

SECOND REGULAR SESSION
[CORRECTED]
HOUSE COMMITTEE SUBSTITUTE FOR
SENATE SUBSTITUTE FOR
SENATE COMMITTEE SUBSTITUTE FOR
SENATE BILL NO. 443
96TH GENERAL ASSEMBLY

4277H.05C

D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repeal sections 302.341, and 302.700, RSMo, and to enact in lieu thereof three new sections relating to the regulation of motor vehicles, with penalty provisions in existing language and a contingent effective date for certain sections.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Sections 302.341 and 302.700, RSMo, are repealed and three new sections
2 enacted in lieu thereof, to be known as sections 302.341, 302.700, and 302.768, to read as
3 follows:

302.341. 1. If a Missouri resident charged with a moving traffic violation of this state
2 or any county or municipality of this state fails to dispose of the charges of which the resident
3 is accused through authorized prepayment of fine and court costs and fails to appear on the
4 return date or at any subsequent date to which the case has been continued, or without good
5 cause fails to pay any fine or court costs assessed against the resident for any such violation
6 within the period of time specified or in such installments as approved by the court or as
7 otherwise provided by law, any court having jurisdiction over the charges shall within ten days
8 of the failure to comply inform the defendant by ordinary mail at the last address shown on the
9 court records that the court will order the director of revenue to suspend the defendant's driving
10 privileges if the charges are not disposed of and fully paid within thirty days from the date of
11 mailing. Thereafter, if the defendant fails to timely act to dispose of the charges and fully pay
12 any applicable fines and court costs, the court shall notify the director of revenue of such failure
13 and of the pending charges against the defendant. Upon receipt of this notification, the director

EXPLANATION — Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

14 shall suspend the license of the driver, effective immediately, and provide notice of the
15 suspension to the driver at the last address for the driver shown on the records of the department
16 of revenue. Such suspension shall remain in effect until the court with the subject pending
17 charge requests setting aside the noncompliance suspension pending final disposition, or
18 satisfactory evidence of disposition of pending charges and payment of fine and court costs, if
19 applicable, is furnished to the director by the individual. Upon proof of disposition of charges
20 and payment of fine and court costs, if applicable, and payment of the reinstatement fee as set
21 forth in section 302.304, the director shall return the license and remove the suspension from the
22 individual's driving record **if the individual was not operating a commercial motor vehicle**
23 **or a commercial driver's license holder at the time of the offense.** The filing of financial
24 responsibility with the bureau of safety responsibility, department of revenue, shall not be
25 required as a condition of reinstatement of a driver's license suspended solely under the
26 provisions of this section.

27 2. If any city, town or village receives more than thirty-five percent of its annual general
28 operating revenue from fines and court costs for traffic violations occurring on state highways,
29 all revenues from such violations in excess of thirty-five percent of the annual general operating
30 revenue of the city, town or village shall be sent to the director of the department of revenue and
31 shall be distributed annually to the schools of the county in the same manner that proceeds of
32 all penalties, forfeitures and fines collected for any breach of the penal laws of the state are
33 distributed. For the purpose of this section the words "state highways" shall mean any state or
34 federal highway, including any such highway continuing through the boundaries of a city, town
35 or village with a designated street name other than the state highway number. The director of
36 the department of revenue shall set forth by rule a procedure whereby excess revenues as set
37 forth above shall be sent to the department of revenue. If any city, town, or village disputes a
38 determination that it has received excess revenues required to be sent to the department of
39 revenue, such city, town, or village may submit to an annual audit by the state auditor under the
40 authority of article IV, section 13 of the Missouri Constitution. Any rule or portion of a rule,
41 as that term is defined in section 536.010, that is created under the authority delegated in this
42 section shall become effective only if it complies with and is subject to all of the provisions of
43 chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable
44 and if any of the powers vested with the general assembly under chapter 536 to review, to delay
45 the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then
46 the grant of rulemaking authority and any rule proposed or adopted after August 28, 2009, shall
47 be invalid and void.

302.700. 1. Sections 302.700 to 302.780 may be cited as the "Uniform Commercial
2 Driver's License Act".

