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HOUSE BILL NO. 172

Offered January 13, 2016

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A BILL to amend and reenact §§ 46.2-360 and 46.2-391 of the Code of Virginia, relating to habitual offenders; restoration of driving privileges.

Patron—Albo

Referred to Committee for Courts of Justice

Be it enacted by the General Assembly of Virginia:

1. That §§ 46.2-360 and 46.2-391 of the Code of Virginia are amended and reenacted as follows:

§ 46.2-360. Restoration of privilege of operating motor vehicle; restoration of privilege to persons convicted under certain other provisions of Habitual Offender Act.

Any person who has been found to be an habitual offender where the determination or adjudication was based in part and dependent on a conviction as set out in subdivision 1 b of former § 46.2-351, may petition the court in which he was found to be an habitual offender, or the circuit court in the political subdivision in which he then resides to:

1. Restore his privilege to drive a motor vehicle in the Commonwealth, provided that five years have elapsed from the date of the final order of a court entered under this article, or if no such order was entered then the notice of the determination by the Commissioner. On such petition, and for good cause shown, the court may, in its discretion, restore to the person the privilege to drive a motor vehicle in the Commonwealth on whatever conditions the court may prescribe, subject to other provisions of law relating to the issuance of driver's licenses, if the court is satisfied from the evidence presented that: (i) at the time of the previous convictions, the petitioner was addicted to or psychologically dependent on the use of alcohol or other drugs; (ii) at the time of the hearing on the petition, he is no longer addicted to or psychologically dependent on the use of alcohol or such other drug; and (iii) the person does not constitute a threat to the safety and welfare of himself or others with regard to the driving of a motor vehicle. However, prior to acting on the petition, the court shall order that an evaluation of the person be conducted by a Virginia Alcohol Safety Action Program and recommendations therefrom be submitted to the court, *and the court shall give the recommendations such weight as the court deems appropriate*. The court may, in lieu of restoring the person's privilege to drive, authorize the issuance of a restricted license for a period not to exceed five years in accordance with the provisions of subsection E of § 18.2-271.1. The local Virginia Alcohol Safety Action Program shall during the term of the restricted license monitor the person's compliance with the terms of the restrictions imposed by the court. Any violation of the restrictions shall be reported to the court, and the court may then modify the restrictions or revoke the license.

2. Issue a restricted permit to authorize such person to drive a motor vehicle in the Commonwealth in the course of his employment, to and from his home to the place of his employment or such other medically necessary travel as the court deems necessary and proper upon written verification of need by a licensed physician, provided that three years have elapsed from the date of the final order, or if no such order was entered then the notice of the determination by the Commissioner. The court may order that a restricted license for such purposes be issued in accordance with the procedures of subsection E of § 18.2-271.1, if the court is satisfied from the evidence presented that (i) at the time of the previous convictions, the petitioner was addicted to or psychologically dependent on the use of alcohol or other drugs, (ii) at the time of the hearing on the petition, he is no longer addicted to or psychologically dependent on the use of alcohol or such other drugs, and (iii) the defendant does not constitute a threat to the safety and welfare of himself and others with regard to the driving of a motor vehicle. The court may prohibit the person to whom a restricted license is issued from operating a motor vehicle that is not equipped with a functioning, certified ignition interlock system during all or any part of the term for which the restricted license is issued, in accordance with the provisions set forth in § 18.2-270.1. However, prior to acting on the petition, the court shall order that an evaluation of the person be conducted by a Virginia Alcohol Safety Action Program and recommendations therefrom be submitted to the court, *and the court shall give the recommendations such weight as the court deems appropriate*. The local Virginia Alcohol Safety Action Program shall during the term of the restricted license monitor the person's compliance with the terms of the restrictions imposed by the court. Any violation of the restrictions shall be reported to the court, and the court may then modify the restrictions or revoke the license.

For purposes of a petition filed under subdivision 1 or 2, if more than 10 years have elapsed from

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59 *the date of the final order of a court entered under this article, or if no such order was entered then the*
60 *notice of the determination by the Commissioner, and the petitioner has not been charged with or*
61 *convicted of any subsequent drug or alcohol-related offenses, the Virginia Alcohol Safety Action*
62 *Program conducting the evaluation shall not recommend that the petitioner abstain from the use of*
63 *alcohol as a condition of the restoration of his privilege to drive or the issuance of a restricted license.*

64 In the computation of the five-year and three-year periods under subdivisions 1 and 2 of this section,
65 such person shall be given credit for any period his driver's license was administratively revoked under
66 subsection B of § 46.2-391 prior to the final order or notification by the Commissioner of the habitual
67 offender determination.

