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STATE OF MARYLAND OFFICE OF THE ATTORNEY GENERAL

February 4, 2020

To:

Senator William C. Smith, Jr.

Chair, Judicial Proceedings Committee

From:

Brian E. Frosh, Attorney General

Re:

SB 234 Vehicle Laws – Suspension of Driver's License or Registration – Unpaid

Citations or Judgments (SUPPORT WITH SPONSOR AMENDMENTS)

The Problem:

Nationwide, there are 11 million driver's license suspensions for unpaid fines and fees.¹ "Many lose their jobs and are unable to meet their basic needs such as attending doctor's appointments, taking care of their families, or getting to court." Moreover, "because these basic needs are so important, 83% of Americans with suspended licenses report that they continue to drive multiple times a week. When they do, they risk a criminal conviction, more fines and fees and incarceration."3

The Maryland Department of Transportation Motor Vehicle Administration ("MVA") data indicate that as of June 4, 2019, some 292,865 driver's licenses were suspended for various reasons.⁴ License suspensions disproportionately impact people with limited means, people of color, and the ex-offender population.⁵

¹ See Free to Drive, Resources (last visited Dec. 6, 2019) available online at https://www.freetodrive.org/resources/#page-content.

² *Id*.

³ *Id*.

⁴ See MVA Final Report License Suspensions as of June 4, 2019.xlsx (grounds for suspension include alcohol related, default in judgment payment, fail to comply, fail to appear, fail to pay, medical advisory board, MVA driver's license cancellation, re-examination failure, Driver's License Program, Graduated License System, violated reciprocity with another jurisdiction, point system, child support, etc.).

⁵ Danielle Conley and Ariel Levinson-Waldman, Discriminatory Driver's License Suspension Schemes, ACS Issue Brief (Mar. 2019) at 2 ("[L]icense-for-payment schemes: deprive low-income families of money and opportunity while increasing their exposure to the criminal justice system; disproportionately impact communities of color; force courts, prosecutors, and police officers to divert resources away from public safety efforts; and, to the extent they do generate some revenue for the state government, do so largely as a wealth transfer to the state from low-income communities of color who can least afford it."), available online at: https://www.acslaw.org/issue_brief/briefslanding/discriminatory-drivers-license-suspension-schemes/.

Jason Butler, a resident of Baltimore City, wrote our office about his experience with license suspension. He failed to pay a traffic ticket, and, in a complicated saga, not only lost his license, but ended up in jail to boot. Six years later, it continues to impact adversely his ability to earn a living and support his family.

Last April, the Washington Post quoted several returning citizens striving to earn a living while their driver's licenses were suspended:

- George Henry said, "It's the weight of the tickets You can't drive and be productive."
- Dominique Johnson recalled that over a six month period of "driving dirty" without a license, he "got pulled over three times, and each time they would take my car and take it to the impound." He went on, "It's a snowball effect. Once you get that first one, you get in a hole you can't get out of because they keep piling stuff on. What can you do? And I'm not about to stop driving my car, because I've got to earn money."

License suspensions, when applied to those with limited means, often result in the loss of jobs, thereby exacerbating Marylanders' inability to pay down the debt. Maryland is lagging behind other states in addressing these realities. There is a wave of reform efforts in states and cities as diverse as Washington, California, Mississippi, Idaho, Maine, DC, Texas, Virginia and others. There are also lawsuits pending around the country challenging the constitutionality of existing suspension schemes.

The Proposed Solution:

HB 280 and SB 234:

- 1. repeal MVA's authority to suspend someone's driver's license merely because they cannot afford to pay a fine or fee imposed for a traffic or parking violation;
- 2. make payment plans more flexible and available to people with fines of \$150 or more;
- 3. apply retroactively to current license suspensions for failures to pay.

⁶ Anne Kim, You're out of prison. Now you have to get your driver's license back. Fines and fees are a high hurdle for job-seeking ex-offenders, Washington Post (Apr. 4, 2019), available online at: https://www.washingtonpost.com/outlook/youre-out-of-prison-now-you-have-to-get-your-drivers-license-back/2019/04/04/9e8325f8-5651-11e9-8ef3-fbd41a2ce4d5_story.html.

⁷ Id.

⁸ Danielle Conley and Ariel Levinson-Waldman, *Discriminatory Driver's License Suspension Schemes*, ACS Issue Brief (Mar. 2019) at 3 ("License suspensions can result in reduced job prospects; further inability to pay (or for the government to collect) outstanding debts; and increased exposure to the criminal justice system, which in turn diverts criminal justice resources away from public safety efforts. These consequences disproportionately fall on our communities of color."), available online at: https://www.acslaw.org/issue_brief/briefs-landing/discriminatory-drivers-license-suspension-schemes/.

⁹ *Id.* at 11 ("Lawsuits are now pending in Alabama, California, Michigan, Montana, Pennsylvania, North Carolina, Oregon, Tennessee, and Virginia."), available online at: https://www.acslaw.org/issue_brief/briefs-landing/discriminatory-drivers-license-suspension-schemes/.

We have received a great deal of feedback since the original versions of the bills were filed, and we respectfully submit amendments (labeled "SPONSOR AMENDMENTS") that address those comments and concerns. Below please find (1) an overview of those amendments; (2) the SPONSOR AMENDMENTS themselves; and (3) a clean version of the bill, as revised by the SPONSOR AMENDMENTS.

