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### **SENATE BILL NO. 841**

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee on Finance

on February 3, 1999)

- (Patron Prior to Substitute—Senator Norment)
- 4 5 6 7 A BILL to amend and reenact §§ 8.01-9, 16.1-77, 18.2-36.1, 18.2-51.4, 18.2-270, 46.2-301, 46.2-356, 46.2-357, 46.2-360, 46.2-361, 46.2-362, 46.2-389, 46.2-391, 46.2-411 and 53.1-21 of the Code of 8 Virginia, to amend the Code of Virginia by adding a section numbered 46.2-355.1, and to repeal §§ 46.2-351 through 46.2-355 of the Code of Virginia, relating to habitual offenders; penalty. 9
  - Be it enacted by the General Assembly of Virginia:

1. That §§ 8.01-9, 16.1-77, 18.2-36.1, 18.2-51.4, 18.2-270, 46.2-301, 46.2-356, 46.2-357, 46.2-360, 46.2-361, 46.2-362, 46.2-389, 46.2-391, 46.2-411 and 53.1-21 of the Code of Virginia are amended 11 12 and reenacted and that the Code of Virginia is amended by adding a section numbered 46.2-355.1 13 14 as follows:

15 § 8.01-9. Guardian ad litem for persons under disability; when guardian ad litem need not be 16 appointed for person under disability.

17 A. A suit wherein a person under a disability is a party defendant shall not be stayed because of such disability, but the court in which the suit is pending, or the clerk thereof, shall appoint a discrete 18 19 and competent attorney-at-law as guardian ad litem to such defendant, whether the defendant has been 20 served with process or not. If no such attorney is found willing to act, the court shall appoint some 21 other discreet and proper person as guardian ad litem. Any guardian ad litem so appointed shall not be 22 liable for costs. Every guardian ad litem shall faithfully represent the estate or other interest of the 23 person under a disability for whom he is appointed, and it shall be the duty of the court to see that the 24 interest of the defendant is so represented and protected. Whenever the court is of opinion that the 25 interest of the defendant so requires, it shall remove any guardian ad litem and appoint another in his stead. When, in any case, the court is satisfied that the guardian ad litem has rendered substantial 26 27 service in representing the interest of the person under a disability, it may allow the guardian reasonable 28 compensation therefor, and his actual expenses, if any, to be paid out of the estate of the defendant. 29 However, if the defendant's estate is inadequate for the purpose of paying compensation and expenses, 30 all, or any part thereof, may be taxed as costs in the proceeding or, in the case of proceedings to 31 adjudicate a person under a disability as an habitual offender pursuant to former § 46.2-351.2 or former 32 § 46.2-352, shall be paid by the Commonwealth out of the state treasury from the appropriation for 33 criminal charges.

34 B. Notwithstanding the provisions of subsection A or the provisions of any other law to the contrary, 35 in any suit wherein a person under a disability is a party defendant and is represented by an attorney-at-law duly licensed to practice in this Commonwealth, who shall have entered of record an 36 37 appearance for such person, no guardian ad litem need be appointed for such person unless the court 38 determines that the interests of justice require such appointment; or unless a statute applicable to such 39 suit expressly requires an answer to be filed by a guardian ad litem. The court may, in its discretion, 40 appoint the attorney of record for the person under a disability as his guardian ad litem, in which event 41 the attorney shall perform all the duties and functions of guardian ad litem.

42 Any judgment or decree rendered by any court against a person under a disability without a guardian ad litem, but in compliance with the provisions of this subsection B, shall be as valid as if the guardian 43 44 ad litem had been appointed. 45

§ 16.1-77. Civil jurisdiction of general district courts.

Except as provided in Article 5 (§ 16.1-122.1 et seq.) of this chapter, each general district court shall 46 47 have, within the limits of the territory it serves, civil jurisdiction as follows:

(1) Exclusive original jurisdiction of any claim to specific personal property or to any debt, fine or **48** 49 other money, or to damages for breach of contract or for injury done to property, real or personal, or for any injury to the person, which would be recoverable by action at law or suit in equity, when the 50 51 amount of such claim does not exceed \$ 3,000 exclusive of interest and any attorney's fees contracted for in the instrument, and concurrent jurisdiction with the circuit courts having jurisdiction in such 52 53 territory of any such claim when the amount thereof exceeds \$ 3,000 but does not exceed \$15,000, 54 exclusive of interest and any attorney's fees contracted for in the instrument. However, this \$15,000 limit 55 shall not apply with respect to distress warrants under the provisions of § 55-230.

56 (2) Jurisdiction to try and decide attachment cases when the amount of the plaintiff's claim does not 57 exceed \$15,000 exclusive of interest and any attorney's fees contracted for in the instrument.

(3) Jurisdiction of actions of unlawful entry or detainer as provided in Article 13 (§ 8.01-124 et seq.) 58 59 of Chapter 3 of Title 8.01, and in Chapter 13 (§ 55-217 et seq.) of Title 55, and the maximum SB841S2

60 jurisdictional limits prescribed in subdivision (1) shall not apply to any claim for damages sustained or rent proved to be owing where the premises were used by the occupant primarily for business, 61 62 commercial or agricultural purposes.

63 (4) Except where otherwise specifically provided, all jurisdiction, power and authority over any civil 64 action or proceeding conferred upon any general district court judge or magistrate under or by virtue of 65 any provisions of the Code of Virginia.

66 (5) Jurisdiction to try and decide suits in interpleader involving personal property where the amount of money or value of the property is not more than the maximum jurisdictional limits of the general 67 68 district court. The action shall be brought in accordance with the procedures for interpleader as set forth 69 in § 8.01-364. However, the general district court shall not have any power to issue injunctions. Actions in interpleader may be brought by either the stakeholder or any of the claimants. The initial pleading 70 shall be either by motion for judgment or by warrant in debt. The initial pleading shall briefly set forth 71 72 the circumstances of the claim and shall name as defendant all parties in interest who are not parties 73 plaintiff.

74 (6) Jurisdiction to try and decide any cases pursuant to § 2.1-346 of the Virginia Freedom of 75 Information Act (§ 2.1-340 et seq.), for writs of mandamus or for injunctions.

76 (7) Concurrent jurisdiction with the circuit courts having jurisdiction in such territory to adjudicate 77 habitual offenders pursuant to the provisions of Article 9 (§ 46.2-351 et seq.) (§ 46.2-355.1 et seq.) of 78 Chapter 3 of Title 46.2. 79

§ 18.2-36.1. Certain conduct punishable as involuntary manslaughter.

A. Any person who, as a result of driving under the influence in violation of subdivision (ii), (iii), or 80 (iv) of § 18.2-266, unintentionally causes the death of another person, shall be guilty of involuntary 81 82 manslaughter.

83 B. If, in addition, the conduct of the defendant was so gross, wanton and culpable as to show a 84 reckless disregard for human life, he shall be guilty of aggravated involuntary manslaughter, a felony 85 punishable by a term of imprisonment of not less than one nor more than twenty years, one year of 86 which shall be a mandatory, minimum term of imprisonment.

87 C. The provisions of this section shall not preclude prosecution under any other homicide statute. 88 The driver's license of any person convicted under this section may be suspended for a period of up to 89 five years. This section shall not preclude any other revocation or suspension required by law.

90 D. Upon a conviction under subsection A or B of this section, the court shall revoke such person's 91 driver's license for an indefinite period. However, upon expiration of three years of the revocation 92 period, the person may petition the circuit court of his residence for a restricted license to authorize 93 such person to drive a motor vehicle in the Commonwealth in the course of his employment and to and 94 from his home to the place of his employment. The court may order that a restricted license for such a person be issued in accordance with subsection E of § 18.2-271.1, if the court is satisfied from the 95 96 evidence presented that the defendant does not constitute a threat to the safety and welfare of himself or others with regard to the driving of a motor vehicle. The court may prohibit the person to whom the 97 98 restricted license is issued from operating a motor vehicle that is not equipped with a functioning, 99 certified ignition interlock system during all or any part of the term for which the restricted license is 100 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 the Virginia Alcohol 101 102 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 103 104 with the terms of the restrictions imposed by the court. Any violation of such restrictions, or any of the conditions set by the court related thereto, shall be reported to the court, and the court shall hold a 105 hearing to determine if the license should be revoked. No restricted license issued pursuant to this 106 subsection shall permit any person to operate a commercial motor vehicle as defined in the Virginia Commercial Driver's License Act (§ 46.2-341.1 et seq.). This section shall not prohibit a person from 107 108 109 operating any farm tractor on the highways when it is necessary to move the tractor from one tract of 110 land used for agricultural purposes to another tract of land used for agricultural purposes, provided that the distance between the said tracts of land is no more than five miles. 111

112 E. Upon expiration of five years of the revocation period hereunder, such person may petition the circuit court of his residence for restoration of his privilege to drive a motor vehicle in the 113 114 Commonwealth. 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 115 116 may prescribe, subject to the provisions of law relating to issuance of driver's licenses, if the court is satisfied from the evidence presented that the defendant does not constitute a threat to the safety and 117 118 welfare of himself or others with regard to the driving of a motor vehicle. However, prior to acting on 119 the petition, the court shall order that an evaluation of the person be conducted by the Virginia Alcohol 120 Safety Action Program and recommendations therefore be submitted to the court.

