MAINE STATE LEGISLATURE

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FIRST REGULAR SESSION

ONE HUNDRED AND THIRTEENTH LEGISLATURE

Legislative Document

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NO. 971

H.P. 720 House of Representatives, March 26, 1987 Reference to the Committee on Legal Affairs suggested and ordered printed.

EDWIN H. PERT, Clerk Presented by Representative HILLOCK of Gorham.

STATE OF MAINE

IN THE YEAR OF OUR LORD NINETEEN HUNDRED AND EIGHTY-SEVEN

AN ACT Concerning the Forfeiture of Vehicles

2 3 4 5	of Persons Operating after License Suspension Who are Operating Under the Influence.
6 7	Be it enacted by the People of the State of Maine as follows:
8 9	Sec. 1. 29 MRSA §1312, sub-§2, as amended by PL 1983, c. 501, §2, is further amended to read:
10 11 12 13 14 15	2. <u>Hearing</u> . If a person as to whom there is probable cause fails to comply with the duty to submit to a test to determine his blood-alcohol level by analysis of his blood or breath upon the request of a law enforcement officer, no test may be given. The Secretary of State, upon the receipt of a written statement under oath from a law enforcement officer,

stating that the officer had probable cause to be-2 lieve that a person was operating or attempting 3 operate a motor vehicle while under the influence of 4 intoxicating liquor, and that the person failed 5 comply with the duty to submit to a test to determine 6 the blood-alcohol level by analysis of his blood or 7 breath, shall immediately notify the person, in writing, as provided in section 2241, that his license or 8 permit, his right to operate and his right to 9 10 for or obtain a license have been suspended. The suspension shall be for a period of 180 days the first 11 time the person fails to comply with the duty to sub-12 13 mit to the test and one year for each subsequent failure to comply with the duty to submit to the test 14 15 6-year period. The written statement shall 16 be sent to the Secretary of State within 72 hours 17 failure to comply with the duty to submit to the 18 blood-alcohol test, excluding Saturdays, Sundays 19 the statement is not sent within this holidays. Ιf time period, the Secretary of State shall 20 neverthe-21 impose the suspension for failing to comply 22 with the duty to submit to a test, unless the delay prejudiced the person's ability to prepare or 23 24 participate in the hearing described in this 25 tion.

If such person desires to have a hearing, he shall notify the Secretary of State within 10 days, in writing, of such desire. Any suspension shall remain in effect pending the outcome of such hearing, if requested.

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The scope of such a hearing shall cover whether there was probable cause to believe that the individual was either attempting to operate or was operating under the influence of intoxicating liquor and whether he failed to comply with the duty to submit to one of the blood-alcohol tests upon the request of a law enforcement officer. Any suspension in effect shall be removed if, after hearing, it is determined that the person who failed to submit to the test would not have failed to submit but for the failure of the law enforcement officer to give either or both of the warnings required by subsection 1.

If it is determined, after hearing, that there was not probable cause to believe that such person was

1 either attempting to operate or was operating under 2 the influence of intoxicating liquor or that the per-3 son did not fail to comply with the duty to submit to blood-alcohol test, any suspension in effect shall 4 5

be removed immediately.

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- 6 If it is determined, after a hearing, that any 7 pension in effect should be removed, the Secretary of 8 State shall delete any record of the suspension and 9 any record of his revocation of consent from 10 person's driving record.
- 11 For the purposes of this section, a prior refusal or 12 revocation of consent to submit to a chemical test 13 be a prior refusal or revocation of consent if 14 it occurred within a 6-year period of the date of the 15 most recent refusal or revocation of consent.
- 16 After any hearing held pursuant to this subsection in 17 which a suspension is upheld or after the expiration 18 of the 10-day period for requesting a hearing when no hearing is held, the Secretary of State shall publish a notice of the suspension in a newspaper of general 19 20 21 circulation in the county where the person resides.
- 22 Sec. 2. 29 MRSA §1312-D, sub-§1, as amended by 23 PL 1985, c. 412, §6, is further amended to read:

Recording and notice by Secretary of

- 25 On receipt of an attested copy of the court record of 26 suspension of a person's license, right to operate 27 a motor vehicle or right to apply for or obtain a li-28 cense or of a conviction under section 1312-B, 29 Secretary of State shall immediately record the sus-30 pension and shall send written notice of the suspen-31 of the court to the person suspended. The Sec-32 retary of State shall publish a notice of the suspen-
- 33 sion in a newspaper of general circulation in county where the person resides. 34 If the court fails 35 to suspend the license, right to operate a motor 36 hicle, or right to apply for or obtain a license of 37 any person convicted under section 1312-B, or the ju-38 venile crime defined by Title 15, section 3103,
 - section 1, paragraph \tilde{F} , the Secretary of State shall suspend those rights for the period specified in section 1312-B and Title 15, section 3314, subsection 3, respectively, and shall send written notice

suspension as provided in this subsection. The Secretary of State shall publish a notice of the suspension in a newspaper of general circulation in the county where the person resides.

