## FIRST REGULAR SESSION

[TRULY AGREED TO AND FINALLY PASSED]
CONFERENCE COMMITTEE SUBSTITUTE FOR
HOUSE COMMITTEE SUBSTITUTE FOR

## SENATE BILL NO. 43

## 97TH GENERAL ASSEMBLY

2013

0198S.03T

## AN ACT

To repeal sections 302.302, 302.700, 302.720, 302.735, 302.740, 302.755, 304.180, 304.820, 476.385, 577.041, RSMo, section 302.060 as enacted by conference committee substitute for senate substitute for senate committee substitute for house committee substitute for house bill no. 1402, ninety-sixth general assembly, second regular session, merged with conference committee substitute for house committee substitute no. 2 for senate committee substitute for senate bill no. 480, ninety-sixth general assembly, second regular session, section 302.060 as enacted by conference committee substitute for senate substitute for senate committee substitute for house committee substitute for house bill no. 1402, ninety-sixth general assembly, second regular session, section 302.304 as enacted by conference committee substitute for house committee substitute no. 2 for senate committee substitute for senate bill no. 480, ninetysixth general assembly, second regular session, section 302.304 as enacted by conference committee substitute for house committee substitute for senate committee substitute for senate bills nos. 930 & 947, ninety-fourth general assembly, second regular session, section 302.309 as enacted by conference committee substitute for senate substitute for senate committee substitute for house committee substitute for house bill no. 1402, ninety-sixth general assembly, second regular session, section 302.309 as enacted by conference committee substitute for house committee substitute no. 2 for senate committee substitute for senate bill no. 480, ninety-sixth general assembly, second regular session, section 302.525 as enacted by conference committee substitute for house committee substitute no. 2 for senate committee substitute for senate bill no. 480, ninety-sixth general assembly, second regular session,

and section 302.525 as enacted by conference committee substitute for house committee substitute for senate committee substitute for senate bills nos. 930 & 947, ninety-fourth general assembly, second regular session, and to enact in lieu thereof nineteen new sections relating to transportation, with penalty provisions, an emergency clause for certain sections and an effective date for certain sections.

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

Section A. Sections 302.302, 302.700, 302.720, 302.735, 302.740, 302.755, 304.180, 304.820, 476.385, 577.041, RSMo, section 302.060 as enacted by  $^{2}$ conference committee substitute for senate substitute for senate committee substitute for house committee substitute for house bill no. 1402, ninety-sixth general assembly, second regular session, merged with conference committee substitute for house committee substitute no. 2 for senate committee substitute for senate bill no. 480, ninety-sixth general assembly, second regular session, section 302.060 as enacted by conference committee substitute for senate 9 substitute for senate committee substitute for house committee substitute for 10 house bill no. 1402, ninety-sixth general assembly, second regular session, section 302.304 as enacted by conference committee substitute for house committee 11 12 substitute no. 2 for senate committee substitute for senate bill no. 480, ninetysixth general assembly, second regular session, section 302.304 as enacted by conference committee substitute for house committee substitute for senate 15 committee substitute for senate bills nos. 930 & 947, ninety-fourth general 16 assembly, second regular session, section 302.309 as enacted by conference 17 committee substitute for senate substitute for senate committee substitute for house committee substitute for house bill no. 1402, ninety-sixth general assembly, 18 second regular session, section 302.309 as enacted by conference committee 19 20 substitute for house committee substitute no. 2 for senate committee substitute 21for senate bill no. 480, ninety-sixth general assembly, second regular session, 22 section 302.525 as enacted by conference committee substitute for house 23committee substitute no. 2 for senate committee substitute for senate bill no. 480, ninety-sixth general assembly, second regular session, and section 302.525 as 2425 enacted by conference committee substitute for house committee substitute for 26senate committee substitute for senate bills nos. 930 & 947, ninety-fourth general 27 assembly, second regular session, are repealed and nineteen new sections enacted in lieu thereof, to be known as sections 302.060, 302.302, 302.304, 302.309, 2829 302.525, 302.700, 302.720, 302.735, 302.740, 302.755, 302.767, 304.180, 304.820,

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30 476.385, 565.087, 565.088, 565.089, 577.041, and 1, to read as follows:

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;
- 8 (3) To any person whose license has been suspended, during such 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;
  - (5) To any person who has previously been adjudged to be incapacitated 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;
- 24 (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 25 represented by or waived the right to an attorney in writing, relating to driving 26 while intoxicated; except that, after the expiration of ten years from the date of 27conviction of the last offense of violating such law or ordinance relating to driving 28 29 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 30 31 review the person's habits and conduct since such conviction, including the 32 results of a criminal history check as defined in section 302.010. If the court 33 finds that the petitioner has not been convicted, pled guilty to or been found 34 guilty of, and has no pending charges for any offense related to alcohol, controlled 35 substances or drugs and has no other alcohol-related enforcement contacts as

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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] shall 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 pled guilty to or been convicted of the crime of involuntary manslaughter while operating a motor vehicle in an intoxicated condition, or to any person who has been convicted twice within a five-year period of violating state law, county or municipal ordinance of driving while intoxicated, or any other intoxication-related traffic offense as defined in section 577.023, except that, after the expiration of five years from the date of conviction of the last offense of violating such law or ordinance, 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, 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] shall 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;
- (11) To any person who is otherwise disqualified pursuant to the provisions of sections 302.010 to 302.780, chapter 303, or section 544.046;
- (12) To any person who is under the age of eighteen years, if such person's parents or legal guardians file a certified document with the department of revenue stating that the director shall not issue such person a driver's license. Each document filed by the person's parents or legal guardians shall be made upon a form furnished by the director and shall include identifying 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

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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)] subdivision (9) or (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 required for reinstatement under this subsection and for obtaining a limited driving privilege under paragraph (a) or (b) of subdivision (8) of subsection 3 of section 302.309 shall have photo identification technology and global positioning system features. 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 monthly monitoring reports show that the ignition interlock device has registered any confirmed blood alcohol concentration readings above the alcohol setpoint established by the department of transportation or that the person has tampered with or circumvented the ignition interlock device, then the period for which the person must maintain the ignition interlock device following the date of reinstatement shall be extended for an additional six months. 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.
- 96 3. Any person who petitions the court for reinstatement of his or her license pursuant to subdivision (9) or (10) of subsection 1 of this section shall 97 make application with the Missouri state highway patrol as provided in section 98 43.540, and shall submit two sets of fingerprints collected pursuant to standards 99 as determined by the highway patrol. One set of fingerprints shall be used by the 100 101 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 102 103 criminal history files. At the time of application, the applicant shall supply to the 104 highway patrol the court name and case number for the court where he or she has filed his or her petition for reinstatement. The applicant shall pay the fee for the 105 106 state criminal history check pursuant to section 43.530 and pay the appropriate fee determined by the Federal Bureau of Investigation for the federal criminal 107

history record. The Missouri highway patrol, upon receipt of the results of the criminal history check, shall forward a copy of the results to the circuit court designated by the applicant and to the 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.

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

- (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;
- (2) To any person who is under the age of sixteen years, except as hereinafter provided;
- (3) To any person whose license has been suspended, during such suspension, or to any person whose license has been revoked, until the expiration of one year after such license was revoked;
- (4) To any person who is an habitual drunkard or is addicted to the use of narcotic drugs;
- (5) To any person who has previously been adjudged to be incapacitated and who at the time of application has not been restored to partial capacity;
- (6) To any person who, when required by this law to take an examination, 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

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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, 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 pled guilty to or been convicted of the crime of involuntary manslaughter while operating a motor vehicle in an intoxicated condition, or to any person who has been convicted twice within a five-year period of violating state law, county or municipal ordinance of driving while intoxicated, or any other intoxication-related traffic offense as defined in section 577.023, except that, after the expiration of five years from the date of conviction of the last offense of violating such law or ordinance, 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, 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 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;

- (11) To any person who is otherwise disqualified pursuant to the provisions of sections 302.010 to 302.780, chapter 303, or section 544.046;
- (12) To any person who is under the age of eighteen years, if such person's parents or legal guardians file a certified document with the department of revenue stating that the director shall not issue such person a driver's license. Each document filed by the person's parents or legal guardians shall be made upon a form furnished by the director and shall include identifying 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.
- 3. Any person who petitions the court for reinstatement of his or her license pursuant to subdivision (9) or (10) of subsection

104 1 of this section shall make application with the Missouri state 105 highway patrol as provided in section 43.540, and shall submit two 106 sets of fingerprints collected pursuant to standards as determined 107 by the highway patrol. One set of fingerprints shall be used by the 108 highway patrol to search the criminal history repository and the second set shall be forwarded to the Federal Bureau of 109 Investigation for searching the federal criminal history files. At 110 111 the time of application, the applicant shall supply to the highway 112 patrol the court name and case number for the court where he or 113 she has filed his or her petition for reinstatement. The applicant 114 shall pay the fee for the state criminal history check pursuant to 115 section 43.530 and pay the appropriate fee determined by the 116 Federal Bureau of Investigation for the federal criminal history record. The Missouri highway patrol, upon receipt of the results of 117 118 the criminal history check, shall forward a copy of the results to the circuit court designated by the applicant and to the 119 120 department. Notwithstanding the provisions of section 610.120, all 121 records related to any criminal history check shall be accessible 122 and available to the director and the court. 302.302. 1. The director of revenue shall put into effect a point system for the suspension and revocation of licenses. Points shall be assessed only after 3 a conviction or forfeiture of collateral. The initial point value is as follows: 4 (1) Any moving violation of a state law or county or municipal or federal traffic 6 ordinance or regulation not listed in this section, other than a violation of vehicle 7 equipment provisions or a court-ordered supervision as provided in section 302.303..... 2 points (except any violation of municipal stop sign 10 11 1 point) 12 (2) Speeding In violation of a state law..... 13 3 points 14 In violation of a county or municipal 15 ordinance..... 2 points 16 (3) Leaving the scene of an accident

12 points

18	In violation of any county or municipal
19	ordinance
20	(4) Careless and imprudent driving
21	in violation of subsection 4 of section 304.016
22	In violation of a county or municipal
23	ordinance
24	(5) Operating without a valid license
25	in violation of subdivision (1) or (2) of
26	subsection 1 of section 302.020:
27	(a) For the first conviction 2 points
28	(b) For the second conviction 4 points
29	(c) For the third conviction 6 points
30	(6) Operating with a suspended or
31	revoked license prior to restoration of
32	operating privileges
33	(7) Obtaining a license by
34	misrepresentation
35	(8) For the first conviction of
36	driving while in an intoxicated condition
37	or under the influence of controlled
38	substances or drugs
39	(9) For the second or subsequent
40	conviction of any of the following offenses
41	however combined: driving while in an
42	intoxicated condition, driving under the
43	influence of controlled substances or drugs
44	or driving with a blood alcohol content of
45	eight-hundredths of one percent or more by
46	weight
47	(10) For the first conviction for driving
48	with blood alcohol content eight-hundredths
49	of one percent or more by weight
50	In violation of state law 8 points
51	In violation of a county or municipal
52	ordinance or federal law or regulation
53	(11) Any felony involving the use

54	of a motor vehicle
55	(12) Knowingly permitting unlicensed
56	operator to operate a motor vehicle
57	(13) For a conviction for failure to
58	maintain financial responsibility pursuant
59	to county or municipal ordinance or pursuant
60	to section 303.025. 4 points
61	(14) Endangerment of a highway worker
62	in violation of section 304.585 4 points
63	(15) Aggravated endangerment of a
64	highway worker in violation of section 304.585
65	(16) For a conviction of violating a
66	municipal ordinance that prohibits tow truck
67	operators from stopping at or proceeding to
68	the scene of an accident unless they have
69	been requested to stop or proceed to such
70	scene by a party involved in such accident
71	or by an officer of a public safety agency 4 points
72	2. The director shall, as provided in subdivision (5) of subsection 1 of this
73	section, assess an operator points for a conviction pursuant to subdivision (1) or
74	(2) of subsection 1 of section 302.020, when the director issues such operator a
75	license or permit pursuant to the provisions of sections 302.010 to 302.340.
76	3. An additional two points shall be assessed when personal injury or
77	property damage results from any violation listed in subdivisions (1) to (13) of
78	subsection 1 of this section and if found to be warranted and certified by the
79	reporting court.
80	4. When any of the acts listed in subdivision (2), (3), (4) or (8) of
81	subsection 1 of this section constitutes both a violation of a state law and a
82	violation of a county or municipal ordinance, points may be assessed for either
83	violation but not for both. Notwithstanding that an offense arising out of the
84	same occurrence could be construed to be a violation of subdivisions (8), (9) and
85	(10) of subsection 1 of this section, no person shall be tried or convicted for more
86	than one offense pursuant to subdivisions (8), (9) and (10) of subsection 1 of this
87	section for offenses arising out of the same occurrence.
88	5. The director of revenue shall put into effect a system for staying the
89	assessment of points against an operator. The system shall provide that the

satisfactory completion of a driver-improvement program or, in the case of 91 violations committed while operating a motorcycle, a motorcycle-rider training course approved by the state highways and transportation commission, by an 92 operator, when so ordered and verified by any court having jurisdiction over any 93 law of this state or county or municipal ordinance, regulating motor vehicles, 94 other than a violation committed in a commercial motor vehicle as defined in 95 section 302.700 or a violation committed by an individual who has been issued a 96 97 commercial driver's license or is required to obtain a commercial driver's license in this state or any other state, shall be accepted by the director in lieu of the 98 99 assessment of points for a violation pursuant to subdivision (1), (2) or (4) of 100 subsection 1 of this section or pursuant to subsection 3 of this section. The 101 operator shall be given the option to complete the driver-improvement 102 program through an online or in-person course. A court using a 103 centralized violation bureau established under section 476.385 may elect to have 104 the bureau order and verify completion of a driver-improvement program or 105 motorcycle-rider training course as prescribed by order of the court. For the 106 purposes of this subsection, the driver-improvement program shall meet or exceed the standards of the National Safety Council's eight-hour "Defensive Driving 107 Course" or, in the case of a violation which occurred during the operation of a 108 motorcycle, the program shall meet the standards established by the state 109 highways and transportation commission pursuant to sections 302.133 to 110 302.137. The completion of a driver-improvement program or a motorcycle-rider 111 112 training course shall not be accepted in lieu of points more than one time in any 113 thirty-six-month period and shall be completed within sixty days of the date of conviction in order to be accepted in lieu of the assessment of points. Every court 114 having jurisdiction pursuant to the provisions of this subsection shall, within 115 fifteen days after completion of the driver-improvement program or motorcycle-116 rider training course by an operator, forward a record of the completion to the 117 director, all other provisions of the law to the contrary notwithstanding. The 118 119 director shall establish procedures for record keeping and the administration of 120 this subsection.

