THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 521

Session of 2021

INTRODUCED BY STEPHENS, HILL-EVANS, THOMAS, NEILSON, MILLARD, HENNESSEY, BERNSTINE AND FREEMAN, FEBRUARY 11, 2021

SENATOR LANGERHOLC, TRANSPORTATION, IN SENATE, AS AMENDED, SEPTEMBER 20, 2022

AN ACT

- Amending Title 75 (Vehicles) of the Pennsylvania Consolidated Statutes, TITLES 42 (JUDICIARY AND JUDICIAL PROCEDURE) AND 75 <--2 (VEHICLES) OF THE PENNSYLVANIA CONSOLIDATED STATUTES, IN SENTENCING, FURTHER PROVIDING FOR SENTENCE OF TOTAL CONFINEMENT; in general provisions, further providing for definitions; in licensing of drivers, further providing for the offense of driving while operating privilege is suspended or revoked AND FOR IGNITION INTERLOCK LIMITED LICENSE; and, in driving after imbibing alcohol or utilizing drugs, further 9 providing for IGNITION INTERLOCK, FOR prior offenses, for <--10 Accelerated Rehabilitative Disposition, for drug and alcohol 11 assessments and for mandatory sentencing and providing for 12 substance monitoring program. 13 14 The General Assembly of the Commonwealth of Pennsylvania 15 hereby enacts as follows: 16 Section 1. Section 102 of Title 75 of the Pennsylvania 17 Consolidated Statutes is amended by adding definitions to read: SECTION 9756 OF TITLE 42 OF THE PENNSYLVANIA 18 SECTION 1. 19 CONSOLIDATED STATUTES IS AMENDED BY ADDING A SUBSECTION TO READ: 20 § 9756. SENTENCE OF TOTAL CONFINEMENT. 21
- 22 <u>(C.2) DETERMINATE SENTENCE.</u>—A COURT MAY IMPOSE A

- 1 DETERMINATE SENTENCE UNDER 75 PA.C.S. (RELATING TO VEHICLES)
- 2 WHERE THE VIOLATION IS GRADED AS A SUMMARY OFFENSE AND THE
- 3 MAXIMUM SENTENCE OF TOTAL CONFINEMENT IS 90 DAYS OR LESS.
- 4 * * *
- 5 SECTION 2. SECTION 102 OF TITLE 75 IS AMENDED BY ADDING
- 6 DEFINITIONS TO READ:
- 7 § 102. Definitions.
- 8 Subject to additional definitions contained in subsequent
- 9 provisions of this title which are applicable to specific
- 10 provisions of this title, the following words and phrases when
- 11 used in this title shall have, unless the context clearly
- 12 indicates otherwise, the meanings given to them in this section:
- 13 * * *
- 14 <u>"Continuous alcohol monitoring device." A monitoring device</u>
- 15 <u>or instrument that:</u>
- 16 <u>(1) is attached to an individual;</u>
- 17 (2) is designed to automatically and frequently test the
- 18 presence of alcohol in the individual regardless of the
- 19 <u>method by which the device or instrument is attached to the</u>
- 20 individual;
- 21 (3) detects the presence of alcohol; and
- 22 (4) detects an attempt to tamper with, obstruct or
- remove the device or instrument.
- 24 * * *
- 25 "Remote breath testing device." An unsupervised mobile
- 26 breath testing device that:
- 27 (1) is not affixed to a motor vehicle;
- 28 (2) has the ability to confirm the identity and location
- of an individual; and
- 30 (3) detects the presence of alcohol.

