By: Representative Reeves

To: Judiciary A

#### HOUSE BILL NO. 123

AN ACT TO AMEND SECTIONS 63-11-30, 63-11-49 AND 63-11-53, MISSISSIPPI CODE OF 1972, TO REVISE FORFEITURE PROCEEDINGS AND DISPOSITION UNDER THE IMPLIED CONSENT LAW; TO PROVIDE NOTICE TO LIENHOLDERS; TO REPEAL SECTION 63-11-51, MISSISSIPPI CODE OF 1972, WHICH PROVIDES FOR THE INSTITUTION OF FORFEITURE PROCEEDINGS; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
8 SECTION 1. Section 63-11-30, Mississippi Code of 1972, is
9 amended as follows:

10 63-11-30. (1) It is unlawful for any person to drive or otherwise operate a vehicle within this state who (a) is under the 11 influence of intoxicating liquor; (b) is under the influence of 12 any other substance which has impaired such person's ability to 13 operate a motor vehicle; (c) has an alcohol concentration of ten 14 one-hundredths percent (.10%) or more for persons who are above 15 the legal age to purchase alcoholic beverages under state law, or 16 two one-hundredths percent (.02%) or more for persons who are 17 below the legal age to purchase alcoholic beverages under state 18 law, in the person's blood based upon grams of alcohol per one 19 hundred (100) milliliters of blood or grams of alcohol per two 20 hundred ten (210) liters of breath as shown by a chemical analysis 21 of such person's breath, blood or urine administered as authorized 22 by this chapter; (d) is under the influence of any drug or 23 controlled substance, the possession of which is unlawful under 24 the Mississippi Controlled Substances Law; or (e) has an alcohol 25 concentration of four one-hundredths percent (.04%) or more in the 26 27 person's blood, based upon grams of alcohol per one hundred (100) milliliters of blood or grams of alcohol per two hundred ten (210) 28 liters of breath as shown by a chemical analysis of such person's 29 H. B. No. 123 G3/5 02/HR03/R436 PAGE 1 (CJR\LH)

30 blood, breath or urine, administered as authorized by this chapter 31 for persons operating a commercial motor vehicle.

32 (2) (a) Except as otherwise provided in subsection (3), 33 upon conviction of any person for the first offense of violating 34 subsection (1) of this section where chemical tests provided for 35 under Section 63-11-5 were given, or where chemical test results are not available, such person shall be fined not less than Two 36 Hundred Fifty Dollars (\$250.00) nor more than One Thousand Dollars 37 (\$1,000.00), or imprisoned for not more than forty-eight (48) 38 hours in jail or both; and the court shall order such person to 39 40 attend and complete an alcohol safety education program as provided in Section 63-11-32. The court may substitute attendance 41 at a victim impact panel instead of forty-eight (48) hours in 42 In addition, the Department of Public Safety, the 43 iail. Commissioner of Public Safety or his duly authorized agent shall, 44 after conviction and upon receipt of the court abstract, suspend 45 the driver's license and driving privileges of such person for a 46 47 period of not less than ninety (90) days and until such person attends and successfully completes an alcohol safety education 48 49 program as herein provided; provided, however, in no event shall such period of suspension exceed one (1) year. Commercial driving 50 51 privileges shall be suspended as provided in Section 63-1-83.

The circuit court having jurisdiction in the county in which 52 the conviction was had or the circuit court of the person's county 53 of residence may reduce the suspension of driving privileges under 54 Section 63-11-30(2)(a) if the denial of which would constitute a 55 56 hardship on the offender, except that no court may issue such an order reducing the suspension of driving privileges under this 57 subsection until thirty (30) days have elapsed from the effective 58 date of the suspension. Hardships shall only apply to first 59 offenses under Section 63-11-30(1), and shall not apply to second, 60 61 third or subsequent convictions of any person violating subsection A reduction of suspension on the basis of 62 (1) of this section.

