FIRST REGULAR SESSION

[TRULY AGREED TO AND FINALLY PASSED]

CONFERENCE COMMITTEE SUBSTITUTE NO. 2 FOR

HOUSE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 254

98TH GENERAL ASSEMBLY

2015

1424S.06T

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:

Section A. Sections 301.130, 301.142, 301.196, 301.3097, 302.010, 302.525,

- 2 302.574, 478.007, 577.013, and 577.014, RSMo, section 302.060 as enacted by
- 3 senate bill no. 491, ninety-seventh general assembly, second regular session,
- 4 section 302.304 as enacted by senate bill no. 491, ninety-seventh general
- 5 assembly, second regular session, section 302.309 as enacted by senate bill no.
- 6 491, ninety-seventh general assembly, second regular session, section 577.001 as
- 7 enacted by house bill no. 1371, ninety-seventh general assembly, second regular
- 8 session, section 577.010 as enacted by house bill no. 1371, ninety-seventh general
- 9 assembly, second regular session, and section 577.012 as enacted by senate bill

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

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no. 491, ninety-seventh general assembly, second regular session, are repealed 11 and seventeen new sections enacted in lieu thereof, to be known as sections 12 301.130, 301.142, 301.196, 301.474, 301.3097, 302.010, 302.060, 302.304, 302.309, 302.525, 302.574, 478.007, 577.001, 577.010, 577.012, 577.013, and 577.014, to 13 read as follows: 14

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 5 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 9 10 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 11 12 be aesthetically attractive. Special plates for qualified disabled veterans will have the "DISABLED VETERAN" wording on the license plates in preference to 13 the words "SHOW-ME STATE" and special plates for members of the National 14 Guard will have the "NATIONAL GUARD" wording in preference to the words 15 "SHOW-ME STATE". 16

- 2. The arrangement of letters and numbers of license plates shall be uniform throughout each classification of registration. The director may provide for the arrangement of the numbers in groups or otherwise, and for other distinguishing marks on the plates.
- 3. All property-carrying commercial motor vehicles to be registered at a 22 gross weight in excess of twelve thousand pounds, all passenger-carrying 23 commercial motor vehicles, local transit buses, school buses, trailers, semitrailers, 24 motorcycles, motortricycles, motorscooters and driveaway vehicles shall be 25 registered with the director of revenue as provided for in subsection 3 of section 301.030, or with the state highways and transportation commission as otherwise 26 provided in this chapter, but only one license plate shall be issued for each such 28 vehicle, except as provided in this subsection. The applicant for registration of 29 any property-carrying commercial vehicle registered at a gross weight in excess 30 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 provide for

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distinguishing marks on the plates indicating one plate is for the front and the other is for the rear of such vehicle. The director may assess and collect an additional charge from the applicant in an amount not to exceed the fee prescribed for personalized license plates in subsection 1 of section 301.144.

- 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.
- 40 5. No motor vehicle or trailer shall be operated on any highway of this 41 state unless it shall have displayed thereon the license plate or set of license 42 plates issued by the director of revenue or the state highways and transportation 43 commission and authorized by section 301.140. Each such plate shall be securely 44 fastened to the motor vehicle or trailer in a manner so that all parts thereof shall be plainly visible and reasonably clean so that the reflective qualities thereof are 45 not impaired. Each such plate may be encased in a transparent cover so long as 46 the plate is plainly visible and its reflective qualities are not impaired. License 47 48 plates shall be fastened to all motor vehicles except trucks, tractors, truck tractors or truck-tractors licensed in excess of twelve thousand pounds on the 49 50 front and rear of such vehicles not less than eight nor more than forty-eight inches above the ground, with the letters and numbers thereon right side up. The 51 52 license plates on trailers, motorcycles, motortricycles and motorscooters shall be displayed on the rear of such vehicles either horizontally or vertically, with 53 54 the letters and numbers [thereon right side up] plainly visible. The license plate on buses, other than school buses, and on trucks, tractors, truck tractors or 55 56 truck-tractors licensed in excess of twelve thousand pounds shall be displayed on the front of such vehicles not less than eight nor more than forty-eight inches 57 above the ground, with the letters and numbers thereon right side up or if two 58 plates are issued for the vehicle pursuant to subsection 3 of this section, 59 displayed in the same manner on the front and rear of such vehicles. The license 60 plate or plates authorized by section 301.140, when properly attached, shall be 61 62 prima facie evidence that the required fees have been paid.
 - 6. (1) The director of revenue shall issue annually or biennially a tab or set of tabs as provided by law as evidence of the annual payment of registration fees and the current registration of a vehicle in lieu of the set of plates. Beginning January 1, 2010, the director may prescribe any additional information recorded on the tab or tabs to ensure that the tab or tabs positively

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68 correlate with the license plate or plates issued by the department of revenue for 69 such vehicle. Such tabs shall be produced in each license bureau office.

- 70 (2) The vehicle owner to whom a tab or set of tabs is issued shall affix and 71 display such tab or tabs in the designated area of the license plate, no more than 72 one per plate.
- 73 (3) A tab or set of tabs issued by the director of revenue when attached 74 to a vehicle in the prescribed manner shall be prima facie evidence that the 75 registration fee for such vehicle has been paid.
 - (4) Except as otherwise provided in this section, the director of revenue shall issue plates for a period of at least six years.
 - (5) For those commercial motor vehicles and trailers registered pursuant to section 301.041, the plate issued by the highways and transportation commission shall be a permanent 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 vehicle. 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

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104 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 106 of this section. No rule or portion of a rule promulgated under the authority of 108 this section shall become effective unless it has been promulgated pursuant to the provisions of section 536.024.
- 110 8. Notwithstanding the provisions of any other law to the contrary, owners 111 of motor vehicles other than apportioned motor vehicles or commercial motor 112 vehicles licensed in excess of eighteen thousand pounds gross weight may apply for special personalized license plates. Vehicles licensed for eighteen thousand 113 114 pounds that display special personalized license plates shall be subject to the 115 provisions of subsections 1 and 2 of section 301.030.
- 116 9. No later than January 1, 2009, the director of revenue shall commence 117 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 118 chapter. Except as otherwise provided in this section, in addition to all other fees 119 120 required by law, applicants for registration of vehicles with license plates that 121 expire during the period of reissuance, applicants for registration of trailers or 122 semitrailers with license plates that expire during the period of reissuance and 123 applicants for registration of vehicles that are to be issued new license plates 124 during the period of reissuance shall pay the cost of the plates required by this subsection. The additional cost prescribed in this subsection shall not be charged 125 126 to persons receiving special license plates issued under section 301.073 or 127 301.443. Historic motor vehicle license plates registered pursuant to section 128 301.131 and specialized license plates are exempt from the provisions of this 129 subsection. Except for new, replacement, and transfer applications, permanent nonexpiring license plates issued to commercial motor vehicles and trailers 130 131 registered under section 301.041 are exempt from the provisions of this 132 subsection.
 - 301.142. 1. As used in sections 301.141 to 301.143, the following terms

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- (1) "Department", the department of revenue;
- 4 (2) "Director", the director of the department of revenue;
- (3) "Other authorized health care practitioner" includes advanced practice 5 6 registered nurses licensed pursuant to chapter 335, physician assistants licensed 7 pursuant to chapter 334, chiropractors licensed pursuant to chapter 331,

- 8 podiatrists licensed pursuant to chapter 330, assistant physicians, physical
- 9 therapists licensed pursuant to chapter 334, and optometrists licensed
- 10 pursuant to chapter 336;
- 11 (4) "Physically disabled", a natural person who is blind, as defined in
- 12 section 8.700, or a natural person with medical disabilities which prohibits,
- l3 limits, or severely impairs one's ability to ambulate or walk, as determined by a
- 14 licensed physician or other authorized health care practitioner as follows:
- 15 (a) The person cannot ambulate or walk fifty or less feet without stopping
- 16 to rest due to a severe and disabling arthritic, neurological, orthopedic condition,
- 17 or other severe and disabling condition; or
- 18 (b) The person cannot ambulate or walk without the use of, or assistance
- 19 from, a brace, cane, crutch, another person, prosthetic device, wheelchair, or other
- 20 assistive device; or
- 21 (c) Is restricted by a respiratory or other disease to such an extent that
- 22 the person's forced respiratory expiratory volume for one second, when measured
- 23 by spirometry, is less than one liter, or the arterial oxygen tension is less than
- 24 sixty mm/hg on room air at rest; or
- 25 (d) Uses portable oxygen; or
- 26 (e) Has a cardiac condition to the extent that the person's functional
- 27 limitations are classified in severity as class III or class IV according to standards
- 28 set by the American Heart Association; or
- 29 (f) A person's age, in and of itself, shall not be a factor in determining
- 30 whether such person is physically disabled or is otherwise entitled to disabled
- 31 license plates and/or disabled windshield hanging placards within the meaning
- 32 of sections 301.141 to 301.143;
- 33 (5) "Physician", a person licensed to practice medicine pursuant to chapter
- 34 334;
- 35 (6) "Physician's statement", a statement personally signed by a duly
- 36 authorized person which certifies that a person is disabled as defined in this
- 37 section;
- 38 (7) "Temporarily disabled person", a disabled person as defined in this
- 39 section whose disability or incapacity is expected to last no more than one
- 40 hundred eighty days;
- 41 (8) "Temporary windshield placard", a placard to be issued to persons who
- 42 are temporarily disabled persons as defined in this section, certification of which
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- 44 (9) "Windshield placard", a placard to be issued to persons who are 45 physically disabled as defined in this section, certification of which shall be 46 indicated on the physician's statement.
- 47 2. Other authorized health care practitioners may furnish to a disabled or temporarily disabled person a physician's statement for only those physical 48 health care conditions for which such health care practitioner is legally 49 authorized to diagnose and treat. 50
 - 3. A physician's statement shall:
 - (1) Be on a form prescribed by the director of revenue;
 - (2) Set forth the specific diagnosis and medical condition which renders the person physically disabled or temporarily 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.
- 68 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 69 placard may be obtained shall maintain in such disabled person's medical chart 70 documentation that such a certificate has been issued, the date the statement was 72 signed, the diagnosis or condition which existed that qualified the person as 73 disabled pursuant to this section and shall contain sufficient documentation so as to objectively confirm that such condition exists. 74
- 75 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 7879 confidential unless required for prosecution, disciplinary purposes, or otherwise

