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WEST VIRGINIA LEGISLATURE

REGULAR SESSION. 1994

ENROLLED

Com. Sub. For HOUSE BILL No. HO20

(By Delegate Mr. Spiaky Mr. Chambers)
[By Request of the Executive]

Passed	 March		1994
		From	

ENROLLED

COMMITTEE SUBSTITUTE

FOR

H. B. 4020

(By Mr. Speaker, Mr. Chambers, and Delegate Burk)
[By Request of the Executive]

[Passed March 12, 1994; in effect ninety days from passage.]

AN ACT to repeal section two, article five, chapter seventeend of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact sections three and seven, article two, chapter seventeenb of said code: to further amend said article by adding thereto a new section, designated section three-a; to amend and reenact sections one, four, nine and twelve, article three, chapter seventeen-b of said code; to amend and reenact sections one and three, article four of said chapter: to amend and reenact section twenty-eight. article one, chapter seventeen-c of said code; to amend and reenact sections two, four and eight, article five of said chapter; to further amend said article by adding thereto a new section, designated section six-a; to amend and reenact sections one, one-a, two, three and three-a, article five-a of said chapter; to amend and reenact section seven, article two-a, chapter seventeen-d of said code; to amend and reenact section fifteen, article one, chapter seventeen-e of said code; to amend and reenact section eighteen, article seven, chapter twenty of said code; to amend and reenact section six, article seven, chapter twenty-four-a of said code; to amend and reenact section one, article six-a, chapter thirty-three of said code; to amend and reenact section eight, article five, chapter forty-nine of said code; and to amend and reenact section nine, article six, chapter sixty of said code, all relating to the revision of criminal offenses and administrative sanctions for persons driving under the influence of alcohol, controlled substances or drugs: describing persons who shall not be licensed and providing exceptions thereto; providing for the issuance of junior driver's licenses to persons under the age of eighteen; establishing the examination requirements for applicants for a driver's license; requiring, before a license is issued, attendance at a class on the dangers and social consequences of driving under the influence; authorizing the division of motor vehicles to cancel licenses; requiring an abstract of judgment of conviction for violation of motor vehicle laws to be sent to the division of motor vehicles; providing that the surrender and return of license is not required; requiring a mandatory suspension for fraudulent use of driver's license; defining offenses relating to the unlawful use of license or nonoperator's identification, and providing penalties therefor; describing license and nonoperator's identification violations generally, and providing penalties therefor; operating a motor powered boat while under the influence of alcohol, controlled substances or while having a blood alcohol level of ten hundredths or more; defining offenses relating to driving while a license is suspended or revoked, driving while a license is revoked for driving under the influence of alcohol, controlled substances or drugs, or while having alcoholic concentration in the blood of ten hundredths of one percent or more, by weight, or for refusing to take secondary chemical test of blood alcohol contents, and providing penalties therefor; defining the offense of driving while a license is suspended for driving while under the age of twenty-one years with an alcoholic concentration in the blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight; defining the term "division" to mean the division of motor vehicles; defining offenses relating to driving under influence of alcohol, controlled substances or drugs, and providing

penalties therefor; defining the offense of driving while under the age of twenty-one years with an alcoholic concentration in the blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight, and providing penalties therefor; authorizing home detention as an alternative to mandatory sentences for offenses relating to driving under the influence of alcohol, controlled substances or drugs; redefining the term "law-enforcement officer" to include special police officers appointed by the governor; establishing procedures for taking a child into custody for driving a motor vehicle with any amount of blood alcohol; describing the interpretation and use of a secondary chemical test for blood alcohol; providing for implied consent to administrative procedure for suspension and revocation of a license for driving under the influence of alcohol, controlled substances or drugs; authorizing the revocation of a license for driving under the influence of alcohol, controlled substances or drugs or refusing to submit to secondary chemical test; providing for the suspension of a license for driving while under the age of twenty-one years with an alcoholic concentration in the blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight; providing for the revocation of a license upon a conviction for driving under the influence of alcohol, controlled substances or drugs; providing for the suspension of a license upon a conviction for driving while under the age of twenty-one years with an alcoholic concentration in the blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight; providing for an administrative hearing and judicial review of an order of revocation or suspension: establishing a safety and treatment program as a precondition to the reissuance of a license; establishing a motor vehicle alcohol test and lock program; providing for suspension or revocation of license, registration and reinstatement for failure to have adequate security; correcting an incorrect code citation relating to disqualification of a commercial driver for a refusal to submit to a secondary test or submitting to a test which

discloses an alcohol concentration of four hundredths or more; authorizing an inspector for the public service commission to detain a driver until a law-enforcement officer is summoned to investigate and determine whether the person should be arrested and a secondary test of blood, breath or urine should be administered; setting forth restrictions for the handling of watercraft; duty to render aid after a collision, accident or casualty; accident reports; providing that an automobile liability insurance policy may not be cancelled because a person did drive a motor vehicle while under the age of twentyone years with an alcohol concentration in his blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight; describing conditions under which a law-enforcement official may take a child into custody; and defining offenses relating to intoxication or drinking in public places and the illegal possession of alcoholic liquor and providing penalties therefor.

Be it enacted by the Legislature of West Virginia:

That section two, article five, chapter seventeen-d of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed; that sections three and seven, article two, chapter seventeen-b of said code be amended and reenacted; that said article be further amended by adding thereto a new section, designated section three-a; that sections one, four, nine and twelve, article three, chapter seventeen-b of said code be amended and reenacted; that sections one and three, article four of said chapter be amended and reenacted; that section twenty-eight, article one, chapter seventeen-c of said code be amended and reenacted; that sections two, four and eight, article five of said chapter be amended and reenacted; that said article be further amended by adding thereto a new section, designated section six-a; that sections one, one-a, two, three and three-a, article five-a of said chapter be amended and reenacted; that section seven, article two-a, chapter seventeen-d of said code be amended and reenacted; that section fifteen, article one, chapter seventeen-e of said code be amended and reenacted; that section eighteen, article seven, chapter twenty of said code be amended and reenacted; that section six, article seven, chapter twenty-four-a of said

code be amended and reenacted; that section one, article sixa, chapter thirty-three of said code be amended and reenacted; that section eight, article five, chapter forty-nine of said code be amended and reenacted; and that section nine, article six, chapter sixty of said code be amended and reenacted, all to read as follows:

CHAPTER 17B. MOTOR VEHICLE DRIVER LICENSES.

ARTICLE 2. ISSUANCE OF LICENSE. EXPIRATION AND RENEWAL.

§17B-2-3. What persons shall not be licensed; exceptions.

- The division shall not issue any license hereunder: 1
- 2 (1) To any person, as an operator, who is under the
- 3 age of eighteen years: Provided, That the division may
- 4 issue a junior driver's license to a person under the age
- 5 of eighteen years in accordance with the provisions of 6
 - section three-a of this article:
- 7 (2) To any person, as a Class A, B, C or D driver, who 8 is under the age of eighteen years;
- 9 (3) To any person, whose license has been suspended,
- 10 during such suspension, nor to any person whose license
- (other than a junior driver's license) has been revoked. 11
- 12 except as provided in section eight, article three of this
- 13 chapter:
- (4) To any person who is an habitual drunkard or is 14 addicted to the use of narcotic drugs; 15
- 16 (5) To any person, as an operator or chauffeur, who
- 17 has previously been adjudged to be afflicted with or 18 suffering from any mental disability or disease and who
- has not at the time of application been restored to 19
- competency by judicial decree or released from a 20
- 21 hospital for the mentally incompetent upon the certif-
- icate of the superintendent of the institution that the 22
- person is competent, and not then unless the commis-23
- 24 sioner is satisfied that the person is competent to operate
- 25 a motor vehicle with a sufficient degree of care for the
- 26 safety of persons or property;
- 27 (6) To any person who is required by this chapter to

- take an examination, unless the person has successfully passed the examination:
- 30 (7) To any person when the commissioner has good cause to believe that the operation of a motor vehicle on the highways by the person would be inimical to public safety or welfare.

§17B-2-3a. Junior driver's license.

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- 1 (a) In accordance with rules and regulations estab-2 lished by the commissioner and with the provisions 3 hereinafter set forth in this section, a junior driver's 4 license may be issued to any person between the ages of sixteen and eighteen years, if the person is in 5 compliance with section eleven, article eight, chapter 6 7 eighteen of this code and is not otherwise disqualified 8 by law. Application for a junior driver's license shall be 9 on a form prescribed by the commissioner. A junior driver's license may be issued upon the applicant's 10 11 successful completion of all examinations and driving 12 tests required by law for the issuance of a driver's 13 license to a person eighteen years of age or older. The commissioner may impose reasonable conditions or 14 15 restrictions on the operation of a motor vehicle by a 16 person holding a junior driver's license, and the 17 conditions or restrictions shall be printed on the license.
 - (b) In addition to all other provisions of this chapter for which a driver's license may be revoked, suspended or cancelled, whenever a person holding a junior driver's license operates a motor vehicle in violation of the conditions or restrictions set forth on the license, or has a record of two convictions for moving violations of the traffic regulations and laws of the road, which convictions have become final, the junior driver's license of the person shall be permanently revoked, with like effect as if the person had never held a junior driver's license: Provided, That a junior driver's license shall be revoked upon one final conviction for any offense described in section five, article three of this chapter. Under no circumstances shall such a license be revoked for convictions of offenses in violation of any regulation or law governing the standing or parking of motor

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- (c) A junior driver's license shall be suspended for noncompliance with the provisions of section eleven, article eight, chapter eighteen of this code, and may be reinstated upon compliance.
- (d) A person whose junior driver's license has been revoked, or has been suspended without reinstatement, shall not thereafter receive a junior driver's license, but the person, upon attaining the age of eighteen, shall be eligible, unless otherwise disqualified by law, for examination and driver testing for a regular driver's license. If a person has had his or her junior driver's license revoked for a violation pursuant to section one or two, article five-a, chapter seventeen-c of this code or any offense specified in subsection (6), section five, article three of this chapter, or has been adjudicated delinquent upon a charge which would be crime under the provisions of section two, article five, chapter seventeen-c of this code if committed by an adult, the person shall be disqualified for examination and driver testing for a regular driver's license until that person (1) has attained the age of eighteen years, (2) has successfully completed the safety and treatment program provided for in section three, article five-a, chapter seventeen-c of this code, and (3) has had his or her junior driver's license revoked or suspended for the applicable statutory period of revocation or suspension or a period of time equal to the period of revocation or suspension which would have been imposed pursuant to section two, article five-a, chapter seventeen-c if the person had had a regular driver's license at the time of the violation.
- (e) No person shall receive a junior driver's license unless the application therefor is accompanied by a writing, duly acknowledged, consenting to the issuance of the junior driver's license and executed by the parents of the applicant; or if only one parent is living, then by such parent; or if the parents be living separate and apart, by the one to whom the custody of the applicant was awarded; or if there is a guardian entitled to the custody of the applicant, then by the guardian.

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- 75 (f) Upon attaining the age of eighteen years, a person
- 76 holding an unrevoked, unsuspended or reinstated junior
- 77 driver's license shall, upon payment of the prescribed
- 78 fee, be entitled to receive a regular driver's license
- 79 without further examination or driver testing.

§17B-2-7. Examination of applicants.