121 F. Any person convicted of driving a motor vehicle or any self propelled machinery or equipment (i) while his license is revoked pursuant to subsection D of this section or (ii) in violation of the terms of arestricted license issued pursuant to such subsection shall be punished as follows:

124 1. If such driving does not, of itself, endanger the life, limb, or property of another, such person
125 shall be guilty of a misdemeanor punishable by confinement in jail for no more than ninety days and a
126 fine of not more than \$2,500, or both. However, ten days of any such confinement shall not be
127 suspended except in cases designated in subdivision 2 (ii) of this subsection.

128 2. If such driving of itself endangers the life, limb, or property of another or takes place while such 129 person is in violation of § 18.2-266, irrespective of whether the driving of itself endangers the life, limb 130 or property of another and one of the offender's underlying convictions is for subsection A or B of this section, § 18.2-51.4, § 18.2-266 or a parallel local ordinance, such person shall be guilty of a felony 131 132 punishable by confinement in a state correctional facility for not less than one year nor more than five 133 years or, in the discretion of the jury or the court trying the case without a jury, by confinement in jail for twelve months; no portion of such sentence shall be suspended. However, (i) if the sentence is for 134 135 more than one year in a state correctional facility, any portion of such sentence in excess of one year 136 may be suspended or (ii) in cases wherein an operation is necessitated in situations of apparent extreme 137 emergency which require such operation to save life or limb, the sentence, or any part thereof, may be 138 suspended.

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

142 G. Notwithstanding the provisions of subdivisions 2 and 3 of subsection F, following conviction and 143 prior to imposition of sentence with the consent of the defendant, the court may order the defendant 144 committed to the Department of Corrections for a period not to exceed forty-five days from the date of 145 commitment for evaluation and diagnosis by the Department to determine suitability for participation in 146 an alternative intermediate sanction as specified in §§ 19.2-316.1, 19.2-316.2, or § 19.2-316.3. The 147 evaluation and diagnosis may be conducted by the Department at any state or local correctional facility, 148 probation and parole office, or other location deemed appropriate by the Department. Upon 149 determination that (i) the defendant meets the criteria for such a program, (ii) such commitment is in 150 the best interest of the Commonwealth and the defendant, and (iii) facilities are available for the 151 confinement of the defendant, the Department shall recommend to the court in writing that the defendant 152 be committed to a Boot Camp Incarceration Program pursuant to § 19.2-316.1, a Detention Center 153 Incarceration Program pursuant to § 19.2-316.2 or a Diversion Center Incarceration Program pursuant 154 to § 19.2-316.3.

155 Upon receipt of such a recommendation and a determination by the court that the defendant will 156 benefit from the program and is capable of returning to society as a productive citizen following 157 successful completion of the program, the court shall impose the sentence otherwise authorized by 158 subdivision 2 or 3 of subsection B, but suspend the sentence and place the defendant on probation 159 pursuant to this subsection. Such probation shall be conditioned upon the defendant's entry into and successful completion of the court-ordered program. The court shall order that, upon successful 160 161 completion of the program, the defendant shall be released from confinement and be under intensive 162 probation supervision for a period to be specified by the court followed by an additional period of 163 regular probation of not less than one year. The court shall further order that the defendant, prior to 164 release from confinement, shall (i) make reasonable efforts to secure and maintain employment, (ii) 165 comply with a plan of restitution or community service, (iii) comply with a plan for payment of fines, if 166 any, and court costs, and (iv) undergo substance abuse treatment, if necessary. The court may impose 167 such other terms and conditions of probation as it deems appropriate.

168 Upon the defendant's (i) voluntary withdrawal from the program, (ii) removal from the program by 169 the Department for intractable behavior as defined in § 19.2-316.1, or (iii) failure to comply with the 170 terms and conditions of probation, the court shall cause the defendant to show cause why his probation 171 and suspension of sentence should not be revoked. Upon a finding that the defendant voluntarily 172 withdrew from the program, was removed from the program by the Department for intractable behavior, 173 or failed to comply with the terms and conditions of probation, the court may revoke all or part of the 174 probation and suspended sentence, and commit the defendant as otherwise provided, except that the time 175 served by a person sentenced to a Detention Center Incarceration Program or Boot Camp Incarceration 176 Program shall be credited towards the sentence imposed. A person sentenced pursuant to this subsection 177 shall be ordered to pay an amount to be determined by the Board pursuant to regulation to defray the cost of his keep. 178

179 § 18.2-51.4. Maiming, etc., of another resulting from driving while intoxicated.

A. Any person who, as a result of driving while intoxicated in violation of § 18.2-266 or any local
 ordinance substantially similar thereto in a manner so gross, wanton and culpable as to show a reckless
 disregard for human life, unintentionally causes the serious bodily injury of another person resulting in

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**183** permanent and significant physical impairment shall be guilty of a Class 6 felony.

184 B. In addition to the penalties otherwise prescribed, the judgment of conviction if for a first offense 185 under this section, shall of itself operate to deprive the person so convicted of the privilege to drive or 186 operate any motor vehicle, engine or train in the Commonwealth for a period of one year from the date 187 of such judgment. This suspension period shall be in addition to the suspension period provided under 188 § 46.2-391.2. However, upon conviction and after sentencing of any person for a first offense under this 189 section or any local ordinance substantially similar thereto, if the court finds that the person has not 190 before entered a program pursuant to § 18.2-271.1, the court shall order, as a condition of probation or 191 otherwise, that the person enter and successfully complete an alcohol safety action program, and the 192 provisions of § 18.2-271.1 shall apply mutatis mutandis.

193 If a person is convicted of a violation of this section committed within ten years of a prior offense 194 resulting in a conviction, such person's license or privilege to operate a motor vehicle, engine or train 195 shall be revoked for a period of three years from the date of the judgment of conviction. This revocation 196 period shall be in addition to the suspension period provided under § 46.2-391.2. Any period of license 197 suspension or revocation imposed pursuant to this section, in any case, shall run consecutively with any 198 period of suspension for failure to permit a blood or breath sample to be taken as required by 199 §§ 18.2-268.1 through 18.2-268.12 or §§ 46.2-341.26:1 through 46.2-341.26:11.

If a person is convicted of a third or subsequent offense of violating this section within ten years of two other prior offenses resulting in convictions, such person shall not be eligible for participation in a program pursuant to § 18.2-271.1 and shall have his license revoked as provided in subsection B of § 46.2-391. The court trying such case shall order the surrender of the driver's license of the person so convicted, to be disposed of in accordance with § 46.2-398, and shall notify such person that his license has been revoked indefinitely.

206 B. Upon a conviction under subsection A of this section, the court shall revoke such person's driver's 207 license for an indefinite period. However, upon expiration of three years of the revocation period, the 208 person may petition the circuit court of his residence for a restricted license to authorize such person 209 to drive a motor vehicle in the Commonwealth in the course of his employment and to and from his 210 home to the place of his employment. The court may order that a restricted license for such a person be 211 issued in accordance with subsection E of § 18.2-271.1, if the court is satisfied from the evidence 212 presented that the defendant does not constitute a threat to the safety and welfare of himself or others 213 with regard to the driving of a motor vehicle. The court may prohibit the person to whom the restricted 214 license is issued from operating a motor vehicle that is not equipped with a functioning, certified 215 ignition interlock system during all or any part of the term for which the restricted license is issued in 216 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 the Virginia Alcohol Safety Action 217 Program and recommendations therefrom be submitted to the court. The Virginia Alcohol Safety Action 218 219 Program shall during the term of the restricted license monitor the person's compliance with the terms 220 of the restrictions imposed by the court. Any violation of such restrictions, or any of the conditions set 221 by the court related thereto, shall be reported to the court, and the court shall hold a hearing to 222 determine if the license should be revoked. No restricted license issued pursuant to this subsection shall 223 permit any person to operate a commercial motor vehicle as defined in the Virginia Commercial 224 Driver's License Act (§ 46.2-341.1 et seq.). This section shall not prohibit a person from operating any 225 farm tractor on the highways when it is necessary to move the tractor from one tract of land used for 226 agricultural purposes to another tract of land used for agricultural purposes, provided that the distance 227 between the said tracts of land is no more than five miles.

