SB 833-10 (LC 3765) 4/15/13 (HE/ps)

PROPOSED AMENDMENTS TO SENATE BILL 833

On page 1 of the printed bill, line 3, after "ORS" delete the rest of the
line and line 4 and insert "366.505, 367.173, 367.605, 802.110, 802.160, 807.130,
807.310 and 807.375.".

4 Delete lines 6 through 28 and delete pages 2 through 24 and insert:

5 "SECTION 1. Sections 2 to 5 of this 2013 Act are added to and made
6 a part of the Oregon Vehicle Code.

"SECTION 2. (1) Except as provided in this section, for the purposes of the Oregon Vehicle Code a driver card is subject to the same statutes and procedures that govern driver licenses and driver permits and shall be issued, renewed or replaced in the same manner as driver licenses or driver permits.

"(2) The Department of Transportation shall issue, renew or replace
 a driver card without requiring a person to provide proof of legal
 presence in the United States if the person meets the requirements
 described in subsection (3) of this section.

"(3) A person is eligible for a driver card under this section if the
 person:

"(a) Complies with all of the requirements for the license or permit
 sought to be issued, other than the requirement to provide proof of
 legal presence in the United States;

21 "(b) Provides proof of identity and date of birth by submitting:

²² "(A) An unexpired valid passport from the person's country of citi-

1 zenship;

"(B) An unexpired valid consular identification document issued by the consulate of the person's country of citizenship, if the department determines that the procedure used in issuing the consular identification document is sufficient to prove the person's identity; or

6 "(C) Such other valid documentation, as defined by the department
7 by rule;

8 "(c) Provides proof of residency in this state in excess of one year
9 as of the date of application;

"(d) Provides the Social Security number assigned to the person, if
 any, by the United States Social Security Administration; and

12 "(e) Pays the fees required under section 5 of this 2013 Act.

"(4) The department may issue, renew or replace a driver card for
 an applicant who has submitted a Social Security number only after
 the department verifies the Social Security number with the United
 States Social Security Administration.

"(5) A person may prove residency in this state in excess of one year
by:

"(a) Providing evidence that the person owns or leases property in
 Oregon for use as a personal domicile by the person;

"(b) Providing evidence that the person filed a full-year resident or
part-year resident Oregon tax return for the most recent tax year; or
"(c) Demonstrating such other factors adopted by the department
by rule.

"(6) Notwithstanding ORS 807.130 and 807.150, upon issuance and
 renewal:

"(a) A driver card issued under this section that is subject to the
same requirements and issued in the same manner as a driver license
expires on the anniversary of the licensee's birthday in the fourth
calendar year after the date of issuance.

1 "(b) A driver card issued under this section that is subject to the 2 same requirements and issued in the same manner as a driver permit 3 is valid for the period of time for which a driver permit of the same 4 type is issued by the department, but no longer than a period of four 5 years.

6 "(7) The department may not issue a commercial driver license to 7 a person who holds a driver card issued under this section.

8 "(8) The department shall adopt any rules the department considers
9 necessary for the administration of this section.

"SECTION 3. A driver card issued, renewed or replaced under sec tion 2 of this 2013 Act must contain:

"(1) The words 'driver card' and may not contain the words 'driver
 license' or 'driver permit.'

"(2) A feature distinguishing the driver card from a driver license
 and driver permit. The form of the distinguishing feature shall be de termined by the department by rule.

17 "<u>SECTION 4.</u> A driver card issued, renewed or replaced under sec 18 tion 2 of this 2013 Act may be used only:

¹⁹ "(1) To provide evidence of a grant of driving privileges.

"(2) In the same manner as provided for driver licenses in ORS
97.951 to 97.982 for the purpose of identifying the person as an anatomical donor.

23 **"(3)** To identify the person as an emancipated minor.

24 "(4) To identify the person as a veteran.

"(5) To provide a driver license number as required under ORS
 18.042, 18.170 and 25.020.

27 "(6) To provide a driver license number to aid a law enforcement
 28 agency in identifying a missing person under ORS 146.181.

