

WEST VIRGINIA LEGISLATURE

2018 REGULAR SESSION

Introduced

Senate Bill 294

FISCAL
NOTE

BY SENATORS TRUMP, CLINE, AND BOSO

[Introduced January 16, 2018; Referred
to the Committee on the Judiciary; and then to the
Committee on Finance]

1 A BILL to amend and reenact §17C-5-2, §17C-5-2b, §17C-5-4, §17C-5-7, and §17C-5-12 of the
2 Code of West Virginia, 1931, as amended; to amend and reenact §17C-5A-1, §17C-5A-
3 1a, and §17C-5A-3 of said code; to amend said code by adding thereto two new sections,
4 designated §17C-5A-1b and §17C-5A-1c; to amend said code by adding thereto a new
5 section, designated §17C-5C-6; and to amend and reenact §17C-19-3 of said code, all
6 relating generally to the procedures for drivers' license suspensions, and revocations for
7 driving under the influence of alcohol, controlled substances or drugs; transferring
8 authority for hearing matters related to suspensions or revocations of drivers' license for
9 operating a motor vehicle while under the influence of alcohol, controlled substances, or
10 drugs from the Office of Administrative Hearings to courts; establishing mandatory
11 revocation periods for individuals convicted of driving under the influence; authorizing
12 alternate revocation period involving participation in Motor Vehicle Alcohol Test and Lock
13 Program for certain first offenses; establishing mandatory revocation periods for
14 individuals upon subsequent convictions for driving under the influence; directing
15 Commissioner of Division of Motor Vehicles to revoke driver's license upon conviction for
16 driving under the influence; requiring individuals whose driver's licenses have been
17 revoked upon conviction for driving under the influence to complete comprehensive safety
18 and treatment program before driver's license can be reinstated; prohibiting persons
19 convicted of certain felonies from participating in Motor Vehicle Alcohol Test and Lock
20 Program; permitting persons convicted of certain misdemeanors to participate in Motor
21 Vehicle Alcohol Test and Lock Program; requiring driver consent to requiring participation
22 in Motor Vehicle Alcohol Test and Lock Program; requiring any period of revocation
23 imposed pursuant to a conviction begin once any period of incarceration has been served;
24 making individuals who are found guilty of driving under the influence ineligible for deferral
25 of further proceedings upon condition of participation in Motor Vehicle Alcohol Test and
26 Lock Program; requiring deferral program to be completed within one year; prohibiting

27 secondary test of blood without issuance of warrant signed by a magistrate or circuit judge;
28 authorizing secondary test of blood with written consent; requiring that individual arrested
29 for driving under the influence be advised verbally of certain consequences for refusal to
30 submit to secondary chemical test; requiring that individual arrested for driving under the
31 influence be given written statement informing the individual of legal consequences of
32 taking or refusing to submit to secondary chemical test and informing the individual of right
33 to receive secondary blood test; requiring arresting officer to wait 15 minutes before
34 refusal considered final; requiring that, following an individual's refusal to submit to
35 secondary chemical test, an arresting officer execute a signed statement that the officer
36 administered all required warnings; directing officer to submit copy of written statement to
37 Commissioner of Division of Motor Vehicles and court having jurisdiction over charges
38 filed against the individual; eliminating all statutory provisions authorizing or requiring the
39 Commissioner of the Division of Motor Vehicles to take administrative action upon an
40 individual's driver's license on the basis of a driving under the influence arrest absent
41 direction from court; directing Bureau for Public Health to prepare report for Joint
42 Committee on Government and Finance related to minimum levels of drugs and controlled
43 substances to be admitted as prima facie evidence of driving under the influence and
44 minimum levels that laboratories can reliably identify and measure in blood; limiting
45 administrative jurisdiction of Division of Motor Vehicles and Office of Administrative
46 Hearings to offenses occurring on or before June 30, 2019; providing that administrative
47 hearings relating to refusal to undergo a secondary chemical test do not apply to offenses
48 occurring on or after July 1, 2019; eliminating requirement for an order entered by the
49 Division of Motor Vehicles revoking a driver's license to advise of procedures for
50 requesting administrative hearing when the offense is driving under the influence; limiting
51 the right of individuals to challenge suspension or revocation of driver's licenses to the
52 issue of mistaken identity; requiring the commissioner to take corrective action if a driver's

53 license is incorrectly suspended or revoked based on mistaken identity; providing that plea
54 of no contest constitutes a conviction; requiring pretrial suspension of driver's license if
55 individual refuses to submit to secondary chemical test; permitting pretrial suspension of
56 driver's license by court under certain circumstances; establishing right to request and
57 receive hearing of suspension orders pending criminal proceedings in court where case
58 is pending; setting time limits for defendant to request hearing and for hearing to be held;
59 requiring the clerk of a court to transmit a copy of an order suspending or revoking a
60 driver's license and any surrendered license to the Division of Motor Vehicles; providing
61 terms and length of pretrial license suspension; giving persons convicted of driving under
62 the influence credit for pretrial suspension time against period of revocation imposed;
63 authorizing court to modify pretrial suspension of driver's license; providing that any period
64 of modified pretrial driver's license suspension is not credited against future period of
65 revocation imposed; establishing the scope of review for judicial review of pretrial driver's
66 license suspension for refusal to submit to secondary chemical test; directing clerk of court
67 to forward orders on refusal hearings to Division of Motor Vehicles; providing that finding
68 of driver refusal is final if no hearing requested; prescribing periods of revocation for
69 Commissioner of Division of Motor Vehicles to impose upon receipt of court order on
70 refusal; directing copy of revocation order to be sent to person by certified mail; specifying
71 contents of order; providing that revocation for refusal run concurrently with other
72 revocation imposed as a result of same incident that led to refusal; making persons
73 convicted of driving under the influence eligible for participation in comprehensive safety
74 and treatment program and related reductions in length of revocation for successful
75 completion thereof; establishing procedures and timeline for the Office of Administrative
76 Hearings to transfer jurisdiction of certain driver's license suspension and revocation
77 matters to the courts; establishing timeline for Office of Administrative Hearings to transfer
78 jurisdiction of certain driver's license suspension and revocation matters to Division of

79 Motor Vehicles; directing arresting officer to request, and driver to surrender, driver's
 80 license upon arrest for driving under the influence; eliminating obsolete language; and
 81 making technical corrections.

Be it enacted by the Legislature of West Virginia:

ARTICLE 5. SERIOUS TRAFFIC OFFENSES.

§17C-5-2. Driving under influence of alcohol, controlled substances or drugs; penalties.

1 (a) Definitions. —

2 (1) "Impaired state" means a person:

3 (A) Is under the influence of alcohol;

4 (B) Is under the influence of any controlled substance;

5 (C) Is under the influence of any other drug or inhalant substance;

6 (D) Is under the combined influence of alcohol and any controlled substance or any other
 7 drug; or

8 (E) Has an alcohol concentration in his or her blood of eight hundredths of one percent or
 9 more, by weight.

10 (2) "Bodily injury" means injury that causes substantial physical pain, illness or any
 11 impairment of physical condition.

12 (3) "Serious bodily injury" means bodily injury that creates a substantial risk of death, that
 13 causes serious or prolonged disfigurement, prolonged impairment of health or prolonged loss or
 14 impairment of the function of any bodily organ.

15 (b) Any person who drives a vehicle in this state while he or she is in an impaired state
 16 and such impaired state proximately causes the death of any person is guilty of a felony and,
 17 upon conviction thereof, shall be imprisoned in a state correctional facility for not less than three
 18 nor more than fifteen years, ~~and~~ shall be fined not less than \$1,000 nor more than \$3,000, and
 19 shall have his or her driver's license revoked by the Commissioner of the Division of Motor
 20 Vehicles for a period of ten years: *Provided*, That any death charged under this subsection must

21 occur within one year of the offense: Provided, however, That if the person has previously been
22 convicted under the provisions of this section, §17C-5-2(c) of this code, or §17C-5-2(d) of this
23 code, then the person shall have his or her driver's license revoked by the Commissioner of the
24 Division of Motor Vehicles for life.

25 (c) Any person who drives a vehicle in this state while he or she is in an impaired state
26 and such impaired state proximately causes serious bodily injury to any person other than himself
27 or herself, is guilty of a felony and, upon conviction thereof, shall be imprisoned in a state
28 correctional facility for not less than two nor more than ten years, ~~and~~ shall be fined not less than
29 \$1,000 nor more than \$3,000, and shall have his or her driver's license revoked by the
30 Commissioner of the Division of Motor Vehicles for a period of five years: Provided, That if the
31 person has previously been convicted under the provisions of this section, §17C-5-2(b) of this
32 code, or §17C-5-2(d) of this code, then the person shall have his or her driver's license revoked
33 by the Commissioner of the Division of Motor Vehicles for life.

