# 2017 -- S 0665 SUBSTITUTE A

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# STATE OF RHODE ISLAND

### IN GENERAL ASSEMBLY

#### JANUARY SESSION, A.D. 2017

#### AN ACT

#### RELATING TO MOTOR AND OTHER VEHICLES -- MOTOR VEHICLE OFFENSES

Introduced By: Senators Archambault, McCaffrey, Ruggerio, Lombardi, and Jabour Date Introduced: March 29, 2017

Referred To: Senate Judiciary

It is enacted by the General Assembly as follows:

SECTION 1. Sections 31-27-2, 31-27-2.1 and 31-27-2.8 of the General Laws in Chapter
 31-27 entitled "Motor Vehicle Offenses" are hereby amended to read as follows:

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#### <u>31-27-2. Driving under influence of liquor or drugs.</u>

(a) Whoever drives or otherwise operates any vehicle in the state while under the
influence of any intoxicating liquor, drugs, toluene, or any controlled substance as defined in
chapter 28 of title 21, or any combination of these, shall be guilty of a misdemeanor, except as
provided in subdivision (d)(3), and shall be punished as provided in subsection (d) of this section.
(1) Notwithstanding any other sentencing and disposition provisions contained in this

9 chapter, if the district court judge or magistrate makes a finding that a motorist was operating a
10 vehicle in the state while under the influence of drugs, toluene, or any controlled substance as
11 evidenced by the presence of controlled substances on or about the person or vehicle, or other
12 reliable indicia or articulable conditions thereof, but not intoxicating liquor based on a
13 preliminary breath test, results from a breathalyzer which indicates no blood alcohol
14 concentration, or both, the judge or magistrate may exercise their discretion and eliminate the

15 requirement of an ignition interlock system, provided that blood and/or urine testing is mandated

16 as a condition to operating a motor vehicle as provided in §31-27-2.8.

17 (2) Notwithstanding any other sentencing and disposition provisions contained in this
 18 chapter, if the district court judge or magistrate makes a finding that a motorist was operating a
 19 vehicle in the state while under the influence of drugs, toluene, or any controlled substance as

evidenced by the presence of controlled substances on or about the person or vehicle, or other
reliable indicia or articulable conditions thereof and intoxicating liquor based on a preliminary
breath test, results from a breathalyzer which indicates no blood alcohol concentration, or both,
the judge or magistrate may require an ignition interlock system in addition to blood and/or urine
testing as a condition to operating a motor vehicle as provided in §31-27-2.8.

(b) (1) Any person charged under subsection (a), whose blood alcohol concentration is 6 7 eight one-hundredths of one percent (.08%) or more by weight, as shown by a chemical analysis 8 of a blood, breath, or urine sample, shall be guilty of violating subsection (a). This provision shall 9 not preclude a conviction based on other admissible evidence. Proof of guilt under this section 10 may also be based on evidence that the person charged was under the influence of intoxicating 11 liquor, drugs, toluene, or any controlled substance defined in chapter 28 of title 21, or any 12 combination of these, to a degree that rendered the person incapable of safely operating a vehicle. 13 The fact that any person charged with violating this section is, or has been, legally entitled to use 14 alcohol or a drug shall not constitute a defense against any charge of violating this section.

(2) Whoever drives, or otherwise operates, any vehicle in the state with a blood presence of any scheduled controlled substance as defined within chapter 28 of title 21, as shown by analysis of a blood or urine sample, shall be guilty of a misdemeanor and shall be punished as provided in subsection (d).

19 (c) In any criminal prosecution for a violation of subsection (a), evidence as to the 20 amount of intoxicating liquor, toluene, or any controlled substance as defined in chapter 28 of 21 title 21, or any combination of these, in the defendant's blood at the time alleged as shown by a 22 chemical analysis of the defendant's breath, blood, or urine or other bodily substance, shall be 23 admissible and competent, provided that evidence is presented that the following conditions have 24 been complied with:

(1) The defendant has consented to the taking of the test upon which the analysis is made.
Evidence that the defendant had refused to submit to the test shall not be admissible unless the
defendant elects to testify.

(2) A true copy of the report of the test result was mailed within seventy-two (72) hours
of the taking of the test to the person submitting to a breath test.

30 (3) Any person submitting to a chemical test of blood, urine, or other body fluids shall
31 have a true copy of the report of the test result mailed to him or her within thirty (30) days
32 following the taking of the test.

(4) The test was performed according to methods and with equipment approved by the
 director of the department of health of the state of Rhode Island and by an authorized individual.

1 (5) Equipment used for the conduct of the tests by means of breath analysis had been 2 tested for accuracy within thirty (30) days preceding the test by personnel qualified as 3 hereinbefore provided, and breathalyzer operators shall be qualified and certified by the 4 department of health within three hundred sixty-five (365) days of the test.

5 (6) The person arrested and charged with operating a motor vehicle while under the influence of intoxicating liquor, toluene, or any controlled substance as defined in chapter 28 of 6 7 title 21, or, any combination of these in violation of subsection (a), was afforded the opportunity 8 to have an additional chemical test. The officer arresting or so charging the person shall have 9 informed the person of this right and afforded him or her a reasonable opportunity to exercise this 10 right, and a notation to this effect is made in the official records of the case in the police 11 department. Refusal to permit an additional chemical test shall render incompetent and 12 inadmissible in evidence the original report.

