## Florida Senate - 1999

By Senator Rossin

35-80-99 A bill to be entitled 1 2 An act relating to driving under the influence; amending s. 316.193, F.S.; increasing the 3 4 penalty imposed for a fourth or subsequent 5 conviction of driving under the influence; 6 increasing the penalties imposed for causing 7 damage to property or serious bodily injury while driving under the influence; providing 8 9 that it is a first-degree felony to cause the death of another while driving under the 10 influence; deleting provisions that impose an 11 12 enhanced penalty if a person causes the death of another while driving under the influence, 13 knew or should have known that the accident 14 occurred, and failed to give information and 15 render aid; providing an effective date. 16 17 18 Be It Enacted by the Legislature of the State of Florida: 19 20 Section 1. Section 316.193, Florida Statutes, is 21 amended to read: 22 316.193 Driving under the influence; penalties.--(1) A person commits is guilty of the offense of 23 driving under the influence and is subject to punishment as 24 25 provided in subsection (2) if the person is driving or in actual physical control of a vehicle within this state and: 26 27 (a) The person is under the influence of alcoholic 28 beverages, any chemical substance set forth in s. 877.111, or any substance controlled under chapter 893, when affected to 29 30 the extent that the person's normal faculties are impaired; 31

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1 (b) The person has a blood-alcohol level of 0.08 or 2 more grams of alcohol per 100 milliliters of blood; or 3 The person has a breath-alcohol level of 0.08 or (C) 4 more grams of alcohol per 210 liters of breath. 5 (2)(a) Except as provided in paragraph (b), subsection б (3), or subsection (4), any person who is convicted of a 7 violation of subsection (1) shall be punished: 8 1. By a fine of: 9 a. Not less than \$250 or more than \$500 for a first 10 conviction. 11 b. Not less than \$500 or more than \$1,000 for a second 12 conviction. 13 c. Not less than \$1,000 or more than \$2,500 for a third conviction; and 14 By imprisonment for: 15 2. Not more than 6 months for a first conviction. 16 a 17 b. Not more than 9 months for a second conviction. c. Not more than 12 months for a third conviction. 18 19 (b) Any person who is convicted of a fourth or 20 subsequent violation of this section commits is guilty of a 21 felony of the second third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084; however, the fine 22 imposed for such fourth or subsequent violation may be not 23 24 less than \$1,000. 25 (3) Any person: Who is in violation of subsection (1); 26 (a) 27 Who operates a vehicle; and (b) 28 Who, by reason of such operation, causes: (C) 29 Damage to the property or person of another commits 1. 30 a felony misdemeanor of the third first degree, punishable as 31 provided in s. 775.082, or s. 775.083, or s. 775.084.

1 2. Serious bodily injury to another, as defined in s. 2 316.1933, commits a felony of the second third degree, 3 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 4 5 The death of any human being commits DUI 3. б manslaughter, and commits: 7 a. a felony of the first second degree, punishable as 8 provided in s. 775.082, s. 775.083, or s. 775.084. 9 b. A felony of the first degree, punishable as 10 provided in s. 775.082, s. 775.083, or s. 775.084, if: 11 (I) At the time of the accident, the person knew, or should have known, that the accident occurred; and 12 13 (II) The person failed to give information and render 14 aid as required by s. 316.062. (4) Any person who is convicted of a violation of 15 subsection (1) and who has a blood-alcohol level or 16 17 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 18 19 of the offense was accompanied in the vehicle by a person 20 under the age of 18 years, shall be punished: (a) By a fine of: 21 22 1. Not less than \$500 or more than \$1,000 for a first 23 conviction. 24 2. Not less than \$1,000 or more than \$2,000 for a 25 second conviction. 26 3. Not less than \$2,000 or more than \$5,000 for a 27 third conviction. 28 (b) By imprisonment for: 29 Not more than 9 months for a first conviction. 1. Not more than 12 months for a second conviction. 30 2. 31 3. Not more than 12 months for a third conviction. 3

1 2 For the purposes of this subsection, any conviction for a 3 violation of s. 327.35, only the instant offense is required to be a violation of subsection (1) by a person who has a 4 5 blood-alcohol level or breath-alcohol level of 0.20 or higher. б (5) The court shall place any offender convicted of 7 violating this section on monthly reporting probation and 8 shall require attendance at a substance abuse course licensed 9 by the department; and the agency conducting the course may 10 refer the offender to an authorized service provider for 11 substance abuse evaluation and treatment, in addition to any sentence or fine imposed under this section. The offender 12 13 shall assume reasonable costs for such education, evaluation, and treatment, with completion of all such education, 14 15 evaluation, and treatment being a condition of reporting probation. Treatment resulting from a psychosocial evaluation 16 17 may not be waived without a supporting psychosocial evaluation conducted by an agency appointed by the court and with access 18 19 to the original evaluation. The offender shall bear the cost 20 of this procedure. The term "substance abuse" means the abuse of alcohol or any substance named or described in Schedules I 21 through V of s. 893.03. If an offender referred to treatment 22 under this subsection fails to report for or complete such 23 24 treatment or fails to complete the substance abuse education 25 course, the DUI program shall notify the court and the department of the failure. Upon receipt of the notice, the 26 27 department shall cancel the offender's driving privilege. The 28 department shall reinstate the driving privilege when the 29 offender completes the substance abuse education course or enters treatment required under this subsection. 30 The 31 organization that conducts the substance abuse education and