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- 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 108 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 110 committee established in section 301.129, any special license plate issued pursuant to this section may be adapted to also include the international 113 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,

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116 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 Transportation. The removable windshield placard shall be 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 disabled person license plates. Upon request, one additional windshield placard may be issued to an applicant who has not been issued disabled person license plates.
- 12. A temporary windshield placard shall be issued to any physically disabled person, or the parent or guardian of any such person who otherwise 138 qualifies except that the physical disability, in the opinion of the physician, is not expected to exceed a period of one hundred eighty days. The temporary 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 Transportation. The fee for the temporary windshield placard shall be two dollars. Upon request, and for good cause shown, one additional temporary windshield placard may be issued to an applicant. Temporary windshield placards shall be issued upon presentation of the physician's statement provided 146 by this section and shall be displayed in the same manner as removable windshield placards. A person or entity shall be qualified to possess and display 148 a temporary removable windshield placard for six months and the placard may 149 be renewed once for an additional six months if a physician's statement pursuant to this section is supplied to the 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 applicant's household is a physically disabled person as defined by this section.

- 14. The placard shall be renewable only by the person or entity to which the placard was originally issued. Any placard issued pursuant to this section shall only be used when the physically disabled occupant for whom the disabled plate or placard was issued is in the motor vehicle at the time of parking or when a physically disabled person is being delivered or collected. A disabled license plate and/or a removable windshield hanging placard are not transferable and may not be used by any other person whether disabled or not.
- 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.
- 17. Every new applicant for a disabled license plate or placard shall be required to present a new physician's statement dated no more than ninety days prior to such application. Renewal applicants will be required to submit a physician's statement dated no more than ninety days prior to such application upon their first renewal occurring on or after August 1, 2005. Upon completing subsequent renewal applications, a physician's statement dated no more than ninety days prior to such application shall be required every fourth year. Such physician's statement shall state the expiration date for the temporary windshield placard. If the physician fails to record an expiration date on the physician's statement, the director shall issue the temporary windshield placard for a period

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188 of thirty days. The director may stagger the requirement of a physician's statement on all renewals for the initial implementation of a four-year period.

190 18. The director of revenue upon receiving a physician's statement 191 pursuant to this subsection shall check with the state board of registration for the 192 healing arts created in section 334.120, or the Missouri state board of nursing 193 established in section 335.021, with respect to physician's statements signed by advanced practice registered nurses, or the Missouri state board of chiropractic 194 195 examiners established in section 331.090, with respect to physician's statements 196 signed by licensed chiropractors, or with the board of optometry established in 197 section 336.130, with respect to physician's statements signed by licensed 198 optometrists, or the state board of podiatric medicine created in section 330.100, 199 with respect to physician's statements signed by physicians of the foot or 200 podiatrists to determine whether the physician is duly licensed and registered 201 pursuant to law. If such applicant obtaining a disabled license plate or placard 202 presents proof of disability in the form of a statement from the United States Veterans' Administration verifying that the person is permanently disabled, the 203 204 applicant shall be exempt from the four-year certification requirement of this 205 subsection for renewal of the plate or placard. Initial applications shall be 206 accompanied by the physician's statement required by this 207 section. Notwithstanding the provisions of paragraph (f) of subdivision (4) of 208 subsection 1 of this section, any person seventy-five years of age or older who provided the physician's statement with the original application shall not be 209 210 required to provide a physician's statement for the purpose of renewal of disabled 211 persons license plates or windshield 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.
- 20. Where the owner's application is based on the fact that the vehicle is used at least fifty percent of the time by a physically disabled person, the applicant shall submit a statement stating this fact, in addition to the physician's statement. The statement shall be signed by both the owner of the vehicle and the physically disabled person. The applicant shall be required to submit this statement with each application for license plates. No person shall willingly or knowingly submit a false statement and any such false statement shall be

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- 224 considered perjury and may be punishable pursuant to section 301.420.
- 21. The director of revenue shall retain all physicians' statements and all other documents received in connection with a person's application for disabled license plates and/or disabled windshield placards.
- 228 22. The director of revenue shall enter into reciprocity agreements with 229 other states or the federal government for the purpose of recognizing disabled 230 person license plates or windshield placards issued to physically disabled persons.
- 231 23. When a person to whom disabled person license plates or a removable or temporary windshield placard or both have been issued dies, the personal representative of the decedent or such other person who may come into or otherwise take possession of the disabled license plates or disabled windshield placard shall return the same to the director of revenue under penalty of law. Failure to return such plates or placards shall constitute a class B misdemeanor.
- 238 24. The director of revenue may order any person issued disabled person 239 license plates or windshield placards to submit to an examination by a 240 chiropractor, osteopath, or physician, or to such other investigation as will 241 determine whether such person qualifies for the special plates or placards.
- 242 25. If such person refuses to submit or is found to no longer qualify for 243 special plates or placards provided for in this section, the director of revenue 244 shall collect the special plates or placards, and shall furnish license plates to 245 replace the ones collected as provided by this chapter.
 - 26. In the event a removable or temporary windshield placard is lost, stolen, or mutilated, the lawful holder thereof shall, within five days, file with the director of revenue an application and an affidavit stating such fact, in order to purchase a new placard. The fee for the replacement windshield placard shall be four dollars.
- 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 2 this section, the transferor of an interest in a motor vehicle or trailer listed on the

- 3 face of a Missouri title, excluding salvage titles and junking certificates, shall
- 4 notify the department of revenue of the transfer within thirty days of the date of
- 5 transfer. The notice shall be in a form determined by the department by rule and
- 6 shall contain:

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- 7 (1) The name of the transferor;
 - (2) A description of the motor vehicle or trailer sufficient to identify it;
- 9 [(2)] (3) The vehicle identification number of the motor vehicle or trailer;
- 10 [(3)] **(4)** The name and address of the transferee;
- 11 **[**(4)**] (5)** The date of birth of the transferee, unless the transferee is not 12 a natural person;
- 13 [(5)] **(6)** The date of the transfer or sale;
- 14 [(6)] (7) The purchase price of the motor vehicle or trailer, if applicable;
- 15 **[**(7)**] (8)** The number of the transferee's drivers license, unless the transferee does not have a drivers license;
- [(8) The printed name and signature] (9) The transferor's electronic signature if transmitted electronically or the signatures of the transferee and transferor if not submitted electronically. For the purposes of this section, "transmitted electronically" shall have the same meaning as an electronic signature as defined in section 432.205;
- [(9)] (10) Any other information required by the department by rule.
 - 2. A notice of sale substantially complying with the requirements of this section is effective even though it contains minor errors which are not materially misleading.
 - 3. For purposes of giving notice under this section, if the transfer occurs by operation of law, the personal representative, 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.
- 37 [4.] 5. Notification under this section is only required for transfers of 38 ownership that would otherwise require registration and an application for

- 39 certificate of title in this state under section 301.190, and is for informational
- 40 purposes only and does not constitute an assignment or release of any interest in
- 41 the vehicle.
- 42 [5.] 6. Retail sales made by licensed dealers including sales of new
- 43 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
- 5 vehicle or a commercial motor vehicle licensed in excess of eighteen
- 6 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 furnish such proof as a recipient of the Korea Defense Service 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 301.130.
- 21 4. Such plates shall also bear an image of the Korea Defense 22 Service Medal.
- 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-32 owner of the motor vehicle shall be entitled to operate the motor

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33 vehicle with such plates for the duration of the year licensed in the 34 event of the death of the qualified person.

