{deleted text} shows text that was in HB0369 but was deleted in HB0369S01.

inserted text shows text that was not in HB0369 but was inserted into HB0369S01.

DISCLAIMER: This document is provided to assist you in your comparison of the two bills. Sometimes this automated comparison will NOT be completely accurate. Therefore, you need to read the actual bills. This automatically generated document could contain inaccuracies caused by: limitations of the compare program; bad input data; or other causes.

Representative Steve Eliason proposes the following substitute bill:

#### **DUI AMENDMENTS**

2023 GENERAL SESSION STATE OF UTAH

Chief Sponsor: Steve Eliason
Senate Sponsor:

#### **LONG TITLE**

#### **General Description:**

This bill amends provisions related to driving under the influence and refusal of a chemical test.

#### **Highlighted Provisions:**

This bill:

- combines separate sections that include the elements of a driving under the influence offense into a single section;
- combines separate sections that include the elements of a refusal of a chemical test offense into a single section; and
- makes technical changes.

#### Money Appropriated in this Bill:

None

#### **Other Special Clauses:**

None

#### **Utah Code Sections Affected:**

#### AMENDS:

- **24-4-102**, as last amended by Laws of Utah 2022, Chapters 116, 274
- 31A-22-303, as last amended by Laws of Utah 2020, Chapter 76
- 41-6a-501, as last amended by Laws of Utah 2022, Chapter 116
- 41-6a-502, as last amended by Laws of Utah 2022, Chapter 415
- <del>{41-6a-503}</del> <u>41-6a-505</u>, as last amended by Laws of Utah 2022, Chapters 116, 134 and 137

#### **41-6a-518**, as last amended by Laws of Utah 2022, Chapter 272

- **41-6a-518.2**, as last amended by Laws of Utah 2022, Chapter 116
- **41-6a-520**, as last amended by Laws of Utah 2022, Chapters 116, 134
- **41-6a-521.1**, as enacted by Laws of Utah 2020, Chapter 177
- 41-6a-527, as last amended by Laws of Utah 2017, Chapter 181
- 41-6a-529, as last amended by Laws of Utah 2022, Chapter 116
- **53-3-218**, as last amended by Laws of Utah 2022, Chapter 426
- **53-3-220**, as last amended by Laws of Utah 2022, Chapter 116
- **53-3-227**, as last amended by Laws of Utah 2008, Chapter 250
- **58-37f-201**, as last amended by Laws of Utah 2022, Chapter 116
- **58-37f-703**, as last amended by Laws of Utah 2016, Chapter 99
- **76-5-102.1**, as enacted by Laws of Utah 2022, Chapter 116
- **76-5-207**, as last amended by Laws of Utah 2022, Chapters 116, 181 and last amended by Coordination Clause, Laws of Utah 2022, Chapter 116
- 77-2a-3, as last amended by Laws of Utah 2022, Chapter 116

#### **ENACTS**:

**41-6a-520.1**, Utah Code Annotated 1953

#### REPEALS:

**41-6a-503**, as last amended by Laws of Utah 2022, Chapters 116, 134 and 137

Be it enacted by the Legislature of the state of Utah:

Section 1. Section 24-4-102 is amended to read:

#### 24-4-102. Property subject to forfeiture.

- (1) Except as provided in Subsection (2), (3), or (4), an agency may seek to forfeit:
- (a) seized property that was used to facilitate the commission of an offense that is a violation of federal or state law; and
  - (b) seized proceeds.
- (2) If seized property is used to facilitate an offense that is a violation of Section 76-10-1204, 76-10-1205, 76-10-1206, or 76-10-1222, an agency may not forfeit the property if the forfeiture would constitute a prior restraint on the exercise of an affected party's rights under the First Amendment to the Constitution of the United States or Utah Constitution, Article I, Section 15, or would otherwise unlawfully interfere with the exercise of the party's rights under the First Amendment to the Constitution of the United States or Utah Constitution, Article I, Section 15.
- (3) If a motor vehicle is used in an offense that is a violation of Section 41-6a-502, 41-6a-517, a local ordinance that complies with the requirements of Subsection 41-6a-510(1), Subsection 76-5-102.1(2)(b), or Section 76-5-207, an agency may not seek forfeiture of the motor vehicle, unless:
- (a) the operator of the vehicle has previously been convicted of an offense committed after May 12, 2009, that is:
- (i) a felony driving under the influence violation under Section 41-6a-502 or Subsection 76-5-102.1(2)(a);
  - (ii) a felony violation under Subsection 76-5-102.1(2)(b);
  - (iii) a violation under Section 76-5-207; or
- (iv) operating a motor vehicle with any amount of a controlled substance in an individual's body and causing serious bodily injury or death, as codified before May 4, 2022, Laws of Utah 2021, Chapter 236, Section 1, Subsection 58-37-8(2)(g); or
- (b) the operator of the vehicle was driving on a denied, suspended, revoked, or disqualified license and:
- (i) the denial, suspension, revocation, or disqualification under Subsection (3)(b)(ii) was imposed because of a violation under:
  - (A) Section 41-6a-502;

- (B) Section 41-6a-517;
- (C) a local ordinance that complies with the requirements of Subsection 41-6a-510(1);
- (D) Section [41-6a-520] 41-6a-520.1;
- (E) operating a motor vehicle with any amount of a controlled substance in an individual's body and causing serious bodily injury or death, as codified before May 4, 2022, Laws of Utah 2021, Chapter 236, Section 1, Subsection 58-37-8(2)(g);
  - (F) Section 76-5-102.1;
  - (G) Section 76-5-207; or
- (H) a criminal prohibition as a result of a plea bargain after having been originally charged with violating one or more of the sections or ordinances described in Subsections (3)(b)(i)(A) through (G); or
- (ii) the denial, suspension, revocation, or disqualification described in Subsections (3)(b)(i)(A) through (H):
- (A) is an extension imposed under Subsection 53-3-220(2) of a denial, suspension, revocation, or disqualification; and
- (B) the original denial, suspension, revocation, or disqualification was imposed because of a violation described in Subsections (3)(b)(i)(A) through (H).
- (4) If a peace officer seizes property incident to an arrest solely for possession of a controlled substance under Subsection 58-37-8(2)(a)(i) but not Subsection 58-37-8(2)(b)(i), an agency may not seek to forfeit the property that was seized in accordance with the arrest.

Section 2. Section 31A-22-303 is amended to read:

#### 31A-22-303. Motor vehicle liability coverage.

- (1) (a) In addition to complying with the requirements of Chapter 21, Insurance Contracts in General, and [Chapter 22, Part 2, Liability Insurance in General] Part 2, Liability Insurance in General, a policy of motor vehicle liability coverage under Subsection 31A-22-302(1)(a) shall:
- (i) name the motor vehicle owner or operator in whose name the policy was purchased, state that named insured's address, the coverage afforded, the premium charged, the policy period, and the limits of liability;
- (ii) (A) if it is an owner's policy, designate by appropriate reference all the motor vehicles on which coverage is granted, insure the person named in the policy, insure any other

person using any named motor vehicle with the express or implied permission of the named insured, and, except as provided in Section 31A-22-302.5, insure any person included in Subsection (1)(a)(iii) against loss from the liability imposed by law for damages arising out of the ownership, maintenance, or use of these motor vehicles within the United States and Canada, subject to limits exclusive of interest and costs, for each motor vehicle, in amounts not less than the minimum limits specified under Section 31A-22-304; or

- (B) if it is an operator's policy, insure the person named as insured against loss from the liability imposed upon him by law for damages arising out of the insured's use of any motor vehicle not owned by him, within the same territorial limits and with the same limits of liability as in an owner's policy under Subsection (1)(a)(ii)(A);
- (iii) except as provided in Section 31A-22-302.5, insure persons related to the named insured by blood, marriage, adoption, or guardianship who are residents of the named insured's household, including those who usually make their home in the same household but temporarily live elsewhere, to the same extent as the named insured;
- (iv) where a claim is brought by the named insured or a person described in Subsection (1)(a)(iii), the available coverage of the policy may not be reduced or stepped-down because:
- (A) a permissive user driving a covered motor vehicle is at fault in causing an accident; or
- (B) the named insured or any of the persons described in [this] Subsection (1)(a)(iii) driving a covered motor vehicle is at fault in causing an accident; and
- (v) cover damages or injury resulting from a covered driver of a motor vehicle who is stricken by an unforeseeable paralysis, seizure, or other unconscious condition and who is not reasonably aware that paralysis, seizure, or other unconscious condition is about to occur to the extent that a person of ordinary prudence would not attempt to continue driving.
- (b) The driver's liability under Subsection (1)(a)(v) is limited to the insurance coverage.
- (c) (i) "Guardianship" under Subsection (1)(a)(iii) includes the relationship between a foster parent and a minor who is in the legal custody of the Division of Child and Family Services if:
- (A) the minor resides in a foster home, as defined in Section 62A-2-101, with a foster parent who is the named insured; and

- (B) the foster parent has signed to be jointly and severally liable for compensatory damages caused by the minor's operation of a motor vehicle in accordance with Section 53-3-211.
- (ii) "Guardianship" as defined under this Subsection (1)(c) ceases to exist when a minor described in Subsection (1)(c)(i)(A) is no longer a resident of the named insured's household.
- (2) (a) A policy containing motor vehicle liability coverage under Subsection 31A-22-302(1)(a) may:
- (i) provide for the prorating of the insurance under that policy with other valid and collectible insurance;
- (ii) grant any lawful coverage in addition to the required motor vehicle liability coverage;
- (iii) if the policy is issued to a person other than a motor vehicle business, limit the coverage afforded to a motor vehicle business or its officers, agents, or employees to the minimum limits under Section 31A-22-304, and to those instances when there is no other valid and collectible insurance with at least those limits, whether the other insurance is primary, excess, or contingent; and
- (iv) if issued to a motor vehicle business, restrict coverage afforded to anyone other than the motor vehicle business or its officers, agents, or employees to the minimum limits under Section 31A-22-304, and to those instances when there is no other valid and collectible insurance with at least those limits, whether the other insurance is primary, excess, or contingent.
- (b) (i) The liability insurance coverage of a permissive user of a motor vehicle owned by a motor vehicle business shall be primary coverage.
- (ii) The liability insurance coverage of a motor vehicle business shall be secondary to the liability insurance coverage of a permissive user as specified under Subsection (2)(b)(i).
  - (3) Motor vehicle liability coverage need not insure any liability:
  - (a) under any workers' compensation law under Title 34A, Utah Labor Code;
- (b) resulting from bodily injury to or death of an employee of the named insured, other than a domestic employee, while engaged in the employment of the insured, or while engaged in the operation, maintenance, or repair of a designated vehicle; or

- (c) resulting from damage to property owned by, rented to, bailed to, or transported by the insured.
- (4) An insurance carrier providing motor vehicle liability coverage has the right to settle any claim covered by the policy, and if the settlement is made in good faith, the amount of the settlement is deductible from the limits of liability specified under Section 31A-22-304.
- (5) A policy containing motor vehicle liability coverage imposes on the insurer the duty to defend, in good faith, any person insured under the policy against any claim or suit seeking damages which would be payable under the policy.
- (6) (a) If a policy containing motor vehicle liability coverage provides an insurer with the defense of lack of cooperation on the part of the insured, that defense is not effective against a third person making a claim against the insurer, unless there was collusion between the third person and the insured.
- (b) If the defense of lack of cooperation is not effective against the claimant, after payment, the insurer is subrogated to the injured person's claim against the insured to the extent of the payment and is entitled to reimbursement by the insured after the injured third person has been made whole with respect to the claim against the insured.
- (7) (a) A policy of motor vehicle coverage may limit coverage to the policy minimum limits under Section 31A-22-304 if the policy or a specifically reduced premium was extended to the insured upon express written declaration executed by the insured that the insured motor vehicle would not be operated by a person described in Subsection (7)(c) operating in a manner described in Subsection (7)(b)(i).
- (b) (i) A policy of motor vehicle liability coverage may limit coverage as described in Subsection (7)(a) if the insured motor vehicle is operated by an individual described in Subsection (7)(c) if the individual described in Subsection (7)(c) is guilty of:
  - (A) driving under the influence as described in Section 41-6a-502;
  - (B) impaired driving as described in Section 41-6a-502.5; or
- (C) operating a vehicle with a measurable controlled substance in the individual's body as described in Section 41-6a-517.
- (ii) An individual's refusal to submit to a chemical test as described in [Sections 41-6a-520 and 41-6a-520.1] is admissible evidence, but not conclusive, that the individual is guilty of an offense described in Subsection (7)(b)(i).

