### **WEST VIRGINIA LEGISLATURE**

**REGULAR SESSION, 1988** 

## **ENROLLED**

Com. SUB. FOR COM. SUB. FOR SENATE BILL NO. 616

(By Senator TUCKER, ET AL )

In Effect 90 days from Passage

### ENROLLED

COMMITTEE SUBSTITUTE

FOR

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FOR

### Senate Bill No. 616

(Senators Tucker, Craigo and Manchin, original sponsors)

[Passed March 12, 1988; in effect ninety days from passage.]

AN ACT to amend and reenact section one, article one; sections two and four, article three; section one, article four-a; and sections one, two, three, four, five, six, ten and thirteen, article six, all of chapter seventeen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, all relating to the registration of motor vehicles, including recreational vehicles and the licensing of motor vehicle dealers, including recreational vehicle dealers; defining certain terms; requiring the registration of recreational vehicles except for motor boats, all-terrain vehicles and snow mobiles, effective date of provisions regarding registration of recreational vehicles; subjecting recreational vehicles to certificate of title tax and exempting those acquired prior to a certain date; requiring certificates of title to show liens or encumbrances; providing legislative findings and declaration of public policy; requiring license certificates for dealers; requiring dealers to have an established place of business; increasing minimum levels of

insurance necessary to obtain a license certificate; providing license certificate exemption; refusal or issuance of license certificate; initial application and renewal fees for dealers and refund of fees; issuance of special plates; and use of special plates.

Be it enacted by the Legislature of West Virginia:

That section one, article one; sections two and four, article three; section one, article four-a; and sections one, two, three, four, five, six, ten and thirteen, article six, all of chapter seventeen-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted, all to read as follows:

#### ARTICLE 1. WORDS AND PHRASES DEFINED.

#### §17A-1-1. Definitions.

- Except as otherwise provided in this chapter the 1
- 2 following words and phrases when used in this chapter
- 3 shall have the meanings respectively ascribed to them in
- 4 this article:
- (a) "Vehicle" means every device in, upon or by which
- any person or property is or may be transported or drawn
  - upon a highway, excepting devices moved by human power or used exclusively upon stationary rails or tracks.
- (b) "Motor vehicle" means every vehicle which is self-
- propelled and every vehicle which is propelled by electric
- power obtained from overhead trolley wires, but not 11
- 12operated upon rails.
- 13 (c) "Motorcycle" means every motor vehicle, including
- 14 motor-driven cycles and mopeds as defined in sections five
- and five-a, article one, chapter seventeen-c of this code, 15
- having a saddle for the use of the rider and designed to 16
- 17 travel on not more than three wheels in contact with the
- ground but excluding a tractor. 18
- 19 (d) "School bus" means every motor vehicle owned by a 20
- public governmental agency and operated for the
- transportation of children to or from school or privately 21
- 22owned and operated for compensation for the
- 23transportation of children to or from school.
- (e) "Bus" means every motor vehicle designed for  $^{24}$
- carrying more than seven passengers and used for the
- transportation of persons; and every motor vehicle, other

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than a taxicab, designed and used for the transportation ofpersons for compensation.

- (f) "Truck tractor" means every motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.
- (g) "Farm tractor" means every motor vehicle designed and used primarily as a farm implement for drawing plows, mowing machines, and other implements of husbandry.
- (h) "Road tractor" means every motor vehicle designed, used or maintained for drawing other vehicles and not so constructed as to carry any load thereon either independently or any part of the weight of a vehicle or load so drawn.
- 41 (i) "Truck" means every motor vehicle designed, used or 42 maintained primarily for the transportation of property.
  - (j) "Trailer" means every vehicle with or without motive power designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle but excluding recreational vehicles.
- 48 (k) "Semitrailer" means every vehicle with or without 49 motive power designed for carrying persons or property and 50 for being drawn by a motor vehicle and so constructed that 51 some part of its weight and that of its load rests upon or is 52 carried by another vehicle.
- (l) "Pole trailer" means every vehicle without motive power designed to be drawn by another vehicle and attached to the towing vehicle by means of a reach, or pole, or by being boomed or otherwise secured to the towing vehicle, and ordinarily used for transporting long or irregularly shaped loads such as poles, pipes, or structural members capable, generally, of sustaining themselves as beams between the supporting connections.
- 61 (m) "Specially constructed vehicles" means every 62 vehicle of a type required to be registered hereunder not 63 originally constructed under a distinctive name, make, 64 model or type by a generally recognized manufacturer of 65 vehicles and not materially altered from its original 66 construction.
- 67 (n) "Reconstructed vehicle" means every vehicle of a 68 type required to be registered hereunder materially altered

- 69 from its original construction by the removal, addition or 70 substitution of essential parts, new or used.
- 71 (o) "Essential parts" means all integral and body parts 72 of a vehicle of a type required to be registered hereunder, 73 the removal, alteration or substitution of which would tend 74 to conceal the identity of the vehicle or substantially alter 75 its appearance, model, type or mode of operation.
- 76 (p) "Foreign vehicle" means every vehicle of a type 77 required to be registered hereunder brought into this state 78 from another state, territory or country other than in the 79 ordinary course of business by or through a manufacturer 80 or dealer and not registered in this state.
- 81 (q) "Implement of husbandry" means every vehicle 82 which is designed for or adapted to agricultural purposes 83 and used by the owner thereof primarily in the conduct of 84 his agricultural operations, including, but not limited to, 85 trucks used for spraying trees and plants: *Provided*, That 86 said vehicle shall not be let for hire at any time.
- 87 "Special mobile equipment" means every self-88 propelled vehicle not designed or used primarily for the 89 transportation of persons or property and incidentally 90 operated or moved over the highways, including, without 91 limitation, farm equipment, implements of husbandry, road 92 construction or maintenance machinery, ditch-digging 93 apparatus, stone crushers, air compressors, power shovels. 94 cranes, graders, rollers, well-drillers, wood-sawing 95 equipment, asphalt spreaders, bituminous mixers, bucket 96 loaders, ditchers, leveling graders, finishing machines, 97 motor graders, road rollers, scarifiers, earth-moving 98 carryalls, scrapers, drag lines, rock-drilling equipment and 99 earth-moving equipment. The foregoing enumeration shall 100 be deemed partial and shall not operate to exclude other 101 such vehicles which are within the general terms of this 102 subdivision.
- 103 (s) "Pneumatic tire" means every tire in which 104 compressed air is designed to support the load.
- 105 (t) "Solid tire" means every tire of rubber or other 106 resilient material which does not depend upon compressed 107 air for the support of the load.
- 108 (u) "Metal tire" means every tire the surface of which in 109 contact with the highway is wholly or partly of metal or 110 other hard, nonresilient material.