- 302.304. 1. The director shall notify by ordinary mail any operator of the point value charged against the operator's record when the record shows four or more points have been accumulated in a twelve-month period.
- 4 2. In an action to suspend or revoke a license or driving privilege under 5 this section points shall be accumulated on the date of conviction. No case file

- 6 of any conviction for a driving violation for which points may be assessed 7 pursuant to section 302.302 may be closed until such time as a copy of the record
- 8 of such conviction is forwarded to the department of revenue.
- 9 3. The director shall suspend the license and driving privileges of any person whose driving record shows the driver has accumulated eight points in eighteen months.
- 12 4. The license and driving privilege of any person whose license and driving privilege have been suspended under the provisions of sections 302.010 13 to 302.540 except those persons whose license and driving privilege have been 14 15 suspended under the provisions of subdivision (8) of subsection 1 of section 16 302.302 or has accumulated sufficient points together with a conviction under 17 subdivision (10) of subsection 1 of section 302.302 and who has filed proof of 18 financial responsibility with the department of revenue, in accordance with chapter 303, and is otherwise eligible, shall be reinstated as follows: 19
- 20 (1) In the case of an initial suspension, thirty days after the effective date 21 of the suspension;
- 22 (2) In the case of a second suspension, sixty days after the effective date 23 of the suspension;
- 24 (3) In the case of the third and subsequent suspensions, ninety days after 25 the effective date of the suspension.
- Unless proof of financial responsibility is filed with the department of revenue, a suspension shall continue in effect for two years from its effective date.
- 28 5. The period of suspension of the driver's license and driving privilege of 29 any person under the provisions of subdivision (8) of subsection 1 of section 30 302.302 or who has accumulated sufficient points together with a conviction under subdivision (10) of subsection 1 of section 302.302 shall be thirty days, 31 followed by a sixty-day period of restricted driving privilege as defined in section 32 302.010. Upon completion of such period of restricted driving privilege, upon 33 compliance with other requirements of law and upon filing of proof of financial 34 responsibility with the department of revenue, in accordance with chapter 303, 35 the license and driving privilege shall be reinstated. If a person, otherwise subject 36 to the provisions of this subsection, files proof of installation with the department 37 of revenue that any vehicle operated by such person is equipped with a 39 functioning, certified ignition interlock device, [then the] there shall be no 40 period of suspension [shall be fifteen days, followed by a seventy-five

day]. However, in lieu of a suspension the person shall instead

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42 **complete** a **ninety-day** period of restricted driving privilege. If the person fails to maintain such proof of the device with the director of revenue as required, the 43 restricted driving privilege shall be terminated. Upon completion of such 44 [seventy-five day] ninety-day period of restricted driving privilege, upon 45 compliance with other requirements of law, and upon filing of proof of financial 46 responsibility with the department of revenue, in accordance with chapter 303, 47 the license and driving privilege shall be reinstated. However, if the monthly 48 49 monitoring reports during such [seventy-five day] ninety-day period indicate that the ignition interlock device has registered a confirmed blood alcohol 50 51 concentration level above the alcohol setpoint established by the department of 52transportation or such reports indicate that the ignition interlock device has been 53 tampered with or circumvented, then the license and driving privilege of such 54 person shall not be reinstated until the person completes an additional [seventyfive day thirty-day period of restricted driving privilege [without any such 55 56 violations].

- 6. If the person fails to maintain proof of financial responsibility in accordance with chapter 303, or, if applicable, if the person fails to maintain proof that any vehicle operated is equipped with a functioning, certified ignition interlock device installed pursuant to subsection 5 of this section, the person's driving privilege and license shall be resuspended.
- 7. The director shall revoke the license and driving privilege of any person when the person's driving record shows such person has accumulated twelve points in twelve months or eighteen points in twenty-four months or twenty-four points in thirty-six months. The revocation period of any person whose license and driving privilege have been revoked under the provisions of sections 302.010 to 302.540 and who has filed proof of financial responsibility with the department of revenue in accordance with chapter 303 and is otherwise eligible, shall be terminated by a notice from the director of revenue after one year from the effective date of the revocation. Unless proof of financial responsibility is filed with the department of revenue, except as provided in subsection 2 of section 302.541, the revocation shall remain in effect for a period of two years from its effective date. If the person fails to maintain proof of financial responsibility in accordance with chapter 303, the person's license and driving privilege shall be rerevoked. Any person whose license and driving privilege have been revoked under the provisions of sections 302.010 to 302.540 shall, upon receipt of the notice of termination of the revocation from the director, pass the complete driver

78 examination and apply for a new license before again operating a motor vehicle 79 upon the highways of this state.

- 8. If, prior to conviction for an offense that would require suspension or revocation of a person's license under the provisions of this section, the person's total points accumulated are reduced, pursuant to the provisions of section 302.306, below the number of points required for suspension or revocation pursuant to the provisions of this section, then the person's license shall not be suspended or revoked until the necessary points are again obtained and accumulated.
- 9. If any person shall neglect or refuse to surrender the person's license, as provided herein, the director shall direct the state highway patrol or any peace or police officer to secure possession thereof and return it to the director.
- 10. Upon the issuance of a reinstatement or termination notice after a suspension or revocation of any person's license and driving privilege under the provisions of sections 302.010 to 302.540, the accumulated point value shall be reduced to four points, except that the points of any person serving as a member of the Armed Forces of the United States outside the limits of the United States during a period of suspension or revocation shall be reduced to zero upon the date of the reinstatement or termination of notice. It shall be the responsibility of such member of the Armed Forces to submit copies of official orders to the director of revenue to substantiate such overseas service. Any other provision of sections 302.010 to 302.540 to the contrary notwithstanding, the effective date of the four points remaining on the record upon reinstatement or termination shall be the date of the reinstatement or termination notice.
- 11. No credit toward reduction of points shall be given during periods of suspension or revocation or any period of driving under a limited driving privilege granted by a court or the director of revenue.
- 12. Any person or nonresident whose license or privilege to operate a motor vehicle in this state has been suspended or revoked under this or any other law shall, before having the license or privilege to operate a motor vehicle reinstated, pay to the director a reinstatement fee of twenty dollars which shall be in addition to all other fees provided by law.
- 13. Notwithstanding any other provision of law to the contrary, if after two years from the effective date of any suspension or revocation issued under this chapter, the person or nonresident has not paid the reinstatement fee of twenty dollars, the director shall reinstate such license or privilege to operate a

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114 motor vehicle in this state.

14. No person who has had a license to operate a motor vehicle suspended or revoked as a result of an assessment of points for a violation under subdivision (8), (9) or (10) of subsection 1 of section 302.302 shall have that license reinstated until such person has participated in and successfully completed a substance abuse traffic offender program defined in section 302.010, or a program determined to be comparable by the department of mental health. Assignment recommendations, based upon the needs assessment as described in subdivision [(22)] (24) of section 302.010, shall be delivered in writing to the person with written notice that the person is entitled to have such assignment recommendations reviewed by the court if the person objects to the recommendations. The person may file a motion in the associate division of the circuit court of the county in which such assignment was given, on a printed form provided by the state courts administrator, to have the court hear and determine such motion pursuant to the provisions of chapter 517. The motion shall name the person or entity making the needs assessment as the respondent and a copy of the motion shall be served upon the respondent in any manner allowed by law. Upon hearing the motion, the court may modify or waive any assignment recommendation that the court determines to be unwarranted based upon a review of the needs assessment, the person's driving record, the circumstances surrounding the offense, and the likelihood of the person committing a like offense in the future, except that the court may modify but may not waive the assignment to an education or rehabilitation program of a person determined to be a prior or persistent offender as defined in section 577.023 or of a person determined to have operated a motor vehicle with fifteen-hundredths of one percent or more by weight in such person's blood. Compliance with the court determination of the motion shall satisfy the provisions of this section for the purpose of reinstating such person's license to operate a motor vehicle. The respondent's personal appearance at any hearing conducted pursuant to this subsection shall not be necessary unless directed by the court.

15. The fees for the program authorized in subsection 14 of this section, or a portion thereof to be determined by the department of mental health, shall be paid by the person enrolled in the program. Any person who is enrolled in the program shall pay, in addition to any fee charged for the program, a supplemental fee in an amount to be determined by the department of mental health for the purposes of funding the substance abuse traffic offender program defined in

section 302.010 and section 577.001 or a program determined to be comparable by the department of mental health. The administrator of the program shall remit to the division of alcohol and drug abuse of the department of mental health on or before the fifteenth day of each month the supplemental fee for all persons enrolled in the program, less two percent for administrative costs. Interest shall be charged on any unpaid balance of the supplemental fees due the division of alcohol and drug abuse pursuant to this section and shall accrue at a rate not to exceed the annual rate established pursuant to the provisions of section 32.065, plus three percentage points. The supplemental fees and any interest received by the department of mental health pursuant to this section shall be deposited in the mental health earnings fund which is created in section 630.053.

16. Any administrator who fails to remit to the division of alcohol and drug abuse of the department of mental health the supplemental fees and interest for all persons enrolled in the program pursuant to this section shall be subject to a penalty equal to the amount of interest accrued on the supplemental fees due the division pursuant to this section. If the supplemental fees, interest, and penalties are not remitted to the division of alcohol and drug abuse of the department of mental health within six months of the due date, the attorney general of the state of Missouri shall initiate appropriate action of the collection of said fees and interest accrued. The court shall assess attorney fees and court costs against any delinquent program.

17. Any person who has had a license to operate a motor vehicle suspended or revoked as a result of an assessment of points for a [violation under subdivision (9) of subsection 1 of section 302.302] conviction for an intoxication-related traffic offense as defined under section 577.023, and who has a prior alcohol-related enforcement contact as defined under section 302.525, 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 of the license. 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 monthly monitoring reports show that the ignition interlock device has registered any confirmed blood alcohol concentration readings above the alcohol setpoint established by the department of transportation or that the

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186 person has tampered with or circumvented the ignition interlock device, then the period for which the person must maintain the ignition interlock device following the date of reinstatement shall be extended for an additional six months. If the 188 189 person fails to maintain such proof with the director, the license shall be 190 resuspended or revoked and the person shall be guilty of a class A misdemeanor.

> [302.304. 1. The director shall notify by ordinary mail any operator of the point value charged against the operator's record when the record shows four or more points have been accumulated in a twelve-month period.

- 2. In an action to suspend or revoke a license or driving privilege under this section points shall be accumulated on the date of conviction. No case file of any conviction for a driving violation for which points may be assessed pursuant to section 302.302 may be closed until such time as a copy of the record of such conviction is forwarded to the department of revenue.
- 3. The director shall suspend the license and driving privileges of any person whose driving record shows the driver has accumulated eight points in eighteen months.
- 4. The license and driving privilege of any person whose license and driving privilege have been suspended under the provisions of sections 302.010 to 302.540 except those persons whose license and driving privilege have been suspended under the provisions of subdivision (8) of subsection 1 of section 302.302 or has accumulated sufficient points together with a conviction under subdivision (10) of subsection 1 of section 302.302 and who has filed proof of financial responsibility with the department of revenue, in accordance with chapter 303, and is otherwise eligible, shall be reinstated as follows:
- (1) In the case of an initial suspension, thirty days after the effective date of the suspension;
- (2) In the case of a second suspension, sixty days after the effective date of the suspension;
- (3) In the case of the third and subsequent suspensions, ninety days after the effective date of the suspension. Unless proof of financial responsibility is filed with the department

of revenue, a suspension shall continue in effect for two years from

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its effective date.

- 5. The period of suspension of the driver's license and driving privilege of any person under the provisions of subdivision (8) of subsection 1 of section 302.302 or who has accumulated sufficient points together with a conviction under subdivision (10) of subsection 1 of section 302.302 shall be thirty days, followed by a sixty-day period of restricted driving privilege as defined in section 302.010. Upon completion of such period of restricted driving privilege, upon compliance with other requirements of law and upon filing of proof of financial responsibility with the department of revenue, in accordance with chapter 303, the license and driving privilege shall be reinstated.
- 6. If the person fails to maintain proof of financial responsibility in accordance with chapter 303, the person's driving privilege and license shall be resuspended.
- 7. The director shall revoke the license and driving privilege of any person when the person's driving record shows such person has accumulated twelve points in twelve months or eighteen points in twenty-four months or twenty-four points in thirty-six months. The revocation period of any person whose license and driving privilege have been revoked under the provisions of sections 302.010 to 302.540 and who has filed proof of financial responsibility with the department of revenue in accordance with chapter 303 and is otherwise eligible, shall be terminated by a notice from the director of revenue after one year from the effective date of the revocation. Unless proof of financial responsibility is filed with the department of revenue, except as provided in subsection 2 of section 302.541, the revocation shall remain in effect for a period of two years from its effective date. If the person fails to maintain proof of financial responsibility in accordance with chapter 303, the person's license and driving privilege shall be rerevoked. Any person whose license and driving privilege have been revoked under the provisions of sections 302.010 to 302.540 shall, upon receipt of the notice of termination of the revocation from the director, pass the complete driver examination and apply for a new license before again operating a

motor vehicle upon the highways of this state.

- 8. If, prior to conviction for an offense that would require suspension or revocation of a person's license under the provisions of this section, the person's total points accumulated are reduced, pursuant to the provisions of section 302.306, below the number of points required for suspension or revocation pursuant to the provisions of this section, then the person's license shall not be suspended or revoked until the necessary points are again obtained and accumulated.
- 9. If any person shall neglect or refuse to surrender the person's license, as provided herein, the director shall direct the state highway patrol or any peace or police officer to secure possession thereof and return it to the director.
- 10. Upon the issuance of a reinstatement or termination notice after a suspension or revocation of any person's license and driving privilege under the provisions of sections 302.010 to 302.540, the accumulated point value shall be reduced to four points, except that the points of any person serving as a member of the Armed Forces of the United States outside the limits of the United States during a period of suspension or revocation shall be reduced to zero upon the date of the reinstatement or termination of notice. It shall be the responsibility of such member of the Armed Forces to submit copies of official orders to the director of revenue to substantiate such overseas service. Any other provision of sections 302.010 to 302.540 to the contrary notwithstanding, the effective date of the four points remaining on the record upon reinstatement or termination shall be the date of the reinstatement or termination notice.
- 11. No credit toward reduction of points shall be given during periods of suspension or revocation or any period of driving under a limited driving privilege granted by a court or the director of revenue.
- 12. Any person or nonresident whose license or privilege to operate a motor vehicle in this state has been suspended or revoked under this or any other law shall, before having the license or privilege to operate a motor vehicle reinstated, pay to the director

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a reinstatement fee of twenty dollars which shall be in addition to all other fees provided by law.