"<u>SECTION 5.</u> The following are the fees relating to the issuance,
 replacement and renewal of driver cards:

"(1) Driver card issuance fee for a Class C driver card issued under
section 2 of this 2013 Act, \$64.

"(2) Fee to take the knowledge test for a Class C driver card issued
under section 2 of this 2013 Act, \$5.

5 "(3) Fee to take the skills test for a Class C driver card issued under
6 section 2 of this 2013 Act, \$9.

7 "(4) Driver card issuance fee for a restricted Class C driver card
8 issued under section 2 of this 2013 Act, \$64.

9 "(5) Driver card renewal fee for a Class C driver card issued under
10 section 2 of this 2013 Act, \$44.

"(6) Replacement fee for a driver card issued under section 2 of this
2013 Act, \$30.

"(7) Student Driver Training Fund eligibility fee for a driver card
 issued under section 2 of this 2013 Act, \$6.

¹⁵ "SECTION 6. ORS 807.310 is amended to read:

16 "807.310. (1) The Department of Transportation shall provide for the is-17 suance of applicant temporary driver permits in a manner consistent with 18 this section.

"(2) The department may issue an applicant temporary driver permit to an applicant for a driver license or for a driver permit while the department is determining all facts relative to application for the driver license or driver permit. The department shall set forth on the applicant temporary driver permit the driving privileges granted under the permit.

"(3) The holder of an applicant temporary driver permit must have the temporary driver permit on the holder's person while operating a motor vehicle. The holder of an applicant temporary driver permit must operate within the driving privileges granted under the temporary driver permit.

"(4) Except as provided in subsection (5) of this section, an applicant
temporary driver permit is valid for a period of 30 days from the date issued.
The department may extend the term of the permit for sufficient cause. An

1 extension of the term of the permit may not exceed an additional 30 days.

2 "(5) An applicant temporary driver permit is valid for a period of
3 90 days from the date issued if an applicant:

"(a) Has complied with all the requirements for an application for a driver license or driver permit, except that the applicant is unable to produce the documentation required by the department under ORS 807.021 and 807.730[, the department, at the time of application, may issue to the applicant an applicant temporary driver permit as provided in this section if the applicant]; and

"(b) Certifies that the applicant is, to the best of the applicant's knowl edge, legally present in the United States.

"(6) [An applicant temporary driver permit issued to an applicant under subsection (5) of this section is valid for a period of 90 days from the date issued.] The department may extend the term of [the permit] an applicant temporary driver permit under subsection (4) of this section up to two times for sufficient cause. Each extension of the term of the permit may not exceed 90 days.

"(7) Notwithstanding subsection (6) of this section, the department may, in the manner provided by rule, further extend the term of the applicant temporary driver permit **under subsection (4) of this section** for an applicant who needs additional time to obtain the documentation required under ORS 807.021 and 807.730.

"(8) An applicant temporary driver permit automatically becomes invalid
if the applicant's license or permit is issued or refused for good cause.

"(9) The department may not charge a fee for issuance of an applicant
temporary driver permit under this section.

²⁷ "SECTION 7. ORS 807.130 is amended to read:

"807.130. (1) A license that is issued as an original license and not as a
license that is renewed expires on the anniversary of the licensee's birthday
in the eighth calendar year after the year of issuance.

"(2) A license that is renewed under ORS 807.150 expires eight years from
the specified expiration date of the immediately preceding license.

"(3) Notwithstanding subsections (1) and (2) of this section, a limited 3 term driver license that is issued under ORS 807.730 to a person who is 4 not a citizen or permanent legal resident of the United States expires on the $\mathbf{5}$ date the licensee is no longer authorized to stay in the United States, as 6 indicated by the documentation the person presented to the Department of 7 Transportation to provide proof of legal presence in the United States as 8 required by ORS 807.021 and 807.730, but no longer than eight years from the 9 date of issuance or, if there is no definite end to the authorized stay, after 10 a period of one year. 11

"(4) A license that has expired does not grant driving privileges and is
 not valid evidence of driving privileges.

