Session Law 04-062

Florida Senate & House of Representatives

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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)

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
04/21/00 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
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)
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
Senate 2416: Relating to Motor Vehicle Records/Public Records

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

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 first time on 04/10/03 -SJ 00399
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 04/23/03 -SJ 00528
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

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

Motor Vehicle Records/HSMV/Public 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
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
CALL TO ORDER BY CHAIR. Secretary Call the Roll

GENERAL OPENING COMMENTS BY THE CHAIR

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

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

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

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

<table>
<thead>
<tr>
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<th>Representing</th>
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Note: Please indicate by an "X" any State employee appearing at the request of the Chair.
Committee on Governmental Operations

Meeting Date: April 12, 2020
Time: 1:00 p.m.
Place: 317 Capitol

Bill No: HB 1907 NAPEEREN
Subject: Public Records/Motor Vehicle

Final Vote on Bill

<table>
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<tr>
<th>Yeas</th>
<th>Nays</th>
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MEMBERS

- Randy Ball
- Mike Fasano
- Addie Greene
- Lars Hafner
- Ken Littlefield
- Bill Posey, Chair

APPEARANCE RECORD

Name: Sherry Spein
Representing: 
Address:

TOTALS

Yea
Nay
Yea
Nay
Yea
Nay
Yea
Nay
Yea
Nay

Full Committee Action:
- Favorable
- Unanimous Favorable

Other Action:

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

CHAMBER ACTION

SENATE

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"

File original & 9 copies 04/04/00 htr0002 01:37 pm 01967-tr -872015
Amendment No. 02 (for drafter's use only)

CHAMBER ACTION

Senate

House

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.
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.
Committee on Transportation

Committee Information Record

Date of Meeting: April 3, 2000
Time: 3:15 pm
Place: Room 12 - Lower Level - House Office Building

Bill No: HB 1967

Final Action:
- X Unanimous Favorable
- X Favorable with 3 Amendments
- Favorable with Committee Substitute
- Unfavorable

Vote:

<table>
<thead>
<tr>
<th>YEA</th>
<th>MEMBER</th>
<th>NAY</th>
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<tr>
<td>X</td>
<td>Rep. Bense</td>
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<td>X</td>
<td>Rep. Chestnut</td>
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<td>X</td>
<td>Rep. Crady</td>
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<td>X</td>
<td>Rep. Fuller</td>
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<td>X</td>
<td>Rep. Harrington</td>
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<td>X</td>
<td>Rep. Kyle</td>
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<td>X</td>
<td>Rep. Murman</td>
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<td>X</td>
<td>Rep. Posey</td>
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<td>X</td>
<td>Rep. Russell</td>
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<td>X</td>
<td>Rep. Trovillion</td>
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<tr>
<td>X</td>
<td>Rep. K. Smith</td>
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</table>

YEA: 11
NAY: 0

Appearance Record

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Address</th>
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</thead>
<tbody>
<tr>
<td>Sherry Slepin</td>
<td>DHS&amp;MV</td>
<td>2900 Apalachee Parkway, Neill Kirkman, Tall Fla 32399</td>
</tr>
</tbody>
</table>

Note: Please indicate by an "X" any State employee appearing at the request of the Chair

(File with Clerk)
<table>
<thead>
<tr>
<th>Bill No.</th>
<th>H 1967</th>
<th>Date</th>
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<tbody>
<tr>
<td>Name</td>
<td>SHELLY SPEIN</td>
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<tr>
<td>Title</td>
<td>LEG AFFAIRS DIR.</td>
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<td></td>
</tr>
<tr>
<td>Address</td>
<td>2900 APALACHEE PKWY</td>
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<tr>
<td>City</td>
<td>TALLA.</td>
<td>State/Zip</td>
<td>FL 32399</td>
</tr>
<tr>
<td>Phone Number</td>
<td>488-2276</td>
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<tr>
<td>Representing</td>
<td>DEPT. HIGHWAY SAFETY</td>
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<td>Lobbyist (registered)</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>State Employee</td>
<td>Yes</td>
<td>No</td>
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<td>I wish to speak:</td>
<td></td>
<td>Proponent</td>
<td>No</td>
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<td>*I have been requested to speak:</td>
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<td>Opponent</td>
<td>No</td>
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<tr>
<td>Subject matter:</td>
<td>DRIVER PRIVACY</td>
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<tr>
<td>Committee:</td>
<td>GOVT OPERATIONS</td>
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*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 |

H-16 (March 1999, Revised)
CALL TO ORDER BY CHAIR
Secretary Call the Roll

GENERAL OPENING COMMENTS BY THE CHAIR:

For today’s meeting we have:

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 Slepin, 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-LI-HOB
Time: 2:00-5:00 - Date: 10-9-2001

Side A  Call to Order - Chair
Roll Call - Beth

Russell
Phillip Miller - inter projects
Russell
Wishner
Phillip Miller
Russell - (Presentations)
John LaCapra - Seaport Security - President

Seaport
(Jeff Brown) + Kim Petersen
Russell
Jordan
John LaCapra
Jordan
Jeff Brown
Russell
Wishner
John LaCapra - Russell
Andrews
John LaCapra

PAGE 1
10/9/01 Transportation Cmte Mtg Cmte

Andreas
John Lacapra
Rep. Russell
Jeff Brown - Broward Co. Public Safety
Russell
Mr. Kim Peterson - Maritime Security Advisor
Russell
Jordan
Peterson
Russell
Edward Wuellner, FAMA President, Gen Aviation

Airport
Russell
Ken Morefield - DOT
Russell
Edward Wuellner - FAMA President
Russell
Wishner
Ed Wuellner
Wishner
Ed Wuellner

Side B - Page 1
Russell
Ed Wuellner
Andrews
Russell
Andrews
Russell
Rep. Bennett
Russell
Gardiner
Ed Wuellner
Russell
Stosberg
Ed Wuellner
Russell

DHS MU
Fred Dickinson - DHS MU
Rep. Russell
Gardiner
Russell
Bennett
Russell
Jordon
Russell
Fred Dickinson
Jordon
Fred Dickinson
Russell
October 9th, 2001

Transportation mtg.
Tape 2 - Side A

Russell
Buchan
Russell

Ken Morefield - DOT

Rep. Russell
Ken Morefield
Russell
Dockery
Ken Morefield
Russell
Morefield
Russell
Andrews
Morefield
Andrews
Russell

Chris Speer - FDOT

Russell
Chris Speer
Russell

Adjourn @ 4:20
COUNCIL/COMMITTEE APPEARANCE RECORD

Bill No. ___________________________ Date 10-9-01

Name ____________________________________________________ JHEROY SLEPIN

Title _____________________________________________________ LEG. AFFAIRS ADM

Address __________________________________________________ 2900 APACHE BAY

City ______________________________________________________ TALLA

State/Zip __________________________________________________ FL 32399

Phone Number _________________________________________ 408-2276

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: 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 __________________________ Chair

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

H-16 (2001)
Elected Official: FLORIDA HOUSE OF REPRESENTATIVES
COUNCIL/COMMITTEE APPEARANCE RECORD

Bill No. ____________________________ Date ____________

Name ____________________________
Title ____________________________
Address ____________________________
City ____________________________ State/Zip FL 32399
Phone Number ____________

Representing ____________________________

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 ____________________________ Chair

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

H-16 (2001)
Driver Licensing - Procedures and Recommendations

Fred O. Dickinson,
Executive Director
Department of Highway Safety and Motor Vehicles
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 ($)

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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.