13 (d) (1) (i) Every person found to have violated subdivision (b)(1) shall be sentenced as 14 follows: for a first violation whose blood alcohol concentration is eight one-hundredths of one percent (.08%), but less than one-tenth of one percent (.1%), by weight, or who has a blood 15 16 presence of any scheduled controlled substance as defined in subdivision (b)(2), shall be subject 17 to a fine of not less than one hundred dollars (\$100) nor more than three hundred dollars (\$300); 18 shall be required to perform ten (10) to sixty (60) hours of public community restitution, and/or 19 shall be imprisoned for up to one year. The sentence may be served in any unit of the adult 20 correctional institutions in the discretion of the sentencing judge and/or shall be required to attend 21 a special course on driving while intoxicated or under the influence of a controlled substance; 22 provided, however, that the court may permit a servicemember or veteran to complete any court-23 approved counseling program administered or approved by the Veterans' Administration, and his 24 or her driver's license shall be suspended for thirty (30) days up to one hundred eighty (180) days. 25 The sentencing judge or magistrate may prohibit that person from operating a motor vehicle, 26 <u>pursuant to \$31-27-2(a)(1) or (a)(2)</u>, that is not equipped with an ignition interlock system <u>and/or</u> 27 blood and urine testing as provided in § 31-27-2.8.

(ii) Every person convicted of a first violation whose blood alcohol concentration is onetenth of one percent (.1%) by weight or above, but less than fifteen hundredths of one percent (.15%), or whose blood alcohol concentration is unknown, shall be subject to a fine of not less than one hundred (\$100) dollars, nor more than four hundred dollars (\$400), and shall be required to perform ten (10) to sixty (60) hours of public community restitution and/or shall be imprisoned for up to one year. The sentence may be served in any unit of the adult correctional institutions in the discretion of the sentencing judge. The person's driving license shall be suspended for a period of three (3) months to twelve (12) months. The sentencing judge shall require attendance at a special course on driving while intoxicated or under the influence of a controlled substance and/or alcoholic or drug treatment for the individual; provided, however, that the court may permit a servicemember or veteran to complete any court-approved counseling program administered or approved by the Veterans' Administration. The sentencing judge or magistrate may prohibit that person from operating a motor vehicle that is not equipped with an ignition interlock system as provided in § 31-27-2.8.

8 (iii) Every person convicted of a first offense whose blood alcohol concentration is 9 fifteen hundredths of one percent (.15%) or above, or who is under the influence of a drug, 10 toluene, or any controlled substance as defined in subdivision (b)(1), shall be subject to a fine of 11 five hundred dollars (\$500) and shall be required to perform twenty (20) to sixty (60) hours of 12 public community restitution and/or shall be imprisoned for up to one year. The sentence may be 13 served in any unit of the adult correctional institutions in the discretion of the sentencing judge. 14 The person's driving license shall be suspended for a period of three (3) months to eighteen (18) 15 months. The sentencing judge shall require attendance at a special course on driving while 16 intoxicated or under the influence of a controlled substance and/or alcohol or drug treatment for 17 the individual; provided, however, that the court may permit a servicemember or veteran to complete any court-approved counseling program administered or approved by the Veterans' 18 19 Administration. The sentencing judge or magistrate shall prohibit that person from operating a 20 motor vehicle, <u>pursuant to \$31-27-2(a)(1) or (a)(2)</u>, that is not equipped with an ignition interlock 21 system and/or blood and urine testing as provided in § 31-27-2.8.

22 (2) (i) Every person convicted of a second violation within a five-year (5) period with a 23 blood alcohol concentration of eight one-hundredths of one percent (.08%) or above, but less than 24 fifteen hundredths of one percent (.15%), or whose blood alcohol concentration is unknown, or 25 who has a blood presence of any controlled substance as defined in subdivision (b)(2), and every 26 person convicted of a second violation within a five-year (5) period, regardless of whether the 27 prior violation and subsequent conviction was a violation and subsequent conviction under this 28 statute or under the driving under the influence of liquor or drugs statute of any other state, shall 29 be subject to a mandatory fine of four hundred dollars (\$400). The person's driving license shall 30 be suspended for a period of one year to two (2) years, and the individual shall be sentenced to 31 not less than ten (10) days, nor more than one year, in jail. The sentence may be served in any 32 unit of the adult correctional institutions in the discretion of the sentencing judge; however, not 33 less than forty-eight (48) hours of imprisonment shall be served consecutively. The sentencing 34 judge shall require alcohol or drug treatment for the individual; provided, however, that the court

1 may permit a servicemember or veteran to complete any court-approved counseling program 2 administered or approved by the Veterans' Administration and shall prohibit that person from 3 operating a motor vehicle, pursuant to §31-27-2(a)(1) or (a)(2), that is not equipped with an 4 ignition interlock system and/or blood and urine testing as provided in § 31-27-2.8.

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5 (ii) Every person convicted of a second violation within a five-year (5) period whose blood alcohol concentration is fifteen hundredths of one percent (.15%) or above, by weight as 6 7 shown by a chemical analysis of a blood, breath, or urine sample, or who is under the influence of 8 a drug, toluene, or any controlled substance as defined in subdivision (b)(1), shall be subject to 9 mandatory imprisonment of not less than six (6) months, nor more than one year; a mandatory 10 fine of not less than one thousand dollars (\$1,000); and a mandatory license suspension for a 11 period of two (2) years from the date of completion of the sentence imposed under this 12 subsection. The sentencing judge shall require alcohol or drug treatment for the individual; 13 provided, however, that the court may permit a servicemember or veteran to complete any court 14 approved counseling program administered or approved by the Veterans' Administration. The 15 sentencing judge or magistrate shall prohibit that person from operating a motor vehicle, pursuant 16 to §31-27-2(a)(1) or (a)(2), that is not equipped with an ignition interlock system and/or blood 17 and urine testing as provided in § 31-27-2.8

