

LEGISLATIVE ACTION

Senate	•	House
Comm: WD		
01/25/2012	•	

The Committee on Criminal Justice (Bennett) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

and insert:

Section 1. Section 220.1893, Florida Statutes, is created to read:

220.1893 National Guard Employment Tax Credit Program.-

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

(a) "Department" means the Department of Economic

0 <u>Opportunity.</u>

(b) "Eligible business" means any business that is operating and authorized to do business in this state.

13	(c) "Qualified employee" means a person:
14	1. Who is a current Florida National Guard member in good
15	standing, as verified by the Adjutant General of the Florida
16	National Guard, and has been unemployed for more than 6 months
17	or is returning from duty abroad;
18	2. Who was hired by an eligible business on or after July
19	1, 2012, and had not previously been employed by the eligible
20	business or its parent or an affiliated corporation;
21	3. Who performed duties connected to the operations of the
22	eligible business on a regular, full-time basis for an average
23	of at least 36 hours per week and for at least 3 months before
24	an eligible business is awarded a tax credit; and
25	4. Whose employment by the eligible business has not formed
26	the basis for any other claim to a credit pursuant to this
27	<u>chapter.</u>
28	(2) A certified business shall receive a \$10,000 tax credit
29	for each qualified employee, subject to the limitation in
30	subsection (5). The credit may be taken against:
31	(a) Corporate income taxes under chapter 220.
32	(b) Insurance premium tax under s. 624.509.
33	(c) Taxes on sales, use, and other transactions under
34	<u>chapter 212.</u>
35	(d) Intangible personal property taxes under chapter 199.
36	(e) Excise taxes on documents under chapter 201.
37	(f) Ad valorem taxes paid, as defined in s. 220.03(1).
38	(g) State communications services taxes administered under
39	chapter 202. This paragraph does not apply to the gross receipts
40	tax imposed under chapter 203 and administered under chapter 202
41	or the local communications services tax authorized under s.

42	202.19.
43	(3)(a) To become a certified business, an officer of an
44	eligible business must file under oath with the Department of
45	Economic Opportunity an application that includes:
46	1. The name, address, and NAICS identifying code of the
47	eligible business. As used in this subsection, "NAICS" means
48	those classifications contained in the North American Industry
49	Classification System, as published in 2007 by the Office of
50	Management and Budget, Executive Office of the President.
51	2. Relevant employment information.
52	3. A sworn affidavit, signed by each employee for whom the
53	eligible business is seeking credits under this section,
54	attesting to his or her previous unemployment.
55	4. Verification that the wages paid by the eligible
56	business to each of its qualified employees exceeds the wage
57	eligibility levels for Medicaid and other public assistance
58	programs.
59	5. Any other information necessary to process the
60	application.
61	(b) The Department of Economic Opportunity shall process
62	applications to certify a business in the order in which the
63	applications are received, without regard as to whether the
64	applicant is a new or an existing business. The department shall
65	review and approve or deny an application within 10 days after
66	receiving a completed application. The department shall notify
67	the applicant in writing as to the department's decision.
68	(c)1. The department shall submit a copy of the letter of
69	certification to the Department of Revenue within 10 days after
70	the department issues the letter of certification to the

71	applicant.
72	2. If the application of an eligible business is not
73	sufficient to certify the applicant business, the department
74	must deny the application and issue a notice of denial to the
75	applicant.
76	3. If the application of an eligible business does not
77	contain sufficient documentation of the number of qualified
78	employees, the department shall approve the application with
79	respect to the employees for whom the department determines are
80	qualified employees. The department must deny the application
81	with respect to persons for whom the department determines are
82	not qualified employees or for whom insufficient documentation
83	has been provided. A business may not submit a revised
84	application for certification or for the determination of a
85	person as a qualified employee more than 3 months after the
86	issuance of a notice of denial with respect to the business or a
87	particular person as a qualified employee.
88	(4) The applicant for a tax credit under this section has
89	the responsibility to affirmatively demonstrate to the
90	satisfaction of the department and the Department of Revenue
91	that the applicant and the persons claimed as qualified
92	employees meet the requirements of this section.
93	(5) The total amount of tax credits under this section
94	which may be approved by the department for all applicants is \$5
95	million per fiscal year.
96	(6) A tax credit amount that is granted under this section
97	which is not fully used in the first year for which it becomes
98	available may be carried forward to the subsequent taxable year.
99	The carryover credit may be used in the subsequent year if the

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100	tax imposed by this chapter for such year exceeds the credit for
101	such year under this section after applying the other credits
102	and unused credit carryovers in the order provided in s.
103	220.02(8).
104	(7) A person who fraudulently claims a credit under this
105	section is liable for repayment of the credit plus a mandatory
106	penalty of 100 percent of the credit. Such person also commits a
107	misdemeanor of the second degree, punishable as provided in s.
108	775.082 or s. 775.083.
109	(8) The department may adopt rules governing the manner and
110	form of applications for the tax credit. The department may
111	establish guidelines for making an affirmative showing of
112	qualification for the tax credit under this section.
113	(9) The Department of Revenue may adopt rules to administer
114	this section, including rules relating to the creation of forms
115	to claim a tax credit and examination and audit procedures
116	required to administer this section.
117	(10) This section expires July 1, 2014. However, a taxpayer
118	that is awarded a tax credit in the second year of the program
119	may carry forward any unused credit amount to the subsequent tax
120	reporting period. Rules adopted by the Department of Revenue to
121	administer this section shall remain valid as long as a taxpayer
122	may use a credit against its corporate income tax liability.
123	Section 2. Section 265.003, Florida Statutes, is amended to
124	read:
125	265.003 Florida Veterans' Hall of Fame
126	(1) It is the intent of the Legislature to recognize and
127	honor those military veterans who, through their works and lives
128	during or after military service, have made a significant



129 contribution to the State of Florida.

130 (2) There is established the Florida Veterans' Hall of131 Fame.

(a) The Florida Veterans' Hall of Fame is administered by
the Florida Department of Veterans' Affairs without
appropriation of state funds.

(b) The Department of Management Services shall set aside an area on the Plaza Level of the Capitol Building along the northeast front wall and shall consult with the Department of Veterans' Affairs regarding the design and theme of the area.

