SECOND REGULAR SESSION

[PERFECTED]

SENATE BILL NO. 893

96TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR KRAUS.

Read 1st time March 1, 2012, and ordered printed.

Read 2nd time March 8, 2012, and referred to the Committee on Transportation.

Reported from the Committee April 12, 2012, with recommendation that the bill do pass.

Taken up for Perfection April 18, 2012. Bill declared Perfected and Ordered Printed.

6092S.01P

TERRY L. SPIELER, Secretary.

AN ACT

To repeal sections 302.010, 302.060, and 302.309, RSMo, and to enact in lieu thereof three new sections relating to completing a criminal history check as part of the process for issuing or reinstating driving privileges.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 302.010, 302.060, and 302.309, RSMo, are repealed

- 2 and three new sections enacted in lieu thereof, to be known as sections 302.010,
- 3 302.060, and 302.309, to read as follows:

302.010. Except where otherwise provided, when used in this chapter, the

- 2 following words and phrases mean:
- 3 (1) "Circuit court", each circuit court in the state;
- 4 (2) "Commercial motor vehicle", a motor vehicle designed or regularly used
- 5 for carrying freight and merchandise, or more than fifteen passengers;
- 6 (3) "Conviction", any final conviction; also a forfeiture of bail or collateral
- 7 deposited to secure a defendant's appearance in court, which forfeiture has not
- 8 been vacated, shall be equivalent to a conviction, except that when any conviction
- 9 as a result of which points are assessed pursuant to section 302.302 is appealed,
- 10 the term "conviction" means the original judgment of conviction for the purpose
- 11 of determining the assessment of points, and the date of final judgment affirming
- 12 the conviction shall be the date determining the beginning of any license
- 13 suspension or revocation pursuant to section 302.304;
- 14 (4) "Criminal history check", a search of criminal records,

EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

including criminal history record information as defined in section
43.500, maintained by the Missouri state highway patrol in the Missouri
criminal records repository or by the Federal Bureau of Investigation
as part of its criminal history records, including, but not limited to, any
record of conviction, plea of guilty or nolo contendre, or finding of
guilty in any state for any offense related to alcohol, controlled
substances, or drugs;

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- 22 (5) "Director", the director of revenue acting directly or through the 23 director's authorized officers and agents;
- [(5)] (6) "Farm tractor", every motor vehicle designed and used primarily as a farm implement for drawing plows, mowing machines and other implements of husbandry;
- [(6)] (7) "Highway", any public thoroughfare for vehicles, including state roads, county roads and public streets, avenues, boulevards, parkways, or alleys in any municipality;
- [(7)] (8) "Incompetent to drive a motor vehicle", a person who has become physically incapable of meeting the prescribed requirements of an examination for an operator's license, or who has been adjudged by a probate division of the circuit court in a capacity hearing of being incapacitated;
- 34 [(8)] (9) "License", a license issued by a state to a person which 35 authorizes a person to operate a motor vehicle;
- 36 [(9)] (10) "Motor vehicle", any self-propelled vehicle not operated 37 exclusively upon tracks except motorized bicycles, as defined in section 307.180;
- 38 [(10)] (11) "Motorcycle", a motor vehicle operated on two wheels; 39 however, this definition shall not include motorized bicycles as defined in section 40 301.010;
- [(11)] (12) "Motortricycle", a motor vehicle operated on three wheels, including a motorcycle operated with any conveyance, temporary or otherwise, requiring the use of a third wheel;
- [(12)] (13) "Moving violation", that character of traffic violation where at the time of violation the motor vehicle involved is in motion, except that the term does not include the driving of a motor vehicle without a valid motor vehicle registration license, or violations of sections 304.170 to 304.240, inclusive, relating to sizes and weights of vehicles;
- 49 [(13)] (14) "Municipal court", every division of the circuit court having 50 original jurisdiction to try persons for violations of city ordinances;

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51 [(14)] (15) "Nonresident", every person who is not a resident of this state;

52 [(15)] (16) "Operator", every person who is in actual physical control of 53 a motor vehicle upon a highway;

