1	DUI MODIFICATIONS			
2	2020 GENERAL SESSION			
3	STATE OF UTAH			
4	Chief Sponsor: Jerry W. Stevenson			
5	House Sponsor: Andrew Stoddard			
6 7	LONG TITLE			
8	General Description:			
9	This bill amends provisions related to the requirement of an ignition interlock device			
10	for a person convicted of driving under the influence or similar offense.			
11	Highlighted Provisions:			
12	This bill:			
13	requires a court to order the installation of an ignition interlock system in certain			
14	circumstances, or state on the record that an ignition interlock system is not			
15	necessary;			
16	 allows a person convicted of a first offense of driving under the influence to elect to 			
17	become an ignition interlock restricted driver in lieu of a driver license suspension;			
18	and			
19	makes technical changes.			
20	Money Appropriated in this Bill:			
21	None			
22	Other Special Clauses:			
23	None			
24	Utah Code Sections Affected:			
25	AMENDS:			
26	41-6a-505, as last amended by Laws of Utah 2019, Chapter 136			
27	41-6a-518, as last amended by Laws of Utah 2018, Chapter 41			



Be i	t enacted by the Legislature of the state of Utah:
	Section 1. Section 41-6a-505 is amended to read:
	41-6a-505. Sentencing requirements for driving under the influence of alcohol,
dru	gs, or a combination of both violations.
	(1) As part of any sentence for a first conviction of Section 41-6a-502:
	(a) the court shall:
	(i) (A) impose a jail sentence of not less than 48 consecutive hours; or
	(B) require the individual to work in a compensatory-service work program for not less
thar	48 hours;
	(ii) order the individual to participate in a screening;
	(iii) order the individual to participate in an assessment, if it is found appropriate by a
scre	ening under Subsection (1)(a)(ii);
	(iv) order the individual to participate in an educational series if the court does not
orde	er substance abuse treatment as described under Subsection (1)(b);
	(v) impose a fine of not less than \$700;
	(vi) order probation for the individual in accordance with Section 41-6a-507, if there is
ıdm	sissible evidence that the individual had a blood alcohol level of .16 or higher;
	(vii) (A) order the individual to pay the administrative impound fee described in
Sec	tion 41-6a-1406; or
	(B) if the administrative impound fee was paid by a party described in Subsection
41-6	6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
rein	aburse the party; [or]
	(viii) (A) order the individual to pay the towing and storage fees described in Section
72-9	9-603; or
	(B) if the towing and storage fees were paid by a party described in Subsection
41-6	6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
rein	aburse the party; [and] or
	(ix) unless the court determines and states on the record that an ignition interlock
syst	em is not necessary for the safety of the community and in the best interest of justice, order

39	the installation of an ignition interlock system as described in Section 41-04-318, and
60	(b) the court may:
61	(i) order the individual to obtain substance abuse treatment if the substance abuse
62	treatment program determines that substance abuse treatment is appropriate;
63	(ii) order probation for the individual in accordance with Section 41-6a-507;
64	(iii) order the individual to participate in a 24-7 sobriety program as defined in Section
65	41-6a-515.5 if the individual is 21 years of age or older; or
66	(iv) order a combination of Subsections (1)(b)(i) through (iii).
67	(2) If an individual has a prior conviction as defined in Subsection 41-6a-501(2) that is
68	within 10 years of the current conviction under Section 41-6a-502 or the commission of the
69	offense upon which the current conviction is based:
70	(a) the court shall:
71	(i) (A) impose a jail sentence of not less than 240 hours; or
72	(B) impose a jail sentence of not less than 120 hours in addition to home confinement
73	of not fewer than 720 consecutive hours through the use of electronic monitoring that includes
74	a substance abuse testing instrument in accordance with Section 41-6a-506;
75	(ii) order the individual to participate in a screening;
76	(iii) order the individual to participate in an assessment, if it is found appropriate by a
77	screening under Subsection (2)(a)(ii);
78	(iv) order the individual to participate in an educational series if the court does not
79	order substance abuse treatment as described under Subsection (2)(b);
80	(v) impose a fine of not less than \$800;
81	(vi) order probation for the individual in accordance with Section 41-6a-507;
82	(vii) $\hat{S} \rightarrow [$ unless the court determines and states on the record that an ignition interlock
83	system is not necessary for the safety of the community and in the best interest of justice, \hat{S} order
84	the installation of an ignition interlock system as described in Section 41-6a-518;
85	[(vii)] (viii) (A) order the individual to pay the administrative impound fee described in
86	Section 41-6a-1406; or
87	(B) if the administrative impound fee was paid by a party described in Subsection
88	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
89	reimburse the party; or

