House Engrossed Senate Bill

time limitation; DUI prosecutions

State of Arizona Senate Fifty-sixth Legislature First Regular Session 2023

SENATE BILL 1085

AN ACT

AMENDING SECTIONS 13-107, 28-1381 AND 28-1382, ARIZONA REVISED STATUTES; RELATING TO DRIVING UNDER THE INFLUENCE.

(TEXT OF BILL BEGINS ON NEXT PAGE)

Be it enacted by the Legislature of the State of Arizona: 1 2 Section 1. Section 13-107, Arizona Revised Statutes, is amended to 3 read: 4 13-107. Time limitations 5 A. A prosecution for any homicide, any conspiracy to commit 6 homicide that results in the death of a person, any offense that is listed 7 in chapter 14 or 35.1 of this title and that is a class 2 felony, any 8 violent sexual assault pursuant to section 13-1423, any violation of 9 section 13-2308.01, 13-2308.03 or 13-3212, any misuse of public monies or 10 a felony involving falsification of public records or any attempt to 11 commit an offense listed in this subsection may be commenced at any time. 12 B. Except as otherwise provided in this section and section 13 SECTIONS 28-672, 28-1381 AND 28-1382, prosecutions for other offenses must be commenced within the following periods after actual discovery by the 14 15 state or the political subdivision having jurisdiction of the offense or discovery by the state or the political subdivision that should have 16 17 occurred with the exercise of reasonable diligence, whichever first 18 occurs: 19 1. For a class 2 through a class 6 felony, seven years. 20 2. For a misdemeanor, one year. 21 3. For a petty offense, six months. 22 C. For the purposes of subsection B of this section, a prosecution 23 is commenced when an indictment, information or complaint is filed. 24 D. The period of limitation does not run during any time when the 25 accused is absent from the state or has no reasonably ascertainable place 26 of abode within the state. E. The period of limitation does not run for a serious offense as 27 28 defined in section 13-706 during any time when the identity of the person who commits the offense or offenses is unknown. 29 30 F. The time limitation within which a prosecution of a class 6 felony shall commence shall be determined pursuant to subsection B, 31 paragraph 1 of this section, irrespective of whether a court enters a 32 33 judgment of conviction for or a prosecuting attorney designates the 34 offense as a misdemeanor. 35 G. If a complaint, indictment or information filed before the period of limitation has expired is dismissed for any reason, a new 36 prosecution may be commenced within six months after the dismissal becomes 37 final even if the period of limitation has expired at the time of the 38 39 dismissal or will expire within six months of the dismissal.

Sec. 2. Section 28-1381, Arizona Revised Statutes, is amended to 1 2 read: 3 28-1381. Driving or actual physical control while under the 4 influence; trial by jury; presumptions; admissible 5 evidence; sentencing; time limitation; 6 classification 7 A. It is unlawful for a person to drive or be in actual physical 8 control of a vehicle in this state under any of the following 9 circumstances: 10 1. While under the influence of intoxicating liquor, any drug, a vapor releasing substance containing a toxic substance or any combination 11 12 of liquor, drugs or vapor releasing substances if the person is impaired 13 to the slightest degree. 2. If the person has an alcohol concentration of 0.08 or more 14 15 within two hours of driving or being in actual physical control of the vehicle and the alcohol concentration results from alcohol consumed either 16 17 before or while driving or being in actual physical control of the 18 vehicle. 19 3. While there is any drug defined in section 13-3401 or its 20 metabolite in the person's body. 21 4. If the vehicle is a commercial motor vehicle that requires a person to obtain a commercial driver license as defined in section 28-3001 22 23 and the person has an alcohol concentration of 0.04 or more. B. It is not a defense to a charge of a violation of subsection A, 24 25 paragraph 1 of this section that the person is or has been entitled to use 26 the drug under the laws of this state. 27 C. A person who is convicted of a violation of this section is 28 guilty of a class 1 misdemeanor. 29 D. A person using a drug as prescribed by a medical practitioner 30 who is licensed pursuant to title 32 and who is authorized to prescribe 31 the drug is not guilty of violating subsection A, paragraph 3 of this 32 section. 33 E. In any prosecution for a violation of this section, the state shall allege, for the purpose of classification and sentencing pursuant to 34 35 this section, all prior convictions of violating this section, section 36 28-1382 or section 28-1383 occurring within the past thirty-six months, unless there is an insufficient legal or factual basis to do so. 37 F. At the arraignment, the court shall inform the defendant that 38 39 the defendant may request a trial by jury and that the request, if made, 40 shall be granted. 41 G. In a trial, action or proceeding for a violation of this section 42 or section 28-1383 other than a trial, action or proceeding involving 43 driving or being in actual physical control of a commercial vehicle, the 44 defendant's alcohol concentration within two hours of the time of driving

1 or being in actual physical control as shown by analysis of the 2 defendant's blood, breath or other bodily substance gives rise to the 3 following presumptions:

1. If there was at that time 0.05 or less alcohol concentration in the defendant's blood, breath or other bodily substance, it may be presumed that the defendant was not under the influence of intoxicating liquor.

