## 2004 SESSION

**ENROLLED** 

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## VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend and reenact §§ 46.2-1188 through 46.2-1192 of the Code of Virginia and to amend the Code of Virginia by adding sections numbered 46.2-1190.1 through 46.2-1190.7, relating to 3 4 motorcycle rider safety; penalties.

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## Approved

7 Be it enacted by the General Assembly of Virginia:

1. That §§ 46.2-1188 through 46.2-1192 of the Code of Virginia are amended and reenacted, and 8 9 that the Code of Virginia is amended by adding sections numbered 46.2-1190.1 through 10 46.2-1190.7 as follows:

11 § 46.2-1188. Motorcycle rider safety training courses.

12 "Motorcycle rider safety training courses" shall mean courses of instruction in the operation of 13 motorcycles, including instruction in the safe on-road operation of motorcycles, the rules of the road, and the laws of the Commonwealth relating to motor vehicles. Courses shall meet the requirements of 14 15 this article and be approved by the Department of Motor Vehicles. Qualifying providers of such courses shall either be reimbursed for eligible costs or not be reimbursed as provided in § 46.2-1192. 16

§ 46.2-1189. Authority of the Department of Motor Vehicles. 17

18 The Department of Motor Vehicles may do all things necessary to carry out the purposes of this 19 article, including the promulgation of regulations not inconsistent with law. Where such course is authorized at a high school, the Department shall work with the Department of Education's section of 20 21 driver education to implement such course entering into contracts for administrative and other 22 operational support for motorcycle rider safety training centers.

23 § 46.2-1190. Regional motorcycle rider safety training centers; requirements.

24 Any high school, institution of higher education, or safety training expert authorized by the 25 Department A. Any public or private agency, organization, school, institution of higher education, 26 partnership, corporation, or individual that meets the program requirements set forth in this article shall 27 be eligible for participation in the program and may organize a regional motorcycle rider safety training 28 center and offer motorcycle rider safety training courses.

29 B. No such agency, organization, business or individual shall operate a motorcycle rider safety 30 training center without a license. Such agencies, organizations, businesses and individuals shall apply to the Department for a license pursuant to § 46.2-1192. The applications for training center licenses shall 31 32 include, but not be limited to:

33 1. The address and detailed description of the facility or facilities where the course shall be 34 conducted:

35 2. The name, address, federal identification number, and telephone number of the agency, organization, school, institution of higher education, partnership, or corporation organized as a training 36 37 center;

38 3. The name, address, social security number, and telephone number of the individual who is 39 authorized to obligate the training center;

40 4. The names, addresses, social security numbers, and telephone numbers of the administrator and 41 the instructors;

42 5. For those agencies, organizations, businesses, and individuals that apply to receive reimbursement, 43 the names, addresses, social security numbers, and telephone numbers of all individuals who are to 44 receive reimbursement; 45

6. A planned course schedule including course type, dates, and hours of course conduct;

7. The projected number of students to be trained in the program during the calendar year;

8. Detailed specifications of the curricula intended for use;

9. For those agencies, organizations, businesses, and individuals that apply to receive reimbursement, 48 49 a planned course budget to include all estimated costs for course operation, administration, instructors' 50 salaries, insurance, advertising, purchase of test books, equipment and materials, and other 51 course-related expenses;

52 10. For those agencies, organizations, businesses, and individuals that apply to receive 53 reimbursement, estimated course fees to be charged to participants;

54 11. Verification of adequate insurance coverage to protect both the Commonwealth and the training 55 center and all instructors, aides, and participants in any course conducted under the program, including 56 the following:

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57 a. Minimum employers liability - \$100,000;

58 b. Minimum commercial general liability - \$500,000 combined single limit;

59 c. Minimum automobile liability - \$500,000 combined single limit; and

60 d. Workers' compensation insurance in accordance with § 2.2-4332 and Chapter 8 (§ 65.2-800 et 61 seq.) of Title 65;

62 12. Verification of proper safety equipment and a sufficient number of training motorcycles for 63 novice rider courses;

64 13. Verification that the designated classrooms, ranges, and motorcycle and equipment storage areas 65 are available for all training courses offered by the training center at that site and that they comply 66 with all necessary zoning, health, and safety codes;

67 14. Criminal background checks on all corporate officers, owners, administrators, and all individuals 68 authorized to obligate the training center; and 69

15. A statement as to the ability and willingness to meet all requirements set forth in this article.

70 The Department shall issue licenses to applicants whose curricula, facilities, equipment, corporate 71 officers, administrators, instructors, and all individuals authorized to obligate the training center meet 72 the requirements established by the Department and set forth in this article, subject to the provisions of 73 § 46.2-1192.

