LRB-1195/2 (e) ARG&PJH:kmg:pg Alcohol

DOA:.....Vail – BB0279, Match funds for Motor Carrier Safety Improvement Act of 1999

FOR 2003-05 BUDGET — NOT READY FOR INTRODUCTION



1 AN ACT..., relating to: the budget.

Analysis by the Legislative Reference Bureau TRANSPORTATION

DRIVERS AND MOTOR VEHICLES

Under current law, DOT administers a classified driver license system to implement the requirements of the Federal Commercial Motor Vehicle Safety Act of 1986 (FCMVSA), which mandated that states establish a classified driver license system and impose certain sanctions for specified violations by commercial motor vehicle (CMV) operators. The FCMVSA also established, and required states to utilize, a commercial driver license information system (CDLIS) that provides for the nationwide exchange of certain commercial driver license (CDL) information, and further required states to disqualify CMV operators who commit certain offenses from operating a CMV for a specified period of time, up to a lifetime disqualification. Under current law, DOT must disqualify a CMV operator who commits a major traffic—related offense (such as driving a CMV while under the influence of alcohol or a controlled substance, using a CMV to commit a felony, or leaving the scene of an accident) or another serious traffic violation (including excessive speeding, reckless driving, and traffic offenses connected with fatal accidents).

This bill makes numerous changes to the classified driver license system which are required by the Federal Motor Carrier Safety Improvement Act of 1999. These changes include, and become effective on September 30, 2005:

- 1. Creating two new major disqualifying offenses (driving a CMV during a period of disqualification or when the operator's CDL is revoked, suspended, or canceled, and causing a fatality through the negligent operation of a CMV).
- 2. Creating three new serious traffic violations related to driving a CMV without a CDL or necessary endorsements to the CDL or immediate possession of the CDL.
- 3. Requiring disqualification of CDL privileges for certain major disqualifying offenses and certain serious traffic violations committed while operating a nonCMV as well as a CMV.
- 4. Requiring disqualification of CDL privileges for any operator whose operation of a CMV the federal Motor Carrier Safety Administration has determined would constitute an imminent hazard.
- 5. Prohibiting the issuance of an occupational or other special license authorizing the operation of a CMV.
- 6. Requiring operators of school buses that are CMVs to maintain a CDL "S" endorsement, which may only be issued by DOT after the operator passes a knowledge and driving skills test.
- 7. Requiring DOT, prior to issuance or renewal of a CDL, to obtain the complete driving record of the applicant from each state that has issued the applicant any operator's license during the prior ten years, and requiring DOT to provide such information in response to the same request from any other state.
- 8. Requiring DOT to notify within ten days a CMV operator's state of licensure, if other than this state, of any disqualification of operating privileges for at least 60 days, or suspension or revocation of a CDL for at least 60 days, in addition to providing notice of the violation giving rise to the disqualification, suspension, or revocation.
- 9. Requiring DOT to maintain detailed records of actions taken against persons holding CDLs and persons operating CMVs without a CDL, and of convictions of such persons for offenses committed in both CMVs and nonCMVs. Certain information recorded by DOT must also be provided to the CDLIS, to other state licensing agencies, and to other authorized persons.

Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to result if the bill is enacted.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

340.01 (7m) "Commercial driver license" means a license issued to a person by
this state or another jurisdiction which is in accordance with the requirements of the
federal commercial motor vehicle safety act of 1986, 49 USC 31301 to 31317, and the
federal Motor Carrier Safety Improvement Act of 1999, P.L. 106-159, or by Canada
or Mexico, and which authorizes the licensee to operate certain commercial motor
vehicles.
SECTION 2. 340.01 (13m) of the statutes is amended to read:
340.01 (13m) "Disqualification" means the loss or withdrawal of a person's
privilege to operate a commercial motor vehicle relating to certain offenses
committed by the person while driving or operating a motor vehicle or while on duty
time with respect to a commercial motor vehicle.
SECTION 3. 343.02 (1) of the statutes is amended to read:
343.02 (1) The department shall administer and enforce this chapter and may
promulgate for that purpose such rules as the secretary considers necessary. Rules
promulgated under this chapter may not conflict with and shall be at least as
stringent as standards set by the federal commercial motor vehicle safety act, 49
USC 31301 to 31317, and the federal Motor Carrier Safety Improvement Act of 1999,
P.L. 106-159, and the regulations adopted under that act those acts.
SECTION 4. 343.03 (1) (a) of the statutes is amended to read:
343.03 (1) (a) The department shall institute a classified driver license system
meeting all federal standards under 49 USC 31301 to 31317 and 49 CFR 383 and any
other applicable provision of federal law.
SECTION 5. 343.03 (3) (a) of the statutes is amended to read:
343.03 (3) (a) Regular license. The standard license legend is "regular" or a
readily recognizable abbreviation thereof. The regular license, without any express

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endorsements or restrictions as provided in this chapter, authorizes the licensee to operate only "class D" vehicles as described in s. 343.04 (1) (d), except as otherwise provided in this subsection. The license may be endorsed to permit operation of Type 1 motorcycles or school buses that are not commercial motor vehicles. A regular license may be subject to restrictions, including the attachment of a special restrictions card as provided in s. 343.17 (4).

SECTION 6. 343.03 (3) (e) of the statutes is amended to read:

authorizing only the operation of motor vehicles other than "Class A", "Class B" or "Class C" vehicles shall be labeled "Occupational License". Licenses No license may be issued under s. 343.10 authorizing the operation of "Class A", "Class B" or "Class C" vehicles shall be labeled "CDL Occupational". An occupational license may authorize the operation of "Class D" or "Class M" vehicles, or both, but may not be endorsed to permit operation of the vehicle types described in s. 343.04 (2). The license may be subject to restrictions in addition to those provided in s. 343.10, including the attachment of a special restrictions card as provided in s. 343.17 (4).

SECTION 7. 343.03 (5) of the statutes is renumbered 343.03 (5) (a) and amended to read:

343.03 (5) (a) Before issuing -a or renewing any license under this chapter, the department shall obtain driver record information from the national driver registry and commercial driver license information system to determine whether the applicant holds a commercial driver license, or a license that is revoked, suspended or canceled, or is otherwise disqualified. If the applicant is currently licensed in another state, the department shall obtain information on the applicant's license status with the state of licensure before issuing a license.

1	SECTION 8. 343.03 (5) (b) of the statutes is created to read:
2	343.03 (5) (b) 1. Before issuing or renewing a commercial driver license, the
3	department shall, within the time period specified in 49 CFR 384.232, request from
4	any other state that has issued an operator's license or commercial driver license to
5	the person within the previous 10 years the complete driving record of the person.
6	2. Subdivision 1. does not apply to a renewal of a person's commercial driver
7	license if the department has previously issued a renewal of the commercial driver
8	license after the effective date of this subdivision [revisor inserts date], and, in
9	connection with the previous renewal, the department recorded on the person's
10	driving record under s. 343.23 (2) (a) the date on which the operator's record check
11	under subd. 1. was performed.
12	SECTION 9. 343.03 (6) of the statutes is renumbered 343.03 (6) (a).
13	SECTION 10. 343.03 (6) (b) of the statutes is created to read:
14	343.03 (6) (b) The department shall, upon request and within 30 days of the
15	request, provide to the driver licensing agencies of other states the complete driving
16	record of any person currently or previously licensed by the department.
17	SECTION 11. 343.03 (6) (c) of the statutes is created to read:
18	343.03 (6) (c) 1. The department shall, upon request and within the time period
19	specified in s. 343.23 (2) (am) 2. and 4., provide the operating record file information
20	specified in s. 343.23 (2) (am) 2. and 4. to any of the following requesters:
21	a. The person holding the commercial driver license.
22	b. The U.S. secretary of transportation.
23	c. Any employer or prospective employer of the person holding the commercial
24	driver license, after notice to such person.
25	d. Any driver licensing agency of another state or law enforcement agency.

1	e. Any governmental entity having access to the commercial driver licens
2	nformation system.

- f. Any authorized agent of a requester specified in subd. 1. a. to e.
- 2. The department shall not provide the operating record file information specified in s. 343.23 (2) (am) 2. and 4. to any requester other than those specified in subd. 1.
- **SECTION 12.** 343.03 (7) (title) of the statutes is amended to read:
- 343.03 (7) (title) NOTIFICATION OF COMMERCIAL DRIVER LICENSE ISSUANCE AND CERTAIN VIOLATIONS.
- **SECTION 13.** 343.03 (7) of the statutes is renumbered 343.03 (7) (a).
 - **Section 14.** 343.03 (7) (b) of the statutes is created to read:
 - 343.03 (7) (b) Within 10 days after the disqualification of the holder of a commercial driver license from operating a commercial motor vehicle for at least 60 days, or after the revocation, suspension, or cancellation of a commercial driver license for at least 60 days, the department shall notify the commercial driver license information system and, if the license was not issued by the department, the state that issued the license of the disqualification, revocation, suspension, or cancellation and the violation that resulted in the disqualification, revocation, suspension, or cancellation.
 - **SECTION 15.** 343.03 (7) (c) of the statutes is created to read:
 - 343.03 (7) (c) Within 30 days after a conviction of the holder of a commercial driver license issued by another state for violating any state or local law of this state or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law relating to motor vehicle traffic control, other than parking violations, or after a conviction of the holder of an operator's license issued

by another state, other than a commercial driver license, for operating a commercial motor vehicle without a commercial driver license, the department shall notify the driver licensing agency of the state that issued the license of the conviction.

SECTION 16. 343.03 (7) (c) of the statutes, as created by 2003 Wisconsin Act (this act), is amended to read:

343.03 (7) (c) Within 30 10 days after a conviction of the holder of a commercial driver license issued by another state for violating any state or local law of this state or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law relating to motor vehicle traffic control, other than parking violations, or after a conviction of the holder of an operator's license issued by another state, other than a commercial driver license, for operating a commercial motor vehicle without a commercial driver license, the department shall notify the driver licensing agency of the state that issued the license of the conviction.

SECTION 17. 343.06 (2) of the statutes is amended to read:

343.06 (2) The department shall not issue a commercial driver license, including a renewal, occupational, or reinstated license, to any person during any period of disqualification under s. 343.315 or 49 CFR 383.51 or the law of another jurisdiction in substantial conformity therewith, as the result of one or more disqualifying offenses committed on or after July 1, 1987, or to any person whose operator's license or privilege is revoked, suspended, or canceled. Any person who is known to the department to be subject to disqualification as described in s. 343.44 (1) (d) shall be disqualified by the department as provided in s. 343.315.

SECTION 18. 343.07 (1m) (intro.) of the statutes is amended to read:

343.07 (1m) COMMERCIAL MOTOR VEHICLE AND SCHOOL BUS INSTRUCTION PERMITS; ISSUANCE, RESTRICTIONS. (intro.) Upon application therefor by a person at least 18

years of age who holds a valid operator's license issued under this chapter and who, except for lack of training in the operation of a commercial motor vehicle or school bus, is qualified to obtain authorization for the operation of such vehicle including having passed the applicable knowledge tests, the department may issue an instruction permit for commercial motor vehicle or school bus operation or a combination permit. A permit limited to commercial motor vehicle instructional operation entitles the permittee to operate only a commercial motor vehicle other than a school bus upon the highways. A permit limited to school bus instructional operation entitles the permittee to operate only a school bus that is not a commercial motor vehicle upon the highways. Beth A combination commercial motor vehicle and school bus permit entitles the permittee to operate a school bus that is a commercial motor vehicle upon the highways. These permits are subject to the following restrictions:

SECTION 19. 343.10 (1) (b) of the statutes is amended to read:

343.10 (1) (b) The application shall be in a form established by the department and shall identify the specific motor vehicle that the applicant seeks authorization to operate, including the vehicle classification and any required endorsements. The application shall include an explanation of why operating the motor vehicle is essential to the person's livelihood and identify the person's occupation or trade. The application shall identify the applicant's employer, and include proof of financial responsibility as specified in s. 343.38 (1) (c) covering the vehicle or vehicles that the applicant requests authorization to operate. The application shall identify the hours of operation and routes of travel being requested by the applicant in accord with the restrictions of sub. (5). The applicant shall certify whether, to the best of personal knowledge, he or she is disqualified under s. 343.315.

1	SECTION 20. 343.10 (1) (d) of the statutes is repealed.
2	SECTION 21. 343.10 (1) (e) of the statutes is repealed.
3	SECTION 22. 343.10 (1) (f) of the statutes is repealed.
4	SECTION 23. 343.10 (2) (c) of the statutes is amended to read:
5	343.10 (2) (c) No occupational license permitting the operation of a commercial
6	motor vehicle may be granted to a person during a period of disqualification under
7	s. 343.315.
8	SECTION 24. 343.10 (7) (e) of the statutes is amended to read:
9	343.10 (7) (e) The occupational license issued by the department shall contain
10	the restrictions required by sub. (5). The occupational license authorizes the licensee
11	to operate a motor vehicle only when that operation is an essential part of the
12	licensee's occupation or trade. If the department determines that the applicant is
13	eligible under sub. (2), the department may impose such conditions and limitations
14	upon the authorization to operate commercial or noncommercial motor vehicles as
15	in the secretary's judgment are necessary in the interest of public safety and welfare,
16	including reexamination of the person's qualifications to operate a commercial or
17	noncommercial motor vehicle or a particular type thereof. The department may limit
18	such authorization to include, without limitation, the operation of particular
19	vehicles, particular kinds of operation and particular traffic conditions.
20	SECTION 25. 343.10 (7) (g) of the statutes is repealed.
21	SECTION 26. 343.12 (2) (intro.) of the statutes is amended to read:
22	343.12 (2) (intro.) The department shall issue a school bus endorsement to a
23	person, authorizing operation of a school bus that is not a commercial motor vehicle,
24	only if such person meets all of the following requirements:

Section 27. 343.12 (2m) of the statutes is created to read:

1	343.12 (2m) The department shall issue a school bus endorsement to a person,
2	authorizing operation of a school bus that is a commercial motor vehicle, only if such
3	person meets all of the requirements specified in sub. (2) and, in addition, meets all
4	of the following requirements:
5	(a) Holds a valid commercial driver license.
6	(b) Qualifies for the endorsement under s. 343.17 (3) (d) 3., including passing
7	the knowledge and driving skills tests required for obtaining such an endorsement.
8	(c) Passes a knowledge test in compliance with the requirements of 49 CFR
9	383.123 (a) (2).
10	(d) Passes a driving skills test in compliance with the requirements of 49 CFR
11	383.123 (a) (3). To the extent that the test specified under sub. (2) (h) and s. 343.16
12	(1) meets the requirements of 49 CFR 383.123 (a) (3), no additional driving skills test
13	is required.
14	SECTION 28. 343.12 (3) of the statutes is amended to read:
15	343.12 (3) The department may issue a school bus endorsement to a person who
16	is more than 70 years of age, authorizing the operation of a school bus other than a
17	commercial motor vehicle, if the person meets the requirements specified in sub. (2)
18	(c) to (f) and (h) before issuance of the endorsement and annually takes and passes
19	a physical examination prior to issuance or renewal of the endorsement to determine
20	that the person meets the physical standards established under sub. (2) (g).
21	SECTION 29. 343.12 (3m) of the statutes is created to read:
22	343.12 (3m) Notwithstanding sub. (2) (a) and (g), the department may issue
23	a school bus endorsement to a person who is more than 70 years of age, authorizing
24	the operation of a school bus that is a commercial motor vehicle, if the person meets

the requirements specified in sub. (2m) (a) to (d), before issuance of the endorsement

1	and annually takes and passes a physical examination prior to issuance or renewal
2	of the endorsement to determine that the person meets the physical standards
3	established under sub. (2) (g).
4	SECTION 30. 343.12 (4) (a) 1. of the statutes is amended to read:
5	343.12 (4) (a) 1. The person is a nonresident holding a valid commercial driver
6	license with a "P" passenger endorsement and any additional endorsements required
7	by the person's home jurisdiction for the operation of a school bus, if the school bus
8	is not a commercial motor vehicle, or holding a valid commercial driver license with
9	an "S" endorsement if the school bus is a commercial motor vehicle, and the origin
10	or destination of the trip is in another state.
11	SECTION 31. 343.12 (4) (a) 2. of the statutes is repealed.
12	SECTION 32. 343.12 (4) (a) 3. of the statutes is amended to read:
13	343.12 (4) (a) 3. The person is a resident of Iowa, Illinois, Michigan or
14	Minnesota and holds a valid operator's license authorizing the operation of $-a$ - the
15	type of school bus being operated.
16	SECTION 33. 343.12 (4) (b) of the statutes is amended to read:
17	343.12 (4) (b) The department may, by rule, establish standards for the
18	employment by an employer of a person under par. (a) 3. as an operator of a school
19	bus in this state. The rules may require the person to meet the qualifications
20	contained in sub. (2) Θ_{r} , (2m), (3), or (3m) and any rules of the department applicable
21	to residents.
22	SECTION 34. 343.17 (3) (b) of the statutes is amended to read:
23	343.17 (3) (b) The reverse side of the license shall contain an explanation of any
24	restriction codes or endorsement abbreviations used on the front of the license, in
25	sufficient detail to identify the nature of the restrictions or endorsements to a law

enforcement officer of this state or another jurisdiction. Except for a commercial driver license or a license labeled "CDL-Occupational" as described in s. 343.03 (3) (b) and (e), a A part of the reverse side of each license shall be printed to serve as a document of gift under s. 157.06 (2) (b) and (c) or a document of refusal to make an anatomical gift under s. 157.06 (2) (i).

SECTION 35. 343.175 (2) (ag) of the statutes is amended to read:

343.175 (2) (ag) The department shall print a separate document to be issued to all persons issued a commercial driver license or a license labeled "CDL-Occupational" as described in s. 343.03 (3) (b) and (e) and make provisions so that the document may be attached to the reverse side of the license document along one edge. This document shall serve as a document of gift under s. 157.06 (2) (b) and (c) or a document of refusal to make an anatomical gift under s. 157.06 (2) (i).

SECTION 36. 343.20 (1) (d) of the statutes is amended to read:

343.20 (1) (d) The department shall cancel an operator's license that is endorsed for the operation of school buses under s. 343.12 (3) or (3m), regardless of the license expiration date, if the licensee fails to provide proof to the department of an annual physical examination determining that the person meets the physical standards established under s. 343.12 (2) (g). The licensee may elect to surrender the license under s. 343.265 (1m).

SECTION 37. 343.22 (2) (b) of the statutes is amended to read:

343.22 (2) (b) In lieu of applying for a duplicate license or identification card, notify the department in writing of his or her change of address. This paragraph does not apply to persons issued a commercial driver license or a license labeled "CDL-Occupational" as described in s. 343.03 (3) (b) and (e).

SECTION 38. 343.23 (2) (am) of the statutes is created to read:

343.23 (2) (am) The file specified in par. (a) shall include the following:

- 1. For a person holding a commercial driver license issued by the department, a notation of any disqualification by another state of the person from operating a commercial motor vehicle for at least 60 days or of the revocation, suspension, or cancellation by another state of the person's commercial driver license for at least 60 days, and the violation that resulted in the disqualification, revocation, suspension, or cancellation, as specified in any notice received from the state or other jurisdiction in conformity with 49 USC 31311 (a) (8).
- 2. For a person holding a commercial driver license issued by the department, a notation of any violation in another state of any state or local law of that state or any law of a federally recognized American Indian tribe or band in that state in conformity with any state law relating to motor vehicle traffic control, other than a parking violation, as specified in any notice received from the state in conformity with 49 USC 31311 (a) (9). The department shall record a notation under this subdivision within 10 days after receipt of the notice. The department may not allow information regarding any such violation to be withheld or masked in any way from the record of a person holding a commercial driver license, including by deferring the imposition of judgment, allowing the person to enter into a diversion program, or otherwise allowing the person to avoid having the conviction appear on the person's operating record.
- 3. For a person holding an operator's license, other than a commercial driver license, issued by the department, a notation of any violation in another state of operating a commercial motor vehicle without a commercial driver license, as specified in any notice received from the state in conformity with 49 USC 31311 (a) (9).

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4. For any person holding a commercial driver license issued by any state, a notation of each violation, while operating any motor vehicle, of any state or local law of this state or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law relating to motor vehicle traffic control, other than a parking violation. The department shall record a notation under this subdivision within 10 days after the date of conviction.

SECTION 39. 343.23 (2) (b) of the statutes is amended to read:

343.23 (2) (b) The information specified in par. pars. (a) and (am) must be filed by the department so that the complete operator's record is available for the use of the secretary in determining whether operating privileges of such person shall be suspended, revoked, canceled, or withheld in the interest of public safety. The record of suspensions, revocations, and convictions that would be counted under s. 343.307 (2) shall be maintained permanently. The record of convictions for disqualifying offenses under s. 343.315 (2) (h) shall be maintained for at least 10 years. The record of convictions for disqualifying offenses under s. 343.315 (2) (f) and (j), and all records specified in par. (am), shall be maintained for at least 3 years. The record of convictions for disqualifying offenses under s. 343.315 (2) (a) to (e) shall be maintained permanently, except that 5 years after a licensee transfers residency to another state such record may be transferred to another state of licensure of the licensee if that state accepts responsibility for maintaining a permanent record of convictions for disqualifying offenses. Such reports and records may be cumulative beyond the period for which a license is granted, but the secretary, in exercising the power of suspension granted under s. 343.32 (2) may consider only those reports and records entered during the 4-year period immediately preceding the exercise of such power of suspension.

Section 40. 343.307 (2) (d) of the statutes is amended to read:

343.307 (2) (d) Convictions under the law of another jurisdiction that is in substantial conformity with 49 CFR 383.51 (b) (2) (i) or (ii) or both Table 1, items (1) to (4).

SECTION 41. 343.31 (2) of the statutes is amended to read:

343.31 (2) The department shall revoke the operating privilege of any resident upon receiving notice of the conviction of such person in another jurisdiction for an offense therein which, if committed in this state, would have been cause for revocation under this section or for revocation under s. 343.30 (1q). Such offenses shall include violation of any law of another jurisdiction that prohibits use of a motor vehicle while intoxicated or under the influence of a controlled substance or controlled substance analog, or a combination thereof, or with an excess or specified range of alcohol concentration, or under the influence of any drug to a degree that renders the person incapable of safely driving, as those or substantially similar terms are used in that jurisdiction's laws. Upon receiving similar notice with respect to a nonresident, the department shall revoke the privilege of the nonresident to operate a motor vehicle in this state. Such revocation shall not apply to the operation of a commercial motor vehicle by a nonresident who holds a valid commercial driver license issued by another state.

SECTION 42. 343.31 (2m) of the statutes is amended to read:

343.31 (2m) The department may suspend or revoke, respectively, the operating privilege of any resident upon receiving notice of the conviction of that person under a law of another jurisdiction or a federally recognized American Indian tribe or band in this state for an offense which, if the person had committed the offense in this state and been convicted of the offense under the laws of this state,

would have permitted suspension or revocation of the person's operating privilege
under s. 343.30 (1g). Upon receiving similar notice with respect to a nonresident, the
department may suspend or revoke the privilege of the nonresident to operate a
motor vehicle in this state. The suspension or revocation shall not apply to the
operation of a commercial motor vehicle by a nonresident who holds a valid
commercial driver license issued by another state. A suspension or revocation under
this subsection shall be for any period not exceeding 6 months.

SECTION 43. 343.315 (2) (a) (intro.) of the statutes is amended to read:

343.315 (2) (a) (intro.) Except as provided in par. (b), a person shall be disqualified from operating a commercial motor vehicle for a one—year period upon a first conviction of any of the following offenses, committed on or after July 1, 1987, while driving or operating a commercial motor vehicle:

SECTION 44. 343.315 (2) (a) 6. of the statutes is created to read:

343.315 (2) (a) 6. Operating a commercial motor vehicle when the person's commercial driver license is revoked, suspended, or canceled based on the person's operation of a commercial motor vehicle or when the person is disqualified from operating a commercial motor vehicle based on the person's operation of a commercial motor vehicle.

SECTION 45. 343.315 (2) (a) 7. of the statutes is created to read:

343.315 (2) (a) 7. Causing a fatality through negligent or criminal operation of a commercial motor vehicle.

SECTION 46. 343.315 (2) (e) of the statutes is amended to read:

343.315 (2) (e) A person is disqualified for life from operating a commercial motor vehicle if the person uses —a commercial any motor vehicle on or after July 1, 1987, in the commission of a felony involving the manufacture, distribution,

delivery or dispensing of a controlled substance or controlled substance analog, or possession with intent to manufacture, distribute, deliver or dispense a controlled substance or controlled substance analog. No person who is disqualified under this paragraph is eligible for reinstatement under par. (d).

SECTION 47. 343.315 (2) (f) (intro.) of the statutes is amended to read:

343.315 (2) (f) (intro.) A person is disqualified for a period of 60 days from operating a commercial motor vehicle if convicted of 2 serious traffic violations, and 120 days if convicted of 3 serious traffic violations, arising from separate occurrences committed within a 3-year period while driving or operating a commercial any motor vehicle. The 120-day period of disqualification under this paragraph shall be in addition to any other period of disqualification imposed under this paragraph. In this paragraph, "serious traffic violations" means any of the following offenses committed while operating a commercial motor vehicle, or any of the following offenses committed while operating any motor vehicle if the offense results in the revocation, cancellation, or suspension of the person's operating license or privilege:

SECTION 48. 343.315 (2) (f) 2. of the statutes is amended to read:

343.315 (2) (f) 2. Violating any state or local law of this state or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law or any law of another jurisdiction relating to motor vehicle traffic control, arising in connection with a fatal accident, other than parking, vehicle weight or vehicle defect violations, or violations to which par. (a) 7. applies.

SECTION 49. 343.315 (2) (f) 6. of the statutes is created to read:

343.315 (2) (f) 6. Operating a commercial motor vehicle when the person has not obtained a commercial driver license.

SECTION 50. 343.315 (2) (f) 7. of the statutes is created to read:

343.315 (2) (f) 7. Operating a commercial motor vehicle when the person does not have in his or her immediate possession the person's commercial driver license document, including any special restrictions cards issued under s. 343.10 (7) (d) or 343.17 (4), unless the person produces in court or in the office of the law enforcement officer that issued the citation, by the date that the person must appear in court or pay any fine with respect to the citation, a commercial driver license document issued to the person prior to the date of the citation and valid at the time of the citation.

SECTION 51. 343.315 (2) (f) 8. of the statutes is created to read:

343.315 (2) (f) 8. Operating a commercial motor vehicle without the proper class of commercial driver license or endorsements for the specific vehicle group being operated or for the passengers or type of cargo being transported.

SECTION 52. 343.315 (2) (k) of the statutes is created to read:

343.315 (2) (k) A person disqualified by federal authorities under 49 USC 31310 (f) and 49 CFR 383.52 on the basis that the person's continued operation of a commercial motor vehicle would create an imminent hazard, as defined in 49 USC 5102 and 49 CFR 383.5, is disqualified from operating a commercial motor vehicle for the period of disqualification determined by the federal authority upon receipt by the department of the notice of disqualification provided for in 49 CFR 383.52 (d).

Section 53. 343.44 (1) (d) of the statutes is amended to read:

343.44 (1) (d) Operating while disqualified. No person may operate a commercial motor vehicle while disqualified under s. 343.315 or 49 CFR 383.51, under the law of another jurisdiction or Mexico that provides for disqualification of commercial drivers in a manner similar to 49 CFR 383.51, or under a determination by the federal highway motor carrier safety administration under the federal rules

of practice for motor carrier safety contained in 49 CFR 386 that the person is no longer qualified to operate a vehicle under 49 CFR 391.

SECTION 54. 343.44 (2) (b) (intro.) of the statutes is amended to read:

343.44 (2) (b) (intro.) Except as provided in par. (am), any person who violates sub. (1) (b), (e) or (d) shall be fined not more than \$2,500 or imprisoned for not more than one year in the county jail or both. In imposing a sentence under this paragraph, or a local ordinance in conformity with this paragraph, the court shall review the record and consider the following:

SECTION 55. 343.44 (2) (bm) of the statutes is created to read:

343.44 (2) (bm) Any person who violates sub. (1) (c) shall be fined not less than \$1,100 nor more than \$2,750 or imprisoned for not more than one year in the county jail or both. In imposing a sentence under this paragraph, the court shall review the record and consider the factors specified in par. (b) 1. to 5.