- (c) A reduction in coverage as described in Subsection (7)(a) applies to the following individuals:
  - (i) the insured;
  - (ii) the spouse of the insured; or
  - (iii) if the individual has a separate policy as a secondary source of coverage, and:
  - (A) the individual is over the age of 21 and resides in the household of the insured; or
  - (B) the individual is a permissible user of the motor vehicle.
- (d) A reduction in coverage as described in Subsection (7)(a) does not apply to an individual under the age of 21 who is a relative of the insured and a resident of the insured's household.
- (8) (a) When a claim is brought exclusively by a named insured or a person described in Subsection (1)(a)(iii) and asserted exclusively against a named insured or an individual described in Subsection (1)(a)(iii), the claimant may elect to resolve the claim:
  - (i) by submitting the claim to binding arbitration; or
  - (ii) through litigation.
- (b) Once the claimant has elected to commence litigation under Subsection (8)(a)(ii), the claimant may not elect to resolve the claim through binding arbitration under this section without the written consent of both parties and the defendant's liability insurer.
- (c) (i) Unless otherwise agreed on in writing by the parties, a claim that is submitted to binding arbitration under Subsection (8)(a)(i) shall be resolved by a panel of three arbitrators.
- (ii) Unless otherwise agreed on in writing by the parties, each party shall select an arbitrator. The arbitrators selected by the parties shall select a third arbitrator.
- (d) Unless otherwise agreed on in writing by the parties, each party will pay the fees and costs of the arbitrator that party selects. Both parties shall share equally the fees and costs of the third arbitrator.
- (e) Except as otherwise provided in this section, an arbitration procedure conducted under this section shall be governed by Title 78B, Chapter 11, Utah Uniform Arbitration Act, unless otherwise agreed on in writing by the parties.
- (f) (i) Discovery shall be conducted in accordance with Rules 26b through 36, Utah Rules of Civil Procedure.
  - (ii) All issues of discovery shall be resolved by the arbitration panel.

- (g) A written decision of two of the three arbitrators shall constitute a final decision of the arbitration panel.
  - (h) Prior to the rendering of the arbitration award:
- (i) the existence of a liability insurance policy may be disclosed to the arbitration panel; and
- (ii) the amount of all applicable liability insurance policy limits may not be disclosed to the arbitration panel.
- (i) The amount of the arbitration award may not exceed the liability limits of all the defendant's applicable liability insurance policies, including applicable liability umbrella policies. If the initial arbitration award exceeds the liability limits of all applicable liability insurance policies, the arbitration award shall be reduced to an amount equal to the liability limits of all applicable liability insurance policies.
- (j) The arbitration award is the final resolution of all claims between the parties unless the award was procured by corruption, fraud, or other undue means.
- (k) If the arbitration panel finds that the action was not brought, pursued, or defended in good faith, the arbitration panel may award reasonable fees and costs against the party that failed to bring, pursue, or defend the claim in good faith.
- (l) Nothing in this section is intended to limit any claim under any other portion of an applicable insurance policy.
- (9) An at-fault driver or an insurer issuing a policy of insurance under this part that is covering an at-fault driver may not reduce compensation to an injured party based on the injured party not being covered by a policy of insurance that provides personal injury protection coverage under Sections 31A-22-306 through 31A-22-309.

#### Section 3. Section 41-6a-501 is amended to read:

#### 41-6a-501. Definitions.

- (1) As used in this part:
- (a) "Actual physical control" is determined by a consideration of the totality of the circumstances, but does not include a circumstance in which:
  - (i) the person is asleep inside the vehicle;
  - (ii) the person is not in the driver's seat of the vehicle;
  - (iii) the engine of the vehicle is not running;

- (iv) the vehicle is lawfully parked; and
- (v) under the facts presented, it is evident that the person did not drive the vehicle to the location while under the influence of alcohol, a drug, or the combined influence of alcohol and any drug.
- (b) "Assessment" means an in-depth clinical interview with a licensed mental health therapist:
  - (i) used to determine if a person is in need of:
  - (A) substance abuse treatment that is obtained at a substance abuse program;
  - (B) an educational series; or
  - (C) a combination of Subsections (1)(b)(i)(A) and (B); and
- (ii) that is approved by the Division of Substance Abuse and Mental Health in accordance with Section 62A-15-105.
- (c) "Driving under the influence court" means a court that is approved as a driving under the influence court by the Utah Judicial Council according to standards established by the Judicial Council.
  - (d) "Drug" or "drugs" means:
  - (i) a controlled substance as defined in Section 58-37-2;
  - (ii) a drug as defined in Section 58-17b-102; or
- (iii) a substance that, when knowingly, intentionally, or recklessly taken into the human body, can impair the ability of a person to safely operate a motor vehicle.
- (e) "Educational series" means an educational series obtained at a substance abuse program that is approved by the Division of Substance Abuse and Mental Health in accordance with Section 62A-15-105.
- (f) "Negligence" means simple negligence, the failure to exercise that degree of care that an ordinarily reasonable and prudent person exercises under like or similar circumstances.
  - (g) "Novice learner driver" means an individual who:
  - (i) has applied for a Utah driver license;
  - (ii) has not previously held a driver license in this state or another state; and
  - (iii) has not completed the requirements for issuance of a Utah driver license.
  - (h) "Screening" means a preliminary appraisal of a person:
  - (i) used to determine if the person is in need of:

- (A) an assessment; or
- (B) an educational series; and
- (ii) that is approved by the Division of Substance Abuse and Mental Health in accordance with Section 62A-15-105.
  - (i) "Serious bodily injury" means bodily injury that creates or causes:
  - (i) serious permanent disfigurement;
  - (ii) protracted loss or impairment of the function of any bodily member or organ; or
  - (iii) a substantial risk of death.
- (j) "Substance abuse treatment" means treatment obtained at a substance abuse program that is approved by the Division of Substance Abuse and Mental Health in accordance with Section 62A-15-105.
- (k) "Substance abuse treatment program" means a state licensed substance abuse program.
- (l) (i) "Vehicle" or "motor vehicle" means a vehicle or motor vehicle as defined in Section 41-6a-102; and
  - (ii) "Vehicle" or "motor vehicle" includes:
  - (A) an off-highway vehicle as defined under Section 41-22-2; and
  - (B) a motorboat as defined in Section 73-18-2.
  - (2) As used in [ $\frac{41-6a-503}{9}$ ] Sections 41-6a-502, 41-6a-503, and 41-6a-520.1:
- (a) "Conviction" means any conviction arising from a separate episode of driving for a violation of:
  - (i) driving under the influence under Section 41-6a-502;
- (ii) (A) for an offense committed before July 1, 2008, alcohol, any drug, or a combination of both-related reckless driving under[:] Sections 41-6a-512 and 41-6a-528; or
  - (I) Section 41-6a-512; and
  - (II) Section 41-6a-528; or
- (B) for an offense committed on or after July 1, 2008, impaired driving under Section 41-6a-502.5;
- (iii) driving with any measurable controlled substance that is taken illegally in the body under Section 41-6a-517;
  - (iv) local ordinances similar to Section 41-6a-502, alcohol, any drug, or a combination

of both-related reckless driving, or impaired driving under Section 41-6a-502.5 adopted in compliance with Section 41-6a-510;

- (v) Section 76-5-207;
- (vi) operating a motor vehicle with any amount of a controlled substance in an individual's body and causing serious bodily injury or death, as codified before May 4, 2022, Laws of Utah 2021, Chapter 236, Section 1, Subsection 58-37-8(2)(g);
  - (vii) negligently operating a vehicle resulting in injury under Section 76-5-102.1;
- (viii) a violation described in Subsections (2)(a)(i) through (vii), which judgment of conviction is reduced under Section 76-3-402;
  - (ix) refusal of a chemical test under Subsection [41-6a-520(7)] 41-6a-520.1(1); or
- (x) statutes or ordinances previously in effect in this state or in effect in any other state, the United States, or any district, possession, or territory of the United States which would constitute a violation of Section 41-6a-502 or alcohol, any drug, or a combination of both-related reckless driving if committed in this state, including punishments administered under 10 U.S.C. Sec. 815.
- (b) A plea of guilty or no contest to a violation described in Subsections (2)(a)(i) through (x) which plea was held in abeyance under Title 77, Chapter 2a, Pleas in Abeyance, prior to July 1, 2008, is the equivalent of a conviction, even if the charge has been subsequently reduced or dismissed in accordance with the plea in abeyance agreement, for purposes of:
- (i) enhancement of penalties under this [Chapter 6a, Part 5, Driving Under the Influence and Reckless Driving] part; and
- (ii) expungement under [Title 77, Chapter 40, Expungement] <u>Title 77, Chapter 40a, Expungement</u>.
- (c) An admission to a violation of Section 41-6a-502 in juvenile court is the equivalent of a conviction even if the charge has been subsequently dismissed in accordance with the Utah Rules of Juvenile Procedure for the purposes of enhancement of penalties under:
  - (i) this part;
  - (ii) negligently operating a vehicle resulting in injury under Section 76-5-102.1; and
  - (iii) negligently operating a vehicle resulting in death under Section 76-5-207.
- (3) As used in Section 41-6a-505, "controlled substance" does not include an inactive metabolite of a controlled substance.

Section 4. Section 41-6a-502 is amended to read:

- 41-6a-502. Driving under the influence of alcohol, drugs, or a combination of both or with specified or unsafe blood alcohol concentration -- Reporting of convictions.
- (1) [A person may not operate or be] An actor commits driving under the influence if the {individual}actor operates or is in actual physical control of a vehicle within this state if the [person] actor:
- (a) has sufficient alcohol in the [person's] actor's body that a subsequent chemical test shows that the [person] actor has a blood or breath alcohol concentration of .05 grams or greater at the time of the test;
- (b) is under the influence of alcohol, any drug, or the combined influence of alcohol and any drug to a degree that renders the [person] actor incapable of safely operating a vehicle; or
- (c) has a blood or breath alcohol concentration of .05 grams or greater at the time of operation or actual physical control.
  - (2) (a) A violation of Subsection (1) is a class B misdemeanor.
- (b) Notwithstanding Subsection (2)(a), a violation of Subsection (1) is a class A misdemeanor if the actor:
  - (i) has a passenger younger than 16 years old in the vehicle at the time of the offense;
- (ii) is 21 years old or older and has a passenger younger than 18 years old in the vehicle at the time of the offense;
- (iii) the actor also violated Section 41-6a-712 or 41-6a-714 at the time of the offense; or
  - (iv) has one prior conviction within 10 years of:
  - (A) the current conviction under Subsection (1); or
  - (B) the commission of the offense upon which the current conviction is based.
- (c) Notwithstanding Subsection (2)(a), a violation of Subsection (1) is a third degree felony if:
  - (i) the actor has two or more prior convictions each of which is within 10 years of:
  - (A) the current conviction; or
  - (B) the commission of the offense upon which the current conviction is based; or
  - (ii) the current conviction is at any time after a conviction of:

- (A) a violation of Section 76-5-207;
- (B) a felony violation of this section, Section 76-5-102.1, 41-6a-520.1, or a statute previously in effect in this state that would constitute a violation of this section; or
- (C) any conviction described in Subsection (2)(c)(ii)(A) or (B) which judgment of conviction is reduced under Section 76-3-402.
- [(2)] (3) Alcohol concentration in the blood shall be based upon grams of alcohol per 100 milliliters of blood, and alcohol concentration in the breath shall be based upon grams of alcohol per 210 liters of breath.
- [(3)] (4) A violation of this section includes a violation under a local ordinance similar to this section adopted in compliance with Section 41-6a-510.
- [(4)] (5) [Beginning on July 1, 2012, a] A court shall, monthly, send to the Division of Professional Licensing, created in Section 58-1-103, a report containing the name, case number, and, if known, the date of birth of each person convicted during the preceding month of a violation of this section for whom there is evidence that the person was driving under the influence, in whole or in part, of a prescribed controlled substance.
  - [(5)] (6) An offense described in this section is a strict liability offense.
- [<del>(6)</del>] (7) A guilty or no contest plea to an offense described in this section may not be held in abeyance.
- (8) An actor is guilty of a separate offense under Subsection (1) for each passenger in the vehicle that is younger than 16 years old at the time of the offense.

