1

3

## **SENATE BILL No. 628**

June 9, 2009, Introduced by Senators KAHN, McMANUS and BROWN and referred to the Committee on Transportation.

A bill to create the motorcycle safety and training act; to provide for the approval and certification of motorcycle training programs and instructors; to establish training requirements and standards; to prescribe the powers and duties of certain state departments and agencies and other persons; to provide funding for program grants; to provide for distribution from certain funds; and to provide sanctions, remedies, and penalties.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 1. This act shall be known and may be cited as the "motorcycle safety and training act".
  - Sec. 2. As used in this act:
- (a) "Certificate of completion" means a written or electronic authorization that a sponsor may issue to a student to fulfill the waiver requirements for purposes of section 312b of the Michigan

- 1 vehicle code, 1949 PA 300, MCL 257.312b.
- 2 (b) "Completed application" means an application complete on
- 3 its face, signed by the person, and submitted with any other
- 4 information, records, approval, insurance, surety, or similar item
- 5 required by law or rule from a local unit of government, a federal
- 6 agency, another department or state agency, or a private entity.
- 7 (c) "Conviction" means a conviction for a crime or attempted
- 8 crime whether under a law of this state, a local ordinance
- 9 substantially corresponding to a law of this state, or a law of
- 10 another state substantially corresponding to a law of this state.
- 11 The department shall consider a conviction for an attempted
- 12 violation in the same manner as if the offense had been completed
- 13 when determining the applicability of the criteria listed in this
- **14** act.
- 15 (d) "Criminal history record information" means that term as
- 16 defined in section 1a of 1925 PA 289, MCL 28.241a.
- (e) "Department" means the department of state.
- 18 (f) "Educational institution or governmental agency" means a
- 19 public school, nonpublic school, or public school academy as those
- 20 terms are defined in section 5 of the revised school code, 1976 PA
- 21 451, MCL 380.5; a community college, a 4-year college, or a
- 22 university; any other body of higher education; a law enforcement
- 23 agency; a local unit of government, a federal agency, or another
- 24 department or state agency; or a combination of any of these
- 25 entities.
- 26 (g) "Instructor" means a person whom the department approves
- 27 as having met the requirements under this act to instruct a student

- 1 in a motorcycle safety course.
- 2 (h) "Motorcycle" means that term as defined in section 31 of
- 3 the Michigan vehicle code, 1949 PA 300, MCL 257.31.
- 4 (i) "Motorcycle safety course" or "course" means a program of
- 5 study offered by a sponsor that enables a student to acquire the
- 6 basic knowledge and skill necessary to operate a motorcycle.
- 7 (j) "Motorcycle safety fund" means the fund established in the
- 8 department of treasury under sections 312b, 312c, and 801 of the
- 9 Michigan vehicle code, 1949 PA 300, MCL 257.312b, 257.312c, and
- 10 257.801, used to fund the motorcycle safety education course as
- 11 provided by section 312b of the Michigan vehicle code, 1949 PA 300,
- 12 MCL 257.312b, and this act.
- (k) "Motorcycle safety instructor preparation course" means a
- 14 course offered by the motorcycle safety foundation or by a
- 15 nationally recognized motorcycle safety and training organization
- 16 that a person must complete before obtaining approval as an
- 17 instructor.
- 18 (l) "Person" means an individual, partnership, corporation,
- 19 association, limited liability company, educational institution,
- 20 governmental agency, or other legal or commercial entity, or their
- 21 successors.
- 22 (m) "Sponsor" means a person whom the department approves as
- 23 having met the requirements under this act to offer a motorcycle
- 24 safety course. Sponsor does not include a person who provides a
- 25 motorcycle safety course that is not available to the public.
- 26 Sec. 4. (1) The department may perform all of the following
- 27 duties:

- 1 (a) Establish the standards for a motorcycle safety course
- 2 that may include adopting by reference the standards of the
- 3 motorcycle safety foundation or a nationally recognized motorcycle
- 4 safety and training organization.
- 5 (b) Administer a grant program that allows an educational
- 6 institution or governmental agency to submit an application to
- 7 receive money from the motorcycle safety fund. The educational
- 8 institution and governmental agency may use money from the
- 9 motorcycle safety fund for, but not limited to, the following:
- 10 (i) Expenses to provide a motorcycle safety course approved
- 11 under this act.
- 12 (ii) Purchasing of motorcycles, training equipment, and
- 13 supplies.
- 14 (iii) Conducting training workshops and seminars.
- 15 (c) Designate a person to be the state coordinator for the
- 16 motorcycle safety and training program. The state coordinator may
- 17 provide the day-to-day management and oversight of the program.
- 18 (d) Designate a person to perform or assist in performing a
- 19 duty for the program, including, but not limited to:
- 20 (i) Developing or conducting training.
- 21 (ii) Inspecting a motorcycle safety course.
- 22 (iii) Performing a quality assurance visit.
- 23 (iv) Performing a curriculum review.
- 24 (v) Evaluating and approving a request for a minor curriculum
- 25 deviation.
- 26 (vi) Other duties determined necessary by the department.
- (e) Contract with a person to perform a duty listed in this

