By: Phillips, Wilson, White, et al.

H.B. No. 2068

A BILL TO BE ENTITLED

AN ACT

2	relating to	the	repeal	of	the	driver	responsibility	program	and	the

- 3 amount and allocation of state traffic fine funds; authorizing and
- 4 increasing criminal fines.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 6 SECTION 1. Article 102.022(a), Code of Criminal Procedure,
- 7 is amended to read as follows:
- 8 (a) In this article, "moving violation" means an offense
- 9 that:

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- 10 (1) involves the operation of a motor vehicle; and
- 11 (2) is classified as a moving violation by the
- 12 Department of Public Safety under Section 542.304 [708.052],
- 13 Transportation Code.
- 14 SECTION 2. Section 1001.112, Education Code, is amended by
- 15 adding Subsection (a-1) to read as follows:
- 16 (a-1) Notwithstanding Subsection (a)(4), the rules adopted
- 17 under Subsection (a) must provide that on the date a person
- 18 described by Subsection (a) begins conducting a driver education
- 19 course, the person conducting the course has not been convicted
- 20 during the preceding 36-month period of:
- 21 (1) three or more moving violations described by
- 22 Section 542.304, Transportation Code, including violations that
- 23 resulted in an accident; or
- 24 (2) two or more moving violations described by Section

- 1 542.304, Transportation Code, that resulted in an accident.
- 2 SECTION 3. Section 411.110(f), Government Code, is amended
- 3 to read as follows:
- 4 (f) The Department of State Health Services may not consider
- 5 offenses described by [for which points are assessed under] Section
- 6 542.304 [708.052], Transportation Code, to determine whether to
- 7 hire or retain an employee or to contract with a person on whom
- 8 criminal history record information is obtained under this section.
- 9 SECTION 4. Section 773.0614(b), Health and Safety Code, is
- 10 amended to read as follows:
- 11 (b) For purposes of Subsection (a), the department may not
- 12 consider offenses described by [for which points are assessed
- 13 under] Section 542.304 [708.052], Transportation Code.
- SECTION 5. Section 773.06141(a), Health and Safety Code,
- 15 is amended to read as follows:
- 16 (a) The department may suspend, revoke, or deny an emergency
- 17 medical services provider license on the grounds that the
- 18 provider's administrator of record, employee, or other
- 19 representative:
- 20 (1) has been convicted of, or placed on deferred
- 21 adjudication community supervision or deferred disposition for, an
- 22 offense that directly relates to the duties and responsibilities of
- 23 the administrator, employee, or representative, other than an
- 24 offense described by [for which points are assigned under] Section
- 25 542.304 [708.052], Transportation Code;
- 26 (2) has been convicted of or placed on deferred
- 27 adjudication community supervision or deferred disposition for an

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   offense, including:
                         an offense listed in Article 42A.054(a)(2),
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                    (A)
   (3), (4), (6), (7), (8), (10), or (14), Code of Criminal Procedure;
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                         an offense, other than an offense described
   by Subdivision (1), for which the person is subject to registration
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   under Chapter 62, Code of Criminal Procedure; or
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               (3) has been convicted of Medicare or Medicaid fraud,
   has been excluded from participation in the state Medicaid program,
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   or has a hold on payment for reimbursement under the state Medicaid
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   program under Subchapter C, Chapter 531, Government Code.
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          SECTION 6. Section 780.002, Health and Safety Code, is
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   amended to read as follows:
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          Sec. 780.002. CERTAIN DEPOSITS TO ACCOUNT. The comptroller
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   shall deposit any gifts, grants, donations, and legislative
   appropriations made for the purposes of the designated trauma
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   facility and emergency medical services account established under
   Section 780.003 to the credit of the account. [(a) On the first
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   Monday of each month, the Department of Public Safety shall remit
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   the surcharges collected during the previous month under the driver
   responsibility program operated by that department under Chapter
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   708, Transportation Code, to the comptroller.
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          [(b) The comptroller shall deposit 49.5 percent of the money
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   received under Subsection (a) to the credit of the account
   established under this chapter and 49.5 percent of the money to the
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   general revenue fund. The remaining one percent of the amount of
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the surcharges shall be deposited to the general revenue fund and

