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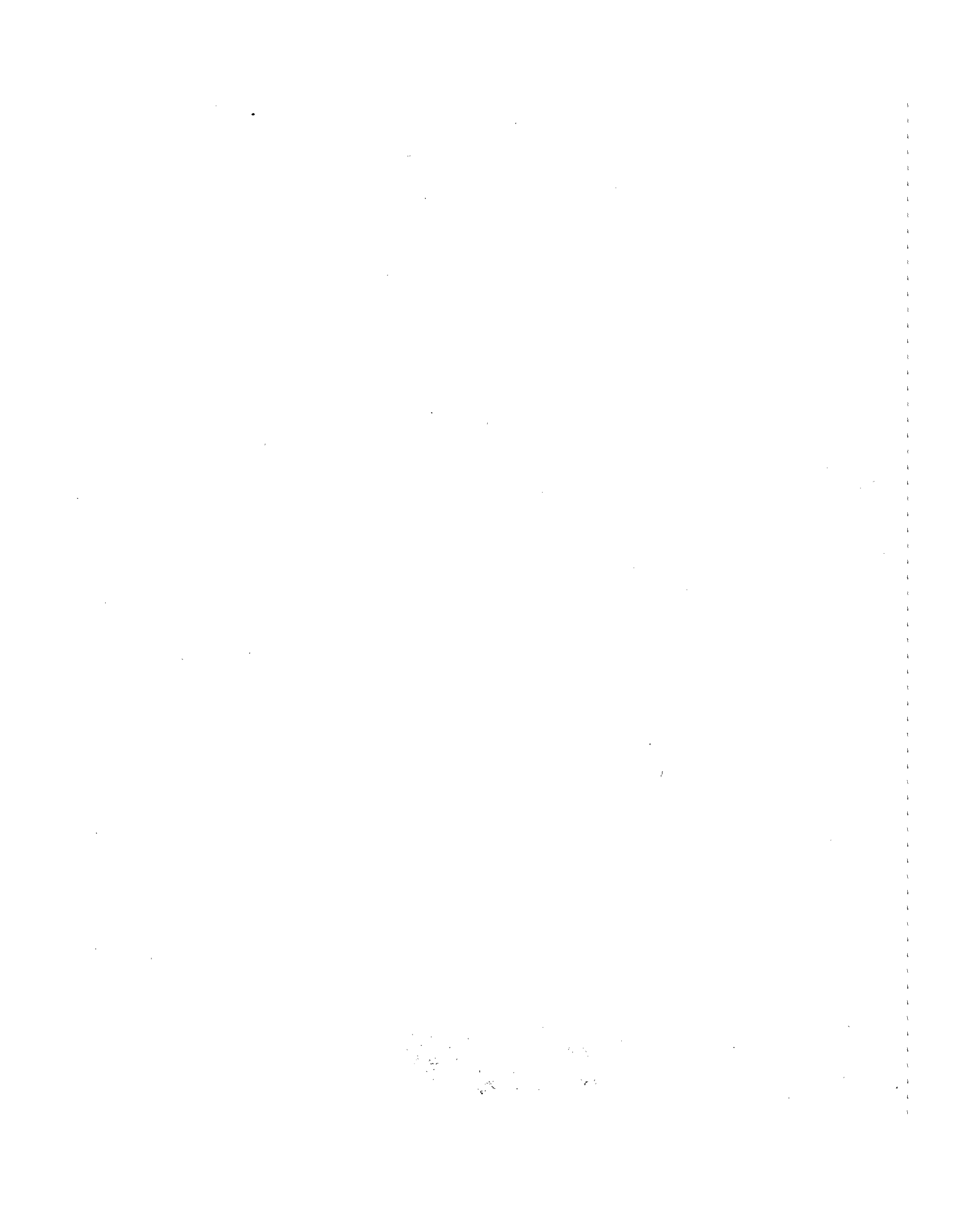


Digest of State Alcohol-Highway Safety Related Legislation

Current as of January 1987

Fifth Edition

REPRODUCED BY
U.S. DEPARTMENT OF COMMERCE
NATIONAL TECHNICAL INFORMATION SERVICE
SPRINGFIELD, VA 22161



PREFACE

Drunk driving continues to be one of our nation's most serious public health and safety problems. It is, in fact, a national epidemic which transcends State boundaries and from which no one is immune. In excess of 50 percent of all drivers killed each year have blood alcohol concentrations (BACs) higher than the legally recognized limit, 0.10 percent. In single vehicle fatal crashes, more than 65 percent of the drivers who died were legally drunk. Over the past decade, the United States has experienced an average of 25,000 deaths per year involving alcohol. Therefore, approximately one quarter of a million persons have been killed in alcohol-related crashes in the past ten (10) years.

Injuries and costs to society are equally staggering. Over 650,000 persons per year are injured in alcohol-related crashes. Estimates of the costs of these crashes vary widely. However, it has been estimated that such crashes cost the nation over \$24 billion per year in damages, hospital costs, lost work, etc., in addition to the needless pain and suffering. The toll is especially tragic for our young. On the average, 14 teenagers are killed and 360 injured every day. The leading cause of death for the 15-to-24-year age group is drunk driving.

Because of increased national awareness, much activity concerning alcohol legislation has occurred and is occurring. This digest is an attempt to summarize the existing legislation as of January 1, 1987.

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INTRODUCTION

PURPOSE

This Digest is designed for use by anyone interested in State laws related to alcohol and drug use and highway safety. It provides the reader with the status of such State laws as of January 1, 1987.

ORGANIZATION

The Digest is divided into three main areas: (1) Introduction; (2) High Interest Legislation; and (3) State Law Summary. The Summary is organized by State and then by specific legal topics. The Summary includes code and, where needed, case law citations; these should help individuals conducting additional research in this area of the law. It should be noted that the Summary can be used to facilitate the comparison of State laws in the subject areas.

The Digest also includes two appendices, using the State Law Summary's format, giving (1) the Uniform Vehicle Code's alcohol and drug driving offense provisions and (2) certain criteria for Federal Alcohol Incentive Grant Funds under 23 USC 408.

EXPLANATIONS

The following statements clarify the contents of and/or establish certain presumptions used in the Digest.

1. For each State in the Summary, the section on "Other Tests for BAC Levels which are Authorized by Law" identifies other bodily substances (e.g., blood) which may be tested under the implied consent law. Thus, a driver who refuses to submit to such tests, if legally requested to do so by a law enforcement officer, could be subjected to the same sanctions as those specified for a refusal to submit to a chemical breath test.
2. The sanctions listed for convictions of alcohol/drug related driving offenses (e.g., driving while impaired, driving while intoxicated, illegal per se, etc.) are those specified by statute. If a sanction is not specified by law (e.g., community service, et al.), it is not listed.
3. The term "mandatory sanction" means either a criminal sanction (e.g., jail, fine or community service) or an administrative licensing action (e.g., license suspension or revocation) which must be imposed by either a court or an administrative agency. That is, statutory law specifically requires that such sanction be given; this may be accomplished by denying either the court or the administrative agency the power to either suspend or otherwise prevent the imposition of such sanction.
4. Unless otherwise stated, the sanctions are the same for all alcohol driving offenses (e.g., driving while under the influence, illegal per se, et al.). Likewise, sanctions for alcohol and drug driving offenses are the same unless otherwise specified.

5. States without vehicle homicide laws treat deaths, which are caused by persons while operating motor vehicles, under their general criminal homicide laws such as manslaughter.

6. For each State in the Summary, in the section on "Driving After License has been Suspended or Revoked for an Alcohol Driving Offense," the general sanctions for operating a vehicle while in a license suspension/revocation status are given in the absence of any specific sanctions dealing with the exact subject of the section.

7. A number of States have adopted the concept of a dram shop law via case law decisions. State courts making such decisions have used a multiplicity of legal theories in their opinions. Citations to major case law decisions are given in this Digest. Note: Some States have both case law and statutes.

8. The "Open Container" Law section also includes State laws which prohibit the consumption of alcoholic beverages in motor vehicles.

9. A statute or regulation banning "Happy Hours" means one that prohibits the sale of alcoholic beverages below the price per quantity normally charged for such beverages.

LEGISLATIVE SUBJECT AREAS

- o Basis for an Alcohol Driving Offense and BAC (Blood Alcohol Content) Level
- o Basis for a Drug Driving Offense (Types of Drugs)
- o Chemical Breath Tests
 - o Preliminary
 - o Evidential (Implied Consent Law)
- o Other Tests for BAC/Drugs Under the Implied Consent Law
- o Sanctions for Refusal to Submit to a Chemical Test Under an Implied Consent Law
- o Adjudication of Alcohol Driving Offenses
 - o Mandatory Adjudication
 - o Anti-Plea Bargaining Statutes
 - o Pre-Sentence Investigation
- o Sanctions Following a Conviction for an Alcohol Driving Offense
 - o Criminal
 - o Administrative (Civil: Pre-conviction and Post conviction)
 - o Rehabilitation
 - o Vehicle Impoundment
- o Homicide by Vehicle
- o Driving While License Suspended or Revoked Where the Basis was an Alcohol Driving Offense
- o Habitual Offender Laws
- o BAC Tests Required for Persons Killed as a Result of a Traffic Crash
- o Laws Establishing Minimum Ages Concerning the Use of Alcohol Beverages
- o Dram Shop Laws and Related Legal Actions

- o Laws Concerning Criminal/Administrative Actions Against Employees/Owners of Licensed Liquor Establishments who Sell Alcoholic Beverages to Persons who are under the Legal Drinking Age or who are Intoxicated
- o Laws Prohibiting "Happy Hours"
- o Laws Prohibiting the Possession of Open Containers of Alcoholic Beverages in Motor Vehicles (the Passenger Compartment)
- o Laws Prohibiting the Consumption of Alcoholic Beverages in Motor Vehicles

ABBREVIATIONS

cl = class
 cons = consecutive
 dy = day
 dys = days
 hr = hour
 hrs = hours
 mand = mandatory
 misd = misdemeanor
 mo = month
 mos = months
 N/A = not applicable
 n.a. = not available
 off = offense
 offs = offenses
 rev = revocation
 susp = suspension
 UVC = Uniform Vehicle Code
 veh = vehicle
 w/n = within
 yr = year
 yrs = years

FEEDBACK

We intend, of course, to update this publication periodically. Accordingly, the NHTSA staff would appreciate receiving any comments that you might have concerning improving any future digest's readability or accuracy.

Any comments, corrections or new information should be sent to:

National Highway Traffic Safety Administration
 Office of Alcohol and State Programs - Code NTS-20
 400 7th Street, S.W.
 Washington, D.C. 20590

Attention: Legislative Resource Center

Telephone: (202) 366-2729

Finally, NHTSA staff hopes that this document will be useful to you. If you are interested in receiving updates to this Digest, please let us know via either telephone or letter.



ANALYSIS BY STATES -- HIGH-INTEREST LEGISLATION

STATE	Implied Consent Ref Roadblock Lic. Action		Admin- istrative Per Se (DAC Level)	Administrative Per Se (Based on Lic. Licensing Action)			Illegal Per Se (DAC Level)	Pre- sumption (DAC Level)	In Vehicle		Open Shop Limo 19	Legal Purchase Sale for Alc for Alc Bever	STATE
	1st Refusal	2nd Refusal		1st Offense	2nd Offense	3rd Offense			Open Con- sump- tion	Anti- Consump- tion			
AK	5-90 days	5-1 yr	N				0.10	0.10			Statute	21	AK
AL	5-90 days	5-1 yr	Y-0.10	R-30 days	R-1 yr	R-10 yrs	0.10	0.10			Statute	21	AL
AZ	5-12 mos	5-12 mos	N				0.10	0.10	X11		Statute	21	AZ
CA	5-6 mos	5-1 yr	N				0.10	0.10	X13		No	21	CA
CO	5-6 mos	5-2 yrs	N				0.10	0.10	X		Statute 18	21	CO
CT	5-1 yr	5-1 yr	Y-0.15	R-1 yr	R-1 yr		0.15	0.15	X		Statute 10/21/15	21	CT
DC	5-6 mos	5-1 yr	N				0.10	0.10			Statute 2	21	DC
DE	5-6 mos	5-18 mos	Y-0	R-3 mos	R-1 yr	R-18 mos	0.10	0.10			No	21	DE
FL	5-12 mos	5-18 mos	Y-21				0.10	0.05	X		No	21	FL
GA	5-6 mos	5-18 mos	N				0.10	0.10			Statute 4	21	GA
HI	5-6 mos	5-6 mos	N				0.12	0.10			Possible	21	HI
ID	5-12 mos	5-2 yrs	N				0.10	0.10	X	X	Case Law	21	ID
IL	5-120 days	5-120 days	N				0.10	0.08	X	X	Statute 19	19	IL
IN	5-120 days	5-120 days	N				0.10	0.10	X	X	Statute 1	21	IN
IA	5-1 yr	5-1 yr	Y-0.10	5-180 days	5-90 days	5-90 days	0.10	0.10			Statute 1	21	IA
KS	5-1 yr	5-1 yr	Y-0.10	5-180 days	5-180 days	5-180 days	0.10	0.10	X	X	Statute	21	KS
KY	5-1 yr	5-1 yr	N				0.10	0.10	X	X	No	21	KY
LA	5-90 days	5-545 days	Y-0.10	5-30 days	5-365 days	5-365 days	0.10	0.10			Case Law	21	LA
ME	5-90 days	5-1 yr	Y-0.10				0.10	0.10			Possible 2	18	ME
MD	5-120 days	5-120 days	N				0.10	0.10	X10	X11	Statute 1	21	MD
MA	5-120 days	5-120 days	N				0.10	0.10	X10	X11	No	21	MA
MI	5-1 yr	5-1 yr	N				0.10	0.10	X	X	Case Law	21	MI
MN	5-90 days	5-90 days	Y-0.10				0.10	0.10	X	X	Statute	21	MN
MO	5-90 days	5-90 days	Y-0.10				0.10	0.10	X	X	Case Law	21	MO
MS	5-90 days	5-90 days	Y-0.10				0.10	0.10			Statute 17	21	MS
MT	5-90 days	5-1 yr	Y-0.13	R-1 yr	R-1 yr	R-1 yr	0.10	0.10			Statute 17	19	MT
NE	5-60 days	5-6 mos	N				0.10	0.10	X	X	Statute	21	NE
NH	5-1 yr	5-1 yr	Y-0.10				0.10	0.10	X	X	No	21	NH
NJ	5-90 days	5-3 yrs	N				0.10	0.10	X11	X13	No	21	NJ
NM	5-6 mos	5-2 yrs	N				0.10	0.10	X	X	Statute	21	NM
NV	5-1 yr	5-1 yr	Y-0.10	R-90 days	R-1 yr	R-1 yr	0.10	0.10			Case Law	21	NV
NY	5-6 mos	5-1 yr	Y-0.10				0.10	0.10			Statute	21	NY
NC	5-6 mos	5-12 mos	Y-0.10				0.10	0.10	X10	X10,11	Statute	21	NC
ND	5-1 yr	5-1 yr	Y-0.10	5-30 days	5-364 days	5-2 yrs	0.10	0.10	X	X	Statute	21	ND
OH	5-120 days	5-120 days	N				0.10	0.10			Statute	19/21/22	OH
OK	5-90 days	5-1 yr	Y-0.10				0.10	0.10	X	X	Case Law	21	OK
OR	5-12 mos	5-12 mos	Y-0.08				0.08	0.08	X	X	Statute	21	OR
PA	5-12 mos	5-12 mos	N				0.10	0.10	X	X	Statute	21	PA
RI	5-3 mos	5-1 yr	N				0.10	0.10			No	18	RI
SC	5-90 days	5-90 days	N				0.10	0.10	X11	X11	Statute	21	SC
SD	5-6 mos	5-90 days	N				0.10	0.10	X13	X13	Possible	21	SD
TN	5-6 mos	5-1 yr	N				0.10	0.10	X	X	No	19/21/15	TN
TX	5-6 mos	5-1 yr	N				0.10	0.10	X	X	Statute	21	TX
UT	5-1 yr	5-1 yr	Y-0.08	5-90 days	5-120 days	5-120 days	0.08	0.08			Case Law	21	UT
VT	5-6 mos	5-18 mos	N				0.10	0.10	X	X	Statute	21	VT
VA	5-6 mos	5-1 yr	N				0.10	0.10	X11	X13	No	21	VA

ANALYSIS BY STATES — HIGH-INTEREST LEGISLATION (continued)

STATE	PBT Law	Implied Consent Ref		Admin- istrative Per Se (BAC Level)	Administrative Per Se (Mand Rin Licensing Action)			Illegal Per Se (BAC Level)	Pre- sumptive (BAC Level)	In Vehicle		Dram Shop Law ¹⁹	Legal Purch/ Sale for Alc Buv ²	STATE
		1st Refusal	2nd Refusal		1st Offense	2nd Offense	3rd Offense			Open Con- tainer ¹	Anti- Consump- tion			
MA		R-1 yr	R-2 yrs	N	—	—	—	0.10	—	X	X	Case Law ^{20,23}	21	MA
MI	X	R-1 yr	R-5 yrs	Y-0.10 ²³	R-90 dys	R-5 yrs	R-10 yrs	0.10	0.10 ²⁰		X	No	21	MI
WI	X	R-15 dys	R-60 dys	Y-0.20	R-15 dys	R-60 dys	R-90 dys	0.10	—	X	X	Statute	21	WI
NY		S-6 mos	S-6 mos	Y-0.10	—	S-90 dys	S-90 dys	—	0.10			Statute	19	NY
TOTAL	26	S - 21 R - 17	S - 22 R - 20	Admin Per Se - 22	S - 4 R - 7	S - 8 R - 8	S - 6 R - 6	.08 - 2 .10 - 41 .12 - 1 .15 - 1	>.08 - 1 .10 - 21 .10 <u>prim</u> <u>facie</u> - 7 Other - 5	19	33	Case Law - 8 Statute - 30 Possible Case Law - 3	18 - 2 19 - 3 21 - 44 18/21 - 1 19/21 - 2	

S = Suspension
R = Revocation
Y = Yes
N = No

¹Laws prohibiting the possession of an open container of an alcoholic beverage in the passenger compartment of a motor vehicle.

²License suspension for one (1) year if the driver has prior DWI offense conviction.

³Suspension up to 180 days or until the DWI charges have been disposed of which ever occurs first.

⁴Applies only to the actions of intoxicated minors or persons known to be habitually addicted to alcohol.

⁵Applies to persons 18 years old or above.

⁶BAC level or levels which indicated prim facie evidence.

⁷The lower of the two numbers is driving while impaired; the higher is driving while under the influence.

⁸This state has both prim facie and presumptive evidence laws with BAC levels of 0.10.

⁹The statute applies specifically to the actions of intoxicated minors, but the law does not foreclose developing case law as to other types of dram shop actions.

¹⁰Limited application.

¹¹Applies to drivers only.

¹²Special provisions/procedures.

¹³Possible.

¹⁴Applies only to the actions of intoxicated minors; previous case law as to other types of dram shop actions has been specifically abrogated by legislation.

¹⁵18/19 for 3.2% beer; 21 for all other alcoholic beverages.

¹⁶Persons who were 18 before 9/30/86, may continue to purchase beer and light wine (14% alcohol or less).

¹⁷Cause of action limited to licensees who have been convicted of selling alcoholic beverages to minors or to intoxicated individuals.

¹⁸Special license susp/rev. periods for persons who have been involved in a DWI related accident and who have had a previous DWI related vehicle homicide conviction.

¹⁹11 States do not have dram shop liability.

²⁰Based on probable cause of DWI.

²¹Based on sufficient evidence of DWI.

²²Pre-DWI criminal adjudication licensing action by the courts.

²³Or under the influence of alcohol.

²⁴Not less than 0.08 constitutes being under the influence of intoxicating liquor.

²⁵Persons who were 18 as of 6/30/86 may continue to purchase alcoholic beverages.

²⁶The lower of the two numbers is driving while under the influence; the higher is driving while intoxicated.

²⁷Possible case law based upon the actions of minors.

²⁸A restricted license may be issued for an implied consent law violation provided the defendant pleads guilty to a subsequent DWI charge.

²⁹Applies only to intoxicated offenses; for illegal per se and admin. per se actions, a restricted hardship license may be granted provided the defendant has not received such a privilege within the passed 5 years.

³⁰Applies only to the actions of (1) intoxicated minors and/or (2) adults who have lost their will to stop drinking.

³¹This state has a statute that places a monetary limit on the amount of damages that can be awarded in dram shop liability actions.

³²19 for beer; 21 for wine and liquor.

ANALYSIS BY STATES — HIGH INTEREST LEGISLATION (continued)

STATE	Fine (\$) (Mandatory Minimum)			Imprisonment (Mandatory Minimum)			Community Service In Lieu of Jail			License Sanction (Mandatory Minimum Following a DWI Conviction)			STATE
	First Offense	Second Offense	Third Offense	First Offense	Second Offense	Third Offense	First Offense	Second Offense	Third Offense	First Offense	Second Offense	Third Offense	
AL	—	—	—	—	40 con hrs	60 dys	—	20 dys	—	S-90 dys	R-1 yr	R-3 yrs	AL
AK	—	—	—	72 con hrs	20 con dys	30 con dys	—	—	—	R-30 dys	R-1 yr	R-10 yrs	AK
AZ	\$250	\$500	—	24 con hrs	60 dys	6 mos	8 hrs	—	—	S-30 dys	R-1 yr	R-3 yrs	AZ
AR	—	—	—	—	—	—	—	—	—	—	S-1 yr	S-2 yrs	AR
CA	\$390	\$375	\$390	—	48 hrs ¹⁹	120 dys ^{24,19}	—	10 dys	— ²	—	S-30 dys	R-3 yrs	CA
CO	—	—	—	—	7 dys	7 dys	(60 hrs) ¹¹	(60 hrs) ¹¹	(60 hrs) ¹¹	—	R-1 yr	R-2 yrs	CO
CT	—	—	—	48 con. hrs	10 dys	120 dys	100 hrs	—	—	S-1 yr	S-2 yrs	S-3 yrs	CT
DE	—	—	—	—	60 dys	60 dys	—	—	—	R-90 dys	R-6 mos	R-6 mos	DE
DC	—	—	—	—	—	—	—	—	—	R-6 mos	R-1 yr	R-2 yrs	DC
FL	—	—	—	—	10 dys	30 dys	(50 hrs) ¹¹	—	—	—	R-12 mos	R-24 mos	FL
GA	—	—	—	—	48 hrs	10 dys	—	80 hrs	30 dys	—	S-120 dys	R-5 yrs	GA
HI	\$150-1000 ¹	—	—	48 hrs ¹	48 con hrs	—	72 hrs ¹	10 dys	—	S-30 dys	S-1 yr	—	HI
ID	—	—	—	—	10 dys	30 dys	—	—	—	—	S-30 dys	S-1 yr	ID
IL	—	—	—	48 con hrs	48 con hrs	—	—	10 dys	10 dys	—	—	—	IL
IN	—	—	—	—	5 dys ⁵	5 dys ¹⁰	—	10 dys	10 dys	S-30 dys	S-1 yr	S-1 yr	IN
IA	\$500 ¹⁴	\$750	\$750	—	7 dys ¹⁵	30 dys	—	—	—	—	R-1 yr	R-2 yrs	IA
KS	—	—	—	48 hrs	5 dys	90 dys	100 hrs	—	—	S-21 dys	S-120 dys	R-1 yr	KS
KY	—	—	—	—	7 dys	30 dys	—	—	—	R-30 dys	R-12 mos	R-24 mos	KY
LA	—	—	—	2 dys	15 dys	6 mos	4 dys	30 dys	—	—	R-12 mos	R-12 mos	LA
ME	\$350	\$350	\$350	48 con hrs	48 con hrs	48 con hrs	—	—	—	S-90 dys	S-1 yr	S-1 yr	ME
MD	—	—	—	—	48 con hrs	48 con hrs	—	80 hrs	80 hrs	—	—	—	MD
MA	—	—	—	—	14 dys ⁶	60 dys	—	—	—	S-45 dys	R-1 yr	R-2 yrs	MA
MI	—	—	—	—	—	—	—	—	—	—	S-60 dys	R-1 yr	MI
MH	—	—	—	—	—	—	—	—	—	—	—	—	MH
MS	\$200	\$400	\$500	—	—	—	—	—	—	S-45 dys	S-1 yr	S-1 yr	MS
MO	—	—	—	—	48 con hrs	—	—	10 dys	—	—	R-1 yr	R-1 yr	MO
MT	—	—	—	24 con hrs ³	3 dys ^{3,7}	10 dys ⁹	—	—	—	—	R-3 mos	R-3 mos	MT
NE	—	—	—	—	48 hrs	7 dys	—	—	—	R-60 dys	R-6 mos	R-1 yr	NE
NV	—	—	—	2 dys ⁴	10 dys ¹⁷	1 yr ¹⁰	48 hrs	—	—	R-45 dys	R-1 yr	R-1.5 yrs	NV
NH	—	—	—	—	7 dys ⁸	7 dys ⁸	—	—	—	R-90 dys	R-3 yrs	R-3 yrs	NH
NJ	—	—	—	—	48 con hrs	90 dys	—	(30 dys) ¹¹	(90 dys) ¹¹	6 mos ¹³	2 yrs ¹³	10 yrs ¹³	NJ
NY	—	—	—	—	48 con hrs	18 con hrs	—	—	—	—	R-1 yr	R-5 yrs	NY
NC	\$350	\$500	\$500	—	—	—	—	—	—	—	—	—	NC
ND	—	—	—	—	7 dys	7 dys	—	—	—	R-10 dys	R-2 yrs	R-3 yrs	ND
OH	\$250	\$500	\$1,000	—	4 dys ⁷	60 dys ⁵	—	10 dys	—	S-30 dys	S-364 dy	S-720 dy	OH
OK	—	—	—	3 con dys	10 con dys	30 con dys	—	—	—	—	—	S-100 dys	OK
OR	—	—	—	—	—	—	—	—	—	R-6 mos	R-2 yrs	R-3 yrs	OR
PA	\$300	\$300	\$300	—	48 hrs	48 hrs	80 hrs	80 hrs	80 hrs	—	S-90 dys	S-1 yr	PA
PR	—	—	—	—	30 dys	90 dys	—	—	—	S-1 mo	S-12 mos	S-12 mos	PR
RI	—	—	—	—	—	—	—	—	—	—	—	—	RI
RI	\$100	\$400	\$400	—	48 con hrs	48 con hrs	—	—	—	S-3 mos	S-1 yr	S-2 yrs	RI
SC	\$200	—	—	—	48 hrs	48 hrs	60 dys	48 hrs	10 dys	—	S-1 yr	S-2 yrs	SC
SD	—	—	—	—	—	—	—	—	—	—	R-1 yr	R-1 yr	SD
TN	\$250	\$500	\$1,000	—	—	—	—	—	—	—	R-2 yrs	R-3 yrs	TN
TX	—	—	—	—	72 hrs	10 dys	—	—	—	—	—	—	TX
VT	\$150	\$299	\$299	48 con hrs	240 con hrs	720 dys	24 hrs	80 hrs	240 hrs	S-90 dys	R-1 yr	R-1 yr	VT
VT	—	—	—	—	48 con hrs	48 con hrs	—	10 dys	10 dys	S-90 dys	S-18 mos	R-2 yrs	VT
VA	—	—	—	—	48 hrs	30 dys	—	—	—	—	R-2 yrs	R-5 yrs	VA

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5th Edition

ANALYSIS BY STATES — HIGH-INTEREST LEGISLATION (continued)

STATE	Fine (\$) (Mandatory Minimum)			Imprisonment (Mandatory Minimum)			Community Service In Lieu of Jail			License Sanction (Mandatory Minimum Following a DWI Conviction)			STATE
	First Offense	Second Offense	Third Offense	First Offense	Second Offense	Third Offense	First Offense	Second Offense	Third Offense	First Offense	Second Offense	Third Offense	
MA	\$250	\$500	\$500	24 con hrs	7 dys	7 dys	—	—	—	S-30 dys	R-1 yr	R-2 yrs	MA
MD	\$100	\$1,000	\$3,000	24 hrs	6 mos	1 yr	—	—	—	N/A	N/A	N/A	MD
MI	—	—	—	—	—	—	—	—	—	—	R-30 dys	R-60 dys	MI
NY	—	—	—	—	7 dys	7 dys	—	—	—	—	S-1 yr	R-3 yrs	NY
TOTAL	15	13	12	16	42	40	10	13	7	S - 75 R - 9	S - 18 R - 24	S - 12 R - 30	

S = Suspension
R = Revocation

2-4

¹The court must sentence defendants to at least one of these sanctions but may sentence them to more than one such sanction.

²At least one period of either 48 consecutive hours of imprisonment or 10 days of community service.

³Does not apply to illegal per se offense; this sanction only applies to "regular" DWI offenses.

⁴One day imprisonment or 24 hrs of community service if rehabilitation is taken.

⁵Must serve 48 consecutive hours.

⁶Or 14 days in a treatment facility.

⁷At least 48 consecutive hours.

⁸Seven (7) consecutive 24 hour periods.

⁹Must serve 48 consecutive hours; does not apply to illegal per se offenses.

¹⁰30 days if rehabilitation is taken.

¹¹Mandatory community service regardless of whether there is a mandatory imprisonment sanction.

¹²Involving at least 40 hours.

¹³The right to operate a motor vehicle is "forfeited."

¹⁴Not more than 200 hours of community service in lieu of the fine.

¹⁵This sentence may not be suspended; however, the statute is silent as to probation.

¹⁶Mandatory treatment of not less than 12 nor more than 48 hours; this time is to be spent in an intoxicated driver resource center.

¹⁷5 days if rehabilitation is taken; 48 hours must be served consecutively.

¹⁸Must serve two consecutive days.

¹⁹48 consecutive hours mandatory if the Dept. of Motor Vehicles certifies that an application for 23 USC 408 grant funds has been submitted to the U.S. Dept. of Transportation.

ALABAMA

STATE

ALABAMA

General Comments:

See Code of Alabama

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	Yes 0.10 §32-5A-191(a)(1)
Presumption (BAC Level):	Yes 0.10 §32-5A-194(b)(3)
Types of Drugs/Drugs and Alcohol:	(1) Any substance, (2) a Controlled Substance and (3) Alcohol and a Controlled Substance §32-5A-191(a)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §32-5-192
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal & Civil Cases) §32-5A-194(c)
Other Information:	Special Note: A person who has been arrested for a DWI charge shall not be released until their BAC Level is less than 0.10; see §32-5A-191(g)

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes §32-5-192
Urine:	Yes §32-5-192
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

STATE - Alabama

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	<u>1st Refusal</u> - Susp-90 dys; <u>2nd Refusal</u> (w/n 5 yrs) - Susp-1 yr; Special Note: These susp appear to be mandatory §32-5-192
Other:	N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment/Fine:	<u>1st off</u> §32-5A-191(c)-Not more than 1 yr, \$250-1,000; <u>2nd Off</u> (w/n 5 yrs) §32-5A-191(d)-Not more than 1 yr, \$500 - \$2,500, 48 consecutive hours ¹ ; <u>3rd or subsequent offs</u> (w/n 5 yrs) §32-5A-191(e)-60, 60 dys to 1 yr, \$1,000-5,000
Mandatory Minimum Term:	2nd off. - 48 cons hrs; 3rd off - 60 dys
Mandatory Minimum Fine (\$):	N/A

Other Penalties:

Community Service:	<u>1st conviction</u> §32-5A-191(c)--; <u>2nd Off</u> (w/n 5 yrs) §32-5A-191(d)-Not less than 20 dys ¹
Restitution (eg Victim's Fund)	Yes, Victims' Compensation Fund; see §15-23-1 et seq. Special Note: Under Act 83-508, a defendant may be required to pay restitution to a victim (or a victim's representative) as a result of damages caused by the defendant's criminal behavior.
Other:	N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:	No
Other:	N/A

¹The 20-dy community service sanction may be used as an alternative to the 48 consecutive hour imprisonment term.

Sanctions Following a Conviction for a DWI Off: (continued)

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev) and Term of

Withdrawal:

1st off - Susp, 90 dys 32-5A-191(c); 2nd off -
Rev, 1 yr 32-5A-191(d); 3rd or subsequent offs
- Rev.-3 yrs 32-5A-191(e)

Mandatory Minimum Term of
Withdrawal:

1st off - 90 dys; 2nd off - 1 yr; 3rd or
subsequent offs - 3 yrs

Other:

Rehabilitation:

Alcohol Education:

1st off - Yes 32-5A-191(c)

Alcohol Treatment:

1st off - Yes 32-5A-191(c)

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

None

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority:

No

Terms Upon Which Vehicle

Will Be Released:

None

Other:

None

Miscellaneous Sanctions

Not Included Elsewhere:

None

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense:

Yes, "Homicide By Veh"; §32-5A-192

Sanctions:

Criminal Sanction:

Imprisonment (Term):

Not less than 1 yr nor more than 5 yrs

Mandatory Minimum Term:

N/A

Fine (\$ Range):

Not less than \$500 nor more than \$2,000
(and/or Imprisonment)

Mandatory Minimum Fine:

\$500

STATE - Alabama

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev §32-5A-195(j)(1)
Length of Term of
Licensing Withdrawal: Not more than 1 yr §32-5A-195(m)
Mandatory Action--Minimum
Length of License
Withdrawal: N/A
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): (Misd) not more than 180 dys (and/or fine);
§32-6-19
Mandatory Minimum Term
of Imprisonment: N/A
Fine (\$ Range): Not less than \$100 nor more than \$500
(and/or imprisonment); §32-6-19
Mandatory Minimum Fine: \$25

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev): Rev (at the discretion of the director of
public safety) §32-6-19
Length of Term of License
Withdrawal Action: An additional period of 6 mos §32-6-19
Mandatory Term of License
Withdrawal Action: N/A

Habitual Offender Laws:

State Has Such Law (Yes/No): No
Grounds for Being Declared an
Habitual Offender: N/A
Term of License Rev While
Under Habitual Offender Status: N/A
Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status: N/A

STATE - Alabama

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Sanctions Following a Conviction of Driving While on Habitual Offender Status:

Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	No (Not specifically provided for by statute. Note: In Lankford v. Redwing Carriers, Inc., 344 So. 2d 515 (Ala., 1977), the BAC test law provisions were deemed to apply to dead persons.)
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BAC Chemical Test Is Given to the the Following Persons:

Driver:	N/A
Vehicle Passengers:	N/A
Pedestrian:	N/A

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 ¹ §28-1-5 & 28-3A-25(a)(19) (Year eff. 1985)
Minimum Age (Years) Possession:	21 ¹ §28-3A-25(a)(19)
Minimum Age (Years) Consumption:	21 ¹ §28-3A-25(a)(19)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	Yes §6-5-71
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"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):

Yes, see Buchanan v. Merger Enterprises, Inc., 463 So.2d 121 (1984)

Dram Shop Actions-Social Hosts:

Possible statutory liability under §6-5-71

Other:

N/A

¹Persons who are at least 19 years old prior to October 1, 1985 may continue to purchase (or be sold), consume, and possess alcoholic beverages.

STATE - Alabama

Other State Laws Related To Alcohol Use
And Driving: (continued)

**Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:**

Type of Criminal Action:

See Regulation 20-X-6-.02 which prohibits the sale of alcoholic beverages to persons "acting in a manner as to appear to be intoxicated."

Reg. promulgated via §28-3-49.¹ It is a misd. to violate a regulation (§28-3-20)

Imprisonment:

Not more than 6 mos §28-3-20²

Fine (\$ Range):

Not more than \$500 §28-3-20²

**Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:**

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

No

Length of Term of License Withdrawal: N/A

**Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:**

Type of Criminal Action:

1st off - Misd; 2nd off - Misd; 3rd and subsequent Off Misd §28-3A-25(a)(3)

Term of Imprisonment:

1st off - Not more than 6 mos; 2nd off - 3 to 6 mos; 3rd and subsequent off 6 to 12 mos §28-3A-25(b)(1)

Fine (\$ Range):

1st off - \$100 to 1,000; 2nd off - \$100 to 1,000; 3rd and subsequent off - \$100 to 1,000 §28-3A-25(b)(1)

¹The legislature repealed the law, §28-3-260(2), that prohibited the sale of alcoholic beverages to visibly intoxicated persons; see Acts of 1980, No. 80-529, p. 806 §27. Reg. 20-X-6-.02 was promulgated as a substitute for this repealed law.

²See §28-3-19 which also makes it a misd. to violated alc. bev. control regs.: Fine - \$100-200 and/or imprisonment for not more than 90 days.

STATE - Alabama

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

1st off - None; 2nd and subsequent off -
Rev §28-3A-26

Length of Term License Withdrawal:

1st off None; 2nd and subsequent off - 1
yr §38-3A-26

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

No

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ALASKA

STATE: ALASKA
General Comments: See Alaska Statutes

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	Yes 0.10 §28.35.030(a)(2)
Presumption (BAC Level):	N/A
Types of Drugs/Drugs and Alcohol:	(1) A Controlled Substance and (2) Intoxicating Liquor and Another Substance §§28.35.030(a)(1) & (3)
Other:	None

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes §28.35.031(b)
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §28.35.031
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal & Civil Cases) §28.35.032(e)
Other Information:	Special Note: A chemical test may be administered to a person without their consent if they have been arrested for a DWI off where there has been an accident involving death or physical injury to another person; See §28.35.035(a)

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	No
Urine:	No
Other:	None

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes §28.35.030(d)

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STATE - Alaska

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): Infraction not more than \$300 §§28.35.031(e)
& 28.35.230(c)

Administrative Licensing Action
(Susp/Rev): N/A

Other: None

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): C1 A misd, Not more than 1 yr imprisonment
and/or \$5,000 fine (sanctions vary for each
separate off and are the same as for DWI offs;
§28.35.032(f) & (g))

Administrative Licensing Action
(Susp/Rev): 1st Refusal - Not less than a 90-day rev; 2nd
Refusal or a 1st refusal where there has been a
previous DWI conviction - Not less than 1 yr
rev¹ §§28.15.165, 28.15.166 & 28.15.181(c)

Other: Special Note: All license rev periods given are
mandatory.

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment/Fine: C1 A Misd, 1st Off - Not more than 1 yr, \$250 -
5,000; 2nd Off² (w/n 10 yrs) - Not more than
1 yr, \$500 - 5,000; Subsequent Offs² (w/n 10
yrs) - Not more than 1 yr, \$1,000 - 5,000
§12.55.135

Mandatory Minimum Term: 1st off - 72 cons hrs; 2nd off - 20 cons dys;
3rd off - 30 cons dys

Mandatory Minimum Fine (\$): N/A

Other Penalties:

Community Service: C1 A Misd, 1st Off - Yes³; 2nd Off² (w/n
10 yrs) - Yes³; Subsequent Offs³ (w/n 10
yrs) - Yes³ §12.55.055

¹Subsequent refusal where there have been 2 or more refusals or DWI conviction or a
combination thereof - not less than a 10 yr rev. (The previous refusal/DWI conviction must
have occurred within 10 yrs of the 1st refusal. §§28.15.164, 28.15.166 and 28.15.181(c))

²Special Note: A previous off is considered to be either a previous chemical test refusal or
a previous DWI conviction (This note also applies to C1 A misd offs for refusal to submit to a
chemical test; see §28.25.032(f) & (2).)

³This community service is not an alternative to the mandatory minimum terms of imprisonment;
the length and type of community service is discretionary with the court.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Restitution (eg Victim's Fund) Yes The court may order a defendant to pay direct compensation to a victim(s). §12.55.045
Other: None

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: Yes 0.10, 1st Off-rev for not less than 90 dys (30 dys are mandatory; a restricted hardship license may be issued for 60 dys); 2nd off (w/n 10 yrs)-rev for not less than 1 yr (mandatory)¹
Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action (Susp/Rev): Rev §28.15.181(c)
Term of License Withdrawal (Days, Months, Years, etc.): Special Note: The revs for 1st, 2nd and subsequent DWI convictions are respectively the same as for 1st, 2nd and subsequent admin. per se offs.
Mandatory Minimum Term of Withdrawal: N/A

Other:

Rehabilitation:

Alcohol Education: Yes² §28.35.030(c)
Alcohol Treatment: Yes² §28.35.030(c)
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): No

Vehicle Impoundment/Confiscation:

Authorized by Specific Statutory Authority: Yes §28.35.036 A vehicle used in a DWI offense may be subject to forfeiture if the operator has been previously convicted of a DWI or implied consent law offense.
Terms Upon Which Vehicle Will Be Released: N/A
Other: N/A

¹Subsequent offs (w/n 10 yrs) - rev for not less than 10 yrs (mandatory)

§§ 28.15.165, 28.15.166 and 28.15.181(c)

²For any DWI conviction, a defendant must complete either an alcohol education or an alcohol treatment program that the Court feels is appropriate for that defendant. § 28.35.030(c)

Sanctions Following a Conviction for a DWI Offense:
(continued)

Miscellaneous Sanctions
Not Included Elsewhere: N/A

Special Note: The Court may order the forfeiture of a driver's veh following either a DWI or chemical test refusal conviction if they have had more than one such conviction; also, under §28.35.038 municipalities may enact ordinances to impound/forfeit motor vehicles for violations of local DWI/chemical test refusal laws.

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: No
Sanctions:

Criminal Sanction:
Imprisonment (Term): N/A
Mandatory Minimum Term: N/A
Fine (\$ Range): N/A
Mandatory Minimum Fine: N/A

Homicide by Vehicle

Administrative Licensing Action:
Licensing Authorized and
Type of Action: N/A¹
Length of Term of
Licensing Withdrawal: N/A
Mandatory Action--Minimum
Length of License
Withdrawal: N/A
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:
Imprisonment (Term): Not less than 90 dys §28.15.291
Mandatory Minimum Term
of Imprisonment: 90 dys
Fine (\$ Range): Not less than \$1,000
Mandatory Minimum Fine: None

¹Special Note: Even though this State does not have a veh homicide statute, it, nevertheless, provides for discretionary license rev for 1 yr for a conviction of manslaughter resulting from the operation of a motor vehicle.

STATE - Alaska

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev):	Rev §28.15.291
Length of Term of License Withdrawal Action:	Original susp or rev extended 1 yr
Mandatory Term of License Withdrawal Action:	None

Habitual Offender Laws:

State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	N/A
Term of License Rev While Under Habitual Offender Status:	N/A
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	N/A
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	No
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	N/A
Vehicle Passengers:	N/A
Pedestrian:	N/A

STATE - Alaska

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 §§04.16.50, .51 & .52 (Year Eff: 1983)

Minimum Age (Years) Possession: 21 (There are exemptions for
parents/physicians furnishing alcoholic
beverages to minors) §§04.16.50, .51 & .52

Minimum Age (Years) Consumption: 21 (There are exemptions for
parents/physicians furnishing alcoholic
beverages to minors) §§04.16.50, .51 & .52

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes §04.21.020

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation): Yes *Nazareo v. Urie*, 638 p.2d 671 (1981)
Note: The holding in this case limited to
actions arising before §04.21.020 was amended by
the legislature in 1980.

Dram Shop Actions--Social Hosts:

No (No cases)

Other:

None

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: C1 A misd §04.16.180

Term of Imprisonment: Not more than 1 yr

Fine (\$ Range): Not more than \$5,000

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes §04.16.180

Length of Term of License Withdrawal: 1st conviction--45 day susp; 2nd conviction --
90 day susp; 3rd and/or subsequent
convictions--discretionary (no time limit
given in the statute); Note: The susps and revs
are not mandatory. §04.16.180

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: C1 A Misd §04.16.180

Term of Imprisonment: Not more than 1 yr

Fine (\$ Range): Not more than \$5,000

STATE - Alaska

Other State Laws Related To Alcohol Use
And Driving: (continued)

**Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:**

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes §04.16.180

Length of Term License Withdrawal:

1st conviction--45 day susp; 2nd convictions
--90-day susp; 3rd and/or subsequent
convictions--Court's discretion (no time limit
given in the statute.) Note: The time
limitations are not mandatory.

Anti-Happy Hour Laws/Regulations:

No

**Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:**

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

No

STATE: ARIZONA
 General Comments: See Arizona Revised Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level): Yes 0.10 §28-692
 Presumption (BAC Level): Yes 0.10 §28-692
 Types of Drugs/Drugs and Alcohol: Any Drug §28-692(b)
 Other: None

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law: No
 Implied Consent Law:
 Arrest Required (Yes/No): Yes §28-692
 Implied Consent Law Applies to
 Drugs (Yes/No): No
 Refusal to Submit to Chemical Test
 Admitted into Evidence: Yes (Criminal & Civil Cases) 28-692K
 Other Information: None

Other Chemical Tests for BAC Level Which
 Are Authorized Under Law (Implied Consent Law):

Blood: Yes §28-691
 Urine: Yes §28-691
 Other: "Other bodily substances" approved in §28-691
 (G) but not in §28-691 (implied consent statute)

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No): No
 Anti-Plea Bargaining Statute (Yes/No): Yes §28-692(C)¹
 Pre-Sentencing Investigation Law (PSI)
 (Yes/No): Yes §28-692.01A

Sanctions for Refusal to Submit to a BAC
 Chemical Test:

Refusal to Take a Preliminary Breath Test:
 Criminal Sanctions (Fine/Jail): N/A
 Administrative Licensing Action
 (Susp/Rev): N/A
 Other: N/A

¹A DWI charge shall not be dismissed or changed to another misd/petty off unless there is clearly an insufficient legal basis for the DWI off charge.

STATE - Arizona

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	12 month susp (Mandatory) §28-691
Other:	A person may be required to attend and successfully complete a driver training course §28-446

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment/Fine/Term:

	<u>1st off</u> C1 1 misd-Not more than 6 mos, not more than \$1,000; <u>2nd off</u> C1 1 misd (w/n 60 mos)-Not more than 6 mos, not more than \$1,000 §13-707 §28-692.01; <u>3rd off</u> (w/n 60 mos) C1 5 felony §28-692 - 1 to 2 yrs, not more than \$150,000 ¹ §13-801
Mandatory Minimum Term:	<u>1st off</u> - 24 cons hrs; <u>2nd off</u> - 60 dys; <u>3rd off</u> - 6 mos
Mandatory Minimum Fine (\$):	<u>1st off</u> C1 1 misd-\$250; <u>2nd off</u> C1 1 misd (w/n 60 mos)-\$500; <u>3rd off</u> (w/n 60 mos) C1 5 felony §28-692.01-None

Other Penalties:

Community Service:

1st off (C1 1 misd)-Yes 8-24 hrs (May be used
in addition to or as an alternate for
imprisonment)

Restitution (eg Victim's Fund)

Upon a defendant's conviction for an off
resulting in economic loss to the victim, the
Court may order that all or any portion of the
fine imposed be allocated as restitution to be
paid by the defendant. §13-804

Other:

1st off (C1 1 misd)-Traffic safety school may be
required

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

1st off-No; 2nd off-No; 3rd off-No

Other:

None

¹See § 28-692.01(H) where a defendant may serve the term on a part time basis for employment purposes.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev) and Mandatory

Term of License Withdrawal:

1st off-Susp, not less than 90 dys; 2nd off-Rev, not less than 1 yr; 3rd off-Rev, 3 yrs; §§28-445;28-448 & 28-692.01¹

Mandatory Minimum Term of Withdrawal:

1st off-30 dys (After the 30-day mandatory susp, a restricted license may be issued for 60 dys.); 2nd off-1 yr²; 3rd off-3 yrs

Other:

Rehabilitation:

Alcohol Education:

1st off - Yes

Alcohol Treatment:

2nd off - Yes; 3rd Off - Yes

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

None

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority:

No (Note: If a person has had their license suspended/revoked for a DWI offense and they are convicted of another such offense while in a DWI suspension/revocation status, their vehicle is forfeited. §28-692.06(A))

Terms Upon Which Vehicle
Will Be Released:

None

Other:

None

Miscellaneous Sanctions

Not Included Elsewhere:

None

¹In addition to any other legal sanction for a DWI off conviction, a person under 18 yrs old must receive license suspension for two (2) yrs; however, restricted driving privileges are available for employment/education purposes; see §§1-125(4) and 8-249(A) and (D). Note: The legal purchase/possession/consumption age is 21 for all alcoholic beverages.

²Mandatory if second off. was committed w/n 36 mos. of the first; see §28-445(b).

STATE - Arizona

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: **No**

Sanctions:

Criminal Sanction:

Imprisonment (Term): **None**

Mandatory Minimum Term: **None**

Fine (\$ Range): **None**

Mandatory Minimum Fine: **None**

Administrative Licensing Action:

Licensing Authorized and

Type of Action:

N/A Note: License rev for 1 yr for any homicide resulting from the operation of a motor veh.

Length of Term of

Licensing Withdrawal:

N/A

Mandatory Action--Minimum

Length of License

Withdrawal:

N/A

Other:

Note: See Restitution for Arizona

Driving While License Suspended or Revoked

Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term):

1st off - 10 dys to 6 mos; 2nd and subsequent
offs - C1 5 felony (2 yrs) if convicted of a
DWI off and driving while suspended or revoked;
§28-692.02 §28-473

Mandatory Minimum Term

of Imprisonment:

1st off - 48 hrs; 2nd or subsequent offs - 6
mos; §28-269.02

Fine (\$ Range):

1st off - \$100 to \$300

Mandatory Minimum Fine:

None

Administrative Licensing Actions:

Type of Licensing Action

(Susp/Rev):

For 1st off & sub. offs.: For driving while
suspended - Susp; For driving while revoked -
Rev §28-473¹

Length of Term of License

Withdrawal Action:

For 1st off & sub. offs.: Susp equal to
original susp period not to exceed one yr from
the date of reinstatement; Rev 1 additional yr
of rev §28-473

¹See Vehicle Impoundment/Confiscation on p. 3-19.

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Mandatory Term of License Withdrawal Action:	For 1st off & sub. offs.: Susp equal to original susp period not to exceed one yr from the date of reinstatement; Rev 1 additional yr of rev §28-473
Habitual Offender Laws:	
State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	None
Term of License Rev While Under Habitual Offender Status:	None
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	None
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	None
Mandatory Minimum Term of Imprisonment:	None
Fine (\$ Range):	None
Mandatory Minimum Fine (\$):	None
Licensing Actions (Specify):	None

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	Yes
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes §28-691(c)
Vehicle Passengers:	No
Pedestrian:	No

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 §§4-101(20) & 4-244(9) (Year Eff: 1985)
Minimum Age (Years) Possession:	21 §§4-101(20) & 4-244(9)
Minimum Age (Years) Consumption:	21

STATE - Arizona

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes §4-311

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Yes, *Ontiveros v. Borak, et al.*, 667 P. 2d.
200 (Ariz. 1983), and *Brannigan et al. v. Ray
Buck*, 667 P. 2d. 213 (Ariz. 1983)¹

Dram Shop Actions-Social Hosts:

No §4-301 (However, liability for minors'
actions may still be possible) and *Profitt v.
Canez*, 575 P.2d 1261 (1977)

Other:

N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:

Misd §§4-244(14) & 4-246

Term of Imprisonment:

First two convictions - 30 dys to 6 mos;

Subsequent convictions - 30 dys to 1 yr; §4-246

Fine (\$ Range):

First two convictions - \$100 to \$300;

Subsequent convictions - \$100 to \$1,000 §4-246

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes - Rev §4-210

Length of Term of License Withdrawal: Length of term not fixed

¹These cases may have been abrogated by statute; see §4-312.B.

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

Term of Imprisonment:

Fine (\$ Range):

Misd §4-244(g) (§4-246)

First two convictions - 30 dys to 6 mos;

Subsequent convictions - 30 dys to 1 yr; §4-246

First two convictions - \$100 to 300;

Subsequent convictions - \$100 to 1,000 §4-246

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Length of Term License Withdrawal:

Yes, rev §4-210

Length of term not fixed

Anti-Happy Hour Laws/Regulations:

Yes §4-244(24)

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

Anti-Consumption Law (Yes/No):

No

Yes -- Driver only §4-244(22) Note: There is
also a law prohibiting the consumption of liquor
(but not beer) in a public place; See
§4-244(20); Beer may be consumed in certain
limited public areas.

ARKANSAS

STATE: ARKANSAS
General Comments: See Arkansas Statutes

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	Yes 0.10 §75-2503(b)
Presumption (BAC Level):	None
Types of Drugs/Drugs and Alcohol:	Controlled Substance §§75-2003(a) & 75-2502
Other:	None

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §75-1045
Implied Consent Law Applies to Drugs (Yes/No):	Yes §75-1045
Refusal to Submit to Chemical Test Admitted into Evidence:	n.a.
Other Information:	None

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	Yes
Other:	None

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	Yes ¹
Anti-Plea Bargaining Statute (Yes/No):	Yes
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes §75-2506

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

¹Persons arrested for a DWI charge off shall be tried on such charges or plead to such charges and no such charges shall be reduced. §75-2508.

STATE - Arkansas

Sanction for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test:

Criminal Sanction (Fine/Jail):
Administrative Licensing Action
(Susp/Rev):

None

Susp for not less than 6 mos; Susp for not
less than 1 yr for a subsequent refusal within
3 yrs; (§75-1045; §11 Act 549, 1983) (Mandatory)
None

Other:

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment/Fine/
Mandatory Minimum Term:

1st off¹-24 hrs-1 yr \$150 - 1,000, None see
Note; 2nd off (w/n 3 yrs)¹ - 7 dys-1 yr,
\$400 to 3,000, None see Note; 3rd off (w/n 3
yrs)¹ - 90 dys to 1 yr, \$900 - 5,000, None
see Note; 4th and subsequent offs (w/n 3
yrs)¹ - 1 to 6 yrs, None see Note;
§75-2504 Note: There is a special Court cost
of \$250 for any person pleading guilty, nolo
contendere or who is found guilty of DWI.
None

Mandatory Minimum Term:

Note: The minimum sentence may not be mandatory
due to the suspended sentence and/or probation
provisions of §§41-108 and 43-2331. See
§75-2509 which prohibits judges from placing on
probation first DWI offenders who pleads guilty
or nolo contendere to the DWI charge and after
probation discharging the accused without
adjudication (The record is also expunged.).

Mandatory Min. Fine (\$): None

Other Penalties:

Community Service:

1st off - Yes (Public Service in lieu of
imprisonment)

¹Special Note: Arkansas has two different sanctioning systems for DWI offs. One system
applies to the imprisonment sanction and the other applies to the fine sanction. For the
imprisonment sanction, the sanctions listed apply for any of the listed subsequent offs which
have been committed within three (3) yrs of a first off. For the fine sanction, the sanctions
listed apply for any of the listed subsequent offs which have been committed within five (5)
yrs of a first off. For example, if a person has been convicted of a DWI off which occurred
more than three but less than five yrs from a first DWI conviction, they would be imprisoned as
if they were a first offender but fined as if they were a second. Note: The three yr time
period as applied to the imprisonment sanction is also used to determine whether a fourth or
subsequent DWI conviction is to be considered a felony.

STATE - Arkansas

Sanctions Following a Conviction for a DWI Offense:
(continued)

Restitution
(eg, Victim's Fund) None
Other: None

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: None
Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev) and Term of

License Withdrawal Action:

1st off - Susp, 90-120 dys; 2nd off (w/n 3 yrs) - Susp, 1 yr-16 mos; 3rd off (w/n 3 yrs) - Susp, 2yrs-30 mos; 4th and subsequent offs (w/n 3 yrs) - Rev, 3 yrs §75-2511

Mandatory Minimum Term of

Withdrawal:

1st off - none¹; 2nd off - 1 yr; 3rd off - 2 yrs; 4th or subsequent offs - 3 yrs

Other:

Rehabilitation:

Alcohol Education: Yes

Alcohol Treatment: Yes

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

Note: Either an alcohol education or alcohol treatment program must be completed before either a suspended or a revoked license can be reinstated §75-2507

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority: No

Terms Upon Which Vehicle

Will Be Released: None

¹Note: §75-2511, as amended by Acts 113 & 1064 of 1985, provides for restricted hardship licenses for first offenders

STATE - Arkansas

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other: License plates shall be impounded for 90 dys if a driver has been arrested for driving while suspended or revoked where such susp or rev was based on an alcohol off conviction. However, a temporary license plate may be issued if the court determines that it is in the best interests of the dependents of the offender. §75-2513

Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:
State Has Such Law/Type of Offense: Negligent homicide, Death based on reckless or wanton disregard of the safety of others (§75-1001)

Sanctions:

Criminal Sanction:
Imprisonment (Term): Not more than 1 yr
Mandatory Minimum Term: None
Fine (\$ Range): \$100 - \$1,000
Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev
Length of Term of
Licensing Withdrawal: 1 yr
Mandatory Action--Minimum
Length of License
Withdrawal: 1 yr
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Misd 2 dys to 6 mos (§§75-341, 75-1029.1, 75-1053 and 75-2514)
Mandatory Minimum Term
of Imprisonment: 10 dys if susp or rev is based on a DWI charge §75-2512
Fine (\$ Range): Not more than \$500
Mandatory Minimum Fine: N/A

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev):

If based on susp, susp. If based on rev, rev.

Length of Term of License
Withdrawal Action:

Original susp period is extended a like period.
Original period of rev is extended 1 yr.

Mandatory Term of License
Withdrawal Action:

Original susp period is extended a like period.
Original period of rev is extended 1 yr.

Habitual Offender Laws:

State Has Such Law (Yes/No): No
 Grounds for Being Declared an
 Habitual Offender: None
 Term of License Rev While
 Under Habitual Offender Status: None
 Type of Criminal Offense if
 Convicted on Charges of
 Driving While on Habitual
 Offender Status: None
 Sanctions Following a Conviction of
 Driving While on Habitual Offender
 Status:
 Imprisonment (Term): None
 Mandatory Minimum Term of
 Imprisonment: None
 Fine (\$ Range): None
 Mandatory Minimum Fine (\$): None
 Licensing Actions (Specify): None

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No): No
 BAC Chemical Test Is Given to the
 the Following Persons:
 Driver: N/A
 Vehicle Passengers: N/A
 Pedestrian: N/A

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 §§48-903 & 48-903.1 (Year eff: 1935)
 Minimum Age (Years) Possession: 21 §§48-903 & 48-903.1
 Minimum Age (Years) Consumption: N/A

STATE - Arkansas

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the Case (Case
Citation):

No Note: For cases denying liability, see
Carr v. Turner, 385 S.W. 2d 656 (Ark. 1965) and
Milligan v. County Line Liquor, 709 S.W.2d 409
(Ark. 1986)

Dram Shop Actions-Social Hosts:

No

Other:

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:

Misd for all offenses (See Footnote No. 3 on
page 3-31 for citations.)

Term of Imprisonment:

Package Sales: (1) All alcoholic beverages
except those noted below-1st off.-none; 2nd &
sub. off.-6 mos - 1yr; (2) Beer and wine not
in excess of 5% alcohol by wgt-none.

On-Premis Consumption Sales: (1) All
alcoholic beverages except those noted
below-not more than 6 mos; (2) beer (all
types)-none; (3) wine not exceeding 14%-10-30
dys

Fine (\$ Range):

Package Sales: (1) All alcoholic beverages
except those noted below-1st off.-\$100-250;
2nd & sub. off.-\$250-500; (2) Beer and wine
not in excess of 5% alcohol by wgt-none.

On-Premis Consumption Sales: (1) All
alcoholic beverages except those noted
below-not more than \$1,000; (2) beer (all
types)-none; (3) wine not exceeding
14-\$100-500

Other State Laws Related To Alcohol Use
And Driving: (continued)

**Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:**

**License to Serve Alcoholic Beverages
Withdrawn (Yes/No):**

Yes (under certain conditions)

Length of Term of License Withdrawal:

Package Sales: (1) All alcoholic beverages except those noted below-for two or more convictions-Rev¹ (and a possible administrative fine); (2) Beer and wine not in excess of 5% alcohol by wgt-none. On-Premises Consumption Sales: (1) All alcoholic beverages except those noted below-Susp/Rev¹; (2) beer (all types)-Susp/Rev¹; (3) wine not exceeding 14%-Susp/Rev¹

**Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:**

Type of Criminal Action:

Misd for all offs. (except as noted) (See Footnote No. 3 for citations.)

Term of Imprisonment:

Package Sales: (1) All alcoholic beverages except those noted below - (a) where "knowledge" is a factor²-1st off.-not more than 10 days; 2nd off (w/n 3 yrs)-felony-1-5 yrs; (b) where "knowledge" is not a factor²-1st off-none; 2nd & sub. off-6 mos-1 yr or not more than 1 yr; (2) beer and wine not in excess of 5% alcohol by wgt.-not more than 1 yr
On-Premises Consumption Sales: (1) All alcoholic beverages except those noted below-not more than 6 mos; (2) beer and wine not in excess of 5% alcohol by wgt-not more than 1 yr; (3) wine not in excess of 14%-10-30 dys

¹Length of Rev/Susp is not specified in the statute.

²See State v. Jarvis, 427 S.W.2d 531 (1968).

³Citations: §§48-107, 48-110, 48-309, 48-316, 48-346, 48-503, 48-520, 48-524, 48-525, 48-529, 48-530, 48-606, 48-626, 48-629, 48-630 (w/ref to §48-530 et seq.). 48-631, 48-901, 48-902.1, 48-903, 48-1014, 48-1414 and 48-1416.

STATE - Arkansas

Other State Laws Related To Alcohol Use
And Driving: (continued)

Fine (\$ Range):

Package Sales: (1) All alcoholic beverages except those noted below-(a) where "knowledge" is a factor¹-1st off.-not more than \$500; 2nd off (w/n 3 yrs)-felony-not more than \$500; (b) where "knowledge" is not a factor¹-1st off-\$100-250; 2nd & sub. off-\$250-500 or not more than 1 yr; (2) beer and wine not in excess of 5% alcohol by wgt.-not more than \$500
On-Premis Consumption Sales: (1) All alcoholic beverages except those noted below-not more than \$1,000; (2) beer and wine not in excess of 5% alcohol by wgt-not more than \$500; (3) wine not in excess of 14%-\$100-500

Administrative Actions Against Owners of Establishments That Serve Alcoholic Beverages to Those Persons Under the Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages Withdrawn (Yes/No):
Length of Term License Withdrawal:

Yes (under certain conditions)

Package Sales: (1) All alcoholic beverages except those noted below - for two or more convictions-Rev²; (2) beer and wine not in excess of 5% alcohol by wgt.-1 yr Rev/Susp
On-Premis Consumption Sales: (1) All alcoholic beverages except those noted below-Rev/Susp²; (2) beer and wine not in excess of 5% alcohol by wgt-1 yr Rev/Susp; (3) wine not in excess of 14%-Rev/Susp²

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of Open Containers of Alcoholic Beverages and (2) the Consumption of Alcoholic Beverages in the Passenger Compartment of a Vehicle:

Open Container Law (Yes/No):
Anti-Consumption Law (Yes/No):

No

Yes (Probably but the law is not specific) - drivers and passengers .§41-2913(3)

¹See State v. Jarvis, 427 S.W.2d 531 (1968).

²Length of Rev/Susp is not specified in the statute.

CALIFORNIA

STATE:
General Comments:

CALIFORNIA
See West's Annotated California Codes

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	Yes 0.10 ¹ Veh. §§23152(b) and 23153(b)
Presumption (BAC Level):	Yes 0.10 Veh §23155(3)
Types of Drugs/Alcohol and Drugs:	(1) Any Drug & (2) a Combination of Alcohol and Any Drug §§23152 & 23153
Other:	None

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes Veh. §13353
Implied Consent Law Applies to Drugs (Yes/No):	Yes §23353(a)(1)
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal & Civil Cases) §13353(a)(4)
Other Information:	None

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes Veh. §13353
Urine:	Yes Veh. §13353
Other:	None

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No (Note: Under Veh. Code §23212, the court must give the reasons a DWI charge was either reduced to a lesser offense or was dismissed.)
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

¹Special juvenile offense at 0.05; see §23140.

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):
Administrative Licensing Action
(Susp/Rev):

No

Susp-6 mos; Rev for 2 yrs if a person refuses after having been convicted of a DWI¹ off within 5 yrs of the date of refusal (Mandatory); Veh. §§13353² and 23157
Rev for 3 yrs if a person refuses after having been convicted 2 or more times of a DWI¹ off within 5 yrs of the date of refusal (Mandatory); Veh. §§13353 and 23157
See Special Note on p.3-35.

Other:

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:
Imprisonment/Fine:

Non-Injury DWI Off (§§23152 et seq.), 1st Off-96 hrs-6 mos, \$390 - \$1,000; 2nd Off² (w/n 7 yr)-90 dys-1 yr, \$390 - 1,000; 3rd Off² (w/n 7 yrs.)-120 dys 1 yr, \$390 - 1,000; 4th & Sub Off² (w/n 7 yrs) - 180 dys to 1 yr, \$390 - 1,000; Injury related off's³, 1st off - \$390 - 1,000; 2nd off² (w/n 7 yrs) - \$390 - 5,000; 3rd and subsequent offs² (w/n 7 yrs) - \$1,015 - 5,000, 1 yr Also, a person convicted of a DWI injury related offense in which more than one individual has been injured shall receive an enhanced prison term of one (1) year for each additional injured individual. The maximum number of one (1) year enhancements which may be imposed is three (3); see §23182. See Footnote No. 4 for special juvenile offense.

¹For purposes of license sanction enhancements under §23157, a previous DWI off. includes a guilty or nolo contendere plea to reckless driving (§23103) as a substitute for a DWI charge; see §§23103.1 & 23157(a)(1).

²A previous subsequent off includes Veh. Code sec. §§23152 & 23153 and Penal Code sec. 192 offs.

³Injury related DWI offs (§§23153 et. seq.): 1st off - 90 dys to 1 yr; 2nd off (w/n 7 yrs) 120 dys to 1 yr; and, 3rd off (w/n 7 yrs) 2 to 4 yrs.

⁴Juvenile Offenses Involving Alcohol. Under §§23140 and 23142, it is unlawful for a person under 18 years old to operate a motor vehicle if they have a BAC level of 0.05 or more. A person found to have committed this offense is only subject either to participate in an alcohol education program or a community service program with an alcohol education component. Note: A person under 18 years old who violates this section as well as the regular DWI laws must also participate in either an alcohol education or rehabilitation program; see §23142.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Minimum Term:	<u>Non-injury DWI off - 2nd off 48 hrs¹; 3rd off - 120 dys¹; 4th and sub off - 180 dys¹; Injury related DWI off, 1st off - 5 dys; 2nd off - 30 dys¹; 3rd off - 1 yr</u> See Special Note below.
Mandatory Min. Fine (\$):	<u>Non-Injury DWI Off, 1st Off - \$390; 2nd Off (w/n 7 yr)-\$375; 3rd Off (w/n 7 yrs)-\$390; 4th & Sub Offs (w/n 7 yrs.)- \$390; Injury related DWI off's, 1st Off- \$390; 2nd Off (w/n 7 yrs)-\$390; 3rd & Sub Off (w/n 7 yrs) - \$390</u> See Special Note below.
Other Penalties:	
Community Service:	None
Restitution (eg Victim's Fund)	Yes, <u>Injury-related DWI offs</u> (§§23153 et. seq.) See Gov't Code §13959 (Victims' Assistance Fund) and Veh Code §23191(a). The court may also order direct compensation by the defendant to the victim(s); see Gov't. Code §13967 and Penal Code §1203.1.
Other:	(1) A person may be held liable upto \$500 to pay for the cost of an emergency response which resulted from a DWI related offense; see Government code §§53150 et seq. (2) The court may require a defnedant to install an ignition interlock device on their vehicle as a condition of probation; see §5 of AB 3939 as enacted in 1986.

¹In addition to those given, the following mandatory sanctions become operative when the Dept of Motor Vehicles certifies to the State Sec. of State that the Dept. has submitted a completed application to the U.S. Dept. of Trans. for grant funds under 23 USC 408. At least one period of 48 con. hours of imprisonment or 10 days of community service is mandatory; see §23206.5.

Special Note: A person who has been convicted of any DWI offense and who has also refused to submit to a chemical test is subject to the follwing sanctions; see §23159 : DWI non-injury offs.: 1st off., if probation is granted, the court must use the following sentence structure: Jail-48 hrs. (mandatory) up to 6 mos.; fine-\$390 (mandatory) up to \$1,000; and lic. susp.-6 mos. 2nd off.-96 hrs. in jail (mandatory). 3rd off.-10 days in jail (mandatory). 4th & sub. offs.-18 days in jail (mandatory). DWI injury offs. 1st off.-48 continuous hrs. in jail (mandatory). 2nd off. 96 hrs. in jail (mandatory).sequent off includes Veh. Code §23153 and Penal Code §192 offs.

Also, any person convicted of a DWI offense must pay the following assessments: (1) An amount not to exceed \$50 for the purpose of funding alcohol abuse education and prevention (see §5 of SB 920 enacted in 1986) and (2) an amount not to exceed \$50 for the purpose of funding an alcohol assessment program (see §1 of SB 2206 enacted in 1986).

STATE - California

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: No¹ (However, see Special Note below.)
Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

Non-Injury related DWI Off, 1st off Susp -
(Veh. §23161); 2nd off Susp -
(Veh. §23161(b)(3)); 3rd off Rev
(Veh. §23171(a)); 4th & subsequent off Rev
(Veh. §23175); Injury Related DWI Off, 1st off
Susp -(Veh. §23181(a)); 2nd off Rev (Veh.
23185); 3rd & subsequent Rev-(Veh. §23191(a))
See Special Note below

Term of License Withdrawal

(Days, Months, Years, etc.):

Non-Injury related DWI Off, 1st Off-6 mos;
2nd Off-18 mos; 3rd Off-3 yrs; 4th &
subsequent-4 yrs; Injury Related DWI Off,
1st Off-1 yr; 2nd Off-3 yrs; 3rd &
subsequent Off-5 yrs; Note: See generally
Veh. secs. 13352 and 13352.5, See Special Note
on p.3-35 and Footnote No.1 below.

¹Under Veh. Code §13352.3 persons, under 18, who are convicted of an alcohol driving off have their licenses revoked (1) until they are 18, (2) for 1 yr or (3) per Veh. Code §13352 whichever period is longer.

Special Note: If a person is involved in an accident and they have a BAC level of 0.10 or more and they have been convicted of a DWI related vehicle homicide (w/n 5 yrs), their license shall be either suspended or revoked as follows: 1) If the accident does not result in a DWI conviction (either injury or non-injury) - suspension for 1 year (mandatory); and, 2) If the accident results in a DWI conviction (either injury or non-injury) - revocation for 3 years (mandatory). This revocation period is concurrent with any other DWI imposed restriction, suspension or revocation if this is a first DWI conviction or a second conviction w/n 5 years. This revocation period is cumulative with any other DWI imposed restrictions, suspension or revocation, if there have been two (2) or more previous DWI convictions w/n 5 yrs. §13954

Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Minimum Term of
Withdrawal:

Non-Injury related DWI Off, 1st Off--¹; 2nd
off--See Footnote No. 2--¹; 3rd Off-3 yrs;
4th & subsequent Off- 4 yrs; Injury Related
DWI Off, 1st Off-1 yr; 2nd Off - 1 yr
susp.³; 3rd & subsequent Offs - 5 yrs

Other:

Rehabilitation:

Alcohol Education:

Probation usually requires a defendant to participate in an alcohol education program for any DWI off conviction. See Veh. §§23161, et seq. For persons convicted of a 3rd or subsequent injury or non-injury alc. off- a 1 yr alc. rehb. program is required before their license can be reinstated; see §13352(a)(5). (Note: a person convicted of a first DWI offense in a juvenile court must participate in and complete either an alcohol or drug education program; see Veh. Code §23154.)

Alcohol Treatment:
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

None

None

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority:

Yes, 1st DWI off - (1) The veh may be impounded for a DWI off from 1-30 dys; 2nd and subsequent DWI offs (w/n 5 yrs) - The veh may be impounded from 1 to 90 days; Veh. §23195. (2) However, A defendant's vehicle may be subject to forfeiture if they have been convicted of a DWI serious injury offense (§23153) and they have been convicted of a previous DWI offense (any type) w/n the past 5 years; see §1 of AB 3962 enacted in 1986.

