S-5155.1			
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## SENATE BILL 6759

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State of Washington

55th Legislature

1998 Regular Session

By Senator Roach

Read first time 02/25/98. Referred to Committee on Law & Justice.

- AN ACT Relating to drunk driving; amending RCW 46.20.308, 1 2 46.20.3101, 46.61.502, 46.61.503, 46.61.504, 46.61.506, 88.12.025, 3 46.20.355, 46.20.391, 46.20.117, 46.20.120, 46.20.311, 46.68.041, 46.55.113, 46.55.120, 46.61.5058, 46.12.240, 46.12.095, 46.12.101, 4 46.55.105, 46.55.110, 46.55.130, 46.55.010, 46.55.100, 46.20.720, and 5 46.20.740; reenacting and amending RCW 46.61.5055; adding a new section 6 7 to chapter 46.68 RCW; adding a new section to chapter 46.12 RCW; adding 8 new sections to chapter 46.20 RCW; adding a new section to chapter 46.55 RCW; adding a new section to chapter 46.61 RCW; creating new 9 sections; repealing RCW 46.20.344; prescribing penalties; providing an 10 11 effective date; and declaring an emergency.
- 12 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 13 **Sec. 1.** RCW 46.20.308 and 1995 c 332 s 1 are each amended to read 14 as follows:
- 15 (1) Any person who operates a motor vehicle within this state is 16 deemed to have given consent, subject to the provisions of RCW
- 17 46.61.506, to a test or tests of his or her breath or blood for the
- 18 purpose of determining the alcohol concentration or presence of any
- 19 drug in his or her breath or blood if arrested for any offense where,

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- at the time of the arrest, the arresting officer has reasonable grounds to believe the person had been driving or was in actual physical control of a motor vehicle while under the influence of intoxicating liquor or any drug or was in violation of RCW 46.61.503.
- (2) The test or tests of breath shall be administered at the 5 direction of a law enforcement officer having reasonable grounds to 6 7 believe the person to have been driving or in actual physical control 8 of a motor vehicle within this state while under the influence of 9 intoxicating liquor or the person to have been driving or in actual physical control of a motor vehicle while having alcohol in a 10 concentration of ((0.02 or more)) in violation of RCW 46.61.503 in his 11 or her system and being under the age of twenty-one. However, in those 12 13 instances where the person is incapable due to physical injury, physical incapacity, or other physical limitation, of providing a 14 15 breath sample or where the person is being treated in a hospital, clinic, doctor's office, emergency medical vehicle, ambulance, or other 16 17 similar facility in which a breath testing instrument is not present or where the officer has reasonable grounds to believe that the person is 18 19 under the influence of a drug, a blood test shall be administered by a qualified person as provided in RCW 46.61.506(4). The officer shall 20 inform the person of his or her right to refuse the breath or blood 21 test, and of his or her right to have additional tests administered by 22 23 any qualified person of his or her choosing as provided in RCW 24 46.61.506. The officer shall warn the driver that:
- 25 (a) His or her license, permit, or privilege to drive will be 26 revoked or denied if he or she refuses to submit to the test;
  - (b) His or her license, permit, or privilege to drive will be suspended, revoked, or denied((, or placed in probationary status)) if the test is administered and the test indicates the alcohol concentration of the person's breath or blood is ((0.10)) 0.08 or more, in the case of a person age twenty-one or over, or ((0.02 or more)) in violation of RCW 46.61.503 in the case of a person under age twenty-one; and
- 34 (c) His or her refusal to take the test may be used in a criminal 35 trial.
- 36 (3) Except as provided in this section, the test administered shall 37 be of the breath only. If an individual is unconscious or is under 38 arrest for the crime of vehicular homicide as provided in RCW 46.61.520 39 or vehicular assault as provided in RCW 46.61.522, or if an individual

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is under arrest for the crime of driving while under the influence of intoxicating liquor or drugs as provided in RCW 46.61.502, which arrest results from an accident in which there has been serious bodily injury to another person, a breath or blood test may be administered without the consent of the individual so arrested.

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- (4) Any person who is dead, unconscious, or who is otherwise in a condition rendering him or her incapable of refusal, shall be deemed not to have withdrawn the consent provided by subsection (1) of this section and the test or tests may be administered, subject to the provisions of RCW 46.61.506, and the person shall be deemed to have received the warnings required under subsection (2) of this section.
- (5) If, following his or her arrest and receipt of warnings under subsection (2) of this section, the person arrested refuses upon the request of a law enforcement officer to submit to a test or tests of his or her breath or blood, no test shall be given except as authorized under subsection (3) or (4) of this section.
  - (6) If, after arrest and after the other applicable conditions and requirements of this section have been satisfied, a test or tests of the person's blood or breath is administered and the test results indicate that the alcohol concentration of the person's breath or blood is ((0.10)) 0.08 or more if the person is age twenty-one or over, or is ((0.02 or more)) in violation of RCW 46.61.503 if the person is under the age of twenty-one, or the person refuses to submit to a test, the arresting officer or other law enforcement officer at whose direction any test has been given, or the department, where applicable, if the arrest results in a test of the person's blood, shall:
- (a) Serve notice in writing on the person on behalf of the department of its intention to suspend, revoke, or deny((, or place in probationary status)) the person's license, permit, or privilege to drive as required by subsection (7) of this section;
- 31 (b) Serve notice in writing on the person on behalf of the 32 department of his or her right to a hearing, specifying the steps he or 33 she must take to obtain a hearing as provided by subsection (8) of this 34 section;
- 35 (c) Mark the person's Washington state driver's license or permit 36 to drive, if any, in a manner authorized by the department;
- 37 (d) Serve notice in writing that the marked license or permit, if 38 any, is a temporary license that is valid for sixty days from the date 39 of arrest or from the date notice has been given in the event notice is

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- given by the department following a blood test, or until the suspension, revocation, or denial of the person's license, permit, or privilege to drive is sustained at a hearing pursuant to subsection (8) of this section, whichever occurs first. No temporary license is valid to any greater degree than the license or permit that it replaces; and (e) Immediately notify the department of the arrest and transmit to the department within seventy-two hours, except as delayed as the result of a blood test, a sworn report or report under a declaration authorized by RCW 9A.72.085 that states:
  - (i) That the officer had reasonable grounds to believe the arrested person had been driving or was in actual physical control of a motor vehicle within this state while under the influence of intoxicating liquor or drugs, or both, or was under the age of twenty-one years and had been driving or was in actual physical control of a motor vehicle while having an alcohol concentration of ((0.02 or more)) in violation of RCW 46.61.503;
- (ii) That after receipt of the warnings required by subsection (2) of this section the person refused to submit to a test of his or her blood or breath, or a test was administered and the results indicated that the alcohol concentration of the person's breath or blood was ((0.10)) 0.08 or more if the person is age twenty-one or over, or was ((0.02 or more)) in violation of RCW 46.61.503 if the person is under the age of twenty-one; and
- 24 (iii) Any other information that the director may require by rule.
  - (7) The department of licensing, upon the receipt of a sworn report or report under a declaration authorized by RCW 9A.72.085 under subsection (6)(e) of this section, shall suspend, revoke, or deny((, or place in probationary status)) the person's license, permit, or privilege to drive or any nonresident operating privilege, as provided in RCW 46.20.3101, such suspension, revocation, or denial((, or placement in probationary status)) to be effective beginning sixty days from the date of arrest or from the date notice has been given in the event notice is given by the department following a blood test, or when sustained at a hearing pursuant to subsection (8) of this section, whichever occurs first.
  - (8) A person receiving notification under subsection (6)(b) of this section may, within thirty days after the notice has been given, request in writing a formal hearing before the department. The person shall pay a fee of one hundred dollars as part of the request. If the

request is mailed, it must be postmarked within thirty days after 1 receipt of the notification. Upon timely receipt of such a request for 2 a formal hearing, including receipt of the required one hundred dollar 3 4 fee, the department shall afford the person an opportunity for a 5 hearing. Except as otherwise provided in this section, the hearing is subject to and shall be scheduled and conducted in accordance with RCW 6 7 46.20.329 and 46.20.332. The hearing shall be conducted in the county 8 of the arrest, except that all or part of the hearing may, at the 9 discretion of the department, be conducted by telephone or other 10 electronic means. The hearing shall be held within sixty days following the arrest or following the date notice has been given in the 11 event notice is given by the department following a blood test, unless 12 13 otherwise agreed to by the department and the person, in which case the action by the department shall be stayed, and any valid temporary 14 15 license marked under subsection (6)(c) of this section extended, if the 16 person is otherwise eligible for licensing. For the purposes of this 17 section, the scope of the hearing shall cover the issues of whether a law enforcement officer had reasonable grounds to believe the person 18 19 had been driving or was in actual physical control of a motor vehicle 20 within this state while under the influence of intoxicating liquor or any drug or had been driving or was in actual physical control of a 21 22 motor vehicle within this state while having alcohol in his or her system in a concentration of ((0.02 or more)) in violation of RCW 23 24 46.61.503 and was under the age of twenty-one, whether the person was 25 placed under arrest, and (a) whether the person refused to submit to 26 the test or tests upon request of the officer after having been informed that such refusal would result in the revocation of the 27 person's license, permit, or privilege to drive, or (b) if a test or 28 29 tests were administered, whether the applicable requirements of this 30 section were satisfied before the administration of the test or tests, 31 whether the person submitted to the test or tests, or whether a test was administered without express consent as permitted under this 32 section, and whether the test or tests indicated that the alcohol 33 34 concentration of the person's breath or blood was ((0.10)) or more 35 if the person was age twenty-one or over at the time of the arrest, or was ((0.02 or more)) in violation of RCW 46.61.503 if the person was 36 37 under the age of twenty-one at the time of the arrest. 38 report or report under a declaration authorized by RCW 9A.72.085 39 submitted by a law enforcement officer is prima facie evidence that the

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officer had reasonable grounds to believe the person had been driving 1 2 or was in actual physical control of a motor vehicle within this state while under the influence of intoxicating liquor or drugs, or both, or 3 4 the person had been driving or was in actual physical control of a motor vehicle within this state while having alcohol in his or her 5 system in a concentration of ((0.02 or more)) in violation of RCW 6 7 46.61.503 and was under the age of twenty-one and that the officer 8 complied with the requirements of this section.

A hearing officer shall conduct the hearing, may issue subpoenas for the attendance of witnesses and the production of documents, and shall administer oaths to witnesses. The hearing officer shall not issue a subpoena for the attendance of a witness at the request of the person unless the request is accompanied by the fee required by RCW 5.56.010 for a witness in district court. The sworn report or report under a declaration authorized by RCW 9A.72.085 of the law enforcement officer and any other evidence accompanying the report shall be without further evidentiary foundation admissible and certifications authorized by the criminal rules for courts of limited jurisdiction shall be admissible without further evidentiary foundation. The person may be represented by counsel, may question witnesses, may present evidence, and may testify. The department shall order that the suspension, revocation, or denial((, or placement in probationary status)) either be rescinded or sustained.

(9) If the suspension, revocation, or denial((, or placement in probationary status)) is sustained after such a hearing, the person whose license, privilege, or permit is suspended, revoked, or denied((or placed in probationary status)) has the right to file a petition in the superior court of the county of arrest to review the final order of revocation by the department in the same manner as an appeal from a decision of a court of limited jurisdiction. The appellant must pay the costs associated with obtaining the record of the hearing before the hearing officer. The filing of the appeal does not stay the effective date of the suspension, revocation, or denial((, or placement in probationary status)). A petition filed under this subsection must include the petitioner's grounds for requesting review. Upon granting petitioner's request for review, the court shall review the department's final order of suspension, revocation, or denial((, or placement in probationary status)) as expeditiously as possible. If judicial relief is sought for a stay or other temporary remedy from the

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38 39 department's action, the court shall not grant such relief unless the court finds that the appellant is likely to prevail in the appeal and that without a stay the appellant will suffer irreparable injury. If the court stays the suspension, revocation, or denial((, or placement in probationary status)) it may impose conditions on such stay.

6 (10) If a person whose driver's license, permit, or privilege to 7 drive has been or will be suspended, revoked, or denied((, or placed in 8 probationary status)) under subsection (7) of this section, other than 9 as a result of a breath test refusal, and who has not committed an 10 offense within the last five years for which he or she was granted a deferred prosecution under chapter 10.05 RCW, petitions a court for a 11 deferred prosecution on criminal charges arising out of the arrest for 12 which action has been or will be taken under subsection (7) of this 13 section, the court may direct the department to stay any actual or 14 15 proposed suspension, revocation, or denial((, or placement in probationary status)) for at least forty-five days but not more than 16 17 If the court stays the suspension, revocation, or denial((, or placement in probationary status)), it may impose 18 19 conditions on such stay. If the person is otherwise eligible for licensing, the department shall issue a temporary license, or extend 20 any valid temporary license marked under subsection (6) of this 21 22 section, for the period of the stay. If a deferred prosecution treatment plan is not recommended in the report made under RCW 23 24 10.05.050, or if treatment is rejected by the court, or if the person 25 declines to accept an offered treatment plan, or if the person violates 26 any condition imposed by the court, then the court shall immediately 27 direct the department to cancel the stay and any temporary marked license or extension of a temporary license issued under this 28 29 subsection.

30 A suspension, revocation, or denial imposed under this section, 31 other than as a result of a breath test refusal, shall be stayed if the person is accepted for deferred prosecution as provided in chapter 32 10.05 RCW for the incident upon which the suspension, revocation, or 33 34 denial is based. If the deferred prosecution is terminated, the stay 35 shall be lifted and the suspension, revocation, or denial reinstated. If the deferred prosecution is completed, the stay shall be lifted and 36 37 the suspension, revocation, or denial canceled.

