3

7

HOUSE BILL No. 5633

May 10, 2016, Introduced by Rep. Kosowski and referred to the Committee on Criminal Justice.

A bill to amend 1949 PA 300, entitled

"Michigan vehicle code,"

by amending sections 303, 304, 625n, 732a, 904, and 904d (MCL 257.303, 257.304, 257.625n, 257.732a, 257.904, and 257.904d), section 303 as amended by 2012 PA 498, sections 304 and 732a as amended by 2016 PA 32, sections 625n and 904d as amended by 2010 PA 155, and section 904 as amended by 2015 PA 11.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 303. (1) The secretary of state shall not issue a licenseunder this act to any of the following persons:
 - (a) A person, as an operator, who is less than 18 years of age, except as otherwise provided in this act.
 - (b) A person, as a chauffeur, who is less than 18 years of age, except as otherwise provided in this act.
 - (c) A person whose license is suspended, revoked, denied, or

- 1 canceled in any state. If the suspension, revocation, denial, or
- 2 cancellation is not from the jurisdiction that issued the last
- 3 license to the person, the secretary of state may issue a license
- 4 after the expiration of 5 years from the effective date of the most
- 5 recent suspension, revocation, denial, or cancellation.
- 6 (d) A person who in the opinion of the secretary of state is
- 7 afflicted with or suffering from a physical or mental disability or
- 8 disease preventing that person from exercising reasonable and
- 9 ordinary control over a motor vehicle while operating the motor
- 10 vehicle upon the highways.
- 11 (e) A person who is unable to understand highway warning or
- 12 direction signs in the English language.
- 13 (f) A person who is unable to pass a knowledge, skill, or
- 14 ability test administered by the secretary of state in connection
- 15 with the issuance of an original operator's or chauffeur's license,
- 16 original motorcycle indorsement, or an original or renewal of a
- 17 vehicle group designation or vehicle indorsement.
- 18 (g) A person who has been convicted of, has received a
- 19 juvenile disposition for, or has been determined responsible for 2
- 20 or more moving violations under a law of this state, a local
- 21 ordinance substantially corresponding to a law of this state, or a
- 22 law of another state substantially corresponding to a law of this
- 23 state within the preceding 3 years, if the violations occurred
- 24 before issuance of an original license to the person in this state,
- 25 another state, or another country.
- 26 (h) A nonresident, including, but not limited to, a foreign
- 27 exchange student.

- 1 (i) A person who has failed to answer a citation or notice to
- 2 appear in court or for any matter pending or fails to comply with
- 3 an order or judgment of the court, including, but not limited to,
- 4 paying all fines, costs, fees, and assessments, in violation of
- 5 section 321a, until that person answers the citation or notice to
- 6 appear in court or for any matter pending or complies with an order
- 7 or judgment of the court, including, but not limited to, paying all
- 8 fines, costs, fees, and assessments, as provided under section
- **9** 321a.
- 10 (j) A person not licensed under this act who has been
- 11 convicted of, has received a juvenile disposition for, or has been
- 12 determined responsible for a crime or civil infraction described in
- 13 section 319, 324, or 904. A person shall be denied a license under
- 14 this subdivision for the length of time corresponding to the period
- 15 of the licensing sanction that would have been imposed under
- 16 section 319, 324, or 904 if the person had been licensed at the
- 17 time of the violation.
- 18 (k) A person not licensed under this act who has been
- 19 convicted of or received a juvenile disposition for committing a
- 20 crime described in section 319e. A person shall be denied a license
- 21 under this subdivision for the length of time that corresponds to
- 22 the period of the licensing sanction that would have been imposed
- 23 under section 319e if the person had been licensed at the time of
- 24 the violation.
- (l) A person not licensed under this act who is determined to
- 26 have violated section 33b(1) of former 1933 (Ex Sess) PA 8, section
- 27 703(1) of the Michigan liquor control code of 1998, 1998 PA 58, MCL

- 1 436.1703, or section 624a or 624b. The person shall be denied a
- 2 license under this subdivision for a period of time that
- 3 corresponds to the period of the licensing sanction that would have
- 4 been imposed under those sections had the person been licensed at
- 5 the time of the violation.
- 6 (m) A person whose commercial driver license application is
- 7 canceled under section 324(2).
- 8 (n) Unless otherwise eligible under section 307(1), a person
- 9 who is not a citizen of the United States.
- 10 (2) Upon receiving the appropriate records of conviction, the
- 11 secretary of state shall revoke the operator's or chauffeur's
- 12 license of a person and deny issuance of an operator's or
- 13 chauffeur's license to a person having any of the following,
- 14 whether under a law of this state, a local ordinance substantially
- 15 corresponding to a law of this state, a law of another state
- 16 substantially corresponding to a law of this state, or, beginning
- 17 October 31, 2010, a law of the United States substantially
- 18 corresponding to a law of this state:
- 19 (a) Any combination of 2 convictions within 7 years for
- 20 reckless driving in violation of section 626 before October 31,
- 21 2010 or, beginning October 31, 2010, 626(2).
- 22 (b) Any combination of 2 or more convictions within 7 years
- 23 for any of the following:
- 24 (i) A felony in which a motor vehicle was used.
- 25 (ii) A violation or attempted violation of section 601b(2) or
- 26 (3), section 601c(1) or (2), section 602a(4) or (5), section 617,
- 27 section 653a(3) or (4), or section 904(4) 904(5) or (5).(6).

- 1 (iii) Negligent homicide, manslaughter, or murder resulting
- 2 from the operation of a vehicle or an attempt to commit any of
- 3 those crimes.
- 4 (iv) A violation or attempted violation of section 479a(4) or
- 5 (5) of the Michigan penal code, 1931 PA 328, MCL 750.479a.
- 6 (c) Any combination of 2 convictions within 7 years for any of
- 7 the following or a combination of 1 conviction for a violation or
- 8 attempted violation of section 625(6) and 1 conviction for any of
- **9** the following within 7 years:
- 10 (i) A violation or attempted violation of section 625, except
- 11 a violation of section 625(2), or a violation of any prior
- 12 enactment of section 625 in which the defendant operated a vehicle
- 13 while under the influence of intoxicating or alcoholic liquor or a
- 14 controlled substance, or a combination of intoxicating or alcoholic
- 15 liquor and a controlled substance, or while visibly impaired, or
- 16 with an unlawful bodily alcohol content.
- 17 (ii) A violation or attempted violation of section 625m.
- 18 (iii) A violation or attempted violation of former section
- **19** 625b.
- 20 (d) One conviction for a violation or attempted violation of
- 21 section 315(5), section 601b(3), section 601c(2), section 602a(4)
- 22 or (5), section 617, section 625(4) or (5), section 653a(4),
- 23 section 904(4) 904(5) or (5), (6), or, beginning October 31, 2010,
- 24 section 626(3) or (4).
- 25 (e) One conviction of negligent homicide, manslaughter, or
- 26 murder resulting from the operation of a vehicle or an attempt to
- 27 commit any of those crimes.