8 2. If there was at that time in excess of 0.05 but less than 0.08 9 alcohol concentration in the defendant's blood, breath or other bodily 10 substance, that fact shall not give rise to a presumption that the 11 defendant was or was not under the influence of intoxicating liquor, but 12 that fact may be considered with other competent evidence in determining 13 the guilt or innocence of the defendant.

14 3. If there was at that time 0.08 or more alcohol concentration in 15 the defendant's blood, breath or other bodily substance, it may be 16 presumed that the defendant was under the influence of intoxicating 17 liquor.

H. Subsection G of this section does not limit the introduction of
 any other competent evidence bearing on the question of whether or not the
 defendant was under the influence of intoxicating liquor.

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I. A person who is convicted of a violation of this section:

Shall be sentenced to serve not less than ten consecutive days
 in jail and is not eligible for probation or suspension of execution of
 sentence unless the entire sentence is served.

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2. Shall pay a fine of not less than \$250.

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3. May be ordered by a court to perform community restitution.

Shall pay an additional assessment of \$500 to be deposited by 27 4. 28 the state treasurer in the prison construction and operations fund established by section 41-1651. This assessment is not subject to any 29 30 surcharge. If the conviction occurred in the superior court or a justice court, the court shall transmit the assessed monies to the county 31 32 treasurer. If the conviction occurred in a municipal court, the court 33 shall transmit the assessed monies to the city treasurer. The city or 34 county treasurer shall transmit the monies received to the state 35 treasurer.

5. Shall pay an additional assessment of \$500 to be deposited by 36 the state treasurer in the public safety equipment fund established by 37 38 section 41-1723. This assessment is not subject to any surcharge. If the conviction occurred in the superior court or a justice court, the court 39 40 shall transmit the assessed monies to the county treasurer. If the conviction occurred in a municipal court, the court shall transmit the 41 42 assessed monies to the city treasurer. The city or county treasurer shall transmit the monies received to the state treasurer. 43

6. If the violation involved intoxicating liquor, shall be required 1 2 by the department, on report of the conviction, to equip any motor vehicle 3 the person operates with a certified ignition interlock device pursuant to 4 section 28-3319. In addition, the court may order the person to equip any 5 motor vehicle the person operates with a certified ignition interlock device for more than twelve months beginning on the date the person 6 7 successfully completes the alcohol or other drug screening, education or 8 treatment program requirements of this title and the person is otherwise 9 eligible to reinstate the person's driver license or driving privilege. 10 The person who operates a motor vehicle with a certified ignition 11 interlock device under this paragraph shall comply with article 5 of this 12 chapter.

7. Shall be required by the department to attend and successfullycomplete an approved traffic survival school course.

15 J. Notwithstanding subsection I, paragraph 1 of this section, at 16 the time of sentencing the judge may suspend all but one day of the 17 sentence if the person completes a court ordered alcohol or other drug 18 screening, education or treatment program. If the person fails to 19 complete the court ordered alcohol or other drug screening, education or 20 treatment program and has not been placed on probation, the court shall 21 issue an order to show cause to the defendant as to why the remaining jail 22 sentence should not be served.

K. If within a period of eighty-four months a person is convicted of a second violation of this section or is convicted of a violation of this section and has previously been convicted of a violation of section 28-1382 or 28-1383 or an act in another jurisdiction that if committed in this state would be a violation of this section or section 28-1382 or 28-1383, the person:

1. Shall be sentenced to serve not less than ninety days in jail, thirty days of which shall be served consecutively, and is not eligible for probation or suspension of execution of sentence unless the entire sentence has been served.

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2. Shall pay a fine of not less than \$500.

34 3. Shall be ordered by a court to perform at least thirty hours of 35 community restitution.