3 2. When used in sections 302.700 to 302.780, the following words and phrases mean:

- 4 (1) "Alcohol", any substance containing any form of alcohol, including, but not limited
5 to, ethanol, methanol, propanol and isopropanol;
- 6 (2) "Alcohol concentration", the number of grams of alcohol per one hundred milliliters
7 of blood or the number of grams of alcohol per two hundred ten liters of breath or the number
8 of grams of alcohol per sixty-seven milliliters of urine;
- 9 (3) **"CDLIS driver record", the electronic record of the individual commercial
10 driver's status and history stored by the state of record as part of the Commercial Driver's
11 License Information System (CDLIS) established under 49 U.S.C. Section 31309, et seq.;**
- 12 (4) **"CDLIS motor vehicle record (CDLIS MVR)", a report generated from the
13 CDLIS driver record which meets the requirements for access to CDLIS information and
14 is provided by states to users authorized in 49 CFR Part 384, subject to the provisions of
15 the Driver Privacy Protection Act, 18 U.S.C. Sections 2721 to 2725, et seq.;**
- 16 (5) "Commercial driver's instruction permit", a permit issued pursuant to section
17 302.720;
- 18 [(4)] (6) "Commercial driver's license", a license issued by this state to an individual
19 which authorizes the individual to operate a commercial motor vehicle;
- 20 [(5)] (7) **"Commercial driver's license downgrade", occurs when:**
- 21 (a) **A driver changes the self-certification to interstate, but operates exclusively in
22 transportation or operation excepted from 49 CFR Part 391, as provided in 49 CFR Part
23 390.3(f), 391.2, 391.68, or 398.3;**
- 24 (b) **A driver changes the self-certification to intrastate only, if the driver qualifies
25 under the state's physical qualification requirements for intrastate only;**
- 26 (c) **A driver changes the self-certification to intrastate, but operating exclusively
27 in transportation or operations excepted from all or part of the state driver qualification
28 requirements; or**
- 29 (d) **The state removes the commercial driver's license privilege from the driver's
30 license;**
- 31 (8) "Commercial driver's license information system (CDLIS)", the information system
32 established pursuant to the Commercial Motor Vehicle Safety Act of 1986 (Title XII of Pub.
33 Law 99-570) to serve as a clearinghouse for locating information related to the licensing and
34 identification of commercial motor vehicle drivers;
- 35 [(6)] (9) "Commercial motor vehicle", a motor vehicle designed or used to transport
36 passengers or property:
- 37 (a) If the vehicle has a gross combination weight rating of twenty-six thousand one or
38 more pounds inclusive of a towed unit which has a gross vehicle weight rating of ten thousand
39 one pounds or more;

40 (b) If the vehicle has a gross vehicle weight rating of twenty-six thousand one or more
41 pounds or such lesser rating as determined by federal regulation;

42 (c) If the vehicle is designed to transport sixteen or more passengers, including the
43 driver; or

44 (d) If the vehicle is transporting hazardous materials and is required to be placarded
45 under the Hazardous Materials Transportation Act (46 U.S.C. 1801, et seq.);

46 [(7)] (10) "Controlled substance", any substance so classified under Section 102(6) of
47 the Controlled Substances Act (21 U.S.C. 802(6)), and includes all substances listed in schedules
48 I through V of 21 CFR part 1308, as they may be revised from time to time;

49 [(8)] (11) "Conviction", an unvacated adjudication of guilt, including pleas of guilt and
50 nolo contendere, or a determination that a person has violated or failed to comply with the law
51 in a court of original jurisdiction or an authorized administrative proceeding, an unvacated
52 forfeiture of bail or collateral deposited to secure the person's appearance in court, the payment
53 of a fine or court cost, or violation of a condition of release without bail, regardless of whether
54 the penalty is rebated, suspended or prorated, including an offense for failure to appear or pay;

55 [(9)] (12) "Director", the director of revenue or his authorized representative;

56 [(10)] (13) "Disqualification", any of the following three actions:

57 (a) The suspension, revocation, or cancellation of a commercial driver's license;

58 (b) Any withdrawal of a person's privileges to drive a commercial motor vehicle by a
59 state, **Canada, or Mexico** as the result of a violation of federal, state, county, municipal, or local
60 law relating to motor vehicle traffic control or violations committed through the operation of
61 motor vehicles, other than parking, vehicle weight, or vehicle defect violations;

62 (c) A determination by the Federal Motor Carrier Safety Administration that a person
63 is not qualified to operate a commercial motor vehicle under 49 CFR Part 383.52 or Part 391;

64 [(11)] (14) "Drive", to drive, operate or be in physical control of a commercial motor
65 vehicle;

66 [(12)] (15) "Driver", any person who drives, operates, or is in physical control of a motor
67 vehicle, or who is required to hold a commercial driver's license;

