1424S.06S

CONFERENCE COMMITTEE SUBSTITUTE NO. 2

FOR

HOUSE COMMITTEE SUBSTITUTE

FOR

SENATE BILL NO. 254

AN ACT

To repeal sections 301.130, 301.142, 301.196, 301.3097, 302.010, 302.525, 302.574, 478.007, 577.013, and 577.014, RSMo, section 302.060 as enacted by senate bill no. 491, ninety-seventh general assembly, second regular session, section 302.304 as enacted by senate bill no. 491, ninety-seventh general assembly, second regular session, section 302.309 as enacted by senate bill no. 491, ninety-seventh general assembly, second regular session, section 577.001 as enacted by house bill no. 1371, ninety-seventh general assembly, second regular session, section 577.010 as enacted by house bill no. 1371, ninety-seventh general assembly, second regular session, and section 577.012 as enacted by senate bill no. 491, ninety-seventh general assembly, second regular session, and to enact in lieu thereof seventeen new sections relating to motor vehicles, with an effective date for certain sections and penalty provisions.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:

Sections 301.130, 301.142, 301.196, 301.3097,

302.010, 302.525, 302.574, 478.007, 577.013, and 577.014, RSMo, section 302.060 as enacted by senate bill no. 491, ninety-seventh general assembly, second regular session, section 302.304 as enacted by senate bill no. 491, ninety-seventh general assembly, second regular session, section 302.309 as enacted by senate bill

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Section A.

- 7 no. 491, ninety-seventh general assembly, second regular session,
- 8 section 577.001 as enacted by house bill no. 1371, ninety-seventh

- 1 general assembly, second regular session, section 577.010 as
- 2 enacted by house bill no. 1371, ninety-seventh general assembly,
- 3 second regular session, and section 577.012 as enacted by senate
- 4 bill no. 491, ninety-seventh general assembly, second regular
- 5 session, are repealed and seventeen new sections enacted in lieu
- 6 thereof, to be known as sections 301.130, 301.142, 301.196,
- 7 301.474, 301.3097, 302.010, 302.060, 302.304, 302.309, 302.525,
- 8 302.574, 478.007, 577.001, 577.010, 577.012, 577.013, and
- 9 577.014, to read as follows:

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301.130. 1. The director of revenue, upon receipt of a proper application for registration, required fees and any other information which may be required by law, shall issue to the applicant a certificate of registration in such manner and form as the director of revenue may prescribe and a set of license plates, or other evidence of registration, as provided by this section. Each set of license plates shall bear the name or abbreviated name of this state, the words "SHOW-ME STATE", the month and year in which the registration shall expire, and an arrangement of numbers or letters, or both, as shall be assigned from year to year by the director of revenue. The plates shall also contain fully reflective material with a common color scheme and design for each type of license plate issued pursuant to this chapter. The plates shall be clearly visible at night, and shall be aesthetically attractive. Special plates for qualified disabled veterans will have the "DISABLED VETERAN" wording on the license plates in preference to the words "SHOW-ME STATE" and special plates for members of the National Guard will have the "NATIONAL GUARD" wording in preference to the words "SHOW-ME

- 1 STATE".
- 2 2. The arrangement of letters and numbers of license plates
- 3 shall be uniform throughout each classification of registration.
- 4 The director may provide for the arrangement of the numbers in
- 5 groups or otherwise, and for other distinguishing marks on the
- 6 plates.
- 7 3. All property-carrying commercial motor vehicles to be
- 8 registered at a gross weight in excess of twelve thousand pounds,
- 9 all passenger-carrying commercial motor vehicles, local transit
- 10 buses, school buses, trailers, semitrailers, motorcycles,
- 11 motortricycles, motorscooters and driveaway vehicles shall be
- 12 registered with the director of revenue as provided for in
- subsection 3 of section 301.030, or with the state highways and
- 14 transportation commission as otherwise provided in this chapter,
- but only one license plate shall be issued for each such vehicle,
- 16 except as provided in this subsection. The applicant for
- 17 registration of any property-carrying commercial vehicle
- 18 registered at a gross weight in excess of twelve thousand pounds
- may request and be issued two license plates for such vehicle,
- and if such plates are issued, the director of revenue shall
- 21 provide for distinguishing marks on the plates indicating one
- 22 plate is for the front and the other is for the rear of such
- vehicle. The director may assess and collect an additional
- 24 charge from the applicant in an amount not to exceed the fee
- 25 prescribed for personalized license plates in subsection 1 of
- 26 section 301.144.
- 27 4. The plates issued to manufacturers and dealers shall
- bear the letters and numbers as prescribed by section 301.560,

and the director may place upon the plates other letters or marks to distinguish commercial motor vehicles and trailers and other types of motor vehicles.

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No motor vehicle or trailer shall be operated on any 5 highway of this state unless it shall have displayed thereon the 6 license plate or set of license plates issued by the director of 7 revenue or the state highways and transportation commission and 8 authorized by section 301.140. Each such plate shall be securely 9 fastened to the motor vehicle or trailer in a manner so that all 10 parts thereof shall be plainly visible and reasonably clean so that the reflective qualities thereof are not impaired. 11 12 such plate may be encased in a transparent cover so long as the 13 plate is plainly visible and its reflective qualities are not 14 impaired. License plates shall be fastened to all motor vehicles 15 except trucks, tractors, truck tractors or truck-tractors 16 licensed in excess of twelve thousand pounds on the front and 17 rear of such vehicles not less than eight nor more than fortyeight inches above the ground, with the letters and numbers 18 19 thereon right side up. The license plates on trailers, 20 motorcycles, motortricycles and motorscooters shall be displayed 21 on the rear of such vehicles either horizontally or vertically, 22 with the letters and numbers [thereon right side up] plainly 23 The license plate on buses, other than school buses, 24 and on trucks, tractors, truck tractors or truck-tractors licensed in excess of twelve thousand pounds shall be displayed 25 on the front of such vehicles not less than eight nor more than 26 27 forty-eight inches above the ground, with the letters and numbers 28 thereon right side up or if two plates are issued for the vehicle

- 1 pursuant to subsection 3 of this section, displayed in the same
- 2 manner on the front and rear of such vehicles. The license plate
- 3 or plates authorized by section 301.140, when properly attached,
- 4 shall be prima facie evidence that the required fees have been
- 5 paid.
- 6 6. (1) The director of revenue shall issue annually or
- 7 biennially a tab or set of tabs as provided by law as evidence of
- 8 the annual payment of registration fees and the current
- 9 registration of a vehicle in lieu of the set of plates.
- Beginning January 1, 2010, the director may prescribe any
- 11 additional information recorded on the tab or tabs to ensure that
- 12 the tab or tabs positively correlate with the license plate or
- 13 plates issued by the department of revenue for such vehicle.
- 14 Such tabs shall be produced in each license bureau office.
- 15 (2) The vehicle owner to whom a tab or set of tabs is
- 16 issued shall affix and display such tab or tabs in the designated
- area of the license plate, no more than one per plate.
- 18 (3) A tab or set of tabs issued by the director of revenue
- 19 when attached to a vehicle in the prescribed manner shall be
- 20 prima facie evidence that the registration fee for such vehicle
- 21 has been paid.
- 22 (4) Except as otherwise provided in this section, the
- 23 director of revenue shall issue plates for a period of at least
- 24 six years.
- 25 (5) For those commercial motor vehicles and trailers
- registered pursuant to section 301.041, the plate issued by the
- 27 highways and transportation commission shall be a permanent
- 28 nonexpiring license plate for which no tabs shall be issued.

Nothing in this section shall relieve the owner of any vehicle permanently registered pursuant to this section from the obligation to pay the annual registration fee due for the The permanent nonexpiring license plate shall be returned to the highways and transportation commission upon the sale or disposal of the vehicle by the owner to whom the permanent nonexpiring license plate is issued, or the plate may be transferred to a replacement commercial motor vehicle when the owner files a supplemental application with the Missouri highways and transportation commission for the registration of such replacement commercial motor vehicle. Upon payment of the annual registration fee, the highways and transportation commission shall issue a certificate of registration or other suitable evidence of payment of the annual fee, and such evidence of payment shall be carried at all times in the vehicle for which it is issued.

(6) Upon the sale or disposal of any vehicle permanently registered under this section, or upon the termination of a lease of any such vehicle, the permanent nonexpiring plate issued for such vehicle shall be returned to the highways and transportation commission and shall not be valid for operation of such vehicle, or the plate may be transferred to a replacement vehicle when the owner files a supplemental application with the Missouri highways and transportation commission for the registration of such replacement vehicle. If a vehicle which is permanently registered under this section is sold, wrecked or otherwise disposed of, or the lease terminated, the registrant shall be given credit for any unused portion of the annual registration

fee when the vehicle is replaced by the purchase or lease of another vehicle during the registration year.

- 7. The director of revenue and the highways and transportation commission may prescribe rules and regulations for the effective administration of this section. No rule or portion of a rule promulgated under the authority of this section shall become effective unless it has been promulgated pursuant to the provisions of section 536.024.
- 8. Notwithstanding the provisions of any other law to the contrary, owners of motor vehicles other than apportioned motor vehicles or commercial motor vehicles licensed in excess of eighteen thousand pounds gross weight may apply for special personalized license plates. Vehicles licensed for eighteen thousand pounds that display special personalized license plates shall be subject to the provisions of subsections 1 and 2 of section 301.030.
- 9. No later than January 1, 2009, the director of revenue shall commence the reissuance of new license plates of such design as directed by the director consistent with the terms, conditions, and provisions of this section and this chapter. Except as otherwise provided in this section, in addition to all other fees required by law, applicants for registration of vehicles with license plates that expire during the period of reissuance, applicants for registration of trailers or semitrailers with license plates that expire during the period of reissuance and applicants for registration of vehicles that are to be issued new license plates during the period of reissuance shall pay the cost of the plates required by this subsection.

