<u>SHB 2939</u> - S COMM AMD By Committee on Transportation

ADOPTED 03/05/2010

Strike everything after the enacting clause and insert the following:

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

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

7 (a) The individual named in the abstract;

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

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

17 (d) The insurance carrier that has insurance in effect covering the 18 employer or a prospective employer;

19 (e) The insurance carrier that has motor vehicle or life insurance 20 in effect covering the named individual;

21 (f) The insurance carrier to which the named individual has
22 applied;

23 (g) An alcohol/drug assessment or treatment agency approved by the 24 department of social and health services, to which the named individual

25 has applied or been assigned for evaluation or treatment;

26 (h) City and county prosecuting attorneys;

27 (i) State colleges, universities, or agencies for employment and 28 risk management purposes; or units of local government authorized to 29 self-insure under RCW 48.62.031; or (j) An employer or prospective employer or volunteer organization, or an agent acting on behalf of an employer or prospective employer or volunteer organization, for employment purposes related to driving by an individual as a condition of that individual's employment or otherwise at the direction of the employer or organization.

б (2) Nothing in this section shall be interpreted to prevent a court 7 from providing a copy of the driver's abstract to the individual named in the abstract, provided that the named individual has a pending case 8 9 in that court for a suspended license violation or an open infraction or criminal case in that court that has resulted in the suspension of 10 11 the individual's driver's license. A pending case includes criminal 12 cases that have not reached a disposition by plea, stipulation, trial, 13 or amended charge. An open infraction or criminal case includes cases on probation, payment agreement or subject to, or in collections. 14 Courts may charge a reasonable fee for production and copying of the 15 abstract for the individual. 16

17 (3) City attorneys and county prosecuting attorneys may provide the 18 driving record to alcohol/drug assessment or treatment agencies 19 approved by the department of social and health services to which the 20 named individual has applied or been assigned for evaluation or 21 treatment.

22 (4)(a) The director, upon proper request, shall furnish a certified 23 abstract covering the period of not more than the last three years to 24 insurance companies.

25 (b) The director may enter into a contractual agreement with an 26 insurance company or its agent for the limited purpose of reviewing the 27 driving records of existing policyholders for changes to the record during specified periods of time. The department shall establish a fee 28 for this service, which must be deposited in the highway safety fund. 29 The fee for this service must be set at a level that will not result in 30 31 a net revenue loss to the state. Any information provided under this 32 subsection must be treated in the same manner and subject to the same restrictions as certified abstracts. 33

34 (5) Upon proper request, the director shall furnish a certified 35 abstract covering a period of not more than the last five years to 36 state approved alcohol/drug assessment or treatment agencies, except 37 that the certified abstract shall also include records of alcohol1 related offenses as defined in RCW 46.01.260(2) covering a period of

2 not more than the last ten years.

3 (6) Upon proper request, a certified abstract of the full driving 4 record maintained by the department shall be furnished to a city or county prosecuting attorney, to the individual named in the abstract, 5 б to an employer or prospective employer or an agent acting on behalf of an employer or prospective employer of the named individual, or to a 7 volunteer organization for which the named individual has submitted an 8 9 application for a position that could require the transportation of children under eighteen years of age, adults over sixty-five years of 10 11 age, or persons with physical or mental disabilities, or to an employee 12 or agent of a transit authority checking prospective volunteer vanpool 13 drivers for insurance and risk management needs.

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

15 (a) An enumeration of motor vehicle accidents in which the person 16 was driving;

17 (b) The total number of vehicles involved;

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

- 19 (d) Whether the vehicles were occupied at the time of the accident;
- 20 (e) Whether the accident resulted in any fatality;

21 (f) Any reported convictions, forfeitures of bail, or findings that 22 an infraction was committed based upon a violation of any motor vehicle 23 law;

24 (g) The status of the person's driving privilege in this state; and 25 (h) Any reports of failure to appear in response to a traffic 26 citation or failure to respond to a notice of infraction served upon 27 the named individual by an arresting officer.

28 (8) Certified abstracts furnished to prosecutors and alcohol/drug 29 assessment or treatment agencies shall also indicate whether a recorded 30 violation is an alcohol-related offense as defined in RCW 46.01.260(2) 31 that was originally charged as one of the alcohol-related offenses 32 designated in RCW 46.01.260(2)(b)(i).

