# Barcode 783214

## CHAMBER ACTION

| ı  | Senate House   |
|----|--|
| 1  | ·<br>•   |
| 2  | ·<br>•   |
| 3  | ·<br>Floor: WD/2R<br>·   |
| 4  | 05/03/2006 04:38 PM .  |
| 5  |  |
| 6  |  |
| 7  |  |
| 8  |  |
| 9  |  |
| 10 |  |
| 11 | Senator Baker moved the following amendment to amendment   |
| 12 | (220694):  |
| 13 |  |
| 14 | Senate Amendment (with title amendment)  |
| 15 | On page 26, line 30, through   |
| 16 | page 73, line 21, delete those lines   |
| 17 |  |
| 18 | and insert:  |
| 19 | Section 20. Subsection (9) of section 318.14, Florida  |
| 20 | Statutes, is amended to read:  |
| 21 | 318.14 Noncriminal traffic infractions; exception;   |
| 22 | procedures   |
| 23 | (9) Any person who does not hold a commercial driver's   |
| 24 | license and who is cited for an infraction under this section  |
| 25 | other than a violation of $\underline{s. 316.183(2)}$ , $\underline{s. 316.187}$ , or $\underline{s.}$ |
| 26 | 316.189 when the driver exceeds the posted limit by 30 miles   |
| 27 | <pre>per hour or more, s. 320.0605, s. 320.07(3)(a) or (b), s.</pre>                                   |
| 28 | 322.065, s. 322.15(1), s. 322.61, or s. 322.62 may, in lieu of   |
| 29 | a court appearance, elect to attend in the location of his or  |
| 30 | her choice within this state a basic driver improvement course   |
| 31 | approved by the Department of Highway Safety and Motor   |
|    | 2:28 PM 05/03/06 h707903e2c-20-s01   |

| 1  | Vehicles. In such a case, adjudication must be withheld;       |
|----|--|
| 2  | points, as provided by s. 322.27, may not be assessed; and the |
| 3  | civil penalty that is imposed by s. 318.18(3) must be reduced  |
| 4  | by 18 percent; however, a person may not make an election      |
| 5  | under this subsection if the person has made an election under |
| 6  | this subsection in the preceding 12 months. A person may make  |
| 7  | no more than five elections under this subsection. The         |
| 8  | requirement for community service under s. 318.18(8) is not    |
| 9  | waived by a plea of nolo contendere or by the withholding of   |
| 10 | adjudication of guilt by a court.                              |
| 11 | Section 21. Paragraph (f) is added to subsection (1)           |
| 12 | of section 318.143, Florida Statutes, to read:                 |
| 13 | 318.143 Sanctions for infractions by minors                    |
| 14 | (1) If the court finds that a minor has committed a            |
| 15 | violation of any of the provisions of chapter 316, the court   |
| 16 | may also impose one or more of the following sanctions:        |
| 17 | (f) The court may require the minor and his or her             |
| 18 | parents or quardians to participate in a registered youthful   |
| 19 | driver monitoring service as described in s. 318.1435.         |
| 20 | Section 22. Section 318.1435, Florida Statutes, is             |
| 21 | created to read:   |
| 22 | 318.1435 Youthful driver monitoring services                   |
| 23 | (1) As used in this section, the term "youthful driver         |
| 24 | monitoring service" means an entity that enables parents or    |
| 25 | guardians to monitor the driving performance of their minor    |
| 26 | children. The service may provide monitoring by posting on a   |
| 27 | vehicle a placard that shows a toll-free telephone number and  |
| 28 | a unique identifying number and includes a request to members  |
| 29 | of the public to call the toll-free telephone number to report |
| 30 | inappropriate driving practices. The service shall enter into  |
| 31 | a contract with the parents or quardians under which the       |
|    | 1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7                        |

| 1  | service shall timely forward to the parents or guardians all   |
|----|--|
| 2  | reports of inappropriate driving practices by the minor child. |
| 3  | (2) A youthful driver monitoring service may register          |
| 4  | with the Department of Highway Safety and Motor Vehicles. The  |
| 5  | registration must consist of a narrative description of the    |
| 6  | services offered by the youthful driver monitoring service,    |
| 7  | the name of the manager in charge of the service, the address  |
| 8  | of the service, and the telephone number of the service.       |
| 9  | Registration under this subsection remains valid indefinitely, |
| 10 | but it is the responsibility of the youthful driver monitoring |
| 11 | service to timely file a revised registration statement to     |
| 12 | reflect any changes in the required information. If the        |
| 13 | department determines that the youthful driver monitoring      |
| 14 | service is not providing the services described in the         |
| 15 | narrative statement, the department may suspend the            |
| 16 | registration; however, the department must reinstate the       |
| 17 | registration when the service files a revised statement that   |
| 18 | reflects its actual practices.                                 |
| 19 | Section 23. Subsection (2) of section 318.15, Florida          |
| 20 | Statutes, is amended to read:                                  |
| 21 | 318.15 Failure to comply with civil penalty or to              |
| 22 | appear; penalty  |
| 23 | (2) After suspension of the driver's license and               |
| 24 | privilege to drive of a person under subsection (1), the       |
| 25 | license and privilege may not be reinstated until the person   |
| 26 | complies with all obligations and penalties imposed on him or  |
| 27 | her under s. 318.18 and presents to a driver license office a  |
| 28 | certificate of compliance issued by the court, together with a |
| 29 | nonrefundable service charge of up to \$47.50 imposed under s. |
| 30 | 322.29, or presents a certificate of compliance and pays the   |
| 31 | aforementioned service charge of up to \$47.50 to the clerk of |

| 1  | the court or a driver licensing agent authorized in s. 322.135 |
|----|--|
| 2  | tax collector clearing such suspension. Of the charge          |
| 3  | collected by the clerk of the court or driver licensing agent  |
| 4  | the tax collector, \$10 shall be remitted to the Department of |
| 5  | Revenue to be deposited into the Highway Safety Operating      |
| 6  | Trust Fund. Such person shall also be in compliance with       |
| 7  | requirements of chapter 322 prior to reinstatement.            |
| 8  | Section 24. Subsections (3) and (12) of section                |
| 9  | 318.18, Florida Statutes, are amended to read:                 |
| 10 | 318.18 Amount of civil penaltiesThe penalties                  |
| 11 | required for a noncriminal disposition pursuant to s. 318.14   |
| 12 | are as follows:  |
| 13 | (3)(a) Except as otherwise provided in this section,           |
| 14 | \$60 for all moving violations not requiring a mandatory       |
| 15 | appearance.  |
| 16 | (b) For moving violations involving unlawful speed,            |
| 17 | the fines are as follows:                                      |
| 18 |  |
| 19 | For speed exceeding the limit by: Fine:                        |
| 20 | 1-5 m.p.hWarning   |
| 21 | 6-9 m.p.h\$ 25   |
| 22 | 10-14 m.p.h\$100   |
| 23 | 15-19 m.p.h\$125   |
| 24 | 20-29 m.p.h\$150   |
| 25 | 30 m.p.h. and above\$250                                       |
| 26 |  |
| 27 | (c) Notwithstanding paragraph (b), a person cited for          |
| 28 | exceeding the speed limit by up to 5 m.p.h. in a legally       |
| 29 | posted school zone will be fined \$50. A person exceeding the  |
| 30 | speed limit in a school zone shall pay a fine double the       |
| 31 | amount listed in paragraph (b).                                |

2

3

5

6 7

8

9 10

11

12

13

14 15

16

17

18 19

20

21 22

23

24

25

26

27

28 29

30

## Bill No. HB 7079, 2nd Eng.

- (d) A person cited for exceeding the speed limit in a posted construction zone shall pay a fine double the amount listed in paragraph (b). The fine shall be doubled for construction zone violations only if construction personnel are present or operating equipment on the road or immediately adjacent to the road under construction.
- (e) If a violation of s. 316.1301 or s. 316.1303 results in an injury to the pedestrian or damage to the property of the pedestrian, an additional fine of up to \$250 shall be paid. This amount must be distributed pursuant to s. 318.21.
- (f) A person cited for exceeding the speed limit within a zone posted for any electronic or manual toll collection facility shall pay a fine double the amount listed in paragraph (b). However, no person cited for exceeding the speed limit in any toll collection zone shall be subject to a doubled fine unless the governmental entity or authority controlling the toll collection zone first installs a traffic control device providing warning that speeding fines are doubled. Any such traffic control device must meet the requirements of the uniform system of traffic control devices.
- (g) A person cited for a second or subsequent conviction of speed exceeding the limit by 30 miles per hour and above within a 12-month period shall pay a fine that is double the amount listed in paragraph (b). For purposes of this paragraph, the term "conviction" means a finding of guilt, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere, notwithstanding s. 318.14(11). Moneys received from the increased fine imposed by this paragraph 31 shall be remitted to the Department of Revenue and deposited

# Bill No. <u>HB 7079, 2nd Eng.</u>

| 1  | into the Department of Health Administrative Trust Fund to                           |
|----|--|
| 2  | provide financial support to certified trauma centers to                             |
| 3  | assure the availability and accessibility of trauma services                         |
| 4  | throughout the state. Funds deposited into the Administrative                        |
| 5  | Trust Fund under this section shall be allocated as follows:                         |
| 6  | 1. Fifty percent shall be allocated equally among all                                |
| 7  | Level I, Level II, and pediatric trauma centers in recognition                       |
| 8  | of readiness costs for maintaining trauma services.                                  |
| 9  | 2. Fifty percent shall be allocated among Level I,                                   |
| 10 | Level II, and pediatric trauma centers based on each center's                        |
| 11 | relative volume of trauma cases as reported in the Department                        |
| 12 | of Health Trauma Registry.   |
| 13 | (12) $	extstyle{	extstyle{Two}}$ One hundred dollars for a violation of s.           |
| 14 | 316.520(1) or (2). If, at a hearing, the alleged offender is                         |
| 15 | found to have committed this offense, the court shall impose a                       |
| 16 | minimum civil penalty of $$200$ $$100$ . For a second or subsequent                  |
| 17 | adjudication within a period of 5 years, the department shall                        |
| 18 | suspend the driver's license of the person for not less than $\underline{1}$         |
| 19 | <u>year</u> <del>180 days</del> and not more than <u>2 years</u> <del>1 year</del> . |
| 20 | Section 25. Section 318.19, Florida Statutes, is                                     |
| 21 | amended to read:   |
| 22 | 318.19 Infractions requiring a mandatory hearingAny                                  |
| 23 | person cited for the infractions listed in this section shall                        |
| 24 | not have the provisions of s. $318.14(2)$ , $(4)$ , and $(9)$                        |
| 25 | available to him or her but must appear before the designated                        |
| 26 | official at the time and location of the scheduled hearing:                          |
| 27 | (1) Any infraction which results in a crash that                                     |
| 28 | causes the death of another;   |
| 29 | (2) Any infraction which results in a crash that                                     |
| 30 | causes "serious bodily injury" of another as defined in s.                           |
| 31 | 316.1933(1);   |

