Bill No. CS/CS/HB 1357 (2018)

Amendment No.

 COMMITTEE/SUBCOMMITTEE ACTION

 ADOPTED
 (Y/N)

 ADOPTED AS AMENDED
 (Y/N)

 ADOPTED W/O OBJECTION
 (Y/N)

 FAILED TO ADOPT
 (Y/N)

 WITHDRAWN
 (Y/N)

 OTHER
 (Y/N)

1 Committee/Subcommittee hearing bill: Government Accountability 2 Committee 3 Representative Grant, J. offered the following: 4 5 Amendment (with title amendment) 6 Remove everything after the enacting clause and insert: 7 Section 1. Section 322.01, Florida Statutes, is amended to 8 read: 322.01 Definitions.-As used in this chapter: 9 "Actual weight" means the weight of a motor vehicle or 10 (1)11 motor vehicle combination plus the weight of the load carried on it, as determined at a fixed scale operated by the state or as 12 determined by use of a portable scale operated by a law 13 enforcement officer. 14 "Alcohol" means any substance containing any form of 15 (2)16 alcohol including, but not limited to, ethanol, methanol, 589411 - amendmentdraft63243.docx Published On: 2/21/2018 6:29:38 PM

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17 propanol, and isopropanol.

18 (3) "Alcohol concentration" means:

(a) The number of grams of alcohol per 100 milliliters of blood;

(b) The number of grams of alcohol per 210 liters of breath; or

(c) The number of grams of alcohol per 67 milliliters ofurine.

(4) "Authorized emergency vehicle" means a vehicle that is 25 equipped with extraordinary audible and visual warning devices, 26 27 that is authorized by s. 316.2397 to display red or blue lights, 28 and that is on call to respond to emergencies. The term 29 includes, but is not limited to, ambulances, law enforcement 30 vehicles, fire trucks, and other rescue vehicles. The term does not include wreckers, utility trucks, or other vehicles that are 31 used only incidentally for emergency purposes. 32

33 (5) "Cancellation" means the act of declaring a driver34 license void and terminated.

35 (6) "Color photographic driver license" means a color 36 photograph of a completed driver license form meeting the 37 requirements prescribed in s. 322.14.

38 (7) "Commercial driver license" means a Class A, Class B,
39 or Class C driver license issued in accordance with the
40 requirements of this chapter.

41 (8) "Commercial motor vehicle" means any motor vehicle or 589411 - amendmentdraft63243.docx

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42 motor vehicle combination used on the streets or highways, 43 which:

44 (a) Has a gross vehicle weight rating of 26,001 pounds or 45 more;

46 (b) Is designed to transport more than 15 persons,47 including the driver; or

(c) Is transporting hazardous materials and is required to be placarded in accordance with 49 C.F.R. part 172, subpart F. 50

51 A vehicle that occasionally transports personal property to and from a closed-course motorsport facility, as defined in s. 52 53 549.09(1)(a), is not a commercial motor vehicle if the use is 54 not for profit and corporate sponsorship is not involved. As 55 used in this subsection, the term "corporate sponsorship" means 56 a payment, donation, gratuity, in-kind service, or other benefit provided to or derived by a person in relation to the underlying 57 58 activity, other than the display of product or corporate names, 59 logos, or other graphic information on the property being 60 transported.

61 (9) "Controlled substance" means any substance classified
62 as such under 21 U.S.C. s. 802(6), Schedules I-V of 21 C.F.R.
63 part 1308, or chapter 893.

64 (10) "Convenience service" means any means whereby an
65 individual conducts a transaction with the department other than
66 in person.

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(11) (a) "Conviction" means a conviction of an offense 67 relating to the operation of motor vehicles on highways which is 68 69 a violation of this chapter or any other such law of this state or any other state, including an admission or determination of a 70 71 noncriminal traffic infraction pursuant to s. 318.14, or a 72 judicial disposition of an offense committed under any federal 73 law substantially conforming to the aforesaid state statutory 74 provisions.

(b) Notwithstanding any other provisions of this chapter, the definition of "conviction" provided in 49 C.F.R. s. 383.5 applies to offenses committed in a commercial motor vehicle or by a person holding a commercial driver license.