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hardship shall not be available to any person who refused to 63 64 submit to a chemical test upon the request of a law enforcement officer as provided in Section 63-11-5. When the petition is 65 66 filed, such person shall pay to the circuit clerk of the court 67 where the petition is filed a fee of Fifty Dollars (\$50.00), which 68 shall be deposited into the State General Fund to the credit of a special fund hereby created in the State Treasury to be used for 69 70 alcohol or drug abuse treatment and education, upon appropriation by the Legislature. This fee shall be in addition to any other 71 court costs or fees required for the filing of petitions. 72

73 The petition filed under the provisions of this subsection shall contain the specific facts which the petitioner alleges to 74 75 constitute a hardship and the driver's license number of the petitioner. A hearing may be held on any petition filed under 76 this subsection only after ten (10) days' prior written notice to 77 the Commissioner of Public Safety, or his designated agent, or the 78 attorney designated to represent the state. At such hearing, the 79 80 court may enter an order reducing the period of suspension.

The order entered under the provisions of this subsection 81 82 shall contain the specific grounds upon which hardship was determined, and shall order the petitioner to attend and complete 83 84 an alcohol safety education program as provided in Section 63-11-32. A certified copy of such order shall be delivered to 85 the Commissioner of Public Safety by the clerk of the court within 86 87 five (5) days of the entry of the order. The certified copy of such order shall contain information which will identify the 88 89 petitioner, including, but not limited to, the name, mailing address, street address, social security number and driver's 90 license number of the petitioner. 91

At any time following at least thirty (30) days of suspension for a first offense violation of this section, the court may grant the person hardship driving privileges upon written petition of

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95 the defendant, if it finds reasonable cause to believe that 96 revocation would hinder the person's ability to:

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(i) Continue his employment;

98 (ii) Continue attending school or an educational99 institution; or

(iii) Obtain necessary medical care.
Proof of the hardship shall be established by clear and convincing evidence which shall be supported by independent documentation.

Except as otherwise provided in subsection (3), 104 (b) 105 upon any second conviction of any person violating subsection (1) of this section, the offenses being committed within a period of 106 107 five (5) years, such person shall be fined not less than Six Hundred Dollars (\$600.00) nor more than One Thousand Five Hundred 108 Dollars (\$1,500.00), shall be imprisoned not less than five (5) 109 days nor more than one (1) year and sentenced to community service 110 work for not less than ten (10) days nor more than one (1) year. 111 112 The minimum penalties shall not be suspended or reduced by the court and no prosecutor shall offer any suspension or sentence 113 114 reduction as part of a plea bargain. Except as may otherwise be provided by paragraph (d) of this subsection, the Commissioner of 115 116 Public Safety shall suspend the driver's license of such person for two (2) years. Suspension of a commercial driver's license 117 shall be governed by Section 63-1-83. Upon any second conviction 118 119 as described in this paragraph, the court shall ascertain whether the defendant is married, and if the defendant is married shall 120 obtain the name and address of the defendant's spouse; the clerk 121 of the court shall submit this information to the Department of 122 Public Safety. Further, the commissioner shall notify in writing, 123 by certified mail, return receipt requested, the owner of the 124 vehicle and the spouse, if any, of the person convicted of the 125 126 second violation of the possibility of forfeiture of the vehicle if such person is convicted of a third violation of subsection (1) 127

H. B. No. 123 02/HR03/R436 PAGE 4 (CJR\LH) of this section. The owner of the vehicle and the spouse shall be considered notified under this paragraph if the notice is deposited in the United States mail and any claim that the notice was not in fact received by the addressee shall not affect a subsequent forfeiture proceeding.

For any second or subsequent conviction of any person under this section, the person shall also be subject to the penalties set forth in Section 63-11-31.