| 1  | (3) Any infraction of s. 316.172(1)(b); or                    |
|----|---|
| 2  | (4) Any infraction of s. 316.520(1) or (2); or.               |
| 3  | (5) Any infraction of s. 316.183(2), s. 316.187, or s.        |
| 4  | 316.189 of exceeding the speed limit by 30 m.p.h. or more.    |
| 5  | Section 26. Subsection (1) of section 318.32, Florida         |
| 6  | Statutes, is amended to read:                                 |
| 7  | 318.32 Jurisdiction; limitations                              |
| 8  | (1) Hearing officers shall be empowered to accept             |
| 9  | pleas from and decide the guilt or innocence of any person,   |
| 10 | adult or juvenile, charged with any civil traffic infraction  |
| 11 | and shall be empowered to adjudicate or withhold adjudication |
| 12 | of guilt in the same manner as a county court judge under the |
| 13 | statutes, rules, and procedures presently existing or as      |
| 14 | subsequently amended, except that hearing officers shall not: |
| 15 | (a) Have the power to hold a defendant in contempt of         |
| 16 | court, but shall be permitted to file a motion for order of   |
| 17 | contempt with the appropriate state trial court judge;        |
| 18 | (b) Hear a case involving a crash resulting in injury         |
| 19 | or death;   |
| 20 | (c) Hear a criminal traffic offense case or a case            |
| 21 | involving a civil traffic infraction issued in conjunction    |
| 22 | with a criminal traffic offense; or                           |
| 23 | (d) Have the power to suspend or revoke a defendant's         |
| 24 | driver's license pursuant to s. 316.655(2).                   |
| 25 | Section 27. Effective July 1, 2008, subsection (1) of         |
| 26 | section 320.02, Florida Statutes, is amended to read:         |
| 27 | 320.02 Registration required; application for                 |
| 28 | registration; forms   |
| 29 | (1) Except as otherwise provided in this chapter,             |
| 30 | every owner or person in charge of a motor vehicle that which |
| 31 | is operated or driven on the roads of this state shall        |

#### Barcode 783214

register the vehicle in this state. The owner or person in charge shall apply to the department or to its authorized 2 agent for registration of each such vehicle on a form 3 prescribed by the department. Prior to the original registration of a motorcycle, motor-driven cycle, or moped, 5 the owner, if a natural person, must present proof that he or 6 7 she has a valid motorcycle endorsement as required in chapter 322. A No registration is not required for any motor vehicle 8 that which is not operated on the roads of this state during 9 10 the registration period. 11 Section 28. Subsection (8) of section 320.03, Florida Statutes, is amended to read: 12 13 320.03 Registration; duties of tax collectors; International Registration Plan. --14 15 (8) If the applicant's name appears on the list referred to in s. 316.1001(4), s. 316.1967(6), or s. 16 713.78(13), a license plate or revalidation sticker may not be 17 18 issued until that person's name no longer appears on the list 19 or until the person presents a receipt from the clerk showing 20 that the fines outstanding have been paid. This subsection does not apply to the owner of a leased vehicle if the vehicle 21 22 is registered in the name of the lessee of the vehicle. The 23 tax collector and the clerk of the court are each entitled to 2.4 receive monthly, as costs for implementing and administering this subsection, 10 percent of the civil penalties and fines 25 recovered from such persons. As used in this subsection, the 26 term "civil penalties and fines" does not include a wrecker 27 operator's lien as described in s. 713.78(13). If the tax 28 29 collector has private tag agents, such tag agents are entitled to receive a pro rata share of the amount paid to the tax 30 31 | collector, based upon the percentage of license plates and

8

9 10

14 15

16

17

18 19

20 21

22

23 24

25

26

27

28 29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

revalidation stickers issued by the tag agent compared to the total issued within the county. The authority of any private 2 agent to issue license plates shall be revoked, after notice 3 and a hearing as provided in chapter 120, if he or she issues any license plate or revalidation sticker contrary to the 5 provisions of this subsection. This section applies only to the annual renewal in the owner's birth month of a motor vehicle registration and does not apply to the transfer of a registration of a motor vehicle sold by a motor vehicle dealer licensed under this chapter, except for the transfer of 11 registrations which is inclusive of the annual renewals. This section does not affect the issuance of the title to a motor 12 13 vehicle, notwithstanding s. 319.23(7)(b).

Section 29. Section 320.07, Florida Statutes, is amended to read:

320.07 Expiration of registration; annual renewal required; penalties.--

- (1) The registration of a motor vehicle or mobile home shall expire at midnight on the last day of the registration period. A vehicle shall not be operated on the roads of this state after expiration of the renewal period unless the registration has been renewed according to law.
- (2) Registration shall be renewed annually during the applicable renewal period, upon payment of the applicable license tax amount required by s. 320.08, service charges required by s. 320.04, and any additional fees required by law. However, any person owning a motor vehicle registered under s. 320.08(4), (6)(b), or (13) may register semiannually as provided in s. 320.0705.
- (3) The operation of any motor vehicle without having 31 attached thereto a registration license plate and validation

3

5

6 7

8

9

10 11

12 13

14 15

16

17

18 19

20

21 22

23 24

25

26

27 28

29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

stickers, or the use of any mobile home without having attached thereto a mobile home sticker, for the current registration period shall subject the owner thereof, if he or she is present, or, if the owner is not present, the operator thereof to the following penalty provisions:

- (a) Any person whose motor vehicle or mobile home registration has been expired for a period of 6 months or less commits a noncriminal traffic infraction, punishable as a nonmoving violation as provided in chapter 318.
- (b) Any person whose motor vehicle or mobile home registration has been expired for more than 6 months shall upon a first offense be subject to the penalty provided in s. 318.14.
- (c) Any person whose motor vehicle or mobile home registration has been expired for more than 6 months shall upon a second or subsequent offense be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (d) However, no operator shall be charged with a violation of this subsection if the operator can show, pursuant to a valid lease agreement, that the vehicle had been leased for a period of 30 days or less at the time of the offense.
- (e) Any servicemember, as defined in s. 250.01, whose mobile home registration has expired while serving on active duty or state active duty shall not be charged with a violation of this subsection if, at the time of the offense, the servicemember was serving on active duty or state active duty 35 miles or more from the mobile home. The servicemember must present to the department either a copy of the official 31 | military orders or a written verification signed by the

3 4

5

17

26

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

| servicemember's commanding officer to waive charges.

- (f) The owner of a leased motor vehicle is not responsible for any penalty specified in this subsection if the motor vehicle is registered in the name of the lessee of the motor vehicle.
- 6 (4)(a) In addition to a penalty provided in subsection 7 (3), a delinquent fee based on the following schedule of license taxes shall be imposed on any applicant who fails to 8 renew a registration prior to the end of the month in which 9 10 renewal registration is due. The delinquent fee shall be 11 applied beginning on the 11th calendar day of the month succeeding the renewal period. The delinquent fee shall not 12 13 apply to those vehicles which have not been required to be registered during the preceding registration period or as 14 15 provided in s. 320.18(2). The delinquent fee shall be imposed 16 as follows:
  - 1. License tax of \$5 but not more than \$25: \$5 flat.
- 2. License tax over \$25 but not more than \$50: \$10 flat.
- 3. License tax over \$50 but not more than \$100: \$15
- 4. License tax over \$100 but not more than \$400: \$50 flat.
- 5. License tax over \$400 but not more than \$600: \$100 flat.
  - 6. License tax over \$600 and up: \$250 flat.
- (b) A person who has been assessed a penalty pursuant to s. 316.545(2)(b) for failure to have a valid vehicle registration certificate is not subject to the delinquent fee authorized by this subsection if such person obtains a valid registration certificate within 10 working days after such

3 4

5

6

7

8

9 10

11

12 13

14 15

16

17

18

19

20

21

22

23 24

25

26

27

28 29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

penalty was assessed. The official receipt authorized by s. 316.545(6) constitutes proof of payment of the penalty authorized in s. 316.545(2)(b).

- (c) The owner of a leased motor vehicle is not responsible for any delinquent fee specified in this subsection if the motor vehicle is registered in the name of the lessee of the motor vehicle.
- (5) Any servicemember, as defined in s. 250.01, whose motor vehicle or mobile home registration has expired while serving on active duty or state active duty, shall be able to renew his or her registration upon return from active duty or state active duty without penalty, if the servicemember served on active duty or state active duty 35 miles or more from the servicemember's home of record prior to entering active duty or state active duty. The servicemember must provide to the department either a copy of the official military orders or a written verification signed by the servicemember's commanding officer to waive delinquent fees.
- (6) Delinquent fees imposed under this section shall not be apportionable under the International Registration Plan.
  - Section 30. Section 320.0706, Florida Statutes, is amended to read:
- 320.0706 Display of license plates on trucks.--The owner of any commercial truck of gross vehicle weight of 26,001 pounds or more shall display the registration license plate on both the front and rear of the truck in conformance with all the requirements of s. 316.605 that do not conflict with this section. The owner of a dump truck may place the rear license plate on the gate no higher than 60 inches to 31 allow for better visibility. However, the owner of a truck

| 1  | tractor shall be required to display the registration license  |
|----|--|
| 2  | plate only on the front of such vehicle.                       |
| 3  | Section 31. Paragraph (eee) is added to subsection (4)         |
| 4  | of section 320.08056, Florida Statutes, as amended by section  |
| 5  | 1 of chapter 2005-357, Laws of Florida, and paragraph (a) of   |
| 6  | subsection (8) of that section is amended, to read:            |
| 7  | 320.08056 Specialty license plates                             |
| 8  | (4) The following license plate annual use fees shall          |
| 9  | be collected for the appropriate specialty license plates:     |
| 10 | (eee) Future Farmers of America license plate, \$25.           |
| 11 | (8)(a) The department must discontinue the issuance of         |
| 12 | an approved specialty license plate if the number of valid     |
| 13 | specialty plate registrations falls below 1,000 plates for at  |
| 14 | least 12 consecutive months. A warning letter shall be mailed  |
| 15 | to the sponsoring organization following the first month in    |
| 16 | which the total number of valid specialty plate registrations  |
| 17 | is below 1,000 plates. This paragraph does not apply to        |
| 18 | collegiate license plates established under s. 320.08058(3).   |
| 19 | Section 32. Subsection (57) is added to section                |
| 20 | 320.08058, Florida Statutes, to read:                          |
| 21 | 320.08058 Specialty license plates                             |
| 22 | (57) FUTURE FARMERS OF AMERICA LICENSE PLATES                  |
| 23 | (a) Notwithstanding the provisions of s. 320.08053,            |
| 24 | the department shall develop a Future Farmers of America       |
| 25 | license plate as provided in this section. Future Farmers of   |
| 26 | America license plates must bear the colors and design         |
| 27 | approved by the department. The word "Florida" must appear at  |
| 28 | the top of the plate, and the words "Agricultural Education"   |
| 29 | must appear at the bottom of the plate.                        |
| 30 | (b) The license plate annual use fee shall be                  |
| 31 | distributed quarterly to the Florida Future Farmers of America |