- (v) "Commissioner" means the commissioner of motor 111 112 vehicles of this state.
- (w) "Department" means the department of motor 113 114 vehicles of this state acting directly or through its duly authorized officers and agents. 115
- "Person" means every natural person, firm, 116 117 copartnership, association or corporation.
- (y) "Owner" means a person who holds the legal title to 118 119 a vehicle, or in the event a vehicle is the subject of an 120 agreement for the conditional sale or lease thereof with the 121 right of purchase upon performance of the conditions stated 122 in the agreement and with an immediate right of possession 123 vested in the conditional vendee or lessee, or in the event a 124 mortgagor of a vehicle is entitled to possession, then such conditional vendee or lessee or mortgagor shall be deemed 125 the owner for the purpose of this chapter. 126
- (z) "Nonresident" means every person who is not a 127 128 resident of this state.
- (aa) "Dealer" or "dealers" is a general term meaning, 129 130 depending upon the context in which used, either a new motor vehicle dealer, used motor vehicle dealer, house 131 132 trailer dealer, recreational vehicle dealer, trailer dealer or 133 motorcycle dealer, as defined in section one, article six of this chapter, or all of such dealers or a combination thereof, and in some instances a new motor vehicle dealer or dealers 136 in another state.
- (bb) "Registered dealer" or "registered dealers" is a 137 138 general term meaning, depending upon the context in which used, either a new motor vehicle dealer, used motor 139 140 vehicle dealer, house trailer dealer, trailer dealer, 141 recreational vehicle dealer or motorcycle dealer, or all of 142 such dealers or a combination thereof, licensed under the 143 provisions of article six of this chapter.

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- (cc) "Licensed dealer" or "licensed dealers" is a general 145 term meaning, depending upon the context in which used, 146 either a new motor vehicle dealer, used motor vehicle 147 dealer, house trailer dealer, trailer dealer, recreational vehicle dealer or motorcycle dealer, or all of such dealers or 148 149 a combination thereof, licensed under the provisions of article six of this chapter.
- (dd) "Transporter" means every person engaged in the 151 152 business of delivering vehicles of a type required to be

- 153 registered hereunder from a manufacturing, assembling or 154 distributing plant to dealers or sales agents of a 155 manufacturer.
- 156 (ee) "Manufacturer" means every person engaged in the 157 business of constructing or assembling vehicles of a type 158 required to be registered hereunder at a place of business in 159 this state which is actually occupied either continuously or 160 at regular periods by such manufacturer where his books 161 and records are kept and a large share of his business is 162 transacted.
- 163 (ff) "Street" or "highway" means the entire width 164 between boundary lines of every way publicly maintained 165 when any part thereof is open to the use of the public for 166 purposes of vehicular travel.
- 167 (gg) "Motorboat" means any vessel propelled by an 168 electrical, steam, gas, diesel or other fuel propelled or 169 driven motor, whether or not such motor is the principal 170 source of propulsion, but shall not include a vessel which 171 has a valid marine document issued by the bureau of 172 customs of the United States government or any federal 173 agency successor thereto.
- (hh) "Motorboat trailer" means every vehicle designed for or ordinarily used for the transportation of a motorboat.
- 176 (ii) "All-terrain vehicle" (ATV) means any motor 177 vehicle designed for off-highway use and designed for 178 operator use only with no passengers, having a seat or 179 saddle designed to be straddled by the operator, and 180 handlebars for steering control.
- 181 (jj) "Travel trailer" means every vehicle, mounted on 182 wheels, designed to provide temporary living quarters for 183 recreational, camping or travel use of such size or weight as 184 not to require special highway movement permits when 185 towed by a motor vehicle and of gross trailer area less than 186 four hundred square feet.
- 187 (kk) "Fold down camping trailer" means every vehicle 188 consisting of a portable unit mounted on wheels and 189 constructed with collapsible partial sidewalls which fold 190 for towing by another vehicle and unfold at the camp site to 191 provide temporary living quarters for recreational, 192 camping or travel use.
- 193 (ll) "Motor home" means every vehicle, designed to 194 provide temporary living quarters, built into an integral

- 196 vehicle, chassis or van including: (1) Type A motor home
- 197 built on an incomplete truck chassis with the truck cab
- 198 constructed by the second stage manufacturer; (2) Type B
- 199 motor home consisting of a van-type vehicle which has been
- 200 altered to provide temporary living quarters; and (3) Type C
- 201 motor home built on an incomplete van or truck chassis
- 202 with a cab constructed by the chassis manufacturer.
- 203 (mm) "Snowmobile" means a self-propelled vehicle
- 204 intended for travel primarily on snow and driven by a track
- 205 or tracks in contact with the snow and steered by a ski or
- 206 skis in contact with the snow.
- 207 (nn) "Recreational vehicle" means a motorboat,
- 208 motorboat trailer, all-terrain vehicle, travel trailer, fold
- 209 down camping trailer, motor home or snowmobile.

### ARTICLE 3. ORIGINAL AND RENEWAL OF REGISTRATION; ISSUANCE OF CERTIFICATES OF TITLE.

### §17A-3-2. Every motor vehicle, etc., subject to registration and certificate of title provisions; exceptions.

- 1 Every motor vehicle, trailer, semitrailer, pole trailer, and
- 2 recreational vehicle when driven or moved upon a highway
- 3 shall be subject to the registration and certificate of title
- 4 provisions of this chapter except:
- 5 (1) Any such vehicle driven or moved upon a highway in
- 6 conformance with the provisions of this chapter relating to
- 7 manufacturers, transporters, dealers, lienholders, or
- 8 nonresidents or under a temporary registration permit
- issued by the department as hereinafter authorized;
- 10 (2) Any implement of husbandry upon which is securely
- 11 attached a machine for spraying fruit trees and plants of the
- 12 owner or lessee or for any other implement of husbandry
- 13 which is used exclusively for agricultural or horticultural
- 14 purposes on lands owned or leased by the owner thereof and
- 15 which is not operated on or over any public highway of this
- 16 state for any other purpose other than for the purpose of
- operating it across a highway or along a highway other than
- 18 an expressway as designated by the state road
- 19 commissioner from one point of the owner's land to another
- 20 part thereof, irrespective of whether or not the tracts
- 21 adjoin: Provided, That the distance between the points
- 22 shall not exceed fifteen miles, or for the purpose of taking it

- or other fixtures thereto attached, to and from a repair shop for repairs. The foregoing exemption from registration and license requirements shall also apply to any vehicle hereinbefore described or to any farm trailer owned by the owner or lessee of the farm on which such trailer is used, when such trailer is used by the owner thereof for the purpose of moving farm produce and livestock from such farm along a public highway for a distance not to exceed ten miles to a storage house or packing plant, when such use is a seasonal operation.
- The exemptions contained in this section shall also apply to farm machinery and tractors: *Provided*, That such machinery and tractors may use the highways in going from one tract of land to another tract of land regardless of whether such land be owned by the same or different persons.
- Any vehicle exempted hereunder from the requirements of annual registration certificate and license plates shall be permitted to use the highways as herein provided whether such exempt vehicle is self-propelled, towed by another exempt vehicle or towed by another vehicle for which registration is required.
- Any vehicle used as an implement of husbandry exempt hereunder must have the words "farm use" affixed to both sides of the implement in ten inch letters;
- 48 (3) Any vehicle which is propelled exclusively by 49 electric power obtained from overhead trolley wires though 50 not operated upon rails;
- 51 (4) Any vehicle of a type subject to registration owned 52 by the government of the United States;
- 53 (5) Any wrecked or disabled vehicle which is being 54 towed by a licensed wrecker or dealer on the public 55 highways of this state;
- 56 (6) The following recreational vehicles shall be exempt 57 from the requirements of annual registration, license plates 58 and fees, unless otherwise specified by law, but shall be 59 subject to the certificate of title provisions of this chapter 60 regardless of highway use: motorboats, all-terrain vehicles 61 and snowmobiles.
- The provisions of this article relating to recreational vehicles shall become effective on the first day of July, one thousand nine hundred eighty-nine.