- 1 section.
- 2 (2) The department shall determine the qualifications a person
- 3 shall have to perform the duties under this section. A person
- 4 designated to perform a duty under subsection (1)(c) and (d)(i) to
- 5 (iii) shall complete an instructor preparation course before the
- 6 effective date of his or her designation and shall maintain
- 7 instructor certification through the motorcycle safety foundation
- 8 or a nationally recognized motorcycle safety and training
- 9 organization.
- 10 (3) The department may expend money in the motorcycle safety
- 11 fund to administer this act.
- 12 (4) Except for an educational institution or governmental
- 13 agency, a sponsor or instructor shall reimburse the department for
- 14 the cost of the sponsor or instructor to attend a workshop,
- 15 seminar, or training program that is provided by the department
- 16 using money from the motorcycle safety fund if the workshop,
- 17 seminar, and training program is required to meet a requirement
- 18 under this act. If an instructor is engaged in activity as an
- 19 instructor for 2 or more sponsors, the cost shall be prorated among
- 20 the sponsors.
- 21 (5) Money received by the department under this section shall
- 22 be deposited in the motorcycle safety fund.
- 23 Sec. 5. (1) A person seeking approval as a sponsor shall
- 24 submit the following to the department in a format and as
- 25 prescribed by the department:
- 26 (a) A properly completed application as prescribed under this
- 27 section.

- 1 (b) Except as provided in subsection (3), written or
- 2 electronic verification that the person maintains or will maintain
- 3 the surety bond required under section 6.
- 4 (c) Except as provided in subsection (3), written or
- 5 electronic verification that the person maintains or will maintain
- 6 the premises liability insurance required under section 6.
- 7 (2) An application for approval as a sponsor shall include the
- 8 following:
- 9 (a) The name of the agency, address, and telephone number of
- 10 the person.
- 11 (b) The name of the owner, project manager, or authorized
- 12 representative of the person.
- 13 (c) The location where a record, report, or other
- 14 documentation required under this act shall be maintained and
- 15 available for inspection by the department or an authorized
- 16 representative.
- 17 (d) A written description of the facilities for classroom
- 18 instruction and range instruction, including photographs and
- 19 diagrams.
- (e) A description of the course location for classroom
- 21 instruction and range instruction.
- 22 (f) A list of the names of instructors.
- 23 (g) A proposed course schedule for an initial distribution of
- 24 certificates of completion.
- 25 (h) An affirmation that the location for classroom instruction
- 26 and range instruction and the location where records shall be
- 27 maintained meet all applicable zoning requirements and municipal

- 1 requirements.
- 2 (i) An affirmation that the sponsor shall provide a motorcycle
- 3 safety course that is certified or approved by the motorcycle
- 4 safety foundation or another nationally recognized motorcycle
- 5 safety and training organization, or a course the department has
- 6 reviewed and approved as substantially meeting or exceeding the
- 7 department's established standards.
- 8 (j) An affirmation that a preliminary inspection of the
- 9 location for classroom instruction and range instruction, if
- 10 required, has been conducted and submitted to the motorcycle safety
- 11 foundation or a nationally recognized motorcycle safety and
- 12 training program.
- 13 (k) Other information and documentation required by the
- 14 department.
- 15 (3) The surety bond and premises liability insurance
- 16 requirements in subsection (1)(b) and (c) do not apply to an
- 17 educational institution or governmental agency.
- 18 (4) A college, university, intermediate school district, local
- 19 school district, law enforcement agency, other governmental agency
- 20 located in the state, or private business enterprise, which was
- 21 approved as a sponsor prior to the effective date of this act, may
- 22 continue as a sponsor under this act.
- 23 Sec. 6. (1) A surety bond required under this act shall be
- 24 maintained without interruption to protect the contractual rights
- 25 of students. The bond of a sponsor with 499 or fewer students in a
- 26 calendar year shall be in the principal sum of \$10,000.00 with good
- 27 and sufficient surety to be approved by the department. The bond of

- 1 a sponsor with 500 or more students in a calendar year shall be in
- 2 the principal sum of \$20,000.00 with good and sufficient surety to
- 3 be approved by the department. The aggregate liability of the
- 4 surety shall not exceed the sum of the bond. The surety on the bond
- 5 may cancel the bond by giving 30 days' written or electronic notice
- 6 to the department. After giving notice, the surety is not liable
- 7 for a breach of condition occurring as of the effective date of the
- 8 cancellation.
- 9 (2) Premises liability insurance required under this act shall
- 10 insure premises liability on the classroom and range facilities
- 11 used in a motorcycle safety course in an amount that meets or
- 12 exceeds the requirements by the motorcycle safety foundation or a
- 13 nationally recognized motorcycle safety and training organization.
- 14 The insurer shall be authorized to do business in Michigan. The
- 15 insurer may cancel the insurance before its expiration date by
- 16 giving the department written or electronic notice as determined by
- 17 the department of the insurer's intent to cancel the insurance at
- 18 least 30 days before cancellation.
- 19 (3) If the department receives written or electronic notice to
- 20 cancel a sponsor's surety bond required under subsection (1) or
- 21 premises liability insurance coverage required under subsection
- 22 (2), the department shall notify the sponsor that the sponsor's
- 23 approval shall be automatically withdrawn unless the department
- 24 receives a new surety bond or a new insurance certificate within 30
- 25 days. A sponsor that cancels the surety bond or the insurance
- 26 before the expiration date of the bond or insurance shall furnish
- 27 the department with written or electronic notice as determined by

