S-4172.2

8

## SUBSTITUTE SENATE BILL 6649

State of Washington 61st Legislature 2010 Regular Session

**By** Senate Transportation (originally sponsored by Senators King, Marr, Swecker, Haugen, Tom, and Shin)

READ FIRST TIME 02/01/10.

1 AN ACT Relating to driving record abstracts; amending RCW 2 46.52.130; and prescribing penalties.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 **Sec. 1.** RCW 46.52.130 and 2009 c 276 s 1 are each amended to read 5 as follows:

6 (((1) A certified abstract of the driving record shall be furnished
7 only to:

(a) The individual named in the abstract;

9 (b) An employer or prospective employer or an agent acting on 10 behalf of an employer or prospective employer, or a volunteer 11 organization for which the named individual has submitted an 12 application for a position that could require the transportation of 13 children under eighteen years of age, adults over sixty five years of 14 age, or persons with mental or physical disabilities;

15 (c) An employee or agent of a transit authority checking 16 prospective volunteer vanpool drivers for insurance and risk management 17 needs;

18 (d) The insurance carrier that has insurance in effect covering the 19 employer or a prospective employer; (e) The insurance carrier that has motor vehicle or life insurance
 in effect covering the named individual;

3 (f) The insurance carrier to which the named individual has
4 applied;

5 (g) An alcohol/drug assessment or treatment agency approved by the 6 department of social and health services, to which the named individual 7 has applied or been assigned for evaluation or treatment;

8 (h) City and county prosecuting attorneys;

- 9 (i) State colleges, universities, or agencies for employment and 10 risk management purposes; or units of local government authorized to 11 self-insure under RCW 48.62.031; or
- 12 (j) An employer or prospective employer or volunteer organization, 13 or an agent acting on behalf of an employer or prospective employer or 14 volunteer organization, for employment purposes related to driving by 15 an individual as a condition of that individual's employment or 16 otherwise at the direction of the employer or organization.
- (2) Nothing in this section shall be interpreted to prevent a court 17 18 from providing a copy of the driver's abstract to the individual named 19 in the abstract, provided that the named individual has a pending case 20 in that court for a suspended license violation or an open infraction 21 or criminal case in that court that has resulted in the suspension of the individual's driver's license. A pending case includes criminal 22 23 cases that have not reached a disposition by plea, stipulation, trial, 24 or amended charge. An open infraction or criminal case includes cases on probation, payment agreement or subject to, or in collections. 25 26 Courts may charge a reasonable fee for production and copying of the 27 abstract for the individual.
- 28 (3) City attorneys and county prosecuting attorneys may provide the 29 driving record to alcohol/drug assessment or treatment agencies 30 approved by the department of social and health services to which the 31 named individual has applied or been assigned for evaluation or 32 treatment.
- 33 (4)(a) The director, upon proper request, shall furnish a certified 34 abstract covering the period of not more than the last three years to 35 insurance companies.
- 36 (b) The director may enter into a contractual agreement with an 37 insurance company or its agent for the limited purpose of reviewing the 38 driving records of existing policyholders for changes to the record

during specified periods of time. The department shall establish a fee for this service, which must be deposited in the highway safety fund. The fee for this service must be set at a level that will not result in a net revenue loss to the state. Any information provided under this subsection must be treated in the same manner and subject to the same restrictions as certified abstracts.

7 (5) Upon proper request, the director shall furnish a certified 8 abstract covering a period of not more than the last five years to 9 state approved alcohol/drug assessment or treatment agencies, except 10 that the certified abstract shall also include records of alcohol-11 related offenses as defined in RCW 46.01.260(2) covering a period of 12 not more than the last ten years.

13 (6) Upon proper request, a certified abstract of the full driving record maintained by the department shall be furnished to a city or 14 county prosecuting attorney, to the individual named in the abstract, 15 to an employer or prospective employer or an agent acting on behalf of 16 an employer or prospective employer of the named individual, or to a 17 volunteer organization for which the named individual has submitted an 18 application for a position that could require the transportation of 19 20 children under eighteen years of age, adults over sixty-five years of 21 age, or persons with physical or mental disabilities, or to an employee 22 or agent of a transit authority checking prospective volunteer vanpool 23 drivers for insurance and risk management needs.