- 8. The director may consult with any organization which represents the interests of persons receiving the Korea Defense Service Medal when formulating the design for the special license plates described in this section.
- 39 9. The director shall make all necessary rules and regulations for the administration of this section and shall design all necessary forms 40 41 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 42in this section shall become effective only if it complies with and is 43 subject to all of the provisions of chapter 536 and, if applicable, section 44 536.028. This section and chapter 536 are nonseverable and if any of 45the powers vested with the general assembly under chapter 536 to 46 review, to delay the effective date, or to disapprove and annul a rule 4748 are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2015, shall 49 be invalid and void. 50

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 10 11 contribution and the owner may then apply for the "God Bless America" plate. The applicant for such plate must pay a fifteen dollar fee in addition to the 1213 regular registration fees and present any other documentation required by law 14 for each set of "God Bless America" plates issued pursuant to this 15 section. Notwithstanding the provisions of section 301.144, no additional fee shall be charged for the personalization of license plates issued pursuant to this 16 section. The "God Bless America" plate shall bear the emblem of the American 17 flag in a form prescribed by the director of revenue and shall have the words

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19 "GOD BLESS AMERICA" in place of the words "SHOW-ME-STATE". Such 20 license plates shall be made with fully reflective material with a common color 21 scheme and design, shall be clearly visible at night, and shall be aesthetically

22 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 and void.

302.010. Except where otherwise provided, when used in this chapter, the 2 following words and phrases mean:

- (1) "Circuit court", each circuit court in the state;
- 4 (2) "Commercial motor vehicle", a motor vehicle designed or regularly used 5 for carrying freight and merchandise, or more than fifteen passengers;
- (3) "Conviction", any final conviction; also a forfeiture 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;
- 21 (5) "Director", the director of revenue acting directly or through the 22 director's authorized officers and agents;

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- 23 (6) "Farm tractor", every motor vehicle designed and used primarily as a 24 farm implement for drawing plows, mowing machines and other implements of 25 husbandry;
- 26 (7) "Highway", any public thoroughfare for vehicles, including state roads, 27 county roads and public streets, avenues, boulevards, parkways, or alleys in any 28 municipality;
- 29 (8) "Incompetent to drive a motor vehicle", a person who has become 30 physically incapable of meeting the prescribed requirements of an examination 31 for an operator's license, or who has been adjudged by a probate division of the 32 circuit court in a capacity hearing of being incapacitated;
- 33 (9) "License", a license issued by a state to a person which authorizes a 34 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;
- 37 (11) "Motorcycle", a motor vehicle operated on two wheels; however, this definition shall not include motorized bicycles as defined in section 301.010;
- 39 (12) "Motortricycle", a motor vehicle operated on three wheels, including 40 a motorcycle operated with any conveyance, temporary or otherwise, requiring the 41 use of a third wheel;
- 42 (13) "Moving violation", that character of traffic violation where at the 43 time of violation the motor vehicle involved is in motion, except that the term 44 does not include the driving of a motor vehicle without a valid motor vehicle 45 registration license, or violations of sections 304.170 to 304.240, inclusive, 46 relating to sizes and weights of vehicles;
- 47 (14) "Municipal court", every division of the circuit court having original 48 jurisdiction to try persons for violations of city ordinances;
 - (15) "Nonresident", every person who is not a resident of this state;
- 50 (16) "Operator", every person who is in actual physical control of a motor vehicle upon a highway;
- 52 (17) "Owner", a person who holds the legal title of a vehicle or in the event 53 a vehicle is the subject of an agreement for the conditional sale or lease thereof 54 with the right of purchase upon performance of the conditions stated in the 55 agreement and with an immediate right of possession vested in the conditional 56 vendee or lessee, or in the event a mortgagor of a vehicle is entitled to possession, 57 then such conditional vendee or lessee or mortgagor shall be deemed the owner 58 for the purpose of sections 302.010 to 302.540;

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- 59 (18) "Record" includes, but is not limited to, papers, documents, facsimile 60 information, microphotographic process, electronically generated or electronically recorded information, digitized images, deposited or filed with the department of 61 62 revenue;
- 63 (19) "Residence address", "residence", or "resident address" shall be the location at which a person has been physically present, and that the person 64 regards as home. A residence address is a person's true, fixed, principal, and 66 permanent home, to which a person intends to return and remain, even though currently residing elsewhere;
 - (20) "Restricted driving privilege", a sixty-day 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
- 93 (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

95 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 assessment shall be subject to judicial review as provided in subsection 14 of section 302.304 and subsections 1 and 5 of section 302.540;
- (25) "Vehicle", any mechanical device on wheels, designed primarily for use, or used on highways, except motorized bicycles, vehicles propelled or drawn by horses or human power, or vehicles used exclusively on fixed rails or tracks, or cotton trailers or motorized wheelchairs operated by handicapped persons.
- 302.060. 1. The director shall not issue any license and shall immediately 2 deny any driving privilege:
- 3 (1) To any person who is under the age of eighteen years, if such person operates a motor vehicle in the transportation of persons or property as classified in section 302.015;
- 6 (2) To any person who is under the age of sixteen years, except as 7 hereinafter provided;
- 8 (3) To any person whose license has been suspended, during such 9 suspension, or to any person whose license has been revoked, until the expiration

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- of one year after such license was revoked;
- 11 (4) To any person who is an habitual drunkard or is addicted to the use 12 of narcotic drugs;
- 13 (5) To any person who has previously been adjudged to be incapacitated and who at the time of application has not been restored to partial capacity; 14
- 15 (6) To any person who, when required by this law to take an examination, has failed to pass such examination; 16
- 17 (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 18 19 responsibility of such person, as described in section 303.120, has been 20 established;
 - (8) To any person whose application shows that the person has been convicted within one year prior to such application of violating the laws of this state relating to failure to stop after an accident and to disclose the person's identity or driving a motor vehicle without the owner's consent;
- (9) To any person who has been convicted more than twice of violating 26 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 28 while intoxicated; except that, after the expiration of ten years from the date of 29 conviction of the last offense of violating such law or ordinance relating to driving 30 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 31 32review the person's habits and conduct since such conviction, including the 33 results of a criminal history check as defined in section 302.010. If the court 34 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 35 alcohol-related enforcement contacts as defined in section 302.525 during the 36 preceding ten years and that the petitioner's habits and conduct show such 37 petitioner to no longer pose a threat to the public safety of this state, the court 38 39 shall order the director to issue a license to the petitioner if the petitioner is 40 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;
- 43 (10) To any person who has been found guilty of acting with criminal negligence while driving while intoxicated to cause the death of another person, 44 45 or to any person who has been convicted twice within a five-year period of

violating state law, county or municipal ordinance of driving while intoxicated, 46 or any other intoxication-related traffic offense as defined in section 577.001, 47 except that, after the expiration of five years from the date of conviction of the 48 last offense of violating such law or ordinance, a person who was so convicted may 49 petition the circuit court of the county in which such last conviction was rendered 50 and the court shall review the person's habits and conduct since such conviction, 51 including the results of a criminal history check as defined in section 302.010. If 52 the court finds that the petitioner has not been found guilty of, and has no 53 pending charges for any offense related to alcohol, controlled substances, or drugs 54 55 and has no other alcohol-related enforcement contacts as defined in section 56 302.525 during the preceding five years, and that the petitioner's habits and 57 conduct show such petitioner to no longer pose a threat to the public safety of this 58 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 59 60 302.540;

- 61 (11) To any person who is otherwise disqualified pursuant to the 62 provisions of chapter 302, chapter 303, or section 544.046;
- 63 (12) To any person who is under the age of eighteen years, if such person's 64 parents or legal guardians file a certified document with the department of revenue stating that the director shall not issue such person a driver's 65 66 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 67 68 information of the person for whom the parents or legal guardians are denying 69 the driver's license. The document shall also contain identifying information of the person's parents or legal guardians. The document shall be certified by the 70 parents or legal guardians to be true and correct. This provision shall not apply 71to any person who is legally emancipated. The parents or legal guardians may 72later file an additional document with the department of revenue which 73 reinstates the person's ability to receive a driver's license. 74
- 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

82 shall have a photo identification technology feature, and a court may require a 83 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 84 person for a period of not less than six months immediately following the date of 85 reinstatement. If the monthly monitoring reports show that the ignition interlock 86 device has registered any confirmed blood alcohol concentration readings above 87 the alcohol setpoint established by the department of transportation or that the 88 89 person has tampered with or circumvented the ignition interlock device within the last three months of the six-month period of required installation 90 of the ignition interlock device, then the period for which the person must 91 maintain the ignition interlock device following the date of reinstatement shall 92 93 be extended [for an additional six months] until the person has completed 94 three consecutive months with no violations as described in this 95 section. If the person fails to maintain such proof with the director, the license 96 shall be suspended [for the remainder of the six-month period or] until proof as required by this section is filed with the director. [Upon the completion of the six-97 98 month period, the license shall be shown as reinstated, if the person is otherwise 99 eligible.