- 1 (a) Upon the presentment by the applicant under the 2 age of eighteen years of the applicant's birth certificate, 3 or a certified copy thereof, as evidence that the applicant 4 is of lawful age, the division of public safety shall 5 examine every applicant for a license to operate a motor 6 vehicle in this state, except as otherwise provided in this 7 section. The examination shall include a test of the 8 applicant's eyesight, the applicant's ability to read and 9 understand highway signs regulating, warning, and directing traffic, the applicant's knowledge of the traffic 10 11 laws of this state, and the applicant's knowledge of the 12 effects of alcohol upon persons and the dangers of 13 driving a motor vehicle under the influence of alcohol, 14 and shall include an actual demonstration of ability to 15 exercise ordinary and reasonable control in the operation of a motor vehicle, and such further physical and 16 mental examination as the division of motor vehicles and 17 18 the division of public safety deems necessary to deter-19 mine the applicant's fitness to operate a motor vehicle 20 safely upon the highways.
 - (b) The commissioner and superintendent of public safety shall promulgate legislative rules in accordance with the provisions of chapter twenty-nine-a of this code concerning the examination of applicants for licenses and the qualifications required of applicants, and the examination of applicants by the division of public safety shall be in accordance with such rules. The rules shall provide for the viewing of educational material or films on the medical, biological, and psychological effects of alcohol upon persons, the dangers of driving a motor vehicle while under the influence of alcohol, and the criminal penalties and administrative sanctions for alcohol and drug related motor vehicle violations.
 - (c) After successful completion of the examination

- 35 required by this section or section seven-b of this article,
- 36 and prior to the issuance of a license pursuant to the
- 37 provisions of section eight of this article, every applicant
- 38 for a driver's license, junior driver's license or motor-
- 39 cycle-only license shall attend a mandatory education
- 40 class on the dangers and social consequences of driving
- a motor vehicle while under the influence of alcohol. To 41
- the extent practicable, the commissioner shall utilize as 42
- 43 lecturers at such classes persons who can relate first-
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- hand experiences as victims or family members of victims of alcohol-related accidents or drivers who have 45
- been involved in alcohol-related accidents which caused 46
- 47 serious bodily injury or death.

ARTICLE 3. CANCELLATION, SUSPENSION OR REVOCATION OF LICENSES.

§17B-3-1. Authority of division to cancel license.

- 1 The division is hereby authorized to cancel any
- 2 operator's or chauffeur's license in any of the following
- 3 events:
- 4 (1) When the division determines that the licensee was
- 5 not entitled to the issuance thereof hereunder; or,
- 6 (2) When said licensee failed to give the required or 7 correct information in his application; or,
- 8 (3) When said licensee committed any fraud in making
- 9 such application; or,
- 10 (4) When the division determines that the required fee
- 11 has not been paid and the same is not paid upon
- 12 reasonable notice or demand.

§17B-3-4. Abstract of judgment of conviction for violation of motor vehicle laws to be sent to division.

- 1 Whenever a conviction is had in any court of record,
- 2 or in a justice's court, or in the police court or mayor's
- 3 court of any incorporated municipality, for the violation
- 4 of any law of this state governing or regulating the
- 5 licensing or operation of any motor vehicle, or for the
- 6 violation of any provision of a charter, or bylaw, or
- 7 ordinance of such incorporated municipality governing

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- 8 or regulating the operation of motor vehicles, except
- 9 regulations governing standing or parking, the clerk of
- 10 every such court, or the justice, or the clerk or recorder
- of such municipality, as the case may be, shall in each
- 12 case transmit to the division within seventy-two hours
- 13 after such conviction is had a certified abstract of the
- 14 judgment on such conviction.
- 15 For the purposes of this chapter a forfeiture of bail
- or collateral deposited to secure a defendant's appear-
- 17 ance in court, which forfeiture has not been vacated,
- 18 shall be equivalent to a conviction.
- Willful failure, refusal or neglect to comply with the
- 20 provisions of this section shall subject the person who
- 21 is guilty thereof to a fine of not less than ten dollars nor
- 22 more than fifty dollars and may be the grounds for
- 23 removal from office.

§17B-3-9. Surrender and return of license not required.

- 1 The division, upon suspending or revoking a license,
- 2 shall not require that such license be surrendered to and
- 3 be retained by the division. The surrender of a license
- 4 shall not be a precondition to the commencement and
- 5 tolling of any applicable period of suspension or
- 6 revocation: Provided, That before such license may be
- 7 reinstated, the licensee shall pay a fee of fifteen dollars.
- 8 in addition to all other fees and charges, which fee shall
- 9 be collected by the department and deposited in a
- 10 special revolving fund to be appropriated to the
- department for use in the enforcement of the provisions
- 12 of this section.

§17B-3-12. Mandatory suspension for fraudulent use of driver's license.

- 1 (a) The commissioner shall suspend for a period of
- 2 ninety days the driver's license of any person upon
- 3 receipt of a sworn affidavit from any law-enforcement
- 4 officer, employee of the alcohol beverage control
- 5 commission or employee of the division of motor vehicles
- 6 stating that the person committed any one of the
- 7 following acts:
- 8 (1) Displayed or caused or permitted to be displayed

9 to any law-enforcement officer or employee of the 10 division of motor vehicles or have in his or her possession 11 any fictitious or fraudulently altered driver's license;

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- (2) Loaned or gave his or her driver's license to any other person or knowingly permitted the use thereof by another for an unlawful or fraudulent purpose;
- (3) Displayed or represented as one's own any driver's license not issued to him or her; or
- (4) Used a false or fictitious name or birth date on any application for a driver's license or knowingly made a false statement, knowingly concealed a material fact or otherwise committed a fraud in making application for a driver's license.
- (b) For the purposes of this section, "driver's license" means any permit, camera card, identification card or driver's license issued by this state or any other state to a person which authorizes the person to drive a motor vehicle of a specific class or classes subject to any restriction or endorsement contained thereon.
- (c) No person shall have his or her driver's license suspended under any provision of this section unless he or she shall first be given written notice of such suspension sent by certified mail, return receipt requested, at least twenty days prior to the effective date of the suspension. Within ten days of the receipt of the notice of suspension, the person may submit a written request by certified mail for a hearing and request a stay of the suspension pending the results of the hearing. Upon receipt of the request for a hearing and request for a stay of the suspension, the commissioner shall grant a stay of the suspension pending the results of the hearing. If the commissioner shall after hearing make and enter an order affirming the earlier order of suspension, the person affected shall be entitled to judicial review as set forth in chapter twenty-nine-a of this code and, pending the appeal, the court may grant a stay or supersedeas of such order. If the person does not appeal the suspension or if the suspension is affirmed by the court, the order of suspension shall be effective and the period of suspension shall commence

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- 50 (d) The suspended driver's license shall be reinstated
- 51 following the period of suspension and upon compliance
- with the conditions set forth in this chapter.

ARTICLE 4. VIOLATION OF LICENSE PROVISIONS.

- §17B-4-1. Unlawful use of license or nonoperator's identification; license and nonoperator's identification violations generally.
 - 1 It is a misdemeanor for any person to commit any one 2 of the following acts:
 - 3 (1) To display or cause or permit to be displayed or 4 have in his possession any fictitious, or fraudulently 5 altered operator's or chauffeur's license or nonoperator's 6 identification;
 - 7 (2) To lend his operator's or chauffeur's license or 8 nonoperator's identification to any other person or 9 knowingly permit the use thereof by another;
 - 10 (3) To display or represent as one's own any operator's 11 or chauffeur's license or nonoperator's identification not 12 issued to him:
 - (4) To use a false or fictitious name in any application for an operator's or chauffeur's license or nonoperator's identification or to knowingly make a false statement or to knowingly conceal a material fact or otherwise commit a fraud in any such application;
 - 18 (5) To permit any unlawful use of an operator's or chauffeur's license or nonoperator's identification issued to him; or
 - 21 (6) To do any act forbidden or fail to perform any act required by this chapter.
- §17B-4-3. Driving while license suspended or revoked; driving while license revoked for driving under the influence of alcohol, controlled substances or drugs, or while having alcoholic concentration in the blood of ten hundredths of one percent or more, by weight, or for refusing to take secondary chemical test of blood alcohol contents.

(a) Except as otherwise provided in subsections (b) or (d) of this section, any person who drives a motor vehicle on any public highway of this state at a time when his or her privilege to do so has been lawfully suspended or revoked by this state or any other jurisdiction shall, for the first offense, be guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for forty-eight hours and, in addition to such mandatory jail sentence, shall be fined not less than fifty dollars nor more than five hundred dollars; for the second offense, such person is guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for a period of ten days and, in addition to such mandatory jail sentence, shall be fined not less than one hundred dollars nor more than five hundred dollars; for the third or any subsequent offense, such person is guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for six months and, in addition to such mandatory jail sentence, shall be fined not less than one hundred fifty dollars nor more than five hundred dollars.

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(b) Any person who drives a motor vehicle on any public highway of this state at a time when his or her privilege to do so has been lawfully revoked for driving under the influence of alcohol, controlled substances or other drugs, or for driving while having an alcoholic concentration in his or her blood of ten hundredths of one percent or more, by weight, or for refusing to take a secondary chemical test of blood alcohol content, shall, for the first offense, be guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for six months and in addition to such mandatory jail sentence, shall be fined not less than one hundred dollars nor more than five hundred dollars; for the second offense, such person is guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for a period of one year and, in addition to such mandatory jail sentence, shall be fined not less than one thousand dollars nor more than three thousand dollars; for the third or any subsequent offense, such person is guilty of a felony, and, upon conviction thereof, shall be imprisoned in the penitentiary for not less than one year nor more than three years and, in addition to such mandatory prison

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- sentence, shall be fined not less than three thousand dollars nor more than five thousand dollars.
 - (c) Upon receiving a record of the conviction of any person under subsection (a) or (b) of this section upon a charge of driving a vehicle while the license of such person was lawfully revoked, the division shall extend the period of such suspension for an additional period of one year from and after the date such person would otherwise have been entitled to apply for a new license.
- 52 (d) Any person who drives a motor vehicle on any 53 public highway of this state at a time when his or her privilege to do so has been lawfully suspended for 54 driving while under the age of twenty-one years with an 55 alcohol concentration in his or her blood of two hun-56 57 dredths of one percent or more, by weight, but less than 58 ten hundredths of one percent, by weight, is guilty of 59 a misdemeanor, and, upon conviction thereof, shall be confined in jail for twenty-four hours or shall be fined 60 61 not less than fifty dollars nor more than five hundred 62 dollars, or both.
- 63 (e) An order for home detention by the court pursuant 64 to the provisions of article eleven-b, chapter sixty-two of 65 this code may be used as an alternative sentence to any 66 period of incarceration required by this section.

CHAPTER 17C. TRAFFIC REGULATIONS AND LAWS OF THE ROAD.

ARTICLE 1. WORDS AND PHRASES DEFINED.

§17C-1-28. Division.

- 1 "Division" means the division of motor vehicles of this
- 2 state acting directly or through its duly authorized
- 3 officers and agents. Wherever in this chapter reference
- 4 is made to "the department of motor vehicles" or "the
- 5 department", unless a different meaning is clearly
- 6 required, the reference shall be deemed to be a
- 7 reference to the division of motor vehicles.

ARTICLE 5. SERIOUS TRAFFIC OFFENSES.

§17C-5-2. Driving under influence of alcohol, controlled substances or drugs; penalties.

