2009

1	A bill to be entitled
2	An act relating to determination of resident status for
3	tuition purposes; amending s. 1009.21, F.S.; revising
4	definitions; revising provisions relating to qualification
5	as a resident for tuition purposes; providing for
6	reclassification of status; providing duties of
7	institutions of higher education; providing an effective
8	date.
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10	Be It Enacted by the Legislature of the State of Florida:
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12	Section 1. Section 1009.21, Florida Statutes, is amended
13	to read:
14	1009.21 Determination of resident status for tuition
15	purposesStudents shall be classified as residents or
16	nonresidents for the purpose of assessing tuition in community
17	colleges and state universities.
18	(1) As used in this section, the term:
19	(a) The term "Dependent child" means any person, whether
20	or not living with his or her parent, who is eligible to be
21	claimed by his or her parent as a dependent under the federal
22	income tax code.
23	(b) "Initial enrollment" means the first day of class at
24	an institution of higher education.
25	<u>(c)</u> (b) The term "Institution of higher education" means
26	any public community college <u>as defined in s. 1000.21(3)</u> or
27	state university <u>as defined in s. 1000.21(6)</u> .
28	<u>(d)(c) A</u> "Legal resident" or "resident" <u>means</u> is a person
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29 who has maintained his or her residence in this state for the 30 preceding year, has purchased a home which is occupied by him or her as his or her residence, or has established a domicile in 31 32 this state pursuant to s. 222.17. 33 "Nonresident for tuition purposes" means a person who (e) 34 does not qualify for the in-state tuition rate. 35 (f) (d) The term "Parent" means the natural or adoptive parent or legal guardian of a dependent child. 36 37 (g) (e) A "Resident for tuition purposes" means is a person who qualifies as provided in subsection (2) for the in-state 38 tuition rate; a "nonresident for tuition purposes" is a person 39 who does not qualify for the in-state tuition rate. 40 41 (2) (a) To qualify as a resident for tuition purposes: 42 1. A person or, if that person is a dependent child, his 43 or her parent or parents must have established legal residence 44 in this state and must have maintained legal residence in this state for at least 12 consecutive months immediately prior to 45 his or her initial enrollment in an institution of higher 46 education qualification. Legal residence must be established by 47 written or electronic verification that includes two or more of 48 49 the following Florida documents that demonstrate clear and 50 convincing evidence of continuous residence in the state for at 51 least 12 consecutive months prior to the student's initial 52 enrollment in an institution of higher education: a voter information card pursuant to s. 97.071; a driver's license; an 53 54 identification card issued by the state; a vehicle registration; a declaration of domicile; proof of purchase of a permanent 55 56 home; proof of a homestead exemption in the state; a transcript

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57 <u>from a Florida high school; a Florida high school equivalency</u> 58 <u>diploma and transcript; proof of permanent full-time employment;</u> 59 <u>proof of 12 consecutive months of payment of utility bills; a</u> 60 <u>domicile lease and proof of 12 consecutive months of payments;</u> 61 <u>or other official state or court documents evidencing legal ties</u> 62 <u>to the state. No single piece of evidence shall be conclusive.</u>

63 2. Every applicant for admission to an institution of 64 higher education shall be required to make a statement as to his 65 or her length of residence in the state and, further, shall 66 establish that his or her presence or, if the applicant is a 67 dependent child, the presence of his or her parent or parents in the state currently is, and during the requisite 12-month 68 qualifying period was, for the purpose of maintaining a bona 69 70 fide domicile, rather than for the purpose of maintaining a mere 71 temporary residence or abode incident to enrollment in an 72 institution of higher education.

73 However, with respect to a dependent child living with (b) 74 an adult relative other than the child's parent, such child may 75 qualify as a resident for tuition purposes if the adult relative 76 is a legal resident who has maintained legal residence in this 77 state for at least 12 consecutive months immediately prior to 78 the child's initial enrollment in an institution of higher 79 education $\frac{1}{1}$ qualification, provided the child has resided 80 continuously with such relative for the 5 years immediately prior to the child's initial enrollment in an institution of 81 higher education qualification, during which time the adult 82 83 relative has exercised day-to-day care, supervision, and control 84 of the child.

