

CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: 01/27/2017

Contract/Lease Control #: C17-2520-COR

Bid #: N/A

Contract/Lease Type: CONTRACT

Award To/Lessee: Florida Department of Highway Safety and Motor Vehicles

Owner/Lessor: OKALOOSA COUNTY

Effective Date: 01/24/2017

Expiration Date: 1/23/2023

Description of
Contract/Lease: Driver and Vehicle Information Database

Department: COR

Department Monitor: Vaughn

Monitor's Telephone #: 850-689-5690

Monitor's FAX # or E-mail: SVAUGHN@CO.OKALOOSA.FL.US

Closed:

Cc: Finance Department Contracts & Grants Office



FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

CONTRACT#: C17-2520-COR
FLORIDA DEPARTMENT OF HSMV
DRIVER & VEHICLE INFORMATION DATABASE
EXPIRES: 01/23/2023

erry L. Rhodes
utive Director

2900 Apalachee Parkway
Tallahassee, Florida 32399-0800
www.flhsmv.gov

ANNUAL CERTIFICATION STATEMENT

In accordance with Section VI., Part D, of the Memorandum of Understanding between Department of Highway Safety and Motor Vehicles (Providing Agency) and Okaloosa County Board of County Commissioners (Requesting Party) hereby Affirms that the Requesting Party has evaluated and have adequate controls in place to protect the personal data from unauthorized access, distribution, use and modification or disclosure and is in full compliance as required in the contractual agreement HSMV-0323-17 (contract number).

Carolyn N. Ketchel
Signature

Carolyn N. Ketchel
Printed Name



Chairman
Title

April 6, 2021
Date

Okaloosa County Board of County Commissioners
NAME OF AGENCY



CONTRACT#: C17-2520-COR
FLORIDA DEPARTMENT OF HSMV
DRIVER & VEHICLE INFORMATION DATABASE
EXPIRES: 01/23/2023

2900 Apalachee Parkway
Tallahassee, Florida 32399-0500
www.flhsmv.gov

ANNUAL CERTIFICATION STATEMENT

In accordance with Section VI., Part D, of the Memorandum of Understanding between Department of Highway Safety and Motor Vehicles (Providing Agency) and Okaloosa Board of County Commissioners (Requesting Party) hereby Affirms that the Requesting Party has evaluated and have adequate controls in place to protect the personal data from unauthorized access, distribution, use and modification or disclosure and is in full compliance as required in the contractual agreement HSMV-0233-17 (contract number).

Carolyn N. Ketchel
Signature

Carolyn N. Ketchel

Printed Name

Chairman, County Commissioners

Title

April 6, 2021

Date

Okaloosa Board of County Commissioners
NAME OF AGENCY



**PROCUREMENT/CONTRACT/LEASE
INTERNAL COORDINATION SHEET**

Procurement/Contract/Lease Number: 017-2520-CR Tracking Number: 4262-24
Procurement/Contractor/Lessee Name: FDOT Grant Funded: YES___ NO___
Purpose: Cart K. Carter statement
Date/Term: 1-23-23
Department #: _____
Account #: _____
Amount: _____
Department: COR Dept. Monitor Name: Egnad

1. ☒ GREATER THAN \$100,000
2. ☐ GREATER THAN \$50,000
3. ☐ \$50,000 OR LESS

Purchasing Review

Procurement or Contract/Lease requirements are met: [Signature] Date: 3-12-21
Purchasing Manager or designee Jeff Hyde, DeRita Mason, Jessica Darr, Angela Etheridge

2CFR Compliance Review (if required)

Approved as written: no federal funds Grant Name: _____
Grants Coordinator _____ Date: _____

Risk Management Review

Approved as written: see email attached Date: 3-12-21
Risk Manager or designee Lisa Price

County Attorney Review

Approved as written: see email attached Date: 3-16-21
County Attorney Lynn Hoshihara, Kerry Parsons or Designee

Department Funding Review

Approved as written: _____ Date: _____

IT Review (if applicable)

Approved as written: _____ Date: _____

DeRita Mason

From: Lisa Price
Sent: Friday, March 12, 2021 2:39 PM
To: DeRita Mason
Subject: RE: HSMV-0233-17- Okaloosa Board of County Commissioners- DAVID Certification 2021

There is no insurance element, approved by Risk.

Lisa Price
Public Records & Contracts Specialist
302 N Wilson Street, Suite 301
Crestview, FL. 32536
(850) 689-5979
lprice@myokaloosa.com



"Kindness is the language which the deaf can hear and the blind can see"
Mark Twain

For all things Wellness please visit:
<http://www.myokaloosa.com/wellness>

Due to Florida's very broad public records laws, most written communications to or from county employees regarding county business are public records, available to the public and media upon request. Therefore, this written e-mail communication, including your e-mail address, may be subject to public disclosure.

From: DeRita Mason <dmason@myokaloosa.com>
Sent: Friday, March 12, 2021 1:37 PM
To: 'Parsons, Kerry' <KParsons@ngn-tally.com>
Cc: Lynn Hoshihara <lhoshihara@myokaloosa.com>; Lisa Price <lprice@myokaloosa.com>
Subject: FW: HSMV-0233-17- Okaloosa Board of County Commissioners- DAVID Certification 2021
Importance: High

See attached for review.
Have a great weekend.

DeRita Mason

DeRita Mason

From: Parsons, Kerry <KParsons@ngn-tally.com>
Sent: Tuesday, March 16, 2021 3:50 PM
To: DeRita Mason
Cc: Lynn Hoshihara; Lisa Price
Subject: RE: HSMV-0233-17- Okaloosa Board of County Commissioners- DAVID Certification 2021

This is approved for legal purposes.

Kerry A. Parsons, Esq.

**Nabors
Giblin &
Nickerson**
ATTORNEYS AT LAW

1500 Mahan Dr. Ste. 200
Tallahassee, FL 32308
T. (850) 224-4070
Kparsons@ngn-tally.com

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From: DeRita Mason <dmason@myokaloosa.com>
Sent: Friday, March 12, 2021 2:37 PM
To: Parsons, Kerry <KParsons@ngn-tally.com>
Cc: Lynn Hoshihara <lhoshihara@myokaloosa.com>; Lisa Price <lprice@myokaloosa.com>
Subject: FW: HSMV-0233-17- Okaloosa Board of County Commissioners- DAVID Certification 2021
Importance: High

See attached for review.
Have a great weekend.

DeRita Mason




DeRita Mason, CPPB, NIGP-CPP
Senior Contracts and Lease Coordinator
Okaloosa County Purchasing Department

**PROCUREMENT/CONTRACT/LEASE
INTERNAL COORDINATION SHEET**

Procurement/Contract/Lease Number: <u>C17-2520-COR</u>		Tracking Number: <u>328479</u>	
Procurement/Contractor/Lessee Name: <u>FDHS</u>		Grant Funded: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
Purpose: <u>Amendment</u>			
Date/Term: <u>1-23-23</u>		1. <input type="checkbox"/> GREATER THAN \$100,000	
Amount: _____		2. <input type="checkbox"/> GREATER THAN \$50,000	
Department: <u>ES Cor</u>		3. <input type="checkbox"/> \$50,000 OR LESS	
Dept. Monitor Name: <u>Vaughn</u>			

Purchasing Review	
Procurement or Contract/Lease requirements are met:	
	Date: <u>2-15-19</u>
Purchasing Manager or designee Jeff Hyde, DeRita Mason, Victoria Taravella	

2CFR Compliance Review (if required)	
Approved as written: 	Grant Name: _____
_____	Date: _____
Grants Coordinator Danielle Garcia	

Risk Management Review	
Approved as written: <u>See email attached</u>	Date: <u>2-15-19</u>

Risk Manager or designee Laura Porter or Krystal King	

County Attorney Review	
Approved as written: <u>See email attached</u>	Date: <u>2-18-19</u>

County Attorney Gregory T. Stewart, Lynn Hoshihara, Kerry Parsons or Designee	

Following Okaloosa County approval:	
Clerk Finance	
Document has been received:	
_____	Date: _____
Finance Manager or designee	

DeRita Mason

From: Parsons, Kerry <KParsons@ngn-tally.com>
Sent: Monday, February 18, 2019 11:20 AM
To: DeRita Mason
Cc: Greg Stewart; Karen Donaldson; Edith Gibson
Subject: RE: David MOU

This is approved for legal purposes and will need to go to the BOCC for approval.