34 (d) Any person who drives a vehicle in this state while he or she is in an impaired state
35 and such impaired state proximately causes a bodily injury to any person other than himself or
36 herself, is guilty of a misdemeanor and, upon conviction thereof, shall be confined in jail for not
37 less than one day nor more than one year, ~~and~~ shall be fined not less than \$200 nor more than
38 \$1,000, and shall have his or her driver's license revoked by the Commissioner of the Division of
39 Motor Vehicles for a period of two years: Provided, That such jail term shall include actual
40 confinement of not less than twenty-four hours: Provided, however, That a person sentenced
41 pursuant to this subsection shall receive credit for any period of actual confinement he or she
42 served upon arrest for the subject offense: Provided further, That if the person has previously
43 been convicted under the provisions of this section, §17C-5-2(b) of this code, or §17C-5-2(c) of
44 this code, then the person shall have his or her driver's license revoked by the Commissioner of
45 the Division of Motor Vehicles for life.

46 (e) Any person who drives a vehicle in this state: (i) While he or she is in an impaired state;

47 or (ii) while he or she ~~is in an impaired state but~~ has an alcohol concentration in his or her blood
48 of less than fifteen hundredths of one percent by weight, is guilty of a misdemeanor and, upon
49 conviction thereof, shall be confined in jail for up to six months, ~~and~~ shall be fined not less than
50 \$100 nor more than \$500, and shall have his or her driver's license revoked by the Commissioner
51 of the Division of Motor Vehicles for a period of six months or a period of fifteen days with an
52 additional one hundred twenty days of participation in the Motor Vehicle Alcohol Test and Lock
53 Program in accordance with §17C-5A-3a of this code: *Provided*, That a person sentenced
54 pursuant to this subsection shall receive credit for any period of actual confinement he or she
55 served upon arrest for the subject offense.

56 (f) Any person who drives a vehicle in this state while he or she has an alcohol
57 concentration in his or her blood of fifteen hundredths of one percent or more, by weight, is guilty
58 of a misdemeanor and, upon conviction thereof, shall be confined in jail for not less than two days
59 nor more than six months, which jail term is to include actual confinement of not less than twenty-
60 four hours, ~~and~~ shall be fined not less than \$200 nor more than \$1,000, and shall have his or her
61 driver's license revoked by the Commissioner of the Division of Motor Vehicles for a period of one
62 year or for a period of forty-five days with an additional two hundred seventy days of participation
63 in the Motor Vehicle Alcohol Test and Lock Program in accordance with §17C-5A-3a of this code.
64 A person sentenced pursuant to this ~~subdivision~~ subsection shall receive credit for any period of
65 actual confinement he or she served upon arrest for the subject offense.

66 (g) Any person who, being a habitual user of narcotic drugs or amphetamine or any
67 derivative thereof, drives a vehicle in this state is guilty of a misdemeanor and, upon conviction
68 thereof, shall be confined in jail for not less than one day nor more than six months, which jail
69 term is to include actual confinement of not less than twenty-four hours, ~~and~~ shall be fined not
70 less than \$100 nor more than \$500, and shall have his or her driver's license revoked by the
71 Commissioner of the Division of Motor Vehicles for a period of six months. A person sentenced
72 pursuant to this ~~subdivision~~ subsection shall receive credit for any period of actual confinement

73 he or she served upon arrest for the subject offense.

74 (h) Any person who knowingly permits his or her vehicle to be driven in this state by any
75 other person who is in an impaired state is guilty of a misdemeanor and, upon conviction thereof,
76 shall be confined in jail for not more than six months, ~~and~~ shall be fined not less than \$100 nor
77 more than \$500, and shall have his or her driver's license revoked by the Commissioner of the
78 Division of Motor Vehicles for a period of six months or a period of fifteen days with an additional
79 one hundred twenty days of participation in the Motor Vehicle Alcohol Test and Lock Program in
80 accordance with §17C-5A-3a of this code.

81 (i) Any person who knowingly permits his or her vehicle to be driven in this state by any
82 other person who is a habitual user of narcotic drugs or amphetamine or any derivative thereof is
83 guilty of a misdemeanor and, upon conviction thereof, shall be confined in jail for not more than
84 six months, ~~and~~ shall be fined not less than \$100 nor more than \$500, and shall have his or her
85 driver's license revoked by the Commissioner of the Division of Motor Vehicles for a period of six
86 months.

87 (j) Any person under the age of twenty-one years who drives a vehicle in this state while
88 he or she has an alcohol concentration in his or her blood of two hundredths of one percent or
89 more, by weight, but less than eight hundredths of one percent, by weight, for a first offense under
90 this subsection is guilty of a misdemeanor and, upon conviction thereof, shall be fined not less
91 than \$25 nor more than \$100 and have his or her driver's license suspended by the Commissioner
92 of the Division of Motor Vehicles for a period of sixty days. For a second or subsequent offense
93 under this subsection, the person is guilty of a misdemeanor and, upon conviction thereof, shall
94 be confined in jail for twenty-four hours, ~~and~~ shall be fined not less than \$100 nor more than \$500,
95 and shall have his or her driver's license revoked by the Commissioner of the Division of Motor
96 Vehicles for a period of one year or until the person's twenty-first birthday, whichever period is
97 longer. A person who is charged with a first offense under the provisions of this subsection may
98 move for a continuance of the proceedings, from time to time, to allow the person to participate in

99 the Motor Vehicle Alcohol Test and Lock Program as provided in §17C-5A-3a of this code. Upon
100 successful completion of the program, the court shall dismiss the charge against the person and
101 expunge the person's record as it relates to the alleged offense. In the event the person fails to
102 successfully complete the program, the court shall proceed to an adjudication of the alleged
103 offense. A motion for a continuance under this subsection may not be construed as an admission
104 or be used as evidence.

105 A person arrested and charged with an offense under the provisions of this subsection or
106 §17C-5-2(b) through §17C-5-2(i) of this code may not also be charged with an offense under this
107 subsection arising out of the same transaction or occurrence.

108 (k) Any person who drives a vehicle in this state while he or she is in an impaired state
109 and has within the vehicle one or more other persons who are unemancipated minors who have
110 not yet reached their sixteenth birthday is guilty of a misdemeanor and, upon conviction thereof,
111 shall be *confined* in jail for not less than two days nor more than twelve months, ~~and~~ shall be fined
112 not less than \$200 nor more than \$1,000, and shall have his or her driver's license revoked by
113 the Commissioner of the Division of Motor Vehicles for a period of one year: *Provided*, That such
114 jail term shall include actual confinement of not less than forty-eight hours: *Provided*, however,
115 That a person sentenced pursuant to this subsection shall receive credit for any period of actual
116 confinement he or she served upon arrest for the subject offense: *Provided further*, That if the
117 person has previously been convicted under the provisions of this section, then the person shall
118 have his or her driver's license revoked by the Commissioner of the Division of Motor Vehicles for
119 a period of ten years: *And Provided further*, That if the person has previously been convicted
120 under the provisions of this section on two or more occasions, then the person shall have his or
121 her driver's license revoked by the Commissioner of the Division of Motor Vehicles for life.

122 (l) A person violating ~~§17C-5-2(d)~~, §17C-5-2(e), §17C-5-2(f), §17C-5-2(g), §17C-5-2(h),
123 ~~§17C-5-2(j)~~, or §17C-5-2(i) of this code for the second offense under this section, is guilty of a
124 misdemeanor and, upon conviction thereof, shall be confined in jail for not less than six months

125 nor more than one year, shall have his or her driver's license revoked by the Commissioner of the
126 Division of Motor Vehicles for a period of ten years, and the court may, in its discretion, impose a
127 fine of not less than \$1,000 nor more than \$3,000.

128 (m) A person violating ~~§17C-5-2(d)~~, §17C-5-2(e), §17C-5-2(f), §17C-5-2(g), §17C-5-2(h),
129 ~~§17C-5-2(j)~~, or §17C-5-2(i) of this code for the third or any subsequent offense under this section,
130 is guilty of a felony and, upon conviction thereof, shall be imprisoned in a state correctional facility
131 for not less than two nor more than five years, shall have his or her driver's license revoked by
132 the Commissioner of the Division of Motor Vehicles for life, and the court may, in its discretion,
133 impose a fine of not less than \$3,000 nor more than \$5,000.

