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## **SENATE BILL NO. 513**

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee on the Judiciary

on February 5, 2020)

(Patron Prior to Substitute—Senator Edwards [SB 512])

4 5 6 A BILL to amend and reenact §§ 18.2-251, 46.2-410.1, 46.2-819.2, and 53.1-127.3 of the Code of 7 Virginia and to repeal §§ 18.2-259.1, 46.2-320.2, 46.2-390.1, 46.2-416.1, and 53.1-127.4 of the Code 8 of Virginia, relating to driver's license suspensions for certain non-driving-related offenses. 9

Be it enacted by the General Assembly of Virginia:

1. That §§ 18.2-251, 46.2-410.1, 46.2-819.2, and 53.1-127.3 of the Code of Virginia are amended 10 11 and reenacted as follows:

§ 18.2-251. Persons charged with first offense may be placed on probation; conditions; 12 substance abuse screening, assessment treatment and education programs or services; drug tests; 13 14 costs and fees; violations; discharge.

15 Whenever any person who has not previously been convicted of any offense under this article or 16 under any statute of the United States or of any state relating to narcotic drugs, marijuana, or stimulant, 17 depressant, or hallucinogenic drugs, or has not previously had a proceeding against him for violation of such an offense dismissed as provided in this section, pleads guilty to or enters a plea of not guilty to 18 possession of a controlled substance under § 18.2-250 or to possession of marijuana under § 18.2-250.1, 19 20 the court, upon such plea if the facts found by the court would justify a finding of guilt, without 21 entering a judgment of guilt and with the consent of the accused, may defer further proceedings and 22 place him on probation upon terms and conditions. If the court defers further proceedings, at that time 23 the court shall determine whether the clerk of court has been provided with the fingerprint identification 24 information or fingerprints of the person, taken by a law-enforcement officer pursuant to § 19.2-390, 25 and, if not, shall order that the fingerprints and photograph of the person be taken by a law-enforcement 26 officer.

27 As a term or condition, the court shall require the accused to undergo a substance abuse assessment 28 pursuant to § 18.2-251.01 or 19.2-299.2, as appropriate, and enter treatment and/or education program or 29 services, if available, such as, in the opinion of the court, may be best suited to the needs of the accused 30 based upon consideration of the substance abuse assessment. The program or services may be located in 31 the judicial district in which the charge is brought or in any other judicial district as the court may 32 provide. The services shall be provided by (i) a program licensed by the Department of Behavioral Health and Developmental Services, by a similar program which is made available through the 33 34 Department of Corrections, (ii) a local community-based probation services agency established pursuant 35 to § 9.1-174, or (iii) an ASAP program certified by the Commission on VASAP.

36 The court shall require the person entering such program under the provisions of this section to pay 37 all or part of the costs of the program, including the costs of the screening, assessment, testing, and 38 treatment, based upon the accused's ability to pay unless the person is determined by the court to be 39 indigent.

40 As a condition of probation, the court shall require the accused (a) to successfully complete treatment 41 or education program or services, (b) to remain drug and alcohol free during the period of probation and submit to such tests during that period as may be necessary and appropriate to determine if the accused 42 43 is drug and alcohol free, (c) to make reasonable efforts to secure and maintain employment, and (d) to 44 comply with a plan of at least 100 hours of community service for a felony and up to 24 hours of 45 community service for a misdemeanor. In addition to any community service required by the court pursuant to clause (d), if the court does not suspend or revoke the accused's license as a term or 46 condition of probation for a violation of § 18.2-250.1, the court shall require the accused to comply with 47 **48** a plan of 50 hours of community service. Such testing shall be conducted by personnel of the 49 supervising probation agency or personnel of any program or agency approved by the supervising 50 probation agency.

51 Upon violation of a term or condition, the court may enter an adjudication of guilt and proceed as otherwise provided. Upon fulfillment of the terms and conditions, and upon determining that the clerk of 52 53 court has been provided with the fingerprint identification information or fingerprints of such person, the 54 court shall discharge the person and dismiss the proceedings against him. Discharge and dismissal under this section shall be without adjudication of guilt and is a conviction only for the purposes of applying 55 56 this section in subsequent proceedings.

