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Conference Engrossed

State of Arizona Senate Forty-seventh Legislature First Regular Session 2005

SENATE BILL 1089

AN ACT

CHANGING THE DESIGNATION OF TITLE 28, CHAPTER 8, ARTICLE 9, ARIZONA REVISED STATUTES, TO "VEHICLE, IMMOBILIZATION, IMPOUNDMENT AND STORAGE"; AMENDING SECTIONS 28-3511, 28-3512, 28-3513 AND 28-3514, ARIZONA REVISED STATUTES; RELATING TO VEHICLE IMMOBILIZATION AND IMPOUNDMENT.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona: 2 Section 1. <u>Heading change</u> 3 The article heading of title 28, chapter 8, article 9, Arizona Revised Statutes, is changed from "SUSPENDED DRIVER LICENSE ENFORCEMENT" to "VEHICLE 4 5 IMMOBILIZATION, IMPOUNDMENT AND STORAGE". Sec. 2. Section 28-3511, Arizona Revised Statutes, is amended to read: 6 7 28-3511. <u>Removal and impoundment of vehicle; immobilization of</u> 8 vehicle 9 A. A peace officer may SHALL cause the removal and EITHER IMMOBILIZATION OR impoundment of a vehicle, WHICHEVER THE DRIVER OF THE 10 11 VEHICLE CHOOSES, if the peace officer determines that a person is driving the 12 vehicle while any of the following applies: 13 1. The person's driving privilege is revoked for any reason. 14 2. The person's driving privilege is suspended because of a driving 15 under the influence conviction. 3. The person's driving privilege is suspended pursuant to the 16 17 department's action based on a previous conviction for a violation of section 18 28-3473. 19 4. The person's driving privilege is suspended pursuant to section 20 28-3306, subsection A, paragraph 3. 21 B. EXCEPT AS PROVIDED IN SUBSECTION C OF THIS SECTION. WHILE A PEACE 22 OFFICER HAS CONTROL OF THE VEHICLE THE PEACE OFFICER SHALL CAUSE THE REMOVAL 23 AND EITHER IMMOBILIZATION OR IMPOUNDMENT OF THE VEHICLE. WHICHEVER THE DRIVER 24 OF THE VEHICLE CHOOSES, IF THE PEACE OFFICER HAS PROBABLE CAUSE TO ARREST THE 25 DRIVER OF THE VEHICLE FOR A VIOLATION OF SECTION 4-244, PARAGRAPH 33 OR 26 SECTION 28-1382 OR 28-1383. 27 C. A PEACE OFFICER SHALL NOT CAUSE THE REMOVAL AND EITHER THE 28 IMMOBILIZATION OR IMPOUNDMENT OF A VEHICLE PURSUANT TO SUBSECTION B OF THIS 29 SECTION IF EITHER: 30 1. ALL OF THE FOLLOWING APPLY: 31 (a) THE PEACE OFFICER DETERMINES THAT THE VEHICLE IS CURRENTLY 32 REGISTERED AND THAT THE DRIVER OR THE VEHICLE IS IN COMPLIANCE WITH THE 33 FINANCIAL RESPONSIBILITY REQUIREMENTS OF CHAPTER 9, ARTICLE 4 OF THIS TITLE. (b) THE SPOUSE OF THE DRIVER IS WITH THE DRIVER AT THE TIME OF THE 34 35 ARREST. 36 (c) THE PEACE OFFICER HAS REASONABLE GROUNDS TO BELIEVE THAT THE 37 SPOUSE OF THE DRIVER: 38 (i) HAS A VALID DRIVER LICENSE. 39 (ii) IS NOT IMPAIRED BY INTOXICATING LIQUOR, ANY DRUG, A VAPOR 40 RELEASING SUBSTANCE CONTAINING A TOXIC SUBSTANCE OR ANY COMBINATION OF 41 LIQUOR, DRUGS OR VAPOR RELEASING SUBSTANCES. 42 (iii) DOES NOT HAVE ANY SPIRITUOUS LIQUOR IN THE SPOUSE'S BODY IF THE 43 SPOUSE IS UNDER TWENTY-ONE YEARS OF AGE. (d) THE SPOUSE NOTIFIES THE PEACE OFFICER THAT THE SPOUSE WILL DRIVE 44 45 THE VEHICLE FROM THE PLACE OF ARREST TO THE DRIVER'S HOME OR OTHER PLACE OF 46 SAFETY.