- 1 * * *
- 2 "Substance monitoring program." The court-ordered use of or
- 3 participation in any one or both of the following as a condition
- 4 of bail, probation or parole consistent with section 3818
- 5 <u>(relating to substance monitoring program):</u>
- 6 (1) A continuous alcohol monitoring device, remote
- 7 <u>breath testing device or any other alcohol monitoring</u>
- 8 <u>technology or device</u>, as determined by the court.
- 9 (2) Random drug testing or any other controlled
- 10 substance monitoring technology or device, as determined by
- 11 <u>the court.</u>
- 12 * * *
- 13 Section 2. Sections 1543(b)(1.1)(i) and 3806(b)(1) of Title <--
- 14 75 are amended to read:
- 15 SECTION 3. SECTIONS 1543(B)(1)(I) AND (II) AND (1.1)(I) AND <--
- 16 1556(B)(1) AND (2) OF TITLE 75 ARE AMENDED TO READ:
- 17 § 1543. Driving while operating privilege is suspended or
- 18 revoked.
- 19 * * *
- 20 (b) Certain offenses.--
- 21 * * *
- 22 (1) THE FOLLOWING SHALL APPLY:
- 23 (I) A PERSON WHO DRIVES A MOTOR VEHICLE ON A HIGHWAY
- OR TRAFFICWAY OF THIS COMMONWEALTH AT A TIME WHEN THE
- 25 PERSON'S OPERATING PRIVILEGE IS SUSPENDED OR REVOKED AS A
- 26 CONDITION OF ACCEPTANCE OF ACCELERATED REHABILITATIVE
- 27 DISPOSITION FOR A VIOLATION OF SECTION 3802 (RELATING TO
- 28 DRIVING UNDER INFLUENCE OF ALCOHOL OR CONTROLLED
- 29 SUBSTANCE) OR THE FORMER SECTION 3731, BECAUSE OF A
- 30 VIOLATION OF SECTION 1547(B)(1) (RELATING TO SUSPENSION

FOR REFUSAL) OR 3802 OR FORMER SECTION 3731 OR IS

SUSPENDED UNDER SECTION 1581 (RELATING TO DRIVER'S

LICENSE COMPACT) FOR AN OFFENSE SUBSTANTIALLY SIMILAR TO

A VIOLATION OF SECTION 3802 OR FORMER SECTION 3731 SHALL,

UPON A FIRST CONVICTION, BE GUILTY OF A SUMMARY OFFENSE

AND SHALL BE SENTENCED TO PAY A FINE OF \$500 AND TO

UNDERGO IMPRISONMENT FOR A PERIOD OF [NOT LESS THAN] 60

DAYS [NOR MORE THAN 90 DAYS].

(II) A SECOND VIOLATION OF THIS PARAGRAPH SHALL CONSTITUTE A SUMMARY OFFENSE AND, UPON CONVICTION OF THIS PARAGRAPH, A PERSON SHALL BE SENTENCED TO PAY A FINE OF \$1,000 AND TO UNDERGO IMPRISONMENT FOR [NOT LESS THAN] 90 DAYS.

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(1.1) (i) A person who has an amount of alcohol by weight in his blood that is equal to or greater than .02% at the time of testing or who at the time of testing has in his blood any amount of a Schedule I or nonprescribed Schedule II or III controlled substance, as defined in the act of April 14, 1972 (P.L.233, No.64), known as The Controlled Substance, Drug, Device and Cosmetic Act, or its metabolite or [who refuses testing of blood or breath] who refuses testing of breath under section 1547_ (relating to chemical testing to determine amount of alcohol or controlled substance) or chemical testing of blood pursuant to a valid search warrant, court order or any other basis permissible by the Constitution of the United States and the Constitution of Pennsylvania, and who drives a motor vehicle on any highway or trafficway of this Commonwealth at a time when the person's

1 operating privilege is suspended or revoked as a 2 condition of acceptance of Accelerated Rehabilitative 3 Disposition for a violation of section 3802 or former section 3731 or because of a violation of section 1547(b) 4 5 (1) or 3802 or former section 3731 or is suspended under 6 section 1581 for an offense substantially similar to a 7 violation of section 3802 or former section 3731 shall, 8 upon a first conviction, be quilty of a summary offense 9 and shall be sentenced to pay a fine of \$1,000 and to 10 undergo imprisonment for a period of [not less than] 90 11 days.

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12 * * *

13 § 1556. IGNITION INTERLOCK LIMITED LICENSE.

