



SEVENTY-EIGHTH LEGISLATURE

REGULAR SESSION, 2008

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COMMITTEE SUBSTITUTE

FOR

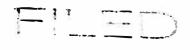
COMMITTEE SUBSTITUTE

FOR

Senate Bill No. 535

(Senators Foster, Jenkins, Kessler, Green, Hunter, Wells, Hall, McKenzie and White, *original sponsors*)

[Passed March 8, 2008; in effect ninety days from passage.]



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AN ACT to amend and reenact §17B-4-3 of the Code of West Virginia, 1931, as amended; to amend and reenact §17C-5-2 and §17C-5-7 of said code; and to amend and reenact

§17C-5A-1, §17C-5A-2, §17C-5A-3 and §17C-5A-3a of said code, all relating to modifications to administrative and criminal penalties for driving a motor vehicle under the influence of alcohol and/or drugs; reducing the criminal and administrative sanctions for driving a vehicle with a lawfully suspended or revoked license; providing for concurrent sentences for driving a vehicle with a lawfully suspended or revoked license; removing the mandatory 24-hour incarceration for first offense driving under the influence; creating an aggravated offense of driving with a blood alcohol concentration of fifteen hundredths of one percent or more, by weight; permitting participation in the Motor Vehicle Alcohol Test and Lock Program for first offense driving under the influence; process for rejecting or modifying hearing examiner's proposed findings: law-enforcement officers excused from hearings unless presence is requested by party whose license is at issue; adoption of law-enforcement affidavit if officer does not attend hearing; mandating participation in the Motor Vehicle Alcohol Test and Lock Program for first offense driving under the influence; providing enhanced administrative sanctions for persons operating a motor vehicle with a blood alcohol concentration of fifteen hundredths of one percent or more, by weight; making certain technical changes to administrative procedures; transferring primary authority of the Safety and Treatment Program to the Department of Health and Human Resources; providing for removal of the Driver's Rehabilitation Fund from the jurisdiction of the Division of Motor Vehicles and placing it under the jurisdiction of the Secretary of the Department of Health and Human Resources; requiring Department of Health and Human Resources to propose legislative rules; providing that a person whose driver's license is revoked for refusing to take a secondary chemical test is not eligible to reduce the

revocation period by completing the Safety and Treatment Program; removing requirement that victim impact panels be implemented pursuant to legislative rules; requiring the Commissioner of the Division of Motor Vehicles to propose legislative rules; reducing the minimum period of revocation for participation in the test and lock program; increasing minimum periods of participation in the ignition interlock device for aggravating offenses; and denying participation in the Motor Vehicle Alcohol Test and Lock Program for person whose driver's license is revoked for driving under the influence of drugs.

Be it enacted by the Legislature of West Virginia:

That \$17B-4-3 of the Code of West Virginia, 1931, as amended, be amended and reenacted; that \$17C-5-2 and \$17C-5-7 of said code be amended and reenacted; and that \$17C-5A-1, \$17C-5A-2, \$17C-5A-3 and \$17C-5A-3a of said code be amended and reenacted, all to read as follows:

CHAPTER 17B. MOTOR VEHICLE DRIVER'S LICENSES.

ARTICLE 4. VIOLATION OF LICENSE PROVISIONS.

- §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 eight hundredths of one percent or more, by weight, or for refusing to take secondary chemical test of blood alcohol contents.
 - 1 (a) Except as otherwise provided in subsection (b) or
 - 2 (d) of this section, any person who drives a motor

3 vehicle on any public highway of this state at a time 4 when his or her privilege to do so has been lawfully 5 suspended or revoked by this state or any other jurisdiction is, for the first offense, guilty of a 6 7 misdemeanor and, upon conviction thereof, shall be 8 fined not less than one hundred dollars nor more than 9 five hundred dollars; for the second offense, the person 10 is guilty of a misdemeanor and, upon conviction thereof, shall be fined not less than one hundred dollars 11 nor more than five hundred dollars; for the third or any 12 subsequent offense, the person is guilty of a 13 misdemeanor and, upon conviction thereof, shall be 14 confined in jail for a period of not less than thirty days 15 nor more than ninety days and shall be fined not less 16 17 than one hundred fifty dollars nor more than five hundred dollars. 18

19 (b) Any person who drives a motor vehicle on any public highway of this state at a time when his or her 20 21 privilege to do so has been lawfully revoked for driving 22 under the influence of alcohol, controlled substances or 23 other drugs, or any combination thereof, or for driving while having an alcoholic concentration in his or her 24 blood of eight hundredths of one percent or more, by 25 26 weight, or for refusing to take a secondary chemical test 27 of blood alcohol content, is, for the first offense, guilty of a misdemeanor and, upon conviction thereof, shall be 28 29 confined in jail for a period of not less than thirty days 30 nor more than six months and shall be fined not less than one hundred dollars nor more than five hundred 31 32 dollars; for the second offense, the person is guilty of a misdemeanor and, upon conviction thereof, shall be 33 confined in jail for a period of not less than six months 34 nor more than one year and shall be fined not less than 35 36 one thousand dollars nor more than three thousand

dollars; for the third or any subsequent offense, the
person is guilty of a felony and, upon conviction
thereof, shall be imprisoned in a state correctional
facility for not less than one year nor more than three
years and, in addition to the mandatory prison
sentence, shall be fined not less than three thousand
dollars nor more than five thousand dollars.

44 (c) Upon receiving a record of the first or subsequent conviction of any person under subsection (b) of this 45 46 section upon a charge of driving a vehicle while the 47 license of that person was lawfully suspended or 48 revoked, the division shall extend the period of the 49 suspension or revocation for an additional period of six 50 months which may be served concurrently with any 51 other suspension or revocation. Upon receiving a 52 record of the second or subsequent conviction of any 53 person under subsection (a) of this section upon a 54 charge of driving a vehicle while the license of that person was lawfully suspended or revoked, the division 55 shall extend the period of the suspension or revocation 56 for an additional period of ninety days which may be 57 58 served concurrently with any other suspension or 59 revocation. (d) Any person who drives a motor 60 vehicle on any public highway of this state at a time 61 when his or her privilege to do so has been lawfully 62 suspended for driving while under the age of 63 twenty-one years with an alcohol concentration in his or her blood of two hundredths of one percent or more, 64 by weight, but less than eight hundredths of one 65 66 percent, by weight, is guilty of a misdemeanor and, upon conviction thereof, shall be confined in jail for 67 68 twenty-four hours or shall be fined not less than fifty dollars nor more than five hundred dollars, or both. 69

70 Upon receiving a record of a first or subsequent conviction under this subsection for a charge of driving 71 72 a vehicle while the license of that person was lawfully suspended or revoked, the division shall extend the 73 74 period of the suspension or revocation for an additional period of six months which may be served concurrently 75 76 with any other suspension or revocation. 77 (e) An order for home detention by the court pursuant to the provisions of article eleven-b, chapter sixty-two 78 of this code may be used as an alternative sentence to 79 any period of incarceration required by this section. 80

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

ARTICLE 5. SERIOUS TRAFFIC OFFENSES.

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

- 1 (a) Any person who:
- 2 (1) Drives a vehicle in this state while he or she:
- 3 (A) Is under the influence of alcohol;
- 4 (B) Is under the influence of any controlled substance;
- 5 (C) Is under the influence of any other drug;
- 6 (D) Is under the combined influence of alcohol and7 any controlled substance or any other drug; or
- 8 (E) Has an alcohol concentration in his or her blood of
 9 eight hundredths of one percent or more, by weight;

10 and

(2) While driving does any act forbidden by law or
fails to perform any duty imposed by law in the driving
of the vehicle, which act or failure proximately causes
the death of any person within one year next following
the act or failure; and

16 (3) Commits the act or failure in reckless disregard of 17 the safety of others and when the influence of alcohol, controlled substances or drugs is shown to be a 18 contributing cause to the death, is guilty of a felony 19 20 and, upon conviction thereof, shall be imprisoned in a 21 state correctional facility for not less than two years nor 22 more than ten years and shall be fined not less than one thousand dollars nor more than three thousand dollars. 23

24 (b) Any person who:

25 (1) Drives a vehicle in this state while he or she:

26 (A) Is under the influence of alcohol;

27 (B) Is under the influence of any controlled substance;

28 (C) Is under the influence of any other drug;

(D) Is under the combined influence of alcohol andany controlled substance or any other drug;

31 (E) Has an alcohol concentration in his or her blood of
32 eight hundredths of one percent or more, by weight;
33 and