(11) When it has been finally determined under the procedures of this section that a nonresident's privilege to operate a motor vehicle

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- 1 in this state has been suspended, revoked, or denied, the department
- 2 shall give information in writing of the action taken to the motor
- 3 vehicle administrator of the state of the person's residence and of any
- 4 state in which he or she has a license.
- 5 **Sec. 2.** RCW 46.20.3101 and 1995 c 332 s 3 are each amended to read 6 as follows:
- Pursuant to RCW 46.20.308, the department shall suspend, revoke, or deny the arrested person's license, permit, or privilege to drive as follows:
- 10 (1) In the case of a person who has refused a test or tests:
- 11 (a) For a first refusal within five years, where there has not been 12 a previous incident within five years that resulted in administrative 13 action under this section, revocation or denial for one year;
- 14 (b) For a second or subsequent refusal within five years, or for a 15 first refusal where there has been one or more previous incidents within five years that have resulted in administrative action under 16 this section, revocation or denial for two years or until the person 17 18 reaches age twenty-one, whichever is longer. A revocation imposed 19 under this subsection (1)(b) shall run consecutively to the period of any suspension, revocation, or denial imposed pursuant to a criminal 20 21 conviction arising out of the same incident.
- (2) In the case of an incident where a person has submitted to or been administered a test or tests indicating that the alcohol concentration of the person's breath or blood was ((0.10)) or more:
- (a) For a first incident within five years, where there has not been a previous incident within five years that resulted in administrative action under this section, ((placement in probationary status as provided in RCW 46.20.355)) suspension for ninety days;
- 30 (b) For a second or subsequent incident within five years, 31 revocation or denial for two years.
- 32 (3) In the case of an incident where a person under age twenty-one 33 has submitted to or been administered a test or tests indicating that 34 the alcohol concentration of the person's breath or blood was ((0.02 or 1.000)) in violation of RCW 46.61.503:
- (a) For a first incident within five years, suspension or denialfor ninety days;

- 1 (b) For a second or subsequent incident within five years, 2 revocation or denial for one year or until the person reaches age 3 twenty-one, whichever is longer.
- 4 **Sec. 3.** RCW 46.61.502 and 1994 c 275 s 2 are each amended to read 5 as follows:
- 6 (1) A person is guilty of driving while under the influence of 7 intoxicating liquor or any drug if the person drives a vehicle within 8 this state:
- 9 (a) And the person has, within two hours after driving, an alcohol concentration of ((0.10)) 0.08 or higher as shown by analysis of the person's breath or blood made under RCW 46.61.506; or
- 12 (b) While the person is under the influence of or affected by 13 intoxicating liquor or any drug; or
- 14 (c) While the person is under the combined influence of or affected 15 by intoxicating liquor and any drug.
- 16 (2) The fact that a person charged with a violation of this section 17 is or has been entitled to use a drug under the laws of this state 18 shall not constitute a defense against a charge of violating this 19 section.

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- (3) It is an affirmative defense to a violation of subsection (1)(a) of this section which the defendant must prove by a preponderance of the evidence that the defendant consumed a sufficient quantity of alcohol after the time of driving and before the administration of an analysis of the person's breath or blood to cause the defendant's alcohol concentration to be ((0.10)) 0.08 or more within two hours after driving. The court shall not admit evidence of this defense unless the defendant notifies the prosecution prior to the omnibus or pretrial hearing in the case of the defendant's intent to assert the affirmative defense.
- 30 (4) Analyses of blood or breath samples obtained more than two hours after the alleged driving may be used as evidence that within two 31 32 hours of the alleged driving, a person had an alcohol concentration of 33 ((0.10)) 0.08 or more in violation of subsection (1)(a) of this 34 section, and in any case in which the analysis shows an alcohol concentration above 0.00 may be used as evidence that a person was 35 under the influence of or affected by intoxicating liquor or any drug 36 in violation of subsection (1)(b) or (c) of this section. 37
  - (5) A violation of this section is a gross misdemeanor.

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- 1 **Sec. 4.** RCW 46.61.503 and 1995 c 332 s 2 are each amended to read 2 as follows:
- 3 (1) Notwithstanding any other provision of this title, a person is 4 guilty of driving a motor vehicle after consuming alcohol if the person 5 operates a motor vehicle within this state and the person:
  - (a) Is under the age of twenty-one;

- 7 (b) Has, within two hours after operating the motor vehicle, an 8 alcohol concentration of ((0.02 or more)) at least 0.02 but less than 9 the concentration specified in RCW 46.61.502, as shown by analysis of the person's breath or blood made under RCW 46.61.506.
- (2) It is an affirmative defense to a violation of subsection (1) 11 of this section which the defendant must prove by a preponderance of 12 13 the evidence that the defendant consumed a sufficient quantity of alcohol after the time of driving and before the administration of an 14 15 analysis of the person's breath or blood to cause the defendant's alcohol concentration to be ((0.02 or more)) in violation of subsection 16 17 (1) of this section within two hours after driving. The court shall not admit evidence of this defense unless the defendant notifies the 18 19 prosecution prior to the earlier of: (a) Seven days prior to trial; or 20 (b) the omnibus or pretrial hearing in the case of the defendant's intent to assert the affirmative defense. 21
- (3) Analyses of blood or breath samples obtained more than two hours after the alleged driving may be used as evidence that within two hours of the alleged driving, a person had an alcohol concentration ((of 0.02 or more)) in violation of subsection (1) of this section.
- 26 (4) A violation of this section is a misdemeanor.
- 27 **Sec. 5.** RCW 46.61.504 and 1994 c 275 s 3 are each amended to read 28 as follows:
- 29 (1) A person is guilty of being in actual physical control of a 30 motor vehicle while under the influence of intoxicating liquor or any 31 drug if the person has actual physical control of a vehicle within this 32 state:
- 33 (a) And the person has, within two hours after being in actual 34 physical control of the vehicle, an alcohol concentration of ((0.10)) 35 0.08 or higher as shown by analysis of the person's breath or blood
- 36 made under RCW 46.61.506; or
- 37 (b) While the person is under the influence of or affected by 38 intoxicating liquor or any drug; or

- 1 (c) While the person is under the combined influence of or affected 2 by intoxicating liquor and any drug.
- 3 (2) The fact that a person charged with a violation of this section 4 is or has been entitled to use a drug under the laws of this state does 5 not constitute a defense against any charge of violating this section. 6 No person may be convicted under this section if, prior to being 7 pursued by a law enforcement officer, the person has moved the vehicle 8 safely off the roadway.
- 9 (3) It is an affirmative defense to a violation of subsection 10 (1)(a) of this section which the defendant must prove by a preponderance of the evidence that the defendant consumed a sufficient 11 quantity of alcohol after the time of being in actual physical control 12 of the vehicle and before the administration of an analysis of the 13 person's breath or blood to cause the defendant's alcohol concentration 14 15 to be ((0.10)) or more within two hours after being in such control. The court shall not admit evidence of this defense unless the 16 17 defendant notifies the prosecution prior to the omnibus or pretrial hearing in the case of the defendant's intent to assert the affirmative 18 19 defense.
  - (4) Analyses of blood or breath samples obtained more than two hours after the alleged being in actual physical control of a vehicle may be used as evidence that within two hours of the alleged being in such control, a person had an alcohol concentration of ((0.10)) 0.08 or more in violation of subsection (1)(a) of this section, and in any case in which the analysis shows an alcohol concentration above 0.00 may be used as evidence that a person was under the influence of or affected by intoxicating liquor or any drug in violation of subsection (1)(b) or (c) of this section.
    - (5) A violation of this section is a gross misdemeanor.

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- 30 **Sec. 6.** RCW 46.61.506 and 1995 c 332 s 18 are each amended to read 31 as follows:
  - (1) Upon the trial of any civil or criminal action or proceeding arising out of acts alleged to have been committed by any person while driving or in actual physical control of a vehicle while under the influence of intoxicating liquor or any drug, if the person's alcohol concentration is less than ((0.10)) 0.08, it is evidence that may be considered with other competent evidence in determining whether the person was under the influence of intoxicating liquor or any drug.

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- 1 (2) The breath analysis shall be based upon grams of alcohol per 2 two hundred ten liters of breath. The foregoing provisions of this 3 section shall not be construed as limiting the introduction of any 4 other competent evidence bearing upon the question whether the person 5 was under the influence of intoxicating liquor or any drug.
- (3) Analysis of the person's blood or breath to be considered valid 6 7 under the provisions of this section or RCW 46.61.502 or 46.61.504 8 shall have been performed according to methods approved by the state 9 toxicologist and by an individual possessing a valid permit issued by 10 the state toxicologist for this purpose. The state toxicologist is directed to approve satisfactory techniques or methods, to supervise 11 12 the examination of individuals to ascertain their qualifications and 13 competence to conduct such analyses, and to issue permits which shall be subject to termination or revocation at the discretion of the state 14 15 toxicologist.
  - (4) When a blood test is administered under the provisions of RCW 46.20.308, the withdrawal of blood for the purpose of determining its alcoholic or drug content may be performed only by a physician, a registered nurse, or a qualified technician. This limitation shall not apply to the taking of breath specimens.
- (5) The person tested may have a physician, or a qualified technician, chemist, registered nurse, or other qualified person of his or her own choosing administer one or more tests in addition to any administered at the direction of a law enforcement officer. The failure or inability to obtain an additional test by a person shall not preclude the admission of evidence relating to the test or tests taken at the direction of a law enforcement officer.
- (6) Upon the request of the person who shall submit to a test or tests at the request of a law enforcement officer, full information concerning the test or tests shall be made available to him or her or his or her attorney.
- 32 **Sec. 7.** RCW 88.12.025 and 1993 c 244 s 8 are each amended to read 33 as follows:
- 34 (1) It shall be unlawful for any person to operate a vessel in a 35 reckless manner.
- 36 (2) It shall be a violation for a person to operate a vessel while 37 under the influence of intoxicating liquor or any drug. A person is

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- 1 considered to be under the influence of intoxicating liquor or any drug
  2 if:
- 3 (a) The person has ((0.10)) 0.08 grams or more of alcohol per two 4 hundred ten liters of breath, as shown by analysis of the person's 5 breath made under RCW 46.61.506; or
- 6 (b) The person has ((0.10)) 0.08 percent or more by weight of alcohol in the person's blood, as shown by analysis of the person's blood made under RCW 46.61.506; or
- 9 (c) The person is under the influence of or affected by 10 intoxicating liquor or any drug; or
- 11 (d) The person is under the combined influence of or affected by 12 intoxicating liquor and any drug.
- 13 The fact that any person charged with a violation of this section 14 is or has been entitled to use such drug under the laws of this state 15 shall not constitute a defense against any charge of violating this 16 section. A person cited under this subsection may upon request be 17 given a breath test for breath alcohol or may request to have a blood 18 sample taken for blood alcohol analysis. An arresting officer shall 19 administer field sobriety tests when circumstances permit.
- 20 (3) A violation of this section is a misdemeanor, punishable as 21 provided under RCW 9.92.030. In addition, the court may order the 22 defendant to pay restitution for any damages or injuries resulting from 23 the offense.
- NEW SECTION. Sec. 8. If sections 1 through 7 of this act mandate an increased level of service by local governments, the local government may, under RCW 43.135.060 and chapter 4.92 RCW, submit claims for reimbursement by the legislature. The claims shall be subject to verification by the office of financial management.
- 29 **Sec. 9.** RCW 46.20.355 and 1995 1st sp.s. c 17 s 1 are each amended 30 to read as follows:
- (1) Upon ((placing a license, permit, or privilege to drive in probationary status under RCW 46.20.3101(2)(a), or upon)) receipt of an abstract indicating a deferred prosecution has been granted under RCW 10.05.060, or upon receipt of a notice of conviction of RCW 46.61.502 or 46.61.504, the department of licensing shall order the person to surrender any Washington state driver's license that may be in his or her possession. The department shall revoke the license, permit, or

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- privilege to drive of any person who fails to surrender it as required by this section for one year, unless the license has been previously surrendered to the department, a law enforcement officer, or a court, or the person has completed an affidavit of lost, stolen, destroyed, or previously surrendered license, such revocation to take effect thirty days after notice is given of the requirement for license surrender.
- 7 (2) The department shall place a person's driving privilege in 8 probationary status as required by RCW 10.05.060((, 46.20.308,)) or 9 46.61.5055 for a period of five years from the date the probationary 10 status is required to go into effect.
- (3) Following receipt of an abstract indicating a deferred 11 prosecution has been granted under RCW 10.05.060, ((or following 12 13 receipt of a sworn report under RCW 46.20.308 that requires immediate placement in probationary status under RCW 46.20.3101(2)(a),)) or upon 14 15 reinstatement or reissuance of a driver's license suspended or revoked as the result of a conviction of RCW 46.61.502 or 46.61.504, the 16 17 department shall require the person to obtain a probationary license in order to operate a motor vehicle in the state of Washington, except as 18 19 otherwise exempt under RCW 46.20.025. The department shall not issue 20 the probationary license unless the person is otherwise qualified for licensing, and the person must renew the probationary license on the 21 same cycle as the person's regular license would have been renewed 22 23 until the expiration of the five-year probationary status period 24 imposed under subsection (2) of this section.
- (4) For each original issue or renewal of a probationary license under this section, the department shall charge a fee of fifty dollars in addition to any other licensing fees required. Except for when renewing a probationary license, the department shall waive the fifty-dollar fee if the person has a probationary license in his or her possession at the time a new probationary license is required.
- 31 (5) A probationary license shall enable the department and law 32 enforcement personnel to determine that the person is on probationary 33 status. The fact that a person's driving privilege is in probationary 34 status or that the person has been issued a probationary license shall 35 not be a part of the person's record that is available to insurance 36 companies.
- 37 **Sec. 10.** RCW 46.20.391 and 1995 c 332 s 12 are each amended to 38 read as follows:

- (1) Any person licensed under this chapter who is convicted of an 1 offense relating to motor vehicles for which suspension or revocation 2 3 of the driver's license is mandatory, other than vehicular homicide or 4 vehicular assault, or who has had his or her license suspended under RCW 46.20.3101 (2)(a) or (3)(a), may submit to the department an 5 application for an occupational driver's license. The department, upon 6 7 receipt of the prescribed fee and upon determining that the petitioner 8 is engaged in an occupation or trade that makes it essential that the 9 petitioner operate a motor vehicle, may issue an occupational driver's 10 license and may set definite restrictions as provided in RCW 46.20.394. No person may petition for, and the department shall not issue, an 11 occupational driver's license that is effective during the first thirty 12 13 days of any suspension or revocation imposed for a violation of RCW 46.61.502 or 46.61.504 or pursuant to RCW 46.20.3101 (2)(a) or (3)(a). 14 15 A person aggrieved by the decision of the department on the application 16 for an occupational driver's license may request a hearing as provided 17 by rule of the department.
- 18 (2) An applicant for an occupational driver's license is eligible 19 to receive such license only if:
- (a) Within one year immediately preceding the date of the offense that gave rise to the present conviction, the applicant has not committed any offense relating to motor vehicles for which suspension or revocation of a driver's license is mandatory; and

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- (b) Within five years immediately preceding the date of the offense that gave rise to the present conviction <u>or incident</u>, the applicant has not committed any of the following offenses: (i) Driving or being in actual physical control of a motor vehicle while under the influence of intoxicating liquor; (ii) vehicular homicide under RCW 46.61.520; or (iii) vehicular assault under RCW 46.61.522; and
- 30 (c) The applicant is engaged in an occupation or trade that makes 31 it essential that he or she operate a motor vehicle; and
- 32 (d) The applicant files satisfactory proof of financial responsibility pursuant to chapter 46.29 RCW.
  - (3) The director shall cancel an occupational driver's license upon receipt of notice that the holder thereof has been convicted of operating a motor vehicle in violation of its restrictions, or of an offense that pursuant to chapter 46.20 RCW would warrant suspension or revocation of a regular driver's license. The cancellation is

