 620.1206, F.S.; and Section 9, amending s. 620.8105, F.S.).

The bill authorizes an entity to correct a business filing within 30 days after the filing if the record contains false, misleading, or fraudulent information. The fees will be waived if a statement of correction is delivered to the department within 15 days of the entity being notified

¹⁰ Maine Bureau of Corporations, *Corporate Fraud Monitoring*, <https://www1.maine.gov/online/sos/cfm/> (last visited Nov. 16, 2017). This program costs enrollees \$35 per year.

¹¹ Nev. Rev. Stat. s. 225.084. *See also*, Nevada Secretary of State, *Forged or Fraudulent Filing Complaints*, <http://nvsos.gov/sos/businesses/forged-or-fraudulent-filing-complaints> (last visited Nov. 16, 2017). The Secretary of State’s investigation may only be initiated based on an affected business’ complaint.

¹² Colorado Secretary of State, *Business Identity Theft Resource Guide*, <https://www.sos.state.co.us/pubs/business/ProtectYourBusiness/BITresourceguide.html> (last visited Nov. 7, 2017).

¹³ California Secretary of State, *Business Identity Theft Resources*, <http://www.sos.ca.gov/business-programs/customer-alerts/alert-business-identity-theft/> (last visited Nov. 16, 2017).

¹⁴ A third degree felony is punishable by up to 5 years imprisonment and up to a \$5,000 fine; a second degree felony is punishable by up to 15 years imprisonment and up to a \$10,000 fine; a first degree felony is punishable by up to 30 years imprisonment and up to a \$10,000 fine. Sections 775.082 and 775.083, F.S.

of the filing. (Section 1, amending s. 605.0209, F.S.; Section 3, amending s. 607.0124, F.S.; Section 5, amending s. 617.0124, F.S.; Section 8, amending s. 620.1207, F.S.; and Section 10, creating s. 620.81054, F.S.).

Sections 11, 12, 13, 14, and 15 make conforming changes to ss. 620.1201, 620.1202, 620.1203, 620.1812, and 620.2108, F.S.

Section 16 provides the bill is effective July 1, 2018.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Private businesses may see better protection from business identity theft and the economic losses associated with it.

C. Government Sector Impact:

The department has indicated that modifications to its current information system will be needed to implement the requirements of this bill. A fiscal analysis of the costs for, and the time needed to implement, such modifications have not been provided by the department. The department may have some cost savings due to the elimination of the requirement to send a certified copy of filed documents to the entity or its representative.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 605.0209, 605.0210, 607.0124, 607.0125, 617.0124, 617.0125, 620.1206, 620.1207, 620.8105, 620.1201, 620.1202, 620.1203, 620.1812, and 620.2108.

The bill creates section 620.81054 of the Florida Statutes.

IX. Additional Information:

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

Recommended CS by Appropriations Subcommittee on Transportation, Tourism, and Economic Development on December 7, 2017:

The committee substitute removes the new requirement of the department to develop and offer a business filing monitoring service, and instead:

- Requires the department, upon receipt of a record, to send a notice to the entity's or authorized representative's email address on file with the department. The CS creates specific requirements if the filing changes the email address or mailing address of the entity, and eliminates the requirement to send certified copies of documents to the entity or its representative.
- Authorizes an entity to correct a filed record if it contains false, misleading, or fraudulent information. The correction is not subject to any department fees if the correction is delivered to the department within 15 days of notification of the filing to the entity.

- B. **Amendments:**

None.



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LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
12/07/2017	.	
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Appropriations Subcommittee on Transportation, Tourism, and
Economic Development (Young) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause
and insert:

Section 1. Subsection (1) of section 605.0209, Florida
Statutes, is amended, and subsection (5) is added to that
section, to read:

605.0209 Correcting filed record.—

(1) A person on whose behalf a filed record was delivered
to the department for filing may correct the record if any of



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11 the following applies:

12 (a) The record at the time of filing was inaccurate.~~†~~

13 (b) The record was defectively signed.~~†~~~~or~~

14 (c) The electronic transmission of the record to the
15 department was defective.

16 (d) The record contains false, misleading, or fraudulent
17 information.

18 (5) A statement of correction filed to correct false,
19 misleading, or fraudulent information is not subject to any
20 department fee if the statement of correction is delivered to
21 the department within 15 days after the notification of filing
22 sent pursuant to s. 605.0210.

23 Section 2. Subsection (2) of section 605.0210, Florida
24 Statutes is amended to read:

25 605.0210 Duty of department to file; review of refusal to
26 file; transmission of information by department.-

27 (2) After filing a record, the department shall send notice
28 ~~deliver an acknowledgment~~ of the filing to the e-mail address on
29 file for the entity or its authorized representative or shall
30 send a ~~or certified~~ copy of the document to the mailing address
31 of such entity the company or foreign limited liability company
32 or ~~its~~ authorized representative. If the record changes the
33 entity's e-mail address, the department must send such notice to
34 the new e-mail address and to the most recent prior e-mail
35 address. If the record changes the entity's mailing address, the
36 department must send such notice to the new mailing address and
37 to the most recent prior mailing address.

38 Section 3. Subsection (1) of section 607.0124, Florida
39 Statutes, is amended, and subsection (4) is added to that



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40 section, to read:

41 607.0124 Correcting filed document.—

42 (1) A domestic or foreign corporation may correct a
43 document filed by the Department of State within 30 days after
44 filing if the document if any of the following applies:

45 (a) The document contains an inaccuracy.†

46 (b) The document contains false, misleading, or fraudulent
47 information.

48 (c) ~~(b)~~ The document was defectively executed, attested,
49 sealed, verified, or acknowledged.† ~~or~~

50 (d) ~~(e)~~ The electronic transmission of the document was
51 defective.

52 (4) Articles of correction filed to correct false,
53 misleading, or fraudulent information are not subject to any
54 Department of State fee if the articles of correction are
55 delivered to the Department of State within 15 days after the
56 notification of filing sent pursuant to s. 607.0125(2).

57 Section 4. Subsection (2) of section 607.0125, Florida
58 Statutes, is amended to read:

59 607.0125 Filing duties of Department of State.—

60 (2) The Department of State files a document by recording
61 it as filed on the date of receipt. After filing a document, the
62 Department of State shall send a notice of the filing to the e-
63 mail address on file for the entity or its representative or a
64 deliver an acknowledgment or certified copy of the document to
65 the mailing address such entity or the domestic or foreign
66 corporation or its representative. If the record changes the
67 entity's e-mail address, the Department of State must send such
68 notice to the new e-mail address and to the most recent prior e-



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69 mail address. If the record changes the entity's mailing
70 address, the Department of State must send such notice to the
71 new mailing address and to the most recent prior mailing
72 address.

73 Section 5. Subsection (1) of section 617.0124, Florida
74 Statutes, is amended, and subsection (4) is added to that
75 section, to read:

76 617.0124 Correcting filed document.—

77 (1) A domestic or foreign corporation may correct a
78 document filed by the department within 30 days after filing if
79 any of the following applies:

80 (a) The document contains an incorrect statement.~~†~~

81 (b) The document contains false, misleading, or fraudulent
82 information.

83 (c)~~(b)~~ The document was defectively executed, attested,
84 sealed, verified, or acknowledged.~~†~~~~or~~

85 (d)~~(c)~~ The electronic transmission of the document was
86 defective.

87 (4) Articles of correction filed to correct false,
88 misleading, or fraudulent information are not subject to a
89 department fee if the articles of correction are delivered to
90 the department within 15 days after the notification of filing
91 sent pursuant to s. 617.0125(2).

92 Section 6. Section 617.0125, Florida Statutes, is amended
93 to read:

94 617.0125 Filing duties of the department ~~Department of~~
95 ~~State.~~—

96 (1) If a document delivered to the department ~~Department of~~
97 ~~State~~ for filing satisfies the requirements of s. 617.01201, the



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98 department ~~Department of State~~ shall file it.