90	$\left[\frac{(viii)}{(x)}\right]$ (A) order the individual to pay the towing and storage fees described in
91	Section 72-9-603; or
92	(B) if the towing and storage fees were paid by a party described in Subsection
93	41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to
94	reimburse the party; and
95	(b) the court may:
96	(i) order the individual to obtain substance abuse treatment if the substance abuse
97	treatment program determines that substance abuse treatment is appropriate;
98	(ii) order the individual to participate in a 24-7 sobriety program as defined in Section
99	41-6a-515.5 if the individual is 21 years of age or older; or
100	(iii) order a combination of Subsections (2)(b)(i) and (ii).
101	(3) Under Subsection 41-6a-503(2), if the court suspends the execution of a prison
102	sentence and places the defendant on probation, the court shall impose:
103	(a) a fine of not less than \$1,500;
104	(b) a jail sentence of not less than 1,500 hours; and
105	(c) supervised probation.
106	(4) For Subsection (3) or Subsection 41-6a-503(2)(b), the court:
107	(a) shall impose an order requiring the individual to obtain a screening and assessment
108	for alcohol and substance abuse, and treatment as appropriate; and
109	(b) may impose an order requiring the individual to participate in a 24-7 sobriety
110	program as defined in Section 41-6a-515.5 if the individual is 21 years of age or older.
111	(5) The requirements of Subsections (1)(a), (2)(a), (3), and (4) may not be suspended.
112	(6) If an individual is convicted of a violation of Section 41-6a-502 and there is
113	admissible evidence that the individual had a blood alcohol level of .16 or higher, the court
114	shall order the following, or describe on record why the order or orders are not appropriate:
115	(a) treatment as described under Subsection (1)(b), (2)(b), or (4); and
116	(b) one or more of the following:
117	(i) the installation of an ignition interlock system as a condition of probation for the
118	individual in accordance with Section 41-6a-518;
119	(ii) the imposition of an ankle attached continuous transdermal alcohol monitoring
120	device as a condition of probation for the individual; or

121	(iii) the imposition of home confinement through the use of electronic monitoring in
122	accordance with Section 41-6a-506.
123	Section 2. Section 41-6a-518 is amended to read:
124	41-6a-518. Ignition interlock devices Use Probationer to pay cost
125	Impecuniosity Fee.
126	(1) As used in this section:
127	(a) "Commissioner" means the commissioner of the Department of Public Safety.
128	(b) "Employer verification" means written verification from the employer that:
129	(i) the employer is aware that the employee is an interlock restricted driver;
130	(ii) the vehicle the employee is operating for employment purposes is not made
131	available to the employee for personal use;
132	(iii) the business entity that employs the employee is not entirely or partly owned or
133	controlled by the employee;
134	(iv) the employer's auto insurance company is aware that the employee is an interlock
135	restricted driver; and
136	(v) the employee has been added to the employer's auto insurance policy as an operator
137	of the vehicle.
138	(c) "Ignition interlock system" or "system" means a constant monitoring device or any
139	similar device certified by the commissioner that prevents a motor vehicle from being started
140	or continuously operated without first determining the driver's breath alcohol concentration.
141	(d) "Probation provider" means the supervisor and monitor of the ignition interlock
142	system required as a condition of probation who contracts with the court in accordance with
143	Subsections 41-6a-507(2) and (3).
144	(2) (a) In addition to any other penalties imposed under Sections 41-6a-503 and
145	41-6a-505, and in addition to any requirements imposed as a condition of probation, <u>unless the</u>
146	court determines and states on the record that an ignition interlock system is not necessary for
147	the safety of the community and in the best interest of justice, the court [may] shall require that
148	any person who is convicted of violating Section 41-6a-502 and who is granted probation may
149	not operate a motor vehicle during the period of probation unless that motor vehicle is
150	equipped with a functioning, certified ignition interlock system installed and calibrated so that
151	the motor vehicle will not start or continuously operate if the operator's blood alcohol

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concentration exceeds a level ordered by the court.