SECTION 56. 973.015 of the statutes is amended to read:

973.015 Misdemeanors, special disposition. (1) When a person is under the age of 21 at the time of the commission of an offense for which the person has been found guilty in a court for violation of a law for which the maximum penalty is imprisonment for one year or less in the county jail, the court may order at the time of sentencing that the record be expunged upon successful completion of the sentence if the court determines the person will benefit and society will not be harmed by this disposition. Expungement under this section may not conceal, withhold, or mask information regarding a conviction that is required by s. 343.23 (2) (am) to be included in a record kept under s. 343.23 (2) (a).

SECTION 57. 973.11 (1) (intro) of the statutes is amended to read:

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973.11 (1) PLACEMENTS. (intro.) If a person is convicted of or pleads guilty or no contest to one or more misdemeanors for which mandatory periods of imprisonment are not required, if the chief judge of the judicial administrative district has approved a volunteers in probation program established in the applicable county, and if the court decides that volunteer supervision under the program will likely benefit the person and the community and subject to the limitations under sub. (3), the court may withhold sentence or judgment of conviction and order that the person be placed with that volunteers in probation program. A person's participation in the program may not be used to conceal, withhold, or mask information regarding the judgment of conviction if the conviction is required by s. 343.23 (2) (am) to be included in a record kept under s. 343.23 (2) (a). Except as provided in sub. (3), the order shall provide any conditions that the court determines are reasonable and appropriate and may include, but need not be limited to, one or more of the following:

SECTION 9353. Initial applicability; transportation.

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(1) MOTOR CARRIERS.

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(a) The treatment of sections 340.01 (7m) and (13m), 343.02 (1), 343.03 (1) (a), (3) (a) and (e), and (7) (title), 343.06 (2), 343.07 (1m) (intro.), 343.10 (1) (b), (d), (e), and (f), (2) (c), and (7) (e) and (g), 343.12 (2) (intro), (2m), (3), (3m), and (4) (a) 1., 2., and 3. and (b), 343.17 (3) (b), 343.175 (2) (ag), 343.20 (1) (d), 343.22 (2) (b), 343.23 (2) (am) and (b), 343.307 (2) (d), 343.31 (2) and (2m), 343.315 (2) (a) (intro.), 6., and 7., (e), (f) (intro.), 2., 6., 7., and 8., and (k), 973.015, and 973.11 (1) (intro.) of the statutes, the renumbering of section 343.03 (6) and (7) of the statutes, the renumbering and amendment of section 343.03 (5) of the statutes, and the creation of section 343.03

- (5) (b), (6) (b) and (c), and (7) (b) and (c) of the statutes first apply to licenses issued or renewed on the effective date of this paragraph.
 - (b) The treatment of sections 343.06 (2), 343.10 (1) (d), (e), and (f), (2) (c), and (7) (g), 343.12 (2m), (3m), and (4) (a) 2., 343.23 (2) (am) and (b), 343.307 (2) (d), 343.31 (2) and (2m), 343.315 (2) (a) (intro.), 6., and 7., (e), (f) (intro.), 2., 6., 7., and 8., and (k), 343.44 (1) (d), (2) (b) (intro.) and (bm), 973.015, and 973.11 (1) (intro.) of the statutes, the repeal of section 343.03 (7) (c) of the statutes, the renumbering of section 343.03 (6) and (7) of the statutes, the renumbering and amendment of section 343.03 (5) of the statutes, and the creation of section 343.03 (5) (b), (6) (b) and (c), and (7) (b) and (c) of the statutes first apply to violations committed or refusals occurring on the effective date of this paragraph, but does not preclude the counting of other convictions, disqualifications, suspensions, or revocations for purposes of administrative action by the department of transportation, sentencing by a court, or revocation or suspension of motor vehicle operating privileges.

Section 9453. Effective dates; transportation.

(1) Motor carriers.

(a) The repeal of sections 343.10 (1) (d), 343.10 (1) (e), 343.10 (1) (f), 343.10 (7) (g), and 343.12 (4) (a) 2. of the statutes; the renumbering of sections 343.03 (6) and 343.03 (7) of the statutes; the renumbering and amendment of section 343.03 (5) of the statutes; the amendment of sections 340.01 (7m), 340.01 (13m), 343.02 (1), 343.03 (1) (a), 343.03 (3) (a), 343.03 (3) (e), 343.03 (7) (title), 343.06 (2), 343.07 (1m) (intro.), 343.10 (1) (b), 343.10 (2) (c), 343.10 (7) (e), 343.12 (2) (intro.), 343.12 (3), 343.12 (4) (a) 1., 343.12 (4) (a) 3., 343.12 (4) (b), 343.17 (3) (b), 343.175 (2) (ag), 343.20 (1) (d), 343.22 (2) (b), 343.23 (2) (b), 343.307 (2) (d), 343.31 (2), 343.31 (2m), 343.315 (2) (a) (intro.), 343.315 (2) (e), 343.315 (2) (f) (intro.), 343.315 (2) (f) 2., 343.44 (1) (d),

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343.44 (2) (b) (intro.), 973.015, and 973.11 (1) (intro) of the statutes; the creation of sections 343.03 (5) (b), 343.03 (6) (b), 343.03 (6) (c), 343.03 (7) (b), 343.03 (7) (c), 343.12 (2m), 343.12 (3m), 343.23 (2) (am), 343.315 (2) (a) 6., 343.315 (2) (a) 7., 343.315 (2) (f) 6., 343.315 (2) (f) 7., 343.315 (2) (f) 8., 343.315 (2) (k), and 343.44 (2) (bm) of the statutes take effect on September 30, 2005.

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(b) The amendment of section 343.03 (7) (c) of the statutes takes effect on September 30, 2008.

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DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1195/2dn ARG&PJH:kmg:pg

Ben,

, a reference to This redraft single adds the initial applicability section to the effective date provision.

> Peggy Hurley Legislative Attorney Phone: (608) 266-8906

E-mail: peggy.hurley@legis.state.wi.us

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1195/2dn PJH:kmg:rs

January 23, 2003

Ben,

This redraft adds a reference to the initial applicability section to the effective date provision.

Peggy Hurley Legislative Attorney Phone: (608) 266–8906

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State of Misconsin 2003 - 2004 LEGISLATURE

LRB-1195/W 3 ARG&PJH:kmg:rs



DOA:.....Vail – BB0279, Match funds for Motor Carrier Safety Improvement Act of 1999

FOR 2003-05 BUDGET — NOT READY FOR INTRODUCTION

AN ACT Grelating to: the budget.

Analysis by the Legislative Reference Bureau TRANSPORTATION

DRIVERS AND MOTOR VEHICLES

Under current law, DOT administers a classified driver license system to implement the requirements of the Federal Commercial Motor Vehicle Safety Act of 1986 (FCMVSA), which mandated that states establish a classified driver license system and impose certain sanctions for specified violations by commercial motor vehicle (CMV) operators. The FCMVSA also established, and required states to utilize, a commercial driver license information system (CDLIS) that provides for the nationwide exchange of certain commercial driver license (CDL) information, and further required states to disqualify CMV operators who commit certain offenses from operating a CMV for a specified period of time, up to a lifetime disqualification. Under current law, DOT must disqualify a CMV operator who commits a major traffic—related offense (such as driving a CMV while under the influence of alcohol or a controlled substance, using a CMV to commit a felony, or leaving the scene of an accident) or another serious traffic violation (including excessive speeding, reckless driving, and traffic offenses connected with fatal accidents).

This bill makes numerous changes to the classified driver license system which are required by the Federal Motor Carrier Safety Improvement Act of 1999. These changes include, and become effective on September 30, 2005:

- 1. Creating two new major disqualifying offenses (driving a CMV during a period of disqualification or when the operator's CDL is revoked, suspended, or canceled, and causing a fatality through the negligent operation of a CMV).
- 2. Creating three new serious traffic violations related to driving a CMV without a CDL or necessary endorsements to the CDL or immediate possession of the CDL.
- 3. Requiring disqualification of CDL privileges for certain major disqualifying offenses and certain serious traffic violations committed while operating a nonCMV as well as a CMV.
- 4. Requiring disqualification of CDL privileges for any operator whose operation of a CMV the federal Motor Carrier Safety Administration has determined would constitute an imminent hazard.
- 5. Prohibiting the issuance of an occupational or other special license authorizing the operation of a CMV.
- 6. Requiring operators of school buses that are CMVs to maintain a CDL "S" endorsement, which may only be issued by DOT after the operator passes a knowledge and driving skills test.
- 7. Requiring DOT, prior to issuance or renewal of a CDL, to obtain the complete driving record of the applicant from each state that has issued the applicant any operator's license during the prior ten years, and requiring DOT to provide such information in response to the same request from any other state.
- 8. Requiring DOT to notify within ten days a CMV operator's state of licensure, if other than this state, of any disqualification of operating privileges for at least 60 days, or suspension or revocation of a CDL for at least 60 days, in addition to providing notice of the violation giving rise to the disqualification, suspension, or revocation.
- 9. Requiring DOT to maintain detailed records of actions taken against persons holding CDLs and persons operating CMVs without a CDL, and of convictions of such persons for offenses committed in both CMVs and nonCMVs. Certain information recorded by DOT must also be provided to the CDLIS, to other state licensing agencies, and to other authorized persons.

Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to result if the bill is enacted.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

340.01 (7m) "Commercial driver license" means a license issued to a person by
this state or another jurisdiction which is in accordance with the requirements of the
federal commercial motor vehicle safety act of 1986, 49 USC 31301 to 31317, and the
federal Motor Carrier Safety Improvement Act of 1999, P.L. 106–159, or by Canada
or Mexico, and which authorizes the licensee to operate certain commercial motor
vehicles.
SECTION 2. 340.01 (13m) of the statutes is amended to read:
340.01 (13m) "Disqualification" means the loss or withdrawal of a person's
privilege to operate a commercial motor vehicle relating to certain offenses
committed by the person while driving or operating <u>a motor vehicle</u> or <u>while</u> on duty
time with respect to a commercial motor vehicle.
SECTION 3. 343.02 (1) of the statutes is amended to read:
343.02 (1) The department shall administer and enforce this chapter and may
promulgate for that purpose such rules as the secretary considers necessary. Rules
promulgated under this chapter may not conflict with and shall be at least as
stringent as standards set by the federal commercial motor vehicle safety act, 49
USC 31301 to 31317, and the federal Motor Carrier Safety Improvement Act of 1999,
P.L. 106-159, and the regulations adopted under that act those acts.
SECTION 4. 343.03 (1) (a) of the statutes is amended to read:
343.03 (1) (a) The department shall institute a classified driver license system
meeting all federal standards under 49 USC 31301 to 31317 and 49 CFR 383 $\underline{\text{and any}}$
other applicable provision of federal law.
SECTION 5. 343.03 (3) (a) of the statutes is amended to read:
343.03 (3) (a) Regular license. The standard license legend is "regular" or a

readily recognizable abbreviation thereof. The regular license, without any express

endorsements or restrictions as provided in this chapter, authorizes the licensee to operate only "class D" vehicles as described in s. 343.04 (1) (d), except as otherwise provided in this subsection. The license may be endorsed to permit operation of Type 1 motorcycles or school buses that are not commercial motor vehicles. A regular license may be subject to restrictions, including the attachment of a special restrictions card as provided in s. 343.17 (4).

Section 6. 343.03 (3) (e) of the statutes is amended to read:

authorizing only the operation of motor vehicles other than "Class A", "Class B" or "Class C" vehicles shall be labeled "Occupational License". Licenses No license may be issued under s. 343.10 authorizing the operation of "Class A", "Class B" or "Class C" vehicles shall be labeled "CDL—Occupational". An occupational license may authorize the operation of "Class D" or "Class M" vehicles, or both, but may not be endorsed to permit operation of the vehicle types described in s. 343.04 (2). The license may be subject to restrictions in addition to those provided in s. 343.10, including the attachment of a special restrictions card as provided in s. 343.17 (4).

Section 7. 343.03 (5) of the statutes is renumbered 343.03 (5) (a) and amended to read:

343.03 (5) (a) Before issuing a or renewing any license under this chapter, the department shall obtain driver record information from the national driver registry and commercial driver license information system to determine whether the applicant holds a commercial driver license, or a license that is revoked, suspended or canceled, or is otherwise disqualified. If the applicant is currently licensed in another state, the department shall obtain information on the applicant's license status with the state of licensure before issuing a license.

1	SECTION 8. 343.03 (5) (b) of the statutes is created to read:
2	343.03 (5) (b) 1. Before issuing or renewing a commercial driver license, the
3	department shall, within the time period specified in 49 CFR 384.232, request from
4	any other state that has issued an operator's license or commercial driver license to
5	the person within the previous 10 years the complete driving record of the person.
6	2. Subdivision 1. does not apply to a renewal of a person's commercial driver
7	license if the department has previously issued a renewal of the commercial driver
8	license after the effective date of this subdivision [revisor inserts date], and, in
9	connection with the previous renewal, the department recorded on the person's
10	driving record under s. 343.23 (2) (a) the date on which the operator's record check
11	under subd. 1. was performed.
12	Section 9. 343.03 (6) of the statutes is renumbered 343.03 (6) (a).
13	Section 10. 343.03 (6) (b) of the statutes is created to read:
14	343.03 (6) (b) The department shall, upon request and within 30 days of the
15	request, provide to the driver licensing agencies of other states the complete driving
16	record of any person currently or previously licensed by the department.
17	SECTION 11. 343.03 (6) (c) of the statutes is created to read:
18	343.03 (6) (c) 1. The department shall, upon request and within the time period
19	specified in s. 343.23 (2) (am) 2. and 4., provide the operating record file information
20	specified in s. 343.23 (2) (am) 2. and 4. to any of the following requesters:
21	a. The person holding the commercial driver license.
22	b. The U.S. secretary of transportation.
23	c. Any employer or prospective employer of the person holding the commercial
24	driver license, after notice to such person.
25	d. Any driver licensing agency of another state or law enforcement agency.

e.	Any	governmental	entity	having	access	to the	commercial	driver	license
informa	tion s	system.							