13. Notwithstanding any other provision of law to the contrary, if after two years from the effective date of any suspension or revocation issued under this chapter, the person or nonresident has not paid the reinstatement fee of twenty dollars, the director shall reinstate such license or privilege to operate a motor vehicle in this state.

14. No person who has had a license to operate a motor vehicle suspended or revoked as a result of an assessment of points for a violation under subdivision (8), (9) or (10) of subsection 1 of section 302.302 shall have that license reinstated until such person has participated in and successfully completed a substance abuse traffic offender program defined in section 302.010, or a program determined to be comparable by the department of mental health. Assignment recommendations, based upon the needs assessment as described in subdivision (22) of section 302.010, shall be delivered in writing to the person with written notice that the person is entitled to have such assignment recommendations reviewed by the court if the person objects to the recommendations. The person may file a motion in the associate division of the circuit court of the county in which such assignment was given, on a printed form provided by the state courts administrator, to have the court hear and determine such motion pursuant to the provisions of chapter 517. The motion shall name the person or entity making the needs assessment as the respondent and a copy of the motion shall be served upon the respondent in any manner allowed by law. Upon hearing the motion, the court may modify or waive any assignment recommendation that the court determines to be unwarranted based upon a review of the needs assessment, the person's driving record, the circumstances surrounding the offense, and the likelihood of the person committing a like offense in the future, except that the court may modify but may not waive the assignment to an education or rehabilitation program of a person determined to be a prior or persistent offender as defined in section

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577.023 or of a person determined to have operated a motor vehicle with fifteen-hundredths of one percent or more by weight in such person's blood. Compliance with the court determination of the motion shall satisfy the provisions of this section for the purpose of reinstating such person's license to operate a motor vehicle. The respondent's personal appearance at any hearing conducted pursuant to this subsection shall not be necessary unless directed by the court.

15. The fees for the program authorized in subsection 14 of this section, or a portion thereof to be determined by the department of mental health, shall be paid by the person enrolled in the program. Any person who is enrolled in the program shall pay, in addition to any fee charged for the program, a supplemental fee in an amount to be determined by the department of mental health for the purposes of funding the substance abuse traffic offender program defined in section 302.010 and section 577.001 or a program determined to be comparable by the department of mental health. The administrator of the program shall remit to the division of alcohol and drug abuse of the department of mental health on or before the fifteenth day of each month the supplemental fee for all persons enrolled in the program, less two percent for administrative costs. Interest shall be charged on any unpaid balance of the supplemental fees due the division of alcohol and drug abuse pursuant to this section and shall accrue at a rate not to exceed the annual rate established pursuant to the provisions of section 32.065, plus three percentage points. The supplemental fees and any interest received by the department of mental health pursuant to this section shall be deposited in the mental health earnings fund which is created in section 630.053.

16. Any administrator who fails to remit to the division of alcohol and drug abuse of the department of mental health the supplemental fees and interest for all persons enrolled in the program pursuant to this section shall be subject to a penalty equal to the amount of interest accrued on the supplemental fees due the division pursuant to this section. If the supplemental fees, interest, and penalties are not remitted to the division of alcohol

and drug abuse of the department of mental health within six months of the due date, the attorney general of the state of Missouri shall initiate appropriate action of the collection of said fees and interest accrued. The court shall assess attorney fees and court costs against any delinquent program.

17. Any person who has had a license to operate a motor vehicle suspended or revoked as a result of an assessment of points for a violation under subdivision (9) of subsection 1 of section 302.302 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 of the license. 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 resuspended or revoked and the person shall be guilty of a class A misdemeanor.]

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

- 2. Any operator whose license is revoked pursuant to these sections, upon the termination of the period of revocation, shall apply for a new license in the 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.
- (2) When any court of record having jurisdiction or the director of revenue finds that an operator is required to operate a motor vehicle in connection with any of the following:

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- (a) A business, occupation, or employment;
  (b) Seeking medical treatment for such operator;
  (c) Attending school or other institution of higher education;
  (d) Attending alcohol or drug treatment programs;
  (e) Seeking the required services of a certified ignition
  - (e) Seeking the required services of a certified ignition interlock device 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 shall be accompanied by a copy of the applicant's driving record as certified by 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 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 required by chapter 303, but if proof of financial responsibility does not 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 has 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 that vehicle, and the limited driving privilege must state such restriction. When operating such vehicle under such restriction the person shall carry proof that the owner has complied with chapter 303 for that vehicle.

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(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 be given to the driver which shall be carried by the driver whenever such driver 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 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 to section 302.302, other than a violation of a municipal stop sign ordinance 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 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 required by chapter 303, or to maintain proof of installation of a functioning, certified ignition interlock device, as applicable, shall terminate the privilege. The director shall notify by ordinary mail the driver whose privilege 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;
- (b) A conviction of any felony in the commission of which a motor vehicle was used;
- (c) Ineligibility for a license because of the provisions of subdivision (1), (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;
- (e) Due to a revocation for the first time for failure to submit to a chemical test pursuant to section 577.041 or due to a refusal to submit to a chemical test in any other state, if such person has not completed the first ninety days of such revocation;
- (f) Violation more than once of the provisions of section 577.041 or a similar implied consent law of any other state; or
- (g) Due to a suspension pursuant to subsection 2 of section 302.525 and who has not completed the first thirty days of such suspension, provided the person is not otherwise ineligible for a limited driving privilege; or due to a revocation pursuant to subsection 2 of section 302.525 if such person has not completed such revocation.
- (7) No person who possesses a commercial driver's license shall receive a limited driving privilege issued for the purpose of operating a commercial motor vehicle if such person's driving privilege is suspended, revoked, cancelled, denied, 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

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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

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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 two 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 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 two years, the court or the director shall not grant a limited driving privilege to the applicant. Any person who is denied a license permanently in this state because of an alcoholrelated 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

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with the director for a limited driving privilege pursuant to paragraph (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. 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 has filed his or her petition for limited driving privileges. The applicant shall pay the fee for the state criminal history record information pursuant to section 43.530 and pay the appropriate fee determined by the Federal Bureau of Investigation for the federal criminal history record. The Missouri highway patrol, upon receipt of the results of the criminal history check, shall forward the results to the circuit court designated by the applicant and 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.

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.]

302.309. 1. Whenever any license is suspended pursuant to sections 302.302 to 302.309, the director of revenue shall return the license to the operator

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- 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, except as provided under subdivision (8) of this subsection. 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.
- 14 (2) When any court of record having jurisdiction or the director of revenue 15 finds that an operator is required to operate a motor vehicle in connection with 16 any of the following:
- 17 (a) A business, occupation, or employment;
- 18 (b) Seeking medical treatment for such operator;
- 19 (c) Attending school or other institution of higher education;
- 20 (d) Attending alcohol or drug treatment programs;
- 21 (e) Seeking the required services of a certified ignition interlock device 22 provider; or
- 23 (f) Any other circumstance the court or director finds would create an 24 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.
- 30 (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 31 32 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 33 shall be served upon the director prior to the grant of any limited privilege, and 3435 shall be accompanied by a copy of the applicant's driving record as certified by 36 the director. Any applicant for a limited driving privilege shall have on file with 37the department of revenue proof of financial responsibility as required by chapter 38 303. Any application by a person who transports persons or property as classified

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in section 302.015 may be accompanied by proof of financial responsibility as 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 41 42 department of revenue proof of financial responsibility, the court or the director has discretion to grant the limited driving privilege to the person solely for the 43 purpose of operating a vehicle whose owner has complied with chapter 303 for 44 that vehicle, and the limited driving privilege must state such restriction. When 45 operating such vehicle under such restriction the person shall carry proof that the 46 owner has complied with chapter 303 for that vehicle. 47

- (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, or a license revocation under paragraph (h) of subdivision (6) 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. The ignition interlock device required for obtaining a limited driving privilege under paragraph (a) or (b) of subdivision (8) of this subsection shall have photo identification technology and global positioning system features.
- 60 (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 61 62 be not later than the end of the period of suspension or revocation. The court 63 order or the director's grant of the limited or restricted driving privilege shall also indicate whether a functioning, certified ignition interlock device is required 64 as a condition of operating a motor vehicle with the limited driving privilege. A 65 copy of any court order shall be sent by the clerk of the court to the director, and 66 a copy shall be given to the driver which shall be carried by the driver whenever 67 such driver operates a motor vehicle. The director of revenue upon granting a 68 limited driving privilege shall give a copy of the limited driving privilege to the 69 70 applicant. The applicant shall carry a copy of the limited driving privilege while 71 operating a motor vehicle. A conviction which results in the assessment of points 72pursuant to section 302.302, other than a violation of a municipal stop sign 73 ordinance 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

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- date the 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 required by chapter 303, or to maintain proof of installation of a functioning, 7879 certified ignition interlock device, as applicable, shall terminate the privilege. The director shall notify by ordinary mail the driver whose privilege 80 is so terminated. 81
- (6) Except as provided in subdivision (8) of this subsection, no person is 83 eligible to receive a limited driving privilege [who] whose license 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 licensel has been suspended or revoked for the following reasons:
- 87 (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 88 89 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 90 91 the first thirty days of a suspension or revocation imposed pursuant to this 92 chapter;
- 93 (b) A conviction of any felony in the commission of which a motor vehicle was used; 94
- 95 (c) Ineligibility for a license because of the provisions of subdivision (1), (2), (4), (5), (6), (7), (8), (9), (10) or (11) of subsection 1 of section 302.060; 96
- 97 (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 98 of an accident as provided in section 577.060; 99
- 100 (e) Due to a revocation for [the first time for] failure to submit to a chemical test pursuant to section 577.041 or due to a refusal to submit to a 101 102 chemical test in any other state, [if] unless such person has [not] completed the 103 first ninety days of such revocation[;
  - (f) Violation more than once of the provisions of section 577.041 or a similar implied consent law of any other state] and files proof of installation with the department of revenue that any vehicle operated by such person is equipped with a functioning, certified ignition interlock device, provided the person is not otherwise ineligible for a limited driving privilege;
- 110 (g) the Due to a suspension pursuant to subsection 2 of section 302.525

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- and who has not completed the first thirty days of such suspension, provided the person is not otherwise ineligible for a limited driving privilege; or
  - [(h)] (g) Due to a revocation pursuant to subsection 2 of section 302.525 if such person has not completed the first forty-five days of such revocation, provided the person is not otherwise ineligible for a limited driving privilege.
  - (7) No person who possesses a commercial driver's license shall receive a limited driving privilege issued for the purpose of operating a commercial motor vehicle if such person's driving privilege is suspended, revoked, cancelled, denied, 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 forty-five days 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 forty-five days and that the person's habits and conduct show that the person no longer poses a threat to the public safety of this state. A circuit court shall grant a limited driving privilege to any individual who otherwise is eligible to receive a limited driving privilege, has filed proof of installation of a certified ignition interlock device, and has had no alcohol-related enforcement contacts since the alcohol-related enforcement contact that resulted in the person's license denial.
- (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

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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 forty-five days of such disqualification or revocation]. Such person shall present evidence 149 satisfactory to the court or the director that such [person has not been convicted 150 of any offense related to alcohol, controlled substances or drugs during the 151 preceding forty-five days and that the person's habits and conduct show that the person no longer poses a threat to the public safety of this state. 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. A circuit court 158 shall grant a limited driving privilege to any individual who otherwise 159 is eligible to receive a limited driving privilege, has filed proof of 160 installation of a certified ignition interlock device, and has had no alcohol-related enforcement contacts since the alcohol-related enforcement contact that resulted in the person's license denial.

- (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. 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.

302.525. 1. The license suspension or revocation shall become effective fifteen days after the subject person has received the notice of suspension or revocation as provided in section 302.520, or is deemed to have received the notice of suspension or revocation by mail as provided in section 302.515. If a request for a hearing is received by or postmarked to the department within that fifteenday period, the effective date of the suspension or revocation shall be stayed until a final order is issued following the hearing; provided, that any delay in the hearing which is caused or requested by the subject person or counsel representing that person without good cause shown shall not result in a stay of the suspension or revocation during the period of delay.

- 11 2. The period of license suspension or revocation under this section shall 12 be as follows:
- 13 (1) If the person's driving record shows no prior alcohol-related 14 enforcement contacts during the immediately preceding five years, the period of suspension shall be thirty days after the effective date of suspension, followed by 15 16 a sixty-day period of restricted driving privilege as defined in section 302.010 and issued by the director of revenue. The restricted driving privilege shall not be 17issued until he or she has filed proof of financial responsibility with the 18 department of revenue, in accordance with chapter 303, and is otherwise 19 20 eligible. The restricted driving privilege shall indicate whether a functioning, 21certified ignition interlock device is required as a condition of operating a motor 22 vehicle. A copy of the restricted driving privilege shall be given to the person and such person shall carry a copy of the restricted driving privilege while operating 23 a motor vehicle. In no case shall restricted driving privileges be issued pursuant 24 to this section or section 302.535 until the person has completed the first thirty 25 days of a suspension under this section. If a person otherwise subject to the 26 27 provisions of this subdivision files proof of installation with the department of revenue that any vehicle [operated] that he or she operates is equipped with 28 29 a functioning, certified ignition interlock device, [then the] there shall be no 30 period of suspension [shall be fifteen days, followed by a seventy-five 31 day]. However, in lieu of a suspension the person shall instead 32 complete a ninety-day period of restricted driving privilege. Upon completion 33 of such [seventy-five day] **ninety-day** period of restricted driving privilege,

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34 [upon] compliance with other requirements of law, and [upon] filing of proof of 35 financial responsibility with the department of revenue, in accordance with chapter 303, the license and driving privilege shall be reinstated. However, if the 36 monthly monitoring reports during such [seventy-five day] ninety-day period 37 indicate that the ignition interlock device has registered a confirmed blood 38 alcohol concentration level above the alcohol setpoint established by the 39 department of transportation or such reports indicate that the ignition interlock 40 device has been tampered with or circumvented, then the license and driving 41 42 privilege of such person shall not be reinstated until the person completes an 43 additional [seventy-five day] thirty-day period of restricted driving privilege 44 [without any such violations]. If the person fails to maintain such proof of the 45 device with the director of revenue as required, the restricted driving privilege 46 shall be terminated;

- (2) The period of revocation shall be one year if the person's driving record shows one or more prior alcohol-related enforcement contacts during the immediately preceding five years;
- (3) In no case shall restricted driving privileges be issued under this section to any person whose driving record shows one or more prior alcohol-related enforcement contacts until the person has completed the first thirty days of a suspension under this section and 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 the restricted driving privilege. If the person fails to maintain such proof the restricted driving privilege shall be terminated.
- 3. For purposes of this section, "alcohol-related enforcement contacts" shall include any suspension or revocation under sections 302.500 to 302.540, any suspension or revocation entered in this or any other state for a refusal to submit to chemical testing under an implied consent law, and any conviction in this or any other state for a violation which involves driving while intoxicated, driving while under the influence of drugs or alcohol, or driving a vehicle while having an unlawful alcohol concentration.
- 4. Where a license is suspended or revoked under this section and the person is also convicted on charges arising out of the same occurrence for a violation of section 577.010 or 577.012 or for a violation of any county or municipal ordinance prohibiting driving while intoxicated or alcohol-related traffic offense, both the suspension or revocation under this section and any other

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suspension or revocation arising from such convictions shall be imposed, but the period of suspension or revocation under sections 302.500 to 302.540 shall be credited against any other suspension or revocation arising from such convictions, and the total period of suspension or revocation shall not exceed the longer of the two suspension or revocation periods.

