By the Committee on Transportation and Representatives Ritter, Detert, Greenstein and Mahon $\,$

A bill to be entitled 1 2 An act relating to driver's licenses; amending s. 322.051, F.S.; revising application 3 requirements for the issuance of an 4 identification card; revising the expiration 5 period for an identification card issued to a 6 7 person who established his or her identity by 8 using specified identification documents; 9 amending s. 322.08, F.S.; revising application requirements for the issuance of a driver's 10 license; amending s. 322.17, F.S.; providing 11 that a driver's licensee who established his or 12 13 her identity using specified identification 14 documents may not obtain a duplicate or 15 replacement permit except in person; amending s. 322.18, F.S.; revising the expiration period 16 for a driver's license issued to a person who 17 established his or her identity by using 18 19 specified identification documents; requiring a 20 person issued such a license to renew it in person and submit certain identification 21 2.2 documents; amending s. 322.19, F.S.; providing 23 that a driver's licensee who established his or 24 her identity using specified identification 25 documents may not change his or her name or address except in person; amending s. 322.212, 26 2.7 F.S.; prohibiting a person from knowingly selling, manufacturing, or delivering, or 28 offering to sell, manufacture, or deliver, any 29 blank, forged, stolen, fictitious, counterfeit, 30 or unlawfully issued driver's license or 31

identification card or any instrument in the
similitude of such license or card; providing a
penalty; authorizing investigations of a
violation of certain provisions; providing an
effective date.

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

Section 1. Subsections (1) and (2) of section 322.051, Florida Statutes, are amended to read:

322.051 Identification cards.--

- (1) Any person who is 12 years of age or older, or any person who has a disability, regardless of age, who applies for a disabled parking permit under s. 320.0848, may be issued an identification card by the department upon completion of an application and payment of an application fee.
- (a) Each such application shall include the following information regarding the applicant:
- 1. Full name (first, middle or maiden, and last), gender, social security card number, residence and mailing address, place of birth, and a brief description.
 - 2. Proof of birth date satisfactory to the department.
- 3. Proof of identity satisfactory to the department. Such proof must include one of the following $\underline{\text{documents issued}}$ to the applicant: $\underline{\text{unless}}$
- <u>a.</u> A driver's license record or identification card record <u>from another jurisdiction that required the applicant to submit a document for identification which is substantially <u>similar to a document required under sub-subparagraph b.,</u> <u>sub-subparagraph c., sub-subparagraph d., sub-subparagraph e., or sub-subparagraph f.; has already been established:</u></u>

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- $\underline{\text{b.}}$ A certified copy of a United States birth certificate;
 - c. A valid United States passport : 7
 - d. An alien registration receipt card (green card);
- \underline{e} . An employment authorization card issued by the United States Department of Justice; $\overline{}$ or
- \underline{f} . Proof of nonimmigrant classification provided by the United States Department of Justice, for an original identification card.
- (b) An application for an identification card must be signed and verified by the applicant in a format designated by the department before a person authorized to administer oaths. The fee for an identification card is \$3, including payment for the color photograph or digital image of the applicant.
- (2)(a) Every identification card shall expire, unless canceled earlier, on the fourth birthday of the applicant following the date of original issue. However, if an individual is 60 years of age or older, and has an identification card issued under this section, the card shall not expire unless done so by cancellation by the department or by the death of the cardholder. Renewal of any identification card shall be made for a term which shall expire on the fourth birthday of the applicant following expiration of the identification card renewed, unless surrendered earlier. Any application for renewal received later than 90 days after expiration of the identification card shall be considered the same as an application for an original identification card. The renewal fee for an identification card shall be \$3. The department shall, at the end of 4 years and 6 months after the issuance or renewal of an identification card, destroy any

 record of the card if it has expired and has not been renewed, unless the cardholder is 60 years of age or older.

