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Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on Criminal and Civil Justice)

A bill to be entitled

An act relating to penalties and fees; amending s. 27.52, F.S.; adding a financial information requirement for a certain application form; amending s. 28.246, F.S.; revising requirements relating to the payment of court-related fines or other monetary penalties, fees, charges, and costs; requiring a clerk of court to solicit competitive bids from private attorneys or collection agents for collection services, subject to certain requirements; prohibiting the clerk from assessing a certain surcharge; prohibiting the collection agency or private attorney from imposing certain additional fees or surcharges; amending s. 316.650, F.S.; requiring traffic citation forms to include certain language relating to payment of a penalty; amending s. 318.15, F.S.; prohibiting the suspension of a person's driver license solely for failure to pay a penalty if the person requests a hearing and demonstrates to the court, after notice of the penalty and before the suspension takes place, that the person is unable to pay the penalty; amending s. 318.18, F.S.; requiring a court to inquire at the time a certain civil penalty is ordered whether the person is able to pay it; amending s. 322.055, F.S.; decreasing the period for revocation or suspension of, or delay of eligibility for, driver licenses or driving privileges for certain persons convicted of



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28 certain drug offenses; deleting provisions authorizing 29 a driver to petition the Department of Highway Safety 30 and Motor Vehicles for restoration of his or her driving privilege; amending s. 322.056, F.S.; 31 32 decreasing the period for revocation or suspension of, 33 or delay of eligibility for, driver licenses or 34 driving privileges for certain persons found guilty of 35 certain drug offenses; deleting a provision 36 authorizing a court to direct the department to issue 37 a license for certain restricted driving privileges 38 under certain circumstances; deleting requirements 39 relating to the revocation or suspension of, or delay 40 of eligibility for, driver licenses or driving privileges for certain persons found guilty of certain 41 42 alcohol or tobacco offenses; repealing s. 322.057, F.S., relating to discretionary revocation or 43 44 suspension of a driver license for certain persons who 45 provide alcohol to persons under a specified age; amending s. 322.09, F.S.; deleting a provision 46 47 prohibiting the issuance of a driver license or learner's driver license under certain circumstances; 48 repealing s. 322.091, F.S., relating to attendance 49 requirements for driving privileges; amending s. 50 51 322.245, F.S.; prohibiting the suspension of a 52 person's driver license solely for a failure to pay a 53 penalty if the person requests a hearing and 54 demonstrates to the court, after notice of the penalty 55 and before the suspension takes place, that the person 56 is unable to pay the penalty; repealing s. 322.251(7),



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57 F.S., relating to notice of suspension or revocation 58 of driving privileges, reasons for reinstatement of 59 such driving privileges, and certain electronic access to identify a person who is the subject of an 60 61 outstanding warrant or capias for passing worthless 62 bank checks; amending s. 322.271, F.S.; providing that 63 a person whose driver license or privilege to drive 64 has been suspended may have his or her driver license 65 or driving privilege reinstated on a restricted basis 66 under certain circumstances; providing the period of 67 validity of such restricted license; amending s. 68 322.34, F.S.; revising the underlying violations 69 resulting in driver license or driving privilege 70 cancellation, suspension, or revocation for which 71 specified penalties apply; amending s. 562.11, F.S.; 72 revising penalties for selling, giving, serving, or 73 permitting to be served alcoholic beverages to a 74 person under a specified age or permitting such person 75 to consume such beverages on licensed premises; 76 conforming provisions to changes made by the act; 77 repealing s. 562.111(3), F.S., relating to withholding 78 issuance of, or suspending or revoking, a driver 79 license or driving privilege for possession of 80 alcoholic beverages by persons under a specified age; 81 amending s. 569.11, F.S.; revising penalties for 82 persons under a specified age who knowingly possess, 83 misrepresent their age or military service to 84 purchase, or purchase or attempt to purchase tobacco 85 products; authorizing, rather than requiring, the

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86 court to direct the Department of Highway Safety and 87 Motor Vehicles to withhold issuance of or suspend a 88 person's driver license or driving privilege for 89 certain violations; amending s. 790.22, F.S.; revising 90 penalties relating to suspending, revoking, or 91 withholding issuance of driver licenses or driving 92 privileges for minors under a specified age who 93 possess firearms under certain circumstances; deleting 94 provisions relating to penalties for certain offenses 95 involving the use or possession of a firearm by a 96 minor under a specified age; amending s. 806.13, F.S.; 97 deleting provisions relating to certain penalties for 98 criminal mischief by a minor; repealing s. 812.0155, 99 F.S., relating to suspension of a driver license following an adjudication of guilt for theft; 100 repealing s. 832.09, F.S., relating to suspension of a 101 102 driver license after warrant or capias is issued in worthless check cases; amending s. 877.112, F.S.; 103 104 revising penalties for persons under a specified age 105 who knowingly possess, misrepresent their age or 106 military service to purchase, or purchase or attempt 107 to purchase any nicotine product or nicotine 108 dispensing device; authorizing, rather than requiring, 109 the court to direct the department to withhold 110 issuance of or suspend a person's driver license or 111 driving privilege for certain violations; amending s. 112 938.30, F.S.; authorizing a judge to convert certain statutory financial obligations into court-ordered 113 114 obligations to perform community service by reliance

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115	upon specified information under certain
116	circumstances; amending s. 1003.27, F.S.; deleting
117	provisions relating to procedures and penalties for
118	nonenrollment and nonattendance cases; amending ss.
119	318.14, 322.05, 322.27, and 1003.01, F.S.; conforming
120	provisions to changes made by the act; providing
121	applicability; providing an effective date.

123 Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (a) of subsection (1) of section 27.52, Florida Statutes, is amended to read:

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27.52 Determination of indigent status.-

(1) APPLICATION TO THE CLERK.—A person seeking appointment
of a public defender under s. 27.51 based upon an inability to
pay must apply to the clerk of the court for a determination of
indigent status using an application form developed by the
Florida Clerks of Court Operations Corporation with final
approval by the Supreme Court.

(a) The application must include, at a minimum, thefollowing financial information:

Net income, consisting of total salary and wages, minus
 deductions required by law, including court-ordered support
 payments.

