1-1 By: Gallegos S.B. No. 1679 1-2 1-3 (In the Senate - Filed March 14, 2003; March 20, 2003, read first time and referred to Committee on Infrastructure Development and Security; May 8, 2003, reported adversely, with favorable Committee Substitute by the following vote: Yeas 7, Nays 1; 1-4 1-5 1-6 May 8, 2003, sent to printer.) COMMITTEE SUBSTITUTE FOR S.B. No. 1679 1-7 By: Barrientos 1-8 A BILL TO BE ENTITLED 1-9 AN ACT 1-10 relating to driving records and to the operation of commercial motor vehicles; creating an offense. 1-11 1-12 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 1-13 SECTION 1. Subsections (b) and (c), Section 521.055, 1-14 1-15 Transportation Code, are amended to read as follows: The system may provide for the release of the following (b) 1-16 information: (1)1-17 the status check described in Section 521.045; 1-18 [and] 1-19 1-20 (2) the three-year driving record under 521.046; or 1-21 (3)the complete driver history in the form of a certified abstract. 1-22 The fee for a status check under Subsection (b)(1) is (c) 1-23 \$2.50. The fee for a three-year driving record under Subsection (b)(2) is \$4.50. The fee for a certified abstract under Subsection 1-24 1-25 (b)(3) is \$15. 1-26 SECTION 2. 1-27 Subchapter F, Chapter 522, Transportation Code, is amended by adding Section 522.0615 to read as follows:

Sec. 522.0615. DUTY OF EMPLOYER. Every 12 months during the person's employment, an employer of a person who holds or is required to hold a commercial driver's license under this chapter 1-28 1-29 1-30 1-31 1-32 shall obtain information relating to the person under Section 1-33 730.005(b), including information on: 1-34 convictions relating to motor vehicle traffic (1)1-35 control; 1-36 (2) disqualifications from driving a commercial motor 1-37 vehicle; and (3) reports made under Section 522.104.
SECTION 3. Section 522.064, Transportation Code, is amended by adding Subsection (d) to read as follows: 1-38 1-39 1-40 1-41 (d) A person commits an offense if the person fails to provide the information required under Subsection (a) or (b) or 1-42 provides false information under Subsection (a) or (b). An offense under this subsection is a Class C misdemeanor.

SECTION 4. Subsection (c), Section 601.022, Transportation 1-43 1-44 1-45 Code, is amended to read as follows: 1-46 1-47 (c) A request for a certified abstract under this section must be accompanied by a \$15 [\$20] fee for each abstract. SECTION 5. Section 730.005, Transportation Code, is amended 1-48 1-49 1-50 to read as follows: 1-51 Sec. 730.005. REQUIRED DISCLOSURE. (a) information obtained by an agency in connection with a motor vehicle record shall be disclosed for use in connection with any 1-52 1-53 1-54 matter of: 1-55 (1)motor vehicle or motor vehicle operator safety; 1-56 (2) motor vehicle theft; 1-57 motor vehicle emissions; (3)

owner records of a motor vehicle manufacturer to carry out the

motor vehicle product alterations, recalls, or

performance monitoring of motor vehicles or motor

(6) removal of nonowner records from the original

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vehicle dealers by a motor vehicle manufacturer;

advisories;

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        purposes of:
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(A) the Automobile Information Disclosure Act, 15 U.S.C. Section 1231 et seq.;

49 U.S.C. Chapters 301, 305, 323, 325, 327, (B)

329, and 331;

(C) the Anti Car Theft Act of 1992, 18 U.S.C. Sections 553, 981, 982, 2119, 2312, 2313, and 2322, 19 U.S.C. Sections 1646b and 1646c, and 42 U.S.C. Section 3750a et seq., all as amended;

(D) the Clean Air Act, 42 U.S.C. Section 7401 et seq., as amended; and

any other statute or regulation enacted or (E) adopted under or in relation to a law included in Paragraphs (A) - (D); or

(7) child support enforcement under Chapter 231,

Family Code.

(b) Personal information obtained bу an agency in connection with a motor vehicle record shall be disclosed to any requestor by an agency if the requestor:

(1) provides the requestor's name and address and any

proof of that information required by the agency; and

(2) represents that the use of the personal information will be strictly limited to use by an employer or an agent or insurer of the employer to obtain or verify information relating to a holder of a commercial driver's license required under federal law.

