COMMITTEE SUBSTITUTE

FOR

Senate Bill No. 434

(By Senator Beach)

[Originating in the Committee on Transportation and Infrastructure; reported February 5, 2014.]

A BILL to amend and reenact §17C-5A-3a of the Code of West Virginia, 1931, as amended, relating to the establishment of and participation in the Motor Vehicle Alcohol Test and Lock Program; allowing the deferral of the revocation period for certain DUI offenses through participation in the program; waiving the revocation period for certain DUI offenses upon successful completion of the program for a period including the applicable minimum period for the use of the ignition interlock device plus an additional period equal to the applicable minimum revocation period; providing that acceptance into the

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program constitutes a waiver of the administrative hearing and that the Office of Administrative Hearings shall conduct no hearing on a matter on which a person is actively participating in the program; and making technical and descriptive corrections.

Be it enacted by the Legislature of West Virginia:

That §17C-5A-3a of the Code of West Virginia, 1931, as amended, be amended and reenacted to read as follows:

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

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

- 1 (a) (1) The Division of Motor Vehicles shall control and
- 2 regulate a Motor Vehicle Alcohol Test and Lock Program for
- 3 persons whose licenses have been revoked pursuant to this

- 4 article or the provisions of article five of this chapter or have
- 5 been convicted under section two, article five of this chapter,
- 6 or who are serving a term of a conditional probation pursuant
- 7 to section two-b, article five of this chapter.
- 8 (2) The program shall include the establishment of a
- 9 user's fee for persons participating in the program which
- 10 shall be paid in advance and deposited into the Driver's
- 11 Rehabilitation Fund: Provided, That on and after July 1,
- 12 2007, any unexpended balance remaining in the Driver's
- 13 Rehabilitation Fund shall be transferred to the Motor Vehicle
- 14 Fees Fund created under the provisions of section twenty-
- 15 one, article two, chapter seventeen-a of this code and all
- 16 further fees collected shall be deposited in that fund.
- 17 (3) (A) Except where specified otherwise, the use of the
- 18 term "program" in this section refers to the Motor Vehicle
- 19 Alcohol Test and Lock Program.
- 20 (B) The Commissioner of the Division of Motor Vehicles
- 21 shall propose legislative rules for promulgation in accordance
- 22 with the provisions of chapter twenty-nine-a of this code for

- 23 the purpose of implementing the provisions of this section.
- 24 The rules shall also prescribe those requirements which, in
- 25 addition to the requirements specified by this section for
- 26 eligibility to participate in the program, the commissioner
- 27 determines must be met to obtain the commissioner's
- 28 approval to operate a motor vehicle equipped with a motor
- 29 vehicle alcohol test and lock system.
- 30 (C) Nothing in this section may be construed to prohibit
- 31 day-report or community correction programs authorized
- 32 pursuant to article eleven-c, chapter sixty-two of this code, or
- 33 a home incarceration program authorized pursuant to article
- 34 eleven-b, chapter sixty-two of this code, from being a
- 35 provider of motor vehicle alcohol test and lock systems for
- 36 eligible participants as authorized by this section.
- 37 (4) For purposes of this section, a "motor vehicle alcohol
- 38 test and lock system" means a mechanical or computerized
- 39 system which, in the opinion of the commissioner, prevents
- 40 the operation of a motor vehicle when, through the system's
- 41 assessment of the blood alcohol content of the person

- 42 operating or attempting to operate the vehicle, the person is
- 43 determined to be under the influence of alcohol.
- 44 (5) The fee for installation and removal of ignition
- 45 interlock devices shall be waived for persons determined to
- 46 be indigent by the Department of Health and Human
- 47 Resources pursuant to section three, article five-a, chapter
- 48 seventeen-c of this code. The commissioner shall establish
- 49 by legislative rule, proposed pursuant to article three, chapter
- 50 twenty-nine-a of this code, procedures to be followed with
- 51 regard to persons determined by the Department of Health
- 52 and Human Resources to be indigent. The rule shall include,
- 53 but is not limited to, promulgation of application forms;
- 54 establishment of procedures for the review of applications;
- 55 and the establishment of a mechanism for the payment of
- 56 installations for eligible offenders.
- 57 (6) On or before January 15 of each year, the
- 58 Commissioner of the Division of Motor Vehicles shall report
- 59 to the Legislature on:

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- 60 (A) The total number of offenders participating in the
- 61 program during the prior year;
- 62 (B) The total number of indigent offenders participating
- 63 in the program during the prior year;
- 64 (C) The terms of any contracts with the providers of
- 65 ignition interlock devices; and
- (D) The total cost of the program to the state during the
- 67 prior year.
- (b) (1) Any person whose license is revoked for the first
- 69 time pursuant to this article or the provisions of article five of
- 70 this chapter is eligible to participate in the program when the
- 71 person's minimum revocation period as specified by
- 72 subsection (c) of this section has expired and the person is
- 73 enrolled in or has successfully completed the safety and
- 74 treatment program or presents proof to the commissioner
- 75 within sixty days of receiving approval to participate by the
- 76 commissioner that he or she is enrolled in a safety and
- 77 treatment program: Provided, That anyone whose license is
- 78 revoked for the first time pursuant to subsection (k), section

two of this article for driving with a blood alcohol 79 80 concentration of fifteen hundredths of one percent or more, 81 by weight, must participate in the program when the person's 82 minimum revocation period as specified by subsection (c) of 83 this section has expired and the person is enrolled in or has 84 successfully completed the safety and treatment program or presents proof to the commissioner within sixty days of 85 86 receiving approval to participate by the commissioner that he or she is enrolled in a safety and treatment program. 87

88 (2) Any person whose license has been suspended pursuant to the provisions of subsection (n), section two of 89 this article for driving a motor vehicle while under the age of 90 twenty-one years with an alcohol concentration in his or her 91 92 blood of two hundredths of one percent or more, by weight, 93 but less than eight hundredths of one percent, by weight, is eligible to participate in the program after thirty days have 94 95 elapsed from the date of the initial suspension, during which 96 time the suspension was actually in effect: Provided, That in 97 the case of a person under the age of eighteen, the person is

eligible to participate in the program after thirty days have 98 99 elapsed from the date of the initial suspension, during which time the suspension was actually in effect or after the 100 101 person's eighteenth birthday, whichever is later. Before the 102 commissioner approves a person to operate a motor vehicle 103 equipped with a motor vehicle alcohol test and lock system, the person must agree to comply with the following 104 105 conditions:

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- (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;
- 112 (B) The person shall pay all costs of the educational 113 program, any administrative costs and all costs assessed for 114 any suspension hearing.
- 115 (3) Notwithstanding the provisions of this section to the 116 contrary, a person eligible to participate in the program under

- this subsection may not operate a motor vehicle unlessapproved to do so by the commissioner.
- 119 (c) A person who participates in the program under 120 subdivision (1), subsection (b) of this section is subject to a 121 minimum revocation period and minimum period for the use
- 122 of the ignition interlock device as follows:
- 123 (1) For a person whose license has been revoked for a 124 first offense for six months pursuant to the provisions of 125 section one-a of this article for conviction of an offense 126 defined in subsection (d) or (g), section two, article five of this chapter or pursuant to subsection (j), section two of this 127 article, for driving under the influence of alcohol, or a 128 129 combination of alcohol and any controlled substance or other 130 drug, or with a blood alcohol concentration of eight 131 hundredths of one percent, by weight, but less than fifteen 132 hundredths, by weight, the minimum period of revocation for participation in the test and lock program is fifteen days and 133 the minimum period for the use of the ignition interlock 134 135 device is one hundred and twenty-five days;

(2) For a person whose license has been revoked for a 136 first offense pursuant to section seven, article five of this 137 chapter, for refusing a secondary chemical test, the minimum period of revocation for participation in the test and lock 139 program is forty-five days and the minimum period for the 140 use of the ignition interlock device is one year; 141 142 (3) For a person whose license has been revoked for a 143 first offense pursuant to section one-a of this article for conviction of an offense defined in subsection (e), section two, article five of this chapter or pursuant to subsection (j), section two of this article, for driving with a blood alcohol 146 concentration of fifteen hundredths of one percent or more, 147 by weight, the minimum period of revocation for 148 149 participation in the test and lock program is forty-five days and the minimum period for the use of the ignition interlock device is two hundred seventy days; 151 152 (4) For a person whose license has been revoked for a first offense pursuant to the provisions of section one-a of 153 this article for conviction of an offense defined in subsection

155 (a), section two, article five of this chapter or pursuant to subsection (f), section two of this article, for driving under 156 157 the influence of alcohol, or a combination of alcohol and any 158 controlled substance or other drug, or with a blood alcohol 159 concentration of eight hundredths of one percent or more, by weight, or did drive a motor vehicle while under the age of 160 161 twenty-one years with an alcohol concentration in his or her 162 blood of two hundredths of one percent or more, by weight, 163 but less than eight hundredths of one percent, by weight, and 164 while driving does any act forbidden by law or fails to 165 perform any duty imposed by law, which act or failure proximately causes the death of any person within one year 166 167 next following the act or failure, and commits the act or 168 failure in reckless disregard of the safety of others and when the influence of alcohol, controlled substances or drugs is 169 170 shown to be a contributing cause to the death, the minimum period of revocation before the person is eligible for 171 participation in the test and lock program is twelve months 172 and the minimum period for the use of the ignition interlock 173 device is two years; 174