- 1 the department of that change or termination and submit proof of a
- 2 new or renewal surety bond or premises liability insurance
- 3 coverage. If the sponsor fails to submit a new or renewal surety
- 4 bond or proof of premises liability insurance to the department
- 5 within 30 days, the department may automatically withdraw the
- 6 sponsor's approval on the effective date of the cancellation or
- 7 expiration.
- 8 (4) The department may reinstate the approval for a sponsor
- 9 under this section if the sponsor submits written or electronic
- 10 verification that the person will maintain the surety bond or
- 11 premises liability insurance required under this act and the person
- 12 otherwise meets the requirements for approval as a sponsor.
- Sec. 7. (1) The department may approve a person as a sponsor
- 14 when the department is satisfied that the person meets the
- 15 requirements under this act.
- 16 (2) The department shall assign an identifying number to a
- 17 sponsor and may require the sponsor to include the identifying
- 18 number in a report or document submitted to the department or
- 19 issued to a student.
- 20 (3) A person shall not transfer the approval of a sponsor to
- 21 another person.
- Sec. 8. (1) A sponsor shall comply with all of the following:
- 23 (a) Verify that an instructor is approved by the department
- 24 before employing, hiring, contracting, or otherwise engaging the
- 25 person as an instructor for a motorcycle safety course. The
- 26 department may prescribe the method and manner that a sponsor uses
- 27 to verify an instructor's approval.

- 1 (b) Certify annually that the sponsor has submitted to the
- 2 department all information, reports, records, or other
- 3 documentation or information required each year by November 15.
- 4 (c) Provide a motorcycle safety course that meets or exceeds
- 5 the department's established standards.
- 6 (d) Administer a knowledge test and a skills test to each
- 7 student at the completion of his or her motorcycle safety course.
- 8 The knowledge and skills tests shall be administered according to
- 9 the standards established by the department, including a passing
- 10 score and the number of times a student may take the test.
- 11 (e) Verify that each student enrolled in a motorcycle safety
- 12 course is 15 years of age or older.
- 13 (f) Obtain the consent from a parent or the legal guardian for
- 14 each student who is less than 18 years of age.
- 15 (q) Issue a certificate of completion to each student who has
- 16 successfully completed a motorcycle safety course. The certificate
- 17 shall be issued in a format and manner, including electronic
- 18 submission, determined by the department.
- 19 (2) A sponsor shall allow an employee or authorized
- 20 representative of the department to inspect the location for
- 21 classroom instruction or range instruction as determined necessary
- 22 by the department.
- 23 (3) Except for an educational institution or governmental
- 24 agency, a sponsor shall pay a person designated under section
- 25 4(1)(d) a cost as determined by the person to:
- 26 (a) Conduct an inspection under section 4(1)(d)(ii).
- 27 (b) Perform a curriculum review under section 4(1)(d)(iv).

- 1 Sec. 9. (1) A sponsor shall notify the department not more
- 2 than 14 days after a change in any of the following:
- 3 (a) The status of an individual as an officer, member,
- 4 partner, manager, or authorized official of the sponsor.
- 5 (b) The location of classroom instruction or range
- 6 instruction.
- 7 (c) The location where a record, report, or other
- 8 documentation required by this act is maintained.
- 9 (d) The status of an individual as an instructor for a
- 10 motorcycle safety course.
- 11 (e) The residency of an instructor. If an instructor is no
- 12 longer a Michigan resident, the sponsor shall sign a statement as
- 13 required under section 10 that the sponsor agrees to submit, in a
- 14 format established by the department, a certified driving record on
- 15 an annual basis to the department. The certified driving record
- 16 from the instructor's state of residence shall be prepared no more
- 17 than 60 days before its submission to the department.
- 18 (2) A sponsor shall notify the department not more than 14
- 19 days after a lapse in the certification or the decertification of
- 20 the sponsor's motorcycle safety course by the motorcycle safety
- 21 foundation or a nationally recognized motorcycle safety and
- 22 training organization.
- 23 (3) A person who ceases operations as a sponsor or who no
- 24 longer qualifies as a sponsor shall do all of the following within
- 25 14 days, as applicable:
- 26 (a) Prepare and submit a final inventory listing each
- 27 certificate of completion that the department issued to the sponsor

