H-3280.4

HOUSE BILL 2303

State of Washington 58th Legislature 2004 Regular Session

By Representatives O'Brien, Mielke, Upthegrove, Pearson, McCoy, Lovick and Clements

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1 AN ACT Relating to regulating the immobilization of vehicles;

2 amending RCW 46.63.020; adding a new chapter to Title 46 RCW; and

3 prescribing penalties.

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4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

NEW SECTION. Sec. 1. DEFINITIONS. The definitions in this section apply throughout this chapter unless the context clearly requires otherwise.

- (1) "Approved immobilization device" means a device approved by the Washington state patrol that is attached to the exterior of a vehicle to prohibit the movement or removal of the vehicle from its location.
- (2) "Licensee" means a registered vehicle immobilizer having possession of a registration certificate issued by the department.
- (3) "Parking charge" means a posted monetary fee charged to an individual wishing to park a vehicle in a parking facility for a given amount of time, including a posted surcharge that is of a reasonable and customary amount resulting from nonpayment, insufficient payment, overtime parking, or improper parking of a vehicle.
- 18 (4) "Public or private garage or parking lot" means a parking lot

p. 1 HB 2303

or garage that is owned and operated by either a public or private entity that charges a monetary fee to an individual wishing to park a vehicle in the parking facility for a given amount of time.

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- (5) "Registered vehicle immobilizer" means a person registered and licensed with the department to engage in the activity of immobilizing vehicles.
- 7 (6) "Vehicle immobilizer" means a registered vehicle immobilizer 8 and an agent, employee, or contractor of the registered vehicle 9 immobilizer.
- NEW SECTION. Sec. 2. REGISTRATION REQUIRED. A person may not engage or offer to engage in the activity of immobilizing vehicles without a current registration certificate from the department authorizing the person to engage in those activities. A person engaging in or offering to engage in the activity of immobilizing vehicles without the registration certificate required by this chapter is guilty of a gross misdemeanor.
- NEW SECTION. Sec. 3. APPLICATION--CONTENTS, BOND, INSURANCE, FEE,
 CERTIFICATE. (1) Application for licensing as a registered vehicle
 immobilizer must be made on forms furnished by the department,
 accompanied by an inspection certificate from the Washington state
 patrol, signed by the applicant or an agent, and include the following
 information:
- 23 (a) The name and address of the person, firm, partnership, 24 association, or corporation under whose name the business is to be 25 conducted;
 - (b) The names and addresses of all persons having an interest in the business, or if the owner is a corporation, the names and addresses of the officers of the corporation;
- 29 (c) The names and addresses of all employees who serve as vehicle 30 immobilizers;
- 31 (d) Proof of minimum insurance required by subsection (3) of this 32 section;
 - (e) Any other information the department may require; and
- 34 (f) A certificate of approval from the Washington state patrol 35 certifying that:

1 (i) The applicant has an established place of business and that 2 mail is received at the address shown on the application; and

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- (ii) Immobilization devices to be used meet standards established by the Washington state patrol.
- (2) Before issuing a registration certificate to an applicant, the 5 department shall require the applicant to file with the department a 6 surety bond in the amount of five thousand dollars running to the state 7 and executed by a surety company authorized to do business in this 8 The bond must be approved as to form by the attorney general 9 10 and conditioned that the registered vehicle immobilizer shall conduct the business in conformity with this chapter and shall compensate any 11 12 person, company, or the state for failure to comply with this chapter 13 or the rules adopted under it, or for fraud, negligence, or misrepresentation in the handling of immobilized vehicles. A person 14 injured by the registered vehicle immobilizer's failure to fully 15 perform duties imposed by this chapter and the rules adopted under it, 16 17 or an ordinance or resolution adopted by a city, town, or county is entitled to recover actual damages, including reasonable attorneys' 18 fees against the surety and the registered vehicle immobilizer. 19 Successive recoveries against the bond must be permitted, but the 20 21 aggregate liability of the surety to all persons may not exceed the 22 amount of the bond. As a condition of authority to do business, the registered vehicle immobilizer shall keep the bond in full force and 23 24 Failure to maintain the penalty value of the bond or 25 cancellation of the bond by the surety automatically cancels the registered vehicle immobilizer's registration. 26
 - (3) Before the department may issue a registration certificate to an applicant, the applicant shall provide proof of minimum insurance requirements of:
 - (a) One hundred thousand dollars for liability for bodily injury or property damage per occurrence; and
 - (b) Fifty thousand dollars of legal liability per occurrence, to protect against vehicle damage, including but not limited to fire and theft, from the time a vehicle is immobilized until it is redeemed or impounded.

