

2004

Session Law 04-062

Florida Senate & House of Representatives

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2002

House 1311: Relating to Public Records/Motor Vehicle Records

H1311 GENERAL BILL by Harrington; (CO-SPONSORS) Murman (Similar S 1526, Compare CS/CS/S 1588, S 2464)

Public Records/Motor Vehicle Records; revises exemption from public records requirements for personal information contained in motor vehicle record; removes requirement that said exemption be conditioned on request for exemption by person who is subject of record, restricts release of social security numbers & medical & disability information; revises conditions for release of information for bulk distribution use, etc. Amends 119 07. EFFECTIVE DATE: 01/01/2003.

01/29/02 HOUSE Filed

01/30/02 HOUSE Introduced -HJ 00131

02/05/02 HOUSE Referred to State Administration (SGC); Council for Smarter Government -HJ 00187

03/22/02 HOUSE Died in Committee on State Administration (SGC)

19/3341 ~~to~~ BILL FILE has only BILL HISTORY + COPY OF BILL

next to 9-11-01 overview 19/3342

10-9-01 workshop

no bill file

~~not in ESB~~
would be in 119/1528
no tape

2000

RE. 2004-062

House 1967: Relating to Public Records/Motor Vehicle Info.

H 1967 GENERAL BILL by Harrington

Public Records/Motor Vehicle Info , revises exemption from public records requirements for personal information contained in motor vehicle record, removes requirement that said exemption be conditioned on request for exemption by person who is subject of record, restricts release of social security numbers & medical & disability information, revises conditions for release of information for bulk distribution use, etc Amends 119 07 EFFECTIVE DATE: 06/01/2000

- 03/15/00 HOUSE Filed, Introduced -HJ 00281
- 03/23/00 HOUSE Referred to Transportation (EDC), Governmental Operations (PRC) -HJ 00357
- 03/30/00 HOUSE On Committee agenda-- Transportation (EDC), 04/03/00, 3 15 pm, 12-H
- 04/03/00 HOUSE Comm Action Favorable with 3 amendment(s) by Transportation (EDC), YEAS 11 NAYS 0 -HJ 00501
- 04/05/00 HOUSE Now in Governmental Operations (PRC) -HJ 00501
- 04/10/00 HOUSE On Committee agenda-- Governmental Operations (PRC), 04/12/00, 1 00 pm, 317-C
- 04/12/00 HOUSE Comm Action -Favorable by Governmental Operations (PRC), YEAS 6 NAYS 0 -HJ 00552
- 04/14/00 HOUSE Placed on calendar, available for General Calendar -HJ 00552
- 04/24/00 HOUSE Placed on General Calendar
- 04/20/00 HOUSE Objection filed
- 04/28/00 HOUSE Placed on Special Order Calendar, Retained on Calendar
- 05/05/00 HOUSE Died on Calendar

Page 1 of 2
5,419/1269

Bill file 19/3169
HB 1967

Gov Ops
19/3114 Mtg 4-12-00
19/3116 Bill file HB 1967

Meeting 4-3-00 19/3170
1-2-00

19/3170
1305
11/2000

2002

Senate 2464: Relating to Public Records

S2464 GENERAL BILL by Cowin (Compare H 1311, CS/2ND ENG/H 1673, S 1526, CS/CS/S 1588)

Public Records: revises exemptions re confidentiality of social security numbers of current & former agency employees & confidentiality of personal data, including social security numbers, which is collected by HSMV; provides penalties for revealing such numbers; provides that motor vehicle data may be revealed only after person who is subject of data has been given notice & has provided his or her written consent; provides exceptions, etc. Amends 119.07. EFFECTIVE DATE: 07/01/2002.

01/22/02 SENATE Filed

02/26/02 SENATE Introduced, referred to Governmental Oversight and Productivity; Transportation; Rules and Calendar -SJ 00323

03/22/02 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to CS/HB 1673 (Ch. 2002-256)

TAN NOT IN ESA
NO ~~BE~~ FOR GOV OVERSIGHT

2002

Senate 1526: Relating to Public Records/Motor Vehicle Records

S1526 GENERAL BILL by Sebesta (Similar H 1311, Compare CS/CS/S 1588, S 2464)

Public Records/Motor Vehicle Records; revises exemption from public records requirements for personal information contained in motor vehicle records; removes requirement that exemption be conditioned on request for exemption by person who is subject of record; restricts release of social security numbers & medical & disability information; revises conditions for release of information for bulk distribution use, etc. Amends 119.07 EFFECTIVE DATE: 07/01/2002.

