1	SENATE FLOOR VERSION
2	February 28, 2023
3	COMMITTEE SUBSTITUTE
4	FOR SENATE BILL NO. 1065 By: Montgomery
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7	[ ignition interlock devices - Impaired Driver
8	Accountability Program - forfeiture of motor vehicles - effective date]
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11	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
12	SECTION 1. AMENDATORY 47 O.S. 2021, Section 11-902a, is
13	amended to read as follows:
14	Section 11-902a. A. No person shall knowingly authorize or
15	permit a motor vehicle owned or under the control of that person
16	which is not equipped with an ignition interlock device to be driven
17	upon any street or highway of this state by any person who is
18	required to have an ignition interlock device installed upon the
19	vehicle of that person.
20	B. No person shall willfully attempt to interfere in any way
21	with the intended and proper functioning of an ignition interlock
22	device installed in a vehicle as required by law, or intentionally
23	fail to return an ignition interlock device when it is no longer
24	required in the vehicle or upon request by the owner of the device.

- C. No person granted permission to drive a motor vehicle on the condition of installation of an ignition interlock device shall drive any vehicle that is not equipped with an ignition interlock device unless driving a vehicle of an employer in accordance with subsection A of Section 6-212.3 of this title.
- D. A violation of subsection  $A_{7}$  or B or C of this section shall be a misdemeanor and shall be punishable by a fine of not more than Five Hundred Dollars (\$500.00), or by imprisonment in the county jail for not more than six (6) months, or by both such fine and imprisonment.
- E. A violation of subsection C of this section shall be a misdemeanor punishable by a fine of Five Hundred Dollars (\$500.00) and by imprisonment in the county jail for not fewer than thirty (30) days but not more than six (6) months. Such punishment may be waived by the court only for a person who enrolls in and completes the Impaired Driver Accountability Program (IDAP) established pursuant to Section 6-212.5 of this title. Any person who is not eligible for participation in IDAP or fails to fully enroll in IDAP within forty-five (45) days of the court order shall be ineligible for the waiver and shall be punished in accordance with this subsection.
- SECTION 2. AMENDATORY 47 O.S. 2021, Section 11-902b, is amended to read as follows:

Section 11-902b. A. The district attorney may file a motion requesting forfeiture of the motor vehicle involved in the commission of an eligible offense as provided in this section. The provisions of this section shall apply to:

- 1. Any person who has been previously convicted of an offense under Section 11-902, 11-902a, 11-903, or 11-904 of this title and who on or after July 1, 1999, is convicted of an offense under Section 11-902, 11-902a, 11-903, or 11-904 of this title within ten (10) years of any prior conviction under Section 11-902, 11-902a, 11-903, or 11-904 of this title and where at least one of the offenses, current or prior, involved the death of or serious bodily injury to another person; or
- 2. Any person who has been convicted of a third or subsequent felony offense under Section 11-902 of this title.
- B. A motion for forfeiture may be filed at the time of charging but not later than thirty (30) days after the verdict or plea of guilty or nolo contendere. If a motion of intent to forfeit is filed prior to the verdict or plea of guilty or nolo contendere, the proceedings shall be stayed until the disposition of the criminal case. Notice shall be required even though the proceedings are stayed. If the motion is filed prior to the disposition on the criminal case, the district attorney shall notify the Oklahoma Tax Commission and the Tax Commission shall place a lien upon the vehicle title. No person shall sell, damage, destroy, transfer or

perfect a security interest on any vehicle subject to forfeiture.

Prior to filing a motion for forfeiture, the district attorney shall verify whether the vehicle was sold during any period of impoundment as provided by law. Any vehicle sold in an impound sale to pay towing, wrecker services or storage expenses shall not be subject to

forfeiture as provided in this section.

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C. Upon filing a motion for forfeiture, except when the 7 proceedings are stayed pursuant to subsection B of this section, the 8 9 court shall schedule a hearing on the matter. The hearing shall be 10 not less than twenty (20) days nor more than forty-five (45) days from the date the motion is filed. The district attorney within 11 12 three (3) days of filing a motion of intent to forfeit shall notify the convicted person, lienholders of record, and any person 13 appearing to have an ownership or security interest in the vehicle. 14 The notice shall contain the date, time and place of the hearing. 15 When a motion for forfeiture has been stayed pending disposition of 16 the criminal case and a verdict or plea of quilty or nolo contendere 17 has been entered, the district attorney shall give notice of the 18 forfeiture hearing not less than ten (10) days prior to the hearing. 19 The notice of persons specified in this subsection shall be by 20 certified mail to the address shown upon the records of the Oklahoma 21 Tax Commission. For owners or interested parties, other than 22 lienholders of record, whose addresses are unknown, but who are 23 believed to have an interest in the vehicle, notice shall be by one 24

publication in a newspaper of general circulation in the county
where the motion is filed. The written notice shall include:

1. A full description of the motor vehicle;

- 2. The date, time and place of the forfeiture hearing;
- 3. The legal authority under which the motor vehicle may be forfeited; and
- 4. Notice of the right to intervene to protect an interest in the motor vehicle.
- D. A forfeiture proceeding shall not extinguish any security interest of a lienholder of record; provided, however, the court may order the sale of the motor vehicle and the satisfaction of that security interest from the proceeds of sale as provided in subsection K of this section.

For purposes of a forfeiture proceeding, an affidavit obtained from the lienholder of record, in the absence of evidence of bad faith, shall be prima facie evidence of the amount of secured indebtedness owed to that lienholder. It shall be the responsibility of the district attorney to obtain such affidavit prior to the forfeiture proceeding.