139 2. Other income, including, but not limited to, social 140 security benefits, union funds, veterans' benefits, workers' 141 compensation, other regular support from absent family members, 142 public or private employee pensions, reemployment assistance or 143 unemployment compensation, dividends, interest, rent, trusts,

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144 and gifts.

3. Assets, including, but not limited to, cash, savings accounts, bank accounts, stocks, bonds, certificates of deposit, equity in real estate, and equity in a boat or a motor vehicle or in other tangible property.

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4. All liabilities and debts.

150 5. If applicable, the amount of any bail paid for the151 applicant's release from incarceration and the source of the152 funds.

6. The election of or refusal of the option to fulfill any court-ordered financial obligation associated with the case by the completion of community service as ordered by the court.

The application must include a signature by the applicant which attests to the truthfulness of the information provided. The application form developed by the corporation must include notice that the applicant may seek court review of a clerk's determination that the applicant is not indigent, as provided in this section.

Section 2. Subsections (4) and (6) of section 28.246, Florida Statutes, are amended to read:

165 28.246 Payment of court-related fines or other monetary 166 penalties, fees, charges, and costs; partial payments; 167 distribution of funds.-

(4) The clerk of the circuit court shall accept partial
payments for court-related fees, service charges, costs, and
fines in accordance with the terms of an established payment
plan. An individual seeking to defer payment of fees, service
charges, costs, or fines imposed by operation of law or order of



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173 the court under any provision of general law shall apply to the clerk for enrollment in a payment plan. The clerk shall enter 174 into a payment plan with an individual who the court determines 175 176 is indigent for costs. A monthly payment amount, calculated 177 based upon all fees and all anticipated costs, may is presumed to correspond to the person's ability to pay if the amount does 178 179 not exceed 2 percent of the person's annual net income, as 180 defined in s. 27.52(1), divided by 12, without the consent of 181 the applicant. The court may review the reasonableness of the 182 payment plan.

183 (6) (a) A clerk of court shall pursue the collection of any 184 fees, service charges, fines, court costs, and liens for the payment of attorney fees and costs pursuant to s. 938.29 which 185 186 remain unpaid after 90 days by referring the account to a private attorney who is a member in good standing of The Florida 187 Bar or collection agent who is registered and in good standing 188 189 pursuant to chapter 559. In pursuing the collection of such unpaid financial obligations through a private attorney or 190 191 collection agent, the clerk of the court must have attempted to collect the unpaid amount through a collection court, 192 193 collections docket, or other collections process, if any, established by the court, find this to be cost-effective and 194 195 follow any applicable procurement practices.

(b) In retaining a private attorney or collection agent as
 provided in this subsection, the clerk shall solicit competitive
 bids from private attorneys or collection agents. The contract
 awarded to the successful bidder may be in effect for no longer
 than 3 years, with a maximum of two 1-year extensions.
 (c) The clerk shall consider all pertinent criteria when

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202	considering bids, including, but not limited to, performance
203	quality and customer service. The collection fee paid to the
204	private attorney or collection agent, including any reasonable
205	attorney's fee, paid to any attorney or collection agent
206	retained by the clerk may be added to the balance owed in an
207	amount not to exceed 40 percent of the amount owed at the time
208	the account is referred to the attorney or agent for collection.
209	(d) The clerk may not assess any surcharge to refer the
210	account to a private attorney or an agent for collection.
211	(e) The private attorney or collection agent may not impose
212	any additional fees or surcharges other than the contractually
213	agreed-upon amounts.
214	(f) The clerk shall give the private attorney or collection
215	agent the application for the appointment of court-appointed
216	counsel regardless of whether the court file is otherwise
217	confidential from disclosure.
218	Section 3. Present paragraphs (b), (c), and (d) of
219	subsection (1) of section 316.650, Florida Statutes, are
220	redesignated as paragraphs (c), (d), and (e), respectively, a
221	new paragraph (b) is added to that subsection, and present
222	paragraph (c) of that subsection is amended, to read:
223	316.650 Traffic citations
224	(1)
225	(b) The traffic citation form must include language
226	indicating that a person may enter into a payment plan with the
227	clerk of court to pay a penalty. The form must also indicate
228	that a person ordered to pay a penalty for a noncriminal traffic
229	infraction and who is unable to comply due to demonstrable
230	financial hardship will be allowed by the court to satisfy the

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231 payment by participating in community service pursuant to s.

232 <u>318.18(8)(b)</u>.

233 <u>(d) (e)</u> Notwithstanding paragraphs (a) and <u>(c)</u> (b), a 234 traffic enforcement agency may produce uniform traffic citations 235 by electronic means. Such citations must be consistent with the 236 state traffic court rules and the procedures established by the 237 department and must be appropriately numbered and inventoried. 238 Affidavit-of-compliance forms may also be produced by electronic 239 means.

240 Section 4. Subsection (4) is added to section 318.15, 241 Florida Statutes, to read:

242 318.15 Failure to comply with civil penalty or to appear; 243 penalty.-

(4) Notwithstanding any other law, a person's driver
245 license may not be suspended solely for a failure to pay a
246 penalty if the person requests a hearing and demonstrates to the
247 court, after notice of the penalty and before the suspension
248 takes place, that the person is unable to pay the penalty.

249 Section 5. Paragraph (b) of subsection (8) of section 250 318.18, Florida Statutes, is amended to read:

251 318.18 Amount of penalties.—The penalties required for a 252 noncriminal disposition pursuant to s. 318.14 or a criminal 253 offense listed in s. 318.17 are as follows:

(8)

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(b)1.a. If a person has been ordered to pay a civil penalty for a noncriminal traffic infraction and the person is unable to comply with the court's order due to demonstrable financial hardship, the court shall allow the person to satisfy the civil penalty by participating in community service until the civil

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penalty is paid.

261 b. The court shall inquire at the time the civil penalty is 262 ordered whether the person is able to pay it.

c. If a court orders a person to perform community service, 263 264 the person shall receive credit for the civil penalty at the 265 specified hourly credit rate per hour of community service 266 performed, and each hour of community service performed shall 267 reduce the civil penalty by that amount.

