1

A bill to be entitled

2 An act relating to highway safety and motor vehicles; 3 terminating the DUI Programs Coordination Trust Fund; 4 providing for the disposition of the balances in and 5 revenues of the trust fund; prescribing procedures for 6 the termination of the trust fund; amending s. 17.61, 7 F.S.; removing the DUI Programs Coordination Trust 8 Fund from provisions requiring the Department of 9 Highway Safety and Motor Vehicles to retain moneys in 10 that fund for investment; amending s. 215.20, F.S.; removing the DUI Programs Coordination Trust Fund from 11 the list of trust funds subject to a statutory service 12 charge; amending s. 316.126, F.S.; requiring drivers 13 14 of vehicles to behave in a specified fashion when 15 approaching emergency vehicles or wreckers; amending 16 s. 316.2085, F.S.; prohibiting a person under 16 years of age from operating a motorcycle or moped; amending 17 s. 316.251, F.S.; conforming a cross-reference; 18 amending s. 318.18, F.S.; revising distribution of an 19 additional civil penalty for failure to comply with 20 21 the court's requirements or pay specified civil 22 penalties; amending s. 319.14, F.S.; prohibiting a 23 person from knowingly offering for sale, selling, 24 transferring, or exchanging certain vehicles until the 25 department has stamped in a conspicuous place on the 26 certificate of title words stating that the vehicle is 27 a custom vehicle or street rod vehicle; defining the terms "custom vehicle" and "street rod vehicle"; 28

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29 providing that a person who does not make the required 30 disclosures commits a misdemeanor of the second 31 degree; providing penalties; amending s. 319.32, F.S.; 32 requiring that certain specified fees be charged for certain vehicle inspections; amending s. 319.40, F.S.; 33 34 authorizing the department to issue an electronic 35 certificate of title in lieu of printing a paper 36 title; authorizing the department to collect and use 37 e-mail addresses in lieu of the United States Postal Service to notify motor vehicle owners and 38 registrants; amending s. 320.023, F.S.; requiring that 39 voluntary contributions collected by the department be 40 deposited into and distributed from the Motor Vehicle 41 42 License Clearing Trust Fund; providing for the 43 implementation of a certain litigation settlement; 44 providing for eligibility and procedures to collect the credit; providing for funding; providing for 45 expiration of the provision; amending s. 320.05, F.S.; 46 47 authorizing the department to provide public access to the National Motor Vehicle Title Information System in 48 49 a specified manner; requiring the department to adopt 50 a fee schedule to provide for the public-access 51 service; amending s. 320.0607, F.S.; increasing fees 52 for certain license plates; amending s. 320.08, F.S.; 53 conforming a cross-reference; amending s. 320.08048, 54 F.S.; increasing fees for sample license plates; 55 amending s. 320.0863, F.S.; deleting definitions for 56 "custom vehicle" and "street rod" to conform to

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57 changes made by the act; amending s. 320.203, F.S.; 58 providing for the disposition of biennial license tax 59 moneys; amending s. 320.27, F.S.; removing certain 60 information from the application form for motor vehicle dealers; providing additional grounds for the 61 62 department to deny, suspend, or revoke a license 63 issued to a motor vehicle dealer; providing that an 64 insurer may cancel the surety bond of a motor vehicle 65 dealer by giving written notice of the cancellation to 66 the department; providing for an effective date of the 67 cancellation; requiring the department to revoke, suspend, or deny the license issued to a motor vehicle 68 69 dealer if the dealer conducts business during the 70 license period without having in full force and effect 71 a surety bond that complies with the law; requiring 72 each motor vehicle dealer to deliver to the department 73 evidence of a new or continued garage liability 74 insurance policy; requiring certain policy limits; 75 requiring the department to notify the insurance 76 company of the licensee in writing if the license for 77 the motor vehicle dealer has been denied, suspended, 78 or revoked; requiring the insurance company to notify 79 the department of payment of a claim or cancellation 80 of insurance; requiring the department to revoke, 81 suspend, or deny the license issued to a motor vehicle dealer if a dealer conducts business during the 82 83 license period without having in full force and effect 84 a liability insurance policy; amending s. 320.642, Page 3 of 72

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85 F.S.; requiring the department to assess a licensee 86 fee and service charge in connection with establishing 87 an additional motor vehicle dealership or relocating 88 an existing dealership within a community or territory 89 where the same line-make vehicle is presently 90 represented by a franchised motor vehicle dealer or 91 dealers; amending s. 320.77, F.S.; providing that an 92 insurer may cancel the surety bond of a mobile home 93 dealer by giving written notice of the cancellation to 94 the department; providing for an effective date of the 95 cancellation; requiring the department to revoke, suspend, or deny the license issued to a mobile home 96 97 dealer if the dealer conducts business during the 98 license period without having in full force and effect 99 a surety bond that complies with the law; requiring 100 each mobile home dealer to deliver to the department 101 evidence of a new or continued garage liability 102 insurance policy; requiring certain policy limits; 103 requiring the department to notify the insurance 104 company of the licensee in writing if the license for 105 the mobile home dealer has been denied, suspended, or 106 revoked; requiring the insurance company to notify the 107 department of payment of a claim or cancellation of 108 insurance; requiring the department to revoke, 109 suspend, or deny the license issued to a mobile home dealer if a dealer conducts business during the 110 111 license period without having in full force and effect a liability insurance policy; amending s. 320.95, 112

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113 F.S.; authorizing the department to collect and use e-114 mail addresses in lieu of the United States Postal 115 Service to notify motor vehicle owners and 116 registrants; amending s. 322.03, F.S.; removing an 117 exception to provisions requiring a person to surrender a driver's license issued in another 118 119 jurisdiction to qualify for a driver's license in this 120 state; removing provisions for a driver's license 121 valid in Florida only; providing for part-time 122 residents of the state issued a license that is valid 123 within this state only to continue to hold such 124 license until the next regularly scheduled renewal; 125 providing a termination date for "Florida only" 126 licenses; amending s. 322.051, F.S.; revising 127 provisions for the issuance of a duplicate 128 identification card to provide for collection and 129 distribution of the fee under specified provisions; 130 amending s. 322.08, F.S.; prohibiting the department 131 from issuing a driver's license or identification card 132 to an applicant if the applicant holds a valid 133 driver's license or identification card issued by 134 another state; amending s. 322.095, F.S.; eliminating 135 the requirement that all instructors teaching in 136 traffic law and substance abuse education courses be 137 certified by the department; amending s. 322.201, 138 F.S.; providing that certain records of the department or the clerk of the court are admissible in evidence 139 140 in all courts of the state; removing a requirement for Page 5 of 72

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141 such certification; amending s. 322.22, F.S.; 142 authorizing the department to cancel identification 143 cards under certain conditions; requiring the 144 identification card holder to surrender the canceled 145 card; amending s. 322.2615, F.S.; eliminating the 146 requirement that a copy of the crash report be 147 submitted to the department within 5 days after 148 issuing the notice of suspension; defining the term 149 "lawful breath, blood, or urine test"; amending s. 150 322.27, F.S.; authorizing the department to suspend 151 the identification card of any person; providing the 152 grounds to suspend an identification card without 153 preliminary hearing under certain circumstances; 154 amending s. 322.271, F.S.; authorizing the department 155 to modify a revocation, cancellation, or suspension 156 order; providing that the department may waive the 157 hearing process for suspensions and revocations upon 158 request by the driver under certain circumstances; amending s. 322.28, F.S.; providing for the period of 159 160 suspension or revocation of a license for certain DUI 161 offenses; providing for imposition when a person is 162 convicted of two offenses; amending s. 322.293, F.S.; 163 providing for the administration of the DUI programs 164 of the department; amending s. 322.64, F.S.; providing for disgualification of a driver of a commercial motor 165 166 vehicle for certain violations; amending s. 328.30, 167 F.S.; providing that the department may issue an electronic certificate of title for a vessel in lieu 168 Page 6 of 72

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169 of printing a paper title; authorizing the department 170 to collect and use e-mail addresses in lieu of the United States Postal Service to notify vessel owners 171 172 and registrants; amending s. 328.72, F.S.; defining 173 the term "extended registration period"; providing for 174 registration fees for vessels; amending s. 328.80, 175 F.S.; providing that the department may accept any vessel application by electronic or telephonic means; 176 177 authorizing the department to collect and use e-mail addresses in lieu of the United States Postal Service 178 179 to notify vessel owners and registrants; providing an 180 effective date. 181 182 Be It Enacted by the Legislature of the State of Florida: 183 184 Section 1. (1) The DUI Programs Coordination Trust Fund 185 within the Department of Highway Safety and Motor Vehicles, 186 FLAIR number 76-2-172, is terminated. 187 (2) All current balances remaining in, and all revenues 188 of, the trust fund shall be transferred to the Highway Safety 189 Operating Trust Fund within the Department of Highway Safety and 190 Motor Vehicles, FLAIR number 76-2-009. 191 The Department of Highway Safety and Motor Vehicles (3) 192 shall pay any outstanding debts and obligations of the 193 terminated fund as soon as practicable and the Chief Financial 194 Officer shall close out and remove the terminated fund from the 195 various state accounting systems using generally accepted 196 accounting principles concerning warrants outstanding, assets,

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2009 197 and liabilities. 198 Section 2. Paragraph (c) of subsection (3) of section 199 17.61, Florida Statutes, is amended to read: 200 17.61 Chief Financial Officer; powers and duties in the 201 investment of certain funds.--202 (3) 203 (C) Except as provided in this paragraph and except for 204 moneys described in paragraph (d), the following agencies shall 205 not invest trust fund moneys as provided in this section, but 206 shall retain such moneys in their respective trust funds for 207 investment, with interest appropriated to the General Revenue Fund, pursuant to s. 17.57: 208 209 The Agency for Health Care Administration, except for 1. 210 the Tobacco Settlement Trust Fund. 211 2. The Agency for Persons with Disabilities, except for: 212 a. The Federal Grants Trust Fund. 213 The Tobacco Settlement Trust Fund. b. 214 3. The Department of Children and Family Services, except 215 for: 216 The Alcohol, Drug Abuse, and Mental Health Trust Fund. a. 217 b. The Social Services Block Grant Trust Fund. 218 The Tobacco Settlement Trust Fund. с. 219 The Working Capital Trust Fund. d. 220 The Department of Community Affairs, only for the 4. 221 Operating Trust Fund. 222 5. The Department of Corrections. 223 6. The Department of Elderly Affairs, except for: The Federal Grants Trust Fund. 224 a.

