CERTIFICATION OF ENROLLMENT

SUBSTITUTE HOUSE BILL 2939

Chapter 253, Laws of 2010

(partial veto)

61st Legislature 2010 Regular Session

DRIVING RECORDS--ABSTRACTS--NOT-AT-FAULT ACCIDENTS

EFFECTIVE DATE: 10/31/10

Passed by the House March 8, 2010 Yeas 96 Nays 0

FRANK CHOPP

Speaker of the House of Representatives

Passed by the Senate March 5, 2010 Yeas 45 Nays 0

BRAD OWEN

President of the Senate

Approved March 30, 2010, 12:10 p.m., with the exception of Section 2 which is vetoed.

CERTIFICATE

I, Barbara Baker, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **SUBSTITUTE HOUSE BILL 2939** as passed by the House of Representatives and the Senate on the dates hereon set forth.

BARBARA BAKER

Chief Clerk

FILED

March 31, 2010

Secretary of State State of Washington

CHRISTINE GREGOIRE

Governor of the State of Washington

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SUBSTITUTE HOUSE BILL 2939

AS AMENDED BY THE SENATE

Passed Legislature - 2010 Regular Session

State of Washington 61st Legislature 2010 Regular Session

By House Transportation (originally sponsored by Representatives Dammeier, Orwall, Parker, Probst, Morrell, Kessler, Smith, and Kenney)

READ FIRST TIME 02/09/10.

AN ACT Relating to notations on driver abstracts that a person was not at fault in a motor vehicle accident; amending RCW 46.52.130; creating a new section; prescribing penalties; and providing an effective date.

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

6 **Sec. 1.** RCW 46.52.130 and 2009 c 276 s 1 are each amended to read 7 as follows:

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

10 (a) The individual named in the abstract;

11 (b) An employer or prospective employer or an agent acting on 12 behalf of an employer or prospective employer, or a volunteer 13 organization for which the named individual has submitted an 14 application for a position that could require the transportation of 15 children under eighteen years of age, adults over sixty five years of 16 age, or persons with mental or physical disabilities; 17 (c) An employee or agent of a - transit authority checking

18 prospective volunteer vanpool drivers for insurance and risk management 19 needs;

- (d) The insurance carrier that has insurance in effect covering the
 employer or a prospective employer;
- 3 (e) The insurance carrier that has motor vehicle or life insurance
 4 in effect covering the named individual;
- 5 (f)-The-insurance-carrier-to-which-the-named-individual-has
 6 applied;
- 7 (g) An alcohol/drug assessment or treatment agency approved by the 8 department of social and health services, to which the named individual 9 has applied or been assigned for evaluation or treatment;
- 10

(h) City and county prosecuting attorneys;

11 (i) State colleges, universities, or agencies for employment and 12 risk management purposes; or units of local government authorized to 13 self-insure under RCW 48.62.031; or

- 14 (j) An employer or prospective employer or volunteer organization, 15 or an agent acting on behalf of an employer or prospective employer or 16 volunteer organization, for employment purposes related to driving by 17 an-individual-as-a-condition-of-that-individual's-employment-or 18 otherwise at the direction of the employer or organization.
- (2) Nothing in this section shall be interpreted to prevent a court 19 from providing a copy of the driver's abstract to the individual named 20 21 in the abstract, provided that the named individual has a pending case 22 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 23 24 the individual's driver's license. A pending case includes criminal 25 cases that have not reached a disposition by plea, stipulation, trial, or amended charge. An open infraction or criminal case includes cases 26 27 on-probation, -payment-agreement-or-subject-to, -or-in-collections. 28 Courts may charge a reasonable fee for production and copying of the 29 abstract for the individual.
- 30 (3) City attorneys and county prosecuting attorneys may provide the 31 driving-record-to-alcohol/drug-assessment-or-treatment-agencies 32 approved by the department of social and health services to which the 33 named-individual-has-applied-or-been-assigned-for-evaluation-or 34 treatment.
- 35 (4)(a) The director, upon proper request, shall furnish a certified 36 abstract covering the period of not more than the last three years to 37 insurance companies.

