16 17 18

19 20

21

22 23 24

25

26

27 28 29

30

31

A bill to be entitled

An act relating to driving under the influence; amending s. 316.193, F.S.; increasing the penalty imposed for a fourth or subsequent conviction of driving under the influence; increasing the penalties imposed for causing damage to property or serious bodily injury while driving under the influence; providing that it is a first-degree felony to cause the death of another while driving under the influence; deleting provisions that impose an enhanced penalty if a person causes the death of another while driving under the influence, knew or should have known that the accident occurred, and failed to give information and render aid; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 316.193, Florida Statutes, is amended to read:

316.193 Driving under the influence; penalties.--

- (1) A person commits is guilty of the offense of driving under the influence and is subject to punishment as provided in subsection (2) if the person is driving or in actual physical control of a vehicle within this state and:
- (a) The person is under the influence of alcoholic beverages, any chemical substance set forth in s. 877.111, or any substance controlled under chapter 893, when affected to the extent that the person's normal faculties are impaired;

- (b) The person has a blood-alcohol level of 0.08 or more grams of alcohol per 100 milliliters of blood; or
- (c) The person has a breath-alcohol level of 0.08 or more grams of alcohol per 210 liters of breath.
- (2)(a) Except as provided in paragraph (b), subsection
  (3), or subsection (4), any person who is convicted of a
  violation of subsection (1) shall be punished:
  - 1. By a fine of:

2

3

4

5

6

7

8

9

10

11

12 13

14

15

16

17

18 19

20

21

22

2324

25

26

27

- a. Not less than \$250 or more than \$500 for a first conviction.
- b. Not less than \$500 or more than \$1,000 for a second conviction.
- c. Not less than \$1,000 or more than \$2,500 for a third conviction; and
  - 2. By imprisonment for:
  - a. Not more than 6 months for a first conviction.
  - b. Not more than 9 months for a second conviction.
  - c. Not more than 12 months for a third conviction.
- (b) Any person who is convicted of a fourth or subsequent violation of this section commits is guilty of a felony of the second third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084; however, the fine imposed for such fourth or subsequent violation may be not less than \$1,000.
  - (3) Any person:
  - (a) Who is in violation of subsection (1);
  - (b) Who operates a vehicle; and
  - (c) Who, by reason of such operation, causes:
- 29 1. Damage to the property or person of another commits 30 a <u>felony misdemeanor</u> of the <u>third first</u> degree, punishable as 31 provided in s. 775.082, or s. 775.084.

- 2. Serious bodily injury to another, as defined in s. 316.1933, commits a felony of the <u>second</u> third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 3. The death of any human being commits DUI manslaughter, and commits:
- $\frac{a.}{a.}$  a felony of the  $\frac{first}{second}$  degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- b. A felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if:
- (I) At the time of the accident, the person knew, or should have known, that the accident occurred; and
- (II) The person failed to give information and render aid as required by s. 316.062.
- (4) Any person who is convicted of a violation of subsection (1) and who has a blood-alcohol level or breath-alcohol level of 0.20 or higher, or any person who is convicted of a violation of subsection (1) and who at the time of the offense was accompanied in the vehicle by a person under the age of 18 years, shall be punished:
  - (a) By a fine of:
- 1. Not less than \$500 or more than \$1,000 for a first conviction.
- 2. Not less than \$1,000 or more than \$2,000 for a second conviction.
- 3. Not less than \$2,000 or more than \$5,000 for a third conviction.
  - (b) By imprisonment for:
  - 1. Not more than 9 months for a first conviction.
  - 2. Not more than 12 months for a second conviction.
  - 3. Not more than 12 months for a third conviction.

3

4 5

6 7

8

10 11

12

13

14

15 16

17

18

19 20

21

22

23

24

25 26

27

28

29

30

For the purposes of this subsection, any conviction for a violation of s. 327.35, only the instant offense is required to be a violation of subsection (1) by a person who has a blood-alcohol level or breath-alcohol level of 0.20 or higher.

(5) The court shall place any offender convicted of violating this section on monthly reporting probation and shall require attendance at a substance abuse course licensed by the department; and the agency conducting the course may refer the offender to an authorized service provider for substance abuse evaluation and treatment, in addition to any sentence or fine imposed under this section. The offender shall assume reasonable costs for such education, evaluation, and treatment, with completion of all such education, evaluation, and treatment being a condition of reporting probation. Treatment resulting from a psychosocial evaluation may not be waived without a supporting psychosocial evaluation conducted by an agency appointed by the court and with access to the original evaluation. The offender shall bear the cost of this procedure. The term "substance abuse" means the abuse of alcohol or any substance named or described in Schedules I through V of s. 893.03. If an offender referred to treatment under this subsection fails to report for or complete such treatment or fails to complete the substance abuse education course, the DUI program shall notify the court and the department of the failure. Upon receipt of the notice, the department shall cancel the offender's driving privilege. department shall reinstate the driving privilege when the offender completes the substance abuse education course or enters treatment required under this subsection. 31 organization that conducts the substance abuse education and