18 (3) (i) Every person convicted of a third or subsequent violation within a five-year (5) 19 period with a blood alcohol concentration of eight one-hundredths of one percent (.08%) or 20 above, but less than fifteen hundredths of one percent (.15%), or whose blood alcohol 21 concentration is unknown or who has a blood presence of any scheduled controlled substance as 22 defined in subdivision (b)(2), regardless of whether any prior violation and subsequent conviction 23 was a violation and subsequent conviction under this statute or under the driving under the 24 influence of liquor or drugs statute of any other state, shall be guilty of a felony and be subject to 25 a mandatory fine of four hundred (\$400) dollars. The person's driving license shall be suspended 26 for a period of two (2) years to three (3) years, and the individual shall be sentenced to not less than one year and not more than three (3) years in jail. The sentence may be served in any unit of 27 28 the adult correctional institutions in the discretion of the sentencing judge; however, not less than 29 forty-eight (48) hours of imprisonment shall be served consecutively. The sentencing judge shall 30 require alcohol or drug treatment for the individual; provided, however, that the court may permit 31 a servicemember or veteran to complete any court-approved counseling program administered or 32 approved by the Veterans' Administration, and shall prohibit that person from operating a motor 33 vehicle, <u>pursuant to \$31-27-2(a)(1) or (a)(2)</u>, that is not equipped with an ignition interlock 34 system and/or blood and urine testing as provided in § 31-27-2.8.

1 (ii) Every person convicted of a third or subsequent violation within a five-year (5) period 2 whose blood alcohol concentration is fifteen hundredths of one percent (.15%) above by weight 3 as shown by a chemical analysis of a blood, breath, or urine sample, or who is under the influence 4 of a drug, toluene, or any controlled substance as defined in subdivision (b)(1), shall be subject to 5 mandatory imprisonment of not less than three (3) years, nor more than five (5) years; a mandatory fine of not less than one thousand dollars (\$1,000), nor more than five thousand 6 7 dollars (\$5,000); and a mandatory license suspension for a period of three (3) years from the date 8 of completion of the sentence imposed under this subsection. The sentencing judge shall require 9 alcohol or drug treatment for the individual. The sentencing judge or magistrate shall prohibit that 10 person from operating a motor vehicle, <u>pursuant to \$31-27-2(a)(1) or (a)(2)</u>, that is not equipped 11 with an ignition interlock system and/or blood and urine testing as provided in § 31-27-2.8.

(iii) In addition to the foregoing penalties, every person convicted of a third or subsequent violation within a five-year (5) period, regardless of whether any prior violation and subsequent conviction was a violation and subsequent conviction under this statute or under the driving under the influence of liquor or drugs statute of any other state, shall be subject, in the discretion of the sentencing judge, to having the vehicle owned and operated by the violator seized and sold by the state of Rhode Island, with all funds obtained by the sale to be transferred to the general fund.

19 (4) Whoever drives or otherwise operates any vehicle in the state while under the 20 influence of any intoxicating liquor, drugs, toluene, or any controlled substance as defined in 21 chapter 28 of title 21, or any combination of these, when his or her license to operate is 22 suspended, revoked, or cancelled for operating under the influence of a narcotic drug or 23 intoxicating liquor, shall be guilty of a felony punishable by imprisonment for not more than three 24 (3) years and by a fine of not more than three thousand dollars (\$3,000). The court shall require 25 alcohol and/or drug treatment for the individual; provided, the penalties provided for in § 31-27-26 2(d)(4) shall not apply to an individual who has surrendered his or her license and served the court-ordered period of suspension, but who, for any reason, has not had his or her license 27 28 reinstated after the period of suspension, revocation, or suspension has expired; provided, further, 29 the individual shall be subject to the provisions of subdivision (d)(2)(i), (d)(2)(ii), (d)(3)(i), 30 (d)(3)(ii), or (d)(3)(iii) regarding subsequent offenses, and any other applicable provision of this 31 section.

32 (5) (i) For purposes of determining the period of license suspension, a prior violation
33 shall constitute any charge brought and sustained under the provisions of this section or § 31-2734 2.1.

1 (ii) Any person over the age of eighteen (18) who is convicted under this section for 2 operating a motor vehicle while under the influence of alcohol, other drugs, or a combination of 3 these, while a child under the age of thirteen (13) years was present as a passenger in the motor 4 vehicle when the offense was committed, may be sentenced to a term of imprisonment of not 5 more than one year, and further, shall not be entitled to the benefit of suspension or deferment of 6 this sentence. The sentence imposed under this section may be served in any unit of the adult 7 correctional institutions in the discretion of the sentencing judge.

8 (6) (i) Any person convicted of a violation under this section shall pay a highway 9 assessment fine of five hundred dollars (\$500) that shall be deposited into the general fund. The 10 assessment provided for by this subsection shall be collected from a violator before any other 11 fines authorized by this section.

(ii) Any person convicted of a violation under this section shall be assessed a fee of
eighty-six dollars (\$86).

14 (7) (i) If the person convicted of violating this section is under the age of eighteen (18) 15 years, for the first violation he or she shall be required to perform ten (10) to sixty (60) hours of 16 public community restitution and the juvenile's driving license shall be suspended for a period of 17 six (6) months, and may be suspended for a period up to eighteen (18) months. The sentencing 18 judge shall also require attendance at a special course on driving while intoxicated or under the 19 influence of a controlled substance and alcohol or drug education and/or treatment for the 20 juvenile. The juvenile may also be required to pay a highway assessment fine of no more than 21 five hundred dollars (\$500) and the assessment imposed shall be deposited into the general fund.

22 (ii) If the person convicted of violating this section is under the age of eighteen (18) years, for a second or subsequent violation regardless of whether any prior violation and 23 24 subsequent conviction was a violation and subsequent under this statute or under the driving 25 under the influence of liquor or drugs statute of any other state, he or she shall be subject to a 26 mandatory suspension of his or her driving license until such time as he or she is twenty-one (21) 27 years of age and may, in the discretion of the sentencing judge, also be sentenced to the Rhode 28 Island training school for a period of not more than one year and/or a fine of not more than five 29 hundred dollars (\$500).