(b) The director may enter into a contractual agreement with an 1 2 insurance company or its agent for the limited purpose of reviewing the driving-records-of-existing-policyholders-for-changes-to-the-record 3 during specified periods of time. The department shall establish a fee 4 for this service, which must be deposited in the highway safety fund. 5 The fee for this service must be set at a level that will not result in 6 a net revenue loss to the state. Any information provided under this 7 8 subsection must be treated in the same manner and subject to the same restrictions as certified abstracts. 9

10 (5)-Upon-proper-request, the director shall furnish a certified 11 abstract-covering-a-period of not more than the last five years to 12 state approved alcohol/drug assessment or treatment agencies, except 13 that the certified abstract shall also include records of alcohol-14 related offenses as defined in RCW 46.01.260(2) covering a period of 15 not more than the last ten years.

(6) Upon proper request, a certified abstract of the full driving 16 17 record maintained by the department shall be furnished to a city or county prosecuting attorney, to the individual named in the abstract, 18 to an employer or prospective employer or an agent acting on behalf of 19 an employer or prospective employer of the named individual, or to a 20 21 volunteer organization for which the named individual has submitted an 22 application-for-a-position-that-could-require-the-transportation-of children under eighteen years of age, adults over sixty-five years of 23 24 age, or persons with physical or mental disabilities, or to an employee 25 or agent of a transit authority checking prospective volunteer vanpool 26 drivers for insurance and risk management needs.

27

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

- 28 (a) An enumeration of motor vehicle accidents in which the person
 29 was driving;
- 30 (b) The total number of vehicles involved;

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

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

34 (f) Any reported convictions, forfeitures of bail, or findings that 35 an infraction was committed based upon a violation of any motor vehicle 36 law;

37 (g) The status of the person's driving privilege in this state; and

1 (h)-Any-reports-of-failure-to-appear-in-response-to-a-traffic 2 citation or failure to respond to a notice of infraction served upon 3 the named individual by an arresting officer.

4 (8) Certified abstracts furnished to prosecutors and alcohol/drug 5 assessment or treatment agencies shall also indicate whether a recorded 6 violation is an alcohol-related offense as defined in RCW 46.01.260(2) 7 that-was-originally-charged-as-one-of-the-alcohol-related-offenses 8 designated in RCW 46.01.260(2)(b)(i).

(9) The abstract provided to the insurance company shall exclude 9 10 any information, except that related to the commission of misdemeanors or felonies by the individual, pertaining to law enforcement officers 11 12 or-firefighters-as-defined-in-RCW-41.26.030,-or-any-officer-of-the 13 Washington-state-patrol,-while-driving-official-vehicles-in-the performance - of - occupational - duty. The - abstract - provided - to - the 14 insurance-company-shall-include-convictions-for-RCW-46.61.5249-and 15 46.61.525 except that the abstract shall report them only as negligent 16 driving-without-reference-to-whether-they-are-for-first-or-second 17 degree-negligent-driving. The-abstract-provided-to-the-insurance 18 19 company-shall-exclude-any-deferred-prosecution-under-RCW-10.05.060, 20 except that if a person is removed from a deferred prosecution under 21 RCW 10.05.090, the abstract shall show the deferred prosecution as well 22 as the removal.

23 (10) The director shall collect for each abstract the sum of ten 24 dollars, -fifty-percent-of-which-shall-be-deposited-in-the-highway 25 safety fund and fifty percent of which must be deposited according to 26 RCW 46.68.038.

27 (11)-Any-insurance-company-or-its-agent-receiving-the-certified abstract shall use it exclusively for its own underwriting purposes and 28 shall not divulge any of the information contained in it to a third 29 30 party. No policy of insurance may be canceled, nonrenewed, denied, or have the rate increased on the basis of such information unless the 31 policyholder was determined to be at fault. No insurance company or 32 33 its-agent-for-underwriting-purposes-relating-to-the-operation-of commercial-motor-vehicles-may-use-any-information-contained-in-the 34 35 abstract relative to any person's operation of motor vehicles while not 36 engaged in such employment, nor may any insurance company or its agent for underwriting purposes relating to the operation of noncommercial 37

1 motor vehicles use any information contained in the abstract relative
2 to any person's operation of commercial motor vehicles.