228 C. Upon expiration of five years of the revocation period hereunder, such person may petition the 229 circuit court of his residence for restoration of his privilege to drive a motor vehicle in the 230 Commonwealth. On such petition, and for good cause shown, the court may, in its discretion, restore to 231 the person the privilege to drive a motor vehicle in the Commonwealth on whatever conditions the court 232 may prescribe, subject to the provisions of law relating to issuance of driver's licenses, if the court is 233 satisfied from the evidence presented that the defendant does not constitute a threat to the safety and 234 welfare of himself or others with regard to the driving of a motor vehicle. However, prior to acting on 235 the petition, the court shall order that an evaluation of the person be conducted by the Virginia Alcohol 236 Safety Action Program and recommendations therefore be submitted to the court.

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 B of this section or (ii) in violation of the terms of a
restricted license issued pursuant to such subsection shall 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 misdemeanor punishable by confinement in jail for no more than ninety days and a
fine of not more than \$2,500, either or both. However, ten days of any such confinement shall not be
suspended except in cases designated in subdivision 2 (ii) of this subsection.

244 2. If such driving of itself endangers the life, limb, or property of another or takes place while such

245 person is in violation of § 18.2-266, irrespective of whether the driving of itself endangers the life, limb 246 or property of another and one of the offender's underlying convictions is for subsection A of this 247 section, § 18.2-36.1, § 18.2-54.1, § 18.2-266 or a parallel local ordinance, such person shall be guilty of 248 a felony punishable by confinement in a state correctional facility for not less than one year nor more 249 than five years or, in the discretion of the jury or the court trying the case without a jury, by 250 confinement in jail for twelve months; no portion of such sentence shall be suspended. However, (i) if 251 the sentence is for more than one year in a state correctional facility, any portion of such sentence in 252 excess of one year may be suspended or (ii) in cases wherein an operation is necessitated in situations 253 of apparent extreme emergency which require such operation to save life or limb, the sentence, or any 254 part thereof, may be suspended.

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

258 E. Notwithstanding the provisions of subdivisions 2 and 3 of subsection D, following conviction and 259 prior to imposition of sentence with the consent of the defendant, the court may order the defendant 260 committed to the Department of Corrections for a period not to exceed forty-five days from the date of 261 commitment for evaluation and diagnosis by the Department to determine suitability for participation in an alternative intermediate sanction as specified in §§ 19.2-316.1, 19.2-316.2, or § 19.2-316.3. The 262 263 evaluation and diagnosis may be conducted by the Department at any state or local correctional facility, 264 probation and parole office, or other location deemed appropriate by the Department. Upon 265 determination that (i) the defendant meets the criteria for such a program, (ii) such commitment is in the best interest of the Commonwealth and the defendant, and (iii) facilities are available for the 266 267 confinement of the defendant, the Department shall recommend to the court in writing that the defendant 268 be committed to a Boot Camp Incarceration Program pursuant to § 19.2-316.1, a Detention Center 269 Incarceration Program pursuant to § 19.2-316.2 or a Diversion Center Incarceration Program pursuant 270 to § 19.2-316.3.

271 Upon receipt of such a recommendation and a determination by the court that the defendant will 272 benefit from the program and is capable of returning to society as a productive citizen following 273 successful completion of the program, the court shall impose the sentence otherwise authorized by 274 subdivision 2 or 3 of subsection B, but suspend the sentence and place the defendant on probation 275 pursuant to this subsection. Such probation shall be conditioned upon the defendant's entry into and 276 successful completion of the court-ordered program. The court shall order that, upon successful completion of the program, the defendant shall be released from confinement and be under intensive 277 278 probation supervision for a period to be specified by the court followed by an additional period of 279 regular probation of not less than one year. The court shall further order that the defendant, prior to 280 release from confinement, shall (i) make reasonable efforts to secure and maintain employment, (ii) 281 comply with a plan of restitution or community service, (iii) comply with a plan for payment of fines, if 282 any, and court costs, and (iv) undergo substance abuse treatment, if necessary. The court may impose 283 such other terms and conditions of probation as it deems appropriate.

284 Upon the defendant's (i) voluntary withdrawal from the program, (ii) removal from the program by the Department for intractable behavior as defined in § 19.2-316.1, or (iii) failure to comply with the 285 286 terms and conditions of probation, the court shall cause the defendant to show cause why his probation 287 and suspension of sentence should not be revoked. Upon a finding that the defendant voluntarily 288 withdrew from the program, was removed from the program by the Department for intractable behavior, 289 or failed to comply with the terms and conditions of probation, the court may revoke all or part of the 290 probation and suspended sentence, and commit the defendant as otherwise provided, except that the time 291 served by a person sentenced to a Detention Center Incarceration Program or Boot Camp Incarceration 292 Program shall be credited towards the sentence imposed. A person sentenced pursuant to this subsection 293 shall be ordered to pay an amount to be determined by the Board pursuant to regulation to defray the 294 cost of his keep.

F. Notwithstanding any other provision of this section, the period of license revocation or suspensionshall not begin to expire until the person convicted has surrendered his license to the court or to theDepartment of Motor Vehicles.

**298**  $\stackrel{}{\rightarrow}$  G. The provisions of this section shall not apply to, and shall have no effect upon, any disqualification from operating a commercial motor vehicle imposed under the provisions of the **300** Commercial Driver's License Act (§ 46.2-341.1 et seq.).

*H.* For the purpose of this section a "prior offense" means a violation of: (i) the provisions of \$18.2-266, former § 18.1-54 (formerly § 18-75), this section, the ordinance of any county, city or town in this Commonwealth or the laws of any other state or of the United States substantially similar to the provisions of §§ 18.2-266 through 18.2-269 or this section or (ii) the provisions of subsection A of \$46.2-341.24 or the substantially similar laws of any other state or of the United States.

306 I. The provisions of Article 2 (§ 18.2-266 et seq.) of Chapter 7 of Title 18.2 shall apply, mutatis 307 mutandis, upon arrest for a violation of this section. 308

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

309 Any Except as otherwise provided herein, any person violating any provision of § 18.2-266 shall be 310 guilty of a Class 1 misdemeanor.

Any person convicted of a second offense committed within less than five years after a first offense 311 312 under § 18.2-266 shall be punishable by a fine of not less than \$200 nor more than \$2,500 and by 313 confinement in jail for not less than one month nor more than one year. Forty-eight hours of such 314 confinement shall be a mandatory, minimum sentence not subject to suspension by the court. Any 315 person convicted of a second offense committed within a period of five to ten years of a first offense 316 under § 18.2-266 shall be punishable by a fine of not less than \$200 nor more than \$2,500 and by 317 confinement in jail for not less than one month nor more than one year. Any person convicted of a third 318 offense or subsequent offense committed within ten years of an offense under § 18.2-266 shall be 319 punishable by a fine of not less than \$500 nor more than \$2,500 and by confinement in jail for not less 320 than two months nor more than one year. Thirty days of such confinement shall be a mandatory, 321 minimum sentence not subject to suspension by the court if the third or subsequent offense occurs 322 within less than five years. Ten days of such confinement shall be a mandatory, minimum sentence not 323 subject to suspension by the court if the third or subsequent offense occurs within a period of five to ten 324 years of a first offense guilty of a Class 6 felony. Upon conviction for such subsequent offenses, the 325 sentence shall include a mandatory, minimum term of imprisonment of one year, none of which may be 326 suspended in whole or in part.

327 In addition to the penalty otherwise authorized by this section or § 16.1-278.9, any person convicted 328 of a violation of § 18.2-266 committed while transporting a person seventeen years of age or younger shall be (i) fined an additional minimum of \$100 and not more than \$500 and (ii) sentenced to perform 329 330 forty hours of community service in a program benefitting benefiting children or, for a subsequent 331 offense, eighty hours of community service in such a program.

332 For the purpose of this section, a conviction or finding of guilty in the case of a juvenile under the 333 following shall be considered a prior conviction: (i) the provisions of § 18.2-51.4, § 18.2-266, former 334 § 18.1-54 (formerly § 18-75), the ordinance of any county, city or town in this Commonwealth or the 335 laws of any other state or of the United States substantially similar to the provisions of § 18.2-51.4, and 336 §§ 18.2-266 through 18.2-269 or (ii) the provisions of subsection A of § 46.2-341.24 or the substantially 337 similar laws of any other state or of the United States. 338

§ 46.2-301. Driving while license, permit, or privilege to drive suspended or revoked.