¹Driving privileges may be restricted (Veh. §§13352 & 13352.5) under certain probation conditions

²Restricted driving privileges may be granted 30 days after a defendant consents to participate in an alcohol rehabilitation program; see Veh. §13352.5(c).

³One (1) yr suspension and 2 yrs restricted driving privileges if the court grants probation; see Veh. §§13352.5(b) & 23186.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Terms Upon Which Vehicle

Will Be Released:

N/A

Other:

Note: A veh may also be impounded for a conviction of driving while license is suspended or revoked: 1st off-6 mos impoundment; 2nd and subsequent offs-12 mos impoundment; Veh. §14602

Miscellaneous Sanctions

Not Included Elsewhere:

None

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense:

Yes - Vehicle Manslaughter See Penal Code §§191.5, 192 and 193

Sanctions:

Criminal Sanction:

Imprisonment (Term):

1. Death caused by driving a motor veh, not involving alcohol/drugs: a. with gross negligence - Either in the county jail for not more than 1 yr or 2, 4, or 6 yrs in the State prison; b. without gross negligence - Not more than 1 yr; 2. Death caused by driving a motor veh in violation of Veh. sec. 23152 and 23153: a. with gross negligence - 4, 6, or 10 yrs; b. without gross negligence - Not more than 1 yr in the county jail or 16 mos, 2 or 4 yrs in the State prison.

Mandatory Minimum Term:

None

Fine (\$ Range):

None

Mandatory Minimum Fine:

None

Administrative Licensing Action:

Licensing Authorized and

Type of Action:

For (1)(a) - Rev; For (2)(a) and (b) - Note: under Veh. sec. 13350.5, a violation of these provisions is also deemed a violation of Veh. sec. 23153, thus, the lic. susp/rev provisions of veh sec. 23153 would apply.

Length of Term of

Licensing Withdrawal:

For (1)(a) - 3 yrs; For (2)(a) and (b) - See note above

Mandatory Action—Minimum

Length of License

Withdrawal:

N/A

Other:

N/A

STATE - California

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off-10 dys-6 mos; 2nd and subsequent offs (w/n 5 yrs)-30 dys-1 yr and veh impoundment; Veh. §14601.2

Mandatory Minimum Term of Imprisonment: 1st off-10 dys; 2nd and subsequent offs (w/n 5 yrs)-30 dys; For a 2nd or subsequent off w/n 7 but more than 5 yrs - 10 dys see §14601.2(g)

Fine (\$ Range): 1st off-Not more than \$1,000; 2nd and subsequent offs (w/n 5 yrs)-Not more than \$2,000

Mandatory Minimum Fine: N/A

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev): None

Length of Term of License Withdrawal Action: N/A

Mandatory Term of License Withdrawal Action: N/A

Habitual Offender Laws:

State Has Such Law (Yes/No): No

Grounds for Being Declared an Habitual Offender: N/A

Term of License Rev While Under Habitual Offender Status: N/A

Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status: N/A

Sanctions Following a Conviction of Driving While on Habitual Offender Status:

Imprisonment (Term): N/A

Mandatory Minimum Term of Imprisonment: N/A

Fine (\$ Range): N/A

Mandatory Minimum Fine (\$): N/A

Licensing Actions (Specify): N/A

STATE - California

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No): Yes
BAC Chemical Test Is Given to the
the Following Persons:
Driver: Yes Veh. §13353
Vehicle Passengers: Implied
Pedestrian: Implied

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21, Bus. & Prof. Code §§25658 & 25662 (Year
Eff: 1933)
Minimum Age (Years) Possession: 21, (Possession under 21 legal if minor is
acting via a parent's order), Bus. & Prof. Code
§§25658 & 25662
Minimum Age (Years) Consumption: 21 (This applies only to consumption on the
premises of licensed establishments) Bus. &
Prof. Code §§25658 & 25662

Dram Shop Laws and Related Legal Actions:
State Has a Dram Shop Law (Yes/No):

Yes, but limited to the serving of alcoholic
beverages to obviously intoxicated minors. Bus.
& Prof. Code §§25602 & 25602.1

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

No (Note: See Bus. & Prof. Code §25602(c),
Civil Code §1714 and Cory v. Shierloh, 174 Cal.
Rptr 500 (1981).)

Dram Shop Actions--Social Hosts:

No Civil Code §1714(c) and Cory v. Shierloh,
174 Cal. Rptr 500 (1981))

Other:

N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Misd. (Bus. & Prof. Code §25602)
Term of Imprisonment: Not more than 6 mos. (Bus. & Prof. Code §25617)
Fine (\$ Range): Not more than \$500

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes, susp or rev
Length of Term of License Withdrawal: Length of term not fixed

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:	Misd (Bus. & Prof. Code §25658)
Term of Imprisonment:	Not more than 6 mos
Fine (\$ Range):	Not more than \$500

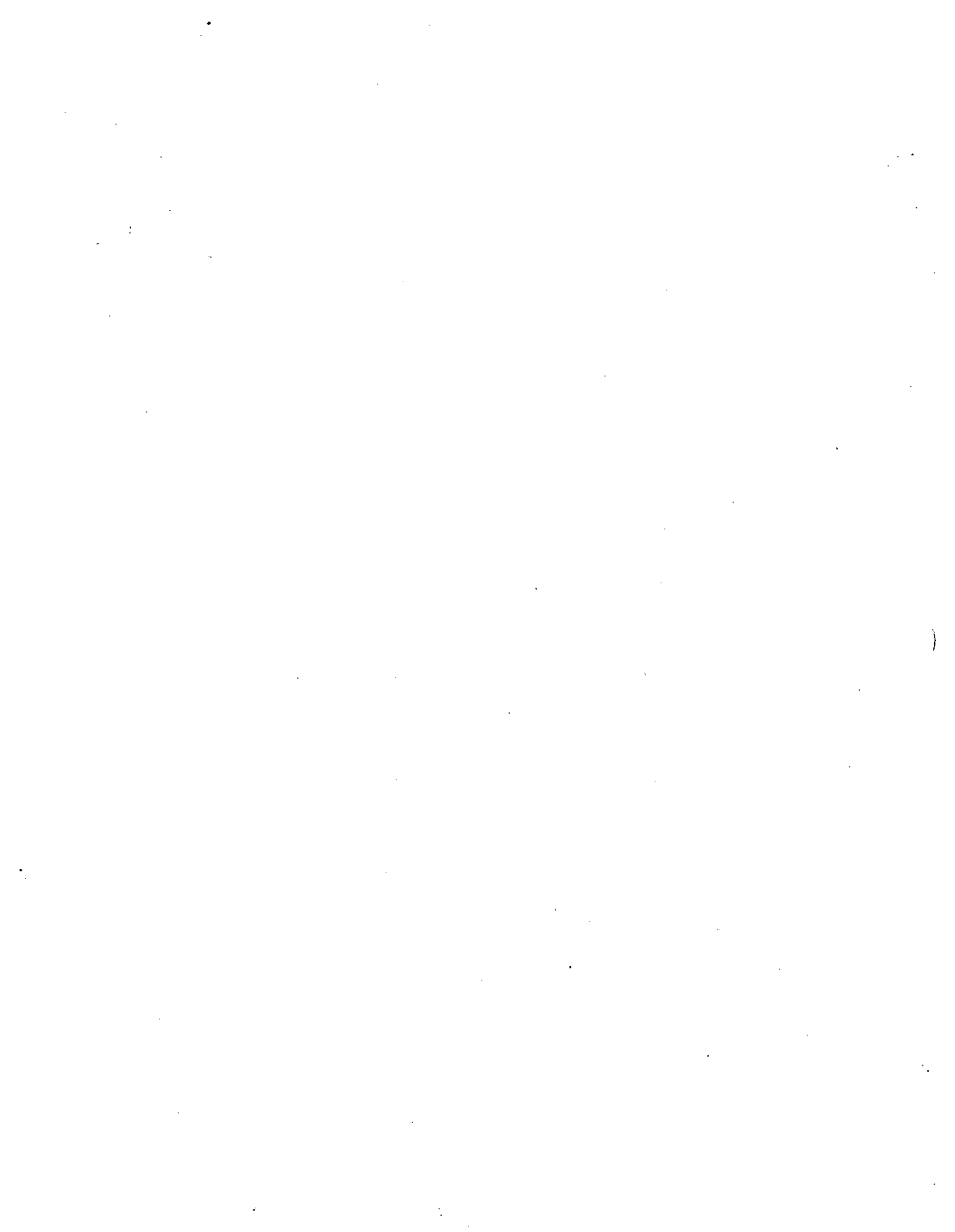
Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages Withdrawn (Yes/No):	Yes, susp or rev
Length of Term License Withdrawal:	Length of term not fixed

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):	Yes, Veh. §§23222 & 23223
Anti-Consumption Law (Yes/No):	Yes, driver and passengers, Veh. §§23220 & 23221



COLORADO

STATE:

COLORADO

General Comments:

See Colorado Revised Statutes

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):

Yes 0.15 §42-4-1202(1.5)(a)

Presumption (BAC Level):

Yes >0.05 (Driving while impaired) 0.10%
(Driving under the influence) §42-4-1202(1)(a)
& (b)

Types of Drugs/Drugs and Alcohol:

(1) Any Drug & (2) a Controlled Substance
(Applies to both driving under the influence
and driving while impaired)

Other:

§§42-4-1202(1)(c)(I) & 42-4-1202(1)(d)(I)
N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:

Yes §42-4-1202(2.5)

Implied Consent Law:

Arrest Required (Yes/No):

Yes §42-4-1202(3)(a) Express consent law not
implied.

Implied Consent Law Applies to
Drugs (Yes/No):

Yes §42-4-1202(3)(a)(III)

Refusal to Submit to Chemical Test

Admitted into Evidence:

Yes (Criminal Cases) §42-4-1202(3)(e)

Other Information:

N/A

Other Chemical Tests for BAC Level Which
Are Authorized Under Law (Implied Consent Law):

Blood:

Yes §42-4-1202

Urine:

Yes

Other:

Saliva

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):

No

Anti-Plea Bargaining Statute (Yes/No):

Yes¹ §42-4-1202(3.7)

Pre-Sentencing Investigation Law (PSI)

(Yes/No):

Yes

¹One may not plead Guilty to non-alcohol or non-drug related traffic off if charged with DWI unless the prosecutor makes good a faith allegation that he/she could not establish a prima facie case on the original charge.

STATE - Colorado

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): No

Administrative Licensing Action
(Susp/Rev): No

Other: N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): None

Administrative Licensing Action
(Susp/Rev): Rev 1 yr (Mandatory) §§42-4-1202(3)(d)
42-2-122.1(3)(5) & 42-2-122.1 (6)(a)

Other: N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Months, Years
Etc.):

Driving under the influence/illegal per se, 1st
Off-5 dys to 1 yr; 1st Off¹-70 dys to 1
yr; 2nd or subsequent off (w/n 5 yrs)-90 dys
to 1 yr; Driving while impaired, 1st Off-2 dys
to 180 dys; 1st Off²-60 dys to 1 yr; 2nd or
subsequent off-45 dys to 1 yr (if a previous
impaired conviction)¹ §§42-4-1201 and
42-4-1202

Mandatory Minimum Term:

Driving under the influence/illegal per se, 1st
Off-No; 1st Off¹-7 dys; 2nd or subsequent
off (w/n 5 yrs)-7 dys; Driving while impaired
1st Off-No; 1st Off²-6 dys; 2nd or
subsequent off-5 dys; See Alcohol Treatment

Fine:

Amount (\$ Range):

Driving under the influence/illegal per se, 1st
Off-\$300 to 1,000; 1st Off¹-\$450 to 1,500;
2nd or subsequent off (w/n 5 yrs)- \$500 to
1,500; Driving while impaired, 1st Off- \$100
to 500; 1st Off²-\$450 to 1,200; 2nd or
subsequent off-\$300 to 1,000

Mandatory Minimum Fine (\$):

None Note: Defendants are required to pay
\$65 into a law enforcement assistance fund and
\$15 into the county treasury; see §43-4-402.

¹But where there has been within 5 yrs a conviction for a driving while impaired off

²But where there has been w/n 5 yrs a conviction for a driving while under the influence off.

Sanctions Following a Conviction for a DWI Offense: (continued)

Other Penalties:

Community Service: Driving under the influence/illegal per se, 1st Off-48 to 96 hrs (48 hrs. mandatory); 1st Off¹-56 to 112 hrs (56 hrs mandatory); 2nd or subsequent off (w/n 5 yrs)-60 to 120 hrs (60 hrs mandatory), Driving While Impaired, 1st Off-24 to 48 hrs (24 hrs mandatory), 2nd or subsequent off-48 to 96 hrs (48 hrs mandatory)

Restitution (eg, Victim's Fund): N/A

Other: Special Note: Persons assigned to community service must pay fee of no more than \$40; This is used to keep the community service self-supporting and to purchase insurance; See §42-4-1202(4)(g)(v)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: Yes 0.15 for mandatory period of 1 yr
§42-2-122.1

Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev): Driving while under the influence and illegal per se, 1st off - Susp/Rev; Driving while impaired, Susp/Rev^{1&2}

Term of License Withdrawal

(Days, Months, Years, etc.): Driving while under the influence and illegal per se, 1st off-Susp Not less than 1 yr; Driving while impaired, 1st off-1 yr^{1,2,3&4}; §42-2-123(8.5)

¹ For a driving while impaired conviction, eight (8) points placed on driver's record; generally the accumulation of either 12 points in 12 mos or 18 points in 24 mos results in license susp for not more than one yr, but a probationary-restricted license may be issued; see 42-2-123(1)(a), (5) and (11).

² A conviction for either an impaired, under the influence, or illegal per se off where there has been a previous alcohol driving off convictions of any type within a 5-yr period -- Rev (42-2-122(1)(g) and 42-2-124(2)); A conviction for either an impaired, under the influence of illegal per se influence or illegal per se off where there has been two previous alcohol driving off convictions of any type -- Rev (§ 42-2-122(1)(1))

³Special Note: If the first offender is a minor, a person under 21 yrs of age (see § 2-4-402(b)), their license must be revoked for a 1 yr period. See §§ 42-2-122(i)(j) and 42-2-124(2).

⁴A conviction for either an impaired, under the influence, or illegal per se off where there has been a previous alcohol driving off convictions of any type within a 5-yr period -- Revocation for 1 yr; A conviction for either an impaired, under the influence of illegal per se influence or illegal per se off where there has been two previous alcohol driving off convictions of any type -- Revocation for an indefinite period.

STATE - Colorado

Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Minimum Term of
Withdrawal:

Driving while under the influence and illegal
per se, 1st off -None¹; Driving while
impaired, 1st off - None; See footnote 2 and 3

Other:

Rehabilitation:

Alcohol Education:

1st off--Yes, court may suspend mandatory
minimum sentence

Alcohol Treatment:

1st off--Yes, court may suspend mandatory
minimum sentence

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

1st off--court may suspend mandatory minimum
sentence if defendant completes obligation of
level I or level II program.

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority: No

Terms Upon Which Vehicle

Will Be Released: N/A

Other: N/A

Miscellaneous Sanctions

Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, Felony (Col. Rev. Stat. §18-3-106)
§42-4-1201

¹A probationary-restricted license may be issued for reasons of employment/alcohol education, et al; see § 42-2-123(11) & (13)

²Special Note: If the first offender is a minor, a person under 21 yrs of age (see § 2-4-402(b)), their license must be revoked for a 1 yr period. See §§ 42-2-122(i)(j) and 42-2-124(2).

³A conviction for either an impaired, under the influence; or illegal per se off where there has been a previous alcohol driving off convictions of any type w/n a 5-yr period - 1 yr; A conviction for either an impaired, under the influence of illegal per se influence or illegal per se off where there has been two previous alcohol driving off convictions of any type - 2 yrs

STATE - Colorado

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Sanctions:

Criminal Sanction:

Imprisonment (Term): 2-4 yrs
Mandatory Minimum Term: N/A
Fine (\$ Range): N/A
Mandatory Minimum Fine: N/A

Administrative Licensing Action:

Licensing Authorized and Type of Action: Rev
Length of Term of Licensing Withdrawal: 1 yr
Mandatory Action--Minimum Length of License Withdrawal: 1 yr
Other: N/A

Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off-30 dys to 1 yr; 2nd and subsequent offs-90 dys to 2 yrs; 42-2-130
Mandatory Minimum Term of Imprisonment: 1st off-30 dys; 2nd and subsequent offs-90 dys
Fine (\$ Range): 1st off-\$500 to 1,000; 2nd and subsequent offs-\$500 to 3,000
Mandatory Minimum Fine: N/A

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev): Rev
Length of Term of License Withdrawal Action: 4 yrs
Mandatory Term of License Withdrawal Action: 4 yrs; §42-2-130

Habitual Offender Laws:

State Has Such Law (Yes/No):
Grounds for Being Declared an
Habitual Offender:

Yes, 42-2-201

3 or more serious offs in 7 yrs, or 10 or more convictions for offs of 4 points or more within 5 yrs, or 18 or more convictions of 3 points or less within 5 yrs; §42-2-2-20

STATE - Colorado

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Term of License Rev While Under Habitual Offender Status:	Rev for 5 yrs; §42-2-205
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	Felony, §42-2-206
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	1-2 yrs
Mandatory Minimum Term of Imprisonment:	None
Fine (\$ Range):	None
Mandatory Minimum Fine (\$):	None
Licensing Actions (Specify):	None

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):	Yes
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes
Vehicle Passengers:	N/A
Pedestrian:	Yes

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	18 for 3.2% beer; 21 for all other alcoholic beverages; §§12-46-112 & 12-47-128 (Year Eff: 1945)
Minimum Age (Years) Possession:	18 for 3.2% beer; 21 for all other alcoholic beverages (applies to possession in public places and motor vehs); §§12-46-112 & 12-47-128
Minimum Age (Years) Consumption:	N/A

STATE - Colorado

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes, §§12-46-112.5, 12-47-128.5 & 13-21-103
(Note: Damage awards are limited to \$150,000.)

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Note: Dram shop case law (e.g., Kerby v.
Flamingo Club, Inc., 532 P.2d 975 (1974)) may
have been abrogated by legislation; see
12-46-112.5 & 12-47-125.5.

Dram Shop Actions--Social Hosts:

Yes, 12-46-112.5 & 12-47-128.5 (Limited to the
actions of those under the legal drinking ages.)
(Note: Damage awards are limited to \$150,000.)

Other:

N/A

**Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:**

Type of Criminal Action:

Misd¹

Term of Imprisonment:

Not more than 90 days

Fine (\$ Range):

\$100 to 500

**Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:**

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes Susp or Rev²

Length of Term of License Withdrawal:

Susp.--Not more than 6 mos³ Rev.--Period
not specified in the statutes

**Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:**

Type of Criminal Action:

Misd¹

Term of Imprisonment:

Not more than 90 days

Fine (\$ Range):

\$100 to 500

¹For alcoholic beverages (except 3.2% beer), see §§12-47-128(1)(a) & 12-47-130(2). For 3.2% beer, see §§12-46-112(1)(b) & 12-46-114(2)

STATE - Colorado

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes, Susp or Rev¹;

Length of Term License Withdrawal:

Susp.-not more than 6 mos.² Rev.-period
not specified in the statutes

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

Yes - driver and passengers; §12-47-128(1)(h)
(Note: The law states that "it is unlawful for
any person: to consume malt, wines, or spiritous
liquor in a public place"; licensed premises are
excepted)

¹For alcoholic beverages (except 3.2% beer), see §12-47-110. For 3.2% beer, see §12-46-107.

²Summary suspension is allowed for not more than 15 days.

CONNECTICUT

STATE:

CONNECTICUT

General Comments:

See Connecticut General Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 14-227a(a)(2); driving while impaired ¹ if BAC is greater than 0.07 but less than 0.10; see 14-227a(b)
Presumption (BAC Level):	N/A
Types of Drugs/Drugs and Alcohol:	(1) Any Drug and (2) any Drug and Alcohol 14-227a(a)
Other:	

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes 14-227b
Implied Consent Law Applies to Drugs (Yes/No):	Yes 14-227b(a)
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) 14-227a(f)
Other Information:	None

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes 14-227(d)
Urine:	Yes 14-227(d)
Other:	None

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No ²
Anti-Plea Bargaining Statute (Yes/No):	No Note: The law requires the State to give to the Court in open session the reasons why a criminal DWI charge was reduced or dismissed. 14-227a
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes (first-time DWI offenders; see sec 4 of P.A. 81-446)

¹Driving while impaired is an infraction; see 14-227a(i)

²A pre-trial diversion program is available for first DWI offenders; see 54-56g

STATE - Connecticut

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): N/A
Administrative Licensing Action
(Susp/Rev): N/A
Other: N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): None
Administrative Licensing Action
(Susp/Rev): 1st refusal - susp for 6 mos; 2nd refusal-Susp
for 1 yr¹; Subsequent refusal-Susp for 3
yrs²; (These suspensions are mandatory)
14-227b(f)
Other: Special Note: If a driver has a BAC level 0.10
or more or refuses to submit to the chemical
test, the police dept. must hold their license
for 24 hrs. See 14-227a(F) & 14-227b(c)

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment: 1st Off-Not more than 6 mos; 2nd Off³-Not
more than 1 yr; 3rd Off³-Not more than 2
yrs; 4th and sub off's³ -Not more than 3
yrs 14-227a(h); Driving While Impaired
(Infraction)-None; Veh Assault-cl D felony Not
more than 5 yrs 53a-60d

Mandatory Minimum Term: 1st Off-48 con. hrs 2nd off-10 days; 3rd
off-120 dys; 4th and subsequent offs -1 yr

Fine:

Amount (\$ Range): 1st Off - \$500-1,000; 2nd Off³-
\$500-2,000; 3rd Off³ - \$1,000-4,000; 4th
and subsequent off's³ - \$2,000-8,000
14-227a(h); Driving While Impaired (Infraction)
- Fine schedule determined by the Courts (See
51-164m); Veh Assault - Cl D felony-Not more
than \$5,000

Mandatory Minimum Fine (\$): All offs - None

Other Penalties:

Community Service: 1st Off - 100 hrs in live of the 48 con. hrs.
of mandatory imprisonment

¹This 1-yr susp would also apply to a 1st refusal where there has been a previous DWI off conviction.

²This 3-yr susp would also apply to a 2nd refusal where there has been a previous DWI off conviction.

³w/n 5 yrs

STATE - Connecticut

Sanctions Following a Conviction for a DWI Offense:
(continued)

Restitution (eg Victim's Fund) Yes, Criminal injuries compensation fund; see 54-209 & 54-215
Other: All offs - None

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: None
Other: Special Note: The police may take and hold a driver's license for 24 hrs if the driver has a BAC level of 0.10% or more; see 14-227a(b)

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev): For 1st, 2nd and 3rd offs -Susp; 4th and subsequent offs - Rev 14-227a(h); Alcohol infraction - None; Veh Assault, DWI off - Susp

Term of License Withdrawal
(Days, Months, Years, etc.): 1st off - 1 yr; 2nd off - 2 yrs ; 3rd off - 3 yrs; 4th and subsequent offs - Permanently; Alcohol infraction - None; Veh Assault, DWI off - 1 yr

Mandatory Minimum Term of
Withdrawal: 1st off - 1 yr¹; 2nd off - 2 yrs¹; 3rd off - 3 yrs¹; 4th and subsequent offs - Permanently¹; Alcohol infraction - None; Veh Assault, DWI off - 1 yr

Other:

Rehabilitation:

Alcohol Education: Yes - For all DWI criminal offs 14-227a(k)
Alcohol Treatment: Yes - For all DWI criminal offs 14-227a(k)
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): Yes - For all DWI criminal offs

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: None
Terms Upon Which Vehicle
Will Be Released: None
Other: None
Miscellaneous Sanctions
Not Included Elsewhere: None

¹Note: The law does not specifically prohibit a court from reducing these susp periods.

STATE - Connecticut

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, C1 C felony (A person is guilty of manslaughter with a motor vehicle when, while operating a motor vehicle under the influence of intoxicating liquor or any drug or both, he causes the death of another person.) 53a-56b

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 10 yrs; 53a-56b
Mandatory Minimum Term: None
Fine (\$ Range): Not more than \$5,000; 53a-41
Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and Type of Action: Susp; 53a-56b
Length of Term of Licensing Withdrawal: 1 yr
Mandatory Action--Minimum Length of License Withdrawal: None
Other: None

Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Not more than 1 yr; 14-215(c)
Mandatory Minimum Term of Imprisonment: 5 dys
Fine (\$ Range): \$500-1,000
Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev): 1st off - Susp; Subsequent offs - Susp; 14-111(b)
Length of Term of License Withdrawal Action: 1st off - Not less than 1 yr; Subsequent offs - Not less than 5 yrs
Mandatory Term of License Withdrawal Action: None (Note: See 14-111(k))

STATE - Connecticut

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:

State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	None
Term of License Rev While Under Habitual Offender Status:	None
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	None
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	None
Mandatory Minimum Term of Imprisonment:	None
Fine (\$ Range):	None
Mandatory Minimum Fine (\$):	None
Licensing Actions (Specify):	None

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	Yes
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes, 14-227c
Vehicle Passengers:	None
Pedestrian:	Yes, 14-227c

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 30-86 & 30-1(20) (Yr Eff: 1985)
Minimum Age (Years) Possession:	N/A
Minimum Age (Years) Consumption:	N/A

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	Yes, 30-102 (Note: Damages limited to \$50,000)
"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):	No
Other:	N/A

STATE - Connecticut

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Actions-Social Hosts: No (No cases)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Misd
Term of Imprisonment: Not more than 1 yr 30-113
Fine (\$ Range): Not more than \$1,000 30-113

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Susp or rev 30-55
Length of Term of License Withdrawal: Not stated in the statute

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Misd
Term of Imprisonment: Not more than 1 yr 30-113¹
Fine (\$ Range): Not more than \$1,000 30-113

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Susp of rev 30-55
Length of Term License Withdrawal: Unspecified

Anti-Happy Hour Laws/Regualtions: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): No
Anti-Consumption Law (Yes/No): No

¹Special Note: Any person, except a parent, guardian or physician who gives/delivers liquors to a minor, shall be fined not more than \$1,500 or imprisoned not more than 18 months, or both; see 30-86.

DELAWARE

STATE:

DELAWARE

General Comments:

See Delaware Code Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	Yes 0.10 21 §4177
Presumption (BAC Level):	None
Types of Drugs/Drugs and Alcohol:	(1) Any Drug & (2) a Combination of Alcohol and a Drug
Other:	A BAC of 0.10 is <u>prima facie</u> evidence that a person was under the influence of intoxicating liquor. 11 §3505

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes 21 §2741
Implied Consent Law:	
Arrest Required (Yes/No):	Probably not §2740 and §2742(e)
Implied Consent Law Applies to Drugs (Yes/No):	Yes
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal & Civil Cases) 21 §2749
Other Information:	None

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes 21 §2740
Urine:	Yes 21 §2740
Other:	None

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	None
Refusal to Take Implied Consent Chemical Test	
Criminal Sanction (Fine/Jail):	None

STATE - Delaware

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Administrative Licensing Action
(Susp/Rev):

1st Refusal - Rev for 1 yr (6 mos mandatory);
(Note: A conditional hardship license may be
issued of certain limited conditions are met.);
2nd Refusal (w/n 5 yrs) - 18 mos (Mandatory
Rev¹); 3rd and subsequent Refusals (w/n 5 yrs)
- 24 mos (Mandatory Rev¹)

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

1st Off - 60 dys-6 mos; 2nd or subsequent off
(w/n 5 yrs) - 60 dys-18 mos; Veh Assault, A
DWI related injury where there has been (1)
Negligent driving (C1 B misd)-Not more than 6
mos; (2) Criminally negligent driving (C1 A
misd)-Not more than 2 yrs

Mandatory Minimum Term:

Under 21 §4177(f) a person convicted of a second
or subsequent DWI off may not receive a
suspended sentence; however, there is not
specific language that prohibits a Court from
placing a defendant on probation after
sentencing.

Fine:

Amount (\$ Range):

1st Off- \$200-1,000¹; 2nd or subsequent off
(w/n 5 yrs)- \$500-2,000¹; Veh Assault, A DWI
related injury where there has been (1)
Negligent driving (C1 B misd)-Not more than
\$500; (2) Criminally negligent driving C1 A
Misd) - Not more than \$1,000

Mandatory Minimum Fine (\$):

None

Other Penalties:

Community Service:

None

¹For a 2nd and 3rd refusals; the driver would probably not be eligible for a conditional
hardship license. 21 §§2741, 2742, 2743, 4177E

Sanctions Following a Conviction for a DWI Offense:
(continued)

Restitution (eg Victim's Fund) 1st Off- Yes; 2nd and subsequent off (w/n 5 yrs)- Yes 11 §9001 et seq.; An additional amount equal to 15% of any fine (whether the fine is suspended or not) is assessed against the defendant; such assessments are placed in a victim's Comp. Fund

Other: None

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes Note: Licensing sanctions (Rev) under the Admin Per Se law are as follows: 1st off- 3 mos; 2nd off- 1 yr; 3rd or subsequent offs- 18 mos; 2nd, 3rd, and subsequent offs include implied consent violations as well as DWI offs and are those occurring within five yrs of a first offs all admin. per se lic actions are mandatory (see 21 §§2742 and 2743).

Other: None

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev):

1st Off-Rev; 2nd Off (w/n 5 yrs)-Rev; 3rd or subsequent off (w/n 5 yrs)-Rev; 21 §4177a; Veh Assault-A DWI related injury where there has been (1) negligent driving-Rev; (2) Criminally negligent driving-Rev

Term of License Withdrawal
(Days, Months, Years, etc.):

1st Off-1 yr; 2nd Off (w/n 5 yrs)-1 yr; 3rd or subsequent off (w/n 5 yrs)-18 mos; Veh Assault, A DWI related injury where there has been (1) negligent driving-1 yr; (2) Criminally negligent driving-2 yrs

Mandatory Minimum Term of
Withdrawal:

1st Off-90 dys (A conditional license may be issued after the first 90 dys of the rev period); 2nd and subsequent offs - 6 mos; see 21 §§4177B & 4177C (A conditional license may be issued after 6 mos of the rev period, see 21 § 4177c(b))

STATE - Delaware

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other:

Rehabilitation:

Alcohol Education:

For any DWI off-Course of instruction and rehabilitation required for convicted persons prior to having their licenses/driving privileges reinstated¹

Alcohol Treatment:

None

Alcohol Education/

Treatment as an Altern-

ative to Criminal

Licensing Actions

(Describe):

None

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority:

No

Terms Upon Which Vehicle

Will Be Released:

None

Other:

None Note: Impoundment or surrender of license plates/registration (for 90 dys for a 1st off and 1 yr for a second off) is authorized if vehicle operator was operating his/her vehicle while they are under license susp or rev for a DWI-off. See 21 §2756.

Miscellaneous Sanctions

Not Included Elsewhere:

None

¹Subsequent offs within 5 yrs of a first - "Ordered to complete a program of education or rehabilitation which may include in-patient treatment followed by such other programs as established by training facility" for a time not to exceed 15 mos and pay a fee not to exceed the maximum fine. 21 §4177 and 4177D--Persons violating either the implied consent or admin per se laws must complete an alcohol education/alcohol rehabilitation program (21 §2743(c)).

STATE - Delaware

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, 1st degree (death caused by criminally negligent driving while DWI) C1 D felony 11 §630A; 2nd degree (death caused by (1) criminally negligent driving or (2) negligent driving while DWI) C1 E felony 11 §630

Sanctions:

Criminal Sanction:

Imprisonment (Term): 1st degree-10 yrs; 2nd degree-7 yrs; 11 §4205
Mandatory Minimum Term: None
Fine (\$ Range): 1st degree-As the court may order; 2nd degree-As the court may order; 11 §4205
Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and Type of Action: 1st degree-Rev; 2nd degree-Rev; 21 §2732
Length of Term of Licensing Withdrawal: 1st degree-4 yrs; 2nd degree-3 yrs
Mandatory Action--Minimum Length of License Withdrawal: 1st degree-4 yrs; 2nd degree-3 yrs
Other: None

Driving While License Suspended or Revoked

Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off-30 dys-6 mos; 2nd and subsequent offs-60 dys-1 yr; 21 §2756
Mandatory Minimum Term of Imprisonment: 1st off-30 dys*; 2nd and subsequent offs -60 dys*; 21 §2756 (*These special sanctions are mandatory where rev was based on vehicle homicide, et al. similar offenses where alcohol use was involved)
Fine (\$ Range): 1st off-\$200-500; 2nd and subsequent offs-\$500-1,000; 21 §2756
Mandatory Minimum Fine: 1st off-\$500*; 2nd and subsequent offs - \$500*; 21 §2756; (*These special sanctions are mandatory where rev was based on vehicle homicide, et al.)

STATE - Delaware

Other Criminal Actions Related To Alcohol Use
And Driving: (continued)

Administrative Licensing Actions:
Type of Licensing Action (Susp/Rev): 1st off-Susp or rev; 2nd and subsequent offs-Susp or rev

Length of Term of License Withdrawal Action: Original period of susp or rev extended by an equal amount; 21 §2758

Mandatory Term of License Withdrawal Action: Original period of susp or rev extended by an equal amount

Habitual Offender Laws:
State Has Such Law (Yes/No): Yes, 21 §2801 et seq.
Grounds for Being Declared an Habitual Offender: 3 serious or 10 minor moving violations within a 5-yr period

Term of License Rev While Under Habitual Offender Status: Rev for 5 yrs if based on serious offs or for 3 yrs if based on minor moving violations

Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status: Misd

Sanctions Following a Conviction of Driving While on Habitual Offender Status:
Imprisonment (Term): 1-5 yrs
Mandatory Minimum Term of Imprisonment: None
Fine (\$ Range): None
Mandatory Minimum Fine (\$): None
Licensing Actions (Specify): License denied for 5 yrs if the habitual offender status is based on serious offs. License denied for 3 yrs if the habitual offender status is based on minor offs.

Other State Laws Related to Alcohol Use
and Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:
State Has Such a Law (Yes/No): Yes
BAC Chemical Test Is Given to the the Following Persons:
Driver: Yes
Vehicle Passengers: Yes
Pedestrian: None

STATE - Delaware

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages

Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 4 §904(f) (Year Eff: 1983)
Minimum Age (Years) Possession: 21 4 §904(f) (Law does not apply to
alcohol use in religious services or in the
home.)
Minimum Age (Years) Consumption: 21 (Law does not apply to alcohol use in
religious services or in the home.)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

No (For a case denying liability, see Wright
v. Moffitt, 437 A2d 554 (1981). Note especially
the statements made on p.559 by the Court on
third party injury liability.)

Dram Shop Actions--Social Hosts:

No

Other:

None

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Not specified 4 §711
Term of Imprisonment: 1 mo 4 §903
Fine (\$ Range): Not more than \$100 4 §903

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No): Yes, susp

Length of Term of License Withdrawal: Not specified by statute

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Misd 4 §713
Term of Imprisonment: 30 dys 4 §904
Fine (\$ Range): Not more than \$100 (or imprisonment) 4 §904

STATE - Delaware

Other State Laws Related To Alcohol Use
And Driving: (continued)

**Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:**

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Susp 4 §561

Length of Term License Withdrawal:

Not specified by statute

Anti-Happy Hour Laws/Regulations:

No

**Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:**

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

No

DISTRICT OF COLUMBIA

STATE: DISTRICT OF COLUMBIA
General Comments: See generally D.C. Code and D.C. Municipal Regulations (DCMR)

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level): 0.10 §40-716(b)(1)
Presumption (BAC Level): No
Types of Drugs/Drugs and Alcohol: (1) Any Drug & (2) a Combination of Any Drug and Alcohol §40-716(b)(1)
Other: More than 0.05 constitutes prima facie proof of either driving while under the influence or driving while impaired §40-717.1(2)

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law: No
Implied Consent Law:
Arrest Required (Yes/No): Yes §40-502
Implied Consent Law Applies to
Drugs (Yes/No): Yes §40-502(a)
Refusal to Submit to Chemical Test
Admitted into Evidence: Yes (Criminal & Civil Cases) §40-505(c)
Other Information: None

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood: Yes 40-502
Urine: Yes 40-502
Other: None

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No): No
Anti-Plea Bargaining Statute (Yes/No): No
Pre-Sentencing Investigation Law (PSI)
(Yes/No): Yes D.C. Code Ann. §23-103

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:
Criminal Sanctions (Fine/Jail): N/A
Administrative Licensing Action
(Susp/Rev): N/A
Other: N/A
Refusal to Take Implied Consent
Chemical Test
Criminal Sanction (Fine/Jail): None

District of Columbia

Sanctions for Refusal to Submit to a BAC

Chemical Test:

Administrative Licensing Action

(Susp/Rev):

Susp for 12 mos §40-505(a)

Mandatory (No occupational hardship

license shall be issued; see 18 DCMR 310.7(a))

Other:

None

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Illegal per se/Under the Influence:¹ 1st Off-Not more than 90 dys; 2nd Off-(w/n 15 yrs)-Not more than 1 yr; 3rd and subsequent offs (w/n 15 yrs)-Not more than 1 yr; Impaired:¹ 1st Off-Not more than 30 dys; 2nd Off (w/n 15 yrs)-Not more than 90 dys²
[See §40-716(b)(1) & (12)]

Mandatory Minimum Term:

None

Fine:

Amount (\$ Range):

Illegal per se/Under the Influence:¹ 1st Off-Not more than \$300; 2nd Off (w/n 15 yrs)-Not more than \$5,000; 3rd off and subsequent offs (w/n 15 yrs)-Not more than \$10,000; Impaired:¹ 1st Off-Not more than \$300; 2nd Off (w/n 15 yrs)-Not more than \$300³

Mandatory Minimum Fine (\$):

None

Other Penalties:

Community Service:

None

Restitution (eg Victim's Fund)

None

Other:

None

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes⁴

Other:

None

¹See D.C. Code §40-716(b)(1) & (2)

²3rd and subsequent off (w/n 5 yrs) - Not more than 1 yr (D.C. Code §40-716(b)(1) & (2))

³3rd and subsequent off (w/n 5 yrs) - Not more than \$5,000 (D.C. Code §40-716(b)(1) & (2))

⁴Under Title 18 §302.5 of the D.C. Mun. Regs., the licensing agency may suspend/revoke a driver's license on its own without a DWI Court conviction if there is sufficient evidence to indicate that a person was operating a motor veh while under the influence of intoxicating liquor, for a 1st Admin. Action - Susp 2 to 30 dys; for subsequent Admin Actions - Susp 15 to 90 dys (See Title 18 §306.1 of the D.C. Mun. Regs.)

District of Columbia

Sanctions Following a Conviction for a DWI Offense:
(continued)

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev):

Driving under the influence/illegal per se -
Rev for all offs; Driving while impaired for
any off - Either susp or rev at the discretion
of D.C. officials (see D.C. code §40-302(a))

Term of License Withdrawal

(Days, Months, Years, etc.):

Driving under the influence/illegal per se: 1st
off - 6 mos; 2nd off - 1 yr; 3rd and
subsequent offs - 2 yrs; see D.C. Code
40-302(a) and (b); 18 DCMR 301.1 and 306.5;
Driving while impaired: 1st off - susp from
2 to 30 dys or rev for 6 mos; Subsequent
offs - susp from 15 to 90 dys or rev where
the time period is discretionary but must be for
definitive period of time; see D.C. Code
40-302(a)

Mandatory Minimum Term of
Withdrawal:

Driving under the influence/illegal per se, 1st
off - 6 mos; 2nd off - 1 yr; 3rd and
subsequent offs - 2 yrs (Note: No
occupational hardship licenses shall be issued;
see 18 DCMR 310.9(a)); Driving while impaired:
None (Note: Either a limited license (see 19
DCMR 309.1 et seq.) or a limited occupational
hardship license (see 18 DCMR 310.1 et seq.) may
be issued.)

Other:

Rehabilitation:

Alcohol Education: None
Alcohol Treatment: None
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): None

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: None
Other: None
Miscellaneous Sanctions
Not Included Elsewhere: None

District of Columbia

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, negligent homicide, felony §40-713

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 5 yrs

Mandatory Minimum Term: None

Fine (\$ Range): Not more than \$5,000

Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and

Type of Action:

Rev §40-716(d)(12) and 18 DCMR 301.1(b) and 306.5

Length of Term of

Licensing Withdrawal:

1st off - 6 mos; 2nd off - 1 yr; 3rd and subsequent offs - 2 yrs

Mandatory Action--Minimum

Length of License

Withdrawal:

1st off - 6 mos; 2nd off - 1 yr; 3rd and subsequent offs - 2 yrs

Other:

None

Driving While License Suspended or Revoked

Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Not more than 1 yr §40-302(e)

Mandatory Minimum Term

of Imprisonment:

None

Fine (\$ Range):

Not more than \$5,000

Mandatory Minimum Fine:

None

Administrative Licensing Actions:

Type of Licensing Action

(Susp/Rev):

Rev/Susp

Length of Term of License

Withdrawal Action:

Extend the period of susp or rev for an additional period of time which is equal to the length of the original susp or rev period; see D.C Code 40-302 and 18 DCMR 305.1 and 305.5

Mandatory Term of License

Withdrawal Action:

Licensing action is mandatory; no occupational license can be granted; see 18 DCMR 310.7(c)

District of Columbia

Other State Laws Related To Alcohol Use
And Driving: (continued)

Habitual Offender Laws:

State Has Such Law (Yes/No): No
Grounds for Being Declared an
Habitual Offender: N/A
Term of License Rev While
Under Habitual Offender Status: N/A

Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status: N/A

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term): N/A
Mandatory Minimum Term of
Imprisonment: N/A
Fine (\$ Range): N/A
Mandatory Minimum Fine (\$): N/A
Licensing Actions (Specify): N/A

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No): No
BAC Chemical Test Is Given to the
the Following Persons:
Driver: N/A
Vehicle Passengers: N/A
Pedestrian: N/A

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21¹ (Year Eff: 1986) §25-121
Minimum Age (Years) Possession: N/A
Minimum Age (Years) Consumption: 21¹ §25-121

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No
"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation): No, *Norwood v. Marrocco*, 780 F.2d 110 (D.C.
Cir. 1986)

¹Persons who were 18 years old before September 30, 1986 may continue to purchase and consume light wine and beer. Light wine is that which contains 14% or less alcohol by volume; see §25-103(3).

District of Columbia

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Actions-Social Hosts: No (No cases)
Other: None

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Unspecified but would probably be considered to
be a misd
Term of Imprisonment: Not more than 1 yr
Fine (\$ Range): Not more than \$1,000 (D.C. Code §§25-118,
25-121, and 25-132)

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Susp or rev
Length of Term of License Withdrawal: For Rev - no new license shall be issued for 1 yr

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Unspecified but would probably be considered to
be a misd §§25-121 & 25-132
Term of Imprisonment: Not more than 1 yr
Fine (\$ Range): Not more than \$1,000

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Susp or rev
Length of Term License Withdrawal: For Rev - no new license shall be issued for 1
yr (D.C. Code §§25-118, 25-121, and 25-132)

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): No
Anti-Consumption Law (Yes/No): Yes - Driver and passengers §25-128(a)

FLORIDA

STATE:

FLORIDA

General Comments:

See Florida Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 316.193(1)(b)
Presumption (BAC Level):	0.10 322.262
Types of Drugs/Drugs and Alcohol:	Controlled Substance 316.193(1)(a) & 316.1931
Other:	None

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes 316.1932(b)(1)
Implied Consent Law:	
Arrest Required (Yes/No):	Yes 316.1932(1)(a)
Implied Consent Law Applies to Drugs (Yes/No):	Yes 316.1932(1)
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) 316.1932(1)(a) & 316.1932(1)(c)
Other Information:	Special Note: A blood test may be given a driver without their consent if they have been involved in an accident resulting in either death or serious bodily injury; See §316.1933

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes (Only if incapacity renders the breath test impractical or impossible) 322.261
Urine:	No (Note: Under 316.1932(1)(a) there is an implied consent to submit to a urine test for the purpose of detecting the presence of controlled substances.)
Other:	None

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	Yes (Applies only to DWI manslaughter/veh homicide offs; See §316.656)
Anti-Plea Bargaining Statute (Yes/No):	Yes (Fla. Stat. Ann. §316.656 (Note: Only applies if BAC level is 0.20% or more or for DWI/ Manslaughter/Veh Homicide off.))
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

STATE - Florida

Sanctions for Refusal to Submit to a BAC

Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): None
Administrative Licensing Action
(Susp/Rev): None
Other: None

Refusal to Take Implied Consent

Chemical Test

Criminal Sanction (Fine/Jail): None
Administrative Licensing Action
(Susp/Rev): 1st refusal-Susp for 1 yr (hardship license available); Subsequent refusals-Susp for 18 mos (Mandatory §§322.261 & 322.271(2)(a))
Other: None

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment: 1st Off-Not more than 6 mos; 2nd Off-Not more than 9 mos; 3rd Off-Not more than 12 mos; 4th or sub. Off (3rd degree felony)-Not more than 5 yrs¹
Mandatory Minimum Term: 2nd Off-10 dys if 2nd conviction was w/n 3 yrs of a previous DWI conviction 316.193(6); 3rd and subsequent Off-30 dys if 3rd conviction was w/n 5 yrs of a previous DWI conviction 316.193(6)
Fine:
Amount (\$ Range): 1st Off-\$250-500; 2nd Off-\$500-1,000; 3rd Off-\$1,000-2,500; 4th or sub. Off (3rd degree felony)-Not more than \$5,000¹
Mandatory Minimum Fine (\$): None
Other Penalties:

¹Also under §316.193, for intoxication/under the influence offenses where there has been: (1) property damage or personal injury-Misd of the 1st degree-Not more than 1 yr in jail, a fine of not more than \$1,000 (Under §316.1931(2)(a), the penalty imposed for this violation shall not be less than the penalties shown above for non-damage/non-injury offs); (2) serious bodily injury-3rd degree felony-Not more than 5 yrs in prison, a fine of not more than \$5,000; (3) a BAC level of 0.20 or more: 1st Off-Not more than 9 mos in jail, a fine of \$500,1,000; 2nd Off-Not more than 12 mos in jail, a fine of \$1,000-2,000; 3rd Off-Not more than 12 mos in jail, a fine of not less than \$2,000

Special Note: For the intoxication/under the influence offs where there has been serious bodily injury and any one of the following: (a) the driver was driving on suspended/revoked license (b) There is a habitual traffic offender (§322.264(1)); or (c) the driver has been a previous §316.1931(2)(b) convicted, felony of the third degree - Not more than 5 yrs and/or Not more than \$5,000; §§ 775.082 and 775.083.

STATE - Florida

Sanctions Following a Conviction for a DWI Offense:
(continued)

Community Service: 1st off-50 hrs or if the court thinks it in the best interests of the State, a \$10 fine for each hour of community work otherwise required. (Required notwithstanding other sanctions) Note: This sanction for 1st offenders is part of mandatory probation which is not to exceed 1 yr.

Restitution (eg Victim's Fund) None

Other: Special Note: A 5% surcharge is levied on all fines; This surcharge is paid into a crimes compensation trust fund; See §960.25 Alcohol related crash victims are not eligible this fund. Also, \$25 shall be added to any fine imposed; this amount shall be deposited in the Emergency Medical Services Trust Fund; see §316.193(6)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: None

Other: None

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev):

1st Off (Non injury)-Rev; 1st Off-Intoxication or under the influence offs Bodily injury or property damage-Rev; 2nd Off (All offs)(w/n 5 yrs)-Rev; 3rd Off (All offs)(w/n 10 yrs)-Rev¹

Term of License Withdrawal

(Days, Months, Years, etc.):

1st Off (Non injury)-180 dys-1 yr³; 1st Off-Intoxication or under the influence offs where there is any bodily injury or property damage-Not less than 3 yrs; 2nd Off (All offs)(w/n 5 yrs)-Not less than 5 yrs²

¹4th off - Rev §322.28(2)(e)

²3rd off (all offs)(w/n 10 yrs) Not less than 10 yrs.

4th off (all offs) - Permanently §322.28

³A temporary restricted use license for business/employment may be issued for 45 dys following the completion of either a driver training program or substance abuse course; the law is silent as to whether this license can be renewed for additional 45-day periods.

Special Note: Rev is permanent if there is an alcohol off in connection with a veh manslaughter/homicide off; see §322.28(2)(e).

STATE - Florida

Sanctions Following a Conviction for a DWI Offense:

(continued)

Mandatory Minimum Term of
Withdrawal:

1st Off-Intoxication or under the influence
offs-None; 1st Off-where there is any bodily
injury or property damage-3 yrs; 2nd Off (All
offs)(w/n 5 yrs)-5 yrs (after 12 mos a
restricted license may be issued; 3rd Off (All
offs)(w/n 10 yrs)-10 yrs (after 24 mos a
restricted license may be issued); 4th Off (All
offs)-Permanently §§322.271(2)(b) and 322.28

Other:

Rehabilitation:

Alcohol Education:

Yes (Under §§316.193(3) and 322.291 a
substance abuse course is required for a
defendant convicted of any DWI off. Such a
course must be successfully completed by
defendants who have been convicted of either two
DWI offs w/n 5 yrs or 3 such offs w/n 10 yrs
before their license can be restored; see
§322.03(1)(b))

Alcohol Treatment:

None

Alcohol Education/
Treatment as an Altern-

ative to Criminal
Licensing Actions
(Describe):

None

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority:

No

Terms Upon Which Vehicle

Will Be Released:

None

Other:

None

Miscellaneous Sanctions

Not Included Elsewhere:

Special Note: Under §322.291 a defendant may be
required to complete a driver training course
prior to having their license reinstated

STATE - Florida

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, Manslaughter via Veh and DWI manslaughter¹-Felony 2nd degree \$782.07; Veh Homicide,-Felony 3rd degree \$782.071

Sanctions:

Criminal Sanction:

Imprisonment (Term): Manslaughter via veh and DWI manslaughter-Not more than 15 yrs; Vehicle Homicide, Felony 3rd degree-Not more than 5 yrs; \$775.082(c) & (d)

Mandatory Minimum Term: None

Fine (\$ Range): Manslaughter via veh and DWI manslaughter-Not more than \$10,000; Veh Homicide-Not more than \$5,000; \$775.083(1)(b) & (c)

Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and

Type of Action:

Manslaughter via veh, DWI manslaughter and Veh Homicide-Rev; \$322.28(5)

Length of Term of

Licensing Withdrawal:

For any death related to the operation of a motor vehicle, a defendant's license is revoked for a mandatory min. period of 3 yrs; see \$322.28(5)(a). Note: For DWI manslaughter, revocation could be permanent; see \$322.28(2)(e).

Mandatory Action--Minimum

Length of License

Withdrawal:

3 yrs

Other:

None

Driving While License Suspended or Revoked

Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off-Not more than 60 dys (misd 2nd degree); 2nd and subsequent offs \$322.34(1)-Not more than 1 yr (misd 1st degree); \$775.082

Mandatory Minimum Term

of Imprisonment:

None

Fine (\$ Range):

1st off-Not more than \$500; 2nd and subsequent offs-Not more than \$1,000; \$775.083

Mandatory Minimum Fine:

None

Administrative Licensing Actions:

Type of Licensing Action

(Susp/Rev):

1st off-Susp/Rev; 2nd and subsequent offs-Susp/Rev; \$322.28(3)

¹316.193(3)(c)(3)

STATE - Florida

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Length of Term of License Withdrawal Action:	<u>1st off</u> -An additional 3 mos; <u>2nd and subsequent offs</u> -An additional 3 mos
Mandatory Term of License Withdrawal Action:	(See §322.271 for basis to issue restricted hardship license)
Habitual Offender Laws:	
State Has Such Law (Yes/No):	Yes §322.264
Grounds for Being Declared an Habitual Offender:	3 serious or 15 normal moving violations within a 5-yr period
Term of License Rev While Under Habitual Offender Status:	5-yr-Rev Period; (Note: After 12 mos, the offender may have his/her driving privileges restored.) §322.27(5)
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	Misd of the 1st degree §322.34(2)
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	Not more than 1 yr §775.082
Mandatory Minimum Term of Imprisonment:	None
Fine (\$ Range):	Not more than \$1,000 §775.083
Mandatory Minimum Fine (\$):	None
Licensing Actions (Specify):	Rev period extended an additional 3 mos §322.28(3)

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:	
State Has Such a Law (Yes/No):	No
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	None
Vehicle Passengers:	None
Pedestrian:	None

STATE - Florida

Other State Laws Related to Alcohol use and Driving:
(continued)

Laws Establishing the Minimum Ages

Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21¹ §562.11(a) (yr eff: 1985)
Minimum Age (Years) Possession: 21¹ (Except for employment purposes)
§562.111
Minimum Age (Years) Consumption: 21¹ On licensed premises §562.11(a)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes §768.125 Special Note: Actions under this law are limited to damages caused by selling alcoholic beverages (1) to persons under the legal drinking or (2) to persons habitually addicted to alcohol; see Barnes v. B.K. Credit Service, Inc., 461 So.2d 217 (Fla. App. 1984)

"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):

Possible See Allen v. Babrab, Inc., 438 So.2d 356 (Fla. 1983).

Dram Shop Actions--Social Hosts:

No See United Services Auto Assn. v. Butler, 359 So.2d 498 (1978)

Other:

None

Criminal Action Against Owner or Employees of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:

Type of Criminal Action:

None (Note: Fla. Stat. Ann. §562.50 makes it illegal to sell or dispose of, in any way, intoxicating liquors to an individual when the person, who is selling or disposing of such intoxicating liquor, has written notice that the person receiving such intoxicating liquor is an habitual drunkard.)

Term of Imprisonment:

None

Fine (\$ Range):

None

¹This minimum age does not apply to persons born on or before June 30, 1966. See Section 8 of S.B. 1 enacted in 1985.

STATE - Florida

Other State Laws Related to Alcohol Use and Driving:
(continued)

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): None
Length of Term of License Withdrawal: None

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Misd (2nd degree) (Fla. Stat. Ann. § 562.11)
Term of Imprisonment: Not more than 60 dys
Fine (\$ Range): Not more than \$500

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes—Susp or rev (Fla. Stat. Ann. §
561.29(1)(a) and (w))
Length of Term License Withdrawal: Time period is not specified in the statute.

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): No
Anti-Consumption Law (Yes/No): No

GEORGIA

STATE: GEORGIA
General Comments: See Code of Georgia Annotated (Code of 1981)

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.12	40-6-391(a)(4) & 40-6-392(a)(4)
Presumption (BAC Level):	0.10	40-6-392(b)(3)
Types of Drugs/Drugs and Alcohol:		(1) Any Drug & (2) a Combination of Any Drug and Alcohol 40-6-391(a)(2) & (3)
Other:		None

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes 40-5-55
Implied Consent Law Applies to Drugs (Yes/No):	Yes 40-5-55(a)
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) 40-6-392(c)
Other Information:	None

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes 40-5-55
Urine:	Yes 40-5-55
Other:	Or "other bodily substance" (The code does not specify the substances but only uses general language.) 40-5-55

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No (Note: Mandatory only in felony cases.)

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	None

STATE - Georgia

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): None
Administrative Licensing Action
(Susp/Rev): Susp for 6 mos 40-5-55 & 40-5-63(b) Mandatory
Other: Special Note: If the refusal is in connection
with a DWI- Homicide charge. The susp period is
a mandatory 12 mos; See 40-5-63(b)

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment: 1st off (Misd)-10 dys-1 yr; 2nd off (w/n 5
yrs)-90 dys-1 yr; 3rd and subsequent offs (w/n
5 yrs) (Misd)-120 dys-1 yr; 40-6-391(c)
Mandatory Minimum Term: 2nd off (Misd)-48 hrs; 3rd and subsequent offs
(w/n 5 yrs) (Misd)-10 dys; (Note: See
Community Service)

Fine:

Amount (\$ Range): 1st off (Misd)-\$300-1,000; 2nd off (w/n 5 yrs)
(Misd)-\$600-1,000; 3rd and subsequent offs
(all w/n 5 yrs)(Misd)-\$1,000

Mandatory Minimum Fine (\$): None

Other Penalties:

Community Service: 2nd off (Misd.)-80 hrs; 3rd and subsequent
offs (all w/n 5 yrs)(Misd.)-30 dys (Alternate
sanction to the 48 hr/10 day minimum
imprisonment terms)

Restitution (eg Victim's Fund) None

Other: None

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: None

Other: None

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev): 1st off-Susp; 2nd off -Susp; 3rd and
subsequent offs (w/n 5 yrs)-Rev 40-5-
70(b)(1)(A)(B)(C), 40-5-58 & 40-5-62

Term of License Withdrawal

(Days, Months, Years, etc.): 1st off-1 yr; 2nd offs-3 yrs; 3rd and
subsequent offs (all w/n 5 yrs)-5 yrs

Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Minimum Term of
Withdrawal:

1st off-License may be restored after 120 dys of the susp period have passed¹; 2nd off (w/n 5 yrs) License may be restored after 120 dys have passed²; 3rd and subsequent offs (w/n 5 yrs)-5 yrs

Other:

Rehabilitation:

Alcohol Education:

Yes, for 1st and 2nd DWI offenders, the license may be restored before the end of the susp period as indicated provided the defendant completes an approved alcohol or drug program; See 40-5-70.

Alcohol Treatment:

Yes

Alcohol Education/

Treatment as an Altern-

ative to Criminal

Licensing Actions

(Describe):

None

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority:

No (Note: Under Code of Ga. §85-203, only certain illegally parked vehs may be impounded.)

Terms Upon Which Vehicle

Will Be Released:

None

Other:

None

Miscellaneous Sanctions

Not Included Elsewhere:

None

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense:

Yes 1) Veh homicide where there is no "Malice aforethought" via a violation of §§40-6-271, 40-6-390 & 40-6-391 (veh homicide in the first degree)³

¹Under 40-5-71 a 1st offender may be issued a hardship license; also, under 40-6-391.1 a license susp may be avoided on a 1st DWI off if the defendant pleads nolo contendere to such off; thus, there is really no "mandatory" susp period for a 1st off.

²See rehabilitation section

³2) Veh homicide where the death is caused "without an intention to do so" (Veh Homicide in the Second Degree); 3) Veh Homicide where the defendant is an habitual violator, his/her license has been revoked, and there is no "Malice Aforethought" (Veh Homicide in the First Degree) 40-6-393

STATE - Georgia

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Sanctions:

Criminal Sanction:

Imprisonment (Term): 1) 2-15 yrs¹ 2) Not more than 12 mos² 3) 5 yrs³
Mandatory Minimum Term: 3) 1 yr³
Fine (\$ Range): 2) Not more than \$1,000²
Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and
Type of Action: 1) Susp¹ 2) Susp² 3) Susp³
Length of Term of
Licensing Withdrawal: 1) 3 yrs¹ 2) 3 yrs² 3) 3 yrs³, 40-5-64(f)
Mandatory Action--Minimum
Length of License
Withdrawal: 1) 3 yrs¹ 2) 3 yrs² 3) 3 yrs³
Other: None

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 2 dys-6 mos (Misd)
Mandatory Minimum Term
of Imprisonment: None
Fine (\$ Range): Not more than \$500
Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev): Susp/Rev 40-5-121(b)
Length of Term of License
Withdrawal Action: Original susp or rev period is extended 1 yr
Mandatory Term of License
Withdrawal Action: Original susp or rev period is extended 1 yr

¹Veh homicide where there is no "Malice aforethought" via a violation of §§40-6-271, 40-6-390 and 40-6-391 (alcohol offs)

²Veh homicide where the death is caused "without an intention to do so" (Veh Homicide in the Second Degree)

³Veh Homicide where the defendant is an habitual violator, his/her license has been revoked, and there is no "Malice Aforethought" (Veh Homicide in the First Degree) 40-6-393

STATE - Georgia

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:

State Has Such Law (Yes/No):

Yes §40-5-58(c) (Note: Previous code citation was §688-308)

Grounds for Being Declared an Habitual Offender:

3 serious violations (w/n 5 yrs) alone or a combination of 15 serious/minor moving violations within a 5 yr period

Term of License Rev While

Under Habitual Offender Status:

5-yr rev period §40-5-62(a)(1) (Note: A probationary restricted hardship license may be issued after two yrs of the rev period has passed; §40-5-58(c))

Type of Criminal Offense if

Convicted on Charges of Driving While on Habitual Offender Status

Felony §40-5-58(c)

Sanctions Following a Conviction of Driving While on Habitual Offender Status:

Imprisonment (Term):

1-5 yrs

Mandatory Minimum Term of

Imprisonment:

None

Fine (\$ Range):

Not less than \$750

Mandatory Minimum Fine (\$):

None

Licensing Actions (Specify):

None

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):

Yes

BAC Chemical Test Is Given to the the Following Persons:

Driver:

Yes §45-16-27 (Op. Atty. Gen. 079-10)

Vehicle Passengers:

Yes §45-16-27 (Op. Atty. Gen. 079-10)

Pedestrian:

Yes §45-16-27 (Op. Atty. Gen. 079-10)

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:

21 (Year Eff: 1986) §3-3-23(a)(1) & (2)

Minimum Age (Years) Possession:

21 (Exceptions: Medical purposes; religious ceremonies, and home use with parental consent)

Minimum Age (Years) Consumption:

N/A

STATE - Georgia

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Possible (For a case denying liability, see
Nunn v. Comidas Exquisitos, Inc., 305 S.E.2d 487
(Ga. App. 1983); however, since social hosts may
be held liable, this case may no longer be
relevant.¹ See case under Dram Shop
Actions-Social Hosts below.)

Dram Shop Actions-Social Hosts:

Yes See Sutter v. Hutchings,
327 S.E.2d 716 (1985)

Other:

None

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:

Misd §§3-1-2(2), 3-3-9, 3-3-22 & 17-10-3

Term of Imprisonment:

Not more than 12 mos

Fine (\$ Range):

Not more than \$1,000

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Susp or cancellation §3-2-3

Length of Term of License Withdrawal: 2 yrs

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

1st off- Misd Subsequent offs- Misd of a
high and aggravated nature. §§3-1-2(2), 3-3-23,
3-3-23.1 & 17-10-4

Term of Imprisonment:

For 1st and subsequent off-Not more than 12 mos

Fine (\$ Range):

1st off- Not more than \$1,000; Subsequent off-
Not more than \$5,000

¹In this regard, see Bishop v. Fair Lanes Bowling, Inc., 633 F. Supp. 1195 (1985) where a
Federal District Court determined that a vender of alcoholic beverages could be held liable in
a dram shop action under certain limited conditions.

STATE - Georgia

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):
Length of Term License Withdrawal:

Yes, susp or cancellation §3-2-3
2 yrs

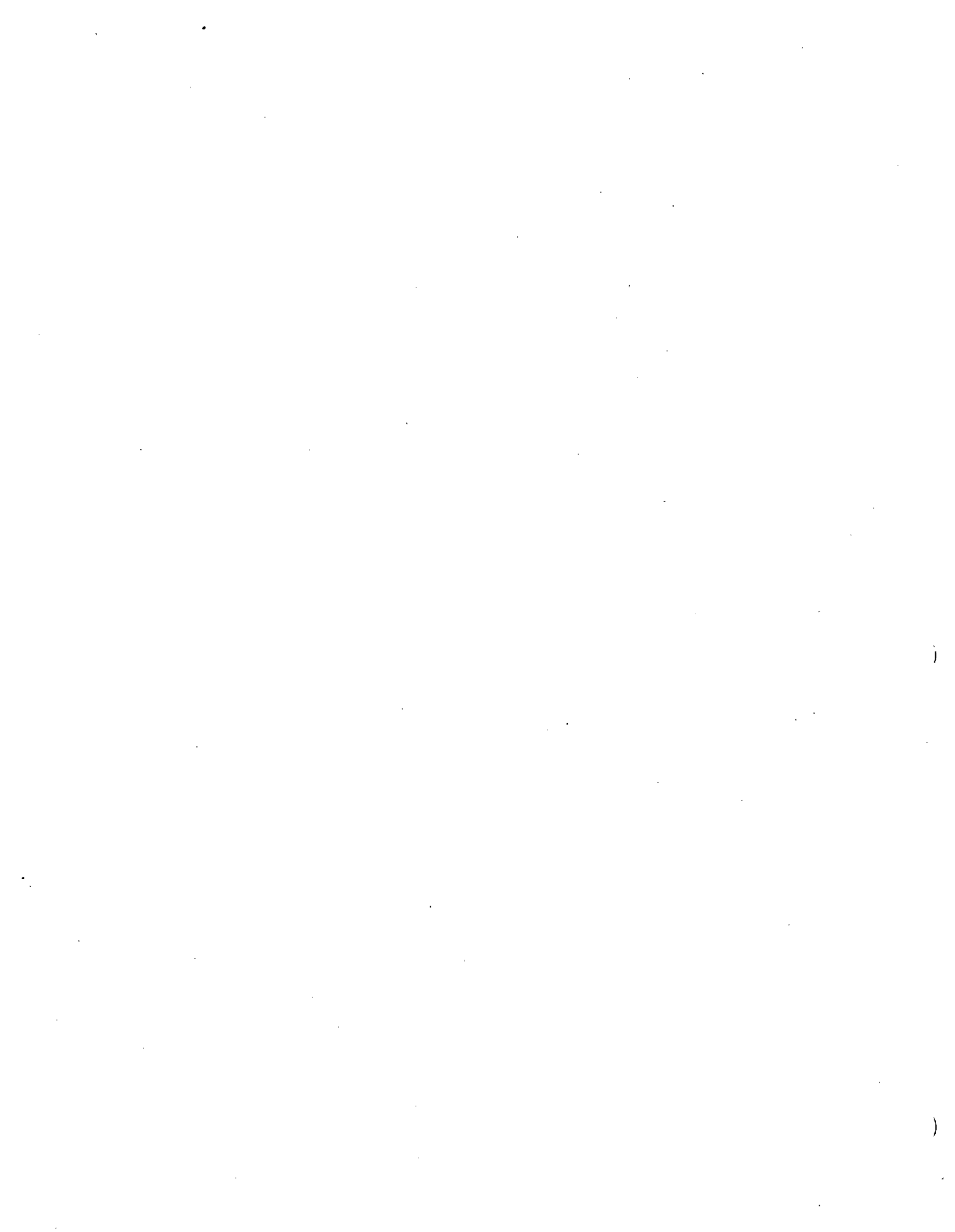
Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):
Anti-Consumption Law (Yes/No):

No
No



STATE:
General Comments:

HAWAII
See Hawaii Revised Statutes

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §291-4(a)(2)
Presumption (BAC Level):	None
Types of Drugs/Drugs and Alcohol:	Controlled Substance §291-7
Other:	0.10% or more is considered competent evidence of driving under the influence if the chemical test was taken within 3 hrs of a DWI violation. §291-5(a)

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §286-151
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit Chemical Test Admitted into Evidence:	No (Specifically prohibited in both criminal and civil cases; see §286-159.)
Other Information:	Special Note: It appears that either a blood or breath test may be given a driver without their consent in order to obtain evidence of their intoxication if they are involved in an accident resulting in injury to or death to another person; §286-163

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	No
Other:	None

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes 2nd & 3rd DWI offs §§291-4(c) & 291-7(c)

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Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): N/A
Administrative Licensing Action
(Susp/Rev): N/A
Other: N/A

Refusal to Take Implied Consent

Chemical Test

Criminal Sanction (Fine/Jail): No
Administrative Licensing Action
(Susp/Rev): Rev 1st refusal 12 mos 2nd and sub. refusals
(w/n 5 yrs) -2 to 5 years (§286-155)
(Mandatory)
Other: Persons penalized under §286-155 must under go
an assessment for alcohol dependence and the
need for treatment (see §286-155(d))

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment: 1st off-48 hrs¹; 2nd off (w/n 5 yrs of a
previous conviction)-48 hrs of cons
imprisonment; 3rd off (w/n 5 yrs of two previous
convictions)-10-180 dys §§291-4 & 291-7
Mandatory Minimum Term: 2nd off (w/5 yrs of a previous conviction)-48
cons hrs

Fine:

Amount (\$ Range): 1st off-\$150-1,000¹; 2nd off (w/n 5 yrs of a
previous conviction)-\$500-1,000¹; 3rd off
(w/n 5 yrs of two previous convictions)-
\$500-1,000¹

Mandatory Minimum Fine (\$): None

Other Penalties:

Community Service: 1st off-72 hrs¹; 2nd off (w/n 5 yrs of a
previous conviction)-10 dys (80 hrs for a
drug off.) As an alternative to imprisonment
Restitution (eg Victim's Fund) Yes Direct compensation by defendants to the
victims; see §706-605(1)(e).

Other: None

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: None
Other: None

¹The Court must sentence a person convicted of a 1st DWI off to at least one of these sanctions but it has the authority to sentence such person to more than one such sanction.

STATE - Hawaii

Sanctions Following a Conviction for a DWI Offense:
(continued)

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev): 1st off-Susp; 2nd off-Susp; 3rd off-Rev
§§291-4 & 291-7

Term of License Withdrawal
(Days, Months, Years, etc.): 1st off-90 dys; 2nd off-1 yr; 3rd off-1-5
 yrs

Mandatory Minimum Term of
Withdrawal: 1st off-30 dys with a restricted license for
60 dys; 2nd off-1 yr

Other:

Rehabilitation:
Alcohol Education: 1st off - A mandatory 14 hr alcohol/drug abuse
education/counseling program.

Alcohol Treatment:
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): None

Vehicle Impoundment/Confiscation:
Authorized by Specific
Statutory Authority: No

Terms Upon Which Vehicle
Will Be Released: None

Other: None

Miscellaneous Sanctions
Not Included Elsewhere: None

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes--2 types of offs 1) Death caused by
negligent veh operation (homicide in the first
degree) a C1 C felony 2) Death caused by simple
negligence--homicide in the second degree) a misd

Sanctions:

Criminal Sanction:
Imprisonment (Term): Death caused by negligent veh operation
(homicide in the 1st degree) a C1 C felony--Not
more than 5 yrs; Death caused by simple
negligence--homicide in the 2nd degree) a
misd--Not more than 1 yr (Hawaii Rev. Stat.
 §§707-703 and 707-704)

Mandatory Minimum Term: To be determined by the paroling authority via
special procedures (Hawaii Rev. Stat. §§707-703
and 707-704)

STATE - Hawaii

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Fine (\$ Range):	Death caused by negligent veh operation (<u>homicide in the 1st degree</u>) a C1 C felony Not more than \$5,000 Death caused by simple negligence-- <u>homicide in the 2nd degree</u>) a misd Not more than \$1,000 (Hawaii Rev. Stat. §§707-703 and 707-704)
Mandatory Minimum Fine:	None
Administrative Licensing Action: Licensing Authorized and Type of Action:	Death caused by negligent veh operation (<u>homicide in the first degree</u>) a C1 C felony-Rev ¹ ; Death caused by simple negligence-- <u>homicide in the second degree</u>) a misd-Rev ¹
Length of Term of Licensing Withdrawal:	Death caused by negligent veh operation (<u>homicide in the first degree</u>) a C1 C felony-Not less than 1 yr; Death caused by simple negligence-- <u>homicide in the second degree</u>) a misd-Not less than 1 yr
Mandatory Action--Minimum Length of License Withdrawal:	None
Other:	None
Driving While License Suspended or Revoked Where the Basis Was a DWI Offense ² :	
Sanction:	
Criminal:	
Imprisonment (Term):	3 con days - 30 days (may be extended to 60 days for "good cause")
Mandatory Minimum Term of Imprisonment:	3 con days appears to be mandatory
Fine (\$ Range):	\$250-1,000
Mandatory Minimum Fine:	None

¹Mandatory rev in the statute applies to a conviction of the driver for manslaughter; the statute does not state in a definitive manner whether veh homicide is manslaughter; see §286-124 and 286-126.

²See H.B. 329, Section 1, as enacted in 1985

STATE - Hawaii

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev):	Susp or rev
Length of Term of License Withdrawal Action:	An additional period of one (1) year ¹
Mandatory Term of License Withdrawal Action:	The above susp. or rev. appears to be mandatory

Habitual Offender Laws:

State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	None
Term of License Rev While Under Habitual Offender Status:	None
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	None

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term):	None
Mandatory Minimum Term of Imprisonment:	None
Fine (\$ Range):	None
Mandatory Minimum Fine (\$):	None
Licensing Actions (Specify):	None

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):	Yes	(Hawaii Rev. Stat. §841-3)
BAC Chemical Test Is Given to the the Following Persons:		
Driver:	Yes	
Vehicle Passengers:	Yes	
Pedestrian:	Yes	

¹The suspension or revocation period commences upon the person's release from imprisonment.