Overview

- License suspension: Repeals MVA's authority to suspend driver's licenses solely for failure to pay fines imposed for traffic and parking violations or judgments arising out of car accidents.
- *Payment plans*: Makes payment plans more flexible and available to people with fines of \$150 or more.
- *Pre-adjudication suspension permitted*: Retains MVA's pre-adjudication authority to suspend driver's license for failure to comply with a citation by either payment or hearing request, but reinstatement of suspension upon compliance no longer requires posting a bond or penalty deposit.

"Front-end" Adjudication of Traffic Citations

- The MVA may not suspend a license solely for failure to pay a fine, but may suspend after 15 days' notice if a defendant fails to respond to the citation either by paying the fine in full, entering into a payment plan, or requesting a hearing/trial.
- The MVA must reinstate the license as soon as the defendant comes into compliance, and the current requirement that the defendant post bond before rescheduling a hearing is repealed.
- The agreement to enter into a payment plan constitutes an adjudication in the same way as does a one-time, full payment of a fine.
- Compliance with a notice to appear may be achieved through payment of the fine or entry into a payment plan *only if* the citation provides for that option.

"Back-end" changes to payment of fines

• MVA may not suspend for failure to pay a fine. The court will notify of a default whatever State or local government agency issued the citation. The government agency may treat the debt as it would any other debt in due course.

Installment plan

- Removes the requirement that installment plan payments must be 10% of the debt;
- Reduces the payment plan threshold from \$300 to \$150;
- Allows a defendant with a fine of \$150 or more to apply for a payment plan agreement up
 front upon receiving the citation, instead of making the option available only to those who
 request a hearing or have defaulted.
- Provides that when a defendant defaults on an installment plan, the court shall notify the State or local government agency that issued the citation.

Retroactivity

- For those defendants with licenses suspended solely for failure to pay, the license is reinstated and MVA gives the defendant 30 days' notice that the fine will be referred to the State or local government agency that issued it.
- Defendants with licenses suspended for failure to respond to a citation will be notified that they may be reinstated if they come into compliance by requesting a hearing or paying the fine, if applicable, and compliance will not require posting bond or a penalty deposit.

SPONSOR AMENDMENTS

SENATE BILL 234 (First Reading File Bill)

Amendment 1

On page 1, in line 9, after "judgments", insert "repealing the authority of the Motor Vehicle Administration to suspend the driver's license of a person solely for failure to pay certain fines:"; in line 11, after "plan", insert ", which shall constitute adjudication of the citation," strike beginning with "repealing" in line 12 down through "circumstances" in line 15, inclusive, and substitute "requiring the Administration to withdraw the suspension of a driver's license upon a person's compliance with a traffic citation's requirement that a person either pay or request and appear at a trial", and, in line 18, strike "the Administration" and substitute "a certain State or local government agency and requiring the notice"

Amendment 2

On page 2, in line 19, strike "HAS FAILED" and substitute "IS REQUIRED"; in line 26, strike "\$300" and substitute "\$150"; on page 3, strike beginning with "The" in line 5 down through "(2)" in line 27, inclusive; in line 27, strike "Motor Vehicle Administration" and substitute "STATE OR LOCAL GOVERNMENT AGENCY OR AGENCIES THAT ISSUED THE CITATION OR CITATIONS FOR WHICH THE COURT IMPOSED THE FINE OR FINES"; and, in line 28, strike the bracket.

Amendment 3

On page 6, in line 21, after "(a)" insert "THE ADMINISTRATION MAY NOT SUSPEND A DRIVER'S LICENSE OR DRIVING PRIVILEGES SOLELY FOR FAILURE TO PAY A FINE OR FINES IMPOSED BY THE COURT UNDER THIS SUBTITLE." and, before "A police officer", insert "(B)", and, on page 7, in line 3, strike (b) and substitute "(C)" and, in line 5, strike "(c)" and substitute "(D)", and, on the same page, in line 9, after "fine", insert "WHICH SHALL CONSTITUTE AN ADMISSION OF GUILT AND ADJUDICATION OF THE CITATION"; in line 11, after "COURTS" insert "AND JUDICIAL PROCEEDINGS" and, in the same line, strike "IF APPLICABLE" and substitute "WHICH SHALL CONSTITUTE AN ADMISSION OF GUILT AND ADJUDICATION OF THE CITATION"; in line 15, strike "and"; in line 17, .strike "Administration will be notified: and substitute "DISTRICT OR CIRCUIT COURT MAY, AFTER 5 DAYS, NOTIFY THE ADMINISTRATION OF THE PERSON'S NONCOMPLIANCE;

(III) ON RECEIPT OF A NOTICE OF NONCOMPLIANCE FROM THE DISTRICT COURT OR A CIRCUIT COURT, THE ADMINISTRATION SHALL NOTIFY THE PERSON THAT UNLESS, BY THE END OF THE 15TH DAY AFTER THE DATE ON WHICH THE NOTICE IS MAILED, THE PERSON COMPLIES WITH SUBPARAGRAPH (I) OF THIS PARAGRAPH, THE PERSON'S DRIVING PRIVILEGES MAY BE SUSPENDED UNTIL THE PERSON COMES INTO COMPLIANCE;

(IV) WHEN A PERSON COMES INTO COMPLIANCE WITH SUBSECTION (D)(1)(i) 1-3 OF THIS SECTION, THE ADMINISTRATION SHALL WITHDRAW THE

SUSPENSION OF THE PERSON'S DRIVING PRIVILEGES UNDER SUBPARAGRAPH (III); AND";