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- 1 effective as of the date of the conviction, and continues with the same 2 force and effect as any suspension or revocation under this title.
- 3 (4) The department may issue an occupational driver's license to a
  4 person convicted of a violation of RCW 46.61.502 or 46.61.504 only if
  5 the person has successfully completed all parts of the driver's license
  6 examination in accordance with RCW 46.20.120 and has paid the following
  7 fee in addition to any fee required elsewhere:
- 8 (a) One hundred dollars upon the person's first such conviction;
- 9 <u>(b) Two hundred fifty dollars upon the person's second such</u>
  10 conviction; and
- 11 <u>(c) Five hundred dollars upon the person's third or subsequent such</u>
  12 conviction.
- The department shall clearly mark an occupational driver's license issued under this subsection to indicate that the person's regular license was suspended or revoked for a violation of RCW 46.61.502 or 46.61.504 or an equivalent violation under the laws of another state, province, or other jurisdiction. The department shall continue to so mark any driver's license it issues to that person for five years after
- 19 <u>a conviction under RCW 46.61.502 or 46.61.504.</u>
- 20 **Sec. 11.** RCW 46.20.117 and 1993 c 452 s 3 are each amended to read 21 as follows:
- 22 (1) The department shall issue "identicards," containing a picture, 23 to nondrivers for a fee of four dollars. However, the fee shall be the 24 actual cost of production to recipients of continuing public assistance 25 grants under Title 74 RCW who are referred in writing to the department by the secretary of social and health services. The fee shall be 26 deposited in the highway safety fund. To be eligible, each applicant 27 shall produce evidence as required in RCW 46.20.035 that positively 28 29 proves identity. The "identicard" shall be distinctly designed so that it will not be confused with the official driver's license. 30 identicard shall expire on the fifth anniversary of the applicant's 31 birthdate after issuance. 32
- (2) The department may cancel an "identicard" upon a showing by its records or other evidence that the holder of such "identicard" has committed a violation relating to "identicards" defined in RCW 46.20.336.
- 37 (3) The department shall cancel an "identicard" upon a showing by 38 its records or other evidence that the holder of the identicard has

- 1 been convicted of a violation of RCW 46.61.502 or 46.61.504. To obtain
- 2 an identicard within five years of the conviction, the person must
- 3 reapply and pay the normal fee.
- 4 The department shall clearly mark an identicard issued under this
- 5 subsection to indicate that the person has been convicted of driving
- 6 under the influence of alcohol or drugs within the last five years.
- 7 **Sec. 12.** RCW 46.20.120 and 1990 c 9 s 1 are each amended to read 8 as follows:
- 9 No new driver's license may be issued and no previously issued
- 10 license may be renewed until the applicant therefor has successfully
- 11 passed a driver licensing examination. However, the department may
- 12 waive all or any part of the examination of any person applying for the
- 13 renewal of a driver's license except when the department determines
- 14 that an applicant for a driver's license is not qualified to hold a
- 15 driver's license under this title. The department may also waive the
- 16 actual demonstration of the ability to operate a motor vehicle by a
- 17 person who surrenders a valid driver's license issued by the person's
- 18 previous home state and who is otherwise qualified to be licensed. The
- 19 department may not waive any part of the examination for a person whose
- 20 license has been suspended or revoked within the last five years for
- 21 conviction of a violation of RCW 46.61.502 or 46.61.504, but shall
- 22 require the person to successfully complete all parts of the
- 23 <u>examination</u>. For a new license examination a fee of seven dollars
- 24 shall be paid by each applicant, in addition to the fee charged for
- 25 issuance of the license. A new license is one issued to a driver who
- 26 has not been previously licensed in this state or to a driver whose
- 27 last previous Washington license has been expired for more than four
- 28 years.
- 29 Any person renewing his or her driver's license more than sixty
- 30 days after the license has expired shall pay a penalty fee of ten
- 31 dollars in addition to the renewal fee under RCW 46.20.181. The
- 32 penalty fee shall be deposited in the highway safety fund.
- 33 Any person who is outside the state at the time his or her driver's
- 34 license expires or who is unable to renew the license due to any
- 35 incapacity may renew the license within sixty days after returning to
- 36 this state or within sixty days after the termination of any such
- 37 incapacity without the payment of the penalty fee.

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- The department shall provide for giving examinations at places and times reasonably available to the people of this state.
- 3 **Sec. 13.** RCW 46.20.311 and 1997 c 58 s 807 are each amended to 4 read as follows:
- 5 (1) The department shall not suspend a driver's license or privilege to drive a motor vehicle on the public highways for a fixed 6 7 period of more than one year, except as specifically permitted under RCW 46.20.342 or other provision of law. Except for a suspension under 8 9 RCW 46.20.289, 46.20.291(5), or 74.20A.320, whenever the license or driving privilege of any person is suspended by reason of a conviction, 10 a finding that a traffic infraction has been committed, pursuant to 11 12 chapter 46.29 RCW, or pursuant to RCW 46.20.291 or 46.20.308, the suspension shall remain in effect until the person gives and thereafter 13 14 maintains proof of financial responsibility for the future as provided 15 in chapter 46.29 RCW. If the suspension is the result of a violation 16 of RCW 46.61.502 or 46.61.504, the department shall determine the person's eligibility for licensing based upon the reports provided by 17 18 the alcoholism agency or probation department designated under RCW 19 46.61.5056 and shall deny reinstatement until enrollment and participation in an approved program has been established and the 20 person is otherwise qualified. 21 Whenever the license or driving privilege of any person is suspended as a result of certification of 22 23 noncompliance with a child support order under chapter 74.20A RCW or a 24 residential or visitation order, the suspension shall remain in effect 25 until the person provides a release issued by the department of social and health services stating that the person is in compliance with the 26 order. The department shall not issue to the person a new, duplicate, 27 or renewal license until the person pays a reissue fee of twenty 28 29 If the suspension is the result of a violation of RCW 30 46.61.502 or 46.61.504, or is the result of administrative action under RCW 46.20.308, the reissue fee shall be ((fifty dollars)) the normal 31 driver's license fee plus the following amount: 32
- 33 (a) One hundred dollars upon the person's first such conviction;
- 34 (b) Two hundred fifty dollars upon the person's second such
- 35 <u>conviction; and</u>
- 36 (c) Five hundred dollars upon the person's third or subsequent such
  37 conviction.

- (2) Any person whose license or privilege to drive a motor vehicle 1 2 on the public highways has been revoked, unless the revocation was for a cause which has been removed, is not entitled to have the license or 3 4 privilege renewed or restored until: (a) After the expiration of one 5 year from the date the license or privilege to drive was revoked; (b) after the expiration of the applicable revocation period provided by 6 7 RCW 46.20.3101 or 46.61.5055; (c) after the expiration of two years for 8 persons convicted of vehicular homicide; or (d) after the expiration of 9 the applicable revocation period provided by RCW 46.20.265. After the 10 expiration of the appropriate period, the person may make application 11 for a new license as provided by law together with a reissue fee in the amount of twenty dollars, but if the revocation is the result of a 12 13 violation of RCW 46.20.308, 46.61.502, or 46.61.504, the reissue fee shall be ((fifty dollars)) the normal driver's license fee plus the 14 15 following amount:
- (i) One hundred dollars upon the person's first such conviction;
  (ii) Two hundred fifty dollars upon the person's second such
  conviction; and

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- (iii) Five hundred dollars upon the person's third or subsequent such conviction. If the revocation is the result of a violation of RCW 46.61.502 or 46.61.504, the department shall determine the person's eligibility for licensing based upon the reports provided by the alcoholism agency or probation department designated under RCW 46.61.5056 and shall deny reissuance of a license, permit, or privilege to drive until enrollment and participation in an approved program has been established and the person is otherwise qualified. Except for a revocation under RCW 46.20.265, the department shall not then issue a new license unless it is satisfied after investigation of the driving ability of the person that it will be safe to grant the privilege of driving a motor vehicle on the public highways, and until the person gives and thereafter maintains proof of financial responsibility for the future as provided in chapter 46.29 RCW. For a revocation under RCW 46.20.265, the department shall not issue a new license unless it is satisfied after investigation of the driving ability of the person that it will be safe to grant that person the privilege of driving a motor vehicle on the public highways.
- 37 (3) Whenever the driver's license of any person is suspended 38 pursuant to Article IV of the nonresident violators compact or RCW 39 46.23.020 or 46.20.289 or 46.20.291(5), the department shall not issue

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- l to the person any new or renewal license until the person pays a
- 2 reissue fee of twenty dollars. If the suspension is the result of a
- 3 violation of the laws of this or any other state, province, or other
- 4 jurisdiction involving (a) the operation or physical control of a motor
- 5 vehicle upon the public highways while under the influence of
- 6 intoxicating liquor or drugs, or (b) the refusal to submit to a
- 7 chemical test of the driver's blood alcohol content, the reissue fee
- 8 shall be ((fifty dollars)) the normal driver's license fee plus the
- 9 <u>following amount:</u>
- 10 (i) One hundred dollars upon the person's first such conviction;
- 11 (ii) Two hundred fifty dollars upon the person's second such
- 12 <u>conviction; and</u>
- 13 (iii) Five hundred dollars upon the person's third or subsequent
- 14 such conviction.
- 15 <u>(4) The department shall clearly mark a driver's license reissued</u>
- 16 under this section that had been suspended or revoked for a violation
- 17 of RCW 46.61.502 or 46.61.504 or an equivalent violation under the laws
- 18 of another state, province, or other jurisdiction to indicate that the
- 19 person has been convicted of such a violation within the last five
- 20 years. The department shall continue to so mark any driver's license
- 21 it issues to that person for five years.
- 22 <u>NEW SECTION.</u> **Sec. 14.** A new section is added to chapter 46.68 RCW
- 23 to read as follows:
- 24 The impaired driving safety account is created in the custody of
- 25 the state treasurer. All receipts from fees collected under RCW
- 26 46.20.311(1) (a), (b), and (c), (2)(d) (i), (ii), and (iii), and (3)(b)
- 27 (i), (ii), and (iii) and 46.20.391(4) (a), (b), and (c) shall be
- 28 deposited in the account. Expenditures from this account may be used
- 29 only by the Washington traffic safety commission to fund projects to
- 30 reduce impaired driving. Only the director of the traffic safety
- 31 commission or the director's designee may authorize expenditures from
- 32 the account. The account is subject to allotment procedures under
- 33 chapter 43.88 RCW, but no appropriation is required for expenditures
- 34 until July 1, 2001, after which date moneys in the account may be spent
- 35 only after appropriation.
- 36 **Sec. 15.** RCW 46.68.041 and 1995 2nd sp.s. c 3 s 1 are each amended
- 37 to read as follows:

- 1 (1) Except as provided in subsection (2) of this section, the 2 department shall forward all funds accruing under the provisions of 3 chapter 46.20 RCW together with a proper identifying, detailed report 4 to the state treasurer who shall deposit such moneys to the credit of 5 the highway safety fund.
- (2) Seventy-five percent of each fee collected by the department under RCW 46.20.311(1) (a), (b), and (c), (2)(d) (i), (ii), and (iii), and (3)(b) (i), (ii), and (iii) and 46.20.391(4) (a), (b), and (c) shall be deposited in the impaired driving safety account.
- NEW SECTION. Sec. 16. The legislature finds that in 1996 drunk 10 drivers were involved in two hundred eighty-five fatal accidents 11 12 killing three hundred thirty-one people and six thousand four hundred 13 fifty injury accidents injuring ten thousand three hundred twenty-six 14 The legislature has increased criminal penalties, including 15 longer mandatory minimum jail sentences and fines, in order to punish 16 and deter drunk driving. In addition to criminal sanctions, however, the legislature finds that authorizing the immediate impoundment of 17 18 vehicles driven by drunk drivers and in the case of repeat offenders the forfeiture of such vehicles is reasonably necessary to increase 19 traffic safety and reduce the carnage caused by drunk driving. 20 number of studies in states that have adopted impound and forfeiture 21 laws have found them effective in reducing drunk driving and related 22 23 fatalities. Repeat drunk drivers are more likely to continue to 24 reoffend and are substantially more likely to cause a fatal collision 25 than first-time offenders. Temporary impoundment for first-time offenders and forfeiture for repeat offenders will reduce drunk 26 27 drivers' access to vehicles and help both prevent and deter drunk The impoundment or forfeiture of a vehicle operated in 28 driving. 29 violation of RCW 46.61.502 or 46.61.504 is intended to be a civil in rem action against the vehicle in order to remove it from the public 30 highways and reduce the risk posed to traffic safety by a vehicle 31 accessible to a driver who is reasonably believed to have violated 32 33 these laws.
- 34 **Sec. 17.** RCW 46.55.113 and 1997 c 66 s 7 are each amended to read 35 as follows:
- Whenever the driver of a vehicle is arrested for a violation of RCW 46.61.502 or 46.61.504 or any similar municipal ordinance, the

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- ((arresting officer may take custody of the vehicle and provide for its 1 prompt removal to a place of safety)) vehicle is subject to 2 impoundment, pursuant to applicable local ordinance or state agency 3 rule at the direction of a law enforcement officer. If the driver is 4 in violation of a restriction under RCW 46.20.720 or 46.61.5055 to 5 operate only a motor vehicle equipped with an ignition interlock or 6 7 other biological or technical device, the arresting officer shall take 8 custody of the vehicle and provide for its prompt removal to a place of 9 safety. The vehicle will remain impounded for use as evidence at a trial regarding the violation of the restriction. In addition, a 10 police officer may take custody of a vehicle and provide for its prompt 11 removal to a place of safety under any of the following circumstances: 12
  - (1) Whenever a police officer finds a vehicle standing upon the roadway in violation of any of the provisions of RCW 46.61.560, the officer may provide for the removal of the vehicle or require the driver or other person in charge of the vehicle to move the vehicle to a position off the roadway;
- 18 (2) Whenever a police officer finds a vehicle unattended upon a 19 highway where the vehicle constitutes an obstruction to traffic or 20 jeopardizes public safety;
- 21 (3) Whenever a police officer finds an unattended vehicle at the 22 scene of an accident or when the driver of a vehicle involved in an 23 accident is physically or mentally incapable of deciding upon steps to 24 be taken to protect his or her property;
- 25 (4) Whenever the driver of a vehicle is arrested and taken into 26 custody by a police officer;
- 27 (5) Whenever a police officer discovers a vehicle that the officer 28 determines to be a stolen vehicle;
- (6) Whenever a vehicle without a special license plate, card, or decal indicating that the vehicle is being used to transport a disabled person under RCW 46.16.381 is parked in a stall or space clearly and conspicuously marked under RCW 46.61.581 which space is provided on private property without charge or on public property;
- (7) Upon determining that a person is operating a motor vehicle without a valid driver's license in violation of RCW 46.20.005 or with a license that has been expired for ninety days or more((, or with a suspended or revoked license in violation of RCW 46.20.342 or 46.20.420)).

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Nothing in this section may derogate from the powers of police officers under the common law. For the purposes of this section, a place of safety may include the business location of a registered tow truck operator.

