Hearing date: January 27, 2025

House Judiciary Committee 2025 ND Legislature

Chairperson Lawrence Klemin Committee Members

From: Rozanna C Larson Ward County State's Attorney

RE: House Bill 1364

Chairperson Klemin and Members of the Committee,

This is my written testimony in favor of House Bill 1364 and ask the committee submits a DO PASS vote. I am the State's Attorney for Ward County and have been a prosecutor for 27 years.

The purpose of the requested amended language is to be consistent with other statutory language as it relates to benefits of drug court (treatment court) participants. Currently there is a conflict in the statutes with the policies or practice of DOT.

Specifically, NDCC 39-08-01.5 (3) states "If a defendant convicted of a misdemeanor under section 39-08-01 is sentenced to drug court, mental health court, or veterans treatment docket and successfully completes the drug court program, mental health court, or veterans treatment docket, the court shall dismiss the case and seal the file in accordance with 12.1-032-07.2.

I am part of the Drug Court team in Ward County. The issue arises with the records at DOT. Administratively the offenders license is suspended often times even before the offender enters a guilty plea. Once they enter a guilty plea, criminal judgment is entered and sent to DOT. This gets recorded onto their driving record. Currently there is no mechanism to have the conviction or suspension removed when they have successfully completed drug court, even though legally the case no longer exists because it has been dismissed and sealed.

Participants have been negatively affected by these convictions and suspensions remaining on their driving record.

There has been a concern of this proposed amendment conflicting with Federal masking prohibitions. (42 CFR 383.51 attached). This amendment specifically addresses that issue, wherein it would not apply in those situations.

25.0994.01001 Title. Prepared by the Legislative Council staff for Representative Klemin January 20, 2025

Sixty-ninth Legislative Assembly of North Dakota

PROPOSED AMENDMENTS TO

HOUSE BILL NO. 1364

Introduced by

Representatives Klemin, Karls, Lefor, Louser, Schneider Senators Dwyer, Larson, Myrdal

- 1 A BILL for an Act to amend and reenact subsection 3 of section 39-08-01.5 of the North Dakota
- 2 Century Code, relating to the partial suspension of sentence for drug court program, mental
- 3 health court program, or veterans treatment docket completion.

4 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

- 5 **SECTION 1. AMENDMENT.** Subsection 3 of section 39-08-01.5 of the North Dakota 6 Century Code is amended and reenacted as follows:
- If a defendant convicted of a misdemeanor under section 39-08-01 is sentenced to 7 drug court, mental health court, or veterans treatment docket and successfully 8 completes a drug court program, mental health court, or veterans treatment docket, 9 the court shall dismiss the case and seal the file in accordance with section 10 12.1-32-07.2. The court also shall issue an order to the department director to remove 11 the conviction and suspension based on the conviction from the driving record of the 12 defendant, unless doing so is prohibited by title 49, Code of Federal Regulations, 13 section 383.51, or other federal or state law. 14

Code of Federal Regulations

Title 49. Transportation

Subtitle B. Other Regulations Relating to Transportation

Chapter III. Federal Motor Carrier Safety Administration, Department of Transportation (Refs & Annos)

Subchapter B. Federal Motor Carrier Safety Regulations

Part 383. Commercial Driver's License Standards; Requirements and Penalties (Refs & Annos) Subpart D. Driver Disqualifications and Penalties (Refs & Annos)

49 C.F.R. § 383.51

§ 383.51 Disqualification of drivers.

