Florida House of Representatives - 2000

CS/CS/HB 49

By the Committees on Transportation, Judiciary and Representatives Brummer and Fasano

| 1 | A bill to be entitled |
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| 2 | An act relating to driving under the influence; |
| 3 | amending s. 322.2616, F.S.; providing for the |
| 4 | requirement that certain license suspensions |
| 5 | shall remain in effect for a described time |
| 6 | period; providing for the assumption of the |
| 7 | costs for substance abuse education, |
| 8 | evaluation, and treatment; providing a |
| 9 | definition; providing for the admission of |
| 10 | certain minors into county addictions receiving |
| 11 | facilities under certain circumstances; |
| 12 | clarifying the blood-alcohol and breath-alcohol |
| 13 | level that is unlawful; providing for a |
| 14 | temporary driving permit to become effective |
| 15 | after a specified period has elapsed following |
| 16 | the issuance of the permit; authorizing the use |
| 17 | of a blood test obtained pursuant to certain |
| 18 | other investigations to be used for the |
| 19 | purposes of s. 322.2616, F.S.; providing an |
| 20 | effective date. |
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| 22 | Be It Enacted by the Legislature of the State of Florida: |
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| 24 | Section 1. Section 322.2616, Florida Statutes, is |
| 25 | amended to read: |
| 26 | 322.2616 Suspension of license; persons under 21 years |
| 27 | of age; right to review |
| 28 | (1)(a) Notwithstanding s. 316.193, it is unlawful for |
| 29 | a person under the age of 21 who has a <u>blood-alcohol or</u> |
| 30 | breath-alcohol level of 0.02 percent or higher to drive or be |
| 31 | in actual physical control of a motor vehicle. |
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1 (b) A law enforcement officer who has probable cause 2 to believe that a motor vehicle is being driven by or is in 3 the actual physical control of a person who is under the age of 21 while under the influence of alcoholic beverages or who 4 5 has any blood-alcohol or breath-alcohol level may lawfully detain such a person and may request that person to submit to 6 7 a test to determine his or her blood-alcohol or breath-alcohol 8 level.

(2)(a) A law enforcement officer or correctional 9 officer shall, on behalf of the department, suspend the 10 11 driving privilege of such person if the person has a 12 blood-alcohol or breath-alcohol level of 0.02 percent or 13 higher. The officer shall also suspend, on behalf of the 14 department, the driving privilege of a person who has refused to submit to a test as provided by paragraph (b). The officer 15 16 shall take the person's driver's license and issue the person a 10-day temporary driving permit if the person is otherwise 17 eligible for the driving privilege and shall issue the person 18 19 a notice of suspension.

20 (b) The suspension under paragraph (a) must be 21 pursuant to, and the notice of suspension must inform the 22 driver of, the following:

1.a. The driver refused to submit to a lawful breath test and his or her driving privilege is suspended for a period of 1 year for a first refusal or for a period of 18 months if his or her driving privilege has been previously suspended as provided in this section as a result of a refusal to submit to a test; or

b. The driver was under the age of 21 and was driving
or in actual physical control of a motor vehicle while having
a blood-alcohol or breath-alcohol level of 0.02 percent or

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higher; and the person's driving privilege is suspended for a 1 2 period of 6 months for a first violation, or for a period of 1 3 year if his or her driving privilege has been previously suspended as provided in this section for driving or being in 4 5 actual physical control of a motor vehicle with a б blood-alcohol or breath-alcohol level of 0.02 percent or 7 higher. 8 2. The suspension period commences on the date of 9 issuance of the notice of suspension. 10 The driver may request a formal or informal review 3. 11 of the suspension by the department within 10 days after the issuance of the notice of suspension. 12 13 4. A temporary permit issued at the time of the 14 issuance of the notice of suspension shall not become effective until after 12 hours have elapsed and will expire at 15 16 midnight of the 10th day following the date of issuance. 5. The driver may submit to the department any 17 materials relevant to the suspension of his or her license. 18 19 (c) The suspension shall remain in effect until such 20 time as the driver has completed a substance abuse course offered by a DUI program licensed by the department. The 21 22 program may refer the driver to an authorized service provider for substance abuse evaluation and treatment. The driver 23 shall assume the reasonable costs for such education, 24 25 evaluation, and treatment. The term "substance abuse" means 26 the abuse of alcohol or any substance named or described in 27 Schedules I through V of s. 893.03. If a driver referred to 28 substance abuse evaluation and treatment under this subsection 29 fails to report for or complete such evaluation and treatment or fails to complete the substance abuse education course, the 30 driver's license shall not be reinstated by the department. 31

