## Florida Senate - 2004

By Senator Smith

14-1756-04 See HB A bill to be entitled 1 2 An act relating to driving under the influence; amending s. 316.193, F.S.; providing for using 3 4 certain records of the Department of Highway 5 Safety and Motor Vehicles as evidence 6 establishing existence of certain previous 7 violations; providing for rebutting or contradicting of such evidence; providing an 8 9 effective date. 10 Be It Enacted by the Legislature of the State of Florida: 11 12 Section 1. Subsection (6) of section 316.193, Florida 13 Statutes, is amended to read: 14 316.193 Driving under the influence; penalties.--15 (6) With respect to any person convicted of a 16 17 violation of subsection (1), regardless of any penalty imposed pursuant to subsection (2), subsection (3), or subsection (4): 18 19 (a) For the first conviction, the court shall place 20 the defendant on probation for a period not to exceed 1 year 21 and, as a condition of such probation, shall order the 22 defendant to participate in public service or a community work project for a minimum of 50 hours; or the court may order 23 instead, that any defendant pay an additional fine of \$10 for 24 25 each hour of public service or community work otherwise required, if, after consideration of the residence or location 26 27 of the defendant at the time public service or community work 28 is required, payment of the fine is in the best interests of the state. However, the total period of probation and 29 30 incarceration may not exceed 1 year. The court must also, as a condition of probation, order the impoundment or 31 1

1 immobilization of the vehicle that was operated by or in the 2 actual control of the defendant or any one vehicle registered 3 in the defendant's name at the time of impoundment or 4 immobilization, for a period of 10 days or for the unexpired 5 term of any lease or rental agreement that expires within 10 б days. The impoundment or immobilization must not occur 7 concurrently with the incarceration of the defendant. The 8 impoundment or immobilization order may be dismissed in 9 accordance with paragraph (e), paragraph (f), paragraph (g), 10 or paragraph (h).

11 (b) For the second conviction for an offense that occurs within a period of 5 years after the date of a prior 12 13 conviction for violation of this section, the court shall 14 order imprisonment for not less than 10 days. The court must also, as a condition of probation, order the impoundment or 15 immobilization of all vehicles owned by the defendant at the 16 17 time of impoundment or immobilization, for a period of 30 days or for the unexpired term of any lease or rental agreement 18 19 that expires within 30 days. The impoundment or immobilization must not occur concurrently with the incarceration of the 20 defendant and must occur concurrently with the driver's 21 license revocation imposed under s. 322.28(2)(a)2. The 22 impoundment or immobilization order may be dismissed in 23 24 accordance with paragraph (e), paragraph (f), paragraph (g), 25 or paragraph (h). At least 48 hours of confinement must be consecutive. 26

(c) For the third or subsequent conviction for an offense that occurs within a period of 10 years after the date of a prior conviction for violation of this section, the court shall order imprisonment for not less than 30 days. The court must also, as a condition of probation, order the impoundment

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1 or immobilization of all vehicles owned by the defendant at 2 the time of impoundment or immobilization, for a period of 90 3 days or for the unexpired term of any lease or rental 4 agreement that expires within 90 days. The impoundment or 5 immobilization must not occur concurrently with the б incarceration of the defendant and must occur concurrently 7 with the driver's license revocation imposed under s. 322.28(2)(a)3. The impoundment or immobilization order may be 8 9 dismissed in accordance with paragraph (e), paragraph (f), 10 paragraph (g), or paragraph (h). At least 48 hours of 11 confinement must be consecutive.

(d) The court must at the time of sentencing the 12 defendant issue an order for the impoundment or immobilization 13 of a vehicle. Within 7 business days after the date that the 14 court issues the order of impoundment or immobilization, the 15 clerk of the court must send notice by certified mail, return 16 17 receipt requested, to the registered owner of each vehicle, if the registered owner is a person other than the defendant, and 18 19 to each person of record claiming a lien against the vehicle.

