## SUBSTITUTE FOR SENATE BILL NO. 795

A bill to amend 1949 PA 300, entitled "Michigan vehicle code,"

by amending sections 219, 303, 625n, 732a, and 904d (MCL 257.219, 257.303, 257.625n, 257.732a, and 257.904d), section 219 as amended by 2005 PA 317, sections 303, 732a, and 904d as amended by 2008 PA 463, and section 625n as amended by 2008 PA 539, and by adding section 304.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 219. (1) The secretary of state shall refuse issuance of
- 2 a registration or a transfer of registration upon any of the
- 3 following grounds:
- 4 (a) The application contains a false or fraudulent statement,

- 1 the applicant has failed to furnish required information or
- 2 reasonable additional information requested by the secretary of
- 3 state, or the applicant is not entitled to the registration of the
- 4 vehicle under this act.
- 5 (b) The secretary of state has reasonable ground to believe
- 6 that the vehicle is a stolen or embezzled vehicle, or that the
- 7 granting of registration would constitute a fraud against the
- 8 rightful owner or other person having a valid lien upon the
- 9 vehicle.
- 10 (c) The registration of the vehicle is suspended or revoked
- 11 for any reason provided in the motor vehicle laws of this state.
- 12 (d) At the time of the application, the operator's or
- 13 chauffeur's license of the owner or co-owner or lessee or co-lessee
- 14 is suspended, revoked, or denied, EXCEPT FOR AN APPLICANT WHO HAS
- 15 BEEN ISSUED A LICENSE UNDER SECTION 304, or the operator has never
- 16 been licensed by this state for a third or subsequent violation of
- 17 section 625 or 625m, a local ordinance substantially corresponding
- 18 to section 625 or 625m, or a law of another state substantially
- 19 corresponding to section 625 or 625m, or for a fourth or subsequent
- 20 suspension or revocation under section 904.
- 21 (e) The required fee has not been paid.
- 22 (f) The applicant, at the time of applying for registration or
- 23 a transfer of registration other than a temporary registration
- 24 issued under section 226b, fails to present a certificate of
- 25 compliance or waiver for a motor vehicle as required under either
- 26 part 63 or part 65 of the natural resources and environmental
- 27 protection act, 1994 PA 451, MCL 324.6301 to 324.6321 and 324.6501

- 1 to 324.6539.
- 2 (g) The application for registration of a vehicle with an
- 3 elected gross weight of 55,000 pounds or more is not accompanied
- 4 with proof of payment of the federal highway use tax levied under
- 5 the surface transportation assistance act of 1982, Public Law 97-
- 6 424.
- 7 (2) The secretary of state shall refuse issuance of a
- 8 certificate of title or a salvage certificate of title upon any of
- 9 the following grounds:
- 10 (a) The application contains a false or fraudulent statement,
- 11 the applicant has failed to furnish required information or
- 12 reasonable additional information requested by the secretary of
- 13 state, or the applicant is not entitled to the issuance of a
- 14 certificate of title or salvage certificate of title under this
- **15** act.
- 16 (b) The secretary of state has reasonable ground to believe
- 17 that the vehicle is a stolen or embezzled vehicle or that the
- 18 issuance of a certificate of title or a salvage certificate of
- 19 title would constitute a fraud against the rightful owner or other
- 20 person having a valid security interest upon the vehicle.
- 21 (c) The required fee has not been paid.
- 22 (3) The secretary of state shall not issue a registration for
- 23 a vehicle for which a temporary registration plate was issued under
- 24 section 904c until the violation resulting in the issuance of the
- 25 plate is adjudicated or the vehicle is transferred to a person who
- 26 is subject to payment of a use tax under section 3 of the use tax
- 27 act, 1937 PA 94, MCL 205.93.

- 1 Sec. 303. (1) The secretary of state shall not issue a license
- 2 under this act to any of the following persons:
- 3 (a) A person, as an operator, who is less than 18 years of
- 4 age, except as otherwise provided in this act.
- 5 (b) A person, as a chauffeur, who is less than 18 years of
- 6 age, except as otherwise provided in this act.
- 7 (c) A person whose license is suspended, revoked, denied, or
- 8 canceled in any state. If the suspension, revocation, denial, or
- 9 cancellation is not from the jurisdiction that issued the last
- 10 license to the person, the secretary of state may issue a license
- 11 after the expiration of 5 years from the effective date of the most
- 12 recent suspension, revocation, denial, or cancellation.
- 13 (d) A person who in the opinion of the secretary of state is
- 14 afflicted with or suffering from a physical or mental disability or
- 15 disease preventing that person from exercising reasonable and
- 16 ordinary control over a motor vehicle while operating the motor
- 17 vehicle upon the highways.
- 18 (e) A person who is unable to understand highway warning or
- 19 direction signs in the English language.
- 20 (f) A person who is unable to pass a knowledge, skill, or
- 21 ability test administered by the secretary of state in connection
- 22 with the issuance of an original operator's or chauffeur's license,
- 23 original motorcycle indorsement, or an original or renewal of a
- 24 vehicle group designation or vehicle indorsement.
- 25 (g) A person who has been convicted of, has received a
- 26 juvenile disposition for, or has been determined responsible for 2
- 27 or more moving violations under a law of this state, a local

- 1 ordinance substantially corresponding to a law of this state, or a
- 2 law of another state substantially corresponding to a law of this
- 3 state within the preceding 3 years, if the violations occurred
- 4 before issuance of an original license to the person in this state,
- 5 another state, or another country.
- 6 (h) A nonresident, including, but not limited to, a foreign
- 7 exchange student.
- 8 (i) A person who has failed to answer a citation or notice to
- 9 appear in court or for any matter pending or fails to comply with
- 10 an order or judgment of the court, including, but not limited to,
- 11 paying all fines, costs, fees, and assessments, in violation of
- 12 section 321a, until that person answers the citation or notice to
- 13 appear in court or for any matter pending or complies with an order
- 14 or judgment of the court, including, but not limited to, paying all
- 15 fines, costs, fees, and assessments, as provided under section
- **16** 321a.
- 17 (j) A person not licensed under this act who has been
- 18 convicted of, has received a juvenile disposition for, or has been
- 19 determined responsible for a crime or civil infraction described in
- 20 section 319, 324, or 904. A person shall be denied a license under
- 21 this subdivision for the length of time corresponding to the period
- 22 of the licensing sanction that would have been imposed under
- 23 section 319, 324, or 904 if the person had been licensed at the
- 24 time of the violation.
- 25 (k) A person not licensed under this act who has been
- 26 convicted of or received a juvenile disposition for committing a
- 27 crime described in section 319e. A person shall be denied a license