1 (a) Any person who:

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- 2 (1) Drives a vehicle in this state while:
- 3 (A) He is under the influence of alcohol, or
- 4 (B) He is under the influence of any controlled 5 substance, or
- 6 (C) He is under the influence of any other drug, or
- (D) He is under the combined influence of alcohol and 8 any controlled substance or any other drug, or
- 9 (E) He has an alcohol concentration in his or her blood 10 of ten hundredths of one percent or more, by weight; and
- 11 (2) When so driving does any act forbidden by law or 12 fails to perform any duty imposed by law in the driving 13 of such vehicle, which act or failure proximately causes 14 the death of any person within one year next following 15 such act or failure; and
 - (3) Commits such act or failure in reckless disregard of the safety of others, and when the influence of alcohol, controlled substances or drugs is shown to be a contributing cause to such death, shall be guilty of a felony, and, upon conviction thereof, shall be imprisoned in the penitentiary for not less than one nor more than ten years and shall be fined not less than one thousand dollars nor more than three thousand dollars.
- 24 (b) Any person who:
 - (1) Drives a vehicle in this state while:
- 26 (A) He is under the influence of alcohol, or
- 27 (B) He is under the influence of any controlled 28 substance, or
- 29 (C) He is under the influence of any other drug, or
- 30 (D) He is under the combined influence of alcohol and 31 any controlled substance or any other drug, or
- 32 (E) He has an alcohol concentration in his or her blood 33 of ten hundredths of one percent or more, by weight; and
- 34 (2) When so driving does any act forbidden by law or

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- 35 fails to perform any duty imposed by law in the driving
- 36 of such vehicle, which act or failure proximately causes
- 37 the death of any person within one year next following
- 38 such act or failure, is guilty of a misdemeanor, and,
- 39 upon conviction thereof, shall be confined in jail for not
- 40 less than ninety days nor more than one year and shall
- 41 be fined not less than five hundred dollars nor more
- 42 than one thousand dollars.
- 43 (c) Any person who:

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- 44 (1) Drives a vehicle in this state while:
- 45 (A) He is under the influence of alcohol, or
- 46 (B) He is under the influence of any controlled 47 substance, or
- 48 (C) He is under the influence of any other drug, or
- 49 (D) He is under the combined influence of alcohol and 50 any controlled substance or any other drug, or
 - (E) He has an alcohol concentration in his or her blood of ten hundredths of one percent or more, by weight; and
 - (2) When so driving does any act forbidden by law or fails to perform any duty imposed by law in the driving of such vehicle, which act or failure proximately causes bodily injury to any person other than himself, is guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for not less than one day nor more than one year, which jail term shall include actual confinement of not less than twenty-four hours, and shall be fined not less than two hundred dollars nor more than one thousand dollars.
- 63 (d) Any person who:
- 64 (1) Drives a vehicle in this state while:
- 65 (A) He is under the influence of alcohol, or
- 66 (B) He is under the influence of any controlled 67 substance, or
- 68 (C) He is under the influence of any other drug, or
- (D) He is under the combined influence of alcohol and

- 70 any controlled substance or any other drug, or
- 71 (E) He has an alcohol concentration in his or her blood 72 of ten hundredths of one percent or more, by weight;
 - (2) Is guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for not less than one day nor more than six months, which jail term shall include actual confinement of not less than twenty-four hours, and shall be fined not less than one hundred dollars nor more than five hundred dollars.
 - (e) Any person who, being an habitual user of narcotic drugs or amphetamine or any derivative thereof, drives a vehicle in this state, is guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for not less than one day nor more than six months, which jail term shall include actual confinement of not less than twenty-four hours, and shall be fined not less than one hundred dollars nor more than five hundred dollars.
- 87 (f) Any person who:

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- 88 (1) Knowingly permits his or her vehicle to be driven 89 in this state by any other person who is:
- 90 (A) Under the influence of alcohol, or
- 91 (B) Under the influence of any controlled substance, 92 or
- 93 (C) Under the influence of any other drug, or
- 94 (D) Under the combined influence of alcohol and any controlled substance or any other drug, or
 - (E) Has an alcohol concentration in his or her blood of ten hundredths of one percent or more, by weight;
- 98 (2) Is guilty of a misdemeanor, and, upon conviction 99 thereof, shall be confined in jail for not more than six 100 months and shall be fined not less than one hundred 101 dollars nor more than five hundred dollars.
- 102 (g) Any person who:
- Knowingly permits his or her vehicle to be driven in this state by any other person who is an habitual user of narcotic drugs or amphetamine or any derivative

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- thereof, is guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for not more than six months and shall be fined not less than one hundred dollars nor more than five hundred dollars.
- 110 (h) Any person under the age of twenty-one years who 111 drives a vehicle in this state while he or she has an alcohol concentration in his or her blood of two hun-112 113 dredths of one percent or more, by weight, but less than 114 ten hundredths of one percent, by weight, shall, for a 115 first offense under this subsection, be guilty of a 116 misdemeanor, and, upon conviction thereof, shall be 117 fined not less than twenty-five dollars nor more than one 118 hundred dollars. For a second or subsequent offense 119 under this subsection, such person is guilty of a 120 misdemeanor, and, upon conviction thereof, shall be 121 confined in jail for twenty-four hours, and shall be fined not less than one hundred dollars nor more than five 122 123 hundred dollars. A person who is charged with a first 124 offense under the provisions of this section may move for 125 a continuance of the proceedings from time to time to 126 allow the person to participate in the vehicle alcohol test 127 and lock program as provided for in section three-a, 128 article five-a of this chapter. Upon successful completion 129 of the program, the court shall dismiss the charge 130 against the person and expunge the person's record as 131 it relates to the alleged offense. In the event the person 132 fails to successfully complete the program, the court 133 shall proceed to an adjudication of the alleged offense. 134 A motion for a continuance under this section shall not 135 be construed as an admission or be used as evidence.

A person arrested and charged with an offense under the provisions of subsection (a), (b), (c), (d), (e), (f) or (g) of this section may not also be charged with an offense under this subsection arising out of the same transaction or occurrence.

(i) A person violating any provision of subsection (b), (c), (d), (e), (f) or (g) of this section shall, for the second offense under this section, be guilty of a misdemeanor, and, upon conviction thereof, shall be confined in jail for a period of not less than six months nor more than one year, and the court may, in its discretion, impose a fine

- of not less than one thousand dollars nor more than three thousand dollars.
- 149 (j) A person violating any provision of subsection (b), (c), (d), (e), (f) or (g) of this section shall, for the third 150 151 or any subsequent offense under this section, be guilty 152 of a felony, and, upon conviction thereof, shall be 153 imprisoned in the penitentiary for not less than one nor 154 more than three years, and the court may, in its 155 discretion, impose a fine of not less than three thousand 156 dollars nor more than five thousand dollars.
- 157 (k) For purposes of subsections (i) and (j) of this 158 section relating to second, third and subsequent offenses, 159 the following types of convictions shall be regarded as 160 convictions under this section:

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- (1) Any conviction under the provisions of subsections (a), (b), (c), (d), (e) or (f) of the prior enactment of this section for an offense which occurred on or after the first day of September, one thousand nine hundred eighty-one, and prior to the effective date of this section;
- (2) Any conviction under the provisions of subsection (a) or (b) of the prior enactment of this section for an offense which occurred within a period of five years immediately preceding the first day of September, one thousand nine hundred eighty-one; and
 - (3) Any conviction under a municipal ordinance of this state or any other state or a statute of the United States or of any other state of an offense which has the same elements as an offense described in subsections (a), (b), (c), (d), (e), (f) or (g) of this section, which offense occurred after June tenth, one thousand nine hundred eighty-three.
- 178 (l) A person may be charged in a warrant or indict-179 ment or information for a second or subsequent offense 180 under this section, if the person has been previously 181 arrested for or charged with a violation of this section 182 which is alleged to have occurred within the applicable 183 time periods for prior offenses, notwithstanding the fact 184 that there has not been a final adjudication of the 185 charges for the alleged previous offense. In such case,

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- the warrant or indictment or information must set forth the date, location and particulars of the previous offense or offenses. No person may be convicted of a second or subsequent offense under this section unless the convic-
- 190 tion for the previous offense has become final.
- (m) The fact that any person charged with a violation of subsection (a), (b), (c), (d) or (e) of this section, or any person permitted to drive as described under subsection (f) or (g) of this section, is or has been legally entitled to use alcohol, a controlled substance or a drug shall not constitute a defense against any charge of violating subsection (a), (b), (c), (d), (e), (f) or (g) of this section.
- 198 (n) For purposes of this section, the term "controlled 199 substance" shall have the meaning ascribed to it in 200 chapter sixty-a of this code.
- 201 (o) The sentences provided herein upon conviction for 202 a violation of this article are mandatory and shall not 203 be subject to suspension or probation: Provided, That the 204 court may apply the provisions of article eleven-a, 205 chapter sixty-two of this code to a person sentenced or 206 committed to a term of one year or less. An order for 207 home detention by the court pursuant to the provisions 208 of article eleven-b, chapter sixty-two of this code may 209 be used as an alternative sentence to any period of 210 incarceration required by this section.

§17C-5-4. Implied consent to test; administration at direction of law-enforcement officer; designation of type of test; definition of law-enforcement officer.

Any person who drives a motor vehicle in this state shall be deemed to have given his consent by the operation thereof, subject to the provisions of this article, to a preliminary breath analysis and a secondary chemical test of either his blood, breath or urine for the purposes of determining the alcoholic content of his blood. A preliminary breath analysis may be administered in accordance with the provisions of section five of this article whenever a law-enforcement officer has reasonable cause to believe a person to have committed an offense prohibited by section two of this article or by

an ordinance of a municipality of this state which has the same elements as an offense described in said section two of this article. A secondary test of blood, breath or urine shall be incidental to a lawful arrest and shall be administered at the direction of the arresting lawenforcement officer having reasonable grounds to believe the person to have committed an offense prohibited by section two of this article or by an ordinance of a municipality of this state which has the same elements as an offense described in said section two of this article. The law-enforcement agency by which such law-enforcement officer is employed shall designate which one of the aforesaid secondary tests shall be administered: Provided, That if the test so designated is a blood test and the person so arrested refuses to submit to such blood test, then the lawenforcement officer making such arrest shall designate in lieu thereof, either a breath or urine test to be administered, and notwithstanding the provisions of section seven of this article, such refusal to submit to a blood test only shall not result in the revocation of the arrested person's license to operate a motor vehicle in this state. Any person to whom a preliminary breath test is administered who is then arrested shall be given a written statement advising him that his refusal to submit to the secondary chemical test finally designated as provided in this section, will result in the revocation of his license to operate a motor vehicle in this state for a period of at least one year and up to life.

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For the purpose of this article the term "law-enforcement officer" or "police officer" shall mean and be limited to (1) any member of the department of public safety of this state, (2) any sheriff and any deputy sheriff of any county, (3) any member of a police department in any municipality as defined in section two, article one, chapter eight of this code, (4) any conservation officer of the department of natural resources, and (5) any special police officer appointed by the governor pursuant to the provisions of section forty-one, article three, chapter sixty-one of this code who has completed the course of instruction at a law-enforcement training academy as provided for under the provisions

of section nine, article twenty-nine, chapter thirty of this 54 55 code. If any municipality or the department of natural 56 resources does not have available to its law-enforcement 57 officers the testing equipment or facilities necessary to 58 conduct any secondary test which a law-enforcement 59 officer may administer under this article, or if the 60 person to be tested is arrested by a special police officer, 61 then any member of the department of public safety, the 62 sheriff of the county wherein the arrest is made or any 63 deputy of such sheriff or any municipal law-enforcement 64 officer of another municipality within the county 65 wherein the arrest is made may, upon the request of 66 such arresting law-enforcement officer and in his 67 presence, conduct such secondary test and the results of such test may be used in evidence to the same extent 68 69 and in the same manner as if such test had been 70 conducted by such arresting law-enforcement officer. 71 Only the person actually administering or conducting **72** such test shall be competent to testify as to the results 73 and the veracity of such test.

§17C-5-6a. Taking a child into custody; driving a motor vehicle with any amount of blood alcohol.

1 (a) A preliminary breath analysis may be adminis-2 tered to a child whenever a law-enforcement official has 3 reasonable cause to believe the child to have been 4 driving a motor vehicle with any amount of alcohol in 5 his or her blood, for the purpose of determining the 6 child's blood alcohol content. Such breath analysis must 7 be administered as soon as possible after the law-8 enforcement officer arrives at a reasonable belief that 9 the child has been driving a motor vehicle with any 10 amount of alcohol in his or her blood. Any preliminary 11 breath analysis administered pursuant to this subsection 12 must be administered with a device and in a manner 13 approved by the division of health for that purpose. If a preliminary breath analysis is administered, the 14 15 results shall be used solely for the purpose of guiding 16 the officer in deciding whether the child, at the time of driving the motor vehicle, had an alcohol concentration 17 in his or her blood of two hundredths of one percent or 18 19 more, by weight, and should therefore be taken into

custody to administer a secondary test in accordance 21 with the provisions of this section.

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- (b) A child may be taken into custody by a lawenforcement official without a warrant or court order if the official has reasonable grounds to believe the child to have been driving a motor vehicle with any amount of alcohol in his or her blood. If a preliminary breath analysis is administered and the results of the analysis indicate that the child has an alcohol concentration in his or her blood of less than two hundredths of one percent, by weight, the child may not be taken into custody unless other grounds exist under subsection (b). section eight, article five, chapter forty-nine of this code. Upon taking a child into custody pursuant to the provisions of this section, the official shall take all reasonable steps to cause notification to be made to the child's parent or custodian or, if the parent or custodian cannot be located, to a close relative.
- (c) Upon taking a child into custody pursuant to this section, the official shall take the child to a facility where a secondary test of the child's blood or urine may be administered at the direction of the official or a test of the child's breath may be administered by the official. The law-enforcement agency by which such lawenforcement official is employed shall designate whether the secondary test is a test of either blood, breath or urine: Provided, That if the test so designated is a blood test and the child refuses to submit to the blood test, then the law-enforcement official taking the child into custody shall designate in lieu thereof a breath test to be administered. Notwithstanding the provisions of section seven of this article, a refusal to submit to a blood test only shall not result in the revocation of the child's license to operate a motor vehicle in this state. Any child taken into custody pursuant to this section shall be given a written statement advising him or her that a refusal to submit to a secondary test of either blood, breath or urine, as finally designated by the lawenforcement agency or official in accordance with this subsection, will result in the suspension of his or her license to operate a motor vehicle in this state for a

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61 period of at least thirty days or a revocation of the 62 license for a period up to life.