268 2.a. As used in this paragraph, the term "specified hourly 269 credit rate" means the wage rate that is specified in 29 U.S.C. 270 s. 206(a)(1) under the federal Fair Labor Standards Act of 1938, 271 that is then in effect, and that an employer subject to such 272 provision must pay per hour to each employee subject to such 273 provision.

274 b. However, if a person ordered to perform community 275 service has a trade or profession for which there is a community 276 service need, the specified hourly credit rate for each hour of community service performed by that person shall be the average 277 278 prevailing wage rate for the trade or profession that the 279 community service agency needs.

280 3.a. The community service agency supervising the person 281 shall record the number of hours of community service completed and the date the community service hours were completed. The 282 283 community service agency shall submit the data to the clerk of 284 court on the letterhead of the community service agency, which 285 must also bear the notarized signature of the person designated 286 to represent the community service agency.

287 b. When the number of community service hours completed by 288 the person equals the amount of the civil penalty, the clerk of

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289 court shall certify this fact to the court. Thereafter, the 290 clerk of court shall record in the case file that the civil 291 penalty has been paid in full.

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4. As used in this paragraph, the term:

a. "Community service" means uncompensated labor for acommunity service agency.

295 b. "Community service agency" means a not-for-profit 296 corporation, community organization, charitable organization, 297 public officer, the state or any political subdivision of the 298 state, or any other body the purpose of which is to improve the 299 quality of life or social welfare of the community and which 300 agrees to accept community service from persons unable to pay 301 civil penalties for noncriminal traffic infractions.

302 Section 6. Subsections (1) through (4) of section 322.055,303 Florida Statutes, are amended to read:

304 322.055 Revocation or suspension of, or delay of 305 eligibility for, driver license for persons 18 years of age or 306 older convicted of certain drug offenses.-

307 (1) Notwithstanding s. 322.28, upon the conviction of a person 18 years of age or older for possession or sale of, 308 309 trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance, the court shall direct the department to 310 revoke the driver license or driving privilege of the person. 311 312 The period of such revocation shall be 6 months 1 year or until 313 the person is evaluated for and, if deemed necessary by the 314 evaluating agency, completes a drug treatment and rehabilitation 315 program approved or regulated by the Department of Children and Families. However, the court may, in its sound discretion, 316 317 direct the department to issue a license for driving privilege

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318 restricted to business or employment purposes only, as defined 319 by s. 322.271, if the person is otherwise qualified for such a 320 license. A driver whose license or driving privilege has been 321 suspended or revoked under this section or s. 322.056 may, upon 322 the expiration of 6 months, petition the department for 323 restoration of the driving privilege on a restricted or 324 unrestricted basis depending on length of suspension or 325 revocation. In no case shall A restricted license may not be 32.6 available until 6 months of the suspension or revocation period 327 has been completed expired.

328 (2) If a person 18 years of age or older is convicted for 329 the possession or sale of, trafficking in, or conspiracy to 330 possess, sell, or traffic in a controlled substance and such 331 person is eligible by reason of age for a driver license or 332 privilege, the court shall direct the department to withhold 333 issuance of such person's driver license or driving privilege 334 for a period of 6 months 1 year after the date the person was 335 convicted or until the person is evaluated for and, if deemed 336 necessary by the evaluating agency, completes a drug treatment 337 and rehabilitation program approved or regulated by the 338 Department of Children and Families. However, the court may, in 339 its sound discretion, direct the department to issue a license 340 for driving privilege restricted to business or employment 341 purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a license. A driver whose license 342 343 or driving privilege has been suspended or revoked under this 344 section or s. 322.056 may, upon the expiration of 6 months, petition the department for restoration of the driving privilege 345 346 on a restricted or unrestricted basis depending on the length of

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347 suspension or revocation. In no case shall A restricted license 348 <u>may not</u> be available until 6 months of the suspension or 349 revocation period has <u>been completed</u> expired.

350 (3) If a person 18 years of age or older is convicted for 351 the possession or sale of, trafficking in, or conspiracy to 352 possess, sell, or traffic in a controlled substance and such 353 person's driver license or driving privilege is already under 354 suspension or revocation for any reason, the court shall direct 355 the department to extend the period of such suspension or 356 revocation by an additional period of 6 months 1 year or until 357 the person is evaluated for and, if deemed necessary by the 358 evaluating agency, completes a drug treatment and rehabilitation 359 program approved or regulated by the Department of Children and 360 Families. However, the court may, in its sound discretion, direct the department to issue a license for driving privilege 361 362 restricted to business or employment purposes only, as defined 363 by s. 322.271, if the person is otherwise qualified for such a 364 license. A driver whose license or driving privilege has been 365 suspended or revoked under this section or s. 322.056 may, upon 366 the expiration of 6 months, petition the department for 367 restoration of the driving privilege on a restricted or 368 unrestricted basis depending on the length of suspension or 369 revocation. In no case shall A restricted license may not be 370 available until 6 months of the suspension or revocation period 371 has been completed expired.

(4) If a person 18 years of age or older is convicted for
the possession or sale of, trafficking in, or conspiracy to
possess, sell, or traffic in a controlled substance and such
person is ineligible by reason of age for a driver license or



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376 driving privilege, the court shall direct the department to 377 withhold issuance of such person's driver license or driving 378 privilege for a period of 6 months 1 year after the date that he 379 or she would otherwise have become eligible or until he or she 380 becomes eligible by reason of age for a driver license and is 381 evaluated for and, if deemed necessary by the evaluating agency, 382 completes a drug treatment and rehabilitation program approved 383 or regulated by the Department of Children and Families. 384 However, the court may, in its sound discretion, direct the 385 department to issue a license for driving privilege restricted 386 to business or employment purposes only, as defined by s. 387 322.271, if the person is otherwise qualified for such a 388 license. A driver whose license or driving privilege has been 389 suspended or revoked under this section or s. 322.056 may, upon 390 the expiration of 6 months, petition the department for 391 restoration of the driving privilege on a restricted or 392 unrestricted basis depending on the length of suspension or 393 revocation. In no case shall A restricted license may not be 394 available until 6 months of the suspension or revocation period 395 has been completed expired.