STATE - Hawaii

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 (yr eff; 1986) §§281-1, 281-78 & 281-101.5
Minimum Age (Years) Possession: 21 (Employment situations, medical treatment
and religious ceremonies are excluded.)
§§281-1, 281-78, 281-101.5 and 712-1250.5(2(a) &
(b)
Minimum Age (Years) Consumption: N/A

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No
"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation): Yes, Ono v. Applegate: 612 P.2d 533 (1980)
Dram Shop Actions-Social Hosts: No (No cases)
Other: None

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Misd
Term of Imprisonment: Not more than 6 mos (Hawaii Rev. Stat.,
§§281-78, 281-91 and 281-102)
Fine (\$ Range): Not more than \$500

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Susp or rev
Length of Term of License Withdrawal: Not specified in the statute (Note: A civil
penalty of not more than \$500 may be assessed in
lieu of license susp or rev.)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Misd

STATE - Hawaii

Other State Laws Related To Alcohol Use
And Driving: (continued)

Term of Imprisonment: Not more than 6 mos
Fine (\$ Range): Not more than \$500 (Hawaii Rev. Stat.
§§281-78, 281-91, and 281-102 & (Ch. 712)

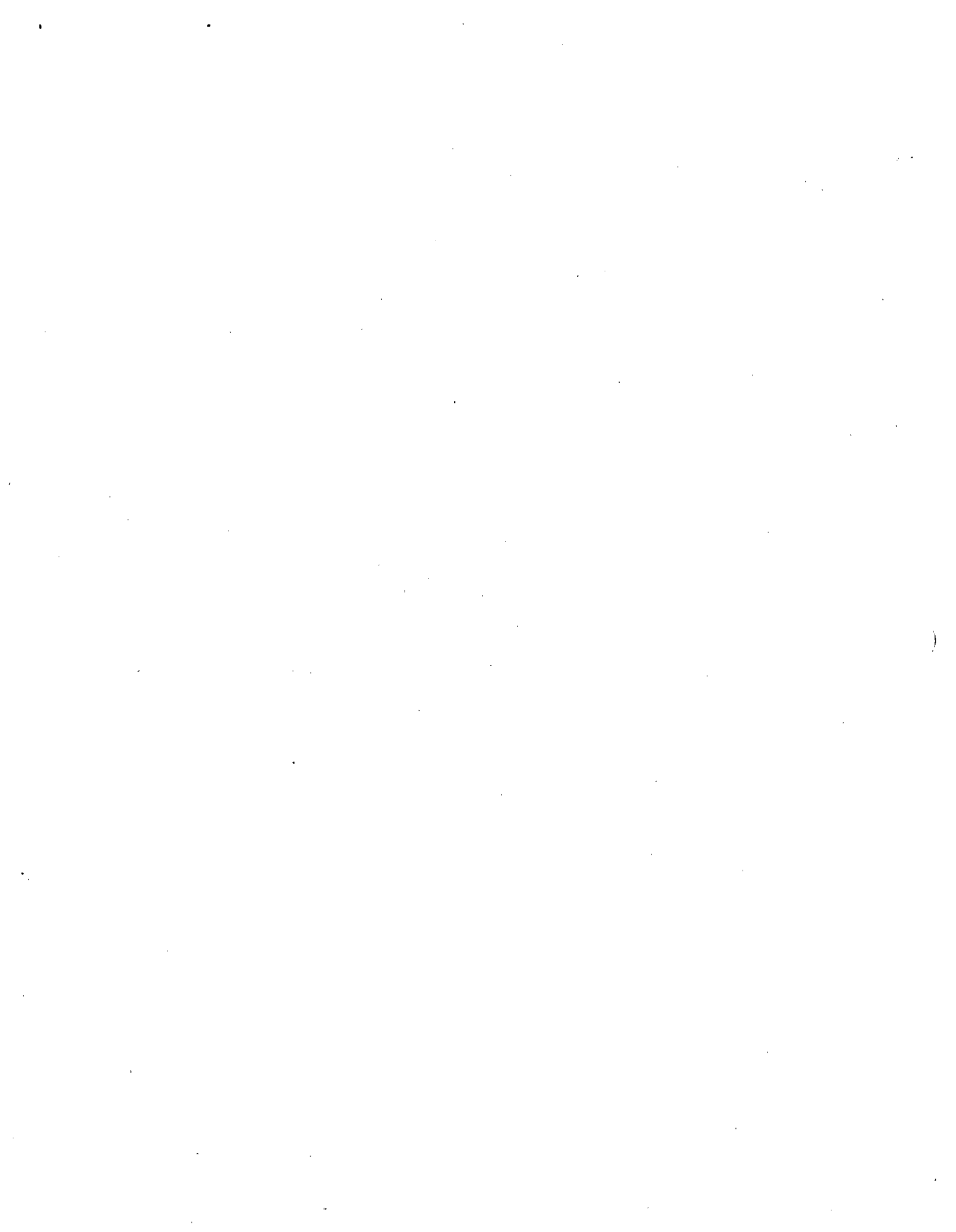
Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:
License to Serve Alcoholic Beverages

Withdrawn (Yes/No): Yes, susp or rev
Length of Term License Withdrawal: Not specified in the statute (Note: A civil
penalty of not more than \$500 may be assessed in
lieu of license susp or rev.) (Hawaii Rev.
Stat. §§281-78, 281-91, and 281-10 & Ch. 712)

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): Yes (Hawaii Rev. Stat. §§281-78, 281-91, and
281-10 & (CH.712) §291-3.3
Anti-Consumption Law (Yes/No): Yes- Driver and passenger (The law states that
liquor shall not "Be consumed on any public
highway or any public sidewalk")



STATE:

IDAHO

General Comments:

See General Laws of Idaho Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10% §18-8004(1)
Presumption (BAC Level):	>0.08% §18-6901
Types of Drugs/Drugs and Alcohol:	(1) Any Drug and (2) a Combination of Any Drug and Alcohol §§18-8004(1) & 18-8004(5)
Other:	No

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	No
Implied Consent Law Applies to Drugs (Yes/No):	Yes 18-8004(1)
Refusal to Submit Chemical Test Admitted into Evidence:	Yes (Criminal Cases) State v. Bock, 328 P.2d 1065 (1958)
Other Information:	The police need only reasonable grounds of an alcohol off before the implied consent law is applicable; See §18-8002(1); However, see §18-8002(4)(b) which appears to indicate that probable cause is needed

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes ¹
Urine:	Yes
Other:	Other bodily substance ¹ ; e.g., saliva

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes 18-8005(5)

¹The law refers to an evidentiary test for BAC levels without specifying the bodily substance to be tested; See §18-8002(1).

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Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): N/A
 Administrative Licensing Action (Susp/Rev): N/A
 Other: N/A

Refusal to Take Implied Consent Chemical Test

Criminal Sanction (Fine/Jail): No
 Administrative Licensing Action (Susp/Rev): 120 dys susp (Mandatory) §18-8002(4)(b)
 Other: None

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment: 1st off-Not more than 6 mos; 2nd off (w/n 5 yrs) misdemeanor-10 dys to 1 yr; 3rd off (w/n 5 yrs) Felony-Not more than 5 years; Aggravated DWI where there is bodily harm/disfigurement-Not more than 5 years

Mandatory Minimum Term: 1st off Misd-None; 2nd off (w/n 5 yrs) Misd-10 dys; 3rd off (w/n 5 yrs) Felony-30 dys; Aggravated DWI off where there is bodily harm/disfigurement-30 dys¹

Fine:

Amount (\$ Range): 1st off Misd-Not more than \$1,000²; 2nd off (w/n 5 yrs) Misd-Not more than \$2,000²; 3rd off (w/n 5 yrs) Felony-Not more than \$5,000²; Aggravated DWI off where there is bodily harm/disfigurement-Not more than \$5,000²

Mandatory Minimum Fine (\$): None

Other Penalties:

Community Service: None

Restitution (eg Victim's Fund) Yes Aggravated DWI off where there is bodily harm/disfigurement; see §18-8006(1)(e). There is also a victims' compensation fund; see §72-1001 et seq.²

Other: None

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: None

Other: None

¹See State v. McCoy, 468 P.2d 247 (1971), in which the Idaho Supreme Court voided a statute requiring mandatory sanctions.

²A defendant also pays a special fine of \$10 which is paid into a crime victims' compensation account; see §72-1025.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st off-Susp³; 2nd off-Susp³; 3rd off-Susp³;
Aggravated DWI off-Susp §§18-8005 & 18-8006

Term of License Withdrawal

(Days, Months, Years, etc.):

1st off-Not more than 180 dys;
2nd off- 6 mos-1 year after release from confinement; 3rd off- 1-5 years after release fr confinement; Aggravated DWI off - 1-5 years after release from confinement §§18-8005 & 18-8006

Mandatory Minimum Term of Withdrawal:

1st off -None¹; 2nd off-30 dys after release from confinement²; 3rd off-1 year after release from confinement; Aggravated DWI off-1 year after release from confinement §§18-8005 & 18-8006

Other:

Rehabilitation:

Alcohol Education:

None

Alcohol Treatment:

A DWI offender may be referred for participation in retraining and/or rehabilitation program by a driver improvement counselor, a judge, a district court magistrate, or the hearing officer of the Department of Law Enforcement

Alcohol Education/

Treatment as an Alternative to Criminal

Licensing Actions

(Describe):

None

¹A Restricted license may be for reasons of employment.

²After the 30 day mandatory period, a restricted license may be issued for reasons of employment for the balance of the 6 mo minimum susp period.

³If the offender is a minor (a person under 18 years old), their license is suspended or denied for either an additional 1 year or until the person reaches 18 which ever period is longer or following the end of any period of susp or rev; See § 18-8005(7)

STATE - Idaho

Sanctions Following a Conviction for a DWI Offense:
(continued)

Vehicle Impoundment/Confiscation:
Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: None
Other: None
Miscellaneous Sanctions
Not Included Elsewhere: None

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes--2 types of offs (1) Veh
manslaughter--death as a result either (1) of an
unlawful act not amounting to a felony where
gross negligence is involved; or of a DWI off;
(2) Death as a result of an unlawful act not
amounting to a felony where there is no gross
negligence. §18-4006(3)

Sanctions:

Criminal Sanction:

Imprisonment (Term): (1) Veh manslaughter--death as a result of
either gross negligence or of a DWI off--Not more
than 7 years;
(2) Death as a result of an unlawful act not
amounting to gross negligence - Not more than 1
year §18-4007(3)

Mandatory Minimum Term:

None

Fine (\$ Range):

(1) Veh manslaughter--death as a result either
gross negligence or of a DWI off--Not more than
\$7,000;
(2) Death as a result of an unlawful act not
amounting to gross negligence - Not more than
\$2,000

Mandatory Minimum Fine:

None

Administrative Licensing Action:

Licensing Authorized and

Type of Action:

(1) Veh manslaughter--death as a result either
gross negligence or a DWI offs;
(2) Death as a result of an unlawful act not
amounting to gross negligence - Rev §49-329

Length of Term of

Licensing Withdrawal:

(1) Veh manslaughter--death as a result either
gross negligence is involved;
(2) Death as a result of an unlawful act not
amounting to gross negligence - Not less than 1
yr §49-331

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Mandatory Action—Minimum Length of License Withdrawal:

(1) Veh manslaughter—death as a result either gross negligence or of a DWI offs;
(2) Death as a result of an unlawful act not amounting to gross negligence - 1 year
Note: The law specifically states that a temporary restricted license cannot be issued following revs based on veh manslaughter.

Other:

Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term):

1st off Misd—Not less than 2 dys to 6 mos; 2nd off Misd (w/n 5 years)—20 dys to 1 yr (w/n 12 mos); 3rd and subsequent offs (w/n 5 years)(felony)—Not more than 3 yrs, 18-8001

Mandatory Minimum Term of Imprisonment:

1st off Misd—2 dys; 2nd off Misd (w/n 5 years)—20 dys; 3rd and subsequent offs (w/n 5 years)(felony)—30 dys

Fine (\$ Range):

1st off Misd—Not more than \$500; 2nd off Misd (w/n 5 years)—Not more than \$1,000; 3rd and subsequent offs (w/n 5 years)(felony)—Not more than \$3,000

Mandatory Minimum Fine:

None

Special Note: If a person is convicted of an alcohol driving off and such person had no driving privileges at the time of arrest, the penalties imposed under §18-8001 are in addition to any penalties imposed for an alcohol driving off conviction.

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev):

1st off Misd—Susp; 2nd off Misd (w/n 5 years)—Susp; 3rd and subsequent offs (w/n 5 years)(felony) 18-8001 - Rev §49-337

Length of Term of License Withdrawal Action:

1st Off Misd—License susp for an additional 6 mos¹; 2nd Off Misd (w/n 5 yrs)—License susp for an additional 1 yr; 3rd and subsequent offs (w/n 5 yrs)(felony)—License revoked for an additional 3 yrs, 18-8001

Mandatory Term of License Withdrawal Action:

2nd off Misd (w/n 5 years) additional—1 yr; 3rd and subsequent offs (w/n 5 years)(felony)—an additional 3 years, 18-8001

¹Restricted licenses available for employment reasons or family health needs.

STATE - Idaho

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:	
State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	N/A
Term of License Rev While Under Habitual Offender Status:	N/A
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	N/A
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:	
State Has Such a Law (Yes/No):	Yes
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes §49-1016
Vehicle Passengers:	No
Pedestrian:	Yes §49-1016

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:	
Minimum Age (Years) Sale/Purchase:	19 §23-312 (Year Eff: 1972)
Minimum Age (Years) Possession:	19 §23-949
Minimum Age (Years) Consumption:	19 §23-949

Dram Shop Laws and Related Legal Actions:	
State Has a Dram Shop Law (Yes/No):	Yes §23-808
"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):	

Note: Case law (e.g., Alegria v. Payonk, 619 P.2d 135 (1980)) may have abrogated by legislation enacted in 1986; see §23-808.

Dram Shop Actions--Social Hosts:	Yes §23-808
Other:	No

STATE - Idaho

Other State Laws Related To Alcohol Use
And Driving: (continued)

**Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:**

Type of Criminal Action: Misd §23-605
Term of Imprisonment: 3 mos-1 yr
Fine (\$ Range): \$300-1,000

**Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:**

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes, but may pay \$5,000 for 1st off in lieu of
susp.

Length of Term of License Withdrawal: Statute has no stated time period.

**Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:**

Type of Criminal Action: Misd for 1st off; Felony-2nd and subsequent
§23-603
Term of Imprisonment: Misd for 1st off - 3 mos to 1 year; Felony
2nd and subsequent 5 years
Fine (\$ Range): Misd for 1st off - \$300-1,000; Felony-2nd
and subsequent \$5,000

**Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:**

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes but may pay \$5,000 for 1st off in lieu of
susp

Length of Term License Withdrawal: Indeterminate (statute has no specific time
period) §23-933

Anti-Happy Hour Laws/Regulations: No

**Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:**

Open Container Law (Yes/No): Yes §23-933
Anti-Consumption Law (Yes/No): No

ILLINOIS

STATE:

ILLINOIS

General Comments:

See Smith/Hurd Illinois Annot. Statutes

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10% Ch. 95 1/2 §11-501(a)(1)
Presumption (BAC Level):	0.10% Ch. 95 1/2 §11-501.2(b)(3)
Types of Drugs/Drugs and Alcohol:	(1) Any Drug and (2) a Combination of Any Drug and Alcohol See 95 1/2 §11-501(a)(3) & (4)
Other:	None

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes Ch. 95 1/2 §11-501.1
Implied Consent Law Applies to Drugs (Yes/No):	Yes 95 1/2 11-501.1(a)
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) 95 1/2 11-501.2(c)
Other Information:	None

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes Ch. 92 1/2 §11-501.1
Urine:	Yes Ch. 95 1/2 §11-501.1
Other:	None

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No ¹
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

¹Note: A defendant cannot obtain deferred judgement and be placed on supervision if within 5 years they have either (1) been convicted of DWI, (2) pleaded guilty to or by stipulated facts supporting the conviction of a DWI off charge, or (3) have received supervision for a prior DWI off; see Ch. 38 secs. 1005-6-1(c) and 1005-6-1(d)).

STATE - Illinois

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): N/A
Administrative Licensing Action
(Susp/Rev): N/A
Other: None

Refusal to Take Implied Consent

Chemical Test

Criminal Sanction (Fine/Jail): None
Administrative Licensing Action
(Susp/Rev):

1st refusal-Susp for 6 mos (Note: A Judicial Driving Permit is available; see Admin. per se on p. 3-105 for details.); subsequent refusals-Susp for 1 yr; (90 days mandatory; a restricted license may be issued after this 90 day period.) Ch. 951/2 §§6-206(c)(3), 206.1, 208.1 and 11-501.1

Other: None

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment: 1st off-Less than 1 yr; 2nd and subsequent offs (w/n 5 yrs)-Less than 1 yr; Ch. 38 §1005-8-3(a)(1) Note: A DWI off is a C1 A Misd; see Ch. 951/2 §11-501.

Mandatory Minimum Term: 2nd and subsequent offs (w/n 5 yrs)-48 cons hrs (Ch 38 secs. 1005-5-3(c)(3) & 1005-6-1(d)(Ref: P.A 83-204 and PA. 83-207)

Fine:
Amount (\$ Range): 1st off-Not more than \$1,000; 2nd and subsequent offs (w/n 5 yrs)-Not more than \$1,000; Ch 38 §1005-9-1(or 2)

Mandatory Minimum Fine (\$): None

Other Penalties:

Community Service: 2nd and subsequent offs (w/n 5 yrs)-yes, See Ch 38 1005-5-6, a minimum of 10 dys (Alternative to the term of 48 cons hrs of mandatory imprisonment)

Special Note No. 1: Driving a school bus while DWI while the bus is occupied by school children is a C1 4 Felony; imprisonment from 1 to 3 yrs and/or a fine of not more than \$10,000; restitution may be required; see Ch. 951/2 §11-501(d) and Ch. 38 §§1005-8-1(a)(7) and 1005-9-1(a)(1).

Special Note No. 2: Causing a DWI related accident which results in either great bodily harm or permanent disability or disfigurement is also a C1 4 felony; imprisonment from 1 to 3 years and/or a fine of not less than \$10,000; see Ch 95 1/2 §11-501(e) and Ch 38 §1005-8-1(a)(7) and §1005-9-1(a)(1).

Sanctions Following a Conviction for a DWI Offense:
(continued)

Restitution (eg Victim's Fund) Yes, for all offs; see Ch. 38 §§
1005-5-31(b)(7), 1005-6-3.1(c)(9) and 1005-5-6
Other: None

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: Yes 0.10 1st viol.-3 mos. susp.*(not
mand.) subsequent viol.-1 yr. susp.
(90 dys. mand.; a restricted lic. may be issued
after this 90 dy. period.)
Ch. 951/2 6-206, 6-206.1 & 11-501.1
*Note: A judicial driving permit may be issued
after the first 30 days of the susp. period have
passed; however, the lic. agency, it appears,
can issue a restricted lic. for any part or all
of this susp. period.

UVC Type of Provisions: Yes
Other: None

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev): For all offs - Rev CH 951/2 §§6-205, 6-208
and 11-501
Term of License Withdrawal
(Days, Months, Years, etc.): For all offs - Not less than 1 yr (Note: A
hardship license may be issued; see §6-205(c).)
Mandatory Minimum Term of
Withdrawal: None

Other:

Rehabilitation:
Alcohol Education: None
Alcohol Treatment: None
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): None

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: None
Other: None

Sanctions Following a Conviction for a DWI Offense:
(continued)

Miscellaneous Sanctions

Not Included Elsewhere: Special Note: Under Ch 38 §§1005-6-1 & 1005-6-3.1 a DWI offender may be placed in a Court supervised diversion program; however, he cannot be placed if the offender has had a prev. DWI conviction or have been in such a diversion program within a 5-yr period of the charged off.

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, C1 4 felony - Reckless homicide (Note: Death must be the result of reckless action of the accused driver)

Sanctions:

Criminal Sanction:

Imprisonment (Term): 1-3 yrs
Mandatory Minimum Term: None
Fine (\$ Range): Not more than \$10,000
Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and Type of Action: Rev
Length of Term of Licensing Withdrawal: 1 yr
Mandatory Action--Minimum Length of License Withdrawal: 1 yr (Note: A restricted license may be issued.)
Other: None

Driving While License Suspended or Revoked

Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off-C1 A misdemeanor-Less than 1 yr; Ch.38 §1005-8-3(a)(1), & Ch 95 1/2 §6-303 subsequent off-C1 4 felony-1-3 yrs Ch 95 1/2 6-303(d) & Ch 38 1005-8-1(a)(7)

Mandatory Minimum Term of Imprisonment:

7 cons dys-All offenses (Note: Alternatively, the defendant may be sentenced to 30 dys of community service.) Ch. 38 §1005-5-3(c)(3) & Ch 95 1/2 6-303(c)

¹Provided the original rev. or susp. was a DWI off. conviction.

STATE - Illinois

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Fine (\$ Range): 1st off-Not more than \$1,000; Sub off¹ not more than \$10,000 Ch 38 1005-9-1(a)(1) & (2)
Mandatory Minimum Fine: None

Administrative Licensing Actions:
Type of Licensing Action (Susp/Rev): Susp or rev
Length of Term of License

Withdrawal Action: If the original charge is based on a susp, the susp is extended an additional period of time equal to that if the original susp. If the original charge is based on a rev, the rev is extended 1 yr.

Mandatory Term of License
Withdrawal Action: Same as above

Habitual Offender Laws:
State Has Such Law (Yes/No): No
Grounds for Being Declared an Habitual Offender: None
Term of License Rev While Under Habitual Offender Status: None

Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status: None
Sanctions Following a Conviction of Driving While on Habitual Offender Status:
Imprisonment (Term): None
Mandatory Minimum Term of Imprisonment: None
Fine (\$ Range): None
Mandatory Minimum Fine (\$): None
Licensing Actions (Specify): None

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:
State Has Such a Law (Yes/No): Yes Ch. 95 1/2 §1-501.1 Ch. 31 §10
BAC Chemical Test Is Given to the the Following Persons:
Driver: Yes
Vehicle Passengers: No
Pedestrian: Yes

Other State Laws Related To Alcohol Use
And Driving:

Laws Establishing the Minimum Ages

Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 43-131 (yr eff:1980)
Minimum Age (Years) Possession: 21 (Ch. 43, Para. 134a §6-20)
Minimum Age (Years) Consumption: 21 (There are exemptions for religious
ceremonies and for home use) (Ch. 43, Para.
134a §6-20)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes 43-135 (6-21 of the Liquor Control Act of
1934 as amended)¹

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Yes, Colligan v. Cousar, 38 Ill. App. 2d
392, 187 N.E. 2d 292 (1963)

Dram Shop Actions-Social Hosts:

No Zamiar v. Linderman, 478 N.E.2d 534
(App. Ct. 1st Dist., 1985) and Heldt v. Brei,
455 N.E.2d 842 (App. Ct. 1st Dist., 1983)²

Other:

None

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: C1 B Misd 43-131
Term of Imprisonment: Not more than 6 mos
Fine (\$ Range): Not more than \$1,000 43-148

¹Damages for personal injuries or to property are limited to \$30,000; loss of means of support is limited to \$40,000

²See also, Miller v. Moran, 421 N.E.2d 1046 (App. Ct. 4th Dist., 1981) and Lowe v. Rubin, 424 N.E.2d 710, (App. Ct. 5th Dist., 1981).

STATE - Illinois

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:
License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes, rev
Length of Term of License Withdrawal: 1 yr

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:
Type of Criminal Action: C1 B Misd
Term of Imprisonment: Not more than 6 mos
Fine (\$ Range): Not more than \$1,000 43-149

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:
License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes, Rev 43-149
Length of Term License Withdrawal: 1 yr

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:
Open Container Law (Yes/No): Yes Ch. 95 1/2 §11-502
Anti-Consumption Law (Yes/No): No

STATE:
General Comments:

INDIANA
See Burn's Indiana Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level)	0.10 (Ind. Code 9-11, CH. 2, Sec.1)
Presumption (BAC Level):	N/A
Types of Drugs/Drugs and Alcohol:	(1) Any Drug, (2) a Controlled Substance and (3) Any Combination of Alcohol and Drugs See IC9-11-1-5 & 9-11-2-2
Other:	0.10 BAC is also prima facie evidence of intoxication (Ind. Code 9-11, Ch. 1, Sec. 8)

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes
Implied Consent Law:	
Arrest Required (Yes/No):	No (See 9-11-4-2) (See also Clark v. State, 372 N.E.2d 185 (Ind. 1978 (where no arrest is required))
Implied Consent Law Applies to Drugs (Yes/No):	Yes IC9-11-4-1
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal & Civil Cases) IC9-11-4-3(d)
Other Information:	

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	Yes
Other:	Any other bodily substance IC9-11-4-1

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	None

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STATE - Indiana

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	No ¹
Administrative Licensing Action (Susp/Rev):	1-yr susp (may not be mandatory ² in all cases ²) 9-11-4-9(a)
Other:	N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1. Illegal per se (C1 C misd) - Not more than 60 dys IC9-11-21, IC35-50-3-4; 2. Intoxicated off (C1 A misd) - Not more than 1 yr IC9-11-2-2, IC(-50-3-2; 3. Either 1 or 2 above if there has been a previous intoxicated off, (C1 D felony) - A fixed term of 2 yrs IC9-11-23; 4. Violation of either 1 or 2 above where there has been a serious injury, (C1 D felony) - A fixed term of 2 yrs IC9-11-2-4, IC35-50-2-7; 5. Violation of either 1 or 2 above where there has been a death (C1 C felony) - A fixed term of 5 yrs IC(9-11-2 et. seq. and IC35-50-2-6.

Mandatory Minimum Term:

1. Illegal per se off (C1 C misd) - None IC9-11-21; 2. Intoxicated off (C1 A misd) - None IC9-11-2-2; 3. Either 1 or 2 above if there has been a previous intoxicated off (C1 B felony) - 5 dys of which 48 hrs must be served consecutively IC9-11-23, IC9-11-3-4(a) and (b); 4. See Footnote No. 3; 5. See Footnote No. 4

¹Refusal to submit to a implied consent test, where there has been an accident in which there has been a death or a serious bodily injury likely to cause death, is a class C in Fraction (a fine of not more than \$500); see 9-4-1-39.1 and 34-4-32-4(c). In addition, the court may suspend a persons license for not more than 1 yr; see 9-4-1-39.1

²However, if a court finds in the sentence order for a DWI Conviction that it is in the best interest of society, it may terminate all or any part of this suspension; see 9-11-3-1 as amended by Sec. 8 of S.B. 146 as enacted in 1985

³DWI sanctions apply to anyone over 16 yrs old; see IC31-6-2-1(6)(1)

⁴There is a mandatory imprisonment term of 5 dys (of which 48 hrs must be served cons or 10 dys of community service if the defendant has been convicted of a previous DWI off within a 5 yr period; see IC9-11-3-4.

Sanctions Following a Conviction for a DWI Offense:

(continued)

Fine:

Amount (\$ Range):

1. Illegal per se off (C1 C misd) - Not more than \$500 IC(-11-21); 2. Intoxicated off (C1 A misd) - Not more than \$5,000 IC(-11-2-2); 3. Either 1 or 2 above if there has been a previous intoxicated off (C1 b felony) - Not more than \$10,000 IC9-11-23; 4. Violation of either 1 or 2 above where there is serious injury (C1 D felony) - Not more than \$10,000 IC9-11-24; 5. Violation of either 1 or 2 above where there is a death (C1 C felony) - Not more than \$10,000 IC9-11-2-5

Mandatory Min. Fine (\$):

None

Other Penalties:

Community Service:

3. Either illegal per se off (C1 C misd) or intoxicated off (C1 A misd) if there has been a previous intoxicated off (C1 B felony) - 10 dys as an alternative to imprisonment IC9-11-2-3

Restitution

(eg Victim's Fund)

N/A

Other:

N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes (for all offs) for 0.10% (prima facie evidence) BAC susp up to 180 dys or until the DWI charges have been disposed of which ever occurs first. IC9-11-4-9(b)

Other:

If DWI charges are deferred, a driver's license is to be suspended for at least 90 dys but not more than two (2) yrs. 30 dys are mandatory. IC16-13-6.1-15.1(6)

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

Sus - All off

Term of License Withdrawal

(Days, Months, Years, etc.):

1. Illegal per se off (C1 C misd) - 90 dys to 2 yrs; 2. Intoxicated off (C1 A misd) - 90 dys to 2 yrs; 3. Either 1 or 2 above if there has been a previous intoxicated off (C1 B felony) - 1 to 2 yrs; 4. Violation of either 1 or 2 above where there is serious injury (C1 D felony)- 1 to 2 yrs; 5. Violation of either 1 or 2 above where there is a death (C1 C felony) - 1 to 2 yrs; IC9-11-3-1, 9-11-3-3 and 9-11-2-1, -2-2, -2-3, -2-4 & -2-5

Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Minimum Term of
Withdrawal:

1. Illegal per se off (C1 C misd) - 30 dys¹;
 2. Intoxicated off (C1 A misd) - 30 dys; 3.
- Either 1 or 2 above if there has been a previous intoxicated off (C1 B felony) - 1 yr; 4. Violation of either 1 or 2 above where there is serious injury (C1 D felony) - 1 yr; 5. Violation of either 1 or 2 above where there is a death (C1 C felony) - 1 yr;

Other:

Rehabilitation:

Alcohol Education: Yes²
Alcohol Treatment: Yes²
Alcohol Education/
Treatment as as Altern-
ative to Criminal/
Licensing Actions
(Describe): Yes²

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions Not
Included Elsewhere: None

Other Criminal Actions Related to Alcohol
Use and Driving

Homicide by Vehicle:

State Has Such Law/Type of Offense: No

¹A restricted license may be issued after the 30 day period. If a person does not have a previous driving while intoxicated conviction or has not refused to submit to a chemical test, they may be granted probationary restricted driving privileges for 180 days after the mandatory susp. period; see 9-110301(b), (c) & (d).

²For a first DWI off, the defendant may, as a condition of probation, be evaluated and treated for alcohol-related problems. The law does not specifically extend such evaluation and treatment to subsequent DWI offenders. In addition, for any misd. in which alcohol abuse is a factor, the Court may take judicial notice that an alcohol training/rehabilitation program may reduce antisocial behavior. If a defendant satisfactorily completes such a program the charges against him/her shall be dismissed; however, licensing susps. still apply. A defendant is eligible to participate only once in this type of program.

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Sanctions:

Criminal Sanction:

Imprisonment (Term):	N/A
Mandatory Minimum Term:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine:	N/A

Administrative Licensing Action:

Licensing Authorized and Type of Action:	N/A ¹
Length of Term of Licensing Withdrawal:	N/A
Mandatory Action -Minimum Length of License Withdrawal:	N/A
Other:	N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term):	C1 A Misd - Not less than 2 dys to 6 mos
Mandatory Minimum Term of Imprisonment:	60 Dys
Fine (\$ Range)	Not more than \$500
Mandatory Minimum Fine:	No

Administrative Licensing Actions:

Type of Licensing Action: (Susp/Rev):	If based on suspension: Suspension; if based on revocation: Revocation
Length of Term of License Withdrawal Action:	If based on suspension, an additional mandatory suspension period for a like period; if base on revocation, a mandatory 1 yr extension of the revocation period.
Mandatory Term of License Withdrawal Action:	See the statement above.

¹Even though this State does not have a vehicle homicide statute, it either suspends or revokes the license (and registration plates) for not less than one (1) no more than two (2) years of any person who has been convicted of either manslaughter or reckless homicide resulting from the operation of a motor vehicle. It appears that these suspensions or revocations are mandatory; see IC9-2-1-5(b)(1) & (c)(2).

STATE - Indiana

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:
State Has Such Law (Yes/No): Yes
Grounds for Being Declared an Habitual Offender: 2 convictions (w/n 10 yrs) for very severe offs as in IC9-12-1-4(b); 3 convictions (w/n 10 yrs) for major offs as listed in IC9-12-1-4(c); 10 convictions for any moving violations (w/n 10 yrs) (however, one of these must have been a conviction for an off listed in either IC9-12-1-4(b), IC9-12-1-4(c) or IC9-12-1-4(d).)

Term of License Rev While Under Habitual Offender Status: 2 convictions - 10 yr Susp; 3 convictions - 10 yr susp¹; 10 convictions (moving violations) - 5 yr susp (A restricted license may be issued under certain limited conditions, see IC9-11-2-2-5.)

Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status: 2 convictions - C1 D Felony; 3 convictions - C1 D Felony; 10 convictions - C1 D Felony

Sanctions Following a Conviction of Driving While on Habitual Offender Status:
Imprisonment (Term): Not less than 1 yr nor more than 5 yrs; Court may suspend up to 180 dys of the sentence.
Mandatory Minimum Term of Imprisonment: 180 dys
Fine (\$ Range): No
Mandatory Minimum Fine: No
Licensing Actions (Specify): Forfeiture of license for life

Other State Laws Related to Alcohol Use and Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:
State Has Such a Law (Yes/No): No
BAC Chemical Test Is Given to the Following Persons:
Driver: N/A
Vehicle Passengers: N/A
Pedestrian: N/A

¹A probationary license may be issued after five (5) yrs of the susp. period have passed.

STATE - Indiana

Other State Laws Related to Alcohol Use
and Driving: (continued)

Laws Establishing the Minimum Ages

Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 (year Eff: 1934) IC7.7-5-7-7
Minimum Age (Years) Possession: 21
Minimum Age (Years) Consumption: 21

Dram Shop Laws and Related Legal Actions:

State has a Dram Shop Law (Yes/No): Yes IC7.1-5-10-15.5¹ (Comment: This statute may have abrogated, at least in part, the case law noted below.)

"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):

Yes, Elder v. Fisher, 217 N.E.2d 847 (1966) and Parrett v. Lebamoff, Inc. 408 N.E.2d 1344 (Inc. App. 1980)

Dram Shop Actions-Social Hosts:

Yes Ashlock v. Norris, 475 N.E.2d 1167 (Ind. App. 3 Dist., 1985) and IC7.1-5-10-15.5¹

Other:

N/A

Criminal Action Against Owners or Employees of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:

Type of Criminal Action: Cl B Misd IC7.1-5-1-8, 7.1-5-10-15 and 35-50-3-3
Term of Imprisonment: Not more than 180 dys
Fine (\$ Range): Not more than \$1,000 (Note: An administrative fine of not more than \$500 may also be imposed; see IC7.1-3-23-3)

Administrative Actions Against Owners or Establishments that Serve Alcoholic Beverages to Intoxicate Patrons:

License of Serve Alcoholic Beverages Withdrawn (Yes/No): Yes, IC7.1-3-23-2 and 7.1-3-23-5
Length of Term of License Withdrawal: No period specified in the statute

¹A commercial server or social host is not liable for the actions of intoxicated patrons or guests unless (1) the patron/guest was visibly intoxicated at the time alcoholic beverages were furnished and (2) the intoxicated person was the proximate cause of the injury or damage alleged.

STATE - Indiana

Other State Laws Related To Alcohol Use
and Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Drinking Age:

Type of Criminal Action:
Term of Imprisonment:
Fine (\$ Range):

Cl C Misd IC7.1-5-7-8- and 35-50-3-4
Not more than 60 dys
Not more than \$500 (Note: An administrative
fine of not more than \$500 may also be imposed;
see IC7.1-3-23-3)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):
Length of Term License Withdrawn:

Yes, IC7.1-3-23-2 and 7.1-3-23-5
For revs, no period is specified in the statute;
see IC7.1-3-23-6. For susps, not more than 30
dys; see IC7.1-3-23-7.

Anti-Happy Hour Laws/Regulations:

Yes IC7.1-5-10-20

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):
Anti-Consumption Law (Yes/No):

No
No

STATE: IOWA
 General Comments: Iowa Code Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level): 0.10 §321J.2(1)(b)
 Presumption (BAC Level): N/A
 Types of Drugs/Drugs and Alcohol: (1) Any Drug and (2) Any Combination of Drugs
 Including Alcohol See §321J.2(1)(a)
 Other: N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law: Yes §321J.5
 Implied Consent Law:
 Arrest Required (Yes/No): No (Note: A law enforcement officer only
 needs "reasonable grounds" and any one of the
 following: (1) A DWI arrest; (2) an accident
 resulting in injury or death; (3) a PBI refusal;
 (4) a PBI reading of 0.10 or (5) a PBI reading
 of less than 0.10 but the officer has reasonable
 grounds that the driver was under the influence
 of drugs or a combination of drugs and alcohol.
 §321J.6(1)
 Implied Consent Law Applies to
 Drugs (Yes/No): Yes §321J.6
 Refusal to Submit a Chemical Test
 Admitted into Evidence: Yes (Criminal & Civil Cases) §321J.16
 Other Information: A person may be req'd to submit to a chem. test
 via a search warrant issued pursuant to an
 invest. of invol. manslaughter (§707.5) where a
 traffic accident has resulted in a death or in a
 personal injury likely to cause death and there
 is evidence of a DWI off; see §321J.10

Other Chemical Tests for BAC Level Which
 Are Authorized Under Law (Implied Consent Law):

Blood: Yes §321J.6(2)
 Urine: Yes §321J.6(2)
 Other: N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No): No
 Anti-Plea Bargaining Statute (Yes/No): No
 Pre-Sentencing Investigation Law (PSI)
 (Yes/No): Yes If BAC level is 0.20 or more; see §321J.3.

STATE - Iowa

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): N/A
Administrative Licensing Action
(Susp/Rev): N/A
Other: N/A

Refusal to take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): None
Administrative Licensing Action
(Susp/Rev): Rev, 1st refusal - 240 dys; 2nd and subsequent refusals (w/n 6 yrs) - 540 dys (360 dys are mandatory) For both 1st and sub. refusals and a defendant is subject to license rev under the implied consent law but pleads guilty to a DUI charge, they may be issued a restricted lic. for the implied consent law rev.; the restricted lic. may only be used for treatment/employment purposes. §§321J.9 & 321J.20

Sanctions following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off (Serious misd) - Not more than 1 yr.;
2nd off w/n 6 yrs (aggravated misd) - Not more
than 2 yrs. ; 3rd and sub off w/n 6 yrs (CI D
felony) - Not more than 5 yrs §§321J.2, 902.9
& 903.1

Mandatory Minimum Term:

1st off (Serious misd) None¹; 2nd off w/n 6
yrs (aggravated misd) - 7 dys² §321J.2(2);
3rd and sub offs w/n 6 yrs (CI D felony)-30 dys

Fine:

Amount (\$ Range):

1st off (Serious misd) - \$500 to 1,000; 2nd
off w/n 6 yrs (Aggravated misd) - \$750 to
5,000; 3rd and sub offs w/n 6 yrs (CI D felony)
- Not more than \$7,500³

¹There is a minimum 48-hr sentence which may be suspended.

²This sentence may not be suspended. However, the statute is silent as to probation.

³There is also a civil penalty of \$100 that is imposed on any person who has had their license revoked under any section of the DWI law; see §321J.17.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Min. Fine (\$): 1st off (serious misd) - \$500; 2nd off w/n 6 yrs (Aggravated misd) - \$750; 3rd and sub offs w/n 6 yrs (C1 D felony) - \$750

Other Penalties:

Community Service: 1st off (serious misd) - Not more than 200 hrs in lieu of the fine.

Restitution
(eg Victim's Fund)

A separate additional civil penalty of \$100 is assessed against a defendant who has their license revoked as a result of a DWI conviction; money from these penalties is placed in a victim reparation fund. §321J.17 For any DWI off, the court may order the defendant to make restitution for any damages resulting from the off.¹; see §321J.2(8)

Other:

Special Note: Deferred judgment is allowed for any DWI off; if a defendant is allowed such deferment their license is to be revoked from 30-90 dys; however, a restricted hardship license may be issued. See §§321J.4(2) & 907.3

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes, Admin. Per Se at 0.10 with license revs as follows: 1st off - 180 dys (or until the person reaches the age of 18 whichever period is longer; see §321J.4(6)); 2nd and sub offs (w/n 6 yrs of any other DWI rev) - 1 yr (A restricted hardship license may be issued for a 1st Admin. Per Se rev) §§321J.12 & 321J.20

Other:

N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st off - Rev; 2nd off - Rev; 3rd and subsequent offs - Rev; Any DWI off conviction where there has been a serious injury - Rev; Any DWI off conviction where there has been a death - Rev §321J.4

¹The maximum amount of restitution damages that can be assessed is \$2,000.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Term of License Withdrawal
(Days, Months, Years, etc.): 1st off-180 dys; 2nd off (w/n 6 yrs)²⁻¹ yr; 3rd and sub. off (w/n 6 yrs)-6 yrs DWI off involving serious injury-1 yr³ DWI off where death is involved-6 yrs See Footnote No. 1 below. §321J.4

Mandatory Minimum Term of Withdrawal: 2nd off-1 yr; 3rd and sub. offs-2 yrs DWI death related-6 yrs §§321J.4 & 321J.20⁴

Other:

Rehabilitation:

Alcohol Education: Yes §§321J.3 & 321J.22
Alcohol Treatment: Yes if BAC is .20 or more §§321J.3 & 321J.30
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): No

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes Cl D Felony if a DWI related death
(Note: For vehicle homicide offenses, except those that are related either to DWI or to reckless driving which are Cl. D felonies, the defendant has committed an aggravated misd; see §707.6A(2).)

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 5 yrs⁵
Mandatory Minimum Term: None
Fine (\$ Range): Not more than \$7,500
Mandatory Minimum Fine: None

¹If a defendant is under 18 years old, the period of revocation shall be either as indicated or until the person reaches 18 whichever is the longer revocation period; see §321J.4(6).

²A previous off includes either an admin. per se action or an implied consent law violation.

³In addition to any other revocation or suspension.

⁴Except as indicated, a person may obtain a temporary restricted license under §321J.20.

⁵Penalties for a Cl. D Felony; see §902.9.

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Administrative Licensing Action:
Licensing Authorized and
Type of Action: None
Length of Term of
Licensing Withdrawal: N/A
Mandatory Action -Minimum
Length of License
Withdrawal: N/A
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Serious misd - Not more than 1 yr §§321J.21
and 903.1
Mandatory Minimum Term
of Imprisonment: None
Fine (\$ Range): Not more than \$1,000
Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev): Susp or rev
Length of Term of License
Withdrawal Action: Original period of Susp or Rev extended an
additional like period
Mandatory Term of License
Withdrawal Action: Original period of Susp or Rev extended an
additional like period

Habitual Offender Laws:

State Has Such Law (Yes/No): Yes 321.55 and 321.560
Grounds for Being Declared an
Habitual Offender: 3 serious offs (w/n 6-yr period or 6 minor offs
in a 2-yr period)
Term of License Rev While
Under Habitual Offender Status: If based on serious offs - 2 to 6 yrs; if
based on minor offs - 1 yr

STATE - Iowa

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	Aggravated misd
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	Not more than 2 yrs
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	Not more than \$5,000
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	Same as for driving while revoked.

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	No
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	N/A
Vehicle Passengers:	N/A
Pedestrian:	N/A

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 (Year Eff: 1986)
Minimum Age (Years) Possession:	21 (There are exemptions for medical reasons, employment and home use with parental consent) §§123.33, 123.47 & 123.47A
Minimum Age (Years) Consumption:	N/A

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	Yes §123.92
"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):	Yes, Lewis v. State, 256 N.W. 2d 181 (Iowa 1977) and Haafke v. Mitchell, 347 N.W.2d 381 (Iowa 1984)

Dram Shop Actions--Social Hosts:

	Yes See §123.49(1) and Clark v. Mincks, 364 N.W.2d 226 (1985)
Other:	N/A

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Simple misd §§123.49(1) & 123.50(1)
Term of Imprisonment: Not more than 30 dys §123.50
Fine (\$ Range): Not more than \$150

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes, Susp or rev §123.50
Length of Term of License Withdrawal: Term of susp not specified; if the license is
revoked, term of rev is 2 yrs

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Simple misd §§123.49(2)(h) & 123.50
Term of Imprisonment: Not more than 30 dys
Fine (\$ Range): Not more than \$100

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes, 1st off - Susp; 2nd off w/n 2 yrs -
Susp; 3rd off w/n 5 yrs - Susp; 4th off w/n
5 yrs - Rev; §123.50
Length of Term License Withdrawal: 1st off - 14 dys; 2nd off w/n 2 yrs - 30
dys; 3rd off w/n 5 yrs - 60 dys; 4th off w/n
5 yrs - 2 yrs

STATE - Iowa

Other State Laws Related To Alcohol Use
And Driving: (continued)

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

Yes §123.28 (The law states that "a person driving a motor veh. shall not knowingly possess in a motor veh. upon a public street or highway an open or unsealed bottle, can, jar or other receptacle containing an alc. bev., wine, or beer w/the intent to consume....")

Anti-Consumption Law (Yes/No):

Yes - Driver and passengers §123.46 (The law states that "it is unlawful for any person to use or consume alcoholic liquors or beer upon the public streets or highways....")

KANSAS

STATE:

KANSAS

General Comments:

See Kansas Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 (§8-1567(a)(1))
Presumption (BAC Level):	N/A
Types of Drugs/Drugs and Alcohol:	Any Drug §8-1567(b)
Other:	0.10 is prima facie evidence that the defendant was under the influence of alcohol (§8-1005(a)(2))

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes §1 of H.B. 2752 enacted in 1986
Implied Consent Law:	
Arrest Required (Yes/No):	Yes ²
Implied Consent Law Applies to Drugs (Yes/No):	Yes
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) §8-1001(f)
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes ³
Urine:	Yes ³
Other:	Yes, other bodily substance ³

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	Yes §8-1567(o) (certain diversion programs are excepted ¹)
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes §§8-1008 and 8-1567(c) See §10 of Senate Bill 699, 1982 as enacted

¹A defendant is not eligible to enter a diversion program if: (1) They have previously participate in such a program; (2) they have been convicted of an alcohol related driving offense; (3) their BAC level at the time of arrest was 0.20 or more; or (4) they were involved in an accident which has resulted in either a death or a bodily injury. See §§12-4415(b) & 22-2908(2)(a). For a description of the diversion program, see §§12-4416 & 22-2909.

²No arrest is required if the person has been involved in a motor vehicle accident resulting in property damage, personal injury or death.

³See §8-1001(a).

STATE - Kansas

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): Yes, -infraction-fine-not more than \$500; see §§21-3105(2) & 21-4503(4) (\$30 if a person pleads guilty or no contest under the uniform fine schedule; see §8-2118(c).)

Administrative Licensing Action (Susp/Rev): N/A
Other: N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): No
Administrative Licensing Action (Susp/Rev): Susp for 6 mos-1 yr (May not be mandatory; see §8-255(b) KSA §§8-256(a) & 8-1002(a)
Other: N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment: 1st off -48 con. hrs-6 mos¹; 2nd off (w/n 5 yrs)-90 dys-1 yr; 3rd and subsequent offs (w/n 5 yrs) - 90 dys-1 yr §8-1567(d), (e), (f), & (j)

Mandatory Minimum Term: 1st off (w/n 5 yrs)-48 con. hrs¹; 2nd off (w/n 5 yrs)-5 con. dys; 3rd and subsequent offs (w/n 5 yrs)-90 dys

Fine:

Amount (\$ Range): 1st off - \$200-500; 2nd off (w/n 5 yrs)-\$500-1,000; 3rd and subsequent offs (w/n 5 yrs)-\$1,000-2,500

Mandatory Minimum Fine (\$): None

Other Penalties:

Community Service: 1st off - 100 hrs (in lieu of imprisonment); 2nd off (w/n 5 yrs)-Yes (May be ordered in lieu of fine; 3rd and subsequent offs (w/n 5 yrs)-Yes (May be ordered in lieu of fine; see §8-1567(g))

Restitution (eg Victim's Fund) Yes - All offs - Direct compensation by defendants to victims; see §§21-4603(2)(c), (d) & (e), 21-4610(4)(a) and 22-3717(1).

Other: N/A

¹Under §§12-4415, 12-4416 or 22-2906 et seq. a defendant may enter a diversion program for 1st off and have the DWI criminal charges dismissed after the program has been successfully completed.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: None
Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev):

1st off-Susp.¹; 2nd off-Susp; 3rd and subsequent offs-Rev; Note: Under §8-1567(k), the court has the discretionary power to revoke a person's license for 1 yr for a 1st or 2nd DWI conviction.

Term of License Withdrawal

(Days, Months, Years, etc.):

1st off-21 dys - 1 yr¹²; 2nd off-120dys-1 yr²³; 3rd and subsequent offs-1 yr

Mandatory Minimum Term of
Withdrawal:

1st off-21 dys; 2nd off-120 dys, ; 3rd and subsequent offs - 1 yr (may not be mandatory; see §8-255(b))

Other:

Rehabilitation:

Alcohol Education:

1st off-Defendant must complete either an alcohol education or treatment program; see §8-1567(c), (d), & (e).

Alcohol Treatment:

N/A

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

Note: Attendance at an alcohol education or treatment program could be a condition for issuing a restricted license.

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority: N/A

Terms Upon Which Vehicle

Will Be Released: N/A

Other: N/A

Miscellaneous Sanctions

Not Included Elsewhere: N/A

¹(1) The license is suspended for 1 year or (2), in lieu of the full 1 year susp., the license is suspended for 21 days or until the person completes an alcohol education/treatment program whichever is the longer susp. period and thereafter restricted driving privileges are granted for the remainder of the one (1) year period. §8-1567(d)

²(1) The license is suspended for 1 year or (2), in lieu of the full 1 year susp., the license is susp. for 120 days or until the person completes an alcohol treatment program whichever is the longer susp. period and thereafter driving privileges are granted for the remainder of the one (1) year period. §8-1567(e)

STATE - Kansas

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes--C1 A misd; Death caused by operation of a veh in a manner which causes unreasonable risk. (KSA §§21-3405, 21-4502, and 21-4503)

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 1 yr
Mandatory Minimum Term: N/A
Fine (\$ Range): Not more than \$2,500
Mandatory Minimum Fine: N/A

Administrative Licensing Action:

Licensing Authorized and Type of Action: Rev
Length of Term of Licensing Withdrawal: Not less than 1 yr
Mandatory Action--Minimum Length of License Withdrawal: No (A restricted license may be issued.)
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off C1 B misd-Not more than 6 mos; 2nd off C1 A misd-Not more than 1 yr; 3rd and subsequent off C1 E felony - 1-5 yrs §8-262
Mandatory Minimum Term of Imprisonment: 90 dys For all offenses (KSA §8-262(a)(4))
Fine (\$ Range): 1st off-Not more than \$1,000; 2nd off-Not more than \$2,500; 3rd and subsequent off - Not more than \$5,000;
Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev): All offs - If convicted of driving while license suspended, a susp; If convicted of driving while license revoked, a rev
Length of Term of License Withdrawal Action: Susp period extends and equals that of original susp period; Rev period is 6 mos and is added onto the original rev period
Mandatory Term of License Withdrawal Action: Susp period extends and equals that of original susp period; Rev period is 6 mos and is added onto original rev period

STATE - Kansas

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:

State Has Such Law (Yes/No): Yes §8-285 (KSA §§8-284 et seq.)
Grounds for Being Declared an Habitual Offender: Three serious offs within 5 yrs

Term of License Rev While Under Habitual Offender Status: 3 yrs
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status: C1 E felony

Sanctions Following a Conviction of Driving While on Habitual Offender Status:

Imprisonment (Term): 1-5 yrs
Mandatory Minimum Term of Imprisonment: N/A
Fine (\$ Range): Not more than \$5,000
Mandatory Minimum Fine (\$): N/A
Licensing Actions (Specify): No specific licensing action in the statute for this off

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No): No
BAC Chemical Test Is Given to the the Following Persons:
Driver: N/A
Vehicle Passengers: N/A
Pedestrian: N/A

STATE - Kansas

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21¹ (Yr. eff: 1985) §§21-3610, 21-3610a,
41-102(k) & 41-2701(g)
Minimum Age (Years) Possession: 21² §§2 & 3 of S.B. 126 as enacted in 1985
Minimum Age (Years) Consumption: 21² §§2 & 3 of S.B. 126 as enacted in 1985

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No
"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation): No (For a case denying liability, see Ling v.
Jan's Liquors, 703 P.2d 731 (1985).)
Dram Shop Actions-Social Hosts: No (No Cases)
Other: N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Misd (KSA §§21-4502, 41-320, 41-328, 41-715,
41-2708, and 77-201)³
Term of Imprisonment: Not more than 30 dys³
Fine (\$ Range): \$100-250³

¹Under a "grandfather" clause (see §41-2701(g)), the legal drinking age for alcoholic beverages, containing 3.2% or less alcohol, is 19 for all persons born before July 1, 1966 but is 21 for persons born after this date.

²Except for licensed establishments, persons under the legal drinking age for alcoholic beverages, containing 3.2% or less alcohol, may possess and consume such beverages if they have the consent of and are supervised by a parent or guardian; see §§41-2704(e) & 41-2721.

³These sanctions, it appears, only apply to the service of alcoholic beverages containing more than 3.2% alcohol to intoxicated persons. See §§41-102(b) & 41-715.

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Susp or rev A civil penalty of up to \$1,000
may be imposed

Length of Term of License Withdrawal: Not specified in the statute

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

C1 B misd (furnishing alcoholic beverages to any
person under 21 yrs of age) (KSA §§21-3610 &
21-3610a)

Term of Imprisonment:

Not more than 6 mos

Fine (\$ Range):

Not more than \$1,000

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Susp or rev KSA §§41-2611(e) and 41-2708(k)

Length of Term License Withdrawal:

Not specified §§41-715 and 41-2615 §41-2708

Anti-Happy Hour Laws/Regulations:

Yes §§41-2640(a)(3) & 41-2722(a)(4)

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

Yes §§41-804 & 41-2719

Anti-Consumption Law (Yes/No):

Yes Driver and passengers §§41-719(a) &
41-2720(a)

KENTUCKY

STATE:

KENTUCKY

General Comments:

See: Kentucky Revised Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	No
Presumption (BAC Level):	0.10 §189.520(3)(c)
Types of Drugs/Drugs and Alcohol:	Any Substance See §189A.010(1)
Other:	No

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes §189.100
Implied Consent Law:	
Arrest Required (Yes/No):	Yes
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) Commonwealth v. Hager, 702 S.W.2d 431 (1986)
Other Information:	No Special Note: After a DWI arrest, if a defendant shows a BAC level of 0.15%, They must be detained in custody at least 4 hrs following their arrest; see §189.110.

Other Chemical Tests for BAC Level Which
Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	Yes
Other:	Yes- saliva

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	Yes If a defendant's BAC is 0.15 or more; see §189A.120(2). Note: If a defendant's BAC level is between 0.10 and 0.15, a DWI charge may be changed provided the prosecutor gives reasons for such action to the court and the court records the reasons for such change, if granted, in the record of the case; see §189A.120(1).
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

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STATE - Kentucky

Sanctions for Refusal to Submit to a BAC

Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): No

Administrative Licensing Action
(Susp/Rev): No

Other: No

Refusal to Take Implied Consent

Chemical Test

Criminal Sanction (Fine/Jail): No

Administrative Licensing Action
(Susp/Rev): Rev- Not more than 6 mos (Not mandatory)
§186.565(4)

Other: None

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment: 1st off-48 hrs-30 dys; 2nd off (w/n 5 years)-7 dys-6 mos; 3rd and subsequent offs (w/n 5 years)-30 dys-12 mos §189.010(2)

Mandatory Minimum Term: 1st off - 48 hrs¹; 2nd off (w/n 5 years)- 7 dys; 3rd and subsequent offs-30 dys §189A.101(3)

Fine:

Amount (\$ Range): 1st off-\$200-500; 2nd off (w/n 5 years)-\$350-500; 3rd and subsequent offs-\$500-1,000 §189.010(2); A convicted DWI defendant must pay an \$150 service fee in addition to any other fine; see §189A.050.

Mandatory Minimum Fine (\$): None

Other Penalties:

Community Service: 1st off - 2-30 dys²; 2nd off (w/n 5 years) - 10 dys-6 mos³; 3rd and subsequent offs (w/n 5 years) - 10 dys-12 mos³

Restitution (eg Victim's Fund) Yes; see §348.020-a victim's compensation board. (See also §346.010 et seq.)

¹Mandatory only if defendant has caused physical injury as a result of the DWI, off in which case a defendant cannot receive community service in lieu of this prison term; see §189A.010(4).

²In lieu of fine or imprisonment except for injury related DWI offs; see §189A.010(2)

³A defendant may be sentenced to community service in addition to any other sanctions imposed; if the court imposes community service, the minimum term noted must be served; see §189A.010(3).

STATE - Kentucky

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other:

Note: (1) For a first DWI off's conviction, at least one of the penalties (prison, fine, community service) must be assessed against defendant; see §189A.010(4) (2) For 1st and 2nd offenders, the imprisonment may be served on weekends provided that the period of incarceration be less than 24 hrs; see §189A.030.

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:
Other:

Yes¹
No

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev):

1st off-Rev or Susp; 2nd & 3rd off - Rev
§189A.070 For persons under 18 years old, see footnote No. 2 below.

Term of License Withdrawal

(Days, Months, Years, etc.):

1st off-6 mos Rev or a 30 dy (Mandatory) susp and an alcohol education/treatment program; (§189A.040(1)³); 2nd off-12 mo license Rev; 3rd off-24 mo license Rev; see §189A.070.

Mandatory Minimum Term of
Withdrawal:

1st off-6 mos license Rev or a 30 dy (Mandatory) susp and an alcohol education/treatment program ; 2nd off-12 mo license Rev (Mandatory); 3rd off-24 mo license Rev (Mandatory) §189A.070.

Other:

Rehabilitation:

Alcohol Education:
Alcohol Treatment:

Yes (See alternatives below)
For 2nd, 3rd and subsequent DWI off convictions, the defendant must be sentenced to an alcohol or substance abuse program; see §189A.040(2) & (3)

¹A court may suspend a driver's license following a DWI arrest but prior to adjudication of the DWI charges if there is probable cause that the defendant committed such off and any one of the following circumstances is present: (1) Prior traffic violations (including DWI offs) which demonstrate a lack of regard for the safety of others; or (2) where the DWI charge involves physical injury the Court may suspend a license from 14 to 60 dys. If the defendant is convicted of the DWI charge, any admin per se susp time is credited towards their license rev following such conviction: See §189A.060.

²Under §189A.070(2), a person under 18 years old has their license revoked until they are 18 or as otherwise provided under §189A.070 whichever sanction will result in the longer revocation period.

³See also §§186.560(5) & 189A.070(1)(a).

STATE - Kentucky

Sanctions Following a Conviction for a DWI Offense:
(continued)

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

For a first DWI off conviction, a defendant may have their license rev reduced from 6 mos to a 30 dy susp if they attend an alcohol of substance abuse education or treatment program; see §189A.040(1).

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere: None

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: No (Special Note: "A person is guilty of manslaughter in the second degree when, including, but not limited to, the operation of a motor vehicle, he wantonly causes the death of another person (See § 507.040(1)); manslaughter in the second degree is a C1 C felony" (See §507.040(2))

Sanctions:

Criminal Sanction:
Imprisonment (Term): N/A
Mandatory Minimum Term: N/A
Fine (\$ Range): N/A
Mandatory Minimum Fine: N/A

Administrative Licensing Action:
Licensing Authorized and
Type of Action:

(Note: Even though this state does not have vehicle homicide statute, it, nevertheless provides for mandatory license rev for at least 6 mos for a conviction of manslaughter resulting from operation of a motor vehicle; the rev period could be 1 or 2 yrs if there have been previous mandatory lic rev actions. §186.560(1)(a) & (4))

STATE - Kentucky

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Length of Term of Licensing Withdrawal: None
 Mandatory Action - Minimum Length of License Withdrawal: None
 Other: None

Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off (C1 B misd)-Not more than 90 dys; 2nd off (C1 A misd)-Not more than 12 mos; 3rd and subsequent offs (C1 D felony)-1-5 yrs; §§189A.090(2), 532.060 & 532.090

Mandatory Minimum Term of Imprisonment: None

Fine (\$ Range): 1st off-Not more than \$250; 2nd off-Not more than \$500; 3rd and subsequent offs-Not more than \$10,000¹; §§534.030 & 534.040

Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev): 1st off-Rev; 2nd off-Rev; 3rd and subsequent offs-Rev §189A.090

Length of Term of License Withdrawal Action: The driver's license shall be revoked for twice the original period of rev §189A.090(3)

Mandatory Term of License Withdrawal Action: Yes, as indicated immediately above

Habitual Offender Laws:

State Has Such Law (Yes/No): Yes §186.642

Grounds for Being Declared an Habitual Offender: 3 or more serious offs (including DWI offs) within 5 years

Term of License Rev While Under Habitual Offender Status: Rev of license for a period of 5 yrs if habitual offender status is based on three or more convictions for DWI

Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status: Misd

¹This fine is imposed only if the defendant is granted either a sentence of probation or conditional discharge.

STATE - Kentucky

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term):	Not to exceed 12 mos
Mandatory Minimum Term of Imprisonment:	No
Fine (\$ Range):	No
Mandatory Minimum Fine (\$):	No
Licensing Actions (Specify):	See section on suspended or revoked license

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):	Yes ¹
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes
Vehicle Passengers:	Yes
Pedestrian:	Yes

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 (Year Eff: 1938)
Minimum Age (Years) Possession:	21 §244-085
Minimum Age (Years) Consumption:	N/A

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	No
"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):	Yes, Pike v. George, 434 SW 2d 626 (Ky. 1968)
Dram Shop Actions--Social Hosts:	No (No cases)
Other:	None

¹Language in Ky. Rev. Stat. Ann. §189.590 requiring coroners to report on the circumstances surrounding fatal accidents may impliedly require such tests. *Woosley v. Central Uniform Rental*, 463 S.W. 2d 345 (1971). An investigative officer or a coroner may direct taking of blood samples of dead if necessary. OAG 73-170 and OAG 73-196.

STATE - Kentucky

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: 1st off-Misd; 2nd and subsequent off-Misd
§§241.010(2), 244.080(2) & 244.990(1)

Term of Imprisonment: 1st off-Not more than 6 mos; 2nd off-Not more
than 6 mos

Fine (\$ Range): 1st off-\$100-200; 2nd off-\$200-500

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Suspension or Revocation §§243.480, 243.490 &
243.500¹

Length of Term of License Withdrawal: 2 yrs §243.100(5)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: 1st off-Misd; 2nd off-Misd §§241.010(2),
244.080(1) & 244.990(1)

Term of Imprisonment: 1st off-Not more than 6 mos; 2nd off-Not more
than 6 mos

Fine (\$ Range): 1st off - \$100-200; 2nd off-\$200-500

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes - Suspension or Revocation §§243.480,
243.490 & 243.500¹

Length of Term License Withdrawal: 2 yrs §243.100(5)

¹Note: For a first violation, in lieu of revocation, the State may suspend a license. The licensee, however, as an alternative to this suspension, may at their discretion pay a fine. For retail "by the drink" and package liquor licensees, the fine is \$25 per day the license would have been suspended; for retail beer licensees such fine is \$10 per day; see §243.480(1). For a second violation (w/n 2 yrs), the license must be revoked or suspended; see §243.500(4).

STATE - Kentucky

Other State Laws Related To Alcohol Use
And Driving: (continued)

Anti-Happy Hour Laws/Regulations: **No**

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

Yes Driver & passengers §244.020 The law states that "no person shall drink any alcoholic beverage in any public place in or upon any passenger coach, street car or other vehicle commonly used for the transportation of passengers"

LOUISIANA

STATE:
General Comments:

LOUISIANA
See West's Louisiana Statutes Annotated:
Revised Statutes

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §14:98(A)(2)
Presumption (BAC Level):	0.10 §32:662(A) (1) (c)
Types of Drugs/Drugs and Alcohol:	Any Controlled Dangerous Substance See §14:98(A)(3)
Other:	No

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §32:661
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal cases only; prohibited in civil cases) §32:666A(3)
Other Information:	Special Note: Under §32:666 a driver may not refuse to submit to a chemical test if they have been involved in a traffic fatality or accident resulting in a serious bodily injury

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes §32:661
Urine:	Yes §32:661
Other:	Other bodily substance §32:661

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Optional; see §14:98G

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

STATE - Louisiana

Sanction for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): No

Administrative Licensing Action
(Susp/Rev):

1st refusal- Susp for 180 dys, the first 90
dys are mandatory; 2nd and subsequent refusals-
Susp for 545 dys (Mandatory); 32:667(B)(2) &
32:668(B)(1), (2), & (3)

Other:

Special Note: A hardship license is only
available to drivers for a 1st refusal after the
first 90 dys of the susp period have passed.

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off-10 dys-6 mos; 2nd off (w/n 5 yrs)-30
dys-6 mos; 3rd off-felony (w/n 5 yrs)-1-5 yrs
(w/or w/o hard labor)³; 4th off felony (w/n 5
yrs)-10-30 yrs (w/hard labor) §14:98; DWI
related injury-Not more than 6 mos (§§14:2(4)
and 14:39.1)

Mandatory Minimum Term:

1st off-¹; 2nd off (w/n 5 yrs)-²; 3rd
off-felony (w/n 5 yrs)-6 mos²

Fine:

Amount (\$ Range):

1st off-\$125-500; 2nd off (w/n 5
yrs)-\$300-500; 3rd off felony-Not more than
\$1,000; 4th off felony - None; DWI related
injury (veh. negligent injury)-Not more than
\$500 (See Footnote No. 4)

Mandatory Min. Fine (\$): None

¹Alternatives to the imposition of sentence. The imposition of sentence is mandatory unless one of these alternatives is taken: (1) Serve a minimum of 2 dys in jail and participate in substance abuse and driver improvement programs or (2) perform at least four eight-hr dys of community service and participate in substance abuse and driver improvement programs.

²Alternatives to the imposition of sentence. The imposition of sentence is mandatory unless one of these alternatives is taken: (a) Serve a minimum of 15 dys in jail and participate in substance abuse and driver improvement programs or (b) perform at least 30 eight-hr dys of community service and participate in substance abuse and driver improvement programs.

³If probation is granted for part of the sentence, the defendant must participate in substance abuse and driver improvement programs; however, 6 mos of the sentence is mandatory.

⁴Defendants must also pay a fee of not less than \$50 for felony convictions or one of \$7.50 for misdemeanor convictions, this fee is deposited in the State Treasury for the purpose of funding the crime victims reparations fund. See 46:1816(:)(1)(a)

STATE - Louisiana

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other Penalties:
Community Service: N/A
Restitution
(e.g. Victim's Fund) N/A¹
Other: N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: Yes BAC level of 0.10; 1st Off-Susp for 90 dys; The 1st 30 dys are mandatory; A restricted license may be issued a for the remaining 60 dys of the susp period; 2nd and subsequent offs (w/n 5 yrs)-Susp for 365 dys (mandatory); 32:667(B)(1) and 32:668(B)(3)
Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev): 1st off-Susp; 2nd and subsequent offs (w/n 5 yrs)-Rev §32:414
Term of License Withdrawal
(Days, Months, Years, etc.): 1st off-60 dys (Hardship provision (to earn livelihood) for 1st off only); 2nd and subsequent offs (w/n 5 yrs)-12 mos §32:414 & §32:415.
Mandatory Minimum Term of
Withdrawal: 1st off-No; 2nd and subsequent offs (w/n 5 yrs)-12 mos

Other:

Rehabilitation:

Alcohol Education: Yes Note: § 32-415.1(A)(2). Judges are given the authority to refer first time offenders for education or rehabilitation. Restricted licenses are issued to facilitate attendance in driver improvement schools. Courts grant based on medical evaluation and on recommendations that the convicted DWI offender will benefit from such treatment. § 14:98 (c) authorizes the court to order a DWI offender to undergo substance abuse treatment program in lieu of imprisonment.

Alcohol Treatment: Yes

¹A victim of a motor vehicle accident is not eligible for state compensation unless there was a crime watch caused the injury or death and such was intentional. See § 46:1805(B)

STATE - Louisiana

Sanctions Following a Conviction for a DWI Offense:
(continued)

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): Yes

Vehicle Impoundment/Confiscation:
Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes- Is restricted to death caused by a driver
while DWI, or under the influence of certain
drugs §14:32.1

Sanctions:

Criminal Sanction:
Imprisonment (Term): 2-5 yrs
Mandatory Minimum Term: N/A
Fine (\$ Range): \$2,000-5,000
Mandatory Minimum Fine: N/A

Administrative Licensing Action:
Licensing Authorized and
Type of Action: Rev §32:414
Length of Term of
Licensing Withdrawal: 12 mos
Mandatory Action -Minimum
Length of License
Withdrawal: 12 mos
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:
Imprisonment (Term): Not more than 6 mos; 7 dys-6 mos if such
violation was simultaneous with a second or
subsequent DWI conviction §32:415
Mandatory Minimum Term
of Imprisonment: 7 dys if such violation was simultaneous with
a second or subsequent DWI conviction

STATE - Louisiana

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Fine (\$ Range): Not more than \$500; \$300-500 if such violation was simultaneous with a second or subsequent DWI conviction §32:415

Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev): Susp/Rev

Length of Term of License Withdrawal Action: Original susp/rev period extended for 1 yr

Mandatory Term of License Withdrawal Action: For 2nd and sub. offenses, original susp/rev period extended for 1 yr (mandatory) (Note: A hardship license is available for first offenders; see §32:451.1)

Habitual Offender Laws:

State Has Such Law (Yes/No): Yes

Grounds for Being Declared an Habitual Offender: Convictions for 3 or more serious traffic law offs w/n a 5 yr period or convictions for 10 or more minor and serious offs w/n a 3-yr period §32:1472

Term of License Rev While

Under Habitual Offender Status: 3 yrs (Also, "certain financial responsibility requirements must be met and petition must be made to court which may, upon showing of good cause, restore the license; Note: A 1st time habitual offender may apply for a hardship license under §32:1477(B)) (Act. No. 555)

Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status

Misd Act. 933, C. Cr.P.

Sanctions Following a Conviction of Driving While on Habitual Offender Status:

Imprisonment (Term): 1-5 yrs §32:1480 Act No. 555

Mandatory Minimum Term of Imprisonment: No

Fine (\$ Range): None

Mandatory Minimum Fine (\$): No

Licensing Actions (Specify): None

STATE - Louisiana

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No): **Yes**

BAC Chemical Test Is Given to the
the Following Persons:

Driver: **Yes §32:661(A)**
Vehicle Passengers: **Yes §32:398(E) & (F)**
Pedestrian: **Yes §32:398(E) & (F)**

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: **18 §26:88(1) (See also R.S. §14-91) (Year
Eff: 1948)**

Minimum Age (Years) Possession: **N/A**

Minimum Age (Years) Consumption: **N/A**

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): **No (Under §9:2800.1, neither a commercial
server nor a social host can be held liable for
the actions of an intoxicated patron or guest
who is over the legal drinking age. Note: This
statute does not address the liability of
commercial servers or social hosts with regards
to the actions of intoxicated minors who have
been served alcoholic beverages.)**

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

**No Note: Possible liability under Pence v.
Ketchum, 326 So. 2d 831 (La. 1976), Chausee v.
Southland, 400 So.2d 1199 (La. App., 1981) and
Farrington v. Houston's Inc., 750 F.2d 492
(1985).**

Dram Shop Actions-Social Hosts:

**Possible See Garcia v. Jennings,
427 So.2d 1329 (1983). Note: This case
applied to the actions of intoxicated minors
who were given alcoholic beverages in violation
of a statute that prohibits adults from
purchasing such beverages for minors.**

Other:

No

STATE - Louisiana

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:

A. For alcoholic beverages with an alcohol content of 6% or above-Misd §§ 26:2(1) & 26:88(2) B For alcoholic beverages with an alcohol content of 1/2 of 1% to 6%-Misd §§ 26:241(1) & 26:285(2)

Term of Imprisonment:

A. For alcoholic beverages with an alcohol content of 6% or above-30 dys-6 mos §26:191 B. For alcoholic beverages with an alcohol content of 1/2 of 1% to 6%, 1st off-30 dys-6 mos; 2nd or subsequent off-60 dys-12 mos; §26:521

Fine (\$ Range):

A. For alcoholic beverages with an alcohol content of 6% or above-\$100-500 (and/or the following administrative fines: 1st off-\$50-500; 2nd off-(w/n 3 yrs)-250-1,000 3rd off-(w/n 3 yrs)-\$500-2,500; 26:94) B. For alcoholic beverages with an alcohol content of 1/2 of 1% to 6% 1st off \$100-500; 2nd or sub offs-200-1,000 § 26:521 (and/or the following administrative fines: 1st off-\$50-500; 2nd off (w/n 3 yrs) - \$250 - 500; 3rd off-(w/n 3 yrs) - \$500 - 2,500; 26:290

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes Revocation or Suspension (not mandatory)
§§26:88(B) & 26:285(B)

Length of Term of License Withdrawal: Not specified

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

A. For alcoholic beverages with an alcoholic content of 6% or above - Misd §§ 26:2(1) & 26:886(1) B. For alcoholic beverages with an alcoholic content of 1/2 of 1% to 6% - Misd §§26:241(1) & 26:286(1)

Term of Imprisonment:

Same as for serving alcoholic beverages to an intoxicated person above.