34 (2) While driving does any act forbidden by law or

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

- 43 (c) Any person who:
- 44 (1) Drives a vehicle in this state while he or she:
- 45 (A) Is under the influence of alcohol;
- 46 (B) Is under the influence of any controlled substance;
- 47 (C) Is under the influence of any other drug;
- 48 (D) Is under the combined influence of alcohol and49 any controlled substance or any other drug; or

50 (E) Has an alcohol concentration in his or her blood of
51 eight hundredths of one percent or more, by weight;
52 and

(2) While driving does any act forbidden by law or 53 54 fails to perform any duty imposed by law in the driving of the vehicle, which act or failure proximately causes 55 bodily injury to any person other than himself or 56 herself, is guilty of a misdemeanor and, upon conviction 57 thereof, shall be confined in jail for not less than one 58 day nor more than one year, which jail term is to 59 include actual confinement of not less than twenty-four 60 61 hours, and shall be fined not less than two hundred

- 62 dollars nor more than one thousand dollars.
- 63 (d) Any person who:
- 64 (1) Drives a vehicle in this state while he or she:
- 65 (A) Is under the influence of alcohol;
- 66 (B) Is under the influence of any controlled substance;
- 67 (C) Is under the influence of any other drug;
- 68 (D) Is under the combined influence of alcohol and69 any controlled substance or any other drug; or
- (E) Has an alcohol concentration in his or her blood of
 eight hundredths of one percent or more, by weight, but
 less than fifteen hundredths of one percent, by weight;
- (2) Is guilty of a misdemeanor and, upon conviction
 thereof, shall be confined in jail for up to six months
 and shall be fined not less than one hundred dollars nor
 more than five hundred dollars. A person sentenced
 pursuant to this subdivision shall receive credit for any
 period of actual confinement he or she served upon
 arrest for the subject offense.

80 (e) Any person who drives a vehicle in this state while 81 he or she has an alcohol concentration in his or her 82 blood of fifteen hundredths of one percent or more, by 83 weight, is guilty of a misdemeanor and, upon conviction 84 thereof, shall be confined in jail for not less than two 85 days nor more than six months, which jail term is to include actual confinement of not less than twenty-four 86 87 hours, and shall be fined not less than two hundred

- 88 dollars nor more than one thousand dollars. A person
- 89 sentenced pursuant to this subdivision shall receive
- 90 credit for any period of actual confinement he or she
- 91 served upon arrest for the subject offense.
- 92 (f) Any person who, being an habitual user of narcotic 93 drugs or amphetamine or any derivative thereof, drives 94 a vehicle in this state is guilty of a misdemeanor and, upon conviction thereof, shall be confined in jail for not 95 96 less than one day nor more than six months, which jail 97 term is to include actual confinement of not less than 98 twenty-four hours, and shall be fined not less than one 99 hundred dollars nor more than five hundred dollars. A person sentenced pursuant to this subdivision shall 100 receive credit for any period of actual confinement he 101 102 or she served upon arrest for the subject offense.
- 103 (g) Any person who:
- 104 (1) Knowingly permits his or her vehicle to be driven105 in this state by any other person who:
- 106 (A) Is under the influence of alcohol;
- 107 (B) Is under the influence of any controlled substance;
- 108 (C) Is under the influence of any other drug;
- 109 (D) Is under the combined influence of alcohol and110 any controlled substance or any other drug;
- 111 (E) Has an alcohol concentration in his or her blood of
- 112 eight hundredths of one percent or more, by weight;
- 113 (2) 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.

(h) Any person who knowingly permits his or her 117 118 vehicle to be driven in this state by any other person who is an habitual user of narcotic drugs or 119 120 amphetamine or any derivative thereof is guilty of a 121 misdemeanor and, upon conviction thereof, shall be 122 confined in jail for not more than six months and shall be fined not less than one hundred dollars nor more 123 than five hundred dollars. 124

125 (i) Any person under the age of twenty-one years who drives a vehicle in this state while he or she has an 126 alcohol concentration in his or her blood of two 127 128 hundredths of one percent or more, by weight, but less 129 than eight hundredths of one percent, by weight, for a 130 first offense under this subsection is guilty of a 131 misdemeanor and, upon conviction thereof, shall be 132 fined not less than twenty-five dollars nor more than 133 one hundred dollars. For a second or subsequent 134 offense under this subsection, the person is guilty of a 135 misdemeanor and, upon conviction thereof, shall be 136 confined in jail for twenty-four hours and shall be fined not less than one hundred dollars nor more than five 137 138 hundred dollars. A person who is charged with a first 139 offense under the provisions of this subsection may 140 move for a continuance of the proceedings, from time to 141 time, to allow the person to participate in the Motor 142 Vehicle Alcohol Test and Lock Program as provided in 143 section three-a, article five-a of this chapter. Upon 144 successful completion of the program, the court shall 145 dismiss the charge against the person and expunge the 146 person's record as it relates to the alleged offense. In

the event the person fails to successfully complete the
program, the court shall proceed to an adjudication of
the alleged offense. A motion for a continuance under
this subsection may not be construed as an admission or

151 be used as evidence.

152 A person arrested and charged with an offense under 153 the provisions of this subsection or subsection (a), (b), 154 (c), (d), (e), (f), (g) or (h) of this section may not also be 155 charged with an offense under this subsection arising 156 out of the same transaction or occurrence.

- 157 (j) Any person who:
- 158 (1) Drives a vehicle in this state while he or she:
- 159 (A) Is under the influence of alcohol;
- 160 (B) Is under the influence of any controlled substance;
- 161 (C) Is under the influence of any other drug;
- 162 (D) Is under the combined influence of alcohol and163 any controlled substance or any other drug; or

164 (E) Has an alcohol concentration in his or her blood of
165 eight hundredths of one percent or more, by weight;
166 and

167 (2) The person while driving has on or within the
168 motor vehicle one or more other persons who are
169 unemancipated minors who have not reached their
170 sixteenth birthday is guilty of a misdemeanor and, upon
171 conviction thereof, shall be confined in jail for not less
172 than two days nor more than twelve months, which jail

173 term is to include actual confinement of not less than

- 174 forty-eight hours and shall be fined not less than two
- 175 hundred dollars nor more than one thousand dollars.

176 (k) A person violating any provision of subsection (b), 177 (c), (d), (e), (f), (g) or (i) of this section, for the second offense under this section, is guilty of a misdemeanor 178 179 and, upon conviction thereof, shall be confined in jail 180 for not less than six months nor more than one year and 181 the court may, in its discretion, impose a fine of not less 182 than one thousand dollars nor more than three 183 thousand dollars.

184 (1) A person violating any provision of subsection (b), 185 (c), (d), (e), (f), (g) or (i) of this section, for the third or 186 any subsequent offense under this section, is guilty of a 187 felony and, upon conviction thereof, shall be 188 imprisoned in a state correctional facility for not less 189 than one nor more than three years and the court may, in its discretion, impose a fine of not less than three 190 thousand dollars nor more than five thousand dollars. 191

(m) For purposes of subsections (k) and (l) of this
section relating to second, third and subsequent
offenses, the following types of convictions are to be
regarded as convictions under this section:

(1) Any conviction under the provisions of subsection
(a), (b), (c), (d), (e), (f) or (g) of this section or under a
prior enactment of this section for an offense which
occurred within the ten-year period immediately
preceding the date of arrest in the current proceeding;

201 (2) Any conviction under a municipal ordinance of202 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 subsection (a),
(b), (c), (d), (e), (f), (g) or (h) of this section, which
offense occurred within the ten-year period
immediately preceding the date of arrest in the current
proceeding.

209 (n) A person may be charged in a warrant or indictment or information for a second or subsequent 210 offense under this section if the person has been 211 212 previously arrested for or charged with a violation of 213 this section which is alleged to have occurred within the 214 applicable time period for prior offenses. 215 notwithstanding the fact that there has not been a final 216 adjudication of the charges for the alleged previous 217 offense. In that case, the warrant or indictment or 218 information must set forth the date, location and 219 particulars of the previous offense or offenses. No 220 person may be convicted of a second or subsequent 221 offense under this section unless the conviction for the 222 previous offense has become final.