5 **Sec. 18.** RCW 46.55.120 and 1996 c 89 s 2 are each amended to read 6 as follows:

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- (1) Vehicles or other items of personal property registered or titled with the department that are impounded by registered tow truck operators pursuant to RCW 46.55.080, 46.55.085, ((ex)) 46.55.113, or section 26 of this act may be redeemed only under the following circumstances:
- 12 (a) Only the legal owner, the registered owner, a person authorized in writing by the registered owner or the vehicle's insurer, a person 13 14 who is determined and verified by the operator to have the permission 15 of the registered owner of the vehicle or other item of personal property registered or titled with the department, or one who has 16 purchased a vehicle or item of personal property registered or titled 17 18 with the department from the registered owner who produces proof of 19 ownership or written authorization and signs a receipt therefor, may redeem an impounded vehicle or items of personal property registered or 20 titled with the department. In addition, any person redeeming a 21 vehicle impounded under section 26 of this act or because the driver 22 23 was arrested for a violation of RCW 46.61.502 or 46.61.504 must prior 24 to redemption establish with the agency that ordered the vehicle 25 impounded that he or she has a valid driver's license and is in compliance with RCW 46.30.020. A vehicle impounded under section 26 of 26 this act or because the driver is arrested for a violation of RCW 27 46.61.502 or 46.61.504 may be released only pursuant to a written order 28 29 from the agency that ordered the vehicle impounded, or pursuant to a provision of a state agency rule or local ordinance authorizing release 30 on the basis of economic or personal hardship to the spouse of the 31 operator, taking into consideration public safety factors, including 32 33 the operator's criminal history and driving record.
  - (b) The vehicle or other item of personal property registered or titled with the department shall be released upon the presentation to any person having custody of the vehicle of commercially reasonable tender sufficient to cover the costs of towing, storage, or other services rendered during the course of towing, removing, impounding, or

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storing any such vehicle. <u>In addition, if a vehicle is impounded under</u> section 26 of this act and was being operated by the registered owner when it was impounded, it must not be released to any person until the registered owner establishes with the agency that ordered the vehicle impounded that any penalties, fines, or forfeitures owed by him or her have been satisfied. Commercially reasonable tender shall include, without limitation, cash, major bank credit cards, or personal checks drawn on in-state banks if accompanied by two pieces of valid identification, one of which may be required by the operator to have a If the towing firm can determine through the customer's bank or a check verification service that the presented check would not be paid by the bank or guaranteed by the service, the towing firm may refuse to accept the check. Any person who stops payment on a personal check or credit card, or does not make restitution within ten days from the date a check becomes insufficient due to lack of funds, to a towing firm that has provided a service pursuant to this section or in any other manner defrauds the towing firm in connection with services rendered pursuant to this section shall be liable for damages in the amount of twice the towing and storage fees, plus costs and reasonable attorney's fees.

(2)(a) The registered tow truck operator shall give to each person who seeks to redeem an impounded vehicle, or item of personal property registered or titled with the department, written notice of the right of redemption and opportunity for a hearing, which notice shall be accompanied by a form to be used for requesting a hearing, the name of the person or agency authorizing the impound, and a copy of the towing and storage invoice. The registered tow truck operator shall maintain a record evidenced by the redeeming person's signature that such notification was provided.

(b) Any person seeking to redeem an impounded vehicle under this section has a right to a hearing in the district or municipal court for the jurisdiction in which the vehicle was impounded to contest the validity of the impoundment or the amount of towing and storage charges. The district court has jurisdiction to determine the issues involving all impoundments including those authorized by the state or its agents. The municipal court has jurisdiction to determine the issues involving impoundments authorized by agents of the municipality. Any request for a hearing shall be made in writing on the form provided for that purpose and must be received by the district or municipal

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court within ten days of the date the opportunity was provided for in 1 subsection (2)(a) of this section. At the time of the filing of the 2 hearing request, the petitioner shall pay to the court clerk a filing 3 4 fee in the same amount required for the filing of a suit in the small claims department of a district court. If the hearing request is not 5 received by the district or municipal court within the ten-day period, 6 7 the right to a hearing is waived and the registered owner is liable for 8 any towing, storage, or other impoundment charges permitted under this 9 chapter. Upon receipt of a timely hearing request, the district or 10 municipal court shall proceed to hear and determine the validity of the 11 impoundment.

(3)(a) The district or municipal court, within five days after the request for a hearing, shall notify the registered tow truck operator, the person requesting the hearing if not the owner, the registered and legal owners of the vehicle or other item of personal property registered or titled with the department, and the person or agency authorizing the impound in writing of the hearing date and time.

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- (b) At the hearing, the person or persons requesting the hearing may produce any relevant evidence to show that the impoundment, towing, or storage fees charged were not proper. The court may consider a written report made under oath by the officer who authorized the impoundment in lieu of the officer's personal appearance at the hearing.
  - (c) At the conclusion of the hearing, the district or municipal court shall determine whether the impoundment was proper, whether the towing or storage fees charged were in compliance with the posted rates, and who is responsible for payment of the fees. The court may not adjust fees or charges that are in compliance with the posted or contracted rates.
- (d) If the impoundment is found proper, the impoundment, towing, and storage fees as permitted under this chapter together with court costs shall be assessed against the person or persons requesting the hearing, unless the operator did not have a signed and valid impoundment authorization from a private property owner or an authorized agent.
- (e) If the impoundment is determined to be in violation of this chapter, then the registered and legal owners of the vehicle or other item of personal property registered or titled with the department shall bear no impoundment, towing, or storage fees, and any security

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shall be returned or discharged as appropriate, and the person or 1 agency who authorized the impoundment shall be liable for any towing, 2 storage, or other impoundment fees permitted under this chapter. 3 4 court shall enter judgment in favor of the registered tow truck operator against the person or agency authorizing the impound for the 5 impoundment, towing, and storage fees paid. In addition, the court 6 7 shall enter judgment in favor of the registered and legal owners of the 8 vehicle, or other item of personal property registered or titled with 9 the department, for the amount of the filing fee required by law for 10 the impound hearing petition as well as reasonable damages for loss of the use of the vehicle during the time the same was impounded, for not 11 less than fifty dollars per day, against the person or agency 12 authorizing the impound. However, if an impoundment under section 26 13 14 of this act or arising from an alleged violation of RCW 46.61.502 or 46.61.504 is determined to be in violation of this chapter, then the 15 law enforcement officer directing the impoundment and the government 16 employing the officer are not liable for damages if the officer had 17 18 probable cause to believe the driver of the vehicle was in violation of 19 RCW 46.61.502 or 46.61.504 or if the officer relied in good faith and without gross negligence on the records of the department in 20 ascertaining that the operator of the vehicle had a suspended or 21 22 revoked driver's license. If any judgment entered is not paid within fifteen days of notice in writing of its entry, the court shall award 23 24 reasonable attorneys' fees and costs against the defendant in any 25 action to enforce the judgment. Notice of entry of judgment may be 26 made by registered or certified mail, and proof of mailing may be made 27 by affidavit of the party mailing the notice. Notice of the entry of the judgment shall read essentially as follows: 28

29 TO: . . . . .

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YOU ARE HEREBY NOTIFIED JUDGMENT was entered against you in the

. . . . Court located at . . . . in the sum of

\$. . . . , in an action entitled . . . . . , Case No.

. . . YOU ARE FURTHER NOTIFIED that attorneys fees and costs

will be awarded against you under RCW . . . if the judgment is

not paid within 15 days of the date of this notice.

DATED this . . . day of . . . . . , 19. . .

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- (4) Any impounded abandoned vehicle or item of personal property registered or titled with the department that is not redeemed within fifteen days of mailing of the notice of custody and sale as required by RCW 46.55.110(2) shall be sold at public auction in accordance with all the provisions and subject to all the conditions of RCW 46.55.130. A vehicle or item of personal property registered or titled with the department may be redeemed at any time before the start of the auction upon payment of the applicable towing and storage fees.
- 12 **Sec. 19.** RCW 46.61.5058 and 1995 c 332 s 6 are each amended to 13 read as follows:
  - (1) ((Upon the arrest of a person or upon the filing of a complaint, citation, or information in a court of competent jurisdiction, based upon probable cause to believe that a person has violated RCW 46.61.502 or 46.61.504 or any similar municipal ordinance, if such person has a prior offense within five years as defined in RCW 46.61.5055, and where the person has been provided written notice that any transfer, sale, or encumbrance of such person's interest in the vehicle over which that person was actually driving or had physical control when the violation occurred, is unlawful pending either acquittal, dismissal, sixty days after conviction, or other termination of the charge, such person shall be prohibited from encumbering, selling, or transferring his or her interest in such vehicle, except as otherwise provided in (a), (b), and (c) of this subsection, until either acquittal, dismissal, sixty days after conviction, or other termination of the charge. The prohibition against transfer of title shall not be stayed pending the determination of an appeal from the conviction.
- 31 (a) A vehicle encumbered by a bona fide security interest may be 32 transferred to the secured party or to a person designated by the 33 secured party;
- 34 (b) A leased or rented vehicle may be transferred to the lessor, 35 rental agency, or to a person designated by the lessor or rental 36 agency; and
- 37 (c) A vehicle may be transferred to a third party or a vehicle 38 dealer who is a bona fide purchaser or may be subject to a bona fide

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security interest in the vehicle unless it is established that (i) in the case of a purchase by a third party or vehicle dealer, such party or dealer had actual notice that the vehicle was subject to the prohibition prior to the purchase, or (ii) in the case of a security interest, the holder of the security interest had actual notice that the vehicle was subject to the prohibition prior to the encumbrance of title.

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38 39 (2) On conviction for a violation of either RCW 46.61.502 or 46.61.504 or any similar municipal ordinance where the person convicted has a prior offense within five years as defined in RCW 46.61.5055, the motor vehicle the person was driving or over which the person had actual physical control at the time of the offense, if the person has a financial interest in the vehicle, is subject to seizure and forfeiture pursuant to this section.

(3) A vehicle subject to forfeiture under this chapter may be seized by a law enforcement officer of this state upon process issued by a court of competent jurisdiction. Seizure of a vehicle may be made without process if the vehicle subject to seizure has been the subject of a prior judgment in favor of the state in a forfeiture proceeding based upon this section.

(4) Seizure under subsection (3) of this section automatically commences proceedings for forfeiture. The law enforcement agency under whose authority the seizure was made shall cause notice of the seizure and)) If a vehicle is impounded because the operator is arrested for a violation of RCW 46.61.502 or 46.61.504, the vehicle may be held for up to fifteen days at the written direction of the agency ordering the vehicle impounded and must not be released until a person eligible to redeem it under RCW 46.55.120(1)(a) pays all towing, removal, and storage fees, notwithstanding the fact that the impoundment was ordered by a government agency. However, if the department's records show that the operator has a prior offense as defined in RCW 46.61.5055(9), and the operator has a financial interest in the vehicle, the vehicle is subject to forfeiture unless an applicable state agency rule or local ordinance prohibits forfeiture on the basis of economic or personal hardship to the spouse of the operator, taking into consideration public safety factors, including the operator's criminal history and driving record. If the vehicle is forfeited, then the forfeiting agency shall pay all the impoundment, towing, and storage fees for the vehicle and shall be entitled to recover those fees from the operator

of the forfeited vehicle, including any attorneys' fees, costs of collection, and interest at the statutory rate for judgment interest from the date of payment by the agency of such fees.

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4 (2) A forfeiture proceeding is commenced by the law enforcement agency causing notice of the intended forfeiture of the seized vehicle 5 to be served ((within fifteen)) not less than ten days after the 6 7 seizure on the registered tow truck operator that impounded the 8 vehicle, on the owner of the vehicle seized, on the person in charge of 9 the vehicle when it was seized, and on any person having a known right or interest in the vehicle, including a community property interest. 10 The notice ((of seizure)) may be served by any method authorized by law 11 or court rule, including but not limited to service by certified mail 12 13 with return receipt requested. Service by mail is complete upon mailing ((within the fifteen-day period after the seizure)). Notice 14 ((of seizure)) in the case of ((property)) a vehicle subject to a 15 security interest that has been perfected on a certificate of title or 16 by compliance with section 23 of this act shall be made by service upon 17 the secured party or the secured party's assignee at the address shown 18 19 on the financing statement ((or)), the certificate of title, or the 20 transitional ownership record. Once the registered tow truck operator that impounded the vehicle receives notice, the vehicle must not be 21 released except upon written order of the chief law enforcement officer 22 of the agency directing the impoundment or his or her designee, an 23 24 administrative law judge, or a court.

((+5))) (3) If no person notifies the seizing law enforcement agency in writing of the person's claim of ownership or right to possession of the seized vehicle within forty-five days of the seizure, the vehicle is deemed forfeited.

((+6+)) (4) If a person notifies the seizing law enforcement agency in writing of the person's claim of ownership or right to possession of the seized vehicle within forty-five days of the seizure, the law enforcement agency shall give the person or persons a reasonable opportunity to be heard as to the claim or right. At the hearing, if the seizing agency proves by a preponderance of the evidence that the vehicle was operated by a person in violation of RCW 46.61.502 or 46.61.504, and that person has a prior offense as defined by RCW 46.61.5055(9), and has an ownership interest in the vehicle, then the vehicle shall be forfeited. The hearing shall be before the chief law enforcement officer of the seizing agency or the chief law enforcement

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officer's designee, except where the seizing agency is a state agency 1 as defined in RCW 34.12.020, the hearing shall be before the chief law 2 enforcement officer of the seizing agency or an administrative law 3 4 judge appointed under chapter 34.12 RCW, except that any person 5 asserting a claim or right may remove the matter to a court of competent jurisdiction. Removal may only be accomplished according to 6 7 the rules of civil procedure. The person seeking removal of the matter 8 must serve process against the state, county, political subdivision, or 9 municipality that operates the seizing agency, and any other party of 10 interest, in accordance with RCW 4.28.080 or 4.92.020, within fortyfive days after the person seeking removal has notified the seizing law 11 enforcement agency of the person's claim of ownership or right to 12 possession. The court to which the matter is to be removed shall be 13 the district court when the aggregate value of the vehicle is within 14 15 the jurisdictional limit set forth in RCW 3.66.020. A hearing before 16 the seizing agency and any appeal therefrom shall be under Title 34 17 In a court hearing between two or more claimants to the vehicle involved, the prevailing party shall be entitled to a judgment for 18 19 costs and reasonable attorneys' fees. The burden of producing evidence 20 shall be upon the person claiming to be the legal owner or the person claiming to have the lawful right to possession of the vehicle. 21 22 seizing law enforcement agency shall promptly return the vehicle to the 23 claimant upon a determination by the administrative law judge or court 24 that the claimant is the present legal owner under Title 46 RCW or is 25 lawfully entitled to possession of the vehicle.

((<del>(17)</del>)) (5) When a vehicle is forfeited under this chapter the seizing law enforcement agency may sell the vehicle, retain it for official use, or upon application by a law enforcement agency of this state release the vehicle to that agency for the exclusive use of enforcing this title; provided, however, that the agency shall first satisfy any bona fide security interest to which the vehicle is subject ((under subsection (1) (a) or (c) of this section)) and provided further that where the ownership interest subject to forfeiture is bona fide community property, the value of the undivided community property interest of the spouse who was not operating the vehicle in violation of RCW 46.61.502 or 46.61.504 shall not be forfeited nor subject to reduction for towing, removal, or storage charges associated with the forfeiture action. The value of the undivided community property interest not subject to forfeiture or reduction is one-half of the

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38 39 value of the vehicle as defined in subsection (12) of this section after deducting the cost of satisfying any bona fide security interest.