- (b) Notwithstanding any other provision of this chapter, if an applicant establishes his or her identity for an identification card using a document authorized under sub-subparagraph (1)(a)3.d., the identification card shall expire on the fourth birthday of the applicant following the date of original issue or upon first renewal or duplicate after implementation of this section. After an initial showing of such documentation, the applicant is exempted from having to renew or obtain a duplicate in person.
- (c) Notwithstanding any other provision of this chapter, if an applicant establishes his or her identity for an identification card using a document authorized under sub-subparagraph (1)(a)3.e. or sub-subparagraph (1)(a)3.f., the identification card shall expire 4 years after the date of issuance or upon the expiration date cited on such document, whichever date first occurs. An applicant establishing his or her identity using a document authorized under sub-subparagraph (1)(a)3.e. or sub-subparagraph (1)(a)3.f. may not renew or obtain a duplicate identification card except in person.

Section 2. Subsection (2) of section 322.08, Florida Statutes, is amended to read:

322.08 Application for license.--

- (2) Each such application shall include the following information regarding the applicant:
- (a) Full name (first, middle or maiden, and last), gender, social security card number, residence and mailing address, place of birth, and a brief description.

- $\begin{tabular}{ll} (b) & Proof of birth date satisfactory to the \\ department. \end{tabular}$
- (c) Proof of identity satisfactory to the department. Such proof must include one of the following <u>documents issued</u> to the applicant: unless
- 1. A driver's license record or identification card record from another jurisdiction that required the applicant to submit a document for identification which is substantially similar to a document required under subparagraph 2., subparagraph 3., subparagraph 4., subparagraph 5., or subparagraph 6.; has already been established:
- $\underline{2}$. A certified copy of a United States birth certificate: $\overline{}$
 - 3. A valid United States passport : 7
 - 4. An alien registration receipt card (green card):7
- 5. An employment authorization card issued by the United States Department of Justice; or
- $\underline{6}$. Proof of nonimmigrant classification provided by the United States Department of Justice, for an original license.
- (d) Whether the applicant has previously been licensed to drive, and, if so, when and by what state, and whether any such license or driving privilege has ever been disqualified, revoked, or suspended, or whether an application has ever been refused, and, if so, the date of and reason for such disqualification, suspension, revocation, or refusal.
- Section 3. Subsection (3) is added to section 322.17, Florida Statutes, to read:
 - 322.17 Duplicate and replacement certificates.--
- (3) Notwithstanding any other provision of this
 chapter, if a licensee established his or her identity for a

driver's license using an identification document authorized under s. 322.08(2)(c)5. or 6., the licensee may not obtain a duplicate or replacement instruction permit or driver's license except in person and upon submission of an identification document authorized under s. 322.08(2)(c)4., 5., or 6.

Section 4. Subsections (2) and (4) of section 322.18, Florida Statutes, are amended to read:

322.18 Original applications, licenses, and renewals; expiration of licenses; delinquent licenses.--

- (2) Each applicant who is entitled to the issuance of a driver's license, as provided in this section, shall be issued a driver's license, as follows:
- (a) An applicant applying for an original issuance shall be issued a driver's license which expires at midnight on the licensee's birthday which next occurs on or after the sixth anniversary of the date of issue.
- (b) An applicant applying for a renewal issuance or renewal extension shall be issued a driver's license or renewal extension sticker which expires at midnight on the licensee's birthday which next occurs 4 years after the month of expiration of the license being renewed, except that a driver whose driving record reflects no convictions for the preceding 3 years shall be issued a driver's license or renewal extension sticker which expires at midnight on the licensee's birthday which next occurs 6 years after the month of expiration of the license being renewed.
- (c) Notwithstanding any other provision of this chapter, if an applicant establishes his or her identity for a driver's license using an identification document authorized under s. 322.08(2)(c)4., the driver's license shall expire at

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midnight on the sixth birthday of the applicant following the date of original issue. After an initial showing of such documentation, the applicant is exempted from having to renew or obtain a duplicate in person.