Section 5. Section  $\frac{41-6a-503}{41-6a-505}$  is amended to read:

- **41-6a-503. Penalties for driving under the influence violations.**
- (1) Except as otherwise provided in this section, a person who violates Section 41-6a-502 or [41-6a-520] 41-6a-520.1 is guilty of an offense classified as a class B misdemeanor.
- (2) A person who violates Section 41-6a-502 or [41-6a-520] 41-6a-520.1 is guilty of an offense classified as a class A misdemeanor if the person:
- (a) had a passenger younger than 16 years old in the vehicle at the time of the offense;
- (b) was 21 years old or older and had a passenger younger than 18 years old in the vehicle at the time of the offense;
  - (c) at the time of the violation of Section 41-6a-502, also violated Section 41-6a-712 or

# 41-6a-714; or (d) has one prior conviction as defined in Subsection 41-6a-501(2) within 10 years of: (i) the current conviction under Section 41-6a-502 or [41-6a-520] 41-6a-520.1; or (ii) the commission of the offense upon which the current conviction is based. (3) A person who violates Section 41-6a-502 or [41-6a-520] 41-6a-520.1 is guilty of an offense classified as a third degree felony if: (a) the person has two or more prior convictions as defined in Subsection 41-6a-501(2), each of which is within 10 years of: (i) the current conviction; or (ii) the commission of the offense upon which the current conviction is based; or (b) the current conviction is at any time after a conviction of: (i) a violation of Section 76-5-207 [that is committed after July 1, 2001]; (ii) a felony violation of Section 41-6a-502, 76-5-102.1 or a statute previously in effect in this state that would constitute a violation of Section 41-6a-502 [that is committed after July 1, 2001]; or (iii) any conviction described in Subsection (3)(b)(i) or (ii) which judgment of conviction is reduced under Section 76-3-402. (4) A person is guilty of a separate offense under Subsection (2)(a) for each passenger in the vehicle at the time of the offense that is younger than 16 years old.

- † 41-6a-505. Sentencing requirements for driving under the influence of alcohol, drugs, or a combination of both violations.
- (1) As part of any sentence for a first conviction of Section 41-6a-502 where there is admissible evidence that the individual had a blood or breath alcohol level of .16 or higher, had a blood or breath alcohol level of .05 or higher in addition to any measurable controlled substance, or had a combination of two or more controlled substances in the individual's body that were not recommended in accordance with Title 26, Chapter 61a, Utah Medical Cannabis Act or prescribed:
  - (a) the court shall:
  - (i) (A) impose a jail sentence of not less than five days; or
- (B) impose a jail sentence of not less than two days in addition to home confinement of not fewer than 30 consecutive days through the use of electronic monitoring that includes a

substance abuse testing instrument in accordance with Section 41-6a-506;

- (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 screening under Subsection (1)(a)(ii);
- (iv) order the individual to participate in an educational series if the court does not order 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;
- (vii) (A) order the individual to pay the administrative impound fee described in Section 41-6a-1406; or
- (B) if the administrative impound fee was paid by a party described in Subsection 41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to reimburse the party;
- (viii) (A) order the individual to pay the towing and storage fees described in Section 72-9-603; or
- (B) if the towing and storage fees were paid by a party described in Subsection 41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to reimburse the party; or
- (ix) unless the court determines and states on the record that an ignition interlock system is not necessary for the safety of the community and in the best interest of justice, order the installation of an ignition interlock system as described in Section 41-6a-518; and
  - (b) the court may:
- (i) order the individual to obtain substance abuse treatment if the substance abuse treatment program determines that substance abuse treatment is appropriate;
- (ii) order the individual to participate in a 24/7 sobriety program as defined in Section 41-6a-515.5 if the individual is 21 years old or older; or
  - (iii) order a combination of Subsections (1)(b)(i) and (ii).
- (2) (a) If an individual described in Subsection (1) is participating in a 24/7 sobriety program as defined in Section 41-6a-515.5, the court may suspend the jail sentence imposed under Subsection (1)(a).
  - (b) If an individual described in Subsection (1) fails to successfully complete all of the

requirements of the 24/7 sobriety program, the court shall impose the suspended jail sentence described in Subsection (2)(a).

- (3) As part of any sentence for any first conviction of Section 41-6a-502 not described in Subsection (1):
  - (a) the court shall:
  - (i) (A) impose a jail sentence of not less than two days; or
- (B) require the individual to work in a compensatory-service work program for not less than 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 screening under Subsection (3)(a)(ii);
- (iv) order the individual to participate in an educational series if the court does not order substance abuse treatment as described under Subsection (3)(b);
  - (v) impose a fine of not less than \$700;
- (vi) (A) order the individual to pay the administrative impound fee described in Section 41-6a-1406; or
- (B) if the administrative impound fee was paid by a party described in Subsection 41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to reimburse the party; or
- (vii) (A) order the individual to pay the towing and storage fees described in Section 72-9-603; or
- (B) if the towing and storage fees were paid by a party described in Subsection 41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to reimburse the party; and
  - (b) the court may:
- (i) order the individual to obtain substance abuse treatment if the substance abuse treatment program determines that substance abuse treatment is appropriate;
  - (ii) order probation for the individual in accordance with Section 41-6a-507;
- (iii) order the individual to participate in a 24/7 sobriety program as defined in Section 41-6a-515.5 if the individual is 21 years old or older; or
  - (iv) order a combination of Subsections (3)(b)(i) through (iii).

- (4) (a) If an individual described in Subsection (3) is participating in a 24/7 sobriety program as defined in Section 41-6a-515.5, the court may suspend the jail sentence imposed under Subsection (3)(a).
- (b) If an individual described in Subsection (4)(a) fails to successfully complete all of the requirements of the 24/7 sobriety program, the court shall impose the suspended jail sentence described in Subsection (4)(a).
- (5) If an individual has a prior conviction as defined in [Subsection 41-6a-501(2)] Section 41-6a-501 that is within 10 years of the current conviction under Section 41-6a-502 or the commission of the offense upon which the current conviction is based and where there is admissible evidence that the individual had a blood or breath alcohol level of .16 or higher, had a blood or breath alcohol level of .05 or higher in addition to any measurable controlled substance, or had a combination of two or more controlled substances in the individual's body that were not recommended in accordance with Title 26, Chapter 61a, Utah Medical Cannabis Act or prescribed:
  - (a) the court shall:
  - (i) (A) impose a jail sentence of not less than 20 days;
- (B) impose a jail sentence of not less than 10 days in addition to home confinement of not fewer than 60 consecutive days through the use of electronic monitoring that includes a substance abuse testing instrument in accordance with Section 41-6a-506; or
- (C) impose a jail sentence of not less than 10 days in addition to ordering the individual to obtain substance abuse treatment, if the court finds that substance abuse treatment is more likely to reduce recidivism and is in the interests of public safety;
  - (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 screening under Subsection (5)(a)(ii);
- (iv) order the individual to participate in an educational series if the court does not order substance abuse treatment as described under Subsection (5)(b);
  - (v) impose a fine of not less than \$800;
  - (vi) order probation for the individual in accordance with Section 41-6a-507;
- (vii) order the installation of an ignition interlock system as described in Section 41-6a-518;

- (viii) (A) order the individual to pay the administrative impound fee described in Section 41-6a-1406; or
- (B) if the administrative impound fee was paid by a party described in Subsection 41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to reimburse the party; or
- (ix) (A) order the individual to pay the towing and storage fees described in Section 72-9-603; or
- (B) if the towing and storage fees were paid by a party described in Subsection 41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to reimburse the party; and
  - (b) the court may:
- (i) order the individual to obtain substance abuse treatment if the substance abuse treatment program determines that substance abuse treatment is appropriate;
- (ii) order the individual to participate in a 24/7 sobriety program as defined in Section 41-6a-515.5 if the individual is 21 years old or older; or
  - (iii) order a combination of Subsections (5)(b)(i) and (ii).
- (6) (a) If an individual described in Subsection (5) is participating in a 24/7 sobriety program as defined in Section 41-6a-515.5, the court may suspend the jail sentence imposed under Subsection (5)(a) after the individual has served a minimum of:
  - (i) five days of the jail sentence for a second offense; or
  - (ii) 10 days of the jail sentence for a third or subsequent offense.
- (b) If an individual described in Subsection (6)(a) fails to successfully complete all of the requirements of the 24/7 sobriety program, the court shall impose the suspended jail sentence described in Subsection (6)(a).
- (7) If an individual has a prior conviction as defined in [Subsection 41-6a-501(2)] Section 41-6a-501 that is within 10 years of the current conviction under Section 41-6a-502 or the commission of the offense upon which the current conviction is based and that does not qualify under Subsection (5):
  - (a) the court shall:
  - (i) (A) impose a jail sentence of not less than 10 days; or
  - (B) impose a jail sentence of not less than 5 days in addition to home confinement of

not fewer than 30 consecutive days through the use of electronic monitoring that includes a substance abuse testing instrument in accordance with Section 41-6a-506;

- (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 screening under Subsection (7)(a)(ii);
- (iv) order the individual to participate in an educational series if the court does not order substance abuse treatment as described under Subsection (7)(b);
  - (v) impose a fine of not less than \$800;
  - (vi) order probation for the individual in accordance with Section 41-6a-507;
- (vii) (A) order the individual to pay the administrative impound fee described in Section 41-6a-1406; or
- (B) if the administrative impound fee was paid by a party described in Subsection 41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to reimburse the party; or
- (viii) (A) order the individual to pay the towing and storage fees described in Section 72-9-603; or
- (B) if the towing and storage fees were paid by a party described in Subsection 41-6a-1406(5)(a), other than the individual sentenced, order the individual sentenced to reimburse the party; and
  - (b) the court may:
- (i) order the individual to obtain substance abuse treatment if the substance abuse treatment program determines that substance abuse treatment is appropriate;
- (ii) order the individual to participate in a 24/7 sobriety program as defined in Section 41-6a-515.5 if the individual is 21 years old or older; or
  - (iii) order a combination of Subsections (7)(b)(i) and (ii).
- (8) (a) If an individual described in Subsection (7) is participating in a 24/7 sobriety program as defined in Section 41-6a-515.5, the court may suspend the jail sentence imposed under Subsection (7)(a) after the individual has served a minimum of:
  - (i) five days of the jail sentence for a second offense; or
  - (ii) 10 days of the jail sentence for a third or subsequent offense.
  - (b) If an individual described in Subsection (8)(a) fails to successfully complete all of

the requirements of the 24/7 sobriety program, the court shall impose the suspended jail sentence described in Subsection (8)(a).

