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WEST VIRGINIA LEGISLATURE

FIRST REGULAR SESSION, 2013



ENROLLED

COMMITTEE SUBSTITUTE FOR

House Bill No. 2513

(By Mr. Speaker, (Mr. Thompson) and Delegate Armstead) [By Request of the Executive]



Passed April 13, 2013

In effect ninety days from passage.



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SECONDER STREET

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COMMITTEE SUBSTITUTE

FOR

H. B. 2513

(BY MR. SPEAKER, (MR. THOMPSON) AND DELEGATE ARMSTEAD) [BY REQUEST OF THE EXECUTIVE]

[Passed April 13, 2013; in effect ninety days from passage.]

AN ACT to amend the Code of West Virginia, 1931, as amended, by adding thereto two new sections designated §17C-1-67 and §17C-1-68; to amend and reenact §17C-5-4, §17C-5-6, §17C-5-7, §17C-5-8, and §17C-5-9 of said code; and to amend said code by adding thereto a new section, designated §17C-5-12, all relating to the enforcement of laws prohibiting the operation of a motor vehicle, motorboat, jet ski or other motorized vessel while under the influence of alcohol controlled substance, or drugs generally; defining "drug" and "controlled substance"; correcting reference to period of license suspension for failure to submit to certain tests

to provide consistency with other provisions of law; authorizing law-enforcement agencies to designate more than one secondary chemical test to be administered; maintaining the exception to a license revocation for the refusal to submit to a blood test: requiring training of law-enforcement officers: including controlled substances and drugs in blood test administration procedures; providing the drugs or classes of drug to be included in a chemical analysis; requiring the Bureau for Public Health to prescribe minimum levels of substance or drugs in order to be admissible; authorizing emergency rules; requiring the Bureau for Public Health to review current methods and standards; requiring a blood specimen to test for controlled substances or drugs to be taken within four hours of arrest; prohibiting testing results to be used as evidence in a criminal prosecution for the possession of a controlled substance; providing that refusal to provide a blood sample may be admissible in a criminal prosecution for operation of a motor vehicle while under the influence of alcohol controlled substance or drugs; eliminating urine test as a possible secondary chemical test; and requiring the Bureau for Public Health to report to the Legislature.

Be it enacted by the Legislature of West Virginia:

That the Code of West Virginia, 1931, as amended, be amended by adding thereto two new sections designated §17C-1-67 and §17C-1-68; that §17C-5-4, §17C-5-6, §17C-5-7, §17C-5-8 and §17C-5-9 of said code be amended and reenacted; and that said code be amended by adding thereto a new section, designated §17C-5-12, all to read as follows:

ARTICLE 1. WORDS AND PHRASES DEFINED.

§17C-1-67. Drug.

- 1 "Drug" has the same meaning as set forth in section one
- 2 hundred one, article one, chapter sixty-a of this code, the
- 3 Uniform Controlled Substances Act, that when taken into the
- 4 human body can impair the ability of a person to operate a

- 5 vehicle safely and in compliance with traffic regulations and the
- 6 laws of the road.

§17C-1-68. Controlled substance.

- 1 "Controlled substance" means any substance classified under
- 2 the provisions of chapter sixty-a of this code, the Uniform
- 3 Controlled Substances Act, and includes all substances listed on
- 4 Schedules I through V, inclusive, of article two of said chapter,
- 5 as revised.

ARTICLE 5. SERIOUS TRAFFIC OFFENSES.

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

1 (a) Any person who drives a motor vehicle in this state is 2 considered to have given his or her consent by the operation of 3 the motor vehicle to a preliminary breath analysis and a 4 secondary chemical test of either his or her blood or breath to 5 determine the alcohol concentration in his or her blood, or the 6 concentration in the person's body of a controlled substance, 7 drug, or any combination thereof.

8 (b) A preliminary breath analysis may be administered in 9 accordance with the provisions of section five of this article 10 whenever a law-enforcement officer has reasonable cause to 11 believe a person has committed an offense prohibited by section 12 two of this article or by an ordinance of a municipality of this 13 state which has the same elements as an offense described in 14 section two of this article.