 ((+8+)) (6) When a vehicle is forfeited, the seizing agency shall keep a record indicating the identity of the prior owner, if known, a description of the vehicle, the disposition of the vehicle, the value of the vehicle at the time of seizure, and the amount of proceeds realized from disposition of the vehicle.

 $((\frac{9}{}))$  (7) Each seizing agency shall retain records of forfeited vehicles for at least seven years.

 $((\frac{10}{10}))$  (8) Each seizing agency shall file a report including a copy of the records of forfeited vehicles with the state treasurer each calendar quarter.

((\frac{(11)}{)}) (9) The quarterly report need not include a record of a forfeited vehicle that is still being held for use as evidence during the investigation or prosecution of a case or during the appeal from a conviction.

((\(\frac{(12)}{12}\))) (10) By January 31st of each year, each seizing agency shall remit to the state treasurer an amount equal to ten percent of the net proceeds of vehicles forfeited during the preceding calendar year. Money remitted shall be deposited in the public safety and education account.

((<del>(13)</del>)) (<u>11)</u> The net proceeds of a forfeited vehicle is the value of the forfeitable interest in the vehicle after deducting the cost of satisfying a bona fide <u>community property interest and</u> security interest to which the vehicle is subject at the time of seizure <u>and all towing</u>, removal, and storage fees; and in the case of a sold vehicle, after deducting the cost of sale, including reasonable fees or commissions paid to independent selling agents.

((\(\frac{(14)}{)}\)) (12) The value of a sold forfeited vehicle is the sale price. The value of a retained forfeited vehicle is the fair market value of the vehicle at the time of seizure, determined when possible by reference to an applicable commonly used index, such as the index used by the department of licensing. A seizing agency may, but need not, use an independent qualified appraiser to determine the value of retained vehicles. If an appraiser is used, the value of the vehicle appraised is net of the cost of the appraisal.

(13) When a vehicle is forfeited under this chapter, the seizing law enforcement agency shall send to the department a copy of the order of forfeiture. Upon receipt of that order, the department shall cancel

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- 1 the registration and license plates of the vehicle. A new registration
- 2 and license plates may be issued for the vehicle only to: (a) A person
- 3 who purchases the vehicle from the seizing law enforcement agency; (b)
- 4 the seizing law enforcement agency; or (c) another law enforcement
- 5 agency.
- 6 (14) Notwithstanding RCW 46.52.120(2), in any hearing under this
- 7 section to contest the validity of the forfeiture, an abstract of the
- 8 person's driving record may be admitted as and is prima facie evidence
- 9 that the person was convicted of each offense shown by the abstract.
- 10 <u>In addition, a certified vehicle registration of the vehicle sought to</u>
- 11 be forfeited shall be admissible without further evidentiary
- 12 <u>foundation</u>.
- 13 (15) A determination of facts made by a person conducting a hearing
- 14 under this section or RCW 46.55.120 shall not have any collateral
- 15 <u>estoppel effect on a subsequent criminal prosecution and shall not</u>
- 16 preclude litigation of those same facts in a subsequent criminal
- 17 prosecution.
- 18 Sec. 20. RCW 46.12.240 and 1987 c 388 s 8 are each amended to read
- 19 as follows:
- 20 (1) The suspension, revocation, cancellation, or refusal by the
- 21 director of any license or certificate provided for in chapters 46.12
- 22 and 46.16 RCW is conclusive unless the person whose license or
- 23 certificate is suspended, revoked, canceled, or refused appeals to the
- 24 superior court of Thurston county, or at his option to the superior
- 25 court of the county of his residence, for the purpose of having the
- 26 suspension, revocation, cancellation, or refusal of the license or
- 27 certificate set aside. Notice of appeal must be filed within ten days
- 28 after receipt of the notice of suspension, revocation, cancellation, or
- 29 refusal. Upon the filing of the notice of appeal the court shall issue
- 30 an order to the director to show cause why the license should not be
- 31 granted or reinstated, which order shall be returnable not less than
- 32 ten days after the date of service thereof upon the director. Service
- 33 shall be in the manner prescribed for service of summons and complaint
- 34 in other civil actions. Upon the hearing on the order to show cause,
- 35 the court shall hear evidence concerning matters with reference to the
- 36 suspension, revocation, cancellation, or refusal of the license or
- 37 certificate and shall enter judgment either affirming or setting aside
- 38 the suspension, revocation, cancellation, or refusal.

- 1 (2) This section does not apply to vehicle registration 2 cancellations under RCW  $((46.16.710 \text{ through } 46.16.760)) \underline{46.61.5058(13)}$ .
- 3 **Sec. 21.** RCW 46.12.095 and 1969 ex.s. c 170 s 16 are each amended 4 to read as follows:

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A security interest in a vehicle other than one held as inventory by a manufacturer or a dealer and for which a certificate of ownership is required is perfected only by compliance with the requirements of section 23 of this act under the circumstances provided for therein or by compliance with the requirements of this section:

- (1) A security interest is perfected ((only)) by the department's receipt of: (a) The existing certificate, if any, and (b) an application for a certificate of ownership containing the name and address of the secured party, and (c) tender of the required fee.
  - (2) It is perfected as of the time of its creation: (a) <u>If</u> the papers and fee referred to in ((the preceding)) subsection (1) of this section are received by this department within ((eight department business)) twenty calendar days ((exclusive)) of the day on which the security agreement was created; or (b) if the secured party's name and address appear on the outstanding certificate of ownership; otherwise, as of the date on which the department has received the papers and fee required in subsection (1) of this section.
- 22 (3) If a vehicle is subject to a security interest when brought 23 into this state, perfection of the security interest is determined by 24 the law of the jurisdiction where the vehicle was when the security 25 interest was attached, subject to the following:
- 26 (a) If the security interest was perfected under the law of the 27 jurisdiction where the vehicle was when the security interest was 28 attached, the following rules apply:
- (b) If the name of the secured party is shown on the existing certificate of ownership issued by that jurisdiction, the security interest continues perfected in this state. The name of the secured party shall be shown on the certificate of ownership issued for the vehicle by this state. The security interest continues perfected in this state upon the issuance of such ownership certificate.
- 35 (c) If the security interest was not perfected under the law of the 36 jurisdiction where the vehicle was when the security interest was 37 attached, it may be perfected in this state; in that case, perfection 38 dates from the time of perfection in this state.

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1 **Sec. 22.** RCW 46.12.101 and 1991 c 339 s 19 are each amended to 2 read as follows:

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A transfer of ownership in a motor vehicle is perfected by compliance with the requirements of this section.

- 5 (1) If an owner transfers his or her interest in a vehicle, other than by the creation, deletion, or change of a security interest, the 6 7 owner shall, at the time of the delivery of the vehicle, execute an 8 assignment to the transferee and provide an odometer disclosure 9 statement under RCW 46.12.124 on the certificate of ownership or as the 10 department otherwise prescribes, and cause the certificate and assignment to be transmitted to the transferee. ((Within five days, 11 excluding Saturdays, Sundays, and state and federal holidays,)) The 12 owner shall notify the department or its agents or subagents, in 13 writing, on the appropriate form, of the date of the sale or transfer, 14 15 the name and address of the owner and of the transferee, the transferee's driver's license number if available, and such description 16 of the vehicle, including the vehicle identification number, the 17 license plate number, or both, as may be required in the appropriate 18 19 form provided or approved for that purpose by the department. report of sale will be deemed properly filed if all information 20 required in this section is provided on the form and includes a 21 department-authorized notation that the document was received by the 22 23 department, its agents, or subagents on or before the fifth day after 24 the sale of the vehicle, excluding Saturdays, Sundays, and state and federal holidays. Agents and subagents shall immediately 25 26 electronically transmit the seller's report of sale to the department. Reports of sale processed and recorded by the department's agents or 27 subagents may be subject to fees as specified in RCW 46.01.140 (4)(a) 28 29 or (5)(b).
- 30 (2) The requirements of subsection (1) of this section to provide 31 an odometer disclosure statement apply to the transfer of vehicles held 32 for lease when transferred to a lessee and then to the lessor at the 33 end of the leasehold and to vehicles held in a fleet when transferred 34 to a purchaser.
- 35 (3) Except as provided in RCW ((46.12.120))  $\underline{46.70.122}$  the 36 transferee shall within fifteen days after delivery to the transferee 37 of the vehicle, execute the application for a new certificate of 38 ownership in the same space provided therefor on the certificate or as

the department prescribes, and cause the certificates and application
to be transmitted to the department.

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- (4) Upon request of the owner or transferee, a secured party in possession of the certificate of ownership shall, unless the transfer was a breach of its security agreement, either deliver the certificate to the transferee for transmission to the department or, when the secured party receives the owner's assignment from the transferee, it shall transmit the transferee's application for a new certificate, the existing certificate, and the required fee to the department. Compliance with this section does not affect the rights of the secured party.
- 12 (5) If a security interest is reserved or created at the time of 13 the transfer, the certificate of ownership shall be retained by or 14 delivered to the person who becomes the secured party, and the parties 15 shall comply with the provisions of RCW 46.12.170.
  - (6) If the purchaser or transferee fails or neglects to make application to transfer the certificate of ownership and license registration within fifteen days after the date of delivery of the vehicle, he or she shall on making application for transfer be assessed a twenty-five dollar penalty on the sixteenth day and two dollars additional for each day thereafter, but not to exceed one hundred dollars. The director may by rule establish conditions under which the penalty will not be assessed when an application for transfer is delayed for reasons beyond the control of the purchaser. Conditions for not assessing the penalty may be established for but not limited to delays caused by:
    - (a) The department requesting additional supporting documents;
      - (b) Extended hospitalization or illness of the purchaser;
      - (c) Failure of a legal owner to release his or her interest;
- 30 (d) Failure, negligence, or nonperformance of the department, 31 auditor, or subagent.
- Failure or neglect to make application to transfer the certificate of ownership and license registration within forty-five days after the date of delivery of the vehicle is a misdemeanor.
- 35 (7) Upon receipt of an application for reissue or replacement of a 36 certificate of ownership and transfer of license registration, 37 accompanied by the endorsed certificate of ownership or other 38 documentary evidence as is deemed necessary, the department shall, if 39 the application is in order and if all provisions relating to the

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- 1 certificate of ownership and license registration have been complied
- 2 with, issue new certificates of title and license registration as in
- 3 the case of an original issue and shall transmit the fees together with
- 4 an itemized detailed report to the state treasurer, to be deposited in
- 5 the motor vehicle fund.
- 6 (8) Once each quarter the department shall report to the department
- 7 of revenue a list of those vehicles for which a seller's report has
- 8 been received but no transfer of title has taken place.
- 9 <u>NEW SECTION.</u> **Sec. 23.** A new section is added to chapter 46.12 RCW 10 to read as follows:
- 11 (1) The purpose of a transitional ownership record is to enable a
- 12 security interest in a motor vehicle to be perfected in a timely manner
- 13 when the certificate of ownership is not available at the time the
- 14 security interest is created, and to provide for timely notification to
- 15 security interest holders under chapter 46.55 RCW.
- 16 (2) A transitional ownership record is only acceptable as an
- 17 ownership record for vehicles currently stored on the department's
- 18 computer system and if the certificate of ownership or other authorized
- 19 proof of ownership for the motor vehicle:
- 20 (a) Is not in the possession of the selling vehicle dealer or new
- 21 security interest holder at the time the transitional ownership record
- 22 is submitted to the department; and
- 23 (b) To the best of the knowledge of the selling dealer or new
- 24 security interest holder, the certificate of ownership will not be
- 25 received for submission to the department within twenty calendar days
- 26 of the date of sale of the vehicle, or if no sale is involved, within
- 27 twenty calendar days of the date the security agreement or contract is
- 28 executed.
- 29 (3) A person shall submit the transitional ownership record to the
- 30 department or to any of its agents or subagents. Agents and subagents
- 31 shall immediately electronically transmit the transitional ownership
- 32 records to the department. A transitional ownership document processed
- 33 and recorded by an agent or subagent may be subject to fees as
- 34 specified in RCW 46.01.140(4)(a) or (5)(b).
- 35 (4) "Transitional ownership record" means a record containing all
- 36 of the following information:
- 37 (a) The date of sale;
- 38 (b) The name and address of each owner of the vehicle;

- 1 (c) The name and address of each security interest holder;
- 2 (d) If there are multiple security interest holders, the priorities 3 of interest if the security interest holders do not jointly hold a 4 single security interest;
- 5 (e) The vehicle identification number, the license plate number, if 6 any, the year, make, and model of the vehicle;
- 7 (f) The name of the selling dealer or security interest holder who 8 is submitting the transitional ownership record; and
  - (g) The transferee's driver's license number, if available.

- 10 (5) The report of sale form prescribed or approved by the 11 department under RCW 46.12.101 may be used by a vehicle dealer as the 12 transitional ownership record.
- (6) Notwithstanding RCW 46.12.095 (1) and (2), compliance with the 13 requirements of this section shall result in perfection of a security 14 15 interest in the vehicle as of the time the security interest was 16 created. Upon receipt of the certificate of ownership for the vehicle, 17 or upon receipt of written confirmation that only an electronic record of ownership exists or that the certificate of ownership has been lost 18 19 or destroyed, the selling dealer or new security interest holder shall 20 promptly submit the same to the department together with an application for a new certificate of ownership containing the name and address of 21 the secured party and tender the required fee as provided in RCW 22 23 46.12.095(1).
- NEW SECTION. Sec. 24. If sections 17 through 23 of this act mandate an increased level of service by local governments, the local government may, under RCW 43.135.060 and chapter 4.92 RCW, submit claims for reimbursement by the legislature. The claims shall be subject to verification by the office of financial management.
- 29 NEW SECTION. Sec. 25. The legislature finds that the license to drive a motor vehicle on the public highways is suspended or revoked in 30 order to protect public safety following a driver's failure to comply 31 32 with the laws of this state. Over six hundred persons are killed in 33 traffic accidents in Washington annually, and more than eighty-four thousand persons are injured. It is estimated that of the three 34 35 million four hundred thousand drivers' licenses issued to citizens of Washington, more than two hundred sixty thousand are suspended or 36 37 revoked at any given time. Suspended drivers are more likely to be

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involved in causing traffic accidents, including fatal accidents, than 1 properly licensed drivers, and pose a serious threat to the lives and 2 property of Washington residents. Statistics show that suspended 3 4 drivers are three times more likely to kill or seriously injure others in the commission of traffic felony offenses than are validly licensed 5 drivers. In addition to not having a driver's license, most such 6 7 drivers also lack required liability insurance, increasing the 8 financial burden upon other citizens through uninsured losses and 9 higher insurance costs for validly licensed drivers. Because of the 10 threat posed by suspended drivers, all registered owners of motor vehicles in Washington have a duty to not allow their vehicles to be 11 12 driven by a suspended driver.

