## STATE OF NEW YORK

2558

2021-2022 Regular Sessions

## IN SENATE

January 21, 2021

Introduced by Sen. KENNEDY -- read twice and ordered printed, and when printed to be committed to the Committee on Rules

AN ACT to amend the vehicle and traffic law, in relation to the suspension of a license to drive a motor vehicle or motorcycle; and to amend chapter 382 of the laws of 2020 amending the vehicle and traffic law relating to the suspension of a license to drive a motor vehicle or motorcycle, in relation to the suspension of a license to drive a motor vehicle or motorcycle and the effectiveness thereof

## The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Paragraph (a) of subdivision 3 of section 226 of the vehi-2 cle and traffic law, as amended by chapter 382 of the laws of 2020, is 3 amended to read as follows: 4 (a) If the person charged with the violation shall fail to answer the 5 summons as provided herein [involving a violation of section three 6 hundred eighty-five of this chapter], the commissioner may suspend such person's license or driving privilege or, if the charge involves a 7 violation of section three hundred eighty-five, section four hundred one 8 9 or section five hundred eleven-a of this chapter by a registrant who was 10 not the operator of the vehicle, the registration of such vehicle or the 11 privilege of operation of any motor vehicle owned by such registrant may 12 be suspended, until such person shall answer as provided in subdivision two of this section, or has paid the fine associated with a conviction 13 entered as a result of the failure to appear in response to such 14 summons, or the defendant has been acquitted of the charge that led to 15 16 the suspension or such charge was otherwise dismissed. If a person shall 17 fail to appear at a hearing [involving a violation of gestion three 18 hundred eighty five of this chapter], when such is provided for pursuant to this section, such person's license, or registration or privilege of 19 20 operating or of operation, as appropriate, may be suspended pending 21 appearance at a subsequent hearing, or the disposition of the charges

EXPLANATION--Matter in <u>italics</u> (underscored) is new; matter in brackets [-] is old law to be omitted.

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involved. Any suspension permitted by this subdivision, if already in 1 2 effect, may be terminated or if not yet in effect, may be withdrawn or withheld, prior to the disposition of the charges involved if such 3 4 person shall appear and post security in the amount of forty dollars to 5 guarantee his or her appearance at any required hearing. The security б posted pursuant to this subdivision shall be returned upon appearance at 7 the scheduled hearing or an adjourned hearing which results in a final 8 disposition of the charge, and otherwise shall be forfeited. If a 9 suspension has been imposed pursuant to this subdivision and the case is 10 subsequently transferred pursuant to subdivision two of section two hundred twenty-five of this article, such suspension shall remain in 11 effect until the person answers the charges in the court to which the 12 13 case was transferred. Any suspension issued pursuant to this paragraph 14 shall be subject to the provisions of paragraph (j-1) of subdivision two 15 of section five hundred three of this chapter.

16 § 2. Subdivision 1-a of section 226 of the vehicle and traffic law, as 17 added by chapter 382 of the laws of 2020, is amended to read as follows: 1-a. Return date notifications. The commissioner shall notify any 18 person who receives a summons and complaint for any traffic violation 19 20 specified in subdivision one of section two hundred twenty-five of this 21 article of the time and place of the return date for such summons, no later than one week prior to such return date. The commissioner shall [+ 22 (a)] send such notification by first class mail at the address of such 23 24 person on file with the department or at the current address provided by the United States postal service in accordance with section two hundred 25 26 fourteen of this title[ + and (b) provide an additional notification by 27 text message, electronic mail, or telephone call whenever the commis-28 sioner has the telephone number or electronic mail address of such 29 person].

30 § 3. Paragraph (a) of subdivision 2 of section 1802 of the vehicle and 31 traffic law, as added by chapter 382 of the laws of 2020, is amended to 32 read as follows:

33 (a) Whenever fines and/or surcharges are imposed upon a natural person 34 upon a conviction of a violation of any of the provisions of this chap-35 ter or any local law, ordinance, order, rule or regulation made by local 36 authorities in relation to traffic, or whenever an order is entered 37 pursuant to subdivision three of section two hundred twenty-seven of 38 this chapter, the court or hearing officer shall offer such person the 39 opportunity to enter into an installment payment plan at no charge for the payment of such fines and/or surcharges and any related fees includ-40 41 ing but not limited to those described in subparagraph (i) of paragraph 42 (j-1) of subdivision two of section five hundred three, subdivision 43 three of section five hundred fourteen and paragraph a of subdivision four of section two hundred twenty-seven of this chapter. Any such 44 45 installment payment plan shall be comprised of all fines, fees and 46 mandatory surcharges and shall consist of monthly payments that do not exceed two percent of such person's monthly net income or [ten] twenty-47 48 five dollars per month, whichever is greater. For the purposes of this subdivision, the term "net income" shall mean such person's total income 49 50 from all sources and assets, minus deductions required by law including 51 but not limited to administrative or court-ordered garnishments and 52 support payments. A court or hearing officer may require the submission 53 of a financial disclosure report, on a form prescribed by the commis-54 sioner, from all persons who opt to enter into installment payment 55 plans. A court or hearing officer also may accept payments higher than 56 the set amount, but may not undertake additional collection activity so