- (9) Under Subsection [41-6a-503(3)] 41-6a-502(2)(c), if the court suspends the execution of a prison sentence and places the defendant on probation where there is admissible evidence that the individual had a blood or breath alcohol level of .16 or higher, had a blood or breath alcohol level of .05 in addition to any measurable controlled substance, or had a combination of two or more controlled substances in the person's body that were not recommended in accordance with Title 26, Chapter 61a, Utah Medical Cannabis Act or prescribed, the court shall impose:
  - (a) a fine of not less than \$1,500;
  - (b) a jail sentence of not less than 120 days;
- (c) home confinement of not fewer than 120 consecutive days through the use of electronic monitoring that includes a substance abuse testing instrument in accordance with Section 41-6a-506; and
  - (d) supervised probation.
- (10) (a) For Subsection (9) or Subsection [41-6a-503(3)(a)] 41-6a-502(2)(c)(i), the court:
- (i) shall impose an order requiring the individual to obtain a screening and assessment for alcohol and substance abuse, and treatment as appropriate; and
- (ii) may impose an order requiring the individual to participate in a 24/7 sobriety program as defined in Section 41-6a-515.5 if the individual is 21 years old or older.
- (b) If an individual described in Subsection (10)(a)(ii) fails to successfully complete all of the requirements of the 24/7 sobriety program, the court shall impose the suspended prison sentence described in Subsection (9).
- (11) Under Subsection [41-6a-503(3)] 41-6a-502(2)(c), if the court suspends the execution of a prison sentence and places the defendant on probation with a sentence not described in Subsection (9), the court shall impose:
  - (a) a fine of not less than \$1,500;
  - (b) a jail sentence of not less than 60 days;
- (c) home confinement of not fewer than 60 consecutive days through the use of electronic monitoring that includes a substance abuse testing instrument in accordance with

Section 41-6a-506; and

- (d) supervised probation.
- (12) (a) (i) Except as described in Subsection (12)(a)(ii), a court may not suspend the requirements of this section.
  - (ii) A court may suspend requirements as described in Subsection (2), (4), (6), or (8).
- (b) A court, with stipulation of both parties and approval from the judge, may convert a jail sentence required in this section to electronic home confinement.
- (c) A court may order a jail sentence imposed as a condition of misdemeanor probation under this section to be served in multiple two-day increments at weekly intervals if the court determines that separate jail increments are necessary to ensure the defendant can serve the statutorily required jail term and maintain employment.
- (13) If an individual is convicted of a violation of Section 41-6a-502 and there is admissible evidence that the individual had a blood or breath alcohol level of .16 or higher, the court shall order the following, or describe on record why the order or orders are not appropriate:
  - (a) treatment as described under Subsection (1)(b), (3)(b), (5)(b), or (7)(b); and
  - (b) one or more of the following:
- (i) the installation of an ignition interlock system as a condition of probation for the individual in accordance with Section 41-6a-518;
- (ii) the imposition of an ankle attached continuous transdermal alcohol monitoring device or remote alcohol monitor as a condition of probation for the individual; or
- (iii) the imposition of home confinement through the use of electronic monitoring in accordance with Section 41-6a-506.

#### Section 6. Section 41-6a-518 is amended to read:

# 41-6a-518. Ignition interlock devices -- Use -- Probationer to pay cost -- Indigency -- Fee.

- (1) As used in this section:
- (a) "Commissioner" means the commissioner of the Department of Public Safety.
- (b) "Employer verification" means written verification from the employer that:
- (i) the employer is aware that the employee is an interlock restricted driver;
- (ii) the vehicle the employee is operating for employment purposes is not made

available to the employee for personal use;

- (iii) the business entity that employs the employee is not entirely or partly owned or controlled by the employee;
- (iv) the employer's auto insurance company is aware that the employee is an interlock restricted driver; and
- (v) the employee has been added to the employer's auto insurance policy as an operator of the vehicle.
- (c) "Ignition interlock system" or "system" means a constant monitoring device or any similar device certified by the commissioner that prevents a motor vehicle from being started or continuously operated without first determining the driver's breath alcohol concentration.
- (d) "Probation provider" means the supervisor and monitor of the ignition interlock system required as a condition of probation who contracts with the court in accordance with Subsections 41-6a-507(2) and (3).
- (2) (a) In addition to any other penalties imposed under Sections [41-6a-503] 41-6a-502 and 41-6a-505, and in addition to any requirements imposed as a condition of probation, unless the court determines and states on the record that an ignition interlock system is not necessary for the safety of the community and in the best interest of justice, the court shall require that any person who is convicted of violating Section 41-6a-502 and who is granted probation may not operate a motor vehicle during the period of probation unless that motor vehicle is equipped with a functioning, certified ignition interlock system installed and calibrated so that the motor vehicle will not start or continuously operate if the operator's blood alcohol concentration exceeds .02 grams or greater.
- (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)] Section 41-6a-501, 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.
- (b) The probation provider shall notify the court of failure to comply under Subsection (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 indigency in accordance with Section 78A-2-302; and
  - (ii) the court enters a finding that the probationer is indigent.
- (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.
- (b) (i) To the extent that an employer-owned motor vehicle is made available to a 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 .02 grams or greater;
  - (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  $\frac{\{6\}}{2}$ . Section 41-6a-518.2 is amended to read:

41-6a-518.2. Interlock restricted driver -- Penalties for operation without ignition interlock system.

- (1) As used in this section:
- (a) "Ignition interlock system" means a constant monitoring device or any similar device that:
  - (i) is in working order at the time of operation or actual physical control; and
- (ii) is certified by the Commissioner of Public Safety in accordance with Subsection 41-6a-518(8).
  - (b) (i) "Interlock restricted driver" means a person who:
- (A) has been ordered by a court or the Board of Pardons and Parole as a condition of probation or parole not to operate a motor vehicle without an ignition interlock system;
- (B) within the last 18 months has been convicted of a violation under Section 41-6a-502, Subsection [41-6a-520(7)] 41-6a-520.1(1), or Section 76-5-102.1;
- (C) (I) within the last three years has been convicted of an offense which would be a conviction as defined under Section 41-6a-501; and
- (II) the offense described under Subsection (1)(b)(i)(C)(I) is committed within 10 years from the date that one or more prior offenses was committed if the prior offense resulted in a conviction as defined in [Subsection 41-6a-501(2)] Section 41-6a-501;
  - (D) within the last three years has been convicted of a violation of this section;
- (E) within the last three years has had the person's driving privilege revoked through an administrative action for refusal to submit to a chemical test under Section 41-6a-520;
- (F) within the last three years has been convicted of a violation of Section 41-6a-502, Subsection [41-6a-520(7)] 41-6a-520.1(1), or Section 76-5-102.1 and was under the age of 21 at the time the offense was committed;
- (G) within the last six years has been convicted of a felony violation of Section 41-6a-502, Subsection [41-6a-520(7)] 41-6a-520.1(1), or Section 76-5-102.1 for an offense that occurred after May 1, 2006; or
- (H) within the last 10 years has been convicted of a violation of Section 76-5-207 for an offense that occurred after May 1, 2006.
  - (ii) "Interlock restricted driver" does not include a person:
- (A) whose conviction described in Subsection (1)(b)(i)(C)(I) is a conviction under Section 41-6a-502 that does not involve alcohol or a conviction under Section 41-6a-517 and whose prior convictions described in Subsection (1)(b)(i)(C)(II) are all convictions under

- Section 41-6a-502 that did not involve alcohol or convictions under Section 41-6a-517;
- (B) whose conviction described in Subsection (1)(b)(i)(B) or (F) is a conviction under Section 41-6a-502 that does not involve alcohol and the convicting court notifies the Driver License Division at the time of sentencing that the conviction does not involve alcohol; or
- (C) whose conviction described in Subsection (1)(b)(i)(B), (C), or (F) is a conviction under Section 41-6a-502 that does not involve alcohol and the ignition interlock restriction is removed as described in Subsection (7).
- (2) The division shall post the ignition interlock restriction on a person's electronic record that is available to law enforcement.
- (3) For purposes of this section, a plea of guilty or no contest to a violation of Section 41-6a-502 which plea was held in abeyance under Title 77, Chapter 2a, Pleas in Abeyance, prior to July 1, 2008, is the equivalent of a conviction, even if the charge has been subsequently reduced or dismissed in accordance with the plea in abeyance agreement.
- (4) An interlock restricted driver who operates or is in actual physical control of a vehicle in the state without an ignition interlock system is guilty of a class B misdemeanor.
  - (5) It is an affirmative defense to a charge of a violation of Subsection (4) if:
- (a) the interlock restricted driver operated or was in actual physical control of a vehicle owned by the interlock restricted driver's employer;
- (b) the interlock restricted driver had given written notice to the employer of the interlock restricted driver's interlock restricted status prior to the operation or actual physical control under Subsection (5)(a);
- (c) the interlock restricted driver had on the interlock restricted driver's person, or in the vehicle, at the time of operation or physical control employer verification, as defined in Subsection 41-6a-518(1); and
- (d) the operation or actual physical control described in Subsection (5)(a) was in the scope of the interlock restricted driver's employment.
  - (6) The affirmative defense described in Subsection (5) does not apply to:
- (a) an employer-owned motor vehicle that is made available to an interlock restricted driver for personal use; or
- (b) a motor vehicle owned by a business entity that is entirely or partly owned or controlled by the interlock restricted driver.

- (7) (a) An individual with an ignition interlock restriction may petition the division for removal of the restriction if the individual's offense did not involve alcohol.
- (b) If the division is able to establish that an individual's offense did not involve alcohol, the division may remove the ignition interlock restriction.

Section  $\{7\}$ 8. Section 41-6a-520 is amended to read:

# 41-6a-520. Implied consent to chemical tests for alcohol or drug -- Number of tests -- Refusal -- Warning, report.

- (1) (a) A person operating a motor vehicle in this state is considered to have given the person's consent to a chemical test or tests of the person's breath, blood, urine, or oral fluids for the purpose of determining whether the person was operating or in actual physical control of a motor vehicle while:
- (i) having a blood or breath alcohol content statutorily prohibited under Section 41-6a-502, 41-6a-530, or 53-3-231;
- (ii) under the influence of alcohol, any drug, or combination of alcohol and any drug under Section 41-6a-502; or
- (iii) having any measurable controlled substance or metabolite of a controlled substance in the person's body in violation of Section 41-6a-517.
- (b) A test or tests authorized under this Subsection (1) must be administered at the direction of a peace officer having grounds to believe that person to have been operating or in actual physical control of a motor vehicle while in violation of any provision under Subsections (1)(a)(i) through (iii).
- (c) (i) The peace officer determines which of the tests are administered and how many of them are administered.
- (ii) If a peace officer requests more than one test, refusal by a person to take one or more requested tests, even though the person does submit to any other requested test or tests, is a refusal under this section.
- (d) (i) A person who has been requested under this section to submit to a chemical test or tests of the person's breath, blood, or urine, or oral fluids may not select the test or tests to be administered.
- (ii) The failure or inability of a peace officer to arrange for any specific chemical test is not a defense to taking a test requested by a peace officer, and it is not a defense in any

criminal, civil, or administrative proceeding resulting from a person's refusal to submit to the requested test or tests.