- 1 during the past year.
- 2 (b) Return all certificates of completion in the sponsor's
- 3 possession that the sponsor has not issued to a student.
- 4 (c) Prepare and submit a written explanation for any
- 5 certificate of completion that was not issued to a student and is
- 6 not returned to the department.
- 7 (d) Identify the location where the information, records, or
- 8 other documents that the sponsor is required to maintain under this
- 9 act will be stored for 4 years after the sponsor stops operating or
- 10 fails to qualify as a sponsor.
- 11 (e) Prepare and submit any final grant report required under
- **12** section 17.
- 13 (f) Prepare and submit a final inventory listing each
- 14 motorcycle and all equipment or other supplies that were purchased
- 15 with money from the motorcycle safety fund.
- 16 (g) Assist the department in the transfer of a motorcycle or
- 17 any equipment to another grant eligible sponsor if the motorcycle
- 18 or equipment was purchased with grant funds.
- 19 Sec. 10. (1) A sponsor may submit a properly completed
- 20 application for the approval of a person as an instructor. The
- 21 completed application shall include the following information and
- 22 other documentation:
- 23 (a) The person's complete name, address, and telephone number.
- 24 (b) The person's date of birth.
- 25 (c) The person's Michigan driver license number or the driver
- 26 license number from the person's state of residence. If the person
- 27 is not a Michigan resident, the application shall include:

- 1 (i) A certified driving record from the person's state of
- 2 residence that was prepared no more than 60 days before its
- 3 submission to the department.
- 4 (ii) A statement signed by the sponsor that he or she agrees to
- 5 submit a certified driving record on an annual basis to the
- 6 department.
- 7 (d) Criminal history check as prescribed under section 11.
- 8 (e) An affirmation signed by the person that he or she does
- 9 not have a pending criminal matter or an outstanding arrest,
- 10 warrant, or conviction since submitting a request for a criminal
- 11 history check under section 11.
- 12 (f) The date and location of the motorcycle safety instructor
- 13 preparation course the person successfully completed or is
- 14 scheduled to attend.
- 15 (g) Other information and documentation required by the
- 16 department.
- 17 (2) The department may approve a person as an instructor for a
- 18 sponsor when the department is satisfied that the person meets the
- 19 following requirements:
- 20 (a) Is at least 18 years old on the date of the application.
- 21 (b) Possesses a valid driver license, including a motorcycle
- 22 endorsement that has been in continuous effect for not less than 1
- 23 year immediately preceding the application.
- 24 (c) Has successfully completed a criminal history check as
- 25 prescribed under section 11 that complies with the criminal history
- 26 requirements as prescribed under section 18.
- 27 (d) Driving record that complies with the driving record

- 1 requirements as prescribed under section 19.
- 2 (e) Successfully completed a motorcycle safety instructor
- 3 preparation course conducted by the motorcycle safety foundation or
- 4 a nationally recognized motorcycle safety and training
- 5 organization.
- 6 (f) Other information and documentation required by the
- 7 department.
- 8 (3) If the department receives an instructor application for a
- 9 person who meets all the requirements under this section except for
- 10 the requirement in subsection (2)(e), the department may approve
- 11 the person for the limited purpose of participating in a motorcycle
- 12 safety instructor preparation course. A person approved for the
- 13 limited purpose of participating in a motorcycle safety instructor
- 14 preparation course shall not provide instruction for a motorcycle
- 15 safety course until the person successfully completes the
- 16 instructor preparation course and the person has been approved by
- 17 the department as an instructor under this section. The department
- 18 shall approve the person as an instructor if the department
- 19 receives evidence that the person has successfully completed the
- 20 motorcycle safety instructor preparation course required under
- 21 subsection (2)(e) and is otherwise qualified under this act to be
- 22 an instructor. If the person fails to successfully complete a
- 23 motorcycle safety instructor preparation course within a calendar
- 24 year from the date the department received the instructor
- 25 application, the sponsor shall submit a new instructor application
- 26 and other documentation for the person as required under this
- 27 section.

- 1 (4) A person who was approved as an instructor prior to the
- 2 effective date of this act may continue as an instructor under this
- 3 act.
- 4 (5) The department shall assign an identifying number to an
- 5 instructor who has been approved under this section and shall
- 6 require a sponsor and the instructor to list the identifying number
- 7 in a certificate of completion, a report, and other documentation.
- 8 Sec. 11. (1) If a criminal history check is required under
- 9 this act, it shall be performed by the department of state police
- 10 and the federal bureau of investigation.
- 11 (2) An applicant seeking approval as an instructor shall
- 12 provide the department of state police with a set of fingerprints.
- 13 The request and required fees shall be made in a manner prescribed
- 14 by the department of state police. The department of state police
- 15 shall conduct a criminal history check on the applicant in the
- 16 automated fingerprint identification system database and forward
- 17 the applicant's fingerprints to the federal bureau of
- 18 investigation. The department of state police shall request the
- 19 federal bureau of investigation to make a determination of the
- 20 existence of any national criminal history pertaining to the
- 21 applicant.
- 22 (3) The department of state police shall conduct a criminal
- 23 history check after receiving a proper request and the required fee
- 24 from the person for a criminal history check under this section.
- 25 After conducting the criminal history check, the department of
- 26 state police shall furnish the department with a report of the
- 27 criminal history check. The report shall contain any criminal