100 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 101 make application with the Missouri state highway patrol as provided in section 102 103 43.540, and shall submit two sets of fingerprints collected pursuant to standards 104 as determined by the highway patrol. One set of fingerprints shall be used by the 105 highway patrol to search the criminal history repository and the second set shall 106 be forwarded to the Federal Bureau of Investigation for searching the federal 107 criminal history files. At the time of application, the applicant shall supply to the highway patrol the court name and case number for the court where he or she has 108 109 filed his or her petition for reinstatement. The applicant shall pay the fee for the state criminal history check pursuant to section 43.530 and pay the appropriate 110 111 fee determined by the Federal Bureau of Investigation for the federal criminal history record. The Missouri highway patrol, upon receipt of the results of the 112113 criminal history check, shall forward a copy of the results to the circuit court designated by the applicant and to the department. Notwithstanding the 114 115 provisions of section 610.120, all records related to any criminal history check 116 shall be accessible and available to the director and the court.

302.304. 1. The director shall notify by ordinary mail any operator of the

- 2 point value charged against the operator's record when the record shows four or 3 more points have been accumulated in a twelve-month period.
- 2. In an action to suspend or revoke a license or driving privilege under this section points shall be accumulated on the date of conviction. No case file of any conviction for a driving violation for which points may be assessed
- 7 pursuant to section 302.302 may be closed until such time as a copy of the record
- 8 of such conviction is forwarded to the department of revenue.
- 9 3. The director shall suspend the license and driving privileges of any 10 person whose driving record shows the driver has accumulated eight points in 11 eighteen months.
- 12 4. The license and driving privilege of any person whose license and 13 driving privilege have been suspended under the provisions of sections 302.010 14 to 302.540 except those persons whose license and driving privilege have been suspended under the provisions of subdivision (8) of subsection 1 of section 15 302.302 or has accumulated sufficient points together with a conviction under 16 subdivision (10) of subsection 1 of section 302.302 and who has filed proof of 17 18 financial responsibility with the department of revenue, in accordance with chapter 303, and is otherwise eligible, shall be reinstated as follows: 19
- 20 (1) In the case of an initial suspension, thirty days after the effective date 21 of the suspension;
- 22 (2) In the case of a second suspension, sixty days after the effective date 23 of the suspension;
- 24 (3) In the case of the third and subsequent suspensions, ninety days after 25 the effective date of the suspension.
- Unless proof of financial responsibility is filed with the department of revenue, a suspension shall continue in effect for two years from its effective date.
- 28 5. The period of suspension of the driver's license and driving privilege of any person under the provisions of subdivision (8) of subsection 1 of section 29 302.302 or who has accumulated sufficient points together with a conviction 30 under subdivision (10) of subsection 1 of section 302.302 shall be thirty days, 31 32 followed by a sixty-day period of restricted driving privilege as defined in section 33 302.010. Upon completion of such period of restricted driving privilege, upon compliance with other requirements of law and upon filing of proof of financial 35 responsibility with the department of revenue, in accordance with chapter 303, the license and driving privilege shall be reinstated. If a person, otherwise 36 37 subject to the provisions of this subsection, 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, there shall be no period of suspension. However, in lieu of a suspension the person shall instead complete a ninety-day period of restricted driving privilege. If the person fails to maintain such proof of the device with the director of revenue as required, the restricted driving privilege shall be terminated. Upon completion of such ninety-day 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. However, if the monthly monitoring reports during such ninety-day period indicate that the ignition interlock device has registered a confirmed blood alcohol concentration level above the alcohol setpoint established by the department of transportation or such reports indicate that the ignition interlock device has been tampered with or circumvented, then the license and driving privilege of such person shall not be reinstated until the person completes an additional thirty-day period of restricted driving 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.
- 7. The director shall revoke the license and driving privilege of any person when the person's driving record shows such person has accumulated twelve points in twelve months or eighteen points in twenty-four months or twenty-four points in thirty-six months. The revocation period of any person whose license and driving privilege have been revoked under the provisions of sections 302.010 to 302.540 and who has filed proof of financial responsibility with the department of revenue in accordance with chapter 303 and is otherwise eligible, shall be terminated by a notice from the director of revenue after one year from the effective date of the revocation. Unless proof of financial responsibility is filed with the department of revenue, except as provided in subsection 2 of section 302.541, the revocation shall remain in effect for a period of two years from its effective date. If the person fails to maintain proof of financial responsibility in accordance with chapter 303, the person's license and driving privilege shall be rerevoked. Any person whose license and driving privilege have been revoked under the provisions of sections 302.010 to 302.540 shall, upon receipt of the

- notice of termination of the revocation from the director, pass the complete driver examination and apply for a new license before again operating a motor vehicle upon the highways of this state.
- 8. If, prior to conviction for an offense that would require suspension or revocation of a person's license under the provisions of this section, the person's total points accumulated are reduced, pursuant to the provisions of section 302.306, below the number of points required for suspension or revocation pursuant to the provisions of this section, then the person's license shall not be suspended or revoked until the necessary points are again obtained and accumulated.
 - 9. If any person shall neglect or refuse to surrender the person's license, as provided herein, the director shall direct the state highway patrol or any peace or police officer to secure possession thereof and return it to the director.
 - 10. Upon the issuance of a reinstatement or termination notice after a suspension or revocation of any person's license and driving privilege under the provisions of sections 302.010 to 302.540, the accumulated point value shall be reduced to four points, except that the points of any person serving as a member of the Armed Forces of the United States outside the limits of the United States during a period of suspension or revocation shall be reduced to zero upon the date of the reinstatement or termination of notice. It shall be the responsibility of such member of the Armed Forces to submit copies of official orders to the director of revenue to substantiate such overseas service. Any other provision of sections 302.010 to 302.540 to the contrary notwithstanding, the effective date of the four points remaining on the record upon reinstatement or termination shall be the date of the reinstatement or termination notice.
 - 11. No credit toward reduction of points shall be given during periods of suspension or revocation or any period of driving under a limited driving privilege granted by a court or the director of revenue.
- 102 12. Any person or nonresident whose license or privilege to operate a
 103 motor vehicle in this state has been suspended or revoked under this or any other
 104 law shall, before having the license or privilege to operate a motor vehicle
 105 reinstated, pay to the director a reinstatement fee of twenty dollars which shall
 106 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,

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110 302.462, 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 112 suspended or revoked under section 302.410, 302.462, or 302.574, shall be 113 required to pay the reinstatement fee. 114

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 116 (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 118 119 abuse traffic offender program defined in section 302.010, or a program 120 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 123 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 126 which such assignment was given, on a printed form provided by the state courts administrator, to have the court hear and determine such motion pursuant to the provisions of chapter 517. The motion shall name the person or entity making the needs assessment as the respondent and a copy of the motion shall be served 130 upon the respondent in any manner allowed by law. Upon hearing the motion, the court may modify or waive any assignment recommendation that the court determines to be unwarranted based upon a review of the needs assessment, the person's driving record, the circumstances surrounding the offense, and the 134 likelihood of the person committing a like offense in the future, except that the court may modify but may not waive the assignment to an education or rehabilitation program of a person determined to be a prior or persistent offender as defined in section 577.001 or of a person determined to have operated a motor vehicle with fifteen-hundredths of one percent or more by weight in such person's 138 139 blood. Compliance with the court determination of the motion shall satisfy the 140 provisions of this section for the purpose of reinstating such person's license to operate a motor vehicle. The respondent's personal appearance at any hearing conducted pursuant to this subsection shall not be necessary unless directed by the court.

144 15. The fees for the program authorized in subsection 14 of this section, 145 or a portion thereof to be determined by the department of mental health, shall

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

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

17. Any person who has had a license to operate a motor vehicle suspended or revoked as a result of an assessment of points for a conviction for an intoxication-related traffic offense as defined under section 577.001, and who has a prior alcohol-related enforcement contact as defined under section 302.525, shall be required to file proof with the director of revenue that any motor vehicle operated by the person is equipped with a functioning, certified ignition interlock device as a required condition of reinstatement of the license. The ignition interlock device shall further be required to be maintained on all motor vehicles operated by the person for a period of not less than six months immediately following the date of reinstatement. If the monthly monitoring reports show that the ignition interlock device has registered any confirmed blood alcohol

182 concentration readings above the alcohol setpoint established by the department 183 of transportation or that the person has tampered with or circumvented the 184 ignition interlock device within the last three months of the six-month period of required installation of the ignition interlock device, then the 185 186 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 187the person has completed three consecutive months with no violations 188 as described in this section. If the person fails to maintain such proof with 189 190 the director, the license shall be resuspended or revoked and the person shall be 191 guilty of a class A misdemeanor.