(12) "Court" means any tribunal in this state or any other state, or any federal tribunal, which has jurisdiction over any civil, criminal, traffic, or administrative action.

82 (13) <u>"Credential service provider" means an electronic</u> 83 <u>credential provider competitively procured by the department to</u> 84 <u>supply secure credential services based on open standards for</u> 85 <u>identity management and verification to qualified entities.</u>

86 (14) "Declared weight" means the maximum loaded weight
 87 declared for purposes of registration, pursuant to chapter 320.

88 <u>(15)(14)</u> "Department" means the Department of Highway 89 Safety and Motor Vehicles acting directly or through its duly 90 authorized representatives.

91 (16) "Digital identity verifier" means a public or private 589411 - amendmentdraft63243.docx Published On: 2/21/2018 6:29:38 PM

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92	entity that consumes the identity management services provided
93	by the credential service provider.
94	(17) (15) "Disqualification" means a prohibition, other
95	than an out-of-service order, that precludes a person from
96	driving a commercial motor vehicle.
97	(18) (16) "Drive" means to operate or be in actual physical
98	control of a motor vehicle in any place open to the general
99	public for purposes of vehicular traffic.
100	(19) (17) "Driver license" means a certificate that,
101	subject to all other requirements of law, authorizes an
102	individual to drive a motor vehicle and denotes an operator's
103	license as defined in 49 U.S.C. s. 30301.
104	(20) "Electronic" means relating to technology having
105	electrical, digital, magnetic, wireless, optical,
106	electromagnetic, or similar capabilities.
107	(21) "Electronic credential" means an electronic
108	representation of a physical driver license or identification
109	card which is viewable on an electronic credential system and
110	capable of being verified and authenticated.
111	(22) "Electronic credential holder" means a person to whom
112	an electronic credential has been issued.
113	(23) "Electronic credential provider" means a qualified
114	entity contracted with the department to provide electronic
115	credentials to electronic credential holders.

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116 (24) "Electronic credential system" means a computer		
117 system used to display or transmit electronic credentials t	:o a	
118 person or verification system and that may be accessed usin	ig an	
119 <u>electronic device.</u>		
120 (25) "Electronic device" means a device or a portion	of a	
121 device that is designed for and capable of communicating ac	cross	
122 <u>a computer network with other computers or devices for the</u>		
123 purpose of transmitting, receiving, or storing data, includ	ling,	
124 but not limited to, a cellular telephone, tablet, or other		
125 portable device designed for and capable of communicating w	<u>ith</u>	
126 or across a computer network, and is used to render an		
127 <u>electronic credential.</u>		
128 (26) "Electronic ID" means a technology solution by w	hich	
129 a qualified entity authenticates the identity of an individ	lual	
130 receiving goods or services.		
131 (27) (18) "Endorsement" means a special authorization	which	
132 permits a driver to drive certain types of vehicles or to		
133 transport certain types of property or a certain number of		
134 passengers.		
135 <u>(28) (19)</u> "Farmer" means a person who grows agricultur	al	
136 products, including aquacultural, horticultural, and forest	ry	
137 products, and, except as provided herein, employees of such	1	
138 persons. The term does not include employees whose primary		
139 purpose of employment is the operation of motor vehicles.		
140 (29) (20) "Farm tractor" means a motor vehicle that is	5:	
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(a) Operated principally on a farm, grove, or orchard in agricultural or horticultural pursuits and that is operated on the roads of this state only incidentally for transportation between the owner's or operator's headquarters and the farm, grove, or orchard or between one farm, grove, or orchard and another; or

(b) Designed and used primarily as a farm implement for
drawing plows, mowing machines, and other implements of
husbandry.

150 <u>(30)(21)</u> "Felony" means any offense under state or federal 151 law that is punishable by death or by a term of imprisonment 152 exceeding 1 year.

153 <u>(31) (22)</u> "Foreign jurisdiction" means any jurisdiction 154 other than a state of the United States.

155 <u>(32) (23)</u> "Gross vehicle weight rating" means the value 156 specified by the manufacturer as the maximum loaded weight of a 157 single, combination, or articulated vehicle.