- 1 (f) One conviction for a violation or attempted violation of
- 2 section 479a(4) or (5) of the Michigan penal code, 1931 PA 328, MCL
- **3** 750.479a.
- 4 (g) Any combination of 3 convictions within 10 years for any
- 5 of the following or 1 conviction for a violation or attempted
- 6 violation of section 625(6) and any combination of 2 convictions
- 7 for any of the following within 10 years, if any of the convictions
- 8 resulted from an arrest on or after January 1, 1992:
- 9 (i) A violation or attempted violation of section 625, except
- 10 a violation of section 625(2), or a violation of any prior
- 11 enactment of section 625 in which the defendant operated a vehicle
- 12 while under the influence of intoxicating or alcoholic liquor or a
- 13 controlled substance, or a combination of intoxicating or alcoholic
- 14 liquor and a controlled substance, or while visibly impaired, or
- 15 with an unlawful bodily alcohol content.
- 16 (ii) A violation or attempted violation of section 625m.
- 17 (iii) A violation or attempted violation of former section
- **18** 625b.
- 19 (3) The secretary of state shall revoke a license under
- 20 subsection (2) notwithstanding a court order unless the court order
- 21 complies with section 323.
- 22 (4) Except as otherwise provided under section 304, the
- 23 secretary of state shall not issue a license under this act to a
- 24 person whose license has been revoked under this act or revoked and
- 25 denied under subsection (2) until all of the following occur, as
- 26 applicable:
- 27 (a) The later of the following:

- 1 (i) The expiration of not less than 1 year after the license
- 2 was revoked or denied.
- (ii) The expiration of not less than 5 years after the date of
- 4 a subsequent revocation or denial occurring within 7 years after
- 5 the date of any prior revocation or denial.
- 6 (b) For a denial under subsection (2)(a), (b), (c), and (g),
- 7 the person rebuts by clear and convincing evidence the presumption
- 8 resulting from the prima facie evidence that he or she is a
- 9 habitual offender. The convictions that resulted in the revocation
- 10 and denial constitute prima facie evidence that he or she is a
- 11 habitual offender.
- 12 (c) The person meets the requirements of the department.
- 13 (5) The secretary of state may deny issuance of an operator's
- 14 license as follows:
- 15 (a) Until the age of 17, to a person not licensed under this
- 16 act who was convicted of or received a juvenile disposition for
- 17 violating or attempting to violate section 411a(2) of the Michigan
- 18 penal code, 1931 PA 328, MCL 750.411a, involving a school when he
- 19 or she was less than 14 years of age. A person not issued a license
- 20 under this subdivision is not eligible to begin graduated licensing
- 21 training until he or she attains 16 years of age.
- 22 (b) To a person less than 21 years of age not licensed under
- 23 this act who was convicted of or received a juvenile disposition
- 24 for violating or attempting to violate section 411a(2) of the
- 25 Michigan penal code, 1931 PA 328, MCL 750.411a, involving a school
- 26 when he or she was 14 years of age or older, until 3 years after
- 27 the date of the conviction or juvenile disposition. A person not

- 1 issued a license under this subdivision is not eligible to begin
- 2 graduated licensing training or otherwise obtain an original
- 3 operator's or chauffeur's license until 3 years after the date of
- 4 the conviction or juvenile disposition.
- **5** (6) The secretary of state shall deny issuance of a vehicle
- 6 group designation to a person under either of the following
- 7 circumstances:
- 8 (a) The person has been disqualified by the United States
- 9 secretary of transportation from operating a commercial motor
- 10 vehicle.
- 11 (b) Beginning on and after January 30, 2012, the person does
- 12 not meet the requirements of the federal regulations under parts
- 13 383 and 391 by refusing to certify the type of commercial motor
- 14 vehicle operation the person intends to perform and, if required,
- 15 fails to present to the secretary of state a valid medical
- 16 certification.
- 17 (7) Multiple convictions or civil infraction determinations
- 18 resulting from the same incident shall be treated as a single
- 19 violation for purposes of denial or revocation of a license under
- 20 this section.
- 21 (8) As used in this section, "felony in which a motor vehicle
- 22 was used" means a felony during the commission of which the person
- 23 operated a motor vehicle and while operating the vehicle presented
- 24 real or potential harm to persons or property and 1 or more of the
- 25 following circumstances existed:
- 26 (a) The vehicle was used as an instrument of the felony.
- (b) The vehicle was used to transport a victim of the felony.

- 1 (c) The vehicle was used to flee the scene of the felony.
- 2 (d) The vehicle was necessary for the commission of the
- 3 felony.
- 4 Sec. 304. (1) Except as provided in subsection (3), the
- 5 secretary of state shall issue a restricted license to a person
- 6 whose license was suspended or restricted under section 319 or
- 7 revoked or denied under section 303 based on either of the
- 8 following:
- 9 (a) Two or more convictions for violating section 625(1) or
- 10 (3) or a local ordinance of this state substantially corresponding
- 11 to section 625(1) or (3).
- 12 (b) One conviction for violating section 625(1) or (3) or a
- 13 local ordinance of this state substantially corresponding to
- 14 section 625(1) or (3), preceded by 1 or more convictions for
- 15 violating a local ordinance or law of another state substantially
- 16 corresponding to section 625(1), (3), or (6), or a law of the
- 17 United States substantially corresponding to section 625(1), (3),
- **18** or (6).
- 19 (2) A restricted license issued under subsection (1) shall not
- 20 be issued until after the person's operator's or chauffeur's
- 21 license has been suspended or revoked for 45 days and the judge
- 22 assigned to a DWI/sobriety court certifies to the secretary of
- 23 state that both of the following conditions have been met:
- 24 (a) The person has been admitted into a DWI/sobriety court
- 25 program.
- 26 (b) An ignition interlock device approved, certified, and
- 27 installed as required under sections 625k and 625l has been

- 1 installed on each motor vehicle owned or operated, or both, by the
- 2 individual.
- 3 (3) A restricted license shall not be issued under subsection
- 4 (1) if the person is otherwise ineligible for an operator's or
- 5 chauffeur's license under this act, unless the person's
- 6 ineligibility is based on 1 or more of the following:
- 7 (a) Section 303(1)(i) or (l).
- **8** (b) Section 303(2)(c)(i) or (iii).
- **9** (c) Section 303(2)(q)(i) or (iii).
- 10 (d) Section 319(4), (5), (6), (7), (8)(a) to (e), or (9).
- (e) Section 319e(2)(a) or (b).
- 12 (f) Section 320(1)(d).
- 13 (g) Section 321a(1), (2), or (3).
- 14 (h) Section 323c.
- 15 (i) Section 625f.
- 16 (j) Section 732a(5).
- 17 (k) Section 904(10).904(11).
- 18 (l) Section 82105a(2) of the natural resources and
- 19 environmental protection act, 1994 PA 451, MCL 324.82105a.
- 20 (m) Section 3177 of the insurance code of 1956, 1956 PA 218,
- **21** MCL 500.3177.
- 22 (n) Section 10 of the motor vehicle claims act, 1965 PA 198,
- 23 MCL 257.1110.
- 24 (4) A restricted license issued under subsection (1) permits
- 25 the person to whom it is issued to operate only the vehicle
- 26 equipped with an ignition interlock device described in subsection
- 27 (2)(b), to take any driving skills test required by the secretary

- 1 of state, and to drive to and from any combination of the following
- 2 locations or events:
- 3 (a) In the course of the person's employment or occupation if
- 4 the employment or occupation does not require a commercial driver
- 5 license.
- 6 (b) To and from any combination of the following:
- 7 (i) The person's residence.
- 8 (ii) The person's work location.
- 9 (iii) An alcohol, drug, or mental health education and
- 10 treatment as ordered by the court.
- 11 (iv) Alcoholics anonymous, narcotics anonymous, or other
- 12 court-ordered self-help programs.
- (v) Court hearings and probation appointments.
- 14 (vi) Court-ordered community service.
- (vii) An educational institution at which the person is
- 16 enrolled as a student.
- 17 (viii) A place of regularly occurring medical treatment for a
- 18 serious condition or medical emergency for the person or a member
- 19 of the person's household or immediate family.
- (ix) Alcohol or drug testing as ordered by the court.
- 21 (x) Ignition interlock service provider as required.
- 22 (5) While driving with a restricted license, the person shall
- 23 carry proof of his or her destination and the hours of any
- 24 employment, class, or other reason for traveling and shall display
- 25 that proof upon a peace officer's request.
- 26 (6) Except as otherwise provided in this section, a restricted
- 27 license issued under subsection (1) is effective until a hearing

