THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

_{No.} 42

Session of 2017

INTRODUCED BY SACCONE, ZIMMERMAN, DIAMOND, VITALI, WHEATLEY, ORTITAY AND DOWLING, JANUARY 23, 2017

REFERRED TO COMMITTEE ON JUDICIARY, JANUARY 23, 2017

AN ACT

Amending Titles 4 (Amusements), 18 (Crimes and Offenses), 23 (Domestic Relations), 27 (Environmental Resources) and 75 (Vehicles) of the Pennsylvania Consolidated Statutes, further 3 providing for suspension of operating privileges of licensed 4 5 drivers. 6 The General Assembly of the Commonwealth of Pennsylvania 7 hereby enacts as follows: Section 1. Section 1518(b)(4) of Title 4 of the Pennsylvania 8 Consolidated Statutes is amended to read: § 1518. Prohibited acts; penalties. 10 * * * 11 12 (b) Criminal penalties and fines. --13 (4) An individual that commits an offense in violation 14 15 of subsection (a)(16) commits a nongambling offense to be 16 graded in accordance with 18 Pa.C.S. § 6308, and [shall be 17 subject to the same penalties imposed pursuant to 18 Pa.C.S. § 6308 and 6310.4 (relating to restriction of operating 18 19 privileges) except that] the fine imposed for a violation of

- 1 subsection (a) (16) shall be not less than \$350 nor more than
- 2 \$1,000.
- 3 * * *
- 4 Section 2. Sections 3929(b)(1.1), 6305(b)(3), 6307(b),
- 5 6308(b) and 6310.3(b) of Title 18 are amended to read:
- 6 § 3929. Retail theft.
- 7 * * *
- 8 (b) Grading.--
- 9 * * *
- 10 (1.1) Any person who is convicted under subsection (a)
- of retail theft of motor fuel may, in addition to any other
- 12 penalty imposed, be sentenced as follows:
- 13 (i) For a first offense, to pay a fine of not less
- 14 than \$100 nor more than \$250.
- 15 (ii) For a second offense, to pay a fine of not less
- 16 than \$250 nor more than \$500.
- 17 (iii) For a third or subsequent offense, to pay a
- fine of not less than \$500[, or the court may order the
- operating privilege of the person suspended for 30 days.
- 20 A copy of the order shall be transmitted to the
- 21 Department of Transportation].
- 22 * * *
- 23 § 6305. Sale of tobacco.
- 24 * * *
- 25 (b) Penalty.--
- 26 * * *
- 27 (3) A minor who violates subsection (a.1) shall be
- 28 sentenced to any or all of the following:
- 29 (i) not more than 75 hours of community service;
- 30 (ii) complete a tobacco use prevention and cessation

- 1 program approved by the Department of Health; or
- 2 (iii) a fine not to exceed \$200[; or
- 3 (iv) a 30-day suspension of motor vehicle operating
- 4 privileges].
- 5 * * *
- 6 § 6307. Misrepresentation of age to secure liquor or malt or
- 7 brewed beverages.
- 8 * * *
- 9 (b) Minimum penalty.--[In addition to any other penalty
- 10 imposed pursuant to section 6310.4 (relating to restriction of
- 11 operating privileges) or this title or other statute, a] \underline{A}
- 12 person who is convicted of violating subsection (a) may be
- 13 sentenced to pay a fine of not more than \$500 for subsequent
- 14 violations. No court shall have the authority to suspend any
- 15 sentence as defined in this section.
- 16 * * *
- 17 § 6308. Purchase, consumption, possession or transportation of
- 18 liquor or malt or brewed beverages.
- 19 * * *
- 20 (b) Penalty.--[In addition to the penalty imposed pursuant
- 21 to section 6310.4 (relating to restriction of operating
- 22 privileges), a] \underline{A} person convicted of violating subsection (a)
- 23 may be sentenced to pay a fine of not more than \$500 for the
- 24 first violation and not more than \$1,000 for the second and each
- 25 subsequent violation.
- 26 * * *
- 27 § 6310.3. Carrying a false identification card.
- 28 * * *
- 29 (b) Minimum penalty.--[In addition to any other penalty
- 30 imposed pursuant to section 6310.4 (relating to restriction of

