# WEST VIRGINIA LEGISLATURE

### **2016 REGULAR SESSION**

2016 MAR 30 P 4 23

OFFICE WEST VIRGINIA SECRETARY OF STATE

ENROLLED

### **Committee Substitute**

for

## House Bill 2665

(BY DELEGATES FOLK, SKINNER, ESPINOSA,

HOUSEHOLDER, FAIRCLOTH, OVERINGTON, UPSON,

BLAIR, PERDUE, SOBONYA AND WAXMAN)

[Passed March 12, 2016; in effect ninety days from passage.]

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[Passed March 12, 2016; in effect ninety days from passage.]

- AN ACT to amend and reenact §17C-5-2b of the Code of West Virginia, 1931, as amended, relating to deferral of further proceedings for certain first offenses of driving under the influence; making ineligible for the deferral program persons who refused the secondary
- 4 chemical test; and making technical corrections.

Be it enacted by the Legislature of West Virginia:

1 That §17C-5-2b of the Code of West Virginia, 1931, as amended, be amended and 2 reenacted to read as follows:

#### ARTICLE 5. SERIOUS TRAFFIC OFFENSES.

§17C-5-2b. Deferral of further proceedings for certain first offenses upon condition of participation in motor vehicle alcohol test and lock program; procedure on charge of violation of conditions.

(a) Except as provided in subsections (g) of this section, whenever any person who has
not previously been convicted of any offense under this article or under any statute of the United
States or of any state relating to driving under the influence alcohol, any controlled substance or
any other drug:

5 (1) Notifies the court within thirty days of his or her arrest of his or her intention to 6 participate in a deferral pursuant to this section; and

(2) Pleads guilty to or is found guilty of driving under the influence of alcohol under 7 subsection (d), section two of this article, the court, without entering a judgment of guilt and with 8 the consent of the accused, shall defer further proceedings and, notwithstanding any provisions 9 of this code to the contrary, place him or her on probation, which conditions shall include that he 10 or she successfully completes the Motor Vehicle Alcohol Test and Lock Program as provided in 11 section three-a, article five-a of this chapter. Participation therein shall be for a period of at least 12 one hundred and sixty five days after he or she has served the fifteen days of license suspension 13 imposed pursuant to section two, article five-a of this chapter. 14

(b) A defendant's election to participate in deferral under this section shall constitute a
waiver of his or her right to an administrative hearing as provided in section two, article five-a of
this chapter.

(c) (1) If the prosecuting attorney files a motion alleging that the defendant during the
period of the Motor Vehicle Alcohol Test and Lock program has been removed therefrom by the
Division of Motor Vehicles, or has failed to successfully complete the program before making a
motion for dismissal pursuant to subsection (d) of this section, the court may issue such process
as is necessary to bring the defendant before the court.

(2) A motion alleging such violation filed pursuant to subdivision (1) of this subsection must
be filed during the period of the Motor Vehicle Alcohol Test and Lock Program or, if filed thereafter,
must be filed within a reasonable time after the alleged violation was committed.

(3) When the defendant is brought before the court, the court shall afford the defendant
an opportunity to be heard. If the court finds that the defendant has been rightfully removed from
the Motor Vehicle Alcohol Test and Lock Program by the Division of Motor Vehicles, the court
may order, when appropriate, that the deferral be terminated, and thereupon enter an adjudication
of guilt and proceed as otherwise provided.

(4) Should the defendant fail to complete or be removed from the Motor Vehicle Alcohol
Test and Lock Program, the defendant waives the appropriate statute of limitations and the
defendant's right to a speedy trial under any applicable federal or state constitutional provisions,
statutes or rules of court during the period of enrollment in the program.