- (d) If the law-enforcement official taking the child into custody is employed by a law-enforcement agency which does not have available the testing equipment or facilities necessary to conduct any secondary breath test which may be administered pursuant to the provisions of this section, then the official who took the child into custody may request another qualified person to administer a secondary breath test: Provided, That the breath test shall be administered in the presence of the official who took the child into custody. The results of such breath test may be used in evidence to the same extent and in the same manner as if such test had been conducted by the law-enforcement official who took the child into custody. The qualified person administering the breath test must be a member of the division of public safety, the sheriff of the county wherein the child was taken into custody or any deputy of such sheriff, or a law-enforcement official of another municipality within the county wherein the child was taken into custody. Only the person actually administering the secondary breath test is competent to testify as to the results and the veracity of the test. If the secondary test is a blood test, the test shall be conducted in accordance with the provisions of section six of this article.
- (e) After taking the child into custody, if the lawenforcement official has reasonable cause to believe that the act of the child in driving the motor vehicle is such that it would provide grounds for arrest for an offense defined under the provisions of section two of this article if the child were an adult, then the official shall proceed to treat the child in the same manner as any other child taken into custody without a warrant or court order, in accordance with the provisions of section eight of this article.
- (f) If the results of any secondary test administered pursuant to this section indicate that the child, at the time of driving the motor vehicle, had an alcohol concentration in his or her blood of ten hundredths of one percent or less, by weight, and if the law-enforce-

102 ment official does not have reasonable cause to believe 103 that the act of the child in driving the motor vehicle is 104 such that it would provide grounds for arrest for an 105 offense defined under the provisions of section two of 106 this article if the child were an adult, then the official 107 shall release the child: Provided, That if the results of 108 any secondary test administered pursuant to this section 109 indicate that the child, at the time of driving the motor 110 vehicle, had an alcohol concentration in his or her blood 111 of two hundredths of one percent or more, by weight, 112 the child shall only be released to a parent or custodian, 113 or to some other responsible adult.

§17C-5-8. Interpretation and use of chemical test.

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Upon trial for the offense of driving a motor vehicle 1 2 in this state while under the influence of alcohol, 3 controlled substances or drugs, or upon the trial of any 4 civil or criminal action arising out of acts alleged to 5 have been committed by any person driving a motor 6 vehicle while under the influence of alcohol, controlled 7 substances or drugs, evidence of the amount of alcohol 8 in the person's blood at the time of the arrest or of the 9 acts alleged, as shown by a chemical analysis of his or 10 her blood, breath or urine, is admissible, if the sample 11 or specimen was taken within two hours from and after 12 the time of arrest or of the acts alleged, and shall give 13 rise to the following presumptions or have the following 14 effect:

- (a) Evidence that there was, at that time, five hundredths of one percent or less, by weight, of alcohol in his or her blood, shall be prima facie evidence that the person was not under the influence of alcohol;
- (b) Evidence that there was, at that time, more than five hundredths of one percent and less than ten hundredths of one percent, by weight, of alcohol in the person's blood shall be relevant evidence, but it is not to be given prima facie effect in indicating whether the person was under the influence of alcohol;
- 25 (c) Evidence that there was, at that time, ten hun-26 dredths of one percent or more, by weight, of alcohol in 27 his or her blood, shall be admitted as prima facie

evidence that the person was under the influence of alcohol.

A determination of the percent, by weight, of alcohol in the blood shall be based upon a formula of (1) the number of grams of alcohol per one hundred cubic centimeters of blood, (2) the number of grams of alcohol per two hundred ten liters of breath, or (3) the number of grams of alcohol per sixty-seven milliliters of urine.

36 A chemical analysis of a person's blood, breath or 37 urine, in order to give rise to the presumptions or to have the effect provided for in subdivisions (a),(b) and 38 39 (c) of this section, must be performed in accordance with methods and standards approved by the state division 40 of health. A chemical analysis of blood or urine to 41 42 determine the alcoholic content of blood shall be conducted by a qualified laboratory or by the state 43 police scientific laboratory of the criminal identification 44 45 bureau of the division of public safety.

- The provisions of this article shall not limit the introduction in any administrative or judicial proceeding of any other competent evidence bearing on the question of whether the person was under the influence of alcohol, controlled substances or drugs.
- ARTICLE 5A. ADMINISTRATIVE PROCEDURES FOR SUSPENSION AND REVOCATION OF LICENSES FOR DRIVING UNDER THE INFLUENCE OF ALCOHOL, CONTROLLED SUBSTANCES OR DRUGS.
- §17C-5A-1. Implied consent to administrative procedure; revocation for driving under the influence of alcohol, controlled substances or refusal to submit to secondary chemical test.
 - 1 (a) Any person who is licensed to operate a motor 2 vehicle in this state and who drives a motor vehicle in 3 this state shall be deemed to have given his or her consent by the operation thereof, subject to the provi-4 sions of this article, to the procedure set forth in this 5 article for the determination of whether his or her 6 license to operate a motor vehicle in this state should be 7 8 revoked because he or she did drive a motor vehicle while under the influence of alcohol, controlled substan-

ces or drugs, or combined influence of alcohol or 10 11 controlled substances or drugs, or did drive a motor 12 vehicle while having an alcoholic concentration in his or 13 her blood of ten hundredths of one percent or more, by 14 weight, or did refuse to submit to any designated 15 secondary chemical test, or did drive a motor vehicle 16 while under the age of twenty-one years with an alcohol 17 concentration in his or her blood of two hundredths of 18 one percent or more, by weight, but less than ten 19 hundredths of one percent, by weight.

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- (b) Any law-enforcement officer arresting a person for an offense described in section two, article five of this chapter or for an offense described in a municipal ordinance which has the same elements as an offense described in said section two of article five shall report to the commissioner of the division of motor vehicles by written statement within forty-eight hours the name and address of the person so arrested. The report shall include the specific offense with which the person is charged, and, if applicable, a copy of the results of any secondary tests of blood, breath or urine. The signing of the statement required to be signed by this subsection shall constitute an oath or affirmation by the person signing the statement that the statements contained therein are true and that any copy filed is a true copy. The statement shall contain upon its face a warning to the officer signing that to willfully sign a statement containing false information concerning any matter or thing, material or not material, is false swearing and is a misdemeanor.
- (c) If, upon examination of the written statement of the officer and the tests results described in subsection (b) of this section, the commissioner shall determine that a person was arrested for an offense described in section two, article five of this chapter or for an offense described in a municipal ordinance which has the same elements as an offense described in said section two of article five, and that the results of any secondary test or tests indicate that at the time the test or tests were administered the person had, in his or her blood, an alcohol concentration of ten hundredths of one percent

or more, by weight, or at the time the person was arrested he or she was under the influence of alcohol, controlled substances or drugs, the commissioner shall make and enter an order revoking the person's license to operate a motor vehicle in this state. If the results of the tests indicate that at the time the test or tests were administered the person was under the age of twenty-one years and had an alcohol concentration in his or her blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight, the commissioner shall make and enter an order suspending the person's license to operate a motor vehicle in this state. A copy of the order shall be forwarded to the person by registered or certified mail, return receipt requested, and shall contain the reasons for the revocation or suspension and describe the applicable revocation or suspension periods provided for in section two of this article. No revocation or suspension shall become effective until ten days after receipt of a copy of the order.

- (d) Any law-enforcement officer taking a child into custody under the provisions of section six-a, article five of this chapter who has reasonable cause to believe that the child, at the time of driving the motor vehicle, had an alcohol concentration in his or her blood of two hundredths of one percent or more, by weight, or that the act of the child in driving the motor vehicle was such that it would provide grounds for arrest for an offense defined under the provisions of section two, article five, of this chapter if the child were an adult, shall report to the commissioner of the division of motor vehicles by written statement within forty-eight hours the name and address of the child.
- (e) If applicable, the report shall include a description of the specific offense with which the child could have been charged if the child were an adult, and a copy of the results of any secondary tests of blood, breath or urine. The signing of the statement required to be signed by this subsection shall constitute an oath or affirmation by the person signing such statement that the statements contained therein are true and that any

copy filed is a true copy. Such statement shall contain upon its face a warning to the officer signing that to willfully sign a statement containing false information concerning any matter or thing, material or not material, is false swearing and is a misdemeanor.

97 (f) Upon examination of the written statement of the 98 officer and any test results described in subsection (d) 99 of this section, if the commissioner determines that the 100 results of the tests indicate that at the time the test or 101 tests were administered the child had, in his or her 102 blood, an alcohol concentration of two hundredths of one 103 percent or more, by weight, but also determines that the 104 act of the child in driving the motor vehicle was not such 105 that it would provide grounds for arrest for an offense 106 defined under the provisions of subsections (a), (b), (c), 107 (d), (e), (f) or (g), section two, article five of this chapter 108 if the child were an adult, the commissioner shall make 109 and enter an order suspending the child's license to 110 operate a motor vehicle in this state. If the commissioner 111 determines that the act of the child in driving the motor 112 vehicle was such that it would provide grounds for 113 arrest for an offense defined under the provisions of 114 subsections (a), (b), (c), (d), (e), (f) or (g), section two, 115 article five of this chapter if the child were an adult, 116 the commissioner shall make and enter an order 117 revoking the child's license to operate a motor vehicle 118 in this state. A copy of such order shall be forwarded 119 to the child by registered or certified mail, return 120 receipt requested, and shall contain the reasons for the 121 suspension or revocation and describe the applicable 122 suspension or revocation periods provided for in section 123 two of this article. No suspension or revocation shall 124 become effective until ten days after receipt of a copy 125 of such order.

§17C-5A-1a. Revocation upon conviction for driving under the influence of alcohol, controlled substances or drugs.

1 (a) If a person is convicted for an offense defined in 2 section two, article five of this chapter or for an offense 3 described in a municipal ordinance which has the same 4 elements as an offense described in said section two of

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5 article five, because the person did drive a motor vehicle 6 while under the influence of alcohol, controlled substan-7 ces or drugs, or the combined influence of alcohol or 8 controlled substances or drugs, or did drive a motor 9 vehicle while having an alcoholic concentration in his or 10 her blood of ten hundredths of one percent or more, by 11 weight, or did drive a motor vehicle while under the age 12 of twenty-one years with an alcohol concentration in his 13 blood of two hundredths of one percent or more, by 14 weight, but less than ten hundredths of one percent, by 15 weight, and if the person does not act to appeal the 16 conviction within the time periods described in subsection (b) of this section, the person's license to operate a 17 18 motor vehicle in this state shall be revoked or suspended 19 in accordance with the provisions of this section.

