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FFRA GEVENI V NORMA
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## **WEST VIRGINIA LEGISLATURE**

**REGULAR SESSION, 2000** 

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Committee Substitute for SENATE BILL NO. 372

(By Senators Mitchell and Hunter

PASSED March 11, 2000
In Effect hinely days from Passage



#### ENROLLED

#### COMMITTEE SUBSTITUTE

FOR

## Senate Bill No. 372

(SENATORS MITCHELL AND HUNTER, original sponsors)

[Passed March 11, 2000; in effect ninety days from passage.]

AN ACT to amend and reenact section four, article five, chapter seventeen-c of the code of West Virginia, one thousand nine hundred thirty-one, as amended; and to amend and reenact section two, article five-a of said chapter, all relating generally to the offense of driving under the influence of alcohol, controlled substances or drugs; procedures for conducting a secondary test; administrative sanctions for driving under the influence; and amending the hearing procedure for revocation of license.

Be it enacted by the Legislature of West Virginia:

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

#### ARTICLE 5. SERIOUS TRAFFIC OFFENSES.

## §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 1 2 be deemed to have given his consent by the operation 3 thereof, subject to the provisions of this article, to a 4 preliminary breath analysis and a secondary chemical test 5 of either his blood, breath or urine for the purposes of 6 determining the alcoholic content of his blood. A preliminary breath analysis may be administered in accordance 7 with the provisions of section five of this article whenever 8 9 a law-enforcement officer has reasonable cause to believe 10 a person to have committed an offense prohibited by section two of this article or by an ordinance of a munici-11 pality of this state which has the same elements as an 12 13 offense described in said section two of this article. A 14 secondary test of blood, breath or urine shall be incidental to a lawful arrest and shall be administered at the direc-15 tion of the arresting law-enforcement officer having 16 17 reasonable grounds to believe the person to have commit-18 ted an offense prohibited by section two of this article or by an ordinance of a municipality of this state which has 19 20 the same elements as an offense described in said section 21 two of this article. The law-enforcement agency by which 22 such law-enforcement officer is employed shall designate 23 which one of the aforesaid secondary tests shall be administered: *Provided*, That if the test so designated is a blood 24 25 test and the person so arrested refuses to submit to such 26 blood test, then the law-enforcement officer making such arrest shall designate in lieu thereof, either a breath or 27 urine test to be administered, and notwithstanding the 28 provisions of section seven of this article, such refusal to 29

31 tion of the arrested person's license to operate a motor

32 vehicle in this state. Any person to whom a preliminary

33 breath test is administered who is then arrested shall be

34 given a written statement advising him that his refusal to

35 submit to the secondary chemical test finally designated as

36 provided in this section, will result in the revocation of his

37 license to operate a motor vehicle in this state for a period

38 of at least one year and up to life.

39 For the purpose of this article, the term "law-enforcement officer" or "police officer" shall mean and be limited 40 41 to: (1) Any member of the department of public safety of 42 this state; (2) any sheriff and any deputy sheriff of any 43 county; (3) any member of a police department in any 44 municipality as defined in section two, article one, chapter eight of this code; (4) any conservation officer of the 45 46 division of natural resources; and (5) any special police 47 officer appointed by the governor pursuant to the provi-48 sions of section forty-one, article three, chapter sixty-one 49 of this code who has completed the course of instruction at 50 a law-enforcement training academy as provided for under 51 the provisions of section nine, article twenty-nine, chapter 52 thirty of this code. Any law-enforcement officer who has been properly trained in the administration of any second-53 ary chemical test which a law-enforcement officer may 54 55 conduct under this article, including, but not limited to, 56 certification by the division of health in the operation of 57 any equipment required for the collection and analysis of 58 a breath sample, may conduct such test at any location in 59 the county wherein the arrest is made that the equipment 60 and the facilities may be found. However, when the 61 arresting officer lacks such training, then any other law-62 enforcement officer who has received training in the administration of the secondary chemical test to be 63 administered may, upon the request of such arresting 64 65 law-enforcement officer and in his presence, conduct such

- 66 secondary test and the results of such test may be used in
- 67 evidence to the same extent and in the same manner as if
- 68 such test had been conducted by such arresting law-
- 69 enforcement officer. Only the person actually administer-
- 70 ing or conducting such test shall be competent to testify as
- 71 to the results and the veracity of such test.