134 (n) For purposes of §17C-5-2(l) and §17C-5-2(m) of this code relating to second, third and
135 subsequent offenses, the following events shall be regarded as offenses under this section:

136 (1) Any conviction under §17C-5-2(b) through §17C-5-2(h) of this code or under a prior
137 enactment of this section for an offense which occurred within the ten-year period immediately
138 preceding the date of arrest in the current proceeding;

139 (2) Any conviction under a municipal ordinance of this state or any other state or a statute
140 of the United States or of any other state of an offense which has the same elements as an offense
141 described in §17C-5-2(b) through §17C-5-2(i) of this code, which offense occurred within the ten-
142 year period immediately preceding the date of arrest in the current proceeding; and

143 (3) Any period of conditional probation imposed pursuant to §17C-5-2b of this code for
144 violation of §17C-5-2(e) of this code, which violation occurred within the ten-year period
145 immediately preceding the date of arrest in the current proceeding.

146 (o) A person may be charged in a warrant or indictment or information for a second or
147 subsequent offense under this section if the person has been previously arrested for or charged
148 with a violation of this section which is alleged to have occurred within the applicable time period
149 for prior offenses, notwithstanding the fact that there has not been a final adjudication of the
150 charges for the alleged previous offense. In that case, the warrant or indictment or information

151 must set forth the date, location and particulars of the previous offense or offenses. No person
152 may be convicted of a second or subsequent offense under this section unless the conviction for
153 the previous offense has become final, or the person has previously had a period of conditional
154 probation imposed pursuant to §17C-5-2b of this code.

155 (p) The fact that any person charged with a violation of §17C-5-2(b) through §17C-5-2(g)
156 of this code, or any person permitted to drive as described under §17C-5-2(h) or §17C-5-2(i) of
157 this code, is or has been legally entitled to use alcohol, a controlled substance or a drug does not
158 constitute a defense against any charge of violating §17C-5-2(b) through §17C-5-2(i) of this code.

159 (q) For purposes of this section, the term “controlled substance” has the meaning ascribed
160 to it in §60A-1-1 et seq. of this code.

161 (r) The sentences provided in this section upon conviction for a violation of this article are
162 mandatory and are not subject to suspension or probation: *Provided*, That the court may apply
163 the provisions of §62-11a-1 et seq. of this code to a person sentenced or committed to a term of
164 one year or less for a first offense under this section: *Provided*, however, That the court may
165 impose a term of conditional probation pursuant to §17C-5-2b of this code to persons adjudicated
166 thereunder. An order for home detention by the court pursuant to the provisions of §62-11b-1 et
167 seq. of this code may be used as an alternative sentence to any period of incarceration required
168 by this section for a first or subsequent offense: *Provided* further, That for any period of home
169 incarceration ordered for a person convicted of second offense under this section, electronic
170 monitoring shall be required for no fewer than five days of the total period of home confinement
171 ordered and the offender may not leave home for those five days notwithstanding the provisions
172 of §62-11b-5 of this code: And *Provided* further, That for any period of home incarceration ordered
173 for a person convicted of a third or subsequent violation of this section, electronic monitoring shall
174 be included for no fewer than ten days of the total period of home confinement ordered and the
175 offender may not leave home for those ten days notwithstanding §62-11b-5 of this code.

176 (s) A person whose driver's license has been revoked by the Commissioner of the Division

177 of Motor Vehicles pursuant to this section must complete a comprehensive safety and treatment
 178 program as set forth in §17C-5A-3 of this code before his or her driver's license can be reinstated.

179 (t) No person convicted of a felony offense under this section shall be eligible for
 180 participation in the Motor Vehicle Alcohol Test and Lock Program as described §17C-5A-3a of
 181 this code. Any person who is convicted of a misdemeanor offense is eligible for participation in
 182 the Motor Vehicle Alcohol Test and Lock Program as described in §17C-5A-3a of this code.

183 (u) For any offense for which an alternative revocation period is permitted conditioned
 184 upon participation in the Motor Vehicle Alcohol Test and Lock Program, no such alternative
 185 sentence may be imposed without the consent of the driver.

186 (v) Any period of revocation imposed by the Commissioner of the Division of Motor
 187 Vehicles pursuant to the provisions of this section shall begin only after any period of incarceration
 188 has been completed.

§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.

1 (a) Except as provided in §17C-5-2b(g) of this code, whenever any person who has not
 2 previously been convicted of any offense under this article or under any statute of the United
 3 States or of any state relating to driving under the influence of alcohol, any controlled substance
 4 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

7 (2) Pleads guilty to ~~or is found guilty of~~ driving under the influence of alcohol under §17C-
 8 5-2(e) of this code, the court, without entering a judgment of guilt and with the consent of the
 9 accused, shall defer further proceedings and, notwithstanding any provisions of this code to the
 10 contrary, place him or her on probation, which conditions shall include that he or she successfully
 11 completes the Motor Vehicle Alcohol Test and Lock Program as provided in §17C-5A-3a of this

12 code. Participation therein shall be for a period of at least one hundred sixty-five days after he or
13 she has served the fifteen days of license suspension imposed pursuant to in §17C-5A-2 of this
14 code, and shall be completed within one year.

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

18 ~~(e)~~ (b) (1) If the prosecuting attorney files a motion alleging that the defendant during the
19 period of the Motor Vehicle Alcohol Test and Lock Program has been removed therefrom by the
20 Division of Motor Vehicles, or has failed to successfully complete the program before making a
21 motion for dismissal pursuant to §17C-5-2b(d) of this code, the court may issue such process as
22 is necessary to bring the defendant before the court.

23 (2) A motion alleging such violation filed pursuant in §17C-5A-2b(b)(1) must be filed during
24 the period of the Motor Vehicle Alcohol Test and Lock Program or, if filed thereafter, must be filed
25 within a reasonable time after the alleged violation was committed.

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

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

35 ~~(d)~~ (c) When the defendant shall have completed satisfactorily the Motor Vehicle Alcohol
36 Test and Lock Program and complied with its conditions, the defendant may move the court for
37 an order dismissing the charges. This motion shall be supported by affidavit of the defendant and

38 by certification of the Division of Motor Vehicles that the defendant has successfully completed
39 the 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
41 to the motion, serving a copy of such objections on the defendant or the defendant's attorney. If
42 there are no objections filed within the thirty-day period, the court shall thereafter dismiss the
43 charges against the defendant. If there are objections filed with regard to the dismissal of charges,
44 the court shall proceed as set forth in in §17C-5-2b(c) of this code.

45 ~~(e)~~ (d) Except as provided herein, unless a defendant adjudicated pursuant to this
46 subsection be convicted of a subsequent violation of this article, discharge and dismissal under
47 this section shall be without adjudication of guilt and is not a conviction for purposes of
48 disqualifications or disabilities imposed by law upon conviction of a crime except for those
49 provided in §17C-5A-1 *et seq.* of this code. Except as provided in §17C-5-2(k) through§17C-5-
50 2(n) of this code regarding subsequent offenses, the effect of the dismissal and discharge shall
51 be to restore the person in contemplation of law to the status he or she occupied prior to arrest
52 and trial. No person as to whom a dismissal and discharge have been effected shall be thereafter
53 held to be guilty of perjury, false swearing or otherwise giving a false statement by reason of his
54 or her failure to disclose or acknowledge his or her arrest or trial in response to any inquiry made
55 of him or her for any purpose other than any inquiry made in connection with any subsequent
56 offense as that term is defined in §17C-5-2(n) of this code.

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

59 ~~(g)~~ (f) No person shall be eligible for dismissal and discharge under this section: (1) In any
60 prosecution in which any violation of any other provision of this article has been charged; (2) if
61 the person holds a commercial driver's license or operates commercial motor vehicles; (3) if the
62 person has previously had his or her driver's license revoked under §17C-5-2a of this code or
63 under any statute of the United States or of any state relating to driving under the influence of

64 alcohol, any controlled substance or any other drug; or (4) if the person refused the secondary
65 chemical test pursuant to §17C-5-7 of this code.

66 ~~(h)~~ (g) (1) After a period of not less than one year which shall begin to run immediately
67 upon the expiration of a term of probation imposed upon any person under this section, the person
68 may apply to the court for an order to expunge from all official records all recordations of his or
69 her arrest, trial and conviction, pursuant to this section except for those maintained by the Division
70 of Motor Vehicles: *Provided*, That any person who has previously been convicted of a felony may
71 not make a motion for expungement pursuant to this section.

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

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

80 ~~(i)~~ (h) Notwithstanding any provision of this code to the contrary, any person prosecuted
81 for a violation of §17C-5-2(e) of this code whose case is disposed of pursuant to the provisions of
82 this section shall be liable for any court costs assessable against a person convicted of a violation
83 of §17C-5-2(k) of this code. Payment of such costs may be made a condition of probation. The
84 costs assessed pursuant to this subsection, whether as a term of probation or not, shall be
85 distributed as other court costs in accordance with §50-3-2 of this code; §14-2A-4 of this code;
86 §30-29-4 of this code; and §62-5-2, §62-5-7, and §62-5-10 of this code.