5. Any person who has had a license to operate a motor vehicle revoked under this section or suspended under this section with one or more prior alcoholrelated enforcement contacts showing on their driver record shall be required to file proof with the director of revenue that any motor vehicle operated by that 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 monthly monitoring reports show that the ignition interlock device has registered any confirmed blood alcohol concentration readings above the alcohol setpoint established by the department of transportation or that the person has tampered with or circumvented the ignition interlock device, then the period for which the person must maintain the ignition interlock device following the date of reinstatement shall be extended for an additional six months. If the person fails to maintain such proof with the director, the license shall be resuspended or revoked, as applicable.

[302.525. 1. The license suspension or revocation shall become effective fifteen days after the subject person has received the notice of suspension or revocation as provided in section 302.520, or is deemed to have received the notice of suspension or revocation by mail as provided in section 302.515. If a request for a hearing is received by or postmarked to the department within that fifteen-day period, the effective date of the suspension or revocation shall be stayed until a final order is issued following the hearing; provided, that any delay in the hearing which is caused or requested by the subject person or counsel representing that person without good cause shown shall not result in a stay of the suspension or revocation during the period of delay.

- 2. The period of license suspension or revocation under this section shall be as follows:
  - (1) If the person's driving record shows no prior alcohol-

related enforcement contacts during the immediately preceding five years, the period of suspension shall be thirty days after the effective date of suspension, followed by a sixty-day period of restricted driving privilege as defined in section 302.010 and issued by the director of revenue. The restricted driving privilege shall not be issued until he or she has filed proof of financial responsibility with the department of revenue, in accordance with chapter 303, and is otherwise eligible. In no case shall restricted driving privileges be issued pursuant to this section or section 302.535 until the person has completed the first thirty days of a suspension under this section;

- (2) The period of revocation shall be one year if the person's driving record shows one or more prior alcohol-related enforcement contacts during the immediately preceding five years;
- (3) In no case shall restricted driving privileges be issued under this section to any person whose driving record shows one or more prior alcohol-related enforcement contacts until the person has completed the first thirty days of a suspension under this section and 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 the restricted driving privilege. If the person fails to maintain such proof the restricted driving privilege shall be terminated.
- 3. For purposes of this section, "alcohol-related enforcement contacts" shall include any suspension or revocation under sections 302.500 to 302.540, any suspension or revocation entered in this or any other state for a refusal to submit to chemical testing under an implied consent law, and any conviction in this or any other state for a violation which involves driving while intoxicated, driving while under the influence of drugs or alcohol, or driving a vehicle while having an unlawful alcohol concentration.
- 4. Where a license is suspended or revoked under this section and the person is also convicted on charges arising out of the same occurrence for a violation of section 577.010 or 577.012 or for a violation of any county or municipal ordinance prohibiting

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driving while intoxicated or alcohol-related traffic offense, both the suspension or revocation under this section and any other suspension or revocation arising from such convictions shall be imposed, but the period of suspension or revocation under sections 302.500 to 302.540 shall be credited against any other suspension or revocation arising from such convictions, and the total period of suspension or revocation shall not exceed the longer of the two suspension or revocation periods.

5. Any person who has had a license to operate a motor vehicle revoked under this section or suspended under this section with one or more prior alcohol-related enforcement contacts showing on their driver record shall be required to file proof with the director of revenue that any motor vehicle operated by that 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 resuspended or revoked, as applicable.]

302.700. 1. Sections 302.700 to 302.780 may be cited as the "Uniform Commercial Driver's License Act".

- 3 2. When used in sections 302.700 to 302.780, the following words and 4 phrases mean:
- 5 (1) "Alcohol", any substance containing any form of alcohol, including, but 6 not limited to, ethanol, methanol, propanol and isopropanol;
- 7 (2) "Alcohol concentration", the number of grams of alcohol per one 8 hundred milliliters of blood or the number of grams of alcohol per two hundred 9 ten liters of breath or the number of grams of alcohol per sixty-seven milliliters 10 of urine;

## 11 (3) "CDL driver", a person holding or required to hold a 12 commercial driver's license (CDL);

(4) "CDLIS driver record", the electronic record of the individual commercial driver's status and history stored by the state of record as part of the Commercial Driver's License Information System (CDLIS) established under 49 U.S.C. Section 31309, et seq.;

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- [(4)] (5) "CDLIS motor vehicle record (CDLIS MVR)", a report generated from the CDLIS driver record which meets the requirements for access to CDLIS information and is provided by states to users authorized in 49 CFR [Part] 384, subject to the provisions of the Driver Privacy Protection Act, 18 U.S.C. Sections 21 2721 to 2725, et seq.;
- 22[(5)] (6) "Commercial driver's instruction permit", a commercial learner's permit issued [pursuant to section 302.720] to an individual by a 2324 state or other jurisdiction of domicile in accordance with the standards contained in 49 CFR 383, which, when carried with a valid driver's 2526license issued by the same state or jurisdiction, authorizes the individual to operate a class of commercial motor vehicle when 27accompanied by a holder of a valid commercial driver's license for 28purposes of behind-the-wheel training. When issued to a commercial 30 driver's license holder, a commercial learner's permit serves as 31 authorization for accompanied behind-the-wheel training in a 32 commercial motor vehicle for which the holder's current commercial 33 driver's license is not valid;
  - [(6)] (7) "Commercial driver's license (CDL)", a license issued by this state or other jurisdiction of domicile in accordance with 49 CFR 383 [to an individual] which authorizes the individual to operate a class of commercial motor vehicle;
    - [(7)] (8) "Commercial driver's license downgrade", occurs when:
- 39 (a) A driver changes the self-certification to interstate, but operates 40 exclusively in transportation or operation excepted from 49 CFR [Part] 391, as 41 provided in 49 CFR [Part] 390.3(f), 391.2, 391.68, or 398.3;
- 42 (b) A driver changes the self-certification to intrastate only, if the driver 43 qualifies under the state's physical qualification requirements for intrastate only;
- 44 (c) A driver changes the self-certification to intrastate, but operating 45 exclusively in transportation or operations excepted from all or part of the state 46 driver qualification requirements; or
- 47 (d) The state removes the commercial driver's license privilege from the 48 driver's license;
- [(8)] (9) "Commercial driver's license information system (CDLIS)", the information system established pursuant to the Commercial Motor Vehicle Safety Act of 1986 (Title XII of Pub. Law 99-570) to serve as a clearinghouse for locating information related to the licensing and identification of commercial motor vehicle

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- [(9)] (10) "Commercial motor vehicle", a motor vehicle [designed or used to] or combination of motor vehicles used in commerce to transport passengers or property:
- 57 (a) If the vehicle has a gross combination weight rating **or gross**58 **combination weight** of twenty-six thousand one or more pounds inclusive of a
  59 towed unit which has a gross vehicle weight rating [of] **or gross vehicle weight**60 **of more than** ten thousand one pounds or more, **whichever is greater**;
  - (b) If the vehicle has a gross vehicle weight rating or gross vehicle weight of twenty-six thousand one or more pounds [or such lesser rating as determined by federal regulation], whichever is greater;
- 64 (c) If the vehicle is designed to transport sixteen or more passengers, 65 including the driver; or
- 66 (d) If the vehicle is transporting hazardous materials and is required to 67 be placarded under the Hazardous Materials Transportation Act (46 U.S.C. 68 **Section** 1801, et seq.);
- [(10)] (11) "Controlled substance", any substance so classified under Section 102(6) of the Controlled Substances Act (21 U.S.C. Section 802(6)), and includes all substances listed in schedules I through V of 21 CFR [Part] 1308, as they may be revised from time to time;
- 73 [(11)] (12) "Conviction", an unvacated adjudication of guilt, including pleas of guilt and nolo contendere, or a determination that a person has violated 7475 or failed to comply with the law in a court of original jurisdiction or an authorized administrative proceeding, an unvacated forfeiture of bail or collateral deposited 76 77 to secure the person's appearance in court, the payment of a fine or court cost, or violation of a condition of release without bail, regardless of whether the penalty 78 is rebated, suspended or prorated, including an offense for failure to appear or 79 80 pay;
- 81 **[**(12)**] (13)** "Director", the director of revenue or his authorized 82 representative;
  - [(13)] (14) "Disqualification", any of the following three actions:
- 84 (a) The suspension, revocation, or cancellation of a commercial driver's 85 license or commercial driver's instruction permit;
- 86 (b) Any withdrawal of a person's privileges to drive a commercial motor 87 vehicle by a state, Canada, or Mexico as the result of a violation of federal, state, 88 county, municipal, or local law relating to motor vehicle traffic control or

- violations committed through the operation of motor vehicles, other than parking,
- 90 vehicle weight, or vehicle defect violations;
- (c) A determination by the Federal Motor Carrier Safety Administration 91 92 that a person is not qualified to operate a commercial motor vehicle under 49
- 93 CFR [Part] 383.52 or [Part] 391;
- 94 [(14)] (15) "Drive", to drive, operate or be in physical control of a commercial motor vehicle; 95
- 96 [(15)] (16) "Driver", any person who drives, operates, or is in physical 97 control of a motor vehicle, or who is required to hold a commercial driver's 98 license;
- [(16)] (17) "Driver applicant", an individual who applies to obtain, 99 100 transfer, upgrade, or renew a commercial driver's license or commercial 101 driver's instruction permit in this state;
- 102 [(17)] (18) "Driving under the influence of alcohol", the commission of 103 any one or more of the following acts:
- 104 (a) Driving a commercial motor vehicle with the alcohol concentration of 105 four one-hundredths of a percent or more as prescribed by the [secretary] 106 Secretary or such other alcohol concentration as may be later determined by the 107 [secretary] **Secretary** by regulation;
- 108 (b) Driving a commercial or noncommercial motor vehicle while 109 intoxicated in violation of any federal or state law, or in violation of a county or municipal ordinance; 110
- 111 (c) Driving a commercial or noncommercial motor vehicle with excessive 112 blood alcohol content in violation of any federal or state law, or in violation of a 113 county or municipal ordinance;
- 114 (d) Refusing to submit to a chemical test in violation of section 577.041, section 302.750, any federal or state law, or a county or municipal ordinance; or 115
- (e) Having any state, county or municipal alcohol-related enforcement 117 contact, as defined in subsection 3 of section 302.525; provided that any 118 suspension or revocation pursuant to section 302.505, committed in a noncommercial motor vehicle by an individual twenty-one years of age or older 119 120 shall have been committed by the person with an alcohol concentration of at least 121 eight-hundredths of one percent or more, or in the case of an individual who is 122less than twenty-one years of age, shall have been committed by the person with 123 an alcohol concentration of at least two-hundredths of one percent or more, and 124 if committed in a commercial motor vehicle, a concentration of four-hundredths

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- 125 of one percent or more;
- [(18)] (19) "Driving under the influence of a controlled substance", the commission of any one or more of the following acts in a commercial or noncommercial motor vehicle:
- (a) Driving a commercial or noncommercial motor vehicle while under the influence of any substance so classified under Section 102(6) of the Controlled Substances Act (21 U.S.C. Section 802(6)), including any substance listed in schedules I through V of 21 CFR [Part] 1308, as they may be revised from time to time;
- 134 (b) Driving a commercial or noncommercial motor vehicle while in a 135 drugged condition in violation of any federal or state law or in violation of a 136 county or municipal ordinance; or
  - (c) Refusing to submit to a chemical test in violation of section 577.041, section 302.750, any federal or state law, or a county or municipal ordinance;
  - [(19)] (20) "Electronic device", includes but is not limited to a cellular telephone, personal digital assistant, pager, computer, or any other device used to input, write, send, receive, or read text;
- 142 **(21)** "Employer", any person, including the United States, a state, or a 143 political subdivision of a state, who owns or leases a commercial motor vehicle or 144 assigns a driver to operate such a vehicle;
  - [(20)] (22) "Endorsement", an authorization on an individual's commercial driver's license [permitting] or commercial learner's permit required to permit the individual to operate certain types of commercial motor vehicles;
- 149 [(21)] (23) "Farm vehicle", a commercial motor vehicle controlled and 150 operated by a farmer used exclusively for the transportation of agricultural 151 products, farm machinery, farm supplies, or a combination of these, within one 152 hundred fifty miles of the farm, other than one which requires placarding for hazardous materials as defined in this section, or used in the operation of a 153 154 common or contract motor carrier, except that a farm vehicle shall not be a commercial motor vehicle when the total combined gross weight rating does not 155 156 exceed twenty-six thousand one pounds when transporting fertilizers as defined in subdivision [(27)] (29) of this subsection; 157
- 158 [(22)] **(24)** "Fatality", the death of a person as a result of a motor vehicle accident;
- [(23)] (25) "Felony", any offense under state or federal law that is