Kerry A. Parsons, Esq.

1500 Mahan Dr. Ste. 200
Tallahassee, FL 32308
T. (850) 224-4070
Kparsons@ngn-tally.com

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-----Original Message-----

From: DeRita Mason <dmason@myokaloosa.com>
Sent: Friday, February 15, 2019 2:39 PM
To: Parsons, Kerry <KParsons@ngn-tally.com>
Cc: Lynn Hoshihara <lhoshihara@myokaloosa.com>; Karen Donaldson <kdonaldson@myokaloosa.com>; Edith Gibson <egibson@myokaloosa.com>
Subject: FW: David MOU

Please review the attached.

Thank you,

DeRita

-----Original Message-----

From: Stephanie Pella
Sent: Friday, February 15, 2019 1:33 PM
To: DeRita Mason <dmason@myokaloosa.com>; Lynn Hoshihara <lhoshihara@myokaloosa.com>; 'Parsons, Kerry' <KParsons@ngn-tally.com>
Cc: Stefan W. Vaughn <svaughn@myokaloosa.com>; Eric Esmond <eesmond@myokaloosa.com>
Subject: RE: David MOU

Good Afternoon,

I am following up to find out if the attached amendment was approved by Legal.

DeRita Mason

From: Karen Donaldson
Sent: Friday, February 15, 2019 3:22 PM
To: DeRita Mason
Subject: RE: David MOU

This is approved with risk

Karen Donaldson

Karen Donaldson
Public Records and Contracts Specialist
Okaloosa County Risk Management
5479-B Old Bethel Rd.
Crestview, Fl. 32536
850.683.6207
KDonaldson@myokaloosa.com

Please note: Due to Florida's very broad public records laws, most written communications to or from county employees regarding county business are public records, available to the public and media upon request. Therefore, this written e-mail communication, including your e-mail address, may be subject to public disclosure.

-----Original Message-----

From: DeRita Mason <dmason@myokaloosa.com>
Sent: Friday, February 15, 2019 1:39 PM
To: 'Parsons, Kerry' <KParsons@ngn-tally.com>
Cc: Lynn Hoshihara <lhoshihara@myokaloosa.com>; Karen Donaldson <kdonaldson@myokaloosa.com>; Edith Gibson <egibson@myokaloosa.com>
Subject: FW: David MOU

Please review the attached.

Thank you,

DeRita

-----Original Message-----

From: Stephanie Pella
Sent: Friday, February 15, 2019 1:33 PM
To: DeRita Mason <dmason@myokaloosa.com>; Lynn Hoshihara <lhoshihara@myokaloosa.com>; 'Parsons, Kerry' <KParsons@ngn-tally.com>
Cc: Stefan W. Vaughn <svaughn@myokaloosa.com>; Eric Esmond <eesmond@myokaloosa.com>
Subject: RE: David MOU

Good Afternoon,

**AMENDMENT NO. 1
TO THE
MEMORANDUM OF UNDERSTANDING
BETWEEN
THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES
AND
OKALOOSA BOARD OF COUNTY COMMISSIONERS**

THIS AMENDMENT NO. 1, is made to the MEMORANDUM OF UNDERSTANDING (MOU) between the FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, hereinafter referred to as "Providing Agency" or "Department," and OKALOOSA BOARD OF COUNTY COMMISSIONERS, hereinafter referred to as "Requesting Party," collectively referred to as "the Parties," executed on or about 1/24/2017.

WHEREAS, the MOU was executed for the purpose of establishing the conditions and limitations under which the Providing Agency agrees to provide electronic access to DAVID information to the Requesting Party; and

WHEREAS, as required in the MOU, access to and use of DAVID information shall be in accordance with Chapter 119, Florida Statutes, and the Driver's Privacy Protection Act (DPPA), and may only be disclosed to persons to whom disclosure is authorized under Florida law and federal law; and

WHEREAS, in order to ensure that this MOU complies with the requirements of Federal law, the Parties wish to add additional language addressing access to and disclosure of data that may include the deceased date of an individual; and

WHEREAS, changes to the MOU are required to be made in writing, in accordance with section VIII. Amendments; and

WHEREAS, this Amendment is required to add the additional compliance requirements to the MOU.

NOW THEREFORE, in consideration of the mutual benefits to be derived here from, the Parties hereto do hereby amend the MOU as follows:

- I. Added language is shown herein as underlined. Existing language that was already underlined is shown herein with a double-underline.
- II. The third paragraph of section III. Legal Authority, is hereby amended as follows:

Under this MOU, the Requesting Party will be provided, via remote electronic means, information pertaining to driver licenses and vehicles, including personal information authorized to be released pursuant to Section 119.0712(2), Florida Statutes and DPPA. By executing this MOU, Requesting Party agrees to maintain the confidential and exempt status of any, and all information provided by the Providing Agency pursuant to this agreement and to ensure that any person or entity accessing or utilizing said information shall do so in compliance with Section 119.0712(2), Florida Statutes and DPPA. In

addition, the Requesting Party agrees that insurance policy information shall be utilized pursuant to Section 324.242(2), Florida Statutes. Furthermore, the deceased date of an individual shall only be provided to a Requesting Party that meets the qualifications of 15 CFR §1110.102. Disclosure of the deceased date of an individual, which is not in compliance with 15 CFR §1110.102, is punishable under 15 CFR §1110.200. Additionally, because the Social Security Administration does not guarantee the accuracy of the Death Master File, the Requesting Party is reminded that adverse action should not be taken against any individual without further investigation to verify the death information listed (A notice from the Social Security Administration addressing the foregoing is attached hereto and incorporated herein by reference).

III. Section IV. Statement of Work, subsection B., is hereby amended by adding item 14.

14. Access and utilize the deceased date of an individual, or other information from the NTIS Limited Access Death Master File, as defined in 15 CFR §1110.2, in conformity with the following requirements:

(a) Pursuant to 15 CFR §1110.102, the Requesting Party certifies that its access to DMF information is appropriate because the Requesting Party: (i) has a legitimate fraud prevention interest, or a legitimate business purpose pursuant to a law, governmental rule, regulation, or fiduciary duty; (ii) has systems, facilities, and procedures in place to safeguard such information, and experience in maintaining the confidentiality, security, and appropriate use of such information, pursuant to requirements reasonably similar to the requirements of section 6103(p)(4) of the Internal Revenue Code of 1986; and (iii) agrees to satisfy such similar requirements.

(b) Pursuant to 15 CFR §1110.102, the Requesting Party certifies that it will not: (i) disclose DMF information to any person other than a person who meets the requirements of subsection IV. B. 14 (a), above; (ii) disclose DMF information to any person who uses the information for any purpose other than a legitimate fraud prevention interest or a legitimate business purpose pursuant to a law, governmental rule, regulation, or fiduciary duty; (iii) disclose DMF information to any person who further discloses the information to any person other than a person who meets the requirements of subsection IV. B. 14 (a), above; or (iv) use DMF information for any purpose other than a legitimate fraud prevention interest or a legitimate business purpose pursuant to a law, governmental rule, regulation or fiduciary duty.