Except as otherwise provided in subsection (3), for (C) 136 any third or subsequent conviction of any person violating 137 138 subsection (1) of this section, the offenses being committed within a period of five (5) years, such person shall be guilty of 139 a felony and fined not less than Two Thousand Dollars (\$2,000.00) 140 nor more than Five Thousand Dollars (\$5,000.00), shall be 141 imprisoned not less than one (1) year nor more than five (5) years 142 143 in the State Penitentiary. In addition to the foregoing penalties, the sentencing court shall order forfeiture of the 144 145 vehicle owned and operated by the convicted person at the time of the third or subsequent offense. The order shall order the 146 147 vehicle forfeited to the law enforcement agency which seized the vehicle. The court shall forward a copy of the forfeiture order 148 149 to the law enforcement agency which seized the vehicle. The 150 minimum penalties shall not be suspended or reduced by the court and no prosecutor shall offer any suspension or sentence reduction 151 152 as part of a plea bargain. The law enforcement agency shall seize the vehicle operated by any person charged with a third or 153 subsequent violation of subsection (1) of this section, if such 154 convicted person was driving the vehicle at the time the offense 155 156 was committed. \* \* \* Except as may otherwise be provided by 157 paragraph (e) of this subsection, the Commissioner of Public Safety shall suspend the driver's license of such person for five 158 159 (5) years. The suspension of a commercial driver's license shall 160 be governed by Section 63-1-83.

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Except as otherwise provided in subsection (3), any (d) 161 person convicted of a second violation of subsection (1) of this 162 section shall receive an in-depth diagnostic assessment, and if as 163 164 a result of such assessment is determined to be in need of 165 treatment of his alcohol and/or drug abuse problem, such person shall successfully complete treatment of his alcohol and/or drug 166 167 abuse problem at a program site certified by the Department of 168 Mental Health. Such person shall be eligible for reinstatement of his driving privileges upon the successful completion of such 169 treatment after a period of one (1) year after such person's 170 171 driver's license is suspended. Each person who receives a diagnostic assessment shall pay a fee representing the cost of 172 173 such assessment. Each person who participates in a treatment 174 program shall pay a fee representing the cost of such treatment.

175 Except as otherwise provided in subsection (3), any (e) person convicted of a third or subsequent violation of subsection 176 (1) of this section shall receive an in-depth diagnostic 177 178 assessment, and if as a result of such assessment is determined to be in need of treatment of his alcohol and/or drug abuse problem, 179 180 such person shall enter an alcohol and/or drug abuse program approved by the Department of Mental Health for treatment of such 181 182 person's alcohol and/or drug abuse problem. If such person 183 successfully completes such treatment, such person shall be eligible for reinstatement of his driving privileges after a 184 185 period of three (3) years after such person's driver's license is suspended. 186

(f) The Department of Public Safety shall promulgate rules and regulations for the use of interlock ignition devices as provided in Section 63-11-31 and consistent with the provisions therein. Such rules and regulations shall provide for the calibration of such devices and shall provide that the cost of the use of such systems shall be borne by the offender. The

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193 Department of Public Safety shall approve which vendors of such 194 devices shall be used to furnish such systems.

(3) (a) This subsection shall be known and may be cited as 195 196 Zero Tolerance for Minors. The provisions of this subsection 197 shall apply only when a person under the age of twenty-one (21) years has a blood alcohol concentration two one-hundredths percent 198 (.02%) or more, but lower than eight one-hundredths percent 199 (.08%). If such person's blood alcohol concentration is eight 200 one-hundredths percent (.08%) or more, the provisions of 201 subsection (2) shall apply. 202

203 (b) Upon conviction of any person under the age of twenty-one (21) years for the first offense of violating 204 subsection (1) of this section where chemical tests provided for 205 206 under Section 63-11-5 were given, or where chemical test results 207 are not available, such person shall have his driver's license suspended for ninety (90) days and shall be fined Two Hundred 208 Fifty Dollars (\$250.00); and the court shall order such person to 209 210 attend and complete an alcohol safety education program as provided in Section 63-11-32. The court may also require 211 212 attendance at a victim impact panel.

