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9lr1299 CF 9lr3085

# By: **Delegates Lierman and Wells** Introduced and read first time: February 8, 2019 Assigned to: Environment and Transportation

# A BILL ENTITLED

## 1 AN ACT concerning

# 2 Licensing and Registration – Unpaid Fines or Failure to Appear – Penalties

3 FOR the purpose of repealing the requirement that an individual have a certain amount of certain overdue fines before qualifying to enter into a payment plan with the clerk 4  $\mathbf{5}$ of the court to pay the overdue fines; requiring the clerk of the court to notify the 6 Motor Vehicle Administration of the establishment of a payment plan; repealing the 7 requirement that the Administration suspend the license to drive and registration of 8 all vehicles of an individual for a failure of the individual to satisfy a certain 9 judgment; repealing the penalty of suspension of a driver's license for dispensing motor fuel into a dirt bike from a retail pump at a service station in Baltimore City; 1011 requiring that a traffic citation provide certain notice; requiring a court to provide 12the Administration with information regarding the amount of an outstanding fine 13 under certain circumstances; authorizing the Administration to refuse to issue, 14reissue, or renew a person's driver's license under certain circumstances; prohibiting 15the issuance of a warrant by a court under certain circumstances; providing that the Administration may register or transfer the registration of a vehicle involved in 1617certain civil violations if the owner enters into a payment plan with the clerk of the 18 court under certain provisions of law; clarifying the circumstances under which the 19Administration may charge a fee to an individual, after the individual fails to satisfy 20certain civil citations, for renewal of vehicle registration; requiring the 21 Administration to provide notice to the owner of a motor vehicle of certain 22outstanding fines in a notice of renewal; providing for the application of this Act; and 23generally relating to penalties for the failure to appear in court or pay fines for traffic 24or parking violations.

- 25 BY repealing and reenacting, with amendments,
- 26 Article Courts and Judicial Proceedings
- 27 Section 7–504.1
- 28 Annotated Code of Maryland
- 29 (2013 Replacement Volume and 2018 Supplement)

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



$     \begin{array}{c}       1 \\       2 \\       3 \\       4 \\       5     \end{array} $	BY repealing Article – Transportation Section 17–204 and 21–1128(e) Annotated Code of Maryland (2012 Replacement Volume and 2018 Supplement)
	BY repealing and reenacting, without amendments, Article – Transportation Section 21–1128(b) and (c) and 26–201(b) Annotated Code of Maryland (2012 Replacement Volume and 2018 Supplement)
$11 \\ 12 \\ 13 \\ 14 \\ 15$	BY repealing and reenacting, with amendments, Article – Transportation Section 26–201(c), 26–204(c) through (g), 26–305, and 27–103(a) Annotated Code of Maryland (2012 Replacement Volume and 2018 Supplement)
$\begin{array}{c} 16 \\ 17 \end{array}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
18	Article – Courts and Judicial Proceedings
19	7-504.1.
$20 \\ 21 \\ 22 \\ 23$	(a) This section applies to a defendant [whose driver's license or privilege to drive may be or is suspended for failure] WHO IS UNABLE 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.
$\begin{array}{c} 21 \\ 22 \end{array}$	may be or is suspended for failure] WHO IS UNABLE to pay a fine for one or more traffic offenses, including one or more citations for a violation of a parking ordinance or regulation
21 22 23 24 25	<ul> <li>may be or is suspended for failure] WHO IS UNABLE 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.</li> <li>(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</li> </ul>
21 22 23 24 25 26 27 28	<ul> <li>may be or is suspended for failure] WHO IS UNABLE 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.</li> <li>(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.</li> <li>(c) (1) A defendant who is sentenced to pay one or more fines [that total at least \$300] and certifies that the defendant is unable to pay the fine or fines may apply to</li> </ul>
21 22 23 24 25 26 27 28 29	<ul> <li>may be or is suspended for failure] WHO IS UNABLE 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.</li> <li>(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.</li> <li>(c) (1) A defendant who is sentenced to pay one or more fines [that total at least \$300] 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.</li> </ul>

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1 (iii) State whether the defendant's driver's license or driving 2 privileges are currently suspended for failure to pay the fine or fines to which the agreement 3 applies.

4 (3) As a condition of an installment plan agreement, a defendant who 5 enters into the agreement shall inform the clerk of the court of any change of address during 6 the term of the agreement.

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- (4) The clerk of the court shall promptly:

8 (i) Notify the Motor Vehicle Administration by sending a copy of the 9 installment payment agreement to the Motor Vehicle Administration, if the [driver's 10 license or privilege to drive of the defendant is currently suspended for failure to pay a fine 11 for one or more traffic offenses to which the agreement applies] DEFENDANT IS 12 CURRENTLY PREVENTED FROM HAVING THE DEFENDANT'S DRIVER'S LICENSE OR 13 PERMIT ISSUED, REISSUED, OR RENEWED;

14 (ii) Notify the Motor Vehicle Administration of the failure of the 15 defendant to pay a fine in accordance with an installment plan agreement under this 16 section; and

(iii) Send to the defendant a copy of the notices required under items(i) and (ii) of this paragraph.