- 1 officer orders an unrestricted license under section 322. Subject
- 2 to subsection (7), the hearing officer shall not order an
- 3 unrestricted license until the later of the following events
- 4 occurs:
- 5 (a) The court notifies the secretary of state that the person
- 6 has successfully completed the DWI/sobriety court program.
- 7 (b) The minimum period of license sanction that would have
- 8 been imposed under section 303 or 319 but for this section has been
- 9 completed.
- 10 (c) The person demonstrates that he or she has operated with
- 11 an ignition interlock device for not less than 1 year.
- 12 (d) The person satisfies the requirements of section 303 and R
- 13 257.313 of the Michigan administrative code. ADMINISTRATIVE CODE.
- 14 (7) A hearing officer shall not issue an unrestricted license
- 15 for at least 1 year if either of the following applies:
- 16 (a) The hearing officer determines that the person consumed
- 17 any alcohol during the period that his or her license was
- 18 restricted under this section, as determined by breath, blood,
- 19 urine, or transdermal testing unless a second test, administered
- 20 within 5 minutes after administering the first test, showed an
- 21 absence of alcohol.
- 22 (b) The hearing officer determines that the person consumed or
- 23 otherwise used any controlled substance during the period that his
- 24 or her license was restricted under this section, except as
- 25 lawfully prescribed.
- 26 (8) In determining whether to order an unrestricted license
- 27 under subsection (6), the successful completion of the DWI/sobriety

- 1 court program and a certificate from the DWI/sobriety court judge
- 2 shall be considered positive evidence of the petitioner's
- 3 abstinence while the petitioner participated in the DWI/sobriety
- 4 court program. This subsection does not apply to a determination
- 5 made under subsection (7). As used in this subsection,
- 6 "certificate" includes, but is not limited to, a statement that the
- 7 participant has maintained a period of abstinence from alcohol for
- 8 not less than 6 months at the time the participant completed the
- 9 DWI/sobriety court program.
- 10 (9) If the secretary of state receives a notification from the
- 11 DWI/sobriety court under section 1084(6) of the revised judicature
- 12 act of 1961, 1961 PA 236, MCL 600.1084, the secretary of state
- 13 shall summarily impose 1 of the following license sanctions, as
- **14** applicable:
- 15 (a) Suspension for the full length of time provided under
- 16 section 319(8). However, a restricted license shall not be issued
- 17 as provided under section 319(8). This subdivision applies if the
- 18 underlying conviction or convictions would have subjected the
- 19 person to a license sanction under section 319(8) if this section
- 20 did not apply.
- 21 (b) A license revocation and denial for the full length of
- 22 time provided under section 303. The minimum period of license
- 23 revocation and denial imposed shall be the same as if this section
- 24 did not apply. This subdivision applies if the underlying
- 25 conviction or convictions would have caused a license revocation
- 26 and denial under section 303 if this section did not apply.
- 27 (10) After the person completes the DWI/sobriety court

- 1 program, the following apply:
- 2 (a) The secretary of state shall postpone considering the
- 3 issuance of an unrestricted license under section 322 for a period
- 4 of 3 months for each act that would be a minor violation if the
- 5 person's license had been issued under section 322(6). As used in
- 6 this subdivision, "minor violation" means that term as defined in R
- 7 257.301a of the Michigan administrative code. ADMINISTRATIVE CODE.
- 8 (b) The restricted license issued under this section shall be
- 9 suspended or revoked or denied as provided in subsection (9),
- 10 unless set aside under section 322(5), if any of the following
- 11 events occur:
- 12 (i) The person operates a motor vehicle without an ignition
- 13 interlock device that meets the criteria under subsection (2)(b).
- 14 (ii) The person removes, or causes to be removed, an ignition
- 15 interlock device from a vehicle he or she owns or operates unless
- 16 the secretary of state has authorized its removal under section
- **17** 322a.
- 18 (iii) The person commits any other act that would be a major
- 19 violation if the person's license had been issued under section
- 20 322(6). As used in this subparagraph, "major violation" means that
- 21 term as defined in R 257.301a of the Michigan administrative
- 22 code.ADMINISTRATIVE CODE.
- (iv) The person is arrested for a violation of any of the
- 24 following:
- **25** (A) Section 625.
- 26 (B) A local ordinance of this state or another state
- 27 substantially corresponding to section 625.

- 1 (C) A law of the United States substantially corresponding to
- **2** section 625.
- 3 (c) If the person is convicted of or found responsible for any
- 4 offense that requires the suspension, revocation, denial, or
- 5 cancellation of the person's operator's or chauffeur's license, the
- 6 restricted license issued under this section shall be suspended
- 7 until the requisite period of license suspension, revocation,
- 8 denial, or cancellation, as appropriate, has elapsed.
- 9 (d) If the person has failed to pay any court-ordered fines or
- 10 costs that resulted from the operation of a vehicle, the restricted
- 11 license issued under this section shall be suspended pending
- 12 payment of those fines and costs.
- 13 (11) All driver responsibility fees required to be assessed by
- 14 the secretary of state under section 732a for the conviction or
- 15 convictions that led to the restricted license under this section
- 16 shall be held in abeyance as follows:
- 17 (a) The fees shall be held in abeyance during the time the
- 18 person has a restricted license under this section and is
- 19 participating in the DWI/sobriety court program.
- 20 (b) At the end of the person's participation in the
- 21 DWI/sobriety court program, the driver responsibility fees shall be
- 22 assessed and paid under the payment schedule described in section
- **23** 732a.
- 24 (12) The vehicle of an individual admitted to the DWI/sobriety
- 25 court program whose vehicle would otherwise be subject to
- 26 immobilization or forfeiture under this act is exempt from both
- 27 immobilization and forfeiture under sections 625n and 904d if both

- 1 of the following apply:
- 2 (a) The person is a DWI/sobriety court program participant in
- 3 good standing or the person successfully satisfactorily completes
- 4 the DWI/sobriety court program.
- 5 (b) The person does not subsequently violate a law of this
- 6 state for which vehicle immobilization or forfeiture is a sanction.
- 7 (13) This section only applies to individuals arrested for a
- 8 violation of section 625 on or after January 1, 2011.
- 9 (14) As used in this section:
- 10 (a) "DWI/sobriety court" means that term as defined in section
- 11 1084 of the revised judicature act of 1961, 1961 PA 236, MCL
- **12** 600.1084.
- (b) "DWI/sobriety court program" means "program" as that term
- 14 is defined in section 1084 of the revised judicature act of 1961,
- 15 1961 PA 236, MCL 600.1084.
- 16 Sec. 625n. (1) Except as otherwise provided in this section
- 17 and section 304 and in addition to any other penalty provided for
- 18 in this act, the judgment of sentence for a conviction for a
- 19 violation of section 625(1) described in section 625(9)(b) or (c),
- 20 a violation of section 625(3) described in section 625(11)(b) or
- 21 (c), a violation of section 625(4), (5), or (7), or a violation of
- 22 section 904(4) 904(5) or (5), (6), or, beginning October 31, 2010,
- 23 a violation of section 626(3) or (4), may require 1 of the
- 24 following with regard to the vehicle used in the offense if the
- 25 defendant owns the vehicle in whole or in part or leases the
- 26 vehicle:
- 27 (a) Forfeiture of the vehicle if the defendant owns the

