1	STATE OF OKLAHOMA
2	1st Session of the 59th Legislature (2023)
3	SENATE BILL 491 By: Paxton
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6	AS INTRODUCED
7	An Act relating to compulsory vehicle insurance;
8	amending 47 O.S. 2021, Section 7-606.2, which relates to the Uninsured Vehicle Enforcement Diversion
9	Program; requiring certain notification; and providing an effective date.
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12	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
13	SECTION 1. AMENDATORY 47 O.S. 2021, Section 7-606.2, is
14	amended to read as follows:
15	Section 7-606.2. A. Each district attorney may create within
16	the district attorney's office an Uninsured Vehicle Enforcement
17	Diversion Program and assign sufficient staff and resources for the
18	efficient operation of the program. The purpose of the Uninsured
19	Vehicle Enforcement Diversion Program is to authorize the district
20	attorney to divert complaints involving the failure to comply with
21	mandatory vehicle liability insurance coverage from criminal court
22	to the Uninsured Vehicle Enforcement Diversion Program and to
23	enhance public safety and security through increased compliance with
24 27	mandatory vehicle liability insurance coverage.

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1 Referral of a criminal complaint to the Uninsured Β. 1. 2 Vehicle Enforcement Diversion Program shall be at the discretion of 3 the district attorney. This act shall not limit the power of the 4 district attorney to prosecute Compulsory Insurance Law complaints. 5 2. Upon receipt of a complaint for failure to comply with the 6 Compulsory Insurance Law, the district attorney shall determine if 7 the complaint is one which is appropriate for deferred prosecution. 8 3. In determining whether to defer prosecution and refer a case 9 to the Uninsured Vehicle Enforcement Diversion Program, the district 10 attorney shall consider the following factors: 11 whether the criminal complaint alleges an offense a. 12 involving the failure to maintain required vehicle 13 liability insurance coverage, 14 whether it is in the best interest of the accused for b. 15 the accused person to be processed through deferred 16 prosecution in the Uninsured Vehicle Enforcement 17 Diversion Program, 18 the prospects for adequate protection of the public if с. 19 the accused person is processed through deferred 20 prosecution in the Uninsured Vehicle Enforcement 21 Diversion Program, 22 d. the number of criminal complaints against the 23 defendant previously received by the district 24 attorney, _ _

e. whether or not there are other criminal complaints currently pending against the defendant, and f. the strength of the evidence of the particular criminal complaint.

⁵ C. Upon referral of a complaint to the Uninsured Vehicle ⁶ Enforcement Diversion Program, a notice of the complaint shall be ⁷ forwarded by mail to the last known address of the record owner of ⁸ the vehicle. The notice shall contain:

9 1. The date the act which is the subject of the complaint 10 occurred;

11 2. A statement of the penalty for the violation of the 12 Compulsory Insurance Law which is the subject of the complaint; 13 3. A statement that the records of the State of Oklahoma 14 indicate that the owner of the vehicle is not in compliance with the 15 provisions of the Compulsory Vehicle Insurance Law and that the 16 complaint against the owner has been referred to the Uninsured 17 Vehicle Enforcement Diversion Program; and

18 4. The date before which the owner must contact the office of
19 the district attorney concerning the complaint.

D. If the owner fails to comply with the letter, the district attorney may file the information and proceed with the prosecution of the owner as provided by law.

E. If a complaint is closed or dismissed through proof of
 compulsory vehicle insurance or otherwise, a notice of closure or

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dismissal shall be forwarded to the last known address of the record owner of the vehicle.

<u>F.</u> The district attorney may enter into a written agreement
 with the owner pursuant to the provisions of Sections 305.1 through
 305.6 of Title 22 of the Oklahoma Statutes to defer prosecution on
 the complaint for a period to be determined by the district
 attorney, not to exceed two (2) years. The conditions of an
 agreement to defer prosecution shall include:

9 1. The owner shall provide verification of current insurance 10 upon request of the district attorney;

11 2. The owner shall comply with the provisions of the Compulsory 12 Insurance Law for the full term of the agreement; and

13 3. The owner shall not own or operate any vehicle in violation 14 of the Compulsory Insurance Law during the full term of the 15 agreement.