14 * * *

- 15 (B) PETITION.--
- 16 (1) AN APPLICANT FOR AN IGNITION INTERLOCK LIMITED
- 17 LICENSE SHALL FILE A PETITION WITH THE DEPARTMENT, BY
- 18 CERTIFIED MAIL, ON A FORM PRESCRIBED BY THE DEPARTMENT.[, AND
- 19 SHALL INCLUDE PROOF THAT AN APPROVED IGNITION INTERLOCK
- 20 SYSTEM, AS DEFINED IN SECTION 3801, HAS BEEN INSTALLED IN ONE
- OR MORE MOTOR VEHICLES THAT THE APPLICANT SEEKS PERMISSION TO
- 22 OPERATE.] THE PETITION SHALL INCLUDE PROOF OF FINANCIAL
- 23 RESPONSIBILITY COVERING EACH VEHICLE THE APPLICANT REOUESTS
- 24 TO BE PERMITTED TO OPERATE. UPON APPROVAL OF THE PETITION,
- THE IGNITION INTERLOCK SYSTEM SHALL BE INSTALLED IN ANY MOTOR
- 26 VEHICLE TO BE OPERATED BY THE APPLICANT, AND PROOF OF
- 27 <u>INSTALLATION SHALL BE PROVIDED BY THE IGNITION INTERLOCK</u>
- 28 DEVICE VENDOR.
- 29 (2) [THE PETITION SHALL ALSO INCLUDE PROOF OF FINANCIAL
- 30 RESPONSIBILITY COVERING EACH VEHICLE THE APPLICANT REQUESTS

- 1 TO BE PERMITTED TO OPERATE.] THE DEPARTMENT SHALL PROMULGATE
- 2 REGULATIONS TO REQUIRE ADDITIONAL INFORMATION AS WELL AS
- 3 ADDITIONAL EVIDENCE TO VERIFY THE INFORMATION CONTAINED IN
- 4 THE PETITION.
- 5 * * *
- 6 SECTION 4. SECTION 3805 OF TITLE 75 IS AMENDED BY ADDING A
- 7 SUBSECTION TO READ:
- 8 § 3805. IGNITION INTERLOCK.
- 9 * * *
- 10 (H.3) NOTICE TO DEPARTMENT.--IF A VIOLATION UNDER SUBSECTION
- 11 (H.2)(1), (2) OR (3) OCCURS IN THE TWO CONSECUTIVE MONTHS PRIOR
- 12 TO THE DATE ENTERED ON THE CERTIFICATE, THE VENDOR SHALL NOTIFY
- 13 THE DEPARTMENT AS TO THE VIOLATION ON A FORM DESIGNATED BY THE
- 14 DEPARTMENT, AND THE DEPARTMENT SHALL NOTIFY THE PERSON OF THE
- 15 <u>VIOLATION AND THAT IGNITION INTERLOCK DEVICE USAGE SHALL</u>
- 16 CONTINUE UNTIL NO VIOLATIONS HAVE OCCURRED WITHIN A 60-DAY
- 17 PERIOD.
- 18 * * *
- 19 SECTION 5. SECTIONS 3806(B)(1), 3807(B)(4) AND 3814(4) OF
- 20 TITLE 75 ARE AMENDED TO READ:
- 21 § 3806. Prior offenses.
- 22 * * *
- 23 (b) Timing.--
- 24 (1) For purposes of sections 1553(d.2) (relating to
- 25 occupational limited license), 1556 (relating to ignition
- interlock limited license), 3803 (relating to grading), 3804
- 27 (relating to penalties) [and], 3805 (relating to ignition
- interlock), 3815 (relating to mandatory sentencing) and 3818
- 29 (relating to substance monitoring program), the prior offense
- 30 must have occurred:

1	(i) within 10 years prior to the date of the offense
2	for which the defendant is being sentenced; or
3	(ii) on or after the date of the offense for which
4	the defendant is being sentenced.
5	* * *
6	Section 3. Section 3807(b)(4) of Title 75 is amended and <
7	subsection (a) is amended by adding a paragraph to read:
8	§ 3807. Accelerated Rehabilitative Disposition.
9	(a) Eligibility.—
10	* * *
11	(3) Notwithstanding the procedures for Accelerated
12	Rehabilitative Disposition for other crimes, the attorney for
13	the Commonwealth shall not submit a charge brought under this
14	chapter for Accelerated Rehabilitative Disposition unless
15	all of the following apply:
16	(i) The defendant admits that the Commonwealth's
17	evidence would prove the elements beyond a reasonable
18	doubt under section 3802.
19	(ii) The defendant agrees that the defendant's
20	admission may be used as a prior conviction for the
21	purpose of increasing the grading and penalty of any
22	subsequent offense under this title.
23	(iii) The defendant knowingly and voluntarily waives
24	the defendant's right to challenge the use of the
25	Accelerated Rehabilitative Disposition as a prior
26	conviction for the purpose of enhancing the grading and
27	sentencing of any subsequent offense under this title.
28	* * *
29	(b) Evaluation and treatment
30	* * *