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long as the person meets his or her **payment** obligations under the 1 2 installment payment plan. A court or hearing officer may undertake additional collection activity, but no sooner than ninety days after a 3 4 person fails to meet their payment obligation under the installment 5 payment plan. A court or hearing officer may require persons entering б installment payment plans to appear periodically before such court or 7 hearing officer, but no more frequently than annually, to assess their 8 financial circumstances, and may set a new payment amount if such 9 person's financial circumstances have changed. A person who enters into 10 installment payment plan and experiences a reduction in income may an 11 petition the court or hearing officer [at any time] no more than two times in a calendar year to seek a reduction in the monthly payment; 12 13 provided, however, in the interests of justice, the court or hearing 14 officer may accept a reduction request from such person at any time. 15 § 4. Subdivision 4-a of section 510 of the vehicle and traffic law, as 16 amended by chapter 382 of the laws of 2020, is amended to read as 17 follows: 18 4-a. Suspension for failure to answer an appearance ticket [<del>or to pay</del> 19 **fine**]. (a) Upon receipt of a court notification of the failure of a 20 person to appear within sixty days of the return date or new subsequent 21 adjourned date, pursuant to an appearance ticket charging said person with a violation of any of the provisions of this chapter (except one 22 for parking, stopping, or standing), of any violation of the tax law or 23 of the transportation law regulating traffic or of any lawful ordinance 24 25 or regulation made by a local or public authority, relating to traffic 26 (except one for parking, stopping, or standing) the commissioner or his 27 or her agent may suspend the driver's license or privileges of such 28 person pending receipt of notice from the court that such person has 29 appeared in response to such appearance ticket or has paid [such] the 30 fine associated with a conviction entered as a result of the failure to 31 appear in response to such appearance ticket, or the defendant has been 32 acquitted of the charge that led to the suspension or such charge was otherwise dismissed. Such suspension shall take effect no less than 33 thirty days from the day upon which an initial notice thereof is sent by 34 35 the commissioner to the person whose driver's license or privileges are 36 to be suspended, provided that the commissioner shall send such person 37 at least two notices thereof, including such initial notice, at least 38 fifteen days apart during such period. Any suspension issued pursuant to 39 this paragraph shall be subject to the provisions of paragraph (j-1) of 40 subdivision two of section five hundred three of this chapter.

41 (b) The provisions of paragraph (a) of this subdivision shall not 42 apply to a registrant who was not operating a vehicle, but who was 43 issued a summons or an appearance ticket for a violation of section 44 three hundred eighty-five, section four hundred one or section five 45 hundred eleven-a of this chapter. Upon the receipt of a court notifica-46 tion of the failure of such person to appear within sixty days of the 47 return date or a new subsequent adjourned date, pursuant to an appear-48 ance ticket charging said person with such violation, or the failure of 49 such person to pay a fine imposed by a court, the commissioner or his or her agent may suspend the registration of the vehicle or vehicles 50 51 involved in such violation or privilege of operation of any motor vehi-52 cle owned by the registrant pending receipt of notice from the court 53 that such person has appeared in response to such appearance ticket or 54 Such suspension shall take effect no less than has paid such fine. thirty days from the day upon which notice thereof is sent by the 55 56 commissioner to the person whose registration or privilege is to be

