#### **SESSION 1993**

SENATE BILL 446\* Judiciary I Committee Substitute Adopted 5/11/93

Short Title: DWI Amendments.

(Public)

Sponsors:

Referred to: Appropriations.

#### March 3, 1993

#### A BILL TO BE ENTITLED

- 1 2 AN ACT TO REDUCE THE BLOOD ALCOHOL CONTENT FOR DRIVING 3 WHILE IMPAIRED AND RELATED OFFENSES FROM 0.10 TO 0.08; TO REDUCE THE MINIMUM BLOOD ALCOHOL CONTENT NECESSARY FOR 4 AN IMMEDIATE TEN-DAY REVOCATION OF DRIVING PRIVILEGES FROM 5 0.10 TO 0.08; TO REDUCE THE BLOOD ALCOHOL LEVEL TO BE 6 CONSIDERED AS SLIGHT IMPAIRMENT FROM 0.11 TO 0.09; TO MAKE 7 THE RESULTS OF A FIRST BREATH TEST ADMISSIBLE UNDER CERTAIN 8 9 CIRCUMSTANCES; TO ESTABLISH THAT THE REVOCATION OF A PROVISIONAL LICENSEE'S LICENSE FOR DRIVING AFTER CONSUMING 10 ALCOHOL SHALL BE UNTIL THE LICENSEE'S EIGHTEENTH BIRTHDAY 11 OR FORTY-FIVE DAYS, WHICHEVER IS LONGER; TO PROVIDE 12 CLARIFICATION ABOUT WHEN AN EARLIER CONVICTION FOR DRIVING 13 14 WHILE IMPAIRED CAN BE USED FOR AGGRAVATION PURPOSES; TO ADD A NEW GROSSLY AGGRAVATING FACTOR TO IMPAIRED DRIVING; 15 TO AMEND THE FELONY DEATH BY VEHICLE STATUTE; AND TO 16 17 REOUIRE EXPUNCTION OF CIVIL REVOCATIONS FOLLOWING 18 ACQUITTAL OF IMPAIRED DRIVING OFFENSES. The General Assembly of North Carolina enacts: 19 20 Section 1. G.S. 20-138.1(a) reads as rewritten: 21 "(a) Offense. – A person commits the offense of impaired driving if he drives any vehicle upon any highway, any street, or any public vehicular area within this State: 22
- While under the influence of an impairing substance; or 23 (1)

2

1	(2) After having consumed sufficient alcohol that he has, at any relevant
2	time after the driving, an alcohol concentration of 0.10-0.08 or more."
3	Sec. 2. G.S. 20-12.1(a) reads as rewritten:
4	"(a) It is unlawful for any person to accompany another person driving a motor
5	vehicle, in accordance with G.S. 20-11, or instruct another person driving a motor
6	vehicle, in accordance with G.S. 20-7(l-1) and (m) or G.S. 20-12:
7	(1) While the person accompanying or instructing is under the influence of
8	an impairing substance; or
9	(2) After having consumed sufficient alcohol that he has, at any relevant
10	time after the driving, an alcohol concentration of 0.10-0.08 or more."
11	Sec. 3. G.S. 20-16.2(a) reads as rewritten:
12	"(a) Basis for Charging Officer to Require Chemical Analysis; Notification of
13	Rights Any person who drives a vehicle on a highway or public vehicular area
14	thereby gives consent to a chemical analysis if he is charged with an implied-consent
15	offense. The charging officer must designate the type of chemical analysis to be
16	administered, and it may be administered when he has reasonable grounds to believe
17	that the person charged has committed the implied-consent offense. Except as provided
18	in subsection (b), the person charged must be taken before a chemical analyst authorized
19	to administer a test of a person's breath, who must inform the person orally and also
20	give him a notice in writing that:
21	(1) He has a right to refuse to be tested.
22	(2) Refusal to take any required test or tests will result in an immediate
23	revocation of his driving privilege for at least 10 days and an
24	additional 12-month revocation by the Division of Motor Vehicles.
25	(3) The test results, or the fact of his refusal, will be admissible in
26	evidence at trial on the offense charged.
27	(4) His driving privilege will be revoked immediately for at least 10 days
28	if:
29	a. The test reveals an alcohol concentration of 0.10-0.08 or more;
30	or
31	b. He was driving a commercial motor vehicle and the test reveals
32	an alcohol concentration of 0.04 or more.
33	(5) He may have a qualified person of his own choosing administer a
34	chemical test or tests in addition to any test administered at the
35	direction of the charging officer.
36	(6) He has the right to call an attorney and select a witness to view for him
37	the testing procedures, but the testing may not be delayed for these
38	purposes longer than 30 minutes from the time he is notified of his
39	rights."
40	Sec. 4. G.S. 20-16.2(i) reads as rewritten:
41	"(i) Right to Chemical Analysis before Arrest or Charge. – A person stopped or
42	questioned by a law-enforcement officer who is investigating whether the person may
43	have committed an implied-consent offense may request the administration of a
44	chemical analysis before any arrest or other charge is made for the offense. Upon this

