House Bill 957 (COMMITTEE SUBSTITUTE)

By: Representatives Petrea of the 166th, Stephens of the 164th, Sainz of the 180th, Townsend of the 179th, DeLoach of the 167th, and others

A BILL TO BE ENTITLED AN ACT

To amend Chapter 7 of Title 52 of the Official Code of Georgia Annotated, relating to 1 2 registration, operation, and sale of watercraft, so as to provide for certain notice upon 3 registration of a vessel with the Department of Natural Resources; to provide for performance of unattended vessel checks; to revise procedures for notice to owners of 4 5 abandoned vessels; to revise procedures for removal of abandoned vessels; to provide for penalties for failure to remove an abandoned vessel from public waters or public property; 6 to establish a criminal violation for failure to retrieve an abandoned vessel from public waters 7 8 or public property after receipt of notice; to provide for an exception; to authorize restitution 9 to the Department of Natural Resources for the cost of removal, storage, and disposal of 10 abandoned vessels; to provide for definitions; to provide for related matters; to repeal

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

conflicting laws; and for other purposes.

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- 14 Chapter 7 of Title 52 of the Official Code of Georgia Annotated, relating to registration,
- operation, and sale of watercraft, is amended in Code Section 52-7-5, relating to numbering
- of vessels, requirements, and fees, by adding a new subsection to read as follows:

"(d.1) The application for registration of vessels pursuant to this Code section shall include
 a statement informing the applicant of the criminal consequences for failure to remove an
 abandoned vessel from public waters of this state or public property pursuant to subsection
 (d) of Code Section 52-7-72.1."

21 SECTION 2.

- 22 Said chapter is further amended in Code Section 52-7-70, relating to definitions relative to
- 23 abandoned vessels, by adding a new paragraph to read as follows:
- 24 "(2.1) 'Public waters' means any waters within the territorial limits of this state and the
- 25 marginal sea adjacent to this state and the high seas when navigated as a part of a journey
- or ride to or from the shore of this state. Such term shall not include privately owned ponds
- 27 <u>or lakes not open to the public."</u>

28 SECTION 3.

- 29 Said chapter is further amended by adding a new Code section to read as follows:
- 30 "52-7-70.1.
- 31 (a) Any law enforcement officer or individual authorized by the Department of Natural
- Resources who discovers a vessel on public property or in public waters that has been left
- unattended shall immediately perform an unattended vessel check on such vessel, unless
- an unattended vessel check card is displayed on such vessel indicating that such check has
- been previously performed. For purposes of this Code section, the term 'unattended vessel
- 36 check' means and consists of such actions as are reasonably necessary to determine that the
- unattended vessel does not contain an injured or incapacitated person and to determine that
- 38 the unattended vessel does not pose a threat to public health or safety.
- 39 (b) Any law enforcement officer or individual authorized by the Department of Natural
- 40 Resources who completes an unattended vessel check shall attach the completed
- 41 unattended vessel check card to the vessel. Unattended vessel check cards shall be in such

form and shall be attached to vessels in such manner as determined by the Department of
Natural Resources.

- 44 (c) It shall be unlawful for any person other than a law enforcement officer or individual
- 45 <u>authorized by the Department of Natural Resources to attach any object purporting to be</u>
- 46 <u>an unattended vessel check card to a vessel</u>. Any person convicted of violating this
- 47 <u>subsection shall be guilty of a misdemeanor.</u>
- 48 (d) Within 24 hours of completing an unattended vessel check or discovering an
- 49 <u>unattended vessel with an unattended vessel check card attached to such vessel by an</u>
- authorized individual who is not a law enforcement officer, a law enforcement officer shall
- 51 query the criminal justice information system to determine if the unattended vessel has
- been entered into such system as a stolen vessel. If the unattended vessel has been reported
- as stolen, the law enforcement officer shall notify the Department of Natural Resources and
- 54 the law enforcement agency that filed such report, providing the location of the vessel. The
- 55 <u>law enforcement agency receiving such notification shall then notify the owner of the</u>
- 56 <u>vessel of the location of the vessel.</u>
- 57 (e) Failure of a law enforcement officer or the Department of Natural Resources to comply
- with any provision of this Code section shall not limit the remedies available to any person
- 59 <u>pursuant to this article."</u>

SECTION 4.