**§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 considered to have given his or

2 her consent by the operation of the motor vehicle to a preliminary breath analysis and a secondary
3 chemical test of either his or her blood or breath to determine the alcohol concentration in his or
4 her blood, or the concentration in the person's body of a controlled substance, drug or any
5 combination thereof.

6 (b) A preliminary breath analysis may be administered in accordance with the provisions
7 of §17C-5-5 of this code whenever a law-enforcement officer has reasonable cause to believe a
8 person has committed an offense prohibited by §17C-5-2 of this code or by an ordinance of a
9 municipality of this state which has the same elements as an offense described in §17C-5-2 of
10 this code.

11 (c) A secondary test of blood or breath is incidental to a lawful arrest and is to be
12 administered at the direction of the arresting law-enforcement officer having probable cause to
13 believe the person has committed an offense prohibited by §17C-5-2 of this code or by an
14 ordinance of a municipality of this state which has the same elements as an offense described in
15 said section: Provided, That absent written consent of the person, no secondary test of blood may
16 be performed without issuance of a warrant signed by a magistrate or a circuit judge.

17 (d) The law-enforcement agency that employs the arresting law-enforcement officer shall
18 designate the secondary tests to be administered. Notwithstanding the §17C-5-7 of this code, the
19 refusal to submit to a blood test only may not result in the revocation of the arrested person's
20 license to operate a motor vehicle in this state.

21 (e) Any person to whom a preliminary breath test is administered who is arrested shall be
22 advised verbally that his or her refusal to submit to a secondary chemical test will result in
23 suspension of his or her license to operate a motor vehicle while any criminal charges are pending
24 brought pursuant to §17C-5-2 of this code or an ordinance of a municipality of this state which
25 has the same elements as an offense described in said section, and given a written statement
26 advising him or her ~~that his or her refusal to submit to the secondary chemical test pursuant to~~
27 ~~subsection (d) of this section will result in the revocation of his or her license to operate a motor~~

28 ~~vehicle in this state for a period of at least forty-five days and up to life~~ of the following:

29 (1) That a person's refusal to submit to a secondary chemical test pursuant to §17C-5-
30 4(d) of this code will result in the suspension of his or her license to operate a motor vehicle during
31 the pendency of any criminal charges brought alleging a violation of §17C-5-2 of this code or an
32 ordinance of a municipality of this state which has the same elements as an offense described in
33 said section;

34 (2) That a person's refusal to submit to the secondary chemical test pursuant to §17C-5-
35 4(d) of this code will result in the revocation of his or her license to operate a motor vehicle for a
36 period of at least forty-five days and up to life;

37 (3) That, if a test is taken, the results of the test may be used against him or her in court
38 as evidence of violating §17C-5-2 of this code or an ordinance of a municipality of this state which
39 has the same elements as an offense described in said section; and

40 (4) That, if the person first submits to the requested secondary chemical test, the person
41 has the right to have a test or tests of his or her blood performed as provided in §17C-5-9 of this
42 code.

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

54 (g) If the arresting officer lacks proper training in the administration of a secondary
55 chemical test, then any other law-enforcement officer who has received training in the
56 administration of the secondary chemical test to be administered may, upon the request of the
57 arresting law-enforcement officer 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
59 extent and in the same manner as if the test had been conducted by the arresting law-enforcement
60 officer.

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

63 ~~(i)~~ (i) (1) For the purpose of this article, the term "law-enforcement officer" or "police officer"
64 means: (A) Any member of the West Virginia State Police; (B) any sheriff and any deputy sheriff
65 of any county; (C) any member of a police department in any municipality as defined in §8-1-2 of
66 this code; (D) any natural resources police officer of the Division of Natural Resources; and (E)
67 any special police officer appointed by the Governor pursuant to the provisions of §61-3-41 of this
68 code who has completed the course of instruction at a law-enforcement training academy as
69 provided for under the provisions of §30-29-9 of this code.

70 (2) In addition to standards promulgated by the Governor's Committee on Crime,
71 Delinquency and Correction, pursuant to §30-29-3 of this code, governing the qualification of law-
72 enforcement officers and the entry-level law-enforcement training curricula, the Governor's
73 Committee on Crime, Delinquency and Correction shall require the satisfactory completion of a
74 minimum of not less than six hours of training in the recognition of impairment in drivers who are
75 under the influence of controlled substances or drugs other than alcohol.

76 (3) In addition to standards promulgated by the Governor's Committee on Crime,
77 Delinquency and Correction, pursuant to §30-29-3 of this code, establishing standards governing
78 in-service law-enforcement officer training curricula and in-service supervisory level training
79 curricula, the Governor's Committee on Crime, Delinquency and Correction shall require the

80 satisfactory completion of a minimum of not less than six hours of training in the recognition of
 81 impairment in drivers who are under the influence of controlled substances or drugs other than
 82 alcohol.

83 (4) ~~That after December 31, 2014~~ A law-enforcement officer who has not satisfactorily
 84 completed the minimum number of hours of training in the recognition of impairment in drivers
 85 who are under the influence of controlled substances or drugs other than alcohol, required by
 86 §17C-5-4(h)(2) or §17C-5-4(h)(3) of this code, may no longer require any person to submit to
 87 secondary chemical test of his or her blood for the purposes of determining the concentration in
 88 the person's body of a controlled substance, drug or any combination thereof.

89 (j) A law-enforcement officer who has reasonable cause to believe that a person has
 90 committed an offense prohibited by §20-7-18 of this code, relating to the operation of a motorboat,
 91 jet ski or other motorized vessel, shall follow the provisions of this section in administering, or
 92 causing to be administered, a preliminary breath analysis and incidental to a lawful arrest, a
 93 secondary chemical test of the accused person's blood or breath to determine the alcohol
 94 concentration in his or her blood, or the concentration in the person's body of a controlled
 95 substance, drug or any combination thereof.

**§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 §17C-5-4 of this code refuses to submit to
 2 any secondary chemical test, the tests shall not be given: *Provided*, That prior to the refusal, the
 3 person is given ~~an oral warning and~~ a written statement ~~advising him or her that~~ containing the
 4 warnings set forth in §17C-5-4(e) of this code, and a verbal warning that his or her refusal to
 5 submit to the secondary test finally designated will result in the ~~revocation~~ suspension of his or
 6 her license to operate a motor vehicle in this state ~~for a period of at least forty-five days and up to~~
 7 life during the pendency of any criminal charge brought pursuant to §17C-5-2 or an ordinance of
 8 a municipality of this state which has the same elements as an offense described in said section.

9 ~~and that after~~ After fifteen minutes following the receipt of these warnings by the person under
10 arrest, the refusal is considered final. The arresting officer after that period of time expires has no
11 further duty to provide the person with an opportunity to take the secondary test.

12 (b) The officer shall, within forty-eight hours of the refusal, sign and submit to the
13 Commissioner of the Division of Motor Vehicles and the court having jurisdiction over the charge
14 filed against the person pursuant to §17C-5-2 of this code a written statement of the officer that:

15 (1) He or she had probable cause to believe the person had been driving a motor vehicle in this
16 state while under the influence of alcohol, controlled substances or drugs; (2) the person was
17 lawfully placed under arrest for an offense relating to driving a motor vehicle in this state while
18 under the influence of alcohol, controlled substances or drugs; (3) the person refused to submit
19 to the secondary chemical test finally designated in the manner provided in §17C-5-4 of this code;
20 and (4) the person was given a written statement ~~advising him or her that~~ containing the warnings
21 contained in §17C-5-4(e) of this code, and a verbal warning that his or her refusal to submit to the
22 secondary test finally designated will result in the suspension of his or her license to operate a
23 motor vehicle in this state ~~would be revoked for a period of at least forty-five days and up to life if~~
24 ~~he or she refused to submit to the secondary test finally designated in the manner provided in~~
25 ~~section four of this article~~ during the pendency of any criminal charge brought pursuant to §17C-
26 5-2 or an ordinance of a municipality of this state which has the same elements as an offense
27 described in said section. The signing of the statement required to be signed by this section
28 constitutes an oath or affirmation by the person signing the statement that the statements
29 contained in the statement are true and that any copy filed is a true copy. The statement shall
30 contain upon its face a warning to the officer signing that to willfully sign a statement containing
31 false information concerning any matter or thing, material or not material, is false swearing and is
32 a misdemeanor. ~~Upon receiving the statement the commissioner shall make and enter an order~~
33 ~~revoking the person's license to operate a motor vehicle in this state for the period prescribed by~~
34 ~~this section~~