223 (o) The fact that any person charged with a violation 224 of subsection (a), (b), (c), (d), (e) or (f) of this section, or 225 any person permitted to drive as described under 226 subsection (g) or (h) of this section, is or has been 227 legally entitled to use alcohol, a controlled substance or 228 a drug does not constitute a defense against any charge 229 of violating subsection (a), (b), (c), (d), (e), (f), (g) or (h) of this section. 230

(p) For purposes of this section, the term "controlled
substance" has the meaning ascribed to it in chapter
sixty-a of this code.

234 (q) The sentences provided in this section upon 235 conviction for a violation of this article are mandatory 236 and are not subject to suspension or probation: Provided, That the court may apply the provisions of 237 238 article eleven-a, chapter sixty-two of this code to a 239 person sentenced or committed to a term of one year or 240 less for a first offense under this section. An order for 241 home detention by the court pursuant to the provisions 242 of article eleven-b of said chapter may be used as an 243 alternative sentence to any period of incarceration 244 required by this section for a first or subsequent 245 offense: Provided, however, That for any period of home incarceration ordered for a person convicted of 246 247 second offense under this section, electronic monitoring 248 shall be required for no fewer than five days of the total 249 period of home confinement ordered and the offender 250 may not leave home for those five days notwithstanding 251the provisions of section five, article eleven-b, chapter 252 sixty-two of this code: *Provided further*, That for any 253 period of home incarceration ordered for a person convicted of a third or subsequent violation of this 254 255 section, electronic monitoring shall be included for no 256 fewer than ten days of the total period of home 257 confinement ordered and the offender may not leave 258 home for those ten days notwithstanding section five, 259 article eleven-b, chapter sixty-two of this code.

§17C-5-7. Refusal to submit to tests; revocation of license or privilege; consent not withdrawn if person arrested is incapable of refusal; hearing.

(a) If any person under arrest as specified in section
 four of this article refuses to submit to any secondary
 chemical test, the tests shall not be given: *Provided*,
 That prior to the refusal, the person is given an oral

warning and a written statement advising him or her 5 6 that his or her refusal to submit to the secondary test 7 finally designated will result in the revocation of his or 8 her license to operate a motor vehicle in this state for a 9 period of at least forty-five days and up to life; and that 10 after fifteen minutes following the warnings the refusal is considered final. The arresting officer after that 11 12 period of time expires has no further duty to provide 13 the person with an opportunity to take the secondary 14 test. The officer shall, within forty-eight hours of the 15 refusal, sign and submit to the Commissioner of Motor Vehicles a written statement of the officer that: (1) He 16 17 or she had reasonable grounds to believe the person had been driving a motor vehicle in this state while under 18 19 the influence of alcohol, controlled substances or drugs; 20 (2) the person was lawfully placed under arrest for an 21 offense relating to driving a motor vehicle in this state 22 while under the influence of alcohol, controlled 23 substances or drugs; (3) the person refused to submit to 24 the secondary chemical test finally designated in the 25 manner provided in section four of this article; and (4) 26 the person was given a written statement advising him 27 or her that his or her license to operate a motor vehicle 28 in this state would be revoked for a period of at least 29 forty-five days and up to life if he or she refused to 30 submit to the secondary test finally designated in the 31 manner provided in section four of this article. The 32 signing of the statement required to be signed by this 33 section constitutes an oath or affirmation by the person 34 signing the statement that the statements contained in the statement are true and that any copy filed is a true 35 36 The statement shall contain upon its face a copy. warning to the officer signing that to willfully sign a 37 38 statement containing false information concerning any 39 matter or thing, material or not material, is false

swearing and is a misdemeanor. Upon receiving the
statement the commissioner shall make and enter an
order revoking the person's license to operate a motor
vehicle in this state for the period prescribed by this
section.

45 For the first refusal to submit to the designated secondary chemical test, the commissioner shall make 46 47 and enter an order revoking the person's license to operate a motor vehicle in this state for a period of one 48 49 year or forty-five days, with an additional one year of participation in the Motor Vehicle Alcohol Test and 50 51 Lock Program in accordance with the provisions of 52 section three-a, article five-a of this chapter: *Provided*, 53 That a person revoked for driving while under the influence of drugs is not eligible to participate in the 54 Motor Vehicle Test and Lock Program. The application 55 for participation in the Motor Vehicle Alcohol Test and 56 57 Lock Program shall be considered to be a waiver of the hearing provided in section two of said article. If the 58 commissioner has previously revoked the person's 59 license under the provisions of this section, the 60 commissioner shall, for the refusal to submit to the 61 designated secondary chemical test, make and enter an 62 order revoking the person's license to operate a motor 63 64 vehicle in this state for a period of ten years: Provided, That the license may be reissued in five years in 65 66 accordance with the provisions of section three, article five-a of this chapter. 67 If the commissioner has previously revoked the person's license more than once 68 69 under the provisions of this section, the commissioner shall, for the refusal to submit to the designated 70 71 secondary chemical test, make and enter an order 72 revoking the person's license to operate a motor vehicle in this state for a period of life. A copy of each order 73

shall be forwarded to the person by registered or 74 75 certified mail, return receipt requested, and shall 76 contain the reasons for the revocation and shall specify 77 the revocation period imposed pursuant to this section. 78 A revocation shall not become effective until ten days 79 after receipt of the copy of the order. Any person who is unconscious or who is otherwise in a condition 80 rendering him or her incapable of refusal shall be 81 82 considered not to have withdrawn his or her consent for 83 a test of his or her blood, breath or urine as provided in 84 section four of this article and the test may be 85 administered although the person is not informed that 86 his or her failure to submit to the test will result in the revocation of his or her license to operate a motor 87 88 vehicle in this state for the period provided for in this 89 section.

90 A revocation under this section shall run concurrently 91 with the period of any suspension or revocation 92 imposed in accordance with other provisions of this 93 code and growing out of the same incident which gave 94 rise to the arrest for driving a motor vehicle while under the influence of alcohol, controlled substances or 95 96 drugs and the subsequent refusal to undergo the test 97 finally designated in accordance with the provisions of section four of this article. 98

99 (b) For the purposes of this section, where reference is
100 made to previous suspensions or revocations under this
101 section, the following types of suspensions or
102 revocations shall also be regarded as suspensions or
103 revocations under this section:

104 (1) Any suspension or revocation on the basis of a 105 conviction under a municipal ordinance of another

106 state or a statute of the United States or of any other 107 state of an offense which has the same elements as an 108 offense described in section two of this article for 109 conduct which occurred on or after the tenth day of 110 June, one thousand nine hundred eighty-three; and

(2) Any revocation under the provisions of section one
or two, article five-a of this chapter for conduct which
occurred on or after the tenth day of June, one
thousand nine hundred eighty-three.

(c) A person whose license to operate a motor vehicle
in this state has been revoked shall be afforded an
opportunity to be heard, in accordance with the
provisions of section two, article five-a of this chapter.

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 drugs 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 4 consent by the operation thereof, subject to the 5 provisions of this article, to the procedure set forth in 6 this article for the determination of whether his or her 7 license to operate a motor vehicle in this state should be 8 revoked because he or she did drive a motor vehicle while under the influence of alcohol, controlled 9 10 substances or drugs, or combined influence of alcohol

11 or controlled substances or drugs, or did drive a motor 12 vehicle while having an alcohol concentration in his or her blood of eight hundredths of one percent or more, 13 14 by weight, or did refuse to submit to any secondary chemical test required under the provisions of article 15 five of this chapter or did drive a motor vehicle while 16 under the age of twenty-one years with an alcohol 17 18 concentration in his or her blood of two hundredths of one percent or more, by weight, but less than eight 19 20 hundredths of one percent, by weight.

21 (b) Any law-enforcement officer investigating a person for an offense described in section two, article 22 five of this chapter or for an offense described in a 23 municipal ordinance which has the same elements as an 24 25 offense described in said section shall report to the 26 Commissioner of the Division of Motor Vehicles by 27 written statement within forty-eight hours of the 28 conclusion of the investigation the name and address of 29 the person believed to have committed the offense. The report shall include the specific offense with which the 30 31 person is charged and, if applicable, a copy of the 32 results of any secondary tests of blood, breath or urine. 33 The signing of the statement required to be signed by this subsection constitutes an oath or affirmation by the 34 35 person signing the statement that the statements 36 contained in the statement are true and that any copy 37 filed is a true copy. The statement shall contain upon 38 its face a warning to the officer signing that to willfully 39 sign a statement containing false information 40 concerning any matter or thing, material or not 41 material, is false swearing and is a misdemeanor.