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- Sec. 3. 29 MRSA §1312-D, sub-§1-A, as amended by PL 1985, c. 412, §6, is further amended to read:
- 7 1-A. Additional suspension. The Secretary of State may suspend the license, the right to operate a motor vehicle or the right to apply for or obtain a license of any person convicted of violating section 1312-B for an additional period of up to 135 days beyond the 45-day period of suspension required under section 1312-B, subsection 2.
- The Secretary of State may suspend the license, the right to operate or the right to apply for or obtain a license of any person, including a juvenile, convicted under section 1312-B for an additional period of up to 275 days beyond the suspension periods required under section 1312-B, subsection 2, or up to 185 days beyond the 180 days required under Title 15, section 3314, subsection 3.
- Notice of any additional suspension pursuant to this subsection shall be given and published as provided in subsection 1.
 - Sec. 4. 29 MRSA §2184-A is enacted to read:
 - §2184-A. Forfeiture of motor vehicle

2, and that person:

- 27 <u>1. Forfeiture. A motor vehicle shall be subject</u>
 28 <u>to forfeiture to the State and all property rights in</u>
 29 <u>the motor vehicle shall be in the State, if:</u>
- A. It is operated by a person in violation of section 2184 when the suspension was for a conviction for a violation of former section 1312, subsection 10, or section 1312-B or for a failure to comply with the duty to submit for a blood-alcohol test under section 1312, subsection
 - (1) Operates the vehicle in violation of section 1312-B; or

1 2 3 4 5 6 7	(2) Fails to comply with the duty to submit to a test to determine the blood-alcohol level at the request of a law enforcement officer who had probable cause to believe that the person was operating or attempting to operate the vehicle while under the influence of intoxicating liquor; and
8	B. The vehicle is:
9 10	(1) Registered in the name of that person; or
11 12	(2) Registered in the name of another person and that other person:
13 14	(a) Permitted the operator to operate the vehicle; and
15 16 17 18 19 20 21 22	(b) Knew that the operator's license was under suspension. There is a rebuttable presumption that the owner knew that the operator's license was under suspension if notice of that suspension was published pursuant to section 1312, subsection 2 or section 1312-D, subsection 1 or 1-A.
23 24 25 26 27 28 29 30 31	2. Jurisdiction. A vehicle subject to forfeiture under subsection 1, shall be declared forfeited upon a conviction of a violation of section 2184, and upon a finding that the other requirements set out in subsection 1, have been met by a court having jurisdiction over the property or having final jurisdiction over any related criminal proceeding. 3. Petition; order. A district attorney or the Attorney General may petition the District Court or
32 33 34	the Superior Court in the name of the State in the nature of a proceeding in rem to order forfeiture of property subject to forfeiture under subsection 1.

The petition shall be filed in the court having ju-

risdiction over the property. The proceeding shall be deemed a civil suit, in which the State shall have the burden of proving all material facts by a prepon-

derance of the evidence. The court shall order the

State to give notice by certified or registered mail

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or hand delivered by a deputy sheriff to the owner of the property and to such other persons as appear to have an interest in that property and shall promptly, but not less than 2 weeks after notice, hold a hearing on the petition. The court shall order the State to give notice of the hearing by publication at least 2 weeks prior to the hearing in a newspaper of general circulation in the county where the person resides. At that hearing, the court shall hear evidence and make findings of fact and enter conclusions of law, and shall issue a final order, from which the parties shall have a right of appeal. The final order shall provide for disposition of the property by the State or any subdivision of the State in a manner not prohibited by law, including sale at public auction or by competitive bidding. From the proceeds of any such sale shall be paid the reasonable expenses of the forfeiture proceedings, seizure, storage, maintenance of custody, advertising and notice any bona fide security interest in the property. judge may waive forfeiture in case of extreme econom-

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ic hardship.

4. Ineffective conveyance. A transfer of registration or ownership of a vehicle from a person charged with a violation of section 2184 shall not prevent any forfeiture pursuant to this section.

STATEMENT OF FACT

The purpose of this bill is to provide for the forfeiture of a motor vehicle when the following limited circumstances are met.

1. The person is convicted of operating after suspension, because of operating a vehicle under the influence of liquor or drugs, which suspension was based upon a prior conviction of operating under the influence or failure to comply with a blood-alcohol level test.

1 2. The person is convicted of operating under
2 the influence or fails to submit to a blood-alcohol
3 level test.

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