On the same page, strike beginning with "INITIATE" in line 20 down through "PERSON" in line 21 and substitute "(V) DRIVING ON A SUSPENDED LICENSE IS A CRIMINAL OFFENSE FOR WHICH THE PERSON COULD BE INCARCERATED; OR"

Amendment 4

On page 8, in line 14, after "fine", insert "FOR A PARTICULAR OFFENSE, IF PROVIDED FOR IN THE CITATION FOR THAT OFFENSE, WHICH SHALL CONSTITUTE AN ADMISSION OF GUILT AND ADJUDICATION OF THE CITATION"; in line 16, after "COURTS" insert "AND JUDICIAL PROCEEDINGS" and, in the same line, strike "IF APPLICABLE" and substitute "FOR PAYMENT OF THE FINE FOR A PARTICULAR OFFENSE, IF PROVIDED FOR IN THE CITATION FOR THAT OFFENSE, WHICH SHALL CONSTITUTE AN ADMISSION OF GUILT AND ADJUDICATION OF THE CITATION"; on page 9, in line 19, after "offense", insert ", WHICH SHALL CONSTITUTE AN ADMISSION OF GUILT AND ADJUDICATION OF THE CITATION; OR (IV) AGREEMENT TO ENTER INTO A PAYMENT PLAN UNDER § 7-504.1 OF THE COURTS AND JUDICIAL PROCEEDINGS ARTICLE FOR PAYMENT OF THE FINE FOR A PARTICULAR OFFENSE, IF PROVIDED FOR IN THE CITATION FOR THAT OFFENSE, WHICH SHALL CONSTITUTE AN ADMISSION OF GUILT AND ADJUDICATION OF THE CITATION"; on page 10, in line 6, strike "26-201(c)(1)" and substitute "26-201(D)(1)", in line 8, strike "26-201(C)(1)(1)(3)" and substitute "26-201(D)(I)(1)(3)", in line 9, strike 26-201(C)(1)(1)(4)" and substitute "26-**201(D)(I)(1)(4)**", and in line 10, strike "26-201(c)(2)" and substitute "**26-201(D)(2)**"; in line 16, strike the third "the"; strike beginning with "ADMINISTRATION" in line 17, down through "FINE" in line 18, inclusive; in line 21, after "citations", insert ". WHICH SHALL CONSTITUTE AN ADMISSION OF GUILT AND ADJUDICATION OF THE ORIGINAL CITATIONS"; in line 24, after "COURTS", insert "AND JUDICIAL PROCEEDINGS"; and, in line 23, strike "IF APPLICABLE" and substitute "TO PAY THE FINE ON THE ORIGINAL CHARGE AS PROVIDED FOR IN THE ORIGINAL CITATIONS, WHICH SHALL CONSTITUTE AN ADMISSION OF GUILT AND ADJUDICATION OF THE ORIGINAL CITATIONS"; in line 24, strike "Posts a bond or a penalty deposit and requests" and insert "REQUESTS"; strike beginning with "post" in line 26 down through "deposit" in line 27 and substitute "REQUEST A NEW DATE FOR TRIAL OR A HEARING"; in line 28, strike the brackets and strike beginning with "INITIATE" down through "FINE" in line 29 and substitute "UNTIL THE PERSON COMES INTO COMPLIANCE"; in line 30, after "(f)" insert "WHEN A PERSON COMES INTO COMPLIANCE WITH SUBSECTION (D) 1, 2, OR 3 OF THIS SECTION, THE ADMINISTRATION SHALL WITHDRAW THE SUSPENSION OF THE PERSON'S DRIVING PRIVILEGES UNDER SUBSECTION (E)" and, in the same line, before "When", insert "(G)"; on page 11, in line 2, strike "26-201(C)(1)(I)(4)" and substitute "26-201(D)(1)(1)(4)"; in line 3, after "(g)", insert "(1)", and in lines 4 and 5, strike the brackets; and in line 5, after "privileges", insert "AND (2) DEVELOP LANGUAGE IN THE CITATION AND NOTICE TO APPEAR THAT EXPLAINS A DEFENDANT'S OPTIONS FOR COMPLIANCE, INCLUDING, IF APPICABLE, ADJUDICATION THROUGH ONE-

TIME PAYMENT OF THE FINE OR FINES, OR AGREEMENT TO ENTER INTO AN INDIVIDUAL INSTALLMENT PLAN AGREEMENT FOR PAYMENT OF THE FINE OR FINES."; in line 7, strike "(1)(I)"; in line 10, strike "Administration" and substitute "STATE OR LOCAL GOVERNMENT AGENCY OR AGENCIES THAT ISSUED THE CITATION OR CITATIONS FOR WHICH THE COURT IMPOSED THE FINE OR FINES"; in line 11, strike "(II)" and substitute "(B)"; and strike beginning with "(2)" in line 14 down through "section." in line 20, inclusive.