(c) Each person who is inducted into the Florida Veterans'
Hall of Fame shall have his or her name placed on a plaque
displayed in the designated area of the Capitol Building.

142 (3) (a) The Florida Veterans' Hall of Fame Council is 143 created within the Department of Veterans' Affairs as an 144 advisory council, as defined in s. 20.03(7), consisting of seven 145 members who shall all be honorably discharged veterans, and at least four of whom must be members of a congressionally 146 147 chartered veterans service organization. The Governor, the 148 President of the Senate, the Speaker of the House of 149 Representatives, the Attorney General, the Chief Financial 150 Officer, the Commissioner of Agriculture, and the executive 151 director of the Department of Veterans' Affairs shall each 152 appoint one member. For the purposes of ensuring staggered 153 terms, the council members appointed by the Governor, the 154 Attorney General, the Chief Financial Officer, and the 155 Commissioner of Agriculture shall be appointed to 4-year terms 156 beginning on January 1 of the year of appointment, and the 157 council members appointed by the President of the Senate, the

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158	Speaker of the House of Representatives, and the executive
159	director of the Department of Veterans' Affairs shall be
160	appointed to 2-year terms beginning on January 1 of the year of
161	appointment. After the initial appointments, all appointees
162	shall be appointed to 4-year terms. A member whose term expires
163	shall continue to serve on the council until such time as a
164	replacement is appointed.
165	(b) The members shall annually elect a chair from among
166	their number. The council shall meet at the call of its chair,
167	at the request of the executive director of the Department of
168	Veterans' Affairs, or at such times as may be prescribed by the
169	council. A majority of the members of the council currently
170	appointed constitutes a quorum, and a meeting may not be held
171	unless a quorum is present. The affirmative vote of a majority
172	of the members of the council present is necessary for any
173	official action by the council.
174	(c) Members of the council may not receive compensation or
175	honorarium for their services, but members are entitled to
176	reimbursement for travel expenses incurred in the performance of
177	their duties as provided in s. 112.061.
178	(d) The original appointing authority may remove his or her
179	appointee from the council for misconduct or malfeasance in
180	office, neglect of duty, incompetence, or permanent inability to
181	perform official duties or if the member is adjudicated guilty
182	<u>of a felony.</u>
183	(4) (3) (a) The Florida Veterans' Hall of Fame Council
184	Department of Veterans' Affairs shall annually accept
185	nominations of persons to be considered for induction into the
186	Florida Veterans' Hall of Fame and shall <del>then</del> transmit <u>a list of</u>



187 <u>up to 20 nominees</u> its recommendations to the <u>Department of</u> 188 <u>Veterans' Affairs for submission to the</u> Governor and the Cabinet 189 who will select <u>four persons from the list of</u> the nominees to be 190 inducted.

(b) In <u>selecting its nominees for submission</u> making its
recommendations to the Governor and the Cabinet, the <u>Florida</u>
<u>Veterans' Hall of Fame Council</u> <u>Department of Veterans' Affairs</u>
shall give preference to veterans who were born in Florida or
adopted Florida as their home state or base of operation and who
have made a significant contribution to the state in civic,
business, public service, or other pursuits.

198 <u>(5)(4)</u> The <u>Florida Veterans' Hall of Fame Council</u> 199 Department of Veterans' Affairs may establish criteria and set 200 specific time periods for acceptance of nominations and for the 201 process of selection of nominees for membership and establish a 202 formal induction ceremony to coincide with the annual 203 commemoration of Veterans' Day.

204 Section 3. Section 295.187, Florida Statutes, is amended to 205 read:

206 295.187 Florida Service-Disabled Veteran Business
207 Enterprise Opportunity Act.-

208 (1) SHORT TITLE.—This section may be cited as the "Florida
 209 Service-Disabled Veteran Business Enterprise Opportunity Act."

(2) INTENT.-It is the intent of the Legislature to rectify the economic disadvantage of service-disabled veterans, who are statistically the least likely to be self-employed when compared to the veteran population as a whole and who have made extraordinary sacrifices on behalf of the nation, the state, and the public, by providing opportunities for service-disabled

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216 veteran business enterprises as set forth in this section. <u>The</u> 217 <u>Legislature also intends to recognize wartime veterans and</u> 218 <u>veterans of a period of war for their sacrifices as set forth in</u> 219 <u>this section.</u>

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(3) DEFINITIONS.-For the purpose of this section, the term:

(a) "Certified service-disabled veteran business
enterprise" means a business that has been certified by the
Department of Management Services to be a service-disabled
veteran business enterprise as defined in paragraph (c).

(b) "Service-disabled veteran" means a veteran who is a permanent Florida resident with a service-connected disability as determined by the United States Department of Veterans Affairs or who has been terminated from military service by reason of disability by the United States Department of Defense.

(c) "Service-disabled Veteran business enterprise" means an independently owned and operated business that:

1. Employs 200 or fewer permanent full-time employees;

233 2. Together with its affiliates has a net worth of \$5 234 million or less or, if a sole proprietorship, has a net worth of 235 \$5 million or less including both personal and business 236 investments;

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3. Is organized to engage in commercial transactions;

4. Is domiciled in this state;

5. Is at least 51 percent owned by one or more <u>wartime</u> veterans or service-disabled veterans; and

6. The management and daily business operations of which are controlled by one or more <u>wartime veterans or</u> servicedisabled veterans or, for a service-disabled veteran <u>having</u> with a permanent and total disability, by the spouse or permanent

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245	caregiver of the veteran.
246	(d) "Wartime veteran" means:
247	1. A veteran as defined in s. 1.01(14); or
248	2. A veteran of a period of war, as used in 38 U.S.C. s.
249	1521, who served in the active military, naval, or air service:
250	a. For 90 days or more during a period of war;
251	b. During a period of war and was discharged or released
252	from such service for a service-connected disability;
253	c. For a period of 90 consecutive days or more and such
254	period began or ended during a period of war; or
255	d. For an aggregate of 90 days or more in two or more
256	separate periods of service during more than one period of war.
257	(4) VENDOR PREFERENCE
258	(a) A state agency, when considering two or more bids,
259	proposals, or replies for the procurement of commodities or
260	contractual services, at least one of which is from a certified
261	service-disabled veteran business enterprise, which that are
262	equal with respect to all relevant considerations, including
263	price, quality, and service, shall award such procurement or
264	contract to the certified service-disabled veteran business
265	enterprise.
266	(b) Notwithstanding s. 287.057(11), if a <del>service-disabled</del>
267	veteran business enterprise entitled to the vendor preference
268	under this section and one or more businesses entitled to this
269	preference or another vendor preference provided by law submit
270	bids, proposals, or replies for procurement of commodities or
271	contractual services <u>which</u> that are equal with respect to all
272	relevant considerations, including price, quality, and service,
273	then the state agency shall award the procurement or contract to

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274 the business having the smallest net worth.