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- 1 may be appropriated only to the Department of Public Safety for
- 2 administration of the driver responsibility program operated by
- 3 that department under Chapter 708, Transportation Code.
- 4 [(c) Notwithstanding Subsection (b), in any state fiscal
- 5 year the comptroller shall deposit 49.5 percent of the surcharges
- 6 collected under Chapter 708, Transportation Code, to the credit of
- 7 the general revenue fund only until the total amount of the
- 8 surcharges deposited to the credit of the general revenue fund
- 9 under Subsection (b), and the state traffic fines deposited to the
- 10 credit of that fund under Section 542.4031(g)(1), Transportation
- 11 Code, equals \$250 million for that year. If in any state fiscal
- 12 year the amount received by the comptroller under those laws for
- 13 deposit to the credit of the general revenue fund exceeds \$250
- 14 million, the comptroller shall deposit the additional amount to the
- 15 credit of the Texas mobility fund.
- SECTION 7. Section 780.003(b), Health and Safety Code, is
- 17 amended to read as follows:
- 18 (b) The account is composed of money deposited to the credit
- 19 of the account under Sections <u>542.4031</u>, <u>542.406</u>, [and] 707.008, and
- 20 709.003, Transportation Code, and under Section 780.002 of this
- 21 code.
- 22 SECTION 8. Section 502.357(b), Transportation Code, is
- 23 amended to read as follows:
- (b) Fees collected under this section shall be deposited to
- 25 the credit of the state highway fund except that the comptroller
- 26 shall provide for a portion of the fees to be deposited first to the
- 27 credit of a special fund in the state treasury outside the general

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- 1 revenue fund to be known as the TexasSure Fund in a total amount
- 2 that is necessary to cover the total amount appropriated to the
- 3 Texas Department of Insurance from that fund and for the remaining
- 4 fees to be deposited to the state highway fund. Subject to
- 5 appropriations, the money deposited to the credit of the state
- 6 highway fund under this section may be used by the Department of
- 7 Public Safety to:
- 8 (1) support the Department of Public Safety's
- 9 reengineering of the driver's license system to provide for the
- 10 issuance by the Department of Public Safety of a driver's license or
- 11 personal identification certificate, to include use of image
- 12 comparison technology; and
- 13 (2) [establish and maintain a system to support the
- 14 driver responsibility program under Chapter 708; and
- 15 $\left[\frac{(3)}{}\right]$ make lease payments to the master lease purchase
- 16 program for the financing of the driver's license reengineering
- 17 project.
- SECTION 9. Subchapter C, Chapter 542, Transportation Code,
- 19 is amended by adding Section 542.304 to read as follows:
- Sec. 542.304. MOVING VIOLATIONS FOR CERTAIN PURPOSES. (a)
- 21 The department by rule shall designate the offenses involving the
- 22 operation of a motor vehicle that constitute a moving violation of
- 23 the traffic law for the purposes of:
- 24 (1) Article 102.022(a), Code of Criminal Procedure;
- 25 (2) Section 1001.112(a-1), Education Code;
- 26 (3) Section 411.110(f), Government Code; and
- 27 (4) Sections 773.0614(b) and 773.06141(a), Health and

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   Safety Code.
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          (b) The rules must provide that for the purposes of the
   provisions described in Subsection (a), moving violations:
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               (1) include:
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                    (A) a violation of the traffic law of this state,
   another state, or a political subdivision of this or another state;
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   and
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                    (B) an offense under Section 545.412; and
               (2) do not include:
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                    (A) an offense committed before September 1,
   2003;
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                    (B) the offense of speeding when the person
   convicted was at the time of the offense driving less than 10
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   percent faster than the posted speed limit, unless the person
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   committed the offense in a school crossing zone; or
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                    (C) an offense adjudicated under Article 45.051
   or 45.0511, Code of Criminal Procedure.
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          SECTION 10. Sections 542.4031(a), (f), (q),
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   Transportation Code, are amended to read as follows:
               In addition to the fine prescribed by Section 542.401 or
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   another section of this subtitle, as applicable, a person who
   enters a plea of guilty or nolo contendere to or is convicted of an
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   offense under this subtitle shall pay \frac{$50}{} [$30] as a state traffic
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   fine. The person shall pay the state traffic fine when the person
   enters the person's plea of guilty or nolo contendere, or on the
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   date of conviction, whichever is earlier. The state traffic fine
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shall be paid regardless of whether:

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- 1 (1) a sentence is imposed on the person;
- 2 (2) the court defers final disposition of the person's
- 3 case; or
- 4 (3) the person is placed on community supervision,
- 5 including deferred adjudication community supervision.
- 6 (f) A municipality or county may retain <u>four</u> [<u>five</u>] percent
- 7 of the money collected under this section as a service fee for the
- 8 collection if the municipality or county remits the funds to the
- 9 comptroller within the period prescribed in Subsection (e). The
- 10 municipality or county may retain any interest accrued on the money
- 11 if the custodian of the money deposited in the treasury keeps
- 12 records of the amount of money collected under this section that is
- 13 on deposit in the treasury and remits the funds to the comptroller
- 14 within the period prescribed in Subsection (e).
- 15 (g) Of the money received by the comptroller under this
- 16 section, the comptroller shall deposit:
- 17 (1) 50 [67] percent to the credit of the undedicated
- 18 portion of the general revenue fund; and
- 19 (2) 50 [33] percent to the credit of the designated
- 20 trauma facility and emergency medical services account under
- 21 Section 780.003, Health and Safety Code.
- (h) Notwithstanding Subsection (g)(1), in any state fiscal
- 23 year the comptroller shall deposit $50 \ [67]$ percent of the money
- 24 received under Subsection (e)(2) to the credit of the general
- 25 revenue fund only until the total amount of the money deposited to
- 26 the credit of the general revenue fund under Subsection (g)(1) [and
- 27 Section 780.002(b), Health and Safety Code, equals \$250 million

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- 1 for that year. If in any state fiscal year the amount received by
- 2 the comptroller under Subsection (g)(1) [those laws] for deposit to
- 3 the credit of the general revenue fund exceeds \$250 million, the
- 4 comptroller shall deposit the additional amount to the credit of
- 5 the Texas mobility fund.
- 6 SECTION 11. Section 601.233(a), Transportation Code, is
- 7 amended to read as follows:
- 8 (a) A citation for an offense under Section 601.191 issued
- 9 as a result of Section 601.053 must include, in type larger than
- 10 other type on the citation, [except for the type of the statement
- 11 required by Section 708.105, the following statement:
- 12 "A second or subsequent conviction of an offense under the Texas
- 13 Motor Vehicle Safety Responsibility Act will result in the
- 14 suspension of your driver's license and motor vehicle registration
- 15 unless you file and maintain evidence of financial responsibility
- 16 with the Department of Public Safety for two years from the date of
- 17 conviction. The department may waive the requirement to file
- 18 evidence of financial responsibility if you file satisfactory
- 19 evidence with the department showing that at the time this citation
- 20 was issued, the vehicle was covered by a motor vehicle liability
- 21 insurance policy or that you were otherwise exempt from the
- 22 requirements to provide evidence of financial responsibility."
- 23 SECTION 12. Subtitle I, Title 7, Transportation Code, is
- 24 amended by adding Chapter 709 to read as follows:
- 25 CHAPTER 709. MISCELLANEOUS TRAFFIC FINES
- 26 Sec. 709.001. TRAFFIC FINE FOR CONVICTION OF CERTAIN
- 27 INTOXICATED DRIVER OFFENSES. (a) In this section, "offense