- (d) Notwithstanding any other provision of this chapter, if an applicant establishes his or her identity for a driver's license using a document authorized under s. 322.08(2)(c)5. or 6., the driver's license shall expire 4 years after the date of issuance or upon the expiration date cited on the document, whichever date first occurs.
- (4)(a) Except as otherwise provided in this chapter, all licenses shall be renewable every 4 years or 6 years, depending upon the terms of issuance and shall be issued or extended upon application, payment of the fees required by s. 322.21, and successful passage of any required examination, unless the department has reason to believe that the licensee is no longer qualified to receive a license.
- (b) Notwithstanding any other provision of this chapter, if an applicant establishes his or her identity for a driver's license using a document authorized under s. 322.08(2)(c)4., the applicant is exempted from having to renew or obtain a duplicate in person, unless the renewal or duplication coincides with the periodic reexamination of a driver as required pursuant to s. 322.121.
- (c) Notwithstanding any other provision of this chapter, if an applicant establishes his or her identity for a driver's license using an identification document authorized under s. 322.08(2)(c)5. or 6., the applicant may not renew the driver's license except in person and upon submission of an identification document authorized under s. 322.08(2)(c)4., 31 5., or 6. A driver's license renewed under this paragraph

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shall expire 4 years after the date of issuance or upon the expiration date cited on the United States Department of Justice documents used for identification, whichever date first occurs.

Section 5. Subsection (4) is added to section 322.19, Florida Statutes, to read:

322.19 Change of address or name. --

- (4) Notwithstanding any other provision of this chapter, if a licensee established his or her identity for a driver's license using an identification document authorized under s. 322.08(2)(c)5. or 6., the licensee may not change his or her name or address except in person and upon submission of an identification document authorized under s. 322.08(2)(c)4., 5., or 6.
- Section 6. Subsections (1) and (6) of section 322.212, Florida Statutes, are amended to read:
- 322.212 Unauthorized possession of, and other unlawful acts in relation to, driver's license or identification card.--
 - (1) It is unlawful for any person to:
- (a) Knowingly to have in his or her possession or to display any blank, forged, stolen, fictitious, counterfeit, or unlawfully issued driver's license or identification card or any instrument in the similitude of a driver's license or identification card unless possession by such person has been duly authorized by the department;
- (b) Knowingly to have in his or her possession any instrument in the similitude of a driver's license issued by the department or its duly authorized agents or those of any state or jurisdiction issuing licenses recognized in this 31 state for the operation of a motor vehicle; or

- (c) Knowingly to have in his or her possession any instrument in the similitude of an identification card issued by the department or its duly authorized agents or those of any state or jurisdiction issuing identification cards recognized in this state for the purpose of indicating a person's true name and age; or.
- (d) Knowingly sell, manufacture, or deliver, or knowingly offer to sell, manufacture, or deliver, a blank, forged, stolen, fictitious, counterfeit, or unlawfully issued driver's license or identification card, or an instrument in the similitude of a driver's license or identification card, unless that person is authorized to do so by the department. A violation of this paragraph may be investigated by any state agency, including, but not limited to, the Division of Alcoholic Beverages and Tobacco.

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The term "driver's license" includes a driver's license issued by the department or its agents or a driver's license issued by any state or jurisdiction that issues licenses recognized in this state for the operation of a motor vehicle. The term "identification card" includes any identification card issued by the department or its agents or any identification card issued by any state or jurisdiction that issues identification cards recognized in this state for the purpose of indicating a person's true name and age. This subsection does not prohibit a person from possessing or displaying another person's driver's license or identification card for a lawful purpose.

(6) Except as otherwise provided in this subsection, any person who violates any of the provisions of this section is guilty of a felony of the third degree, punishable as 31 provided in s. 775.082, s. 775.083, or s. 775.084. However,

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Any person who violates paragraph (5)(a) by giving a false age
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    in any application for a driver's license or identification
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    card or who violates paragraph (5)(b) by possessing a driver's
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    license, identification card, or any instrument in the
    similitude thereof, on which the date of birth has been
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   altered is guilty of a misdemeanor of the second degree,
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   punishable as provided in s. 775.082 or s. 775.083. Any person
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    who violates paragraph (1)(d) commits a felony of the second
    degree, punishable as provided in s. 775.082, s. 775.083, or
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    s. 775.084.
           Section 7. This act shall take effect October 1, 2002.
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