Amendment 5

On page 11, in line 21, after "That:", insert "(1)" and, in line 24, after "Act.", insert:

- "(2) WITH RESPECT TO A PERSON WHOSE DRIVER'S LICENSE OR DRIVING PRIVILEGE IS SUSPENDED SOLELY FOR FAILURE TO PAY A FINE OR FINES IMPOSED BY THE COURT UNDER SECTION 27-103 OF THE TRANSPORTATION ARTICLE, OR SOLELY FOR FAILURE TO MAKE PAYMENTS UNDER AN INDIVIDUAL INSTALLMENT PLAN AGREEMENT UNDER SECTION 7-504.1 OF THE COURTS AND JUDICIAL PROCEEDINGS ARTICLE, THE ADMINISTRATION SHALL:
- (A) WITHDRAW THE SUSPENSION OF THE PERSON'S LICENSE OR DRIVING PRIVILEGE, AND;
- (B) PROVIDE 30 DAYS WRITTEN NOTICE TO THE PERSON THAT THE FINE OR FINES MAY BE REFERRED TO THE STATE OR LOCAL GOVERNMENT AGENCY OR AGENCIES THAT ISSUED THE CITATION OR CITATIONS FOR WHICH THE COURT IMPOSED THE FINE OR FINES;
- (3) (I) WITH RESPECT TO A PERSON WHOSE DRIVER'S LICENSE OR DRIVING PRIVILEGE IS SUSPENDED UNDER SECTION 26-204(E) OF THE TRANSPORTATION ARTICLE, THE ADMINISTRATION SHALL PROVIDE NOTICE TO THE PERSON THAT THE SUSPENSION OF THE PERSON'S DRIVER'S LICENSE OR DRIVING PRIVILEGE MAY BE WITHDRAWN IF THE PERSON COMES INTO COMPLIANCE WITH SECTION 26-204(E) OF THE TRANSPORTATION ARTICLE; AND
- (II) COMPLIANCE WITH SECTION 26-204(E) SHALL NOT REQUIRE THE PERSON TO POST BOND OR A PENALTY DEPOSIT.
- (4) THE WITHDRAWAL OF A SUSPENSION UNDER THIS SECTION WILL NOT OTHERWISE IMPACT THE STATUS OF A PERSON'S DRIVER'S LICENSE OR DRIVING PRIVILEGE UNDER THE TRANSPORTATION ARTICLE."

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□ 0lr1371 CF 0lr1611

By: The President (By Request - Office of the Attorney General) and Senators Griffith, Kelley, Lee, Smith, West, and Young

Introduced and read first time: January 17, 2020

Assigned to: Judicial Proceedings

A BILL ENTITLED

| I. | AN ACT concerning |
|----------|---|
| 2 | Vehicle Laws - Suspension of Driver's License or Registration - Unpaid Citations or Judgments |
| 4 | FOR the purpose of altering the requirements and procedures governing certain programs |
| 5 6 | that authorize installment plan payments for certain motor vehicle traffic citations or judgment debts under certain circumstances; repealing certain provisions of law |
| 7 | governing the requirement, subject to certain exceptions, that the Motor Vehicle |
| 8 | Administration suspend the driver's license of, and the vehicle registrations of all |
| 9 | vehicles owned by, a debtor who has certain unsatisfied motor vehicle judgments; |
| | repealing the authority of the Motor Vehicle Administration to suspend the driver's |
| | license of a person solely for failure to pay certain fines; |
| 10 | altering the required contents of a traffic citation to include notices of the option to |
| 11 | enter a certain installment payment plan, which shall constitute an adjudication of the |
| | citation, and of certain authorized enforcement |
| 12 | actions for failure to comply with the citation; requiring the Administration to |
| | hdraw the suspension of a driver's license upon a person's compliance with a traffic citation's |
| - | uirement that a person either pay |
| 14 | or request and appear at a trial; |
| 15 | clarifying that a person may satisfy certain traffic citations by entering into acertain |
| 16 | installment payment plan under certain circumstances; requiring certain |
| 17 | certification by a court to a certain State or local government agency and requiring |
| 1.0 | the notice to include certain information; |
| 18 | providing for the application of this Act; making certain stylistic changes; making |
| 19 20 | certain conforming changes; and generally relating to administrative penalties for failure to pay motor vehicle citations or judgments. |
| 20 | failure to pay motor vemere chations of Judgments. |
| 21 | BY repealing and reenacting, with amendments, |
| 22 | Article - Courts and Judicial Proceedings |
| 23 | Section 7-504.1 |
| 24 | Annotated Code of Maryland |
| 25 | (2013 Replacement Volume and 2019 Supplement) |
| 26 | BY repealing and reenacting, without amendments, |
| 27 | Article - Transportation |

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.

| 1 2 3 | Section 17-201 Annotated Code of Maryland (2012 Replacement Volume and 2019 Supplement) | | |
|---------------------------|---|--|--|
| 4 5 6 7 8 | BY repealing Article -Transportation Section 17-204 through 17-207 Annotated Code of Maryland (2012 Replacement Volume and 2019 Supplement) | | |
| 9 10 11 12 13 | Article - Transportation Section 17-209, 26- 201, 26-204, and 27-103 Annotated Code of Maryland | | |
| 14 15 | SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows: | | |
| 16 | Article - Courts and Judicial Proceedings | | |
| 17 | 7-504.1. | | |
| 18 19 20 21 | (a) This section applies to a defendant [whose driver's license or privilege to drive may be or is suspended for failure] WHO IS REQUIRED to pay a fine for one or more traffic offenses, including one or more citations for a violation of a parking ordinance or regulation adopted under Title 26, Subtitle 3 of the Transportation Article. | | |
| 22 23 24 | (b) The District Court or a circuit court may authorize the clerk of the court to approve an individual installment plan agreement in accordance with this section for the payment of one or more fines imposed by the court. | | |
| 25 26 27 | (c) (1) A defendant who is sentenced to pay one or more fines that total at least \$[30]150 and certifies that the defendant is unable to pay the fine or fines may apply to the clerk of the court to make installment payments in accordance with this section. | | |
| 28 | (2) An installment plan agreement under this section shall: | | |
| 29 30 | (i) Require that the defendant make installment payments [of 10% per month] on the total amount of the fine or fines covered by the agreement; AND | | |
| 31 32 | (ii) Specify the offenses and citations to which the agreement applies[; and | | |

