1

2

3 4

5

6

CHAMBER ACTION

The Committee on Public Safety & Crime Prevention recommends the following:

#### Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

7 An act relating to driving or boating under the influence; 8 amending s. 316.193, F.S.; requiring the court to order a 9 person convicted of certain driving under the influence 10 violations to acquire and use the Florida DUI license 11 plate; providing for use of the license plate as a 12 condition of probation; revising level of alcohol content in blood or breath at which certain penalties shall apply 13 for the offense of driving under the influence; creating 14 s. 316.1996, F.S.; providing penalties for failure to use 15 the Florida DUI license plate as required; amending s. 16 17 316.656, F.S.; revising level of alcohol content in blood or breath at which the prohibition against accepting plea 18 19 to lesser offense shall apply; amending s. 320.06, F.S., 20 relating to license plate design; providing for the 21 Florida DUI license plate; creating s. 320.08051, F.S.; 22 creating the Florida DUI license plate; providing for 23 fees; providing for issuance of the plate; creating s.

## Page 1 of 85

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

2004 CS

HB 307

24 322.2715, F.S.; requiring the Department of Highway Safety 25 and Motor Vehicles to require installation of ignition 26 interlock devices on certain vehicles driven by persons 27 convicted of specified DUI offenses; amending s. 327.35, F.S.; revising level of alcohol content in blood or breath 28 29 at which certain penalties shall apply for the offense of 30 boating under the influence; reenacting ss. 316.066(3)(a), 316.072(4)(b), 316.1932(3), 316.1933(4), 316.1934(1) and 31 (4), 316.1937(1) and (2)(d), 316.1939(1)(b), 318.143(4) 32 33 and (5), 318.17(3), 322.03(2), 322.0602(2)(a), 322.21(8), 34 322.25(5), 322.26(1)(a), 322.2615(1), (2), (7), (8)(b), 35 (10)(b), and (14), 322.2616(1)(a), (15), and (19), 36 322.264(1)(b), 322.271(2)(a), (2)(c), and (4), 322.28(2), 37 322.282(2)(a), 322.291(1)(a), 322.34(9)(a), 322.44, 38 322.62(3), 322.63(2)(d) and (6), 322.64(1), (2), (7)(a), 39 (8)(b), (14), and (15), 323.001(4)(f), 327.35(6), 40 397.405(10), 440.02(17)(c), 440.09(7)(b), 493.6106(1)(d), 627.758(4), 790.06(2)(f) and (10)(f), 903.36(2), 41 42 907.041(4)(c), 938.07, 938.21, 938.23(1), 943.05(2)(d), 948.03(8)(b), and 960.03(3)(b), F.S.; incorporating the 43 amendment to s. 316.193, F.S., in references thereto; 44 45 reenacting ss. 327.352(3), 327.35215(1) and (2), 327.353(4), 327.354(1) and (4), 327.355(1)(a) and (4), 46 47 327.359(2), 327.36, and 938.07, F.S.; incorporating the 48 amendment to s. 327.35, F.S., in references thereto; 49 providing an effective date. 50 51 Be It Enacted by the Legislature of the State of Florida:

Page 2 of 85

52 53 Section 1. Subsections (2) and (4) of section 316.193, 54 Florida Statutes, are amended to read: 55 316.193 Driving under the influence; penalties.--56 A person is guilty of the offense of driving under the (1)57 influence and is subject to punishment as provided in subsection (2) if the person is driving or in actual physical control of a 58 59 vehicle within this state and: The person is under the influence of alcoholic 60 (a) 61 beverages, any chemical substance set forth in s. 877.111, or 62 any substance controlled under chapter 893, when affected to the extent that the person's normal faculties are impaired; 63 64 The person has a blood-alcohol level of 0.08 or more (b) 65 grams of alcohol per 100 milliliters of blood; or 66 (C) The person has a breath-alcohol level of 0.08 or more 67 grams of alcohol per 210 liters of breath. 68 (2)(a) Except as provided in paragraph (b), subsection 69 (3), or subsection (4), any person who is convicted of a 70 violation of subsection (1) shall be punished: 71 1. By a fine of: Not less than \$250 or more than \$500 for a first 72 a. 73 conviction. 74 b. Not less than \$500 or more than \$1,000 for a second conviction; and 75 By imprisonment for: 76 2. Not more than 6 months for a first conviction. 77 a. Not more than 9 months for a second conviction. 78 b.

# Page 3 of 85

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

79 For a second conviction, by mandatory placement for a 3. 80 period of at least 1 year, at the convicted person's sole 81 expense, of an ignition interlock device approved by the 82 department in accordance with s. 316.1938 upon all vehicles that 83 are individually or jointly leased or owned and routinely 84 operated by the convicted person, when the convicted person qualifies for a permanent or restricted license. In addition, 85 86 the court shall order the convicted person to apply for a 87 Florida DUI license plate as provided in s. 320.08051 to be used 88 for a period of not less than 1 year, at the convicted person's 89 sole expense, for all vehicles that are individually or jointly 90 leased or owned and routinely operated by the convicted person, 91 when the convicted person qualifies for a permanent or restricted license. The Florida DUI license plate must be 92 93 securely affixed to any such vehicle while being operated by the 94 convicted person. The convicted person may only operate vehicles 95 for which a Florida DUI license plate has been issued. For the 96 length of time a convicted person is placed on probation, a 97 court order for a Florida DUI license plate may be required as a 98 condition of probation which runs concurrently with the period 99 of time the person is required to operate a vehicle with a 100 Florida DUI license plate. The installation of such device may 101 not occur before July 1, 2003.

(b)1. Any person who is convicted of a third violation of this section for an offense that occurs within 10 years after a prior conviction for a violation of this section commits a felony of the third degree, punishable as provided in s.

## Page 4 of 85

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

106 775.082, s. 775.083, or s. 775.084. In addition, the court 107 shall:

<u>a.</u> Order the mandatory placement for a period of not less than 2 years, at the convicted person's sole expense, of an ignition interlock device approved by the department in accordance with s. 316.1938 upon all vehicles that are individually or jointly leased or owned and routinely operated by the convicted person, when the convicted person qualifies for a permanent or restricted license.

115 Order the convicted person to apply for a Florida DUI b. 116 license plate as provided in s. 320.08051 to be used for a 117 period of not less than 2 years, at the convicted person's sole 118 expense, for all vehicles that are individually or jointly leased or owned and routinely operated by the convicted person, 119 when the convicted person qualifies for a permanent or 120 121 restricted license. The Florida DUI license plate must be 122 securely affixed to any such vehicle while being operated by the convicted person. The convicted person may only operate vehicles 123 124 for which a Florida DUI license plate has been issued. For the 125 length of time a convicted person is placed on probation, a court order for a Florida DUI license plate may be required as a 126 127 condition of probation which runs concurrently with the period of time the person is required to operate a vehicle with a 128 129 Florida DUI license plate. The installation of such device may 130 not occur before July 1, 2003.

131 2. Any person who is convicted of a third violation of
132 this section for an offense that occurs more than 10 years after
133 the date of a prior conviction for a violation of this section

#### Page 5 of 85

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

134 shall be punished by a fine of not less than \$1,000 or more than 135 \$2,500 and by imprisonment for not more than 12 months. In 136 addition, the court shall:

<u>a.</u> Order the mandatory placement for a period of <u>not less</u> <u>than</u> at least 2 years, at the convicted person's sole expense, of an ignition interlock device approved by the department in accordance with s. 316.1938 upon all vehicles that are individually or jointly leased or owned and routinely operated by the convicted person, when the convicted person qualifies for a permanent or restricted license.

144 b. Order the convicted person to apply for a Florida DUI 145 license plate as provided in s. 320.08051 to be used for a 146 period of not less than 2 years, at the convicted person's sole 147 expense, for all vehicles that are individually or jointly 148 leased or owned and routinely operated by the convicted person, when the convicted person qualifies for a permanent or 149 150 restricted license. The Florida DUI license plate must be 151 securely affixed to any such vehicle while being operated by the 152 convicted person. The convicted person may only operate vehicles 153 for which a Florida DUI license plate has been issued. For the length of time a convicted person is placed on probation, a 154 155 court order for a Florida DUI license plate may be required as a condition of probation which runs concurrently with the period 156 157 of time the person is required to operate a vehicle with a 158 Florida DUI license plate. The installation of such device may 159 not occur before July 1, 2003.

160 3. Any person who is convicted of a fourth or subsequent161 violation of this section, regardless of when any prior

Page 6 of 85

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

F	L	0	R	I D	Α	Н	0	U	S	Е	ΟF	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	-----	---	---	---	---	---	---	----	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

2004 CS

HB 307

162 conviction for a violation of this section occurred, commits a 163 felony of the third degree, punishable as provided in s. 164 775.082, s. 775.083, or s. 775.084. However, the fine imposed 165 for such fourth or subsequent violation may be not less than 166 \$1,000.

167 (3) Any person:

168 (a) Who is in violation of subsection (1);

(b) Who operates a vehicle; and

(c) Who, by reason of such operation, causes orcontributes to causing:

Damage to the property or person of another commits a
 misdemeanor of the first degree, punishable as provided in s.
 775.082 or s. 775.083.

2. Serious bodily injury to another, as defined in s.
316.1933, commits a felony of the third degree, punishable as
provided in s. 775.082, s. 775.083, or s. 775.084.

178 3. The death of any human being commits DUI manslaughter,179 and commits:

180 a. A felony of the second degree, punishable as provided181 in s. 775.082, s. 775.083, or s. 775.084.

b. A felony of the first degree, punishable as provided ins. 775.082, s. 775.083, or s. 775.084, if:

184 (I) At the time of the crash, the person knew, or should185 have known, that the crash occurred; and

(II) The person failed to give information and render aidas required by s. 316.062.

188 (4)(a) Any person who is convicted of a violation of
189 subsection (1) and who has a blood-alcohol level or breath-

Page 7 of 85

F	L	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S	
---	---	---	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	--

	HB 307 2004 CS
190	alcohol level of $0.16  0.20$ or higher, or any person who is
191	convicted of a violation of subsection (1) and who at the time
192	of the offense was accompanied in the vehicle by a person under
193	the age of 18 years, shall be punished:
194	<u>1.(a)</u> By a fine of:
195	<u>a.<del>1.</del> Not less than \$500 or more than \$1,000 for a first</u>
196	conviction.
197	<u>b.<del>2.</del> Not less than \$1,000 or more than \$2,000 for a second</u>
198	conviction.
199	<u>c.</u> 3. Not less than \$2,000 for a third or subsequent
200	conviction.
201	<u>2.(b)</u> By imprisonment for:
202	<u>a.</u> 1. Not more than 9 months for a first conviction.
203	<u>b.</u> 2. Not more than 12 months for a second conviction.
204	
205	For the purposes of this subsection, only the instant offense is
206	required to be a violation of subsection (1) by a person who has
207	a blood-alcohol level or breath-alcohol level of 0.20 or higher.
208	(b) <del>(c)</del> In addition to the penalties in <u>paragraph</u>
209	<del>paragraphs</del> (a) <del>and (b)</del> , the court shall <u>:</u>
210	1. Order the mandatory placement, at the convicted
211	person's sole expense, of an ignition interlock device approved
212	by the department in accordance with s. 316.1938 upon all
213	vehicles that are individually or jointly leased or owned and
214	routinely operated by the convicted person for up to 6 months
215	for the first offense and for <u>not less than</u> $at$ least 2 years for
216	a second offense, when the convicted person qualifies for a
217	permanent or restricted license.
	Page 8 of 85

# Page 8 of 85

	HB 307 2004 <b>CS</b>
218	2. Order the convicted person to apply for a Florida DUI
219	license plate as provided in s. 320.08051, at the convicted
220	person's sole expense, for all vehicles that are individually or
221	jointly leased or owned and routinely operated by the convicted
222	person, to be used for up to 6 months for the first offense and
223	for not less than 2 years for a second or third offense, when
224	the convicted person qualifies for a permanent or restricted
225	license. The Florida DUI license plate must be securely affixed
226	to any such vehicle while being operated by the convicted
227	person. The convicted person may only operate vehicles for which
228	a Florida DUI license plate has been issued. For the length of
229	time a convicted person is placed on probation, a court order
230	for a Florida DUI license plate may be required as a condition
231	of probation which runs concurrently with the period of time the
232	person is required to operate a vehicle with a Florida DUI
233	<u>license plate.</u> The installation of such device may not occur
234	before July 1, 2003.
235	
236	For the purposes of this subsection, only the instant offense is
237	required to be a violation of subsection (1) by a person who has
238	a blood-alcohol level or breath-alcohol level of 0.16 or higher.
239	(5) The court shall place all offenders convicted of
240	violating this section on monthly reporting probation and shall
241	require completion of a substance abuse course conducted by a
242	DUI program licensed by the department under s. 322.292, which
243	must include a psychosocial evaluation of the offender. If the
244	DUI program refers the offender to an authorized substance abuse
245	treatment provider for substance abuse treatment, in addition to
	Dago 0 of 95

# Page 9 of 85

246 any sentence or fine imposed under this section, completion of 247 all such education, evaluation, and treatment is a condition of reporting probation. The offender shall assume reasonable costs 248 249 for such education, evaluation, and treatment. The referral to 250 treatment resulting from a psychosocial evaluation shall not be 251 waived without a supporting independent psychosocial evaluation 252 conducted by an authorized substance abuse treatment provider 253 appointed by the court, which shall have access to the DUI 254 program's psychosocial evaluation before the independent 255 psychosocial evaluation is conducted. The court shall review the 256 results and recommendations of both evaluations before 257 determining the request for waiver. The offender shall bear the 258 full cost of this procedure. The term "substance abuse" means 259 the abuse of alcohol or any substance named or described in Schedules I through V of s. 893.03. If an offender referred to 260 treatment under this subsection fails to report for or complete 261 262 such treatment or fails to complete the DUI program substance abuse education course and evaluation, the DUI program shall 263 264 notify the court and the department of the failure. Upon receipt of the notice, the department shall cancel the offender's 265 266 driving privilege, notwithstanding the terms of the court order 267 or any suspension or revocation of the driving privilege. The department may temporarily reinstate the driving privilege on a 268 269 restricted basis upon verification from the DUI program that the 270 offender is currently participating in treatment and the DUI 271 education course and evaluation requirement has been completed. If the DUI program notifies the department of the second failure 272 273 to complete treatment, the department shall reinstate the

## Page 10 of 85

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

274 driving privilege only after notice of completion of treatment 275 from the DUI program. The organization that conducts the 276 substance abuse education and evaluation may not provide 277 required substance abuse treatment unless a waiver has been 278 granted to that organization by the department. A waiver may be 279 granted only if the department determines, in accordance with its rules, that the service provider that conducts the substance 280 281 abuse education and evaluation is the most appropriate service provider and is licensed under chapter 397 or is exempt from 282 283 such licensure. A statistical referral report shall be submitted 284 quarterly to the department by each organization authorized to 285 provide services under this section.