- 1 under this subdivision for the length of time that corresponds to
- 2 the period of the licensing sanction that would have been imposed
- 3 under section 319e if the person had been licensed at the time of
- 4 the violation.
- 5 (1) A person not licensed under this act who is determined to
- 6 have violated section 33b(1) of former 1933 (Ex Sess) PA 8, section
- 7 703(1) of the Michigan liquor control code of 1998, 1998 PA 58, MCL
- 8 436.1703, or section 624a or 624b. of this act. The person shall be
- 9 denied a license under this subdivision for a period of time that
- 10 corresponds to the period of the licensing sanction that would have
- 11 been imposed under those sections had the person been licensed at
- 12 the time of the violation.
- 13 (m) A person whose commercial driver license application is
- 14 canceled under section 324(2).
- (n) Unless otherwise eligible under section 307(1), a person
- 16 who is not a citizen of the United States.
- 17 (2) Upon receiving the appropriate records of conviction, the
- 18 secretary of state shall revoke the operator's or chauffeur's
- 19 license of a person and deny issuance of an operator's or
- 20 chauffeur's license to a person having any of the following,
- 21 whether under a law of this state, a local ordinance substantially
- 22 corresponding to a law of this state, a law of another state
- 23 substantially corresponding to a law of this state, or, BEGINNING
- 24 OCTOBER 31, 2010, a law of the United States substantially
- 25 corresponding to a law of this state:
- 26 (a) Any combination of 2 convictions within 7 years for
- 27 reckless driving in violation of section 626 BEFORE OCTOBER 31,

- 1 2010 OR, BEGINNING OCTOBER 31, 2010, 626(2).
- 2 (b) Any combination of 2 or more convictions within 7 years
- 3 for any of the following:
- 4 (i) A felony in which a motor vehicle was used.
- 5 (ii) A violation or attempted violation of section 601b(2) or
- 6 (3), section 601c(1) or (2), section 602a(4) or (5), section 617,
- 7 section 653a(3) or (4), or section 904(4) or (5).
- 8 (iii) Negligent homicide, manslaughter, or murder resulting from
- 9 the operation of a vehicle or an attempt to commit any of those
- 10 crimes.
- 11 (iv) A violation or attempted violation of section 479a(4) or
- 12 (5) of the Michigan penal code, 1931 PA 328, MCL 750.479a.
- 13 (c) Any combination of 2 convictions within 7 years for any of
- 14 the following or a combination of 1 conviction for a violation or
- 15 attempted violation of section 625(6) and 1 conviction for any of
- 16 the following within 7 years:
- 17 (i) A violation or attempted violation of section 625, except a
- 18 violation of section 625(2), or a violation of any prior enactment
- 19 of section 625 in which the defendant operated a vehicle while
- 20 under the influence of intoxicating or alcoholic liquor or a
- 21 controlled substance, or a combination of intoxicating or alcoholic
- 22 liquor and a controlled substance, or while visibly impaired, or
- 23 with an unlawful bodily alcohol content.
- (ii) A violation or attempted violation of section 625m.
- 25 (iii) A violation or attempted violation of former section 625b.
- 26 (d) One conviction for a violation or attempted violation of
- 27 section 315(5), section 601b(3), section 601c(2), section 602a(4)

- 1 or (5), section 617, section 625(4) or (5), section 626(3) or (4),
- 2 section 653a(4), or section 904(4) or (5), OR, BEGINNING OCTOBER
- 3 31, 2010, SECTION 626(3) OR (4).
- 4 (e) One conviction of negligent homicide, manslaughter, or
- 5 murder resulting from the operation of a vehicle or an attempt to
- 6 commit any of those crimes.
- 7 (f) One conviction for a violation or attempted violation of
- 8 section 479a(4) or (5) of the Michigan penal code, 1931 PA 328, MCL
- **9** 750.479a.
- 10 (g) Any combination of 3 convictions within 10 years for any
- 11 of the following or 1 conviction for a violation or attempted
- 12 violation of section 625(6) and any combination of 2 convictions
- 13 for any of the following within 10 years, if any of the convictions
- 14 resulted from an arrest on or after January 1, 1992:
- 15 (i) A violation or attempted violation of section 625, except a
- 16 violation of section 625(2), or a violation of any prior enactment
- 17 of section 625 in which the defendant operated a vehicle while
- 18 under the influence of intoxicating or alcoholic liquor or a
- 19 controlled substance, or a combination of intoxicating or alcoholic
- 20 liquor and a controlled substance, or while visibly impaired, or
- 21 with an unlawful bodily alcohol content.
- 22 (ii) A violation or attempted violation of section 625m.
- 23 (iii) A violation or attempted violation of former section 625b.
- 24 (3) The secretary of state shall revoke a license under
- 25 subsection (2) notwithstanding a court order unless the court order
- 26 complies with section 323.
- 27 (4) The EXCEPT AS OTHERWISE PROVIDED UNDER SECTION 304, THE

- 1 secretary of state shall not issue a license under this act to a
- 2 person whose license has been revoked under this act or revoked and
- 3 denied under subsection (2) until all of the following occur, as
- **4** applicable:
- 5 (a) The later of the following:
- 6 (i) The expiration of not less than 1 year after the license
- 7 was revoked or denied.
- 8 (ii) The expiration of not less than 5 years after the date of
- 9 a subsequent revocation or denial occurring within 7 years after
- 10 the date of any prior revocation or denial.
- 11 (b) For a denial under subsection (2)(a), (b), (c), and (g),
- 12 the person rebuts by clear and convincing evidence the presumption
- 13 resulting from the prima facie evidence that he or she is a
- 14 habitual offender. The convictions that resulted in the revocation
- 15 and denial constitute prima facie evidence that he or she is a
- 16 habitual offender.
- 17 (c) The person meets the requirements of the department.
- 18 (5) The secretary of state may deny issuance of an operator's
- 19 license as follows:
- 20 (a) Until the age of 17, to a person not licensed under this
- 21 act who was convicted of or received a juvenile disposition for
- 22 violating or attempting to violate section 411a(2) of the Michigan
- 23 penal code, 1931 PA 328, MCL 750.411a, involving a school when he
- 24 or she was less than 14 years of age. A person not issued a license
- 25 under this subdivision is not eligible to begin graduated licensing
- 26 training until he or she attains 16 years of age.
- 27 (b) To a person less than 21 years of age not licensed under

