CHAMBER ACTION

The Justice Council recommends the following:

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Council/Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

An act relating to sexual predators and offenders; amending s. 322.141, F.S.; requiring distinctive markings for driver's licenses and identification cards issued to persons who are designated as sexual predators or subject to registration as sexual offenders; providing procedures for offenders to obtain such licenses or identification cards; providing for initial issuance; providing for future repeal of a specified provision; amending s. 322.212, F.S.; prohibiting the alteration of sexual predator or sexual offender markings on driver's licenses or identification cards; providing criminal penalties; amending s. 775.21, F.S.; requiring sexual predators to obtain a distinctive driver's license or identification card; amending s. 943.0435, F.S.; requiring sexual offenders to obtain a distinctive driver's license or identification card; amending s. 944.607, F.S.; requiring specified offenders who are under the supervision of the Department of Corrections but are not incarcerated to

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obtain a distinctive driver's license or identification card; amending ss. 1002.33 and 1003.63, F.S.; revising cross-references; amending s. 1012.32, F.S.; revising provisions relating to background screening of school district personnel; revising provisions relating to fingerprints; providing procedures for periodic rescreening of certain personnel; amending s. 1012.465, F.S.; revising provisions relating to background screenings of certain noninstructional school district employees and other specified individuals; revising provisions relating to periodic rescreening of certain persons; creating s. 1012.4561, F.S.; providing definitions; prohibiting contract workers who are designated as sexual predators, subject to registration as a sexual offenders, or who appear on the National Sex Offender Public Registry from being present on school grounds; providing criminal penalties; requiring contract workers working on school grounds to be subject to a check of Florida driver's licenses or identification cards for the purposes of ascertaining their sexual offender and sexual predator status and checked against the National Sex Offender Public Registry; providing duties for certain contract workers; providing penalties; requiring certain individuals to report certain offenses; providing penalties; providing exceptions; providing that no provision of the section shall give rise to private civil liability or create a private cause of action for monetary damages; providing rulemaking authority to school boards; Page 2 of 21

amending s. 1012.56, F.S.; revising provisions relating to 52 background screening for educator certification; revising 53 provisions relating to periodic rescreening of such 54 55 persons; providing an appropriation; providing effective dates. 56 57 Be It Enacted by the Legislature of the State of Florida: 58 59 Section 1. Effective August 1, 2006, subsection (3) is 60 added to section 322.141, Florida Statutes, to read: 61 62 322.141 Color or markings of certain licenses or identification cards; procedures for sexual offenders and 63 predators to obtain marked licenses or identification cards. --64 65 All licenses for the operation of motor vehicles or identification cards originally issued or reissued by the 66 67 department to persons who are designated as sexual predators under s. 775.21 or subject to registration as sexual offenders 68 69 under s. 943.0435 or s. 944.607 shall have on the front of the 70 license or identification card the following: 71

- (a) For a person designated as a sexual predator under s. 775.21, the marking "775.21, F.S."
- (b) For a person subject to registration as a sexual offender under s. 943.0435 or s. 944.607, the marking "943.0435, F.S."
- (c) Each sexual predator under s. 775.21 or sexual offender under s. 943.0435 or s. 944.607 shall report to the department during the month of his or her reregistration requirement pursuant to s. 775.21(8), s. 943.0435(14), or s.

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

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80	944.607(13) to obtain a marked driver's license or
81	identification card as required under this subsection unless he
82	or she previously secured such a marked driver's license or
83	identification card.
84	(d) Notwithstanding paragraph (c), sexual predators under
85	s. 775.21 and sexual offenders under s. 943.0435 or s. 944.607
86	whose birth month is January or July must report during the
87	month of August 2006, to the sheriff's office in the county in
88	which they reside or, if they have no permanent or temporary
89	residence, the county in which they are located, to receive
90	their marked driver's license or identification card as required
91	by s. 322.141(3). This paragraph expires January 1, 2007.
92	Section 2. Paragraph (c) is added to subsection (5) of
93	section 322.212, Florida Statutes, to read:
94	322.212 Unauthorized possession of, and other unlawful
95	acts in relation to, driver's license or identification card
96	(5)
97	(c) It is unlawful for any person on or after January 1,
98	2007, to knowingly have in his or her possession a driver's
99	license or identification card upon which the sexual predator or
100	sexual offender markings required by s. 322.141(3) are not
101	displayed or have been altered.
102	Section 3. Paragraph (f) of subsection (6) of section
103	775.21, Florida Statutes, is amended to read:
104	775.21 The Florida Sexual Predators Act
105	(6) REGISTRATION
106	(f) Within 48 hours after the registration required under
107	paragraph (a) or paragraph (e), a sexual predator who is not Page 4 of 21

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incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a driver's license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration. At the driver's license office the sexual predator shall:

If otherwise qualified, secure a Florida driver's license, renew a Florida driver's license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of permanent or temporary residence, including a rural route address and a post office box, and submit to the taking of a photograph for use in issuing a driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual predators. A post office box shall not be provided in lieu of a physical residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the hull identification number; the manufacturer's serial number; the

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name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- 2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver's license or identification card as required by this section. The driver's license or identification card issued shall comply with s. 322.141(3).
- 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, including a set of fingerprints.