IV. The second paragraph of section V. Safeguarding Information, is hereby amended as follows:

Any person who willfully and knowingly violates any of the provisions of this section is guilty of a misdemeanor of the first degree punishable as provided in Sections 119.10 and 775.083, Florida Statutes. In addition, any person who willfully and knowingly discloses any information in violation of DPPA may be subject to criminal sanctions and civil liability. Furthermore, failure to comply with 15.CFR §1110.102 pertaining to the deceased date of an individual may result in penalties of \$1,000 for each disclosure or use, up to a maximum of \$250,000 in penalties per calendar year, pursuant to 15 CFR §1110.200.

V. Item D., under that part of section V. Safeguarding Information, that begins with "The Parties mutually agree to the following:", is hereby amended as follows:

D. The Requesting Party shall comply with Rule 74-2, Florida Administrative Code, and with Providing Agency's security policies, and employ adequate security measures to protect Providing Agency's information, applications, data, resources, and services. The applicable Providing Agency security policies shall be made available to Requesting Party. Additionally, with respect to the deceased date of an individual, the Requesting Party shall have systems, facilities, and procedures in place to safeguard such information, and experience in maintaining the confidentiality, security, and appropriate use of such information, pursuant to requirements reasonably similar to the requirements of section 6103(p)(4) of the Internal Revenue Code of 1986 and agrees to satisfy such similar requirements.

VI. Section XIII. Certification Information, is hereby added to the MOU as follows:

Pursuant to IV.B.14(a) above, the Requesting Party certifies that access to DMF information is appropriate based on the following specific purpose (please describe the legitimate purpose):

Criminal Justice: 1. Pre-employment background check 2. Criminal Identification
DL status, insurance status, address verification, DL history for bond hearings, and picture
identification.

Please indicate whether the Requesting Party desires to re-disclose the deceased date of any individual to any other person or entity. Yes ___ No X

If the Requesting Party desires to re-disclose the deceased date of any individual to any other person or entity, the Requesting Party agrees that it will not re-disclose the data received from the Providing Agency, but rather, will contact NTIS at <https://classic.ntis.gov/products/ssa-dmf/#> to become a Certified Person, as defined by 15 CFR §1110.2. A Requesting Party who is a Certified Person may only disclose the deceased date of an individual pursuant to the Requesting Party's obligations under 15 CFR §1110.102."

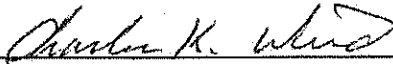
VII. All other terms and conditions of the original MOU not herein revised shall be and remain the same in full force and effect.

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

HSMV No.: 0233-17


IN WITNESS WHEREOF, the undersigned have caused this AMENDMENT to be executed by their authorized officials as of the last date indicated below.

For: Okaloosa Board of County Commissioners


Charles K. Windes, Jr.
Chairman, Board of County Commissioners



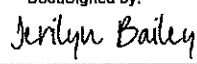
3/5/2019
Date


J.D. Peacock II
Clerk of Circuit Court



3/5/2019
Date

For: Florida Department of Highway Safety and Motor Vehicles:

DocuSigned by:

E1573B6F60BA404...
Signature of Authorized Official

Jerilyn Bailey
Printed/Typed Name

Bureau Chief, Purchasing & Contracts
Title

3/19/2019
Date

From: Kynoch, Robert
To: Duhart, Stephanie; Collins, Trey; Briggs, Jaime
Cc: White, Bennett; Sarvis, Michael; Parramore, Becky
Subject: RE: DAVID MOUs
Date: Tuesday, December 18, 2018 8:51:07 AM

Trey:

I delegate my authority to sign the DAVID MOU "death file amendments" to Chief Stephanie Duhart.

Thank you.

Robert

Robert Kynoch
Director, Motorist Services
Florida Department of Highway Safety and Motor Vehicles
2900 Apalachee Parkway
Tallahassee, FL 32399-0500
Telephone 850-617-2600

From: Duhart, Stephanie <StephanieDuhart@flhsmv.gov>
Sent: Tuesday, December 18, 2018 8:36 AM
To: Kynoch, Robert <RobertKynoch@flhsmv.gov>; Collins, Trey <TreyCollins@flhsmv.gov>; Briggs, Jaime <JaimeBriggs@flhsmv.gov>
Cc: White, Bennett <BennettWhite@flhsmv.gov>; Sarvis, Michael <MichaelSarvis@flhsmv.gov>; Parramore, Becky <BeckyParramore@flhsmv.gov>
Subject: FW: DAVID MOUs

Can you send something a little more formal to purchasing, delegating your authority to me for the death file amendments?

Staff will need to attach that delegation to the documents in DocuSign, and I'll be able to sign on your behalf.

Purchasing has changed the routing template for future ones.

Bennett/Miko, please be advised of the change. Purchasing staff can work with your folks to assist with the others that have gone through to Robert.

Thanks.

Steph

From: Parramore, Becky
Sent: Tuesday, December 18, 2018 8:22 AM
To: Duhart, Stephanie <StephanieDuhart@flhsmv.gov>; Briggs, Jaime <JaimeBriggs@flhsmv.gov>
Cc: Collins, Trey <TreyCollins@flhsmv.gov>
Subject: RE: DAVID MOUs



Florida Department of Highway Safety and Motor Vehicles

Contract / Agreement Review

DHSMV Contract No.: HSMV-0233-17 Division: Motorist Services Date: 3/8/2019
 Contractor Name: Okaloosa Board of County Commissioners
 Contract Summary: Amendment to update Federal language
 N/A

Total Cost / Revenue: N/A or No Cost ☐ Term: N/A

Contract Manager: Kayla White Phone: 850-617-2805

☐ New Contract (Procurement): ☐ ITB ☐ RFP ☐ ITN ☐ RFQ ☐ Single Source ☐ Informal Quote
☐ Exempt per _____, Florida Statutes ☐ Not Required

☐ Renewal ☒ Amendment ☐ Extension
☐ Settlement Agreement ☐ New / Revised Template

Approvals

Comments

Contract Administrator Signature: <u>Jaime Briggs</u> Date: 3/13/2019 <small>DocuSigned by:</small>	
Division Director and/or Designee Signature: _____ Date: _____ <small>DocuSigned by:</small> Signature: <u>Stephanie D. Duhart</u> Date: 3/15/2019 <small>C01DC53B794943A...</small>	
Budget Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, budgetary review/approval is not required as funds are not expended under this Contract/Agreement.	
Accounting Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, accounting review/approval is not required as funds are not received or obligated under this Contract/Agreement.	
Information Services Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, ISA review/approval is not required as this document does not impact information systems.	
Legal Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, legal review/approval is not required as the document is a previously-approved boilerplate.	
DAS Chief Administrative Officer Signature: <u>[Signature]</u> Date: 3/18/2019 <small>DocuSigned by:</small>	Program office to verify information on page 3.
Chief of Purchasing & Contracts Signature: <u>Currently Vacant</u> Date: 3/19/2019 <small>DocuSigned by: Jennifer Bailey</small> <small>E15735974104019</small>	
Director of Administrative Services Signature: _____ Date: _____	
Deputy Executive Director Signature: <u>Currently Vacant</u> Date: _____ <input checked="" type="checkbox"/> If checked, review/approval by Deputy Executive Director is not required as the document is either an approved template or does not fall under the Deputy Executive Director's areas of responsibility.	
Chief of Staff / Executive Director Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, review/approval by Chief of Staff/Executive Director is not required as the document is either an approved template or does not require review by the Chief of Staff/Executive Director.	Template approved on 11/19/2018 by Jennifer Langston, Acting Chief of Staff



Florida Department of Highway Safety and Motor Vehicles

Contract / Agreement Review

DHSMV Contract No.: Revised Amendment Division: Motorist Services Date: 11/14/2018