339 A. In addition to any other penalty provided by this section, any motor vehicle administratively impounded or immobilized under the provisions of § 46.2-301.1 may, in the discretion of the court, be 340 341 impounded or immobilized for an additional period of up to ninety days upon conviction of an offender 342 for driving while his driver's license, learner's permit, or privilege to drive a motor vehicle has been suspended or revoked for (i) a violation of § 18.2-51.4 or driving while under the influence in violation 343 344 of §§ 18.2-266, 46.2-341.24 or a substantially similar ordinance or law in any other jurisdiction or (ii) 345 driving after adjudication as an habitual offender, where such adjudication was based in whole or in part on an alcohol-related offense, or where such person's license has been administratively suspended under 346 the provisions of § 46.2-391.2. However, if, at the time of the violation, the offender was driving a 347 348 motor vehicle owned by another person, the court shall have no jurisdiction over such motor vehicle but 349 may order the impoundment or immobilization of a motor vehicle owned solely by the offender at the time of arrest. All costs of impoundment or immobilization, including removal or storage expenses, shall 350 351 be paid by the offender prior to the release of his motor vehicle.

352 B. Except as provided in §§ 46.2-304 and 46.2-357, no resident or nonresident (i) whose driver's 353 license, learner's permit, or privilege to drive a motor vehicle has been suspended or revoked or (ii) who 354 has been directed not to drive by any court, by the Commissioner, or by operation of law pursuant to 355 this title or (iii) who has been forbidden, as prescribed by law, by the Commissioner, the State Corporation Commission, the Commonwealth Transportation Commissioner, any court, or the 356 357 Superintendent of State Police, to operate a motor vehicle in the Commonwealth shall thereafter drive 358 any motor vehicle or any self-propelled machinery or equipment on any highway in the Commonwealth 359 until the period of such suspension or revocation has terminated. A clerk's notice of suspension of 360 license for failure to pay fines or costs given in accordance with § 46.2-395 shall be sufficient notice for the purpose of maintaining a conviction under this section. For the purposes of this section, the phrase 361 "motor vehicle or any self-propelled machinery or equipment" shall not include mopeds. 362

363 C. A first offense of violating this section shall constitute a Class 2 misdemeanor. A second or 364 subsequent offense shall constitute a Class 1 misdemeanor. In addition, the court shall suspend the person's license, permit, or privilege to drive for the same period for which it had been previously 365 suspended or revoked when the person violated this section, except as provided in subsection E. 366

367 D. In Except as provided in subsection E, in the event the person has violated this section by driving

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during a period of suspension or revocation which was not for a definite period of time, the court shall
suspend the person's license, permit or privilege to drive for an additional period not to exceed ninety
days. Any additional suspension ordered under the provisions of this section shall commence upon the
expiration of the previous suspension or revocation unless the previous suspension or revocation has
expired prior to the ordering of an additional suspension or revocation.

373 E. Upon a conviction of a third offense under this section, the court shall revoke such person's 374 driver's license for an indefinite period. However, upon expiration of three years of the revocation 375 period, the person may petition the circuit court of his residence for a restricted license to authorize 376 such person to drive a motor vehicle in the Commonwealth in the course of his employment and to and 377 from his home to the place of his employment. The court may order that a restricted license for such a 378 person be issued in accordance with subsection E of § 18.2-271.1, if the court is satisfied from the 379 evidence presented that the defendant 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 380 shall order that an evaluation of the person be conducted by the Virginia Alcohol Safety Action 381 382 Program and recommendations therefrom be submitted to the court. The Virginia Alcohol Safety Action 383 Program shall during the term of the restricted license monitor the person's compliance with the terms 384 of the restrictions imposed by the court. Any violation of such restrictions, or any of the conditions set 385 by the court related thereto, shall be reported to the court, and the court shall hold a hearing to 386 determine if the license should be revoked. No restricted license issued pursuant to this subsection shall 387 permit any person to operate a commercial motor vehicle as defined in the Virginia Commercial 388 Driver's License Act (§ 46.2-341.1 et seq.). This section shall not 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 389 390 agricultural purposes to another tract of land used for agricultural purposes, provided that the distance 391 between the said tracts of land is no more than five miles.

392 F. Upon expiration of five years of the revocation period hereunder, such person may petition the 393 circuit court of his residence for restoration of his privilege to drive a motor vehicle in the 394 Commonwealth. On such petition, and for good cause shown, the court may, in its discretion, restore to 395 the person the privilege to drive a motor vehicle in the Commonwealth on whatever conditions the court 396 may prescribe, subject to the provisions of law relating to issuance of driver's licenses, if the court is 397 satisfied from the evidence presented that the defendant does not constitute a threat to the safety and 398 welfare of himself or others with regard to the driving of a motor vehicle. However, prior to acting on 399 the petition, the court shall order that an evaluation of the person be conducted by the Virginia Alcohol 400 Safety Action Program and recommendations therefore be submitted to the court.

401 G. Any person convicted of driving a motor vehicle or any self propelled machinery or equipment (i)
402 while his license is revoked pursuant to subsection E of this section or (ii) in violation of the terms of a
403 restricted license issued pursuant to such subsection shall be punished as follows:

404 1. If such driving does not, of itself, endanger the life, limb, or property of another, such person
405 shall be guilty of a misdemeanor punishable by confinement in jail for no more than ninety days and a
406 fine of not more than \$2,500, or both. However, ten days of any such confinement shall not be
407 suspended except in cases designated in subdivision 2 (ii) of this subsection.

408 2. If such driving of itself endangers the life, limb, or property of another or takes place while such 409 person is in violation of § 18.2-266, irrespective of whether the driving of itself endangers the life, limb 410 or property of another and one of the offender's underlying convictions is for subsection A or B of this 411 section, § 18.2-51.4, § 18.2-266 or a parallel local ordinance, such person shall be guilty of a felony 412 punishable by confinement in a state correctional facility for not less than one year nor more than five 413 years or, in the discretion of the jury or the court trying the case without a jury, by confinement in jail 414 for twelve months; no portion of such sentence shall be suspended. However, (i) if the sentence is for 415 more than one year in a state correctional facility, any portion of such sentence in excess of one year 416 may be suspended or (ii) in cases wherein an operation is necessitated in situations of apparent extreme 417 emergency which require such operation to save life or limb, the sentence, or any part thereof, may be 418 suspended.

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

H. Notwithstanding the provisions of subdivisions 2 and 3 of subsection G, following conviction and prior to imposition of sentence with the consent of the defendant, the court may order the defendant committed to the Department of Corrections for a period not to exceed forty-five days from the date of commitment for evaluation and diagnosis by the Department to determine suitability for participation in an alternative intermediate sanction as specified in §§ 19.2-316.1, 19.2-316.2, or § 19.2-316.3. The evaluation and diagnosis may be conducted by the Department at any state or local correctional facility, probation and parole office, or other location deemed appropriate by the Department. Upon

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429 determination that (i) the defendant meets the criteria for such a program, (ii) such commitment is in 430 the best interest of the Commonwealth and the defendant, and (iii) facilities are available for the 431 confinement of the defendant, the Department shall recommend to the court in writing that the defendant 432 be committed to a Boot Camp Incarceration Program pursuant to § 19.2-316.1, a Detention Center 433 Incarceration Program pursuant to § 19.2-316.2 or a Diversion Center Incarceration Program pursuant 434 to § 19.2-316.3.

435 Upon receipt of such a recommendation and a determination by the court that the defendant will 436 benefit from the program and is capable of returning to society as a productive citizen following 437 successful completion of the program, the court shall impose the sentence otherwise authorized by 438 subdivision 2 or 3 of subsection B, but suspend the sentence and place the defendant on probation 439 pursuant to this subsection. Such probation shall be conditioned upon the defendant's entry into and successful completion of the court-ordered program. The court shall order that, upon successful 440 completion of the program, the defendant shall be released from confinement and be under intensive 441 442 probation supervision for a period to be specified by the court followed by an additional period of 443 regular probation of not less than one year. The court shall further order that the defendant, prior to 444 release from confinement, shall (i) make reasonable efforts to secure and maintain employment, (ii) 445 comply with a plan of restitution or community service, (iii) comply with a plan for payment of fines, if 446 any, and court costs, and (iv) undergo substance abuse treatment, if necessary. The court may impose 447 such other terms and conditions of probation as it deems appropriate.

