Tab 1	SB 160 by Bean ; (Compare to CS/H 00787) Specialty License Plates/Ducks Unlimited and Fallen Law Enforcement Officers			
699638	D S	ATD, Bean	Delete everything after	01/16 05:15 PM
Tab 2	SB 322 by Book (CC	D-INTRODUCERS) Baxley; (Ide	ntical to H 00185) Fees Charged by Ta	x Collectors
Tab 3	SB 328 by Baxley; (Similar to H 00107) Veteran Ident	ification	
Tab 4	SB 672 by Stargel;	(Identical to H 00819) Truck Licen	se Taxes	

The Florida Senate

COMMITTEE MEETING EXPANDED AGENDA

APPROPRIATIONS SUBCOMMITTEE ON TRANSPORTATION, TOURISM, AND ECONOMIC DEVELOPMENT Senator Simpson, Chair Senator Powell, Vice Chair

MEETING DATE:	Wednesday, January 17, 2018
TIME:	10:00 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 160 Bean (Compare CS/H 787)	Specialty License Plates/Ducks Unlimited and Fallen Law Enforcement Officers ; Establishing an annual use fee for the Ducks Unlimited license plate; revising the distribution of proceeds for the Fallen Law Enforcement Officers license plate, etc.	Not Considered
		TR 11/14/2017 Favorable ATD 01/17/2018 Not Considered AP	
2	SB 322 Book (Identical H 185)	Fees Charged by Tax Collectors; Providing for allocation of fees from certain driver license examinations administered by tax collectors; providing for allocation of fees from certain driver license reinstatement services performed by tax collectors, etc.	Favorable Yeas 10 Nays 0
		TR 11/14/2017 Favorable ATD 01/17/2018 Favorable AP	
3	SB 328 Baxley (Similar H 107)	Veteran Identification; Requiring the Department of Highway Safety and Motor Vehicles to create a veteran identification card for certain purposes; authorizing use of the card as proof of veteran status for expedited processing of an application for a license to carry a concealed weapon or firearm, etc.	Favorable Yeas 10 Nays 0
		TR 10/24/2017 Favorable ATD 01/17/2018 Favorable AP	
4	SB 672 Stargel (Identical H 819)	Truck License Taxes; Revising which truck tractors and heavy trucks transporting certain agricultural or horticultural products are eligible for reduced license taxes, etc.	Favorable Yeas 10 Nays 0
		TR 01/10/2018 Favorable ATD 01/17/2018 Favorable AP	

COMMITTEE MEETING EXPANDED AGENDA

Appropriations Subcommittee on Transportation, Tourism, and Economic Development Wednesday, January 17, 2018, 10:00 a.m.—12:00 noon

		BILL DESCRIPTION and	
TAB	BILL NO. and INTRODUCER	SENATE COMMITTEE ACTIONS	COMMITTEE ACTION

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.)

	GT 1 40	Dev	elopment	
BILL:	SB 160			
INTRODUCER:	Senator Bean			
SUBJECT:	Specialty Licens	e Plates/Ducks Un	limited and Falle	en Law Enforcement Officers
DATE:	January 16, 2017	REVISED:		
ANAL	YST S	TAFF DIRECTOR	REFERENCE	ACTION
. Jones	Mi	ller	TR	Favorable
. Wells	Hr	dlicka	ATD	Pre-meeting
j.			AP	

I. Summary:

SB 160 directs the Department of Highway Safety and Motor Vehicles (DHSMV) to develop a Ducks Unlimited specialty license plate, establishes a \$25 annual use fee for the plate, and provides for the distribution and use of fees collected from the sale of the plate.

The bill also amends the distribution of the Fallen Law Enforcement Officers specialty license plate, providing the Police and Kids Foundation, Inc., the ability to use proceeds from the sale of the plate for the operations, activities, programs, and projects of the foundation.

The DHSMV estimates programming and implementation of the bill will cost \$10,980, of which \$7,650 is related to the creation of the Ducks Unlimited specialty license plate. The DHSMV is authorized to retain revenues from the first proceeds of sales to defray departmental costs.

The bill takes effect October 1, 2018.

II. Present Situation:

Specialty License Plates

Presently, there are over 120 specialty license plates available for purchase in Florida.¹ Specialty license plates are available to an owner or lessee of a motor vehicle who is willing to pay an annual use fee, ranging from \$15 to \$25, paid in addition to required license taxes and service fees.² The annual use fees are distributed to an organization or organizations in support of a particular cause or charity signified in the plate's design and designated in statute.³

¹ A list of Florida's specialty license plates is available on the DHSMV website at <u>http://www.flhsmv.gov/dmv/specialtytags/</u> (last visited Dec. 13, 2017).

² Section 320.08056, F.S.

³ Section 320.08058, F.S.

In order to establish a specialty license plate and after the plate is approved by law, s. 20.08053, F.S., requires the following actions within certain timelines:

- Within 60 days, the organization must submit an art design for the plate, in a medium prescribed by the DHSMV;
- Within 120 days, the DHSMV must establish a method to issue pre-sale vouchers for the specialty license plate; and
- Within 24 months after the pre-sale vouchers are established, the organization must obtain a minimum of 1,000 voucher sales before manufacturing of the plate may begin.

If the minimum sales requirement has not been met by the end of the 24-month pre-sale period, then the DHSMV will discontinue the plate and issuance of pre-sale vouchers. Upon discontinuation, a purchaser of a presale voucher may use the annual use fee as a credit towards any other specialty license plate or apply for a refund with the DHSMV.⁴

The annual use fees collected by an organization and any interest earned from the fees may be expended only for use in this state unless the annual use fee is derived from the sale of specified United States Armed Forces and veterans-related specialty plates.⁵ Additionally, organizations must adhere to certain accountability requirements, including an annual audit or attestation document affirming that funds received have been spent in accordance with applicable statutes.⁶

DHSMV Costs Defrayed

The DHSMV is authorized to retain a sufficient portion of annual use fees collected from the sale of specialty plates to defray its costs for inventory, distribution, and other direct costs associated with the specialty license plate program. The remainder of the proceeds collected are distributed as provided by law.⁷

Discontinuance of Specialty Plates

The DHSMV must discontinue the issuance of an approved specialty license plate if the number of valid registrations falls below 1,000 plates for at least 12 consecutive months. A warning letter is mailed to the sponsoring organization following the first month in which the total number of valid specialty license plate registrations is below 1,000 plates. Collegiate plates for Florida universities are exempt from the minimum specialty license plate requirement.⁸ In addition, the DHSMV is authorized to discontinue any specialty license plate if the organization no longer exists, stops providing services that are authorized to be funded from the annual use fee proceeds, or pursuant to an organizational recipient's request.⁹

- ⁷ Section 320.08056(7), F.S.
- ⁸ Section 320.08056(8)(a), F.S.

⁴ Section 320.08053(2)(b), F.S.

⁵ Section 320.08056(10)(a), F.S.

⁶ Section 320.08062, F.S.

⁹ Section 320.08056(8)(b), F.S.

Ducks Unlimited, Inc.¹⁰

Ducks Unlimited, Inc., is a non-profit, volunteer-based organization whose mission is to conserve, restore, and manage wetlands and associated habitats for North America's waterfowl. The organization was created in 1937 and currently has habitat projects in all 50 states, every Canadian province, and key areas of Mexico and Latin America.

In Fiscal Year 2017, the organization reported receiving revenues and support of nearly \$224 million, with 83 percent going to wetlands and waterfowl conservation and education.¹¹

Currently, the Ducks Unlimited specialty license plate is available in 21 states.¹²

Fallen Law Enforcement Officers Specialty License Plate

The Fallen Law Enforcement Officers specialty license plate was created by law in 2014.¹³ As of October 9, 2017, the plate had 6,551 active registrations.¹⁴ Proceeds from sale of the plate are distributed to the Police and Kids Foundation, Inc. A maximum of 10 percent of the proceeds may be used to promote and market the plate, and the remaining proceeds must be invested and reinvested by the foundation. The foundation is only authorized to use the interest earnings from such investments for the operations.¹⁵

III. Effect of Proposed Changes:

The bill directs the DHSMV to create a Ducks Unlimited specialty license plate, with an annual fee of \$25 to be distributed to Ducks Unlimited, Inc. The organization may use up to 5 percent of the fees for administrative costs and marketing of the specialty license plate, and at least 95 percent of the fees must be used in Florida to support the organization's mission and efforts for the conservation, restoration, and management of Florida wetlands and associated habitats for the benefit of waterfowl, other wildlife, and people.

The plate must bear the colors and design approved by the DHSMV, with the word "Florida" at the top of the plate and the words "Conserving Florida Wetlands" at the bottom of the plate.

The bill also amends the distribution of the Fallen Law Enforcement Officers specialty license plate by authorizing the Police and Kids Foundation, Inc., to use up to 10 percent of proceeds from the sale of the specialty license plate for marketing and the remainder for the foundation's operations, activities, programs, and projects.

The bill takes effect October 1, 2018.

¹⁰ See Ducks Unlimited website, <u>http://www.ducks.org/</u> (last visited Dec.. 14, 2017).

¹¹ Ducks Unlimited website, 2017 Annual Report, http://www.ducks.org/about-ducks-unlimited/ducks-unlimited-financial-information/du-2017-annual-report (last visited Jan. 3, 2018).

¹² DHSMV, 2018 Agency Legislative Bill Analysis – SB 160 (Oct. 23, 2017) (on file with the Senate Committee on Transportation).

¹³ Chapter 2014-168, Laws of Florida.

¹⁴ DHSMV Analysis *supra* note 12.

¹⁵ Section 320.08058(80), F.S.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Individuals who choose to purchase a Ducks Unlimited specialty license plate will pay a \$25 annual use fee in addition to appropriate license taxes and fees. Ducks Unlimited, Inc., will receive revenue from each Ducks Unlimited plate purchase.

The Police and Kids Foundation, Inc., will be able to use the proceeds remaining after marketing from the sale of the Fallen Law Enforcement Officers specialty license plate for its operations, activities, programs, and projects.

C. Government Sector Impact:

The DHSMV estimates programming and implementation of the Ducks Unlimited specialty license plate will cost \$\$7,680 and programming changes for the Fallen Law Enforcement Officers specialty license plate will cost \$3,300¹⁶. The DHSMV is authorized to retain revenues from the first proceeds of specialty license plate sales to defray departmental expenditures related to the specialty license plate program.¹⁷

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

Transportation).

¹⁶ DHSMV, 2018 Agency Legislative Bill Analysis: SB 160 (Oct. 23, 2017)(on file with the4 Senate Committee on

¹⁷ Section 320.08056(7), F.S.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 320.08056 and 320.08058.

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.