(6) With respect to any person convicted of a violation of
subsection (1), regardless of any penalty imposed pursuant to
subsection (2), subsection (3), or subsection (4):

289 (a) For the first conviction, the court shall place the 290 defendant on probation for a period not to exceed 1 year and, as a condition of such probation, shall order the defendant to 291 292 participate in public service or a community work project for a 293 minimum of 50 hours; or the court may order instead, that any 294 defendant pay an additional fine of \$10 for each hour of public 295 service or community work otherwise required, if, after consideration of the residence or location of the defendant at 296 297 the time public service or community work is required, payment of the fine is in the best interests of the state. However, the 298 299 total period of probation and incarceration may not exceed 1 300 year. The court must also, as a condition of probation, order the impoundment or immobilization of the vehicle that was 301

## Page 11 of 85

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

302 operated by or in the actual control of the defendant or any one 303 vehicle registered in the defendant's name at the time of 304 impoundment or immobilization, for a period of 10 days or for 305 the unexpired term of any lease or rental agreement that expires 306 within 10 days. The impoundment or immobilization must not occur 307 concurrently with the incarceration of the defendant. The 308 impoundment or immobilization order may be dismissed in 309 accordance with paragraph (e), paragraph (f), paragraph (g), or 310 paragraph (h).

For the second conviction for an offense that occurs 311 (b) 312 within a period of 5 years after the date of a prior conviction 313 for violation of this section, the court shall order 314 imprisonment for not less than 10 days. The court must also, as 315 a condition of probation, order the impoundment or immobilization of all vehicles owned by the defendant at the 316 317 time of impoundment or immobilization, for a period of 30 days 318 or for the unexpired term of any lease or rental agreement that expires within 30 days. The impoundment or immobilization must 319 320 not occur concurrently with the incarceration of the defendant and must occur concurrently with the driver's license revocation 321 322 imposed under s. 322.28(2)(a)2. The impoundment or 323 immobilization order may be dismissed in accordance with paragraph (e), paragraph (f), paragraph (g), or paragraph (h). 324 At least 48 hours of confinement must be consecutive. 325

326 (c) For the third or subsequent conviction for an offense
327 that occurs within a period of 10 years after the date of a
328 prior conviction for violation of this section, the court shall
329 order imprisonment for not less than 30 days. The court must

## Page 12 of 85

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

330 also, as a condition of probation, order the impoundment or 331 immobilization of all vehicles owned by the defendant at the 332 time of impoundment or immobilization, for a period of 90 days 333 or for the unexpired term of any lease or rental agreement that 334 expires within 90 days. The impoundment or immobilization must 335 not occur concurrently with the incarceration of the defendant 336 and must occur concurrently with the driver's license revocation 337 imposed under s. 322.28(2)(a)3. The impoundment or 338 immobilization order may be dismissed in accordance with 339 paragraph (e), paragraph (f), paragraph (g), or paragraph (h). 340 At least 48 hours of confinement must be consecutive.

The court must at the time of sentencing the defendant 341 (d) 342 issue an order for the impoundment or immobilization of a 343 vehicle. Within 7 business days after the date that the court 344 issues the order of impoundment or immobilization, the clerk of the court must send notice by certified mail, return receipt 345 346 requested, to the registered owner of each vehicle, if the registered owner is a person other than the defendant, and to 347 each person of record claiming a lien against the vehicle. 348

A person who owns but was not operating the vehicle 349 (e) 350 when the offense occurred may submit to the court a police 351 report indicating that the vehicle was stolen at the time of the 352 offense or documentation of having purchased the vehicle after 353 the offense was committed from an entity other than the 354 defendant or the defendant's agent. If the court finds that the vehicle was stolen or that the sale was not made to circumvent 355 the order and allow the defendant continued access to the 356 357 vehicle, the order must be dismissed and the owner of the

## Page 13 of 85

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

358 vehicle will incur no costs. If the court denies the request to 359 dismiss the order of impoundment or immobilization, the 360 petitioner may request an evidentiary hearing.

361 A person who owns but was not operating the vehicle (f) 362 when the offense occurred, and whose vehicle was stolen or who 363 purchased the vehicle after the offense was committed directly 364 from the defendant or the defendant's agent, may request an 365 evidentiary hearing to determine whether the impoundment or 366 immobilization should occur. If the court finds that either the 367 vehicle was stolen or the purchase was made without knowledge of 368 the offense, that the purchaser had no relationship to the 369 defendant other than through the transaction, and that such 370 purchase would not circumvent the order and allow the defendant continued access to the vehicle, the order must be dismissed and 371 the owner of the vehicle will incur no costs. 372

(g) The court shall also dismiss the order of impoundment or immobilization of the vehicle if the court finds that the family of the owner of the vehicle has no other private or public means of transportation.

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

(i) All costs and fees for the impoundment or
immobilization, including the cost of notification, must be paid
by the owner of the vehicle or, if the vehicle is leased or
rented, by the person leasing or renting the vehicle, unless the

# Page 14 of 85

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

385 impoundment or immobilization order is dismissed. All provisions 386 of s. 713.78 shall apply.

387 The person who owns a vehicle that is impounded or (j) 388 immobilized under this paragraph, or a person who has a lien of 389 record against such a vehicle and who has not requested a review 390 of the impoundment pursuant to paragraph (e), paragraph (f), or paragraph (g), may, within 10 days after the date that person 391 has knowledge of the location of the vehicle, file a complaint 392 in the county in which the owner resides to determine whether 393 394 the vehicle was wrongfully taken or withheld from the owner or 395 lienholder. Upon the filing of a complaint, the owner or 396 lienholder may have the vehicle released by posting with the 397 court a bond or other adequate security equal to the amount of 398 the costs and fees for impoundment or immobilization, including 399 towing or storage, to ensure the payment of such costs and fees 400 if the owner or lienholder does not prevail. When the bond is 401 posted and the fee is paid as set forth in s. 28.24, the clerk of the court shall issue a certificate releasing the vehicle. At 402 the time of release, after reasonable inspection, the owner or 403 404 lienholder must give a receipt to the towing or storage company 405 indicating any loss or damage to the vehicle or to the contents 406 of the vehicle.

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

412 a program must be credited by the court toward the term of 413 imprisonment.

414

415 For the purposes of this section, any conviction for a violation of s. 327.35; a previous conviction for the violation of former 416 417 s. 316.1931, former s. 860.01, or former s. 316.028; or a previous conviction outside this state for driving under the 418 influence, driving while intoxicated, driving with an unlawful 419 blood-alcohol level, driving with an unlawful breath-alcohol 420 421 level, or any other similar alcohol-related or drug-related 422 traffic offense, is also considered a previous conviction for 423 violation of this section. However, in satisfaction of the fine 424 imposed pursuant to this section, the court may, upon a finding 425 that the defendant is financially unable to pay either all or 426 part of the fine, order that the defendant participate for a 427 specified additional period of time in public service or a 428 community work project in lieu of payment of that portion of the 429 fine which the court determines the defendant is unable to pay. 430 In determining such additional sentence, the court shall 431 consider the amount of the unpaid portion of the fine and the reasonable value of the services to be ordered; however, the 432 433 court may not compute the reasonable value of services at a rate less than the federal minimum wage at the time of sentencing. 434

435 (7) A conviction under this section does not bar any civil436 suit for damages against the person so convicted.

437 (8) At the arraignment, or in conjunction with any notice
438 of arraignment provided by the clerk of the court, the clerk
439 shall provide any person charged with a violation of this

## Page 16 of 85

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

440 section with notice that upon conviction the court shall suspend 441 or revoke the offender's driver's license and that the offender 442 should make arrangements for transportation at any proceeding in 443 which the court may take such action. Failure to provide such 444 notice does not affect the court's suspension or revocation of 445 the offender's driver's license.

446 (9) A person who is arrested for a violation of this447 section may not be released from custody:

(a) Until the person is no longer under the influence of alcoholic beverages, any chemical substance set forth in s. 877.111, or any substance controlled under chapter 893 and affected to the extent that his or her normal faculties are impaired;

(b) Until the person's blood-alcohol level or breathalcohol level is less than 0.05; or

455 (c) Until 8 hours have elapsed from the time the person456 was arrested.

457 The rulings of the Department of Highway Safety and (10) 458 Motor Vehicles under s. 322.2615 shall not be considered in any 459 trial for a violation of this section. Testimony or evidence 460 from the administrative proceedings or any written statement 461 submitted by a person in his or her request for administrative 462 review is inadmissible into evidence or for any other purpose in 463 any criminal proceeding, unless timely disclosed in criminal 464 discovery pursuant to Rule 3.220, Florida Rules of Criminal 465 Procedure.

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

466 (11) The Department of Highway Safety and Motor Vehicles is directed to adopt rules providing for the implementation of 467 the use of ignition interlock devices. 468 469 Section 2. Section 316.1996, Florida Statutes, is created 470 to read: 471 316.1996 Failure to attach required Florida DUI license plate.--It is unlawful for any person who has been ordered 472 473 pursuant to s. 316.193 to operate a vehicle only while a Florida 474 DUI license plate is securely attached to such vehicle to 475 operate such vehicle without having the Florida DUI license 476 plate attached or to wholly or partially cover any identifying 477 characteristic of such license plate while said license plate is 478 attached. Any person who violates this section commits a noncriminal traffic infraction, punishable as a nonmoving 479 violation as provided in chapter 318. In the event that any 480 481 person who violates this section commits the infraction while on probation for a violation of s. 316.193, the noncriminal 482 483 infraction provided in this section shall be in addition to any 484 punishment for any violation of probation. 485 Section 3. Subsection (2) of section 316.656, Florida Statutes, is amended to read: 486 487 316.656 Mandatory adjudication; prohibition against 488 accepting plea to lesser included offense. --489 Notwithstanding the provisions of s. 948.01, no court (1)490 may suspend, defer, or withhold adjudication of guilt or 491 imposition of sentence for any violation of s. 316.193, for 492 manslaughter resulting from the operation of a motor vehicle, or 493 for vehicular homicide.

# Page 18 of 85

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

494 (2)(a) No trial judge may accept a plea of guilty to a 495 lesser offense from a person charged under the provisions of 496 this act who has been given a breath or blood test to determine 497 blood or breath alcohol content, the results of which show a 498 blood or breath alcohol content by weight of <u>0.16</u> <del>0.20</del> percent 499 or more.

(b) No trial judge may accept a plea of guilty to a lesser offense from a person charged with a violation of s. 316.193(3), manslaughter resulting from the operation of a motor vehicle, or vehicular homicide.

504 Section 4. Paragraph (a) of subsection (3) of section 505 320.06, Florida Statutes, is amended to read:

506320.06 Registration certificates, license plates, and507validation stickers generally.--

508 (3)(a) Registration license plates shall be of metal 509 specially treated with a retroreflective material, as specified 510 by the department. The registration license plate is designed to increase nighttime visibility and legibility and shall be at 511 512 least 6 inches wide and not less than 12 inches in length, unless a plate with reduced dimensions is deemed necessary by 513 the department to accommodate motorcycles, mopeds, or similar 514 515 smaller vehicles. Validation stickers shall be treated with a retroreflective material, shall be of such size as specified by 516 517 the department, and shall adhere to the license plate. The 518 registration license plate shall be imprinted with a combination of bold letters and numerals or numerals, not to exceed seven 519 digits, to identify the registration license plate number. The 520 license plate shall also be imprinted with the word "Florida" at 521

## Page 19 of 85

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

522 the top and the name of the county in which it is sold at the 523 bottom, except that apportioned license plates shall have the 524 word "Apportioned" at the bottom and license plates issued for 525 vehicles taxed under s. 320.08(3)(d), (4)(m) or (n), (5)(b) or 526 (c), or (14) shall have the word "Restricted" at the bottom. 527 License plates issued for vehicles taxed under s. 320.08(12) must be imprinted with the word "Florida" at the top and the 528 529 word "Dealer" at the bottom. Manufacturer license plates issued 530 for vehicles taxed under s. 320.08(12) must be imprinted with 531 the word "Florida" at the top and the word "Manufacturer" at the 532 bottom. License plates issued for vehicles taxed under s. 533 320.08(5)(d) or (e) must be imprinted with the word "Wrecker" at 534 the bottom. License plates issued pursuant to s. 320.08051 shall 535 have the word "Florida" at the top and the term "DUI Offender" 536 at the bottom. Any county may, upon majority vote of the county 537 commission, elect to have the county name removed from the 538 license plates sold in that county. The words "Sunshine State" 539 shall be printed in lieu thereof. In those counties where the 540 county commission has not removed the county name from the 541 license plate, the tax collector may, in addition to issuing 542 license plates with the county name printed on the license 543 plate, also issue license plates with the words "Sunshine State" printed on the license plate subject to the approval of the 544 545 department and a legislative appropriation for the additional 546 license plates. A license plate issued for a vehicle taxed under s. 320.08(6) may not be assigned a registration license number, 547 or be issued with any other distinctive character or 548

# Page 20 of 85

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

FLORIDA HOUSE OF REPRESENTATIV	E S
--------------------------------	-----

2004 CS

```
HB 307
```

549 designation, that distinguishes the motor vehicle as a for-hire 550 motor vehicle.