- 1 operating privileges) or any other statute, a] \underline{A} person who is
- 2 convicted of violating subsection (a) shall be sentenced to pay
- 3 a fine of not more than \$500 for the second and subsequent
- 4 violations. No court shall have the authority to suspend any
- 5 sentence as defined in this section.
- 6 * * *
- 7 Section 3. Section 6310.4 of Title 18 is repealed:
- 8 [§ 6310.4. Restriction of operating privileges.
- 9 (a) General rule. -- Whenever a person is convicted or is
- 10 adjudicated delinquent or is admitted to any preadjudication
- 11 program for a violation of section 6307 (relating to
- 12 misrepresentation of age to secure liquor or malt or brewed
- 13 beverages), 6308 (relating to purchase, consumption, possession
- 14 or transportation of liquor or malt or brewed beverages) or
- 15 6310.3 (relating to carrying a false identification card), the
- 16 court, including a court not of record if it is exercising
- 17 jurisdiction pursuant to 42 Pa.C.S. § 1515(a) (relating to
- 18 jurisdiction and venue), shall order the operating privilege of
- 19 the person suspended. A copy of the order shall be transmitted
- 20 to the Department of Transportation.
- 21 (b) Duration of suspension. -- When the department suspends
- 22 the operating privilege of a person under subsection (a), the
- 23 duration of the suspension shall be as follows:
- 24 (1) For a first offense, a period of 90 days from the
- date of suspension.
- 26 (2) For a second offense, a period of one year from the
- 27 date of suspension.
- 28 (3) For a third offense, and any offense thereafter, a
- 29 period of two years from the date of suspension. Any multiple
- 30 sentences imposed shall be served consecutively.

- 1 Reinstatement of operating privilege shall be governed by 75
- 2 Pa.C.S. § 1545 (relating to restoration of operating privilege).
- 3 (c) Nondrivers. -- Any person whose record is received by the
- 4 department under subsection (a) and who does not have a driver's
- 5 license shall be ineligible to apply for a learner's permit
- 6 under 75 Pa.C.S. §§ 1505 (relating to learners' permits) and
- 7 1507 (relating to application for driver's license or learner's
- 8 permit by minor) for the time periods specified in subsection
- 9 (b). If the person is under 16 years of age when he is convicted
- 10 or adjudicated delinquent or admitted to a preadjudication
- 11 program, his suspension of operating privileges shall commence
- 12 upon his 16th birthday for the time periods specified in
- 13 subsection (b).
- 14 (d) Insurance premiums. -- An insurer shall not increase
- 15 premiums, impose any surcharge or rate penalty, or make any
- 16 driver record point assignment for automobile insurance, nor
- 17 shall an insurer cancel or refuse to renew an automobile
- 18 insurance policy on account of a suspension under this section.]
- 19 Section 4. Section 4355(a), (d.1), (d.6) and (e) of Title 23
- 20 are amended to read:
- 21 § 4355. Denial or suspension of licenses.
- 22 (a) General rule. -- [Except as provided in subsection (d.1),
- 23 where] Where the domestic relations section or the department
- 24 has been unable to attach the income of an obligor and the
- 25 obligor owes support in an amount equal to or greater than three
- 26 months of the monthly support obligation or where an individual
- 27 has failed to comply with a visitation or partial custody order
- 28 pursuant to section 4346 (relating to contempt for noncompliance
- 29 with visitation or partial custody order) or an individual has
- 30 failed, after appropriate notice, to comply with subpoenas or

- 1 warrants relating to paternity or child support proceedings, the
- 2 court, the domestic relations section or the department shall
- 3 issue an order directing any licensing authority to:
- 4 (1) prohibit the issuance or renewal of a license of the obligor or other individual; or
- 6 (2) require the suspension of the license of the obligor 7 or other individual.
- 8 * * *

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- 9 [(d.1) Special procedures for operating privilege.--
- 10 (1) Where the domestic relations section or the department has been unable to attach the income of an obligor 11 12 and the obligor owes support in an amount equal to or greater 13 than three months of the monthly support obligation or where 14 an individual has failed, after appropriate notice, to comply 15 with subpoenas or warrants relating to paternity or child 16 support proceedings, the court, the domestic relations 17 section or the department may issue an order directing the
- 19 (i) prohibit the issuance or renewal of a license of 20 the obligor or other individual; or
- 21 (ii) require the suspension of the license of the 22 obligor or other individual.

Department of Transportation to:

- 23 (2) Prior to the issuance of an order to suspend,
 24 nonrenew or deny a license, the obligor or other individual
 25 shall be given advance notice. The notice shall specify:
 - (i) The amount of arrears owed, if applicable.
- 27 (ii) How, when and where the notice can be contested.
- 29 (iii) That the grounds for contesting the notice 30 shall be limited to mistakes of fact. Mistakes of fact

shall be limited to errors in the amount of arrears owed or mistaken identity of the obligor.

- (iv) That an order to the Department of
 Transportation to automatically suspend, nonrenew or deny
 the license will occur in all cases 30 days after
 issuance of the notice unless the arrearage is paid, a
 periodic payment schedule is approved by the court or the
 individual is excused from the failure to comply with the
 warrant or subpoena.
- (3) Any order issued to the Department of Transportation pursuant to this section shall be issued as agreed upon by the department and the Department of Transportation. The order may be transmitted electronically or by other methods.
- (4) Upon receipt of an order or directive from a court, the domestic relations section or the department authorizing the Department of Transportation to suspend the operating privilege of an obligor or other individual, the Department of Transportation shall immediately suspend the operating privilege of that obligor or other individual. Upon receipt of an order from the court or the domestic relations section or a directive from the department authorizing the Department of Transportation to restore the operating privilege of an obligor or other individual, the Department of Transportation shall immediately restore the operating privilege of that obligor or other individual if the person complies with the provisions of 75 Pa.C.S. § 1960 (relating to reinstatement of operating privilege or vehicle registration).
 - (5) An insurer may not increase premiums, impose a surcharge or rate penalty, make a driver record point assignment for automobile insurance or cancel or refuse to