- 1 The additional cost prescribed in this subsection shall not be
- 2 charged to persons receiving special license plates issued under
- 3 section 301.073 or 301.443. Historic motor vehicle license
- 4 plates registered pursuant to section 301.131 and specialized
- 5 license plates are exempt from the provisions of this subsection.
- 6 Except for new, replacement, and transfer applications, permanent
- 7 nonexpiring license plates issued to commercial motor vehicles
- 8 and trailers registered under section 301.041 are exempt from the
- 9 provisions of this subsection.
- 10 301.142. 1. As used in sections 301.141 to 301.143, the
- 11 following terms mean:
- 12 (1) "Department", the department of revenue;
- 13 (2) "Director", the director of the department of revenue;
- 14 (3) "Other authorized health care practitioner" includes
- advanced practice registered nurses licensed pursuant to chapter
- 16 335, physician assistants licensed pursuant to chapter 334,
- 17 chiropractors licensed pursuant to chapter 331, podiatrists
- 18 licensed pursuant to chapter 330, assistant physicians, physical
- therapists licensed pursuant to chapter 334, and optometrists
- 20 licensed pursuant to chapter 336;
- 21 (4) "Physically disabled", a natural person who is blind,
- 22 as defined in section 8.700, or a natural person with medical
- disabilities which prohibits, limits, or severely impairs one's
- 24 ability to ambulate or walk, as determined by a licensed
- 25 physician or other authorized health care practitioner as
- 26 follows:
- 27 (a) The person cannot ambulate or walk fifty or less feet
- 28 without stopping to rest due to a severe and disabling arthritic,

- neurological, orthopedic condition, or other severe and disabling condition; or
- 3 (b) The person cannot ambulate or walk without the use of, 4 or assistance from, a brace, cane, crutch, another person, 5 prosthetic device, wheelchair, or other assistive device; or
 - (c) Is restricted by a respiratory or other disease to such an extent that the person's forced respiratory expiratory volume for one second, when measured by spirometry, is less than one liter, or the arterial oxygen tension is less than sixty mm/hg on room air at rest; or
 - (d) Uses portable oxygen; or

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- 12 (e) Has a cardiac condition to the extent that the person's
 13 functional limitations are classified in severity as class III or
 14 class IV according to standards set by the American Heart
 15 Association; or
 - (f) A person's age, in and of itself, shall not be a factor in determining whether such person is physically disabled or is otherwise entitled to disabled license plates and/or disabled windshield hanging placards within the meaning of sections 301.141 to 301.143;
- 21 (5) "Physician", a person licensed to practice medicine 22 pursuant to chapter 334;
- 23 (6) "Physician's statement", a statement personally signed 24 by a duly authorized person which certifies that a person is 25 disabled as defined in this section;
- 26 (7) "Temporarily disabled person", a disabled person as 27 defined in this section whose disability or incapacity is 28 expected to last no more than one hundred eighty days;

- 1 (8) "Temporary windshield placard", a placard to be issued 2 to persons who are temporarily disabled persons as defined in 3 this section, certification of which shall be indicated on the 4 physician's statement;
 - (9) "Windshield placard", a placard to be issued to persons who are physically disabled as defined in this section, certification of which shall be indicated on the physician's statement.
 - 2. Other authorized health care practitioners may furnish to a disabled or temporarily disabled person a physician's statement for only those physical health care conditions for which such health care practitioner is legally authorized to diagnose and treat.
 - 3. A physician's statement shall:

- (1) Be on a form prescribed by the director of revenue;
- 16 (2) Set forth the specific diagnosis and medical condition
 17 which renders the person physically disabled or temporarily
 18 disabled as defined in this section;
 - (3) Include the physician's or other authorized health care practitioner's license number; and
 - (4) Be personally signed by the issuing physician or other authorized health care practitioner.
 - 4. If it is the professional opinion of the physician or other authorized health care practitioner issuing the statement that the physical disability of the applicant, user, or member of the applicant's household is permanent, it shall be noted on the statement. Otherwise, the physician or other authorized health care practitioner shall note on the statement the anticipated

length of the disability which period may not exceed one hundred eighty days. If the physician or health care practitioner fails to record an expiration date on the physician's statement, the director shall issue a temporary windshield placard for a period of thirty days.

- 5. A physician or other authorized health care practitioner who issues or signs a physician's statement so that disabled plates or a disabled windshield placard may be obtained shall maintain in such disabled person's medical chart documentation that such a certificate has been issued, the date the statement was signed, the diagnosis or condition which existed that qualified the person as disabled pursuant to this section and shall contain sufficient documentation so as to objectively confirm that such condition exists.
- 6. The medical or other records of the physician or other authorized health care practitioner who issued a physician's statement shall be open to inspection and review by such practitioner's licensing board, in order to verify compliance with this section. Information contained within such records shall be confidential unless required for prosecution, disciplinary purposes, or otherwise required to be disclosed by law.
- 7. Owners of motor vehicles who are residents of the state of Missouri, and who are physically disabled, owners of motor vehicles operated at least fifty percent of the time by a physically disabled person, or owners of motor vehicles used to primarily transport physically disabled members of the owner's household may obtain disabled person license plates. Such

owners, upon application, accompanied by the documents and fees provided for in this section, a current physician's statement which has been issued within ninety days proceeding the date the application is made and proof of compliance with the state motor vehicle laws relating to registration and licensing of motor vehicles, shall be issued motor vehicle license plates for vehicles, other than commercial vehicles with a gross weight in excess of twenty-four thousand pounds, upon which shall be inscribed the international wheelchair accessibility symbol and the word "DISABLED" in addition to a combination of letters and numbers. Such license plates shall be made with fully reflective material with a common color scheme and design, shall be clearly visible at night, and shall be aesthetically attractive, as prescribed by section 301.130.

- 8. The director shall further issue, upon request, to such applicant one, and for good cause shown, as the director may define by rule and regulations, not more than two, removable disabled windshield hanging placards for use when the disabled person is occupying a vehicle or when a vehicle not bearing the permanent handicap plate is being used to pick up, deliver, or collect the physically disabled person issued the disabled motor vehicle license plate or disabled windshield hanging placard.
- 9. No additional fee shall be paid to the director for the issuance of the special license plates provided in this section, except for special personalized license plates and other license plates described in this subsection. Priority for any specific set of special license plates shall be given to the applicant who received the number in the immediately preceding license period

subject to the applicant's compliance with the provisions of this section and any applicable rules or regulations issued by the director. If determined feasible by the advisory committee established in section 301.129, any special license plate issued pursuant to this section may be adapted to also include the international wheelchair accessibility symbol and the word "DISABLED" as prescribed in this section and such plate may be issued to any applicant who meets the requirements of this section and the other appropriate provision of this chapter, subject to the requirements and fees of the appropriate provision of this chapter.

- 10. Any physically disabled person, or the parent or guardian of any such person, or any not-for-profit group, organization, or other entity which transports more than one physically disabled person, may apply to the director of revenue for a removable windshield placard. The placard may be used in motor vehicles which do not bear the permanent handicap symbol on the license plate. Such placards must be hung from the front, middle rearview mirror of a parked motor vehicle and may not be hung from the mirror during operation. These placards may only be used during the period of time when the vehicle is being used by a disabled person, or when the vehicle is being used to pick up, deliver, or collect a disabled person. When there is no rearview mirror, the placard shall be displayed on the dashboard on the driver's side.
- 11. The removable windshield placard shall conform to the specifications, in respect to size, color, and content, as set forth in federal regulations published by the Department of

renewed every four years. The director may stagger the
expiration dates to equalize workload. Only one removable
placard may be issued to an applicant who has been issued

Transportation. The removable windshield placard shall be

disabled person license plates. Upon request, one additional

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- 6 windshield placard may be issued to an applicant who has not been
 7 issued disabled person license plates.
- 8 A temporary windshield placard shall be issued to any 9 physically disabled person, or the parent or guardian of any such 10 person who otherwise qualifies except that the physical disability, in the opinion of the physician, is not expected to 11 12 exceed a period of one hundred eighty days. The temporary 13 windshield placard shall conform to the specifications, in 14 respect to size, color, and content, as set forth in federal 15 regulations published by the Department of Transportation. 16 fee for the temporary windshield placard shall be two dollars. 17 Upon request, and for good cause shown, one additional temporary 18 windshield placard may be issued to an applicant. Temporary 19 windshield placards shall be issued upon presentation of the 20 physician's statement provided by this section and shall be 21 displayed in the same manner as removable windshield placards. Α 22 person or entity shall be qualified to possess and display a 23 temporary removable windshield placard for six months and the 24 placard may be renewed once for an additional six months if a 25 physician's statement pursuant to this section is supplied to the 26 director of revenue at the time of renewal.
 - 13. Application for license plates or windshield placards issued pursuant to this section shall be made to the director of

- revenue and shall be accompanied by a statement signed by a licensed physician or other authorized health care practitioner which certifies that the applicant, user, or member of the
- 4 applicant's household is a physically disabled person as defined 5 by this section.
- 6 The placard shall be renewable only by the person or 7 entity to which the placard was originally issued. Any placard 8 issued pursuant to this section shall only be used when the 9 physically disabled occupant for whom the disabled plate or 10 placard was issued is in the motor vehicle at the time of parking or when a physically disabled person is being delivered or 11 12 collected. A disabled license plate and/or a removable 13 windshield hanging placard are not transferable and may not be 14 used by any other person whether disabled or not.

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- 15. At the time the disabled plates or windshield hanging placards are issued, the director shall issue a registration certificate which shall include the applicant's name, address, and other identifying information as prescribed by the director, or if issued to an agency, such agency's name and address. This certificate shall further contain the disabled license plate number or, for windshield hanging placards, the registration or identifying number stamped on the placard. The validated registration receipt given to the applicant shall serve as the registration certificate.
 - 16. The director shall, upon issuing any disabled registration certificate for license plates and/or windshield hanging placards, provide information which explains that such plates or windshield hanging placards are nontransferable, and

- the restrictions explaining who and when a person or vehicle
 which bears or has the disabled plates or windshield hanging
 placards may be used or be parked in a disabled reserved parking
 space, and the penalties prescribed for violations of the
 provisions of this act.
- 6 17. Every new applicant for a disabled license plate or 7 placard shall be required to present a new physician's statement 8 dated no more than ninety days prior to such application. 9 Renewal applicants will be required to submit a physician's 10 statement dated no more than ninety days prior to such application upon their first renewal occurring on or after August 11 12 1, 2005. Upon completing subsequent renewal applications, a 13 physician's statement dated no more than ninety days prior to 14 such application shall be required every fourth year. Such 15 physician's statement shall state the expiration date for the 16 temporary windshield placard. If the physician fails to record 17 an expiration date on the physician's statement, the director 18 shall issue the temporary windshield placard for a period of 19 thirty days. The director may stagger the requirement of a 20 physician's statement on all renewals for the initial 21 implementation of a four-year period.
 - 18. The director of revenue upon receiving a physician's statement pursuant to this subsection shall check with the state board of registration for the healing arts created in section 334.120, or the Missouri state board of nursing established in section 335.021, with respect to physician's statements signed by advanced practice registered nurses, or the Missouri state board of chiropractic examiners established in section 331.090, with

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- respect to physician's statements signed by licensed 1 2 chiropractors, or with the board of optometry established in 3 section 336.130, with respect to physician's statements signed by licensed optometrists, or the state board of podiatric medicine 5 created in section 330.100, with respect to physician's 6 statements signed by physicians of the foot or podiatrists to 7 determine whether the physician is duly licensed and registered 8 pursuant to law. If such applicant obtaining a disabled license 9 plate or placard presents proof of disability in the form of a 10 statement from the United States Veterans' Administration verifying that the person is permanently disabled, the applicant 11 12 shall be exempt from the four-year certification requirement of 13 this subsection for renewal of the plate or placard. Initial 14 applications shall be accompanied by the physician's statement 15 required by this section. Notwithstanding the provisions of 16 paragraph (f) of subdivision (4) of subsection 1 of this section, 17 any person seventy-five years of age or older who provided the 18 physician's statement with the original application shall not be 19 required to provide a physician's statement for the purpose of 20 renewal of disabled persons license plates or windshield 21 placards.
 - 19. The boards shall cooperate with the director and shall supply information requested pursuant to this subsection. The director shall, in cooperation with the boards which shall assist the director, establish a list of all Missouri physicians and other authorized health care practitioners and of any other information necessary to administer this section.