In the absence of evidence of bad faith, no lienholder of record shall be required to attend the forfeiture proceeding to protect its interest in the motor vehicle. However, each lienholder of record shall be given notice of the forfeiture hearing as provided in subsection C of this section. The district attorney shall notify

- each lienholder of record at least ten (10) days before the sale of
  the motor vehicle ordered forfeited pursuant to this section;

  provided, the lienholder was not represented at the forfeiture

  proceeding.
  - E. Any person having an ownership or security interest in a vehicle subject to forfeiture which is not perfected by a lien of record may file a written objection to the motion to forfeit within ten (10) days of the mailing of the notice of intent to forfeit.
  - F. At the hearing, any person who claims an ownership or security interest in the motor vehicle which is not perfected by a lien of record shall be required to establish by a preponderance of the evidence that:
  - 1. The person has an interest in the motor vehicle and such interest was acquired in good faith;
  - 2. The person is not the person convicted of the offense that resulted in the forfeiture proceeding; and
  - 3. The person did not know or have reasonable cause to believe that the vehicle would be used in the commission of a felony offense.
- G. If a person satisfies the requirements of subsection F of this section, or if there is a lienholder of record that has provided an affidavit pursuant to subsection D of this section, the court shall order either an amount equal to the value of the interest of that person in the motor vehicle to be paid to that

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- person upon sale of the motor vehicle after payment of costs and
  expenses or release the vehicle from the forfeiture proceedings if
  either the lienholder described in subsection D of this section or
  the person intervening in accordance with subsection F of this
  section has full right, title and interest in the vehicle.
  - H. At the hearing, the court may order the forfeiture of the motor vehicle if it is determined by a preponderance of the evidence that the forfeiture of the motor vehicle will serve one or more of the following purposes:
  - 1. Incapacitation of the convicted person from the commission of any future offense under Section 11-902, 11-903, or 11-904 of this title;
    - 2. Protection of the safety and welfare of the public;
  - 3. Deterrence of other persons who are potential offenders under Section 11-902, 11-903, or 11-904 of this title;
  - 4. Expression of public condemnation of the serious or aggravated nature of the conduct of the convicted person; or
    - 5. Satisfaction of monetary amounts for criminal penalties.
  - I. Upon forfeiture of a motor vehicle pursuant to this act, the court shall require the owner to surrender the motor vehicle, the certificate of title, and the registration of the motor vehicle.

    The vehicle, the certificate of title, and the registration shall be delivered to the Department of Public Safety within three (3) days of the forfeiture order. The expense of delivering the vehicle

- shall be paid by the district attorney. Costs of delivering the
  vehicle to the Department shall be reimbursable as costs of

  conducting the sale. A motor vehicle forfeited pursuant to this

  act, shall be sold by the Department of Public Safety as provided by

  law for the sale of other forfeited property, except as otherwise

  provided in this section.
- If a vehicle was impounded at the time of delivery to the 7 J. Department and a forfeiture order is subsequently issued, all 8 9 towing, wrecker services, and storage expenses shall be satisfied from the sale of the vehicle. If a vehicle is released from 10 forfeiture and the vehicle has been delivered to the Department with 11 12 impound expenses still owing, all impound expenses, including towing, wrecker service and storage expenses, shall be paid by the 13 person prevailing on the dismissal of the forfeiture proceeding and 14 the release of the vehicle to such person. If a notice for sale of 15 the vehicle was filed for satisfaction of impound expenses prior to 16 the filing of a motion for forfeiture, the vehicle shall be sold as 17 provided by law for unpaid towing, wrecker services, and storage 18 expenses and shall not be subject to forfeiture. If the convicted 19 person redeems his or her interest in the vehicle at a sale for 20 impound expenses, a forfeiture proceeding may thereafter proceed as 21 authorized by this act. Neither the notice of sale for towing, 22 wrecker services, and storage expenses nor the sale of such vehicle 23 for impound expenses shall serve to extend the requirement for 24

1 | filing a motion to forfeit as provided in subsection B of this 2 | section.

- K. Except as provided in subsection J of this section, proceeds from the sale of any vehicle forfeited pursuant to this act shall be paid in the following order:
  - 1. To satisfy the interest of any lienholder of record;
- 2. To the Department of Public Safety for the cost of conducting the sale, including expense of delivery, court filing fees, and publication expense;
  - 3. To satisfy impound expenses, including any towing, wrecker service and storage expenses incurred prior to delivery to the Department of Public Safety;
- 4. To satisfy the interest of any person making proof as provided in subsection F of this section;
- 5. To satisfy criminal penalties, costs and assessments pursuant to paragraph 5 of subsection H of this section if so ordered by the court;
- 6. To the office of the district attorney who filed the forfeiture proceeding not exceeding twenty-five percent (25%) of any remaining proceeds. Such payment shall be deposited in a special fund for such purpose as determined by the district attorney's office; and
- 7. The balance of the proceeds to be deposited in the Drug
  Abuse Education and Treatment Revolving Fund established pursuant to

1	Section 2-503.2 of Title 63 of the Oklahoma Statutes for the benefit
2	of drug court treatment as provided by law.
3	L. If a motor vehicle subject to forfeiture as provided by this
4	act is a vehicle leased pursuant to a commercial rental agreement
5	for a period of ninety (90) days or less, then the vehicle shall not
6	be subject to the forfeiture proceedings provided by this act.
7	M. Upon the court dismissing a forfeiture proceeding, any lien
8	placed upon the vehicle title by the Oklahoma Tax Commission
9	pursuant to subsection B of this section shall be released.
10	SECTION 3. This act shall become effective November 1, 2023.
11	COMMITTEE REPORT BY: COMMITTEE ON JUDICIARY February 28, 2023 - DO PASS AS AMENDED BY CS
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