1 (e) THE SPOUSE DRIVES THE VEHICLE AS PRESCRIBED BY SUBDIVISION (d) OF 2 THIS PARAGRAPH. 3 2. THE VEHICLE IS OWNED BY THE DRIVER'S PARENT OR GUARDIAN AND THE 4 PEACE OFFICER HAS PROBABLE CAUSE TO ARREST THE DRIVER OF THE VEHICLE FOR A 5 VIOLATION OF SECTION 4-244, PARAGRAPH 33 BUT NOT FOR A VIOLATION OF SECTION 6 28-1382 OR 28-1383. 7 B. D. Except as otherwise provided in this article, a vehicle that is 8 removed and EITHER IMMOBILIZED OR impounded pursuant to subsection A OR B of 9 this section shall be IMMOBILIZED OR impounded for thirty days. AN INSURANCE COMPANY DOES NOT HAVE A DUTY TO PAY ANY BENEFITS FOR CHARGES OR FEES FOR 10 11 IMMOBILIZATION OR IMPOUNDMENT. 12 C_{-} E. The owner of a vehicle that is removed and EITHER IMMOBILIZED 13 OR impounded pursuant to subsection A OR B of this section, the spouse of the 14 owner and each person identified on the department's record with an interest 15 in the vehicle shall be provided with an opportunity for a- AN IMMOBILIZATION 16 OR poststorage hearing pursuant to section 28-3514. 17 F. A PEACE OFFICER SHALL INFORM THE DRIVER PRESCRIBED BY SUBSECTION A 18 OR B OF THIS SECTION, OR BOTH, THAT THE DRIVER MAY CHOOSE EITHER 19 IMMOBILIZATION OR IMPOUNDMENT OF THE VEHICLE. 20 Sec. 3. Section 28-3512, Arizona Revised Statutes, is amended to read: 21 28-3512. Release of vehicle; definition 22 An IMMOBILIZING OR impounding agency shall release a vehicle to the Α. 23 owner before the end of the thirty day IMMOBILIZATION OR impoundment period 24 under any of the following circumstances: 25 If the vehicle is a stolen vehicle. 1. If the vehicle is subject to bailment and is driven by an employee 26 2. 27 of a business establishment, including a parking service or repair garage, 28 who is subject to section 28-3511, subsection A OR B. 29 3. If the owner presents proof satisfactory to the IMMOBILIZING OR 30 impounding agency that the owner's driving privilege has been reinstated. 31 4. ALL OF THE FOLLOWING APPLY: 32 (a) THE OWNER OR THE OWNER'S AGENT WAS NOT THE PERSON DRIVING THE 33 VEHICLE PURSUANT TO SECTION 28-3511, SUBSECTION A. 34 (b) THE OWNER OR THE OWNER'S AGENT IS IN THE BUSINESS OF RENTING MOTOR 35 VEHICLES WITHOUT DRIVERS. (c) THE VEHICLE IS REGISTERED PURSUANT TO SECTION 28-2166. 36 37 4.5. For the spouse of the owner or any person who is identified as an owner of the vehicle on the records of the department, if the spouse or 38 39 person was not the driver of the vehicle at the time of removal and EITHER 40 IMMOBILIZATION OR impoundment and the spouse or person enters into an 41 agreement with the IMMOBILIZING OR impounding agency that stipulates that if 42 the spouse or person allows an unlicensed driver OR A DRIVER ARRESTED IN 43 VIOLATION OF SECTION 4-244, PARAGRAPH 33 OR SECTION 28-1382 OR 28-1383 to 44 drive the spouse's or person's vehicle within one year after the agreement is 45 signed, the spouse or person will not be eligible to obtain release of the spouse's or person's vehicle before the end of the thirty day IMMOBILIZATION OR impoundment period.