99 (2) The department ~~of State~~ files a document by stamping or
100 otherwise endorsing "filed," together with the Secretary of
101 State's official title and the date and time of receipt. After
102 filing a document, the department ~~of State~~ shall send a notice
103 ~~deliver the acknowledgment~~ of the filing to the e-mail address
104 on file for the domestic or foreign corporation or its
105 representative or send a certified copy of the document to the
106 mailing address of such the domestic or foreign corporation or
107 its representative. If the record changes the domestic or
108 foreign corporation's e-mail address, the department must send
109 such notice to the new e-mail address and to the most recent
110 prior e-mail address. If the record changes the domestic or
111 foreign corporation's mailing address, the department must send
112 such notice to new the mailing address and to the most recent
113 prior mailing address.

114 (3) If the department ~~of State~~ refuses to file a document,
115 it shall return it to the domestic or foreign corporation or its
116 representative within 15 days after the document was received
117 for filing, together with a brief, written explanation of the
118 reason for refusal.

119 (4) The department's ~~Department of State's~~ duty to file
120 documents under this section is ministerial. The filing or
121 refusing to file a document does not:

122 (a) Affect the validity or invalidity of the document in
123 whole or part;

124 (b) Relate to the correctness or incorrectness of
125 information contained in the document; or

126 (c) Create a presumption that the document is valid or



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127 invalid or that information contained in the document is correct
128 or incorrect.

129 (5) If not otherwise provided by law and the provisions of
130 this act, the department ~~of State~~ shall determine, by rule, the
131 appropriate format for, number of copies of, manner of execution
132 of, method of electronic transmission of, and amount of and
133 method of payment of fees for, any document placed under its
134 jurisdiction.

135 Section 7. Present subsections (2) and (3) of section
136 620.1206, Florida Statutes, are redesignated as subsections (3)
137 and (4), respectively, and a new subsection (2) is added to that
138 section, to read:

139 620.1206 Delivery to and filing of records by Department of
140 State; effective time and date; notice.-

141 (1) A record authorized or required to be delivered to the
142 Department of State for filing under this act must be captioned
143 to describe the record's purpose, be in a medium permitted by
144 the Department of State, and be delivered to the Department of
145 State. Unless the Department of State determines that a record
146 does not comply with the filing requirements of this act, and if
147 all filing fees have been paid, the Department of State shall
148 file the record.

149 (2) After filing a record, the Department of State shall
150 send a notice to the email address on file for the limited
151 partnership or foreign limited partnership or the registered
152 agent of such partnership or send a copy of the document to the
153 mailing address of such partnership or registered agent. If the
154 record changes the limited partnership's or foreign limited
155 partnership's e-mail address, the Department of State must send



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156 such notice to the new e-mail address and to the most recent
157 prior e-mail address. If the record changes the limited
158 partnership or foreign limited partnership's mailing address,
159 the Department of State must send such notice to the new mailing
160 address and to the most recent prior mailing address.

161 Section 8. Subsection (1) of section 620.1207, Florida
162 Statutes, is amended, and subsection (4) is added to that
163 section, to read:

164 620.1207 Correcting filed record.—

165 (1) A limited partnership or foreign limited partnership
166 may deliver to the Department of State for filing a statement of
167 correction to correct a record previously delivered by the
168 limited partnership or foreign limited partnership to the
169 Department of State and filed by the Department of State, if at
170 the time of filing the record contained false, misleading,
171 fraudulent, or erroneous information or was defectively signed.

172 (4) A statement of correction filed under subsection (1) to
173 correct a record that contains false, misleading, or fraudulent
174 information is not subject to any Department of State fee if
175 delivered to the Department of State within 15 days after the
176 notification of filing sent pursuant to s. 620.1206.

177 Section 9. Subsection (11) is added to section 620.8105,
178 Florida Statutes, to read:

179 620.8105 Execution, filing, and recording of partnership
180 registration and other statements.—

181 (11) After filing a document, the Department of State shall
182 send a notice of the filing to all e-mail address on file for
183 the partnership or limited liability partnership, or the agent
184 of such partnership, or send a copy of the document to the



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185 mailing address of such partnership or agent. If the record
186 changes the partnership's or limited liability partnership's e-
187 mail address, the Department of State must send such notice to
188 the new e-mail address and to the most recent prior e-mail
189 address. If the record changes the partnership or limited
190 liability partnership's mailing address, the Department of State
191 must send such notice to the new mailing address in and to the
192 most recent mailing address.

193 Section 10. Section 620.81054, Florida Statutes, is created
194 to read:

195 620.81054 Correcting a filed record.-

196 (1) A partnership or limited liability partnership may
197 correct a document filed by the Department of State within 30
198 days after filing if any of the following applies:

199 (a) The document contains an inaccuracy.

200 (b) The document contains false, misleading, or fraudulent
201 information.

202 (c) The document was defectively executed, attested,
203 sealed, verified, or acknowledged.

204 (d) The electronic transmission of the document was
205 defective.

206 (2) A document must be corrected by doing both of the
207 following:

208 (a) Preparing articles of correction that describe the
209 document, including its filing date; specify the inaccuracy or
210 defect to be corrected; and correct the inaccuracy or defect.

211 (b) Delivering the articles of correction to the Department
212 of State for filing, executed in accordance with s. 620.8105.

213 (3) Articles of correction are effective as of the



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214 effective date of the document they correct except as to persons
215 relying on the uncorrected document who are adversely affected
216 by the correction. As to those persons, articles of correction
217 are effective when filed.

218 (4) Articles of correction filed to correct false,
219 misleading, or fraudulent information are not subject to any
220 Department of State fee if delivered to the Department of State
221 within 15 days after the notification of filing sent pursuant to
222 s. 620.8105.

223 Section 11. Subsection (3) of section 620.1201, Florida
224 Statutes, is amended to read:

225 620.1201 Formation of limited partnership; certificate of
226 limited partnership.—

227 (3) If there has been substantial compliance with
228 subsection (1), then subject to s. 620.1206(4) ~~s. 620.1206(3)~~, a
229 limited partnership is formed when the Department of State files
230 the certificate of limited partnership.

231 Section 12. Subsections (5) and (8) of section 620.1202,
232 Florida Statutes, are amended to read:

233 620.1202 Amendment or restatement of certificate.—

234 (5) Subject to s. 620.1206(4) ~~s. 620.1206(3)~~, an amendment
235 or restated certificate is effective when filed by the
236 Department of State.

237 (8) A restated certificate of limited partnership shall
238 state, either in its heading or in an introductory paragraph,
239 the limited partnership's present name, and, if it has been
240 changed, the name under which it was originally filed; the date
241 of filing of its original certificate of limited partnership
242 with the Department of State; and, subject to s. 620.1206(4) ~~s.~~



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243 ~~620.1206(3)~~, the delayed effective date or time, which shall be
244 a date or time certain, of the restated certificate if it is not
245 to be effective upon the filing of the restated certificate. A
246 restated certificate shall also state that it was duly executed
247 and is being filed in accordance with this section. If the
248 restated certificate only restates and integrates and does not
249 further amend the limited partnership's certificate of limited
250 partnership as theretofore amended or supplemented and there is
251 no discrepancy between those provisions and the restated
252 certificate, it shall state that fact as well.

253 Section 13. Subsection (2) of section 620.1203, Florida
254 Statutes, is amended to read:

255 620.1203 Certificate of dissolution; statement of
256 termination.—

257 (2) If there has been substantial compliance with
258 subsection (1), then subject to s. 620.1206(4) ~~s. 620.1206(3)~~
259 the dissolution of the limited partnership shall be effective
260 when the Department of State files the certificate of
261 dissolution.

262 Section 14. Subsection (4) of section 620.1812, Florida
263 Statutes, is amended to read:

264 620.1812 Revocation of dissolution.—

265 (4) If there has been substantial compliance with
266 subsection (3), subject to s. 620.1206(4) ~~s. 620.1206(3)~~ the
267 revocation of dissolution is effective when the Department of
268 State files the certificate of revocation of dissolution.

269 Section 15. Subsection (4) of section 620.2108, Florida
270 Statutes, is amended to read:

271 620.2108 Filings required for merger; effective date.—



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272 (4) A merger becomes effective under this act:
273 (a) If the surviving organization is a limited partnership,
274 upon the later of:
275 1. Compliance with subsection (3); or
276 2. Subject to s. 620.1206(4) ~~s. 620.1206(3)~~, as specified
277 in the certificate of merger; or
278 (b) If the surviving organization is not a limited
279 partnership, as provided by the governing law of the surviving
280 organization.