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- 161 punishable by death or imprisonment for a term exceeding one year;
- 162 [(24)] (26) "Foreign", outside the fifty states of the United States and the 163 District of Columbia:
- [(25)] (27) "Gross combination weight rating" or "GCWR", the value specified by the manufacturer as the loaded weight of a combination (articulated) vehicle. In the absence of a value specified by the manufacturer, GCWR will be determined by adding the GVWR of the power unit and the total weight of the towed unit and any load thereon;
- [(26)] (28) "Gross vehicle weight rating" or "GVWR", the value specified

by the manufacturer as the loaded weight of a single vehicle;

- [(27)] (29) "Hazardous materials", any material that has been designated as hazardous under 49 U.S.C. Section 5103 and is required to be placarded under subpart F of CFR [Part] 172 or any quantity of a material listed as a select agent or toxin in 42 CFR [Part] 73. Fertilizers, including but not limited to ammonium nitrate, phosphate, nitrogen, anhydrous ammonia, lime, potash, motor fuel or special fuel, shall not be considered hazardous materials when transported by a farm vehicle provided all other provisions of this definition are followed;
  - [(28)] (30) "Imminent hazard", the existence of a condition that presents a substantial likelihood that death, serious illness, severe personal injury, or a substantial endangerment to health, property, or the environment may occur before the reasonably foreseeable completion date of a formal proceeding begins to lessen the risk of that death, illness, injury, or endangerment;
  - [(29)] (31) "Issuance", the initial licensure, license transfers, license renewals, and license upgrades;
  - [(30)] (32) "Manual transmission" (also known as a stick shift, stick, straight drive, or standard transmission), a transmission utilizing a driver-operated clutch that is activated by a pedal or lever and a gear-shift mechanism operated by either hand or foot. All other transmissions, whether semi-automatic or automatic, will be considered automatic for the purposes of the standardized restriction code;
- 191 (33) "Medical examiner", a person who is licensed, certified, or registered, 192 in accordance with applicable state laws and regulations, to perform physical 193 examinations. The term includes, but is not limited to, doctors of medicine, 194 doctors of osteopathy, physician assistants, advanced practice nurses, and doctors 195 of chiropractic;
- 196 [(31)] (34) "Medical variance", when a driver has received one of the

- 197 following that allows the driver to be issued a medical certificate:
- 198 (a) An exemption letter permitting operation of a commercial motor 199 vehicle under 49 CFR [Part] 381, Subpart C or 49 CFR [Part] 391.64;
- 200 (b) A skill performance evaluation certificate permitting operation of a 201 commercial motor vehicle under 49 CFR [Part] 391.49;
- [(32)] (35) "Mobile telephone", a mobile communication device that is classified as or uses any commercial mobile radio service, as defined in the regulations of the Federal Communications Commission, 47 CFR 20.3, but does not include two-way or citizens band radio services;
- 207 (36) "Motor vehicle", any self-propelled vehicle not operated exclusively 208 upon tracks;
- [(33)] (37) "Noncommercial motor vehicle", a motor vehicle or combination of motor vehicles not defined by the term "commercial motor vehicle" in this section;
- [(34)] (38) "Out of service", a temporary prohibition against the operation of a commercial motor vehicle by a particular driver, or the operation of a particular commercial motor vehicle, or the operation of a particular motor carrier;
- [(35)] (39) "Out-of-service order", a declaration by an authorized enforcement officer of a federal, state, Canadian, Mexican or any local jurisdiction, that a driver, or a commercial motor vehicle, or a motor carrier operation, is out of service under 49 CFR [Part] 386.72, 392.5, 392.9a, 395.13, or 396.9, or comparable laws, or the North American Standard Out-of-Service Criteria;
- [(36)] (40) "School bus", a commercial motor vehicle used to transport preprimary, primary, or secondary school students from home to school, from school to home, or to and from school-sponsored events. School bus does not include a bus used as a common carrier as defined by the Secretary;
- 226 [(37)] **(41)** "Secretary", the Secretary of Transportation of the United 227 States;
- [(38)] (42) "Serious traffic violation", driving a commercial motor vehicle in such a manner that the driver receives a conviction for the following offenses or driving a noncommercial motor vehicle when the driver receives a conviction for the following offenses and the conviction results in the suspension or revocation of the driver's license or noncommercial motor vehicle driving

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- (a) Excessive speeding, as defined by the Secretary by regulation;
- 235 (b) Careless, reckless or imprudent driving which includes, but shall not 236 be limited to, any violation of section 304.016, any violation of section 304.010, 237 or any other violation of federal or state law, or any county or municipal 238 ordinance while driving a commercial motor vehicle in a willful or wanton 239 disregard for the safety of persons or property, or improper or erratic traffic lane 240 changes, or following the vehicle ahead too closely, but shall not include careless

and imprudent driving by excessive speed;

- (c) A violation of any federal or state law or county or municipal ordinance regulating the operation of motor vehicles arising out of an accident or collision which resulted in death to any person, other than a parking violation;
- (d) Driving a commercial motor vehicle without obtaining a commercial driver's license in violation of any federal or state or county or municipal ordinance;
- (e) Driving a commercial motor vehicle without a commercial driver's license in the driver's possession in violation of any federal or state or county or municipal ordinance. Any individual who provides proof to the court which has jurisdiction over the issued citation that the individual held a valid commercial driver's license on the date that the citation was issued shall not be guilty of this offense;
- (f) Driving a commercial motor vehicle without the proper commercial driver's license class or endorsement for the specific vehicle group being operated or for the passengers or type of cargo being transported in violation of any federal or state law or county or municipal ordinance; [or]
- (g) Violating a state or local law or ordinance on motor vehicle traffic control prohibiting texting while driving a commercial motor vehicle;
- (h) Violating a state or local law or ordinance on motor vehicle traffic control restricting or prohibiting the use of a hand-held mobile 263 telephone while driving a commercial motor vehicle; or
- 264 (i) Any other violation of a federal or state law or county or municipal 265 ordinance regulating the operation of motor vehicles, other than a parking violation, as prescribed by the [secretary] **Secretary** by regulation; 266
- 267 [(39)] (43) "State", a state of the United States, including the District of Columbia; 268

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- 269 [(40)] (44) "Tank vehicle", any commercial motor vehicle that is 270 designed to transport any liquid or gaseous materials within a tank or 271 tanks having an individual rated capacity of more than one hundred 272 nineteen gallons and an aggregate rated capacity of one thousand 273 gallons or more that is either permanently or temporarily attached to 274 the vehicle or the chassis. A commercial motor vehicle transporting an 275 empty storage container tank, not designed for transportation, with a 276 rated capacity of one thousand gallons or more, that is temporarily 277 attached to a flatbed trailer is not considered a tank vehicle;
  - (45) "Texting", manually entering alphanumeric text into, or reading text from, an electronic device. This action includes but is not limited to short message service, e-mailing, instant messaging, commanding or requesting access to a website, pressing more than a single button to initiate or terminate a voice communication using a mobile telephone, or engaging in any other form of electronic text retrieval or entry, for present or future communication. Texting does not include:
- 286 (a) Inputting, selecting, or reading information on a global 287 positioning system or navigation system;
  - (b) Pressing a single button to initiate or terminate a voice communication using a mobile telephone; or
  - (c) Using a device capable of performing multiple functions (e.g., fleet management systems, dispatching devices, smart phones, citizens band radios, music players) for a purpose that is not otherwise prohibited in this part;
    - (46) "United States", the fifty states and the District of Columbia.
  - 302.720. 1. Except when operating under an instruction permit as described in this section, no person may drive a commercial motor vehicle unless the person has been issued a commercial driver's license with applicable endorsements valid for the type of vehicle being operated as specified in sections 302.700 to 302.780. A commercial driver's instruction permit shall allow the holder of a valid license to operate a commercial motor vehicle when accompanied by the holder of a commercial driver's license valid for the vehicle being operated and who occupies a seat beside the individual, or reasonably near the individual in the case of buses, for the purpose of giving instruction in driving the commercial motor vehicle. No person may be issued a commercial driver's instruction permit until he or she has passed written tests which

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comply with the minimum federal standards. A commercial driver's instruction permit shall be valid for the vehicle being operated for a period of not 13 more than six months, and shall not be issued until the permit holder has met all 14 other requirements of sections 302.700 to 302.780, except for the driving test. A 15 permit holder, unless otherwise disqualified, may be granted one six-month 16 renewal within a one-year period. The fee for such permit or renewal shall be 17 five dollars. In the alternative, a commercial driver's instruction permit shall be 19 issued for a thirty-day period to allow the holder of a valid driver's license to 20 operate a commercial motor vehicle if the applicant has completed all other 21 requirements except the driving test. The permit may be renewed for one 22 additional thirty-day period and the fee for the permit and for renewal shall be 23 five dollars.

- 2. No person may be issued a commercial driver's license until he has passed written and driving tests for the operation of a commercial motor vehicle which complies with the minimum federal standards established by the Secretary and has satisfied all other requirements of the Commercial Motor Vehicle Safety Act of 1986 (Title XII of Pub. Law 99-570), as well as any other requirements imposed by state law. All applicants for a commercial driver's license shall have maintained the appropriate class of commercial driver's instruction permit issued by this state or any other state for a minimum of fourteen calendar days prior to the date of taking the skills test. Applicants for a hazardous materials endorsement must also meet the requirements of the U.S. Patriot Act of 2001 (Title X of Public Law 107-56) as specified and required by regulations promulgated by the Secretary. Nothing contained in this subsection shall be construed as prohibiting the director from establishing alternate testing formats for those who are functionally illiterate; provided, however, that any such alternate test must comply with the minimum requirements of the Commercial Motor Vehicle Safety Act of 1986 (Title XII of Pub. Law 99-570) as established by the Secretary.
- (1) The written and driving tests shall be held at such times and in such places as the superintendent may designate. A twenty-five dollar examination fee shall be paid by the applicant upon completion of any written or driving test, except the examination fee shall be waived for applicants seventy years of age or older renewing a license with a school bus endorsement. The director shall delegate the power to conduct the examinations required under sections 302.700 to 302.780 to any member of the highway patrol or any person employed by the

- highway patrol qualified to give driving examinations. The written test shall only be administered in the English language. No translators shall be allowed for applicants taking the test.
  - (2) The director shall adopt and promulgate rules and regulations governing the certification of third-party testers by the department of revenue. Such rules and regulations shall substantially comply with the requirements of 49 CFR [Part] 383, Section 383.75. A certification to conduct third-party testing shall be valid for one year, and the department shall charge a fee of one hundred dollars to issue or renew the certification of any third-party tester.
  - (3) Beginning August 28, 2006, the director shall only issue or renew third-party tester certification to community colleges established under chapter 178 or to private companies who own, lease, or maintain their own fleet and administer in-house testing to their employees, or to school districts and their agents that administer in-house testing to the school district's or agent's employees. Any third-party tester who violates any of the rules and regulations adopted and promulgated pursuant to this section shall be subject to having his certification revoked by the department. The department shall provide written notice and an opportunity for the third-party tester to be heard in substantially the same manner as provided in chapter 536. If any applicant submits evidence that he has successfully completed a test administered by a third-party tester, the actual driving test for a commercial driver's license may then be waived.
  - (4) Every applicant for renewal of a commercial driver's license shall provide such certifications and information as required by the [secretary] Secretary and if such person transports a hazardous material must also meet the requirements of the U.S. Patriot Act of 2001 (Title X of Public Law 107-56) as specified and required by regulations promulgated by the Secretary. Such person shall be required to take the written test for such endorsement. A twenty-five dollar examination fee shall be paid upon completion of such tests.
- 77 (5) The director shall have the authority to waive the driving skills test
  78 for any qualified military applicant for a commercial driver's license who is
  79 currently licensed at the time of application for a commercial driver's
  80 license. The director shall impose conditions and limitations to restrict the
  81 applicants from whom the department may accept alternative requirements for
  82 the skills test described in federal regulation 49 [C.F.R.] CFR 383.77. An
  83 applicant must certify that, during the two-year period immediately preceding

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- 84 application for a commercial driver's license, all of the following apply:
- 85 (a) The applicant has not had more than one license;
- 86 (b) The applicant has not had any license suspended, revoked, or 87 cancelled;
- 88 (c) The applicant has not had any convictions for any type of motor vehicle 89 for the disqualifying offenses contained in this chapter or federal rule 49 [C.F.R.] 90 **CFR** 383.51(b);
- 91 (d) The applicant has not had more than one conviction for any type of 92 motor vehicle for serious traffic violations;
  - (e) The applicant has not had any conviction for a violation of state or local law relating to motor vehicle traffic control, but not including any parking violation, arising in connection with any traffic accident, and has no record of an accident in which he or she was at fault;
  - (f) The applicant [is] has been regularly employed [in a job] within the last ninety days in a military position requiring operation of a commercial motor vehicle and has operated the vehicle for at least sixty days during the two years immediately preceding application for a commercial driver's license. The vehicle must be representative of the commercial motor vehicle the driver applicant operates or expects to operate;
  - (g) The applicant, if on active duty, must provide a notarized affidavit signed by a commanding officer as proof of driving experience as indicated in paragraph (f) of this subdivision;
  - (h) The applicant, if honorably discharged from military service, must provide a form-DD214 or other proof of military occupational specialty;
- 108 (i) The applicant must meet all federal and state qualifications to operate 109 a commercial vehicle; and
- 110 (j) The applicant will be required to complete all applicable knowledge 111 tests.
- 112 3. A commercial driver's license or commercial driver's instruction 113 permit may not be issued to a person while the person is disqualified from driving a commercial motor vehicle, when a disqualification is pending in any 114 115 state or while the person's driver's license is suspended, revoked, or [cancelled] 116 canceled in any state; nor may a commercial driver's license be issued unless the 117person first surrenders in a manner prescribed by the director any commercial driver's license issued by another state, which license shall be returned to the 118 119issuing state for cancellation.