- 1 vehicle in whole or in part.
- 2 (b) Return of the vehicle to the lessor if the defendant
- 3 leases the vehicle.
- 4 (2) The vehicle may be seized under a seizure order issued by
- 5 the court having jurisdiction upon a showing of probable cause that
- 6 the vehicle is subject to forfeiture or return to the lessor.
- 7 (3) The forfeiture of a vehicle is subject to the interest of
- 8 the holder of a security interest who did not have prior knowledge
- 9 of or consent to the violation.
- 10 (4) Within 14 days after the defendant's conviction for a
- 11 violation described in subsection (1), the prosecuting attorney may
- 12 file a petition with the court for the forfeiture of the vehicle or
- 13 to have the court order return of a leased vehicle to the lessor.
- 14 The prosecuting attorney shall give notice by first-class mail or
- 15 other process to the defendant and his or her attorney, to all
- 16 owners of the vehicle, and to any person holding a security
- 17 interest in the vehicle that the court may require forfeiture or
- 18 return of the vehicle.
- 19 (5) If a vehicle is seized before disposition of the criminal
- 20 proceedings, a defendant who is an owner or lessee of the vehicle
- 21 may move the court having jurisdiction over the proceedings to
- 22 require the seizing agency to file a lien against the vehicle and
- 23 to return the vehicle to the owner or lessee pending disposition of
- 24 the criminal proceedings. The court shall hear the motion within 7
- 25 days after the motion is filed. If the defendant establishes at the
- 26 hearing that he or she holds the legal title to the vehicle or that
- 27 he or she has a leasehold interest and that it is necessary for him

- 1 or her or a member of his or her family to use the vehicle pending
- 2 the outcome of the forfeiture action, the court may order the
- 3 seizing agency to return the vehicle to the owner or lessee. If the
- 4 court orders the return of the vehicle to the owner or lessee, the
- 5 court shall order the defendant to post a bond in an amount equal
- 6 to the retail value of the vehicle, and shall also order the
- 7 seizing agency to file a lien against the vehicle.
- 8 (6) Within 14 days after notice by the prosecuting attorney is
- 9 given under subsection (4), the defendant, an owner, lessee, or
- 10 holder of a security interest may file a claim of interest in the
- 11 vehicle with the court. Within 21 days after the expiration of the
- 12 period for filing claims, but before or at sentencing, the court
- 13 shall hold a hearing to determine the legitimacy of any claim, the
- 14 extent of any co-owner's equity interest, the liability of the
- 15 defendant to any co-lessee, and whether to order the vehicle
- 16 forfeited or returned to the lessor. In considering whether to
- 17 order forfeiture, the court shall review the defendant's driving
- 18 record to determine whether the defendant has multiple convictions
- 19 under section 625 or a local ordinance substantially corresponding
- 20 to section 625, or multiple suspensions, restrictions, or denials
- 21 under section 904, or both. If the defendant has multiple
- 22 convictions under section 625 or multiple suspensions,
- 23 restrictions, or denials under section 904, or both, that factor
- 24 shall weigh heavily in favor of forfeiture.
- 25 (7) If a vehicle is forfeited under this section, the unit of
- 26 government that seized the vehicle shall sell the vehicle pursuant
- 27 to the procedures under section 252g(1) and dispose of the proceeds

- 1 in the following order of priority:
- 2 (a) Pay any outstanding security interest of a secured party
- 3 who did not have prior knowledge of or consent to the commission of
- 4 the violation.
- 5 (b) Pay the equity interest of a co-owner who did not have
- 6 prior knowledge of or consent to the commission of the violation.
- 7 (c) Satisfy any order of restitution entered in the
- 8 prosecution for the violation.
- 9 (d) Pay any outstanding accrued towing and storage fees.
- 10 (e) Pay the claim of each person who shows that he or she is a
- 11 victim of the violation to the extent that the claim is not covered
- 12 by an order of restitution.
- 13 (f) Pay any outstanding lien against the property that has
- 14 been imposed by a governmental unit.
- 15 (g) Pay the proper expenses of the proceedings for forfeiture
- 16 and sale, including, but not limited to, expenses incurred during
- 17 the seizure process and expenses for maintaining custody of the
- 18 property, advertising, and court costs.
- (h) The balance remaining after the payment of items (a)
- 20 through (g) shall be distributed by the court having jurisdiction
- 21 over the forfeiture proceedings to the unit or units of government
- 22 substantially involved in effecting the forfeiture. Seventy-five
- 23 percent of the money received by a unit of government under this
- 24 subdivision shall be used to enhance enforcement of the criminal
- 25 laws and 25% of the money shall be used to implement the William
- 26 Van Regenmorter crime victim's rights act, 1985 PA 87, MCL 780.751
- 27 to 780.834. A unit of government receiving money under this

- 1 subdivision shall report annually to the department of management
- 2 and budget TECHNOLOGY, MANAGEMENT, AND BUDGET the amount of money
- 3 received under this subdivision that was used to enhance
- 4 enforcement of the criminal laws and the amount that was used to
- 5 implement the William Van Regenmorter crime victim's rights act,
- 6 1985 PA 87, MCL 780.751 to 780.834.
- 7 (8) The court may order the defendant to pay to a co-lessee
- 8 any liability determined under subsection (6). The order may be
- 9 enforced in the same manner as a civil judgment.
- 10 (9) The return of a vehicle to the lessor under this section
- 11 does not affect or impair the lessor's rights or the defendant's
- 12 obligations under the lease.
- 13 (10) A person who knowingly conceals, sells, gives away, or
- 14 otherwise transfers or disposes of a vehicle with the intent to
- 15 avoid forfeiture or return of the vehicle to the lessor under this
- 16 section is guilty of a misdemeanor punishable by imprisonment for
- 17 not more than 1 year or a fine of not more than \$1,000.00, or both.
- 18 (11) The failure of the court or prosecutor to comply with any
- 19 time limit specified in this section does not preclude the court
- 20 from ordering forfeiture of a vehicle or its return to a lessor,
- 21 unless the court finds that the owner or claimant suffered
- 22 substantial prejudice as a result of that failure.
- 23 (12) The forfeiture provisions of this section do not preclude
- 24 the prosecuting attorney from pursuing a forfeiture proceeding
- 25 under any other law of this state or a local ordinance
- 26 substantially corresponding to this section.
- 27 Sec. 732a. (1) An individual, whether licensed or not, who