LEGISLATIVE ACTION

Senate

House

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

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert: Section 1. Paragraphs (ffff) and (gggg) are added to subsection (4) of section 320.08056, Florida Statutes, to read: 320.08056 Specialty license plates.-(4) The following license plate annual use fees shall be

collected for the appropriate specialty license plates:

(ffff) Ducks Unlimited license plate, \$25.

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11	(gggg) Dan Marino Campus license plate, \$25.
12	Section 2. Paragraph (a) of subsection (65) and paragraph
13	(b) of subsection (80) of section 320.08058, Florida Statutes,
14	are amended, and subsections (84) and (85) are added to that
15	section, to read:
16	320.08058 Specialty license plates
17	(65) LIGHTHOUSE ASSOCIATION LICENSE PLATES
18	(a) The department shall develop a Lighthouse Association
19	license plate as provided in this section. The word "Florida"
20	must appear at the top of the plate, and the words
21	" <u>SaveOurLighthouses.org</u> Visit Our Lights " must appear at the
22	bottom of the plate.
23	(80) FALLEN LAW ENFORCEMENT OFFICERS LICENSE PLATES
24	(b) The annual use fees shall be distributed to the Police
25	and Kids Foundation, Inc., which may use <u>up to</u> a maximum of 10
26	percent of the proceeds <u>for marketing</u> to promote and market the
27	plate. All remaining proceeds shall be distributed to and used
28	by the Police and Kids Foundation, Inc., for its operations,
29	activities, programs, and projects The remainder of the proceeds
30	shall be used by the Police and Kids Foundation, Inc., to invest
31	and reinvest, and the interest earnings shall be used for the
32	operation of the Police and Kids Foundation, Inc.
33	(84) DUCKS UNLIMITED LICENSE PLATES
34	(a) The department shall develop a Ducks Unlimited license
35	plate as provided in this section and s. 320.08053. Ducks
36	Unlimited license plates must bear the colors and design
37	approved by the department. The word "Florida" must appear at
38	the top of the plate, and the words "Conserving Florida
39	Wetlands" must appear at the bottom of the plate.

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40	(b) The annual use fees from the sale of the plate shall be
41	distributed to Ducks Unlimited, Inc., a nonprofit corporation
42	under s. 501(c)(3) of the Internal Revenue Code, to be used as
43	follows:
44	1. Up to 5 percent may be used for administrative costs and
45	marketing of the plate.
46	2. A minimum of 95 percent shall be used in this state to
47	support the mission and efforts of Ducks Unlimited, Inc., to
48	conserve, restore, and manage Florida wetlands and associated
49	habitats for the benefit of waterfowl, other wildlife, and
50	people.
51	(85) DAN MARINO CAMPUS LICENSE PLATES
52	(a) The department shall develop a Dan Marino Campus
53	license plate as provided in this section and s. 320.08053. The
54	plate must bear the colors and design approved by the
55	department. The word "Florida" must appear at the top of the
56	plate, and the words "Marino Campus" must appear at the bottom
57	of the plate.
58	(b) The annual use fees from the sale of the plate shall be
59	distributed to the Dan Marino Foundation, a Florida nonprofit
60	corporation, which may use up to 10 percent of such fees for
61	administrative costs and marketing of the plate. The balance of
62	the fees shall be used by the Dan Marino Foundation to assist
63	Floridians with developmental disabilities in becoming employed,
64	independent, and productive and to promote and fund education
65	scholarships and awareness of these services.
66	Section 3. This act shall take effect October 1, 2018.
67	
68	========= T I T L E A M E N D M E N T =================================



69	And the title is amended as follows:
70	Delete everything before the enacting clause
71	and insert:
72	A bill to be entitled
73	An act relating to specialty license plates; amending
74	s. 320.08056, F.S.; establishing an annual use fee for
75	the Ducks Unlimited and Dan Marino Campus license
76	plates; amending s. 320.08058, F.S.; revising the
77	design of the Lighthouse Association license plate;
78	revising the distribution of proceeds for the Fallen
79	Law Enforcement Officers license plate; requiring the
80	Department of Highway Safety and Motor Vehicles to
81	develop a Ducks Unlimited and a Dan Marino Campus
82	license plate; providing for distribution and use of
83	fees collected from the sale of the plates; providing
84	an effective date.

	By Senator Bean	
	4-00283-18 2018160	4-00283-18 201816
1	A bill to be entitled	30 by the Police and Kids Foundation, Inc., for its operations,
2	An act relating to specialty license plates; amending	31 activities, programs, and projects The remainder of the proceed
3	s. 320.08056, F.S.; establishing an annual use fee for	32 shall be used by the Police and Kids Foundation, Inc., to inve
4	the Ducks Unlimited license plate; amending s.	33 and reinvest, and the interest carnings shall be used for the
5	320.08058, F.S.; revising the distribution of proceeds	34 operation of the Police and Kids Foundation, Inc.
6	for the Fallen Law Enforcement Officers license plate;	35 (84) DUCKS UNLIMITED LICENSE PLATES
7	requiring the Department of Highway Safety and Motor	36 (a) The department shall develop a Ducks Unlimited license
8	Vehicles to develop a Ducks Unlimited license plate;	37 plate as provided in this section and s. 320.08053. Ducks
9	providing for distribution and use of fees collected	38 Unlimited license plates must bear the colors and design
10	from the sale of the plates; providing an effective	39 approved by the department. The word "Florida" must appear at
11	date.	40 the top of the plate, and the words "Conserving Florida
12		41 Wetlands" must appear at the bottom of the plate.
13	Be It Enacted by the Legislature of the State of Florida:	42 (b) The annual use fees from the sale of the plate shall 1
14		43 distributed to Ducks Unlimited, Inc., a nonprofit corporation
15	Section 1. Paragraph (ffff) is added to subsection (4) of	44 under s. 501(c)(3) of the Internal Revenue Code, to be used as
16	section 320.08056, Florida Statutes, to read:	45 <u>follows:</u>
17	320.08056 Specialty license plates	46 <u>1. Up to 5 percent may be used for administrative costs a</u>
18	(4) The following license plate annual use fees shall be	47 <u>marketing of the plate.</u>
19	collected for the appropriate specialty license plates:	48 2. A minimum of 95 percent shall be used in this state to
20	(ffff) Ducks Unlimited license plate, \$25.	49 support the mission and efforts of Ducks Unlimited, Inc., to
21	Section 2. Paragraph (b) of subsection (80) of section	50 conserve, restore, and manage Florida wetlands and associated
22	320.08058, Florida Statutes, is amended and subsection (84) is	51 habitats for the benefit of waterfowl, other wildlife, and
23	added to that section, to read:	52 people.
24	320.08058 Specialty license plates	53 Section 3. This act shall take effect October 1, 2018.
25	(80) FALLEN LAW ENFORCEMENT OFFICERS LICENSE PLATES	
26	(b) The annual use fees shall be distributed to the Police	
27	and Kids Foundation, Inc., which may use <u>up to</u> a maximum of 10	
28	percent of the proceeds $\underline{for marketing} \ to \ promote \ and \ market$ the	
29	plate. All remaining proceeds shall be distributed to and used	
	Page 1 of 2	Page 2 of 2
c	CODING: Words stricken are deletions; words <u>underlined</u> are additions.	CODING: Words stricken are deletions; words underlined are addit



The Florida Senate

Committee Agenda Request

To:	Senator Wilton Simpson, Chair			
	Appropriations Subcommittee on Transportation, Tourism, and Economic			
	Development			
Subject:	Committee Agenda Request			

Date: December 4, 2017

I respectfully request that **Senate Bill # 160**, relating to Specialty License Plates, be placed on the:

committee agenda at your earliest possible convenience.



next committee agenda.

on Bean

Senator Aaron Bean Florida Senate, District 4

THE FLORIDA SENATE	NOT CONSIDERED
(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting	the meeting)
Meeting Date	Bill Number (if applicable)
Topic Dan Marino Compus Plate	Amendment Barcode (if applicable)
Name VSan Goldstein	,
Job Title	
Address 215 W. College Alle Phone	954 830 6300
Street Whatfasser F1 3230/ Emails	susan@S6lobby.com
City State Zip	
Speaking: V For Against Information Waive Speaking: (The Chair will read	In Support Against this information into the record.)
Representing Day Making Foundation	
Appearing at request of Chair: Yes No Lobbyist registered with	Legislature: Ves No
While it is a Senate tradition to encourage public testimony, time may not permit all persons w meeting. Those who do speak may be asked to limit their remarks so that as many persons as	

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

S-001 (10/14/14)



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)

I8The 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.)

BILL:	SB 322		•			
	~ -					
INTRODUCER:	Senators Book and Baxley					
SUBJECT:	Fees Charged by Tax Collectors					
DATE:	January 10	6, 2017 REVISED:				
ANALYST		STAFF DIRECTOR	REFERENCE	ACTION		
. Jones		Miller	TR	Favorable		
2. Wells		Hrdlicka	ATD	Recommend: Favorable		
3.			AP			

I. Summary:

SB 322 authorizes tax collectors to retain a portion of fees when they administer subsequent driver license examinations or reinstate driver licenses. Specifically, the bill requires tax collectors to retain:

- \$10, less an eight percent general revenue (GR) service charge, for administering a subsequent knowledge test as part of the driver license examination;
- \$20, less an eight percent GR service charge, for administering a subsequent skills test as part of the driver license examination;
- \$15, less an eight percent GR service charge, of the \$45 fee for processing a reinstatement of a suspended driver license; and
- \$20, less an eight percent GR service charge, of the \$75 fee for processing a reinstatement of a disqualified or revoked driver license.

The bill has no impact on state or local government expenditures. However, the Revenue Estimating Conference estimates the bill will shift approximately \$4.7 million in fee revenues from the Highway Safety Operating Trust Fund (HSOTF) to the local tax collectors in FY 2018-2019 and \$4.9 million annually thereafter.

The bill takes effect July 1, 2018.

II. Present Situation:

In 2010, the Florida Legislature required all state driver license issuance services to be transferred from many Department of Highway Safety and Motor Vehicles (DHSMV) offices to tax collectors who are constitutional officers under Art. VIII, s. 1(d) of the State Constitution by June 30, 2015.¹ As part of that transfer, tax collectors retain portions of specified fees when

¹ Chapter 2010-163, Laws of Florida, and s. 322.02(1), F.S.

processing certain driver license services. Additionally, tax collectors charge a \$6.25 service fee for completing such services.²

Tax collectors are not currently allowed to retain portions of fees for some services that the tax collectors are performing regularly. For example, an applicant who fails his or her initial driving knowledge or skills test is required to pay a \$10 or \$20 fee, respectively, to take any subsequent test. These fees are deposited into the HSOTF, regardless of whether the DHSMV or the tax collectors administers the test.³

Similarly, service fees required to reinstate a suspended, revoked, or disqualified driver license, collected pursuant to s. 322.21(8), F.S., are deposited into the General Revenue Fund and HSOTF, regardless of whether the reinstatement was conducted by the DHSMV or a tax collector. Of the \$45 service fee to reinstate a driver license suspension, \$15 is deposited in the General Revenue Fund and \$30 in the HSOTF. Of the \$75 service fee to reinstate a driver license revocation or commercial driver license disqualification, \$35 is deposited in the General Revenue Fund and \$40 in the HSOTF.

