As Introduced

133rd General Assembly Regular Session 2019-2020

S. B. No. 152

Senator Huffman, M.

A BILL

То	amend section 4509.101 of the Revised Code to	1
	alter the penalties related to the failure to	2
	maintain motor vehicle insurance, to require the	3
	Lima Municipal Court to establish a pilot	4
	program governing the repayment of driver's	5
	license reinstatement and court fees, and to	6
	make an appropriation.	7

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That section 4509.101 of the Revised Code be	8
amended to read as follows:	9
Sec. 4509.101. (A)(1) No person shall operate, or permit	10
the operation of, a motor vehicle in this state, unless proof of	11
financial responsibility is maintained continuously throughout	12
the registration period with respect to that vehicle, or, in the	13
case of a driver who is not the owner, with respect to that	14
driver's operation of that vehicle.	15
(2) Whoever violates division (A)(1) of this section shall	16
be subject to the following civil penalties:	17
(a) G b'and do d' 'n' an (b) (b) and (c) a G (b'an	1.0
(a) Subject to divisions (A)(2)(b) and (c) of this	18
section, a class (F) suspension of the person's driver's	19

license, commercial driver's license, temporary instruction	20
permit, probationary license, or nonresident operating privilege	21
for the period of time specified in division (B)(6) of section	22
4510.02 of the Revised Code and impoundment of the person's	23
license.	24

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- (b) If, within five years of the violation, the person's operating privileges are again suspended and the person's license again is impounded for a violation of division (A)(1) of this section, a class C-E-suspension of the person's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege for the period of time specified in division (B) $\frac{3}{3}$ - $\frac{5}{5}$ of section 4510.02 of the Revised Code. The court may grant limited driving privileges to the person only if the person presents proof of financial responsibility and has complied with division (A)(5) of this section, and no court may grant limited driving privileges for the first fifteen days of the suspension.
- (c) If, within five years of the violation, the person's operating privileges are suspended and the person's license is impounded two or more times for a violation of division (A)(1) of this section, a class B-D suspension of the person's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege for the period of time specified in division $(B) \cdot (2) (4)$ of section 4510.02 of the Revised Code. The court may grant limited driving privileges to the person only if the person presents proof of financial responsibility and has complied with division (A)(5) of this section, except that no court may grant limited driving privileges for the first thirty days of the suspension.
 - (d) In addition to the suspension of an owner's license

under division (A)(2)(a), (b), or (c) of this section, the	50
suspension of the rights of the owner to register the motor	51
vehicle and the impoundment of the owner's certificate of	52
registration and license plates until the owner complies with	53
division (A)(5) of this section.	54
(3) A person to whom this state has issued a certificate	55
of registration for a motor vehicle or a license to operate a	56
motor vehicle or who is determined to have operated any motor	57
vehicle or permitted the operation in this state of a motor	58
vehicle owned by the person shall be required to verify the	59
existence of proof of financial responsibility covering the	60
operation of the motor vehicle or the person's operation of the	61
motor vehicle under any of the following circumstances:	62
(a) The person or a motor vehicle owned by the person is	63
involved in a traffic accident that requires the filing of an	64
accident report under section 4509.06 of the Revised Code.	65
(b) The person receives a traffic ticket indicating that	66
proof of the maintenance of financial responsibility was not	67
produced upon the request of a peace officer or state highway	68
patrol trooper made in accordance with division (D)(2) of this	69
section.	70
(c) Whenever, in accordance with rules adopted by the	71
registrar, the person is randomly selected by the registrar and	72
requested to provide such verification.	73
(4) An order of the registrar that suspends and impounds a	74
license or registration, or both, shall state the date on or	75
before which the person is required to surrender the person's	76
license or certificate of registration and license plates. The	77

