Unofficial Copy R4 1999 Regular Session 9lr0127

#### (PRE-FILED)

By: Chairman, Judicial Proceedings Committee (Departmental -

**Transportation**)

Requested: July 27, 1998

Introduced and read first time: January 13, 1999

Assigned to: Judicial Proceedings

#### A BILL ENTITLED

4	AT		•
1	AN	ACT	concerning

## 2 Vehicle Laws - Businesses and Occupations - Fines

- 3 FOR the purpose of authorizing the Motor Vehicle Administration, under certain
- 4 circumstances, to assess fines up to a certain amount on certain persons
- 5 licensed by the Motor Vehicle Administration to conduct certain businesses or
- 6 act in certain capacities.
- 7 BY repealing and reenacting, with amendments,
- 8 Article Transportation
- 9 Section 15-412, 15-514, 15-607, 15-710, and 15-807
- 10 Annotated Code of Maryland
- 11 (1998 Replacement Volume and 1998 Supplement)
- 12 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 13 MARYLAND, That the Laws of Maryland read as follows:

### 14 Article - Transportation

- 15 15-412.
- 16 (A) In addition to the other grounds specified in Subtitle 1 of this title for
- 17 refusal, suspension, or revocation of a license, the Administration may refuse to grant
- 18 a license under this subtitle to any person and may suspend, revoke, or refuse to
- 19 renew the license of any person if it finds that:
- 20 (1) The person has been convicted by final judgment in any court of a
- 21 crime of moral turpitude; or
- 22 (2) The vehicle sales transactions of the person have been marked by a
- 23 practice of failure to perform contracts or by fraud or bad faith.
- 24 (B) AS TO ANY PERSON LICENSED UNDER THIS SUBTITLE, INSTEAD OF OR IN
- 25 ADDITION TO REVOCATION, SUSPENSION, OR REFUSAL TO RENEW A LICENSE UNDER

- 1 THIS SECTION, THE ADMINISTRATION MAY ORDER THE LICENSEE TO PAY A FINE NOT 2 EXCEEDING \$1,000 FOR EACH VIOLATION OF THIS SUBTITLE.
- 3 15-514.
- 4 (A) In addition to the other grounds specified in Subtitle 1 of this title for
- 5 refusal, suspension, or revocation of a license, the Administration may refuse to grant
- 6 a license under this subtitle to any person and may suspend, revoke, or refuse to
- 7 renew the license of any person if it finds that the person has violated any applicable
- 8 rule or regulation of the Department of Health and Mental Hygiene.
- 9 (B) AS TO ANY PERSON LICENSED UNDER THIS SUBTITLE, INSTEAD OF OR IN
- 10 ADDITION TO REVOCATION, SUSPENSION, OR REFUSAL TO RENEW A LICENSE UNDER
- 11 THIS SECTION, THE ADMINISTRATION MAY ORDER THE LICENSEE TO PAY A FINE NOT
- 12 EXCEEDING \$1,000 FOR EACH VIOLATION OF THIS SUBTITLE.
- 13 15-607.
- 14 (A) In addition to the other grounds specified in Subtitle 1 of this title for
- 15 refusal, suspension, or revocation of a license, the Administration may refuse to grant
- 16 a license under this subtitle to any person and may suspend, revoke, or refuse to
- 17 renew the license of any person if it finds that:
- 18 (1) The person, his management personnel, or any other person who has
- 19 a direct or indirect financial interest in the title service agency is untrustworthy,
- 20 lacks competence, or has been convicted by final judgment in any court of a crime of
- 21 moral turpitude; or
- 22 (2) The title service agency transactions of the person with the
- 23 Administration have been marked by fraud or bad faith.
- 24 (B) AS TO ANY PERSON LICENSED UNDER THIS SUBTITLE, INSTEAD OF OR IN
- 25 ADDITION TO REVOCATION, SUSPENSION, OR REFUSAL TO RENEW A LICENSE UNDER
- 26 THIS SECTION, THE ADMINISTRATION MAY ORDER THE LICENSEE TO PAY A FINE NOT
- 27 EXCEEDING \$1,000 FOR EACH VIOLATION OF THIS SUBTITLE.
- 28 15-710.
- 29 (a) In addition to the other grounds specified in Subtitle 1 of this title for
- 30 refusal, suspension, or revocation of a license, the Administration may refuse to grant
- 31 a license under this subtitle to any person and may suspend, revoke, or refuse to
- 32 renew the license of any person if it finds that:
- 33 (1) The person has made a material misrepresentation or concealed a
- 34 material fact in obtaining a license;
- 35 (2) The person is not the true owner of the drivers' school;
- 36 (3) The person or any partner, officer, director, or stockholder of the
- 37 person, or any other person who has a direct or indirect interest in the drivers' school:

# SENATE BILL 45

1 2	(i) Was the holder of a drivers' school license that was suspended or revoked by the Administration; or
3 4	(ii) Was an officer, director, stockholder, or partner in a drivers' school the license of which was suspended or revoked by the Administration;
	(4) The person or any partner, officer, agent, or employee of the person has committed any fraud in connection with the business conducted under the license, including:
8 9	(i) Inducing any individual to obtain a driver's license by illegal or improper means;
12	(ii) Representing or implying to any individual by word or deed that a driver's license or any other license, registration, or other document or service granted by the Administration may be obtained by any means other than those specified by law; or
	(iii) Furnishing or obtaining by illegal or improper means any license, registration, or other document or service granted by the Administration, or requesting or accepting money for that purpose; or
19	(5) As to any drivers' school that is a participant in the Maryland driver education program, the person has failed to comply with any of the provisions of or any of the rules and regulations adopted under the Maryland Driver Education Program Act.
	(b) Notwithstanding the renewal of any license, the Administration may revoke or suspend that license for any violation or other cause, as permitted by this title, that occurred during the 2 license years immediately preceding the renewal.
26	(C) AS TO ANY PERSON LICENSED UNDER THIS SUBTITLE, INSTEAD OF OR IN ADDITION TO REVOCATION, SUSPENSION, OR REFUSAL TO RENEW A LICENSE UNDER THIS SECTION, THE ADMINISTRATION MAY ORDER THE LICENSEE TO PAY A FINE NOT EXCEEDING \$1,000 FOR EACH VIOLATION OF THIS SUBTITLE.
28	15-807.
31	(A) In addition to the other grounds specified in Subtitle 1 of this title for refusal, suspension, or revocation of a license, the Administration may refuse to grant a license under this subtitle to any person and may suspend, revoke, or refuse to renew the license of any person if it finds that the person:
33	(1) Has been convicted of a crime of moral turpitude; or
36	(2) As to any driving instructor that is a participant in the Maryland driver education program, the person has failed to comply with any of the provisions of or any of the rules and regulations adopted under the Maryland Driver Education Program Act.

- 1 (B) AS TO ANY PERSON LICENSED UNDER THIS SUBTITLE, INSTEAD OF OR IN
- 2 ADDITION TO REVOCATION, SUSPENSION, OR REFUSAL TO RENEW A LICENSE UNDER
- 3 THIS SECTION, THE ADMINISTRATION MAY ORDER THE LICENSEE TO PAY A FINE NOT
- 4 EXCEEDING \$1,000 FOR EACH VIOLATION OF THIS SUBTITLE.
- 5 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take
- 6 effect October 1, 1999.