The sheriff shall promptly provide to the department the information received from the sexual predator.

Section 4. Subsection (3) of section 943.0435, Florida Statutes, is amended to read:

943.0435 Sexual offenders required to register with the department; penalty.--

- (3) Within 48 hours after the report required under subsection (2), a sexual offender shall report in person at a driver's license office of the Department of Highway Safety and Motor Vehicles, unless a driver's license or identification card that complies with the requirements of s. 322.141(3) was previously secured or updated under s. 944.607. At the driver's license office the sexual offender shall:
- (a) If otherwise qualified, secure a Florida driver's license, renew a Florida driver's license, or secure an identification card. The sexual offender shall identify himself Page 6 of 21

or herself as a sexual offender who is required to comply with this section and shall provide proof that the sexual offender reported as required in subsection (2). The sexual offender shall provide any of the information specified in subsection (2), if requested. The sexual offender shall submit to the taking of a photograph for use in issuing a driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual offenders.

- (b) Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver's license or identification card as required by this section. The driver's license or identification card issued shall comply with s. 322.141(3).
- (c) Provide, upon request, any additional information necessary to confirm the identity of the sexual offender, including a set of fingerprints.
- Section 5. Subsection (9) of section 944.607, Florida Statutes, is amended to read:
- 944.607 Notification to Department of Law Enforcement of information on sexual offenders.--
- (9) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but who is not incarcerated shall, in addition to the registration requirements provided in subsection (4), register and obtain a distinctive driver's license or identification card in the manner provided in s. 943.0435(3), (4), and (5), unless the sexual offender is a sexual predator, in which case he or she shall register and obtain a distinctive driver's license or

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identification card as required under s. 775.21. A sexual
offender who fails to comply with the requirements of s.

943.0435 is subject to the penalties provided in s. 943.0435(9).

Section 6. Paragraph (g) of subsection (12) of section 1002.33, Florida Statutes, is amended to read:

1002.33 Charter schools.--

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- (12) EMPLOYEES OF CHARTER SCHOOLS.--
- (g) A charter school shall employ or contract with employees who have undergone background screening as required under provided in s. 1012.32. Members of the governing board of the charter school shall also undergo background screening in a manner similar to that required under provided in s. 1012.32.

Section 7. Paragraph (c) of subsection (7) of section 1003.63, Florida Statutes, is amended to read:

1003.63 Deregulated public schools pilot program. --

- (7) EXEMPTION FROM STATUTES. --
- (c) A deregulated public school shall employ or contract with employees who have been fingerprinted as <u>required under</u> provided in s. 1012.32.

Section 8. Section 1012.32, Florida Statutes, is amended to read:

- 1012.32 Qualifications of personnel; background screening requirement.--
- (1) To be eligible for appointment in any position in any district school system, a person shall be of good moral character; shall have attained the age of 18 years, if he or she is to be employed in an instructional capacity; and shall, when required by law, hold a certificate or license issued under

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rules of the State Board of Education or the Department of Children and Family Services, except when employed pursuant to s. 1012.55 or under the emergency provisions of s. 1012.24. Previous residence in this state shall not be required in any school of the state as a prerequisite for any person holding a valid Florida certificate or license to serve in an instructional capacity.

- (2) (a) Background screening is required of instructional and noninstructional personnel who are hired or contracted to fill positions in any district school system and of other persons authorized by the school district to perform services for compensation as follows:
- 1.(a) Instructional and noninstructional personnel who are hired or contracted to fill positions requiring direct contact with students in any district school system or university lab school shall, upon employment or engagement to provide services, undergo background screening as required under s. 1012.465 or s. 1012.56, whichever is applicable.
- 2.(b) Instructional and noninstructional personnel who are hired or contracted to fill positions in any charter school and members of the governing board of any charter school, in compliance with s. 1002.33(12)(g), shall, upon employment, engagement of services, or appointment, undergo background screening as required under s. 1012.465 or s. 1012.56, whichever is applicable, by filing with the district school board for the school district in which the charter school is located a complete set of fingerprints taken by an authorized law

enforcement agency or an employee of the school or school district who is trained to take fingerprints.