Contractor Name: Data Exchange Contractors

Contract Summary: Amendment to update Federal language

RUSH

Total Cost / Revenue: N/A or No Cost ☐ Term: N/A

Contract Manager: Mike Sarvis Phone: 617-2586

☐ New Agreement

☐ New Contract (Procurement)

Procurement Method: ☐ ITB ☐ RFP ☐ ITN ☐ RFQ ☐ Single Source ☐ Informal Quote

☐ Exempt per _____, Florida Statutes ☐ Not Required

☐ Renewal

☐ Amendment

☐ Settlement Agreement

☒ New / Revised Template

DocuSigned by:
Jaime Briggs
11/14/2018 3:17:34 PM

Approvals

Comments

Division Director(s) Signature: <u>Robert Kynoch</u> Date: <u>11/15/2018</u> Signature: <u>Stephanie D. Delant</u> Date: <u>11/14/2018</u>	
Budget Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, budgetary review/approval is not required as funds are not expended under this Contract/Agreement.	
Accounting Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, accounting review/approval is not required as funds are not received or obligated under this Contract/Agreement.	
Information Services Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, ISA review/approval is not required as this Contract/Agreement does not impact information systems.	
Legal Signature: <u>Jonathan P. Sanford</u> Date: <u>11/17/2018</u> <input type="checkbox"/> If checked, legal review/approval is not required as the document is a previously-approved boilerplate	
Purchasing & Contracts Signature: <u>[Signature]</u> Date: <u>11/18/2018</u>	DocuSigned by: <u>[Signature]</u> 11/18/2018
Administrative Services Signature: <u>Kelley Scott</u> Date: <u>11/19/2018</u>	
Deputy Executive Director Currently Vacant Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, review/approval by Deputy Executive Director is not required as the Contract/Agreement is either an approved template or does not fall under the Deputy Executive Director's areas of responsibility.	
Chief of Staff / Executive Director Signature: <u>Jennifer Langston</u> Date: <u>11/19/2018</u>	



CA #8

BOARD OF COUNTY COMMISSIONERS AGENDA REQUEST

DATE: January 3, 2017
TO: Honorable Chairman and Members of the Board
FROM: Stefan Vaughn
SUBJECT: Renewal of MOU with DHSMV for DAVID access
DEPARTMENT: Corrections
BCC DISTRICT: All

STATEMENT OF ISSUE: Request approval of the Board and authorization for the Chairperson to sign a renewal of a Memorandum of Understanding with the Florida Department of Highway Safety and Motor Vehicles for continued access to the Driver and Vehicle Information Database by authorized members of the Department of Corrections.

BACKGROUND: The Florida Highway Safety and Motor Vehicles (DHSMV) is a government entity whose primary duties include issuance of motor vehicle and driver licenses, registration and titling of motor vehicles, and the enforcement of all laws governing traffic, travel, and public safety upon Florida's public highways. Associated information is stored within the Department's Driver and Vehicle Information Database (DAVID), and routinely accessed by authorized members for the Department of Corrections for the purposes of carrying out statutorily-mandated functions. This MOU establishes and updates the conditions and limitations under which the DHSMV agrees to provide continued departmental access to electronic DAVID information.

OPTIONS: Approve Disapprove

RECOMMENDATIONS: Recommended approval of the Board and authorization for the Chairperson to sign the MOU with the Florida DHSMV.

Stefan Vaughn

Stefan Vaughn, Director

12/27/2016

RECOMMENDED BY:

John Hofstad

John Hofstad, County Administrator

12/28/2016

APPROVED BY:

John Hofstad, County Administrator

SCANNED

[Signature]

CONTRACT & LEASE INTERNAL COORDINATION SHEET

Contract/Lease Number: _____	Tracking Number: <u>2086-17</u>
Contractor/Lessee Name: <u>FDH S</u>	Grant Funded: YES ___ NO <u>✓</u>
Purpose: <u>Driver Vehicle Information System</u> <u>(DAVID)</u>	
Date/Term: <u>6 years</u>	1. <input type="checkbox"/> GREATER THAN \$50,000
Amount: _____	2. <input type="checkbox"/> GREATER THAN \$25,000
Department: <u>COR</u>	3. <input type="checkbox"/> \$25,000 OR LESS
Dept. Monitor Name: <u>Rogers</u>	
Document has been reviewed and includes any attachments or exhibits.	

Purchasing Review	
Procurement requirements are met:	
<u>DeRita Mason</u>	Date: <u>10-17-16</u>
Purchasing Director or designee <u>Zen Federak, Charles Powell, DeRita Mason</u>	

Risk Management Review	
Approved as written:	
<u>Krystal King</u>	Date: <u>10-18-16</u>
Risk Manager or designee <u>Laura Porter or Krystal King</u>	

County Attorney Review	
Approved as written:	
<u>see email attached</u>	Date: <u>12-16-16</u>
County Attorney <u>Gregory T. Stewart, Lynn Hoshihara, Kerry Parsons or Designee</u>	

Following Okaloosa County approval:

Contract & Grant	
Document has been received:	
_____	Date: _____
Contracts & Grants Manager	

DeRita Mason

From: Parsons, Kerry <KParsons@ngn-tally.com>
Sent: Friday, December 16, 2016 8:25 AM
To: DeRita Mason
Cc: Lynn Hoshihara
Subject: RE: DAVID-FDOT MOU

This is approved for legal purposes.

From: DeRita Mason [mailto:dmason@co.okaloosa.fl.us]
Sent: Friday, December 16, 2016 9:13 AM
To: Parsons, Kerry
Cc: Lynn Hoshihara
Subject: RE: DAVID-FDOT MOU

Here you go.

From: Parsons, Kerry [mailto:KParsons@ngn-tally.com]
Sent: Friday, December 16, 2016 8:04 AM
To: DeRita Mason
Cc: Lynn Hoshihara
Subject: RE: DAVID-FDOT MOU

The Chairwomen's name for her signature is "Carolyn N. Ketchel". Please revise.

From: DeRita Mason [mailto:dmason@co.okaloosa.fl.us]
Sent: Friday, December 16, 2016 9:02 AM
To: Parsons, Kerry
Cc: Lynn Hoshihara
Subject: RE: DAVID-FDOT MOU

Here you go.

From: Parsons, Kerry [mailto:KParsons@ngn-tally.com]
Sent: Friday, December 16, 2016 7:45 AM
To: DeRita Mason
Cc: Lynn Hoshihara
Subject: RE: DAVID-FDOT MOU

Hey DeRita:

The signature page still needs to be changed for the Chairman's signature not the Purchasing managers signature. As you may recall in my last comments, although this has no monetary value, it needs to be approved by the Board as it binds the board to a particular policy.

Have a good day!
Kerry

DeRita Mason

From: Parsons, Kerry <KParsons@ngn-tally.com>
Sent: Friday, December 16, 2016 2:01 PM
To: DeRita Mason
Cc: Lynn Hoshihara
Subject: RE: MOU Renewal HSMV-0502-13

DeRita:

This is approved for legal purposes.

From: DeRita Mason [mailto:dmason@co.okaloosa.fl.us]
Sent: Friday, December 16, 2016 2:58 PM
To: Parsons, Kerry
Cc: Lynn Hoshihara
Subject: FW: MOU Renewal HSMV-0502-13

Kerry,

Please take one final look at the MOU. It has been updated by the FDOT.

