1 A bill to be entitled 2 An act relating to driver licenses and identification 3 cards; amending s. 322.08, F.S.; requiring proof of a 4 specified identification number for certain applicants 5 for a driver license; deleting a provision authorizing 6 the Department of Highway Safety and Motor Vehicles to 7 require applicants to produce certain documents from 8 the United States Department of Homeland Security for 9 certain purposes; authorizing additional specified 10 documents issued by foreign governments to satisfy proof-of-identity requirements; providing that a 11 12 driver license or temporary permit issued based on specified documents is valid for a specified period; 13 14 deleting a provision authorizing applications to include fingerprints and other unique biometric means 15 of identity; amending s. 322.12, F.S.; prohibiting the 16 17 department from waiving certain tests for applicants who provide proof of identity using specified foreign 18 19 documents; amending s. 322.142, F.S.; providing a short title; defining the term "agency that primarily 20 21 enforces immigration law" by identifying specific agencies that are included within the use of the term; 22 23 prohibiting the department from disclosing or making 24 accessible certain photographs and related information 25 to any agency that primarily enforces immigration law

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26 or to any employee or agent of such agency; providing 27 exceptions; requiring that the department notify a 28 person about whom certain information was requested, 29 subject to certain requirements; requiring that the 30 department require a person or entity to certify 31 specified information before any such person or entity 32 receives or has access to certain information; 33 requiring such person or entity to keep certain records for a specified period; requiring that such 34 35 records be maintained in a manner and form prescribed 36 by department rule and be available for inspection by 37 the department; amending ss. 322.17, 322.18, and 322.19, F.S.; prohibiting a licensee from obtaining a 38 39 duplicate or replacement instruction permit or driver 40 license, renewing a driver license, or changing his or 41 her name or address, respectively, except in person 42 and upon submission of specified identification 43 documents under certain circumstances; conforming provisions to changes made by the act; creating s. 44 760.45, F.S.; prohibiting a person or entity from 45 discriminating against an individual because the 46 47 individual holds or presents a driver license that 48 does not comply with the REAL ID Act of 2005; 49 prohibiting an employer from requiring an employee to 50 present a driver license; providing exceptions;

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51 providing construction; prohibiting the state or a 52 local government, an agent acting on behalf of the 53 state or a local government, or a program or activity that receives financial assistance from the state from 54 55 discriminating against an individual because the 56 individual holds or presents a driver license that 57 does not comply with the REAL ID Act of 2005; 58 providing an effective date. 59 60 Be It Enacted by the Legislature of the State of Florida: 61 62 Section 1. Subsection (2) of section 322.08, Florida 63 Statutes, is amended to read: 64 322.08 Application for license; requirements for license 65 and identification card forms.-Each such application shall include the following 66 (2)67 information regarding the applicant: 68 Full name (first, middle or maiden, and last), gender, (a) 69 proof of social security card number satisfactory to the 70 department, which may include a military identification card, 71 county of residence, mailing address, proof of residential 72 address satisfactory to the department, country of birth, and a brief description. An applicant who cannot provide a social 73 74 security card must provide proof of a number associated with a 75 document establishing identity, as specified in paragraph (c).

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76	(b) Proof of birth date satisfactory to the department.
77	(c) Proof of identity satisfactory to the department. Such
78	proof must include one of the following documents issued to the
79	applicant:
80	1. A driver license record or identification card record
81	from another jurisdiction that required the applicant to submit
82	a document for identification which is substantially similar to
83	a document required under subparagraph 2., subparagraph 3.,
84	subparagraph 4., subparagraph 5., subparagraph 6., subparagraph
85	7., or subparagraph 8. ;
86	2. A certified copy of a United States birth certificate. \div
87	3. A valid, unexpired United States passport. $\dot{\cdot}$
88	4. A naturalization certificate issued by the United
89	States Department of Homeland Security. $\dot{\boldsymbol{\cdot}}$
90	5. A valid, unexpired alien registration receipt card
91	(green card) <u>.</u> +
92	6. A Consular Report of Birth Abroad provided by the
93	United States Department of State <u>.</u> +
94	7. An unexpired employment authorization card issued by
95	the United States Department of Homeland Security <u>.</u> ; or
96	8. Proof of <u>any of the following documents</u> nonimmigrant
97	classification provided by the United States Department of
98	Homeland Security, for an original driver license . In order to
99	prove nonimmigrant classification, an applicant must provide at
100	least one of the following documents. In addition, the