(12) Any employer or prospective employer or an agent acting on 3 behalf-of-an-employer-or-prospective-employer,-or-a-volunteer 4 organization — for — which — the — named — individual — has — submitted — an 5 6 application-for-a-position-that-could-require-the-transportation-of 7 children under eighteen years of age, adults over sixty-five years of age, -or - persons - with - physical - or - mental - disabilities, - receiving - the 8 certified abstract shall use it exclusively for his or her own purpose: 9 (a) To determine whether the licensee should be permitted to operate a 10 11 commercial vehicle or school bus, or operate a vehicle for a volunteer 12 organization for purposes of transporting children under eighteen years 13 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) 14 for-employment-purposes-related-to-driving-by-an-individual-as-a 15 condition of that individual's employment or otherwise at the direction 16 of the employer or organization, and shall not divulge any information 17 contained in it to a third party. 18

19 (13)-Any-employee-or-agent-of-a-transit-authority-receiving-a 20 certified abstract for its vanpool program shall use it exclusively for 21 determining whether the volunteer licensee meets those insurance and 22 risk management requirements necessary to drive a vanpool vehicle. The 23 transit-authority-may-not-divulge-any-information-contained-in-the 24 abstract to a third party.

25 (14) Any alcohol/drug assessment or treatment agency approved by 26 the department of social and health services receiving the certified 27 abstract-shall-use-it-exclusively-for-the-purpose-of-assisting-its 28 employees in making a determination as to what level of treatment, if 29 any, is appropriate. The agency, or any of its employees, shall not 30 divulge any information contained in the abstract to a third party.

(15) Release of a certified abstract of the driving record of an 31 employee, -prospective - employee, -or -prospective -volunteer - requires -a 32 statement-signed-by: (a)-The-employee,-prospective-employee,-or 33 34 prospective volunteer that authorizes the release of the record, and 35 (b) - the - employer - or - volunteer - organization - attesting - that - the 36 information is necessary: (i) To determine whether the licensee should 37 be employed to operate a commercial vehicle or school bus, or operate a-vehicle-for-a-volunteer-organization-for-purposes-of-transporting 38

p. 5

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

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.

8 (b) Employers or prospective employers. (i) An abstract of the 9 full driving record maintained by the department may be furnished to an 10 employer or prospective employer or an agent acting on behalf of an 11 employer or prospective employer of the named individual for purposes 12 related to driving by the individual as a condition of employment or 13 otherwise at the direction of the employer.

14 (ii) Release of an abstract of the driving record of an employee or prospective employee requires a statement signed by: (A) The employee 15 or prospective employee that authorizes the release of the record; and 16 (B) the employer <u>attesting that the information is necessary for</u> 17 employment purposes related to driving by the individual as a condition 18 of employment or otherwise at the direction of the employer. If the 19 employer or prospective employer authorizes an agent to obtain this 20 21 information on their behalf, this must be noted in the statement.

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

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

34 (ii) Release of an abstract of the driving record of a prospective 35 volunteer requires a statement signed by: (A) The prospective 36 volunteer that authorizes the release of the record; and (B) the 37 volunteer organization attesting that the information is necessary for 38 purposes related to driving by the individual at the direction of the

1	volunteer organization. If the volunteer organization authorizes an
2	agent to obtain this information on their behalf, this must be noted in
3	the statement.
4	(d) Transit authorities. An abstract of the full driving record
5	maintained by the department may be furnished to an employee or agent
6	of a transit authority checking prospective volunteer vanpool drivers
7	for insurance and risk management needs.
8	(e) Insurance carriers. (i) An abstract of the driving record
9	maintained by the department covering the period of not more than the
10	last three years may be furnished to an insurance company or its agent:
11	(A) That has motor vehicle or life insurance in effect covering the
12	named individual;
13	(B) To which the named individual has applied; or
14	(C) That has insurance in effect covering the employer or a
15	prospective employer of the named individual.
16	(ii) The abstract provided to the insurance company must:
17	(A) Not contain any information related to actions committed by law
18	enforcement officers or firefighters, as both terms are defined in RCW
19	41.26.030, or by Washington state patrol officers, while driving
20	official vehicles in the performance of their occupational duty. This
21	does not apply to any situation where the vehicle was used in the
22	commission of a misdemeanor or felony;
23	(B) Include convictions under RCW 46.61.5249 and 46.61.525, except
24	that the abstract must report the convictions only as negligent driving
25	without reference to whether they are for first or second degree
26	negligent driving; and
27	(C) Exclude any deferred prosecution under RCW 10.05.060, except
28	that if a person is removed from a deferred prosecution under RCW
29	10.05.090, the abstract must show the deferred prosecution as well as
30	the removal.
31	(iii) Any policy of insurance may not be canceled, nonrenewed,
32	denied, or have the rate increased on the basis of information
33	regarding an accident included in the abstract of a driving record,
34	unless the policyholder was determined to be at fault.
35	(iv) Any insurance company or its agent, for underwriting purposes
36	relating to the operation of commercial motor vehicles, may not use any
37	information contained in the abstract relative to any person's
38	operation of motor vehicles while not engaged in such employment. Any

insurance company or its agent, for underwriting purposes relating to
the_operation_of_noncommercial_motor_vehicles, may_not_use_any
information_contained_in_the_abstract_relative_to_any_person's
operation of commercial motor vehicles.