33 (9) The abstract provided to the insurance company shall exclude 34 any information, except that related to the commission of misdemeanors 35 or felonies by the individual, pertaining to law enforcement officers 36 or firefighters as defined in RCW 41.26.030, or any officer of the 37 Washington state patrol, while driving official vehicles in the 38 performance of occupational duty. The abstract provided to the 1 insurance company shall include convictions for RCW 46.61.5249 and 2 46.61.525 except that the abstract shall report them only as negligent driving without reference to whether they are for first or second 3 degree negligent driving. The abstract provided to the insurance 4 company shall exclude any deferred prosecution under RCW 10.05.060, 5 б except that if a person is removed from a deferred prosecution under 7 RCW 10.05.090, the abstract shall show the deferred prosecution as well 8 as the removal.

9 (10) The director shall collect for each abstract the sum of ten 10 dollars, fifty percent of which shall be deposited in the highway 11 safety fund and fifty percent of which must be deposited according to 12 RCW 46.68.038.

13 (11) Any insurance company or its agent receiving the certified abstract shall use it exclusively for its own underwriting purposes and 14 shall not divulge any of the information contained in it to a third 15 16 party. No policy of insurance may be canceled, nonrenewed, denied, or 17 have the rate increased on the basis of such information unless the policyholder was determined to be at fault. No insurance company or 18 its agent for underwriting purposes relating to the operation of 19 20 commercial motor vehicles may use any information contained in the 21 abstract relative to any person's operation of motor vehicles while not 22 engaged in such employment, nor may any insurance company or its agent for underwriting purposes relating to the operation of noncommercial 23 24 motor vehicles use any information contained in the abstract relative 25 to any person's operation of commercial motor vehicles.

26 (12) Any employer or prospective employer or an agent acting on behalf of an employer or prospective employer, or a volunteer 27 28 organization for which the named individual has submitted an application for a position that could require the transportation of 29 children under eighteen years of age, adults over sixty-five years of 30 31 age, or persons with physical or mental disabilities, receiving the 32 certified abstract shall use it exclusively for his or her own purpose: (a) To determine whether the licensee should be permitted to operate a 33 commercial vehicle or school bus, or operate a vehicle for a volunteer 34 35 organization for purposes of transporting children under eighteen years 36 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) 37 38 for employment purposes related to driving by an individual as a

1 condition of that individual's employment or otherwise at the direction
2 of the employer or organization, and shall not divulge any information
3 contained in it to a third party.

4 (13) Any employee or agent of a transit authority receiving a 5 certified abstract for its vanpool program shall use it exclusively for 6 determining whether the volunteer licensee meets those insurance and 7 risk management requirements necessary to drive a vanpool vehicle. The 8 transit authority may not divulge any information contained in the 9 abstract to a third party.

10 (14) Any alcohol/drug assessment or treatment agency approved by 11 the department of social and health services receiving the certified 12 abstract shall use it exclusively for the purpose of assisting its 13 employees in making a determination as to what level of treatment, if 14 any, is appropriate. The agency, or any of its employees, shall not 15 divulge any information contained in the abstract to a third party.

16 (15) Release of a certified abstract of the driving record of an employee, prospective employee, or prospective volunteer requires a 17 statement signed by: (a) The employee, prospective employee, or 18 prospective volunteer that authorizes the release of the record, and 19 (b) the employer or volunteer organization attesting that the 20 21 information is necessary: (i) To determine whether the licensee should be employed to operate a commercial vehicle or school bus, or operate 22 a vehicle for a volunteer organization for purposes of transporting 23 24 children under eighteen years of age, adults over sixty-five years of age, or persons with physical or mental disabilities, upon the public 25 26 highways of this state; or (ii) for employment purposes related to driving by an individual as a condition of that individual's employment 27 or otherwise at the direction of the employer or organization. If the 28 employer or prospective employer authorizes an agent to obtain this 29 information on their behalf, this must be noted in the statement. This 30 31 subsection does not apply to entities identified in subsection (1)(i) 32 of this section.

33 (16) Any negligent violation of this section is a gross 34 misdemeanor.

35 (17) Any intentional violation of this section is a class C
 36 felony.)) Upon a proper request, the department may furnish an abstract
 37 of a person's driving record as permitted under this section.