Cancellation of or failure to maintain the insurance required by
and (a) and (b) of this subsection automatically cancels the operator's
registration.

p. 3 HB 2303

1 (4) The fee for each original registration and annual renewal is 2 one hundred dollars. The department shall forward the registration fee 3 to the state treasurer for deposit in the motor vehicle fund.

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- (5) The applicant must submit an inspection certificate from the state patrol before the department may issue or renew a vehicle immobilizer's registration certificate.
- (6) Upon approval of the application, the department shall issue a registration certificate to the registered vehicle immobilizer.
- NEW SECTION. Sec. 4. IMMOBILIZATION DEVICES--ALLOWABLE USES,
 AUTHORIZATION REQUIRED. (1) It is unlawful for a person to remove or
 cause to be removed a part from a vehicle to immobilize the vehicle in
 order to secure payment for a delinquent parking fee or charge, and it
 is unlawful to restrict the movement of or immobilize a vehicle parked
 or stored in a public or private garage or parking lot in any manner
 except as provided for in this section.
 - (2) Vehicle immobilizers may place an approved immobilization device upon a vehicle located in a public or private garage or parking lot at the request of the legal owner or an employee or agent of the legal owner of the garage or parking lot. Placement of the approved immobilization device may occur only as an enforcement measure when there are delinquent or unpaid parking fees or charges resulting from the parking, keeping, or storing of a vehicle within the parking facility.
 - (3) The legal owner or an employee or agent of the legal owner of the garage or parking lot must provide a signed authorization for the immobilization at the time and place of the immobilization to the registered vehicle immobilizer before he or she may immobilize the vehicle.
- 29 (4) The approved immobilization device may be attached only to the 30 exterior of a vehicle so as to prevent the removal of the vehicle but 31 without causing any damage to the vehicle.
- NEW SECTION. Sec. 5. IMMOBILIZATION NOTICE REQUIREMENTS. (1)
 When immobilizing a vehicle, registered vehicle immobilizers, or their
 agents, employees, or contractors, must affix conspicuously to the
 immobilized vehicle a written notice stating the name and address of

- the person or business who immobilized the vehicle and the address and telephone number of the person authorized and available to release the vehicle.
- 4 (2) The person authorized to release the vehicle must be accessible 5 at all times at the address and telephone number indicated on the 6 written notice and must be able to release the vehicle within one hour 7 after the vehicle's owner, operator, or person entitled to its 8 possession requests its release.
- 9 (3) The immobilized vehicle must be released immediately after 10 tender of payment of the posted parking charges due and unpaid at the 11 time of the request for release, together with the posted 12 immobilization fee.
- NEW SECTION. Sec. 6. IMMOBILIZATION DEVICE REMOVAL FEE. The fee that a registered vehicle immobilizer may charge to remove an immobilization device may not exceed one hundred dollars per removal.
- NEW SECTION. Sec. 7. POSTING REQUIREMENTS. (1) No person may immobilize or otherwise disturb an unauthorized vehicle standing or parking in a public or private garage or parking lot unless a sign is posted near each entrance and on the property in a location clearly conspicuous and visible to all who park on such property that clearly indicates:
- 22 (a) The times and circumstances in which a vehicle may be immobilized as an unauthorized vehicle;
 - (b) The fee to remove the immobilization device; and

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- 25 (c) The name, telephone number, and address of the person or 26 business who is the registered vehicle immobilizer.
- 27 (2) The department shall adopt rules relating to the size of the 28 sign required by subsection (1) of this section, its lettering, 29 placement, and the number of signs required.
- NEW SECTION. Sec. 8. REDEEMING IMMOBILIZED PROPERTY. (1)
 Vehicles that are immobilized by registered vehicle immobilizer under
 this chapter may be redeemed only under the following circumstances:
- 33 (a) Only the legal owner, the registered owner, a person authorized 34 in writing by the registered owner or the vehicle's insurer, or a

p. 5 HB 2303

person who is determined and verified by the vehicle immobilizer to have the permission of the registered owner of the vehicle may redeem an immobilized vehicle.