14 "SECTION 8. ORS 366.505 is amended to read:

¹⁵ "366.505. (1) The State Highway Fund shall consist of:

"(a) All moneys and revenues derived under and by virtue of the sale of
 bonds, the sale of which is authorized by law and the proceeds thereof to be
 dedicated to highway purposes.

"(b) All moneys and revenues accruing from the licensing of motor vehi-cles, operators and chauffeurs.

"(c) Moneys and revenues derived from any tax levied upon gasoline,
distillate, liberty fuel or other volatile and inflammable liquid fuels, except
moneys and revenues described in ORS 184.642 (2)(a) that become part of the
Department of Transportation Operating Fund.

"(d) Moneys and revenues derived from or made available by the federal
 government for road construction, maintenance or betterment purposes.

28 "[(e)] (f) All moneys and revenues received from all other sources which 29 by law are allocated or dedicated for highway purposes.

"(e) All moneys derived from the issuance of driver cards.

30 "(2) The highway fund shall be deemed and held as a trust fund, separate

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and distinct from the General Fund, and may be used only for the purposes
authorized by law and is continually appropriated for such purposes.

"(3) Moneys in the State Highway Fund may be invested as provided in
ORS 293.701 to 293.820. All interest earnings on any of the funds designated
in subsection (1) of this section shall be placed to the credit of the highway
fund.

7 "SECTION 9. ORS 367.173 is amended to read:

"367.173. The principal, interest, premium, if any, and the purchase or
tender price of the grant anticipation revenue bonds issued under ORS
367.161 to 367.181 are payable solely from the following moneys:

11 "(1) Federal transportation funds.

"(2) To the extent affirmatively pledged at the time issuance of revenue
 bonds is authorized, the following moneys that are lawfully available:

"(a) Moneys deposited in the State Highway Fund established under ORS
366.505.

"(b) Except as provided in paragraph (c) of this subsection, moneys, once
 deposited in the State Highway Fund established under ORS 366.505, from
 the following sources may be affirmatively pledged:

"(A) Moneys from the taxes and fees on motor carriers imposed under
 ORS 825.474 and 825.480.

"(B) Moneys from the tax on motor vehicle fuel imposed under ORS319.020.

"(C) Moneys from the tax on fuel used in motor vehicles imposed under
ORS 319.530.

²⁵ "(D) Moneys described under ORS 803.090 from the titling of vehicles.

"(E) Moneys described under ORS 803.420 from the registration of vehi-cles.

"(F) Moneys described under ORS 807.370 relating to the issuance of
driver licenses and driver permits.

30 "(G) Moneys described under section 5 of this 2013 Act relating to

1 issuance of driver cards.

² "[(G)] (**H**) Moneys received by the Department of Transportation from taxes, fees or charges imposed after January 1, 2001, or other revenues or moneys received by the department from sources not listed in subparagraphs (A) to [(F)] (**G**) of this paragraph that are lawfully available to be pledged under this section.

"(c) Moneys described in paragraph (b) of this subsection do not include:
"(A) Moneys provided for appropriations to counties under ORS 366.762
to 366.768.

"(B) Moneys provided for appropriations to cities under ORS 366.785 to
366.820.

"(C) Moneys in the account established under ORS 366.512 for parks and
 recreation.

14 **"SECTION 10.** ORS 367.605 is amended to read:

"367.605. (1) Moneys deposited in the State Highway Fund established
under ORS 366.505 are pledged to payment of Highway User Tax Bonds issued under ORS 367.615.

"(2) Except as provided in subsection (3) of this section, moneys, once deposited in the highway fund from the following sources are subject to the use or pledge described in subsection (1) of this section:

"(a) Moneys from the taxes and fees on motor carriers imposed under ORS
825.474 and 825.480.

"(b) Moneys from the tax on motor vehicle fuel imposed under ORS319.020.

"(c) Moneys from the tax on fuel used in motor vehicles imposed under
ORS 319.530.