Despite the existence of criminal penalties for driving with a 13 14 suspended or revoked license, an estimated seventy-five percent of 15 these drivers continue to drive anyway. Existing sanctions are not 16 sufficient to deter or prevent persons with a suspended or revoked 17 license from driving. It is common for suspended drivers to resume driving immediately after being stopped, cited, and released by a 18 19 police officer and to continue to drive while a criminal prosecution 20 for suspended driving is pending. More than half of all suspended drivers charged with the crime of driving while suspended or revoked 21 fail to appear for court hearings. Vehicle impoundment will provide an 22 immediate consequence which will increase deterrence and reduce 23 24 unlawful driving by preventing a suspended driver access to that 25 vehicle. Vehicle impoundment will also provide an appropriate measure 26 of accountability for registered owners who permit suspended drivers to 27 drive their vehicles. Impoundment of vehicles driven by suspended drivers has been shown to reduce future driving while suspended or 28 29 revoked offenses for up to two years afterwards, and the recidivism 30 rate for drivers whose cars were not impounded was one hundred percent 31 higher than for drivers whose cars were impounded. In order to adequately protect public safety and to enforce the state's driver 32 licensing laws, it is necessary to authorize the impoundment of any 33 34 vehicle when it is found to be operated by a driver with a suspended or revoked license, and to provide in certain circumstances for the 35 forfeiture of such vehicles where the owner continues to drive despite 36 37 having been previously convicted of the crime of driving with a suspended or revoked license in violation of RCW 46.20.342 and 38 39 46.20.420. The impoundment or forfeiture of a vehicle operated in

- 1 violation of RCW 46.20.342 or 46.20.420 is intended to be a civil in
- 2 rem action against the vehicle in order to remove it from the public
- 3 highways and reduce the risk posed to traffic safety by a vehicle
- 4 accessible to a driver who is reasonably believed to have violated
- 5 these laws.
- 6 <u>NEW SECTION.</u> **Sec. 26.** A new section is added to chapter 46.20 RCW 7 to read as follows:
- 8 (1) Notwithstanding RCW 46.55.113, whenever a motor vehicle is 9 found to be operated by a person with a suspended or revoked driver's 10 license or nonresident driving privileges, or while in a suspended or 11 revoked status in violation of RCW 46.20.342 or 46.20.420, the vehicle 12 is subject to impoundment, pursuant to applicable local ordinance or 13 state agency rule, at the direction of a law enforcement officer.
- 14 (2) If a vehicle is impounded under this section because the 15 operator is in violation of RCW 46.20.342(1)(c), the vehicle shall not 16 released until a person eligible to redeem it under RCW 46.55.120(1)(a) satisfies the requirements of RCW 46.55.120(1)(b), 17 18 including paying all towing, removal, and storage fees, notwithstanding 19 the fact that the hold was ordered by a government agency. However, if the department's records show that the operator has been convicted of 20 a violation of RCW 46.20.342 or a similar local ordinance within the 21 past five years, the vehicle may be held for up to fifteen days at the 22 23 written direction of the agency ordering the vehicle impounded.
- 24 (3) If a vehicle is impounded under this section because the 25 operator is in violation of RCW 46.20.342(1) (a) or (b), the vehicle may be held for up to fifteen days and must not be released until a 26 person eligible to redeem it under RCW 46.55.120(1)(a) satisfies the 27 requirements of RCW 46.55.120(1)(b), including paying all towing, 28 29 removal, and storage fees, notwithstanding the fact that the hold was 30 ordered by a government agency. However, if the department's records show that the operator has been convicted of a violation of RCW 31 46.20.342(1) (a) or (b) or a similar local ordinance within the past 32 33 five years and the operator has a financial interest in the vehicle, 34 the vehicle is subject to forfeiture unless an applicable state agency rule or local ordinance prohibits forfeiture on the basis of economic 35 36 or personal hardship to the spouse of the operator, taking into 37 consideration public safety factors, including the operator's criminal 38 history and driving record. If the vehicle is forfeited, then the

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- forfeiting agency shall pay all the impoundment, towing, and storage fees for the vehicle and shall be entitled to recover those fees from the operator of the forfeited vehicle, including any attorneys' fees, costs of collection, and interest at the statutory rate for judgment interest from the date of payment by the forfeiting agency of such fees.
- 7 (4) A forfeiture proceeding is commenced by the law enforcement 8 agency causing notice of the intended forfeiture of the seized vehicle 9 to be served not less than ten days after seizure on the registered tow 10 truck operator which impounded the vehicle, the owner of the vehicle seized, the person in charge of the vehicle when it was seized, and any 11 person having a known right or interest in the vehicle, including a 12 13 community property interest. The notice may be served by any method authorized by law or court rule, including, but not limited to, service 14 15 by certified mail with return receipt requested. Service by mail is 16 complete upon mailing. Notice in the case of a vehicle subject to a 17 security interest that has been perfected on a certificate of title must be made by service upon the secured party or the secured party's 18 19 assignee at the address shown on the financing statement, the certificate of title, or the transitional ownership record. Once the 20 registered tow truck operator which impounded the vehicle receives 21 22 notice, the vehicle must not be released except upon written order of the chief law enforcement officer of the agency directing the 23 24 impoundment or his or her designee, an administrative law judge, or a 25 court.
- (5) If no person notifies the seizing law enforcement agency in writing of the person's claim of ownership or right to possession of the seized vehicle within forty-five days of the seizure, the vehicle is deemed forfeited.
- 30 (6) If a person notifies the seizing law enforcement agency in 31 writing of the person's claim of ownership or right to possession of the seized vehicle within forty-five days of the seizure, the law 32 33 enforcement agency shall give the person or persons a reasonable 34 opportunity to be heard as to the claim or right. At the hearing, if 35 the seizing agency proves by a preponderance of the evidence that the vehicle was operated by a person in violation of RCW 46.61.502 or 36 37 46.61.504, and that person has a prior offense as defined by RCW 46.61.5055(9), and has an ownership interest in the vehicle, then the 38 39 vehicle shall be forfeited. The hearing shall be before the chief law

enforcement officer of the seizing agency or the chief law enforcement 1 2 officer's designee, except where the seizing agency is a state agency as defined in RCW 34.12.020, the hearing shall be before the chief law 3 4 enforcement officer of the seizing agency or an administrative law judge appointed under chapter 34.12 RCW, except that any person 5 asserting a claim or right may remove the matter to a court of 6 7 competent jurisdiction. Removal may only be accomplished according to 8 the rules of civil procedure. The person seeking removal of the matter 9 must serve process against the state, county, political subdivision, or municipality that operates the seizing agency, and any other party of 10 interest, in accordance with RCW 4.28.080 or 4.92.020, within forty-11 12 five days after the person seeking removal has notified the seizing law 13 enforcement agency of the person's claim of ownership or right to possession. The court to which the matter is to be removed shall be 14 15 the district court when the aggregate value of the vehicle is within 16 the jurisdictional limit set forth in RCW 3.66.020. A hearing before 17 the seizing agency and any appeal therefrom shall be under Title 34 In a court hearing between two or more claimants to the vehicle 18 19 involved, the prevailing party shall be entitled to a judgment for 20 costs and reasonable attorneys' fees. The burden of producing evidence shall be upon the person claiming to be the legal owner or the person 21 22 claiming to have the lawful right to possession of the vehicle. 23 seizing law enforcement agency shall promptly return the vehicle to the 24 claimant upon a determination by the administrative law judge or court 25 that the claimant is the present legal owner under this title or is lawfully entitled to possession of the vehicle. 26

(7) When a vehicle is forfeited under this chapter the seizing law enforcement agency may sell the vehicle, retain it for official use, or upon application by a law enforcement agency of this state release the vehicle to that agency for the exclusive use of enforcing this title; provided, however, that the agency shall first satisfy any bona fide security interest to which the vehicle is subject and provided further that where the ownership interest subject to forfeiture is bona fide community property, the value of the undivided community property interest of the spouse who was not operating the vehicle in violation of RCW 46.61.502 or 46.61.504 shall not be forfeited nor subject to reduction for towing, removal, or storage charges associated with the forfeiture action. The value of the undivided community property interest not subject to forfeiture or reduction is one-half of the

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value of the vehicle as defined in subsection (14) of this section after deducting the cost of satisfying any bona fide security interest.

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- 3 (8) When a vehicle is forfeited, the seizing agency shall keep a 4 record indicating the identity of the prior owner, if known, a 5 description of the vehicle, the disposition of the vehicle, the value 6 of the vehicle at the time of seizure, and the amount of proceeds 7 realized from disposition of the vehicle.
- 8 (9) Each seizing agency shall retain records of forfeited vehicles 9 for at least seven years.
- 10 (10) Each seizing agency shall file a report including a copy of 11 the records of forfeited vehicles with the state treasurer each 12 calendar quarter.
- 13 (11) The quarterly report need not include a record of a forfeited 14 vehicle that is still being held for use as evidence during the 15 investigation or prosecution of a case or during the appeal from a 16 conviction.
- 17 (12) By January 31st of each year, each seizing agency shall remit 18 to the state treasurer an amount equal to ten percent of the net 19 proceeds of vehicles forfeited during the preceding calendar year. 20 Money remitted shall be deposited in the public safety and education 21 account.
- (13) The net proceeds of a forfeited vehicle is the value of the forfeitable interest in the vehicle after deducting the cost of satisfying a bona fide community property interest and security interest to which the vehicle is subject at the time of seizure and all towing, removal, and storage fees; and in the case of a sold vehicle, after deducting the cost of sale, including reasonable fees or commissions paid to independent selling agents.
- 29 (14) The value of a sold forfeited vehicle is the sale price. The 30 value of a retained forfeited vehicle is the fair market value of the vehicle at the time of seizure, determined when possible by reference 31 to an applicable commonly used index, such as the index used by the 32 department of licensing. A seizing agency may, but need not, use an 33 34 independent qualified appraiser to determine the value of retained 35 vehicles. If an appraiser is used, the value of the vehicle appraised is net of the cost of the appraisal. 36
- 37 (15) Notwithstanding RCW 46.52.120(2), in any hearing under RCW 38 46.55.120 to contest the validity of the impoundment or under this 39 section to contest the validity of the forfeiture, an abstract of the

- person's driving record may be admitted as and is prima facie evidence of the status of the person's driving privilege and that the person was convicted of each offense shown by the abstract. In addition, a certified vehicle registration of the vehicle sought to be forfeited shall be admissible without further evidentiary foundation.
- 6 (16) No determination of facts made by a person conducting a 7 hearing under this section or RCW 46.55.120 shall have any collateral 8 estoppel effect on a subsequent criminal prosecution and shall not 9 preclude litigation of those same facts in a subsequent criminal 10 prosecution.
- 11 **Sec. 27.** RCW 46.55.105 and 1995 c 219 s 4 are each amended to read 12 as follows:
- 13 (1) The abandonment of any vehicle creates a prima facie 14 presumption that the last registered owner of record is responsible for 15 the abandonment and is liable for costs incurred in removing, storing, 16 and disposing of the abandoned vehicle, less amounts realized at 17 auction.

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- (2) If an unauthorized vehicle is found abandoned under subsection (1) of this section and removed at the direction of law enforcement, the last registered owner of record is guilty of a traffic infraction, unless the vehicle is redeemed as provided in RCW 46.55.120. In addition to any other monetary penalty payable under chapter 46.63 RCW, the court shall not consider all monetary penalties as having been paid until the court is satisfied that the person found to have committed the infraction has made restitution in the amount of the deficiency remaining after disposal of the vehicle under RCW 46.55.140.
- (3) A vehicle theft report filed with a law enforcement agency relieves the last registered owner of liability under subsection (2) of this section for failure to redeem the vehicle. However, the last registered owner remains liable for the costs incurred in removing, storing, and disposing of the abandoned vehicle under subsection (1) of this section. Nothing in this section limits in any way the registered owner's rights in a civil action or as restitution in a criminal action against a person responsible for the theft of the vehicle.
- 35 <u>(4) Properly filing</u> a report of sale or transfer regarding the 36 vehicle involved in accordance with RCW 46.12.101(1) ((<del>or a vehicle</del> 37 <del>theft report filed with a law enforcement agency</del>)) relieves the last 38 registered owner of liability under subsections (1) and (2) of this

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section. If the date of sale as indicated on the report of sale is on 1 or before the date of impoundment, the buyer identified on the latest 2 properly filed report of sale with the department is assumed liable for 3 4 the costs incurred in removing, storing, and disposing of the abandoned vehicle, less amounts realized at auction. If the date of sale is 5 after the date of impoundment, the previous registered owner is assumed 6 7 to be liable for such costs. A licensed vehicle dealer is not liable 8 under subsections (1) and (2) of this section if the dealer, as 9 transferee or assignee of the last registered owner of the vehicle involved, has complied with the requirements of RCW 46.70.122 upon 10 selling or otherwise disposing of the vehicle, or if the dealer has 11 timely filed a transitional ownership record or report of sale under 12 section 23 of this act. In that case the person to whom the licensed 13 14 vehicle dealer has sold or transferred the vehicle is assumed liable for the costs incurred in removing, storing, and disposing of the 15 abandoned vehicle, less amounts realized at auction. 16

((4))) (5) For the purposes of reporting notices of traffic infraction to the department under RCW 46.20.270 and 46.52.100, and for purposes of reporting notices of failure to appear, respond, or comply regarding a notice of traffic infraction to the department under RCW 46.63.070(5), a traffic infraction under subsection (2) of this section is not considered to be a standing, stopping, or parking violation.

(((5))) (6) A notice of infraction for a violation of this section may be filed with a court of limited jurisdiction organized under Title 3, 35, or 35A RCW, or with a violations bureau subject to the court's jurisdiction.