3.(c) Instructional and noninstructional personnel who are hired or contracted to fill positions requiring direct contact with students in an alternative school that operates under contract with a district school system shall, upon employment or engagement to provide services, undergo background screening as required under s. 1012.465 or s. 1012.56, whichever is applicable, by filing with the district school board for the school district to which the alternative school is under contract a complete set of fingerprints taken by an authorized law enforcement agency or an employee of the school or school district who is trained to take fingerprints.

4.(d) Student teachers, persons participating in a field experience pursuant to s. 1004.04(6) or s. 1004.85, and persons participating in a short-term experience as a teacher assistant pursuant to s. 1004.04(10) in any district school system, lab school, or charter school shall, upon engagement to provide services, undergo background screening as required under s. 1012.56.

(b)1. Background screening shall be initiated by filing with the district school board for the school district in which the school, charter school, or lab school is located or to which the alternative school is under contract a complete set of fingerprints taken by an individual authorized to take fingerprints on behalf of an authorized law enforcement agency, a private service provider, or the school or school district.

2. Fingerprints required for a background screening shall be submitted to the Department of Law Enforcement for state processing and to the Federal Bureau of Investigation for national federal processing. The Department of Law Enforcement shall invoice the department for the fingerprints submitted each month. The school districts shall screen background results to determine if an applicant meets licensure or employment requirements. Persons subject to this subsection found through fingerprint processing to have been convicted of a crime involving moral turpitude shall not be employed, engaged to provide services, or serve in any position requiring direct contact with students. Probationary persons subject to this subsection terminated because of their criminal record have the right to appeal such decisions.

- 3. The cost of the background screening may be borne by the district school board, the charter school, the employee, the contractor, or a person subject to this subsection.
- (c) Persons subject to this subsection found through fingerprint processing to have been convicted of a crime involving moral turpitude shall not be employed, engaged to provide services, or serve in any position requiring direct contact with students. Persons subject to this subsection terminated because of their criminal record have the right to appeal such decisions.
- (3)(a) Beginning July 1, 2004, All fingerprints submitted to the Department of Law Enforcement as required by subsection (2) shall be retained by the Department of Law Enforcement in a manner provided by rule and entered in the statewide automated

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fingerprint identification system authorized by s. 943.05(2)(b). Such fingerprints shall thereafter be available for all purposes and uses authorized for arrest fingerprint cards entered in the statewide automated fingerprint identification system pursuant to s. 943.051.

(b) Beginning December 15, 2004, The Department of Law Enforcement shall search all arrest fingerprint cards received under s. 943.051 against the fingerprints retained in the statewide automated fingerprint identification system under paragraph (a). Any arrest record that is identified with the retained fingerprints of a person subject to the background screening under this section shall be reported to the employing or contracting school district or the school district with which the person is affiliated. Each school district is required to participate in this search process by payment of an annual fee to the Department of Law Enforcement and by informing the Department of Law Enforcement of any change in the affiliation, employment, or contractual status or place of affiliation, employment, or contracting of individuals its instructional and noninstructional personnel whose fingerprints are retained under paragraph (a). The Department of Law Enforcement shall adopt a rule setting the amount of the annual fee to be imposed upon each school district for performing these searches and establishing the procedures for the retention of instructional and noninstructional personnel fingerprints and the dissemination of search results. The fee may be borne by the district school board, the contractor, or the person fingerprinted.

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(c) Personnel whose fingerprints are not retained by the Department of Law Enforcement under paragraphs (a) and (b) are required to be refingerprinted and must meet the applicable level 2 screening standards requirements as described in this section upon reemployment or reengagement to provide services in order to comply with the requirements of this subsection.

(4) For each person subject to background screening under

- this section who is required by law to be rescreened periodically, the district school board shall request the Department of Law Enforcement to forward the person's fingerprints for rescreening purposes to the Federal Bureau of Investigation for national processing. If the person's fingerprints were not retained by the Department of Law Enforcement after the initial screening, the person must file a complete set of fingerprints. Upon submission of fingerprints for this purpose, the district school board shall request the Department of Law Enforcement to forward the fingerprints to the Federal Bureau of Investigation for national processing, and the fingerprints shall be retained by the Department of Law Enforcement under paragraphs (3)(a) and (b). The cost of the rescreening may be borne by the district school board, the charter school, the employee, the contractor, or any other person subject to rescreening as specified in this subsection.
- Section 9. Section 1012.465, Florida Statutes, is amended to read:
- 1012.465 Background screening requirements for certain noninstructional school district employees and <u>other specified</u> individuals contractors.--

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(1) For purposes of s. 1012.32, the following individuals Noninstructional school district employees or contractual personnel who are permitted access on school grounds when students are present, who have direct contact with students or who have access to or control of school funds must meet the level 2 screening standards in s. 435.04: requirements as described in s. 1012.32.