20 (e) A person who owns but was not operating the vehicle when the offense occurred may submit to the court a 21 police report indicating that the vehicle was stolen at the 22 time of the offense or documentation of having purchased the 23 24 vehicle after the offense was committed from an entity other than the defendant or the defendant's agent. If the court 25 finds that the vehicle was stolen or that the sale was not 26 made to circumvent the order and allow the defendant continued 27 28 access to the vehicle, the order must be dismissed and the 29 owner of the vehicle will incur no costs. If the court denies the request to dismiss the order of impoundment or 30 31

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immobilization, the petitioner may request an evidentiary
 hearing.

3 (f) A person who owns but was not operating the 4 vehicle when the offense occurred, and whose vehicle was 5 stolen or who purchased the vehicle after the offense was б committed directly from the defendant or the defendant's 7 agent, may request an evidentiary hearing to determine whether 8 the impoundment or immobilization should occur. If the court 9 finds that either the vehicle was stolen or the purchase was 10 made without knowledge of the offense, that the purchaser had 11 no relationship to the defendant other than through the transaction, and that such purchase would not circumvent the 12 13 order and allow the defendant continued access to the vehicle, the order must be dismissed and the owner of the vehicle will 14 15 incur no costs.

16 (g) The court shall also dismiss the order of 17 impoundment or immobilization of the vehicle if the court 18 finds that the family of the owner of the vehicle has no other 19 private or public means of transportation.

(h) The court may also dismiss the order of impoundment or immobilization of any vehicles that are owned by the defendant but that are operated solely by the employees of the defendant or any business owned by the defendant.

(i) 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.

30 (j) The person who owns a vehicle that is impounded or 31 immobilized under this paragraph, or a person who has a lien

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1 of record against such a vehicle and who has not requested a 2 review of the impoundment pursuant to paragraph (e), paragraph 3 (f), or paragraph (g), may, within 10 days after the date that person has knowledge of the location of the vehicle, file a 4 5 complaint in the county in which the owner resides to б determine whether the vehicle was wrongfully taken or withheld 7 from the owner or lienholder. Upon the filing of a complaint, the owner or lienholder may have the vehicle released by 8 9 posting with the court a bond or other adequate security equal 10 to the amount of the costs and fees for impoundment or 11 immobilization, including towing or storage, to ensure the payment of such costs and fees if the owner or lienholder does 12 13 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 14 certificate releasing the vehicle. At the time of release, 15 after reasonable inspection, the owner or lienholder must give 16 17 a receipt to the towing or storage company indicating any loss or damage to the vehicle or to the contents of the vehicle. 18 19 (k) A defendant, in the court's discretion, may be 20 required to serve all or any portion of a term of imprisonment to which the defendant has been sentenced pursuant to this 21 22 section in a residential alcoholism treatment program or a 23 residential drug abuse treatment program. Any time spent in 24 such a program must be credited by the court toward the term 25 of imprisonment. 26 For the purposes of this section, any conviction for a 27 28 violation of s. 327.35; a previous conviction for the 29 violation of former s. 316.1931, former s. 860.01, or former s. 316.028; or a previous conviction outside this state for 30 31 driving under the influence, driving while intoxicated,

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1 driving with an unlawful blood-alcohol level, driving with an unlawful breath-alcohol level, or any other similar 2 3 alcohol-related or drug-related traffic offense, is also considered a previous conviction for violation of this 4 5 section. If records of the department show that a person has б been previously convicted of any violation of this section, 7 such records may be used as evidence to establish such 8 previous convictions. However, such evidence may be 9 contradicted or rebutted by other evidence. Such evidence may 10 be considered, together with any other evidence presented, in 11 deciding if such person has been previously convicted of a violation of this section. However, in satisfaction of the 12 13 fine imposed pursuant to this section, the court may, upon a finding that the defendant is financially unable to pay either 14 all or part of the fine, order that the defendant participate 15 for a specified additional period of time in public service or 16 17 a community work project in lieu of payment of that portion of the fine which the court determines the defendant is unable to 18 19 pay. In determining such additional sentence, the court shall 20 consider the amount of the unpaid portion of the fine and the reasonable value of the services to be ordered; however, the 21 court may not compute the reasonable value of services at a 22 rate less than the federal minimum wage at the time of 23 24 sentencing. 25 Section 2. This act shall take effect upon becoming a 26 law. 27 28 29 30 31

**CODING:**Words stricken are deletions; words underlined are additions.

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