By: Holland, et al. (Senate Sponsor - Perry) (In the Senate - Received from the House May 10, 2017; May 10, 2017, read first time and referred to Committee on Transportation; May 17, 2017, reported favorably by the following vote: Yeas 9, Nays 0; May 17, 2017, sent to printer.) 1-1 1-2 1-3 1-4 1-5

COMMITTEE VOTE

1-7 Yea Nay Absent PNV 1-8 Nichols Х Х 1-9 Hall 1-10 1-11 Creighton Х Х Garcia 1-12 Х Hancock 1-13 Hinojosa Х Kolkhorst χ 1-14 1**-**15 1**-**16 Perry Х Rodríguez

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A BILL TO BE ENTITLED AN ACT

1-19 relating to forms of notice that may be provided by the Department 1-20 of Public Safety during certain enforcement proceedings and 1-21 actions. 1-22

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

1**-**23 SECTION 1. Section 521.2465, Transportation Code, is amended by adding Subsection (a-1) to read as follows: 1-24

(a-1) The notice provided to the person by the department 1-25 under Subsection (a) may be provided by: 1-26 1-27

(1) first class mail; or (2) e-mail if the person has provided an e-mail address to the department and has elected to receive notice 1-28 1-29 electronically. 1-30

SECTION 2. 1-31 Section 521.295, Transportation Code, is amended 1-32 to read as follows:

1-33 NOTICE OF DEPARTMENT'S DETERMINATION. (a) If Sec. 521.295. 1-34 the department suspends a person's license under Section 521.292 or 1-35 revokes a person's license under Section 521.294, the department 1-36 shall send a notice of suspension or revocation by:

(1) first class mail to the person's address in the 1-37 1-38 records of the department; or

(2) e-mail if the 1-39 person has provided an e-mail to the department and has elected to receive notice 1-40 address 1-41 electronically.

1-42 (b) Notice is considered received on the fifth day after the 1-43 date the notice is <u>sent</u> [mailed].

SECTION 3. Section 521.344, Transportation Code, is amended 1-44 1-45 by amending Subsection (g) and adding Subsection (g-1) to read as 1-46 follows:

1-47 A revocation, suspension, or prohibition order under (g) Subsection (e) or (f) remains in effect until the department receives notice of successful completion of the educational 1-48 1-49 1-50 program. The director shall promptly send notice of a revocation or 1-51 prohibition order issued under Subsection (e) or (f) by:

(1) first class mail to the person at the person's most recent address as shown in the records of the department; or 1-52 1-53 1-54

(2) e-mail if the person has provided an e-mail to the department and has elected to receive notice 1-55 address 1-56 electronically.

(g-1) The notice provided under Subsection (g) must include the date of the revocation or prohibition order, the reason for the 1-57 1-58 revocation or prohibition, and a statement that the person has the 1-59 right to request in writing that a hearing be held on the revocation 1-60 1-61 or prohibition. Notice is considered received on the fifth day

H.B. No. 3376

after the date the notice is <u>sent</u> [mailed]. A revocation or prohibition under Subsection (e) or (f) takes effect on the 30th day 2-1 2-2 2-3 after the date the notice is <u>sent</u> [mailed]. The person may request a hearing not later than the 20th day after the date the notice is <u>sent</u> [mailed]. If the department receives a request under this subsection, the department shall set the hearing for the earliest 2-4 2-5 2-6 2-7 practical time and the revocation or prohibition does not take 2-8 effect until resolution of the hearing.

2-9 SECTION 4. Section 521.457(d), Transportation Code, is 2**-**10 2**-**11 amended to read as follows:

(d) Except as provided by Subsection (c), it is an affirmative defense to prosecution of an offense, other than an offense under Section 521.341, that the person did not receive 2-12 2-13 2-14 actual notice of a cancellation, suspension, revocation, or 2**-**15 2**-**16 prohibition order relating to the person's license. For purposes of this section, actual notice is presumed if the notice was <u>sent</u> 2-17 [mailed] in accordance with law.