(5) For a person whose license has been revoked for a 175 176 first offense pursuant to the provisions of section one-a of this article for conviction of an offense defined in subsection 177 178 (b), section two, article five of this chapter or pursuant to 179 subsection (g), section two of this article, for driving under 180 the influence of alcohol, or a combination of alcohol and any 181 controlled substance or other drug, or with a blood alcohol concentration of eight hundredths of one percent or more, by 182 183 weight, and while driving does any act forbidden by law or 184 fails to perform any duty imposed by law in the driving of the vehicle, which act or failure proximately causes the death of 185 186 any person within one year next following the act or failure, 187 the minimum period of revocation is six months and the 188 minimum period for the use of the ignition interlock device 189 is two years; 190 (6) For a person whose license has been revoked for a first offense pursuant to the provisions of section one-a of 191 192 this article for conviction of an offense defined in subsection (c), section two, article five of this chapter or pursuant to 193

194 subsection (h), section two of this article, for driving under 195 the influence of alcohol, or a combination of alcohol and any 196 controlled substance or other drug, or with a blood alcohol 197 concentration of eight hundredths of one percent or more, by 198 weight, and while driving does any act forbidden by law or fails to perform any duty imposed by law in the driving of the 199 vehicle, which act or failure proximately causes bodily injury 200 to any person other than himself or herself, the minimum 201 period of revocation for participation in the program is two 202 203 months and the minimum period for the use of the ignition 204 interlock device is one year; (7) For a person whose license has been revoked for a 205 206 first offense pursuant to the provisions of section one-a of 207 this article for conviction of an offense defined in subsection 208 (j), section two, article five of this chapter or pursuant to 209 subsection (m), section two of this article, for driving under 210 the influence of alcohol, or a combination of alcohol and any controlled substance or other drug, or with a blood alcohol 211 concentration of eight hundredths of one percent or more, by 212

213 weight, and while driving has on or within the motor vehicle 214 one or more other persons who are unemancipated minors 215 who have not reached their sixteenth birthday, the minimum 216 period of revocation for participation in the program is two 217 months and the minimum period for the use of the ignition 218 interlock device is ten months; 219 (d) Notwithstanding any provision of the code to the 220 contrary, a person shall participate in the program if the 221 person is convicted under section two, article five of this chapter or the person's license is revoked under section two 222 of this article or section seven, article five of this chapter and 223 the person was previously either convicted or his or her 224 license was revoked under any provision cited in this 225 subsection within the past ten years. 226 The minimum 227 revocation period for a person required to participate in the 228 program under this subsection is one year and the minimum period for the use of the ignition interlock device is two 229 years, except that the minimum revocation period for a 230 person required to participate because of a violation of 231

subsection (n), section two of this article or subsection (i), 232 233 section two, article five of this chapter for driving while 234 under the age of twenty-one with a blood alcohol 235 concentration of two hundredths of one percent, or more, by 236 weight, but less than eight hundredths of one percent, or 237 more, by weight, is two months and the minimum period of 238 participation is one year. The division shall add an additional 239 two months to the minimum period for the use of the ignition 240 interlock device if the offense was committed while a minor was in the vehicle. The division shall add an additional six 241 242 months to the minimum period for the use of the ignition interlock device if a person other than the driver received 243 244 injuries. The division shall add an additional two years to the 245 minimum period for the use of the ignition interlock device if a person other than the driver is injured and the injuries 247 result in that person's death. The division shall add one year 248 to the minimum period for the use of the ignition interlock device for each additional previous conviction or revocation 249 within the past ten years. Any person required to participate 250