- 1 history record information on the person maintained by the
- 2 department of state police.
- 3 (4) Except as otherwise provided in this act, the department
- 4 shall not approve a person as an instructor before receiving and
- 5 reviewing the applicable criminal history checks from the
- 6 department of state police and the federal bureau of investigation.
- 7 (5) The department shall use criminal history record
- 8 information received under this section only for evaluating a
- 9 person's qualifications for approval as an instructor under this
- 10 act. The department may only discuss the report or its contents
- 11 with the department of state police or a person who was involved in
- 12 the prosecution of a criminal matter noted in a report for purposes
- 13 of clarifying whether an offense is a crime described in this act.
- 14 (6) The department of state police shall save and maintain in
- 15 its automated fingerprint identification system (AFIS) database all
- 16 fingerprints that are submitted to the department of state police
- 17 under subsection (2). If a criminal arrest fingerprint card is
- 18 subsequently submitted to the department of state police and
- 19 matches against a fingerprint that was submitted under subsection
- 20 (2) and stored in the AFIS database, the department of state police
- 21 shall notify the department. The department shall review the
- 22 information in accordance with the criminal history criteria for an
- 23 instructor under this act. Information in the database established
- 24 under this subsection is confidential, is not subject to disclosure
- 25 under the freedom of information act, 1976 PA 442, MCL 15.231 to
- 26 15.246, and shall not be disclosed to any person except for
- 27 purposes of this act or for law enforcement purposes.

- 1 Sec. 12. (1) An instructor shall notify the department not
- 2 more than 14 days after any of the following occurs:
- 3 (a) The person has been decertified as an instructor by or has
- 4 allowed his or her certification to lapse with the motorcycle
- 5 safety foundation or a nationally recognized motorcycle safety and
- 6 training program.
- 7 (b) A conviction for a violation or attempted violation, a
- 8 finding of responsibility for a civil infraction, or a driving
- 9 record activity listed in section 18 or 19. A notice required under
- 10 this subdivision shall do all of the following:
- 11 (i) Identify the conviction, finding of responsibility, or
- 12 driving record activity.
- 13 (ii) Identify the date of the conviction or finding of
- 14 responsibility or the starting and ending dates for the driving
- 15 record activity.
- 16 (iii) Identify the court or agency that imposed the conviction,
- 17 finding of responsibility, or driving record activity.
- (iv) Contain other information determined appropriate by the
- 19 department.
- 20 (2) An instructor shall notify a sponsor for whom the
- 21 instructor is currently engaging in activity as an instructor of
- 22 the information in subsection (1).
- 23 (3) A notice required under this section shall be in a format
- 24 and method, including electronic submission, determined by the
- 25 department.
- 26 Sec. 13. (1) The department shall establish the standards for
- 27 a motorcycle safety course that will give a student the basic

- 1 knowledge and skill needed to fulfill the waiver requirements for
- 2 purposes of section 312b of the Michigan vehicle code, 1949 PA 300,
- **3** MCL 257.312b.
- 4 (2) The department may adopt the standards for a motorcycle
- 5 safety course that were established by the motorcycle safety
- 6 foundation or a nationally recognized motorcycle safety and
- 7 training organization.
- 8 (3) The department may approve alternative standards for a
- 9 motorcycle safety course if the alternative standards substantially
- 10 meet or exceed the department's established standards.
- 11 Sec. 14. (1) Except as otherwise provided in this section, a
- 12 sponsor may establish the course fee for a motorcycle safety course
- 13 provided by the sponsor.
- 14 (2) A student enrolled in a motorcycle safety course provided
- 15 by a sponsor that is an educational institution or a government
- 16 agency that has received money from the motorcycle safety fund
- 17 under section 17 may be required to pay a course fee of not more
- 18 than \$30.00. The course fee may be adjusted every 5 years by the
- 19 department to reflect the cumulative percentage change in the
- 20 consumer price index during the most recent 5-year period for which
- 21 consumer price index statistics are available, rounded to the
- 22 nearest dollar. A fee adjusted by the department under this
- 23 subsection shall remain in effect for 5 years. As used in this
- 24 subsection, "consumer price index" means the most comprehensive
- 25 index of consumer prices available for this state from the bureau
- 26 of labor statistics of the United States department of labor. This
- 27 subsection takes effect for motorcycle courses provided by the

- 1 sponsor on or after January 1, 2010.
- 2 (3) A student enrolled in a motorcycle safety course provided
- 3 by a sponsor that is an educational institution or a governmental
- 4 agency that has exhausted all grant money it was awarded for the
- 5 calendar year may be required to pay a course of not more than
- 6 \$30.00. A course fee under this subsection shall be reasonable and
- 7 established by the educational institution or the governmental
- 8 agency.
- 9 (4) A sponsor may require a registration fee from a
- 10 prospective student to guarantee that the student will be able to
- 11 participate in a future motorcycle safety course. The retention or
- 12 refund of a registration fee by a sponsor shall be in accordance
- 13 with the sponsor's refund policy, provided that a copy of the
- 14 policy was available for review at the time the student registered
- 15 for the course and paid a registration fee. A registration fee
- 16 retained by a sponsor under this subsection shall only be used by
- 17 the sponsor for an activity that is listed as a reasonable
- 18 expenditure under section 17(1).
- 19 Sec. 15. (1) A sponsor shall file a certificate of completion
- 20 report and an end-of-year report with the department. The reports
- 21 shall be in a format determined by the department. The reports
- 22 shall contain the following information:
- 23 (a) For a certificate of completion report:
- (i) The name of the sponsor.
- 25 (ii) The name, date of birth, and driver license number, if
- 26 applicable, of each student.
- 27 (iii) The type of course completed at each location and the