Fine (\$ Range):

Same as for serving alcoholic beverages to an intoxicated person above.

STATE - Louisiana

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes, but not mandatory §§26:88(B) & 26:285(B)

Length of Term License Withdrawal:

Not specified

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

No

MAINE

STATE:

MAINE

General Comments:

See Maine Revised Statutes Annotated. Section references are to 29 MRSA unless otherwise stated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	Yes 0.10 (Both a criminal violation and a traffic infraction) §§1312-B and 1312-C ¹
Presumption (BAC Level):	N/A
Types of Drugs/Drugs and Alcohol:	(1) Intoxicating Drugs or (2) a Combination of Liquor and Drugs §§1312-B(1) & 1312-C(2)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	No
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit Chemical Test Admitted into Evidence:	Yes (Criminal Cases) §1312(8)
Other Information:	The officer does not have to arrest a driver, they nevertheless, must have "probable cause" before a suspected drunk driver has to submit to a chemical test. §1312

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes §1312
Urine:	N/A
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	Must adjudicate as a criminal violation if BAC level is 0.20% or more
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

¹29 MRSA §1312-C was declared unconstitutional by the Supreme Judicial Court of Maine (the State's highest court of record); see State v. Freeman, 487 A.2d 1175 (Me 1985). Sec. 1312-C established DWI traffic infractions.

STATE - Maine

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

Refusal to Take Implied Consent

Chemical Test

Criminal Sanction (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	<u>1st refusal</u> - Susp for 180 dys (A restricted license may be issued after the first 90 dys which are mandatory; see §1312-0(5)); <u>2nd refusal</u> (w/n 6 yrs)- Susp for 1 yr (mandatory) §1312(2)
Other:	N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

Criminal violation (C1 D crime) less than 1 yr; Traffic infraction¹-Not applicable to a traffic infraction 29 §§1312-B & -C

Mandatory Minimum Term:

1st off A DWI conv. where the defendant (1) had a BAC level of 0.15 or more, (2) was driving 30 MPH over the speed limit with a BAC level of 0.10 or more or (3) was eluding a police officer and had a BAC level 0.10 or more-Not less than 48 hrs.; 2nd off. (w/n 6 yrs)-7 days; sub. offs. (w/n 6 yrs)-30 dys. 29 §1312-B, sub. 2

Fine:

Amount (\$ Range):

Criminal violation-Not more than \$1,000;

Traffic infraction¹-\$250-500

Mandatory Min. Fine (\$):

1st off-\$300; 2nd off (w/n 6 yrs.)-\$500; 3rd off (w/n 6 yrs.)-\$750 29 §1312-B

Other Penalties:

Community Service:

None

Restitution

(eg Victim's Fund)

None

Other:

Note: If a person's BAC level is 0.20% or more, the state may not elect to prosecute the DWI off as a traffic infraction. §1312(C)(5)

¹A person shall not be charged with a traffic infraction if they have been convicted of either such an infraction or an alcohol criminal violation within a six (6) yr period. See footnote on p. 3-151.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: Yes-0.10 BAC level. The periods of license susp for 1st and subsequent offs are the same as Post DWI Conviction Licensing Actions (below); however, a work restricted license may be issued; see 29 MRSA §1311-A¹.

Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev): For all offs - Susp

Term of License Withdrawal

(Days, Months, Years, etc.): Criminal offs (§ 1312-B) 1st off-90 dys; 2nd off (w/n 6 yrs.)-1 yr; Subsequent offs (w/n 6 yrs)-2 yrs.; §§1312-B & 1312-D(1) Note: The licensing agency may increase the above susp. periods up to 275 dys; see 1312-D(1-A). See footnote on p. 3-151.

Mandatory Minimum Term of Withdrawal:

None See Special Note below.

Other:

Rehabilitation:

Alcohol Education: N/A

Alcohol Treatment: N/A

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

Special Note: After 2/3 of license susp period have passed, the DWI offender may be issued a license if they have completed an alcohol education/treatment program. If the actual license susp period is less than 90 dys, the license issued must be restricted to going either to employment or to an alcohol education/treatment program (until the time period the license was actually suspended plus the time period for the restricted license equals at least 90 dys. In addition, a temporary restricted license may be issued to a driver for the purpose of allowing them to attend an alcohol education/treatment program notwithstanding any other provision of law; see §1312-D(2), (3) and (4).

¹Maine has a special statute concerning the administrative susp of licenses for 1 yr of persons under 21 yrs of age who operate a veh while having a BAC level of 0.02%; hardship and provisional licenses are available; this statute is not reported in detail here; see 29 MRSA 2241-G.

STATE - Maine

Sanctions Following a Conviction for a DWI Offense:
(continued)

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, applies only if death is caused by the
reckless operation of a veh. 17-A MRSA §203 and
29 MRSA §1313

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 5 yrs
Mandatory Minimum Term: N/A
Fine (\$ Range): Not more than \$2,500
Mandatory Minimum Fine: N/A

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev
Length of Term of
Licensing Withdrawal: 5 yrs
Mandatory Action - Minimum
Length of License
Withdrawal: 5 yrs
Other:

Special Note: If alcohol or drugs are involved
in a criminal homicide caused by the operation
of a motor vehicle, a defendant must complete a
driver education program and, if needed, a
substance abuse and/or 2 yr. after care programs
prior to license restoration. See 29 MRSA
§1313-A, para. 3.

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Less than 1 yr (C1 D crime) §2184
Mandatory Minimum Term
of Imprisonment: 7 dys
Fine (\$ Range): Not more than \$2,500 §2184
Mandatory Minimum Fine: \$350

STATE - Maine

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev):	Susp
Length of Term of License Withdrawal Action:	1-3 yrs added to the original susp or rev
Mandatory Term of License Withdrawal Action:	1 yr added to the original susp or rev

Habitual Offender Laws:

State Has Such Law (Yes/No):	Yes §2292
Grounds for Being Declared an Habitual Offender:	Convictions for 3 serious offs. (e.g. DWI)
Term of License Rev While Under Habitual Offender Status:	The rev period is indefinite but relief from such rev may be granted after 1 yr ¹ .

Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status

C1 C crime §§2292 and 2299

Sanctions Following a Conviction of Driving While on Habitual Offender Status:

Imprisonment (Term):	Not more than 5 yrs
Mandatory Minimum Term of Imprisonment:	60 dys
Fine (\$ Range):	Not more than \$5,000 §2298
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	Relief from habitual offender status shall not be granted for at least 3 yrs from the date the offender would have been eligible.

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	No
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	N/A
Vehicle Passengers:	N/A
Pedestrian:	N/A

¹A work-restricted license is available (see 29 MRSA §2296-B, sub. §1). However, a person is not eligible for this type of license, if they have been convicted of alcohol driving offenses, until they (1) complete the required license suspension periods under §§1311-A & 1312-B and (2) complete any mandatory driver education and/or drug abuse treatment programs. See 29 MRSA §2296-B, sub. 4.

STATE Maine

Other State Laws Related to Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 (yr eff 1985)
Minimum Age (Years) Possession: 21 (Applies to public places and to
automobiles; employment exemption) 28 MRSA §1058
Minimum Age (Years) Consumption: 21 (Only applies to "On-sale premises") 28
MRSA §§303 and 1058

Dram Shop Laws and Related Legal Actions:
State Has a Dram Shop Law (Yes/No):

Yes 28 MRSA §1401 et seq. (Note: Except for
medical expenses, recovery under the dram shop
act is limited to \$250,000 per single accident
or occurrence; see 28 MRSA §1403.)

"Dram Shop Law" concept has been
Adopted via a change to the Common
Law by Action of the highest
Court in the State (Case
Cited):

Brandenburg v. State, 1981 Me 181

liability is limited to situations where
the social host served alcoholic beverages (1)
a minor or (2) to a visibly intoxicated person
a "reckless manner;" see §§1405, 1406(1) & 1407
N/A

Criminal Actions Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

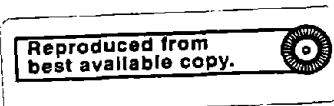
Type of Criminal Action: None
Term of Imprisonment: N/A
Fine (\$ Range): N/A

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes Susp or rev 28 MRSA §401
Length of Term of License Withdrawal: Not specified in the statute

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages of the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: None
Term of Imprisonment: N/A
Fine (\$ Range): N/A



STATE - Maine

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes Susp or Rev

Length of Term License Withdrawal:

Not specified in the statute

Anti-Happy Hour Laws/Regulations:

Yes 28 MRSA §305-A

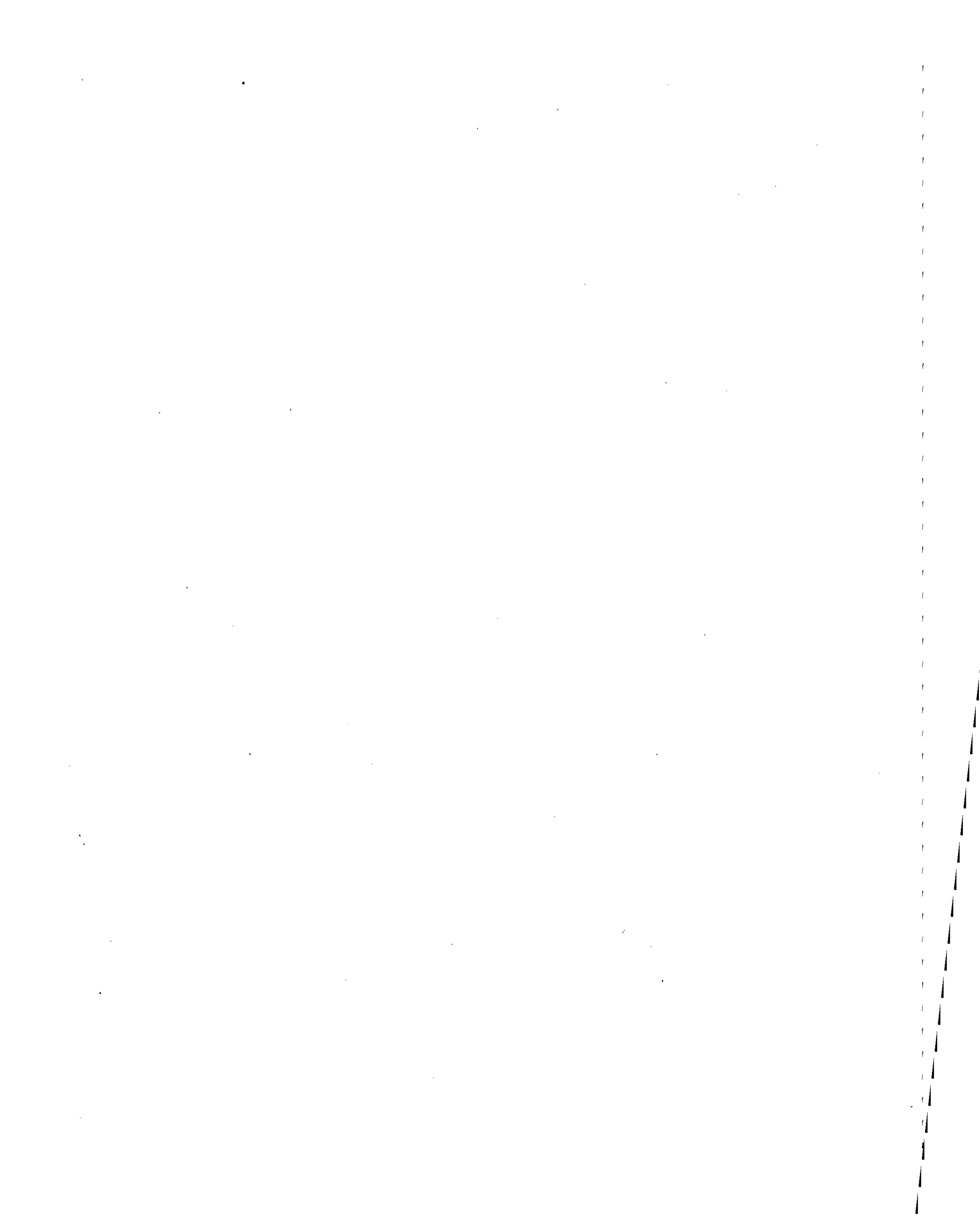
Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

No



MARYLAND

STATE:

MARYLAND

General Comments:

See Annotated Code of Maryland.

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):

No

Presumption (BAC Level):

No

Types of Drugs/Drugs and Alcohol:

(1) Any Drug, (2) Any Combination of Drugs, (3) a Combination of One or More Drugs and Alcohol and (4) Any Controlled Dangerous Substance See §21-902(c)(1) & (d)

Other:

A BAC of 0.08 is prima facie evidence of driving while under the influence. A BAC of 0.13 is prima facie evidence of intoxication. (Code of Maryland, Courts and Judicial Proceedings §§10-309 and 10-307 and Transportation §21-902

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:

Yes Tran. §16-205.2

Implied Consent Law:

Arrest Required (Yes/No):

Yes

Implied Consent Law Applies to

Drugs (Yes/No):

No

Refusal to Submit to Chemical Test

Admitted into Evidence:

Yes (Criminal Cases) C&JP §10-309(a)

Other Information:

N/A Special Note: If a driver is involved in a DWI related accident which resulted in the death of another person, the driver shall be required to submit to a chemical test of their blood or breath Tran. §16-205.1(c)

Other Chemical Tests for BAC Level Which

Are Authorized Under Law (Implied Consent Law):

Blood:

Yes (Trans §16-205.1)

Urine:

No

Other:

No

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):

No

Anti-Plea Bargaining Statute (Yes/No):

No

Pre-Sentencing Investigation Law (PSI)

(Yes/No):

No (Note: PSI required only for convictions of felony offs.)

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STATE - Maryland

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): None
Administrative Licensing Action
(Susp/Rev): None
Other: N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): None
Administrative Licensing Action
(Susp/Rev): 1st refusal-Susp for 60 dys-6 mos; 2nd and
subsequent refusals-Susp for 120 dys-1 yr;
(Restricted license available; Tran.
§16-205.1(f)(5)
Other: None

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1.) Driving while under the influence (Misd),
1st off-Not more than 2 mos; Subsequent
off-Not more than 1 yr; 2.) Driving while
intoxicated (Misd), 1st off-Not more than 1
yr; Subsequent offs-Not more than 2 yrs
(Tran. §§21-902 and 27-101)

Mandatory Minimum Term:

For a subsequent Intoxicated Off. conviction
(w/n 3 yrs.)-48¹ con. hrs.²

Fine:

Amount (\$ Range):

1.) Driving while under the influence, 1st
off-Not more than \$500; Subsequent off-Not
more than \$500; 2.) Driving while intoxicated,
1st off-Not more than \$1,000, Subsequent
offs-Not more than \$1,000

Mandatory Min. Fine (\$):

N/A

Other Penalties:

Community Service:

For a subsequent Intoxicated Off. conviction
(w/n 3 yrs.) in lieu of the mand. jail sentence-
80 hrs. of community service.²

¹Imprisonment includes confinement in an inpatient rehabilitation or treatment center; see
Tran. §27-101(j).

²Tran. §27-101(j)

Sanctions Following a Conviction for a DWI Offense:
(continued)

Restitution (eg Victim's Fund)	Optional when judgement's entrance is stayed and individual is placed on probation. Art. 27 §641
Other:	And person placed on probation for <u>any</u> alcohol driving offense must participate in either an alcohol education or treatment program; see Art 27, §639(b).

Administrative Licensing Actions

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:	None
Other:	N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action (Susp/Rev):	1.) Tran. §§16-205 and 16-208. <u>Driving while under the influence (DUI), 1st off-Susp; 2nd off (w/n 3 yrs)-Susp; 3rd & sub. off (w/n 3 yrs)-Rev;</u> 2.) <u>Driving while intoxicated (DWI)-Rev:</u> See Note at end of the criminal sanctions section.
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Term of License Withdrawal (Days, Months, Years, etc.):	1.) For <u>DUI, 1st off-Not more than 60 dys; 2nd off (w/n 3 yrs)-Not more than 120 dys;</u> For <u>DUI 3rd & sub. off (w/n 3 yrs)</u> and for <u>all DWI offs.</u> , the period of rev. is based on the number of previous revs. a person has regardless of the basis ¹ ; the periods are as follows: 6 mos for a 1st rev; 1 yr for a 2nd rev; and, 18 mos for 3rd and subsequent revs. See Special Note in Footnote No. 2 below.
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Mandatory Minimum Term of Withdrawal:	N/A
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Other:	
Rehabilitation:	
Alcohol Education:	Yes--Health-General §8-404, Tran. §16-212 & Art. 27, §639(b)
Alcohol Treatment:	Yes--Health-General §8-404, Tran. §16-212 & Art. 27, §639(b)

¹I.e., the previous revocations do not have to be DUI/DWI related.

²Special Note: The licensing agency may when issuing a license and shall when directed to do so by a court, place a restriction on a person's license which prohibits them from operating a motor vehicle with alcohol in their blood. If at the time of an implied consent test, the person has a BAC level of 0.01 or more, such BAC level is prima facie evidence that the person was operating a motor vehicle with alcohol in their body. See Tran. §16-113(a)(2) & (f) and C&JP §10-307(f).

STATE - Maryland

Sanctions Following a Conviction for a DWI Offense:
(continued)

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

Yes---Under Trans. §16-212, a person convicted of either DUI or DWI may be required to attend a driver improvement or alcohol education program as a condition or reinstatement of their driving privilege.

Vehicle Impoundment/Confiscation:

Authorized by Specific

No

Statutory Authority:

Terms Upon Which Vehicle

Will Be Released:

N/A

Other:

If a person drives a motor veh while his or her license is suspended or revoked for an alcohol off, the registration of the motor veh he or she was driving may be suspended for not more than 120 dys Tran: §13-705.1

Miscellaneous Sanctions

Not Included Elsewhere:

Special Note: (1) A person who had been convicted of an alcohol driving off can have their license suspended/revoked either directly under Tran. §16-205 or via the point system under Tran. §16-401 et. seq. Under the point system, a driver is assessed the following points for alcohol driving offs convictions: Driving While Under the Influence (DUI) - 8 points
Driving While Intoxicated (DWI) - 12 points

(1) Points assessed for any traffic law violation remain on a driver's record for two (2) yrs. A person who accumulates either eight (8) or 12 points at any time may have their license either suspended or revoked. (2) Under certain circumstances a person could have their license revoked via the point system for a second DUI off conviction instead of suspended as described for this State. Under Tran. §16-205(b), a person convicted of a second DUI off within three (3) yrs may have their license

STATE - Maryland

Sanctions Following a Conviction for a DWI Offense:
(continued)

suspended for no more than 120 dys. However, if such a DUI conviction occurred within two (2) years of a prior one, the driver would have accumulated 16 points on their driver's record (8 points assessed for each DUI conviction) and would, be subject to license rev under the point system. Thus, the 120 dy susp period may only apply if the second DUI off conviction is more than two (2) but less than three (3) years after a prior off. (3) And, license susp periods for first and second DUI off convictions appear to be limited to 60 and 120 dys respectively via the provisions of Tran. §16-205(b). This is despite the fact that under Tran. §16-208(a), if a person who accumulates eight (8) points, they can have their license suspended for up to one (1) yr.

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes 1) Death caused by the operation of a veh "In a grossly negligent manner"- Misd 2) Death caused by operation of a motor veh while intoxicated-Misd Art. 27, §388

Sanctions:

Criminal Sanction:

Imprisonment (Term): 1) Operating "in a grossly negligent manner"-Not more than 5 yrs 2) Operating while intoxicated - Not more than 3 yrs

Mandatory Minimum Term:

N/A

Fine (\$ Range):

1) Death caused by the operation of a veh "in a grossly negligent manner"-Not more than \$1,000 2) Death caused by operation of a motor veh while intoxicated-Not more than \$1,000

Mandatory Minimum Fine:

N/A

Administrative Licensing Action:

Licensing Authorized and

Type of Action:

Rev via the point system

Length of Term of

Licensing Withdrawal:

6 mos if this is a first rev; 1 yr if this is a 2nd rev; and 18 mos if this is a 3rd rev

Mandatory Action--Minimum

Length of License

Withdrawal:

None Note: A restricted license may be issued

Other:

N/A

STATE - Maryland

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off (Misd) - Not more than 1 yr; 2nd and subsequent offs-Not more than 2 yrs; §§16-303 & 27-101

Mandatory Minimum Term of Imprisonment: None

Fine (\$ Range): 1st off-Not more than \$1,000; 2nd and subsequent offs-Not more than \$1,000

Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action

(Susp/Rev):

1st off-Rev; 2nd and subsequent offs- Rev (via point system; rev under Tran; §16-303 results in 12 points being assessed against a driver; see Tran. §§16-402 & 16-404) See Other column under Vehicle Impoundment/Confiscation; Trans. §§16-303 and 27-101.

Length of Term of License

Withdrawal Action:

6 mos if a first rev; 1 yr if a second rev; 18 mos if this is a third rev

Mandatory Term of License

Withdrawal Action:

Note: Under Tran. §16-405, a rev may be canceled or modified if a person's employment or opportunity for employment would be adversely affected.

Habitual Offender Laws:

State Has Such Law (Yes/No): No

Grounds for Being Declared an

Habitual Offender: N/A

Term of License Rev While

Under Habitual Offender Status: N/A

Type of Criminal Offense if

Convicted on Charges of

Driving While on Habitual

Offender Status N/A

Sanctions Following a Conviction of

Driving While on Habitual Offender

Status:

Imprisonment (Term): N/A

Mandatory Minimum Term of

Imprisonment: N/A

Fine (\$ Range): N/A

Mandatory Minimum Fine (\$): N/A

Licensing Actions (Specify): N/A

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
 Those Persons Killed in Fatal Traffic
 Crashes:

State Has Such a Law (Yes/No): **No**
 BAC Chemical Test Is Given to the
 the Following Persons:

Driver:	N/A
Vehicle Passengers:	N/A
Pedestrian:	N/A

Laws Establishing the Minimum Ages
 Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 (yr eff: 1982)
Minimum Age (Years) Possession:	21 (State law applies to prohibiting possession and consumption in public places; however, certain State laws applying to certain counties have additional restrictions; see generally) Art. 28 §118(a) et seq.
Minimum Age (Years) Consumption:	21

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	No
"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):	No Special Note: For a recent Maryland case denying liability in this area, see <i>Felder v. Butler</i> , 438 A.2d 494 (1981)
Dram Shop Actions--Social Hosts: Other:	No (No cases) N/A

Criminal Action Against Owner or Employees
 of Establishments that Serve Alcoholic
 Beverages to Intoxicated Patrons:

Type of Criminal Action:	Misd (Art. 28, §§69, 69A, 118, and 200)
Term of Imprisonment:	Not more than 2 yrs
Fine (\$ Range):	Not more than \$1,000

Administrative Actions Against Owners of
 Establishments that Serve Alcoholic
 Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages Withdrawn (Yes/No):	Susp or rev (Note: For licenses issued by the Comptroller a monetary compromise of not more than \$2,000 may be paid in lieu of susp or rev.)
Length of Term of License Withdrawal:	Generally 6 mos, but for certain counties it may be longer

STATE - Maryland

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:
Term of Imprisonment:
Fine (\$ Range):

Misd (Art. 28 §§69, 69A, 118, and 200)
Not more than 2 yrs
Not more than \$1,000

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Susp or rev (Note: For licenses issued by
the Comptroller, a monetary compromise of not
more than \$2,000 may be paid in lieu of susp or
rev.)

Length of Term License Withdrawal:

Generally 6 mos but for certain counties it
may be longer

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

Yes- However, this law is limited to certain
public parking areas Art. 28 §§207-214

Anti-Consumption Law (Yes/No):

Yes-Tran. §21-903; applies to drivers only.

MASSACHUSETTS

STATE:

MASSACHUSETTS

General Comments:

See Massachusetts General Laws Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):

No

Presumption (BAC Level):

Yes 0.10 C.90 §24(1)(e)

Types of Drugs/Drugs and Alcohol:

(1) Controlled Substance (such as marihuana, narcotic drugs and certain prohibited stimulant substances) & (2) Vapors of Glue
See 90 §24(1)(a)(1)

Other:

N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:

No

Implied Consent Law:

Arrest Required (Yes/No):

Yes C.90 §24(f)

Implied Consent Law Applies to

Drugs (Yes/No):

No

Refusal to Submit to Chemical Test

Admitted into Evidence:

No (Specifically prohibited in both criminal and civil cases; see 90 §24(1)(e).)

Other Information:

If person refuses to submit to a chemical test after being arrested, the police officer immediately prepares a written report which is forwarded to the register who then suspends the person's license for 120 dys.

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:

No (Unless brought in for treatment)

Urine:

No

Other:

N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):

Yes C.90 §24(g)

Anti-Plea Bargaining Statute (Yes/No):

No

Pre-Sentencing Investigation Law (PSI)
(Yes/No):

Yes C.90 §24(1)(a)

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): No
Administrative Licensing Action
(Susp/Rev): No
Other: N/A

Refusal to Take Implied Consent

Chemical Test

Criminal Sanction (Fine/Jail): No
Administrative Licensing Action
(Susp/Rev): Susp of license for 120 dys C.90 §24(f)
(Mandatory)
Other: N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off-Not more than 2 yrs; 2nd off (w/n 6
yrs)-14 dys-2 yrs; 3rd off - 90 dys-2 yrs;
4th and subsequent offs (w/n 6 yrs) - 6 mos-2
yrs C.90 §24 See Footnote No. 2.

Mandatory Minimum Term:

1st off-No; 2nd off-14 dys¹; 3rd-60
dys¹; 4th and subsequent offs-6 mos¹

Fine:

Amount (\$ Range):

1st off-\$100-1,000; 2nd off -\$300-1,000; 3rd
off-\$500-1,000; 4th and subsequent
offs-\$500-1,000 See Footnote No. 2.

Mandatory Min. Fine (\$):

None

Other Penalties:

Community Service:

For any off a minimum of 30 hrs may be ordered
by the Court as a condition of probation Sec
C.90 §24(D)

Restitution

(eg Victim's Fund)

None

Other:

None

¹Work release is available for this period; see also the rehabilitation section.

²DWI serious bodily offs (Ch. 90 §24L): Imprisonment-not more than 2 1/2 yrs; fine-not
less than \$3,000. If recklessness is involved in the off: Imprisonment-2 1/2-10 yrs or 6
mos-2 1/2 yrs in a house of correction; fine-not more than \$5,000.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:
Other:

No

At the time of arraignment, the court shall suspend a defendant's license until the case is disposed of (but in no case more than 90 dys), provided the State establishes a prima facie showing that the defendant was operating a motor vehicle with a BAC level of 0.10 or more. See Ch. 90 §24N.

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

Rev for all offs C.90 §24(1)(b) & (1)(c)

Term of License Withdrawal

(Days, Months, Years, etc.):

1st off-1 yr; 2nd off (w/n 6 yrs)-2 yrs; 3rd off (w/n 6 yrs)-5 yrs; 4th and subsequent offs (w/n 6 yrs)-10 yrs

Mandatory Minimum Term of
Withdrawal:

1st off-45 dys susp¹ (If defendant is placed on probation and agrees to participate in an alcohol education program; otherwise the license is revoked a mandatory 1 yr period; see 90 §24D); 2nd Off (w/6 yrs)-1 yr rev; 3rd off (w/6 yrs)-2 yrs rev; 4th and subsequent offs (w/n 6 yrs)-5 yrs rev

Other:

Rehabilitation:

Alcohol Education:

Yes, 1st off-If the defendant consents, he may be placed on 1-yr probation conditioned on attending an alcohol education treatment or rehabilitation program. At Court's discretion such persons must pay a \$400 fee for placement in the program. C.90 §24(d); 2nd off - In lieu of imprisonment, defendant may serve at least 14 dys in a residential alcohol treatment program and be placed on 2 yrs probation. C.90 §24

Alcohol Treatment:

Yes see above

Alcohol Education/
Treatment as an Altern-

ative to Criminal

Licensing Actions

(Describe):

Yes see above

¹If the person is under 21 years old, the mandatory license suspension period is 180 dys provided they participate in a specifically designed program for the education and treatment of underage DWI offenders.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Vehicle Impoundment/Confiscation:
Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes (Homicide by motor veh) C.90 §24(G)
See Footnote No.1 below.

Sanctions:

Criminal Sanction:
Imprisonment (Term): 30 dys to 2 1/2 yrs
Mandatory Minimum Term: 30 dys
Fine (\$ Range): \$300 to 3,000
Mandatory Minimum Fine: \$300

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev 90 §24G(c)
Length of Term of
Licensing Withdrawal: 1st off-10 yrs; subsequent off-life
Mandatory Action--Minimum
Length of License
Withdrawal: 1st off-10 yrs; subsequent off-life
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:
Imprisonment (Term): 1st off-60 dys to 2 1/2 yrs C.90 §23
Mandatory Minimum Term
of Imprisonment: 1st off-60 dys (However, a work release
program is available.)
Fine (\$ Range): \$1,000-10,000
Mandatory Minimum Fine: N/A

Homicide by motor vehicle while under the influence of an intoxicating substance and where there is recklessness: Imprisonment-2 1/2-15 yrs (Mandatory imprisonment of 1 yr; however, work release is available); fine-not more than \$5,000.

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev):	<u>1st off-Susp; Subsequent offs-Rev</u>
Length of Term of License Withdrawal Action:	<u>1st off-90 dys-6 mos</u>
Mandatory Term of License Withdrawal Action:	<u>1st off-90 dys</u>

Habitual Offender Laws:

State Has Such Law (Yes/No):	Yes C.90 §22(f)
Grounds for Being Declared an Habitual Offender:	Three or more convictions, singularly or in combination of operating a motor veh while under the influence of intoxicating liquor in violation of C.90 §24(1)(a)

Term of License Rev While Under Habitual Offender Status:	4 yrs (If the defendant has a proven hardship, a license may be issued after 1 yr)
---	--

Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	Criminal off
---	--------------

Sanctions Following a Conviction of Driving While on Habitual Offender Status:

Imprisonment (Term):	Not more than 2 yrs
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	\$200-1,000
Mandatory Minimum Fine (\$):	\$200
Licensing Actions (Specify):	Rev

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	Yes C.38 §6(A)
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes The law requires medical examiners to submit to the police lab blood samples of drivers who die of injuries received in auto accidents within 4 hrs of the accident.
Vehicle Passengers:	No
Pedestrian:	Yes (Same rule for drivers who die (C.38 §6(A)) Applies for pedestrians 16 yrs or older

STATE - Massachusetts

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 138 §34 (yr eff: 1985)
Minimum Age (Years) Possession: 21 (Applies to the transportation of
alcoholic beverages by an unattended person
under 21; there is an exemption for persons 18
and 19 for employment purposes) 138 §34C
Minimum Age (Years) Consumption: N/A

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Yes, *Adamain v. Three Sons*, 353 Mass. 496, 250
N.E. 2d 18 (Mass. 1967) and *Cimino v. The*

Dram Shop Actions-Social Hosts:

Milford Keg, Inc., 431 N.E. 2d 920 (Mass. 1982);
Yes *Mc Guiggan v. New England Telephone Co.*,
496 N.E.2d 141 (1986) and *Langemann v. Davis*,
495 N.E.2d 847 (1986)

Other:

Note: An intoxicated patron may bring an action
for personal injury damages against a licensee,
if the damages were the result of the patron's
having become intoxicated by the licensee; see
O'Hanley v. Ninety-Nine, Inc., 421 N.E. 2d 920
(1981) as modified by Ch. 231 §85S.

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: (Misd sec C.138 §§62 and 69)
Term of Imprisonment: Not less than 1 mo and not more than 1 yr
Fine (\$ Range): Not less than \$50 and not more than \$500

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): No
Length of Term of License Withdrawal: N/A

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

Misd (See C.138 and §34)

Term of Imprisonment:

Not more than 6 mos

Fine (\$ Range):

Not more than \$1,000

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Possibly (Left up to the Court's discretion)
C.138 §64

Length of Term License Withdrawal:

If revoked--1 yr C.138 §64

Anti-Happy Hour Laws/Regulations:

Yes 204 CMR 4.00 (regulation)

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

Yes (Applies to drivers only) C.90 §241

STATE:
General Comments:

MICHIGAN
See Michigan Compiled Laws Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §257.625(2)
Presumption (BAC Level):	A BAC of greater than 0.07 but less than 0.10 is a presumption of impairment. A BAC of 0.10 or more is a presumption of driving while under the influence §257.625a(3)(b) & (c)
Types of Drugs/Drugs and Alcohol:	(1) A Controlled Substance and (2) a Combination of Liquor and a Controlled Substance. This applies to both under the influence and impaired offenses. See §§257.625(1) & 257.625b(1)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes §257.625h
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §257.625c(1)(a)
Implied Consent Law Applies to Drugs (Yes/No):	Yes 257.625c(1)
Refusal to Submit to Chemical Test Admitted into Evidence:	No Prohibited via case law; see People v. Hayes, 235 N.W.2d 182 (CA, 1975)
Other Information:	Special Note: It appears that a test could be required via a court order; i.e. Consent by the driver is not required; see §257.625a(b)

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes §257.625c(1)
Urine:	Yes §257.625c(1)
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes ¹ §257.625(8)

¹A victim has a right to submit a statement and have it made a part of the pre-sentence investigation report; see §13 of Act No 87 of the Public Acts of 1985.

STATE - Michigan

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): No
Administrative Licensing Action
(Susp/Rev): No
Other: Civil infraction §257.625h(5)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): N/A
Administrative Licensing Action
(Susp/Rev): 1st refusal- 6 mo susp (Note: A restricted/hardship license may be issued.); 2nd and subsequent refusals (w/n 7 yrs)-1 yr (mandatory susp) §257.323c and §257.625f(1)
Other: N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:
Term (Day, Month, Years,
Etc.): 1.) Driving while impaired (§257.625b) 1st off Misd-Not more than 90 dys; 2nd off (w/n 7 yrs.) Misd-Not more than 1 yr; 3rd and subsequent offs (w/n 10 yrs) -Not more than 1 yr; Driving while under the influence, 1st off Misd - Not more than 90 dys; 2nd off Misd - Not more than 1 yr; 3rd and Subsequent offs (w/n 10 yrs) Felony - 1 to 5 yrs

Mandatory Minimum Term:

N/A

Fine:

Amount (\$ Range): 1.) Driving while impaired (§257.625b) 1st off-Not more than \$300; 2nd off (w/n 7 yrs)-Not more than \$1,000; 3rd and subsequent offs (w/n 10 yrs)-Not more than \$1,000; 2.) Driving while under the influence (§257.625), 1st off-\$100 to 500; 2nd off w/n 7 yrs-Not more than \$1,000; 3rd and subsequent off w/n a 10-yr period - Not more than \$1,000

Mandatory Min. Fine (\$):

N/A

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other Penalties:

Community Service:	<u>All offs</u> - up to 12 dys
Restitution (eg Victim's Fund)	Yes ¹
Other:	No

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:	None
Other:	N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev):

1.) Driving while impaired 1st off-Susp; 2nd off (w/n 7 yrs)-Susp; 3rd and subsequent off (w/n 10 yrs)-Rev §257.625b(2), (3) & (4);
2.) Driving while under the influence 1st off-Susp; 2nd off-Revoked; 3rd and subsequent offs (felony)-Revoked; §257.625(5) and (6)

Term of License Withdrawal

(Days, Months, Years, etc.):

1.) Driving while impaired 1st off-90 dys-1 yr; 2nd off (w/n 7 yrs)-6-18 mos; 3rd and subsequent off (w/n 10 yrs)-1 yr (5 yrs²);
2.) Driving while under the influence 1st off-6 mos-2 yrs; 2nd off-1 yr; 3rd and subsequent offs (felony)-5 yrs

Mandatory Minimum term of
Withdrawal:

1.) Driving while impaired 1st off-(A restricted/hardship license may be issued; see §257.625b(2)); 2nd off (w/n 7 yrs)-60 dys (A restricted license may be issued after the 60 dy period; see §257.625b(3)); 3rd and subsequent off (w/10 yrs)-1 yr (5 yrs¹) §257.303(1)(d) and (e)(ii); 2.) Driving while under the influence, 1st off-A restricted hardship license may be issued §257.625(4); 2nd off-1 yr §257.303(1)(d)(i); 3rd and subsequent off (felony)-5 yrs §257.303(1) (d)(ii)

¹The state has a victims' compensation fund and, in addition, provides for direct compensation to victims by the defendant via court ordered restitution. The defendant's compensation offsets any compensation a victim may receive via a civil action, insurance payment, or the State compensation fund; see §§18.351 et seq. and Act No. 89 of the Public Acts of 1985 (§711.3 of the Michigan Compiled Laws).

²If there has been a previous rev of any type within 7 yrs, the rev period is 5 yrs.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other:

Rehabilitation:

Alcohol Education: Yes §§257.625(8) & 257.625b(6)

Alcohol Treatment: Yes

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): N/A

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No

Terms Upon Which Vehicle
Will Be Released: N/A

Other: N/A

Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes Misd Death caused by the operation of a
vehicle at an immoderate rate of speed or in a
careless, reckless, or negligent manner but not
wilfully or wantonly. §750.324

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 2 yrs

Mandatory Minimum Term: N/A

Fine (\$ Range): Not more than \$2,000

Mandatory Minimum Fine: N/A

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Susp (6 points are also accumulated for each
off) §257.319(1)(a)

Length of Term of
Licensing Withdrawal: 90 dys-2 yrs §257.319(1)(a)

Mandatory Action--Minimum

Length of License
Withdrawal: N/A

Other: N/A

Driving While License Suspended or Revoked

Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off Misd-3 to 90 dys; 2nd and subsequent
offs Misd-5 dys to 1 yr §257.904

STATE - Michigan

Other Criminal Actions Related to Alcohol Use and Driving:

Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	<u>1st off-Not more than \$100; 2nd and subsequent offs-Not more than \$500</u>
Mandatory Minimum Fine:	N/A
Administrative Licensing Actions:	
Type of Licensing Action (Susp/Rev):	Susp or rev
Length of Term of License Withdrawal Action:	The original license susp or rev is extended for a like period.
Mandatory Term of License Withdrawal Action:	The original license susp or rev is extended a like period.

Habitual Offender Laws:

State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	N/A
Term of License Rev While Under Habitual Offender Status:	N/A
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	N/A
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	Yes
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes
Vehicle Passengers:	No
Pedestrian:	No

STATE - Michigan

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 (yr eff: 1978) §436.33
Minimum Age (Years) Possession: 21 (Employment exemption) §436.33b(4)
Minimum Age (Years) Consumption: 21 (Applies to licensed premises) §436.33b(1)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes §436.22(4)

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Yes Jones v. Bourrie, 120 N.W.2d 236 (1963)
and Longstreth v. Fitzgibbon, 335 N.W.2d 677
(Mich. App. 1983)

Dram Shop Actions-Social Hosts:

Yes See Longstreth v. Gensel, 377 N.W.2d 804
(Mich. 1985).

Other:

N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Misd §§436.22(3) & 436.50
Term of Imprisonment: Not more than 6 mos
Fine (\$ Range): Not more than \$500

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No): Yes, susp or rev §436.20(1)

Length of Term of License Withdrawal: Period of license susp or rev not specified in
the statute (Note: A civil fine is of not more
than \$1,000 may be assessed in addition to or in
lieu of a susp or rev.)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Misd §§436.22(1), 436.22(3) & §436.33
Term of Imprisonment: Not more than 6 mos §436.50
Fine (\$ Range): Not more than \$500

STATE - Michigan

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes, susp or rev §436.20(1)

Length of Term License Withdrawal:

Period of license susp or rev not specified in
the statute (Note: A civil fine is of not more
than \$1,000 may be assessed in addition to or in
lieu of a susp or rev.)

Anti-Happy Hour Laws/Regulations:

Yes R 436.1438 (regulation)

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

Yes §436.34a

Anti-Consumption Law (Yes/No):

Yes-Driver and passengers §436.34 (The law
states that "No alcoholic liquor shall be
consumed on the public highways")

MINNESOTA

STATE:

MINNESOTA

General Comments:

See Minnesota Stat. Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):

Yes 0.10 Minn. Stat. Annotated §§169.

121(1)(d) & 169.123(5a)

Presumption (BAC Level):

N/A

Types of Drugs/Drugs and Alcohol:

(1) A Controlled Substance and (2) a Combination of Alcohol and a Controlled Substance See §169.121 subd. 1

Other:

N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:

Yes (§169.121)

Implied Consent Law:

Arrest Required (Yes/No):

See Special Note under Other Information column

Applied Consent Law Applies to

Drugs (Yes/No):

Yes §169.123 subd. 2

Refusal to Submit to Chemical Test

Admitted into Evidence:

Yes (Criminal Cases) §169.123 subd. 2(b)(5)

Other Information:

Special Note: A test can be given if: 1) A person has been lawfully placed under arrest under §169.121 2) If a person has refused to take preliminary screening test; 3) If PBT is refused or shows BAC of 0.10% or more; 4) If a person is involved in an accident resulting in property damage, personal injury, or death.

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:

Yes

Urine:

Yes

Other:

N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):

Yes

Anti-Plea Bargaining Statute (Yes/No):

No

Pre-Sentencing Investigation Law (PSI)

(Yes/No):

Yes §§169.124 and 169.126

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail):

N/A

STATE - Minnesota

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Administrative Licensing Action (Susp/Rev):	License rev periods are the same as for implied consent law violations §§169.121 subd 6 & 169.123 subd 2
Other:	N/A
Refusal to Take Implied Consent Chemical Test	
Criminal Sanction (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	Rev for not less than 1 yr (A limited license may be issued; see §§169.123 subd 9, & 171.30 subd 1 and §169.123 subd 4)
Other:	Special Note: If the person who refused to submit to the chemical test is under 18, their license is revoked for 1 yr or until they are 18 whichever is the greater period of time. (A limited license may be issued.)

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:	
Imprisonment:	
Term (Day, Month, Years, Etc.):	<u>1st off</u> (Misd)-Up to 90 dys; <u>2nd off</u> (w/n 5 yrs) and <u>subsequent offs</u> (w/n 10 yrs)(Gross Misd)-Up to 1 yr §§169.121 & 609.03; A DWI off causing injury where there is negligence (Felony) §609.21 subd-2 Not more than 3 yrs; §609.21 subd. 2
Mandatory Minimum Term:	N/A
Fine:	
Amount (\$ Range):	<u>1st off</u> (Misd)-Not more than \$700; <u>2nd off</u> (w/n 5 yrs.) and <u>subsequent offs</u> (w/n 10yrs.)(Gross Misd)-Not more than \$3,000; A DWI off causing injury where there is negligence (Felony)-Not more than \$5,000
Mandatory Min. Fine (\$):	N/A
Other Penalties:	
Community Service:	None
Restitution (eg Victim's Fund)	Yes Victim's Fund; see §611A.01 of et seq. ¹
Other:	N/A

¹Special Note: Payments to all claimants shall not exceed \$50,000 per victim; see §611A.54

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: Yes 0.10 BAC Rev for 90 dys; however, a limited license is available §169.123 subd 4¹
Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev): All offs-Rev

Term of License Withdrawal

(Days, Months, Years, etc.): 1st off-Not less than 30 dys; 2nd off (w/n 5 yrs.)-Not less than 90 dys; 3rd off (w/n 5 yrs.)-Not less than 1 yr; 4th and subsequent offs-Not less than 2 yrs² For persons under 18 years old, see Footnote No. 3.

Mandatory Minimum Term of Withdrawal:

None (Special Note: Under §171.30 a limited license may be issued (1) for employment purposes or (2) for attendance at an alcohol treatment program.)

Other:

Rehabilitation:

Alcohol Education: Yes 169.124 and 169.126
Alcohol Treatment: Yes 169.121(5) 169.124 and 169.126

Alcohol Education/
Treatment as an Alternative to Criminal Licensing Actions (Describe):

No The court may stay imposition of fine or jail sentence but not license rev if defendant submits to treatment at an authorized dependency facility, as provided by §§169.121 Subd.5 and 609.135 Subd. 1

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority: No

Terms Upon Which Vehicle

Will Be Released: N/A

Other:

N/A (See Special Note on p. 3-186)

Miscellaneous Sanctions

Not Included Elsewhere:

¹If the person is under 18, the rev period is six (6) mos or until they reach 18 whichever is the longer period of time.

²Note: 90 additional dys are added to the above rev base periods if the DWI off involved either; a death or an injury.

³If the defendant is under 18 yrs of age and they are convicted of a DWI off, their license is revoked (1) until they reach 18; (2) for 6 mos; or (3) for the normal period of time for DWI offenders whichever is the greater period of time.

STATE - Minnesota

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes (Felony) (Gross negligence causing death while under the influence of alcohol) §609.2) sub. 1

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 5 yrs
Mandatory Minimum Term: N/A
Fine (\$ Range): Not more than \$10,000
Mandatory Minimum Fine: N/A

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev 169.11
Length of Term of
Licensing Withdrawal: Not specified by statute (Note: See Footnote No. 2 in the Post-DWI Conviction Licensing Section p. 3-185.)

Mandatory Action --Minimum

Length of License

Withdrawal:

60 dys §171.30

Other:

Note: A limited license may be issued after the 60 dy minimum license rev period §171.30 Subd. 2

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Misd up to 90 dys §171.24 §609.03
Mandatory Minimum Term
of Imprisonment: None
Fine (\$ Range): Up to \$700
Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev): Special Note: A violation of §171.24 shall result in a person having their motor veh registration plates and certificate impounded under §168.041.

Length of Term of License

Withdrawal Action:

N/A

Mandatory Term of License

Withdrawal Action:

N/A

STATE - Minnesota

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:

State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	N/A
Term of License Rev While Under Habitual Offender Status:	N/A
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	N/A
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	Yes
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes
Vehicle Passengers:	No
Pedestrian:	Yes, age 16 or older

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 (yr eff: 1986) §340A.503
Minimum Age (Years) Possession:	21 ¹ (There is an exemption for the possession of alcoholic beverages in the home)
Minimum Age (Years) Consumption:	21 ¹ (There is an exemption for the consumption of alcoholic beverages in the home)

¹A person, born on or after September 1, 1967, may continue to purchase and consume alcoholic beverages; see §B of S.F. 5 enacted in 1986.

STATE - Minnesota

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes §340A.801

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Yes Trail v. Christian, 298 Minn. 101, 213
N.W.2d 618 (1973) and Holmquist v. Miller, 352
N.W.2d 47 (1984)

Dram Shop Actions-Social Hosts:

No See Cady v. Coleman, 315 N.W. 2d 593
(1982) and Hoffman v. Wiltcheck, 379 N.W.2d 145
(Ct. App. 1985)

Other:

N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:

Gross Misd. §§340A.502 and 340A.702(7) and
609.03

Term of Imprisonment:

Up to 1 yr

Fine (\$ Range):

Not more than \$3,000 (An admin. fine of up to
\$500 may also be imposed; see §340A.415)

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes §340A.415

Length of Term of License Withdrawal:

Suspended for up to 60 days or revoked for an
unspecified period of time

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

Gross. Misd §§340A.503, & 340A.702(8), & 609.03

Term of Imprisonment:

Up to 1 yr¹

Fine (\$ Range):

Not more than \$3,000 (An admin. fine of up to
\$500 may also be imposed; see §340A.415)¹

¹Note: The Minnesota Supreme Court has held that criminal sanctions cannot be imposed on employers for the illegal actions of employees who sell/serve alcoholic beverages to persons under the legal drinking age; see State v. Guminga, _____ N.W.2d _____ (1986), 40 CrL 2170.

STATE - Minnesota

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes §340A.415

Length of Term License Withdrawal:

Suspended for up to 60 days or revoked for an
unspecified period of time

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

Yes §169.122(2) & (3)

Anti-Consumption Law (Yes/No):

Yes-Driver and passengers §169.122(1)

STATE:
General Comments:

MISSISSIPPI
See: Mississippi Code Annotated.

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §63-11-30(1)
Presumption (BAC Level):	No
Types of Drugs/Drugs and Alcohol:	Any Substance §63-11-30(1)
Other:	No

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes §63-11-5
Implied Consent Law:	
Arrest Required (Yes/No):	No
Implied Consent Law Applies to	
Drugs (Yes/No):	No
Refusal to Submit to Chemical Test	
Admitted into Evidence:	Yes (Criminal Cases) §63-11-4)
Other Information:	Chemical test required on reasonable grounds and probable cause of DWI §63-11-5

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes §63-11-5
Urine:	Yes §63-11-5
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	Yes, a DWI charge may not be reduced of the BAC level of the defendant was 0.10% or more §63-11-39(3)
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes - Limited Sec. 63-11-30(2)(d)

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	None
Other:	N/A

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STATE - Mississippi

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):
Administrative Licensing Action
(Susp/Rev):

None

Susp for 90 dys if there has been no
previous conviction for a DWI off (§63-11-30).

Susp for 1 yr if there has been a previous
conviction for a DWI off (§63-11-30) (These
susps are mandatory) §63-11-5 & 63-11-23

Other:

Special Note: A de novo Court trial may be held
following administrative hearings on these
susps; see §63-11-25

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:
Term (Day, Month, Years,
Etc.):

1st Off-Not more than 24 hrs²; 2nd Off (w/5
yrs)-48 cons hrs²-1 yr¹; 3rd Off (w/n 5
yrs)-30 dys²-1 yr; Conviction for a DWI off
as above where there has been a chemical test
refusal (§63-11-30(3))-Not more than 1 yr;
Conviction for a DWI off where there has been
negligence resulting in disfigurement,
disability, etc., (felony) - Not more than 5
yrs (Sec. 13 of H.B. 182 in 1983) See generally
§63-11-30

Mandatory Minimum Term:
Fine:

No²

Amount (\$ Range):

1st Off-\$200-500; 2nd Off (w/n 5
yrs)-\$400-1,000; 3rd Off (w/n 5
yrs)-\$500-1,000; Conviction for a DWI off as
above where there has been a chemical test
refusal (§63-11-30(3)) \$500-1,000

Mandatory Min. Fine (\$):

1st off - \$200; 2nd off (w/n 5 yrs) - \$400;
3rd off (w/n 5 yrs) - \$500; Conviction for a
DWI off as above where there has been a chemical
test refusal (§63-11-30(3)) - \$500; §99-19-25

Other Penalties:

Community Service:
Restitution
(eg Victim's Fund)
Other:

Yes¹

None

None

¹Community Service from 10 d. to 1 yr as an alternative to imprisonment.

²The law does not specifically prohibit suspending or placing persons on probation for the
minimum imprisonment term; see also §99-19-23 which allows suspended sentences for misdemeanor
offense

STATE - Mississippi

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes, limited to encouraging the speedy trial of DWI cases; where the offender has a BAC level of 0.10 if no trial is requested the license susp periods for implied consent violations apply; an accused offender is issued a temporary license by the police for up to 90 dys following license seizure after arrest; the temporary license if first issued by the arresting officer who takes the original license; the temporary license is initially valid for 30 dys but may be extended for two additional 30 dy periods by the Court. §63-11-23(2)

Other:

N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

Susp - all offs

Term of License Withdrawal

(Days, Months, Years, etc.):

1st off-90 dys-1 yr; 2nd off (w/n 5 yrs)-2 yrs; 3rd and subsequent offs (w/n 5 yrs)-3 yrs

Mandatory Minimum Term of
Withdrawal:

1st off-90 dys (not less than 45 dys)¹; 2nd off (w/n 5 yrs)-1 yr¹; 3rd and subsequent offs (w/n 5 yrs)-1 yr¹; DWI off where there has been a chemical test refusal - Same provided above depending upon whether the off is a 1st, 2nd or 3rd off; such susp is in addition to that imposed for chemical test refusal under the implied consent law.¹

¹Judicial review is not allowed for these susp actions by the licensing agency; see §63-11-26, as they are based on a final DWI adjudication. 1st Off - On completion of the alcohol education program whichever is longer; reduced to not less than 45 dys; restricted hardship license may be issued for the remaining 45 dys; 2nd and Subsequent Offs - License may be reinstated after the completion of an alcohol diagnostic and treatment program; the license cannot be reinstated until after one yr after susp or completion of the program whichever is longer (63-11-30(d)).

STATE - Mississippi

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other:

Rehabilitation:

Alcohol Education: 1st off - Yes-required; See also §63-11-32
Alcohol Treatment: 2nd and 3rd offs - Yes¹
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): No¹

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: None
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, (Felony) where death is a result of a DWI violation and negligent action by the driver. See Sec. 13 of H.B. 182 as enacted in 1983.

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 5 yrs
Mandatory Minimum Term: N/A
Fine (\$ Range): N/A
Mandatory Minimum Fine: N/A

¹See footnote on p. 3-193.

STATE - Mississippi

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev §63-1-51
Length of Term of
Licensing Withdrawal: 1 yr
Mandatory Action --Minimum
Length of License
Withdrawal: N/A
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Off:

Sanction:

Criminal:

Imprisonment (Term): Misd - 48 hrs-6 mos
Mandatory Minimum Term
of Imprisonment: None
Fine (\$ Range): \$200 to 500
Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev): Susp
Length of Term of License
Withdrawal Action: 6-mo susp added to the original susp period
Mandatory Term of License
Withdrawal Action: 6-mo susp added to the original susp period

Habitual Offender Laws:

State Has Such Law (Yes/No): No
Grounds for Being Declared an
Habitual Offender: N/A
Term of License Rev While
Under Habitual Offender Status: N/A
Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status: N/A

Other State Laws Related To Alcohol Use
And Driving:

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term): N/A

STATE - Mississippi

Other State Laws Related To Alcohol Use
And Driving: (continued)

Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A
Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:	
State Has Such a Law (Yes/No):	Yes
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes §63-11-7
Vehicle Passengers:	No
Pedestrian:	No
Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:	
Minimum Age (Years) Sale/Purchase:	21 (Year eff: 1986) §§67-1-81 & 67-3-53(b)
Minimum Age (Years) Possession:	21 - (Applies to possession of alcoholic beverages, which contain more than 4% alcohol by weight, in a public place; see §§67-1-81)
Minimum Age (Years) Consumption:	N/A
Dram Shop Laws and Related Legal Actions:	
State Has a Dram Shop Law (Yes/No):	No
"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):	Yes, <i>Munford, Inc. v. Peterson</i> , 368 So. 2d 213 (Miss. 1979)
Dram Shop Actions-Social Hosts:	No See <i>Boutwell v. Sullivan</i> , 469 So.2d 526 (Miss., 1985)
Other:	N/A
Criminal Action Against Owner or Employees of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:	
Type of Criminal Action:	Misd §§67-1-71, 67-3-53, & 67-3-69
Term of Imprisonment:	Not more than 6 mos §§67-1-71, 67-3-53, & 67-3-69
Fine (\$ Range):	Not more than \$500 §§67-1-71, 67-3-53, & 67-3-69

STATE - Mississippi

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Rev (A limited susp may be imposed in lieu of
rev)

Length of Term of License Withdrawal: 2 yrs (Void for at least 1 yr-mandatory if
beer or wine is given to an intoxicated person)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

Selling alcoholic beverages to those under 21,
1st off-Misd; 2nd and subsequent offs- Misd;
Selling to a person under 21 beer and wine under
4% or less alcoholic content by weight-Misd;
Miss. Code Ann. §§67-1-71, 67-1-81, and 67-3-53.

Term of Imprisonment:

Selling alcoholic beverages to those under 21,
2nd and subsequent offs-Not more than 1 yr;
Selling to a person under 21 beer and wine under
4% alcoholic content by weight-Not more than 6
mos; Miss. Code Ann. §§67-1-71, 67-1-81, and
67-3-53.

Fine (\$ Range):

Selling alcoholic beverages to those under 21,
1st off- \$500-1,000; 2nd and subsequent offs-
\$1,000-2,000; Selling to a person under 21
beer and wine 4% or less alcoholic content by
weight-Not more than \$500¹; Miss. Code Ann.
§§67-1-71, 67-1-81, and 67-3-53.

¹The following additional sanctions also apply to selling beer and light wine (4% or less
alcoholic content by weight) to persons under 21: 1st Off-A fine of not more than \$500 and
lic. rev. for 3 months; 2nd Off-(w/n 12 mos)-A fine of not more than \$1,000 and lic. rev. for
6 mos; and 3rd & Subsequent Off-(w/n 12 mos)-A fine of not more than \$500 and a lic. rev. for
1 yr. See §67-3-69(3); Eff 1/10/86

STATE - Mississippi

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Selling alcoholic beverages to those under 21,
1st Off-Rev¹; 2nd and subsequent Off-
Automatic Rev; Selling to a person under 21
beer and wine 4% or less alcoholic content by
weight-Rev¹

Length of Term License Withdrawal:

Selling alcoholic beverages to those under 21,
1st off-2 yrs; 2nd and subsequent
offs-Permanently; Selling to a person under 21
beer and wine 4% or less alcoholic content by
weight-2 yrs (void for at least 1
yr--Mandatory)²

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

No

¹A limited susp may be imposed in lieu of rev.

²See footnote on p.3-197.

MISSOURI

STATE:

MISSOURI

General Comments:

See Vernon's Annotated Missouri Statutes

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §577.012
Presumption (BAC Level):	No
Types of Drugs/Drugs and Alcohol:	Drugged Condition See §577.010
Other:	A BAC of 0.10 or more is <u>prima facie</u> evidence of intoxication §577.037

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §577.020(1)
Implied Consent Law Applies to Drugs (Yes/No):	Yes §577.020(1)
Refusal to Submit to Chemical Test Admitted into Evidence:	No Prohibited via case law; see Joseph v. Johnson, 539 S.W.2d 784 (CA, 1976)
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	Yes
Other:	Saliva

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

STATE - Missouri

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):
Administrative Licensing Action
(Susp/Rev):

N/A

1st Refusal- Rev 1 yr (A restricted hardship
license may be issued); 2nd Refusal (w/n 5
yrs)-Rev, 1 yr (Mandatory); §§302.309(5)(d) &
577.041

Other:

N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:
Term (Day, Month, Years,
Etc.):

Intoxicated off, 1st off C1 B Misd-not more than
6 mos; Per se off, 1st off C1 C Misd-not more
than 15 dys; Intoxicated/illegal per se offs,
2nd off (w/n 5 yrs) C1 A Misd-not more than 1
yr; and subsequent off (w/n 10 yrs) - C1 D
Felony - Not more than 5 yrs

Mandatory Minimum Term:

Intoxicated/illegal per se offs, 2nd off (w/n 5
yrs)-48 cons hrs §§577.010 et seq: 577.011:
558.011: 560.011: and 560.016.

Fine:

Amount (\$ Range):

Intoxicated off, 1st off-Not more than \$500;
Per se off, 1st off-Not more than \$300;
Intoxicated/illegal per se off, 2nd off (w/n 5
yrs)-Not more than \$1,000; 3rd and subsequent
offs (w/n 10 yrs)-Not more than \$5,000

Mandatory Min. Fine (\$):

None

Other Penalties:

Community Service:

In lieu of imprisonment, the defendant performs
at least 10 dys (involving at least 40 hrs) of
community service

Restitution

(eg Victim's Fund)

Victim's compensation fund Defendants pay \$36
to the Court; \$35 is remitted to the State for
the fund and \$1 is retained by the Court for
admin. expenses. §§595.010 and 595.045 The
court may also order direct compensation by
defendants to victims; see §12 of H.B.s 873 &
874 as enacted in 1986.

Sanctions Following a Conviction for a DWI Offense:

(continued)

Other: For a first off, the sentence may be suspended provided the defendant is placed on probation for a minimum of two (2) yrs; see §577.010(2)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes-0.13% BAC (1) If there has been no prior alcohol related enforcement conviction w/5 yrs, susp for 30 dys with a restricted license for an additional 60 dys¹;(2) if there has been such prior contact (w/5 yrs), Rev for 1 yr². However, if the defendant has accumulated sufficient points together with an illegal per se conviction, their license is suspended by the licensing agency for a mandatory 30 dy period which may be followed by restricted hardship driving privileges for 60 dys. See §302.304 sub. 4; exception: A court may still grant restricted hardship driving privileges for the entire susp period; see §302.309 sub. 3(5).

Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

Intoxicated off, 1st off-Point system 8 points; Per se off, 1st off-6 points³; Intoxicated/illegal Per se offs, 2nd off-12 points; 3rd and subsequent offs (w/n 5 yrs)-12 points

Term of License Withdrawal

(Days, Months, Years, etc.):

Intoxicated off, 1st off-30-90 dys¹; Per se off, 1st off-30-90 dys¹; Intoxicated/illegal per se offs, 2nd off-1 yr; 3rd and subsequent offs (w/n 5 yrs)-1 yr

¹A court may grant restricted driving privileges for employment reasons; see §302.309 sub sec. 3. If the Court doesn't grant such privileges, the licensing agency must suspend the driver's license for a 30 dy mandatory period followed by restricted licensing/privileges for 60 dys.

²For second or subsequent (1) illegal per se offs under §577.012 (Not intoxicated offs under §577.010) or (2) admin. per se actions under §302.505 (read carefully §302.309 sub sec. 3), a court may grant restricted driving privileges for employment purposes provided the defendant has not received such privileges within the past 5 yrs.

³License susp action would occur only if the defendant had at least 2 more points on his/her record from some other driving off: i.e., a first illegal per se off conviction alone would not result in a license susp action. §§302.302, 302 and 302.304(4) and 302.304(b).

Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Minimum Term of
Withdrawal:

Intoxicated off 1st off - None; Per se off 1st off - None; Intoxicated/illegal per se offs 2nd off 1 yr²; 3rd and subsequent offs (w/5 yrs.) 1 yr²

Note: Under the point system 8 points equals a susp. For a first suspension the time period is 30 dys; for a 2nd it is 60 dys, and for a 3rd and it is 90 dys -- 12 points in 12 mos or 18 points in 24 mos or 24 points in 36 mos equals rev for 1 yr.

Other:

Rehabilitation:

Alcohol Education:

Intoxicated off, 1st off-Yes¹; Per se off-1st off-Yes¹

Alcohol Treatment:

Intoxicated off, 1st off-Yes¹; Per se off, 1st off-Yes¹

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions

(Describe):

N/A

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority:

No

Terms Upon Which Vehicle
Will Be Released:

N/A

Other:

N/A

Miscellaneous Sanctions

Not Included Elsewhere:

N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense:

Yes (C1 C felony) Veh homicide where death is caused by operating a motor vehicle while in an intoxicated condition or under the influence of controlled substances or drugs. §577.005

¹Intoxicated off, 1st off and Per se off 1st off-Alternative to criminal sanctions; Ann. Mo. Stat. §§577.049

²For second or subsequent (1) illegal per se offs under §577.012 (Not intoxicated offs under §577.010) or (2) admin. per se actions under §302.505 (read carefully §302.309 sec. 3), a court may grant restricted driving privileges for employment purposes provided the defendant has not received such privileges within the past 5 yrs.

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 7 yrs; \$577.005
 Mandatory Minimum Term: N/A
 Fine (\$ Range): Not more than \$5,000
 Mandatory Minimum Fine: N/A

Administrative Licensing Action:

Licensing Authorized and Type of Action: Rev - (12 points)
 Length of Term of Licensing Withdrawal: 1 yr
 Mandatory Action--Minimum Length of License Withdrawal: 1 yr
 Other: Victim's compensation fund; see §§595.010 et seq.

Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Not more than 1 yr (C1 A misd) 302.302 and 302.321
 Mandatory Minimum Term of Imprisonment: 48 cons hrs (In lieu of imprisonment, the defendant performs at least 10 dys (involving at least 48 hrs of community service.)
 Fine (\$ Range): Not more than \$1,000
 Mandatory Minimum Fine: N/A

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev): Rev (12 points)
 Length of Term of License Withdrawal Action: 1 yr
 Mandatory Term of License Withdrawal Action: 1 yr

Habitual Offender Laws:

State Has Such Law (Yes/No): No
 Grounds for Being Declared an Habitual Offender: N/A
 Term of License Rev While Under Habitual Offender Status: N/A
 Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status: N/A

STATE - Missouri

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):	Yes; Ann. Mo. Stat. §§58.445, 58.447 and 58.449
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes
Vehicle Passengers:	Yes
Pedestrian:	Yes

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 - Ann. Mo. Stat. §311.325 (Year Eff: 1945)
Minimum Age (Years) Possession:	21 - §312.407
Minimum Age (Years) Consumption:	N/A

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	Yes--A cause of action for personal injuries or death may <u>only</u> be brought against a licensee who has been convicted of selling alcoholic beverages either to a person under 21 years old or to an intoxicated individual provided such sale was the proximate cause of the injury or death. See §537.053.
-------------------------------------	--

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

No (Prior case law abrogated via statute; see §537.053.)

Dram Shop Actions--Social Hosts:
Other:

No See §537.053
N/A

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Misd - §§311.310, 311.720, 311.880, 312.400
and 312.500.
Term of Imprisonment: Not more than 1 yr
Fine (\$ Range): \$50-1,000

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Rev
Length of Term of License Withdrawal: Not specified in the statute

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Misd §§311.310, 311.880, 312.400 & 312.500.
Term of Imprisonment: Not more than 1 yr
Fine (\$ Range): \$50-1,000

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Rev
Length of Term License Withdrawal: Not specified in the statute

Anti-Happy Hour Law/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): No
Anti-Consumption Law (Yes/No): No

STATE:
General Comments:

MONTANA
See Montana Revised Codes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §61-8-406
Presumption (BAC Level):	0.10 §61-8-401(3)(c)
Types of Drugs/Drugs and Alcohol:	(1) Any Drug and (2) a Narcotic Drug See §61-8-401(b) & (c)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §61-8-402
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes §61-8-404(2) (Note: Constitutionality problems may exist with this statute.)
Other Information:	N/A

Other Chemical Tests for BAC Level Which
Are Authorized Under Law (Implied Consent Law):

Blood:	Yes §61-8-402(1)
Urine:	Yes §61-8-402(1)
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No (Note: PSI given if crime carries a prison sentence of 1 yr or more) 46-18-111

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):
Administrative Licensing Action
(Susp/Rev):

No

1st Refusal - Mandatory susp for 90 dys; 2nd or subsequent refusals w/n 5 yrs of a previous one; mandatory rev for 1 yr. The peace officer shall immediately seize the defendant's drivers license and it shall be forwarded to the driver licensing division; 61-8-402

Other:

N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

DWI Off, 1st Off-24 cons hrs-60 dys; 2nd Off (w/n 5 yrs)-7 dys-6 mos; 3rd or sub. off (w/5 yrs)-30 dys-1 yr; 61-8-401 & 61-8-714(
Illegal Per Se Offs, 1st Off - Not more than 10 dys; 2nd Off (w/n 5 yrs) - 48 cons hrs to 30 dys; 3rd and subsequent offs (w/n 5 yrs) - 48 cons hrs to 6 mos; 61-8-722. Neg. Veh.

Assult²-Not more than 1 yr; see sec. 1 of H.B. 210 as enacted in 1985.

Mandatory Minimum Term:

DWI Offs, 1st Off-24 cons hrs (may only be suspended for the defendant's physical and mental well-being); 2nd Off (w/n 5 yrs)-3 dys, 48 hrs of which must be served cons (may not be suspended except for the defendant's physical or mental well-being); 3rd or subsequent offs (w/n 5 yrs) - 10 dys, 48 hrs of which must be served cons (may not be suspended if the 3rd off occurred w/n 5 yrs of the first off); 61-8-714

Fine:

Amount (\$ Range):

DWI Off¹, 1st Off-\$100-500; 2nd Off-(w/n 5 yrs)-\$300-500; 3rd and subsequent Off-(w/n 5 yrs)-\$500-1,000; Illegal Per Se Off, 1st Off-\$100-500; 2nd Off (w/n 5 yrs)- \$300-500; 3rd and subsequent Off- (w/n 5 yrs)-\$500-1,000 Neg. Veh. Assult-Not more than \$,000

Mandatory Min. Fine (\$):

None

¹DWI offenses except illegal per se.

²Negligent Vehicle Assult-Driving while under the influence of alcohol that results in a serious bodily injury accident.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other Penalties:

Community Service:	N/A
Restitution (eg Victim's Fund)	N/A
Other:	N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:	None
Other:	N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

DWI offs², 1st Off-Susp; 2nd off (w/n 5 yrs)-Rev; 3rd and subsequent off (w/n 5 yrs)-Rev; §§61-5-205(2) & 61-5-208; Illegal Per Se offs, 1st Off-Susp; 2nd Off (w/n 5 yrs)-Rev; 3rd and subsequent off (w/n 5 yrs)-Rev; §§61-5-205(2) & 61-8-722(4)¹

Term of License Withdrawal

(Days, Months, Years, etc.):

DWI Offs², 1st Off-6 mos; 2nd off (w/n 5 yrs)-1 yr; 3rd and subsequent off (w/n 5 yrs)-1 yr 61-5-208; Illegal Per Se Offs, 1st off-6 mos; 2nd off (w/n 5 yrs)-1 yr; 3rd and subsequent off (w/n 5 yrs)-1 yr §§61-5-205 and 61-5-208

Mandatory Minimum Term of

Withdrawal:

DWI Offs, 1st Off-None (Under §61-11-101, a restricted probationary license may be issued in lieu of a susp on the condition that the person attends an alcohol treatment program if available³); 2nd off (w/n 5 yrs)-3 mos; 3rd and subsequent off (w/n 5 yrs)-3 mos; §61-5-208(2), 61-2-302(2) & (9)⁴; Illegal Per Se Offs - Same as for DWI offs

¹Special Note: Under §61-11-203(2)(d) a person receives 10 points on their driving record for either a regular DWI or an illegal per se off conviction.

²DWI offs except illegal per se.

³Note: The original licensing action could also be stayed; see §61-2-302.