281 Section 16. This act shall take effect July 1, 2018.

282
283 ===== T I T L E A M E N D M E N T =====

284 And the title is amended as follows:

285 Delete everything before the enacting clause
286 and insert:

287 A bill to be entitled
288 An act relating to business filings; amending s.
289 605.0209, F.S.; authorizing certain persons to correct
290 filed records that contain certain information;
291 providing that a statement of correction filed for
292 certain reasons is not subject to a Department of
293 State fee if delivered within a certain timeframe;
294 amending s. 605.0210, F.S.; requiring the department
295 to send a notice of the filing of a record through e-
296 mail or send a copy of the document to the mailing
297 address of the entity or its representative; providing
298 notice requirements for the department if the record
299 changes an entity's e-mail or mailing address;
300 amending s. 607.0124; authorizing a domestic or



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301 foreign corporation to correct certain documents if
302 they contain false, misleading, or fraudulent
303 information; providing that articles of correction
304 filed for certain reasons are not subject to any
305 department fee if delivered within a certain
306 timeframe; amending s. 607.0125, F.S.; requiring the
307 department to send a notice of the filing of a record
308 through e-mail or send a copy of the document to the
309 mailing address of the entity or its representative;
310 providing notice requirements for the department if
311 the record changes the entity's e-mail or mailing
312 address; amending s. 617.0124, F.S.; authorizing a
313 domestic or foreign corporation to correct certain
314 documents if they contain false, misleading, or
315 fraudulent information; providing that articles of
316 correction filed for certain reasons are not subject
317 to any department fee if delivered within a certain
318 timeframe; amending s. 617.0125, F.S.; requiring the
319 department to send a notice of the filing of a record
320 through e-mail or send a copy of the document to the
321 mailing address of the domestic or foreign corporation
322 or its representative; providing notice requirements
323 for the department if the record changes the domestic
324 or foreign corporation's e-mail or mailing address;
325 amending s. 620.1206, F.S.; requiring the department
326 to send a notice of the filing of a record through e-
327 mail or send a copy of the document to the mailing
328 address of the limited partnership, foreign limited
329 partnership, or its registered agent; providing notice



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330 requirements for the department if the record changes
331 the limited partnership's or foreign limited
332 partnership's e-mail or mailing address; amending s.
333 620.1207, F.S.; authorizing a limited partnership or
334 foreign limited partnership to correct certain
335 documents if they contain misleading or fraudulent
336 information; providing that a statement of correction
337 filed for certain reasons is not subject to any
338 department fee if delivered within a certain
339 timeframe; amending s. 620.8105, F.S.; requiring the
340 department to send a notice of the filing of a
341 document through e-mail or send a copy of the document
342 to the mailing address of the partnership, limited
343 liability partnership, or its agent; providing notice
344 requirements for the department if the record changes
345 the partnership's or limited liability partnership's
346 e-mail or mailing address; creating s. 620.81054,
347 F.S.; authorizing a partnership or limited liability
348 partnership to correct a document filed by the
349 department within a certain timeframe and under
350 certain circumstances; providing guidelines for
351 correcting a document; providing construction;
352 providing that articles of correction filed for
353 certain reasons are not subject to a department fee if
354 delivered within a certain timeframe; amending ss.
355 620.1201, 620.1202, 620.1203, 620.1812, and 620.2108,
356 F.S.; conforming provisions to changes made by the
357 act; providing an effective date.

By Senator Young

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1 A bill to be entitled
 2 An act relating to business filings; amending ss.
 3 605.0210 and 607.0125, F.S.; requiring that the
 4 Department of State develop and offer an optional
 5 secure business filing service designed to discourage
 6 fraudulent filings; requiring that the service notify
 7 an entity via e-mail whenever a document relating to
 8 the entity is delivered for filing; requiring that the
 9 entity have the opportunity to review the file;
 10 requiring the department to give the entity an
 11 opportunity to reject further processing of the
 12 filing; authorizing the department to keep any fees
 13 associated with a rejected filing; requiring that the
 14 department file the document within 15 days after
 15 receipt if the entity does not reject further
 16 processing; providing an exception; requiring the
 17 department to deliver a notification of the filing
 18 through e-mail or deliver a certified copy of the
 19 document to the mailing address and physical address
 20 of the entity or its authorized representative;
 21 amending s. 617.0125, F.S.; requiring that the
 22 department develop and offer an optional secure
 23 business filing service designed to discourage
 24 fraudulent filings; requiring that the service notify
 25 a corporation via e-mail whenever a document relating
 26 to the corporation is delivered for filing; requiring
 27 that the corporation have the opportunity to review
 28 the file; requiring the department to give the
 29 corporation an opportunity to reject further

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30 processing of the filing; authorizing the department
 31 to keep any fees associated with a rejected filing;
 32 requiring that the department file the document within
 33 15 days after receipt if the corporation does not
 34 reject further processing; providing exceptions;
 35 requiring the department to deliver a notification of
 36 the filing through e-mail or deliver a certified copy
 37 of the document to the mailing address and physical
 38 address of the corporation or its representative;
 39 amending s. 620.8105, F.S.; requiring that the
 40 department develop and offer an optional secure
 41 business filing service designed to discourage
 42 fraudulent filings; requiring that the service notify
 43 a partnership whenever a document relating to the
 44 partnership is delivered for filing; requiring that
 45 the partnership have the opportunity to review the
 46 file; requiring the department to give the partnership
 47 an opportunity to reject further processing of the
 48 filing; authorizing the department to keep any fees
 49 associated with a rejected filing; requiring that the
 50 department file the document within 15 days after
 51 receipt if the partnership does not reject further
 52 processing; requiring the department to deliver a
 53 notification of the filing through e-mail or deliver a
 54 certified copy of the document to the mailing address
 55 and physical address of the partnership or its agent;
 56 amending s. 605.0206, F.S.; conforming provisions;
 57 amending ss. 605.0103, 605.0123, 617.0123, 620.8303,
 58 620.8304, 620.8704, 620.8914, 620.8918, 620.9001, and

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59 620.9102, F.S.; conforming cross-references; providing
60 an effective date.

61
62 Be It Enacted by the Legislature of the State of Florida:

63
64 Section 1. Present subsections (1) through (8) of section
65 605.0210, Florida Statutes, are redesignated as subsections (2)
66 through (9), respectively, a new subsection (1) is added to that
67 section, and present subsection (2) of that section is amended,
68 to read:

69 605.0210 Duty of department to file; review of refusal to
70 file; transmission of information by department.-

71 (1) By December 31, 2018, the department shall develop and
72 offer an optional secure business filing service designed to
73 discourage fraudulent business filings. The service must notify
74 an entity via e-mail whenever a document relating to that entity
75 is delivered for filing. The entity must have the opportunity to
76 review the filing and reject further processing of the filing by
77 the department. If an entity rejects further processing of the
78 filing, the department may keep any fees associated with the
79 rejected filing. The document must be filed within 15 days after
80 receipt if the entity does not reject further processing.

81 (3)(2) After filing a record, the department shall deliver
82 a notification an acknowledgment of the filing to all e-mail
83 addresses on file for, or a certified copy of the document to
84 the mailing address and the physical address of, the entity the
85 company or foreign limited liability company or its authorized
86 representative.

87 Section 2. Present subsections (1) through (5) of section

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88 607.0125, Florida Statutes, are redesignated as subsections (2)
89 through (6), respectively, a new subsection (1) is added to that
90 section, and present subsections (1) and (2) are amended, to
91 read:

92 607.0125 Filing duties of Department of State.-

93 (1) By December 31, 2018, the Department of State shall
94 develop and offer an optional secure business filing service
95 designed to discourage fraudulent business filings. The service
96 must notify an entity via e-mail whenever a document relating to
97 the entity is delivered for filing. The entity must have the
98 opportunity to review the filing and reject further processing
99 by the Department of State. If an entity rejects further
100 processing of the filing, the Department of State may keep any
101 fees associated with the rejected filing. The document must be
102 filed within 15 days after receipt if the entity does not reject
103 further processing.

104 (2)(1) Except as provided in subsection (1), if a document
105 delivered to the Department of State for filing satisfies the
106 requirements of s. 607.0120, the Department of State shall file
107 it.