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20. Where the owner's application is based on the fact that

- 1 the vehicle is used at least fifty percent of the time by a
- 2 physically disabled person, the applicant shall submit a
- 3 statement stating this fact, in addition to the physician's
- 4 statement. The statement shall be signed by both the owner of
- 5 the vehicle and the physically disabled person. The applicant
- 6 shall be required to submit this statement with each application
- 7 for license plates. No person shall willingly or knowingly
- 8 submit a false statement and any such false statement shall be
- 9 considered perjury and may be punishable pursuant to section
- 10 301.420.
- 11 21. The director of revenue shall retain all physicians'
- 12 statements and all other documents received in connection with a
- person's application for disabled license plates and/or disabled
- 14 windshield placards.
- 15 22. The director of revenue shall enter into reciprocity
- 16 agreements with other states or the federal government for the
- 17 purpose of recognizing disabled person license plates or
- 18 windshield placards issued to physically disabled persons.
- 19 23. When a person to whom disabled person license plates or
- 20 a removable or temporary windshield placard or both have been
- 21 issued dies, the personal representative of the decedent or such
- 22 other person who may come into or otherwise take possession of
- 23 the disabled license plates or disabled windshield placard shall
- 24 return the same to the director of revenue under penalty of law.
- 25 Failure to return such plates or placards shall constitute a
- 26 class B misdemeanor.
- 27 24. The director of revenue may order any person issued
- disabled person license plates or windshield placards to submit

- to an examination by a chiropractor, osteopath, or physician, or to such other investigation as will determine whether such person qualifies for the special plates or placards.
- If such person refuses to submit or is found to no 5 longer qualify for special plates or placards provided for in 6 this section, the director of revenue shall collect the special 7 plates or placards, and shall furnish license plates to replace 8 the ones collected as provided by this chapter. 26. In the 9 event a removable or temporary windshield placard is lost, 10 stolen, or mutilated, the lawful holder thereof shall, within five days, file with the director of revenue an application and 11 12 an affidavit stating such fact, in order to purchase a new 13 The fee for the replacement windshield placard shall be 14 four dollars.

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- 27. Fraudulent application, renewal, issuance, procurement or use of disabled person license plates or windshield placards shall be a class A misdemeanor. It is a class B misdemeanor for a physician, chiropractor, podiatrist or optometrist to certify that an individual or family member is qualified for a license plate or windshield placard based on a disability, the diagnosis of which is outside their scope of practice or if there is no basis for the diagnosis.
- 301.196. 1. Beginning January 1, 2006, except as otherwise provided in this section, the transferor of an interest in a motor vehicle or trailer listed on the face of a Missouri title, excluding salvage titles and junking certificates, shall notify the department of revenue of the transfer within thirty days of the date of transfer. The notice shall be in a form determined

- 1 by the department by rule and shall contain:
- 2 (1) The name of the transferor;
- 3 (2) A description of the motor vehicle or trailer
- 4 sufficient to identify it;
- 5 [(2)] (3) The vehicle identification number of the motor
- 6 vehicle or trailer;
- 7 [(3)] (4) The name and address of the transferee;
- 8 [(4)] (5) The date of birth of the transferee, unless the
- 9 transferee is not a natural person;
- [(5)] (6) The date of the transfer or sale;
- [(6)] (7) The purchase price of the motor vehicle or
- 12 trailer, if applicable;
- [(7)] (8) The number of the transferee's drivers license,
- 14 unless the transferee does not have a drivers license;
- [(8) The printed name and signature] (9) The transferor's
- 16 electronic signature if transmitted electronically or the
- 17 signatures of the transferee and transferor if not submitted
- 18 electronically. For the purposes of this section, "transmitted
- 19 <u>electronically" shall have the same meaning</u> as an electronic
- 20 signature as defined in section 432.205;
- 21 [(9)] (10) Any other information required by the department
- 22 by rule.
- 2. A notice of sale substantially complying with the
- 24 requirements of this section is effective even though it contains
- 25 <u>minor errors which are not materially misleading.</u>
- 3. For purposes of giving notice under this section, if the
- transfer occurs by operation of law, the personal representative,
- 28 receiver, trustee, sheriff, or other representative or successor

in interest of the person whose interest is transferred shall be considered the transferor. Repossession by a creditor shall not be considered a transfer of ownership requiring such notice.

- [3.] 4. The requirements of this section shall not apply to transfers when there is no complete change of ownership interest or upon award of ownership of a motor vehicle or trailer made by court order, or transfers of ownership of a motor vehicle or trailer to or between vehicle dealers, or transfers of ownership of a motor vehicle or trailer to an insurance company due to a theft or casualty loss, or transfers of beneficial ownership of a motor vehicle owned by a trust.
- [4.] <u>5.</u> Notification under this section is only required for transfers of ownership that would otherwise require registration and an application for certificate of title in this state under section 301.190, and is for informational purposes only and does not constitute an assignment or release of any interest in the vehicle.
- [5.] <u>6.</u> Retail sales made by licensed dealers including sales of new vehicles shall be reported pursuant to the provisions of section 301.280.
- 301.474. 1. Any person who has been awarded the military service award known as the "Korea Defense Service Medal" may apply for special motor vehicle license plates for any motor vehicle such person owns, either solely or jointly, other than an apportioned motor vehicle or a commercial motor vehicle licensed in excess of eighteen thousand pounds gross weight.
- 2. Any such person shall make application for the special license plates on a form provided by the director of revenue and

- 1 furnish such proof as a recipient of the Korea Defense Service
 2 Medal as the director may require.
- 3. Upon presentation of such proof of eligibility, payment of a fifteen dollar fee in addition to the regular registration fees, and presentation of any documents which may be required by law the director of revenue shall issue to the vehicle owner a special personalized license plate which shall bear the words "KOREA DEFENSE SERVICE MEDAL" at the bottom of the plate in a manner prescribed by the director of revenue. Such license plates shall be made with fully reflective material with a common color scheme and design, shall be clearly visible at night, and

shall be aesthetically attractive as prescribed by section

14 <u>4. Such plates shall also bear an image of the Korea</u>
15 Defense Service Medal.

301.130.

- 5. Notwithstanding the provisions of section 301.144, no additional fee shall be charged for the personalization of license plates issued under this section.
- 6. There shall be no limit on the number of license plates any person qualified under this section may obtain so long as each set of license plates issued under this section is issued for vehicles owned solely or jointly by such person.
- 7. License plates issued under the provisions of this section shall not be transferable to any other person except that any registered co-owner of the motor vehicle shall be entitled to operate the motor vehicle with such plates for the duration of the year licensed in the event of the death of the qualified person.

- 1 8. The director may consult with any organization which
 2 represents the interests of persons receiving the Korea Defense
 3 Service Medal when formulating the design for the special license
 4 plates described in this section.
- 9. The director shall make all necessary rules and regulations for the administration of this section and shall design all necessary forms required by 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 under 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, 2015, shall be invalid and void.

301.3097. 1. Any vehicle owner may apply for "God Bless America" license plates for any motor vehicle the person owns, either solely or jointly, other than an apportioned motor vehicle or a commercial motor vehicle licensed in excess of eighteen thousand pounds gross weight. Upon making a ten dollar contribution to the World War [II] I memorial trust fund the vehicle owner may apply for the "God Bless America" plate. If the contribution is made directly to the Missouri veterans' commission they shall issue the individual making the contribution a receipt, verifying the contribution, that may be used to apply for the "God Bless America" license plate. If the

contribution is made directly to the director of revenue pursuant to section 301.3031, the director shall note the contribution and the owner may then apply for the "God Bless America" plate. applicant for such plate must pay a fifteen dollar fee in addition to the regular registration fees and present any other documentation required by law for each set of "God Bless America" plates issued pursuant to this section. Notwithstanding the provisions of section 301.144, no additional fee shall be charged for the personalization of license plates issued pursuant to this The "God Bless America" plate shall bear the emblem of section. the American flag in a form prescribed by the director of revenue and shall have the words "GOD BLESS AMERICA" in place of the words "SHOW-ME-STATE". Such license plates shall be made with fully reflective material with a common color scheme and design, shall be clearly visible at night, and shall be aesthetically attractive, as prescribed by section 301.130.

2. The director of revenue may promulgate rules and regulations for the administration 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, 2002, shall be invalid

1 and void.

- 2 302.010. Except where otherwise provided, when used in this chapter, the following words and phrases mean:
 - (1) "Circuit court", each circuit court in the state;
 - (2) "Commercial motor vehicle", a motor vehicle designed or regularly used for carrying freight and merchandise, or more than fifteen passengers;
 - of bail or collateral deposited to secure a defendant's appearance in court, which forfeiture has not been vacated, shall be equivalent to a conviction, except that when any conviction as a result of which points are assessed pursuant to section 302.302 is appealed, the term "conviction" means the original judgment of conviction for the purpose of determining the assessment of points, and the date of final judgment affirming the conviction shall be the date determining the beginning of any license suspension or revocation pursuant to section 302.304;
 - (4) "Criminal history check", a search of criminal records, including criminal history record information as defined in section 43.500, maintained by the Missouri state highway patrol in the Missouri criminal records repository or by the Federal Bureau of Investigation as part of its criminal history records, including, but not limited to, any record of conviction, plea of guilty or nolo contendre, or finding of guilty in any state for any offense related to alcohol, controlled substances, or drugs;
 - (5) "Director", the director of revenue acting directly or through the director's authorized officers and agents;
 - (6) "Farm tractor", every motor vehicle designed and used

- primarily as a farm implement for drawing plows, mowing machines
 and other implements of husbandry;
- 3 (7) "Highway", any public thoroughfare for vehicles, 4 including state roads, county roads and public streets, avenues, 5 boulevards, parkways, or alleys in any municipality;

- (8) "Incompetent to drive a motor vehicle", a person who has become physically incapable of meeting the prescribed requirements of an examination for an operator's license, or who has been adjudged by a probate division of the circuit court in a capacity hearing of being incapacitated;
- (9) "License", a license issued by a state to a person which authorizes a person to operate a motor vehicle;
- (10) "Motor vehicle", any self-propelled vehicle not operated exclusively upon tracks except motorized bicycles, as defined in section 307.180;
- (11) "Motorcycle", a motor vehicle operated on two wheels; however, this definition shall not include motorized bicycles as defined in section 301.010;
 - (12) "Motortricycle", a motor vehicle operated on three wheels, including a motorcycle operated with any conveyance, temporary or otherwise, requiring the use of a third wheel;
 - violation where at the time of violation the motor vehicle involved is in motion, except that the term does not include the driving of a motor vehicle without a valid motor vehicle registration license, or violations of sections 304.170 to 304.240, inclusive, relating to sizes and weights of vehicles;
 - (14) "Municipal court", every division of the circuit court