42 (c) If, upon examination of the written statement of43 the officer and the tests results described in subsection

44 (b) of this section, the commissioner determines that a 45 person committed an offense described in section two, article five of this chapter or an offense described in a 46 47 municipal ordinance which has the same elements as an offense described in said section and that the results of 48 49 any secondary test or tests indicate that at the time the 50 test or tests were administered the person had, in his or her blood, an alcohol concentration of eight hundredths 51 52 of one percent or more, by weight, or at the time the person committed the offense he or she was under the 53 54 influence of alcohol, controlled substances or drugs, the commissioner shall make and enter an order revoking 55 or suspending the person's license to operate a motor 56 vehicle in this state. If the results of the tests indicate 57 that at the time the test or tests were administered the 58 person was under the age of twenty-one years and had 59 an alcohol concentration in his or her blood of two 60 61 hundredths of one percent or more, by weight, but less 62 than eight hundredths of one percent, by weight, the commissioner shall make and enter an order suspending 63 64 the person's license to operate a motor vehicle in this state. A copy of the order shall be forwarded to the 65 person by registered or certified mail, return receipt 66 67 requested, and shall contain the reasons for the revocation or suspension and describe the applicable 68 69 revocation or suspension periods provided in section 70 two of this article. A revocation or suspension shall not become effective until ten days after receipt of a copy of 71 72 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

78 hundredths of one percent or more, by weight, or that 79 the act of the child in driving the motor vehicle was 80 such that it would provide grounds for arrest for an 81 offense defined under the provisions of section two of 82 said article if the child were an adult, shall report to the 83 Commissioner of the Division of Motor Vehicles by written statement within forty-eight hours the name 84 85 and address of the child.

86 (e) If applicable, the report shall include a description 87 of the specific offense with which the child could have been charged if the child were an adult and a copy of 88 the results of any secondary tests of blood, breath or 89 90 urine. The signing of the statement required to be 91 signed by this subsection constitutes an oath or 92 affirmation by the person signing the statement that the 93 statements contained in the statement are true and that 94 any copy filed is a true copy. The statement shall 95 contain upon its face a warning to the officer signing 96 that to willfully sign a statement containing false 97 information concerning any matter or thing, material or 98 not material, is false swearing and is a misdemeanor.

99 (f) Upon examination of the written statement of the 100 officer and any test results described in subsection (d) 101 of this section, if the commissioner determines that the 102 results of the test indicate that at the time the test or 103 tests were administered the child had, in his or her blood, an alcohol concentration of two hundredths of 104 105 one percent or more, by weight, but also determines that the act of the child in driving the motor vehicle 106 107 was not such that it would provide grounds for arrest for an offense defined under the provisions of 108 subsection (a), (b), (c), (d), (e), (f), (g) or (h), section two, 109 110 article five of this chapter if the child were an adult, the

111 commissioner shall make and enter an order suspending 112 the child's license to operate a motor vehicle in this 113 state. If the commissioner determines that the act of 114 the child in driving the motor vehicle was such that it 115 would provide grounds for arrest for an offense defined under the provisions of subsection (a), (b), (c), (d), (e), 116 117 (f), (g) or (h), section two, article five of this chapter if 118 the child were an adult, the commissioner shall make 119 and enter an order revoking the child's license to 120 operate a motor vehicle in this state. A copy of the 121 order shall be forwarded to the child by registered or 122 certified mail, return receipt requested, and shall 123 contain the reasons for the suspension or revocation 124 and describe the applicable suspension or revocation 125 periods provided for in section two of this article. A 126 suspension or revocation shall not become effective 127 until ten days after receipt of a copy of the order.

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

1 (a) Upon the written request of a person whose license 2 to operate a motor vehicle in this state has been revoked 3 or suspended under the provisions of section one of this 4 article or section seven, article five of this chapter, the 5 Commissioner of the Division of Motor Vehicles shall 6 stay the imposition of the period of revocation or 7 suspension and afford the person an opportunity to be 8 heard. The written request must be filed with the 9 commissioner in person or by registered or certified 10 mail, return receipt requested, within thirty calendar days after receipt of a copy of the order of revocation or 11 12 suspension or no hearing will be granted. The hearing 13 shall be before the commissioner or a hearing examiner 14 retained by the commissioner who shall rule on 15 evidentiary issues and submit proposed findings of fact

and conclusions of law for the consideration of the
commissioner and all of the pertinent provisions of
article five, chapter twenty-nine-a of this code shall
apply. The commissioner may reject or modify the
hearing examiner's proposed findings of fact and
conclusions of law, in writing, and only if:

22 (1) There is an error of law;

(2) They are clearly wrong in view of the reliable,
probative and substantial evidence on the whole record;
or

26 (3) They are arbitrary or capricious or characterized
27 by abuse of discretion or clearly unwarranted exercise
28 of discretion.

(b) The hearing shall be held at an office of the
division located in or near the county in which the
arrest was made in this state or at some other suitable
place in the county in which the arrest was made if an
office of the division is not available.

34 (c) Any hearing shall be held within one hundred 35 eighty days after the date upon which the commissioner 36 received the timely written request for a hearing unless 37 there is a postponement or continuance. The 38 commissioner may postpone or continue any hearing on 39 the commissioner's own motion or upon application for each person for good cause shown. The commissioner 40 41 shall adopt and implement by a procedural rule written 42 policies governing the postponement or continuance of any hearing on the commissioner's own motion or for 43 the benefit of any law-enforcement officer or any 44 person requesting the hearing and the policies shall be 45

46 enforced and applied to all parties equally. For the 47 purpose of conducting the hearing, the commissioner 48 may issue subpoenas and subpoenas duces tecum in 49 accordance with the provisions of section one, article 50 five, chapter twenty-nine-a of this code: Provided, That 51 the notice of hearing to the appropriate law-52 enforcement officers by registered or certified mail, 53 return receipt requested, constitutes a subpoena to 54 appear at the hearing without the necessity of payment 55 of fees by the Division of Motor Vehicles.

56 (d) Any investigating officer who submits a statement 57 pursuant to section one of this article that results in a hearing pursuant to this section shall not attend the 58 59 hearing on the subject of that affidavit unless requested 60 to do so by the party whose license is at issue in that 61 hearing or by the commissioner. The hearing request 62 form shall clearly and concisely inform a person seeking a hearing of the fact that the investigating officer will 63 64 only attend the hearing if requested to do so and 65 provide for a box to be checked requesting the 66 investigating officer's attendance. The language shall 67 appear prominently on the hearing request form. The Division of Motor Vehicles is solely responsible for 68 69 causing the attendance of the investigating officers. 70 Law-enforcement officers shall be compensated for the 71 time expended in their travel and appearance before 72 the commissioner by the law-enforcement agency by 73 whom they are employed at their regular rate if they are 74 scheduled to be on duty during said time or at their regular overtime rate if they are scheduled to be off 75 76 duty during said time. If the party whose license is at 77 issue does not request the investigating officer to attend the hearing, the commissioner shall consider the written 78 79 statement, test results and any other information

80 submitted by the investigating officer pursuant to 81 section one of this article in that officer's absence.

82 (e) The principal question at the hearing shall be whether the person did drive a motor vehicle while 83 84 under the influence of alcohol, controlled substances or drugs, or did drive a motor vehicle while having an 85 86 alcohol concentration in the person's blood of eight hundredths of one percent or more, by weight, or did 87 88 refuse to submit to the designated secondary chemical test, or did drive a motor vehicle while under the age of 89 twenty-one years with an alcohol concentration in his 90 or her blood of two hundredths of one percent or more, 91 92 by weight, but less than eight hundredths of one 93 percent, by weight.

94 The commissioner may propose a legislative rule in 95 compliance with the provisions of article three, chapter twenty-nine-a of this code which may provide that if a 96 97 person accused of driving a motor vehicle while under 98 the influence of alcohol, controlled substances or drugs, 99 or accused of driving a motor vehicle while having an alcohol concentration in the person's blood of eight 100 101 hundredths of one percent or more, by weight, or 102 accused of driving a motor vehicle while under the age 103 of twenty-one years with an alcohol concentration in 104 his or her blood of two hundredths of one percent or 105 more, by weight, but less than eight hundredths of one 106 percent, by weight, intends to challenge the results of 107 any secondary chemical test of blood, breath or urine under section seven, article five of this chapter or 108 intends to cross-examine the individual or individuals 109 110 who administered the test or performed the chemical analysis, the person shall, within an appropriate period 111 of time prior to the hearing, notify the commissioner in 112

113 writing of his or her intention. The rule may provide 114 that when there is a failure to comply with the notice requirement, the results of the secondary test, if any, 115 116 shall be admissible as though the person and the 117 commissioner had stipulated the admissibility of the 118 evidence. Any rule shall provide that the rule shall not 119 be invoked in the case of a person who is not 120 represented by counsel unless the communication from 121 the commissioner to the person establishing a time and 122 place for the hearing also informed the person of the 123 consequences of the person's failure to timely notify the 124 commissioner of the person's intention to challenge the 125 results of the secondary chemical test or cross-examine 126 the individual or individuals who administered the test 127 or performed the chemical analysis.