- (b) The clerk of the court in which a person is convicted for an offense described in section two, article five of this chapter or for an offense described in a municipal ordinance which has the same elements as an offense described in said section two of article five, shall forward to the commissioner a transcript of the judgment of conviction. If the conviction is the judgment of a magistrate court, the magistrate court clerk shall forward the transcript when the person convicted has not requested an appeal within twenty days of the sentencing for such conviction. If the conviction is the judgment of a mayor or police court judge or municipal court judge, the clerk or recorder shall forward the transcript when the person convicted has not perfected an appeal within ten days from and after the date upon which the sentence is imposed. If the conviction is the judgment of a circuit court, the circuit clerk shall forward the transcript when the person convicted has not filed a notice of intent to file a petition for appeal or writ of error within thirty days after the judgment was entered.
- (c) If, upon examination of the transcript of the judgment of conviction, the commissioner shall determine that the person was convicted for an offense described in section two, article five of this chapter or for an offense described in a municipal ordinance which

has the same elements as an offense described in said section two of article five, because the person did drive a motor vehicle while under the influence of alcohol, controlled substances or drugs, or the combined influence of alcohol or controlled substances or drugs, or did drive a motor vehicle while having an alcoholic concentration in his or her blood of ten hundredths of one percent or more, by weight, the commissioner shall make and enter an order revoking the person's license to operate a motor vehicle in this state. If the commissioner determines that the person was convicted of driving a motor vehicle while under the age of twentyone years with an alcohol concentration in his blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight, the commissioner shall make and enter an order suspending the person's license to operate a motor vehicle in this state. The order shall contain the reasons for the revocation or suspension and the revocation or suspension periods provided for in section two of this article. Further, the order shall give the procedures for requesting a hearing which is to be held in accordance with the provisions of section two of this article. The person shall be advised in the order that because of the receipt of a transcript of the judgment of conviction by the commissioner a presumption exists that the person named in the transcript of the judgment of conviction is the person named in the commissioner's order and such constitutes sufficient evidence to support revocation or suspension and that the sole purpose for the hearing held under this section is for the person requesting the hearing to present evidence that he or she is not the person named in the transcript of the judgment of conviction. A copy of the order shall be forwarded to the person by registered or certified mail, return receipt requested. No revocation or suspension shall become effective until ten days after receipt of a copy of the order.

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(d) The provisions of this section shall not apply if an order reinstating the operator's license of the person has been entered by the commissioner prior to the receipt of the transcript of the judgment of conviction.

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88 (e) For the purposes of this section, a person is 89 convicted when the person enters a plea of guilty or is 90 found guilty by a court or jury.

§17C-5A-2. Hearing; revocation; review.

- (a) Upon the written request of a person whose license to operate a motor vehicle in this state has been revoked 3 or suspended under the provisions of section one of this article or section seven, article five of this chapter, the commissioner of motor vehicles shall stay the imposition of the period of revocation or suspension and afford the person an opportunity to be heard. The written request must be filed with the commissioner in person or by registered or certified mail, return receipt requested, 10 within ten days after receipt of a copy of the order of 11 revocation or suspension. The hearing shall be before the 12 commissioner or a hearing examiner retained by the 13 commissioner who shall rule on evidentiary issues and 14 submit proposed findings of fact and conclusions of law 15 for the consideration of said commissioner and all of the pertinent provisions of article five, chapter twenty-nine-16 17 a of this code shall apply: Provided, That in the case of 18 a resident of this state the hearing shall be held in the 19 county wherein the arrest was made in this state unless 20 the commissioner or the commissioner's authorized deputy or agent and the person agree that the hearing 22 may be held in some other county.
 - (b) Any such hearing shall be held within twenty days after the date upon which the commissioner received the timely written request therefor, unless there is a postponement or continuance. The commissioner may postpone or continue any hearing on the commissioner's own motion, or upon application for each person for good cause shown. The commissioner shall adopt and implement by a procedural rule written policies governing the postponement or continuance of any such hearing on the commissioner's own motion or for the benefit of any lawenforcement officer or any person requesting the hearing, and such policies shall be enforced and applied to all parties equally. For the purpose of conducting the hearing, the commissioner shall have the power and authority to issue subpoenas and subpoenas duces tecum

in accordance with the provisions of section one, article five, chapter twenty-nine-a of this code: *Provided*, That the notice of hearing to the appropriate law-enforcement officers by registered or certified mail, return receipt requested, shall constitute a subpoena to appear at the hearing without the necessity of payment of fees by the division of motor vehicles. All subpoenas and subpoenas duces tecum shall be issued and served within the time and for the fees and shall be enforced, as specified in section one, article five of said chapter twenty-nine-a, and all of the said section one provisions dealing with subpoenas and subpoenas duces tecum shall apply to subpoenas and subpoenas duces tecum issued for the purpose of a hearing hereunder.

(c) Law-enforcement officers shall be compensated for the time expended in their travel and appearance before the commissioner by the law-enforcement agency by whom they are employed at their regular rate if they are scheduled to be on duty during said time or at their regular overtime rate if they are scheduled to be off duty during said time.

(d) The principal question at the hearing shall be whether the person did drive a motor vehicle while under the influence of alcohol, controlled substances or drugs, or did drive a motor vehicle while having an alcohol concentration in the person's blood of ten hundredths of one percent or more, by weight, or did refuse to submit to the designated secondary chemical test, or did drive a motor vehicle while under the age of twenty-one years with an alcohol concentration in his blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight.

The commissioner may propose a legislative rule in compliance with the provisions of article three, chapter twenty-nine-a of this code, which rule may provide that if a person accused of driving a motor vehicle while under the influence of alcohol, controlled substances or drugs, or accused of driving a motor vehicle while having an alcohol concentration in the person's blood of ten hundredths of one percent or more, by weight, or

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accused of driving a motor vehicle while under the age of twenty-one years with an alcohol concentration in his blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight, intends to challenge the results of any secondary chemical test of blood, breath or urine, or intends to cross-examine the individual or individuals who administered the test or performed the chemical analysis, the person shall, within an appropriate period of time prior to the hearing, notify the commissioner in writing of such intention. The rule may provide that when there is a failure to comply with the notice requirement, the results of the secondary test, if any, shall be admissible as though the person and the commissioner had stipulated the admissibility of such evidence. Any such rule shall provide that the rule shall not be invoked in the case of a person who is not represented by counsel unless the communication from the commissioner to the person establishing a time and place for the hearing also informed the person of the consequences of the person's failure to timely notify the commissioner of the person's intention to challenge the results of the secondary chemical test or cross-examine the individual or individuals who administered the test or performed the chemical analysis.

(e) In the case of a hearing wherein a person is accused of driving a motor vehicle while under the influence of alcohol, controlled substances or drugs, or accused of driving a motor vehicle while having an alcoholic concentration in the person's blood of ten hundredths of one percent or more, by weight, or accused of driving a motor vehicle while under the age of twenty-one years with an alcohol concentration in his or her blood of two hundredths of one percent or more. by weight, but less than ten hundredths of one percent, by weight, the commissioner shall make specific findings as to (1) whether the arresting law-enforcement officer had reasonable grounds to believe the person to have been driving while under the influence of alcohol, controlled substances or drugs, or while having an alcoholic concentration in the person's blood of ten hundredths of one percent or more, by weight, or to have been driving a motor vehicle while under the age of twenty-one years with an alcohol concentration in his or her blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight, (2) whether the person was lawfully placed under arrest for an offense involving driving under the influence of alcohol, controlled substances or drugs, or was lawfully taken into custody for the purpose of administering a secondary test, and (3) whether the tests, if any, were administered in accordance with the provisions of this article and article five of this chapter.

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(f) If, in addition to a finding that the person did drive a motor vehicle while under the influence of alcohol, controlled substances or drugs, or did drive a motor vehicle while having an alcoholic concentration in the person's blood of ten hundredths of one percent or more, by weight, or did drive a motor vehicle while under the age of twenty-one years with an alcohol concentration in his blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight, the commissioner also finds by a preponderance of the evidence that the person when so driving did an act forbidden by law or failed to perform a duty imposed by law, which act or failure proximately caused the death of a person and was committed in reckless disregard of the safety of others, and if the commissioner further finds that the influence of alcohol. controlled substances or drugs or the alcoholic concentration in the blood was a contributing cause to the death, the commissioner shall revoke the person's license for a period of ten years: *Provided*, That if the commissioner has previously suspended or revoked the person's license under the provisions of this section or section one of this article within the ten years immediately preceding the date of arrest, the period of revocation shall be for the life of the person.

(g) If, in addition to a finding that the person did drive a motor vehicle while under the influence of alcohol, controlled substances or drugs, or did drive a motor vehicle while having an alcoholic concentration in the person's blood of ten hundredths of one percent or more.

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- 162 by weight, the commissioner also finds by a preponder-163 ance of the evidence that the person when so driving did an act forbidden by law or failed to perform a duty 164 165 imposed by law, which act or failure proximately caused 166 the death of a person, the commissioner shall revoke the 167 person's license for a period of five years: *Provided*. That 168 if the commissioner has previously suspended or revoked 169 the person's license under the provisions of this section 170 or section one of this article within the ten years 171 immediately preceding the date of arrest, the period of 172 revocation shall be for the life of the person.
- 173 (h) If, in addition to a finding that the person did drive 174 a motor vehicle while under the influence of alcohol, 175 controlled substances or drugs, or did drive a motor 176 vehicle while having an alcoholic concentration in the 177 person's blood of ten hundredths of one percent or more. 178 by weight, the commissioner also finds by a preponder-179 ance of the evidence that the person when so driving did 180 an act forbidden by law or failed to perform a duty 181 imposed by law, which act or failure proximately caused 182 bodily injury to a person other than himself or herself, 183 the commissioner shall revoke the person's license for a 184 period of two years: *Provided*. That if the commissioner 185 has previously suspended or revoked the person's license 186 under the provisions of this section or section one of this 187 article within the ten years immediately preceding the 188 date of arrest, the period of revocation shall be ten years: 189 Provided, however, That if the commissioner has 190 previously suspended or revoked the person's license 191 more than once under the provisions of this section or 192 section one of this article within the ten years imme-193 diately preceding the date of arrest, the period of 194 revocation shall be for the life of the person.
 - (i) If the commissioner finds by a preponderance of the evidence that the person did drive a motor vehicle while under the influence of alcohol, controlled substances or drugs, or did drive a motor vehicle while having an alcoholic concentration in the person's blood of ten hundredths of one percent or more, by weight, or finds that the person, being an habitual user of narcotic drugs or amphetamine or any derivative thereof, did drive a

motor vehicle, or finds that the person knowingly permitted the person's vehicle to be driven by another person who was under the influence of alcohol, controlled substances or drugs, or knowingly permitted the person's vehicle to be driven by another person who had an alcoholic concentration in his or her blood of ten hundredths of one percent or more, by weight, the commissioner shall revoke the person's license for a period of six months: Provided. That if the commissioner has previously suspended or revoked the person's license under the provisions of this section or section one of this article within the ten years immediately preceding the date of arrest, the period of revocation shall be ten years: Provided, however, That if the commissioner has previously suspended or revoked the person's license more than once under the provisions of this section or section one of this article within the ten years immediately preceding the date of arrest, the period of revocation shall be for the life of the person.

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- (j) If, in addition to a finding that the person did drive a motor vehicle while under the age of twenty-one years with an alcohol concentration in his blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight, the commissioner also finds by a preponderance of the evidence that the person when so driving did an act forbidden by law or failed to perform a duty imposed by law, which act or failure proximately caused the death of a person, and if the commissioner further finds that the alcoholic concentration in the blood was a contributing cause to the death, the commissioner shall revoke the person's license for a period of five years: *Provided*, That if the commissioner has previously suspended or revoked the person's license under the provisions of this section or section one of this article within the ten years immediately preceding the date of arrest, the period of revocation shall be for the life of the person.
- (k) If, in addition to a finding that the person did drive a motor vehicle while under the age of twenty-one years with an alcohol concentration in his blood of two

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244 hundredths of one percent or more, by weight, but less 245 than ten hundredths of one percent, by weight, the 246 commissioner also finds by a preponderance of the 247 evidence that the person when so driving did an act forbidden by law or failed to perform a duty imposed 248 by law, which act or failure proximately caused bodily 249 250 injury to a person other than himself or herself, and if 251 the commissioner further finds that the alcoholic 252 concentration in the blood was a contributing cause to 253 the bodily injury, the commissioner shall revoke the 254 person's license for a period of two years: *Provided*, That 255 if the commissioner has previously suspended or revoked 256 the person's license under the provisions of this section 257 or section one of this article within the ten years 258 immediately preceding the date of arrest, the period of 259 revocation shall be ten years: Provided, however, That if 260 the commissioner has previously suspended or revoked 261 the person's license more than once under the provisions 262 of this section or section one of this article within the 263 ten years immediately preceding the date of arrest, the 264 period of revocation shall be for the life of the person.