158 <u>(33)(24)</u> "Hazardous materials" means any material that has 159 been designated as hazardous under 49 U.S.C. s. 5103 and is 160 required to be placarded under subpart F of 49 C.F.R. part 172 161 or any quantity of a material listed as a select agent or toxin 162 in 42 C.F.R. part 73.

163 <u>(34)(25)</u> "Medical examiner's certificate" means a document 164 substantially in accordance with the requirements of 49 C.F.R. 165 s. 391.43.

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166 <u>(35)(26)</u> "Motorcycle" means a motor vehicle powered by a 167 motor with a displacement of more than 50 cubic centimeters, 168 having a seat or saddle for the use of the rider, and designed 169 to travel on not more than three wheels in contact with the 170 ground, but excluding a tractor, tri-vehicle, or moped.

171 <u>(36)(27)</u> "Motor vehicle" means any self-propelled vehicle, 172 including a motor vehicle combination, not operated upon rails 173 or guideway, excluding vehicles moved solely by human power, 174 motorized wheelchairs, and motorized bicycles as defined in s. 175 316.003.

176 (37)(28) "Motor vehicle combination" means a motor vehicle
177 operated in conjunction with one or more other vehicles.

178 <u>(38)(29)</u> "Narcotic drugs" means coca leaves, opium, 179 isonipecaine, cannabis, and every substance neither chemically 180 nor physically distinguishable from them, and any and all 181 derivatives of same, and any other drug to which the narcotics 182 laws of the United States apply, and includes all drugs and 183 derivatives thereof known as barbiturates.

184 <u>(39)</u> (30) "Out-of-service order" means a prohibition issued 185 by an authorized local, state, or Federal Government official 186 which precludes a person from driving a commercial motor 187 vehicle.

188 <u>(40) (31)</u> "Owner" means the person who holds the legal 189 title to a vehicle. However, if a vehicle is the subject of an 190 agreement for the conditional sale or lease thereof with the 589411 - amendmentdraft63243.docx Published On: 2/21/2018 6:29:38 PM

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191 right of purchase upon performance of the conditions stated in 192 the agreement and with an immediate right of possession vested 193 in the conditional vendee or lessee, or if a mortgagor of a 194 vehicle is entitled to possession, such conditional vendee, 195 lessee, or mortgagor is the owner for the purpose of this 196 chapter.

197 <u>(41)(32)</u> "Passenger vehicle" means a motor vehicle 198 designed to transport more than 15 persons, including the 199 driver, or a school bus designed to transport more than 15 200 persons, including the driver.

201 <u>(42)(33)</u> "Permit" means a document authorizing the 202 temporary operation of a motor vehicle within this state subject 203 to conditions established in this chapter.

204 <u>(43) "Qualified entity" means a public or private entity</u> 205 which enters into a contract with the department, meets usage 206 criteria, agrees to terms and conditions, and is authorized by 207 the department to use the credential service provider for 208 authentication and identification verification services.

209 <u>(44) (34)</u> "Resident" means a person who has his or her 210 principal place of domicile in this state for a period of more 211 than 6 consecutive months, has registered to vote, has made a 212 statement of domicile pursuant to s. 222.17, or has filed for 213 homestead tax exemption on property in this state.

214 <u>(45) (35)</u> "Restriction" means a prohibition against 215 operating certain types of motor vehicles or a requirement that 589411 - amendmentdraft63243.docx

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216 a driver comply with certain conditions when driving a motor 217 vehicle.

218 <u>(46)</u> (36) "Revocation" means the termination of a 219 licensee's privilege to drive.

220 (47) (37) "School bus" means a motor vehicle that is 221 designed to transport more than 15 persons, including the 222 driver, and that is used to transport students to and from a 223 public or private school or in connection with school 224 activities, but does not include a bus operated by a common 225 carrier in the urban transportation of school children. The term 226 "school" includes all preelementary, elementary, secondary, and 227 postsecondary schools.

228 <u>(48)</u> (38) "State" means a state or possession of the United 229 States, and, for the purposes of this chapter, includes the 230 District of Columbia.