- 1 accumulates 7 or more points on his or her driving record under
- 2 sections 320a and 629c within a 2-year period for any violation not
- 3 listed under subsection (2) shall be assessed a \$100.00 driver
- 4 responsibility fee. For each additional point accumulated above 7
- 5 points not listed under subsection (2), an additional fee of \$50.00
- 6 shall be assessed. The secretary of state shall collect the fees
- 7 described in this subsection once each year that the point total on
- 8 an individual driving record is 7 points or more. This subsection
- 9 is subject to subsection (11).
- 10 (2) An individual, whether licensed or not, who violates any
- 11 of the following sections or another law or local ordinance that
- 12 substantially corresponds to those sections shall be assessed a
- driver responsibility fee as follows:
- 14 (a) Subject to subsection (11), upon posting an abstract
- 15 indicating that an individual has been found guilty for a violation
- 16 of law listed or described in this subdivision, the secretary of
- 17 state shall assess a \$1,000.00 driver responsibility fee each year
- 18 for 2 consecutive years:
- 19 (i) Manslaughter, negligent homicide, or a felony resulting
- 20 from the operation of a motor vehicle, ORV, or snowmobile.
- 21 (ii) Section 601b(2) or (3), 601c(1) or (2), 601d, 626(3) or
- **22** (4), or 653a(3) or (4).
- 23 (iii) Section 625(1), (4), or (5), section 625m, or section
- 24 81134 of the natural resources and environmental protection act,
- 25 1994 PA 451, MCL 324.81134, or a law or ordinance substantially
- 26 corresponding to section 625(1), (4), or (5), section 625m, or
- 27 section 81134 of the natural resources and environmental protection

- 1 act, 1994 PA 451, MCL 324.81134.
- (iv) Failing to stop and disclose identity at the scene of an
- 3 accident when required by law.
- **4** (v) Fleeing or eluding an officer.
- 5 (b) Subject to subsection (11) AND EXCEPT AS PROVIDED IN
- 6 SUBSECTION (12), upon posting an abstract indicating that an
- 7 individual has been found guilty for a violation of law listed in
- 8 this subdivision, the secretary of state shall assess a \$500.00
- 9 driver responsibility fee each year for 2 consecutive years:
- 10 (i) Section 625(3), (6), (7), or (8).
- 11 (ii) Section 626 or, beginning October 31, 2010, section
- **12** 626(2).
- 13 (iii) Section 904.
- 14 (iv) Section 3101, 3102(1), or 3103 of the insurance code of
- 15 1956, 1956 PA 218, MCL 500.3101, 500.3102, and 500.3103.
- 16 (c) Through September 30, 2012, upon posting an abstract
- 17 indicating that an individual has been found guilty for a violation
- 18 of section 301, the secretary of state shall assess a \$150.00
- 19 driver responsibility fee each year for 2 consecutive years.
- 20 However, a driver responsibility fee shall not be assessed under
- 21 this subdivision for a violation committed on or after October 1,
- 22 2012.
- 23 (d) Through September 30, 2012, upon posting an abstract
- 24 indicating that an individual has been found guilty or determined
- 25 responsible for a violation listed in section 328, the secretary of
- 26 state shall assess a \$200.00 driver responsibility fee each year
- 27 for 2 consecutive years. However, a driver responsibility fee shall

- 1 not be assessed under this subdivision for a violation committed on
- 2 or after October 1, 2012.
- 3 (3) The secretary of state shall send a notice of the driver
- 4 responsibility assessment, as prescribed under subsection (1) or
- 5 (2), to the individual by regular mail to the address on the
- 6 records of the secretary of state. If payment is not received
- 7 within 30 days after the notice is mailed, the secretary of state
- 8 shall send a second notice that indicates that if payment is not
- 9 received within the next 30 days, the driver's driving privileges
- will be suspended.
- 11 (4) The secretary of state may authorize payment by
- 12 installment for a period not to exceed 24 months or, alternatively,
- 13 the individual may engage in community service under section 732b.
- 14 (5) Except as otherwise provided under this subsection and
- 15 section 732b, if payment is not received or an installment plan is
- 16 not established after the time limit required by the second notice
- 17 prescribed under subsection (3) expires, the secretary of state
- 18 shall suspend the INDIVIDUAL'S driving privileges until the
- 19 assessment and any other fees prescribed under this act are paid.
- 20 However, if the individual's license to operate a motor vehicle is
- 21 not otherwise required under this act to be denied, suspended, or
- 22 revoked UNDER THIS ACT, the secretary of state shall reinstate the
- 23 individual's operator's driving privileges if the individual
- 24 requests an installment plan under subsection (4) and makes proper
- 25 payment under that plan. Fees required to be paid for the
- 26 reinstatement of an individual's operator's driving privileges as
- 27 described under this subsection shall, at the individual's request,

- 1 be included in the amount to be paid under the installment plan. If
- 2 the individual establishes a payment plan as described in this
- 3 subsection and subsection (4) but the individual fails to make full
- 4 or timely payments under that plan, or enters into community
- 5 service under section 732b but fails to successfully complete that
- 6 service within the 45-day period allowed, or withdraws from
- 7 community service with or without good cause shown, the secretary
- 8 of state shall suspend the individual's driving privileges. The
- 9 secretary of state shall only reinstate a license under this
- 10 subsection once. Not later than April 1, 2013, the secretary of
- 11 state shall only reinstate a license under this subsection 3 times.
- 12 (6) A fee shall not be assessed under this section for 7
- 13 points or more on a driving record on October 1, 2003. Points
- 14 assigned after October 1, 2003 shall be assessed as prescribed
- under subsections (1) and (2), but subject to subsection (11).
- 16 (7) A driver responsibility fee shall be assessed under this
- 17 section in the same manner for a conviction or determination of
- 18 responsibility for a violation or an attempted violation of a law
- 19 of this state, of a local ordinance substantially corresponding to
- 20 a law of this state, or of a law of another state substantially
- 21 corresponding to a law of this state.
- 22 (8) The fire protection fund is created within the state
- 23 treasury. The state treasurer may receive money or other assets
- 24 from any source for deposit into the fund. The state treasurer
- 25 shall direct the investment of the fund. The state treasurer shall
- 26 credit to the fund interest and earnings from fund investments.
- 27 Money in the fund at the close of the fiscal year shall remain in

- 1 the fund and shall not lapse to the general fund. The department of
- 2 licensing and regulatory affairs shall expend money from the fund,
- 3 upon appropriation, only for fire protection grants to cities,
- 4 villages, and townships with state-owned facilities for fire
- 5 services, as provided in 1977 PA 289, MCL 141.951 to 141.956.
- 6 (9) The secretary of state shall transmit the fees collected
- 7 under this section to the state treasurer. The state treasurer
- 8 shall credit fee money received under this section in each fiscal
- 9 year as follows:
- 10 (a) The first \$8,500,000.00 shall be credited to the fire
- 11 protection fund created in subsection (8).
- 12 (b) For fiscal year 2015, after the amount specified in
- 13 subdivision (a) is credited to the fire protection fund created
- 14 under subsection (8), the next \$1,550,000.00 shall be credited as
- 15 follows:
- 16 (i) \$550,000.00 to the department of treasury, distributed as
- 17 follows:
- 18 (A) \$500,000.00 for administering the requirements of the
- 19 department of treasury under section 732b.
- 20 (B) \$50,000.00 for providing a 1-time-only written notice to
- 21 individuals under section 732b(2) of the option of entering into
- 22 community service as an alternative to paying a driver
- responsibility fee.
- 24 (ii) \$1,000,000.00 to the department of state for necessary
- 25 expenses incurred by the department of state in implementing and
- 26 administering the requirements of sections 625k and 625q. of the
- 27 Michigan vehicle code, 1949 PA 300, MCL 257.625k and 257.625q.

