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SENATE BILL NO. 384

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee for Courts of Justice
on March 3, 2004)

(Patron Prior to Substitute—Senator Norment)

A BILL to amend and reenact §§ 18.2-270, 46.2-391 and 46.2-391.2 of the Code of Virginia, relating to punishment on charge of third DUI; joint prosecution of DUI and reckless driving; consecutive sentences and administrative license suspension.

Be it enacted by the General Assembly of Virginia:

1. That §§ 18.2-270, 46.2-391 and 46.2-391.2 of the Code of Virginia are amended and reenacted as follows:

§ 18.2-270. Penalty for driving while intoxicated; subsequent offense; prior conviction.

A. Except as otherwise provided herein, any person violating any provision of § 18.2-266 shall be guilty of a Class 1 misdemeanor. *If the person's blood alcohol level as indicated by the chemical test administered as provided in this article was at least 0.12 but less than 0.15, he shall be confined in jail for an additional mandatory minimum period of two days.* If the person's blood alcohol level as indicated by the chemical test administered as provided in this article was at least ~~0.20~~ 0.15, but not more than ~~0.25~~ 0.20, he shall be confined in jail for an additional mandatory, minimum period of five days or, if the level was more than ~~0.25~~ 0.20, for an additional mandatory, minimum period of 10 days. The additional mandatory, minimum period of confinement shall not be suspended by the court. In addition, such person shall be fined a mandatory, minimum fine of \$250, which shall not be suspended by the court.

B. 1. Any person convicted of a second offense committed within less than five years after a first offense under § 18.2-266 shall upon conviction of the second offense be punished by a mandatory, minimum fine of \$500, which shall not be suspended by the court, and by confinement in jail for not less than one month nor more than one year. Five days of such confinement shall be a mandatory, minimum sentence not subject to suspension by the court.

2. Any person convicted of a second offense committed within a period of five to ~~ten~~ 10 years of a first offense under § 18.2-266 shall upon conviction of the second offense be punished by a mandatory, minimum fine of \$500, which shall not be suspended by the court, and by confinement in jail for not less than one month.

3. Upon conviction of a second offense within 10 years of a first offense, if the person's blood alcohol level as indicated by the chemical test administered as provided in this article was at least ~~0.20~~ 0.15, but not more than ~~0.25~~ 0.20, he shall be confined in jail for an additional ~~minimum~~, mandatory *minimum* period of 10 days or, if the level was more than ~~0.25~~ 0.20, for an additional mandatory, minimum period of 20 days. The additional mandatory, minimum period of confinement shall not be suspended by the court. In addition, such person shall be fined a mandatory, minimum fine of \$500, which shall not be suspended by the court.

C. Any person convicted of three or more offenses of § 18.2-266 committed within a 10-year period shall upon conviction of the third offense be guilty of a Class 6 felony, and the sentence shall include a mandatory, minimum sentence of confinement for ~~40 days~~ 30 days that shall not be subject to suspension by the court. In addition, such person shall be fined a mandatory, minimum fine of \$1,000, which shall not be suspended by the court. ~~Any~~ *The sentence of any person convicted of a third offense under § 18.2-266 committed within a five years of an offense under § 18.2-266 shall upon conviction of the third offense be guilty of a Class 6 felony, and the sentence -year period shall include a mandatory, minimum sentence of confinement for 30 days of six months that shall not be subject to suspension by the court.* In addition, such person shall be fined a mandatory, minimum fine of \$1,000, which shall not be suspended by the court. The punishment of any person convicted of a fourth or subsequent offense under § 18.2-266 committed within a 10-year period shall, upon conviction, include a mandatory, minimum term of imprisonment of one year, none of which may be suspended in whole or in part. In addition, such person shall be fined a mandatory, minimum fine of \$1,000, which shall not be suspended by the court. Unless otherwise modified by the court, the defendant shall remain on probation and under the terms of any suspended sentence for the same period as his operator's license was suspended, not to exceed three years.