- [(16)] (17) "Owner", a person who holds the legal title of a vehicle or in the event a vehicle is the subject of an agreement for the conditional sale or lease thereof with the right of purchase upon performance of the conditions stated in the agreement and with an immediate right of possession vested in the 58conditional vendee or lessee, or in the event a mortgagor of a vehicle is entitled 59 to possession, then such conditional vendee or lessee or mortgagor shall be deemed the owner for the purpose of sections 302.010 to 302.540;
- 61 [(17)] (18) "Record" includes, but is not limited to, papers, documents, facsimile information, microphotographic process, electronically generated or 62 electronically recorded information, digitized images, deposited or filed with the 63 64 department of revenue;
- [(18)] (19) "Residence address", "residence", or "resident address" shall 65 be the location at which a person has been physically present, and that the 66 person regards as home. A residence address is a person's true, fixed, principal, 67 and permanent home, to which a person intends to return and remain, even 68 though currently residing elsewhere; 69
- 70 [(19)] (20) "Restricted driving privilege", a driving privilege issued by the 71 director of revenue following a suspension of driving privileges for the limited 72purpose of driving in connection with the driver's business, occupation, 73 employment, formal program of secondary, postsecondary or higher education, or 74for an alcohol education or treatment program or certified ignition interlock 75provider;
 - [(20)] (21) "School bus", when used in sections 302.010 to 302.540, means any motor vehicle, either publicly or privately owned, used to transport students to and from school, or to transport pupils properly chaperoned to and from any place within the state for educational purposes. The term "school bus" shall not include a bus operated by a public utility, municipal corporation or common carrier authorized to conduct local or interstate transportation of passengers when such bus is not traveling a specific school bus route but is:
 - (a) On a regularly scheduled route for the transportation of fare-paying passengers; or
- 85 (b) Furnishing charter service for the transportation of persons enrolled as students on field trips or other special trips or in connection with other special 86

87 events;

[(21)] (22) "School bus operator", an operator who operates a school bus as defined in subdivision (20) of this section in the transportation of any schoolchildren and who receives compensation for such service. The term "school bus operator" shall not include any person who transports schoolchildren as an incident to employment with a school or school district, such as a teacher, coach, administrator, secretary, school nurse, or janitor unless such person is under contract with or employed by a school or school district as a school bus operator;

[(22)] (23) "Signature", any method determined by the director of revenue for the signing, subscribing or verifying of a record, report, application, driver's license, or other related document that shall have the same validity and consequences as the actual signing by the person providing the record, report, application, driver's license or related document;

[(23)] (24) "Substance abuse traffic offender program", a program certified by the division of alcohol and drug abuse of the department of mental health to provide education or rehabilitation services pursuant to a professional assessment screening to identify the individual needs of the person who has been referred to the program as the result of an alcohol- or drug-related traffic offense. Successful completion of such a program includes participation in any education or rehabilitation program required to meet the needs identified in the assessment screening. The assignment recommendations based upon such assessment shall be subject to judicial review as provided in subsection 14 of section 302.304 and subsections 1 and 5 of section 302.540;

[(24)] (25) "Vehicle", any mechanical device on wheels, designed primarily for use, or used on highways, except motorized bicycles, vehicles propelled or drawn by horses or human power, or vehicles used exclusively on fixed rails or tracks, or cotton trailers or motorized wheelchairs operated by handicapped persons.

302.060. 1. The director shall not issue any license and shall immediately deny any driving privilege:

- 3 (1) To any person who is under the age of eighteen years, if such person operates a motor vehicle in the transportation of persons or property as classified in section 302.015;
- 6 (2) To any person who is under the age of sixteen years, except as 7 hereinafter provided;
 - (3) To any person whose license has been suspended, during such

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9 suspension, or to any person whose license has been revoked, until the expiration 10 of one year after such license was revoked;