448 Upon the defendant's (i) voluntary withdrawal from the program, (ii) removal from the program by 449 the Department for intractable behavior as defined in § 19.2-316.1, or (iii) failure to comply with the 450 terms and conditions of probation, the court shall cause the defendant to show cause why his probation 451 and suspension of sentence should not be revoked. Upon a finding that the defendant voluntarily 452 withdrew from the program, was removed from the program by the Department for intractable behavior, or failed to comply with the terms and conditions of probation, the court may revoke all or part of the 453 454 probation and suspended sentence, and commit the defendant as otherwise provided, except that the time 455 served by a person sentenced to a Detention Center Incarceration Program or Boot Camp Incarceration 456 Program shall be credited towards the sentence imposed. A person sentenced pursuant to this subsection 457 shall be ordered to pay an amount to be determined by the Board pursuant to regulation to defray the 458 cost of his keep.

459 I. Any person whose license has been suspended pursuant to subsection E, may, after payment in full 460 of all outstanding fines, costs and judgments relating to his determination, and furnishing proof of 461 financial responsibility, if applicable, petition the circuit court in the political subdivision in which he 462 then resides, for restoration of his privilege to drive a motor vehicle in the Commonwealth.

J. On any such petition, the court, in its discretion, may restore to the person his privilege to drive a 463 464 motor vehicle, on whatever conditions the court may prescribe, if the court is satisfied from the evidence 465 presented that the petitioner does not constitute a threat to the safety and welfare of himself or others 466 with respect to the operation of a motor vehicle, and that he has satisfied in full all outstanding court 467 costs, court fines and judgments relating to the revocation of his license and furnished proof of financial 468 responsibility, if applicable.

469 K. A copy of any petition filed hereunder shall be served on the attorney for the Commonwealth for 470 the jurisdiction wherein the petition was filed, and shall also be served on the Commissioner of the 471 Department of Motor Vehicles, who shall provide to the attorney for the Commonwealth a certified copy 472 of the petitioner's driving record. The Commissioner shall also advise the attorney for the 473 Commonwealth whether there is anything in the records maintained by the Department that might make 474 the petitioner ineligible for restoration, and may also provide notice of any potential ineligibility to the 475 Attorney General's Office, which may join in representing the interests of the Commonwealth where it 476 appears that the petitioner is not eligible for restoration. The hearing on a petition filed pursuant to this 477 article shall not be set for a date sooner than thirty days after the petition is filed and served as 478 provided herein. 479

*§* 46.2-355.1. Intervention required for certain offenders; fee; penalty; notice.

480 A. Upon receiving notification of a second conviction entered on or after July 1, 1999, for driving **481** while the offender's license, permit or privilege to drive is suspended or revoked in violation of § 46.2-301, the Commissioner shall notify such person that he shall report to a Virginia Alcohol Safety 482 483 Action Program within sixty days of the date of such notice for intervention. Intervention shall be in **484** accordance with § 18.2-271.1. The program shall provide the Commissioner with information of the 485 offender's compliance.

486 B. An interview shall be conducted by a representative of a Virginia Alcohol Safety Action Program. 487 The representative shall review all applicable laws with the person attending the interview, provide 488 guidance with respect to budgeting for payment of court fines and costs, if applicable, and explain the 489 laws and the consequences of future offenses and may refer the person to any driver improvement clinic. 490 A fee of thirty dollars shall be paid to the Virginia Alcohol Safety Action Program for attendance at a 491 driver intervention interview. All fees collected by a Virginia Alcohol Safety Action Program shall be 492 used to meet their expenses.

493 C. The Commissioner shall suspend the driving privilege of any person who fails to complete and 494 pay the required fee for an intervention interview within the sixty-day period. The suspension shall 495 continue until such time as the person has completed and paid for the intervention interview.

496 D. Notice to report for intervention shall be sent by the Department by certified mail, return receipt 497 requested, to the driver at the last known address supplied by the driver and on file with the 498 Department.

499 E. Failure of the offender to attend as required or failure of the Department to notify the offender 500 upon the second offense shall not prevent conviction for any subsequent offense committed in violation 501 of § 46.2-301. 502

§ 46.2-356. Period during which habitual offender not to be licensed to drive motor vehicle.

503 No license to drive motor vehicles in Virginia shall be issued to any person determined or 504 adjudicated an habitual offender (i) for a period of ten years from the date of any final order of a court 505 entered under this article or if no such order was entered then the notice of the determination by the Commissioner finding the person to be an habitual offender and (ii) until the privilege of the person to 506 507 drive a motor vehicle in the Commonwealth has been restored by an order of a court entered in a 508 proceeding as provided in this article.

509 § 46.2-357. Operation of motor vehicle or self-propelled machinery or equipment by habitual 510 offender prohibited; penalty; enforcement of section.

511 A. It shall be unlawful for any person *determined or adjudicated an habitual offender* to drive any 512 motor vehicle or self-propelled machinery or equipment on the highways of the Commonwealth while 513 the revocation of the person's driving privilege remains in effect. However, the revocation determination 514 shall not prohibit the person from operating any farm tractor on the highways when it is necessary to 515 move the tractor from one tract of land used for agricultural purposes to another tract of land used for 516 agricultural purposes, provided that the distance between the said tracts of land is no more than five 517 miles.

518 B. Except as provided in subsection D, any person found to be an habitual offender under this 519 article, who is thereafter convicted of driving a motor vehicle or self-propelled machinery or equipment 520 in the Commonwealth while the revocation determination is in effect, shall be punished as follows:

521 1. If such driving does not, of itself, endanger the life, limb, or property of another, such person 522 shall be guilty of a misdemeanor punishable by confinement in jail for no more than ninety days and a 523 fine of not more than \$2,500, either or both. However, ten days of any such confinement shall not be 524 suspended except in cases designated in subdivision 2 (ii) of this subsection.

525 2. If such driving of itself endangers the life, limb, or property of another or takes place while such 526 person is in violation of § 18.2-266, irrespective of whether the driving of itself endangers the life, limb 527 or property of another and one of the offender's underlying convictions is for § 18.2-36.1, § 18.2-266 or 528 a parallel local ordinance, such person shall be guilty of a felony punishable by confinement in a state 529 correctional facility for not less than one year nor more than five years or, in the discretion of the jury 530 or the court trying the case without a jury, by confinement in jail for twelve months and no portion of 531 such sentence shall be suspended. However, (i) if the sentence is more than one year in a state 532 correctional facility, any portion of such sentence in excess of one year may be suspended or (ii) in 533 cases wherein such operation is necessitated in situations of apparent extreme emergency which require 534 such operation to save life or limb, said sentence, or any part thereof may be suspended.

535 3. If the offense of driving while a determination as an habitual offender is in effect is a second or 536 subsequent such offense, such person shall be punished as provided in subdivision 2 of this subsection, 537 irrespective of whether the offense, of itself, endangers the life, limb, or property of another.

538 C. For the purpose of enforcing this section, in any case in which the accused is charged with 539 driving a motor vehicle or self-propelled machinery or equipment while his license, permit, or privilege 540 to drive is suspended or revoked or is charged with driving without a license, the court before hearing 541 the charge shall determine whether the person has been determined an habitual offender and, by reason 542 of this determination, is barred from driving a motor vehicle or self-propelled machinery or equipment 543 on the highways in the Commonwealth. If the court determines the accused has been determined to be 544 an habitual offender and finds there is probable cause that the alleged offense under this section is a 545 felony, it shall certify the case to the circuit court of its jurisdiction for trial.

546 D. Notwithstanding the provisions of subdivisions 2 and 3 of subsection B, following conviction and 547 prior to imposition of sentence with the consent of the defendant, the court may order the defendant 548 committed to the Department of Corrections for a period not to exceed forty-five days from the date of 549 commitment for evaluation and diagnosis by the Department to determine suitability for participation in an alternative intermediate sanction as specified in §§ 19.2-316.1, 19.2-316.2, or § 19.2-316.3. The 550 551 evaluation and diagnosis may be conducted by the Department at any state or local correctional facility,

552 probation and parole office, or other location deemed appropriate by the Department. Upon 553 determination that (i) the defendant meets the criteria for such a program, (ii) such commitment is in the 554 best interest of the Commonwealth and the defendant, and (iii) facilities are available for the 555 confinement of the defendant, the Department shall recommend to the court in writing that the defendant 556 be committed to a Boot Camp Incarceration Program pursuant to § 19.2-316.1, a Detention Center 557 Incarceration Program pursuant to § 19.2-316.2 or a Diversion Center Incarceration Program pursuant to 558 § 19.2-316.3.