From: White, Kayla [mailto:KaylaWhite@flhsmv.gov]
Sent: Friday, December 16, 2016 1:40 PM
To: DeRita Mason
Cc: DataListingUnit
Subject: RE: MOU Renewal HSMV-0502-13

Good Afternoon DeRita,

I have met with my supervisor and he advised me that the name change will be fine. We also determined that the attached Governmental MOU is the proper MOU needed for completion by your agency. I have made the name change & added Ms. Ketchel and Mr. Peacock as agency head and Point of Contact. Please feel free to contact me with any further questions or concerns,

Thanks

Kayla White
Government Analyst I
850.617.2634 (Phone)
kaylawhite@flhsmv.gov





**MEMORANDUM OF UNDERSTANDING
FOR GOVERNMENTAL ENTITY ACCESS TO
DRIVER AND VEHICLE INFORMATION DATABASE SYSTEM (DAVID)
Contract Number HSMV- HSMV-0233-17**

This Memorandum of Understanding (MOU) is made and entered into by and between Ocala Board of County Commissioners, hereinafter referred to as the Requesting Party, and the Florida Department of Highway Safety and Motor Vehicles, hereinafter referred to as the Providing Agency, collectively referred to as the Parties.

I. Purpose

The Providing Agency is a government entity whose primary duties include issuance of motor vehicle and driver licenses, registration and titling of motor vehicles, and enforcement of all laws governing traffic, travel, and public safety upon Florida's public highways.

In carrying out its statutorily mandated duties and responsibilities, the Providing Agency collects and maintains personal information that identifies individuals. This information is stored in the Department's Driver and Vehicle Information Database system, commonly referred to as "DAVID." Based upon the nature of this information, the Providing Agency is subject to the disclosure prohibitions contained in 18 U.S.C. §2721, the Driver's Privacy Protection Act (hereinafter "DPPA"), Section 119.0712(2), Florida Statutes, and other statutory provisions.

The Requesting Party is a government entity operating under the laws and authority of the state of Florida and/or operating under Federal laws. As a government entity, the Requesting Party may receive personal information from DAVID under the government agency exception provided in DPPA as indicated in Attachment I. The Requesting Party utilizes DAVID information for the purposes of carrying out its statutorily mandated duties and functions.

This MOU is entered into for the purpose of establishing the conditions and limitations under which the Providing Agency agrees to provide electronic access to DAVID information to the Requesting Party. Use of the data by Requesting Party shall only be for a lawful purpose.

II. Definitions

For the purposes of this Agreement, the below-listed terms shall have the following meanings:

- A. DAVID – The Providing Agency's Driver and Vehicle Information Database system that accesses and transmits driver and vehicle information.
- B. Driver License Information – Driver license and identification card data collected and maintained by the Providing Agency. This information includes personal information as defined below.
- C. Emergency Contact Information (ECI) – Information contained in a motor vehicle record listing individuals to be contacted in the event of an emergency. Emergency contact information may be released to law enforcement agencies through the DAVID system for purposes of contacting those listed in the event of an emergency, as noted in Section 119.0712 (2)(c), Florida Statutes.
- D. Driver Privacy Protection Act (DPPA) – The Federal Act (see, 18 United States Code § 2721, et seq.) that prohibits release and use of personal information except as otherwise specifically permitted within the Act.

- E. **Government Entity** – Any non-law enforcement agency of the state, city or county government and all Federal agencies, which may include Federal law enforcement agencies.
- F. **Insurance Record** – Insurance information, such as Insurance Company name, policy type, policy status, insurance creation and expiration date provided to the Requesting Party, pursuant to Section 324.242(2), Florida Statutes.
- G. **Parties** - The Providing Agency and the Requesting Party.
- H. **Personal Information** – As described in Chapter 119, Florida Statutes, and information found in the motor vehicle record which includes, but is not limited to, the subject's driver identification number, name, address, telephone number, social security number, medical or disability information, and emergency contact information.
- I. **Point-of-Contact (POC)** - A person(s) appointed by the Requesting Party as the administrator of the DAVID program in their agency.
- J. **Providing Agency** - The Florida Department of Highway Safety and Motor Vehicles. The Providing Agency is responsible for granting access to DAVID information to the Requesting Party.
- K. **Quarterly Quality Control Review Report** – Report completed each quarter by the POC to monitor compliance with this agreement. The following must be included in the Quarterly Quality Control Review Report:
 - 1. A comparison of the DAVID users by agency report with the agency user list;
 - 2. A listing of any new or inactivated users since the last quarterly quality control review; and
 - 3. Documentation verifying that usage has been internally monitored to ensure proper, authorized use and dissemination.
- L. **Requesting Party** - Any Government entity that is expressly authorized by Florida Statutes and DPPA to receive personal information contained in a motor vehicle record maintained by the Providing Agency.
- M. **Vehicle Information** – Title and registration data collected and maintained by the Providing Agency for vehicles.

III. Legal Authority

The Providing Agency maintains computer databases containing information pertaining to driver's licenses and vehicles pursuant to Chapters 317, 319, 320, 322, 328, and Section 324.242(2) Florida Statutes. The driver license and motor vehicle data contained in the Providing Agency's databases is defined as public record pursuant to Chapter 119, Florida Statutes, and as such, is subject to public disclosure unless otherwise exempted by law.

As the custodian of the state's driver and vehicle records, the Providing Agency is required to provide access to records permitted to be disclosed by law, and may do so by remote electronic means, pursuant to Sections 119.0712(2), 320.05, 321.23, 322.20, and 324.242(2), Florida Statutes, and applicable rules.

Under this MOU, the Requesting Party will be provided, via remote electronic means, information pertaining to driver licenses and vehicles, including personal information authorized to be released pursuant to Section 119.0712(2), Florida Statutes and DPPA. By executing this MOU, the Requesting Party

agrees to maintain the confidential and exempt status of any and all information provided by the Providing Agency pursuant to this agreement and to ensure that any person or entity accessing or utilizing said information shall do so in compliance with Section 119.0712(2), Florida Statutes and DPPA. In addition, the Requesting Party agrees that insurance policy information shall be utilized pursuant to Section 324.242(2), Florida Statutes.

This MOU is governed by the laws of the state of Florida and jurisdiction of any dispute arising from this MOU shall be in Leon County, Florida.

IV. Statement of Work:

A. The Providing Agency agrees to:

1. Allow the Requesting Party to electronically access DAVID as authorized under this agreement.
2. Provide electronic access pursuant to established roles and times, which shall be uninterrupted except for periods of scheduled maintenance or due to a disruption beyond the Providing Agency's control, or in the event of breach of this MOU by the Requesting Party. Scheduled maintenance will normally occur Sunday mornings between the hours of 6:00 A.M. and 10:00 A.M.
3. Provide an agency contact person for assistance with the implementation and administration of this MOU.

B. The Requesting Party agrees to:

1. Utilize information obtained pursuant to this MOU, including Emergency Contact Information (ECI), only as authorized by law and for the purposes prescribed by law and as further described in this MOU. In the case of ECI, such information shall only be used for the purposes of notifying a person's registered emergency contact in the event of a serious injury, death, or other incapacitation. ECI shall not be released or utilized for any other purpose, including developing leads or for criminal investigative purposes.
2. Retain information obtained from the Providing Agency only if necessary for law enforcement purposes. If retained, information shall be safeguarded in compliance with Section V. Safeguarding Information, subsection C.
3. Ensure that its employees and agents comply with Section V. Safeguarding Information.
4. Refrain from assigning, sub-contracting, or otherwise transferring its rights, duties, or obligations under this MOU, without the prior written consent of the Providing Agency.
5. Not share, provide, or release any DAVID information to any law enforcement, other governmental agency, person, or entity not a party or otherwise subject to the terms and conditions of this MOU.
6. Protect and maintain the confidentiality and security of the data received from the Providing Agency in accordance with this MOU and applicable state and federal law.
7. Defend, hold harmless and indemnify the Providing Agency and its employees or agents from any and all claims, actions, damages, or losses which may be brought or alleged against its employees or agents for the Requesting Party's negligent, improper, or unauthorized access, use, or dissemination of information provided by the Providing Agency, to the extent allowed by law.
8. Immediately inactivate user access/permissions following termination or the determination of

negligent, improper, or unauthorized use or dissemination of information. Update user access/permissions upon reassignment of users within five (5) business work days.