3 B. A vehicle shall not be released pursuant to subsection A of this section except on order of a justice court, IMMOBILIZING OR IMPOUNDING AGENCY 4 5 pursuant to AN IMMOBILIZATION OR POSTSTORAGE HEARING UNDER section 28-3514 or on presentation of the owner's or owner's spouse's currently valid driver 6 7 license to operate the vehicle and proof of current vehicle registration and, 8 if the driving privilege of the person driving the vehicle was suspended due 9 to a previous conviction for driving under the influence pursuant to section 28-1381, subsection K, paragraph 4, section 28-1382 or section 28-1383 and a 10 11 certified ignition interlock device was required to be installed on the 12 vehicle, on presentation of proof of installation of a functioning certified 13 ignition interlock device in the vehicle. The impounding agency, storage 14 yard, facility, person or agency having physical possession of the vehicle 15 shall allow access to the impounded vehicle for the purpose of installing a certified ignition interlock device. The impounding agency, storage yard, 16 17 facility, person or agency having physical possession of the vehicle shall 18 not charge a fee for providing access to the vehicle or for the installation 19 of the certified ignition interlock device.

20 C. The owner is responsible for paying all IMMOBILIZATION, towing and 21 storage charges related to the IMMOBILIZATION OR impoundment of the vehicle 22 and any administrative charges established pursuant to section 28-3513, 23 unless the vehicle is stolen and the theft was reported to the appropriate 24 law enforcement agency. If the vehicle is stolen and the theft was reported 25 to the appropriate law enforcement agency, the operator of the vehicle at the 26 time of IMMOBILIZATION OR impoundment is responsible for all IMMOBILIZATION, 27 towing, storage and administrative charges.

D. The IMMOBILIZING OR impounding agency shall release a vehicle to a person, other than the owner, identified on the department's record as having an interest in the vehicle before the end of the thirty day IMMOBILIZATION OR impoundment period if all of the following conditions are met:

32 1. The person is a motor vehicle dealer, bank, credit union or 33 acceptance corporation or any other licensed financial institution legally 34 operating in this state or is another person who is not the owner and who 35 holds a security interest in the vehicle.

2. The person pays all IMMOBILIZATION, towing and storage fees related to the IMMOBILIZATION OR impoundment of the vehicle unless the vehicle is stolen and the theft was reported to the appropriate law enforcement agency. If the vehicle is stolen and the theft was reported to the appropriate law enforcement agency, the operator of the vehicle at the time of IMMOBILIZATION OR impoundment is responsible for all IMMOBILIZATION, towing, storage and administrative charges.

43 3. The person presents foreclosure documents or an affidavit of 44 repossession of the vehicle.

45 E. Before a person described in subsection D of this section releases 46 the vehicle, the person may require the owner to pay charges that the person incurred in connection with obtaining custody of the vehicle, including all IMMOBILIZATION, towing and storage charges that are related to the IMMOBILIZATION OR impoundment of the vehicle and any administrative charges that are established pursuant to section 28-3513.

5 F. A vehicle shall not be released after the end of the thirty day 6 IMMOBILIZATION OR impoundment period except on presentation of the owner's or 7 owner's agent's currently valid driver license to operate the vehicle and 8 proof of current vehicle registration and, if the driving privilege of the 9 person driving the vehicle was suspended due to a previous conviction for 10 driving under the influence pursuant to section 28-1381, subsection K, 11 paragraph 4, section 28-1382 or section 28-1383 and an A CERTIFIED ignition 12 interlock device was required to be installed on the vehicle, on presentation 13 of proof of installation of a functioning certified ignition interlock device 14 in the vehicle. The impounding agency, storage yard, facility, person or 15 agency having physical possession of the vehicle shall allow access to the 16 impounded vehicle for the purpose of installing a certified ignition 17 interlock device. The impounding agency, storage yard, facility, person or 18 agency having physical possession of the vehicle shall not charge a fee for 19 providing access to the vehicle or for the installation of the certified 20 ignition interlock device.