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The service provider that conducts the substance abuse 1 2 education course may not provide required substance abuse evaluation and treatment unless a waiver has been granted to 3 that service provider by the department. A waiver may be 4 5 granted only if the department determines, in accordance with 6 department rules, that the service provider is the most 7 appropriate service provider and is licensed under chapter 397 8 or is exempt from such licensure requirement. 9 (d) A minor under the age of 18 years proven to be driving with a blood-alcohol or breath-alcohol level of 0.02 10 or higher may be taken by a law enforcement officer to the 11 12 addictions receiving facility in the county in which the minor 13 is found to be so driving, if the county makes the addictions 14 receiving facility available for such purpose. 15 (3) The law enforcement officer shall forward to the 16 department, within 5 days after the date of the issuance of the notice of suspension, a copy of the notice of suspension, 17 the driver's license of the person receiving the notice of 18 19 suspension, and an affidavit stating the officer's grounds for 20 belief that the person was under the age of 21 and was driving or in actual physical control of a motor vehicle with any 21 blood-alcohol or breath-alcohol level, and the results of any 22 blood or breath test or an affidavit stating that a breath 23 test was requested by a law enforcement officer or 24 25 correctional officer and that the person refused to submit to 26 such test. The failure of the officer to submit materials 27 within the 5-day period specified in this subsection does not 28 bar the department from considering any materials submitted at 29 or before the hearing. (4) If the department finds that the license of the 30 31 person should be suspended under this section and if the

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notice of suspension has not already been served upon the 1 person by a law enforcement officer or correctional officer as 2 3 provided in subsection (2), the department shall issue a notice of suspension and, unless the notice is mailed under s. 4 5 322.251, a temporary driving permit that expires 10 days after the date of issuance if the driver is otherwise eligible. б 7 (5) If the person whose license is suspended requests 8 an informal review under subparagraph (2)(b)3., the department shall conduct the informal review by a hearing officer 9 employed by the department within 30 days after the request is 10 11 received by the department and shall issue such person a 12 temporary driving permit for business purposes only to expire 13 on the date that such review is scheduled to be conducted if 14 the person is otherwise eligible. The informal review hearing must consist solely of an examination by the department of the 15 16 materials submitted by a law enforcement officer or correctional officer and by the person whose license is 17 suspended, and the presence of an officer or witness is not 18 19 required. 20 (6) If a technical deficiency is found in the materials submitted by the law enforcement officer during the 21 informal review, the hearing officer shall notify the law 22 23 enforcement officer or his or her agency of the deficiency within 1 day. The law enforcement officer shall have 2 days 24 following notification to correct the deficiency. 25 26 (7) (7) (6) After completion of the informal review, notice 27 of the department's decision sustaining, amending, or 28 invalidating the suspension of the driver's license must be provided to the person. The notice must be mailed to the 29 person at the last known address shown on the department's 30 31 records, or to the address provided in the law enforcement 5

officer's report if such address differs from the address of
 record, within 7 days after completing the review.