108 (3)(2) The Department of State files a document by
109 recording it as filed on the date of receipt. After filing a
110 document, the Department of State shall deliver an notification
111 of the filing to all e-mail addresses on file for,
112 acknowledgment or a certified copy to the mailing address and
113 the physical address of, the entity the domestic or foreign
114 corporation or its representative.

115 Section 3. Section 617.0125, Florida Statutes, is amended
116 to read:

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117 617.0125 Filing duties of Department of State.—
 118 (1) By December 31, 2018, the department shall develop and
 119 offer an optional secure business filing service designed to
 120 discourage fraudulent business filings. The service must notify
 121 a corporation via e-mail whenever a document relating to the
 122 corporation is delivered for filing. The corporation must have
 123 the opportunity to review the filing and reject further
 124 processing by the department. If a corporation rejects further
 125 processing, the department may keep any fees associated with the
 126 rejected filing. The document must be filed within 15 days after
 127 receipt if the entity does not reject further processing.
 128 (2)(1) Except as provided in subsection (1), if a document
 129 delivered to the department of State for filing satisfies the
 130 requirements of s. 617.01201, the department of State shall file
 131 it.
 132 (3)(2) The department of State files a document by stamping
 133 or otherwise endorsing "filed," together with the Secretary of
 134 State's official title and the date and time of receipt. After
 135 filing a document, the department of State shall deliver a
 136 notification of the filing to all e-mail addresses on file for,
 137 the acknowledgment of filing or a certified copy to the mailing
 138 address and the physical address of, the domestic or foreign
 139 corporation or its representative.
 140 (4)(3) If the department of State refuses to file a
 141 document, it shall return it to the domestic or foreign
 142 corporation or its representative within 15 days after the
 143 document was received for filing, together with a brief, written
 144 explanation of the reason for refusal.
 145 (5)(4) The department's of State's duty to file documents

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146 under this section is ministerial. The filing or refusing to
 147 file a document does not:
 148 (a) Affect the validity or invalidity of the document in
 149 whole or part;
 150 (b) Relate to the correctness or incorrectness of
 151 information contained in the document; or
 152 (c) Create a presumption that the document is valid or
 153 invalid or that information contained in the document is correct
 154 or incorrect.
 155 (6)(5) If not otherwise provided by law and the provisions
 156 of this act, the department of State shall determine, by rule,
 157 the appropriate format for, number of copies of, manner of
 158 execution of, method of electronic transmission of, and amount
 159 of and method of payment of fees for, any document placed under
 160 its jurisdiction.
 161 Section 4. Present subsections (1) through (10) of section
 162 620.8105, Florida Statutes, are redesignated as subsections (2)
 163 through (11), respectively, a new subsection (1) is added to
 164 that section, present subsections (2), (3), and (4) are amended,
 165 and subsection (12) is added to that section, to read:
 166 620.8105 Execution, filing, and recording of partnership
 167 registration and other statements.—
 168 (1) By December 31, 2018, the Department of State shall
 169 develop and offer an optional secure business filing service
 170 designed to discourage fraudulent business filings. The service
 171 must notify a partnership via e-mail whenever a document
 172 relating to the partnership is delivered for filing. The
 173 partnership must have the opportunity to review the filing and
 174 reject further processing by the Department of State. If a

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175 partnership rejects further processing, the Department of State
 176 may keep any fees associated with the rejected filing. The
 177 document must be filed within 15 days after receipt if the
 178 entity does not reject further processing.

179 ~~(3)(2)~~ The Department of State shall file a partnership
 180 registration statement under subsection (2) ~~(1)~~ without regard
 181 to the use of the same or a similar name by another partnership
 182 registered or other entity organized or qualified in this state.
 183 The use of a partnership name in a registration statement filed
 184 with the Department of State is for the purpose of public notice
 185 only and does not create a presumption of ownership of the name
 186 used beyond that acquired under the common law.

187 ~~(4)(3)~~ Each partner of a registered partnership, and any
 188 agent named pursuant to subparagraph (2)(c)2. ~~(1)(e)2.~~ that is a
 189 legal or other commercial entity, and not an individual, must:

190 (a) Be organized or otherwise registered with the
 191 Department of State as required by law.

192 (b) Maintain an active status with the Department of State.

193 (c) Not be dissolved, revoked, canceled, or withdrawn.

194 ~~(5)(4)~~ Except as provided in s. 620.8304 or s. 620.8704, a
 195 statement or a certificate of conversion or certificate of
 196 merger may be filed with the Department of State only if the
 197 partnership has filed a registration statement pursuant to
 198 subsection (2) ~~(1)~~. If otherwise sufficient, a certified copy of
 199 a statement that is filed in a jurisdiction other than this
 200 state may be filed with the Department of State in lieu of an
 201 original statement. Any such filing has the effect provided in
 202 this act with respect to partnership property located in, or
 203 transactions that occur in, this state.

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204 (12) After filing a document, the Department of State shall
 205 deliver an electronic notification of the filing to all e-mail
 206 addresses on file for, or a certified copy to the mailing
 207 address and the physical address of, the partnership or its
 208 agent.

209 Section 5. Subsection (1) of section 605.0206, Florida
 210 Statutes, is amended to read:
 211 605.0206 Filing requirements.—
 212 (1) A record authorized or required to be delivered to the
 213 department for filing under this chapter must be captioned to
 214 describe the record's purpose, be in a medium authorized by the
 215 department, and be delivered to the department. If all filing
 216 fees are paid, the department shall file the record unless the
 217 department determines that the record does not comply with the
 218 filing requirements or an entity rejects further processing
 219 under s. 605.0210.

220 Section 6. Subsection (3) of section 605.0103, Florida
 221 Statutes, is amended to read:
 222 605.0103 Knowledge; notice.—
 223 (3) Subject to s. 605.0210(9) ~~s. 605.0210(8)~~, a person
 224 notifies another person of a fact by taking steps reasonably
 225 required to inform the other person in the ordinary course of
 226 events, regardless of whether those steps actually cause the
 227 other person to know of the fact.

228 Section 7. Subsection (3) of section 607.0123, Florida
 229 Statutes, is amended to read:
 230 607.0123 Effective time and date of document.—
 231 (3) If a document is determined by the Department of State
 232 to be incomplete and inappropriate for filing, the Department of

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233 State may return the document to the person or corporation
 234 filing it, together with a brief written explanation of the
 235 reason for the refusal to file, in accordance with s.
 236 607.0125(4) ~~s. 607.0125(3)~~. If the applicant returns the
 237 document with corrections in accordance with the rules of the
 238 department within 60 days after it was mailed to the applicant
 239 by the department and if at the time of return the applicant so
 240 requests in writing, the filing date of the document will be the
 241 filing date that would have been applied had the original
 242 document not been deficient, except as to persons who relied on
 243 the record before correction and were adversely affected
 244 thereby.

245 Section 8. Subsection (3) of section 617.0123, Florida
 246 Statutes, is amended to read:

247 617.0123 Effective date of document.—

248 (3) If a document is determined by the department ~~of State~~
 249 to be incomplete and inappropriate for filing, the Department of
 250 State may return the document to the person or corporation
 251 filing it, together with a brief written explanation of the
 252 reason for the refusal to file, in accordance with s.
 253 617.0125(4) ~~s. 617.0125(3)~~. If the applicant returns the
 254 document with corrections in accordance with the rules of the
 255 department within 60 days after it was mailed to the applicant
 256 by the department, and if at the time of return the applicant so
 257 requests in writing, the filing date of the document will be the
 258 filing date that would have been applied had the original
 259 document not been deficient, except as to persons who relied on
 260 the record before correction and were adversely affected
 261 thereby.

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262 Section 9. Subsection (2) of section 620.8303, Florida
 263 Statutes, is amended to read:

264 620.8303 Statement of partnership authority.—

265 (2) If a filed statement of partnership authority is
 266 executed pursuant to s. 620.8105(7) ~~s. 620.8105(6)~~ and states
 267 the name of the partnership but does not contain all of the
 268 other information required by subsection (1), the statement
 269 nevertheless operates with respect to a person not a partner as
 270 provided in subsections (3) and (4).