68 (16) **"Driver applicant", an individual who applies to obtain, transfer, upgrade, or
69 renew a commercial driver's license in this state;**

70 [(13)] (17) "Driving under the influence of alcohol", the commission of any one or more
71 of the following acts:

72 (a) Driving a commercial motor vehicle with the alcohol concentration of four
73 one-hundredths of a percent or more as prescribed by the secretary or such other alcohol
74 concentration as may be later determined by the secretary by regulation;

75 (b) Driving a commercial or noncommercial motor vehicle while intoxicated in violation
76 of any federal or state law, or in violation of a county or municipal ordinance;

77 (c) Driving a commercial or noncommercial motor vehicle with excessive blood alcohol
78 content in violation of any federal or state law, or in violation of a county or municipal
79 ordinance;

80 (d) Refusing to submit to a chemical test in violation of section 577.041, section
81 302.750, any federal or state law, or a county or municipal ordinance; or

82 (e) Having any state, county or municipal alcohol-related enforcement contact, as
83 defined in subsection 3 of section 302.525; provided that any suspension or revocation pursuant
84 to section 302.505, committed in a noncommercial motor vehicle by an individual twenty-one
85 years of age or older shall have been committed by the person with an alcohol concentration of
86 at least eight-hundredths of one percent or more, or in the case of an individual who is less than
87 twenty-one years of age, shall have been committed by the person with an alcohol concentration
88 of at least two-hundredths of one percent or more, and if committed in a commercial motor
89 vehicle, a concentration of four-hundredths of one percent or more;

90 [(14)] **(18)** "Driving under the influence of a controlled substance", the commission of
91 any one or more of the following acts in a commercial or noncommercial motor vehicle:

92 (a) Driving a commercial or noncommercial motor vehicle while under the influence of
93 any substance so classified under Section 102(6) of the Controlled Substances Act (21 U.S.C.
94 802(6)), including any substance listed in schedules I through V of 21 CFR Part 1308, as they
95 may be revised from time to time;

96 (b) Driving a commercial or noncommercial motor vehicle while in a drugged condition
97 in violation of any federal or state law or in violation of a county or municipal ordinance; or

98 (c) Refusing to submit to a chemical test in violation of section 577.041, section
99 302.750, any federal or state law, or a county or municipal ordinance;

100 [(15)] **(19)** "Employer", any person, including the United States, a state, or a political
101 subdivision of a state, who owns or leases a commercial motor vehicle or assigns a driver to
102 operate such a vehicle;

103 **(20)** "Endorsement", **an authorization on an individual's commercial driver's**
104 **license permitting the individual to operate certain types of commercial motor vehicles;**

105 [(16)] **(21)** "Farm vehicle", a commercial motor vehicle controlled and operated by a
106 farmer used exclusively for the transportation of agricultural products, farm machinery, farm
107 supplies, or a combination of these, within one hundred fifty miles of the farm, other than one
108 which requires placarding for hazardous materials as defined in this section, or used in the
109 operation of a common or contract motor carrier, except that a farm vehicle shall not be a
110 commercial motor vehicle when the total combined gross weight rating does not exceed
111 twenty-six thousand one pounds when transporting fertilizers as defined in subdivision [(21)]
112 **(27)** of this subsection;

113 [(17)] **(22)** "Fatality", the death of a person as a result of a motor vehicle accident;

114 [(18)] (23) "Felony", any offense under state or federal law that is punishable by death
115 or imprisonment for a term exceeding one year;

116 (24) "Foreign", outside the fifty states of the United States and the District of
117 Columbia;

118 [(19)] (25) "Gross combination weight rating" or "GCWR", the value specified by the
119 manufacturer as the loaded weight of a combination (articulated) vehicle. In the absence of a
120 value specified by the manufacturer, GCWR will be determined by adding the GVWR of the
121 power unit and the total weight of the towed unit and any load thereon;

122 [(20)] (26) "Gross vehicle weight rating" or "GVWR", the value specified by the
123 manufacturer as the loaded weight of a single vehicle;

124 [(21)] (27) "Hazardous materials", any material that has been designated as hazardous
125 under 49 U.S.C. 5103 and is required to be placarded under subpart F of CFR Part 172 or any
126 quantity of a material listed as a select agent or toxin in 42 CFR Part 73. Fertilizers, including
127 but not limited to ammonium nitrate, phosphate, nitrogen, anhydrous ammonia, lime, potash,
128 motor fuel or special fuel, shall not be considered hazardous materials when transported by a
129 farm vehicle provided all other provisions of this definition are followed;