551 Section 5. Section 320.08051, Florida Statutes, is created 552 to read:

553 320.08051 Florida DUI license plates.--Upon application 554 and payment of the fees and taxes required by this section, the 555 department shall issue a Florida DUI license plate to any person 556 required to display such plate in compliance with s. 316.193(2) 557 or (4). If, at the time of application, the applicant's vehicle 558 is validly registered in this state, the applicant shall not be 559 required to pay the license tax set forth in s. 320.08 but shall 560 pay all other applicable fees, taxes, and surcharges provided 561 for by this chapter, including the fee set forth in s. 562 320.0607(5). If the vehicle is not validly registered at the 563 time of application, the applicant shall pay the applicable 564 license tax set forth in s. 320.08 and all other applicable 565 fees, taxes, and surcharges provided for by this chapter, 566 including the fee set forth in s. 320.0607(5). Once issued, the 567 Florida DUI license plate shall be subject to renewal as is any 568 other plate issued under this chapter. The Florida DUI license 569 plate shall have a yellow background and red lettering to 570 distinguish it from the other license plates issued under this 571 chapter and shall have the word "Florida" at the top and the 572 term "DUI Offender" at the bottom. 573 Section 6. Section 322.2715, Florida Statutes, is created 574 to read: 575 322.2715 Ignition interlock device.--

	HB 307 2004 <b>CS</b>
576	(1) Prior to issuing a permanent or restricted driver
577	license pursuant to this chapter to any person convicted of
578	committing any DUI infraction as specified in subsection (3),
579	the department shall require the placement of a department-
580	approved ignition interlock device upon all vehicles that are
581	individually or jointly leased or owned and routinely operated
582	by the convicted person.
583	(2) For the purpose of this section, any conviction for a
584	violation of s. 316.193, a previous conviction for a violation
585	of former s. 316.1931, or a conviction outside this state for
586	driving under the influence, driving while intoxicated, driving
587	with an unlawful blood alcohol level, or any other similar
588	alcohol-related or drug-related traffic offense is considered a
589	conviction for DUI.
590	(3) If the person:
591	(a) Is convicted of a first offense of driving under the
592	influence under s. 316.193 and, at the time of the offense, has
593	a blood-alcohol level or breath-alcohol level as specified in s.
594	316.193(4), or is convicted of a violation of s. 316.193 and, at
595	the time of the offense, was accompanied in the vehicle by a
596	person under 18 years of age, the ignition interlock device
597	shall be required for a period of 6 months for the first offense
598	and for a period of not less than 2 years for a second offense.
599	(b) Is convicted of a second offense of driving under the
600	influence, the ignition interlock device shall be required for a
601	period of not less than 1 year.
602	(c) Is convicted of a third offense of driving under the
603	influence within 10 years after a prior conviction for a
	Page 22 of 85

Page 22 of 85

2004

HB 307

CS 604 violation of s. 316.193, the ignition interlock device shall be required for a period of not less than 2 years. 605 606 (d) Is convicted of a third offense of driving under the 607 influence more than 10 years after the date of a prior 608 conviction, the ignition interlock device shall be required for 609 a period of not less than 2 years. (4) If the court fails to specify the mandatory placement 610 of the ignition interlock device or the period for the mandatory 611 612 placement of an ignition interlock device under s. 316.193 or s. 613 316.1937 at the time of imposing sentence or within 30 days 614 thereafter, the department shall require that the ignition 615 interlock device be installed as provided in this section. This 616 requirement shall apply to reinstatements of the driving privilege from revocations, suspensions, or cancellations based 617 upon DUI offenses occurring on or after July 1, 2004. 618 619 Section 7. Subsection (4) of section 327.35, Florida Statutes, is amended to read: 620 621 327.35 Boating under the influence; penalties; "designated drivers".--622 623 Any person who is convicted of a violation of (4) subsection (1) and who has a blood-alcohol level or breath-624 625 alcohol level of  $0.16 \frac{0.20}{0.20}$  or higher, or any person who is convicted of a violation of subsection (1) and who at the time 626 627 of the offense was accompanied in the vessel by a person under the age of 18 years, shall be punished: 628 (a) By a fine of: 629 630 Not less than \$500 or more than \$1,000 for a first 1. 631 conviction.

# Page 23 of 85

2004

HB 307

CS 632 2. Not less than \$1,000 or more than \$2,000 for a second 633 conviction. 634 3. Not less than \$2,000 for a third or subsequent 635 conviction. 636 (b) By imprisonment for: Not more than 9 months for a first conviction. 637 1. Not more than 12 months for a second conviction. 638 2. 639 For the purposes of this subsection, only the instant offense is 640 required to be a violation of subsection (1) by a person who has 641 642 a blood-alcohol level or breath-alcohol level of  $0.16 \frac{0.20}{0.20}$  or 643 higher. 644 Section 8. For the purpose of incorporating the amendment 645 to section 316.193, Florida Statutes, in a reference thereto, paragraph (a) of subsection (3) of section 316.066, Florida 646 647 Statutes, is reenacted to read: 648 316.066 Written reports of crashes.--649 (3)(a) Every law enforcement officer who in the regular 650 course of duty investigates a motor vehicle crash: 651 1. Which crash resulted in death or personal injury shall, within 10 days after completing the investigation, forward a 652 653 written report of the crash to the department or traffic records 654 center. 655 2. Which crash involved a violation of s. 316.061(1) or s. 656 316.193 shall, within 10 days after completing the 657 investigation, forward a written report of the crash to the 658 department or traffic records center.

# Page 24 of 85

665

659 3. In which crash a vehicle was rendered inoperative to a 660 degree which required a wrecker to remove it from traffic may, 661 within 10 days after completing the investigation, forward a 662 written report of the crash to the department or traffic records 663 center if such action is appropriate, in the officer's 664 discretion.

666 However, in every case in which a crash report is required by 667 this section and a written report to a law enforcement officer 668 is not prepared, the law enforcement officer shall provide each 669 party involved in the crash a short-form report, prescribed by 670 the state, to be completed by the party. The short-form report 671 must include, but is not limited to: the date, time, and location of the crash; a description of the vehicles involved; 672 the names and addresses of the parties involved; the names and 673 addresses of witnesses; the name, badge number, and law 674 675 enforcement agency of the officer investigating the crash; and 676 the names of the insurance companies for the respective parties 677 involved in the crash. Each party to the crash shall provide the law enforcement officer with proof of insurance to be included 678 in the crash report. If a law enforcement officer submits a 679 680 report on the accident, proof of insurance must be provided to the officer by each party involved in the crash. Any party who 681 682 fails to provide the required information is quilty of an infraction for a nonmoving violation, punishable as provided in 683 chapter 318 unless the officer determines that due to injuries 684 685 or other special circumstances such insurance information cannot 686 be provided immediately. If the person provides the law

## Page 25 of 85

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

687 enforcement agency, within 24 hours after the crash, proof of
688 insurance that was valid at the time of the crash, the law
689 enforcement agency may void the citation.

Section 9. For the purpose of incorporating the amendment
to section 316.193, Florida Statutes, in a reference thereto,
paragraph (b) of subsection (4) of section 316.072, Florida
Statutes, is reenacted to read:

694

316.072 Obedience to and effect of traffic laws.--

695 (4) PUBLIC OFFICERS AND EMPLOYEES TO OBEY CHAPTER;
696 EXCEPTIONS.--

(b) Unless specifically made applicable, the provisions of this chapter, except those contained in ss. 316.192, 316.1925, and 316.193, shall not apply to persons, teams, or motor vehicles and other equipment while actually engaged in work upon the surface of a highway, but shall apply to such persons and vehicles when traveling to or from such work.

Section 10. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in a reference thereto, subsection (3) of section 316.1932, Florida Statutes, is reenacted to read:

707 316.1932 Tests for alcohol, chemical substances, or
708 controlled substances; implied consent; refusal.--

(3) Notwithstanding any provision of law pertaining to the confidentiality of hospital records or other medical records, information relating to the alcoholic content of the blood or breath or the presence of chemical substances or controlled substances in the blood obtained pursuant to this section shall be released to a court, prosecuting attorney, defense attorney,

# Page 26 of 85

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

715 or law enforcement officer in connection with an alleged716 violation of s. 316.193 upon request for such information.

717 Section 11. For the purpose of incorporating the amendment 718 to section 316.193, Florida Statutes, in a reference thereto, 719 subsection (4) of section 316.1933, Florida Statutes, is 720 reenacted to read:

316.1933 Blood test for impairment or intoxication in
cases of death or serious bodily injury; right to use reasonable
force.--

724 (4) Notwithstanding any provision of law pertaining to the 725 confidentiality of hospital records or other medical records, 726 information relating to the alcoholic content of the blood or 727 the presence of chemical substances or controlled substances in 728 the blood obtained pursuant to this section shall be released to 729 a court, prosecuting attorney, defense attorney, or law 730 enforcement officer in connection with an alleged violation of 731 s. 316.193 upon request for such information.

Section 12. For the purpose of incorporating the amendment
to section 316.193, Florida Statutes, in references thereto,
subsections (1) and (4) of section 316.1934, Florida Statutes,
are reenacted to read:

736 316.1934 Presumption of impairment; testing methods.-737 (1) It is unlawful and punishable as provided in chapter
738 322 and in s. 316.193 for any person who is under the influence
739 of alcoholic beverages or controlled substances, when affected
740 to the extent that the person's normal faculties are impaired or
741 to the extent that the person is deprived of full possession of
742 normal faculties, to drive or be in actual physical control of

# Page 27 of 85

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

743 any motor vehicle within this state. Such normal faculties 744 include, but are not limited to, the ability to see, hear, walk, 745 talk, judge distances, drive an automobile, make judgments, act 746 in emergencies, and, in general, normally perform the many 747 mental and physical acts of daily life.

(4) Any person charged with a violation of s. 316.193,
whether in a municipality or not, is entitled to trial by jury
according to the Florida Rules of Criminal Procedure.

Section 13. For the purpose of incorporating the amendment
to section 316.193, Florida Statutes, in references thereto,
subsection (1) and paragraph (d) of subsection (2) of section
316.1937, Florida Statutes, are reenacted to read:

755 316.1937 Ignition interlock devices, requiring; unlawful756 acts.--

757 In addition to any other authorized penalties, the (1)758 court may require that any person who is convicted of driving under the influence in violation of s. 316.193 shall not operate 759 760 a motor vehicle unless that vehicle is equipped with a 761 functioning ignition interlock device certified by the 762 department as provided in s. 316.1938, and installed in such a manner that the vehicle will not start if the operator's blood 763 alcohol level is in excess of 0.05 percent or as otherwise 764 765 specified by the court. The court may require the use of an 766 approved ignition interlock device for a period of not less than 767 6 months, if the person is permitted to operate a motor vehicle, 768 whether or not the privilege to operate a motor vehicle is 769 restricted, as determined by the court. The court, however,

# Page 28 of 85

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

shall order placement of an ignition interlock device in thosecircumstances required by s. 316.193.

(2) If the court imposes the use of an ignition interlockdevice, the court shall:

(d) Determine the person's ability to pay for installation of the device if the person claims inability to pay. If the court determines that the person is unable to pay for installation of the device, the court may order that any portion of a fine paid by the person for a violation of s. 316.193 shall be allocated to defray the costs of installing the device.

780 Section 14. For the purpose of incorporating the amendment 781 to section 316.193, Florida Statutes, in a reference thereto, 782 paragraph (b) of subsection (1) of section 316.1939, Florida 783 Statutes, is reenacted to read:

316.1939 Refusal to submit to testing; penalties .--

(1) Any person who has refused to submit to a chemical or physical test of his or her breath, blood, or urine, as described in s. 316.1932, and whose driving privilege was previously suspended for a prior refusal to submit to a lawful test of his or her breath, urine, or blood, and:

(b) Who was placed under lawful arrest for a violation of s. 316.193 unless such test was requested pursuant to s. 316.1932(1)(c);

793

784

794 commits a misdemeanor of the first degree and is subject to 795 punishment as provided in s. 775.082 or s. 775.083.

Section 15. For the purpose of incorporating the amendmentto section 316.193, Florida Statutes, in references thereto,

# Page 29 of 85

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

800

798 subsections (4) and (5) of section 318.143, Florida Statutes, 799 are reenacted to read:

318.143 Sanctions for infractions by minors.--

(4) For the first conviction for a violation of s.
316.193, the court may order the Department of Highway Safety
and Motor Vehicles to revoke the minor's driver's license until
the minor is 18 years of age. For a second or subsequent
conviction for such a violation, the court may order the
Department of Highway Safety and Motor Vehicles to revoke the
minor's driver's license until the minor is 21 years of age.

808 (5) A minor who is arrested for a violation of s. 316.193809 may be released from custody as soon as:

(a) The minor is no longer under the influence of alcoholic beverages, of any chemical substance set forth in s. 812 877.111, or of any substance controlled under chapter 893, and is not affected to the extent that his or her normal faculties are impaired;

815 (b) The minor's blood-alcohol level is less than 0.05 816 percent; or

817

(c) Six hours have elapsed after the minor's arrest.

818 Section 16. For the purpose of incorporating the amendment 819 to section 316.193, Florida Statutes, in a reference thereto, 820 subsection (3) of section 318.17, Florida Statutes, is reenacted 821 to read:

822 318.17 Offenses excepted.--No provision of this chapter is 823 available to a person who is charged with any of the following 824 offenses:

# Page 30 of 85

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

(3) Driving, or being in actual physical control of, any vehicle while under the influence of alcoholic beverages, any chemical substance set forth in s. 877.111, or any substance controlled under chapter 893, in violation of s. 316.193, or driving with an unlawful blood-alcohol level;

830 Section 17. For the purpose of incorporating the amendment 831 to section 316.193, Florida Statutes, in references thereto, 832 subsection (2) of section 322.03, Florida Statutes, is reenacted 833 to read:

834

322.03 Drivers must be licensed; penalties.--

835 Prior to issuing a driver's license, the department (2) 836 shall require any person who has been convicted two or more 837 times of a violation of s. 316.193 or of a substantially similar alcohol-related or drug-related offense outside this state 838 839 within the preceding 5 years, or who has been convicted of three or more such offenses within the preceding 10 years, to present 840 841 proof of successful completion of or enrollment in a departmentapproved substance abuse education course. If the person fails 842 843 to complete such education course within 90 days after issuance, the department shall cancel the license. Further, prior to 844 845 issuing the driver's license the department shall require such 846 person to present proof of financial responsibility as provided in s. 324.031. For the purposes of this paragraph, a previous 847 conviction for violation of former s. 316.028, former s. 848 316.1931, or former s. 860.01 shall be considered a previous 849 conviction for violation of s. 316.193. 850

851 Section 18. For the purpose of incorporating the amendment 852 to section 316.193, Florida Statutes, in a reference thereto,

## Page 31 of 85

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

853 paragraph (a) of subsection (2) of section 322.0602, Florida 854 Statutes, is reenacted to read:

855

322.0602 Youthful Drunk Driver Visitation Program.--

856 (2) COURT-ORDERED PARTICIPATION IN PROGRAM; PREFERENCE FOR 857 PARTICIPATION.--

(a) If a person is convicted of a violation of s. 316.193,
the court may order, as a term and condition of probation in
addition to any other term or condition required or authorized
by law, that the probationer participate in the Youthful Drunk
Driver Visitation Program.