33 34 (iii) State whether the defendant's driver's license or driving privileges are currently suspended for failure to pay the fine or fines to which the agreement

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| 1 | applies]. |
|-------------|---|
| 2 3 4 | (3) As a condition of an installment plan agreement, a defendant who enters into the agreement shall inform the clerk of the court of any change of address during the term of the agreement. |
| 5 | (4) []The clerk of the court shall notify the STATE OR LOCAL GOVERNMENT AGENCY OR AGENCIES THAT ISSUED THE CITATION OR CITATIONS FOR WHICH THE COURT IMPOSED THE FINE OR FINES if |
| 6 | a defendant fails to make an installment payment under this section. |
| 7 | Article - Transportation |
| 30 | 17-201. |
| 31 | In this subtitle, "judgment" means any final judgment resulting from: |
| 32 33 | (1) A cause of action for damages arising out of the ownership, maintenance, or use on any highway or other property open to the public of any vehicle of |

1 a type required to be registered in this State; or 2 A cause of action on an agreement of settlement for damages arising 3 out of the owner ship, maintenance, or use on any highway or other property open to the public of any vehicle of a type required to be registered in this State. 4 5 [17-204. 6 Except as otherwise provided in this subtitle, on receipt of a certified copy of a 7 judgment and a certificate of facts, the Administration shall suspend: 8 (1) The license to drive of the judgment debtor; and 9 The registration of all vehicles owned by the judgment debtor and (2) registered in this State.] 10 11 [17-205. 12 The Administration may not suspend a license or registration under this subtitle if 13 the judgment arose out of an accident caused by a vehicle that, at the time of the accident: 14 Was owned or leased by the United States, this State, or any political 15 subdivision of this State; and 16 (2)Was operated with the permission of its owner or lessee.] 17 [17-206.]18 The Administration may not suspend a license or registration under (a) (1) 19 this subtitle if the Administration finds that an insurer was obligated to pay the judgment, 20 at least to the extent and amounts required by the Maryland Vehicle Law, even if the judgment has not been paid for any reason. 21 22 A finding by the Administration that an insurer was obligated to pay a 23 judgment does not bind the insurer and, except for administering the provisions of this section, has no legal effect. 24 25 Notwithstanding any finding by the Administration, paragraph (1) of 26 this subsection does not apply if, in a judicial proceeding, a court determines by a final order or decree that the insurer is not obligated to pay the judgment. 27 28 (b) The Administration may not suspend a license or registration under this subtitle if: 29

insured by an insurer that was authorized to do business in this State;

(1) The judgment debtor or the vehicle to which the judgment relates was

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1 After the accident involving the owner or driver and before settlement 2 of the claim, the insurer went into insolvency, reorganization, or liquidation; and 3 As a result of the insolvency, reorganization, or liquidation, no benefit, 4 other than benefits used exclusively towards satisfying the judgment, accrued to the owner or driver by reason of the insurance.] 6 [17-207. 7 A license or registration suspended under this subtitle shall remain suspended and 8 may not be renewed or reissued, and a new or original license or registration may not be issued to the judgment debtor until the judgment: 10 (1) Is stayed: 11 (2) Is satisfied; or 12 (3)Is subject to one of the exceptions stated in § 17-206 or § 17-209 of this 13 subtitle.] 14 17-209. 15 (1)On due notice to the judgment creditor, a judgment debtor may apply 16 to the court that rendered the judgment for the privilege of paying the judgment in 17 installments. 18 In its discretion, the court may order payment of the judgment in 19 installments and may set and modify from time to time the amounts and times of the installment payments. 20 21 A JUDGMENT DEBTOR MAY CONTINUE TO MAKE PAYMENTS 22 UNDER AN INSTALLMENT PLAN AS LONG AS THE INSTALLMENT PAYMENTS ARE NOT 23 IN DEFAULT. 24 If the judgment debtor obtains an order permitting payment of the judgment (b) in installments: 25 26 The Administration shall reinstate any license or registration of the (1) 27 judgment debtor suspended under this subtitle; and 28 As long as the installment payments are not in default, the 29 Administration may not suspend the license or registration of the judgment debtor under this subtitle. 30 31 On notice that the judgment debtor has failed to pay any installment as

specified in the order, the Administration shall suspend:

| 1 | (i) The license to drive of the judgment debtor; and |
|----------------------|---|
| 2 3 | (ii) The registration of all vehicles owned by the judgment debtor and registered in this State. |
| 4 5 6 | (2) Except as provided in subsection (d) of this section, the license and registration shall remain suspended until the judgment is satisfied as provided in this subtitle. |
| 7 8 9 10 | (d)] (1) Except as provided for in subsection [(e)] (C) of this section, after default and on due notice to the judgment creditor, if past-due installments have been paid, the judgment debtor again may apply to the court that allowed the installment payments for the resumption of the privilege of installment payments. |
| 11 12 | (2) In its discretion, the court may order resumption of the installment payments as provided in subsection (a) of this section. |
| 13 14 15 | [(e)] (C) A judgment debtor under Title 20, Subtitle 6 of the Insurance Article who has been [suspended] IN DEFAULT at least 3 times under subsection [(c)] (A)(3) of this section may not resume the privilege of installment payments unless: |
| 16 | (1) The Fund receives payment in an amount satisfactory to the Fund; and |
| 17 | (2) The Fund consents to the resumption of installment payments. |
| 18 19 | [Cf)] (D) The actions of a court under this section are without prejudice to any other legal remedy of the judgment creditor. |
| 20 | 26-201. |
| 21 | (a) THE ADMINISTRATION MAY NOT SUSPEND A DRIVER'S LICENSE OR DRIVING PRIVILEGES SOLELY FOR FAILURE TO PAY A FINE OR FINES IMPOSED BY THE COURT UNDER THIS SUBTITLE. |
| 22 23 24 25 | (B) A police officer may charge a person with a violation of any of the following, if the officer has probable cause to believe that the person has committed or is committing the violation: |
| 26 27 | (1) The Maryland Vehicle Law, including any regulation adopted under any of its provisions; |
| 26 | (2) A traffic law or ordinance of any local authority; |
| 27 | Title 9, Subtitle 2 of the Tax – General Article; |
| 28 | (4) |