24

(7) The abstract, whenever possible, shall include:

25 (a) An enumeration of motor vehicle accidents in which the person 26 was driving;

27 (b) The total number of vehicles involved;

## 28 (c) Whether the vehicles were legally parked or moving;

29 (d) Whether the vehicles were occupied at the time of the accident;

```
30 (e) Whether the accident resulted in any fatality;
```

- 31 (f) Any reported convictions, forfeitures of bail, or findings that 32 an infraction was committed based upon a violation of any motor vehicle 33 law;
- 34 (g) The status of the person's driving privilege in this state; and 35 (h) Any reports of failure to appear in response to a traffic 36 citation or failure to respond to a notice of infraction served upon 37 the named individual by an arresting officer.

1 (8) Certified abstracts furnished to prosecutors and alcohol/drug 2 assessment or treatment agencies shall also indicate whether a recorded 3 violation is an alcohol-related offense as defined in RCW 46.01.260(2) 4 that was originally charged as one of the alcohol-related offenses 5 designated in RCW 46.01.260(2)(b)(i).

б (9) The abstract provided to the insurance company shall exclude 7 any information, except that related to the commission of misdemeanors or felonies by the individual, pertaining to law enforcement officers 8 9 or firefighters as defined in RCW 41.26.030, or any officer of the Washington state patrol, while driving official vehicles in the 10 11 performance of occupational duty. The abstract provided to the insurance company shall include convictions for RCW 46.61.5249 and 12 13 46.61.525 except that the abstract shall report them only as negligent driving without reference to whether they are for first or second 14 degree negligent driving. The abstract provided to the insurance 15 company shall exclude any deferred prosecution under RCW 10.05.060, 16 17 except that if a person is removed from a deferred prosecution under RCW 10.05.090, the abstract shall show the deferred prosecution as well 18 as the removal. 19

20 (10) The director shall collect for each abstract the sum of ten 21 dollars, fifty percent of which shall be deposited in the highway 22 safety fund and fifty percent of which must be deposited according to 23 RCW 46.68.038.

24 (11) Any insurance company or its agent receiving the certified 25 abstract shall use it exclusively for its own underwriting purposes and 26 shall not divulge any of the information contained in it to a third 27 party. No policy of insurance may be canceled, nonrenewed, denied, or 28 have the rate increased on the basis of such information unless the policyholder was determined to be at fault. No insurance company or 29 30 its agent for underwriting purposes relating to the operation of 31 commercial motor vehicles may use any information contained in the 32 abstract relative to any person's operation of motor vehicles while not 33 engaged in such employment, nor may any insurance company or its agent 34 for underwriting purposes relating to the operation of noncommercial 35 motor vehicles use any information contained in the abstract relative 36 to any person's operation of commercial motor vehicles.

37 (12) Any employer or prospective employer or an agent acting on 38 behalf of an employer or prospective employer, or a volunteer

1 organization for which the named individual has submitted an application for a position that could require the transportation of 2 children under eighteen years of age, adults over sixty-five years of 3 age, or persons with physical or mental disabilities, receiving the 4 5 certified abstract shall use it exclusively for his or her own purpose: б (a) To determine whether the licensee should be permitted to operate a 7 commercial vehicle or school bus, or operate a vehicle for a volunteer organization for purposes of transporting children under eighteen years 8 9 of age, adults over sixty-five years of age, or persons with physical or mental disabilities, upon the public highways of this state; or (b) 10 11 for employment purposes related to driving by an individual as a 12 condition of that individual's employment or otherwise at the direction 13 of the employer or organization, and shall not divulge any information 14 contained in it to a third party.

15 (13) Any employee or agent of a transit authority receiving a 16 certified abstract for its vanpool program shall use it exclusively for 17 determining whether the volunteer licensee meets those insurance and 18 risk management requirements necessary to drive a vanpool vehicle. The 19 transit authority may not divulge any information contained in the 20 abstract to a third party.

21 (14) Any alcohol/drug assessment or treatment agency approved by 22 the department of social and health services receiving the certified 23 abstract shall use it exclusively for the purpose of assisting its 24 employees in making a determination as to what level of treatment, if 25 any, is appropriate. The agency, or any of its employees, shall not 26 divulge any information contained in the abstract to a third party.