In the past year, tax collector offices administered 70 percent of subsequent driver license examinations, 79 percent of suspended and revoked driver license reinstatements, and 61 percent of disqualified commercial driver license reinstatements.⁴

Section 215.20, F.S., requires an eight percent service charge to be paid to the General Revenue Fund from all income of a revenue nature deposited in all state trust funds excluding those exempt pursuant to s. 215.22, F.S. The fees addressed by this bill are subject to the service charge when deposited into the HSOTF.

III. Effect of Proposed Changes:

Section 1 amends s. 322.12, F.S., to require, for subsequent driver license tests, that the tax collector retain:

- \$10, less an eight percent GR service charge, when they administer a subsequent <u>knowledge</u> test as part of the driver license examination.
- \$20, less an eight percent GR service charge, when they administer a subsequent <u>skills</u> test as part of the driver license examination.

Section 2 amends s. 322.21, F.S., to require the tax collectors to retain a portion of service fees when processing driver license reinstatements. If the reinstatement is processed by the tax collector:

• Of the \$45 fee for suspension reinstatement, \$15 shall be retained by the tax collector, less an eight percent GR service charge, \$15 shall be deposited into the HSOTF, and \$15 shall be deposited into the General Revenue Fund.

² Section 322.135(1)(c), F.S.

³ Section 322.12(1), F.S.

⁴ REC, Highway Safety Fees – HB 185 and SB 322 (Nov. 3, 2017), available at

http://edr.state.fl.us/Content/conferences/revenueimpact/archives/2018/ pdf/page83-85.pdf at p. 83 (last visited Jan. 9, 2018).

• Of the \$75 fee for revocation or disqualification reinstatement, \$20 shall be retained by the tax collector, less an eight percent GR service charge, \$20 shall be deposited into the HSOTF, and \$35 shall be deposited into the General Revenue Fund.

The bill takes effect 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:

The Revenue Estimating Conference estimates that allowing tax collectors to retain fees or portions of fees for administering subsequent driver license examinations and reinstating driver licenses will shift approximately \$5 million of revenue each year from the HSOTF to the local tax collectors.⁵ The bill does not impact the revenues deposited in the General Revenue Fund.

B. Private Sector Impact:

The bill does not appear to impact the private sector.

C. Government Sector Impact:

The bill will have no impact on state and local government expenditures. However, as noted above, revenues deposited into the HSOTF are expected to decrease by \$4.7 million in FY 2018-2019 and \$4.9 million annually thereafter with similar increases in revenues retained by local tax collectors.

VI. Technical Deficiencies:

None.

⁵ *Id.* at p. 84.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 322.12 and 322.21.

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 Book

32-00511-18 2018322 32-00511-18 2018322 1 A bill to be entitled 30 initial skills test incurs a \$20 fee for each subsequent test, 2 An act relating to fees charged by tax collectors; 31 to be deposited into the Highway Safety Operating Trust Fund, amending s. 322.12, F.S.; providing for allocation of 32 except that if a subsequent test is administered by the tax collector, the tax collector shall retain such \$20 fee, less the fees from certain driver license examinations 33 administered by tax collectors; amending s. 322.21, 34 general revenue service charge set forth in s. 215.20(1). A F.S.; providing for allocation of fees from certain 35 person who seeks to retain a hazardous-materials endorsement, driver license reinstatement services performed by tax 36 pursuant to s. 322.57(1)(e), must pass the hazardous-materials collectors; providing an effective date. 37 test, upon surrendering his or her commercial driver license, if 38 the person has not taken and passed the hazardous-materials test 10 Be It Enacted by the Legislature of the State of Florida: 39 within 2 years before applying for a commercial driver license 11 40 in this state. 12 Section 1. Subsection (1) of section 322.12, Florida 41 Section 2. Subsection (8) of section 322.21, Florida Statutes, is amended to read: Statutes, is amended to read: 13 42 14 322.12 Examination of applicants .-43 322.21 License fees; procedure for handling and collecting 15 (1) It is the intent of the Legislature that every 44 fees.-16 applicant for an original driver license in this state be 45 (8) A Any person who applies for reinstatement following the suspension or revocation of the person's driver license must 17 required to pass an examination pursuant to this section. 46 18 pay a service fee of \$45 following a suspension, and \$75 However, the department may waive the knowledge, endorsement, 47 19 and skills tests for an applicant who is otherwise qualified and 48 following a revocation, which is in addition to the fee for a 20 who surrenders a valid driver license from another state or a 49 license. A Any person who applies for reinstatement of a 21 province of Canada, or a valid driver license issued by the commercial driver license following the disqualification of the 50 22 United States Armed Forces, if the driver applies for a Florida person's privilege to operate a commercial motor vehicle shall 51 23 license of an equal or lesser classification. An Any applicant 52 pay a service fee of \$75, which is in addition to the fee for a 24 who fails to pass the initial knowledge test incurs a \$10 fee 53 license. The department shall collect all of these fees at the 25 for each subsequent test, to be deposited into the Highway 54 time of reinstatement. The department shall issue proper 26 Safety Operating Trust Fund, except that if a subsequent test is 55 receipts for such fees and shall promptly transmit all funds 27 administered by the tax collector, the tax collector shall 56 received by it as follows: 2.8 retain such \$10 fee, less the general revenue service charge set 57 (a) Of the \$45 fee received from a licensee for 29 forth in s. 215.20(1). An Any applicant who fails to pass the 58 reinstatement following a suspension: Page 1 of 4 Page 2 of 4 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions.

2018322

	32-00511-18 2018322
59	 If the reinstatement is processed by the department, the
60	department shall deposit \$15 in the General Revenue Fund and \$30
61	in the Highway Safety Operating Trust Fund.
62	2. If the reinstatement is processed by the tax collector,
63	\$15, less the general revenue service charge set forth in s.
64	215.20(1), shall be retained by the tax collector, \$15 shall be
65	deposited into the Highway Safety Operating Trust Fund, and \$15
66	shall be deposited into the General Revenue Fund.
67	(b) Of the \$75 fee received from a licensee for
68	reinstatement following a revocation or disqualification:
69	1. If the reinstatement is processed by the department, the
70	department shall deposit \$35 in the General Revenue Fund and \$40
71	in the Highway Safety Operating Trust Fund.
72	2. If the reinstatement is processed by the tax collector,
73	\$20, less the general revenue service charge set forth in s.
74	215.20(1), shall be retained by the tax collector, \$20 shall be
75	deposited into the Highway Safety Operating Trust Fund, and \$35
76	shall be deposited into the General Revenue Fund.
77	
78	If the revocation or suspension of the driver license was for a
79	violation of s. 316.193, or for refusal to submit to a lawful
80	breath, blood, or urine test, an additional fee of \$130 must be
81	charged. However, only one \$130 fee may be collected from one
82	person convicted of violations arising out of the same incident.
83	The department shall collect the \$130 fee and deposit the fee
84	into the Highway Safety Operating Trust Fund at the time of
85	reinstatement of the person's driver license, but the fee may
86	not be collected if the suspension or revocation is overturned.
87	If the revocation or suspension of the driver license was for a
	Page 3 of 4

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32-00511-18

- conviction for a violation of s. 817.234(8) or (9) or s.
- 88 817.505, an additional fee of \$180 is imposed for each offense. 89
- 90 The department shall collect and deposit the additional fee into
- 91 the Highway Safety Operating Trust Fund at the time of
- reinstatement of the person's driver license. 92
- 93 Section 3. This act shall take effect July 1, 2018.

Page 4 of 4 CODING: Words stricken are deletions; words underlined are additions.



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Appropriations Subcommittee on the Environment and Natural Resources, *Chair* Appropriations Appropriations Subcommittee on Health and Human Services Education Environmental Preservation and Conservation Health Policy Rules

SENATOR LAUREN BOOK Democratic Leader Pro Tempore 32nd District

November 14, 2017

Chairman Wilton Simpson Appropriations Subcommittee on Transportation, Tourism, and Economic Development 201 The Capitol 404 S. Monroe Street Tallahassee, FL 32399-1100

Chairman Simpson,

I respectfully request that you place SB 322, relating to Fees Charged by Tax Collectors, on the agenda of the Appropriations Subcommittee on Transportation, Tourism, and Economic Development at your earliest convenience.

Should you have any questions or concerns, please feel free to contact my office or me. Thank you in advance for your consideration.

Thank you,

auren Book

Senator Lauren Book Senate District 32

cc: Jennifer Hrdlicka, Staff Director Tempie Sailors Administrative Assistant

REPLY TO:

967 Nob Hill Road, Plantation, Florida 33324 (954) 424-6674

202 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5032

Senate's Website: www.flsenate.gov

APPEARANCE RECORD
SB 322 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Meeting Date Bill Number (if applicable)
Topic Re-direct of DL Costs to Tax Collector, Amendment Barcode (if applicable)
Name Sharon Jordan
Job Title Prisident - FL TAX COLLECTORS ASSOCIATION
Address 215 S. Monroe St Phone 850-222-7206
Tally FL 32301 Email SJORDANDSUWTAX.
City State Zip Com
Speaking:ForAgainstInformation Waive Speaking:In SupportAgainst (The Chair will read this information into the record.)
Representing Florida Tax Collectors Association
Appearing at request of Chair: Yes No Lobbyist registered with Legislature: Yes No

THE FLORIDA SENATE

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 BILL ANALYSIS AND FISCAL IMPACT STATEMENT

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

BILL:	SB 328			elopment		
INTRODUCER:	Senator Baxley					
SUBJECT:	Veteran Identification					
DATE:	January 16	5 , 2018	REVISED:			
ANALYST		STAF	F DIRECTOR	REFERENCE	ACTION	
. Jones	Miller		TR	Favorable		
2. Wells/Hrdlicka		Hrdlic	ka	ATD	Recommend: Favorable	
3.				AP		

I. Summary:

SB 328 directs the Department of Highway Safety and Motor Vehicles (DHSMV) to create a state veteran identification card to be used by veterans as proof of veteran status for obtaining discounts or fee waivers. The DHSMV shall issue the card to a veteran who has been honorably discharged and who provides to the DHSMV:

- A copy of his or her DD Form 214;
- A copy of his or her valid driver license, identification card, or another form of photographic identification acceptable to the DHSMV; and
- Payment of a \$10 fee.

