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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2014

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A N A C T

RELATING TO MOTOR AND OTHER VEHICLES -- ELECTRONIC CONFIRMATION AND  
COMPLIANCE SYSTEM

Introduced By: Representative Robert B.Jacquard

Date Introduced: March 04, 2014

Referred To: House Corporations

It is enacted by the General Assembly as follows:

1 SECTION 1. Title 31 of the General Laws entitled "MOTOR AND OTHER  
2 VEHICLES" is hereby amended by adding thereto the following chapter:

3 CHAPTER 21.3

4 ELECTRONIC CONFIRMATION AND COMPLIANCE SYSTEM

5 **31-21.3-1. Short title.** – This act shall be known and may be cited as the "Rhode Island  
6 Electronic Confirmation and Compliance System."

7 **31-21.3-2. Definitions.** – When used in this chapter:

8 (1) "Administrator" means the director of the division of motor vehicles.

9 (2) "Department" means the department of public safety.

10 (3) "Director" means the administrator of the department of public safety.

11 (4) "Division" means the division of motor vehicles (DMV).

12 (5) "Financial responsibility" means the ability to satisfy the requirements established in  
13 chapter 31-31.

14 (6) "ICMVA" means the Insurance Industry Committee on Motor Vehicle  
15 Administration.

16 (7) "NLETS" means the National Law Enforcement TeleCommunications System.

17 (8) "Noninvasive" means does not contain or display personal identifying information  
18 including a name and address.

1 (9) "RILETS" means the Rhode Island Law Enforcement TeleCommunications System.

2 **31-21.3-3. Electronic insurance confirmation and compliance system.** – (a) The  
3 director of the department of public safety and/or his or her designees shall contract with a third  
4 party no later than ninety (90) days after enactment of this chapter to implement an electronic  
5 automobile and commercial vehicle liability insurance confirmation and compliance system in the  
6 state that shall include the following:

7 (1) A system to make both interstate and intrastate vehicle insurance and registration  
8 status available to law enforcement for automated query at any time through the (NLETS) used  
9 by law enforcement in this state and all others and which is fully interfaced with the RILETS  
10 system, (department's law enforcement message switch communications and hot file database  
11 system) and which is in turn linked to the division of motor vehicles (DMV).

12 (2) A system to make available by use of current connections, only so as to require no  
13 modification to existing or planned DMV systems, the administrator of the division of motor  
14 vehicles, a financial responsibility verification system for use when an entity or individual  
15 registers a vehicle pursuant to chapter 31-31, such system to be accessed via the division's current  
16 connection with RILETS or directly via the internet or a combination of both when and in the  
17 manner as the administrator of the division of motor vehicles may determine;

18 (3) A system to provide automobile and commercial vehicle insurance information to  
19 emergency medical service providers;

20 (4) A verification system to provide courts with financial responsibility status for the  
21 court date, the citation date, the day prior to the citation date, and a history of the vehicle's periods  
22 of coverage, regarding both intrastate and whenever possible, interstate vehicles identified as non-  
23 compliant;

24 (5) An automatic license plate recognition system to electronically capture license plate  
25 images in two (2) seconds or less and noninvasively attempt verification of the insurance and  
26 when possible, the registration status of the vehicle. If the vehicle is covered under an automobile  
27 insurance policy or properly registered or there is no conclusive proof of non-compliance as  
28 determined by a law enforcement officer, the automatic license plate recognition system shall  
29 erase the record of the vehicle's license plate within one minute.

30 (6) A system to provide secure postal notification, telephone and internet-based help  
31 desk, verification and secure collection services for the state regarding citations issued by this  
32 system;

33 (7) A system that provides secure, dedicated, electronic portals with appropriate  
34 information for authorized users as determined by the director.

1 (8) A system that provides a help desk service with live operators, but also a fax service  
2 and internet-based response service so that citations can be challenged and any errors corrected in  
3 support of the public, and also to reduce the burdens that might otherwise be placed upon the  
4 traffic tribunal.

5 (b) All costs, including, but not limited to, development, manufacture, implementation,  
6 maintenance, operation and purchasing shall be the burden of the third party and not the state.

7 **31-21.3-4. Mandatory reporting.** – (a) Each insurer that delivers, issues for delivery, or  
8 renews automobile and commercial vehicle liability insurance policies in this state shall furnish to  
9 NLETS acting for the department, on at least a daily basis, all of the following information  
10 concerning vehicles owned by any persons or entity to whom it issued such policies of insurance  
11 on the previous day and for whom/which any persons or entities on the previous day, cancelled  
12 such policies or allowed such policies to lapse through failure to pay the premium due or for  
13 whom/which such policies were otherwise cancelled or suspended by said insurer:

14 (1) The effective or termination date of the policy;

15 (2) The policy number;

16 (3) The vehicle identification number (or if a commercial policy, the asset identification  
17 number or USDOT number) of the vehicle covered under the policy;

18 (4) The make, model, and model year of the vehicle covered under the policy;

19 (5) The zip code (but no other name or address elements) of residence of the  
20 policyholder;

21 (6) Any lien holder identified in the policy and/or the federal lien holder identification  
22 number;

23 (7) The level of insurance coverage expressed in the following categories: liability,  
24 comprehensive, collision, and uninsured motorist coverage;

25 (8) Any other file elements as determined to be advantageous by the insurer; and

26 (9) Any other file elements determined to be necessary by the administrator.