01/22/02 SENATE Filed

01/30/02 SENATE Introduced, referred to Transportation; Governmental Oversight and Productivity; Rules and Calendar -SJ 00162

03/22/02 SENATE Died in Committee on Transportation

TRN Not in FSA
NO BE For Gov Ours 747

2003

Senate 2416: Relating to Motor Vehicle Records/Public Records

S2416 PUBLIC RECORDS/GENERAL BILL/CS/CS by Judiciary; Transportation; Sebasta

Motor Vehicle Records/Pub. Rec.; revises exemption from public records requirements for personal info contained in motor vehicle record; removes requirement that exemption be conditioned on request for exemption by person who is subject of record; restricts release of social security numbers & medical & disability information; revises conditions for release of information for bulk distribution use, etc. Amends 119.07. EFFECTIVE DATE: 07/01/2003.

03/04/03 SENATE Filed

03/19/03 SENATE Introduced, referred to Transportation; Judiciary;
Governmental Oversight and Productivity; Rules and Calendar
-SJ 00236

04/03/03 SENATE On Committee agenda-- Transportation, 04/08/03, 9:00 am, 37-S

04/08/03 SENATE CS by Transportation; YEAS 9 NAYS 0 -SJ 00383; CS read *Shirley Everett*
first time on 04/10/03 -SJ 00399 *7-5223*

04/10/03 SENATE Now in Judiciary -SJ 00383

04/16/03 SENATE On Committee agenda-- Judiciary, 04/21/03, 1:00 pm, 110-S

04/21/03 SENATE CS/CS by Judiciary; YEAS 9 NAYS 0 -SJ 00505; CS read first
time on 04/23/04 -SJ 00528 *Shirley Everett 7-5198*

04/23/03 SENATE Now in Governmental Oversight and Productivity -SJ 00505

04/29/03 SENATE Withdrawn from Governmental Oversight and Productivity; Rules
and Calendar -SJ 00783; Placed on Calendar, on second reading

05/02/03 SENATE Died on Calendar

2004

House 1737: Relating to Motor Vehicle Records/HSMV/Public Records.

PCB TR04-02

H1737 GENERAL BILL/1ST ENG by Transportation; (CO-SPONSORS) Russell (Similar CS/S 2008)

Motor Vehicle Records/HSMV/Pub Rec.; revises exemption from public records requirements for personal information contained in motor vehicle record; removes requirement that exemption be conditioned on request for exemption by person who is subject of record, revises certain conditions under which HSMV may release information in connection with legal proceeding; revises conditions for release of information for bulk distribution use, etc. Amends 119.07. EFFECTIVE DATE: 10/01/2004.

03/08/04 HOUSE Filed

03/09/04 HOUSE Introduced -HJ 00225

03/23/04 HOUSE Referred to Transportation & Economic Development
Appropriations (AP); Appropriations -HJ 00308

04/01/04 HOUSE On Subcommittee agenda-- Transportation & Economic
Development Appropriations (AP), 04/02/04, 10.15 am, Reed
Hall

04/02/04 HOUSE Recommendation: Favorable by Transportation & Economic
Development Appropriations (AP); YEAS 16 NAYS 0

04/06/04 HOUSE Now in Appropriations

04/15/04 HOUSE On Committee agenda-- Appropriations, 04/16/04, 9:45 am, 212-K

04/16/04 HOUSE Favorable by- Appropriations, YEAS 38 NAYS 0 -HJ 00527

04/19/04 HOUSE Placed on Calendar -HJ 00527

04/23/04 HOUSE Placed on Special Order Calendar; Read second time -HJ 00720;
Amendment(s) failed -HJ 00720; Amendment(s) adopted
-HJ 00721; Ordered engrossed -HJ 00722

04/26/04 HOUSE Read third time -HJ 00781; Passed as amended; YEAS 105
NAYS 6 -HJ 00782