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(c) The legal residence of a dependent child whose parents are divorced, separated, or otherwise living apart will be deemed to be this state if either parent is a legal resident of this state, regardless of which parent is entitled to claim, and does in fact claim, the minor as a dependent pursuant to federal individual income tax provisions.

91 (d) A person who is classified as a nonresident for 92 tuition purposes may become eligible for reclassification as a resident for tuition purposes if that person or, if that person 93 94 is a dependent child, his or her parent presents clear and 95 convincing evidence that supports permanent residency in this 96 state rather than temporary residency for the purpose of pursuing an education, such as documentation of full-time 97 98 permanent employment for the prior 12 months or the purchase of 99 a home in this state and residence therein for the prior 12 100 months while not enrolled in an institution of higher education. 101 If a person who is a dependent child and his or her parent move 102 to this state while such child is a high school student and the 103 child graduates from a high school in this state, the child may become eligible for reclassification as a resident for tuition 104 105 purposes when the parent qualifies for permanent residency.

(3) (a) An individual shall not be classified as a resident for tuition purposes and, thus, shall not be eligible to receive the in-state tuition rate until he or she has provided such evidence related to legal residence and its duration <u>or, if that</u> <u>individual is a dependent child, documentation of his or her</u> <u>parent's legal residence and its duration, as well as</u> documentation confirming his or her status as a dependent child,

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113 as may be required by <u>law and by</u> officials of the institution of 114 higher education from which he or she seeks the in-state tuition 115 rate. <u>The documentation shall provide clear and convincing</u> 116 <u>evidence that residency in this state was for a minimum of 12</u> 117 <u>consecutive months prior to the student's initial enrollment in</u> 118 <u>an institution of higher education. No single piece of evidence</u> 119 <u>shall be conclusive.</u>

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(b) Each institution of higher learning shall:

1211. Determine whether an applicant who has been granted122admission to that institution is a dependent child.

123 <u>2. Affirmatively determine that an applicant who has been</u>
 124 granted admission to that institution as a Florida resident
 125 meets the residency requirements of this section at the time of
 126 initial enrollment.

127 With respect to a dependent child, the legal residence (4) 128 of the dependent child's such individual's parent or parents is 129 prima facie evidence of the dependent child's individual's legal 130 residence, which evidence may be reinforced or rebutted, 131 relative to the age and general circumstances of the dependent 132 child individual, by the other evidence of legal residence 133 required of or presented by the dependent child individual. 134 However, the legal residence of a dependent child's an 135 individual whose parent or parents who are domiciled outside 136 this state is not prima facie evidence of the dependent child's 137 individual's legal residence if that dependent child individual has lived in this state for 5 consecutive years prior to 138 139 enrolling or reregistering at the institution of higher education at which resident status for tuition purposes is 140

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141 sought.

(5) In making a domiciliary determination related to the classification of a person as a resident or nonresident for tuition purposes, the domicile of a married person, irrespective of sex, shall be determined, as in the case of an unmarried person, by reference to all relevant evidence of domiciliary intent. For the purposes of this section:

(a) A person shall not be precluded from establishing or
maintaining legal residence in this state and subsequently
qualifying or continuing to qualify as a resident for tuition
purposes solely by reason of marriage to a person domiciled
outside this state, even when that person's spouse continues to
be domiciled outside of this state, provided such person
maintains his or her legal residence in this state.

(b) A person shall not be deemed to have established or maintained a legal residence in this state and subsequently to have qualified or continued to qualify as a resident for tuition purposes solely by reason of marriage to a person domiciled in this state.