- 61 Said chapter is further amended by revising Code Section 52-7-71, relating to removal and
- 62 storage of vessels and procedure, as follows:
- 63 "52-7-71.
- 64 (a) Any person who that removes a vessel from public property or public water at the
- request of a law enforcement officer or stores such vessel shall, if the owner of the vessel
- 66 is unknown, seek the identity of and address of the last known registered owner of such
- vessel from the law enforcement officer requesting removal of such vessel or such officer's

agency Department of Natural Resources within 72 hours of removal. If a person removing or storing the vessel has knowledge of facts which reasonably indicate that the vessel is registered or titled in a certain other state, such person shall check the vessel records of that other state in the attempt to ascertain the identity of the owner of the vessel.

(b)(1) Any person who that removes a vessel from private property or private waters at the request of the property owner or stores such vessel shall, if the owner of the vessel is unknown, notify in writing a local law enforcement agency of the location of the vessel, the vessel certificate of number, and the hull identification number, model, year, and make of the vessel, if known or if readily ascertainable, within 72 hours of the removal of such vessel and shall seek from the local law enforcement agency seek the identity of and address of the last known registered owner of such vessel and any information indicating that such vessel is a stolen vessel from the Department of Natural Resources within 72 hours of removal. If a person removing or storing the vessel has knowledge of facts which reasonably indicate that the vessel is registered or titled in a certain other state, such person shall check the vessel records of that other state in the attempt to ascertain the identity of the owner of the vessel.

(2) Any person that removes a vessel pursuant to this subsection shall submit notification of the removal by hand delivery, electronic transmission, or telephonic facsimile transmission to the law enforcement agency with jurisdiction over the location from where the vessel was removed no later than one day after submission of the request required by paragraph (1) of this subsection. Within 24 hours of receipt of such notification of removal of a vessel from private property, the local law enforcement agency shall query the criminal justice information system to determine if such vessel has been entered into the criminal justice information system as a stolen vessel. If the vessel has been reported as stolen, the local law enforcement agency shall notify the law enforcement agency that filed such report, providing the name and address of the person who submitted the notice of removal. The law enforcement agency receiving such

notification shall then notify the person who filed the police report for the stolen vessel

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of the location of such vessel and the contact information for the person that removed the 96 97 vessel. 98 (c) The Department of Natural Resources may charge a fee of no more than \$2.00 for any 99 information requested pursuant to this Code section. Such department shall furnish the 100 requested owner information no later than five days from the date the request was received. 101 If any vessel removed under conditions set forth in subsection (a) or (b) of this Code 102 section is determined to be a stolen vessel, the local law enforcement officer or agency 103 shall notify the Georgia Crime Information Center and the owner, if known, of the location 104 of such vessel within 72 hours after receiving notice that such vessel is a stolen vessel. (d) If any vessel removed under conditions set forth in subsection (a) or (b) of this Code 105 106 section is determined not to be a stolen vessel or is not a vessel being repaired by a repair 107 facility or is not being stored by an insurance company providing insurance to cover 108 damages to the vessel, the person removing or storing such vessel shall, within seven calendar days of the day such vessel was removed, notify the owner, if known, by: 109 110 (1) By certified or registered mail or statutory overnight delivery within seven calendar 111 days of removal, notify the owner of the location of such vessel, the fees connected with 112 removal and storage of such vessel, and the fact that such vessel will be deemed 113 abandoned under this article unless the owner redeems such vessel within 30 days of the date such vessel was removed of its removal, the fact that the person removing or storing 114 115 the vessel has the right to petition the court to foreclose a lien for all amounts owed, and the fact that a court may order the sale of the vessel to satisfy such debt; or 116 (2) By advertisement in a newspaper of general circulation in the county from where the 117 vessel was removed or, if there is no newspaper in such county, at the county courthouse 118 119 in such place where other public notices are posted, when an owner cannot be 120 ascertained. Such advertisement shall run in the newspaper once a week for two consecutive weeks or shall remain posted at the courthouse for two consecutive weeks. 121

The advertisement shall contain a complete description of the vessel, its certificate of number and hull identification number, the location from where such vessel was initially removed, the present location of such vessel, the fact that if such vessel is not redeemed within 30 days of its removal such vessel shall be deemed abandoned, the fact that the person removing or storing the vessel has the right to petition the court to foreclose a lien for all amounts owed, and the fact that a court may order the sale of the vessel to satisfy such debt.