9. Complete and maintain Quarterly Quality Control Review Reports as defined in Section II. Definitions, K, and utilizing the form attached as Attachment II.
10. Update any changes to the name of the Requesting Party, its Agency head, its POC, address, telephone number and/or e-mail address in the DAVID system within ten calendar days of occurrence. The Requesting Party is hereby put on notice that failure to timely update this information may adversely affect the time frames for receipt of information from the Providing Agency.
11. Immediately comply with any restriction, limitation, or condition enacted by the Florida Legislature following the date of signature of this MOU, affecting any of the provisions herein stated. The Requesting Party understands and agrees that it is obligated to comply with the applicable provisions of law regarding the subject matter of this Agreement at all times that it is receiving, accessing, or utilizing DAVID information.
12. Timely submit the Attestation and Certification statements as required in Section VI. Compliance and Control Measures, subsections B and C.
13. For Federal Agencies Only: The Requesting Party agrees to promptly consider and adjudicate any and all claims that may arise out of this MOU resulting from the actions of the Requesting Party, duly authorized representatives, or contractors of the Requesting Party, and to pay for any damage or injury as may be required by Federal law. Such adjudication will be pursued under the Federal Tort Claims Act, 28 U.S.C. § 2671, et seq., the Federal Employees Compensation Act, 5 U.S.C. § 8101, et seq., or such other Federal legal authority as may be pertinent.

V. Safeguarding Information

The Parties shall access, disseminate, use and maintain all information received under this Agreement in a manner that ensures its confidentiality and proper utilization in accordance with Chapter 119, Florida Statutes, and DPPA. Information obtained under this Agreement shall only be disclosed to persons to whom disclosure is authorized under Florida law and federal law.

Any person who willfully and knowingly violates any of the provisions of this section is guilty of a misdemeanor of the first degree punishable as provided in Sections 119.10 and 775.083, Florida Statutes. In addition, any person who willfully and knowingly discloses any information in violation of DPPA may be subject to criminal sanctions and civil liability.

The Parties mutually agree to the following:

- A. Information exchanged will not be used for any purposes not specifically authorized by this MOU. Unauthorized use includes, but is not limited to, queries not related to a legitimate business purpose, personal use, or the dissemination, sharing, copying, or passing of this information to unauthorized persons.
- B. The Requesting Party shall not indemnify and shall not be liable to the Providing Agency for any driver license or motor vehicle information lost, damaged, or destroyed as a result of the electronic exchange of data pursuant to this MOU, except as otherwise provided in Section 768.28, Florida Statutes.
- C. Any and all DAVID-related information provided to the Requesting Party as a result of this MOU,

particularly data from the DAVID system, will be stored in a place physically secure from access by unauthorized persons.

- D. The Requesting Party shall comply with Rule 71A-1.005, Florida Administrative Code, and with Providing Agency's security policies, and employ adequate security measures to protect Providing Agency's information, applications, data, resources, and services. The applicable Providing Agency's security policies shall be made available to Requesting Party.
- E. When printed information from DAVID is no longer needed, it shall be destroyed by cross-cut shredding or incineration.
- F. The Requesting Party shall maintain a list of all persons authorized within the agency to access DAVID Information, which must be provided to the providing agency upon request.
- G. Access to DAVID-related information, particularly data from the DAVID System, will be protected in such a way that unauthorized persons cannot view, retrieve, or print the information.
- H. Under this MOU agreement, access to DAVID shall be provided to users who are direct employees of the Requesting Party and shall not be provided to any non-employee or contractors of the Requesting Party.
- I. By signing this MOU, the Parties, through their signatories, affirm and agree to maintain the confidentiality of the information exchanged through this Agreement.

VI. Compliance and Control Measures

- A. **Quarterly Quality Control Review Report** – Must be completed, utilizing Attachment II, Quarterly Quality Control Review Report, within 10 days after the end of each quarter and maintained for two years.
- B. **Internal Control Attestation** – This MOU is contingent upon the Requesting Party having appropriate internal controls in place at all times that data is being provided/received pursuant to this MOU to ensure that the data is protected from unauthorized access, distribution, use, modification, or disclosure. The Requesting Party must submit an Attestation Statement from their Agency's Internal Auditor, Inspector General, Risk Management IT Security Professional, or a currently licensed Certified Public Accountant, on or before the third and sixth anniversary of the agreement or within 180 days from receipt of an Attestation review request from the Providing Agency. The Attestation Statement shall indicate that the internal controls over personal data have been evaluated and are adequate to protect the personal data from unauthorized access, distribution, use, modification, or disclosure. The Attestation Statement shall also certify that any and all deficiencies/issues found during the review have been corrected and measures enacted to prevent recurrence. The Providing Agency may extend the time for submission of the Attestation Statement upon written request by the Requesting Party for good cause shown by the Requesting Party.

The Attestation Statement must have an original signature of the Agency Head or person designated by Letter of Delegation to execute contracts/agreements on their behalf, and may be sent via U.S. Mail, facsimile transmission, or e-mailed to the Providing Agency's Bureau of Records at the following address:

Department of Highway Safety and Motor Vehicles Bureau of Records
2900 Apalachee Parkway, MS 89
Tallahassee, Florida 32399-0500
Fax: (850) 617-5168

E-mail: DataListingUnit@flhsmv.gov

- C. **Annual Certification Statement** - The Requesting Party shall submit to the Providing Agency an annual statement indicating that the Requesting Party has evaluated and certifies that it has adequate controls in place to protect the personal data from unauthorized access, distribution, use, modification, or disclosure, and is in full compliance with the requirements of this MOU. The Requesting Party shall submit this statement annually, within 45 days after the anniversary date of this MOU. (NOTE: During any year in which an Attestation Statement is provided, submission of the Internal Control Attestation will satisfy the requirement to submit an Annual Certification Statement.) Failure to timely submit a certification statement may result in an immediate review request and, based upon the findings of the review, suspension or termination of Requesting Party's access to DAVID information as indicated in subsection B., above.

In addition, prior to expiration of this MOU, if the Requesting Party intends to enter into a new MOU, a certification statement attesting that appropriate controls remained in place during the final year of the MOU and are currently in place shall be required to be submitted to the Providing Agency prior to issuance of a new MOU.

- D. **Misuse of Personal Information** - The Requesting Party must notify the Providing Agency in writing of any incident where determination is made that personal information has been compromised as a result of unauthorized access, distribution, use, modification, or disclosure, by any means, within 30 days of such determination. The statement must be provided on the Requesting Agency's letterhead and include each of the following: a brief summary of the incident; the outcome of the review; the date of the occurrence(s); the number of records compromised; the name or names of personnel responsible; whether disciplinary action or termination was rendered; and whether or not the owners of the compromised records were notified. The statement shall also indicate the steps taken, or to be taken, by the Requesting Agency to ensure that misuse of DAVID data does not continue. This statement shall be mailed to the Bureau Chief of Records at the address indicated in VI.B., above. (NOTE: If an incident involving breach of personal information did occur and Requesting Party did not notify the owner(s) of the compromised records, the Requesting Party must indicate why notice was not provided, for example "Notice not statutorily required".)

In addition, the Requesting Party shall comply with the applicable provisions of Section 501.171, Florida Statutes, regarding data security and security breaches, and shall strictly comply with the provisions regarding notice provided therein.

VII. Agreement Term

This MOU shall take effect upon the date of last signature by the Parties and shall remain in effect for six (6) years from this date unless sooner terminated or cancelled in accordance with Section IX, Termination. Once executed, this MOU supersedes all previous agreements between the parties regarding the same subject matter.