21 G. The storage charges relating to the impoundment of a vehicle 22 pursuant to this section shall EITHER:

BE SUBJECT TO A CONTRACTUAL AGREEMENT BETWEEN THE IMPOUNDING AGENCY
 AND A TOWING FIRM FOR STORAGE SERVICES PURSUANT TO SECTION 28-1108.

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2. Not exceed fifteen dollars for each day of storage.

H. The IMMOBILIZING OR impounding agency shall have no lien or possessory interest in a stolen vehicle if the theft was reported to the appropriate law enforcement agency. The IMMOBILIZING OR impounding agency shall release the vehicle to the owner or person other than the owner as identified in subsection D of this section even if the operator at the time of IMMOBILIZATION OR impoundment has not paid all IMMOBILIZATION, towing, storage and administrative fees.

I. For the purposes of this section, "certified ignition interlock device" has the same meaning prescribed in section 28-1301.

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Sec. 4. Section 28-3513, Arizona Revised Statutes, is amended to read: 28-3513. <u>Administrative charges</u>

A. The IMMOBILIZING OR impounding agency shall establish procedures for impounding agency IMMOBILIZATION HEARINGS OR poststorage hearings, for the release of properly IMMOBILIZED OR impounded vehicles and for imposition of a charge equal to the administrative costs relating to the removal, IMMOBILIZATION, impoundment, storage or release of a vehicle. The IMMOBILIZING OR impounding agency may waive the administrative charges.

43 B. The administrative charges established pursuant to this section 44 shall not exceed one hundred fifty dollars.

45 C. The IMMOBILIZING OR impounding agency shall collect any 46 administrative charges at the time of the release of the vehicle unless the vehicle is stolen and the theft was reported to the appropriate law enforcement agency. If the vehicle is stolen and the theft was reported to the appropriate law enforcement agency, then the operator of the vehicle at the time of IMMOBILIZATION OR impoundment is responsible for all towing, IMMOBILIZATION, storage and administrative charges.

6 D. The administrative charges established pursuant to this section are 7 in addition to any other IMMOBILIZATION, impoundment or storage charges.

8 E. A justice court providing a AN IMMOBILIZATION OR poststorage 9 hearing may collect a fee equal to the fee established pursuant to section 10 22-281 for a small claims answer.

11 12 Sec. 5. Section 28-3514, Arizona Revised Statutes, is amended to read: 28-3514. <u>Hearings; notice of immobilization or storage</u>

13 A. If a peace officer removes and EITHER IMMOBILIZES OR impounds a vehicle pursuant to section 28-3511, the IMMOBILIZING OR impounding agency 14 15 may provide the owner, the spouse of the owner and any other person 16 identified on the department's record as having an interest in the vehicle 17 with the opportunity for $\frac{1}{2}$ AN IMMOBILIZATION OR poststorage hearing to 18 determine the validity of the IMMOBILIZATION OR storage or consider any 19 mitigating circumstances relating to the IMMOBILIZATION OR storage or release 20 of the vehicle before the end of the thirty day IMMOBILIZATION OR impoundment 21 period. If the IMMOBILIZING OR impounding agency provides the opportunity 22 for a AN IMMOBILIZATION OR poststorage hearing, the IMMOBILIZING OR 23 impounding agency shall conduct the hearing in accordance with any of the 24 following:

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1. In the IMMOBILIZING OR impounding agency's jurisdiction.

2. Telephonically.

Pursuant to procedures prescribed by the IMMOBILIZING OR impounding
 agency to transfer the authority to conduct the IMMOBILIZATION OR poststorage
 hearing to a law enforcement agency in the jurisdiction in which the owner,
 the spouse of the owner, the owner's agent or any person identified in the
 department's record as having an interest in the vehicle resides.