The circuit court having jurisdiction in the county in which 213 214 the conviction was had or the circuit court of the person's county of residence may reduce the suspension of driving privileges under 215 Section 63-11-30(2)(a) if the denial of which would constitute a 216 217 hardship on the offender, except that no court may issue such an order reducing the suspension of driving privileges under this 218 subsection until thirty (30) days have elapsed from the effective 219 date of the suspension. Hardships shall only apply to first 220 offenses under Section 63-11-30(1), and shall not apply to second, 221 third or subsequent convictions of any person violating subsection 222 (1) of this section. A reduction of suspension on the basis of 223 224 hardship shall not be available to any person who refused to submit to a chemical test upon the request of a law enforcement 225

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officer as provided in Section 63-11-5. When the petition is 226 filed, such person shall pay to the circuit clerk of the court 227 where the petition is filed a fee of Fifty Dollars (\$50.00), which 228 229 shall be deposited into the State General Fund to the credit of a 230 special fund hereby created in the State Treasury to be used for 231 alcohol or drug abuse treatment and education, upon appropriation by the Legislature. This fee shall be in addition to any other 232 court costs or fees required for the filing of petitions. 233

The petition filed under the provisions of this subsection 234 shall contain the specific facts which the petitioner alleges to 235 236 constitute a hardship and the driver's license number of the petitioner. A hearing may be held on any petition filed under 237 this subsection only after ten (10) days' prior written notice to 238 the Commissioner of Public Safety, or his designated agent, or the 239 attorney designated to represent the state. At such hearing, the 240 241 court may enter an order reducing the period of suspension.

The order entered under the provisions of this subsection 242 243 shall contain the specific grounds upon which hardship was determined, and shall order the petitioner to attend and complete 244 245 an alcohol safety education program as provided in Section 63-11-32. A certified copy of such order shall be delivered to 246 247 the Commissioner of Public Safety by the clerk of the court within five (5) days of the entry of the order. 248 The certified copy of such order shall contain information which will identify the 249 250 petitioner, including, but not limited to, the name, mailing address, street address, social security number and driver's 251 license number of the petitioner. 252

At any time following at least thirty (30) days of suspension for a first offense violation of this section, the court may grant the person hardship driving privileges upon written petition of the defendant, if it finds reasonable cause to believe that revocation would hinder the person's ability to:

(i) Continue his employment;

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(ii) Continue attending school or an educationalinstitution; or

261 (iii) Obtain necessary medical care.
262 Proof of the hardship shall be established by clear and
263 convincing evidence which shall be supported by independent
264 documentation.

(c) Upon any second conviction of any person under the
age of twenty-one (21) years violating subsection (1) of this
section, the offenses being committed within a period of five (5)
years, such person shall be fined not more than Five Hundred
Dollars (\$500.00) and shall have his driver's license suspended
for one (1) year.

(d) For any third or subsequent conviction of any person under the age of twenty-one (21) years violating subsection (1) of this section, the offenses being committed within a period of five (5) years, such person shall be fined not more than One Thousand Dollars (\$1,000.00) and shall have his driver's license suspended until he reaches the age of twenty-one (21) or for two (2) years, whichever is longer.

278 (e) Any person under the age of twenty-one (21) years 279 convicted of a second violation of subsection (1) of this section, may have the period that his driver's license is suspended reduced 280 if such person receives an in-depth diagnostic assessment, and as 281 a result of such assessment is determined to be in need of 282 283 treatment of his alcohol and/or drug abuse problem and successfully completes treatment of his alcohol and/or drug abuse 284 problem at a program site certified by the Department of Mental 285 286 Such person shall be eligible for reinstatement of his Health. 287 driving privileges upon the successful completion of such 288 treatment after a period of six (6) months after such person's driver's license is suspended. Each person who receives a 289 290 diagnostic assessment shall pay a fee representing the cost of

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291 such assessment. Each person who participates in a treatment 292 program shall pay a fee representing the cost of such treatment.

(f) Any person under the age of twenty-one (21) years convicted of a third or subsequent violation of subsection (1) of this section shall complete treatment of an alcohol and/or drug abuse program at a site certified by the Department of Mental Health.

