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## SENATE BILL 6467

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State of Washington 56th Legislature 2000 Regular Session

By Senators Goings, Haugen, Eide, Sellar and Winsley

Read first time 01/17/2000. Referred to Committee on Transportation.

- 1 AN ACT Relating to vehicle, vessel, and aircraft license fraud;
- 2 amending RCW 46.16.010, 46.16.0101, 47.68.255, 82.48.020, 82.49.010,
- 3 and 88.02.118; and reenacting and amending RCW 46.16.240.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 46.16.010 and 1999 c 277 s 4 are each amended to read 6 as follows:
- 7 (1) It is a violation for a person to operate any vehicle over and
- 8 along a public highway of this state without first having obtained and
- 9 having in full force and effect a current and proper vehicle license
- 10 and display vehicle license number plates therefor as by this chapter
- 11 provided.
- 12 (a) Failure to make initial registration of a vehicle before
- 13 operating it on the highways of this state is a violation of this
- 14 section. Anyone who violates this section is liable for a penalty of
- 15 three hundred fifty dollars for each violation in addition to all other
- 16 penalties provided by law. Persons violating this subsection shall
- 17 make payment as prescribed in subsection (2)(b) of this section.

p. 1 SB 6467

(b) Failure to renew an expired registration before operation on the highways of this state is a traffic infraction, which shall not be resolved through the civil process instituted under this section.

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- (2)(a) The licensing of a vehicle in another state by a resident of this state, as defined in RCW 46.16.028, to avoid the payment of any tax or license fee imposed in connection with registration, is a violation of this section, and violators are liable for a monetary penalty not less than one thousand dollars but not more than ten thousand dollars for each violation.
- 10 (b) The penalty provided in subsection (1)(a) of this section and this subsection is due and payable when the person incurring it 11 receives a notice in writing ((from the state patrol)) describing the 12 13 violation and advising the person that the penalty is due. ((The state patrol may, upon written application for review, received within 14 15 fifteen days, remit or mitigate a penalty provided for in this section or discontinue an action to recover the penalty upon such terms it 16 deems proper and may ascertain the facts in a manner and under rules it 17 18 deems proper. If the amount of the penalty is not paid to the state 19 patrol within fifteen days after receipt of the notice imposing the penalty, or application for remission or mitigation has not been made 20 within fifteen days after the violator has received notice of the 21 22 disposition of the application, the attorney general shall bring an action in the name of the state of Washington in the superior court of 23 24 Thurston county or of any other county in which the violator resides or 25 does business, to recover the penalty, administrative fees, and 26 attorneys' fees and costs incurred in recovering the penalties. All penalties recovered under this section shall be paid into the state 27 treasury and credited to the state patrol highway account of the motor 28 29 vehicle fund for the license fraud task force.
- (c))) If the person determined to have committed the violation does not contest the determination, the person shall respond by completing the appropriate portion of the notice of violation and submitting it, either by mail or in person, to the court specified on the notice. A check or money order in the amount of the penalty prescribed for the violation must be submitted with the response. If the person determined to have committed the violation wishes to contest the 36 determination, the person shall respond by completing the portion of the notice of violation requesting a hearing and submitting it, either by mail or in person, to the court specified on the notice. The court

SB 6467 p. 2

- shall notify the person in writing of the time, place, and date of the hearing, and that date may not be sooner than seven days from the date of the notice, except by agreement.
- 4 <u>(c) All penalties recovered under this section will be paid into</u> 5 <u>the state treasury and credited to the vehicle licensing fraud account</u> 6 created in the state treasury.
- 7 (d) The avoided taxes and fees shall be deposited and distributed 8 in the same manner as if the taxes and fees were properly paid in a 9 timely fashion.
  - (3) These provisions shall not apply to the following vehicles:
    - (a) Electric-assisted bicycles;