- having original jurisdiction to try persons for violations of
 city ordinances;
- 3 (15) "Nonresident", every person who is not a resident of this state;
- 5 (16) "Operator", every person who is in actual physical 6 control of a motor vehicle upon a highway;
- 7 "Owner", a person who holds the legal title of a 8 vehicle or in the event a vehicle is the subject of an agreement 9 for the conditional sale or lease thereof with the right of 10 purchase upon performance of the conditions stated in the 11 agreement and with an immediate right of possession vested in the 12 conditional vendee or lessee, or in the event a mortgagor of a 13 vehicle is entitled to possession, then such conditional vendee 14 or lessee or mortgagor shall be deemed the owner for the purpose 15 of sections 302.010 to 302.540;

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- (18) "Record" includes, but is not limited to, papers, documents, facsimile information, microphotographic process, electronically generated or electronically recorded information, digitized images, deposited or filed with the department of revenue;
- (19) "Residence address", "residence", or "resident address" shall be the location at which a person has been physically present, and that the person regards as home. A residence address is a person's true, fixed, principal, and permanent home, to which a person intends to return and remain, even though currently residing elsewhere;
- (20) "Restricted driving privilege", a <u>sixty-day</u> driving privilege issued by the director of revenue following a

suspension of driving privileges for the limited purpose of driving in connection with the driver's business, occupation, employment, formal program of secondary, postsecondary or higher education, or for an alcohol education or treatment program or certified ignition interlock provider, or a ninety-day 'interlock restricted privilege' issued by the director of revenue for the limited purpose of driving in connection with the driver's business, occupation, employment, seeking medical treatment for such driver or a dependent family member, attending school or other institution of higher education, attending alcohol or drug treatment programs, seeking the required services of a certified ignition interlock provider, fulfilling court obligations, including required appearances and probation and parole obligations, religious services, the care of a child or children, including scheduled visitation or custodial obligations pursuant to a court order, fueling requirements for any vehicle utilized,

and seeking basic nutritional requirements;

- (21) "School bus", when used in sections 302.010 to 302.540, means any motor vehicle, either publicly or privately owned, used to transport students to and from school, or to transport pupils properly chaperoned to and from any place within the state for educational purposes. The term "school bus" shall not include a bus operated by a public utility, municipal corporation or common carrier authorized to conduct local or interstate transportation of passengers when such bus is not traveling a specific school bus route but is:
- (a) On a regularly scheduled route for the transportation of fare-paying passengers; or

(b) Furnishing charter service for the transportation of persons enrolled as students on field trips or other special trips or in connection with other special events;

- (22) "School bus operator", an operator who operates a school bus as defined in subdivision (21) of this section in the transportation of any schoolchildren and who receives compensation for such service. The term "school bus operator" shall not include any person who transports schoolchildren as an incident to employment with a school or school district, such as a teacher, coach, administrator, secretary, school nurse, or janitor unless such person is under contract with or employed by a school or school district as a school bus operator;
- (23) "Signature", any method determined by the director of revenue for the signing, subscribing or verifying of a record, report, application, driver's license, or other related document that shall have the same validity and consequences as the actual signing by the person providing the record, report, application, driver's license or related document;
- (24) "Substance abuse traffic offender program", a program certified by the division of alcohol and drug abuse of the department of mental health to provide education or rehabilitation services pursuant to a professional assessment screening to identify the individual needs of the person who has been referred to the program as the result of an alcohol— or drug—related traffic offense. Successful completion of such a program includes participation in any education or rehabilitation program required to meet the needs identified in the assessment screening. The assignment recommendations based upon such

- 1 assessment shall be subject to judicial review as provided in
- 2 subsection 14 of section 302.304 and subsections 1 and 5 of
- 3 section 302.540;
- 4 (25) "Vehicle", any mechanical device on wheels, designed
- 5 primarily for use, or used on highways, except motorized
- 6 bicycles, vehicles propelled or drawn by horses or human power,
- 7 or vehicles used exclusively on fixed rails or tracks, or cotton
- 8 trailers or motorized wheelchairs operated by handicapped
- 9 persons.
- 10 302.060. 1. The director shall not issue any license and
- 11 shall immediately deny any driving privilege:
- 12 (1) To any person who is under the age of eighteen years,
- 13 if such person operates a motor vehicle in the transportation of
- persons or property as classified in section 302.015;
- 15 (2) To any person who is under the age of sixteen years,
- 16 except as hereinafter provided;
- 17 (3) To any person whose license has been suspended, during
- 18 such suspension, or to any person whose license has been revoked,
- until the expiration of one year after such license was revoked;
- 20 (4) To any person who is an habitual drunkard or is
- 21 addicted to the use of narcotic drugs;
- 22 (5) To any person who has previously been adjudged to be
- incapacitated and who at the time of application has not been
- 24 restored to partial capacity;
- 25 (6) To any person who, when required by this law to take an
- 26 examination, has failed to pass such examination;
- 27 (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 described in section 303.120, has been established;

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- (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;
- To any person who has been convicted more than twice of violating state law, or a county or municipal ordinance where the defendant was represented by or waived the right to an attorney in writing, relating to driving while intoxicated; except that, after the expiration of ten years from the date of conviction of the last offense of violating such law or ordinance relating to driving while intoxicated, a person who was so convicted may petition the circuit court of the county in which such last conviction was rendered and the court shall review the person's habits and conduct since such conviction, including the results of a criminal history check as defined in section 302.010. the court finds that the petitioner has not 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 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;
- To any person who has been found quilty of acting with 3 4 criminal negligence while driving while intoxicated to cause the 5 death of another person, or to any person who has been convicted 6 twice within a five-year period of violating state law, county or 7 municipal ordinance of driving while intoxicated, or any other intoxication-related traffic offense as defined in section 8 9 577.001, except that, after the expiration of five years from the 10 date of conviction of the last offense of violating such law or ordinance, a person who was so convicted may petition the circuit 11 12 court of the county in which such last conviction was rendered 13 and the court shall review the person's habits and conduct since 14 such conviction, including the results of a criminal history 15 check as defined in section 302.010. If the court finds that the 16 petitioner has not been found quilty of, and has no pending 17 charges for any offense related to alcohol, controlled substances, or drugs and has no other alcohol-related enforcement 18 19 contacts as defined in section 302.525 during the preceding five 20 years, and that the petitioner's habits and conduct show such 21 petitioner to no longer pose a threat to the public safety of 22 this state, the court shall order the director to issue a license 23 to the petitioner if the petitioner is otherwise qualified 24 pursuant to the provisions of sections 302.010 to 302.540;
- 25 (11) To any person who is otherwise disqualified pursuant 26 to the provisions of chapter 302, chapter 303, or section 27 544.046:

(12) To any person who is under the age of eighteen years,

if such person's parents or legal quardians 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 quardians are denying the driver's license. The document shall also contain identifying information of the person's parents or legal quardians. The document shall be certified by the parents or legal quardians to be true and correct. provision shall not apply to any person who is legally emancipated. The parents or legal quardians 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 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 a photo identification technology feature, and a court may require a global positioning system feature for such device. 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 1 2 the ignition interlock device has registered any confirmed blood alcohol concentration readings above the alcohol setpoint 3 4 established by the department of transportation or that the 5 person has tampered with or circumvented the ignition interlock 6 device within the last three months of the six-month period of 7 required installation of the ignition interlock device, then the 8 period for which the person must maintain the ignition interlock 9 device following the date of reinstatement shall be extended [for 10 an additional six months] until the person has completed three 11 consecutive months with no violations as described in this 12 If the person fails to maintain such proof with the 13 director, the license shall be suspended [for the remainder of 14 the six-month period or] until proof as required by this section 15 is filed with the director. [Upon the completion of the six-month 16 period, the license shall be shown as reinstated, if the person 17 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 1 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

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- 1 for the court where he or she has filed his or her petition for
- 2 reinstatement. The applicant shall pay the fee for the state
- 3 criminal history check pursuant to section 43.530 and pay the
- 4 appropriate fee determined by the Federal Bureau of Investigation
- 5 for the federal criminal history record. The Missouri highway
- 6 patrol, upon receipt of the results of the criminal history
- 7 check, shall forward a copy of the results to the circuit court
- 8 designated by the applicant and to the department.
- 9 Notwithstanding the provisions of section 610.120, all records
- 10 related to any criminal history check shall be accessible and
- 11 available to the director and the court.
- 12 302.304. 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.
- 16 2. In an action to suspend or revoke a license or driving
- 17 privilege under this section points shall be accumulated on the
- 18 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
- 21 such conviction is forwarded to the department of revenue.
- 22 3. The director shall suspend the license and driving
- 23 privileges of any person whose driving record shows the driver
- has accumulated eight points in eighteen months.
- 25 4. The license and driving privilege of any person whose
- license and driving privilege have been suspended under the
- 27 provisions of sections 302.010 to 302.540 except those persons
- 28 whose license and driving privilege have been suspended under the

- 1 provisions of subdivision (8) of subsection 1 of section 302.302
- 2 or has accumulated sufficient points together with a conviction
- 3 under subdivision (10) of subsection 1 of section 302.302 and who
- 4 has filed proof of financial responsibility with the department
- of revenue, in accordance with chapter 303, and is otherwise
- 6 eligible, shall be reinstated as follows:

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- 7 (1) In the case of an initial suspension, thirty days after 8 the effective date of the suspension;
- 9 (2) In the case of a second suspension, sixty days after 10 the effective date of the suspension;
- 11 (3) In the case of the third and subsequent suspensions, 12 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 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. If a person, otherwise subject to the provisions of

this subsection, files proof of installation with the department 1 2 of revenue that any vehicle operated by such person is equipped with a functioning, certified ignition interlock device, there 3 4 shall be no period of suspension. However, in lieu of a 5 suspension the person shall instead complete a ninety-day period 6 of restricted driving privilege. If the person fails to maintain 7 such proof of the device with the director of revenue as 8 required, the restricted driving privilege shall be terminated. 9 Upon completion of such ninety-day period of restricted driving 10 privilege, upon compliance with other requirements of law, and upon filing of proof of financial responsibility with the 11 12 department of revenue, in accordance with chapter 303, the 13 license and driving privilege shall be reinstated. However, if 14 the monthly monitoring reports during such ninety-day period 15 indicate that the ignition interlock device has registered a 16 confirmed blood alcohol concentration level above the alcohol 17 setpoint established by the department of transportation or such 18 reports indicate that the ignition interlock device has been 19 tampered with or circumvented, then the license and driving 20 privilege of such person shall not be reinstated until the person 21 completes an additional thirty-day period of restricted driving 22 privilege.

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.

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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.

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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.

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- 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.
- Upon the issuance of a reinstatement or termination 8 9 notice after a suspension or revocation of any person's license 10 and driving privilege under the provisions of sections 302.010 to 302.540, the accumulated point value shall be reduced to four 11 12 points, except that the points of any person serving as a member 13 of the Armed Forces of the United States outside the limits of the United States during a period of suspension or revocation 14 15 shall be reduced to zero upon the date of the reinstatement or 16 termination of notice. It shall be the responsibility of such 17 member of the Armed Forces to submit copies of official orders to 18 the director of revenue to substantiate such overseas service. 19 Any other provision of sections 302.010 to 302.540 to the 20 contrary notwithstanding, the effective date of the four points 21 remaining on the record upon reinstatement or termination shall 22 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, except any suspension or revocation issued under section 302.410, 302.462, or 302.574, 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. Any person who has had his or her license suspended or revoked under section 302.410, 302.462, or 302.574, shall be required to pay the reinstatement fee.