(e) If the person identified as the an owner fails to redeem such vessel as described in subsection (d) of this Code section, or if a vessel being repaired by a repair facility or being stored by an insurance company providing insurance to cover damages to the vessel becomes abandoned, the person removing or storing such vessel shall, within seven calendar days of the day such vessel became an abandoned vessel, give notice in writing, by sworn statement, to the Department of Natural Resources stating the vessel certificate of number, the hull identification number, the fact that such vessel is an abandoned vessel, the model, year, and make of the vessel, if known or if readily ascertainable, the date the vessel became an abandoned vessel, the date the vessel was removed, and the present location of such vessel and requesting the name and address of all owners, lessors, lessees, security interest holders, and lienholders of such vessel. If a person removing or storing the vessel has knowledge of facts which reasonably indicate that the vessel is registered or titled in a certain other state, such person shall check the vessel records of that other state in the attempt to ascertain the identity of the owner of the vessel.

(e.1)(f)(1)(A) Upon notice to the Department of Natural Resources as described in subsection (e) of this Code section, then the commissioner may revoke, suspend, deny, or refuse to renew any vessel certificate of number or commercial fishing boat license required by this title or Title 27 which is held by or has been applied for by the person owner who holds the current registration for such vessel, until all fees connected with removal and storage of the vessel have been paid and any lien acquired under Code

Section 52-7-73 for such fees has been satisfied. <u>Such owner The person</u> shall be notified of the proposed order for revocation, suspension, denial, or nonrenewal personally or by a letter sent by certified mail or statutory overnight delivery to the name and address indicated on the application for the certificate of number or license, or both. The proposed order for revocation, suspension, denial, or nonrenewal shall become final 30 days after issuance if not appealed as provided in this paragraph.

(B) Any person whose vessel certificate of number or commercial fishing boat license is proposed for revocation, suspension, denial, or nonrenewal under this paragraph shall have the right to enter an appeal in the superior court of the county of his or her residence or in the Superior Court of Fulton County. Such appeal shall name the commissioner as defendant and must shall be filed within 30 days from the date the notice of the proposed order was sent. The person filing the appeal shall neither be required to post any bond nor to pay the costs in advance. If the person so desires, the appeal may be heard by the judge at term or in chambers or by a jury at the first term. The hearing on the appeal shall be de novo, but no appeal shall act as a supersedeas of any orders or acts of the department.

(2)(A) Upon notice to the Department of Natural Resources as described in subsection (e) of this Code section and delivery of a copy of such notice to the state revenue commissioner, then the state revenue commissioner may revoke, suspend, deny, or refuse to renew any motor vehicle registration required by Title 40 which is held by or has been applied for by the person owner who holds the current registration for such vessel, until all fees connected with removal and storage of the vessel have been paid and any lien acquired under Code Section 52-7-73 for such fees has been satisfied. Such owner The person shall be notified of the proposed order for revocation, suspension, denial, or nonrenewal personally or by a letter sent by certified mail or statutory overnight delivery to the name and address indicated on the application for the

registration. The proposed order for revocation, suspension, denial, or nonrenewal shall become final 30 days after issuance if not appealed as provided in this paragraph.