The bill provides specifications for information that will appear on the card, and provides that the card may be used as proof of veteran status in numerous sections of the Florida Statutes that waive application fees for registration or licensure or provide for expedited review of concealed weapons applications.

The bill is expected to result in insignificant increases in revenues deposited into the Highway Safety Operating Trust Fund (HSOTF) and for local tax collectors. The DHSMV is expected to incur costs of approximately \$272,265 to implement the bill.

The bill takes effect January 1, 2019.

II. Present Situation:

Veteran Identification Cards

In general, most veteran identification cards are used to obtain promotional discounts and other services, and provide a way for a veteran to prove military service without having to present

other forms of proof that might also contain personal or confidential information.¹ In 2015, Congress enacted the "Veterans Identification Card Act 2015,"² which directs the Secretary of the U.S. Department of Veterans Affairs (VA) to issue a veteran identification card to each veteran who requests one and presents a copy of his or her Department of Defense (DoD) DD Form 214³ (Certificate of Release or Discharge from Active Duty) or other official document from the official military personnel file of the veteran that describes his or her service. The card will display the photograph and name of the 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.⁴

The VA 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."⁵ The VA plans to provide a digital version of the identification card as well.⁶ At this time, the VA has indicated that it will not charge a veteran a fee for issuance of the identification card.⁷

Currently, certain veterans may be eligible for other identification cards that may prove veteran status, including a:

- Veteran Health Identification Card (VHIC): The VHIC is issued to veterans enrolled in the VA health care system, and is used for identification and check-in at VA appointments and access to U.S. military bases.⁸
- DD Form 2 (Retired), Uniformed Services ID: This card is issued by the DoD to retired members of the U.S. Uniformed Services⁹ entitled to retired pay, members on the Temporary

³ The DoD issues each veteran a DD-214 upon separation from active duty service. This form identifies the veteran's condition of discharge, and contains information commonly needed to verify military service for benefits, retirement, employment, and membership in veteran organizations. 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 Jan. 11, 2018). ⁴ 38 U.S.C. s. 5706.

⁵ U.S. Department of Veterans Affairs, *VA announces rollout and application process for new Veterans ID Card* (Nov. 29, 2017), available at <u>https://www.blogs.va.gov/VAntage/43442/va-announces-rollout-application-process-new-veterans-id-card/</u> (last visited Jan. 11, 2017).

https://iris.custhelp.com/app/answers/detail/a_id/3065/~/will-va-charge-a-fee-to-issue-the-veterans-identification-card-%28vic%29-to (last visited Jan. 11, 2018).

 ¹ See generally, U.S. Department of Veterans Affairs, Veteran ID Cards: What your options are now and in the future (Mar. 24, 2016), available at <u>https://www.blogs.va.gov/VAntage/26568/veteran-id-cards-options/</u> (last visited Jan. 11, 2018).
 ² 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 Jan. 11, 2018).

⁶ Id.

⁷ See U.S. Department of Veterans Affairs, *Inquiry Routing & Information System (IRIS): Will VA charge a fee to issue the Veterans Identification Card (VIC) to Veterans?* (updated Nov. 29, 2017), *available at*

⁸ U.S. Department of Veterans Affairs, *Health Benefits: Veterans Health Identification Card, available at* <u>http://www.va.gov/healthbenefits/vhic/index.asp</u> (last visited Jan. 11, 2018).

⁹ 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).

Disability Retired List, and members on the Permanent Disability Retired List. This card is used to access military service benefits or privileges.¹⁰

- 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. This card is used to access military service benefits or privileges.¹¹
- 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. This card is used to access military service benefits or privileges.¹²
- Paper identification card or a letter serving as proof of honorable military service that is issued free through the joint VA/DoD eBenefits web portal.¹³
- State driver license or identification card with a Veteran designation or State-issued Veteran Identification Card.

State Driver License or Identification Card Veteran Designations

Currently, 48 states as well as Puerto Rico and the District of Columbia provide the option for veterans to add a veteran designation to a state driver license or identification card.¹⁴

Florida provides the option for a veteran designation to be placed on a veteran's driver license or identification card upon request from the veteran, payment of a fee, and the presentation of a copy of the veteran's DD Form 214 or other acceptable form specified by the Florida Department of Veterans' Affairs (FDVA).¹⁵ 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 solely to replace a license or card in order to add on the designation.¹⁶ Revenue generated from the \$1 and \$2 fees is deposited into the Highway Safety Operating Trust Fund. Additionally, tax collectors in most counties charge a \$6.25 service fee for issuing or renewing a driver license or identification card.¹⁷

¹⁰ 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* <u>http://www.cac.mil/uniformed-services-id-card/</u> (last visited Jan. 11, 2018).

¹¹ Id.

¹² Id.

¹³ The webportal is available at eBenefits.va.gov. U.S. Department of Veterans Affairs, *Veteran ID Cards: What your options are now and in the future* (Mar. 24, 2016), *available at* <u>https://www.blogs.va.gov/VAntage/26568/veteran-id-cards-options/</u> (last visited Jan. 11, 2018).

¹⁴ MilitaryBenefits, *Veterans ID on Driver's License or ID Card by State*, <u>https://militarybenefits.info/veterans-id-on-drivers-license-id-card-by-state/</u> (last visited Jan. 11, 2018). Virginia and Delaware offer state veteran ID cards. ¹⁵ See ss. 322.051(8)(b) and 322.14(1)(d) E S

¹⁵ See ss. 322.051(8)(b) and 322.14(1)(d), F.S.

¹⁶ *Id.* The current veteran designation is a "V" printed on the license or card; however, the designation will be changed to read "Veteran" upon implementation of new designs for the license and card by the DHSMV. The DHSMV expected 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). Also, note that SB 100 (2017), if passed by the Legislature during the 2018 Session, will eliminate all fees that a veteran will pay to have the word "Veteran" displayed on a driver license or identification card.

¹⁷ The DHSMV performs the tax collection services for Volusia, Broward, and Miami-Dade counties, because those counties counties do not have a tax collector who is a constitutional officer under Art. VIII, s. 1(d) of the State Constitution, and 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(1)(c) and (7), F.S.

As of October 2017, there are 343,118 veterans that have Florida identification cards or driver licenses with a "Veteran" designation.¹⁸

State-Issued Veteran Identification Cards

Virginia and Delaware both offer veteran identification cards issued by the state's Division of Motor Vehicles.

To be eligible for a Virginia-issued veteran identification card, the veteran must:

- Present documentation indicating that he or she served in the U.S. Armed Forces, received an honorable discharge, and holds an unexpired Virginia driver license or identification card;
- Present documentation that displays the veteran's branch of service, discharge date, and discharge status; and
- Pay a \$10 application fee.¹⁹

Delaware-issued veteran identification cards are available free of charge to any Delaware veteran that served in the U.S. military, was honorably discharged, has a valid Delaware driver license or identification card, and provides accepted proof of military service.²⁰

Florida does not issue a veteran identification card for all veterans but does issue cards for veterans with specified 100 percent total and permanent service-connected disabilities. Section 295.17, F.S., authorizes the FDVA to issue an identification card to any veteran who is a permanent resident of Florida and has been determined by the VA to have a 100 percent service-connected permanent and total disability rating for compensation, or has a service-connected total and permanent disability rating of 100 percent and is receiving disability retirement pay from any branch of the U.S. Armed Forces.

Licensing and Registration Fee Waivers

Florida has the third largest veteran population in the nation, with over 1.5 million veterans in the state.²¹ Florida offers numerous benefits available to veterans, including fee waivers for veterans, spouses of veterans, and business entities with majority ownership held by a veteran or spouse of a veteran.

Currently, Florida waives initial license and application fees for a veteran who, within 24 months of being discharged from a branch of the U.S. Armed Forces, applies for the following licenses and provides a copy of his or her DD Form 214 or another acceptable form of identification as specified by the FDVA:

- Private investigative or security agency branch office manager or firearms instructor;²²
- Private investigator, private investigator intern, or private investigative agency manager;²³

¹⁸ DHSMV, 2018 Agency Legislative Bill Analysis: SB 328 (Nov. 23, 2017).

¹⁹ Virginia Department of Veterans Services, *Veterans ID Card*, available at <u>https://www.dvs.virginia.gov/benefits/veterans-id-card/</u> (last visited Jan. 12, 2018).

 ²⁰ State of Delaware, Division of Motor Vehicles, *Veteran Identification (ID) Cards*, available at https://www.dmv.de.gov/services/driver_services/driver_license/dr_lic_vet_idcard.shtml (last visited Jan. 12, 2018).
 ²¹ FDVA, *Fast Facts*, available at http://floridavets.org/our-veterans/profilefast-facts/ (last visited Jan. 12, 2018).

²² Sections 493.6105(1)(c) and 493.6107(6), F.S.

²³ Sections 493.6105(1)(c) and 493.6202(4), F.S.

- Security officer, security officer instructor, or security agency manager;²⁴ and
- Recovery agent, recovery agent intern, recovery agent manager, or recovery agent instructor.²⁵

Initial license or registration fees are waived for a veteran, spouses of a veteran, and a business entity with a veteran majority owner who submits an application within 60 months after the date of the veteran's discharge from the U.S. Armed Forces for the following classes of licenses:

- Land surveyor and mapper;²⁶
- Health studio;²⁷
- Commercial telephone seller or entities providing substance abuse marketing services;²⁸
- Telemarketing salesperson;²⁹
- Mover and moving broker;³⁰
- Liquefied petroleum gas related license;³¹
- Pawnbroker;³²
- Motor vehicle repair shop;³³ and
- Sellers of travel.³⁴

To be eligible for the fee waiver discussed above, the veteran must have been honorably discharged, and the applicant must provide a copy of the veteran's DD Form 214 or another acceptable form of identification as specified by the FDVA, and a valid marriage license or proof of ownership interest, where applicable.

A veteran of the U.S. Armed Forces who retired within 24 months before application for licensure is exempt from the application filing fee to be licensed as an insurance agent, customer representative, adjuster, service representative, managing general agent, or reinsurance intermediary upon proof of qualifying veteran status.³⁵

Finally, a veteran is eligible to receive expedited processing of an application for a license to carry concealed weapons or firearms. A veteran must submit a copy of the DD Form 214 or another acceptable form of identification as specified by the FDVA.³⁶

²⁴ Sections 493.6105(1)(c) and 493.6302(4), F.S. Security officers are not subject to application fees.