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 (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 1 2 the state courts administrator, to have the court hear and determine such motion pursuant to the provisions of chapter 517. 3 The motion shall name the person or entity making the needs 5 assessment as the respondent and a copy of the motion shall be 6 served upon the respondent in any manner allowed by law. Upon 7 hearing the motion, the court may modify or waive any assignment 8 recommendation that the court determines to be unwarranted based 9 upon a review of the needs assessment, the person's driving 10 record, the circumstances surrounding the offense, and the 11 likelihood of the person committing a like offense in the future, 12 except that the court may modify but may not waive the assignment 13 to an education or rehabilitation program of a person determined 14 to be a prior or persistent offender as defined in section 15 577.001 or of a person determined to have operated a motor 16 vehicle with fifteen-hundredths of one percent or more by weight 17 in such person's blood. Compliance with the court determination of the motion shall satisfy the provisions of this section for 18 19 the purpose of reinstating such person's license to operate a 20 motor vehicle. The respondent's personal appearance at any 21 hearing conducted pursuant to this subsection shall not be 22 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

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of mental health for the purposes of funding the substance abuse traffic offender program defined in section 302.010 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 1 2 points for a conviction for an intoxication-related traffic offense as defined under section 577.001, and who has a prior 3 alcohol-related enforcement contact as defined under section 5 302.525, shall be required to file proof with the director of 6 revenue that any motor vehicle operated by the person is equipped 7 with a functioning, certified ignition interlock device as a 8 required condition of reinstatement of the license. The ignition 9 interlock device shall further be required to be maintained on 10 all motor vehicles operated by the person for a period of not less than six months immediately following the date of 11 12 reinstatement. If the monthly monitoring reports show that the 13 ignition interlock device has registered any confirmed blood 14 alcohol concentration readings above the alcohol setpoint 15 established by the department of transportation or that the 16 person has tampered with or circumvented the ignition interlock 17 device within the last three months of the six-month period of 18 required installation of the ignition interlock device, then the 19 period for which the person must maintain the ignition interlock 20 device following the date of reinstatement shall be extended [for 21 an additional six months] until the person has completed three 22 consecutive months with no violations as described in this 23 If the person fails to maintain such proof with the section. 24 director, the license shall be resuspended or revoked and the person shall be guilty of a class A misdemeanor. 25 26 302.309. 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

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- 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.
- 6 (1) All circuit courts, the director of revenue, or a 7 commissioner operating under section 478.007 shall have 8 jurisdiction to hear applications and make eligibility 9 determinations granting limited driving privileges, except as 10 provided under subdivision (8) of this subsection. Any application may be made in writing to the director of revenue and 11 12 the person's reasons for requesting the limited driving privilege 13 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:
 - (a) A business, occupation, or employment;

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- (b) Seeking medical treatment for such operator;
- 19 (c) Attending school or other institution of higher 20 education;
- 21 (d) Attending alcohol or drug treatment programs;
- 22 (e) Seeking the required services of a certified ignition 23 interlock device provider; or
- 24 (f) Any other circumstance the court or director finds 25 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.
- 5 An operator may make application to the proper court in 6 the county in which such operator resides or in the county in 7 which is located the operator's principal place of business or 8 employment. Any application for a limited driving privilege made 9 to a circuit court shall name the director as a party defendant 10 and shall be served upon the director prior to the grant of any limited privilege, and shall be accompanied by a copy of the 11 12 applicant's driving record as certified by the director. Any 13 applicant for a limited driving privilege shall have on file with 14 the department of revenue proof of financial responsibility as 15 required by chapter 303. Any application by a person who 16 transports persons or property as classified in section 302.015 17 may be accompanied by proof of financial responsibility as 18 required by chapter 303, but if proof of financial responsibility 19 does not accompany the application, or if the applicant does not 20 have on file with the department of revenue proof of financial 21 responsibility, the court or the director has discretion to grant 22 the limited driving privilege to the person solely for the 23 purpose of operating a vehicle whose owner has complied with 24 chapter 303 for that vehicle, and the limited driving privilege 25 must state such restriction. When operating such vehicle under 26 such restriction the person shall carry proof that the owner has 27 complied with chapter 303 for that vehicle.
 - (4) No limited driving privilege shall be issued to any

1 person otherwise eliqible under the provisions of [paragraph (a) 2 of subdivision (6) of this subsection on a license revocation resulting from a conviction under subdivision (9) of subsection 1 3 of section 302.302, or] if such person has a license denial under 4 5 paragraph (a) or (b) of subdivision (8) of this subsection[, or a 6 license revocation under paragraph (g) of subdivision (6) of this 7 subsection,] or on a license revocation resulting from a conviction under subdivision (9) of subsection 1 of section 8 9 302.302, or a license revocation under subdivision (2) of subsection 2 of section 302.525, or sections 302.574 or 577.041, 10 11 until the applicant has filed proof with the department of revenue that any motor vehicle operated by the person is equipped 12 with a functioning, certified ignition interlock device as a 13 required condition of limited driving privilege. The ignition 14 15 interlock device required for obtaining a limited driving privilege under paragraph (a) or (b) of subdivision (8) of this 16 subsection shall have a photo identification technology feature, 17 18 and a court may require a global positioning system feature for 19 such device.

(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. The court 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 as a condition of operating a motor vehicle with the limited driving privilege. A copy of any court order shall be sent by the clerk of the court to the director,

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and a copy shall be given to the driver which shall be carried by 1 2 the driver whenever such driver operates a motor vehicle. 3 director of revenue upon granting a limited driving privilege 4 shall give a copy of the limited driving privilege to the 5 applicant. The applicant shall carry a copy of the limited 6 driving privilege while operating a motor vehicle. A conviction 7 which results in the assessment of points pursuant to section 8 302.302, other than a violation of a municipal stop sign 9 ordinance where no accident is involved, against a driver who is 10 operating a vehicle pursuant to a limited driving privilege terminates the privilege, as of the date the points are assessed 11 12 to the person's driving record. If the date of arrest is prior 13 to the issuance of the limited driving privilege, the privilege 14 shall not be terminated. Failure of the driver to maintain proof 15 of financial responsibility, as required by chapter 303, or to 16 maintain proof of installation of a functioning, certified 17 ignition interlock device, as applicable, shall terminate the 18 privilege. The director shall notify by ordinary mail the driver 19 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 whose license at the time of application has been suspended or revoked for the following reasons:

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(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;
- 3 (b) A conviction of any felony in the commission of which 4 a motor vehicle was used <u>and such conviction occurred within the</u> 5 <u>five year period prior to the date of application. However, any</u> 6 <u>felony conviction for leaving the scene of an accident under</u> 7 <u>section 577.060 shall not render the applicant ineligible for a</u>
- 8 limited driving privilege under this section;

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- 9 [(c)] (b) Ineligibility for a license because of the
 10 provisions of subdivision (1), (2), (4), (5), (6), (7), (8), (9),
 11 or (10) [or (11)] of subsection 1 of section 302.060; or
 - [(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 failure to submit to a chemical test pursuant to section 302.574 or due to a refusal to submit to a chemical test in any other state, unless such person has completed the first ninety days of such revocation 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;
- (f)] (c) Due to a suspension pursuant to <u>subdivision</u> (8) or (10) of <u>subsection 1 of section 302.302 or</u> 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

1 (g) Due to a revocation pursuant to subsection 2 of section 2 302.525 if such person has not completed the first forty-five 3 days of such revocation, provided the person is not otherwise 4 ineligible for a limited driving privilege].

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- (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.
- (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. Such person shall present evidence satisfactory to the court or the director that such 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 alcoholrelated enforcement contact that resulted in the person's license
denial.

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Provided that pursuant to the provisions of this section, the applicant is not otherwise ineligible for a limited driving privilege or convicted of acting with criminal negligence while driving while intoxicated to cause the death of another person, 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. Such person shall present evidence satisfactory to the court or the director that such 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 eliqible for limited driving privilege pursuant to the provisions of this subdivision. 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 alcoholrelated enforcement contact that resulted in the person's license

- 1 denial.
- 2 (9) A DWI docket or court established under section 478.007
- 3 may grant a limited driving privilege to a participant in or
- 4 graduate of the program who would otherwise be ineligible for
- 5 such privilege under another provision of law. [The DWI docket or
- 6 court shall not grant a limited driving privilege to a
- 7 participant during his or her initial forty-five days of
- 8 participation.]
- 9 4. Any person who has received notice of denial of a
- 10 request of limited driving privilege by the director of revenue
- 11 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
- 13 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
- 16 records of the department of revenue and other competent evidence
- and shall be limited to a review of whether the applicant was
- 18 statutorily entitled to the limited driving privilege.
- 5. The director of revenue shall promulgate rules and
- 20 regulations necessary to carry out the provisions of this
- 21 section. Any rule or portion of a rule, as that term is defined
- in section 536.010, that is created under the authority delegated
- 23 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
- 26 nonseverable and if any of the powers vested with the general
- assembly pursuant to chapter 536 to review, to delay the
- 28 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 5 become effective fifteen days after the subject person has 6 received the notice of suspension or revocation as provided in 7 section 302.520, or is deemed to have received the notice of 8 suspension or revocation by mail as provided in section 302.515. 9 If a request for a hearing is received by or postmarked to the 10 department within that fifteen-day period, the effective date of the suspension or revocation shall be stayed until a final order 11 12 is issued following the hearing; provided, that any delay in the 13 hearing which is caused or requested by the subject person or 14 counsel representing that person without good cause shown shall 15 not result in a stay of the suspension or revocation during the 16 period of delay.
- 17 2. The period of license suspension or revocation under 18 this section shall be as follows:

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(1) If the person's driving record shows no prior alcoholrelated 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. The
restricted driving privilege shall indicate whether a

functioning, certified ignition interlock device is required as a 1 2 condition of operating a motor vehicle. A copy of the restricted driving privilege shall be given to the person and such person 3 shall carry a copy of the restricted driving privilege while 5 operating a motor vehicle. In no case shall restricted driving 6 privileges be issued pursuant to this section or section 302.535 7 until the person has completed the first thirty days of a 8 suspension under this section. If a person otherwise subject to 9 the provisions of this subdivision files proof of installation 10 with the department of revenue that any vehicle that he or she operates is equipped with a functioning, certified ignition 11 12 interlock device, there shall be no period of suspension. 13 However, in lieu of a suspension the person shall instead 14 complete a ninety-day period of restricted driving privilege. 15 Upon completion of such ninety-day period of restricted driving 16 privilege, compliance with other requirements of law, and filing 17 of proof of financial responsibility with the department of 18 revenue, in accordance with chapter 303, the license and driving 19 privilege shall be reinstated. However, if the monthly 20 monitoring reports during such ninety-day period indicate that 21 the ignition interlock device has registered a confirmed blood 22 alcohol concentration level above the alcohol setpoint 23 established by the department of transportation or such reports 24 indicate that the ignition interlock device has been tampered 25 with or circumvented, then the license and driving privilege of 26 such person shall not be reinstated until the person completes an 27 additional thirty-day period of restricted driving privilege. If 28 the person fails to maintain such proof of the device with the

director of revenue as required, the restricted driving privilege 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;
- 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 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.