30 (8) Any person convicted of a violation under this section may undergo a clinical 31 assessment at the community college of Rhode Island's center for workforce and community 32 education. Should this clinical assessment determine problems of alcohol, drug abuse, or 33 psychological problems associated with alcoholic or drug abuse, this person shall be referred to 34 an appropriate facility, licensed or approved by the department of behavioral healthcare,

1 developmental disabilities and hospitals, for treatment placement, case management, and 2 monitoring. In the case of a servicemember or veteran, the court may order that the person be 3 evaluated through the Veterans' Administration. Should the clinical assessment determine 4 problems of alcohol, drug abuse, or psychological problems associated with alcohol or drug 5 abuse, the person may have their treatment, case management, and monitoring administered or approved by the Veterans' Administration. 6

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(e) Percent by weight of alcohol in the blood shall be based upon milligrams of alcohol 8 per one hundred (100) cubic centimeters of blood.

9 (f) (1) There is established an alcohol and drug safety unit within the division of motor vehicles to administer an alcohol safety action program. The program shall provide for placement 10 11 and follow-up for persons who are required to pay the highway safety assessment. The alcohol 12 and drug safety action program will be administered in conjunction with alcohol and drug 13 programs licensed by the department of behavioral healthcare, developmental disabilities and 14 hospitals.

15 (2) Persons convicted under the provisions of this chapter shall be required to attend a 16 special course on driving while intoxicated or under the influence of a controlled substance, 17 and/or participate in an alcohol or drug treatment program; provided, however, that the court may 18 permit a servicemember or veteran to complete any court-approved counseling program 19 administered or approved by the Veterans' Administration. The course shall take into 20 consideration any language barrier that may exist as to any person ordered to attend, and shall 21 provide for instruction reasonably calculated to communicate the purposes of the course in 22 accordance with the requirements of the subsection. Any costs reasonably incurred in connection with the provision of this accommodation shall be borne by the person being retrained. A copy of 23 24 any violation under this section shall be forwarded by the court to the alcohol and drug safety 25 unit. In the event that persons convicted under the provisions of this chapter fail to attend and 26 complete the above course or treatment program, as ordered by the judge, then the person may be 27 brought before the court, and after a hearing as to why the order of the court was not followed, 28 may be sentenced to jail for a period not exceeding one year.

29

(3) The alcohol and drug safety action program within the division of motor vehicles 30 shall be funded by general revenue appropriations.

31 (g) The director of the health department of the state of Rhode Island is empowered to 32 make and file with the secretary of state regulations that prescribe the techniques and methods of 33 chemical analysis of the person's body fluids or breath and the qualifications and certification of 34 individuals authorized to administer this testing and analysis.

1 (h) Jurisdiction for misdemeanor violations of this section shall be with the district court 2 for persons eighteen (18) years of age or older and to the family court for persons under the age 3 of eighteen (18) years. The courts shall have full authority to impose any sentence authorized, and 4 to order the suspension of any license, for violations of this section. All trials in the district court 5 and family court of violations of the section shall be scheduled within thirty (30) days of the arraignment date. No continuance or postponement shall be granted except for good cause shown. 6 7 Any continuances that are necessary shall be granted for the shortest practicable time. Trials in 8 superior court are not required to be scheduled within thirty (30) days of the arraignment date.

9 (i) No fines, suspensions, assessments, alcohol or drug treatment programs, course on 10 driving while intoxicated or under the influence of a controlled substance, public community 11 restitution, or jail provided for under this section can be suspended.

(j) An order to attend a special course on driving while intoxicated that shall be administered in cooperation with a college or university accredited by the state, shall include a provision to pay a reasonable tuition for the course in an amount not less than twenty-five dollars (\$25.00), and a fee of one hundred seventy-five dollars (\$175), which fee shall be deposited into the general fund.

(k) For the purposes of this section, any test of a sample of blood, breath, or urine for the
presence of alcohol that relies in whole or in part upon the principle of infrared light absorption is
considered a chemical test.

(1) If any provision of this section, or the application of any provision, shall for any
reason be judged invalid, such a judgment shall not affect, impair, or invalidate the remainder of
the section, but shall be confined in this effect to the provision or application directly involved in
the controversy giving rise to the judgment.

(m) For the purposes of this section, "servicemember" means a person who is presently serving in the armed forces of the United States, including the Coast Guard, a reserve component thereof, or the National Guard. "Veteran" means a person who has served in the armed forces, including the Coast Guard of the United States, a reserve component thereof, or the National Guard, and has been discharged under other than dishonorable conditions.

29

#### 31-27-2.1. Refusal to submit to chemical test.

(a) Any person who operates a motor vehicle within this state shall be deemed to have
given his or her consent to chemical tests of his or her breath, blood, and/or urine for the purpose
of determining the chemical content of his or her body fluids or breath. No more than two (2)
complete tests, one for the presence of intoxicating liquor and one for the presence of toluene or
any controlled substance, as defined in § 21-28-1.02(7), shall be administered at the direction of a

1 law enforcement officer having reasonable grounds to believe the person to have been driving a 2 motor vehicle within this state while under the influence of intoxicating liquor, toluene, or any 3 controlled substance, as defined in chapter 28 of title 21, or any combination of these. The 4 director of the department of health is empowered to make and file, with the secretary of state, 5 regulations that prescribe the techniques and methods of chemical analysis of the person's body 6 fluids or breath and the qualifications and certification of individuals authorized to administer the 7 testing and analysis.