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SENATE BILL 234

Title 9, Subtitled 3 of the Tax – General Article; Title 10, Subtitle 4 of the Business Regulation

Article;

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(5)

| 1 | (6) § 10-323 of the Business Regulation Article; or |
|----------|--|
| 2 | (7) § 10-323.2 of the Business Regulation Article. |
| 3 4 | (C) A police officer who charges a person under this section shall issue a traffic citation, and provide a copy, to the person charged. |
| 5 | (D) A traffic citation issued to a person under this section shall contain: |
| 6 | (1) A notice in boldface type that, if the citation is a payable violation: |
| 7 8 | (i) The person must comply with one of the following within 30 days after receipt of the citation: |
| 9 | 1. Pay the full amount of the preset fine, WHICH SHALL CONSTITUTE AN ADMISSION OF GUILT AND ADJUDICATION OF THE CITATION; |
| 10 11 | 2. ENTER INTO A PAYMENT PLAN UNDER § 7-504.1 OF THE COURTS & JUDICIAL PROCEEDINGS ARTICLE, WHICH SHALL CONSTITUTE AN ADJUDICATION OF THE CITATION; |
| 12 13 | 3. Request a hearing regarding sentencing and disposition in lieu of a trial as provided in § 26-204(b)(2) of this subtitle; or |
| 14 15 | [3.] 4. Request a trial date at the date, time, and place established by the District Court by writ or trial notice; and |
| 16 17 | (ii) 1. If the person fails to comply within 30 days after receipt of the citation, the DISTRICT COURT OR A CIRCUIT COURT MAY, AFTER 5 DAYS, NOTIFY THE ADMINISTRATION OF THE PERSON'S NONCOMPLIANCE; |
| 18 | • (III) ON RECEIPT OF A NOTICE OF NONCOMPLIANCE FROM THE DISTRICT COURT OR A CIRCUIT COURT, THE ADMINISTRATION SHALL NOTIFY THE PERSON THAT UNLESS, BY THE END OF THE 15 TH DAY AFTER THE DATE ON WHICH THE NOTICE IS MAILED, THE PERSON COMPLIES WITH SUBPARAGRAPH (I)1, 2, 3, OR 4 OF THIS PARAGRAPH, THE PERSON'S RIVING PRIVILEGES MAY BE SUSPENDED UNTIL THE PERSON COMES INTO COMPLIANCE; |
| 2 | (IV) WHEN A PERSON COMES INTO COMPLIANCE WITH SUBSECTION (D) 1, 2, OR 3 OF THIS SECTION, THE ADMINISTRATION SHALL WITHDRAW THE SUSPENSION OF |

THE PERSON'S DRIVING PRIVILEGES UNDER SUBPARAGRAPH (III); and

| 20 21 | 10 which the person (2) | SENATE BILL 234 could be incarcerated; or If the citation is for a must-appear violation, a notice that: |
|-----------------|-------------------------------------|--|
| 22 23 24 | or the District Co to appear; or | (i) The citation is a summons to appear as notified by a circuit court urt through a trial notice setting the date, time, and place for the person |
| 25 26 | date, time, and pla | (ii) A circuit court or the District Court will issue a writ setting the ace for the person to appear; |
| 28 | (3) | The name and address of the person; |
| 29 | (4) | The number of the person's license to drive, if applicable; |

| 1 | (5) | The | State registration number of the vehicle, if applicable; |
|----------|---------------------------|-----------------|---|
| 2 | (6) | The | violation or violations charged; |
| 3 | (7) person as required | | acknowledgment of receipt of the citation, to be executed by the ars 1-605 of the Courts Article; |
| 5 | (8) | Near | the acknowledgment, a clear and conspicuous statement that: |
| 6 7 | an admission of gu | (i) ailt; an | Acknowledgment of the citation by the person does not constituted |
| 8 9 | person to arrest; a | (ii) nd | The failure to acknowledge receipt of the citation may subject the |
| 10 | (9) | Any | other necessary information. |
| 11 | (d) If a ci | itation | is marked "you have the right to stand trial": |
| 12 13 | (1) type a description o | | form of the defendant's copy of the citation shall include in boldface ollowing options: |
| 14 | | (i) | Payment of the fine FOR A PARTICULAR OFFENSE, IF PROVIDED FOR IN THE CITATION FOR THAT OFFENSE, WHICH SHALL CONSTITUTE AN ADJUDICATION OF THE CITATION; |
| 15 | | (ii) | ENTER INTO A PAYMENT PLAN UNDER § 7-504.1 OF THE |
| 16 | PARTICULAR OFF | ENSE | ROCEEDINGS ARTICLE FOR PAYMENT OF THE FINE FOR A , IF PROVIDED FOR IN THE CITATION FOR THAT OFFENSE, FUTE AN ADJUDICATION OF THE CITATION; |
| 17 | | (III) | Request a trial; and |
| 18 19 | sentencing and disp | - 1 |] (IV) Request a "guilty with an explanation" hearing regarding n in lieu of a trial; and |
| 20 21 | | | orm of the "r et urn to court" copy of the citation shall include in box for each of the options described in item (1) of this subsection. |
| 22 23 | | | cer who discovers a vehicle stopped, standing, or parked in 21-1010 of this article shall: |
| 24 25 | ` , | | er a copy of a citation to the driver or, if the vehicle is unattended, to the vehicle in a conspicuous place; and |
| 26 27 | | _ | a written or electronic copy of the cita tion, bearing the police er penalty of perjury that the facts stated in the citation are true. |