- 1 this act who was convicted of or received a juvenile disposition
- 2 for violating or attempting to violate section 411a(2) of the
- 3 Michigan penal code, 1931 PA 328, MCL 750.411a, involving a school
- 4 when he or she was 14 years of age or older, until 3 years after
- 5 the date of the conviction or juvenile disposition. A person not
- 6 issued a license under this subdivision is not eligible to begin
- 7 graduated licensing training or otherwise obtain an original
- 8 operator's or chauffeur's license until 3 years after the date of
- 9 the conviction or juvenile disposition.
- 10 (6) The secretary of state shall deny issuance of a vehicle
- 11 group designation to a person if the person has been disqualified
- 12 by the United States secretary of transportation from operating a
- 13 commercial motor vehicle.
- 14 (7) Multiple convictions or civil infraction determinations
- 15 resulting from the same incident shall be treated as a single
- 16 violation for purposes of denial or revocation of a license under
- 17 this section.
- 18 (8) As used in this section, "felony in which a motor vehicle
- 19 was used" means a felony during the commission of which the person
- 20 operated a motor vehicle and while operating the vehicle presented
- 21 real or potential harm to persons or property and 1 or more of the
- 22 following circumstances existed:
- 23 (a) The vehicle was used as an instrument of the felony.
- 24 (b) The vehicle was used to transport a victim of the felony.
- 25 (c) The vehicle was used to flee the scene of the felony.
- 26 (d) The vehicle was necessary for the commission of the
- 27 felony.

- 1 SEC. 304. (1) EXCEPT AS PROVIDED IN SUBSECTION (3), THE
- 2 SECRETARY OF STATE SHALL ISSUE A RESTRICTED LICENSE TO A PERSON
- 3 WHOSE LICENSE WAS SUSPENDED OR RESTRICTED UNDER SECTION 319 OR
- 4 REVOKED OR DENIED UNDER SECTION 303 BASED ON EITHER OF THE
- 5 FOLLOWING:
- 6 (A) TWO OR MORE CONVICTIONS FOR VIOLATING SECTION 625(1) OR
- 7 (3) OR A LOCAL ORDINANCE OF THIS STATE SUBSTANTIALLY CORRESPONDING
- 8 TO SECTION 625(1) OR (3).
- 9 (B) ONE CONVICTION FOR VIOLATING SECTION 625(1) OR (3) OR A
- 10 LOCAL ORDINANCE OF THIS STATE SUBSTANTIALLY CORRESPONDING TO
- 11 SECTION 625(1) OR (3), PRECEDED BY 1 OR MORE CONVICTIONS FOR
- 12 VIOLATING A LOCAL ORDINANCE OR LAW OF ANOTHER STATE SUBSTANTIALLY
- 13 CORRESPONDING TO SECTION 625(1), (3), OR (6), OR A LAW OF THE
- 14 UNITED STATES SUBSTANTIALLY CORRESPONDING TO SECTION 625(1), (3),
- 15 OR (6).
- 16 (2) A LICENSE ISSUED UNDER SUBSECTION (1) SHALL NOT BE ISSUED
- 17 UNTIL AFTER THE PERSON'S OPERATOR'S OR CHAUFFEUR'S LICENSE HAS BEEN
- 18 SUSPENDED OR REVOKED FOR 45 DAYS AND THE JUDGE ASSIGNED TO A
- 19 DWI/SOBRIETY COURT CERTIFIES TO THE SECRETARY OF STATE THAT BOTH OF
- 20 THE FOLLOWING CONDITIONS HAVE BEEN MET:
- 21 (A) THE PERSON HAS BEEN ADMITTED INTO A DWI/SOBRIETY COURT.
- 22 (B) AN IGNITION INTERLOCK DEVICE APPROVED, CERTIFIED, AND
- 23 INSTALLED AS REQUIRED UNDER SECTIONS 625K AND 625l HAS BEEN
- 24 INSTALLED ON EACH MOTOR VEHICLE OWNED OR OPERATED, OR BOTH, BY THE
- 25 INDIVIDUAL.
- 26 (3) A RESTRICTED LICENSE SHALL NOT BE ISSUED UNDER SUBSECTION
- 27 (1) IF THE PERSON IS OTHERWISE INELIGIBLE FOR AN OPERATOR'S OR

- 1 CHAUFFEUR'S LICENSE UNDER THIS ACT, UNLESS THE PERSON'S
- 2 INELIGIBILITY IS BASED ON 1 OR MORE OF THE FOLLOWING:
- 3 (A) SECTION 303(1)(I) OR (l).
- 4 (B) SECTION 303(2)(C)(i) OR (iii).
- 5 (C) SECTION 303(2)(G)(i) OR (iii).
- 6 (D) SECTION 319(4), (5), (6), (7), (8)(A) TO (E), OR (9).
- 7 (E) SECTION 319E(2)(A) OR (B).
- 8 (F) SECTION 320(1)(D).
- 9 (G) SECTION 321A(1), (2), OR (3).
- 10 (H) SECTION 323C.
- 11 (I) SECTION 625F(1)(A).
- 12 (J) SECTION 732A(5).
- 13 (K) SECTION 904(10).
- 14 (l) SECTION 82105A(2) OF THE NATURAL RESOURCES AND
- 15 ENVIRONMENTAL PROTECTION ACT, 1994 PA 451, MCL 324.82105A.
- 16 (M) SECTION 3177 OF THE INSURANCE CODE OF 1956, 1956 PA 218,
- 17 MCL 500.3177.
- 18 (N) SECTION 10 OF THE MOTOR VEHICLE CLAIMS ACT, 1965 PA 198,
- 19 MCL 257.1110.
- 20 (4) A RESTRICTED LICENSE ISSUED UNDER SUBSECTION (1) PERMITS
- 21 THE PERSON TO WHOM IT IS ISSUED TO OPERATE ONLY THE VEHICLE
- 22 EQUIPPED WITH AN IGNITION INTERLOCK DEVICE DESCRIBED IN SUBSECTION
- 23 (2) (B), TO TAKE ANY DRIVING SKILLS TEST REQUIRED BY THE SECRETARY
- 24 OF STATE, AND TO DRIVE TO AND FROM ANY COMBINATION OF THE FOLLOWING
- 25 LOCATIONS:
- 26 (A) THE PERSON'S RESIDENCE.
- 27 (B) THE PERSON'S WORKPLACE.