- 1 (4) The assessment under paragraph (2) shall consider
- 2 issues of public safety and shall include recommendations for
- 3 all of the following:
- 4 (i) Length of stay.
- 5 (ii) Levels of care.
- 6 (iii) Follow-up care and monitoring.
- 7 (iv) The use of medication-assisted treatment in
- 8 <u>conjunction with behavioral therapies if the treatment is</u>
- 9 <u>clinically appropriate.</u>
- 10 * * *
- 11 Section 4. Section 3814(4) of Title 75 is amended to read: <--
- 12 § 3814. Drug and alcohol assessments.
- 13 If a defendant is convicted or pleads guilty or no contest to
- 14 a violation of section 3802 (relating to driving under influence
- 15 of alcohol or controlled substance), the following apply prior
- 16 to sentencing:
- 17 * * *
- 18 (4) The assessment under paragraph (2) shall consider
- issues of public safety and shall include recommendations for
- 20 all of the following:
- 21 (i) Length of stay.
- 22 (ii) Levels of care.
- 23 (iii) Follow-up care and monitoring.
- 24 (iv) The use of medication-assisted treatment in
- 25 conjunction with behavioral therapies if the treatment is
- 26 clinically appropriate.
- 27 Section $\frac{5}{6}$ 6. Section $\frac{3815}{b}$ (b) (2) of Title 75 is amended and \leftarrow
- 28 the section is amended by adding a subsection to read:
- 29 § 3815. Mandatory sentencing.
- 30 * * *

1	(b) Parole
2	* * *
3	(2) The following shall be conditions of parole:
4	(i) If the offender is not determined under the
5	procedures set forth in section 3814 to be addicted to
6	alcohol or another substance, the offender must refrain
7	from:
8	(A) the use of illegal controlled substances;
9	and
10	(B) the abuse of prescription drugs, over-the-
11	counter drugs or any other substances.
12	(ii) If the offender is determined under the
13	procedures set forth in section 3814 to be addicted to
14	alcohol or another substance, the offender must do all of
15	the following:
16	(A) Refrain from:
17	(I) the use of alcohol or illegal controlled
18	substances; and
19	(II) the abuse of prescription drugs, over-
20	the-counter drugs or any other substances.
21	(B) Participate in and cooperate with drug and
22	alcohol addiction treatment under subsection (c).
23	(iii) In addition to any other condition or
24	restriction imposed, an individual who violates section
25	3802 and who has one or more prior offenses may be
26	ordered by the court to participate in a substance
27	monitoring program under section 3818 (relating to
28	substance monitoring program).
29	(b.1) Probation In addition to any other condition or
30	restriction imposed, an individual who violates section 3802 and

- 1 who has one or more prior offenses may be ordered by the court
- 2 to participate in a substance monitoring program as a condition
- 3 <u>of probation under section 3818.</u>
- 4 * * *
- 5 Section $\frac{6}{7}$. Title 75 is amended by adding a section to \leftarrow --
- 6 read:
- 7 § 3818. Substance monitoring program.
- 8 (a) Evaluation required. --
- 9 (1) In all of the following circumstances, in addition
- to any other condition or restriction imposed, an individual
- shall be evaluated by a court to determine whether, at the
- 12 <u>court's discretion, the individual may be ordered to</u>
- participate in a substance monitoring program:
- (i) While adjudication of a violation of section
- 15 <u>3802 (relating to driving under influence of alcohol or</u>
- 16 <u>controlled substance</u>) is pending for an individual who
- has one or more prior offenses.
- 18 (ii) While adjudication of two or more violations of
- 19 section 3802 are concurrently pending for an individual.
- 20 (iii) As a condition of probation or parole where
- 21 the individual violates section 3802 and has one or more
- 22 <u>prior offenses.</u>
- 23 (2) The court may use the assessment from section 3814
- 24 <u>(relating to drug and alcohol assessments) to satisfy the</u>
- 25 requirement under paragraph (1).
- 26 (b) Monitoring devices and technologies. --
- 27 (1) A substance monitoring program shall include a
- 28 <u>requirement that the individual use or participate in one or</u>
- 29 both of the following, as determined by the court:
- 30 (i) A continuous alcohol monitoring device, remote