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225	b. The Tobacco Settlement Trust Fund.
226	7. The Department of Health, except for:
227	a. The Federal Grants Trust Fund.
228	b. The Grants and Donations Trust Fund.
229	c. The Maternal and Child Health Block Grant Trust Fund.
230	d. The Tobacco Settlement Trust Fund.
231	8. The Department of Highway Safety and Motor Vehicles,
232	only for :
233	a. The DUI Programs Coordination Trust Fund.
234	b. the Security Deposits Trust Fund.
235	9. The Department of Juvenile Justice.
236	10. The Department of Law Enforcement.
237	11. The Department of Legal Affairs.
238	12. The Department of State, only for:
239	a. The Grants and Donations Trust Fund.
240	b. The Records Management Trust Fund.
241	13. The Executive Office of the Governor, only for:
242	a. The Economic Development Transportation Trust Fund.
243	b. The Economic Development Trust Fund.
244	14. The Florida Public Service Commission, only for the
245	Florida Public Service Regulatory Trust Fund.
246	15. The Justice Administrative Commission.
247	16. The state courts system.
248	Section 3. Subsection (4) of section 215.20, Florida
249	Statutes, is amended to read:
250	215.20 Certain income and certain trust funds to
251	contribute to the General Revenue Fund
252	(4) The income of a revenue nature deposited in the
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253	following described trust funds, by whatever name designated, is
254	that from which the appropriations authorized by subsection (3)
255	shall be made:
256	(a) Within the Agency for Health Care Administration, the
257	Health Care Trust Fund.
258	(b) Within the Agency for Workforce Innovation:
259	1. The Employment Security Administration Trust Fund.
260	2. The Special Employment Security Administration Trust
261	Fund.
262	(c) Within the Department of Agriculture and Consumer
263	Services:
264	1. The Conservation and Recreation Lands Program Trust
265	Fund.
266	2. The General Inspection Trust Fund and subsidiary
267	accounts thereof, unless a different percentage is authorized by
268	s. 570.20.
269	3. The Division of Licensing Trust Fund.
270	(d) Within the Department of Business and Professional
271	Regulation:
272	1. The Administrative Trust Fund.
273	2. The Alcoholic Beverage and Tobacco Trust Fund.
274	3. The Cigarette Tax Collection Trust Fund.
275	4. The Division of Florida Condominiums, Timeshares, and
276	Mobile Homes Trust Fund.
277	5. The Hotel and Restaurant Trust Fund, with the exception
278	of those fees collected for the purpose of funding of the
279	hospitality education program as stated in s. 509.302.
280	6. The Professional Regulation Trust Fund.
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2009 281 7. The trust funds administered by the Division of Pari-282 mutuel Wagering. 283 Within the Department of Children and Family Services: (e) 284 The Administrative Trust Fund. 1. 285 2. The Child Welfare Training Trust Fund. 286 3. The Domestic Violence Trust Fund. 287 4. The Grants and Donations Trust Fund. 288 5. The Operations and Maintenance Trust Fund. Within the Department of Citrus, the Florida Citrus 289 (f) 290 Advertising Trust Fund, including transfers from any subsidiary 291 accounts thereof, unless a different percentage is authorized in 292 s. 601.15(7). Within the Department of Community Affairs, the 293 (q) 294 Operating Trust Fund. 295 Within the Department of Education: (h) 296 1. The Educational Certification and Service Trust Fund. 297 2. The Phosphate Research Trust Fund. 298 (i) Within the Department of Elderly Affairs: 299 The Administrative Trust Fund. 1. 300 The Federal Grants Trust Fund. 2. 301 3. The Grants and Donations Trust Fund. 302 4. The Operations and Maintenance Trust Fund. 303 (j) Within the Department of Environmental Protection: 304 1. The Administrative Trust Fund. 305 2. The Air Pollution Control Trust Fund. 306 3. The Conservation and Recreation Lands Trust Fund. 307 4. The Ecosystem Management and Restoration Trust Fund. 308 5. The Environmental Laboratory Trust Fund.

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309	6.	The Florida Coastal Protection Trust Fund.	
310	7.	The Florida Permit Fee Trust Fund.	
311	8.	The Grants and Donations Trust Fund.	
312	9.	The Inland Protection Trust Fund.	
313	10.	The Internal Improvement Trust Fund.	
314	11.	The Land Acquisition Trust Fund.	
315	12.	The Minerals Trust Fund.	
316	13.	The Nonmandatory Land Reclamation Trust Fund.	
317	14.	The State Park Trust Fund.	
318	15.	The Water Quality Assurance Trust Fund.	
319	16.	The Working Capital Trust Fund.	
320	(k)	Within the Department of Financial Services:	
321	1.	The Agents County Tax Trust Fund.	
322	2.	The Insurance Regulatory Trust Fund.	
323	3.	The Special Disability Trust Fund.	
324	4.	The Workers' Compensation Administration Trust Fund.	
325	(1)	Within the Department of Health:	
326	1.	The Administrative Trust Fund.	
327	2.	The Brain and Spinal Cord Injury Program Trust Fund.	
328	3.	The Donations Trust Fund.	
329	4.	The Emergency Medical Services Trust Fund.	
330	5.	The Epilepsy Services Trust Fund.	
331	6.	The Florida Drug, Device, and Cosmetic Trust Fund.	
332	7.	The Grants and Donations Trust Fund.	
333	8.	The Medical Quality Assurance Trust Fund.	
334	9.	The Nursing Student Loan Forgiveness Trust Fund.	
335	10.	The Planning and Evaluation Trust Fund.	
336	11.	The Radiation Protection Trust Fund.	
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337	(m) Withi	n the Department of Highway Safety and Motor
338	Vehicles, the D	UI Programs Coordination Trust Fund.
339	<u>(m)</u> Wi	thin the Department of Legal Affairs, the Crimes
340	Compensation Tr	ust Fund.
341	<u>(n)</u> Wi	thin the Department of Management Services:
342	1. The Ad	ministrative Trust Fund.
343	2. The Ar	chitects Incidental Trust Fund.
344	3. The Bu	reau of Aircraft Trust Fund.
345	4. The Fl	orida Facilities Pool Working Capital Trust Fund.
346	5. The Gr	ants and Donations Trust Fund.
347	6. The Po	lice and Firefighters' Premium Tax Trust Fund.
348	7. The Pu	blic Employees Relations Commission Trust Fund.
349	8. The St	ate Personnel System Trust Fund.
350	9. The Su	pervision Trust Fund.
351	10. The W	orking Capital Trust Fund.
352	<u>(o)</u> Wi	thin the Department of Revenue:
353	1. The Ad	ditional Court Cost Clearing Trust Fund.
354	2. The Ad	ministrative Trust Fund.
355	3. The Ce	rtification Program Trust Fund.
356	4. The Fu	el Tax Collection Trust Fund.
357	5. The Lo	cal Alternative Fuel User Fee Clearing Trust
358	Fund.	
359	6. The Lo	cal Option Fuel Tax Trust Fund.
360	7. The Mo	tor Vehicle Rental Surcharge Clearing Trust Fund.
361	8. The Mo	tor Vehicle Warranty Trust Fund.
362	9. The Oi	l and Gas Tax Trust Fund.
363	10. The O	perations Trust Fund.
364	11. The S	everance Tax Solid Mineral Trust Fund.
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HB 1479 2009 365 12. The State Alternative Fuel User Fee Clearing Trust 366 Fund. 367 All taxes levied on motor fuels other than gasoline 13. 368 levied pursuant to the provisions of s. 206.87(1)(a). 369 (p) (q) Within the Department of State: 370 The Records Management Trust Fund. 1. 371 2. The trust funds administered by the Division of Historical Resources. 372 373 (q) (r) Within the Department of Transportation, all income derived from outdoor advertising and overweight violations which 374 375 is deposited in the State Transportation Trust Fund. 376 (r) (s) Within the Department of Veterans' Affairs: 377 The Grants and Donations Trust Fund. 1. 378 2. The Operations and Maintenance Trust Fund. 379 3. The State Homes for Veterans Trust Fund. 380 (s) (t) Within the Division of Administrative Hearings, the Administrative Trust Fund. 381 382 (t) (u) Within the Fish and Wildlife Conservation Commission: 383 384 1. The Conservation and Recreation Lands Program Trust 385 Fund. 386 2. The Florida Panther Research and Management Trust Fund. 387 3. The Land Acquisition Trust Fund. 388 The Marine Resources Conservation Trust Fund, with the 4. exception of those fees collected for recreational saltwater 389 fishing licenses as provided in s. 379.354. 390 391 (u) (v) Within the Florida Public Service Commission, the 392 Florida Public Service Regulatory Trust Fund.

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393 (v) (w) Within the Justice Administrative Commission, the 394 Indigent Criminal Defense Trust Fund. 395 (w) (w) (x) Within the Office of Financial Regulation of the 396 Financial Services Commission: 397 1. The Administrative Trust Fund. 398 2. The Anti-Fraud Trust Fund. 399 3. The Financial Institutions' Regulatory Trust Fund. 400 The Regulatory Trust Fund. 4. 401 The enumeration of the foregoing moneys or trust funds does 402 403 shall not prohibit the applicability of s. 215.24 should the 404 Governor determine that for the reasons mentioned in s. 215.24 405 the money or trust funds should be exempt herefrom, as it is the 406 purpose of this law to exempt income from its force and effect 407 when, by the operation of this law, federal matching funds or 408 contributions or private grants to any trust fund would be lost 409 to the state. 410 Section 4. Subsection (1) of section 316.126, Florida 411 Statutes, is amended to read: 412 316.126 Operation of vehicles and actions of pedestrians 413 on approach of authorized emergency vehicle .--414 (1) (a) Upon the immediate approach of an authorized 415 emergency vehicle, while en route to meet an existing emergency, 416 the driver of every other vehicle shall, when such emergency 417 vehicle is giving audible signals by siren, exhaust whistle, or other adequate device, or visible signals by the use of 418 displayed blue or red lights, yield the right-of-way to the 419 420 emergency vehicle and shall immediately proceed to a position Page 15 of 72

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421 parallel to, and as close as reasonable to the closest edge of 422 the curb of the roadway, clear of any intersection and shall 423 stop and remain in position until the authorized emergency 424 vehicle has passed, unless otherwise directed by any law 425 enforcement officer.

(b) When an authorized emergency vehicle making use of any visual signals is parked or a wrecker displaying amber rotating or flashing lights is performing a recovery or loading on the roadside, the driver of every other vehicle, as soon as it is safe:

1. Shall vacate the lane closest to the emergency vehicle or wrecker when driving on an interstate highway or other highway with two or more lanes traveling in the direction of the emergency vehicle or wrecker, except when otherwise directed by a law enforcement officer. <u>If such movement cannot be safely</u> <u>accomplished, the driver shall reduce speed as provided in</u> <u>subparagraph 2.</u>

438 2. Shall slow to a speed that is 20 miles per hour less 439 than the posted speed limit when the posted speed limit is 25 440 miles per hour or greater; or travel at 5 miles per hour when 441 the posted speed limit is 20 miles per hour or less, when 442 driving on a two-lane road, except when otherwise directed by a 443 law enforcement officer.

(c) The Department of Highway Safety and Motor Vehicles
shall provide an educational awareness campaign informing the
motoring public about the Move Over Act. The department shall
provide information about the Move Over Act in all newly printed
driver's license educational materials after July 1, 2002.

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449 450 This section does shall not relieve the driver of an authorized 451 emergency vehicle from the duty to drive with due regard for the 452 safety of all persons using the highway. 453 Section 5. Subsection (6) of section 316.2085, Florida 454 Statutes, is amended to read: 455 316.2085 Riding on motorcycles or mopeds .--456 A person under 16 years of age may not: (6) 457 (a) Operate a motorcycle or moped that has a motor with 458 more than 150 cubic centimeters displacement. 459 Rent a motorcycle or a moped. (b) 460 Section 6. Subsection (2) of section 316.251, Florida 461 Statutes, is amended to read: 462 316.251 Maximum bumper heights.--463 "New motor vehicles" as defined in s. 319.001(9), (2)464 "antique automobiles" as defined in s. 320.08, "horseless 465 carriages" as defined in s. 320.086, and "street rods" as 466 defined in s. 319.14(1)(c) 320.0863 shall be excluded from the 467 requirements of this section. 468 Section 7. Paragraph (a) of subsection (8) of section 469 318.18, Florida Statutes, is amended to read: 470 318.18 Amount of penalties. -- The penalties required for a 471 noncriminal disposition pursuant to s. 318.14 or a criminal 472 offense listed in s. 318.17 are as follows: 473 (8) (a) Any person who fails to comply with the court's requirements or who fails to pay the civil penalties specified 474 in this section within the 30-day period provided for in s. 475 476 318.14 must pay an additional civil penalty of \$16, \$2.50 $\frac{1}{6.50}$ Page 17 of 72

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477 of which must be remitted to the Department of Revenue for 478 deposit in the General Revenue Fund, and \$13.50 \$9.50 of which 479 must be remitted to the Department of Revenue for deposit in the 480 Highway Safety Operating Trust Fund. Of this additional civil 481 penalty of \$16, \$4 is not revenue for purposes of s. 28.36 and 482 may not be used in establishing the budget of the clerk of the 483 court under that section or s. 28.35. The department shall 484 contract with the Florida Association of Court Clerks, Inc., to 485 design, establish, operate, upgrade, and maintain an automated 486 statewide Uniform Traffic Citation Accounting System to be 487 operated by the clerks of the court which shall include, but not 488 be limited to, the accounting for traffic infractions by type, a 489 record of the disposition of the citations, and an accounting 490 system for the fines assessed and the subsequent fine amounts paid to the clerks of the court. On or before December 1, 2001, 491 492 the clerks of the court must provide the information required by 493 this chapter to be transmitted to the department by electronic 494 transmission pursuant to the contract.