(c) Political subdivisions of the state are encouraged to offer a similar consideration to businesses certified under this section.

278 (5) CERTIFICATION PROCEDURE.-

(a) The application for certification as a service-disabled
veteran business enterprise must, at a minimum, include:

1. The name of the business enterprise applying for
certification and the name of the service-disabled veteran
submitting the application on behalf of the business enterprise.

284 2. The names of all owners of the business enterprise, 285 including owners who are <u>wartime veterans</u>, service-disabled 286 veterans, and owners who are not <u>a wartime veteran or a</u> service-287 disabled <u>veteran</u> <del>veterans</del>, and the percentage of ownership 288 interest held by each owner.

3. The names of all persons involved in both the management and daily operations of the business, including the spouse or permanent caregiver of a veteran <u>who has</u> <del>with</del> a permanent and total disability.

4. The service-connected disability rating of all persons listed under subparagraphs 1., 2., and 3., as applicable, with supporting documentation from the United States Department of Veterans Affairs or the United States Department of Defense.

297 <u>5. Documentation of the wartime service of all persons</u>
 298 <u>listed under subparagraphs 1., 2., and 3., as applicable, from</u>
 299 <u>the United States Department of Veterans Affairs or the United</u>
 300 States Department of Defense.

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6.5. The number of permanent full-time employees. 7.6. The location of the business headquarters.

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303 <u>8.7.</u> The total net worth of the business enterprise and its 304 affiliates. In the case of a sole proprietorship, the net worth 305 includes personal and business investments.

306 (b) To maintain certification, a service-disabled veteran
 307 business enterprise shall renew its certification biennially.

308 (c) The provisions of Chapter 120, relating to application,
309 denial, and revocation procedures, applies shall apply to
310 certifications under this section.

(d) A certified service-disabled veteran business enterprise must notify the Department of Management Services within 30 business days after any event that may significantly affect the certification of the business, including, but not limited to, a change in ownership or change in management and daily business operations.

317 (e) The certification of a service-disabled veteran 318 business enterprise shall be revoked for 12 months if the 319 Department of Management Services determines that the business enterprise violated paragraph (d). An owner of a certified 320 321 service-disabled veteran business enterprise whose certification 322 is revoked may is not permitted to reapply for certification 323 under this section as an owner of any business enterprise during 324 the 12-month revocation period.

325 1. During the 12-month revocation period, a service-326 disabled veteran business enterprise whose certification has 327 been revoked may bid on state contracts but is not eligible for 328 any preference available under this section.

329 2. A service-disabled veteran business enterprise whose
 330 certification has been revoked may apply for certification at
 331 the conclusion of the 12-month revocation period by complying

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332 with requirements applicable to initial certifications. 333 (6) DUTIES OF THE DEPARTMENT OF VETERANS' AFFAIRS.—The 334 department shall:

(a) Assist the Department of Management Services in
establishing a certification procedure, which shall be reviewed
biennially and updated as necessary.

338 (b) Identify eligible service-disabled veteran business
339 enterprises by any electronic means, including electronic mail
340 or Internet website, or by any other reasonable means.

341 (c) Encourage and assist eligible service-disabled veteran 342 business enterprises to apply for certification under this 343 section.

(d) Provide information regarding services that are
available from the Office of Veterans' Business Outreach of the
Florida Small Business Development Center to service-disabled
veteran business enterprises.

348 (7) DUTIES OF THE DEPARTMENT OF MANAGEMENT SERVICES.—The 349 department shall:

(a) With assistance from the Department of Veterans'
Affairs, establish a certification procedure, which shall be
reviewed biennially and updated as necessary.

353 (b) Grant, deny, or revoke the certification of a service 354 disabled veteran business enterprise under this section.

355 (c) Maintain an electronic directory of certified service-356 disabled veteran business enterprises for use by the state, 357 political subdivisions of the state, and the public.

(8) REPORT.—The Small Business Development Center shall
 include in its report required by s. 288.705 the percentage of
 certified service-disabled veteran business enterprises using



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361	the statewide contracts register.
362	(9) RULES.—The Department of Veterans' Affairs and the
363	Department of Management Services, as appropriate, may adopt
364	rules as necessary to administer this section.
365	Section 4. Paragraph (aaaa) is added to subsection (4) of
366	section 320.08056, Florida Statutes, to read:
367	320.08056 Specialty license plates
368	(4) The following license plate annual use fees shall be
369	collected for the appropriate specialty license plates:
370	(aaaa) American Legion license plate, \$25.
371	Section 5. Subsection (79) is added to section 320.08058,
372	Florida Statutes, to read:
373	320.08058 Specialty license plates
374	(79) AMERICAN LEGION LICENSE PLATES
375	(a) Upon American Legion, Department of Florida, meeting
376	the requirements of s. 320.08053, the department shall develop a
377	American Legion license plate as provided in this section. The
378	plate must bear the colors and design approved by the department
379	and must incorporate the American Legion emblem as adopted by
380	the American Legion on June 9, 1919, and patented on December 9
381	of that same year. The word "Florida" must appear at the top of
382	the plate, and the words "American Legion" must appear at the
383	bottom of the plate.
384	(b) The annual use fees shall be distributed to the
385	American Legion, Department of Florida which shall retain the
386	initial revenues from the sale of the plates until all startup
387	costs incurred in the development and approval of the plates
388	have been reimbursed. Thereafter, the proceeds shall be
389	distributed as follows:

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390	1. Sixty percent of the proceeds shall be distributed to
391	the American Legion, Department of Florida:
392	a. To support Boys State in Florida, the Veteran Affairs
393	and Rehabilitation program, and the Gilchrist Endowment Fund;
394	and
395	b. For administration and marketing of the license plate,
396	not to exceed 10 percent of the amount of the proceeds
397	distributed to the American Legion, Department of Florida.
398	2. Twenty percent of the proceeds shall be distributed to
399	the direct-support organization created under s. 292.055 under
400	the Department of Veterans' Affairs.
401	3. Twenty percent of the proceeds shall be distributed to
402	the direct-support organization created under s. 250.115 under
403	the Department of Military Affairs.
404	Section 6. Effective October 1, 2012, section 320.089,
405	Florida Statutes, is amended to read:
406	320.089 Members of National Guard and active United States
407	Armed Forces reservists; former prisoners of war; survivors of
408	Pearl Harbor; Purple Heart medal recipients; Operation Iraqi
409	Freedom and Operation Enduring Freedom Veterans; <u>Combat Infantry</u>
410	Badge recipients; Vietnam War Veterans; Korean Conflict
411	<u>Veterans;</u> special license plates; fee
412	(1)(a) Each owner or lessee of an automobile or truck for
413	private use or recreational vehicle as specified in s.
414	320.08(9)(c) or (d), which is not used for hire or commercial
415	use, who is a resident of the state and an active or retired
416	member of the Florida National Guard, a survivor of the attack
417	on Pearl Harbor, a recipient of the Purple Heart medal, <del>or</del> an
418	active or retired member of any branch of the United States



419 Armed Forces Reserve, or a recipient of the Combat Infantry 420 Badge shall, upon application to the department, accompanied by proof of active membership or retired status in the Florida 421 422 National Guard, proof of membership in the Pearl Harbor Survivors Association or proof of active military duty in Pearl 423 424 Harbor on December 7, 1941, proof of being a Purple Heart medal 425 recipient, or proof of active or retired membership in any 426 branch of the Armed Forces Reserve, or proof of membership in the Combat Infantrymen's Association, Inc., or other proof of 427 428 being a recipient of the Combat Infantry Badge, and upon payment 429 of the license tax for the vehicle as provided in s. 320.08, be 430 issued a license plate as provided by s. 320.06, upon which, in lieu of the serial numbers prescribed by s. 320.06, shall be 431 432 stamped the words "National Guard," "Pearl Harbor Survivor," "Combat-wounded veteran," or "U.S. Reserve," or "Combat Infantry 433 434 Badge," as appropriate, followed by the serial number of the 435 license plate. Additionally, the Purple Heart plate may have the words "Purple Heart" stamped on the plate and the likeness of 436 437 the Purple Heart medal appearing on the plate.

438 (b) Notwithstanding any other provision of law to the 439 contrary, beginning with fiscal year 2002-2003 and annually thereafter, the first \$100,000 in general revenue generated from 440 the sale of license plates issued under this section shall be 441 442 deposited into the Grants and Donations Trust Fund, as described 443 in s. 296.38(2), to be used for the purposes established by law 444 for that trust fund. Any additional general revenue generated 445 from the sale of such plates shall be deposited into the State Homes for Veterans Trust Fund and used solely to construct, 446 operate, and maintain domiciliary and nursing homes for 447



448 veterans, subject to the requirements of chapter 216.

(c) Notwithstanding any provisions of law to the contrary, an applicant for a Pearl Harbor Survivor license plate or a Purple Heart license plate who also qualifies for a disabled veteran's license plate under s. 320.084 shall be issued the appropriate special license plate without payment of the license tax imposed by s. 320.08.

(2) Each owner or lessee of an automobile or truck for 455 456 private use, truck weighing not more than 7,999 pounds, or 457 recreational vehicle as specified in s. 320.08(9)(c) or (d), 458 which is not used for hire or commercial use, who is a resident 459 of the state and who is a former prisoner of war, or their 460 unremarried surviving spouse, shall, upon application therefor 461 to the department, be issued a license plate as provided in s. 462 320.06, on which license plate are stamped the words "Ex-POW" 463 followed by the serial number. Each application shall be 464 accompanied by proof that the applicant meets the qualifications 465 specified in paragraph (a) or paragraph (b).

466 (a) A citizen of the United States who served as a member 467 of the Armed Forces of the United States or the armed forces of 468 a nation allied with the United States who was held as a 469 prisoner of war at such time as the Armed Forces of the United 470 States were engaged in combat, or their unremarried surviving 471 spouse, may be issued the special license plate provided for in 472 this subsection without payment of the license tax imposed by s. 473 320.08.

(b) A person who was serving as a civilian with the consent
of the United States Government, or a person who was a member of
the Armed Forces of the United States who was not a United



477 States citizen and was held as a prisoner of war when the Armed 478 Forces of the United States were engaged in combat, or their 479 unremarried surviving spouse, may be issued the special license 480 plate provided for in this subsection upon payment of the 481 license tax imposed by s. 320.08.

482 (3) Each owner or lessee of an automobile or truck for 483 private use, truck weighing not more than 7,999 pounds, or 484 recreational vehicle as specified in s. 320.08(9)(c) or (d), 485 which is not used for hire or commercial use, who is a resident 486 of this state and who is the unremarried surviving spouse of a 487 recipient of the Purple Heart medal shall, upon application 488 therefor to the department, with the payment of the required 489 fees, be issued a license plate as provided in s. 320.06, on 490 which license plate are stamped the words "Purple Heart" and the likeness of the Purple Heart medal followed by the serial 491 492 number. Each application shall be accompanied by proof that the 493 applicant is the unremarried surviving spouse of a recipient of 494 the Purple Heart medal.

495 (4) The owner or lessee of an automobile or truck for 496 private use, a truck weighing not more than 7,999 pounds, or a 497 recreational vehicle as specified in s. 320.08(9)(c) or (d) which automobile, truck, or recreational vehicle is not used for 498 499 hire or commercial use who is a resident of the state and a 500 current or former member of the United States military who was 501 deployed and served in Iraq during Operation Iraqi Freedom or in 502 Afghanistan during Operation Enduring Freedom shall, upon 503 application to the department, accompanied by proof of active membership or former active duty status during one of these 504 505 operations, and upon payment of the license tax for the vehicle

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as provided in s. 320.08, be issued a license plate as provided by s. 320.06 upon which, in lieu of the registration license number prescribed by s. 320.06, shall be stamped the words "Operation Iraqi Freedom" or "Operation Enduring Freedom," as appropriate, followed by the registration license number of the plate.