- (B) Any person whose motor vehicle registration is proposed for revocation, suspension, denial, or nonrenewal under this paragraph shall have the right to enter an appeal in the superior court of the county of his or her residence or in the Superior Court of Fulton County. Such appeal shall name the state revenue commissioner as defendant and must shall be filed within 30 days from the date the notice of the proposed order was sent. The person filing the appeal shall neither be required to post any bond nor to pay the costs in advance. If the person so desires, the appeal may be heard by the judge at term or in chambers or by a jury at the first term. The hearing on the appeal shall be de novo, but no appeal shall act as a supersedeas of any orders or acts of the department.
- (f) Upon ascertaining the owner of such vessel, the person removing or storing such vessel shall, within five calendar days, by certified or registered mail or statutory overnight delivery, notify the owner, lessors, lessees, security interest holders, and lienholders of the vessel of the location of such vessel and of the fact that such vessel is deemed abandoned and shall be disposed of if not redeemed.
- (g) If the identity of the owner of such vessel cannot be ascertained, the person removing or storing such vessel shall place an advertisement in a newspaper of general circulation in the county where such vessel was obtained or, if there is no newspaper in such county, shall post such advertisement at the county courthouse in such place where other public notices are posted. Such advertisement shall run in the newspaper once a week for two consecutive weeks or shall remain posted at the courthouse for two consecutive weeks. The advertisement shall contain a complete description of the vessel, its certificate of number and hull identification number, the location from where such vessel was initially removed, the present location of such vessel, and the fact that such vessel is deemed abandoned and shall be disposed of if not redeemed.

202 (h) Reserved.

- 203 (i)(g) Any person storing a vessel under the provisions of this Code section shall notify the
- Department of Natural Resources if the vessel is recovered, is claimed by the owner, is
- determined to be stolen, or is for any reason no longer an abandoned vessel. Such notice
- shall be provided within seven calendar days of such event.
- 207 (j)(h) If vessel information on the abandoned vessel is not in the files of the Department
- of Natural Resources, the department may require such other information or confirmation
- as it determines is necessary or appropriate to determine the identity of the vessel.
- 210 (k)(i) Any person who does not provide the notice and information required by this Code
- section shall not be entitled to any storage fees.
- 212 (1)(i) Any person who knowingly provides false or misleading information when providing
- 213 any notice or information as required by this Code section shall be guilty of a misdemeanor
- and, upon conviction thereof, shall be punished as for a misdemeanor."

SECTION 5.

- 216 Said chapter is further amended by revising Code Section 52-7-72, relating to authority of
- 217 peace officer to cause removal of unattended vessels, notifications, and duties, as follows:
- 218 "52-7-72.
- 219 (a) Any peace law enforcement officer who finds a vessel which has been left unattended
- in or upon any public waters or other public property for a period of at least five days, if
- such peace officer reasonably believes that the person who left such vessel unattended does
- 222 not intend to return and remove such vessel, shall notify the Department of Natural
- Resources of such finding in accordance with subsection (d) of this Code section and as
- evidenced by the date of issuance on the unattended vessel check card attached to such
- vessel pursuant to Code Section 52-7-70.1, may cause such vessel to be removed to a
- 226 garage or other place of safety.

(b)(1) Any peace law enforcement officer who finds a vessel which has been left 227 228 unattended in or upon any public waters or other public property, when such vessel poses 229 a threat to public health or safety, shall notify the Department of Natural Resources of 230 such finding in accordance with subsection (d) of this Code section and may immediately 231 cause such vessel to be removed to a garage or other place of safety. 232 (2) Within 24 hours of causing an unattended vessel to be removed pursuant to 233 paragraph (1) of this subsection, the law enforcement officer causing such removal shall 234 query the criminal justice information system to determine if the unattended vessel has been entered into the criminal justice information system as a stolen vessel. If the 235 236 removed vessel has been reported as stolen, the law enforcement officer shall notify the law enforcement agency that filed such report, providing the location of the vessel or the 237 name of the person that removed the vessel. The law enforcement agency receiving such 238 notification shall then notify the person who filed the police report for the stolen vessel 239 of the location of the vessel. 240 (c) Any peace law enforcement officer who, under the provisions of this Code section, 241 242 causes any vessel to be removed to a garage or other place of safety shall be liable for gross 243 negligence only. 244 (d)(1) Any peace law enforcement officer who finds a vessel under such conditions as 245 described in subsection (a) or (b) of this Code section shall within 72 hours from the time of such finding: 246 247 (A) Notify notify the Department of Natural Resources of the description of the vessel, whether the vessel has been removed or not, and, if removed, the location to which such 248 249 vessel has been removed; and. 250 (B) If available on the Georgia Crime Information Center Network, determine the name and address of the last known registered owner of such vessel. If vessel 251

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information is not in the files of the Department of Natural Resources, the department

253 may require such other information or confirmation as it determines is necessary or 254 appropriate to determine the identity of the vessel.