# §17A-3-4. Application for certificate of title; tax for privilege of certification of title; penalty for false swearing.

1 Certificates of registration of any vehicle or registration 2 plates therefor, whether original issues or duplicates, shall not be issued or furnished by the department of motor 3 vehicles or any other officer charged with the duty, unless 4 5 the applicant therefor already has received, or shall at the same time make application for and be granted, an official 7 certificate of title of the vehicle. The application shall be ጸ upon a blank form to be furnished by the department of 9 motor vehicles and shall contain a full description of the vehicle, which description shall contain a manufacturer's 10 serial or identification number or other number as 11 determined by the commissioner and any distinguishing 12 marks, together with a statement of the applicant's title and 13 of any liens or encumbrances upon the vehicle, the names 14 and addresses of the holders of the liens and any other 15 16 information as the department of motor vehicles may require. The application shall be signed and sworn to by the 17 applicant. A tax is hereby imposed upon the privilege of 18 effecting the certification of title of each vehicle in the 19 amount equal to five percent of the value of said motor 20 21 vehicle at the time of such certification. If the vehicle is new, 22 the actual purchase price or consideration to the purchaser thereof shall be the value of the vehicle; if the vehicle is a 23used or secondhand vehicle, the present market value at 24 time of transfer or purchase shall be considered the value 25 26 thereof for the purposes of this section: *Provided*. That so much of the purchase price or consideration as is 27 represented by the exchange of other vehicles on which the tax herein imposed has been paid by the purchaser shall be 29 30 deducted from the total actual price or consideration paid for the vehicle, whether the same be new or secondhand; if 31 the vehicle be acquired through gift, or by any manner 32 whatsoever, unless specifically exempted in this section, 33 the present market value of the vehicle at the time of the gift or transfer shall be considered the value thereof for the 36 purposes of this section. No certificate of title for any vehicle shall be issued to any applicant unless the applicant 38 shall have paid to the department of motor vehicles the tax 39 imposed by this section which shall be five percent of the 40 true and actual value of said vehicle whether the vehicle be acquired through purchase, by gift or by any other manner whatsoever except gifts between husband and wife or between parents and children: Provided, however. That the 44 husband or wife, or the parents or children previously have 45 paid the tax on the vehicles so transferred to the state of West Virginia: Provided further, That the department of motor vehicles may issue a certificate of registration and title to an applicant if the applicant provides sufficient proof to the department of motor vehicles that the applicant has paid the taxes and fees required by this section to a 51 motor vehicle dealership that has filed bankruptcy proceedings in the United States bankruptcy court and the 53 taxes and fees so required to be paid by the applicant have 54 been impounded due to the bankruptcy proceedings: And 55 provided further, That the applicant makes an affidavit of the same and assigns all rights to claims for money the applicant may have against the motor vehicle dealership to the department of motor vehicles. 58

The tax imposed by this section shall not apply to vehicles 59 60 to be registered as Class H vehicles, or Class S vehicles, as defined in section one, article ten of this chapter, which are used or to be used in interstate commerce, nor shall the tax imposed by this section apply to titling of vehicles by a registered dealer of this state for resale only, nor shall the tax imposed by this section apply to titling of vehicles by this state or any political subdivision thereof, or by any volunteer fire department or duly chartered rescue or ambulance squad organized and incorporated under the 69 laws of the state of West Virginia as a nonprofit corporation for protection of life or property. The total amount of revenue collected by reason of this tax shall be paid into the state road fund and expended by the commissioner of highways for matching federal funds allocated for West Virginia. In addition to said tax, there shall be a charge of five dollars for each original certificate of title or duplicate certificate of title so issued: Provided, That this state or any political subdivision thereof, or any volunteer fire department, or duly chartered rescue squad, shall be exempted from payment of such charge.

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Such certificate shall be good for the life of the vehicle, so long as the same is owned or held by the original holder of such certificate, and need not be renewed annually, or any other time, except as herein provided.

If, by will or direct inheritance, a person becomes the owner of a motor vehicle and the tax herein imposed previously has been paid, to the department of motor vehicles, on that vehicle, he shall not be required to pay such

A person who has paid the tax imposed by this section shall not be required to pay the tax a second time for the same motor vehicle, but he shall be required to pay a charge of five dollars for the certificate of retitle of that motor vehicle, except that the tax shall be paid by the person when the title to the vehicle has been transferred either in this or another state from such person to another person and transferred back to such person.

Notwithstanding any provisions of this code to the 97 contrary, the owners of trailers, semitrailers, recreational 98 vehicles and other vehicles not subject to the certificate of 99 title tax prior to the enactment of this chapter shall be 100 101 subject to the privilege tax imposed by this section: 102 *Provided*, That the certification of title of any recreational 103 vehicle owned by the applicant on the thirtieth day of June, one thousand nine hundred eighty-nine, shall not be subject 104 105 to the tax imposed by this section: Provided, however, That mobile homes, house trailers, modular homes and similar 106 107 nonmotive propelled vehicles, except recreational vehicles, susceptible of being moved upon the highways but primarily designed for habitation and occupancy, rather 109 than for transporting persons or property, or any vehicle 110 111 operated on a nonprofit basis and used exclusively for the 112 transportation of mentally retarded or physically 113 handicapped children when the application for certificate 114 of registration for such vehicle is accompanied by an affidavit stating that such vehicle will be operated on a nonprofit basis and used exclusively for the transportation of mentally retarded and physically handicapped children, 117 118 shall not be subject to the tax imposed by this section, but 119 shall be taxable under the provisions of articles fifteen and 120 fifteen-a, chapter eleven of this code.

If any person making any affidavit required under any 121 122 provision of this section, shall therein knowingly swear 123 falsely, or if any person shall counsel, advise, aid or abet another in the commission of false swearing, he shall on 125 first offense be guilty of a misdemeanor, and, upon 126 conviction thereof, shall be fined not more than five 127 hundred dollars or be imprisoned in the county jail for a 128 period not to exceed six months, or in the discretion of the 129 court be subject to both such fine and imprisonment; for a 130 second or any subsequent conviction within five years he 131 shall be guilty of a felony, and, upon conviction thereof, 132 shall be fined not more than five thousand dollars or be 133 imprisoned in the penitentiary for not less than one year nor 134 more than five years or in the discretion of the court be 135 subject to both fine and imprisonment.

## ARTICLE 4A. LIENS AND ENCUMBRANCES ON VEHICLES TO BE SHOWN ON CERTIFICATE OF TITLE; NOTICE TO CREDITORS AND PURCHASERS.