(c) In determining the domicile of a married person,
irrespective of sex, the fact of the marriage and the place of
domicile of such person's spouse shall be deemed relevant
evidence to be considered in ascertaining domiciliary intent.

164 (6) Any nonresident person, irrespective of sex, who
165 marries a legal resident of this state or marries a person who
166 later becomes a legal resident may, upon becoming a legal
167 resident of this state, accede to the benefit of the spouse's
168 immediately precedent duration as a legal resident for purposes

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169 of satisfying the 12-month durational requirement of this 170 section.

(7) A person shall not lose his or her resident status for tuition purposes solely by reason of serving, or, if such person is a dependent child, by reason of his or her parent's or parents' serving, in the Armed Forces outside this state.

A person who has been properly classified as a 175 (8) 176 resident for tuition purposes but who, while enrolled in an 177 institution of higher education in this state, loses his or her 178 resident tuition status because the person or, if he or she is a 179 dependent child, the person's parent or parents establish 180 domicile or legal residence elsewhere shall continue to enjoy 181 the in-state tuition rate for a statutory grace period, which 182 period shall be measured from the date on which the circumstances arose that culminated in the loss of resident 183 184 tuition status and shall continue for 12 months. However, if the 185 12-month grace period ends during a semester or academic term 186 for which such former resident is enrolled, such grace period 187 shall be extended to the end of that semester or academic term.

188 Any person who ceases to be enrolled at or who (9) 189 graduates from an institution of higher education while 190 classified as a resident for tuition purposes and who 191 subsequently abandons his or her domicile in this state shall be permitted to reenroll at an institution of higher education in 192 193 this state as a resident for tuition purposes without the necessity of meeting the 12-month durational requirement of this 194 section if that person has reestablished his or her domicile in 195 196 this state within 12 months of such abandonment and continuously

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197 maintains the reestablished domicile during the period of 198 enrollment. The benefit of this subsection shall not be accorded 199 more than once to any one person.

200 (10) The following persons shall be classified as 201 residents for tuition purposes:

(a) Active duty members of the Armed Services of the
United States residing or stationed in this state, their
spouses, and dependent children, and active members of the
Florida National Guard who qualify under s. 250.10(7) and (8)
for the tuition assistance program.

(b) Active duty members of the Armed Services of the United States and their spouses and dependents attending a public community college or state university within 50 miles of the military establishment where they are stationed, if such military establishment is within a county contiguous to Florida.

(c) United States citizens living on the Isthmus of Panama, who have completed 12 consecutive months of college work at the Florida State University Panama Canal Branch, and their spouses and dependent children.

(d) Full-time instructional and administrative personnel employed by state public schools, community colleges, and institutions of higher education, as defined in s. 1000.04, and their spouses and dependent children.

(e) Students from Latin America and the Caribbean who
receive scholarships from the federal or state government. Any
student classified pursuant to this paragraph shall attend, on a
full-time basis, a Florida institution of higher education.

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225 Market graduate students attending Florida's state universities.

(g) Full-time employees of state agencies or political subdivisions of the state when the student fees are paid by the state agency or political subdivision for the purpose of jobrelated law enforcement or corrections training.

(h) McKnight Doctoral Fellows and Finalists who are UnitedStates citizens.

(i) United States citizens living outside the United
States who are teaching at a Department of Defense Dependent
School or in an American International School and who enroll in
a graduate level education program which leads to a Florida
teaching certificate.

(j) Active duty members of the Canadian military residing or stationed in this state under the North American Air Defense (NORAD) agreement, and their spouses and dependent children, attending a community college or state university within 50 miles of the military establishment where they are stationed.

(k) Active duty members of a foreign nation's military who are serving as liaison officers and are residing or stationed in this state, and their spouses and dependent children, attending a community college or state university within 50 miles of the military establishment where the foreign liaison officer is stationed.

(11) The State Board of Education and the Board of
Governors shall adopt rules to implement this section.
Section 2. This act shall take effect July 1, 2009.

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