⁴After the mandatory periods provided and the driver participates in a rehabilitation and improvement program, either the original licensing action may be stayed or a probationary license may be issued.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other:

Rehabilitation:

Alcohol Education: Yes all offs; (Either an alcohol education or alcohol treatment program is required. 61-8-714(4)); Illegal Per Se offs - For any illegal Per Se off there is a mandatory requirement for the defendant to participate in either an alcohol education or treatment program. See §61-8-722(5)

Alcohol Treatment: Yes

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

1st DWI Off-Yes (see §61-11-101)

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Off: No

Sanctions:

Criminal Sanction:

Imprisonment (Term): N/A
Mandatory Minimum Term: N/A
Fine (\$ Range): N/A
Mandatory Minimum Fine: N/A

Administrative Licensing Action:43

Licensing Authorized and

Type of Action: N/A
Length of Term of
Licensing Withdrawal: N/A
Mandatory Action- Minimum
Length of License
Withdrawal: N/A

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Other: Special Note: Even though this State does not have a vehicle homicide statute, it nevertheless, provides for a 1 yr license rev following a conviction for manslaughter resulting from the operation of a motor vehicle; only 3 mos of this action is mandatory a probationary restricted license may be issued for the remaining portion of the revocation period if a person complies with the terms of a driver improvement program. See §61-2-302(9)

Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Misd - 2 dys to 6 mos; §61-5-212

Mandatory Minimum Term

of Imprisonment: None

Fine (\$ Range): Not more than \$500; §61-5-212

Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action

(Susp/Rev): Susp or rev; §61-5-212

Length of Term of License

Withdrawal Action: The period of such susp or rev is extended for an additional like period; §61-5-212

Mandatory Term of License

Withdrawal Action: (Note: There may be no mandatory licensing action; see §61-2-302(9))

Habitual Offender Laws:

State Has Such Law (Yes/No): Yes

Grounds for Being Declared an

Habitual Offender:

Accumulation of 30 points in a 5 yr period

Term of License Rev While

Under Habitual Offender Status:

3 yrs If a driver participates in a driver rehabilitation and improvement program after 1 yr of the revocation period has passed, a restricted probationary license may be issued; see §61-2-302(9)

Type of Criminal Offense if

Convicted on Charges of

Driving While on Habitual

Offender Status

Misd; §§61-11-201 and 61-11-215

Sanctions Following a Conviction of

Driving While on Habitual Offender

Status:

Imprisonment (Term): Not more than 1 yr

STATE - Montana

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	Not more than \$1,000
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	No
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	N/A
Vehicle Passengers:	N/A
Pedestrian:	N/A

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	19 - Note: For a case denying liability, see Mont. Code Ann. §16-3-301(a.) (Year Eff: 1979); §§16-3-301-(2)(a) & 16-6-305
Minimum Age (Years) Possession:	N/A; §§16-301-(2)(a) & 16-6-305
Minimum Age (Years) Consumption:	19 Exemptions for medical purposes and for parents giving alcoholic beverages to their children who are under 19 §§16-3-301-(2)(a) & 16-6-305

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	Yes §27-1-170 (Note: Recent case law indicated below may have been abrogated by this law which was enacted in 1986.)
-------------------------------------	--

"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):

Yes: The following cases established common law dram shop liability. However, these cases may have been abrogated by the State legislature via §27-1-170 as noted above. See *Hehring v. La Counte*, 712 P.2d 1329 (Mont. 1986) and *Bissett v. DMI, Inc.*, 717 P.2d 545 (Mont. 1986).

Dram Shop Actions--Social Hosts:	Yes §27-1-170
Other:	N/A

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:

Misd (Note: See Mont. Code Ann. §§16-3-301,
16-6-304, 16-6-305, 16-6-314, and 46-18-212.)

Term of Imprisonment:

Not more than 6 mos

Fine (\$ Range):

Not more than \$500 (Note: A civil fine may
be assessed by the licensing agency and such
fine is not to exceed \$1,500.)

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Susp or rev (Note: See Mont. Code Ann.
§16-4-406.)

Length of Term of License Withdrawal:

Not be more than 3 mos, the period of rev is not
specified in the statute

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

Misd 16-6-304, 16-6-314, and 16-18-212

Term of Imprisonment:

Not more than 6 mos

Fine (\$ Range):

Not more than \$500 (Note: A civil fine may
be assessed by the licensing agency and such
fine is not to exceed \$1,500.)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Susp or rev

Length of Term License Withdrawal:

The period of susp may not be more than 3 mos;
The period of rev. is not be specified in the
statute

STATE - Montana

Other State Laws Related To Alcohol Use
And Driving: (continued)

Anti-Happy Hour Laws/Regulations: **No**

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): **Yes¹; §16-3-106(2)**
Anti-Consumption Law (Yes/No): **Yes - Driver and passengers §16-3-106(2)**

¹The law states that "no common carrier or any other person shall open, break, or allow to be opened or broken any package or vessel containing liquor or drink or allow to be drunk or used any liquor there from while being carried or conveyed."

NEBRASKA

STATE:

NEBRASKA

General Comments:

See Revised Statutes of Nebraska

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §39-669.07
Presumption (BAC Level):	No
Types of Drugs/Drugs and Alcohol:	Any Drug §39-669.07
Other:	No

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes §39-669.08(3)
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §39-669.08(2)
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) State v. Romell, 204 N.W.2d 573 (1973)
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	Yes
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	\$100 fine; No imprisonment §§28-106 & 39-669.08
Administrative Licensing Action (Susp/Rev):	No
Other:	No

STATE - Nebraska

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):

C1 W misd, 1st off-30 dys & \$500 (Maximum);
2nd off-30 dys (48 hrs Minimum); 3rd and
subsequent-3 mos-6 mos (maximum) (7 dys
minimum) (C1 W misds); §§28-106 & 39-669.08;
Note: The court must impose the minimum
sanction even if it suspends sentence or places
a person on probation.

Administrative Licensing Action
(Susp/Rev):

1st off-Rev 6 mos (60 dy minimum); 2nd
off-Rev 1 yr (6 mos minimum); 3rd off-Rev 15
yrs (1 yr minimum) 28-106 and 39.669.08
Note: The Court must impose the minimum license
revocation periods even if it suspends sentence
or places a person on probation.¹

Other:

N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

C1 W misd 1st off-30 dys; 2nd off-30 dys;
3rd and subsequent offs - 3 to 6 mos §28-106;
§39-669.07 DWI w/serious bodily injury-C1. II
Misd-Not more than 6 mos; see §6 of LB 153
enacted in 1986.

Mandatory Minimum Term:

1st off- None; 2nd off-48 hrs; 3rd and
subsequent offs - 7 dys; (C1 W misds) (The
court must impose these minimum criminal
sanctions even if it suspends sentence or places
a person on probation.)

Fine:

Amount (\$ Range):

1st off- \$500; 2nd off-\$500; 3rd and
subsequent offs- \$500; DWI w/serious bodily
injury-C1. II Misd.-Not more than \$1,000; see
§6 of LB 153 enacted in 1986.

Mandatory Min. Fine (\$):

None

¹These revocations are based upon a conviction under §39-669.08. If there is no conviction, the licensing agency can still impose a mandatory 6 mo license revocation for any chemical test refusal under §39-669.16.

STATE - Nebraska

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other Penalties:
Community Service: N/A
Restitution
(eg Victim's Fund) Yes Victims' compensation fund §81-1801 et seq.
Other: Persons must attend and successfully complete a driver's education program of at least 8 hrs duration. §39-669.27

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:
Administrative Per Se Law: None
Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev): Rev (A conviction automatically accumulates sufficient points to have license revoked administratively) §39-669.07 (see also §60-424)

Term of License Withdrawal
(Days, Months, Years, etc.): 1st off-6 mos; 2nd off-1 yr; 3rd off- 15 yrs §39-669.07

Mandatory Minimum Term of
Withdrawal: 1st off-60 dys; 2nd off-6 mos; 3rd off - 1 yr; §39-669.07 (The court must impose these minimum license revocation periods even if it suspends sentence or places a person on probation.)

Other:

Rehabilitation:
Alcohol Education: Yes Convicted persons may be required to attend an alcoholism treatment program as a term of probation. §39-669.07

Alcohol Treatment: Yes see above

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): N/A

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No

Terms Upon Which Vehicle
Will Be Released: N/A

Other: N/A

Miscellaneous Sanctions
Not Included Elsewhere: N/A

STATE - Nebraska

Other Criminal Actions Related to Alcohol Use and Driving:

State Has Such Law/Type of Offense: Homicide by Vehicle:
Yes¹ Veh. Code Sec. 39-669.20 & Crim. Code Secs. 28-306, 28-105, & 28-106 which provided respectively for a C1 I Misd (unintentional death caused while operating a motor veh in violation of law except as noted) or a C1 IV Felony (if homicide was the result of DWI, reckless driving or willful reckless driving)

Sanctions:

Criminal Sanction:

Imprisonment (Term): 6 mos - Sec. 39-669.20 (Veh. Code); (Crim. Code) C1 I Misd-1 yr; C1 IV Felony-5 yrs
Secs. 28-306, 28-105 and 28-106
Mandatory Minimum Term: None
Fine (\$ Range): \$500 - Sec. 39-669.20 (Veh. Code); C1 I Misd-\$1,000; C1 IV Felony-\$10,000
Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and Type of Action:

Rev - Sec. 39-669.20 (Veh. Code); C1 I Misd-Rev; C1 IV Felony-Rev; (A person must also attend and successfully complete a driver's education course of at least 8 hrs duration.)

Length of Term of Licensing Withdrawal:

For all offenses - court discretion (but at least the mandatory period of time)

Mandatory Action -Minimum Length of License Withdrawal:

For all offenses - 6 mos

Other:

N/A

Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off C1 III Misd-3 mos; 2nd off C1 III Misd-3 mos; If license permanently revoked, i.e., a 3rd or subsequent DWI off or 3rd or subsequent refusal to submit to a chemical test -A class IV felony-5 yrs

Mandatory Minimum Term of Imprisonment:

None

¹Special Note: There are two veh homicide laws; one in the rules of road sec. of the Veh. Code and the other in the Criminal Code.

STATE - Nebraska

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Fine (\$ Range): 1st off, C1 III Misd-\$500; 2nd off, C1 III Misd-\$500; If license permanently revoked, i.e., a 3rd or subsequent OWI off or 3rd or subsequent refusal to submit to a chemical test, a C1 IV felony-\$10,000

Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev):

1st & sub offs-Driver ordered not to operate any motor veh. Special Note: Under §60-430.06, a motor veh, operated by any person whose license has either been revoked or suspended, may be impounded for a period of time not exceeding 30 dys)

Length of Term of License

Withdrawal Action: 1st off-1 yr; sub. off-2 yrs

Mandatory Term of License
Withdrawal Action: 1st off-1 yr; sub. off-2 yrs

Habitual Offender Laws:

State Has Such Law (Yes/No): No

Grounds for Being Declared an
Habitual Offender: N/A

Term of License Rev While
Under Habitual Offender Status: N/A

Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status N/A

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term): N/A

Mandatory Minimum Term of
Imprisonment: N/A

Fine (\$ Range): N/A

Mandatory Minimum Fine (\$): N/A

Licensing Actions (Specify): N/A

STATE - Nebraska

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):	Yes
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes, if dead within 4 hrs of the accident.
Vehicle Passengers:	No
Pedestrian:	Yes, if at least 16 yrs old and died within 4 hrs of the accident.

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21; (Year Eff: 1985) §§53-103(23) & 53-180
Minimum Age (Years) Possession:	21; Exemptions for possession in minor's "permanent place of residence" and for certain employment purposes by those 19 yrs old or older; §§53-102, 53-103(2), 53-103(23), & 53-180.2
Minimum Age (Years) Consumption:	N/A

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	No
"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):	No (Note: For a case denying liability, see Holmes v. Circo, 244 N.W.2d 65 (1976))
Dram Shop Actions-Social Hosts:	No (No Cases)
Other:	N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:	C1 I Misd; §53-180 §53-180.05 §28-106
Term of Imprisonment:	Not more than 1 yr
Fine (\$ Range):	Not more than \$1,000

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages Withdrawn (Yes/No):	Yes; §53-128 §53-1,104
Length of Term of License Withdrawal:	Indeterminate

STATE - Nebraska

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: C1 I Misd; §53-180 §53-180.05 §28-106
Term of Imprisonment: Not more than 1 yr
Fine (\$ Range): Not more than \$1,000

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

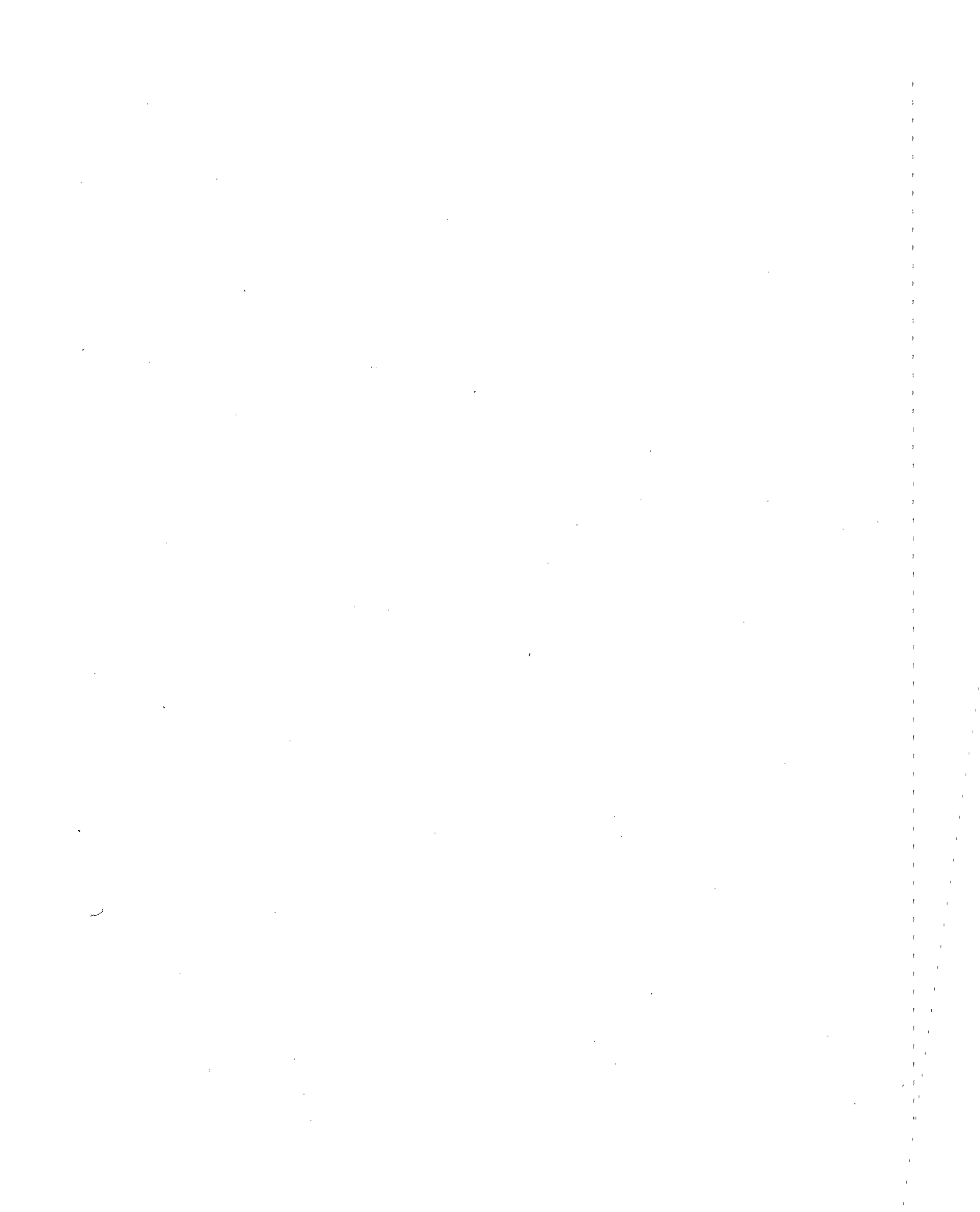
License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes; §53-128, §53-1,104
Length of Term License Withdrawal: Indeterminate

Anti-Happy Hour Laws/Regulations:

Yes (regulation)
(Note: This regulation does not regulate the
price of "single" drinks. It does, however,
prohibit the selling of an unlimited quantity of
drinks at one price or two or more drinks at the
same price.)

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): No
Anti-Consumption Law (Yes/No): Yes - Driver and passengers; §53-186 (The
consumption of alcoholic liquors inside vehs on
public roadways is unlawful "unless authorized"
by the State or local government having
jurisdiction over the particular public roadway
where the consumption is to take place.)



NEVADA

STATE:

NEVADA

General Comments:

See Nevada Revised Statutes

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):

Yes, 0.10 §484.379(1)(b)

Presumption (BAC Level):

Yes, 0.10 §484.381(1)

Types of Drugs/Drugs and Alcohol:

(1) A Controlled Substance or a Combination of Intoxicating Liquor and a Controlled Substance and (2) Any Chemical, Poison, Organic Solvent

and

Any Compound or a Combination of These.

See §484.379(2)

Other:

N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:

Yes 484 as amended by §2 of Ch.426 of the laws of 1983

Implied Consent Law:

Arrest Required (Yes/No):

Yes §484.383(1)

Implied Consent Law Applies to

Drugs (Yes/No):

Yes §484.383(1)

Refusal to Submit to Chemical Test

Admitted into Evidence:

Yes (Criminal Cases) §484.389

Other Information:

N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:

Yes §484.383(1)

Urine:

Yes §484.383(1)¹

Other:

Or other unspecified bodily substances
§484.383(1)

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):

No

Anti-Plea Bargaining Statute (Yes/No):

Yes (Note: A DWI charge cannot be exchanged for a lesser charge unless there is no evidence to support such a DWI charge.) (Nev. Rev. Stat. §§484.379 and 484.379(5).) 484.379(5)

Pre-Sentencing Investigation Law (PSI)

(Yes/No):

Yes Required only for felony offs (Nev. Rev. Stat. §176.135.)

¹A urine test can only be requested under two conditions. (1) A driver has been arrested for an alcohol driving offense and it is determined that they have hemophilia or a heart condition which would exempt them from a blood test or (2) a driver has been arrested for a drug driving offense.

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail):	No
Administrative Licensing Action (Susp/Rev):	Rev-90 dys Laws of 1983, chapter 426 §3
Other:	N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	<u>1st Refusal</u> - Rev 1 yr mandatory; <u>2nd or subsequent Refusals</u> (w/n 7 yrs) - Rev 3 yrs mandatory; §484.385 and §3 of 426 of the laws of 1983
Other:	N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:	All DWI offs are misds
Term (Day, Month, Years, Etc.):	<u>1st off</u> -2 dys-6 mos; <u>2nd off</u> (w/n 7 yrs) - 310 dys-6 mos; <u>3rd and subsequent off</u> (w/n 7 yrs)-1-6 yrs; 484.379 et. seq. and §§10 & 11 of ch. 426 of the laws of 1983.
Mandatory Minimum Term:	<u>1st off</u> - 2 dys (1 dy if rehabilitation is taken); <u>2nd off</u> (w/n 7 yrs) - 10-dys (5 dys if rehabilitation is taken); <u>3rd and subsequent off</u> (w/n 7 yrs)-1 yr ¹ (30 dys if rehabilitation is taken)
Fine:	
Amount (\$ Range):	<u>1st off</u> -\$200-1,000; <u>2nd off</u> (w/n 7 yrs)-\$500-1,000; <u>3rd and subsequent off</u> (w/n 7 yrs)-\$2,000-5,000; Special Note: <u>1st off</u> and <u>2nd off</u> (w/n 7 yrs)-If rehabilitation is taken, the fine can be no more than the minimum fine indicated.
Mandatory Min. Fine (\$):	N/A
Other Penalties:	
Community Service:	<u>1st off</u> -48 hrs (Alternative to imprisonment) (24 hrs, if rehabilitation is taken)
Restitution (eg Victim's Fund)	Yes Via victims compensation fund; see §207.010 et seq.
Other:	None

¹At least 48 hrs. must be served cons; Para. 4 of Sec. 10 of Ch. 426 of the laws of 1983.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: Yes -- 0.10 BAC Level; License rev 90 dys;
§§3 & 15 of ch. 426 of the laws of 1983
Other: N/A

Note: If a license rev for a DWI off conviction follows one for an admin. per se action, the admin. per se rev is cancelled. The driver shall be given credit towards any DWI off conviction rev period for any time he/she was not eligible for a license under the admin. per se rev. Also, following the cancellation of the administrative per se rev, the legal provisions, concerning min. mandatory terms of license withdrawal and issuance of restricted licenses after a DWI off conviction, would apply.

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st off-Rev; 2nd off (w/n 7 yrs)-Rev; 3rd and subsequent offs (w/n 7 yrs)-Rev; §483.460; (See also §§22 & 23 of ch. 426 of the laws of 1983)

Term of License Withdrawal

(Days, Months, Years, etc.):

1st off-90 dys¹ (restricted license allowed); 2nd off (w/n 7 yrs)-1 yr; 3rd and subsequent off (w/n 7 yrs.)-3 yr¹

Mandatory Minimum Term of Withdrawal:

1st off-45 dys¹; 2nd off (w/n 7 yrs)-1 yr (§483.460(1)(b)(5)); 3rd and subsequent offs (w/n 7 yrs)-1 1/2 yrs

Other:

Rehabilitation:

Alcohol Education:

N/A

Alcohol Treatment:

For all offs - Yes

Alcohol Education/
Treatment as an Altern-
ative to Criminal

Licensing Actions

(Describe):

Yes¹ for all offs except death or bodily injury offs

¹1st off - After half of the rev period has passed and the DWI offender has completed treatment a treatment program, (§§483.460(c)(2) and (3)), a restricted license may be issued (§483.490(2)) and §§22 and 23 of Ch. 426 of the laws of 1983.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Vehicle Impoundment/Confiscation:
Authorized by Specific
Statutory Authority: None
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, if death results from a DWI off; 484.3795
(see Special Note under "Sanctions: Other")

Sanctions:

Criminal Sanction:

Imprisonment (Term): 1 to 20 yrs
Mandatory Minimum Term: 1 yr (This sentence may not be suspended nor
may probation be granted.)
Fine (\$ Range): \$2,000-5,000
Mandatory Minimum Fine: \$2,000 (This sentence may not be suspended nor
may probation be granted.)

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev 483.460
Length of Term of
Licensing Withdrawal: 3 yrs (Note: For any non-alcohol related
death caused by veh operations, the driver's
license is revoked for 1 yr; see
§483.460(1)(b)(1))

Mandatory Action--Minimum

Length of License
Withdrawal: 3 yrs
Other: Special Note: NRS 484.3795 also applies to
substantial bodily harm, as well as death,
caused as a result of a DWI off.

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Misd - 30 dys-6 mos 483.560
Mandatory Minimum Term
of Imprisonment: 30 dys
Fine (\$ Range): \$500-1,000
Mandatory Minimum Fine: \$500

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev): For driving on a suspended license--a susp; for
driving on a revoked license--Rev; 483-560

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Length of Term of License Withdrawal Action:	The original susp period extended a like period The original rev extended 1 yr 483-560
Mandatory Term of License Withdrawal Action:	The original susp period extended a like period; The original rev extended 1 yr; 483.560; (Note: The restricted license provisions of 483.490(2), as noted in the Sanction After DWI/Pre-Sentencing - DWI Term of License Withdrawal heading may apply.)
Habitual Offender Laws:	
State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	N/A
Term of License Rev While Under Habitual Offender Status:	N/A
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	N/A
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:	
State Has Such a Law (Yes/No):	Yes, see §484.394
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes
Vehicle Passengers:	Yes
Pedestrian:	Yes

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages

Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 (Year Eff: 1933) §§202.020 & 202.055
Minimum Age (Years) Possession: N/A §§202.020 & 202.055
Minimum Age (Years) Consumption: 21 Applies to any place where alcoholic
beverages are sold. §§202.020 & 202.055

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

No (Note: For a cases denying liability, see
Hamm v. Carson City Nugget, 450 P.2d 358 (Nev.
1969) and Yoscovitch v. Wasson, 645 P.2d 975
(Nev. 1982))

Dram Shop Actions-Social Hosts: No (No Cases)

Other: N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: No (Note: The State allows local governments
broad power to license and regulate liquor
retail establishments. Therefore, local laws
may have been enacted to control the sale of
alcoholic beverages to intoxicated persons.)

Term of Imprisonment: N/A

Fine (\$ Range): N/A

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): N/A

Length of Term of License Withdrawal: N/A

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Misd §§193.150 & 202.055

Term of Imprisonment: Not more than 6 mos

Fine (\$ Range): Not more than \$1,000

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

(Note: Controlled by local law.)

Length of Term License Withdrawal:

(Note: Controlled by local law.)

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

Yes, driver only §484.378 (The law states
that "it is unlawful for any person to drink any
intoxicating liquor in a motor veh while such
person is driving such motor veh upon a
highway.")

NEW HAMPSHIRE

STATE:

NEW HAMPSHIRE

General Comments:

See New Hampshire Revised Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):

0.10 265:82(1)(b) & 265:82-a(II)

Presumption (BAC Level):

None

Types of Drugs/Drugs and Alcohol:

(1) Any Controlled Drug and (2) any Combination of Intoxicating Liquor and Controlled Drugs
See §§265:82(1)(a) & 265:82-a(I)

Other:

A BAC level of 0.10% is prima facie evidence of intoxication. §265:89

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:

Yes §265:92-a

Implied Consent Law:

Arrest Required (Yes/No):

Yes §265:84

Implied Consent Law Applies to Drugs (Yes/No):

Yes §265:84

Refusal to Submit to Chemical Test

Admitted into Evidence:

Yes (Criminal & Civil Cases) §265:88-a

Other Information:

N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:

Yes §265:84

Urine:

Yes §265:84

Other:

N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):

No

Anti-Plea Bargaining Statute (Yes/No):

No (Note: The law requires to the filing of reports on plea bargaining agreements; these reports are, therefore, public records and are available for public inspection, 265:82-c)

Pre-Sentencing Investigation Law (PSI) (Yes/No):

No, see §651:4

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail):

None

Administrative Licensing Action

(Susp/Rev):

None

Other:

N/A

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Sanctions for Refusal to Submit to a BAC

Chemical Test: (continued)

Refusal to Take Implied Consent

Chemical Test

Criminal Sanction (Fine/Jail):

None

Administrative Licensing Action

(Susp/Rev):

1st refusal where there has been no previous DWI off-Rev for 90 dys; 2nd refusal or a 1st refusal where there has been a previous DWI off-Rev for 1 yr; 265:92

Other:

Special Note: These Revs are mandatory. See the Footnote No. 1 below.

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years, Etc.):

1st off-Violation; No term of imprisonment 2nd and subsequent offs (w/n 7 yrs.) Misd-Not more than 1 yr; 265:82 & 265:82-b(I) & 651:2; Aggravated DWI²-Misd.-Not more than 1 yr; 265:82a, 265:82-b(II) & 651:2

Mandatory Minimum Term:

2nd and subsequent off (w/n 7 yrs)-Misd, 7 cons 24 hr periods; 265:82-b(III)

Fine:

Amount (\$ Range):

1st off-Not more than \$1,000; 2nd and subsequent offs (w/n 7 yrs) Misd-Not more than \$1,000; Aggravated DWI²-Misd- \$350-1,000; Aggravated DWI²-Misd-\$350; 265:82-b(III)

Mandatory Min. Fine (\$):

Other Penalties:

Community Service:

N/A

Restitution

(eg Victim's Fund)

N/A

Other:

N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

None

Other:

N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st off-Rev; 2nd off (w/n 7 yrs.)-Rev; 3rd and subsequent offs (w/n 10 yrs)-Rev; Aggravated DWI²-Rev; (Note: See rehabilitation section for this state.)

¹A person holding an "at risk" probationary license whom police have reasonable cause to believe is driving with a BAC level of 0.03% and who refuses to take a BAC test, shall have their license suspended for 90 days. See 262:14-aIII. See also, miscellaneous sanctions not included elsewhere on P.3-233 below.

²Aggravated DWI (265:82a): A DWI offense where there is either serious bodily injury, speed in excess of 30 MPH over the speed limit or a 0.20 BAC level.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Term of License Withdrawal
(Days, Months, Years, etc.): 1st off-90 dys-2 yrs; 2nd off (w/n 7 yrs)-3 yrs; 3rd and subsequent offs (w/n 10 yrs)-Indefinitely; Aggravated DWI¹-1 yr

Mandatory Minimum Term of
Withdrawal: 1st off-90 dys; 2nd off (w/n 7 yrs)-3 yrs; 3rd and subsequent offs (w/n 10 yrs)-3 yrs; Aggravated DWI¹-1 yr; 265:82-b(III)

Other:

Rehabilitation:
Alcohol Education: Yes (Must be completed before license can be restored for any alcohol related driving off; 263:65a)

Alcohol Treatment:
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): N/A

Vehicle Impoundment/Confiscation:
Authorized by Specific
Statutory Authority: None
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A

Miscellaneous Sanctions
Not Included Elsewhere: Any person who shall apply for reissuance of their license following an alcohol offense conviction is an "at risk" driver and their license shall be probationary for 3 yrs. Such probationary license may be suspended from 90 to 180 days if the driver operates a motor vehicle with BAC level of 0.03%. See 263:14a I & II. Note: This suspension may not be mandatory.

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:
State Has Such Law/Type of Off: Yes - C1 B felony applies only if death results from the reckless operation of a motor veh; 262-A:61 & 265:79

Sanctions:
Criminal Sanction:

¹See Footnote No. 2 on p.3-232.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Imprisonment (Term):	Not more than 7 yrs; 262-A:61
Mandatory Minimum Term:	N/A
Fine (\$ Range):	Not more than \$2,000; 262-A:61
Mandatory Minimum Fine:	N/A
Administrative Licensing Action:	
Licensing Authorized and	
Type of Action:	Rev
Length of Term of	
Licensing Withdrawal:	Up to 7 yrs
Mandatory Action---Minimum	
Length of License	
Withdrawal:	N/A
Other:	N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term):	Misd - Not more than 1 yr; 263:64
Mandatory Minimum Term	
of Imprisonment:	7 cons 24 hrs periods
Fine (\$ Range):	Not more than \$1,000
Mandatory Minimum Fine:	None

Administrative Licensing Actions:

Type of Licensing Action	
(Susp/Rev):	Rev
Length of Term of License	
Withdrawal Action:	An additional 1 yr
Mandatory Term of License	
Withdrawal Action:	An additional 1 yr

Habitual Offender Laws:

State Has Such Law (Yes/No):	Yes see §§262-B:1 to 10, 262-23 and 262-B:21
Grounds for Being Declared an	
Habitual Offender:	3 serious offs or 12 moving violations within a 5-yr period

Term of License Rev While

Under Habitual Offender Status:	4 yrs, 262-B:7
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Type of Criminal Offense if

 Convicted on Charges of
 Driving While on Habitual
 Offender Status

Note: Type of off is not specified in the statute. It is probably a C1 B felony with modifications in the penalty as provided in the habitual offender law.

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term):	1-5 yrs
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Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Minimum Term of Imprisonment:	1 yr
Fine (\$ Range):	No fine stated in statute
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	No specific licensing action provided for this off

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	Yes, see §262-A:69-1. required as 265:93
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes
Vehicle Passengers:	No
Pedestrian:	Yes

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21; (Year Eff: 1985) ¹ §§175:6 & 175:8-a
Minimum Age (Years) Possession:	21; There are employment exemptions; see §175-8 for details ¹ . §§175:6 & 175:8-a
Minimum Age (Years) Consumption:	N/A

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	Yes §507-F:1 et seq. ² (Note: This statute appears to have abrogated previous case law concerning dram shop liability; see §507-F:8.)
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"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):

No (The following case law appears to have been abrogated by §507-F:1 et seq. (the dram shop statute). Burns v. Bradley, 419 A.2d 1069 (1980) which held that New Hampshire permits a plaintiff to maintain a common-law action against a liquor licensee for injuries received as a result of being served additional liquor while in an intoxicated state, 419 A.2d 1069, 1071 and Ramsey v. Anctil, 211 A.2d 900 (1965).)

¹Any person who has attained the age of 20 prior to June 1, 1985, may continue to purchase (or be sold) and to possess alcoholic beverages; see H.B. 65 as enacted 1985.

²New Hampshire's Dram Shop Law is similar to the Model Alcoholic Beverage Retail Licensee Liability Act of 1985. This model law was developed via a grant for the National Institute on Alcohol Abuse and Alcoholism.

STATE - New Hampshire

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Actions-Social Hosts:	No (No Cases)
Other:	N/A
Criminal Action Against Owner or Employees of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:	
Type of Criminal Action:	Misd §175.6
Term of Imprisonment:	Not more than 1 yr
Fine (\$ Range):	Not more than \$1,000
Administrative Actions Against Owners of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:	
License to Serve Alcoholic Beverages Withdrawn (Yes/No):	Yes
Length of Term of License Withdrawal:	Susp; time period is not specified in the statute
Criminal Actions Against Owners or Employees of Establishments that Serve Alcoholic Beverages or the Wrong Type of Alcoholic Beverage to Those Persons Under the Minimum Legal Drinking Age:	
Type of Criminal Action:	Misd, 175:6
Term of Imprisonment:	Not more than 1 yr
Fine (\$ Range):	Not more than \$1,000
Administrative Actions Against Owners of Establishments That Serve Alcoholic Beverages to Those Persons Under the Minimum Legal Drinking Age:	
License to Serve Alcoholic Beverages Withdrawn (Yes/No):	Yes
Length of Term License Withdrawal:	Susp; time period is not specified in the statute
Anti-Happy Hour Laws/Regulations:	No

STATE - New Hampshire

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

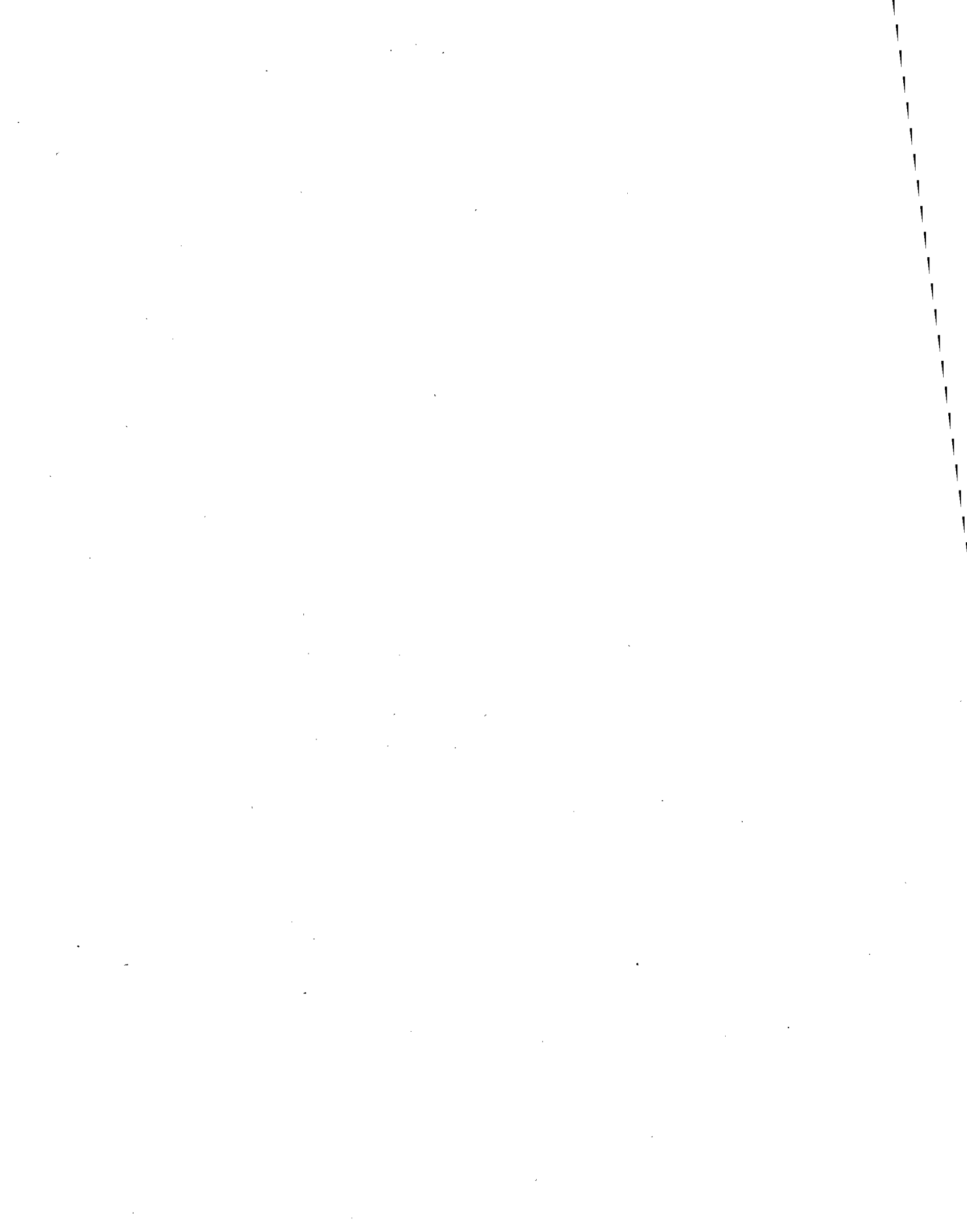
Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

Possible - driver and passengers; §177:4 (The
law states that "...liquor sold in a state store
shall not be consumed in a public place."

Note: The state is the only seller of sealed
packaged alcoholic beverages; however, this
would, it appears, not apply to packages
purchased outside of the state.)



NEW JERSEY

STATE:

NEW JERSEY

General Comments:

See New Jersey Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §39:4-50(a)
Presumption (BAC Level):	N/A
Types of Drugs/Drugs and Alcohol:	(1) Narcotic, (2) Hallucinogenic or (3) Habit-Producing Drug See §39:4-50(a)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §39:4-50.2
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) See State v. Tabisz, 322 A.2d 453 (Super., 1974)
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	N/A
Urine:	N/A
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

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Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):
Administrative Licensing Action
(Susp/Rev):

Fine: \$250-500 §39:4-50.4a

Rev for 6 mos (Mandatory); Rev period is
two (2) yrs (mandatory) if the driver has had a
prior refusal; §§39:4-50.2 and 39:4-50.4a
N/A

Other:

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off-Not more than 30 dys; 2nd off (w/n 10
yrs)-48 cons hrs-90 dys; 3rd and subsequent
offs (w/n 10 yrs)-Not less than 180 dys;
39:4-50

Mandatory Minimum Term:

1st off-(See section on rehabilitation);2nd off
(w/n 10 yrs)-48 cons hrs (see section on
rehabilitation); 3rd and subsequent offs (w/n 10
yrs)-90 dys³See section on rehabilitation

Fine:

Amount (\$ Range):

1st off-\$250-400²; 2nd off (w/n 10 yrs)
-\$500-1,000²; 3rd and subsequent offs (w/n
10 yrs)-\$1,000²; 39:4-50

Mandatory Min. Fine (\$):

None

Other Penalties:

Community Service:

2nd off-30 dys¹; 3rd and subsequent off (w/n
10 yrs)-Not more than 90 dys as an alternative
to imprisonment; i.e. not more than 90 dys of
the 180 dy sentence may be served performing
community service.

Restitution

(eg Victim's Fund)

N/A

Other:

N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

None

Other:

N/A

¹May be mandatory and in addition to the minimum term of imprisonment.

²In addition, defendants are charged a \$100 surcharge which goes into a drunk driving enforcement fund; ch. 4 laws of N.J. 1984

³Statute not specific; suspended sentence/probation may still be possible under various provisions of the criminal justice code.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

Rev (probably) The statute uses the terminology "forfeit his right to operate a motor veh." 39:4-50

Term of License Withdrawal

(Days, Months, Years, etc.):

1st off-6 mos-1 yr; 2nd off-2 yrs; 3rd and subsequent offs-10 yrs

Mandatory Minimum Term of

Withdrawal:

1st off-6 mos; 2nd off-2 yrs; 3rd and subsequent offs-10 yrs

Note: A person convicted under DWI must satisfy the requirements of a program of alcohol education and rehabilitation approved by the Director of the Division of Motor Vehicles. Failure to satisfy such requirements shall result in a driver license rev or susp and continuation of rev or susp until such requirements are satisfied unless stayed by Court Order in accordance with Rule 7:8-2 of the N.J. Court Rules, 1969, or R.S. 3(:5-22.)

Other:

Rehabilitation:

Alcohol Education:

Yes

Alcohol Treatment:

1st Off-Yes¹; 2nd Off-Yes²; 3rd and subsequent offs-Yes³ §39:4-50

Alcohol Education/

Treatment as an Altern-

ative to Criminal

Licensing Actions

(Describe):

See note above

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority:

No

Terms Upon Which Vehicle

Will Be Released:

N/A

Other:

N/A

Miscellaneous Sanctions

Not Included Elsewhere:

N/A

¹There appears to be a mandatory treatment of not less than 48 hrs which is to be spent in an intoxicated driver resource center.

²The imprisonment term may be served in an intoxicated driver resource center.

³The imprisonment term may be served in an inpatient rehabilitation facility but not an intoxicated driver resource center.

STATE - New Jersey

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of off: Yes Crime of the third degree. Death must have resulted from the reckless operation of the veh. "Death by auto" §2C:11-5

Sanctions:

Criminal Sanction:

Imprisonment (Term): 3 to 5 yrs §2C:43-6(a)(3)
Mandatory Minimum Term: 270 dys of imprisonment¹ if defendant was under the influence of alcohol, drugs, etc. at the time of the incident causing death

Fine (\$ Range): Not more than \$7,500 §2C:43-3(b)

Mandatory Minimum Fine: N/A

Administrative Licensing Action:

Licensing Authorized and
Type of Action: N/A

Length of Term of
Licensing Withdrawal: N/A

Mandatory Action Minimum
Length of License
Withdrawal: N/A

Other: Restitution; §2C:43-3

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Not more than 90 dys §39:3-40

Mandatory Minimum Term
of Imprisonment: None

Fine (\$ Range): \$500

Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev): Susp; §39:3-40

Length of Term of License
Withdrawal Action: An additional period of not less than 1 yr nor more than 2 yrs; §39:3-40

Mandatory Term of License
Withdrawal Action: 1 yr

¹In lieu of the 270 days of mandatory imprisonment, the court may order a defendant to participate in a community service program for a minimum of 270 days; see §26:11-5.

STATE - New Jersey

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:

State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	N/A
Term of License Rev While Under Habitual Offender Status:	N/A
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	N/A

Sanctions Following a Conviction of Driving While on Habitual Offender Status:

Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	Yes	§26:2B-24
BAC Chemical Test Is Given to the the Following Persons:		
Driver:	Yes	
Vehicle Passengers:	Yes	
Pedestrian:	Yes	

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21	§§33:1-77 & 9:17B-1 (yr eff: 1983)
Minimum Age (Years) Possession:	21	§2C:33-15
Minimum Age (Years) Consumption:	21	§§9:17B-1 & 2C:33-15

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	No	(Note: Under a New Jersey regulation, NJAC 13:2-23-1, a bartender can be held liable for the injuries of either an intoxicated patron or a person the patron injured if the bartender continued to serve alcoholic beverages to the patron when it should have been known that such person was intoxicated.)
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Other State Laws Related To Alcohol Use
And Driving: (continued)

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation): Yes Rappaport v. Nichols, 156 A.2d 1 (1959)

Dram Shop Actions-Social Hosts: Yes Linn v. Rand, 356 A.2d 15 (1976), and
Kelly v. Gwinnett et al., 476 A.2d 564
(1982) Note: The decision in the Kelly case is
limited to "one-on-one" situations where the
host serves alcoholic beverages directly to
a guest.

Other: N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: No specific State statute on this subject.
Local law may make such action an off.

Term of Imprisonment: N/A

Fine (\$ Range): N/A

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): N/A

Length of Term of License Withdrawal: N/A

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Disorderly Person Off¹ §2C:43-3(c), 2C:43-8,
and 33:1-77

Term of Imprisonment: Not more than 6 mos

Fine (\$ Range): Not more than \$1,000

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes - Susp or Rev (Note: A compromise
sum of money may be paid in lieu of susp.)

Length of Term License Withdrawal: 1st off - 2 yrs §33:1-31

¹See S.B. 2312 enacted in 1985.

Other State Laws Related To Alcohol Use
And Driving: (continued)

Anti-Happy Hour Laws/Regulations:

Yes (regulation - NJAC 13:2-23.16)
(Note: This regulation does not regulated the price of "single" drinks. It does, however, prohibit the selling of an unlimited quantity of drinks at one price or charging one price for two or more drinks.)

Laws Prohibiting (1) the Possession of Open Containers of Alcoholic Beverages and (2) the Consumption of Alcoholic Beverages in the Passenger Compartment of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

Yes - Drivers and passengers; prohibits the consumption of alcoholic beverages by either a driver or passenger while the veh is being operated; there are exceptions for certain vehs for hire, Ch. 307, 1983 laws.

NEW MEXICO

STATE:

NEW MEXICO

General Comments:

See New Mexico statutes 1978 Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §66-8-102C
Presumption (BAC Level):	0.10 §66-8-110B(3)
Types of Drugs/Drugs and Alcohol:	Any Drug §66-8-102(B)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §66-8-107
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal & Civil (Possible) Cases) See McKay v. Davis, 653 P.2d 860 (1982)
Other Information:	Special Note: A driver may be required to submit to a chemical test based on a search warrant issued by a court upon probable cause that the driver has killed or greatly injured another person while operating a motor veh under the influence of alcohol; §66-8-111A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes §66-8-107
Urine:	No
Other:	No

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No (Special Note: The police officer must charge a driver with committing a DWI off if the driver's BAC level is 0.10 or more; see §66-8-110(C))
Anti-Plea Bargaining Statute (Yes/No):	Yes §66-8-102.1 if a guilty plea is entered it must be to one of subsections of the DWI statute if BAC=0.15
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes Note: DWI-PSI screening is discretionary; see §66-8-102G.

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STATE - New Mexico

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): N/A
Administrative Licensing Action
(Susp/Rev): N/A
Other: N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): No
Administrative Licensing Action
(Susp/Rev): 1 yr rev mandatory; §66-8-111B
Other: No

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off-30-90 dys; 2nd and subsequent offs-90
dys - 1 yr 66-8-102; Great bodily injury where
driver was intoxicated, 3rd degree felony - 3
yrs; §§66-8-101 & 31-18-15 (Could be 4 yrs if
§31-18-15.1 is applied)

Mandatory Minimum Term:

1st off-No; 2nd and subsequent offs-48 cons
hrs¹ 66-8-102 and 66-8-102; Great bodily
injury where driver was intoxicated, 3rd degree
felony 1 yr (See §31-18-15.1)

Fine:

Amount (\$ Range):

1st off-\$300-500; 2nd and subsequent offs-Not
more than \$1,000 66-8-102; Great bodily injury
where driver was intoxicated, 3rd degree
felony-Not more than \$5,000

Mandatory Min. Fine (\$):

1st off-No; 2nd and subsequent offs-No

¹This mandatory sanction applies only if the second or subsequent off occurred within five (5) yrs of a first or prior offense.

Note: A person who, while operating a vehicle while under the influence of alcohol/drugs or while violation §66-8-113, injuries to a pregnant woman is guilty of a third degree felony; see §§66-8-101.1 & 31-18-15.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other Penalties:

Community Service:	N/A
Restitution (eg Victim's Fund)	Yes, 31-17-1 (Restitution is to be paid by the defendant ¹)
Other:	N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:
Administrative Per Se Law:

1. For persons 18 yrs old and above who have a BAC level of 0.10 or more; 1st Admin per se off - 90 dys mandatory license rev (§66-8-111c(1)); 2nd and subsequent admin. per se offs where a person has also been convicted of a second or subsequent DWI off - 1 yr mandatory license rev (66- 5-29C); 2. For persons under 18 yrs of age who have a BAC level of 0.05 or more: 1st Admin. Per Se off - 6 mos mandatory license rev §§66-8-111c(2); 2nd Admin Per Se offs - 1 yr mandatory license rev §§66-8-111(B)
N/A

Other:

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev):

1st off-Rev; 2nd off-Rev §§66-5-29 & 66-5-32(B); 3rd off-Rev §66-5-5(D)

Term of License Withdrawal
(Days, Months, Years, etc.):

1st off-1 yr; 2nd off-1 yr; 3rd off-5 yrs

Mandatory Minimum Term of
Withdrawal:

1st off-(See Special Note); 2nd off-1 yr; 3rd off-5 yrs

Special Note: If a person has been convicted of a 1st DWI off but not subject to the mandatory license provisions of the admin per se law, they may obtain a restricted license. Such a license, however, is not available where there has been a consent decree based on a filing of any DWI charge. §66-5-35A.

¹Restitution appears to be required if a sentence is either suspended or deferred; see §§31-17-1B & 31-20-6

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other:

Rehabilitation:

Alcohol Education:

1) Yes §66-5-29, §43-2-1 et seq. After presentence investigation, a trial court, in its discretion, may order a first offender to attend a "driving while intoxicated school," also called the driver rehabilitation program, approved by both the Court and the Division of Motor Vehicles. 2) 1st offender may be allowed to attend driver rehabilitation program and if successfully completed Court may dismiss DWI charge and it is not a conviction, but does not constitute a first off.

Alcohol Treatment:

N/A

Alcohol Education/
Treatment as an Altern-

ative to Criminal
Licensing Actions

(Describe):

N/A

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority:

No

Terms Upon Which Vehicle

Will Be Released:

N/A

Other:

N/A

Miscellaneous Sanctions

Not Included Elsewhere:

N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of off:

Yes-Misd or Death where the driver was
intoxicated-3rd degree felony §66-8-101

Sanctions:

Criminal Sanction:

Imprisonment (Term):

Misd-Not more than 90 dys; 3rd degree
felony-3 yrs (Could be 4 yrs if §31-18-15.1 is
applied) §§31-18-15 & 66-8-78

Mandatory Minimum Term:

3rd degree felony-1 yr (See §31-18-15.1)

Fine (\$ Range):

Misd-Not more than \$100; 3rd degree felony-Not
more than \$5,000

Mandatory Minimum Fine:

None

Administrative Licensing Action:

Licensing Authorized and

Type of Action:

Misd-Susp; 3rd degree felony-Susp §66-5-29
& 66-5-20

Length of Term of

Licensing Withdrawal:

Misd-1 yr; 3rd degree felony-1 yr

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Mandatory Action--Minimum Length of License
Withdrawal: 3rd degree felony-1 yr
Other: Misd - Restitution; 3rd degree felony- Restitution (Victim restitution is either via the offender or via a State reparations fund; see §§31-17-1 & 31-22-1 et seq.

Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:
Sanction:
Criminal:
Imprisonment (Term): 2 dys-6 mos §66-5-39
Mandatory Minimum Term of Imprisonment: No
Fine (\$ Range): \$0-500 §66-5-39
Mandatory Minimum Fine: \$150 §66-5-39(A)
Administrative Licensing Actions:
Type of Licensing Action (Susp/Rev): Rev §66-5-39
Length of Term of License
Withdrawal Action: For driving while suspended - an additional suspension period equal to the original period. For driving while revoked - an additional revocation period of one (1) year.
Mandatory Term of License
Withdrawal Action: The above additional suspension/revocation periods appear to be mandatory.

Habitual Offender Laws:
State Has Such Law (Yes/No): No, but §66-5-5 does, prevents anyone who has been convicted of DWI 3 or more times since 1955 from having or applying for a drivers license for 5 yrs.
Grounds for Being Declared an Habitual Offender: N/A
Term of License Rev While Under Habitual Offender Status: N/A
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status: N/A
Sanctions Following a Conviction of

STATE - New Mexico

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Driving While on Habitual Offender Status:

Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	Yes
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes, §66-8-108
Vehicle Passengers:	Yes
Pedestrian:	Yes

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 (Year Eff: 1934) §§60-3A-3(0), 60-78-1 & 60-78-1.1
Minimum Age (Years) Possession:	21 (Exemption when the minor is accompanied by a parent or guardian.) §§60-3-A-(30), 60-78-1 & 60-78-1.

Other State Laws Related To Alcohol Use
And Driving: (continued)

Minimum Age (Years) Consumption: 21 (Apply to allowing a minor accompanied by either a parent or legal guardian, to consume alcoholic beverages in a licensed establishment.) §§60-3A-(30), 60-78-1 & 60-78-1.1

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes¹ §41-11-1^{1&3}

"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation): Yes, Lopez v. Maze, 651 P.2d 1269 (N.M. 1982)²

Dram Shop Actions-Social Hosts: Yes §41-11-1(E) Liability is based upon the host providing alcoholic beverages to the guest in reckless disregard of the rights of others, including the guest.³ MRC Prop. v. Gries, 652 P.2d 732 (N.M. 1982)²

Other: No

Criminal Action Against Owner or Employees of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:

Type of Criminal Action: Misd §§60-7A-16 & 60-7A-25.

Term of Imprisonment: 0-7 mos

Fine (\$ Range): \$0-300 (If corporation, \$0-1,000)

Administrative Actions Against Owners of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages Withdrawn (Yes/No): Yes §§60-7A-25 & 60-78-1

Length of Term of License Withdrawal: 2 yrs

¹Law limits liability for social hosts to cases involving serving alcoholic beverages in reckless disregard of the rights of others and increases the burden of evidence needed to hold liquor license establishments liable for serving alcoholic beverages to intoxicated persons.

²Note: §41-11-1(H) may have abrogated the holding in this case.

³Note: For each transaction or occurrence, damage awards are subject to the following limits: (1) For one person, \$50,000 for injuries/death and \$20,000 for property damage; and, (2) for two or more persons, \$100,000 for injuries/death and \$20,000 for property damage. See §41-11-1(I).

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:	Misd
Term of Imprisonment:	0-6 mos
Fine (\$ Range):	\$100 (Mandatory minimum)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages Withdrawn (Yes/No):	Yes
Length of Term License Withdrawal:	2 yrs

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):	No
Anti-Consumption Law (Yes/No):	No

NEW YORK

STATE:

NEW YORK

General Comments:

See McKinney's Consolidated Laws of New York
Citations are to the Vehicle and Traffic Law
unless otherwise stated.

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	Yes, 0.10 §1192.2
Presumption (BAC Level):	N/A
Types of Drugs/Drugs and Alcohol:	A Controlled Substance See §§114-a and 1192(4) of the V&T Law and §3306 of the Public Health Law.
Other:	A BAC of 0.05-0.07% is relevant evidence of being impaired; and a BAC of 0.08-0.10% is <u>prima facie</u> evidence of impairment; §1195(c) and (b)

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes (Note: Applies to drivers involved in accidents and traffic law violations; §1193(a))
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §1194
Implied Consent Law Applies to Drugs (Yes/No):	Yes §1194 sub. 1
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal and Civil Cases) §1194(4)
Other Information:	Special Note: Under §1194-a, a driver may be compelled to submit to a chemical test of their blood for alcoholic content if they have been involved in an accident in which there has been a fatality related to a DWI off

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes §1194(1)
Urine:	Yes §1194(1)
Other:	Yes, Saliva §1194(1)

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	Yes (Note: Plea bargaining allowed to one of the two alcohol offs) §1196.2
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes (Required for felony convictions) (C.P.L. §390.20.1 et seq.)

STATE - New York

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail):	Infraction - fine up to \$50 and imprisonment up to 15 dys; §1800(b)
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	Rev for at least 6 mos; Rev for at least 1 yr for a <u>2nd or subsequent refusal</u> (w/n 5 yrs) or a <u>1st refusal</u> where there has been a previous DWI off conviction (w/n 5 yrs) ¹ ; Special Note: These revs are mandatory. See §§510(6), 521(1)(d), 1194(2) & 1194(5). See Special Note at the bottom of p. 3-257.
Other:	Civil penalty of \$100; Civil Penalty of \$250 for a 2nd or subsequent refusal (w/n 5 yrs) or for a 1st refusal where there has been a previous DWI off conviction (w/n 5 yrs); §1194(3)(b)

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

"Impaired" status offs See 510 and 1192 (1 and 5); 1st off-Not more than 15 dys; 2nd off (w/n 5 yrs)-Not more than 30 dys; 3rd and any subsequent off (w/n 10 yrs)-Not more than 90 dys; Per Se and Intoxicated status offs, 1st off (Misd)-Not more than 1 yr; 2nd and any subsequent offs (w/n 10 yrs) C1 E Felony-Not more than 4 yrs¹ §§510 & 1192 See Footnote No. 2 below for DWI offenses related to the operation of certain commercial vehicles.

Mandatory Minimum Term:

None

¹See N.Y. Penal Law §§66.10, 70.00 and 80.00.

²Under §1192(5-a), a person who is operating certain commercial vehicles (e.g., a taxicab, a bus, a truck over 18,000 pounds or a school bus) while "impaired," intoxicated or illegal per se is subject to the following sanctions: 1st off (Misd)-Imprisonment-Not more than 1 yr, Fine-\$500-1,500, Lic. Action-Rev. 1 yr; subsequent off (w/n 10 yrs) (Felony)-Imprisonment-Not more than 4 yrs, Fine-\$1,000-5,000; Lic. Action-Rev. 1 yr and the person is disqualified from operating commercial vehicles for 5 years. See also Vehicle And Traffic Law §510(c)(1)(IV) & (V) and Penal Law §§55.10(1)(b), 55.10(2)(b), 70.00(2)(c) & 70.15(1)(a).

Sanctions Following a Conviction for a DWI Offense:
(continued)

Fine:

Amount (\$ Range): "Impaired" status offs, 1st off-\$250; 2nd off (w/n 5 yrs)-\$350-500; 3rd and any subsequent offs (w/n 10 yrs)-\$500-1,500; Per se and intoxicated status off, 1st off (Misd)-\$350-500; 2nd and subsequent offs (w/n 10 yrs) Cl E Felony-\$500 to 5,000

Mandatory Min. Fine (\$): "Impaired" status offs, 1st off-\$250; 2nd off (w/n 5 yrs)-\$350; 3rd and any subsequent offs (w/n 10 yrs)-\$500; Per se and intoxicated off, 1st off (Misd)-\$350; 2nd and any subsequent offs (w/n 10 yrs) Cl E felony-\$500 §1192(6)

Other Penalties:

Community Service: N/A

Restitution

(eg Victim's Fund) Yes The court may require restitution by a defendant to a victim; see §60.27 of the Penal Law. There is also a Victims' compensation fund; see §620 et seq. of the Executive Law.

Other: Special Note: NY has an off known as "Vehicle Assault;" a person is guilty of such an off if they injure another in a criminally negligent manner while in violation of the DWI law; such an off is a Cl E felony; see N.Y. Penal Law §120.03.

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: Temporary susp is mandatory for repeat offenders w/n 5 yrs; see §510(2)(b)(vi)

Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

"Impaired" status offs, 1st off-Susp (Rev if person is under 21 years old); 2nd off (w/n 5 yrs of any alcohol driving off)-Rev; Per se and intoxicated offs, 1st off-Rev §510; 2nd and any subsequent offs (w/n 10 yrs)-Rev §510; See footnote on p. 3-258 and the Special Note below.

Special Note: A person under 21 yrs old, who is convicted of any alcohol driving off or has refused to submit to a chemical test, shall have their license suspended/revoked for one (1) year or until they reach 21 which ever is the greater period of time (see §510(b)). A conditional license is not available for a subsequent alcohol offense (see §521(1)(f)).

Sanctions Following a Conviction for a DWI Offense:

(continued)

Term of License Withdrawal

(Days, Months, Years, etc.): "Impaired" status offs, 1st off-90 dys; 2nd off (w/n 5 yrs of any alcohol driving off)-6 mos; Per se and intoxicated offs, 1st off-At least 6 mos; 2nd and any subsequent offs (w/n 10 yrs)-At least 1 yr

Mandatory Minimum Term of Withdrawal:

For "permissive" revocations, no new license can be issued for 30 dys from the date of the start of the revocation period; see §510(6)(f). See also "Alcohol Education" under the rehabilitation section below (Footnote 1 on p.3-233)

Other:

Rehabilitation:

Alcohol Education: Yes for all offs, §523(a)
Alcohol Treatment: Yes for all offs, §521

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

Yes (with the Court's permission)¹

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No

Terms Upon Which Vehicle
Will Be Released: N/A

Other: Special Note: A Certificate of Registration may be suspended or revoked for DWI convictions; see §510.

Miscellaneous Sanctions
Not Included Elsewhere: N/A

¹Under §521(1)(f) a person may be issued a conditional license while participating in a rehabilitation program; however, under 521(1)(c) a person is not permitted to take part in such a program if they have participated in one (1) within a five (5) yr period; in addition, successful completion of the program shall satisfy any sentence of imprisonment and allow an offender to apply for reinstatement of his/her driver's license. §§521(c) and (d)

STATE - New York

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, C1 D felony - death of another based on criminally negligent action while in violation of the DWI laws; see N.Y. Penal Law §215.12

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 7 yrs; Penal Law §70.00(2)(d)
Mandatory Minimum Term: See Penal Code §70.00(3) on minimum sentences
Fine (\$ Range): Not more than \$5,000; Penal Law §80.00(1)(a)
Mandatory Minimum Fine: N/A

Administrative Licensing Action:

Licensing Authorized and Type of Action: Rev; Veh. & Traffic Law §510(2)(i)
Length of Term of Licensing Withdrawal: Not specified--but see Veh. & Traffic Law §510(b)
Mandatory Action--Minimum Length of License Withdrawal: 4 yrs Special Note: Under §530(2), a restricted use license may be issued after 4 yrs.

Other:

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Misd¹, 7 to 180 dys; §511
Mandatory Minimum Term of Imprisonment:
Fine (\$ Range): \$500-1,000¹
Mandatory Minimum Fine:

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev): Susp or Rev
Length of Term of License Withdrawal Action: Not specified in the statute
Mandatory Term of License Withdrawal Action: N/A

Habitual Offender Laws:

State Has Such Law (Yes/No): No
Grounds for Being Declared an Habitual Offender: N/A
Term of License Rev While Under Habitual Offender Status: N/A

¹If a person is operating a motor vehicle while DWI and while their license has either been suspended or revoked for a previous DWI offense, they have committed a Class E felony and are subject to the following sanctions: Imprisonment--Not more than 4 yrs; fine--\$500-5,000 (\$500 is mandatory).

STATE - New York

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status N/A

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term): N/A

Mandatory Minimum Term of
Imprisonment: N/A

Fine (\$ Range): N/A

Mandatory Minimum Fine (\$): N/A

Licensing Actions (Specify): N/A

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No): Yes

BAC Chemical Test Is Given to the
the Following Persons:

Driver: Yes, (NY County Law 674.3, NY Vehicle and
Traffic Law 1194(a))

Vehicle Passengers: Yes, (NY County Law 674.3 (must be 16 or
older) NY Traffic Law 1194(a))

Pedestrian: Yes, (if 16 yrs or older NY County Law 674.3
NY Vehicle and Traffic Law 1194(a))

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 (Year Eff: 1985); Alcoholic Beverages
Control Law §§65 & 65b and Penal Law §260.20(4)

Minimum Age (Years) Possession: N/A

Minimum Age (Years) Consumption: N/A

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes, N.Y. Gen. Oblig. Law §§11-100 & 11-101

"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):

Berkeley v. Park, 262 N.Y.S. 2d 290 (1965)

Dram Shop Actions-Social Hosts:

Yes §11-100 of the Gen. Oblig. Law Applies only to actions of persons who under 21 years old; see also, Montgomery v. Orr, 498 N.Y.S.2d 968.

Other:

N/A

Criminal Action Against Owner or Employees of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:

Type of Criminal Action:

Class A Misd; §130 of the Alcoholic Beverage Control Law and §§55.10(2)(b), 70.15(1) and 80.05(1) of the Penal Law

Term of Imprisonment:

Not more than 1 yr

Fine (\$ Range):

Not more than \$1,000 (For corporations, the fine is not more than \$5,000; see §80.10(1)(b) of the Penal Law.

Administrative Actions Against Owners of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages Withdrawn (Yes/No):

Yes, suspended, cancelled, or revoked Alcoholic Beverage Control Law §17(3)

Length of Term of License Withdrawal: Not specified in the statute

Criminal Actions Against Owners or Employees of Establishments that Serve Alcoholic Beverages or the Wrong Type of Alcoholic Beverage to Those Persons Under the Minimum Legal Drinking Age:

Type of Criminal Action:

Class B Misd, Alcoholic Beverage Control Law §§17(3), 65 and 130; Penal Law §§70.15(2), 80.05(2) and 260.20(4)¹ & (5)

Term of Imprisonment:

Not more than 3 mos

Fine (\$ Range):

Not more than \$500 (For corporations, the fine is not more than \$2,000; see §80.10(1)(c) of the Penal Law.)

¹Penal Law §260.20(4), concerning the selling or giving of alcoholic beverages to a person under 21 years old, does not apply to the parent or guardian of such a person.

STATE - New York

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes, suspended, cancelled, or revoked

Length of Term License Withdrawal:

Not specified in the statute

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

Yes - Driver and passengers; §1227

NORTH CAROLINA

STATE:

NORTH CAROLINA

General Comments:

See Gen. Stat. of North Carolina

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 ¹ §20--138.1(a)(2)
Presumption (BAC Level):	N/A
Types of Drugs/Drugs and Alcohol:	Any Impairing Substance §20-138.1(a)(1)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes; §20-16.3
Implied Consent Law:	
Arrest Required (Yes/No):	Yes (Implied); §20-16.2(a)
Implied Consent Law Applies to Drugs (Yes/No):	Yes §§20-16.2 & 20-139.1
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) §20-16.2(a)(3)
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	N/A
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No, the law requires the prosecutor to explain a reduction or dismissal of a DWI charge; §20-138.4
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes A trial Judge may request a PSI in the case of subsequent a DWI conviction to determine whether the offender would benefit from any habitual alcohol use treatment program; even without a PSI, the trial Court may order suitable treatment for the person as a condition for probation. §20-179.1

¹Special Note: It is illegal for a provisional licensee, a person between the ages of 16 and 18, to operate a motor veh with any alcohol in their body; see §20-138-3.

STATE - North Carolina

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail):	No
Administrative Licensing Action (Susp/Rev):	No
Other:	N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	No
Administrative Licensing Action (Susp/Rev):	Rev of driving privileges for 12 mos (10 dy immediate rev) (Mandatory) §§20-16.2(c) & 20-16.5 ¹
Other:	N/A Special Note: A limited driving privilege license may be issued after 6 mos of the rev period have passed provided the driver has not had either a previous chemical test refusal or a DWI conviction within the past seven (7) yrs or the charge did not involve death or critical injury to another person. §20-16.2(e)

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:	<u>See Special Note on p. 3-239.</u>
Imprisonment: Term (Day, Month, Years, Etc.):	<u>Level 1</u> Punishment - 14 dys-24 mos; <u>Level 2</u> Punishment - 7 dys-12 mos; <u>Level 3</u> Punishment - 72 hrs-6 mos ² ; <u>Level 4</u> Punishment - 48 hrs-120 dys ² ; <u>Level 5</u> Punishment - 24 hrs to 60 dys ²
Mandatory Minimum Term:	<u>Level 1</u> Punishment - 14 dys; <u>Level 2</u> Punishment - 7 dys

¹For persons 16-18, provisional licensees, a rev of 45 dys or until the person reaches 18 whichever is the longer period (mandatory); this rev is in addition to and runs concurrently with any other licensing action authorized by law for an implied consent law violation; see §20-13-2.

²The term of imprisonment may be suspended on the condition that the defendant either (1) serve the minimum term of imprisonment as a special condition of probation, or (2) perform the indicated community service, or (3) have their license withdrawn for the period of time shown under Post-DWI Conviction Licensing Action or (4) any combination of the above.

STATE - North Carolina

Sanctions Following a Conviction for a DWI Offense:
(continued)

Fine:
Amount (\$ Range): Level 1 Punishment -Not more than \$2,000;
Level 2 Punishment -Not more than \$1,000;
Level 3 Punishment -Not more than \$500; Level 4 Punishment -Not more than \$250; Level 5 Punishment -Not more than \$100

Mandatory Min. Fine (\$): None

Other Penalties:
Community Service: See footnote 1; Level 3 Punishment -72 hrs; Level 4 Punishment -48 hrs; Level 5 Punishment - 24 hrs §20-179

Restitution (eg Victim's Fund) N/A

Other: N/A

Special Note: The level of punishment to be given a DWI defendant is determined by weighing the aggravating and mitigating factors as specified in §20-179; however, (1) the Court must impose level 2 punishment if there have been a previous DWI conviction w/n a 7 yr period; (2) the Court must impose level 2 punishment if there has been an injury related to a DWI off; and (3) the Court must impose level 1 punishment if there has been a previous DWI conviction w/n a 7 yr period and either the previous conviction or the present offense were injury related.

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes, 0.10% BAC-Rev for 10 dys (No limited license following a rev under this section; see §20-16.5(1)) Note: If the driver is late in surrendering or does not surrender their license to the court when ordered to do so, the rev period is 30 dys.

Other:

¹Not specified but apparently could be imposed as a condition of probation.

STATE - North Carolina

Sanctions Following a Conviction for a DWI Offense:
(continued)

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st DWI off-Rev; 2nd DWI off (w/n 3 yrs)-Rev; 3rd DWI off (where the 2nd DWI off was w/n 5 yrs of the 3rd)-Rev; §§20-17, 20-19 & 20-179¹

Term of License Withdrawal

(Days, Months, Years, etc.):

1st DWI off-1 yr (See levels of punishment)²; 2nd DWI off-4 yrs; 3rd DWI off (where the 2nd DWI off was w/n 5 yrs of the 3rd) Permanent; Levels 1 & 2 Punishment-See the revs above for multiple DWI convictions and the special note under Other Penalties; Level 3 Punishment-90 dys; Level 4 Punishment-60 dys; Level 5 Punishment-30 dys

Mandatory Minimum Term of

Withdrawal:

2nd DWI off-2 yrs (After 2 yrs., a conditional license may be issued); 3rd DWI off- 3 yrs (After 3 yrs., a conditional license may be issued) (Note: For Levels 3, 4, & 5 Punishment: Temporary license withdrawal as a condition of probation.)

Other:

Rehabilitation:

Alcohol Education:

Yes See §20-179.2.

Alcohol Treatment:

N/A

Alcohol Education/
Treatment as an Altern-

ative to Criminal

Licensing Actions

(Describe):

N/A

¹For persons who have provisional licenses, persons 16-18 yrs old, the following sanctions apply:

1) For the offs of driving with any alcohol in their body but where such amount would not result in a normal DWI charge and conviction (see §20-138.3) - a rev for 45 dys or until the person reaches 18 whichever is the longer rev period.

2) For a DWI conviction - a rev for 45 dys or until the person reaches 18 whichever is the longer rev period plus a regular DWI rev. These revs, however, are to run concurrently; see §20-13.2.

²Special Note: Under §20-179.3, a limited driving privilege may be granted for essential purposes as specified in the section (e.g., employment) provided a driver has not had either a previous conviction w/n 7 yrs or a previous DWI injury related conviction; the privilege is not effective until after the Court ordered license withdrawal period, if any, has been completed as a part of probation requirements.

STATE - North Carolina

Sanctions Following a Conviction for a DWI Offense:
(continued)

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: N/A
Terms Upon Which Vehicle
Will Be Released: N/A

Other: A driver's veh may be subject to forfeiture if the driver is convicted of driving while his/or her license is revoked where the basis of the rev was a DWI conviction. §20-28.2

Miscellaneous Sanctions

Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, Death by Vehicle (Cl 1 felony if death is DWI related) Misd (If death is not DWI related) 20-141.4

Sanctions:

Criminal Sanction:

Imprisonment (Term): Cl 1 felony--Not more than 5 yrs (§14-1.1);
Misd--Not more than 2 yrs
Mandatory Minimum Term: None
Fine (\$ Range): Cl 1 felony--Fines authorized but not specified in the statute; see §14-1.1; Misd--Not more than \$500
Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and

Type of Action: Rev

Length of Term of

Licensing Withdrawal: 1 yr unless the trial judge issues a limited driving privilege to the person convicted containing a condition that the defendant successfully completes a course of instruction at an Alcohol Drug. Ed. Traffic School. If the defendant complies with these provisions, the Division must restore his/her license within 6 mos. 20-17(1) and 29-19(c)

Mandatory Action--Minimum

Length of License

Withdrawal: N/A

Other: N/A

STATE - North Carolina

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

(See "Other" under Vehicle Impoundment/
Confiscation.)

Sanction:

Criminal:

Imprisonment (Term):

1st off-Not to exceed 2 yrs; 2nd off-Not to exceed 2 yrs; 3rd off-Not to exceed 2 yrs 20-28(a); If a person's license has been permanently revoked and they thereafter drive they commit a misd-30 dys to 2 yrs

Mandatory Minimum Term
of Imprisonment:

If a person's license has been permanently revoked and they thereafter drive they commit a misd - 30 dys

Fine (\$ Range):

1st off-Not less than \$200; 2nd off-Not less than \$200; 3rd off-Not less than \$200, 20-28(a); If a person's license has been permanently revoked and they thereafter drive they commit a misd-Not more than \$1,000

Mandatory Minimum Fine:

None

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev):

1st off-Susp or Rev; 2nd off-Susp or Rev; 3rd off-Rev

Length of Term of License
Withdrawal Action:

1st off-1 yr (additional to original term);
2nd off-2 yrs (additional to original term);
3rd off-Permanently

Mandatory Term of License
Withdrawal Action:

1st off-90 dys; 2nd off-12 mos; 3rd off-3 yrs; (The licensing agency may issue a new license with or without conditions after these terms of license withdrawal.)