Section 19. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in a reference thereto, subsection (8) of section 322.21, Florida Statutes, is reenacted to read:

867 322.21 License fees; procedure for handling and collecting 868 fees.--

869 Any person who applies for reinstatement following the (8) suspension or revocation of the person's driver's license shall 870 871 pay a service fee of \$35 following a suspension, and \$60 872 following a revocation, which is in addition to the fee for a 873 license. Any person who applies for reinstatement of a 874 commercial driver's license following the disqualification of 875 the person's privilege to operate a commercial motor vehicle 876 shall pay a service fee of \$60, which is in addition to the fee 877 for a license. The department shall collect all of these fees at 878 the time of reinstatement. The department shall issue proper 879 receipts for such fees and shall promptly transmit all funds received by it as follows: 880

## Page 32 of 85

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

889

(a) Of the \$35 fee received from a licensee for
reinstatement following a suspension, the department shall
deposit \$15 in the General Revenue Fund and \$20 in the Highway
Safety Operating Trust Fund.

(b) Of the \$60 fee received from a licensee for
reinstatement following a revocation or disqualification, the
department shall deposit \$35 in the General Revenue Fund and \$25
in the Highway Safety Operating Trust Fund.

If the revocation or suspension of the driver's license was for 890 891 a violation of s. 316.193, or for refusal to submit to a lawful 892 breath, blood, or urine test, an additional fee of \$115 must be 893 charged. However, only one \$115 fee may be collected from one person convicted of violations arising out of the same incident. 894 895 The department shall collect the \$115 fee and deposit the fee 896 into the Highway Safety Operating Trust Fund at the time of 897 reinstatement of the person's driver's license, but the fee may not be collected if the suspension or revocation is overturned. 898

Section 20. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in a reference thereto, subsection (5) of section 322.25, Florida Statutes, is reenacted to read:

903 322.25 When court to forward license to department and 904 report convictions; temporary reinstatement of driving 905 privileges.--

906 (5) For the purpose of this chapter, the entrance of a
907 plea of nolo contendere by the defendant to a charge of driving
908 while intoxicated, driving under the influence, driving with an

## Page 33 of 85

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

909 unlawful blood-alcohol level, or any other alcohol-related or 910 drug-related traffic offense similar to the offenses specified 911 in s. 316.193, accepted by the court and under which plea the 912 court has entered a fine or sentence, whether in this state or 913 any other state or country, shall be equivalent to a conviction.

914 Section 21. For the purpose of incorporating the amendment 915 to section 316.193, Florida Statutes, in a reference thereto, 916 paragraph (a) of subsection (1) of section 322.26, Florida 917 Statutes, is reenacted to read:

918 322.26 Mandatory revocation of license by department.--The 919 department shall forthwith revoke the license or driving 920 privilege of any person upon receiving a record of such person's 921 conviction of any of the following offenses:

922 (1)(a) Murder resulting from the operation of a motor 923 vehicle, DUI manslaughter where the conviction represents a 924 subsequent DUI-related conviction, or a fourth violation of s. 925 316.193 or former s. 316.1931. For such cases, the revocation of 926 the driver's license or driving privilege shall be permanent.

927 Section 22. For the purpose of incorporating the amendment 928 to section 316.193, Florida Statutes, in references thereto, 929 subsections (1), (2), and (7), paragraph (b) of subsection (8), 930 paragraph (b) of subsection (10), and subsection (14) of section 931 322.2615, Florida Statutes, are reenacted to read:

932 322.2615 Suspension of license; right to review.-933 (1)(a) A law enforcement officer or correctional officer
934 shall, on behalf of the department, suspend the driving
935 privilege of a person who has been arrested by a law enforcement
936 officer for a violation of s. 316.193, relating to unlawful

## Page 34 of 85

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

937 blood-alcohol level or breath-alcohol level, or of a person who 938 has refused to submit to a breath, urine, or blood test authorized by s. 316.1932. The officer shall take the person's 939 940 driver's license and issue the person a 10-day temporary permit 941 if the person is otherwise eligible for the driving privilege 942 and shall issue the person a notice of suspension. If a blood test has been administered, the results of which are not 943 available to the officer at the time of the arrest, the agency 944 945 employing the officer shall transmit such results to the 946 department within 5 days after receipt of the results. If the 947 department then determines that the person was arrested for a violation of s. 316.193 and that the person had a blood-alcohol 948 949 level or breath-alcohol level of 0.08 or higher, the department 950 shall suspend the person's driver's license pursuant to 951 subsection (3).

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

955 1.a. The driver refused to submit to a lawful breath, 956 blood, or urine test and his or her driving privilege is 957 suspended for a period of 1 year for a first refusal or for a 958 period of 18 months if his or her driving privilege has been 959 previously suspended as a result of a refusal to submit to such a test; or

b. The driver violated s. 316.193 by driving with an
unlawful blood-alcohol level as provided in that section and his
or her driving privilege is suspended for a period of 6 months
for a first offense or for a period of 1 year if his or her

## Page 35 of 85

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

965 driving privilege has been previously suspended for a violation 966 of s. 316.193.

967 2. The suspension period shall commence on the date of 968 arrest or issuance of the notice of suspension, whichever is 969 later.

970 3. The driver may request a formal or informal review of 971 the suspension by the department within 10 days after the date 972 of arrest or issuance of the notice of suspension, whichever is 973 later.

974 4. The temporary permit issued at the time of arrest will
975 expire at midnight of the 10th day following the date of arrest
976 or issuance of the notice of suspension, whichever is later.

977 5. The driver may submit to the department any materials978 relevant to the arrest.

979 (2) Except as provided in paragraph (1)(a), the law 980 enforcement officer shall forward to the department, within 5 981 days after the date of the arrest, a copy of the notice of suspension, the driver's license of the person arrested, and a 982 983 report of the arrest, including an affidavit stating the 984 officer's grounds for belief that the person arrested was in violation of s. 316.193; the results of any breath or blood test 985 986 or an affidavit stating that a breath, blood, or urine test was 987 requested by a law enforcement officer or correctional officer 988 and that the person arrested refused to submit; a copy of the 989 citation issued to the person arrested; and the officer's 990 description of the person's field sobriety test, if any. The 991 failure of the officer to submit materials within the 5-day 992 period specified in this subsection and in subsection (1) shall

## Page 36 of 85

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

993 not affect the department's ability to consider any evidence 994 submitted at or prior to the hearing. The officer may also 995 submit a copy of a videotape of the field sobriety test or the 996 attempt to administer such test.

997 (7) In a formal review hearing under subsection (6) or an 998 informal review hearing under subsection (4), the hearing 999 officer shall determine by a preponderance of the evidence 1000 whether sufficient cause exists to sustain, amend, or invalidate 1001 the suspension. The scope of the review shall be limited to the 1002 following issues:

1003 (a) If the license was suspended for driving with an1004 unlawful blood-alcohol level in violation of s. 316.193:

1005 1. Whether the arresting law enforcement officer had 1006 probable cause to believe that the person was driving or in 1007 actual physical control of a motor vehicle in this state while 1008 under the influence of alcoholic beverages or controlled 1009 substances.

1010 2. Whether the person was placed under lawful arrest for a1011 violation of s. 316.193.

10123. Whether the person had an unlawful blood-alcohol level1013as provided in s. 316.193.

1014 (b) If the license was suspended for refusal to submit to 1015 a breath, blood, or urine test:

1016 1. Whether the arresting law enforcement officer had 1017 probable cause to believe that the person was driving or in 1018 actual physical control of a motor vehicle in this state while 1019 under the influence of alcoholic beverages or controlled 1020 substances.

### Page 37 of 85

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

1021 2. Whether the person was placed under lawful arrest for a1022 violation of s. 316.193.

1023 3. Whether the person refused to submit to any such test 1024 after being requested to do so by a law enforcement officer or 1025 correctional officer.

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

1031 (8) Based on the determination of the hearing officer 1032 pursuant to subsection (7) for both informal hearings under 1033 subsection (4) and formal hearings under subsection (6), the 1034 department shall:

(b) Sustain the suspension of the person's driving privilege for a period of 6 months for a violation of s. 316.193, or for a period of 1 year if the driving privilege of such person has been previously suspended as a result of a violation of s. 316.193. The suspension period commences on the date of the arrest or issuance of the notice of suspension, whichever is later.

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

1047 (b) If the suspension of the driver's license of the 1048 person arrested for a violation of s. 316.193, relating to

#### Page 38 of 85

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

1049 unlawful blood-alcohol level, is sustained, the person is not 1050 eligible to receive a license for business or employment 1051 purposes only pursuant to s. 322.271 until 30 days have elapsed 1052 after the expiration of the last temporary permit issued. If the 1053 driver is not issued a 10-day permit pursuant to this section or 1054 s. 322.64 because he or she is ineligible for the permit and the suspension for a violation of s. 316.193, relating to unlawful 1055 1056 blood-alcohol level, is not invalidated by the department, the 1057 driver is not eligible to receive a business or employment 1058 license pursuant to s. 322.271 until 30 days have elapsed from 1059 the date of the arrest.

1060 (14) The decision of the department under this section 1061 shall not be considered in any trial for a violation of s. 1062 316.193, nor shall any written statement submitted by a person 1063 in his or her request for departmental review under this section 1064 be admissible into evidence against him or her in any such 1065 trial. The disposition of any related criminal proceedings shall 1066 not affect a suspension imposed pursuant to this section.

Section 23. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in references thereto, paragraph (a) of subsection (1) and subsections (15) and (19) of section 322.2616, Florida Statutes, are reenacted to read:

1071 322.2616 Suspension of license; persons under 21 years of 1072 age; right to review.--

1073 (1)(a) Notwithstanding s. 316.193, it is unlawful for a 1074 person under the age of 21 who has a blood-alcohol or breath-1075 alcohol level of 0.02 or higher to drive or be in actual 1076 physical control of a motor vehicle.

### Page 39 of 85

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

(15) The decision of the department under this section shall not be considered in any trial for a violation of s. 316.193, nor shall any written statement submitted by a person in his or her request for departmental review under this section be admissible into evidence against him or her in any such trial. The disposition of any related criminal proceedings shall not affect a suspension imposed under this section.

(19) A violation of this section is neither a traffic 1084 infraction nor a criminal offense, nor does being detained 1085 1086 pursuant to this section constitute an arrest. A violation of 1087 this section is subject to the administrative action provisions 1088 of this section, which are administered by the department 1089 through its administrative processes. Administrative actions 1090 taken pursuant to this section shall be recorded in the motor 1091 vehicle records maintained by the department. This section does not bar prosecution under s. 316.193. However, if the department 1092 1093 suspends a person's license under s. 322.2615 for a violation of s. 316.193, it may not also suspend the person's license under 1094 1095 this section for the same episode that was the basis for the 1096 suspension under s. 322.2615.

1097 Section 24. For the purpose of incorporating the amendment 1098 to section 316.193, Florida Statutes, in a reference thereto, 1099 paragraph (b) of subsection (1) of section 322.264, Florida 1100 Statutes, is reenacted to read:

1101 322.264 "Habitual traffic offender" defined.--A "habitual 1102 traffic offender" is any person whose record, as maintained by 1103 the Department of Highway Safety and Motor Vehicles, shows that 1104 such person has accumulated the specified number of convictions

# Page 40 of 85

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

1111

1105 for offenses described in subsection (1) or subsection (2)
1106 within a 5-year period:

1107 (1) Three or more convictions of any one or more of the 1108 following offenses arising out of separate acts:

1109 (b) Any violation of s. 316.193, former s. 316.1931, or 1110 former s. 860.01;

Any violation of any federal law, any law of another state or 1112 country, or any valid ordinance of a municipality or county of 1113 1114 another state similar to a statutory prohibition specified in 1115 subsection (1) or subsection (2) shall be counted as a violation of such prohibition. In computing the number of convictions, all 1116 convictions during the 5 years previous to July 1, 1972, will be 1117 1118 used, provided at least one conviction occurs after that date. 1119 The fact that previous convictions may have resulted in suspension, revocation, or disgualification under another 1120 1121 section does not exempt them from being used for suspension or revocation under this section as a habitual offender. 1122

Section 25. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in references thereto, paragraphs (a) and (c) of subsection (2) and subsection (4) of section 322.271, Florida Statutes, are reenacted to read:

1127 322.271 Authority to modify revocation, cancellation, or 1128 suspension order.--

(2)(a) Upon such hearing, the person whose license has been suspended, canceled, or revoked may show that such suspension, cancellation, or revocation of his or her license causes a serious hardship and precludes the person's carrying

### Page 41 of 85

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

1133 out his or her normal business occupation, trade, or employment 1134 and that the use of the person's license in the normal course of 1135 his or her business is necessary to the proper support of the 1136 person or his or her family. Except as otherwise provided in 1137 this subsection, the department shall require proof of the 1138 successful completion of the applicable department-approved 1139 driver training course operating pursuant to s. 318.1451 or DUI 1140 program substance abuse education course and evaluation as provided in s. 316.193(5). Letters of recommendation from 1141 1142 respected business persons in the community, law enforcement 1143 officers, or judicial officers may also be required to determine 1144 whether such person should be permitted to operate a motor 1145 vehicle on a restricted basis for business or employment use 1146 only and in determining whether such person can be trusted to so 1147 operate a motor vehicle. If a driver's license has been 1148 suspended under the point system or pursuant to s. 322.2615, the 1149 department shall require proof of enrollment in the applicable 1150 department-approved driver training course or licensed DUI 1151 program substance abuse education course, including evaluation and treatment, if referred, and may require letters of 1152 recommendation described in this subsection to determine if the 1153 1154 driver should be reinstated on a restricted basis. If such person fails to complete the approved course within 90 days 1155 1156 after reinstatement or subsequently fails to complete treatment, 1157 if applicable, the department shall cancel his or her driver's 1158 license until the course and treatment, if applicable, is 1159 successfully completed, notwithstanding the terms of the court 1160 order or any suspension or revocation of the driving privilege.

# Page 42 of 85

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

1161 The department may temporarily reinstate the driving privilege 1162 on a restricted basis upon verification from the DUI program 1163 that the offender has reentered and is currently participating 1164 in treatment and has completed the DUI education course and 1165 evaluation requirement. If the DUI program notifies the 1166 department of the second failure to complete treatment, the 1167 department shall reinstate the driving privilege only after 1168 notice of completion of treatment from the DUI program. The 1169 privilege of driving on a limited or restricted basis for 1170 business or employment use shall not be granted to a person who 1171 has been convicted of a violation of s. 316.193 until completion 1172 of the DUI program substance abuse education course and 1173 evaluations as provided in s. 316.193(5). Except as provided in 1174 paragraph (b), the privilege of driving on a limited or 1175 restricted basis for business or employment use shall not be 1176 granted to a person whose license is revoked pursuant to s. 1177 322.28 or suspended pursuant to s. 322.2615 and who has been convicted of a violation of s. 316.193 two or more times or 1178 1179 whose license has been suspended two or more times for refusal 1180 to submit to a test pursuant to s. 322.2615 or former s. 322.261. 1181

(c) For the purpose of this section, a previous conviction of driving under the influence, driving while intoxicated, driving with an unlawful blood-alcohol level, or any other similar alcohol-related or drug-related offense outside this state or a previous conviction of former s. 316.1931, former s. 316.028, or former s. 860.01 shall be considered a previous conviction for violation of s. 316.193.