D. In addition to the penalty otherwise authorized by this section or § 16.1-278.9, any person convicted of a violation of § 18.2-266 committed while transporting a person 17 years of age or younger shall be (i) fined an additional minimum of \$500 and not more than \$1000 and (ii) sentenced to a mandatory, minimum period of confinement of five days.

E. For the purpose of this section, an adult conviction of any person, or finding of guilty in the case

HOUSE SUBSTITUTE

SB384H1

60 of a juvenile, under the following shall be considered a prior conviction *under* § 18.2-266: (i) the
61 provisions of § 18.2-36.1 or the substantially similar laws of any other state or of the United States, (ii)
62 the provisions of §§ 18.2-51.4, 18.2-266, former § 18.1-54 (formerly § 18-75), the ordinance of any
63 county, city or town in this Commonwealth or the laws of any other state or of the United States
64 substantially similar to the provisions of §§ 18.2-51.4, and *or* § 18.2-266 ~~through 18.2-269~~, or (iii) the
65 provisions of subsection A of § 46.2-341.24 or the substantially similar laws of any other state or of the
66 United States.

67 § 46.2-391. Revocation of license for multiple convictions of driving while intoxicated; exception;
68 petition for restoration of privilege.

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

86 B. The Commissioner shall forthwith revoke and not thereafter reissue the driver's license of any
87 person after receiving a record of the conviction of any person (i) convicted of a violation of § 18.2-36.1
88 or § 18.2-51.4 or (ii) adjudged to be a third *or subsequent* offender within a period of ten years in
89 violation of the provisions of subsection A of § 46.2-341.24 or § 18.2-266, or a substantially similar
90 ordinance or law of any other jurisdiction.

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

93 1. For restoration of his privilege to drive a motor vehicle in the Commonwealth after the expiration
94 of five years from the date of his last conviction. On such petition, and for good cause shown, the court
95 may, in its discretion, restore to the person the privilege to drive a motor vehicle in the Commonwealth
96 on condition that such person install an ignition interlock system in accordance with § 18.2-270.1 on all
97 motor vehicles, as defined in § 46.2-100, owned by or registered to him, in whole or in part, for a
98 period of at least six months, and upon whatever other conditions the court may prescribe, subject to the
99 provisions of law relating to issuance of driver's licenses, if the court is satisfied from the evidence
100 presented that: (i) at the time of his previous convictions, the petitioner was addicted to or
101 psychologically dependent on the use of alcohol or other drugs; (ii) at the time of the hearing on the
102 petition, he is no longer addicted to or psychologically dependent on the use of alcohol or other drugs;
103 and (iii) the defendant does not constitute a threat to the safety and welfare of himself or others with
104 regard to the driving of a motor vehicle. However, prior to acting on the petition, the court shall order
105 that an evaluation of the person, to include an assessment of his degree of alcohol abuse and the
106 appropriate treatment therefor, if any, be conducted by a Virginia Alcohol Safety Action Program and
107 recommendations therefrom be submitted to the court. The court may, in lieu of restoring the person's
108 privilege to drive, authorize the issuance of a restricted license for a period not to exceed five years in
109 accordance with the provisions of § 18.2-270.1 and subsection E of § 18.2-271.1. The court shall notify
110 the Virginia Alcohol Safety Action Program which shall during the term of the restricted license monitor
111 the person's compliance with the terms of the restrictions imposed by the court. Any violation of the
112 restrictions shall be reported to the court, and the court may then modify the restrictions or revoke the
113 license.

114 2. For a restricted license to authorize such person to drive a motor vehicle in the Commonwealth in
115 the course of his employment and to drive a motor vehicle to and from his home to the place of his
116 employment after the expiration of three years from the date of his last conviction. The court may order
117 that a restricted license for such purposes be issued in accordance with the procedures of subsection E
118 of § 18.2-271.1, if the court is satisfied from the evidence presented that (i) at the time of the previous
119 convictions, the petitioner was addicted to or psychologically dependent on the use of alcohol or other
120 drugs; (ii) at the time of the hearing on the petition, he is no longer addicted to or psychologically
121 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. 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.

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 minimum, mandatory term of confinement in jail for no less than ~~ten~~ 10 days which shall not be suspended except in cases designated in subdivision 2 b (ii) of this subsection.