- 302.309. 1. Whenever any license is suspended pursuant to sections 302.302 to 302.309, the director of revenue shall return the license to the operator immediately upon the termination of the period of suspension and upon 4 compliance with the requirements of chapter 303.
- 5 2. Any operator whose license is revoked pursuant to these sections, upon 6 the termination of the period of revocation, shall apply for a new license in the 7 manner prescribed by law.
- 3. (1) All circuit courts, the director of revenue, or a commissioner operating under section 478.007 shall have jurisdiction to hear applications and make eligibility determinations granting limited driving privileges, except as provided under subdivision (8) of this subsection. Any application may be made in writing to the director of revenue and the person's reasons for requesting the limited driving privilege shall be made therein.
- 14 (2) When any court of record having jurisdiction or the director of revenue 15 finds that an operator is required to operate a motor vehicle in connection with 16 any of the following:
- 17 (a) A business, occupation, or employment;
- 18 (b) Seeking medical treatment for such operator;
- 19 (c) Attending school or other institution of higher education;
- 20 (d) Attending alcohol or drug treatment programs;
- 21 (e) Seeking the required services of a certified ignition interlock device 22 provider; or
- 23 (f) Any other circumstance the court or director finds would create an 24 undue hardship on the operator,
- 25 the court or director may grant such limited driving privilege as the 26 circumstances of the case justify if the court or director finds undue hardship

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would result to the individual, and while so operating a motor vehicle within the restrictions and limitations of the limited driving privilege the driver shall not be guilty of operating a motor vehicle without a valid license.

- (3) An operator may make application to the proper court in the county in which such operator resides or in the county in which is located the operator's principal place of business or employment. Any application for a limited driving privilege made to a circuit court shall name the director as a party defendant and shall be served upon the director prior to the grant of any limited privilege, and shall be accompanied by a copy of the applicant's driving record as certified by the director. Any applicant for a limited driving privilege shall have on file with the department of revenue proof of financial responsibility as required by chapter 303. Any application by a person who transports persons or property as classified in section 302.015 may be accompanied by proof of financial responsibility as required by chapter 303, but if proof of financial responsibility does not accompany the application, or if the applicant does not have on file with the department of revenue proof of financial responsibility, the court or the director has discretion to grant the limited driving privilege to the person solely for the purpose of operating a vehicle whose owner has complied with chapter 303 for that vehicle, and the limited driving privilege must state such restriction. When operating such vehicle under such restriction the person shall carry proof that the owner has complied with chapter 303 for that vehicle.
- (4) No limited driving privilege shall be issued to any person otherwise eligible under the provisions of [paragraph (a) of] subdivision (6) of this subsection [on a license revocation resulting from a conviction under subdivision (9) of subsection 1 of section 302.302, or] if such person has a license denial under paragraph (a) or (b) of subdivision (8) of this subsection[, or a license revocation under paragraph (g) of subdivision (6) of this subsection,] or on a license revocation resulting from a conviction under subdivision (9) of subsection 1 of section 302.302, or a license revocation under subdivision (2) of subsection 2 of section 302.525, or sections 302.574 or 577.041, until the applicant has filed proof with the department of revenue that any motor vehicle operated by the person is equipped with a functioning, certified ignition interlock device as a required condition of limited driving privilege. The ignition interlock device required for obtaining a limited driving privilege under paragraph (a) or (b) of subdivision (8) of this subsection shall have a photo identification technology feature, and a court may require a global positioning

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63 system feature for 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, and a copy shall be given to the driver which shall be carried by the driver whenever such driver operates a motor vehicle. The director of revenue upon granting a limited driving privilege shall give a copy of the limited driving privilege to the applicant. The applicant shall carry a copy of the limited driving privilege while operating a motor vehicle. A conviction which results in the assessment of points pursuant to section 302.302, other than a violation of a municipal stop sign ordinance where no accident is involved, against a driver who is operating a vehicle pursuant to a limited driving privilege terminates the privilege, as of the date the points are assessed to the person's driving record. If the date of arrest is prior to the issuance of the limited driving privilege, the privilege shall not be terminated. Failure of the driver to maintain proof of financial responsibility, as required by chapter 303, or to maintain proof of installation of a functioning, certified ignition interlock device, as applicable, shall terminate the privilege. The director shall notify by ordinary mail the driver whose privilege is so terminated.
- (6) Except as provided in subdivision (8) of this subsection, no person is eligible to receive a limited driving privilege whose license at the time of application has been suspended or revoked for the following reasons:
- (a) [A conviction of violating the provisions of section 577.010 or 577.012, or any similar provision of any federal or state law, or a municipal or county law where the judge in such case was an attorney and the defendant was represented by or waived the right to an attorney in writing, until the person has completed the first thirty days of a suspension or revocation imposed pursuant to this chapter;
- (b)] A conviction of any felony in the commission of which a motor vehicle was used and such conviction occurred within the five year period prior to the date of application. However, any felony conviction for leaving the scene of an accident under section 577.060 shall not render the

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99 applicant ineligible for a limited driving privilege under this section;

- 100 (c) (b) Ineligibility for a license because of the provisions of subdivision (1), (2), (4), (5), (6), (7), (8), (9), **or** (10) [or (11)] of subsection 1 of section 302.060; 101 102
- 103 (d) Because of operating a motor vehicle under the influence of narcotic 104 drugs, a controlled substance as defined in chapter 195, or having left the scene 105 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 subdivision (8) or (10) of subsection 1 of section 302.302 or 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
 - (g) Due to a revocation pursuant to subsection 2 of section 302.525 if such person has not completed the first forty-five days of such revocation, provided the person is not otherwise ineligible for a limited driving privilege].
 - (7) No person who possesses a commercial driver's license shall receive a limited driving privilege issued for the purpose of operating a commercial motor vehicle if such person's driving privilege is suspended, revoked, cancelled, denied, or disqualified. Nothing in this section shall prohibit the issuance of a limited driving privilege for the purpose of operating a noncommercial motor vehicle provided that pursuant to the provisions of this section, the applicant is not otherwise ineligible for a limited driving privilege.
- (8) (a) Provided that pursuant to the provisions of this section, the 128 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 129 130 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 132subdivision (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

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135 show that the person no longer poses a threat to the public safety of this state.

A circuit court shall grant a limited driving privilege to any individual who otherwise is eligible to receive a limited driving privilege, has filed proof of installation of a certified ignition interlock device, and has had no alcohol-related enforcement contacts since the alcohol-related enforcement contact that resulted

140 in the person's license denial.

- (b) Provided that pursuant to the provisions of this section, the applicant is not otherwise ineligible for a limited driving privilege or convicted of 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 eligible 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 alcohol-related enforcement contact that resulted in the person's license denial.
- (9) A DWI docket or court established under section 478.007 may grant a limited driving privilege to a participant in or graduate of the program who would otherwise be ineligible for such privilege under another provision of law. [The DWI docket or court shall not grant a limited driving privilege to a participant during his or her initial forty-five days of participation.]
- 4. Any person who has received notice of denial of a request of limited driving privilege by the director of revenue may make a request for a review of the director's determination in the circuit court of the county in which the person resides or the county in which is located the person's principal place of business or employment within thirty days of the date of mailing of the notice of

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denial. Such review shall be based upon the records of the department of revenue and other competent evidence and shall be limited to a review of whether the applicant was statutorily entitled to the limited driving privilege.

174 5. The director of revenue shall promulgate rules and regulations 175 necessary to carry out the provisions of this section. Any rule or portion of a rule, 176 as that term is defined in section 536.010, that is created under the authority 177 delegated in this section shall become effective only if it complies with and is 178 subject to all of the provisions of chapter 536 and, if applicable, section 179 536.028. This section and chapter 536 are nonseverable and if any of the powers 180 vested with the general assembly pursuant to chapter 536 to review, to delay the 181 effective date or to disapprove and annul a rule are subsequently held 182 unconstitutional, then the grant of rulemaking authority and any rule proposed 183 or adopted after August 28, 2001, shall be invalid and void.

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

- 2. The period of license suspension or revocation under this section shall be as follows:
- 13 (1) If the person's driving record shows no prior alcohol-related enforcement contacts during the immediately preceding five years, the period of 14 suspension shall be thirty days after the effective date of suspension, followed by 15 a sixty-day period of restricted driving privilege as defined in section 302.010 and 16 issued by the director of revenue. The restricted driving privilege shall not be 17 issued until he or she has filed proof of financial responsibility with the 18 department of revenue, in accordance with chapter 303, and is otherwise 19 20 eligible. The restricted driving privilege shall indicate whether a functioning, 21certified ignition interlock device is required as a condition of operating a motor 22 vehicle. A copy of the restricted driving privilege shall be given to the person and 23such person shall carry a copy of the restricted driving privilege while operating

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24 a motor vehicle. In no case shall restricted driving privileges be issued pursuant 25 to this section or section 302.535 until the person has completed the first thirty days of a suspension under this section. If a person otherwise subject to the 26 provisions of this subdivision files proof of installation with the department of 2728 revenue that any vehicle that he or she operates is equipped with a functioning, certified ignition interlock device, there shall be no period of 29 suspension. However, in lieu of a suspension the person shall instead complete 30 31 a ninety-day period of restricted driving privilege. Upon completion of such 32 ninety-day period of restricted driving privilege, compliance with other requirements of law, and filing of proof of financial responsibility with the 33 department of revenue, in accordance with chapter 303, the license and driving 34 35 privilege shall be reinstated. However, if the monthly monitoring reports during 36 such ninety-day period indicate that the ignition interlock device has registered a confirmed blood alcohol concentration level above the alcohol setpoint 37 38 established by the department of transportation or such reports indicate that the ignition interlock device has been tampered with or circumvented, then the 39 40 license and driving privilege of such person shall not be reinstated until the person completes an additional thirty-day period of restricted driving privilege. 41 42 If the person fails to maintain such proof of the device with the director of revenue as required, the restricted driving privilege shall be terminated; 43