| 1  | Foundation, Inc., to fund activities and services of the       |
|----|--|
| 2  | Future Farmers of America.                                     |
| 3  | (c) The Florida Future Farmers of America Foundation,          |
| 4  | Inc., shall retain all revenue from the annual use fees until  |
| 5  | all startup costs for developing and establishing the plates   |
| 6  | have been recovered. Thereafter, up to 10 percent of the       |
| 7  | annual use fee revenue may be used for administrative,         |
| 8  | handling, and disbursement expenses and up to 5 percent may be |
| 9  | used for advertising and marketing costs. All remaining annual |
| 10 | use fee revenue shall be used by the Florida Future Farmers of |
| 11 | America Foundation, Inc., to fund its activities, programs,    |
| 12 | and projects, including, but not limited to, student and       |
| 13 | teacher leadership programs, the Foundation for Leadership     |
| 14 | Training Center, teacher recruitment and retention, and other  |
| 15 | special projects.  |
| 16 | Section 33. Section 320.089, Florida Statutes, is              |
| 17 | amended to read:   |
| 18 | 320.089 Members of National Guard and active United            |
| 19 | States Armed Forces reservists; former prisoners of war;       |
| 20 | survivors of Pearl Harbor; Purple Heart medal recipients;      |
| 21 | Operation Iraqi Freedom and Operation Enduring Freedom         |
| 22 | <u>Veterans;</u> special license plates; fee                   |
| 23 | (1)(a) Each owner or lessee of an automobile or truck          |
| 24 | for private use or recreational vehicle as specified in s.     |
| 25 | 320.08(9)(c) or (d), which is not used for hire or commercial  |
| 26 | use, who is a resident of the state and an active or retired   |
| 27 | member of the Florida National Guard, a survivor of the attack |
| 28 | on Pearl Harbor, a recipient of the Purple Heart medal, or an  |
| 29 | active or retired member of any branch of the United States    |
| 30 | Armed Forces Reserve shall, upon application to the            |
| 31 | department, accompanied by proof of active membership or 14    |

#### Barcode 783214

retired status in the Florida National Guard, proof of membership in the Pearl Harbor Survivors Association or proof 2. of active military duty in Pearl Harbor on December 7, 1941, 3 proof of being a Purple Heart medal recipient, or proof of active or retired membership in any branch of the Armed Forces 5 Reserve, and upon payment of the license tax for the vehicle 6 7 as provided in s. 320.08, be issued a license plate as provided by s. 320.06, upon which, in lieu of the serial 8 numbers prescribed by s. 320.06, shall be stamped the words 9 10 "National Guard," "Pearl Harbor Survivor," "Combat-wounded 11 veteran, " or "U.S. Reserve, " as appropriate, followed by the serial number of the license plate. Additionally, the Purple 12 13 Heart plate may have the words "Purple Heart" stamped on the plate and the likeness of the Purple Heart medal appearing on 14 15 the plate.

- (b) Notwithstanding any other provision of law to the contrary, beginning with fiscal year 2002-2003 and annually thereafter, the first \$100,000 in general revenue generated from the sale of license plates issued under this section which are stamped with the words "National Guard," "Pearl Harbor Survivor," "Combat-wounded veteran," or "U.S. Reserve" shall be deposited into the Grants and Donations Trust Fund, as described in s. 296.38(2), to be used for the purposes established by law for that trust fund.
- (c) Notwithstanding any provisions of law to the contrary, an applicant for a Pearl Harbor Survivor license plate or a Purple Heart license plate who also qualifies for a disabled veteran's license plate under s. 320.084 shall be issued the appropriate special license plate without payment of the license tax imposed by s. 320.08.
- (2) Each owner or lessee of an automobile or truck for 15

16

17

18 19

20

2122

23

25

26

27

28 29

30

5

7

8

9 10

11

12

13

14 15

16

17 18

19

20

21 22

23 2.4

25

26

27 28

29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

private use, truck weighing not more than 7,999 pounds, or recreational vehicle as specified in s. 320.08(9)(c) or (d), which is not used for hire or commercial use, who is a resident of the state and who is a former prisoner of war, or their unremarried surviving spouse, shall, upon application therefor to the department, be issued a license plate as provided in s. 320.06, on which license plate are stamped the words "Ex-POW" followed by the serial number. Each application shall be accompanied by proof that the applicant meets the qualifications specified in paragraph (a) or paragraph (b).

- (a) A citizen of the United States who served as a member of the Armed Forces of the United States or the armed forces of a nation allied with the United States who was held as a prisoner of war at such time as the Armed Forces of the United States were engaged in combat, or their unremarried surviving spouse, may be issued the special license plate provided for in this subsection without payment of the license tax imposed by s. 320.08.
- (b) A person who was serving as a civilian with the consent of the United States Government, or a person who was a member of the Armed Forces of the United States who was not a United States citizen and was held as a prisoner of war when the Armed Forces of the United States were engaged in combat, or their unremarried surviving spouse, may be issued the special license plate provided for in this subsection upon payment of the license tax imposed by s. 320.08.
- (3) Each owner or lessee of an automobile or truck for private use, truck weighing not more than 7,999 pounds, or recreational vehicle as specified in s. 320.08(9)(c) or (d), which is not used for hire or commercial use, who is a 31 | resident of this state and who is the unremarried surviving

#### Barcode 783214

spouse of a recipient of the Purple Heart medal shall, upon application therefor to the department, with the payment of 2. the required fees, be issued a license plate as provided in s. 3 320.06, on which license plate are stamped the words "Purple Heart " and the likeness of the Purple Heart medal followed by 5 the serial number. Each application shall be accompanied by 6 7 proof that the applicant is the unremarried surviving spouse of a recipient of the Purple Heart medal. 8 (4) The owner or lessee of an automobile or truck for 9 10 private use, a truck weighing not more than 7,999 pounds, or a 11 recreational vehicle as specified in s. 320.08(9)(c) or (d) which automobile, truck, or recreational vehicle is not used 12 13 for hire or commercial use who is a resident of the state and a current or former member of the United States military who 14 15 was deployed and served in Iraq during Operation Iraqi Freedom or in Afghanistan during Operation Enduring Freedom shall, 16 upon application to the department, accompanied by proof of 17 18 active membership or former active duty status during one of 19 these operations, and upon payment of the license tax for the 20 vehicle as provided in s. 320.08, be issued a license plate as provided by s. 320.06 upon which, in lieu of the registration 21 22 license number prescribed by s. 320.06, shall be stamped the words "Operation Iraqi Freedom" or "Operation Enduring 23 2.4 Freedom, " as appropriate, followed by the registration license number of the plate. 25 Section 34. Subsection (4) and paragraph (b) of 26 subsection (9) of section 320.27, Florida Statutes, are 27 amended to read: 28 29 320.27 Motor vehicle dealers.--(4) LICENSE CERTIFICATE. --30

31

| 1  | department in accordance with such application when the                              |
|----|--|
| 2  | application is regular in form and in compliance with the                            |
| 3  | provisions of this section. The license certificate may be in                        |
| 4  | the form of a document or a computerized card as determined by                       |
| 5  | the department. The actual cost of each original, additional,                        |
| 6  | or replacement computerized card shall be borne by the                               |
| 7  | licensee and is in addition to the fee for licensure. Such                           |
| 8  | license, when so issued, entitles the licensee to carry on and                       |
| 9  | conduct the business of a motor vehicle dealer. Each license                         |
| 10 | issued to a franchise motor vehicle dealer expires annually on                       |
| 11 | December 31 unless revoked or suspended prior to that date.                          |
| 12 | Each license issued to an independent or wholesale dealer or                         |
| 13 | auction expires annually on April 30 unless revoked or                               |
| 14 | suspended prior to that date. Not less than 60 days prior to                         |
| 15 | the license expiration date, the department shall deliver or                         |
| 16 | mail to each licensee the necessary renewal forms. Each                              |
| 17 | independent dealer shall certify that the dealer principal                           |
| 18 | (owner, partner, officer $\frac{1}{2}$ of the corporation, or director $\frac{1}{2}$ |
| 19 | the licensee, or a full-time employee of the licensee that                           |
| 20 | holds a responsible management-level position) has completed 8                       |
| 21 | hours of continuing education prior to filing the renewal                            |
| 22 | forms with the department. Such certification shall be filed                         |
| 23 | once every 2 years commencing with the 2006 renewal period.                          |
| 24 | The continuing education shall include at least 2 hours of                           |
| 25 | legal or legislative issues, 1 hour of department issues, and                        |
| 26 | 5 hours of relevant motor vehicle industry topics. Continuing                        |
| 27 | education shall be provided by dealer schools licensed under                         |
| 28 | paragraph (b) either in a classroom setting or by                                    |
| 29 | correspondence. Such schools shall provide certificates of                           |
| 30 | completion to the department and the customer which shall be                         |
| 31 | filed with the license renewal form, and such schools may                            |

#### Barcode 783214

charge a fee for providing continuing education. Any licensee who does not file his or her application and fees and any 2 other requisite documents, as required by law, with the 3 department at least 30 days prior to the license expiration date shall cease to engage in business as a motor vehicle 5 dealer on the license expiration date. A renewal filed with 7 the department within 45 days after the expiration date shall be accompanied by a delinquent fee of \$100. Thereafter, a new 8 application is required, accompanied by the initial license 9 10 fee. A license certificate duly issued by the department may 11 be modified by endorsement to show a change in the name of the licensee, provided, as shown by affidavit of the licensee, the 12 13 majority ownership interest of the licensee has not changed or the name of the person appearing as franchisee on the sales 14 15 and service agreement has not changed. Modification of a license certificate to show any name change as herein provided 16 shall not require initial licensure or reissuance of dealer 17 18 tags; however, any dealer obtaining a name change shall 19 transact all business in and be properly identified by that 20 name. All documents relative to licensure shall reflect the new name. In the case of a franchise dealer, the name change 21 22 shall be approved by the manufacturer, distributor, or importer. A licensee applying for a name change endorsement 23 24 shall pay a fee of \$25 which fee shall apply to the change in the name of a main location and all additional locations 25 licensed under the provisions of subsection (5). Each initial 26 27 license application received by the department shall be 28 accompanied by verification that, within the preceding 6 29 months, the applicant, or one or more of his or her designated employees, has attended a training and information seminar 30 31 | conducted by a licensed motor vehicle dealer training school.