- 1 course dates.
- 2 (iv) The motorcycle safety certificate number issued, if
- 3 applicable.
- 4 (v) Other information required by the department.
- 5 (b) For an end-of-year report:
- 6 (i) The number of students who participated in a course.
- 7 (ii) The number of students who passed or failed a course.
- 8 (iii) Other information required by the department.
- 9 (2) A sponsor shall maintain a record of instruction that was
- 10 furnished to each student. The record shall be in a format
- 11 determined or approved by the department and shall contain all of
- 12 the following:
- 13 (a) The name of the sponsor.
- 14 (b) The name, date of birth, and driver license number, if
- 15 applicable, of each student.
- 16 (c) A description of the course the student enrolled in with
- 17 the following information:
- 18 (i) The type of course completed: basic rider course,
- 19 experienced rider course, or other.
- 20 (ii) The dates and number of hours of classroom and range
- 21 instruction given to a student.
- 22 (iii) The course completion date and location.
- (iv) A list of the instructors who taught the course.
- 24 (v) The student's achievement, by pass or fail.
- 25 (vi) A motorcycle safety certificate number issued, if
- 26 applicable.
- 27 (vii) The written and skills test evaluation score sheets.

- 1 (viii) The tuition charged for each type of instruction.
- 2 (ix) Other information required by the department.
- 3 Sec. 16. (1) The department shall determine the manner and
- 4 method for submitting a report, record, information, and other
- 5 documentation required in this act, including electronic
- 6 submission.
- 7 (2) A sponsor shall maintain a report, record, information,
- 8 and other documentation required under this act at the location
- 9 identified by the sponsor for 4 calendar years after a student has
- 10 concluded instruction.
- 11 (3) A sponsor shall make a report, record, information, and
- 12 other documentation required under this act available for
- inspection upon demand by an employee or an authorized
- 14 representative of the department.
- 15 (4) If a sponsor fails to maintain or to make available for
- 16 inspection upon demand a report, record, information, or other
- 17 documentation required under this act, the department may withdraw
- 18 the sponsor's approval after notice and opportunity for hearing
- 19 under section 22. During the period the sponsor's approval is
- 20 withdrawn, the department shall not give or accept a certificate of
- 21 completion issued to a student of the sponsor or disburse any grant
- 22 funds to the sponsor.
- 23 (5) The department may reinstate the approval for a sponsor
- 24 whose approval was withdrawn under this section if the sponsor
- 25 submits or makes available for inspection the report, record,
- 26 information, or other documentation required under this act and the
- 27 person otherwise meets the requirements for approval as a sponsor.

- 1 Sec. 17. (1) A sponsor that is an educational institution or
- 2 governmental agency may submit an annual motorcycle safety fund
- 3 grant application to the department. If approved, the sponsor may
- 4 be reimbursed for a reasonable expenditure, including, but not
- 5 limited to, any of the following:
- 6 (a) The salary for each instructor.
- 7 (b) Instructional materials.
- 8 (c) Equipment.
- 9 (d) Insurance.
- (e) Training workshop or seminar.
- 11 (f) Other reasonable costs.
- 12 (2) A reasonable expenditure under subsection (1) may include,
- 13 but is not limited to, the cost of an instructor to attend a
- 14 training workshop or seminar.
- 15 (3) An educational institution or governmental agency shall be
- 16 reimbursed at a rate based upon the availability of funds deposited
- 17 in the motorcycle safety fund established by sections 312c and 801
- 18 of the Michigan vehicle code, 1949 PA 300, MCL 257.312c and
- 19 257.801, and appropriated by the legislature.
- 20 (4) An educational institution or governmental agency that
- 21 received grant funds during the calendar year shall submit an end-
- 22 of-year report in a format determined by the department. The report
- 23 shall contain the following:
- (a) Number of students who participated in a course.
- 25 (b) Number of students who passed or failed a course.
- 26 (c) Summary of expenditures.
- 27 (d) Summary of registration fees.