- (2) The period of revocation shall be one year if the person's driving record shows one or more prior alcohol-related enforcement contacts during the immediately preceding five years;
- (3) In no case shall restricted driving privileges be issued under this section to any person whose driving record shows one or more prior alcohol-related enforcement contacts until the person has [completed the first thirty days of a suspension under this section and has] filed proof with the department of revenue that any motor vehicle operated by the person is equipped with a functioning, certified ignition interlock device as a required condition of the restricted driving privilege. If the person fails to maintain such proof the restricted driving privilege shall be terminated.
- 3. For purposes of this section, "alcohol-related enforcement contacts" shall include any suspension or revocation under sections 302.500 to 302.540, any suspension or revocation entered in this or any other state for a refusal to submit to chemical testing under an implied consent law, and any conviction in this or any other state for a violation which involves driving while intoxicated, driving

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60 while under the influence of drugs or alcohol, or driving a vehicle while having 61 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.
- 72 5. Any person who has had a license to operate a motor vehicle revoked under this section or suspended under this section with one or more prior alcohol-73 74 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 75 76 person is equipped with a functioning, certified ignition interlock device as a required condition of reinstatement. The ignition interlock device shall further 77 78 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 79 80 reinstatement. If the monthly monitoring reports show that the ignition interlock 81 device has registered any confirmed blood alcohol concentration readings above 82 the alcohol setpoint established by the department of transportation or that the 83 person has tampered with or circumvented the ignition interlock device within 84 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 85 maintain the ignition interlock device following the date of reinstatement shall 86 be extended [for an additional six months] until the person has completed 87 three consecutive months with no violations as described in this 88 89 section. If the person fails to maintain such proof with the director, the license shall be suspended or revoked, [as applicable] until proof as required by this 90 91 section is filed with the director, and the person shall be guilty of a 92 class A misdemeanor.
 - 302.574. 1. If a person who was operating a vehicle refuses upon the request of the officer to submit to any chemical test under section 577.041, the officer shall, on behalf of the director of revenue, serve the notice of license

- 4 revocation personally upon the person and shall take possession of any license to
- 5 operate a vehicle issued by this state which is held by that person. The officer
- 6 shall issue a temporary permit, on behalf of the director of revenue, which is valid
- 7 for fifteen days and shall also give the person notice of his or her right to file a
- 8 petition for review to contest the license revocation.
- 9 2. Such officer shall make a certified report under penalties of perjury for
- 10 making a false statement to a public official. The report shall be forwarded to the
- 11 director of revenue and shall include the following:
- 12 (1) That the officer has:
- 13 (a) Reasonable grounds to believe that the arrested person was driving a
- 14 motor vehicle while in an intoxicated condition; or
- 15 (b) Reasonable grounds to believe that the person stopped, being under
- 16 the age of twenty-one years, was driving a motor vehicle with a blood alcohol
- 17 content of two-hundredths of one percent or more by weight; or
- 18 (c) Reasonable grounds to believe that the person stopped, being under the
- 19 age of twenty-one years, was committing a violation of the traffic laws of the
- 20 state, or political subdivision of the state, and such officer has reasonable grounds
- 21 to believe, after making such stop, that the person had a blood alcohol content of
- 22 two-hundredths of one percent or greater;
- 23 (2) That the person refused to submit to a chemical test;
- 24 (3) Whether the officer secured the license to operate a motor vehicle of
- 25 the person;
- 26 (4) Whether the officer issued a fifteen-day temporary permit;
- 27 (5) Copies of the notice of revocation, the fifteen-day temporary permit,
- 28 and the notice of the right to file a petition for review. The notices and permit
- 29 may be combined in one document; and
- 30 (6) Any license, which the officer has taken into possession, to operate a
- 31 motor vehicle.
- 32 3. Upon receipt of the officer's report, the director shall revoke the license
- 33 of the person refusing to take the test for a period of one year; or if the person is
- 34 a nonresident, such person's operating permit or privilege shall be revoked for one
- 35 year; or if the person is a resident without a license or permit to operate a motor
- 36 vehicle in this state, an order shall be issued denying the person the issuance of
- 37 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
- 39 to submit to a chemical test, such person may petition for a hearing before a

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circuit division or associate division of the court in the county in which the arrest 40 or stop occurred. The person may request such court to issue an order staying 42 the revocation until such time as the petition for review can be heard. If the court, in its discretion, grants such stay, it shall enter the order upon a form 43 prescribed by the director of revenue and shall send a copy of such order to the 44 45 director. Such order shall serve as proof of the privilege to operate a motor vehicle in this state and the director shall maintain possession of the person's license to 46 operate a motor vehicle until termination of any revocation under this 47 section. Upon the person's request, the clerk of the court shall notify the 48 49 prosecuting attorney of the county and the prosecutor shall appear at the hearing 50 on behalf of the director of revenue. At the hearing, the court shall determine 51 only:

- (1) Whether the person was arrested or stopped;
- (2) Whether the officer had:
- 54 (a) Reasonable grounds to believe that the person was driving a motor 55 vehicle while in an intoxicated or drugged condition; or
 - (b) Reasonable grounds to believe that the person stopped, being under the age of twenty-one years, was driving a motor vehicle with a blood alcohol content of two-hundredths of one percent or more by weight; or
 - (c) Reasonable grounds to believe that the person stopped, being under the age of twenty-one years, was committing a violation of the traffic laws of the state, or political subdivision of the state, and such officer 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
 - (3) Whether the person refused to submit to the test.
 - 5. If the court determines any issue not to be in the affirmative, the court shall order the director to reinstate the license or permit to drive.
- 6. Requests for review as provided in this section shall go to the head of the docket of the court wherein filed.
- 7. No person who has had a license to operate a motor vehicle suspended or revoked under the provisions of this section shall have that license reinstated until such person has participated in and successfully completed a substance abuse traffic offender program defined in section 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

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notice that the person is entitled to have such assignment recommendations reviewed by the court if the person objects to the recommendations. The person may file a motion in the associate division of the circuit court of the county in which such assignment was given, on a printed form provided by the state courts 79 80 administrator, to have the court hear and determine such motion under the provisions of chapter 517. The motion shall name the person or entity making the needs assessment as the respondent and a copy of the motion shall be served 83 upon the respondent in any manner allowed by law. Upon hearing the motion, the court may modify or waive any assignment recommendation that the court 84 determines to be unwarranted based upon a review of the needs assessment, the person's driving record, the circumstances surrounding the offense, and the likelihood of the person committing a similar offense in the future, except that 88 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 93 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

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112 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

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after one year from the effective date of the revocation. Unless proof of financial 148 149 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 150 maintain proof of financial responsibility in accordance with chapter 303, the 151 person's license and driving privilege shall be rerevoked. 152

12. A person commits the offense of failure to maintain proof with the Missouri department of revenue if, when required to do so, he or she fails to file proof with the director of revenue that any vehicle operated by the person is equipped with a functioning, certified ignition interlock device or fails to file proof 156 of financial responsibility with the department of revenue in accordance with chapter 303. The offense of failure to maintain proof with the Missouri department of revenue is a class A misdemeanor.