271 Section 10. Subsections (1) and (2) of section 620.8304,
 272 Florida Statutes, are amended to read:

273 620.8304 Statement of denial.—

274 (1) A partner or other person named as a partner in a filed
 275 registration, statement of partnership authority, or in a list
 276 maintained by an agent pursuant to s. 620.8105(2)(c) ~~s.~~
 277 ~~620.8105(1)(e)~~ may file a statement of denial stating:

278 (a) The name of the partnership, as identified in the
 279 records of the Department of State; and

280 (b) The fact that is being denied, which may include denial
 281 of a person's authority or status as a partner.

282 (2) A statement of denial may be filed without regard to
 283 the provisions of s. 620.8105(5) ~~s. 620.8105(4)~~ if it states
 284 that no partnership registration statement has been filed with
 285 the Department of State.

286 Section 11. Subsection (2) of section 620.8704, Florida
 287 Statutes, is amended to read:

288 620.8704 Statement of dissociation.—

289 (2) A statement of dissociation may be filed without regard
 290 to the provisions of s. 620.8105(5) ~~s. 620.8105(4)~~ if it states

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CODING: Words ~~stricken~~ are deletions; words underlined are additions.

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291 that no partnership registration statement has been filed with
 292 the Department of State.

293 Section 12. Section 620.8914, Florida Statutes, is amended
 294 to read:

295 620.8914 Filings required for conversion; effective date.—

296 (1) After a plan of conversion is approved:

297 (b) In the case of a converting organization converting
 298 into a partnership to be governed by this act, the converting
 299 organization shall deliver to the Department of State for
 300 filing:

301 1. A registration statement in accordance with s. 620.8105.
 302 2. A certificate of conversion, in accordance with s.
 303 620.8105, signed by a general partner of the partnership in
 304 accordance with s. 620.8105(7) ~~s. 620.8105(6)~~ and by the
 305 converting organization as required by applicable law, which
 306 certificate of conversion must include:

307 a. A statement that the partnership was converted from
 308 another organization.

309 b. The name and form of the converting organization and the
 310 jurisdiction of its governing law.

311 c. A statement that the conversion was approved as required
 312 by this act.

313 d. A statement that the conversion was approved in a manner
 314 that complied with the converting organization's governing law.

315 e. The effective time of the conversion, if other than the
 316 time of the filing of the certificate of conversion.

317

318 A converting domestic partnership is not required to file a
 319 certificate of conversion pursuant to paragraph (a) if the

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320 converting domestic partnership files articles of conversion or
 321 a certificate of conversion that substantially complies with the
 322 requirements of this section pursuant to s. 605.1045, s.
 323 607.1115, or s. 620.2104(1)(b) and contains the signatures
 324 required by this chapter. In such a case, the other certificate
 325 of conversion may also be used for purposes of s. 620.8915(4).

326 (2) A conversion becomes effective:

327 (a) If the converted organization is a partnership, at the
 328 time specified in the certificate of conversion, which may be as
 329 of or after the time of the filing of the certificate of
 330 conversion, and, if the certificate of conversion does not
 331 contain such an effective time, the effective time shall be upon
 332 the filing of the certificate of conversion with the Department
 333 of State. However, if the certificate has a delayed effective
 334 date, the certificate may not be effective any later than the
 335 90th day after the date it was filed and the effective date may
 336 not be any earlier than the effective date of the registration
 337 statement filed with the Department of State for the partnership
 338 in accordance with s. 620.8105.

339 (b) If the converted organization is not a partnership, as
 340 provided by the governing law of the converted organization.

341

342 A certificate of conversion acts as a cancellation of any
 343 registration statement for a converting partnership for purposes
 344 of s. 620.8105, and the cancellation shall be deemed filed upon
 345 the effective date of the conversion.

346 Section 13. Subsection (3) of section 620.8918, Florida
 347 Statutes, is amended to read:

348 620.8918 Filings required for merger; effective date.—

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349 (3) Each domestic constituent partnership shall deliver the
 350 certificate of merger for filing with the Department of State,
 351 unless the domestic constituent partnership is named as a party
 352 or constituent organization in articles of merger or a
 353 certificate of merger filed for the same merger in accordance
 354 with s. 605.1025, s. 607.1109(1), s. 617.1108, or s.
 355 620.2108(3). The articles of merger or certificate of merger
 356 must substantially comply with the requirements of this section.
 357 In such a case, the other articles of merger or certificate of
 358 merger may also be used for purposes of s. 620.8919(3). Each
 359 domestic constituent partnership in the merger shall also file a
 360 registration statement in accordance with s. 620.8105(2) ~~s.~~
 361 ~~620.8105(1)~~ if it does not have a currently effective
 362 registration statement filed with the Department of State.

363 Section 14. Subsection (4) of section 620.9001, Florida
 364 Statutes, is amended to read:

365 620.9001 Statement of qualification.—

366 (4) The status of a partnership as a limited liability
 367 partnership is effective on the later of the filing of the
 368 statement or a date specified in the statement. The status
 369 remains effective, regardless of changes in the partnership,
 370 until it is canceled pursuant to s. 620.8105(8) ~~s. 620.8105(7)~~
 371 or revoked pursuant to s. 620.9003.

372 Section 15. Subsection (2) of section 620.9102, Florida
 373 Statutes, is amended to read:

374 620.9102 Statement of foreign qualification.—

375 (2) The status of a partnership as a foreign limited
 376 liability partnership is effective on the later of the filing of
 377 the statement of foreign qualification or a date specified in

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2018610__

378 the statement. The status remains effective, regardless of
 379 changes in the partnership, until it is canceled pursuant to s.
 380 620.8105(8) ~~s. 620.8105(7)~~ or revoked pursuant to s. 620.9003.

381 Section 16. This act shall take effect July 1, 2018.

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CODING: Words ~~stricken~~ are deletions; words underlined are additions.

GOVERNOR RICK SCOTT'S 2018-2019 BUDGET
SECURING FLORIDA'S
FUTURE



GOVERNOR RICK SCOTT
Fiscal Year 2018-19

Policy and Budget Recommendations

GOVERNOR RICK SCOTT'S 2018-2019 BUDGET
SECURING FLORIDA'S
FUTURE



Governor Scott's priorities for Florida's Future

Tax Cuts for Florida Families

Jobs for Florida Families

Education for Florida's Students

Protecting Florida's Environment

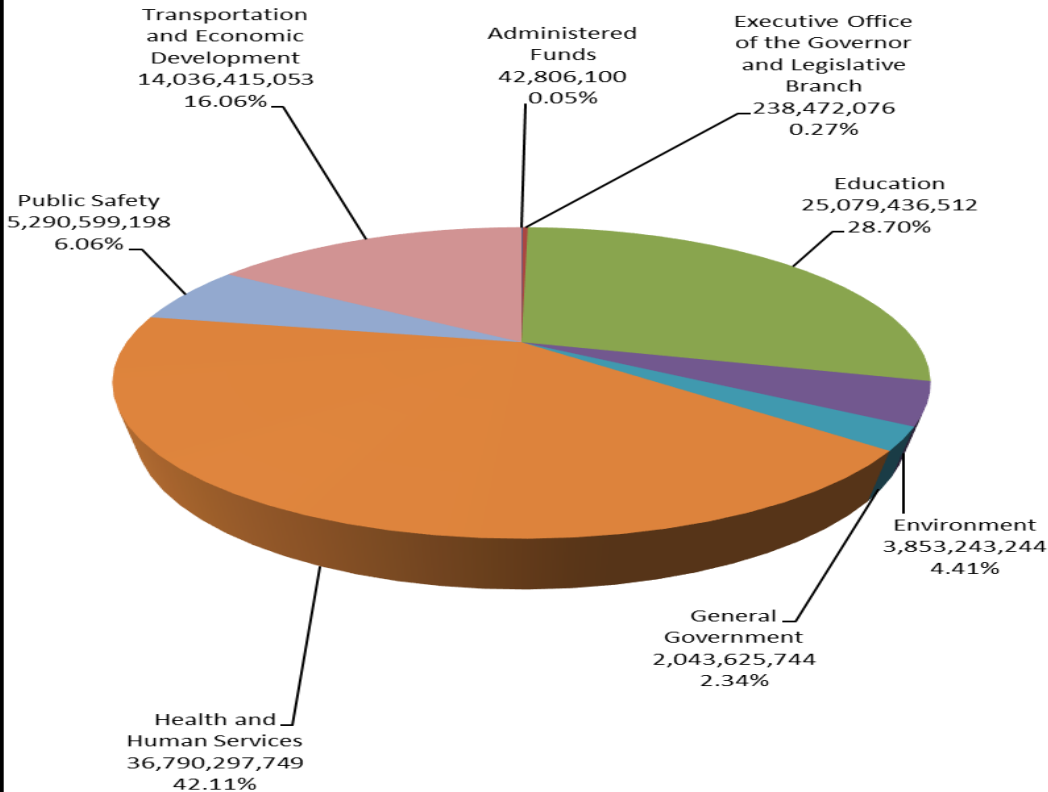
Keeping Florida's Residents and Tourists Safe