- 1 Funds appropriated under this subparagraph shall be based upon an
- 2 established cost allocation methodology that reflects the actual
- 3 costs incurred or to be incurred by the secretary of state during
- 4 the fiscal year. However, funds appropriated under this
- 5 subparagraph shall not exceed \$1,000,000.00 during that fiscal
- 6 year.
- 7 (c) For fiscal year 2016, after the amount specified in
- 8 subdivision (a) is credited to the fire protection fund created
- 9 under subsection (8), the next \$1,500,000.00 shall be credited as
- 10 follows:
- (i) \$500,000.00 to the department of treasury for
- 12 administering the requirements of the department of treasury under
- **13** section 732b.
- 14 (ii) \$1,000,000.00 to the department of state for necessary
- 15 expenses incurred by the department of state in implementing and
- 16 administering the requirements of sections 625k and 625q. of the
- 17 Michigan vehicle code, 1949 PA 300, MCL 257.625k and 257.625q.
- 18 Funds appropriated under this subparagraph shall be based upon an
- 19 established cost allocation methodology that reflects the actual
- 20 costs incurred or to be incurred by the secretary of state during
- 21 the fiscal year. However, funds appropriated under this
- 22 subparagraph shall not exceed \$1,000,000.00 during that fiscal
- 23 year.
- 24 (d) For fiscal year 2017 and for each fiscal year thereafter,
- 25 after the amount specified in subdivision (a) is credited to the
- 26 fire protection fund created under subsection (8), the next
- 27 \$1,000,000.00 shall be credited to the department of state—for

- 1 necessary expenses incurred by the department of state in
- 2 implementing and administering the requirements of sections 625k
- 3 and 625q. of the Michigan vehicle code, 1949 PA 300, MCL 257.625k
- 4 and 257.625q. Funds appropriated under this subdivision shall be
- 5 based upon an established cost allocation methodology that reflects
- 6 the actual costs incurred or to be incurred by the secretary of
- 7 state during the fiscal year. However, funds appropriated under
- 8 this subdivision shall not exceed \$1,000,000.00 during any fiscal
- 9 year.
- 10 (e) Any amount collected after crediting the amounts under
- 11 subdivisions (a) through (d) shall be credited to the general fund.
- 12 (10) The collection of assessments under this section is
- 13 subject to section 304.
- 14 (11) A driver responsibility fee shall be assessed and
- 15 collected under this section as follows:
- 16 (a) For an individual who accumulates 7 or more points on his
- 17 or her driving record beginning on the following dates, a fee
- 18 assessed under subsection (1) shall be reduced as follows:
- 19 (i) Beginning October 1, 2015, the assessment shall be 75% of
- 20 the fee calculated under subsection (1).
- 21 (ii) Beginning October 1, 2016, the assessment shall be 50% of
- 22 the fee calculated under subsection (1).
- 23 (iii) Beginning October 1, 2018, the assessment shall be 25%
- 24 of the fee calculated under subsection (1).
- 25 (iv) Beginning October 1, 2019, no fee shall be assessed under
- 26 subsection (1).
- 27 (b) A-EXCEPT AS PROVIDED IN SUBSECTION (12), A fee assessed

- 1 under subsection (2)(a) or (b) shall be reduced as follows:
- 2 (i) For a violation that occurs on or after October 1, 2015,
- 3 100% of the fee shall be assessed for the first year and 50% for
- 4 the second year.
- 5 (ii) For a violation that occurs on or after October 1, 2016,
- 6 100% of the fee shall be assessed for the first year and no fee
- 7 shall be assessed for the second year.
- 8 (iii) For a violation that occurs on or after October 1, 2018,
- 9 50% of the fee shall be assessed for the first year and no fee
- 10 shall be assessed for the second year.
- 11 (iv) For a violation that occurs on or after October 1, 2019,
- 12 no fee shall be assessed under subsection (2)(a) or (b).
- 13 (12) AN INDIVIDUAL WHO VIOLATES SECTION 904(1) BECAUSE HIS OR
- 14 HER OPERATOR'S OR CHAUFFEUR'S LICENSE WAS SUSPENDED FOR FAILURE TO
- 15 ANSWER A CITATION OR COMPLY WITH AN ORDER OR JUDGMENT UNDER SECTION
- 16 321A IS NOT SUBJECT TO A DRIVER'S RESPONSIBILITY FEE UNDER THIS
- 17 SECTION IF IT IS HIS OR HER FIRST VIOLATION AS DESCRIBED IN SECTION
- 18 904(4).
- 19 (13) (12)—It is the intent of the legislature that beginning
- 20 with the fiscal year ending September 30, 2018, and each fiscal
- 21 year after that, \$8,500,000.00 shall be appropriated to the fire
- 22 protection fund created under subsection (8).
- 23 Sec. 904. (1) A person whose operator's or chauffeur's license
- 24 or registration certificate has been suspended or revoked, whose
- 25 application for license has been denied, or who has never applied
- 26 for a license, shall not operate a motor vehicle upon a highway or
- 27 other place open to the general public or generally accessible to

- 1 motor vehicles, including an area designated for the parking of
- 2 motor vehicles, within this state.
- 3 (2) A person shall not knowingly permit a motor vehicle owned
- 4 by the person to be operated upon a highway or other place open to
- 5 the general public or generally accessible to motor vehicles,
- 6 including an area designated for the parking of vehicles, within
- 7 this state by a person whose license or registration certificate is
- 8 suspended or revoked, whose application for license has been
- 9 denied, or who has never applied for a license, except as permitted
- 10 under this act.
- 11 (3) Except as otherwise provided in this section, a person who
- 12 violates subsection (1) or (2) is guilty of a misdemeanor
- 13 punishable as follows:
- 14 (a) For EXCEPT AS PROVIDED IN SUBSECTION (4), FOR a first
- 15 violation, by imprisonment for not more than 93 days or a fine of
- 16 not more than \$500.00, or both. Unless the vehicle was stolen or
- 17 used with the permission of a person who did not knowingly permit
- 18 an unlicensed driver to operate the vehicle, the registration
- 19 plates of the vehicle shall be canceled by the secretary of state
- 20 upon notification by a peace officer.
- 21 (b) For a violation that occurs after a prior conviction, by
- 22 imprisonment for not more than 1 year or a fine of not more than
- 23 \$1,000.00, or both. Unless the vehicle was stolen, the registration
- 24 plates of the vehicle shall be canceled by the secretary of state
- 25 upon notification by a peace officer.
- 26 (4) A PERSON WHO OPERATES A MOTOR VEHICLE IN VIOLATION OF
- 27 SUBSECTION (1) BECAUSE HIS OR HER OPERATOR'S OR CHAUFFEUR'S LICENSE

- 1 WAS SUSPENDED FOR FAILURE TO ANSWER A CITATION OR COMPLY WITH AN
- 2 ORDER OR JUDGMENT UNDER SECTION 321A IS RESPONSIBLE FOR A CIVIL
- 3 INFRACTION AND MAY BE ORDERED TO PAY A CIVIL FINE OF NOT MORE THAN
- 4 \$150.00. A FINDING OF RESPONSIBILITY UNDER THIS SUBSECTION IS NOT A
- 5 PRIOR CONVICTION FOR PURPOSES OF SUBSECTION (3)(B). THIS SUBSECTION
- 6 MAY ONLY BE APPLIED ONCE DURING A PERSON'S LIFETIME. A SUBSEQUENT
- 7 VIOLATION OF SUBSECTION (1) THAT OCCURS AS DESCRIBED IN THIS
- 8 SUBSECTION IS A MISDEMEANOR PUNISHABLE AS PROVIDED IN SUBSECTION
- 9 (3).
- 10 (5) (4) A person who operates a motor vehicle in violation of
- 11 subsection (1) and who, by operation of that motor vehicle, causes
- 12 the death of another person is guilty of a felony punishable by
- 13 imprisonment for not more than 15 years or a fine of not less than
- 14 \$2,500.00 or more than \$10,000.00, or both. This subsection does
- 15 not apply to a person whose operator's or chauffeur's license was
- 16 suspended because that person failed to answer a citation or comply
- 17 with an order or judgment under section 321a.
- 18 (6) (5)—A person who operates a motor vehicle in violation of
- 19 subsection (1) and who, by operation of that motor vehicle, causes
- 20 the serious impairment of a body function of another person is
- 21 guilty of a felony punishable by imprisonment for not more than 5
- 22 years or a fine of not less than \$1,000.00 or more than \$5,000.00,
- 23 or both. This subsection does not apply to a person whose
- 24 operator's or chauffeur's license was suspended because that person
- 25 failed to answer a citation or comply with an order or judgment
- 26 under section 321a.
- 27 (7) (6)—In addition to being subject to any other penalty