04/27/04 SENATE In Messages; Received, referred to Transportation; Judiciary;
Governmental Oversight and Productivity; Rules and Calendar
-SJ 01187; Withdrawn from Transportation; Judiciary;
Governmental Oversight and Productivity; Rules and Calendar
-SJ 01174; Substituted for CS/SB 2008 -SJ 01174; Read second
time -SJ 01174

04/28/04 SENATE Read third time -SJ 01196; Passed; YEAS 38 NAYS 0
-SJ 01196

04/28/04 HOUSE Ordered enrolled -HJ 01076

05/10/04 Signed by Officers and presented to Governor

05/13/04 Approved by Governor; Chapter No. 2004-62

Not in
As of
13/05

2004

Senate 2008: Relating to Motor Vehicle Records/Public Records

S2008 PUBLIC RECORDS/GENERAL BILL/CS by Transportation; Sebesta; (CO-SPONSORS) Clary; Geller; Lynn (Similar 1ST ENG/H 1737)

Motor Vehicle Records/Pub. Rec.; revises exemption from public-records requirements for personal information contained in motor vehicle record; removes requirement that exemption be conditioned on request for exemption by person who is subject of record; restricts release of social security numbers & medical & disability info.; revises certain conditions under which HSMV may release info. in connection with legal proceeding, etc. Amends 119.07. EFFECTIVE DATE. 07/01/2004.

02/09/04 SENATE Prefiled

02/17/04 SENATE Referred to Transportation; Judiciary, Governmental Oversight and Productivity, Rules and Calendar

03/02/04 SENATE Introduced, referred to Transportation; Judiciary; Governmental Oversight and Productivity; Rules and Calendar -SJ 00115; On Committee agenda-- Transportation, 03/03/04, 3:15 pm, 37-S -SJ 00002

03/03/04 SENATE CS by Transportation; YEAS 9 NAYS 0 -SJ 00227; CS read first time on 03/10/04 -SJ 00247

03/05/04 SENATE Now in Judiciary -SJ 00227

04/14/04 SENATE On Committee agenda-- Judiciary, 04/19/04, 11:30 am, 110-S

04/19/04 SENATE Favorable by Judiciary; YEAS 8 NAYS 0 -SJ 00698; Now in Governmental Oversight and Productivity -SJ 00698

04/26/04 SENATE Withdrawn from Governmental Oversight and Productivity; Rules and Calendar -SJ 00991; Placed on Calendar, on second reading

04/27/04 SENATE Placed on Special Order Calendar -SJ 01028, -SJ 01176; Read second time -SJ 01173; Amendment(s) adopted -SJ 01174; Substituted HB 1737 -SJ 01174; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1737 (Ch. 2004-62) -SJ 01176

**COMMITTEE ON TRANSPORTATION
Detailed Agenda -- April 3, 2000**

CALL TO ORDER BY CHAIR. Secretary Call the Roll

GENERAL OPENING COMMENTS BY THE CHAIR

19 3170

For today's meeting we have:

- ☞ Nine member bills on the agenda for consideration, six of the bills are local bills

- ☞ A presentation by Mr. John Vickerman of TranSystems Corporation on Marine and Intermodal Transportation.

MEMBER BILLS

HB 485 by Rep. Crady -- Bradford County/Use of Fuel Taxes

This local bill authorizes Bradford County to transfer and use legally restricted fuel taxes for unrestricted purposes for all fiscal years through 1996-1997

Amendment 1 by Rep. _____ -- This amendment requires that the funds be repaid within 25 years and used for transportation purposes.

Vote on the Amendment

Vote on the Bill

HB 983 by Rep. Byrd -- DUI and BUI Treatment, Prevention, and Punishment

This bill amends the driving under the influence (DUI) and boating under the influence (BUI) statutes to make a third offense of either crime a third degree felony.

The bill allows police officers to take certain DUI and BUI offenders into protective custody and provides further criteria for a court to determine whether involuntary assessment and stabilization or involuntary treatment are required.

The bill makes refusal to submit to a breath or blood-alcohol test a first degree misdemeanor. The bill requires law enforcement officers to order breath or blood-alcohol tests in accidents involving death or serious bodily injury where there is probable cause to believe the driver is impaired.