3

4 5

6 7

8

9

10 11

12 13

14

15 16

17

18 19

20

21 22

23

24

25 26

27

28

29

30

evaluation may not provide required substance abuse treatment unless a waiver has been granted to that organization by the department. A waiver may be granted only if the department determines, in accordance with its rules, that the service provider that conducts the substance abuse education and evaluation is the most appropriate service provider and is licensed under chapter 397 or is exempt from such licensure. All DUI treatment programs providing treatment services on January 1, 1994, shall be allowed to continue to provide such services until the department determines whether a waiver should be granted. A statistical referral report shall be submitted quarterly to the department by each organization authorized to provide services under this section.

- (6) With respect to any person convicted of a violation of subsection (1), regardless of any penalty imposed pursuant to subsection (2), subsection (3), or subsection (4):
- (a) For the first conviction, the court shall place the defendant on probation for a period not to exceed 1 year and, as a condition of such probation, shall order the defendant to participate in public service or a community work project for a minimum of 50 hours; or the court may order instead, that any defendant pay an additional fine of \$10 for each hour of public service or community work otherwise required, if, after consideration of the residence or location of the defendant at the time public service or community work is required, payment of the fine is in the best interests of the state. However, the total period of probation and incarceration may not exceed 1 year. The court must also, as a condition of probation, order the impoundment or immobilization of the vehicle that was operated by or in the 31 actual control of the defendant or any one vehicle registered

3

4 5

6 7

8

9

10 11

12

13

14

15 16

17 18

19 20

21

22

23 24

25 26

27

28

29

30

in the defendant's name at the time of impoundment or immobilization, for a period of 10 days or for the unexpired term of any lease or rental agreement that expires within 10 days. The impoundment or immobilization must not occur concurrently with the incarceration of the defendant. impoundment or immobilization order may be dismissed in accordance with paragraph (e), paragraph (f), or paragraph (g).

- (b) For the second conviction for an offense that occurs within a period of 5 years after the date of a prior conviction for violation of this section, the court shall order imprisonment for not less than 10 days. The court must also, as a condition of probation, order the impoundment or immobilization of the vehicle that was operated by or in the actual control of the defendant or any one vehicle registered in the defendant's name at the time of impoundment or immobilization, for a period of 30 days or for the unexpired term of any lease or rental agreement that expires within 30 days. The impoundment or immobilization must not occur concurrently with the incarceration of the defendant. The impoundment or immobilization order may be dismissed in accordance with paragraph (e), paragraph (f), or paragraph At least 48 hours of confinement must be consecutive.
- (c) For the third or subsequent conviction for an offense that occurs within a period of 10 years after the date of a prior conviction for violation of this section, the court shall order imprisonment for not less than 30 days. The court must also, as a condition of probation, order the impoundment or immobilization of the vehicle that was operated by or in the actual control of the defendant or any one vehicle 31 registered in the defendant's name at the time of impoundment

or immobilization, for a period of 90 days or for the unexpired term of any lease or rental agreement that expires within 90 days. The impoundment or immobilization must not occur concurrently with the incarceration of the defendant. The impoundment or immobilization order may be dismissed in accordance with paragraph (e), paragraph (f), or paragraph (g). At least 48 hours of confinement must be consecutive.

- (d) The court must at the time of sentencing the defendant issue an order for the impoundment or immobilization of a vehicle. Within 7 business days after the date that the court issues the order of impoundment or immobilization, and once again 30 business days before the actual impoundment or immobilization of the vehicle, the clerk of the court must send notice by certified mail, return receipt requested, to the registered owner of each vehicle, if the registered owner is a person other than the defendant, and to each person of record claiming a lien against the vehicle.
- (e) A person who owns but was not operating the vehicle when the offense occurred may submit to the court a police report indicating that the vehicle was stolen at the time of the offense or documentation of having purchased the vehicle after the offense was committed from an entity other than the defendant or the defendant's agent. If the court finds that the vehicle was stolen or that the sale was not made to circumvent the order and allow the defendant continued access to the vehicle, the order must be dismissed and the owner of the vehicle will incur no costs. If the court denies the request to dismiss the order of impoundment or immobilization, the petitioner may request an evidentiary hearing.