- f. Any authorized agent of a requester specified in subd. 1. a. to e.
- 2. The department shall not provide the operating record file information specified in s. 343.23 (2) (am) 2. and 4. to any requester other than those specified in subd. 1.
 - **SECTION 12.** 343.03 (7) (title) of the statutes is amended to read:
- 343.03 (7) (title) NOTIFICATION OF COMMERCIAL DRIVER LICENSE ISSUANCE AND CERTAIN VIOLATIONS.
 - **SECTION 13.** 343.03 (7) of the statutes is renumbered 343.03 (7) (a).
- **Section 14.** 343.03 (7) (b) of the statutes is created to read:
 - 343.03 (7) (b) Within 10 days after the disqualification of the holder of a commercial driver license from operating a commercial motor vehicle for at least 60 days, or after the revocation, suspension, or cancellation of a commercial driver license for at least 60 days, the department shall notify the commercial driver license information system and, if the license was not issued by the department, the state that issued the license of the disqualification, revocation, suspension, or cancellation and the violation that resulted in the disqualification, revocation, suspension, or cancellation.
 - **SECTION 15.** 343.03 (7) (c) of the statutes is created to read:
 - 343.03 (7) (c) Within 30 days after a conviction of the holder of a commercial driver license issued by another state for violating any state or local law of this state or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law relating to motor vehicle traffic control, other than parking violations, or after a conviction of the holder of an operator's license issued

by another state, other than a commercial driver license, for operating a commercial
motor vehicle without a commercial driver license, the department shall notify the
driver licensing agency of the state that issued the license of the conviction.

SECTION 16. 343.03 (7) (c) of the statutes, as created by 2003 Wisconsin Act (this act), is amended to read:

343.03 (7) (c) Within 30 10 days after a conviction of the holder of a commercial driver license issued by another state for violating any state or local law of this state or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law relating to motor vehicle traffic control, other than parking violations, or after a conviction of the holder of an operator's license issued by another state, other than a commercial driver license, for operating a commercial motor vehicle without a commercial driver license, the department shall notify the driver licensing agency of the state that issued the license of the conviction.

SECTION 17. 343.06 (2) of the statutes is amended to read:

343.06 (2) The department shall not issue a commercial driver license, including a renewal, occupational, or reinstated license, to any person during any period of disqualification under s. 343.315 or 49 CFR 383.51 or the law of another jurisdiction in substantial conformity therewith, as the result of one or more disqualifying offenses committed on or after July 1, 1987, or to any person whose operator's license or privilege is revoked, suspended, or canceled. Any person who is known to the department to be subject to disqualification as described in s. 343.44 (1) (d) shall be disqualified by the department as provided in s. 343.315.

SECTION 18. 343.07 (1m) (intro.) of the statutes is amended to read:

343.07 (1m) COMMERCIAL MOTOR VEHICLE AND SCHOOL BUS INSTRUCTION PERMITS; ISSUANCE, RESTRICTIONS. (intro.) Upon application therefor by a person at least 18



years of age who holds a valid operator's license issued under this chapter and who, except for lack of training in the operation of a commercial motor vehicle or school bus, is qualified to obtain authorization for the operation of such vehicle including having passed the applicable knowledge tests, the department may issue an instruction permit for commercial motor vehicle or school bus operation or a combination permit. A permit limited to commercial motor vehicle instructional operation entitles the permittee to operate only a commercial motor vehicle other than a school bus upon the highways. A permit limited to school bus instructional operation entitles the permittee to operate only a school bus that is not a commercial motor vehicle upon the highways. Both A combination commercial motor vehicle and school bus permit entitles the permittee to operate a school bus that is a commercial motor vehicle upon the highways. These permits are subject to the following restrictions:

SECTION 19. 343.10 (1) (b) of the statutes is amended to read:

343.10 (1) (b) The application shall be in a form established by the department and shall identify the specific motor vehicle that the applicant seeks authorization to operate, including the vehicle classification and any required endorsements. The application shall include an explanation of why operating the motor vehicle is essential to the person's livelihood and identify the person's occupation or trade. The application shall identify the applicant's employer, and include proof of financial responsibility as specified in s. 343.38 (1) (c) covering the vehicle or vehicles that the applicant requests authorization to operate. The application shall identify the hours of operation and routes of travel being requested by the applicant in accord with the restrictions of sub. (5). The applicant shall certify whether, to the best of personal knowledge, he or she is disqualified under s. 343.315.

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1	SECTION 20. 343.10 (1) (d) of the statutes is repealed.
2	Section 21. 343.10 (1) (e) of the statutes is repealed.
3	SECTION 22. 343.10 (1) (f) of the statutes is repealed.
4	SECTION 23. 343.10 (2) (c) of the statutes is amended to read:
5	343.10 (2) (c) No occupational license permitting the operation of a commercial
6	motor vehicle may be granted to a person during a period of disqualification under
7	s. 343.315.
8	SECTION 24. 343.10 (7) (e) of the statutes is amended to read:
9	343.10 (7) (e) The occupational license issued by the department shall contain
10	the restrictions required by sub. (5). The occupational license authorizes the licensee
11	to operate a motor vehicle only when that operation is an essential part of the
12	licensee's occupation or trade. If the department determines that the applicant is
13	eligible under sub. (2), the department may impose such conditions and limitations
14	upon the authorization to operate commercial or noncommercial motor vehicles as
15	in the secretary's judgment are necessary in the interest of public safety and welfare,
16	including reexamination of the person's qualifications to operate a commercial or
17	noncommercial motor vehicle or a particular type thereof. The department may limit
18	such authorization to include, without limitation, the operation of particular
19	vehicles, particular kinds of operation and particular traffic conditions.
20	SECTION 25. 343.10 (7) (g) of the statutes is repealed.
21	SECTION 26. 343.12 (2) (intro.) of the statutes is amended to read:
22	343.12 (2) (intro.) The department shall issue a school bus endorsement to a

person, authorizing operation of a school bus that is not a commercial motor vehicle,

only if such person meets all of the following requirements:

Section 27. 343.12 (2m) of the statutes is created to read:

343.12 (2m) The department shall issue a school bus endorsement to a person,
authorizing operation of a school bus that is a commercial motor vehicle, only if such
person meets all of the requirements specified in sub. (2) and, in addition, meets all
of the following requirements:

- (a) Holds a valid commercial driver license.
- (b) Qualifies for the endorsement under s. 343.17 (3) (d) 3., including passing the knowledge and driving skills tests required for obtaining such an endorsement.
- (c) Passes a knowledge test in compliance with the requirements of 49 CFR 383.123 (a) (2).
- (d) Passes a driving skills test in compliance with the requirements of 49 CFR 383.123 (a) (3). To the extent that the test specified under sub. (2) (h) and s. 343.16 (1) meets the requirements of 49 CFR 383.123 (a) (3), no additional driving skills test is required.

SECTION 28. 343.12 (3) of the statutes is amended to read:

343.12 (3) The department may issue a school bus endorsement to a person who is more than 70 years of age, authorizing the operation of a school bus other than a commercial motor vehicle, if the person meets the requirements specified in sub. (2) (c) to (f) and (h) before issuance of the endorsement and annually takes and passes a physical examination prior to issuance or renewal of the endorsement to determine that the person meets the physical standards established under sub. (2) (g).

Section 29. 343.12 (3m) of the statutes is created to read:

343.12 (3m) Notwithstanding sub. (2) (a) and (g), the department may issue a school bus endorsement to a person who is more than 70 years of age, authorizing the operation of a school bus that is a commercial motor vehicle, if the person meets the requirements specified in sub. (2m) (a) to (d), before issuance of the endorsement

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1	and annually takes and passes a physical examination prior to issuance or renewal
2	of the endorsement to determine that the person meets the physical standards
3	established under sub. (2) (g).

SECTION 30. 343.12 (4) (a) 1. of the statutes is amended to read:

343.12 (4) (a) 1. The person is a nonresident holding a valid commercial driver license with a "P" passenger endorsement and any additional endorsements required by the person's home jurisdiction for the operation of a school bus is not a commercial motor vehicle, or holding a valid commercial driver license with an "S" endorsement if the school bus is a commercial motor vehicle, and the origin or destination of the trip is in another state.

SECTION 31. 343.12 (4) (a) 2. of the statutes is repealed.

Section 32. 343.12 (4) (a) 3. of the statutes is amended to read:

343.12 (4) (a) 3. The person is a resident of Iowa, Illinois, Michigan or Minnesota and holds a valid operator's license authorizing the operation of -a- the type of school bus being operated.

SECTION 33. 343.12 (4) (b) of the statutes is amended to read:

343.12 (4) (b) The department may, by rule, establish standards for the employment by an employer of a person under par. (a) 3. as an operator of a school bus in this state. The rules may require the person to meet the qualifications contained in sub. (2) or, (2m), (3), or (3m) and any rules of the department applicable to residents.

SECTION 34. 343.17 (3) (b) of the statutes is amended to read:

343.17 (3) (b) The reverse side of the license shall contain an explanation of any restriction codes or endorsement abbreviations used on the front of the license, in sufficient detail to identify the nature of the restrictions or endorsements to a law

enforcement officer of this state or another jurisdiction. Except for a commercial driver license or a license labeled "CDL-Occupational" as described in s. 343.03 (3) (b) and (e), a A part of the reverse side of each license shall be printed to serve as a document of gift under s. 157.06 (2) (b) and (c) or a document of refusal to make an anatomical gift under s. 157.06 (2) (i).

Section 35. 343.175 (2) (ag) of the statutes is amended to read:

343.175 (2) (ag) The department shall print a separate document to be issued to all persons issued a commercial driver license or a license labeled "CDL-Occupational" as described in s. 343.03 (3) (b) and (e) and make provisions so that the document may be attached to the reverse side of the license document along one edge. This document shall serve as a document of gift under s. 157.06 (2) (b) and (c) or a document of refusal to make an anatomical gift under s. 157.06 (2) (i).

SECTION 36. 343.20 (1) (d) of the statutes is amended to read:

343.20 (1) (d) The department shall cancel an operator's license that is endorsed for the operation of school buses under s. 343.12 (3) or (3m), regardless of the license expiration date, if the licensee fails to provide proof to the department of an annual physical examination determining that the person meets the physical standards established under s. 343.12 (2) (g). The licensee may elect to surrender the license under s. 343.265 (1m).

SECTION 37. 343.22 (2) (b) of the statutes is amended to read:

343.22 (2) (b) In lieu of applying for a duplicate license or identification card, notify the department in writing of his or her change of address. This paragraph does not apply to persons issued a commercial driver license or a license labeled "CDL-Occupational" as described in s. 343.03 (3) (b) and (e).

SECTION 38. 343.23 (2) (am) of the statutes is created to read:

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343.23 (2) (am) The file specified in par. (a) shall include the following:

1. For a person holding a commercial driver license issued by the department, a license of purishing of any disqualification by another state of the person from operating a commercial motor vehicle for at least 60 days or of the revocation, suspension, or cancellation by another state of the person's commercial driver license for at least 60 days, and the violation that resulted in the disqualification, revocation, suspension, or cancellation, as specified in any notice received from the state or other jurisdiction in conformity with 49 USC 31311 (a) (8).

2. For a person holding a commercial driver license issued by the department, a rotation of any violation in another state of any state or local law of that state or any law of a federally recognized American Indian tribe or band in that state in conformity with any state law relating to motor vehicle traffic control, other than a parking violation, as specified in any notice received from the state in conformity with 49 USC 31311 (a) (9). The department shall record a notation under this

information regarding any such violation to be withheld or masked in any way from the record of a person holding a commercial driver license, including by deferring the imposition of judgment, allowing the person to enter into a diversion program, or otherwise allowing the person to avoid having the conviction appear on the person's operating record.

3. For a person holding an operator's license, other than a commercial driver license, issued by the department, a notation of any violation in another state of operating a commercial motor vehicle without a commercial driver license, as specified in any notice received from the state in conformity with 49 USC 31311 (a) (9).

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4. For person holding a commercial driver license issued by any state, a person of each violation, while operating any motor vehicle, of any state or local law of this state or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law relating to motor vehicle traffic control, other than a parking violation. The department shall record a notation under this subdivision within 10 days after the date of conviction.

SECTION 39. 343.23 (2) (b) of the statutes is amended to read:

343.23 (2) (b) The information specified in par. pars. (a) and (am) must be filed by the department so that the complete operator's record is available for the use of the secretary in determining whether operating privileges of such person shall be suspended, revoked, canceled, or withheld in the interest of public safety. The record of suspensions, revocations, and convictions that would be counted under s. 343.307 (2) shall be maintained permanently. The record of convictions for disqualifying offenses under s. 343.315 (2) (h) shall be maintained for at least 10 years. The record of convictions for disqualifying offenses under s. 343.315 (2) (f) and (j), and all records specified in par. (am), shall be maintained for at least 3 years. The record of convictions for disqualifying offenses under s. 343.315 (2) (a) to (e) shall be maintained permanently, except that 5 years after a licensee transfers residency to another state such record may be transferred to another state of licensure of the licensee if that state accepts responsibility for maintaining a permanent record of convictions for disqualifying offenses. Such reports and records may be cumulative beyond the period for which a license is granted, but the secretary, in exercising the power of suspension granted under s. 343.32 (2) may consider only those reports and records entered during the 4-year period immediately preceding the exercise of such power of suspension.

SECTION 40. 343.307 (2) (d) of the statutes is amended to read:

343.307 (2) (d) Convictions under the law of another jurisdiction that is in substantial conformity with 49 CFR 383.51 (b) (2) (i) or (ii) or both Table 1, items (1) to (4).

SECTION 41. 343.31 (2) of the statutes is amended to read:

343.31 (2) The department shall revoke the operating privilege of any resident upon receiving notice of the conviction of such person in another jurisdiction for an offense therein which, if committed in this state, would have been cause for revocation under this section or for revocation under s. 343.30 (1q). Such offenses shall include violation of any law of another jurisdiction that prohibits use of a motor vehicle while intoxicated or under the influence of a controlled substance or controlled substance analog, or a combination thereof, or with an excess or specified range of alcohol concentration, or under the influence of any drug to a degree that renders the person incapable of safely driving, as those or substantially similar terms are used in that jurisdiction's laws. Upon receiving similar notice with respect to a nonresident, the department shall revoke the privilege of the nonresident to operate a motor vehicle in this state. Such revocation shall not apply to the operation of a commercial motor vehicle by a nonresident who holds a valid commercial driver license issued by another state.

Section 42. 343.31 (2m) of the statutes is amended to read:

343.31 (2m) The department may suspend or revoke, respectively, the operating privilege of any resident upon receiving notice of the conviction of that person under a law of another jurisdiction or a federally recognized American Indian tribe or band in this state for an offense which, if the person had committed the offense in this state and been convicted of the offense under the laws of this state,

would have permitted suspension or revocation of the person's operating privilege
under s. 343.30 (1g). Upon receiving similar notice with respect to a nonresident, the
department may suspend or revoke the privilege of the nonresident to operate a
motor vehicle in this state. The suspension or revocation shall not apply to the
operation of a commercial motor vehicle by a nonresident who holds a valid
commercial driver license issued by another state. A suspension or revocation under
this subsection shall be for any period not exceeding 6 months.