# ARTICLE 5A. ADMINISTRATIVE PROCEDURES FOR SUSPENSION AND REVOCATION OF LICENSES FOR DRIVING UNDER THE INFLUENCE OF ALCOHOL, CONTROLLED SUBSTANCES OR DRUGS.

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

- 1 (a) Upon the written request of a person whose license to
- 2 operate a motor vehicle in this state has been revoked or
- 3 suspended under the provisions of section one of this
- 4 article or section seven, article five of this chapter, the
- 5 commissioner of motor vehicles shall stay the imposition
- 6 of the period of revocation or suspension and afford the
- 7 person an opportunity to be heard. The written request
- 8 must be filed with the commissioner in person or by
- 9 registered or certified mail, return receipt requested,
- 10 within thirty calendar days after receipt of a copy of the
- 11 order of revocation or suspension or no hearing will be
- 12 granted. The hearing shall be before the commissioner or
- 13 a hearing examiner retained by the commissioner who
- 14 shall rule on evidentiary issues and submit proposed
- 15 findings of fact and conclusions of law for the consider-
- 16 ation of the commissioner and all of the pertinent provi-
- 17 sions of article five, chapter twenty-nine-a of this code
- 18 shall apply. The hearing shall be held at an office of the
- 19 division located in or near the county wherein the arrest
- 20 was made in this state or at some other suitable place in
- 21 the county wherein the arrest was made if an office of the
- 22 division is not available.
- 23 (b) Any such hearing shall be held within one hundred
- 24 eighty days after the date upon which the commissioner

25 received the timely written request therefor, unless there 26 is a postponement or continuance. The commissioner may 27 postpone or continue any hearing on the commissioner's 28 own motion, or upon application for each person for good cause shown. The commissioner shall adopt and imple-29 30 ment by a procedural rule written policies governing the 31 postponement or continuance of any such hearing on the 32 commissioner's own motion or for the benefit of any law-33 enforcement officer or any person requesting the hearing, 34 and such policies shall be enforced and applied to all 35 parties equally. For the purpose of conducting the hear-36 ing, the commissioner shall have the power and authority to issue subpoenas and subpoenas duces tecum in accor-37 38 dance with the provisions of section one, article five. 39 chapter twenty-nine-a of this code: Provided, That the 40 notice of hearing to the appropriate law-enforcement officers by registered or certified mail, return receipt 41 42 requested, shall constitute a subpoena to appear at the hearing without the necessity of payment of fees by the 43 division of motor vehicles. 44

- 45 (c) Law-enforcement officers shall be compensated for 46 the time expended in their travel and appearance before 47 the commissioner by the law-enforcement agency by 48 whom they are employed at their regular rate if they are 49 scheduled to be on duty during said time or at their regular overtime rate if they are scheduled to be off duty 50 51 during said time.
- 52 (d) The principal question at the hearing shall be whether the person did drive a motor vehicle while under 53 the influence of alcohol, controlled substances or drugs, or 54 did drive a motor vehicle while having an alcohol concen-55 56 tration in the person's blood of ten hundredths of one percent or more, by weight, or did refuse to submit to the 57 designated secondary chemical test, or did drive a motor 58 59 vehicle while under the age of twenty-one years with an

61 dredths of one percent or more, by weight, but less than

62 ten hundredths of one percent, by weight.