128 (f) In the case of a hearing in which a person is 129 accused of driving a motor vehicle while under the 130 influence of alcohol, controlled substances or drugs, or 131 accused of driving a motor vehicle while having an 132 alcohol concentration in the person's blood of eight 133 hundredths of one percent or more, by weight, or 134 accused of driving a motor vehicle while under the age 135 of twenty-one years with an alcohol concentration in 136 his or her blood of two hundredths of one percent or 137 more, by weight, but less than eight hundredths of one 138 percent, by weight, the commissioner shall make 139 specific findings as to: (1) Whether the investigating 140 law-enforcement officer had reasonable grounds to 141 believe the person to have been driving while under the 142 influence of alcohol, controlled substances or drugs, or 143 while having an alcohol concentration in the person's 144 blood of eight hundredths of one percent or more, by 145 weight, or to have been driving a motor vehicle while 146 under the age of twenty-one years with an alcohol

147 concentration in his or her blood of two hundredths of 148 one percent or more, by weight, but less than eight hundredths of one percent, by weight; (2) whether the 149 150 person committed an offense involving driving under 151 the influence of alcohol, controlled substances or drugs, 152 or was lawfully taken into custody for the purpose of administering a secondary test; and (3) whether the 153 154 tests, if any, were administered in accordance with the 155 provisions of this article and article five of this chapter.

(g) If, in addition to a finding that the person did 156 157 drive a motor vehicle while under the influence of alcohol, controlled substances or drugs, or did drive a 158 159 motor vehicle while having an alcohol concentration in 160 the person's blood of eight hundredths of one percent or 161 more, by weight, or did drive a motor vehicle while 162 under the age of twenty-one years with an alcohol 163 concentration in his or her blood of two hundredths of 164 one percent or more, by weight, but less than eight hundredths of one percent, by weight, the commissioner 165 166 also finds by a preponderance of the evidence that the person when driving did an act forbidden by law or 167 168 failed to perform a duty imposed by law, which act or 169 failure proximately caused the death of a person and 170 was committed in reckless disregard of the safety of 171 others and if the commissioner further finds that the influence of alcohol, controlled substances or drugs or 172 the alcohol concentration in the blood was a 173 contributing cause to the death, the commissioner shall 174 revoke the person's license for a period of ten years: 175 *Provided*, That if the commissioner has previously 176 177 suspended or revoked the person's license under the provisions of this section or section one of this article 178 179 within the ten years immediately preceding the date of arrest, the period of revocation shall be for the life of 180

181 the person.

182 (h) If, in addition to a finding that the person did drive a motor vehicle while under the influence of 183 alcohol, controlled substances or drugs, or did drive a 184 185 motor vehicle while having an alcohol concentration in 186 the person's blood of eight hundredths of one percent or 187 more, by weight, the commissioner also finds by a 188 preponderance of the evidence that the person when 189 driving did an act forbidden by law or failed to perform 190 a duty imposed by law, which act or failure proximately 191 caused the death of a person, the commissioner shall 192 revoke the person's license for a period of five years: 193 *Provided*, That if the commissioner has previously 194 suspended or revoked the person's license under the 195 provisions of this section or section one of this article 196 within the ten years immediately preceding the date of 197 arrest, the period of revocation shall be for the life of 198 the person.

199 (i) If, in addition to a finding that the person did drive 200 a motor vehicle while under the influence of alcohol, 201 controlled substances or drugs, or did drive a motor 202 vehicle while having an alcohol concentration in the 203 person's blood of eight hundredths of one percent or 204 more, by weight, the commissioner also finds by a 205 preponderance of the evidence that the person when 206 driving did an act forbidden by law or failed to perform 207 a duty imposed by law, which act or failure proximately 208 caused bodily injury to a person other than himself or 209 herself, the commissioner shall revoke the person's 210 license for a period of two years: *Provided*, That if the 211 commissioner has previously suspended or revoked the 212 person's license under the provisions of this section or 213 section one of this article within the ten years

214 immediately preceding the date of arrest, the period of 215 revocation shall be ten years: Provided, however, That 216 if the commissioner has previously suspended or 217 revoked the person's license more than once under the 218 provisions of this section or section one of this article within the ten years immediately preceding the date of 219 220 arrest, the period of revocation shall be for the life of 221 the person.

222 (j) If the commissioner finds by a preponderance of 223 the evidence that the person did drive a motor vehicle 224 while under the influence of alcohol, controlled 225 substances or drugs, or did drive a motor vehicle while 226 having an alcohol concentration in the person's blood 227 of eight hundredths of one percent or more, by weight, 228 but less than fifteen hundredths of one percent or more, 229 by weight, or finds that the person knowingly permitted 230 the person's vehicle to be driven by another person who 231 was under the influence of alcohol, controlled 232 substances or drugs, or knowingly permitted the 233 person's vehicle to be driven by another person who 234 had an alcohol concentration in his or her blood of 235 eight hundredths of one percent or more, by weight, the 236 commissioner shall revoke the person's license for a 237 period of six months or a period of fifteen days with an 238 additional one hundred and twenty days of 239 participation in the Motor Vehicle Alcohol Test and 240 Lock Program in accordance with the provisions of 241 section three-a of this article: *Provided*, That a person 242 whose license is revoked for driving while under the 243 influence of drugs is not eligible to participate in the 244 Motor Vehicle Alcohol Test and Lock Program: 245 Provided, however, That if the commissioner has 246 previously suspended or revoked the person's license 247 under the provisions of this section or section one of

248 this article within the ten years immediately preceding 249 the date of arrest, the period of revocation shall be ten 250 years: Provided further, That if the commissioner has 251previously suspended or revoked the person's license 252 more than once under the provisions of this section or 253 section one of this article within the ten years immediately preceding the date of arrest, the period of 254 255 revocation shall be for the life of the person.

256 (k) (1) If in addition to finding by a preponderance of 257 the evidence that the person did drive a motor vehicle while under the influence of alcohol, controlled 258 substance or drugs, the commissioner also finds by a 259 260 preponderance of the evidence that the person did drive 261 a motor vehicle while having an alcohol concentration 262 in the person's blood of fifteen hundredths of one 263 percent or more, by weight, the commissioner shall 264 revoke the person's license for a period of forty-five days with an additional two hundred and seventy days 265 266 of participation in the Motor Vehicle Alcohol Test and 267 Lock Program in accordance with the provisions of article three-a, article five-a, chapter seventeen-c of 268 269 this code: *Provided*, That if the commissioner has 270 previously suspended or revoked the person's license 271 under the provisions of this section or section one of 272 this article within the ten years immediately preceding 273 the date of arrest, the period of revocation shall be ten 274 years: *Provided*, *however*, That if the commissioner has 275 previously suspended or revoked the person's license 276 more than once under the provisions of this section or 277 section one of this article within the ten years 278 immediately preceding the date of arrest, the period of 279 revocation shall be for the life of the person.

280 (2) If a person whose license is revoked pursuant to

subdivision (1) of this subsection proves by clear and 281 282 convincing evidence that they do not own a motor 283 vehicle upon which the alcohol test and lock device may 284 be installed or is otherwise incapable of participating in 285 the Motor Vehicle Alcohol Test and Lock Program, the 286 period of revocation shall be one hundred eighty days: 287 *Provided*, That if the commissioner has previously suspended or revoked the person's license under the 288 289 provisions of this section or section one of this article 290 within the ten years immediately preceding the date of 291 arrest, the period of revocation shall be ten years: 292 *Provided*, *however*, That if the commissioner has previously suspended or revoked the person's license 293 294 more than once under the provisions of this section or 295 section one of this article within the ten years 296 immediately preceding the date of arrest, the period of 297 revocation shall be for the life of the person.