Special Note: If a person is convicted of a DWI off and they were at the time of such off driving while their license was revoked for a previous DWI off conviction (w/n 7 yrs), the Court must impose Level 1 punishment as set out under Other Penalties. See §20-179(c)

Habitual Offender Laws:

State Has Such Law (Yes/No):

No (Note: The law for habitual offenders (§§20-220 to 20-231) was repealed by Session Laws 1977, Ch. 243, § 1

Grounds for Being Declared an
Habitual Offender:

N/A

STATE - North Carolina

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Term of License Rev While
Under Habitual Offender Status: N/A

Type of Criminal off if
Convicted on Charges of
Driving While on Habitual
Offender Status N/A

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term): N/A

Mandatory Minimum Term of
Imprisonment: N/A

Fine (\$ Range): N/A

Mandatory Minimum Fine (\$): N/A

Licensing Actions (Specify): N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No): Yes, 20-166-1(f)

BAC Chemical Test Is Given to the
the Following Persons:

Driver: Yes

Vehicle Passengers: Yes

Pedestrian: Yes

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 (Year Eff: 1986) §§188-300, 188-301 & 188-302

Minimum Age (Years) Possession: 21

Minimum Age (Years) Consumption: 21

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes, §§188-120 et seq.¹ (Law limits recovery to \$500,000)

¹These statutory provisions create a Dram Shop type of liability to situations involving minors (those persons under 19 yrs old) who cause damages while DWI and places limitations on damage amounts which can be awarded in such actions under such statutory provisions. However, the law specifically does not limit or prohibit other types of Dram Shop civil actions which are based either on other statutes or on case law.

STATE - North Carolina

Other State Laws Related To Alcohol Use
And Driving: (continued)

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Yes, *Hutchens v. Hankins*, 303 S.E.2d 584 (N.C.
App. 1983) and *Chastain v. Litton Systems, Inc.*,
694 F.2d 957 (CA4, 1982)¹.

Dram Shop Actions--Social Hosts:

No (Note: There are no State cases directly
on this issue; however, see *Chastain v. Litton,
Systems, Inc.*, 694 F.2d 957 (CA 4th Cir.,
1982)¹)

Other:

N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:

None

Term of Imprisonment:

N/A

Fine (\$ Range):

1st off--up to \$500²; 2nd off--up to
750²; 3rd off--up to \$1,000¹; 188-104
§188-305

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes, (left to Board's discretion whether to
suspended or revoked.) §188-104 188-305

Length of Term of License Withdrawal:

For a specified time up to 3 yrs if suspended
and permanently if revoked §188-104 §188-305

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

None

Term of Imprisonment:

N/A

Fine (\$ Range):

1st off--up to \$500¹; 2nd off--up to
\$750¹; 3rd off--up to \$1,000¹; §188-104
and §188-302

¹Cert. den., 462 U.S. 1106 (1983).

²Administrative penalty

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes (Left to Board's discretion whether
suspended or revoked.) §18b-104 §18B-302
For a specific time up to 3 yrs if suspended
and permanently if revoked. §18B-104 and
§18B-302

Length of Term License Withdrawal:

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

Yes¹ §18B-401(a)

Anti-Consumption Law (Yes/No):

Yes¹ driver only §18B-401(a)

¹The law states that "it shall be unlawful for a person to transport fortified wine or spiritous liquor in the passenger area of a motor veh in other than the manufacturer's unopened original container. It shall be unlawful for a person who is driving a motor veh on a highway or public veh area to consume in the passenger area of that veh any malt beverage or unfortified wine."

NORTH DAKOTA

STATE:

NORTH DAKOTA

General Comments:

See: North Dakota Century Code Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §§39-08-01(1) & (2) and 39-20-07(3)
Presumption (BAC Level):	No
Types of Drugs/Drugs and Alcohol:	(1) Narcotic Drugs, (2) Any Controlled Substance and (3) a Combination of Intoxicating Liquor and a Controlled Substance §39-08-01(1) & (2)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes §39-20-14
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §39-20-01
Implied Consent Law Applies to Drugs (Yes/No):	Yes §39-20-01
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) §39-20-08 Admissible provided the defendant testifies.
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	Yes
Other:	Saliva

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes §39-08-01

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	No
Administrative Licensing Action (Susp/Rev):	Same as for Implied Consent Refusal §§39-20-04 & 39-20-14
Other:	N/A

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Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):
Administrative Licensing Action
(Susp/Rev):

No

1st refusal Rev.-1 yr ;2nd refusal (w/n 5 yrs.) Rev.-2 yrs; 3rd or sub. refusal (w/n 5 yrs.) Rev.-3 yrs. These license revocations are mandatory; i.e., no temporary restricted license may be issued. See 39-06.1-11(2) & 39-20-04.¹

Other:

N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off (C1 B Misd)-Not more than 30 dys; 2nd off (w/n 5 yrs) (C1 B Misd)-Not more than 30 dys; 3rd (w/n 5 yrs) (C1 A Misd)-Not more than 1 yr; 4th and subsequent offs (w/n 7 yrs) (C1 A Misd)-Not more than 1 yr

Mandatory Minimum Term:

1st off-No; 2nd off (w/n 5 yrs)-4 dys of which 48 hrs must be served cons; 3rd off (w/n 5 yrs)-60 dys of which 48 hrs must served cons; 4th and subsequent off (w/n 7 yrs)-180 dys of which 48 hrs must be served cons

Fine:

Amount (\$ Range):

1st off-Not more than \$500; 2nd off (w/n 5 yrs)-Not more than \$500; 3rd offs (w/n 5 yrs)-Not more than \$1,000; 4th and subsequent off-Not more than \$1,000

Mandatory Min. Fine (\$):

1st off-\$250; 2nd off (w/n 5 yrs)-\$500; 3rd and subsequent offs (w/n 5 yrs) \$1,000

Other Penalties:

Community Service:

1st off-No; 2nd and subsequent off (w/n 5 yrs)-10 dys as an alternative to imprisonment

Restitution

(eg Victim's Fund)

Yes for all offs §§5-01-06 & 12.1-32-02

¹Special Note: Previous DWI convictions are considered as previous refusals for the purpose of determining license enhancement sanctions under the Implied Consent Law.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other: Special Note: North Dakota has two alcohol-driving offs, §§39-08-01(1) & 39-08-01(2). The provisions are identical except that under 39-08-01(1) "A person may not drive any veh" whereas, under 39-08-01(2), "A person may not be in actual physical control of any veh." The penalties for both offs are the same. However, the imposition of mandatory sanctions is not required following a conviction under 39-08-01(2) whereas it is required following a conviction under 39-08-01(1), see 39-08-01(5)(e)(1).

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: Yes-0.10 BAC and the person was arrested for violating §§39-08-01 & 39-20-03.1 et seq.¹; 1st off-91 dy susp (30 dys are mandatory); 2nd off (w/n 5 yrs)-364 dy susp (mandatory); and 3rd and sub. off (w/n 5 yrs.)-2 yrs. susp. (mandatory)

Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action (Susp/Rev): 1st off-Susp; 2nd off (w/n 5 yrs)- Susp; 3rd off (w/n 5 yrs)-Susp; Note: 4th off (w/n 7 yrs)-Susp, treated as a 1st off §§39-06-35 & 39-06.1-10

Term of License Withdrawal (Days, Months, Years, etc.): 1st off-91 dys; 2nd off (w/n 5 yrs)-364 dys; 3rd off (w/5 yrs)-728 dys

Mandatory Minimum Term of Withdrawal: 1st off-30 dys (A temporary license may be issued after the 30 dy mandatory period; see §39-06.1-11.); 2nd off (w/5 yrs)- 364 dys; 3rd off (w/n 5 yrs)-728 dys

Other:

Rehabilitation:

Alcohol Education: Yes

¹See especially §§39-06.1-11(2) & 39-20-04.1.

STATE - North Dakota

Sanctions Following a Conviction for a DWI Offense:

(continued)

Alcohol Treatment:	Yes	For 1st, 2nd and 3rd alcohol-driving off convictions, the sentence must include referral to a treatment program; see §39-08-01(5) Note: Under Section 16 of Senate Bill 2373 as enacted in 1983 a person's license may be suspended for failure to participate in and complete a Court ordered alcohol treatment program; see the cited section for details on susp periods.
Alcohol Education/ Treatment as an Altern- ative to Criminal Licensing Actions (Describe):	N/A	
Vehicle Impoundment/Confiscation: Authorized by Specific Statutory Authority:	No	
Terms Upon Which Vehicle Will Be Released:	N/A	
Other:		License plates may be impounded following a conviction for an alcohol driving off; see §39-08-01(4)
Miscellaneous Sanctions Not Included Elsewhere:		Note: Special mandatory sanctions apply if either death or injury is caused by a DWI. If a person is convicted of DWI and either manslaughter or negligent homicide, there is a mandatory penalty of 1 yr. imprisonment. If a person is convicted of both DWI and reckless driving where there is a personal injury caused by the convicted driver, there is a mandatory penalty of 90 dys imprisonment. See §22 of SB 2373 as enacted in 1983.

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle: State Has Such Law/Type of off:	No, see Note above
Sanctions: Criminal Sanction:	
Imprisonment (Term):	N/A
Mandatory Minimum Term:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine:	N/A

STATE - North Dakota

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Administrative Licensing Action:
Licensing Authorized and
Type of Action:

Special Note: Even though this State does not have a veh homicide statute, it, nevertheless, provides for mandatory license rev from 30 dys to 1 yr for a conviction of manslaughter resulting from the operation of a motor veh.

Length of Term of
Licensing Withdrawal: N/A
Mandatory Action--Minimum
Length of License
Withdrawal: N/A
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): C1 B Misd Not more than 30 dys; §39-06-42;
Note: Under §39-06-42(3), license plates may also be impounded for the duration of the driver's license susp/rev.

Mandatory Minimum Term
of Imprisonment: 4 con. dys See §§39-06-42(2) & 37-08-01
Fine (\$ Range): Not more than \$500
Mandatory Minimum Fine: N/A

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev):

Additional mandatory susp for a like period¹, a person driving while his license is revoked would incur a mandatory 1-yr extension of the period of Rev. Note: Special licensing actions apply for a violation of the conditions of a restricted license; see 39-06.1-11, 39-06-43 and 39-08-01.

Length of Term of License
Withdrawal Action: See above
Mandatory Term of License
Withdrawal Action: Same as above; see §39-06.1-11(2)N/A

¹If the actual suspension was for an indefinite or unstated period of time, the additional suspension shall be for a period of six (6) months.

STATE - North Dakota

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:

State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual offender:	N/A
Term of License Rev While Under Habitual Offender Status:	N/A
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	N/A
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	Yes
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes
Vehicle Passengers:	Yes
Pedestrian:	Yes

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 (yr eff: 1936) §§5-01-08 & 5-02-06
Minimum Age (Years) Possession:	21
Minimum Age (Years) Consumption:	N/A

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	Yes §5-01-06
"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):	No
Dram Shop Actions-Social Hosts:	Possible statutory liability See §5-01-06
Other:	N/A

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: C1 A Misd §5-01-09
Term of Imprisonment: Not more than 1 yr §12.1-32-01
Fine (\$ Range): Not more than \$1,000 §12.1-32-01

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes, rev or susp §§5-02-10 and 25-02-11
Length of Term of License Withdrawal: Time period not specified in the statute
§5-02-11

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: C1 A Misd §§5-01-09 & 5-02-06
Term of Imprisonment: Not more than 1 yr §12.1-32-01
Fine (\$ Range): Not more than \$1,000 §12.1-32-01

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes, rev or susp §§5-02-10 and 25-02-11
Length of Term License Withdrawal: Time period not specified in the statute
§5-02-11

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): Yes §39-08-18
Anti-Consumption Law (Yes/No): Yes Driver and passengers §37-08-18 (The
law states that "no person shall drink or
consume alcoholic beverages ... in or on any
motor veh when such veh is upon a public highway
or in an area used principally for public
parking.")

STATE:

OHIO

General Comments:

See Ohio Revised Code Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §4511.19(A)(2) & (3)
Presumption (BAC Level):	No
Types of Drugs/Drugs and Alcohol:	(1) Any Drug or (2) Combination of These and Alcohol §4511.19(A)(1)
Other:	None

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §4511.191(A)
Implied Consent Law Applies to Drugs (Yes/No):	Yes 4511.191(A)
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes City of Westerville v. Cunningham, 239 N.E.2d 40 (1968)
Other Information:	None

Other Chemical Tests for BAC Level Which
Are Authorized Under Law (Implied Consent Law):

Blood:	Yes §4511.191(A)
Urine:	Yes §4511.191(A)
Other:	Probably no ("Other bodily substance applicable to 4511.19 but not mentioned in §4511.191 which is the Implied Consent Statute) §4511.191(A), and §4511.19

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

STATE - Ohio

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):

1st Refusal --Not more than \$100; 2nd refusal
(w/n 1 yr) --30 dys and not more than \$250;
3rd and subsequent refusals (w/1 yr. of
1st) --not more than 60 dys and not more than
\$500; §§4511.99(E) and 2929.21

Administrative Licensing Action
(Susp/Rev):

For any Refusal Susp-1 yr §4511.191(D)
(Occupational driving privileges may be granted;
see §4511.191(G)(5))

Other:

None

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

Misd of the first degree, 1st Off - Not more
than 6 mos; 2nd Off (w/n 5 yrs) - Not more
than 6 mos; Subsequent offs (w/n 5 yrs) -
30-dys-1 yr §§2929.21 & 4511.99(A)

Mandatory Minimum Term:

1st Off - 3 dys^a; 2nd off (w/n 5 yrs) - 10
dys; Subsequent offs (w/n 5 yrs) - 30 dys;
These dys are to be served consecutively

Fine:

Amount (\$ Range):

1st Off -\$150-1,000; 2nd off (w/5 yrs) -
\$150-1,000; Subsequent offs (w/5 yrs)-
\$150-1,000

Mandatory Min. Fine (\$):

None

Other Penalties:

Community Service:

None

Restitution

(eg Victim's Fund)

None

Other:

Driver's intervention program; see §3720.66.

^aIn lieu of this 3 day jail sanction, the court may place a defendant on probation and order them to attend a driver's intervention program for 3 consecutive days; see §§4511.99(A)(1) and 3720.66.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes - Under the following conditions. At the initial court appearance following a DWI arrest, the court shall immediately suspend a driver's license if the driver, at the time of arrest, either refused to submit to a chemical test or, having submitted to such a test, was found to have a BAC level of 0.10 or more and one of the following: 1) The driver has had a previous DWI conviction; 2) The driver's license is either revoked or suspended; 3) The driver has caused either death or serious harm to another person; 4) The driver fails to appear for the hearing; or 5) The court determines that the driver's continued operation of a motor veh will be a threat to the public safety. This susp continues until the DWI charge is adjudicated; this usually takes 90 dys after the DWI arrest. It appears that occupational driving privileges may be granted during this susp period. Note: A law enforcement officer may sieze a driver's license after a DWI arrest if the driver refuses to submit to a chemical test or if the driver's BAC level is 0.10 or more. See §§4511.191(E), (G), (J), and (K)

Other:

None

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st Off-Susp; 2nd off (w/n 5 yrs) Susp;
Subsequent offs (w/n 5 yrs) - Susp; §4507.16(B)

Term of License Withdrawal

(Days, Months, Years, etc.):

1st Off -60 dys-3 yrs; 2nd off (w/n 5 yrs)-120 dys-5 yrs; Occupational driving privileges may be granted for 1st and 2nd offs; see §4507.16(D); Subsequent off (w/n 5 yrs)-180 dys-10 yrs

Mandatory Minimum Term of

Withdrawal:

3rd & Subsequent Off (w/n 5 yrs)-180 dys §4507.16(F); After the mandatory minimum term, occupational driving privileges may be granted §4507.16(D)

STATE - Ohio

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other:

Rehabilitation:

Alcohol Education: No

Alcohol Treatment: Yes

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

May be imposed if defendant is an alcoholic or suffering from acute alcohol intoxication. This treatment may be imposed in place of a jail term. Confinement shall be for at least 3 dys and no more than length of maximum prison sentence. §2935.33

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No

Terms Upon Which Vehicle
Will Be Released: N/A

Other: (Special Note: Vehicle Registration certificate and license plates shall be impounded for driving while license is susp/rev; see §§4507.38(c) & 4507.164

Miscellaneous Sanctions

Not Included Elsewhere: Special Note: A license may be suspended via a point system under §4507.40. In brief, under this section a DWI conviction results in an assessment of 6 points; if a driver accumulates 12 or more points from traffic violations within a 2 yr period, their license may be suspended for 6 mos.

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Off: Yes §§2903.06 and 2903.07

Sanctions:

Criminal Sanction:

Imprisonment (Term): 1.) 1st off - 6 mos; 2nd off +- 6 mos to 5 yrs
2.) If aggravated (reckless), 1st off - 6 mos to 5 yrs; 2nd off +- 1 to 10 yrs; §§2929.11 and 2928.21

Mandatory Minimum Term: None

Fine (\$ Range): 1.) 1st off - \$0-1,000; 2nd off +- \$0 to 2,500;
2.) If aggravated, 1st off - \$0 to 2,500; 2nd off +- \$0 to 5,000; §§2929.11 and 2929.21

Mandatory Minimum Fine: None

STATE - Ohio

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Administrative Licensing Action:
Licensing Authorized and
Type of Action: Susp or rev, plus 6 points under the point
system §§4507.16 and 4507.40
Length of Term of
Licensing Withdrawal: 30 dys to 3 yrs
Mandatory Action --Minimum
Length of License
Withdrawal: 30 dys
Other: None

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Not more than 6 mos (Misd of the first
degree) §§4507.38, 4507.39, 4507.99
Mandatory Minimum Term
of Imprisonment: No
Fine (\$ Range): Not more than \$1,100 §4507.99
Mandatory Minimum Fine: No

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev): Susp points gained (certificate of registration
and license plates in defendant's name shall be
impounded for duration of license susp time.)
§4507.38(c) §4507.40
Length of Term of License
Withdrawal Action: Discretionary susp for not more than 1
yr or; mandatory 6 points on 12-point susp
system §§4507.99 and 4507.40
Mandatory Term of License
Withdrawal Action: No

Habitual Offender Laws:

State Has Such Law (Yes/No): No
Grounds for Being Declared an
Habitual Offender: N/A
Term of License Rev While
Under Habitual Offender Status: N/A

STATE - Ohio

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status N/A

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term): N/A
Mandatory Minimum Term of
Imprisonment: N/A
Fine (\$ Range): N/A
Mandatory Minimum Fine (\$): N/A
Licensing Actions (Specify): N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No): Yes §38-709 §55-10-406

BAC Chemical Test Is Given to the
the Following Persons:

Driver: Yes §4511-19-1(B)
Vehicle Passengers: No
Pedestrian: No

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 19 for beer; 21 for all other alcoholic
beverages; §4301.22(A) (Year Eff: 1982)

Minimum Age (Years) Possession: N/A

Minimum Age (Years) Consumption: 19 for beer; 21 for all other alcoholic
beverages; §4301.631, 632 & 69

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes §§4399.01, 4399.02 & 4399.18

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation): Yes, Mason v. Roberts, 244 N.E. 2d 844 (1973)

Dram Shop Actions-Social Hosts: No Settlemyer v. Wilmington Veterans Post
No. 49, American Legion, Inc.
464 N.E.2d 521 (1984)

Other: No

STATE - Ohio

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: 3rd Degree - Misd §§4301.22(B), 4301.991(E)
Term of Imprisonment: Not more than 60 days; §2929.21(B)(3)
Fine (\$ Range): Not more than \$500; §2929.21(c)(3)

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes §§4301.25 and 4301.27
Length of Term of License Withdrawal: Indeterminate

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Misd¹
Term of Imprisonment: Misd. 1st Degree: Not more than 6 mos;
§2929.21(B)(1) Misd. 3rd Degree: Not more
than 60 days; §2929.21(B)(3)
Fine (\$ Range): Misd. 1st Degree: Not more than \$1,000;
§2929.21(c)(1) Misd. 3rd Degree: Not more
than \$5,000; §2929.21(c)(3)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

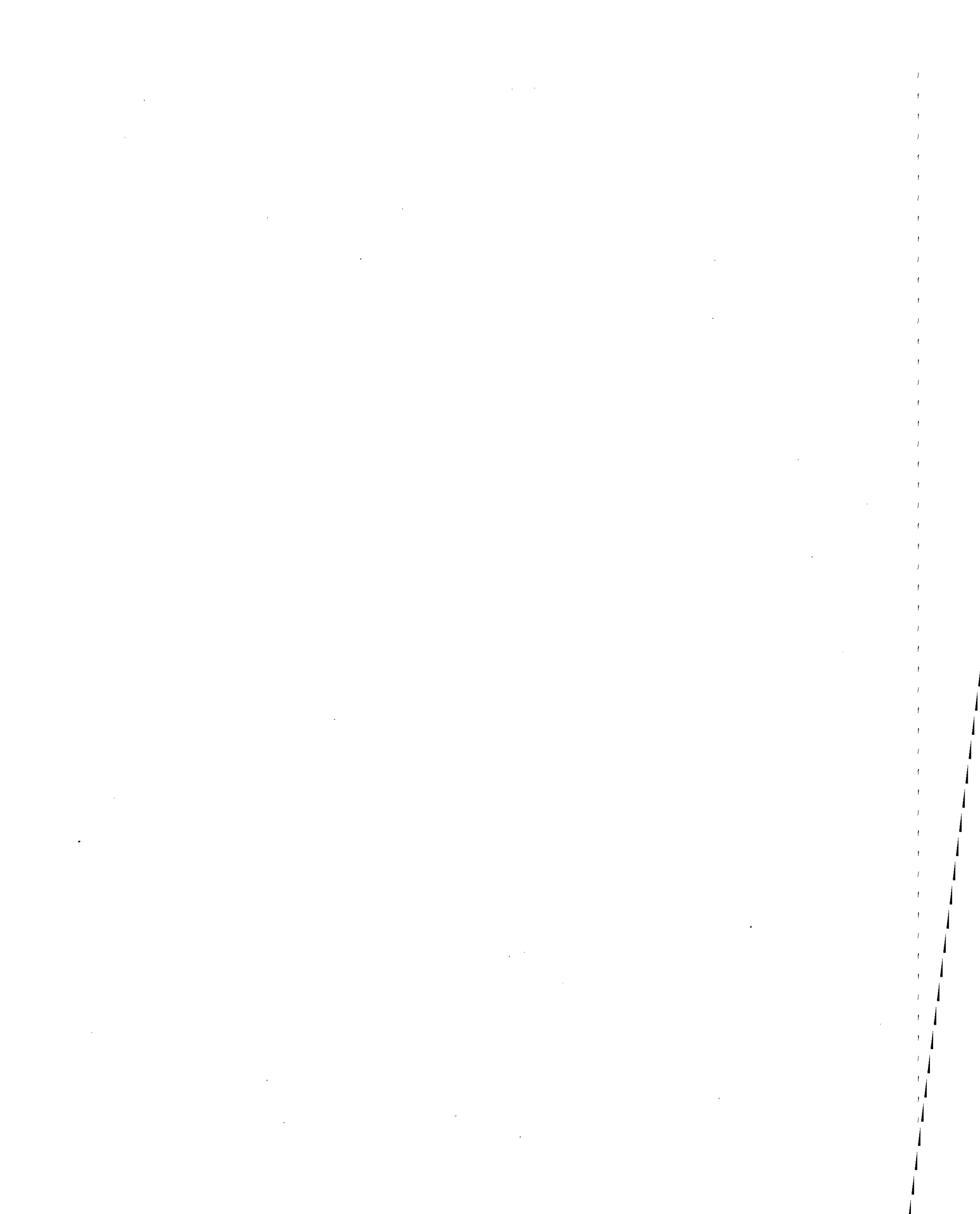
License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes §§4301.25 and 4301.27
Length of Term License Withdrawal: Indeterminate

Anti-Happy Hour Laws/Regulations: Yes 4301:1-1-50 (regulation)

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): No
Anti-Consumption Law (Yes/No): Yes Drivers and passengers §4301.64 (The law
states that "No person shall consume any beer or
intoxicating liquo. n a motor veh")

¹A person may be charged with a misd. of either the 1st or 3rd degree; see §§4301.22(A),
4301.69, 4301.99(C) & §4301.99(E).



OKLAHOMA

STATE:
General Comments:

OKLAHOMA
See Oklahoma Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 Title 47 §11-902(A)(1)
Presumption (BAC Level):	>0.05 and <0.10 is evidence of Driving While Impaired Title 47 §756(b)
Types of Drugs/Drugs and Alcohol:	(1) Intoxicating Substances or (2) a Combination of These and Alcohol 47 §11-902(A)(3) & (4)
Other:	0.10% BAC level is also <u>prima facie</u> evidence that a person was under the influence of alcohol Title 47 §756(c)

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes 47 §751
Implied Consent Law Applies to Drugs (Yes/No):	Yes 47 §751(A)
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) 47 §756
Other Information:	Note: The law authorizes a mandatory chemical test in situations where there is probable cause that a person has been operating a motor vehicle while DWI and such operation has caused either death or serious physical injury to another person. See 47 §753.

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes 47 §751
Urine:	N/A
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes, (2nd and subsequent offs) 22 982

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STATE - Oklahoma

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): N/A
Administrative Licensing Action
(Susp/Rev): N/A
Other: N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): None

Administrative Licensing Action
(Susp/Rev):

Rev 6 mos (Note: Hardship driving privileges
are available) 47 §§753, 754.1 & 755

Other:

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

Driving While Under the Influence/Illegal Per Se
1st Off (Misd)-10 dys-1 yr; 2nd & subsequent
Offs (w/n 10 yrs-felony)-1 yr-5 yrs 47
§11-902(a); Personal Injury Accident w/BAC of
0.10% 1st Off (Misd)-90 dys-1 yr; 2nd Off
(felony)-1-5 yrs

Mandatory Minimum Term:

For all offs - None (Note: A Court has the
power the suspend a sentence and/or place a
defendant in probation; see 22 §991a)

Fine:

Amount (\$ Range):

Driving While Impaired, 1st off-\$100-300; 2nd
off +-\$100-300 47 §761; Driving While Under
the Influence/Illegal Per Se, 1st Off (Misd)-
Not more than \$1,000; 2nd & subsequent offs
(w/n 10 yrs-felony)-Not more than \$2,500 47
§11-902(c); Personal injury Accident w/BAC of
0.10, 1st off (Misd)-Not more than \$2,000; 2nd
off (Felony)-Not more than \$5,000; 47 §11-904

Mandatory Min. Fine (\$):

None

Other Penalties:

Community Service:

For all offs - Yes; see 22 §199a

Restitution

(eg Victim's Fund)

For all offs - Yes; see 22 §199a

Other:

N/A

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: Yes - 0.10 BAC level; Rev for 90 dys (The rev may be modified by a District Court in cases of unusual hardship related to employment) 47 §§754 & 755

Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev):

For driving while impaired (47 §761)- 1st Off- No licensing action is taken for a 1st off; 2nd and subsequent offs-Susp 47 §761; For Driving While Under the Influence/Illegal Per Se (47 §11-902)¹; 1st Off-Rev; 1st Off (where there has a previous driving while impaired off w/n 3 yrs)-Rev¹

Term of License Withdrawal

(Days, Months, Years, etc.):

For driving while impaired, 2nd and subsequent offs-6 mos; For driving While Under the influence/illegal Per Se, 1st Off-6 mos; 1st Off (where there has been a previous driving while impaired off w/3 yrs)-1 yr; 2nd Off-Rev 2 yrs; 3rd off w/n 3 yrs - Rev 3 yrs; 47 §§6-205 and 6-208

Mandatory Minimum Term of
Withdrawal:

For driving while impaired 2nd and subsequent offs-6 mos; For Driving While Under the Influence/Illegal Per Se, 1st Off-6 mos; 1st Off (where there has been a previous driving while impaired Off w/n 3 yrs.)-1 yr; 2nd Off-2 yrs; 3rd Off-3 yrs

¹The revs for a violation of 47 §11-902 would, it appears, apply also to violations 47 §11-904 (See 47 §6-205 and 47 §756); however, there are no specific licensing actions in 47 §11-904.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other:

Rehabilitation:

Alcohol Education:

Yes

Alcohol Treatment:

Yes Nonprofit educational institutions of higher learning, governmental or nonprofit organizations offer courses for drinking driver retraining; a court may (with defendant's consent), upon DWI defendant's plea of guilty or nolo contendere, but before judgement is entered, commit defendant to undertake these courses. Further judicial proceedings are deferred only upon conditions that defendant attend and successfully complete courses at their own expense. A defendant could be assigned to an alcohol treatment program while they are serving their imprisonment sanctions; see 47 §§11-902(c), (d), & (e), 11-902.1, 11-902.2 and 11-902.3. In addition, under 47 §6-212.2, a DWI defendant must complete an alcohol and substance abuse course before their license can be reinstated.

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

No

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority:

No

Terms Upon Which Vehicle

Will Be Released:

N/A

Other:

N/A

Miscellaneous Sanctions

Not Included Elsewhere:

N/A

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes 47 §11-903

Sanctions:

Criminal Sanction:

Imprisonment (Term): 1 yr
Mandatory Minimum Term: No
Fine (\$ Range): \$100-1,000
Mandatory Minimum Fine: No

Special Note: The Oklahoma Courts have decided that if a veh homicide is proximately caused by an alcohol driving law offender, for a first off the charge may be Manslaughter 1 and for a second off the charge may be Murder II. See respectively para. 1 of sec. 711 of Title 31 (Mc Connell v. State, 485 P.2d.764 (1971) and White v. State 483 P.2d 751 (1971) and para 2 sec. 701.8 of Title 21 (Isom v. State, 646 P.2d 1288 (1982)).

Administrative Licensing Action:

Licensing Authorized and Type of Action: Rev

Length of Term of Licensing Withdrawal: 6 mos but 1 yr if within prior 3 yrs there has been a motor veh violation conviction; 2 yrs if revoked twice before for Driving while under the influence, negligent homicide, etc.

Mandatory Action--Minimum

Length of License Withdrawal: 6 Mos
Other: N/A

Driving While License Suspended or Revoked

Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Where the original licensing action was a 1st or 2nd driving off of either under the influence Illegal Per Se or Admin. Pe Se - 10 dys to 12 mos; Where the original licensing action was a 3rd off of either driving under the influence, Illegal Per Se or Admin Per Se action (w/n 3 yrs) - 60 dys to 1 yr; 47 §6-303(c)

Mandatory Minimum Term of Imprisonment: None

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Fine (\$ Range):	Where the original licensing action was a 1st or 2nd off of either driving under the influence, Illegal Per Se or Admin Per Se - \$250-600; Where the original licensing action was a 3rd off of either driving under the influence, Illegal Per Se or Admin Per Se (w/n 3 yrs) - \$500-2,000
Mandatory Minimum Fine:	None
Administrative Licensing Actions:	
Type of Licensing Action (Susp/Rev):	Susp or rev; 47 §6-303(d)
Length of Term of License Withdrawal Action:	Period of susp/rev extended not more than 12 mos; 47 §6-303(d)
Mandatory Term of License Withdrawal Action:	Period of susp/rev extended not more than 12 mos; 47 §6-303(d)
Habitual Offender Laws:	
State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	N/A
Term of License Rev While Under Habitual Offender Status:	N/A
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status:	N/A
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

STATE - Oklahoma

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):	Yes 47 §751
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes 47 §751
Vehicle Passengers:	Yes 47 §10-113
Pedestrian:	Yes 47 §10-113

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 37 §241 & 37 §537 (a)(1) (Year Eff: 1983)
Minimum Age (Years) Possession:	21 (Applies to possession of alcoholic beverages of not more than 3.2% alcohol in a public places 21 §1215, 37 §163.11, 37 §537(a)(1), & (5) and 37 §538(e) see the special note below.

Minimum Age (Years) Consumption:	Special Note: Under 37 §537(a)(8) No one may consume (or possess with the intent to consume) alcoholic beverages containing more than 3.2% alcohol in public. Under 37 §246 alcoholic beverages containing less than 3.2% alcohol may not be consumed in public by a person under 21 yrs old unless the person is being directly supervised by either a parent or guardian.
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Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	No
"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):	Yes Brigance v. The Velvet Dove Restaurant, et al., 725 P.2d 300 (Ok1. 1986)
Dram Shop Actions-Social Hosts:	No (No Cases)
Other:	N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:	Felony 37 §506(2) ¹ , §537(a)(2) & §538(g)
Term of Imprisonment:	1 yr (Maximum) 37 §538
Fine (\$ Range):	\$500-1,000 37 §538(g)

¹A person who serves "light beer" (a nonintoxicating malt beverage of 1.5% to 3.2% alcohol to an intoxicated person may not have committed an offense under 37 §§537(a)(2) & 538(2); see 37 §§506(2) and 506(12). This matter is not addressed in the laws covering non-intoxicating beverages; see 37 §§163.1 et seq.

STATE - Oklahoma

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes 37 §528

Length of Term of License Withdrawal: At the discretion of the Alcoholic Beverage
Control Board

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

For alcoholic beverage 3.2% and above - Felony
37 §§537(a)(1) & 538(f); for alcoholic beverages
1.5% to 3.2% Misd 37 §§163.1, 163.11(3), 217 &
241¹

Term of Imprisonment:

For felony off - Not more than 5 yrs(37
§538(1)) For misd off - Not more than 6 mos
(37 §217)

Fine (\$ Range):

For felony off - \$2,500 - \$5,000 (37 §538(f))
For misd off - Not more than \$500 (37 §217)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes; §§ 242 and 528

Length of Term License Withdrawal:

For the felony offs - in the discretion of the
alcoholic beverage control board; for the 1/2 of
1% to 3.2% offs - 12 mos

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

Yes 37 §537(a)(7)

Anti-Consumption Law (Yes/No):

Yes, driver and passengers 37 §537(a)(8)
(The law states that "It shall be unlawful to
drink intoxicating liquor ... in a public
place.")

¹It is a crime to sell such alcoholic beverages to persons under 21 for on-premises consumption; It, however, is lawful to sell such alcoholic beverages to persons under 21 for off-premises consumption; see OP. ATTY. GEN. Nos. 82-88 and 82-150 (June 2, 1982).

OREGON

STATE: OREGON
General Comments: See Oregon Revised Statutes (ORS) & Oregon Vehicle Code (OVC), Chapter 338, Oregon Laws 1983 (As Amended by S.B.100 Enacted in 1985)

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level): Yes, 0.08 OVC §587(1)(a)
Presumption (BAC Level): No
Types of Drugs/Drugs and Alcohol: (1) A Controlled Substance or (2) a Controlled Substance and Intoxicating Liquor OVC §587(1)(b) & (c)
Other: Not less than 0.08% constitutes being under the influence of intoxicating liquor, see OVC §590(2)

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law: No
Implied Consent Law:
Arrest Required (Yes/No): Yes OVC §591
Implied Consent Law Applies to Drugs (Yes/No): No
Refusal to Submit to Chemical Test Admitted into Evidence: Yes (Criminal and Civil Cases) OVC §595
Other Information: N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood: None
Urine: None
Other: None

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No): No (There is a diversion from DWI prosecution program for 1st offenders; see below.
Anti-Plea Bargaining Statute (Yes/No): Yes §484.385 Special Note: There is a diversion program for DWI offenders who have not been convicted of a DWI off w/n a 10-yr period; see OVC §§369 & 270(4)(a)
Pre-Sentencing Investigation Law (PSI) (Yes/No): Yes OVC §588

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:
Criminal Sanctions (Fine/Jail): N/A
Administrative Licensing Action (Susp/Rev): N/A
Other: N/A

STATE - Oregon

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): None

Administrative Licensing Action
(Susp/Rev):

1. Susp for 1 yr if there have been no previous susps for either a test refusal or a DWI off (90 dys are mandatory)¹

2. Susp for 3 yrs if there has been either a previous test refusal or a previous DWI off based license susp w/n 5 yrs (1 yr is mandatory)¹; OVC §§148, 171, 173, 358, & 591

Other: N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

A DWI off is a C1 A Misd - Not more than 1 yr
OVC §§587(3) & ORS 161.615(1)

Mandatory Minimum Term:

48 hrs OVC §588(2)

Fine:

Amount (\$ Range):

Not more than \$2,500 ORS §161.635(1)(a)²

Mandatory Min. Fine (\$):

No

Other Penalties:

Community Service:

80-250 hrs (As an alternative to imprisonment); OVC §588(2) & ORS §137.129(4)

Restitution

(eg Victim's Fund)

No

Other:

A \$175 fee is charged in addition to any fine imposed; the fee is used to pay for intoxicated driver programs and for police training; see OVC §§588(1)(a) & 296

¹A restricted hardship occupation license may be issued after this mandatory period; see OVC §148(2).

²There is also a special assessment of \$40 which must be imposed by the court not withstanding other fines, however, (indigent persons are not required to pay this assessment); see ORS §147.259(1).

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes - BAC Level of 0.08 1. A 90 dy susp if there has been no previous susp for either a chemical test refusal, or as Admi. Per Se off, or a DWI off²

2. A 1 yr susp if there has been (w/n 5 yrs.) a previous susp for either a chemical test refusal, an Admin. Per Se off or a DWI off (90 dys are mandatory¹) OVC §§148, 171, 173, 358, 587, & 591

Other:

N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st Off-Susp; 2nd and subsequent offs (w/n 5 yrs)-Susp; Special Note: The State issues special licenses to persons 14-17 yrs old for the purpose of attending educational institutions; the State, it appears, issues such licenses notwithstanding a DWI conviction and the mandatory licensing sanctions provided for such an off if veh transportation is needed by the minor to attend such institutions; see OVC §§353(8) & 354(2)

Term of License Withdrawal

(Days, Months, Years, etc.):

1st Off-1 yr; 2nd and subsequent offs (w/n 5 yrs)-3 yrs. Under OVC 206 & 362(8), a person under 17 but not younger than 13 who is convicted of a DWI offense is subject to the following licensing action: 1st off.-a susp. for 1 yr or until the person reaches 17 whichever is the longer susp. period; 2nd or sub. off.-a susp. for 1 yr or until the person reaches 18 whichever is the longer susp. period.

¹A restricted hardship occupation license may be issued after is mandatory periods; see OVC §148(2).

²A 30 dy susp is mandatory if the defendant within the previous yr has been convicted of a major trafffic off. See OVC §148(8).

STATE - Oregon

Sanctions Following a Conviction for a DWI Offense:

(continued)

Mandatory Minimum Term of
Withdrawal:

1st Off-see footnote 1; 2nd Off (w/n 5 yrs)-90
dys²; 3rd and subsequent offs (w/n 5 yrs)-1
yr²

Other:

Rehabilitation:

Alcohol Education:

Special Note: For second or subsequent DWI
offense convictions, an occupational license can
be issued only following an examination of the
DWI offender by the mental health division the
determine if the offender is a problem drinker;
if he or she is determined to be a non-problem
drinker; the offender must enroll in an alcohol
education program. However, if the offender is
determined to be a problem drinker, he or she
must enroll in a rehabilitation program. The
offender must enroll in either of these programs
before such a license may be issued. See OVC
§328

Alcohol Treatment:
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

Yes, See Special Note above.

Yes

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority:

Yes, Impoundment for 2nd or subsequent DWI
offs OVC §385(1)(b)

Terms Upon Which Vehicle
Will Be Released:

After a period of impoundment of not more than
120 dys and after paying the costs of the
veh's removal and storage. See OVC §385(2)

Other:

Special Note: This sanctions also applies where
a person has been driving while their driver's
license is either suspended or revoked; see OVC
§385(1)(a)

Miscellaneous Sanctions

Not Included Elsewhere:

Under OVC §386, a peron's vehicle registration
may be suspended for not more than 120 days
for a 2nd or subsequent DWI conviction.

¹A 30 dy susp is mandatory if the defendant within the previous yr has been convicted of a
major traffic off. See OVC §148(8).

²A restricted hardship occupational license may be issued after this mandatory period; see
OVC §148(4) & (5).

STATE - Oregon

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: No
Sanctions:

Criminal Sanction:

Imprisonment (Term): N/A
Mandatory Minimum Term: N/A
Fine (\$ Range): N/A
Mandatory Minimum Fine: N/A

Administrative Licensing Action:

Licensing Authorized and
Type of Action:

Rev Even though this State does not have a
veh homicide statute, it, nevertheless, provides
for mandatory license Rev for manslaughter etc.
resulting from the operation of a motor veh.
OVC §353(1)(a)

Length of Term of
Licensing Withdrawal: 5 yrs

Mandatory Action--Minimum
Length of License
Withdrawal:

5 yrs

Other:

Special Note: OVC §327 on hardship occupational
licenses applies only to persons who have had
their licenses suspended not revoked; see
especially OVC §327(1).

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): Not more than 5 yrs (C1 C felony) OVC §598
§161-605

Mandatory Minimum Term
of Imprisonment: No

Fine (\$ Range): Not more than \$100,000 §161.625

Mandatory Minimum Fine: No

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev):

Rev Special Note: For a violation of OVC
§598, a defendant's veh may be impounded for not
more than 120 dys under OVC §385

Length of Term of License
Withdrawal Action: N/A

Mandatory Term of License
Withdrawal Action: N/A

STATE - Oregon

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:

State Has Such Law (Yes/No):
Grounds for Being Declared an
Habitual Offender:

Yes OVC §§326, 363, 366, 367, & 600

(1) Three serious traffic offs (w/n 5 yr period) or (2) A combination of 20 minor and serious traffic offs w/n a 5-yr period) OVC §365

Term of License Rev While
Under Habitual Offender Status:

5 yrs (1 yr probationary and renewable license is available if certain conditions are met) OVC §§326 and 366

Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status

C1 C felony see OVC §600(3)

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term):
Mandatory Minimum Term of
Imprisonment:
Fine (\$ Range):
Mandatory Minimum Fine (\$):
Licensing Actions (Specify):

5 yrs §161-605

No
\$100,000
No
None

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):
BAC Chemical Test Is Given to the
the Following Persons:

Yes

Driver:

Yes (If over 13 yrs of age and within 5 hrs of accident) §146.113

Vehicle Passengers:

Yes (If over 13 yrs of age and within 5 hrs of accident) §146.113

Pedestrian:

Yes (If over 13 yrs of age and within 5 hrs of accident) §146.113

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:
Minimum Age (Years) Possession:

21 (Year Eff: 1933) §§471.410 & 471.430
21 Exemption for either the possession or the consumption of an alcoholic beverage in a private residence accompanied by or with the consent of a parent. §§471.410 & 471.430

Minimum Age (Years) Consumption:

See above under "Minimum Age (Years) Possession"

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes §§30.950 & 30.960

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Yes, *Cambell v. Carpenter*, 279 Or, 566 P.2d
893 (1979)¹

Dram Shop Actions-Social Hosts:

Yes §§30.955 & 30.960 Note: In order to be
liable, the social host must have served
alcoholic beverages to a guest who was visibly
intoxicated.

Other:

No

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:

1.) C1 A Misd - applies to the sale of
alcoholic beverages by non-licensed
persons^{2&3}; see §471.410; 2.) Misd - applies
to individuals and liquor (includes beer and
wine) "by the drink" licensed establishments;
§§472.310 & 472.990

Term of Imprisonment:

1.) C1 A Misd - Not more than 1 yr² Misd
1st off - Not more than 6 mos; 2nd or
subsequent offs - Not more than 1 yr

Fine (\$ Range):

1.) C1 A Misd - Not more than \$2,500³; Misd
1st off - Not more than \$500; 2nd or
subsequent offs - Not more than \$1,000

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes, See Special Note on p. 3-304.

¹See also *Chartrand v. Coos Bay Tavern, Inc.*, 696 P.2d 513 (1986).

²For a 3rd off - There is a mandatory imprisonment term of 30 days; see §471.410(3)(c) and (4).

³The following mandatory fines apply: 1st off - \$350; 2nd and subsequent off - \$1,000; see §471.410(3)(a), (b), & (c) and (4).

STATE - Oregon

Other State Laws Related To Alcohol Use
And Driving: (continued)

Length of Term of License Withdrawal: Special Note: Any licensed establishment that either sells liquor by the drink, or packaged alcoholic beverages, that violates the liquor laws concerning intoxicated persons may have their license revoked/suspended for an indeterminate period of the time and/or be fined via administrative action; see §471.385

Criminal Action Against Owner or Employees of Establishments that Serve Alcoholic Beverages or the Wrong Type of Alcoholic Beverage to Those Persons Under the Minimum Legal Drinking Age:

Type of Criminal Action:

1.) Cl A Misd - applies to the sale of alcoholic beverages by non-licensed persons^{1&2}; see §471.410; 2.) Misd - applies to individuals and liquor (includes beer and wine) "by the drink" licensed establishments; §§472.310 & 472.990

Term of Imprisonment:

1.) Cl A Misd - Not more than 1 yr¹ Misd 1st off - Not more than 6 mos; 2nd or subsequent offs - Not more than 1 yr

Fine (\$ Range):

1.) Cl A Misd - Not more than \$2,500²; Misd 1st off - Not more than \$500; 2nd or subsequent offs - Not more than \$1,000

Administrative Actions Against Owners of Establishments that Serve Alcoholic Beverages or the Wrong Type of Alcoholic Beverage to Those Persons Under the Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes, See Special Note on p. 3-305.

¹For a 3rd off - There is a mandatory imprisonment term of 30 days; see §471.410(3)(c) and (4).

²The following mandatory fines apply: 1st off - \$350; 2nd and subsequent off - \$1,000; see §471.410(3)(a), (b), & (c) and (4).

STATE - Oregon

Other State Laws Related To Alcohol Use
And Driving: (continued)

Length of Term of License Withdrawal: Special Note: Any licensed establishment that either sells liquor by the drink, or packaged alcoholic beverages, that violates the liquor laws concerning minimum legal drinking ages may have their license revoked/suspended for an indeterminate period of the time and/or be fined via admin. action; see §472.385.

Anti-Happy Hour Laws/Regulations: No

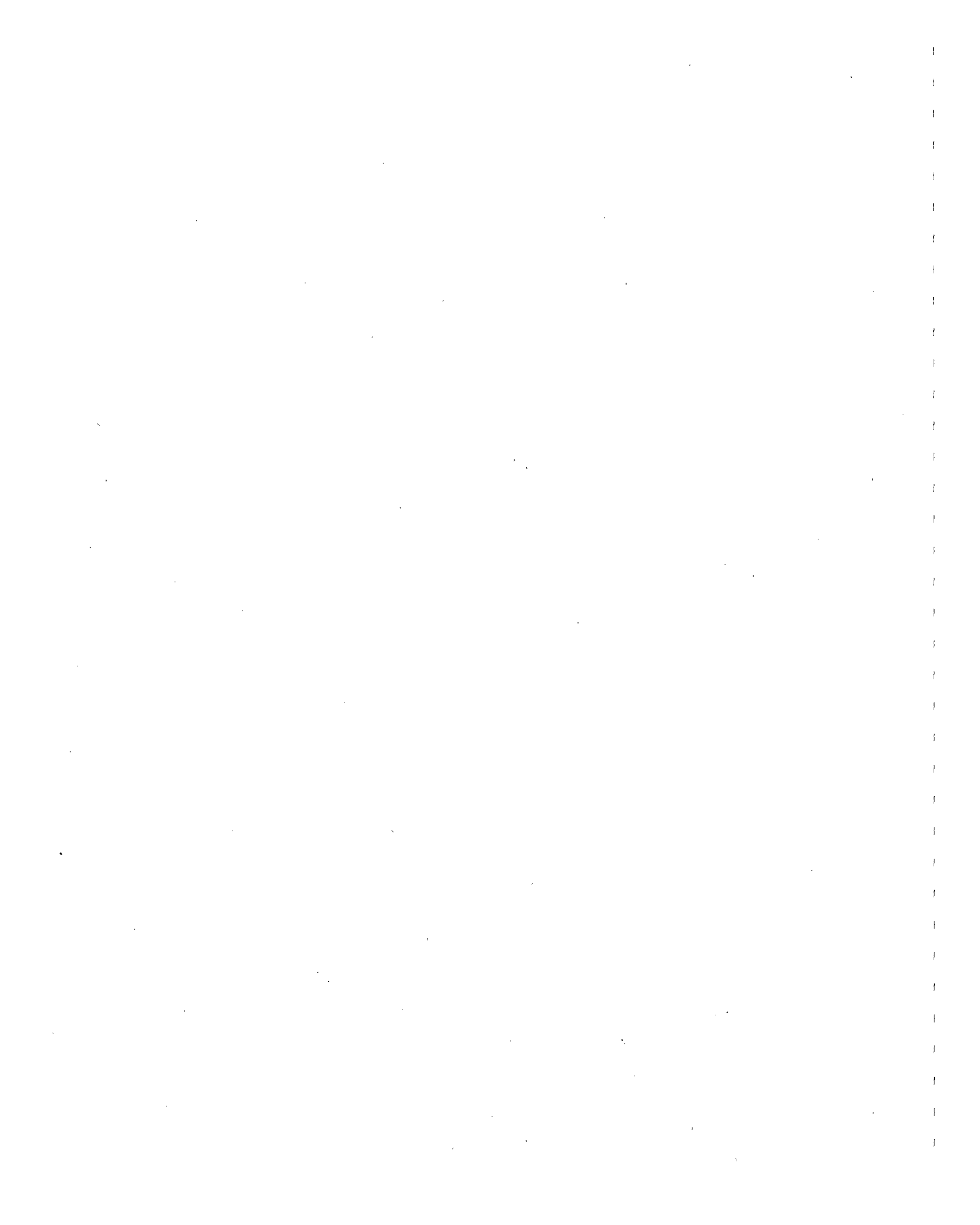
Laws Prohibiting (1) the Possession of Open Containers of Alcoholic Beverages and (2) the Consumption of Alcoholic Beverages in the Passenger Compartment of a Vehicle:

Open Container Law (Yes/No):

Yes OVC §597(1)(b)

Anti-Consumption Law (Yes/No):

Yes, driver and passengers OVC §597(1)(a)
(Excludes passengers riding in a veh used to carry persons for hire)



PENNSYLVANIA

STATE

PENNSYLVANIA

General Comments:

See Pennsylvania Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 75 §3731(a)(4)
Presumption (BAC Level):	0.10 75 §1547(d)(3)
Type of Drugs/Drugs and Alcohol:	(1) A Controlled Substance or (2) a Controlled Substance and Alcohol 75 §3731(a)(2) & (3)
Other:	No

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes 75 §154(K)
Implied Consent Law:	
Arrest Required (Yes/No):	No
Implied Consent Law Applies to Drugs (Yes/No):	Yes 75 1547(a)
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) 75 §1547(e)
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes 75 §1547
Urine:	Yes 75 §1547
Other:	No

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No ¹
Anti-Plea Bargaining Statute (Yes/No):	No, but see footnote below
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes 75 §1548

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	No
Administrative Licensing Action (Susp/Rev):	No
Other:	N/A

¹Accelerated Rehabilitation Disposition (A.R.D.) may not be allowed if: (1) defendant was convicted or accepted A.R.D., because of DWI charge within last 7 yrs; (2) present off violated habitual offender statute; (3) if any person other than defendant was seriously injured or killed. Also a judge may not lessen the charge at preliminary hearing.

STATE - Pennsylvania

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: No
Other: No

Refusal to Take Implied Consent

Chemical Test

Criminal Sanction (Fine/Jail): No
Administrative Licensing Action
(Susp/Rev): Susp (12 mos) 75 §1547(b)(1) (Mandatory)
Other: No

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment: Any DWI off is a 2nd degree misd
Term (Day, Month, Years,
Etc.): All offs - not more than 2 yrs; 18 §1104
Mandatory Minimum Term: All offs - \$300
Fine:
Amount (\$ Range): Not more than \$5,000; 18 §1101
Mandatory Min. Fine (\$): 1st off¹ - \$300; 2nd off (w/n 7 yrs.)² -
\$300; 3rd off (w/n 7 yrs.)² - \$300; 4th
off (w/n 7 yrs.)² - \$300 75 §3731(e)
Other Penalties:
Community Service: 1st off¹ - Possible under A.R.D.
Restitution
(eg Victim's Fund) Not required under A.R.D. (Special Note:
Restitution is to be paid by the defendant)

¹Accelerated Rehabilitation Disposition (A.R.D.). (Pa. Cr. Pro. Rule 175 et seq.) 1) Acceptance into and satisfactory completion of program may lead to dismissal of DWI charge. 2) Acceptance determined by judge after hearing relevant facts of prosecutor, defendant and any victims. Judge also announces terms of A.R.D. 3) "Conditions of program may be such as may be imposed w/respect to probation after conviction ..., including restitution and costs, and may include other conditions agreed to by parties, except that a fine may not be imposed." 4) Programs duration shall not exceed 2 yrs. 5) If defendant is found by Judge, at a hearing, to have violated A.R.D. terms the program will be terminated and the prosecutor may proceed w/the DWI charge(s). 6) When defendant enters A.R.D. program b/c of a DWI charge the Pa. D.O.T. shall keep a record for 7 yrs.

²Acceptance of A.R.D. shall be considered a 1st conviction for purposes of computing any subsequent violations. A.R.D. applies only to first offs.

STATE - Pennsylvania

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other: If a person is in A.R.D. court supervision for at least 6 mos if counseling/treatment not necessary and for not less than 12 mos if counseling or treatment is necessary. 75 §3731

Administrative Licensing Actions

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: No
UVC Type of Provisions: No
Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action (Susp/Rev): Susp 75 §1532(b)(3)
Term of License Withdrawal (Days, Months, Years, etc.): 12 mos or if accepted into A.R.D. program - 1 mo to 12 mos
Mandatory Minimum Term of Withdrawal: 12 mos or if accepted into A.R.D. program - 1 mo

Other:

Rehabilitation:
Alcohol Education: Yes¹
Alcohol Treatment: Yes¹
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): Yes¹
Vehicle Impoundment/Confiscation:
Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere: N/A

¹) Every convicted person must take and pass an approved alcohol highway safety class. 2) A Court may order participation (successful) in an individual or group outpatient intervention program to treat substance abuse. Participation may be ordered for up to 2 yrs. 3) If a convicted person is found to be a "chronic" abuser, who represents a "demonstrated and serious" threat, he may be ordered (committed) into treatment at a D.O.H. approved facility. 75 §1548

STATE - Pennsylvania

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes See the following provisions of Pa. law: 18 §§1101, 18 §§1103, 18 §§1104, 75 sec. 3732, and 75 §§3735

Sanctions:

Criminal Sanction:

Imprisonment (Term): Misd 1st degree (non-alcohol related death) - Not more than 5 yrs; Felony 3rd degree (alcohol related death) - Not more than 7 yrs

Mandatory Minimum Term: Misd 1st Degree (non-alcohol related death) - None; Felony 3rd Degree (Alcohol related death) - 3 yrs (75 sec. 3735(b))

Fine (\$ Range): Misd 1st Degree (Non-alcohol Related Death) - not more than \$10,000; Felony 3rd Degree (Alcohol related death) - Not more than \$15,000

Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and Type of Action:

Misd 1st Degree (Non-Alcohol Related Death) - Rev; Felony 3rd Degree (Alcohol Related Death) - Rev

Length of Term of Licensing Withdrawal:

Misd 1st Degree (Non-Alcohol Related Death) - 1 yr; Felony 3rd Degree (Alcohol Related Death) - 1 yr 75 §1532

Mandatory Action--Minimum Length of License Withdrawal:

Misd 1st Degree (Non-Alcohol Related Death) - 1 yr; Felony 3rd Degree (Alcohol Related Death) - 1 yr

Other:

N/A

Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off - None; 2nd and subsequent offs - Not more than 1 yr 75 §1543 and 6503¹

Mandatory Minimum Term of Imprisonment:

None

Fine (\$ Range):

1st off - \$200; 2nd and subsequent offs - \$200 to 1,000

¹If a person drives on violation of a susp or rev issued as a condition of A.R.D., the following sanctions apply: imprisonment of not less than 90 dys and a fine of \$1,000; see 75 §1543(b). Note: This is a summary off.

STATE - Pennsylvania

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Mandatory Minimum Fine: None
Administrative Licensing Actions:
Type of Licensing Action (Susp/Rev): 1st off - Rev; 2nd off - Rev 75 §1543
Length of Term of License Withdrawal Action: If based on a susp - 6 mos (additional); If based on a rev - 1 yr (additional) 75 §1543(c)¹
Mandatory Term of License Withdrawal Action: Same as above
Habitual Offender Laws:
State Has Such Law (Yes/No): Yes
Grounds for Being Declared an Habitual Offender: 3 convictions of any one or more of the following w/in a 5-yr period: 1) veh homicide when DUI; 2) DWI; 3) other offs listed in 75 §1532; 4) operation following registration's susp; 5) using a veh w/out knowledge or consent of owner; 6) using veh for unlawful sale of alcohol or controlled substance; 7) any felony in which veh was essentially involved. 75 §1542
Term of License Rev While Under Habitual Offender Status: 5 yrs 75 §1542
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status: Summary off 75 §1543
Sanctions Following a Conviction of Driving While on Habitual Offender Status:
Imprisonment (Term): 1 yr 75 §6503
Mandatory Minimum Term of Imprisonment: No
Fine (\$ Range): \$200 to 1,000 75 §6503
Mandatory Minimum Fine (\$): No
Licensing Actions (Specify): 2 yrs additional Rev period 75 §6503

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:
State Has Such a Law (Yes/No): Yes

¹Applies also to A.R.D. susp/rev violations.

STATE - Pennsylvania

Other State Laws Related To Alcohol Use
And Driving: (continued)

BAC Chemical Test Is Given to the
the Following Persons:

Driver: Yes (if driver 15 yrs old and died within 4
hrs of the accident) 75 §3749

Vehicle Passengers: Yes, but only if the driver of the veh cannot
be determined 75 §3749

Pedestrian: Yes (if over 15 yrs old and died within 4 hrs
of the accident) 75 §3749

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 (Yr eff. 1935) 1 §1991, 18 §6308 and 47
§4-493(1)

Minimum Age (Years) Possession: 21

Minimum Age (Years) Consumption: 21

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes 47 §4-497

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Yes, *Jardine v. Upper Darby Lodge No. 1973
Inc.*, 413 Pa. 626, 198 A. 2d 550 (1964)

Dram Shop Actions--Social Hosts:

Yes (Limited) *Congini v. Porterville
Valve Co.*, 470 A.2d 515 (1983); this case
limited liability of social hosts to the actions
of intoxicated minor guests. See also, *Klein v.
Raysinger*, 470 A.2d 507 (1983); where the court
found no social host liability for the actions
of adult guests.

Other:

N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:

1st off - Misd 47 §§4-493(1) and 4-494(a)

Term of Imprisonment:

1st off - 1 to 3 mos (for failure to pay
fine); 2nd and subsequent offs - 3 mos to 1 yr

Fine (\$ Range):

1st off - \$100 to 500; 2nd and subsequent offs
- \$300 to 500 (Note: There is also a
possible civil fine of from \$50 to 1,000, see 47
§4-471)

STATE - Pennsylvania

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes or liquor control board may impose a fine
of \$50 to 1,000. (1 yr for location unless
ownership changes hands, including immediate
family members.)

Length of Term of License Withdrawal:

3 yrs if revoked (1 yr for location unless
ownership changes hands, including immediate
family members.) If suspended: indeterminate
47 §4-471

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

1st off - Misd 47 §§4-493(1) and 4-494(a)

Term of Imprisonment:

1st off - 1 to 3 mos (for failure to pay
fine); 2nd and subsequent offs - 3 mos to 1 yr

Fine (\$ Range):

1st off - \$100 to 500; 2nd and subsequent offs
- \$300 to 500 (Note: There is also a possible
civil fine of from \$50 to 1,000; see 47 §4-471)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes 47 §4-471

Length of Term License Withdrawal:

3 yrs if revoked (1 yr for structure unless
ownership changes hands, including immediate
family); if Susp: indeterminate or Liquor
Control Board may impose a fine; see fine range
on previous page of \$50 to 1,000.

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

Yes - driver only 75 §3715

PUERTO RICO

STATE: PUERTO RICO
General Comments: See Laws of Puerto Rico Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level): No
Presumption (BAC Level): 0.10 9 §1041(b)(2)
Types of Drugs/Drugs and Alcohol: (1) Any Narcotic Drug, (2) Marihuana and (3) Depressing or Stimulating Substance 9 §1045
Other: No

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law: Yes 9 §1043
Implied Consent Law:
Arrest Required (Yes/No): Yes 9 §1043
Implied Consent Law Applies to
Drugs (Yes/No): No
Refusal to Submit to Chemical Test
Admitted into Evidence: n.a.
Other Information: No

Other Chemical Tests for BAC Level Which
Are Authorized Under Law (Implied Consent Law):

Blood: Yes 9 §1043
Urine: No 9 §1043
Other: "Any other substance of his body" 9 §1043

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No): No
Anti-Plea Bargaining Statute (Yes/No): No
Pre-Sentencing Investigation Law (PSI)
(Yes/No): Yes 9 §1042

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:
Criminal Sanctions (Fine/Jail): No
Administrative Licensing Action
(Susp/Rev): No
Other: No

STATE - Puerto Rico

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	No
Administrative Licensing Action (Susp/Rev):	Susp - Not more than 2 yrs 9 §1044
Other:	No

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off - 15 dys; 2nd off - 30 dys; 3rd off - 60 dys; 4th or subsequent off - 60 dys to 6 mos; If injury related: 1st off - 30 dys; 2nd off - 60 dys; 3rd and subsequent off - 30 dys to 6 mos; 9 §1042

Mandatory Minimum Term:

All offs - No

Fine:

Amount (\$ Range):

1st off - \$100-300; 2nd off - \$200-400; 3rd off - \$300-500; 4th and subsequent offs - \$300-500; If injury caused: 1st off - \$200-500; 2nd off - \$300-500; 3rd and subsequent off - \$300-500; 9 §1042

Mandatory Min. Fine (\$):

All offs - No

Other Penalties:

Community Service:

No

Restitution

(eg Victim's Fund)

No

Other:

May be ordered to take and pass a driver improvement course

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

No

Other:

No

Sanctions Following a Conviction for a DWI Offense:
(continued)

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

Susp (Hardship provision; see 9 §§1042(h) and 1042(i))¹

Term of License Withdrawal

(Days, Months, Years, etc.):

Until defendant participates in and passes a driver improvement course or until the agency in charge of rehabilitation certifies that the defendant is qualified to drive (probably not more than 1 yr). 9 §1042(h)

Mandatory Minimum Term of
Withdrawal:

None

Other:

Rehabilitation:

Alcohol Education:

A court may suspend the effects of a 1st conviction if a presenting report indicates rehabilitation ("any kind of treatment, orientation, guidance or advice...") would be effective and defendant voluntarily agrees to undergo rehabilitation. For all other off, if a court determines the defendant would benefit from rehabilitation, court shall suspend the jail penalty if the defendant agrees to undergo rehabilitation. Hospitalization, for up to 3 cons mos, may be ordered if the Court deems such treatment is necessary. 9 §1042

Alcohol Treatment:

N/A

Alcohol Education/
Treatment as an Altern-

ative to Criminal

Licensing Actions

(Describe):

N/A

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority:

No

Terms Upon Which Vehicle

Will Be Released:

N/A

Other:

N/A

Miscellaneous Sanctions

Not Included Elsewhere:

N/A

¹There are no specific licensing actions for a persons who are convicted of driving while under the influence of "drugs" (9 §1045).

STATE - Puerto Rico

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes 33 §4005

Sanctions:

Criminal Sanction:

Imprisonment (Term): 3 yrs
Mandatory Minimum Term: None
Fine (\$ Range): \$3,000
Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev
Length of Term of
Licensing Withdrawal: 1 yr
Mandatory Action--Minimum
Length of License
Withdrawal: 1 yr
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off - 1 to 3 mos; 2nd off - 3 to 6 mos
Mandatory Minimum Term
of Imprisonment: No
Fine (\$ Range): 1st off - \$200; 2nd off - \$500
Mandatory Minimum Fine: No

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev): 1st off - probably Rev 9 §691
Length of Term of License
Withdrawal Action: Indeterminate 9 §691
Mandatory Term of License
Withdrawal Action: No

STATE - Puerto Rico

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:

State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	N/A
Term of License Rev While Under Habitual Offender Status:	N/A
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status:	N/A
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No):	Yes	9 §1043
BAC Chemical Test Is Given to the the Following Persons:		
Driver:	Yes	
Vehicle Passengers:	Yes	
Pedestrian:	Yes	

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	18	13	§6083 (Year Eff: 1969)
Minimum Age (Years) Possession:	N/A		
Minimum Age (Years) Consumption:	N/A		

STATE - Puerto Rico

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No
"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation): No
Dram Shop Actions--Social Hosts: No
Other: N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: N/A
Term of Imprisonment: N/A
Fine (\$ Range): N/A

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): N/A
Length of Term of License Withdrawal: N/A

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: Misd 13 §6107
Term of Imprisonment: 30 dys to 6 mos
Fine (\$ Range): \$100 to 500

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes 13 §6093
Length of Term License Withdrawal: Indeterminate

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): No
Anti-Consumption Law (Yes/No): No

RHODE ISLAND

STATE:

RHODE ISLAND

General Comments:

See General Laws of Rhode Island

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):

Yes, 0.10 §31-27-2(b) Persons under 18 who have a BAC level of between 0.04 and 0.10 are considered to have been driving while impaired which is not a criminal offense; see §31-27-2.5(d) & (g).

Presumption (BAC Level):

N/A

Types of Drugs/Drugs and Alcohol"

(1) Any Drug, (2) Toluene, (3) any Controlled Substance and (4) Any Combination of These substances and intoxicating liquor §31-27-2(a)

Other:

N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:

Yes §31-27-2.3

Implied Consent Law:

Arrest Required (Yes/No):

Yes (Implied) §31-27-2.1

Implied Consent Law Applies to

Drugs (Yes/No):

Yes §31-27-2.1

Refusal to Submit to Chemical Test

Admitted into Evidence:

n.a.

Other Information:

N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:

Yes (exception on religious grounds.)
§31-27-2 and §31-27-2.1

Urine:

Yes §§31-27.2 and 31-27.2.1

Other:

No

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):

N/A

Anti-Plea Bargaining Statute (Yes/No):

No

Pre-Sentencing Investigation Law (PSI)

(Yes/No):

Yes, Alcohol assessment §31-27-2(d)(7)

STATE - Rhode Island

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): None
Administrative Licensing Action
(Susp/Rev): None
Other: Civil violation, fine-\$15.00; see §31-41-4

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): 1st refusal-\$200-500 and 10-60 hrs of public service; 2nd refusal (w/n a 5 yr period)-\$300-500; 3rd and subsequent refusal (w/n a 5 yr period)- \$400-500 (Special Note: In addition to the above fines, an assessment fee of \$250 is charged to the defendant.) The imposition of these fines, assessments and/or public community service is mandatory.) §31-27-2.1

Administrative Licensing Action
(Susp/Rev):

1st Refusal- 3-6 mos susp (For persons under 18 years old-mandatory susp for 6 mos; see §31-27-2.5a); 2nd refusal (w/n 5 yr period)- 1-2 yrs Susp; 3rd and subsequent refusal (w/n 5 yr period)- 2-3 yrs Susp; (These susps are mandatory) §31-27-2.1

Other:

1st Refusal-Attendance at a DWI class or alcohol/drug treatment program; 2nd refusal (w/n 5 yr period)-Attendance at an alcohol/drug treatment program; 3rd and subsequent refusal (w/n 5 yr period)-Attendance at an alcohol/drug treatment program (Attendance at these classes or programs is required.)

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off-Not more than 1 yr; 2nd off (w/n 5 yrs)-10 dys-1 yr; 3rd and subsequent offs (w/n 5 yrs)-6 mos-1 yr; §31-27-2(d) (Note: A DWI off is a misd) For persons under 18 see Misc. Sanctions below.

Mandatory Minimum Term:

1st off-None; 2nd off (w/n 5 yrs)-48 cons hrs; 3rd and subsequent offs (w/n 5 yrs)-48 cons hrs

Sanctions Following a Conviction for a DWI Offense:
(continued)

Fine:
Amount (\$ Range): 1st off-\$100; 2nd off (w/n 5 yrs)-\$400; 3rd and subsequent offs (w/n 5 yrs)- \$400¹
Mandatory Min. Fine (\$): 1st off-\$100; 2nd off (w/n 5 yrs)-\$400; 3rd and subsequent offs (w/n 5 yrs)-\$400; (In addition to the above fines, an assessment fee of \$250 is charged to the defendant.) §31-27-2(d)

Other Penalties:
Community Service: 1st off - 10-60 hrs
Restitution (eg Victim's Fund) Yes, Victim's compensation fund; see §12-25-1 et seq.²
Other: N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:
Administrative Per Se Law: No
Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action (Susp/Rev): Susp all offs For persons under 18, see Misc. Sanctions below.

Term of License Withdrawal (Days, Months, Years, etc.): 1st off - 3-6 mos; 2nd off - 1-2 yrs; 3rd off - 2-3 yrs; §31-27-2(d)

Mandatory Minimum Term of Withdrawal: 1st off - 3 mos; 2nd off - 1 yr; 3rd off - 2 yrs; §31-27-2(d)

Other:

Rehabilitation:
Alcohol Education: 1st off - Alcohol (DWI)/drug education course and/or treatment program (Required)
Alcohol Treatment: 2nd off-Yes (Required); 3rd off-Yes (Required)
Alcohol Education/Treatment as an Alternative to Criminal Licensing Actions (Describe): N/A

¹The defendant must also pay a fee of either \$20 or 10% of the fine imposed which ever is the greater amount. This fee is for the purpose of supporting the fund which compensates victims of violent crimes such as DWI related deaths or injuries; see §12-25-12(c).

²Award limited to \$25,000 plus attorney's fees; see §12-25-6(b).

STATE - Rhode Island

Sanctions Following a Conviction for a DWI Offense:

(continued)

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere:

For persons under 18 years old who have been found to have been driving while impaired (BAC level between 0.04 and 0.10), an assessment fee of \$150 or community service (§31-27-2.5(d)(1)) and the following licensing sanctions: 1st violation-6 mos susp; 2nd violation-susp until the person is 21 years old; 3rd and subsequent violations-suspension until the person is 21 years old plus an additional 2 yr susp (§31-27-2.5(d)(2), (3) & (4)). These license suspensions are mandatory. In addition, the following sanctions apply to persons convicted of DWI who are under 18 years old: 1st off.-a highway assessment fine of not more than \$250, 10-60 hrs. of community service & a 6 mon. lic. susp. (mandatory); 2nd and sub. off.-confinement in a training school for not more than one (1) yr., a fine of not more than \$500 & a one (1) yr lic. susp. (mandatory). See §31-27-1(d)(a) & (b).

