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HOUSE BILL NO. 43**AMENDMENT IN THE NATURE OF A SUBSTITUTE**(Proposed by the House Committee for Courts of Justice
on February 9, 2004)

(Patrons Prior to Substitute—Delegates Reese and Albo [HB 128])

*A BILL to amend and reenact § 18.2-271.1 of the Code of Virginia, relating to a person, who is entered into an alcohol safety action program, operating a motor vehicle with a restricted permit.***Be it enacted by the General Assembly of Virginia:****1. That § 18.2-271.1 of the Code of Virginia is amended and reenacted as follows:**

§ 18.2-271.1. Probation, education and rehabilitation of person charged or convicted; person convicted under law of another state.

A. Any person convicted of a first or second offense of § 18.2-266 (i), (ii), (iii) or (iv), or any ordinance of a county, city, or town similar to the provisions thereof, or provisions of subsection A of § 46.2-341.24, shall be required by court order, as a condition of probation or otherwise, to enter into and successfully complete an alcohol safety action program in the judicial district in which such charge is brought or in any other judicial district upon such terms and conditions as the court may set forth. However, upon motion of a person convicted of any such offense following an assessment of the person conducted by an alcohol safety action program, the court, for good cause, may decline to order participation in such a program if the assessment by the alcohol safety action program indicates that intervention is not appropriate for such person. In no event shall such persons be permitted to enter any such program which is not certified as meeting minimum standards and criteria established by the Commission on the Virginia Alcohol Safety Action Program (VASAP) pursuant to subsection H of this section and to § 18.2-271.2. However, any person charged with a violation of a first or second offense of § 18.2-266 (i), (ii), (iii) or (iv), or any ordinance of a county, city, or town similar to the provisions thereof, or provisions of subsection A of § 46.2-341.24, may, at any time prior to trial, enter into an alcohol safety action program in the judicial district in which such charge is brought or in any other judicial district.

B. The court shall require the person entering such program under the provisions of this section to pay a fee of no less than \$250 but no more than \$300. A reasonable portion of such fee, as may be determined by the Commission on VASAP, but not to exceed 10 percent, shall be forwarded monthly to be deposited with the State Treasurer for expenditure by the Commission on VASAP, and the balance shall be held in a separate fund for local administration of driver alcohol rehabilitation programs. Upon a positive finding that the defendant is indigent, the court may reduce or waive the fee. In addition to the costs of the proceeding, fees as may reasonably be required of defendants referred for intervention under any such program may be charged.

C. Upon conviction of a violation of § 18.2-266 or any ordinance of a county, city or town similar to the provisions thereof, or subsection A of § 46.2-341.24, the court shall impose the sentence authorized by § 18.2-270 or § 46.2-341.28 and the license revocation as authorized by § 18.2-271. In addition, if the conviction was for a second offense committed within less than five years after a first such offense, the court shall order that restoration of the person's license to drive be conditioned upon the installation of an ignition interlock system on each motor vehicle, as defined in § 46.2-100, owned by or registered to the person, in whole or in part, for a period of six months beginning at the end of the three year license revocation, unless such a system has already been installed for six months prior to that time pursuant to a restricted license order under subsection E of this section. Upon a finding that a person so convicted is required to participate in the program described herein, the court shall enter the conviction on the warrant, and shall note that the person so convicted has been referred to such program. The court may then proceed to issue an order in accordance with subsection E of this section, if the court finds that the person so convicted is eligible for a restricted license. If the court finds good cause for a person not to participate in such program or subsequently that such person has violated, without good cause, any of the conditions set forth by the court in entering the program, the court shall dispose of the case as if no program had been entered, in which event the revocation provisions of § 46.2-389 and subsection A of § 46.2-391 shall be applicable to the conviction. The court shall, upon final disposition of the case, send a copy of its order to the Commissioner of the Department of Motor Vehicles. If such order provides for the issuance of a restricted license, the Commissioner of the Department of Motor Vehicles, upon receipt thereof, shall issue a restricted license. Appeals from any such disposition shall be allowed as provided by law. The time within which an appeal may be taken shall be calculated from the date of the final disposition of the case or any motion for rehearing, whichever is later.