- 1 (C) THE PERSON'S SCHOOL.
- 2 (D) AN ALCOHOL OR DRUG EDUCATION OR TREATMENT PROGRAM AS
- 3 ORDERED BY THE COURT.
- 4 (5) EXCEPT AS OTHERWISE PROVIDED IN THIS SECTION, A RESTRICTED
- 5 LICENSE ISSUED UNDER SUBSECTION (1) IS EFFECTIVE UNTIL A HEARING
- 6 OFFICER ORDERS AN UNRESTRICTED LICENSE UNDER SECTION 322. THE
- 7 PERSON SHALL NOT BE CONSIDERED FOR AN UNRESTRICTED LICENSE UNTIL
- 8 THE LATER OF THE FOLLOWING EVENTS OCCURS:
- 9 (A) THE COURT NOTIFIES THE SECRETARY OF STATE THAT THE PERSON
- 10 HAS SUCCESSFULLY COMPLETED THE DWI/SOBRIETY COURT PROGRAM.
- 11 (B) THE MINIMUM PERIOD OF LICENSE SANCTION THAT WOULD HAVE
- 12 BEEN IMPOSED UNDER SECTION 303 BUT FOR THIS SECTION HAS BEEN
- 13 COMPLETED.
- 14 (6) IF THE SECRETARY OF STATE RECEIVES A NOTIFICATION FROM THE
- 15 DWI/SOBRIETY COURT UNDER SECTION 1084(6) OF THE REVISED JUDICATURE
- 16 ACT OF 1961, 1961 PA 236, MCL 600.1084, THE SECRETARY OF STATE
- 17 SHALL SUMMARILY IMPOSE 1 OF THE FOLLOWING LICENSE SANCTIONS, AS
- 18 APPLICABLE:
- 19 (A) SUSPENSION FOR THE FULL LENGTH OF TIME PROVIDED UNDER
- 20 SECTION 319(8). HOWEVER, A RESTRICTED LICENSE SHALL NOT BE ISSUED
- 21 AS PROVIDED UNDER SECTION 319(8). THIS SUBDIVISION APPLIES IF THE
- 22 UNDERLYING CONVICTION OR CONVICTIONS WOULD HAVE SUBJECTED THE
- 23 PERSON TO A LICENSE SANCTION UNDER SECTION 319(8) IF THIS SECTION
- 24 DID NOT APPLY.
- 25 (B) A LICENSE REVOCATION AND DENIAL FOR THE FULL LENGTH OF
- 26 TIME PROVIDED UNDER SECTION 303. THE MINIMUM PERIOD OF LICENSE
- 27 REVOCATION AND DENIAL IMPOSED SHALL BE THE SAME AS IF THIS SECTION

- 1 DID NOT APPLY. THIS SUBDIVISION APPLIES IF THE UNDERLYING
- 2 CONVICTION OR CONVICTIONS WOULD HAVE CAUSED A LICENSE REVOCATION
- 3 AND DENIAL UNDER SECTION 303 IF THIS SECTION DID NOT APPLY.
- 4 (7) AFTER THE PERSON COMPLETES THE DWI/SOBRIETY COURT
- 5 INTERLOCK PILOT PROGRAM, THE RESTRICTED LICENSE ISSUED UNDER THIS
- 6 SECTION SHALL BE SUSPENDED OR REVOKED OR DENIED AS PROVIDED IN
- 7 SUBSECTION (6) IF ANY OF THE FOLLOWING EVENTS OCCUR, UNLESS IT IS
- 8 SET ASIDE UNDER SUBSECTION (5):
- 9 (A) THE PERSON OPERATES A MOTOR VEHICLE WITHOUT AN IGNITION
- 10 INTERLOCK DEVICE THAT MEETS THE CRITERIA UNDER SUBSECTION (2) (B).
- 11 (B) THE PERSON REMOVES, OR CAUSES TO BE REMOVED, AN IGNITION
- 12 INTERLOCK DEVICE FROM A VEHICLE HE OR SHE OWNS OR OPERATES UNLESS
- 13 THE SECRETARY OF STATE HAS AUTHORIZED ITS REMOVAL UNDER SECTION
- 14 322A.
- 15 (C) THE PERSON IS ARRESTED FOR A VIOLATION OF ANY OF THE
- 16 FOLLOWING:
- 17 (i) SECTION 625.
- 18 (ii) A LOCAL ORDINANCE OF THIS STATE OR ANOTHER STATE
- 19 SUBSTANTIALLY CORRESPONDING TO SECTION 625.
- 20 (iii) A LAW OF THE UNITED STATES SUBSTANTIALLY CORRESPONDING TO
- 21 SECTION 625.
- 22 (D) THE PERSON IS CONVICTED OF ANY OFFENSE THAT REQUIRES THE
- 23 SUSPENSION, REVOCATION, DENIAL, OR CANCELLATION OF THE PERSON'S
- 24 OPERATOR'S OR CHAUFFEUR'S LICENSE.
- 25 (E) THE PERSON HAS FAILED TO PAY ANY COURT-ORDERED FINES OR
- 26 COSTS THAT RESULTED FROM THE OPERATION OF A VEHICLE.
- 27 (8) ALL DRIVER RESPONSIBILITY FEES REQUIRED TO BE ASSESSED BY