4. Shall have the person's driving privilege revoked for one year. 36 37 The court shall report the conviction to the department. On receipt of 38 the report, the department shall revoke the person's driving privilege 39 and, if the violation involved intoxicating liquor, shall require the 40 person to equip any motor vehicle the person operates with a certified ignition interlock device pursuant to section 28-3319. In addition, the 41 42 court may order the person to equip any motor vehicle the person operates with a certified ignition interlock device for more than twelve months 43 44 beginning on the date the person successfully completes the alcohol or

other drug screening, education or treatment program requirements of this title and the person is otherwise eligible to reinstate the person's driver license or driving privilege. The person who operates a motor vehicle with a certified ignition interlock device under this paragraph shall comply with article 5 of this chapter.

5. Shall pay an additional assessment of \$1,250 to be deposited by 6 7 the state treasurer in the prison construction and operations fund 8 established by section 41-1651. This assessment is not subject to any 9 surcharge. If the conviction occurred in the superior court or a justice 10 court, the court shall transmit the assessed monies to the county treasurer. If the conviction occurred in a municipal court, the court 11 12 shall transmit the assessed monies to the city treasurer. The city or 13 county treasurer shall transmit the monies received to the state 14 treasurer.

15 6. Shall pay an additional assessment of \$1,250 to be deposited by the state treasurer in the public safety equipment fund established by 16 17 section 41-1723. This assessment is not subject to any surcharge. If the conviction occurred in the superior court or a justice court, the court 18 19 shall transmit the assessed monies to the county treasurer. If the 20 conviction occurred in a municipal court, the court shall transmit the 21 assessed monies to the city treasurer. The city or county treasurer shall 22 transmit the monies received to the state treasurer.

23 7. Shall be required by the department to attend and successfully
24 complete an approved traffic survival school course.

25 L. Notwithstanding subsection K, paragraph 1 of this section, at 26 the time of sentencing, the judge may suspend all but thirty days of the sentence if the person completes a court ordered alcohol or other drug 27 28 screening, education or treatment program. If the person fails to 29 complete the court ordered alcohol or other drug screening, education or 30 treatment program and has not been placed on probation, the court shall 31 issue an order to show cause as to why the remaining jail sentence should 32 not be served.

M. In applying the eighty-four month provision of subsection K of this section, the dates of the commission of the offense shall be the determining factor, irrespective of the sequence in which the offenses were committed.

N. A second violation for which a conviction occurs as provided in this section shall not include a conviction for an offense arising out of the same series of acts.

40 0. After completing forty-five days of the revocation period 41 prescribed by subsection K of this section, a person whose driving 42 privilege is revoked for a violation of this section and who is sentenced 43 pursuant to subsection K of this section is eligible for a special 44 ignition interlock restricted driver license pursuant to section 28-1401.

P. The court may order a person who is convicted of a violation of 1 2 this section that does not involve intoxicating liquor to equip any motor 3 vehicle the person operates with a certified ignition interlock device 4 pursuant to section 28-3319. On receipt of the report of conviction and 5 certified ignition interlock device requirement, the department shall require the person to equip any motor vehicle the person operates with a 6 7 certified ignition interlock device pursuant to section 28-3319. In 8 addition, the court may order the person to equip any motor vehicle the 9 person operates with a certified ignition interlock device for more than 10 twelve months beginning on the date the person successfully completes the education program 11 alcohol or other drug screening. or treatment 12 requirements of this title and the person is otherwise eligible to 13 reinstate the person's driver license or driving privilege. The person 14 who operates a motor vehicle with a certified ignition interlock device 15 under this subsection shall comply with article 5 of this chapter.

Q. A PROSECUTION FOR A VIOLATION OF THIS SECTION INVOLVING A COLLISION THAT RESULTED IN SERIOUS PHYSICAL INJURY OR DEATH AS IDENTIFIED IN A WRITTEN ACCIDENT REPORT COMPLETED PURSUANT TO SECTION 28-667 MUST BE COMMENCED WITHIN TWO YEARS AFTER ACTUAL DISCOVERY OF THE OFFENSE BY THE STATE OR THE POLITICAL SUBDIVISION HAVING JURISDICTION OR DISCOVERY BY THE STATE OR THE POLITICAL SUBDIVISION THAT SHOULD HAVE OCCURRED WITH THE EXERCISE OF REASONABLE DILIGENCE, WHICHEVER FIRST OCCURS.

23 Sec. 3. Section 28–1382, Arizona Revised Statutes, is amended to 24 read:

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28-1382. Driving or actual physical control while under the extreme influence of intoxicating liquor: trial by jury: sentencing: time limitation: classification

A. It is unlawful for a person to drive or be in actual physical control of a vehicle in this state if the person has an alcohol concentration as follows within two hours of driving or being in actual physical control of the vehicle and the alcohol concentration results from alcohol consumed either before or while driving or being in actual physical control of the vehicle:

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0.15 or more but less than 0.20.
 0.20 or more.