495 Section 8. Section 319.14, Florida Statutes, is amended to 496 read:

497 319.14 Sale of motor vehicles registered or used as 498 taxicabs, police vehicles, lease vehicles, or rebuilt vehicles, 499 and nonconforming vehicles, custom vehicles, or street rod 500 vehicles.--

(1) (a) <u>A No person may not shall knowingly offer for sale,</u>
sell, or exchange any vehicle that has been licensed,
registered, or used as a taxicab, police vehicle, or short-termlease vehicle, or a vehicle that has been repurchased by a

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505 manufacturer pursuant to a settlement, determination, or 506 decision under chapter 681, until the department has stamped in 507 a conspicuous place on the certificate of title of the vehicle, 508 or its duplicate, words stating the nature of the previous use 509 of the vehicle or the title has been stamped "Manufacturer's Buy Back" to reflect that the vehicle is a nonconforming vehicle. If 510 511 the certificate of title or duplicate was not so stamped upon initial issuance thereof or if, subsequent to initial issuance 512 513 of the title, the use of the vehicle is changed to a use 514 requiring the notation provided for in this section, the owner 515 or lienholder of the vehicle shall surrender the certificate of title or duplicate to the department before prior to offering 516 the vehicle for sale, and the department shall stamp the 517 518 certificate or duplicate as required herein. If When a vehicle 519 has been repurchased by a manufacturer pursuant to a settlement, 520 determination, or decision under chapter 681, the title shall be 521 stamped "Manufacturer's Buy Back" to reflect that the vehicle is 522 a nonconforming vehicle.

523 (b) A No person may not shall knowingly offer for sale, 524 sell, or exchange a rebuilt vehicle until the department has 525 stamped in a conspicuous place on the certificate of title for 526 the vehicle words stating that the vehicle has been rebuilt or 527 assembled from parts, or is a kit car, glider kit, replica, or flood vehicle, custom vehicle, or street rod vehicle unless 528 proper application for a certificate of title for a vehicle that 529 530 is rebuilt or assembled from parts, or is a kit car, glider kit, replica, or flood vehicle, custom vehicle, or street rod vehicle 531 532 has been made to the department in accordance with this chapter Page 19 of 72

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and the department has conducted the physical examination of the vehicle to assure the identity of the vehicle and all major component parts, as defined in s. 319.30(1), which have been repaired or replaced. Thereafter, the department shall affix a decal to the vehicle, in the manner prescribed by the department, showing the vehicle to be rebuilt.

539

(c) As used in this section, the term:

540 1. "Police vehicle" means a motor vehicle owned or leased 541 by the state or a county or municipality and used in law 542 enforcement.

543 2.a. "Short-term-lease vehicle" means a motor vehicle 544 leased without a driver and under a written agreement to one or 545 more persons from time to time for a period of less than 12 546 months.

547 b. "Long-term-lease vehicle" means a motor vehicle leased 548 without a driver and under a written agreement to one person for 549 a period of 12 months or longer.

550 c. "Lease vehicle" includes both short-term-lease vehicles 551 and long-term-lease vehicles.

3. "Rebuilt vehicle" means a motor vehicle or mobile homebuilt from salvage or junk, as defined in s. 319.30(1).

4. "Assembled from parts" means a motor vehicle or mobile home assembled from parts or combined from parts of motor vehicles or mobile homes, new or used. "Assembled from parts" does not mean a motor vehicle defined as a "rebuilt vehicle" in subparagraph 3., which has been declared a total loss pursuant to s. 319.30.

560

5. "Kit car" means a motor vehicle assembled with a kit Page 20 of 72

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561 supplied by a manufacturer to rebuild a wrecked or outdated 562 motor vehicle with a new body kit.

563 6. "Glider kit" means a vehicle assembled with a kit 564 supplied by a manufacturer to rebuild a wrecked or outdated 565 truck or truck tractor.

566 7. "Replica" means a complete new motor vehicle 567 manufactured to look like an old vehicle.

568 8. "Flood vehicle" means a motor vehicle or mobile home
569 that has been declared to be a total loss pursuant to s.
570 319.30(3)(a) resulting from damage caused by water.

9. "Nonconforming vehicle" means a motor vehicle which has
been purchased by a manufacturer pursuant to a settlement,
determination, or decision under chapter 681.

10. "Settlement" means an agreement entered into between a manufacturer and a consumer that occurs after a dispute is submitted to a program, or an informal dispute settlement procedure established by a manufacturer or is approved for arbitration before the New Motor Vehicle Arbitration Board as defined in s. 681.102.

580 11. "Custom vehicle" means a motor vehicle that: 581 a. Is 25 years of age or older and of a model year after 582 1948, or was manufactured to resemble a vehicle that is 25 years 583 of age or older and of a model year after 1948; and 584 b. Has been altered from the manufacturer's original 585 design or has a body constructed from nonoriginal materials. 586 587 The model year and year of manufacture which the body of a 588 custom vehicle resembles is the model year and year of

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589	manufacture listed on the certificate of title, regardless of
590	when the vehicle was actually manufactured.
591	12. "Street rod" means a motor vehicle that:
592	a. Is a model year of 1948 or older or was manufactured
593	after 1948 to resemble a vehicle of a model year of 1948 or
594	older; and
595	b. Has been altered from the manufacturer's original
596	design or has a body constructed from nonoriginal materials.
597	
598	The model year and year of manufacture which the body of a
599	street rod resembles is the model year and year of manufacture
600	listed on the certificate of title, regardless of when the
601	vehicle was actually manufactured.
602	(2) <u>A</u> No person <u>may not</u> shall knowingly sell, exchange, or
603	transfer a vehicle referred to in subsection (1) without, <u>before</u>
604	prior to consummating the sale, exchange, or transfer,
605	disclosing in writing to the purchaser, customer, or transferee
606	the fact that the vehicle has previously been titled,
607	registered, or used as a taxicab, police vehicle, or short-term-
608	lease vehicle, or is a vehicle that is rebuilt or assembled from
609	parts, or is a kit car, glider kit, replica, or flood vehicle,
610	or is a nonconforming vehicle, <u>custom vehicle, or street rod</u>
611	vehicle, as the case may be.
612	(3) Any person who, with intent to offer for sale or
613	exchange any vehicle referred to in subsection (1), knowingly or
614	intentionally advertises, publishes, disseminates, circulates,
615	or places before the public in any communications medium,
616	whether directly or indirectly, any offer to sell or exchange
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617 the vehicle shall clearly and precisely state in each such offer 618 that the vehicle has previously been titled, registered, or used as a taxicab, police vehicle, or short-term-lease vehicle or 619 620 that the vehicle or mobile home is a vehicle that is rebuilt or 621 assembled from parts, or is a kit car, glider kit, replica, or 622 flood vehicle, or is a nonconforming vehicle, custom vehicle, or street rod vehicle, as the case may be. Any person who violates 623 624 this subsection commits a misdemeanor of the second degree, 625 punishable as provided in s. 775.082 or s. 775.083.

(4) <u>If</u> When a certificate of title, including a foreign certificate, is branded to reflect a condition or prior use of the titled vehicle, the brand must be noted on the registration certificate of the vehicle and such brand shall be carried forward on all subsequent certificates of title and registration certificates issued for the life of the vehicle.

632 (5) Any person who knowingly sells, exchanges, or offers 633 to sell or exchange a motor vehicle or mobile home contrary to 634 the provisions of this section or any officer, agent, or 635 employee of a person who knowingly authorizes, directs, aids in, 636 or consents to the sale, exchange, or offer to sell or exchange 637 a motor vehicle or mobile home contrary to the provisions of 638 this section commits a misdemeanor of the second degree, 639 punishable as provided in s. 775.082 or s. 775.083.

(6) Any person who removes a rebuilt decal from a rebuilt
vehicle with the intent to conceal the rebuilt status of the
vehicle commits a felony of the third degree, punishable as
provided in s. 775.082, s. 775.083, or s. 775.084.

644

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This section applies to a mobile home, travel trailer,

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645 camping trailer, truck camper, or fifth-wheel recreation trailer 646 only when <u>the</u> such mobile home or vehicle is a rebuilt vehicle 647 or is assembled from parts.

648 A No person is not shall be liable or accountable in (8) 649 any civil action arising out of a violation of this section if 650 the designation of the previous use or condition of the motor 651 vehicle is not noted on the certificate of title and 652 registration certificate of the vehicle which was received by, 653 or delivered to, such person, unless the such person has 654 actively concealed the prior use or condition of the vehicle 655 from the purchaser.

656 Subsections (1), (2), and (3) do not apply to the (9) 657 transfer of ownership of a motor vehicle after the motor vehicle 658 has ceased to be used as a lease vehicle and the ownership has 659 been transferred to an owner for private use or to the transfer 660 of ownership of a nonconforming vehicle with 36,000 or more 661 miles on its odometer, or 34 months whichever is later and the 662 ownership has been transferred to an owner for private use. Such 663 owner, as shown on the title certificate, may request the 664 department to issue a corrected certificate of title that does 665 not contain the statement of the previous use of the vehicle as 666 a lease vehicle or condition as a nonconforming vehicle.

667 Section 9. Subsection (1) of section 319.32, Florida 668 Statutes, is amended to read:

669

319.32 Fees; service charges; disposition.--

(1) The department shall charge a fee of \$24 for each
original certificate of title except for a certificate of title
for a motor vehicle for hire registered under s. 320.08(6), for

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673 which the title fee shall be \$3, \$24 for each duplicate copy of 674 a certificate of title except for a certificate of title for a 675 motor vehicle for hire registered under s. 320.08(6), for which 676 the title fee shall be \$3, \$2 for each salvage certificate of 677 title, and \$3 for each assignment by a lienholder. The 678 department It shall also charge a fee of \$2 for noting a lien on 679 a title certificate, which fee shall include the services for 680 the subsequent issuance of a corrected certificate or cancellation of lien when that lien is satisfied. If an 681 682 application for a certificate of title is for a vehicle that is 683 required to have a physical examination as defined in s. 684 319.14(1) rebuilt vehicle, the department shall charge an 685 additional fee of \$40 for each initial inspection and \$20 for 686 each subsequent inspection. The physical examination of the vehicle must include, but need not be limited to, verification 687 of the vehicle identification number and verification of the 688 689 bill of sale or title for major components conducting a physical 690 examination of the vehicle to assure its identity. In addition 691 to all other fees charged, a sum of \$1 shall be paid for the 692 issuance of an original or duplicate certificate of title to 693 cover the cost of materials used for security purposes. 694 Section 10. Section 319.40, Florida Statutes, is amended 695 to read: 696 319.40 Transactions by electronic or telephonic means.--

697 (1) The department is authorized to accept any application
698 provided for under this chapter by electronic or telephonic
699 means.

700

(2) The department may issue an electronic certificate of

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701 title in lieu of printing a paper title. The department may collect and use e-mail addresses of 702 (3) 703 motor vehicle owners and registrants as a notification method in 704 lieu of the United States Postal Service. 705 Section 11. Paragraph (c) of subsection (5) of section 706 320.023, Florida Statutes, is amended to read: 707 320.023 Requests to establish voluntary checkoff on motor 708 vehicle registration application .--709 (5) A voluntary contribution collected and distributed 710 under this chapter, or any interest earned from those 711 contributions, may not be used for commercial or for-profit 712 activities nor for general or administrative expenses, except as 713 authorized by law. 714 Any voluntary contributions authorized by law must be (C) 715 deposited into and distributed from the Motor Vehicle License 716 Clearing Trust Fund shall only be distributed to an organization 717 under an appropriation by the Legislature. 718 Implementation of litigation settlement Section 12. 719 provisions of Collier v. Dickinson. --720 Any person who held a driver's license, identification (1)721 card, or motor vehicle registration that was valid between June 722 1, 2000, and September 30, 2004, is eligible to receive a single 723 \$1 credit on a new or renewed motor vehicle registration between July 1, 2009, and June 30, 2010. 724 725 The revenue generated by s. 320.08046, Florida (2) 726 Statutes, and deposited into the General Revenue Fund shall fund 727 the \$1 credit. 728 This section expires July 1, 2011. (3)

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729 Section 13. Present subsection (5) of section 320.05, 730 Florida Statutes, is redesignated as subsection (6), and a new 731 subsection (5) is added to that section, to read: 732 320.05 Records of the department; inspection procedure; 733 lists and searches; fees.--734 The department may provide public access to the (5) 735 National Motor Vehicle Title Information System via an 736 authorized connection with the American Association of Motor 737 Vehicle Administrators in order to access out-of-state motor 738 vehicle records. The department shall adopt a fee schedule to 739 provide for the public-access service, which may not exceed the 740 actual cost of providing the service. 741 Section 14. Subsections (3) and (5) of section 320.0607, 742 Florida Statutes, are amended to read: 743 320.0607 Replacement license plates, validation decal, or 744 mobile home sticker .--745 Except as provided in subsection (2), in all such (3) 746 cases, upon filing of an application accompanied by a fee of \$12 747 \$10 plus applicable service charges, the department shall issue 748 a replacement plate, sticker, or decal as the case may be if it 749 is satisfied that the information reported in the application is 750 true. The replacement fee shall be deposited into the Highway 751 Safety Operating Trust Fund. 752 Upon the issuance of an original license plate, the (5) 753 applicant shall pay a fee of \$12 $\frac{10}{10}$ to be deposited in the 754 Highway Safety Operating Trust Fund.