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101 department may require applicants to produce United States 102 Department of Homeland Security documents for the sole purpose 103 of establishing the maintenance of, or efforts to maintain, 104 continuous lawful presence: 105 A notice of hearing from an immigration court a. 106 scheduling a hearing on any proceeding. 107 b. A notice from the Board of Immigration Appeals 108 acknowledging pendency of an appeal. A notice of the approval of an application for 109 с. 110 adjustment of status issued by the United States Citizenship and Immigration Services. 111 112 d. An official documentation confirming the filing of a petition for asylum or refugee status or any other relief issued 113 114 by the United States Citizenship and Immigration Services. 115 e. A notice of action transferring any pending matter from another jurisdiction to this state issued by the United States 116 117 Citizenship and Immigration Services. An order of an immigration judge or immigration officer 118 f. 119 granting relief which that authorizes the alien to live and work in the United States, including, but not limited to, asylum. 120 121 g. Evidence that an application is pending for adjustment 122 of status to that of an alien lawfully admitted for permanent residence in the United States or conditional permanent resident 123 status in the United States, if a visa number is available 124 125 having a current priority date for processing by the United Page 5 of 19

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126	States Citizenship and Immigration Services.
127	h. On or after January 1, 2010, an unexpired foreign
128	passport with an unexpired United States Visa affixed,
129	accompanied by an approved I-94, documenting the most recent
130	admittance into the United States.
131	9. A passport issued by a foreign government.
132	10. A birth certificate issued by a foreign government.
133	11. A consular identification document.
134	12. A national identification card issued by a foreign
135	government.
136	13. A driver license issued by a foreign government. If
137	the foreign driver license is in a language other than English,
138	it must be accompanied by a certified translation or an
139	affidavit of translation into English.
140	14. A school document, including any document issued by a
141	public or private primary or secondary school or a postsecondary
142	institution, college, or university, which either includes the
143	applicant's date of birth or, if a foreign school document, is
144	sealed by the school and includes a photograph of the applicant
145	at the age the record was issued.
146	15. A court document issued by or filed with a government
147	within the United States in which the applicant is named as a
148	party to the court proceeding.
149	16. An income tax return.
150	17. A marriage license on which the applicant is named as

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151 a party. If the language on the marriage license is a language 152 other than English, the marriage license must be accompanied by 153 a certified translation or an affidavit of translation into 154 English. 155 18. A judgment for the dissolution of a marriage on which 156 the applicant is named as a party. If the language on the 157 judgment is a language other than English, the judgment must be 158 accompanied by a certified translation or an affidavit of 159 translation into English. 160 A driver license or temporary permit issued based on documents 161 162 required in subparagraph 7., or subparagraph 8., subparagraph 9., subparagraph 10., subparagraph 11., subparagraph 12., or 163 164 subparagraph 13. is valid for a period not to exceed the 165 expiration date of the document presented or 8 years, whichever 166 date first occurs 1 year. A driver license or temporary permit 167 issued based on documents required in subparagraph 14., 168 subparagraph 15., subparagraph 16., subparagraph 17., or 169 subparagraph 18. is valid for 8 years. Whether the applicant has previously been licensed to 170 (d) 171 drive, and, if so, when and by what state, and whether any such 172 license or driving privilege has ever been disqualified, revoked, or suspended, or whether an application has ever been 173 174 refused, and, if so, the date of and reason for such 175 disqualification, suspension, revocation, or refusal.

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170	(a) Tack such analisation may include finance into and
176	(e) Each such application may include fingerprints and
177	other unique biometric means of identity.
178	Section 2. Subsection (1) of section 322.12, Florida
179	Statutes, is amended to read:
180	322.12 Examination of applicants
181	(1) It is the intent of the Legislature that every
182	applicant for an original driver license in this state be
183	required to pass an examination pursuant to this section.
184	However, the department may waive the knowledge, endorsement,
185	and skills tests for an applicant who is otherwise qualified $\underline{\prime}$
186	except for an applicant who provides proof of identity under s.
187	322.08(2)(c)9., 10., 11., 12., 13., 14., 15., 16., 17., or 18.,
188	and who surrenders a valid driver license from another state or
189	a province of Canada, or a valid driver license issued by the
190	United States Armed Forces, if the driver applies for a Florida
191	license of an equal or lesser classification. An applicant who
192	fails to pass the initial knowledge test incurs a \$10 fee for
193	each subsequent test, to be deposited into the Highway Safety
194	Operating Trust Fund, except that if a subsequent test is
195	administered by the tax collector, the tax collector shall
196	retain such \$10 fee, less the general revenue service charge set
197	forth in s. 215.20(1). An applicant who fails to pass the
198	initial skills test incurs a \$20 fee for each subsequent test,
199	to be deposited into the Highway Safety Operating Trust Fund,
200	except that if a subsequent test is administered by the tax