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(f) (1) A police officer who discovers a motor vehicle parked in violation of § 13-402 of this article shall: 29

| 1 2 | (i) Deliver a copy of a citation to the driver or, if the motor vehicle is unattended, attach a copy of a citation to the motor vehicle in a conspicuous place; an | d |
|----------------------------|--|----|
| 3 4 5 | (ii) Keep a written or electronic copy of the citation, bearing the law enforcement officer's certification under penalty of perjury that the facts stated in the citation are true. | |
| 6 7 | (2) In the absence of the driver, the owner of the motor vehicle is presumed to be the person receiving the copy of a citation or warning. | |
| 8 | 26-204. | |
| 9 10 11 | (a) (1) A person shall comply with the notice to appear contained in a writ of a trial notice issued by either the District Court or a circuit court in an action on a traffic citation. | or |
| 12 13 | (2) Unless the person charged demands an earlier hearing, a time specific to appear shall be at least 5 days after the alleged violation. | ∍d |
| 14 15 | (b) (1) For purposes of this section, the person may comply with the notice tappear by: | :0 |
| 16 | (i) Appearance in person; | |
| 17 | (ii) Appearance by counsel; or | |
| 18 19 | (iii) Payment of the fine for a particular offense, if provided for in the citation for that offense, WHICH SHALL CONSTITUTE AN ADJUDICATION OF TH CITATION; OR | Ε |
| 20 | • (IV) AGREEMENT TO | |
| 15 | ENTER INTO A PAYMENT PLAN UNDER § 7-504.1 OF THE COURTS & JUDICIAL PROCEEDINGS ARTICLE FOR PAYMENT OF THE FINE FOR A PARTICULAR OFFENSE, IF PROVIDED FOR IN TH CITATION FOR THAT OFFENSE, WHICH SHALL CONSTITUTE AN ADJUDICATION OF THE CITATION. | E |
| 21 22 23 24 25 | (2) (i) Subject to the provisions of subparagraph (iii) of this paragraph, a person who intends to comply with the notice to appear contained in a traffic citation by appearance in person or by counsel may return a copy of the citation to the District Court within the time allowed for payment of the fine indicating in the appropriate space on the citation that the person: | |
| 25 26 | 1. Does not dispute the truth of the facts as alleged in the citation; and | |

2.

27

Requests, in lieu of a trial, a hearing before the Court

| | 14 | SENATE BILL 234 |
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| 28 | regarding sentencing and | disposition. |
| 29 30 | (ii) subparagraph (i) of this par | A person who requests a hearing under the prov1s10ns of ragraph waives: |
| 31 32 | and | 1. Any right to a trial of the facts as alleged in the citation; |

| 1 3 | 2. Any right to compel the appearance of the police officer who issued the citation. |
|-------------------------------|--|
| 4 5 6 | (iii) A person may request a hearing under the prov1s10ns of subparagraph (i) of this paragraph only if the traffic citation is for an offense that is not punishable by incarceration. |
| 7 8 9 10 11 12 | (c) If a person fails to comply with a notice under § 26-201(D)(l) of this subtitle, a notice for a hearing date issued in accordance with a request made under § [26-201(c)(l)(i)2] 26-201(D)(l)(I)3 of this subtitle, a writ or trial notice issued in accordance with a request made under § [26201(c)(l)(i)3] 26-201(D)(l)(I)4 of this subtitle, or a notice to appear under § 26-201(D)(2) of this subtitle, the District Court or a circuit court may: |
| 13 14 | (1) Except as provided in subsection (f) of this section, issue a warrant for the person's arrest; or |
| 15 | (2) After 5 days, notify the Administration of the person's noncompliance. |
| 16 17 18 19 | (d) On receipt of a notice of noncompliance from the District Court or a circuit court, the Administration shall notify the person that [person's driving privileges shall be suspended] unless, by the end of the 15th day after the date on which the notice is mailed, the person: |
| 20 21 | (1) Pays the fine on the original charge as provided for in the original Citations, WHICH SHALL CONSTITUTE AN ADJUDICATION OF THE ORIGINAL CITATIONS; [or] |
| 22 23 | (2) ENTERS INTO A PAYMENT PLAN UNDER§ 7-504.1 OF THE COURTS & JUDICIAL PROCEEDINGS ARTICLE TO PAY THE FINE ON THE ORIGINAL CHARGE AS PROVIDED FOR IN THE ORIGINAL CITATIONS, WHICH SHALL CONSTITUTE AN ADJUDICATION OF THE ORIGINAL CITATIONS; OR |
| 24 25 | (3) requests a new date for a trial or a hearing on sentencing and disposition. |
| 26 | (e) If a person fails to pay the fine, ENTER INTO A PAYMENT PLAN , or REQUEST A NEW DATE FOR TRIAL OR A HEARING under subsection (d) of this section, the Administration may |
| 27 | suspend the driving privileges of the person UNTIL THE PERSON COMES INTO COMPLIANCE. |
| 28 | (f) WHEN A PERSON COMES INTO COMPLIANCE WITH SUBSECTION (D) 1, 2, OR 3 OF THIS SECTION, THE ADMINISTRATION SHALL WITHDRAW THE SUSPENSION OF THE PERSON'S DRIVING PRIVILEGES UNDER SUBSECTION (E). |
| 29 30 | (G) When the offense is not punishable by incarceration, if the court noti fies the Administration of the person 's noncompliance under subsection (c) of this section, a |