35 (d) When the defendant shall have completed satisfactorily the Motor Vehicle Alcohol Test 36 and Lock Program and complied with its conditions, the defendant may move the court for an 37 order dismissing the charges. This motion shall be supported by affidavit of the defendant and by 38 certification of the Division of Motor Vehicles that the defendant has successfully completed the 39 Motor Vehicle Alcohol Test and Lock Program. A copy of the motion shall be served on the 40 prosecuting attorney who shall within thirty days after service advise the judge of any objections

to the motion, serving a copy of such objections on the defendant or the defendant's attorney. If
there are no objections filed within the thirty-day period, the court shall thereafter dismiss the
charges against the defendant. If there are objections filed with regard to the dismissal of charges,
the court shall proceed as set forth in subsection (c) of this section.

45 (e) Except as provided herein, unless a defendant adjudicated pursuant to this subsection 46 be convicted of a subsequent violation of this article, discharge and dismissal under this section 47 shall be without adjudication of guilt and is not a conviction for purposes of disgualifications or 48 disabilities imposed by law upon conviction of a crime except for those provided in article five-a 49 of this chapter. Except as provided in subsection (k), (l) and (m), section two of this article 50 regarding subsequent offenses, the effect of the dismissal and discharge shall be to restore the 51 person in contemplation of law to the status he or she occupied prior to arrest and trial. No person 52 as to whom a dismissal and discharge have been effected shall be thereafter held to be guilty of 53 perjury, false swearing, or otherwise giving a false statement by reason of his or her failure to 54 disclose or acknowledge his or her arrest or trial in response to any inquiry made of him or her for 55 any purpose other than any inquiry made in connection with any subsequent offense as that term 56 is defined in subsection (m), section two of this article.

57 (f) There may be only one discharge and dismissal under this section with respect to any58 person.

(g) No person shall be eligible for dismissal and discharge under this section: (1) In any prosecution in which any violation of any other provision of this article has been charged; (2) if the person holds a commercial driver's license or operates commercial motor vehicle(s); (3) if the person has previously had his or her driver's license revoked under section two-a of this article or under any statute of the United States or of any state relating to driving under the influence alcohol, any controlled substance or any other drug; or (4) if the person refused the secondary chemical test pursuant to section seven of this article.

(h) (1) After a period of not less than one year which shall begin to run immediately upon
the expiration of a term of probation imposed upon any person under this section, the person may

apply to the court for an order to expunge from all official records all recordations of his or her
arrest, trial, and conviction, pursuant to this section except for those maintained by the Division
of Motor Vehicles: *Provided*, That any person who has previously been convicted of a felony may
not make a motion for expungement pursuant to this section.

(2) If the prosecuting attorney objects to the expungement, the objections shall be filed
with the court within thirty days after service of a motion for expungement and copies of the
objections shall be served on the defendant or the defendant's attorney.

(3) If the objections are filed, the court shall hold a hearing on the objections, affording all parties an opportunity to be heard. If the court determines after a hearing that the person during the period of his or her probation and during the period of time prior to his or her application to the court under this subsection has not been guilty of any serious or repeated violation of the conditions of his or her probation, it shall order the expungement.

80 (i) Notwithstanding any provision of this code to the contrary, any person prosecuted for a 81 violation of subsection (e), section two, article five of this chapter whose case is disposed of 82 pursuant to the provisions of this section shall be liable for any court costs assessable against a 83 person convicted of a violation of subsection (k), section two, article five of this chapter. Payment 84 of such costs may be made a condition of probation. The costs assessed pursuant to this 85 subsection, whether as a term of probation or not, shall be distributed as other court costs in 86 accordance with section two, article three, chapter fifty; section four, article two-a, chapter 87 fourteen; section four, article twenty-nine, chapter thirty; and sections two, seven and ten, article 88 five, chapter sixty-two of this code.

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

Chairman, House Committee Chairman, Senate Committee

Originating in the House.

In effect ninety days from passage.

Clerk of the House of Delegates

Clerk of the Senate

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Speaker of the House of Delegates

President of the Senate

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day of March ., 2016.

Governor

# PRESENTED TO THE GOVERNOR

KAR 2 3 2015 Time <u>2:58pm</u>