35 ~~For the first refusal to submit to the designated secondary chemical test, the commissioner~~
36 ~~shall make and enter an order revoking the person=s license to operate a motor vehicle in this~~
37 ~~state for a period of one year or forty five days, with an additional one year of participation in the~~
38 ~~Motor Vehicle Alcohol Test and Lock Program in accordance with the provisions of section three-~~
39 ~~a, article five-a of this chapter: *Provided*, That a person revoked for driving while under the~~
40 ~~influence of drugs is not eligible to participate in the Motor Vehicle Test and Lock Program. The~~
41 ~~application for participation in the Motor Vehicle Alcohol Test and Lock Program shall be~~
42 ~~considered to be a waiver of the hearing provided in section two of said article. If the person=s~~
43 ~~license has previously been revoked under the provisions of this section, the commissioner shall,~~
44 ~~for the refusal to submit to the designated secondary chemical test, make and enter an order~~
45 ~~revoking the person=s license to operate a motor vehicle in this state for a period of ten years:~~
46 ~~*Provided, however*, That the license may be reissued in five years in accordance with the~~
47 ~~provisions of section three, article five-a of this chapter. If the person=s license has previously~~
48 ~~been revoked more than once under the provisions of this section, the commissioner shall, for the~~
49 ~~refusal to submit to the designated secondary chemical test, make and enter an order revoking~~
50 ~~the person=s license to operate a motor vehicle in this state for a period of life. A copy of each~~
51 ~~order shall be forwarded to the person by registered or certified mail, return receipt requested,~~
52 ~~and shall contain the reasons for the revocation and shall specify the revocation period imposed~~
53 ~~pursuant to this section. A revocation shall not become effective until ten days after receipt of the~~
54 ~~copy of the order~~

55 (c) Any person who is unconscious or who is otherwise in a condition rendering him or her
56 incapable of refusal shall be considered not to have withdrawn his or her consent for a test of his
57 or her blood or breath as provided in section four of this article and the test may be administered
58 although the person is not informed that his or her failure to submit to the test will result in the
59 revocation of his or her license to operate a motor vehicle in this state for the period provided for

60 in this section. ~~A revocation under this section shall run concurrently with the period of any~~
61 ~~suspension or revocation imposed in accordance with other provisions of this code and growing~~
62 ~~out of the same incident which gave rise to the arrest for driving a motor vehicle while under the~~
63 ~~influence of alcohol, controlled substances or drugs and the subsequent refusal to undergo the~~
64 ~~test finally designated in accordance with the provisions of section four of this article.~~

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

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

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

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

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

§17C-5-12. Report to the Legislature.

1 On or before December 31, ~~2013~~ 2018, the Bureau for Public Health shall submit to the
2 Joint Committee on Government and Finance a report that includes the following:

3 (1) Recommendations for the minimum levels of those drugs or controlled substances
4 contained in subsection (d), section eight of this article, that must be present in a person's blood
5 in order for the test to be admitted as prima facie evidence that the person was under the influence

6 of a controlled substance or drug in a prosecution for the offense of driving a motor vehicle in this
7 state; and

8 (2) Recommendations for the minimum levels of those drugs or controlled substances
9 contained in §17C-5-8(d)subsection (d), section eight of this article, that laboratories approved to
10 test blood for drug or controlled substance content can reliably identify and measure for the
11 concentrations of drugs, controlled substances and their metabolites, in blood.

**ARTICLE 5A. ADMINISTRATIVE PROCEDURES FOR SUSPENSION AND
REVOCATION OF LICENSES FOR DRIVING UNDER THE INFLUENCE OF
ALCOHOL, CONTROLLED SUBSTANCES OR DRUGS.**

**§17C-5A-1. Implied consent to administrative procedure; revocation for driving under the
influence of alcohol, controlled substances or drugs or refusal to submit to
secondary chemical test.**

1 (a) Any person who is licensed to operate a motor vehicle in this state and who drives a
2 motor vehicle in this state shall be deemed to have given his or her consent by the operation
3 thereof, subject to the provisions of this article, to the procedure set forth in this article for the
4 determination of whether his or her license to operate a motor vehicle in this state should be
5 revoked because he or she did drive a motor vehicle while under the influence of alcohol,
6 controlled substances or drugs, or combined influence of alcohol or controlled substances or
7 drugs, or did drive a motor vehicle while having an alcohol concentration in his or her blood of
8 eight hundredths of one percent or more, by weight, or did refuse to submit to any secondary
9 chemical test required under the provisions of article five of this chapter or did drive a motor
10 vehicle while under the age of twenty-one years with an alcohol concentration in his or her blood
11 of two hundredths of one percent or more, by weight, but less than eight hundredths of one
12 percent, by weight: Provided, That the provisions of this subsection do not apply to offenses
13 occurring on or after July 1, 2018.

14 (b) Any law-enforcement officer investigating a person for an offense described in §17C-
15 5-2 of this code occurring on or before June 30, 2018, or for an offense described in a municipal
16 ordinance which has the same elements as an offense described in said section occurring on or
17 before June 30, 2018, shall report to the Commissioner of the Division of Motor Vehicles by written
18 statement within forty-eight hours of the conclusion of the investigation the name and address of
19 the person believed to have committed the offense. The report shall include the specific offense
20 with which the person is charged and, if applicable, a copy of the results of any secondary tests
21 of blood, breath or urine. The signing of the statement required to be signed by this subsection
22 constitutes an oath or affirmation by the person signing the statement that the statements
23 contained in the statement are true and that any copy filed is a true copy. The statement shall
24 contain upon its face a warning to the officer signing that to willfully sign a statement containing
25 false information concerning any matter or thing, material or not material, is false swearing and is
26 a misdemeanor.

27 (c) If, upon examination of the written statement of the officer and the tests' results
28 described in subsection (b) of this section, the commissioner determines that a person committed
29 an offense described in §17C-5-2 of this code or an offense described in a municipal ordinance
30 which has the same elements as an offense described in said section and that the results of any
31 secondary test or tests indicate that at the time the test or tests were administered the person
32 had, in his or her blood, an alcohol concentration of eight hundredths of one percent or more, by
33 weight, or at the time the person committed the offense he or she was under the influence of
34 alcohol, controlled substances or drugs, the commissioner shall make and enter an order revoking
35 or suspending the person's license to operate a motor vehicle in this state. If the results of the
36 tests indicate that at the time the test or tests were administered the person was under the age of
37 twenty-one years and had an alcohol concentration in his or her blood of two hundredths of one
38 percent or more, by weight, but less than eight hundredths of one percent, by weight, the
39 commissioner shall make and enter an order suspending the person's license to operate a motor

40 vehicle in this state. A copy of the order shall be forwarded to the person by registered or certified
41 mail, return receipt requested, and shall contain the reasons for the revocation or suspension and
42 describe the applicable revocation or suspension periods provided in §17C-5A-2 of this code. A
43 revocation or suspension shall not become effective until ten days after receipt of a copy of the
44 order.

45 (d) Any law-enforcement officer taking a child into custody under the provisions of §17C-
46 5-6a of this code on or before June 30, 2018, who has reasonable cause to believe that the child,
47 at the time of driving the motor vehicle, had an alcohol concentration in his or her blood of two
48 hundredths of one percent or more, by weight, or that the act of the child in driving the motor
49 vehicle was such that it would provide grounds for arrest for an offense defined under the
50 provisions of §17C-5-2 of said code if the child were an adult, shall report to the Commissioner of
51 the Division of Motor Vehicles by written statement within forty-eight hours the name and address
52 of the child.

53 (e) If applicable, the report described in §17C-5A-1(d) of this code shall include a
54 description of the specific offense with which the child could have been charged if the child were
55 an adult and a copy of the results of any secondary tests of blood, breath or urine. The signing of
56 the statement required to be signed by this subsection constitutes an oath or affirmation by the
57 person signing the statement that the statements contained in the statement are true and that any
58 copy filed is a true copy. The statement shall contain upon its face a warning to the officer signing
59 that to willfully sign a statement containing false information concerning any matter or thing,
60 material or not material, is false swearing and is a misdemeanor.