Currentness

- (a) General.
 - (1) A person required to have a CLP or CDL who is disqualified must not drive a CMV.
 - (2) An employer must not knowingly allow, require, permit, or authorize a driver who is disqualified to drive a CMV.
 - (3) A holder of a CLP or CDL is subject to disqualification sanctions designated in paragraphs (b) and (c) of this section, if the holder drives a CMV or non-CMV and is convicted of the violations listed in those paragraphs.
 - (4) Determining first and subsequent violations. For purposes of determining first and subsequent violations of the offenses specified in this subpart, each conviction for any offense listed in Tables 1 through 4 to this section resulting from a separate incident, whether committed in a CMV or non-CMV, must be counted.
 - (5) The disqualification period must be in addition to any other previous periods of disqualification.
 - (6) Reinstatement after lifetime disqualification. A State may reinstate any driver disqualified for life for offenses described in paragraphs (b)(1) through (8) of this section (Table 1 to § 383.51) after 10 years, if that person has voluntarily entered and successfully completed an appropriate rehabilitation program approved by the State. Any person who has been reinstated in accordance with this provision and who is subsequently convicted of a disqualifying offense described in paragraphs (b)(1) through (8) of this section (Table 1 to § 383.51) must not be reinstated.
 - (7) A foreign commercial driver is subject to disqualification under this subpart.
 - (b) Disqualification for major offenses. Table 1 to § 383.51 contains a list of the offenses and periods for which a person who is required to have a CLP or CDL is disqualified, depending upon the type of vehicle the driver is operating at the time of the violation, as follows:

Table 1 to § 383.51

		g - 1 20			For a
					second
					conviction
					ог
					refusal
					to be
					tested
					in a
					separate
					incident
					of any
					combination
					of
					offenses
					in this
					Table
					while
					operating
				For a second	a non-
			For a first conviction	conviction or refusal	CMV,
			or refusal to be	to be tested in	a CLP
			tested while operating	a separate incident	or
	P. E		a CMV transporting	of any combination	CDL
	For a first conviction		hazardous materials a	sof offenses in this	holder
	or refusal to be			Table while operating	must
		For a first conviction	dermed in § 505.5,	a CMV, a person	be
	a CMV, a person	or refusal to be	a person required	required to have a	disqualified
	required to have a	tested while operating	to have a CLF of	CLP or CDL and a	from
	CLP or CDL and a	a non-CMV, a CLP	CDL and a CLP	CLP or CDL holder	operating
	CLP or CDL holder	or CDL holder must	or CDL holder must		a CMV
	must be disqualified	be disqualified from	be disqualified from	must be disqualified	for * *
	from operating a	operating a CMV for	operating a CMV for	from operating a	
If a driver operates a motor vehicle and	from operating a		operating a CMV for	CMV for * * *	*
If a driver operates a motor vehicle and is convicted of:	from operating a CMV for * * *		operating a CMV for		
is convicted of:	CMV for * * *	* * *	***	CMV for * * *	*
is convicted of:	CMV for * * *	* * *	***	CMV for * * *	
is convicted of:	CMV for * * *	* * *	***	CMV for * * *	*
is convicted of:) Being under the influence of alcohol as prescri y State law * * *	CMV for * * * bed 1 year	1 ycar	* * * *	Life	* Life.
is convicted of:) Being under the influence of alcohol as prescri y State law * * *	CMV for * * * bed 1 year	1 ycar	* * * *	Life	*
is convicted of:) Being under the influence of alcohol as prescri y State law * * *	CMV for * * * bed 1 year	1 ycar	* * * *	Life	* Life. Life.
is convicted of:) Being under the influence of alcohol as prescri y State law * * *	CMV for * * *bed1 year			Life	* Life. Life.
is convicted of:) Being under the influence of alcohol as prescri y State law * * *	CMV for * * *bed1 year			Life	* Life. Life.
is convicted of:) Being under the influence of alcohol as prescri y State law * * *	CMV for * * *bed1 year			Life	* Life. Life.
is convicted of:) Being under the influence of alcohol as prescrify State law * * *	cmv for * * * bed1 year			Life	* Life. Life.
is convicted of:) Being under the influence of alcohol as prescrify State law * * *	cMV for * * * bed ance year			Life	* Life. Life.
is convicted of: 1) Being under the influence of alcohol as prescrif y State law * * *	CMV for * * * bed lance1 year	1 year	3 years	LifeLife	* Life. Life. Not applicable.
is convicted of: 1) Being under the influence of alcohol as prescrif y State law * * *	CMV for * * * bed lance1 year	1 year	3 years	LifeLife	* Life. Life. Not applicable.
is convicted of:) Being under the influence of alcohol as prescrify State law * * *	cmv for * * * bed lance lance lycar	1 year		Life	* Life. Life. Not applicable.
is convicted of: 1) Being under the influence of alcohol as prescrify State law * * *	cmv for * * * bed lance lance lycar	1 year		Life	* Life. Life. Not applicable.
is convicted of: 1) Being under the influence of alcohol as prescrify State law * * *	cmv for * * * bed lance lance lycar	1 year	3 years	Life	* Life. Life. Not applicable.
is convicted of: 1) Being under the influence of alcohol as prescrify State law * * *	cMV for * * * bed1 year		3 years	Life	* Life. Life. Not applicable.
is convicted of:) Being under the influence of alcohol as prescrify State law * * *	cmv for * * * bed lance lance lycar		3 years		* Life. Life. Not applicable. Life. Life.
is convicted of: 1) Being under the influence of alcohol as prescrify State law * * *	cmv for * * * bed lance lance lycar		3 years		* Life. Life. Not applicable. Life. Life.
is convicted of: 1) Being under the influence of alcohol as prescrify State law * * *	cmv for * * * bed lance lance lycar		3 years	Life	* Life. Life. Not applicable. Life. Life.
is convicted of: 1) Being under the influence of alcohol as prescrify State law * * *	cmv for * * * bed lance lance lycar		3 years	Life	* Life. Life. Not applicable. Life. Life.
is convicted of: 1) Being under the influence of alcohol as prescrify State law * * *	CMV for * * * bed		3 years		* Life. Life. Not applicable. Life. Life.