- 4. Beginning July 1, 2005, the director shall not issue an instruction permit under this section unless the director verifies that the applicant is lawfully present in the United States before accepting the application. The director may, by rule or regulation, establish procedures to verify the lawful presence of the applicant under this section. No rule or portion of a rule promulgated pursuant to the authority of this section shall become effective unless it has been promulgated pursuant to chapter 536.
- 5. Notwithstanding the provisions of this section or any other law to the contrary, beginning August 28, 2008, the director of the department of revenue shall certify as a third-party tester any municipality that owns, leases, or maintains its own fleet that requires certain employees as a condition of employment to hold a valid commercial driver's license; and that administered in-house testing to such employees prior to August 28, 2006.
  - 302.735. 1. An application shall not be taken from a nonresident after September 30, 2005. The application for a commercial driver's license shall include, but not be limited to, the applicant's legal name, mailing and residence address, if different, a physical description of the person, including sex, height, weight and eye color, the person's Social Security number, date of birth and any other information deemed appropriate by the director. The application shall also require, beginning September 30, 2005, the applicant to provide the names of all states where the applicant has been previously licensed to drive any type of motor vehicle during the preceding ten years.
- 10 2. A commercial driver's license shall expire on the applicant's birthday in the sixth year after issuance, unless the license must be issued for a shorter 11 12period due to other requirements of law or for transition or staggering of work as determined by the director, and must be renewed on or before the date of 13 expiration. When a person changes such person's name an application for a 14 duplicate license shall be made to the director of revenue. When a person 15 changes such person's mailing address or residence the applicant shall notify the 16 director of revenue of said change, however, no application for a duplicate license 17 is required. A commercial license issued pursuant to this section to an applicant 18 less than twenty-one years of age and seventy years of age and older shall expire 19 20 on the applicant's birthday in the third year after issuance, unless the license 21must be issued for a shorter period as determined by the director.
- 3. A commercial driver's license containing a hazardous materials endorsement issued to an applicant who is between the age of twenty-one and

- 24 sixty-nine shall not be issued for a period exceeding five years from the approval
- 25 date of the security threat assessment as determined by the Transportation
- 26 Security Administration.
- 4. The director shall issue an annual commercial driver's license containing a school bus endorsement to an applicant who is seventy years of age
- 29 or older. The fee for such license shall be seven dollars and fifty cents.
- 30 5. A commercial driver's license containing a hazardous materials
- 31 endorsement issued to an applicant who is seventy years of age or older shall not
- 32 be issued for a period exceeding three years. The director shall not require such
- 33 drivers to obtain a security threat assessment more frequently than such
- 34 assessment is required by the Transportation Security Administration under the
- 35 Uniting and Strengthening America by Providing Appropriate Tools Required to
- 36 Intercept and Obstruct Terrorism Act (USA PATRIOT ACT) of 2001.
- 37 (1) The state shall immediately revoke a hazardous materials
- 38 endorsement upon receipt of an initial determination of threat assessment and
- 39 immediate revocation from the Transportation Security Administration as defined
- 40 by 49 CFR 1572.13(a).
- 41 (2) The state shall revoke or deny a hazardous materials endorsement
- 42 within fifteen days of receipt of a final determination of threat assessment from
- 43 the Transportation Security Administration as required by CFR 1572.13(a).
- 44 6. The fee for a commercial driver's license or renewal commercial driver's
- 45 license issued for a period greater than three years shall be forty dollars.
- 46 7. The fee for a commercial driver's license or renewal commercial driver's
- 47 license issued for a period of three years or less shall be twenty dollars.
- 48 8. The fee for a duplicate commercial driver's license shall be twenty
- 49 dollars.
- 50 9. In order for the director to properly transition driver's license
- 51 requirements under the Motor Carrier Safety Improvement Act of 1999 and the
- 52 Uniting and Strengthening America by Providing Appropriate Tools Required to
- 53 Intercept and Obstruct Terrorism Act (USA PATRIOT ACT) of 2001, the director
- 54 is authorized to stagger expiration dates and make adjustments for any fees,
- 55 including driver examination fees that are incurred by the driver as a result of
- 56 the initial issuance of a transitional license required to comply with such acts.
- 57 10. Within thirty days after moving to this state, the holder of a
- 58 commercial driver's license shall apply for a commercial driver's license in this
- 59 state. The applicant shall meet all other requirements of sections 302.700 to

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- 302.780, except that the director may waive the driving test for a commercial driver's license as required in section 302.720 if the applicant for a commercial driver's license has a valid commercial driver's license from a state which has requirements for issuance of such license comparable to those in this state.
- 11. Any person who falsifies any information in an application or test for a commercial driver's license shall not be licensed to operate a commercial motor vehicle, or the person's commercial driver's license shall be [cancelled] canceled, for a period of one year after the director discovers such falsification.
- 68 12. Beginning July 1, 2005, the director shall not issue a commercial 69 driver's license under this section unless the director verifies that the applicant 70 is lawfully present in the United States before accepting the application. If 71 lawful presence is granted for a temporary period, no commercial driver's license 72shall be issued. The director may, by rule or regulation, establish procedures to verify the lawful presence of the applicant and establish the duration of any 73 74commercial driver's license issued under this section. No rule or portion of a rule promulgated pursuant to the authority of this section shall become effective 75 76 unless it has been promulgated pursuant to chapter 536.
  - 13. (1) Effective December 19, 2005, notwithstanding any provisions of subsections 1 and 5 of this section to the contrary, the director may issue a [nonresident] nondomiciled commercial driver's license or commercial driver's instruction permit to a resident of a foreign jurisdiction if the United States Secretary of Transportation has determined that the commercial motor vehicle testing and licensing standards in the foreign jurisdiction do not meet the testing standards established in 49 [C.F.R. Part] CFR 383.
  - (2) Any applicant for a [nonresident] **nondomiciled** commercial driver's license **or commercial driver's instruction permit** must present evidence satisfactory to the director that the applicant currently has employment with an employer in this state. The [nonresident] **nondomiciled** applicant must meet the same testing, driver record requirements, conditions, and is subject to the same disqualification and conviction reporting requirements applicable to resident commercial drivers.
- 91 (3) The [nonresident] **nondomiciled** commercial driver's license will 92 expire on the same date that the documents establishing lawful presence for 93 employment expire. The word ["nonresident"] "**nondomiciled**" shall appear on 94 the face of the [nonresident] **nondomiciled** commercial driver's license. Any 95 applicant for a Missouri [nonresident] **nondomiciled** commercial driver's license

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96 or commercial driver's instruction permit must first surrender any 97 [nonresident] nondomiciled commercial driver's license issued by another state.

- (4) The [nonresident] **nondomiciled** commercial driver's license applicant must pay the same fees as required for the issuance of a resident commercial driver's license **or commercial driver's instruction permit**.
- 101 14. Foreign jurisdiction for purposes of issuing a [nonresident]
  102 nondomiciled commercial driver's license or commercial driver's
  103 instruction permit under this section shall not include any of the fifty states
  104 of the United States or Canada or Mexico.
- 302.740. 1. The commercial driver's license shall be manufactured of materials and processes that will prohibit as nearly as possible the ability to reproduce, alter, counterfeit, forge, or duplicate any license without ready detection. Such license shall include, but not be limited to, the following information: a colored photograph of the person, the legal name and address of the person, a physical description of the person, including sex, height, weight and eye color, the person's [Social Security number] driver's license number or such other number or identifier deemed appropriate by the director or the 9 [secretary] Secretary, the date of birth, class or type of commercial motor 10 vehicle or vehicles which the person is authorized to drive, the name of this state, and the words "COMMERCIAL DRIVER'S LICENSE" or "CDL", the dates of 11 issuance and expiration, the person's signature and such other information as the 12 13 director prescribes.
  - 2. Before issuing a commercial driver's license, the director shall obtain driving record information from sources including, but not limited to, the national driver's register, the commercial driver's license information system, and any state driver's licensing system in which the person has been licensed; except that the director shall only be required to obtain the complete driving record from each state the person has ever been licensed in when such person is issued an initial commercial driver's license or renews his or her commercial driver's license for the first time. The director shall maintain a notation in the driving record system of the date when he or she has obtained the driving records from all other states which the person has been licensed.
  - 3. Within ten days after issuing a commercial driver's license, the director shall notify the commercial driver's license information system of such fact, providing all information required to ensure identification of the person. For the purpose of this subsection, the date of issuance shall be the date the commercial

- 28 driver's license is mailed to the applicant.
- 29 4. The commercial driver's license shall indicate the class of vehicle the
- 30 person may drive and any applicable endorsements or restrictions. Commercial
- 31 driver's license classifications, endorsements and restrictions shall be in
- 32 compliance with the Commercial Motor Vehicle Safety Act of 1986 (Title XII of
- 33 Pub. Law 99-570) and those prescribed by the director. The commercial driver's
- 34 license driving record shall contain a complete history of the driver, including
- 35 information and convictions from previous states of licensure.
- 5. The commercial driver's instruction permit shall include but
- 37 not be limited to the same data elements as a commercial driver's
- 38 license and the words "CDL PERMIT" or "COMMERCIAL LEARNER
- 39 PERMIT" and such other information as the director or Secretary
- 40 prescribes.
  - 302.755. 1. A person is disqualified from driving a commercial motor
- 2 vehicle for a period of not less than one year if convicted of a first violation of:
- 3 (1) Driving a motor vehicle under the influence of alcohol or a controlled
- 4 substance, or of an alcohol-related enforcement contact as defined in subsection
- 5 3 of section 302.525;
- 6 (2) Driving a commercial motor vehicle which causes a fatality through
- 7 the negligent operation of the commercial motor vehicle, including but not limited
- 8 to the crimes of vehicular manslaughter, homicide by motor vehicle, and negligent
- 9 homicide;
- 10 (3) Driving a commercial motor vehicle while revoked pursuant to section
- 11 302.727;
- 12 (4) Leaving the scene of an accident involving a commercial or
- 13 noncommercial motor vehicle operated by the person;
- 14 (5) Using a commercial or noncommercial motor vehicle in the commission
- 15 of any felony, as defined in section 302.700, except a felony as provided in
- 16 subsection 4 of this section.
- 17 2. If any of the violations described in subsection 1 of this section occur
- 18 while transporting a hazardous material the person is disqualified for a period
- 19 of not less than three years.
- 20 3. Any person is disqualified from operating a commercial motor vehicle
- 21 for life if convicted of two or more violations of any of the offenses specified in
- 22 subsection 1 of this section, or any combination of those offenses, arising from two
- 23 or more separate incidents. The director may issue rules and regulations, in

- accordance with guidelines established by the [secretary] Secretary, under which a disqualification for life under this section may be reduced to a period of not less than ten years.
- 4. Any person is disqualified from driving a commercial motor vehicle for life who uses a commercial or noncommercial motor vehicle in the commission of any felony involving the manufacture, distribution, or dispensing of a controlled substance, or possession with intent to manufacture, distribute, or dispense a controlled substance.
- 5. Any person is disqualified from operating a commercial motor vehicle for a period of not less than sixty days if convicted of two serious traffic violations or one hundred twenty days if convicted of three serious traffic violations, arising from separate incidents occurring within a three-year period.
- 6. Any person found to be operating a commercial motor vehicle while having any measurable alcohol concentration shall immediately be issued a continuous twenty-four-hour out-of-service order by a law enforcement officer in this state.
- 7. Any person who is convicted of operating a commercial motor vehicle beginning at the time of issuance of the out-of-service order until its expiration is guilty of a class A misdemeanor.
- 8. Any person convicted for the first time of driving while out of service shall be disqualified from driving a commercial motor vehicle in the manner prescribed in 49 CFR [Part] 383, or as amended by the Secretary.
- 9. Any person convicted of driving while out of service on a second occasion during any ten-year period, involving separate incidents, shall be disqualified in the manner prescribed in 49 CFR [Part] 383, or as amended by the Secretary.
- 50 10. Any person convicted of driving while out of service on a third or 51 subsequent occasion during any ten-year period, involving separate incidents, 52 shall be disqualified for a period of three years.
- 11. Any person convicted of a first violation of an out-of-service order while transporting hazardous materials or while operating a motor vehicle designed to transport sixteen or more passengers, including the driver, is disqualified for a period of one hundred eighty days.
- 12. Any person convicted of any subsequent violation of an out-of-service order in a separate incident within ten years after a previous violation, while transporting hazardous materials or while operating a motor vehicle designed to

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- 60 transport fifteen passengers, including the driver, is disqualified for a period of 61 three years.
- 13. Any person convicted of any other offense as specified by regulations promulgated by the Secretary of Transportation shall be disqualified in accordance with such regulations.
  - 14. After suspending, revoking, [cancelling] canceling or disqualifying a driver, the director shall update records to reflect such action and notify a nonresident's licensing authority and the commercial driver's license information system within ten days in the manner prescribed in 49 CFR [Part] 384, or as amended by the Secretary.
- 70 15. Any person disqualified from operating a commercial motor vehicle 71 pursuant to subsection 1, 2, 3 or 4 of this section shall have such commercial 72driver's license [cancelled] canceled, and upon conclusion of the period of disqualification shall take the written and driving tests and meet all other 73 74requirements of sections 302.700 to 302.780. Such disqualification and cancellation shall not be withdrawn by the director until such person reapplies 75 76 for a commercial driver's license in this or any other state after meeting all requirements of sections 302.700 to 302.780. 77
- 78 16. The director shall disqualify a driver upon receipt of notification that the Secretary has determined a driver to be an imminent hazard pursuant to 49 79 80 CFR, Part 383.52. Due process of a disqualification determined by the Secretary pursuant to this section shall be held in accordance with regulations 81 82 promulgated by the Secretary. The period of disqualification determined by the 83 Secretary pursuant to this section shall be served concurrently to any other 84 period of disqualification which may be imposed by the director pursuant to this section. Both disqualifications shall appear on the driving record of the driver. 85
  - 17. The director shall disqualify a commercial license holder or operator of a commercial **motor** vehicle from operation of any commercial motor vehicle upon receipt of a conviction for an offense of failure to appear or pay, and such disqualification shall remain in effect until the director receives notice that the person has complied with the requirement to appear or pay.
- 18. The disqualification period must be in addition to any other previous periods of disqualification in the manner prescribed in 49 CFR 383, or as amended by the Secretary, except when the major or serious violations are a result of the same incident.