512 (5) The owner or lessee of an automobile or truck for 513 private use, a truck weighing not more than 7,999 pounds, or a 514 recreational vehicle as specified in s. 320.08(9)(c) or (d) 515 which automobile, truck, or recreational vehicle is not used for 516 hire or commercial use, who is a resident of the state and a 517 current or former member of the United States military, and who 518 was deployed and served in Vietnam during United States military 519 deployment in Indochina shall, upon application to the 520 department, accompanied by proof of active membership or former 521 active duty status during these operations, and upon payment of 522 the license tax for the vehicle as provided in s. 320.08, be 523 issued a license plate as provided by s. 320.06 upon which, in 524 lieu of the registration license number prescribed by s. 320.06, 525 shall be stamped the words "Vietnam War Veteran," followed by 526 the registration license number of the plate. 527 (6) The owner or lessee of an automobile or truck for

528 private use, a truck weighing not more than 7,999 pounds, or a 529 recreational vehicle as specified in s. 320.08(9)(c) or (d) 530 which automobile, truck, or recreational vehicle is not used for 531 hire or commercial use, who is a resident of the state and a 532 current or former member of the United States military, and who 533 was deployed and served in Korea during United States military 534 deployment in Korea shall, upon application to the department,

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535	accompanied by proof of active membership or former active duty
536	status during these operations, and upon payment of the license
537	tax for the vehicle as provided in s. 320.08, be issued a
538	license plate as provided by s. 320.06 upon which, in lieu of
539	the registration license number prescribed by s. 320.06, shall
540	be stamped the words "Korean Conflict Veteran," followed by the
541	registration license number of the plate.
542	Section 7. Section 320.0892, Florida Statutes is created to
543	read:
544	320.0892 Motor vehicle license plates for recipients of the
545	Silver Star, Distinguished Service Cross, Navy Cross, or Air
546	Force Cross.—Upon receipt of an application and proof that the
547	applicant meets the qualifications listed in this section for
548	the applicable license plate, the department shall issue the
549	license plate without payment of the license tax imposed under
550	<u>s. 320.08:</u>
551	(1) SILVER STAR.—Any United States citizen who is a
552	resident of this state and who was awarded the Silver Star while
553	serving as a member of the United States Armed Forces shall be
554	issued a license plate on which is stamped the words "Silver
555	Star" followed by the serial number.
556	(2) DISTINGUISHED SERVICE CROSSAny United States citizen
557	who is a resident of this state and who was awarded the
558	Distinguished Service Cross while serving as a member of the
559	United States Armed Forces shall be issued a license plate on
560	which is stamped the words "Distinguished Service Cross"
561	followed by the serial number.
562	(3) NAVY CROSS.—Any United States citizen who is a resident
563	of this state and who was awarded the Navy Cross while serving

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564 as a member of the United States Armed Forces shall be issued a 565 license plate on which is stamped the words "Navy Cross" 566 followed by the serial number. 567 (4) AIR FORCE CROSS.-Any United States citizen who is a 568 resident of this state and who was awarded the Air Force Cross 569 while serving as a member of the United States Armed Forces shall be issued a license plate on which is stamped the words 570 571 "Air Force Cross" followed by the serial number. 572 Section 8. Military veterans and servicemembers court 573 program.-The chief judge of each judicial circuit may establish 574 a military veterans and servicemembers court program under which 575 veterans, as defined in s. 1.01, Florida Statutes, and 576 servicemembers, as defined in s. 250.01, Florida Statutes, who 577 are convicted of or charged with a criminal offense and who 578 suffer from a mental illness, traumatic brain injury, substance 579 use disorder, or psychological problem as a result of their 580 military service are eligible to participate. Upon a conviction, 581 an eligible military veteran or servicemember may be sentenced 582 in such a manner as to appropriately address the severity of the 583 mental illness, traumatic brain injury, substance use disorder, 584 or psychological problem through services tailored to the 585 individual needs of the participant. Entry into any military 586 veterans and servicemembers court program must be based upon the 587 sentencing court's assessment of the defendant's criminal 588 history, military service, need for substance use treatment, 589 need for mental health treatment, amenability to the services of 590 the program, the advisory recommendation of the state attorney 591 and the victim, if any, and the defendant's agreement to enter 592 the program.

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593	Section 9. Section 683.146, Florida Statutes, is created to
594	read:
595	683.146 Purple Heart Day
596	(1) August 7 of each year is designated as "Purple Heart
597	Day."
598	(2) The Governor may annually issue a proclamation
599	designating August 7 as "Purple Heart Day." Public officials,
600	schools, private organizations, and all residents of the state
601	are encouraged to commemorate Purple Heart Day and honor those
602	wounded or killed while serving in any branch of the United
603	States Armed Services.
604	Section 10. Sections 11 through 13 of this act may be cited
605	as the "T. Patt Maney Veterans' Treatment Intervention Act."
606	Section 11. Section 921.00242, Florida Statutes, is created
607	to read:
608	921.00242 Convicted military veterans; posttraumatic stress
609	disorder, traumatic brain injury, substance use disorder, or
610	psychological problems from service; treatment services
611	(1) The court shall hold a veterans' status hearing before
612	sentencing for a criminal offense if the defendant has alleged
613	that he or she committed the offense as a result of
614	posttraumatic stress disorder, traumatic brain injury, substance
615	use disorder, or psychological problems stemming from service in
616	a combat theater in the United States military.
617	(2) At a veterans' status hearing conducted as required by
618	subsection (1), the court shall determine whether the defendant
619	was a member of the military forces of the United States who
620	served in a combat theater and assess whether the defendant
621	suffers from posttraumatic stress disorder, traumatic brain