#### Barcode 783214

Any applicant for a new franchised motor vehicle dealer license who has held a valid franchised motor vehicle dealer 2 license continuously for the past 2 years and who remains in 3 4 good standing with the department is exempt from the prelicensing training requirement. Such seminar shall include, 5 6 but is not limited to, statutory dealer requirements, which 7 requirements include required bookkeeping and recordkeeping procedures, requirements for the collection of sales and use 8 taxes, and such other information that in the opinion of the 9 10 department will promote good business practices. No seminar 11 may exceed 8 hours in length. (b) Each initial license application received by the 12 13 department for licensure under subparagraph (1)(c)2. must be accompanied by verification that, within the preceding 6 14 15 months, the applicant (owner, partner, officer of the 16 corporation, or director of the applicant, or a full-time employee of the applicant that holds a responsible 17 18 management-level position) has successfully completed training 19 conducted by a licensed motor vehicle dealer training school. 20 Such training must include training in titling and 21 registration of motor vehicles, laws relating to unfair and 22 deceptive trade practices, laws relating to financing with 23 regard to buy-here, pay-here operations, and such other 24 information that in the opinion of the department will promote good business practices. Successful completion of this 25 training shall be determined by examination administered at 26 the end of the course and attendance of no less than 90 27 28 percent of the total hours required by such school. Any 29 applicant who had held a valid motor vehicle dealer's license within the past 2 years and who remains in good standing with 30 31 I the department is exempt from the requirements of this

#### Barcode 783214

paragraph. In the case of nonresident applicants, the 2 requirement to attend such training shall be placed on any employee of the licensee who holds a responsible 3 management-level position and who is employed full-time at the motor vehicle dealership. The department shall have the 5 authority to adopt any rule necessary for establishing the 7 training curriculum; length of training, which shall not exceed 8 hours for required department topics and shall not 8 exceed an additional 24 hours for topics related to other 10 regulatory agencies' instructor qualifications; and any other 11 requirements under this section. The curriculum for other subjects shall be approved by any and all other regulatory 12 agencies having jurisdiction over specific subject matters; 13 however, the overall administration of the licensing of these 14 15 dealer schools and their instructors shall remain with the 16 department. Such schools are authorized to charge a fee. This privatized method for training applicants for dealer 17 18 licensing pursuant to subparagraph (1)(c)2. is a pilot program 19 that shall be evaluated by the department after it has been in 20 operation for a period of 2 years.

- (9) DENIAL, SUSPENSION, OR REVOCATION. --
- (b) The department may deny, suspend, or revoke any license issued hereunder or under the provisions of s. 320.77 or s. 320.771 upon proof that a licensee has committed, with sufficient frequency so as to establish a pattern of wrongdoing on the part of a licensee, violations of one or more of the following activities:
- 1. Representation that a demonstrator is a new motor vehicle, or the attempt to sell or the sale of a demonstrator as a new motor vehicle without written notice to the purchaser 31 that the vehicle is a demonstrator. For the purposes of this

21

22

23 24

25

26

27

28 29

30

3

5

7

8

10

11

12 13

14 15

16

17

18 19

20

21

22

23

25

2627

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

section, a "demonstrator," a "new motor vehicle," and a "used motor vehicle" shall be defined as under s. 320.60.

- 2. Unjustifiable refusal to comply with a licensee's responsibility under the terms of the new motor vehicle warranty issued by its respective manufacturer, distributor, or importer. However, if such refusal is at the direction of the manufacturer, distributor, or importer, such refusal shall not be a ground under this section.
- 3. Misrepresentation or false, deceptive, or misleading statements with regard to the sale or financing of motor vehicles which any motor vehicle dealer has, or causes to have, advertised, printed, displayed, published, distributed, broadcast, televised, or made in any manner with regard to the sale or financing of motor vehicles.
- 4. Failure by any motor vehicle dealer to provide a customer or purchaser with an odometer disclosure statement and a copy of any bona fide written, executed sales contract or agreement of purchase connected with the purchase of the motor vehicle purchased by the customer or purchaser.
- 5. Failure of any motor vehicle dealer to comply with the terms of any bona fide written, executed agreement, pursuant to the sale of a motor vehicle.
- 6. Failure to apply for transfer of a title as prescribed in s. 319.23(6).
- 7. Use of the dealer license identification number by any person other than the licensed dealer or his or her designee.
- 8. Failure to continually meet the requirements of the licensure law.
- 9. Representation to a customer or any advertisement to the public representing or suggesting that a motor vehicle

3

5

7

8

10

11

12 13

14 15

16

17

18

19

20

21

22

2324

25

26

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

is a new motor vehicle if such vehicle lawfully cannot be titled in the name of the customer or other member of the public by the seller using a manufacturer's statement of origin as permitted in s. 319.23(1).

- 10. Requirement by any motor vehicle dealer that a customer or purchaser accept equipment on his or her motor vehicle which was not ordered by the customer or purchaser.
- 11. Requirement by any motor vehicle dealer that any customer or purchaser finance a motor vehicle with a specific financial institution or company.
- 12. Requirement by any motor vehicle dealer that the purchaser of a motor vehicle contract with the dealer for physical damage insurance.
- 13. Perpetration of a fraud upon any person as a result of dealing in motor vehicles, including, without limitation, the misrepresentation to any person by the licensee of the licensee's relationship to any manufacturer, importer, or distributor.
- 14. Violation of any of the provisions of s. 319.35 by any motor vehicle dealer.
- 15. Sale by a motor vehicle dealer of a vehicle offered in trade by a customer prior to consummation of the sale, exchange, or transfer of a newly acquired vehicle to the customer, unless the customer provides written authorization for the sale of the trade-in vehicle prior to delivery of the newly acquired vehicle.
- 27 16. Willful failure to comply with any administrative 28 rule adopted by the department or the provisions of s. 29 320.131(8).
- 17. Violation of chapter 319, this chapter, or ss.
  31 559.901-559.9221, which has to do with dealing in or repairing

10 11

14 15

16

17

18 19

20 21

22

23 24

25

26

27

28 29

30

## Bill No. HB 7079, 2nd Eng.

|   | Barcode 783214  |
|---|---|
| 1 | motor vehicles or mobile homes. Additionally, in the case of  |
| 2 | used motor vehicles, the willful violation of the federal law |
| 3 | and rule in 15 U.S.C. s. 2304, 16 C.F.R. part 455, pertaining |
| 4 | to the consumer sales window form.                            |
| 5 | 18. Failure to maintain evidence of notification to           |
| 6 | the owner or coowner of a vehicle regarding registration or   |
| 7 | titling fees owned as required in s. 320.02(19).              |
|   |   |

- 19. Failure to register a mobile home salesperson with the department as required by this section.
- Section 35. Subsection (5) is added to section 320.405, Florida Statutes, to read:
- 320.405 International Registration Plan; inspection of 12 13 records; hearings.--
  - (5) The department may enter into an agreement for scheduling the payment of taxes or penalties owed to the department as a result of an audit assessment issued under this section.
  - Section 36. Subsection (1) of section 320.77 is amended, present subsections (9) through (15) are redesignated as subsections (10) through (16), respectively, and a new subsection (9) is added to that section, to read:
    - 320.77 License required of mobile home dealers.--
  - (1) DEFINITIONS. -- As used in this section:
- (a) "Dealer" means any person engaged in the business of buying, selling, or dealing in mobile homes or offering or displaying mobile homes for sale. The term "dealer" includes a mobile home broker. Any person who buys, sells, deals in, or offers or displays for sale, or who acts as the agent for the sale of, one or more mobile homes in any 12-month period shall be prima facie presumed to be a dealer. The terms "selling" 31 | and "sale" include lease-purchase transactions. The term

3

5

7

8

10

11

12 13

14 15

16

17

18

19

20 21

22

23

24

25

26

27 28

29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

"dealer" does not include banks, credit unions, and finance companies that acquire mobile homes as an incident to their regular business and does not include mobile home rental and leasing companies that sell mobile homes to dealers licensed under this section. A licensed dealer may transact business in recreational vehicles with a motor vehicle auction as defined in s. 320.27(1)(c)4. Any licensed dealer dealing exclusively in mobile homes shall not have benefit of the privilege of using dealer license plates.

- (b) "Mobile home broker" means any person who is engaged in the business of offering to procure or procuring used mobile homes for the general public; who holds himself or herself out through solicitation, advertisement, or otherwise as one who offers to procure or procures used mobile homes for the general public; or who acts as the agent or intermediary on behalf of the owner or seller of a used mobile home which is for sale or who assists or represents the seller in finding a buyer for the mobile home.
- (c)1. "Mobile home salesperson" means a person not otherwise expressly excluded by this section who:
- a. Is employed as a salesperson by a mobile home dealer, as defined in s. 320.77, or who, under any contract, agreement, or arrangement with a dealer, for a commission, money, profit, or any other thing of value, sells, exchanges, buys, or offers for sale, negotiates, or attempts to negotiate a sale or exchange of an interest in a mobile home required to be titled under this chapter;
- b. Induces or attempts to induce any person to buy or exchange an interest in a mobile home required to be registered and who receives or expects to receive a 31 commission, money, brokerage fees, profit, or any other thing

| 1  | of value from the seller or purchaser of the mobile home; or   |
|----|--|
| 2  | c. Exercises managerial control over the business of a         |
| 3  | licensed mobile home dealer or who supervises mobile home      |
| 4  | salespersons employed by a licensed mobile home dealer,        |
| 5  | whether compensated by salary or commission, including, but    |
| 6  | not limited to, any person who is employed by the mobile home  |
| 7  | dealer as a general manager, assistant general manager, or     |
| 8  | sales manager, or any employee of a licensed mobile home       |
| 9  | dealer who negotiates with or induces a customer to enter into |
| 10 | a security agreement or purchase agreement or purchase order   |
| 11 | for the sale of a mobile home on behalf of the licensed mobile |
| 12 | home dealer.   |
| 13 | 2. The term does not include:                                  |
| 14 | a. A representative of an insurance company or a               |
| 15 | finance company, or a public official who, in the regular      |
| 16 | course of business, is required to dispose of or sell mobile   |
| 17 | homes under a contractual right or obligation of the employer, |
| 18 | in the performance of an official duty, or under the authority |
| 19 | of any court if the sale is to save the seller from any loss   |
| 20 | or pursuant to the authority of a court.                       |
| 21 | b. A person who is licensed as a manufacturer,                 |
| 22 | remanufacturer, transporter, distributor, or representative of |
| 23 | mobile homes.  |
| 24 | c. A person who is licensed as a mobile home dealer            |
| 25 | under this chapter.  |
| 26 | d. A person not engaged in the purchase or sale of             |
| 27 | mobile homes as a business who is disposing of mobile homes    |
| 28 | acquired for his or her own use or for use in his or her       |
| 29 | business if the mobile homes were acquired and used in good    |
| 30 | faith and not for the purpose of avoiding the provisions of    |
| 31 | this chapter   |

| 1  | (9) Salespersons to be registered by licensees                  |
|----|---|
| 2  | (a) Each licensee shall register with the department,           |
| 3  | within 30 days after the date of hire, the name, local          |
| 4  | residence address, and home telephone number of each person     |
| 5  | employed by such licensee as a mobile home salesperson. A       |
| 6  | licensee may not provide a post office box in lieu of a         |
| 7  | physical residential address.                                   |
| 8  | (b) Each time a mobile home salesperson employed by a           |
| 9  | licensee changes his residence address, the salesperson must    |
| 10 | notify the department within 20 days after the change.          |
| 11 | (c) Quarterly, each licensee shall notify the                   |
| 12 | department of the termination or separation from employment of  |
| 13 | each mobile home salesperson employed by the licensee. Each     |
| 14 | notification must be on a form prescribed by the department.    |
| 15 | Section 37. Section 320.781, Florida Statutes, is               |
| 16 | amended to read:  |
| 17 | 320.781 Mobile Home and Recreational Vehicle                    |
| 18 | Protection Trust Fund   |
| 19 | (1) There is hereby established a Mobile Home and               |
| 20 | Recreational Vehicle Protection Trust Fund. The trust fund      |
| 21 | shall be administered and managed by the Department of Highway  |
| 22 | Safety and Motor Vehicles. The expenses incurred by the         |
| 23 | department in administering this section shall be paid only     |
| 24 | from appropriations made from the trust fund.                   |
| 25 | (2) Beginning October 1, 1990, the department shall             |
| 26 | charge and collect an additional fee of \$1 for each new mobile |
| 27 | home and new recreational vehicle title transaction for which   |
| 28 | it charges a fee. This additional fee shall be deposited into   |
| 29 | the trust fund. The Department of Highway Safety and Motor      |
| 30 | Vehicles shall charge a fee of \$40 per annual dealer and       |
| 31 | manufacturer license and license renewal, which shall be 27     |

10

11

12 13

14 15

16

17

18 19

20

21

22

23 24

25

26

27 28

29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

deposited into the trust fund. The sums deposited in the trust fund shall be used exclusively for carrying out the purposes of this section. These sums may be invested and reinvested by 3 the Chief Financial Officer under the same limitations as apply to investment of other state funds, with all interest 5 from these investments deposited to the credit of the trust 6 7 fund.