559 Upon receipt of such a recommendation and a determination by the court that the defendant will 560 benefit from the program and is capable of returning to society as a productive citizen following 561 successful completion of the program, the court shall impose the sentence otherwise authorized by subdivision 2 or 3 of subsection B, but suspend the sentence and place the defendant on probation 562 pursuant to this subsection. Such probation shall be conditioned upon the defendant's entry into and 563 564 successful completion of the court-ordered program. The court shall order that, upon successful completion of the program, the defendant shall be released from confinement and be under intensive 565 probation supervision for a period to be specified by the court followed by an additional period of 566 regular probation of not less than one year. The court shall further order that the defendant, prior to 567 568 release from confinement, shall (i) make reasonable efforts to secure and maintain employment, (ii) 569 comply with a plan of restitution or community service, (iii) comply with a plan for payment of fines, if 570 any, and court costs, and (iv) undergo substance abuse treatment, if necessary. The court may impose 571 such other terms and conditions of probation as it deems appropriate.

572 Upon the defendant's (i) voluntary withdrawal from the program, (ii) removal from the program by the Department for intractable behavior as defined in § 19.2-316.1, or (iii) failure to comply with the 573 574 terms and conditions of probation, the court shall cause the defendant to show cause why his probation and suspension of sentence should not be revoked. Upon a finding that the defendant voluntarily 575 576 withdrew from the program, was removed from the program by the Department for intractable behavior, or failed to comply with the terms and conditions of probation, the court may revoke all or part of the 577 578 probation and suspended sentence, and commit the defendant as otherwise provided, except that the time 579 served by a person sentenced to a Detention Center Incarceration Program or Boot Camp Incarceration 580 Program shall be credited towards the sentence imposed. A person sentenced pursuant to this subsection 581 shall be ordered to pay an amount to be determined by the Board pursuant to regulation to defray the 582 cost of his keep.

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

585 Any person who has been found to be an habitual offender where the determination or adjudication
586 was based in part and dependent on a conviction as set out in subdivision 1 b of *former* § 46.2-351,
587 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:

589 1. Restore his privilege to drive a motor vehicle in the Commonwealth, provided that five years have 590 elapsed from the date of the final order of a court entered under this article, or if no such order was 591 entered then the notice of the determination by the Commissioner. On such petition, and for good cause 592 shown, the court may, in its discretion, restore to the person the privilege to drive a motor vehicle in the 593 Commonwealth on whatever conditions the court may prescribe, subject to other provisions of law 594 relating to the issuance of driver's licenses, if the court is satisfied from the evidence presented that: (i) 595 at the time of the previous convictions, the petitioner was addicted to or psychologically dependent on 596 the use of alcohol or other drugs; (ii) at the time of the hearing on the petition, he is no longer addicted 597 to or psychologically dependent on the use of alcohol or such other drug; and (iii) the person does not 598 constitute a threat to the safety and welfare of himself or others with regard to the driving of a motor 599 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 600 submitted to the court. The court may, in lieu of restoring the person's privilege to drive, authorize the 601 602 issuance of a restricted license for a period not to exceed five years in accordance with the provisions of 603 subsection E of § 18.2-271.1. The local Virginia Alcohol Safety Action Program shall during the term of 604 the restricted license monitor the person's compliance with the terms of the restrictions imposed by the 605 court. Any violation of the restrictions shall be reported to the court, and the court may then modify the 606 restrictions or revoke the license.

607 2. Issue a restricted permit to authorize such person to drive a motor vehicle in the Commonwealth
608 in the course of his employment, to and from his home to the place of his employment or such other
609 medically necessary travel as the court deems necessary and proper upon written verification of need by
610 a licensed physician, provided that three years have elapsed from the date of the final order, or if no
611 such order was entered then the notice of the determination by the Commissioner. The court may order
612 that a restricted license for such purposes be issued in accordance with the procedures of subsection E
613 of § 18.2-271.1, if the court is satisfied from the evidence presented that (i) at the time of the previous

614 convictions, the petitioner was addicted to or psychologically dependent on the use of alcohol or other 615 drugs, (ii) at the time of the hearing on the petition, he is no longer addicted to or psychologically 616 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 617 618 may prohibit the person to whom a restricted license is issued from operating a motor vehicle that is not 619 equipped with a functioning, certified ignition interlock system during all or any part of the term for 620 which the restricted license is issued, in accordance with the provisions set forth in § 18.2-270.1. 621 However, prior to acting on the petition, the court shall order that an evaluation of the person be 622 conducted by a Virginia Alcohol Safety Action Program and recommendations therefrom be submitted to the court. The local Virginia Alcohol Safety Action Program shall during the term of the restricted 623 624 license monitor the person's compliance with the terms of the restrictions imposed by the court. Any 625 violation of the restrictions shall be reported to the court, and the court may then modify the restrictions 626 or revoke the license.

627 In the computation of the five-year and three-year periods under subdivisions 1 and 2 of this section,
628 such person shall be given credit for any period his driver's license was administratively revoked under
629 § 46.2-391 prior to the final order or notification by the Commissioner of the habitual offender
630 determination.

631 A copy of any petition filed hereunder shall be served on the attorney for the Commonwealth for the 632 jurisdiction wherein the petition was filed, and shall also be served on the Commissioner of the 633 Department of Motor Vehicles, who shall provide to the attorney for the Commonwealth a certified copy 634 of the petitioner's driving record. The Commissioner shall also advise the attorney for the 635 Commonwealth whether there is anything in the records maintained by the Department that might make 636 the petitioner ineligible for restoration, and may also provide notice of any potential ineligibility to the 637 Attorney General's Office, which may join in representing the interests of the Commonwealth where it appears that the petitioner is not eligible for restoration. The hearing on a petition filed pursuant to this 638 639 article shall not be set for a date sooner than thirty days after the petition is filed and served as provided 640 herein. The court may order that the petitioner be evaluated by a Virginia Alcohol Safety Action 641 Program and that the results of the evaluation be made available to the court prior to the hearing date.

642 § 46.2-361. Restoration of privilege after driving while license revoked or suspended for failure to
643 pay fines or costs or furnish proof of financial responsibility.

644 A. Any person who has been found to be an habitual offender, where the determination or 645 adjudication was based in part and dependent on a conviction as set out in subdivision 1 c of § former 646 46.2-351, may, after three years from the date of the final order of a court entered under this article, or 647 if no such order was entered then the notice of the determination or adjudication by the Commissioner, 648 petition the court in which he was found to be an habitual offender, or the circuit court in the political 649 subdivision in which he then resides, for restoration of his privilege to drive a motor vehicle in the Commonwealth. In no event, however, shall the provisions of this subsection apply when such person's 650 determination or adjudication was also based in part and dependent on a conviction as set out in 651 652 subdivision 1 b of *former* § 46.2-351. In such case license restoration shall be in compliance with the 653 provisions of § 46.2-360.

B. Any person who has been found to be an habitual offender, where the determination or adjudication was based entirely upon convictions as set out in subdivision 1 c of *former* § 46.2-351, may, after payment in full of all outstanding fines, costs and judgments relating to his determination, and furnishing proof of financial responsibility, if applicable, 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, for restoration of his privilege to drive a motor vehicle in the Commonwealth.

C. This section shall apply only where the conviction or convictions as set out in subdivision 1 c of *former* § 46.2-351 resulted from a suspension or revocation ordered pursuant to (i) § 46.2-395 for failure
to pay fines and costs, (ii) § 46.2-459 for failure to furnish proof of financial responsibility, or (iii)
§ 46.2-417 for failure to satisfy a judgment, provided the judgment has been paid in full prior to the
time of filing the petition or was a conviction under § 46.2-302 or former § 46.1-351.

D. On any such petition, the court, in its discretion, may restore to the person his privilege to drive a
motor vehicle, on whatever conditions the court may prescribe, if the court is satisfied from the evidence
presented that the petitioner does not constitute a threat to the safety and welfare of himself or others
with respect to the operation of a motor vehicle, and that he has satisfied in full all outstanding court
costs, court fines and judgments relating to determination as an habitual offender and furnished proof of
financial responsibility, if applicable.

671 E. A copy of any petition filed hereunder shall be served on the attorney for the Commonwealth for
672 the jurisdiction wherein the petition was filed, and shall also be served on the Commissioner of the
673 Department of Motor Vehicles, who shall provide to the attorney for the Commonwealth a certified copy
674 of the petitioner's driving record. The Commissioner shall also advise the attorney for the

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675 Commonwealth whether there is anything in the records maintained by the Department that might make

676 the petitioner ineligible for restoration, and may also provide notice of any potential ineligibility to the Attorney General's Office, which may join in representing the interests of the Commonwealth where it 677 678 appears that the petitioner is not eligible for restoration. The hearing on a petition filed pursuant to this 679 article shall not be set for a date sooner than thirty days after the petition is filed and served as provided 680 herein.