# Page 43 of 85

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

2004

HB 307

CS 1189 (4) Notwithstanding the provisions of s. 322.28(2)(e), a 1190 person whose driving privilege has been permanently revoked because he or she has been convicted of DUI manslaughter in 1191 1192 violation of s. 316.193 and has no prior convictions for DUI-1193 related offenses may, upon the expiration of 5 years after the 1194 date of such revocation or the expiration of 5 years after the 1195 termination of any term of incarceration under s. 316.193 or former s. 316.1931, whichever date is later, petition the 1196 department for reinstatement of his or her driving privilege. 1197 1198 Within 30 days after the receipt of such a petition, (a) 1199 the department shall afford the petitioner an opportunity for a hearing. At the hearing, the petitioner must demonstrate to the 1200 1201 department that he or she: Has not been arrested for a drug-related offense during 1202 1. 1203 the 5 years preceding the filing of the petition; 1204 Has not driven a motor vehicle without a license for at 2. 1205 least 5 years prior to the hearing; 1206 Has been drug-free for at least 5 years prior to the 3. 1207 hearing; and 1208 Has completed a DUI program licensed by the department. 4. 1209 (b) At such hearing, the department shall determine the 1210 petitioner's qualification, fitness, and need to drive. Upon such determination, the department may, in its discretion, 1211 1212 reinstate the driver's license of the petitioner. Such 1213 reinstatement must be made subject to the following 1214 qualifications: The license must be restricted for employment purposes 1215 1. 1216 for not less than 1 year; and

# Page 44 of 85

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

1217 2. Such person must be supervised by a DUI program
1218 licensed by the department and report to the program for such
1219 supervision and education at least four times a year or
1220 additionally as required by the program for the remainder of the
1221 revocation period. Such supervision shall include evaluation,
1222 education, referral into treatment, and other activities
1223 required by the department.

(c) Such person must assume the reasonable costs of supervision. If such person fails to comply with the required supervision, the program shall report the failure to the department, and the department shall cancel such person's driving privilege.

(d) If, after reinstatement, such person is convicted of an offense for which mandatory revocation of his or her license is required, the department shall revoke his or her driving privilege.

(e) The department shall adopt rules regulating theproviding of services by DUI programs pursuant to this section.

Section 26. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in references thereto, subsection (2) of section 322.28, Florida Statutes, is reenacted to read:

1239

322.28 Period of suspension or revocation.--

1240 (2) In a prosecution for a violation of s. 316.193 or1241 former s. 316.1931, the following provisions apply:

(a) Upon conviction of the driver, the court, along with
imposing sentence, shall revoke the driver's license or driving
privilege of the person so convicted, effective on the date of

# Page 45 of 85

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

1262

1245 conviction, and shall prescribe the period of such revocation in 1246 accordance with the following provisions:

1247 1. Upon a first conviction for a violation of the 1248 provisions of s. 316.193, except a violation resulting in death, 1249 the driver's license or driving privilege shall be revoked for 1250 not less than 180 days or more than 1 year.

1251 2. Upon a second conviction for an offense that occurs 1252 within a period of 5 years after the date of a prior conviction 1253 for a violation of the provisions of s. 316.193 or former s. 1254 316.1931 or a combination of such sections, the driver's license 1255 or driving privilege shall be revoked for not less than 5 years.

1256 3. Upon a third conviction for an offense that occurs 1257 within a period of 10 years after the date of a prior conviction 1258 for the violation of the provisions of s. 316.193 or former s. 1259 316.1931 or a combination of such sections, the driver's license 1260 or driving privilege shall be revoked for not less than 10 1261 years.

1263 For the purposes of this paragraph, a previous conviction 1264 outside this state for driving under the influence, driving 1265 while intoxicated, driving with an unlawful blood-alcohol level, 1266 or any other alcohol-related or drug-related traffic offense similar to the offense of driving under the influence as 1267 1268 proscribed by s. 316.193 will be considered a previous conviction for violation of s. 316.193, and a conviction for 1269 violation of former s. 316.028, former s. 316.1931, or former s. 1270 1271 860.01 is considered a conviction for violation of s. 316.193.

# Page 46 of 85

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

1272 If the period of revocation was not specified by the (b) 1273 court at the time of imposing sentence or within 30 days 1274 thereafter, and is not otherwise specified by law, the 1275 department shall forthwith revoke the driver's license or 1276 driving privilege for the maximum period applicable under 1277 paragraph (a) for a first conviction and for the minimum period 1278 applicable under paragraph (a) for any subsequent convictions. 1279 The driver may, within 30 days after such revocation by the 1280 department, petition the court for further hearing on the period 1281 of revocation, and the court may reopen the case and determine 1282 the period of revocation within the limits specified in 1283 paragraph (a).

1284 The forfeiture of bail bond, not vacated within 20 (C) 1285 days, in any prosecution for the offense of driving while under 1286 the influence of alcoholic beverages, chemical substances, or 1287 controlled substances to the extent of depriving the defendant 1288 of his or her normal faculties shall be deemed equivalent to a conviction for the purposes of this paragraph, and the 1289 1290 department shall forthwith revoke the defendant's driver's 1291 license or driving privilege for the maximum period applicable 1292 under paragraph (a) for a first conviction and for the minimum 1293 period applicable under paragraph (a) for a second or subsequent conviction; however, if the defendant is later convicted of the 1294 1295 charge, the period of revocation imposed by the department for such conviction shall not exceed the difference between the 1296 1297 applicable maximum for a first conviction or minimum for a 1298 second or subsequent conviction and the revocation period under 1299 this subsection that has actually elapsed; upon conviction of

### Page 47 of 85

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

1300 such charge, the court may impose revocation for a period of 1301 time as specified in paragraph (a). This paragraph does not 1302 apply if an appropriate motion contesting the forfeiture is 1303 filed within the 20-day period.

1304 When any driver's license or driving privilege has (d) 1305 been revoked pursuant to the provisions of this section, the 1306 department shall not grant a new license, except upon 1307 reexamination of the licensee after the expiration of the period 1308 of revocation so prescribed. However, the court may, in its 1309 sound discretion, issue an order of reinstatement on a form 1310 furnished by the department which the person may take to any 1311 driver's license examining office for reinstatement by the department pursuant to s. 322.282. 1312

1313 The court shall permanently revoke the driver's (e) 1314 license or driving privilege of a person who has been convicted four times for violation of s. 316.193 or former s. 316.1931 or 1315 1316 a combination of such sections. The court shall permanently revoke the driver's license or driving privilege of any person 1317 1318 who has been convicted of DUI manslaughter in violation of s. 316.193. If the court has not permanently revoked such driver's 1319 1320 license or driving privilege within 30 days after imposing 1321 sentence, the department shall permanently revoke the driver's license or driving privilege pursuant to this paragraph. No 1322 1323 driver's license or driving privilege may be issued or granted 1324 to any such person. This paragraph applies only if at least one of the convictions for violation of s. 316.193 or former s. 1325 1326 316.1931 was for a violation that occurred after July 1, 1982. 1327 For the purposes of this paragraph, a conviction for violation

### Page 48 of 85

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

of former s. 316.028, former s. 316.1931, or former s. 860.01 is also considered a conviction for violation of s. 316.193. Also, a conviction of driving under the influence, driving while intoxicated, driving with an unlawful blood-alcohol level, or any other similar alcohol-related or drug-related traffic offense outside this state is considered a conviction for the purposes of this paragraph.

Section 27. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in references thereto, paragraph (a) of subsection (2) of section 322.282, Florida Statutes, is reenacted to read:

1339 322.282 Procedure when court revokes or suspends license 1340 or driving privilege and orders reinstatement.--When a court 1341 suspends or revokes a person's license or driving privilege and, 1342 in its discretion, orders reinstatement as provided by s. 1343 322.28(2)(d) or former s. 322.261(5):

1344 (2)(a) The court shall issue an order of reinstatement, on a form to be furnished by the department, which the person may 1345 1346 take to any driver's license examining office. The department shall issue a temporary driver's permit to a licensee who 1347 1348 presents the court's order of reinstatement, proof of completion 1349 of a department-approved driver training or substance abuse 1350 education course, and a written request for a hearing under s. 1351 322.271. The permit shall not be issued if a record check by the 1352 department shows that the person has previously been convicted 1353 for a violation of s. 316.193, former s. 316.1931, former s. 1354 316.028, former s. 860.01, or a previous conviction outside this 1355 state for driving under the influence, driving while

#### Page 49 of 85

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

1356 intoxicated, driving with an unlawful blood-alcohol level, or 1357 any similar alcohol-related or drug-related traffic offense; 1358 that the person's driving privilege has been previously 1359 suspended for refusal to submit to a lawful test of breath, 1360 blood, or urine; or that the person is otherwise not entitled to 1361 issuance of a driver's license. This paragraph shall not be 1362 construed to prevent the reinstatement of a license or driving 1363 privilege that is presently suspended for driving with an unlawful blood-alcohol level or a refusal to submit to a breath, 1364 1365 urine, or blood test and is also revoked for a conviction for a 1366 violation of s. 316.193 or former s. 316.1931, if the suspension 1367 and revocation arise out of the same incident.

Section 28. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in a reference thereto, paragraph (a) of subsection (1) of section 322.291, Florida Statutes, is reenacted to read:

1372 322.291 Driver improvement schools or DUI programs; 1373 required in certain suspension and revocation cases.--Except as 1374 provided in s. 322.03(2), any person:

- 1375 1376
- (1) Whose driving privilege has been revoked:
- (a) Upon conviction for:

1377 1. Driving, or being in actual physical control of, any 1378 vehicle while under the influence of alcoholic beverages, any 1379 chemical substance set forth in s. 877.111, or any substance 1380 controlled under chapter 893, in violation of s. 316.193;

1381 2. Driving with an unlawful blood- or breath-alcohol1382 level;

# Page 50 of 85

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

1383 3. Manslaughter resulting from the operation of a motor1384 vehicle;

4. Failure to stop and render aid as required under the
laws of this state in the event of a motor vehicle crash
resulting in the death or personal injury of another;

1388

1389

5. Reckless driving; or

1390 shall, before the driving privilege may be reinstated, present 1391 to the department proof of enrollment in a department-approved 1392 advanced driver improvement course operating pursuant to s. 1393 318.1451 or a substance abuse education course conducted by a 1394 DUI program licensed pursuant to s. 322.292, which shall include 1395 a psychosocial evaluation and treatment, if referred. If the 1396 person fails to complete such course or evaluation within 90 days after reinstatement, or subsequently fails to complete 1397 1398 treatment, if referred, the DUI program shall notify the 1399 department of the failure. Upon receipt of the notice, the 1400 department shall cancel the offender's driving privilege, 1401 notwithstanding the expiration of the suspension or revocation 1402 of the driving privilege. The department may temporarily 1403 reinstate the driving privilege upon verification from the DUI 1404 program that the offender has completed the education course and evaluation requirement and has reentered and is currently 1405 1406 participating in treatment. If the DUI program notifies the 1407 department of the second failure to complete treatment, the 1408 department shall reinstate the driving privilege only after 1409 notice of completion of treatment from the DUI program.

### Page 51 of 85

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

2004

HB 307

CS 1410 Section 29. For the purpose of incorporating the amendment 1411 to section 316.193, Florida Statutes, in a reference thereto, 1412 paragraph (a) of subsection (9) of section 322.34, Florida 1413 Statutes, is reenacted to read: 1414 322.34 Driving while license suspended, revoked, canceled, 1415 or disgualified.--(9)(a) A motor vehicle that is driven by a person under 1416 1417 the influence of alcohol or drugs in violation of s. 316.193 is 1418 subject to seizure and forfeiture under ss. 932.701-932.707 and 1419 is subject to liens for recovering, towing, or storing vehicles 1420 under s. 713.78 if, at the time of the offense, the person's 1421 driver's license is suspended, revoked, or canceled as a result 1422 of a prior conviction for driving under the influence. 1423 Section 30. For the purpose of incorporating the amendment 1424 to section 316.193, Florida Statutes, in references thereto, section 322.44, Florida Statutes, is reenacted to read: 1425 1426 322.44 Driver License Compact.--The Driver License Compact is hereby enacted into law and entered into with all other 1427 1428 jurisdictions legally joining therein in the form substantially 1429 as follows: 1430 1431 ARTICLE I 1432 FINDINGS AND DECLARATION OF POLICY. --1433 1434 The party states find that: (1) 1435 (a) The safety of their streets and highways is materially 1436 affected by the degree of compliance with state laws and local 1437 ordinances relating to the operation of motor vehicles; Page 52 of 85

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

(b) Violation of such a law or ordinance is evidence that the violator engages in conduct which is likely to endanger the safety of persons and property;

1441 (c) The continuance in force of a license to drive is 1442 predicated upon compliance with laws and ordinances relating to 1443 the operation of motor vehicles, in whichever jurisdiction the 1444 vehicle is operated.

1445

(2) It is the policy of each of the party states to:

(a) Promote compliance with the laws, ordinances, and
administrative rules and regulations relating to the operation
of motor vehicles by their operators in each of the
jurisdictions where such operators drive motor vehicles;

(b) Make the reciprocal recognition of licenses to drive and eligibility therefor more just and equitable by considering the overall compliance with motor vehicle laws, ordinances, and administrative rules and regulations as a condition precedent to the continuance or issuance of any license by reason of which the licensee is authorized or permitted to operate a motor vehicle in any of the party states.

### ARTICLE II

1459 1460

1457

1458

DEFINITIONS.--As used in this compact:

(1) "State" means a state, territory or possession of the
United States, the District of Columbia, or the Commonwealth of
Puerto Rico.

# Page 53 of 85

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

1464 (2) "Home state" means the state which has issued and has 1465 the power to suspend or revoke the use of the license or permit 1466 to operate a motor vehicle.

(3) "Conviction" means a conviction of any offense related to the use or operation of a motor vehicle which is prohibited by state law, municipal ordinance, or administrative rule or regulation, or a forfeiture of bail, bond, or other security deposited to secure appearance by a person charged with having committed any such offense, and which conviction or forfeiture is required to be reported to the licensing authority.