1	request, the officer must afford the person the opportunity to have a chemical analysis
2	of his breath, if available, in accordance with the procedures required by G.S. 20-
3	139.1(b). The request constitutes the person's consent to be transported by the law-
4	enforcement officer to the place where the chemical analysis is to be administered.
5	Before the chemical analysis is made, the person must confirm his request in writing
6	and he must be notified:
7	(1) That the test results will be admissible in evidence and may be used
8	against him in any implied-consent offense that may arise;
9	(2) That his license will be revoked for at least 10 days if:
10	a. The test reveals an alcohol concentration of 0.10-0.08 or more;
11	or
12	b. He was driving a commercial motor vehicle and the test results
13	reveal an alcohol concentration of 0.04 or more.
14	(3) That if he fails to comply fully with the test procedures, the officer
15	may charge him with any offense for which the officer has probable
16	cause, and if he is charged with an implied-consent offense, his refusal
17	to submit to the testing required as a result of that charge would result
18	in revocation of his driver's license. The results of the chemical
19	analysis are admissible in evidence in any proceeding in which they
20	are relevant."
21	Sec. 5. G.S. 20-16.5(b) reads as rewritten:
22	"(b) Revocations for Persons Who Refuse Chemical Analyses or Have Alcohol
23	Concentrations of 0.10 0.08 or More After Driving a Motor Vehicle or of 0.04 or More
24	After Driving a Commercial Vehicle A person's driver's license is subject to
25	revocation under this section if:
26	(1) A charging officer has reasonable grounds to believe that the person
27	has committed an offense subject to the implied-consent provisions of
28	G.S. 20-16.2;
29	(2) The person is charged with that offense as provided in G.S. $20-16.2(a)$ ;
30	(3) The charging officer and the chemical analyst comply with the
31	procedures of G.S. 20-16.2 and G.S. 20-139.1 in requiring the person's
51	
32	submission to or procuring a chemical analysis; and
32 33 34	<ul> <li>submission to or procuring a chemical analysis; and</li> <li>(4) The person:</li> <li>a. Willfully refuses to submit to the chemical analysis;</li> </ul>
32 33 34 35	<ul> <li>submission to or procuring a chemical analysis; and</li> <li>(4) The person:</li> <li>a. Willfully refuses to submit to the chemical analysis;</li> <li>b. Has an alcohol concentration of 0.10-0.08 or more within a</li> </ul>
32 33 34 35 36	<ul> <li>submission to or procuring a chemical analysis; and</li> <li>(4) The person: <ul> <li>a. Willfully refuses to submit to the chemical analysis;</li> <li>b. Has an alcohol concentration of 0.10-0.08 or more within a relevant time after the driving; or</li> </ul> </li> </ul>
32 33 34 35 36 37	<ul> <li>submission to or procuring a chemical analysis; and</li> <li>(4) The person: <ul> <li>a. Willfully refuses to submit to the chemical analysis;</li> <li>b. Has an alcohol concentration of 0.10-0.08 or more within a relevant time after the driving; or</li> <li>c. Has an alcohol concentration of 0.04 or more at any relevant</li> </ul> </li> </ul>
32 33 34 35 36 37 38	<ul> <li>submission to or procuring a chemical analysis; and</li> <li>(4) The person: <ul> <li>a. Willfully refuses to submit to the chemical analysis;</li> <li>b. Has an alcohol concentration of 0.10-0.08 or more within a relevant time after the driving; or</li> <li>c. Has an alcohol concentration of 0.04 or more at any relevant time after the driving of a commercial vehicle."</li> </ul> </li> </ul>
32 33 34 35 36 37 38 39	<ul> <li>submission to or procuring a chemical analysis; and</li> <li>(4) The person: <ul> <li>a. Willfully refuses to submit to the chemical analysis;</li> <li>b. Has an alcohol concentration of 0.10-0.08 or more within a relevant time after the driving; or</li> <li>c. Has an alcohol concentration of 0.04 or more at any relevant time after the driving of a commercial vehicle."</li> </ul> </li> <li>Sec. 6. G.S. 20-16.5(b1) reads as rewritten:</li> </ul>
32 33 34 35 36 37 38 39 40	<ul> <li>submission to or procuring a chemical analysis; and</li> <li>(4) The person: <ul> <li>a. Willfully refuses to submit to the chemical analysis;</li> <li>b. Has an alcohol concentration of 0.10-0.08 or more within a relevant time after the driving; or</li> <li>c. Has an alcohol concentration of 0.04 or more at any relevant time after the driving of a commercial vehicle."</li> </ul> </li> <li>Sec. 6. G.S. 20-16.5(b1) reads as rewritten:</li> <li>"(b1) Precharge Test Results as Basis for Revocation. – Notwithstanding the</li> </ul>
32 33 34 35 36 37 38 39 40 41	<ul> <li>submission to or procuring a chemical analysis; and</li> <li>(4) The person: <ul> <li>a. Willfully refuses to submit to the chemical analysis;</li> <li>b. Has an alcohol concentration of 0.10-0.08 or more within a relevant time after the driving; or</li> <li>c. Has an alcohol concentration of 0.04 or more at any relevant time after the driving of a commercial vehicle."</li> </ul> </li> <li>Sec. 6. G.S. 20-16.5(b1) reads as rewritten: <ul> <li>"(b1) Precharge Test Results as Basis for Revocation. – Notwithstanding the provisions of subsection (b), a person's driver's license is subject to revocation under</li> </ul> </li> </ul>
32 33 34 35 36 37 38 39 40 41 42	<ul> <li>submission to or procuring a chemical analysis; and</li> <li>(4) The person: <ul> <li>a. Willfully refuses to submit to the chemical analysis;</li> <li>b. Has an alcohol concentration of 0.10-0.08 or more within a relevant time after the driving; or</li> <li>c. Has an alcohol concentration of 0.04 or more at any relevant time after the driving of a commercial vehicle."</li> <li>Sec. 6. G.S. 20-16.5(b1) reads as rewritten:</li> <li>"(b1) Precharge Test Results as Basis for Revocation. – Notwithstanding the provisions of subsection (b), a person's driver's license is subject to revocation under this section if:</li> </ul> </li> </ul>
32 33 34 35 36 37 38 39 40 41	<ul> <li>submission to or procuring a chemical analysis; and</li> <li>(4) The person: <ul> <li>a. Willfully refuses to submit to the chemical analysis;</li> <li>b. Has an alcohol concentration of 0.10-0.08 or more within a relevant time after the driving; or</li> <li>c. Has an alcohol concentration of 0.04 or more at any relevant time after the driving of a commercial vehicle."</li> </ul> </li> <li>Sec. 6. G.S. 20-16.5(b1) reads as rewritten: <ul> <li>"(b1) Precharge Test Results as Basis for Revocation. – Notwithstanding the provisions of subsection (b), a person's driver's license is subject to revocation under</li> </ul> </li> </ul>