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- (b) Farm vehicles if operated within a radius of fifteen miles of the farm where principally used or garaged, farm tractors and farm implements including trailers designed as cook or bunk houses used exclusively for animal herding temporarily operating or drawn upon the public highways, and trailers used exclusively to transport farm implements from one farm to another during the daylight hours or at night when such equipment has lights that comply with the law;
  - (c) Spray or fertilizer applicator rigs designed and used exclusively for spraying or fertilization in the conduct of agricultural operations and not primarily for the purpose of transportation, and nurse rigs or equipment auxiliary to the use of and designed or modified for the fueling, repairing, or loading of spray and fertilizer applicator rigs and not used, designed, or modified primarily for the purpose of transportation;
  - (d) Fork lifts operated during daylight hours on public highways adjacent to and within five hundred feet of the warehouses which they serve: PROVIDED FURTHER, That these provisions shall not apply to vehicles used by the state parks and recreation commission exclusively for park maintenance and operations upon public highways within state parks;
- (e) "Special highway construction equipment" defined as follows: 32 Any vehicle which is designed and used primarily for grading of 33 34 highways, paving of highways, earth moving, and other construction work 35 on highways and which is not designed or used primarily for the transportation of persons or property on a public highway and which is 36 37 only incidentally operated or moved over the highway. It includes, but is not limited to, road construction and maintenance machinery so 38 39 designed and used such as portable air compressors, air drills, asphalt

p. 3 SB 6467

- l spreaders, bituminous mixers, bucket loaders, track laying tractors,
- 2 ditchers, leveling graders, finishing machines, motor graders, paving
- 3 mixers, road rollers, scarifiers, earth moving scrapers and carryalls,
- 4 lighting plants, welders, pumps, power shovels and draglines, self-
- 5 propelled and tractor-drawn earth moving equipment and machinery,
- 6 including dump trucks and tractor-dump trailer combinations which
- 7 either (i) are in excess of the legal width, or (ii) which, because of
- 8 their length, height, or unladen weight, may not be moved on a public
- 9 highway without the permit specified in RCW 46.44.090 and which are not
- 10 operated laden except within the boundaries of the project limits as
- 11 defined by the contract, and other similar types of construction
- 12 equipment, or (iii) which are driven or moved upon a public highway
- 13 only for the purpose of crossing such highway from one property to
- 14 another, provided such movement does not exceed five hundred feet and
- 15 the vehicle is equipped with wheels or pads which will not damage the
- 16 roadway surface.
- 17 Exclusions:
- "Special highway construction equipment" does not include any of
- 19 the following:
- 20 Dump trucks originally designed to comply with the legal size and
- 21 weight provisions of this code notwithstanding any subsequent
- 22 modification which would require a permit, as specified in RCW
- 23 46.44.090, to operate such vehicles on a public highway, including
- 24 trailers, truck-mounted transit mixers, cranes and shovels, or other
- 25 vehicles designed for the transportation of persons or property to
- 26 which machinery has been attached.
- 27 (4) The following vehicles, whether operated solo or in
- 28 combination, are exempt from license registration and displaying
- 29 license plates as required by this chapter:
- 30 (a) A converter gear used to convert a semitrailer into a trailer
- 31 or a two-axle truck or tractor into a three or more axle truck or
- 32 tractor or used in any other manner to increase the number of axles of
- 33 a vehicle. Converter gear includes an auxiliary axle, booster axle,
- 34 dolly, and jeep axle.
- 35 (b) A tow dolly that is used for towing a motor vehicle behind
- 36 another motor vehicle. The front or rear wheels of the towed vehicle
- 37 are secured to and rest on the tow dolly that is attached to the towing
- 38 vehicle by a tow bar.

SB 6467 p. 4

1 **Sec. 2.** RCW 46.16.0101 and 1999 c 277 s 3 are each amended to read 2 as follows:

3 A penalty assessed pursuant to RCW 46.16.010 (1)(a) and (2), 4 47.68.255, or 82.48.020 is due and payable when the person incurring it 5 receives a notice in writing ((from the state patrol)) stating the 6 violation and advising the person that the penalty is due. ((The state patrol may, upon written application for review received within fifteen 7 8 days from the date of the penalty assessment, remit or mitigate a 9 penalty. Procedures for these actions are governed by chapter 34.05 10 RCW. The penalty notice has the effect of an agency order.)) If the person determined to have committed the violation does not contest the 11 12 determination, the person shall respond by completing the appropriate portion of the notice of violation and submitting it, either by mail or 13 in person, to the court specified on the notice. A check or money 14 15 order in the amount of the penalty prescribed for the violation must be submitted with the response. If the person determined to have 16 committed the violation wishes to contest the determination, the person 17 18 shall respond by completing the portion of the notice of violation 19 requesting a hearing and submitting it, either by mail or in person, to the court specified on the notice. The court shall notify the person 20 in writing of the time, place, and date of the hearing, and that date 21 may not be sooner than seven days from the date of the notice, except 22 23 by agreement.