#### ARTICLE III

1477 REPORTS OF CONVICTION. -- The licensing authority of a party 1478 state shall report each conviction of a person from another 1479 party state occurring within its jurisdiction to the licensing 1480 authority of the home state of the licensee. Such report shall clearly identify the person convicted; describe the violation 1481 1482 specifying the section of the statute, code, or ordinance 1483 violated; identify the court in which action was taken; indicate 1484 whether a plea of quilty or not quilty was entered or the 1485 conviction was a result of the forfeiture of bail, bond, or 1486 other security; and shall include any special findings made in connection therewith. 1487

#### ARTICLE IV

1490

1488

1489

1474

1475

1476

1491

EFFECT OF CONVICTION.--

### Page 54 of 85

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

1514 1515

1516

(1) The licensing authority in the home state, for the purposes of suspension, revocation, or limitation of the license to operate a motor vehicle, shall give the same effect to the conduct reported, pursuant to article III, as it would if such conduct had occurred in the home state, in the case of convictions for:

(a) Manslaughter or negligent homicide resulting from the
operation of a motor vehicle, as provided by ss. 316.193 and
322.26;

(b) Driving a motor vehicle while under the influence of alcoholic beverages or a narcotic drug, or under the influence of any other drug to a degree which renders the driver incapable of safely driving a motor vehicle, as provided by s. 316.193;

1505 (c) Any felony in the commission of which a motor vehicle 1506 is used, as provided by s. 322.26; or

(d) Failure to stop and render aid in the event of a motor
vehicle crash resulting in the death or personal injury of
another, as provided by s. 322.26.

1510 (2) As to other convictions, reported pursuant to article 1511 III, the licensing authority in the home state shall give such 1512 effect to the conduct as is provided by the laws of the home 1513 state.

ARTICLE V

1517APPLICATIONS FOR NEW LICENSES.--Upon application for a1518license to drive, the licensing authority in a party state shall1519ascertain whether the applicant has ever held, or is the holder

#### Page 55 of 85

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

1539 1540

1541

1520 of, a license to drive issued by any other party state. The 1521 licensing authority in the state where application is made shall 1522 not issue a license to drive to the applicant if: 1523 The applicant has held such a license, but the same (1)1524 has been suspended by reason, in whole or in part, of a 1525 violation and if such suspension period has not terminated. The applicant has held such a license, but the same 1526 (2) 1527 has been revoked by reason, in whole or in part, of a violation 1528 and if such revocation has not terminated, except that after the 1529 expiration of 1 year from the date the license was revoked, such 1530 person may make application for a new license if permitted by 1531 law. The licensing authority may refuse to issue a license to any such applicant if, after investigation, the licensing 1532 1533 authority determines that it will not be safe to grant to such 1534 person the privilege of driving a motor vehicle on the public 1535 highways. The applicant is the holder of a license to drive 1536 (3)

1537 issued by another party state and currently in force unless the 1538 applicant surrenders such license.

# ARTICLE VI

APPLICABILITY OF OTHER LAWS.--Except as expressly required by provisions of this compact, nothing contained herein shall be construed to affect the right of any party state to apply any of its other laws relating to licenses to drive to any person or circumstance, nor to invalidate or prevent any driver license

# Page 56 of 85

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

FLORIDA HOUSE OF REPRESENTATIV	E S
--------------------------------	-----

2004 CS

HB 307

1549

1550

1551 1552

1547 agreement or other cooperative arrangement between a party state 1548 and a nonparty state.

### ARTICLE VII

COMPACT ADMINISTRATOR AND INTERCHANGE OF INFORMATION. --

(1) The head of the licensing authority of each party state shall be the administrator of this compact for his or her state. The administrators, acting jointly, shall have the power to formulate all necessary and proper procedures for the exchange of information under this compact.

(2) The administrator of each party state shall furnish to the administrator of each other party state any information or documents reasonably necessary to facilitate the administration of this compact.

#### ARTICLE VIII

1564

1565

1562 1563

ENTRY INTO FORCE AND WITHDRAWAL. --

(1) This compact shall enter into force and becomeeffective as to any state when it has enacted the same into law.

(2) Any party state may withdraw from this compact by enacting a statute repealing the same, but no such withdrawal shall take effect until 6 months after the executive head of the withdrawing state has given notice of the withdrawal to the executive heads of all other party states. No withdrawal shall affect the validity or applicability by the licensing

# Page 57 of 85

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

1576

1577

1578

1574 authorities of states remaining party to the compact of any 1575 report of conviction occurring prior to the withdrawal.

#### ARTICLE IX

1579 CONSTRUCTION AND SEVERABILITY. -- This compact shall be 1580 liberally construed so as to effectuate the purposes thereof. 1581 The provisions of this compact shall be severable; and if any 1582 phrase, clause, sentence, or provision of this compact is 1583 declared to be contrary to the constitution of any party state 1584 or of the United States or the applicability thereof to any 1585 government, agency, person, or circumstance is held invalid, the 1586 validity of the remainder of this compact and the applicability 1587 thereof to any government, agency, person, or circumstance shall 1588 not be affected thereby. If this compact shall be held contrary 1589 to the constitution of any state party thereto, the compact 1590 shall remain in full force and effect as to the remaining states 1591 and in full force and effect as to the state affected as to all 1592 severable matters.

1593 Section 31. For the purpose of incorporating the amendment 1594 to section 316.193, Florida Statutes, in a reference thereto, 1595 subsection (3) of section 322.62, Florida Statutes, is reenacted 1596 to read:

1597 322.62 Driving under the influence; commercial motor 1598 vehicle operators.--

(3) This section does not supersede s. 316.193. Nothing in
this section prohibits the prosecution of a person who drives a
commercial motor vehicle for driving under the influence of

#### Page 58 of 85

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

1602 alcohol or controlled substances whether or not such person is 1603 also prosecuted for a violation of this section.

Section 32. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in references thereto, paragraph (d) of subsection (2) and subsection (6) of section 322.63, Florida Statutes, are reenacted to read:

1608 322.63 Alcohol or drug testing; commercial motor vehicle 1609 operators.--

1610 (2) The chemical and physical tests authorized by this 1611 section shall only be required if a law enforcement officer has 1612 reasonable cause to believe that a person driving a commercial 1613 motor vehicle has any alcohol, chemical substance, or controlled 1614 substance in his or her body.

1615 The administration of one test under paragraph (a), (d) 1616 paragraph (b), or paragraph (c) shall not preclude the 1617 administration of a different test under paragraph (a), 1618 paragraph (b), or paragraph (c). However, a urine test may not be used to determine alcohol concentration and a breath test may 1619 1620 not be used to determine the presence of controlled substances or chemical substances in a person's body. Notwithstanding the 1621 1622 provisions of this paragraph, in the event a Florida licensee 1623 has been convicted in another state for an offense substantially similar to s. 316.193 or to s. 322.62, which conviction was 1624 1625 based upon evidence of test results prohibited by this 1626 paragraph, that out-of-state conviction shall constitute a 1627 conviction for the purposes of this chapter.

1628 (6) Notwithstanding any provision of law pertaining to the 1629 confidentiality of hospital records or other medical records,

#### Page 59 of 85

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

1630 information relating to the alcohol content of a person's blood 1631 or the presence of chemical substances or controlled substances 1632 in a person's blood obtained pursuant to this section shall be 1633 released to a court, prosecuting attorney, defense attorney, or 1634 law enforcement officer in connection with an alleged violation 1635 of s. 316.193 or s. 322.62 upon request for such information.

Section 33. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in references thereto, subsections (1) and (2), paragraph (a) of subsection (7), paragraph (b) of subsection (8), and subsections (14) and (15) of section 322.64, Florida Statutes, are reenacted to read:

1641 322.64 Holder of commercial driver's license; driving with 1642 unlawful blood-alcohol level; refusal to submit to breath, 1643 urine, or blood test.--

(1)(a) A law enforcement officer or correctional officer 1644 1645 shall, on behalf of the department, disqualify from operating 1646 any commercial motor vehicle a person who while operating or in actual physical control of a commercial motor vehicle is 1647 1648 arrested for a violation of s. 316.193, relating to unlawful 1649 blood-alcohol level or breath-alcohol level, or a person who has 1650 refused to submit to a breath, urine, or blood test authorized 1651 by s. 322.63 arising out of the operation or actual physical control of a commercial motor vehicle. Upon disqualification of 1652 1653 the person, the officer shall take the person's driver's license 1654 and issue the person a 10-day temporary permit if the person is 1655 otherwise eligible for the driving privilege and shall issue the 1656 person a notice of disqualification. If the person has been 1657 given a blood, breath, or urine test, the results of which are

# Page 60 of 85

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

1658 not available to the officer at the time of the arrest, the 1659 agency employing the officer shall transmit such results to the 1660 department within 5 days after receipt of the results. If the 1661 department then determines that the person was arrested for a 1662 violation of s. 316.193 and that the person had a blood-alcohol 1663 level or breath-alcohol level of 0.08 or higher, the department 1664 shall disgualify the person from operating a commercial motor 1665 vehicle pursuant to subsection (3).

1666 (b) The disqualification under paragraph (a) shall be 1667 pursuant to, and the notice of disqualification shall inform the 1668 driver of, the following:

1669 1.a. The driver refused to submit to a lawful breath, 1670 blood, or urine test and he or she is disqualified from 1671 operating a commercial motor vehicle for a period of 1 year, for 1672 a first refusal, or permanently, if he or she has previously 1673 been disqualified as a result of a refusal to submit to such a 1674 test; or

b. The driver violated s. 316.193 by driving with an
unlawful blood-alcohol level and he or she is disqualified from
operating a commercial motor vehicle for a period of 6 months
for a first offense or for a period of 1 year if he or she has
previously been disqualified, or his or her driving privilege
has been previously suspended, for a violation of s. 316.193.

1681 2. The disqualification period shall commence on the date 1682 of arrest or issuance of notice of disqualification, whichever 1683 is later.

16843. The driver may request a formal or informal review of1685the disqualification by the department within 10 days after the

# Page 61 of 85

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

1686 date of arrest or issuance of notice of disqualification, 1687 whichever is later.

1688 4. The temporary permit issued at the time of arrest or
1689 disqualification will expire at midnight of the 10th day
1690 following the date of disqualification.

1691 5. The driver may submit to the department any materials 1692 relevant to the arrest.

1693 (2)Except as provided in paragraph (1)(a), the law 1694 enforcement officer shall forward to the department, within 5 1695 days after the date of the arrest or the issuance of the notice 1696 of disqualification, whichever is later, a copy of the notice of 1697 disqualification, the driver's license of the person arrested, 1698 and a report of the arrest, including, if applicable, an affidavit stating the officer's grounds for belief that the 1699 1700 person arrested was in violation of s. 316.193; the results of 1701 any breath or blood test or an affidavit stating that a breath, 1702 blood, or urine test was requested by a law enforcement officer 1703 or correctional officer and that the person arrested refused to 1704 submit; a copy of the citation issued to the person arrested; 1705 and the officer's description of the person's field sobriety 1706 test, if any. The failure of the officer to submit materials 1707 within the 5-day period specified in this subsection or subsection (1) shall not affect the department's ability to 1708 1709 consider any evidence submitted at or prior to the hearing. The 1710 officer may also submit a copy of a videotape of the field 1711 sobriety test or the attempt to administer such test.

(7) In a formal review hearing under subsection (6) or aninformal review hearing under subsection (4), the hearing

### Page 62 of 85

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

1714 officer shall determine by a preponderance of the evidence 1715 whether sufficient cause exists to sustain, amend, or invalidate 1716 the disqualification. The scope of the review shall be limited 1717 to the following issues:

(a) If the person was disqualified from operating a
commercial motor vehicle for driving with an unlawful bloodalcohol level in violation of s. 316.193:

1721 1. Whether the arresting law enforcement officer had 1722 probable cause to believe that the person was driving or in 1723 actual physical control of a commercial motor vehicle in this 1724 state while he or she had any alcohol, chemical substances, or 1725 controlled substances in his or her body.

1726 2. Whether the person was placed under lawful arrest for a 1727 violation of s. 316.193.

17283. Whether the person had an unlawful blood-alcohol level1729as provided in s. 316.193.

1730 (8) Based on the determination of the hearing officer 1731 pursuant to subsection (7) for both informal hearings under 1732 subsection (4) and formal hearings under subsection (6), the 1733 department shall:

1734 Sustain the disqualification for a period of 6 months (b) 1735 for a violation of s. 316.193 or for a period of 1 year if the 1736 person has been previously disqualified from operating a 1737 commercial motor vehicle or his or her driving privilege has 1738 been previously suspended as a result of a violation of s. 1739 316.193. The disqualification period commences on the date of 1740 the arrest or issuance of the notice of disqualification, whichever is later. 1741

### Page 63 of 85

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

1742 (14) The decision of the department under this section shall not be considered in any trial for a violation of s. 1743 1744 316.193, s. 322.61, or s. 322.62, nor shall any written 1745 statement submitted by a person in his or her request for 1746 departmental review under this section be admissible into 1747 evidence against him or her in any such trial. The disposition of any related criminal proceedings shall not affect a 1748 1749 disqualification imposed pursuant to this section.

(15) This section does not preclude the suspension of the driving privilege pursuant to s. 322.2615. The driving privilege of a person who has been disqualified from operating a commercial motor vehicle also may be suspended for a violation of s. 316.193.

Section 34. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in a reference thereto, paragraph (f) of subsection (4) of section 323.001, Florida Statutes, is reenacted to read:

1759 323.001 Wrecker operator storage facilities; vehicle 1760 holds.--

1761 (4) The requirements for a written hold apply when the1762 following conditions are present:

(f) The vehicle is impounded or immobilized pursuant to s.316.193 or s. 322.34; or

Section 35. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in a reference thereto, subsection (6) of section 327.35, Florida Statutes, is reenacted to read:

# Page 64 of 85

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

1769 327.35 Boating under the influence; penalties; "designated 1770 drivers".--

1771 (6) With respect to any person convicted of a violation of1772 subsection (1), regardless of any other penalty imposed:

1773 For the first conviction, the court shall place the (a) 1774 defendant on probation for a period not to exceed 1 year and, as 1775 a condition of such probation, shall order the defendant to 1776 participate in public service or a community work project for a 1777 minimum of 50 hours. The court must also, as a condition of 1778 probation, order the impoundment or immobilization of the vessel 1779 that was operated by or in the actual control of the defendant 1780 or any one vehicle registered in the defendant's name at the time of impoundment or immobilization, for a period of 10 days 1781 1782 or for the unexpired term of any lease or rental agreement that 1783 expires within 10 days. The impoundment or immobilization must 1784 not occur concurrently with the incarceration of the defendant. 1785 The impoundment or immobilization order may be dismissed in 1786 accordance with paragraph (e) or paragraph (f). The total period 1787 of probation and incarceration may not exceed 1 year.