- (2) (a) A peace officer requesting a test or tests shall warn a person that refusal to submit to the test or tests may result in criminal prosecution, revocation of the person's license to operate a motor vehicle, a five or 10 year prohibition of driving with any measurable or detectable amount of alcohol in the person's body depending on the person's prior driving history, and a three-year prohibition of driving without an ignition interlock device if the person:
  - (i) has been placed under arrest;
- (ii) has then been requested by a peace officer to submit to any one or more of the chemical tests under Subsection (1); and
  - (iii) refuses to submit to any chemical test requested.
- (b) (i) Following the warning under Subsection (2)(a), if the person does not immediately request that the chemical test or tests as offered by a peace officer be administered, a peace officer shall, on behalf of the Driver License Division and within 24 hours of the arrest, give notice of the Driver License Division's intention to revoke the person's privilege or license to operate a motor vehicle.
- (ii) When a peace officer gives the notice on behalf of the Driver License Division, the peace officer shall supply to the operator, in a manner specified by the Driver License Division, basic information regarding how to obtain a hearing before the Driver License Division.
- (c) As a matter of procedure, the peace officer shall submit a signed report, within 10 calendar days after the day on which notice is provided under Subsection (2)(b), that:
- (i) the peace officer had grounds to believe the arrested person was in violation of any provision under Subsections (1)(a)(i) through (iii); and
  - (ii) the person had refused to submit to a chemical test or tests under Subsection (1).
- (3) Upon the request of the person who was tested, the results of the test or tests shall be made available to the person.
- (4) (a) The person to be tested may, at the person's own expense, have a physician or a physician assistant of the person's own choice administer a chemical test in addition to the test or tests administered at the direction of a peace officer.
  - (b) The failure or inability to obtain the additional test does not affect admissibility of

the results of the test or tests taken at the direction of a peace officer, or preclude or delay the test or tests to be taken at the direction of a peace officer.

- (c) The additional test shall be subsequent to the test or tests administered at the direction of a peace officer.
- (5) For the purpose of determining whether to submit to a chemical test or tests, the person to be tested does not have the right to consult an attorney or have an attorney, physician, or other person present as a condition for the taking of any test.
- (6) Notwithstanding the provisions in this section, a blood test taken under this section is subject to Section 77-23-213.
- [(7) A person is guilty of refusing a chemical test if a peace officer has issued the warning required in Subsection (2)(a) and the person refuses to submit to a test of the person's blood under Subsection (1) after a court has issued a warrant to draw and test the blood.]
- [(8) A person who violates Subsection (7) commits an offense classified as a misdemeanor or felony in accordance with Subsections 41-6a-503(1), (2), and (3).]
- [(9) As part of any sentence for a conviction of violating this section, the court shall impose the same sentencing as outlined for driving under the influence violations in Section 41-6a-505, based on whether this is a first, second, or subsequent conviction as defined by Subsection 41-6a-501(2), with the following modifications:
- [(a) any jail sentence shall be 24 consecutive hours more than would be required under Section 41-6a-505;]
- [(b) any fine imposed shall be \$100 more than would be required under Section 41-6a-505; and]
  - [(c) the court shall order one or more of the following:]
- [(i) the installation of an ignition interlock system as a condition of probation for the individual in accordance with Section 41-6a-518;]
- [(ii) the imposition of an ankle attached continuous transdermal alcohol monitoring device as a condition of probation for the individual; or]
- [(iii) the imposition of home confinement through the use of electronic monitoring in accordance with Section 41-6a-506.]
- [(10) (a) The offense of refusal to submit to a chemical test under this section does not merge with any violation of Section 32B-4-409, 41-6a-502, 41-6a-517, or 41-6a-530.]

[(b) In accordance with Subsection 77-2a-3(8), a guilty or no contest plea to an offense of refusal to submit to a chemical test under this section may not be held in abeyance.]

Section  $\frac{(8)}{2}$ . Section 41-6a-520.1 is enacted to read:

#### 41-6a-520.1. Refusing a chemical test.

- (1) An actor commits refusing a chemical test if:
- (a) a peace officer issues the warning required in Subsection 41-6a-520(2)(a);
- (b) a court issues a warrant to draw and test the blood; and
- (c) after Subsections (1)(a) and (b), the actor refuses to submit to a test of the actor's blood.
  - (2) (a) A violation of Subsection (1) is a class B misdemeanor.
- (b) Notwithstanding Subsection (2)(a), a violation of Subsection (1) is a class A misdemeanor if the actor:
- (i) has a passenger younger than 16 years old in the vehicle at the time the officer had grounds to believe the actor was driving under the influence;
- (ii) is 21 years old or older and has a passenger younger than 18 years old in the vehicle at the time the officer had grounds to believe the actor was driving under the influence;
  - (iii) also violated Section 41-6a-712 or 41-6a-714 at the time of the offense; or
  - (iv) has one prior conviction within 10 years of:
  - (A) the current conviction under Subsection (1); or
  - (B) the commission of the offense upon which the current conviction is based.
- (c) Notwithstanding Subsection (2)(a), a violation of Subsection (1) is a third degree felony if:
  - (i) the actor has two or more prior convictions, each of which is within 10 years of:
  - (A) the current conviction; or
  - (B) the commission of the offense upon which the current conviction is based; or
  - (ii) the current conviction is at any time after a conviction of:
  - (A) a violation of Section 76-5-207;
- (B) a felony violation of this section, Section 76-5-102.1, 41-6a-502, or a statute previously in effect in this state that would constitute a violation of this section; or
- (C) any conviction described in Subsection (2)(c)(ii)(A) or (B) which judgment of conviction is reduced under Section 76-3-402.

- (3) As part of any sentence for a conviction of violating this section, the court shall impose the same sentencing as outlined for driving under the influence violations in Section 41-6a-505, based on whether this is a first, second, or subsequent conviction, with the following modifications:
- (a) any jail sentence shall be 24 consecutive hours more than is required under Section 41-6a-505;
  - (b) any fine imposed shall be \$100 more than is required under Section 41-6a-505; and
  - (c) the court shall order one or more of the following:
- (i) the installation of an ignition interlock system as a condition of probation for the individual, in accordance with Section 41-6a-518;
- (ii) the imposition of an ankle attached continuous transdermal alcohol monitoring device as a condition of probation for the individual; or
- (iii) the imposition of home confinement through the use of electronic monitoring, in accordance with Section 41-6a-506.
- (4) (a) The offense of refusing a chemical test under this section does not merge with any violation of Section 32B-4-409, 41-6a-502, 41-6a-517, or 41-6a-530.
- (b) In accordance with Subsection 77-2a-3(8), a guilty or no contest plea to an offense of refusal to submit to a chemical test under this section may not be held in abeyance.
- (5) An actor is guilty of a separate offense under Subsection (1) for each passenger in the vehicle that is younger than 16 years old at the time the officer had grounds to believe the actor was driving under the influence.

Section  $\frac{9}{10}$ . Section 41-6a-521.1 is amended to read:

- 41-6a-521.1. Driver license denial or revocation for a criminal conviction for a refusal to submit to a chemical test violation.
- (1) The Driver License Division shall, if the person is 21 years [of age] old or older at the time of arrest:
- (a) revoke for a period of 18 months the operator's license of a person convicted for the first time under Subsection [41-6a-520(7)] 41-6a-520.1(1); or
  - (b) revoke for a period of 36 months the license of a person if:
- (i) the person has a prior conviction as defined under [Subsection 41-6a-501(2)] Section 41-6a-501; and

- (ii) the current refusal to submit to a chemical test violation under Subsection [41-6a-520(7)] 41-6a-520.1(1) is committed within a period of 10 years from the date of the prior violation.
- (2) The Driver License Division shall, if the person is under 21 years [of age] old at the time of arrest:
- (a) revoke the person's driver license until the person is 21 years [of age] old or for a period of two years, whichever is longer; [or]
- (b) revoke the person's driver license until the person is 21 years [of age] old or for a period of 36 months, whichever is longer, if:
- (i) the person has a prior conviction as defined under [Subsection 41-6a-501(2)] Section 41-6a-501; and
- (ii) the current refusal to submit to a chemical test violation under Subsection [41-6a-520(7)] 41-6a-520.1(1) is committed within a period of 10 years from the date of the prior violation; or
  - (c) if the person has not been issued an operator license:
- (i) deny the person's application for a license or learner's permit until the person is 21 years [of age] old or for a period of two years, whichever is longer; or
- (ii) deny the person's application for a license or learner's permit until the person is 21 years [of age] old or for a period of 36 months, whichever is longer, if:
- (A) the person has a prior conviction as defined under [Subsection 41-6a-501(2)] Section 41-6a-501; and
- (B) the current refusal to submit to a chemical test violation under Subsection [41-6a-520(7)] 41-6a-520.1(1) is committed within a period of 10 years from the date of the prior violation.
- (3) The Driver License Division shall suspend or revoke the license of a person as ordered by the court under Subsection (5).
- (4) The Driver License Division shall subtract from any revocation period the number of days for which a license was previously revoked under Section [<del>53-3-221</del>] <u>41-6a-521</u> if the previous revocation was based on the same occurrence upon which the record of conviction under Subsection [<del>41-6a-520(7)</del>] 41-6a-520.1(1) is based.
  - (5) (a) (i) In addition to any other penalties provided in this section, a court may order

the driver license of a person who is convicted of a violation of Subsection [41-6a-520(7)] 41-6a-520.1(1) to be revoked for an additional period of 90 days, 120 days, 180 days, one year, or two years to remove from the highways those persons who have shown they are safety hazards.

- (ii) The additional revocation period provided in this Subsection (5) shall begin the date on which the individual would be eligible to reinstate the individual's driving privilege for a violation of Subsection [41-6a-520(7)] 41-6a-520.1(1).
- (b) If the court suspends or revokes the person's license under this Subsection (5), the court shall prepare and send to the Driver License Division an order to suspend or revoke that person's driving privileges for a specified period of time.
  - (6) (a) The court shall notify the Driver License Division if a person fails to:
  - (i) complete all court ordered:
  - (A) screening;
  - (B) assessment;
  - (C) educational series;
  - (D) substance abuse treatment; and
  - (E) hours of work in a compensatory-service work program; or
  - (ii) pay all fines and fees, including fees for restitution and treatment costs.
- (b) Upon receiving the notification described in Subsection (6)(a), the Driver License Division shall suspend the person's driving privilege in accordance with Subsections 53-3-221(2) and (3).

Section  $\frac{\{10\}}{11}$ . Section 41-6a-527 is amended to read:

# 41-6a-527. Seizure and impoundment of vehicles by peace officers -- Impound requirements -- Removal of vehicle by owner.

(1) If a peace officer arrests, cites, or refers for administrative action the operator of a vehicle for violating Section 41-6a-502, 41-6a-517, 41-6a-518.2, 41-6a-520, 41-6a-520.1, 41-6a-530, 41-6a-606, 53-3-231, Subsections 53-3-227(3)(a)(i) through [(vi){,}]{} (vii), Subsection [53-3-227(3)(a)(ix){,}]{ 53-3-227} 53-3-277(3)(a)(x), or a local ordinance similar to Section 41-6a-502 which complies with Subsection 41-6a-510(1), the peace officer shall seize and impound the vehicle in accordance with Section 41-6a-1406, except as provided under Subsection (2).

- (2) If a registered owner of the vehicle, other than the operator, is present at the time of arrest, the peace officer may release the vehicle to that registered owner, but only if:
  - (a) the registered owner:
  - (i) requests to remove the vehicle from the scene; and
- (ii) presents to the peace officer sufficient identification to prove ownership of the vehicle or motorboat;
  - (b) the registered owner identifies a driver with a valid operator's license who:
  - (i) complies with all restrictions of his operator's license; and
- (ii) would not, in the judgment of the officer, be in violation of Section 41-6a-502, 41-6a-517, 41-6a-518.2, 41-6a-520, 41-6a-520.1, 41-6a-530, 53-3-231, or a local ordinance similar to Section 41-6a-502 which complies with Subsection 41-6a-510(1) if permitted to operate the vehicle; and
  - (c) the vehicle itself is legally operable.
- (3) If necessary for transportation of a motorboat for impoundment under this section, the motorboat's trailer may be used to transport the motorboat.