396 Section 7. Section 322.056, Florida Statutes, is amended to 397 read:

398 322.056 Mandatory revocation or suspension of, or delay of 399 eligibility for, driver license for persons under age 18 found 400 guilty of certain alcohol, drug, or tobacco offenses; 401 prohibition.-

402 (1) Notwithstanding the provisions of s. 322.055, if a
403 person under 18 years of age is found guilty of or delinquent
404 for a violation of s. 562.11(2), s. 562.111, or chapter 893,

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405 and:

(a) The person is eligible by reason of age for a driver
license or driving privilege, the court shall direct the
department to revoke or to withhold issuance of his or her
driver license or driving privilege for a period of <u>6 months.</u>;

410 1. Not less than 6 months and not more than 1 year for the 411 first violation.

2. Two years, for a subsequent violation.

(b) The person's driver license or driving privilege is under suspension or revocation for any reason, the court shall direct the department to extend the period of suspension or revocation by an additional period of <u>6 months.</u>÷

417 1. Not less than 6 months and not more than 1 year for the 418 first violation.

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2. Two years, for a subsequent violation.

(c) The person is ineligible by reason of age for a driver license or driving privilege, the court shall direct the department to withhold issuance of his or her driver license or driving privilege for a period of:

424 1. Not less than 6 months and not more than 1 year after
425 the date on which he or she would otherwise have become
426 eligible, for the first violation.

427 2. Two years after the date on which he or she would
428 otherwise have become eligible, for a subsequent violation.
429
430 However, the court may, in its sound discretion, direct the

431 department to issue a license for driving privileges restricted

- 432 to business or employment purposes only, as defined in s.
- 433 322.271, if the person is otherwise qualified for such a

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434 license.

435 (2) If a person under 18 years of age is found by the court to have committed a noncriminal violation under s. 569.11 or s. 436 437 877.112(6) or (7) and that person has failed to comply with the 438 procedures established in that section by failing to fulfill community service requirements, failing to pay the applicable 439 fine, or failing to attend a locally available school-approved 440 441 anti-tobacco program, and: 442 (a) The person is cligible by reason of age for a driver 443 license or driving privilege, the court shall direct the 444 department to revoke or to withhold issuance of his or her 445 driver license or driving privilege as follows: 446 1. For the first violation, for 30 days. 2. For the second violation within 12 weeks of the first 447 448 violation, for 45 days. 449 (b) The person's driver license or driving privilege is 450 under suspension or revocation for any reason, the court shall direct the department to extend the period of suspension or 451 452 revocation by an additional period as follows:

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1. For the first violation, for 30 days.

454 2. For the second violation within 12 weeks of the first
455 violation, for 45 days.

456 (c) The person is ineligible by reason of age for a driver 457 dicense or driving privilege, the court shall direct the 458 department to withhold issuance of his or her driver license or 459 driving privilege as follows:

460 1. For the first violation, for 30 days.

461 2. For the second violation within 12 weeks of the first
462 violation, for 45 days.

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463 464 Any second violation of s. 569.11 or s. 877.112(6) or (7) not 465 within the 12-week period after the first violation will be 466 treated as a first violation and in the same manner as provided in this subsection. 467 468 (3) If a person under 18 years of age is found by the court 469 to have committed a third violation of s. 569.11 or s. 470 877.112(6) or (7) within 12 weeks of the first violation, the 471 court must direct the Department of Highway Safety and Motor 472 Vehicles to suspend or withhold issuance of his or her driver 473 license or driving privilege for 60 consecutive days. Any third 474 violation of s. 569.11 or s. 877.112(6) or (7) not within the 475 12-week period after the first violation will be treated as a 476 first violation and in the same manner as provided in subsection 477 (2). 478 (2) (4) A penalty imposed under this section shall be in 479 addition to any other penalty imposed by law. 480 (5) The suspension or revocation of a person's driver 481 license imposed pursuant to subsection (2) or subsection (3), 482 shall not result in or be cause for an increase of the convicted 483 person's, or his or her parent's or legal guardian's, automobile 484 insurance rate or premium or result in points assessed against 485 the person's driving record. Section 8. Section 322.057, Florida Statutes, is repealed. 486 487 Section 9. Subsection (3) of section 322.09, Florida 488 Statutes, is amended, and present subsections (4) and (5) of 489 that section are redesignated as subsections (3) and (4), 490 respectively, to read: 322.09 Application of minors; responsibility for negligence 491

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492 or misconduct of minor.-

493 (3) The department may not issue a driver license or 494 learner's driver license to any applicant under the age of 18 495 years who is not in compliance with the requirements of s. 496 322.091.

497 Section 10. Section 322.091, Florida Statutes, is repealed.
498 Section 11. Subsection (6) is added to section 322.245,
499 Florida Statutes, to read:

500 322.245 Suspension of license upon failure of person 501 charged with specified offense under chapter 316, chapter 320, 502 or this chapter to comply with directives ordered by traffic 503 court or upon failure to pay child support in non-IV-D cases as 504 provided in chapter 61 or failure to pay any financial 505 obligation in any other criminal case.-

506 (6) Notwithstanding any other law, a person's driver 507 license may not be suspended solely for a failure to pay a 508 penalty if the person requests a hearing and demonstrates to the 509 court, after notice of the penalty and before the suspension 510 takes place, that the person is unable to pay the penalty.