Section 43. 343.315 (2) (a) (intro.) of the statutes is amended to read:

343.315 (2) (a) (intro.) Except as provided in par. (b), a person shall be disqualified from operating a commercial motor vehicle for a one—year period upon a first conviction of any of the following offenses, committed on or after July 1, 1987, while driving or operating a commercial motor vehicle:

SECTION 44. 343.315 (2) (a) of the statutes is created to read:

343.315 (2) (a) Operating a commercial motor vehicle when the person's commercial driver license is revoked, suspended, or canceled based on the person's operation of a commercial motor vehicle or when the person is disqualified from operating a commercial motor vehicle based on the person's operation of a commercial motor vehicle.

SECTION 45. 343.315 (2) (a) of the statutes is created to read:

343.315 (2) (a) Causing a fatality through negligent or criminal operation of a commercial motor vehicle.

SECTION 46. 343.315 (2) (e) of the statutes is amended to read:

343.315 (2) (e) A person is disqualified for life from operating a commercial motor vehicle if the person uses <u>a commercial any</u> motor vehicle on or after July 1, 1987, in the commission of a felony involving the manufacture, distribution,

delivery or dispensing of a controlled substance or controlled substance analog, or
possession with intent to manufacture, distribute, deliver or dispense a controlled
substance or controlled substance analog. No person who is disqualified under this
paragraph is eligible for reinstatement under par. (d).

SECTION 47. 343.315 (2) (f) (intro.) of the statutes is amended to read:

operating a commercial motor vehicle if convicted of 2 serious traffic violations, and 120 days if convicted of 3 serious traffic violations, arising from separate occurrences committed within a 3-year period while driving or operating a commercial any motor vehicle. The 120-day period of disqualification under this paragraph shall be in addition to any other period of disqualification imposed under this paragraph. In this paragraph, "serious traffic violations" means any of the following offenses committed while operating a commercial motor vehicle, or any of the following offenses committed while operating any motor vehicle if the offense results in the revocation, cancellation, or suspension of the person's operating license or privilege:

Section 48. 343.315 (2) (f) 2. of the statutes is amended to read:

343.315 (2) (f) 2. Violating any state or local law of this state or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law or any law of another jurisdiction relating to motor vehicle traffic control, arising in connection with a fatal accident, other than parking, vehicle weight or vehicle defect violations, or violations to which par. (a) 7. applies.

SECTION 49. 343.315 (2) (f) 6. of the statutes is created to read:

343.315 (2) (f) 6. Operating a commercial motor vehicle when the person has not obtained a commercial driver license.

SECTION 50. 343.315 (2) (f) 7. of the statutes is created to read:

(6)

343.315 (2) (f) 7. Operating a commercial motor vehicle when the person does
not have in his or her immediate possession the person's commercial driver license
document, including any special restrictions cards issued under s. 343.10 (7) (d) or
343.17 (4), unless the person produces in court or in the office of the law enforcement
officer that issued the citation, by the date that the person must appear in court or
pay any fine with respect to the citation, a commercial driver license document issued
to the person prior to the date of the citation and valid at the time of the citation.

SECTION 51. 343.315 (2) (f) 8. of the statutes is created to read:

343.315 (2) (f) 8. Operating a commercial motor vehicle without the proper class of commercial driver license or endorsements for the specific vehicle group being operated or for the passengers or type of cargo being transported.

SECTION 52. 343.315 (2) (k) of the statutes is created to read:

343.315 (2) (k) A person disqualified by federal authorities under 49 USC 31310 (f) and 49 CFR 383.52 on the basis that the person's continued operation of a commercial motor vehicle would create an imminent hazard, as defined in 49 USC 5102 and 49 CFR 383.5, is disqualified from operating a commercial motor vehicle for the period of disqualification determined by the federal authority upon receipt by the department of the notice of disqualification provided for in 49 CFR 383.52 (d).

SECTION 53. 343.44 (1) (d) of the statutes is amended to read:

343.44 (1) (d) Operating while disqualified. No person may operate a commercial motor vehicle while disqualified under s. 343.315 or 49 CFR 383.51, under the law of another jurisdiction or Mexico that provides for disqualification of commercial drivers in a manner similar to 49 CFR 383.51, or under a determination by the federal highway motor carrier safety administration under the federal rules

1	of practice for motor carrier safety contained in 49 CFR 386 that the person is no
2	longer qualified to operate a vehicle under 49 CFR 391.
3	SECTION 54. 343.44 (2) (b) (intro.) of the statutes is amended to read:
4	343.44 (2) (b) (intro.) Except as provided in par. (am), any person who violates
5	sub. (1) (b), (c) or (d) shall be fined not more than \$2,500 or imprisoned for not more
6	than one year in the county jail or both. In imposing a sentence under this
7	paragraph, or a local ordinance in conformity with this paragraph, the court shall
8	review the record and consider the following:
9	SECTION 55. 343.44 (2) (bm) of the statutes is created to read:
10	343.44 (2) (bm) Any person who violates sub. (1) (c) shall be fined not less than
11	\$1,100 nor more than \$2,750 or imprisoned for not more than one year in the county
12	jail or both. In imposing a sentence under this paragraph, the court shall review the
13	record and consider the factors specified in par. (b) 1. to 5.
14	SECTION 56. 973.015 of the statutes is amended to read:
15	973.015 Misdemeanors, special disposition. (1) When a person is under
16	the age of 21 at the time of the commission of an offense for which the person has been
17	found guilty in a court for violation of a law for which the maximum penalty is
18	imprisonment for one year or less in the county jail, the court may order at the time
19	of sentencing that the record be expunged upon successful completion of the sentence
20	if the court determines the person will benefit and society will not be harmed by this
(21)	disposition. Expungement under this section may not conceal, withhold, or mask
22	information regarding a conviction that is required by 8 343.23 (2) (am) to be
23 \	included in a record kept under s. 343.23 (2) (a).
24	SECTION 57. 973.11 (1) (intro.) of the statutes is amended to read:
	This subsection does not apply to information maintained by the Department of Kransportation
	maintained by the Department of Aransportation

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973.11 (1) PLACEMENTS. (intro.) If a person is convicted of or pleads guilty or no contest to one or more misdemeanors for which mandatory periods of imprisonment are not required, if the chief judge of the judicial administrative district has approved a volunteers in probation program established in the applicable county, and if the court decides that volunteer supervision under the program will likely benefit the person and the community and subject to the limitations under sub. (3), the court may withhold sentence or judgment of conviction and order that the person be placed with that volunteers in probation program. A person's participation in the program may not be used to conceal, withhold, or mask information regarding the judgment of conviction if the conviction is required by a provided in sub. (3), the order shall provide any conditions that the court determines are reasonable and appropriate and may include, but need not be limited to, one or more of the following:

SECTION 9353. Initial applicability; transportation.

(1) Motor carriers.

(1) MOTOR CARRIERS.

17 (a) The treatment of sections 340.01 (7m) and (13m), 343.02 (1), 343.03 (1) (a),

(3) (a) and (e), and (7) (title), 343.06 (2), 343.07 (1m) (intro.), 343.10 (1) (b), (d), (e),

and (f), (2) (c), and (7) (e) and (g), 343.12 (2) (intro), (2m), (3), (3m), and (4) (a) 1., 2.,

and 3. and (b), 343.17 (3) (b), 343.175 (2) (ag), 343.20 (1) (d), 343.22 (2) (b), 343.23 (2)

(am) and (b), 343.307 (2) (d), 343.31 (2) and (2m), 343.315 (2) (a) (intro.), (1, and (2, 1))

(e), (f) (intro.), 2., 6., 7., and 8., and (k), 973.015, and 973.11 (1) (intro.) of the statutes,

the renumbering of section 343.03 (6) and (7) of the statutes, the renumbering and

amendment of section 343.03 (5) of the statutes, and the creation of section 343.03

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1 (5) (b), (6) (b) and (c), and (7) (b) and (c) of the statutes first apply to licenses issued 2 or renewed on the effective date of this paragraph.

w authoref. "KB" (b) The treatment of sections 343.06 (2), 343.10 (1) (d), (e), and (f), (2) (c), and (7) (g), 343.12 (2m), (3m), and (4) (a) 2., 343.23 (2) (am) and (b), 343.307 (2) (d), 343.31 (2) and (2m), 343.315 (2) (a) (intro.), (6., and (7., (e), (f) (intro.), 2., 6., 7., and 8., and (k), 343.44 (1) (d), (2) (b) (intro.) and (bm), 973.015, and 973.11 (1) (intro.) of the statutes, the repeal of section 343.03 (7) (c) of the statutes, the renumbering of section 343.03 (6) and (7) of the statutes, the renumbering and amendment of section 343.03 (5) of the statutes, and the creation of section 343.03 (5) (b), (6) (b) and (c), and (7) (b) and (c) of the statutes first apply to violations committed or refusals occurring on the effective date of this paragraph, but does not preclude the counting of other convictions, disqualifications, suspensions, or revocations for purposes of administrative action by the department of transportation, sentencing by a court, or revocation or suspension of motor vehicle operating privileges.

Section 9453. Effective dates; transportation.

(1) MOTOR CARRIERS.

(a) The repeal of sections 343.10 (1) (d), 343.10 (1) (e), 343.10 (1) (f), 343.10 (7) 18 (g), and 343.12 (4) (a) 2. of the statutes; the renumbering of sections 343.03 (6) and 343.03 (7) of the statutes; the renumbering and amendment of section 343.03 (5) of the statutes; the amendment of sections 340.01 (7m), 340.01 (13m), 343.02 (1), 343.03 (1) (a), 343.03 (3) (a), 343.03 (3) (e), 343.03 (7) (title), 343.06 (2), 343.07 (1m) (intro.), 343.10 (1) (b), 343.10 (2) (c), 343.10 (7) (e), 343.12 (2) (intro.), 343.12 (3). 23 343.12 (4) (a) 1., 343.12 (4) (a) 3., 343.12 (4) (b), 343.17 (3) (b), 343.175 (2) (ag), 343.20 (1) (d), 343.22 (2) (b), 343.23 (2) (b), 343.307 (2) (d), 343.31 (2), 343.31 (2m), 343.315 (2) (a) (intro.), 343.315 (2) (e), 343.315 (2) (f) (intro.), 343.315 (2) (f) 2., 343.44 (1) (d),

343.44 (2) (b) (intro.), 973.015, and 973.11 (1) (intro) of the statutes; the creation of sections 343.03 (5) (b), 343.03 (6) (b), 343.03 (6) (c), 343.03 (7) (b), 343.03 (7) (c), 343.12 (2m), 343.12 (3m), 343.23 (2) (am), 343.315 (2) (a) (a), 343.315 (2) (a), 343.315 (2) (b), 343.315 (2) (b), 343.315 (2) (c), 343.315 (2) (d), 343.315 (d), 343.315

(b) The amendment of section 343.03 (7) (c) of the statutes takes effect on September 30, 2008.

(END)

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and SECTION 9353(1)(c)
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2003–2004 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

INSERT 4-16:

SECTION 343.03 (5) (title) of the statutes is amended to read:

343.03 (5) (title) Inquiries before issuance or renewal.

INSERT 13-15: ν

The department may not conceal, withhold, or mask from the department's file, or otherwise allow in any way a person to avoid the department's recording in the department's file of, any information of which the department has notice that is required to be recorded under this subdivision, regardless of whether the person has obtained deferral of imposition of judgment, been allowed to enter a diversion program, or otherwise obtained delayed or suspended judgment or alternative sentencing from a court.

INSERT 21-14:

The amendment of section 343.03 (7) (c) of the statutes first applies to violations committed on the effective date of this paragraph.

auto ref.

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB–1195/3dn ARG&PJH:_J.... (W/*G*)

343.03. (t. He)

ATTN: Benjamin Vail

The attached "/3" draft is identical to the "/2" draft except for the addition of fall section (Apr., the renumbering of statutory sections) 343.315 (2) (a) 6. and 7. to 7. and 8.; technical changes to the initial applicability and effective date provisions; and language changes at the following pages and lines of the "/2" draft: p. 7, l. 20; p. 8, 7. 6 and 11; p. 11, l. 8; p. 13, 1. 3, 5, 10, 14 to 20, 22, and 24; p. 14, 1. 1 and 5; p. 17, l/15; and p. 18, l. 6; p. 9, l/2, l. 3.

Aaron R. Gary

Legislative Attorney Phone: (608) 261–6926

E-mail: aaron.gary@legis.state.wi.us

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Peggy Hurley Legislative Attorney Phone: (608) 266–8906

E-mail: peggy.hurley@legis.state.wi.us

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1195/3dn ARG&PJH:kmg:pg

January 30, 2003

ATTN: Benjamin Vail

The attached "/3" draft is identical to the "/2" draft except for the addition of s. 343.03 (5) (title), the renumbering of statutory s. 343.315 (2) (a) 6. and 7. to be s. 343.315 (2) (a) 7. and 8.; technical changes to the initial applicability and effective date provisions; and language changes at the following pages and lines of the "/2" draft: p. 7, l. 20; p. 8, ls. 6 and 11; p. 11, l. 8; p. 13, ls. 3, 5, 10, 14 to 20, 22, and 24; p. 14, ls. 1 and 5; p. 17, l. 15; p. 18, l. 6; p. 19, 1. 21; and p. 20, 1s. 10 and 21.

Aaron R. Gary Legislative Attorney Phone: (608) 261–6926

E-mail: aaron.gary@legis.state.wi.us

Peggy Hurley Legislative Attorney Phone: (608) 266–8906

E-mail: peggy.hurley@legis.state.wi.us

Gary, Aaron

From:

Gary, Aaron

Sent:

Monday, February 03, 2003 4:39 PM

To: Cc: Grinde, Kirsten Hurley, Peggy

Subject:

RE: LRB 1195/2 review

Kirsten,

Please find responses to DOT's comments below (after each comment). We do not believe any redrafting is necessary at this time. Aaron

Aaron R. Gary Legislative Attorney Legislative Reference Bureau 608.261.6926 (voice) 608.264.6948 (fax) aaron.gary@legis.state.wi.us

----Original Message-----

From:

Grinde, Kirsten

Sent:

Monday, February 03, 2003 2:40 PM

To:

Gary, Aaron; Hurley, Peggy

Subject:

FW: LRB 1195/2 review

Aaron and Peggy,

Please see DOT's comments on LRB 1195/2 below. It appears that the last three items are already addressed in /3. I'm not sure if any changes are needed in regards to the first three items listed. Please review and let me know if you need clarification or contact Alice Morehouse.