### §17A-4A-1. Certificate to show liens or encumbrances.

The department upon receiving an application for a 2 certificate of title to a vehicle, trailer, semitrailer, pole 3 trailer or recreational vehicle for which a certificate of title 4 is required under article three of this chapter, all of which 5 are hereinafter in this article referred to as vehicles. 6 showing liens or encumbrances upon such vehicle, shall, 7 upon issuing to the owner thereof a certificate of title 8 therefor, show upon the face of the certificate of title all 9 liens or encumbrances disclosed by such application. All 10 such liens or encumbrances shall be shown in the order of 11 their priority being according to the information contained 12 in such application. When such an application shows liens 13 and encumbrances, such information as evidence of the lien 14 in connection therewith as the department may deem 15 necessary shall also be furnished. Such information shall 16 include the name and address of the lienholder, the nature 17 and kind of his lien, the date thereof, and the amount

18 thereby secured. However, only the name and address of the 19 lienholder will be endorsed on the title certificate. Upon 20 issuing the certificate, the department shall thereupon send

21 or deliver it to the holder of the first lien.

# ARTICLE 6. LICENSING OF DEALERS AND WRECKERS OR DISMANTLERS; SPECIAL PLATES; TEMPORARY PLATES OR MARKERS. ETC.

### PART I. DEFINITIONS; LEGISLATIVE FINDINGS AND PUBLIC POLICY.

#### §17A-6-1. Definitions.

- 1 (a) Unless the context in which used clearly requires a 2 different meaning, as used in this article:
- 3 (1) "New motor vehicle dealer" means every person 4 (other than his agents and employees, if any, while acting 5 within the scope of their authority or employment), engaged 6 in, or who holds himself out to the public to be engaged in, 7 the business in this state of selling five or more new motor 8 vehicles or new and used motor vehicles in any fiscal year of 9 a type required to be registered under the provisions of this
- 10 chapter, except, for the purposes of this article only, 11 motorcycles.
- 12 (2) "Used motor vehicle dealer" means every person 13 (other than his agents and employees, if any, while acting 14 within the scope of their authority or employment), engaged 15 in, or holds himself out to the public to be engaged in, the 16 business in this state of selling five or more used motor 17 vehicles in any fiscal year of a type required to be registered 18 under the provisions of this chapter, except, for the 19 purposes of this article only, motorcycles.
- 20 (3) "House trailer dealer" means every person (other 21 than his agents and employees, if any, while acting within 22 the scope of their authority or employment), engaged in, or 23 who holds himself out to the public to be engaged in, the 24 business in this state of selling new and/or used house 25 trailers, or new and/or used house trailers and trailers.
- 26 (4) "Trailer dealer" means every person (other than his 27 agents and employees, if any, while acting within the scope 28 of their authority or employment), engaged in, or who holds 29 himself out to the public to be engaged in, the business in 30 this state of selling new and/or used trailers.
- 31 (5) "Motorcycle dealer" means every person (other than 32 his agents and employees, if any, while acting within the 33 scope of their authority or employment), engaged in, or who 34 holds himself out to the public to be engaged in, the business 35 in this state of selling new and/or used motorcycles.

- 36 (6) "Used parts dealer" means every person (other than 37 his agents and employees, if any, while acting within the 38 scope of their authority or employment), engaged in, or who 39 holds himself out to the public to be engaged in, the business 40 in this state of selling any used appliance, accessory, 41 member, portion or other part of any vehicle.
- 42 (7) "Wrecker or dismantler" means every person (other 43 than his agents and employees, if any, while acting within 44 the scope of their authority or employment), engaged in, or 45 who holds himself out to the public to be engaged in, the 46 business in this state of dealing in wrecked or damaged 47 motor vehicles or motor vehicle parts for the purpose of 48 selling the parts thereof or scrap therefrom.
- 49 (8) "New motor vehicles" means all motor vehicles, 50 except motorcycles and used motor vehicles, of a type 5 required to be registered under the provisions of this 5. chapter.
- 53 (9) "Used motor vehicles" means all motor vehicles, 54 except motorcycles, of a type required to be registered 55 under the provisions of this chapter which have been sold 56 and operated, or which have been registered or titled, in this 57 or any other state or jurisdiction.
- 5 (10) "House trailers" means all trailers designed or intended for human occupancy and commonly referred to 6 as mobile homes or house trailers, but shall not include fold down camping and travel trailers.
- 62 (11) "Trailers" means all types of trailers other than 63 house trailers, and shall include, but not be limited to, pole 64 trailers and semitrailers but excluding recreational 65 vehicles.
- 66 (12) "Sales instrument" means any document resulting 67 from the sale of a vehicle, which shall include, but not be 68 limited to, a bill of sale, invoice, conditional sales contract, 69 chattel mortgage, chattel trust deed, security agreement or 70 similar document.
- 71 (13) "Sell," "sale" or "selling" shall, in addition to the 72 ordinary definitions of such terms, include offering for sale, 73 soliciting sales of, negotiating for the sale of, displaying for 74 sale, or advertising for sale, any vehicle, whether at retail, 75 wholesale or at auction. "Selling" shall, in addition to the 76 ordinary definition of that term, also include buying and 77 exchanging.

- 78 (14) "Applicant" means any person making application 79 for an original or renewal license certificate under the 80 provisions of this article.
- 81 (15) "Licensee" means any person holding any license 82 certificate issued under the provisions of this article.
- (16) "Predecessor" means the former owner or owners or operator or operators of any new motor vehicle dealer business or used motor vehicle dealer business.
- "Established place of business" shall, in the case of 86 a new motor vehicle dealer, mean a permanent location, not 87 a temporary stand or other temporary quarters, owned or leased by the licensee or applicant and actually occupied or to be occupied by him, as the case may be, which is or is to be 90 used exclusively for the purpose of selling new motor vehicles or new and used motor vehicles, which shall have space under roof for the display of at least one new motor 93 94 vehicle and facilities and space therewith for the servicing and repair of at least one motor vehicle, which servicing and repair facilities and space shall be adequate and suitable to 96 carry out servicing and to make repairs necessary to keep 97 and carry out all representations, warranties and 98 agreements made or to be made by such dealer with respect to motor vehicles sold by him, which shall be easily 100 accessible to the public, which shall conform to all 102 applicable laws of the state of West Virginia and the 103 ordinances of the municipality in which it is located, if any, 104 which shall display thereon at least one permanent sign, 105 clearly visible from the principal public street or highway 106 nearest said location and clearly stating the business which 107 is or shall be conducted thereat, and which shall have 108 adequate facilities to keep, maintain and preserve records, papers and documents necessary to carry on such business 110 and to make the same available to inspection by the 111 commissioner at all reasonable times: Provided, That the 112 requirement of exclusive use shall be met even though (i) 113 some new and any used motor vehicles sold or to be sold by 114 such dealer or sold or are to be sold at a different location or 115 locations not meeting the definition of an established place 116 of business of a new motor vehicle dealer, if each such 117 location is or is to be served by other facilities and space of 118 such dealer for the servicing and repair of at least one motor 119 vehicle, adequate and suitable as aforesaid, and each such

120 location used for the sale of some new and any used motor vehicles otherwise meets the definition of an established place of business of a used motor vehicle dealer; (ii) house 123 trailers, trailers and/or motorcycles are sold or are to be sold thereat, if, subject to the provisions of section five of 124 this article, a separate license certificate is obtained for 125 each such type of vehicle business, which license certificate 126 remains unexpired, unsuspended and unrevoked; (iii) farm 128 machinery is sold thereat; and (iv) accessory, gasoline and oil, or storage departments are maintained thereat, if such 129 departments are operated for the purpose of furthering and 130 assisting in the licensed business or businesses. 131

(18) "Farm machinery" means all machines and tools used in the production, harvesting or care of farm products.