(c) A secondary test of blood or breath is incidental to a
lawful arrest and is to be administered at the direction of the
arresting law-enforcement officer having probable cause to
believe the person has committed an offense prohibited by
section two of this article or by an ordinance of a municipality of

this state which has the same elements as an offense describedin section two of this article.

(d) The law-enforcement agency that employs the arresting
law-enforcement officer shall designate the secondary tests to be
administered: Notwithstanding the provisions of section seven
of this article, the refusal to submit to a blood test only may not
result in the revocation of the arrested person's license to operate
a motor vehicle in this state.

(e) Any person to whom a preliminary breath test is
administered who is arrested shall be given a written statement
advising him or her that his or her refusal to submit to the
secondary chemical test pursuant to subsection (d) of this section
will result in the revocation of his or her license to operate a
motor vehicle in this state for a period of at least forty-five days
and up to life.

35 (f) Any law-enforcement officer who has been properly 36 trained in the administration of any secondary chemical test 37 authorized by this article, including, but not limited to, .38 certification by the Bureau for Public Health in the operation of 39 any equipment required for the collection and analysis of a 40 breath sample, may conduct the test at any location in the county 41 wherein the arrest is made: *Provided*. That the law-enforcement 42 officer may conduct the test at the nearest available properly 43 functioning secondary chemical testing device located outside 44 the county in which the arrest was made, if: (i) There is no 45 properly functioning secondary chemical testing device located 46 within the county the arrest was made; or (ii) there is no 47 magistrate available within the county the arrest was made for 48 the arraignment of the person arrested. A law-enforcement 49 officer who is directing that a secondary chemical test be 50 conducted has the authority to transport the person arrested to 51 where the secondary chemical testing device is located.

52 (g) If the arresting officer lacks proper training in the 53 administration of a secondary chemical test, then any other

54 law-enforcement officer who has received training in the administration of the secondary chemical test to be administered 55 56 may, upon the request of the arresting law-enforcement officer 57 and in his or her presence, conduct the secondary test. The 58 results of a test conducted pursuant to this subsection may be used in evidence to the same extent and in the same manner as 59 60 if the test had been conducted by the arresting law-enforcement 61 officer.

(h) Only the person actually administering or conducting a
test conducted pursuant to this article is competent to testify as
to the results and the veracity of the test.

65 (i) (1) For the purpose of this article, the term "law-enforcement officer" or "police officer" means: (1) Any 66 67 member of the West Virginia State Police; (2) any sheriff and 68 any deputy sheriff of any county; (3) any member of a police department in any municipality as defined in section two, article 69 70 one, chapter eight of this code; (4) any natural resources police officer of the Division of Natural Resources: and (5) any special 71 72 police officer appointed by the Governor pursuant to the provisions of section forty-one, article three, chapter sixty-one 73 of this code who has completed the course of instruction at a 74 75 law-enforcement training academy as provided for under the 76 provisions of section nine, article twenty-nine, chapter thirty of 77 this code.

78 (2) In addition to standards promulgated by the Governor's 79 Committee on Crime, Delinquency and Correction, pursuant to 80 section three, article twenty-nine, chapter thirty of this code, 81 governing the qualification of law-enforcement officers and the 82 entry-level law-enforcement training curricula, the Governor's Committee on Crime, Delinquency and Correction shall require 83 the satisfactory completion of a minimum of not less than six 84 85 hours of training in the recognition of impairment in drivers who are under the influence of controlled substances or drugs other 86 87 than alcohol.