CLP or CDL is revoked, suspended, or canceled, or					
the driver is disqualified from operating a CMV					
(8) Causing a fatality through the negligent operation					
of a CMV, including but not limited to the crimes					
of motor vehicle manslaughter, homicide by motor					Not
vehicle and negligent homicide	.1 year	. Not applicable	. 3 years	Life	applicable.
(9) Using the vehicle in the commission of a felony					Life-
involving manufacturing, distributing, or dispensing a					not
controlled substance * * *					eligible
					for 10-
	Life-not eligible for	Life-not eligible for	Life-not eligible for	Life-not eligible for	year
	10-year reinstatement.	. 10-year reinstatement	. 10-year reinstatement.	10-year reinstatement.	reinstatement
(10) Using a CMV in the commission of a felony					
involving an act or practice of severe forms of					
trafficking in persons, as defined and described in 22	Life-not eligible for		Life-not eligible for	Life-not eligible for	Not
U.S.C. 7102(11)	10-year reinstatement.	. Not applicable	10-year reinstatement.	10-year reinstatement.	applicable.

(c) Disqualification for serious traffic violations. Table 2 to § 383.51 contains a list of the offenses and the periods for which a person who is required to have a CLP or CDL is disqualified, depending upon the type of vehicle the driver is operating at the time of the violation, as follows:

Table 2 to § 383.51

		For a second		For a third or
		conviction		subsequent
		of any	For a third or	conviction
	For a second	combination	subsequent	of any
	conviction	of offenses	conviction	combination
	of any	in this Table	of any	of offenses
	combination	in a separate	combination	in this Table
	of offenses	incident	of offenses	in a separate
	in this Table	within	in this Table	incident
	in a separate	a 3-year	in a separate	within
	incident	period while	incident	a 3-year
	within	operating a	within	period while
	a 3-year	non-CMV,	a 3-year	operating a
	period while	a CLP or	period while	non-CMV,
	operating	CDL holder	operating	a CLP or
	a CMV,	must be	a CMV,	CDL holder
	a person	disqualified	a person	must be
	required to	from	required to	disqualified
	have a CLP	operating a	have a CLP	from
	or CDL and	CMV, if the	or CDL and	operating a
	a CLP or	conviction	a CLP or	CMV, if the
	CDL holder	results in the	CDL holder	conviction
	must be	revocation,	must be	results in the
	disqualified	cancellation,	disqualified	revocation,
	from	or suspension	from	cancellation,
	operating a	of the CLP or	operating a	or suspension
If the driver operates a motor vehicle	CMV for * *	CDL holder's	CMV for * *	of the CLP or
and is convicted of:		license or	*	CDL holder's
		non-CMV		license or