- (l) If the commissioner finds by a preponderance of the evidence that the person did drive a motor vehicle while under the age of twenty-one years with an alcohol concentration in his blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight, the commissioner shall suspend the person's license for a period of sixty days.
- (m) For purposes of this section, where reference is made to previous suspensions or revocations under this section, the following types of criminal convictions or administrative suspensions or revocations shall also be regarded as suspensions or revocations under this section or section one of this article:
- (1) Any administrative revocation under the provisions of the prior enactment of this section for conduct which occurred within the ten years immediately preceding the date of arrest.
- (2) Any suspension or revocation on the basis of a

conviction under a municipal ordinance of another state or a statute of the United States or of any other state of an offense which has the same elements as an offense described in section two, article five of this chapter, for conduct which occurred within the ten years immediately preceding the date of arrest.

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- (3) Any revocation under the provisions of section seven, article five of this chapter, for conduct which occurred within the ten years immediately preceding the date of arrest.
- (n) In the case of a hearing wherein a person is accused of refusing to submit to a designated secondary test, the commissioner shall make specific findings as to (1) whether the arresting law-enforcement officer had reasonable grounds to believe the person had been driving a motor vehicle in this state while under the influence of alcohol, controlled substances or drugs, (2) whether the person was lawfully placed under arrest for an offense relating to driving a motor vehicle in this state while under the influence of alcohol, controlled substances or drugs, (3) whether the person refused to submit to the secondary test finally designated in the manner provided in section four, article five of this chapter, and (4) whether the person had been given a written statement advising the person that the person's license to operate a motor vehicle in this state would be revoked for at least one year and up to life if the person refused to submit to the test finally designated in the manner provided in section four, article five of this chapter.
- (o) If the commissioner finds by a preponderance of the evidence that (1) the arresting law-enforcement officer had reasonable grounds to believe the person had been driving a motor vehicle in this state while under the influence of alcohol, controlled substances or drugs, (2) the person was lawfully placed under arrest for an offense relating to driving a motor vehicle in this state while under the influence of alcohol, controlled substances or drugs, (3) the person refused to submit to the secondary chemical test finally designated, and (4) the person had been given a written statement advising the

person that the person's license to operate a motor vehicle in this state would be revoked for a period of at least one year and up to life if the person refused to submit to the test finally designated, the commissioner shall revoke the person's license to operate a motor vehicle in this state for the periods specified in section seven, article five of this chapter.

(p) If the commissioner finds to the contrary with respect to the above issues, the commissioner shall rescind his or her earlier order of revocation or shall reduce the order of revocation to the appropriate period of revocation under this section, or section seven, article five of this chapter.

A copy of the commissioner's order made and entered following the hearing shall be served upon the person by registered or certified mail, return receipt requested. During the pendency of any such hearing, the revocation of the person's license to operate a motor vehicle in this state shall be stayed.

If the commissioner shall after hearing make and enter an order affirming the commissioner's earlier order of revocation, the person shall be entitled to judicial review as set forth in chapter twenty-nine-a of this code, except that the commissioner shall not stay enforcement of the order; and, pending the appeal, the court may grant a stay or supersedeas of the order only upon motion and hearing, and a finding by the court upon the evidence presented, that there is a substantial probability that the appellant shall prevail upon the merits, and the appellant will suffer irreparable harm if the order is not stayed: *Provided*, That in no event shall the stay or supersedeas of the order exceed thirty days.

(q) In any revocation or suspension pursuant to this section, if the driver whose license is revoked or suspended had not reached the driver's eighteenth birthday at the time of the conduct for which the license is revoked or suspended, the driver's license shall be revoked or suspended until the driver's eighteenth birthday, or the applicable statutory period of revoca-

- tion or suspension prescribed by this section, whichever is longer.
- 367 (r) Funds for this section's hearing and appeal process 368 may be provided from the drunk driving prevention 369 fund, as created by section sixteen, article fifteen, 370 chapter eleven of this code, upon application for such 371 funds to the commission on drunk driving prevention.

§17C-5A-3. Safety and treatment program; reissuance of license.

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- (a) The division of motor vehicles, in cooperation with the department of health and human resources, the division of alcoholism and drug abuse, shall propose a legislative rule or rules for promulgation in accordance with the provisions of chapter twenty-nine-a of this code, establishing a comprehensive safety and treatment program for persons whose licenses have been revoked under the provisions of this article, or section seven, article five of this chapter, or subsection (6), section three, article five, chapter seventeen-b of this code, and shall likewise establish the minimum qualifications for mental health facilities or other public agencies or private entities conducting the safety and treatment program: Provided, That the commissioner may establish standards whereby the division will accept or approve participation by violators in another treatment program which provides the same or substantially similar benefits as the safety and treatment program established pursuant to this section. The program shall include, but not be limited to, treatment of alcoholism. alcohol and drug abuse, psychological counseling, educational courses on the dangers of alcohol and drugs as they relate to driving, defensive driving, or other safety driving instruction, and other programs designed to properly educate, train and rehabilitate the offender.
 - (b) (1) The division of motor vehicles, in cooperation with the department of health and human resources, the division of alcoholism and drug abuse, shall provide for the preparation of an educational and treatment program for each person whose license has been revoked under the provisions of this article or section seven,

article five of this chapter, or subsection (6), section five, article three, chapter seventeen-b of this code, which shall contain the following: (A) A listing and evaluation of the offender's prior traffic record; (B) characteristics and history of alcohol or drug use, if any; (C) his or her amenability to rehabilitation through the alcohol safety program; and (D) a recommendation as to treatment or rehabilitation, and the terms and conditions of the treatment or rehabilitation. The program shall be prepared by persons knowledgeable in the diagnosis of alcohol or drug abuse and treatment. The cost of the program shall be paid out of fees established by the commissioner of motor vehicles in cooperation with the department of health and human resources, division of alcohol and drug abuse. These fees shall be deposited in a special account administering the program, to be designated the "driver's rehabilitation fund."

- (2) The commissioner, after giving due consideration to the program developed for the offender, shall prescribe the necessary terms and conditions for the reissuance of the license to operate a motor vehicle in this state revoked under this article, or section seven, article five of this chapter, or subsection (6), section five, article three, chapter seventeen-b of this code, which shall include successful completion of the educational, treatment or rehabilitation program, subject to the following:
- (A) When the period of revocation is six months, the license to operate a motor vehicle in this state shall not be reissued until (i) at least ninety days have elapsed from the date of the initial revocation, during which time the revocation was actually in effect, (ii) the offender has successfully completed the program, (iii) all costs of the program and administration have been paid, and (iv) all costs assessed as a result of a revocation hearing have been paid.
- (B) When the period of revocation is for a period of years, the license to operate a motor vehicle in this state shall not be reissued until (i) at least one half of such time period has elapsed from the date of the initial revocation, during which time the revocation was

actually in effect, (ii) the offender has successfully completed the program, (iii) all costs of the program and administration have been paid, and (iv) all costs assessed as a result of a revocation hearing have been paid.

- (C) When the period of revocation is for life, the license to operate a motor vehicle in this state shall not be reissued until (i) at least ten years have elapsed from the date of the initial revocation, during which time the revocation was actually in effect, (ii) the offender has successfully completed the program, (iii) all costs of the program and administration have been paid, and (iv) all costs assessed as a result of a revocation hearing have been paid.
- (D) Notwithstanding any provision of this code or any rule or regulation, any mental health facilities or other public agencies or private entities conducting the safety and treatment program when certifying that a person has successfully completed a safety and treatment program, shall only have to certify that such person has successfully completed the program.
- (c) (1) The division of motor vehicles, in cooperation with the department of health and human resources, division of alcoholism and drug abuse, shall provide for the preparation of an educational program for each person whose license has been suspended for sixty days pursuant to the provisions of subsection (l), section two, article five-a of this chapter. The educational program shall consist of not less than twelve nor more than eighteen hours of actual classroom time.
- (2) When a sixty day period of suspension has been ordered, the license to operate a motor vehicle shall not be reinstated until (A) at least sixty days have elapsed from the date of the initial suspension, during which time the suspension was actually in effect, (B) the offender has successfully completed the educational program, and (C) all costs of the program and administration have been paid, and (D) all costs assessed as a result of a suspension hearing have been paid.
- 111 (d) A required component of the rehabilitation 112 program provided for in subsection (b) and the educa-

- tion program provided for in subsection (c) shall be 113 114 participation by the violator with a victim impact panel 115 program providing a forum for victims of alcohol and drug related offenses and offenders to share first-hand 116 experiences on the impact of alcohol and drug related 117 offenses in their lives. The commissioner shall propose 118 119 legislative rules for promulgation in accordance with 120 the provisions of chapter twenty-nine-a of this code to 121 implement victim impact panels where appropriate 122 numbers of victims are available and willing to partic-123 ipate, and shall establish guidelines for other innovative 124 programs which may be substituted where such victims 125 are not available, so as to assist persons whose licenses 126 have been suspended or revoked for alcohol and drug 127 related offenses to gain a full understanding of the 128 severity of their offenses in terms of the impact of such 129 offenses on victims and offenders. The legislative rules 130 proposed for promulgation by the commissioner shall 131 require, at a minimum, discussion and consideration of 132 the following:
 - (A) Economic losses suffered by victims or offenders;
- 134 (B) Death or physical injuries suffered by victims or 135 offenders;
- 136 (C) Psychological injuries suffered by victims or 137 offenders;
- 138 (D) Changes in the personal welfare or familial 139 relationships of victims or offenders; and
- (E) Other information relating to the the impact of alcohol and drug related offenses upon victims or offenders.
- Any rules promulgated pursuant to this subsection shall contain provisions which ensure that any meetings between victims and offenders shall be non-confrontational and ensure the physical safety of the persons involved.
- §17C-5A-3a. Establishment of and participation in the motor vehicle alcohol test and lock program.

(a) The division of motor vehicles shall control and regulate a motor vehicle alcohol test and lock program for persons whose licenses have been revoked pursuant to this article or the provisions of article five of this chapter. Such program shall include the establishment of a users fee for persons participating in the program which shall be paid in advance and deposited into the driver's rehabilitation fund. Except where specified otherwise, the use of the term "program" in this section refers to the motor vehicle alcohol test and lock program. The commissioner of the division of motor vehicles shall propose legislative rules for promulgation in accordance with the provisions of chapter twentynine-a of this code for the purpose of implementing the provisions of this section. Such rules shall also prescribe those requirements which, in addition to the requirements specified by this section for eligibility to participate in the program, the commissioner determines must be met to obtain the commissioner's approval to operate a motor vehicle equipped with a motor vehicle alcohol test and lock system. For purposes of this section, a "motor vehicle alcohol test and lock system" means a mechanical or computerized system which, in the opinion of the commissioner, prevents the operation of a motor vehicle when, through the system's assessment of the blood alcohol content of the person operating or attempting to operate the vehicle, such person is determined to be under the influence of alcohol.