- 1 (e) Other information required by the department.
- 2 (5) An educational institution or governmental agency shall
- 3 not be eligible for reimbursement until all required evidence
- 4 pertaining to financial expenditures has been presented to the
- 5 department and approved by the department.
- 6 Sec. 18. (1) Except as otherwise provided in this act, the
- 7 secretary of state shall automatically deny a motorcycle safety
- 8 instructor application or withdraw approval for a motorcycle safety
- 9 instructor without notice and opportunity for a hearing if a
- 10 criminal history check indicates that the person has been convicted
- 11 of a violation or attempted violation, or the secretary of state
- 12 receives reliable notice under section 11 or 12 of a conviction for
- 13 a violation or attempted violation, of any of the following:
- 14 (a) Criminal sexual conduct, assault with intent to commit
- 15 criminal sexual conduct, or an attempt to commit criminal sexual
- 16 conduct, in any degree, under sections 520b to 520g of the Michigan
- 17 penal code, 1931 PA 328, MCL 750.520b to 750.520g.
- 18 (b) A felony conviction that involved a criminal assault or
- 19 battery on an individual.
- 20 (c) A crime involving felonious assault on a child, child
- 21 abuse in the first degree, cruelty, torture, or indecent exposure
- 22 involving a child.
- 23 (d) A felony conviction that involved the manufacture,
- 24 distribution, or dispensing of a controlled substance or possession
- 25 with intent to manufacture, distribute, or dispense a controlled
- 26 substance.
- 27 (e) A felony conviction that involved fraud as an element of

- 1 the crime.
- 2 (2) The department shall deny the approval for an instructor
- 3 or withdraw the approval for an instructor until the person's
- 4 criminal history complies with the requirements of subsection (1).
- 5 (3) When determining the applicability of the criminal history
- 6 criteria under this section, the department shall only consider a
- 7 conviction if the underlying violation occurred after the effective
- 8 date of this act for a person described in section 10(4).
- 9 Sec. 19. (1) A person seeking approval as an instructor or a
- 10 person who has been approved as an instructor shall not have a
- 11 record of any of the following:
- 12 (a) Within the prior 5 years, a conviction or finding of
- 13 responsibility for a violation or civil infraction for which 4 or
- 14 more points are assessed under section 320a of the Michigan vehicle
- 15 code, 1949 PA 300, MCL 257.320a.
- 16 (b) Within the prior 2 years, any of the following:
- 17 (i) Three or more driver license suspensions imposed by the
- 18 department for the failure to appear in court or a failure to
- 19 comply with a court judgment under section 321a of the Michigan
- 20 vehicle code, 1949 PA 300, MCL 257.321a.
- 21 (ii) A conviction or finding of responsibility for a violation
- 22 or civil infraction in connection with 2 or more motor vehicle
- 23 accidents.
- 24 (iii) An accumulation of 6 or more points under section 320a of
- 25 the Michigan vehicle code, 1949 PA 300, MCL 257.320a.
- 26 (iv) A conviction or finding of responsibility for a violation
- 27 or civil infraction under section 624a, 625(6), or 626b of the

- 1 Michigan vehicle code, 1949 PA 300, MCL 257.624a, 257.625, and
- 2 257.626b.
- 3 (2) The department shall deny the approval for an instructor
- 4 or withdraw the approval for an instructor until the person's
- 5 driving record complies with the requirements in subsection (1).
- 6 (3) When determining the applicability of the driving record
- 7 criteria under this section, the department shall only consider a
- 8 conviction, a finding of responsibility, or a driving activity on a
- 9 person's driving record if the underlying violation, civil
- 10 infraction, or driving activity occurred after the effective date
- 11 of this act for a person described in section 10(4).
- 12 (4) The department shall provide a person with notice and
- 13 opportunity for hearing under section 22 before denying an
- 14 application or withdrawing the approval of a person as an
- 15 instructor under this section.
- 16 Sec. 20. (1) If the department receives notice that an
- 17 instructor's driver license is denied, suspended, revoked, or
- 18 canceled by this state or another state, or if the department
- 19 receives notice that an instructor's certification with the
- 20 motorcycle safety foundation or a nationally recognized motorcycle
- 21 safety and training program has lapsed or the instructor has been
- 22 decertified, the department shall notify the sponsor that the
- 23 instructor's approval is automatically withdrawn.
- 24 (2) The department may reinstate instructor approval under
- 25 this section if the person's driver license or instructor
- 26 certification is reinstated and the person otherwise meets the
- 27 requirements for approval as an instructor.

- 1 Sec. 21. (1) A person unable to resolve a complaint with a
- 2 sponsor or an instructor may file a complaint with the department.
- 3 The complaint shall be made in a format determined by the
- 4 department. The complaint shall allege a violation or attempted
- 5 violation of this act and shall contain all of the following
- 6 information:
- 7 (a) The complainant's name, address, and telephone number.
- 8 (b) A complete statement describing the basis for the
- 9 complaint.
- 10 (c) A copy of any record, report, or document that is the
- 11 basis for the complaint, including a copy of a course certificate
- 12 of completion issued, or other documents.
- 13 (d) The complainant's signature and the date the complaint was
- 14 signed by the complainant.
- 15 (e) Other information or documentation required by the
- 16 department.
- 17 (2) The department may mediate a dispute between a sponsor or
- 18 an instructor and a student or the student's parent or legal
- 19 guardian when a dispute arises from a violation or attempted
- 20 violation of this act.
- 21 Sec. 22. (1) The department may make, on its own initiative or
- 22 in response to a complaint, a reasonable and necessary
- 23 investigation within or outside this state and gather evidence
- 24 against a person who violated, allegedly violated, or is about to
- 25 violate this act, a rule promulgated under this act, or an order
- 26 issued under this act, concerning whether a person, an applicant, a
- 27 sponsor, or an instructor is in compliance with this act or a rule