²⁷ "(d) Moneys described under ORS 803.090 from the titling of vehicles.

"(e) Moneys described under ORS 803.420 from the registration of vehi-cles.

30 "(f) Moneys described under ORS 807.370 relating to the issuance of driver

1 licenses and driver permits.

"(g) Moneys described under section 5 of this 2013 Act relating to
the issuance of driver cards.

4 "[(g)] (h) Moneys received by the Department of Transportation from 5 taxes, fees or charges imposed after January 1, 2001, or other revenues re-6 ceived by the department from sources not listed in paragraphs (a) to [(f)]7 (g) of this subsection that are available for the use or pledge described by 8 this section.

9 "(3) Moneys described under subsection (2) of this section do not include:
10 "(a) Moneys provided for appropriations to counties under ORS 366.762
11 to 366.768.

"(b) Moneys provided for appropriations to cities under ORS 366.785 to366.820.

"(c) Moneys in the account established under ORS 366.512 for parks and
 recreation.

"(4) To the extent affirmatively pledged, moneys from the following
 sources are subject to the use or pledge described in subsection (1) of this
 section:

"(a) Moneys received by the Department of Transportation from theUnited States government.

21 "(b) Any other moneys legally available to the department.

"(5) Notwithstanding ORS 366.507, the lien or charge of any pledge of moneys securing bonds issued under ORS 367.615 is superior or prior to any other lien or charge and to any law of the state requiring the department to spend moneys for specified highway purposes.

²⁶ "<u>SECTION 11.</u> ORS 802.110 is amended to read:

27 "802.110. Any procedures the Department of Transportation establishes for 28 financial administration of those functions of the department dealing with 29 driver and motor vehicle services and for the disposition and payment of 30 moneys it receives from the provision of driver and motor vehicle services

SB 833-10 4/15/13 Proposed Amendments to SB 833 1 shall comply with all of the following:

"(1) The department shall deposit all moneys it receives related to driver $\mathbf{2}$ and motor vehicle services in the Department of Transportation Driver and 3 Motor Vehicle Suspense Account for approved expenses and disbursals before 4 payment of general administrative expenses of the department related to the $\mathbf{5}$ provision of driver and motor vehicle services. Notwithstanding this sub-6 section, the department may return a bank check or money order when re-7 ceived in incorrect or incomplete form or when not accompanied by the 8 proper application. 9

"(2) The department shall pay the following approved expenses and disbursals from the Department of Transportation Driver and Motor Vehicle Suspense Account before payment of the general administrative expenses of the department related to driver and motor vehicle services:

"(a) Refunds authorized by any statute administered by the department
 when such refunds are approved by the department.

"(b) Amounts transferred to the State Treasurer under ORS 319.410 (2) for the purpose of carrying out the state aviation laws, amounts transferred to the Boating Safety, Law Enforcement and Facility Account by ORS 319.415, amounts transferred to the State Aviation Account by ORS 319.417 and amounts transferred to the Department of Transportation Operating Fund by ORS 184.643.

"(c) After deduction of expenses of collection, transfer and administration, the department shall pay moneys collected from the Student Driver Training Fund eligibility fee under ORS 807.040, 807.150 and 807.370 and section 5 of this 2013 Act to the State Treasurer for deposit in the Student Driver Training Fund. The moneys deposited in the Student Driver Training Fund under this paragraph are continuously appropriated to the department for the following purposes:

"(A) To the extent of not more than 10 percent of the amount transferred
 into the Student Driver Training Fund in any biennium, to pay the expenses

1 of administering ORS 336.795, 336.800, 336.805, 336.810 (2) and 336.815.

"(B) The remaining moneys, for reimbursing school districts and commercial driver training schools as provided under ORS 336.805.

"(d) After deduction of expenses of collection, transfer and administration,
the department shall pay moneys collected for the Motorcycle Safety Subaccount under ORS 807.170 to the State Treasurer for deposit in the Motorcycle
Safety Subaccount of the Transportation Safety Account. Moneys paid to the
State Treasurer under this paragraph shall be used for the purpose of ORS
802.320.