74 C. The Commissioner shall act on any application for a license under this article within 30 days 75 after receipt by either granting or denving the application. The Commissioner may, as may be necessary 76 during the initial review and evaluation of an application, request additional information from an 77 applicant, thereby extending the period for granting or denying a license by not more than 30 days from 78 the receipt of such additional information. Any applicant denied a license shall, on his written request 79 made within 30 days of the Commissioner's action, be given a hearing at a time and place determined by the Commissioner or his designee. All hearings under this section shall be public and shall be held 80 as soon as practicable, but in no case later than 30 days from receipt of the hearing request. The 81 applicant may be represented by counsel. Any applicant denied a license may not apply again for the 82 83 same type of license for 180 calendar days from the date of denial of the application.

84 D. The facilities, equipment, curriculum, accreditation, and geographic areas in which each training 85 center may offer courses shall be approved by the Department. The location of the training centers shall be in accordance with the Department's administrative districts. No training center shall change its 86 location without the approval of the Department. Training centers shall provide courses for either 87 88 novice, experienced or sidecar and three-wheeled motorcyclists or any of the three, depending upon the 89 *curricula used.* Training centers shall maintain such records and provide such reports as determined by 90 the Department. Training centers shall submit all reports required by the Department for evaluation. 91 The Department shall monitor and evaluate the performance of the training centers and the effectiveness 92 of the program in training motorcyclists.

93 E. Training centers shall ensure that instructors maintain the minimum qualifications and meet any 94 other instructor requirements established in this article or otherwise established by the Department. The 95 Department may, pursuant to subsection C of § 46.2-1190.5, terminate a training course if it finds an 96 instructor in violation of any provision of this article.

97 Instructors shall meet the requirements of this article, the Department and the requirements of the 98 institution, or safety training expert public or private agency, organization, school, institution of higher 99 education, partnership, corporation or individual offering the program. Instructors may be employed on 100 a calendar year basis. 101

§ 46.2-1190.1. Curricula requirements.

102 A. The curriculum used in a novice rider-training course to train novice riders shall be approved by 103 the Department. Each participant enrolled in a novice rider-training course shall receive no less than 104 the minimum number of hours of classroom and on-cycle instruction as specified in the current 105 approved curriculum.

106 All novice rider courses shall include a module on the effects of alcohol and other drugs on 107 motorcycle operation, and a thorough review of Virginia laws and rules of the road applicable to 108 motorcycles. All novice rider course participants shall be provided one copy of the course textbook and 109 one copy of the Virginia Motorcycle Operator Manual. During the on-cycle instruction no more than six 110 students may be under the supervision of any one instructor at any one time. No more than 12 students 111 may operate motorcycles on the same range at the same time.

112 B. The curriculum used to train experienced riders shall be approved by the Department. Each 113 participant enrolled in an experienced rider course shall receive no less than the minimum number of 114 hours of classroom and on-cycle instruction as specified in the current approved curriculum.

115 All experienced rider courses shall include a module on the effects of alcohol and other drugs on motorcycle operation, and a review of Virginia laws and rules of the road applicable to motorcycles. 116 During on-cycle instruction no more than six students may be under the supervision of any one 117

instructor at any one time, and no more than 12 students may operate motorcycles on the same range at 118 119 the same time.

120 C. The curriculum used to train sidecar and three-wheeled motorcycle riders shall be approved by 121 the Department. Each participant enrolled in a sidecar and three-wheeled motorcycle course shall 122 receive no less than the minimum number of hours of classroom and on-cycle instruction as specified in 123 the current curriculum.

124 All sidecar and three-wheeled motorcycle course participants shall include a module on the effects of 125 alcohol and other drugs on motorcycle operation, and a thorough review of Virginia laws and rules of 126 the road applicable to motorcycles. During on-cycle instruction no more than six students may be under 127 the supervision of any one instructor at any one time, and no more than six students may operate 128 sidecars or three-wheeled motorcycles on the same range at the same time.

129 D. All course participants shall be required to wear the following protective gear during on-cycle 130 instruction:

131 1. A minimum three-quarter shell motorcycle helmet that meets U.S. Department of Transportation 132 Safety standards;

2. Eye protection;

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3. A pair of boots or shoes that cover and protect the ankles and feet;

135 4. A long sleeved jacket or long sleeved shirt and long pants of denim or other material of 136 equivalent durability; and

137 5. A pair of full-fingered gloves of leather or other material with resistance to abrasion.