- 31 warrant may not be issued for the person under this section until 20 days after:
- 32 (1) The expiration of the time period required to comply with §
- 33 26-201(c)(l)(i) of this subtitle, if the person has not requested a hearing regarding
- 34 sentencing and disposition or a trial date; or

| 1 | (2) The original trial date if a trial has been scheduled in response to a |
|---------------------------------|--|
| 2 | request under § [26-201(c)(l)(i)3] 26-201(D)(l)(I)4 of this subtitle. |
| 3 | (g) (1) With the cooperation of the District Court and circuit courts, the |
| 4 | Administration shall develop procedures to carry out those provisions of this section that |
| 5 | relate to the suspension of driving privileges; AND |
| 6 | |
| | • (2) DEVELOP LANGUAGE IN THE CITATION AND NOTICE TO APPEAR THAT EXPLAINS A DEFENDANT'S OPTIONS FOR COMPLIANCE, INCLUDING, IF APPICABLE, ADJUDICATION THROUGH ONE-TIME PAYMENT OF THE FINE OR FINES, OR AGREEMENT TO ENTER INTO AN INDIVIDUAL INSTALLMENT PLAN AGREEMENT FOR PAYMENT OF THE FINE OR FINES. |
| 6 | 27-103. |
| 7 | (a) (1) (!) If a person fined under the Maryland Vehicle Law or under a |
| 8 | federal traffic law or regulation for a violation occurring in the State does not pay the fine |
| 9 | in accordance with the court's directive, the court may certify the failure to pay to the STATE OR LOCAL GOVERNMENT AGENCY OR AGENCIES THAT ISSUED THE CITATION OR CITATIONS FOR WHICH THE COURT IMPOSED THE FINE OR FINES. |
| 10 | (II) IF THE COURT CERTIFIES THE FAILURE TO PAY A FINE |
| 11 | UNDER THIS PARAGRAPH, THE COURT SHALL INCLUDE THE AMOUNT OF THE |
| 12 | OUTSTANDING FINE. |
| 13 14 | SECTION 2. AND BE IT FURTHER ENACTED, That: |
| 15 | (1) this Act shall be construed to |
| 16 | apply retroactively and shall be applied to and interpreted to affect any driver's license or |
| 17 | driving privilege actively suspended under a provision of law affected by this Act on the |
| 18 19 | effective date of this Act' |
| PRIV. THE (FOR) AGRI | (2) WITH RESPECT TO A PERSON WHOSE DRIVER'S LICENSE OR DRIVING LEGE IS SUSPENDED SOLELY FOR FAILURE TO PAY A FINE OR FINES IMPOSED BY COURT UNDER SECTION 27-103 OF THE TRANSPORTATION ARTICLE, OR SOLELY AILURE TO MAKE PAYMENTS UNDER AN INDIVIDUAL INSTALLMENT PLAN EMENT UNDER SECTION 7-504.1 OF THE COURTS AND JUDICIAL PROCEEDINGS CLE, THE ADMINISTRATION SHALL: |

DRIVING PRIVILEGE, AND;

(A) WITHDRAW THE SUSPENSION OF THE PERSON'S LICENSE OR

(B)PROVIDE 30 DAYS WRITTEN NOTICE TO THE PERSON THAT THE FINE OR FINES MAY BE REFERRED TO THE STATE OR LOCAL GOVERNMENT AGENCY OR AGENCIES THAT ISSUED THE

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CITATION OR CITATIONS FOR WHICH THE COURT IMPOSED THE FINE OR FINES;

- (3) (I) WITH RESPECT TO A PERSON WHOSE DRIVER'S LICENSE OR DRIVING PRIVILEGE IS SUSPENDED UNDER SECTION 26-204(E) OF THE TRANSPORTATION ARTICLE, THE ADMINISTRATION SHALL PROVIDE NOTICE TO THE PERSON THAT THE SUSPENSION OF THE PERSON'S DRIVER'S LICENSE OR DRIVING PRIVILEGE MAY BE WITHDRAWN IF THE PERSON COMES INTO COMPLIANCE WITH SECTION 26-204(E) OF THE TRANSPORTATION ARTICLE; AND
- 8 (II) COMPLIANCE WITH SECTION 26-204(E) SHALL NOT REQUIRE THE PERSON TO POST BOND OR A PENALTY DEPOSIT.
 - (4) THE WITHDRAWAL OF A SUSPENSION UNDER THIS SECTION WILL NOT OTHERWISE IMPACT THE STATUS OF A PERSON'S DRIVER'S LICENSE OR DRIVING PRIVILEGE UNDER THE TRANSPORTATION ARTICLE.

20 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 2020.