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622	injury, substance use disorder, or psychological problems as a
623	result of that service. The defendant shall bear the burden of
624	proof at the hearing.
625	(3) If the court concludes that the defendant is a person
626	described in subsection (2) who is eligible for probation or
627	community control and the court places the defendant on county
628	or state probation or into community control, the court may
629	order the defendant into a local, state, federal, or private
630	nonprofit treatment program as a condition of probation or
631	community control if the defendant agrees to participate in the
632	program and the court determines that an appropriate treatment
633	program exists.
634	(4) A defendant who is placed on county or state probation
635	or into community control and committed to a residential
636	treatment program under this section shall earn sentence credits
637	for the actual time he or she serves in the residential
638	treatment program if the court makes a written finding that it
639	would otherwise have sentenced the defendant to incarceration
640	except for the fact that the defendant is a person described in
641	subsection (2).
642	(5) In making an order under this section to commit a
643	defendant to a treatment program, whenever possible, the court
644	shall place the defendant in a treatment program that has a
645	history of successfully treating combat veterans who suffer from
646	posttraumatic stress disorder, traumatic brain injury, substance
647	use disorder, or psychological problems as a result of combat
648	service. The court shall give preference to treatment programs
649	for which the veteran is eligible through the United States
650	Department of Veterans Affairs or the Department of Veterans'

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<ul> <li>Section 12. Present subsection (7) of section 948.08,</li> <li>Florida Statutes, is renumbered as subsection (8), and a ne</li> <li>subsection (7) is added to that section, to read:</li> <li>948.08 Pretrial intervention program</li> <li>(7) (a) Notwithstanding any provision of this section,</li> <li>person who is charged with a felony, other than a felony li</li> </ul>	<u>a</u> sted
<pre>654 subsection (7) is added to that section, to read: 655 948.08 Pretrial intervention program 656 (7)(a) Notwithstanding any provision of this section,</pre>	<u>a</u> sted
<ul> <li>655 948.08 Pretrial intervention program</li> <li>656 (7) (a) Notwithstanding any provision of this section,</li> </ul>	sted
656 (7) (a) Notwithstanding any provision of this section,	sted
	sted
657 person who is charged with a felony. other than a felony li	
	-
658 in s. 948.06(8)(c), and identified as a servicemember, as	-
659 defined in s. 250.01, or veteran, as defined in s. 1.01, wh	0
660 suffers from a military service-related mental illness,	
661 traumatic brain injury, substance use disorder, or psycholo	gical
662 problem, is eligible for voluntary admission into a pretria	1
663 veterans' treatment intervention program approved by the ch	ief
664 judge of the circuit, upon motion of either party or the co	urt's
665 <u>own motion, except:</u>	
666 <u>1. If a defendant was previously offered admission to</u>	a
667 pretrial veterans' treatment intervention program at any ti	me
668 before trial and the defendant rejected that offer on the	
669 record, the court may deny the defendant's admission to suc	h a
670 program.	
671 2. If a defendant previously entered a court-ordered	
672 veterans' treatment program, the court may deny the defenda	nt's
673 admission into the pretrial veterans' treatment program.	
674 (b) While enrolled in a pretrial intervention program	
675 authorized by this subsection, the participant shall be sub	ject
676 to a coordinated strategy developed by a veterans' treatmen	t
677 intervention team. The coordinated strategy should be model	ed
678 after the therapeutic jurisprudence principles and key	
679 components in s. 397.334(4), with treatment specific to the	

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680 needs of servicemembers and veterans. The coordinated strategy 681 may include a protocol of sanctions that may be imposed upon the 682 participant for noncompliance with program rules. The protocol 683 of sanctions may include, but need not be limited to, placement 684 in a treatment program offered by a licensed service provider or 685 in a jail-based treatment program or serving a period of incarceration within the time limits established for contempt of 686 687 court. The coordinated strategy must be provided in writing to 688 the participant before the participant agrees to enter into a 689 pretrial veterans' treatment intervention program or other 690 pretrial intervention program. Any person whose charges are 691 dismissed after successful completion of the pretrial veterans' 692 treatment intervention program, if otherwise eligible, may have 693 his or her arrest record to the dismissed charges expunged under 694 s. 943.0585. 695 (c) At the end of the pretrial intervention period, the court shall consider the recommendation of the treatment program 696 697 and the recommendation of the state attorney as to disposition of the pending charges. The court shall determine, by written 698 699 finding, whether the defendant has successfully completed the 700 pretrial intervention program. If the court finds that the 701 defendant has not successfully completed the pretrial 702 intervention program, the court may order the person to continue 703 in education and treatment, which may include treatment programs 704 offered by licensed service providers or jail-based treatment 705 programs, or order that the charges revert to normal channels 706 for prosecution. The court shall dismiss the charges upon a 707 finding that the defendant has successfully completed the 708 pretrial intervention program.

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709 Section 13. Section 948.16, Florida Statutes, is amended to 710 read:

711 948.16 Misdemeanor pretrial substance abuse education and 712 treatment intervention program; misdemeanor pretrial veterans' 713 treatment intervention program.-

(1) (a) A person who is charged with a misdemeanor for 714 715 possession of a controlled substance or drug paraphernalia under 716 chapter 893, and who has not previously been convicted of a 717 felony nor been admitted to a pretrial program, is eligible for 718 voluntary admission into a misdemeanor pretrial substance abuse 719 education and treatment intervention program, including a 720 treatment-based drug court program established pursuant to s. 721 397.334, approved by the chief judge of the circuit, for a 722 period based on the program requirements and the treatment plan 723 for the offender, upon motion of either party or the court's own 724 motion, except, if the state attorney believes the facts and 725 circumstances of the case suggest the defendant is involved in 726 dealing and selling controlled substances, the court shall hold 727 a preadmission hearing. If the state attorney establishes, by a 728 preponderance of the evidence at such hearing, that the 729 defendant was involved in dealing or selling controlled 730 substances, the court shall deny the defendant's admission into 731 the pretrial intervention program.

(b) While enrolled in a pretrial intervention program authorized by this section, the participant is subject to a coordinated strategy developed by a drug court team under s. 397.334(4). The coordinated strategy may include a protocol of sanctions that may be imposed upon the participant for noncompliance with program rules. The protocol of sanctions may

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738 include, but is not limited to, placement in a substance abuse 739 treatment program offered by a licensed service provider as defined in s. 397.311 or in a jail-based treatment program or 740 741 serving a period of incarceration within the time limits 742 established for contempt of court. The coordinated strategy must 743 be provided in writing to the participant before the participant 744 agrees to enter into a pretrial treatment-based drug court 745 program or other pretrial intervention program. Any person whose 746 charges are dismissed after successful completion of the 747 treatment-based drug court program, if otherwise eligible, may 748 have his or her arrest record and plea of nolo contendere to the 749 dismissed charges expunged under s. 943.0585.