- 1 THE SECRETARY OF STATE UNDER SECTION 732A FOR THE CONVICTION OR
- 2 CONVICTIONS THAT LED TO THE RESTRICTED LICENSE UNDER THIS SECTION
- 3 SHALL BE HELD IN ABEYANCE AS FOLLOWS:
- 4 (A) THE FEES SHALL BE HELD IN ABEYANCE DURING THE TIME THE
- 5 PERSON HAS A RESTRICTED LICENSE UNDER THIS SECTION AND IS
- 6 PARTICIPATING IN THE DWI/SOBRIETY COURT INTERLOCK PILOT PROJECT.
- 7 (B) AT THE END OF THE PERSON'S PARTICIPATION IN THE
- 8 DWI/SOBRIETY COURT PROGRAM, THE DRIVER RESPONSIBILITY FEES SHALL BE
- 9 ASSESSED AND PAID UNDER THE PAYMENT SCHEDULE DESCRIBED IN SECTION
- 10 732A.
- 11 (9) THE VEHICLE OF AN INDIVIDUAL ADMITTED TO THE DWI/SOBRIETY
- 12 COURT INTERLOCK PILOT PROJECT WHOSE VEHICLE WOULD OTHERWISE BE
- 13 SUBJECT TO IMMOBILIZATION OR FORFEITURE UNDER THIS ACT IS EXEMPT
- 14 FROM BOTH IMMOBILIZATION AND FORFEITURE UNDER SECTIONS 625N AND
- 15 904D IF ALL OF THE FOLLOWING APPLY:
- 16 (A) THE PERSON IS A DWI/SOBRIETY COURT INTERLOCK PILOT PROGRAM
- 17 PARTICIPANT IN GOOD STANDING.
- 18 (B) THE PERSON SUCCESSFULLY SATISFACTORILY COMPLETES THE
- 19 DWI/SOBRIETY COURT INTERLOCK PILOT PROGRAM.
- 20 (C) THE PERSON DOES NOT SUBSEQUENTLY VIOLATE A LAW OF THIS
- 21 STATE FOR WHICH VEHICLE IMMOBILIZATION OR FORFEITURE IS A SANCTION.
- 22 (10) AS USED IN THIS SECTION:
- 23 (A) "DWI/SOBRIETY COURT" MEANS THAT TERM AS DEFINED IN SECTION
- 24 1084 OF THE REVISED JUDICATURE ACT OF 1961, 1961 PA 236, MCL
- 25 600.1084.
- 26 (B) "DWI/SOBRIETY COURT INTERLOCK PILOT PROJECT" AND
- 27 "DWI/SOBRIETY COURT PROGRAM" MEAN THOSE TERMS AS DEFINED OR

- 1 DESCRIBED IN SECTION 1084 OF THE REVISED JUDICATURE ACT OF 1961,
- 2 1961 PA 236, MCL 600.1084.
- 3 Sec. 625n. (1) Except as otherwise provided in this section
- 4 AND SECTION 304 and in addition to any other penalty provided for
- 5 in this act, the judgment of sentence for a conviction for a
- 6 violation of section 625(1) described in section 625(9)(b) or (c),
- 7 a violation of section 625(3) described in section 625(11)(b) or
- 8 (c), a violation of section 625(4), (5), or (7), or a violation of
- 9 section 904(4) or (5), OR, BEGINNING OCTOBER 31, 2010, A VIOLATION
- 10 OF SECTION 626(3) OR (4), may require 1 of the following with
- 11 regard to the vehicle used in the offense if the defendant owns the
- vehicle in whole or in part or leases the vehicle:
- 13 (a) Forfeiture of the vehicle if the defendant owns the
- 14 vehicle in whole or in part.
- 15 (b) Return of the vehicle to the lessor if the defendant
- 16 leases the vehicle.
- 17 (2) The vehicle may be seized <del>pursuant to an order of UNDER A</del>
- 18 seizure ORDER issued by the court having jurisdiction upon a
- 19 showing of probable cause that the vehicle is subject to forfeiture
- 20 or return to the lessor.
- 21 (3) The forfeiture of a vehicle is subject to the interest of
- 22 the holder of a security interest who did not have prior knowledge
- 23 of or consent to the violation.
- 24 (4) Within 14 days after the defendant's conviction for a
- 25 violation described in subsection (1), the prosecuting attorney may
- 26 file a petition with the court for the forfeiture of the vehicle or
- 27 to have the court order return of a leased vehicle to the lessor.

- 1 The prosecuting attorney shall give notice by first-class mail or
- 2 other process to the defendant and his or her attorney, to all
- 3 owners of the vehicle, and to any person holding a security
- 4 interest in the vehicle that the court may require forfeiture or
- 5 return of the vehicle.
- 6 (5) If a vehicle is seized before disposition of the criminal
- 7 proceedings, a defendant who is an owner or lessee of the vehicle
- 8 may move the court having jurisdiction over the proceedings to
- 9 require the seizing agency to file a lien against the vehicle and
- 10 to return the vehicle to the owner or lessee pending disposition of
- 11 the criminal proceedings. The court shall hear the motion within 7
- 12 days after the motion is filed. If the defendant establishes at the
- 13 hearing that he or she holds the legal title to the vehicle or that
- 14 he or she has a leasehold interest and that it is necessary for him
- or her or a member of his or her family to use the vehicle pending
- 16 the outcome of the forfeiture action, the court may order the
- 17 seizing agency to return the vehicle to the owner or lessee. If the
- 18 court orders the return of the vehicle to the owner or lessee, the
- 19 court shall order the defendant to post a bond in an amount equal
- 20 to the retail value of the vehicle, and shall also order the
- 21 seizing agency to file a lien against the vehicle.
- 22 (6) Within 14 days after notice by the prosecuting attorney is
- 23 given under subsection (4), the defendant, an owner, lessee, or
- 24 holder of a security interest may file a claim of interest in the
- 25 vehicle with the court. Within 21 days after the expiration of the
- 26 period for filing claims, but before or at sentencing, the court
- 27 shall hold a hearing to determine the legitimacy of any claim, the