231 <u>(49)(39)</u> "Street or highway" means the entire width 232 between the boundary lines of a way or place if any part of that 233 way or place is open to public use for purposes of vehicular 234 traffic.

235 <u>(50) (40)</u> "Suspension" means the temporary withdrawal of a 236 licensee's privilege to drive a motor vehicle.

237 <u>(51)(41)</u> "Tank vehicle" means a vehicle that is designed 238 to transport any liquid or gaseous material within a tank either 239 permanently or temporarily attached to the vehicle, if such tank 240 has a designed capacity of 1,000 gallons or more.

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241 (52) (42) "United States" means the 50 states and the 242 District of Columbia.

243 (53) (43) "Vehicle" means every device in, upon, or by 244 which any person or property is or may be transported or drawn 245 upon a public highway or operated upon rails or guideway, except 246 a bicycle, motorized wheelchair, or motorized bicycle.

(54) (44) "Identification card" means a personal 247 248 identification card issued by the department which conforms to the definition in 18 U.S.C. s. 1028(d). 249

250 (55) (45) "Temporary driver license" or "temporary 251 identification card" means a certificate issued by the 252 department which, subject to all other requirements of law, 253 authorizes an individual to drive a motor vehicle and denotes an operator's license, as defined in 49 U.S.C. s. 30301, or a 254 255 personal identification card issued by the department which 256 conforms to the definition in 18 U.S.C. s. 1028(d) and denotes 257 that the holder is permitted to stay for a short duration of 258 time, as specified on the temporary identification card, and is 259 not a permanent resident of the United States.

(56) (46) "Tri-vehicle" means an enclosed three-wheeled 260 261 passenger vehicle that:

262 Is designed to operate with three wheels in contact (a) with the ground; 263

264

(b) Has a minimum unladen weight of 900 pounds; (c) Has a single, completely enclosed, occupant 265

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266 compartment;

267 (d) Is produced in a minimum quantity of 300 in any 268 calendar year;

(e) Is capable of a speed greater than 60 miles per houron level ground; and

271 (f)

(f) Is equipped with:

Seats that are certified by the vehicle manufacturer to
 meet the requirements of Federal Motor Vehicle Safety Standard
 No. 207, "Seating systems" (49 C.F.R. s. 571.207);

275

2. A steering wheel used to maneuver the vehicle;

3. A propulsion unit located forward or aft of theenclosed occupant compartment;

4. A seat belt for each vehicle occupant certified to meet
the requirements of Federal Motor Vehicle Safety Standard No.
209, "Seat belt assemblies" (49 C.F.R. s. 571.209);

5. A windshield and an appropriate windshield wiper and washer system that are certified by the vehicle manufacturer to meet the requirements of Federal Motor Vehicle Safety Standard No. 205, "Glazing Materials" (49 C.F.R. s. 571.205) and Federal Motor Vehicle Safety Standard No. 104, "Windshield Wiping and Washing Systems" (49 C.F.R. s. 571.104); and

287 6. A vehicle structure certified by the vehicle
288 manufacturer to meet the requirements of Federal Motor Vehicle
289 Safety Standard No. 216, "Rollover crush resistance" (49 C.F.R.
290 s. 571.216).

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291 Section 2. Section 322.032, Florida Statutes, is amended 292 to read: 293 322.032 Electronic credential Digital proof of driver 294 license.-295 (1) (a) The department shall develop and implement begin to review and prepare for the development of a secure and uniform 296 297 protocols which comply with national standards system for issuing an optional electronic credential. The department shall 298 procure the related technology solution from the credential 299 300 service provider that uses a revenue sharing model through a 301 competitive solicitation process pursuant to s. 287.057 digital 302 proof of driver license. The department may issue electronic 303 credentials to persons who hold a Florida driver license or 304 identification card. 305 (b) Qualified entities must have the technological 306 capabilities necessary to integrate with the credential service 307 provider. The department shall maintain the protocols and 308 national standards necessary for a digital verifier or an 309 electronic credential provider to request authorized access to 310 an application programming interface, or appropriate 311 technological tool of at least the same capabilities, necessary 312 for such qualified entity to consume an electronic ID. The department shall timely review requests for authorized access 313 314 and approve all requests by digital verifiers that meet the department's requirements. 315 589411 - amendmentdraft63243.docx Published On: 2/21/2018 6:29:38 PM