- 1 provided for in this act, if a person is convicted under subsection
- (4) (5) or (5), (6), the court may impose the sanction permitted
- 3 under section 625n. If the vehicle is not ordered forfeited under
- 4 section 625n, the court shall order vehicle immobilization under
- 5 section 904d in the judgment of sentence.
- 6 (8) (7) A person shall not knowingly permit a motor vehicle
- 7 owned by the person to be operated upon a highway or other place
- 8 open to the general public or generally accessible to motor
- 9 vehicles, including an area designated for the parking of vehicles,
- 10 within this state, by a person whose license or registration
- 11 certificate is suspended or revoked, whose application for license
- 12 has been denied, or who has never been licensed except as permitted
- 13 by this act. If a person permitted to operate a motor vehicle in
- 14 violation of this subsection (2) causes the serious impairment of a
- 15 body function of another person by operation of that motor vehicle,
- 16 the person knowingly permitting the operation of that motor vehicle
- 17 is guilty of a felony punishable by imprisonment for not more than
- 18 2 years, or a fine of not less than \$1,000.00 or more than
- 19 \$5,000.00, or both. If a person permitted to operate a motor
- 20 vehicle in violation of this subsection (2) causes the death of
- 21 another person by operation of that motor vehicle, the person
- 22 knowingly permitting the operation of that motor vehicle is guilty
- 23 of a felony punishable by imprisonment for not more than 5 years,
- 24 or a fine of not less than \$1,000.00 or more than \$5,000.00, or
- 25 both.
- 26 (9) (8)—If the prosecuting attorney intends to seek an
- 27 enhanced sentence under this section based upon the defendant

- 1 having 1 or more prior convictions, the prosecuting attorney shall
- 2 include on the complaint and information, or an amended complaint
- 3 and information, filed in district court, circuit court, municipal
- 4 court, or family division of circuit court, a statement listing the
- 5 defendant's prior convictions.
- 6 (10) (9)A prior conviction under this section shall be
- 7 established at or before sentencing by 1 or more of the following:
- 8 (a) A copy of a judgment of conviction.
- 9 (b) An abstract of conviction.
- 10 (c) A transcript of a prior trial, plea, or sentencing.
- 11 (d) A copy of a court register of action.
- 12 (e) A copy of the defendant's driving record.
- (f) Information contained in a presentence report.
- 14 (g) An admission by the defendant.
- 15 (11) (10) Upon receiving a record of a person's conviction or
- 16 civil infraction determination for the unlawful operation of a
- 17 motor vehicle or a moving violation reportable under section 732
- 18 while the person's operator's or chauffeur's license is suspended
- 19 or revoked, the secretary of state immediately shall impose an
- 20 additional like period of suspension or revocation. This subsection
- 21 applies only if the violation occurs during a suspension of
- 22 definite length or if the violation occurs before the person is
- 23 approved for a license following a revocation.
- 24 (12) (11) Upon receiving a record of a person's conviction or
- 25 civil infraction determination for the unlawful operation of a
- 26 motor vehicle or a moving violation reportable under section 732
- 27 while the person's operator's or chauffeur's license is

- 1 indefinitely suspended or whose application for a license has been
- 2 denied, the secretary of state immediately shall impose a 30-day
- 3 period of suspension or denial.
- 4 (13) (12) Upon receiving a record of the conviction, bond
- 5 forfeiture, or a civil infraction determination of a person for
- 6 unlawful operation of a motor vehicle requiring a vehicle group
- 7 designation while the designation is suspended or revoked under
- 8 section 319b, or while the person is disqualified from operating a
- 9 commercial motor vehicle by the United States Secretary of
- 10 Transportation or under 49 USC 31301 to 31317, the secretary of
- 11 state immediately shall impose an additional like period of
- 12 suspension or revocation. This subsection applies only if the
- 13 violation occurs during a suspension of definite length or if the
- 14 violation occurs before the person is approved for a license
- 15 following a revocation.
- 16 (14) (13)—If the secretary of state receives records of more
- 17 than 1 conviction or civil infraction determination resulting from
- 18 the same incident, all of the convictions or civil infraction
- 19 determinations shall be treated as a single violation for purposes
- 20 of imposing an additional period of suspension or revocation under
- 21 subsection $\frac{(10)}{(11)}$, or $\frac{(12)}{(11)}$, (12), OR (13).
- 22 (15) (14)—Before a person is arraigned before a district court
- 23 magistrate or judge on a charge of violating this section, the
- 24 arresting officer shall obtain the person's driving record from the
- 25 secretary of state and shall furnish the record to the court. The
- 26 driving record of the person may be obtained from the secretary of
- 27 state's computer information network.

- 1 (16) (15) This section does not apply to a person who operates
- 2 a vehicle solely for the purpose of protecting human life or
- 3 property if the life or property is endangered and summoning prompt
- 4 aid is essential.
- 5 (17) (16) A person whose vehicle group designation is
- 6 suspended or revoked and who has been notified as provided in
- 7 section 212 of that suspension or revocation, or whose application
- 8 for a vehicle group designation has been denied as provided in this
- 9 act, or who has never applied for a vehicle group designation and
- 10 who operates a commercial motor vehicle within this state, except
- 11 as permitted under this act, while any of those conditions exist is
- 12 guilty of a misdemeanor punishable, except as otherwise provided in
- 13 this section, by imprisonment for not less than 3 days or more than
- 14 93 days or a fine of not more than \$100.00, or both.
- 15 (18) (17)—If a person has a second or subsequent suspension or
- 16 revocation under this section within 7 years as indicated on the
- 17 person's Michigan driving record, the court shall proceed as
- 18 provided in section 904d.
- 19 (19) (18) Any period of suspension or revocation required
- 20 under subsection $\frac{(10)}{(11)}$, $\frac{(11)}{(12)}$, $\frac{(12)}{(11)}$, $\frac{(12)}{(11)}$, $\frac{(13)}{(12)}$ does not
- 21 apply to a person who has only 1 currently effective suspension or
- 22 denial on his or her Michigan driving record under section 321a and
- 23 was convicted of or received a civil infraction determination for a
- 24 violation that occurred during that suspension or denial. This
- 25 subsection may only be applied once during the person's lifetime.
- 26 (20) (19) For purposes of this section, a person who never
- 27 applied for a license includes a person who applied for a license,