511 Section 12. <u>Subsection (7) of section 322.251</u>, Florida 512 <u>Statutes, is repealed.</u>

513 Section 13. Subsection (8) is added to section 322.271, 514 Florida Statutes, to read:

515 322.271 Authority to modify revocation, cancellation, or 516 suspension order.-

517 (8) A person whose driver license or privilege to drive has 518 been suspended under s. 318.15 or s. 322.245, with the exception 519 of any suspension related to s. 61.13016, may have his or her 520 driver license or driving privilege reinstated on a restricted

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521	basis by the department in accordance with this section. The
522	restricted license shall be valid until the 7-year suspension
523	period ends as provided in s. 318.15 or until the debt is paid.
524	Section 14. Subsection (10) of section 322.34, Florida
525	Statutes, is amended to read:
526	322.34 Driving while license suspended, revoked, canceled,
527	or disqualified
528	(10)(a) Notwithstanding any other provision of this
529	section, if a person does not have a prior forcible felony
530	conviction as defined in s. 776.08, the penalties provided in
531	paragraph (b) apply if a person's driver license or driving
532	privilege is canceled, suspended, or revoked for:
533	1. Failing to pay child support as provided in s. 322.245
534	or s. 61.13016;
535	2. Failing to pay any other financial obligation as
536	provided in s. 322.245 other than those specified in s.
537	322.245(1) ;
538	3. Failing to comply with a civil penalty required in s.
539	318.15;
540	4. Failing to maintain vehicular financial responsibility
541	as required by chapter 324; <u>or</u>
542	5. Failing to comply with attendance or other requirements
543	for minors as set forth in s. 322.091; or
544	5.6. Having been designated a habitual traffic offender
545	under s. 322.264(1)(d) as a result of suspensions of his or her
546	driver license or driver privilege for any underlying violation
547	listed in subparagraphs <u>14.</u> 15.
548	(b)1. Upon a first conviction for knowingly driving while
549	his or her license is suspended, revoked, or canceled for any of

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550 the underlying violations listed in subparagraphs (a)1.-5. (a)1.-6., a person commits a misdemeanor of the second degree, 552 punishable as provided in s. 775.082 or s. 775.083.

2. Upon a second or subsequent conviction for the same offense of knowingly driving while his or her license is suspended, revoked, or canceled for any of the underlying violations listed in subparagraphs (a)1.-5. (a)1.-6., a person commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

559 Section 15. Paragraph (a) of subsection (1) and paragraph 560 (c) of subsection (2) of section 562.11, Florida Statutes, are 561 amended to read:

562 562.11 Selling, giving, or serving alcoholic beverages to 563 person under age 21; providing a proper name; misrepresenting or 564 misstating age or age of another to induce licensee to serve 565 alcoholic beverages to person under 21; penalties.-

566 (1) (a) 1. A person may not sell, give, serve, or permit to 567 be served alcoholic beverages to a person under 21 years of age 568 or permit a person under 21 years of age to consume such 569 beverages on the licensed premises. A person who violates this 570 subparagraph commits a misdemeanor of the second degree, 571 punishable as provided in s. 775.082 or s. 775.083. A person who 572 violates this subparagraph a second or subsequent time within 1 573 year after a prior conviction commits a misdemeanor of the first 574 degree, punishable as provided in s. 775.082 or s. 775.083.

575 2. In addition to any other penalty imposed for a violation 576 of subparagraph 1., the court may order the Department of 577 Highway Safety and Motor Vehicles to withhold the issuance of, 578 or suspend or revoke, the driver license or driving privilege,

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579 as provided in s. 322.057, of any person who violates 580 subparagraph 1. This subparagraph does not apply to a licensee, 581 as defined in s. 561.01, who violates subparagraph 1. while 582 acting within the scope of his or her license or an employee or 583 agent of a licensee, as defined in s. 561.01, who violates 584 subparagraph 1. while engaged within the scope of his or her 585 employment or agency. 586 3. A court that withholds the issuance of, or suspends or

587 revokes, the driver license or driving privilege of a person 588 pursuant to subparagraph 2. may direct the Department of Highway 589 Safety and Motor Vehicles to issue the person a license for 590 driving privilege restricted to business purposes only, as 591 defined in s. 322.271, if he or she is otherwise qualified.

(2) It is unlawful for any person to misrepresent or
misstate his or her age or the age of any other person for the
purpose of inducing any licensee or his or her agents or
employees to sell, give, serve, or deliver any alcoholic
beverages to a person under 21 years of age, or for any person
under 21 years of age to purchase or attempt to purchase
alcoholic beverages.

(c) In addition to any other penalty imposed for a violation of this subsection, if a person uses a driver license or identification card issued by the Department of Highway Safety and Motor Vehicles in violation of this subsection, the court:

604 1. may order the person to participate in public service or 605 a community work project for a period not to exceed 40 hours; 606 and

2. Shall direct the Department of Highway Safety and Motor

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608 Vehicles to withhold issuance of, or suspend or revoke, the
609 person's driver license or driving privilege, as provided in s.
610 322.056.

611 Section 16. <u>Subsection (3) of section 562.111, Florida</u> 612 Statutes, is repealed.

613 Section 17. Subsections (1), (2), and (5) of section 614 569.11, Florida Statutes, are amended to read:

569.11 Possession, misrepresenting age or military service
to purchase, and purchase of tobacco products by persons under
18 years of age prohibited; penalties; jurisdiction; disposition
of fines.-

(1) It is unlawful for any person under 18 years of age to knowingly possess any tobacco product. Any person under 18 years of age who violates the provisions of this subsection commits a noncriminal violation as provided in s. 775.08(3), punishable by:

(a) For a first violation, 16 hours of community service
or, instead of community service, a \$25 fine. In addition, the
person must attend a school-approved anti-tobacco program, if
locally available; or

(b) For a second <u>or subsequent</u> violation within 12 weeks
after of the first violation, a \$25 fine.; or

630 (c) For a third or subsequent violation within 12 weeks of
631 the first violation, the court must direct the Department of
632 Highway Safety and Motor Vehicles to withhold issuance of or
633 suspend or revoke the person's driver license or driving
634 privilege, as provided in s. 322.056.

635

636 Any second or subsequent violation not within the 12-week time



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637 period after the first violation is punishable as provided for a638 first violation.

639 (2) It is unlawful for any person under 18 years of age to 640 misrepresent his or her age or military service for the purpose 641 of inducing a dealer or an agent or employee of the dealer to 642 sell, give, barter, furnish, or deliver any tobacco product, or 643 to purchase, or attempt to purchase, any tobacco product from a person or a vending machine. Any person under 18 years of age 644 645 who violates a provision of this subsection commits a 646 noncriminal violation as provided in s. 775.08(3), punishable 647 bv:

(a) For a first violation, 16 hours of community service
or, instead of community service, a \$25 fine and, in addition,
the person must attend a school-approved anti-tobacco program,
if available; or

(b) For a second <u>or subsequent</u> violation within 12 weeks
after of the first violation, a \$25 fine.; or

654 (c) For a third or subsequent violation within 12 weeks of 655 the first violation, the court must direct the Department of 656 Highway Safety and Motor Vehicles to withhold issuance of or 657 suspend or revoke the person's driver license or driving 658 privilege, as provided in s. 322.056.