- (b) If a person convicted of violating Section 41-6a-502 was under the age of 21 when the violation occurred, the court shall order the installation of the ignition interlock system as a condition of probation.
- (c) (i) If a person is convicted of a violation of Section 41-6a-502 within 10 years of a prior conviction as defined in Subsection 41-6a-501(2), $\hat{S} \rightarrow [\frac{\text{unless the court determines and states}}{\text{on the record that an ignition interlock system is not necessary for the safety of the community and in the best interest of justice.}] <math>\leftarrow \hat{S}$ the court shall order the installation of the interlock ignition system, at the person's expense, for all motor vehicles registered to that person and all motor vehicles operated by that person.
- (ii) A person who operates a motor vehicle without an ignition interlock device as required under this Subsection (2)(c) is in violation of Section 41-6a-518.2.
- (d) The division shall post the ignition interlock restriction on the electronic record available to law enforcement.
- (e) This section does not apply to a person convicted of a violation of Section 41-6a-502 whose violation does not involve alcohol.
- (3) If the court imposes the use of an ignition interlock system as a condition of probation, the court shall:
- (a) stipulate on the record the requirement for and the period of the use of an ignition interlock system;
- (b) order that an ignition interlock system be installed on each motor vehicle owned or operated by the probationer, at the probationer's expense;
- (c) immediately notify the Driver License Division and the person's probation provider of the order; and
- (d) require the probationer to provide proof of compliance with the court's order to the probation provider within 30 days of the order.
- (4) (a) The probationer shall provide timely proof of installation within 30 days of an order imposing the use of a system or show cause why the order was not complied with to the court or to the probationer's probation provider.
- 181 (b) The probation provider shall notify the court of failure to comply under Subsection 182 (4)(a).

(c) For failure to comply under Subsection (4)(a) or upon receiving the notification under Subsection (4)(b), the court shall order the Driver License Division to suspend the probationer's driving privileges for the remaining period during which the compliance was imposed.

- (d) Cause for failure to comply means any reason the court finds sufficiently justifiable to excuse the probationer's failure to comply with the court's order.
- (5) (a) Any probationer required to install an ignition interlock system shall have the system monitored by the manufacturer or dealer of the system for proper use and accuracy at least semiannually and more frequently as the court may order.
- (b) (i) A report of the monitoring shall be issued by the manufacturer or dealer to the court or the person's probation provider.
 - (ii) The report shall be issued within 14 days following each monitoring.
- (6) (a) If an ignition interlock system is ordered installed, the probationer shall pay the reasonable costs of leasing or buying and installing and maintaining the system.
- (b) A probationer may not be excluded from this section for inability to pay the costs, unless:
 - (i) the probationer files an affidavit of impecuniosity; and
 - (ii) the court enters a finding that the probationer is impecunious.
- (c) In lieu of waiver of the entire amount of the cost, the court may direct the probationer to make partial or installment payments of costs when appropriate.
- (d) The ignition interlock provider shall cover the costs of waivers by the court under this Subsection (6).
- (7) (a) If a probationer is required in the course and scope of employment to operate a motor vehicle owned by the probationer's employer, the probationer may operate that motor vehicle without installation of an ignition interlock system only if:
 - (i) the motor vehicle is used in the course and scope of employment;
 - (ii) the employer has been notified that the employee is restricted; and
- (iii) the employee has employer verification in the employee's possession while operating the employer's motor vehicle.
- 212 (b) (i) To the extent that an employer-owned motor vehicle is made available to a 213 probationer subject to this section for personal use, no exemption under this section shall apply.

(ii) A probationer intending to operate an employer-owned motor vehicle for personal use and who is restricted to the operation of a motor vehicle equipped with an ignition interlock system shall notify the employer and obtain consent in writing from the employer to install a system in the employer-owned motor vehicle.