- (a) Noninstructional school district employees who have direct, unsupervised contact with students or who have access to or control of school funds.
- (b) Other individuals who are authorized by the school district to perform services for compensation and that involve access to or control of school funds.
- district to perform services for compensation that involve direct, unsupervised contact with students. This paragraph does not apply to any individual who, by law due to the nature of his or her occupation or business, is required to submit to a state and national criminal history check for licensing or other purposes, if such license or other certificate is current and in good standing and the individual submits proof of good standing to the school district. Contractual personnel shall include any vendor, individual, or entity under contract with the school board.
- (2) The Department of Law Enforcement shall implement a system that allows for criminal history record information provided under paragraph (1)(c) to a school district to be

shared with other school districts through a secure website or other electronic means.

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- (3) An individual subject to paragraph (1)(c) shall inform a school district if he or she has had a criminal history check in another school district within the last 5 years. If he or she has had such a check, the school district shall verify the results of the contractor's criminal history check using the shared system implemented under paragraph (2). The school district shall not charge the individual a fee for verifying the results of his or her criminal history check.
- $(4)(a)\frac{(2)}{(2)}$ In accordance with s. 1012.32(4), every 5 years following employment or entry into a contract in a capacity described in subsection (1), each person who is so employed or under contract with the school district must meet the level 2 screening standards of s. 435.04 requirements as described in s. 1012.32, at which time the school district shall request the Department of Law Enforcement to forward the fingerprints to the Federal Bureau of Investigation for the level 2 screening. If, for any reason following employment or entry into a contract in a capacity described in subsection (1), the fingerprints of a person who is so employed or under contract with the school district are not retained by the Department of Law Enforcement under s. 1012.32(3)(a) and (b), the person must file a complete set of fingerprints with the district school superintendent of the employing or contracting school district. Upon submission of fingerprints for this purpose, the school district shall request the Department of Law Enforcement to forward the fingerprints to the Federal Bureau of Investigation for the level 2 screening,

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and the fingerprints shall be retained by the Department of Law Enforcement under s. 1012.32(3)(a) and (b). The cost of the state and federal criminal history check required by level 2 screening may be borne by the district school board, the contractor, or the person fingerprinted.

- (b) Under penalty of perjury, each person who is employed or under contract in a capacity described in subsection (1) must agree to inform his or her employer or the party with whom he or she is under contract within 48 hours if convicted of any disqualifying offense while he or she is employed or under contract in that capacity.
- (5)(3) If it is found that a person who is employed or under contract in a capacity described in subsection (1) does not meet the level 2 screening standards of s. 435.04 requirements, the person shall be immediately suspended from working in that capacity and shall remain suspended until final resolution of any appeals.
- Section 10. Section 1012.4561, Florida Statutes, is created to read:
- 1012.4561 Contractors and contract workers having access to school grounds when students are present; exclusions.--
 - (1) As used in this section, the term:
- (a) "Contractor" means a person who is engaged by the school district to provide goods or services for compensation that do not involve direct, unsupervised contact with students and who employs contract workers or subcontracts with a person who employs contract workers to provide such goods or services.

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440 "Contractor" also means an individual who is engaged by a school district to provide such goods or services for compensation.

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- (b) "Contract worker" means a contractor or any individual, other than an individual described in s. 1012.465(1) or s. 1012.56, who has access to school grounds for business or employment purposes of a contractor for compensation when students are present.
- (c) "School grounds" means the buildings and grounds of any public prekindergarten, kindergarten, elementary school, middle school, junior high school, high school, or secondary school, together with the school district land on which the buildings are located. The term "school grounds" does not include:
- 1. Any other facility or location where school classes or activities may be located or take place;
- 2. Any buildings or grounds described in this paragraph during any time period in which students are not permitted access; or
- 3. Any building described in this paragraph during any period in which it is used as an adult, career, or technical center under part IV of chapter 1004.
- (2) A contract worker who is designated as a sexual predator under s. 775.21, who is subject to registration as a sexual offender under s. 943.0435, or who appears on the National Sex Offender Public Registry maintained by the United States Department of Justice may not be on school grounds. A contract worker who is present on school grounds in violation of this subsection commits a misdemeanor of the first degree,

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468 punishable as provided in s. 775.082 or s. 775.083.