- 1 extent of any co-owner's equity interest, the liability of the
- 2 defendant to any co-lessee, and whether to order the vehicle
- 3 forfeited or returned to the lessor. In considering whether to
- 4 order forfeiture, the court shall review the defendant's driving
- 5 record to determine whether the defendant has multiple convictions
- 6 under section 625 or a local ordinance substantially corresponding
- 7 to section 625, or multiple suspensions, restrictions, or denials
- 8 under section 904, or both. If the defendant has multiple
- 9 convictions under section 625 or multiple suspensions,
- 10 restrictions, or denials under section 904, or both, that factor
- 11 shall weigh heavily in favor of forfeiture.
- 12 (7) If a vehicle is forfeited under this section, the unit of
- 13 government that seized the vehicle shall sell the vehicle pursuant
- 14 to the procedures under section 252g(1) and dispose of the proceeds
- in the following order of priority:
- 16 (a) Pay any outstanding security interest of a secured party
- 17 who did not have prior knowledge of or consent to the commission of
- 18 the violation.
- 19 (b) Pay the equity interest of a co-owner who did not have
- 20 prior knowledge of or consent to the commission of the violation.
- 21 (c) Satisfy any order of restitution entered in the
- 22 prosecution for the violation.
- (d) Pay any outstanding accrued towing and storage fees.
- (e) Pay the claim of each person who shows that he or she is a
- 25 victim of the violation to the extent that the claim is not covered
- 26 by an order of restitution.
- 27 (f) Pay any outstanding lien against the property that has

- 1 been imposed by a governmental unit.
- 2 (g) Pay the proper expenses of the proceedings for forfeiture
- 3 and sale, including, but not limited to, expenses incurred during
- 4 the seizure process and expenses for maintaining custody of the
- 5 property, advertising, and court costs.
- 6 (h) The balance remaining after the payment of items (a)
- 7 through (q) shall be distributed by the court having jurisdiction
- 8 over the forfeiture proceedings to the unit or units of government
- 9 substantially involved in effecting the forfeiture. Seventy-five
- 10 percent of the money received by a unit of government under this
- 11 subdivision shall be used to enhance enforcement of the criminal
- 12 laws and 25% of the money shall be used to implement the WILLIAM
- 13 VAN REGENMORTER crime victim's rights act, 1985 PA 87, MCL 780.751
- 14 to 780.834. A unit of government receiving money under this
- 15 subdivision shall report annually to the department of management
- 16 and budget the amount of money received under this subdivision that
- 17 was used to enhance enforcement of the criminal laws and the amount
- 18 that was used to implement the WILLIAM VAN REGENMORTER crime
- 19 victim's rights act, 1985 PA 87, MCL 780.751 to 780.834.
- 20 (8) The court may order the defendant to pay to a co-lessee
- 21 any liability determined under subsection (6). The order may be
- 22 enforced in the same manner as a civil judgment.
- 23 (9) The return of a vehicle to the lessor under this section
- 24 does not affect or impair the lessor's rights or the defendant's
- 25 obligations under the lease.
- 26 (10) A person who knowingly conceals, sells, gives away, or
- 27 otherwise transfers or disposes of a vehicle with the intent to

- 1 avoid forfeiture or return of the vehicle to the lessor under this
- 2 section is guilty of a misdemeanor punishable by imprisonment for
- 3 not more than 1 year or a fine of not more than \$1,000.00, or both.
- 4 (11) The failure of the court or prosecutor to comply with any
- 5 time limit specified in this section does not preclude the court
- 6 from ordering forfeiture of a vehicle or its return to a lessor,
- 7 unless the court finds that the owner or claimant suffered
- 8 substantial prejudice as a result of that failure.
- 9 (12) The forfeiture provisions of this section do not preclude
- 10 the prosecuting attorney from pursuing a forfeiture proceeding
- 11 under any other law of this state or a local ordinance
- 12 substantially corresponding to this section.
- 13 Sec. 732a. (1) An individual, whether licensed or not, who
- 14 accumulates 7 or more points on his or her driving record pursuant
- 15 to—UNDER sections 320a and 629c within a 2-year period for any
- 16 violation not listed under subsection (2) shall be assessed a
- 17 \$100.00 driver responsibility fee. For each additional point
- 18 accumulated above 7 points not listed under subsection (2), an
- 19 additional fee of \$50.00 shall be assessed. The secretary of state
- 20 shall collect the fees described in this subsection once each year
- 21 that the point total on an individual driving record is 7 points or
- 22 more.
- 23 (2) An individual, whether licensed or not, who violates any
- 24 of the following sections or another law or local ordinance that
- 25 substantially corresponds to those sections shall be assessed a
- 26 driver responsibility fee as follows:
- 27 (a) Upon posting an abstract indicating that an individual has

- 1 been found quilty for a violation of law listed or described in
- 2 this subdivision, the secretary of state shall assess a \$1,000.00
- 3 driver responsibility fee each year for 2 consecutive years:
- 4 (i) Manslaughter, negligent homicide, or a felony resulting
- 5 from the operation of a motor vehicle, ORV, or snowmobile.
- 6 (ii) Section 601b(2) or (3), 601c(1) or (2), 601d, 626(3) or
- 7  $\frac{(4)}{100}$  or 653a(3) or (4) OR, BEGINNING OCTOBER 31, 2010, SECTION 601D
- 8 OR 626(3) OR (4).
- 9 (iii) Section 625(1), (4), or (5), section 625m, or section
- 10 81134 of the natural resources and environmental protection act,
- 11 1994 PA 451, MCL 324.81134, or a law or ordinance substantially
- 12 corresponding to section 625(1), (4), or (5), section 625m, or
- 13 section 81134 of the natural resources and environmental protection
- 14 act, 1994 PA 451, MCL 324.81134.
- 15 (iv) Failing to stop and disclose identity at the scene of an
- 16 accident when required by law.
- (v) Fleeing or eluding an officer.
- 18 (b) Upon posting an abstract indicating that an individual has
- 19 been found quilty for a violation of law listed in this
- 20 subdivision, the secretary of state shall assess a \$500.00 driver
- 21 responsibility fee each year for 2 consecutive years:
- (i) Section 625(3), (6), (7), or (8).
- 23 (ii) Section 626 OR, BEGINNING OCTOBER 31, 2010, SECTION
- **24** 626(2).
- 25 (iii) Section 904.
- **26** (*iv*) Section 3101, 3102(1), or 3103 of the insurance code of
- 27 1956, 1956 PA 218, MCL 500.3101, 500.3102, and 500.3103.