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1		(2)	He has:
2			a. An alcohol concentration of $0.10 - 0.08$ or more at any relevant
3			time after driving; or
4			b. An alcohol concentration of 0.04 or more at any relevant time
5			after driving a commercial motor vehicle; and
6		. ,	He is charged with an implied-consent offense."
7			. G.S. 20-179(e) reads as rewritten:
8		-	ting Factors to Be Weighed The judge must also determine before
9	-		subsection (f) whether any of the mitigating factors listed below apply
10			. The judge must weigh the degree of mitigation of each factor in light
11	of the parti	icular	circumstances of the case. The factors are:
12		(1)	Slight impairment of the defendant's faculties resulting solely from
13			alcohol, and an alcohol concentration that did not exceed 0.11-0.09 at
14			any relevant time after the driving.
15		(2)	Slight impairment of the defendant's faculties, resulting solely from
16			alcohol, with no chemical analysis having been available to the
17			defendant.
18		(3)	Driving at the time of the offense that was safe and lawful except for
19			the impairment of the defendant's faculties.
20		(4)	A safe driving record, with the defendant's having no conviction for
21			any motor vehicle offense for which at least four points are assigned
22			under G.S. 20-16 or for which the person's license is subject to
23			revocation within five years of the date of the offense for which the
24			defendant is being sentenced.
25			(5) Impairment of the defendant's faculties caused primarily by
26			a lawfully prescribed drug for an existing medical condition, and the
27			amount of the drug taken was within the prescribed dosage.
28		(6)	The defendant's voluntary submission to a mental health facility for
29			assessment after he was charged with the impaired driving offense for
30			which he is being sentenced, and, if recommended by the facility, his
31			voluntary participation in the recommended treatment.
32	(	(7)	Any other factor that mitigates the seriousness of the offense.
33	Except for	the t	factors in subdivisions (4), (6) and (7), the conduct constituting the
34	mitigating	factor	must occur during the same transaction or occurrence as the impaired
35	driving off	ense."	
36			. G.S. 20-139.1(b3) reads as rewritten:
37			ntial Breath Tests Required <u>Required; Exception</u> By January 1, 1985,
38	the The reg	gulatio	ons of the Commission for Health Services governing the administration
39	of chemic	al ana	alyses of the breath must require the testing of at least duplicate
40	-		h samples samples, except as provided in subdivision (2) of this
41	subsection	•	
42		(1)	Those-The regulations for sequential testing must provide:

(1) Those-The regulations for sequential testing must provide:

	1993	GENERAL ASSEMBLY OF NORTH CAROLINA
1 2 3	<del>(1)-</del>	<u>a.</u> A specification as to the minimum observation period before collection of the first breath sample and the time requirements as to collection of second and subsequent samples.
4	(2)-	<u>b.</u> That the test results may only be used to prove a person's particular
5 6		alcohol concentration if: a. <u>1.</u> The pair of readings employed are from
7		consecutively administered tests; and
8 9		b. <u>2.</u> The readings do not differ from each other by an alcohol concentration greater than 0.02.
10	(3)-	c. That when a pair of analyses meets the requirements of subdivision
11 12		(2) b. above, only the lower of the two readings may be used by the
12		State as proof of a person's alcohol concentration in any court or administrative proceeding.
14		A person's willful refusal to give the sequential breath samples
15		necessary to constitute a valid chemical analysis is a willful refusal
16		under G.S. 20-16.2(c), except as provided in subdivision (2) of this
17 18	<u>(2)</u>	subsection. If a person refuses to provide the second or subsequent breath sample
19	<u>(2)</u>	then:
20		<u>a.</u> If a single breath sample is provided, the result of that sample
21		may be used to prove a particular alcohol concentration to
22		establish a violation of an offense involving impaired driving or
23		for civil revocation purposes under G.S. 20-16.5, but the refusal
24 25		shall not constitute a willful refusal under G.S. 20-16.2(c).
25 26		b. If more than one breath sample is provided, then the result of the sample providing the lowest alcohol concentration may be
20		used to prove a particular alcohol concentration to establish a
28		violation of an offense involving impaired driving or for civil
29		revocation purposes under G.S. 20-16.5, but the refusal shall
30		not constitute a willful refusal under G.S. 20-16.2(c)."
31		9. G.S. 20-13.2(d) reads as rewritten:
32	· · ·	<u>he length of revocation under this section <del>continues until shall be equal to</del></u>
33 34		<u>days from the date of the charge to the provisional licensee licensee's</u> <u>hday reaches 18 years of age</u> or 45 days have elapsed, whichever occurs
35	lastis longer.	Revocations under this section run concurrently with any other
36		it a limited driving privilege issued pursuant to law does not authorize a
37	provisional lice	ensee to drive if his license is revoked under this section."
38		10. G.S. 20-179(c) reads as rewritten:
39	• •	rmining Existence of Grossly Aggravating FactorsAt the sentencing
40 41	_	upon the evidence presented at trial and in the hearing, the judge must whether there are any grossly aggravating factors in the case. If the
41 42		been convicted of two or more prior offenses involving impaired driving,
43		ons occurred within seven years before the date of the offense for which
44		entenced, the judge must impose the Level One punishment under