The bill provides a one time appropriation of \$3,500,000 to the Florida Department of Law Enforcement for the purchase of breath testing equipment.

Vote on the Bill

HB 1093 by Rep. Melvin--Mid-Bay Bridge Authority

This local bill codifies all prior special acts relating to the Mid-Bay Bridge Authority in Okaloosa County into a single act.

Amendment 1 by Rep. _____ -- This amendment adds a line of text that was omitted due to a drafting error

Vote on the Amendment

Vote on the Bill

HB 1095 by Rep. Levine--Boca Raton Airport Authority

This local bill modifies the special acts relating to the Boca Raton Airport Authority in Palm Beach County to change requirements for membership on the Authority; to change meeting quorum requirements, and to change the voting requirements for taking Authority action and for hiring or firing the airport manager.

Vote on the Bill

HB 1489 by Rep. Ball--Canaveral Port Authority

This local bill amends the special act creating the Canaveral Port Authority in Brevard County to provide for reimbursement of the costs of official travel authorized by the Authority.

Vote on the Bill

HB 1543 by Rep. Waters--Pinellas Suncoast Transit Authority/Pinellas County

This local bill codifies all prior special acts relating to the Pinellas Suncoast Transit Authority in Pinellas County into a single act. The bill makes a number of changes to the Authority's current charter.

Vote on the Bill

HB 1547 by Rep. Harrington--Gasparilla Island Bridge Authority

This local bill codifies all prior special acts relating to the Gasparilla Island Bridge Authority in Lee and Charlotte Counties into a single act.

Vote on the Bill

HB 1967 by Rep. Harrington -- Public Records/Motor Vehicle Info

This bill provides that all personal information is exempt from being released to the public unless an individual submits to the department written permission to release his or her information. Most of the blocked information may still be released under the 14 exemptions provided in chapter 119, F.S.

The bill provides for tighter restrictions relating to the release of an individual's social security number and medical or disability information.

According to the Department of Highway Safety and Motor Vehicles, the possible consequences of not enacting this bill could be a \$5,000 a day fine through the United States Justice Department and the withholding of federal transportation dollars

Amendment 1 by Rep. Harrington - This amendment changes the effective date of the bill to January 1, 2001

Vote on the Bill

HB 1979 by Rep. Spratt -- Task Force on Motor Vehicle Industry

This bill creates the "Task Force on the Motor Vehicle Industry" within the Department of Highway Safety and Motor Vehicles. The task force would study and determine how the motor vehicle industry can best address motor vehicle licensing requirements, unlicensed persons engaging in the business as motor vehicle dealers, and enforcement of current laws regulating motor vehicle dealers.

The task force is to be composed of 12 members representing various state agencies and independent associations appointed by the Governor, President of the Senate, and the Speaker of the House of Representatives.

Amendment 1 by Rep. Spratt - This amendment provides that the representative for the task force is to be chosen from an auto auction chain rather than an auto auction industry affiliated with an independent motor vehicle auction concern.

Amendment 2 by Rep. Spratt - This amendment stipulates that an in-depth review provided in this bill will not include the relationship between a motor vehicle dealer and its respective line-make licensee.

Vote on the Bill

Presentation and Discussion:

Mr. John Vickerman, Principal, Senior Vice-President, and Board Member of TranSystems Corporation:

Innovative Solutions to Operational Planning and Design Issues in the Marine and Intermodal Transportation Industry.

CLOSING COMMENTS BY THE CHAIR

ADJOURN



Amendment No. 01 (for drafter's use only)

Senate

CHAMBER ACTION

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ORIGINAL STAMP BELOW

AMENDMENT ADOPTED BY
TRANSPORTATION AND IS
TRAVELING WITH THE BILL

ORIGINAL

The Committee on Transportation offered the following:

Amendment

On page 7, line 29,
remove from the bill: "June 1, 2000"

and insert in lieu thereof: "January 1, 2001"



Amendment No. 02 (for drafter's use only)

Senate CHAMBER ACTION House

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ORIGINAL STAMP BELOW

AMENDMENT ADOPTED BY
TRANSPORTATION AND IS
TRAVELING WITH THE BILL

ORIGINAL

The Committee on Transportation offered the following:

Amendment

On page 5, line 7-8
remove from the bill: for such use on a form prescribed by
the department.