- 11 (4) To any person who is an habitual drunkard or is addicted to the use 12 of narcotic drugs;
- 13 (5) To any person who has previously been adjudged to be incapacitated 14 and who at the time of application has not been restored to partial capacity;
- 15 (6) To any person who, when required by this law to take an examination, 16 has failed to pass such examination;
 - (7) To any person who has an unsatisfied judgment against such person, as defined in chapter 303, until such judgment has been satisfied or the financial responsibility of such person, as defined in section 303.120, has been established;
 - (8) To any person whose application shows that the person has been convicted within one year prior to such application of violating the laws of this state relating to failure to stop after an accident and to disclose the person's identity or driving a motor vehicle without the owner's consent;
 - (9) To any person who has been convicted more than twice of violating state law, or a county or municipal ordinance where the defendant was represented by or waived the right to an attorney in writing, relating to driving while intoxicated; except that, after the expiration of ten years from the date of conviction of the last offense of violating such law or ordinance relating to driving while intoxicated, a person who was so convicted may petition the circuit court of the county in which such last conviction was rendered and the court shall review the person's habits and conduct since such conviction, including the results of a criminal history check as defined in section 302.010. If the court finds that the petitioner has not been convicted [of], pled guilty to or been found guilty of, and has no pending charges for any offense related to alcohol, controlled substances or drugs and has no other alcohol-related enforcement contacts as defined in section 302.525 during the preceding ten years and that the petitioner's habits and conduct show such petitioner to no longer pose a threat to the public safety of this state, the court may order the director to issue a license to the petitioner if the petitioner is otherwise qualified pursuant to the provisions of sections 302.010 to 302.540. No person may obtain a license pursuant to the provisions of this subdivision through court action more than one time;
 - (10) To any person who has [been convicted twice within a five-year period of violating state law, or a county or municipal ordinance, of driving while

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intoxicated, or any other intoxication-related traffic offense as defined in subdivision (4) of subsection 1 of section 577.023, or who has been convicted of the crime of involuntary manslaughter while operating a motor vehicle in an intoxicated condition. The director shall not issue a license to such person for five years from the date such person was convicted or pled guilty for involuntary 49manslaughter while operating a motor vehicle in an intoxicated condition or for driving while intoxicated or any other intoxication-related traffic offense as defined in subdivision (4) of subsection 1 of section 577.023 for the second timel pled guilty to or been convicted of the crime of involuntary 53 manslaughter while operating a motor vehicle in an intoxicated condition, or to any person who has been convicted twice within a fiveyear period of violating state law, county or municipal ordinance of 56 57driving while intoxicated, or any other intoxication-related traffic offense as defined in section 577.023, except that, after the expiration 58of five years from the date of conviction of the last offense of violating 59such law or ordinance, a person who was so convicted may petition the 60 circuit court of the county in which such last conviction was rendered and the court shall review the person's habits and conduct since such conviction, including the results of a criminal history check as defined 63 in section 302.010. If the court finds that the petitioner has not been 64 convicted, pled guilty to, or been found guilty of, and has no pending charges for any offense related to alcohol, controlled substances, or drugs and has no other alcohol-related enforcement contacts as defined in section 302.525 during the preceding five years, and that the petitioner's habits and conduct show such petitioner to no longer pose a threat to the public safety of this state, the court may order the 70 director to issue a license to the petitioner if the petitioner is otherwise qualified pursuant to the provisions of sections 302.010 to 302.540;

- 74(11) To any person who is otherwise disqualified pursuant to the 75 provisions of sections 302.010 to 302.780, chapter 303, or section 544.046;
- 76 (12) To any person who is under the age of eighteen years, if such person's 77parents or legal guardians file a certified document with the department of revenue stating that the director shall not issue such person a driver's 78license. Each document filed by the person's parents or legal guardians shall be 79made upon a form furnished by the director and shall include identifying

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information of the person for whom the parents or legal guardians are denying the driver's license. The document shall also contain identifying information of the person's parents or legal guardians. The document shall be certified by the parents or legal guardians to be true and correct. This provision shall not apply to any person who is legally emancipated. The parents or legal guardians may later file an additional document with the department of revenue which reinstates the person's ability to receive a driver's license.