138 § 46.2-1190.2. Facilities and equipment; requirements and approval.

139 A. A training center shall possess or have access to the use of all classroom, range, storage **140** facilities, and equipment. A training center's facilities and equipment shall be approved by the 141 Department and include, but not be limited to:

142 1. A classroom for the presentation of the off-cycle instructional portion of the novice, experienced, 143 and sidecar and three-wheeled motorcycle rider courses:

144 2. A paved range area for the on-cycle portion of the novice, experienced rider, and sidecar and 145 three-wheeled motorcycle courses with a minimum size of 90 feet by 160 feet and a minimum of 20 feet 146 of run-out room;

147 3. For those agencies, organizations, businesses and individuals that apply to receive reimbursement, 148 adequate storage to protect motorcycles and equipment from vandalism, theft, and environmental 149 damage; 150

4. Audio-visual equipment; and

5. Fire extinguisher and first aid kit.

152 B. The training center shall be responsible for procuring and providing a minimum of one 153 motorcycle that may lawfully be operated on the highways of the Commonwealth, has an engine displacement of no more than 500 cubic centimeters, weighs less than 400 pounds, and is equipped with 154 155 a seat whose height will accommodate each novice rider course participant. Each participant in the 156 experienced rider course shall provide a motorcycle for use in the course. One sidecar rig or 157 three-wheeled motorcycle, provided by either a participant or the training center, shall be required for 158 use by every two students in the sidecar and three-wheeled motorcycle course.

159 C. The training center shall be responsible for the normal maintenance and repair of all motorcycles 160 it provides for each novice rider and sidecar and three-wheeled motorcycle course participant. All 161 motorcycles used in course instruction shall pass a safety inspection performed by the instructors prior 162 to use in any motorcycle rider-training course.

163 D. The Department, or its authorized agent, shall inspect and approve each training center's 164 facilities and equipment prior to issuance or renewal of a license.

165 § 46.2-1190.3. Instructor qualifications.

166 A. Training centers shall employ only motorcycle safety instructors who meet the following minimum 167 qualifications:

168 1. Have a current, valid driver's license, endorsed for motorcycle operation, that is neither 169 suspended, revoked, cancelled, nor under probation, with less than six demerit points in a 12-month 170 period and no conviction for any of the offenses enumerated in subsection E of § 18.2-270;

171 2. Be a valid training course instructor, as approved by the Department, which includes:

172 a. Having instructor certification to teach the current curriculum approved by the Department;

173 b. Attending all required program clinics offered by the Department that provide continuously 174 updated course instructor and motorcycle safety education; and

175 c. Avoiding putting course participants or others associated with course instruction in physical 176 danger during periods of instruction through the use of appropriate instruction techniques and methods; 177 3. Conduct themselves in a professional manner, including, but not limited to, using appropriate

178 language and having interactions with participants and others involved in the course that are free from 179 threat and intimidation; and

180 4. Comply with other requirements specified in this article or otherwise established by the 181 Department.

182 B. The requirements of subsection A of this section shall not apply to those persons who are valid 183 training course instructors prior to being stationed outside the United States, during the period of such 184 person's service, if any, in the armed services of the United States, and 60 days thereafter. However, no such temporary exemption granted under this section shall exceed five years. Any person who receives a 185 186 temporary exemption under this section shall provide documentary or other proof that he is entitled to 187 the benefits of this section, and shall be required to meet the requirements of subsection A of this 188 section prior to being eligible to provide course instruction.

189 § 46.2-1190.4. Administrative and reporting requirements.

190 A. Training centers shall be responsible for verifying that all participants are eligible for enrollment 191 in a course under the program, based on the following:

192 1. Persons enrolling in a novice rider course shall (i) possess a valid learner's permit or valid 193 driver's license; (ii) have written parental or guardian permission if under the age of 18 years of age; 194 and (iii) be physically able to balance and operate a motorcycle.

195 2. Persons enrolling in an experienced rider course shall (i) possess a valid driver's license endorsed 196 for motorcycle operation; (ii) have written parental or guardian permission if under the age of 18; (iii) 197 use a motorcycle that may lawfully be operated on the highways of the Commonwealth during course 198 training; and (iv) have valid proof of ownership of such motorcycle, or have its owner's written 199 permission to use it and valid proof of insurance.