- (c) A motor vehicle owned by a business entity that is all or partly owned or controlled by a probationer subject to this section is not a motor vehicle owned by the employer and does not qualify for an exemption under this Subsection (7).
- (8) (a) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the commissioner shall make rules setting standards for the certification of ignition interlock systems.
 - (b) The standards under Subsection (8)(a) shall require that the system:
 - (i) not impede the safe operation of the motor vehicle;

- (ii) have features that make circumventing difficult and that do not interfere with the normal use of the motor vehicle;
 - (iii) require a deep lung breath sample as a measure of breath alcohol concentration;
- (iv) prevent the motor vehicle from being started if the driver's breath alcohol concentration exceeds a specified level;
 - (v) work accurately and reliably in an unsupervised environment;
 - (vi) resist tampering and give evidence if tampering is attempted;
 - (vii) operate reliably over the range of motor vehicle environments; and
 - (viii) be manufactured by a party who will provide liability insurance.
- (c) The commissioner may adopt in whole or in part, the guidelines, rules, studies, or independent laboratory tests relied upon in certification of ignition interlock systems by other states.
- (d) A list of certified systems shall be published by the commissioner and the cost of certification shall be borne by the manufacturers or dealers of ignition interlock systems seeking to sell, offer for sale, or lease the systems.
- (e) (i) In accordance with Section 63J-1-504, the commissioner may establish an annual dollar assessment against the manufacturers of ignition interlock systems distributed in the state for the costs incurred in certifying.
 - (ii) The assessment under Subsection (8)(e)(i) shall be apportioned among the

manufacturers on a fair and reasonable basis.

(f) The commissioner shall require a provider of an ignition interlock system certified in accordance with this section to comply with the requirements of Title 53, Chapter 3, Part 10, Ignition Interlock System Program Act.

- (9) A violation of this section is a class C misdemeanor.
- (10) There shall be no liability on the part of, and no cause of action of any nature shall arise against, the state or its employees in connection with the installation, use, operation, maintenance, or supervision of an interlock ignition system as required under this section.
 - Section 3. Section **53-3-223** is amended to read:

53-3-223. Chemical test for driving under the influence -- Temporary license -- Hearing and decision -- Suspension and fee -- Judicial review.

- (1) (a) If a peace officer has reasonable grounds to believe that a person may be violating or has violated Section 41-6a-502, prohibiting the operation of a vehicle with a certain blood or breath alcohol concentration and driving under the influence of any drug, alcohol, or combination of a drug and alcohol or while having any measurable controlled substance or metabolite of a controlled substance in the person's body in violation of Section 41-6a-517, the peace officer may, in connection with arresting the person, request that the person submit to a chemical test or tests to be administered in compliance with the standards under Section 41-6a-520.
- (b) In this section, a reference to Section 41-6a-502 includes any similar local ordinance adopted in compliance with Subsection 41-6a-510(1).
- (2) The peace officer shall advise a person prior to the person's submission to a chemical test that a test result indicating a violation of Section 41-6a-502 or 41-6a-517 shall, and the existence of a blood alcohol content sufficient to render the person incapable of safely driving a motor vehicle may, result in suspension or revocation of the person's license to drive a motor vehicle.
- (3) If the person submits to a chemical test and the test results indicate a blood or breath alcohol content in violation of Section 41-6a-502 or 41-6a-517, or if a peace officer makes a determination, based on reasonable grounds, that the person is otherwise in violation of Section 41-6a-502, a peace officer shall, on behalf of the division and within 24 hours of arrest, give notice of the division's intention to suspend the person's license to drive a motor

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(4) When a peace officer gives notice on behalf of the division, the peace officer shall supply to the driver, in a manner specified by the division, basic information regarding how to obtain a prompt hearing before the division.