24 **Sec. 3.** RCW 46.16.240 and 1987 c 330 s 704 and 1987 c 142 s 3 are 25 each reenacted and amended to read as follows:

26 The vehicle license number plates shall be attached conspicuously 27 at the front and rear of each vehicle for which the same are issued and in such a manner that they can be plainly seen and read at all times: 28 29 PROVIDED, That if only one license number plate is legally issued for 30 any vehicle such plate shall be conspicuously attached to the rear of such vehicle. Each vehicle license number plate shall be placed or 31 hung in a horizontal position at a distance of not less than one foot 32 33 nor more than four feet from the ground and shall be kept clean so as 34 to be plainly seen and read at all times: PROVIDED, HOWEVER, That in cases where the body construction of the vehicle is such that 35 36 compliance with this section is impossible, permission to deviate 37 therefrom may be granted by the state patrol. It shall be unlawful to 38 display upon the front or rear of any vehicle, vehicle license number

p. 5 SB 6467

plate or plates other than those furnished by the director for such 2 vehicle or to display upon any vehicle any vehicle license number plate or plates which have been in any manner changed, altered, disfigured or 3 4 have become illegible. License plate frames may be used on vehicle 5 license number plates only if the frames do not obscure license tabs or identifying letters or numbers on the plates and the plates can be 6 7 plainly seen and read at all times. It is unlawful to use any holders, 8 frames, or any materials that in any manner change, alter, or make the 9 vehicle license number plates illegible. It shall be unlawful for any 10 person to operate any vehicle unless there shall be displayed thereon valid vehicle license number plates attached as herein provided. 11 Failure to comply with this section is unlawful and may not be resolved 12 through the civil process of RCW 46.16.010. 13

- 14 **Sec. 4.** RCW 47.68.255 and 1999 c 277 s 6 are each amended to read 15 as follows:
- (1) A person who is required to register an aircraft under this chapter and who registers an aircraft in another state or foreign country avoiding the Washington aircraft taxes, commits a violation of this section and is liable for those unpaid taxes and for a monetary penalty not less than one thousand dollars but not more than ten thousand dollars for each violation.
  - (2) The penalty provided in this section is due and payable when the person incurring it receives a notice in writing ((from the state patrol)) describing the violation and advising the person that the penalty is due. ((The state patrol may, upon written application for review, received within fifteen days, remit or mitigate a penalty provided for in this section or discontinue an action to recover the penalty upon such terms it deems proper and may ascertain the facts in a manner and under rules it deems proper. If the amount of the penalty is not paid to the state patrol within fifteen days after receipt of the notice imposing the penalty, or application for remission or mitigation has not been made within fifteen days after the violator has received notice of the disposition of the application, the attorney general shall bring an action in the name of the state of Washington in the superior court of Thurston county or of any other county in which the violator does business, to recover the penalty, administrative fees, and attorneys' fees. All penalties recovered under this section shall be paid into the state treasury and credited to the state patrol

SB 6467 p. 6

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highway account of the motor vehicle fund for the license fraud task 1 force.)) If the person determined to have committed the violation does 2 not contest the determination, the person shall respond by completing 3 4 the appropriate portion of the notice of violation and submitting it, either by mail or in person, to the court specified on the notice. A 5 check or money order in the amount of the penalty prescribed for the 6 7 violation must be submitted with the response. If the person 8 determined to have committed the violation wishes to contest the 9 determination, the person shall respond by completing the portion of 10 the notice of violation requesting a hearing and submitting it, either by mail or in person, to the court specified on the notice. The court 11 shall notify the person in writing of the time, place, and date of the 12 13 hearing, and that date may not be sooner than seven days from the date of the notice, except by agreement. The department of revenue may 14 15 assess and collect the unpaid excise tax under chapter 82.32 RCW, 16 including the penalties and interest provided in chapter 82.32 RCW.