133 "Established place of business" shall, in the case of 134 a used motor vehicle dealer, mean a permanent location, not 135 a temporary stand or other temporary quarters, owned or leased by the licensee or applicant and actually occupied or 137 to be occupied by him, as the case may be, which is or is to be 138 used exclusively for the purpose of selling used motor 139 vehicles, which shall have facilities and space therewith for 140 the servicing and repair of at least one motor vehicle, which servicing and repair facilities and space shall be adequate and suitable to carry out servicing and to make repairs 144 necessary to keep and carry out all representations, 145 warranties and agreements made or to be made by such dealer with respect to used motor vehicles sold by him, 147 which shall be easily accessible to the public, shall conform to all applicable laws of the state of West Virginia, and the ordinances of the municipality in which it is located, if any, 149 which shall display thereon at least one permanent sign, 150 clearly visible from the principal public street or highway 151 nearest said location and clearly stating the business which 152 is or shall be conducted thereat, and which shall have 153 adequate facilities to keep, maintain and preserve records, 154 papers and documents necessary to carry on such business 155 and to make the same available to inspection by the 156 commissioner at all reasonable times: Provided, That if a 157 used motor vehicle dealer has entered into a written 158 agreement or agreements with a person or persons owning 159 or operating a servicing and repair facility or facilities adequate and suitable as aforesaid, the effect of which

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agreement or agreements is to provide such servicing and 162 repair services and space in like manner as if said servicing 163 and repair facilities and space were located in or on said dealer's place of business, then, so long as such an 165 agreement or agreements are in effect, it shall not be 166 necessary for such dealer to maintain such servicing and 167 repair facilities and space at his place of business in order 168 for such place of business to be an established place of 169 business as herein defined: Provided, however. That the 170 requirement of exclusive use shall be met even though (i) 171 house trailers, trailers and/or motorcycles are sold or are to 172 be sold thereat, if, subject to the provisions of section five of this article, a separate license certificate is obtained for 174 each such type of vehicle business, which license certificate 175 remains unexpired, unsuspended and unrevoked; (ii) farm 176 machinery is sold thereat; and (iii) accessory, gasoline and 177 oil, or storage departments are maintained thereat, if such 178 departments are operated for the purpose of furthering and 179 assisting in the licensed business or businesses. 180

"Established place of business" shall, in the case of a house trailer dealer, trailer dealer, recreational vehicle dealer, motorcycle dealer, used parts dealer and wrecker or dismantler, mean a permanent location, not a temporary stand or other temporary quarters, owned or leased by the licensee or applicant and actually occupied or to be occupied by him, as the case may be, which shall be easily accessible to the public, which shall conform to all applicable laws of the state of West Virginia and the ordinances of the municipality in which it is located, if any, which shall display thereon at least one permanent sign, clearly visible from the principal public street or highway nearest said location and clearly stating the business which is or shall be conducted thereat, and which shall have adequate facilities to keep, maintain and preserve records, papers and documents necessary to carry on such business and to make the same available to inspection by the commissioner at all reasonable times.

199 (21) "Manufacturer" means every person engaged in the 200 business of reconstructing, assembling or reassembling 201 vehicles with a special type body required by the purchaser 202 if said vehicle is subject to the title and registration 203 provision of the code.

- 204 (22) "Transporter" means every person engaged in the 205 business of transporting vehicles to or from a 206 manufacturing, assembling or distributing plant to dealers 207 or sales agents of a manufacturer, or purchasers.
- 208 (23) "Recreational vehicle dealer" means every person 209 (other than his agents and employees, if any, while acting 210 within the scope of their authority or employment), engaged 211 in, or who holds himself out to the public to be engaged in, 212 the business in this state of selling new and/or used 213 recreational vehicles.
- 214 (24) "Motorboat" means any vessel propelled by an 215 electrical, steam, gas, diesel or other fuel propelled or 216 driven motor, whether or not such motor is the principal 217 source of propulsion, but shall not include a vessel which 218 has a valid marine document issued by the bureau of 219 customs of the United States government or any federal 220 agency successor thereto.
- 221 (25) "Motorboat trailer" means every vehicle designed 222 for or ordinarily used for the transportation of a motorboat.
- 223 (26) "All-terrain vehicle" (ATV) means any motor 224 vehicle designed for off-highway use and designed for 225 operator use only with no passengers, having a seat or 226 saddle designed to be straddled by the operator, and 227 handlebars for steering control.
- 228 (27) "Travel trailer" means every vehicle, mounted on 229 wheels, designed to provide temporary living quarters for 230 recreational, camping or travel use of such size or weight as 231 not to require special highway movement permits when 232 towed by a motor vehicle and of gross trailer area less than 233 four hundred square feet.
- 234 (28) "Fold down camping trailer" means every vehicle 235 consisting of a portable unit mounted on wheels and 236 constructed with collapsible partial sidewalls which fold 237 for towing by another vehicle and unfold at the camp site to 238 provide temporary living quarters for recreational, 239 camping or travel use.
- 240 (29) "Motor home" means every vehicle, designed to 241 provide temporary living quarters, built into an integral 242 part of or permanently attached to a self-propelled motor 243 vehicle, chassis or van including: (1) Type A motor home 244 built on an incomplete truck chassis with the truck cab 245 constructed by the second stage manufacturer; (2) Type B

- 246 motor home consisting of a van-type vehicle which has been 247 altered to provide temporary living quarters; and (3) Type C 248 motor home built on an incomplete van or truck chassis 249 with a cab constructed by the chassis manufacturer.
- 250 (30) "Snowmobile" means a self-propelled vehicle 251 intended for travel primarily on snow and driven by a track 252 or tracks in contact with the snow and steered by a ski or 253 skis in contact with the snow.
- 254 (31) "Recreational vehicle" means a motorboat, 255 motorboat trailer, all-terrain vehicle, travel trailer, fold 256 down camping trailer, motor home or snowmobile.
- 257 (b) Under no circumstances whatever shall the terms 258 "new motor vehicle dealer," "used motor vehicle dealer," 259 "house trailer dealer," "trailer dealer," "recreational 260 vehicle dealer," "motorcycle dealer," "used parts dealer" or 261 "wrecker or dismantler" be construed or applied under this 262 article in such a way as to include a banking institution, 263 insurance company, finance company, or other lending or 264 financial institution, or other person, the state or any 265 agency or political subdivision thereof, or any municipality, 266 who or which owns or shall come in possession or ownership 267 of, or acquire contract rights, or security interests in or to, 268 any vehicle or vehicles or any part thereof and shall sell 269 such vehicle or vehicles or any part thereof for purposes 270 other than engaging in and holding himself or itself out to 271 the public to be engaged in the business of selling vehicles or 272 any part thereof.
- 273 (c) It is recognized that throughout this code the term 274 "trailer" or "trailers" is used to include, among other types 275 of trailers, house trailers. It is also recognized that 276 throughout this code the term "trailer" or "trailers" is 277 seldom used to include semitrailers or pole trailers. 278 However, for the purposes of this article only, the term 279 "trailers" shall have the meaning ascribed to it in 280 subsection (a) of this section.