person is deemed to have surrendered the license or certificate

of registration and license plates, in compliance with the	79
order, if the person does either of the following:	80
(a) On or before the date specified in the order,	81
personally delivers the license or certificate of registration	82
and license plates, or causes the delivery of the items, to the	83
registrar;	84
(b) Mails the license or certificate of registration and	85
license plates to the registrar in an envelope or container	86
bearing a postmark showing a date no later than the date	87
specified in the order.	88
(5) Except as provided in division (A)(6) or (L) of this	89
section, the registrar shall not restore any operating	90
privileges or registration rights suspended under this section,	91
return any license, certificate of registration, or license	92
plates impounded under this section, or reissue license plates	93
under section 4503.232 of the Revised Code, if the registrar	94
destroyed the impounded license plates under that section, or	95
reissue a license under section 4510.52 of the Revised Code, if	96
the registrar destroyed the suspended license under that	97
section, unless the rights are not subject to suspension or	98
revocation under any other law and unless the person, in	99
addition to complying with all other conditions required by law	100
for reinstatement of the operating privileges or registration	101
rights, complies with all of the following:	102
(a) Pays to the registrar or an eligible deputy registrar	103
a financial responsibility reinstatement fee of one hundred	104
dollars for the first violation of division (A)(1) of this	105
section, three hundred dollars for a second violation of that	106
division, and six hundred dollars for a third or subsequent	107

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violation of that division;

(b) If the person has not voluntarily surrendered the	109
license, certificate, or license plates in compliance with the	110
order, pays to the registrar or an eligible deputy registrar a	111
financial responsibility nonvoluntary compliance fee in an	112
amount, not to exceed fifty dollars, determined by the	113
registrar;	114
(c) Files and continuously maintains proof of financial	115
responsibility under sections 4509.44 to 4509.65 of the Revised	116
Code;	117
(d) Pays a deputy registrar a service fee of ten dollars	118
to compensate the deputy registrar for services performed under	119
this section. The deputy registrar shall retain eight dollars of	120
the service fee and shall transmit the reinstatement fee, any	121
nonvoluntary compliance fee, and two dollars of the service fee	122
to the registrar in the manner the registrar shall determine.	123
(6) If the registrar issues an order under division (A)(2)	124
of this section resulting from the failure of a person to	125
respond to a financial responsibility random verification	126
request under division (A)(3)(c) of this section and the person	127
successfully maintains an affirmative defense to a violation of	128
section 4510.16 of the Revised Code or is determined by the	129
registrar or a deputy registrar to have been in compliance with	130
division (A)(1) of this section at the time of the initial	131
financial responsibility random verification request, the	132
registrar shall do both of the following:	133
(a) Terminate the order of suspension or impoundment;	134
(b) Restore the operating privileges and registration	135
rights of the person without payment of the fees established in	136
divisions (A)(5)(a) and (b) of this section and without a	137

requirement to file proof of financial responsibility.	138
(B)(1) Every party required to file an accident report	139
under section 4509.06 of the Revised Code also shall include	140
with the report a document described in division (G)(1)(a) of	141
this section or shall present proof of financial responsibility	142
through use of an electronic wireless communications device as	143
permitted by division (G)(1)(b) of this section.	144
If the registrar determines, within forty-five days after	145
the report is filed, that an operator or owner has violated	146
division (A)(1) of this section, the registrar shall do all of	147
the following:	148
(a) Order the impoundment, with respect to the motor	149
vehicle involved, required under division (A)(2)(d) of this	150
section, of the certificate of registration and license plates	151
of any owner who has violated division (A)(1) of this section;	152
(b) Order the suspension required under division (A)(2)	153
(a), (b), or (c) of this section of the license of any operator	154
or owner who has violated division (A)(1) of this section;	155
(c) Record the name and address of the person whose	156
certificate of registration and license plates have been	157
impounded or are under an order of impoundment, or whose license	158
has been suspended or is under an order of suspension; the	159
serial number of the person's license; the serial numbers of the	160
person's certificate of registration and license plates; and the	161
person's social security account number, if assigned, or, where	162
the motor vehicle is used for hire or principally in connection	163
with any established business, the person's federal taxpayer	164
identification number. The information shall be recorded in such	165
a manner that it becomes a part of the person's permanent	166

record, and assists the registrar in monitoring compliance with the orders of suspension or impoundment. 168