(2) If any such vessel is determined to be a stolen vessel, the local law enforcement officer or agency shall notify the Georgia Crime Information Center and the owner, if known, of the location of such vessel within 72 hours after receiving notice that such vessel is a stolen vessel.

(3) If the vessel is removed and the name and address of the last known registered owner of the vessel is obtained from the Georgia Crime Information Center, the peace officer who causes the vessel to be removed shall, within three calendar days of removal, make available to the person removing such vessel the name and address of the last known registered owner of such vessel. If such information is not available, the peace officer shall, within three calendar days of removal, notify the person removing or storing such vessel of such fact."

SECTION 6.

Said chapter is further amended by revising Code Section 52-7-72.1, relating to penalty for failing to remove unattended vessel, as follows:

269 "52-7-72.1.

(a)(1) If any vessel for which the Department of Natural Resources and the Georgia Crime Information Center have has received notice pursuant to subsection (d) of Code Section 52-7-72 has not been removed and is determined not to be a stolen vessel, the commissioner may proceed to take action against the owner as provided by provisions of this Code section shall apply.

(2) If any vessel for which the Department of Natural Resources and the Georgia Crime Information Center have <u>has</u> received notice pursuant to subsection (d) of Code Section 52-7-72 has been removed, the provisions of this Code section shall not apply and the provisions of Code Section 52-7-71 shall apply instead.

279 (b)(1) Within seven calendar days of receipt of the notice required pursuant to subsection (d) of Code Section 52-7-72 that a vessel has not been removed and has been determined 280 281 not be a stolen vessel, the Department of Natural Resources shall, by certified or 282 registered mail or statutory overnight delivery, notify the owner of the location of such vessel and that if such vessel is not removed within 30 days the vessel will be deemed 283 abandoned under this article and: 284 285 (A) Shall be subject to a lien for actual or projected costs for the removal, storage, and 286 sale of such vessel; 287 (B) Failure to remove the vessel may result in the revocation, suspension, denial, or refusal to renew a motor vehicle registration, vessel certificate of number, or 288 289 commercial fishing boat license of a vessel owner that has registered such vessel with 290 the Department of Natural Resources; 291 (C) That the owner may be liable to the department for damages for the removal, 292 storage, and disposal of the vessel; and 293 (D) Failure to remove the vessel may result in the criminal prosecution of a vessel 294 owner that has registered such vessel with the Department of Natural Resources. 295 (2) The requirement for removal of a vessel within 30 days pursuant to this subsection 296 shall be inapplicable upon declaration by the Governor of a state of emergency due to a 297 natural disaster affecting the location of the vessel. 298 (b)(c)(1)(A) The commissioner of the Department of Natural Resources shall be 299 authorized to Upon notice to the Department of Natural Resources as described in subsection (d) of Code Section 52-7-72, then the commissioner may revoke, suspend, 300 301 deny, or refuse to renew any vessel certificate of number or commercial fishing boat license required by this title or Title 27 which is held by or has been applied for by a 302 303 person who owns the vessel, until the owner a vessel owner that has registered such 304 vessel with the Department of Natural Resources which has become abandoned that has 305 been notified in accordance with subsection (b) of this Code section, until such person

restores and resumes operation of the vessel or removes it from public waters or public property. The person shall be notified of the proposed order for revocation, suspension, denial, or nonrenewal personally or by a letter sent by certified mail or statutory overnight delivery to the name and address indicated on the application for the certificate of number or license, or both. The proposed order for revocation, suspension, denial, or nonrenewal shall become final 30 days after issuance if not appealed as provided in this paragraph.