19 (d) The requirements of subsection (c) of this section shall be posted in the clerk's 20 office and on the website of the court.

21If a defendant's application for installment payments is granted by the (e) (1)22clerk of the court, the Motor Vehicle Administration [may not suspend or continue to 23suspend the driver's license or driving privileges] SHALL APPROPRIATELY RENEW, 24REISSUE, OR ISSUE THE DRIVER'S LICENSE OR PERMIT of the defendant under § 2526-204 or § 27-103 of the Transportation Article for the violations specified in the 26installment plan agreement unless the defendant subsequently fails to make an 27installment payment.

28 (2) The clerk of the court shall notify the Motor Vehicle Administration if 29 a defendant fails to make an installment payment under this section.

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## Article – Transportation

31 [17-204.

Except as otherwise provided in this subtitle, on receipt of a certified copy of a judgment and a certificate of facts, the Administration shall suspend:

34 (1) The license to drive of the judgment debtor; and

1 (2) The registration of all vehicles owned by the judgment debtor and 2 registered in this State.]

3 21-1128.

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(b) (1) This section applies only in Baltimore City.

5 (2) This section does not apply to an owner or employee of a service station 6 who is subject to the provisions of the Baltimore City Code prohibiting the selling, 7 transferring, or dispensing of motor fuel for delivery into a dirt bike.

8 (c) A person may not dispense motor fuel into a dirt bike from a retail pump at a 9 service station.

10 **[**(e) (1) If a person is convicted of a violation of this section, the court shall 11 notify the Administration of the conviction.

12 (2) Subject to the provisions of paragraph (3) of this subsection, on receipt 13 of the notice described under paragraph (1) of this subsection the Administration:

14 (i) For a first violation, may suspend the person's driver's license for 15 up to 30 days; and

16 (ii) For a second or subsequent violation, shall suspend the person's17 driver's license for 30 days.

(3) Subject to the provisions of Title 12, Subtitle 2 of this article, a licensee
 may request a hearing on a suspension under this section.]

20 26-201.

21 (b) A police officer who charges a person under this section shall issue a traffic 22 citation, and provide a copy, to the person charged.

23 (c) A traffic citation issued to a person under this section shall contain:

24 (1) A notice in **boldface** type that, if the citation is a payable violation:

(i) The person must comply with one of the following within 30 days
after receipt of the citation:

Pay the full amount of the preset fine OR ENTER INTO A
 PAYMENT PLAN UNDER § 7–504.1 OF THE COURTS ARTICLE;

29 2. Request a hearing regarding sentencing and disposition in 30 lieu of a trial as provided in § 26–204(b)(2) of this subtitle; or

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$\frac{1}{2}$	3. Request a trial date at the date, time, and place established by the District Court by writ or trial notice; and
$3 \\ 4 \\ 5 \\ 6$	(ii) [1.] If the person fails to comply within 30 days after receipt of the citation, the Administration will be notified and [may take action to suspend] THE PERSON MAY BE UNABLE TO BE ISSUED, BE REISSUED, OR RENEW the person's driver's license[; and
7 8	2. Driving on a suspended license is a criminal offense for which the person could be incarcerated]; or
9	(2) If the citation is for a must–appear violation, a notice that:
$10 \\ 11 \\ 12$	(i) The citation is a summons to appear as notified by a circuit court or the District Court through a trial notice setting the date, time, and place for the person to appear; or
$\frac{13}{14}$	(ii) A circuit court or the District Court will issue a writ setting the date, time, and place for the person to appear;
15	(3) The name and address of the person;
16	(4) The number of the person's license to drive, if applicable;
17	(5) The State registration number of the vehicle, if applicable;
18	(6) The violation or violations charged;
$\frac{19}{20}$	(7) An acknowledgment of receipt of the citation, to be executed by the person as required under § 1–605 of the Courts Article;
21	(8) Near the acknowledgment, a clear and conspicuous statement that:
$\frac{22}{23}$	(i) Acknowledgment of the citation by the person does not constitute an admission of guilt; and
24 $25$	(ii) The failure to acknowledge receipt of the citation may subject the person to arrest; and
26	(9) Any other necessary information.
27	26–204.
2829	(c) If a person fails to comply with a notice under $26-201(c)(1)$ of this subtitle, a notice for a hearing date issued in accordance with a request made under $26-201(c)(1)(i)$

of this subtitle, a writ or trial notice issued in accordance with a request made under  $\S$ 

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26-201(c)(1)(i)3 of this subtitle, or a notice to appear under § 26-201(c)(2) of this subtitle,
the District Court or a circuit court may:

3 (1) Except as provided in subsection (f) of this section, issue a warrant for 4 the person's arrest; or

5 (2) After 5 days, notify the Administration of the person's noncompliance,
6 INCLUDING THE MONETARY AMOUNT OF THE OUTSTANDING FINE.