750 (2) (a) A servicemember, as defined in s. 250.01, or 751 veteran, as defined in s. 1.01, who suffers from a military 752 service-related mental illness, traumatic brain injury, 753 substance use disorder, or psychological problem, and who is 754 charged with a misdemeanor is eligible for voluntary admission 755 into a misdemeanor pretrial veterans' treatment intervention 756 program approved by the chief judge of the circuit, for a period 757 based on the program's requirements and the treatment plan for 758 the offender, upon motion of either party or the court's own 759 motion. However, the court may deny the defendant admission into 760 a misdemeanor pretrial veterans' treatment intervention program 761 if the defendant has previously entered a court-ordered 762 veterans' treatment program.

(b) While enrolled in a pretrial intervention program authorized by this section, the participant shall be subject to a coordinated strategy developed by a veterans' treatment intervention team. The coordinated strategy should be modeled

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767 after the therapeutic jurisprudence principles and key components in s. 397.334(4), with treatment specific to the 768 needs of servicemembers and veterans. The coordinated strategy 769 770 may include a protocol of sanctions that may be imposed upon the 771 participant for noncompliance with program rules. The protocol 772 of sanctions may include, but need not be limited to, placement 773 in a treatment program offered by a licensed service provider or 774 in a jail-based treatment program or serving a period of 775 incarceration within the time limits established for contempt of 776 court. The coordinated strategy must be provided in writing to 777 the participant before the participant agrees to enter into a 778 misdemeanor pretrial veterans' treatment intervention program or 779 other pretrial intervention program. Any person whose charges 780 are dismissed after successful completion of the misdemeanor 781 pretrial veterans' treatment intervention program, if otherwise 782 eligible, may have his or her arrest record to the dismissed 783 charges expunged under s. 943.0585.

784 (3) (2) At the end of the pretrial intervention period, the 785 court shall consider the recommendation of the treatment program 786 and the recommendation of the state attorney as to disposition 787 of the pending charges. The court shall determine, by written 788 finding, whether the defendant successfully completed the 789 pretrial intervention program. Notwithstanding the coordinated 790 strategy developed by a drug court team pursuant to s. 791 397.334(4) or by the veterans' treatment intervention team, if 792 the court finds that the defendant has not successfully 793 completed the pretrial intervention program, the court may order 794 the person to continue in education and treatment or return the 795 charges to the criminal docket for prosecution. The court shall



796	dismiss the charges upon finding that the defendant has
797	successfully completed the pretrial intervention program.
798	
	(4) (3) Any public or private entity providing a pretrial
799	substance abuse education and treatment program under this
800	section shall contract with the county or appropriate
801	governmental entity. The terms of the contract shall include,
802	but not be limited to, the requirements established for private
803	entities under s. 948.15(3). This requirement does not apply to
804	services provided by the Department of Veterans' Affairs or the
805	United States Department of Veterans Affairs.
806	Section 14. Section 948.21, Florida Statutes, is created to
807	read:
808	948.21 Condition of probation or community control;
809	military servicemembers and veteransEffective for a
810	probationer or community controllee whose crime was committed on
811	or after July 1, 2012, and who is a servicemember, as defined in
812	s. 250.01, or veteran, as defined in s. 1.01, who suffers from a
813	military service-related mental illness, traumatic brain injury,
814	substance use disorder, or psychological problem, the court may,
815	in addition to any other conditions imposed, impose a condition
816	requiring the probationer or community controllee to participate
817	in a treatment program capable of treating the probationer or
818	community controllee's mental illness, traumatic brain injury,
819	substance use disorder, or psychological problem. The court
820	shall give preference to treatment programs for which the
821	probationer or community controllee is eligible through the
822	Department of Veterans' Affairs or the United States Department
823	of Veterans' Affairs.
824	Section 15. Subsection (1) of section 1003.05, Florida

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825 Statutes, is amended to read:

826 1003.05 Assistance to transitioning students from military 827 families.-

(1) The Legislature finds that school-aged dependents of military personnel, otherwise known as military students, are faced with numerous transitions during their formative years and that moves during the high school years provide special challenges to learning and future achievement.

833 (a) Recognizing the challenges faced by military students 834 and the importance of military families to our community and 835 economy, the Department of Education shall assist the transition 836 of these students by improving the timely transfer of records, 837 developing systems to ease student transition during the first 2 838 weeks of enrollment, promoting practices which foster access to 839 extracurricular programs, establishing procedures to lessen the 840 adverse impact of moves from the end of the junior year as well 841 as before and during the senior year, encouraging or continuing partnerships between the military base and the school system, 842 843 providing services for transitioning students when applying to 844 and finding funding for postsecondary study, and providing other 845 assistance as identified by department, school, and military 846 personnel.

(b) If a local school board adjusts school zones within its boundaries, military students shall be given the option of remaining at the school they are currently attending or may attend the school assigned as a result of the rezoning.

851 Section 16. Section 1004.075, Florida Statutes, is created 852 to read:

1004.075 Priority course registration for veterans.-Each

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i	
854	Florida College System institution and state university that
855	offers priority course registration for a segment of the student
856	population, or upon implementation of priority course
857	registration for a segment of the student population, shall
858	provide priority course registration for each veteran of the
859	United States Armed Forces. Priority registration shall be given
860	to the spouse or a dependent child of the veteran to whom GI
861	Bill educational benefits have been transferred. Each eligible
862	veteran shall be granted priority for course registration for
863	the duration of his or her attendance at a Florida College
864	System institution and state university if priority registration
865	is offered. A spouse or dependent child shall also be granted
866	priority for registration until the expiration of the GI Bill
867	educational benefits.
868	Section 17. Section 1005.09, Florida Statutes, is created
869	to read:
870	1005.09 Priority course registration for veteransEach
871	independent postsecondary educational institution that is under
872	the jurisdiction of the commission or is exempt from the
873	jurisdiction of the commission and that offers priority course
874	registration for a segment of the student population, or upon
875	implementation of priority course registration for a segment of
876	the student population, is encouraged to provide priority course
877	registration for each veteran of the United States Armed Forces,
878	or his or her spouse or dependent children, who is receiving GI
879	Bill educational benefits, in accordance with s. 1004.075.
880	Section 18. Present paragraphs (c) through (k) of
881	subsection (10) of section 1009.21, Florida Statutes, are
882	redesignated as paragraphs (d) through (l), respectively, and a
I	