- 2 302.740, and 302.755 to the contrary, the department of revenue shall
- 3 have until July 8, 2015, to comply with the provisions of 49 CFR 383,
- 4 384, and 385 pertaining to the commercial driver's license testing and
- 5 commercial learner's permit standards rule issued by the Federal Motor
- 6 Carrier Safety Administration.
- 304.180. 1. No vehicle or combination of vehicles shall be moved or 2 operated on any highway in this state having a greater weight than twenty 3 thousand pounds on one axle, no combination of vehicles operated by transporters
- b industrial pourious off one axie, no combination of venicles operated by transporters
- $4\,\,$  of general freight over regular routes as defined in section  $390.020\,\mathrm{shall}$  be moved
- 5 or operated on any highway of this state having a greater weight than the vehicle
- 6 manufacturer's rating on a steering axle with the maximum weight not to exceed
- 7 twelve thousand pounds on a steering axle, and no vehicle shall be moved or
- 8 operated on any state highway of this state having a greater weight than
- 9 thirty-four thousand pounds on any tandem axle; the term "tandem axle" shall
- 10 mean a group of two or more axles, arranged one behind another, the distance
- 11 between the extremes of which is more than forty inches and not more than
- 12 ninety-six inches apart.
- 2. An "axle load" is defined as the total load transmitted to the road by
- 14 all wheels whose centers are included between two parallel transverse vertical
- 15 planes forty inches apart, extending across the full width of the vehicle.
- 16 3. Subject to the limit upon the weight imposed upon a highway of this
- 17 state through any one axle or on any tandem axle, the total gross weight with
- 18 load imposed by any group of two or more consecutive axles of any vehicle or
- 19 combination of vehicles shall not exceed the maximum load in pounds as set forth
- 20 in the following table:
- 21 Distance in feet between the extremes
- 22 of any group of two or more consecutive
- 23 axles, measured to the nearest foot,
- 24 except where indicated otherwise

## 25 Maximum load in pounds

26	feet	2 axles	3 axles	4 axles	5 axles	6 axles
27	4	34,000				
28	5	34,000				
29	6	34,000				
30	7	34,000				

31	8	34,000	34,000			
32	More than 8	38,000	42,000			
33	9	39,000	42,500			
34	10	40,000	43,500			
35	11	40,000	44,000			
36	12	40,000	45,000	50,000		
37	13	40,000	45,500	50,500		
38	14	40,000	46,500	51,500		
39	15	40,000	47,000	52,000		
40	16	40,000	48,000	52,500	58,000	
41	17	40,000	48,500	53,500	58,500	
42	18	40,000	49,500	54,000	59,000	
43	19	40,000	50,000	54,500	60,000	
44	20	40,000	51,000	55,500	60,500	66,000
45	21	40,000	51,500	56,000	61,000	66,500
46	22	40,000	52,500	56,500	61,500	67,000
47	23	40,000	53,000	57,500	62,500	68,000
48	24	40,000	54,000	58,000	63,000	68,500
49	25	40,000	54,500	58,500	63,500	69,000
50	26	40,000	55,500	59,500	64,000	69,500
51	27	40,000	56,000	60,000	65,000	70,000
52	28	40,000	57,000	60,500	65,500	71,000
53	29	40,000	57,500	61,500	66,000	71,500
54	30	40,000	58,500	62,000	66,500	72,000
55	31	40,000	59,000	62,500	67,500	72,500
56	32	40,000	60,000	63,500	68,000	73,000
57	33	40,000	60,000	64,000	68,500	74,000
58	34	40,000	60,000	64,500	69,000	74,500
59	35	40,000	60,000	65,500	70,000	75,000
60	36		60,000	66,000	70,500	75,500
61	37		60,000	66,500	71,000	76,000
62	38		60,000	67,500	72,000	77,000

63	39	60,000	68,000	72,500	77,500
64	40	60,000	68,500	73,000	78,000
65	41	60,000	69,500	73,500	78,500
66	42	60,000	70,000	74,000	79,000
67	43	60,000	70,500	75,000	80,000
68	44	60,000	71,500	75,500	80,000
69	45	60,000	72,000	76,000	80,000
70	46	60,000	72,500	76,500	80,000
71	47	60,000	73,500	77,500	80,000
72	48	60,000	74,000	78,000	80,000
73	49	60,000	74,500	78,500	80,000
74	50	60,000	75,500	79,000	80,000
75	51	60,000	76,000	80,000	80,000
76	52	60,000	76,500	80,000	80,000
77	53	60,000	77,500	80,000	80,000
78	54	60,000	78,000	80,000	80,000
79	55	60,000	78,500	80,000	80,000
80	56	60,000	79,500	80,000	80,000
81	57	60,000	80,000	80,000	80,000

Notwithstanding the above table, two consecutive sets of tandem axles may carry a gross load of thirty-four thousand pounds each if the overall distance between the first and last axles of such consecutive sets of tandem axles is thirty-six feet or more.

4. Whenever the state highways and transportation commission finds that any state highway bridge in the state is in such a condition that use of such bridge by vehicles of the weights specified in subsection 3 of this section will endanger the bridge, or the users of the bridge, the commission may establish maximum weight limits and speed limits for vehicles using such bridge. The governing body of any city or county may grant authority by act or ordinance to the state highways and transportation commission to enact the limitations established in this section on those roadways within the purview of such city or county. Notice of the weight limits and speed limits established by the commission shall be given by posting signs at a conspicuous place at each end of

96 any such bridge.

- 5. Nothing in this section shall be construed as permitting lawful axle loads, tandem axle loads or gross loads in excess of those permitted under the provisions of Section 127 of Title 23 of the United States Code.
- 6. Notwithstanding the weight limitations contained in this section, any vehicle or combination of vehicles operating on highways other than the interstate highway system may exceed single axle, tandem axle and gross weight limitations in an amount not to exceed two thousand pounds. However, total gross weight shall not exceed eighty thousand pounds, except as provided in subsections 9 and 105 of this section.
  - 7. Notwithstanding any provision of this section to the contrary, the department of transportation shall issue a single-use special permit, or upon request of the owner of the truck or equipment, shall issue an annual permit, for the transporting of any concrete pump truck or well-drillers' equipment. The department of transportation shall set fees for the issuance of permits pursuant to this subsection. Notwithstanding the provisions of section 301.133, concrete pump trucks or well-drillers' equipment may be operated on state-maintained roads and highways at any time on any day.
  - 8. Notwithstanding the provision of this section to the contrary, the maximum gross vehicle limit and axle weight limit for any vehicle or combination of vehicles equipped with an idle reduction technology may be increased by a quantity necessary to compensate for the additional weight of the idle reduction system as provided for in 23 U.S.C. Section 127, as amended. In no case shall the additional weight increase allowed by this subsection be greater than [four] five hundred fifty pounds. Upon request by an appropriate law enforcement officer, the vehicle operator shall provide proof that the idle reduction technology is fully functional at all times and that the gross weight increase is not used for any purpose other than for the use of idle reduction technology.
- 9. Notwithstanding subsection 3 of this section or any other provision of law to the contrary, the total gross weight of any vehicle or combination of vehicles hauling livestock may be as much as, but shall not exceed, eighty-five thousand five hundred pounds while operating on U.S. Highway 36 from St. Joseph to U.S. Highway 63, on U.S. Highway 65 from the Iowa state line to U.S. Highway 36, and on U.S. Highway 63 from the Iowa state line to U.S. Highway 36, and on U.S. Highway 63 from U.S. Highway 36 to Missouri Route 17. The provisions of this subsection shall not apply to vehicles operated on the Dwight

- 132 D. Eisenhower System of Interstate and Defense Highways.
- 133 10. Notwithstanding any provision of this section or any other law to the
- 134 contrary, the total gross weight of any vehicle or combination of vehicles hauling
- milk from a farm to a processing facility may be as much as, but shall not exceed,
- 136 eighty-five thousand five hundred pounds while operating on highways other than
- 137 the interstate highway system. The provisions of this subsection shall not apply
- 138 to vehicles operated and operating on the Dwight D. Eisenhower System of
- 139 Interstate and Defense Highways.
  - 304.820. 1. Except as otherwise provided in this section, no person
  - 2 twenty-one years of age or younger operating a moving **noncommercial** motor
  - 3 vehicle upon the highways of this state shall, by means of a hand-held electronic
  - 4 wireless communications device, send, read, or write a text message or electronic
  - 5 message.
  - 6 2. No person, regardless of age, shall operate a commercial motor
  - 7 vehicle while using a hand-held mobile telephone in a manner
  - 8 proscribed by the federal motor carrier safety regulations, as
  - 9 periodically amended.
- 3. No person, regardless of age, shall engage in texting while
- 11 operating a commercial motor vehicle in a manner proscribed by the
- 12 federal motor carrier safety regulations, as periodically amended.
- 13 4. The provisions of subsection 1 of this section shall not apply to a person
- 14 operating:
- 15 (1) An authorized emergency vehicle; or
- 16 (2) A moving motor vehicle while using a hand-held electronic wireless
- 17 communications device to:
- 18 (a) Report illegal activity;
- 19 (b) Summon medical or other emergency help;
- 20 (c) Prevent injury to a person or property; or
- 21 (d) Relay information between a transit or for-hire operator and that
- 22 operator's dispatcher, in which the device is permanently affixed to the vehicle.
- 23 [3.] 5. Nothing in this section shall be construed or interpreted as
- 24 prohibiting a person from making or taking part in a telephone call, by means of
- 25 a hand-held electronic wireless communications device, while operating a
- 26 **noncommercial** motor vehicle upon the highways of this state.
- 27 [4.] 6. As used in this section, "electronic message" means a
- 28 self-contained piece of digital communication that is designed or intended to be

- transmitted between hand-held electronic wireless communication devices. "Electronic message" includes, but is not limited to, electronic mail, a text message, an instant message, or a command or request to access an internet site.
- [5.] 7. As used in this section, "hand-held electronic wireless communications device" includes any hand-held cellular phone, palm pilot, blackberry, or other mobile electronic device used to communicate verbally or by text or electronic messaging, but shall not apply to any device that is permanently embedded into the architecture and design of the motor vehicle.
- [6.] 8. As used in this section, "making or taking part in a telephone call" means listening to or engaging in verbal communication through a hand-held electronic wireless communication device.
- [7.] 9. As used in this section, "send, read, or write a text message or electronic message" means using a hand-held electronic wireless telecommunications device to manually communicate with any person by using an electronic message. Sending, reading, or writing a text message or electronic message does not include reading, selecting, or entering a phone number or name into a hand-held electronic wireless communications device for the purpose of making a telephone call.
- [8.] 10. As used in subsections 2 and 3 of this section, the terms texting and "mobile telephone" shall have the same meaning ascribed to them in section 302.700.
- 51 **11.** A violation of this section shall be deemed an infraction and shall be 52 deemed a moving violation for purposes of point assessment under section 53 302.302.
- [9.] 12. The state preempts the field of regulating the use of hand-held electronic wireless communications devices in motor vehicles, and the provisions of this section shall supercede any local laws, ordinances, orders, rules, or regulations enacted by a county, municipality, or other political subdivision to regulate the use of hand-held electronic wireless communication devices by the operator of a motor vehicle.
- 60 [10.] **13.** The provisions of **subsection 1 of** this section shall not apply 61 to:
- 62 (1) The operator of a vehicle that is lawfully parked or stopped;
- 63 (2) Any of the following while in the performance of their official duties: 64 a law enforcement officer; a member of a fire department; or the operator of a

- 65 public or private ambulance;
- 66 (3) The use of factory-installed or aftermarket global positioning systems
- 67 (GPS) or wireless communications devices used to transmit or receive data as part
- 68 of a digital dispatch system;
  - (4) The use of voice-operated technology;
- 70 (5) The use of two-way radio transmitters or receivers by a licensee of the
- 71 Federal Communications Commission in the Amateur Radio Service.
  - 476.385. 1. The judges of the supreme court may appoint a committee
  - 2 consisting of at least seven associate circuit judges, who shall meet en banc and
- 3 establish and maintain a schedule of fines to be paid for violations of sections
- 4 210.104, 577.070, and 577.073, and chapters 252, 301, 302, 304, 306, 307 and 390,
- 5 with such fines increasing in proportion to the severity of the violation. The
- 6 associate circuit judges of each county may meet en banc and adopt the schedule
- 7 of fines and participation in the centralized bureau pursuant to this
- 8 section. Notice of such adoption and participation shall be given in the manner
- 9 provided by supreme court rule. Upon order of the supreme court, the associate
- 10 circuit judges of each county may meet en banc and establish and maintain a
- 11 schedule of fines to be paid for violations of municipal ordinances for cities, towns
- 12 and villages electing to have violations of its municipal ordinances heard by
- 13 associate circuit judges, pursuant to section 479.040; and for traffic court
- 14 divisions established pursuant to section 479.500. The schedule of fines adopted
- 15 for violations of municipal ordinances may be modified from time to time as the
- 16 associate circuit judges of each county en banc deem advisable. No fine
- 17 established pursuant to this subsection may exceed the maximum amount
- 18 specified by statute or ordinance for such violation.
- 2. In no event shall any schedule of fines adopted pursuant to this section
- 20 include offenses involving the following:
- 21 (1) Any violation resulting in personal injury or property damage to
- 22 another person;
- 23 (2) Operating a motor vehicle while intoxicated or under the influence of
- 24 intoxicants or drugs;
- 25 (3) Operating a vehicle with a counterfeited, altered, suspended or
- 26 revoked license:
- 27 (4) Fleeing or attempting to elude an officer.
- 3. There shall be a centralized bureau to be established by supreme court
- 29 rule in order to accept pleas of not guilty or guilty and payments of fines and

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court costs for violations of the laws and ordinances described in subsection 1 of this section, made pursuant to a schedule of fines established pursuant to this section. The centralized bureau shall collect, with any plea of guilty and payment of a fine, all court costs which would have been collected by the court of the jurisdiction from which the violation originated.