36 B. A person who is convicted of a violation of this section is 37 guilty of driving or being in actual physical control of a vehicle while 38 under the extreme influence of intoxicating liquor.

C. At the arraignment, the court shall inform the defendant that the defendant may request a trial by jury and that the request, if made, shall be granted.

D. A person who is convicted of a violation of this section:

43 1. Shall be sentenced to serve not less than thirty consecutive44 days in jail and is not eligible for probation or suspension of execution

of sentence unless the entire sentence is served if the person is convicted of a violation of subsection A, paragraph 1 of this section. A person who is convicted of a violation of subsection A, paragraph 2 of this section shall be sentenced to serve not less than forty-five consecutive days in jail and is not eligible for probation or suspension of execution of sentence unless the entire sentence is served.

7 2. Shall pay a fine of not less than \$250, except that a person who 8 is convicted of a violation of subsection A, paragraph 2 of this section 9 shall pay a fine of not less than \$500. The fine prescribed in this 10 paragraph and any assessments, restitution and incarceration costs shall 11 be paid before the assessment prescribed in paragraph 3 of this 12 subsection.

13 Shall pay an additional assessment of \$250. If the conviction 3. occurred in the superior court or a justice court, the court shall 14 15 transmit the monies received pursuant to this paragraph to the county treasurer. If the conviction occurred in a municipal court, the court 16 17 shall transmit the monies received pursuant to this paragraph to the city treasurer. The city or county treasurer shall transmit the monies 18 received to the state treasurer. The state treasurer shall deposit the 19 20 monies received in the driving under the influence abatement fund 21 established by section 28-1304.

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4. May be ordered by a court to perform community restitution.

23 5. Shall be required by the department, on receipt of the report of conviction, to equip any motor vehicle the person operates with a 24 25 certified ignition interlock device pursuant to section 28-3319. In addition, the court may order the person to equip any motor vehicle the 26 person operates with a certified ignition interlock device for more than 27 28 twelve months beginning on the date the person successfully completes the 29 alcohol or other drug screening, education or treatment program 30 requirements of this title and the person is otherwise eligible to reinstate the person's driver license or driving privilege. The person 31 who operates a motor vehicle with a certified ignition interlock device 32 33 under this paragraph shall comply with article 5 of this chapter.

34 6. Shall pay an additional assessment of \$1,000 to be deposited by 35 the state treasurer in the prison construction and operations fund established by section 41-1651. This assessment is not subject to any 36 surcharge. If the conviction occurred in the superior court or a justice 37 38 court, the court shall transmit the assessed monies to the county 39 treasurer. If the conviction occurred in a municipal court, the court 40 shall transmit the assessed monies to the city treasurer. The city or 41 county treasurer shall transmit the monies received to the state 42 treasurer.

7. Shall pay an additional assessment of \$1,000 to be deposited by 1 the state treasurer in the public safety equipment fund established by 2 3 section 41-1723. This assessment is not subject to any surcharge. If the 4 conviction occurred in the superior court or a justice court, the court 5 shall transmit the assessed monies to the county treasurer. If the conviction occurred in a municipal court, the court shall transmit the 6 7 assessed monies to the city treasurer. The city or county treasurer shall 8 transmit the monies received to the state treasurer.

9 8. Shall be required by the department to attend and successfully 10 complete an approved traffic survival school course.

E. If within a period of eighty-four months a person is convicted of a second violation of this section or is convicted of a violation of this section and has previously been convicted of a violation of section 28-1381 or 28-1383 or an act in another jurisdiction that if committed in this state would be a violation of this section or section 28-1381 or 28-1383, the person:

17 1. Shall be sentenced to serve not less than one hundred twenty 18 days in jail, sixty days of which shall be served consecutively, and is 19 not eligible for probation or suspension of execution of sentence unless 20 the entire sentence has been served if the person is convicted of a 21 violation of subsection A, paragraph 1 of this section. A person who is 22 convicted of a violation of subsection A, paragraph 2 of this section 23 shall be sentenced to serve not less than one hundred eighty days in jail, 24 ninety of which shall be served consecutively, and is not eligible for 25 probation or suspension of execution of sentence unless the entire 26 sentence has been served.

27 2. Shall pay a fine of not less than \$500, except that a person who 28 is convicted of a violation of subsection A, paragraph 2 of this section 29 shall pay a fine of not less than \$1,000. The fine prescribed in this 30 paragraph and any assessments, restitution and incarceration costs shall 31 be paid before the assessment prescribed in paragraph 3 of this 32 subsection.