The court shall have the discretion to rule that a 298 (q) 299 first offense of this subsection by a person under the age of twenty-one (21) years shall be nonadjudicated. Such person shall 300 301 be eligible for nonadjudication only once. The Department of Public Safety shall maintain a confidential registry of all cases 302 303 which are nonadjudicated as provided in this paragraph. A judqe 304 who rules that a case is nonadjudicated shall forward such ruling to the Department of Public Safety. Judges and prosecutors 305 306 involved in implied consent violations shall have access to the confidential registry for the purpose of determining 307 308 nonadjudication eligibility. A record of a person who has been nonadjudicated shall be maintained for five (5) years or until 309 310 such person reaches the age of twenty-one (21) years. Any person whose confidential record has been disclosed in violation of this 311 312 paragraph shall have a civil cause of action against the person and/or agency responsible for such disclosure. 313

(4) In addition to the other penalties provided in this section, every person refusing a law enforcement officer's request to submit to a chemical test of his breath as provided in this chapter, or who was unconscious at the time of a chemical test and refused to consent to the introduction of the results of such test in any prosecution, shall suffer an additional suspension of

320 driving privileges as follows:

321 The Commissioner of Public Safety or his authorized agent 322 shall suspend the driver's license or permit to drive or deny the 323 issuance of a license or permit to such person as provided for

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first, second and third or subsequent offenders in subsection (2) of this section. Such suspension shall be in addition to any suspension imposed pursuant to subsection (1) of Section 63-11-23. The minimum suspension imposed under this subsection shall not be reduced and no prosecutor is authorized to offer a reduction of such suspension as part of a plea bargain.

Every person who operates any motor vehicle in violation 330 (5) of the provisions of subsection (1) of this section and who in a 331 negligent manner causes the death of another or mutilates, 332 disfigures, permanently disables or destroys the tongue, eye, lip, 333 334 nose or any other limb, organ or member of another shall, upon conviction, be guilty of a felony and shall be committed to the 335 custody of the State Department of Corrections for a period of 336 337 time of not less than five (5) years and not to exceed twenty-five (25) years. 338

Upon conviction of any violation of subsection (1) of (6) 339 this section, the trial judge shall sign in the place provided on 340 341 the traffic ticket, citation or affidavit stating that the person arrested either employed an attorney or waived his right to an 342 343 attorney after having been properly advised. If the person arrested employed an attorney, the name, address and telephone 344 345 number of the attorney shall be written on the ticket, citation or 346 affidavit. The judge shall cause a copy of the traffic ticket, citation or affidavit, and any other pertinent documents 347 concerning the conviction, to be sent to the Commissioner of 348 Public Safety. A copy of the traffic ticket, citation or 349 affidavit and any other pertinent documents, having been attested 350 351 as true and correct by the Commissioner of Public Safety, or his designee, shall be sufficient proof of the conviction for purposes 352 353 of determining the enhanced penalty for any subsequent convictions of violations of subsection (1) of this section. 354

355 (7) Convictions in other states of violations for driving or356 operating a vehicle while under the influence of an intoxicating

H. B. No. 123 02/HR03/R436 PAGE 11 (CJR\LH) liquor or while under the influence of any other substance that has impaired the person's ability to operate a motor vehicle occurring after July 1, 1992, shall be counted for the purposes of determining if a violation of subsection (1) of this section is a first, second, third or subsequent offense and the penalty that shall be imposed upon conviction for a violation of subsection (1) of this section.

For the purposes of determining how to impose the 364 (8) 365 sentence for a second, third or subsequent conviction under this section, the indictment shall not be required to enumerate 366 367 previous convictions. It shall only be necessary that the 368 indictment state the number of times that the defendant has been convicted and sentenced within the past five (5) years under this 369 370 section to determine if an enhanced penalty shall be imposed. The amount of fine and imprisonment imposed in previous convictions 371 shall not be considered in calculating offenses to determine a 372 second, third or subsequent offense of this section. 373

(9) Any person under the legal age to obtain a license to operate a motor vehicle convicted under this section shall not be eligible to receive such license until the person reaches the age of eighteen (18) years.

(10) Suspension of driving privileges for any person
convicted of violations of Section 63-11-30(1) shall run
consecutively.

(11) The court may order the use of any ignition interlockdevice as provided in Section 63-11-31.