298 (1) If, in addition to a finding that the person did drive 299 a motor vehicle while under the age of twenty-one years 300 with an alcohol concentration in his or her blood of two hundredths of one percent or more, by weight, but less 301 302 than eight hundredths of one percent, by weight, the 303 commissioner also finds by a preponderance of the 304 evidence that the person when driving did an act forbidden by law or failed to perform a duty imposed 305 by law, which act or failure proximately caused the 306 307 death of a person, and if the commissioner further finds that the alcohol concentration in the blood was a 308 309 contributing cause to the death, the commissioner shall 310 revoke the person's license for a period of five years: *Provided*, That if the commissioner has previously 311 suspended or revoked the person's license under the 312 provisions of this section or section one of this article 313 within the ten years immediately preceding the date of 314

arrest, the period of revocation shall be for the life ofthe person.

- 317 (m) If, in addition to a finding that the person did 318 drive a motor vehicle while under the age of twenty-one vears with an alcohol concentration in his or her blood 319 of two hundredths of one percent or more, by weight, 320 but less than eight hundredths of one percent, by 321 322 weight, the commissioner also finds by a preponderance 323 of the evidence that the person when driving did an act 324. forbidden by law or failed to perform a duty imposed 325 by law, which act or failure proximately caused bodily 326 injury to a person other than himself or herself, and if the commissioner further finds that the alcohol 327 concentration in the blood was a contributing cause to 328 329 the bodily injury, the commissioner shall revoke the 330 person's license for a period of two years: Provided, 331 That if the commissioner has previously suspended or 332 revoked the person's license under the provisions of this section or section one of this article within the ten years 333 334 immediately preceding the date of arrest, the period of revocation shall be ten years: Provided, however, That 335 if the commissioner has previously suspended or 336 revoked the person's license more than once under the 337 338 provisions of this section or section one of this article within the ten years immediately preceding the date of 339 340 arrest, the period of revocation shall be for the life of
 - 341 the person.

(n) 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 or her blood of two hundredths of
one percent or more, by weight, but less than eight
hundredths of one percent, by weight, the commissioner

shall suspend the person's license for a period of sixty
days: *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,
the period of revocation shall be for one year, or until
the person's twenty-first birthday, whichever period is
longer.

355 (o) If, in addition to a finding that the person did drive a motor vehicle while under the influence of 356 357 alcohol, controlled substances or drugs, or did drive a 358 motor vehicle while having an alcohol concentration in 359 the person's blood of eight hundredths of one percent or 360 more, by weight, the commissioner also finds by a 361 preponderance of the evidence that the person when driving did have on or within the motor vehicle another 362 person who has not reached his or her sixteenth 363 364 birthday, the commissioner shall revoke the person's license for a period of one year: *Provided*, That if the 365 commissioner has previously suspended or revoked the 366 person's license under the provisions of this section or 367 section one of this article within the ten years 368 immediately preceding the date of arrest, the period of 369 370 revocation shall be ten years: Provided, however, That 371 if the commissioner has previously suspended or revoked the person's license more than once under the 372 373 provisions of this section or section one of this article 374 within the ten years immediately preceding the date of arrest, the period of revocation shall be for the life of 375 376 the person.

(p) 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

381 regarded as suspensions or revocations under this382 section or section one of this article:

383 (1) Any administrative revocation under the
384 provisions of the prior enactment of this section for
385 conduct which occurred within the ten years
386 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; or

394 (3) Any revocation under the provisions of section
395 seven, article five of this chapter for conduct which
396 occurred within the ten years immediately preceding
397 the date of arrest.

398 (q) In the case of a hearing in which a person is 399 accused of refusing to submit to a designated secondary 400 test, the commissioner shall make specific findings as 401 to: (1) Whether the arresting law-enforcement officer 402 had reasonable grounds to believe the person had been 403 driving a motor vehicle in this state while under the 404 influence of alcohol, controlled substances or drugs; (2) 405 whether the person committed an offense relating to 406 driving a motor vehicle in this state while under the 407 influence of alcohol, controlled substances or drugs; (3) 408 whether the person refused to submit to the secondary 409 test finally designated in the manner provided in 410 section four, article five of this chapter; and (4) whether the person had been given a written statement advising 411

412 the person that the person's license to operate a motor 413 vehicle in this state would be revoked for at least forty-414 five days and up to life if the person refused to submit 415 to the test finally designated in the manner provided in 416 said section.

417 (r) If the commissioner finds by a preponderance of the evidence that: (1) The investigating officer had 418 reasonable grounds to believe the person had been 419 420 driving a motor vehicle in this state while under the 421 influence of alcohol, controlled substances or drugs; (2) 422 the person committed an offense relating to driving a 423 motor vehicle in this state while under the influence of alcohol, controlled substances or drugs; (3) the person 424 refused to submit to the secondary chemical test finally 425 designated; and (4) the person had been given a written 426 427 statement advising the person that the person's license 428 to operate a motor vehicle in this state would be 429 revoked for a period of at least forty-five days and up 430 to life if the person refused to submit to the test finally designated, the commissioner shall revoke the person's 431 432 license to operate a motor vehicle in this state for the 433 periods specified in section seven, article five of this 434 The revocation period prescribed in this chapter. 435 subsection shall run concurrently with any other 436 revocation period ordered under this section or section 437 one of this article arising out of the same occurrence.

(s) 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 hearing,
the revocation of the person's license to operate a motor
vehicle in this state shall be stayed.

449 If the commissioner shall after hearing make and 450 enter an order affirming the commissioner's earlier 451 order of revocation, the person shall be entitled to 452 judicial review as set forth in chapter twenty-nine-a of 453 this code. The commissioner may not stay enforcement of the order. The court may grant a stay or supersede as 454 455 of the order only upon motion and hearing, and a 456 finding by the court upon the evidence presented, that 457 there is a substantial probability that the appellant shall prevail upon the merits and the appellant will 458 459 suffer irreparable harm if the order is not stayed: 460 *Provided*. That in no event shall the stay or supersede 461 as of the order exceed one hundred fifty days. 462 Notwithstanding the provisions of section four, article 463 five of said chapter, the commissioner may not be 464 compelled to transmit a certified copy of the file or the 465 transcript of the hearing to the circuit court in less than 466 sixty days.

467 (t) In any revocation or suspension pursuant to this 468 section, if the driver whose license is revoked or 469 suspended had not reached the driver's eighteenth 470 birthday at the time of the conduct for which the 471 license is revoked or suspended, the driver's license 472 shall be revoked or suspended until the driver's 473 eighteenth birthday or the applicable statutory period 474 of revocation or suspension prescribed by this section, 475 whichever is longer.

476 (u) Funds for this section's hearing and appeal process

477 may be provided from the Drunk Driving Prevention
478 Fund, as created by section forty-one, article two,
479 chapter fifteen of this code, upon application for the
480 funds to the Commission on Drunk Driving Prevention.
481

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

(a) The Department of Health and Human Resources, 1 2 Division of Alcoholism and Drug Abuse, shall propose a legislative rule or rules for promulgation in 3 4 accordance with the provisions of chapter twenty-ninea of this code establishing a comprehensive safety and 5 treatment program for persons whose licenses have 6 been revoked under the provisions of this article or 7 8 section seven, article five of this chapter or subsection 9 (6), section five, article three, chapter seventeen-b of this code and shall also establish the minimum 10 11 qualifications for mental health facilities or other 12 public agencies or private entities conducting the safety and treatment program: Provided, That the Department 13 of Health and Human Resources. Division of 14 Alcoholism and Drug Abuse may establish standards 15 16 whereby the division will accept or approve participation by violators in another treatment program 17 which provides the same or substantially similar 18 benefits as the safety and treatment program 19 20 established pursuant to this section.

(b) 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, trainand rehabilitate the offender.

28 (c) (1) The Department of Health and Human Resources, Division of Alcoholism and Drug Abuse, 29 30 shall provide for the preparation of an educational and 31 treatment program for each person whose license has 32 been revoked under the provisions of this article or 33 section seven, article five of this chapter or subsection 34 (6), section five, article three, chapter seventeen-b of 35 this code which shall contain the following: (A) A 36 listing and evaluation of the offender's prior traffic 37 record; (B) The characteristics and history of alcohol or 38 drug use, if any; (C) His or her amenability to 39 rehabilitation through the alcohol safety program; and 40 (D) A recommendation as to treatment or rehabilitation and the terms and conditions of the treatment or 41 42 rehabilitation. The program shall be prepared by persons knowledgeable in the diagnosis of alcohol or 43 44 drug abuse and treatment.