- 1 relating to the operating of a motor vehicle while intoxicated" has
- 2 the meaning assigned by Section 49.09, Penal Code.
- 3 (b) In addition to the fine prescribed for the specific
- 4 offense, a person who has been finally convicted of an offense
- 5 relating to the operating of a motor vehicle while intoxicated
- 6 shall pay a fine of:
- 7 (1) \$3,000 for the first conviction within a 36-month
- 8 period;
- 9 (2) \$4,500 for a second or subsequent conviction
- 10 within a 36-month period; and
- 11 (3) \$6,000 for a first or subsequent conviction if it
- 12 is shown on the trial of the offense that an analysis of a specimen
- 13 of the person's blood, breath, or urine showed an alcohol
- 14 concentration level of 0.16 or more at the time the analysis was
- 15 performed.
- 16 Sec. 709.002. TRAFFIC FINE FOR CONVICTION OF DRIVING
- 17 WITHOUT FINANCIAL RESPONSIBILITY. (a) In addition to the fine
- 18 prescribed under Section 601.191 and except as provided by
- 19 Subsection (b), a person who has been convicted of an offense under
- 20 Section 601.191 shall pay a fine of \$750.
- 21 (b) The amount of a fine under this section is \$125 if the
- 22 person establishes financial responsibility under Section 601.051
- 23 not later than the 60th day after the date of the offense through a
- 24 motor vehicle liability insurance policy that:
- 25 (1) complies with Subchapter D, Chapter 601; and
- 26 (2) is prepaid and valid for at least a six-month
- 27 period.

- 1 Sec. 709.003. REMITTANCE OF TRAFFIC FINES COLLECTED TO
- 2 COMPTROLLER. (a) An officer collecting a traffic fine under
- 3 Section 709.002 in a case in municipal court shall keep separate
- 4 records of the money collected and shall deposit the money in the
- 5 municipal treasury.
- 6 (b) An officer collecting a traffic fine under Section
- 7 709.001 or 709.002 in a case in a justice, county, or district court
- 8 shall keep separate records of the money collected and shall
- 9 deposit the money in the county treasury.
- 10 (c) Each calendar quarter, an officer collecting a traffic
- 11 fine under Section 709.001 or 709.002 shall submit a report to the
- 12 comptroller. The report must comply with Articles 103.005(c) and
- 13 (d), Code of Criminal Procedure.
- 14 (d) The custodian of money in a municipal or county treasury
- 15 may deposit money collected under Sections 709.001 and 709.002 in
- 16 <u>an interest-bearing account. The custodian shall:</u>
- 17 (1) keep records of the amount of money collected
- 18 under this section that is on deposit in the treasury; and
- 19 (2) not later than the last day of the month following
- 20 each calendar quarter, remit to the comptroller money collected
- 21 under this section during the preceding quarter, as required by the
- 22 <u>comptroller</u>.
- (e) A municipality or county may retain four percent of the
- 24 money collected under Sections 709.001 and 709.002 as a service fee
- 25 for the collection if the county remits the funds to the comptroller
- 26 within the period described by Subsection (d). The municipality or
- 27 county may retain any interest accrued on the money if the custodian

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- 1 of the money deposited in the treasury keeps records of the amount
- 2 of money collected under this section that is on deposit in the
- 3 treasury and remits the funds to the comptroller within the period
- 4 prescribed in Subsection (d).
- 5 (f) Of the money received by the comptroller under this
- 6 <u>section</u>, the comptroller shall deposit:
- 7 (1) 50 percent to the credit of the undedicated
- 8 portion of the general revenue fund; and
- 9 (2) 50 percent to the credit of the designated trauma
- 10 facility and emergency medical services account under Section
- 11 780.003, Health and Safety Code.
- 12 (g) Money collected under this section is subject to audit
- 13 by the comptroller. Money spent is subject to audit by the state
- 14 auditor.
- 15 SECTION 13. Chapter 708, Transportation Code, is repealed.
- 16 SECTION 14. The repeal by this Act of Chapter 708,
- 17 Transportation Code, applies to any surcharge pending on the
- 18 effective date of this Act, regardless of whether the surcharge was
- 19 imposed before that date.
- 20 SECTION 15. This Act takes effect September 1, 2017.