27 (b) The insurance commissioner and administrator will require insurers to submit the  
28 information required under subsection (a) of this section to the department and to NLETS, which  
29 is owned and controlled by this state and all other states, via electronic means or, if in the case of  
30 a small insurer with fewer than ten thousand (10,000) policies, by either fax or electronic  
31 spreadsheet as they may choose.

32 (c) The state shall incur no liability concerning the accuracy of any insurance policy data  
33 reported pursuant to this section.

34 **31-21.3-5. Rules and regulations.** – The administrator shall adopt rules and regulations

1 to implement this chapter including rules to determine the method insurers must use to submit  
2 information to the department and to NLETS under § 31-21.3-4(a) and which may include the use  
3 of the IICMVA web-enabled standard, provided that no privacy data is used to obtain information  
4 and that actual status is provided.

5 **31-21.3-6. Procedure -- Notice.** – (a) Except as expressly provided in this chapter, all  
6 prosecutions based on evidence produced by this confirmation and compliance system shall  
7 follow the procedures established in chapter 41.1 of this title, chapter 8-18 of the general laws and  
8 the rules promulgated by the chief magistrate of the traffic tribunal for the hearing of civil traffic  
9 violations in the traffic tribunal. Provided, that in an action brought pursuant to the provisions of  
10 this chapter, references in chapter 31-41.1 to an "operator" shall apply to the registered owner of  
11 the vehicle. A summons shall be issued by an officer solely based on evidence obtained by use of  
12 a live digital video vehicle confirmation and compliance system. All summonses issued based on  
13 evidence obtained from a live digital video vehicle confirmation and compliance system shall be  
14 issued within seven (7) days of the violation. Notwithstanding any provisions of the general laws  
15 to the contrary, exclusive jurisdiction to hear and decide any violation under this chapter shall be  
16 with the traffic tribunal.

17 (b) It shall be sufficient to commence a prosecution based on evidence obtained from a  
18 live digital video vehicle confirmation and compliance system. A copy of the summons and  
19 supporting documentation shall be mailed to the address of the registered owner kept on file by  
20 the registry of motor vehicles pursuant to § 31-3-34. For purposes of this section, the date of  
21 issuance shall be the date of mailing.

22 (c) The officer issuing the summons shall certify under penalties of perjury that the  
23 evidence obtained from the live digital video vehicle confirmation and compliance system was  
24 sufficient to demonstrate a violation of the motor vehicle code. Such certification shall be  
25 sufficient in all prosecutions pursuant to this chapter to justify the entry of a default judgment  
26 upon sufficient proof of actual notice in all cases where the citation is not answered within the  
27 time period permitted.

28 (d) The summons shall contain all the information provided for on the uniform summons  
29 as referred to in § 31-41.1-1 and the rules of procedure promulgated by the chief magistrate of the  
30 traffic tribunal as well as the date, time, and location of the violation. In addition, the following  
31 information shall be attached to or accompany the summons:

32 (1) Copies of two (2) or more photographs, or microphotographs, videos, or other  
33 enforcement information approved by the officer that, based on inspection of recorded images,  
34 the motor vehicle was being operated in violation of this chapter;

1           (2) A signed statement that the recorded images are evidence of a violation of this  
2 chapter.

3           (3) A statement that the person who receives the summons under this chapter may either  
4 pay the civil fine or elect to stand trial for the alleged violation,

5           (4) A signed affidavit by a person who witnessed the motor vehicle being operated in  
6 violation of this chapter as he or she reviewed recorded images;

7           (5) The contact telephone numbers, addresses and both facsimile and internet addresses  
8 to provide proof of compliance along with a statement of procedures and confirmation that the  
9 record will be modified should proper proof be provided and pending charges dismissed; and

10          (6) A signed statement certified under the penalties of perjury by a trained law  
11 enforcement officer that the summons and attachments required under this subsection were  
12 mailed to the address of the registered owner kept on file by the registry of motor vehicles.

13          (e) Any summons issued pursuant to this chapter shall be issued by a law enforcement  
14 officer authorized to issue a traffic violation summons pursuant to title 31 of the general laws.

15          **31-21.3-7. Driver/registered owner liability.** – (a) The registered owner of a motor  
16 vehicle shall not operate or allow the motor vehicle to be operated in violation of this chapter.

17          (b) In all prosecutions of civil traffic violations based on evidence obtained from a live  
18 digital video vehicle confirmation and compliance system as provided under this chapter, the  
19 registered owner of the vehicle shall be responsible in all prosecutions of violations pursuant to  
20 the provisions of this chapter, except as otherwise provided under this chapter.

21          (c) In the event that the registered owner of the vehicle operated in violation of this  
22 chapter was not the operator of the vehicle at the time of the violation, the registered owner shall  
23 be responsible for the violation;

24          **31-21.3-8. Fines revenue allocation.** – (a) The state shall not pay the cost of the  
25 implementation and administration of the electronic verification system created by this chapter.