D. Any person who has been convicted in another state of the violation of a law of such state substantially similar to the provisions of § 18.2-266 or subsection A of § 46.2-341.24, and whose

60 privilege to operate a motor vehicle in this Commonwealth is subject to revocation under the provisions
61 of § 46.2-389 and subsection A of § 46.2-391, may petition the general district court of the county or
62 city in which he resides that he be given probation and assigned to a program as provided in subsection
63 A of this section and that, upon entry into such program, he be issued an order in accordance with
64 subsection E of this section. If the court finds that such person would have qualified therefor if he had
65 been convicted in this Commonwealth of a violation of § 18.2-266 or subsection A of § 46.2-341.24, the
66 court may grant the petition and may issue an order in accordance with subsection E of this section as
67 to the period of license suspension or revocation imposed pursuant to § 46.2-389 or subsection A of
68 § 46.2-391. Such order shall be conditioned upon the successful completion of a program by the
69 petitioner. If the court subsequently finds that such person has violated any of the conditions set forth by
70 the court, the court shall dispose of the case as if no program had been entered and shall notify the
71 Commissioner, who shall revoke the person's license in accordance with the provisions of § 46.2-389 or
72 subsection A of § 46.2-391. A copy of the order granting the petition or subsequently revoking or
73 suspending such person's license to operate a motor vehicle shall be forthwith sent to the Commissioner
74 of the Department of Motor Vehicles.

75 No period of license suspension or revocation shall be imposed pursuant to this subsection which,
76 when considered together with any period of license suspension or revocation previously imposed for the
77 same offense in any state, results in such person's license being suspended for a period in excess of the
78 maximum periods specified in this subsection.

79 E. Except as otherwise provided herein, whenever a person enters a certified program pursuant to this
80 section, and such person's license to operate a motor vehicle, engine or train in the Commonwealth has
81 been suspended or revoked, the court may, in its discretion and for good cause shown, provide that such
82 person be issued a restricted permit to operate a motor vehicle for any of the following purposes: (i)
83 travel to and from his place of employment; (ii) travel to and from an alcohol rehabilitation or safety
84 action program; (iii) travel during the hours of such person's employment if the operation of a motor
85 vehicle is a necessary incident of such employment; (iv) travel to and from school if such person is a
86 student, upon proper written verification to the court that such person is enrolled in a continuing
87 program of education; (v) travel for health care services, including medically necessary transportation of
88 an elderly parent with a serious medical problem upon written verification of need by a licensed health
89 professional; (vi) travel necessary to transport a minor child under the care of such person to and from
90 school, day care, and facilities housing medical service providers; (vii) travel to and from court-ordered
91 visitation with a child of such person; ~~or~~ (viii) travel to a screening, evaluation and education program
92 entered pursuant to § 18.2-251 or subsection H of § 18.2-258.1; *or (ix) travel to and from court*
93 *appearances in which he is a subpoenaed witness or a party and appointments with his probation*
94 *officer and to and from any programs required by the court or as a condition of probation.* No
95 restricted license issued pursuant to this subsection shall permit any person to operate a commercial
96 motor vehicle as defined in the Virginia Commercial Driver's License Act (§ 46.2-341.1 et seq.). The
97 court shall order the surrender of such person's license to operate a motor vehicle to be disposed of in
98 accordance with the provisions of § 46.2-398 and shall forward to the Commissioner of the Department
99 of Motor Vehicles a copy of its order entered pursuant to this subsection, which shall specifically
100 enumerate the restrictions imposed and contain such information regarding the person to whom such a
101 permit is issued as is reasonably necessary to identify such person. The court shall also provide a copy
102 of its order to the person so convicted who may operate a motor vehicle on the order until receipt from
103 the Commissioner of the Department of Motor Vehicles of a restricted license, if the order provides for
104 a restricted license for that time period. A copy of such order and, after receipt thereof, the restricted
105 license shall be carried at all times while operating a motor vehicle. Any person who operates a motor
106 vehicle in violation of any restrictions imposed pursuant to this section shall be guilty of a violation of
107 § 18.2-272. Such restricted license shall be conditioned upon enrollment within fifteen days in, and
108 successful completion of, a program as described in subsection A of this section. No restricted license
109 shall be issued during the first four months of a revocation imposed pursuant to subsection B of
110 § 18.2-271 or subsection A of § 46.2-391 for a second offense of the type described therein committed
111 within 10 years of a first such offense. No restricted license shall be issued during the first year of a
112 revocation imposed pursuant to subsection B of § 18.2-271 or subsection A of § 46.2-391 for a second
113 offense of the type described therein committed within five years of a first such offense. No restricted
114 license shall be issued during any revocation period imposed pursuant to subsection C of § 18.2-271 or
115 subsection B of § 46.2-391. Notwithstanding the provisions of § 46.2-411, the fee charged pursuant to
116 § 46.2-411 for reinstatement of the driver's license of any person whose privilege or license has been
117 suspended or revoked as a result of a violation of § 18.2-266, subsection A of § 46.2-341.24 or of any
118 ordinance of a county, city or town, or of any federal law or the laws of any other state similar to the
119 provisions of § 18.2-266 or subsection A of § 46.2-341.24 shall be \$105. Forty dollars of such
120 reinstatement fee shall be retained by the Department of Motor Vehicles as provided in § 46.2-411, \$40
121 shall be transferred to the Commission on VASAP, and \$25 shall be transferred to the Commonwealth