§ 46.2-362. Appeals.

682 An appeal to the circuit court may be taken from any final action or order of the general district 683 court under former § 46.2-355 in the same manner and form as provided in §§ 16.1-106 and 16.1-107. **684** An appeal to the Court of Appeals may be taken from any final action or order of a circuit court entered under this article in the same manner and form as such an appeal would be taken in any **685** 686 criminal case.

687 § 46.2-389. Required revocation for one year upon conviction or finding of guilty of certain offenses; 688 exceptions.

689 A. The Commissioner shall forthwith revoke, and not thereafter reissue for one year a period of time 690 specified in subsection B, except as provided in § 18.2-271 or § 18.2-271.1, the driver's license of any 691 resident or nonresident on receiving a record of his conviction or a record of his having been found **692** guilty in the case of a juvenile of any of the following crimes, committed in violation of a state law or 693 a valid county, city, or town ordinance or law of the United States, or a law of any other state, 694 substantially paralleling and substantially conforming to a like state law and to all changes and amendments of it: 695 696

1. Voluntary or involuntary manslaughter resulting from the driving of a motor vehicle;

2. Violation of §§ 18.2-51.4, 18.2-266, or § 18.2-272, or subsection A of § 46.2-341.24 or violation 697 698 of a valid local ordinance paralleling and substantially conforming to §§ 18.2-51.4, 18.2-266 or 699 § 18.2-272;

700 3. Perjury or the making of a false affidavit to the Department under this chapter or any other law of 701 the Commonwealth requiring the registration of motor vehicles or regulating their operation on the 702 highways;

4. The making of a false statement to the Department on any application for a driver's license;

704 5. Any crime punishable as a felony under the motor vehicle laws of the Commonwealth or any 705 other felony in the commission of which a motor vehicle is used; or

706 6. Failure to stop and disclose his identity at the scene of the accident, on the part of a driver of a 707 motor vehicle involved in an accident resulting in the death of or injury to another person; or

708 7. Causing severe bodily injury to another as a result of driving while intoxicated in violation of 709 § 18.2-51.4.

710 B. For conviction of an offense set forth in subsection A, the period of revocation shall be for one 711 year, except for a violation of subdivision A 1 or A 7, the revocation shall be for an indefinite period.

712 § 46.2-391. Revocation of license for conviction of driving while under influence of drugs or 713 intoxicants; exception; petition for restoration of privilege.

714 A. The Commissioner shall forthwith revoke and not thereafter reissue for three years the driver's 715 license of any person on receiving a record of the conviction of any person who is adjudged to be a 716 second offender in violation of the provisions of subsection A of § 46.2-341.24 (driving a commercial 717 motor vehicle under the influence of drugs or intoxicants), § 18.2-51.4 (maiming committed while driving under the influence of drugs or intoxicants), § 18.2-266 (driving under the influence of drugs or 718 intoxicants), § 18.2-272 (driving while the driver's license has been forfeited for a conviction under 719 720 § 18.2-266), or a violation of a federal law or a law of any other state or a valid ordinance of any 721 county, city, or town of the Commonwealth similar to subsection A of § 46.2-341.24, §§ 18.2-51.4, 722 18.2-266 or § 18.2-272, if the second violation adjudication occurred within ten years from the prior 723 violation. However, if the Commissioner has received a copy of a court order as provided in subsection 724 E of § 18.2-271.1, he shall proceed as provided in the order of the court.

725 B. The Commissioner shall forthwith revoke and not thereafter reissue the driver's license of any 726 person after receiving a record of the conviction of any person adjudged to be a third offender within a 727 period of ten years in violation of the provisions of subsection A of § 46.2-341.24, §§ 18.2-51.4, 728 18.2-266, or a violation of federal law or a law of any other state or a valid ordinance of any county, 729 city, or town of the Commonwealth similar to subsection A of § 46.2-341.24, §§ 18.2-51.4, 18.2-266 or 730 § 18.2-272. At the expiration of ten years from the date of the revocation hereunder, the person may 731 petition the circuit court in the county or city in which he resides, and for good cause shown, his license 732 may in the discretion of the court be restored on such conditions as the court may prescribe.

733 C. Any person who has had his driver's license revoked in accordance with subsection B of this 734 section may petition the circuit court of his residence:

735 1. For restoration of his privilege to drive a motor vehicle in the Commonwealth after the expiration 736 of five years from the date of his last conviction. On such petition, and for good cause shown, the court

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737 may, in its discretion, restore to the person the privilege to drive a motor vehicle in the Commonwealth 738 on whatever conditions the court may prescribe, subject to the provisions of law relating to issuance of 739 driver's licenses, if the court is satisfied from the evidence presented that: (i) at the time of his previous 740 convictions, the petitioner was addicted to or psychologically dependent on the use of alcohol or other 741 drugs; (ii) at the time of the hearing on the petition, he is no longer addicted to or psychologically 742 dependent on the use of alcohol or other drugs; and (iii) the defendant does not constitute a threat to the 743 safety and welfare of himself or others with regard to the driving of a motor vehicle. However, prior to 744 acting on the petition, the court shall order that an evaluation of the person be conducted by a Virginia 745 Alcohol Safety Action Program and recommendations therefrom be submitted to the court. The court 746 may, in lieu of restoring the person's privilege to drive, authorize the issuance of a restricted license for 747 a period not to exceed five years in accordance with the provisions of subsection E of § 18.2-271.1. The 748 court shall notify the Virginia Alcohol Safety Action Program which shall during the term of the 749 restricted license monitor the person's compliance with the terms of the restrictions imposed by the 750 court. Any violation of the restrictions shall be reported to the court, and the court may then modify the 751 restrictions or revoke the license.

752 2. For a restricted permit to authorize such person to drive a motor vehicle in the Commonwealth in 753 the course of his employment and to drive a motor vehicle to and from his home to the place of his 754 employment after the expiration of three years from the date of his last conviction. The court may order 755 that a restricted license for such purposes be issued in accordance with the procedures of subsection E 756 of § 18.2-271.1, if the court is satisfied from the evidence presented that (i) at the time of the previous 757 convictions, the petitioner was addicted to or psychologically dependent on the use of alcohol or other 758 drugs; (ii) at the time of the hearing on the petition, he is no longer addicted to or psychologically 759 dependent on the use of alcohol or such other drugs; and (iii) the defendant does not constitute a threat 760 to the safety and welfare of himself and others with regard to the driving of a motor vehicle. The court 761 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 762 763 which the restricted license is issued, in accordance with the provisions set forth in § 18.2-270.1. 764 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 765 to the court. The Virginia Alcohol Safety Action Program shall during the term of the restricted license 766 767 monitor the person's compliance with the terms of the restrictions imposed by the court. Any violation 768 of the restrictions shall be reported to the court, and the court may then modify the restrictions or 769 revoke the license.

770 In the computation of the five-year and three-year periods under subdivisions 1 and 2 of this
771 subsection, such person shall be given credit for any period his driver's license was revoked under
772 § 46.2-360 after adjudication as an habitual offender.

- 773 D. Any person convicted of driving a motor vehicle or any self-propelled machinery or equipment (i)
  774 while his license is revoked pursuant to subsection A or B or (ii) in violation of the terms of a restricted
  775 license issued pursuant to subsection C shall 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 misdemeanor punishable by confinement in jail for no more than ninety days and a
  fine of not more than \$2,500, either or both. However, ten days of any such confinement shall not be
  suspended except in cases designated in subdivision 2 (ii) of this subsection.
- 780 2. If such driving of itself endangers the life, limb, or property of another or takes place while such 781 person is in violation of § 18.2-266, irrespective of whether the driving of itself endangers the life, limb 782 or property of another and one of the offender's underlying convictions is for § 18.2-36.1, § 18.2-54.1, 783 § 18.2-266 or a parallel local ordinance, such person shall be guilty of a felony punishable by 784 confinement in a state correctional facility for not less than one year nor more than five years or, in the 785 discretion of the jury or the court trying the case without a jury, by confinement in jail for twelve 786 months and no portion of such sentence shall be suspended. However, (i) if the sentence is more than 787 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 788 789 emergency which require such operation to save life or limb, said sentence, or any part thereof may be 790 suspended.
- 791 3. If any such offense of driving is a second or subsequent violation, such person shall be punished
  792 as provided in subdivision 2 of this subsection, irrespective of whether the offense, of itself, endangers
  793 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
  committed to the Department of Corrections for a period not to exceed forty-five days from the date of
  commitment for evaluation and diagnosis by the Department to determine suitability for participation in

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798 an alternative intermediate sanction as specified in §§ 19.2-316.1, 19.2-316.2, or § 19.2-316.3. The 799 evaluation and diagnosis may be conducted by the Department at any state or local correctional facility, 800 probation and parole office, or other location deemed appropriate by the Department. Upon 801 determination that (i) the defendant meets the criteria for such a program, (ii) such commitment is in 802 the best interest of the Commonwealth and the defendant, and (iii) facilities are available for the 803 confinement of the defendant, the Department shall recommend to the court in writing that the defendant 804 be committed to a Boot Camp Incarceration Program pursuant to § 19.2-316.1, a Detention Center 805 Incarceration Program pursuant to § 19.2-316.2 or a Diversion Center Incarceration Program pursuant 806 to § 19.2-316.3.