- 1 (c) Upon posting an abstract indicating that an individual has
- 2 been found guilty for a violation of section 301, the secretary of
- 3 state shall assess a \$150.00 driver responsibility fee each year
- 4 for 2 consecutive years.
- 5 (d) Upon posting an abstract indicating that an individual has
- 6 been found guilty or determined responsible for a violation listed
- 7 in section 328, the secretary of state shall assess a \$200.00
- 8 driver responsibility fee each year for 2 consecutive years.
- 9 (3) The secretary of state shall send a notice of the driver
- 10 responsibility assessment, as prescribed under subsection (1) or
- 11 (2), to the individual by regular mail to the address on the
- 12 records of the secretary of state. If payment is not received
- 13 within 30 days after the notice is mailed, the secretary of state
- 14 shall send a second notice that indicates that if payment is not
- 15 received within the next 30 days, the driver's driving privileges
- will be suspended.
- 17 (4) The secretary of state may authorize payment by
- 18 installment for a period not to exceed 24 months.
- 19 (5) Except as otherwise provided under this subsection, if
- 20 payment is not received or an installment plan is not established
- 21 after the time limit required by the second notice prescribed under
- 22 subsection (3) expires, the secretary of state shall suspend the
- 23 driving privileges until the assessment and any other fees
- 24 prescribed under this act are paid. However, if the individual's
- 25 license to operate a motor vehicle is not otherwise required under
- 26 this act to be denied, suspended, or revoked, the secretary of
- 27 state shall reinstate the individual's operator's driving

- 1 privileges if the individual requests an installment plan under
- 2 subsection (4) and makes proper payment under that plan. Fees
- 3 required to be paid for the reinstatement of an individual's
- 4 operator's driving privileges as described under this subsection
- 5 shall, at the individual's request, be included in the amount to be
- 6 paid under the installment plan. If the individual establishes a
- 7 payment plan as described in this subsection and subsection (4) but
- 8 fails to make full or timely payments under that plan, the
- 9 secretary of state shall suspend the individual's driving
- 10 privileges. The secretary of state shall only reinstate a license
- 11 under this subsection once.
- 12 (6) A fee shall not be assessed under this section for 7
- 13 points or more on a driving record on October 1, 2003. Points
- 14 assigned after October 1, 2003 shall be assessed as prescribed
- 15 under subsections (1) and (2).
- 16 (7) A driver responsibility fee shall be assessed under this
- 17 section in the same manner for a conviction or determination of
- 18 responsibility for a violation or an attempted violation of a law
- 19 of this state, of a local ordinance substantially corresponding to
- 20 a law of this state, or of a law of another state substantially
- 21 corresponding to a law of this state.
- 22 (8) The fire protection fund is created within the state
- 23 treasury. The state treasurer may receive money or other assets
- 24 from any source for deposit into the fund. The state treasurer
- 25 shall direct the investment of the fund. The state treasurer shall
- 26 credit to the fund interest and earnings from fund investments.
- 27 Money in the fund at the close of the fiscal year shall remain in

- 1 the fund and shall not lapse to the general fund. The department of
- 2 energy, labor, and economic growth shall expend money from the
- 3 fund, upon appropriation, only for fire protection grants to
- 4 cities, villages, and townships with state owned facilities for
- 5 fire services, as provided in 1977 PA 289, MCL 141.951 to 141.956.
- 6 (9) The secretary of state shall transmit the fees collected
- 7 under this section to the state treasurer. The state treasurer
- 8 shall credit fee money received under this section in each fiscal
- 9 year as follows:
- 10 (a) The first \$65,000,000.00 shall be credited to the general
- **11** fund.
- 12 (b) If more than \$65,000,000.00 is collected under this
- 13 section, the next amount collected in excess of \$65,000,000.00 up
- 14 to \$68,500,000.00 shall be credited to the fire protection fund
- 15 created in this section.
- 16 (c) If more than \$100,000,000.00 is collected under this
- 17 section, the next amount collected in excess of \$100,000,000.00 up
- 18 to \$105,000,000.00 shall be credited to the fire protection fund
- 19 created in this section.
- 20 (d) Any amount collected after crediting the amounts under
- 21 subdivisions (a), (b), and (c) shall be credited to the general
- **22** fund.
- 23 (10) THE COLLECTION OF ASSESSMENTS UNDER THIS SECTION IS
- 24 SUBJECT TO SECTION 304.
- 25 Sec. 904d. (1) Vehicle immobilization applies as follows:
- 26 (a) For a conviction under section 625(1), (3), (7), or (8) or
- 27 a local ordinance substantially corresponding to section 625(1) or

- 1 (3) with no prior convictions, or, BEGINNING OCTOBER 31, 2010, FOR
- 2 A CONVICTION under section 626(3) or (4), the court may order
- 3 vehicle immobilization for not more than 180 days.
- 4 (b) For a conviction under section 625(4) or (5) with no prior
- 5 convictions, the court shall order vehicle immobilization for not
- 6 more than 180 days.
- 7 (c) For a conviction under section 625(1), (3), (4), (5), (7),
- 8 or (8) within 7 years after a prior conviction, or, BEGINNING
- 9 OCTOBER 31, 2010, for a conviction under section 625l(2), the court
- 10 shall order vehicle immobilization for not less than 90 days or
- 11 more than 180 days.
- 12 (d) For BEFORE OCTOBER 31, 2010, FOR a conviction under
- 13 section 625(1), (3), (4), (5), (7), or (8) after 2 or more prior
- 14 convictions WITHIN 10 YEARS, OR, BEGINNING OCTOBER 31, 2010, FOR A
- 15 CONVICTION UNDER SECTION 625(1), (3), (4), (5), (7), OR (8) AFTER 2
- 16 OR MORE PRIOR CONVICTIONS, the court shall order vehicle
- 17 immobilization for not less than 1 year or more than 3 years.
- 18 (2) For a conviction or civil infraction determination
- 19 resulting from a violation that occurred during a period of
- 20 suspension, revocation, or denial, the following apply:
- 21 (a) Except as provided in subdivision (b), for 1 prior
- 22 suspension, revocation, or denial under section 904(10), (11), or
- 23 (12) or former section 904(2) or (4) within the past 7 years, the
- 24 court may order vehicle immobilization for not more than 180 days.
- 25 (b) Except as provided in subdivisions (c) and (d), if the
- 26 person is convicted under section 904(4) or (5), the court shall
- 27 order vehicle immobilization for not more than 180 days.