Other Criminal Actions Related to Alcohol Use and Driving:

Homicide by Vehicle:
State Has Such Law/Type of off: Yes

Criminal Sanction:

Imprisonment (Term): 1) Death related DWI offs, 1st off - 6 mos-10 yrs; 2nd and subsequent (w/n 5 yrs) - 5-20 yrs; 2) Non-DWI related driving causing death-Not more than 10 yrs 31-27-1
Mandatory Minimum Term: None
Fine (\$ Range): Death related DWI offs, 1st off - \$500-5,000; 2nd and subsequent (w/n 5 yrs) - \$800-5,000
Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Death related DWI offs, 1st off - Rev; 2nd and subsequent (w/n 5 yrs) - Rev; Non-DWI related driving causing death - Rev; 31-11-6

STATE - Rhode Island

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Length of Term of Licensing Withdrawal:	Death related DWI offs, <u>1st off</u> - 3 yrs; <u>2nd and subsequent offs</u> (w/n 5 yrs) - 5 yrs; Non-DWI related driving causing death - 3 yrs
Mandatory Action--Minimum Length of License Withdrawal:	Death related DWI offs, <u>1st off</u> - 3 yrs; <u>2nd and subsequent offs</u> (w/n 5 yrs) - 5 yrs; Non-DWI related driving causing death - 3 yrs
Other:	N/A
Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:	
Sanction:	
Criminal:	
Imprisonment (Term):	<u>1st off</u> (Misd)-10 dys; <u>2nd off</u> (w/n 5 yrs) (Misd)-6 mos-1 yr; <u>3rd and subsequent offs</u> (w/n 5 yrs) (felony)-1 yr §31-11-18.1; (Rev. etc. due to DWI conviction, refusal to submit to chemical test, reckless driving, motor veh manslaughter, or 3 moving violations in one yr.)
Mandatory Minimum Term of Imprisonment:	<u>1st off</u> -10 dys; <u>2nd off</u> (w/n 5 yrs)-6 mos; <u>3rd and subsequent offs</u> (w/n 5 yrs)-1 yr; §31-11-18.1(d)
Fine (\$ Range):	<u>1st off</u> - \$500; <u>2nd off</u> (w/n 5 yrs)- \$500; <u>3rd and subsequent offs</u> (w/n 5 yrs) \$1,000; §31-11-18.1
Mandatory Minimum Fine:	<u>1st off</u> -\$500; <u>2nd off</u> (w/n 5 yrs)-\$500; <u>3rd and subsequent offs</u> (w/n 5 yrs)- \$1,000; §31-11-18.1(d)
Administrative Licensing Actions:	
Type of Licensing Action (Susp/Rev):	<u>1st off</u> -Susp; <u>2nd off</u> (w/n 5 yrs)-Susp; <u>3rd and subsequent offs</u> (w/n 5 yrs)-Rev; §31-11-18.1
Length of Term of License Withdrawal Action:	<u>1st off</u> -"Time deemed proper" (additional susp period); <u>2nd off</u> (w/n 5 yrs)-Dept. of Motor Vehicles' discretion (additional susp period) 1 yr; <u>3rd and subsequent offs</u> (w/n 5 yrs)-1 yr (additional rev period); §31-11-18.1
Mandatory Term of License Withdrawal Action:	<u>1st off</u> -3 mos; <u>2nd off</u> (w/n 5 yrs)-6 mos; <u>3rd and subsequent offs</u> (w/n 5 yrs)-1 yr; §31-11-18.1

STATE - Rhode Island

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:

State Has Such Law (Yes/No):
Grounds for Being Declared an
Habitual Offender:

Yes

Three or more convictions within 3 yrs for any of the following: 1) Motor veh manslaughter; 2) DWI (alcohol or drugs); 3) Driving while license suspended or revoked; 4) Willfully operating a motor veh without a license; 5) any felony off using a motor veh; 6) failure to stop and report death/injury after accident driver was involved in; 7) failure of driver to stop and report accident where damages = \$150 or more. §31-40-1 to 31-4-13

Term of License Rev While
Under Habitual Offender Status:
Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status

1-5 yrs

Felony

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term):
Mandatory Minimum Term of
Imprisonment:

5 yrs (maximum)

No, but if an imprisonment sentence is given it may not be suspended or deferred except to save a life

Fine (\$ Range):
Mandatory Minimum Fine (\$):
Licensing Actions (Specify):

None

None

No apparent specific provision: but see 31-11-18: driving after denial, generally a 1 yr extension of rev

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):
BAC Chemical Test Is Given to the
the Following Persons:

Yes §23-4-9

Driver:
Vehicle Passengers:
Pedestrian:

Yes

Yes

Yes

STATE - Rhode Island

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages

Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 (Year Eff: 1984)
Minimum Age (Years) Possession: 21, Applies to the possession of alcoholic beverages containing more than 3.2% alcohol §§3-8-5, -6, & -10
Minimum Age (Years) Consumption: 21, Applies to licensed premises

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes; §3-14-1 et seq.¹
"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation): No
Dram Shop Actions-Social Hosts: Possible statutory liability under §3-14-10(g)²
Other: No

Criminal Action Against Owner or Employees of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:

Type of Criminal Action: 1st off-Petty Misd; 2nd off-Petty Misd; 3rd and Subsequent offs-Misd; §§ 3-8-1, 3-11-5 & 11-1-2
Term of Imprisonment: 1st off-3 mos; 2nd off-6 mos; 3rd and subsequent offs-Not more than 1 yr
Fine (\$ Range): 1st off-Not more than \$200; 2nd off-Not more than \$300; 3rd and subsequent offs-Not more than \$500

Administrative Actions Against Owners of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages Withdrawn (Yes/No): Yes §3-3-21
Length of Term of License Withdrawal: 1 yr §3-5-22

¹Rhode Island's Dram Shop Law is similar to the Model Alcoholic Beverage Retail Licensee Liability Act of 1985. This model law was developed via a grant for the National Institute on Alcohol Abuse and Alcoholism.

²At first appearance it would seem that only commercial servers could be defendants in a dram shop action; see §3-14-5. However, §3-14-10(g) seems to imply that social hosts are liable under the dram shop act if they serve alcoholic beverages in a reckless manner as provided under §3-14-7.

STATE - Rhode Island

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

1st off-Petty Misd; 2nd off-Misd; 3rd and
subsequent offs-Felony; §§3-8-1, 3-8-5 & 11-1-2

Term of Imprisonment:

N/A

Fine (\$ Range):

1st off-\$250; 2nd off-\$500; 3rd and
subsequent offs-\$750 (If no offs in 3
successive yrs, next off shall be treated as
1st.)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes; §3-5-22

Length of Term License Withdrawal:

1 yr; §3-5-22

Anti-Happy Hour Laws/Regulations:

Yes P.L. 85-345

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

Yes - Driver §31-22-21

SOUTH CAROLINA

STATE:

SOUTH CAROLINA

General Comments:

See Code of Laws of South Carolina Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	No
Presumption (BAC Level):	0.10 §56-5-2950(b)(3)
Types of Drugs/Drugs and Alcohol:	(1) Narcotic Drugs, (2) Barbiturates and (3) Paraldehydes
Other:	No

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) State v. Miller, 185 S.E.2d 359 (1971)
Other Information:	No

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	No
Urine:	No
Other:	No

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes §56-5-2990

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

STATE - South Carolina

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	No
Administrative Licensing Action (Susp/Rev):	90-dy susp of license (Mandatory) §56-5-2950(d)
Other:	No

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off-48 hrs-30 dys; 2nd off (w/n 5 yrs)-48
hrs-1 yr; 3rd off (w/n 5 yrs)-60 dys-3 yrs;
4th off (w/n 5 yrs)-90 dys-4 yrs; 5th and
subsequent off (w/n 5 yrs)- 1-5 yrs
§56-5-2940; DWI where there is great bodily
injury-felony, 30 dys-1 yr; §56-5-2940

Mandatory Minimum Term:

1st off-48 hrs; 2nd off-48 hrs; 3rd off-60
dys; 4th off-90 dys; 5th and subsequent
offs-1 yr; DWI where there is great bodily
injury-30 dys; See footnote below

Fine:

Amount (\$ Range):

1st off-\$200; 2nd off-Not less than \$1,000;
3rd off-Not less than \$2,000; 4th off-Not less
than \$3,000; DWI where there is great bodily
injury-\$5,000-10,000

Mandatory Min. Fine (\$):

1st off-\$200¹; 2nd off-No; 3rd off-No;
4th off-No; DWI where is great bodily
injury-\$5,000

Other Penalties:

Community Service:

1st off-A minimum of 48 hrs in lieu of
imprisonment; 2nd off-Not less than 10 dys in
lieu of imprisonment

Restitution

(eg Victim's Fund)

No

Other:

N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

No

Other:

N/A

¹These minimum sanctions may not be suspended by the Court; the law is silent as to prohibiting the Court from placing a person on probation.

STATE - South Carolina

Sanctions Following a Conviction for a DWI Offense:
(continued)

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st off¹-Susp; 2nd off¹ (w/n 5 yrs)-Susp; 3rd off¹ (w/n 5 yrs)-Susp; 4th off¹ (w/n 5 yrs)-Susp; 5th and subsequent offs¹ (w/n 5 yrs)-Rev

Term of License Withdrawal

(Days, Months, Years, etc.):

1st off-6 mos; 2nd off (w/n 5 yrs)-1 yr; 3rd off (w/n 5 yrs)-2 yrs; 4th off (w/n 5 yrs)-3 yrs; 5th and subsequent offs (w/n 5 yrs)-Permanent

Mandatory Minimum Term of Withdrawal:

1st off - For a 1st DWI off, a provisional license may be issued for the 6-mo susp period provided the defendant participates in an alcohol/drug education/treatment program (see §§56-1-1320 and 56-1-1330); 2nd off (w/n 5 yrs)-1 yr; 3rd off (w/n 5 yrs)-2 yrs; 4th off (w/n 5 yrs)-3 yrs; 5th and subsequent offs (w/n 5 yrs)-5 yrs

Other:

Rehabilitation:

Alcohol Education:

(1) For suspended licensed drivers, a successful completion of an Alcohol and Drug Safety Action Program prior to license reinstatement (or a special recommendation by the Medical Advisory Board before the license is restored; and (2) For revoked licensed drivers, the license may be reinstated after 5 yrs provided such drivers have been rehabilitated. See §56-5-2990.

Alcohol Treatment:

Yes see above

Alcohol Education/

Treatment as an Alternative to Criminal Licensing Actions

(Describe):

Yes 1st off only

¹Note: An off is considered either a §56-5-2930, §56-5-2945 or other alcohol use and driving related law violation. §§56-1-1320, 56-5-2990.

STATE - South Carolina

Sanctions Following a Conviction for a DWI Offense:
(continued)

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A (Note: Veh impoundment used only to
protect a veh from danger)
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of offense: Yes, Felony §56-5-2945; Based on a DWI off
that results in death

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 1-15 yrs
Mandatory Minimum Term: No
Fine (\$ Range): \$10,000 to \$25,000
Mandatory Minimum Fine: No

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev §56-5-2910
Length of Term of
Licensing Withdrawal: 5 yrs §56-5-2910
Mandatory Action--Minimum
Length of License
Withdrawal: 5 yrs §56-5-2910
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off-30 dys; 2nd off-Not more than 60
dys; 3rd and subsequent off-45 dys to 6 mos;
§56-1-460
Mandatory Minimum Term
of Imprisonment: None
Fine (\$ Range): 1st off-\$100; 2nd off-\$500; §56-1-460
Mandatory Minimum Fine: None

STATE - South Carolina

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Administrative Licensing Actions:
Type of Licensing Action (Susp/Rev): Susp/Rev

Length of Term of License Withdrawal Action: Susp for a like period of time if the original susp was for a definite period of time. If not, then a susp for 3 mos. If license was revoked, a new license shall not be issued for an additional 1 yr from the date such person would have otherwise been entitled to apply for a new license. §56-1-460.

Mandatory Term of License Withdrawal Action: None

Habitual Offender Laws:
State Has Such Law (Yes/No): Yes
Grounds for Being Declared an Habitual Offender: 3 or more serious off convictions or 10 or more convictions for violations rated at 4 points or more under the point system within a period of 3 yrs

Term of License Rev While Under Habitual Offender Status: 5 yrs and until the court thereafter restores the driving privilege

Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status: Misd

Sanctions Following a Conviction of Driving While on Habitual Offender Status:
Imprisonment (Term): 1 yr to 5 yrs
Mandatory Minimum Term of Imprisonment: None
Fine (\$ Range): N/A
Mandatory Minimum Fine (\$): N/A
Licensing Actions (Specify): N/A

STATE - South Carolina

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No): **Yes**
BAC Chemical Test Is Given to the

the Following Persons:

Driver: **Yes**

Vehicle Passengers: **Yes**

Pedestrian: **Yes**

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: **21 (Year Eff. 1986) §§61-3-990(3) &
61-9-410(1)**

Minimum Age (Years) Possession: **21 (Exemptions for home use and for
religious ceremonies and employment (the
employment exemption applies only to persons
over 18 years old).)
§§20-7-320,-317,-370,-380, and §§61-9-40, and
61-13-290**

Minimum Age (Years) Consumption: **N/A**

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): **No**

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

**Possible case law; see Chritiansen v. Cambell,
328 S.E.2d 351 (CA 1985)**

Dram Shop Actions-Social Hosts: **No See Garren v. Cummings & McCrady, Inc.,
345 S.E.2d 508 (CA 1986).**

Other: **N/A**

Other State Laws Related To Alcohol Use
And Driving:(continued)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:

For alcoholic liquors-(Misd), See §§66-3-990,
61-5-30 & 61-5-110; For nonintoxicating
beverages¹, see §61-9-410

Term of Imprisonment:

For alcoholic liquors-Not more than 30 dys;
For nonintoxicating beverages-Not less than 3
mos §61-13-870

Fine (\$ Range):

1.) For alcoholic liquors-Not more than \$100;
2.) If the person is a licensee, 1st
off-\$200-500; 2nd off (w/n 3 yrs)-\$200-500;
3rd off (w/n 3 yrs)-Not less than \$500; 3.)
For nonintoxicating beverages¹-Not less than
\$100 §61-13-870

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

For Liquor - Yes; For Beer and Wine - Yes

Length of Term of License Withdrawal:

For Alcoholic Liquors, 1st off - 30 dys; 2nd
off (w/n 3 yrs) - 180 dys; 3rd off (w/n 3 yrs)
- Permanently; For nonintoxicating beverages -
License rev or administrative monetary penalty
of \$25 to 1,000; §61-13-510

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

Alcoholic Liquors-(Misd) (Note: The seller
must have knowingly sold alcoholic beverages to
a minor.); See §61-13-290 nonintoxicating
beverages² See §61-90-40

¹Applies to beer not in excess of 5% alcohol and wine not in excess of 21% alcohol; see
61-9-10. Note: The term "Alcoholic Liquors" applies to all other alcoholic beverages; see
61-3-20(1).

²Applies to beer, ale, porter, wine or other similar malt or fermented beverages. Note: The
term "Alcoholic Liquors" applies to all other alcoholic beverages.

STATE - South Carolina

Other State Laws Related To Alcohol Use
And Driving:(continued)

Term of Imprisonment:	Alcoholic Liquors-30-60 dys; Nonintoxicating beverages-30-60 dys; §§61-9-40 & 61-13-290
Fine (\$ Range):	Alcoholic Liquors-\$100-200; Nonintoxicating beverages-\$100-200
Administrative Actions Against Owners of Establishments That Serve Alcoholic Beverages to Those Persons Under the Minimum Legal Drinking Age:	
License to Serve Alcoholic Beverages Withdrawn (Yes/No):	Yes
Length of Term License Withdrawal:	Alcoholic Liquors, <u>1st off</u> -1 yr or a \$250 administrative monetary penalty (Special Note: Liquor licensees may have to pay from \$100 to \$1,500 as an alternative to license rev; see §61-13-510), §61-15-500, §61-13-510; <u>Subsequent offs</u> -2 yrs or \$500 administrative monetary penalty; Nonintoxicating beverages license withdrawal or administrative monetary penalty or from \$25 to \$1,000
Anti-Happy Hour Laws/Regulations:	No
Laws Prohibiting (1) the Possession of Open Containers of Alcoholic Beverages and (2) the Consumption of Alcoholic Beverages in the Passenger Compartment of a Vehicle:	
Open Container Law (Yes/No):	Yes §§61-5-20 & 61-9-87
Anti-Consumption Law (Yes/No):	Possible, Driver and passengers §61-13-360; The law states that "Any person who drinks alc.liquors in any public conveyance shall be deemed guilty of a misd." This provision does not apply to railroad dining or club cars or to commercial aircraft.

SOUTH DAKOTA

STATE:

SOUTH DAKOTA

General Comments:

See South Dakota Codified Laws

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):

0.10 §32-23-1(1)

Presumption (BAC Level):

0.10 §32-23-7 (Note: §32-23-7 applies this presumption to the veh homicide off.)

Types of Drugs/Drugs and Alcohol:

(1) Any Substance, (2) Any Controlled Substance, (3) Marijuana or (4) a Combination of These Substances and an Alcoholic Beverage

§32-23-1(3) & (4)

Other:

No

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:

Yes §32-23-1.2

Implied Consent Law:

Arrest Required (Yes/No):

Yes §32-23-10

Implied Consent Law Applies to

Drugs (Yes/No):

Yes 32-23-10

Refusal to Submit to Chemical Test

Admitted into Evidence:

Yes 32-23-10

Other Information:

N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:

Yes §32-23-10

Urine:

No §32-23-10

Other:

"Other bodily substances" §32-23-10

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):

No

Anti-Plea Bargaining Statute (Yes/No):

No (Note: A DWI charge may be reduced or dismissed only when written reasons for such have been file with the Court)

Pre-Sentencing Investigation Law (PSI)
(Yes/No):

Yes (discretionary)

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail):

No

Administrative Licensing Action

(Susp/Rev):

No

Other:

N/A

STATE - South Dakota

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	1 yr (Rev - A restricted hardship license is available.) §32-23-11
Other:	No

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off C1 I Misd-1 yr (county jail); 2nd off
(w/n 5 yrs) C1 I Misd-1 yr (county jail); 3rd
and subsequent off C1 6 Felony (w/n 5 yrs) - 2
yrs state penitentiary §22-6-1, 22-6-2,
32-23-2, 32-23-3, 32-23-4

Mandatory Minimum Term:

None

Fine:

Amount (\$ Range):

1st off-\$1,000; 2nd off (w/n 5 yrs)- \$1,000;
3rd and subsequent off (w/n 5 yrs)- \$2,000

Mandatory Min. Fine (\$):

None

Other Penalties:

Community Service:

N/A

Restitution

(eg Victim's Fund)

Yes §§23A-28-1 et seq. (Restitution is to
be paid by defendants to the victims.)

Other:

N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

No

Other:

N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st off-Prohibit driving or rev¹; 2nd off-
Rev (no hardship license); 3rd and sub
off²-Rev (no hardship license) (Special
Note: Susp-If 15 points accumulated in 12 cons
mos or 22 points in 24 cons mos; DWI=10 points)

Term of License Withdrawal

(Days, Months, Years, etc.):

1st off-30 dys-1 yr; 2nd off-1 yr; 3rd and
sub off-1+ yr (Under the point system susp 1
yr) §32-23-2, §32-23-3 and §32-23-4

¹A restricted hardship license is available. See §§32-23-2, 32-23-3 and 32-23-4

STATE - South Dakota

Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Minimum Term of
Withdrawal: 1st off-None; 2nd off-1 yr; 3rd and sub off
-1 yr¹; (Under the point system susp -
No) §§32-23-2, 32-23-3, and 32-23-4

Other:

Rehabilitation:
Alcohol Education: N/A
Alcohol Treatment: N/A
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): N/A

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No/
Terms Upon Which Vehicle
Will Be Released: N/A
Other:

For any offense conviction, where a driver's
license can be revoked or suspended, the
registration of all vehicles owned by the driver
shall also be suspended; see §32-35-44.

Miscellaneous Sanctions
Not Included Elsewhere: N/A

¹The defendant's license is to be revoked not less than one (1) year from the date of final discharge; see §32-23-4.

STATE - South Dakota

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, C1 4 felony where death is caused by veh operation while under the influence of alcohol or drugs. §22-16-41

Sanctions:

Criminal Sanction:

Imprisonment (Term): Not more than 10 yrs
Mandatory Minimum Term: N/A
Fine (\$ Range): Not more than \$10,000
Mandatory Minimum Fine: N/A

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev §§32-12-44 and 32-12-52¹
Length of Term of
Licensing Withdrawal: 1 yr
Mandatory Action--Minimum
Length of License
Withdrawal: 1 yr
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): C1 1 Misd - Not more than 1 yr §§32-6-2(1) & 32-23-5
Mandatory Minimum Term
of Imprisonment: 3 days if the original licensing action was for a 2nd DWI offense (§32-23-3) and 10 days if the original licensing action was for a 3rd DWI offense (§32-23-4).
Fine (\$ Range): Not more than \$1,000
Mandatory Minimum Fine: N/A

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev): Susp-if the conviction was based on driving while suspended; Rev-if the conviction was based on driving while revoked §32-12-66
Length of Term of License
Withdrawal Action: An additional susp period equal to the original period. The original rev period extended for 1 yr. §32-12-66

¹§32-12-52 applies the license rev provisions specifically to manslaughter from the operation of a motor veh; it is, therefore, unclear whether these provisions apply to the crime of veh homicide which is a separate off (not manslaughter).

STATE - South Dakota

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Mandatory Term of License
Withdrawal Action: An additional susp period equal to the original period.¹ §32-12-66

Habitual Offender Laws:

State Has Such Law (Yes/No): No
Grounds for Being Declared an
Habitual Offender: N/A
Term of License Rev While
Under Habitual Offender Status: N/A
Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status: N/A
Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:
Imprisonment (Term): N/A

Mandatory Minimum Term of
Imprisonment: N/A
Fine (\$ Range): N/A
Mandatory Minimum Fine (\$): N/A
Licensing Actions (Specify): N/A

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No): Yes §39-25-22.1
BAC Chemical Test Is Given to the
the Following Persons:
Driver: Yes
Vehicle Passengers: Yes
Pedestrian: Yes

¹Mandatory licensing withdrawal actions apply only to the offense of driving while suspended. There is no additional mandatory licensing action (e.g., 1 yr. additional revocation period) for driving while revoked.

STATE - South Dakota

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 19 for 3.2% beer; 21 for all other alcoholic beverages. (Yr Eff: 1984) §§35-4-78: 35-9-1,-2,-4

Minimum Age (Years) Possession: 19 for 3.2% beer; 21 for all other alcoholic beverages. There is an exemption for the possession alcoholic beverages greater than 3.2% alcohol by persons under 21 yrs of age for religious ceremonies §§35-4-78: 34-9-1: 35-9-2 & 35-9-4

Minimum Age (Years) Consumption: 19 for 3.2% beer; 21 for all other alcoholic beverages. (Exemption for the consumption of alcoholic beverages greater than 3.2% alcohol by persons under 21 yrs of age for religious ceremonies.) §§35-4-78, 35-9-1, 35-9-2, and 35-9-4

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No¹ §35-11-1

"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation): No¹

Dram Shop Actions--Social Hosts: No §35-11-2

Other: N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Cl 1 Misd §35-4-78

Term of Imprisonment: 1 yr (County jail)

Fine (\$ Range): \$1,000

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes §35-2-10

Length of Term of License Withdrawal: 1 yr §35-2-20

¹Case law establishing civil liability, Walz v. City of Hudson, 327. N.W.2d 12 (S.D. 1982), was specifically abrogated by statute.

STATE - South Dakota

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:	Cl 2 Misd (generally); Cl 1 Misd (for licensees); §§22-6-2, 35-4-78 & 35-9-1
Term of Imprisonment:	Cl 2 Misd-30 dys (county jail); Cl 1 Misd-1 yr (county jail)
Fine (\$ Range):	Cl 2 Misd-\$100; Cl 1-Misd \$1,000

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages Withdrawn (Yes/No):	Yes §35-2-10
Length of Term License Withdrawal:	1 yr §35-2-20

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):	Yes §35-1-9.1
Anti-Consumption Law (Yes/No):	No

TENNESSEE

STATE:

TENNESSEE

General Comments:

See Tennessee Code Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	No
Presumption (BAC Level):	0.10 §55-10-408(b)
Types of Drugs/Drugs and Alcohol:	(1) Any Intoxicant, (2) Marijuana, (3) Narcotic Drug and (4) Stimulating Drugs (listed in §55-10-401(b)) §55-10-401(a)
Other:	No

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	No (The officer may request a test based on reasonable grounds; see §55-10-406(a).)
Implied Consent Law Applies to Drugs (Yes/No):	Yes 55-10-405(5)
Refusal to Submit to Chemical Test Admitted into Evidence:	No <i>Crawley v. State</i> , 413 S.W. 2d 370 (1967)
Other Information:	No

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes 55-10-405(5)
Urine:	Yes 55-10-405(5)
Other:	No

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	Yes §§55-10-403(b)(1) and 55-7-116
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	N/A

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

STATE - Tennessee

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):
Administrative Licensing Action
(Susp/Rev):

None

Susp, 1st Refusal - Not more than 6 mos; 2nd Refusals - Not more than 1 yr §§55-7-113(g) & 55-10-406; A restricted license may be issued; see §55-10-406(d)

Other:

N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off-48 hrs-11 mos 29 dys; 2nd off (w/n 10 yrs)-45 dys-11 mos 29 dys; 3rd and subsequent off (w/n 10 yrs) - 120 dys-11 mos 29 dys
§55-10-403

Mandatory Minimum Term:

1st off-48 hrs; 2nd off (w/n 10 yrs)-45 dys; 3rd and subsequent off (w/n 10 yrs)-120 dys

Fine:

Amount (\$ Range):

1st off-\$250-1,000; 2nd off (w/n 10 yrs)-\$500-2,500; 3rd and subsequent off (w/n 10 yrs)-\$1,000-5,000; §55-10-403

Mandatory Min. Fine (\$):

1st off-\$250; 2nd off (w/n 10 yrs)-\$500; 3rd and subsequent off (w/n 10 yrs)-\$1,000 (unless judge determines defendant is indigent)

Other Penalties:

Community Service:

After serving the minimum sentence, a judge may order the defendant to remove litter from various public areas or work in a recycling center or "other appropriate location" for any period of time in lieu of or in addition to other penalties. The community service work may be done at non-working hrs. §55-10-104

Restitution

(eg Victim's Fund):

Yes - A victim's compensation fund; see §§29-13 101 et seq. and 40-24-107(a)(3). Also, the defendant shall be ordered to pay restitution as a condition of probation (probation may commence only after minimum jail sentence has been serve) if defendant can afford it; §55-10-403

Other:

Upon conviction all defendants in counties with 600,000 or more people and in counties with a metropolitan form of government, must pay a BAC test fee of \$10. This fee is paid to the county. §55-10-403

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: No
Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action
(Susp/Rev): Rev §55-10-403, §55-7-113

Term of License Withdrawal

(Days, Months, Years, etc.): 1st off - 1 yr; 2nd off (w/n 10 yrs) - 2 yrs; 3rd and subsequent offs (w/n 10 yrs) - 3 to 10 yrs; §55-10-403, §55-7-112

Mandatory Minimum Term of
Withdrawal:

1st off - 1 yr¹; 2nd off - 2 yrs; 3rd and subsequent offs - 3 yrs

Other:

Rehabilitation:

Alcohol Education: Yes see below
Alcohol Treatment: Yes, participation in an alcohol safety DWI prog. is required as part of probation (probation can begin only after serving the min. imprisonment term). For 2nd and subsequent convictions, a condition of probation is participation in a rehab prog. treatment facility.²

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

N/A

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority:

No (Note: See State v. Bouldin, _____ S.W.2d _____ (Tenn. 1986), 40 CrL 2120, where a temporary vehicle forfeiture provision of a DWI plea bargaining/probation agreement was voided by the Tennessee Supreme Court.)

Terms Upon Which Vehicle

Will Be Released: N/A
Other: N/A

Miscellaneous Sanctions

Not Included Elsewhere: N/A

¹Hardship license for employment available after 1st conviction if no one was killed or seriously injured as a result of the DWI off. §55-10-403, §55-7-113

²For 2nd and subsequent convictions rev will be lifted only upon showing that defendant has participated in a program of rehabilitation at an alcohol treatment facility. §55-10-403

STATE - Tennessee

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Off: Yes §39-2-231

Sanctions:

Criminal Sanction:

Imprisonment (Term): 1 to 21 yrs §39-2-232

Mandatory Minimum Term: No

Fine (\$ Range): No

Mandatory Minimum Fine: No

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev §55-7-112

Length of Term of

Licensing Withdrawal: Equals term of sentence received. If paroled,
the defendant may have their license reissued
upon satisfactory completion of licensing exam
and on petition of defendant's parole officer.
§55-7-112

Mandatory Action--Minimum

Length of License

Withdrawal: 1 yr

Other: N/A

Driving While License Suspended or Revoked

Where the Basis Was a DWI Off:

Sanction:

Criminal:

Imprisonment (Term): 1st off - 2 dys to 6 mos; 2nd off - 45 dys to
11 mos 29 dys; §55-7-116

Mandatory Minimum Term

of Imprisonment:

1st off - 2 dys; 2nd off - 45 dys

Fine (\$ Range):

1st off - \$0 - 500; 2nd off - \$500 to
1,000; §55-7-116

Mandatory Minimum Fine: No

Administrative Licensing Actions:

Type of Licensing Action

(Susp/Rev):

Susp - if the conviction was based on driving
while suspended; Rev - if the conviction was
based on driving while revoked.

Length of Term of License

Withdrawal Action:

An additional susp period which is equal to the
original period; The original rev period
extended 1 yr.

STATE - Tennessee

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Mandatory Term of License
Withdrawal Action:

An additional susp period which is equal to the original period; The original rev period extended 1 yr.

Habitual Offender Laws:

State Has Such Law (Yes/No):

Yes §§55-10-601 to 55-10-617

Grounds for Being Declared an
Habitual Offender:

3 convictions of any of the following offs w/n 3 yrs: 1) voluntary or involuntary motor veh homicide; 2) DWI; 3) failure to stop at scene of an accident; 4) violation of statute on meeting and overtaking school buses.

Term of License Rev While
Under Habitual Offender Status:

3 yrs

Type of Criminal Off if
Convicted on Charges of
Driving While on Habitual
Offender Status

Felony

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term):

1 to 10 yrs Section 39-1-201

Mandatory Minimum Term of

Imprisonment:

No

Fine (\$ Range):

N/A

Mandatory Minimum Fine (\$):

No

Licensing Actions (Specify):

1 yr rev (additional)

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):

Yes (but discretionary) See §38-7-109

BAC Chemical Test Is Given to the
the Following Persons:

Driver:

Discretionary

Vehicle Passengers:

Discretionary

Pedestrian:

Discretionary

STATE - Tennessee

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21¹ §57-4-203(b) (Year Eff. 1984)
Minimum Age (Years) Possession: 21¹ There is an employment exemption
Minimum Age (Years) Consumption: 21¹ §§1-33-113, 57-4-203(b)(1) and (2) and
57-5-301

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes-57-10-101 et seq.² (Comment: This law
enacted in 1986 may have abrogated, at least in
part, the case law noted below.)

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State
(Case Citation):

Yes, Mitchell v. Ketner: 54 Tenn. App. 656,
393 S.W.2d 755 (CA 1964)

Dram Shop Actions-Social Hosts:

No (No Cases)

Other:

No

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Misd §57-4-203
Term of Imprisonment: 30 dys to 6 mos
Fine (\$ Range): \$500 to 1,000

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes

Length of Term of License Withdrawal: 1st off - time period not specified in the
statute; 2nd off - Permanently

¹Under §1-3-113(b)(12), active duty members of the U.S. Armed Forces are not subject to these age limitations.

²Before a commercial server can be held liable for the actions of their intoxicated patrons actions, the following must be proven. The court must determine "beyond a reasonable doubt" that the sale of alcoholic beverages was the proximate cause of the injury sustained and that such beverages were sold either to a person under 21 years old or to an obviously intoxicated person whose consumption thereof was the direct cause of the injury.

STATE - Tennessee

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: 1st off - Misd; 2nd and subsequent offs -
Felony; §§57-4-203 and 57-5-303
Term of Imprisonment: 1st off - 30 dys to 6 mos; 2nd and subsequent
offs - 1 to 3 yrs
Fine (\$ Range): 1st off - \$25 to 500; 2nd and subsequent offs
- \$500 to 3,000

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes §57-5-303
Length of Term License Withdrawal: 1st off - 1 time period not specified in the
statute¹; 2nd and subsequent offs - Permanent;
§57-5-109, §57-5-303

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): No
Anti-Consumption Law (Yes/No): No

¹For alcoholic beverages of less than 5%, 1st off - License susp for not to exceed ten (10)
cys; see §57-5-109(b).

TEXAS

STATE: **TEXAS**
General Comments: See Vernon's Texas Civil Statutes

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 67011-1(a)(2)(B)
Presumption (BAC Level):	N/A
Types of Drugs/Drugs and Alcohol:	(1) Any Drug, (2) a Controlled Substance or (3) a Combination of These and Alcohol 67011-1-(a)(2)(A) & 67011-1-(b)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes 67011-5
Implied Consent Law Applies to Drugs (Yes/No):	Yes 67011-5, sec. 1
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) 67011-5, sec. 3(g)
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes 67011-5
Urine:	No
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes, See Section 4, Article 42.12 and Section 4, Article 42.13, Code of Criminal Procedure.

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

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STATE - Texas

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	Susp - 90 dys 6701-5, sec. 21f
Other:	(Hardship licenses may be issued; see 6687b, sec. 23k)

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off - 72 hrs to 2 yrs; 2nd off (w/n 10 yrs) - 15 dys to 2 yrs 6701-1; Subsequent offs (w/n 10 yrs) - Not less than 30 dys nor more than 2 yrs in county jail or not less than 60 dys nor more than 5 yrs in the State penitentiary. See Footnote No. 2 below.

Mandatory Minimum Term:

1st off - None; 2nd off (w/n 10 yrs) - 72 hrs¹; Subsequent offs (w/n 10 yrs) - 10 dys¹ 6701-1(c), (d) & (d)

Fine:

Amount (\$ Range):

1st off - \$100 to 2,000; 2nd off (w/n 10 yrs) 6701-12 - \$300 to 2,000; Subsequent offs (w/n 10 yrs) - \$500 to 2,000

Mandatory Min. Fine (\$):

None

Other Penalties:

Community Service:

Yes 1st and Subsequent offs
Art. 42.12, sec. 6(b)

Restitution

(eg Victim's Fund)

None

Other:

Special Note - If there as been bodily injury of another person as a result of the defendant's actions for each of these offs the min. term of imprisonment is increased by 60 dys (30 dys are mandatory¹) and min. and max. fines are increased by \$500.

¹As a part of probation; see section 6b, Article 42.12 and section 6b, Article 42.13 Code of Criminal Procedure; or confinement in a treatment facility for not more than 90 dys in lieu of sentence or fine (see 5561c, sec. 12)

²Under Art. 67011-1, Secs. f and j, a person convicted of a DWI offense may be subject to special enhanced sanctions, if at the time of the offense they had in their immediate possession an open container of alcoholic beverages.

STATE - Texas

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: No
Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev): Susp (Note: A restricted license may be issued for either occupational reasons or for participation in an alcohol treatment/rehabilitation program; See Art. 6687b as amended by Sec. 11 of H.B. 1273 which was enacted in 1983.)

Term of License Withdrawal
(Days, Months, Years, etc.): 90 to 365 dys subsequent off; 180 dys to 2 yrs (See Special Note below.)

Mandatory Minimum Term of
Withdrawal: Special Note: A license may not be suspended if either (1) a defendant is required to attend an alcohol education/treatment program or (2) a jury recommends no susp. Art. 6687 Sec. 24 (g)(1) Section 3a, Art. 32.13 Code of Criminal Procedure

Other:

Rehabilitation:

Alcohol Education: Yes 42.12 §6d
Alcohol Treatment: Yes 5561(C) §12
Alcohol Education/
A restricted license may be issued for either occupational reasons or for participation in an alcohol/drug treatment/rehabilitation program see Art. 6687b.

Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): N/A

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: Yes - A defendant's veh may be subject to forfeiture by the State following three or more DWI convictions. 67011-7

Special Note: For persons under 17: 1st off.-susp. until the person reaches 17 or for 365 dys whichever is the longer susp. period; sub. off.-a susp. until the person reaches 19 or for 365 dys whichever is the longer susp. period. An occupation license is available if the person is eligible for a provisional license under §23A of Art. 6687b.

STATE - Texas

Sanctions Following a Conviction for a DWI Offense:

(continued)

Terms Upon Which Vehicle Will Be Released:	Not specified
Other:	N/A
Miscellaneous Sanctions Not Included Elsewhere:	N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes, 3rd degree felony. §19.05 Penal Code
Sanctions:

Criminal Sanction:

Imprisonment (Term):	2 to 10 yrs §12-34 Penal Code
Mandatory Minimum Term:	No
Fine (\$ Range):	\$5,000
Mandatory Minimum Fine:	No

Administrative Licensing Action:

Licensing Authorized and Type of Action:	Susp 6687(b) §§22(b)(2) and §24(a)
Length of Term of Licensing Withdrawal:	Not more than 1 yr 6687(b) §23
Mandatory Action--Minimum Length of License Withdrawal:	N/A
Other:	N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term):	Not less than 72 hrs nor more than 6 mos. 6687(b), §34
Mandatory Minimum Term of Imprisonment:	No
Fine (\$ Range):	Not less than \$25 nor more than \$500
Mandatory Minimum Fine:	No

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev):	Susp 6687(b) §24(c)
Length of Term of License Withdrawal Action:	12 mos
Mandatory Term of License Withdrawal Action:	12 mos

STATE - Texas

Other State Laws Related To Alcohol Use
And Driving:

Habitual Offender Laws:

State Has Such Law (Yes/No):

Yes 6687(b), §22(b)(4)

Grounds for Being Declared an
Habitual Offender:

"Any person with 4 or more convictions arising
out of different transactions in a cons period
of 12 mos or 7 or more convictions arising out
of different transactions w/in a period of 24
mos..." 6687(b) §22(b)(4)

Term of License Rev While

Under Habitual Offender Status:
Offender Status:

Susp for not more than 1 yr 6687(b) §22(a)
An occasional license may be issued on a showing
of "essential need"; see 6687b §23A

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term):

None

Mandatory Minimum Term of

Imprisonment:

N/A

Fine (\$ Range):

N/A

Mandatory Minimum Fine (\$):

N/A

Licensing Actions (Specify):

N/A

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):

Yes See 6701(d), §46

BAC Chemical Test Is Given to the
the Following Persons:

Driver:

Yes (indirectly at 6701(d), §46)

Vehicle Passengers:

Yes

Pedestrian:

Yes

Laws Establishing the Minimum Ages

Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:

21 (Year Eff: 1986) Alcoholic Beverage Code
§106.01 et. al.

Minimum Age (Years) Possession:

21, exemptions for employment or while in the
presence of a parent or guardian.

Minimum Age (Years) Consumption:

21, (Exemption for a minor's consumption of
alcoholic beverages when they are in the
"visible presence" of a parent or guardian.)

STATE - Texas

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Laws and Related Legal Actions:
State Has a Dram Shop Law (Yes/No): **No**
"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Yes See Poole v. El Chico Corporation, 713
S.W.2d 955 (Tex. App. - Hous. 14 Dist. 1986).

Dram Shop Actions-Social Hosts: **No** (No Cases)
Other: **N/A**

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Misd; §101.63 Note: All statute references
come from Vernon's Texas Code Annotated
Alcoholic Beverage Code

Type of Criminal Action:
Term of Imprisonment:

1st off - Not more than 1 yr 101.63(a); 2nd
off - Not more than 1 yr 202.62(b)

Fine (\$ Range):

1st off - Not less than \$100 nor more than
\$500; Subsequent off - Not less than \$500 nor
more than \$1,000

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes

Length of Term of License Withdrawal: **Suspended or not more than 60 dys or
cancelled, §61.71**

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:
Term of Imprisonment:
Fine (\$ Range):

Misd
Not more than 1 yr¹; see §§106.01 and 106.03
Not less than \$100 nor more than \$500;
Subsequent offense - 4500 - 1,000; see §106.06

¹Applies to both a 1st and sub off.

STATE - Texas

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes §106.13(a)

Length of Term License Withdrawal:

1st off - suspended for not more than 60 dys
or cancelled; 2nd off - suspended for not more
than 3 mos or cancelled; 3rd off (within 36
mos) - suspended for not more than 12 mos or
cancelled

Anti-Happy Hour Laws/Regulations:

Yes (regulation - Rule 060.09.04.001)

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No¹

Anti-Consumption Law (Yes/No):

No

¹Under Art. 67011-1, Secs. f and j, a person convicted of a DWI offense may be subject to special enhanced sanctions, if at the time of the offense they had in their immediate possession an open container of alcoholic beverages.

STATE:
General Comments:

UTAH
See Utah Code Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	Yes, 0.08 §41-6-44(1)
Presumption (BAC Level):	N/A
Types of Drugs/Drugs and Alcohol:	(1) Any Drug and (2) a Combination of Any Drug and Alcohol §41-6-44(1)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §41-6-44.10(2)
Implied Consent Law Applies to Drugs (Yes/No):	Yes §41-6-44.10(1)
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal and Civil Cases) §41-6-44.10(8)
Other Information:	No

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes §41-6-44.10
Urine:	Yes §41-6-44.10
Other:	No

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No (Note: A Magistrate may not grant diversion in a DWI case; see §77-2-9)
Anti-Plea Bargaining Statute (Yes/No):	No (Note: If the defendant pleads guilty or <u>nolo contendere</u> to reckless driving as a substitute for DWI charge, the prosecution must state for the record whether alcohol or drug was related to the pleaded off.) §41-6-44(7)
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No (optional in felony cases, e.g., veh homicide) §76-3-404

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STATE - Utah

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): N/A
Administrative Licensing Action
(Susp/Rev): N/A
Other: N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): N/A
Administrative Licensing Action
(Susp/Rev): Rev for 1 yr Mandatory; §41-6-44.10(2)
(Note: No hardship license may be issued for
revs based on a test refusal; see §41-2-19(d).)
Other: N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off, non-injury related - 60 dys to 6 mos;
injury related (negligence) - not more than 1
yr; 2nd and sub. off (w/n 5 yrs), non injury
related - 60 dys to 6 mos; injury related
(negligence) - not more than 1 yr §41-6-44
1st off, non-injury related - 48 cons hrs;
injury related (negligence) - 48 cons hrs; 2nd
off (w/n 5 yrs), non-injury related - 240 cons
hrs; injury related (negligence) - 240 cons
hrs; Subsequent off (w/n 5 yrs), non-injury
related - 720 hrs; injury related (neg) - 720
hrs

Mandatory Minimum Term:

Fine:

Amount (\$ Range):

1st off, non-injury related - \$299¹; injury
related (negligence) - Not more than
\$1,000¹; 2nd and sub off (w/n 5 yrs),
non-injury related - \$299¹; injury related
(negligence) - Not more than \$1,000¹

Mandatory Min. Fine (\$):

See footnote 1 below

¹Under §63-43-10(1), the Court is required to impose, in addition to the above fines, a special fine of \$150 for 1st offenders, \$299 for 2nd and subsequent offenders; this special fine is for the purpose of funding alcohol education and treatment programs under §63-43-11; in addition, under §63-43-10(2), the Court is also required to impose other assessments that fully compensate agencies for the costs of treating DWI defendants. Defendants are also required to pay a fee of \$100 into a "Crime Victims' Reparations Trust Fund;" see §41-25-1.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other Penalties:

Community Service:

1st off, non-injury/injury related - 24 to 80 hrs in lieu of imprisonment (24 hrs mandatory); 2nd off (w/n 5 yrs), Non-injury/injury related - 80 to 240 hrs in lieu of imprisonment (80 hrs are mandatory); Subsequent offs (w/n 5 yrs), Non-injury/injury related - 240 to 720 hrs in lieu of imprisonment (240 hrs are mandatory)

Restitution

(eg Victim's Fund):

Yes See §63-63-1 et. seq. (Victims' Compensation Fund)

Other:

N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes - BAC level of 0.08 - 1st admin action - Susp for 90 dys; 2nd and subsequent admin actions - Susp for 120 dys (The susp pd. begins on the 31st dy after the arrest.) Note: These license susps appear to be mandatory. §41-2-19.6

Other:

N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st DWI off (for either injury or non-injury related offs)-Susp; 2nd and subsequent DWI offs (for either injury or non-injury related offs)-Rev; §41-6-44(9) (See new §41-2-19-(a)(6))

Term of License Withdrawal

(Days, Months, Years, etc.):

1st DWI off (for either injury or non-injury related offs) - 90 dys; 2nd or subsequent offs (for either injury or non-injury related offs) - 1 yr; §41-6-44-(9)

Mandatory Minimum Term of

Withdrawal:

1st DWI off (for either injury or non-injury related offs) - 90 dys; 2nd or subsequent offs (either injury or non-injury related offs) - 1 yr; §41-6-44(9) Note: No hardship license may be issued for DWI related susps/revs; see §41-2-28(d)

STATE - Utah

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other:

Rehabilitation:

Alcohol Education: Yes, A judge must order a convicted DWI defendant to attend either an education or treatment program.

Alcohol Treatment: N/A

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): N/A

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No

Terms Upon Which Vehicle
Will Be Released: N/A

Other: N/A

Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

Yes Note: There are two different types of veh homicide.

State Has Such Law/Type of Offense: 1) "Simple" Negilgent Homicide: Death caused by operating a motor vehicle in a negligent manner while DWI or with a BAC level of 0.08 or more - 3rd degree felony §76-5-207(1) and 2) "Criminal" Negligent Homicide: Death caused by operating a motor vehicle in a criminally negligent manner (as defined by §76-2-103(4)) while DWI or with a BAC level of 0.08 or more - 2nd degree felony §76-5-207(2).

Sanctions:

Criminal Sanction:

Imprisonment (Term): Simple Negligent Homicide - Not more than 5 yrs; §76-3-203(3) Criminally Negligent Homicide - 1-15 yrs §76-3-203(2)

Mandatory Minimum Term: N/A

Fine (\$ Range): 1) Simple Negligent Homicide - Not more than \$5,000; 2) Criminal Negligent Homicide - Not more than \$10,000; §76-3-301(1) & (2)

Mandatory Minimum Fine: N/A

STATE - Utah

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Administrative Licensing Action:

Licensing Authorized and

Type of Action:

For both offs - Rev; §41-2-18(a)(1) and (4)

Length of Term of

Licensing Withdrawal:

For both offs - 1 yr; §41-2-21(1) and (4) and §41-2-21

Mandatory Action--Minimum

Length of License

Withdrawal:

For both offs - 1 yr (No hardship license may be issued; see §41-2-18(d))

Other:

N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term):

C1 D Misd not more than 1 yr; §§41-2-28, 41-2-30(2), 41-6-44 and 76-3-301(3)

Mandatory Minimum Term

of Imprisonment:

No

Fine (\$ Range):

Not more than \$1,000; §76-3-301(3)

Mandatory Minimum Fine:

No

Administrative Licensing Actions:

Type of Licensing Action

(Susp/Rev):

For driving while suspended - Susp; For driving while revoked - Rev; §41-2-18(b)

Length of Term of License

Withdrawal Action:

For driving while suspended - an additional like period of susp for driving while revoked; For driving while revoked 1 yr additional period rev ; §41-2-18(b)

Mandatory Term of License

Withdrawal Action:

For driving while suspended an additional like period of susp; For driving while revoked 1 yr additional period of rev

Habitual Offender Laws:

State Has Such Law (Yes/No):

No

Grounds for Being Declared an

Habitual Offender:

N/A

Term of License Rev While

Under Habitual Offender Status:

N/A

Type of Criminal Offense if

Convicted on Charges of

Driving While on Habitual

Offender Status

N/A

STATE - Utah

Other State Laws Related To Alcohol Use
And Driving:

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):	Yes
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	Yes §26-1-30(17), §41-644.10
Vehicle Passengers:	No
Pedestrian:	Yes (adults only) §26-1-30(17)

Laws Establishing the Minimum Ages

Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase:	21 §§32A-12-8(1) & 32A-12-13.4 (Year Eff: 1935)
Minimum Age (Years) Possession:	21 §32A-12-13
Minimum Age (Years) Consumption:	21 §32A-12-13

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No):	Yes §32A-14-1 (Note: Damages are limited to \$100,000 per person and \$300,000 per occurrence.)
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"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

	No
Dram Shop Actions-Social Hosts:	Possible statutory liability §32A-14-1
Other:	No

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:	Class B Misd §§32A-12-4, 32A-12-9, 76-3-204(2), 76-3-301(4), & 76-3-302(3)
Term of Imprisonment:	Not more than 6 mos
Fine (\$ Range):	Not more than \$299 for individuals and not more than \$2,000 for corporations, associations, partnerships, or Governmental instrumentalities

STATE - Utah

Other State Laws Related To Alcohol Use
And Driving: (continued)

**Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:**

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes¹ Suspension or Revocation; §32A-1-19

Length of Term of License Withdrawal:

Suspension: Time period not specified in the
statute Revocation: At least 3 yrs;
§32A-1-19(9)

**Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:**

Type of Criminal Action:

Class A Misd §§32A-12-8, 76-3-204(1),
76-3-301(3), & 76-3-302(2)

Term of Imprisonment:

Not more than 1 yr

Fine (\$ Range):

Not more than \$1,000 for individuals and not
more than \$5,000 for corporations,
associations, partnerships, or Governmental
instrumentalities.

**Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:**

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes¹: Suspension or Revocation
§32A-1-19

Length of Term License Withdrawal:

Suspension: Time period not specified in the
statute; Revocation: At least 3 yrs
§32A-1-19(9)

Anti-Happy Hour Laws/Regulations:

No

**Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:**

Open Container Law (Yes/No):

Yes §41-6-44.20(2)

Anti-Consumption Law (Yes/No):

Yes - driver and passengers §41-6-44.20(1)

¹Special Note: Under §32a-1-19(10), employees in violation of this law may be prohibited, via a suspension action from serving alcoholic beverages for a period of up to one (1) month. However, any employee who has had three (3) suspensions within a 36 month period may be prohibited from handling liquor, in the course of employment, for one (1) year.

VERMONT

STATE:

VERMONT

General Comments:

See Vermont Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	Yes, 0.10 23 §1201
Presumption (BAC Level):	Yes, 0.10 23 §1204
Types or Drugs/Drugs and Alcohol:	(1) Any Drug and (2) a Combination of Any Drug and Alcohol 23 §1201(a)(3)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes 23 §1201
Implied Consent Law:	
Arrest Required (Yes/No):	Unclear, but probably not 23 §1202(b)
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) 23 §1205(a)
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	No
Other:	No

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes, the court may require a defendant to undergo an alcohol assessment screening 23 §§4(49) and 1210(a)

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	No
Administrative Licensing Action (Susp/Rev):	No
Other:	No

STATE - Vermont

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):
Administrative Licensing Action
(Susp/Rev):

No

1st off - Susp 6 mos (mand.); 2nd off (after 5 yrs) - 6 mos susp (mand.); 2nd off (w/n 5 yrs) - 18 mos susp (mand.); 3rd off - 3 yr rev (2 yrs mand.); 4th and subsequent offs (after 15 yrs from 1st) - Rev 6 yrs (2 yrs mand.); 4th and subsequent offs (w/n 15 yrs of 1st) - Rev for life (2 yrs mandatory); 23 §1205

Other:

Special Note: 1) A previous DWI conviction is also considered a previous refusal for the purpose of computing subsequent chemical test refusals. (2) If a person, who has had their license revoked for three (3) or more yrs, has abstained from the consumption of alcohol for two (2) yrs, they may have their license reinstated. (3) Before a license can be reinstated following a susp/rev for any chemical test refusal, a person must complete an alcohol and driver education program; for 2nd (w/n 5 yrs) and 3rd refusals, the driver must also complete a therapy program at their own expense before their license is reinstated.

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:
Term (Day, Month, Years,
Etc.):

DWI Offs: 1st off - Not more than 1 yr; 2nd off (w/n 5 yrs) - Not more than 1 yr; 3rd off (w/n 15 yrs) - Not more than 1 yr; Serious injury related DWI off - 1 to 15 yrs; 23 §1210
2nd DWI off (w/n 5 yrs) - 48 cons hrs (Community service in lieu of imprisonment); 3rd DWI off (w/n 15 yrs) - 48 cons hrs

Mandatory Minimum Term:

Fine:
Amount (\$ Range):

1st off - \$200 to 750; 2nd off (w/n 5 yrs) - \$250 to 1,000; 3rd off (w/n 15 yrs) - \$500 to 1,500; Serious injury related DWI off - Not more than \$3,000

Mandatory Min. Fine (\$):

N/A

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other Penalties:	
Community Service:	<u>2nd off (w/n 5 yrs) - Not less than 10 dys;</u> <u>3rd DWI off (w/n 15 yrs) - Not less than 10</u> <u>yrs (Community service in lieu of imprisonment)</u>
Restitution	
(eg Victim's Fund):	N/A
Other:	N/A
Administrative Licensing Actions:	
<u>Pre-DWI Conviction Licensing Action:</u>	
Administrative Per Se Law:	No
Other:	No
<u>Post DWI Conviction Licensing Action:</u>	
Type of Licensing Action	
(Susp/Rev):	<u>1st off - Susp; 2nd off (after 5 yrs of 1st) -</u> <u>Susp; 2nd off (w/n 5 yrs) - Susp; 3rd off -</u> <u>Rev; 4th and subsequent offs (after 15 yrs of</u> <u>1st) - Rev; 4th and subsequent offs (w/n 15</u> <u>yrs) - Rev; 23 §§1206 and 1208¹</u>
Term of License Withdrawal	
(Days, Months, Years, etc.):	<u>1st off - 90 dys; 2nd off (after 5 yrs of 1st)</u> <u>- 90 dys; 2nd off (w/n 5 yrs) - 18 mos; 3rd</u> <u>off - 3 yrs; 4th and subsequent offs (after 15</u> <u>yrs of 1st) - 6 yrs; 4th and subsequent off</u> <u>(w/n 15 yrs of 1st) - Life</u>
Mandatory Minimum Term of	
Withdrawal:	<u>1st off-90 dys; 2nd off (after 5 yrs of</u> <u>1st)-90 dys; 2nd off (w/n 5 yrs)-18 mos; 3rd</u> <u>off-2 yrs; 4th and sub offs (after 15 yrs of</u> <u>1st)-2 yrs; 4th and sub offs (w/n 15 yrs)-2</u> <u>yrs; See Rehabilitation</u>
Other:	
Rehabilitation:	
Alcohol Education:	Yes
	<u>Special Note No. 1:</u> For any DWI off conviction, a defendant must complete an alcohol and driver education program prior to having their license reinstated.
	<u>Special Note No. 2:</u> For 2nd (w/n 5 yrs) and 3rd DWI off convictions, a defendant must also complete a therapy program at their own expense.
	<u>Special Note No. 3:</u> If a person has had their license revoked for 3 or more yrs as a result of a DWI conviction, they may have their license reinstated provided they have abstained from the consumption of alcohol for 2 yrs; 23 §§1206, 1208 and 1209a.

¹Note: Vermont has a point system, but such a system does not apply to DWI cases; see 23 §2502.

STATE - Vermont

Sanctions Following a Conviction for a DWI Offense:
(continued)

Alcohol Treatment:	Yes, see Special Notes above
Alcohol Education/ Treatment as an Altern- ative to Criminal Licensing Actions (Describe):	No
Vehicle Impoundment/Confiscation: Authorized by Specific Statutory Authority:	No
Terms Upon Which Vehicle Will Be Released:	N/A
Other:	N/A
Miscellaneous Sanctions Not Included Elsewhere:	N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense:	Yes (There are two veh homicide laws, 23 §1901(c) applies to death caused by motor veh operation in violation of law: 23 §1210(e) applies to death caused by DWI. The criminal sanctions for a conviction under either section are the same.)
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Sanctions:

Criminal Sanction: Imprisonment (Term):	1 to 15 yrs Special Note: These penalties do not foreclose the option of tougher penalties for manslaughter (homicide) convictions. 23 §1091(c) and 23 §1210(e)
Mandatory Minimum Term:	No
Fine (\$ Range):	\$3,000
Mandatory Minimum Fine:	No

Administrative Licensing Action:

Licensing Authorized and Type of Action:	If death is DWI related, ie. a 23 §1210(e) conviction - Susp ¹ ; If death is not DWI related, a 23 §1091(c) conviction - Susp; 23 §§1206(b), 23 1210(e), 23 1091(c)
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¹Before a defendant's license is reinstated, they must complete an alcohol and driver education program; see 23 §§1206(b) and 1209(a)

STATE - Vermont

Other Criminal Actions Related to Alcohol Use and Driving:

Length of Term of Licensing Withdrawal:	If death is DWI related - 1 yr; If death is not DWI related - 1 yr plus any other susp period required under the point system; see 23 §§2505 and 2506
Mandatory Action--Minimum Length of License Withdrawal:	If death is DWI related - 1 yr; If death is not DWI related - 1 yr plus any other susp period required under the point system; see 23 §§2505 and 2506
Other:	N/A
Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:	
Sanction:	
Criminal:	
Imprisonment (Term):	<u>1st off - 30 dys; 2nd off - 90 dys; 3rd off - 6 mos; 4th off - 2 yrs; 23 §674</u>
Mandatory Minimum Term of Imprisonment:	None (Note: In certain cases there are mandatory minimum sanctions; see 23 §674(c))
Fine (\$ Range):	<u>1st off - \$500; 2nd off - \$500; 3rd off - \$1,000; 4th off - \$1,000; 23 §674</u>
Mandatory Minimum Fine:	None
Administrative Licensing Actions:	
Type of Licensing Action (Susp/Rev):	All offs - Susp
Length of Term of License Withdrawal Action:	<u>1st off - 30 dys (additional); 2nd off - 90 dys; 3rd and 4th offs - 6 mos or susp under the point system whichever is greater; 23 §2506</u> Note: If more than one license susp/rev results from the same incident, the susp/rev periods are cons.
Mandatory Term of License Withdrawal Action:	N/A
Habitual Offender Laws:	
State Has Such Law (Yes/No):	Yes, 23 §673
Grounds for Being Declared an Habitual Offender:	8 or more convictions based on moving violations (with 6 points or more assessed) and DWI offs within 5-yr period

STATE - Vermont

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Term of License Rev While
Under Habitual Offender Status: 2 yrs
Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status Misd
Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:
Imprisonment (Term): 1st off - 30 dys; 2nd off - 90 dys; 3rd off - 6 mos; 4th and subsequent offs - 2 yrs
Mandatory Minimum Term of
Imprisonment: Note: Mandatory minimum sanctions in certain cases; 23 §674(c)
Fine (\$ Range): 1st off - \$500; 2nd off - \$500; 3rd off - \$1,000; 4th and subsequent offs - \$1,000
Mandatory Minimum Fine (\$): None
Licensing Actions (Specify): 1st off Susp - 30 dys (additional); 2nd off Susp - 90 dys; 3rd off Susp - 6 mos; 4th and subsequent offs Susp - 6 mos or susp under point system whichever is greater.

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:
State Has Such a Law (Yes/No): Yes
BAC Chemical Test Is Given to the the Following Persons:
Driver: Yes 23 §1202
Vehicle Passengers: Unclear, probably yes
Pedestrian: Unclear, probably yes

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:
Minimum Age (Years) Sale/Purchase: 21¹ (Year Eff: 1986) 7 §§173, 657 and 658
Minimum Age (Years) Possession: 21¹ (employment exemption) Special Note: The law does not specifically prohibit possession or consumption per se but makes illegal the possession on alcoholic beverages by minors for the purpose of consumption.
Minimum Age (Years) Consumption: 21¹ see special note above

Dram Shop Laws and Related Legal Actions:
State Has a Dram Shop Law (Yes/No): Yes 7 §501

¹Persons who have attained the age of 18 by June 30, 1986, shall be allowed to continued to purchase, possess and consume alcoholic beverages; see §4 of H.B. 6 enacted in 1986.

STATE - Vermont

Other State Laws Related To Alcohol Use
And Driving: (continued)

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

No

Dram Shop Actions-Social Hosts:

Yes 7 §501¹

Other:

No

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:

None. Specified dram shop section implies
that some sales of alcohol may be unlawful
(e.g., if to person is on a list of persons to
whom alcohol is not to be sold). 7 §501

Term of Imprisonment:

N/A

Fine (\$ Range):

N/A

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

No, but license revoked if civil judgement
against licensee is not paid within 30 dys;
7 §501

Length of Term of License Withdrawal: Indeterminate

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

Misd

Term of Imprisonment:

2 yrs 7 §658

Fine (\$ Range):

\$200 - \$1,000

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Yes 7 §236

Length of Term License Withdrawal:

Indeterminate 7 §236

¹See also Langie v. Kurkul, 510 A.2d 1301 (1986).

STATE - Vermont

Other State Laws Related To Alcohol Use
And Driving: (continued)

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): No

Anti-Consumption Law (Yes/No): Yes, driver only; 23 §1134

VIRGINIA

STATE: VIRGINIA
General Comments: See Code of Virginia Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	Yes, 0.10 §18.2-266
Presumption (BAC Level):	Yes, 0.10 §18.2-269(3)
Types of Drugs/Drugs and Alcohol:	(1) Any Drug, (2) Any Narcotic or Drug and (3) any Self-Administered Intoxicant or Drug of Whatsoever Nature §18.2-266
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes §18.2-267(c)
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §18.2-268
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes But only for rebuttal purposes §18.2-268(i)
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	N/A
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	None
Other:	N/A
Refusal to Take Implied Consent Chemical Test	
Criminal Sanction (Fine/Jail):	None

STATE - Virginia

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Administrative Licensing Action
(Susp/Rev): Susp for 6 mos to 1 yr; for a second or
subsequent refusal w/n 1 yr - susp for 1 yr
(Mandatory) §18.2-268(n)

Other: N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off -12 mos; 2nd off (w/n 5 yrs)-1 mo-1
yr; 2nd off (5-10 yrs from 1st)-1 mo-1 yr;
3rd and sub off (w/n 5 yrs)-2 mos-1 yr; 3rd
and subsequent offs (5-10 yrs from 1st)-2 mos-1
yr; §18.2-270 C1 1 misd for all offs

Mandatory Minimum Term:

2nd off (w/n 5 yrs)-48 hrs; 3rd and sub off
w/n 5 yrs-30 dys; 3rd and subsequent off w/n
5-10 yrs from 1st off - 10 dys

Fine:

Amount (\$ Range):

1st off-Not more than \$1,000; 2nd off (w/n 5
yrs)-\$200-1,000; 2nd off (5-10 yrs from
1st)-\$200-1,000; 3rd and sub off (w/n 5 yrs)
-\$500-1,000; 3rd and subsequent off (5-10 yrs
from 1st) - \$500-1,000

Mandatory Min. Fine (\$):

None

Other Penalties:

Community Service:

None

Restitution

(eg Victim's Fund):

None¹

Other:

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

None

Other:

N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st off-Privilege to operate any motor veh is
deprived (Either susp. or rev.); 2nd off (w/n 5
yrs)-Rev; 2nd off (5-10 yrs from 1st)-Rev;
3rd and sub off (w/n 10 yrs) Rev

¹Note: The State's victims' compensation law does not cover injuries caused by persons driving in violation of the motor vehicles except when the injuries were intentionally inflicted; see §19.2-368.1 et seq.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Term of License Withdrawal
(Days, Months, Years, etc.): 1st off-6 mos; 2nd off (w/n 5 yrs)-3 yrs;
2nd off (5-10 yrs from 1st)-3 yrs; 3rd and sub
off (w/n 10 yrs)- 10 yrs (See special note at
the end of the Sanctions section)

Mandatory Minimum Term of
Withdrawal: 1st off - See footnote 1; 2nd off (w/n 5 yrs) 2
yrs²; 2nd off (5-10 yrs from 1st)-1 yr²;
3rd and sub off (w/n 10 yrs)-5 yrs (See
Special Note at end of Sanctions section); (See
special note under Miscellaneous Sanctions.)

Other:

Rehabilitation:

Alcohol Education: 1st off-Yes; 2nd off (w/n 5 yrs)-Yes; 2nd
off (5-10 yrs from 1st)-Yes; 3rd and sub off -
See special note at Miscellaneous Sanctions;
§18.2-271.1

Alcohol Treatment: 1st off-Yes; 2nd off (w/n 5 yrs)-Yes; 2nd
off 5-10 yrs from 1st-Yes; 3rd and sub off-See
Special Note at Miscellaneous Sanctions

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

If court authorizes an offender to participate
in either an education or treatment program, a
restricted permit may be issued.

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A
Other:

Under §46.1-418 a defendant's veh registration
certificate and registration plates shall also
be suspended when the defendant's license is
either suspended or revoked

Miscellaneous Sanctions

Not Included Elsewhere:

Special Note: If a person is at the time of the
DWI conviction dependent on alcohol, their
license may be restored after 5 yrs provided
they have been cured of such dependency, and are
not otherwise a threat to the public safety.

¹A restricted lic. may be reissued if defendant participates in a rehabilitation program.

²A restricted lic. may be issued after the minimum period of lic. withdrawal has passed and a
defendant has completed a rehabilitation program.

STATE - Virginia

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of off: No

Sanctions:

Criminal Sanction:

Imprisonment (Term): N/A

Mandatory Minimum Term: N/A

Fine (\$ Range): N/A

Mandatory Minimum Fine: N/A

Administrative Licensing Action:

Licensing Authorized and

Type of Action:

Special Note: Even though this State does not have a veh homicide statute, it, nevertheless, provides for a mandatory 1 yr rev for a conviction of manslaughter resulting from the operation of a motor veh.

Length of Term of

Licensing Withdrawal: N/A

Mandatory Action - Minimum

Length of License

Withdrawal: N/A

Other: N/A

Driving While License Suspended or Revoked

Where the Basis Was a DWI Off:

Sanction:

Criminal:

Imprisonment (Term): 1st off - 10 dys-6 mos; 2nd and subsequent offs-2 mos-1 yr

Mandatory Minimum Term
of Imprisonment:

A portion but not all of the jail sentence may be suspended, however, the term of mandatory imprisonment is not specified in the statute (Code of Va. Ann. §§46.1-350, -351.1)

Fine (\$ Range): 1st off-\$100-200; 2nd and subsequent offs-\$200-1,000

Mandatory Minimum Fine: N/A

Administrative Licensing Actions:

Type of Licensing Action

(Susp/Rev):

1st off-Rev or Susp

Length of Term of License

Withdrawal Action:

The same period for which the license has been previously suspended or revoked; if the original period not specified, then the Susp or Rev is not to exceed 90 dys.

STATE - Virginia

Other Criminal Actions Related to Alcohol Use and Driving:(continued)

Mandatory Term of License Withdrawal Action:	The same period for which the license has been previously suspended or revoked; if the original period not specified, then the Susp or Rev is not to exceed 90 dys.
Habitual Offender Laws:	
State Has Such Law (Yes/No):	Yes §§18.2-8, 46.1-387.9:2, 46.1-387.1 to .12, 46.1-514.6 et seq.
Grounds for Being Declared an Habitual Offender:	3 serious offs within 1 yr or 12 serious and/or minor violations with 10 yrs
Term of License Rev While Under Habitual Offender Status:	10 yrs
Type of Criminal Off if Convicted on Charges of Driving While on Habitual Offender Status	Felony
Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	1-5 yrs
Mandatory Minimum Term of Imprisonment:	Note: The statute states that a portion of the sentence may be suspended, thus there would appear to be an unspecified mandatory term since the law states that just a portion of such term may be suspended
Fine (\$ Range):	None
Mandatory Minimum Fine (\$):	None
Licensing Actions (Specify):	None specified

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:	
State Has Such a Law (Yes/No):	No
BAC Chemical Test Is Given to the the Following Persons:	
Driver:	N/A
Vehicle Passengers:	N/A
Pedestrian:	N/A

STATE - Virginia

Other State Laws Related To Alcohol Use
And Driving: (continued)

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 for all alcoholic beverages (Year Eff:
1987) §§4-5, 4-62 & 4-112

Minimum Age (Years) Possession: 21 for all alcoholic beverages.¹ Special
exemptions for physicians who administer
alcoholic beverages to minors, for employment
reasons, and at the order of a parent. §§4-5,
4-62 & 4-112

Minimum Age (Years) Consumption: N/A (Special Exemptions for physicians who
administer alcoholic beverages to minors, for
employment reasons, and at the order of a
parent.)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation): No²

Dram Shop Actions-Social Hosts: No (No Cases)

Other: N/A

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: Misd §§4-37, 4-62, and 4-92 and 4-98.10

Term of Imprisonment: 30 dys-12 mos

Fine (\$ Range): \$50-500

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Yes, Rev or susp (See note in section on
sanctions for serving minors intoxicating
liquor.)

Length of Term of License Withdrawal: Time period is not specified in the statute

¹Persons who have attained the age of 19 by July 1, 1985 shall be allowed to consume and possess beer.

²Federal District Court (E.D. Va.) opinions have divided on whether the Virginia Supreme Court would recognize a dram shop cause of action; see *Corrigan v. United States*, 595 F.Supp. 1047 (1984) which is in favor of and *Webb v. Regua Ltd. Partnership*, 624 F. Supp. 471 (1985) which is opposed to dram shop liability.

STATE - Virginia

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

Misd §§4-37(C1), 4-37(C2), 4-37(j), 4-62,
4-92 and 4-98.10

Term of Imprisonment:

30 dys-12 mos

Fine (\$ Range):

\$50-500

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Rev or susp (Note: In addition or in lieu of
revoking or suspending a license, a civil fine
may be imposed as follows: 1st--Not more than
\$1,000 2nd--Not more than \$2,500 3rd--Not more
than \$5,000)

Length of Term License Withdrawal:

Time period not specified in the statute

Anti-Happy Hour Laws/Regulations:

Yes (regulation)

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

No

Anti-Consumption Law (Yes/No):

Possible¹ driver and passengers §4-78

¹The law states that "If a person shall take a drink of alcoholic beverages or shall tender a drink thereof to another whether accepted or not, at or in any public place, he shall be guilty of a C1 4 misd." The law provides exemptions to this prohibition for licensed establishments, commercial carriers and the consumption of beer at certain sporting events.

WASHINGTON

STATE:
General Comments:

WASHINGTON
See Revised Code of Washington Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	Yes, 0.10 §§46.61.502(1) & 46.61.504(1)
Presumption (BAC Level):	No
Types of Drugs/Drugs and Alcohol:	(1) Any Drug and (2) a Combination of Intoxicating Liquor and Any Drug §46.61.502(2) & (3)
Other:	N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §46-20-308
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal Cases) 46.61.517 ¹
Other Information:	Special Note: A person may be administered either a breath or blood test without their consent, if they have been arrested for either (1) vehicle homicide, (2) vehicle assault or (3) DWI where there has been an injury related accident which may result in death; see §46.20.308

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	No
Other:	No

¹A refusal to take a chemical test is only admissible when the defendant initially raises the issue of a blood alcohol test by contesting the credibility or competence of police procedures; see State v. Zwicker, 713 P.2d 1101 (Wash. 1986).

STATE - Washington

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No ¹ (Note: Court appearance mandatory.)
Anti-Plea Bargaining Statute (Yes/No):	No ¹
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes Permissive authorization, but not mandatory; see §46.61.515

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

Refusal to Take Implied Consent

Chemical Test

Criminal Sanction (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	1st refusal-Rev for 1 yr (Mandatory); 2nd refusal (w/n 5 yrs) Rev for 2 yrs (Mandatory)

Other:	§§46.20.308 and §46.20.311(2) A blood or breath test may be taken without consent for the following offs.: Veh. homicide, veh. assault and DWI where there are injuries likely to cause death; see 46.20.308(3).
--------	--

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off - 24 hrs - 1 yr; 2nd and Subsequent
off (w/n 5 yrs) - 7 dys - 1 yr; 2nd and
Subsequent off but offender has no license or
because their license was either suspended or
revoked - 90 dys - 1 yr; Veh assault (Drunk
driving related injury C1 C felony) - Not more
than 5 yrs; §§46.61.502, -504, .515, .522

Mandatory Minimum Term:

1st off - 24 cons hrs¹; 2nd and Subsequent
offs (w/n 5 yrs) - 7 dys^{2,3}; 2nd and
Subsequent off but offender has no license or
because their license was either suspended or
revoked - 90 dys

¹The State has a deferred prosecution program for DWI offenses. A person is eligible for this program only once in every five (5) years. The program provides for alcohol treatment for a two year period. Upon successful completion of the program. The court shall dismiss the charges pending against the defendant. See §§3 et. seq. of S.B. 3230 as enacted in 1985.

²May be suspended only if jail would impose a risk to defendant's physical or mental well-being.

³With 48 con. hrs; see §48.61.5151.