755 Section 15. Paragraph (a) of subsection (2) of section756 320.08, Florida Statutes, is amended to read:

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FLORIDA HOUSE OF REPRESENTATIVES	F	LΟ	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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757 320.08 License taxes.--Except as otherwise provided 758 herein, there are hereby levied and imposed annual license taxes 759 for the operation of motor vehicles, mopeds, motorized bicycles 760 as defined in s. 316.003(2), and mobile homes, as defined in s. 761 320.01, which shall be paid to and collected by the department 762 or its agent upon the registration or renewal of registration of 763 the following: 764 (2) AUTOMOBILES FOR PRIVATE USE.--765 (a) An ancient or antique automobile, as defined in s. 766 320.086, or a street rod, as defined in s. 319.14(1)(c) 320.0863: \$7.50 flat. 767 768 Section 16. Subsection (1) of section 320.08048, Florida 769 Statutes, is amended to read: 770 320.08048 Sample license plates.--771 The department is authorized, upon application and (1)772 payment of a \$12 \$10 fee per plate, to provide one or more 773 sample regular issuance license plates or specialty license 774 plates based upon availability. 775 Section 17. Section 320.0863, Florida Statutes, is amended 776 to read: 777 320.0863 Custom vehicles and street rods; registration and 778 license plates.--779 (1) As used in this section, the term: 780 (a) "blue dot tail light" means a red lamp that contains a 781 blue or purple insert that is not more than one inch in diameter 782 and is installed in the rear of a motor vehicle. (b) "Custom vehicle" means a motor vehicle that: 783 784 Is 25 years old or older and of a model year after Page 28 of 72

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785 or was manufactured to resemble a vehicle that is 25 years old 786 or older and of a model year after 1948; and 787 2. Has been altered from the manufacturer's original 788 design or has a body constructed from nonoriginal materials. 789 (c) "Street rod" means a motor vehicle that: 790 Is of a model year of 1948 or older or was manufactured 791 after 1948 to resemble a vehicle of a model year of 1948 or 792 older; and 793 2. Has been altered from the manufacturer's original 794 design or has a body constructed from nonoriginal materials. 795 (2) The model year and year of manufacture which the body 796 of a custom vehicle or street rod resembles is the model year 797 and year of manufacture listed on the certificate of title, 798 regardless of when the vehicle was actually manufactured. 799 (2) (2) (3) To register a street rod or custom vehicle as 800 defined in s. 319.14(1)(c), the owner shall apply to the 801 department by submitting a completed application form and 802 providing: 803 (a) The license tax prescribed by s. 320.08(2)(a) and a 804 processing fee of \$3; 805 (b) A written statement that the vehicle will not be used 806 for general daily transportation but will be maintained for occasional transportation, exhibitions, club activities, 807 808 parades, tours, or other functions of public interest and 809 similar uses; and A written statement that the vehicle meets state 810 (C) 811 equipment and safety requirements for motor vehicles. However, 812 the vehicle must meet only the requirements that were in effect Page 29 of 72

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813 in this state as a condition of sale in the year listed as the 814 model year on the certificate of title.

815 <u>(3)</u>(4) The registration numbers and special license plates 816 assigned to such vehicles shall run in a separate series, 817 commencing with "Custom Vehicle 1" or "Street Rod 1," 818 respectively, and the plates shall be of a distinguishing color 819 and design.

820 <u>(4)(5)</u>(a) A vehicle registered under this section is 821 exempt from any law or local ordinance that requires periodic 822 vehicle inspections or the use and inspection of emission 823 controls.

(b) Such vehicle may also be equipped with blue dot tail
lights for stop lamps, rear turning indicator lamps, rear hazard
lamps, and rear reflectors.

827 Section 18. Subsection (1) of section 320.203, Florida828 Statutes, is amended to read:

320.203 Disposition of biennial license tax moneys .--

830 Notwithstanding ss. 320.08(1), (2), (3), (4)(a) or (1) 831 (b), (6), (7), (8), (9), (10), or (11), 320.08058, and 328.76 832 and pursuant to s. 216.351, after the provisions of s. 833 320.20(1), (2), (3), and (4), and (5) are fulfilled, an amount 834 equal to 50 percent of revenues collected from the biennial 835 registrations created in s. 320.07 shall be retained in the 836 Motor Vehicle License Clearing Trust Fund, authorized in s. 837 215.32(2)(b)2.f., until July 1. After July 1 of the subsequent fiscal year, an amount equal to 50 percent of revenues collected 838 from the biennial registrations created in s. 320.07 shall be 839 840 distributed according to ss. 320.08(1), (2), (3), (4)(a) or (b),

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841 (6), (7), (8), (9), (10), or (11), 320.08058, 328.76, and 842 320.20(1), (2), (3), and (4), and (5).

Section 19. Present subsections (3) and (9) through (14) of section 320.27, Florida Statutes, are amended, and a new subsection (11) is added to that section, to read:

846

320.27 Motor vehicle dealers.--

847 (3) APPLICATION AND FEE. -- The application for the license shall be in such form as may be prescribed by the department and 848 849 shall be subject to such rules with respect thereto as may be so prescribed by it. Such application shall be verified by oath or 850 851 affirmation and shall contain a full statement of the name and 852 birth date of the person or persons applying therefor; the name 853 of the firm or copartnership, with the names and places of 854 residence of all members thereof, if such applicant is a firm or 855 copartnership; the names and places of residence of the 856 principal officers, if the applicant is a body corporate or 857 other artificial body; the name of the state under whose laws 858 the corporation is organized; the present and former place or 859 places of residence of the applicant; and prior business in 860 which the applicant has been engaged and the location thereof. 861 Such application shall describe the exact location of the place 862 of business and shall state whether the place of business is 863 owned by the applicant and when acquired, or, if leased, a true 864 copy of the lease shall be attached to the application. The applicant shall certify that the location provides an adequately 865 equipped office and is not a residence; that the location 866 867 affords sufficient unoccupied space upon and within which 868 adequately to store all motor vehicles offered and displayed for

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869 sale; and that the location is a suitable place where the 870 applicant can in good faith carry on such business and keep and 871 maintain books, records, and files necessary to conduct such 872 business, which will be available at all reasonable hours to 873 inspection by the department or any of its inspectors or other 874 employees. The applicant shall certify that the business of a 875 motor vehicle dealer is the principal business which shall be 876 conducted at that location. Such application shall contain a 877 statement that the applicant is either franchised by a manufacturer of motor vehicles, in which case the name of each 878 879 motor vehicle that the applicant is franchised to sell shall be 880 included, or an independent (nonfranchised) motor vehicle 881 dealer. Such application shall contain such other relevant 882 information as may be required by the department, including 883 evidence that the applicant is insured under a garage liability 884 insurance policy or a general liability insurance policy coupled 885 with a business automobile policy, which shall include, at a 886 minimum, \$25,000 combined single-limit liability coverage 887 including bodily injury and property damage protection and 888 \$10,000 personal injury protection. Franchise dealers must 889 submit a garage liability insurance policy, and all other 890 dealers must submit a garage liability insurance policy or a 891 general liability insurance policy coupled with a business 892 automobile policy. Such policy shall be for the license period, 893 and evidence of a new or continued policy shall be delivered to the department at the beginning of each license period. Upon 894 making initial application, the applicant shall pay to the 895 896 department a fee of \$300 in addition to any other fees now Page 32 of 72

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897 required by law; upon making a subsequent renewal application, 898 the applicant shall pay to the department a fee of \$75 in 899 addition to any other fees now required by law. Upon making an 900 application for a change of location, the person shall pay a fee 901 of \$50 in addition to any other fees now required by law. The 902 department shall, in the case of every application for initial 903 licensure, verify whether certain facts set forth in the application are true. Each applicant, general partner in the 904 905 case of a partnership, or corporate officer and director in the 906 case of a corporate applicant, must file a set of fingerprints 907 with the department for the purpose of determining any prior 908 criminal record or any outstanding warrants. The department shall submit the fingerprints to the Department of Law 909 910 Enforcement for state processing and forwarding to the Federal Bureau of Investigation for federal processing. The actual cost 911 912 of state and federal processing shall be borne by the applicant 913 and is in addition to the fee for licensure. The department may 914 issue a license to an applicant pending the results of the 915 fingerprint investigation, which license is fully revocable if 916 the department subsequently determines that any facts set forth 917 in the application are not true or correctly represented.

918

(9) DENIAL, SUSPENSION, OR REVOCATION.--

919 (a) The department may deny, suspend, or revoke any 920 license issued <u>under this section</u>, hereunder or under the 921 provisions of s. 320.77 or s. 320.771, upon proof that a 922 licensee has committed any of the following activities:

923 1. Commission of fraud or willful misrepresentation in924 application for or in obtaining a license.

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925

2. Conviction of a felony.

926 3. Failure to honor a bank draft or check given to a motor 927 vehicle dealer for the purchase of a motor vehicle by another 928 motor vehicle dealer within 10 days after notification that the 929 bank draft or check has been dishonored. If the transaction is 930 disputed, the maker of the bank draft or check shall post a bond in accordance with the provisions of s. 559.917, and a $\frac{1}{100}$ 931 932 proceeding for revocation or suspension may not shall be 933 commenced until the dispute is resolved.

934 <u>4. Failure to honor a bank draft or check given to the</u>
935 <u>department for payment of any fees within 10 days after</u>
936 <u>notification that the bank draft or check has been dishonored.</u>
937 <u>If the transaction is disputed, the maker of the bank draft or</u>
938 <u>check shall post a bond in accordance with s. 559.917, and a</u>
939 <u>proceeding for revocation or suspension may not be commenced</u>
940 until the dispute is resolved.

(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:

947 1. Representation that a demonstrator is a new motor 948 vehicle, or the attempt to sell or the sale of a demonstrator as 949 a new motor vehicle without written notice to the purchaser that 950 the vehicle is a demonstrator. For the purposes of this section, 951 <u>the terms a</u> "demonstrator," a "new motor vehicle," and a "used 952 motor vehicle" <u>have the same meaning shall be defined</u> as <u>in</u>

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953 under s. 320.60.

954 2. Unjustifiable refusal to comply with a licensee's 955 responsibility under the terms of the new motor vehicle warranty 956 issued by its respective manufacturer, distributor, or importer. 957 However, if such refusal is at the direction of the 958 manufacturer, distributor, or importer, such refusal <u>may shall</u> 959 not be a ground under this section.

960 3. Misrepresentation or false, deceptive, or misleading 961 statements with regard to the sale or financing of motor 962 vehicles which any motor vehicle dealer has, or causes to have, 963 advertised, printed, displayed, published, distributed, 964 broadcast, televised, or made in any manner with regard to the 965 sale or financing of motor vehicles.

966 4. Failure by any motor vehicle dealer to provide a
967 customer or purchaser with an odometer disclosure statement and
968 a copy of any bona fide written, executed sales contract or
969 agreement of purchase connected with the purchase of the motor
970 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.

974 6. Failure to apply for transfer of a title as prescribed 975 in s. 319.23(6).

976 7. Use of the dealer license identification number by any977 person other than the licensed dealer or his or her designee.

978 8. Failure to continually meet the requirements of the979 licensure law.

980

9. Representation to a customer or any advertisement to Page 35 of 72

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981 the public representing or suggesting that a motor vehicle is a 982 new motor vehicle if <u>the</u> such vehicle lawfully cannot be titled 983 in the name of the customer or other member of the public by the 984 seller using a manufacturer's statement of origin as permitted 985 in s. 319.23(1).