(B) Any person whose vessel certificate of number or commercial fishing boat license is proposed for revocation, suspension, denial, or nonrenewal under this paragraph shall have the right to enter an appeal in the superior court of the county of his or her residence or in the Superior Court of Fulton County. Such appeal shall name the commissioner as defendant and must shall be filed within 30 days from the date the notice of the proposed order was sent. The person filing the appeal shall neither be required to post any bond nor to pay the costs in advance. If the person so desires, the appeal may be heard by the judge at term or in chambers or by a jury at the first term. The hearing on the appeal shall be de novo, but no appeal shall act as a supersedeas of any orders or acts of the department.

(2)(A) Upon notice to the Department of Natural Resources as described in subsection (d) of Code Section 52-7-72 and delivery of a copy of such notice to the state revenue commissioner, then the The state revenue commissioner may shall be authorized to revoke, suspend, deny, or refuse to renew any motor vehicle registration required by Title 40 which is held by or has been applied for by a person who owns the vessel, until the owner a vessel owner that has registered such vessel with the Department of Natural Resources which has become abandoned that has been notified in accordance with subsection (b) of this Code section, until such person restores and resumes operation of the vessel or removes it from public waters or public property. The person shall be notified of the proposed order for revocation, suspension, denial,

or nonrenewal personally or by a letter sent by certified mail or statutory overnight delivery to the name and address indicated on the application for the registration. The proposed order for revocation, suspension, denial, or nonrenewal shall become final 30 days after issuance if not appealed as provided in this paragraph.

(B) Any person whose motor vehicle registration is proposed for revocation, suspension, denial, or nonrenewal under this paragraph shall have the right to enter an appeal in the superior court of the county of his or her residence or in the Superior Court of Fulton County. Such appeal shall name the state revenue commissioner as defendant and must shall be filed within 30 days from the date the notice of the proposed order was sent. The person filing the appeal shall neither be required to post any bond nor to pay the costs in advance. If the person so desires, the appeal may be heard by the judge at term or in chambers or by a jury at the first term. The hearing on the appeal shall be de novo, but no appeal shall act as a supersedeas of any orders or acts of the department.

(d) Any vessel owner that has registered such vessel with the Department of Natural Resources that fails to remove such vessel from public waters or public property within 30 days receipt of the notice issued pursuant to subsection (b) of this Code section shall be guilty of a misdemeanor of a high and aggravated nature and, upon conviction thereof, shall be punished by a fine not to exceed \$5,000.00 or by confinement for a term not to exceed 12 months, or both; provided, however, that the requirement for removal of a vessel within 30 days pursuant to this subsection shall be inapplicable upon declaration by the Governor of a state of emergency due to a natural disaster affecting the location of the vessel. Upon a second or subsequent offense for failure to remove an abandoned vessel from public waters or public property, a vessel owner that has registered such vessel with the Department of Natural Resources shall be guilty of a felony and, upon conviction thereof, shall be punished by a fine not to exceed \$50,000.00 or by imprisonment for a term not to exceed five years, or both. In addition to any other penalty authorized by law for

360 failure to remove an abandoned vessel from public waters or public property, the court may order a person convicted pursuant to this subsection to make restitution to Department of 361 362 Natural Resources for the reasonable costs or damages associated with failure to remove 363 the vessel, including the cost of removal, storage, and disposal of such vessel. Restitution made pursuant to this subsection shall not preclude the Department of Natural Resources 364 from obtaining any other civil or criminal remedy available under any other provision of 365 law. The restitution authorized by this Code section shall be supplemental and not 366 367 exclusive."

368 **SECTION 7.**

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369 Said chapter is further amended in Code Section 52-7-74, relating to procedure for 370 foreclosure, by revising paragraph (2) as follows:

"(2) The person desiring to foreclose a lien on an abandoned vessel shall, by certified or registered mail or statutory overnight delivery, make a demand upon the owner for the payment of the reasonable fees for removal and storage plus the costs of any advertisement. Such written demand shall include an itemized statement of all charges. No such written demand shall be required if the identity of the owner cannot be ascertained and the notice requirements of <u>paragraph (2) of</u> subsection (g) (d) of Code Section 52-7-71 have been complied with;"

378 SECTION 8.

379 All laws and parts of laws in conflict with this Act are repealed.