7 (d) On receipt of [a] notice of noncompliance from the District Court or a circuit 8 court FOR FINES TOTALING \$500 OR MORE, the Administration shall notify the person 9 that the [person's driving privileges shall be suspended unless, by the end of the 15th day 10 after the date on which the notice is mailed,] ADMINISTRATION MAY NOT ISSUE, 11 REISSUE, OR RENEW THE PERSON'S DRIVER'S LICENSE UNTIL the person:

12 (1) Pays the fine on the original charge as provided for in the original 13 citations; [or]

14 (2) ENTERS INTO A REPAYMENT PLAN UNDER § 7–504.1 OF THE 15 COURTS ARTICLE; OR

16 [(2)] (3) Posts bond or a penalty deposit and requests a new date for a 17 trial or a hearing on sentencing and disposition.

18 (e) If a person fails to pay the fine, ENTER INTO A PAYMENT PLAN UNDER § 19 7-504.1 OF THE COURTS ARTICLE, or post the bond or penalty deposit under subsection 20 (d) of this section, the Administration may [suspend the driving privileges of the person] 21 NOT ISSUE, REISSUE, OR RENEW THE PERSON'S DRIVER'S LICENSE.

(f) When the offense is not punishable by incarceration, if the court notifies the
Administration of the person's noncompliance under subsection (c) of this section, a
warrant may not be issued for the person under this section [until 20 days after:

(1) The expiration of the time period required to comply with §
 26-201(c)(1)(i) of this subtitle, if the person has not requested a hearing regarding
 sentencing and disposition or a trial date; or

28 (2) The original trial date if a trial has been scheduled in response to a 29 request under § 26–201(c)(1)(i)3 of this subtitle].

30 (g) With the cooperation of the District Court and circuit courts, the 31 Administration shall develop procedures to carry out those provisions of this section that 32 relate to the [suspension of driving privileges] ISSUANCE, REISSUANCE, OR RENEWAL 33 OF A DRIVER'S LICENSE.

 $\mathbf{2}$ The Administration may not register or transfer the registration of any vehicle (a)3 involved in a parking violation under this subtitle, a violation under any federal parking regulation that applies to property in this State under the jurisdiction of the U.S. 4 government, a violation of § 21–202(h) of this article as determined under § 21–202.1 of this  $\mathbf{5}$ article or Title 21, Subtitle 8 of this article as determined under § 21-809 or § 21-810 of 6 7 this article, or a violation of the Illegal Dumping and Litter Control Law under § 10–110 of the Criminal Law Article or a local law or ordinance adopted by Baltimore City relating to 8 9 the unlawful disposal of litter as determined under § 10–112 of the Criminal Law Article, 10 if:

(1) It is notified by a political subdivision [or], AN authorized State agency,
OR THE DISTRICT COURT that the person cited for the violation under this subtitle, §
21-202.1, § 21-809, or § 21-810 of this article, or § 10-110 or § 10-112 of the Criminal Law
Article has [failed to either]:

(I) FAILED TO PAY THE FINE FOR THE VIOLATION BY THE DATE
 SPECIFIED, FAILED TO FILE NOTICE OF THE PERSON'S INTENT TO STAND TRIAL FOR
 THE VIOLATION, OR ELECTED TO STAND TRIAL AND FAILED TO APPEAR FOR TRIAL;
 AND

19 (II) A TOTAL OF \$500 OR MORE IN OUTSTANDING FINES AND 20 HAS NOT ENTERED INTO A PAYMENT PLAN UNDER § 7–504.1 OF THE COURTS AND 21 JUDICIAL PROCEEDINGS ARTICLE; OR

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or

[(i) Pay the fine for the violation by the date specified in the citation;

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(ii) File a notice of his intention to stand trial for the violation;

25 (2) It is notified by the District Court that a person who has elected to stand 26 trial for the violation under this subtitle, under § 21–202.1, § 21–809, or § 21–810 of this 27 article, or under § 10–110 or § 10–112 of the Criminal Law Article has failed to appear for 28 trial; or]

29 [(3)] (2) It is notified by a U.S. District Court that a person cited for a 30 violation under a federal parking regulation:

(i) Has failed to pay the fine for the violation by the date specifiedin the federal citation; or

(ii) Either has failed to file a notice of the person's intention to stand
 trial for the violation, or, if electing to stand trial, has failed to appear for trial.