1	(1) Contents of abstract of driving record. An abstract of a
2	person's driving record, whenever possible, must include:
3	(a) An enumeration of motor vehicle accidents in which the person
4	was driving, including:
5	(i) The total number of vehicles involved;
6	(ii) Whether the vehicles were legally parked or moving;
7	(iii) Whether the vehicles were occupied at the time of the
8	accident; and
9	(iv) Whether the accident resulted in a fatality;
10	(b) Any reported convictions, forfeitures of bail, or findings that
11	an infraction was committed based upon a violation of any motor vehicle
12	law;
13	(c) The status of the person's driving privilege in this state; and
14	(d) Any reports of failure to appear in response to a traffic
15	citation or failure to respond to a notice of infraction served upon
16	the named individual by an arresting officer.
17	(2) Release of abstract of driving record. An abstract of a
18	person's driving record may be furnished to the following persons or
19	<u>entities:</u>
20	(a) Named individuals. (i) An abstract of the full driving record
21	maintained by the department may be furnished to the individual named
22	in the abstract.
23	(ii) Nothing in this section prevents a court from providing a copy
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	of the driver's abstract to the individual named in the abstract,
25	of the driver's abstract to the individual named in the abstract, provided that the named individual has a pending or open infraction or
25	provided that the named individual has a pending or open infraction or
25 26	provided that the named individual has a pending or open infraction or criminal case in that court. A pending case includes criminal cases
25 26 27	provided that the named individual has a pending or open infraction or criminal case in that court. A pending case includes criminal cases that have not reached a disposition by plea, stipulation, trial, or
25 26 27 28	provided that the named individual has a pending or open infraction or criminal case in that court. A pending case includes criminal cases that have not reached a disposition by plea, stipulation, trial, or amended charge. An open infraction or criminal case includes cases on
25 26 27 28 29	provided that the named individual has a pending or open infraction or criminal case in that court. A pending case includes criminal cases that have not reached a disposition by plea, stipulation, trial, or amended charge. An open infraction or criminal case includes cases on probation, payment agreement or subject to, or in collections. Courts
25 26 27 28 29 30	provided that the named individual has a pending or open infraction or criminal case in that court. A pending case includes criminal cases that have not reached a disposition by plea, stipulation, trial, or 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
25 26 27 28 29 30 31	provided that the named individual has a pending or open infraction or criminal case in that court. A pending case includes criminal cases that have not reached a disposition by plea, stipulation, trial, or 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.
25 26 27 28 29 30 31 32	provided that the named individual has a pending or open infraction or criminal case in that court. A pending case includes criminal cases that have not reached a disposition by plea, stipulation, trial, or 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
25 26 27 28 29 30 31 32 33	provided that the named individual has a pending or open infraction or criminal case in that court. A pending case includes criminal cases that have not reached a disposition by plea, stipulation, trial, or 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
25 26 27 28 29 30 31 32 33 34	provided that the named individual has a pending or open infraction or criminal case in that court. A pending case includes criminal cases that have not reached a disposition by plea, stipulation, trial, or 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

(ii) Release of an abstract of the driving record of an employee or 1 prospective employee requires a statement signed by: (A) The employee 2 or prospective employee that authorizes the release of the record; and 3 (B) the employer attesting that the information is necessary for 4 employment purposes related to driving by the individual as a condition 5 of employment or otherwise at the direction of the employer. If the б employer or prospective employer authorizes an agent to obtain this 7 information on their behalf, this must be noted in the statement. 8

9 (iii) Upon request of the person named in the abstract provided 10 under this subsection, and upon that same person furnishing copies of 11 court records ruling that the person was not at fault in a motor 12 vehicle accident, the department must indicate on any abstract provided 13 under this subsection that the person was not at fault in the motor 14 vehicle accident.

15 (c) Volunteer organizations. (i) An abstract of the full driving 16 record maintained by the department may be furnished to a volunteer 17 organization or an agent for a volunteer organization for which the 18 named individual has submitted an application for a position that would 19 require driving by the individual at the direction of the volunteer 20 organization.

21 (ii) Release of an abstract of the driving record of a prospective volunteer requires a statement signed by: (A) The prospective 22 volunteer that authorizes the release of the record; and (B) the 23 24 volunteer organization attesting that the information is necessary for purposes related to driving by the individual at the direction of the 25 volunteer organization. If the volunteer organization authorizes an 26 27 agent to obtain this information on their behalf, this must be noted in 28 the statement.

29 (d) Transit authorities. An abstract of the full driving record 30 maintained by the department may be furnished to an employee or agent 31 of a transit authority checking prospective volunteer vanpool drivers 32 for insurance and risk management needs.