33 3. Shall pay an additional assessment of \$250. If the conviction 34 occurred in the superior court or a justice court, the court shall 35 transmit the monies received pursuant to this paragraph to the county 36 treasurer. If the conviction occurred in a municipal court, the court 37 shall transmit the monies received pursuant to this paragraph to the city 38 treasurer. The city or county treasurer shall transmit the monies received to the state treasurer. The state treasurer shall deposit the 39 40 monies received in the driving under the influence abatement fund 41 established by section 28-1304.

42 4. Shall be ordered by a court to perform at least thirty hours of 43 community restitution.

5. Shall have the person's driving privilege revoked for at least 1 2 The court shall report the conviction to the department. one year. 0n 3 receipt of the report, the department shall revoke the person's driving 4 privilege and shall require the person to equip any motor vehicle the 5 person operates with a certified ignition interlock device pursuant to section 28-3319. In addition, the court may order the person to equip any 6 7 motor vehicle the person operates with a certified ignition interlock 8 device for more than twelve months beginning on the date the person 9 successfully completes the alcohol or other drug screening, education or 10 treatment program requirements of this title and the person is otherwise 11 eligible to reinstate the person's driver license or driving privilege. 12 The person who operates a motor vehicle with a certified ignition 13 interlock device under this paragraph shall comply with article 5 of this 14 chapter.

15 6. Shall pay an additional assessment of \$1,250 to be deposited by 16 the state treasurer in the prison construction and operations fund 17 established by section 41-1651. This assessment is not subject to any 18 surcharge. If the conviction occurred in the superior court or a justice 19 court, the court shall transmit the assessed monies to the county 20 treasurer. If the conviction occurred in a municipal court, the court 21 shall transmit the assessed monies to the city treasurer. The city or 22 county treasurer shall transmit the monies received to the state 23 treasurer.

24 7. Shall pay an additional assessment of \$1,250 to be deposited by 25 the state treasurer in the public safety equipment fund established by section 41-1723. This assessment is not subject to any surcharge. If the 26 conviction occurred in the superior court or a justice court, the court 27 28 shall transmit the assessed monies to the county treasurer. If the 29 conviction occurred in a municipal court, the court shall transmit the 30 assessed monies to the city treasurer. The city or county treasurer shall 31 transmit the monies received to the state treasurer.

32 8. Shall be required by the department to attend and successfully
 33 complete an approved traffic survival school course.

F. In applying the eighty-four month provision of subsection E of this section, the dates of the commission of the offense shall be the determining factor, irrespective of the sequence in which the offenses were committed.

38 G. A second violation for which a conviction occurs as provided in 39 this section shall not include a conviction for an offense arising out of 40 the same series of acts.

H. After completing forty-five days of the revocation period
 prescribed by subsection E of this section, a person whose driving
 privilege is revoked for a violation of this section and who is sentenced

pursuant to subsection E of this section is eligible for a special
 ignition interlock restricted driver license pursuant to section 28-1401.

3 I. Notwithstanding subsection D, paragraph 1 of this section, at 4 the time of sentencing if the person is convicted of a violation of 5 subsection A, paragraph 1 of this section, the judge may suspend all but nine days of the sentence if the person equips any motor vehicle the 6 7 person operates with a certified ignition interlock device for a period of 8 twelve months. If the person is convicted of a violation of subsection A, 9 paragraph 2 of this section, the judge may suspend all but fourteen days 10 of the sentence if the person equips any motor vehicle the person operates with a certified ignition interlock device for a period of twelve months. 11 12 If the person fails to comply with article 5 of this chapter and has not 13 been placed on probation, the court shall issue an order to show cause as 14 to why the remaining jail sentence should not be served.

J. A PROSECUTION FOR A VIOLATION OF THIS SECTION INVOLVING A COLLISION THAT RESULTED IN SERIOUS PHYSICAL INJURY OR DEATH AS IDENTIFIED IN A WRITTEN ACCIDENT REPORT COMPLETED PURSUANT TO SECTION 28-667 MUST BE COMMENCED WITHIN TWO YEARS AFTER ACTUAL DISCOVERY OF THE OFFENSE BY THE STATE OR THE POLITICAL SUBDIVISION HAVING JURISDICTION OR DISCOVERY BY THE STATE OR THE POLITICAL SUBDIVISION THAT SHOULD HAVE OCCURRED WITH THE EXERCISE OF REASONABLE DILIGENCE, WHICHEVER FIRST OCCURS.

22 J. K. A person who is convicted of a violation of this section is 23 guilty of a class 1 misdemeanor.