68 A copy of any petition filed hereunder shall be served on the attorney for the Commonwealth for the
69 jurisdiction wherein the petition was filed, and shall also be served on the Commissioner of the
70 Department of Motor Vehicles, who shall provide to the attorney for the Commonwealth a certified copy
71 of the petitioner's driving record. The Commissioner shall also advise the attorney for the
72 Commonwealth whether there is anything in the records maintained by the Department that might make
73 the petitioner ineligible for restoration, and may also provide notice of any potential ineligibility to the
74 Attorney General's Office, which may join in representing the interests of the Commonwealth where it
75 appears that the petitioner is not eligible for restoration. The hearing on a petition filed pursuant to this
76 article shall not be set for a date sooner than thirty days after the petition is filed and served as provided
77 herein.

78 **§ 46.2-391. Revocation of license for multiple convictions of driving while intoxicated; exception;**
79 **petition for restoration of privilege.**

80 A. The Commissioner shall forthwith revoke and not thereafter reissue for three years the driver's
81 license of any person on receiving a record of the conviction of any person who (i) is adjudged to be a
82 second offender in violation of the provisions of subsection A of § 46.2-341.24 (driving a commercial
83 motor vehicle under the influence of drugs or intoxicants), or § 18.2-266 (driving under the influence of
84 drugs or intoxicants), if the subsequent violation occurred within 10 years of the prior violation, or (ii)
85 is convicted of any two or more offenses of § 18.2-272 (driving while the driver's license has been
86 forfeited for a conviction under § 18.2-266) if the second or subsequent violation occurred within 10
87 years of the prior offense. However, if the Commissioner has received a copy of a court order
88 authorizing issuance of a restricted license as provided in subsection E of § 18.2-271.1, he shall proceed
89 as provided in the order of the court. For the purposes of this subsection, an offense in violation of a
90 valid local ordinance, or law of any other jurisdiction, which ordinance or law is substantially similar to
91 any provision of Virginia law herein shall be considered an offense in violation of such provision of
92 Virginia law. Additionally, in no event shall the Commissioner reinstate the driver's license of any
93 person convicted of a violation of § 18.2-266, or of a substantially similar valid local ordinance or law
94 of another jurisdiction, until receipt of notification that such person has successfully completed an
95 alcohol safety action program if such person was required by court order to do so unless the requirement
96 for completion of the program has been waived by the court for good cause shown. A conviction
97 includes a finding of not innocent in the case of a juvenile.

98 B. The Commissioner shall forthwith revoke and not thereafter reissue the driver's license of any
99 person after receiving a record of the conviction of any person (i) convicted of a violation of § 18.2-36.1
100 or 18.2-51.4 or a felony violation of § 18.2-266 or (ii) convicted of three offenses arising out of separate
101 incidents or occurrences within a period of 10 years in violation of the provisions of subsection A of
102 § 46.2-341.24 or 18.2-266, or a substantially similar ordinance or law of any other jurisdiction, or any
103 combination of three such offenses. A conviction includes a finding of not innocent in the case of a
104 juvenile.

105 C. Any person who has had his driver's license revoked in accordance with subsection B of this
106 section may petition the circuit court of his residence, or, if a nonresident of Virginia, any circuit court:

107 1. For restoration of his privilege to drive a motor vehicle in the Commonwealth after the expiration
108 of five years from the date of his last conviction. On such petition, and for good cause shown, the court
109 may, in its discretion, restore to the person the privilege to drive a motor vehicle in the Commonwealth
110 on condition that such person install an ignition interlock system in accordance with § 18.2-270.1 on all
111 motor vehicles, as defined in § 46.2-100, owned by or registered to him, in whole or in part, for a
112 period of at least six months, and upon whatever other conditions the court may prescribe, subject to the
113 provisions of law relating to issuance of driver's licenses, if the court is satisfied from the evidence
114 presented that: (i) at the time of his previous convictions, the petitioner was addicted to or
115 psychologically dependent on the use of alcohol or other drugs; (ii) at the time of the hearing on the
116 petition, he is no longer addicted to or psychologically dependent on the use of alcohol or other drugs;
117 and (iii) the defendant does not constitute a threat to the safety and welfare of himself or others with
118 regard to the driving of a motor vehicle. However, prior to acting on the petition, the court shall order
119 that an evaluation of the person, to include an assessment of his degree of alcohol abuse and the
120 appropriate treatment therefor, if any, be conducted by a Virginia Alcohol Safety Action Program and

recommendations therefrom be submitted to the court, *and the court shall give the recommendations such weight as the court deems appropriate*. The court may, in lieu of restoring the person's privilege to drive, authorize the issuance of a restricted license for a period not to exceed five years in accordance with the provisions of § 18.2-270.1 and subsection E of § 18.2-271.1. The court shall notify the Virginia Alcohol Safety Action Program which shall during the term of the restricted license monitor the person's compliance with the terms of the restrictions imposed by the court. Any violation of the restrictions shall be reported to the court, and the court may then modify the restrictions or revoke the license.