61 (f) Upon examination of the written statement of the officer and any test results described
62 in §17C-5A-1(d) of this code, if the commissioner determines that the results of the test indicate
63 that at the time the test or tests were administered the child had, in his or her blood, an alcohol
64 concentration of two hundredths of one percent or more, by weight, but also determines that the
65 act of the child in driving the motor vehicle was not such that it would provide grounds for arrest

66 for an offense defined under the provisions of §17C-5-2(a) through §17C-5-2(h) of this code if the
67 child were an adult, the commissioner shall make and enter an order suspending the child's
68 license to operate a motor vehicle in this state. If the commissioner determines that the act of the
69 child in driving the motor vehicle was such that it would provide grounds for arrest for an offense
70 defined under the provisions of said subsections if the child were an adult, the commissioner shall
71 make and enter an order revoking the child's license to operate a motor vehicle in this state. A
72 copy of the order shall be forwarded to the child by registered or certified mail, return receipt
73 requested, and shall contain the reasons for the suspension or revocation and describe the
74 applicable suspension or revocation periods provided for in §17C-5A-1 *et seq.* of this code. A
75 suspension or revocation shall not become effective until ten days after receipt of a copy of the
76 order.

**§17C-5A-1a. Revocation upon conviction for driving under the influence of alcohol,
controlled substances or drugs.**

1 (a) If a person has a term of conditional probation imposed pursuant to §17C-5-2b of this
2 code, or is convicted for an offense defined in §17C-5-2 of this code or for an offense described
3 in a municipal ordinance which has the same elements as an offense described in said section
4 because the person did drive a motor vehicle while under the influence of alcohol, controlled
5 substances or drugs, or the combined influence of alcohol or controlled substances or drugs, or
6 did drive a motor vehicle while having an alcohol concentration in his or her blood of eight
7 hundredths of one percent or more, by weight, or did drive a motor vehicle while under the age of
8 twenty-one years with an alcohol concentration in his or her blood of two hundredths of one
9 percent or more, by weight, but less than eight hundredths of one percent, by weight, and if the
10 person does not act to appeal the conviction within the time periods described in §17C-5A-1a(b)
11 of this code, the person's license to operate a motor vehicle in this state shall be revoked or
12 suspended in accordance with the provisions of this section.

13 (b) The clerk of the court in which a person has had a term of conditional probation

14 imposed pursuant to §17C-5-2b of this code, or is convicted for an offense described in §17C-5-
15 2 of this code or for an offense described in a municipal ordinance which has the same elements
16 as an offense described in said section shall forward to the Commissioner of the Division of Motor
17 Vehicles a transcript of the judgment of conviction. If the conviction is the judgment of a magistrate
18 court, the magistrate court clerk shall forward the transcript when the person convicted has not
19 requested an appeal within twenty days of the sentencing for such conviction. If the term of
20 conditional probation is the act of a magistrate court, the magistrate court clerk shall forward the
21 transcript when the order imposing the term of conditional probation is entered. If the conviction
22 is the judgment of a mayor or police court judge or municipal court judge, the clerk or recorder
23 shall forward the transcript when the person convicted has not perfected an appeal within ten
24 days from and after the date upon which the sentence is imposed. If the conviction is the judgment
25 of a circuit court, the circuit clerk shall forward the transcript when the person convicted has not
26 filed a notice of intent to file a petition for appeal or writ of error within thirty days after the judgment
27 was entered.

28 (c) If, upon examination of the transcript of the judgment of conviction, or imposition of a
29 term of conditional probation pursuant to §17C-5-2b of this code, the Commissioner of the Division
30 of Motor Vehicles determines that the person was convicted for an offense described in §17C-5-
31 2 of this code or an ordinance of a municipality of this state which has the same elements as an
32 offense described in said section, or had a period of conditional probation imposed pursuant to
33 §17C-5-2b of this code, ~~or for an offense described in a municipal ordinance which has the same~~
34 ~~elements as an offense described in said section~~ because the person did drive a motor vehicle
35 while under the influence of alcohol, controlled substances or drugs, or the combined influence of
36 alcohol or controlled substances or drugs, or did drive a motor vehicle while having an alcohol
37 concentration in his or her blood of eight hundredths of one percent or more, by weight, the
38 commissioner shall make and enter an order revoking the person's license to operate a motor
39 vehicle in this state. If the commissioner determines that the person was convicted of driving a

40 motor vehicle while under the age of twenty-one years with an alcohol concentration in his or her
41 blood of two hundredths of one percent or more, by weight, but less than eight hundredths of one
42 percent, by weight, the commissioner shall make and enter an order suspending the person's
43 license to operate a motor vehicle in this state. The order shall contain the reasons for the
44 revocation or suspension and the revocation or suspension periods provided for in said section.
45 ~~Further, the order shall give the procedures for requesting a hearing which is to be held in~~
46 ~~accordance with the provisions of said section. The person shall be advised in the order that~~
47 ~~because of the receipt of a transcript of the judgment of conviction by the commissioner a~~
48 ~~presumption exists that the person named in the transcript of the judgment of conviction is the~~
49 ~~person named in the commissioner's order and such constitutes sufficient evidence to support~~
50 ~~revocation or suspension and that the sole purpose for the hearing held under this section is for~~
51 ~~the person requesting the hearing to present evidence that he or she is not the person named in~~
52 ~~the transcript of the judgment of conviction. A copy of the order shall be forwarded to the person~~
53 ~~by registered or certified mail, return receipt requested. No revocation or suspension shall become~~
54 ~~effective until ten days after receipt of a copy of the order.~~

55 ~~(d) The provisions of this section shall not apply if an order reinstating the operator's~~
56 ~~license of the person has been entered by the commissioner prior to the receipt of the transcript~~
57 ~~of the judgment of conviction~~

58 (d) If a person receives an order advising that his or her license has been suspended or
59 revoked following receipt by the commissioner of a transcript of a judgment of conviction, and the
60 person believes that he or she is not the person named in the commissioner's order, the person
61 may notify the commissioner in writing. Upon receipt of this notification, the commissioner shall
62 immediately review the contents of the judgment of conviction and the information provided by
63 the person in question and determine if an error has been made. If such an error is discovered,
64 the commissioner shall immediately reverse the suspension or revocation of the person's license
65 and take steps to correctly identify the individual against whom the judgment of conviction has

66 been entered and immediately suspend his or her license pursuant to §17C-5A-1a(c) of this code.

67 ~~(e) For the purposes of this section, a person is convicted when the person enters a plea~~
68 ~~of guilty or is found guilty by a court or jury. A plea of no contest does not constitute a conviction~~
69 ~~for purposes of this section except where the person holds a commercial drivers license or~~
70 ~~operates a commercial vehicle~~

§17C-5A-1b. Pretrial suspension of driver's license.

1 (a) The court shall, at the first appearance or arraignment, or as soon as such relevant
2 information becomes available, suspend the driver's license and driving privileges of any person
3 charged with a violation of §17C-5-2 of this code who refused to submit to a secondary chemical
4 test as required by §17C-5-4 of this code.

5 (b) Upon motion by the prosecutor, the court may, at the arraignment or as soon as such
6 relevant information becomes available, suspend the driver's license and driving privileges of any
7 person charged with a violation of §17C-5-2 of this code if the court finds that allowing the person
8 to maintain a license would pose a substantial risk of harming others during the pendency of the
9 action.

10 (c) A person whose license has been suspended pursuant to this section may file a motion
11 for a hearing of the suspension in the court in which the charges are pending within ten days, and
12 the court shall conduct the review in accordance with this article within thirty days after the filing
13 of the motion. The court shall, at the time of the suspension, advise the defendant of his or her
14 right to a hearing.

15 (d) Upon notice that the court has ordered the suspension of a person's license, the clerk
16 of the court in which the charges are pending shall forthwith transmit to the Commissioner of the
17 Division of Motor Vehicles a copy of the order suspending the person's license, along with any
18 license surrendered by the person, and the commissioner shall promptly update the division's
19 records to indicate that the person's license is suspended.

20 (e) Licenses suspended under this section shall remain suspended until a judgment of

21 conviction or acquittal is entered in the case or until the court enters an order directing the
22 Commissioner of the Division of Motor Vehicles to terminate the suspension, but in no event for
23 a period longer than the maximum license suspension period applicable to the person under
24 §17C-5-2 of this code.

25 (f) Any person whose driver's license has been suspended pursuant to this section shall
26 be given credit for all pretrial suspension time against the period of revocation imposed.

27 (g) The court may, in its discretion or upon motion by a party, impose a modified pretrial
28 suspension of the driver's license and driving privileges for any person whose license is
29 suspended pursuant to the provisions of this section. No person shall be given credit for any such
30 period of modified pretrial suspension against any future period of revocation imposed.

§17C-5A-1c. License suspension and registration for test refusal.