Ensuring a Healthy Future

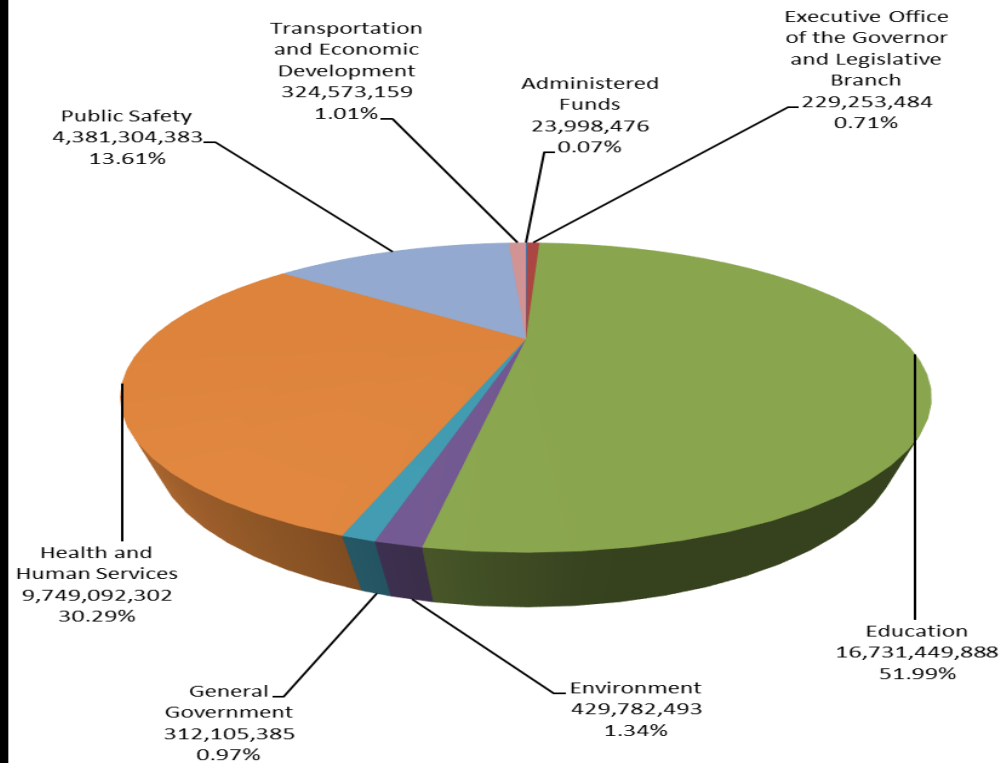
GOVERNOR RICK SCOTT'S 2018-2019 BUDGET SECURING FLORIDA'S FUTURE



Total Budget \$87.4 Billion

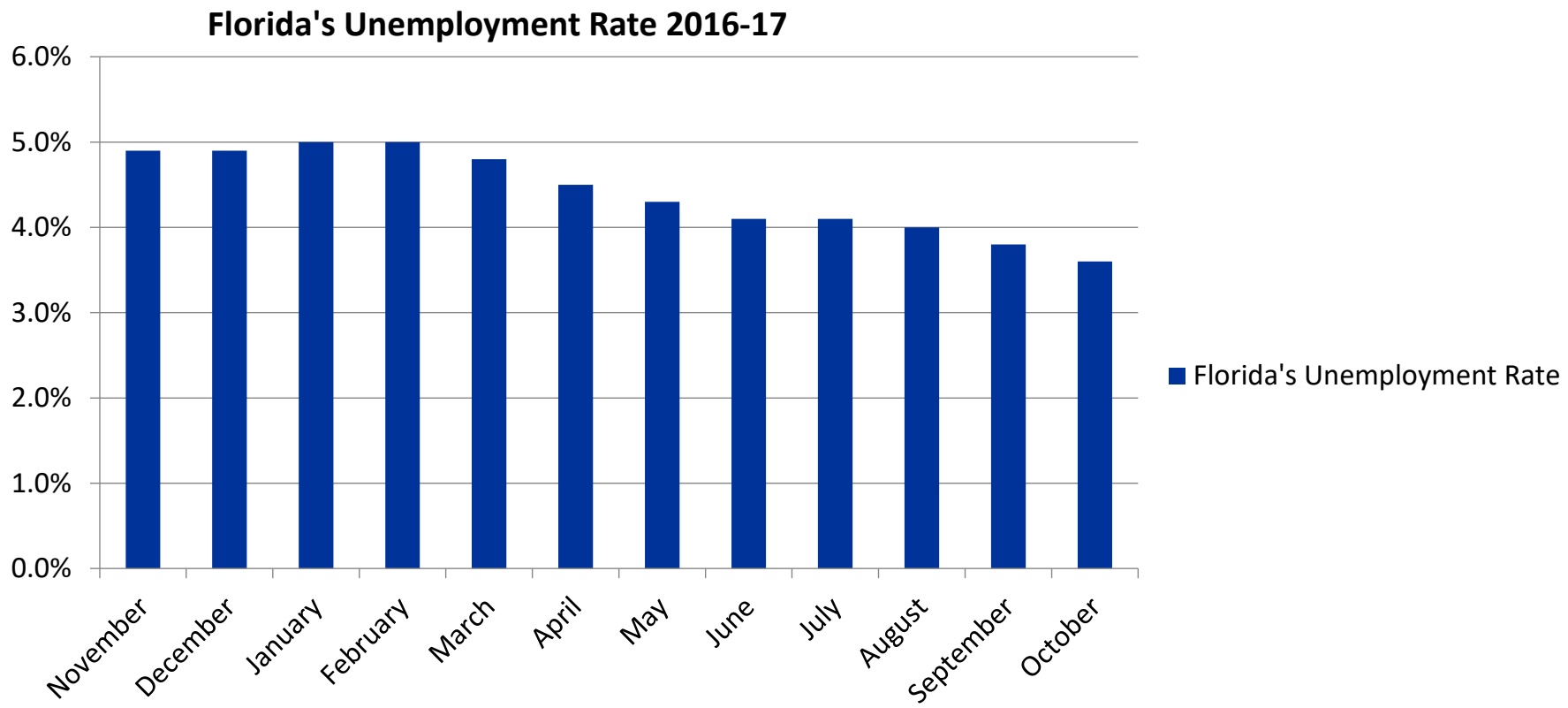


General Revenue \$32.2 Billion





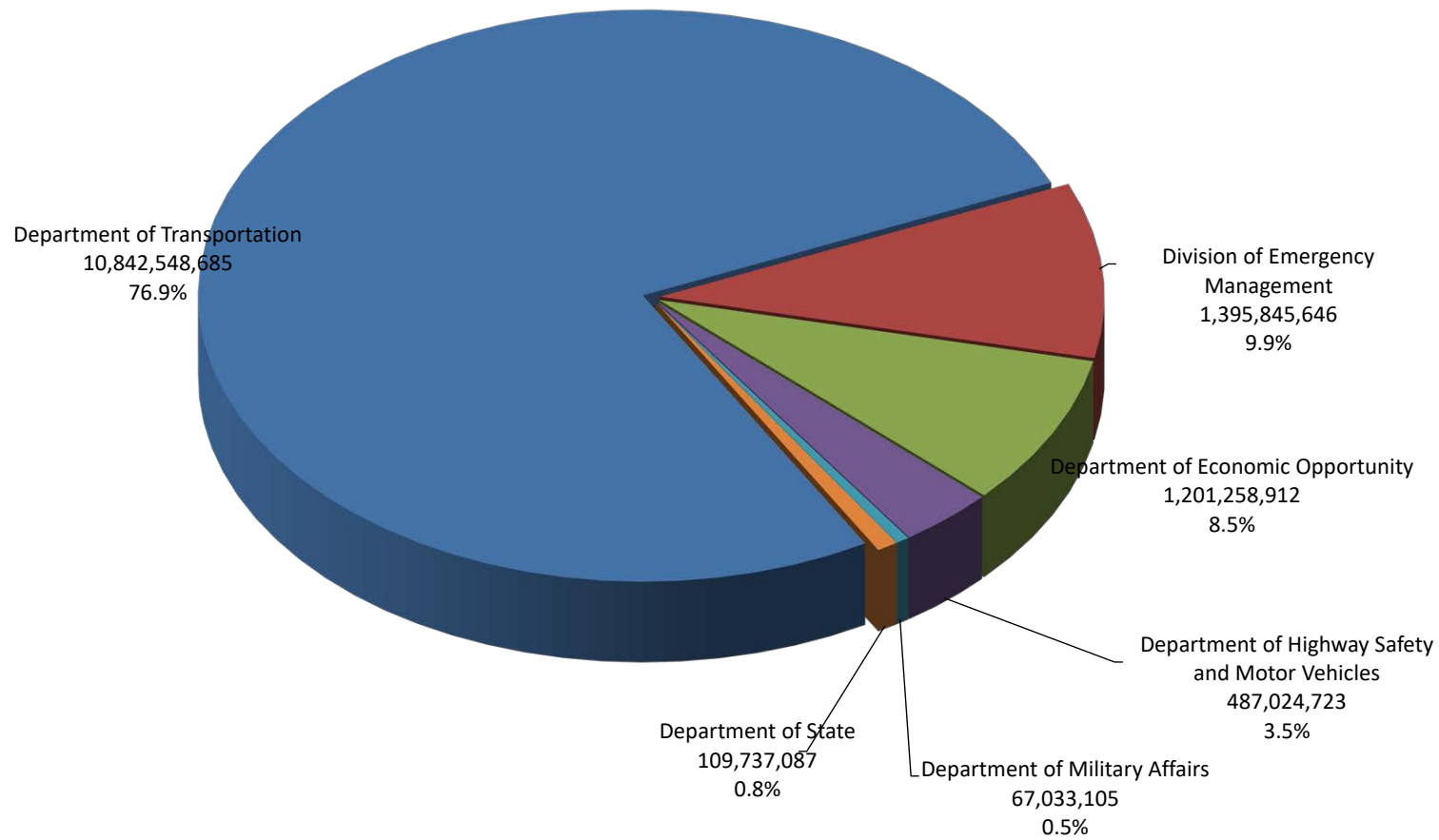
Florida Continues in the Right Direction



GOVERNOR RICK SCOTT'S 2018-2019 BUDGET SECURING FLORIDA'S *FUTURE*



Transportation and Economic Development Total Budget - \$14.1 Billion



GOVERNOR RICK SCOTT'S 2018-2019 BUDGET
 SECURING FLORIDA'S
FUTURE



Fiscal Year 2018-19			
Agency	General Revenue	All Funds	Positions
DOT	\$0.00	\$10.84 Billion	6,209.00
DEM	\$86.3 Million	\$1.4 Billion	155.00
DEO	\$163 Million	\$1.2 Billion	1,467.50
HSMV	\$0.00	\$487 Million	4,374.00
DOS	\$75 Million	\$109.7 Million	413.00
DMA	\$25.6 Million	\$67 Million	451.00



Department of State \$109.7 Million

Major Issues Funded	Amount
Cyber Security Section	\$488,693
Election Activities	\$21 Million
Corporation Commercial Registry Solution	\$12 Million
State Aid to Libraries	\$24.4 Million
Library Cooperative Grants	\$2 Million
Historic Preservation / Cultural and Museum Grants	\$8.1 Million
Holocaust Documentation and Education Center	\$357,000



Department of Economic Opportunity \$1.2 Billion

Major Issues Funded	Amount
Florida Job Growth Grant Fund	\$85 Million
Economic Development Commitments	\$43 Million
Enterprise Florida, Inc. (EFI)	\$23.7 Million
VISIT Florida	\$100 Million
Space Florida – Operations and Finance Program	\$19.5 Million
Florida Flex (Quick Response Training)	\$20 Million



Department of Transportation \$10.84 Billion

Major Issues Funded	Amount
Transportation Work Program	\$10.1 Billion
<ul style="list-style-type: none"> • Highway Construction 	\$4 Billion
<ul style="list-style-type: none"> • Seaport Infrastructure Improvements 	\$171.6 Million
<ul style="list-style-type: none"> • Aviation Improvements 	\$359 Million
<ul style="list-style-type: none"> • Scheduled Repair of 63 Bridges and Replacement of 18 Bridges 	\$167.7 Million
<ul style="list-style-type: none"> • Safety Initiatives / Bicycle and Pedestrian Trails 	\$337 Million
Transportation Work Program Integration Initiative	\$14 Million



Division of Emergency Management \$1.4 Billion

Major Issues Funded	Amount
Federally Declared Disasters	\$1.23 Billion
➤ State Match in General Revenue	\$84.5 Million
Statewide Emergency Alert and Notification System	\$3.5 Million
Hurricane Shelter Retrofit Program	\$3.0 Million
Small County Emergency Operations Center	\$1.8 Million



Department of Military Affairs \$67 Million

Major Issues Funded	Amount
Armory Security / Hardening	\$2.0 Million
Maintain and Repair Armories	\$1.7 Million
Education Dollars for Duty	\$4.2 Million
Florida Youth Challenge Program	\$4.7 Million
Search and Rescue Vessels and Protective Equipment	\$200,000