Any second or subsequent violation not within the 12-week time period after the first violation is punishable as provided for a first violation.

(5) (a) If a person under 18 years of age is found by the
court to have committed a noncriminal violation under this
section and that person has failed to complete community

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666 service, pay the fine as required by paragraph (1)(a) or 667 paragraph (2)(a), or attend a school-approved anti-tobacco 668 program, if locally available, the court <u>may</u> must direct the 669 Department of Highway Safety and Motor Vehicles to withhold 670 issuance of or suspend the driver license or driving privilege 671 of that person for a period of 30 consecutive days.

(b) If a person under 18 years of age is found by the court to have committed a noncriminal violation under this section and that person has failed to pay the applicable fine as required by paragraph (1) (b) or paragraph (2) (b), the court <u>may</u> must direct the Department of Highway Safety and Motor Vehicles to withhold issuance of or suspend the driver license or driving privilege of that person for a period of 45 consecutive days.

679 Section 18. Subsections (5) and (10) of section 790.22, 680 Florida Statutes, are amended to read:

790.22 Use of BB guns, air or gas-operated guns, or
electric weapons or devices by minor under 16; limitation;
possession of firearms by minor under 18 prohibited; penalties.-

(5) (a) A minor who violates subsection (3) commits a misdemeanor of the first degree; for a first offense, may serve a period of detention of up to 3 days in a secure detention facility; and, in addition to any other penalty provided by law, shall be required to perform 100 hours of community service.;

690 1. If the minor is eligible by reason of age for a driver 691 license or driving privilege, the court shall direct the 692 Department of Highway Safety and Motor Vehicles to revoke or to 693 withhold issuance of the minor's driver license or driving 694 privilege for up to 1 year.

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695 2. If the minor's driver license or driving privilege is
696 under suspension or revocation for any reason, the court shall
697 direct the Department of Highway Safety and Motor Vehicles to
698 extend the period of suspension or revocation by an additional
699 period of up to 1 year.

700 3. If the minor is ineligible by reason of age for a driver 701 license or driving privilege, the court shall direct the 702 Department of Highway Safety and Motor Vehicles to withhold 703 issuance of the minor's driver license or driving privilege for 704 up to 1 year after the date on which the minor would otherwise 705 have become eligible.

(b) For a second or subsequent offense, a minor who violates subsection (3) commits a felony of the third degree and shall serve a period of detention of up to 15 days in a secure detention facility and shall be required to perform not less than 100 or nor more than 250 hours of community service., and:

711 1. If the minor is eligible by reason of age for a driver 712 license or driving privilege, the court shall direct the 713 Department of Highway Safety and Motor Vehicles to revoke or to 714 withhold issuance of the minor's driver license or driving 715 privilege for up to 2 years.

716 2. If the minor's driver license or driving privilege is 717 under suspension or revocation for any reason, the court shall 718 direct the Department of Highway Safety and Motor Vehicles to 719 extend the period of suspension or revocation by an additional 720 period of up to 2 years.

3. If the minor is ineligible by reason of age for a driver
license or driving privilege, the court shall direct the
Department of Highway Safety and Motor Vehicles to withhold

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724 issuance of the minor's driver license or driving privilege for 725 up to 2 years after the date on which the minor would otherwise 726 have become eligible.

For the purposes of this subsection, community service shall be performed, if possible, in a manner involving a hospital emergency room or other medical environment that deals on a regular basis with trauma patients and gunshot wounds.

(10) If a minor is found to have committed an offense under subsection (9), the court shall impose the following penalties in addition to any penalty imposed under paragraph (9) (a) or paragraph (9) (b):

736

727

(a) For a first offense:

1. If the minor is cligible by reason of age for a driver license or driving privilege, the court shall direct the Department of Highway Safety and Motor Vehicles to revoke or to withhold issuance of the minor's driver license or driving privilege for up to 1 year.

742 2. If the minor's driver license or driving privilege is 743 under suspension or revocation for any reason, the court shall 744 direct the Department of Highway Safety and Motor Vehicles to 745 extend the period of suspension or revocation by an additional 746 period for up to 1 year.

747 3. If the minor is ineligible by reason of age for a driver 748 license or driving privilege, the court shall direct the 749 Department of Highway Safety and Motor Vehicles to withhold 750 issuance of the minor's driver license or driving privilege for 751 up to 1 year after the date on which the minor would otherwise 752 have become eligible.

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753 (b) For a second or subsequent offense: 754 1. If the minor is eligible by reason of age for a driver 755 license or driving privilege, the court shall direct the 756 Department of Highway Safety and Motor Vehicles to revoke or to 757 withhold issuance of the minor's driver license or driving 758 privilege for up to 2 years. 759 2. If the minor's driver license or driving privilege is 760 under suspension or revocation for any reason, the court shall 761 direct the Department of Highway Safety and Motor Vehicles to 762 extend the period of suspension or revocation by an additional 763 period for up to 2 years. 764 3. If the minor is incligible by reason of age for a driver 765 license or driving privilege, the court shall direct the 766 Department of Highway Safety and Motor Vehicles to withhold 767 issuance of the minor's driver license or driving privilege for 768 up to 2 years after the date on which the minor would otherwise 769 have become eligible. 770 Section 19. Subsections (7) and (8) of section 806.13, 771 Florida Statutes, are amended, and present subsection (9) of 772 that section is redesignated as subsection (7), to read: 773 806.13 Criminal mischief; penalties; penalty for minor.-774 (7) In addition to any other penalty provided by law, if a minor is found to have committed a delinquent act under this 775 776 section for placing graffiti on any public property or private 777 property, and: 778 (a) The minor is eligible by reason of age for a driver 779 license or driving privilege, the court shall direct the 780 Department of Highway Safety and Motor Vehicles to revoke or 781 withhold issuance of the minor's driver license or driving



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782 privilege for not more than 1 year.