26          (b) Only the revenue generated by the fines imposed through the use of the license plate  
27 recognition system referenced in §§ 31-21.3-3(9) and 31.21.3-3(10) shall be shared equally by the  
28 state and the third party.

29          SECTION 2. Section 31-8-1 of the General Laws in Chapter 31-8 entitled "Offenses  
30 Against Registration and Certificate of Title Laws" is hereby amended to read as follows:

31          **31-8-1. Operation of vehicles without evidences of registration.** -- No person shall  
32 operate, nor shall an owner knowingly permit to be operated, upon any highway or bicycle trail or  
33 path, any vehicle required to be registered pursuant to this title unless there has been issued for it  
34 a valid registration card and unless there is attached to it and displayed on it, when and as

1 required by chapters 3 -- 9 of this title, a valid registration plate or plates issued for it by the  
2 division of motor vehicles for the current registration year except as otherwise expressly  
3 permitted in those chapters. Any violation of this section shall be punishable by a fine ~~of eighty-~~  
4 ~~five dollars (\$85.00)~~ for a first offense of three hundred fifty dollars (\$350). The fine for a second  
5 offense shall be six hundred dollars (\$600). The fine for a third and subsequent offense shall be  
6 seven hundred fifty dollars (\$750).

7 SECTION 3. Section 31-47-9 of the General Laws in Chapter 31-47 entitled "Motor  
8 Vehicle Reparatons Act" is hereby amended to read as follows:

9 **31-47-9. Penalties.** -- (a) Any owner of a motor vehicle registered in this state who shall  
10 knowingly operate the motor vehicle or knowingly permit it to be operated in this state without  
11 having in full force and effect the financial security required by the provisions of this chapter, and  
12 any other person who shall operate in this state any motor vehicle registered in this state with the  
13 knowledge that the owner of it does not have in full force and effect financial security, except a  
14 person who, at the time of operation of the motor vehicle, had in effect an operator's policy of  
15 liability insurance, as defined in this chapter, with respect to his or her operation of the vehicle,  
16 may be subject to a mandatory suspension of license and registration as follows:

17 (1) For a first offense, a suspension of up to ~~three (3)~~ two (2) months and ~~may~~ shall be  
18 fined ~~one hundred dollars (\$100) up to five hundred dollars (\$500)~~ three hundred fifty dollars  
19 (\$350);

20 (2) For a second offense, a suspension of six (6) months; and ~~may~~ shall be fined ~~five~~  
21 ~~hundred dollars (\$500)~~ six hundred dollars (\$600); and

22 (3) For a third and subsequent offense, a suspension of up to one year. Additionally, any  
23 person violating this section a third or subsequent time shall be punished as a civil violation and  
24 ~~may~~ shall be fined ~~one thousand dollars (\$1,000)~~ seven hundred fifty dollars (\$750).

25 (b) An order of suspension and impoundment of a license or registration, or both, shall  
26 state that date on or before which the person is required to surrender the person's license or  
27 certificate of registration and registration plates. The person is deemed to have surrendered the  
28 license or certificate of registration and registration plates, in compliance with the order, if the  
29 person does either of the following:

30 (1) On or before the date specified in the order, personally delivers the license or  
31 certificate of registration and registration plates, or causes the delivery of those items, to the  
32 administrator of the division of motor vehicles or court, whichever issued the order;

33 (2) Mails the license or certificate of registration and registration plates to the  
34 administrator of the division of motor vehicles, in an envelope or container bearing a postmark

1 showing a date no later than the date specified in the order.

2 (c) The administrator of the division of motor vehicles shall not restore any operating  
3 privileges or registration rights suspended under this section or return any license, certificate of  
4 registration, or registration plates impounded under this section unless the rights are not subject to  
5 suspension or revocation under any other law and unless the person, in addition to complying  
6 with all other conditions required by law for reinstatement of operating privileges or registration  
7 rights, complies with all of the following:

8 (1) Pays a reinstatement fee of thirty dollars (\$30.00). The reinstatement fee may be  
9 increased, upon approval of the administrator of the division of motor vehicles, up to an amount  
10 not exceeding fifty dollars (\$50.00).

11 (2) Files and maintains proof of financial security. To facilitate the administration of this  
12 chapter the clerk of the courts shall notify the administrator of the division of motor vehicles of  
13 all persons against whom judgments have been entered arising out of a motor vehicle collision.

14 SECTION 4. This act shall take effect upon passage.

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EXPLANATION  
BY THE LEGISLATIVE COUNCIL  
OF

A N A C T

RELATING TO MOTOR AND OTHER VEHICLES -- ELECTRONIC CONFIRMATION AND  
COMPLIANCE SYSTEM

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1           This act would create an electronic automobile and commercial vehicle liability insurance  
2 confirmation and compliance system in the state. The act would also provide for mandatory fines  
3 for operating a vehicle without evidence of registration and for operating without having financial  
4 security in full force and effect.

5           This act would take effect upon passage.

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