88 (3) In addition to standards promulgated by the Governor's 89 Committee on Crime, Delinquency and Correction, pursuant to 90 section three, article twenty-nine, chapter thirty of this code, establishing standards governing in-service law-enforcement 91 92 officer training curricula and in-service supervisory level 93 training curricula, the Governor's Committee on Crime, Delinquency and Correction shall require the satisfactory 94 95 completion of a minimum of not less than six hours of training 96 in the recognition of impairment in drivers who are under the influence of controlled substances or drugs other than alcohol. 97

98 (4) That after December 31, 2014, a law-enforcement officer 99 who has not satisfactorily completed the minimum number of hours of training in the recognition of impairment in drivers who 100 101 are under the influence of controlled substances or drugs other 102 than alcohol, required by subdivisions (2) or (3), may no longer require any person to submit to secondary chemical test of his or 103 104 her blood for the purposes of determining the concentration in 105 the person's body of a controlled substance, drug, or any combination thereof. 106

107 (j) A law-enforcement officer who has reasonable cause to 108 believe that person has committed an offense prohibited by section eighteen, article seven, chapter twenty of this code, 109 relating to the operation of a motorboat, jet ski or other 110 motorized vessel, shall follow the provisions of this section in 111 administering, or causing to be administered, a preliminary 112 breath analysis and incidental to a lawful arrest, a secondary 113 114 chemical test of the accused person's blood or breath to 115 determine the alcohol concentration in his or her blood, or the concentration in the person's body of a controlled substance, 116 drug, or any combination thereof. 117

§17C-5-6. How blood test administered; additional test at option of person tested; use of test results; certain immunity from liability incident to administering test.

- 1 Only a doctor of medicine or osteopathy, or registered nurse,
- 2 or trained medical technician at the place of his or her

employment, acting at the request and direction of the 3 4 law-enforcement officer, may withdraw blood to determine the 5 alcohol concentration in the blood, or the concentration in the 6 blood of a controlled substance, drug, or any combination 7 thereof. These limitations shall not apply to the taking of a 8 breath test. In withdrawing blood to determine the alcohol 9 concentration in the blood, or the presence in the blood of a 10 controlled substance, drug, or any combination thereof, only a 11 previously unused and sterile needle and sterile vessel may be 12 utilized and the withdrawal shall otherwise be in strict accord 13 with accepted medical practices. A nonalcoholic antiseptic shall 14 be used for cleansing the skin prior to venapuncture. The person 15 tested may, at his or her own expense, have a doctor of medicine 16 or osteopathy, or registered nurse, or trained medical technician 17 at the place of his or her employment, of his or her own 18 choosing, administer a chemical test in addition to the test 19 administered at the direction of the law-enforcement officer. 20 Upon the request of the person who is tested, full information 21 concerning the test taken at the direction of the law-enforcement 22 officer shall be made available to him or her. No person who 23 administers any such test upon the request of a law-enforcement 24 officer as herein defined, no hospital in or with which such 25 person is employed or is otherwise associated or in which such 26 test is administered, and no other person, firm or corporation by 27 whom or with which such person is employed or is in any way 28 associated, shall be in any way criminally liable for the 29 administration of such test, or civilly liable in damages to the 30 person tested unless for gross negligence or willful or wanton 31 injury.

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

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

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

For the first refusal to submit to the designated secondarychemical test, the commissioner shall make and enter an order