45 (2) The Department of Health and Human Resources 46 shall establish a fee by legislative rule proposed 47 pursuant to article three, chapter twenty-nine-a of this 48 code to be collected from each offender enrolled in the 49 safety and treatment program. The program provider shall collect the established fee from each participant 50 51 upon enrollment unless the department has determined that the participant is an indigent based upon criteria 52 established pursuant to subdivision (3) of this 53 subsection. The Department of Health and Human 54 55 Resources shall reimburse enrollment fees to program providers for each eligible indigent offender. 56

57 (3) The Department of Health and Human Resources

58 shall establish by legislative rule, proposed pursuant to 59 article three, chapter twenty-nine-a of this code, criteria to determine the eligibility for the payment of 60 61 safety and treatment services for indigent offenders. The rule shall include, but is not limited to, the 62 development of a criteria for determining eligibility; 63 64 promulgation of application forms; establishment of procedures for the review of applications; and the 65 66 establishment of a mechanism for the payment for 67 safety and training services for eligible offenders.

68 (4) On or before the fifteenth day of January, of each
69 year, the Secretary of the Department of Health and
70 Human Resources shall report to the Legislature on:

(A) The total number of offenders participating in thesafety and treatment program during the prior year;

(B) The total number of indigent offenders
participating in the safety and treatment program
during the prior year;

76 (C) The total number of program providers during the77 prior year; and

78 (D) The total amount of reimbursements paid to79 program provider during the prior year.

(5) 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

87 shall include successful completion of the educational,

88 treatment or rehabilitation program, subject to the 89 following:

90 (A) When the period of revocation is six months, the license to operate a motor vehicle in this state shall not 91 92 be reissued until: (i) At least ninety days have elapsed 93 from the date of the initial revocation, during which time the revocation was actually in effect; (ii) the 94 95 offender has successfully completed the program; (iii) 96 all costs of the program and administration have been 97 paid; and (iv) all costs assessed as a result of a 98 revocation hearing have been paid;

99 (B) When the period of revocation is for a period of 100 one year or for more than a year, the license to operate 101 a motor vehicle in this state shall not be reissued until: (i) At least one half of the time period has elapsed from 102 103 the date of the initial revocation, during which time the 104 revocation was actually in effect; (ii) The offender has 105 successfully completed the program; (iii) All costs of the 106 program and administration have been paid; and (iv) All costs assessed as a result of a revocation hearing 107 108 have been paid. Notwithstanding any provision in this 109 code, a person whose license is revoked for refusing to take a chemical test as required by section seven, article 110 five of this chapter for a first offense is not eligible to 111 reduce the revocation period by completing the safety 112 113 and treatment program.

(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

122 revocation hearing have been paid.

123 (D) Notwithstanding any provision of this code or any 124 rule, any mental health facilities or other public 125 agencies or private entities conducting the safety and 126 treatment program when certifying that a person has 127 successfully completed a safety and treatment program 128 shall only have to certify that the person has 129 successfully completed the program.

130 (d) (1) The Department of Health and Human 131 Resources, Division of Alcoholism and Drug Abuse, 132 shall provide for the preparation of an educational program for each person whose license has been 133 suspended for sixty days pursuant to the provisions of 134 subsection (n), section two, article five-a of this chapter. 135 The educational program shall consist of not less than 136 137 twelve nor more than eighteen hours of actual 138 classroom time.

139 (2) When a sixty-day period of suspension has been 140 ordered, the license to operate a motor vehicle shall not 141 be reinstated until: (A) At least sixty days have elapsed 142 from the date of the initial suspension, during which time the suspension was actually in effect; (B) the 143 144 offender has successfully completed the educational 145 program; (C) all costs of the program and 146 administration have been paid; and (D) all costs 147 assessed as a result of a suspension hearing have been 148 paid.

149 (e) A required component of the rehabilitation

150 program provided in subsection (b) of this section and 151 the education program provided for in subsection (c) of 152 this section shall be participation by the violator with 153 a victim impact panel program providing a forum for victims of alcohol and drug-related offenses and 154 offenders to share first-hand experiences on the impact 155 156 of alcohol- and drug-related offenses in their lives. The 157 Department of Health and Human Resources, Division of Alcoholism and Drug Abuse, shall propose and 158 159 implement a plan for victim impact panels where 160 appropriate numbers of victims are available and 161 willing to participate and shall establish guidelines for other innovative programs which may be substituted 162 where the victims are not available to assist persons 163 164 whose licenses have been suspended or revoked for 165 alcohol and drug-related offenses to gain a full 166 understanding of the severity of their offenses in terms 167 of the impact of the offenses on victims and offenders. The plan shall require, at a minimum, discussion and 168 consideration of the following: 169

170 (A) Economic losses suffered by victims or offenders;

171 (B) Death or physical injuries suffered by victims or172 offenders;

173 (C) Psychological injuries suffered by victims or174 offenders;

175 (D) Changes in the personal welfare or familial176 relationships of victims or offenders; and

177 (E) Other information relating to the impact of178 alcohol and drug-related offenses upon victims or179 offenders.

180 The Department of Health and Human Resources,

181 Division of Alcoholism and Drug Abuse, shall ensure

182 that any meetings between victims and offenders shall

183 be nonconfrontational and ensure the physical safety of

184 the persons involved.

§17C-5A-3a. Establishment of and participation in the Motor Vehicle Alcohol Test and Lock Program.

(a) (1) 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 or have been convicted under section
 two, article five of this chapter.

7 (2) The program shall include the establishment of a \cdot 8 users fee for persons participating in the program 9 which shall be paid in advance and deposited into the 10 Driver's Rehabilitation Fund: Provided, That on and after the first day of July, two thousand seven, any 11 12 unexpended balance remaining in the Driver's 13 Rehabilitation Fund shall be transferred to the Motor 14 Vehicle Fees Fund created under the provisions of section twenty-one, article two, chapter seventeen-a of 15 this code and all further fees collected shall be 16 17 deposited in that fund.

(3) 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 twenty-ninea of this code for the purpose of implementing the

25 provisions of this section. The rules shall also prescribe 26 those requirements which, in addition to the 27 requirements specified by this section for eligibility to 28 participate in the program, the commissioner 29 determines must be met to obtain the commissioner's 30 approval to operate a motor vehicle equipped with a 31 motor vehicle alcohol test and lock system.

32 (4) For purposes of this section, a "motor vehicle alcohol test and lock system" means a mechanical or 33 34 computerized system which, in the opinion of the commissioner, prevents the operation of a motor vehicle 35 when, through the system's assessment of the blood 36 37 alcohol content of the person operating or attempting to 38 operate the vehicle, the person is determined to be under the influence of alcohol. 39

40 (5) The commissioner shall establish by legislative rule, proposed pursuant to article three, chapter 41 42 twenty-nine-a of this code, criteria to determine the 43 eligibility for the payment of the installation of ignition interlock devices in the vehicles of indigent offenders. 44 The rule shall include, but is not limited to, the 45 development of a criteria for determining eligibility; 46 promulgation of application forms; establishment of 47 48 procedures for the review of applications; and the establishment of a mechanism for the payment of 49 50 installations for eligible offenders.

51 (6) On or before the fifteenth day of January, of each
52 year, the commissioner of the division of motor vehicles
53 shall report to the Legislature on:

54 (A) The total number of offenders participating in the55 program during the prior year;

56 (B) The total number of indigent offenders57 participating in the program during the prior year;

58 (C) The terms of any contracts with the providers of59 ignition interlock devices ; and

60 (D) The total cost of the program to the state during61 the prior year.

62 (b)(1) Any person whose license is revoked for the first 63 time pursuant to this article or the provisions of article five of this chapter is eligible to participate in the 64 program when the person's minimum revocation period 65 66 as specified by subsection (c) of this section has expired 67 and the person is enrolled in or has successfully 68 completed the safety and treatment program or presents proof to the commissioner within sixty days of 69 70 receiving approval to participate by the commissioner 71 that he or she is enrolled in a safety and treatment 72 program: Provided, That anyone whose license is 73 revoked for the first time pursuant to subsection (k), 74 section two of this article must participate in the 75 program when the person's minimum revocation period 76 as specified by subsection (c) of this section has expired 77 and the person is enrolled in or has successfully completed the safety and treatment program or 78 79 presents proof to the commissioner within sixty days of 80 receiving approval to participate by the commissioner that he or she is enrolled in a safety and treatment 81 82 program.