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 or, in the discretion of the jury or the court trying the case without a jury, by confinement in jail for ~~twelve~~ 12 months and no portion of such sentence shall be suspended *or run concurrently with any other sentence.*

b. However, (i) if the sentence is more than one year in a state correctional facility, any portion of such sentence in excess of one year may be suspended or (ii) in cases wherein such operation is necessitated in situations of apparent extreme emergency ~~which~~ *that* require such operation to save life or limb, said 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 the life, limb, or property of another.

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

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

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

H. Any person who operates 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, where the provisions of subsection D do not apply, shall be guilty of a violation of § 18.2-272.

§ 46.2-391.2. Administrative suspension of license or privilege to operate a motor vehicle.

A. If a breath test is taken pursuant to § 18.2-268.2 or any similar ordinance of any county, city or town and (i) the results show a blood alcohol content of 0.08 percent or more by weight by volume or 0.08 grams or more per 210 liters of breath, or (ii) the results, for persons under 21 years of age, show a blood alcohol concentration of 0.02 percent or more by weight by volume or 0.02 grams or more per 210 liters of breath or (iii) the person refuses to submit to the breath test in violation of § 18.2-268.3 or any similar local ordinance, and upon issuance of a petition or summons, or upon issuance of a warrant

183 by the magistrate, for a violation of §§ 18.2-51.4, 18.2-266, or § 18.2-266.1, or any substantially similar
184 local ordinance, or upon the issuance of a warrant or summons by the magistrate or by the arresting
185 officer at a medical facility for a violation of § 18.2-268.3, or any similar local ordinance, the person's
186 license shall be suspended immediately ~~for seven days~~ or in the case of (i) an unlicensed person, (ii) a
187 person whose license is otherwise suspended or revoked, or (iii) a person whose driver's license is from
188 a jurisdiction other than the Commonwealth, such person's privilege to operate a motor vehicle in the
189 Commonwealth shall be suspended immediately ~~for seven days~~. *The period of suspension of the person's*
190 *license or privilege to drive shall be seven days, unless the petition, summons or warrant issued charges*
191 *the person with a second offense, in which case the suspension shall be for 30 days, or charges the*
192 *person with a third or subsequent offense, in which case the suspension shall be for 60 days. If not*
193 *already expired, the period of suspension shall expire on the day and time of trial of the offense*
194 *charged on the petition, summons or warrant, except that it shall not so expire during the first seven*
195 *days of the suspension.*

196 *Any person whose license is suspended may, after seven days of suspension, petition the court in*
197 *which a request for review can be made pursuant to subsection C of this section for a restricted license,*
198 *and upon a demonstration by the petitioner of substantial hardship, the court may issue a restricted*
199 *license to operate a motor vehicle for any of the purposes set out in subsection E of § 18.2-271.1. No*
200 *restricted license shall be issued unless the person has demonstrated to the court and the court has*
201 *found that the person's license has not been suspended, cancelled or revoked at the time of the petition*
202 *for any reason other than the suspension imposed under this section. No restricted license shall be*
203 *issued unless the court has in its possession the surrendered license of the person, and it is a valid*
204 *license except for the suspension imposed under this section. Notwithstanding the provisions of*
205 *subsection E of § 18.2-271.1, and the provisions of § 46.2-398, the court shall not forward the license of*
206 *the person to the Department of Motor Vehicles nor order the Department to issue a restricted license,*
207 *but shall notify the Department that a restricted license has been issued by the court, and the*
208 *Department shall not issue a restricted license, but shall note on its records that the court has issued a*
209 *restricted license. The restricted license shall be in the form of a court order provided to the person*
210 *stating that the person's privilege to drive is suspended pursuant to this section, but that restricted*
211 *privileges have been granted and setting out the restrictions the court has ordered. No restricted license*
212 *issued pursuant to this section shall permit any person to operate a commercial motor vehicle as*
213 *defined in the Virginia Commercial Driver's License Act (§ 46.2-341.1 et seq.). A copy of such order*
214 *shall be carried by the person when operating a motor vehicle. Any person who operates a motor*
215 *vehicle in violation of any restriction imposed by the court shall be guilty of a violation of § 18.2-272.*