- 2. Any person whose license is reinstated under the provisions of subdivisions (9) and (10) of subsection 1 of this section shall be required to file proof with the director of revenue that any motor vehicle operated by the person is equipped with a functioning, certified ignition interlock device as a required condition of reinstatement. The ignition interlock device shall further be required to be maintained on all motor vehicles operated by the person for a period of not less than six months immediately following the date of reinstatement. If the person fails to maintain such proof with the director, the license shall be suspended for the remainder of the six-month period or until proof as required by this section is filed with the director. Upon the completion of the six-month period, the license shall be shown as reinstated, if the person is otherwise eligible.
- 100 3. Any person who petitions the court for reinstatement of his or 101 her license pursuant to subdivision (9) or (10) of subsection 1 of this 102 section shall make application with the Missouri state highway patrol 103 as provided in section 43.540, and shall submit two sets of fingerprints collected pursuant to standards as determined by the highway 104 105 patrol. One set of fingerprints shall be used by the highway patrol to 106 search the criminal history repository and the second set shall be 107 forwarded to the Federal Bureau of Investigation for searching the federal criminal history files. At the time of application, the applicant 108 shall supply to the highway patrol the court name and case number for 109 the court where he or she has filed his or her petition for 110 reinstatement. The applicant shall pay the fee for the state criminal 111 history check pursuant to section 43.530 and pay the appropriate fee 112 determined by the Federal Bureau of Investigation for the federal 113 114 criminal history record. The Missouri highway patrol, upon receipt of the results of the criminal history check, shall forward a copy of the 115 results to the circuit court designated by the applicant and to the 116

department. Notwithstanding the provisions of section 610.120, all records related to any criminal history check shall be accessible and available to the director and the court.

302.309. 1. Whenever any license is suspended pursuant to sections 2 302.302 to 302.309, the director of revenue shall return the license to the operator 3 immediately upon the termination of the period of suspension and upon 4 compliance with the requirements of chapter 303.

- 5 2. Any operator whose license is revoked pursuant to these sections, upon 6 the termination of the period of revocation, shall apply for a new license in the 7 manner prescribed by law.
- 3. (1) All circuit courts, the director of revenue, or a commissioner operating under section 478.007 shall have jurisdiction to hear applications and make eligibility determinations granting limited driving privileges. Any application may be made in writing to the director of revenue and the person's reasons for requesting the limited driving privilege shall be made therein.
- 13 (2) When any court of record having jurisdiction or the director of revenue 14 finds that an operator is required to operate a motor vehicle in connection with 15 any of the following:
 - (a) A business, occupation, or employment;
- 17 (b) Seeking medical treatment for such operator;

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- 18 (c) Attending school or other institution of higher education;
- 19 (d) Attending alcohol or drug treatment programs;
- 20 (e) Seeking the required services of a certified ignition interlock device 21 provider; or
- (f) Any other circumstance the court or director finds would create an undue hardship on the operator; the court or director may grant such limited driving privilege as the circumstances of the case justify if the court or director finds undue hardship would result to the individual, and while so operating a motor vehicle within the restrictions and limitations of the limited driving privilege the driver shall not be guilty of operating a motor vehicle without a valid license.
- (3) An operator may make application to the proper court in the county in which such operator resides or in the county in which is located the operator's principal place of business or employment. Any application for a limited driving privilege made to a circuit court shall name the director as a party defendant and shall be served upon the director prior to the grant of any limited privilege, and

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shall be accompanied by a copy of the applicant's driving record as certified by 34 35 the director. Any applicant for a limited driving privilege shall have on file with the department of revenue proof of financial responsibility as required by chapter 36 37 303. Any application by a person who transports persons or property as classified in section 302.015 may be accompanied by proof of financial responsibility as 38 39 required by chapter 303, but if proof of financial responsibility does not 40 accompany the application, or if the applicant does not have on file with the department of revenue proof of financial responsibility, the court or the director 41 42has discretion to grant the limited driving privilege to the person solely for the purpose of operating a vehicle whose owner has complied with chapter 303 for 43 that vehicle, and the limited driving privilege must state such restriction. When 44 45 operating such vehicle under such restriction the person shall carry proof that the owner has complied with chapter 303 for that vehicle. 46