986 10. Requirement by any motor vehicle dealer that a 987 customer or purchaser accept equipment on his or her motor 988 vehicle which was not ordered by the customer or purchaser.

989 11. Requirement by any motor vehicle dealer that any 990 customer or purchaser finance a motor vehicle with a specific 991 financial institution or company.

992 12. Requirement by any motor vehicle dealer that the 993 purchaser of a motor vehicle contract with the dealer for 994 physical damage insurance.

995 13. Perpetration of a fraud upon any person as a result of 996 dealing in motor vehicles, including, without limitation, the 997 misrepresentation to any person by the licensee of the 998 licensee's relationship to any manufacturer, importer, or 999 distributor.

1000 14. Violation of any of the provisions of s. 319.35 by any 1001 motor vehicle dealer.

1002 15. Sale by a motor vehicle dealer of a vehicle offered in 1003 trade by a customer <u>before</u> prior to consummation of the sale, 1004 exchange, or transfer of a newly acquired vehicle to the 1005 customer, unless the customer provides written authorization for 1006 the sale of the trade-in vehicle <u>before</u> prior to delivery of the 1007 newly acquired vehicle.

1008 16. Willful failure to comply with any administrative rule Page 36 of 72

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1009 adopted by the department or the provisions of s. 320.131(8).

1010 17. Violation of chapter 319, this chapter, or ss. 1011 559.901-559.9221, which has to do with dealing in or repairing 1012 motor vehicles or mobile homes. Additionally, in the case of 1013 used motor vehicles, the willful violation of the federal law 1014 and rule in 15 U.S.C. s. 2304, 16 C.F.R. part 455, pertaining to 1015 the consumer sales window form.

1016 18. Failure to maintain evidence of notification to the 1017 owner or coowner of a vehicle regarding registration or titling 1018 fees owed as required in s. 320.02(16).

1019 19. Failure to register a mobile home salesperson with the 1020 department as required by this section.

1021 20. Failure to obtain an off-premises permit as required 1022 in subsection (5).

1023 If When a motor vehicle dealer is convicted of a crime (C) 1024 which results in his or her being prohibited from continuing in 1025 that capacity, the dealer may not continue in any capacity 1026 within the industry. The offender shall have no financial 1027 interest, management, sales, or other role in the operation of a dealership. Further, the offender may not derive income from the 1028 1029 dealership beyond reasonable compensation for the sale of his or 1030 her ownership interest in the business.

1031 (10) SURETY BOND OR IRREVOCABLE LETTER OF CREDIT 1032 REQUIRED.--

(a) Annually, before any license <u>is shall be</u> issued to a motor vehicle dealer, the applicant-dealer of new or used motor vehicles shall deliver to the department a good and sufficient surety bond or irrevocable letter of credit, executed by the

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1037 applicant-dealer as principal, in the sum of \$25,000.

1038 (b) Surety bonds and irrevocable letters of credit must 1039 shall be in a form to be approved by the department and shall be 1040 conditioned that the motor vehicle dealer shall comply with the 1041 conditions of any written contract made by the such dealer in 1042 connection with the sale or exchange of any motor vehicle and 1043 shall not violate any of the provisions of chapter 319 and this 1044 chapter in the conduct of the business for which the dealer is 1045 licensed. Such bonds and letters of credit shall be to the 1046 department and in favor of any person in a retail or wholesale 1047 transaction who shall suffer any loss as a result of any 1048 violation of the conditions hereinabove contained. If When the 1049 department determines that a person has incurred a loss as a 1050 result of a violation of chapter 319 or this chapter, it shall 1051 notify the person in writing of the existence of the bond or 1052 letter of credit. Such bonds and letters of credit shall be for 1053 the license period, and a new bond or letter of credit or a 1054 proper continuation certificate shall be delivered to the 1055 department at the beginning of each license period. However, the 1056 aggregate liability of the surety in any one year shall in no 1057 event exceed the sum of the bond or, in the case of a letter of 1058 credit, the aggregate liability of the issuing bank may shall 1059 not exceed the sum of the credit.

(c) Surety bonds <u>must</u> shall be executed by a surety company authorized to do business in the state as surety, and irrevocable letters of credit shall be issued by a bank authorized to do business in the state as a bank.

1064

(d)

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Irrevocable letters of credit shall be engaged by a

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1065 bank as an agreement to honor demands for payment as specified 1066 in this section.

(e) The department shall, upon denial, suspension, or revocation of any license, notify the surety company of the licensee, or bank issuing an irrevocable letter of credit for the licensee, in writing, that the license has been denied, suspended, or revoked and shall state the reason for such denial, suspension, or revocation.

(f) Any surety company which pays any claim against the bond of any licensee or any bank which honors a demand for payment as a condition specified in a letter of credit of a licensee shall notify the department in writing that such action has been taken and shall state the amount of the claim or payment.

1079 Any surety company which cancels the bond of any (q) 1080 licensee or any bank which cancels an irrevocable letter of 1081 credit shall notify the department in writing of such 1082 cancellation, giving reason for the cancellation. The insurer 1083 may cancel the surety bond by giving written notice of the 1084 cancellation to the department. The cancellation of the surety 1085 bond is effective no earlier than 30 days after the notice is 1086 received by the department.

1087 (h) The department shall revoke, suspend, or deny a 1088 dealer's license issued under this chapter if the dealer 1089 conducts business during the license period without having in 1090 full force and effect a surety bond that complies with this 1091 subsection. 1092 (11) LIABILITY INSURANCE REQUIRED.--

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1093	(a) Annually, before any license is issued to a franchised
1094	motor vehicle dealer, the applicant for the dealer's license
1095	shall deliver to the department evidence of a new or continued
1096	garage liability insurance policy, executed by the applicant as
1097	principal, which includes, at a minimum, \$25,000 combined
1098	single-limit liability coverage, including bodily injury and
1099	property damage protection, and \$10,000 personal injury
1100	protection. The policy must cover the period of the issued
1101	license.
1102	(b) Annually, before any license is issued to any other
1103	motor vehicle dealer not included in paragraph (a), the
1104	applicant shall deliver to the department evidence of a new or
1105	continued garage liability insurance policy, or general
1106	liability insurance policy, coupled with a business automobile
1107	policy executed by the applicant as principal, which includes,
1108	at a minimum, \$25,000 combined single-limit liability coverage,
1109	including bodily injury and property damage protection, and
1110	\$10,000 personal injury protection. The policy must cover the
1111	period of the issued license.
1112	(c) The insurance requirements set forth in paragraphs (a)
1113	and (b) must be in a form approved by the department and must be
1114	conditioned on the motor vehicle dealer complying with the
1115	conditions of any written contract made by the dealer in
1116	connection with the sale or exchange of any recreational vehicle
1117	and not violating any provision of chapter 319 or this chapter
1118	in the conduct of the business for which the dealer is licensed.
1119	Such evidence of liability insurance shall be to the department
1120	and in favor of any person in a retail or wholesale transaction
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1121 who suffers any loss as a result of a violation of this section. 1122 If the department determines that a person has incurred a loss 1123 as a result of a violation of chapter 319 or this chapter, the 1124 department shall notify the person in writing of the existence 1125 of the garage liability insurance. 1126 The liability insurance shall be executed by an (d) 1127 insurance company authorized to do business in the state. The department shall, upon denial, suspension, or 1128 (e) revocation of any license, notify the insurance company of the 1129 11.30 licensee in writing that the license has been denied, suspended, or revoked and state the reason for the denial, suspension, or 1131 1132 revocation. 1133 (f) An insurance company that pays any claim against the 1134 bond of any licensee shall notify the department in writing that 1135 such action has been taken and state the amount of the claim or payment. 1136 1137 (g) An insurance company that cancels the insurance of any 1138 licensee shall notify the department in writing of such 1139 cancellation, giving reason for the cancellation. The insurance 1140 company may cancel the liability insurance by giving written 1141 notice of the cancellation to the department. The cancellation 1142 of the liability insurance is effective no earlier than 30 days 1143 after the notice is received by the department. (h) The department shall revoke, suspend, or deny a 1144 1145 dealer's license issued under this chapter if the dealer conducts business during the license period without having in 1146 1147 full force and effect liability insurance that complies with 1148 this subsection.

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(12) (11) INJUNCTION. -- In addition to the remedies provided 1149 1150 in this chapter and notwithstanding the existence of any adequate remedy at law, the department may apply is authorized 1151 1152 to make application to any circuit court of the state, and such 1153 circuit court shall have jurisdiction, upon a hearing and for 1154 cause shown, to grant a temporary or permanent injunction, or 1155 both, restraining any person from acting as a motor vehicle 1156 dealer under the terms of this section without being properly licensed hereunder, from violating or continuing to violate any 1157 1158 of the provisions of chapter 319, this chapter, or ss. 559.901-1159 559.9221, or for failing or refusing to comply with the requirements of chapter 319, this chapter, or ss. 559.901-1160 559.9221, or any rule or regulation adopted thereunder, such 1161 1162 injunction to be issued without bond. A single act in violation 1163 of the provisions of chapter 319, this chapter, or chapter 559 1164 is shall be sufficient to authorize the issuance of an 1165 injunction.

1166 (13) (12) CIVIL FINES; PROCEDURE. -- In addition to the 1167 exercise of other powers provided in this section, the department may levy and collect a civil fine, in an amount not 1168 1169 to exceed \$1,000 for each violation, against any licensee if it 1170 finds that the licensee has violated any provision of this 1171 section or has violated any other law of this state or the 1172 federal law and administrative rule set forth in paragraph 1173 (9) (a) related to dealing in motor vehicles. A Any licensee is shall be entitled to a hearing pursuant to chapter 120 if the 1174 1175 licensee contests the fine levied, or about to be levied, upon 1176 him or her.

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1177 <u>(14) (13)</u> DEPOSIT AND USE OF FEES.--The fees charged 1178 applicants for both the required background investigation and 1179 the computerized card as provided in this section shall be 1180 deposited into the Highway Safety Operating Trust Fund and shall 1181 be used to cover the cost of such service.

1182 <u>(15) (14)</u> EXEMPTION.--The provisions of This section does 1183 do not apply to persons who sell or deliver motorized disability 1184 access vehicles as defined in s. 320.01.

Section 20. Subsection (1) of section 320.642, Florida Statutes, is amended to read:

1187 320.642 Dealer licenses in areas previously served; 1188 procedure.--

(1) Any licensee who proposes to establish an additional motor vehicle dealership or permit the relocation of an existing dealer to a location within a community or territory where the same line-make vehicle is presently represented by a franchised motor vehicle dealer or dealers shall give written notice of its intention to the department. Such notice shall state:

(a) The specific location at which the additional orrelocated motor vehicle dealership will be established.

(b) The date on or after which the licensee intends to be engaged in business with the additional or relocated motor vehicle dealer at the proposed location.

(c) The identity of all motor vehicle dealers who are franchised to sell the same line-make vehicle with licensed locations in the county or any contiguous county to the county where the additional or relocated motor vehicle dealer is proposed to be located.

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1205 (d) The names and addresses of the dealer-operator and 1206 principal investors in the proposed additional or relocated 1207 motor vehicle dealership.

1209 Immediately upon receipt of such notice the department shall 1210 cause a notice to be published in the Florida Administrative 1211 Weekly. The published notice shall state that a petition or 1212 complaint by any dealer with standing to protest pursuant to 1213 subsection (3) must be filed not more than 30 days from the date 1214 of publication of the notice in the Florida Administrative 1215 Weekly. The published notice shall describe and identify the 1216 proposed dealership sought to be licensed, and the department 1217 shall mail cause a copy of the notice to be mailed to those 1218 dealers identified in the licensee's notice under paragraph (c). 1219 The department shall assess the licensee a fee of \$75 to pay for 1220 the cost of publication and a service charge of \$2.50 for each 1221 publication that is handled in connection with establishing an 1222 additional motor vehicle dealership or relocating an existing 1223 dealership.