1	subsection (g).	The judge must also impose the Level One punishment if he determines
2	that two or more	e of the following grossly aggravating factors apply:
3	(1)	A single conviction for an offense involving impaired driving, if the
4		conviction occurred within seven years before the date of the offense
5		for which the defendant is being sentenced.
6	(2)	Driving by the defendant at the time of the offense while his driver's
7	~ /	license was revoked under G.S. 20-28, and the revocation was an
8		impaired driving revocation under G.S. 20-28.2(a).
9	(3)	Serious injury to another person caused by the defendant's impaired
10	()	driving at the time of the offense.
11	If the judge det	ermines that only one of the above grossly aggravating factors applies,
12		e the Level Two punishment under subsection (h). In imposing a Level
13	*	nishment, the judge may consider the aggravating and mitigating factors
14	-	(d) and (e) in determining the appropriate sentence. If there are no
15		ating factors in the case, the judge must weigh all aggravating and
16	• • ••	rs and impose punishment as required by subsection (f).
17		on for another offense involving impaired driving, for which the
18		rs after the date of the offense for which the defendant is presently being
19		prior to or contemporaneously with the present sentencing, shall also
20		or conviction involving impaired driving for aggravation purposes of this
21	subsection."	
22		11. G.S. 20-179(c) reads as rewritten:
23		mining Existence of Grossly Aggravating Factors; Habitual Offender
24		ng hearing, based upon the evidence presented at trial and in the hearing,
25		first determine whether there are any grossly aggravating factors in the
26		efendant has been convicted of two prior offenses involving impaired
27		convictions occurred within seven years before the date of the offense
28		s being sentenced, the judge must impose the Level One punishment
29		n (g). The judge must also impose the Level One punishment under
30		In (g). The judge must also impose the Devel One pullishment under
50	subsection (g) i	
30 31		f he determines that two or more of the following grossly aggravating
	subsection (g) i factors apply: (1)	f he determines that two or more of the following grossly aggravating
31	factors apply:	
31 32	factors apply:	f he determines that two or more of the following grossly aggravating A single conviction for an offense involving impaired driving, if the
31 32 33	factors apply: (1)	f he determines that two or more of the following grossly aggravating A single conviction for an offense involving impaired driving, if the conviction occurred within seven years before the date of the offense for which the defendant is being sentenced.
31 32 33 34	factors apply:	f he determines that two or more of the following grossly aggravating A single conviction for an offense involving impaired driving, if the conviction occurred within seven years before the date of the offense
31 32 33 34 35	factors apply: (1)	f he determines that two or more of the following grossly aggravating A single conviction for an offense involving impaired driving, if the conviction occurred within seven years before the date of the offense for which the defendant is being sentenced. Driving by the defendant at the time of the offense while his driver's
31 32 33 34 35 36	factors apply: (1)	f he determines that two or more of the following grossly aggravating A single conviction for an offense involving impaired driving, if the conviction occurred within seven years before the date of the offense for which the defendant is being sentenced. Driving by the defendant at the time of the offense while his driver's license was revoked under G.S. 20-28, and the revocation was an
<ol> <li>31</li> <li>32</li> <li>33</li> <li>34</li> <li>35</li> <li>36</li> <li>37</li> </ol>	factors apply: (1) (2)	f he determines that two or more of the following grossly aggravating A single conviction for an offense involving impaired driving, if the conviction occurred within seven years before the date of the offense for which the defendant is being sentenced. Driving by the defendant at the time of the offense while his driver's license was revoked under G.S. 20-28, and the revocation was an impaired driving revocation under G.S. 20-28.2(a).
