### NOTICE OF PROPOSED GUIDANCE DOCUMENT

OWIProsecutorsPresentation

Pursuant to Wis. Stat. s. 227.112, the Wisconsin Department of Transportation is hereby seeking comment on OWIProsecutorsPresentation, a proposed guidance document.

#### PUBLIC COMMENTS AND DEADLINE FOR SUBMISSION

Comments may be submitted to the Wisconsin Department of Transportation for 21

days by:

- 1. Department's website: <u>https://trust.dot.state.wi.us/act369/?id=DMV993&uri=file:OWIProsecutorsPresentation&divi</u> <u>sion=DMV&tags=CWS</u>
- 2. Mailing written comments to:

Division of Motor Vehicles Wisconsin Department of Transportation 4822 Madison Yards Way PO Box 7336 Madison, WI 53707-7336

#### WEBSITE LOCATION OF FINAL GUIDANCE DOCUMENT

The final version of this guidance document will be posted at <u>wisconsindot.gov</u> to allow for ongoing comment.

AGENCY CONTACT

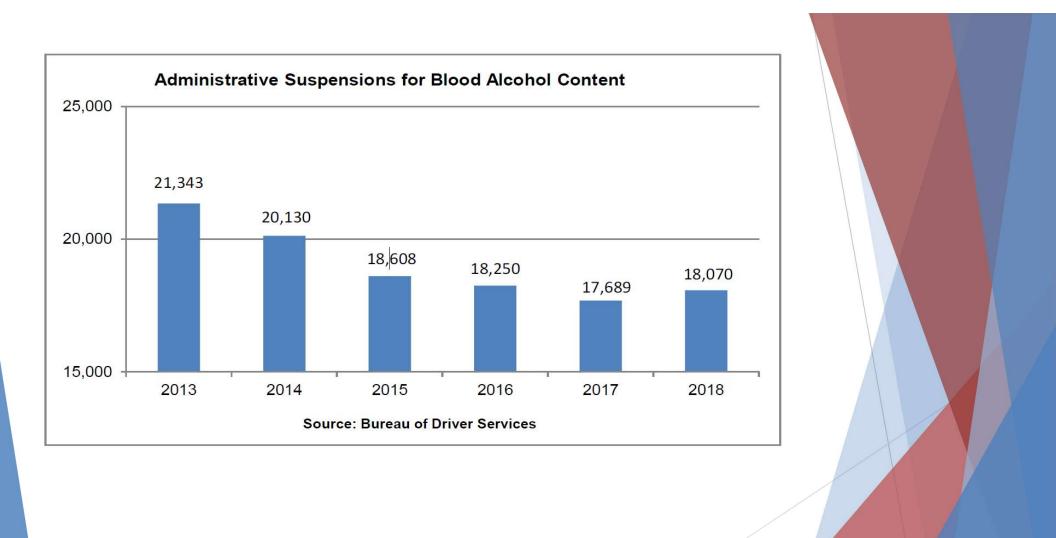
DOTDMVGuidanceDocs@DOT.WI.GOV

# Life of an OWI

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## **BAC (Administrative) Suspension**

- Notice of Intent to Suspend (MV3519) (Wis. St. 343.305)
  - Issued by law enforcement agency and filed with DOT
  - Request an Administrative Suspension review with DOT
  - Suspension upheld or released based on Administrative Suspensions criteria
  - BAC Suspension occurs (30 days after the Notice)
- Judicial Review and Stay Order Received(Wis. St. 343.305(8)(c)(1-3)
  - SUS is stayed until Judicial review is held
    - SUS is either rescinded or upheld
    - SUS released if judicial review not held within 60 days



## **OWI/PAC Conviction Received by DMV**

- Conviction received by DMV
  - Court orders REV, DMV has no authority add the REV if it's not on the court's Conviction Status Report
    - Only exception administrative authority for REV through Lifetime Revocations (LR1/LR2), Habitual Traffic Offender (HTO), and SUS for too many points (DR) or Safety Responsibility (SR)
      - These revocations/suspensions can not be ordered by the court
  - Jail Time st. 343.30 (1r)
    - If the court <u>orders</u> the customer any jail time, this jail time is added to the REV period. "...shall extend the revocation period by the number of days to which the court <u>sentences</u> the person to imprisonment in a jail or prison for an offense related to the revocation"
      - If the customer gets out for good behavior, the revocation period does not change
      - Example: Court orders 3 year revocation with 3 years jail time. Customer is revoked for 6 years. Customer gets out of jail after 60 days. Revocation remains six years because that was the total revocation and jail time <u>ordered</u>