Amendment No. 03 (for drafter's use only)

Senate CHAMBER ACTION House

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ORIGINAL STAMP BELOW

AMENDMENT ADOPTED BY
TRANSPORTATION AND IS
TRAVELING WITH THE BILL

ORIGINAL

The Committee on Transportation offered the following:

Amendment

On page 5, lines 26-27 and lines 28-29
remove from the bill: on a form prescribed by the department

House of Representatives
COMMITTEE INFORMATION RECORD

Committee on Transportation

Date of Meeting April 3 2000

Time 3 15 pm

Place Room 12 - Lower Level - House Office Building

BILL NO HB 1967

FINAL ACTION:

Recommends Closed
 Unanimous Favorable

Favorable
 Favorable with 3 Amendments
 Favorable with Committee Substitute
 Unfavorable

VOTE:

YEA	MEMBER	NAY
<input checked="" type="checkbox"/>	Representative Bense	
<input checked="" type="checkbox"/>	Representative Chestnut	
<input checked="" type="checkbox"/>	Representative Crady	
<input checked="" type="checkbox"/>	Representative Fuller	
<input checked="" type="checkbox"/>	Representative Harrington	
<input checked="" type="checkbox"/>	Representative Kyle	
<input checked="" type="checkbox"/>	Representative Murman	
<input checked="" type="checkbox"/>	Representative Posey	
<input checked="" type="checkbox"/>	Representative Russell	
<input checked="" type="checkbox"/>	Representative Trovillion	
<input checked="" type="checkbox"/>	Representative K. Smith	

YEA	MEMBER	NAY

IF PRESENT, MEMBER WOULD HAVE VOTED

YEA	MEMBER	NAY

Total Yeas 11 Total Nays 0


Chair

APPEARANCE RECORD

The following persons (other than legislators) appeared before the committee during the consideration of this bill.

Name	Representing	Address
Sherry Stepin	DHS&MV	2900 Apalachee Parkway Neil Kirkman Tall, Fla 32399

Note: Please indicate by an "X" any State employee appearing at the request of the Chair (FILE WITH CLERK)



COMMITTEE APPEARANCE RECORD

Bill No. H 1967 Date 4-12-00
 Name SHERY SLEPIN
 Title LEG AFFAIRS DIR.
 Address 2900 APALACHEE PRWY
 City TALLA. State / Zip FL 32399
 Phone Number 488-2276
 Representing DEPT. HIGHWAY SAFETY

Lobbyist (registered) Yes No
 State Employee Yes No

I wish to speak: Proponent
 *I have been requested to speak: Opponent
 Information

Subject matter: DRIVER PRIVACY
 Committee: GOVT. OPERATIONS

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.

Appearing at request of Chair
 Approved by _____ Chair

Copies to
 Original - Committee
 Copy - Person requested to appear
 Copy - Office of Legislative Information Technology Services

COMMITTEE ON TRANSPORTATION
Detailed Agenda – October 9, 2001

CALL TO ORDER BY CHAIR Secretary Call the Roll

GENERAL OPENING COMMENTS BY THE CHAIR:

For today's meeting we have:

15 2242

Briefing On Transportation Security Issues by
Florida Ports Council
Florida Airport Managers Association
Department of Highway Safety & Motor Vehicles
Department of Transportation

Presentation by the Department of Highway Safety & Motor Vehicles
2002 Legislative Proposals
Long Range Program Plan

Presentation by the Department of Transportation:
2002 Legislative Proposals
Long Range Program Plan

PRESENTATIONS AND DISCUSSION:

Transportation Security Issues—

[Tab 1 *Assessing Florida's Anti-Terrorism Capabilities* Report]

Presentations by:

Florida Ports Council—

John LaCapra, President
Kim Petersen, Maritime Security Advisor
Steve Lauer, Florida Department of Law Enforcement

Florida Airport Managers Association—

Edward R Wuellner, FAMA President &
Executive Director of St Augustine -St Johns County Airport Authority
[General Aviation Airports]