"(e) After deduction of expenses for the administration of the issuance of customized registration plates under ORS 805.240, the department shall place moneys received from the sale of customized registration plates in the Passenger Rail Transportation Account. The moneys placed in the account are continuously appropriated to the department and shall be used for the payment of expenses incurred in administering passenger rail programs.

"(f) After deduction of expenses of collection, transfer and administration, 16 the department shall pay moneys from any registration fees established by 17 the governing bodies of counties or a district, as defined in ORS 801.237, 18 under ORS 801.041 or 801.042 to the appropriate counties or districts. The 19 department shall make the payments on at least a monthly basis unless an-20other basis is established by the intergovernmental agreements required by 21ORS 801.041 and 801.042 between the department and the governing bodies 22of a county or a district. 23

"(g) After deducting the expenses of the department in collecting and transferring the moneys, the department shall make disbursals and payments of moneys collected for or dedicated to any other purpose or fund except the State Highway Fund, including but not limited to, payments to the Department of Transportation Operating Fund established by ORS 184.642 (1) and (2).

30 "(3) The department shall refund from the Department of Transportation

Driver and Motor Vehicle Suspense Account any excess or erroneous pay-1 ment to a person who made the payment or to the person's legal represen- $\mathbf{2}$ tative when the department determines that money has been received by it 3 in excess of the amount legally due and payable or that it has received 4 money in which it has no legal interest. Refunds payable under this sub- $\mathbf{5}$ section are continuously appropriated for such purposes in the manner for 6 payment of refunds under this section. If the department determines that a 7 refund is due, the department may refund the amount of excess or erroneous 8 payment without a claim being filed. Except as provided in ORS 319.290, 9 319.375, 319.820 and 319.831, any claim for a refund from the department must 10 be filed within 12 months after the date payment is received by the depart-11 ment. 12

"(4) After payment of those expenses and disbursals approved for payment 13 before general administrative expenses related to the provision of driver and 14 motor vehicle services, the department shall pay from the Department of 15 Transportation Driver and Motor Vehicle Services Administrative Account 16 its general administrative expenses incurred in the administration of any law 17 related to driver and motor vehicle services that the department is charged 18 with administering and any other expenses the department is permitted by 19 law to pay from moneys held by the department before transfer of the moneys 20to the State Highway Fund. The following limitations apply to payments of 21administrative expenses under this subsection: 22

"(a) The department shall make payment of the expenses of administering
the issuance of winter recreation parking permits under ORS 811.595 from
those moneys received from issuing the permits.

"(b) The department shall pay its expenses for administering the registration and titling of snowmobiles under ORS 821.060 and 821.100 from the fees collected from administering those sections. The department shall also pay its expenses for the administration of the snowmobile driver permit program under ORS 821.160 from the moneys otherwise described in this 1 paragraph.

"(c) The department shall pay its expenses for determining the amount of money to be withheld under ORS 802.120 from the fees collected for administering the registration and titling of snowmobiles. The amount used to pay expenses under this paragraph shall be such sum as necessary but shall not exceed \$10,000 during each biennium.

"(d) The department shall retain not more than \$15,000 in any biennium
for the expenses of collecting and transferring moneys to the Student Driver
Training Fund under this section and for the administration of ORS 336.810
(3).

"(5) Except as otherwise provided in this subsection, the department shall transfer to the State Highway Fund the moneys not used for payment of the general administrative expenses or for approved expenses and disbursals before payment of general administrative expenses. The following apply to this subsection:

"(a) If the Director of Transportation certifies the amount of principal 16 or interest of highway bonds due on any particular date, the department may 17 make available for the payment of such interest or principal any sums that 18 may be necessary to the extent of moneys on hand available for the State 19 Highway Fund regardless of the dates otherwise specified under this section. 20"(b) Notwithstanding paragraph (a) of this subsection the department 21shall not make available for purposes described in paragraph (a) of this 22subsection any moneys described in ORS 367.605 when there are not suffi-23cient amounts of such moneys in the State Highway Fund for purposes of 24bonds issued under ORS 367.615. 25

"(6) Notwithstanding any other provision of this section, the following
 moneys shall be transferred to the State Highway Fund at the times de scribed:

"(a) Moneys received under ORS 802.120 and not used for the payment of administrative expenses of the department shall be transferred before July 1 31 of each year.