suspended. Any suspension issued pursuant to this paragraph shall be 1 subject to the provisions of paragraph (j-1) of subdivision two 2 of section five hundred three of this chapter. 3 4 (c) Upon receipt of notification from a traffic and parking violations 5 agency or a traffic violations agency of the failure of a person to б appear within sixty days of the return date or new subsequent adjourned 7 date, pursuant to an appearance ticket charging said person with a 8 violation of: 9 (i) any of the provisions of this chapter except one for parking, 10 stopping or standing and except those violations described in paragraphs 11 (a), (b), (d), (e) and (f) of subdivision two and in paragraphs (a), (b), (d), (e), (f) and (q) of subdivision two-a and in paragraphs (a), 12 13 (b), (d), (e), (f) and (g) of subdivision two-b of section three hundred 14 seventy-one of the general municipal law; 15 (ii) section five hundred two or subdivision (a) of section eighteen 16 hundred fifteen of the tax law; [or (iii) section fourteen-f (except paragraph (b) of subdivision 17 four of section fourteen-f), two hundred eleven or two hundred twelve of 18 19 the transportation law; or 20 (iv) any lawful ordinance or regulation made by a local or public 21 authority relating to traffic (except one for parking, stopping or standing), the commissioner or his or her agent may suspend the driver's 22 license or privileges of such person pending receipt of notice from the 23 agency that such person has appeared in response to such appearance 24 25 ticket or has paid [such] the fine associated with a conviction entered 26 as a result of the failure to appear in response to such appearance 27 ticket, or the defendant has been acquitted of the charge that led to the suspension or such charge was otherwise dismissed. Such suspension 28 29 shall take effect no less than thirty days from the day upon which an 30 initial notice thereof is sent by the commissioner to the person whose 31 driver's license or privileges are to be suspended, provided that the 32 commissioner shall send such person at least two notices thereof, 33 including such initial notice, at least fifteen days apart during such period. Any suspension issued pursuant to this paragraph shall be 34 subject to the provisions of paragraph (j-1) of subdivision two of 35 36 section five hundred three of this chapter. 37 § 5. Sections 7 and 8 of chapter 382 of the laws of 2020, amending the 38 vehicle and traffic law relating to the suspension of a license to drive 39 a motor vehicle or motorcycle, are amended to read as follows: § 7. Termination of suspension for failure to [appear, answer or] pay 40 a fine. a. [Within three months of the effective date of this section, 41 42 the] The commissioner of motor vehicles shall terminate all suspensions 43 of licenses, privileges to operate a motor vehicle and registrations 44 based upon a failure to [appear, answer, or] pay a fine, penalty or 45 mandatory surcharge pursuant to subdivision 3 of section 226, subdivi-46 sion 4 of section 227, or subdivision 4-a of section 510 of the vehicle 47 and traffic law, in effect prior to the effective date of this section. The commissioner of motor vehicles shall waive all fees and fines asso-48 ciated with the termination of such suspension, including but not limit-49 50 ed to those described in subparagraph (i) of paragraph (j-1) of subdivi-51 sion 2 of section 503, subdivision 3 of section 514 and paragraph a of 52 subdivision 4 of section 227 of the vehicle and traffic law, as in 53 existence prior to the effective date of this section. Provided, howev-54 er, that the provisions of this section shall not apply to suspensions 55 imposed pursuant to such sections involving violations of section 385 of

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the vehicle and traffic law, or any violation of the tax law or of the 1 2 transportation law regulating traffic. 3 b. Upon termination of suspensions pursuant to this section, the 4 commissioner of motor vehicles shall give the person whose license 5 and/or registration suspension is terminated pursuant to this section a б written notification by first class mail to the address of such person 7 on file with the department of motor vehicles or at the current address provided by the United States postal service. Such notice shall inform 8 9 such person of the termination of the suspension of their license and/or 10 registration, the date of such termination, [that continued failure to 11 answer the violation for which the suspension for failure to answer was originally imposed may subject such person to the entry of a guilty plea 12 13 on their behalf and the rendering of a default judgment of a fine as 14 well as additional enforcement actions including garnishment of wages and personal property, restraining of bank accounts, and the placing of 15 16 liens on real property, and that unpaid fines can be entered as a civil judgment for enforcement. Such notice also shall provide instructions on 17 how such person can avoid the imposition of such additional plea, 18 default, and enforcement actions] and of their right to enter into an 19 20 installment payment plan pursuant to subdivision 2 of section 1802 of 21 the vehicle and traffic law. § 8. 1. Within thirty days of the effective date of this section, 22 t<u>he</u> commissioner of motor vehicles, in consultation with the chief adminis-23 24 trative judge, shall provide each court and administrative tribunal 25 within the state a notification advising such court and administrative 26 tribunal that no further enforcement action may be undertaken with 27 regard to suspensions of licenses or privileges to operate a motor vehicle based upon a failure to pay a fine, penalty, mandatory surcharge or 28 other related fee issued pursuant to subdivision 3 of section 226, 29 30 subdivision 4 of section 227, or subdivision 4-a of section 510 of the 31 vehicle and traffic law. 32 2. The commissioner of motor vehicles shall, within a reasonable peri-33 od after such installment payment plan has been implemented, send a 34 notice to persons whose drivers' licenses, privileges, or registration 35 have been suspended for failure to appear or answer a summons or appearance ticket, by first class mail to the address of such persons on file 36 with the department of motor vehicles or at the current address provided 37 38 by the United States postal service, of the availability of, their right to enter into and information on how to enter into, an installment 39 payment plan for all fines, surcharges and any related fees in accord-40 41 ance with section three of this act. 42 <u>§</u> 9. This act shall take effect on the [ninetieth] one hundred eight-43 ieth day after it shall have become a law provided, however, sections 44 [two and seven] four, five, six and eight of this act shall take effect 45 [the first of April next succeeding the date upon which it shall have 46 become a law] immediately. Effective immediately, the addition, amend-47 ment and/or repeal of any rule or regulation necessary for the implementation of this act on its effective date are authorized to be made and 48 49 completed on or before such effective date. 50 § 6. This act shall take effect immediately, provided, however, that 51 sections one, two, three and four of this act shall take effect on the 52 same date and in the same manner as chapter 382 of the laws of 2020,

53 takes effect.