- (5) As a matter of procedure, a peace officer shall send to the division within 10 calendar days after the day on which notice is provided:
 - (a) a copy of the citation issued for the offense;
- 283 (b) a signed report in a manner specified by the division indicating the chemical test 284 results, if any; and
 - (c) any other basis for the peace officer's determination that the person has violated Section 41-6a-502 or 41-6a-517.
 - (6) (a) Upon request in a manner specified by the division, the division shall grant to the person an opportunity to be heard within 29 days after the date of arrest. The request to be heard shall be made within 10 calendar days of the day on which notice is provided under Subsection (5).
 - (b) (i) Except as provided in Subsection (6)(b)(ii), a hearing, if held, shall be before the division in:
 - (A) the county in which the arrest occurred; or
 - (B) a county that is adjacent to the county in which the arrest occurred.
 - (ii) The division may hold a hearing in some other county if the division and the person both agree.
 - (c) The hearing shall be documented and shall cover the issues of:
 - (i) whether a peace officer had reasonable grounds to believe the person was driving a motor vehicle in violation of Section 41-6a-502 or 41-6a-517;
 - (ii) whether the person refused to submit to the test; and
- 301 (iii) the test results, if any.
 - (d) (i) In connection with a hearing the division or its authorized agent:
- 303 (A) may administer oaths and may issue subpoenas for the attendance of witnesses and the production of relevant books and papers; or
 - (B) may issue subpoenas for the attendance of necessary peace officers.
- 306 (ii) The division shall pay witness fees and mileage from the Transportation Fund in

accordance with the rates established in Section 78B-1-119.

- (e) The division may designate one or more employees to conduct the hearing.
- 309 (f) Any decision made after a hearing before any designated employee is as valid as if 310 made by the division.
 - (7) (a) If, after a hearing, the division determines that a peace officer had reasonable grounds to believe that the person was driving a motor vehicle in violation of Section 41-6a-502 or 41-6a-517, if the person failed to appear before the division as required in the notice, or if a hearing is not requested under this section, the division shall:
 - (i) if the person is 21 years of age or older at the time of arrest and the arrest was made on or after July 1, 2009, suspend the person's license or permit to operate a motor vehicle for a period of:
 - (A) 120 days beginning on the 45th day after the date of arrest for a first suspension; or
 - (B) two years beginning on the 45th day after the date of arrest for a second or subsequent suspension for an offense that occurred within the previous 10 years; or
 - (ii) if the person is under 21 years of age at the time of arrest and the arrest was made on or after May 14, 2013:
 - (A) suspend the person's license or permit to operate a motor vehicle:
 - (I) for a period of six months, beginning on the 45th day after the date of arrest for a first suspension; or
 - (II) until the person is 21 years of age or for a period of two years, whichever is longer, beginning on the 45th day after the date of arrest for a second or subsequent suspension for an offense that occurred within the previous 10 years; or
 - (B) deny the person's application for a license or learner's permit:
 - (I) for a period of six months for a first suspension, if the person has not been issued an operator license; or
 - (II) until the person is 21 years of age or for a period of two years, whichever is longer, beginning on the 45th day after the date of arrest for a second or subsequent suspension for an offense that occurred within the previous 10 years.
 - (b) The division shall deny or suspend a person's license for the denial and suspension periods in effect:
 - (i) prior to July 1, 2009, for an offense that was committed prior to July 1, 2009;

338	(ii)	from July	71, 2009,	, through	June 3	0, 2011	l, if:
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- (A) the person was 20 years 6 months of age or older but under 21 years of age at the time of arrest; and
 - (B) the conviction under Subsection (2) is for an offense that was committed on or after July 1, 2009, and prior to July 1, 2011; or
 - (iii) prior to May 14, 2013, for an offense that was committed prior to May 14, 2013.
- (c) (i) Notwithstanding the provisions in Subsection (7)(a)(i)(A), the division shall reinstate a person's license prior to completion of the 120 day suspension period imposed under Subsection (7)(a)(i)(A):
 - (A) immediately upon receiving written verification of the person's dismissal of a charge for a violation of Section 41-6a-502 or 41-6a-517, if the written verification is received prior to completion of the suspension period; or
 - (B) no sooner than 60 days beginning on the 45th day after the date of arrest upon receiving written verification of the person's reduction of a charge for a violation of Section 41-6a-502 or 41-6a-517, if the written verification is received prior to completion of the suspension period.
 - (ii) Notwithstanding the provisions in Subsection (7)(a)(i)(A) or (7)(b), the division shall reinstate a person's license prior to completion of the 120-day suspension period imposed under Subsection (7)(a)(i)(A) immediately upon receiving written verification of the person's conviction of impaired driving under Section 41-6a-502.5 if:
 - (A) the written verification is received prior to completion of the suspension period; and
 - (B) the reporting court notifies the Driver License Division that the defendant is participating in or has successfully completed the program of a driving under the influence court as defined in Section 41-6a-501.
 - (iii) If a person's license is reinstated under this Subsection (7)(c), the person is required to pay the license reinstatement fees under Subsections [53-3-105(24) and (25)] 53-3-105(26) and (27).
 - (iv) The driver license reinstatements authorized under this Subsection (7)(c) only apply to a 120 day suspension period imposed under Subsection (7)(a)(i)(A).
 - (8) (a) Notwithstanding the provisions in Subsection (7)(b)(iii), the division shall