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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 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 within the last three months of the six-month period of required installation of 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] until the person has

- 1 completed three consecutive months with no violations as
- 2 described in this section. If the person fails to maintain such
- 3 proof with the director, the license shall be suspended or
- 4 revoked, [as applicable] until proof as required by this section
- 5 <u>is filed with the director, and the person shall be guilty of a</u>
- 6 class A misdemeanor.
- 7 302.574. 1. If a person who was operating a vehicle
- 8 refuses upon the request of the officer to submit to any chemical
- 9 test under section 577.041, the officer shall, on behalf of the
- director of revenue, serve the notice of license revocation
- 11 personally upon the person and shall take possession of any
- 12 license to operate a vehicle issued by this state which is held
- 13 by that person. The officer shall issue a temporary permit, on
- 14 behalf of the director of revenue, which is valid for fifteen
- days and shall also give the person notice of his or her right to
- 16 file a petition for review to contest the license revocation.
- 17 2. Such officer shall make a certified report under
- 18 penalties of perjury for making a false statement to a public
- 19 official. The report shall be forwarded to the director of
- 20 revenue and shall include the following:
- 21 (1) That the officer has:
- 22 (a) Reasonable grounds to believe that the arrested person
- 23 was driving a motor vehicle while in an intoxicated condition; or
- 24 (b) Reasonable grounds to believe that the person stopped,
- 25 being under the age of twenty-one years, was driving a motor
- 26 vehicle with a blood alcohol content of two-hundredths of one
- 27 percent or more by weight; or
- 28 (c) Reasonable grounds to believe that the person stopped,

- 1 being under the age of twenty-one years, was committing a
- 2 violation of the traffic laws of the state, or political
- 3 subdivision of the state, and such officer has reasonable grounds
- 4 to believe, after making such stop, that the person had a blood
- 5 alcohol content of two-hundredths of one percent or greater;
- 6 (2) That the person refused to submit to a chemical test;
- 7 (3) Whether the officer secured the license to operate a 8 motor vehicle of the person;
- 9 (4) Whether the officer issued a fifteen-day temporary 10 permit;
- 11 (5) Copies of the notice of revocation, the fifteen-day
 12 temporary permit, and the notice of the right to file a petition
 13 for review. The notices and permit may be combined in one
 14 document; and
- 15 (6) Any license, which the officer has taken into possession, to operate a motor vehicle.

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- 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.
- 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 2 staying the revocation until such time as the petition for review If the court, in its discretion, grants such stay, 3 can be heard. it shall enter the order upon a form prescribed by the director 5 of revenue and shall send a copy of such order to the director. 6 Such order shall serve as proof of the privilege to operate a 7 motor vehicle in this state and the director shall maintain 8 possession of the person's license to operate a motor vehicle 9 until termination of any revocation under this section. Upon the 10 person's request, the clerk of the court shall notify the prosecuting attorney of the county and the prosecutor shall 11 12 appear at the hearing on behalf of the director of revenue. At.
 - (1)Whether the person was arrested or stopped;
 - (2) Whether the officer had:

the hearing, the court shall determine only:

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- 16 Reasonable grounds to believe that the person was 17 driving a motor vehicle while in an intoxicated or drugged 18 condition: or
 - 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
 - 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 had reasonable grounds to believe, after making such stop, that the person had a blood alcohol content of two-hundredths of one percent or greater; and

1 (3) Whether the person refused to submit to the test.

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- 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.
- 7 No person who has had a license to operate a motor 8 vehicle suspended or revoked under the provisions of this section 9 shall have that license reinstated until such person has 10 participated in and successfully completed a substance abuse traffic offender program defined in section 302.010, or a program 11 determined to be comparable by the department of mental health. 12 13 Assignment recommendations, based upon the needs assessment as 14 described in subdivision (24) of section 302.010, shall be 15 delivered in writing to the person with written notice that the 16 person is entitled to have such assignment recommendations 17 reviewed by the court if the person objects to the 18 recommendations. The person may file a motion in the associate 19 division of the circuit court of the county in which such 20 assignment was given, on a printed form provided by the state 21 courts administrator, to have the court hear and determine such 22 motion under the provisions of chapter 517. The motion shall 23 name the person or entity making the needs assessment as the 24 respondent and a copy of the motion shall be served upon the 25 respondent in any manner allowed by law. Upon hearing the 26 motion, the court may modify or waive any assignment 27 recommendation that the court determines to be unwarranted based 28 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 similar 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 577.001, or of a person determined to have operated a motor vehicle with a blood alcohol content of fifteen-hundredths of one percent or more by weight. 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 under this subsection shall not be necessary unless directed by the court.

8. The fees for the substance abuse traffic offender program, or a portion 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 program. Any person who is enrolled in the program shall pay, in addition to any fee charged for the program, a supplemental fee 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. 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 to the division of alcohol and drug abuse under this section, and shall

accrue at a rate not to exceed the annual rates established under the provisions of section 32.065, plus three percentage points. The supplemental fees and any interest received by the department of mental health under this section shall be deposited in the mental health earnings fund, which is created in section 630.053.

- 9. 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 under this section shall be subject to a penalty equal to the amount of interest accrued on the supplemental fees due to the division under 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 for the collection of said fees and accrued interest. The court shall assess attorneys' fees and court costs against any delinquent program.
- 10. Any person who has had a license to operate a motor vehicle revoked 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 within the last three months of the six-month period of required installation of 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] until the person has completed three consecutive months with no violations as described in this section. If the person fails to maintain such proof with the director as required by this section, the license shall be rerevoked until proof as required by this section is filed with the director, 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.
- 12. A person commits the offense of failure to maintain proof with the Missouri department of revenue if, when required

revenue that any vehicle operated by the person is equipped with a functioning, certified ignition interlock device or fails to file proof of financial responsibility with the department of

to do so, he or she fails to file proof with the director of

- 5 revenue in accordance with chapter 303. The offense of failure
- 6 to maintain proof with the Missouri department of revenue is a
- 7 class A misdemeanor.

blood alcohol content and:

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- 478.007. 1. Any circuit court, or any county with a
 charter form of government and with more than six hundred
 thousand but fewer than seven hundred thousand inhabitants with a
 county municipal court established under section 66.010, may
 establish a docket or court to provide an alternative for the
 judicial system to dispose of cases in which a person has pleaded
 quilty to driving while intoxicated or driving with excessive
 - (1) The person was operating a motor vehicle with at least fifteen-hundredths of one percent or more by weight of alcohol in such person's blood; or
 - (2) The person has previously pleaded guilty to or has been found guilty of one or more intoxication-related traffic offenses as defined by section 577.023; or
- 22 (3) The person has two or more previous alcohol-related 23 enforcement contacts as defined in section 302.525.
- 24 2. This docket or court shall combine judicial supervision,
 25 drug testing, continuous alcohol monitoring, or verifiable breath
 26 alcohol testing performed a minimum of four times per day,
 27 substance abuse traffic offender program compliance, and
 28 treatment of DWI court participants. The court may assess any and

participant. Any money received from such assessed costs by a court from a defendant shall not be considered court costs, charges, or fines. This docket or court may operate in

all necessary costs for participation in DWI court against the

- 5 conjunction with a drug court established pursuant to sections
- 6 478.001 to 478.006.

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- 7 If the division of probation and parole is otherwise 8 unavailable to assist in the judicial supervision of any person 9 who wishes to enter a DWI court, a court-approved private 10 probation service may be utilized by the DWI court to fill the In such case, any and all necessary additional 11 division's role. 12 costs may be assessed against the participant. No person shall be 13 rejected from participating in DWI court solely for the reason 14 that the person does not reside in the city or county where the applicable DWI court is located but the DWI court can base 15 16 acceptance into a treatment court program on its ability to 17 adequately provide services for the person or handle the additional caseload. 18
- 19 577.001. As used in this chapter, the following terms mean:
- 20 (1) "Aggravated offender", a person who has been found 21 quilty of:
- 22 (a) Three or more intoxication-related traffic offenses 23 committed on separate occasions; or
 - (b) Two or more intoxication-related traffic offenses committed on separate occasions where at least one of the intoxication-related traffic offenses is an offense committed in violation of any state law, county or municipal ordinance, any federal offense, or any military offense in which the defendant

- was operating a vehicle while intoxicated and another person was
 injured or killed;
- 3 (2) "Aggravated boating offender", a person who has been found quilty of:
 - (a) Three or more intoxication-related boating offenses; or
- 6 (b) Has been found guilty of one or more

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- intoxication-related boating offenses committed on separate

 occasions where at least one of the intoxication-related traffic

 offenses is an offense committed in violation of any state law,

 county or municipal ordinance, any federal offense, or any

 military offense in which the defendant was operating a vessel
- while intoxicated and another person was injured or killed;
 - (3) "All-terrain vehicle", any motorized vehicle
 manufactured and used exclusively for off-highway use which is
 fifty inches or less in width, with an unladen dry weight of one
 thousand pounds or less, traveling on three, four or more low
 pressure tires, with a seat designed to be straddled by the
 operator, or with a seat designed to carry more than one person,
 and handlebars for steering control;
 - (4) "Court", any circuit, associate circuit, or municipal court, including traffic court, but not any juvenile court or drug court;
- 23 (5) "Chronic offender", a person who has been found guilty of:
 - (a) Four or more intoxication-related traffic offenses committed on separate occasions; or
- 27 (b) Three or more intoxication-related traffic offenses 28 committed on separate occasions where at least one of the

- intoxication-related traffic offenses is an offense committed in violation of any state law, county or municipal ordinance, any federal offense, or any military offense in which the defendant
- was operating a vehicle while intoxicated and another person was injured or killed; or

- (c) Two or more intoxication-related traffic offenses committed on separate occasions where both intoxication-related traffic offenses were offenses committed in violation of any state law, county or municipal ordinance, any federal offense, or any military offense in which the defendant was operating a vehicle while intoxicated and another person was injured or killed;
- 13 (6) "Chronic boating offender", a person who has been found quilty of:
 - (a) Four or more intoxication-related boating offenses; or
 - (b) Three or more intoxication-related boating offenses committed on separate occasions where at least one of the intoxication-related boating offenses is an offense committed in violation of any state law, county or municipal ordinance, any federal offense, or any military offense in which the defendant was operating a vessel while intoxicated and another person was injured or killed; or
 - (c) Two or more intoxication-related boating offenses committed on separate occasions where both intoxication-related boating offenses were offenses committed in violation of any state law, county or municipal ordinance, any federal offense, or any military offense in which the defendant was operating a vessel while intoxicated and another person was injured or