1 (b) (1) Notwithstanding the provisions of subsection (a) of this section, the 2 Administration may suspend the registration of a vehicle involved in a parking violation 3 under this subtitle or a violation under any federal parking regulation that applies to 4 property in this State under the jurisdiction of the U.S. government if notified in accordance 5 with subsection (a) of this section that the violator is a chronic offender.

6 (2) The Administration may adopt rules and regulations to define chronic 7 offender and develop procedures to carry out the suspension of registration as authorized 8 by this subsection.

9 (c) The Administration shall continue the suspension and refusal to register or 10 transfer a registration of the vehicle until:

11 (1) If the suspension or refusal was required under subsection (a)(1) or 12 (b)(1) of this section, the political subdivision or State agency notifies the Administration 13 that the charge has been satisfied;

14 (2) If the suspension or refusal was required under subsection [(a)(2) or] 15 (b)(1) of this section, the District Court notifies the Administration that the person cited 16 has appeared for trial or has pleaded guilty and paid the fine for the violation OR HAS 17 MADE PAYMENTS AS PART OF A PAYMENT PLAN UNDER § 7–504.1 OF THE COURTS 18 ARTICLE; or

(3) If the suspension or refusal was required under subsection [(a)(3)]
(A)(2) or (b)(1) of this section, the U.S. District Court notifies the Administration that the charge has been satisfied.

(d) If the registration of the vehicle has been suspended in accordance with
subsection (b)(1) of this section, a person may not drive the vehicle on any highway in this
State.

25 (e) The procedures specified in this section are in addition to any other penalty 26 provided by law for the failure to pay a fine or stand trial for a parking violation.

(f) The Administration shall adopt procedures by which the political subdivisions, State agencies, the District Court, and the U.S. District Court shall notify it of any restrictions and any rescission of restrictions placed on the registration of vehicles under this section.

(g) (1) (I) In addition to any other fee or penalty provided by law, an owner of a vehicle WHOSE REGISTRATION IS SUSPENDED OR who is denied registration of the vehicle under the provisions of this section shall pay a SINGLE fee PER VEHICLE REGISTRATION established by the Administration FOR THE RESCISSION OF THE SUSPENSION OR DENIAL before [renewal of] the registration of the vehicle MAY BE RENEWED.

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1 (II) THE ADMINISTRATION MAY NOT CHARGE A FEE UNDER 2 SUBPARAGRAPH (I) OF THIS PARAGRAPH TO AN OWNER WHOSE REGISTRATION WAS 3 NOT SUSPENDED OR DENIED REGISTRATION.

4 (III) THE ADMINISTRATION SHALL NOTIFY THE OWNER OF A 5 MOTOR VEHICLE OF ANY OUTSTANDING RESTRICTIONS PLACED ON THE 6 REGISTRATION OF THE VEHICLE IN A NOTICE OF RENEWAL.

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(2) The fee described under paragraph (1) of this subsection:

8 (i) May be distributed in part to a political subdivision acting as an 9 agent of the Administration in the registration of a vehicle under § 13-404 of this article if, 10 based upon information provided to the Administration by the political subdivision under 11 this section, the vehicle's prior registration was suspended or the vehicle's registration 12 renewal was denied; and

(ii) Except as provided under item (i) of this paragraph, shall be
retained by the Administration and may not be credited to the Gasoline and Motor Vehicle
Revenue Account for distribution under § 8–403 or § 8–404 of this article.

16 27-103.

17 (a) (1) (I) If a person fined under the Maryland Vehicle Law or under a 18 federal traffic law or regulation for a violation occurring in the State does not pay the fine 19 in accordance with the court's directive, the court may certify the failure to pay to the 20 Administration.

21 (II) IF THE COURT CERTIFIES THE FAILURE TO PAY TO THE 22 ADMINISTRATION UNDER THIS PARAGRAPH, THE COURT SHALL INCLUDE THE 23 AMOUNT OF THE OUTSTANDING FINE.

(2) When the Administration receives a certification under paragraph (1)
of this subsection, after [giving the person 10 days advance written notice] THE PERSON
HAS ACCUMULATED A TOTAL OF \$500 OR MORE IN OUTSTANDING FINES, the
Administration may [suspend the driving privileges or] NOT ISSUE, REISSUE, OR RENEW
THE DRIVER'S license of the person until the fine has been paid OR THE PERSON OR THE
OFFENDER MAKES PAYMENTS AS PART OF A PAYMENT PLAN UNDER § 7–504.1 OF
THE COURTS ARTICLE.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall be construed to apply retroactively and shall be applied to and interpreted to affect any driver's license or driving privilege actively suspended under a provision affected by this Act at the time the Act takes effect.

SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect July
 1, 2019.