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 2 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 guilty to driving while intoxicated or driving with excessive blood alcohol content and: 6

- (1) The person was operating a motor vehicle with at least fifteenhundredths of one percent or more by weight of alcohol in such person's blood; or
- 9 (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; 10 11 or
 - (3) The person has two or more previous alcohol-related enforcement contacts as defined in section 302.525.
 - 2. This docket or court shall combine judicial supervision, drug testing, continuous alcohol monitoring, or verifiable breath alcohol testing performed a minimum of four times per day, substance abuse traffic offender program compliance, and treatment of DWI court participants. The court may assess any and all necessary costs for participation in DWI court against the 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 conjunction with a drug court established pursuant to sections 478.001 to 478.006.
- 23 3. If the division of probation and parole is otherwise unavailable to assist 24 in the judicial supervision of any person who wishes to enter a DWI court, a

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25 court-approved private probation service may be utilized by the DWI court to fill

26 the division's role. In such case, any and all necessary additional costs may be

- assessed against the participant. No person shall be rejected from participating 27
- in DWI court solely for the reason that the person does not reside in the city or 28
- 29 county where the applicable DWI court is located but the DWI court can base
- 30 acceptance into a treatment court program on its ability to adequately provide
- services for the person or handle the additional caseload. 31

577.001. As used in this chapter, the following terms mean:

- 2 (1) "Aggravated offender", a person who has been found guilty of:
- 3 (a) Three or more intoxication-related traffic offenses committed on separate occasions; or
- 5 (b) Two or more intoxication-related traffic offenses committed on separate 6 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, 7 any federal offense, or any military offense in which the defendant was operating a vehicle while intoxicated and another person was injured or killed;
- 10 (2) "Aggravated boating offender", a person who has been found guilty of:
 - (a) Three or more intoxication-related boating offenses; or
- 12 (b) Has been found guilty of one or more intoxication-related boating 13 offenses committed on separate occasions where at least one of the 14 intoxication-related traffic offenses is an offense committed in violation of any state law, county or municipal ordinance, any federal offense, or any military 15 offense in which the defendant was operating a vessel while intoxicated and 16 17 another person was injured or killed;
- (3) "All-terrain vehicle", any motorized vehicle manufactured and used 18 exclusively for off-highway use which is fifty inches or less in width, with an 19 unladen dry weight of one thousand pounds or less, traveling on three, four or 20 more low pressure tires, with a seat designed to be straddled by the operator, or 22 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 24 25 traffic court, but not any juvenile court or drug court;
 - (5) "Chronic offender", a person who has been found guilty of:
- 27 (a) Four or more intoxication-related traffic offenses committed on 28 separate occasions; or
- 29 (b) Three or more intoxication-related traffic offenses committed on

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- 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 32 33 operating a vehicle while intoxicated and another person was injured or killed; 34 or
- (c) Two or more intoxication-related traffic offenses committed on separate occasions where both intoxication-related traffic offenses were offenses committed 36 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;
 - (6) "Chronic boating offender", a person who has been found guilty 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 killed;
 - (7) "Continuous alcohol monitoring", automatically testing breath, blood, or transdermal alcohol concentration levels and tampering attempts at least once every hour, regardless of the location of the person who is being monitored, and regularly transmitting the data. Continuous alcohol monitoring shall be considered an electronic monitoring service under subsection 3 of section 217.690;
- (8) "Controlled substance", a drug, substance, or immediate precursor in 58 59 schedules I to V listed in section 195.017;
- [(8)] (9) "Drive", "driving", "operates" or "operating", means physically 60 driving or operating a vehicle or vessel; 61
- 62 [(9)] (10) "Flight crew member", the pilot in command, copilots, flight engineers, and flight navigators; 63
- [(10)] (11) "Habitual offender", a person who has been found guilty of: 64
- 65 (a) Five or more intoxication-related traffic offenses committed on

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66 separate occasions; or

- (b) Four 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; or
- (c) Three or more intoxication-related traffic offenses committed on separate occasions where at least two of the 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; or
- 79 (d) While driving while intoxicated, the defendant acted with criminal 80 negligence to:
- a. Cause the death of any person not a passenger in the vehicle operated by the defendant, including the death of an individual that results from the defendant's vehicle leaving a highway, as defined by section 301.010, or the highway's 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 blood alcohol content of at least eighteen-hundredths of one percent by weight of alcohol in such person's blood;
- 89 [(11)] **(12)** "Habitual boating offender", a person who has been found 90 guilty of:
 - (a) Five or more intoxication-related boating offenses; or
 - (b) Four 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) Three or more intoxication-related boating offenses committed on separate occasions where at least two of the 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 killed; or

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- 102 (d) While boating while intoxicated, the defendant acted with criminal 103 negligence to:
- a. Cause the death of any person not a passenger in the vessel operated by the defendant, including the death of an individual that results from the defendant's vessel leaving the water; or
 - b. Cause the death of two or more persons; or
- 108 c. Cause the death of any person while he or she has a blood alcohol 109 content of at least eighteen-hundredths of one percent by weight of alcohol in 110 such person's blood;
- [(12)] (13) "Intoxicated" or "intoxicated condition", when a person is under the influence of alcohol, a controlled substance, or drug, or any combination thereof;
- [(13)] (14) "Intoxication-related boating offense", operating a vessel while intoxicated; boating while intoxicated; operating a vessel with excessive blood alcohol content or an 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 offense, or any military offense;
- [(14)] (15) "Intoxication-related traffic offense", driving while intoxicated, driving with excessive blood alcohol content or an offense in which the defendant was operating a vehicle while intoxicated and another person was injured or killed in violation of any state law, county or municipal ordinance, any federal offense, or any military offense;
 - [(15)] (16) "Law enforcement officer" or "arresting officer", includes the definition of law enforcement officer in section 556.061 and military policemen conducting traffic enforcement operations on a federal military installation under military jurisdiction in the state of Missouri;
- 128 **[**(16)**]** (17) "Operate a vessel", to physically control the movement of a vessel in motion under mechanical or sail power in water;
- [(17)] (18) "Persistent offender", a person who has been found guilty of two or more intoxication-related traffic offenses 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 prior offense occurred within five years of the occurrence of the intoxication-related traffic offense for which the

- 138 person is charged;
- [(20)] (21) "Prior boating offender", a person who has been found guilty
- 140 of one intoxication-related boating offense, where such prior offense occurred
- 141 within five years of the occurrence of the intoxication-related boating offense for
- 142 which the person is charged.
 - 577.010. 1. A person commits the offense of driving while intoxicated if
 - 2 he or she operates a vehicle while in an intoxicated condition.
 - 3 2. The offense of driving while intoxicated is:
 - 4 (1) A class B misdemeanor;
 - 5 (2) A class A misdemeanor if:
 - 6 (a) The defendant is a prior offender; or
 - 7 (b) A person less than seventeen years of age is present in 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 with criminal
- 11 negligence to cause physical injury to another person;
- 12 (4) A class D felony if:
- 13 (a) The defendant is an aggravated offender;
- 14 (b) While driving while intoxicated, the defendant acts with criminal
- 15 negligence to cause physical injury to a law enforcement officer or emergency
- 16 personnel; or
- 17 (c) While driving while intoxicated, the defendant acts with criminal
- 18 negligence to cause serious physical injury to another person;
- 19 (5) A class C felony if:
- 20 (a) The defendant is a chronic offender;
- 21 (b) While driving while intoxicated, the defendant acts with criminal
- 22 negligence to cause serious physical injury to a law enforcement officer or
- 23 emergency personnel; or
- 24 (c) While driving while intoxicated, the defendant acts with criminal
- 25 negligence to cause the death of another person;
- 26 (6) A class B felony if:
- 27 (a) The defendant is a habitual offender; or
- 28 (b) While driving while intoxicated, the defendant acts with criminal
- 29 negligence to cause the death of a law enforcement officer or emergency
- 30 personnel;
- 31 (7) A class A felony if the defendant is a habitual offender as a result of

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- 32 being found guilty of an act described under paragraph (d) of subdivision [(10)]
- 33 (11) of section 577.001 and is found guilty of a subsequent violation of such 34 paragraph.
- 35 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 36 be granted a suspended imposition of sentence: 37
- 38 (1) Unless such person shall be placed on probation for a minimum of two 39 years; or
- 40 (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 43 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.
- 51 **5.** If a person is not granted a suspended imposition of sentence for the reasons described in subsection 3 of this section: 52
 - (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 twentyhundredths 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.] **6.** A person found guilty of the offense of driving while intoxicated:
- 60 (1) As a prior offender, persistent offender, aggravated offender, chronic offender, or habitual offender shall not be granted a suspended imposition of 61 sentence or be sentenced to pay a fine in lieu of a term of imprisonment, section 62 63 557.011 to the contrary notwithstanding;
- 64 (2) As a prior offender shall not be granted parole or probation until he 65 or she has served a minimum of ten days imprisonment:
- 66 (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 67

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- 68 those jurisdictions which have a recognized program for community service; or
- 69 (b) The offender participates in and successfully completes a program 70 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

- 72 days of community service under the supervision of the court;
- 73 (3) As a persistent offender shall not be eligible for parole or probation 74 until he or she has served a minimum of thirty days imprisonment:
- 75 (a) Unless as a condition of such parole or probation such person performs 76 at least sixty days of community service under the supervision of the court in 77 those jurisdictions which have a recognized program for community service; or
- 78 (b) The offender participates in and successfully completes a program
 79 established under section 478.007 or other court-ordered treatment program, if
 80 available, and as part of either program, the offender performs at least sixty days
 81 of community service under the supervision of the court;
- 82 (4) As an aggravated offender shall not be eligible for parole or probation 83 until he or she has served a minimum of sixty days imprisonment;
- 84 (5) As a chronic offender shall not be eligible for parole or probation until 85 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.
 - 577.012. 1. A person commits the offense of driving with excessive blood alcohol content if such person operates:
- 3 (1) A vehicle while having eight-hundredths of one percent or more by 4 weight of alcohol in his or her blood; or
- 5 (2) A commercial motor vehicle while having four one-hundredths of one 6 percent or more by weight of alcohol in his or her blood.
- 7 2. As used in this section, percent by weight of alcohol in the blood shall
- 8 be based upon grams of alcohol per one hundred milliliters of blood or two
- 9 hundred ten liters of breath and may be shown by chemical analysis of the
- 10 person's blood, breath, saliva or urine. For the purposes of determining the
- 11 alcoholic content of a person's blood under this section, the test shall be
- 12 conducted in accordance with the provisions of sections 577.020 to 577.041.
- 3. The offense of driving with excessive blood alcohol content is:
- 14 (1) A class B misdemeanor;
- 15 (2) A class A misdemeanor if the defendant is alleged and proved to be a

