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HOUSE BILL NO. 43

Offered January 12, 1994

A BILL to amend and reenact § 18.2-271.1 of the Code of Virginia, relating to the probation, education and rehabilitation of persons charged or convicted of DUI.

Patron—Robinson

Referred to Committee for Courts of Justice

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 violation 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, or any second offense thereunder, may, with leave of court or upon court order, enter into 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. 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. In the determination of the eligibility of such person to enter such a program, the court shall consider his prior record of participation in any other alcohol rehabilitation program. If such person has never entered into an alcohol safety action program, in keeping with the procedures provided for in this section, and upon motion of the accused or his counsel, the court shall give mature consideration to the needs of such person in determining whether he shall be allowed to enter such program.

B. The court shall require the person entering such program *for the twelve-month term of the restricted license* under the provisions of this section to pay a fee of no less than \$250 but no more than \$300. *However, in any case involving a conviction for a second offense, such program shall monitor the offender during the entire three-year period of license suspension in accordance with criteria established by the Commission on VASAP, and the fee shall be \$500.* A reasonable portion of such fee, as may be determined by the Commission on VASAP, but not to exceed ten 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 §§ 18.2-270 and 18.2-271. Upon a finding that a person so convicted is eligible for participation 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 that a person is not eligible for 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 privilege to operate a motor vehicle in this Commonwealth is subject to revocation under the provisions of § 46.2-389 and subsection A of § 46.2-391, may petition the general district court of the county or city in which he resides that he be given probation and assigned to a program as provided in subsection

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HB43

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

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

76 E. Except as otherwise provided herein, whenever a person enters a certified program pursuant to this
77 section, and such person's license to operate a motor vehicle, engine or train in the Commonwealth has
78 been suspended or revoked, the court may, in its discretion and for good cause shown, provide that such
79 person be issued a restricted permit to operate a motor vehicle for any or all of the following purposes:
80 (i) travel to and from his place of employment; (ii) travel to and from an alcohol rehabilitation program
81 entered pursuant to this subsection; (iii) travel during the hours of such person's employment if the
82 operation of a motor vehicle is a necessary incident of such employment; (iv) travel to and from school
83 if such person is a student, upon proper written verification to the court that such person is enrolled in a
84 continuing program of education; or (v) such other medically necessary travel as the court deems
85 necessary and proper upon written verification of need by a licensed health professional. No restricted
86 license issued pursuant to this subsection shall permit any person to operate a commercial motor vehicle
87 as defined in the Virginia Commercial Driver's License Act (§ 46.2-341.1 et seq.). The court shall order
88 the surrender of such person's license to operate a motor vehicle to be disposed of in accordance with
89 the provisions of § 46.2-398 and shall forward to the Commissioner of the Department of Motor
90 Vehicles a copy of its order entered pursuant to this subsection, which shall specifically enumerate the
91 restrictions imposed and contain such information regarding the person to whom such a permit is issued
92 as is reasonably necessary to identify such person. The court shall also provide a copy of its order to the
93 person so convicted who may operate a motor vehicle on the order until receipt from the Commissioner
94 of the Department of Motor Vehicles of a restricted license, if the order provides for a restricted license
95 for that time period. A copy of such order and, after receipt thereof, the restricted license shall be
96 carried at all times while operating a motor vehicle. Any person who operates a motor vehicle in
97 violation of any restrictions imposed pursuant to this section shall be guilty of a violation of § 18.2-272.
98 Such restricted license shall be conditioned upon enrollment within fifteen days in, and successful
99 completion of, a program as described in subsection A of this section. No restricted license shall be
100 issued during the first four months of a revocation imposed pursuant to subsection B of § 18.2-271 or
101 subsection A of § 46.2-391 for a second offense of the type described therein committed within ten
102 years of a first such offense. No restricted license shall be issued during any revocation period imposed
103 pursuant to subsection C of § 18.2-271 or subsection B of § 46.2-391. Notwithstanding the provisions of
104 § 46.2-411, the fee charged pursuant to § 46.2-411 for reinstatement of the driver's license of any person
105 whose privilege or license has been suspended or revoked as a result of a violation of § 18.2-266,
106 subsection A of § 46.2-341.24 or of any ordinance of a county, city or town, or of any federal law or
107 the laws of any other state similar to the provisions of § 18.2-266 or subsection A of § 46.2-341.24,
108 shall be forty dollars. Thirty dollars of such reinstatement fee shall be retained by the Department of
109 Motor Vehicles as provided in § 46.2-411 and ten dollars shall be transferred to the Commission on
110 VASAP.

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

121 G. The State Treasurer, the Commission on VASAP or any city or county is authorized to accept any

122 gifts or bequests of money or property, and any grant, loan, service, payment or property from any
123 source, including the federal government, for the purpose of driver alcohol education. Any such gifts,
124 bequests, grants, loans or payments shall be deposited in the separate fund provided in subsection B.

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

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