- (4) No limited driving privilege shall be issued to any person otherwise eligible under the provisions of paragraph (a) of subdivision (6) of this subsection on a license revocation resulting from a conviction under subdivision (9) of subsection 1 of section 302.302, or a license denial under paragraph (a) or (b) of subdivision (8) of this subsection, until the applicant has filed proof with the department of revenue that any motor vehicle operated by the person is equipped with a functioning, certified ignition interlock device as a required condition of limited driving privilege.
- (5) The court order or the director's grant of the limited or restricted driving privilege shall indicate the termination date of the privilege, which shall be not later than the end of the period of suspension or revocation. A copy of any court order shall be sent by the clerk of the court to the director, and a copy shall 58 be given to the driver which shall be carried by the driver whenever such driver 59 operates a motor vehicle. The director of revenue upon granting a limited driving privilege shall give a copy of the limited driving privilege to the applicant. The 62 applicant shall carry a copy of the limited driving privilege while operating a motor vehicle. A conviction which results in the assessment of points pursuant 63 to section 302.302, other than a violation of a municipal stop sign ordinance 64 where no accident is involved, against a driver who is operating a vehicle pursuant to a limited driving privilege terminates the privilege, as of the date the 66 points are assessed to the person's driving record. If the date of arrest is prior to the issuance of the limited driving privilege, the privilege shall not be terminated. Failure of the driver to maintain proof of financial responsibility, as

70 required by chapter 303, or to maintain proof of installation of a functioning, 71 certified ignition interlock device, as applicable, shall terminate the 72 privilege. The director shall notify by ordinary mail the driver whose privilege

- 73 is so terminated.
- (6) Except as provided in subdivision (8) of this subsection, no person is eligible to receive a limited driving privilege who at the time of application for a limited driving privilege has previously been granted such a privilege within the immediately preceding five years, or whose license has been suspended or revoked for the following reasons:
- (a) A conviction of violating the provisions of section 577.010 or 577.012, or any similar provision of any federal or state law, or a municipal or county law where the judge in such case was an attorney and the defendant was represented by or waived the right to an attorney in writing, until the person has completed the first thirty days of a suspension or revocation imposed pursuant to this chapter;
- 85 (b) A conviction of any felony in the commission of which a motor vehicle 86 was used;
- 87 (c) Ineligibility for a license because of the provisions of subdivision (1), 88 (2), (4), (5), (6), (7), (8), (9), (10) or (11) of section 302.060;
- (d) Because of operating a motor vehicle under the influence of narcotic drugs, a controlled substance as defined in chapter 195, or having left the scene of an accident as provided in section 577.060;
- 92 (e) Due to a revocation for the first time for failure to submit to a chemical 93 test pursuant to section 577.041 or due to a refusal to submit to a chemical test 94 in any other state, if such person has not completed the first ninety days of such 95 revocation;
- 96 (f) Violation more than once of the provisions of section 577.041 or a 97 similar implied consent law of any other state; or
- 98 (g) Due to a suspension pursuant to subsection 2 of section 302.525 and 99 who has not completed the first thirty days of such suspension, provided the 100 person is not otherwise ineligible for a limited driving privilege; or due to a 101 revocation pursuant to subsection 2 of section 302.525 if such person has not 102 completed such revocation.
- 103 (7) No person who possesses a commercial driver's license shall receive a 104 limited driving privilege issued for the purpose of operating a commercial motor 105 vehicle if such person's driving privilege is suspended, revoked, canceled, denied,

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or disqualified. Nothing in this section shall prohibit the issuance of a limited driving privilege for the purpose of operating a noncommercial motor vehicle provided that pursuant to the provisions of this section, the applicant is not otherwise ineligible for a limited driving privilege.