63 The commissioner may propose a legislative rule in 64 compliance with the provisions of article three, chapter 65 twenty-nine-a of this code, which rule may provide that if a person accused of driving a motor vehicle while under 66 67 the influence of alcohol, controlled substances or drugs, or 68 accused of driving a motor vehicle while having an alcohol 69 concentration in the person's blood of ten hundredths of 70 one percent or more, by weight, or accused of driving a 71 motor vehicle while under the age of twenty-one years with an alcohol concentration in his or her blood of two 72 73 hundredths of one percent or more, by weight, but less 74 than ten hundredths of one percent, by weight, intends to 75 challenge the results of any secondary chemical test of blood, breath or urine, or intends to cross-examine the 76 77 individual or individuals who administered the test or 78 performed the chemical analysis, the person shall, within an appropriate period of time prior to the hearing, notify 79 the commissioner in writing of such intention. The rule 80 81 may provide that when there is a failure to comply with 82 the notice requirement, the results of the secondary test, if 83 any, shall be admissible as though the person and the 84 commissioner had stipulated the admissibility of such 85 evidence. Any such rule shall provide that the rule shall 86 not be invoked in the case of a person who is not repre-87 sented by counsel unless the communication from the 88 commissioner to the person establishing a time and place 89 for the hearing also informed the person of the consequences of the person's failure to timely notify the com-90 missioner of the person's intention to challenge the results 91 92 of the secondary chemical test or cross-examine the 93 individual or individuals who administered the test or performed the chemical analysis. 94

95 (e) In the case of a hearing wherein a person is accused of driving a motor vehicle while under the influence of 96 alcohol, controlled substances or drugs, or accused of 97 driving a motor vehicle while having an alcohol concentra-98 tion in the person's blood of ten hundredths of one percent 99 or more, by weight, or accused of driving a motor vehicle 100 101 while under the age of twenty-one years with an alcohol 102 concentration in his or her blood of two hundredths of one percent or more, by weight, but less than ten hundredths 103 of one percent, by weight, the commissioner shall make 104 105 specific findings as to: (1) Whether the arresting lawenforcement officer had reasonable grounds to believe the 106 person to have been driving while under the influence of 107 alcohol, controlled substances or drugs, or while having an 108 109 alcohol concentration in the person's blood of ten hundredths of one percent or more, by weight, or to have been 110 driving a motor vehicle while under the age of twenty-one 111 years with an alcohol concentration in his or her blood of 112 113 two hundredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight; (2) whether 114 the person was lawfully placed under arrest for an offense 115 116 involving driving under the influence of alcohol, controlled substances or drugs, or was lawfully taken into custody for 117 the purpose of administering a secondary test; and (3) 118 119 whether the tests, if any, were administered in accordance 120 with the provisions of this article and article five of this 121 chapter.

122 (f) If, in addition to a finding that the person did drive a 123 motor vehicle while under the influence of alcohol, con-124 trolled substances or drugs, or did drive a motor vehicle 125 while having an alcohol concentration in the person's 126 blood of ten hundredths of one percent or more, by weight, 127 or did drive a motor vehicle while under the age of twenty-one years with an alcohol concentration in his or 128 129 her blood of two hundredths of one percent or more, by 130 weight, but less than ten hundredths of one percent, by

131 weight, the commissioner also finds by a preponderance of 132 the evidence that the person when so driving did an act 133 forbidden by law or failed to perform a duty imposed by 134 law, which act or failure proximately caused the death of 135 a person and was committed in reckless disregard of the safety of others, and if the commissioner further finds that 136 137 the influence of alcohol, controlled substances or drugs or 138 the alcohol concentration in the blood was a contributing cause to the death, the commissioner shall revoke the 139 person's license for a period of ten years: Provided, That 140 if the commissioner has previously suspended or revoked 141 142 the person's license under the provisions of this section or 143 section one of this article within the ten years immediately 144 preceding the date of arrest, the period of revocation shall 145 be for the life of the person.