Section  $\frac{\{11\}}{12}$ . Section 41-6a-529 is amended to read:

#### 41-6a-529. Definitions -- Alcohol restricted drivers.

- (1) As used in this section and Section 41-6a-530, "alcohol restricted driver" means a person who:
  - (a) within the last two years:
  - (i) has been convicted of:
  - (A) a misdemeanor violation of Section 41-6a-502 or 76-5-102.1;
- (B) alcohol, any drug, or a combination of both-related reckless driving under Section 41-6a-512;
  - (C) impaired driving under Section 41-6a-502.5;
- (D) local ordinances similar to Section 41-6a-502 or 76-5-102.1, alcohol, any drug, or a combination of both-related reckless driving, or impaired driving adopted in compliance with Section 41-6a-510;
- (E) a violation described in Subsections (1)(a)(i)(A) through (D), which judgment of conviction is reduced under Section 76-3-402; or
  - (F) statutes or ordinances previously in effect in this state or in effect in any other state,

the United States, or any district, possession, or territory of the United States which would constitute a violation of Section 41-6a-502 or 76-5-102.1, alcohol, any drug, or a combination of both-related reckless driving, or impaired driving if committed in this state, including punishments administered under 10 U.S.C. Sec. 815; or

- (ii) has had the person's driving privilege suspended under Section 53-3-223 for an alcohol-related offense based on an arrest which occurred on or after July 1, 2005;
- (b) within the last three years has been convicted of a violation of this section or Section 41-6a-518.2;
  - (c) within the last five years:
- (i) has had the person's driving privilege revoked through an administrative action for refusal to submit to a chemical test under Section 41-6a-520, which refusal occurred on or after July 1, 2005;
- (ii) has been convicted of a misdemeanor conviction for refusal to submit to a chemical test under Subsection [41-6a-520(7)] 41-6a-520.1(1); or
- (iii) has been convicted of a class A misdemeanor violation of Section 41-6a-502 or 76-5-102.1 committed on or after July 1, 2008;
  - (d) within the last 10 years:
- (i) has been convicted of an offense described in Subsection (1)(a)(i) which offense was committed within 10 years of the commission of a prior offense described in Subsection (1)(a)(i) for which the person was convicted;
- (ii) has been convicted of a felony violation of refusal to submit to a chemical test under Subsection [41-6a-520(7)] 41-6a-520.1(1); or
- (iii) has had the person's driving privilege revoked for refusal to submit to a chemical test and the refusal is within 10 years after:
  - (A) a prior refusal to submit to a chemical test under Section 41-6a-520; or
- (B) a prior conviction for an offense described in Subsection (1)(a)(i) which is not based on the same arrest as the refusal;
  - (e) at any time has been convicted of:
- (i) a violation of Section 76-5-207 for an offense that occurred on or after July 1, 2005; or
  - (ii) a felony violation of Section 41-6a-502 or 76-5-102.1 for an offense that occurred

on or after July 1, 2005;

- (f) at the time of operation of a vehicle is under 21 years old; or
- (g) is a novice learner driver.
- (2) For purposes of this section and Section 41-6a-530, a plea of guilty or no contest to a violation described in Subsection (1)(a)(i) which plea was held in abeyance under Title 77, Chapter 2a, Pleas in Abeyance, prior to July 1, 2008, is the equivalent of a conviction, even if the charge has been subsequently reduced or dismissed in accordance with the plea in abeyance agreement.

Section  $\frac{12}{13}$ . Section 53-3-218 is amended to read:

# 53-3-218. Court to report convictions and may recommend suspension of license -- Severity of speeding violation defined.

- (1) As used in this section, "conviction" means conviction by the court of first impression or final administrative determination in an administrative traffic proceeding.
- (2) (a) Except as provided in Subsection (2)(c), a court having jurisdiction over offenses committed under this chapter or any other law of this state, or under any municipal ordinance regulating driving motor vehicles on highways or driving motorboats on the water, shall forward to the division within five days, an abstract of the court record of the conviction or plea held in abeyance of any person in the court for a reportable traffic or motorboating violation of any laws or ordinances, and may recommend the suspension of the license of the person convicted.
- (b) When the division receives a court record of a conviction or plea in abeyance for a motorboat violation, the division may only take action against a person's driver license if the motorboat violation is for a violation of Title 41, Chapter 6a, Part 5, Driving Under the Influence and Reckless Driving.
- (c) A court may not forward to the division an abstract of a court record of a conviction for a violation described in Subsection 53-3-220(1)(c)(i) [or (ii)], unless the court found that the person convicted of the violation was an operator of a motor vehicle at the time of the violation.
- (3) (a) A court may not order the division to suspend a person's driver license based solely on the person's failure to pay a penalty accounts receivable.
  - (b) The court may notify the division, and the division may, prior to sentencing,

suspend the driver license of a person who fails to appear if the person is charged with:

- (i) an offense of any level that is a moving traffic violation;
- (ii) an offense described in Title 41, Chapter 12a, Part 3, Owner's or Operator's Security Requirement; or
  - (iii) an offense described in Subsection 53-3-220(1)(a) or (b).
  - (4) The abstract shall be made in the form prescribed by the division and shall include:
  - (a) the name, date of birth, and address of the party charged;
  - (b) the license certificate number of the party charged, if any;
  - (c) the registration number of the motor vehicle or motorboat involved;
  - (d) whether the motor vehicle was a commercial motor vehicle;
  - (e) whether the motor vehicle carried hazardous materials;
  - (f) whether the motor vehicle carried 16 or more occupants;
  - (g) whether the driver presented a commercial driver license;
  - (h) the nature of the offense;
  - (i) whether the offense involved an accident:
  - (j) the driver's blood alcohol content, if applicable;
  - (k) if the offense involved a speeding violation:
  - (i) the posted speed limit;
  - (ii) the actual speed; and
- (iii) whether the speeding violation occurred on a highway that is part of the interstate system as defined in Section 72-1-102;
  - (1) the date of the hearing;
  - (m) the plea;
  - (n) the judgment or whether bail was forfeited; and
- (o) the severity of the violation, which shall be graded by the court as "minimum," "intermediate," or "maximum" as established in accordance with Subsection 53-3-221(4).
- (5) When a convicted person secures a judgment of acquittal or reversal in any appellate court after conviction in the court of first impression, the division shall reinstate the convicted person's license immediately upon receipt of a certified copy of the judgment of acquittal or reversal.
  - (6) Upon a conviction for a violation of the prohibition on using a wireless

communication device while operating a moving motor vehicle under Section 41-6a-1716, a judge may order a suspension of the convicted person's license for a period of three months.

(7) Upon a conviction for a violation of careless driving under Section 41-6a-1715 that causes or results in the death of another person, a judge may order a revocation of the convicted person's license for a period of one year.

Section  $\frac{13}{14}$ . Section 53-3-220 is amended to read:

- 53-3-220. Offenses requiring mandatory revocation, denial, suspension, or disqualification of license -- Offense requiring an extension of period -- Hearing -- Limited driving privileges.
- (1) (a) The division shall immediately revoke or, when this chapter, Title 41, Chapter 6a, Traffic Code, or Section 76-5-303, specifically provides for denial, suspension, or disqualification, the division shall deny, suspend, or disqualify the license of a person upon receiving a record of the person's conviction for:
- (i) manslaughter or negligent homicide resulting from driving a motor vehicle, negligently operating a vehicle resulting in death under Section 76-5-207, or automobile homicide involving using a handheld wireless communication device while driving under Section 76-5-207.5;
- (ii) driving or being in actual physical control of a motor vehicle while under the influence of alcohol, any drug, or combination of them to a degree that renders the person incapable of safely driving a motor vehicle as prohibited in Section 41-6a-502 or as prohibited in an ordinance that complies with the requirements of Subsection 41-6a-510(1);
- (iii) driving or being in actual physical control of a motor vehicle while having a blood or breath alcohol content as prohibited in Section 41-6a-502 or as prohibited in an ordinance that complies with the requirements of Subsection 41-6a-510(1);
- (iv) perjury or the making of a false affidavit to the division under this chapter, Title 41, Motor Vehicles, or any other law of this state requiring the registration of motor vehicles or regulating driving on highways;
  - (v) any felony under the motor vehicle laws of this state;
  - (vi) any other felony in which a motor vehicle is used to facilitate the offense;
- (vii) failure to stop and render aid as required under the laws of this state if a motor vehicle accident results in the death or personal injury of another;

- (viii) two charges of reckless driving, impaired driving, or any combination of reckless driving and impaired driving committed within a period of 12 months; but if upon a first conviction of reckless driving or impaired driving the judge or justice recommends suspension of the convicted person's license, the division may after a hearing suspend the license for a period of three months;
- (ix) failure to bring a motor vehicle to a stop at the command of a law enforcement officer as required in Section 41-6a-210;
- (x) any offense specified in Part 4, Uniform Commercial Driver License Act, that requires disqualification;
- (xi) a felony violation of Section 76-10-508 or 76-10-508.1 involving discharging or allowing the discharge of a firearm from a vehicle;
- (xii) using, allowing the use of, or causing to be used any explosive, chemical, or incendiary device from a vehicle in violation of Subsection 76-10-306(4)(b);
- (xiii) operating or being in actual physical control of a motor vehicle while having any measurable controlled substance or metabolite of a controlled substance in the person's body in violation of Section 41-6a-517;
- (xiv) operating or being in actual physical control of a motor vehicle while having any measurable or detectable amount of alcohol in the person's body in violation of Section 41-6a-530;
- (xv) engaging in a motor vehicle speed contest or exhibition of speed on a highway in violation of Section 41-6a-606;
- (xvi) operating or being in actual physical control of a motor vehicle in this state without an ignition interlock system in violation of Section 41-6a-518.2; or
  - (xvii) refusal of a chemical test under Subsection [41-6a-520(7)] 41-6a-520.1(1).
- (b) The division shall immediately revoke the license of a person upon receiving a record of an adjudication under Section 80-6-701 for:
- (i) a felony violation of Section 76-10-508 or 76-10-508.1 involving discharging or allowing the discharge of a firearm from a vehicle; or
- (ii) using, allowing the use of, or causing to be used any explosive, chemical, or incendiary device from a vehicle in violation of Subsection 76-10-306(4)(b).
  - (c) (i) Except when action is taken under Section 53-3-219 for the same offense, upon

receiving a record of conviction, the division shall immediately suspend for six months the license of the convicted person if the person was convicted of <u>violating any</u> one of the following offenses while the person was an operator of a motor vehicle, and the court finds that a driver license suspension is likely to reduce recidivism and is in the interest of public safety:

- [(i) any violation of:]
- (A) Title 58, Chapter 37, Utah Controlled Substances Act;
- (B) Title 58, Chapter 37a, Utah Drug Paraphernalia Act;
- (C) Title 58, Chapter 37b, Imitation Controlled Substances Act;
- (D) Title 58, Chapter 37c, Utah Controlled Substance Precursor Act; [or]
- (E) Title 58, Chapter 37d, Clandestine Drug Lab Act; or
- $\{(F)\}$  [(ii)] (F) any criminal offense that prohibits[: $\{(F)\}$ ]
- [}(A)]{} possession, distribution, manufacture, cultivation, sale, or transfer of any substance that is prohibited under the acts described in [Subsection (1)(c)(i); or (B)]
  Subsections (1)(c)(i)(A) through (E), or {
- [(B)] the attempt or conspiracy to possess, distribute, manufacture, cultivate, sell, or transfer any substance that is prohibited under the acts described in [Subsection (1)(c)(i)] Subsections (1)(c)(i)(A) through (E).
- [(iii)] (ii) Notwithstanding the provisions in [this] Subsection (1)(c)(i), the division shall reinstate a person's driving privilege before completion of the suspension period imposed under [this] Subsection (1)(c)(i) if the reporting court notifies the Driver License Division, in a manner specified by the division, that the defendant is participating in or has successfully completed a drug court program as defined in Section 78A-5-201.
- [(iv)] (iii) If a person's driving privilege is reinstated under Subsection [(1)(c)(iii),] (1)(c)(ii), the person is required to pay the license reinstatement fees under Subsection 53-3-105(26).
- [(v)] (iv) The court shall notify the division, in a manner specified by the division, if a person fails to complete all requirements of the drug court program.
- [(vi)] (v) Upon receiving the notification described in Subsection [(1)(c)(v),] (1)(c)(iv), the division shall suspend the person's driving privilege for a period of six months from the date of the notice, and no days shall be subtracted from the six-month suspension period for which a driving privilege was previously suspended under [this] Subsection (1)(c)(i).