783 (b) The minor's driver license or driving privilege is 784 under suspension or revocation for any reason, the court shall 785 direct the Department of Highway Safety and Motor Vehicles to 786 extend the period of suspension or revocation by an additional 787 period of not more than 1 year.

(c) The minor is ineligible by reason of age for a driver license or driving privilege, the court shall direct the Department of Highway Safety and Motor Vehicles to withhold issuance of the minor's driver license or driving privilege for not more than 1 year after the date on which he or she would otherwise have become eligible.

794 (8) A minor whose driver license or driving privilege is 795 revoked, suspended, or withheld under subsection (7) may elect 796 to reduce the period of revocation, suspension, or withholding 797 by performing community service at the rate of 1 day for each 798 hour of community service performed. In addition, if the court 799 determines that due to a family hardship, the minor's driver 800 license or driving privilege is necessary for employment or 801 medical purposes of the minor or a member of the minor's family, the court shall order the minor to perform community service and 802 reduce the period of revocation, suspension, or withholding at 803 the rate of 1 day for each hour of community service performed. 804 805 As used in this subsection, the term "community service" means 806 cleaning graffiti from public property.

807 Section 20. <u>Section 812.0155</u>, Florida Statutes, is
808 <u>repealed</u>.
809 Section 21. <u>Section 832.09</u>, Florida Statutes, is repealed.

Section 22. Subsections (6) and (7) and paragraphs (c) and

810



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811 (d) of subsection (8) of section 877.112, Florida Statutes, are 812 amended to read:

813 877.112 Nicotine products and nicotine dispensing devices; 814 prohibitions for minors; penalties; civil fines; signage 815 requirements; preemption.-

(6) PROHIBITIONS ON POSSESSION OF NICOTINE PRODUCTS OR
NICOTINE DISPENSING DEVICES BY MINORS.-It is unlawful for any
person under 18 years of age to knowingly possess any nicotine
product or a nicotine dispensing device. Any person under 18
years of age who violates this subsection commits a noncriminal
violation as defined in s. 775.08(3), punishable by:

(a) For a first violation, 16 hours of community service
or, instead of community service, a \$25 fine. In addition, the
person must attend a school-approved anti-tobacco and nicotine
program, if locally available; or

(b) For a second <u>or subsequent</u> violation within 12 weeks
after of the first violation, a \$25 fine.; or

828 (c) For a third or subsequent violation within 12 weeks of 829 the first violation, the court must direct the Department of 830 Highway Safety and Motor Vehicles to withhold issuance of or 831 suspend or revoke the person's driver license or driving 832 privilege, as provided in s. 322.056.

Any second or subsequent violation not within the 12-week time period after the first violation is punishable as provided for a first violation.

837 (7) PROHIBITION ON MISREPRESENTING AGE.-It is unlawful for
838 any person under 18 years of age to misrepresent his or her age
839 or military service for the purpose of inducing a retailer of

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840 nicotine products or nicotine dispensing devices or an agent or employee of such retailer to sell, give, barter, furnish, or 841 842 deliver any nicotine product or nicotine dispensing device, or 843 to purchase, or attempt to purchase, any nicotine product or 844 nicotine dispensing device from a person or a vending machine. 845 Any person under 18 years of age who violates this subsection commits a noncriminal violation as defined in s. 775.08(3), 846 847 punishable by:

(a) For a first violation, 16 hours of community service
or, instead of community service, a \$25 fine and, in addition,
the person must attend a school-approved anti-tobacco and
nicotine program, if available; or

(b) For a second <u>or subsequent</u> violation within 12 weeks of the first violation, a \$25 fine<u>.; or</u>

854 (c) For a third or subsequent violation within 12 weeks of 855 the first violation, the court must direct the Department of 856 Highway Safety and Motor Vehicles to withhold issuance of or 857 suspend or revoke the person's driver license or driving 858 privilege, as provided in s. 322.056.

860 Any second or subsequent violation not within the 12-week time 861 period after the first violation is punishable as provided for a 862 first violation.

863

859

(8) PENALTIES FOR MINORS.-

(c) If a person under 18 years of age is found by the court to have committed a noncriminal violation under this section and that person has failed to complete community service, pay the fine as required by paragraph (6)(a) or paragraph (7)(a), or attend a school-approved anti-tobacco and nicotine program, if

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869 locally available, the court <u>may</u> must direct the Department of 870 Highway Safety and Motor Vehicles to withhold issuance of or 871 suspend the driver license or driving privilege of that person 872 for 30 consecutive days.

(d) If a person under 18 years of age is found by the court to have committed a noncriminal violation under this section and that person has failed to pay the applicable fine as required by paragraph (6) (b) or paragraph (7) (b), the court <u>may must</u> direct the Department of Highway Safety and Motor Vehicles to withhold issuance of or suspend the driver license or driving privilege of that person for 45 consecutive days.

880 Section 23. Subsection (2) of section 938.30, Florida881 Statutes, is amended to read:

938.30 Financial obligations in criminal cases;supplementary proceedings.-

884 (2) The court may require a person liable for payment of an 885 obligation to appear and be examined under oath concerning the person's financial ability to pay the obligation. The judge may 886 887 convert the statutory financial obligation into a court-ordered 888 obligation to perform community service, subject to the 889 provisions of s. 318.18(8), after examining a person under oath 890 and determining the person's inability to pay, or by reliance 891 upon information provided under s. 27.52(1)(a)6. Any person who 892 fails to attend a hearing may be arrested on warrant or capias 893 issued by the clerk upon order of the court.

894 Section 24. Subsection (2) of section 1003.27, Florida
895 Statutes, is amended to read:

896 1003.27 Court procedure and penalties.—The court procedure897 and penalties for the enforcement of the provisions of this



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898 part, relating to compulsory school attendance, shall be as 899 follows:

900

(2) NONENROLLMENT AND NONATTENDANCE CASES.-

901 (a) In each case of nonenrollment or of nonattendance upon 902 the part of a student who is required to attend some school, 903 when no valid reason for such nonenrollment or nonattendance is 904 found, the district school superintendent shall institute a 905 criminal prosecution against the student's parent.

