#### **WEST VIRGINIA LEGISLATURE**

## EIGHTY-FIRST LEGISLATURE REGULAR SESSION, 2014

ENROLLED

COMMITTEE SUBSTITUTE

**FOR** 

Senate Bill No. 434

(SENATOR BEACH, ORIGINAL SPONSOR)

[Passed March 8, 2014; in effect ninety days from passage.]

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#### Senate Bill No. 434

(SENATOR BEACH, original sponsor)

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[Passed March 8, 2014; in effect ninety days from passage.]

AN ACT 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 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- 3 persons whose licenses have been revoked pursuant to this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
- 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

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;
- 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:
- 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
- 66 (D) The total cost of the program to the state during the 67 prior year.
- 68 (b) (1) Any person whose license is revoked for the first time pursuant to this article or the provisions of article five of 69 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 treatment program or presents proof to the commissioner 74 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 for driving with a blood alcohol 79 concentration of fifteen hundredths of one percent or more, 80 by weight, must participate in the program when the person's 81 minimum revocation period as specified by subsection (c) of 82 this section has expired and the person is enrolled in or has 83 successfully completed the safety and treatment program or 84 presents proof to the commissioner within sixty days of 85 receiving approval to participate by the commissioner that he or she is enrolled in a safety and treatment program. 86

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- 87 (2) Any person whose license has been suspended for 88 driving a motor vehicle while under the age of twenty-one 89 years with an alcohol concentration in his or her blood of two 90 hundredths of one percent or more, by weight, but less than 91 eight hundredths of one percent, by weight, is eligible to 92 participate in the program after thirty days have elapsed from 93 the date of the initial suspension, during which time the suspension was actually in effect: *Provided*, That in the case 94 95 of a person under the age of eighteen, the person is eligible to 96 participate in the program after thirty days have elapsed from 97 the date of the initial suspension, during which time the 98 suspension was actually in effect or after the person's 99 eighteenth birthday, whichever is later. Before the 100 commissioner approves a person to operate a motor vehicle 101 equipped with a motor vehicle alcohol test and lock system, 102 the person must agree to comply with the following 103 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;
- 110 (B) The person shall pay all costs of the educational 111 program, any administrative costs and all costs assessed for 112 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 to a

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- minimum revocation period and minimum period 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 for driving under the influence of 123 alcohol, or a combination of alcohol and any controlled 124 substance or other drug, or with a blood alcohol 125 concentration of eight hundredths of one percent, by weight, 126 but less than fifteen hundredths, by weight, the minimum 127 period of revocation for participation in the test and lock 128 program is fifteen days and the minimum period for the use 129 of the ignition interlock device is one hundred and twenty-130 five days;
- 131 (2) For a person whose license has been revoked for a 132 first offense for refusing a secondary chemical test, the 133 minimum period of revocation for participation in the test and 134 lock program is forty-five days and the minimum period for 135 the use of the ignition interlock device is one year;
  - (3) For a person whose license has been revoked for a first offense for driving with a blood alcohol concentration of fifteen hundredths of one percent or more, by weight, 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 two hundred seventy days;
  - (4) For a person whose license has been revoked for a first offense for driving under the influence of alcohol, or a combination of alcohol and any controlled substance or other drug, or with a blood alcohol concentration of eight hundredths of one percent or more, by weight, or did drive a motor vehicle while under the age of twenty-one years with an alcohol concentration in his or her blood of two hundredths of one percent or more, by weight, but less than

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151 eight hundredths of one percent, by weight, and while driving 152 does any act forbidden by law or fails to perform any duty 153 imposed by law, which act or failure proximately causes the 154 death of any person within one year next following the act or 155 failure, and commits the act or failure in reckless disregard of 156 the safety of others and when the influence of alcohol, controlled substances or drugs is shown to be a contributing 157 cause to the death, the minimum period of revocation before 158 159 the person is eligible for participation in the test and lock 160 program is twelve months and the minimum period for the 161 use of the ignition interlock device is two years;

(5) For a person whose license has been revoked for a first offense for driving under the influence of alcohol, or a combination of alcohol and any controlled substance or other drug, or with a blood alcohol concentration of eight hundredths of one percent or more, by weight, and 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, the minimum period of revocation is six months and the minimum period for the use of the ignition interlock device is two years;

(6) For a person whose license has been revoked for a first offense for driving under the influence of alcohol, or a combination of alcohol and any controlled substance or other drug, or with a blood alcohol concentration of eight hundredths of one percent or more, by weight, and 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 bodily injury to any person other than himself or herself, the minimum period of revocation for participation in the program is two months and the minimum period for the use of the ignition interlock device is one year;

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185 (7) For a person whose license has been revoked for a 186 first offense for driving under the influence of alcohol, or a 187 combination of alcohol and any controlled substance or other 188 drug, or with a blood alcohol concentration of eight hundredths of one percent or more, by weight, and while 189 190 driving has on or within the motor vehicle one or more other 191 persons who are unemancipated minors who have not reached their sixteenth birthday, the minimum period of revocation 192 193 for participation in the program is two months and the minimum period for the use of the ignition interlock device 194 195 is ten months:

(d) Notwithstanding any provision of the code to the contrary, a person shall participate in the program if the person is convicted under section two, article five of this chapter or the person's license is revoked under section two of this article or section seven, article five of this chapter and the person was previously either convicted or his or her license was revoked under any provision cited in this subsection within the past ten years. The minimum revocation period for a person required to participate in the program under this subsection is one year and the minimum period for the use of the ignition interlock device is two years, except that the minimum revocation period for a person required to participate because of a violation for driving while under the age of twenty-one with a blood alcohol concentration of two hundredths of one percent, or more, by weight, but less than eight hundredths of one percent, or more, by weight, is two months and the minimum period of participation is one year. The division shall add an additional two months to the minimum period for the use of the ignition interlock device if the offense was committed while a minor was in the vehicle. The division shall add an additional six months to the minimum period for the use of the ignition interlock device if a person other than the driver received injuries. The division shall add an additional two

years to the minimum period for the use of the ignition interlock device if a person other than the driver is injured and the injuries result in that person's death. The division shall add one year to the minimum period for the use of the ignition interlock device for each additional previous conviction or revocation within the past ten years. Any person required to participate under this subsection must have an ignition interlock device installed on every vehicle he or she owns or operates.

- (e)(1) If a person applies for and is accepted into the Motor Vehicle Alcohol Test and Lock Program prior to the effective date of the revocation, the commissioner shall defer the revocation period of such person under the provisions of this section. Such deferral shall continue throughout the applicable minimum period for the use of the ignition interlock device plus an additional period equal to the applicable minimum revocation period. If a person 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 pursuant to subsection (c) of this section, plus any applicable minimum revocation period, the commissioner shall waive the revocation period.
- (2) The application and acceptance of a person into the Motor Vehicle Alcohol Test and Lock Program pursuant to this subdivision (1) constitutes an automatic waiver of their right to an administrative hearing. The Office of Administrative Hearings may not conduct a hearing on a matter which is the basis for a person actively participating in the Motor Vehicle Alcohol Test and Lock Program.
- 250 (f) Notwithstanding any other provision in this code, a 251 person whose license is revoked for driving under the

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- influence of drugs is not eligible to participate in the Motor Vehicle Alcohol Test and Lock Program.
- (g) An applicant for the test and lock program may not have been convicted of any violation of section three, article four, chapter seventeen-b of this code for driving while the applicant's driver's license was suspended or revoked within the six-month period preceding the date of application for admission to the test and lock program unless such is necessary for employment purposes.
- (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.
  - (i) 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. If the commissioner finds that any person participating in the program pursuant to section two-b, article five of this chapter must be removed therefrom for violation(s) of the terms and conditions thereof, he or she shall notify the person, the court that imposed the term of participation in the program and the prosecuting attorney in the county wherein the order imposing participation in the program was entered.
  - (j) A person whose license has been suspended for a first offense of driving while under the age of twenty-one with a blood alcohol concentration of two hundredths of one percent, or more, by weight, but less than eight hundredths of

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284 one percent, or more, by weight, who has completed the 285 educational program and who has not violated the terms 286 required by the commissioner of the person's participation in 287 the program is entitled to the reinstatement of his or her 288 driver's license six months from the date the person is 289 permitted to operate a motor vehicle by the commissioner. 290 When a license has been reinstated pursuant to this 291 subsection, the records ordering the suspension, records of 292 any administrative hearing, records of any blood alcohol test 293 results and all other records pertaining to the suspension shall 294 be expunged by operation of law: *Provided*, That a person is 295 entitled to expungement under the provisions of this 296 subsection only once. The expungement shall be 297 accomplished by physically marking the records to show that 298 the records have been expunged and by securely sealing and 299 filing the records. Expungement has the legal effect as if the 300 suspension never occurred. The records may not be disclosed 301 or made available for inspection and in response to a request 302 for record information, the commissioner shall reply that no 303 information is available. Information from the file may be 304 used by the commissioner for research and statistical 305 purposes so long as the use of the information does not 306 divulge the identity of the person.

(k) In addition to any other penalty imposed by this code, any person who operates a motor vehicle not equipped with an approved motor vehicle alcohol test and lock system during that person's participation in the Motor Vehicle Alcohol Test and Lock Program is guilty of a misdemeanor and, upon conviction thereof, shall be confined in jail for a period not less than one month nor more than six months and fined not less than \$100 nor more than \$500. Any person who attempts to bypass the alcohol test and lock system is guilty of a misdemeanor and, upon conviction thereof, shall be confined in jail not more than six months and fined not less than \$100 nor more than \$1,000: *Provided*, That

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

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
President of the Senate
Speaker of the House of Delegates
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Governor