1	<u>breath testing device or any other similar alcohol</u>
2	monitoring technology or device, other than an ignition
3	interlock system, as determined by the court.
4	(ii) Random drug testing or any other controlled
5	substance monitoring technology or device as determined
6	by the court.
7	(2) When determining the devices or technologies to be
8	used under paragraph (1), the court shall consider:
9	(i) the individual's prior offenses;
10	(ii) the individual's most recent violation of
11	section 3802;
12	(iii) any pending adjudication of the individual for
13	a violation of section 3802;
14	(iv) in consultation with the county, the monitoring
15	devices and technologies available to or utilized by the
16	<pre>county;</pre>
17	(v) the individual's ability to pay the costs of
18	participation in the substance monitoring program,
19	including costs associated with any required device or
20	technology; and
21	(vi) any other factor deemed appropriate by the
22	court.
23	(c) Determination and costs to be paid If the court orders
24	an individual to participate in a substance monitoring program,
25	the individual shall pay for costs associated with the
26	individual's participation in the substance monitoring program,
27	including costs associated with any required device or
28	technology. An individual ordered to participate in a substance
29	monitoring program may not be prevented from being released on
30	bail, probation or parole solely because of their inability to

- 1 pay the costs of the substance monitoring program.
- 2 (d) Prohibitions. -- An individual ordered to participate in a
- 3 substance monitoring program is prohibited from all of the
- 4 <u>following for the duration of the substance monitoring program:</u>
- 5 (1) Imbibing alcohol or using controlled substances, or
- 6 <u>both, as determined by the court.</u>
- 7 (2) Tampering with any device or technology associated
- 8 <u>with the substance monitoring program.</u>
- 9 (3) Failing to comply with any other requirement ordered
- by the court as part of the substance monitoring program.
- 11 (e) Construction. -- Nothing in this section shall be
- 12 construed to prohibit a court from ordering:
- (1) An individual pending adjudication for a single
- violation of section 3802 with no prior offenses to
- participate in a substance monitoring program as a condition
- of bail.
- 17 (2) An individual convicted of a violation of section
- 18 3802 who has no prior offenses to participate in a substance
- 19 monitoring program as a condition of probation or parole.
- Section 7 8. This act shall take effect as follows:

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- 21 (1) The following provisions shall take effect
- 22 immediately:
- 23 (i) The addition of 75 Pa.C.S. § 3807(a)(3).
- 24 (ii) This section.
- 25 (2) The following provisions shall take effect in 60
- 26 days:
- (i) The amendment of 75 Pa.C.S. § 3807 (b) (4).
- 28 (ii) The amendment of 75 Pa.C.S. § 3814(4).
- 29 (3) The remainder of this act shall take effect in 120
- 30 days.

- 1 (I) THE ADDITION OF 42 PA.C.S. § 9756(C.2). <-2 (II) THE AMENDMENT OF 75 PA.C.S. § 1543(B)(1)(I) AND
 3 (II) AND (1.1)(I).
 4 (III) THIS SECTION.
- 5 (2) THE FOLLOWING PROVISIONS SHALL TAKE EFFECT IN 60 6 DAYS:
- 7 (I) THE AMENDMENT OF 75 PA.C.S. § 3807(B)(4).
- 8 (II) THE AMENDMENT OF 75 PA.C.S. § 3814(4).
- 9 (3) THE FOLLOWING PROVISIONS SHALL TAKE EFFECT IN 11
- 10 MONTHS:
- 11 (I) THE AMENDMENT OF 75 PA.C.S. § 1556(B)(1) AND
- 12 (2).
- 13 (II) THE ADDITION OF 75 PA.C.S. § 3805(H.3).
- 14 (4) THE REMAINDER OF THIS ACT SHALL TAKE EFFECT IN 120
- DAYS.