807 Upon receipt of such a recommendation and a determination by the court that the defendant will 808 benefit from the program and is capable of returning to society as a productive citizen following 809 successful completion of the program, the court shall impose the sentence otherwise authorized by 810 subdivision 2 or 3 of subsection B, but suspend the sentence and place the defendant on probation 811 pursuant to this subsection. Such probation shall be conditioned upon the defendant's entry into and 812 successful completion of the court-ordered program. The court shall order that, upon successful completion of the program, the defendant shall be released from confinement and be under intensive 813 814 probation supervision for a period to be specified by the court followed by an additional period of regular probation of not less than one year. The court shall further order that the defendant, prior to 815 816 release from confinement, shall (i) make reasonable efforts to secure and maintain employment, (ii) 817 comply with a plan of restitution or community service, (iii) comply with a plan for payment of fines, if 818 any, and court costs, and (iv) undergo substance abuse treatment, if necessary. The court may impose 819 such other terms and conditions of probation as it deems appropriate.

Upon the defendant's (i) voluntary withdrawal from the program, (ii) removal from the program by the Department for intractable behavior as defined in § 19.2-316.1, or (iii) failure to comply with the 820 821 822 terms and conditions of probation, the court shall cause the defendant to show cause why his probation 823 and suspension of sentence should not be revoked. Upon a finding that the defendant voluntarily 824 withdrew from the program, was removed from the program by the Department for intractable behavior, 825 or failed to comply with the terms and conditions of probation, the court may revoke all or part of the 826 probation and suspended sentence, and commit the defendant as otherwise provided, except that the time 827 served by a person sentenced to a Detention Center Incarceration Program or Boot Camp Incarceration 828 Program shall be credited towards the sentence imposed. A person sentenced pursuant to this subsection 829 shall be ordered to pay an amount to be determined by the Board pursuant to regulation to defray the 830 cost of his keep.

§ 46.2-411. Reinstatement of suspended or revoked license or other privilege to operate or register a
motor vehicle; proof of financial responsibility; reinstatement fee.

833 The Commissioner may refuse, after a hearing if demanded, to issue to any person whose license has
834 been suspended or revoked any new or renewal license, or to register any motor vehicle in the name of
835 the person, whenever he deems or in case of a hearing finds it necessary for the safety of the public on
836 the highways in the Commonwealth.

837 Before granting or restoring a license or registration to any person whose driver's license or other
838 privilege to drive motor vehicles or privilege to register a motor vehicle has been revoked or suspended
839 pursuant to §§ 46.2-389, 46.2-391, 46.2-391.1 or § 46.2-417, the Commissioner shall require proof of
840 financial responsibility in the future as provided in Article 15 (§ 46.2-435 et seq.) of this chapter, but no
841 person shall be licensed who may not be licensed under the provisions of §§ 46.2-389 through 46.2-431.

842 Whenever the driver's license or registration cards, license plates and decals, or other privilege to 843 drive or to register motor vehicles of any resident or nonresident person is suspended or revoked by the 844 Commissioner or by a district court or circuit court pursuant to the provisions of Title 18.2 or this title, 845 or any valid local ordinance, the order of suspension or revocation shall remain in effect and the driver's 846 license, registration cards, license plates and decals, or other privilege to drive or register motor vehicles 847 shall not be reinstated and no new driver's license, registration cards, license plates and decals, or other 848 privilege to drive or register motor vehicles shall be issued or granted unless such person, in addition to 849 complying with all other provisions of law, pays to the Commissioner a reinstatement fee of thirty 850 dollars. The reinstatement fee shall be increased by thirty dollars whenever such suspension or 851 revocation results from conviction of involuntary manslaughter in violation of § 18.2-36.1; conviction of 852 maiming resulting from driving while intoxicated in violation of § 18.2-51.4; conviction of driving while 853 intoxicated in violation of § 18.2-266 or § 46.2-341.24; conviction of driving after illegally consuming 854 alcohol in violation of § 18.2-266.1 or failure to comply with court imposed conditions pursuant to 855 subsection D of § 18.2-271.1; unreasonable refusal to submit to drug or alcohol testing in violation of 856 § 18.2-268.2; conviction of driving while a license, permit or privilege to drive was suspended or 857 revoked in violation of § 46.2-301 or § 46.2-341.21; disqualification pursuant to § 46.2-341.20; violation 858 of driver's license probation pursuant to § 46.2-499; failure to attend a driver improvement clinic 859 pursuant to § 46.2-503 or habitual offender interventions pursuant to former § 46.2-351.1; conviction of

eluding police in violation of § 46.2-817; conviction of hit and run in violation of § 46.2-894; conviction 860 of reckless driving in violation of Article 7 (§ 46.2-852 et seq.) of Chapter 8 of Title 46.2 or a 861 conviction, finding or adjudication under any similar local ordinance, federal law or law of any other 862 state. Five dollars of the additional amount shall be retained by the Department as provided in this 863 864 section and twenty-five dollars shall be transferred to the Commonwealth Neurotrauma Initiative Trust 865 Fund established pursuant to Article 12 (§ 32.1-73.1 et seq.) of Chapter 2 of Title 32.1. When three 866 years have elapsed from the termination date of the order of suspension or revocation and the person has 867 complied with all other provisions of law, the Commissioner may relieve him of paying the 868 reinstatement fee.

869 No reinstatement fee shall be required when the suspension or revocation of license results from the 870 person's suffering from mental or physical infirmities or disabilities from natural causes not related to 871 the use of self-administered intoxicants or drugs. No reinstatement fee shall be collected from any 872 person whose license is suspended by a court of competent jurisdiction for any reason, other than a 873 cause for mandatory suspension as provided in this title, provided the court ordering the suspension is 874 not required by § 46.2-398 to forward the license to the Department during the suspended period.

875 Except as otherwise provided in this section and § 18.2-271.1, reinstatement fees collected under the
876 provisions of this section shall be paid by the Commissioner into the state treasury and shall be set aside
877 as a special fund to be used to meet the expenses of the Department.

878 § 53.1-21. Transfer of prisoners into and between state and local correctional facilities.

A. Any person who (1) is accused or convicted of an offense (a) in violation of any county, city or town ordinance within the Commonwealth, (b) against the laws of the Commonwealth or (c) against the laws of any other state or country, or (2) is a witness held in any case in which the Commonwealth is a party and who is confined in a state or local correctional facility, may be transferred by the Director, subject to the provisions of § 53.1-20, to any other state or local correctional facility which he may designate.

885 B. The following limitations shall apply to the transfer of persons into the custody of the 886 Department:

1. No person convicted of violating § 20-61 shall be committed or transferred to the custody of theDepartment.

889 2. No person who is convicted of any violation pursuant to Article 9 (§ 46.2-351 et seq.)

890 (§ 46.2-355.1 et seq.) of Chapter 3 of Title 46.2 shall be committed or transferred to the custody of the
891 Department without the consent of the Director.

892 3. No person who is convicted of a misdemeanor or a felony and receives a jail sentence of twelve893 months or less shall be committed or transferred to the custody of the Department without the consent894 of the Director.

4. Beginning July 1, 1991, and subject to the provisions of § 53.1-20, no person, whether convicted of a felony or misdemeanor, shall be transferred to the custody of the Department when the combined length of all sentences to be served totals two years or less, without the consent of the Director.

898 2. That §§ 46.2-351 through 46.2-355 of the Code of Virginia are repealed.

899 3. That the provisions of this act may result in a net increase in periods of imprisonment in state 900 correctional facilities. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation 901 is \$ .

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