2. For a restricted license to authorize such person to drive a motor vehicle in the Commonwealth in the course of his employment and to drive a motor vehicle to and from his home to the place of his employment after the expiration of three years from the date of his last conviction. The court may order that a restricted license for such purposes be issued in accordance with the procedures of subsection E of § 18.2-271.1, if the court is satisfied from the evidence presented that (i) at the time of the previous convictions, the petitioner was addicted to or psychologically dependent on the use of alcohol or other drugs; (ii) at the time of the hearing on the petition, he is no longer addicted to or psychologically dependent on the use of alcohol or such other drugs; and (iii) the defendant does not constitute a threat to the safety and welfare of himself and others with regard to the driving of a motor vehicle. The court shall prohibit the person to whom a restricted license is issued from operating a motor vehicle that is not equipped with a functioning, certified ignition interlock system during all or any part of the term for which the restricted license is issued, in accordance with the provisions set forth in § 18.2-270.1. However, prior to acting on the petition, the court shall order that an evaluation of the person, to include an assessment of his degree of alcohol abuse and the appropriate treatment therefor, if any, be conducted by a Virginia Alcohol Safety Action Program and recommendations therefrom be submitted to the court, *and the court shall give the recommendations such weight as the court deems appropriate*. The Virginia Alcohol Safety Action Program shall during the term of the restricted license monitor the person's compliance with the terms of the restrictions imposed by the court. Any violation of the restrictions shall be reported to the court, and the court may then modify the restrictions or revoke the license.

The ignition interlock system installation requirement under subdivisions 1 and 2 of this subsection need only be satisfied once as to any single revocation under subsection B of this section for any person seeking restoration under subdivision 1 following the granting of a restricted license under subdivision 1 or 2.

For purposes of a petition filed under subdivision 1 or 2, if more than 10 years have elapsed from the date of the final order of a court entered under this article, or if no such order was entered then the notice of the determination by the Commissioner, and the petitioner has not been charged with or convicted of any subsequent drug or alcohol-related offenses, the Virginia Alcohol Safety Action Program conducting the evaluation shall not recommend that the petitioner abstain from the use of alcohol as a condition of the restoration of his privilege to drive or the issuance of a restricted license.

D. Any person convicted of driving a motor vehicle or any self-propelled machinery or equipment (i) while his license is revoked pursuant to subsection A or B or (ii) in violation of the terms of a restricted license issued pursuant to subsection C shall, provided such revocation was based on at least one conviction for an offense committed after July 1, 1999, be punished as follows:

1. If such driving does not of itself endanger the life, limb, or property of another, such person shall be guilty of a Class 1 misdemeanor punishable by a mandatory minimum term of confinement in jail of 10 days except in cases wherein such operation is necessitated in situations of apparent extreme emergency that require such operation to save life or limb, the sentence, or any part thereof, may be suspended.

2. a. If such driving (i) of itself endangers the life, limb, or property of another or (ii) takes place while such person is in violation of §§ 18.2-36.1, 18.2-51.4, 18.2-266, subsection A of § 46.2-341.24, or a substantially similar law or ordinance of another jurisdiction, irrespective of whether the driving of itself endangers the life, limb or property of another and the person has been previously convicted of a violation of §§ 18.2-36.1, 18.2-51.4, 18.2-266, subsection A of § 46.2-341.24, or a substantially similar local ordinance, or law of another jurisdiction, such person shall be guilty of a felony punishable by confinement in a state correctional facility for not less than one year nor more than five years, one year of which shall be a mandatory minimum term of confinement or, in the discretion of the jury or the court trying the case without a jury, by mandatory minimum confinement in jail for a period of 12 months and no portion of such sentence shall be suspended or run concurrently with any other sentence.

b. However, in cases wherein such operation is necessitated in situations of apparent extreme emergency that require such operation to save life or limb, the sentence, or any part thereof, may be suspended.

3. If any such offense of driving is a second or subsequent violation, such person shall be punished as provided in subdivision 2 of this subsection, irrespective of whether the offense, of itself, endangers

182 the life, limb, or property of another.

183 E. Notwithstanding the provisions of subdivisions 2 and 3 of subsection D, following conviction and
184 prior to imposition of sentence with the consent of the defendant, the court may order the defendant to
185 be evaluated for and to participate in the Boot Camp Incarceration Program pursuant to § 19.2-316.1, or
186 the Detention Center Incarceration Program pursuant to § 19.2-316.2, or the Diversion Center
187 Incarceration Program pursuant to § 19.2-316.3.

188 F. Any period of driver's license revocation imposed pursuant to this section shall not begin to expire
189 until the person convicted has surrendered his license to the court or to the Department of Motor
190 Vehicles.

191 G. Nothing in this section shall prohibit a person from operating any farm tractor on the highways
192 when it is necessary to move the tractor from one tract of land used for agricultural purposes to another
193 such tract of land when the distance between the tracts is no more than five miles.

194 H. Any person who operates a motor vehicle or any self-propelled machinery or equipment (i) while
195 his license is revoked pursuant to subsection A or B, or (ii) in violation of the terms of a restricted
196 license issued pursuant to subsection C, where the provisions of subsection D do not apply, shall be
197 guilty of a violation of § 18.2-272.