- (d) (i) The division shall immediately suspend a person's driver license for conviction of the offense of theft of motor vehicle fuel under Section 76-6-404.7 if the division receives:
- (A) an order from the sentencing court requiring that the person's driver license be suspended; and
  - (B) a record of the conviction.
- (ii) An order of suspension under this section is at the discretion of the sentencing court, and may not be for more than 90 days for each offense.
- (e) (i) The division shall immediately suspend for one year the license of a person upon receiving a record of:
  - (A) conviction for the first time for a violation under Section 32B-4-411; or
  - (B) an adjudication under Section 80-6-701 for a violation under Section 32B-4-411.
- (ii) The division shall immediately suspend for a period of two years the license of a person upon receiving a record of:
  - (A) (I) conviction for a second or subsequent violation under Section 32B-4-411; and
- (II) the violation described in Subsection (1)(e)(ii)(A)(I) is within 10 years of a prior conviction for a violation under Section 32B-4-411; or
- (B) (I) a second or subsequent adjudication under Section 80-6-701 for a violation under Section 32B-4-411; and
- (II) the adjudication described in Subsection (1)(e)(ii)(B)(I) is within 10 years of a prior adjudication under Section 80-6-701 for a violation under Section 32B-4-411.
  - (iii) Upon receipt of a record under Subsection (1)(e)(i) or (ii), the division shall:
  - (A) for a conviction or adjudication described in Subsection (1)(e)(i):
  - (I) impose a suspension for one year beginning on the date of conviction; or
- (II) if the person is under the age of eligibility for a driver license, impose a suspension that begins on the date of conviction and continues for one year beginning on the date of eligibility for a driver license; or
  - (B) for a conviction or adjudication described in Subsection (1)(e)(ii):
  - (I) impose a suspension for a period of two years; or
- (II) if the person is under the age of eligibility for a driver license, impose a suspension that begins on the date of conviction and continues for two years beginning on the date of eligibility for a driver license.

- (iv) Upon receipt of the first order suspending a person's driving privileges under Section 32B-4-411, the division shall reduce the suspension period under Subsection (1)(e)(i) if ordered by the court in accordance with Subsection 32B-4-411(3)(a).
- (v) Upon receipt of the second or subsequent order suspending a person's driving privileges under Section 32B-4-411, the division shall reduce the suspension period under Subsection (1)(e)(ii) if ordered by the court in accordance with Subsection 32B-4-411(3)(b).
- (2) The division shall extend the period of the first denial, suspension, revocation, or disqualification for an additional like period, to a maximum of one year for each subsequent occurrence, upon receiving:
- (a) a record of the conviction of any person on a charge of driving a motor vehicle while the person's license is denied, suspended, revoked, or disqualified;
- (b) a record of a conviction of the person for any violation of the motor vehicle law in which the person was involved as a driver;
- (c) a report of an arrest of the person for any violation of the motor vehicle law in which the person was involved as a driver; or
  - (d) a report of an accident in which the person was involved as a driver.
- (3) When the division receives a report under Subsection (2)(c) or (d) that a person is driving while the person's license is denied, suspended, disqualified, or revoked, the person is entitled to a hearing regarding the extension of the time of denial, suspension, disqualification, or revocation originally imposed under Section 53-3-221.
- (4) (a) The division may extend to a person the limited privilege of driving a motor vehicle to and from the person's place of employment or within other specified limits on recommendation of the judge in any case where a person is convicted of any of the offenses referred to in Subsections (1) and (2) except:
- (i) those offenses referred to in Subsections (1)(a)(i), (ii), (iii), (xii), (xiii), (xiii), (1)(b), and (1)(c)(i); and
- (ii) those offenses referred to in Subsection (2) when the original denial, suspension, revocation, or disqualification was imposed because of a violation of Section 41-6a-502, 41-6a-517, a local ordinance that complies with the requirements of Subsection 41-6a-510(1), Section 41-6a-520, 41-6a-520.1, 76-5-102.1, or 76-5-207, or a criminal prohibition that the person was charged with violating as a result of a plea bargain after having been originally

charged with violating one or more of these sections or ordinances, unless:

- (A) the person has had the period of the first denial, suspension, revocation, or disqualification extended for a period of at least three years;
- (B) the division receives written verification from the person's primary care physician that:
- (I) to the physician's knowledge the person has not used any narcotic drug or other controlled substance except as prescribed by a licensed medical practitioner within the last three years; and
- (II) the physician is not aware of any physical, emotional, or mental impairment that would affect the person's ability to operate a motor vehicle safely; and
- (C) for a period of one year prior to the date of the request for a limited driving privilege:
- (I) the person has not been convicted of a violation of any motor vehicle law in which the person was involved as the operator of the vehicle;
- (II) the division has not received a report of an arrest for a violation of any motor vehicle law in which the person was involved as the operator of the vehicle; and
- (III) the division has not received a report of an accident in which the person was involved as an operator of a vehicle.
- (b) (i) Except as provided in Subsection (4)(b)(ii), the discretionary privilege authorized in this Subsection (4):
- (A) is limited to when undue hardship would result from a failure to grant the privilege; and
- (B) may be granted only once to any person during any single period of denial, suspension, revocation, or disqualification, or extension of that denial, suspension, revocation, or disqualification.
  - (ii) The discretionary privilege authorized in Subsection  $\{\{\}\}$  (4)(a)(ii) $\{\}$  (4)(b)(i) $\}$ :
- (A) is limited to when the limited privilege is necessary for the person to commute to school or work; and
- (B) may be granted only once to any person during any single period of denial, suspension, revocation, or disqualification, or extension of that denial, suspension, revocation, or disqualification.

(c) A limited CDL may not be granted to a person disqualified under Part 4, Uniform Commercial Driver License Act, or whose license has been revoked, suspended, cancelled, or denied under this chapter.

Section  $\frac{\{14\}}{15}$ . Section 53-3-227 is amended to read:

## 53-3-227. Driving a motor vehicle prohibited while driving privilege denied, suspended, disqualified, or revoked -- Penalties.

- (1) A person whose driving privilege has been denied, suspended, disqualified, or revoked under this chapter or under the laws of the state in which the person's driving privilege was granted and who drives any motor vehicle upon the highways of this state while that driving privilege is denied, suspended, disqualified, or revoked shall be punished as provided in this section.
- (2) A person convicted of a violation of Subsection (1), other than a violation specified in Subsection (3), is guilty of a class C misdemeanor.
- (3) (a) A person is guilty of a class B misdemeanor if the person's conviction under Subsection (1) is based on the person driving a motor vehicle while the person's driving privilege is suspended, disqualified, or revoked for:
  - (i) a refusal to submit to a chemical test under Section 41-6a-520;
  - (ii) a violation of Section 41-6a-520.1;
  - [(iii)] (iii) a violation of Section 41-6a-502;
- [(iii)] (iv) a violation of a local ordinance that complies with the requirements of Section 41-6a-510;
  - $\frac{(iv)}{(v)}$  a violation of Section 41-6a-517;
  - [v] (vi) a violation of Section 76-5-207;
- [(vi)] (vii) a criminal action that the person plead guilty to as a result of a plea bargain after having been originally charged with violating one or more of the sections or ordinances under this Subsection (3);
- [(viii)] (viii) a revocation or suspension which has been extended under Subsection 53-3-220(2);
- [(viii)] (ix) where disqualification is the result of driving a commercial motor vehicle while the person's CDL is disqualified, suspended, canceled, or revoked under Subsection 53-3-414(1); or

 $\frac{(ix)}{(x)}$  a violation of Section 41-6a-530.

- (b) A person is guilty of a class B misdemeanor if the person's conviction under Subsection (1) is based on the person driving a motor vehicle while the person's driving privilege is suspended, disqualified, or revoked by any state, the United States, or any district, possession, or territory of the United States for violations corresponding to the violations listed in Subsection (3)(a).
- (c) A fine imposed under this Subsection (3) shall be at least the maximum fine for a class C misdemeanor under Section 76-3-301.

Section  $\frac{\{15\}}{16}$ . Section **58-37f-201** is amended to read:

#### 58-37f-201. Controlled substance database -- Creation -- Purpose.

- (1) There is created within the division a controlled substance database.
- (2) The division shall administer and direct the functioning of the database in accordance with this chapter.
- (3) The division may, under state procurement laws, contract with another state agency or a private entity to establish, operate, or maintain the database.
- (4) The division shall, in collaboration with the board, determine whether to operate the database within the division or contract with another entity to operate the database, based on an analysis of costs and benefits.
  - (5) The purpose of the database is to contain:
- (a) the data described in Section 58-37f-203 regarding prescriptions for dispensed controlled substances;
- (b) data reported to the division under Section 26-21-26 regarding poisoning or overdose;
- (c) data reported to the division under Subsection [41-6a-502(4)] 41-6a-502(5) or 41-6a-502.5(5)(b) regarding convictions for driving under the influence of a prescribed controlled substance or impaired driving; and
- (d) data reported to the division under Subsection 58-37-8(1)(e) or 58-37-8(2)(g) regarding certain violations of [the] Chapter 37, Utah Controlled Substances Act.
- (6) The division shall maintain the database in an electronic file or by other means established by the division to facilitate use of the database for identification of:
  - (a) prescribing practices and patterns of prescribing and dispensing controlled

substances;

- (b) practitioners prescribing controlled substances in an unprofessional or unlawful manner;
- (c) individuals receiving prescriptions for controlled substances from licensed practitioners, and who subsequently obtain dispensed controlled substances from a drug outlet in quantities or with a frequency inconsistent with generally recognized standards of dosage for that controlled substance;
- (d) individuals presenting forged or otherwise false or altered prescriptions for controlled substances to a pharmacy;
- (e) individuals admitted to a general acute hospital for poisoning or overdose involving a prescribed controlled substance; and
  - (f) individuals convicted for:
- (i) driving under the influence of a prescribed controlled substance that renders the individual incapable of safely operating a vehicle;
  - (ii) driving while impaired, in whole or in part, by a prescribed controlled substance; or
  - (iii) certain violations of [the] Chapter 37, Utah Controlled Substances Act.