40 revoking the person's license to operate a motor vehicle in this 41 state for a period of one year or forty-five days, with an 42 additional one year of participation in the Motor Vehicle Alcohol 43 Test and Lock Program in accordance with the provisions of 44 section three-a, article five-a of this chapter: Provided, That a 45 person revoked for driving while under the influence of drugs is 46 not eligible to participate in the Motor Vehicle Test and Lock 47 Program. The application for participation in the Motor Vehicle 48 Alcohol Test and Lock Program shall be considered to be a 49 waiver of the hearing provided in section two of said article. If 50 the person's license has previously been revoked under the 51 provisions of this section, the commissioner shall, for the refusal 52 to submit to the designated secondary chemical test, make and 53 enter an order revoking the person's license to operate a motor 54 vehicle in this state for a period of ten years: Provided, however, 55 That the license may be reissued in five years in accordance with 56 the provisions of section three, article five-a of this chapter. If 57 the person's license has previously been revoked more than once 58 under the provisions of this section, the commissioner shall, for 59 the refusal to submit to the designated secondary chemical test, 60 make and enter an order revoking the person's license to operate 61 a motor vehicle in this state for a period of life. A copy of each 62 order shall be forwarded to the person by registered or certified 63 mail, return receipt requested, and shall contain the reasons for 64 the revocation and shall specify the revocation period imposed pursuant to this section. A revocation shall not become effective 65 66 until ten days after receipt of the copy of the order. Any person 67 who is unconscious or who is otherwise in a condition rendering 68 him or her incapable of refusal shall be considered not to have withdrawn his or her consent for a test of his or her blood or 69 70 breath as provided in section four of this article and the test may 71 be administered although the person is not informed that his or 72 her failure to submit to the test will result in the revocation of his 73 or her license to operate a motor vehicle in this state for the 74 period provided for in this section. A revocation under this 75 section shall run concurrently with the period of any suspension

or revocation imposed in accordance with other provisions of this code and growing out of the same incident which gave rise to the arrest for driving a motor vehicle while under the influence of alcohol, controlled substances or drugs and the subsequent refusal to undergo the test finally designated in accordance with the provisions of section four of this article.

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

86 (1) Any suspension or revocation on the basis of a 87 conviction under a municipal ordinance of another state or a 88 statute of the United States or of any other state of an offense 89 which has the same elements as an offense described in section 90 two of this article for conduct which occurred on or after June 91 10, 1983; and

92 (2) Any revocation under the provisions of section one or
93 two, article five-a of this chapter for conduct which occurred on
94 or after June 10, 1983.

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

(d) The refusal to submit to a blood test may be admissible
at the court's discretion in a trial for the offense of driving a
motor vehicle in this state while under the influence of alcohol
a controlled substance or drug or the combination of alcohol and
drugs.

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

1 (a) Upon trial for the offense of driving a motor vehicle in 2 this state while under the influence of alcohol, controlled

3 substances or drugs, or upon the trial of any civil or criminal 4 action arising out of acts alleged to have been committed by any 5 person driving a motor vehicle while under the influence of 6 alcohol, controlled substances or drugs, evidence of the amount 7 of alcohol in the person's blood at the time of the arrest or of the 8 acts alleged, as shown by a chemical analysis of his or her blood 9 or breath, is admissible, if the sample or specimen was taken 10 within the time period provided in subsection (g).

(b) The evidence of the concentration of alcohol in theperson's blood at the time of the arrest or the acts alleged givesrise to the following presumptions or has the following effect:

(1) Evidence that there was, at that time, five hundredths of
one percent or less, by weight, of alcohol in his or her blood, is
prima facie evidence that the person was not under the influence
of alcohol;

18 (2) Evidence that there was, at that time, more than five 19 hundredths of one percent and less than eight hundredths of one 20 percent, by weight, of alcohol in the person's blood is relevant 21 evidence, but it is not to be given prima facie effect in indicating 22 whether the person was under the influence of alcohol;

(3) Evidence that there was, at that time, eight hundredths of
one percent or more, by weight, of alcohol in his or her blood,
shall be admitted as prima facie evidence that the person was
under the influence of alcohol.

(c) A determination of the percent, by weight, of alcohol inthe blood shall be based upon a formula of:

(1) The number of grams of alcohol per one hundred cubiccentimeters of blood;

31 (2) The number of grams of alcohol per two hundred ten32 liters of breath; or

33 (3) The number of grams of alcohol per eighty-six milliliters34 of serum.

35 (d) A chemical analysis of blood for the purpose of
36 determining the controlled substance or drug concentration of a
37 person's blood, must include, but is not limited to, the following
38 drugs or classes of drugs:

- 39 (1) Marijuana metabolites;
- 40 (2) Cocaine metabolites;
- 41 (3) Amphetamines;
- 42 (4) Opiate metabolites;
- 43 (5) Phencyclidine (PCP);
- 44 (6) Benzodiazepines;
- 45 (7) Propoxyphene;
- 46 (8) Methadone;
- 47 (9) Barbiturates; and
- 48 (10) Synthetic narcotics.