- 1 renew an automobile insurance policy on account of a
- 2 suspension under this section.
- 3 (6) There shall be no right to appeal from a suspension
- 4 under this section pursuant to 75 Pa.C.S. § 1550 (relating to
- 5 judicial review). Subject to section 4377(c) (relating to
- 6 power to expedite support cases), the sole remedy shall be to
- 7 petition the court which entered the underlying support order
- 8 resulting in the suspension, revocation or refusal to issue
- 9 or renew the license.]
- 10 * * *
- 11 (d.6) Immunity. -- The court, the domestic relations section,
- 12 the Department of [Public Welfare, the Department of
- 13 Transportation] <u>Human Services</u>, the Pennsylvania Game
- 14 Commission, the Pennsylvania Fish and Boat Commission or any
- 15 employee of any of these entities or any person appointed by the
- 16 Pennsylvania Game Commission or the Pennsylvania Fish and Boat
- 17 Commission to issue licenses and permits pursuant to the
- 18 applicable provisions of 30 Pa.C.S. (relating to fish) and 34
- 19 Pa.C.S. (relating to game) shall not be subject to civil or
- 20 criminal liability for carrying out their duties under this
- 21 section.
- 22 (e) Definitions.--As used in this section, the following
- 23 words and phrases shall have the meanings given to them in this
- 24 subsection:
- "License." A license, certificate, permit or other
- 26 authorization to[:
- 27 (1)] engage in a profession, trade or business in this
- Commonwealth or a political subdivision or agency thereof[;
- 29 or
- 30 (2) operate a motor vehicle for personal or commercial

- 1 purposes].
- 2 "Licensing authority." Any entity of the Commonwealth,
- 3 political subdivision or agency thereof which issues a license.
- 4 ["Operating privilege." The privilege to apply for and
- 5 obtain a license to use as well as the privilege to use a
- 6 vehicle on a highway as authorized under Title 75 (relating to
- 7 vehicles).1
- 8 "Recreational license." A hunting or fishing license.
- 9 Section 5. Section 6208(a) of Title 27 is amended to read:
- 10 § 6208. Penalties.
- 11 (a) Criminal penalties. -- A transporter who violates the
- 12 provisions of this chapter commits a misdemeanor of the third
- 13 degree and, upon conviction for the first offense, shall pay a
- 14 penalty of not less than \$5,000 nor more than \$10,000. Upon the
- 15 second or subsequent conviction of an offense under this
- 16 chapter, a transporter commits a misdemeanor of the second
- 17 degree and shall pay a penalty of not less than \$10,000 nor more
- 18 than \$25,000[, and the court may order the operating privilege
- 19 of the transporter to be suspended for a period of up to one
- 20 year, or both].
- 21 * * *
- Section 6. Section 1532(a)(1) and (c) of Title 75 are
- 23 amended to read:
- 24 § 1532. Suspension of operating privilege.
- 25 (a) One-year suspension. -- The department shall suspend the
- 26 operating privilege of any driver for one year upon receiving a
- 27 certified record of the driver's conviction of or an
- 28 adjudication of delinquency based on any of the following
- 29 offenses:
- 30 [(1) Any felony in the commission of which a court

- determines that a vehicle was essentially involved.]
- 2 * * *
- 3 (c) Suspension. -- The department shall suspend the operating
- 4 privilege of any person upon receiving a certified record of the
- 5 person's conviction of any offense involving the possession,
- 6 sale, delivery, offering for sale, holding for sale or giving
- 7 away of any controlled substance under the laws of the United
- 8 States, this Commonwealth or any other state[, or any person 21
- 9 years of age or younger upon receiving a certified record of the
- 10 person's conviction or adjudication of delinquency under 18
- 11 Pa.C.S. § 2706 (relating to terroristic threats) committed on
- 12 any school property, including any public school grounds, during
- 13 any school-sponsored activity or on any conveyance providing
- 14 transportation to a school entity or school-sponsored activity.]
- 15 in accordance with the following:
- 16 (1) The period of suspension shall be as follows:
- 17 (i) For a first offense, a period of six months from the date of the suspension.
- the date of the buspension.
- 19 (ii) For a second offense, a period of one year from
- the date of the suspension.
- 21 (iii) For a third and any subsequent offense
- thereafter, a period of two years from the date of the
- 23 suspension.
- 24 (2) For the purposes of this subsection, the term
- "conviction" shall include any conviction or adjudication of
- delinquency for any of the offenses listed in paragraph (1),
- 27 whether in this Commonwealth or any other Federal or state
- 28 court.
- 29 * * *
- 30 Section 7. This act shall take effect in 60 days.