383 SECTION 2. Section 63-11-49, Mississippi Code of 1972, is 384 amended as follows:

385 63-11-49. (1) When a vehicle is seized under Section 386 63-11-30(2)(c) or (d), the arresting officer shall impound the 387 vehicle and the vehicle shall be held as evidence until a court of 388 competent jurisdiction makes a final disposition of the case and

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389 the vehicle shall be forfeited \* \* as provided in Section 390 63-11-30(2)(c).

391 (2) When a vehicle is forfeited pursuant to a conviction for
392 a third or subsequent offense DUI, the convicted person, if
393 appealing the conviction, may request the trial court in its
394 discretion to order a stay of forfeiture pending appeal.

395 (3) <u>Vehicles forfeited pursuant to Section 63-11-30(2)(c)</u>
396 <u>shall be disposed of as provided in Section 63-11-53.</u>

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398 **SECTION 3.** Section 63-11-53, Mississippi Code of 1972, is 399 amended as follows:

400 63-11-53. (1) All money derived from the seizure and forfeiture of vehicles under Section 63-11-30(2)(c) and (d) and 401 402 Section 63-11-49 \* \* \* by the Mississippi Highway Safety Patrol shall be forwarded to the State Treasurer and deposited in a 403 special fund which is hereby created for use by the Department of 404 Public Safety upon appropriation by the Legislature. Unexpended 405 amounts remaining in such special fund at the end of a fiscal year 406 407 shall not lapse into the State General Fund, and any interest 408 earned on amounts in such special fund shall be deposited to the 409 credit of the special fund. All other law enforcement agencies shall establish a special fund which is to be used for law 410 enforcement purposes to purchase equipment for the law enforcement 411 agency, and any interest earned on the amount in such special fund 412 413 shall be deposited to the credit of the special fund.

(2) Except as otherwise provided in subsection (3), all vehicles that have been forfeited shall be sold at a public auction for cash by the law enforcement agency <u>or its agent</u> to the highest and best bidder \* \* \*. The proceeds of the sale, \* \* \* after deduction of all storage, <u>towing</u>, court costs and expenses of liquidation shall be deposited in the manner described in subsection (1) of this section.

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The law enforcement agency may maintain, repair, use and 421 (3) operate for official purposes all vehicles that have been 422 forfeited if the vehicles are free from any interest of a bona 423 424 fide lienholder, secured party or other party who holds an 425 interest in the nature of a security interest. The agency may purchase the interest of a bona fide lienholder, secured party or 426 other party who holds an interest so that the vehicle can be 427 428 released for its use. If the vehicle is susceptible of titling under the Mississippi Motor Vehicle Title Law, the agency shall be 429 deemed to be the purchaser, and the certificate of title shall be 430 431 issued to it as required by subsection (4) of this section.

(4) The State Tax Commission shall issue a certificate of
title to any person who purchases vehicles under the provisions of
this section when a certificate of title is required under the
laws of this state.

**SECTION 4.** Any vehicle seized pursuant to Sections 436 63-11-30(2)(c) and 63-11-49 which is not forfeited may be released 437 438 to the owner or lienholder upon receipt of payment for all storage and towing charges incurred by the law enforcement agency in 439 440 seizing the vehicle. The seizing law enforcement agency shall 441 notify in writing, by first class mail, the owner or lienholder at the owner's or lienholder's last known address that the owner or 442 lienholder may retrieve the vehicle. In the event the owner or 443 lienholder do not claim the vehicle within thirty (30) days from 444 445 the date of mailing of the notice, the vehicle shall be sold at public auction. The owner of the vehicle or the lienholder shall 446 be considered notified under this paragraph if the notice is 447 deposited in the United States mail and any claim that the notice 448 449 was not in fact received by the addressee shall not affect sale or 450 disposition of the vehicle. Any vehicle retrieved by a lienholder shall not be returned to the person charged with the third or 451 452 subsequent offense of Section 63-11-30.

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453 **SECTION 5.** Section 63-11-51, Mississippi Code of 1972, which 454 provides for the institution of forfeiture proceedings, is

455 repealed.

# 456 **SECTION 6.** This act shall take effect and be in force from 457 and after July 1, 2002.