- 251 under this subsection must have an ignition interlock device
- 252 installed on every vehicle he or she owns or operates.
- (e)(1) If a person applies for and is accepted into the
- 254 Motor Vehicle Alcohol Test and Lock Program prior to the
- 255 effective date of the revocation, the commissioner shall defer
- 256 the revocation period of such person under the provisions of
- 257 this section. Such deferral shall continue throughout the
- 258 applicable minimum period for the use of the ignition
- 259 interlock device plus an additional period equal to the
- 260 applicable minimum revocation period. If a person
- 261 successfully completes all terms of the Motor Vehicle
- 262 Alcohol Test and Lock Program for a period equal to the
- 263 minimum period for the use of the ignition interlock device
- 264 pursuant to subsection (c) of this section, plus any applicable
- 265 minimum revocation period, the commissioner shall waive
- 266 the revocation period.
- 267 (2) A person's acceptance into the Motor Vehicle
- 268 Alcohol Test and Lock Program constitutes a automatic
- 269 waiver of the administrative hearing right provided in section

two of this article. The Office of Administrative Hearings
shall conduct no hearing on a matter on which a person is
actively participating in the Motor Vehicle Alcohol Test and
Lock Program.
(e) (f) Notwithstanding any other provision in this code,
a person whose license is revoked for driving under the
influence of drugs is not eligible to participate in the Motor

Vehicle Alcohol Test and Lock Program.

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- 278 (f) (g) An applicant for the test and lock program may not
 279 have been convicted of any violation of section three, article
 280 four, chapter seventeen-b of this code for driving while the
 281 applicant's driver's license was suspended or revoked within
 282 the six-month period preceding the date of application for
 283 admission to the test and lock program unless such is
 284 necessary for employment purposes.
- (g) (h) 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.

291 (h) (i) The commissioner may extend the minimum 292 period of revocation and the minimum period of participation 293 in the program for a person who violates the terms and 294 conditions of participation in the program as found in this 295 section, or legislative rule, or any agreement or contract 296 between the participant and the division or program service If the commissioner finds that any person 297 provider. 298 participating in the program pursuant to section two-b, article five of this chapter must be removed therefrom for 299 violation(s) of the terms and conditions thereof, he or she 300 301 shall notify the person, the court that imposed the term of 302 participation in the program and the prosecuting attorney in 303 the county wherein the order imposing participation in the program was entered. 304

305 (i) (j) A person whose license has been suspended
306 pursuant to the provisions of subsection (n), section two for
307 a first offense of driving while under the age of twenty-one

308 with a blood alcohol concentration of two hundredths of one 309 percent, or more, by weight, but less than eight hundredths of 310 one percent, or more, by weight, who has completed the 311 educational program and who has not violated the terms 312 required by the commissioner of the person's participation in 313 the program is entitled to the reinstatement of his or her 314 driver's license six months from the date the person is 315 permitted to operate a motor vehicle by the commissioner. When a license has been reinstated pursuant to this 316 317 subsection, the records ordering the suspension, records of 318 any administrative hearing, records of any blood alcohol test results and all other records pertaining to the suspension shall 319 320 be expunged by operation of law: *Provided*, That a person is entitled to expungement under the provisions of this 321 322 subsection only once. The expungement shall 323 accomplished by physically marking the records to show that 324 the records have been expunged and by securely sealing and filing the records. Expungement has the legal effect as if the 325 suspension never occurred. The records may not be 326

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disclosed or made available for inspection and in response to 327 328 a request for record information, the commissioner shall 329 reply that no information is available. Information from the 330 file may be used by the commissioner for research and 331 statistical purposes so long as the use of the information does 332 not divulge the identity of the person. 333 (i) (k) In addition to any other penalty imposed by this 334 code, any person who operates a motor vehicle not equipped 335 with an approved motor vehicle alcohol test and lock system 336 during that person's participation in the Motor Vehicle 337 Alcohol Test and Lock Program is guilty of a misdemeanor and, upon conviction thereof, shall be confined in jail for a 338 339 period not less than one month nor more than six months and 340 fined not less than \$100 nor more than \$500. Any person 341 who attempts to bypass the alcohol test and lock system is 342 guilty of a misdemeanor and, upon conviction thereof, shall 343 be confined in jail not more than six months and fined not less than \$100 nor more than \$1,000: Provided, That 344 345 notwithstanding any provision of this code to the contrary, a

person enrolled and participating in the test and lock program may operate a motor vehicle solely at his or her job site if the operation is a condition of his or her employment. For the purpose of this section, "job site" does not include any street or highway open to the use of the public for purposes of vehicular traffic.

(NOTE: The purpose of this bill is to eliminate the revocation period for a DUI offender who applies to the Motor Vehicle Alcohol Test and Lock Program prior to the effective date of the revocation, is accepted into the Program, successfully completes all terms of the Motor Vehicle Alcohol Test and Lock Program for a period equal to the minimum period for the use of the ignition interlock device plus any applicable minimum revocation period, and waives the right to an administrative hearing.

Strike-throughs indicate language that would be stricken from the present law, and underscoring indicates new language that would be added.)