17 **Sec. 5.** RCW 82.48.020 and 1999 c 277 s 7 are each amended to read 18 as follows:

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- (1) An annual excise tax is hereby imposed for the privilege of using any aircraft in the state. A current certificate of air worthiness with a current inspection date from the appropriate federal agency and/or the purchase of aviation fuel shall constitute the necessary evidence of aircraft use or intended use. The tax shall be collected annually or under a staggered collection schedule as required by the secretary by rule. No additional tax shall be imposed under this chapter upon any aircraft upon the transfer of ownership thereof, if the tax imposed by this chapter with respect to such aircraft has already been paid for the year in which transfer of ownership occurs. A violation of this subsection is a misdemeanor punishable as provided under chapter 9A.20 RCW.
- (2)(a) Persons who are required to register aircraft under chapter 47.68 RCW and who register aircraft in another state or foreign country and avoid the Washington aircraft taxes, violate this section and are liable for a monetary penalty of not less than one thousand dollars but not more than ten thousand dollars for each violation.
- 36 (b) The penalty provided in this section is due and payable when 37 the person incurring it receives a notice in writing ((from the state 38 patrol)) describing the violation and advising the person that the

p. 7 SB 6467

penalty is due. ((The state patrol may, upon written application for 1 review, received within fifteen days, remit or mitigate a penalty 2 provided for in this section or discontinue an action to recover the 3 4 penalty upon such terms it deems proper and may ascertain the facts in 5 a manner and under rules it deems proper. If the amount of the penalty is not paid to the state patrol within fifteen days after receipt of 6 7 the notice imposing the penalty, or application for remission or 8 mitigation has not been made within fifteen days after the violator has 9 received notice of the disposition of the application, the attorney 10 general shall bring an action in the name of the state of Washington in the superior court of Thurston county or of any other county in which 11 the violator resides or does business, to recover the penalty, 12 administrative fees, and attorneys' fees. In all such actions, the 13 procedure and rules of evidence are the same as an ordinary civil 14 15 action except as otherwise provided in this chapter. All penalties 16 recovered under this section shall be paid into the state treasury and 17 credited to the state patrol highway account of the motor vehicle fund for the license fraud task force.)) If the person determined to have 18 19 committed the violation does not contest the determination, the person shall respond by completing the appropriate portion of the notice of 20 violation and submitting it, either by mail or in person, to the court 21 specified on the notice. A check or money order in the amount of the 22 penalty prescribed for the violation must be submitted with the 23 24 response. If the person determined to have committed the violation wishes to contest the determination, the person shall respond by 25 26 completing the portion of the notice of violation requesting a hearing and submitting it, either by mail or in person, to the court specified 27 28 on the notice. The court shall notify the person in writing of the 29 time, place, and date of the hearing, and that date may not be sooner 30 than seven days from the date of the notice, except by agreement.

- 31 (3) The department of revenue may assess and collect the unpaid 32 excise tax under chapter 82.32 RCW, including the penalties and 33 interest provided in chapter 82.32 RCW.
- 34 (4) Except as provided under subsections (1) and (2) of this 35 section, a violation of this chapter is a misdemeanor punishable as 36 provided in chapter 9A.20 RCW.
- 37 **Sec. 6.** RCW 82.49.010 and 1999 c 277 s 8 are each amended to read 38 as follows:

SB 6467 p. 8

(1) An excise tax is imposed for the privilege of using a vessel upon the waters of this state, except vessels exempt under RCW 82.49.020. The annual amount of the excise tax is one-half of one percent of fair market value, as determined under this chapter, or five dollars, whichever is greater. Violation of this subsection is a misdemeanor.