883	new paragraph (c) is added to that subsection, to read:
884	1009.21 Determination of resident status for tuition
885	purposes.—Students shall be classified as residents or
886	nonresidents for the purpose of assessing tuition in
887	postsecondary educational programs offered by charter technical
888	career centers or career centers operated by school districts,
889	in Florida College System institutions, and in state
890	universities.
891	(10) The following persons shall be classified as residents
892	for tuition purposes:
893	(c) Veterans of the Armed Services of the United States,
894	including reserve components thereof, who attend the physical
895	location of a public college, university, or institution of
896	higher learning within the state.
897	Section 19. Except as otherwise expressly provided in this
898	act, this act shall take effect July 1, 2012.
899	
900	======================================
901	And the title is amended as follows:
902	Delete everything before the enacting clause
903	and insert:
904	A bill to be entitled
905	An act relating to current and former military
906	personnel; creating s. 220.1893, F.S.; providing a tax
907	credit program for eligible businesses that hire
908	certain national guard members; providing definitions;
909	providing credits against specified taxes for
910	certified businesses; providing guidelines for
911	becoming a certified business; requiring the

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912 Department of Economic Opportunity to certify 913 qualified businesses; providing criteria for the 914 certification; limiting the total amount of tax 915 credits; providing for certain tax credits to be 916 carried forward; providing penalties for fraudulent 917 claims; authorizing the Department of Economic 918 Opportunity and the Department of Revenue to adopt 919 rules; providing for future expiration of the tax 920 credit program; amending s. 265.003, F.S.; creating 921 the Florida Veterans' Hall of Fame Council; providing 922 for membership and terms of appointment; providing for 923 the appointment of a chair; providing for meetings, a 924 quorum, and voting; providing for reimbursement of 925 travel expenses; providing for the removal of an 92.6 appointee; providing for the Florida Veterans' Hall of 927 Fame Council rather than the Department of Veterans' 928 Affairs to select nominees for induction into the 929 Florida Veterans' Hall of Fame and to establish the 930 criteria for selection; requiring that the Governor 931 and Cabinet annually select a specified number of 932 nominees for induction; amending s. 295.187, F.S.; 933 revising legislative intent; renaming and revising the 934 Florida Service-Disabled Veteran Business Enterprise 935 Opportunity Act to expand the vendor preference in 936 state contracting to include certain businesses owned 937 and operated by wartime veterans or veterans of a 938 period of war; amending s. 320.08056, F.S.; providing 939 the license plate annual use fee for an American 940 Legion license plate; amending s. 320.08058, F.S.;

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941 creating the American Legion license plate; providing for the distribution of use fees received from the 942 943 sale of the license plates; amending s. 320.089, F.S.; 944 providing for the issuance of a Combat Infantry Badge 945 license plate; providing qualifications and 946 requirements for the plate; providing for the use of 947 proceeds from the sale of the plate; providing for 948 issuance of a Vietnam War Veterans' license plate and 949 the Korean Conflict Veterans' license plate; providing 950 qualifications and requirements for the plates; 951 creating s. 320.0892, F.S.; providing for the 952 Department of Highway Safety and Motor Vehicles to 953 issue Silver Star, Distinguished Service Cross, Navy 954 Cross, and Air Force Cross license plates, without 955 payment of the license tax, to persons meeting 956 specified criteria; creating a court program for 957 certain servicemembers and military veterans who 958 suffer from mental illness, traumatic brain injury, 959 substance use disorder, or psychological problems as a 960 result of their military service; providing 961 qualifications for entrance into the court program; 962 creating s. 683.146, F.S.; designating August 7 of 963 each year as "Purple Heart Day"; providing a short 964 title; creating s. 921.00242, F.S.; providing that a 965 person who alleges that he or she committed a criminal 966 offense as a result of posttraumatic stress disorder, 967 traumatic brain injury, substance use disorder, or 968 psychological problems stemming from service in a 969 combat theater in the United States military may have

COMMITTEE AMENDMENT

Florida Senate - 2012 Bill No. CS for SB 922



970 a hearing on that issue before sentencing; providing 971 that a defendant who is eligible for probation or 972 community control may be placed in a treatment program 973 in certain circumstances; providing for sentence 974 credit for a defendant placed in treatment who would 975 have otherwise been incarcerated; providing a 976 preference for treatment programs that have histories 977 of successfully treating such combat veterans; 978 amending s. 948.08, F.S.; creating a pretrial 979 veterans' and servicemembers' treatment intervention 980 program; providing requirements for a defendant to be 981 voluntarily admitted to the pretrial program; 982 providing certain exceptions to such admission; 983 providing for the disposition of pending charges 984 following a defendant's completion of the pretrial 985 intervention program; providing for the charges to be 986 expunged under certain circumstances; amending s. 987 948.16, F.S.; creating a misdemeanor pretrial 988 veterans' treatment intervention program; providing 989 requirements for voluntary admission to the 990 misdemeanor pretrial program; providing for the 991 misdemeanor charges to be expunded under certain 992 circumstances; exempting treatment services provided 993 by the Department of Veterans' Affairs or the United 994 States Department of Veterans Affairs from certain 995 contract requirements; creating s. 948.21, F.S.; 996 authorizing the court to impose a condition of 997 probation or community control for certain defendant 998 veterans or servicemembers which requires

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COMMITTEE AMENDMENT

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999 participation in a treatment program capable of 1000 treating a mental illness, a traumatic brain injury, a 1001 substance use disorder, or a psychological problem; 1002 amending s. 1003.05, F.S.; requiring that a school 1003 board provide an option to school-aged dependents of 1004 military personnel to choose certain schools if the 1005 student is reassigned as a result of school rezoning; 1006 creating s. 1004.075, F.S.; requiring certain Florida 1007 College System institutions and state universities to 1008 provide priority course registration for veterans; 1009 providing eligibility requirements; creating s. 1010 1005.09, F.S.; encouraging certain independent 1011 postsecondary educational institutions to provide 1012 priority course registration for veterans; amending s. 1013 1009.21, F.S.; providing that veterans of the Armed 1014 Services of the United States, including reserve 1015 components thereof, who attend the physical location 1016 of a public college, university, or institution of 1017 higher learning within the state are residents for tuition purposes; providing effective dates. 1018