(15) Release of a certified abstract of the driving record of an 27 28 employee, prospective employee, or prospective volunteer requires a statement signed by: (a) The employee, prospective employee, or 29 prospective volunteer that authorizes the release of the record, and 30 31 (b) the employer or volunteer organization attesting that the 32 information is necessary: (i) To determine whether the licensee should 33 be employed to operate a commercial vehicle or school bus, or operate a vehicle for a volunteer organization for purposes of transporting 34 35 children under eighteen years of age, adults over sixty-five years of 36 age, or persons with physical or mental disabilities, upon the public 37 highways of this state; or (ii) for employment purposes related to 38 driving by an individual as a condition of that individual's employment

1	or otherwise at the direction of the employer or organization. If the
2	employer or prospective employer authorizes an agent to obtain this
3	information on their behalf, this must be noted in the statement. This
4	subsection does not apply to entities identified in subsection (1)(i)
5	of this section.
6	(16) Any negligent violation of this section is a gross
7	misdemeanor.
8	(17) Any intentional violation of this section is a class C
9	felony.)) Upon a proper request, the department may furnish an abstract
10	of a person's driving record as permitted under this section.
11	(1) Contents of abstract of driving record. An abstract of a
12	person's driving record, whenever possible, must include:
13	(a) An enumeration of motor vehicle accidents in which the person
14	was driving, including:
15	(i) The total number of vehicles involved;
16	(ii) Whether the vehicles were legally parked or moving;
17	(iii) Whether the vehicles were occupied at the time of the
18	accident; and
19	(iv) Whether the accident resulted in a fatality;
20	(b) Any reported convictions, forfeitures of bail, or findings that
21	an infraction was committed based upon a violation of any motor vehicle
22	law;
23	(c) The status of the person's driving privilege in this state; and
24	(d) Any reports of failure to appear in response to a traffic
25	citation or failure to respond to a notice of infraction served upon
26	the named individual by an arresting officer.
27	(2) Release of abstract of driving record. An abstract of a
28	person's driving record may be furnished to the following persons or
29	entities:
30	(a) Named individuals. (i) An abstract of the full driving record
31	maintained by the department may be furnished to the individual named
32	in the abstract.
33	(ii) Nothing in this section prevents a court from providing a copy
34	of the driver's abstract to the individual named in the abstract,
35	provided that the named individual has a pending or open infraction or
36	criminal case in that court. A pending case includes criminal cases
37	that have not reached a disposition by plea, stipulation, trial, or
38	amended charge. An open infraction or criminal case includes cases on

probation, payment agreement or subject to, or in collections. Courts may charge a reasonable fee for the production and copying of the abstract for the individual.

(b) Employers or prospective employers. (i) An abstract of the
full driving record maintained by the department may be furnished to an
employer or prospective employer or an agent acting on behalf of an
employer or prospective employer of the named individual for purposes
related to driving by the individual as a condition of employment or
otherwise at the direction of the employer.

(ii) Release of an abstract of the driving record of an employee or 10 11 prospective employee requires a statement signed by: (A) The employee 12 or prospective employee that authorizes the release of the record; and 13 (B) the employer attesting that the information is necessary for employment purposes related to driving by the individual as a condition 14 of employment or otherwise at the direction of the employer. If the 15 employer or prospective employer authorizes an agent to obtain this 16 information on their behalf, this must be noted in the statement. 17

18 (c) Volunteer organizations. (i) An abstract of the full driving 19 record maintained by the department may be furnished to a volunteer 20 organization or an agent for a volunteer organization for which the 21 named individual has submitted an application for a position that would 22 require driving by the individual at the direction of the volunteer 23 organization.

24 (ii) Release of an abstract of the driving record of a prospective volunteer requires a statement signed by: (A) The prospective 25 volunteer that authorizes the release of the record; and (B) the 26 27 volunteer organization attesting that the information is necessary for purposes related to driving by the individual at the direction of the 28 volunteer organization. If the volunteer organization authorizes an 29 30 agent to obtain this information on their behalf, this must be noted in the statement. 31

- 32 (d) Transit authorities. An abstract of the full driving record 33 maintained by the department may be furnished to an employee or agent 34 of a transit authority checking prospective volunteer vanpool drivers 35 for insurance and risk management needs.
- (e) Insurance carriers. (i) An abstract of the driving record
   maintained by the department covering the period of not more than the
   last three years may be furnished to an insurance company or its agent:

(A) That has motor vehicle or life insurance in effect covering the 1 2 named individual; (B) To which the named individual has applied; or 3 (C) That has insurance in effect covering the employer or a 4 prospective employer of the named individual. 5 б (ii) The abstract provided to the insurance company must: 7 (A) Not contain any information related to actions committed by law enforcement officers or firefighters, as both terms are defined in RCW 8 41.26.030, or by Washington state patrol officers, while driving 9 official vehicles in the performance of their occupational duty. This 10 does not apply to any situation where the vehicle was used in the 11 12 commission of a misdemeanor or felony; 13 (B) Include convictions under RCW 46.61.5249 and 46.61.525, except that the abstract must report the convictions only as negligent driving 14 without reference to whether they are for first or second degree 15 negligent driving; and 16 17 (C) Exclude any deferred prosecution under RCW 10.05.060, except that if a person is removed from a deferred prosecution under RCW 18 10.05.090, the abstract must show the deferred prosecution as well as 19 20 the removal. 21 (iii) Any policy of insurance may not be canceled, nonrenewed, denied, or have the rate increased on the basis of information 22 regarding an accident included in the abstract of a driving record, 23 24 unless the policyholder was determined to be at fault. (iv) Any insurance company or its agent, for underwriting purposes 25 26 relating to the operation of commercial motor vehicles, may not use any information contained in the abstract relative to any person's 27 operation of motor vehicles while not engaged in such employment. Any 28 insurance company or its agent, for underwriting purposes relating to 29 30 the operation of noncommercial motor vehicles, may not use any information contained in the abstract relative to any person's 31 operation of commercial motor vehicles. 32 (v) The director may enter into a contractual agreement with an 33 insurance company or its agent for the limited purpose of reviewing the 34 35 driving records of existing policyholders for changes to the record during specified periods of time. The department shall establish a fee 36 for this service, which must be deposited in the highway safety fund. 37 The fee for this service must be set at a level that will not result in 38

a net revenue loss to the state. Any information provided under this
 subsection must be treated in the same manner and is subject to the
 same restrictions as driving record abstracts.

(f) Alcohol/drug assessment or treatment agencies. An abstract of 4 the driving record maintained by the department covering the period of 5 б not more than the last five years may be furnished to an alcohol/drug 7 assessment or treatment agency approved by the department of social and health services to which the named individual has applied or been 8 9 assigned for evaluation or treatment, for purposes of assisting employees in making a determination as to what level of treatment, if 10 any, is appropriate, except that the abstract must: 11

12 (i) Also include records of alcohol-related offenses, as defined in 13 <u>RCW 46.01.260(2)</u>, covering a period of not more than the last ten 14 <u>years; and</u>

(ii) Indicate whether an alcohol-related offense was originally
 charged as a violation of either RCW 46.61.502 or 46.61.504.

(q) City attorneys and county prosecuting attorneys. An abstract 17 of the full driving record maintained by the department, including 18 whether a recorded violation is an alcohol-related offense, as defined 19 20 in RCW 46.01.260(2), that was originally charged as a violation of either RCW 46.61.502 or 46.61.504, may be furnished to city attorneys 21 or county prosecuting attorneys. City attorneys and county prosecuting 22 attorneys may provide the driving record to alcohol/drug assessment or 23 24 treatment agencies approved by the department of social and health services to which the named individual has applied or been assigned for 25 26 evaluation or treatment.

27 (h) State colleges, universities, or agencies, or units of local 28 government. An abstract of the full driving record maintained by the 29 department may be furnished to (i) state colleges, universities, or 30 agencies for employment and risk management purposes or (ii) units of 31 local government authorized to self-insure under RCW 48.62.031 for 32 employment and risk management purposes.

33 (i) Superintendent of public instruction. An abstract of the full 34 driving record maintained by the department may be furnished to the 35 superintendent of public instruction for review of public school bus 36 driver records. The superintendent or superintendent's designee may 37 discuss information on the driving record with an authorized

representative of the employing school district for employment and risk 1 2 management purposes. (3) Release to third parties prohibited. Any person or entity 3 receiving an abstract of a person's driving record under subsection 4 (2)(b) through (i) of this section shall use the abstract exclusively 5 б for his, her, or its own purposes or as otherwise expressly permitted under this section, and shall not divulge any information contained in 7 the abstract to a third party. 8 (4) Fee. The director shall collect a ten-dollar fee for each 9 abstract of a person's driving record furnished by the department. 10 Fifty percent of the fee must be deposited in the highway safety fund, 11 and fifty percent of the fee must be deposited according to RCW 12 13 46.68.038. (5) Violation. (a) Any negligent violation of this section is a 14 15 gross misdemeanor. (b) Any intentional violation of this section is a class C felony. 16

--- END ---