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- (2)(a) A person who is required under chapter 88.02 RCW to register a vessel in this state and who registers the vessel in another state or foreign country and avoids the Washington watercraft taxes, violates this section and is liable for those taxes and a monetary penalty not less than one thousand dollars but not more than ten thousand dollars for each violation.
- (b) The penalty provided in this section is due and payable when the person incurring it receives a notice in writing ((from the state patrol)) describing the violation and advising the person that the penalty is due. ((The state patrol may, upon written application for review, received within fifteen days, remit or mitigate a penalty provided for in this section or discontinue an action to recover the penalty upon such terms it deems proper and may ascertain the facts in a manner and under rules it deems proper. If the amount of the penalty is not paid to the state patrol within fifteen days after receipt of the notice imposing the penalty, or application for remission or mitigation has not been made within fifteen days after the violator has received notice of the disposition of the application, the attorney general shall bring an action in the name of the state of Washington in the superior court of Thurston county or of any other county in which the violator resides or does business, to recover the penalty, administrative fees, and attorneys' fees. All penalties recovered under this section shall be paid into the state treasury and credited to the state patrol highway account of the motor vehicle fund for the license fraud task force.)) If the person determined to have committed the violation does not contest the determination, the person shall respond by completing the appropriate portion of the notice of violation and submitting it, either by mail or in person, to the court specified on the notice. A check or money order in the amount of the penalty prescribed for the violation must be submitted with the response. If the person determined to have committed the violation wishes to contest the determination, the person shall respond by completing the portion of the notice of violation requesting a hearing

p. 9 SB 6467

- and submitting it, either by mail or in person, to the court specified on the notice. The court shall notify the person in writing of the time, place, and date of the hearing, and that date may not be sooner than seven days from the date of the notice, except by agreement.
- 5 (3) The excise tax upon a vessel registered for the first time in this state shall be imposed for a twelve-month period, including the 6 7 month in which the vessel is registered, unless the director of 8 licensing extends or diminishes vessel registration periods for the purpose of staggered renewal periods under RCW 88.02.050. A vessel is 9 registered for the first time in this state when the vessel was not 10 registered in this state for the immediately preceding registration 11 12 year, or when the vessel was registered in another jurisdiction for the 13 immediately preceding year. ((The excise tax on vessels required to be registered in this state on June 30, 1983, shall be paid by June 30, 14 15 <del>1983.</del>))
- 16 **Sec. 7.** RCW 88.02.118 and 1999 c 277 s 10 are each amended to read 17 as follows:
- (1)(a) It is a violation for any person owning a vessel subject to taxation under chapter 82.49 RCW to register a vessel in another state to avoid Washington state vessel taxes required under chapter 82.49 RCW or to obtain a vessel dealer's registration for the purpose of avoiding taxes on vessels under chapter 82.49 RCW.
- 23 (b) The monetary penalty is not less than one thousand dollars but 24 not more than ten thousand dollars for each violation.
  - (2) The penalty provided in this section is due and payable when the person incurring it receives a notice in writing ((from the state patrol)) describing the violation and advising the person that the penalty is due. ((The state patrol may, upon written application for review, received within fifteen days, remit or mitigate a penalty provided for in this section or discontinue an action to recover the penalty upon such terms it deems proper and may ascertain the facts in a manner and under rules it deems proper. If the amount of the penalty is not paid to the state patrol within fifteen days after receipt of the notice imposing the penalty, or application for remission or mitigation has not been made within fifteen days after the violator has received notice of the disposition of the application, the attorney general shall bring an action in the name of the state of Washington in the superior court of Thurston county or of any other county in which

SB 6467 p. 10

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the violator resides or does business, to recover the penalty, 1 administrative fees, and attorneys' fees. In all such actions, the 2 procedure and rules of evidence are the same as an ordinary civil 3 4 action except as otherwise provided in this chapter. All penalties recovered under this section shall be paid into the state treasury and 5 6 credited to the state patrol highway account of the motor vehicle fund 7 for the license fraud task force.)) If the person determined to have 8 committed the violation does not contest the determination, the person 9 shall respond by completing the appropriate portion of the notice of violation and submitting it, either by mail or in person, to the court 10 specified on the notice. A check or money order in the amount of the 11 12 penalty prescribed for the violation must be submitted with the response. If the person determined to have committed the violation 13 wishes to contest the determination, the person shall respond by 14 completing the portion of the notice of violation requesting a hearing 15 and submitting it, either by mail or in person, to the court specified 16 on the notice. The court shall notify the person in writing of the 17 18 time, place, and date of the hearing, and that date may not be sooner 19 than seven days from the date of the notice, except by agreement.

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p. 11 SB 6467