<ol> <li>31</li> <li>32</li> <li>33</li> <li>34</li> <li>35</li> <li>36</li> <li>37</li> <li>38</li> <li>39</li> </ol>	factors apply: (1) (2)	f he determines that two or more of the following grossly aggravating A single conviction for an offense involving impaired driving, if the conviction occurred within seven years before the date of the offense for which the defendant is being sentenced. Driving by the defendant at the time of the offense while his driver's license was revoked under G.S. 20-28, and the revocation was an impaired driving revocation under G.S. 20-28.2(a). Serious injury to another person caused by the defendant's impaired
<ol> <li>31</li> <li>32</li> <li>33</li> <li>34</li> <li>35</li> <li>36</li> <li>37</li> <li>38</li> </ol>	factors apply: (1) (2) (3)	f he determines that two or more of the following grossly aggravating A single conviction for an offense involving impaired driving, if the conviction occurred within seven years before the date of the offense for which the defendant is being sentenced. Driving by the defendant at the time of the offense while his driver's license was revoked under G.S. 20-28, and the revocation was an impaired driving revocation under G.S. 20-28.2(a). Serious injury to another person caused by the defendant's impaired driving at the time of the offense.
<ul> <li>31</li> <li>32</li> <li>33</li> <li>34</li> <li>35</li> <li>36</li> <li>37</li> <li>38</li> <li>39</li> <li>40</li> </ul>	factors apply: (1) (2) (3) (4)	f he determines that two or more of the following grossly aggravating A single conviction for an offense involving impaired driving, if the conviction occurred within seven years before the date of the offense for which the defendant is being sentenced. Driving by the defendant at the time of the offense while his driver's license was revoked under G.S. 20-28, and the revocation was an impaired driving revocation under G.S. 20-28.2(a). Serious injury to another person caused by the defendant's impaired driving at the time of the offense. Driving by the defendant while a child under the age of 16 years was
<ul> <li>31</li> <li>32</li> <li>33</li> <li>34</li> <li>35</li> <li>36</li> <li>37</li> <li>38</li> <li>39</li> <li>40</li> <li>41</li> </ul>	factors apply: (1) (2) (3) (4) If the judge det	f he determines that two or more of the following grossly aggravating A single conviction for an offense involving impaired driving, if the conviction occurred within seven years before the date of the offense for which the defendant is being sentenced. Driving by the defendant at the time of the offense while his driver's license was revoked under G.S. 20-28, and the revocation was an impaired driving revocation under G.S. 20-28.2(a). Serious injury to another person caused by the defendant's impaired driving at the time of the offense. Driving by the defendant while a child under the age of 16 years was in the vehicle.

in subsections (d) and (e) in determining the appropriate sentence. If there are no 1 2 grossly aggravating factors in the case, the judge must weigh all aggravating and 3 mitigating factors and impose punishment as required by subsection (f)." Sec. 12. G.S. 20-141.4(a1) reads as rewritten: 4 5 "(a1) Felony Death by Vehicle. – A person commits the offense of felony death by 6 vehicle if he unintentionally causes the death of another person while engaged in the 7 offense of impaired driving under G.S. 20-138.1 or G.S. 20-138.2 and commission of 8 that offense is the proximate cause of the death." 9 Sec. 13. G.S. 20-16.5 is amended by adding the following new subsection to 10 read: 11 "(k1) Effect of DWI Acquittal. – If a person is acquitted of G.S. 20-138.1, 20-12 138.2, 20-138.3, 20-141.4, or 14-17 or 14-18 when the offense was based on impaired driving, the Division shall expunge the record of the civil revocation under G.S. 20-13 14 16.5, provided the person has not been convicted of an offense occurring during the 15 civil revocation period." Sec. 14. This act becomes effective October 1, 1993, and applies to all 16 17 offenses committed on or after that date.