Department of Highway Safety and Motor Vehicles \$487 Million

Major Issues Funded	Amount
Motorist Modernization Projects – Phases I and II	\$12.6 Million
Hand-held Narcotic Analyzers in Florida Highway Patrol	\$885,272
Purchase of Florida Licensing on Wheels (FLOW) Vehicle	\$335,000
Fixed Capital Outlay - Active Shooter Training Facility / Dormitory Renovations	\$6.3 Million
Fixed Capital Outlay – Maintenance and Repairs	\$3.3 Million

GOVERNOR RICK SCOTT'S 2018-2019 BUDGET
SECURING FLORIDA'S
FUTURE



QUESTIONS ?

THE FLORIDA SENATE
APPEARANCE RECORD

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

12-2-17

Meeting Date

TAB 4

Bill Number (if applicable)

Topic Governor's 2018-19 Budget Recommendations

Amendment Barcode (if applicable)

Name Mark Kruse

Job Title Policy Coordinator

Address Rm 1802, The Capitol

Phone (850) 717-9513
~~559-2684~~

Tallah FL 32399

City

State

Zip

Email

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Governor's Office

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

S-001 (10/14/14)

THE FLORIDA SENATE
APPEARANCE RECORD

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

12/7/17
Meeting Date

TAB 4
Bill Number (if applicable)

Topic Governor's Budget

Amendment Barcode (if applicable)

Name Ken Detzner

Job Title Secretary of State

Address _____
Street

Phone _____

City _____ State _____ Zip _____

Email _____

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Florida Department of State

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

Tab 4

THE FLORIDA SENATE

APPEARANCE RECORD

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

12/7/14
Meeting Date

Bill Number (if applicable)

Topic Governor's Recommended Budget

Amendment Barcode (if applicable)

Name Cissy Proctor

Job Title Executive Director

Address 107 E Madison St
Street

Phone

Tallahassee FL 32399
City State Zip

Email

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Florida Department of Economic Opportunity

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

TAB 4

THE FLORIDA SENATE
APPEARANCE RECORD

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

12/6/2017

Meeting Date

Bill Number (if applicable)

Topic Governor's Recommended Budget

Amendment Barcode (if applicable)

Name Mike Dew

Job Title Secretary of Transportation

Address 605 Suwannee Street

Phone 850-414-4575

Street

Tallahassee FL 32311

Email mike.dew@dot.state.fl.us

City

State

Zip

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Florida Department of Transportation

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

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

12/7/17

Meeting Date

TAB 4

Bill Number (if applicable)

Topic Governors Budget

Amendment Barcode (if applicable)

Name Wes Maul

Job Title Director

Address 2550 Shumard Oak Blvd.