- (d) Send written notification to every person to whom the 169 order pertains, at the person's last known address as shown on 170 the records of the bureau. The person, within ten days after the 171 date of the mailing of the notification, shall surrender to the 172 registrar, in a manner set forth in division (A)(4) of this 173 section, any certificate of registration and registration plates 174 under an order of impoundment, or any license under an order of 175 suspension. 176
- (2) The registrar shall issue any order under division (B) 177 (1) of this section without a hearing. Any person adversely 178 affected by the order, within ten days after the issuance of the 179 order, may request an administrative hearing before the 180 registrar, who shall provide the person with an opportunity for 181 a hearing in accordance with this paragraph. A request for a 182 hearing does not operate as a suspension of the order. The scope 183 of the hearing shall be limited to whether the person in fact 184 demonstrated to the registrar proof of financial responsibility 185 in accordance with this section. The registrar shall determine 186 the date, time, and place of any hearing, provided that the 187 hearing shall be held, and an order issued or findings made, 188 within thirty days after the registrar receives a request for a 189 hearing. If requested by the person in writing, the registrar 190 may designate as the place of hearing the county seat of the 191 county in which the person resides or a place within fifty miles 192 of the person's residence. The person shall pay the cost of the 193 hearing before the registrar, if the registrar's order of 194 suspension or impoundment is upheld. 195
 - (C) Any order of suspension or impoundment issued under

this section or division (B) of section 4509.37 of the Revised	197
Code may be terminated at any time if the registrar determines	198
upon a showing of proof of financial responsibility that the	199
operator or owner of the motor vehicle was in compliance with	200
division (A)(1) of this section at the time of the traffic	201
offense, motor vehicle inspection, or accident that resulted in	202
the order against the person. A determination may be made	203
without a hearing. This division does not apply unless the	204
person shows good cause for the person's failure to present	205
satisfactory proof of financial responsibility to the registrar	206
orior to the issuance of the order.	207

- (D) (1) For the purpose of enforcing this section, every peace officer is deemed an agent of the registrar.
- (a) Except as provided in division (D)(1)(b) of this 210 section, any peace officer who, in the performance of the peace 211 officer's duties as authorized by law, becomes aware of a person 212 whose license is under an order of suspension, or whose 213 certificate of registration and license plates are under an 214 order of impoundment, pursuant to this section, may confiscate 215 the license, certificate of registration, and license plates, 216 and return them to the registrar. 217

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(b) Any peace officer who, in the performance of the peace 218 officer's duties as authorized by law, becomes aware of a person 219 whose license is under an order of suspension, or whose 220 certificate of registration and license plates are under an 221 order of impoundment resulting from failure to respond to a 222 financial responsibility random verification, shall not, for 223 that reason, arrest the owner or operator or seize the vehicle 224 or license plates. Instead, the peace officer shall issue a 225 citation for a violation of section 4510.16 of the Revised Code 226

specifying the circumstances as failure to respond to a	227
financial responsibility random verification.	228
(2) A peace officer shall request the owner or operator of	229
a motor vehicle to produce proof of financial responsibility in	230
a manner described in division (G) of this section at the time	231
the peace officer acts to enforce the traffic laws of this state	232
and during motor vehicle inspections conducted pursuant to	233
section 4513.02 of the Revised Code.	234
(3) A peace officer shall indicate on every traffic ticket	235
whether the person receiving the traffic ticket produced proof	236
of the maintenance of financial responsibility in response to	237
the officer's request under division (D)(2) of this section. The	238
peace officer shall inform every person who receives a traffic	239
ticket and who has failed to produce proof of the maintenance of	240
financial responsibility that the person must submit proof to	241
the traffic violations bureau with any payment of a fine and	242
costs for the ticketed violation or, if the person is to appear	243
in court for the violation, the person must submit proof to the	244
court.	245
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(4)(a) If a person who has failed to produce proof of the	246
maintenance of financial responsibility appears in court for a	247
ticketed violation, the court may permit the defendant to	248
present evidence of proof of financial responsibility to the	249
court at such time and in such manner as the court determines to	250
be necessary or appropriate. In a manner prescribed by the	251
registrar, the clerk of courts shall provide the registrar with	252
the identity of any person who fails to submit proof of the	253
maintenance of financial responsibility pursuant to division (D)	254

(b) If a person who has failed to produce proof of the

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(3) of this section.