1 (a) If a person files a motion for a hearing upon a pretrial suspension of his or her license
2 under §17C-5A-1b(a) of this code, the scope of the hearing is limited to determining whether one
3 or more of the following conditions have not been met:

4 (1) Whether the arresting law-enforcement officer had reasonable grounds to believe the
5 arrested person had committed a violation of §17C-5-2 of this code;

6 (2) Whether the law-enforcement officer requested the arrested person to submit to the
7 chemical test or tests designated pursuant to §17C-5-4 of this code;

8 (3) Whether, at the time the test was requested, the law-enforcement officer administered
9 the required written and verbal warnings pursuant to §17C-5-7 of this code; and

10 (4) Whether the arrested person refused to submit to the chemical test or tests requested
11 by the law-enforcement officer.

12 (b) Following a hearing held pursuant to §17C-5A-1c(a), the clerk of the court in which the
13 charges are pending shall forthwith transmit to the Commissioner of the Division of Motor Vehicles
14 a copy of the order entered.

15 (c) If a person whose license is suspended under §17C-5A-1b(a) of this code fails to file

16 a timely request for a hearing, the determination that the individual refused to submit to the
17 requested secondary chemical test shall be determined to be final. At the expiration of this time,
18 the court shall make and enter an order to that effect. The clerk of the court in which the charges
19 are pending shall forthwith transmit to the Commissioner of the Division of Motor Vehicles a copy
20 of the order.

21 (d) Upon receipt of an order provided pursuant to §17C-5A-1c(b) or §17C-5A-1c(c) of this
22 code finding that a person did not refuse the secondary chemical test, the Commissioner of the
23 Division of Motor Vehicles shall reinstate the person's driver's license from any pretrial suspension
24 imposed for refusal to submit to the secondary chemical test.

25 (e) Upon receipt of an order provided pursuant to §17C-5A-1c(b) or §17C-5A-1c(c) of this
26 code finding that a person refused the secondary chemical test, the Commissioner of the Division
27 of Motor Vehicles shall make and enter an order revoking the person's driver's license as follows:

28 (1) For the first refusal to submit to the designated secondary chemical test, the
29 commissioner shall make and enter an order revoking the person's license to operate a motor
30 vehicle in this state for a period of one year or forty-five days, with an additional one year of
31 participation in the Motor Vehicle Alcohol Test and Lock Program in accordance with the
32 provisions of §17C-5A-3a of this code: *Provided*, That a person whose license is revoked for
33 driving while under the influence of drugs is not eligible to participate in the Motor Vehicle Test
34 and Lock Program.

35 (2) If the person's license has previously been revoked under the provisions of this section,
36 the commissioner shall, for the refusal to submit to the designated secondary chemical test, make
37 and enter an order revoking the person's license to operate a motor vehicle in this state for a
38 period of ten years: *Provided*, That the license may be reissued in five years in accordance with
39 the provisions of §17C-5A-3 of this code.

40 (3) If the person's license has previously been revoked more than once under the
41 provisions of this section, the commissioner shall, for the refusal to submit to the designated

42 secondary chemical test, make and enter an order revoking the person's license to operate a
43 motor vehicle in this state for a period of life.

44 (f) A copy of each order entered pursuant to §17C-5A-1c(d) of this code shall be forwarded
45 to the person by registered or certified mail, return receipt requested, and shall contain the
46 reasons for the revocation and shall specify the revocation period imposed pursuant to this
47 section.

48 (g) A revocation under this section shall run concurrently with the period of any suspension
49 or revocation imposed in accordance with other provisions of this code and growing out of the
50 same incident which gave rise to the arrest for driving a motor vehicle while under the influence
51 of alcohol, controlled substances or drugs and the subsequent refusal to undergo the test finally
52 designated in accordance with the provisions of §17C-5A-4 of this code section four of this article.

§17C-5A-3. Safety and treatment program; reissuance of license.

1 (a) The Department of Health and Human Resources, Division of Alcoholism and Drug
2 Abuse shall administer a comprehensive safety and treatment program for persons whose
3 licenses have been revoked under the provisions of this article or §17C-5-2 of this code or §17C-
4 5-7 of this code or §17B-3-5(6) of this code and shall also establish the minimum qualifications
5 for mental health facilities, day report centers, community correction centers or other public
6 agencies or private entities conducting the safety and treatment program: *Provided*, That the
7 Department of Health and Human Resources, Division of Alcoholism and Drug Abuse may
8 establish standards whereby the division will accept or approve participation by violators in
9 another treatment program which provides the same or substantially similar benefits as the safety
10 and treatment program established pursuant to this section.

11 (b) The program shall include, but not be limited to, treatment of alcoholism, alcohol and
12 drug abuse, psychological counseling, educational courses on the dangers of alcohol and drugs
13 as they relate to driving, defensive driving or other safety driving instruction and other programs
14 designed to properly educate, train and rehabilitate the offender.

15 (c) The Department of Health and Human Resources, Division of Alcoholism and Drug
16 Abuse shall provide for the preparation of an educational and treatment ~~the~~ program for each
17 person whose license has been revoked under the provisions of this article or §17C-5-2 of this
18 code or §17C-5-7 of this code or §17B-3-5(6) of this code which shall contain the following: (1) A
19 listing and evaluation of the offender's prior traffic record; (2) the characteristics and history of
20 alcohol or drug use, if any; (3) his or her amenability to rehabilitation through the alcohol safety
21 program; and (4) a recommendation as to treatment or rehabilitation and the terms and conditions
22 of the treatment or rehabilitation. The program shall be prepared by persons knowledgeable in
23 the diagnosis of alcohol or drug abuse and treatment.

24 (d) There is hereby created a special revenue account within the State Treasury known
25 as the Department of Health and Human Resources Safety and Treatment Fund. The account
26 shall be administered by the Secretary of the Department of Health and Human Resources for
27 the purpose of administering the comprehensive safety and treatment program established by
28 §17C-5A-3(a) of this code. The account may be invested, and all earnings and interest accruing
29 shall be retained in the account. The Auditor shall conduct an audit of the fund at least every three
30 fiscal years.

31 ~~Effective July 1, 2010, the State Treasurer shall make a one-time transfer of \$250,000~~
32 ~~from the Motor Vehicle Fees Fund into the Department of Health and Human Resources Safety~~
33 ~~and Treatment Fund~~

34 (e) (1) The program provider shall collect the established fee from each participant upon
35 enrollment unless the department has determined that the participant is an indigent based upon
36 criteria established pursuant to legislative rule authorized in this section.

37 (2) If the department determined that a participant is an indigent based upon criteria
38 established pursuant to the legislative rule authorized by this section, the department shall provide
39 the applicant with proof of its determination regarding indigency, which proof the applicant shall
40 present to the interlock provider as part of the application process provided in §17C-5A-3(a) of

41 this code and/or the rules promulgated pursuant thereto.

42 (3) Program providers shall remit to the Department of Health and Human Resources a
43 portion of the fee collected, which shall be deposited by the Secretary of the Department of Health
44 and Human Resources into the Department of Health and Human Resources Safety and
45 Treatment Fund. The Department of Health and Human Resources shall reimburse enrollment
46 fees to program providers for each eligible indigent offender.

47 (f) On or before January 15 of each year, the Secretary of the Department of Health and
48 Human Resources shall report to the Legislature on:

49 (1) The total number of offenders participating in the safety and treatment program during
50 the prior year;

51 (2) The total number of indigent offenders participating in the safety and treatment
52 program during the prior year;

53 (3) The total number of program providers during the prior year; and

54 (4) The total amount of reimbursements paid to program provider during the prior year.

55 (g) The Commissioner of the Division of Motor Vehicles, after giving due consideration to
56 the program developed for the offender, shall prescribe the necessary terms and conditions for
57 the reissuance of the license to operate a motor vehicle in this state revoked under this article or
58 §17C-5-2 of this code or §17C-5-7 of this code or §17B-3-5(6) of this code which shall include
59 successful completion of the educational, treatment or rehabilitation program, subject to the
60 following:

61 (1) When the period of revocation is six months, the license to operate a motor vehicle in
62 this state may not be reissued until: (A) At least ninety days have elapsed from the date of the
63 initial revocation, during which time the revocation was actually in effect; (B) the offender has
64 successfully completed the program; (C) all costs of the program and administration have been
65 paid; and (D) all costs assessed as a result of a revocation hearing have been paid.

66 (2) When the period of revocation is for a period of one year or for more than a year, the

67 license to operate a motor vehicle in this state may not be reissued until: (A) At least one-half of
68 the time period has elapsed from the date of the initial revocation, during which time the revocation
69 was actually in effect; (B) the offender has successfully completed the program; (C) all costs of
70 the program and administration have been paid; and (D) all costs assessed as a result of a
71 revocation hearing have been paid. Notwithstanding any provision in this code, a person whose
72 license is revoked for refusing to take a chemical test as required by §17C-5-7 for a first offense
73 is not eligible to reduce the revocation period by completing the safety and treatment program.