Section 21. Subsection (16) of section 320.77, Florida Statutes, is amended, and subsection (17) is added to that section, to read:

1227

320.77 License required of mobile home dealers.--

1228 (16) SURETY BOND, CASH BOND, OR IRREVOCABLE LETTER OF 1229 CREDIT REQUIRED.--

(a) Before any license <u>is shall be</u> issued or renewed, the
applicant or licensee shall deliver to the department a good and
sufficient surety bond, cash bond, or irrevocable letter of

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1233 credit, executed by the applicant or licensee as principal. The 1234 bond or irrevocable letter of credit shall be in a form to be 1235 approved by the department and must shall be conditioned upon 1236 the dealer's complying with the conditions of any written 1237 contract made by the dealer in connection with the sale, 1238 exchange, or improvement of any mobile home and his or her not 1239 violating any of the provisions of chapter 319 or this chapter 1240 in the conduct of the business for which the dealer is licensed. The bond or irrevocable letter of credit shall be to the 1241 1242 department and in favor of any retail customer who shall suffer 1243 any loss as a result of any violation of the conditions 1244 contained in this section. The bond or irrevocable letter of 1245 credit shall be for the license period, and a new bond or 1246 irrevocable letter of credit or a proper continuation 1247 certificate shall be delivered to the department at the 1248 beginning of each license period. However, the aggregate 1249 liability of the surety in any one license year may not shall in 1250 no event exceed the sum of such bond, or, in the case of a 1251 letter of credit, the aggregate liability of the issuing bank 1252 may shall not exceed the sum of the credit. The amount of the 1253 bond required shall be as follows:

1254 1. A single dealer who buys, sells, or deals in mobile 1255 homes and who has four or fewer supplemental licenses shall 1256 provide a surety bond, cash bond, or irrevocable letter of 1257 credit executed by the dealer applicant or licensee in the 1258 amount of \$25,000.

1259 2. A single dealer who buys, sells, or deals in mobile 1260 homes and who has more than four supplemental licenses shall

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1261 provide a surety bond, cash bond, or irrevocable letter of 1262 credit executed by the dealer applicant or licensee in the 1263 amount of \$50,000.

For the purposes of this paragraph, any person who buys, sells, or deals in both mobile homes and recreational vehicles shall provide the same surety bond required of dealers who buy, sell, or deal in mobile homes only.

(b) Surety bonds shall be executed by a surety company authorized to do business in the state as surety, and irrevocable letters of credit shall be issued by a bank authorized to do business in the state as a bank.

1273 (c) Irrevocable letters of credit shall be engaged by a 1274 bank as an agreement to honor demands for payment as specified 1275 in this section.

(d) The department shall, upon denial, suspension, or revocation of any license, notify the surety company of the licensee or bank issuing an irrevocable letter of credit for the licensee, in writing, that the license has been denied, suspended, or revoked and shall state the reason for such denial, suspension, or revocation.

(e) Any surety company that pays any claim against the bond of any licensee or any bank that honors a demand for payment as a condition specified in a letter of credit of a licensee shall notify the department, in writing, that such action has been taken and shall state the amount of the claim or payment.

1288

(f) Any surety company that cancels the bond of any Page 46 of 72

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1289 licensee or any bank that cancels an irrevocable letter of 1290 credit shall notify the department, in writing, of such 1291 cancellation, giving reason for the cancellation. The insurer 1292 may cancel the surety bond by giving written notice of the 1293 cancellation to the department. The cancellation of the surety 1294 bond is effective no earlier than 30 days after the notice is 1295 received by the department. 1296 (g) The department shall revoke, suspend, or deny a 1297 dealer's license issued under this chapter if the dealer 1298 conducts business during the license period without having in 1299 full force and effect a surety bond that complies with this 1300 subsection. 1301 (17) GARAGE LIABILITY INSURANCE REQUIRED. -- Any person who 1302 buys, sells, or deals in both mobile homes and recreational 1303 vehicles shall provide the same garage liability insurance required of dealers who buy, sell, or deal only in recreational 1304 1305 vehicles. 1306 (a) Before any license is issued or renewed, the applicant 1307 shall deliver to the department evidence of a new or continued 1308 garage liability insurance policy or a general liability 1309 insurance policy coupled with a business automobile policy, 1310 executed by the applicant as principal, which shall include, at 1311 minimum, \$25,000 combined single-limit liability coverage, including bodily injury and property damage protection, and 1312 1313 \$10,000 personal injury protection. The policy shall be for the 1314 license period. (b) Proof of garage liability must be in a form approved 1315 1316 by the department and conditioned upon the dealer complying with

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1317	the conditions of any written contract made by that dealer in
1318	connection with the sale, exchange, or improvement of any
1319	recreational vehicle and not violating any provision of chapter
1320	319 or this chapter in the conduct of the business for which he
1321	or she is licensed. The garage liability insurance shall be to
1322	the department and in favor of any retail customer who suffers
1323	any loss as a result of any violation of this section.
1324	(c) The department shall, upon denial, suspension, or
1325	revocation of any license, notify the insurance company of the
1326	licensee in writing that the license has been denied, suspended,
1327	or revoked and state the reason for such denial, suspension, or
1328	revocation.
1329	(d) An insurance company that pays any claim against the
1330	bond of any licensee shall notify the department in writing that
1331	such action has been taken and the amount of the claim or
1332	payment.
1333	(e) An insurance company that cancels the insurance of any
1334	licensee shall notify the department in writing of the
1335	cancellation, giving the reason for the cancellation. The
1336	insurance company may cancel the liability insurance by giving
1337	written notice of the cancellation to the department. The
1338	cancellation of the liability insurance is effective no earlier
1339	than 30 days after the notice is received by the department.
1340	(f) The department shall revoke, suspend, or deny a
1341	dealer's license issued under this chapter if the dealer
1342	conducts business during the license period without having in
1343	full force and effect garage liability insurance that complies
1344	with this subsection.
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1345 Section 22. Section 320.95, Florida Statutes, is amended 1346 to read:

1347

320.95 Transactions by electronic or telephonic means .--

1348 <u>(1)</u> The department <u>may</u> is authorized to accept any 1349 application provided for under this chapter by electronic or 1350 telephonic means.

1351 (2) The department may collect and use e-mail addresses of 1352 motor vehicle owners and registrants as a notification method in 1353 lieu of the United States Postal Service.

Section 23. Subsection (1) of section 322.03, Florida Statutes, is amended to read:

1356

322.03 Drivers must be licensed; penalties.--

(1) Except as otherwise authorized in this chapter, a person may not drive any motor vehicle upon a highway in this state unless such person has a valid driver's license <u>issued</u> under the provisions of this chapter.

1361 A person who drives a commercial motor vehicle may (a) 1362 shall not receive a driver's license unless and until he or she 1363 surrenders to the department all driver's licenses in his or her 1364 possession issued to him or her by any other jurisdiction or 1365 makes an affidavit that he or she does not possess a driver's 1366 license. Any such person who fails to surrender such licenses or 1367 who makes a false affidavit concerning such licenses commits is 1368 guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 1369

(b) A person who does not drive a commercial motor vehicle is not required to surrender a license issued by another jurisdiction, upon a showing to the department that such license Page 49 of 72

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1373 is necessary because of employment or part-time residence. Any 1374 person who retains a driver's license because of employment or 1375 part-time residence shall, upon qualifying for a license in this 1376 state, be issued a driver's license which shall be valid within 1377 this state only. All surrendered licenses may be returned by the 1378 department to the issuing jurisdiction together with information 1379 that the licensee is now licensed in a new jurisdiction or may 1380 be destroyed by the department, which shall notify the issuing 1381 jurisdiction of such destruction. A person may not have more 1382 than one valid Florida driver's license at any time.

1383 (c) Part-time residents of this state issued a license
1384 that is valid within this state only under paragraph (b) as that
1385 paragraph existed before June 30, 2009, may continue to hold
1386 such license until the next regularly scheduled renewal.
1387 Licenses that are identified as "Valid in Florida Only" may not
1388 be issued or renewed effective July 1, 2009. This paragraph
1389 expires June 30, 2017.

Section 24. Subsection (3) of section 322.051, Florida
Statutes, is amended to read:

1392

322.051 Identification cards.--

1393 If an identification card issued under this section is (3) 1394 lost, destroyed, or mutilated or a new name is acquired, the 1395 person to whom it was issued may obtain a duplicate upon 1396 furnishing satisfactory proof of such fact to the department and 1397 upon payment of the applicable fee under s. 322.21 a fee of \$10 for such duplicate, \$2.50 of which shall be deposited into the 1398 1399 General Revenue Fund and \$7.50 into the Highway Safety Operating 1400 Trust Fund. The fee must shall include payment for the color Page 50 of 72

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1401 photograph or digital image of the applicant. Any person who 1402 loses an identification card and who, after obtaining a 1403 duplicate, finds the original card shall immediately surrender 1404 the original card to the department. The same documentary 1405 evidence <u>must shall</u> be furnished for a duplicate as for an 1406 original identification card.

Section 25. Present subsection (6) of section 322.08, Florida Statutes, is redesignated as subsection (7), and a new subsection (6) is added to that section, to read:

1410

322.08 Application for license.--

1411 (6) The department may not issue a driver's license or 1412 identification card, as described in s. 322.051, to an applicant 1413 who holds a valid driver's license or identification card issued 1414 by another state.

Section 26. Subsection (1) of section 322.095, Florida Statutes, is amended to read:

1417 322.095 Traffic law and substance abuse education program 1418 for driver's license applicants.--

1419 (1)The Department of Highway Safety and Motor Vehicles must approve traffic law and substance abuse education courses 1420 1421 that must be completed by applicants for a Florida driver's 1422 license. The curricula for the courses must provide instruction 1423 on the physiological and psychological consequences of the abuse of alcohol and other drugs, the societal and economic costs of 1424 alcohol and drug abuse, the effects of alcohol and drug abuse on 1425 the driver of a motor vehicle, and the laws of this state 1426 1427 relating to the operation of a motor vehicle. All instructors teaching the courses shall be certified by the department. 1428

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1429 Section 27. Section 322.201, Florida Statutes, is amended 1430 to read:

Records as evidence.--A copy, computer copy, or 1431 322.201 1432 transcript of all abstracts of crash reports and all abstracts 1433 of court records of convictions received by the department and 1434 the complete driving record of any individual duly certified by machine imprint of the department or by machine imprint of the 1435 1436 clerk of a court shall be received as evidence in all courts of this state without further authentication, provided the same is 1437 1438 otherwise admissible in evidence. Further, any court or the 1439 office of the clerk of any court of this state which is 1440 electronically connected by a terminal device to the computer 1441 data center of the department may use as evidence in any case 1442 the information obtained by this device from the records of the 1443 department without need of such certification; however, if a 1444 genuine issue as to the authenticity of such information is 1445 raised by a party or by the court, the court in its sound 1446 discretion may require that a record certified by the department be submitted for admission into evidence. For such computer 1447 copies generated by a terminal device of a court or clerk of 1448 1449 court, entry in a driver's record that the notice required by s. 1450 322.251 was given shall constitute sufficient evidence that such 1451 notice was given.

1452 Section 28. Section 322.22, Florida Statutes, is amended 1453 to read:

1454322.22Authority of department to cancel license or1455identification card.--

1456

(1)

The department <u>may</u> is authorized to cancel any Page 52 of 72

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1457 driver's license or identification card, upon determining that 1458 the licensee or identification card holder was not entitled to 1459 the issuance thereof, or that the licensee or identification 1460 card holder failed to give the required or correct information 1461 in his or her application or committed any fraud in making such 1462 application, or that the licensee or identification card holder 1463 has two or more licenses on file with the department, each in a 1464 different name but bearing the photograph of the licensee or 1465 identification card holder, unless the licensee or 1466 identification card holder has complied with the requirements of 1467 this chapter in obtaining the licenses or identification cards. 1468 The department may cancel any driver's license, identification 1469 card, vehicle or vessel registration, or fuel-use decal if the 1470 licensee or identification card holder fails to pay the correct fee or pays for the driver's license, identification card, 1471 1472 vehicle or vessel registration, or fuel-use decal; pays any tax 1473 liability, penalty, or interest specified in chapter 207; or 1474 pays any administrative, delinquency, or reinstatement fee by a 1475 dishonored check.

1476 (2) Upon such cancellation, the licensee <u>or identification</u>
 1477 <u>card holder</u> must surrender to the department the license <u>or</u>
 1478 <u>identification card</u> so canceled.