- 1 (c) For any combination of 2 or 3 prior suspensions,
- 2 revocations, or denials under section 904(10), (11), or (12) or
- 3 former section 904(2) or (4) within the past 7 years, the court
- 4 shall order vehicle immobilization for not less than 90 days or
- 5 more than 180 days.
- 6 (d) For any combination of 4 or more prior suspensions,
- 7 revocations, or denials under section 904(10), (11), or (12) or
- 8 former section 904(2) or (4) within the past 7 years, the court
- 9 shall order vehicle immobilization for not less than 1 year or more
- 10 than 3 years.
- 11 (3) The defendant shall provide to the court the vehicle
- 12 identification number and registration plate number of the vehicle
- 13 involved in the violation.
- 14 (4) The court may order vehicle immobilization under this
- 15 section under either of the following circumstances:
- 16 (a) The defendant is the owner, co-owner, lessee, or co-lessee
- 17 of the vehicle operated during the violation.
- 18 (b) The owner, co-owner, lessee, or co-lessee knowingly
- 19 permitted the vehicle to be operated in violation of section 625(2)
- 20 or section 904(2) regardless of whether a conviction resulted.
- 21 (5) Except as otherwise provided in subsection SUBSECTIONS
- 22 (11) AND (13), an order required to be issued under this section
- 23 shall not be suspended.
- 24 (6) If a defendant is ordered imprisoned for the violation for
- 25 which immobilization is ordered, the period of immobilization shall
- 26 begin at the end of the period of imprisonment.
- 27 (7) This section does not apply to any of the following:

- 1 (a) A suspension, revocation, or denial based on a violation
- 2 of the support and parenting time enforcement act, 1982 PA 295, MCL
- **3** 552.601 to 552.650.
- 4 (b) A vehicle that is registered in another state or that is a
- 5 rental vehicle.
- 6 (c) A vehicle owned by the federal government, this state, or
- 7 a local unit of government of this state.
- 8 (d) A vehicle not subject to registration under section 216.
- 9 (e) Any of the following:
- 10 (i) A violation of chapter II.
- 11 (ii) A violation of chapter V.
- 12 (iii) A violation for failure to change address.
- 13 (iv) A parking violation.
- 14 (v) A bad check violation.
- 15 (vi) An equipment violation.
- 16 (vii) A pedestrian, passenger, or bicycle violation, other than
- 17 a violation of section 703(1) or (2) of the Michigan liquor control
- 18 code of 1998, 1998 PA 58, MCL 436.1703, or a local ordinance
- 19 substantially corresponding to section 703(1) or (2) of the
- 20 Michigan liquor control code of 1998, 1998 PA 58, MCL 436.1703, or
- 21 section 624a or 624b or a local ordinance substantially
- 22 corresponding to section 624a or 624b.
- 23 (viii) A violation of a local ordinance substantially
- 24 corresponding to a violation described in subparagraphs (i) to (vii).
- 25 (8) As used in this section:
- 26 (a) Subject to subsections (9) and (10), "prior conviction"
- 27 means a conviction for any of the following, whether under a law of

- 1 this state, a local ordinance substantially corresponding to a law
- 2 of this state, or a law of another state substantially
- 3 corresponding to a law of this state:
- 4 (i) Except as otherwise provided in subsection (10), a
- 5 violation or attempted violation of any of the following:
- 6 (A) Section 625, except a violation of section 625(2), or a
- 7 violation of any prior enactment of section 625 in which the
- 8 defendant operated a vehicle while under the influence of
- 9 intoxicating or alcoholic liquor or a controlled substance, or a
- 10 combination of intoxicating or alcoholic liquor and a controlled
- 11 substance, or while visibly impaired, or with an unlawful bodily
- 12 alcohol content.
- 13 (B) Section 625m.
- 14 (C) Former section 625b.
- 15 (ii) Negligent homicide, manslaughter, or murder resulting from
- 16 the operation of a vehicle or an attempt to commit any of those
- 17 crimes.
- 18 (iii) A—BEGINNING OCTOBER 31, 2010, A violation of section 601d
- 19 or section 626(3) or (4).
- 20 (b) "Vehicle immobilization" means requiring the motor vehicle
- 21 involved in the violation immobilized in a manner provided in
- 22 section 904e.
- 23 (9) If 2 or more convictions described in subsection (8)(a)
- 24 are convictions for violations arising out of the same incident,
- 25 only 1 conviction shall be used to determine whether the person has
- 26 a prior conviction.
- 27 (10) Only 1 violation or attempted violation of section

- 1 625(6), a local ordinance substantially corresponding to section
- 2 625(6), or a law of another state substantially corresponding to
- 3 section 625(6) may be used as a prior conviction.
- 4 (11) If BEGINNING OCTOBER 31, 2010, IF the person obtains a
- 5 restricted operator's or chauffeur's license from the secretary of
- 6 state and an ignition interlock device is properly installed in the
- 7 vehicle, the court shall suspend the immobilization order issued
- 8 under subsection (1)(c) for a conviction under section 625l(2).
- 9 (12) The BEGINNING OCTOBER 31, 2010, THE court may reinstate
- 10 vehicle immobilization issued under subsection (1)(c) for a
- 11 conviction under section 625l(2) if an ignition interlock device is
- 12 tampered with, circumvented, or disabled, or if the person's
- 13 restricted operator's or chauffeur's license is suspended or
- 14 revoked.
- 15 (13) VEHICLE IMMOBILIZATION UNDER THIS SECTION IS SUBJECT TO
- 16 SECTION 304 IF THE DEFENDANT OBTAINS A RESTRICTED LICENSE UNDER
- 17 SECTION 304.
- 18 Enacting section 1. This amendatory act takes effect January
- **19** 1, 2011.
- 20 Enacting section 2. This amendatory act does not take effect
- 21 unless Senate Bill No. 794 of the 95th Legislature is enacted into
- 22 law.