2-18 SECTION 5. Section 601.124, Transportation Code, is amended 2-19 by amending Subsection (d) and adding Subsection (e) to read as 2-20 2-21 follows:

(d) The department for cause may cancel a certificate of 2-22 self-insurance after a hearing. [The self-insurer must receive at least five days' notice of the hearing.] Cause includes failure to 2-23 pay a judgment before the 31st day after the date the judgment 2-24 2**-**25 2**-**26 becomes final.

(e) A self-insurer must receive at least five days' notice of a hearing held under Subsection (d). The department shall send 2-27 2-28 notice of the hearing to the self-insurer by: 2-29

(1) first class mail; or

(2) e-mail if the self-insurer has provided an e-mail to the department and has elected to receive notice 2-30 2-31 address 2-32 electronically. 2-33

SECTION 6. Section 601.155, Transportation Code, is amended to read as follows:

NOTICE OF DETERMINATION. (a) The department Sec. 601.155. shall notify the affected person of a determination made under Section 601.154 by: 2-36 2-37 2-38

personal service; (1)

2-34

2-35

2-39

first class mail; or (2)

(3) e-mail if the person has provided an e-mail to the department and has elected to receive notice 2-40 2-41 address electronically. 2-42

The notice must state that: (b)

2-43 2-44 (1) the person's driver's license and vehicle registration or the person's nonresident's operating privilege will be suspended unless the person, not later than the 20th day after the date the notice was personally served or <u>sent</u> [mailed], 2-45 2-46 2-47 2-48 establishes that:

(A) this subchapter does not apply to the person, and the person has previously provided this information to the 2-49 2-50 2-51 department; or

2-52 (B) there is no reasonable probability that a 2-53 judgment will be rendered against the person as a result of the 2-54 accident; and

(2) the person is entitled to a hearing under this subchapter if a written request for a hearing is delivered or mailed 2-55 2-56 2-57 to the department not later than the 20th day after the date the 2-58 notice was personally served or sent [mailed].

Notice under this section that is mailed by first class 2-59 (C) 2-60 mail must be mailed to the person's last known address, as shown by 2-61 the department's records.

2-62 (d) For purposes of this section, notice is presumed to be 2-63 received if the notice was <u>sent</u> [mailed] to the person's last known 2-64 address or e-mail address, as shown by the department's records.

SECTION 7. Section 601.156(c), Transportation Code, 2-65 is amended to read as follows: 2-66

2-67 (c) The department shall summon the person requesting the 2-68 hearing to appear at the hearing. Notice under this subsection: 2-69 (1) shall be:

H.B. No. 3376 delivered through personal service; [or] mailed by first class mail 3-1 (A) 3-2 (B) to the person's last known address, as shown by the department's records; 3-3 3-4 or <u>(</u>C) (C) sent by e-mail if the person has provided an e-mail address to the department and has elected to receive notice 3-5 3-6 3-7 electron<u>ically; and</u> 3-8 (2)The notice] must include written charges issued [----3-9 by the department. 3-10 SECTION 8. Section 601.159, Transportation Code, is amended 3-11 to read as follows: 3-12 Sec. 601.159. PROCEDURES FOR SUSPENSION OF DRIVER'S LICENSE 3-13 AND VEHICLE REGISTRATION OR PRIVILEGE. The department shall suspend 3-14 the driver's license and each vehicle registration of an owner or 3**-**15 3**-**16 operator or the nonresident's operating privilege of an owner or operator unless: 3-17 (1)if a hearing is not requested, the person, not later than the 20th day after the date the notice under Section 3-18 3-19 601.155 was personally served or <u>sent</u> [mailed]: 3-20 3-21 delivers or mails to the department a written (A) request for a hearing; 3-22 (B) shows that this subchapter does not apply to 3-23 the person; or 3-24 (C) complies with Section 601.153; or 3-25 the person complies with Section 601.153 not later (2) 3**-**26 than the 20th day after: 3-27 the date of the expiration of the period in (A) which an appeal may be brought, if the determination at a hearing is rendered against the owner or operator and the owner or operator 3-28 3-29 3-30 does not appeal; or 3-31 the date of a decision against the person (B) 3-32 following the appeal. 3-33 SECTION 9. Section 601.161, Transportation Code, is amended 3-34 to read as follows: 3-35 NOTICE OF SUSPENSION. Not later than the 11th Sec. 601.161. 3-36 before the effective date of a suspension under Section day 3-37 601.159, the department shall send notice of the suspension to each 3-38 affected owner or operator. The department shall send the notice by first class mail or by e-mail to any owner or operator who has provided an e-mail address to the department and who has elected to receive notice electronically. The notice must state the amount required as security under Section 601.153 and the necessity for 3-39 3-40 3-41 3-42 3-43 the owner or operator to file evidence of financial responsibility 3-44 with the department. 3-45 SECTION 10. Section 601.232(a), Transportation Code, is 3-46 amended to read as follows: (a) The department shall <u>send</u> [mail] in a timely manner a to each person whose driver's license and vehicle 3-47 3-48 notice registrations are suspended under Section 601.231. 3-49 3-50 SECTION 11. Section 601.371(b), Transportation Code, is 3-51 amended to read as follows: 3-52 (b) It is an affirmative defense to prosecution under this 3-53 section that the person had not received notice of a suspension order concerning the person's vehicle registration. 3-54 For purposes of this subsection, notice is presumed to be received if the notice 3-55 3-56 was <u>sent</u> [mailed] in accordance with this chapter to the last known address or e-mail address of the person as shown by department 3-57 3-58 records. 3-59 SECTION 12. Section 601.372, Transportation Code, is amended by amending Subsections (b) and (d) and adding Subsection 3-60 3-61 (b-1) to read as follows: 3-62 The notice must be provided by: (b) 3-63 (1) personal delivery to the person; (2) [or by] deposit in the United States addressed to the person at the last address supplied to 3-64 States mail 3-65 the department by the person; or (3) e-mail if 3-66 3-67 the person has provided e-mail an to the department and has elected to receive notice 3-68 address electronically. 3-69

H.B. No. 3376 Notice provided under Subsection (b) by mail or e-mail 4-1 (b-1) is presumed to be received on the 10th day after the date the notice 4-2 is <u>sent</u> [mailed]. 4-3 4 - 4(d) Proof of the notice may be made by the certificate of a 4**-**5 4**-**6 department employee stating that: (1) the notice was prepared in the regular course of business and placed in the United States mail or sent by e-mail as 4-7 4-8 part of the regular organized activity of the department; or (2) the employee delivered the notice in person. 4-9 4-10 4-11 SECTION 13. Section 708.055, Transportation Code, is amended to read as follows: Sec. 708.055. NOTICE OF ASSIGNMENT OF FIFTH POINT. 4-12 The department shall notify the holder of a driver's license of the 4-13 4-14 assignment of a fifth point on that license by: 4**-**15 4**-**16 (1) first class mail sent to the person's most recent address as shown on the records of the department; or 4-17 (2) e-mail if the person has provided e-mail an to the department and has elected to receive notice address 4-18 electronically. 4-19 4-20 4-21 SECTION 14. Section 708.151(a), Transportation Code, is amended to read as follows: 4-22 (a) The department shall send notices as required by Subsection (b) to the holder of a driver's license when a surcharge 4-23 4-24 is assessed on that license. Each notice must: 4**-**25 4**-**26 be sent by: (A) first class mail to the person's most recent (1)4-27 address as shown on the records of the department or to the person's 4-28 most recent forwarding address on record with the United States Postal Service if it is different; or 4-29 (B) e-mail if the person has provided an e-mail department and has elected to receive notice 4-30 4**-**31 the address to electronically; 4-32 (2) 4-33 specify the date by which the surcharge must be 4-34 paid; 4-35 state the total dollar amount of the surcharge (3) 4-36 that must be paid, the number of monthly payments required under an 4-37 installment payment plan, and the minimum monthly payment required 4-38 for a person to enter and maintain an installment payment plan with 4-39 the department; and 4-40 (4) state the consequences of a failure to pay the 4-41 surcharge. 4-42 SECTION 15. This Act takes effect September 1, 2017. * * * * *

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