- 1 killed;
- 2 (7) "Continuous alcohol monitoring", automatically testing
- 3 breath, blood, or transdermal alcohol concentration levels and
- 4 tampering attempts at least once every hour, regardless of the
- 5 location of the person who is being monitored, and regularly
- 6 transmitting the data. Continuous alcohol monitoring shall be
- 7 considered an electronic monitoring service under subsection 3 of
- 8 section 217.690;
- 9 (8) "Controlled substance", a drug, substance, or immediate
- 10 precursor in schedules I to V listed in section 195.017;
- [(8)] (9) "Drive", "driving", "operates" or "operating",
- means physically driving or operating a vehicle or vessel;
- [(9)] (10) "Flight crew member", the pilot in command,
- 14 copilots, flight engineers, and flight navigators;
- [(10)] (11) "Habitual offender", a person who has been
- 16 found guilty of:
- 17 (a) Five or more intoxication-related traffic offenses
- 18 committed on separate occasions; or
- 19 (b) Four or more intoxication-related traffic offenses
- 20 committed on separate occasions where at least one of the
- 21 intoxication-related traffic offenses is an offense committed in
- violation of any state law, county or municipal ordinance, any
- 23 federal offense, or any military offense in which the defendant
- 24 was operating a vehicle while intoxicated and another person was
- 25 injured or killed; or
- 26 (c) Three or more intoxication-related traffic offenses
- 27 committed on separate occasions where at least two of the
- 28 intoxication-related traffic offenses were offenses committed in

- 1 violation of any state law, county or municipal ordinance, any
- 2 federal offense, or any military offense in which the defendant
- 3 was operating a vehicle while intoxicated and another person was
- 4 injured or killed; or
- 5 (d) While driving while intoxicated, the defendant acted 6 with criminal negligence to:
- 7 a. Cause the death of any person not a passenger in the
- 8 vehicle operated by the defendant, including the death of an
- 9 individual that results from the defendant's vehicle leaving a
- 10 highway, as defined by section 301.010, or the highway's
- 11 right-of-way; or
- b. Cause the death of two or more persons; or
- c. Cause the death of any person while he or she has a
- 14 blood alcohol content of at least eighteen-hundredths of one
- percent by weight of alcohol in such person's blood;
- [(11)] $\underline{(12)}$ "Habitual boating offender", a person who has
- 17 been found quilty of:
- 18 (a) Five or more intoxication-related boating offenses; or
- 19 (b) Four or more intoxication-related boating offenses
- 20 committed on separate occasions where at least one of the
- 21 intoxication-related boating offenses is an offense committed in
- violation of any state law, county or municipal ordinance, any
- 23 federal offense, or any military offense in which the defendant
- 24 was operating a vessel while intoxicated and another person was
- 25 injured or killed; or
- 26 (c) Three or more intoxication-related boating offenses
- 27 committed on separate occasions where at least two of the
- intoxication-related boating offenses were offenses committed in

- 1 violation of any state law, county or municipal ordinance, any
- 2 federal offense, or any military offense in which the defendant
- 3 was operating a vessel while intoxicated and another person was
- 4 injured or killed; or
- 5 (d) While boating while intoxicated, the defendant acted 6 with criminal negligence to:
- 7 a. Cause the death of any person not a passenger in the
- 8 vessel operated by the defendant, including the death of an
- 9 individual that results from the defendant's vessel leaving the
- 10 water; or
- 11 b. Cause the death of two or more persons; or
- 12 c. Cause the death of any person while he or she has a
- 13 blood alcohol content of at least eighteen-hundredths of one
- 14 percent by weight of alcohol in such person's blood;
- 15 [(12)] (13) "Intoxicated" or "intoxicated condition", when
- a person is under the influence of alcohol, a controlled
- 17 substance, or drug, or any combination thereof;
- [(13)] (14) "Intoxication-related boating offense",
- 19 operating a vessel while intoxicated; boating while intoxicated;
- 20 operating a vessel with excessive blood alcohol content or an
- 21 offense in which the defendant was operating a vessel while
- intoxicated and another person was injured or killed in violation
- of any state law, county or municipal ordinance, any federal
- 24 offense, or any military offense;
- 25 [(14)] (15) "Intoxication-related traffic offense", driving
- 26 while intoxicated, driving with excessive blood alcohol content
- 27 or an offense in which the defendant was operating a vehicle
- while intoxicated and another person was injured or killed in

- 1 violation of any state law, county or municipal ordinance, any
- 2 federal offense, or any military offense;
- 3 [(15)] (16) "Law enforcement officer" or "arresting
- 4 officer", includes the definition of law enforcement officer in
- 5 section 556.061 and military policemen conducting traffic
- 6 enforcement operations on a federal military installation under
- 7 military jurisdiction in the state of Missouri;
- 8 [(16)] (17) "Operate a vessel", to physically control the
- 9 movement of a vessel in motion under mechanical or sail power in
- 10 water;
- [(17)] (18) "Persistent offender", a person who has been
- 12 found guilty of two or more intoxication-related traffic offenses
- 13 committed on separate occasions;
- [(18)] (19) "Persistent boating offender", a person who has
- been found guilty of two or more intoxication-related boating
- offenses committed on separate occasions;
- [(19)] (20) "Prior offender", a person who has been found
- guilty of one intoxication-related traffic offense, where such
- 19 prior offense occurred within five years of the occurrence of the
- 20 intoxication-related traffic offense for which the person is
- 21 charged;
- [(20)] (21) "Prior boating offender", a person who has been
- found guilty of one intoxication-related boating offense, where
- such prior offense occurred within five years of the occurrence
- of the intoxication-related boating offense for which the person
- is charged.
- 577.010. 1. A person commits the offense of driving while
- intoxicated if he or she operates a vehicle while in an

- 1 intoxicated condition.
- 2 2. The offense of driving while intoxicated is:
- 3 (1) A class B misdemeanor;
- 4 (2) A class A misdemeanor if:
- 5 (a) The defendant is a prior offender; or
- 6 (b) A person less than seventeen years of age is present in 7 the vehicle:
- 8 (3) A class E felony if:
- 9 (a) The defendant is a persistent offender; or
- 10 (b) While driving while intoxicated, the defendant acts
 11 with criminal negligence to cause physical injury to another
 12 person;
- 13 (4) A class D felony if:
- 14 (a) The defendant is an aggravated offender;
- 15 (b) While driving while intoxicated, the defendant acts
 16 with criminal negligence to cause physical injury to a law
 17 enforcement officer or emergency personnel; or
 - (c) While driving while intoxicated, the defendant acts with criminal negligence to cause serious physical injury to another person;
- 21 (5) A class C felony if:

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- 22 (a) The defendant is a chronic offender;
- 23 (b) While driving while intoxicated, the defendant acts
 24 with criminal negligence to cause serious physical injury to a
 25 law enforcement officer or emergency personnel; or
- 26 (c) While driving while intoxicated, the defendant acts 27 with criminal negligence to cause the death of another person;
- 28 (6) A class B felony if:

(a) The defendant is a habitual offender; or

- 2 (b) While driving while intoxicated, the defendant acts
 3 with criminal negligence to cause the death of a law enforcement
 4 officer or emergency personnel;
 - (7) A class A felony if the defendant is a habitual offender as a result of being found guilty of an act described under paragraph (d) of subdivision [(10)] (11) of section 577.001 and is found guilty of a subsequent violation of such paragraph.
 - 3. Notwithstanding the provisions of subsection 2 of this section, a person found guilty of the offense of driving while intoxicated as a first offense shall not be granted a suspended imposition of sentence:
 - (1) Unless such person shall be placed on probation for a minimum of two years; or
 - (2) In a circuit where a DWI court or docket created under section 478.007 or other court-ordered treatment program is available, and where the offense was committed with fifteen-hundredths of one percent or more by weight of alcohol in such person's blood, unless the individual participates and successfully completes a program under such DWI court or docket or other court-ordered treatment program.
 - 4. If a person is found guilty of a second or subsequent offense of driving while intoxicated, the court may order the person to submit to a period of continuous alcohol monitoring or verifiable breath alcohol testing performed a minimum of four times per day as a condition of probation.
 - 5. If a person is not granted a suspended imposition of sentence for the reasons described in subsection 3 of this

1 section:

- 2 (1) If the individual operated the vehicle with fifteen-3 hundredths to twenty-hundredths of one percent by weight of 4 alcohol in such person's blood, the required term of imprisonment 5 shall be not less than forty-eight hours;
 - (2) If the individual operated the vehicle with greater than twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than five days.
- [5.] <u>6.</u> A person found guilty of the offense of driving while intoxicated:
 - (1) As a prior offender, persistent offender, aggravated offender, chronic offender, or habitual offender shall not be granted a suspended imposition of sentence or be sentenced to pay a fine in lieu of a term of imprisonment, section 557.011 to the contrary notwithstanding;
 - (2) As a prior offender shall not be granted parole or probation until he or she has served a minimum of ten days imprisonment:
 - (a) Unless as a condition of such parole or probation such person performs at least thirty days of community service under the supervision of the court in those jurisdictions which have a recognized program for community service; or
 - (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available, and as part of either program, the offender performs at least thirty days of community service under the supervision of the court;

1 (3) As a persistent offender shall not be eligible for 2 parole or probation until he or she has served a minimum of 3 thirty days imprisonment:

- (a) Unless as a condition of such parole or probation such person performs at least sixty days of community service under the supervision of the court in those jurisdictions which have a recognized program for community service; or
- (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available, and as part of either program, the offender performs at least sixty days of community service under the supervision of the court;
- (4) As an aggravated offender shall not be eligible for parole or probation until he or she has served a minimum of sixty days imprisonment;
- (5) As a chronic offender shall not be eligible for parole or probation until he or she has served a minimum of two years imprisonment; and
- 19 (6) Any probation or parole granted under this subsection
 20 may include a period of continuous alcohol monitoring or
 21 verifiable breath alcohol testing performed a minimum of four
 22 times per day.
- 577.012. 1. A person commits the offense of driving with excessive blood alcohol content if such person operates:
 - (1) A vehicle while having eight-hundredths of one percent or more by weight of alcohol in his or her blood; or
 - (2) A commercial motor vehicle while having four onehundredths of one percent or more by weight of alcohol in his or

- 1 her blood.
- 2. As used in this section, percent by weight of alcohol in
- 3 the blood shall be based upon grams of alcohol per one hundred
- 4 milliliters of blood or two hundred ten liters of breath and may
- 5 be shown by chemical analysis of the person's blood, breath,
- 6 saliva or urine. For the purposes of determining the alcoholic
- 7 content of a person's blood under this section, the test shall be
- 8 conducted in accordance with the provisions of sections 577.020
- 9 to 577.041.
- 10 3. The offense of driving with excessive blood alcohol
- 11 content is:
- 12 (1) A class B misdemeanor;
- 13 (2) A class A misdemeanor if the defendant is alleged and
- 14 proved to be a prior offender;
- 15 (3) A class E felony if the defendant is alleged and proved
- 16 to be a persistent offender;
- 17 (4) A class D felony if the defendant is alleged and proved
- 18 to be an aggravated offender;
- 19 (5) A class C felony if the defendant is alleged and proved
- 20 to be a chronic offender;
- 21 (6) A class B felony if the defendant is alleged and proved
- to be a habitual offender.
- 4. A person found guilty of the offense of driving with an
- 24 excessive blood alcohol content as a first offense shall not be
- 25 granted a suspended imposition of sentence:
- 26 (1) Unless such person shall be placed on probation for a
- 27 minimum of two years; or
- 28 (2) In a circuit where a DWI court or docket created under

- section 478.007 or other court-ordered treatment program is available, and where the offense was committed with fifteen-
- 3 hundredths of one percent or more by weight of alcohol in such
- 4 person's blood, unless the individual participates in and
- 5 successfully completes a program under such DWI court or docket
- 6 or other court-ordered treatment program.