74 (3) When the period of revocation is for life, the license to operate a motor vehicle in this
75 state may not be reissued until: (A) At least ten years have elapsed from the date of the initial
76 revocation, during which time the revocation was actually in effect; (B) the offender has
77 successfully completed the program; (C) all costs of the program and administration have been
78 paid; and (D) all costs assessed as a result of a revocation hearing have been paid.

79 (4) Notwithstanding any provision of this code or any rule, any mental health facilities or
80 other public agencies or private entities conducting the safety and treatment program when
81 certifying that a person has successfully completed a safety and treatment program shall only
82 have to certify that the person has successfully completed the program.

83 (h) (1) The Department of Health and Human Resources, Division of Alcoholism and Drug
84 Abuse shall provide for the preparation of an educational program for each person whose license
85 has been suspended for sixty days pursuant to the provisions of §17C-5A-2(n) of this code. The
86 educational program shall consist of not less than twelve nor more than eighteen hours of actual
87 classroom time.

88 (2) When a sixty-day period of suspension has been ordered, the license to operate a
89 motor vehicle may not be reinstated until: (A) At least sixty days have elapsed from the date of
90 the initial suspension, during which time the suspension was actually in effect; (B) the offender
91 has successfully completed the educational program; (C) all costs of the program and
92 administration have been paid; and (D) all costs assessed as a result of a suspension hearing

93 have been paid.

94 (i) A required component of the treatment program provided in §17C-5A-3(b) of this code
95 and the education program provided for §17C-5A-3(c) of this code shall be participation by the
96 violator with a victim impact panel program providing a forum for victims of alcohol and drug-
97 related offenses and offenders to share first-hand experiences on the impact of alcohol and drug-
98 related offenses in their lives. The Department of Health and Human Resources, Division of
99 Alcoholism and Drug Abuse shall propose and implement a plan for victim impact panels where
100 appropriate numbers of victims are available and willing to participate and shall establish
101 guidelines for other innovative programs which may be substituted where the victims are not
102 available to assist persons whose licenses have been suspended or revoked for alcohol and drug-
103 related offenses to gain a full understanding of the severity of their offenses in terms of the impact
104 of the offenses on victims and offenders. The plan shall require, at a minimum, discussion and
105 consideration of the following:

- 106 (A) Economic losses suffered by victims or offenders;
- 107 (B) Death or physical injuries suffered by victims or offenders;
- 108 (C) Psychological injuries suffered by victims or offenders;
- 109 (D) Changes in the personal welfare or familial relationships of victims or offenders; and
- 110 (E) Other information relating to the impact of alcohol and drug-related offenses upon
111 victims or offenders.

112 The Department of Health and Human Resources, Division of Alcoholism and Drug Abuse
113 shall ensure that any meetings between victims and offenders shall be nonconfrontational and
114 ensure the physical safety of the persons involved.

115 (j)(1) The Secretary of the Department of Health and Human Resources shall promulgate
116 a rule for legislative approval in accordance with §29A-3-1 *et seq.* of this code to administer the
117 provisions of this section and establish a fee to be collected from each offender enrolled in the
118 safety and treatment program. The rule shall include: (A) A reimbursement mechanism to program

119 providers of required fees for the safety and treatment program for indigent offenders, criteria for
120 determining eligibility of indigent offenders, and any necessary application forms; and (B) program
121 standards that encompass provider criteria including minimum professional training requirements
122 for providers, curriculum approval, minimum course length requirements and other items that may
123 be necessary to properly implement the provisions of this section.

124 (2) The Legislature finds that an emergency exists and, therefore, the Secretary shall file
125 by July 1, 2010, an emergency rule to implement this section pursuant to the provisions of §29A-
126 3-15 of this code.

127 (k) Nothing in this section may be construed to prohibit day report or community correction
128 programs, authorized pursuant to §62-11C-1 et seq. of this code, from administering a
129 comprehensive safety and treatment program pursuant to this section.

ARTICLE 5C. OFFICE OF ADMINISTRATIVE HEARINGS.

§17C-5C-6. Phase out and termination of Office of Administrative Hearings.

1 (a) The Office of Administrative Hearings shall retain jurisdiction over proceedings
2 described in §17C-5C-3(3) of this code arising from offenses occurring on or before June 30,
3 2019. The Office of Administrative Hearings shall have no jurisdiction over proceedings described
4 in said subdivision arising from offenses occurring on or after July 1, 2019.

5 (b) With respect to all other proceedings described in §17C-5C-3 of this code, the Office
6 of Administrative Hearings shall retain jurisdiction until June 30, 2020. Beginning on July 1, 2020,
7 jurisdiction over all matters then pending or thereafter filed shall be returned to the Commissioner
8 of the Division of Motor Vehicles.

9 (c) The Office of Administrative Hearings shall, in an orderly and efficient manner, bring
10 disposition to all such matters pending before it.

11 (d) Upon resolution of all such matters, the Office of Administrative Hearings shall be
12 terminated: *Provided*, That the Office of Administrative Hearings shall terminate no later than July
13 1, 2021.

14 (e) The Secretary of the Department of Transportation may establish interim policies and
 15 procedures to aid in the orderly and efficient process during the disposition of remaining cases
 16 before the Office of Administrative Hearings during the phase-out period until termination,
 17 including the transfer of employees from the Office of Administrative Hearings, if feasible, to other
 18 divisions under the Department of Transportation.

19 (f) The Office of Administrative Hearings may apply to the Purchasing Division to purchase
 20 in the open market services pursuant to the provisions of §5A-3-15 of this code if the Secretary
 21 of the Department of Transportation determines that doing so is necessary for the orderly and
 22 efficient disposition of those matters pending before it, as required by §17C-5C-6(b) of this code.

23 (g) If, by the deadline set forth in §17C-5C-6(c) of this code, the Office of Administrative
 24 Hearings has been unable to finally dispose of and resolve all matters pending before it, the
 25 Secretary of the Department of Transportation is directed to appoint additional hearing examiners
 26 on a temporary basis and other support personnel to bring to a resolution all remaining matters.

**ARTICLE 19. PARTIES, PROCEDURE UPON ARREST AND REPORTS IN CRIMINAL
 CASES.**

§17C-19-3. When person arrested must be taken immediately before a magistrate or court.

1 (a) Whenever any person is arrested for any violation of this chapter punishable as a
 2 misdemeanor, the arrested person shall be immediately taken before a magistrate or court within
 3 the county in which the offense charged is alleged to have been committed and who has
 4 jurisdiction of the offense and is nearest or most accessible with reference to the place where the
 5 arrest is made, in any of the following cases:

6 (1) When a person arrested demands an immediate appearance before a magistrate or
 7 court;

8 (2) When the person is arrested upon a charge of negligent homicide;

9 (3) When the person is arrested upon a charge of driving while under the influence of

10 alcohol, or under the influence of any controlled substance, or under the influence of any other
11 drug, or under the combined influence of alcohol and any controlled substance or any other drug;

12 (4) When the person is arrested upon a charge of failure to stop in the event of an accident
13 causing death, personal injury or damage to property;

14 (5) When the person is arrested upon a charge of violating §17C-17-14 of this code relating
15 to weight violations, except as otherwise provided in that section;

16 (6) When the person arrested is a resident of a state that has not entered into a
17 nonresident violator compact with this state;

18 (7) In any other event when the person arrested refuses to accept the written notice to
19 appear in court as his or her promise to appear in court or to comply with the terms of the written
20 notice to appear in court as provided in §17C-19-4 of this code; and

21 (8) When a person is arrested for driving with a suspended or revoked driver's license for
22 miscellaneous reasons: *Provided*, That when a person is arrested for driving with a suspended or
23 revoked driver's license for miscellaneous reasons, the arresting officer may issue a charge by
24 citation if a magistrate or judge is not on duty or reasonably available.

25 (b) When the person arrested is a resident of a state that has entered into a nonresident
26 violator compact with this state, the arresting officer shall issue the person a written notice as
27 provided for in §17C-19-4 of this code and may not take the person immediately before a
28 magistrate or court, except under the terms of the compact or under the circumstances set forth
29 in §17C-19-3(a) of this code.

30 (c) Whenever a person is arrested for any violation of §17C-5-2 of this code, the arresting
31 officer shall request, and the person shall immediately surrender, his or her driver's license. The
32 arresting officer shall submit the person's driver's license to the court before which the person is
33 taken to appear pursuant to §17C-19-3(a) of this code.

NOTE: The purpose of this bill is to revise procedures for drivers' license suspensions and

revocations for driving under the influence of alcohol, controlled substances or drugs.

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