Frank Miller, A A E , FAMA Past-President &
Aviation Director of Pensacola Regional Airport

[Air Carrier Airports]
Department of Highway Safety and Motor Vehicles

Fred Dickinson, Executive Director
DHSMV Security Issues

Sherry Slepín, Legislative Affairs
2002 Legislative Proposals [Tab 2]
Long Range Program Plan [Tab 3]

Department of Transportation

Assistant Secretary Ken Morefield
DOT Security Issues
2002 Legislative Proposals [Tab 4]
Assistant Secretary Chris Speer
Long Range Program Plan [Tab 5]

CLOSING COMMENTS BY THE CHAIR -- Next committee meeting is scheduled for
October 23rd We plan to discuss economic stimulus issues related to transportation

ADJOURN

Florida House of Representatives
Transportation Committee Meeting
Page 1 of 2 - Room 12-LL-HOB
Time: 2:00-5:00 - Date: 10-9-2001

Side A Call to Order - Chair

Roll Call - Beth

15

3342

Russell

Phillip Miller - inter projects

Russell

Wishner

Phillip Miller

Russell -

(Presentations)

John LaCapra - seaport security - President

seaport

(Jeff Brown) + ^{MS.} Kim Petersen
Dir Public Safety

Russell

Jordan

John LaCapra -

Jordan

Jeff Brown

Russell

Wishner

John LaCapra -

Russell

Andrews

John LaCapra

PAGE 1

page 2 - Japel Side A cont.

10/9/01 Transportation Cmte Mtg Cmte

Andrews

John Lacapra

Rep Russell

Jeff Brown - Broward Co. Public Safety
Russell

seaport Mr. Kim Petersons - Maritime Security Advisor

Russell

Jordon

Peterson

Russell

Edward Wellner, FAMA President, Gen. Aviation
Airport

airport Russell

Ken Morefield - DET

Russell

Edward Wellner - FAMA President

Russell

Wishner

Ed Wellner

Wishner

Ed Wellner

PAGE 2

Side B - Japel 1

page 3 - House Transportation Cmte Mtg Cont
Page 1 Side B

Import

- Russell
- Ed Woellner
- Andrews
- Russell
- Andrews
- Russell
- Rep Bennett
- Russell
- Gardiner
- Ed Woellner
- Russell
- Slosberg
- Ed Woellner
- Russell

DHSMU

- Fred Dickinson - DHSMU
- Rep. Russell
- Gardiner
- Russell
- Bennett
- Russell
- Jordan
- Russell
- Fred Dickinson
- Jordan
- Fred Dickinson
- Russell

DHSMU

Andrews
Fred Dickinson
Andrews
Wiskner
Russell
Cusack
Russell
Fred Dickinson
Russell
Fred Dickinson
Russell
Gardner
Russell

Tape
2
Side A

Ken Morefield - DOT

Tape 2 ★

Russell

Sherry Slepian - DHSMU
Russell

Sherry Slepian
Russell

Sherry Slepian
Rep. Russell
Susan Bucher
Sherry Slepian
Russell

October 9th, 2001

PAGE 5

Transportation Mtg
Tape 2 - Side A

Russell

Bucher

Russell

Ken Morefield - DOT

Rep. Russell

Ken Morefield

Russell

Dockey

Ken Morefield

Russell

Morefield

Russell

Andrews

Morefield

Andrews

Russell

~~Chris~~ ^{Ms} Chris Speer - FDOT

Russell

Chris Speer

Russell

PAGE 5

Adjourn @ 4:20

Spoke



COUNCIL/COMMITTEE APPEARANCE RECORD

Bill No. _____ Date 10-9-01

Name SHERYL SLEPIN

Title LEG. AFFAIRS ADM

Address 2900 APPALACHEE PKWY

City TALLAHASSEE State/Zip FL 32399

Phone Number 408-2276

Representing DHSMV

Lobbyist (registered) Yes No

State Employee Yes No

19 3742

I wish to speak:

Proponent

*I have been requested to speak:

Opponent

Information

Subject matter: LEG. PROPOSALS

LRPP

Council/Committee: TRANSPORTATION

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.