(v) The director may enter into a contractual agreement with an 5 insurance company or its agent for the limited purpose of reviewing the 6 7 driving records of existing policyholders for changes to the record during specified periods of time. The department shall establish a fee 8 for this service, which must be deposited in the highway safety fund. 9 The fee for this service must be set at a level that will not result in 10 a net revenue loss to the state. Any information provided under this 11 12 subsection must be treated in the same manner and is subject to the 13 same restrictions as driving record abstracts.

14 (f) Alcohol/drug assessment or treatment agencies. An abstract of the driving record maintained by the department covering the period of 15 16 not more than the last five years may be furnished to an alcohol/drug 17 assessment or treatment agency approved by the department of social and health services to which the named individual has applied or been 18 assigned for evaluation or treatment, for purposes of assisting 19 20 employees in making a determination as to what level of treatment, if 21 any, is appropriate, except that the abstract must:

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

25 (ii) Indicate whether an alcohol-related offense was originally 26 charged as a violation of either RCW 46.61.502 or 46.61.504.

27 (q) City attorneys and county prosecuting attorneys. An abstract of the full driving record maintained by the department, including 28 whether a recorded violation is an alcohol-related offense, as defined 29 in RCW 46.01.260(2), that was originally charged as a violation of 30 either RCW 46.61.502 or 46.61.504, may be furnished to city attorneys 31 or county prosecuting attorneys. City attorneys and county prosecuting 32 attorneys may provide the driving record to alcohol/drug assessment or 33 treatment agencies approved by the department of social and health 34 services to which the named individual has applied or been assigned for 35 36 evaluation or treatment.

37 (h) State colleges, universities, or agencies, or units of local
 38 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.

5 (i) Superintendent of public instruction. An abstract of the full 6 driving record maintained by the department may be furnished to the 7 superintendent of public instruction for review of public school bus 8 driver records. The superintendent or superintendent's designee may 9 discuss information on the driving record with an authorized 10 representative of the employing school district for employment and risk 11 management purposes.

12 (3) Release to third parties prohibited. Any person or entity 13 receiving an abstract of a person's driving record under subsection 14 (2)(b) through (i) of this section shall use the abstract exclusively 15 for his, her, or its own purposes or as otherwise expressly permitted 16 under this section, and shall not divulge any information contained in 17 the abstract to a third party.

18 (4) Fee. The director shall collect a ten-dollar fee for each 19 abstract of a person's driving record furnished by the department. 20 Fifty percent of the fee must be deposited in the highway safety fund, 21 and fifty percent of the fee must be deposited according to RCW 22 46.68.038.

23 <u>(5) Violation. (a) Any negligent violation of this section is a</u> 24 gross misdemeanor.

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(b) Any intentional violation of this section is a class C felony.

26 *<u>NEW SECTION.</u> Sec. 2. If specific funding for the purposes of this 27 act, referencing this act by bill or chapter number, is not provided by 28 June 30, 2010, in the omnibus transportation appropriations act, this 29 act is null and void. *Sec. 2 was vetoed. See message at end of chapter.

30 <u>NEW SECTION.</u> Sec. 3. This act takes effect October 31, 2010. Passed by the House March 8, 2010. Passed by the Senate March 5, 2010. Approved by the Governor March 30, 2010, with the exception of certain items that were vetoed. Filed in Office of Secretary of State March 31, 2010.

Note: Governor's explanation of partial veto is as follows: "I am returning herewith, without my approval as to Section 2, Substitute House Bill 2939 entitled: "AN ACT Relating to notations on driver abstracts that a person was not at fault in a motor vehicle accident."

Section 2 of the legislation states the bill is null and void if funding is not provided in the transportation budget. The transportation budget as passed the Legislature did not contain funding for this bill. However, I am vetoing this section with the understanding that the Department of Licensing will assess the costs of implementing the bill and request any needed funding in 2011.

For this reason, I have vetoed Section 2 of Substitute House Bill 2939.

With the exception of Section 2, Substitute House Bill 2939 is approved."