- promulgated under this act.
- 2 (2) The department may develop conditions for the
- 3 administrative probation of a sponsor or an instructor. The
- 4 conditions shall be set forth in a written agreement and signed by
- 5 the sponsor or the instructor and the department. Conditions of
- 6 administrative probation may be established in lieu of any other
- 7 disciplinary action.
- 8 (3) Except as otherwise provided in this act, the department
- 9 may impose 1 or more of the sanctions in subsection (4) after
- 10 notice and opportunity for a hearing if the department determines
- 11 that a person, a sponsor, an instructor, or an applicant for either
- 12 sponsor or instructor approval did 1 or more of the following:
- 13 (a) Failed to meet or maintain a requirement under this act.
- 14 (b) Violated this act.
- 15 (c) Made an untrue or misleading statement of a material fact
- 16 to the department or concealed a material fact in connection with
- 17 an application for a sponsor or instructor.
- (d) Committed fraud or engaged in a fraudulent method, act, or
- 19 practice in connection with a motorcycle endorsement on a driver
- 20 license or a motorcycle temporary driving permit application
- 21 submitted to the department, or induced or countenanced fraud or a
- 22 fraudulent method, act, or practice on the part of an applicant for
- 23 a motorcycle endorsement on a driver license or a motorcycle
- 24 temporary driving permit.
- 25 (e) Falsely represented to the department by issuing a
- 26 certificate of completion or submitting information that a student
- 27 had successfully completed a motorcycle safety course that would

- 1 allow the student to fulfill the waiver requirements under section
- 2 312b of the Michigan vehicle code, 1949 PA 300, MCL 257.312b, when
- 3 the student had not successfully completed a motorcycle safety
- 4 course.
- (f) Falsified a report, record, or other documentation
- 6 required under this act.
- 7 (g) Allowed a person who was not approved by the department as
- 8 an instructor to engage in activity as an instructor for a
- 9 motorcycle safety course under this act.
- 10 (h) Failed to notify the department that a motorcycle safety
- 11 course approved under this act has been decertified or that the
- 12 motorcycle safety course's certification has lapsed with the
- 13 motorcycle safety foundation or another nationally recognized
- 14 motorcycle safety and training organization.
- (i) Violated a condition of probation agreed to under
- 16 subsection (2) or failed to comply with the withdrawal of approval
- 17 as a sponsor under sections 6 and 17.
- 18 (j) Failed to maintain good moral character as defined and
- 19 determined under 1974 PA 381, MCL 338.41 to 338.47.
- 20 (4) If the department determines a person, a sponsor, an
- 21 instructor, or an applicant for approval as a sponsor or instructor
- 22 committed a violation listed in subsection (3), the department may
- 23 impose 1 or more of the following sanctions:
- 24 (a) Denial of an application for approval as a sponsor or an
- 25 instructor.
- 26 (b) Withdrawal of the approval as a sponsor or instructor for
- 27 a specified period or an indefinite period until the sponsor or

- 1 instructor complies with a remedial action determination or payment
- 2 of an administrative fine, or both.
- 3 (c) A requirement to take remedial action determined necessary
- 4 by the department, including, but not limited to, payment of
- 5 restitution to a student or to an injured person.
- 6 (5) The department shall not disburse grant funds for
- 7 motorcycle safety courses conducted during a period when the
- 8 sponsor's approval is withdrawn, nor shall the department accept a
- 9 certificate of completion from a student who attended a motorcycle
- 10 safety course during a period when the sponsor's or instructor's
- 11 approval was withdrawn.
- Sec. 23. (1) The secretary of state may order a summary
- 13 suspension of a motorcycle safety sponsor or instructor approval in
- 14 compliance with the administrative procedures act of 1969, 1969 PA
- 15 306, MCL 24.201 to 24.328, upon an affidavit by a person familiar
- 16 with the facts set forth in the affidavit alleging a violation or
- 17 attempted violation of this act.
- 18 (2) The motorcycle safety sponsor or instructor to whom the
- 19 order is directed may apply to the secretary of state and shall be
- 20 granted a hearing within 30 days of application in compliance with
- 21 the administrative procedures act of 1969, 1969 PA 306, MCL 24.201
- 22 to 24.328.
- 23 (3) At the hearing, the order of summary suspension shall be
- 24 set aside, continued, or modified by the secretary of state.
- 25 (4) If the order of summary suspension concerns the issuance
- 26 or authorization of a certificate of completion, the secretary of
- 27 state may discontinue accepting certificates of completion issued

- 1 or authorized by the sponsor for students receiving or completing
- 2 instruction after the effective date of the order.
- 3 Sec. 24. The department may promulgate rules under the
- 4 administrative procedures act of 1969, 1969 PA 306, MCL 24.201 to
- 5 MCL 24.328, to administer this act.
- 6 Enacting section 1. The motorcycle safety education rules, R
- 7 388.351 to R 388.362 of the Michigan administrative code, are
- 8 rescinded.
- 9 Enacting section 2. This act takes effect January 1, 2010.

02982'09 Final Page TVD