200 3. Persons enrolling in a sidecar and three-wheeled motorcycle course shall (i) possess a valid 201 learner's permit or a valid driver's license; (ii) have written parental or guardian permission if under 202 the age of 18; (iii) use a sidecar rig or three-wheeled motorcycle that may lawfully be operated on the highways of the Commonwealth during course training; and (iv) if providing their own sidecar rig or three-wheeled motorcycle, have valid proof of ownership of such sidecar rig or three-wheeled 203 204 205 motorcycle, or have its owner's written permission to use it and valid proof of insurance.

206 B. Training centers shall provide the following information to the Department on each course within 207 20 business days of course completion, on forms provided by the Department: 208

1. The type of course and date of completion;

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2. The name, address, social security number, and certification number of each instructor;

210 3. The name, address, driver's license number, and date of birth of all participants enrolled in each 211 course; and 212

4. The course completion status of each participant.

213 C. The training center shall issue a Department-approved certificate of completion to each 214 participant who successfully completes a course in the program.

215 D. Training centers shall (i) retain a copy of each participant's waiver form and original course 216 evaluation form and (ii) establish and maintain records of course administration, including the 217 information outlined in subsection B of this section, for a three-year period following the course 218 completion. The Department may audit course records, and monitor and evaluate any and all aspects of 219 a training center's operation. 220

§ 46.2-1190.5. Penalties and remedies for violations of article.

221 A. The Department shall impose the following penalties on any training center for violations of the 222 requirements established by the Department or of this article: 223

- 1. Limit the type of instruction provided by the training center:
- 224 2. Suspend or revoke the license of the training center; 225

3. Impose a civil penalty as set forth in § 46.2-1190.7; or

4. Impose any combination of the penalties set forth in this subsection.

227 B. When violations occur that are not found by the Department to pose a threat to the health, safety 228 or welfare of the public or the course participants, instructors or others associated with the course, the 229 Department shall (i) notify the training center of the violations that have occurred, (ii) direct corrective 230 action to be completed by the training center within 30 calendar days, and (iii) require a formal written 231 response documenting that corrections have been made as directed. Such violations shall typically be 232 associated with, but not limited to, training center administration and operations. If corrections are not 233 completed as directed, the Department shall notify the training center and may impose any or all of the 234 sanctions set forth in subsection A of this section. Such penalties shall continue until all required 235 corrections are made and the Department receives formal documentation confirming compliance.

236 The Department shall suspend the license of any training center that receives three or more notices 237 under this subsection within any 12-month period. Such suspensions shall be for an initial 90-day period 238 and shall continue until all required corrections are made and the Department receives formal 239 documentation confirming compliance.

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240 C. When violations occur that are found by the Department to pose a threat to the health, safety or 241 welfare of the public or the course participants, instructors or others associated with the course, the 242 Department shall (i) notify the training center of the violations that have occurred and immediately limit 243 all types of instruction provided by the training center, (ii) direct corrective action to be completed by 244 the training center within 30 calendar days of receipt of notice of such violations and (iii) shall require 245 a formal written response documenting that corrections have been made as directed. If corrections are 246 not completed as directed, the Department shall suspend the license of the training center and impose a 247 civil penalty as set forth in § 46.2-1190.7. The period of such license suspension shall continue until all 248 required corrections are made and the Department receives formal documentation confirming 249 compliance. If the required corrections are not made within 30 calendar days of the suspension, the 250 Department shall revoke the license.

251 D. Once a training center license is revoked, the Department shall not renew or reissue the license 252 until (i) it receives formal documentation confirming compliance with the required corrective actions, 253 and (ii) the training center applies for renewal or reissuance. Such training centers shall not be eligible 254 to apply for a license again until 180 calendar days after the Department receives formal documentation 255 confirming compliance with the required corrective actions.

256 E. Notice of an order suspending or revoking a license, imposing a limitation on training center 257 operations or imposing a civil penalty, and advising the licensee of the opportunity for a hearing as a 258 result of such order, shall be in writing and mailed to the licensee by registered mail to the training 259 center address as shown on the most recent licensee's application for license and shall be considered 260 served when mailed.

261 Upon receipt of a request for a hearing appealing the order, the licensee shall be afforded the 262 opportunity for a hearing as soon as practicable, but in no case later than 30 days from receipt of the 263 hearing request. The order shall remain in effect pending the outcome of the hearing. 264

§ 46.2-1190.6. Other grounds for denving, suspending, or revoking licenses.