3 (8)(7)(a) If the person whose license is suspended 4 requests a formal review, the department must schedule a 5 hearing to be held within 30 days after the request is б received by the department and must notify the person of the 7 date, time, and place of the hearing and shall issue such 8 person a temporary driving permit for business purposes only to expire on the date that such review is scheduled to be 9 conducted if the person is otherwise eligible. 10

11 (b) The formal review hearing must be held before a 12 hearing officer employed by the department, and the hearing 13 officer may administer oaths, examine witnesses and take 14 testimony, receive relevant evidence, issue subpoenas, regulate the course and conduct of the hearing, and make a 15 16 ruling on the suspension. The department and the person whose license was suspended may subpoena witnesses, and the party 17 requesting the presence of a witness is responsible for paying 18 19 any witness fees and for notifying in writing the state 20 attorney's office in the appropriate circuit of the issuance 21 of the subpoena. If the person who requests a formal review 22 hearing fails to appear and the hearing officer finds the failure to be without just cause, the right to a formal 23 hearing is waived and the suspension is sustained. 24 25 (c) A party may seek enforcement of a subpoena under

26 paragraph (b) by filing a petition for enforcement in the 27 circuit court of the judicial circuit in which the person 28 failing to comply with the subpoena resides. A failure to 29 comply with an order of the court constitutes contempt of 30 court. However, a person may not be held in contempt while a 31 subpoena is being challenged.

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The department must, within 7 days after a formal 1 (d) 2 review hearing, send notice to the person of the hearing officer's decision as to whether sufficient cause exists to 3 sustain, amend, or invalidate the suspension. 4 5 (9)(8) In a formal review hearing under subsection(8) (7) or an informal review hearing under subsection (5), the б 7 hearing officer shall determine by a preponderance of the 8 evidence whether sufficient cause exists to sustain, amend, or 9 invalidate the suspension. The scope of the review is limited 10 to the following issues: 11 (a) If the license was suspended because the 12 individual, then under the age of 21, drove with a 13 blood-alcohol or breath-alcohol level of 0.02 percent or 14 higher: 15 Whether the law enforcement officer had probable 1. 16 cause to believe that the person was under the age of 21 and was driving or in actual physical control of a motor vehicle 17 in this state with any blood-alcohol or breath-alcohol level 18 19 or while under the influence of alcoholic beverages. 20 2. Whether the person was under the age of 21. 21 3. Whether the person had a blood-alcohol or 22 breath-alcohol level of 0.02 percent or higher. 23 (b) If the license was suspended because of the 24 individual's refusal to submit to a breath test: 25 Whether the law enforcement officer had probable 1. 26 cause to believe that the person was under the age of 21 and 27 was driving or in actual physical control of a motor vehicle 28 in this state with any blood-alcohol or breath-alcohol level 29 or while under the influence of alcoholic beverages. 30 2. Whether the person was under the age of 21. 31

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3. Whether the person refused to submit to a breath
 test after being requested to do so by a law enforcement
 officer or correctional officer.

4 4. Whether the person was told that if he or she 5 refused to submit to a breath test his or her privilege to 6 operate a motor vehicle would be suspended for a period of 1 7 year or, in the case of a second or subsequent refusal, for a 8 period of 18 months.

9 (10)(9) Based on the determination of the hearing 10 officer under subsection(9)(8) for both informal hearings 11 under subsection (5) and formal hearings under subsection(8) 12 (7), the department shall:

(a) Sustain the suspension of the person's driving privilege for a period of 1 year for a first refusal, or for a period of 18 months if the driving privilege of the person has been previously suspended, as provided in this section, as a result of a refusal to submit to a test. The suspension period commences on the date of the issuance of the notice of suspension.

20 (b) Sustain the suspension of the person's driving privilege for a period of 6 months for driving or being in 21 22 actual physical control of a motor vehicle while under the age of 21 with a blood-alcohol or breath-alcohol level of 0.02 23 percent or higher, or for a period of 1 year if the driving 24 25 privilege of such person has been previously suspended under this section as a result of driving a motor vehicle while 26 27 under the age of 21 with a breath-alcohol level of at least 28 0.02 percent but less than 0.08 percent. The suspension period 29 commences on the date of the issuance of the notice of 30 suspension.