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1 evaluation may not provide required substance abuse treatment 2 unless a waiver has been granted to that organization by the 3 department. A waiver may be granted only if the department determines, in accordance with its rules, that the service 4 5 provider that conducts the substance abuse education and б evaluation is the most appropriate service provider and is 7 licensed under chapter 397 or is exempt from such licensure. 8 All DUI treatment programs providing treatment services on 9 January 1, 1994, shall be allowed to continue to provide such 10 services until the department determines whether a waiver 11 should be granted. A statistical referral report shall be submitted quarterly to the department by each organization 12 authorized to provide services under this section. 13 14 (6) With respect to any person convicted of a 15 violation of subsection (1), regardless of any penalty imposed pursuant to subsection (2), subsection (3), or subsection (4): 16 17 (a) For the first conviction, the court shall place 18 the defendant on probation for a period not to exceed 1 year 19 and, as a condition of such probation, shall order the 20 defendant to participate in public service or a community work project for a minimum of 50 hours; or the court may order 21 instead, that any defendant pay an additional fine of \$10 for 22 each hour of public service or community work otherwise 23 24 required, if, after consideration of the residence or location of the defendant at the time public service or community work 25 is required, payment of the fine is in the best interests of 26 the state. However, the total period of probation and 27 28 incarceration may not exceed 1 year. The court must also, as a 29 condition of probation, order the impoundment or immobilization of the vehicle that was operated by or in the 30 31 actual control of the defendant or any one vehicle registered 5

1 in the defendant's name at the time of impoundment or 2 immobilization, for a period of 10 days or for the unexpired 3 term of any lease or rental agreement that expires within 10 4 days. The impoundment or immobilization must not occur 5 concurrently with the incarceration of the defendant. The б impoundment or immobilization order may be dismissed in 7 accordance with paragraph (e), paragraph (f), or paragraph 8 (q).

9 (b) For the second conviction for an offense that 10 occurs within a period of 5 years after the date of a prior 11 conviction for violation of this section, the court shall order imprisonment for not less than 10 days. The court must 12 also, as a condition of probation, order the impoundment or 13 immobilization of the vehicle that was operated by or in the 14 actual control of the defendant or any one vehicle registered 15 in the defendant's name at the time of impoundment or 16 17 immobilization, for a period of 30 days or for the unexpired 18 term of any lease or rental agreement that expires within 30 19 days. The impoundment or immobilization must not occur 20 concurrently with the incarceration of the defendant. The impoundment or immobilization order may be dismissed in 21 22 accordance with paragraph (e), paragraph (f), or paragraph (g). At least 48 hours of confinement must be consecutive. 23 24 (c) For the third or subsequent conviction for an 25 offense that occurs within a period of 10 years after the date of a prior conviction for violation of this section, the court 26 shall order imprisonment for not less than 30 days. The court 27

28 must also, as a condition of probation, order the impoundment

29 or immobilization of the vehicle that was operated by or in

30 the actual control of the defendant or any one vehicle

31 registered in the defendant's name at the time of impoundment

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1 or immobilization, for a period of 90 days or for the 2 unexpired term of any lease or rental agreement that expires 3 within 90 days. The impoundment or immobilization must not 4 occur concurrently with the incarceration of the defendant. 5 The impoundment or immobilization order may be dismissed in 6 accordance with paragraph (e), paragraph (f), or paragraph 7 (g). At least 48 hours of confinement must be consecutive.

(d) The court must at the time of sentencing the 8 defendant issue an order for the impoundment or immobilization 9 10 of a vehicle. Within 7 business days after the date that the 11 court issues the order of impoundment or immobilization, and once again 30 business days before the actual impoundment or 12 immobilization of the vehicle, the clerk of the court must 13 send notice by certified mail, return receipt requested, to 14 the registered owner of each vehicle, if the registered owner 15 is a person other than the defendant, and to each person of 16 17 record claiming a lien against the vehicle.