8 (b) If a person, for religious or medical reasons, cannot be subjected to blood tests, the 9 person may file an affidavit with the division of motor vehicles stating the reasons why he or she 10 cannot be required to take blood tests and a notation to this effect shall be made on his or her 11 license. If that person is asked to submit to chemical tests as provided under this chapter, the 12 person shall only be required to submit to chemical tests of his or her breath or urine. When a 13 person is requested to submit to blood tests, only a physician or registered nurse, or a medical 14 technician certified under regulations promulgated by the director of the department of health, 15 may withdraw blood for the purpose of determining the alcoholic content in it. This limitation 16 shall not apply to the taking of breath or urine specimens. The person tested shall be permitted to 17 have a physician of his or her own choosing, and at his or her own expense, administer chemical 18 tests of his or her breath, blood, and/or urine in addition to the tests administered at the direction 19 of a law enforcement officer. If a person, having been placed under arrest, refuses upon the 20 request of a law enforcement officer to submit to the tests, as provided in § 31-27-2, none shall be 21 given, but a judge or magistrate of the traffic tribunal or district court judge or magistrate, upon 22 receipt of a report of a law enforcement officer: that he or she had reasonable grounds to believe 23 the arrested person had been driving a motor vehicle within this state under the influence of 24 intoxicating liquor, toluene, or any controlled substance, as defined in chapter 28 of title 21, or 25 any combination of these; that the person had been informed of his or her rights in accordance 26 with § 31-27-3; that the person had been informed of the penalties incurred as a result of 27 noncompliance with this section; and that the person had refused to submit to the tests upon the 28 request of a law enforcement officer; shall promptly order that the person's operator's license or 29 privilege to operate a motor vehicle in this state be immediately suspended, however, said 30 suspension shall be subject to the hardship provisions enumerated in § 31-27-2.8. 31 (1) At the initial traffic tribunal appearance, the magistrate shall review the incident,

action, and/or arrest reports submitted by the law enforcement officer to determine if there exists
 reasonable grounds to believe that the person had been driving a motor vehicle while under the
 influence of intoxicating liquor, any controlled substance as defined in chapter 28 of title 21, or

1 any combination thereof. The magistrate shall also determine if the person had been informed of 2 the penalties incurred as a result of failing to submit to a chemical test as provided in this section. 3 For the purpose of this subsection only "driving a motor vehicle while under the influence of any 4 controlled substance as defined in chapter 28 of title 21" shall be indicated by the presence or 5 aroma of a controlled substance on or about the person or vehicle of the individual refusing the chemical test or other reliable indicia or articulable conditions that the person was impaired due 6 7 to their intake of a controlled substance. 8 (2) If the magistrate determines that §31-27-2.1(b)(1) has been satisfied they shall

9 promptly order that the person's operator's license or privilege to operate a motor vehicle in this
10 state be immediately suspended. Said suspension shall be subject to the hardship provisions
11 enumerated in §31-27-2.8.

(c) A traffic tribunal judge or magistrate, or a district court judge or magistrate, pursuant
 to the terms of subsection (c) (d) of this section, shall order as follows:

14 (1) Impose, for the first violation, a fine in the amount of two hundred dollars (\$200) to 15 five hundred dollars (\$500) and shall order the person to perform ten (10) to sixty (60) hours of 16 public community restitution. The person's driving license in this state shall be suspended for a 17 period of six (6) months to one year. The traffic tribunal judge or magistrate shall require 18 attendance at a special course on driving while intoxicated or under the influence of a controlled 19 substance and/or alcohol or drug treatment for the individual. The traffic tribunal judge or 20 magistrate may prohibit that person from operating a motor vehicle that is not equipped with an 21 ignition interlock system and/or blood and urine testing as provided in § 31-27-2.8.

22 (2) Every person convicted for a second violation within a five-year (5) period shall be guilty of a misdemeanor; shall be imprisoned for not more than six (6) months; and shall pay a 23 24 fine in the amount of six hundred dollars (\$600) to one thousand dollars (\$1,000), order the 25 person to perform sixty (60) to one hundred (100) hours of public community restitution; and the 26 person's driving license in this state shall be suspended for a period of one year to two (2) years. 27 The judge or magistrate shall require alcohol and/or drug treatment for the individual. The 28 sentencing judge or magistrate shall prohibit that person from operating a motor vehicle that is 29 not equipped with an ignition interlock system and/or blood and urine testing as provided in § 31-30 27-2.8.

(3) Every person convicted for a third or subsequent violation within a five-year (5)
period shall be guilty of a misdemeanor; and shall be imprisoned for not more than one year;
fined eight hundred dollars (\$800) to one thousand dollars (\$1,000); shall perform not less than
one hundred (100) hours of public community restitution; and the person's operator's license in

1 this state shall be suspended for a period of two (2) years to five (5) years. The sentencing judge 2 or magistrate shall prohibit that person from operating a motor vehicle that is not equipped with 3 an ignition interlock system and/or blood and urine testing as provided in § 31-27-2.8. The judge 4 or magistrate shall require alcohol or drug treatment for the individual. Provided, that prior to the reinstatement of a license to a person charged with a third or subsequent violation within a three-5 year (3) period, a hearing shall be held before a judge or magistrate. At the hearing, the judge or 6 7 magistrate shall review the person's driving record, his or her employment history, family 8 background, and any other pertinent factors that would indicate that the person has demonstrated 9 behavior that warrants the reinstatement of his or her license.

10 (4) For purposes of determining the period of license suspension, a prior violation shall 11 constitute any charge brought and sustained under the provisions of this section or § 31-27-2.

12 (5) In addition to any other fines, a highway safety assessment of five hundred dollars 13 (\$500) shall be paid by any person found in violation of this section, the assessment to be 14 deposited into the general fund. The assessment provided for by this subsection shall be collected 15 from a violator before any other fines authorized by this section.

16 (6) In addition to any other fines and highway safety assessments, a two hundred dollar 17 (\$200) assessment shall be paid by any person found in violation of this section to support the 18 department of health's chemical testing programs outlined in  $\frac{31272(4)}{31272(4)}$ , that shall 19 be deposited as general revenues, not restricted receipts.