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201 collector, the tax collector shall retain such \$20 fee, less the 202 general revenue service charge set forth in s. 215.20(1). A 203 person who seeks to retain a hazardous-materials endorsement, 204 pursuant to s. 322.57(1)(e), must pass the hazardous-materials 205 test, upon surrendering his or her commercial driver license, if 206 the person has not taken and passed the hazardous-materials test 207 within 2 years before applying for a commercial driver license 208 in this state.

209 Section 3. Section 322.142, Florida Statutes, is amended 210 to read:

211 322.142 Color photographic or digital imaged licenses; 212 protection of personal information.-

213 (1)The department shall, upon receipt of the required 214 fee, issue to each qualified applicant for a driver license a 215 color photographic or digital imaged driver license bearing a fullface photograph or digital image of the licensee. 216 217 Notwithstanding chapter 761 or s. 761.05, the requirement for a fullface photograph or digital image of the licensee may not be 218 219 waived. A space shall be provided upon which the licensee shall 220 affix his or her usual signature, as required in s. 322.14, in the presence of an authorized agent of the department so as to 221 222 ensure that such signature becomes a part of the license.

(2) The department shall, upon receipt of the required
fee, issue to each qualified licensee applying for a renewal
license in accordance with s. 322.18 a color photographic or

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digital imaged license as provided for in subsection (1). 226 227 The department may conduct negotiations and enter into (3) 228 contracts with qualified firms possessing the requisite 229 qualifications for the development and production of 230 photographic or digital imaged identification documents to 231 assure efficient and economical processing of such licenses in 232 sufficient quantity and of acceptable quality to meet the 233 requirements and intent of this section, and to ensure adequate service at a sufficient number of locations, at the lowest 234 235 competitive sealed bid price.

236 The department may maintain a film negative or print (4)237 file. The department shall maintain a record of the digital 238 images and signatures image and signature of the licensees, 239 together with other data required by the department for 240 identification and retrieval. Reproductions from the file or 241 digital record are exempt from the provisions of s. 119.07(1) 242 and may be made and issued only for any of the following 243 purposes:

244

(a) For departmental administrative purposes $_{\cdot} \dot{\cdot}$

(b) For the issuance of duplicate licenses.+

246 (c) In response to law enforcement agency requests, except 247 as provided in subsection (5).;

(d) To the Department of Business and Professional
Regulation and the Department of Health pursuant to an
interagency agreement for the purpose of accessing digital

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251 images for reproduction of licenses issued by the Department of 252 Business and Professional Regulation or the Department of 253 Health.;

(e) To the Department of State pursuant to an interagency agreement to facilitate determinations of eligibility of voter registration applicants and registered voters in accordance with ss. 98.045 and 98.075.;

(f) To the Department of Revenue pursuant to an interagency agreement for use in establishing paternity and establishing, modifying, or enforcing support obligations in Title IV-D cases.;

(g) To the Department of Children and Families pursuant to an interagency agreement to conduct protective investigations under part III of chapter 39 and chapter 415...

(h) To the Department of Children and Families pursuant to an interagency agreement specifying the number of employees in each of that department's regions to be granted access to the records for use as verification of identity to expedite the determination of eligibility for public assistance and for use in public assistance fraud investigations.;

(i) To the Agency for Health Care Administration pursuant
to an interagency agreement for the purpose of authorized
agencies verifying photographs in the Care Provider Background
Screening Clearinghouse authorized under s. 435.12.;

275

(j) To the Department of Financial Services pursuant to an

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interagency agreement to facilitate the location of owners of unclaimed property, the validation of unclaimed property claims, the identification of fraudulent or false claims, and the investigation of allegations of violations of the insurance code by licensees and unlicensed persons.;