²⁵ Sections 493.6105(1)(c) and 493.6402(4), F.S.

²⁶ Section 472.015(3), F.S.

²⁷ Section 501.015(2), F.S.

²⁸ Section 501.605(5), F.S.

²⁹ Section 501.607(2)(b), F.S.

³⁰ Section 507.03(3)(b), F.S.

³¹ Section 527.02(3)(b), F.S.

³² Section 539.001(3)(c), F.S.

³³ Section 559.904(3)(b), F.S.

³⁴ Section 559.928(2)(c), F.S.

³⁵ Section 626.171(6), F.S. Qualified individuals must provide a copy of a military identification card, service record, or personnel file, or veteran record, discharge paper, or separation document that shows that such member was honorably discharged.

³⁶ Section 790.06(5)(f)2., F.S.

III. Effect of Proposed Changes:

The bill directs the DHSMV to create a veteran identification card to be used as proof of veteran status for obtaining discounts or waivers offered to veterans (**Section 1**, creating s. 322.0511, F.S.). The card may not be used for the determination of any federal benefits and is not a 100 percent disabled veteran state identification card issued under s. 295.17, F.S., or state identification card with a veteran designation issued under s. 322.051, F.S.

The card must bear the colors and design approved by the DHSMV, including:

- A full-face photograph of the veteran;
- The words "Proof of veteran status" at the bottom of the card; and
- The veteran's full name, branch of service, and date of discharge.

The DHSMV shall issue the card by mail to a veteran of any branch of the U.S. Armed Forces who has been honorably discharged and who provides the DHSMV with:

- A copy of his or her DD Form 214;
- A copy of his or her valid driver license or identification card or other form of photographic identification acceptable to the DHSMV; and
- Payment of a \$10 fee.³⁷

The bill requires the card be terminated upon the death of the veteran. Additionally, this law authorizing issuance of the card will be repealed August 31, 2023.

The bill authorizes the veteran identification card to be used as proof of veteran status in numerous sections of the Florida Statutes. Specifically, the bill authorizes the card to be used as proof of veteran status to receive fee waivers when applying for the following licenses or registrations:

- Land surveyor and mapper (Section 2, amending s. 472.015, F.S.);
- Private investigative or security agency branch office manager, firearms instructor, private investigator, private investigator intern, private investigative agency manager, security officer instructor, security agency manager, recovery agent, recovery agent intern, recovery agent manager, or recovery agent instructor (Section 3, amending s. 493.6105, F.S.);
- Private investigative or security agency branch office manager or a firearms instructor (Section 4, amending s. 493.6107, F.S.);
- Private investigator, private investigator intern, or private investigative agency manager (Section 5, amending s. 493.6202, F.S.);
- Security officer, security officer instructor, or a security manager (**Section 6**, amending s. 493.6302, F.S.);
- Recovery agent, recovery agent intern, recovery agent manager, or recovery agent instructor (Section 7, amending s. 493.6402, F.S.);
- Health studio (Section 8, amending s. 501.015, F.S.);
- Commercial telephone seller or entity providing substance abuse marketing services (Section 9, amending s. 501.605, F.S.);
- Telemarketing salesperson (Section 10, amending s. 501.607, F.S.);

³⁷ The fee will be deposited into the Highway Safety Operating Trust Fund (HSOTF).

- Mover and moving broker (Section 11, amending s. 507.03, F.S.);
- Liquefied petroleum gas related license (Section 12, amending s. 527.02, F.S.);
- Pawnbroker (Section 13, amending s. 539.001, F.S.);
- Motor vehicle repair shop (Section 14, amending s. 559.904, F.S.);
- Seller of travel (Section 15, amending s. 559.928, F.S.); and
- Insurance agent, customer representative, adjuster, service representative, managing general agent, or reinsurance intermediary (Section 16, amending s. 626.171, F.S.).

Lastly, **section 17**, amending s. 790.06, F.S., provides that the veteran identification card may be used as proof of veteran status for expedited processing of an application to carry concealed weapons or firearms.

The bill takes effect January 1, 2019.

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:

The total cost of the state veteran identification card will be \$16.25. The bill provides for a \$10 fee for the card, and local tax collector offices are authorized to charge a service fee of \$6.25 when providing services under ch. 322, F.S.³⁸ The Revenue Estimating Conference estimates that the bill will result in insignificant increases in revenues deposited into the Highway Safety Operating Trust Fund and for local governments (tax collector offices performing driver license services).³⁹

B. Private Sector Impact:

A veteran will be required to pay at least a \$10 fee if he or she chooses to apply for a state veteran identification card created by this bill.

³⁸ See s. 322.135, F.S.

³⁹ Office of Economic and Demographic Research, Revenue Estimating Conference, *Highway Safety Fees: HB 107 and SB 328* (Oct. 27, 2018), available at <u>http://edr.state.fl.us/Content/conferences/revenueimpact/archives/2018/_pdf/page70-74.pdf</u> (last visited Jan. 12, 2018).

C. Government Sector Impact:

DHSMV estimates between 40,000 and 65,000 veterans may apply for the state veteran identification card in the first year, generating \$400,000 to \$650,000 of revenue to be deposited into the HSOTF.⁴⁰ To implement the bill, the DHSMV will incur programming, card stock, and printer costs to make the cards available at all 320 issuance offices throughout Florida. The DHSMV estimates that these costs will be approximately \$272,265.⁴¹

VI. Technical Deficiencies:

None.

VII. Related Issues:

SB 100 (2017), if passed by the Legislature during the 2018 Session, will eliminate all fees that a veteran will pay to have the word "Veteran" displayed on a driver license or identification card issued pursuant to ss. 322.14 or 322.051, F.S.

VIII. Statutes Affected:

This bill creates section 322.0511 of the Florida Statutes.

This bill substantially amends the following sections of the Florida Statutes: 472.015, 493.6105, 493.6107, 493.6202, 493.6302, 493.6402, 501.015, 501.605, 501.607, 507.03, 527.02, 539.001, 559.904, 559.928, 626.171, and 790.06.

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.

⁴¹ *Id*.

⁴⁰ DHSMV, 2018 Agency Legislative Bill Analysis: SB 328 (Nov. 23, 2017).

SB 328

2018328

By Senator Baxley

12-00262B-18

2018328

1 A bill to be entitled 2 An act relating to veteran identification; creating s. 322.0511, F.S.; requiring the Department of Highway Safety and Motor Vehicles to create a veteran identification card for certain purposes; providing for the design of the card; providing veteran eligibility requirements; providing for fee disposition; prohibiting use of the card for certain ç purposes; providing for termination of the card; 10 providing for future repeal; amending ss. 472.015, 11 493.6105, 493.6107, 493.6202, 493.6302, 493.6402, 12 501.015, 501.605, 501.607, 507.03, 527.02, 539.001, 13 559.904, 559.928, and 626.171, F.S.; authorizing use 14 of the card as proof of veteran status for obtaining 15 waivers of license or registration fees relating to 16 land surveying and mapping, private investigation 17 services, private security services, repossession 18 services, health studios, commercial telephone sellers 19 or entities providing substance abuse marketing 20 services, salespersons, movers and moving brokers, the 21 sale of liquefied petroleum gas, pawnbrokers, motor 22 vehicle repair shops, sellers of travel, and insurance 23 representatives; amending s. 790.06, F.S.; authorizing 24 use of the card as proof of veteran status for 2.5 expedited processing of an application for a license 26 to carry a concealed weapon or firearm; providing an 27 effective date. 28 29 Be It Enacted by the Legislature of the State of Florida:

Page 1 of 18

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

12-00262B-18

30

31 Section 1. Section 322.0511, Florida Statutes, is created 32 to read: 33 322.0511 Veteran identification cards.-

34 (1) The department, in cooperation with the Department of Veterans' Affairs, shall create a veteran identification card to 35 36 be used as proof of veteran status for the purpose of obtaining

37 discounts or waivers offered to veterans for the exchange of

38 goods and services and for other purposes authorized by law,

39 except as provided in subsection (3). The veteran identification

40 card must bear the colors and design approved by the department,

41 including, but not limited to, a full-face photograph of the

veteran and his or her full name, branch of service, and date of 42

43 discharge. The words "Proof of veteran status" must appear at

44 the bottom of the card.

(2) The department shall issue a veteran identification 45

card by mail to a veteran of any branch of the United States 46

47 Armed Forces who has been honorably discharged and who provides

48 to the department all of the following:

49 (a) A copy of the veteran's DD Form 214, as issued by the

50 United States Department of Defense.

51 (b) A copy of the veteran's valid, unexpired driver license

52 or identification card issued under this chapter or another form

53 of photographic identification acceptable to the department.

54 (c) Payment of a \$10 fee, which shall be deposited into the

55 Highway Safety Operating Trust Fund.

56 (3) A veteran identification card issued pursuant to this

57 section is not considered an identification card for the

58 purposes of s. 295.17 or s. 322.051 and may not be used for the

Page 2 of 18

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12-00262B-18 2018328 59 determination of any federal benefit. 88 60 (4) A veteran identification card issued pursuant to this 89 61 section shall be terminated upon the death of the veteran. 90 62 (5) This section is repealed August 31, 2023. 91 63 Section 2. Paragraph (b) of subsection (3) of section 92 472.015, Florida Statutes, is amended to read: 93 64 472.015 Licensure.-65 94 66 (3) 95 67 (b) The department shall waive the initial license fee for 96 68 an honorably discharged veteran of the United States Armed 97 69 Forces, the spouse of such a veteran, or a business entity that 98 70 has a majority ownership held by such a veteran or spouse if the 99 71 department receives an application, in a format prescribed by 100 72 the department, within 60 months after the date of the veteran's 101 73 discharge from any branch of the United States Armed Forces. To 102 74 103 qualify for the waiver: -75 1. A veteran must provide to the department a copy of his 104 76 or her DD Form 214, as issued by the United States Department of 105 77 Defense, his or her veteran identification card issued pursuant 106 78 to s. 322.0511, or another acceptable form of identification as 107 79 specified by the Department of Veterans' Affairs; 108 80 2. The spouse of a veteran must provide to the department a 109 81 copy of the veteran's DD Form 214, as issued by the United 110 82 States Department of Defense, the veteran's veteran 111 83 identification card issued pursuant to s. 322.0511, or another 112 84 acceptable form of identification as specified by the Department 113 85 of Veterans' Affairs, and a copy of a valid marriage license or 114 86 certificate verifying that he or she was lawfully married to the 115 veteran at the time of discharge; or 87 116 Page 3 of 18 CODING: Words stricken are deletions; words underlined are additions.