Thanks.

Kirsten

----Original Message----

From:

Baetsen, Karen

Sent:

Monday, February 03, 2003 2:21 PM

To:

Grinde, Kirsten

Cc:

Morehouse, Alice; Hammer, Paul

Subject:

LRB 1195/2 review

LRB 1195/2, Match funds for Motor Carrier Safety Improvement Act of 1999

The federal Motor Carrier Safety Improvement Act (MCSIA) of 1999 is technical, complex, and impacts on a number of areas of the statutes. The Office of General Counsel assisted in our review of the above draft.

We found at least one technical problem with section numbering [see draft Sections 44, 45, 48], and in several areas it's unclear if the changes are intended for a specific purpose or perhaps may be in error. Without a coordinated review by the Office of General Counsel and the program experts within the Division of Motor Vehicles, we cannot state the above draft is completely error-free. A more complete and intense review may reveal some technical changes or additions are still required to fully comply with the federal law. However, the above draft appears to generally accomplish what is expected under MCSIA.

Section 11, page 6, lines 4-6. s.343.03(6)(c)2. This provision is a limitation of current Wisconsin law. Is this provision mandated in the federal MCSIA? If not required under MCSIA, it gives CDL holders more protection than the average driver, even taking into account the restrictions of the federal Driver Privacy Protection Act. [Gary, Aaron] [A: Yes, this is required by MCSIA. See 49 USC 31311 (a) (18) and (19) and 49 CFR 384.225]

Section 18, page 8, lines 10-12. s.343.07(1m) Beginning on line 6, three types of permits are referenced: a commercial motor vehicle but no school bus, a school bus that's not a commercial motor vehicle, and the combination permit. Lines 10-12 can be read that the combination permit allows operation of ONLY a school bus that is a

commercial motor vehicle. Is that the intent, or does the combination permit also allow operation of all types of commercial motor vehicles, including school bus? *[Gary, Aaron]* [A: Yes, this is the intent, and we believe the language at II. 10-12 clearly reflects that intent.]

Section 24, page 9, lines 14-17. Should "noncommercial" remain in this section? MCSIA does not address occupational licenses for non-CMV privileges, meaning states can continue to issue occupational licenses for noncommercial motor vehicles privileges. As drafted, the remaining phrase 'motor vehicles' has the meaning of s.340.01(35) where motor vehicles include a commercial motor vehicles. *[Gary, Aaron]* [A: We believe this is a matter of statutory drafting preference. 343.10, as amended by this draft, makes clear that occupational licenses cannot be issued for CMVs. see 343.10 (2) (c). While it would not be wrong to leave "noncommercial" in the statutory text, we thought it preferable to strike the whole phrase "commercial or noncommercial", since sub. (7) (e) only applies to occupational licenses that are issued, and section 343.10 elsewhere makes clear that such licenses may not be issued for a CMV.]

Section 44, page 16, line 14. s.343.315(2)(a)6 This section creates new language. However, subsection 6 already exists in statutes. Should this be numbered as s.343.315(2)(a)7 ?? [Gary, Aaron] [A: This has been corrected in the "/3" draft.]

Section 45, page 16, line 19. s.343.315(2)(a)7 This section creates new language. However, subsection 7 would again already exist in statutes if the above Section 44 is renumbered. Should this be numbered as s.343.315(2)(a)8?? [Gary, Aaron] [A: This has been corrected in the "/3" draft.']

Section 48, page 17, line 21. The cross-reference to par. (a)7. should be corrected if the statute in Section 45 above is renumbered. Should this cross-reference be changed to par. (a)8. ?? [Gary, Aaron] [A: This has been corrected in the "/3" draft.]

If you have additional questions, please contact myself or Alice Morehouse.

Karen Baetsen, OPB 266-0179

Gary, Aaron

From: Grinde, Kirsten

Sent: Tuesday, February 04, 2003 5:01

To: Gary, Aaron

Subject: RE: MCSIA & LRB 1195/3 draft

Thanks.

-----Original Message-----From: Gary, Aaron

Sent: Tuesday, February 04, 2003 4:43 PM

To: Grinde, Kirsten; Hurley, Peggy

Cc: Fast, Timothy

Subject: RE: MCSIA & LRB 1195/3 draft

Kirsten,

I agree that, without the "ruling," we cannot adequately address this issue, and that it will have to wait until Joint Finance for any clean up if necessary. However, reading the general description provided by DOT, I believe that FMCSA simply made a technical amendment to its regulation to comply with the provisions of the enabling federal statute. We drafted LRB-1195 to comply with both federal statutes and federal regulations, and if there was any conflict, we went with the federal statutory language since it is superseding. I believe that no change will be required to LRB-1195 because I think the technical amendment was simply to clarify in the agency regulation certain requirements of 49 USC 31310 (g) (A), which are already included in LRB-1195/3 at page 17, lines 21-25. So I think the draft is probably OK as is, but we'll be verifying this when the text of the technical amendment becomes available.

Aaron R. Gary
Legislative Attorney
Legislative Reference Bureau
608.261.6926 (voice)
608.264.6948 (fax)
aaron.gary@legis.state.wi.us

----Original Message-----From: Grinde, Kirsten

Sent: Tuesday, February 04, 2003 1:58 PM

To: Gary, Aaron; Hurley, Peggy

Cc: Fast, Timothy

Subject: FW: MCSIA & LRB 1195/3 draft

Importance: High

Aaron and Peggy,

Please see DOT's e-mail message below regarding a new federal ruling that affects LRB 1195. I think we may just have to let the Legislature clean this up, since DOT doesn't have the rule yet. Let me know or contact Karen directly if you have any questions or need more clarification.

Thanks,

Kirsten

----Original Message-----From: Baetsen, Karen

Sent: Tuesday, February 04, 2003 9:26 AM

To: Grinde, Kirsten

Cc: Morehouse, Alice; Hammer, Paul **Subject:** FW: MCSIA & LRB 1195/3 draft

Importance: High

Kirsten, the LRB should be aware that the Federal Motor Carrier Safety Administration just issued a final rule, effective Jan. 29, 2003, that <u>does affect the draft</u> statutory changes of LRB 1195/3 for implementing the Motor Carrier Safety Improvement Act of 1999. In summary, FMCSA has the types of non-commercial vehicle convictions that will lead to a CDL disqualification. The new Federal Rule must be obtained to determine how our draft would need to be modified to comply with the new Rule.

"FMCSA Issues Technical Amendment on Disqualification of CDL Holders" - The Federal Motor Carrier Safety Administration (FMCSA) issued a technical amendment on Wednesday, January 29 that amended its Commercial Driver's License (CDL) rules concerning disqualification of drivers. The amendment was issued to make a technical correction to the CDL rules in response to a petition filed by the International Brotherhood of Teamsters, the Transport Workers Union of America, the Transportation Trades Department of the AFL-CIO, and the Amalgamated Transit Union. The technical correction provides that disqualifications for offenses committed by a CDL holder while operating a noncommercial motor vehicle (non-CMV) would be applicable only if the conviction for such offenses results in the revocation, cancellation, or suspension of the CDL holder's license or non-CMV driving privileges. FMCSA denied a request to: shorten the disqualification periods for driving a non-CMV while under the influence of controlled substances or alcohol; and establish a means to disqualify foreign drivers for offenses committed in a non-CMV in the country of domicile. The FMCSA believes these issues were adequately explained in the July 31, 2002, final rule concerning the CDL program, and that the petitioners did not present any new information that would warrant reconsideration of the agency's decisions. The effective date of this final rule is January 29, 2003. For more information on this issue contact AAMVA's Kevin Lewis <mailto:klewis@aamva.org>.

----Original Message----

From: Rouleau, Jane [mailto:JRouleau@aamva.org]

Sent: Monday, February 03, 2003 7:01 PM

Subject: Region III - The Week in Review for February 3, 2003

Region III has a new Compact Board Representative

Barb Shaller, MO will serve as a representative for the Region to the Driver License Compact/Non Resident Violator Compact Board replacing Carolyn Williams OH who was elected Vice Chair for the Board. You can contact Barb for Compact issues.

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Plan for the Region III Conference

With tight budgets an issue everywhere, I wanted to be sure that, as you plan for upcoming meetings, you are aware that there are no Fall Workshops planned for 2003. Business, policy development, administrator discussions will take place at the regional meetings this summer. We are also developing training modules that will be presented concurrently with the conference. Watch for details in the weeks and months ahead.



State of Misconsin 2003 - 2004 LEGISLATURE

LRB-1195/3 ARG&PJH:kmg:pg

DOA:.....Vail – BB0279, Match funds for Motor Carrier Safety Improvement Act of 1999

FOR 2003-05 BUDGET — NOT READY FOR INTRODUCTION

AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau TRANSPORTATION

DRIVERS AND MOTOR VEHICLES

Under current law, DOT administers a classified driver license system to implement the requirements of the Federal Commercial Motor Vehicle Safety Act of 1986 (FCMVSA), which mandated that states establish a classified driver license system and impose certain sanctions for specified violations by commercial motor vehicle (CMV) operators. The FCMVSA also established, and required states to utilize, a commercial driver license information system (CDLIS) that provides for the nationwide exchange of certain commercial driver license (CDL) information, and further required states to disqualify CMV operators who commit certain offenses from operating a CMV for a specified period of time, up to a lifetime disqualification. Under current law, DOT must disqualify a CMV operator who commits a major traffic—related offense (such as driving a CMV while under the influence of alcohol or a controlled substance, using a CMV to commit a felony, or leaving the scene of an accident) or another serious traffic violation (including excessive speeding, reckless driving, and traffic offenses connected with fatal accidents).

This bill makes numerous changes to the classified driver license system which are required by the Federal Motor Carrier Safety Improvement Act of 1999. These changes include, and become effective on September 30, 2005:

- 1. Creating two new major disqualifying offenses (driving a CMV during a period of disqualification or when the operator's CDL is revoked, suspended, or canceled, and causing a fatality through the negligent operation of a CMV).
- 2. Creating three new serious traffic violations related to driving a CMV without a CDL or necessary endorsements to the CDL or immediate possession of the CDL.
- 3. Requiring disqualification of CDL privileges for certain major disqualifying offenses and certain serious traffic violations committed while operating a nonCMV as well as a CMV.
- 4. Requiring disqualification of CDL privileges for any operator whose operation of a CMV the federal Motor Carrier Safety Administration has determined would constitute an imminent hazard.
- 5. Prohibiting the issuance of an occupational or other special license authorizing the operation of a CMV.
- 6. Requiring operators of school buses that are CMVs to maintain a CDL "S" endorsement, which may only be issued by DOT after the operator passes a knowledge and driving skills test.
- 7. Requiring DOT, prior to issuance or renewal of a CDL, to obtain the complete driving record of the applicant from each state that has issued the applicant any operator's license during the prior ten years, and requiring DOT to provide such information in response to the same request from any other state.
- 8. Requiring DOT to notify within ten days a CMV operator's state of licensure, if other than this state, of any disqualification of operating privileges for at least 60 days, or suspension or revocation of a CDL for at least 60 days, in addition to providing notice of the violation giving rise to the disqualification, suspension, or revocation.
- 9. Requiring DOT to maintain detailed records of actions taken against persons holding CDLs and persons operating CMVs without a CDL, and of convictions of such persons for offenses committed in both CMVs and nonCMVs. Certain information recorded by DOT must also be provided to the CDLIS, to other state licensing agencies, and to other authorized persons.

Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to result if the bill is enacted.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

340.01 (7m) "Commercial driver license" means a license issued to a person by
this state or another jurisdiction which is in accordance with the requirements of the
federal commercial motor vehicle safety act of 1986, 49 USC 31301 to 31317, and the
federal Motor Carrier Safety Improvement Act of 1999, P.L. 106–159, or by Canada
or Mexico, and which authorizes the licensee to operate certain commercial motor
vehicles.
SECTION 2. 340.01 (13m) of the statutes is amended to read:
340.01 (13m) "Disqualification" means the loss or withdrawal of a person's
privilege to operate a commercial motor vehicle relating to certain offenses
committed by the person while driving or operating a motor vehicle or while on duty
time with respect to a commercial motor vehicle.
SECTION 3. 343.02 (1) of the statutes is amended to read:
343.02 (1) The department shall administer and enforce this chapter and may
promulgate for that purpose such rules as the secretary considers necessary. Rules
promulgated under this chapter may not conflict with and shall be at least as
stringent as standards set by the federal commercial motor vehicle safety act, 49
USC 31301 to 31317, and the federal Motor Carrier Safety Improvement Act of 1999,
P.L. 106-159, and the regulations adopted under that act those acts.
SECTION 4. 343.03 (1) (a) of the statutes is amended to read:
343.03 (1) (a) The department shall institute a classified driver license system
meeting all federal standards under 49 USC 31301 to 31317 and 49 CFR 383 $\underline{\text{and any}}$
other applicable provision of federal law.
SECTION 5. 343.03 (3) (a) of the statutes is amended to read:
343.03 (3) (a) Regular license. The standard license legend is "regular" or a
readily recognizable abbreviation thereof. The regular license, without any express

endorsements or restrictions as provided in this chapter, authorizes the licensee to operate only "class D" vehicles as described in s. 343.04 (1) (d), except as otherwise provided in this subsection. The license may be endorsed to permit operation of Type 1 motorcycles or school buses that are not commercial motor vehicles. A regular license may be subject to restrictions, including the attachment of a special restrictions card as provided in s. 343.17 (4).

SECTION 6. 343.03 (3) (e) of the statutes is amended to read:

343.03 (3) (e) Occupational license. A license issued under s. 343.10 authorizing only the operation of motor vehicles other than "Class A", "Class B" or "Class C" vehicles shall be labeled "Occupational License". Licenses No license may be issued under s. 343.10 authorizing the operation of "Class A", "Class B" or "Class C" vehicles shall be labeled "CDL Occupational". An occupational license may authorize the operation of "Class D" or "Class M" vehicles, or both, but may not be endorsed to permit operation of the vehicle types described in s. 343.04 (2). The license may be subject to restrictions in addition to those provided in s. 343.10, including the attachment of a special restrictions card as provided in s. 343.17 (4).