- (3) The trust fund shall be used to satisfy any judgment or claim by any person, as provided by this section, against a mobile home or recreational vehicle dealer or broker for damages, restitution, or expenses, including reasonable attorney's fees, resulting from a cause of action directly related to the conditions of any written contract made by him or her in connection with the sale, exchange, or improvement of any mobile home or recreational vehicle, or for any violation of chapter 319 or this chapter.
- (4) The trust fund shall not be liable for any judgment, or part thereof, resulting from any tort claim except as expressly provided in subsection (3), nor for any punitive, exemplary, double, or treble damages. A person, the state, or any political subdivision thereof may recover against the mobile home or recreational vehicle dealer, broker, or surety, jointly and severally, for such damages, restitution, or expenses; provided, however, that in no event shall the trust fund or the surety be liable for an amount in excess of actual damages, restitution, or expenses.
- (5) Subject to the limitations and requirements of this section, the trust fund shall be used by the department to compensate persons who have unsatisfied judgments, or in certain limited circumstances unsatisfied claims, against a 31 | mobile home or recreational vehicle dealer or broker. The

#### Barcode 783214

following conditions must exist for a person to be eligible to file a claim against the trust fund in one of the following 2 situations: 3 4 (a) The claimant has obtained a final judgment that which is unsatisfied against the mobile home or recreational 5 vehicle dealer or broker or its surety jointly and severally, 7 or against the mobile home dealer or broker only, if the court found that the surety was not liable due to prior payment of 8 valid claims against the bond in an amount equal to, or 10 greater than, the face amount of the applicable bond; or the 11 claimant is prohibited from filing a claim in a lawsuit because a bankruptcy proceeding is pending by the dealer or 12 13 broker, and the claimant has filed a claim in that bankruptcy proceeding; or the dealer or broker has closed his or her 14 15 business and cannot be found or located within the jurisdiction of the state; and. 16 (b) A claim has been made in a lawsuit against the 17 18 surety and a judgment obtained is unsatisfied; a claim has 19 been made in a lawsuit against the surety which has been stayed or discharged in a bankruptcy proceeding; or a claimant 20 is prohibited from filing a claim in a lawsuit because a 21 22 bankruptcy proceeding is pending by surety or the surety is 23 not liable due to the prior payment of valid claims against 2.4 the bond in an amount equal to, or greater than, the face amount of the applicable bond. However, a claimant may not 25 recover against the trust fund if the claimant has recovered 26 from the surety an amount that is equal to or greater than the 27 28 total loss. The claimant has obtained a judgment against the 29 surety of the mobile home or recreational vehicle dealer or broker that is unsatisfied. 30

31

3

5

6

7

8

9

10

11

12

13

14 15

16

17

18

19

20

21 22

2324

25

26

2728

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

mobile home or recreational vehicle dealer or broker in a lawsuit which has been stayed or discharged as a result of the filing for reorganization or discharge in bankruptcy by the dealer or broker, and judgment against the surety is not possible because of the bankruptcy or liquidation of the surety, or because the surety has been found by a court of competent jurisdiction not to be liable due to prior payment of valid claims against the bond in an amount equal to, or greater than, the face amount of the applicable bond.

- (6) In order to recover from the trust fund, the person must file an application and verified claim with the department.
- (a) If the claimant has obtained a judgment that which is unsatisfied against the mobile home or recreational vehicle dealer or broker or its surety as set forth in this section, the verified claim must specify the following:
- 1.a. That the judgment against the mobile home or recreational vehicle dealer or broker and its surety has been entered; or
- b. That the judgment against the mobile home or recreational vehicle dealer or broker contains a specific finding that the surety has no liability, that execution has been returned unsatisfied, and that a judgment lien has been perfected;
- 2. The amount of actual damages broken down by category as awarded by the court or jury in the cause which resulted in the unsatisfied judgment, and the amount of attorney's fees set forth in the unsatisfied judgment;
- 3. The amount of payment or other consideration received, if any, from the mobile home or recreational vehicle dealer or broker or its surety;

б 7

8 9

10

11

12

13

14 15

16

17

18 19

20

21

22

23

24 25

26

27

28 29

30

## Bill No. HB 7079, 2nd Eng.

| 4. The amount that may be realized, if any, from the          |
|---|
| sale of real or personal property or other assets of the      |
| judgment debtor liable to be sold or applied in satisfaction  |
| of the judgment and the balance remaining due on the judgment |
| after application of the amount which has been realized and a |
| certification that the claimant has made a good faith effort  |
| to collect the judgment; <del>and</del>                       |

- 5. An assignment by the claimant of rights, title, or interest in the unsatisfied judgement lien to the department; <u>and</u>
- 6.5. Such other information as the department requires.
- (b) If the claimant has alleged a claim as set forth in paragraph(5)(a) (5)(c) and for the reasons set forth therein has not been able to secure a judgment, the verified claim must contain the following:
- 1. A true copy of the pleadings in the lawsuit that which was stayed or discharged by the bankruptcy court and the order of the bankruptcy court staying those proceedings or a true copy of the claim that was filed in the bankruptcy court proceedings;
- 2. Allegations of the acts or omissions by the mobile home or recreational vehicle dealer or broker setting forth the specific acts or omissions complained of which resulted in actual damage to the person, along with the actual dollar amount necessary to reimburse or compensate the person for costs or expenses resulting from the acts or omissions of which the person complained;
- 3. True copies of all purchase agreements, notices, service or repair orders or papers or documents of any kind 31 | whatsoever which the person received in connection with the

3 4

5

6

7

8

9 10

11

12

13

14 15

16

17

18 19

20

21 22

23 2.4

25

26 27

28

29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

purchase, exchange, or lease-purchase of the mobile home or recreational vehicle from which the person's cause of action arises; and

- 4. An assignment by the claimant of rights, title, or interest in the claim to the department; and
- 5.4. Such other information as the department requires.
- (c) The department may require such proof as it deems necessary to document the matters set forth in the claim.
- (7) Within 90 days after receipt of the application and verified claim, the department shall issue its determination on the claim. Such determination shall not be subject to the provisions of chapter 120, but shall be reviewable only by writ of certiorari in the circuit court in the county in which the claimant resides in the manner and within the time provided by the Florida Rules of Appellate Procedure. The claim must be paid within 45 days after the determination, or, if judicial review is sought, within 45 days after the review becomes final. A person may not be paid an amount from the fund in excess of \$25,000 per mobile home or recreational vehicle, which includes any damages, restitution, payments received as the result of a claim against the surety bond, or expenses, including reasonable attorney's fees. Prior to payment, the person must execute an assignment to the department of all the person's rights and title to, and interest in, the unsatisfied judgment and judgment lien or the claim against the dealer or broker and its surety.
- (8) The department, in its discretion and where feasible, may try to recover from the mobile home or 31 recreational vehicle dealer or broker, or the judgment debtor

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

or its surety, all sums paid to persons from the trust fund.

Any sums recovered shall be deposited to the credit of the trust fund. The department shall be awarded a reasonable attorney's fee for all actions taken to recover any sums paid to persons from the trust fund pursuant to this section.

- (9) This section does not apply to any claim, and a person may not recover against the trust fund as the result of any claim, against a mobile home or recreational vehicle dealer or broker resulting from a cause of action directly related to the sale, lease-purchase, exchange, brokerage, or installation of a mobile home or recreational vehicle prior to July 1, 2006 October 1, 1990.
- (10) Neither the department, nor the trust fund shall be liable to any person for recovery if the trust fund does not have the moneys necessary to pay amounts claimed. If the trust fund does not have sufficient assets to pay the claimant, it shall log the time and date of its determination for payment to a claimant. If moneys become available, the department shall pay the claimant whose unpaid claim is the earliest by time and date of determination.
- (11) It is unlawful for any person or his or her agent to file any notice, statement, or other document required under this section which is false or contains any material misstatement of fact. Any person who violates this subsection is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- Section 38. Subsection (16) of section 322.01, Florida Statutes, is amended, and subsections (43) and (44) are added to that section, to read:
- 30 322.01 Definitions.--As used in this chapter:
- 31 (16) "Driver's license" means a certificate <u>that</u>

5

б

7

8

9 10

11

12

13

14 15

16

17

18

19

20

21 22

23 2.4

25

26

27 28

29

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

which, subject to all other requirements of law, authorizes an individual to drive a motor vehicle and denotes an operator's 2 license as defined in 49 U.S.C. s. 30301. 3

- (43) "Identification card" means a personal identification card issued by the department which conforms to the definition in 18 U.S.C. s. 1028(d).
- (44) "Temporary driver's license" or "temporary identification card" means a certificate issued by the department which, subject to all other requirements of law, authorizes an individual to drive a motor vehicle and denotes an operator's license, as defined in 49 U.S.C. s. 30301, or a personal identification card issued by the department which conforms to the definition in 18 U.S.C. s. 1028(d) and denotes that the holder is permitted to stay for a short duration of time, as specified on the temporary identification card, and is not a permanent resident of the United States.
- Section 39. Subsection (1) of section 322.02, Florida Statutes, is amended to read:
  - 322.02 Legislative intent; administration.--
- (1) The Legislature finds that over the past several years the department and individual county tax collectors have entered into contracts for the delivery of full and limited driver license services where such contractual relationships best served the public interest through state administration and enforcement and local government implementation. It is the intent of the Legislature that future interests and processes for developing and expanding the department's relationship with tax collectors and other county constitutional officers through contractual relationships for the delivery of driver license services be achieved through the provisions of this 30 31 | chapter, thereby serving best the public interest considering

|    | Barcode /83214   |
|----|--|
| 1  | accountability, cost-effectiveness, efficiency,                  |
| 2  | responsiveness, and high-quality service to the drivers in       |
| 3  | Florida.   |
| 4  | Section 40. Subsection (2) of section 322.05, Florida            |
| 5  | Statutes, is amended to read:                                    |
| 6  | 322.05 Persons not to be licensedThe department may              |
| 7  | not issue a license:   |
| 8  | (2) To a person who is at least 16 years of age but is           |
| 9  | under 18 years of age unless the person meets the requirements   |
| 10 | of s. 322.091 and holds a valid:                                 |
| 11 | (a) Learner's driver's license for at least 12 months,           |
| 12 | with no moving traffic convictions, before applying for a        |
| 13 | license;   |
| 14 | (b) Learner's driver's license for at least 12 months            |
| 15 | and who has a $moving$ traffic conviction but elects to attend a |
| 16 | traffic driving school for which adjudication must be withheld   |
| 17 | pursuant to s. 318.14; or  |
| 18 | (c) License that was issued in another state or in a             |
| 19 | foreign jurisdiction and that would not be subject to            |
| 20 | suspension or revocation under the laws of this state.           |
| 21 | Section 41. Subsection (1) of section 322.051, Florida           |
| 22 | Statutes, is amended to read:                                    |
| 23 | 322.051 Identification cards                                     |
| 24 | (1) Any person who is $\frac{5}{2}$ years of age or older, or    |
| 25 | any person who has a disability, regardless of age, who          |
| 26 | applies for a disabled parking permit under s. 320.0848, may     |
| 27 | be issued an identification card by the department upon          |
| 28 | completion of an application and payment of an application       |
| 29 | fee.   |
| 30 | (a) Each such application shall include the following            |