3

4 5

6 7

8

9

10 11

12

13

14

15 16

17

18

19 20

21

22

23 24

25 26

27

28

29

- (f) A person who owns but was not operating the vehicle when the offense occurred, and whose vehicle was stolen or who purchased the vehicle after the offense was committed directly from the defendant or the defendant's agent, may request an evidentiary hearing to determine whether the impoundment or immobilization should occur. If the court finds that either the vehicle was stolen or the purchase was made without knowledge of the offense, that the purchaser had no relationship to the defendant other than through the transaction, and that such purchase would not circumvent the order and allow the defendant continued access to the vehicle, the order must be dismissed and the owner of the vehicle will incur no costs.
- (q) The court shall also dismiss the order of impoundment or immobilization of the vehicle if the court finds that the family of the owner of the vehicle has no other private means of transportation.
- (h) All costs and fees for the impoundment or immobilization, including the cost of notification, must be paid by the owner of the vehicle or, if the vehicle is leased or rented, by the person leasing or renting the vehicle, unless the impoundment or immobilization order is dismissed. All provisions of s. 713.78 shall apply.
- (i) The person who owns a vehicle that is impounded or immobilized under this paragraph, or a person who has a lien of record against such a vehicle and who has not requested a review of the impoundment pursuant to paragraph (e), paragraph (f), or paragraph (g), may, within 10 days after the date that person has knowledge of the location of the vehicle, file a complaint in the county in which the owner resides to 31 determine whether the vehicle was wrongfully taken or withheld

from the owner or lienholder. Upon the filing of a complaint, the owner or lienholder may have the vehicle released by posting with the court a bond or other adequate security equal to the amount of the costs and fees for impoundment or immobilization, including towing or storage, to ensure the payment of such costs and fees if the owner or lienholder does not prevail. When the bond is posted and the fee is paid as set forth in s. 28.24, the clerk of the court shall issue a certificate releasing the vehicle. At the time of release, after reasonable inspection, the owner or lienholder must give a receipt to the towing or storage company indicating any loss or damage to the vehicle or to the contents of the vehicle.

(j) A defendant, in the court's discretion, may be required to serve all or any portion of a term of imprisonment to which the defendant has been sentenced pursuant to this section in a residential alcoholism treatment program or a residential drug abuse treatment program. Any time spent in such a program must be credited by the court toward the term of imprisonment.

19 20 21

22

23

24

25 26

27

28

29

30

3

4 5

6 7

8

10 11

12 13

14

15 16

17

18

For the purposes of this section, any conviction for a violation of s. 327.35; a previous conviction for the violation of former s. 316.1931, former s. 860.01, or former s. 316.028; or a previous conviction outside this state for driving under the influence, driving while intoxicated, driving with an unlawful blood-alcohol level, driving with an unlawful breath-alcohol level, or any other similar alcohol-related or drug-related traffic offense, is also considered a previous conviction for violation of this section. However, in satisfaction of the fine imposed pursuant 31 to this section, the court may, upon a finding that the

defendant is financially unable to pay either all or part of the fine, order that the defendant participate for a specified additional period of time in public service or a community work project in lieu of payment of that portion of the fine which the court determines the defendant is unable to pay. In determining such additional sentence, the court shall consider the amount of the unpaid portion of the fine and the reasonable value of the services to be ordered; however, the court may not compute the reasonable value of services at a rate less than the federal minimum wage at the time of sentencing.

- (7) A conviction under this section does not bar any civil suit for damages against the person so convicted.
- (8) At the arraignment, or in conjunction with any notice of arraignment provided by the clerk of the court, the clerk shall provide any person charged with a violation of this section with notice that upon conviction the court shall suspend or revoke the offender's driver's license and that the offender should make arrangements for transportation at any proceeding in which the court may take such action. Failure to provide such notice does not affect the court's suspension or revocation of the offender's driver's license.
- (9) A person who is arrested for a violation of this section may not be released from custody:
- (a) Until the person is no longer under the influence of alcoholic beverages, any chemical substance set forth in s. 877.111, or any substance controlled under chapter 893 and affected to the extent that his or her normal faculties are impaired;
- 30 (b) Until the person's blood-alcohol level or 31 breath-alcohol level is less than 0.05; or

	(C)	Until	8	hours	have	elapsed	from	the	time	the
person	was	arreste	ed							

and Motor Vehicles under s. 322.2615 shall not be considered in any trial for a violation of this section. Testimony or evidence from the administrative proceedings or any written statement submitted by a person in his or her request for administrative review is inadmissible into evidence or for any other purpose in any criminal proceeding, unless timely disclosed in criminal discovery pursuant to Rule 3.220, Florida Rules of Criminal Procedure.

Section 2. This act shall take effect October 1, 1999.

## 

## 

Increases various penalties imposed for the offense of driving under the influence. Provides that a fourth or subsequent conviction for driving under the influence is a second-degree felony rather than a third-degree felony. Provides that damaging the property or person of another while driving under the influence is a third-degree felony rather than a first-degree misdemeanor. Provides that causing serious bodily injury while driving under the influence is a second-degree felony rather than a third-degree felony. Provides that causing the death of another while driving under the influence is a first-degree felony regardless of whether the person knew or should have known that the accident occurred and failed to give information and render aid.