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- (b) A rental car business may immediately redeem a rental vehicle it owns by payment of the costs of the removal fee provided for in section 6 of this act.
- (c) A motor vehicle dealer or lender with a perfected security interest in the vehicle may redeem or lawfully repossess a vehicle immediately by payment of the costs of the removal fee provided for in section 6 of this act.
- (2)(a) The vehicle immobilizer shall give to each person who seeks to redeem an immobilized vehicle written notice of the right of redemption and opportunity for a hearing, which notice must be accompanied by a form to be used for requesting a hearing, the name of the person or agency authorizing the immobilization, and a copy of the immobilization invoice. The registered vehicle immobilizer shall maintain a record evidenced by the redeeming person's signature that the notification was provided.
- (b) Any person seeking to redeem an immobilized vehicle under this chapter has a right to a hearing in the district or municipal court for the jurisdiction in which the vehicle was immobilized to contest the validity of the immobilization or the amount of immobilization charges. The district court has jurisdiction to determine the issues involving all immobilizations including those authorized by the state or its agents. The municipal court has jurisdiction to determine the issues involving immobilizations authorized by agents of the municipality. A request for a hearing must be made in writing on the form provided for that purpose and must be received by the appropriate court within ten days of the date the opportunity was provided for in (a) of this At the time of the filing of the hearing request, the petitioner shall pay to the court clerk a filing fee in the same amount required for the filing of a suit in district court. If the hearing request is not received by the court within the ten-day period, the right to a hearing is waived and the registered owner is liable for any immobilization charges permitted under this chapter. Upon receipt of a timely hearing request, the court shall proceed to hear and determine the validity of the immobilization.

- (3)(a) The court, within five days after the request for a hearing, shall notify the registered vehicle immobilizer, 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 immobilization in writing of the hearing date and time.
- (b) At the hearing, the person or persons requesting the hearing may produce any relevant evidence to show that the immobilization fee charged was not proper.
- (c) At the conclusion of the hearing, the court shall determine whether the immobilization was proper, whether the fee charged was in compliance with the posted rate, and who is responsible for payment of the fee. The court may not adjust fees or charges that are in compliance with the posted or contracted rates.
- (d) If the immobilization is found proper, the immobilization fee as permitted under this chapter together with court costs will be assessed against the person or persons requesting the hearing.
- (e) If the immobilization 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 will bear no immobilization fee, and any security must be returned or discharged as appropriate, and the person or agency who authorized the immobilization is liable for any immobilization fee permitted under this chapter. The court shall enter judgment in favor of the registered and legal owners of the vehicle, or other item of personal property registered or titled with the department, for the amount of the filing fee required by law for the immobilization hearing petition as well as reasonable damages for loss of the use of the vehicle during the time it was immobilized, for not less than fifty dollars per day, against the person or agency authorizing the immobilization. judgment entered is not paid within fifteen days of notice in writing of its entry, the court shall award reasonable attorneys' fees and costs against the defendant in an action to enforce the judgment. Notice of entry of judgment may be made by registered or certified mail, and proof of mailing may be made by affidavit of the party mailing the notice. Notice of the entry of the judgment must read essentially as follows:

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p. 7 HB 2303

1	YOU ARE NOTIFIED THAT JUDGMENT was entered against you in the
2	Court located at in the sum of
3	\$, in an action entitled Case No.
4	YOU ARE FURTHER NOTIFIED that attorneys' fees and
5	costs will be awarded against you under RCW \dots . if the
6	judgment is not paid within 15 days of the date of this notice.
7	DATED this day of (year)
8	Signature
9	Typed name and address
10	of party mailing notice

- Sec. 9. 11 NEW SECTION. IMMOBILIZATION DEVICE STANDARDS. The 12 patrol may adopt and Washington state amend rules under the Administrative Procedure Act, chapter 34.05 RCW, 13 concerning the 14 standards and procedures for immobilization devices and their use.
- NEW SECTION. Sec. 10. AVAILABILITY OF RECORDS AND EQUIPMENT FOR AUDIT AND INSPECTION. Records and equipment of a registered vehicle immobilizer must be available during normal business hours for audit or inspection by the department of licensing, the Washington state patrol, or any law enforcement agency having jurisdiction.
- NEW SECTION. Sec. 11. COMPLAINTS, WHERE FORWARDED. (1) All law enforcement agencies or local licensing agents that receive complaints involving registered vehicle immobilizers shall forward the complaints, along with any supporting documents including all results from local investigations, to the department.
- 25 (2) Complaints involving deficiencies of equipment must be 26 forwarded to the Washington state patrol.
- NEW SECTION. Sec. 12. PRESIDING OFFICER AT LICENSING HEARING.

 The director or the chief of the state patrol may use a hearings officer or administrative law judge for presiding over a hearing regarding licensing under this chapter or rules adopted under it. All hearings and orders by the director or the chief of the state patrol made under this chapter are subject to chapter 34.05 RCW.