16 prior offender;

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- 17 (3) A class E felony if the defendant is alleged and proved to be a 18 persistent offender;
- 19 (4) A class D felony if the defendant is alleged and proved to be an 20 aggravated offender;
- 21 (5) A class C felony if the defendant is alleged and proved to be a chronic 22 offender;
- 23 (6) A class B felony if the defendant is alleged and proved to be a habitual 24 offender.
- 4. A person found guilty of the offense of driving with an excessive blood alcohol content as a first offense shall not be granted a suspended imposition of sentence:
- 28 (1) Unless such person shall be placed on probation for a minimum of two 29 years; or
- 30 (2) In a circuit where a DWI court or docket created under section 478.007 31 or other court-ordered treatment program is available, and where the offense was 32 committed with fifteen-hundredths of one percent or more by weight of alcohol in 33 such person's blood, unless the individual participates in and successfully 34 completes a program under such DWI court or docket or other court-ordered 35 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;
- 41 (2) If the individual operated the vehicle with greater than twenty-42 hundredths of one percent by weight of alcohol in such person's blood, the 43 required term of imprisonment shall be not less than five days.
 - 6. If a person is found guilty 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:
- 50 (1) As a prior offender, persistent offender, aggravated offender, chronic 51 offender or habitual offender shall not be granted a suspended imposition of

- 52 sentence or be sentenced to pay a fine in lieu of a term of imprisonment, section 53 557.011 to the contrary notwithstanding;
- 54 (2) As a prior offender shall not be granted parole or probation until he or she has served a minimum of ten days imprisonment: 55
- 56 (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 57 those jurisdictions which have a recognized program for community service; or 58
- 59 (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if 60 61 available, and as part of either program, the offender performs at least thirty 62 days of community service under the supervision of the court;
- 63 (3) As a persistent offender shall not be granted parole or probation until 64 he or she has served a minimum of thirty days imprisonment:
- 65 (a) Unless as a condition of such parole or probation such person performs 66 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
- 68 (b) The offender participates in and successfully completes a program established under section 478.007 or other court-ordered treatment program, if 69 70 available, and as part of either program, the offender performs at least sixty days of community service under the supervision of the court; 71
- 72 (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; 73
- 74 (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 75
- 76 (6) Any probation or parole granted under this subsection may include a period of continuous alcohol monitoring or verifiable breath 77 alcohol testing performed a minimum of four times per day. 78
- 577.013. 1. A person commits the offense of boating while intoxicated if he or she operates a vessel while in an intoxicated condition.
- 3 2. The offense of boating while intoxicated is:
- (1) A class B misdemeanor; 4
- 5 (2) A class A misdemeanor if:
- 6 (a) The defendant is a prior boating offender; or
- 7 (b) A person less than seventeen years of age is present in the vessel;
- 8 (3) A class E felony if:
- 9 (a) The defendant is a persistent boating offender; or

- 10 (b) While boating while intoxicated, the defendant acts with criminal 11 negligence to cause physical injury to another person;
- 12 (4) A class D felony if:
- 13 (a) The defendant is an aggravated boating offender;
- 14 (b) While boating while intoxicated, the defendant acts with criminal 15 negligence to cause physical injury to a law enforcement officer or emergency 16 personnel; or
- 17 (c) While boating while intoxicated, the defendant acts with criminal 18 negligence to cause serious physical injury to another person;
- 19 (5) A class C felony if:
- 20 (a) The defendant is a chronic boating offender;
- 21 (b) While boating while intoxicated, the defendant acts with criminal 22 negligence to cause serious physical injury to a law enforcement officer or 23 emergency personnel; or
- 24 (c) While boating while intoxicated, the defendant acts with criminal 25 negligence to cause the death of another person;
- 26 (6) A class B felony if:
- 27 (a) The defendant is a habitual boating offender; or
- 28 (b) While boating while intoxicated, the defendant acts with criminal 29 negligence to cause the death of a law enforcement officer or emergency 30 personnel;
- 31 (7) A class A felony if the defendant is a habitual offender as a result of 32 being found guilty of an act described under paragraph (d) of subdivision [(11)] 33 (12) of section 577.001 and is found guilty of a subsequent violation of such 34 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:
- 38 (1) Unless such person shall be placed on probation for a minimum of two 39 years; or
- 40 (2) In a circuit where a DWI court or docket created under section 478.007 41 or other court-ordered treatment program is available, and where the offense was 42 committed with fifteen-hundredths of one percent or more by weight of alcohol in 43 such person's blood, unless the individual participates in and successfully 44 completes a program under such DWI court or docket or other court-ordered 45 treatment program.

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- 46 4. If a person is found guilty of a second or subsequent offense 47 of boating while intoxicated, the court may order the person to submit 48 to a period of continuous alcohol monitoring or verifiable breath 49 alcohol testing performed a minimum of four times per day as a 50 condition of probation.
- 51 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.] **6.** A person found guilty of the offense of boating while intoxicated:
- 60 (1) As a prior boating offender, persistent boating offender, aggravated 61 boating offender, chronic boating offender or habitual boating offender shall not 62 be granted a suspended imposition of sentence or be sentenced to pay a fine in 63 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:
 - (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
- 70 (b) The offender participates in and successfully completes a program 71 established under section 478.007 or other court-ordered treatment program, if 72 available;
- 73 (3) As a persistent offender shall not be eligible for parole or probation 74 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
- 79 (b) The offender participates in and successfully completes a program 80 established under section 478.007 or other court-ordered treatment program, if 81 available;

- 82 (4) As an aggravated boating offender shall not be eligible for parole or 83 probation until he or she has served a minimum of sixty days imprisonment;
- 84 (5) As a chronic boating offender shall not be eligible for parole or 85 probation until he or she has served a minimum of two years imprisonment; and
- 86 (6) Any probation or parole granted under this subsection may 87 include a period of continuous alcohol monitoring or verifiable breath 88 alcohol testing performed a minimum of four times per day.
- 577.014. 1. A person commits the offense of boating with excessive blood 2 alcohol content if he or she operates a vessel while having eight-hundredths of 3 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:
- 11 (1) A class B misdemeanor;
- 12 (2) A class A misdemeanor if the defendant is alleged and proved to be a 13 prior boating offender;
- 14 (3) A class E felony if the defendant is alleged and proved to be a 15 persistent boating offender;
- 16 (4) A class D felony if the defendant is alleged and proved to be an aggravated boating offender;
- 18 (5) A class C felony if the defendant is alleged and proved to be a chronic 19 boating offender;
- 20 (6) A class B felony if the defendant is alleged and proved to be a habitual 21 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:
- 25 (1) Unless such person shall be placed on probation for a minimum of two 26 years; or
- 27 (2) In a circuit where a DWI court or docket created under section 478.007 28 or other court-ordered treatment program is available, and where the offense was 29 committed with fifteen-hundredths of one percent or more by weight of alcohol in

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- 30 such person's blood unless the individual participates in and successfully 31 completes a program under such DWI court or docket or other court-ordered 32 treatment program.
- 5. When a person is not granted a suspended imposition of sentence for the reasons described in subsection 4 of this section:
- 35 (1) If the individual operated the vessel with fifteen-hundredths to 36 twenty-hundredths of one percent by weight of alcohol in such person's blood, the 37 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 guilty 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 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:
- 54 (a) Unless as a condition of such parole or probation such person performs 55 at least two hundred forty hours of community service under the supervision of 56 the court in those jurisdictions which have a recognized program for community 57 service; or
- 58 (b) The offender participates in and successfully completes a program 59 established under section 478.007 or other court-ordered treatment program, if 60 available;
- 61 (3) As a persistent boating offender, shall not be granted parole or 62 probation until he or she has served a minimum of thirty days imprisonment:
- 63 (a) Unless as a condition of such parole or probation such person performs 64 at least four hundred eighty hours of community service under the supervision 65 of the court in those jurisdictions which have a recognized program for community

66 service; or

- 67 (b) The offender participates in and successfully completes a program 68 established under section 478.007 or other court-ordered treatment program, if 69 available;
- 70 (4) As an aggravated boating offender, shall not be eligible for parole or 71 probation until he or she has served a minimum of sixty days imprisonment;
- 72 (5) As a chronic boating offender, shall not be eligible for parole or 73 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.

Section B. The repeal and reenactment of sections 302.010, 302.060, 302.304, 302.309, 302.525, 302.574, 577.001, 577.010, 577.012, 577.013, and 577.014 of this act shall become effective on January 1, 2017.

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