27 **Sec. 28.** RCW 46.55.110 and 1995 c 360 s 6 are each amended to read 28 as follows:

29 (1) When an unauthorized vehicle is impounded, the impounding 30 towing operator shall notify the legal and registered owners of the impoundment of the unauthorized vehicle and the owners of any other 31 items of personal property registered or titled with the department. 32 33 The notification shall be sent by first-class mail within twenty-four 34 hours after the impoundment to the last known registered and legal owners of the vehicle, and the owners of any other items of personal 35 36 property registered or titled with the department, as provided by the 37 law enforcement agency, and shall inform the owners of the identity of the person or agency authorizing the impound. The notification shall 38

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- include the name of the impounding tow firm, its address, and telephone number. The notice shall also include the location, time of the impound, and by whose authority the vehicle was impounded. The notice shall also include the written notice of the right of redemption and opportunity for a hearing to contest the validity of the impoundment pursuant to RCW 46.55.120.
- 7 (2) In the case of an abandoned vehicle, or other item of personal 8 property registered or titled with the department, within twenty-four 9 hours after receiving information on the owners from the department 10 through the abandoned vehicle report, the tow truck operator shall send 11 by certified mail, with return receipt requested, a notice of custody 12 and sale to the legal and registered owners.
- 13 (3) If the date on which a notice required by subsection (2) of
  14 this section is to be mailed falls upon a Saturday, Sunday, or a postal
  15 holiday, the notice may be mailed on the next day that is neither a
  16 Saturday, Sunday, nor a postal holiday.
- 17 <u>(4)</u> No notices need be sent to the legal or registered owners of an impounded vehicle or other item of personal property registered or 19 titled with the department, if the vehicle or personal property has 20 been redeemed.
- 21 **Sec. 29.** RCW 46.55.130 and 1989 c 111 s 12 are each amended to 22 read as follows:
- 23 (1) If, after the expiration of fifteen days from the date of 24 mailing of notice of custody and sale required in RCW 46.55.110(2) to 25 the registered and legal owners, the vehicle remains unclaimed and has not been listed as a stolen vehicle, then the registered tow truck 26 operator having custody of the vehicle shall conduct a sale of the 27 vehicle at public auction after having first published a notice of the 28 29 date, place, and time of the auction in a newspaper of general circulation in the county in which the vehicle is located not less than 30 three days and no more than ten days before the date of the auction. 31 The notice shall contain a description of the vehicle including the 32 33 make, model, year, and license number and a notification that a threehour public viewing period will be available before the auction. 34 auction shall be held during daylight hours of a normal business day. 35

such abandoned vehicles:

(2) The following procedures are required in any public auction of

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- 1 (a) The auction shall be held in such a manner that all persons 2 present are given an equal time and opportunity to bid;
- 3 (b) All bidders must be present at the time of auction unless they
  4 have submitted to the registered tow truck operator, who may or may not
  5 choose to use the preauction bid method, a written bid on a specific
  6 vehicle. Written bids may be submitted up to five days before the
  7 auction and shall clearly state which vehicle is being bid upon, the
  8 amount of the bid, and who is submitting the bid;
- 9 (c) The open bid process, including all written bids, shall be used 10 so that everyone knows the dollar value that must be exceeded;
- 11 (d) The highest two bids received shall be recorded in written form 12 and shall include the name, address, and telephone number of each such 13 bidder;
- 14 (e) In case the high bidder defaults, the next bidder has the right 15 to purchase the vehicle for the amount of his or her bid;
- 16 (f) The successful bidder shall apply for title within fifteen 17 days;
- (g) The registered tow truck operator shall post a copy of the auction procedure at the bidding site. If the bidding site is different from the licensed office location, the operator shall post a clearly visible sign at the office location that describes in detail where the auction will be held. At the bidding site a copy of the newspaper advertisement that lists the vehicles for sale shall be posted;
- 25 (h) All surplus moneys derived from the auction after satisfaction 26 of the registered tow truck operator's lien shall be remitted within 27 thirty days to the department for deposit in the state motor vehicle 28 fund. A report identifying the vehicles resulting in any surplus shall 29 accompany the remitted funds. If the director subsequently receives a 30 valid claim from the registered vehicle owner of record as determined by the department within one year from the date of the auction, the 31 surplus moneys shall be remitted to such owner; 32
- (i) If an operator receives no bid, or if the operator is the successful bidder at auction, the operator shall, within ((thirty)) forty-five days sell the vehicle to a licensed vehicle wrecker, hulk hauler, or scrap processor by use of the abandoned vehicle reportafidavit of sale, or the operator shall apply for title to the vehicle.

- 1 (3) In no case may an operator hold a vehicle for longer than 2 ninety days without holding an auction on the vehicle, except for 3 vehicles that are under a police or judicial hold.
- 4 (4)(a) In no case may the accumulation of storage charges exceed 5 fifteen days from the date of receipt of the information by the 6 operator from the department as provided by RCW 46.55.110(2).
- 7 (b) The failure of the registered tow truck operator to comply with 8 the time limits provided in this chapter limits the accumulation of 9 storage charges to five days except where delay is unavoidable. 10 Providing incorrect or incomplete identifying information to the 11 department in the abandoned vehicle report shall be considered a 12 failure to comply with these time limits if correct information is
- NEW SECTION. Sec. 30. A new section is added to chapter 46.55 RCW to read as follows:

available.

- In any administrative or judicial proceeding involving a forfeiture of a vehicle under section 26 of this act, the chief law enforcement officer or court shall provide for the protection of a bona fide community property interest in the vehicle of a person other than the person whose operation of the vehicle with a suspended or revoked license led to the forfeiture.
- 22 **Sec. 31.** RCW 46.55.010 and 1994 c 176 s 1 are each amended to read 23 as follows:
- 24 The definitions set forth in this section apply throughout this 25 chapter:
- (1) "Abandoned vehicle" means a vehicle that a registered tow truck operator has impounded and held in the operator's possession for ((ninety-six)) one hundred twenty consecutive hours.
- 29 (2) "Abandoned vehicle report" means the document prescribed by the 30 state that the towing operator forwards to the department after a 31 vehicle has become abandoned.
- 32 (3) "Impound" means to take and hold a vehicle in legal custody. 33 There are two types of impounds public and private.
- 34 (a) "Public impound" means that the vehicle has been impounded at 35 the direction of a law enforcement officer or by a public official 36 having jurisdiction over the public property upon which the vehicle was 37 located.

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- 1 (b) "Private impound" means that the vehicle has been impounded at 2 the direction of a person having control or possession of the private 3 property upon which the vehicle was located.
- 4 (4) "Junk vehicle" means a vehicle certified under RCW 46.55.230 as 5 meeting at least three of the following requirements:
  - (a) Is three years old or older;

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- 7 (b) Is extensively damaged, such damage including but not limited 8 to any of the following: A broken window or windshield, or missing 9 wheels, tires, motor, or transmission;
  - (c) Is apparently inoperable;
- 11 (d) Has an approximate fair market value equal only to the 12 approximate value of the scrap in it.
- 13 (5) "Master log" means the document or an electronic facsimile 14 prescribed by the department and the Washington state patrol in which 15 an operator records transactions involving impounded vehicles.
- 16 (6) "Registered tow truck operator" or "operator" means any person 17 who engages in the impounding, transporting, or storage of unauthorized 18 vehicles or the disposal of abandoned vehicles.
- 19 (7) "Residential property" means property that has no more than 20 four living units located on it.
- (8) "Tow truck" means a motor vehicle that is equipped for and used in the business of towing vehicles with equipment as approved by the state patrol.
- (9) "Tow truck number" means the number issued by the department to tow trucks used by a registered tow truck operator in the state of Washington.
- 27 (10) "Tow truck permit" means the permit issued annually by the 28 department that has the classification of service the tow truck may 29 provide stamped upon it.
- 30 (11) "Tow truck service" means the transporting upon the public 31 streets and highways of this state of vehicles, together with personal 32 effects and cargo, by a tow truck of a registered operator.
- 33 (12) "Unauthorized vehicle" means a vehicle that is subject to 34 impoundment after being left unattended in one of the following public 35 or private locations for the indicated period of time:

1	Subject to removal after:
2	(a) Public locations:
3	(i) Constituting an accident or a traffic hazard as
4	defined in RCW 46.55.113 Immediately
5	(ii) On a highway and tagged as described in RCW
6	46.55.085
7	(iii) In a publicly owned or controlled parking facility,
8	properly posted under RCW
9	46.55.070 Immediately
10	(b) Private locations:
11	(i) On residential property Immediately
12	(ii) On private, nonresidential property, properly
13	posted under RCW 46.55.070 Immediately
14	(iii) On private, nonresidential property,
15	not posted

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16 **Sec. 32.** RCW 46.55.100 and 1995 c 360 s 5 are each amended to read 17 as follows:

(1) At the time of impoundment the registered tow truck operator providing the towing service shall give immediate notification, by telephone or radio, to a law enforcement agency having jurisdiction who shall maintain a log of such reports. A law enforcement agency, or a private communication center acting on behalf of a law enforcement agency, shall within six to twelve hours of the impoundment, provide to a requesting operator the name and address of the legal and registered owners of the vehicle, and the registered owner of any personal property registered or titled with the department that is attached to or contained in or on the impounded vehicle, the vehicle identification number, and any other necessary, pertinent information. The initial notice of impoundment shall be followed by a written or electronic facsimile notice within twenty-four hours. In the case of a vehicle from another state, time requirements of this subsection do not apply until the requesting law enforcement agency in this state receives the information.

(2) The operator shall immediately send an abandoned vehicle report to the department for any vehicle, and for any items of personal property registered or titled with the department, that are in the operator's possession after the ((ninety-six)) one hundred twenty hour abandonment period. Such report need not be sent when the impoundment

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- 1 is pursuant to a writ, court order, or police hold. The owner
- 2 notification and abandonment process shall be initiated by the
- 3 registered tow truck operator immediately following notification by a
- 4 court or law enforcement officer that the writ, court order, or police
- 5 hold is no longer in effect.
- 6 (3) Following the submittal of an abandoned vehicle report, the
- 7 department shall provide the registered tow truck operator with owner
- 8 information within seventy-two hours.
- 9 (4) Within ((fifteen)) fourteen days of the sale of an abandoned
- 10 vehicle at public auction, the towing operator shall send a copy of the
- 11 abandoned vehicle report showing the disposition of the abandoned
- 12 vehicle and any other items of personal property registered or titled
- 13 with the department to the crime information center of the Washington
- 14 state patrol.
- 15 (5) If the operator sends an abandoned vehicle report to the
- 16 department and the department finds no owner information, an operator
- 17 may proceed with an inspection of the vehicle and any other items of
- 18 personal property registered or titled with the department to determine
- 19 whether owner identification is within the vehicle.
- 20 (6) If the operator finds no owner identification, the operator
- 21 shall immediately notify the appropriate law enforcement agency, which
- 22 shall search the vehicle and any other items of personal property
- 23 registered or titled with the department for the vehicle identification
- 24 number or other appropriate identification numbers and check the
- 25 necessary records to determine the vehicle's or other property's
- 26 owners.
- 27 <u>NEW SECTION.</u> **Sec. 33.** RCW 46.20.344 and 1965 ex.s. c 121 s 45 are
- 28 each repealed.
- 29 **Sec. 34.** RCW 46.61.5055 and 1997 c 229 s 11 and 1997 c 66 s 14 are
- 30 each reenacted and amended to read as follows:
- 31 (1) A person who is convicted of a violation of RCW 46.61.502 or
- 32 46.61.504 and who has no prior offense within ((five)) seven years
- 33 shall be punished as follows:
- 34 (a) In the case of a person whose alcohol concentration was less
- 35 than 0.15, or for whom for reasons other than the person's refusal to
- 36 take a test offered pursuant to RCW 46.20.308 there is no test result
- 37 indicating the person's alcohol concentration:

- (i) By imprisonment for not less than one day nor more than one 1 year((. Twenty-four consecutive hours of the imprisonment)) and thirty 2 days of electronic home monitoring. The offender shall pay for the 3 4 cost of the electronic monitoring. The county or municipality where the penalty is being imposed shall determine the cost. The court may 5 also require the offender's electronic home monitoring device include 6 7 an alcohol detection breathalyzer, and may restrict the amount of 8 alcohol the offender may consume during the time the offender is on electronic home monitoring. One day of imprisonment and thirty days of 9 10 electronic home monitoring may not be suspended or deferred unless the court finds that the imposition of this mandatory minimum sentence 11 would impose a substantial risk to the offender's physical or mental 12 13 well-being. Whenever the mandatory minimum sentence is suspended or 14 deferred, the court shall state in writing the reason for granting the 15 suspension or deferral and the facts upon which the suspension or 16 deferral is based; and
- (ii) By a fine of not less than ((three)) five hundred ((fifty)) 17 dollars nor more than five thousand dollars. ((Three)) Five hundred 18 19 ((fifty)) dollars of the fine may not be suspended or deferred unless the court finds the offender to be indigent; and 20

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- (iii) By suspension of the offender's license or permit to drive, or suspension of any nonresident privilege to drive, for a period of The period of license, permit, or privilege suspension ninety days. may not be suspended. The court shall notify the department of licensing of the conviction, and upon receiving notification of the 26 conviction the department shall suspend the offender's license, permit, 27 or privilege; or
- (b) In the case of a person whose alcohol concentration was at 28 29 least 0.15, or for whom by reason of the person's refusal to take a 30 test offered pursuant to RCW 46.20.308 there is no test result indicating the person's alcohol concentration: 31
  - (i) By imprisonment for not less than two days nor more than one year((. Two consecutive days of the imprisonment)) and sixty days of electronic home monitoring. The offender shall pay for the cost of the electronic monitoring. The county or municipality where the penalty is being imposed shall determine the cost. The court may also require the offender's electronic home monitoring device include an alcohol detection breathalyzer, and may restrict the amount of alcohol the offender may consume during the time the offender is on electronic home

- 1 monitoring. Two days of imprisonment and sixty days of electronic home
- 2 monitoring may not be suspended or deferred unless the court finds that
- 3 the imposition of this mandatory minimum sentence would impose a
- 4 substantial risk to the offender's physical or mental well-being.
- 5 Whenever the mandatory minimum sentence is suspended or deferred, the
- 6 court shall state in writing the reason for granting the suspension or
- 7 deferral and the facts upon which the suspension or deferral is based;
- 8 and
- 9 (ii) By a fine of not less than ((five)) seven hundred fifty
- 10 dollars nor more than five thousand dollars. ((Five)) Seven hundred
- 11 fifty dollars of the fine may not be suspended or deferred unless the
- 12 court finds the offender to be indigent; and
- 13 (iii) By revocation of the offender's license or permit to drive,
- 14 or suspension of any nonresident privilege to drive, for a period of
- 15 one year. The period of license, permit, or privilege suspension may
- 16 not be suspended. The court shall notify the department of licensing
- 17 of the conviction, and upon receiving notification of the conviction
- 18 the department shall suspend the offender's license, permit, or
- 19 privilege; and
- 20 (iv) By a court-ordered restriction under RCW 46.20.720.
- 21 (2) A person who is convicted of a violation of RCW 46.61.502 or
- 22 46.61.504 and who has one prior offense within ((five)) seven years
- 23 shall be punished as follows:
- 24 (a) In the case of a person whose alcohol concentration was less
- 25 than 0.15, or for whom for reasons other than the person's refusal to
- 26 take a test offered pursuant to RCW 46.20.308 there is no test result
- 27 indicating the person's alcohol concentration:
- 28 (i) By imprisonment for not less than thirty days nor more than one
- 29 year((. Thirty days of the imprisonment)) and sixty days of electronic
- 30 <u>home monitoring</u>. The offender shall pay for the cost of the electronic
- 31 monitoring. The county or municipality where the penalty is being
- 32 imposed shall determine the cost. The court may also require the
- 33 offender's electronic home monitoring device include an alcohol
- 34 <u>detection breathalyzer</u>, and may restrict the amount of alcohol the
- 35 offender may consume during the time the offender is on electronic home
- 36 monitoring. Thirty days of imprisonment and sixty days of electronic
- 37 <u>home monitoring</u> may not be suspended or deferred unless the court finds
- 38 that the imposition of this mandatory minimum sentence would impose a
- 39 substantial risk to the offender's physical or mental well-being.

