1 H. B. 2616 2 3 (By Delegate Hamrick) [By Request of the Division of Motor Vehicles] 4 5 [Introduced February 5, 2015; referred to the 6 Committee on Roads and Transportation then the Judiciary.] 7 8 9 10 A BILL to amend and reenact §17A-6E-4 of the Code of West Virginia, 1931, as amended, relating 11 to motor vehicle salesperson licenses; and changing the criteria for which the Division of 12 Motor Vehicles must deny issuance of the license. 13 Be it enacted by the Legislature of West Virginia: 14 That §17A-6E-4 of the Code of West Virginia, 1931, as amended, be amended and reenacted 15 to read as follows: 16 ARTICLE 6E. MOTOR VEHICLE SALESPERSON LICENSE. 17 §17A-6E-4. Eligibility and issuance of license. 18 (a) The division may not issue any person a motor vehicle salesperson license unless the 19 applicant: 20 (1) Is employed by a licensed West Virginia dealer who verifies the employment; 21 (2) Completes the application for a license on the form prescribed by the division, fully 22 completed, signed and attested to by the applicant, including, but not limited to, the applicant's:

- 1 (A) Full name;
- 2 (B) Social security number;
- 3 (C) Residence and mailing address;
- 4 (D) Name of employing dealership;
- 5 (E) Statement as to whether the applicant has ever had any previous application for a dealer 6 or salesperson license refused in this or any other state or jurisdiction;
- 7 (F) Statement as to whether the applicant has been previously licensed as a salesperson in this 8 state or any other state or jurisdiction;
- 9 (G) Statement as to whether the applicant has ever had his or her salesperson license or a 10 dealer license suspended or revoked in this state or any other state or jurisdiction;
- 11 (H) Statement as to whether the applicant has ever held a dealer license which has been 12 suspended or revoked or has been employed by a dealer which has had its license suspended or 13 revoked;
- (I) Statement as to whether the applicant has ever been convicted of a felony or whether the applicant individually or as an owner, partner, officer or director of a business entity has been convicted of, or pleaded guilty or nolo contendere to a criminal action, and if so, a written explanation of the conviction;
- (J) Statement as to whether or not the applicant owes a child support obligation, owes a child support obligation that is more than six months in arrears, is the subject of a child support related warrant, subpoena or court order; and
- 21 (K) Statement that the applicant has not been found to have done any of the acts which would 22 justify suspension or revocation of a salesperson's license under section nine of this article;

- 1 (3) Submits verification of employment by the employing dealer;
- 2 (4) Furnishes a full set of fingerprints to facilitate a background check and other investigation
- 3 considered necessary by the commissioner;
- 4 (5) Pays an initial nonrefundable application fee of \$7 for each year the license is valid.
- 5 Payment of the fee entitles the applicant to one attempt at a written test prescribed by the division.
- 6 Successful completion of at least seventy percent of the written test is a passing score;
- 7 (6) Pays a nonrefundable background investigation fee of \$25; and
- 8 (7) Is not the subject of a background investigation which reveals criminal convictions or 9 other circumstances for which the commissioner may deny licensure under the provisions of this 10 article.
- 11 (b) The division may, upon successful completion of all the requirements contained in 12 subsection (a) of this section, with the exception of the background investigation, issue the applicant 13 a temporary motor vehicle salesperson license. The temporary license is valid for a maximum of 14 ninety days pending issuance of the permanent license endorsement or receipt of an unfavorable 15 background investigation, whichever occurs first.
- 16 (c) The division shall refuse to issue the license if the applicant:
- 17 (1) Does not provide the necessary documents as determined by the division to establish his 18 or her identity or legal presence in this country;
- 19 (2) Has made any false statements of material fact in the application;
- 20 (3) Has had his or her privilege to sell vehicles denied, suspended or revoked by this state 21 or any other state or jurisdiction: *Provided*, That upon the applicant's appeal, the commissioner 22 may grant an exemption of this restriction if the applicant can show that he or she is eligible for

- 1 reinstatement in his or her previous jurisdiction of licensure;
- 2 (4) Has committed a fraudulent act or omission or repeatedly defaulted in financial
- 3 obligations in connection with the buying, selling, leasing, rental or otherwise dealing in motor
- 4 vehicles, recreational vehicles or trailers;
- 5 (5) Has been convicted of a felony: *Provided*, That upon the applicant's appeal the
- 6 commissioner may grant an exemption to this restriction if the felony did not involve financial
- 7 matters or the motor vehicle industry;
- 8 (6) Is not employed as a salesperson for a motor vehicle dealer licensed in accordance with
- 9 article six or six-c of this chapter;
- 10 (7) Is acting as a salesperson for more than one motor vehicle dealer at the same time without
- 11 a waiver issued by the commissioner; or
- 12 (8) Has a background investigation which reveals criminal convictions or other circumstances
- 13 for which the commissioner may deny licensure under the provisions of this article.
- 14 (d) Willful misrepresentation of any fact in any application or any document in support of
- 15 the application is a violation of this article.

NOTE: The purpose of this bill is to update the criteria by which the Division of Motor Vehicles must deny a motor vehicle salesperson license to reflect a felony conviction for crimes involving the motor vehicle industry but not financial matters.

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