For the second conviction for an offense that occurs 1788 (b) 1789 within a period of 5 years after the date of a prior conviction 1790 for violation of this section, the court shall order imprisonment for not less than 10 days. The court must also, as 1791 1792 a condition of probation, order the impoundment or 1793 immobilization of the vessel that was operated by or in the 1794 actual control of the defendant or any one vehicle registered in the defendant's name at the time of impoundment or 1795 1796 immobilization, for a period of 30 days or for the unexpired

Page 65 of 85

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

1797 term of any lease or rental agreement that expires within 30 1798 days. The impoundment or immobilization must not occur 1799 concurrently with the incarceration of the defendant. The 1800 impoundment or immobilization order may be dismissed in 1801 accordance with paragraph (e) or paragraph (f). At least 48 1802 hours of confinement must be consecutive.

1803 (c) For the third or subsequent conviction for an offense 1804 that occurs within a period of 10 years after the date of a 1805 prior conviction for violation of this section, the court shall 1806 order imprisonment for not less than 30 days. The court must 1807 also, as a condition of probation, order the impoundment or 1808 immobilization of the vessel that was operated by or in the 1809 actual control of the defendant or any one vehicle registered in 1810 the defendant's name at the time of impoundment or 1811 immobilization, for a period of 90 days or for the unexpired 1812 term of any lease or rental agreement that expires within 90 1813 days. The impoundment or immobilization must not occur concurrently with the incarceration of the defendant. The 1814 1815 impoundment or immobilization order may be dismissed in accordance with paragraph (e) or paragraph (f). At least 48 1816 hours of confinement must be consecutive. 1817

(d) The court must at the time of sentencing the defendant issue an order for the impoundment or immobilization of a vessel. Within 7 business days after the date that the court issues the order of impoundment, and once again 30 business days before the actual impoundment or immobilization of the vessel, the clerk of the court must send notice by certified mail, return receipt requested, to the registered owner of each

### Page 66 of 85

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

1825 vessel, if the registered owner is a person other than the 1826 defendant, and to each person of record claiming a lien against 1827 the vessel.

1828 A person who owns but was not operating the vessel (e) 1829 when the offense occurred may submit to the court a police 1830 report indicating that the vessel was stolen at the time of the 1831 offense or documentation of having purchased the vessel after 1832 the offense was committed from an entity other than the 1833 defendant or the defendant's agent. If the court finds that the 1834 vessel was stolen or that the sale was not made to circumvent 1835 the order and allow the defendant continued access to the vessel, the order must be dismissed and the owner of the vessel 1836 1837 will incur no costs. If the court denies the request to dismiss 1838 the order of impoundment or immobilization, the petitioner may 1839 request an evidentiary hearing.

1840 A person who owns but was not operating the vessel (f) 1841 when the offense occurred, and whose vessel was stolen or who 1842 purchased the vessel after the offense was committed directly 1843 from the defendant or the defendant's agent, may request an evidentiary hearing to determine whether the impoundment or 1844 immobilization should occur. If the court finds that either the 1845 1846 vessel was stolen or the purchase was made without knowledge of the offense, that the purchaser had no relationship to the 1847 1848 defendant other than through the transaction, and that such purchase would not circumvent the order and allow the defendant 1849 continued access to the vessel, the order must be dismissed and 1850 1851 the owner of the vessel will incur no costs.

# Page 67 of 85

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

1852 All costs and fees for the impoundment or (q) 1853 immobilization, including the cost of notification, must be paid 1854 by the owner of the vessel or, if the vessel is leased or 1855 rented, by the person leasing or renting the vessel, unless the 1856 impoundment or immobilization order is dismissed. 1857 (h) The person who owns a vessel that is impounded or 1858 immobilized under this paragraph, or a person who has a lien of 1859 record against such a vessel and who has not requested a review 1860 of the impoundment pursuant to paragraph (e) or paragraph (f), 1861 may, within 10 days after the date that person has knowledge of 1862 the location of the vessel, file a complaint in the county in 1863 which the owner resides to determine whether the vessel was 1864 wrongfully taken or withheld from the owner or lienholder. Upon 1865 the filing of a complaint, the owner or lienholder may have the 1866 vessel released by posting with the court a bond or other 1867 adequate security equal to the amount of the costs and fees for 1868 impoundment or immobilization, including towing or storage, to 1869 ensure the payment of the costs and fees if the owner or 1870 lienholder does not prevail. When the bond is posted and the fee 1871 is paid as set forth in s. 28.24, the clerk of the court shall 1872 issue a certificate releasing the vessel. At the time of 1873 release, after reasonable inspection, the owner or lienholder 1874 must give a receipt to the towing or storage company indicating 1875 any loss or damage to the vessel or to the contents of the

1876 vessel.

1877 (i) A defendant, in the court's discretion, may be
1878 required to serve all or any portion of a term of imprisonment
1879 to which the defendant has been sentenced pursuant to this

### Page 68 of 85

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

1880 section in a residential alcoholism treatment program or a 1881 residential drug abuse treatment program. Any time spent in such 1882 a program must be credited by the court toward the term of 1883 imprisonment.

1884

1885 For the purposes of this section, any conviction for a violation of s. 316.193, a previous conviction for the violation of former 1886 s. 316.1931, former s. 860.01, or former s. 316.028, or a 1887 1888 previous conviction outside this state for driving under the 1889 influence, driving while intoxicated, driving with an unlawful 1890 blood-alcohol level, driving with an unlawful breath-alcohol 1891 level, or any other similar alcohol-related or drug-related 1892 traffic offense, is also considered a previous conviction for violation of this section. 1893

Section 36. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in a reference thereto, subsection (10) of section 397.405, Florida Statutes, is reenacted to read:

1898397.405 Exemptions from licensure.--The following are1899exempt from the licensing provisions of this chapter:

1900 (10) DUI education and screening services provided 1901 pursuant to ss. 316.192, 316.193, 322.095, 322.271, and 322.291. 1902 Persons or entities providing treatment services must be 1903 licensed under this chapter unless exempted from licensing as 1904 provided in this section.

1905

1906 The exemptions from licensure in this section do not apply to 1907 any service provider that receives an appropriation, grant, or

#### Page 69 of 85

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

1908 contract from the state to operate as a service provider as 1909 defined in this chapter or to any substance abuse program 1910 regulated pursuant to s. 397.406. Furthermore, this chapter may 1911 not be construed to limit the practice of a physician licensed 1912 under chapter 458 or chapter 459, a psychologist licensed under 1913 chapter 490, or a psychotherapist licensed under chapter 491 who 1914 provides substance abuse treatment, so long as the physician, 1915 psychologist, or psychotherapist does not represent to the 1916 public that he or she is a licensed service provider and does 1917 not provide services to clients pursuant to part V of this 1918 chapter. Failure to comply with any requirement necessary to 1919 maintain an exempt status under this section is a misdemeanor of 1920 the first degree, punishable as provided in s. 775.082 or s. 775.083. 1921

Section 37. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in a reference thereto, paragraph (c) of subsection (17) of section 440.02, Florida Statutes, is reenacted to read:

1926 440.02 Definitions.--When used in this chapter, unless the 1927 context clearly requires otherwise, the following terms shall 1928 have the following meanings:

1929 (17)

1932

1930 (c) "Employment" does not include service performed by or 1931 as:

1. Domestic servants in private homes.

1933 2. Agricultural labor performed on a farm in the employ of
1934 a bona fide farmer, or association of farmers, that employs 5 or
1935 fewer regular employees and that employs fewer than 12 other

#### Page 70 of 85

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

1936 employees at one time for seasonal agricultural labor that is completed in less than 30 days, provided such seasonal 1937 1938 employment does not exceed 45 days in the same calendar year. 1939 The term "farm" includes stock, dairy, poultry, fruit, fur-1940 bearing animals, fish, and truck farms, ranches, nurseries, and 1941 orchards. The term "agricultural labor" includes field foremen, 1942 timekeepers, checkers, and other farm labor supervisory 1943 personnel.

1944 3. Professional athletes, such as professional boxers,
1945 wrestlers, baseball, football, basketball, hockey, polo, tennis,
1946 jai alai, and similar players, and motorsports teams competing
1947 in a motor racing event as defined in s. 549.08.

1948 4. Labor under a sentence of a court to perform community1949 services as provided in s. 316.193.

1950 5. State prisoners or county inmates, except those 1951 performing services for private employers or those enumerated in 1952 s. 948.03(8)(a).

Section 38. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in a reference thereto, paragraph (b) of subsection (7) of section 440.09, Florida Statutes, is reenacted to read:

1957 440.09 Coverage.--

(7)

1958

(b) If the employee has, at the time of the injury, a blood alcohol level equal to or greater than the level specified in s. 316.193, or if the employee has a positive confirmation of a drug as defined in this act, it is presumed that the injury was occasioned primarily by the intoxication of, or by the

### Page 71 of 85

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

1964 influence of the drug upon, the employee. If the employer has 1965 implemented a drug-free workplace, this presumption may be 1966 rebutted only by evidence that there is no reasonable hypothesis 1967 that the intoxication or drug influence contributed to the 1968 injury. In the absence of a drug-free workplace program, this 1969 presumption may be rebutted by clear and convincing evidence that the intoxication or influence of the drug did not 1970 1971 contribute to the injury. Percent by weight of alcohol in the 1972 blood must be based upon grams of alcohol per 100 milliliters of 1973 blood. If the results are positive, the testing facility must 1974 maintain the specimen for a minimum of 90 days. Blood serum may 1975 be used for testing purposes under this chapter; however, if 1976 this test is used, the presumptions under this section do not 1977 arise unless the blood alcohol level is proved to be medically 1978 and scientifically equivalent to or greater than the comparable 1979 blood alcohol level that would have been obtained if the test 1980 were based on percent by weight of alcohol in the blood. However, if, before the accident, the employer had actual 1981 1982 knowledge of and expressly acquiesced in the employee's presence at the workplace while under the influence of such alcohol or 1983 1984 drug, the presumptions specified in this subsection do not 1985 apply.

Section 39. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in a reference thereto, paragraph (d) of subsection (1) of section 493.6106, Florida Statutes, is reenacted to read:

1990 1991 493.6106 License requirements; posting.--

(1) Each individual licensed by the department must:

Page 72 of 85

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

1992 Not be a chronic and habitual user of alcoholic (d) 1993 beverages to the extent that her or his normal faculties are 1994 impaired; not have been committed under chapter 397, former 1995 chapter 396, or a similar law in any other state; not have been 1996 found to be a habitual offender under s. 856.011(3) or a similar 1997 law in any other state; and not have had two or more convictions 1998 under s. 316.193 or a similar law in any other state within the 1999 3-year period immediately preceding the date the application was filed, unless the individual establishes that she or he is not 2000 2001 currently impaired and has successfully completed a 2002 rehabilitation course.

2003 Section 40. For the purpose of incorporating the amendment 2004 to section 316.193, Florida Statutes, in a reference thereto, 2005 subsection (4) of section 627.758, Florida Statutes, is 2006 reenacted to read:

2007 627.758 Surety on auto club traffic arrest bond; 2008 conditions, limit; bail bond.--

2009 (4) Notwithstanding the provisions of s. 626.311 or 2010 chapter 648, any surety insurer identified in a guaranteed 2011 traffic arrest bond certificate or any licensed general lines 2012 agent of the surety insurer may execute a bail bond for the 2013 automobile club or association member identified in the 2014 guaranteed traffic arrest bond certificate in an amount not in 2015 excess of \$5,000 for any violation of chapter 316 or any similar 2016 traffic law or ordinance except for driving under the influence 2017 of alcoholic beverages, chemical substances, or controlled substances, as prohibited by s. 316.193. 2018

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

2019 Section 41. For the purpose of incorporating the amendment 2020 to section 316.193, Florida Statutes, in references thereto, 2021 paragraph (f) of subsection (2) and paragraph (f) of subsection 2022 (10) of section 790.06, Florida Statutes, are reenacted to read:

2023 790.06 License to carry concealed weapon or firearm.-2024 (2) The Department of Agriculture and Consumer Services
2025 shall issue a license if the applicant:

2026 (f) Does not chronically and habitually use alcoholic 2027 beverages or other substances to the extent that his or her 2028 normal faculties are impaired. It shall be presumed that an 2029 applicant chronically and habitually uses alcoholic beverages or 2030 other substances to the extent that his or her normal faculties 2031 are impaired if the applicant has been committed under chapter 2032 397 or under the provisions of former chapter 396 or has been 2033 convicted under s. 790.151 or has been deemed a habitual offender under s. 856.011(3), or has had two or more convictions 2034 2035 under s. 316.193 or similar laws of any other state, within the 2036 3-year period immediately preceding the date on which the application is submitted; 2037

2038 (10) A license issued under this section shall be2039 suspended or revoked pursuant to chapter 120 if the licensee:

(f) Is convicted of a second violation of s. 316.193, or a similar law of another state, within 3 years of a previous conviction of such section, or similar law of another state, even though the first violation may have occurred prior to the date on which the application was submitted;

2045 Section 42. For the purpose of incorporating the amendment 2046 to section 316.193, Florida Statutes, in a reference thereto,

Page 74 of 85

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

2004 CS

HB 307

subsection (2) of section 903.36, Florida Statutes, is reenacted 2047 2048 to read:

2049

903.36 Guaranteed arrest bond certificates as cash bail.--2050 The execution of a bail bond by a licensed general (2) 2051 lines agent of a surety insurer for the automobile club or 2052 association member identified in the guaranteed traffic arrest 2053 bond certificate, as provided in s. 627.758(4), shall be 2054 accepted as bail in an amount not to exceed \$5,000 for the 2055 appearance of the person named in the certificate in any court 2056 to answer for the violation of a provision of chapter 316 or a 2057 similar traffic law or ordinance, except driving under the 2058 influence of alcoholic beverages, chemical substances, or 2059 controlled substances, as prohibited by s. 316.193. Presentation 2060 of the guaranteed traffic arrest bond certificate and a power of 2061 attorney from the surety insurer for its licensed general lines 2062 agents is authorization for such agent to execute the bail bond.

