WEST VIRGINIA LEGISLATURE

2016 REGULAR SESSION

Introduced

House Bill 4717

BY DELEGATES MORGAN AND SOBONYA

[Introduced February 23, 2016; Referred

to the Committee on Government Organization.]

A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new section,
designated §17A-4-11, relating to the sale of vehicles whose title is branded as total loss,
salvage, or similar brand; requiring a record of all sales of such vehicles to be kept;
requiring the Department of Transportation to contract for the development of a statewide
database of such vehicle sales; authorizing the department to adopt rules to facilitate
implementation of the database; requiring reports of the sale or purchase of such vehicles
to be reported to the database; and creating a civil infraction fine for failure to report. *Be it enacted by the Legislature of West Virginia:*

That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new
 section, designated §17A-4-11, to read as follows:

ARTICLE 4. TRANSFERS OF TITLE OR INTEREST.

<u>§17A-4-11. Record keeping and database of motor vehicles whose title is branded as total</u> <u>loss, salvage or similar brand.</u>

1 (a) Every motor vehicle dealer or automobile auction engaged in the sale of a vehicle

- 2 whose title is branded as total loss, salvage or carries a similar brand shall do the following:
- 3 (1) Keep an electronic record of all sales of a vehicle whose title is branded as total loss,
- 4 salvage, or carries a similar brand and shall include in the record the make, model, year, vehicle
- 5 identification number, and the names and addresses of the purchaser and seller of the total loss,
- 6 or salvage motor vehicle.
- 7 (2) Obtain from any purchaser of a vehicle whose title is branded as total loss, salvage or
- 8 carries a similar brand a copy of a driver's license, passport, or other government-issued
- 9 identification. Every salvage motor vehicle dealer shall maintain a copy of this identification for a
- 10 period of three years.
- 11 (b) Within two months after the effective date of this section:

12 (1) The department shall contract with an entity approved as a third party data consolidator

13 to the National Motor Vehicle Title Information System (NMVTIS) for the development of a

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14	statewide database for the submission of the information collected pursuant to this section. The
15	system shall be used to maintain an accurate record of all such transactions conducted and the
16	consolidator shall report such information to NMVTIS on behalf of the reporting entity.
17	(2) The department shall adopt rules to facilitate a unique identifier for all purchasers of
18	total loss, salvage, or other similarly branded vehicles to facilitate tracking of such purchases and
19	reporting to the statewide database.
20	(3) The statewide database shall track all transactions of vehicles whose title is branded
21	as total loss, salvage or carries a similar brand.
22	(4) The department shall make the information received under this section available to any
23	state or local law-enforcement agency upon request.
24	(c) Any seller of a vehicle whose title is branded as total loss, salvage, or carries a similar
25	brand shall report within forty-eight hours to the state database developed by the department all
26	transactions involving the acquisition, transfer of ownership, or disposal of a total loss, salvage
27	vehicle or carries a similar brand.
27 28	vehicle or carries a similar brand. (d) Any purchaser of a vehicle, except a licensed new motor vehicle dealer, wrecker,
28	(d) Any purchaser of a vehicle, except a licensed new motor vehicle dealer, wrecker,
28 29	(d) Any purchaser of a vehicle, except a licensed new motor vehicle dealer, wrecker, dismantler or rebuilder, whose title is branded as total loss, salvage or carries a similar brand shall
28 29 30	(d) Any purchaser of a vehicle, except a licensed new motor vehicle dealer, wrecker, dismantler or rebuilder, whose title is branded as total loss, salvage or carries a similar brand shall report within forty-eight hours to the state database developed by the department all transactions
28 29 30 31	(d) Any purchaser of a vehicle, except a licensed new motor vehicle dealer, wrecker, dismantler or rebuilder, whose title is branded as total loss, salvage or carries a similar brand shall report within forty-eight hours to the state database developed by the department all transactions involving the acquisition, transfer of ownership, or disposal of a total loss, salvage vehicle or
28 29 30 31 32	(d) Any purchaser of a vehicle, except a licensed new motor vehicle dealer, wrecker, dismantler or rebuilder, whose title is branded as total loss, salvage or carries a similar brand shall report within forty-eight hours to the state database developed by the department all transactions involving the acquisition, transfer of ownership, or disposal of a total loss, salvage vehicle or vehicle that carries a similar brand.
28 29 30 31 32 33	(d) Any purchaser of a vehicle, except a licensed new motor vehicle dealer, wrecker, dismantler or rebuilder, whose title is branded as total loss, salvage or carries a similar brand shall report within forty-eight hours to the state database developed by the department all transactions involving the acquisition, transfer of ownership, or disposal of a total loss, salvage vehicle or vehicle that carries a similar brand. (e) Any new motor vehicle dealer, wrecker, dismantler or rebuilder that purchases a
28 29 30 31 32 33 34	(d) Any purchaser of a vehicle, except a licensed new motor vehicle dealer, wrecker, dismantler or rebuilder, whose title is branded as total loss, salvage or carries a similar brand shall report within forty-eight hours to the state database developed by the department all transactions involving the acquisition, transfer of ownership, or disposal of a total loss, salvage vehicle or vehicle that carries a similar brand. (e) Any new motor vehicle dealer, wrecker, dismantler or rebuilder that purchases a vehicle whose title is branded as total loss, salvage, or carries a similar brand shall report on a
28 29 30 31 32 33 34 35	(d) Any purchaser of a vehicle, except a licensed new motor vehicle dealer, wrecker, dismantler or rebuilder, whose title is branded as total loss, salvage or carries a similar brand shall report within forty-eight hours to the state database developed by the department all transactions involving the acquisition, transfer of ownership, or disposal of a total loss, salvage vehicle or vehicle that carries a similar brand. (e) Any new motor vehicle dealer, wrecker, dismantler or rebuilder that purchases a vehicle whose title is branded as total loss, salvage, or carries a similar brand shall report on a monthly basis to the state database developed by the department all transactions involving the
28 29 30 31 32 33 34 35 36	(d) Any purchaser of a vehicle, except a licensed new motor vehicle dealer, wrecker, dismantler or rebuilder, whose title is branded as total loss, salvage or carries a similar brand shall report within forty-eight hours to the state database developed by the department all transactions involving the acquisition, transfer of ownership, or disposal of a total loss, salvage vehicle or vehicle that carries a similar brand. (e) Any new motor vehicle dealer, wrecker, dismantler or rebuilder that purchases a vehicle whose title is branded as total loss, salvage, or carries a similar brand shall report on a monthly basis to the state database developed by the department all transactions involving the acquisition, transfer of ownership, or disposal of a total loss, salvage vehicle or carries a similar

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40 database commits a civil infraction, punishable by \$1,000 per infraction.

NOTE: The purpose of this bill is to provide for record keeping of and create a database of the sale or purchase of motor vehicles whose title is branded as total loss, salvage or similar brand.

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