1479 Section 29. Subsection (2) of section 322.2615, Florida 1480 Statutes, is amended, and subsection (17) is added to that 1481 section, to read:

322.2615 Suspension of license; right to review.--

1483(2) Except as provided in paragraph (1)(a), the law1484enforcement officer shall forward to the department, within 5

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1485 days after issuing the notice of suspension, the driver's 1486 license; an affidavit stating the officer's grounds for belief 1487 that the person was driving or in actual physical control of a motor vehicle while under the influence of alcoholic beverages 1488 1489 or chemical or controlled substances; the results of any breath 1490 or blood test or an affidavit stating that a breath, blood, or 1491 urine test was requested by a law enforcement officer or 1492 correctional officer and that the person refused to submit; the 1493 officer's description of the person's field sobriety test, if 1494 any; and the notice of suspension; and a copy of the crash 1495 report, if any. The failure of the officer to submit materials 1496 within the 5-day period specified in this subsection and in 1497 subsection (1) does not affect the department's ability to consider any evidence submitted at or prior to the hearing. The 1498 1499 officer may also submit a copy of the crash report or a copy of 1500 a videotape of the field sobriety test or the attempt to 1501 administer such test. Materials submitted to the department by a 1502 law enforcement agency or correctional agency shall be 1503 considered self-authenticating and shall be in the record for 1504 consideration by the hearing officer. Notwithstanding s. 1505 316.066(7), the crash report shall be considered by the hearing 1506 officer. (17) Notwithstanding s. 316.1932, the term "lawful breath, 1507

1508 <u>blood, or urine test" means any test approved by the Department</u> 1509 <u>of Law Enforcement.</u>

1510 Section 30. Section 322.27, Florida Statutes, is amended 1511 to read:

1512 322.27 Authority of department to suspend or revoke Page 54 of 72

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1513 license or identification card.--

(1) Notwithstanding any provisions to the contrary in chapter 120, the department <u>may</u> is hereby authorized to suspend the license <u>or identification card</u> of any person without preliminary hearing upon a showing of its records or other sufficient evidence that the licensee <u>or identification card</u> holder:

(a) Has committed an offense for which mandatory
revocation of license is required upon conviction. A law
enforcement agency must provide information to the department
within 24 hours after any traffic fatality or when the law
enforcement agency initiates action <u>under pursuant to</u> s.
316.1933;

(b) Has been convicted of a violation of any traffic law
which resulted in a crash that caused the death or personal
injury of another or property damage in excess of \$500;

1529

(c) Is incompetent to drive a motor vehicle;

(d) Has permitted an unlawful or fraudulent use of such
license <u>or identification card</u> or has knowingly been a party to
the obtaining of a license <u>or identification card</u> by fraud or
misrepresentation or to display, or represent as one's own, any
driver's license <u>or identification card</u> not issued him or her.
Provided, However, no provision of this section <u>does not</u> shall
be construed to include the provisions of s. 322.32(1);

(e) Has committed an offense in another state which if committed in this state would be grounds for suspension or revocation; or

1540

(f) Has committed a second or subsequent violation of s. Page 55 of 72

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316.172(1) within a 5-year period of any previous violation.

1542 (2)The department shall suspend the license of any person 1543 without preliminary hearing upon a showing of its records that 1544 the licensee has been convicted in any court having jurisdiction 1545 over offenses committed under this chapter or any other law of 1546 this state regulating the operation of a motor vehicle on the 1547 highways, upon direction of the court, when the court feels that 1548 the seriousness of the offense and the circumstances surrounding the conviction warrant the suspension of the licensee's driving 1549 1550 privilege.

1551 There is established a point system for evaluation of (3) 1552 convictions of violations of motor vehicle laws or ordinances, 1553 and violations of applicable provisions of s. 403.413(6)(b) when 1554 such violations involve the use of motor vehicles, for the 1555 determination of the continuing qualification of any person to 1556 operate a motor vehicle. The department is authorized to suspend 1557 the license of any person upon showing of its records or other 1558 good and sufficient evidence that the licensee has been 1559 convicted of violation of motor vehicle laws or ordinances, or 1560 applicable provisions of s. 403.413(6)(b), amounting to 12 or 1561 more points as determined by the point system. The suspension 1562 shall be for a period of not more than 1 year.

1563 When a licensee accumulates 12 points within a 12-(a) 1564 month period, the period of suspension shall be for not more 1565 than 30 days.

1566 (b) When a licensee accumulates 18 points, including 1567 points upon which suspension action is taken under paragraph 1568 (a), within an 18-month period, the suspension shall be for a

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HB 1479 1569 period of not more than 3 months. When a licensee accumulates 24 points, including 1570 (C) 1571 points upon which suspension action is taken under paragraphs 1572 (a) and (b), within a 36-month period, the suspension shall be 1573 for a period of not more than 1 year. 1574 The point system shall have as its basic element a (d) 1575 graduated scale of points assigning relative values to 1576 convictions of the following violations: 1577 1. Reckless driving, willful and wanton--4 points. 1578 Leaving the scene of a crash resulting in property 2. 1579 damage of more than \$50--6 points. 1580 3. Unlawful speed resulting in a crash--6 points. 1581 Passing a stopped school bus--4 points. 4. 1582 5. Unlawful speed: 1583 Not in excess of 15 miles per hour of lawful or posted a. 1584 speed--3 points. 1585 In excess of 15 miles per hour of lawful or posted b. 1586 speed--4 points. 1587 6. A violation of a traffic control signal device as 1588 provided in s. 316.074(1) or s. 316.075(1)(c)1.--4 points. 1589 7. All other moving violations (including parking on a 1590 highway outside the limits of a municipality) -- 3 points. 1591 However, no points shall be imposed for a violation of s. 1592 316.0741 or s. 316.2065(12). 1593 Any moving violation covered above, excluding unlawful 8. speed, resulting in a crash--4 points. 1594 Any conviction under s. 403.413(6)(b)--3 points. 1595 9. 1596 10. Any conviction under s. 316.0775(2) -- 4 points.

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(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.

(i) This subsection shall not apply to persons operating a nonmotorized vehicle for which a driver's license is not required.

1620 (4) The department, in computing the points and period of
1621 time for suspensions under this section, shall use the offense
1622 date of all convictions.

1623 (5) The department shall revoke the license of any person 1624 designated a habitual offender, as set forth in s. 322.264, and

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1625 such person shall not be eligible to be relicensed for a minimum 1626 of 5 years from the date of revocation, except as provided for 1627 in s. 322.271. Any person whose license is revoked may, by 1628 petition to the department, show cause why his or her license 1629 should not be revoked.

1630 The department shall revoke the driving privilege of (6) 1631 any person who is convicted of a felony for the possession of a controlled substance if, at the time of such possession, the 1632 1633 person was driving or in actual physical control of a motor 1634 vehicle. A person whose driving privilege has been revoked 1635 pursuant to this subsection shall not be eligible to receive a 1636 limited business or employment purpose license during the term 1637 of such revocation.

1638 (7) Review of an order of suspension or revocation shall1639 be by writ of certiorari as provided in s. 322.31.

1640 Section 31. Subsection (2) of section 322.271, Florida 1641 Statutes, is amended to read:

1642 322.271 Authority to modify revocation, cancellation, or 1643 suspension order.--

1644 (2) (a) At Upon such hearing, the person whose license has 1645 been suspended, canceled, or revoked may show that such 1646 suspension, cancellation, or revocation of his or her license 1647 causes a serious hardship and precludes the person from person's 1648 carrying out his or her normal business occupation, trade, or 1649 employment and that the use of the person's license in the 1650 normal course of his or her business is necessary to the proper 1651 support of the person or his or her family.

1652 (a) Except as otherwise provided in this subsection, the

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1653 department shall require proof of the successful completion of the applicable department-approved driver training course 1654 1655 operating pursuant to s. 318.1451 or DUI program substance abuse 1656 education course and evaluation as provided in s. 316.193(5). 1657 Letters of recommendation from respected business persons in the 1658 community, law enforcement officers, or judicial officers may 1659 also be required to determine whether the such person should be 1660 permitted to operate a motor vehicle on a restricted basis for 1661 business or employment use only and in determining whether such 1662 person can be trusted to so operate a motor vehicle. If a 1663 driver's license has been suspended under the point system or 1664 under pursuant to s. 322.2615, the department shall require 1665 proof of enrollment in the applicable department-approved driver 1666 training course or licensed DUI program substance abuse 1667 education course, including evaluation and treatment, if 1668 referred, and may require letters of recommendation described in this paragraph subsection to determine if the driver should be 1669 1670 reinstated on a restricted basis. If the such person fails to 1671 complete the approved course within 90 days after reinstatement 1672 or subsequently fails to complete treatment, if applicable, the 1673 department shall cancel his or her driver's license until the 1674 course and treatment, if applicable, is successfully completed, 1675 notwithstanding the terms of the court order or any suspension 1676 or revocation of the driving privilege. The department may 1677 temporarily reinstate the driving privilege on a restricted 1678 basis upon verification from the DUI program that the offender 1679 has reentered and is currently participating in treatment and 1680 has completed the DUI education course and evaluation

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1681 requirement. If the DUI program notifies the department of the 1682 second failure to complete treatment, the department shall reinstate the driving privilege only after notice of completion 1683 1684 of treatment from the DUI program. The privilege of driving on a 1685 limited or restricted basis for business or employment use may 1686 shall not be granted to a person who has been convicted of a 1687 violation of s. 316.193 until completion of the DUI program 1688 substance abuse education course and evaluations as provided in 1689 s. 316.193(5). Except as provided in paragraph (c) (b), the 1690 privilege of driving on a limited or restricted basis for 1691 business or employment use may shall not be granted to a person 1692 whose license is revoked pursuant to s. 322.28 or suspended 1693 pursuant to s. 322.2615 and who has been convicted of a 1694 violation of s. 316.193 two or more times or whose license has 1695 been suspended two or more times for refusal to submit to a test 1696 pursuant to s. 322.2615 or former s. 322.261. 1697 The department may waive the hearing process for (b) 1698 suspensions and revocations upon request by the driver if the 1699 driver has enrolled or completed the applicable driver training 1700 course approved under s. 318.1451 or the DUI program substance 1701 abuse education course and evaluation provided in s. 316.193(5). 1702 However, the department may not waive the hearing for 1703 suspensions or revocations that involve death or serious bodily 1704 injury, multiple convictions for violations of s. 316.193 1705 pursuant to s. 322.27(5), or a second or subsequent suspension 1706 or revocation pursuant to the same provision of this chapter. 1707 This paragraph does not preclude the department from requiring a

1708 hearing for any suspension or revocation that it determines is

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1709 warranted based on the severity of the offense.

1710 (c) (b) A person whose license has been revoked for a 1711 period of 5 years or less pursuant to s. 322.28(2)(a) may, upon 1712 the expiration of 12 months after the date the said revocation 1713 was imposed, petition the department for reinstatement of his or 1714 her driving privilege on a restricted basis. A person whose 1715 license has been revoked for a period of more than 5 years under 1716 s. 322.28(2)(a) may, upon the expiration of 24 months after the 1717 date the revocation was imposed, petition the department for 1718 reinstatement of his or her driving privilege on a restricted 1719 basis. Reinstatement under of the driving privilege pursuant to 1720 this subsection is shall be restricted to business or employment 1721 purposes only. In addition, the department shall require such 1722 persons upon reinstatement to have not driven and to have been 1723 drug free for at least 12 months immediately before the prior to 1724 such reinstatement, to be supervised by a DUI program licensed 1725 by the department, and to report to the program at least three 1726 times a year as required by the program for the duration of the 1727 revocation period for supervision. Such supervision includes shall include evaluation, education, referral into treatment, 1728 1729 and other activities required by the department. Such persons 1730 shall assume reasonable costs of supervision. If the such person 1731 fails to comply with the required supervision, the program shall report the failure to the department, and the department shall 1732 cancel the such person's driving privilege. This paragraph does 1733 1734 not apply to any person whose driving privilege has been 1735 permanently revoked.

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(d) (c) For the purpose of this section, a previous

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1737 conviction of driving under the influence, driving while 1738 intoxicated, driving with an unlawful blood-alcohol level, or 1739 any other similar alcohol-related or drug-related offense 1740 outside this state or a previous conviction of former s. 1741 316.1931, former s. 316.028, or former s. 860.01 <u>is shall be</u> 1742 considered a previous conviction for violation of s. 316.193.

1743 <u>(e) (d)</u> The department, based upon review of the licensee's 1744 application for reinstatement, may require use of an ignition 1745 interlock device pursuant to s. 322.2715.