Neurotrauma Initiative Trust Fund.

F. The court shall have jurisdiction over any person entering such program under any provision of this section until such time as the case has been disposed of by either successful completion of the program, or revocation due to ineligibility or violation of a condition or conditions imposed by the court, whichever shall first occur. Revocation proceedings shall be commenced by notice to show cause why the court should not revoke the privilege afforded by this section. Such notice shall be made by first-class mail to the last known address of such person, and shall direct such person to appear before the court in response thereto on a date contained in such notice, which shall not be less than 10 days from the date of mailing of the notice. Failure to appear in response to such notice shall of itself be grounds for revocation of such privilege. Notice of revocation under this subsection shall be sent forthwith to the Commissioner of the Department of Motor Vehicles.

G. For the purposes of this section, any court which has convicted a person of a violation of § 18.2-266, subsection A of § 46.2-341.24 or any ordinance of a county, city or town similar to the provisions of § 18.2-266 shall have continuing jurisdiction over such person during any period of license revocation related to that conviction, for the limited purposes of (i) referring such person to a certified alcohol safety action program, (ii) providing for a restricted permit for such person in accordance with the provisions of subsection E, and (iii) imposing terms, conditions and limitations for actions taken pursuant to clauses (i) and (ii), whether or not it took either such action at the time of the conviction. This continuing jurisdiction is subject to the limitations of subsection E that provide that no restricted license shall be issued during a revocation imposed pursuant to subsection C of § 18.2-271 or subsection B of § 46.2-391 or during the first four months or first year, whichever is applicable, of the revocation imposed pursuant to subsection B of § 18.2-271 or subsection A of § 46.2-391. The provisions of this subsection shall apply to a person convicted of a violation of § 18.2-266, subsection A of § 46.2-341.24 or any ordinance of a county, city or town similar to the provisions of § 18.2-266 on, after and at any time prior to July 1, 2003.

H. The State Treasurer, the Commission on VASAP or any city or county is authorized to accept any gifts or bequests of money or property, and any grant, loan, service, payment or property from any source, including the federal government, for the purpose of driver alcohol education. Any such gifts, bequests, grants, loans or payments shall be deposited in the separate fund provided in subsection B.

I. The Commission on VASAP, or any county, city, town, or any combination thereof may establish and, if established, shall operate, in accordance with the standards and criteria required by this subsection, alcohol safety action programs in connection with highway safety. Each such program shall operate under the direction of a local independent policy board chosen in accordance with procedures approved and promulgated by the Commission on VASAP. Local sitting or retired district court judges who regularly hear or heard cases involving driving under the influence and are familiar with their local alcohol safety action programs may serve on such boards. The Commission on VASAP shall establish minimum standards and criteria for the implementation and operation of such programs and shall establish procedures to certify all such programs to ensure that they meet the minimum standards and criteria stipulated by the Commission. The Commission shall also establish criteria for the administration of such programs for public information activities, for accounting procedures, for the auditing requirements of such programs and for the allocation of funds. Funds paid to the Commonwealth hereunder shall be utilized in the discretion of the Commission on VASAP to offset the costs of state programs and local programs run in conjunction with any county, city or town and costs incurred by the Commission. The Commission shall submit an annual report as to actions taken at the close of each calendar year to the Governor and the General Assembly.

J. Notwithstanding any other provisions of this section or of § 18.2-271, nothing in this section shall permit the court to suspend, reduce, limit, or otherwise modify any disqualification from operating a commercial motor vehicle imposed under the provisions of the Virginia Commercial Driver's License Act (§ 46.2-341.1 et seq.).