- 5. If a person is not granted a suspended imposition of sentence for the reasons described in subsection 4 of this section:
 - (1) If the individual operated the vehicle with fifteen-hundredths to twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than forty-eight hours;
 - (2) If the individual operated the vehicle with greater than twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than five days.
 - 6. If a person is found quilty of a second or subsequent offense of driving with an excessive blood alcohol content, the court may order the person to submit to a period of continuous alcohol monitoring or verifiable breath alcohol testing performed a minimum of four times per day as a condition of probation.
 - 7. A person found guilty of driving with excessive blood alcohol content:
 - (1) As a prior offender, persistent offender, aggravated offender, chronic offender or habitual offender shall not be granted a suspended imposition of sentence or be sentenced to pay a fine in lieu of a term of imprisonment, section 557.011 to the

1 contrary notwithstanding;

- 2 (2) As a prior offender shall not be granted parole or 3 probation until he or she has served a minimum of ten days 4 imprisonment:
 - (a) Unless as a condition of such parole or probation such person performs at least thirty days of community service under the supervision of the court in those jurisdictions which have a recognized program for community service; or
 - (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available, and as part of either program, the offender performs at least thirty days of community service under the supervision of the court;
 - (3) As a persistent offender shall not be granted parole or probation until he or she has served a minimum of thirty days imprisonment:
 - (a) Unless as a condition of such parole or probation such person performs at least sixty days of community service under the supervision of the court in those jurisdictions which have a recognized program for community service; or
 - (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available, and as part of either program, the offender performs at least sixty days of community service under the supervision of the court;
 - (4) As an aggravated offender shall not be eligible for parole or probation until he or she has served a minimum of sixty days imprisonment;

- 1 (5) As a chronic offender shall not be eligible for parole
- or probation until he or she has served a minimum of two years
- 3 imprisonment; and
- 4 (6) Any probation or parole granted under this subsection
- 5 may include a period of continuous alcohol monitoring or
- 6 verifiable breath alcohol testing performed a minimum of four
- 7 times per day.
- 8 577.013. 1. A person commits the offense of boating while
- 9 intoxicated if he or she operates a vessel while in an
- 10 intoxicated condition.
- 11 2. The offense of boating while intoxicated is:
- 12 (1) A class B misdemeanor;
- 13 (2) A class A misdemeanor if:
- 14 (a) The defendant is a prior boating offender; or
- 15 (b) A person less than seventeen years of age is present in
- 16 the vessel;
- 17 (3) A class E felony if:
- 18 (a) The defendant is a persistent boating offender; or
- 19 (b) While boating while intoxicated, the defendant acts
- with criminal negligence to cause physical injury to another
- 21 person;
- 22 (4) A class D felony if:
- 23 (a) The defendant is an aggravated boating offender;
- (b) While boating while intoxicated, the defendant acts
- with criminal negligence to cause physical injury to a law
- 26 enforcement officer or emergency personnel; or
- (c) While boating while intoxicated, the defendant acts
- with criminal negligence to cause serious physical injury to

1 another person;

- 2 (5) A class C felony if:
- 3 (a) The defendant is a chronic boating offender;
- 4 (b) While boating while intoxicated, the defendant acts
 5 with criminal negligence to cause serious physical injury to a
 6 law enforcement officer or emergency personnel; or
 - (c) While boating while intoxicated, the defendant acts with criminal negligence to cause the death of another person;
 - (6) A class B felony if:
 - (a) The defendant is a habitual boating offender; or
- 11 (b) While boating while intoxicated, the defendant acts
 12 with criminal negligence to cause the death of a law enforcement
 13 officer or emergency personnel;
 - (7) A class A felony if the defendant is a habitual offender as a result of being found guilty of an act described under paragraph (d) of subdivision [(11)] (12) of section 577.001 and is found guilty of a subsequent violation of such paragraph.
 - 3. Notwithstanding the provisions of subsection 2 of this section, a person found guilty of the offense of boating while intoxicated as a first offense shall not be granted a suspended imposition of sentence:
 - (1) Unless such person shall be placed on probation for a minimum of two years; or
 - (2) In a circuit where a DWI court or docket created under section 478.007 or other court-ordered treatment program is available, and where the offense was committed with fifteen-hundredths of one percent or more by weight of alcohol in such person's blood, unless the individual participates in and

successfully completes a program under such DWI court or docket or other court-ordered treatment program.

- 4. If a person is found guilty of a second or subsequent offense of boating while intoxicated, the court may order the person to submit to a period of continuous alcohol monitoring or verifiable breath alcohol testing performed a minimum of four times per day as a condition of probation.
 - 5. If a person is not granted a suspended imposition of sentence for the reasons described in subsection 3 of this section:
 - (1) If the individual operated the vessel with fifteen-hundredths to twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than forty-eight hours;
 - (2) If the individual operated the vessel with greater than twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than five days.
- [5.] <u>6.</u> A person found guilty of the offense of boating while intoxicated:
 - (1) As a prior boating offender, persistent boating offender, aggravated boating offender, chronic boating offender or habitual boating offender shall not be granted a suspended imposition of sentence or be sentenced to pay a fine in lieu of a term of imprisonment, section 557.011 to the contrary notwithstanding;
 - (2) As a prior boating offender shall not be granted parole or probation until he or she has served a minimum of ten days

imprisonment:

- 2 (a) Unless as a condition of such parole or probation such 3 person performs at least two hundred forty hours of community 4 service under the supervision of the court in those jurisdictions 5 which have a recognized program for community service; or
 - (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available;
 - (3) As a persistent offender shall not be eligible for parole or probation until he or she has served a minimum of thirty days imprisonment:
 - (a) Unless as a condition of such parole or probation such person performs at least four hundred eighty hours of community service under the supervision of the court in those jurisdictions which have a recognized program for community service; or
 - (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available;
 - (4) As an aggravated boating offender shall not be eligible for parole or probation until he or she has served a minimum of sixty days imprisonment;
 - (5) As a chronic boating offender shall not be eligible for parole or probation until he or she has served a minimum of two years imprisonment; and
 - (6) Any probation or parole granted under this subsection may include a period of continuous alcohol monitoring or verifiable breath alcohol testing performed a minimum of four times per day.

- 577.014. 1. A person commits the offense of boating with excessive blood alcohol content if he or she operates a vessel while having eight-hundredths of one percent or more by weight of alcohol in his or her blood.
 - 2. As used in this section, percent by weight of alcohol in the blood shall be based upon grams of alcohol per one hundred milliliters of blood or two hundred ten liters of breath and may be shown by chemical analysis of the person's blood, breath, saliva or urine. For the purposes of determining the alcoholic content of a person's blood under this section, the test shall be conducted in accordance with the provisions of sections 577.020 to 577.041.
- 3. The offense of boating with excessive blood alcohol content is:
- 15 (1) A class B misdemeanor;

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- 16 (2) A class A misdemeanor if the defendant is alleged and 17 proved to be a prior boating offender;
- 18 (3) A class E felony if the defendant is alleged and proved 19 to be a persistent boating offender;
- 20 (4) A class D felony if the defendant is alleged and proved 21 to be an aggravated boating offender;
- 22 (5) A class C felony if the defendant is alleged and proved 23 to be a chronic boating offender;
- 24 (6) A class B felony if the defendant is alleged and proved 25 to be a habitual boating offender.
- 4. A person found guilty of the offense of boating with excessive blood alcohol content as a first offense shall not be granted a suspended imposition of sentence:

1 (1) Unless such person shall be placed on probation for a 2 minimum of two years; or

- (2) In a circuit where a DWI court or docket created under section 478.007 or other court-ordered treatment program is available, and where the offense was committed with fifteen-hundredths of one percent or more by weight of alcohol in such person's blood unless the individual participates in and successfully completes a program under such DWI court or docket or other court-ordered treatment program.
 - 5. When a person is not granted a suspended imposition of sentence for the reasons described in subsection 4 of this section:
 - (1) If the individual operated the vessel with fifteen-hundredths to twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than forty-eight hours;
 - (2) If the individual operated the vessel with greater than twenty-hundredths of one percent by weight of alcohol in such person's blood, the required term of imprisonment shall be not less than five days.
 - 6. If a person is found quilty of a second or subsequent offense of boating with an excessive blood alcohol content, the court may order the person to submit to a period of continuous alcohol monitoring or verifiable breath alcohol testing performed a minimum of four times per day as a condition of probation.
 - 7. A person found guilty of the offense of boating with excessive blood alcohol content:
 - (1) As a prior boating offender, persistent boating

- 1 offender, aggravated boating offender, chronic boating offender
- 2 or habitual boating offender shall not be granted a suspended
- 3 imposition of sentence or be sentenced to pay a fine in lieu of a
- 4 term of imprisonment, section 557.011 to the contrary
- 5 notwithstanding;

- 6 (2) As a prior boating offender, shall not be granted
 7 parole or probation until he or she has served a minimum of ten
 8 days imprisonment:
 - (a) Unless as a condition of such parole or probation such person performs at least two hundred forty hours of community service under the supervision of the court in those jurisdictions which have a recognized program for community service; or
 - (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available;
 - (3) As a persistent boating offender, shall not be granted parole or probation until he or she has served a minimum of thirty days imprisonment:
 - (a) Unless as a condition of such parole or probation such person performs at least four hundred eighty hours of community service under the supervision of the court in those jurisdictions which have a recognized program for community service; or
 - (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if available;
 - (4) As an aggravated boating offender, shall not be eligible for parole or probation until he or she has served a minimum of sixty days imprisonment;

Τ	(5) As a chronic boating offender, shall not be eligible
2	for parole or probation until he or she has served a minimum of
3	two years imprisonment; and
4	(6) Any probation or parole granted under this subsection
5	may include a period of continuous alcohol monitoring or
6	verifiable breath alcohol testing performed a minimum of four
7	times per day.
8	Section B. The repeal and reenactment of sections 302.010,
9	302.060, 302.304, 302.309, 302.525, 302.574, 577.001, 577.010,
10	577.012, 577.013, and 577.014 of this act shall become effective
11	on January 1, 2017.
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19	Will Kraus Charlie Davis