"(b) Moneys received from the registration of snowmobiles that is not to
be used for payment of administrative expenses of the department shall be
transferred within 30 days after the end of the quarter.

5 "(c) Moneys received from the issuance of winter recreation parking per-6 mits that is not used for payment of administrative expenses of the depart-7 ment shall be transferred within 30 days after the end of the quarter.

8 "(7) The following moneys transferred to the State Highway Fund under
9 this section may be used only for the purposes described as follows:

"(a) Moneys collected from the issuance of winter recreation parking permits, and the interest on such moneys, shall be used to enforce the requirement for winter recreation parking permits and to remove snow from winter recreation parking locations designated under ORS 810.170. Any remaining moneys shall, upon approval by the Winter Recreation Advisory Committee:

"(A) Be used to maintain parking locations developed with moneys ob tained under ORS 810.170 and snowmobile facilities that are parking lots
 developed with moneys as provided under this section;

"(B) Be used to develop additional winter recreation parking locations
 under ORS 810.170; or

21 "(C) Be carried over to be used in subsequent years for the purposes and 22 in the manner described in this paragraph.

"(b) Moneys received from the registration of snowmobiles or under ORS 23802.120 may be used for development and maintenance of multiuse trails 24within urban growth boundaries described in ORS 367.017 or for the devel-25opment and maintenance of snowmobile facilities, including the acquisition 26of land therefor by any means other than the exercise of eminent domain. 27Moneys received under ORS 802.120 may also be used for the enforcement 28of ORS 811.590, 821.100 to 821.120, 821.140, 821.150, 821.190, 821.210 and 29 821.240 to 821.290. 30

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"(8) The department shall maintain the Revolving Account for Emergency 1 Cash Advances separate from other moneys described in this section. From $\mathbf{2}$ the account, the department may pay for the taking up of dishonored remit-3 tances returned by banks or the State Treasurer and for emergency cash 4 advances to be subsequently reimbursed. The account shall be used only as $\mathbf{5}$ a revolving fund. The department shall at all times be accountable for the 6 amount of the account, either in cash or unreimbursed items and advances. 7 The moneys in the account are continuously appropriated for the purposes 8 of this subsection. The amount of the account under this subsection shall 9 not exceed \$40,000 from moneys received by the department in the perform-10 ance of its driver and motor vehicle services functions and moneys otherwise 11 appropriated for purposes of this subsection. The account under this sub-12 section shall be kept on deposit with the State Treasurer. The State Treas-13 urer is authorized to honor and pay all properly signed and indorsed checks 14 or warrants drawn against the account. 15

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"<u>SECTION 12.</u> ORS 802.160 is amended to read:

17 "802.160. The fees collected under ORS 807.370 and section 5 of this 2013 18 Act for the reinstatement of suspended and revoked driving privileges shall 19 be applied by the Department of Transportation to the cost of preparing and 20 serving notices of suspension or revocation and to the cost of administering 21 the driver improvement program authorized under ORS 809.480.

²² "SECTION 13. ORS 807.375 is amended to read:

²³ "807.375. (1) In addition to any fee imposed under ORS 807.370 and 807.410
²⁴ or section 5 of this 2013 Act, the Department of Transportation may impose
²⁵ a fee for each driver license, driver permit, driver card and identification
²⁶ card that is issued, renewed or replaced, for the purpose of covering the costs
²⁷ of purchasing equipment and establishing and maintaining a database used
²⁸ for collecting and verifying biometric data.

"(2) A fee imposed under this section may not be more than \$3 per driver
license, driver permit, driver card or identification card.".

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