- 4. If a person elects not to contest the alleged violation, the person shall send payment in the amount of the fine and any court costs established for the violation to the centralized bureau. Such payment shall be payable to the central violations bureau, shall be made by mail or in any other manner established by the centralized bureau, and shall constitute a plea of guilty, waiver of trial and a conviction for purposes of section 302.302, and for purposes of imposing any collateral consequence of a criminal conviction provided by law. By paying the fine and costs, the person also consents to attendance either online or in **person** at any driver-improvement program or motorcycle-rider training course ordered by the court and consents to verification of such attendance as directed by the bureau. Notwithstanding any provision of law to the contrary, the prosecutor shall not be required to sign any information, ticket or indictment if disposition is made pursuant to this subsection. In the event that any payment is made pursuant to this section by credit card or similar method, the centralized bureau may charge an additional fee in order to reflect any transaction cost, surcharge or fee imposed on the recipient of the credit card payment by the credit card company.
- 52 5. If a person elects to plead not guilty, such person shall send the plea of not guilty to the centralized bureau. The bureau shall send such plea and 53 54 request for trial to the prosecutor having original jurisdiction over the offense. Any trial shall be conducted at the location designated by the court. The 55 clerk of the court in which the case is to be heard shall notify in writing such 56 person of the date certain for the disposition of such charges. The prosecutor 57 shall not be required to sign any information, ticket or indictment until the 58 commencement of any proceeding by the prosecutor with respect to the notice of 59 violation. 60
  - 6. In courts adopting a schedule of fines pursuant to this section, any person receiving a notice of violation pursuant to this section shall also receive written notification of the following:
  - (1) The fine and court costs established pursuant to this section for the violation or information regarding how the person may obtain the amount of the

66 fine and court costs for the violation;

- (2) That the person must respond to the notice of violation by paying the prescribed fine and court costs, or pleading not guilty and appearing at trial, and that other legal penalties prescribed by law may attach for failure to appear and dispose of the violation. The supreme court may modify the suggested forms for uniform complaint and summons for use in courts adopting the procedures provided by this section, in order to accommodate such required written notifications.
- 7. Any moneys received in payment of fines and court costs pursuant to this section shall not be considered to be state funds, but shall be held in trust by the centralized bureau for benefit of those persons or entities entitled to receive such funds pursuant to this subsection. All amounts paid to the centralized bureau shall be maintained by the centralized bureau, invested in the manner required of the state treasurer for state funds by sections 30.240, 30.250, 30.260 and 30.270, and disbursed as provided by the constitution and laws of this state. Any interest earned on such fund shall be payable to the director of the department of revenue for deposit into a revolving fund to be established pursuant to this subsection. The state treasurer shall be the custodian of the revolving fund, and shall make disbursements, as allowed by lawful appropriations, only to the judicial branch of state government for goods and services related to the administration of the judicial system.
  - 8. Any person who receives a notice of violation subject to this section who fails to dispose of such violation as provided by this section shall be guilty of failure to appear provided by section 544.665; and may be subject to suspension of driving privileges in the manner provided by section 302.341. The centralized bureau shall notify the appropriate prosecutor of any person who fails to either pay the prescribed fine and court costs, or plead not guilty and request a trial within the time allotted by this section, for purposes of application of section 544.665. The centralized bureau shall also notify the department of revenue of any failure to appear subject to section 302.341, and the department shall thereupon suspend the license of the driver in the manner provided by section 302.341, as if notified by the court.
  - 9. In addition to the remedies provided by subsection 8 of this section, the centralized bureau and the courts may use the remedies provided by sections 488.010 to 488.020 for the collection of court costs payable to courts, in order to collect fines and court costs for violations subject to this section.

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- 565.087. 1. A person commits the crime of assault of an employee of a mass transit system while in the scope of his or her duties in the first degree if such person attempts to kill or knowingly causes or attempts to cause serious physical injury to an employee of a mass transit system while in the scope of his or her duties.
- 2. As used in this section, "mass transit system" includes employees of public bus and light rail companies.
- 8 3. Assault of an employee of a mass transit system in the first 9 degree is a class B felony.
- 565.088. 1. A person commits the crime of assault of an employee 2 of a mass transit system while in the scope of his or her duties in the 3 second degree if such person:
  - (1) Knowingly causes or attempts to cause physical injury to an employee of a mass transit system while in the scope of his or her duties by means of a deadly weapon or dangerous instrument;
- 7 (2) Knowingly causes or attempts to cause physical injury to an 8 employee of a mass transit system while in the scope of his or her 9 duties by means other than a deadly weapon or dangerous instrument;
- 10 (3) Recklessly causes serious physical injury to an employee of 11 a mass transit system while in the scope of his or her duties;
  - (4) While in an intoxicated condition or under the influence of controlled substances or drugs, operates a motor vehicle in this state and when so operating, acts with criminal negligence to cause physical injury to an employee of a mass transit system while in the scope of his or her duties;
- 17 (5) Acts with criminal negligence to cause physical injury to an 18 employee of a mass transit system while in the scope of his or her 19 duties by means of a deadly weapon or dangerous instrument;
- 20 (6) Purposely or recklessly places an employee of a mass transit 21 system while in the scope of his or her duties in apprehension of 22 immediate serious physical injury; or
- 23 (7) Acts with criminal negligence to create a substantial risk of 24 death or serious physical injury to an employee of a mass transit 25 system while in the scope of his or her duties.
- 26 2. As used in this section, "mass transit system" includes 27 employees of public bus and light rail companies.
- 28 3. Assault of an employee of a mass transit system while in the

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- 29 scope of his or her duties in the second degree is a class C felony,
- 30 unless committed under subdivision (2), (5), (6), or (7) of subsection 1
- 31 of this section, in which case it is a class D felony.
- 565.089. 1. A person commits the crime of assault of an employee of a mass transit system while in the scope of his or her duties in the third degree if:
  - (1) Such person recklessly causes physical injury to an employee of a mass transit system while in the scope of his or her duties;
- 6 (2) Such person purposely places an employee of a mass transit
  7 system while in the scope of his or her duties in apprehension of
  8 immediate physical injury;
- 9 (3) Such person knowingly causes or attempts to cause physical 10 contact with an employee of a mass transit system while in the scope 11 of his or her duties without the consent of the employee of the mass 12 transit system.
- 2. As used in this section, "mass transit system" includes employees of public bus and light rail companies.
- 3. Assault of an employee of a mass transit system while in the scope of his or her duties in the third degree is a class B misdemeanor.

577.041. 1. If a person under arrest, or who has been stopped pursuant to subdivision (2) or (3) of subsection 1 of section 577.020, refuses upon the request of the officer to submit to any test allowed pursuant to section 577.020, then evidence of the refusal shall be admissible in a proceeding pursuant to section 565.024, 565.060, or 565.082, or section 577.010 or 577.012. The request of the officer shall include the reasons of the officer for requesting the person to submit to a test and also shall inform the person that evidence of refusal to take the test may be used against such person and that the person's license shall be immediately revoked upon refusal to take the test. If a person when requested 10 to submit to any test allowed pursuant to section 577.020 requests to speak to an attorney, the person shall be granted twenty minutes in which to attempt to 12contact an attorney. If upon the completion of the twenty-minute period the person continues to refuse to submit to any test, it shall be deemed a refusal. In 13 14 this event, the officer shall, on behalf of the director of revenue, serve the notice of license revocation personally upon the person and shall take possession of any license to operate a motor vehicle issued by this state which is held by that 16

person. The officer shall issue a temporary permit, on behalf of the director of

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- 18 revenue, which is valid for fifteen days and shall also give the person a notice of 19 such person's right to file a petition for review to contest the license revocation.
- 20 2. The officer shall make a certified report under penalties of perjury for making a false statement to a public official. The report shall be forwarded to the director of revenue and shall include the following:
  - (1) That the officer has:
- 24 (a) Reasonable grounds to believe that the arrested person was driving a 25 motor vehicle while in an intoxicated or drugged condition; or
- 26 (b) Reasonable grounds to believe that the person stopped, being under 27 the age of twenty-one years, was driving a motor vehicle with a blood alcohol 28 content of two-hundredths of one percent or more by weight; or
  - (c) Reasonable grounds to believe that the person stopped, being under the age of twenty-one years, was committing a violation of the traffic laws of the state, or political subdivision of the state, and such officer has reasonable grounds to believe, after making such stop, that the person had a blood alcohol content of two-hundredths of one percent or greater;
  - (2) That the person refused to submit to a chemical test;
- 35 (3) Whether the officer secured the license to operate a motor vehicle of 36 the person;
  - (4) Whether the officer issued a fifteen-day temporary permit;
  - (5) Copies of the notice of revocation, the fifteen-day temporary permit and the notice of the right to file a petition for review, which notices and permit may be combined in one document; and
- 41 (6) Any license to operate a motor vehicle which the officer has taken into 42 possession.
  - 3. Upon receipt of the officer's report, the director shall revoke the license of the person refusing to take the test for a period of one year; or if the person is a nonresident, such person's operating permit or privilege shall be revoked for one year; or if the person is a resident without a license or permit to operate a motor vehicle in this state, an order shall be issued denying the person the issuance of a license or permit for a period of one year.
- 49 4. If a person's license has been revoked because of the person's refusal to submit to a chemical test, such person may petition for a hearing before a circuit division or associate division of the court in the county in which the arrest or stop occurred. The person may request such court to issue an order staying the revocation until such time as the petition for review can be heard. If the

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court, in its discretion, grants such stay, it shall enter the order upon a form prescribed by the director of revenue and shall send a copy of such order to the director. Such order shall serve as proof of the privilege to operate a motor 56 vehicle in this state and the director shall maintain possession of the person's 57license to operate a motor vehicle until termination of any revocation pursuant 58 to this section. Upon the person's request the clerk of the court shall notify the 59 prosecuting attorney of the county and the prosecutor shall appear at the hearing 60 on behalf of the director of revenue. At the hearing the court shall determine 61 62 only:

- (1) Whether or not the person was arrested or stopped;
- (2) Whether or not the officer had:
- (a) Reasonable grounds to believe that the person was driving a motor vehicle while in an intoxicated or drugged condition; or
- (b) Reasonable grounds to believe that the person stopped, being under the age of twenty-one years, was driving a motor vehicle with a blood alcohol content of two-hundredths of one percent or more by weight; or
- 70 (c) Reasonable grounds to believe that the person stopped, being under the age of twenty-one years, was committing a violation of the traffic laws of the 71state, or political subdivision of the state, and such officer had reasonable 72grounds to believe, after making such stop, that the person had a blood alcohol content of two-hundredths of one percent or greater; and
  - (3) Whether or not the person refused to submit to the test.
  - 5. If the court determines any issue not to be in the affirmative, the court shall order the director to reinstate the license or permit to drive.
- 6. Requests for review as provided in this section shall go to the head of the docket of the court wherein filed. 79
  - 7. No person who has had a license to operate a motor vehicle suspended or revoked pursuant to the provisions of this section shall have that license reinstated until such person has participated in and successfully completed a substance abuse traffic offender program defined in section 577.001, or a program determined to be comparable by the department of mental health or the court. Assignment recommendations, based upon the needs assessment as described in subdivision [(23)] (24) of section 302.010, shall be delivered in writing to the person with written notice that the person is entitled to have such assignment recommendations reviewed by the court if the person objects to the recommendations. The person may file a motion in the associate division of the

90 circuit court of the county in which such assignment was given, on a printed form 91 provided by the state courts administrator, to have the court hear and determine such motion pursuant to the provisions of chapter 517. The motion shall name 92 the person or entity making the needs assessment as the respondent and a copy 93 of the motion shall be served upon the respondent in any manner allowed by 94 law. Upon hearing the motion, the court may modify or waive any assignment 95 recommendation that the court determines to be unwarranted based upon a 96 97 review of the needs assessment, the person's driving record, the circumstances 98 surrounding the offense, and the likelihood of the person committing a like offense in the future, except that the court may modify but may not waive the 99 100 assignment to an education or rehabilitation program of a person determined to 101 be a prior or persistent offender as defined in section 577.023, or of a person 102 determined to have operated a motor vehicle with fifteen-hundredths of one 103 percent or more by weight in such person's blood. Compliance with the court 104 determination of the motion shall satisfy the provisions of this section for the purpose of reinstating such person's license to operate a motor vehicle. The 105 106 respondent's personal appearance at any hearing conducted pursuant to this 107 subsection shall not be necessary unless directed by the court.

108 8. The fees for the substance abuse traffic offender program, or a portion 109 thereof to be determined by the division of alcohol and drug abuse of the department of mental health, shall be paid by the person enrolled in the 110 program. Any person who is enrolled in the program shall pay, in addition to any 111 112 fee charged for the program, a supplemental fee to be determined by the 113 department of mental health for the purposes of funding the substance abuse traffic offender program defined in section 302.010 and section 577.001. The 114 115 administrator of the program shall remit to the division of alcohol and drug abuse of the department of mental health on or before the fifteenth day of each month 116 the supplemental fee for all persons enrolled in the program, less two percent for 117 administrative costs. Interest shall be charged on any unpaid balance of the 118 119 supplemental fees due the division of alcohol and drug abuse pursuant to this section and shall accrue at a rate not to exceed the annual rates established 120 121 pursuant to the provisions of section 32.065, plus three percentage points. The 122 supplemental fees and any interest received by the department of mental health 123 pursuant to this section shall be deposited in the mental health earnings fund 124 which is created in section 630.053.

9. Any administrator who fails to remit to the division of alcohol and drug

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abuse of the department of mental health the supplemental fees and interest for all persons enrolled in the program pursuant to this section shall be subject to a penalty equal to the amount of interest accrued on the supplemental fees due the 128 129 division pursuant to this section. If the supplemental fees, interest, and penalties 130 are not remitted to the division of alcohol and drug abuse of the department of mental health within six months of the due date, the attorney general of the state of Missouri shall initiate appropriate action of the collection of said fees and interest accrued. The court shall assess attorney fees and court costs against any delinquent program.

10. Any person who has had a license to operate a motor vehicle revoked [more than once for violation of the provisions of this section] under this section and who has a prior alcohol-related enforcement contact, as defined in section 302.525, 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 license reinstatement. Such 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 monthly monitoring reports show that the ignition interlock device has registered any confirmed blood alcohol concentration readings above the alcohol setpoint established by the department of transportation or that the person has tampered with or circumvented the ignition interlock device, then the period for which the person must maintain the ignition interlock device following the date of reinstatement shall be extended for an additional six months. If the person fails to maintain such proof with the director as required by this section, the license shall be rerevoked and the person shall be guilty of a class A misdemeanor.

11. The revocation period of any person whose license and driving privilege has been revoked under this section and who has filed proof of financial responsibility with the department of revenue in accordance with chapter 303 and is otherwise eligible, shall be terminated by a notice from the director of revenue after one year from the effective date of the revocation. Unless proof of financial responsibility is filed with the department of revenue, the revocation shall remain in effect for a period of two years from its effective date. If the person fails to maintain proof of financial responsibility in accordance with chapter 303, the person's license and driving privilege shall be rerevoked and the person shall be 162 guilty of a class A misdemeanor.

Section 1. The portion of Interstate Highway 70 in Montgomery
County between mile marker 165.0 and 166.0 shall be designated the
"Graham's Picnic Rock Highway". The department of transportation
shall erect and maintain appropriate signs designating such
highway. The signs shall not be erected until the next lane widening
or pavement replacement project within that portion of the highway.

Section B. Because immediate action is necessary to ensure the safety of the citizens of this state, the repeal and reenactment of section 302.309 of this act, and the repeal of section 302.309 of this act, is deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and the repeal and reenactment of section 302.309 of this act, and the repeal of section 302.309 of this act, shall be in full force and effect July 1, 2013, or upon its passage and approval, whichever later occurs.

Section C. The repeal and reenactment of sections 302.060, 302.302, 302.304, 302.525, 476.385, and 577.041, and the repeal of sections 302.060, 302.304, and 302.525 of this act shall become effective on March 3, 2014.