maintenance of financial responsibility also fails to submit	257
that proof to the traffic violations bureau with payment of a	258
fine and costs for the ticketed violation, the traffic	259
violations bureau, in a manner prescribed by the registrar,	260
shall notify the registrar of the identity of that person.	261
(5)(a) Upon receiving notice from a clerk of courts or	262
traffic violations bureau pursuant to division (D)(4) of this	263
section, the registrar shall order the suspension of the license	264
of the person required under division (A)(2)(a), (b), or (c) of	265
this section and the impoundment of the person's certificate of	266
registration and license plates required under division (A)(2)	267
(d) of this section, effective thirty days after the date of the	268
mailing of notification. The registrar also shall notify the	269
person that the person must present the registrar with proof of	270
financial responsibility in accordance with this section,	271
surrender to the registrar the person's certificate of	272
registration, license plates, and license, or submit a statement	273
subject to section 2921.13 of the Revised Code that the person	274
did not operate or permit the operation of the motor vehicle at	275
the time of the offense. Notification shall be in writing and	276
shall be sent to the person at the person's last known address	277
as shown on the records of the bureau of motor vehicles. The	278
person, within fifteen days after the date of the mailing of	279
notification, shall present proof of financial responsibility,	280
surrender the certificate of registration, license plates, and	281
license to the registrar in a manner set forth in division (A)	282
(4) of this section, or submit the statement required under this	283
section together with other information the person considers	284
appropriate.	285

If the registrar does not receive proof or the person does 286

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not surrender the certificate of registration, license plates,

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and license, in accordance with this division, the registrar

shall permit the order for the suspension of the license of the

person and the impoundment of the person's certificate of

registration and license plates to take effect.

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- (b) In the case of a person who presents, within the 292 fifteen-day period, proof of financial responsibility, the 293 registrar shall terminate the order of suspension and the 294 impoundment of the registration and license plates required 295 under division (A)(2)(d) of this section and shall send written 296 notification to the person, at the person's last known address 297 as shown on the records of the bureau. 298
- (c) Any person adversely affected by the order of the 299 registrar under division (D)(5)(a) or (b) of this section, 300 within ten days after the issuance of the order, may request an 301 administrative hearing before the registrar, who shall provide 302 the person with an opportunity for a hearing in accordance with 303 this paragraph. A request for a hearing does not operate as a 304 suspension of the order. The scope of the hearing shall be 305 limited to whether, at the time of the hearing, the person 306 presents proof of financial responsibility covering the vehicle 307 and whether the person is eligible for an exemption in 308 309 accordance with this section or any rule adopted under it. The registrar shall determine the date, time, and place of any 310 hearing; provided, that the hearing shall be held, and an order 311 issued or findings made, within thirty days after the registrar 312 receives a request for a hearing. If requested by the person in 313 writing, the registrar may designate as the place of hearing the 314 county seat of the county in which the person resides or a place 315 within fifty miles of the person's residence. Such person shall 316 pay the cost of the hearing before the registrar, if the 317 registrar's order of suspension or impoundment under division 318

(D)(5)(a) or (b) of this section is upheld.	319
(6) A peace officer may charge an owner or operator of a	320
motor vehicle with a violation of section 4510.16 of the Revised	321
Code when the owner or operator fails to show proof of the	322
maintenance of financial responsibility pursuant to a peace	323
officer's request under division (D)(2) of this section, if a	324
check of the owner or operator's driving record indicates that	325
the owner or operator, at the time of the operation of the motor	326
vehicle, is required to file and maintain proof of financial	327
responsibility under section 4509.45 of the Revised Code for a	328
previous violation of this chapter.	329
(7) Any forms used by law enforcement agencies in	330
administering this section shall be prescribed, supplied, and	331
paid for by the registrar.	332
(8) No peace officer, law enforcement agency employing a	333
peace officer, or political subdivision or governmental agency	334
that employs a peace officer shall be liable in a civil action	335
for damages or loss to persons arising out of the performance of	336
any duty required or authorized by this section.	337
(9) As used in this section, "peace officer" has the	338
meaning set forth in section 2935.01 of the Revised Code.	339
(E) All fees, except court costs, fees paid to a deputy	340
registrar, and those portions of the financial responsibility	341
reinstatement fees as otherwise specified in this division,	342
collected under this section shall be paid into the state	343
treasury to the credit of the public safety - highway purposes	344
fund established in section 4501.06 of the Revised Code and used	345
to cover costs incurred by the bureau in the administration of	346
this section and sections 4503.20, 4507.212, and 4509.81 of the	347