SECTION 6m. 343.03 (5) (title) of the statutes is amended to read:

343.03 (5) (title) Inquiries before issuance or renewal.

SECTION 7. 343.03 (5) of the statutes is renumbered 343.03 (5) (a) and amended to read:

343.03 (5) (a) Before issuing a or renewing any license under this chapter, the department shall obtain driver record information from the national driver registry and commercial driver license information system to determine whether the applicant holds a commercial driver license, or a license that is revoked, suspended or canceled, or is otherwise disqualified. If the applicant is currently licensed in

1	another state, the department shall obtain information on the applicant's license
2	status with the state of licensure before issuing a license.
3	SECTION 8. 343.03 (5) (b) of the statutes is created to read:
4	343.03 (5) (b) 1. Before issuing or renewing a commercial driver license, the
5	department shall, within the time period specified in 49 CFR 384.232, request from
6	any other state that has issued an operator's license or commercial driver license to
7	the person within the previous 10 years the complete driving record of the person.
8	2. Subdivision 1. does not apply to a renewal of a person's commercial driver
9	license if the department has previously issued a renewal of the commercial driver
10	license after the effective date of this subdivision [revisor inserts date], and, in
11	connection with the previous renewal, the department recorded on the person's
12	driving record under s. 343.23 (2) (a) the date on which the operator's record check
13	under subd. 1. was performed.
14	SECTION 9. 343.03 (6) of the statutes is renumbered 343.03 (6) (a).
15	SECTION 10. 343.03 (6) (b) of the statutes is created to read:
16	343.03 (6) (b) The department shall, upon request and within 30 days of the
17	request, provide to the driver licensing agencies of other states the complete driving
18	record of any person currently or previously licensed by the department.
19	SECTION 11. 343.03 (6) (c) of the statutes is created to read:
20	343.03 (6) (c) 1. The department shall, upon request and within the time period
21	specified in s. 343.23 (2) (am) 2. and 4., provide the operating record file information
22	specified in s. 343.23 (2) (am) 2. and 4. to any of the following requesters:
23	a. The person holding the commercial driver license.
24	b. The U.S. secretary of transportation.

cancellation.

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1	c. Any employer or prospective employer of the person holding the commercial
2	driver license, after notice to such person.
3	d. Any driver licensing agency of another state or law enforcement agency.
4	e. Any governmental entity having access to the commercial driver license
5	information system.
6	f. Any authorized agent of a requester specified in subd. 1. a. to e.
7	2. The department shall not provide the operating record file information
8	specified in s. 343.23 (2) (am) 2. and 4. to any requester other than those specified
9	in subd. 1.
10	SECTION 12. 343.03 (7) (title) of the statutes is amended to read:
11	343.03 (7) (title) Notification of commercial driver license issuance and
12	CERTAIN VIOLATIONS.
13	SECTION 13. 343.03 (7) of the statutes is renumbered 343.03 (7) (a).
14	SECTION 14. 343.03 (7) (b) of the statutes is created to read:
15	343.03 (7) (b) Within 10 days after the disqualification of the holder of a
16	commercial driver license from operating a commercial motor vehicle for at least 60
17	days, or after the revocation, suspension, or cancellation of a commercial driver
18	license for at least 60 days, the department shall notify the commercial driver license
19	information system and, if the license was not issued by the department, the state
20	that issued the license of the disqualification, revocation, suspension, or cancellation
21	and the violation that resulted in the disqualification, revocation, suspension, or

SECTION 15. 343.03 (7) (c) of the statutes is created to read:

343.03 (7) (c) Within 30 days after a conviction of the holder of a commercial driver license issued by another state for violating any state or local law of this state

or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law relating to motor vehicle traffic control, other than parking violations, or after a conviction of the holder of an operator's license issued by another state, other than a commercial driver license, for operating a commercial motor vehicle without a commercial driver license, the department shall notify the driver licensing agency of the state that issued the license of the conviction.

SECTION 16. 343.03 (7) (c) of the statutes, as created by 2003 Wisconsin Act (this act), is amended to read:

343.03 (7) (c) Within 30 10 days after a conviction of the holder of a commercial driver license issued by another state for violating any state or local law of this state or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law relating to motor vehicle traffic control, other than parking violations, or after a conviction of the holder of an operator's license issued by another state, other than a commercial driver license, for operating a commercial motor vehicle without a commercial driver license, the department shall notify the driver licensing agency of the state that issued the license of the conviction.

SECTION 17. 343.06 (2) of the statutes is amended to read:

343.06 (2) The department shall not issue a commercial driver license, including a renewal, occupational, or reinstated license, to any person during any period of disqualification under s. 343.315 or 49 CFR 383.51 or the law of another jurisdiction in substantial conformity therewith, as the result of one or more disqualifying offenses committed on or after July 1, 1987, or to any person whose operator's license or operating privilege is revoked, suspended, or canceled. Any person who is known to the department to be subject to disqualification as described in s. 343.44 (1) (d) shall be disqualified by the department as provided in s. 343.315.

SECTION 18. 343.07 (1m) (intro.) of the statutes is amended to read:

343.07 (1m) Commercial motor vehicle and school bus instruction permits; ISSUANCE, RESTRICTIONS. (intro.) Upon application therefor by a person at least 18 years of age who holds a valid operator's license issued under this chapter and who, except for lack of training in the operation of a commercial motor vehicle or school bus, is qualified to obtain authorization for the operation of such vehicle including having passed the applicable knowledge tests, the department may issue an instruction permit for commercial motor vehicle or school bus operation or a combination instruction permit. A permit limited to commercial motor vehicle instructional operation entitles the permittee to operate only a commercial motor vehicle other than a school bus upon the highways. A permit limited to school bus instructional operation entitles the permittee to operate only a school bus that is not a commercial motor vehicle upon the highways. Both A combination commercial motor vehicle and school bus instruction permit entitles the permittee to operate a school bus that is a commercial motor vehicle upon the highways. These permits are subject to the following restrictions:

SECTION 19. 343.10 (1) (b) of the statutes is amended to read:

343.10 (1) (b) The application shall be in a form established by the department and shall identify the specific motor vehicle that the applicant seeks authorization to operate, including the vehicle classification and any required endorsements. The application shall include an explanation of why operating the motor vehicle is essential to the person's livelihood and identify the person's occupation or trade. The application shall identify the applicant's employer, and include proof of financial responsibility as specified in s. 343.38 (1) (c) covering the vehicle or vehicles that the applicant requests authorization to operate. The application shall identify the hours

- of operation and routes of travel being requested by the applicant in accord with the restrictions of sub. (5). The applicant shall certify whether, to the best of personal knowledge, he or she is disqualified under s. 343.315.
- **Section 20.** 343.10 (1) (d) of the statutes is repealed.
- **SECTION 21.** 343.10 (1) (e) of the statutes is repealed.
- 6 Section 22. 343.10 (1) (f) of the statutes is repealed.
- **SECTION 23.** 343.10 (2) (c) of the statutes is amended to read:
 - 343.10 (2) (c) No occupational license permitting the operation of a commercial motor vehicle may be granted to a person during a period of disqualification under s. 343.315.
 - **Section 24.** 343.10 (7) (e) of the statutes is amended to read:
 - 343.10 (7) (e) The occupational license issued by the department shall contain the restrictions required by sub. (5). The occupational license authorizes the licensee to operate a motor vehicle only when that operation is an essential part of the licensee's occupation or trade. If the department determines that the applicant is eligible under sub. (2), the department may impose such conditions and limitations upon the authorization to operate commercial or noncommercial motor vehicles as in the secretary's judgment are necessary in the interest of public safety and welfare, including reexamination of the person's qualifications to operate a commercial or noncommercial motor vehicle or a particular type thereof. The department may limit such authorization to include, without limitation, the operation of particular vehicles, particular kinds of operation and particular traffic conditions.
- **Section 25.** 343.10 (7) (g) of the statutes is repealed.
- **SECTION 26.** 343.12 (2) (intro.) of the statutes is amended to read:

1	343.12 (2) (intro.) The department shall issue a school bus endorsement to a
2	person, authorizing operation of a school bus that is not a commercial motor vehicle,
3	only if such person meets all of the following requirements:
4	SECTION 27. 343.12 (2m) of the statutes is created to read:
5	343.12 (2m) The department shall issue a school bus endorsement to a person,
6	authorizing operation of a school bus that is a commercial motor vehicle, only if such
7	person meets all of the requirements specified in sub. (2) and, in addition, meets all
8	of the following requirements:
9	(a) Holds a valid commercial driver license.
10	(b) Qualifies for the endorsement under s. 343.17 (3) (d) 3., including passing
11	the knowledge and driving skills tests required for obtaining such an endorsement.
12	(c) Passes a knowledge test in compliance with the requirements of 49 CFR
13	383.123 (a) (2).
14	(d) Passes a driving skills test in compliance with the requirements of 49 CFR
15	383.123 (a) (3). To the extent that the test specified under sub. (2) (h) and s. 343.16
16	(1) meets the requirements of 49 CFR 383.123 (a) (3), no additional driving skills test
17	is required.
18	SECTION 28. 343.12 (3) of the statutes is amended to read:
19	343.12 (3) The department may issue a school bus endorsement to a person who
20	is more than 70 years of age, authorizing the operation of a school bus other than a
21	commercial motor vehicle, if the person meets the requirements specified in sub. (2)
22	(c) to (f) and (h) before issuance of the endorsement and annually takes and passes
23	a physical examination prior to issuance or renewal of the endorsement to determine
24	that the person meets the physical standards established under sub. (2) (g) .

Section 29. 343.12 (3m) of the statutes is created to read:

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343.12 (3m) Notwithstanding sub. (2) (a) and (g), the department may issue a school bus endorsement to a person who is more than 70 years of age, authorizing the operation of a school bus that is a commercial motor vehicle, if the person meets the requirements specified in sub. (2m) (a) to (d), before issuance of the endorsement and annually takes and passes a physical examination prior to issuance or renewal of the endorsement to determine that the person meets the physical standards established under sub. (2) (g).

Section 30. 343.12 (4) (a) 1. of the statutes is amended to read:

343.12 (4) (a) 1. The person is a nonresident holding a valid commercial driver license with a "P" passenger endorsement and any additional endorsements required by the person's home jurisdiction for the operation of a school bus, if the school bus is not a commercial motor vehicle, or is a nonresident holding a valid commercial driver license with an "S" endorsement if the school bus is a commercial motor vehicle, and the origin or destination of the trip is in another state.

SECTION 31. 343.12 (4) (a) 2. of the statutes is repealed.

Section 32. 343.12 (4) (a) 3. of the statutes is amended to read:

343.12 (4) (a) 3. The person is a resident of Iowa, Illinois, Michigan or Minnesota and holds a valid operator's license authorizing the operation of -a- the type of school bus being operated.

SECTION 33. 343.12 (4) (b) of the statutes is amended to read:

343.12 (4) (b) The department may, by rule, establish standards for the employment by an employer of a person under par. (a) 3. as an operator of a school bus in this state. The rules may require the person to meet the qualifications contained in sub. (2) or, (2m), (3), or (3m) and any rules of the department applicable to residents.

SECTION 34. 343.17 (3) (b) of the statutes is amended to read:

343.17 (3) (b) The reverse side of the license shall contain an explanation of any restriction codes or endorsement abbreviations used on the front of the license, in sufficient detail to identify the nature of the restrictions or endorsements to a law enforcement officer of this state or another jurisdiction. Except for a commercial driver license or a license labeled "CDL—Occupational" as described in s. 343.03 (3) (b) and (e), a A part of the reverse side of each license shall be printed to serve as a document of gift under s. 157.06 (2) (b) and (c) or a document of refusal to make an anatomical gift under s. 157.06 (2) (i).

SECTION 35. 343.175 (2) (ag) of the statutes is amended to read:

343.175 (2) (ag) The department shall print a separate document to be issued to all persons issued a commercial driver license or a license labeled "CDL-Occupational" as described in s. 343.03 (3) (b) and (e) and make provisions so that the document may be attached to the reverse side of the license document along one edge. This document shall serve as a document of gift under s. 157.06 (2) (b) and (c) or a document of refusal to make an anatomical gift under s. 157.06 (2) (i).

SECTION 36. 343.20 (1) (d) of the statutes is amended to read:

343.20 (1) (d) The department shall cancel an operator's license that is endorsed for the operation of school buses under s. 343.12 (3) or (3m), regardless of the license expiration date, if the licensee fails to provide proof to the department of an annual physical examination determining that the person meets the physical standards established under s. 343.12 (2) (g). The licensee may elect to surrender the license under s. 343.265 (1m).

SECTION 37. 343.22 (2) (b) of the statutes is amended to read:

343.22 (2) (b) In lieu of applying for a duplicate license or identification card, notify the department in writing of his or her change of address. This paragraph does not apply to persons issued a commercial driver license or a license labeled "CDL-Occupational" as described in s. 343.03 (3) (b) and (e).

SECTION 38. 343.23 (2) (am) of the statutes is created to read:

343.23 (2) (am) The file specified in par. (a) shall include the following:

- 1. For a person holding a commercial driver license issued by the department, a record of any disqualification by another state or jurisdiction of the person from operating a commercial motor vehicle for at least 60 days or of the revocation, suspension, or cancellation by another state or jurisdiction of the person's commercial driver license for at least 60 days, and the violation that resulted in the disqualification, revocation, suspension, or cancellation, as specified in any notice received from the state or other jurisdiction in conformity with 49 USC 31311 (a) (8).
- 2. For a person holding a commercial driver license issued by the department, a record of any violation in another state of any state or local law of that state or any law of a federally recognized American Indian tribe or band in that state in conformity with any state law relating to motor vehicle traffic control, other than a parking violation, as specified in any notice received from the state in conformity with 49 USC 31311 (a) (9). The department shall record this information within 10 days after receipt of the notice. The department may not conceal, withhold, or mask from the department's file, or otherwise allow in any way a person to avoid the department's recording in the department's file of, any information of which the department has notice that is required to be recorded under this subdivision, regardless of whether the person has obtained deferral of imposition of judgment,

- been allowed to enter a diversion program, or otherwise obtained delayed or suspended judgment or alternative sentencing from a court.
- 3. For a person holding an operator's license, other than a commercial driver license, issued by the department, a record of any violation in another state or jurisdiction of operating a commercial motor vehicle without a commercial driver license, as specified in any notice received from the state or other jurisdiction in conformity with 49 USC 31311 (a) (9).
- 4. For a person holding a commercial driver license issued by any state, a record of each violation, while operating any motor vehicle, of any state or local law of this state or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law relating to motor vehicle traffic control, other than a parking violation. The department shall record the information under this subdivision within 10 days after the date of conviction.