12-00262B-18 2018328 3. A business entity must provide to the department proof that a veteran or the spouse of a veteran holds a majority ownership in the business, a copy of the veteran's DD Form 214, as issued by the United States Department of Defense, the veteran's veteran identification card issued pursuant to s. 322.0511, or another acceptable form of identification as specified by the Department of Veterans' Affairs, and, if applicable, a copy of a valid marriage license or certificate verifying that the spouse of the veteran was lawfully married to the veteran at the time of discharge. Section 3. Paragraph (c) of subsection (1) of section 493.6105, Florida Statutes, is amended to read: 493.6105 Initial application for license.-(1) Each individual, partner, or principal officer in a corporation, shall file with the department a complete application accompanied by an application fee not to exceed \$60, except that the applicant for a Class "D" or Class "G" license is not required to submit an application fee. The application fee is not refundable. (c) The initial application fee for a veteran, as defined in s. 1.01, shall be waived if he or she applies for a Class "C," Class "CC," Class "DI," Class "E," Class "EE," Class "K," Class "M," Class "MA," Class "MB," Class "MR," or Class "RI" license within 24 months after being discharged from a branch of the United States Armed Forces. An eligible veteran must include a copy of his or her DD Form 214, as issued by the United States Department of Defense, his or her veteran identification card issued pursuant to s. 322.0511, or another acceptable form of identification as specified by the Department of Veterans'

Page 4 of 18

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2018328

12-00262B-18 12-00262B-18 2018328 117 Affairs with his or her application in order to obtain a waiver. 146 493.6302 Fees.-118 Section 4. Subsection (6) of section 493.6107, Florida 147 (4) The initial license fee for a veteran, as defined in s. 119 Statutes, is amended to read: 1.01, shall be waived if he or she applies for a Class "D," 148 493.6107 Fees.-120 149 Class "DI," or Class "MB" license within 24 months after being 121 (6) The initial license fee for a veteran, as defined in s. 150 discharged from any branch of the United States Armed Forces. An 122 1.01, shall be waived if he or she applies for a Class "M" or 151 eligible veteran must include a copy of his or her DD Form 214, 123 Class "K" license within 24 months after being discharged from 152 as issued by the United States Department of Defense, his or her 124 any branch of the United States Armed Forces. An eligible 153 veteran identification card issued pursuant to s. 322.0511, or 125 veteran must include a copy of his or her DD Form 214, as issued 154 another acceptable form of identification as specified by the 126 by the United States Department of Defense, his or her veteran 155 Department of Veterans' Affairs with his or her application in 127 identification card issued pursuant to s. 322.0511, or another 156 order to obtain a waiver. 128 acceptable form of identification as specified by the Department 157 Section 7. Subsection (4) of section 493.6402, Florida 129 of Veterans' Affairs with his or her application in order to Statutes, is amended to read: 158 130 obtain a waiver. 159 493.6402 Fees.-131 Section 5. Subsection (4) of section 493.6202, Florida 160 (4) The initial license fee for a veteran, as defined in s. Statutes, is amended to read: 132 161 1.01, shall be waived if he or she applies for a Class "E," 133 493.6202 Fees.-Class "EE," Class "MR," or Class "RI" license within 24 months 162 134 (4) The initial license fee for a veteran, as defined in s. after being discharged from any branch of the United States 163 135 1.01, shall be waived if he or she applies for a Class "C," 164 Armed Forces. An eligible veteran must include a copy of his or 136 Class "CC," or Class "MA" license within 24 months after being 165 her DD Form 214, as issued by the United States Department of 137 discharged from any branch of the United States Armed Forces. An Defense, his or her veteran identification card issued pursuant 166 138 eligible veteran must include a copy of his or her DD Form 214, to s. 322.0511, or another acceptable form of identification as 167 139 as issued by the United States Department of Defense, his or her 168 specified by the Department of Veterans' Affairs with his or her 140 veteran identification card issued pursuant to s. 322.0511, or 169 application in order to obtain a waiver. 170 Section 8. Subsection (2) of section 501.015, Florida 141 another acceptable form of identification as specified by the 142 Department of Veterans' Affairs with his or her application in 171 Statutes, is amended to read: 143 order to obtain a waiver. 172 501.015 Health studios; registration requirements and 144 Section 6. Subsection (4) of section 493.6302, Florida 173 fees.-Each health studio shall: Statutes, is amended to read: 174 (2) Remit an annual registration fee of \$300 to the 145 Page 5 of 18 Page 6 of 18 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions. 175

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SB 328

12-00262B-18 2018328 12-00262B-18 2018328 department at the time of registration for each of the health 204 applicable, a copy of a valid marriage license or certificate studio's business locations. The department shall waive the 205 verifying that the spouse of the veteran was lawfully married to initial registration fee for an honorably discharged veteran of 206 the veteran at the time of discharge. the United States Armed Forces, the spouse of such a veteran, or 207 Section 9. Paragraph (b) of subsection (5) of section a business entity that has a majority ownership held by such a 208 501.605, Florida Statutes, is amended to read: veteran or spouse if the department receives an application, in 209 501.605 Licensure of commercial telephone sellers and a format prescribed by the department, within 60 months after 210 entities providing substance abuse marketing services .the date of the veteran's discharge from any branch of the 211 (5) An application filed pursuant to this part must be United States Armed Forces. To qualify for the waiver: T 212 verified and accompanied by: (a) A veteran must provide to the department a copy of his 213 (b) A fee for licensing in the amount of \$1,500. The fee or her DD Form 214, as issued by the United States Department of 214 shall be deposited into the General Inspection Trust Fund. The Defense, his or her veteran identification card issued pursuant 215 department shall waive the initial license fee for an honorably to s. 322.0511, or another acceptable form of identification as discharged veteran of the United States Armed Forces, the spouse 216 specified by the Department of Veterans' Affairs; 217 of such a veteran, or a business entity that has a majority (b) The spouse of a veteran must provide to the department 218 ownership held by such a veteran or spouse if the department a copy of the veteran's DD Form 214, as issued by the United 219 receives an application, in a format prescribed by the States Department of Defense, the veteran's veteran department, within 60 months after the date of the veteran's 220 identification card issued pursuant to s. 322.0511, or another discharge from any branch of the United States Armed Forces. To 221 acceptable form of identification as specified by the Department 222 qualify for the waiver: of Veterans' Affairs, and a copy of a valid marriage license or 223 1. A veteran must provide to the department a copy of his certificate verifying that he or she was lawfully married to the or her DD Form 214, as issued by the United States Department of 224 veteran at the time of discharge; or 225 Defense, his or her veteran identification card issued pursuant (c) A business entity must provide to the department proof 226 to s. 322.0511, or another acceptable form of identification as that a veteran or the spouse of a veteran holds a majority 227 specified by the Department of Veterans' Affairs; ownership in the business, a copy of the veteran's DD Form 214, 228 2. The spouse of a veteran must provide to the department a as issued by the United States Department of Defense, the 229 copy of the veteran's DD Form 214, as issued by the United veteran's veteran identification card issued pursuant to s. 230 States Department of Defense, the veteran's veteran 322.0511, or another acceptable form of identification as 231 identification card issued pursuant to s. 322.0511, or another specified by the Department of Veterans' Affairs, and, if acceptable form of identification as specified by the Department 232 Page 7 of 18 Page 8 of 18 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions.

12-00262B-18 2018328	12-00262B-18 2018328
of Veterans' Affairs, and a copy of a valid marriage license or	262 of the United States Armed Forces. To qualify for the waiver:
certificate verifying that he or she was lawfully married to the	263 1. A veteran must provide to the department a copy of his
veteran at the time of discharge; or	264 or her DD Form 214, as issued by the United States Department of
3. A business entity must provide to the department proof	265 Defense, his or her veteran identification card issued pursuant
that a veteran or the spouse of a veteran holds a majority	266 to s. 322.0511, or another acceptable form of identification as
ownership in the business, a copy of the veteran's DD Form 214,	267 specified by the Department of Veterans' Affairs;
as issued by the United States Department of Defense, the	268 2. The spouse of a veteran must provide to the department a
veteran's veteran identification card issued pursuant to s.	269 copy of the veteran's DD Form 214, as issued by the United
322.0511, or another acceptable form of identification as	270 States Department of Defense, the veteran's veteran
specified by the Department of Veterans' Affairs, and, if	271 identification card issued pursuant to s. 322.0511, or another
applicable, a copy of a valid marriage license or certificate	272 acceptable form of identification as specified by the Department
verifying that the spouse of the veteran was lawfully married to	273 of Veterans' Affairs, and a copy of a valid marriage license or
the veteran at the time of discharge.	274 certificate verifying that he or she was lawfully married to the
Section 10. Paragraph (b) of subsection (2) of section	275 veteran at the time of discharge; or
501.607, Florida Statutes, is amended to read:	276 <u>3.</u> A business entity must provide to the department proof
501.607 Licensure of salespersons	277 that a veteran or the spouse of a veteran holds a majority
(2) An application filed pursuant to this section must be	278 ownership in the business, a copy of the veteran's DD Form 214,
verified and be accompanied by:	279 as issued by the United States Department of Defense, the
(b) A fee for licensing in the amount of \$50 per	280 veteran's veteran identification card issued pursuant to s.
salesperson. The fee shall be deposited into the General	281 <u>322.0511</u> , or another acceptable form of identification as
Inspection Trust Fund. The fee for licensing may be paid after	282 specified by the Department of Veterans' Affairs, and, if
the application is filed, but must be paid within 14 days after	283 applicable, a copy of a valid marriage license or certificate
the applicant begins work as a salesperson. The department shall	284 verifying that the spouse of the veteran was lawfully married to
waive the initial license fee for an honorably discharged	285 the veteran at the time of discharge.
veteran of the United States Armed Forces, the spouse of such a	286 Section 11. Paragraph (b) of subsection (3) of section
veteran, or a business entity that has a majority ownership held	287 507.03, Florida Statutes, is amended to read:
by such a veteran or spouse if the department receives an	288 507.03 Registration
application, in a format prescribed by the department, within 60	289 (3)
months after the date of the veteran's discharge from any branch	290 (b) The department shall waive the initial registration fee
Page 9 of 18	Page 10 of 18
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SB 328