Revised Code, and by any law enforcement agency employing any	348
peace officer who returns any license, certificate of	349
registration, and license plates to the registrar pursuant to	350
division (C) of this section.	351
Of each financial responsibility reinstatement fee the	352
registrar collects pursuant to division (A)(5)(a) of this	353
section or receives from a deputy registrar under division (A)	354
(5)(d) of this section, the registrar shall deposit twenty-five	355
dollars of each one-hundred-dollar reinstatement fee, fifty-	356
dollars of each three-hundred-dollar reinstatement fee, and one-	357
hundred dollars of each six-hundred-dollar reinstatement fee	358
into the state treasury to the credit of the indigent defense	359
support fund created by section 120.08 of the Revised Code.	360
(F) Chapter 119. of the Revised Code applies to this	361
section only to the extent that any provision in that chapter is	362
not clearly inconsistent with this section.	363
(G)(1)(a) The registrar, court, traffic violations bureau,	364
or peace officer may require proof of financial responsibility	365
to be demonstrated by use of a standard form prescribed by the	366
registrar. If the use of a standard form is not required, a	367
person may demonstrate proof of financial responsibility under	368
this section by presenting to the traffic violations bureau,	369
court, registrar, or peace officer any of the following	370
documents or a copy of the documents:	371
(i) A financial responsibility identification card as	372
provided in section 4509.103 of the Revised Code;	373
(ii) A certificate of proof of financial responsibility on	374
a form provided and approved by the registrar for the filing of	375
an accident report required to be filed under section 4509.06 of	376

the Revised Code;	377
(iii) A policy of liability insurance, a declaration page	378
of a policy of liability insurance, or liability bond, if the	379
policy or bond complies with section 4509.20 or sections 4509.49	380
to 4509.61 of the Revised Code;	381
(iv) A bond or certification of the issuance of a bond as	382
provided in section 4509.59 of the Revised Code;	383
(v) A certificate of deposit of money or securities as	384
provided in section 4509.62 of the Revised Code;	385
(vi) A certificate of self-insurance as provided in	386
section 4509.72 of the Revised Code.	387
(b) A person also may present proof of financial	388
responsibility under this section to the traffic violations	389
bureau, court, registrar, or peace officer through use of an	390
electronic wireless communications device as specified under	391
section 4509.103 of the Revised Code.	392
(2) If a person fails to demonstrate proof of financial	393
responsibility in a manner described in division (G)(1) of this	394
section, the person may demonstrate proof of financial	395
responsibility under this section by any other method that the	396
court or the bureau, by reason of circumstances in a particular	397
case, may consider appropriate.	398
(3) A motor carrier certificated by the interstate	399
commerce commission or by the public utilities commission may	400
demonstrate proof of financial responsibility by providing a	401
statement designating the motor carrier's operating authority	402
and averring that the insurance coverage required by the	403
certificating authority is in full force and effect.	404

(4)(a) A finding by the registrar or court that a person	405
is covered by proof of financial responsibility in the form of	406
an insurance policy or surety bond is not binding upon the named	407
insurer or surety or any of its officers, employees, agents, or	408
representatives and has no legal effect except for the purpose	409
of administering this section.	410
(b) The preparation and delivery of a financial	411
responsibility identification card or any other document	412
authorized to be used as proof of financial responsibility and	413
the generation and delivery of proof of financial responsibility	414
to an electronic wireless communications device that is	415
displayed on the device as text or images does not do any of the	416
following:	417
(i) Create any liability or estoppel against an insurer or	418
surety, or any of its officers, employees, agents, or	419
representatives;	420
(ii) Constitute an admission of the existence of, or of	421
any liability or coverage under, any policy or bond;	422
(iii) Waive any defenses or counterclaims available to an	423
insurer, surety, agent, employee, or representative in an action	424
commenced by an insured or third-party claimant upon a cause of	425
action alleged to have arisen under an insurance policy or	426
surety bond or by reason of the preparation and delivery of a	427
document for use as proof of financial responsibility or the	428
generation and delivery of proof of financial responsibility to	429
an electronic wireless communications device.	430
(c) Whenever it is determined by a final judgment in a	431
judicial proceeding that an insurer or surety, which has been	432
named on a document or displayed on an electronic wireless	433