49 (e) (1) A chemical analysis of a person's blood or breath, in
50 order to give rise to the presumptions or to have the effect
51 provided for in this section, must be performed in accordance
52 with methods and standards approved by the state Bureau for
53 Public Health.

54 (A) The Bureau for Public Health shall prescribe, by 55 legislative rules promulgated pursuant to article three, chapter 56 twenty-nine-a of this code, methods and standards for the 57 chemical analysis of a person's blood or breath.

58 (B) Legislative rules proposed by the Bureau for Public 59 Health must specify the test or tests that are approved for 60 reliability of result and ease of administration using scientific 61 methods and instrumentation generally accepted in the forensic 62 community, and must provide an approved method of 63 administration which must be followed in all such tests given 64 under this section.

65 (C) The bureau shall review prescribed standards and 66 methods at least every two years to ensure that the methods and 67 standards are approved for reliability of result and ease of 68 administration using scientific methods and instrumentation 69 generally accepted in the forensic community.

(2) A chemical analysis of blood to determine the alcohol
content or the controlled substance or drug content of blood shall
be conducted by a qualified laboratory or by the State Police
scientific laboratory of the West Virginia State Police Forensic
Laboratory.

(f) The provisions of this article do not limit the introduction
in any administrative or judicial proceeding of any other
competent evidence bearing on the question of whether the
person was under the influence of alcohol, controlled substances
or drugs.

80 (g) For the purposes of the admissibility of a chemical test81 under subsection (a):

82 (1) A sample or specimen taken to determine the alcohol
83 concentration of a person's blood, must be taken within two
84 hours from the time of the person's arrest; or

85 (2) For a sample or specimen to determine the controlled
86 substance or drug content of a person's blood, must be taken
87 within four hours of the person's arrest.

88 (h) The results of any test administered pursuant to this89 section for the purpose of detecting the concentration of any

- 90 controlled substance shall not be admissible as evidence in a
- 91 criminal prosecution for the possession of a controlled substance.

§17C-5-9. Right to demand test.

Any person lawfully arrested for driving a motor vehicle in 1 2 this state while under the influence of alcohol, controlled 3 substances or drugs shall have the right to demand that a sample 4 or specimen of his or her blood or breath to determine the 5 alcohol concentration of his or her blood be taken within two hours from and after the time of arrest and a sample or specimen 6 of his or her blood or breath to determine the controlled 7 8 substance or drug content of his or her blood, be taken within four hours from and after the time of arrest, and that a chemical 9 test thereof be made. The analysis disclosed by such chemical 10 test shall be made available to such arrested person forthwith 11 12 upon demand.

§17C-5-12. Report to the Legislature.

- 1 On or before December 31, 2013, the Bureau for Public
- 2 Health shall submit to the Joint Committee on Government and
- 3 Finance a report that includes the following:

4 (1) Recommendations for the minimum levels of those drugs 5 or controlled substances contained in subsection (d), section 6 eight of this article, that must be present in a person's blood in 7 order for the test to be admitted as prima facie evidence that the 8 person was under the influence of a controlled substance or drug 9 in a prosecution for the offense of driving a motor vehicle in this 10 state; and

(2) Recommendations for the minimum levels of those drugs
or controlled substances contained in subsection (d), section
eight of this article, that laboratories approved to test blood for
drug or controlled substance content can reliably identify and
measure for the concentrations of drugs, controlled substances
and their metabolites, in blood.

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

Chairman, House Committee

chate Committee

Originating in the House.

In effect ninety days from passage.

Clerk of the House of Delegates marg Clerk of the Senate Speaker of the House of Delegates dent of the Senate _this the /s+ The within _____ io veo day of _____ , 2013. Jombhi

PRESENTED TO THE GOVERNOR

APR 2 9 2013

Time 2:10 pm