Appearing at request of Chair

Approved by [Signature] Chair

Copies to
Original - Council/Committee
Copy - Person requested to appear



Spoke

COUNCIL/COMMITTEE APPEARANCE RECORD

Bill No. _____ Date 10.9.01

Name FRED DICKINSON

Title EXEC. DIR.

Address 2900 APPALACHEE PKWY

City TALLA. State/Zip FL 32399

Phone Number 487.3132

Representing DHSMV

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent

*I have been requested to speak: Opponent

Information

Subject matter: DL ISSUANCE - SECURITY

Council/Committee: TRANSPORTATION

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.

Appearing at request of Chair

Approved by [Signature] Chair

Copies to:
 Original - Council/Committee
 Copy - Person requested to appear


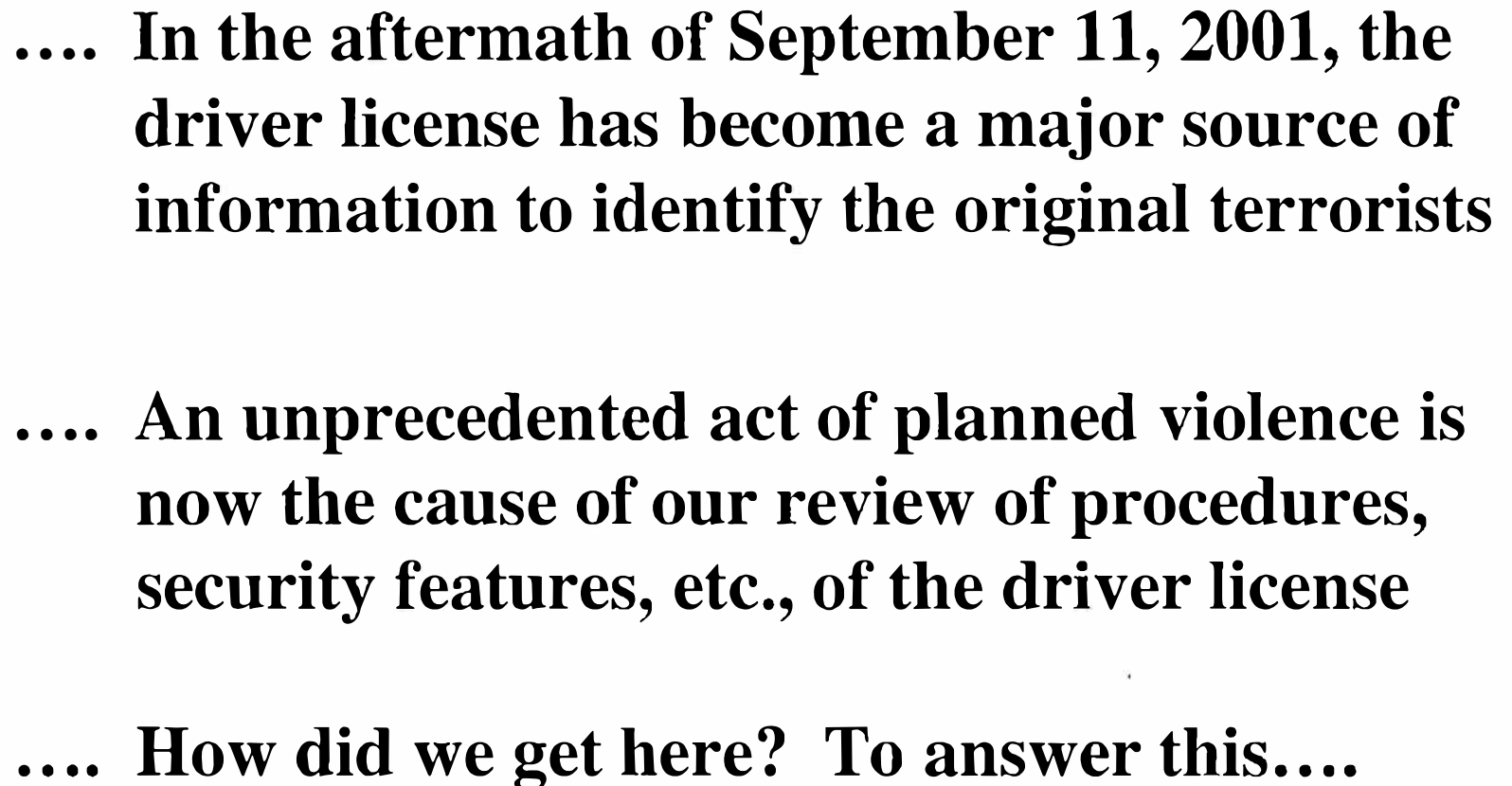
**Driver Licensing - Procedures and
Recommendations**