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communications device accepted by a court or the registrar as	434
proof of financial responsibility covering the operation of a	435
motor vehicle at the time of an accident or offense, is not	436
liable to pay a judgment for injuries or damages resulting from	437
such operation, the registrar, notwithstanding any previous	438
contrary finding, shall forthwith suspend the operating	439
privileges and registration rights of the person against whom	440
the judgment was rendered as provided in division (A)(2) of this	441
section.	442

- (H) In order for any document or display of text or images 443 on an electronic wireless communications device described in 444 division (G)(1) of this section to be used for the demonstration 445 of proof of financial responsibility under this section, the 446 document or words or images shall state the name of the insured 447 or obligor, the name of the insurer or surety company, and the 448 effective and expiration dates of the financial responsibility, 449 and designate by explicit description or by appropriate 450 reference all motor vehicles covered which may include a 451 reference to fleet insurance coverage. 452
- (I) For purposes of this section, "owner" does not include 453 a licensed motor vehicle leasing dealer as defined in section 454 4517.01 of the Revised Code, but does include a motor vehicle 455 renting dealer as defined in section 4549.65 of the Revised 456 Code. Nothing in this section or in section 4509.51 of the 457 458 Revised Code shall be construed to prohibit a motor vehicle renting dealer from entering into a contractual agreement with a 459 person whereby the person renting the motor vehicle agrees to be 460 solely responsible for maintaining proof of financial 461 responsibility, in accordance with this section, with respect to 462 the operation, maintenance, or use of the motor vehicle during 463 the period of the motor vehicle's rental. 464

(J) The purpose of this section is to require the	465
maintenance of proof of financial responsibility with respect to	466
the operation of motor vehicles on the highways of this state,	467
so as to minimize those situations in which persons are not	468
compensated for injuries and damages sustained in motor vehicle	469
accidents. The general assembly finds that this section contains	470
reasonable civil penalties and procedures for achieving this	471
purpose.	472
(K) Nothing in this section shall be construed to be	473
subject to section 4509.78 of the Revised Code.	474
(L)(1) The registrar may terminate any suspension imposed	475
under this section and not require the owner to comply with	476
divisions (A)(5)(a), (b), and (c) of this section if the	477
registrar with or without a hearing determines that the owner of	478
the vehicle has established by clear and convincing evidence	479
that all of the following apply:	480
(a) The owner customarily maintains proof of financial	481
responsibility.	482
(b) Proof of financial responsibility was not in effect	483
for the vehicle on the date in question for one of the following	484
reasons:	485
(i) The vehicle was inoperable.	486
(ii) The vehicle is operated only seasonally, and the date	487
in question was outside the season of operation.	488
(iii) A person other than the vehicle owner or driver was	489
at fault for the lapse of proof of financial responsibility	490
through no fault of the owner or driver.	491
(iv) The lapse of proof of financial responsibility was	492

caused by excusable neglect under circumstances that are not	493
likely to recur and do not suggest a purpose to evade the	494
requirements of this chapter.	495
(2) The registrar may grant an owner or driver relief for	496
a reason specified in division (L)(1)(b)(i) or (ii) of this	497
section whenever the owner or driver is randomly selected to	498
verify the existence of proof of financial responsibility for	499
such a vehicle. However, the registrar may grant an owner or	500
driver relief for a reason specified in division (L)(1)(b)(iii)	501
or (iv) of this section only if the owner or driver has not	502
previously been granted relief under division (L)(1)(b)(iii) or	503
(iv) of this section.	504
(M) The registrar shall adopt rules in accordance with	505
Chapter 119. of the Revised Code that are necessary to	506
administer and enforce this section. The rules shall include	507
procedures for the surrender of license plates upon failure to	508
maintain proof of financial responsibility and provisions	509
relating to reinstatement of registration rights, acceptable	510
forms of proof of financial responsibility, the use of an	511
electronic wireless communications device to present proof of	512
financial responsibility, and verification of the existence of	513
financial responsibility during the period of registration.	514
(N)(1) When a person utilizes an electronic wireless	515
communications device to present proof of financial	516
responsibility, only the evidence of financial responsibility	517
displayed on the device shall be viewed by the registrar, peace	518
officer, employee or official of the traffic violations bureau,	519
or the court. No other content of the device shall be viewed for	520
purposes of obtaining proof of financial responsibility.	521