12-00262B-18 2018328 320 the veteran at the time of discharge. 321 Section 12. Paragraph (b) of subsection (3) of section 322 527.02, Florida Statutes, is amended to read: 323 527.02 License; penalty; fees.-324 (3) 325 (b) The department shall waive the initial license fee for 32.6 an honorably discharged veteran of the United States Armed 327 Forces, the spouse of such a veteran, or a business entity that 328 has a majority ownership held by such a veteran or spouse if the 329 department receives an application, in a format prescribed by 330 the department, within 60 months after the date of the veteran's 331 discharge from any branch of the United States Armed Forces. To 332 qualify for the waiver: $\overline{\tau}$ 333 1. A veteran must provide to the department a copy of his 334 or her DD Form 214, as issued by the United States Department of Defense, his or her veteran identification card issued pursuant 335 to s. 322.0511, or another acceptable form of identification as 336 337 specified by the Department of Veterans' Affairs; 338 2. The spouse of a veteran must provide to the department a 339 copy of the veteran's DD Form 214, as issued by the United States Department of Defense, the veteran's veteran 340 341 identification card issued pursuant to s. 322.0511, or another 342 acceptable form of identification as specified by the Department 343 of Veterans' Affairs, and a copy of a valid marriage license or certificate verifying that he or she was lawfully married to the 344 345 veteran at the time of discharge; or 346 3. A business entity must provide to the department proof 347 that a veteran or the spouse of a veteran holds a majority ownership in the business, a copy of the veteran's DD Form 214, 348 Page 12 of 18

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293 has a majority ownership held by such a veteran or spouse if the 294 department receives an application, in a format prescribed by 295 the department, within 60 months after the date of the veteran's 296 discharge from any branch of the United States Armed Forces. To 297 qualify for the waiver: -298 1. A veteran must provide to the department a copy of his 299 or her DD Form 214, as issued by the United States Department of 300 Defense, his or her veteran identification card issued pursuant 301 to s. 322.0511, or another acceptable form of identification as

302 specified by the Department of Veterans' Affairs; 303 <u>2.</u> The spouse of a veteran must provide to the department a 304 copy of the veteran's DD Form 214, as issued by the United

for an honorably discharged veteran of the United States Armed

Forces, the spouse of such a veteran, or a business entity that

305 States Department of Defense, the veteran's veteran

306 <u>identification card issued pursuant to s. 322.0511</u>, or another 307 acceptable form of identification as specified by the Department 308 of Veterans' Affairs, and a copy of a valid marriage license or 309 certificate verifying that he or she was lawfully married to the 310 veteran at the time of discharge; or

311 <u>3.</u> A business entity must provide to the department proof

312 that a veteran or the spouse of a veteran holds a majority 313 ownership in the business, a copy of the veteran's DD Form 214,

314 as issued by the United States Department of Defense, the

315 veteran's veteran identification card issued pursuant to s.

- 316 <u>322.0511</u>, or another acceptable form of identification as
- 317 specified by the Department of Veterans' Affairs, and, if
- 318 applicable, a copy of a valid marriage license or certificate
- 319 verifying that the spouse of the veteran was lawfully married to

Page 11 of 18

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	12-00262B-18 2018328	12-00262B-18 2018328
349	as issued by the United States Department of Defense, the	378 copy of the veteran's DD Form 214, as issued by the United
350	veteran's veteran identification card issued pursuant to s.	379 States Department of Defense, the veteran's veteran
351	322.0511, or another acceptable form of identification as	380 identification card issued pursuant to s. 322.0511, or another
352	specified by the Department of Veterans' Affairs, and, if	381 acceptable form of identification as specified by the Department
353	applicable, a copy of a valid marriage license or certificate	382 of Veterans' Affairs, and a copy of a valid marriage license or
354	verifying that the spouse of the veteran was lawfully married to	383 certificate verifying that he or she was lawfully married to the
355	the veteran at the time of discharge.	384 veteran at the time of discharge; or
356	Section 13. Paragraph (c) of subsection (3) of section	385 <u>3.</u> A business entity must provide to the agency proof that
357	539.001, Florida Statutes, is amended to read:	386 a veteran or the spouse of a veteran holds a majority ownership
358	539.001 The Florida Pawnbroking Act	387 in the business, a copy of the veteran's DD Form 214, as issued
359	(3) LICENSE REQUIRED	388 by the United States Department of Defense, the veteran's
360	(c) Each license is valid for a period of 1 year unless it	389 veteran identification card issued pursuant to s. 322.0511, or
361	is earlier relinquished, suspended, or revoked. Each license	390 another acceptable form of identification as specified by the
362	shall be renewed annually, and each licensee shall, initially	391 Department of Veterans' Affairs, and, if applicable, a copy of a
363	and annually thereafter, pay to the agency a license fee of \$300	392 valid marriage license or certificate verifying that the spouse
364	for each license held. The agency shall waive the initial	393 of the veteran was lawfully married to the veteran at the time
365	license fee for an honorably discharged veteran of the United	394 of discharge.
366	States Armed Forces, the spouse of such a veteran, or a business	395 Section 14. Paragraph (b) of subsection (3) of section
367	entity that has a majority ownership held by such a veteran or	396 559.904, Florida Statutes, is amended to read:
368	spouse if the agency receives an application, in a format	397 559.904 Motor vehicle repair shop registration;
369	prescribed by the agency, within 60 months after the date of the	398 application; exemption
370	veteran's discharge from any branch of the United States Armed	399 (3)
371	Forces. To qualify for the waiver: $_{\mathcal{T}}$	400 (b) The department shall waive the initial registration fee
372	1. A veteran must provide to the agency a copy of his or	401 for an honorably discharged veteran of the United States Armed
373	her DD Form 214, as issued by the United States Department of	402 Forces, the spouse of such a veteran, or a business entity that
374	Defense, his or her veteran identification card issued pursuant	403 has a majority ownership held by such a veteran or spouse if the
375	to s. 322.0511, or another acceptable form of identification as	404 department receives an application, in a format prescribed by
376	specified by the Department of Veterans' Affairs;	405 the department, within 60 months after the date of the veteran's
377	$\underline{2.}$ The spouse of a veteran must provide to the agency a	406 discharge from any branch of the United States Armed Forces. To
	Page 13 of 18	Page 14 of 18
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	12-00262B-18 2018328			12-00262B-18 2018328
7	qualify for the waiver:	4	36	for an honorably discharged veteran of the United States Armed
8	1. A veteran must provide to the department a copy of his	4	37	Forces, the spouse of such a veteran, or a business entity that
9	or her DD Form 214, as issued by the United States Department of	4	38	has a majority ownership held by such a veteran or spouse if the
LO	Defense, his or her veteran identification card issued pursuant	4	39	department receives an application, in a format prescribed by
11	to s. 322.0511, or another acceptable form of identification as	4	40	the department, within 60 months after the date of the veteran's
12	specified by the Department of Veterans' Affairs;	4	41	discharge from any branch of the United States Armed Forces. To
L3	2. The spouse of a veteran must provide to the department a	4	42	qualify for the waiver: $_{ au}$
L 4	copy of the veteran's DD Form 214, as issued by the United	4	43	1. A veteran must provide to the department a copy of his
L 5	States Department of Defense, the veteran's veteran	4	44	or her DD Form 214, as issued by the United States Department of
L 6	identification card issued pursuant to s. 322.0511, or another	4	45	Defense, his or her veteran identification card issued pursuant
17	acceptable form of identification as specified by the Department	4	46	to s. 322.0511, or another acceptable form of identification as
18	of Veterans' Affairs, and a copy of a valid marriage license or	4	47	specified by the Department of Veterans' Affairs;
L 9	certificate verifying that he or she was lawfully married to the	4	48	2. The spouse of a veteran must provide to the department a
20	veteran at the time of discharge; or	4	49	copy of the veteran's DD Form 214, as issued by the United
21	$\underline{3.}$ A business entity must provide to the department proof	4	50	States Department of Defense, the veteran's veteran
22	that a veteran or the spouse of a veteran holds a majority	4	51	identification card issued pursuant to s. 322.0511, or another
23	ownership in the business, a copy of the veteran's DD Form 214,	4	52	acceptable form of identification as specified by the Department
24	as issued by the United States Department of Defense, the	4	53	of Veterans' Affairs, and a copy of a valid marriage license or
25	veteran's veteran identification card issued pursuant to s.	4	54	certificate verifying that he or she was lawfully married to the
26	322.0511, or another acceptable form of identification as	4	55	veteran at the time of discharge; or
27	specified by the Department of Veterans' Affairs, and, if	4	56	$\underline{3.}$ A business entity must provide to the department proof
28	applicable, a copy of a valid marriage license or certificate	4	57	that a veteran or the spouse of a veteran holds a majority
29	verifying that the spouse of the veteran was lawfully married to	4	58	ownership in the business, a copy of the veteran's DD Form 214,
30	the veteran at the time of discharge.	4	59	as issued by the United States Department of Defense, $\underline{\text{the}}$
31	Section 15. Paragraph (c) of subsection (2) of section	4	60	veteran's veteran identification card issued pursuant to s.
32	559.928, Florida Statutes, is amended to read:	4	61	$\underline{322.0511}$, or another acceptable form of identification as
33	559.928 Registration	4	62	specified by the Department of Veterans' Affairs, and, if
34	(2)	4	63	applicable, a copy of a valid marriage license or certificate
35	(c) The department shall waive the initial registration fee	4	64	verifying that the spouse of the veteran was lawfully married to
	Page 15 of 18			Page 16 of 18
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	the veteran at the time of discharge. Section 16. Subsection (6) of section 626.171, Fl		identification card issued pursuant to s. 322.0511, or another
466 467	Statutes, is amended to read:	orida 495 496	acceptable form of identification as specified by the Department of Veterans' Affairs.
467	626.171 Application for license as an agent, cust		
			Section 18. This act shall take effect January 1, 2019.
469	representative, adjuster, service representative, mana	ging	
470	general agent, or reinsurance intermediary		
471	(6) Members of the United States Armed Forces and		
472	spouses, and veterans of the United States Armed Force		
473	retired within 24 months before application for licens		
474	exempt from the application filing fee prescribed in s		
475	Qualified individuals must provide a copy of a militar		
476	identification card, military dependent identification		
477	military service record, military personnel file, vete		
478	identification card, veteran record, discharge paper,		
479	separation document, or a separation document that ind		
480	such members of the United States Armed Forces are cur	rently in	
481	good standing or were honorably discharged.		
482	Section 17. Paragraph (f) of subsection (5) of se	ction	
483	790.06, Florida Statutes, is amended to read:		
484	790.06 License to carry concealed weapon or firea	rm.—	
485	(5) The applicant shall submit to the Department	of	
486	Agriculture and Consumer Services or an approved tax of	ollector	
487	pursuant to s. 790.0625:		
488	(f) For expedited processing of an application:		
489	1. A servicemember shall submit a copy of the Com	mon Access	
490	Card, United States Uniformed Services Identification	Card, or	
491	current deployment orders.		
492	2. A veteran shall submit a copy of the DD Form 2	14, issued	
493	by the United States Department of Defense, the vetera	<u>n</u>	
1	Page 17 of 18	· · · · · ·	Page 18 of 18
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THE FLORIDA SENATE

COMMITTEES:

Governmental Oversight and Accountability, Chair Criminal Justice, Vice Chair Appropriations Subcommittee on Criminal and Civil Justice Appropriations Subcommittee on Health and Human Services Transportation

SELECT COMMITTEE: Joint Select Committee on Collective Bargaining

JOINT COMMITTEE: Joint Legislative Auditing Committee

SENATOR DENNIS BAXLEY 12th District

October 24, 2017

The Honorable Senator Rob Bradley 414 Senate Office Building Tallahassee, Florida 32399

Dear Chairman Bradley,

I respectfully request you place Senate Bill 328 Veteran Identification on your next available agenda.