265 A license issued pursuant to this article may be denied, suspended, or revoked on any one or more 266 of the following grounds, where applicable:

1. Material misstatement or omission in application for license;

268 2. Failure to comply subsequent to receipt of a written notice from the Department or any willful 269 failure to comply with a lawful order, any provision of this article, or any term, condition, or restriction 270 of a license; 271

3. Failure to comply with zoning or other land use regulations, ordinances, or statutes;

4. Use of deceptive business acts or practices;

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273 5. Knowingly advertising by any means any assertion, representation, or statement of fact that is 274 untrue, misleading, or deceptive relating to the conduct of the business for which a license is held or 275 sought;

276 6. Having been found, through a judicial or administrative hearing, to have committed fraudulent or 277 deceptive acts in connection with the training center for which a license is held or sought, or any 278 consumer-related fraud;

279 7. Having been convicted of any criminal act involving the training center for which a license is held 280 or sought; 281

8. Improper assignment, lending, or otherwise allowing the improper use of a license;

282 9. Any corporate officer, owner, administrator and any individual authorized to obligate the training 283 center having been convicted of a felony;

284 10. Any corporate officer, owner, administrator and any individual authorized to obligate the 285 training center having been convicted of any misdemeanor involving lying, cheating, stealing, or moral 286 *turpitude;* 

287 11. Failure to furnish the Department information, documentation, or records required or requested 288 pursuant to this article;

289 12. Knowingly and willfully filing any false report, account, record, or memorandum;

290 13. Willfully altering or changing the appearance or wording of a training center license or a course 291 *completion certificate;* 

292 14. Failure to provide services in accordance with the terms, limitations, conditions, or requirements 293 of the license; or

294 15. Failure to comply with other state and federal requirements relating to training center 295 operations.

§ 46.2-1190.7. Civil penalties.

297 In addition to any other penalties or remedies available to the Commissioner under this article, the 298 Commissioner may assess a civil penalty for any violation of any provision of this article not to exceed 299 (i) \$5,000 for training centers that are not reimbursed or (ii) the amount of funds disbursed to a 300 training center for eligible costs, as set forth in § 46.2-1192. The penalty may be sued for and recovered 301 in the name of the Commonwealth.

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302 Any business, individual or entity operating a training center without a valid license issued by the 303 Department after its license was suspended or revoked shall be subject to a civil penalty of \$10,000. 304

§ 46.2-1191. Motorcycle Rider Safety Training Program Fund.

305 To finance the cost of the Motorcycle Rider Safety Training Program, the Department of Motor 306 Vehicles shall deposit the fee collected for the issuance of each motorcycle learner's permit and three dollars \$3 of the fee collected for the issuance of each motorcycle registration and all motorcycle 307 308 driver's license endorsement fees into a special fund to be known as the Motorcycle Rider Safety Training Program Fund. The Department shall use the Fund as necessary for: (i) the costs of the 309 310 Department of Motor Vehicles incurred in the administration of this article, (ii) the funding or contracts 311 with of licensed, approved regional cycle rider safety training centers for the conducting of courses, as 312 set forth in § 46.2-1192 and (iii) any other purposes related to the administration of this article, including contractual costs related to administrative and other operational support for the reimbursed 313 314 training centers.

§ 46.2-1192. Issuance and renewal of licenses by Department; payments to regional training centers.

316 The Department of Motor Vehicles is authorized to enter into contracts with issue or renew licenses 317 for regional motorcycle rider safety training centers for the conducting of motorcycle rider safety 318 training courses, and to make payments in fulfillment of those contracts licenses requiring 319 reimbursement from funds appropriated from the Motorcycle Rider Safety Training Program Fund. The 320 Department shall determine the number of such reimbursed licenses issued or renewed based on (i) the 321 training centers meeting the requirements established by the Department and set forth in this article. (ii) 322 regional demand for such training, and (iii) availability of funding. Costs eligible for reimbursement, 323 method of payment, and required documentation associated with such payment shall be specified by the 324 Department at the time the license is issued or renewed. Such licenses shall be valid for the period 325 specified, but shall not exceed three years.

Those licenses issued or renewed for providers of such training courses that do not require 326 327 reimbursement shall be awarded based on the training centers meeting the requirements established by 328 the Department and set forth in this article. Such licenses shall be valid for the period specified, but 329 shall not exceed three years.

330 No license shall be transferred or assigned as a result of any change in (i) the individual who is 331 authorized to obligate the training center, (ii) ownership or (iii) officers in a corporation or other 332 business entity without the approval of the Department. Such approval shall be based on the licensing requirements established by the Department and set forth in this article. 333

334 2. That the provisions of this act shall become effective on January 1, 2005.