(2) When a person provides an electronic wireless

communications device to the registrar, a peace officer, an	523
employee or official of a traffic violations bureau, or the	524
court, the person assumes the risk of any resulting damage to	525
the device unless the registrar, peace officer, employee, or	526
official, or court personnel purposely, knowingly, or recklessly	527
commits an action that results in damage to the device.	528
(O) A suspension of a driver's license under this section	529
shall be concurrent with any other period of suspension imposed	530
by the bureau of motor vehicles or any court.	531
Section 2. That existing section 4509.101 of the Revised	532
Code is hereby repealed.	533
Section 3. (A) As used in this section:	534
(1) "Eligible offense" means an offense under any of the	535
following Revised Code sections when the offense is a	536
misdemeanor and if the offense, an essential element of the	537
offense, the basis of the charge, or any underlying offense did	538
not involve a deadly weapon: 2907.24, 2913.02, 2919.22, 2923.01,	539
2925.03, 2925.04, 2925.11, 2925.12, 2925.13, 2925.14, 2925.141,	540
2925.31, 2925.32, 2925.36, 2925.37, 2935.27, 4507.16, 4507.20,	541
4509.101, 4509.17, 4509.24, 4509.40, 4510.037, 4510.05, 4510.06,	542
4510.11, 4510.12, 4510.14, 4510.15, 4510.21, 4510.22, 4510.23,	543
4511.19, 4511.194, 4511.203, 4511.205, 4511.251, 4511.75,	544
4549.02, 4549.021, and 5743.99.	545
(2) "Deadly weapon" has the same meaning as in section	546
2923.11 of the Revised Code.	547
(3) "Driver's license or permit" does not include a	548
commercial driver's license or permit.	549
(B) Not later than July 1, 2019, the Lima Municipal Court	550
of Allen County, in conjunction with the Registrar of Motor	551

Vehicles, shall establish a pilot program to waive a portion of	552
eligible applicants' driver's license reinstatement and court	553
fees. The Court shall entitle the pilot program the State-	554
assisted Financial Compromise Program. The Program shall	555
terminate on December 31, 2019.	556
(C)(1) During the period the Program is in operation, a	557
person may apply to the Court to participate in the Program.	558
(2) To be eligible to participate in the Program, the	559
person shall demonstrate all of the following:	560
(a) The person's driver's license or permit is currently	561
suspended as a result of an eligible offense or offenses.	562
(b) The person has completed all other Court-ordered or	563
Registrar-required sanctions related to the eligible offense or	564
offenses, except for the complete payment of driver's license	565
reinstatement and court fees necessary for driver's license	566
reinstatement.	567
(c) The person owes at least one thousand dollars in	568
reinstatement and court fees related to the eligible offense or	569
offenses.	570
(3) An applicant shall submit to the Court with the	571
application documentation demonstrating that the applicant meets	572
the eligibility requirements.	573
(D)(1) Upon receipt of the the application, the Court	574
shall request the applicant's abstract from the Bureau of Motor	575
Vehicles. Not later than seven days after the Court requests the	576
abstract, the Bureau shall provide the abstract as requested	577
with a statement indicating any remaining requirements imposed	578
by the Registrar for driver's license reinstatement.	579