Section  $\frac{\{16\}}{17}$ . Section **58-37f-703** is amended to read:

# 58-37f-703. Entering certain convictions into the database and reporting them to practitioners.

- (1) When the division receives a report from a court under Subsection [41-6a-502(4)] 41-6a-502(5) or 41-6a-502.5(5)(b) relating to a conviction for driving under the influence of, or while impaired by, a prescribed controlled substance, the division shall:
- (a) daily enter into the database the information supplied in the report, including the date on which the person was convicted;
- (b) attempt to identify, through the database, each practitioner who may have prescribed the controlled substance to the convicted person; and
  - (c) provide each practitioner identified under Subsection (1)(b) with:
  - (i) a copy of the information provided by the court; and
- (ii) the information obtained from the database that led the division to determine that the practitioner receiving the information may have prescribed the controlled substance to the convicted person.

- (2) It is the intent of the Legislature that the information provided under Subsection (1)(b) is provided for the purpose of assisting the practitioner in:
- (a) discussing the manner in which the controlled substance may impact the convicted person's driving;
- (b) advising the convicted person on measures that may be taken to avoid adverse impacts of the controlled substance on future driving; and
  - (c) making decisions regarding future prescriptions written for the convicted person.
- (3) Beginning on July 1, 2010, the division shall, in accordance with Section 63J-1-504, increase the licensing fee described in Subsection 58-37-6(1)(b) to pay the startup and ongoing costs of the division for complying with the requirements of this section.

Section  $\frac{17}{18}$ . Section 76-5-102.1 is amended to read:

#### 76-5-102.1. Negligently operating a vehicle resulting in injury.

- (1) As used in this section:
- (a) "Controlled substance" means the same as that term is defined in Section 58-37-2.
- (b) "Drug" means the same as that term is defined in Section 76-5-207.
- (c) "Negligent" or "negligence" means the same as that term is defined in Section 76-5-207.
  - (d) "Vehicle" means the same as that term is defined in Section 41-6a-501.
  - (2) An actor commits negligently operating a vehicle resulting in injury if the actor:
  - (a) (i) operates a vehicle in a negligent manner causing bodily injury to another; and
- (ii) (A) has sufficient alcohol in the actor's body such that a subsequent chemical test shows that the actor has a blood or breath alcohol concentration of .05 grams or greater at the time of the test;
- (B) is under the influence of alcohol, a drug, or the combined influence of alcohol and a drug to a degree that renders the actor incapable of safely operating a vehicle; or
- (C) has a blood or breath alcohol concentration of .05 grams or greater at the time of operation; or
- (b) (i) operates a vehicle in a criminally negligent manner causing bodily injury to another; and
  - (ii) has in the actor's body any measurable amount of a controlled substance.
  - (3) Except as provided in Subsection (4), a violation of Subsection (2) is:

- (a) (i) a class A misdemeanor; or
- (ii) a third degree felony if the bodily injury is serious bodily injury; and
- (b) a separate offense for each victim suffering bodily injury as a result of the actor's violation of this section, regardless of whether the injuries arise from the same episode of driving.
- (4) An actor is not guilty of negligently operating a vehicle resulting in injury under Subsection (2)(b) if:
- (a) the controlled substance was obtained under a valid prescription or order, directly from a practitioner while acting in the course of the practitioner's professional practice, or as otherwise authorized by Title 58, Occupations and Professions;
  - (b) the controlled substance is 11-nor-9-carboxy-tetrahydrocannabinol; or
- (c) the actor possessed, in the actor's body, a controlled substance listed in Section 58-37-4.2 if:
- (i) the actor is the subject of medical research conducted by a holder of a valid license to possess controlled substances under Section 58-37-6; and
  - (ii) the substance was administered to the actor by the medical researcher.
  - (5) (a) A judge imposing a sentence under this section may consider:
  - (i) the sentencing guidelines developed in accordance with Section 63M-7-404;
  - (ii) the defendant's history;
  - (iii) the facts of the case;
  - (iv) aggravating and mitigating factors; or
  - (v) any other relevant fact.
- (b) The judge may not impose a lesser sentence than would be required for a conviction based on the defendant's history under Section 41-6a-505.
- (c) The standards for chemical breath analysis under Section 41-6a-515 and the provisions for the admissibility of chemical test results under Section 41-6a-516 apply to determination and proof of blood alcohol content under this section.
- (d) A calculation of blood or breath alcohol concentration under this section shall be made in accordance with Subsection [41-6a-502(2)] 41-6a-502(3).
- (e) Except as provided in Subsection (4), the fact that an actor charged with violating this section is or has been legally entitled to use alcohol or a drug is not a defense.

- (f) Evidence of a defendant's blood or breath alcohol content or drug content is admissible except if prohibited by the Utah Rules of Evidence, the United States Constitution, or the Utah Constitution.
- (g) In accordance with Subsection 77-2a-3(8), a guilty or no contest plea to an offense described in this section may not be held in abeyance.

Section  $\frac{18}{19}$ . Section 76-5-207 is amended to read:

## 76-5-207. Negligently operating a vehicle resulting in death -- Penalties -- Evidence.

- (1) (a) As used in this section:
- (i) "Controlled substance" means the same as that term is defined in Section 58-37-2.
- (ii) "Criminally negligent" means the same as that term is described in Subsection 76-2-103(4).
  - (iii) "Drug" means:
  - (A) a controlled substance;
  - (B) a drug as defined in Section 58-37-2; or
- (C) a substance that, when knowingly, intentionally, or recklessly taken into the human body, can impair the ability of an individual to safely operate a vehicle.
- (iv) "Negligent" or "negligence" means simple negligence, the failure to exercise that degree of care that reasonable and prudent persons exercise under like or similar circumstances.
  - (v) "Vehicle" means the same as that term is defined in Section 41-6a-501.
  - (b) Terms defined in Section 76-1-101.5 apply to this section.
  - (2) An actor commits negligently operating a vehicle resulting in death if the actor:
- (a) (i) operates a vehicle in a negligent or criminally negligent manner causing the death of another individual;
- (ii) (A) has sufficient alcohol in the actor's body such that a subsequent chemical test shows that the actor has a blood or breath alcohol concentration of .05 grams or greater at the time of the test;
- (B) is under the influence of alcohol, any drug, or the combined influence of alcohol and any drug to a degree that renders the actor incapable of safely operating a vehicle; or
- (C) has a blood or breath alcohol concentration of .05 grams or greater at the time of operation; or

- (b) (i) operates a vehicle in a criminally negligent manner causing death to another; and
- (ii) has in the actor's body any measurable amount of a controlled substance.
- (3) Except as provided in Subsection (4), an actor who violates Subsection (2) is guilty of:
  - (a) a second degree felony; and
- (b) a separate offense for each victim suffering death as a result of the actor's violation of this section, regardless of whether the deaths arise from the same episode of driving.
- (4) An actor is not guilty of a violation of negligently operating a vehicle resulting in death under Subsection (2)(b) if:
- (a) the controlled substance was obtained under a valid prescription or order, directly from a practitioner while acting in the course of the practitioner's professional practice, or as otherwise authorized by Title 58, Occupations and Professions;
  - (b) the controlled substance is 11-nor-9-carboxy-tetrahydrocannabinol; or
- (c) the actor possessed, in the actor's body, a controlled substance listed in Section 58-37-4.2 if:
- (i) the actor is the subject of medical research conducted by a holder of a valid license to possess controlled substances under Section 58-37-6; and
  - (ii) the substance was administered to the actor by the medical researcher.
  - (5) (a) A judge imposing a sentence under this section may consider:
  - (i) the sentencing guidelines developed in accordance with Section 63M-7-404;
  - (ii) the defendant's history;
  - (iii) the facts of the case;
  - (iv) aggravating and mitigating factors; or
  - (v) any other relevant fact.
- (b) The judge may not impose a lesser sentence than would be required for a conviction based on the defendant's history under Section 41-6a-505.
- (c) The standards for chemical breath analysis as provided by Section 41-6a-515 and the provisions for the admissibility of chemical test results as provided by Section 41-6a-516 apply to determination and proof of blood alcohol content under this section.
- (d) A calculation of blood or breath alcohol concentration under this section shall be made in accordance with Subsection [41-6a-502(2)] 41-6a-502(3).

- (e) Except as provided in Subsection (4), the fact that an actor charged with violating this section is or has been legally entitled to use alcohol or a drug is not a defense.
- (f) Evidence of a defendant's blood or breath alcohol content or drug content is admissible except when prohibited by the Utah Rules of Evidence, the United States Constitution, or the Utah Constitution.
- (g) In accordance with Subsection 77-2a-3(8), a guilty or no contest plea to an offense described in this section may not be held in abeyance.

Section  $\frac{19}{20}$ . Section 77-2a-3 is amended to read:

#### 77-2a-3. Manner of entry of plea -- Powers of court.

- (1) (a) Acceptance of any plea in anticipation of a plea in abeyance agreement shall be done in full compliance with the Utah Rules of Criminal Procedure, Rule 11.
- (b) In cases charging offenses for which bail may be forfeited, a plea in abeyance agreement may be entered into without a personal appearance before a magistrate.
- (2) A plea in abeyance agreement may provide that the court may, upon finding that the defendant has successfully completed the terms of the agreement:
- (a) reduce the degree of the offense and enter judgment of conviction and impose sentence for a lower degree of offense; or
  - (b) allow withdrawal of defendant's plea and order the dismissal of the case.
- (3) (a) Upon finding that a defendant has successfully completed the terms of a plea in abeyance agreement, the court may reduce the degree of the offense or dismiss the case only as provided in the plea in abeyance agreement or as agreed to by all parties.
- (b) Upon sentencing a defendant for any lesser offense in accordance with a plea in abeyance agreement, the court may not invoke Section 76-3-402 to further reduce the degree of the offense.
- (4) The court may require the Department of Corrections to assist in the administration of the plea in abeyance agreement as if the defendant were on probation to the court under Section 77-18-105.
  - (5) The terms of a plea in abeyance agreement may include:
- (a) an order that the defendant pay a nonrefundable plea in abeyance fee, with a surcharge based on the amount of the plea in abeyance fee, both of which shall be allocated in the same manner as if paid as a fine for a criminal conviction under Section 78A-5-110 and a

surcharge under Title 51, Chapter 9, Part 4, Criminal Conviction Surcharge Allocation, and which may not exceed in amount the maximum fine and surcharge which could have been imposed upon conviction and sentencing for the same offense;

- (b) an order that the defendant pay the costs of any remedial or rehabilitative program required by the terms of the agreement; and
- (c) an order that the defendant comply with any other conditions that could have been imposed as conditions of probation upon conviction and sentencing for the same offense.
- (6) (a) The terms of a plea in abeyance shall include an order for a specific amount of restitution that the defendant will pay, as agreed to by the defendant and the prosecuting attorney, unless the prosecuting attorney certifies that:
- (i) the prosecuting attorney has consulted with all victims, including the Utah Office for Victims of Crime; and
  - (ii) the defendant does not owe any restitution.
- (b) The court shall collect, receive, process, and distribute payments for restitution to the victim, unless otherwise provided by law or by the plea in abeyance agreement.
- (c) If the defendant does not successfully complete the terms of the plea in abeyance, the court shall enter an order for restitution, in accordance with [Title 77, Chapter 38b, Crime Victims Restitution Act, upon entering a sentence for the defendant.
- (7) (a) A court may not hold a plea in abeyance without the consent of both the prosecuting attorney and the defendant.
  - (b) A decision by a prosecuting attorney not to agree to a plea in abeyance is final.
  - (8) No plea may be held in abeyance in any case involving:
  - (a) a sexual offense against a victim who is under 14 years old; or
- (b) a driving under the influence violation under Section 41-6a-502, 41-6a-502.5, 41-6a-517, 41-6a-520, 41-6a-520.1, 41-6a-521.1, 76-5-102.1, or 76-5-207.

Section 21. Repealer.

This bill repeals:

Section 41-6a-503, Penalties for driving under the influence violations.