This bill requires the Department of Highway Safety & Motor Vehicles to create a veteran identification card. It authorizes use of card as proof a veteran status for waivers of license or registration fees, carrying of concealed weapons or firearms among a list of services.

I appreciate your favorable consideration.

Onward & Upward,

Dennis Baxley Senator, District 12

DKB/dd

cc: Jennifer Hrdlicka, Staff Director

320 Senate Office Building, 404 South Monroe St, Tallahassee, Florida 32399-1100 • (850) 487-5012 Email: baxley.dennis@flsenate.gov

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.)

			Deve	elopment	
BILL:	SB 672				
INTRODUCER:	Senator Stargel				
SUBJECT:	Truck License Taxes				
DATE:	January 16	, 2018	REVISED:		
ANAL	YST	STAF	F DIRECTOR	REFERENCE	ACTION
. Jones		Miller		TR	Favorable
. Wells		Hrdlic	ka	ATD	Recommend: Favorable
				AP	

I. Summary:

SB 672 revises the eligibility requirement for the agricultural restricted license plate. The bill allows truck tractors or heavy trucks, not operated as for-hire vehicles, engaged exclusively in transporting raw, unprocessed, and nonmanufactured agricultural or horticultural products that operate *within the state*, instead of within a 150-mile radius of the truck's home address, to be eligible for the restricted plate. The annual fee for the plate is:

- \$87.75 if such vehicle's declared gross weight is less than 44,000 pounds; or
- \$324 if the vehicle's declared gross weight is 44,000 pounds or more and such vehicle only transports from the point of production to the point of primary manufacture; the point of assembly; or to a shipping point.

The bill is estimated to have a negative insignificant impact on revenues deposited in the General Revenue Fund and the State Transportation Trust Fund.

The bill takes effect July 1, 2018.

II. Present Situation:

Under s. 320.08(4)(n), F.S., a restricted agricultural license plate is available for a truck tractor or heavy truck, not operated as a for-hire vehicle, engaged exclusively in transporting raw, unprocessed, and nonmanufactured agricultural or horticultural products within a 150-mile radius of its home address. The annual fee for the plate is:

- \$87.75 if the vehicle's declared gross weight is less than 44,000 pounds; or
- \$324 if the vehicle's declared gross weight is 44,000 pounds or more and the vehicle only transports:
 - From the point of production to the point of primary manufacture;
 - \circ From the point of production to the point of assembling the same; or

 \circ From the point of production to a shipping point by rail, water, or motor transportation company.

For these purposes, a truck tractor or heavy truck is considered to be not operated as a for-hire vehicle when the owner of the truck is also the owner of the raw, unprocessed, and nonmanufactured agricultural or horticultural product or the user of the farm implements and fertilizer being delivered. The Department of Highway Safety and Motor Vehicles (DHSMV) may require any documentation deemed necessary to determine eligibility before issuance of this restricted plate.

Generally, a truck tractor or heavy truck, which does not qualify for the restricted plate, is required to pay an annual registration fee that can range from \$60.75 to \$1,322, depending on the vehicle's overall gross weight.¹ Portions of annual license registration fees are deposited into the General Revenue Fund² and the remaining funds are distributed to the State Transportation Trust Fund as provided in s. 320.20, F.S.

According to the DHSMV, in Fiscal Year 2016-2017, 1,608 trucks registered as restricted agricultural trucks. Of those, approximately 60 percent were over 44,000 pounds.³

III. Effect of Proposed Changes:

The bill amends s. 320.08(4)(n), F.S., removing the 150-mile radius restriction for trucks to be issued an agricultural restricted license plate. Instead, truck tractors or heavy trucks that operate *within the state* and otherwise meet the criteria for the restricted plate are eligible for the restricted plate. It is likely that the bill will increase the number of vehicles that qualify for the agricultural restricted plate.

The bill takes effect July 1, 2018.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

¹ See s. 320.08(4)(a)-(1), F.S.

 $^{^{2}}$ As required by s. 320.08, F.S.

³ Email from Kevin Jacobs, DHSMV, RE: SB 672 (Jan. 8, 2018) (on file with the Senate Committee on Transportation).

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

The Revenue Estimating Conference (REC) reviewed a similar provision in CS/HB 1231 in the 2017 legislative session.⁴ The REC estimated the change in the requirement for the agricultural restricted plate would have a negative, but insignificant, impact on revenues deposited in the General Revenue Fund and the State Transportation Trust Fund.⁵

B. Private Sector Impact:

Expanding the distance that vehicles with an agricultural plate are authorized to travel may reduce the costs associated with shipping agricultural products within the state.

C. Government Sector Impact:

DHSMV may incur minimal programming costs to implement the bill.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends section 320.08 of the Florida Statutes.

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.

⁴ REC Impact Conference, *Farm Use Trucks – Revision of Eligibility Requirement for the Agricultural Restricted License Plate, CS/HB 1231* (Mar. 24, 2017), available at

http://edr.state.fl.us/Content/conferences/revenueimpact/archives/2017/_pdf/page408-410.pdf (last visited Jan. 11, 2018). ⁵ Id.

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By Senator Stargel		
Ly Schutor Sturger		
22-00856-18 2018672		22-00856-18 2018672
A bill to be entitled	30	2. If such vehicle's declared gross vehicle weight is
An act relating to truck license taxes; amending s.	31	44,000 pounds or more and such vehicle only transports from the
320.08, F.S.; revising which truck tractors and heavy	32	point of production to the point of primary manufacture; to the
trucks transporting certain agricultural or	33	point of assembling the same; or to a shipping point of a rail,
horticultural products are eligible for reduced	34	water, or motor transportation company, \$324 flat, of which \$84
license taxes; providing an effective date.	35	shall be deposited into the General Revenue Fund.
	36	
Be It Enacted by the Legislature of the State of Florida:	37	Such not-for-hire truck tractors and heavy trucks used
	38	exclusively in transporting raw, unprocessed, and
Section 1. Paragraph (n) of subsection (4) of section	39	nonmanufactured agricultural or horticultural products may be
320.08, Florida Statutes, is amended to read:	40	incidentally used to haul farm implements and fertilizers
320.08 License taxesExcept as otherwise provided herein,	41	delivered direct to the growers. The department may require any
there are hereby levied and imposed annual license taxes for the	42	documentation deemed necessary to determine eligibility before
operation of motor vehicles, mopeds, motorized bicycles as	43	prior to issuance of this license plate. For the purpose of this
defined in s. 316.003(3), tri-vehicles as defined in s. 316.003,	44	paragraph, "not-for-hire" means the owner of the motor vehicle
and mobile homes as defined in s. 320.01, which shall be paid to	45	must also be the owner of the raw, unprocessed, and
and collected by the department or its agent upon the	46	nonmanufactured agricultural or horticultural product, or the
registration or renewal of registration of the following:	47	user of the farm implements and fertilizer being delivered.
(4) HEAVY TRUCKS, TRUCK TRACTORS, FEES ACCORDING TO GROSS	48	Section 2. This act shall take effect July 1, 2018.
VEHICLE WEIGHT		
(n) A truck tractor or heavy truck $_{\mathcal{T}}$ not operated as a for-		
hire vehicle $\underline{\operatorname{and}}_{{\mathcal T}}$ which is engaged exclusively in transporting		
raw, unprocessed, and nonmanufactured agricultural or		
horticultural products within the state a 150-mile radius of its		
home address, is eligible for a restricted license plate for a		
fee of:		
1. If such vehicle's declared gross vehicle weight is less		
than 44,000 pounds, \$87.75 flat, of which \$22.75 shall be		
deposited into the General Revenue Fund.		
Page 1 of 2		Page 2 of 2
CODING: Words stricken are deletions; words underlined are additions.		CODING: Words stricken are deletions; words underlined are additions.

THE FLORIDA SENATE	
APPEARANCE REC Colliver BOTH copies of this form to the Senator or Senate Profession Meeting Date	
Topic TRUCK LICENSE TAGS	Amendment Barcode (if applicable)
Name ADAM BASFORD	_
Job Title DIFERTOR STATE LEG AFFAIRS	_
Address 310 W COLLEGE AVE	Phone
TAUAHASSEE FL 3230/ City State Zip	
	Speaking: In Support Against hair will read this information into the record.)
Representing <u>Flock DA</u> FARM BUREAU	
Appearing at request of Chair: Yes No Lobbyist regi While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as ma	istered with Legislature: Yes No all persons wishing to speak to be heard at this ny persons as possible can be heard.

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

S-001 (10/14/14)

CourtSmart Tag Report

Room: EL 110

Case No.:

Type:

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

Started:	1/17/20	018 10:06:09 AM
Ends:	1/17/20	018 10:15:17 AM Length: 00:09:09
10:06:10		Call to Order Sen. Simpson
10:07:11		Roll Call
10:07:37		Quorum Present
10:07:59		Sen. Simpson
10:08:04		Tab 3 - SB 328 - Veteran Identification, Sen. Baxley
10:08:21		Sen. Simpson
10:08:38		Sen. Baxley waives to close
10:09:06	AM S	SB 328 reported favorable
10:09:47	AM T	Tab 2 - SB 322 - Fees Charged by Tax Collectors, by Sen. Book
10:10:32	AM S	Sen. Simpson
10:10:33	AM S	Sen. Book
10:10:40	AM S	Sharon Jordan, President, Florida Tax Collectors Assn., waives in support
10:10:41	AM S	SB 322 reported favorably
10:11:18	AM T	TAB 4 - SB 672 - Truck License Taxes by Sen. Stargel
10:11:23	AM S	Sen. Simpson
10:11:25	AM S	Sen. Stargel
10:11:38	AM A	Adam Basford, Dir., State Legislative Affairs, Florida Farm Bureau, waives in support
10:11:39	AM S	Sen. Simpson
10:12:09		SB 672 reported favorably
10:12:10		Sen. Simpson
10:12:20		Sen. Bradley motion to show voted favorably on TAB 2 and TAB 3
10:12:22		Sen. Simpson
10:12:22		Adjourned
10.15.257		ajourrea