130 [(22)] (28) "Imminent hazard", the existence of a condition that presents a substantial
131 likelihood that death, serious illness, severe personal injury, or a substantial endangerment to
132 health, property, or the environment may occur before the reasonably foreseeable completion
133 date of a formal proceeding begins to lessen the risk of that death, illness, injury, or
134 endangerment;

135 [(23)] (29) "Issuance", the initial licensure, license transfers, license renewals, and
136 license upgrades;

137 (30) "Medical examiner", a person who is licensed, certified, or registered, in
138 accordance with applicable state laws and regulations, to perform physical examinations.
139 The term includes, but is not limited to, doctors of medicine, doctors of osteopathy,
140 physician assistants, advanced practice nurses, and doctors of chiropractic;

141 (31) "Medical variance", when a driver has received one of the following that
142 allows the driver to be issued a medical certificate:

143 (a) An exemption letter permitting operation of a commercial motor vehicle under
144 49 CFR Part 381, Subpart C or 49 CFR Part 391.64;

145 (b) A skill performance evaluation certificate permitting operation of a commercial
146 motor vehicle under 49 CFR Part 391.49;

147 [(24)] (32) "Motor vehicle", any self-propelled vehicle not operated exclusively upon
148 tracks;

149 [(25)] (33) "Noncommercial motor vehicle", a motor vehicle or combination of motor
150 vehicles not defined by the term "commercial motor vehicle" in this section;

151 [(26)] (34) "Out of service", a temporary prohibition against the operation of a
152 commercial motor vehicle by a particular driver, or the operation of a particular commercial
153 motor vehicle, or the operation of a particular motor carrier;

154 [(27)] (35) "Out-of-service order", a declaration by [the Federal Highway
155 Administration, or any] **an** authorized enforcement officer of a federal, state, [Commonwealth
156 of Puerto Rico,] Canadian, Mexican or any local jurisdiction, that a driver, or a commercial
157 motor vehicle, or a motor carrier operation, is out of service **under 49 CFR Part 386.72, 392.5,**
158 **392.9a, 395.13, or 396.9, or comparable laws, or the North American Standard Out-of-**
159 **Service Criteria;**

160 [(28)] (36) "School bus", a commercial motor vehicle used to transport preprimary,
161 primary, or secondary school students from home to school, from school to home, or to and from
162 school-sponsored events. School bus does not include a bus used as a common carrier as defined
163 by the Secretary;

164 [(29)] (37) "Secretary", the Secretary of Transportation of the United States;

165 [(30)] (38) "Serious traffic violation", driving a commercial motor vehicle in such a
166 manner that the driver receives a conviction for the following offenses or driving a
167 noncommercial motor vehicle when the driver receives a conviction for the following offenses
168 and the conviction results in the suspension or revocation of the driver's license or
169 noncommercial motor vehicle driving privilege:

170 (a) Excessive speeding, as defined by the Secretary by regulation;

171 (b) Careless, reckless or imprudent driving which includes, but shall not be limited to,
172 any violation of section 304.016, any violation of section 304.010, or any other violation of
173 federal or state law, or any county or municipal ordinance while driving a commercial motor
174 vehicle in a willful or wanton disregard for the safety of persons or property, or improper or
175 erratic traffic lane changes, or following the vehicle ahead too closely, but shall not include
176 careless and imprudent driving by excessive speed;

177 (c) A violation of any federal or state law or county or municipal ordinance regulating
178 the operation of motor vehicles arising out of an accident or collision which resulted in death to
179 any person, other than a parking violation;

180 (d) Driving a commercial motor vehicle without obtaining a commercial driver's license
181 in violation of any federal or state or county or municipal ordinance;

182 (e) Driving a commercial motor vehicle without a commercial driver's license in the
183 driver's possession in violation of any federal or state or county or municipal ordinance. Any
184 individual who provides proof to the court which has jurisdiction over the issued citation that
185 the individual held a valid commercial driver's license on the date that the citation was issued
186 shall not be guilty of this offense;

187 (f) Driving a commercial motor vehicle without the proper commercial driver's license
188 class or endorsement for the specific vehicle group being operated or for the passengers or type
189 of cargo being transported in violation of any federal or state law or county or municipal
190 ordinance; or

191 (g) Any other violation of a federal or state law or county or municipal ordinance
192 regulating the operation of motor vehicles, other than a parking violation, as prescribed by the
193 secretary by regulation;

194 [(31)] (39) "State", a state[, territory or possession] of the United States[, the District of
195 Columbia, the Commonwealth of Puerto Rico, Mexico, and any province of Canada];

196 [(32)] (40) "United States", the fifty states and the District of Columbia.