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316	(c) The electronic credential provider must have the
317	necessary technological capabilities to execute the
318	authentication of an electronic credential across all states,
319	jurisdictions, federal and state agencies, and municipalities.
320	The electronic credential and verification solution must provide
321	the standardized system integration necessary:
322	1. For qualified entities to securely consume an
323	electronic credential.
324	2. For the production of a fully compliant electronic
325	credential by electronic credential providers.
326	3. To successfully ensure secure authentication and
327	validation of data from disparate sources.
328	(d) The department shall competitively procure at least
329	two but no more than five contract with one or more electronic
330	credential providers private entities to develop and implement
331	an initial phase to provide a secure electronic credential a
332	digital proof of driver license system. The department shall
333	enter into agreements with electronic credential providers that
334	provide the permitted uses, terms and conditions, privacy
335	policy, and uniform remittance terms relating to the consumption
336	of an electronic credential. The department must competitively
337	procure the credential service provider before the initial phase
338	may begin. Upon completion of the initial phase, the department
339	shall submit a report to the Governor, the President of the
340	Senate, and the Speaker of the House of Representatives
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341 regarding the continued implementation and tools necessary to 342 scale future phases. 343 (2) (a) The department shall provide electronic credential 344 providers access to a standardized digital transaction process 345 that provides the proceeds of a completed financial transaction 346 to the department at the point of sale. The standardized digital 347 transaction process must enable electronic credential providers 348 to direct through their electronic commerce workflow to a 349 standardized checkout process and enable documentation of the 350 electronic credential providers participating in a transaction. 351 Revenue generated from use of the electronic credential system 352 shall be deposited into the Motor Vehicle License Clearing Trust 353 Fund for distribution pursuant to a legislative appropriation 354 and department agreements with electronic credential providers. 355 Electronic credential revenue shall be shared between the state 356 and electronic credential providers. 357 The department may assess a competitive market rate (b) 358 fee structure for use of the credential service provider for any 359 qualified entity to obtain an electronic ID. Revenue generated 360 from use of the credential service provider by digital identity 361 verifiers shall be shared between the state and the credential 362 service provider. Revenues shall be deposited into the Motor Vehicle License Clearing Trust Fund for distribution pursuant to 363 364 department agreements with digital identity verifiers. Fees may 365 not be charged to any state court, state governmental entity, or 589411 - amendmentdraft63243.docx Published On: 2/21/2018 6:29:38 PM

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366 law enforcement agency.

367 (3) (a) (2) The electronic credential digital proof of 368 driver license developed by the department or by an electronic 369 credential provider an entity contracted by the department must 370 be in such a format as to allow law enforcement or an authorized 371 consumer to verify the authenticity of the electronic credential and the identity of the credential holder and to validate the 372 status of any driving privileges associated with the electronic 373 credential digital proof of driver license. The department shall 374 375 adhere to protocols and national standards may adopt rules to 376 ensure valid authentication of electronic credentials digital 377 driver licenses by law enforcement.

378 (b) The act of presenting to a law enforcement officer an
 379 electronic device displaying an electronic credential does not
 380 constitute consent for the officer to access any information on
 381 the device other than the electronic credential.

382 (c) The person who presents the device to the officer
 383 assumes liability for any resulting damage to the device.

384 <u>(4) (3)</u> A person may not be issued <u>an electronic credential</u> 385 a digital proof of driver license until he or she has satisfied 386 all of the requirements of this chapter for issuance of a 387 physical driver license <u>or identification card</u> as provided in 388 this chapter.

389

<u>(5)</u>(4) A person who:

390 (a) Manufactures a false <u>electronic credential</u> digital 589411 - amendmentdraft63243.docx

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391 proof of driver license commits a felony of the third degree, 392 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 393 (b) Possesses a false <u>electronic credential</u> digital proof 394 of driver license commits a misdemeanor of the second degree, 395 punishable as provided in s. 775.082.