shorten a person's two-year license suspension period that is currently in effect to a six-month suspension period if:

(i) the driver was under the age of 19 at the time of arrest;

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- 372 (ii) the offense was a first offense that was committed prior to May 14, 2013; and
- 373 (iii) the suspension under Subsection (7)(b)(iii) was based on the same occurrence 374 upon which the following written verifications are based:
- 375 (A) a court order shortening the driver license suspension for a violation of Section 41-6a-502 pursuant to Subsection 41-6a-509(8);
- 377 (B) a court order shortening the driver license suspension for a violation of Section 41-6a-517 pursuant to Subsection 41-6a-517(11);
- 379 (C) a court order shortening the driver license suspension for a violation of Section 380 32B-4-409;
- 381 (D) a dismissal for a violation of <u>Section 32B-4-409</u>, Section 41-6a-502, <u>or</u> Section 382 41-6a-517[, <u>or Section 32B-4-409</u>];
- 383 (E) a notice of declination to prosecute for a charge under <u>Section 32B-4-409</u>, Section 41-6a-502, or Section 41-6a-517[, or Section 32B-4-409];
- 385 (F) a reduction of a charge under <u>Section 32B-4-409</u>, Section 41-6a-502, <u>or</u> Section 386 41-6a-517[, or Section 32B-4-409]; or
 - (G) other written documentation acceptable to the division.
 - (b) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the division may make rules establishing requirements for acceptable written documentation to shorten a person's driver license suspension period under Subsection (8)(a)(iii)(G).
 - (c) If a person's license sanction is shortened under this Subsection (8), the person is required to pay the license reinstatement fees under Subsections [53-3-105(24) and (25)] <u>53-3-105(26)</u> and <u>(27)</u>.
 - (9) (a) The division shall assess against a person, in addition to any fee imposed under Subsection 53-3-205(12) for driving under the influence, a fee under Section 53-3-105 to cover administrative costs, which shall be paid before the person's driving privilege is reinstated. This fee shall be cancelled if the person obtains an unappealed division hearing or court
- decision that the suspension was not proper.
 - (b) A person whose license has been suspended by the division under this section

400 following an administrative hearing may file a petition within 30 days after the suspension for a 401 hearing on the matter which, if held, is governed by Section 53-3-224. 402 (10) (a) Notwithstanding the provisions in Subsection (7)(a)(i) or (ii), the division shall reinstate a person's license before completion of the suspension period imposed under 403 404 Subsection (7)(a)(i) or (ii) if the reporting court notifies the Driver License Division that the 405 defendant is participating in or has successfully completed a 24-7 sobriety program as defined 406 in Section 41-6a-515.5. 407 (b) If a person's license is reinstated under Subsection (10)(a), the person is required to 408 pay the license reinstatement fees under Subsections [53-3-105(24) and (25)] 53-3-105(26) and 409 (27).410 (11) (a) If the division suspends a person's license for an alcohol related offense, and if 411 the offense is the person's first offense, the person may elect to become an interlock restricted 412 driver and install an ignition interlock device in each vehicle driven by the person in lieu of receiving the license suspension. 413 414 (b) To qualify as an interlock restricted driver in lieu of suspension, the person shall: 415 (i) install an ignition interlock device in any vehicle driven by the person and keep the 416 ignition interlock device installed in any vehicle driven by the person for the same time period 417 as the prescribed license suspension; 418 (ii) provide proof of installation to the division; (iii) pay the costs of leasing or buying and installing and maintaining the ignition 419 420 interlock device; and (iv) pay the license reinstatement application fees described in Subsections 421

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53-3-105(26) and (27).