(2) Any person whose license has been suspended
pursuant to the provisions of subsection (n), section two
of this article for driving a motor vehicle while under
the age of twenty-one years with an alcohol

87 concentration in his or her blood of two hundredths of 88 one percent or more, by weight, but less than eight 89 hundredths of one percent, by weight, is eligible to 90 participate in the program after thirty days have 91 elapsed from the date of the initial suspension, during 92 which time the suspension was actually in effect: 93 Provided, That in the case of a person under the age of 94 eighteen, the person is eligible to participate in the 95 program after thirty days have elapsed from the date of 96 the initial suspension, during which time the suspension 97 was actually in effect or after the person's eighteenth 98 birthday, whichever is later. Before the commissioner 99 approves a person to operate a motor vehicle equipped with a motor vehicle alcohol test and lock system, the 100 101 person must agree to comply with the following 102 conditions:

(A) If not already enrolled, the person shall enroll in
and complete the educational program provided in
subsection (d), 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 shall 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, a person eligible to participate in the
program under this subsection may not operate a motor
vehicle unless approved to do so by the commissioner.

117 (c) A person who participates in the program under

118 subdivision (1), subsection (b) of this section is subject 119 to a minimum revocation period and minimum period

120 for the use of the ignition interlock device as follows:

121 (1) For a person whose license has been revoked for a 122 first offense for six months pursuant to the provisions 123 of section one-a of this article for conviction of an offense defined in subsection (d) or (g), section two, 124 125 article five of this chapter or pursuant to subsection (j), 126 section two of this article, the minimum period of 127 revocation for participation in the test and lock 128 program is fifteen days and the minimum period for the 129 use of the ignition interlock device is one hundred and 130 twenty-five days;

(2) For a person whose license has been revoked for a
first offense pursuant to section seven, article five of
this chapter, the minimum period of revocation for
participation in the test and lock program is forty-five
days and the minimum period for the use of the ignition
interlock device is one year;

(3) For a person whose license has been revoked for a 137 138 first offense pursuant to section one-a of this article for 139 conviction of an offense defined in subsection (e), 140 section two, article five of this chapter or pursuant to 141 subsection (j), section two of this article, the minimum 142 period of revocation for participation in the test and 143 lock program is forty-five days and the minimum 144 period for the use of the ignition interlock device is two 145 hundred seventy days;

(4) For a person whose license has been revoked for a
first offense pursuant to the provisions of section one-a
of this article for conviction of an offense defined in

subsection (a), section two, article five of this chapter or
pursuant to subsection (f), section two of this article,
the minimum period of revocation before the person is
eligible for participation in the test and lock program is
twelve months and the minimum period for the use of
the ignition interlock device is two years;

(5) For a person whose license has been revoked for a 155 156 first offense pursuant to the provisions of section one-a of this article for conviction of an offense defined in 157 subsection (b), section two, article five of this chapter or 158 159 pursuant to subsection (g), section two of this article, 160 the minimum period of revocation is six months and the minimum period for the use of the ignition interlock 161 162 device is two years;

163 (6) For a person whose license has been revoked for a first offense pursuant to the provisions of section one-a 164 165 of this article for conviction of an offense defined in 166 subsection (c), section two, article five of this chapter or 167 pursuant to subsection (h), section two of this article, 168 the minimum period of revocation for participation in 169 the program is two months and the minimum period for 170 the use of the ignition interlock device is one year;

171 (7) For a person whose license has been revoked for a 172 first offense pursuant to the provisions of section one-a of this article for conviction of an offense defined in 173 subsection (j), section two, article five of this chapter or 174 pursuant to subsection (m), section two of this article, 175 176 the minimum period of revocation for participation in 177 the program is two months and the minimum period for 178 the use of the ignition interlock device is ten months;

179 (d) Notwithstanding any provision of the code to the

180 contrary, a person shall participate in the program if 181 the person is convicted under section two, article five of 182 this chapter or the person's license is revoked under 183 section two of this article or section seven, article five 184 of this chapter and the person was previously either 185 convicted or his or her license was revoked under any 186 provision cited in this subsection within the past ten 187 years. The minimum revocation period for a person 188 required to participate in the program under this 189 subsection is one year and the minimum period for the 190 use of the ignition interlock device is two years, except 191 that the minimum revocation period for a person 192 required to participate because of a violation of subsection (n), section two of this article or subsection 193 194 (i), section two, article five of this chapter is two months 195 and the minimum period of participation is one year. The division shall add an additional two months to the 196 minimum period for the use of the ignition interlock 197 device if the offense was committed while a minor was 198 199 in the vehicle. The division shall add an additional six 200 months to the minimum period for the use of the 201 ignition interlock device if a person other than the 202 driver received injuries. The division shall add an 203 additional two years to the minimum period for the use 204 of the ignition interlock device if a person other than 205 the driver is injured and the injuries result in that 206 person's death. The division shall add one year to the 207 minimum period for the use of the ignition interlock 208 device for each additional previous conviction or 209 revocation within the past ten years. Any person required to participate under this subsection must have 210 an ignition interlock device installed on every vehicle 211 212 he or she owns or operates.

(e) Notwithstanding any other provision in this code,

a person whose license is revoked for driving under the

- 215 influence of drugs is not eligible to participate in the
- 216 Motor Vehicle Alcohol Test and Lock Program.

217 (f) An applicant for the test and lock program may not 218 have been convicted of any violation of section three, 219 article four, chapter seventeen-b of this code for driving 220 while the applicant's driver's license was suspended or 221 revoked within the six-month period preceding the date 222 of application for admission to the test and lock 223 program unless such is necessary for employment 224 purposes.

(g) Upon permitting an eligible person to participate
in the program, the commissioner shall issue to the
person, and the person is required to exhibit on
demand, a driver's license which shall reflect that the
person is restricted to the operation of a motor vehicle
which is equipped with an approved motor vehicle
alcohol test and lock system.

(h) The commissioner may extend the minimum
period of revocation and the minimum period of
participation in the program for a person who violates
the terms and conditions of participation in the
program as found in this section, or legislative rule, or
any agreement or contract between the participant and
the division or program service provider.

(i) A person whose license has been suspended
pursuant to the provisions of subsection (n), section two
of this article who has completed the educational
program and who has not violated the terms required
by the commissioner of the person's participation in the
program is entitled to the reinstatement of his or her

driver's license six months from the date the person is 245 246 permitted to operate a motor vehicle by the commissioner. When a license has been reinstated 247 248 pursuant to this subsection, the records ordering the 249 suspension, records of any administrative hearing, records of any blood alcohol test results and all other 250 records pertaining to the suspension shall be expunged 251 252 by operation of law: *Provided*, That a person is entitled 253 to expungement under the provisions of this subsection 254 only once. The expungement shall be accomplished by physically marking the records to show that the records 255 256 have been expunged and by securely sealing and filing the records. Expungement has the legal effect as if the 257 suspension never occurred. The records may not be 258 259 disclosed or made available for inspection and in 260 response to a request for record information, the 261 commissioner shall reply that no information is 262 available. Information from the file may be used by the 263 commissioner for research and statistical purposes so 264 long as the use of the information does not divulge the 265 identity of the person.

266 (j) In addition to any other penalty imposed by this code, any person who operates a motor vehicle not 267 268 equipped with an approved motor vehicle alcohol test 269 and lock system during that person's participation in 270 the Motor Vehicle Alcohol Test and Lock Program is 271 guilty of a misdemeanor and, upon conviction thereof, shall be confined in jail for a period not less than one 272 273 month nor more than six months and fined not less than one hundred dollars nor more than five hundred 274 275 dollars. Any person who attempts to bypass the alcohol 276 test and lock system is guilty of a misdemeanor and, upon conviction thereof, shall be confined in jail not 277 more than six months and fined not less than one 278

279 hundred dollars nor more than one thousand dollars: Provided, That notwithstanding any provision of this 280 code to the contrary, a person enrolled and 281 282 participating in the test and lock program may operate 283 a motor vehicle solely at his or her job site if the operation is a condition of his or her employment. For 284 the purpose of this section, job site does not include any 285 286 • street or highway open to the use of the public for purposes of vehicular traffic. 287

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

Chairman Senate Committee Chairman House Committee

Originated in the Senate.

In effect ninety days from passage.

Clerk of the Senate

Clerk of the House of Delegates

ambil President of the Senate

Speaker House of Delegates

The within U.S. applied this the Day of 2008. Governor

PRESENTED TO THE GOVERNOR MAR 2 4 2008 Time <u>3'05</u>

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