396 Section 3. Section 322.059, Florida Statutes, is amended 397 to read:

398 322.059 Mandatory surrender of suspended driver license 399 and registration.-A person whose driver license or registration 400 has been suspended as provided in s. 322.058 must immediately 401 return his or her driver license and registration to the 402 Department of Highway Safety and Motor Vehicles. The department 403 shall invalidate the electronic credential digital proof of 404 driver license issued pursuant to s. 322.032 for such person. If 405 such person fails to return his or her driver license or 406 registration, a law enforcement agent may seize the license or 407 registration while the driver license or registration is 408 suspended.

409 Section 4. Paragraph (c) of subsection (1) of section 410 322.143, Florida Statutes, is amended to read:

411 412 322.143 Use of a driver license or identification card.-(1) As used in this section, the term:

(c) "Swipe" means the act of passing a driver license or identification card through a device that is capable of deciphering, in an electronically readable format, the

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416 information electronically encoded in a magnetic strip or bar 417 code on the driver license or identification card <u>or consuming</u> 418 an electronic credential.

419 Section 5. Subsection (1) of section 322.15, Florida420 Statutes, is amended to read:

421 322.15 License to be carried and exhibited on demand;
422 fingerprint to be imprinted upon a citation.-

423 Every licensee shall have his or her driver license, (1)424 which must be fully legible with no portion of such license 425 faded, altered, mutilated, or defaced, in his or her immediate 426 possession at all times when operating a motor vehicle and shall 427 present or submit the same upon the demand of a law enforcement 428 officer or an authorized representative of the department. A 429 licensee may present or submit an electronic credential a 430 digital proof of driver license as provided in s. 322.032 in 431 lieu of a physical driver license.

432 Section 6. Subsection (4) of section 322.61, Florida433 Statutes, is amended to read:

434 322.61 Disqualification from operating a commercial motor 435 vehicle.-

(4) Any person who is transporting hazardous materials as
defined in <u>s. 322.01(33)</u> s. 322.01(24) shall, upon conviction of
an offense specified in subsection (3), be disqualified from
operating a commercial motor vehicle for a period of 3 years.

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440 The penalty provided in this subsection shall be in addition to 441 any other applicable penalty. 442 Section 7. This act shall take effect July 1, 2019. 443 444 445 TITLE AMENDMENT 446 Remove everything before the enacting clause and insert: 447 A bill to be entitled 448 An act relating to information technology; amending s. 449 322.01, F.S.; providing definitions; amending s. 450 322.032, F.S.; directing the Department of Highway 451 Safety and Motor Vehicles to implement protocols for 452 issuing an optional electronic credential and procure 453 a related technology solution; providing requirements 454 for qualified entities; requiring the department to 455 maintain certain protocols and national standards; 456 requiring the department to timely review and approve 457 all electronic credential provider requests for 458 authorized access to certain interfaces that meet the 459 agency's requirements; providing requirements for an electronic credential provider and the electronic 460 credential and verification solution; requiring the 461 462 department to procure electronic credential providers and a credential service provider; requiring the 463 464 department to enter into specified agreements with 589411 - amendmentdraft63243.docx Published On: 2/21/2018 6:29:38 PM

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465 electronic credential providers; requiring a report to 466 the Legislature and the Governor; requiring that the 467 department provide electronic credential providers 468 access to a standardized digital transaction process 469 that has specified capabilities; requiring that 470 certain revenue be deposited into the Motor Vehicle 471 License Clearing Trust Fund for distribution; 472 authorizing the department to assess a competitive 473 market rate fee structure; prohibiting certain fees; 474 requiring that an electronic credential be in a format 475 that allows certain entities to verify the 476 authenticity of such electronic credential and to 477 validate certain privileges; providing that presenting 478 an electronic device displaying an electronic 479 credential does not constitute consent for a law 480 enforcement officer to access any other information on 481 such device; providing for the assumption of 482 liability; amending s. 322.059, F.S.; conforming a 483 provision to changes made by the act; amending s. 484 322.143, F.S.; revising a definition; amending s. 485 322.15, F.S.; conforming a provision to changes made 486 by the act; amending s. 322.61, F.S.; conforming a cross-reference; providing an effective date. 487

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