- (3) (a) Before allowing a contract worker to have access to school grounds, a contractor must provide the school district with certification that the contractor has:
- 1. For an individual who holds a Florida driver's license or identification card, examined the contract worker's license or identification card and confirmed that it does not have the markings required by s. 322.141(3). The requirements of this subparagraph do not apply to certifications made before January 1, 2007.
- 2. Checked and confirmed that the individual is not on the National Sex Offender Public Registry.

The contractor shall make its records supporting the certification available for inspection at the request of a school district employee.

- (b)1. Each contract worker who has been issued a Florida driver's license or identification card shall possess the card at all times while working on school grounds and shall show it to any school district employee upon request.
- 2. Each contract worker who has not been issued or does not have in his or her possession a Florida driver's license or identification card shall submit to a check against the National Sex Offender Public Registry upon the request of any school district employee.
- (c) Any person who knowingly and willfully violates this subsection and who holds a professional license under chapter 455 commits an act constituting grounds for discipline as

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described in s. 455.227(1)(a). Any person who knowingly and willfully violates this subsection and who holds a professional license under chapter 456 commits an act constituting grounds for discipline as described in s. 456.072(1)(a).

- (d) An contract worker must inform the contractor within 48 hours if he or she is arrested for an offense for which a conviction could lead to the person being designated as a sexual predator under s. 775.21 or subject to registration as a sexual offender under s. 943.0435. A person who willfully fails to comply with this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (4) This section does not apply to law enforcement officers, as defined in s. 943.10, assigned by their employing agencies to work on school grounds as part of their official duties or first responder personnel responding to a request for assistance. For purposes of this subsection, the term "first responder personnel" includes law enforcement officers, as defined in s. 943.10, emergency medical technicians, paramedics, and firefighters.
- (5) This section may not give rise to any private civil liability nor be construed to create a private cause of action for monetary damages.
- (6) A school board may adopt rules under ss. 120.536(1) and 120.54 to implement the provisions of this section.
- Section 11. Subsection (9) of section 1012.56, Florida Statutes, is amended to read:
- 522 1012.56 Educator certification requirements.--

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(9) BACKGROUND SCREENING REQUIRED, INITIALLY AND PERIODICALLY.--

- (a) For purposes of s. 1012.32, each person who seeks certification under this chapter must meet the level 2 screening standards of s. 435.04 requirements as described in s. 1012.32 unless a level 2 screening has been conducted by a district school board or the Department of Education within 12 months before the date the person initially obtains certification under this chapter, the results of which are submitted to the district school board or to the Department of Education.
- (b) $\underline{1}$. A person may not receive a certificate under this chapter until the level 2 screening <u>under s. 435.04</u> has been completed and the results have been submitted to the Department of Education or to the district school superintendent of the school district that employs the person.
- 2. In accordance with s. 1012.32(4), every 5 years after obtaining initial certification, each person who is required to be certified under this chapter must meet the level 2 screening standards of s. 435.04 requirements as described in s. 1012.32, at which time the school district shall request the Department of Law Enforcement to forward the fingerprints to the Federal Bureau of Investigation for the level 2 screening. If, for any reason after obtaining initial certification, the fingerprints of a person who is required to be certified under this chapter are not retained by the Department of Law Enforcement under s. 1012.32(3)(a) and (b), the person must file a complete set of fingerprints with the district school superintendent of the employing school district. Upon submission of fingerprints for

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this purpose, the school district shall request the Department of Law Enforcement to forward the fingerprints to the Federal Bureau of Investigation for the level 2 screening, and the fingerprints shall be retained by the Department of Law Enforcement under s. 1012.32(3)(a) and (b). The cost of the state and federal criminal history check required by level 2 screening may be borne by the district school board or the employee.

- 3. Under penalty of perjury, each person who is certified under this chapter must agree to inform his or her employer within 48 hours if convicted of any disqualifying offense while he or she is employed in a position for which such certification is required.
- (c) If it is found under s. 1012.796 that a person who is employed in a position requiring certification under this chapter does not meet the level 2 screening standards of s.

 435.04 requirements, the person's certification shall be immediately revoked or suspended and he or she shall be immediately suspended from the position requiring certification.
- Section 12. The sum of \$30,000 is appropriated from the

 Highway Safety Operating Trust Fund to the Department of Highway

 Safety and Motor Vehicles for the 2006-2007 fiscal year for

 computer programming costs related to this act.
- Section 13. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2006.