**Fred O. Dickinson,
Executive Director**

Department of Highway Safety and Motor Vehicles

[2001]

- 
- 
- In the aftermath of September 11, 2001, the driver license has become a major source of information to identify the original terrorists**
 - An unprecedented act of planned violence is now the cause of our review of procedures, security features, etc., of the driver license**
 - How did we get here? To answer this....**

Driver License Evolution

- We have to understand the evolution of the practices involved in the issuance of the driver license

Originally,

- It was meant to be a permit to drive

As time went by, through five decades....

The driver license is no longer just a permit for driving privilege

- **It has become the lifeline for identifying**
 - **Who you are**
 - **Where you are**
 - **What you are (driver classification)**

■ The expanded role of the D/L, necessitated the ability to add more data

- Photo
- Address
- Other personal details
- Purpose of D/L classifications
- Organ donor
- Safe driver
- Etc.

■ Simply stated

“Mr. A has mastered the ability to drive”

became

“Mr. A, Living at _____,

Born on _____,

Can drive vehicles over 40,000 lbs,

Will donate his organs in case of death,

Has been adjudged a safe driver,

Will renew the license in six years,

And we have a digital image

- **Consumerism demands increased the importance of the driver license when it became the primary accepted ID in department stores, grocery stores, banks, airports, and every other commercial entity**

- **With recent events the driver license has taken on a greater significance**
- **The American driver license has become the identification tool for people from all over the world**
- **We now have a greater responsibility for the global community**

It is now our responsibility to ensure that only eligible people receive this global ID, through:

- **Education**
- **Vigilance**
- **Security**
- **Regulation**

Until 1999 ...

- Legal presence was not required
- 18 primary documents
- 5 secondary documents

In 1999, the law became more stringent

- Required proof of legal presence
- 5 primary documents
- 21 secondary documents

(see hand-outs)



**As a result, we need better controls
in enforcement and security**

We Propose a Three-fold Strategy

- **Immediate Actions**
- **Short Term Strategy**
- **Long Term Strategy**

Immediate Actions

- Automatic photo retrieval when available
- When necessary to research proof of identity, issue a temporary no photo permit to drive (30 days)
- Upon identity verification - central issuance of photo license (mail license)
- Limit license duration not to exceed that of the INS document
- Retain copies of all foreign documents (\$)
- Enhance audit and quality control processes
- Require data on country of birth

Short-Term

- **Forward data from driver license transactions to FDLE and FBI, and when appropriate, flag driver license records**
- **Enhance communication and exchange of information between federal, state, and local law enforcement**
- **Consider establishing capability for on-line verification of INS documents / permits**

Short-term (cont'd)

- **Accept out-of-state driver license for reciprocal driving privilege only and validate proof of identity. Currently surveying other states.**
- **Consider contracting for on-line access for address validation (\$)**

Long-Term

- Establish a residency requirement (Statutory change)
- Establish capability to cross-reference customers' vital statistics with all states
- Contract for on-line social security number verification (\$)
- Revise procedures to capture customer photograph and signature early in the issuance process
- Uniformed officer in strategic offices – partnerships with local law enforcement (\$)
- Require fingerprint for CDL/Hazmat endorsement licensees (Statutory change) (\$)

Long-Term (cont'd)

- Enhance fraud detection capabilities - establish an automated referral process to law enforcement
- Enhance security features - biometrics such as thumbprint (statutory change and LBR), facial recognition, etc. (\$)
- Technology for scanning documents into a database (\$)
- Adopt federal regulation on Driver Privacy Protection Act (DPPA) (Statutory change) Opt out rather than opt in
- Provide for greater restriction on release of social security number



Thank you for your participation.

We will be happy to consider all suggestions and recommendations.