SECTION 6. Subsection (a), Section 730.007, Transportation Code, is amended to read as follows:

(a) Personal information obtained by an agency in connection with a motor vehicle record may be disclosed to any requestor by an agency if the requestor:

(1) provides the requestor's name and address and any proof of that information required by the agency; and

use of (2) represents that the

the personal information will be strictly limited to:

(A) use by:

(i) a government agency, including any court or law enforcement agency, in carrying out its functions; or (ii) a private person or entity acting on behalf of a government agency in carrying out the functions of the agency;

(B) use in connection with a matter of:

(i) motor vehicle or motor vehicle operator

safety;

(ii) motor vehicle theft;

motor vehicle product alterations, (iii)

recalls, or advisories;

(iv) performance monitoring vehicles, motor vehicle parts, or motor vehicle dealers;

(v) motor vehicle

activities, including survey research; or

(vi) removal of nonowner records from the original owner records of motor vehicle manufacturers;

(C) use in the normal course of business by a legitimate business or an authorized agent of the business, but only:

(i) to verify the accuracy of personal information submitted by the individual to the business or the agent of the business; and

(ii) if the information is not correct, to obtain the correct information, for the sole purpose of preventing fraud by, pursuing a legal remedy against, or recovering on a debt or security interest against the individual;

(D) use in conjunction with a civil, criminal, administrative, or arbitral proceeding in any court or government agency or before any self-regulatory body, including service of process, investigation in anticipation of litigation, execution or enforcement of a judgment or order, or under an order of any court;

(E) use in research or in producing statistical

C.S.S.B. No. 1679

reports, but only if the personal information is not published, redisclosed, or used to contact any individual;

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(F) use by an insurer or insurance support organization, or by a self-insured entity, or an authorized agent of the entity, in connection with claims investigation activities, antifraud activities, rating, or underwriting;

use in providing notice to an owner of a towed (G) or impounded vehicle;

(H) use by a licensed private investigator agency or licensed security service for a purpose permitted under this section;

(I) [use by an employer or an agent or insurer the employer to obtain or verify information relating to a holder of a commercial driver's license that is required under 49 Chapter 313;

 $[\frac{J}{J}]$ use in connection with the operation of a private toll transportation facility;

(J) $\left[\frac{K}{K}\right]$ use by a consumer reporting agency, as defined by the Fair Credit Reporting Act (15 U.S.C. Section 1681 et

seq.), for a purpose permitted under that Act; or $\underline{(K)}$ [$\frac{(L)}{(L)}$] use for any other purpose specifically authorized by law that relates to the operation of a motor vehicle or to public safety.

SECTION 7. Section 12.51, Penal Code, is amended by amending Subsections (b) and (c) and adding Subsection (f) to read as follows:

- If a corporation or association is adjudged guilty of an (b) offense that provides a penalty including imprisonment, or that provides no specific penalty, a court may sentence the corporation or association to pay a fine in an amount fixed by the court, not to exceed:
 - (1)\$20,000 if the offense is a felony of any category;
- (2) \$10,000 if the offense is a Class A or Class B misdemeanor;
- (3)\$2,000 if the offense is a Class C misdemeanor; [or]

(4)\$50,000 if, as a result of an offense classified as a felony or Class A misdemeanor, an individual suffers serious

bodily injury or death; or

(5) \$100,000 if, as a result of criminally negligent conduct involving the inspection, maintenance, or operation of a commercial motor vehicle, an individual suffers death.

- (c) In lieu of the fines authorized by Subsections (a), (b)(1), (b)(2), [and] (b)(4), and (b)(5), if a court finds that the corporation or association gained money or property or caused personal injury or death, property damage, or other loss through the commission of a felony or Class A or Class B misdemeanor, the court may sentence the corporation or association to pay a fine in an amount fixed by the court, not to exceed double the amount gained or caused by the corporation or association to be lost or damaged, whichever is greater.
- In this section, (f) "commercial motor vehicle" means a self-propelled or towed vehicle that is used on a public highway to transport cargo if the vehicle or combination of vehicles has a gross weight, registered weight, or gross weight rating of more than 26,000 pounds.

 SECTION 8. (a) This Act takes effect September 1, 2003.

(b) The change in law made by this Act applies only to an offense committed on or after September 1, 2003. An offense committed before September 1, 2003, is covered by the law in effect when the offense was committed, and the former law is continued in effect for that purpose. For purposes of this subsection, an offense was committed before September 1, 2003, if any element of the offense was committed before that date.

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