- Whenever the mandatory minimum sentence is suspended or deferred, the court shall state in writing the reason for granting the suspension or deferral and the facts upon which the suspension or deferral is based; and
- 5 (ii) By a fine of not less than ((five hundred)) one thousand 6 dollars nor more than five thousand dollars. ((Five hundred)) One 7 thousand dollars of the fine may not be suspended or deferred unless 8 the court finds the offender to be indigent; and
- 9 (iii) By revocation of the offender's license or permit to drive, 10 or suspension of any nonresident privilege to drive, for a period of 11 two years. The period of license, permit, or privilege revocation may 12 not be suspended. The court shall notify the department of licensing 13 of the conviction, and upon receiving notification of the conviction 14 the department shall revoke the offender's license, permit, or 15 privilege; and
- 16 (iv) By a court-ordered restriction under RCW 46.20.720; or

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- (b) In the case of a person whose alcohol concentration was at least 0.15, or for whom by reason of the person's refusal to take a test offered pursuant to RCW 46.20.308 there is no test result indicating the person's alcohol concentration:
  - (i) By imprisonment for not less than forty-five days nor more than one year((. Forty-five days of the imprisonment)) and ninety days of electronic home monitoring. The offender shall pay for the cost of the electronic monitoring. The county or municipality where the penalty is being imposed shall determine the cost. The court may also require the offender's electronic home monitoring device include an alcohol detection breathalyzer, and may restrict the amount of alcohol the offender may consume during the time the offender is on electronic home monitoring. Forty-five days of imprisonment and ninety days of electronic home monitoring may not be suspended or deferred unless the court finds that the imposition of this mandatory minimum sentence would impose a substantial risk to the offender's physical or mental well-being. Whenever the mandatory minimum sentence is suspended or deferred, the court shall state in writing the reason for granting the suspension or deferral and the facts upon which the suspension or deferral is based; and
- deferral is based; and

  (ii) By a fine of not less than ((seven)) one thousand five hundred

  ((fifty)) dollars nor more than five thousand dollars. ((Seven)) One

  thousand five hundred ((fifty)) dollars of the fine may not be

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1 suspended or deferred unless the court finds the offender to be 2 indigent; and

- (iii) By revocation of the offender's license or permit to drive, or suspension of any nonresident privilege to drive, for a period of nine hundred days. The period of license, permit, or privilege revocation may not be suspended. The court shall notify the department of licensing of the conviction, and upon receiving notification of the conviction the department shall revoke the offender's license, permit, or privilege; and
- 10 (iv) By a court-ordered restriction under RCW 46.20.720.
- 11 (3) A person who is convicted of a violation of RCW 46.61.502 or 12 46.61.504 and who has two or more prior offenses ((within five years)) 13 shall be punished as follows:
- (a) ((In the case of a person whose alcohol concentration was less than 0.15, or for whom for reasons other than the person's refusal to take a test offered pursuant to RCW 46.20.308 there is no test result indicating the person's alcohol concentration:
- (i))) By imprisonment for not less than ninety days nor more than 18 19 one year((. Ninety days of the imprisonment)) and one hundred twenty days of electronic home monitoring. The offender shall pay for the 20 cost of the electronic monitoring. The county or municipality where 21 the penalty is being imposed shall determine the cost. The court may 22 also require the offender's electronic home monitoring device include 23 24 an alcohol detection breathalyzer, and may restrict the amount of alcohol the offender may consume during the time the offender is on 25 electronic home monitoring. Ninety days of imprisonment and one 26 hundred twenty days of electronic home monitoring may not be suspended 27 or deferred unless the court finds that the imposition of this 28 29 mandatory minimum sentence would impose a substantial risk to the 30 offender's physical or mental well-being. Whenever the mandatory 31 minimum sentence is suspended or deferred, the court shall state in writing the reason for granting the suspension or deferral and the 32 facts upon which the suspension or deferral is based; and 33
- ((\(\frac{\((\)}}{1})}\))}{\))}) (\frac{(\((\frac{\((\frac{\((\frac{\((\)}{1})}\))}{\)))}}{\((\frac{\((\frac{\((\frac{\((\)}{1})}\))}{\)})}) \) thousand dollars of the fine may not be suspended or deferred unless the court finds the offender to be indigent; and
- 38 ((<del>(iii)</del>)) <u>(c)</u> By <u>permanent</u> revocation of the offender's license or 39 permit to drive, or ((<del>suspension</del>)) <u>permanent revocation</u> of any

- nonresident privilege to drive((, for a period of three years)). The ((period)) permanent revocation of a license, permit, or privilege ((revocation)) may not be suspended. The court shall notify the department of licensing of the conviction, and upon receiving notification of the conviction the department shall permanently revoke the offender's license, permit, or privilege((; or
  - (b) In the case of a person whose alcohol concentration was at least 0.15, or for whom by reason of the person's refusal to take a test offered pursuant to RCW 46.20.308 there is no test result indicating the person's alcohol concentration:

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- (i) By imprisonment for not less than one hundred twenty days nor more than one year. One hundred twenty days of the imprisonment may not be suspended or deferred unless the court finds that the imposition of this mandatory minimum sentence would impose a substantial risk to the offender's physical or mental well-being. Whenever the mandatory minimum sentence is suspended or deferred, the court shall state in writing the reason for granting the suspension or deferral and the facts upon which the suspension or deferral is based; and
- (ii) By a fine of not less than one thousand five hundred dollars
  nor more than five thousand dollars. One thousand five hundred dollars
  of the fine may not be suspended or deferred unless the court finds the
  offender to be indigent; and
  - (iii) By revocation of the offender's license or permit to drive, or suspension of any nonresident privilege to drive, for a period of four years. The period of license, permit, or privilege revocation may not be suspended. The court shall notify the department of licensing of the conviction, and upon receiving notification of the conviction the department shall revoke the offender's license, permit, or privilege); and
- 30 (d) By a court-ordered restriction under RCW 46.20.720.
- 31 (4) Any minimum nonsuspendable and nondeferrable jail sentence 32 required by this section shall be doubled for any offender convicted of 33 a violation of RCW 46.61.502 or 46.61.504 who committed the offense 34 with a person under the age of ten in the motor vehicle.
- 35 (5) In exercising its discretion in setting penalties within the 36 limits allowed by this section, the court shall particularly consider 37 whether the person's driving at the time of the offense was responsible 38 for injury or damage to another or another's property.

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1 (((5))) (6) An offender punishable under this section is subject to 2 the alcohol assessment and treatment provisions of RCW 46.61.5056.

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- $((\frac{(6)}{(6)}))$  <u>(7)</u> After expiration of any period of suspension or revocation of the offender's license, permit, or privilege to drive required by this section, the department shall place the offender's driving privilege in probationary status pursuant to RCW 46.20.355.
- 7  $((\frac{7}{1}))$  (8)(a) In addition to any nonsuspendable and nondeferrable 8 jail sentence required by this section, whenever the court imposes less 9 than one year in jail, the court shall also suspend but shall not defer 10 a period of confinement for a period not exceeding two years. court shall impose conditions of probation that include: 11 driving a motor vehicle within this state without a valid license to 12 drive and proof of financial responsibility for the future; (ii) not 13 driving a motor vehicle within this state while having an alcohol 14 15 concentration of 0.08 or more within two hours after driving; and (iii) not refusing to submit to a test of his or her breath or blood to 16 17 determine alcohol concentration upon request of a law enforcement officer who has reasonable grounds to believe the person was driving or 18 19 was in actual physical control of a motor vehicle within this state 20 while under the influence of intoxicating liquor. The court may impose conditions of probation that include nonrepetition, installation of an 21 ignition interlock or other biological or technical device on the 22 probationer's motor vehicle, alcohol or drug treatment, supervised 23 24 probation, or other conditions that may be appropriate. The sentence 25 may be imposed in whole or in part upon violation of a condition of 26 probation during the suspension period.
- (b) For each violation of mandatory conditions of probation under (a)(i) and (ii) or (a)(i) and (iii) of this subsection, the court shall order the convicted person to be confined for thirty days, which shall not be suspended or deferred.
- 31 (c) For each incident involving a violation of a mandatory condition of probation imposed under this subsection, the license, 32 permit, or privilege to drive of the person shall be suspended by the 33 34 court for thirty days or, if such license, permit, or privilege to 35 drive already is suspended, revoked, or denied at the time the finding of probation violation is made, the suspension, revocation, or denial 36 37 then in effect shall be extended by thirty days. The court shall notify the department of any suspension, revocation, or denial or any 38

- 1 extension of a suspension, revocation, or denial imposed under this 2 subsection.
- (((8))) (9) For purposes of this section:
- 4 (a) "Electronic home monitoring" shall not be considered 5 confinement as defined in RCW 9.94A.030;
- 6 (b) "Permanent revocation" means revocation for the lifetime of the 7 offender;
- 8 <u>(c)</u> A "prior offense" means any of the following:
- 9 (i) A conviction for a violation of RCW 46.61.502 or an equivalent 10 local ordinance;
- 11 (ii) A conviction for a violation of RCW 46.61.504 or an equivalent 12 local ordinance;
- (iii) A conviction for a violation of RCW 46.61.520 committed while under the influence of intoxicating liquor or any drug;
- 15 (iv) A conviction for a violation of RCW 46.61.522 committed while 16 under the influence of intoxicating liquor or any drug;
- (v) A conviction for a violation of RCW 46.61.5249 or an equivalent local ordinance, if the conviction is the result of a charge that was originally filed as a violation of RCW 46.61.502 or 46.61.504, or an equivalent local ordinance, or of RCW 46.61.520 or 46.61.522;
- (vi) An out-of-state conviction for a violation that would have been a violation of  $((\frac{a}{a}))$  (c)(i), (ii), (iii), (iv), or (v) of this subsection if committed in this state;
- (vii) A deferred prosecution under chapter 10.05 RCW granted in a prosecution for a violation of RCW 46.61.502, 46.61.504, or an equivalent local ordinance; or
- (viii) A deferred prosecution under chapter 10.05 RCW granted in a prosecution for a violation of RCW 46.61.5249, or an equivalent local ordinance, if the charge under which the deferred prosecution was granted was originally filed as a violation of RCW 46.61.502 or 46.61.504, or an equivalent local ordinance, or of RCW 46.61.520 or
- 32 46.61.522((-)); and
- ((<del>(b)</del>)) <u>(d)</u> "Within ((<del>five</del>)) <u>seven</u> years" means that the arrest for a prior offense occurred within ((<del>five</del>)) <u>seven</u> years of the arrest for the current offense.
- NEW SECTION. **Sec. 35.** A new section is added to chapter 46.61 RCW to read as follows:

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A person who drives a vehicle within this state after his or her license has been permanently revoked pursuant to RCW 46.61.5055 is quilty of a gross misdemeanor and shall be punished by a fine of not more than five thousand dollars and by imprisonment for one year. A second or subsequent violation of this section is a class C felony and shall be punished by a fine of not more than ten thousand dollars and by imprisonment for seven years. Periods of imprisonment to be imposed under this section for either gross misdemeanor or felony violations are mandatory and may not be suspended or deferred. Sentences imposed for felony violations are not subject to the earned early release provisions of the sentencing reform act. 

NEW SECTION. **Sec. 36.** A new section is added to chapter 46.20 RCW to read as follows:

At the expiration of seven years from the date of any conviction in which a person was punished by a permanent license revocation under RCW 46.61.5055 (2) or (3), the person may petition the department for restoration of his or her privilege to operate a motor vehicle in this state. Upon receipt of the petition, and for good cause shown, the department of licensing shall restore to the person the privilege to operate a motor vehicle in this state upon such terms and conditions as the department of licensing prescribes, subject to the provisions of chapter 46.29 RCW and such other provisions of law relating to the issuance or revocation of drivers' licenses.

"Good cause shown" means that the individual submitting the petition presents sufficient evidence of permanent rehabilitation through affidavits from treatment providers, doctors, and others. The petitioner has the burden of demonstrating by clear and convincing evidence that he or she has spent the previous seven years in a state of sobriety.

NEW SECTION. Sec. 37. The Washington traffic safety commission shall conduct an electronic media campaign advertising the contents of this act. However, if specific funding for the purposes of this section referencing this section by bill or chapter number and section number, is not provided by June 30, 1998, in an appropriation by the legislature, this section is null and void.

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- 1 <u>NEW SECTION.</u> **Sec. 38.** If sections 34 through 37 of this act
- 2 mandate an increased level of service by local governments, the local
- 3 government may, under RCW 43.135.060 and chapter 4.92 RCW, submit
- 4 claims for reimbursement by the legislature. The claims shall be
- 5 subject to verification by the office of financial management.
- 6 NEW SECTION. Sec. 39. Sections 40 through 42 of this act may be
- 7 known and cited as the Mary Johnsen Act.
- 8 **Sec. 40.** RCW 46.20.720 and 1997 c 229 s 8 are each amended to read 9 as follows:
- 10 (1) The court may order that after a period of suspension,
- 11 revocation, or denial of driving privileges, and for up to as long as
- 12 the court has jurisdiction, any person convicted of any offense
- 13 involving the use, consumption, or possession of alcohol while
- 14 operating a motor vehicle may drive only a motor vehicle equipped with
- 15 a functioning ignition interlock or other biological or technical
- 16 device.
- 17 (2) If a person is convicted of a violation of RCW 46.61.502 or
- 18 46.61.504 or an equivalent local ordinance, the court shall order that
- 19 <u>after a period of suspension, revocation, or denial of driving</u>
- 20 privileges, the person may drive only a motor vehicle equipped with a
- 21 <u>functioning ignition interlock or other biological or technical device.</u>
- 22 (3) The court shall establish a specific calibration setting at
- 23 which the ignition interlock or other biological or technical device
- 24 will prevent the motor vehicle from being started and the period of
- 25 time that the person shall be subject to the restriction. <u>In the case</u>
- 26 of a person under subsection (2) of this section, the period of time of
- 27 <u>the restriction will be as follows:</u>
- 28 (a) For a person subject to RCW 46.61.5055 (1)(b), (2), or (3) who
- 29 has not previously been restricted under this section, a period of not
- 30 <u>less than one year;</u>
- 31 (b) For a person who has previously been restricted under (a) of
- 32 this subsection, a period of not less than five years;
- 33 (c) For a person who has previously been restricted under (b) of
- 34 this subsection, a permanent, lifetime restriction.
- For purposes of this section, "convicted" means being found guilty
- 36 of an offense or being placed on a deferred prosecution program under
- 37 chapter 10.05 RCW.

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- 1 **Sec. 41.** RCW 46.20.740 and 1997 c 229 s 10 are each amended to 2 read as follows:
- 3 (1) The department shall attach or imprint a notation on the 4 driver's license of any person restricted under RCW 46.20.720 or 5 46.61.5055 stating that the person may operate only a motor vehicle equipped with an ignition interlock or other biological or technical device.
- 8 (2) It is a misdemeanor for a person with such a notation on his or 9 her driver's license to operate a motor vehicle that is not so 10 equipped. For the first such conviction, the minimum sentence is 11 thirty days in jail. For a second offense, the minimum sentence is 12 sixty days in jail. For a third or subsequent offense, the minimum 13 sentence is ninety days in jail.
- NEW SECTION. Sec. 42. If section 40 or 41 of this act mandates an increased level of service by local governments, the local government may, under RCW 43.135.060 and chapter 4.92 RCW, submit claims for reimbursement by the legislature. The claims shall be subject to verification by the office of financial management.
- NEW SECTION. Sec. 43. Section 37 of this act is necessary for the immediate preservation of the public peace, health, or safety, or support of the state government and its existing public institutions, and takes effect immediately. Sections 34 through 36 of this act take effect November 1, 1998.

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