32 B. If the IMMOBILIZING OR impounding agency does not provide an 33 opportunity for $\frac{1}{2}$ AN IMMOBILIZATION OR poststorage hearing, a justice court 34 shall conduct the IMMOBILIZATION OR poststorage hearing. If a AN 35 IMMOBILIZATION OR poststorage hearing is conducted by a justice court, the 36 IMMOBILIZING OR impounding agency shall appear and show evidence. 37 IMMOBILIZATION OR poststorage hearings conducted by a justice court shall be 38 considered as civil filings for the purposes of judicial productivity 39 credits.

C. Within two working days after IMMOBILIZATION OR impoundment, the IMMOBILIZING OR impounding agency shall send a notice of storage by first class mail to each person, other than the owner, identified on the department's record as having an interest in the vehicle. Service of notice of IMMOBILIZATION OR storage is complete on mailing. If the IMMOBILIZING OR impounding agency fails to notify a person, other than the owner, identified on the department's record as having an interest in the vehicle within two working days after IMMOBILIZATION OR impoundment, THE IMMOBILIZING AGENCY OR the person in possession of the vehicle shall not charge more than fifteen days' IMMOBILIZATION OR impoundment when the person redeems the impounded vehicle OR HAS THE IMMOBILIZATION DEVICE REMOVED FROM THE VEHICLE.

5 D. Within two working days after IMMOBILIZATION OR impoundment, the 6 IMMOBILIZING OR impounding agency shall mail or personally deliver notice of 7 IMMOBILIZATION OR storage to the owner of the vehicle.

8 E. The notice of IMMOBILIZATION OR storage shall include all of the 9 following information:

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1. A statement that the vehicle was IMMOBILIZED OR impounded.

The name, address and telephone number of the IMMOBILIZING OR
 impounding agency providing the notice.

13 3. The name, address and telephone number of the IMMOBILIZING OR 14 impounding agency or justice court that will provide the IMMOBILIZATION OR 15 poststorage hearing.

16 4. The location of the place of storage and a description of the 17 vehicle, including, if available, the manufacturer, model, license plate 18 number and mileage of the vehicle.

19 5. A statement that in order to receive a- AN IMMOBILIZATION OR 20 poststorage hearing the owner, the spouse of the owner, the owner's agent or 21 the person identified in the department's record as having an interest in the 22 vehicle shall, within ten days after the date on the notice, SHALL request $\frac{1}{2}$ 23 AN IMMOBILIZATION OR poststorage hearing by contacting the IMMOBILIZING OR 24 impounding agency in person or in writing or by filing a request with the 25 justice court and paying a fee equal to the fee established pursuant to 26 section 22-281 for a small claims answer.

27 6. A statement that if the IMMOBILIZING OR impounding agency does not 28 provide the opportunity for $\frac{1}{2}$ AN IMMOBILIZATION OR poststorage hearing, the 29 owner, the spouse of the owner, the owner's agent or any person identified in 30 the department's record as having an interest in the vehicle may request that 31 the IMMOBILIZATION OR poststorage hearing be conducted by a justice court in 32 the IMMOBILIZING OR impounding agency's jurisdiction or the jurisdiction in 33 which the owner, the spouse of the owner, the owner's agent or the person 34 identified in the department's record as having an interest in the vehicle 35 resides.

36 F. The IMMOBILIZATION OR poststorage hearing shall be conducted by the 37 IMMOBILIZING OR impounding agency or justice court within five working days 38 after receipt of the request.

G. Failure of the owner, the spouse of the owner or other person or
the other person's agent to request or to attend a scheduled hearing
satisfies the IMMOBILIZATION OR poststorage hearing requirement.

42 H. The IMMOBILIZING OR impounding agency employing the person who 43 directed the IMMOBILIZATION OR storage is responsible for the costs incurred 44 for IMMOBILIZATION, towing and storage if it is determined in the 45 IMMOBILIZATION OR poststorage hearing that reasonable grounds for the 46 IMMOBILIZATION OR impoundment and storage are not established. S.B. 1089

Sec. 6. <u>Effective date</u>
 This act is effective from and after October 31, 2005.