16 F. G. Each diversion agreement shall include a provision 17 requiring the owner to pay to the district attorney's office or 18 District Attorneys Council a fee equal to the amount which would 19 have been assessed as court costs upon the filing of the case in 20 district court pursuant to the provisions of Section 153 of Title 28 21 of the Oklahoma Statutes. This fee shall be deposited in a special 22 district attorney fund with the county treasurer to be known as the 23 "Uninsured Vehicle Enforcement Diversion Program Fund". Diversion 24 fees paid to the District Attorneys Council shall be deposited in a _ _

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1 special fund to be known as the "Uninsured Vehicle Enforcement 2 Diversion Program Fund".

3 1. Each diversion agreement shall also include a provision 4 requiring the owner to pay an additional fee of Twenty Dollars 5 (\$20.00) to the District Attorneys Council, of which Five Dollars 6 (\$5.00) will be used in processing the payment, Ten Dollars (\$10.00) 7 will be used in operating and maintaining the Compulsory Insurance 8 Verification System and Five Dollars (\$5.00) will be deposited in 9 the Oklahoma Pension Improvement Revolving Fund created by section 2 10 of Enrolled Senate Bill No. 1128 of the 2nd Session of the 55th 11 Oklahoma Legislature.

12 2. The monies deposited in the Uninsured Vehicle Enforcement 13 Diversion Program Fund of a district attorney or the District 14 Attorneys Council shall be used by the district attorney and 15 District Attorneys Council to pay for all expenses and costs of 16 equipping, operating and monitoring the vehicle insurance program, 17 including but not limited to, contractual payments to third-party 18 entities providing essential services and/or equipment for detection 19 of violations of Compulsory Insurance Law, and payment of reasonable 20 compensation to authorized and participating law enforcement 21 agencies as may be agreed between such entities, law enforcement 22 agencies and the district attorney or District Attorneys Council. 23

3. Proceeds from the Uninsured Vehicle Enforcement Diversion Program administered by the District Attorneys Council may be used

to pay for any lawful expenditures associated with the operation of the diversion program by the District Attorneys Council. The net proceeds shall be allocated and distributed to the district attorneys by the District Attorneys Council. District attorneys may use proceeds from this diversion program to pay for any lawful expenditure associated with the operation of the district attorney's office.

8 4. The district attorney and District Attorneys Council shall 9 keep records of all monies deposited to and disbursed from the 10 Uninsured Vehicle Enforcement Diversion Program Fund. The records 11 of these funds shall be audited at the same time the records of the 12 district attorney and District Attorneys Council, respectively, are 13 audited.

14 5. If the owner furnishes proof to the satisfaction of the 15 district attorney's office or District Attorneys Council that the 16 required vehicle liability insurance coverage was in effect at the 17 time of the alleged violation, no fee shall be required.

¹⁸ G. H. Members of the district attorney's staff shall perform ¹⁹ duties in connection with the Uninsured Vehicle Enforcement ²⁰ Diversion Program in addition to any other duties which may be ²¹ assigned by the district attorney.

H. I. District attorneys shall prepare and submit an annual report to the District Attorneys Council showing total deposits and total expenditures in the Uninsured Vehicle Enforcement Diversion

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Program. Each district attorney shall submit information requested
 by the District Attorneys Council regarding the Uninsured Vehicle
 Enforcement Diversion Program.

4 By September 15 of each year following the implementation of the 5 Uninsured Vehicle Enforcement Program, the District Attorneys 6 Council shall publish an annual report for the previous fiscal year 7 of the Uninsured Vehicle Enforcement Diversion Program. An 8 electronic copy of the report shall be distributed to the Governor, 9 President Pro Tempore of the Senate, Speaker of the House of 10 Representatives and the chairs of the House and Senate 11 Appropriations Committees. The report required by this paragraph 12 shall include the number of cases processed, the total amount of 13 fees collected, the total cost of the program and such other 14 information as required by the District Attorneys Council. 15 SECTION 2. This act shall become effective November 1, 2023. 16 17 59-1-1513 JES 1/17/2023 2:52:47 PM 18 19 20 21 22 23 24

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