(k) To the Department of Economic Opportunity pursuant to an interagency agreement to facilitate the validation of reemployment assistance claims and the identification of fraudulent or false reemployment assistance claims.;

(1) To district medical examiners pursuant to an interagency agreement for the purpose of identifying a deceased individual, determining cause of death, and notifying next of kin of any investigations, including autopsies and other laboratory examinations, authorized in s. 406.11.;

(m) To the following persons for the purpose ofidentifying a person as part of the official work of a court:

292

1. A justice or judge of this state;

293 2. An employee of the state courts system who works in a 294 position that is designated in writing for access by the Chief 295 Justice of the Supreme Court or a chief judge of a district or 296 circuit court, or by his or her designee; or

3. A government employee who performs functions on behalf of the state courts system in a position that is designated in writing for access by the Chief Justice or a chief judge, or by his or her designee.; or

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(n) To the Agency for Health Care Administration pursuant to an interagency agreement to prevent health care fraud. If the Agency for Health Care Administration enters into an agreement with a private entity to carry out duties relating to health care fraud prevention, such contracts shall include, but need not be limited to:

307 1. Provisions requiring internal controls and audit 308 processes to identify access, use, and unauthorized access of 309 information.

310 2. A requirement to report unauthorized access or use to 311 the Agency for Health Care Administration within 1 business day 312 after the discovery of the unauthorized access or use.

313 3. Provisions for liquidated damages for unauthorized
314 access or use of no less than \$5,000 per occurrence.

315 (5) (a) This subsection shall be known and may be cited as 316 the "Driver License Privacy Act."

317 (b) For purposes of this subsection, the term "agency that 318 primarily enforces immigration law" includes, but is not limited 319 to, United States Immigration and Customs Enforcement, United 320 States Customs and Border Protection, or any successor agencies 321 that have similar duties.

322 (c) Except as required for the department to issue or 323 renew a driver license or learner's driver license that meets 324 federal standards for identification, the department may not

325 disclose or make accessible, in any manner, photographs and

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326 related information pertaining to persons whose image or 327 personal identifying information is possessed by the department 328 to any agency that primarily enforces immigration law or to any 329 employee or agent of such agency, unless the department is 330 presented with a lawful court order or judicial warrant signed 331 by a judge appointed pursuant to Article III of the United 332 States Constitution. Within 3 days after receiving a request for 333 information under this subsection from such an agency, the 334 department must notify the person about whom such information 335 was requested of the request and the identity of the agency that 336 made such request. 337 (d) Before any person or entity receives or has access to 338 information from the department under this subsection, the 339 department must require such person or entity to certify to the 340 department that the person or entity will not: 341 1. Use such information for civil immigration purposes; or 342 Disclose such information to any agency that primarily 2. 343 enforces immigration law or to any employee or agent of any such 344 agency unless such disclosure is pursuant to a cooperative 345 arrangement between municipal, state, and federal agencies, if the arrangement does not enforce immigration law and if the 346 347 disclosure is limited to the specific information being sought 348 pursuant to the arrangement. 349 (e) In addition to any records required to be kept 350 pursuant to 18 U.S.C. s. 2721(c), any person or entity that

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351	receives or has access to information from the department under
352	this subsection must keep for a period of 5 years records:
353	1. Of all the uses of such department information; and
354	2. That identify each person or entity that primarily
355	enforces immigration law which receives such department
356	information from the person or entity.
357	(f) The records identified in subparagraphs (e)1. and 2.
358	must be maintained in a manner and form prescribed by department
359	rule and must be available for inspection by the department.
360	Section 4. Subsection (3) of section 322.17, Florida
361	Statutes, is amended to read:
362	322.17 Replacement licenses and permits
363	(3) Notwithstanding any other <u>provision</u> provisions of this
364	chapter, if a licensee establishes his or her identity for a
365	driver license using an identification document authorized under
366	<u>s. 322.08(2)(c)718.</u> s. 322.08(2)(c)7. or 8. , the licensee may
367	not obtain a duplicate or replacement instruction permit or
368	driver license except in person and upon submission of an
369	identification document authorized under s. 322.08(2)(c)718.
370	s. 322.08(2)(c)7. or 8.
371	Section 5. Paragraph (d) of subsection (2) and paragraph
372	(c) of subsection (4) of section 322.18, Florida Statutes, are
373	amended to read:
374	322.18 Original applications, licenses, and renewals;
375	expiration of licenses; delinquent licenses
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376 (2) Each applicant who is entitled to the issuance of a 377 driver license, as provided in this section, shall be issued a 378 driver license, as follows:

(d)<u>1.</u> Notwithstanding any other provision of this chapter, if an applicant establishes his or her identity for a driver license using a document authorized in <u>s. 322.08(2)(c)7.-13.</u> s. <u>322.08(2)(c)7. or 8.</u>, the driver license shall expire <u>8 years 1</u> year after the date of issuance or upon the expiration date cited on the <u>United States Department of Homeland Security</u> documents, whichever date first occurs.