**302.768. 1. Any applicant for a commercial driver's license or commercial driver's
2 instruction permit shall comply with the Federal Motor Carrier Safety Administration
3 application requirements of 49 CFR Part 383.71 by certifying to one of the following
4 applicable statements relating to federal and state driver qualification rules:**

5 (1) **Nonexcepted interstate: Certifies the applicant is a driver operating or
6 expecting to operate in interstate or foreign commerce, or is otherwise subject to and meets
7 requirements of 49 CFR Part 391 and is required to obtain a medical examiner's certificate
8 as defined in 49 CFR Part 391.45;**

9 (2) **Excepted interstate: Certifies the applicant is a driver operating or expecting
10 to operate entirely in interstate commerce that is not subject to Part 391 and is subject to
11 Missouri driver qualifications and not required to obtain a medical examiner's certificate;**

12 (3) **Nonexcepted intrastate: Certifies the applicant is a driver operating only in
13 intrastate commerce and is subject to Missouri driver qualifications;**

14 (4) **Excepted intrastate: Certifies the applicant operates or expects to operate only
15 in intrastate commerce, and engaging only in operations excepted from all parts of the
16 Missouri driver qualification requirements.**

17 **2. Any applicant who cannot meet certification requirements under one of the
18 categories defined in subsection 1 of this section shall be denied issuance of a commercial
19 driver's license or commercial driver's instruction permit.**

20 **3. An applicant certifying to operation in nonexcepted interstate or nonexcepted
21 intrastate commerce shall provide the state with an original or copy of a current medical
22 examiners certificate or a medical examiners certificate accompanied by a medical
23 variance or waiver. The state shall retain the original or copy of the documentation of
24 physical qualification for a minimum of three years beyond the date the certificate was
25 issued.**

26 **4. Applicants certifying to operation in nonexcepted interstate commerce or
27 nonexcepted intrastate commerce shall provide an updated medical certificate or variance**

28 documents to maintain a certified status during the term of the commercial driver's license
29 or commercial driver's instruction permit in order to retain commercial privileges.

30 **5. The director shall post the medical examiners certificate of information, medical**
31 **variance if applicable, the applicant's self-certification and certification status to the**
32 **Missouri driver record within ten calendar days and such information will become part**
33 **of the CDLIS driver record.**

34 **6. Applicants certifying to operation in nonexcepted interstate commerce or**
35 **nonexcepted intrastate commerce who fail to provide or maintain a current medical**
36 **examiners certificate, or if the state has received notice of a medical variance or waiver**
37 **expiring or being rescinded, the state shall, within ten calendar days, update the driver's**
38 **medical certification status to "not certified". The state shall notify the driver of the**
39 **change in certification status and require the driver to annually comply with requirements**
40 **for a commercial driver's license downgrade within sixty days of the expiration of the**
41 **applicant certification.**

42 **7. The department of revenue may, by rule, establish the cost and criteria for**
43 **submission of updated medical certification status information as required under this**
44 **section.**

45 **8. Any person who falsifies any information in an application for or update of**
46 **medical certification status information for a commercial driver's license shall not be**
47 **licensed to operate a commercial motor vehicle, or the person's commercial driver's license**
48 **shall be canceled for a period of one year after the director discovers such falsification.**

49 **9. The director may promulgate rules and regulations necessary to administer and**
50 **enforce this section. Any rule or portion of a rule, as that term is defined in section**
51 **536.010, that is created under the authority delegated in this section shall become effective**
52 **only if it complies with and is subject to all of the provisions of chapter 536 and, if**
53 **applicable, section 536.028. This section and chapter 536 are nonseverable and if any of**
54 **the powers vested with the general assembly pursuant to chapter 536 to review, to delay**
55 **the effective date, or to disapprove and annul a rule are subsequently held**
56 **unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted**
57 **after August 28, 2012, shall be invalid and void.**

Section B. The repeal and reenactment of section 302.700 and the enactment of section
2 302.768 of this act shall become effective on the date the director of the department of revenue
3 begins accepting commercial driver license medical certifications under sections 302.700 and
4 302.768, or on May 1, 2013, whichever occurs first. If the director of revenue begins accepting
5 commercial driver license medical certifications under sections 302.700 and 302.768 prior to
6 May 1, 2013, the director of the department of revenue shall notify the revisor of statutes of such
7 fact.



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