VIII. Amendments

This MOU incorporates all negotiations, interpretations, and understandings between the Parties regarding the same subject matter, and serves as the full and final expression of their agreement. This MOU may be amended by written agreement executed by and between both Parties. Any change, alteration, deletion, or addition to the terms set forth in this MOU, including to any of its attachments, must be by written agreement executed by the Parties in the same manner as this MOU was initially executed. If there are any conflicts in the amendments to this MOU, the last-executed amendment shall prevail. All

provisions not in conflict with the amendment(s) shall remain in effect and are to be performed as specified in this MOU.

IX. Termination

- A. This MOU may be unilaterally terminated for cause by either party upon finding that the terms and conditions contained herein have been breached by the other party. Written notice of termination shall be provided to the breaching party; however, prior-written notice is not required and notice may be provided upon cessation of work under the agreement by the non-breaching party.
- B. In addition, this MOU is subject to unilateral termination by the Providing Agency without notice to the Requesting Party for failure of the Requesting Party to comply with any of the requirements of this MOU, or with any applicable state or federal laws, rules, or regulations, including Section 119.0712(2), Florida Statutes.
- C. This MOU may also be cancelled by either party, without penalty, upon 30 days' advanced written notice to the other party. All obligations of either party under the MOU will remain in full force and effect during the thirty (30) day notice period.

X. Notices

Any notices required to be provided under this MOU may be sent via U.S. Mail, facsimile transmission, or e-mail to the following individuals:

For the Providing Agency:

Chief, Bureau of Records
2900 Apalachee Parkway
Tallahassee, Florida 32399
Fax: (850) 617-5168
E-mail: DataListingUnit@flhsmv.gov

For the Requesting Party:

Agency Point-of-Contact listed on the signature page.

XI. Additional Database Access/Subsequent MOU's

The Parties understand and acknowledge that this MOU entitles the Requesting Party to specific information included within the scope of this agreement. Should the Requesting Party wish to obtain access to other personal information not provided hereunder, the Requesting Party will be required to execute a subsequent MOU with the Providing Agency specific to the additional information requested. All MOU's granting access to personal information will contain the same clauses as are contained herein regarding audits, report submission, and the submission of Certification and Attestation statements.

The Providing Agency is mindful of the costs that would be incurred if the Requesting Party was required to undergo multiple audits and to submit separate certifications, attestations, and reports for each executed MOU. Accordingly, should the Requesting Party execute any subsequent MOU with the Providing Agency for access to personal information while the instant MOU remains in effect, the Requesting Party may submit a written request, subject to Providing Agency approval, to submit one of each of the following covering all executed MOU's: Quarterly Quality Control Review Report; Certification; and Attestation; and/or to have conducted one comprehensive audit addressing internal controls for all executed MOU's. The Providing Agency shall have the sole discretion to approve or deny such request in whole or in part or to subsequently rescind an

approved request based upon the Requesting Party's compliance with this MOU and/or any negative audit findings.

XII. Application of Public Records Law

The Requesting Party agrees to comply with the following requirements of Florida's public records laws:

1. Keep and maintain public records required by the Department to perform the service.
2. Upon request from the Department's custodian of public records, provide the Department with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law.
3. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the contractor does not transfer the records to the public agency.
4. Upon completion of the contract, transfer, at no cost, to the Department all public records in possession of the Requesting Party or keep and maintain public records required by the public agency to perform the service. If the Requesting Party transfers all public records to the Department upon completion of the contract, the Requesting Party shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Requesting Party keeps and maintains public records upon completion of the contract, the contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the Department, upon request from the Department's custodian of public records, in a format that is compatible with the information technology systems of the Department.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT (850) 617-3101, OGCFiling@flhsmv.gov, PUBLIC RECORDS COORDINATOR, OFFICE OF GENERAL COUNSEL, 2900 APALACHEE PARKWAY, ROOM A432, MS 02, TALLAHASSEE, FL 32399

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

IN WITNESS HEREOF, the Parties hereto, have executed this Agreement by their duly authorized officials on the date(s) indicated below.

REQUESTING PARTY:

Okaloosa Board of County Commissioners

Agency Name

1250 N. Eglin Parkway

Address

Suite 100

Suite

Shalimar FL 32579

City

State

Zip Code

BY:

Signature of Authorized Official

Carolyn N. Ketchel

Printed/Typed Name

Chairman

Title

Date

cketchel@co.okaloosa.fl.us

Official Agency Email Address Phone

(850)651-7105

Number

Agency Point-of-Contact:

J.D. Peacock, II Clerk

Printed/Typed Name

jdpacock@okaloosaclerk.com

Official Agency Email Address

(850)689-6500

Phone Number

Fax Number

PROVIDING AGENCY:

Florida Department of Highway Safety and Motor Vehicles

2900 Apalachee Parkway

Tallahassee, Florida 32399 Street

BY:

DocuSigned by:

Signature of Authorized Official

Lisa M. Bassett

Printed/Typed Name

Chief, Bureau of Purchasing and Contracts

Title

1/24/2017

Date

ATTACHMENT 1

**FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES Request For
Exempt Personal Information In A Motor Vehicle/Driver License Record**

The Driver's Privacy Protection Act, 18 United States Code, sections 2721-2725 ("DPPA") makes personal information contained in motor vehicle or driver license records confidential and exempt from disclosure. Personal information in a motor vehicle record includes, but is not limited to, an individual's social security number, driver license or identification number, name, address, telephone number, medical or disability information, and emergency contact information. Personal information does not include information related to vehicular crash data (such as occurrence of a crash, speed, vehicle identity, alcohol use, location, and cause of crash), driving violations, and driver status. Personal information from these records may only be released to individuals or organizations that qualify under one of the exceptions provided in DPPA, which are listed on the back of this form. A request for information may be made in letter form (on company/agency letterhead, if appropriate) stating the nature of the request, the exception under which the request is made, the use of the information, and a statement that the information will not be used or redisclosed except as provided in DPPA, or by completing the information below.

I am a representative of an organization requesting personal information for one or more records as described below. I declare that my organization is qualified to obtain personal information under exception number 2 as listed on the reverse side of this form.

I understand that I may not use or redisclose this personal information except as provided in DPPA and that any use or redisclosure in violation of these statutes may subject me to criminal sanctions and civil liability.

The information will be used as follows (attached additional page, if necessary):

Criminal Justice:

1. Pre-employment background check
2. Criminal Identification

DL status, insurance status, address verification, DL history for bond hearings, and picture identification

Obtaining personal information under false pretenses is a state and federal crime. Under penalties of perjury, I declare that I have read the foregoing Request For Exempt Personal Information in A Motor Vehicle/Driver License Record and that the facts stated in it are true.

DRIVER PRIVACY PROTECTION ACT EXEMPTIONS

Pursuant to section 119.0712(2), F. S., personal information in motor vehicle and driver license records can be released for the following purposes, as outlined in 18 United States Code, section 2721.