### **OWI Statistics**

|            |        |       |       | 2018-( | OWI RELA | TED CONV | ICTIONS E               | Y VIOLATI  | ON COUN | TY AND RE                               | PEAT OFF   | ENDER \$1     | TATUS  |      |      |        |             |
|------------|--------|-------|-------|--------|----------|----------|-------------------------|------------|---------|-----------------------------------------|------------|---------------|--------|------|------|--------|-------------|
|            |        |       |       | S      |          |          | and and a second second | 2009000000 |         | ana ina ina ina ina ina ina ina ina ina | 0.2593.000 | 905-23 (101 × | C.8179 |      |      | ç      | %           |
|            |        |       |       |        |          |          |                         |            |         |                                         |            |               |        |      |      |        | Convictions |
|            |        |       |       |        |          |          |                         |            |         |                                         |            |               |        |      |      |        | to Repeat   |
| County     | 1st    | 2nd   | 3rd   | 4th    | 5th      | 6th      | 7th                     | 8th        | 9th     | 10th                                    | 11th       | 12th          | 13th   | 14th | 15th | Total  | Offenders   |
| TOTAL      | 14,389 | 4,478 | 1,827 | 905    | 378      | 178      | 79                      | 31         | 16      | 4                                       | 4          | 1             | 1      | 1    | 2    | 22,294 | 35.4%       |
| % of total | 64.5%  | 20.1% | 8.2%  | 4.1%   | 1.7%     | 0.8%     | 0.4%                    | 0.1%       | 0.1%    | 0.0%                                    | 0.0%       | 0.0%          | 0.0%   | 0.0% | 0.0% | 100.0% |             |

Note: This table counts instances where a driver was convicted of having a prohibited alcohol content, operating while intoxicated, causing great bodily harm while intoxicated, or committing homicide, while intoxicated. These are convictions, not drivers, though drivers may have garnered more than one OWI conviction during the past year. Convictions that drivers garnered in other states and convictions where the county was unknown or if the drivers age or gender was unknown are not included in this table. The violation may have occurred in a prior year. These convictions were adjudicated in 2018 and entered into the driver record file by July 1st, 2019.

## MV3632 - Court Order for Assessment



#### COURT ORDER FOR IDP RELATED OFFENSE DRIVER ASSESSMENT AND DRIVER SAFETY PLAN



Print

Wisconsin Department of Transportation MV3632 7/2016 s.343.30(1q) or 343.305(10) Wis. Stats.

#### INDIVIDUAL

| Name (Last, First, MI)         | Birth Date      | Sex | Driver License Number |                              |  |  |
|--------------------------------|-----------------|-----|-----------------------|------------------------------|--|--|
|                                | M M B D Y Y Y Y |     |                       | 7 5 9 10 11 12 13 14         |  |  |
| Address, City, State, ZIP Code |                 |     | ty of Residence       | (Area Code) Telephone Number |  |  |

#### COURT

| Convicting Court Name | Convicti          | ng Court Address, Street, City, ZIP Coo | de        |                            |  |
|-----------------------|-------------------|-----------------------------------------|-----------|----------------------------|--|
| Judge                 |                   |                                         | Court (Ar | ea Code) Telephone Number  |  |
| Citation Number       | Court Case Number | Non-UTC Number                          |           | Conviction Date (m/d/yyyy) |  |
| ARREST INFORMATION    |                   |                                         |           | 12                         |  |
| Arrest Date(s)        |                   | BAC Level or CS                         |           |                            |  |
|                       |                   |                                         |           |                            |  |

## Assessment after an OWI Conviction

### OWI Assessment with an approved agency (Wis. Stat. 343.30(1q))

- In person Assessment must be scheduled within 72 hours of conviction, see MV3632
- Education or treatment is based on dependency findings
  - ▶ The higher the dependency the more that is required

### Driver safety plan consists of: (DHS 62.07)

- In Patient Treatment
- Group Dynamics
- Alcohol Education
- Victim's Impact Panel
- Out Patient Treatment

### ► Non-compliance

- Not appearing for interview
- Not paying assessment/treatment/education fees
- Not completing driver safety plan within 1 year
- An additional arrest while already in a plan

### **Occupational Licensing - Wait Times**

- Provisional license for drivers to uphold/maintain their livelihood: household and work related - no extracurricular!
  - Wait Times
    - ► BAC no wait
    - 1st Offense OWI immediately eligible (if bodily harm, 60 day wait)
    - > 2<sup>nd</sup> and subsequent OWI wait time (45 days, depends on violation)
    - Refusals 30 days for 1<sup>st</sup>, 90 days for 2<sup>nd</sup> offense, 120 days for 3<sup>rd</sup> or subsequent

### **Occupational Licensing - IID**

► IID

- If ordered by court, DMV must have install documentation from IID install company in order to issue license
- No license with restriction?
  - ► NO IID TIMER START!
  - Even if the judge orders the IID immediately, the timer does not start for the customer until we issue the Occupational or reinstate the Regular license, per st. 343.301(2m) "...beginning on the date the department issues any license granted under this chapter"

## **Occupational Licensing - SR22/Denials**

► SR22 insurance

- Required for a minimum of the life of the occupational.
- Revocations on record will determine if the customer needs the SR22 for a longer period
  - 1<sup>st</sup> offense OWI REV do not count, but any REV on record will require SR22 insurance for 3 years from the date of eligibility for reinstatement

Denials of Occupational licensing - st. 343.10(2)(a)(1)

- Two cases in one year customer not eligible of occupational licensing
  - Customer may appeal to court/attorneys to intervene
  - Even if court approves, DOT can not issue Occupational

### Reinstatement

- Barring no other convictions with a withdrawal and no other issues (like noncompliance)
  - Customer is eligible for reinstatement at the end of revocation period
  - \$200 reinstatement fee
    - \$10 card issuance fee st. 343.21(n)
    - \$50 regular fee st. 343.21(1)(jr)
    - \$140 alcohol related fee st. 343.21(1)(jr)
  - If IID time hasn't been met, new license is printed with end date for customer

# Questions?