9

10

11

12

13

14 15

16

17

18

19

20

21 22

23 24

25

26

27 28

31

## Bill No. HB 7079, 2nd Eng.

- Barcode 783214 1 Full name (first, middle or maiden, and last), gender, social security card number, county of residence and 2 mailing address, country of birth, and a brief description. 3 4 2. Proof of birth date satisfactory to the department. 3. Proof of identity satisfactory to the department. 5 Such proof must include one of the following documents issued 6 7 to the applicant:
  - a. A driver's license record or identification card record from another jurisdiction that required the applicant to submit a document for identification which is substantially similar to a document required under sub-subparagraph b., sub-subparagraph c., sub-subparagraph d., sub-subparagraph e., sub-subparagraph f., or sub-subparagraph g.;
  - b. A certified copy of a United States birth certificate;
    - c. A United States passport;
  - d. A naturalization certificate issued by the United States Department of Homeland Security;
    - e. An alien registration receipt card (green card);
  - f. An employment authorization card issued by the United States Department of Homeland Security; or
  - g. Proof of nonimmigrant classification provided by the United States Department of Homeland Security, for an original identification card. In order to prove such nonimmigrant classification, applicants may produce but are not limited to the following documents:
  - (I) A notice of hearing from an immigration court scheduling a hearing on any proceeding.
- 29 (II) A notice from the Board of Immigration Appeals acknowledging pendency of an appeal. 30
  - (III) Notice of the approval of an application for

#### Barcode 783214

adjustment of status issued by the United States Bureau of Citizenship and Immigration Services.

- (IV) Any official documentation confirming the filing of a petition for asylum or refugee status or any other relief issued by the United States Bureau of Citizenship and Immigration Services.
- (V) Notice of action transferring any pending matter from another jurisdiction to Florida, issued by the United States Bureau of Citizenship and Immigration Services.
- (VI) Order of an immigration judge or immigration officer granting any relief that authorizes the alien to live and work in the United States including, but not limited to asylum.
- (VII) Evidence that an application is pending for adjustment of status to that of an alien lawfully admitted for permanent residence in the United States or conditional permanent resident status in the United States, if a visa number is available having a current priority date for processing by the United States Bureau of Citizenship and Immigration Services.

21 22

23 24

25

26

27 28

29

30

20

2

3

5 б

7

8

9

10

11

12

13

14 15

16

17

18

19

Presentation of any of the documents described in sub-subparagraph f. or sub-subparagraph g. entitles the applicant to an identification card for a period not to exceed the expiration date of the document presented or 1 year 2 years, whichever first occurs.

(b) An application for an identification card must be signed and verified by the applicant in a format designated by the department before a person authorized to administer oaths. The fee for an identification card is \$3, including payment 31 | for the color photograph or digital image of the applicant.

| 1  | (c) Each such applicant may include fingerprints and           |
|----|--|
| 2  | any other unique biometric means of identity.                  |
| 3  | Section 42. Subsection (2) of section 322.08, Florida          |
| 4  | Statutes, is amended to read:                                  |
| 5  | 322.08 Application for license                                 |
| 6  | (2) Each such application shall include the following          |
| 7  | information regarding the applicant:                           |
| 8  | (a) Full name (first, middle or maiden, and last),             |
| 9  | gender, social security card number, county of residence and   |
| 10 | mailing address, country of birth, and a brief description.    |
| 11 | (b) Proof of birth date satisfactory to the                    |
| 12 | department.  |
| 13 | (c) Proof of identity satisfactory to the department.          |
| 14 | Such proof must include one of the following documents issued  |
| 15 | to the applicant:  |
| 16 | 1. A driver's license record or identification card            |
| 17 | record from another jurisdiction that required the applicant   |
| 18 | to submit a document for identification which is substantially |
| 19 | similar to a document required under subparagraph 2.,          |
| 20 | subparagraph 3., subparagraph 4., subparagraph 5.,             |
| 21 | subparagraph 6., or subparagraph 7.;                           |
| 22 | 2. A certified copy of a United States birth                   |
| 23 | certificate;   |
| 24 | 3. A United States passport;                                   |
| 25 | 4. A naturalization certificate issued by the United           |
| 26 | States Department of Homeland Security;                        |
| 27 | 5. An alien registration receipt card (green card);            |
| 28 | 6. An employment authorization card issued by the              |
| 29 | United States Department of Homeland Security; or              |
| 30 | 7. Proof of nonimmigrant classification provided by            |
| 31 | the United States Department of Homeland Security, for an 38   |

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

original driver's license. In order to prove nonimmigrant classification, an applicant may produce the following documents, including, but not limited to:

- a. A notice of hearing from an immigration court scheduling a hearing on any proceeding.
- b. A notice from the Board of Immigration Appeals acknowledging pendency of an appeal.
- c. A notice of the approval of an application for adjustment of status issued by the United States <u>Bureau of Citizenship and Immigration Services</u> and <u>Naturalization</u> Service.
- d. Any official documentation confirming the filing of a petition for asylum <u>or refugee</u> status or any other relief issued by the United States <u>Bureau of Citizenship and</u>

  Immigration <u>Services</u> <u>and Naturalization Service</u>.
- e. A notice of action transferring any pending matter from another jurisdiction to this state issued by the United States <u>Bureau of Citizenship and Immigration Services</u> and <u>Naturalization Service</u>.
- f. An order of an immigration judge or immigration officer granting any relief that authorizes the alien to live and work in the United States, including, but not limited to, asylum.
- adjustment of status to that of an alien lawfully admitted for permanent residence in the United States or conditional permanent resident status in the United States, if a visa number is available having a current priority date for processing by the United States Bureau of Citizenship and Immigration Services.

3

5

7

8

9 10

11

12

13

14 15

16

17

18 19

20

21 22

23 24

25

26

27 28

29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

Presentation of any of the documents in subparagraph 6. or subparagraph 7. entitles the applicant to a driver's license or temporary permit for a period not to exceed the expiration date of the document presented or 1 year 2 years, whichever occurs first.

- (d) Whether the applicant has previously been licensed to drive, and, if so, when and by what state, and whether any such license or driving privilege has ever been disqualified, revoked, or suspended, or whether an application has ever been refused, and, if so, the date of and reason for such disqualification, suspension, revocation, or refusal.
- (e) Each such application may include fingerprints and other unique biometric means of identity.
- Section 43. Effective July 1, 2008, subsection (5) of section 322.12, Florida Statutes, is amended to read:
  - 322.12 Examination of applicants.--
- (5)(a) The department shall formulate a separate examination for applicants for licenses to operate motorcycles. Any applicant for a driver's license who wishes to operate a motorcycle, and who is otherwise qualified, must successfully complete such an examination, which is in addition to the examination administered under subsection (3). The examination must test the applicant's knowledge of the operation of a motorcycle and of any traffic laws specifically relating thereto and must include an actual demonstration of his or her ability to exercise ordinary and reasonable control in the operation of a motorcycle. Any applicant who fails to pass the initial knowledge examination will incur a \$5 fee for each subsequent examination, to be deposited into the Highway Safety Operating Trust Fund. Any applicant who fails to pass 31 the initial skills examination will incur a \$10 fee for each

#### Barcode 783214

subsequent examination, to be deposited into the Highway Safety Operating Trust Fund. In the formulation of the 2 examination, the department shall consider the use of the 3 Motorcycle Operator Skills Test and the Motorcycle in Traffic Test offered by the Motorcycle Safety Foundation. The 5 department shall indicate on the license of any person who 6 7 successfully completes the examination that the licensee is authorized to operate a motorcycle. If the applicant wishes to 8 be licensed to operate a motorcycle only, he or she need not 9 10 take the skill or road test required under subsection (3) for 11 the operation of a motor vehicle, and the department shall indicate such a limitation on his or her license as a 12 13 restriction. Every first-time applicant for licensure to 14 operate a motorcycle who is under 21 years of age must provide 15 proof of completion of a motorcycle safety course, as provided for in s. 322.0255, before the applicant may be licensed to 16 operate a motorcycle. 17 18 (b) The department may exempt any applicant from the 19 examination provided in this subsection if the applicant 20 presents a certificate showing successful completion of a

course approved by the department, which course includes a similar examination of the knowledge and skill of the applicant in the operation of a motorcycle.

Section 44. Subsection (8) of section 322.121, Florida Statutes, is amended to read:

322.121 Periodic reexamination of all drivers.--

(8) In addition to any other examination authorized by this section, an applicant for a renewal of an endorsement issued under s. 322.57(1)(a), (b), (c), (d), or (e), or (f) may be required to complete successfully an examination of his 31 or her knowledge regarding state and federal rules,

21 22

23 2.4

25

26 27

28

29

30

#### Barcode 783214

regulations, and laws, governing the type of vehicle which he or she is seeking an endorsement to operate. 2 Section 45. Subsection (10) is added to section 3 4 322.135, Florida Statutes, to read: 322.135 Driver's license agents.--5 6 (10) The department may contract with any county 7 constitutional officer to provide driver license services in the same manner as provided in this section in a county where 8 the tax collector is not elected or elects not to provide 9 10 driver license services. Section 46. Section 322.2615, Florida Statutes, is 11 amended to read: 12 13 322.2615 Suspension of license; right to review.--(1)(a) A law enforcement officer or correctional 14 15 officer shall, on behalf of the department, suspend the 16 driving privilege of a person who is driving or in actual physical control of a motor vehicle and who has an has been 17 18 arrested by a law enforcement officer for a violation of s. 19 316.193, relating to unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher, or of a person who has 20 refused to submit to a breath, urine, or blood test or a test 21 22 of his or her breath-alcohol or blood-alcohol level authorized by s. 316.1932. The officer shall take the person's driver's 23 2.4 license and issue the person a 10-day temporary permit if the person is otherwise eligible for the driving privilege and 25 shall issue the person a notice of suspension. If a blood test 26 has been administered, the results of which are not available 27 28 to the officer or at the time of the arrest, the agency 29 employing the officer shall transmit such results to the department within 5 days after receipt of the results. If the 30 31 department then determines that the person was arrested for a

3 4

5

7

8

9

10

11

12 13

14 15

16

17

18

19

20

21 22

23 2.4

25

26

27

28 29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

violation of s. 316.193 and that the person had a blood-alcohol level or breath-alcohol level of 0.08 or higher, the department shall suspend the person's driver's license pursuant to subsection (3).