				non-CMV
		driving		driving
		privileges,		privileges,
		for * * *		for * * *
(1) Speeding excessively, involving any speed of				
24.1 kmph (15 mph) or more above the regulated or				
posted speed limit		60 days	120 days	120 days.
F				.zo anjo.
(2) Driving recklessly, as defined by State or local				
law or regulation, including but, not limited to,				
offenses of driving a motor vehicle in willful				
or wanton disregard for the safety of persons or				
property	60 days	60 days	120 days	120 days.
	15.0	. .	•	*
(3) Making improper or erratic traffic lane changes	60 days	60 days	120 days	120 days.
., .				
(4) Following the vehicle ahead too closely	60 days	60 days	120 days	120 days.
15 M	15T.:	.57.	**	
(5) Violating State or local law relating to				
motor vehicle traffic control (other than a parking				
violation) arising in connection with a fatal accident	60 days	60 days	120 days	120 days.
(6) Driving a CMV without obtaining a CLP or				Not
CDL	.60 days	Not applicable	120 days	applicable.
(7) Driving a CMV without a CLP or CDL in the				Not
driver's possession 1	60 days	Not applicable	120 days	applicable.
(8) Driving a CMV without the proper class of				
CLP or CDL and/or endorsements for the specific				
vehicle group being operated or for the passengers				Not
or type of cargo being transported	.60 days	Not applicable	120 days	applicable.
(9) Violating a State or local law or ordinance				
on motor vehicle traffic control prohibiting texting				Not
while driving a CMV. 2	60 days	Not applicable	120 days	applicable.
(10) Violating a State or local law or ordinance				
on motor vehicle traffic control restricting or				
prohibiting the use of a hand-held mobile telephone				Not
while driving a CMV. 2	60 days	Not applicable	120 days	applicable.
	- 100 - 110 - 150		1.00	1.71070

(d) Disqualification for railroad-highway grade crossing offenses. Table 3 to § 383.51 contains a list of the offenses and the periods for which a person who is required to have a CLP or CDL is disqualified, when the driver is operating a CMV at the time of the violation, as follows:

Table 3 to § 383.51

If the driver is convicted of	For a first conviction	For a second conviction	For a third or subsequent
operating a CMV in violation of a Federal,	a person	of any	conviction
	required to	combination	of any
State or local law	have a CLP	of offenses	combination of offenses
because * * *	or CDL and	in this Table	

		a CLP or CDL holder must be disqualified from operating a CMV for * *	in a separate incident within a 3- year period, a person required to have a CLP or CDL and a CLP or CDL holder must be disqualified from operating a CMV for * *	in this Table in a separate incident within a 3- year period, a person required to have a CLP or CDL and a CLP or CDL holder must be disqualified from operating a CMV for * * *	
	(1) The driver is not required to always stop, but fails to slow down and check that tracks are clear of an approaching train * * *.	No less than 60 days	No less than 120 days	No less than 1 year.	
160-2	(2) The driver is not required to always stop, but fails to stop before reaching the crossing, if the tracks are not clear * * *.	No less than 60 days	No less than 120 days	No less than 1 year.	
	(3) The driver is always required to stop, but fails to stop before driving onto the crossing * * *.	No less than 60 days	No less than 120 days	No less than 1 year.	
	(4) The driver fails to have sufficient space to drive completely through the crossing without stopping * * *.	No less than 60 days	No less than 120 days	No less than 1 year.	
	(5) The driver fails to obey a traffic control device or the directions of an enforcement official at the crossing * * *.	No less than 60 days	No less than 120 days	No less than 1 year.	
	(6) The driver fails to negotiate a crossing because of insufficient	No less than 60 days	No less than 120 days	No less than 1 year.	

undercarriage clearance * * *.