57 Notwithstanding any other provision of this section, whenever a court places an individual on probation upon terms and conditions pursuant to this section, such action shall be treated as a conviction 58 59 for purposes of <u>\$\$ 18.2-259.1</u>, § 22.1-315, and 46.2-390.1, and the driver's license forfeiture provisions

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60 of those sections shall be imposed. However, if the court places an individual on probation upon terms and conditions for a violation of § 18.2-250.1, such action shall not be treated as a conviction for 61 purposes of § 18.2-259.1 or 46.2-390.1, provided that a court (1) may suspend or revoke an individual's 62 63 driver's license as a term or condition of probation and (2) shall suspend or revoke an individual's 64 driver's license as a term or condition of probation for a period of six months if the violation of 65 <u>§ 18.2-250.1</u> was committed while such person was in operation of a motor vehicle. The provisions of 66 this paragraph shall not be applicable to any offense for which a juvenile has had his license suspended 67 or denied pursuant to § 16.1-278.9 for the same offense.

§ 46.2-410.1. Judicial review of revocation or suspension by Commissioner.

69 A. Notwithstanding the provisions of § 46.2-410, when the Commissioner orders a revocation or 70 suspension of a person's driver's license under the provisions of this chapter, unless such revocation or 71 suspension is required under § 46.2-390.1, the person so aggrieved may, in cases of manifest injustice, 72 within sixty 60 days of receipt of notice of the suspension or revocation, petition the circuit court of the jurisdiction wherein he resides for a hearing to review the Commissioner's order. Manifest injustice is 73 74 defined as those instances where the Commissioner's order was the result of an error or was issued 75 without authority or jurisdiction. The person shall provide notice of his petition to the attorney for the 76 Commonwealth of that jurisdiction.

B. At the hearing on the petition, if the court finds that the Commissioner's order is manifestly unjust 77 78 the court may, notwithstanding any other provision of law, order the Commissioner to modify the order 79 or issue the person a restricted license in accordance with the provisions of § 18.2-271.1. For any action 80 under this section, no appeal shall lie from the determination of the circuit court.

C. This section shall not apply to any disqualification of eligibility to operate a commercial motor 81 82 vehicle imposed by the Commissioner pursuant to Article 6.1 (§ 46.2-341.1 et seq.) of this chapter.

83 § 46.2-819.2. Driving a motor vehicle from establishment where motor fuel offered for sale; 84 penalty.

85 A. No person shall drive a motor vehicle off the premises of an establishment at which motor fuel 86 offered for retail sale was dispensed into the fuel tank of such motor vehicle unless payment for such 87 fuel has been made.

88 B. Any person who violates this section shall be liable for a civil penalty not to exceed \$250 and 89 applicable court costs if the matter proceeds to court.

90 C. The driver's license of any person found to have violated this section (i) may be suspended, for 91 the first offense, for a period of up to 30 days and (ii) shall be suspended for a period of 30 days for 92 the second and subsequent offenses. 93

D. Nothing herein shall preclude a prosecution for larceny.

§ 53.1-127.3. Deferred or installment payment agreement for unpaid fees.

95 If a person is unable to pay in full the fees owed to the local correctional facility or regional jail 96 pursuant to § 53.1-131.3, the sheriff or jail superintendent shall establish a deferred or installment 97 payment agreement subject to the approval of the general district court. As a condition of every such 98 agreement, a person who enters into a deferred or installment payment agreement shall promptly inform 99 the sheriff or jail superintendent of any change of mailing address during the term of the agreement. The 100 sheriff or jail superintendent shall give notice to the person at the time the deferred or installment payment agreement is entered into and the person shall certify on a form prescribed by the local 101 102 correctional facility or regional jail that he understands that upon his failure or refusal to pay in accordance with a deferred or installment payment agreement, the person's privilege to operate a motor 103 104 vehicle shall be suspended pursuant to the provisions of § 46.2-320.2.

2. That §§ 18.2-259.1, 46.2-320.2, 46.2-390.1, 46.2-416.1, and 53.1-127.4 of the Code of Virginia are 105 106 repealed.

3. That the provisions of this act shall serve as the resolution of the General Assembly in 107 108 expressing its opposition to 23 U.S.C. § 159(a)(3)(A) by September 21, 2020.

109 4. That the Governor shall provide the necessary certifications required pursuant to 23 U.S.C. 110 § 159(a)(3)(B).