33 (e) Insurance carriers. (i) An abstract of the driving record 34 maintained by the department covering the period of not more than the 35 last three years may be furnished to an insurance company or its agent: 36 (A) That has motor vehicle or life insurance in effect covering the 37 named individual;

38 (B) To which the named individual has applied; or

(C) That has insurance in effect covering the employer or a
 prospective employer of the named individual.

(ii) The abstract provided to the insurance company must:

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(A) Not contain any information related to actions committed by law
enforcement officers or firefighters, as both terms are defined in RCW
41.26.030, or by Washington state patrol officers, while driving
official vehicles in the performance of their occupational duty. This
does not apply to any situation where the vehicle was used in the
commission of a misdemeanor or felony;

10 <u>(B) Include convictions under RCW 46.61.5249 and 46.61.525, except</u> 11 <u>that the abstract must report the convictions only as negligent driving</u> 12 <u>without reference to whether they are for first or second degree</u> 13 <u>negligent driving; and</u>

14 (C) Exclude any deferred prosecution under RCW 10.05.060, except 15 that if a person is removed from a deferred prosecution under RCW 16 10.05.090, the abstract must show the deferred prosecution as well as 17 the removal.

18 (iii) Any policy of insurance may not be canceled, nonrenewed, 19 denied, or have the rate increased on the basis of information 20 regarding an accident included in the abstract of a driving record, 21 unless the policyholder was determined to be at fault.

(iv) Any insurance company or its agent, for underwriting purposes 22 relating to the operation of commercial motor vehicles, may not use any 23 24 information contained in the abstract relative to any person's operation of motor vehicles while not engaged in such employment. Any 25 26 insurance company or its agent, for underwriting purposes relating to the operation of noncommercial motor vehicles, may not use any 27 information contained in the abstract relative to any person's 28 operation of commercial motor vehicles. 29

30 (v) The director may enter into a contractual agreement with an insurance company or its agent for the limited purpose of reviewing the 31 driving records of existing policyholders for changes to the record 32 during specified periods of time. The department shall establish a fee 33 for this service, which must be deposited in the highway safety fund. 34 The fee for this service must be set at a level that will not result in 35 a net revenue loss to the state. Any information provided under this 36 subsection must be treated in the same manner and is subject to the 37 same restrictions as driving record abstracts. 38

(f) Alcohol/drug assessment or treatment agencies. An abstract of 1 2 the driving record maintained by the department covering the period of not more than the last five years may be furnished to an alcohol/drug 3 assessment or treatment agency approved by the department of social and 4 health services to which the named individual has applied or been 5 б assigned for evaluation or treatment, for purposes of assisting employees in making a determination as to what level of treatment, if 7 any, is appropriate, except that the abstract must: 8

9 <u>(i) Also include records of alcohol-related offenses, as defined in</u> 10 <u>RCW 46.01.260(2), covering a period of not more than the last ten</u> 11 <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 14 of the full driving record maintained by the department, including 15 whether a recorded violation is an alcohol-related offense, as defined 16 in RCW 46.01.260(2), that was originally charged as a violation of 17 either RCW 46.61.502 or 46.61.504, may be furnished to city attorneys 18 or county prosecuting attorneys. City attorneys and county prosecuting 19 attorneys may provide the driving record to alcohol/drug assessment or 20 21 treatment agencies approved by the department of social and health 22 services to which the named individual has applied or been assigned for 23 evaluation or treatment.

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

30 (i) Superintendent of public instruction. An abstract of the full 31 driving record maintained by the department may be furnished to the 32 superintendent of public instruction for review of public school bus 33 driver records. The superintendent or superintendent's designee may 34 discuss information on the driving record with an authorized 35 representative of the employing school district for employment and risk 36 management purposes.

37 (3) Release to third parties prohibited. Any person or entity
 38 receiving an abstract of a person's driving record under subsection

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

13 <u>NEW SECTION.</u> Sec. 2. If specific funding for the purposes of this 14 act, referencing this act by bill or chapter number, is not provided by 15 June 30, 2010, in the omnibus transportation appropriations act, this 16 act is null and void.

17 <u>NEW SECTION.</u> Sec. 3. This act takes effect October 31, 2010."

<u>SHB 2939</u> - S COMM AMD By Committee on Transportation

ADOPTED 03/05/2010

On page 1, line 2 of the title, after "accident;" strike the remainder of the title and insert "amending RCW 46.52.130; creating a new section; prescribing penalties; and providing an effective date."

<u>EFFECT:</u> Bill is redrafted in "plain language," adds an effective date, specifies that documentation provided must be court rulings, and is effective only for employer inquiries.

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