(2) If the abstract indicates that the applicant's	580
driver's license or permit has been suspended by another court,	581
the Lima Municipal Court shall request the case abstract from	582
the other court and any other information necessary to determine	583
if there are any other remaining requirements imposed by the	584
other court for driver's license reinstatement.	585
(E) The Court shall review the information received under	586
divisions (C) and (D) of this section and shall determine	587
whether the applicant is eligible to participate in the Program.	588
The Court shall do one of the following not later than seventy	589
days after the date on which the information is received:	590
(1) If the Court determines that the applicant is	591
eligible, notify the applicant in writing that the applicant	592
shall pay five hundred dollars of the applicant's reinstatement	593
and court fee balance to the Court.	594
If the applicant fails to pay the required amount within a	595
time period determined by the Court, the applicant may reapply	596
to the Court for participation in the Program. The applicant	597
shall not reapply for participation more than once during the	598
time period in which the Program is in operation.	599
(2) If the Court determines that the applicant is not	600
eligible, notify the applicant in writing of that determination.	601
A letter of ineligibility does not prohibit that person from	602
reapplying. However, the person shall not reapply for	603
participation more than once during the time period in which the	604
Program is in operation.	605
(F) The Court shall provide for the assignment of Court	606
costs and fees paid under division (E)(1) of this section in the	607

manner provided in section 2949.111 of the Revised Code. If the

payment involves more than one case, the Court shall determine	609
to which case or cases the payment applies.	610
(G) The Court shall issue an order reinstating the	611
applicant's driver's license and waiving any remaining	612
reinstatement and court fees owed by the applicant if the	613
applicant has fulfilled all obligations required under division	614
(E)(1) of this section.	615
(H) The Court shall conduct a public service announcement	616
regarding the Program that includes a description of the Program	617
and its requirements. In addition, the Court shall make such	618
information available on its web site.	619
(I) The Court shall establish any additional requirements,	620
conditions, or procedures necessary to administer and implement	621
this section.	622
(J) Not later than ninety days after termination of the	623
Program, the Court shall submit a report to the Speaker of the	624
House of Representatives, the President of the Senate, and the	625
Ohio Supreme Court, detailing the effects of the Program.	626
Section 4. All items in this section are hereby	627
appropriated as designated out of any moneys in the state	628
treasury to the credit of the designated fund. For all	629
appropriations made in this act, those in the first column are	630
for fiscal year 2020 and those in the second column are for	631
fiscal year 2021. The appropriations made in this act are in	632
addition to any other appropriations made for the FY 2020-FY	633
2021 biennium.	634
DPS DEPARTMENT OF PUBLIC SAFETY	635
Dedicated Purpose Fund Group	636

5USO 762322 Driver's License			637
Restoration	\$ 50,000	\$ 0	638
TOTAL DPF Dedicated Purpose Fund			639
Group	\$ 50,000	\$ 0	640
TOTAL ALL BUDGET FUND GROUPS	\$ 50,000	\$ 0	641
DRIVER'S LICENSE RESTORATION			642
On July 1, 2019, or as soon a	s possible therea	after, the	643
Director of Budget and Management	shall transfer \$5	0,000 cash	644
from the General Revenue Fund to t	he Driver's Licer	ise	645
Restoration Fund (Fund 5US0), whic	h is hereby creat	ed in the	646
state treasury.			647
For every eligible applicant	for the State-ass	sisted	648
Financial Compromise Program that	pays the required	l \$500 to the	649
Lima Municipal Court pursuant by ${\bf S}$	ection 3 of this	act, the	650
Bureau of Motor Vehicles may use \$	500 of the forego	oing	651
appropriation item 762322, Driver'	s License Restora	ation, to	652
support operations of the Bureau o	f Motor Vehicles.		653
Section 5. Within the limits	set forth in this	s act, the	654
Director of Budget and Management	shall establish a	accounts	655
indicating the source and amount o	f funds for each	appropriation	656
made in this act, and shall determ	ine the form and	manner in	657
which appropriation accounts shall	be maintained. E	Expenditures	658
from appropriations contained in t	his act shall be	accounted for	659
as though made in the main operati	ng appropriations	act of the	660
133rd General Assembly.			661
The appropriations made in th	is act are subjec	ct to all	662
provisions of the main operating \boldsymbol{a}	ppropriations act	of the 133rd	663
General Assembly that are generall	y applicable to s	such	664
appropriations.			665