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(b) (1) Any person whose license has been revoked pursuant to this article or the provisions of article five of this chapter is eligible to participate in the program when such person's minimum revocation period as specified by subsection (c) of this section has expired and such person is enrolled in or has successfully completed the safety and treatment program or presents proof to the commissioner within sixty days of receiving approval to participate by the commissioner that he or she is enrolled in a safety and treatment program: *Provided*, That no person whose license has been revoked pursuant to the provisions of subsection (f) or (g), section two of this article shall be eligible for participation in the program: *Provided*, *however*, That any person whose

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- license is revoked pursuant to this article or pursuant to article five of this chapter for an act which occurred either while participating in or after successfully completing the program shall not again be eligible to participate in such program.
 - (2) Any person whose license has been suspended pursuant to the provisions of subsection (1), section two of this article for driving a motor vehicle while under the age of twenty-one years with an alcohol concentration in his or her blood of two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight, is eligible to participate in the program after thirty days have elapsed from the date of the initial suspension, during which time the suspension was actually in effect: Provided, That in the case of a person under the age of eighteen, the person shall be eligible to participate in the program after thirty days have elapsed from the date of the initial suspension, during which time the suspension was actually in effect, or after the person's eighteenth birthday, whichever is later. Before the commissioner approves a person to operate a motor vehicle equipped with a motor vehicle alcohol test and lock system, the person must agree to thereafter comply with the following conditions:
 - (A) If not already enrolled, the person will enroll in and complete the educational program provided for in subsection (c), section three of this article at the earliest time that placement in the educational program is available, unless good cause is demonstrated to the commissioner as to why placement should be postponed;
 - (B) The person will pay all costs of the educational program, any administrative costs, and all costs assessed for any suspension hearing.
 - (3) Notwithstanding the provisions of this section to the contrary, no person eligible to participate in the program shall operate a motor vehicle unless approved to do so by the commissioner.
- 80 (c) For purposes of this section, "minimum revocation 81 period" means the portion which has actually expired of 82 the period of revocation imposed by the commissioner

pursuant to this article or the provisions of article five of this chapter upon a person eligible for participation in the program as follows:

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- (1) For a person whose license has been revoked for six months pursuant to subsection (i), section two of this article, the minimum period of revocation is thirty days;
- (2) For a person whose license has been revoked for one year pursuant to section seven, article five of this chapter, the minimum period of revocation is ninety days;
- (3) For a person whose license has been revoked for any other period of time pursuant to section two of this article or pursuant to section seven, article five of this chapter, the minimum period of revocation is one year.
- (e) Upon permitting an eligible person to participate in the program, the commissioner shall issue to such person, and such person shall be required to exhibit on demand, a driver's license which shall reflect that such person is restricted to the operation of a motor vehicle which is equipped with an approved motor vehicle alcohol test and lock system.
- (f) Any person who has completed the safety and treatment program and who has not violated the terms required by the commissioner of such person's participation in the motor vehicle alcohol test and lock program shall be entitled to the restoration of such person's driver's license upon the expiration of:
- 110 (1) One hundred eighty days of the full revocation 111 period imposed by the commissioner for a person 112 described in subdivision (1), subsection (c) of this section;
- 113 (2) The full revocation period imposed by the commis-114 sioner for a person described in subdivision (2), subsec-115 tion (c) of this section;
- 116 (3) One year from the date a person described in 117 subdivision (3), subsection (c) of this section is permitted 118 to operate a motor vehicle by the commissioner;
- 119 (g) A person whose license has been suspended 120 pursuant to the provisions of subsection (l), section two

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of this article, who has completed the educational 121 122 program, and who has not violated the terms required 123 by the commissioner of such person's participation in the 124 motor vehicle alcohol test and lock program shall be 125 entitled to the reinstatement of his or her driver's license 126 six months from the date the person is permitted to 127 operate a motor vehicle by the commissioner. When a 128 license has been reinstated pursuant this subsection, the 129 records ordering the suspension, records of any admi-130 nistrative hearing, records of any blood alcohol test results and all other records pertaining to the suspen-131 132 sion shall be expunged by operation of law: *Provided*, 133 That a person shall be entitled to expungement under 134 the provisions of this subsection only once. The expun-135 gement shall be accomplished by physically marking the 136 records to show that such records have been expunged, 137 and by securely sealing and filing the records. Expun-138 gement shall have the legal effect as if the suspension 139 never occurred. The records shall not be disclosed or 140 made available for inspection, and in response to a 141 request for record information, the commissioner shall 142 reply that no information is available. Information from 143 the file may be used by the commissioner for research and statistical purposes so long as the use of such 144 145 information does not divulge the identity of the person.

(h) In addition to any other penalty imposed by this code, any person who operates a motor vehicle not equipped with an approved motor vehicle alcohol test and lock system during such person's participation in the motor vehicle alcohol test and lock program is guilty of a misdemeanor, and, upon conviction thereof, shall be confined in the county jail for a period not less than one month nor more than six months and fined not less than one hundred dollars nor more than five hundred dollars. Any person who assists another person required by the terms of such other person's participation in the motor vehicle alcohol test and lock program to use a motor vehicle alcohol test and lock system in any effort to bypass the system, is guilty of a misdemeanor, and, upon conviction thereof, shall be confined in the county jail not more than six months and fined not less than one hundred dollars nor more than one thousand dollars.

CHAPTER 17D. MOTOR VEHICLE SAFETY RESPONSIBILITY ACT.

ARTICLE 2A. SECURITY UPON MOTOR VEHICLES.

§17D-2A-7. Suspension or revocation of license, registration; reinstatement.

- (a) Any owner of a motor vehicle, subject to the provisions of this article, who fails to have the required security in effect at the time such vehicle is being operated upon the roads or highways of this state, shall have his or her driver license suspended by the commissioner of the division of motor vehicles for a period of thirty days and shall have his or her motor vehicle registration revoked until such time as he or she shall present to the division of motor vehicles the proof of security required by this article: Provided, That if a motor vehicle is registered in more than one name, the driver license of only one of the owners shall be suspended by the commissioner.
 - (b) Any person who knowingly operates a motor vehicle upon the roads or highways of this state, which does not have the security required by the provisions of this article, shall have his or her driver license suspended by the commissioner for a period of thirty days.
 - (c) A person's driver license shall be suspended for a period of thirty days, if the person is operating a motor vehicle designated for off highway use upon the roads and highways of this state without the required security in effect, if the motor vehicle is not properly registered and licensed, or if the required security was cancelled.
 - (d) The commissioner may withdraw a suspension of a driver license provided that the commissioner is satisfied that there was not a violation of the provisions of required security related to operation of a motor vehicle upon the roads or highways of this state by such person. The commissioner may request additional information as needed in order to make such determination.
- 34 (e) No person shall have his or her driver license or

- 35 motor vehicle registration suspended or revoked under 36 any provisions of this section unless he or she shall first 37 be given written notice of such suspension or revocation 38 sent by certified mail, at least twenty days prior to the 39 effective date of such suspension or revocation, and upon 40 such person's written request, sent by certified mail, he 41 or she shall be afforded an opportunity for a hearing 42 thereupon as well as a stay of the commissioner's order 43 of suspension or revocation and an opportunity for 44 judicial review of such hearing. Upon affirmation of the 45 commissioner's order, the period of suspension or revocation shall commence to run. 46
- 47 (f) Such suspended driver license shall be reinstated following the period of suspension upon compliance with 48 49 the conditions set forth in this article and such revoked 50 motor vehicle registration shall be reissued only upon lawful compliance with the provisions of this article. 51
- (e) If the commissioner has previously suspended the 52 53 person's driver license under the provisions of this section or section five of this article, the period of 54 55 suspension shall be for a period of ninety days.

CHAPTER 17E. UNIFORM COMMERCIAL DRIVER'S LICENSE ACT.

ARTICLE 1. COMMERCIAL DRIVER'S LICENSE.

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§17E-1-15. Implied consent requirements for commercial motor vehicles drivers.

- (a) A person who drives a commercial motor vehicle 1 2 within this state is deemed to have given consent, 3 subject to provisions of section four, article five, chapter seventeen-c of this code, to take a test or tests of that person's blood, breath or urine for the purpose of determining that person's alcohol concentration, or the presence of other drugs.
- 8 (b) A test or tests may be administered at the direction 9 of a law-enforcement officer, who after stopping or 10 detaining the commercial motor vehicle driver, has 11 reasonable cause to believe that driver was driving a 12 commercial motor vehicle while having alcohol in his or 13 her system.

14 (c) A person requested to submit to a test as provided 15 in subsection (a) of this section must be warned by the law-enforcement officer requesting the test that a 16 17 refusal to submit to the test will result in that person 18 being disqualified from operating a commercial motor

vehicle under section fifteen of this article.

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- (d) If the person refuses testing, or submits to a test which discloses an alcohol concentration of four hun-22 dredths or more, that law-enforcement officer must submit a sworn report to the department of motor vehicles certifying that the test was requested pursuant to subsection (a) of this section and that the person refused to submit to testing, or submitted to a test which disclosed an alcohol concentration of four hundredths or more.
- 29 (e) Upon receipt of the sworn report of a law-30 enforcement officer submitted under subsection (d) of this section, the commissioner must disqualify the driver 31 32 from driving a commercial motor vehicle under section 33 thirteen of this article.

CHAPTER 20. NATURAL RESOURCES.

- ARTICLE 7. LAW ENFORCEMENT; MOTORBOATING; LITTER CONTROL.
- §20-7-18. Care in handling watercraft; duty to render aid after a collision, accident or casualty; accident reports.
 - (a) No person shall operate a motorboat or other vessel 1 2 or manipulate any water skis, surfboard or similar 3 device in a reckless or negligent manner so as to 4 endanger the life, limb or property of any person.
- 5 (b) No person shall operate any motorboat or vessel, 6 or manipulate any water skis, surfboard or similar 7 device while under the influence of alcohol or a 8 controlled substance or drug, under the combined 9 influence of alcohol and any controlled substance or any 10 other drug, or while having an alcohol concentration in 11 his blood of ten hundredths of one percent or more, by 12 weight.
- 13 (c) It shall be the duty of the operator of a vessel

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as he can do so without serious danger to his own vessel, crew and passengers (if any), to render to other persons affected by the collision, accident or other casualty such assistance as may be practicable and as may be

involved in a collision, accident or other casualty, so far

- 19 necessary in order to save them from or minimize any
- 20 danger caused by the collision, accident or other
- 21 casualty, and also to give his name, address and 22 identification of his vessel in writing to any person
- 23 injured and to the owner of any property damaged in
- 24 the collision, accident or other casualty.
- 25 (d) The operator of a vessel involved in a collision, 26 accident or other casualty shall file an accident report 27 with the director if the incident results in a loss of life. 28 in a personal injury that requires medical treatment 29 beyond first aid or in excess of five hundred dollars 30 damage to a vessel or other property. The report shall be made on such forms and contain such information as 31 32 prescribed by the director. Upon a request duly made 33 by an authorized official or agency of the United States, 34 any information compiled or otherwise available to the 35 director pursuant to this subsection shall be transmitted 36 to the official or agency.

CHAPTER 24A. MOTOR CARRIERS OF PASSENGERS AND PROPERTY FOR HIRE.

ARTICLE 7. COMPLAINTS, DAMAGES AND VIOLATIONS.

§24A-7-6. Duty of prosecuting attorneys and peace officers to enforce chapter; police powers of inspectors.

1 It shall be the duty of the department of public safety 2 and the sheriffs of the counties in West Virginia to make 3 arrests and the duty of the prosecuting attorneys of the 4 several counties to prosecute all violations of this 5 chapter, and the commission employees designated by it 6 as inspectors shall have all the lawful powers of peace 7 officers to enforce this chapter in any county or city of 8 this state. If, in the course of enforcing the provisions 9 of this chapter, a commission employee designated by it 10 as an inspector shall have reasonable cause to believe 11 that a driver has been operating a vehicle regulated by

- 12 this chapter in violation of section two, article five,
- 13 chapter seventeen-c of this code or section fourteen,
- 14 article one, chapter seventeen-e of this code, the
- 15 inspector may detain the driver until a member of the
- division of public safety, a sheriff or deputy sheriff, or
- 17 a member of a municipal law-enforcement agency is
- 18 summoned to investigate the suspected violation and
- 19 determine whether the person should be arrested and a
- 20 secondary test of blood, breath or urine should be
- 21 administered.

§33-6A-1. Cancellation prohibited except for specified reasons; notice.