906 (b) Each public school principal or the principal's 907 designee shall notify the district school board of each minor 908 student under its jurisdiction who accumulates 15 unexcused 909 absences in a period of 90 calendar days. Each designee of the 910 governing body of each private school, and each parent whose 911 child is enrolled in a home education program, may provide the 912 Department of Highway Safety and Motor Vehicles with the legal 913 name, sex, date of birth, and social security number of each 914 minor student under his or her jurisdiction who fails to satisfy 915 relevant attendance requirements and who fails to otherwise satisfy the requirements of s. 322.091. The district school 916 superintendent must provide the Department of Highway Safety and 917 Motor Vehicles the legal name, sex, date of birth, and social 918 919 security number of each minor student who has been reported 920 under this paragraph and who fails to otherwise satisfy the 921 requirements of s. 322.091. The Department of Highway Safety and 922 Motor Vehicles may not issue a driver license or learner's 923 driver license to, and shall suspend any previously issued 924 driver license or learner's driver license of, any such minor 925 student, pursuant to the provisions of s. 322.091. Section 25. Paragraph (a) of subsection (10) of section 926

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927 318.14, Florida Statutes, is amended to read:

928 318.14 Noncriminal traffic infractions; exception; 929 procedures.-

930 (10) (a) Any person who does not hold a commercial driver 931 license or commercial learner's permit and who is cited while 932 driving a noncommercial motor vehicle for an offense listed 933 under this subsection may, in lieu of payment of fine or court 934 appearance, elect to enter a plea of nolo contendere and provide 935 proof of compliance to the clerk of the court, designated 936 official, or authorized operator of a traffic violations bureau. 937 In such case, adjudication shall be withheld; however, a person 938 may not make an election under this subsection if the person has 939 made an election under this subsection in the preceding 12 940 months. A person may not make more than three elections under 941 this subsection. This subsection applies to the following 942 offenses:

1. Operating a motor vehicle without a valid driver license in violation of s. 322.03, s. 322.065, or s. 322.15(1), or operating a motor vehicle with a license that has been suspended for failure to appear, failure to pay civil penalty, or failure to attend a driver improvement course pursuant to s. 322.291.

948 2. Operating a motor vehicle without a valid registration 949 in violation of s. 320.0605, s. 320.07, or s. 320.131.

950

3. Operating a motor vehicle in violation of s. 316.646.

951 4. Operating a motor vehicle with a license that has been 952 suspended under s. 61.13016 or s. 322.245 for failure to pay 953 child support or for failure to pay any other financial 954 obligation as provided in s. 322.245; however, this subparagraph 955 does not apply if the license has been suspended pursuant to s.

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956 322.245(1).

957 5. Operating a motor vehicle with a license that has been
958 suspended under s. 322.091 for failure to meet school attendance
959 requirements.

960 Section 26. Subsections (1) and (2) of section 322.05, 961 Florida Statutes, are amended to read:

962 322.05 Persons not to be licensed.—The department may not 963 issue a license:

964 (1) To a person who is under the age of 16 years, except 965 that the department may issue a learner's driver license to a 966 person who is at least 15 years of age and who meets the 967 requirements of <u>s. 322.1615</u> ss. 322.091 and 322.1615 and of any 968 other applicable law or rule.

969 (2) To a person who is at least 16 years of age but is
970 under 18 years of age unless the person meets the requirements
971 of s. 322.091 and holds a valid:

972 (a) Learner's driver license for at least 12 months, with973 no moving traffic convictions, before applying for a license;

(b) Learner's driver license for at least 12 months and who has a moving traffic conviction but elects to attend a traffic driving school for which adjudication must be withheld pursuant to s. 318.14; or

978 (c) License that was issued in another state or in a 979 foreign jurisdiction and that would not be subject to suspension 980 or revocation under the laws of this state.

981 Section 27. Paragraph (b) of subsection (5) of section 982 322.27, Florida Statutes, is amended to read:

983 322.27 Authority of department to suspend or revoke driver 984 license or identification card.-

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(5)

(b) If a person whose driver license has been revoked under paragraph (a) as a result of a third violation of driving a motor vehicle while his or her license is suspended or revoked provides proof of compliance for an offense listed in s. <u>318.14(10)(a)1.-4.</u> 318.14(10)(a)1.-5., the clerk of court shall submit an amended disposition to remove the habitual traffic offender designation.

993 Section 28. Subsection (9) of section 1003.01, Florida 994 Statutes, is amended to read:

995

1003.01 Definitions.-As used in this chapter, the term:

996 (9) "Dropout" means a student who meets any one or more of 997 the following criteria:

998 (a) The student has voluntarily removed himself or herself 999 from the school system before graduation for reasons that 1000 include, but are not limited to, marriage, or the student has 1001 withdrawn from school because he or she has failed the statewide 1002 student assessment test and thereby does not receive any of the 1003 certificates of completion;

(b) The student has not met the relevant attendance requirements of the school district pursuant to State Board of Education rules, or the student was expected to attend a school but did not enter as expected for unknown reasons, or the student's whereabouts are unknown;

(c) The student has withdrawn from school, but has not transferred to another public or private school or enrolled in any career, adult, home education, or alternative educational program;

1013

(d) The student has withdrawn from school due to hardship,

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1014	unless such withdrawal has been granted <u>because of</u> under the
1015	provisions of s. 322.091, court action, expulsion, medical
1016	reasons, or pregnancy; or
1017	(e) The student is not eligible to attend school because of
1018	reaching the maximum age for an exceptional student program in
1019	accordance with the district's policy.
1020	
1021	The State Board of Education may adopt rules to implement the
1022	provisions of this subsection.
1023	Section 29. The amendment made by this act to s. 316.650,
1024	Florida Statutes, shall apply upon the creation of a new
1025	inventory of uniform traffic citation forms.
1026	Section 30. This act shall take effect October 1, 2017.

Section 30. This act shall take effect October 1, 2017.