(e) A person who owns but was not operating the 18 19 vehicle when the offense occurred may submit to the court a 20 police report indicating that the vehicle was stolen at the time of the offense or documentation of having purchased the 21 vehicle after the offense was committed from an entity other 22 than the defendant or the defendant's agent. If the court 23 finds that the vehicle was stolen or that the sale was not 24 made to circumvent the order and allow the defendant continued 25 access to the vehicle, the order must be dismissed and the 26 owner of the vehicle will incur no costs. If the court denies 27 28 the request to dismiss the order of impoundment or 29 immobilization, the petitioner may request an evidentiary hearing. 30

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## **Florida Senate - 1999** 35-80-99

1 (f) A person who owns but was not operating the vehicle when the offense occurred, and whose vehicle was 2 3 stolen or who purchased the vehicle after the offense was 4 committed directly from the defendant or the defendant's 5 agent, may request an evidentiary hearing to determine whether the impoundment or immobilization should occur. If the court б 7 finds that either the vehicle was stolen or the purchase was 8 made without knowledge of the offense, that the purchaser had 9 no relationship to the defendant other than through the 10 transaction, and that such purchase would not circumvent the 11 order and allow the defendant continued access to the vehicle, the order must be dismissed and the owner of the vehicle will 12 13 incur no costs.

14 (g) The court shall also dismiss the order of 15 impoundment or immobilization of the vehicle if the court 16 finds that the family of the owner of the vehicle has no other 17 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.

24 (i) The person who owns a vehicle that is impounded or 25 immobilized under this paragraph, or a person who has a lien of record against such a vehicle and who has not requested a 26 27 review of the impoundment pursuant to paragraph (e), paragraph 28 (f), or paragraph (g), may, within 10 days after the date that 29 person has knowledge of the location of the vehicle, file a 30 complaint in the county in which the owner resides to 31 determine whether the vehicle was wrongfully taken or withheld

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1 from the owner or lienholder. Upon the filing of a complaint, 2 the owner or lienholder may have the vehicle released by 3 posting with the court a bond or other adequate security equal 4 to the amount of the costs and fees for impoundment or 5 immobilization, including towing or storage, to ensure the б payment of such costs and fees if the owner or lienholder does 7 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 8 9 certificate releasing the vehicle. At the time of release, 10 after reasonable inspection, the owner or lienholder must give 11 a receipt to the towing or storage company indicating any loss or damage to the vehicle or to the contents of the vehicle. 12

(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.

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21 For the purposes of this section, any conviction for a 22 violation of s. 327.35; a previous conviction for the violation of former s. 316.1931, former s. 860.01, or former 23 24 s. 316.028; or a previous conviction outside this state for 25 driving under the influence, driving while intoxicated, driving with an unlawful blood-alcohol level, driving with an 26 unlawful breath-alcohol level, or any other similar 27 28 alcohol-related or drug-related traffic offense, is also 29 considered a previous conviction for violation of this section. However, in satisfaction of the fine imposed pursuant 30 31 to this section, the court may, upon a finding that the

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1 defendant is financially unable to pay either all or part of 2 the fine, order that the defendant participate for a specified 3 additional period of time in public service or a community 4 work project in lieu of payment of that portion of the fine 5 which the court determines the defendant is unable to pay. In б determining such additional sentence, the court shall consider 7 the amount of the unpaid portion of the fine and the reasonable value of the services to be ordered; however, the 8 9 court may not compute the reasonable value of services at a 10 rate less than the federal minimum wage at the time of 11 sentencing. (7) A conviction under this section does not bar any 12 13 civil suit for damages against the person so convicted. (8) At the arraignment, or in conjunction with any 14

notice of arraignment provided by the clerk of the court, the 15 clerk shall provide any person charged with a violation of 16 17 this section with notice that upon conviction the court shall suspend or revoke the offender's driver's license and that the 18 19 offender should make arrangements for transportation at any proceeding in which the court may take such action. Failure 20 to provide such notice does not affect the court's suspension 21 or revocation of the offender's driver's license. 22

23 (9) A person who is arrested for a violation of this 24 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

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1	(c) Until 8 hours have elapsed from the time the
2	person was arrested.
3	(10) The rulings of the Department of Highway Safety
4	and Motor Vehicles under s. 322.2615 shall not be considered
5	in any trial for a violation of this section. Testimony or
6	evidence from the administrative proceedings or any written
7	statement submitted by a person in his or her request for
8	administrative review is inadmissible into evidence or for any
9	other purpose in any criminal proceeding, unless timely
10	disclosed in criminal discovery pursuant to Rule 3.220,
11	Florida Rules of Criminal Procedure.
12	Section 2. This act shall take effect October 1, 1999.
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15	SENATE SUMMARY
16	Increases various penalties imposed for the offense of driving under the influence. Provides that a fourth or
17	subsequent conviction for driving under the influence is a second-degree felony rather than a third-degree felony.
18	Provides that damaging the property or person of another while driving under the influence is a third-degree
19	felony rather than a first-degree misdemeanor. Provides
20	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
21	another while driving under the influence is a first-degree felony regardless of whether the person knew
22	or should have known that the accident occurred and failed to give information and render aid.
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