- 146 (g) If, in addition to a finding that the person did drive a 147 motor vehicle while under the influence of alcohol. controlled substances or drugs, or did drive a motor vehicle 148 149 while having an alcohol concentration in the person's blood of ten hundredths of one percent or more, by weight, 150 151 the commissioner also finds by a preponderance of the 152 evidence that the person when so driving did an act forbidden by law or failed to perform a duty imposed by 153 154 law, which act or failure proximately caused the death of 155 a person, the commissioner shall revoke the person's license for a period of five years: Provided, That if the 156 157 commissioner has previously suspended or revoked the person's license under the provisions of this section or 158 159 section one of this article within the ten years immediately preceding the date of arrest, the period of revocation shall 160 be for the life of the person. 161
- 162 (h) If, in addition to a finding that the person did drive 163 a motor vehicle while under the influence of alcohol, 164 controlled substances or drugs, or did drive a motor 165 vehicle while having an alcohol concentration in the

166 person's blood of ten hundredths of one percent or more,

167 by weight, the commissioner also finds by a preponderance

168 of the evidence that the person when so driving did an act

169 forbidden by law or failed to perform a duty imposed by

170 law, which act or failure proximately caused bodily injury

171 to a person other than himself or herself, the commissioner

shall revoke the person's license for a period of two years:

173 Provided, That if the commissioner has previously sus-

174 pended or revoked the person's license under the provi-

175 sions of this section or section one of this article within the

176 ten years immediately preceding the date of arrest, the

177 period of revocation shall be ten years: Provided, how-

178 ever, That if the commissioner has previously suspended or

179 revoked the person's ligense more than once under the

180 provisions of this section or section one of this article

181 within the ten years immediately preceding the date of

182 arrest, the period of revocation shall be for the life of the

183 person.

184 (i) If the commissioner finds by a preponderance of the 185 evidence that the person did drive a motor vehicle while under the influence of alcohol, controlled substances or 186 drugs, or did drive a motor vehicle while having an alcohol 187 188 concentration in the person's blood of ten hundredths of 189 one percent or more, by weight, or finds that the person, being an habitual user of narcotic drugs or amphetamine 190 191 or any derivative thereof, did drive a motor vehicle, or finds that the person knowingly permitted the person's 192 193 vehicle to be driven by another person who was under the 194 influence of alcohol, controlled substances or drugs, or 195 knowingly permitted the person's vehicle to be driven by another person who had an alcohol concentration in his or 196 197 her blood of ten hundredths of one percent or more, by 198 weight, the commissioner shall revoke the person's license for a period of six months: Provided, That if the commis-199 200 sioner has previously suspended or revoked the person's 201 license under the provisions of this section or section one

of this article within the ten years immediately preceding 202 203 the date of arrest, the period of revocation shall be ten 204 years: Provided, however, That if the commissioner has 205 previously suspended or revoked the person's license more 206 than once under the provisions of this section or section 207 one of this article within the ten years immediately 208 preceding the date of arrest, the period of revocation shall 209 be for the life of the person.

- (j) If, in addition to a finding that the person did drive a 210 211 motor vehicle while under the age of twenty-one years 212 with an alcohol concentration in his or her blood of two 213 hundredths of one percent or more, by weight, but less 214 than ten hundredths of one percent, by weight, the commissioner also finds by a preponderance of the evidence 215 216 that the person when so driving did an act forbidden by 217 law or failed to perform a duty imposed by law, which act or failure proximately caused the death of a person, and if 218 the commissioner further finds that the alcohol concentra-219 tion in the blood was a contributing cause to the death, the 220 221 commissioner shall revoke the person's license for a period of five years: Provided, That if the commissioner has 222 223 previously suspended or revoked the person's license under the provisions of this section or section one of this article 224 within the ten years immediately preceding the date of 225 arrest, the period of revocation shall be for the life of the 226 227 person.
- (k) If, in addition to a finding that the person did drive 228 229 a motor vehicle while under the age of twenty-one years with an alcohol concentration in his blood of two hun-230 231 dredths of one percent or more, by weight, but less than ten hundredths of one percent, by weight, the commis-232 233 sioner also finds by a preponderance of the evidence that the person when so driving did an act forbidden by law or 234 235 failed to perform a duty imposed by law, which act or 236 failure proximately caused bodily injury to a person other