20 (7) No fines, suspensions, assessments, alcohol or drug treatment programs, course on 21 driving while intoxicated or under the influence of a controlled substance, or public community 22 restitution provided for under this section can be suspended.

23 (c)(d) Upon suspending or refusing to issue a license or permit as provided in subsection 24 (a), the traffic tribunal or district court shall immediately notify the person involved in writing, 25 and upon his or her request, within fifteen (15) days, shall afford the person an opportunity for a 26 hearing as early as practical upon receipt of a request in writing. Upon a hearing, the judge may 27 administer oaths and may issue subpoenas for the attendance of witnesses and the production of 28 relevant books and papers. If the judge finds after the hearing that: (1) The law enforcement 29 officer making the sworn report had reasonable grounds to believe that the arrested person had 30 been driving a motor vehicle within this state while under the influence of intoxicating liquor, 31 toluene, or any controlled substance, as defined in chapter 28 of title 21, or any combination of 32 these; (2) The person, while under arrest, refused to submit to the tests upon the request of a law 33 enforcement officer; (3) The person had been informed of his or her rights in accordance with § 34 31-27-3; and (4) The person had been informed of the penalties incurred as a result of

1 noncompliance with this section, the judge shall sustain the violation. The judge shall then 2 impose the penalties set forth in subsection  $\frac{b}{c}$ . Action by the judge must be taken within 3 seven (7) days after the hearing or it shall be presumed that the judge has refused to issue his or 4 her order of suspension.

5 (d)(e) For the purposes of this section, any test of a sample of blood, breath, or urine for the presence of alcohol that relies, in whole or in part, upon the principle of infrared light 6 7 absorption is considered a chemical test.

8 (e)(f) If any provision of this section, or the application of any provision, shall, for any 9 reason, be judged invalid, the judgment shall not affect, impair, or invalidate the remainder of the 10 section, but shall be confined in this effect to the provisions or application directly involved in the 11 controversy giving rise to the judgment.

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31-27-2.8. Ignition interlock system imposed as part of sentence - Requirements 13 Ignition interlock system and/or blood and urine testing imposed as part of sentence --14 **Requirements.** 

15 (a) Any person subject to suspension pursuant to \$31-27-2.1(b)(1) and (b)(2) or convicted 16 under the provisions of §§ 31-27-2(d)(1), 31-27-2(d)(2), 31-27-2(d)(3)(i) or 31-27-2(d)(3)(ii), or 17 whose violation is sustained under the provisions of  $\frac{31}{27} \cdot \frac{2.1(b)(1)}{2.1(b)(1)} \cdot \frac{31}{27} \cdot \frac{2.1(b)(1)}{2.1(b)(1)} \cdot \frac{2.1(b)(1)}{2.1($ 18 may be prohibited by the sentencing judge or magistrate from operating a motor vehicle that is 19 not equipped with an ignition interlock system, and/or blood and urine testing by a licensed 20 physician with knowledge and clinical experience in the diagnosis and treatment of drug related 21 disorders, a licensed or certified psychologist, social worker, or EAP professional with like 22 knowledge, or a substance abuse counselor certified by the National Association of Alcohol and Drug Abuse Counselors (all of whom shall be licensed in Rhode Island), pursuant to this section. 23 24 (1) Notwithstanding any other sentencing and disposition provisions contained in this chapter, if a Rhode Island traffic tribunal magistrate makes a finding that a motorist was operating 25 26 a vehicle in the state while under the influence of drugs, toluene, or any controlled substance as 27 evidenced by the presence of controlled substances on or about the person or vehicle, or other 28 reliable indicia or articulable conditions thereof, but not intoxicating liquor based on a 29 preliminary breath test, results from a breathalyzer which indicates no blood alcohol 30 concentration or both, the magistrate may exercise their discretion and eliminate the requirement 31 of an ignition interlock system, provided that blood and/or urine testing is mandated as a

32 condition to operating a motor vehicle as provided in this section.

33 (2) Notwithstanding any other sentencing and disposition provisions contained in this chapter, if a Rhode Island traffic tribunal magistrate makes a finding that a motorist was operating 34

1 a vehicle in the state while under the influence of drugs, toluene, or any controlled substance as 2 evidenced by the presence of controlled substances on or about the person or vehicle, or other 3 reliable indicia or articulable conditions thereof and intoxicating liquor based on a preliminary 4 breath test, results from a breathalyzer which indicates no blood alcohol concentration or both, 5 the magistrate may require an ignition interlock system in addition to blood and/or urine testing as a condition to operating a motor vehicle as provided in this section. 6 7 (b) Notwithstanding any other provisions contained in this chapter, after a finding of 8 eligibility, any mandatory period of license suspension shall, upon request, be reduced by the

9 imposition of an ignition interlock system and/or blood and urine testing ordered by the court or 10 traffic tribunal as follows:

11 (1) For a violation of § 31-27-2(d)(1), a person shall be subject to a minimum thirty-day 12 (30) license suspension and an imposition of an ignition interlock system and/or blood and urine 13 testing for three (3) months to one year.

14 (2) For a violation of  $\frac{31 \cdot 27 \cdot 2.1(b)(1)}{31 \cdot 27 \cdot 2.1(c)(1)}$ , a person shall be subject to a 15 minimum thirty-day (30) license suspension and an imposition of an ignition interlock system 16 and/or blood and urine testing for a period of six (6) months to two (2) years.

17 (3) For a violation of 31-27-2(d)(2), a person shall be subject to a minimum forty-five-18 day (45) license suspension and an imposition of an ignition interlock system and/or blood and 19 urine testing for a period of six (6) months to two (2) years.