STATE - Washington

Sanctions Following a Conviction for a DWI Offense:
(continued)

Fine:

Amount (\$ Range): 1st off - \$250-\$1,000¹; 2nd and Subsequent off (w/n 5 yrs) - \$500-\$2,000¹; 2nd and Subsequent DWI off but offender has no license or because their license was either suspended or revoked - Not more than \$1,500¹; Veh assault (Drunk Driving related injury C1 C felony) - Not more than \$10,000

Mandatory Min. Fine (\$): 1st off - \$250²; 2nd and Subsequent offs (w/n 5 yrs) - \$500²; 2nd and Subsequent DWI offender but offender has no license because their license was either suspended or revoked - \$200; §§ 46.61.502 - 504, and - .515

Other Penalties:

Community Service: None

Restitution (eg Victim's Fund) Yes, as an alternative to a fine §§9A.04.04(2) and 9A.20.03 See also §7.68-03

Other: N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law: No (Note: The Admin. Per Se law, due to become eff 1/1/86, was repealed by H.B. 593 as enacted in 1985.)

Other: N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev): 1st off - Susp³; 2nd off (w/n 5 yrs) - Rev; 3rd and subsequent off (w/n 5 yrs) - Rev; Veh Assault - Rev; §§46.04.285, 46.04.480 and 46.61.515(5))

Term of License Withdrawal

(Days, Months, Years, etc.): 1st off - Not less than 90 dys³; 2nd off (w/n 5 yrs) - 1 yr; 3rd and subsequent off (w/n 5 yrs) - 2 yrs; Veh assault - 1 yr; §§46.20.285, 46.04.480 and 46.61.515(5))

¹An additional amount equal to 25% of any fine is paid into a special fund for a statewide alcohol safety program.

²Unless the defendant is indigent.

³If the defendant is under 19 yrs old, the susp is for 90 dys or until they reach 19 whichever is the longer susp period.

STATE - Washington

Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Minimum Term of
Withdrawal: 1st off - 30 dys¹; 2nd off (w/n 5 yrs) - 1 yr; 3rd and subsequent off (w/n 5 yrs) - 2 yrs; Veh Assault - 1 yr

Other:

Rehabilitation:
Alcohol Education: Yes for all offs²
Alcohol Treatment: Yes for all offs²
Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe): No
Veh Impoundment/Confiscation:
Authorized by Specific
Statutory Authority: No
Terms Upon Which Vehicle
Will Be Released: N/A
Other: N/A
Miscellaneous Sanctions
Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:
State Has Such Law/Type of Offense: Yes-C1 B Felony (Where death is caused by the operation of a vehicle while under the influence of intoxicating liquor or in a reckless manner.)

Sanctions:
Criminal Sanction:
Imprisonment (Term): Not more than 10 yrs; §§46.20.285 and 46.61.520
Mandatory Minimum Term: N/A
Fine (\$ Range): Not more than \$20,000 (Under §9A.20.30 restitution may be authorized in lieu of a fine)
Mandatory Minimum Fine: N/A

¹A restricted license may be issued under certain conditions after the 30-day mandatory period; see §46.20.391

²Note: Alcohol education/treatment are required and are in addition to any other criminal/civil sanctions; see §46.61.515.

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Administrative Licensing Action:

Licensing Authorized and
Type of Action: Rev
Length of Term of
Licensing Withdrawal: 2 yrs
Mandatory Action--Minimum
Length of License
Withdrawal: 2 yrs §46.20.391
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off - 10 dys to 6 mos; 2nd off - 90 dys to
1 yr; 3rd & sub. off - 1 yr (Note: See last
off listed under DWI sanctions section)¹
§§46.20.342 and 46.61.515(2)

Mandatory Minimum Term
of Imprisonment:

None

Fine (\$ Range):

For all offs - Not more than \$500

Mandatory Minimum Fine:

None

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev):

Susp or Rev

Length of Term of License
Withdrawal Action:

If off is driving while suspended, an additional
susp for a period equal to the original susp
period; if the off is driving while revoked, an
additional rev period of 1 yr.

Mandatory Term of License
Withdrawal Action:

If off is driving while suspended, an additional
susp for a period equal to the original susp
period; if the off is driving while revoked, an
additional rev period of 1 yr².

Habitual Offender Laws:

State Has Such Law (Yes/No):

Yes §46.65.020

Grounds for Being Declared an
Habitual Offender:

3 serious offs w/n 5 yrs or a combination of 20
minor and/or serious offs w/n 5 yrs provided
that 3 minor offs must have been committed w/n
the pd. of 360 dys for this alternative to apply.

¹Note: If the vehicle used in this offense is owned by the driver, the vehicle may be
impounded until any penalties, fines or forfeitures associated with the offense are satisfied;
see §46.20.435.

²A restricted license may be issued under certain conditions.

STATE - Washington

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Term of License Rev While Under Habitual Offender Status: 5 yrs (Special stay of rev if based on DWI offs and person is attending an alcohol treatment program; or after 2 yrs a restricted or unrestricted license may be issued.)

Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status Gross misd

Sanctions Following a Conviction of Driving While on Habitual Offender Status: Imprisonment (Term): Not more than 1 yr; if convicted for DWI and for this off, the penalty is 30 dys to 1 yr and the 30 dy sentence shall not be suspended or deferred.

Mandatory Minimum Term of Imprisonment: N/A
Fine (\$ Range): N/A
Mandatory Minimum Fine (\$): N/A
Licensing Actions (Specify): There is no special licensing action for this off.

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No): Yes §§46.20.308(1) and 46.52.065

BAC Chemical Test Is Given to the the Following Persons:

Driver: Yes
Vehicle Passengers: No
Pedestrian: Yes

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 21 (Year Eff: 1934) §§66.44.270 and 66.44.290

Minimum Age (Years) Possession: 21 (Exemptions for minors who have been served alcoholic beverages by their parents or guardians and for religious services.)

Minimum Age (Years) Consumption: 21 (Exemptions for minors who have been served alcoholic beverages by their parents or guardians and for religious services.)

STATE - Washington

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): No¹

"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the State (Case
Citation):

Yes, Halvorson v. Birchfield Boiler, Inc., 458
P.2d 897 (Wa. 1969), Callan v. O'Neil, 578 P.2d
890 (Wa. 1978) and Young v. Caravan, 663 P.2d
834 (Wa. 1983)²

Dram Shop Actions-Social Hosts:

Yes Halligan v. Pupo, 678 P.2d 1295
(CA 1985)³

Other:

Under §4.56.301(2), non-economic damages, in any
action seeking damages for personal
injuries/death, cannot exceed an amount that
equals (0.43)X(The Average Annual Wage)X(The
Person's Life Expectancy). Note: For purposes
of determining this damage award limitation, a
person's life expectancy cannot be less than 15
years.

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Susp or Rev

Length of Term of License Withdrawal: Not specified in the statute

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

None

Term of Imprisonment:

Same penalties apply as to serving alcoholic
beverages to intoxicated persons §§66.44.180,
66.44.270 & 66.44.320

Fine (\$ Range):

Same penalties apply as to serving alcoholic
beverages to intoxicated persons

¹Note: This State's Dram Shop Law was repealed in 1955; see Ch. 372 of the laws of 1955.

²Applies only to the actions of (1) intoxicated minors and/or (2) adults who have lost their will to stop drinking.

³The Court of Appeals stated that the "relevant inquiry is whether social host had authority to deny further service of alcohol when intoxication became apparent."

STATE - Washington

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: §§66.44.180 & 66.44.200
Term of Imprisonment: 1st off - Not more than 2 mos; 2nd off - Not
more than 6 mos; 3rd and subsequent offs - Not
more than 1 yr;

Fine (\$ Range): For individuals, 1st off - Not more than \$500;
For corporations, 1st off - Not more than
\$5,000; 2nd and subsequent offs - Not more
than \$10,000 (And/or forfeiture of its
corporate license.)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Susp and Rev
Length of Term License Withdrawal: Not specified in the statute §§66.24.010,
66.44.180, 66.44.320 and 66.44.325

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): Yes §§66.44.100 and 46.61(2)¹
Anti-Consumption Law (Yes/No): Yes - Driver and Passengers² §§66.44.100
and 46.61(1)¹
Note: Under sec. 66.44.100, "no person shall
open the package containing liquor or consume
liquor in a public place;" the law allows for
exceptions (e.g. licensed establishments)

¹See sec. 28 of H.B. 289 enacted in 1983; A violation of the open container provisions is a traffic infraction.

²Passengers in commercially chartered vehicles are excepted.

WEST VIRGINIA

STATE

WEST VIRGINIA

General Comments:

See West Virginia Code

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	0.10 §17C-5-2
Presumption (BAC Level):	0.10 §17C-5-8
Types of Drugs/Drugs and Alcohol:	(1) Any Drug, (2) Controlled Substance, (3) a Combination of Alcohol and Any Other Controlled Substance or Any Other Drug, (4) Habitual Users of Narcotic Drugs, Amphetamine or Any Derivative Thereof §17C-5-2
Other:	0.10% is <u>prima facie</u> evidence of driving under the influence of alcohol §17C-5-8(c)

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	Yes §17C-5-5
Implied Consent Law:	
Arrest Required (Yes/No):	Yes §17C-5-4
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	No State v. Adams, 247 S.E.2d 475 (1978)
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes 17C-5-4
Urine:	Yes 17C-5-4
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No
Pre-Sentencing Investigation Law (PSI) (Yes/No):	N/A

STATE - West Virginia

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail): None

Administrative Licensing Action
(Susp/Rev): None

Other: N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail): None

Administrative Licensing Action
(Susp/Rev): 1st refusal-Rev for 1 yr (Mandatory); 2nd
refusal-Rev for 10 yrs (5 yrs mandatory); 3rd
refusal-Rev for life (10 yrs mandatory)
§§17C-5-4 17C-5-7

Other: N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

DWI not related to death or bodily injury, 1st off - 1 dy² to 6 mos; 2nd off-6 mos to 1 yr; 3rd and subsequent offs-1 to 3 yrs; DWI resulting in death where there is reckless disregard of the safety of others¹-1 to 10 yrs; DWI resulting in death where there is an illegal act or a failure to perform a legal duty, 1st off-90 dys to 1 yr; 2nd off-6 mos to 1 yr; 3rd and Sub offs-1 to 3 yrs; DWI resulting from bodily injury where there is an illegal act or a failure to perform a legal duty, 1st off - 1 dy² to 1 yr; 2nd off - 6 mos to 1 yr; 3rd and subsequent offs - 1 to 3 yrs; §17C-5-2 See Footnote No. 3 below.
N/A, see Footnote No. 1 on p. 3-396

Mandatory Minimum Term:

Fine:

Amount (\$ Range):

DWI not related to death or bodily injury, 1st off - \$100 to 500; 2nd off-\$1,000 to 3,000; 3rd and subsequent offs-\$3,000 to 5,000; DWI resulting in death where there is reckless disregard of the safety of others¹- \$1,000 - 3,000; DWI resulting in death where there is an illegal act or a failure to perform a legal duty, 1st off- \$500-1,000; 2nd off- \$1,000-3,000; 3rd and Sub offs- \$3,000 to 5,000; DWI resulting from bodily injury where there is an illegal act or a failure to perform a legal duty, 1st off - \$200 to 1,000; 2nd off - \$1,000 to 3,000; 3rd and subsequent offs - \$3,000 to 5,000; §17C-5-2 See Footnote No. 3 below.

¹Felony

²Actual confinement of not less than 24 hrs.

³Note: It is a misdemeanor for a person to drive a vehicle if they are an habitual user of narcotic drug or an amphetamine or any derivative thereof. The sanctions for this offense are as follows: Imprisonment from 1 day to 6 months with actual confinement of not less than 24 hours and/or a fine of from \$100 to 500.

STATE - West Virginia

Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Min. Fine (\$):	§17C-5-21(m) provides the above sentences are mandatory and are not subject to either susp or rev. ¹
Other Penalties:	
Community Service:	N/A
Restitution (eg Victim's Fund):	Yes Victims' Compensation Fund; see §14-1-1 et seq.
Other:	N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Basis of action (for instate residents): A BAC of 0.10% or driving while under the influence of alcohol) Admin actions where there is neither death nor a bodily injury: 1st action - 6 mos rev (90 dys are mandatory); 2nd action - 10 yrs rev (5 yrs are mandatory); 3rd action - Rev for life (10 yrs mandatory) §§17C-5A-2 and 17C-5A-3(a), (b) and (c); Admin. actions where there is a death and the driver has also acted in reckless disregard for the safety of others 1st action-10 yrs rev (5 yrs mandatory), 2nd action-Rev for life (10 yrs mandatory). Admin actions where there is a death of a person but no recklessness on the part of the driver: 1st action - 5 yrs rev (2 1/2 yrs mandatory); 2nd action - Rev for life (10 yrs mandatory). Admin actions where there is bodily injury: 1st action - 2 yrs rev (1 yr mandatory); 2nd action - 10 yrs rev (5 yrs mandatory) 3rd action - Rev. for life (10 yrs mandatory) §§17C-5A-2 and 17C-5A-3. See Footnote No. 2 below.

Other: A person, under 19 years old, who has violated the admin. per se law, must have their license revoked until they are 19 or for the applicable statutory period whichever is longer; see §17C-5A-2(n).

¹Note: Sec. 17C-5-2(m) provides that the DWI sanctions are mandatory and are not subject to either susp or probation; i.e., the minimum imprisonment sanction, it appears, must be served. However, this section does provide that for jail sentences of one (1) yr or less, the provisions of sec. §§62-11A-1 et. seq. may be applied by the Court. In brief, §62-11A-1 provides for a defendant's temporary release from confinement for employment, educational, medical, or family needs/reasons.

²Note: If an habitual user of a narcotic drug or an amphetamine or any derivative thereof has operated a motor vehicle, their license is revoked as follows: 1st action - 6 mos; 2nd action - 10 yrs; and 3rd action - for life. §17C-5A-2(i)

Sanctions Following a Conviction for a DWI Offense:
(continued)

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

Note: License susp/rev provisions under previous law for in-state residents following a DWI conviction have been replaced by the provisions of the Administrative Per Se Law. DWI conviction for out-of-state residents - rev.

Term of License Withdrawal

(Days, Months, Years, etc.):

DWI conviction for out-of-state residents - rev for 90 dys

Mandatory Minimum Term of
Withdrawal:

90 dys for out-of-state residents

Other:

Rehabilitation:

Alcohol Education:

Yes §17C-5A-3 Note: After (1) the period of mandatory rev has elapsed and (2) the driver has successfully completed an approved program of either alcohol/drug education or alcohol/drug treatment; a defendant's license may be reissued with or without conditions.

Alcohol Treatment:

Yes see note above

Alcohol Education/
Treatment as an Altern-

ative to Criminal
Licensing Actions

(Describe):

Generally no, but there are some alternatives. See 17C-5A-3

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority:

No

Terms Upon Which Vehicle

Will Be Released:

N/A

Other:

N/A

Miscellaneous Sanctions

Not Included Elsewhere:

N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense:

Yes, for details on DWI-death, see DWI sanctions above

Sanctions:

Criminal Sanction:

Imprisonment (Term):

See DWI sanctions

Mandatory Minimum Term:

See DWI sanctions

Fine (\$ Range):

See DWI sanctions

Mandatory Minimum Fine:

See DWI sanctions

STATE - West Virginia

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Administrative Licensing Action:
Licensing Authorized and
Type of Action: See DWI sanctions
Length of Term of
Licensing Withdrawal: See DWI sanctions

Mandatory Action--Minimum
Length of License
Withdrawal: See DWI sanctions
Other: N/A

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off Misd - 6 mos; 2nd off Misd - 1 yr;
3rd and subsequent offs Felony - 1-3 yrs
(penitentiary) §17B-4-3(b)

Mandatory Minimum Term
of Imprisonment: 1st off - 6 mos; 2nd off - 1 yr; 3rd and
subsequent offs - 1 yr

Fine (\$ Range): 1st off - \$100-500; 2nd off - \$1,000- 3,000;
3rd and subsequent offs - \$3,000- 5,000
§17B-4-3(b)

Mandatory Minimum Fine: 1st off - \$100; 2nd off - \$1,000; 3rd and
subsequent offs - \$1,000

Administrative Licensing Actions:

Type of Licensing Action
(Susp/Rev): Either Susp or Rev

Length of Term of License
Withdrawal Action: If license was originally suspended the license
withdrawal period would be equivalent to the
original period of susp. If license was
revoked, 1 yr extension of the original rev.
§17B-4-3(c)

Mandatory Term of License
Withdrawal Action: Same as above

Habitual Offender Laws:

State Has Such Law (Yes/No): No
Grounds for Being Declared an
Habitual Offender: N/A
Term of License Rev While
Under Habitual Offender Status: N/A
Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status: N/A

STATE - West Virginia

Other State Laws Related to DWI, DUI, and Driving: (cont. from)

Sanctions Following a Conviction of
DUI or DWI on Interstate Driver
Status:

Imprisonment (Term):	N/A
Mandatory Fine (Term):	N/A
Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specifies):	N/A

Laws Regarding BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):	Yes 17C-5B-1
BAC Chemical Test Is Given to the the following persons:	
Drivers:	Yes
Vehicle Passengers:	No
Pedestrians:	Yes (Adult Pedestrians)

Laws Establishing the Minimum Age
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale for Retail:	21 (Year Eff: 1980) 11-16-18(a)(3), 60-3-22(1), 60-3-12(3), and 60-8-20(c)
Minimum Age (Years) Possession:	N/A
Minimum Age (Years) Consumption:	N/A

Dram Shop Laws and Other Legal Actions:

State Has a Dram Shop Law (Yes/No):	No
"Dram Shop Law" Concept Has Form Adopted via a Change to the Common Law Rule by action of the Highest Court of Record in the State (Case Citation):	No (Note: A Federal District Court has held that West Virginia courts would find in favor of a dram shop action based upon common law grounds; see Walker v. Prichard, 620 F. Supp. 236 (1986).
Dram Shop Actions Available Under:	No (No Cases)
Other:	N/A



STATE - West Virginia

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Action Against Owners or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action:
Term of Imprisonment:

Misd.-For all offenses
Alcoholic Liquor^{1&6}: Sales by the State
Commission/Agents²-5 dys-6 mos; Special
Licensees³-30 dys-1 yr; Private
Clubs⁴-not more than 1 yr;
Wines⁵-30-dys-6 mos. Nonintoxicating
Beer^{1&7}: Class A & B Licensees-30 dys-6
mos. Footnotes are on p. 3-402.

Fine (\$ Range):

Alcoholic Liquor^{1&6}: Sales by the State
Commission/Agents²-\$10-500; Special
Licensees³-\$50-500; Private
Clubs⁴-\$100-500; Wines⁵-\$25-500.
Nonintoxicating Beer^{1&7}: Class A & B
Licensees-\$25-500. Footnotes are on p. 3-402.

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):
Length of Term of License Withdrawal:

Yes, Discontinued, suspended or revoked
Alcoholic Liquor^{1&6}: Sales by the State
Commission/Agents²-State stores or agents may
be discontinued at the discretion of the
commissioner; Special Licensees³-Rev time
period is not specified but normal licensing
period is one (1) year; Private
Clubs⁴-Rev/susp-Licenses are usually revoked
for up to one (1) year; Wines⁵-Rev/susp time
period is not specified in the statute.
Footnotes are on p. 3-402. Nonintoxicating
Beer^{1&7}: Class A & B Licensees-Rev/susp-If
the license is revoked, no new license shall be
issued for two (2) years; the statute does not
state a specific time period for a suspension.
Footnotes are on p. 3-402.

STATE - West Virginia

Other State Law Related to Alcohol Use
and Driving: (continued)

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action:

Term of Imprisonment:

Fine (\$ Range):

Misd.-For all offenses

Alcoholic Liquor^{1&6}: Sales by the State
Commission/Agents²-5 dys-6 mos; Special
Licensees³-30 dys-1 yr; Private
Clubs⁴-not more than 1 yr;

Wines⁵-30-dys-6 mos. Nonintoxicating
Beer^{1&7}: Class A & B Licensees-30 dys-6
mos. Footnotes are on p. 3-402.

Alcoholic Liquor^{1&6}: Sales by the State
Commission/Agents²-\$10-500; Special
Licensees³-\$50-500; Private
Clubs⁴-\$100-500; Wines⁵-\$25-500.
Nonintoxicating Beer^{1&7}: Class A & B
Licensees-\$25-500. Footnotes are on p. 3-402.

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages

Withdrawn (Yes/No):

Length of Term License Withdrawal:

Yes, Discontinued, suspended or revoked

Alcoholic Liquor^{1&6}: Sales by the State
Commission/Agents²-State stores or agents may
be discontinued at the discretion of the
commissioner; Special Licensees³-Rev time
period is not specified but normal licensing
period is one (1) year; Private
Clubs⁴-Rev/susp-Licenses are usually revoked
for up to one (1) year; Wines⁵-Rev/susp time
period is not specified in the statute.
Footnotes are on p. 3-402. Nonintoxicating
Beer^{1&7}: Class A & B Licensees-Rev/susp-If
the license is revoked, no new license shall be
issued for two (2) years; the statute does not
state a specific time period for a suspension.
Footnotes are on p. 3-402.

STATE - West Virginia

Other State Law Related to Alcohol Use
and Driving: (continued)

Anti-Happy Hour Laws/Regulations: No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): No

Anti-Consumption Law (Yes/No): Yes - Driver and passengers §60-6-9(a)(3)

¹Alcoholic Liquor—all alcoholic beverages except nonintoxicating beer; nonintoxicating beer—all cereal malt beverages and malt coolers containing at least 0.5% alcohol by volume but not more than 4.2% alcohol by weight or 6% by volume whichever is greater. §§11-16-3 & 60-1-5.

²Establishment by the State Alcohol Commissioner of State stores or private agents to sell alcoholic liquor in packages at retail. §§60-3-1 (monopoly), 60-3-2 & 60-3-16 (sales in sealed packages only)

³Special Licensees—E.g., manufacturers of alcoholic liquor, wholesale and retail druggists, users of alcohol for scientific purposes, users of wine for sacramental purposes, etc. §60-4-1 et seq.

⁴Private Clubs, which are not open to the public, may be licensed to sell alcoholic liquor by the drink. §60-7-1 et seq.

⁵Licenses may be granted for the "off premisis" consumption of wine by any reatailer. Liceneses may be granted for the "on premisis" consumption of wine to restaurants which are not open to the public. §60-8-1 et seq.

⁶Alcoholic Liquor-citations: Sales by the State Commission—§§60-30-2, 60-3-22 & 60-6-15; Special Licensees—§§60-3-22, 60-4-1, 60-4-1 & 60-6-8; Private Clubs—§§60-7-12 & 60-7-13; Wines—§§60-8-18, 60-8-20 & 60-8-25

⁷Nonintoxicating Beer-citations: §§11-16-9, 11-16-18 & 11-16-23 Special Note: Class A Licenses ("on and off premisis" sales) are issued (1) to retail businesses (profit) and (2) to social, fraternal, private clubs, etc. (non-profit); Class B Licenses ("off premisis" sales only) are issued to retail food stores.

WISCONSIN

STATE:

WISCONSIN

General Comments:

See: Wisconsin Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):

Yes, 0.10 & 0.20 §§346.63(1)(b) & 346.63(1m)

Presumption (BAC Level):

Note: There are two (2) illegal per se offenses
No

Types of Drugs/Drugs and Alcohol:

(1) Any Drug, (2) an Intoxicant, (3) a
Controlled Substance, (4) a Combination of
an Intoxicant and a Controlled Substance and
(5) a Combination of an Intoxicant and Any
Other Drug §346.63

Other:

An analysis showing a BAC level of 0.20 or more
is prima facie evidence that the person tested
had such a BAC level. A person who has not
attained the age of 19, may not operate a motor
veh with a BAC level of 0.0% up to 0.10%; see
§346.63(2m); the only penalty for a violation of
§346.63(2m) is a license susp for 3 mos (For a
1st off., an occupational hardship license is
available at any time.)

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:

Yes §343.303

Implied Consent Law:

Arrest Required (Yes/No):

Yes

Implied Consent Law Applies to

Drugs (Yes/No):

Yes §343.305(1)

Refusal to Submit to Chemical Test

Admitted into Evidence:

Yes (Criminal Cases)

State v. Albright, 298 N.W.2d 196 (CA, 1980)

Other Information:

N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:

Yes

Urine:

Yes

Other:

No

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):

No

Anti-Plea Bargaining Statute (Yes/No):

No (Note: However, the Court must approve
dismissals of or amendments to DWI charges; see
§967.055)

Pre-Sentencing Investigation Law (PSI)
(Yes/No):

Yes §343.305(9)(c)

STATE - Wisconsin

Sanctions for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:

Criminal Sanctions (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	None
Other:	N/A

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	

1st refusal - 6 mo rev, after 15 dys of the rev period, the driver is eligible for an occupational license; 2nd refusal and/or DWI off conviction w/n 5 yrs - 1 yr rev, after 60 dys of the rev period, the driver is eligible for occupational license; 3rd and subsequent refusal and/or DWI off conviction w/n 5 yrs - 2 yr rev, after 90 dys of rev period, the driver is eligible for an occupational license; §343.305(9)¹ Note: Previous DWI convictions and admin. per se actions are considered to be prior refusals.

Other:	N/A
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Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:
Term (Day, Month, Years,
Etc.):

Non-injury related DWI off: 1st off-None; 2nd off (w/n 5 yrs)-5 dys to 6 mos; 3rd and sub off (w/n 5 yrs)-30 dys to 1 yr; 0.20 Illegal per se off: 1st off-None; 2nd off (w/n 5 yrs)-5 dys-6 mos; 3rd & sub. off. (w/n 5 yrs)-30 dys-1yr Injury related DWI offs. Without great bodily harm - 30 dys to 1 yr; With great bodily harm (C1 E felony) - Not more than 2 yrs; §§346.631(1), 346.65(2), and 346.65(3) and 939.50 and 940.25

Mandatory Minimum Term:	None
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¹If a person, under the legal drinking age has been arrested for a violation of §346.63(2m), driving with a BAC level of more than 0.00 but less than 0.10, refuses to submit to a chemical test, their license is revoked for six (6) months. After the first 15 days of this revocation period have passed, an occupational license can be issued. A refusal based only on this offense is not considered a prior refusal for enhanced sanctioning purposes for either DWI convictions or other chemical test refusals. See §§343.305(9)(em) & 346.63(2m).

STATE - Wisconsin

Sanctions Following a Conviction for a DWI Offense:

(continued)

Fine:

Amount (\$ Range):

Non-injury related DWI offs, 1st off- \$150 to 300; 2nd DWI off (w/n 5 yrs) - \$300 to 1,000; 3rd & sub. off (w/n 5 yrs)-\$600 to 2,000; 0.20 Illegal per se off: 1st off-\$300-1,000; 2nd off (w/n 5 yrs)-\$600-2,000; 3rd & sub. off (w/n 5 yrs)-\$600-2,000 Injury related DWI offs, Without great bodily harm - \$300 to 2,000; With great bodily harm (C1 E felony) - Not more than \$10,000 Note: Persons convicted of a DWI offense must pay a driver improvement surcharge of \$200 in addition to any other fine or forfeiture that may be imposed; see §346.655(1).

Mandatory Min. Fine (\$):

None

Other Penalties:

Community Service:

No

Restitution

(eg Victim's Fund):

Yes The State has a victims' compensation fund; this fund is supported in part by a \$150 fee imposed on each DWI offender; this fee is an addition to any fine which may also be imposed

Special Note: An adult passenger may not receive an award from this fund if they knew the driver they were riding with was intoxicated or had a BAC level of 0.10 or more; see §§949.001 et. seq. and 346.655.

Other:

N/A

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes 0.20 BAC §346.305(3)(a)2 (Action is taken via the courts; see §343.305(9)(a).) 1st action-Rev 6 mos (15 dys mandatory); 2nd action (w/n 5 yrs)-Rev 1 yr (60 dys mandatory); 3rd & sub. actions (w/n 5 yrs)-Rev 2 yrs (90 dys mandatory) After the mandatory period of time, an occupational license may be issued. See §346.305(9)(b)2

Other:

Referral to licensing agency after two or more DWI arrests; §343.16(2)

STATE - Wisconsin

Sanctions Following a Conviction for a DWI Offense
(continued)

Post-Conviction Licensing Action:

Type of Licensing Action

(Suspension):

§ 340.02 - 1st offense - 30 days - \$100
§ 340.03 - 2nd offense - 90 days - \$200
§ 340.04 - 3rd offense - 180 days - \$300
§ 340.05 - 4th offense - 1 year - \$400
§ 340.06 - 5th offense - 2 years - \$500
§ 340.07 - 6th offense - 3 years - \$600
§ 340.08 - 7th offense - 4 years - \$700
§ 340.09 - 8th offense - 5 years - \$800
§ 340.10 - 9th offense - 6 years - \$900
§ 340.11 - 10th offense - 7 years - \$1,000

Term of License Withdrawal

(Days, Months, Years, etc.):

§ 340.02 - 1st offense - 30 days
§ 340.03 - 2nd offense - 90 days
§ 340.04 - 3rd offense - 180 days
§ 340.05 - 4th offense - 1 year
§ 340.06 - 5th offense - 2 years
§ 340.07 - 6th offense - 3 years
§ 340.08 - 7th offense - 4 years
§ 340.09 - 8th offense - 5 years
§ 340.10 - 9th offense - 6 years
§ 340.11 - 10th offense - 7 years

Term of License Term of
Restriction:

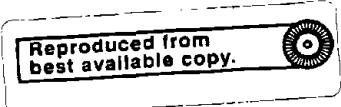
§ 340.02 - 1st offense - 30 days
§ 340.03 - 2nd offense - 90 days
§ 340.04 - 3rd offense - 180 days
§ 340.05 - 4th offense - 1 year
§ 340.06 - 5th offense - 2 years
§ 340.07 - 6th offense - 3 years
§ 340.08 - 7th offense - 4 years
§ 340.09 - 8th offense - 5 years
§ 340.10 - 9th offense - 6 years
§ 340.11 - 10th offense - 7 years

¹§ 340.02 - 1st offense - has been no previous refusal or DUI type off conviction of any type within a year; a restricted hardship license may be issued.

²§ 340.03 - 2nd offense - there has been one previous refusal and/or DUI type off conviction of any type within a year; two refusals/convictions within 5 yrs; a restricted license may be issued after 30 days.

³§ 340.04 - 3rd offense - there has been two previous refusals and/or off convictions within 5 yrs; i.e., three refusals/convictions within 5 yrs; a restricted license may be issued after 60 days.

⁴Notes: See § 340.02(1) - violation of § 340.05(2) by a person under the legal drinking age results in a 3 day license susp; however, an occupational license is available.



Sanctions Following a Conviction for a DWI Offense:
(continued)

Other:

Rehabilitation:

Alcohol Education: Yes

Alcohol Treatment: Yes

Alcohol Education/
Treatment as an Altern-
ative to Criminal
Licensing Actions
(Describe):

Persons convicted of a DWI related injury offense (without great bodily harm) must submit to an alcohol assessment and comply with a driver safety plan. Operating privileges shall be suspended if a person does not comply with Court-ordered alcohol/drug assessment (DWI screening), education or treatment program; see §343.30(1q)(c) & (d).

Vehicle Impoundment/Confiscation:

Authorized by Specific
Statutory Authority: No

Terms Upon Which Vehicle
Will Be Released: N/A

Other: Note: Vehicles may be impounded as a result of an operator-owner's failure to post security for an accident; see §344.14 and for a conviction of driving while license is either suspended or revoked; see §343.44(4)

Miscellaneous Sanctions
Not Included Elsewhere:

Note; See §343.30(1p) where a violation of §346.63(2m) results in a 3 mo license susp; however, an occupational license is available

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Off:

Yes--C1 E felony where death is caused by operating a veh with a high degree of negligence; C1 D felony Where death is caused by the operating a veh in an intoxicated condition §§343.10, 343.31, 939.50, 940.08, and 940.09

Sanctions:

Criminal Sanction:

Imprisonment (Term): C1 E felony-Not more than 2 yrs; C1 D felony-Not more than 5 yrs; (Wis. Stat. Ann. §§343.10, 343.31, 939.50, 940.08, and 940.09)

Mandatory Minimum Term: None

STATE - Wisconsin

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Fine (\$ Range): C1 E felony - Not more than \$10,000; C1 D felony - Not more than \$10,000

Mandatory Minimum Fine: None

Administrative Licensing Action:

Licensing Authorized and Type of Action: For C1 E & D felonies - Rev

Length of Term of Licensing Withdrawal: C1 E felony - 1 yr; C1 D felony - 5 yrs

Mandatory Action--Minimum Length of License Withdrawal: C1 E felony - A restricted license may be issued; C1 D felony - 120 dys; A restricted license may be issued after this period.

Other: N/A

Driving While License Suspended or Revoked Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term): 1st off-Not more than 6 mos; 2nd off¹- 10 dys to 6 mos; 3rd off-30 dys to 9 mos; 4th off - 60 dys to 1 yr; 5th and subsequent offs-6 mos to 1 yr; (Within 5 yrs) §§343.31 and 343.44

Mandatory Minimum Term of Imprisonment: None

Fine (\$ Range): 1st off-\$150 to 600; 2nd off - \$300 to 1,000; 3rd off-\$1,000 to 2,000; 4th off-\$1,500 to 2,500; 5th and subsequent offs - \$2,000 to 2,500 343.31 and 343.44)

Mandatory Minimum Fine: None

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev): Rev

Length of Term of License Withdrawal Action: 6 mos

Mandatory Term of License Withdrawal Action: A mandatory license withdrawal period is not specified; a restricted license could be issued but only if there has been no previous susp or rev for the past yr.

¹Within 5 yrs

STATE - Wisconsin

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Habitual Offender Laws:
State Has Such Law (Yes/No): Yes §351.1-.11
Grounds for Being Declared an Habitual Offender: Four or more serious offs or 12 or more normal moving violations w/n 5 yrs
Term of License Rev While Under Habitual Offender Status: 5 yrs (A hardship license may be issued after 2 yrs of the rev period have passed; see §351.07)
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status: N/A
Sanctions Following a Conviction of Driving While on Habitual Offender Status:
Imprisonment (Term): 90 dys
Mandatory Minimum Term of Imprisonment: N/A
Fine (\$ Range): Up to \$1,000
Mandatory Minimum Fine (\$): N/A
Licensing Actions (Specify): N/A

Other State Laws Related To Alcohol Use And Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:
State Has Such a Law (Yes/No): Yes
BAC Chemical Test Is Given to the the Following Persons:
Driver: Yes
Vehicle Passengers: No
Pedestrian: Yes
Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:
Minimum Age (Years) Sale/Purchase: 21 (Yr eff: 1986) §§125.02(8m), 125.07(1) & 125.07(4)
Minimum Age (Years) Possession: 21 Applies to either possession or consumption in public places unless accompanied by a parent or guardian §§125.07(1) & 125.07(4)
Minimum Age (Years) Consumption: 21 Applies to either possession or consumption in public places unless accompanied by a parent or guardian

STATE - Wisconsin

Other State Laws Related To Alcohol Use
And Driving: (continued)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): Yes §125.035 Note: Liability limited to the serving of alcoholic beverages to minors (Case law noted below appears to have been abrogated in part.).

"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):

Sorenson v. Jarvis, 350 N.W.2d 108 (Wis. 1984)

Dram Shop Actions--Social Hosts:

Yes 125.035 Note: Liability limited to the actions of intoxicated minors. See also, Koback v. Crook, 366 N.W.2d 859 (Wis. 1985) which also limited to the actions of intoxicated minors.

Other:

N/A

Criminal Action Against Owner or Employees of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:

Type of Criminal Action: Misd §§125.07(2)(a) & (b)
Term of Imprisonment: Not more than 60 dys
Fine (\$ Range): \$100-500

Administrative Actions Against Owners of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages Withdrawn (Yes/No): Rev §125.12
Length of Term of License Withdrawal: 12 Months

Criminal Actions Against Owners or Employees of Establishments that Serve Alcoholic Beverages or the Wrong Type of Alcoholic Beverage to Those Persons Under the Minimum Legal Drinking Age:

Type of Criminal Action: All offs are violations and they are therefore not criminal offs §125.07(1)(a) & (b)
Term of Imprisonment: N/A
Fine (\$ Range): 1st off - Not more than \$500; 2nd and subsequent offs (w/n 12 mos) - \$200-500

Other State Laws Related To Alcohol Use
And Driving: (continued)

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No):

Yes for 2nd and subsequent offs;
§125.07(1)(b)(2)

Length of Term License Withdrawal:

1st offs - N/A; 2nd offs (w/n 12 mos) - Susp.
not more than 3 dys; 3rd offs (w/n 12 mos) -
Susp. 3 to 10 dys; 4th off (w/n 12 mos) -
Susp. 15 to 30 dys (Also, possible Rev for
12 mos under §125.12.)

Anti-Happy Hour Laws/Regulations:

No

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No):

Yes §§346.735(2) & (3)

Anti-Consumption Law (Yes/No):

Yes - driver and passengers §346.935(1) (Does
not apply to a motor bus)

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WYOMING

STATE:

WYOMING

General Comments:

See Wyoming Statutes Annotated

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):	N/A
Presumption (BAC Level):	0.10 §31-5-233(b)(iii)
Types of Drugs/Drugs and Alcohol:	(1) Controlled Substance and (2) a Combination of Alcohol and Any Controlled Substance §31-5-233(c)
Other:	

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:	No
Implied Consent Law:	
Arrest Required (Yes/No):	Yes
Implied Consent Law Applies to Drugs (Yes/No):	No
Refusal to Submit to Chemical Test Admitted into Evidence:	Yes (Criminal and Civil Cases) §31-6-105(f)
Other Information:	N/A

Other Chemical Tests for BAC Level Which Are Authorized Under Law (Implied Consent Law):

Blood:	Yes
Urine:	Yes
Other:	N/A

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	Yes §31-5-233(h) A DWI charge may not be reduced or dismissed, unless the State in open court moves or files a statement containing supporting facts to indicate that there is insufficient evidence to support the original DWI charge.
Pre-Sentencing Investigation Law (PSI) (Yes/No):	No

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	N/A
Administrative Licensing Action (Susp/Rev):	N/A
Other:	N/A

STATE - Wyoming

Sanctions for Refusal to Submit to a BAC
Chemical Test: (continued)

Refusal to Take Implied Consent
Chemical Test

Criminal Sanction (Fine/Jail):	None
Administrative Licensing Action (Susp/Rev):	Susp for 6 mos (Mandatory) §31-6-102(c)
Other:	N/A

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off Misd - Not more than 6 mos; Subsequent
offs (w/n 5 yrs) Misd - 7 dys to 6 mos¹;
Serious bodily injury DWI off (§31-5-233(g)),
1st off - Not more than 1 yr; Subsequent offs
- Not more than 20 yrs

Mandatory Minimum Term:

Subsequent DWI offs (w/n 5 yrs)-7 dys (see
Special Note under Other); §§31-5-233, 31-6-101,
and 31-7-127 et seq.

Fine:

Amount (\$ Range):

1st off - Not more than \$750; Subsequent offs
- \$200 to 750; Serious bodily injury DWI off
(§31-5-233(g)), 1st off - Not more than
\$5,000; subsequent off - None

Mandatory Min. Fine (\$):

N/A

Other Penalties:

Community Service:

N/A

Restitution

(eg Victim's Fund)

N/A

Other:

Special Note: Under §31-5-233(F), a defendant
may be allowed out of jail long enough to
complete actual hrs of employment or education
and a reasonable time to travel to and from his
place of employment or school (i.e., work/school
release program)

¹The discretionary portion of a jail sentence may be suspended if the defendant agrees to pursue and complete an alcohol education and treatment program; see §31-5-233(d).

²For a 1st admin. per se action, the 90 day suspension may be withdrawn or modified if the defendant participates in either an alcohol education or treatment program; see §31-7-105.

STATE - Wyoming

Sanctions Following a Conviction for a DWI Offense:
(continued)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

Yes, 0.10 BAC Susp. for 90 dys (for a subsequent action w/n 5 yrs, this susp. is mandatory)²-A person arrested for a DWI off has their license taken by the arresting officer; the officer issues a temporary license to the driver; this temporary license is valid for 30 dys. See §§31-5-1205(k), 31-6-102, and 31-6-103

Other:

N/A

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Susp/Rev):

1st off-Susp; 2nd off (w/n 5 yrs)- Susp; 3rd & Sub. offs (w/n 5 yrs)- Rev §31-7-127(d); DWI serious bodily injury offs- Rev; see comment below

Term of License Withdrawal

(Days, Months, Years, etc.):

1st off - 90 dys; 2nd off (w/n 5 yrs) - 1 yr; 3rd & subsequent offs - 3 yrs; DWI serious bodily injury offs - see comment below

Mandatory Minimum Term of

Withdrawal:

1st off - A hardship license may be available; see Rehabilitation; 2nd off (w/n 5 yrs) - 1 yr; 3rd & subsequent offs (w/n 5 yrs) - 3 yrs to 5 yrs; DWI serious bodily injury offs, for 1st and 2nd offs-1 yr; 3rd off (w/n 5 yrs)-3 yrs

Comment: Even though convictions for DWI serious bodily injury offenses clearly result in mandatory license revocations (§31-5-233(g)(iii)), Wyoming law does not provide specific guidance as to the length of such revocations.

For a first offense, the law establishes no clear period of mandatory license revocation. For two reasons, the mandatory license revocation provisions of §31-7-127 would not apply to a first conviction for a DWI

Sanctions Following a Conviction for a DWI Offense:
(continued)

Comment (continued)

serious bodily injury offense.

(1) The one (1) year mandatory license revocation provided for under §31-7-127(a)(i) & (b) for any felony conviction related to the operation of a motor vehicle does not apply since a conviction for a first DWI serious bodily injury offense is not a felony. (Note: A felony is defined as any offense for which a person may be sentenced to serve more than one (1) year in prison; see §6-10-101.

However, for a first DWI serious bodily injury offense conviction, the maximum prison term is only one (1) year; see §31-5-233(g)(i).)

And, (2) the three (3) year mandatory license revocation for DWI convictions (§31-5-233 convictions) under §31-7-127(a)(ii) only occurs when there is a third or subsequent offense committed with a five (5) year period (see below). In addition, there are no other provisions of Wyoming law that provide for revocation periods in the absence of ones specifically established under law. As a result, the law does not provide for a specific license revocation period for a first DWI bodily injury offense.

As far as mandatory license revocations for subsequent offenses are concerned, the issue is whether such offenses will result in either a one (1) year or three (3) year period of revocation. Subsequent convictions for DWI serious bodily injury offenses are felony convictions since a defendant may be sentenced to serve up to 20 years in prison (§§6-1-101 and 31-5-233(g)(ii)). Consequently, a license would be revoked for at least one (1) year as noted above under §31-7-127(a)(i) & (b). However, as also noted above, if three (3) or more subsequent DWI convictions occur within a five (5) year period, a license could, it appears, be revoked for three (3) years. (Note: Section 31-7-128(a)(ii) does not distinguish between "regular" and serious bodily injury subsequent DWI offenses for license revocation purposes and, as such, it could be argued that the three (3) year license revocation period applies to both types of offenses.)

STATE - Wyoming

Sanctions Following a Conviction for a DWI Offense:
(continued)

Comment (continued)

For subsequent DWI serious bodily injury offense convictions, a license revocation for either one (1) or three (3) years may be meaningless. Persons convicted of such offenses face severe prison sentences (up to 20 years) which could last longer than their license revocation period. Thus unless such revocation period starts to run after the person's release from prison, its value is questionable since it would occur in whole or in part during a period of time when the person is confined and unable to operate a motor vehicle regardless of their licensing status.

SPECIAL NOTE: Section 31-7-129(b) provides for discretionary license suspensions by the State based on a DWI conviction. The suspension periods are as follows: For a 1st conviction there is a 90 day suspension and for subsequent conviction there is a one (1) year suspension.

Other:

Rehabilitation:

Alcohol Education:

Yes 1. The court may suspend part or all of the discretionary portion of an imprisonment sentence under §31-5-233(d) if the defendant agrees to pursue and completes an alcohol education or treatment program as prescribed by the court; see §31-5-233(d)

2. In order to obtain a hardship license, the defendant must agree to pursue and complete an alcohol education and treatment program as the driver licensing agency prescribes; see §31-7-127(e)(i)

Alcohol Treatment:

Yes

Alcohol Education/

Treatment as an Alternative to Criminal Licensing Actions (Describe):

Yes, see Alcohol Education above

STATE - Wyoming

Sanctions Following a Conviction for a DWI Offense:
(continued)

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority: No

Terms Upon Which Vehicle
Will Be Released:

N/A

Other:

For a subsequent DWI conviction (w/n 2 yrs), a defendant's veh registration shall be suspended for the same period as their license rev/susp; see §31-7-128(c)

Miscellaneous Sanctions

Not Included Elsewhere: N/A

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of off:

Yes, two types of offs; 1.) Death caused by operation of a veh in violation of the motor vehs laws regulating traffic control 2.) Aggravated veh homicide if death caused veh DWI §6-2-106

Sanctions:

Criminal Sanction:

Imprisonment (Term):

1.) Death by a violation of the motor veh laws - Not more than 1 yr; 2.) Aggravated veh homicide if death caused veh DWI - Not more than 20 yrs

Mandatory Minimum Term:

N/A

Fine (\$ Range):

Death caused by a violation of the motor veh laws - Not more than \$2,000

Mandatory Minimum Fine:

N/A

Administrative Licensing Action:

Licensing Authorized and

Type of Action:

Rev or susp (§31-7-126(a)(ii) (repealed) but see §31-5-1117)

Length of Term of

Licensing Withdrawal:

Not more than 12 mos

Mandatory Action--Minimum

Length of License

Withdrawal:

Not more than 12 mos

Other:

N/A

STATE - Wyoming

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term):	Misd - Not more than 6 mos §31-7-135(a)
Mandatory Minimum Term of Imprisonment:	None
Fine (\$ Range):	Not more than \$750
Mandatory Minimum Fine:	None

Administrative Licensing Actions:

Type of Licensing Action (Susp/Rev):	Susp or rev
Length of Term of License Withdrawal Action:	The original susp or rev period is extended 1 yr §31-7-135(b)
Mandatory Term of License Withdrawal Action:	The original susp or rev period is extended 1 yr §31-7-135(b)

Habitual Offender Laws:

State Has Such Law (Yes/No):	No
Grounds for Being Declared an Habitual Offender:	N/A

Term of License Rev While Under Habitual Offender Status:	N/A
Type of Criminal Offense if Convicted on Charges of Driving While on Habitual Offender Status	N/A

Sanctions Following a Conviction of Driving While on Habitual Offender Status:	
Imprisonment (Term):	N/A
Mandatory Minimum Term of Imprisonment:	N/A
Fine (\$ Range):	N/A
Mandatory Minimum Fine (\$):	N/A
Licensing Actions (Specify):	N/A

STATE - Wyoming

Other State Laws Related to Alcohol

Use and Driving:

Laws Requiring BAC Chemical Tests on Those Persons Killed in Fatal Traffic Crashes:

State Has Such a Law (Yes/No): Yes 20 §4935
BAC Chemical Test Is Given to the the Following Persons:
Driver: Yes
Vehicle Passengers: No
Pedestrian: No

Laws Establishing the Minimum Ages Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: 19 §12-6-10(b) (yr eff: 1983)
Minimum Age (Years) Possession: 19 Applies to possession in a public place; there are exemptions for either employment or by order of a parent §12-6-10(b)
Minimum Age (Years) Consumption: N/A

Dram Shop Laws and Related Legal Actions:
State Has a Dram Shop Law (Yes/No):

Yes, (Limited) Liability limited only to the actions of persons who are under 19 years old; see below. §12-8-301¹

"Dram Shop Law" Concept Has Been Adopted Via a Change to the Common Law Rule by Action of the Highest Court of Record in the State (Case Citation):

No, (Case law, McClellan v. Tottenhoff, 666 P.2d. 408 (Wyo. 1983), was apparently indirectly abrogated by §12-8-301¹)

Dram Shop Actions-Social Hosts:

Yes (Limited) Social hosts who serve alcoholic beverages illegally, such as to persons who are under 19 years old and who are not their child or ward, etc., may be liable for resulting damages. §12-8-301(c)¹

Other:

N/A

Criminal Action Against Owner or Employees of Establishments that Serve Alcoholic Beverages to Intoxicated Patrons:

Type of Criminal Action: None (Note: §12-5-501 repealed)
Term of Imprisonment: N/A
Fine (\$ Range): N/A

¹§12-8-301(a) specifically prohibits dram shop type actions against anyone (e.g., licensees and social hosts) who have legally served or furnished alcoholic beverages to another person. Dram shop liability only applies if the person serving or furnishing such beverages violates Title 12, Alcoholic Beverages, of the Wyoming Statutes. There is no provision under this title making it an offense to serve alcoholic beverages to an intoxicated person. However, it is an offense (§12-6-101) to serve alcoholic beverages to certain persons who are under 19 years old.

STATE - Wyoming

Other State Laws Related to Alcohol
Use and Driving: (continued)

**Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:**

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): N/A
Length of Term of License Withdrawal: N/A

**Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:**

Type of Criminal Action: Misd §§12-6-101, and 12-8-101)
Term of Imprisonment: Not more than 6 mos
Fine (\$ Range): Not more than \$750

**Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:**

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): Susp or rev where there is gross violation of
the law
Length of Term License Withdrawal: A susp is not to exceed the balance of the term
for which the license was issued; as for rev, no
time period is specified in the statute.
§12-7-102

**Anti-Happy Hour Laws/Regulations:
Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:**

Open Container Law (Yes/No): No
Anti-Consumption Law (Yes/No): No

APPENDIX A

STATE:

UNIFORM VEHICLE CODE (UVC)

General Comments:

The UVC as revised by the National Committee on Uniform Traffic Laws and Ordinances in 1984.

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level):

0.08 §11-902(a)(1)

Presumption (BAC Level):

0.08 §11-902.1(b)(3)

Types of Drugs/Drugs and Alcohol:

(1) Any drug, (2) a combination of drugs and (3) a combination of alcohol and drugs §11-902(a)(3) & (4)

Other:

N/A

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law:

Yes §6-205.2

Implied Consent Law:

Arrest Required (Yes/No):

No - A formal arrest is not required in all DWI situations. A chemical test may be administered under the following conditions where there is evidence showing probable cause of a DWI offense and one of the following exists: (1) an arrest for a DWI offense; (2) an accident; (3) refusal to submit to preliminary breath test; and, (4) a preliminary breath test was administered and indicates a BAC level of 0.08 or more. §6-205.1(a)

Implied Consent Law Applies to
Drugs (Yes/No):

Yes §6-205.1(a)

Refusal to Submit to Chemical Test
Admitted into Evidence:

Yes (Criminal & Civil Cases) §11-902.1(c)

Other Information:

A driver may be compelled to submit to a chemical test if they are involved in an accident resulting in death or serious personal injury to another person. §6-205.3

Other Chemical Tests for BAC Level which
Are Authorized Under Law (Implied Consent Law):

Blood:

Yes §6-205.1(a)

Urine:

Yes §6-205.1(a)

Other:

No

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STATE - Uniform Vehicle Code

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):	No
Anti-Plea Bargaining Statute (Yes/No):	No However, the prosecution must state for the record the factual basis for substituting another charge for a DWI one and whether an alcoholic beverage or any drug has been ingested or administered to the defendant in connection with the offense. §11-902.3
Pre-Sentencing Investigation Law (PSI) (Yes/No):	Yes, Alcohol Screening §11-902.2(a) (Special Note: Prior to sentencing, a victim's impact statement may be made to the court either orally or in writing; see §11-902.4.)

Sanctions for Refusal to Submit to a BAC Chemical Test:

Refusal to Take a Preliminary Breath Test:	
Criminal Sanctions (Fine/Jail):	No
Administrative Licensing Action (Suspension/Revocation):	No
Other:	None
Refusal to Take Implied Consent Chemical Test	
Criminal Sanction (Fine/Jail):	No
Administrative Licensing Action (Suspension/Revocation):	Rev. for 6 mos/1 yr. (mandatory) §§6-205.2(c) & 6-208(a)(1) Note: The UVC recommends that either a 6 month or a 1 year revocation period be adopted by the States as a licensing sanction for an implied consent law refusal.
Other:	None

STATE - Uniform Vehicle Code

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:

Imprisonment:

Term (Day, Month, Years,
Etc.):

1st off - Misd¹-10 dys - 1 yr; 2nd. & sub.
off-Misd¹-90 dys -1 yr. §11-902(c)

Mandatory Minimum Term:

None²

Fine:

Amount (\$ Range):

1st off-Misd-\$100 - 1,000; 2nd & sub.
off-Misd-Not more than \$1,000 §11-902(c)

Mandatory Min. Fine (\$):

None²

Other Penalties:

Community Service:

Possible as a condition of either probation or suspension of a DWI imprisonment sanction. See §17-103(b).

Restitution

(eg Victim's Fund):

Possible as a condition of either probation or suspension of a DWI imprisonment sanction. See §17-103(b).

Other:

Attendance and satisfactory completion of a driver improvement course may be ordered by the court. §17-103(a)(3)

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

BAC 0.08 - Rev 3 mos/6 mos (Note: The UVC recommends, that for an admin. per se violation, the States revoke a license for either 3 or 6 mos.) §§6-205(d), (e) & (f) and 6-208(a)(2)

Other:

Under §§6-206(a)(1) and 6-209, a person's license may be suspended for not more than 1 yr if they have committed (but have not necessarily been convicted of) an off that requires mandatory license revocation (e.g. DWI).

¹Since §11-902 does not declare that a DWI offense (either a 1st or a subsequent offense) is a felony, it is a misdemeanor via the provisions of §17-101.

²See §17-103(c) where a court may probate or suspend sanctions for any misdemeanor traffic off unless such penalties are made specifically mandatory by law.

STATE - Uniform Vehicle Code

Sanctions Following a Conviction for a DWI Offense:

(continued)

Post DWI Conviction Licensing Action:

Type of Licensing Action (Suspension/Revocation):	Rev (1st and sub. off)	§6-205(2)
Term of License Withdrawal (Days, Months, Years, etc.):	1 yr (1st and sub. off)	§6-208(a)(4) or (5)
Mandatory Minimum Term of Withdrawal:	1 yr (1st and sub. off)	§6-208(a)(4) or (5) ¹

Other:

Rehabilitation:		
Alcohol Education:	No ²	
Alcohol Treatment:	Yes (1st and sub. off)	§11-902.2(b)
Alcohol Education/ Treatment as an Altern- ative to Criminal Licensing Actions (Describe):	No	

Vehicle Impoundment/Confiscation:

Authorized by Specific Statutory Authority:	No
Terms Upon Which Vehicle Will Be Released:	N/A
Other:	Following a DWI conviction, a defendant may have his/her vehicle(s) registration(s) suspended. Note: The UVC does not recommend a length of time for such suspension. §17-301(2)

Miscellaneous Sanctions

Not Included Elsewhere:	None
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¹After the revocation period, a new license shall not be issued until the person satisfies the State licensing agency that it is reasonably safe to permit them to drive; see §6-208(b).

²But attendance and satisfactory completion of a driver improvement course may be ordered by the court; see §17-103(a)(3).

Other Criminal Actions Related to Alcohol

Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense: Yes-Misd or Felony¹ §11-903(a)

Sanctions:

Criminal Sanction:

Imprisonment (Term): 3 mos - 1 yr in the county jail or not less than than 1 yr nor more than 5 yrs in the penitentiary §11-903(b)

Mandatory Minimum Term: None²

Fine (\$ Range): \$500 - 2,000 §11-903(b) Note: The fine sanction does not apply if the penitentiary imprisonment sanction is imposed.

Mandatory Minimum Fine: None²

Administrative Licensing Action:

Licensing Authorized and

Type of Action: Rev. §6-205(1)

Length of Term of

Licensing Withdrawal: 1 yr §6-208(a)(4) or (5)

Mandatory Action--Minimum

Length of License

Withdrawal: 1 yr §§6-205 & 6-208(a)(4) or (5)

¹It appears that a UVC vehicle homicide offense could be classified as either a misdemeanor or a felony depending upon whether respectively a defendant is given the county jail sanction (3 mos-1 yr) or the penitentiary one (1-5 yrs). At first impression, it would seem that a vehicle homicide offense should be classified as a misdemeanor under §17-101(a) since §11-903 is silent as to such classification. However, if certain general principles of criminal law as well as other UVC provisions are applied, UVC vehicle homicide could be classified as either a misdemeanor or a felony depending upon where and how long a defendant is to be incarcerated. In brief, using these general principles, a crime is classified as a misdemeanor if an incarceration sanction does not exceed one year and/or such is to be served in a county (or local) jail; a crime is classified as a felony if an incarceration sanction is greater than one year and/or such must be served in a State penitentiary. Thus, under these principles, it is possible that an offense, such as UVC vehicle homicide, could have a dual classification (misdemeanor or felony) depending upon the type of incarceration sanction imposed by the court. See 21 Am Jur 2d, Criminal Law, §29 and the definition of a felony in Black's Law Dictionary, 4th Ed., 1968. Further support for dual classification comes from the UVC itself. Under §17-201, a person convicted of a felony is to be sentenced to a term of imprisonment of not less than 1 yr nor more than 5 yrs; this sanction is identical to one of the sanctioning options under §11-903(b). Thus, although there is no specific language on this matter, it seems only reasonable to conclude that the UVC would classify a vehicle homicide offense as a felony if a defendant is given the penitentiary incarceration sanction. To classify a vehicle homicide as a misdemeanor when the sanction imposed on a defendant is the same as for a general UVC felony offense would render the UVC inconsistent in sanctioning and classification matters; such a result does seem warranted if a more logical classification/sanctioning scheme can be justified.

²See §17-103(c) where a court may probate or suspend sanctions for any misdemeanor traffic off unless such penalties are made specifically mandatory by law. For felony offenses, the UVC provides no specific guidance as to mandatory sentences; however, many State criminal laws provide for the suspension or probation of a sentence for certain types of felony offenses.

STATE - Uniform Vehicle Code

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Other For a vehicle homicide conviction, a defendant may have his/her vehicle(s) registration(s) suspended. Note: The UVC does not recommend a length of time for this suspension. §17-301(2)

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanctions:

Criminal:

Imprisonment (Term): 2 dys - 6 mos Misd §6-303(a)
Mandatory Minimum Term
of Imprisonment: None¹
Fine (\$ Range): Not more than \$500 §6-303(a)
Mandatory Minimum Fine: None¹

Administrative Licensing Actions:

Type of Licensing Action
(Suspension/Revocation): Rev §6-303(b)

Withdrawal Action: 1 yr from and after the date the period of
revocation would otherwise have terminated
§6-303(b)

Mandatory Term of License
Withdrawal Action: 1 yr from and after the date the period of
revocation would otherwise have terminated
§6-303(b)

Other: Following a conviction of driving while their
license is revoked, a defendant may have
his/her vehicle(s) registration(s)
suspended. Note: The UVC does not recommend
a length of time for this suspension. §17-301(2)

Habitual Offender Laws:

State Has Such Law (Yes/No): No
Grounds for Being Declared an
Habitual Offender: N/A
Term of License Revocation While
Under Habitual Offender Status: N/A

¹See §17-103(c) where a court may probate or suspend sanctions for any misdemeanor traffic
off unless such penalties are made specifically mandatory by law.

STATE - Uniform Vehicle Code

Other Criminal Actions Related to Alcohol Use and Driving: (continued)

Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status N/A

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term): N/A
Mandatory Minimum Term of
Imprisonment: N/A
Fine (\$ Range): N/A
Mandatory Minimum Fine (\$): N/A
Licensing Actions (Specify): N/A

Other State Laws Related To Alcohol Use
And Driving:

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No): Yes §10-116
BAC Chemical Test Is Given to the
the Following Persons:
Driver: Yes §10-116(a)
Vehicle Passengers: No
Pedestrian: Yes for persons at least 16 years old
§10-116(a) & (b)

Laws Establishing the Minimum Ages
Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: N/A¹
Minimum Age (Years) Possession: N/A¹
Minimum Age (Years) Consumption: N/A¹

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): N/A¹
"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the Case (Case
Citation): N/A¹
Dram Shop Actions-Social Hosts: N/A¹
Other: N/A¹

¹This area of the law is not normally covered by UVC.

STATE - Uniform Vehicle Code

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

Type of Criminal Action: N/A¹
Term of Imprisonment: N/A¹
Fine (\$ Range): N/A¹

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): N/A¹
Length of Term of License Withdrawal: N/A¹

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:

Type of Criminal Action: N/A¹
Term of Imprisonment: N/A¹
Fine (\$ Range): N/A¹

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:

License to Serve Alcoholic Beverages
Withdrawn (Yes/No): N/A¹
Length of Term License Withdrawal: N/A¹

Anti-Happy Hour Laws/Regulations: N/A¹

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:

Open Container Law (Yes/No): None
Anti-Consumption Law (Yes/No): None

¹This area of the law is not normally covered by UVC.

APPENDIX B

STATE: Federal Alcohol Incentive Grant Criteria
(408 CRITERIA)
General Comments: See 23 USC §408 and 23 CFR Part 1309
BASC=Basic Grant Criteria
SUPC=Supplemental Grant Criteria
SPEC=Special Grant Criteria

Basis for a DWI Charge:

Illegal Per Se Law (BAC Level): BASC - 0.10 23 CFR §§1309.3(b) and 1309.5
(c)(1)
Presumption (BAC Level): SUPC - 0.08 23 CFR §1309.6(b)(13)
Types of Drugs/Drugs and Alcohol: SUPC - Controlled Substances
23 CFR §1309.3(a)²
Other:

Chemical Breath Tests for BAC Level:

Preliminary Breath Test Law: SUPC -Yes¹ 23 CFR §1309.6(b)(15)
Implied Consent Law:
Arrest Required (Yes/No):
Implied Consent Law Applies to
Drugs (Yes/No):
Refusal to Submit to Chemical Test
Admitted into Evidence:
Other Information:

Other Chemical Tests for BAC Level Which
Are Authorized Under Law (Implied Consent Law):

Blood: BASC - Yes³
Urine: BASC - Yes³
Other: BASC - Yes³

¹Authorized only where there is probable cause to suspect a driver is impaired.

²Applies to rehabilitation and treatment only; see 23 CFR §1309.6(b)(22).

³The Basic Criterion on implied consent test refusal refers to "chemical test" (i.e., no specific type of test is required); therefore, any chemical test whether it be for breath, blood, urine, etc. will satisfy this criterion. See 23 CFR §§1309.3(f)(2) & (3) and 1309.5(a)(1).

STATE - 408 Criteria

Adjudication of DWI Charges:

Mandatory Adjudication Law (Yes/No):
Anti-Plea Bargaining Statute (Yes/No):

SUPC - Yes (limited)¹
23 CFR §1309.6(b)(16)

Pre-Sentencing Investigation Law (PSI)
(Yes/No):

SUPC - Yes 23 CFR §1309.6(b)(8)

Sanction for Refusal to Submit to a BAC
Chemical Test:

Refusal to Take a Preliminary Breath Test:
Criminal Sanctions (Fine/Jail):
Administrative Licensing Action
(Suspension/Revocation):
Other:

Refusal to Take Implied Consent
Chemical Test
Criminal Sanction (Fine/Jail):
Administrative Licensing Action
(Suspension/Revocation):

BASC - Susp. (or Rev.) - 1st Refusal-90 dys
(mandatory); 2nd and subsequent refusal-1 yr
(mandatory) 23 CFR §§1309(f)(2) & (3) and
1309.5(a)(1)

Other:

Sanctions Following a Conviction for a DWI Offense:

Criminal Sanctions:
Imprisonment:
Term (Day, Month, Years,
Etc.):
Mandatory Minimum Term:

SPEC - 1st off-48 con. hrs.²
23 CFR §1309.7(a)(2)(ii) See community service
below.
BASC - 2nd off (w/n 5 yrs)-48 con. hrs.²
23 CFR §1309.5(b)(1) See community service
below.
SPEC - 2nd off (w/n 5 yrs)-10 days² (at
least 48 con. hrs. is to be served)
23 CFR §1309.7(b)(1)
SPEC - 3rd off (w/n 5 yrs)-120 con. dys.²
23 CFR §1309.7(c)(1)

Fine:
Amount (\$ Range):
Mandatory Min. Fine (\$):

¹No alcohol-related charge shall be reduced to a non-alcohol-related charge or probation without judgment be entered without a written declaration of why the action is in the interest of justice.

²Imprisonment includes confinement in a jail, minimum security facility or in-patient rehabilitation or treatment center; see 23 CFR §1309.3(c).

Sanctions Following a Conviction for a DWI Offense:
(continued)

Other Penalties:

Community Service: SPEC - 1st off-100 hrs. (to be completed w/n 3 mos) as an alternative to the 48 con. hrs. of imprisonment
23 CFR §1309.7(a)(2)(i)
BASC - 2nd off-10 dys as an alternative to the 48 con. hrs. of imprisonment
23 CFR §1309.5(b)(1)

Restitution

(eg Victim's Fund): SUPC - Yes 23 CFR §1309.6(b)(17)
Other:

Administrative Licensing Actions:

Pre-DWI Conviction Licensing Action:

Administrative Per Se Law:

(Special Note: The Basic Criteria requires that the overall average time from arrest to suspension (or revocation) of a driver's license either cannot exceed an average of 45 days or cannot exceed an average of 90 days and a State submits a plan showing how it intends to achieve a 45 day average; see 23 CFR §§1309.3(d) and 1309.5(a)(1). In addition, the Supplemental Criteria requires that a State have a license suspension (revocation) system in which the average time from the date of arrest to suspension does not exceed 45 days; see 23 CFR §1309.6(a).)

Other:

Post DWI Conviction Licensing Action:

Type of Licensing Action

(Suspension/Revocation): BASC and SPEC - Susp./Rev. 23 CFR §§1309.3(f)(1), 1309.5 (a)(1) and 1309.7

Term of License Withdrawal

(Days, Months, Years, etc.): BASC - 1st off.-90 dys¹ (Susp/Rev)
23 CFR §§1309.3(f)(1) and 1309.5(a)(1)

¹After the mandatory 30 day period, a restricted license may be issued for not less than 60 days. This restricted license can only be used for the purposes of going from a residence to or from a place of employment or to and from a mandated alcohol education or treatment program.

Sanctions Following a Conviction for a DWI Offense:
(continued)

Mandatory Minimum Term of
Withdrawal:

BASC - 1st off. - 30 dys¹ (Susp/Rev)
SPEC - 1st off. - 90 dys (Susp)
23 CFR §1309.7(a)(1)
BASC - 2nd and subsequent off. - 1 yr
(Susp/Rev) 23 CFR §§1309.3(f)(3) and
1309.5(a)(1)
SPEC - 2nd off. - 1 yr (Rev)
23 CFR §1309.7(b)(2)
SPEC - 3rd off. - 3 yrs (Rev)
23 CFR §1309.7(c)(2)

Other:

Rehabilitation:

Alcohol Education:

Alcohol Treatment:

Alcohol Education/

Treatment as an Alternative

to Criminal/

Licensing Actions

(Describe):

Vehicle Impoundment/Confiscation:

Authorized by Specific

Statutory Authority:

Terms Upon Which Vehicle

Will Be Released:

Other:

Miscellaneous Sanctions

Not Included Elsewhere:

SUPC - Yes 23 CFR §1309.6(b)(3) & (22)¹

Other Criminal Actions Related to Alcohol
Use and Driving:

Homicide by Vehicle:

State Has Such Law/Type of Offense:

Sanctions:

Criminal Sanction:

Imprisonment (Term):

Mandatory Minimum Term:

Fine (\$ Range):

Mandatory Minimum Fine:

¹23 CFR §1309.6(b)(22) provides for the rehabilitation and treatment of persons arrested and convicted of driving under the influence of a controlled substance.

STATE - 408 Criteria

Other Criminal Actions Related to Alcohol
Use and Driving: (continued)

Administrative Licensing Action:
Licensing Authorized and
Type of Action:
Length of Term of
Licensing Withdrawal:
Mandatory Action--Minimum
Length of License
Withdrawal:
Other:

Driving While License Suspended or Revoked
Where the Basis Was a DWI Offense:

Sanction:

Criminal:

Imprisonment (Term):
Mandatory Minimum Term
of Imprisonment:
Fine (\$ Range):
Mandatory Minimum Fine:

SPEC - 30 con. dys.¹ 23 CFR §1309.7(d)(1)

Administrative Licensing Actions:

Type of Licensing Action
(Suspension/Revocation):
Length of Term of License
Withdrawal Action:
Mandatory Term of License
Withdrawal Action:

SPEC - Susp/Rev¹ 23 CFR §1309.7(d)(2)

SPEC - See the statement below.

SPEC - Upon release from imprisonment, an additional period of license suspension or revocation of not less than the period of suspension or revocation remaining in effect at the time of commission of the offense of driving with a suspended or revoked license; see 23 CFR §1309.7(d)(2)¹

Other:

SUPC - Mandatory impoundment or confiscation of license plates/tags of any vehicle operated by an individual whose license has been suspended or revoked for an alcohol-related offense; see 23 CFR §1309.6(18).

Habitual Offender Laws:

State Has Such Law (Yes/No):
Grounds for Being Declared an
Habitual Offender:
Term of License Revocation While
Under Habitual Offender Status:

¹This penalty would also apply to driving in violation of a restriction placed on a defendant's driving privileges because of a DWI conviction; see 23 CFR §1309.7(d).

STATE - 408 Criteria

Other State Laws Related To Alcohol Use
And Driving:

Type of Criminal Offense if
Convicted on Charges of
Driving While on Habitual
Offender Status

Sanctions Following a Conviction of
Driving While on Habitual Offender
Status:

Imprisonment (Term):
Mandatory Minimum Term of
Imprisonment:
Fine (\$ Range):
Mandatory Minimum Fine (\$):
Licensing Actions (Specify):

Laws Requiring BAC Chemical Tests on
Those Persons Killed in Fatal Traffic
Crashes:

State Has Such a Law (Yes/No):
BAC Chemical Test Is Given to the
the Following Persons:
Driver:
Vehicle Passengers:
Pedestrian:

Laws Establishing the Minimum Ages

Concerning Alcoholic Beverages:

Minimum Age (Years) Sale/Purchase: SUPC - 21 23 CFR §1309.6(b)(1)
Minimum Age (Years) Possession: SUPC - 21 23 CFR §1309.6(b)(1)
Minimum Age (Years) Consumption: SUPC - 21 23 CFR §1309.6(b)(1)

Dram Shop Laws and Related Legal Actions:

State Has a Dram Shop Law (Yes/No): SUPC - Yes¹ 23 CFR §1309.6(b)(20)
"Dram Shop Law" Concept Has Been
Adopted Via a Change to the Common
Law Rule by Action of the Highest
Court of Record in the Case (Case
Citation): SUPC - Yes¹ 23 CFR §1309.6(b)(20)
Dram Shop Actions--Social Hosts: SUPC - Yes¹ 23 CFR §1309.6(b)(20)
Other:

¹Liability against any person who serves alcoholic beverages to an individual who is visibly intoxicated.

Other State Laws Related To Alcohol Use
And Driving: (continued)

Criminal Action Against Owner or Employees
of Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:
Type of Criminal Action:
Term of Imprisonment:
Fine (\$ Range):

Administrative Actions Against Owners of
Establishments that Serve Alcoholic
Beverages to Intoxicated Patrons:
License to Serve Alcoholic Beverages
Withdrawn (Yes/No):
Length of Term of License Withdrawal:

Criminal Actions Against Owners or
Employees of Establishments that Serve
Alcoholic Beverages or the Wrong Type
of Alcoholic Beverage to Those Persons
Under the Minimum Legal Drinking Age:
Type of Criminal Action:
Term of Imprisonment:
Fine (\$ Range):

Administrative Actions Against Owners of
Establishments That Serve Alcoholic
Beverages to Those Persons Under the
Minimum Legal Drinking Age:
License to Serve Alcoholic Beverages
Withdrawn (Yes/No):
Length of Term License Withdrawal:

Anti-Happy Hour Laws/Regulations:

Laws Prohibiting (1) the Possession of
Open Containers of Alcoholic Beverages
and (2) the Consumption of Alcoholic
Beverages in the Passenger Compartment
of a Vehicle:
Open Container Law (Yes/No):
Anti-Consumption Law (Yes/No):

B5/10

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