than himself or herself, and if the commissioner further 237 finds that the alcohol concentration in the blood was a 238 239 contributing cause to the bodily injury, the commissioner 240 shall revoke the person's license for a period of two years: Provided, That if the commissioner has previously sus-241 242 pended or revoked the person's license under the provisions of this section or section one of this article within the 243 ten years immediately preceding the date of arrest, the 244 period of revocation shall be ten years: Provided, how-245 246 ever, That if the commissioner has previously suspended or revoked the person's license more than once under the 247 248 provisions of this section or section one of this article 249 within the ten years immediately preceding the date of arrest, the period of revocation shall be for the life of the 250 251 person.

252 (1) If the commissioner finds by a preponderance of the 253 evidence that the person did drive a motor vehicle while under the age of twenty-one years with an alcohol concen-254 tration in his or her blood of two hundredths of one 255 256 percent or more, by weight, but less than ten hundredths of one percent, by weight, the commissioner shall suspend 257 258 the person's license for a period of sixty days: *Provided*, That if the commissioner has previously suspended or 259 260 revoked the person's license under the provisions of this section or section one of this article, the period of revoca-261 262 tion shall be for one year, or until the person's twenty-first 263 birthday, whichever period is longer.

264 (m) If, in addition to a finding that the person did drive a motor vehicle while under the influence of alcohol, 265 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, 269 by weight, the commissioner also finds by a preponderance 270 of the evidence that the person when so driving did have on or within the motor vehicle another person who has not

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shall revoke the person's license for a period of one year: *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, how-*

reached his or her sixteenth birthday, the commissioner

- period of revocation shall be ten years: *Provided, how-*279 *ever*, That if the commissioner has previously suspended or
- $\,$  280  $\,$  revoked the person's license more than once under the
- 281 provisions of this section or section one of this article
- 282 within the ten years immediately preceding the date of
- $\,$  283  $\,$  arrest, the period of revocation shall be for the life of the
- 284 person.

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- 285 (n) For purposes of this section, where reference is made 286 to previous suspensions or revocations under this section,
- 287 the following types of criminal convictions or administra-
- 288 tive suspensions or revocations shall also be regarded as
- 289 suspensions or revocations under this section or section
- 290 one of this article:
- 291 (1) Any administrative revocation under the provisions
- 292 of the prior enactment of this section for conduct which
- 293 occurred within the ten years immediately preceding the
- 294 date of arrest.
- 295 (2) Any suspension or revocation on the basis of a
- 296 conviction under a municipal ordinance of another state or
- 297 a statute of the United States or of any other state of an
- 298 offense which has the same elements as an offense de-
- 299 scribed in section two, article five of this chapter, for
- 300 conduct which occurred within the ten years immediately
- 301 preceding the date of arrest.
- 302 (3) Any revocation under the provisions of section seven,
- 303 article five of this chapter, for conduct which occurred
- 304 within the ten years immediately preceding the date of
- 305 arrest.

306 (o) In the case of a hearing wherein a person is accused 307 of refusing to submit to a designated secondary test, the 308 commissioner shall make specific findings as to: 309 Whether the arresting law-enforcement officer had 310 reasonable grounds to believe the person had been driving 311 a motor vehicle in this state while under the influence of alcohol, controlled substances or drugs; (2) whether the 312 person was lawfully placed under arrest for an offense 313 314 relating to driving a motor vehicle in this state while under 315 the influence of alcohol, controlled substances or drugs: (3) 316 whether the person refused to submit to the secondary test 317 finally designated in the manner provided in section four, article five of this chapter; and (4) whether the person had 318 319 been given a written statement advising the person that 320 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 321 person refused to submit to the test finally designated in 322 323 the manner provided in section four, article five of this 324 chapter.