SECTION 39. 343.23 (2) (b) of the statutes is amended to read:

343.23 (2) (b) The information specified in part pars. (a) and (am) must be filed by the department so that the complete operator's record is available for the use of the secretary in determining whether operating privileges of such person shall be suspended, revoked, canceled, or withheld in the interest of public safety. The record of suspensions, revocations, and convictions that would be counted under s. 343.307 (2) shall be maintained permanently. The record of convictions for disqualifying offenses under s. 343.315 (2) (h) shall be maintained for at least 10 years. The record of convictions for disqualifying offenses under s. 343.315 (2) (f) and (j), and all records specified in par. (am), shall be maintained for at least 3 years. The record of convictions for disqualifying offenses under s. 343.315 (2) (a) to (e) shall be maintained permanently, except that 5 years after a licensee transfers residency to

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another state such record may be transferred to another state of licensure of the licensee if that state accepts responsibility for maintaining a permanent record of convictions for disqualifying offenses. Such reports and records may be cumulative beyond the period for which a license is granted, but the secretary, in exercising the power of suspension granted under s. 343.32 (2) may consider only those reports and records entered during the 4—year period immediately preceding the exercise of such power of suspension.

Section 40. 343.307 (2) (d) of the statutes is amended to read:

343.307 (2) (d) Convictions under the law of another jurisdiction that is in substantial conformity with 49 CFR 383.51 (b) (2) (i) or (ii) or both Table 1, items (1) to (4).

SECTION 41. 343.31 (2) of the statutes is amended to read:

343.31 (2) The department shall revoke the operating privilege of any resident upon receiving notice of the conviction of such person in another jurisdiction for an offense therein which, if committed in this state, would have been cause for revocation under this section or for revocation under s. 343.30 (1q). Such offenses shall include violation of any law of another jurisdiction that prohibits use of a motor vehicle while intoxicated or under the influence of a controlled substance or controlled substance analog, or a combination thereof, or with an excess or specified range of alcohol concentration, or under the influence of any drug to a degree that renders the person incapable of safely driving, as those or substantially similar terms are used in that jurisdiction's laws. Upon receiving similar notice with respect to a nonresident, the department shall revoke the privilege of the nonresident to operate a motor vehicle in this state. Such revocation shall not apply to the operation

of a commercial motor vehicle by a nonresident who holds a valid commercial driver license issued by another state.

SECTION 42. 343.31 (2m) of the statutes is amended to read:

343.31 (2m) The department may suspend or revoke, respectively, the operating privilege of any resident upon receiving notice of the conviction of that person under a law of another jurisdiction or a federally recognized American Indian tribe or band in this state for an offense which, if the person had committed the offense in this state and been convicted of the offense under the laws of this state, would have permitted suspension or revocation of the person's operating privilege under s. 343.30 (1g). Upon receiving similar notice with respect to a nonresident, the department may suspend or revoke the privilege of the nonresident to operate a motor vehicle in this state. The suspension or revocation shall not apply to the operation of a commercial motor vehicle by a nonresident who holds a valid commercial driver license issued by another state. A suspension or revocation under this subsection shall be for any period not exceeding 6 months.

SECTION 43. 343.315 (2) (a) (intro.) of the statutes is amended to read:

343.315 (2) (a) (intro.) Except as provided in par. (b), a person shall be disqualified from operating a commercial motor vehicle for a one—year period upon a first conviction of any of the following offenses, committed on or after July 1, 1987, while driving or operating a commercial motor vehicle:

SECTION 44. 343.315 (2) (a) 7. of the statutes is created to read:

343.315 (2) (a) 7. Operating a commercial motor vehicle when the person's commercial driver license is revoked, suspended, or canceled based on the person's operation of a commercial motor vehicle or when the person is disqualified from

operating a commercial motor vehicle based on the person's operation of a commercial motor vehicle.

SECTION 45. 343.315 (2) (a) 8. of the statutes is created to read:

343.315 (2) (a) 8. Causing a fatality through negligent or criminal operation of a commercial motor vehicle.

Section 46. 343.315 (2) (e) of the statutes is amended to read:

343.315 (2) (e) A person is disqualified for life from operating a commercial motor vehicle if the person uses —a commercial any motor vehicle on or after July 1, 1987, in the commission of a felony involving the manufacture, distribution, delivery or dispensing of a controlled substance or controlled substance analog, or possession with intent to manufacture, distribute, deliver or dispense a controlled substance or controlled substance analog. No person who is disqualified under this paragraph is eligible for reinstatement under par. (d).

SECTION 47. 343.315 (2) (f) (intro.) of the statutes is amended to read:

343.315 (2) (f) (intro.) A person is disqualified for a period of 60 days from operating a commercial motor vehicle if convicted of 2 serious traffic violations, and 120 days if convicted of 3 serious traffic violations, arising from separate occurrences committed within a 3—year period while driving or operating a commercial any motor vehicle. The 120—day period of disqualification under this paragraph shall be in addition to any other period of disqualification imposed under this paragraph. In this paragraph, "serious traffic violations" means any of the following offenses committed while operating a commercial motor vehicle, or any of the following offenses committed while operating any motor vehicle if the offense results in the revocation, cancellation, or suspension of the person's operator's license or operating privilege:

	SECTION 48.	343.315	(2) (f) 2.	of the statutes	is amended	to read:
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343.315 (2) (f) 2. Violating any state or local law of this state or any law of a federally recognized American Indian tribe or band in this state in conformity with any state law or any law of another jurisdiction relating to motor vehicle traffic control, arising in connection with a fatal accident, other than parking, vehicle weight or vehicle defect violations, or violations to which par. (a) 7. applies.

SECTION 49. 343.315 (2) (f) 6. of the statutes is created to read:

343.315 (2) (f) 6. Operating a commercial motor vehicle when the person has not obtained a commercial driver license.

SECTION 50. 343.315 (2) (f) 7. of the statutes is created to read:

343.315 (2) (f) 7. Operating a commercial motor vehicle when the person does not have in his or her immediate possession the person's commercial driver license document, including any special restrictions cards issued under s. 343.10 (7) (d) or 343.17 (4), unless the person produces in court or in the office of the law enforcement officer that issued the citation, by the date that the person must appear in court or pay any fine or forfeiture with respect to the citation, a commercial driver license document issued to the person prior to the date of the citation and valid at the time of the citation.

SECTION 51. 343.315 (2) (f) 8. of the statutes is created to read:

343.315 (2) (f) 8. Operating a commercial motor vehicle without the proper class of commercial driver license or endorsements for the specific vehicle group being operated or for the passengers or type of cargo being transported.

Section 52. 343.315 (2) (k) of the statutes is created to read:

343.315 (2) (k) A person disqualified by federal authorities under 49 USC 31310 (f) and 49 CFR 383.52 on the basis that the person's continued operation of a

commercial motor vehicle would create an imminent hazard, as defined in 49 USC 5102 and 49 CFR 383.5, is disqualified from operating a commercial motor vehicle for the period of disqualification determined by the federal authority upon receipt by the department of the notice of disqualification provided for in 49 CFR 383.52 (d).

Section 53. 343.44 (1) (d) of the statutes is amended to read:

343.44 (1) (d) Operating while disqualified. No person may operate a commercial motor vehicle while disqualified under s. 343.315 or 49 CFR 383.51, under the law of another jurisdiction or Mexico that provides for disqualification of commercial drivers in a manner similar to 49 CFR 383.51, or under a determination by the federal highway motor carrier safety administration under the federal rules of practice for motor carrier safety contained in 49 CFR 386 that the person is no longer qualified to operate a vehicle under 49 CFR 391.

SECTION 54. 343.44 (2) (b) (intro.) of the statutes is amended to read:

343.44 (2) (b) (intro.) Except as provided in par. (am), any person who violates sub. (1) (b), (c) or (d) shall be fined not more than \$2,500 or imprisoned for not more than one year in the county jail or both. In imposing a sentence under this paragraph, or a local ordinance in conformity with this paragraph, the court shall review the record and consider the following:

Section 55. 343.44 (2) (bm) of the statutes is created to read:

343.44 (2) (bm) Any person who violates sub. (1) (c) shall be fined not less than \$1,100 nor more than \$2,750 or imprisoned for not more than one year in the county jail or both. In imposing a sentence under this paragraph, the court shall review the record and consider the factors specified in par. (b) 1. to 5.

SECTION 56. 973.015 of the statutes is amended to read:

973.015 Misdemeanors, special disposition. (1) When a person is under the age of 21 at the time of the commission of an offense for which the person has been found guilty in a court for violation of a law for which the maximum penalty is imprisonment for one year or less in the county jail, the court may order at the time of sentencing that the record be expunged upon successful completion of the sentence if the court determines the person will benefit and society will not be harmed by this disposition. This subsection does not apply to information maintained by the department of transportation regarding a conviction that is required to be included in a record kept under s. 343.23 (2) (a).

Section 57. 973.11 (1) (intro.) of the statutes is amended to read:

973.11 (1) PLACEMENTS. (intro.) If a person is convicted of or pleads guilty or no contest to one or more misdemeanors for which mandatory periods of imprisonment are not required, if the chief judge of the judicial administrative district has approved a volunteers in probation program established in the applicable county, and if the court decides that volunteer supervision under the program will likely benefit the person and the community and subject to the limitations under sub. (3), the court may withhold sentence or judgment of conviction and order that the person be placed with that volunteers in probation program. A person's participation in the program may not be used to conceal, withhold, or mask information regarding the judgment of conviction if the conviction is required to be included in a record kept under s. 343.23 (2) (a). Except as provided in sub. (3), the order shall provide any conditions that the court determines are reasonable and appropriate and may include, but need not be limited to, one or more of the following:

SECTION 9353. Initial applicability; transportation.

(1) Motor carriers.

- (a) The treatment of sections 340.01 (7m) and (13m), 343.02 (1), 343.03 (1) (a), (3) (a) and (e), (5) (title), and (7) (title), 343.06 (2), 343.07 (1m) (intro.), 343.10 (1) (b), (d), (e), and (f), (2) (c), and (7) (e) and (g), 343.12 (2) (intro.), (2m), (3), (3m), and (4) (a) 1., 2., and 3. and (b), 343.17 (3) (b), 343.175 (2) (ag), 343.20 (1) (d), 343.22 (2) (b), 343.23 (2) (am) and (b), 343.307 (2) (d), 343.31 (2) and (2m), 343.315 (2) (a) (intro.), 7., and 8., (e), (f) (intro.), 2., 6., 7., and 8., and (k), 973.015, and 973.11 (1) (intro.) of the statutes, the renumbering of section 343.03 (6) and (7) of the statutes, the renumbering and amendment of section 343.03 (5) of the statutes, and the creation of section 343.03 (5) (b), (6) (b) and (c), and (7) (b) and (c) of the statutes first apply to licenses issued or renewed on the effective date of this paragraph.
- (b) The treatment of sections 343.06 (2), 343.10 (1) (d), (e), and (f), (2) (c), and (7) (g), 343.12 (2m), (3m), and (4) (a) 2., 343.23 (2) (am) and (b), 343.307 (2) (d), 343.31 (2) and (2m), 343.315 (2) (a) (intro.), 7., and 8., (e), (f) (intro.), 2., 6., 7., and 8., and (k), 343.44 (1) (d), (2) (b) (intro.) and (bm), 973.015, and 973.11 (1) (intro.) of the statutes, the repeal of section 343.03 (7) (c) of the statutes, the renumbering of section 343.03 (6) and (7) of the statutes, the renumbering and amendment of section 343.03 (5) of the statutes, and the creation of section 343.03 (5) (b), (6) (b) and (c), and (7) (b) and (c) of the statutes first apply to violations committed or refusals occurring on the effective date of this paragraph, but does not preclude the counting of other convictions, disqualifications, suspensions, or revocations for purposes of administrative action by the department of transportation, sentencing by a court, or revocation or suspension of motor vehicle operating privileges.
- (c) The amendment of section 343.03 (7) (c) of the statutes first applies to violations committed on the effective date of this paragraph.

Section 9453. Effective dates; transportation.

(1) Motor $($	CARRIERS
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- (a) The repeal of sections 343.10 (1) (d), 343.10 (1) (e), 343.10 (1) (f), 343.10 (7) (g), and 343.12 (4) (a) 2. of the statutes; the renumbering of sections 343.03 (6) and 343.03 (7) of the statutes; the renumbering and amendment of section 343.03 (5) of the statutes; the amendment of sections 340.01 (7m), 340.01 (13m), 343.02 (1), 343.03 (1) (a), 343.03 (3) (a), 343.03 (3) (e), 343.03 (5) (title), 343.03 (7) (title), 343.06 (2), 343.07 (1m) (intro.), 343.10 (1) (b), 343.10 (2) (c), 343.10 (7) (e), 343.12 (2) (intro.), 343.12 (3), 343.12 (4) (a) 1., 343.12 (4) (a) 3., 343.12 (4) (b), 343.17 (3) (b), 343.17 (2) (ag), 343.20 (1) (d), 343.22 (2) (b), 343.23 (2) (b), 343.307 (2) (d), 343.31 (2), 343.31 (2m), 343.315 (2) (a) (intro.), 343.315 (2) (e), 343.315 (2) (f) (intro.), 343.315 (2) (f) 2., 343.44 (1) (d), 343.44 (2) (b) (intro.), 973.015, and 973.11 (1) (intro.) of the statutes; the creation of sections 343.03 (5) (b), 343.03 (6) (b), 343.03 (6) (c), 343.03 (7) (b), 343.03 (7) (c), 343.12 (2m), 343.12 (3m), 343.23 (2) (am), 343.315 (2) (a) 7., 343.315 (2) (a) 8., 343.315 (2) (f) 6., 343.315 (2) (f) 7., 343.315 (2) (f) 8., 343.315 (2) (k), and 343.44 (2) (bm) of the statutes; and Section 9353 (1) (a) and (b) of this act take effect on September 30, 2005.
- (b) The amendment of section 343.03 (7) (c) of the statutes and Section 9353(1) (c) of this act take effect on September 30, 2008.