- 1 was denied, and never applied again.
- 2 Sec. 904d. (1) Vehicle immobilization applies as follows:
- 3 (a) For a conviction under section 625(1), (3), (7), or (8) or
- 4 a local ordinance substantially corresponding to section 625(1) or
- 5 (3) with no prior convictions, or, beginning October 31, 2010, for
- 6 a conviction under section 626(3) or (4), the court may order
- 7 vehicle immobilization for not more than 180 days.
- **8** (b) For a conviction under section 625(4) or (5) with no prior
- 9 convictions, the court shall order vehicle immobilization for not
- 10 more than 180 days.
- 11 (c) For a conviction under section 625(1), (3), (4), (5), (7),
- 12 or (8) within 7 years after a prior conviction, or, beginning
- 13 October 31, 2010, for a conviction under section 625l(2), the court
- 14 shall order vehicle immobilization for not less than 90 days or
- more than 180 days.
- 16 (d) Before October 31, 2010, for a conviction under section
- 17 625(1), (3), (4), (5), (7), or (8) after 2 or more prior
- 18 convictions within 10 years, or, beginning October 31, 2010, for a
- 19 conviction under section 625(1), (3), (4), (5), (7), or (8) after 2
- 20 or more prior convictions, the court shall order vehicle
- 21 immobilization for not less than 1 year or more than 3 years.
- 22 (2) For a conviction or civil infraction determination
- 23 resulting from a violation that occurred during a period of
- 24 suspension, revocation, or denial, the following apply:
- 25 (a) Except as provided in subdivision (b), for 1 prior
- 26 suspension, revocation, or denial under section 904(10), (11),
- 27 904(11), (12), or $\frac{(12)}{(13)}$ or former section 904(2) or (4) within

- 1 the past 7 years, the court may order vehicle immobilization for
- 2 not more than 180 days.
- 3 (b) Except as provided in subdivisions (c) and (d), if the
- 4 person is convicted under section 904(4)-904(5) or (5), (6), the
- 5 court shall order vehicle immobilization for not more than 180
- 6 days.
- 7 (c) For any combination of 2 or 3 prior suspensions,
- 8 revocations, or denials under section 904(10), (11), 904(11), (12),
- 9 or $\frac{(12)}{(13)}$ or former section 904(2) or (4) within the past 7
- 10 years, the court shall order vehicle immobilization for not less
- 11 than 90 days or more than 180 days.
- 12 (d) For any combination of 4 or more prior suspensions,
- 13 revocations, or denials under section 904(10), (11), 904(11), (12),
- 14 or $\frac{(12)}{(13)}$ or former section 904(2) or (4) within the past 7
- 15 years, the court shall order vehicle immobilization for not less
- 16 than 1 year or more than 3 years.
- 17 (3) The defendant shall provide to the court the vehicle
- 18 identification number and registration plate number of the vehicle
- 19 involved in the violation.
- 20 (4) The court may order vehicle immobilization under this
- 21 section under either of the following circumstances:
- 22 (a) The defendant is the owner, co-owner, lessee, or co-lessee
- 23 of the vehicle operated during the violation.
- 24 (b) The owner, co-owner, lessee, or co-lessee knowingly
- 25 permitted the vehicle to be operated in violation of section 625(2)
- 26 or section 904(2) regardless of whether a conviction resulted.
- 27 (5) Except as otherwise provided in subsections (11) and (13),

- 1 an order required to be issued under this section shall not be
- 2 suspended.
- 3 (6) If a defendant is ordered imprisoned for the violation for
- 4 which immobilization is ordered, the period of immobilization shall
- 5 begin at the end of the period of imprisonment.
- 6 (7) This section does not apply to any of the following:
- 7 (a) A suspension, revocation, or denial based on a violation
- 8 of the support and parenting time enforcement act, 1982 PA 295, MCL
- 9 552.601 to 552.650.
- 10 (b) A vehicle that is registered in another state or that is a
- 11 rental vehicle.
- 12 (c) A vehicle owned by the federal government, this state, or
- 13 a local unit of government of this state.
- 14 (d) A vehicle not subject to registration under section 216.
- 15 (e) Any of the following:
- (i) A violation of chapter II.
- 17 (ii) A violation of chapter V.
- 18 (iii) A violation for failure to change address.
- 19 (iv) A parking violation.
- 20 (v) A bad check violation.
- 21 (vi) An equipment violation.
- 22 (vii) A pedestrian, passenger, or bicycle violation, other
- 23 than a violation of section 703(1) or (2) of the Michigan liquor
- 24 control code of 1998, 1998 PA 58, MCL 436.1703, or a local
- 25 ordinance substantially corresponding to section 703(1) or (2) of
- 26 the Michigan liquor control code of 1998, 1998 PA 58, MCL 436.1703,
- 27 or section 624a or 624b or a local ordinance substantially

- 1 corresponding to section 624a or 624b.
- 2 (viii) A violation of a local ordinance substantially
- 3 corresponding to a violation described in subparagraphs (i) to
- **4** (*vii*).
- 5 (8) As used in this section:
- 6 (a) Subject to subsections (9) and (10), "prior conviction"
- 7 means a conviction for any of the following, whether under a law of
- 8 this state, a local ordinance substantially corresponding to a law
- 9 of this state, or a law of another state substantially
- 10 corresponding to a law of this state:
- 11 (i) Except as otherwise provided in subsection (10), a
- violation or attempted violation of any of the following:
- 13 (A) Section 625, except a violation of section 625(2), or a
- 14 violation of any prior enactment of section 625 in which the
- 15 defendant operated a vehicle while under the influence of
- 16 intoxicating or alcoholic liquor or a controlled substance, or a
- 17 combination of intoxicating or alcoholic liquor and a controlled
- 18 substance, or while visibly impaired, or with an unlawful bodily
- 19 alcohol content.
- 20 (B) Section 625m.
- 21 (C) Former section 625b.
- 22 (ii) Negligent homicide, manslaughter, or murder resulting
- 23 from the operation of a vehicle or an attempt to commit any of
- 24 those crimes.
- 25 (iii) Beginning October 31, 2010, a violation of section 601d
- 26 or section 626(3) or (4).
- 27 (b) "Vehicle immobilization" means requiring the motor vehicle

- 1 involved in the violation immobilized in a manner provided in
- 2 section 904e.
- 3 (9) If 2 or more convictions described in subsection (8)(a)
- 4 are convictions for violations arising out of the same incident,
- 5 only 1 conviction shall be used to determine whether the person has
- 6 a prior conviction.
- 7 (10) Only 1 violation or attempted violation of section
- 8 625(6), a local ordinance substantially corresponding to section
- 9 625(6), or a law of another state substantially corresponding to
- 10 section 625(6) may be used as a prior conviction.
- 11 (11) Beginning October 31, 2010, if the person obtains a
- 12 restricted operator's or chauffeur's license from the secretary of
- 13 state and an ignition interlock device is properly installed in the
- 14 vehicle, the court shall suspend the immobilization order issued
- under subsection (1)(c) for a conviction under section 625l(2).
- 16 (12) Beginning October 31, 2010, the court may reinstate
- 17 vehicle immobilization issued under subsection (1)(c) for a
- 18 conviction under section 625l(2) if an ignition interlock device is
- 19 tampered with, circumvented, or disabled, or if the person's
- 20 restricted operator's or chauffeur's license is suspended or
- 21 revoked.
- 22 (13) Vehicle immobilization under this section is subject to
- 23 section 304 if the defendant obtains a restricted license under
- 24 section 304.
- 25 Enacting section 1. This amendatory act takes effect 90 days
- 26 after the date it is enacted into law.
- 27 Enacting section 2. This amendatory act does not take effect

- 1 unless Senate Bill No. ____ or House Bill No. 5634 (request no.
- 2 05338'16 a) of the 98th Legislature is enacted into law.

05338'16 Final Page ELJ