- NEW SECTION. Sec. 13. RULES. The director shall adopt rules that carry out the provisions and intent of this chapter.
- NEW SECTION. Sec. 14. PENALTIES FOR CERTAIN ACTS OR OMISSIONS. 3 4 A registered vehicle immobilizer's license may be denied, suspended, or revoked, or the licensee may be ordered to pay a monetary penalty of a 5 6 civil nature, not to exceed one thousand dollars per violation, or the 7 licensee may be subjected to any combination of license and monetary penalty, whenever the director has reason to believe the licensee has 8 9 committed, or is at the time committing, a violation of this chapter or rules adopted under it or any other statute or rule relating to this 10 11 chapter.
- 12 NEW SECTION. Sec. 15. REFUSAL TO ISSUE LICENSE, GROUNDS FOR. an application for a license to conduct business as a registered 13 vehicle immobilizer is filed by a person whose license has previously 14 15 been canceled for cause by the department, or if the department is of 16 the opinion that the application is not filed in good faith or that the 17 application is filed by some person as a subterfuge for the real person 18 in interest whose license has previously been canceled for cause, the department, after a hearing, of which the applicant has been given 19 20 twenty days' notice in writing and at which the applicant may appear in 21 person or by counsel and present testimony, may refuse to issue such a 22 person a license to conduct business as a registered vehicle 23 immobilizer.
- NEW SECTION. Sec. 16. CAPTIONS. Captions used in this chapter are not part of the law.
- 26 **Sec. 17.** RCW 46.63.020 and 2003 c 33 s 4 are each amended to read 27 as follows:
- Failure to perform any act required or the performance of any act prohibited by this title or an equivalent administrative regulation or local law, ordinance, regulation, or resolution relating to traffic including parking, standing, stopping, and pedestrian offenses, is designated as a traffic infraction and may not be classified as a criminal offense, except for an offense contained in the following

p. 9 HB 2303

provisions of this title or a violation of an equivalent administrative regulation or local law, ordinance, regulation, or resolution:

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- (1) RCW 46.09.120(2) relating to the operation of a nonhighway vehicle while under the influence of intoxicating liquor or a controlled substance;
 - (2) RCW 46.09.130 relating to operation of nonhighway vehicles;
- (3) RCW 46.10.090(2) relating to the operation of a snowmobile while under the influence of intoxicating liquor or narcotics or habit-forming drugs or in a manner endangering the person of another;
 - (4) RCW 46.10.130 relating to the operation of snowmobiles;
- 11 (5) Chapter 46.12 RCW relating to certificates of ownership and 12 registration and markings indicating that a vehicle has been destroyed 13 or declared a total loss;
- 14 (6) RCW 46.16.010 relating to initial registration of motor 15 vehicles;
- 16 (7) RCW 46.16.011 relating to permitting unauthorized persons to drive;
 - (8) RCW 46.16.160 relating to vehicle trip permits;
- 19 (9) RCW 46.16.381(2) relating to knowingly providing false 20 information in conjunction with an application for a special placard or 21 license plate for disabled persons' parking;
- 22 (10) RCW 46.20.005 relating to driving without a valid driver's license;
- 24 (11) RCW 46.20.091 relating to false statements regarding a driver's license or instruction permit;
- 26 (12) RCW 46.20.0921 relating to the unlawful possession and use of a driver's license;
- 28 (13) RCW 46.20.342 relating to driving with a suspended or revoked license or status;
- 30 (14) RCW 46.20.345 relating to the operation of a motor vehicle 31 with a suspended or revoked license;
- 32 (15) RCW 46.20.410 relating to the violation of restrictions of an occupational driver's license;
- 34 (16) RCW 46.20.740 relating to operation of a motor vehicle without 35 an ignition interlock device in violation of a license notation that 36 the device is required;
- 37 (17) RCW 46.20.750 relating to assisting another person to start a vehicle equipped with an ignition interlock device;