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(11) (10) A request for a formal review hearing or an 1 2 informal review hearing shall not stay the suspension of the 3 person's driver's license. If the department fails to schedule the formal review hearing to be held within 30 days 4 5 after receipt of the request therefor, the department shall invalidate the suspension. If the scheduled hearing is 6 7 continued at the department's initiative, the department shall 8 issue a temporary driving permit that is valid until the hearing is conducted if the person is otherwise eligible for 9 the driving privilege. The permit shall not be issued to a 10 11 person who requested a continuance of the hearing. The permit 12 issued under this subsection authorizes driving for business 13 or employment use only.

14 (12)(11) A person whose driver's license is suspended 15 under subsection (2) or subsection (4) may apply for issuance 16 of a license for business or employment purposes only, 17 pursuant to s. 322.271, if the person is otherwise eligible 18 for the driving privilege. However, such a license may not be 19 issued until 30 days have elapsed after the expiration of the 20 last temporary driving permit issued under this section.

21 (13)(12) The formal review hearing may be conducted 22 upon a review of the reports of a law enforcement officer or 23 correctional officer, including documents relating to the 24 administration of a breath test or the refusal to take a test. 25 However, as provided in subsection(8)(7), the driver may 26 subpoena the officer or any person who administered a breath 27 <u>or blood</u> test.

28 <u>(14)(13)</u> The formal review hearing and the informal 29 review hearing are exempt from chapter 120. The department 30 may adopt rules for conducting reviews under this section. 31

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1 (15)(14) A person may appeal any decision of the 2 department sustaining a suspension of his or her driver's 3 license by a petition for writ of certiorari to the circuit court in the county wherein such person resides or wherein a 4 5 formal or informal review was conducted under s. 322.31. However, an appeal does not stay the suspension. This 6 7 subsection does not provide for a de novo appeal. 8 (16) (15) The decision of the department under this 9 section shall not be considered in any trial for a violation of s. 316.193, nor shall any written statement submitted by a 10 11 person in his or her request for departmental review under this section be admissible into evidence against him or her in 12 13 any such trial. The disposition of any related criminal 14 proceedings shall not affect a suspension imposed under this 15 section. (17) (16) By applying for and accepting and using a 16 driver's license, a person under the age of 21 years who holds 17 the driver's license is deemed to have expressed his or her 18 19 consent to the provisions of this section. 20 (18)(17) A breath test to determine breath-alcohol level pursuant to this section may be conducted as authorized 21 22 by s. 316.1932 or by a breath-alcohol preliminary alcohol screening test device listed in the United States Department 23 of Transportation's conforming-product list of evidential 24 25 breath-measurement devices. The reading from such a device is 26 presumed accurate and is admissible in evidence in any 27 administrative hearing conducted under this section. 28 (19) The result of a blood test obtained during an investigation conducted under s. 316.1932 or s. 316.1933 may 29 be used to suspend the driving privilege of a person under 30 this section. 31

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| 1 | (20) A law enforcement officer who acts in good faith |
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| 2 | and exercises due care in enforcing this section is immune |
| 3 | from civil liability that otherwise might result by reason of |
| 4 | his or her action. |
| 5 | (21) (18) A violation of this section is neither a |
| 6 | traffic infraction nor a criminal offense, nor does being |
| 7 | detained pursuant to this section constitute an arrest. A |
| 8 | violation of this section is subject to the administrative |
| 9 | action provisions of this section, which are administered by |
| 10 | the department through its administrative processes. |
| 11 | Administrative actions taken pursuant to this section shall be |
| 12 | recorded in the motor vehicle records maintained by the |
| 13 | department. This section does not bar prosecution under s. |
| 14 | 316.193. However, if the department suspends a person's |
| 15 | license under s. 322.2615 for a violation of s. 316.193, it |
| 16 | may not also suspend the person's license under this section |
| 17 | for the same episode that was the basis for the suspension |
| 18 | under s. 322.2615. |
| 19 | Section 2. This act shall take effect July 1, 2000. |
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