386 <u>2. Notwithstanding any other provision of this chapter, if</u> 387 <u>an applicant establishes his or her identity for a driver</u> 388 <u>license using a document authorized in s. 322.08(2)(c)14.-18.,</u> 389 <u>the driver license shall expire 8 years after the date of</u> 390 <u>issuance.</u>

391 (4)

392 (c)1. Notwithstanding any other provision of this chapter, 393 if a licensee establishes his or her identity for a driver 394 license using an identification document authorized under s. 395 322.08(2)(c)7.-13. s. 322.08(2)(c)7. or 8., the licensee may not 396 renew the driver license except in person and upon submission of 397 an identification document authorized under s. 322.08(2)(c)7.-13. s. 322.08(2)(c)7. or 8. A driver license renewed under this 398 subparagraph paragraph expires 8 years 1 year after the date of 399 400 issuance or upon the expiration date cited on the United States

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401	Department of Homeland Security documents, whichever date first			
402	occurs.			
403	2. Notwithstanding any other provision of this chapter, if			
404	a licensee establishes his or her identity for a driver license			
405	using an identification document authorized under s.			
406	322.08(2)(c)1418., the licensee may not renew the driver			
407	license except in person and upon submission of an			
408	identification document authorized under s. 322.08(2)(c)1418.			
409	A driver license renewed under this subparagraph expires 8 years			
410	after the date of issuance.			
411	Section 6. Subsection (4) of section 322.19, Florida			
412	Statutes, is amended to read:			
413	322.19 Change of address or name			
414	(4) Notwithstanding any other provision of this chapter,			
415	if a licensee established his or her identity for a driver			
416	license using an identification document authorized under <u>s.</u>			
417	<u>322.08(2)(c)718.</u> s. 322.08(2)(c)7. or 8. , the licensee may not			
418	change his or her name or address except in person and upon			
419	submission of an identification document authorized under <u>s.</u>			
420	<u>322.08(2)(c)718.</u> s. 322.08(2)(c)7. or 8.			
421	Section 7. Section 760.45, Florida Statutes, is created to			
422	read:			
423	760.45 Discrimination on the basis of certain driver			
424	licenses prohibited			
425	(1) A person or entity, including a business establishment			
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426	or an employer, may not discriminate against an individual
427	because the individual holds or presents a driver license that
428	does not comply with the REAL ID Act of 2005, Pub. L. No. 109-
429	<u>13.</u>
430	(2) An employer may not require an employee to present a
431	driver license unless possessing a driver license is required by
432	law or is lawfully required by the employer. This subsection may
433	not be construed to limit or expand an employer's authority to
434	require a person to possess a driver license.
435	(3) This section may not be construed to do either of the
436	following:
437	(a) Alter an employer's rights or obligations under the
438	Immigration and Nationality Act, 8 U.S.C. s. 1324(a), regarding
439	obtaining documentation that evidences identity and
440	authorization for employment.
441	(b) Prohibit any other action taken by an employer which
442	is required under 8 U.S.C. s. 1324a(a).
443	(4) The state or a local government; an agent or person
444	acting on behalf of the state or a local government; or a
445	program or activity that is funded directly by, or receives
446	financial assistance from, the state may not discriminate
447	against an individual because the individual holds or presents a
448	driver license that does not comply with the REAL ID Act of
449	2005, Pub. L. No. 109-13. This prohibition includes, but is not
450	limited to, notifying a law enforcement agency of the

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451	individual's identity or that the individual holds a driver
452	license that does not comply with the REAL ID Act of 2005, Pub.
453	L. No. 109-13, if a notification is not required by law or would
454	not have been provided if the individual's driver license had
455	been compliant with such act.
456	Section 8. This act shall take effect July 1, 2021.

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