20 (4) For a violation of  $\frac{31 \cdot 27 \cdot 2.1(b)(2)}{31 \cdot 27 \cdot 2.1(c)(2)}$ , a person shall be subject to a 21 minimum sixty-day (60) license suspension and an imposition of an ignition interlock system 22 and/or blood and urine testing for a period of one to four (4) years.

23 (5) For a violation of § 31-27-2(d)(3), a person shall be subject to a minimum sixty-day 24 (60) license suspension and imposition of an ignition interlock system and/or blood and urine 25 testing for a period of one to four (4) years.

26 (6) For a violation of  $\frac{31 \cdot 27 \cdot 2.1(b)(3)}{31 \cdot 27 \cdot 2.1(c)(3)}$ , a person shall be subject to a 27 minimum ninety-day (90) license suspension and imposition of an ignition interlock system 28 and/or blood and urine testing for a period of two (2) to ten (10) years.

29 (7)(i) In any case where a person is convicted of a first offense under the provisions of § 30 31-27-2(d)(1) or under § 31-27-2.1(b)(1), the sentencing judge or magistrate shall, upon request, 31 grant the person a conditional hardship license immediately upon a plea or admission of guilt, or 32 an initial suspension under § 31-27-2.1(b), and after a finding of need under this section; 33 provided, however, that in a case where a conditional hardship license shall be granted by the 34 sentencing judge or magistrate upon an initial suspension under § 31-27-2.1(b) and prior to the

1 installation of an ignition interlock device, said hardship license shall be issued to the motorist 2 upon proof of installation of an ignition interlock device. If a conviction pursuant to §31-27-3 2(d)(l) or §31-27-2.1(c)(l) is a first offense, or upon an initial suspension pursuant to §31-27-4 2.1(b)(ii), where there has been a finding or determination that the motorist was under the 5 influence of intoxicating liquor only, the magistrate shall, upon request, immediately grant a conditional hardship license after a finding of need pursuant to this section and upon proof of the 6 7 installation of an ignition interlock device. 8 (ii) If a conviction pursuant to 31-27-2(d)(1) or 31-27-2.1(c)(1) is a first offense, or upon 9 an initial suspension pursuant to §31-27-2.1(b)(ii), where there has been a finding or 10 determination that the motorist was under the influence of drugs, toluene, or a controlled 11 substance, but not intoxicating liquor, the judge or magistrate shall, upon request immediately 12 grant a conditional hardship license after a finding of need pursuant to this section and upon proof 13 of blood and urine testing pursuant to this section. 14 (iii) If a conviction pursuant to §31-27-2(d)(1) or §31-27-2.1(c)(1) is a first offense, or 15 upon an initial suspension pursuant to §31-27-2.1(b)(ii), where there has been a finding or 16 determination that the motorist was under the influence of intoxicating liquor, toluene, a controlled substance or any combination thereof, the magistrate shall, upon request immediately 17 grant a conditional hardship license after a finding of need pursuant to this section and upon proof 18 19 of the installation of an ignition interlock device, subject also to the following testing: 20 (A) The testing of either blood or urine is being performed by or monitored by a licensed 21 physician with knowledge and clinical experience in the diagnosis and treatment of drug related 22 disorders, a licensed or certified psychologist, social worker, or EAP professional with like knowledge, or a substance abuse counselor certified by the National Association of Alcohol and 23 24 Drug Abuse Counselors (all of whom shall be licensed in Rhode Island). 25 (B) The motorist is require to pay for the substance abuse professional, any testing, 26 retesting, monitoring and reporting costs of the blood and urine testing. 27 (C) Samples are to be collected, tested and confirmed by a federally certified laboratory 28 by means of gas chromatography/mass spectrometry or technology recognized as being at least as 29 scientifically accurate. 30 (D) Samples are to be taken weekly for the first sixty (60) days, thereafter in accordance 31 with the recommendation of the substance abuse professional. The samples taken thereafter may 32 be ordered randomly but must be provided by the motorist within twenty-four (24) hours of the 33 request. The substance abuse professional shall report to the department of the attorney general 34 within twenty-four (24) hours any failure by the motorist to comply with a request for a sample.

(E) A positive test of urine or blood which evidences any controlled substances shall be
reported by the substance abuse professional to the motorist and to the department of the attorney
general within twenty-four (24) hours of receipt of the results. The motorist may, at their own
expense, have an opportunity to have the sample retested or reevaluated by an independent testing
facility which shall provide the result directly to the substance abuse professional. The attorney
general may request, at any time, a copy of any or all test results from the substance abuse
professional, which shall forward the requested results within forty-eight (48) hours.

8 (F) Upon completion of the license suspension, conditional hardship, ignition interlock
 9 and substance abuse testing periods, a finalized report shall be presented to the department of
 10 motor vehicles prior to any license reinstatement.

11 (G) If a judge or magistrate determines that a motorist either failed, without good cause, 12 to comply with a sample request or tested positive for any controlled substance, they may 13 exercise their discretion and revoke the conditional hardship license, extend the time period for 14 the ignition interlock system and/or substance abuse testing for an additional period of up to 15 twelve (12) months and/or impose an additional loss of license for up to twenty-four (24) months. 16 (H) A motorist who has failed, without good cause, to comply with a sample request or tested positive for any controlled substance for a second time within twelve (12) months of the 17 18 first failure and/or positive test determination shall be guilty of a misdemeanor punishable by up

19 to one year imprisonment, or a fine of up to one thousand dollars (\$1,000), or both.