- 1 No insurer once having issued or delivered a policy
- 2 providing automobile liability insurance in this state
- 3 insuring a private passenger automobile shall, after the
- 4 policy has been in effect for sixty days, or in case of
- 5 renewal effective immediately, issue or cause to issue a
- 6 notice of cancellation during the term of the policy
- 7 except for one or more of the following specified reasons:
- 8 (a) The named insured fails to discharge when due any of his obligations in connection with the payment of
- 10 premium for such policy or any installment thereof;
- 11 (b) The policy was obtained through material
- 12 misrepresentation:
- 13 (c) The insured violates any of the material terms and
- 14 conditions of the policy;
- 15 (d) The named insured or any other operator, either
- 16 resident in the same household or who customarily
- operates an automobile insured under such policy:
- 18 (1) Has had his operator's license suspended or 19 revoked during the policy period including suspension
- 20 or revocation for failure to comply with the provisions
- 21 of article five-a, chapter seventeen-c of this code,
- 22 regarding consent for chemical test for intoxication:
- 23 Provided, That when a license is suspended for sixty
- 24 days by the commissioner of motor vehicles because a
- 25 person did drive a motor vehicle while under the age
- 26 of twenty-one years with an alcohol concentration in his
- 27 blood of two hundredths of one percent or more, by

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- weight, but less than ten hundredths of one percent, by weight, pursuant to subsection (1), section two, article five-a, chapter seventeen-c of this code, such suspension shall not be grounds for cancellation; or
- 32 (2) Is or becomes subject to epilepsy or heart attacks, 33 and such individual cannot produce a certificate from 34 a physician testifying to his ability to operate a motor 35 vehicle.
- (e) The named insured or any other operator, either resident in the same household or who customarily operates an automobile insured under such policy is convicted of or forfeits bail during the policy period for any of the following:
- 41 (1) Any felony or assault involving the use of a motor 42 vehicle;
- 43 (2) Negligent homicide arising out of the operation of 44 a motor vehicle;
- (3) Operating a motor vehicle while under the influence of alcohol or of any controlled substance or while having an alcohol concentration in his blood of ten one hundredths of one percent (.10) or more by weight;
- 49 (4) Leaving the scene of a motor vehicle accident in 50 which the insured is involved without reporting as 51 required by law;
- 52 (5) Theft of a motor vehicle or the unlawful taking of a motor vehicle;
- 54 (6) Making false statements in an application for a motor vehicle operator's license;
 - (7) A third violation, committed within a period of twelve months, of any moving traffic violation which constitutes a misdemeanor, whether or not the violations were repetitious of the same offense or were different offenses. Notwithstanding any of the provisions of this section to the contrary, no insurance company may cancel a policy of automobile liability insurance without first giving the insured thirty days' notice of its intention to cancel: *Provided*, That cancellation of the insurance policy by the insurance carrier for failure of

- 66 consideration to be paid by the insured upon initial
- 67 issuance of the insurance policy is effective upon the
- 68 expiration of ten days' notice of cancellation to the
- 69 insured.

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CHAPTER 49. CHILD WELFARE.

ARTICLE 5. JUVENILE PROCEEDINGS.

§49-5-8. Taking a child into custody; detention hearing; counsel.

- (a) In proceedings instituted by the filing of a juvenile 1 2 petition the circuit court may enter an order directing 3 that a child be taken into custody only if one of the following conditions exist: (1) The petition shows that 4 5 grounds exist for the arrest of an adult in identical circumstances; (2) the health, safety and welfare of the 6 7 child demand such custody: (3) the child is a fugitive 8 from a lawful custody or commitment order of a juvenile 9 court; or (4) the child has a record of willful failure to appear at juvenile proceedings, and custody is necessary 10 to assure his or her presence before the court. A 11 12 detention hearing shall be held without delay by the 13 judge, juvenile referee or magistrate authorized to 14 conduct such hearing, and in no event shall the delay 15 exceed the next succeeding judicial day, excluding 16 Saturday, and such child shall be released on recogniz-17 ance to his or her parent, guardian or custodian unless 18 findings are made as specified in subsection (d) of this 19 section.
 - (b) Absent a warrant or court order, a child may be taken into custody by a law-enforcement official only if one of the following conditions exist: (1) Grounds exist for the arrest of an adult in identical circumstances; (2) emergency conditions exist which in the judgment of the officer pose imminent danger to the health, safety and welfare of the child; (3) the official has reasonable grounds to believe that the child is a runaway without just cause from the child's parents or legal custodian and the health, safety and welfare of the child is endangered; (4) the child is a fugitive from a lawful custody or commitment order of a juvenile court; or (5) the official has reasonable grounds to believe the child

to have been driving a motor vehicle with any amount of alcohol in his or her blood. Except as is otherwise provided in section six-a, article five, chapter seventeen-c of this code, upon taking a child into custody, with or without a warrant or court order, the official shall: (i) Immediately notify the child's parent, custodian or, if the parent or custodian cannot be located, a close relative; (ii) release the child into the custody of his or her parent or custodian unless the circumstances warrant otherwise; (iii) refer the matter to the prosecut-ing attorney, state division or probation officer for proceedings under this article; and (iv) if a child is being held in custody absent a warrant or court order, cause a warrant, petition or order, as the case may be, to be immediately issued authorizing the detention of such child.

If a child is taken into custody pursuant to subdivision (2) or (3) hereunder the state division shall be immediately notified. Any child taken into custody as a runaway shall not be held in custody more than forty-eight hours without a court order, or more than seven days in any event. Such child shall not be confined in any facility wherein persons are being detained for an offense which would be a crime if committed by an adult.

- (c) In the event that a child is delivered into the custody of a sheriff or director of a detention facility, such sheriff or director shall immediately notify the court or referee. Said sheriff or director shall immediately provide to every child who is delivered into his or her custody, a written statement explaining the child's right to a prompt detention hearing, his or her right to counsel including appointed counsel if he cannot afford counsel and his or her privilege against self-incrimination. In all cases when a child is delivered into custody, the child shall be released to his or her parent, guardian or custodian by the end of the next succeeding judicial day, excluding Saturday, after being delivered into such custody, unless the child has been placed in detention pursuant to subsection (d) of this section.
- (d) A child in custody must immediately be taken

74 before a referee or judge of the circuit court and in no 75 event shall a delay exceed the next succeeding judicial 76 day: Provided, That if there be no judge or referee then 77 available in the county, then such child shall be taken 78 immediately before any magistrate in the county for the 79 sole purpose of holding a detention hearing. The judge, 80 referee or magistrate shall inform the child of his or her 81 right to remain silent, that any statement may be used 82 against him or her and of his or her right to counsel, 83 and no interrogation shall be made without the presence 84 of a parent or counsel. If the child or his or her parent, 85 guardian or custodian has not retained counsel, counsel 86 shall be appointed as soon as practicable. The referee, 87 judge or magistrate shall hear testimony concerning the 88 circumstances for taking the child into custody and the 89 possible need for detention in accordance with section 90 two, article five-a of this chapter. The sole mandatory 91 issue at the detention hearing shall be whether the child 92 shall be detained pending further court proceedings. 93 The court shall, if advisable, and if the health, safety and welfare of the child will not be endangered thereby, 94 95 release the child on recognizance to his or her parents, 96 custodians or an appropriate agency; however, if 97 warranted, the court may require bail, except that bail 98 may be denied in any case where bail could be denied if the accused were an adult. 99

The judge of the circuit court or referee may, in conjunction with the detention hearing, conduct a preliminary hearing pursuant to section nine, article five of this chapter: *Provided*, That all parties are prepared to proceed and the child has counsel during such hearing.

CHAPTER 60. STATE CONTROL OF ALCOHOLIC LIQUORS.

ARTICLE 6. MISCELLANEOUS PROVISIONS.

- §60-6-9. Intoxication or drinking in public places; illegal possession of alcoholic liquor; arrests by sheriffs or their deputies for violation in their presence.
 - 1 (a) A person shall not:

- 2 (1) Appear in a public place in an intoxicated 3 condition;
 - (2) Drink alcoholic liquor in a public place;
- 5 (3) Drink alcoholic liquor in a motor vehicle on any 6 highway, street, alley or in a public garage;
- 7 (4) Tender a drink of alcoholic liquor to another 8 person in a public place;
- 9 (5) Possess alcoholic liquor in the amount in excess of 10 ten gallons, in containers not bearing stamps or seals of 11 the commission, without having first obtained written 12 authority from the said commission therefor; or
- 13 (6) Possess any alcoholic liquor which was manufac-14 tured or acquired in violation of the provisions of this 15 chapter.
- 16 (b) Any law-enforcement officer may arrest without a 17 warrant and take the following actions against a person who, in his or her presence, violates subdivision (1) of 18 19 subsection (a) of this section: (1) If there is some nonintoxicated person who will accept responsibility for 20 21 the intoxicated person, the officer may issue the intoxicated person a citation specifying a date for 22 appearance before a judicial officer and release him to 23 the custody of the individual accepting responsibility: 24 Provided, That the issuance of a citation shall be used 25 26 whenever feasible; (2) if it does not impose an undue 27 burden on the officer he may, after issuance of such a citation transport the individual to the individual's 28 29 present residence or arrange for such transportation; (3) 30 if the individual is incapacitated or the alternatives provided in subdivisions (1) and (2) of this subsection are 31 32 not possible, the officer shall transport or arrange for 33 transportation to the appropriate judicial officer as 34 defined by section seventeen, article eleven, chapter twenty-seven of the code; or (4) if the individual is 35 36 incapacitated and, in the law-enforcement officer's 37 judgment, is in need of acute medical attention, that 38 officer shall arrange for transportation by ambulance or 39 otherwise to a hospital emergency room. The officer 40 shall accompany the individual until he is discharged

from the emergency room or admitted to the hospital. If the individual is released from the emergency room, the officer may proceed as described in subdivisions (1), (2) and (3) of this subsection. If the individual is admitted to the hospital, the officer shall issue a citation to the individual specifying a date for appearance before a judicial officer.

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- (c) Upon presentment before the proper judicial officer the law-enforcement officer shall serve as the chief complaining witness. The judicial officer must make a finding that there is probative evidence that the individual may be guilty of the charge of public intoxication. If such evidence is not presented, the charge shall be dismissed and the individual released. If sufficient evidence is presented, the judicial officer shall issue a warrant and establish bail or issue a summons to the individual. Once a warrant or summons has been issued, the following actions may be taken: (1) If the individual is no longer incapacitated, he may be released; (2) if the individual is still incapacitated but a nonintoxicated person is available to accept responsibility for him, he may be released to the responsible person; or (3) if the individual is still incapacitated and no responsible person is available, the judicial officer shall proceed under the provisions of article five or sixa, chapter twenty-seven of this code.
- (d) Any law-enforcement officer is hereby authorized and empowered to arrest and hold in custody, without a warrant, until complaint may be made before a judicial officer and a warrant or summons issued, any person who in the presence of the law-enforcement officer violates any one or more of subdivisions (1) through (6), subsection (a) of this section: *Provided*, That the law-enforcement officer may use reasonable force to prevent harm to himself, the individual arrested or others in carrying out the provisions of this section.
- (e) Any person who violates subdivision (1), subsection (a) of this section shall be guilty of a misdemeanor, and, upon conviction thereof, shall be sentenced by a judicial officer in accordance with the following options: (1) Upon first offense, a fine of not less than five dollars nor

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82 more than one hundred dollars and not more than sixty 83 days in jail or completion of an alcohol education program of not more than six hours' duration at the 84 85 nearest community mental health — mental retardation 86 center. If the individual, prior to conviction, agrees to 87 voluntarily attend the alcohol education program, the 88 judicial officer may delay sentencing until the program 89 is completed and upon completion may dismiss the 90 charges; (2) upon conviction for a second offense, a fine 91 of not less than five dollars nor more than one hundred 92 dollars and not more than sixty days in jail or comple-93 tion of not less than five hours of alcoholism counseling 94 at the nearest community mental health - mental 95 retardation center; (3) upon third and subsequent 96 convictions, a fine of not less than five dollars nor more than one hundred dollars and not less than five nor more 97 98 than sixty days in jail or a fine of not less than five 99 dollars nor more than one hundred dollars and comple-100 tion of not less than five hours of alcoholism counseling 101 at the nearest community mental health — mental 102 retardation center: Provided, That three convictions for 103 public intoxication within the preceding six months 104 shall be considered evidence of alcoholism: Provided, 105 however, That for the educational counseling programs 106 described in this subsection the community mental 107 health — mental retardation center may charge each 108 participant its usual and customary fee and shall certify 109 in writing to the referring judicial officer the comple-110 tion or failure to complete the prescribed program for 111 each individual.

- (f) A person charged with a violation of subdivision (1), subsection (a) of this section who is an alcoholic shall be found not guilty by reason of addiction and proper disposition made pursuant to articles five and six-a, chapter twenty-seven of this code.
- 117 (g) Any person who violates subdivision (2), or (3), subsection (a) of this section shall be guilty of a 119 misdemeanor, and, upon conviction thereof, shall be 120 fined not less than five nor more than one hundred 121 dollars, or confined in jail not more than sixty days, or 122 both such fine and imprisonment. Any person who

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violates subdivision (4) or (5), subsection (a) of this 123 section shall be guilty of a misdemeanor, and, upon 124 conviction, shall be fined not less than one hundred 125 dollars nor more than five hundred dollars, or confined 126 in jail not less than sixty days nor more than twelve 127 months, or both such fine and imprisonment, and, upon 128 conviction of second or subsequent offense, he shall be 129 guilty of a felony and shall be confined in the peniten-130 tiary of this state for a period of not less than one year 131 nor more than three years. 132

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