2063 Section 43. For the purpose of incorporating the amendment to section 316.193, Florida Statutes, in references thereto, 2064 2065 paragraph (c) of subsection (4) of section 907.041, Florida 2066 Statutes, is reenacted to read:

2067

907.041 Pretrial detention and release. --

2068

(4) PRETRIAL DETENTION. --

2069 (C) The court may order pretrial detention if it finds a 2070 substantial probability, based on a defendant's past and present 2071 patterns of behavior, the criteria in s. 903.046, and any other 2072 relevant facts, that any of the following circumstances exists:

2073 The defendant has previously violated conditions of 1. 2074 release and that no further conditions of release are reasonably

Page 75 of 85

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

2075 likely to assure the defendant's appearance at subsequent 2076 proceedings;

2. The defendant, with the intent to obstruct the judicial process, has threatened, intimidated, or injured any victim, potential witness, juror, or judicial officer, or has attempted or conspired to do so, and that no condition of release will reasonably prevent the obstruction of the judicial process;

3. The defendant is charged with trafficking in controlled substances as defined by s. 893.135, that there is a substantial probability that the defendant has committed the offense, and that no conditions of release will reasonably assure the defendant's appearance at subsequent criminal proceedings; or

4. The defendant is charged with DUI manslaughter, as defined by s. 316.193, and that there is a substantial probability that the defendant committed the crime and that the defendant poses a threat of harm to the community; conditions that would support a finding by the court pursuant to this subparagraph that the defendant poses a threat of harm to the community include, but are not limited to, any of the following:

a. The defendant has previously been convicted of any
crime under s. 316.193, or of any crime in any other state or
territory of the United States that is substantially similar to
any crime under s. 316.193;

b. The defendant was driving with a suspended driver's license when the charged crime was committed; or

2100 c. The defendant has previously been found guilty of, or 2101 has had adjudication of guilt withheld for, driving while the

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

2004 CS

2102 defendant's driver's license was suspended or revoked in 2103 violation of s. 322.34;

2104 The defendant poses the threat of harm to the 5. 2105 community. The court may so conclude, if it finds that the 2106 defendant is presently charged with a dangerous crime, that 2107 there is a substantial probability that the defendant committed such crime, that the factual circumstances of the crime indicate 2108 2109 a disregard for the safety of the community, and that there are no conditions of release reasonably sufficient to protect the 2110 2111 community from the risk of physical harm to persons.

2112 6. The defendant was on probation, parole, or other 2113 release pending completion of sentence or on pretrial release 2114 for a dangerous crime at the time the current offense was 2115 committed; or

7. The defendant has violated one or more conditions of pretrial release or bond for the offense currently before the court and the violation, in the discretion of the court, supports a finding that no conditions of release can reasonably protect the community from risk of physical harm to persons or assure the presence of the accused at trial.

2122 Section 44. For the purpose of incorporating the 2123 amendments to sections 316.193 and 327.35, Florida Statutes, in 2124 references thereto, section 938.07, Florida Statutes, is 2125 reenacted to read:

2126 938.07 Driving or boating under the 2127 influence.--Notwithstanding any other provision of s. 316.193 or 2128 s. 327.35, a court cost of \$135 shall be added to any fine 2129 imposed pursuant to s. 316.193 or s. 327.35. The clerks shall

Page 77 of 85

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

2130 remit the funds to the Department of Revenue, \$25 of which shall 2131 be deposited in the Emergency Medical Services Trust Fund, \$50 2132 shall be deposited in the Criminal Justice Standards and 2133 Training Trust Fund of the Department of Law Enforcement to be 2134 used for operational expenses in conducting the statewide 2135 criminal analysis laboratory system established in s. 943.32, and \$60 shall be deposited in the Brain and Spinal Cord Injury 2136 Rehabilitation Trust Fund created in s. 381.79. 2137

2138 Section 45. For the purpose of incorporating the amendment 2139 to section 316.193, Florida Statutes, in a reference thereto, 2140 section 938.21, Florida Statutes, is reenacted to read:

2141 938.21 Alcohol and drug abuse programs. -- Notwithstanding any provision to the contrary of the laws of this state, the 2142 2143 court may assess for alcohol and other drug abuse programs as 2144 provided in s. 893.165 any defendant who pleads guilty or nolo 2145 contendere to, or is convicted of, a violation of any provision 2146 of chapter 893 or which involves a criminal violation of s. 316.193, s. 856.011, s. 856.015, or chapter 562, chapter 567, or 2147 2148 chapter 568, in addition to any fine and other penalty provided by law, a court cost in an amount up to the amount of the fine 2149 authorized for the violation. The court is authorized to order a 2150 2151 defendant to pay an additional assessment if it finds that the defendant has the ability to pay the fine and the additional 2152 2153 assessment and will not be prevented thereby from being rehabilitated or from making restitution. 2154

2155 Section 46. For the purpose of incorporating the amendment 2156 to section 316.193, Florida Statutes, in a reference thereto,

2004 CS

HB 307

2157 subsection (1) of section 938.23, Florida Statutes, is reenacted 2158 to read:

2159 938.23 Assistance grants for alcohol and other drug abuse 2160 programs.--

2161 In addition to any fine imposed by law for any (1)2162 criminal offense under chapter 893 or for any criminal violation of s. 316.193, s. 856.011, s. 856.015, or chapter 562, chapter 2163 2164 567, or chapter 568, the court shall be authorized, pursuant to the requirements of s. 938.21, to impose an additional 2165 2166 assessment in an amount up to the amount of the fine authorized 2167 for the offense. Such additional assessments shall be deposited 2168 for the purpose of providing assistance grants to drug abuse 2169 treatment or alcohol treatment or education programs as provided in s. 893.165. 2170

2171 Section 47. For the purpose of incorporating the amendment 2172 to section 316.193, Florida Statutes, in references thereto, 2173 paragraph (d) of subsection (2) of section 943.05, Florida 2174 Statutes, is reenacted to read:

2175 943.05 Criminal Justice Information Program; duties; crime 2176 reports.--

2177

(2) The program shall:

(d) Adopt rules to effectively and efficiently implement, administer, manage, maintain, and use the automated fingerprint identification system and uniform offense reports and arrest reports. The rules shall be considered minimum requirements and shall not preclude a criminal justice agency from implementing its own enhancements. However, rules and forms prescribing uniform arrest or probable cause affidavits and alcohol

# Page 79 of 85

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

influence reports to be used by all law enforcement agencies in making DUI arrests under s. 316.193 shall be adopted, and shall be used by all law enforcement agencies in this state. The rules and forms prescribing such uniform affidavits and reports shall be adopted and implemented by July 1, 2004. Failure to use these uniform affidavits and reports, however, shall not prohibit prosecution under s. 316.193.

2192 Section 48. For the purpose of incorporating the amendment 2193 to section 316.193, Florida Statutes, in a reference thereto, 2194 paragraph (b) of subsection (8) of section 948.03, Florida 2195 Statutes, is reenacted to read:

2196 948.03 Terms and conditions of probation or community 2197 control.--

2198

(8)

2199 (b) In determining the average weekly wage, unless 2200 otherwise determined by a specific funding program, all 2201 remuneration received from the employer shall be considered a gratuity, and the offender shall not be entitled to any benefits 2202 otherwise payable under s. 440.15, regardless of whether the 2203 2204 offender may be receiving wages and remuneration from other 2205 employment with another employer and regardless of his or her 2206 future wage-earning capacity. The provisions of this subsection do not apply to any person performing labor under a sentence of 2207 2208 a court to perform community services as provided in s. 316.193.

2209 Section 49. For the purpose of incorporating the amendment 2210 to section 316.193, Florida Statutes, in a reference thereto, 2211 paragraph (b) of subsection (3) of section 960.03, Florida 2212 Statutes, is reenacted to read:

### Page 80 of 85

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

2216

2213 960.03 Definitions; ss. 960.01-960.28.--As used in ss. 2214 960.01-960.28, unless the context otherwise requires, the term: 2215 (3) "Crime" means:

(b) A violation of s. 316.193, s. 316.027(1), s.

2217 327.35(1), s. 782.071(1)(b), or s. 860.13(1)(a) which results in 2218 physical injury or death; however, no other act involving the operation of a motor vehicle, boat, or aircraft which results in 2219 2220 injury or death shall constitute a crime for the purpose of this 2221 chapter unless the injury or death was intentionally inflicted 2222 through the use of such vehicle, boat, or aircraft or unless 2223 such vehicle, boat, or aircraft is an implement of a crime to 2224 which this act applies.

2225 Section 50. For the purpose of incorporating the amendment 2226 to section 327.35, Florida Statutes, in a reference thereto, 2227 subsection (3) of section 327.352, Florida Statutes, is 2228 reenacted to read:

2229 327.352 Tests for alcohol, chemical substances, or 2230 controlled substances; implied consent; refusal.--

2231 (3) Notwithstanding any provision of law pertaining to the 2232 confidentiality of hospital records or other medical records, 2233 information relating to the alcoholic content of the blood or 2234 breath or the presence of chemical substances or controlled substances in the blood obtained pursuant to this section shall 2235 2236 be released to a court, prosecuting attorney, defense attorney, or law enforcement officer in connection with an alleged 2237 2238 violation of s. 327.35 upon request for such information.

2239 Section 51. For the purpose of incorporating the amendment 2240 to section 327.35, Florida Statutes, in references thereto,

## Page 81 of 85

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

2004 CS

HB 307

2243

2241 subsections (1) and (2) of section 327.35215, Florida Statutes, 2242 are reenacted to read:

327.35215 Penalty for failure to submit to test.--

(1) A person who is lawfully arrested for an alleged violation of s. 327.35 and who refuses to submit to a blood test, breath test, or urine test pursuant to s. 327.352 is subject to a civil penalty of \$500.

2248 (2) When a person refuses to submit to a blood test, 2249 breath test, or urine test pursuant to s. 327.352, a law 2250 enforcement officer who is authorized to make arrests for 2251 violations of this chapter shall file with the clerk of the 2252 court, on a form provided by the department, a certified 2253 statement that probable cause existed to arrest the person for a 2254 violation of s. 327.35 and that the person refused to submit to 2255 a test as required by s. 327.352. Along with the statement, the 2256 officer must also submit a sworn statement on a form provided by 2257 the department that the person has been advised of both the penalties for failure to submit to the blood, breath, or urine 2258 2259 test and the procedure for requesting a hearing.

2260 Section 52. For the purpose of incorporating the amendment 2261 to section 327.35, Florida Statutes, in a reference thereto, 2262 subsection (4) of section 327.353, Florida Statutes, is 2263 reenacted to read:

2264 327.353 Blood test for impairment or intoxication in cases 2265 of death or serious bodily injury; right to use reasonable 2266 force.--

(4) Notwithstanding any provision of law pertaining to theconfidentiality of hospital records or other medical records,

### Page 82 of 85

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

information relating to the alcoholic content of the blood or the presence of chemical substances or controlled substances in the blood obtained pursuant to this section shall be released to a court, prosecuting attorney, defense attorney, or law enforcement officer in connection with an alleged violation of s. 327.35 upon request for such information.

2275 Section 53. For the purpose of incorporating the amendment 2276 to section 327.35, Florida Statutes, in references thereto, 2277 subsections (1) and (4) of section 327.354, Florida Statutes, 2278 are reenacted to read:

2279

327.354 Presumption of impairment; testing methods .--

2280 It is unlawful and punishable as provided in s. 327.35 (1)for any person who is under the influence of alcoholic beverages 2281 2282 or controlled substances, when affected to the extent that the 2283 person's normal faculties are impaired or to the extent that the 2284 person is deprived of full possession of normal faculties, to 2285 operate any vessel within this state. Such normal faculties include, but are not limited to, the ability to see, hear, walk, 2286 2287 talk, judge distances, drive an automobile, make judgments, act in emergencies, and, in general, normally perform the many 2288 2289 mental and physical acts of daily life.

(4) Any person charged with a violation of s. 327.35 is
entitled to trial by jury according to the Florida Rules of
Criminal Procedure.

2293 Section 54. For the purpose of incorporating the amendment 2294 to section 327.35, Florida Statutes, in references thereto, 2295 paragraph (a) of subsection (1) and subsection (4) of section 2296 327.355, Florida Statutes, are reenacted to read:

### Page 83 of 85

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

2297 327.355 Operation of vessels by persons under 21 years of 2298 age who have consumed alcoholic beverages.--

(1)(a) Notwithstanding s. 327.35, it is unlawful for a person under the age of 21 who has a breath-alcohol level of 0.02 or higher to operate or be in actual physical control of a vessel.

(4) A violation of this section is a noncriminal
infraction, and being detained pursuant to this section does not
constitute an arrest. This section does not bar prosecution
under s. 327.35, and the penalties provided herein shall be
imposed in addition to any other penalty provided for boating
under the influence or for refusal to submit to testing.

2309 Section 55. For the purpose of incorporating the amendment 2310 to section 327.35, Florida Statutes, in a reference thereto, 2311 subsection (2) of section 327.359, Florida Statutes, is 2312 reenacted to read:

2313 327.359 Refusal to submit to testing; penalties.--Any 2314 person who has refused to submit to a chemical or physical test 2315 of his or her breath, blood, or urine, as described in s. 2316 327.352, and who has been previously fined for refusal to submit 2317 to a lawful test of his or her breath, urine, or blood, and:

(2) Who was placed under lawful arrest for a violation of s. 327.35 unless such test was requested pursuant to s. 327.352(1)(c);

2321

2322 commits a misdemeanor of the first degree and is subject to 2323 punishment as provided in s. 775.082 or s. 775.083.

### Page 84 of 85

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

2324 Section 56. For the purpose of incorporating the amendment 2325 to section 327.35, Florida Statutes, in references thereto, 2326 section 327.36, Florida Statutes, is reenacted to read: 2327 327.36 Mandatory adjudication; prohibition against 2328 accepting plea to lesser included offense. --2329 (1) Notwithstanding the provisions of s. 948.01, no court may suspend, defer, or withhold adjudication of quilt or 2330 2331 imposition of sentence for any violation of s. 327.35, for 2332 manslaughter resulting from the operation of a vessel, or for 2333 vessel homicide. 2334 (2)(a) No trial judge may accept a plea of guilty to a 2335 lesser offense from a person who is charged with a violation of s. 327.35, manslaughter resulting from the operation of a 2336 2337 vessel, or vessel homicide and who has been given a breath or 2338 blood test to determine blood or breath alcohol content, the results of which show a blood-alcohol level or breath-alcohol 2339 level of 0.16 or more. 2340 2341 (b) A trial judge may not accept a plea of guilty to a 2342 lesser offense from a person charged with a felony violation of

2344 vessel, or vessel homicide.

2345

2343

Section 57. This act shall take effect October 1, 2004.

s. 327.35, manslaughter resulting from the operation of a

Page 85 of 85

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