1746Section 32. Paragraph (a) of subsection (2) of section1747322.28, Florida Statutes, is amended to read:

1748

322.28 Period of suspension or revocation .--

1749 (2) In a prosecution for a violation of s. 316.193 or1750 former s. 316.1931, the following provisions apply:

(a) Upon conviction of the driver, the court, along with imposing sentence, shall revoke the driver's license or driving privilege of the person so convicted, effective on the date of conviction, and shall prescribe the period of such revocation in accordance with the following provisions:

1756 1. Upon a first conviction, or any conviction that does 1757 <u>not fall under subparagraph 2. or subparagraph 3.</u>, for a 1758 violation of the provisions of s. 316.193 <u>or former s. 316.1931</u>, 1759 except a violation resulting in death, the driver's license or 1760 driving privilege shall be revoked for not less than 180 days or 1761 more than 1 year.

1762 2. Upon a second conviction for an offense that occurs 1763 within a period of 5 years after the date of a prior conviction 1764 for a violation of the provisions of s. 316.193 or former s.

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1765 316.1931 or a combination of such sections, the driver's license 1766 or driving privilege shall be revoked for not less than 5 years. 1767 Upon a third conviction for an offense that occurs 3. 1768 within a period of 10 years after the date of a prior conviction 1769 for the violation of the provisions of s. 316.193 or former s. 1770 316.1931 or a combination of such sections, the driver's license 1771 or driving privilege shall be revoked for not less than 10 1772 years. 1773 1774 For the purposes of this paragraph, a previous conviction 1775 outside this state for driving under the influence, driving 1776 while intoxicated, driving with an unlawful blood-alcohol level, 1777 or any other alcohol-related or drug-related traffic offense 1778 similar to the offense of driving under the influence as 1779 proscribed by s. 316.193 will be considered a previous 1780 conviction for violation of s. 316.193, and a conviction for 1781 violation of former s. 316.028, former s. 316.1931, or former s. 1782 860.01 is considered a conviction for violation of s. 316.193. 1783 Additionally, if a person has two offenses for violating s. 1784 316.193 pending at the same time which were committed on 1785 different offense dates and the person is subsequently convicted 1786 for each violation, the court shall impose the sanction as if 1787 the first conviction preceded the offense date of the second 1788 conviction. 1789 Section 33. Section 322.293, Florida Statutes, is amended 1790 to read: 1791 322.293 DUI Programs Coordination Trust Fund; assessment; 1792 disposition. --

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1793 (1)The DUI Programs Coordination Trust Fund shall be 1794 administered by the department $_{\mathcal{T}}$ and the costs of administration 1795 shall be paid borne by the revenue collections provided in this 1796 section fund. All funds received by the department DUI Programs 1797 Coordination Trust Fund shall be used solely for the purposes set forth in this chapter and for the general operation of the 1798 1799 department section and s. 322.292. However, if the Legislature 1800 passes legislation consolidating existing trust funds assigned to the department, all funds remaining in and deposited to the 1801 1802 DUI Programs Coordination Trust Fund shall be transferred to the 1803 consolidated trust funds, subject to their being earmarked for 1804 use solely for the purposes set forth in this section and s. 1805 322.292.

1806 (2)Each DUI program shall assess \$12 against each person 1807 enrolling in a DUI program at the time of enrollment, including 1808 persons who transfer to or from a program in another state. In 1809 addition, second and third offenders and those offenders under 1810 permanent driver's-license revocation who are evaluated for 1811 eligibility for license restrictions under s. 322.271(2) s. 322.271(2)(b) and (4) shall be assessed \$12 upon enrollment in 1812 1813 the program and upon each subsequent anniversary date while they 1814 are in the program, for the duration of the license period.

1815 (3) All assessments collected under this section shall be
 1816 deposited in the Highway Safety Operating forwarded to the DUI
 1817 Programs Coordination Trust Fund within 30 days after the last
 1818 day of the month in which the assessment was received.

1819Section 34. Subsection (1), paragraph (b) of subsection1820(7), and subsection (8) of section 322.64, Florida Statutes, are

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1821 amended to read:

1822 322.64 Holder of commercial driver's license; persons 1823 operating a commercial motor vehicle; driving with unlawful 1824 blood-alcohol level; refusal to submit to breath, urine, or 1825 blood test.--

(1) (a) A law enforcement officer or correctional officer 1826 1827 shall, on behalf of the department, disqualify from operating 1828 any commercial motor vehicle a person who while operating or in 1829 actual physical control of a commercial motor vehicle is 1830 arrested for a violation of s. 316.193, relating to unlawful 1831 blood-alcohol level or breath-alcohol level, or a person who has 1832 refused to submit to a breath, urine, or blood test authorized by s. 322.63 or s. 316.1932 arising out of the operation or 1833 actual physical control of a commercial motor vehicle. A law 1834 1835 enforcement officer or correctional officer shall, on behalf of 1836 the department, disqualify the holder of a commercial driver's 1837 license from operating any commercial motor vehicle if the 1838 licenseholder, while operating or in actual physical control of 1839 a motor vehicle, is arrested for a violation of s. 316.193, relating to unlawful blood-alcohol level or breath-alcohol 1840 1841 level, or refused to submit to a breath, urine, or blood test 1842 authorized by s. 322.63 or s. 316.1932. Upon disqualification of 1843 the person, the officer shall take the person's driver's license 1844 and issue the person a 10-day temporary permit for the operation of noncommercial vehicles only if the person is otherwise 1845 1846 eligible for the driving privilege and shall issue the person a notice of disqualification. If the person has been given a 1847 1848 blood, breath, or urine test, the results of which are not

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1849 available to the officer at the time of the arrest, the agency 1850 employing the officer shall transmit such results to the 1851 department within 5 days after receipt of the results. If the 1852 department then determines that the person had a blood-alcohol 1853 level or breath-alcohol level of 0.08 or higher, the department 1854 shall disqualify the person from operating a commercial motor 1855 vehicle pursuant to subsection (3).

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

1859 1.a. The driver refused to submit to a lawful breath, 1860 blood, or urine test and he or she is disqualified from 1861 operating a commercial motor vehicle for a period of 1 year, for 1862 a first refusal, or permanently, if he or she has previously 1863 been disqualified <u>under this section</u> as a result of a refusal to 1864 <u>submit to such a test</u>; or

1865 The driver was driving or in actual physical control of b. 1866 a commercial motor vehicle, or any motor vehicle if the driver 1867 holds a commercial driver's license, had an unlawful bloodalcohol level or breath-alcohol level of 0.08 or higher, and his 1868 1869 or her driving privilege shall be disqualified for a period of 1 1870 year for a first offense or permanently disqualified if his or 1871 her driving privilege has been previously disqualified under 1872 this section.

1873 2. The disqualification period for operating commercial 1874 vehicles shall commence on the date of issuance of the notice of 1875 disqualification.

1876

3. The driver may request a formal or informal review of Page 67 of 72

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1877 the disqualification by the department within 10 days after the 1878 date of issuance of the notice of disqualification.

1879 4. The temporary permit issued at the time of
1880 disqualification expires at midnight of the 10th day following
1881 the date of disqualification.

1882 5. The driver may submit to the department any materials1883 relevant to the disqualification.

1884 (7) In a formal review hearing under subsection (6) or an 1885 informal review hearing under subsection (4), the hearing 1886 officer shall determine by a preponderance of the evidence 1887 whether sufficient cause exists to sustain, amend, or invalidate 1888 the disqualification. The scope of the review shall be limited 1889 to the following issues:

(b) If the person was disqualified from operating a
commercial motor vehicle for refusal to submit to a breath,
blood, or urine test:

1893 1. Whether the law enforcement officer had probable cause 1894 to believe that the person was driving or in actual physical 1895 control of a commercial motor vehicle, or any motor vehicle if 1896 the driver holds a commercial driver's license, in this state 1897 while he or she had any alcohol, chemical substances, or 1898 controlled substances in his or her body.

1899 2. Whether the person refused to submit to the test after 1900 being requested to do so by a law enforcement officer or 1901 correctional officer.

1902 3. Whether the person was told that if he or she refused 1903 to submit to such test he or she would be disqualified from 1904 operating a commercial motor vehicle for a period of 1 year or,

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1905 <u>if previously disqualified under this section</u> in the case of a 1906 <u>second refusal</u>, permanently.

(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 disqualification for a period of 1 year
for a first refusal, or permanently if such person has been
previously disqualified from operating a commercial motor
vehicle <u>under this section</u> as a result of a refusal to submit to
such tests. The disqualification period commences on the date of
the arrest or issuance of the notice of disqualification,
whichever is later.

1918

(b) Sustain the disqualification:

1919 1. For a period of 1 year if the person was driving or in 1920 actual physical control of a commercial motor vehicle, or any 1921 motor vehicle if the driver holds a commercial driver's license, 1922 and had an unlawful blood-alcohol level or breath-alcohol level 1923 of 0.08 or higher; or

1924 Permanently if the person has been previously 2. 1925 disqualified from operating a commercial motor vehicle under 1926 this section or his or her driving privilege has been previously 1927 suspended for driving or being in actual physical control of a 1928 commercial motor vehicle, or any motor vehicle if the driver holds a commercial driver's license, and had an unlawful blood-1929 1930 alcohol level or breath-alcohol level of 0.08 or higher. 1931

1932 The disqualification period commences on the date of the arrest Page 69 of 72

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1949

1933 or issuance of the notice of disqualification.

1934 Section 35. Section 328.30, Florida Statutes, is amended 1935 to read:

1936 328.30 Transactions by electronic or telephonic means.-1937 (1) The department <u>may</u> is authorized to accept any
1938 application provided for under this chapter by electronic or
1939 telephonic means.

1940 (2) The department may issue an electronic certificate of
1941 title in lieu of printing a paper title.

1942 (3) The department may collect and use e-mail addresses of
 1943 vessel owners and registrants as a notification method in lieu
 1944 of the United States Postal Service.

1945 Section 36. Subsection (12) of section 328.72, Florida 1946 Statutes, is amended to read:

1947328.72Classification; registration; fees and charges;1948surcharge; disposition of fees; fines; marine turtle stickers.--

(12) REGISTRATION.--

(a) "Registration period" is a period of 12 months duringwhich a vessel registration is valid.

1952(b) "Extended registration period" means a period of 241953months during which a vessel registration is valid.

1954 <u>(c) (b)</u> Any vessel owner who is subject to registration 1955 under subparagraph <u>(d) (c)</u>1. is eligible for an extended 1956 registration period that begins the first day of the birth month 1957 of the owner and ends the last day of the month immediately 1958 preceding the owner's birth month 24 months after the beginning 1959 of the registration period. If the vessel is registered in the 1960 name of more than one person, the birth month of the person

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1961 whose name first appears on the registration shall be used to 1962 determine the extended registration period. For a vessel subject 1963 to this extended registration period, the renewal period is the 1964 30-day period ending at midnight on the vessel owner's date of 1965 birth.

1966 (d) (c) The following registration periods and renewal
1967 periods are established:

1968 For vessels owned by individuals, the registration 1. 1969 period begins the first day of the birth month of the owner and 1970 ends the last day of the month immediately preceding the owner's 1971 birth month in the succeeding year. If the vessel is registered 1972 in the name of more than one person, the birth month of the 1973 person whose name first appears on the registration shall be 1974 used to determine the registration period. For a vessel subject 1975 to this registration period, the renewal period is the 30-day 1976 period ending at midnight on the vessel owner's date of birth.

1977 2. For vessels owned by companies, corporations, 1978 governmental entities, and registrations issued to dealers and 1979 manufacturers, the registration period begins July 1 and ends 1980 June 30. The renewal period is the 30-day period beginning June 1981 1.

(e) Registration fees shall be prorated on a monthly basis
when the registration period is other than 12 months or 24
months. An annual registration may not exceed 15 months and a
biennial registration may not exceed 27 months.

1986Section 37. Section 328.80, Florida Statutes, is amended1987to read:

1988 328.80 Transactions by electronic or telephonic means.--Page 71 of 72

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1989 (1) The department may commission is authorized to accept any application provided for under this chapter by electronic or 1990 1991 telephonic means. (2) The department may collect and use e-mail addresses of 1992 1993 vessel owners and registrants as a notification method in lieu of the United States Postal Service. 1994 1995

Section 38. This act shall take effect July 1, 2009.

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