216 A law-enforcement officer, acting on behalf of the Commonwealth, shall serve a notice of suspension
217 personally on the arrested person. When notice is served, the arresting officer shall promptly take
218 possession of any driver's license held by the person and issued by the Commonwealth and shall
219 promptly deliver it to the magistrate. Any driver's license taken into possession under this section shall
220 be forwarded promptly by the magistrate to the clerk of the general district court or, as appropriate, the
221 court with jurisdiction over juveniles of the jurisdiction in which the arrest was made together with any
222 petition, summons or warrant, the results of the breath test, if any, and the report required by subsection
223 B. A copy of the notice of suspension shall be forwarded forthwith to both (a) the general district court
224 or, as appropriate, the court with jurisdiction over juveniles of the jurisdiction in which the arrest was
225 made and (b) the Commissioner. Transmission of this information may be made by electronic means.

226 The clerk shall promptly return the suspended license to the person at the expiration of the ~~seven-day~~
227 suspension. Whenever a suspended license is to be returned under this section or § 46.2-391.4, the
228 person may elect to have the license returned in person at the clerk's office or by mail to the address on
229 the person's license or to such other address as he may request. *The license shall be retained by the*
230 *clerk and shall not be returned to the person during any period for which a restricted license has been*
231 *issued by the court.*

232 B. Promptly after arrest and service of the notice of suspension, the arresting officer shall forward to
233 the magistrate a sworn report of the arrest that shall include (i) information which adequately identifies
234 the person arrested and (ii) a statement setting forth the arresting officer's grounds for belief that the
235 person violated §§ 18.2-51.4, 18.2-266, or § 18.2-266.1, or a similar local ordinance or refused to submit
236 to a breath test in violation of § 18.2-268.3 or a similar local ordinance. The report required by this
237 subsection shall be submitted on forms supplied by the Supreme Court.

238 C. Any person whose license or privilege to operate a motor vehicle has been suspended under
239 subsection A may, during the period of the suspension, request the general district court or, as
240 appropriate, the court with jurisdiction over juveniles of the jurisdiction in which the arrest was made to
241 review that suspension. The court shall review the suspension within the same time period as the court
242 hears an appeal from an order denying bail or fixing terms of bail or terms of recognizance, giving this
243 matter precedence over all other matters on its docket. If the person proves to the court by a
244 preponderance of the evidence that the arresting officer did not have probable cause for the arrest, that

the magistrate did not have probable cause to issue the warrant, or that there was not probable cause for issuance of the petition, the court shall rescind the suspension, *or that portion of it which exceeds seven days or 30 days if there was not probable cause to charge second offense or third or subsequent offense*, and the clerk of the court shall forthwith, *or at the expiration of the reduced suspension time*, (i) return the suspended license, if any, to the person unless the license has been otherwise suspended or revoked, (ii) deliver to the person a notice that the suspension under § 46.2-391.2 has been rescinded *or reduced*, and (iii) forward to the Commissioner a copy of the notice that the suspension under § 46.2-391.2 has been rescinded *or reduced*. Otherwise, the court shall affirm the suspension. If the person requesting the review fails to appear without just cause, his right to review shall be waived.

The court's findings are without prejudice to the person contesting the suspension or to any other potential party as to any proceedings, civil or criminal, and shall not be evidence in any proceedings, civil or criminal.

D. If a person whose license or privilege to operate a motor vehicle is suspended under subsection A is convicted under §§ 18.2-51.4, 18.2-266, or § 18.2-266.1, or any similar local ordinance during the ~~seven-day~~ suspension imposed by subsection A, and if the court decides to issue the person a restricted permit under subsection E of § 18.2-271.1, such restricted permit shall not be issued to the person before the expiration of the ~~seven-day~~ *first seven days of the* suspension imposed under subsection A.

2. That the provisions of this act may result in a net increase in periods of imprisonment or commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation is \$0 for periods of imprisonment in state adult correctional facilities and is \$0 for periods of commitment to the custody of the Department of Juvenile Justice.