20 (c) However, in any case where a motorist has a prior alcohol-related offense or a prior 21 reckless driving conviction under § 31-27-4 or reckless eluding conviction under § 31-27-4.1, 22 within the prior ten (10) years of the offense, or when the instant offense involves a motor vehicle 23 accident, the judge or magistrate may exercise their discretion in the granting of the hardship 24 license by imposing up to a ninety (90) day loss of license prior to any imposition of the hardship 25 license. If the instant matter involves a blood alcohol level of fifteen hundredths (.15) BAC or 26 above, the judge or magistrate may exercise his or her discretion in the granting of the hardship 27 license by imposing up to a six (6) month loss of license prior to any imposition of the hardship 28 license. Said hardship license shall be valid only for twelve (12) hours per day to get to and from 29 employment, necessary medical appointments, job training, schooling, or any other valid reason 30 approved in advance by the sentencing judge or magistrate. A hardship license shall only be 31 granted in conjunction with the installation of an ignition interlock device and/or blood and urine 32 testing. Any conditional driving privileges must be set by the sentencing judge or magistrate after a hearing in which the motorist must provide proof of employment status and hours of 33 34 employment, or any other legitimate reasons justifying a hardship license. These shall include,

but not be limited to, any unemployment training, schooling, medical appointments, therapy treatments, or any other valid requests set forth by sworn affidavit. Once said hardship period has concluded, the motorist must still be subject to the conditions of the ignition interlock system and/or blood and urine testing as set forth under this section for the period of time as directed by the court. Any individual who violates the requirements of this subsection shall be subject to the penalties enumerated in § 31-11-18.1.

7 (e)(d) Any person convicted of an offense of driving under the influence of liquor or 8 drugs resulting in death, § 31-27-2.2; driving under the influence of liquor or drugs resulting in 9 serious bodily injury, § 31-27-2.6; driving to endanger resulting in death, § 31-27-1; or driving to 10 endanger resulting in serious bodily injury, § 31-27-1.1; may, in addition to any other penalties 11 provided by law, be prohibited from operating a motor vehicle that is not equipped with an 12 approved ignition interlock system and/or blood and urine testing for one to five (5) years.

13 (d)(e) Any person who operates a motor vehicle with a suspended license during the 14 period of suspension, and the reason for the suspension was due to a conviction of driving under 15 the influence of drugs or alcohol or a sustained violation or conviction of refusal to submit to a 16 chemical test, shall be subject to the further use of the ignition interlock system and/or blood and 17 urine testing for a period of six (6) months subsequent to the penalties enumerated in § 31-11-18 18.1.

19 (e)(f) When the court orders the use of an ignition interlock system, the judge or 20 magistrate shall cause an appropriate notation to be made on the person's record that clearly sets 21 forth the requirement for, and the period of the use of, the ignition interlock system.

(f)(g) In addition to the requirements of subsection (e)(f) of this section, the court or
 traffic tribunal shall:

(1) Require proof of the installation of the ignition interlock system and periodic
reporting by the person for the purpose of verification of the proper operation of the ignition
interlock system;

(2) Require the person to have the ignition interlock system monitored for the proper use
and accuracy by a person, firm, corporation, or other association to be approved by the division of
motor vehicles at least once every six (6) months, or more frequently as the circumstances may
require; and

31 (3) Require the person to pay the reasonable cost of leasing or buying, monitoring, and
 32 maintenance of the ignition interlock system.

(4) The requirements under subsection (f)(g) of this section shall be the responsibility of
 the probation department or justice assistance, if the individual is under their control, or the

1 division of motor vehicles if the individual is not monitored as a condition of the individual's plea

2 or finding of guilt.

3 (g)(h) If a person is required, in the course of the person's employment, to operate a 4 motor vehicle owned or provided by the person's employer, the person may operate that motor 5 vehicle in the course of the person's employment without installation of an ignition interlock 6 system if the court makes specific findings expressly permitting the person to operate, in the 7 course of the person's employment, a motor vehicle that is not equipped with an ignition interlock 8 system.

9 (h)(i)(1) Any person subject to an ignition interlock order and/or blood and urine testing
10 who violates such order shall be guilty of a misdemeanor punishable by up to one year
11 imprisonment, or a fine of up to one thousand dollars (\$1,000), or both.

(2) For a second violation within six (6) months from entry of the order, the person
 violating the order shall be imprisoned for a term of not less than ten (10) days and not more than
 one year.

15 (j) For the purposes of this subsection, a violation of the interlock order, includes, but is
16 not limited to:

(1) Altering, tampering, or in any way attempting to circumvent the operation of an
ignition interlock system that has been installed in the motor vehicle of a person under this
section;

20 (2) Operating a motor vehicle that is not equipped with an ignition interlock system; or

(3) Soliciting or attempting to have another person start a motor vehicle equipped with an

ignition interlock system for the purpose of providing an operable motor vehicle to a person who
is prohibited from operating a motor vehicle that is not equipped with an ignition interlock
system.

25 (i)(k) Any person who attempts to start, or starts, a motor vehicle equipped with an 26 ignition interlock system, tampers with, or in any way attempts to circumvent, the operation of an 27 ignition interlock system that has been installed in the motor vehicle for the purpose of providing 28 an operable motor vehicle to a person who is prohibited from operating a motor vehicle that is not 29 equipped with an ignition interlock system, shall be guilty of a misdemeanor punishable by up to 30 one year imprisonment or a fine of up to one thousand dollars (\$1,000), or both.

31 SECTION 2. This act shall take effect upon passage.

LC002004/SUB A

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# EXPLANATION

## BY THE LEGISLATIVE COUNCIL

### OF

# AN ACT

## RELATING TO MOTOR AND OTHER VEHICLES -- MOTOR VEHICLE OFFENSES

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1 This act would grant a judge or magistrate discretion to impose the requirement of blood 2 and/or urine testing or the use of an ignition interlock system or both upon those persons seeking 3 the issuance of a conditional hardship license after conviction of driving under the influence of 4 alcohol or illegal substances or the refusal to submit to a chemical test for same. 5 This act would take effect upon passage.

LC002004/SUB A