- (b) The suspension under paragraph (a) shall be pursuant to, and the notice of suspension shall inform the driver of, the following:
- 1.a. The driver refused to submit to a lawful breath, blood, or urine test and his or her driving privilege is suspended for a period of 1 year for a first refusal or for a period of 18 months if his or her driving privilege has been previously suspended as a result of a refusal to submit to such a test; or
- b. The driver was driving or in actual physical control of a motor vehicle and had violated s. 316.193 by driving with an unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher 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 driving privilege has been previously suspended under this section for a violation of s. 316.193.
- 2. The suspension period shall commence on the date of arrest or issuance of the notice of suspension, whichever is later.
- 3. The driver may request a formal or informal review of the suspension by the department within 10 days after the date of arrest or issuance of the notice of suspension, whichever is later.
- 4. The temporary permit issued at the time of suspension arrest expires will expire at midnight of the 10th 31 day following the date of arrest or issuance of the notice of

3

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

suspension, whichever is later.

- 5. The driver may submit to the department any materials relevant to the <u>suspension</u> arrest.
- 4 (2) Except as provided in paragraph (1)(a), the law enforcement officer shall forward to the department, within 5 5 days after issuing the date of the arrest, a copy of the notice of suspension, the driver's license; of the person 7 arrested, and a report of the arrest, including an affidavit 8 stating the officer's grounds for belief that the person was 9 10 driving or in actual physical control of a motor vehicle while under the influence of alcoholic beverages or chemical or 11 controlled substances arrested was in violation of s. 316.193; 12 13 the results of any breath or blood test or an affidavit stating that a breath, blood, or urine test was requested by a 14 law enforcement officer or correctional officer and that the 15 person arrested refused to submit; a copy of the citation 16 issued to the person arrested; and the officer's description 17 18 of the person's field sobriety test, if any; the notice of 19 suspension; and a copy of the crash report, if any. The failure of the officer to submit materials within the 5-day 20 period specified in this subsection and in subsection (1) does 21 22 shall not affect the department's ability to consider any evidence submitted at or prior to the hearing. The officer 23 2.4 may also submit a copy of a videotape of the field sobriety test or the attempt to administer such test. Materials 25 submitted to the department by a law enforcement agency or 26 correctional agency shall be considered self-authenticating 27 and shall be in the record for consideration by the hearing 28 29 officer. Notwithstanding s. 316.066(4), the crash report shall be considered by the hearing officer. 30
  - (3) If the department determines that the license of

31

10

11

12

13

14 15

16

17

18

19

20

21

22

23 24

25

26

27

28 29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

the person arrested should be suspended pursuant to this section and if the notice of suspension has not already been 2 served upon the person by a law enforcement officer or 3 correctional officer as provided in subsection (1), the department shall issue a notice of suspension and, unless the 5 notice is mailed pursuant to s. 322.251, a temporary permit 7 that which expires 10 days after the date of issuance if the driver is otherwise eligible. 8

- (4) If the person whose license was suspended arrested requests an informal review pursuant to subparagraph (1)(b)3., the department shall conduct the informal review by a hearing officer employed by the department. Such informal review hearing shall consist solely of an examination by the department of the materials submitted by a law enforcement officer or correctional officer and by the person whose license was suspended arrested, and the presence of an officer or witness is not required.
- (5) After completion of the informal review, notice of the department's decision sustaining, amending, or invalidating the suspension of the driver's license of the person whose license was suspended arrested must be provided to such person. Such notice must be mailed to the person at the last known address shown on the department's records, or to the address provided in the law enforcement officer's report if such address differs from the address of record, within 21 days after the expiration of the temporary permit issued pursuant to subsection (1) or subsection (3).
- (6)(a) If the person whose license was suspended arrested requests a formal review, the department must schedule a hearing to be held within 30 days after such 31 | request is received by the department and must notify the

3

5

7

8

9

10

11

12

13

14 15

16

17

18

19

20

21

22

23

2.4

25

26

27

28 29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

person of the date, time, and place of the hearing.

- (b) Such formal review hearing shall be held before a hearing officer employed by the department, and the hearing officer shall be authorized to administer oaths, examine witnesses and take testimony, receive relevant evidence, issue subpoenas for the officers and witnesses identified in documents in subsection (2), regulate the course and conduct of the hearing, question witnesses, and make a ruling on the suspension. The department and the person arrested may subpoena witnesses, and the party requesting the presence of a witness shall be responsible for the payment of any witness fees and for notifying in writing the state attorney's office in the appropriate circuit of the issuance of the subpoena. If the person who requests a formal review hearing fails to appear and the hearing officer finds such failure to be without just cause, the right to a formal hearing is waived and the suspension shall be sustained.
- (c) A party may seek enforcement of a subpoena under paragraph (b) by filing a petition for enforcement in the circuit court of the judicial circuit in which the person failing to comply with the subpoena resides. A failure to comply with an order of the court shall result in a finding of contempt of court. However, a person is shall not be in contempt while a subpoena is being challenged.
- (d) The department must, within 7 working days after a formal review hearing, send notice to the person of the hearing officer's decision as to whether sufficient cause exists to sustain, amend, or invalidate the suspension.
- (7) In a formal review hearing under subsection (6) or an informal review hearing under subsection (4), the hearing 31 | officer shall determine by a preponderance of the evidence

5

6 7

8

10

11

12

13

14

15

16

17

18 19

20

21 22

23 2.4

25

26

27 28

29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

whether sufficient cause exists to sustain, amend, or invalidate the suspension. The scope of the review shall be limited to the following issues:

- (a) If the license was suspended for driving with an unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher in violation of s. 316.193:
- 1. Whether the arresting law enforcement officer had probable cause to believe that the person whose license was suspended was driving or in actual physical control of a motor vehicle in this state while under the influence of alcoholic beverages or chemical or controlled substances.
- 2. Whether the person was placed under lawful arrest for a violation of s. 316.193.
- 2.3. Whether the person whose license was suspended had an unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher as provided in s. 316.193.
- (b) If the license was suspended for refusal to submit to a breath, blood, or urine test:
- 1. Whether the arresting law enforcement officer had probable cause to believe that the person whose license was suspended was driving or in actual physical control of a motor vehicle in this state while under the influence of alcoholic beverages or chemical or controlled substances.
- 2. Whether the person was placed under lawful arrest for a violation of s. 316.193.
- 2.3. Whether the person whose license was suspended refused to submit to any such test after being requested to do so by a law enforcement officer or correctional officer.
- 3.4. Whether the person whose license was suspended was told that if he or she refused to submit to such test his 31 or her privilege to operate a motor vehicle would be suspended

3

5

6 7

8

9

10

11

12 13

14 15

16

17

18

19

20

21 22

23

2.4

25

26

27

28

29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

for a period of 1 year or, in the case of a second or subsequent refusal, for a period of 18 months.

- (8) Based on the determination of the hearing officer pursuant to subsection (7) for both informal hearings under subsection (4) and formal hearings under subsection (6), the department shall:
- (a) Sustain the suspension of the person's driving privilege for a period of 1 year for a first refusal, or for a period of 18 months if the driving privilege of such person has been previously suspended as a result of a refusal to submit to such tests, if the arrested person refused to submit to a lawful breath, blood, or urine test. The suspension period commences on the date of the arrest or issuance of the notice of suspension, whichever is later.
- (b) Sustain the suspension of the person's driving privilege for a period of 6 months for a blood-alcohol level or breath-alcohol level of 0.08 or higher violation of s. 316.193, or for a period of 1 year if the driving privilege of such person has been previously suspended under this section as a result of <u>driving with an unlawful alcohol level</u> 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.
- (9) A request for a formal review hearing or an informal review hearing shall not stay the suspension of the person's driver's license. If the department fails to schedule the formal review hearing to be held within 30 days after receipt of the request therefor, the department shall invalidate the suspension. If the scheduled hearing is continued at the department's initiative, the department shall 31  $\mid$  issue a temporary driving permit that which shall be valid

3

5

6 7

8

9 10

11

12 13

14 15

16

17

18 19

20

21 22

23

24

25

26

27 28

29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

until the hearing is conducted if the person is otherwise eligible for the driving privilege. Such permit may shall not be issued to a person who sought and obtained a continuance of the hearing. The permit issued under this subsection shall authorize driving for business or employment use only.

- (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.
- (a) If the suspension of the driver's license of the person for failure to submit to a breath, urine, or blood test is sustained, the person is not eligible to receive a license for business or employment purposes only, pursuant to s. 322.271, until 90 days have elapsed after the expiration of the last temporary permit issued. If the driver is not issued a 10-day permit pursuant to this section or s. 322.64 because he or she is ineligible for the permit and the suspension for failure to submit to a breath, urine, or blood test is not invalidated by the department, the driver is not eligible to receive a business or employment license pursuant to s. 322.271 until 90 days have elapsed from the date of the suspension.
- (b) If the suspension of the driver's license of the person arrested for a violation of s. 316.193, relating to unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher, is sustained, the person is not eligible to receive a license for business or employment purposes only pursuant to s. 322.271 until 30 days have elapsed after the expiration of the last temporary permit issued. If the driver is not issued 31 | a 10-day permit pursuant to this section or s. 322.64 because

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

he or she is ineligible for the permit and the suspension for a violation of s. 316.193, relating to unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher, is not invalidated by the department, the driver is not eligible to receive a business or employment license pursuant to s.

322.271 until 30 days have elapsed from the date of the suspension arrest.

- (11) The formal review hearing may be conducted upon a review of the reports of a law enforcement officer or a correctional officer, including documents relating to the administration of a breath test or blood test or the refusal to take either test or the refusal to take a urine test. However, as provided in subsection (6), the driver may subpoena the officer or any person who administered or analyzed a breath or blood test.
- (12) The formal review hearing and the informal review hearing are exempt from the provisions of chapter 120. The department may is authorized to adopt rules for the conduct of reviews under this section.
- department sustaining a suspension of his or her driver's license by a petition for writ of certiorari to the circuit court in the county wherein such person resides or wherein a formal or informal review was conducted pursuant to s. 322.31. However, an appeal shall not stay the suspension. A law enforcement agency may appeal any decision of the department invalidating a suspension by a petition for writ of certiorari to the circuit court in the county wherein a formal or informal review was conducted. This subsection shall not be construed to provide for a de novo appeal.
  - (14)(a) The decision of the department under this

3

5 6

7

8

9

10

11

12 13

17

19

20

21

22

23 24

25

26

27 28

29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

section or any circuit court review thereof may not be considered in any trial for a violation of s. 316.193, and a written statement submitted by a person in his or her request for departmental review under this section may not be admitted into evidence against him or her in any such trial.