- (8) (a) Provided that pursuant to the provisions of this section, the applicant is not otherwise ineligible for a limited driving privilege, a circuit court or the director may, in the manner prescribed in this subsection, allow a person who has had such person's license to operate a motor vehicle revoked where that person cannot obtain a new license for a period of ten years, as prescribed in subdivision (9) of subsection 1 of section 302.060, to apply for a limited driving privilege pursuant to this subsection if such person has served at least three years of such disqualification or revocation. Such person shall present evidence satisfactory to the court or the director that such person has not been convicted of any offense related to alcohol, controlled substances or drugs during the preceding three years and that the person's habits and conduct show that the person no longer poses a threat to the public safety of this state. The court or the director shall review the results of a criminal history check prior to granting any limited privilege under this subdivision. If the court or the director finds that the petitioner has been convicted, pled guilty to, or been found guilty of, or has a pending charge for any offense related to alcohol, controlled substances, or drugs, or has any other alcohol-related enforcement contact as defined in section 302.525 during the preceding three years, the court or the director shall not grant a limited driving privilege to the applicant.
- (b) Provided that pursuant to the provisions of this section, the applicant is not otherwise ineligible for a limited driving privilege or convicted of involuntary manslaughter while operating a motor vehicle in an intoxicated condition, a circuit court or the director may, in the manner prescribed in this subsection, allow a person who has had such person's license to operate a motor vehicle revoked where that person cannot obtain a new license for a period of five years because of two convictions of driving while intoxicated, as prescribed in subdivision (10) of subsection 1 of section 302.060, to apply for a limited driving privilege pursuant to this subsection if such person has served at least two years of such disqualification or revocation. Such person shall present evidence satisfactory to the court or the director that such person has not been convicted of any offense related to alcohol, controlled substances or drugs during the

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preceding two years and that the person's habits and conduct show that the 143 person no longer poses a threat to the public safety of this state. The court or the director shall review the results of a criminal history check prior 144 to granting any limited privilege under this subdivision. If the court 145or director finds that the petitioner has been convicted, pled guilty to, 146 or been found guilty of, or has a pending charge for any offense related 147to alcohol, controlled substances, or drugs, or has any other alcohol-148 related enforcement contact as defined in section 302.525 during the 149 preceding two years, the court or the director shall not grant a limited 150 driving privilege to the applicant. Any person who is denied a license permanently in this state because of an alcohol-related conviction subsequent to a restoration of such person's driving privileges pursuant to subdivision (9) of section 302.060 shall not be eligible for limited driving privilege pursuant to the provisions of this subdivision.

- (9) A DWI docket or court established under section 478.007 may grant a limited driving privilege to a participant in or graduate of the program who would otherwise be ineligible for such privilege under another provision of law. The DWI docket or court shall not grant a limited driving privilege to a participant during his or her initial forty-five days of participation.
- 4. Any person who has received notice of denial of a request of limited driving privilege by the director of revenue may make a request for a review of the director's determination in the circuit court of the county in which the person resides or the county in which is located the person's principal place of business or employment within thirty days of the date of mailing of the notice of denial. Such review shall be based upon the records of the department of revenue and other competent evidence and shall be limited to a review of whether the applicant was statutorily entitled to the limited driving privilege.
- 5. Any person who petitions a court or makes application with the director for a limited driving privilege pursuant to paragraphs (a) or (b) of subdivision (8) of subsection 3 of this section shall make application with the Missouri state highway patrol as provided in section 43.540 and shall submit two sets of fingerprints collected pursuant to standards as determined by the highway patrol. One set of fingerprints shall be used by the highway patrol to search the criminal history repository and the second set shall be forwarded to the Federal Bureau of Investigation for searching the federal criminal history files.

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178 At the time of application, the applicant shall supply to the highway patrol the court name and case number for the court where he or she 179 has filed his or her petition for limited driving privileges. The 180 181 applicant shall pay the fee for the state criminal history record information pursuant to section 43.530 and pay the appropriate fee 182 183 determined by the Federal Bureau of Investigation for the federal criminal history record. The Missouri highway patrol, upon receipt of 184 the results of the criminal history check, shall forward the results to 185 186 the circuit court designated by the applicant and to the 187 department. Notwithstanding the provisions of section 610.120, all records related to any criminal history check shall be accessible and 188 available to the director and the court. 189

6. The director of revenue shall promulgate rules and regulations necessary to carry out the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2001, shall be invalid and void.