## §17A-6-2. Legislative findings and declaration of public policy.

- 1 The Legislature hereby determines and finds that in the
- 2 past some few persons engaged in the business of selling
- 3 new or used motor vehicles, house trailers, trailers,
- 4 recreational vehicles, motorcycles, or used motor vehicle

- 5 parts, and in the business of wrecking or dismantling motor 6 vehicles, have not had the necessary qualifications, staff, equipment or facilities to adequately serve the public; that 8 some few persons engaged in said businesses have made 9 false and deceptive claims and advertisements to the public 10 and have engaged in fraud and other illegal conduct; that 11 certain citizens of this state have sustained financial losses 12 as a result thereof; and that in some of said cases there has 13 been no adequate means to prevent said conduct or protect 14 the interests of the citizens of West Virginia. It is, therefore, 15 declared to be the public policy of this state that the 16 business of new motor vehicle dealer, used motor vehicle 17 dealer, house trailer dealer, trailer dealer, recreational 18 vehicle dealer, motorcycle dealer, used parts dealer, or 19 wrecker or dismantler, affects the general welfare of this 20 state and its citizens; that persons without the necessary 21 qualifications, staff, equipment or facilities to adequately 22 serve the public, and persons not of good character or who 23 have or are likely to attempt to misrepresent their product 24 or engage in fraudulent or other illegal conduct should not 25 engage in such businesses; and that such evils may best be 26 prevented and the interests of the public best served by 27 requiring persons in such businesses to meet the
- The provisions of this article relating to recreational 31 32 vehicles and recreational vehicle dealers shall become

28 qualifications set forth in this article and to be licensed by 29 the commissioner of motor vehicles as provided in this

- 33 effective on the first day of July, one thousand nine hundred
- 34 eighty-nine.

30 article.

#### PART II. LICENSE CERTIFICATE PROVISIONS.

### §17A-6-3. License certificate required; engaging in more than one business; established place of business required; existing licenses.

- 1 No person shall engage or represent or advertise that
- 2 he is engaged or intends to engage in the business of new
- 3 motor vehicle dealer, used motor vehicle dealer, house
- 4 trailer dealer, trailer dealer, recreational vehicle dealer,
- 5 motorcycle dealer, used parts dealer, or wrecker or
- 6 dismantler, in this state, unless and until he shall first
- 7 obtain a license certificate therefor as provided in this

- 8 article, which license certificate remains unexpired, 9 unsuspended and unrevoked. Any person desiring to engage 10 in more than one such business must, subject to the 11 provisions of section five of this article, apply for and obtain 12 a separate license certificate for each such business.
- 13 (b) Except for the qualification contained in 14 subdivision (17), subsection (a), section one of this article 15 with respect to a new motor vehicle dealer, each place of 16 business of a new motor vehicle dealer, used motor vehicle 17 dealer, house trailer dealer, trailer dealer, recreational 18 vehicle dealer, motorcycle dealer, used parts dealer and 19 wrecker or dismantler, must be an established place of 20 business as defined for such business in said section one.
- (c) Any license certificate and special plates issued by the commissioner under the former provisions of article six or article seven or section six, article ten of this chapter, and which have not been canceled, suspended or revoked prior to the effective date of this article shall be governed by the provisions of this article and shall remain valid until their expiration, unless such license certificate is sooner suspended or revoked in accordance with the provisions of this article.

## §17A-6-4. Application for license certificate; insurance; bonds; investigation; information confidential.

1 (a) Application for any license certificate required by 2 section three of this article shall be made on such form as 3 may be prescribed by the commissioner. There shall be attached to the application a certificate of insurance certifying that the applicant has in force an insurance policy issued by an insurance company authorized to do business in this state insuring the applicant and any other person, as insured, using any vehicle or vehicles owned by 9 the applicant with the express or implied permission of 10 such named insured, against loss from the liability imposed 11 by law for damages arising out of the ownership, operation, 12 maintenance or use of such vehicle or vehicles, subject to 13 minimum limits, exclusive of interest and costs, with 14 respect to each such vehicle, as follows: Twenty thousand 15 dollars because of bodily injury to or death of one person in 16 any one accident and, subject to said limit for one person,

17 forty thousand dollars because of bodily injury to or death

- 18 of two or more persons in any one accident, and ten 19 thousand dollars because of injury to or destruction of 20 property of others in any one accident.
- (b) In the case of an application for a license certificate 21 22 to engage in the business of new motor vehicle dealer, used 23 motor vehicle dealer or house trailer dealer, such 24 application shall disclose, but not be limited to, the 25 following:
- 26 (1) The type of business for which a license certificate is 27 sought:
- 28 (2) If the applicant be an individual, the full name and 29 address of the applicant and any trade name under which he 30 will engage in said business:
- (3) If the applicant be a copartnership, the full name and 32 address of each partner therein, the name of the 33 copartnership, its post office address and any trade name 34 under which it will engage in said business;
- 35 (4) If the applicant be a corporation, its name, the state 36 of its incorporation, its post office address and the full name 37and address of each officer and director thereof;
- (5) The location of each place in this state at which the 38 39 applicant will engage in said business and whether the same 40 is owned or leased by the applicant;
- 41 (6) Whether the applicant, any partner, officer or 42 director thereof has previously engaged in said business or 43 any other business required to be licensed under the 44 provisions of this article and if so, with or for whom, at what 45 location and for what periods of time;
- 46 (7) Whether the applicant, any partner, officer, director 47 or employer thereof has previously applied for a license 48 certificate under the provisions of this article or a similar 49 license certificate in this or any other state, and if so, 50 whether such license certificate was issued or refused, and, 51 if issued, whether it was ever suspended or revoked;
- (8) A statement of previous general business experience 52 53 and past history of the applicant; and
- 54 (9) Such other information as the commissioner may 55 reasonably require which may include information relating 56 to any contracts, agreements or understandings between 57 the applicant and other persons respecting the transaction 58 of said business, and any criminal record of the applicant if

59 an individual, or of each partner if a copartnership, or of 60 each officer and director, if a corporation.