Phone 815-4000

Street

Tallahassee

City

FL

State

32399

Zip

Email _____

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Div. of Emergency Management

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

THE FLORIDA SENATE

APPEARANCE RECORD

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

12/7/2017

Meeting Date

TAB 4

Bill Number (if applicable)

Topic Governors' Recommended Budget for FY 2018-19

Amendment Barcode (if applicable)

Name Major General Michael Calhoun

Job Title Director of Legislative Affairs - DMA

Address 400 South Monroe Street

Phone 850-414-9048

Street

Tallahassee

FL

32399

Email

City

State

Zip

Speaking: [] For [] Against [x] Information

Waive Speaking: [] In Support [] Against (The Chair will read this information into the record.)

Representing Florida National Guard

Appearing at request of Chair: [x] Yes [] No

Lobbyist registered with Legislature: [] Yes [x] No

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

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



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

SENATOR ROB BRADLEY
5th District

COMMITTEES:
Appropriations, *Chair*
Environmental Preservation and
Conservation, *Chair*
Appropriations Subcommittee on Higher
Education
Appropriations Subcommittee on
Transportation, Tourism, and Economic
Development
Banking and Insurance
Criminal Justice
Judiciary
Rules

JOINT COMMITTEE:
Joint Legislative Budget Commission,
Alternating Chair

MEMORANDUM

To: Chairman Wilton Simpson
From: Senator Rob Bradley **RB**
Subject: Committee Meeting Absence
Date: December 7, 2017

Due to a scheduling conflict, please excuse me from attending the Appropriations Subcommittee on Transportation, Tourism, and Economic Development meeting scheduled for December 7, 2017.

Thank you for your consideration.

A handwritten signature in blue ink, appearing to be "Rob Bradley", written in a cursive style.

REPLY TO:

- 1279 Kingsley Avenue, Suite 107, Orange Park, Florida 32073 (904) 278-2085
- 414 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5005

Senate's Website: www.flsenate.gov

JOE NEGRON
President of the Senate

ANITERE FLORES
President Pro Tempore

CourtSmart Tag Report

Room: EL 110

Case No.:

Type:

Caption: Senate Appropriations Subcommittee on Transportation, Tourism and Economic Development Judge:

Started: 12/7/2017 9:02:18 AM

Ends: 12/7/2017 10:15:28 AM

Length: 01:13:11

9:02:37 AM Senator Simpson, Chair
9:03:19 AM Sen. Simpson
9:04:07 AM TAB 1 - SB 100 Identification Card and Driver License Fees for Veterans by Sen. Steube
9:04:28 AM Sen. Simpson
9:04:57 AM Jan Rubio, League of Women Voters of Florida
9:05:06 AM Sen. Simpson
9:05:24 AM SB 100 Voted Favorably
9:05:59 AM Tab 2 - SB 290 Motor Vehicle Registration Applications, Senator Rouson
9:06:05 AM Sen. Simpson
9:06:16 AM Am 641394
9:06:27 AM Sen. Rader
9:06:51 AM Am Adopted
9:07:15 AM Sen. Gibson
9:07:43 AM Sen. Rader
9:08:12 AM Sen. Simpson
9:08:29 AM Ken Kopczynski, Florida Police Benevolent Assn, Inc., Waive in Support
9:08:34 AM Sen. Rader
9:08:38 AM Sen. Simpson
9:09:15 AM CS 290 Voted Favorably
9:10:41 AM TAB 4 - Presentation on Governor's Fiscal Year 2018-2019 Budget Recommendations
9:11:29 AM Mark Kruse, Office of Policy and Budget, Executive Office of the Governor
9:12:53 AM Sen. Simpson
9:13:13 AM Ken Detzner, Secretary, Dept. of State
9:17:36 AM Sen. Simpson
9:17:40 AM Sen. Gibson
9:17:56 AM Ken Detzner
9:19:17 AM Sen. Gibson
9:19:27 AM Ken Detzner
9:20:02 AM Sen. Gibson
9:20:08 AM Ken Detzner
9:20:44 AM Sen. Gibson
9:21:02 AM Ken Detzner
9:21:10 AM Sen Gibson
9:21:48 AM Ken Detzner
9:22:40 AM Sen. Gibson
9:22:44 AM Ken Detzner
9:23:10 AM Sen. Thurston
9:23:48 AM Ken Detzner
9:24:44 AM Sen. Thurston
9:25:09 AM Ken Detzner
9:25:30 AM Sen. Simpson
9:26:03 AM TAB 3 - SB 610 Business Filings by Sen. Young
9:27:20 AM Sen. Simpson
9:27:29 AM Am 806654
9:27:35 AM Sen. Young
9:28:23 AM Sen. Simpson
9:28:26 AM Sen. Rader
9:29:04 AM Sen. Young
9:29:36 AM Sen. Rader
9:30:03 AM Sen. Young
9:30:18 AM Sen. Simpson
9:30:22 AM Sen. Powell

9:31:02 AM	Sen. Young
9:31:08 AM	Sen. Powell
9:31:31 AM	Sen. Young
9:31:42 AM	Sen. Simpson
9:31:51 AM	Sen. Powell
9:32:24 AM	Sen. Young
9:32:39 AM	Sen. Powell
9:32:47 AM	Sen. Young
9:32:51 AM	Sen. Powell
9:33:14 AM	Sen. Young
9:33:30 AM	Sen. Powell
9:33:34 AM	Sen. Simpson
9:33:51 AM	Sen. Young
9:33:56 AM	Sen. Simpson
9:34:06 AM	Sen. Stargel
9:34:53 AM	Sen. Simpson
9:34:59 AM	Sen. Young
9:36:39 AM	CS 610 Voted Favorably
9:36:41 AM	TAB 4 - Presentation on Governor's Fiscal Year Budget - Resumed
9:37:44 AM	Cissy Proctor, Executive Director, Dept. of Economic Opportunity
9:45:15 AM	Sen. Simpson
9:45:20 AM	Sen. Gibson
9:45:52 AM	Cissy Proctor
9:46:28 AM	Sen. Gibson
9:46:33 AM	Cissy Proctor
9:46:36 AM	Sen. Gibson
9:46:45 AM	Cissy Proctor
9:46:51 AM	Sen. Gibson
9:47:05 AM	Cissy Proctor
9:47:25 AM	Sen. Gibson
9:47:34 AM	Sen. Thurston
9:48:07 AM	Cissy Proctor
9:48:57 AM	Sen. Thurston
9:49:19 AM	Cissy Proctor
9:50:03 AM	Sen. Thurston
9:50:25 AM	Cissy Proctor
9:51:32 AM	Sen. Thurston
9:52:00 AM	Sen. Rader
9:52:18 AM	Cissy Proctor
9:53:08 AM	Sen. Rader
9:53:41 AM	Cissy Proctor
9:53:53 AM	Sen. Rader
9:54:06 AM	Cissy Proctor
9:54:10 AM	Sen. Rader
9:54:23 AM	Cissy Proctor
9:54:42 AM	Sen. Rader
9:55:14 AM	Cissy Proctor
9:55:26 AM	Sen. Rader
9:55:44 AM	Cissy Proctor
9:55:57 AM	Sen. Rader
9:56:04 AM	Cissy Proctor
9:57:01 AM	Mike Dew, Secretary, Dept. of Transportation
10:00:07 AM	Sen. Simpson
10:02:35 AM	Wes Maul, Interim Director, Division of Emergency Management
10:02:42 AM	Sen. Simpson
10:02:51 AM	Sen. Thurston
10:03:23 AM	Wes Maul
10:03:58 AM	Sen. Powell
10:04:33 AM	Wes Maul
10:05:15 AM	Sen. Simpson
10:06:03 AM	Major General Michael Calhoun, Adjutant General of Florida, Dept. of Military Affairs
10:11:38 AM	Sen. Simpson

10:11:42 AM Sen. Stargel
10:11:52 AM Michael Calhoun
10:11:56 AM Sen. Stargel
10:12:01 AM Michael Calhoun
10:12:11 AM Sen. Stargel
10:12:32 AM Michael Calhoun
10:13:14 AM Sen. Simpson
10:14:15 AM Mark Kruse, Presenting for Dept. of Highway Safety and Motor Vehicles
10:14:48 AM Sen. Simpson
10:15:08 AM Sen. Benacquisto
10:15:14 AM Sen. Simpson