- 1 (18) RCW 46.25.170 relating to commercial driver's licenses;
- 2 (19) Chapter 46.29 RCW relating to financial responsibility;
- 3 (20) RCW 46.30.040 relating to providing false evidence of 4 financial responsibility;
- 5 (21) RCW 46.37.435 relating to wrongful installation of 6 sunscreening material;
- 7 (22) RCW 46.37.--- (section 2, chapter 33, Laws of 2003) relating 8 to the sale, resale, distribution, or installation of a previously 9 deployed air bag;
- 10 (23) RCW 46.44.180 relating to operation of mobile home pilot vehicles;
- 12 (24) RCW 46.48.175 relating to the transportation of dangerous 13 articles;
- 14 (25) RCW 46.52.010 relating to duty on striking an unattended car 15 or other property;
- 16 (26) RCW 46.52.020 relating to duty in case of injury to or death 17 of a person or damage to an attended vehicle;
- 18 (27) RCW 46.52.090 relating to reports by repairmen, storagemen, 19 and appraisers;
- 20 (28) RCW 46.52.130 relating to confidentiality of the driving 21 record to be furnished to an insurance company, an employer, and an 22 alcohol/drug assessment or treatment agency;
- 23 (29) RCW 46.55.020 relating to engaging in the activities of a 24 registered tow truck operator without a registration certificate;
- 25 (30) RCW 46.55.035 relating to prohibited practices by tow truck 26 operators;
- 27 (31) <u>Section 2 of this act relating to immobilizing vehicles</u> 28 <u>without being a registered vehicle immobilizer;</u>
- 29 (32) RCW 46.61.015 relating to obedience to police officers, 30 flaggers, or fire fighters;
- 31 $((\frac{(32)}{)})$ RCW 46.61.020 relating to refusal to give information 32 to or cooperate with an officer;
- (((33))) (34) RCW 46.61.022 relating to failure to stop and give identification to an officer;
- $((\frac{34}{1}))$ (35) RCW 46.61.024 relating to attempting to elude pursuing police vehicles;
- $((\frac{35}{35}))$ (36) RCW 46.61.500 relating to reckless driving;

p. 11 HB 2303

- $((\frac{36}{36}))$ <u>(37)</u> RCW 46.61.502 and 46.61.504 relating to persons under
- 2 the influence of intoxicating liquor or drugs;
- (((37))) (38) RCW 46.61.503 relating to a person under age twenty-4 one driving a motor vehicle after consuming alcohol;
- $((\frac{(38)}{)})$ RCW 46.61.520 relating to vehicular homicide by motor 6 vehicle;
- $((\frac{39}{10}))$ (40) RCW 46.61.522 relating to vehicular assault;
- (((40))) (41) RCW 46.61.5249 relating to first degree negligent 9 driving;
- $((\frac{41}{1}))$ <u>(42)</u> RCW 46.61.527(4) relating to reckless endangerment of roadway workers;
- $((\frac{42}{12}))$ RCW 46.61.530 relating to racing of vehicles on highways;
- (((43))) (44) RCW 46.61.685 relating to leaving children in an unattended vehicle with the motor running;
- (((44))) RCW 46.61.740 relating to theft of motor vehicle 17 fuel;
- (((45))) (46) RCW 46.64.010 relating to unlawful cancellation of or attempt to cancel a traffic citation;
- $((\frac{46}{)})$ RCW 46.64.048 relating to attempting, aiding, 21 abetting, coercing, and committing crimes;
- $((\frac{47}{1}))$ (48) Chapter 46.65 RCW relating to habitual traffic offenders;
- $((\frac{48}{0}))$ (49) RCW 46.68.010 relating to false statements made to obtain a refund;
- $((\frac{49}{1}))$ (50) Chapter 46.70 RCW relating to unfair motor vehicle business practices, except where that chapter provides for the assessment of monetary penalties of a civil nature;
- (((50))) (51) Chapter 46.72 RCW relating to the transportation of passengers in for hire vehicles;
- $((\frac{(51)}{)})$ <u>(52)</u> RCW 46.72A.060 relating to limousine carrier 32 insurance;
- $((\frac{(52)}{)})$ (53) RCW 46.72A.070 relating to operation of a limousine without a vehicle certificate;
- (((53))) (54) RCW 46.72A.080 relating to false advertising by a limousine carrier;
- (((54))) (55) Chapter 46.80 RCW relating to motor vehicle wreckers;

- 1 $((\frac{(55)}{)})$ (56) Chapter 46.82 RCW relating to driver's training 2 schools;
- $((\frac{56}{5}))$ (57) RCW 46.87.260 relating to alteration or forgery of a cab card, letter of authority, or other temporary authority issued under chapter 46.87 RCW;
- 6 $((\frac{57}{57}))$ <u>(58)</u> RCW 46.87.290 relating to operation of an unregistered or unlicensed vehicle under chapter 46.87 RCW.
- 8 <u>NEW SECTION.</u> **Sec. 18.** Sections 1 through 16 of this act 9 constitute a new chapter in Title 46 RCW.

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p. 13 HB 2303