- (c) In the case of an application for a license certificate 62 to engage in the business of new motor vehicle dealer, such 63 application shall, in addition to the matters outlined in subsection (b) of this section disclose:
- The make or makes of new motor vehicles which the 65 66 applicant will offer for sale in this state during the ensuing fiscal year; and
- (2) The exact number of new motor vehicles, if any, sold 68 69 at retail in this state by such applicant or his predecessor, if 70 any, during the preceding fiscal year, and if no new motor 71 vehicles were sold at retail in this state by such applicant or 72 his predecessor, if any, during the preceding fiscal year, the 73 number of new motor vehicles the applicant reasonably 74 expects to sell at retail in this state during the ensuing fiscal 75 year.
- (d) In the case of an application for a license certificate 76 to engage in the business of used motor vehicle dealer, such 78 application shall in addition to the matters outlined in 79 subsection (b) of this section, disclose the exact number of 80 used motor vehicles, if any, sold at retail in this state by such 81 applicant or his predecessor, if any, during the preceding 82 fiscal year, and if no used motor vehicles were sold at retail 83 in this state by such applicant or his predecessor, if any, 84 during the preceding fiscal year, the number of used motor vehicles the applicant reasonably expects to sell at retail in this state during the ensuing fiscal year.
- (e) In the case of an application for a license certificate to engage in the business of trailer dealer, recreational vehicle dealer, motorcycle dealer, used parts dealer, or 90 wrecker or dismantler, such application shall disclose such information as the commissioner may reasonably require.
- Such application shall be verified by the oath or 92 affirmation of the applicant, if an individual, or if the 93 applicant is a copartnership or corporation, by a partner or officer thereof, as the case may be. Such application must be accompanied by a bond of the applicant in the penal sum of two thousand dollars, in such form as may be prescribed by the commissioner, conditioned that the applicant will not in the conduct of his business practice any fraud which, or 100 make any fraudulent representation which, shall cause a

- 101 financial loss to any purchaser, seller or financial
- 102 institution or agency, or the state of West Virginia. with a
- 103 corporate surety thereon authorized to do business in this
- 104 state, which bond shall be effective as of the date on which
- 105 the license certificate sought is issued.
- 106 (g) Upon receipt of any such fully completed
- 107 application, together with any bond required as aforesaid,
- 108 the certificate of insurance as aforesaid and the appropriate
- 109 fee as hereinafter provided in section ten of this article, the
- 110 commissioner may conduct such investigation, as he deems
- 111 necessary to determine the accuracy of any statements
- 112 contained in such application and the existence of any other
- 113 facts which he deems relevant in considering such
- 114 application. To facilitate such investigation, the
- 115 commissioner may withhold issuance or refusal of the
- 116 license certificate for a period not to exceed twenty days.
- 117 (h) Any application for a license certificate under the
- 118 provisions of this article and any information submitted
- 119 therewith shall be confidential for the use of the
- 120 department. No person shall divulge any information
- 121 contained in any such application or any information
- 122 submitted therewith except in response to a valid subpoena
- 123 or subpoena duces tecum issued pursuant to law.

#### §17A-6-5. License certificate exemption.

- 1 Any new motor vehicle dealer, used motor vehicle dealer,
- 2 house trailer dealer, trailer dealer, recreational vehicle
- 3 dealer or motorcycle dealer receiving a vehicle in trade of a
- 4 type other than that he is licensed to sell hereunder may sell
- 5 such vehicle without obtaining a license certificate to
- 6 engage in the business of selling vehicles of such type and
- 7 without being considered to be a dealer in vehicles of such
- 8 type.

### §17A-6-6. Refusal or issuance of license certificate; license certificate not transferable.

- 1 (a) Upon the basis of the application and all other
- 2 information before him, the commissioner shall make and
- 3 enter an order denying the application for a license
- 4 certificate and refusing the license certificate sought, which
- 5 denial and refusal shall be final and conclusive unless an

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- 6 appeal is taken in accordance with the provisions of section twenty-one of this article, if the commissioner finds that the applicant (individually, if an individual, or the partners, if a copartnership, or the officers and directors, if a 10 corporation):
- 11 (1)Has failed to furnish the required bond:
- Has failed to furnish the required certificate of 12 13 insurance;
- Has knowingly made false statement of a material 14 fact in his application; 15
  - (4)Has habitually defaulted on financial obligations;
- 17 Has been convicted of a felony within five years immediately preceding receipt of the application by the 19 commissioner;
- 20 (6) So far as can be ascertained, has not complied with 21 and will not comply with the registration and title laws of 22 this state:
- 23 (7) Does not or will not have and/or maintain at each 24 place of business (subject to the qualification contained in subdivision (17), subsection (a), section one of this article 25 with respect to a new motor vehicle dealer) and established place of business as defined for the business in question in 28 said section one;
- (8) Has been guilty of any fraudulent act in connection 30 with the business of new motor vehicle dealer, used motor vehicle dealer, house trailer dealer, trailer dealer, recreational vehicle dealer, motorcycle dealer, used parts 32dealer, or wrecker or dismantler; or
- 34 (9) Has done any act or has failed or refused to perform 35 any duty for which the license certificate sought could be 36 suspended or revoked were it then issued and outstanding.

Otherwise, the commissioner shall issue to the applicant 37 the appropriate license certificate which shall entitle the 38 licensee to engage in the business of new motor vehicle dealer, used motor vehicle dealer, house trailer dealer, trailer dealer, recreational vehicle dealer, motorcycle 41 42 dealer, used parts dealer, or wrecker or dismantler, as the 43 case may be, during the period, unless sooner suspended or revoked, for which the license certificate is issued. 44

(b) A license certificate issued in accordance with the provisions of this article shall not be transferable.

### PART III. FEES AND DEALER SPECIAL PLATES GENERALLY.

### §17A-6-10. Fee required for license certificate; dealer special plates.

- (a) The initial application fee for a license certificate to
- engage in the business of a new motor vehicle dealer, used
- 3 motor vehicle dealer, house trailer dealer, trailer dealer,
- 4 motorcycle dealer, recreational vehicle dealer, or used parts
- 5 dealer, or wrecker, or dismantler, shall be two hundred and
- 6 fifty dollars: *Provided*, That if an application for a license
- 7 certificate is denied or refused in accordance with section
- 8 six of this article, one hundred twenty-five dollars shall be
- 9 refunded to the applicant. The initial application fee shall
- 10 entitle the licensee to dealer special plates as prescribed by
- 11 subsections (b), (c), (d) and (e) of this section.
- 12 The annual renewal fee required for a license
- 13 certificate to engage in the business of new motor vehicle
- 14 dealer shall be one hundred dollars. This fee shall also
- 15 entitle such licensee to one dealer's special plate which shall
- 16 be known as a Class D special plate. Up to nine additional
- 17 Class D special plates shall be issued to any such licensee
- 18 upon application therefor on a form prescribed by the
- 19 commissioner for such purpose and the payment of a fee of
- 20 five dollars for each additional Class D special plate. Any
- 21 such licensee who obtains a total of ten Class D special
- 22 plates as aforesaid shall be entitled to receive additional
- 23 Class D special plates on a formula basis, that is, one
- 24 additional Class D special plate per twenty new motor
- 25 vehicles sold at retail in this state by such licensee or his
- 26 predecessor during the preceding fiscal year, upon
- 27 application therefor on a form prescribed by the
- 28 commissioner for such purpose and the payment of a fee of
- 29 five dollars for each such additional Class D special plate:
- 30 Provided, That in the case of a licensee who did not own or
- 31 operate such business during such preceding fiscal year and
- 32 who has no predecessor who owned or operated such
- 33 business during the preceding fiscal year, additional Class
- 34 D special plates shall be issued, for the ensuing fiscal year
- 35 only, on a formula basis of one additional Class D special
- 36 plate per twenty new motor vehicles which such licensee 37 estimates on his application for his license certificate he

38 will sell at retail in this state during said ensuing fiscal year.