325 (p) If the commissioner finds by a preponderance of the 326 evidence that: (1) The arresting law-enforcement officer 327 had reasonable grounds to believe the person had been 328 driving a motor vehicle in this state while under the 329 influence of alcohol, controlled substances or drugs; (2) the 330 person was lawfully placed under arrest for an offense 331 relating to driving a motor vehicle in this state while under the influence of alcohol, controlled substances or drugs; (3) 332 333 the person refused to submit to the secondary chemical 334 test finally designated; and (4) the person had been given 335 a written statement advising the person that the person's license to operate a motor vehicle in this state would be 336 337 revoked for a period of at least one year and up to life if the person refused to submit to the test finally designated, 338 339 the commissioner shall revoke the person's license to operate a motor vehicle in this state for the periods 340 341 specified in section seven, article five of this chapter. The

- 342 revocation period prescribed in this subsection shall run
- 343 concurrently with any other revocation period ordered
- 344 under this section or section one of this article arising out
- 345 of the same occurrence.
- 346 (g) If the commissioner finds to the contrary with respect
- 347 to the above issues, the commissioner shall rescind his or
- 348 her earlier order of revocation or shall reduce the order of
- 349 revocation to the appropriate period of revocation under
- 350 this section, or section seven, article five of this chapter.
- 351 A copy of the commissioner's order made and entered
- 352 following the hearing shall be served upon the person by
- 353 registered or certified mail, return receipt requested.
- 354 During the pendency of any such hearing, the revocation
- 355 of the person's license to operate a motor vehicle in this
- 356 state shall be stayed.
- 357 If the commissioner shall after hearing make and enter
- 358 an order affirming the commissioner's earlier order of
- 359 revocation, the person shall be entitled to judicial review
- 360 as set forth in chapter twenty-nine-a of this code. The
- 361 commissioner may not stay enforcement of the order. The
- 362 court may grant a stay or supersedeas of the order only
- 363 upon motion and hearing, and a finding by the court upon
- 364 the evidence presented, that there is a substantial proba-
- 365 bility that the appellant shall prevail upon the merits, and
- 366 the appellant will suffer irreparable harm if the order is
- 367 not stayed: *Provided*, That in no event shall the stay or
- 368 supersedeas of the order exceed one hundred fifty days.
- 369 Notwithstanding the provisions of section four, article
- 370 five, chapter twenty-nine-a of this code, the commissioner
- 371 may not be compelled to transmit a certified copy of the
- 372 transcript of the hearing to the circuit court in less than
- 373 sixty days.
- 374 (r) In any revocation or suspension pursuant to this
- 375 section, if the driver whose license is revoked or suspended

376 had not reached the driver's eighteenth birthday at the 377 time of the conduct for which the license is revoked or 378 suspended, the driver's license shall be revoked or sus-379 pended until the driver's eighteenth birthday, or the 380 applicable statutory period of revocation or suspension 381 prescribed by this section, whichever is longer.

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(s) Funds for this section's hearing and appeal process may be provided from the drunk driving prevention fund, as created by section forty-one, article two, chapter fifteen of this code, upon application for such funds to the commission on drunk driving prevention.

### Enr. Com. Sub. for S. B. No. 372] 16

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.
11133 Sandy /
Chairman Senate Committee
Chair nan House Committee
Originating in the Senate.
In effect ninety days from passage.
Aarull Ella hus Clerk of the Senate
Clerk of the House of Delegates
President of the Senate
Specker House of Delegates
The within space this the
Day of
Governor
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PRESENTED TO THE

GOVERNOR

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