1. Personal information referred to in subsection (a) shall be disclosed for use in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls, or advisories, performance monitoring of motor vehicles and dealers by motor vehicle manufacturers, and removal of non-owner records from the original owner records of motor vehicle manufacturers to carry out the purposes of titles I and IV of the Anti Car Theft Act of 1992, the Automobile Information Disclosure Act (15 U.S.C. 1231 et seq.), the Clean Air Act (42 U.S.C. 7401 et seq.), and chapters 301, 305, and 321-331 of title 49, and, subject to subsection.
2. For use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a Federal, State, or local agency in carrying out its functions.
3. For use in connection with matters of motor vehicle or driver safety and theft; motor vehicle emissions; motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers.
4. For use in the normal course of business by a legitimate business or its agents, employees, or contractors, but only -
 - (a) to verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors; and
 - (b) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.
5. For use in connection with any civil, criminal, administrative, or arbitral proceeding in any Federal, State, or local court or agency or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a Federal, State, or local court.
6. For use in research activities, and for use in producing statistical reports, so long as the personal information is not published, redisclosed, or used to contact individuals.
7. For use by any insurer or insurance support organization, or by a self-insured entity, or its agents, employees, or contractors, in connection with claims investigation activities, antifraud activities, rating or underwriting.
8. For use in providing notice to the owners of towed or impounded vehicles.
9. For use by any licensed private investigative agency or licensed security service for any purpose permitted under this subsection.
10. For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under chapter 313 of title 49.
11. For use in connection with the operation of private toll transportation facilities.
12. For any other use in response to requests for individual motor vehicle records if the State has obtained the express consent of the person to whom such personal information pertains.
13. For bulk distribution for surveys, marketing or solicitations if the State has obtained the express consent of the person to whom such personal information pertains.
14. For use by any requester, if the requester demonstrates it has obtained the written consent of the individual to whom the information pertains.
15. For any other use specifically authorized under the law of the State that holds the record, if such use is related to the operation of a motor vehicle or public safety.



Florida Department of Highway Safety and Motor Vehicles

Contract / Agreement Review

HSMV Contract No.: HSMV-0233-17 **Division:** Motorist Services **Date:** 1/20/2017

Contractor Name: Okaloosa Board of County Commissioners

Contract Summary: Previous MOU HSMV-0502-13

Please terminate HSMV-0502-13

Total Cost / Revenue: \$0.00 **or No Cost** ☐ **Term:** 6 years

Contract Manager: Kayla White **Phone:** (850) 617-2634

☒ **New Agreement**

☐ **New Contract (Procurement)**

Procurement Method: ☐ ITB ☐ RFP ☐ ITN ☐ RFQ ☐ Single Source ☐ Informal Quote

☐ Exempt per _____, Florida Statutes ☒ Not Required

☐ **Renewal** ☐ **Amendment**

☐ **Settlement Agreement** ☐ **New / Revised Template**

ApprovalsComments

Division Director(s) DocuSigned by: Signature: <u>Robert Kynoch</u> Date: <u>1/20/2017</u> 0A2EF6A47A8E486... Signature: _____ Date: _____	
Budget Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, budgetary review/approval is not required as funds are not expended under this Contract/Agreement.	
Accounting Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, accounting review/approval is not required as funds are not received or obligated under this Contract/Agreement	
Information Services Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, ISA review/approval is not required as this Contract/Agreement does not impact information systems.	
Legal Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, legal review/approval is not required as the document is a previously-approved boilerplate	
Purchasing & Contracts DocuSigned by: Signature: <u>[Signature]</u> Date: <u>1/20/2017</u> 7E2F9E0A80B92459	
Administrative Services DocuSigned by: Signature: <u>Kelley Scott</u> Date: <u>1/23/2017</u> 633C6C83C201454	
Deputy Executive Director Signature: _____ Date: _____ <input checked="" type="checkbox"/> If checked, review/approval by Deputy Executive Director is not required as the Contract/Agreement.	
Chief of Staff / Executive Director DocuSigned by: Signature: <u>Jamie DeLoach</u> Date: <u>1/23/2017</u> 991490B7AA52486...	

Memorandum of Understanding (MOU) – Item check list

Agency Name: Okaloosa Board of County Commissioners

Documentation of current licensure or certification from resident state of corporation

- ☐ Reviewed copy of requestor's business license.
- ☐ In state corporation status obtained from www.sunbiz.org.
- Or
- ☐ Out of State Corporation licensure or certification submitted by requestor (attached).
- ☐ Reviewed requestor's website at comparing DPPA exemption claimed to the business needs or services provided to third parties.
- ☐ If vendor is acting on behalf of a government agency, a letter of authority is attached.
- ☒ This is a government/law enforcement agency.

Memorandum of Understanding

- ☒ Current forms have been provided.
- ☒ Requestor has provided appropriate signatures.
- ☐ Letter of delegation is required if signed by other than authorized official.

Form 90615 (DPPA)

- ☒ Current version of form has been provided.

Debit Authorization Form

- ☐ Account/Routing number is provided.
- ☐ An appropriate signature is provided.
- ☐ Copy of form provided to Revenue.
- ☒ N/A

Reviewed by: 
Bennett White
Bureau of Records

Date: 1/20/2017

Certificate Of Completion

Envelope Id: 7865E55090794B05AB8B6202DB9720FE

Status: Completed

Subject: Please DocuSign these documents: Okaloosa Board of County Commissioners

Source Envelope:

Document Pages: 13

Signatures: 6

Envelope Originator:

Supplemental Document Pages: 0

Initials: 0

Kayla White

Certificate Pages: 6

AutoNav: Enabled

Payments: 0

PO Box 6669

Enveloped Stamping: Enabled

Portland, OR 97228

Time Zone: (UTC-05:00) Eastern Time (US &

kaylawhite@flhsmv.gov

Canada)

IP Address: 207.156.9.1

Record Tracking

Status: Original

Holder: Kayla White

Location: DocuSign

1/19/2017

kaylawhite@flhsmv.gov

Signer Events

Bennett White

Bennettwhite@flhsmv.gov

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:

Bennett White

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Timestamp

Sent: 1/19/2017

Viewed: 1/20/2017

Signed: 1/20/2017

Using IP Address: 207.156.9.1

Electronic Record and Signature Disclosure:

Accepted: 1/20/2017

ID: defaf659-4789-4e80-9e4a-ca51f52b7370

Robert Kynoch

RobertKynoch@flhsmv.gov

Director of Motorist Services

FL Dept HSMV

Security Level: Email, Account Authentication
(None)

DocuSigned by:

Robert Kynoch

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Lisa Bassett

LisaBassett@flhsmv.gov

Chief of Purchasing and Contracts

FL Dept HSMV

Security Level: Email, Account Authentication
(None)

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Lisa Bassett

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Electronic Record and Signature Disclosure:

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ID:

Kelley Scott

KelleyScott@flhsmv.gov

Director of Administrative Services

Florida Department of Highway Safety and Motor
Vehicles

Security Level: Email, Account Authentication
(None)

DocuSigned by:

Kelley Scott

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Electronic Record and Signature Disclosure:

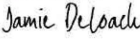
Not Offered via DocuSign

ID:

Signer Events

Jamie DeLoach
JamieDeLoach@flhsmv.gov
Chief of Staff NKB
Florida Department of Highway Safety and Motor Vehicles
Security Level: Email, Account Authentication (None)
Electronic Record and Signature Disclosure:
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Signature

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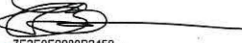
Jennifer Mundhenk
JenniferMundhenk@flhsmv.gov
Contract Admin Purchasing & Contracts
Florida Department of Highway Safety and Motor Vehicles
Security Level: Email, Account Authentication (None)
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Lisa M. Bassett
LisaBassett@flhsmv.gov
Chief of Purchasing and Contracts
FL Dept HSMV
Security Level: Email, Account Authentication (None)
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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

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Intermediary Delivery Events

Status

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Certified Delivery Events

Status

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Carbon Copy Events

Status

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J.D. Peacock
jdpeacock@okaloosaclerk.com
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Mindy Kovalsky
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DataListingUnit@flhsmv.gov
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Carolyn Ketchel
cketchel@co.okaloosa.fl.us
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Notary Events

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Envelope Summary Events

Status

Timestamps

Envelope Sent	Hashed/Encrypted	1/24/2017
Certified Delivered	Security Checked	1/24/2017
Signing Complete	Security Checked	1/24/2017
Completed	Security Checked	1/24/2017

Payment Events

Status

Timestamps

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Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none">•Allow per session cookies•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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