39 Any such licensee may obtain Class D special plates in 40 addition to the ten plates authorized above and any 41 authorized on a formula basis, but the cost of each such

42 Class D special plate shall be thirty dollars.

43 (c) The annual renewal fee required for a license 44 certificate to engage in the business of used motor vehicle 45 dealer shall be one hundred dollars. This fee shall also 46 entitle such licensee to one dealer's special plate which shall be known as a Class D-U/C special plate. Up to four 48 additional Class D-U/C special plates shall be issued to any 49 such licensee upon application therefor on a form 50 prescribed by the commissioner for such purpose and the 51 payment of a fee of five dollars for each additional Class 52 D-U/C special plate. Any such licensee who obtains a total 53 of five Class D-U/C special plates as aforesaid shall be 54 entitled to receive additional Class D-U/C special plates on 55 a formula basis, that is, one additional Class D-U/C special 56 plate per thirty used motor vehicles sold at retail in this 57 state by such licensee or his predecessor during the 58 preceding fiscal year, upon application therefor on a form 59 prescribed by the commissioner for such purpose and the 60 payment of a fee of five dollars for each such additional 61 Class D-U/C special plate: *Provided*, That in the case of a 62 licensee who did not own or operate such business during 63 such preceding fiscal year and who has no predecessor who 64 owned or operated such business during the preceding 65 fiscal year, additional Class D-U/C special plates shall be 66 issued, for the ensuing fiscal year only, on a formula basis of 67 one additional Class D-U/C special plate per thirty used 68 motor vehicles which such licensee estimates on his 69 application for his license certificate he will sell at retail in 70 this state during said ensuing fiscal year. Any such licensee 71 may obtain Class D-U/C special plates, in addition, to the 72 five plates authorized above and any authorized on a 73 formula basis, but the cost of each such Class D-U/C special 74 plate shall be thirty dollars.

75 (d) The annual renewal fee required for a license 76 certificate to engage in the business of house trailer dealer 77 or trailer dealer, as the case may be, shall be twenty-five 78 dollars. This fee shall also entitle such licensee to four

- 79 dealer's special plates which shall be known as Class D-T/R 80 special plates. Additional Class D-T/R special plates shall 81 be issued to any such licensee upon application therefor on 82 a form prescribed by the commissioner for such purpose 83 and the payment of a fee of five dollars for each such 84 additional Class D-T/R special plate.
- 85 (e) The annual renewal fee required for a license certificate to engage in the business of recreational vehicle 87 dealer shall be one hundred dollars. This fee shall also 88 entitle such licensee to four dealer's special plates which 89 shall be known as Class D-R/V special plates. Additional 90 Class D-R/V special plates shall be issued to any such 91 licensee upon application therefor on a form prescribed by 92 the commissioner for such purpose on the payment of a fee 93 of twenty-five dollars for each such additional Class D-R/V 94 special plate.
- 95 (f) The annual renewal fee required for a license 96 certificate to engage in the business of motorcycle dealer 97 shall be ten dollars. This fee shall also entitle such licensee 98 to two dealer's special plates which shall be known as Class 99 F special plates. Additional Class F special plates shall be 100 issued to any such dealer upon application therefor on a 101 form prescribed by the commissioner for such purpose and 102 the payment of a fee of five dollars for each such additional 103 Class F special plate.
- 104 (g) The annual renewal fee required for a license certificate to engage in the business of used parts dealer, or wrecker, or dismantler, as the case may be, shall be fifteen dollars. Upon payment of the fee for said license certificate, a licensee shall be entitled to up to four special license plates which shall be known as Class WD special plates. Such plates shall be issued to any such licensee upon application therefor on a form prescribed by the commissioner for such purpose and the payment of a fee of twenty-five dollars for each such plate. Such plate issued under the provisions of this subsection shall have the words "Towing Only" affixed thereon.
- 116 (h) All of the special plates provided for in this section 117 shall be of such form and design and contain such other 118 distinguishing marks or characteristics as the 119 commissioner may prescribe.

### §17A-6-13. Use of special plates; records to be maintained by dealer.

- 1 (a) The Class D special plates and the Class D-U/C special plates herein authorized may be used for any purpose on any motor vehicle owned by the dealer to whom 4 issued and which is being operated with his knowledge and consent and not otherwise: *Provided*, That under no circumstances whatever shall a Class D special plate or Class D-U/C special plate be used on any work or service vehicle owned by a dealer, on any vehicle owned by a dealer and offered for hire or lease, or on any vehicle which has
- 11 (b) Under no circumstances whatever shall a Class D-T/
  12 R special plate be used for the purpose of operating a motor
  13 vehicle upon the streets and highways, or on any house
  14 trailer or other trailer owned by a dealer and offered for hire
  15 or lease, or on any house trailer or other trailer which has
  16 been sold by a dealer to a customer: *Provided*, That
  17 notwithstanding such sale or any provision of this code to
  18 the contrary, a Class D-T/R special plate may be used in
  19 moving a house trailer sold by a house trailer dealer to a
  20 customer for one trip only from the house trailer dealer's
  21 established place of business to a place designated by such
  22 customer.

been sold by a dealer to a customer.

- 23 (c) Under no circumstances whatever shall a Class D-R/24 V special plate be used for the purpose of operating a motor vehicle upon the streets and highways, or on any recreational vehicle owned by a dealer and offered for hire 27 or lease, or on any recreational vehicle which has been sold 28 by a dealer to a customer: *Provided*, That notwithstanding 29 any provision of this code to the contrary, a Class D-R/V 30 special plate may be used upon the streets and highways for 31 demonstration purposes only on those recreational vehicles 32 that are subject to registration under article three of this 33 chapter.
- 34 (d) Under no circumstances whatever shall a Class F 35 special plate be used for the purpose of operating any type 36 of motor vehicle other than a motorcycle on the streets and 37 highways, or on a motorcycle owned by a dealer and offered 38 for hire or lease, or on any motorcycle which has been sold 39 by a dealer to a customer.

- 40 (e) Every dealer entitled to and issued a special plate or
- 41 plates under the provisions of this article shall keep a
- 42 written record of the salesman, mechanic, employee, agent,
- 43 officer, or other person, to whom a special plate or plates
- 44 have been assigned by such dealer. Every such record shall
- 45 be open to inspection by the commissioner or his
- 46 representatives or any law-enforcement officer.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Laure O. le licerams Chairman Senate Committee

Chairman House Committee

Originated in the Senate.

In effect ninety days from passage.

Clerk of the Senate

Clerk of the House of Delegates

President of the Senate

Speaker House of Delegates

PRESENTED TO THE GOVERNOR
Date 3/33/88
Time 3:09 pun.

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