- (b) The disposition of any related criminal proceedings does not affect a suspension for refusal to submit to a blood, breath, or urine test, authorized by s. 316.1932 or s. 316.1933, imposed under this section.
- (15) If the department suspends a person's license under s. 322.2616, it may not also suspend the person's license under this section for the same episode that was the basis for the suspension under s. 322.2616.
- (16) The department shall invalidate a suspension for 14 15 driving with an unlawful blood-alcohol level or breath-alcohol 16 level imposed under this section if the suspended person is found not guilty at trial of an underlying violation of s. 316.193. 18
  - Section 47. Subsection (3) of section 322.27, Florida Statutes, is amended to read:
  - 322.27 Authority of department to suspend or revoke license.--
- (3) There is established a point system for evaluation of convictions of violations of motor vehicle laws or ordinances, and violations of applicable provisions of s. 403.413(6)(b) when such violations involve the use of motor vehicles, for the determination of the continuing qualification of any person to operate a motor vehicle. The department is authorized to suspend the license of any person upon showing of its records or other good and sufficient 31 | evidence that the licensee has been convicted of violation of

5

7

8

9 10

11

12

13

14 15

16

17

18 19

20

21 22

23 2.4

25

26

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

motor vehicle laws or ordinances, or applicable provisions of s. 403.413(6)(b), amounting to 12 or more points as determined by the point system. The suspension shall be for a period of 3 not more than 1 year.

- (a) When a licensee accumulates 12 points within a 12-month period, the period of suspension shall be for not more than 30 days.
- (b) When a licensee accumulates 18 points, including points upon which suspension action is taken under paragraph (a), within an 18-month period, the suspension shall be for a period of not more than 3 months.
- (c) When a licensee accumulates 24 points, including points upon which suspension action is taken under paragraphs (a) and (b), within a 36-month period, the suspension shall be for a period of not more than 1 year.
- (d) The point system shall have as its basic element a graduated scale of points assigning relative values to convictions of the following violations:
  - 1. Reckless driving, willful and wanton--4 points.
- 2. Leaving the scene of a crash resulting in property damage of more than \$50--6 points.
  - 3. Unlawful speed resulting in a crash--6 points.
  - 4. Passing a stopped school bus--4 points.
  - 5. Unlawful speed:
- a. Not in excess of 15 miles per hour of lawful or posted speed--3 points.
- b. In excess of 15 miles per hour but less than 30 27 28 miles per hour of lawful or posted speed--4 points.
- 29 c. Thirty miles per hour or more in excess of lawful or posted speed--6 points. 30
- 31 6. A violation of a traffic control signal device as

8

10 11

12

13

14 15

16

17

18 19

2021

22

2324

25

26

2728

29

30

## Bill No. HB 7079, 2nd Eng.

#### Barcode 783214

 $1 \mid \text{provided in s. } 316.074(1) \text{ or s. } 316.075(1)(c)1.--4 \text{ points.}$ 

- 7. All other moving violations (including parking on a highway outside the limits of a municipality)--3 points.

  However, no points shall be imposed for a violation of s.

  316.0741 or s. 316.2065(12).
  - 8. Any moving violation covered above, excluding unlawful speed, resulting in a crash--4 points.
    - 9. Any conviction under s. 403.413(6)(b)--3 points.
    - 10. Any conviction under s. 316.0775(2)--4 points.
  - (e) A conviction in another state of a violation therein which, if committed in this state, would be a violation of the traffic laws of this state, or a conviction of an offense under any federal law substantially conforming to the traffic laws of this state, except a violation of s. 322.26, may be recorded against a driver on the basis of the same number of points received had the conviction been made in a court of this state.
  - (f) In computing the total number of points, when the licensee reaches the danger zone, the department is authorized to send the licensee a warning letter advising that any further convictions may result in suspension of his or her driving privilege.
  - (g) The department shall administer and enforce the provisions of this law and may make rules and regulations necessary for its administration.
  - (h) Three points shall be deducted from the driver history record of any person whose driving privilege has been suspended only once pursuant to this subsection and has been reinstated, if such person has complied with all other requirements of this chapter.
- 31 (i) This subsection shall not apply to persons

```
operating a nonmotorized vehicle for which a driver's license
   is not required.
 2
          (j) For purposes of sub-subparagraph (d)5.c., the term
 3
   "conviction" means a finding of guilt, with or without
    adjudication of guilt, as a result of a jury verdict, nonjury
 5
    trial, or entry of a plea of quilty or nolo contendere,
 7
   notwithstanding s. 318.14(11).
 8
 9
    ======== T I T L E \, A M E N D M E N T ==========
10
11
   And the title is amended as follows:
           On page 78, line 18, through
12
              page 82, line 7, delete those lines
13
14
15
   and insert:
16
           amending s. 318.14, F.S.; providing exceptions
           to procedures for certain speed-limit
17
           violations; removing the option for certain
18
           offenders to attend driver improvement school;
19
           amending s. 318.143, F.S., relating to
20
21
           sanctions for infractions of ch. 316, F.S.,
22
           committed by minors; allowing a court to
           require a minor and his or her parents or
23
2.4
           guardians to participate in a registered
           youthful driver monitoring service; creating s.
25
           318.1435, F.S.; defining the term "youthful
26
           driver monitoring service"; providing
27
           procedures by which such a service may provide
28
29
           monitoring; providing registration
           requirements; amending s. 318.15, F.S.;
30
31
           providing for the collection of certain service
```

б 

# Bill No. HB 7079, 2nd Eng.

| charges by authorized driver licensing agents;  |
|---|
| amending s. 318.18, F.S.; providing increased   |
| penalties for violation of load on vehicle      |
| restrictions; providing increased penalties for |
| certain speed-limit violations; providing for   |
| disposition of increased penalties; amending s. |
| 318.19, F.S.; requiring mandatory hearings for  |
| certain speed-limit violations; amending s.     |
| 318.32, F.S.; authorizing officers to revoke a  |
| driver's license under certain circumstances;   |
| amending s. 320.02, F.S.; requiring proof of an |
| endorsement before the original registration of |
| a motorcycle, motor-driven cycle, or moped;     |
| amending s. 320.03, F.S.; exempting certain     |
| owners of leased vehicles from certain          |
| registration requirements; amending s. 320.07,  |
| F.S.; exempting certain owners of leased        |
| vehicles from certain penalties relating to     |
| annual registration-renewal requirements;       |
| amending s. 320.0706, F.S.; providing           |
| requirements for displaying the rear license    |
| plate on a dump truck; amending s. 320.08056,   |
| F.S.; providing annual use fees for certain     |
| plates; exempting collegiate license plates     |
| from the requirement for maintaining a          |
| specified number of license plate               |
| registrations; amending s. 320.08058, F.S.;     |
| creating the Future Farmers of America license  |
| plate; providing for the distribution of annual |
| use fees received from the sale of such plates; |
| amending s. 320.089, F.S.; providing for        |
| <br>55  |

# Bill No. HB 7079, 2nd Eng.

| 1  | Operation Iraqi Freedom and Operation Enduring  |
|----|---|
| 2  | Freedom license plates for qualified military   |
| 3  | personnel; amending s. 320.27, F.S.; exempting  |
| 4  | certain applicants for a new franchised motor   |
| 5  | vehicle dealer license from certain training    |
| 6  | requirements; providing penalties for the       |
| 7  | failure to register a mobile home salesperson;  |
| 8  | amending s. 320.405, F.S.; authorizing the      |
| 9  | department to enter into an agreement for       |
| 10 | scheduling the payment of taxes or penalties;   |
| 11 | amending s. 320.77, F.S.; providing a           |
| 12 | definition; requiring mobile home salespersons  |
| 13 | to be registered with the department; amending  |
| 14 | s. 320.781, F.S.; providing for certain claims  |
| 15 | to be satisfied from the Mobile Home and        |
| 16 | Recreational Vehicle Protection Trust Fund;     |
| 17 | establishing certain conditions for such        |
| 18 | claims; providing limits on such claims;        |
| 19 | amending s. 322.01, F.S.; redefining the term   |
| 20 | "driver's license" to include an operator's     |
| 21 | license as defined by federal law; defining the |
| 22 | terms "identification card," "temporary         |
| 23 | driver's license," and "temporary               |
| 24 | identification card" for purposes of ch. 322,   |
| 25 | F.S.; amending s. 322.02, F.S.; revising        |
| 26 | legislative intent provisions to include        |
| 27 | references to county constitutional officers    |
| 28 | providing driver licensing services; amending   |
| 29 | s. 322.05, F.S.; requiring that a driver        |
| 30 | holding a learner license may only have his or  |
| 31 | her application for a Class E license delayed   |
|    | 56<br>2:20 DM 05/02/06 h707002020               |

| 1  | for a moving violation; amending s. 322.051,    |
|----|---|
| 2  | F.S.; revising the age at which a person may be |
| 3  | issued an identification card by the            |
| 4  | department; authorizing the use of additional   |
| 5  | documentation for purposes of proving           |
| 6  | nonimmigrant classification when a person       |
| 7  | applies for an identification card; amending s. |
| 8  | 322.08, F.S.; authorizing the use of additional |
| 9  | documentation for purposes of proving           |
| 10 | nonimmigrant classification when a person       |
| 11 | applies for a driver's license; amending s.     |
| 12 | 322.12, F.S.; requiring that all first-time     |
| 13 | applicants for a license to operate a           |
| 14 | motorcycle complete a motorcycle safety course; |
| 15 | amending s. 322.121, F.S.; revising periodic    |
| 16 | license examination requirements; providing for |
| 17 | such testing of applicants for renewal of a     |
| 18 | license under provisions requiring an           |
| 19 | endorsement permitting the applicant to operate |
| 20 | a tank vehicle transporting hazardous           |
| 21 | materials; amending s. 322.135, F.S.;           |
| 22 | authorizing the department to contract with any |
| 23 | county constitutional officer for driver        |
| 24 | license services in counties where the tax      |
| 25 | collector is not elected or does not provide    |
| 26 | the services; amending s. 322.2615, F.S.;       |
| 27 | revising the procedures under which a law       |
| 28 | enforcement officer or correctional officer may |
| 29 | suspend the driving privilege of a person who   |
| 30 | is driving a motor vehicle and who has an       |
| 31 | unlawful blood-alcohol level or breath-alcohol  |

| 1  | level or who refuses to submit to a test of his |
|----|---|
| 2  | or her urine, breath, or blood; deleting a      |
| 3  | requirement that such person be arrested for    |
| 4  | the offense of driving under the influence;     |
| 5  | revising certain reporting requirements;        |
| 6  | providing that materials submitted to the       |
| 7  | department by the law enforcement agency,       |
| 8  | including the crash report, are                 |
| 9  | self-authenticating and part of the record for  |
| 10 | the hearing officer; authorizing a law          |
| 11 | enforcement agency to appeal a decision by the  |
| 12 | department invalidating a suspension of a       |
| 13 | person's driving privilege; amending s. 322.27, |
| 14 | F.S.; providing for an increase in driver       |
| 15 | points for certain speed-limit violations;      |
| 16 | directing the                                   |
| 17 |   |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 |   |
| 22 |   |
| 23 |   |
| 24 |   |
| 25 |   |
| 26 |   |
| 27 |   |
| 28 |   |
| 29 |   |
| 30 |   |
| 31 |   |