(e) Disqualification for violating out-of-service orders. Table 4 to § 383.51 contains a list of the offenses and periods for which a person who is required to have a CLP or CDL is disqualified when the driver is operating a CMV at the time of the violation, as follows:

Table 4 to § 383.51

If the driver operates	For a first conviction while operating a CMV, a person required to have a CLP or CDL and a CLP or CDL holder must be disqualified from operating a	For a second conviction in a separate incident within a 10-year period while operating a CMV, a person required to have a CLP or CDL and a CLP or CDL holder must be disqualified from operating a	For a third or subsequent conviction in a separate incident within a 10-year period while operating a CMV, a person required to have a CLP or CDL and a CLP or CDL holder must be disqualified from operating a CMV for * *
a CMV and is convicted of * * *	CMV for * *	CMV for **	No less than 3
(1) Violating a driver or vehicle out-of-service order while transporting nonhazardous materials	No less than 180 days or more than 1 year	No less than 2 years or more than 5 years	years or more than 5 years.
(2) Violating a driver or vehicle out-of-service order while transporting hazardous materials as defined in § 383.5, or while operating a vehicle designed to transport 16 or more passengers, including the driver	No less than 180 days or more than 2 years	No less than 3 years or more than 5 years	No less than 3 years or more than 5 years.

Credits

[53 FR 39050, Oct. 4, 1988; 54 FR 40788, Oct. 3, 1989; 55 FR 6727, Feb. 26, 1990; 57 FR 53295, Nov. 9, 1992; 59 FR 26028, May 18, 1994; 62 FR 37151, July 11, 1997; 64 FR 48111, Sept. 2, 1999; 67 FR 49756, July 31, 2002; 68 FR 4396, Jan. 29, 2003; 72 FR 36787, July 5, 2007; 75 FR 59134, Sept. 27, 2010; 76 FR 26879, May 9, 2011; 76 FR 75486, Dec. 2, 2011; 77 FR 59825, Oct. 1, 2012; 78 FR 58479, Sept. 24, 2013; 78 FR 60231, Oct. 1, 2013; 84 FR 35338, July 23, 2019; 86 FR 35640, July 7, 2021]

SOURCE: 52 FR 20587, June 1, 1987; 54 FR 40788, Oct. 3, 1989; 57 FR 31457, July 16, 1992; 59 FR 26028, May 18, 1994; 59 FR 60323, Nov. 23, 1994; 61 FR 9564, March 8, 1996; 61 FR 14679, April 3, 1996; 62 FR 1296, Jan. 9, 1997; 64 FR 48110, Sept. 2, 1999; 66 FR 49872, Oct. 1, 2001; 67 FR 49755, July 31, 2002; 67 FR 61821, Oct. 2, 2002; 68 FR 23849, May 5, 2003; 70 FR 56593, Sept. 28, 2005; 70 FR 66489, Nov. 2, 2005; 71 FR 2898, Jan. 18, 2006; 73 FR 73123, Dec. 1, 2008; 76 FR 75486, Dec. 2, 2011; 77 FR 59825, Oct. 1, 2012; 78 FR 16194, March 14, 2013; 78 FR 17880, March 25, 2013; 78 FR 24688, April 26, 2013; 80 FR 59072, Oct. 1, 2015; 81 FR 47720, July 22, 2016; 81 FR 87730, Dec. 5, 2016; 81 FR 88802, Dec. 8, 2016; 83 FR 48975, Sept. 28, 2018; 86 FR 35640, July 7, 2021; 86 FR 55742, Oct. 7, 2021; 87 FR 59036, Sept. 29, 2022, unless otherwise noted.

AUTHORITY: 49 U.S.C. 521, 31136, 31301 et seq., and 31502; secs. 214 and 215 of Pub.L. 106–159, 113 Stat. 1748, 1766, 1767; sec. 1012(b) of Pub.L. 107–56, 115 Stat. 272, 297, sec. 4140 of Pub.L. 109–59, 119 Stat. 1144, 1746; sec. 32934 of Pub.L. 112–141, 126 Stat. 405, 830; sec. 23019 of Pub.L. 117–58, 135 Stat. 429, 777; and 49 CFR 1.87.

Notes of Decisions (16)

Current through January 16, 2025, 90 FR 5424. Some sections may be more current. See credits for details.

Footnotes

- Any individual who provides proof to the enforcement authority that issued the citation, by the date the individual must appear in court or pay any fine for such a violation, that the individual held a valid CLP or CDL on the date the citation was issued, shall not be guilty of this offense.
- Driving, for the purpose of this disqualification, means operating a commercial motor vehicle on a highway, including while temporarily stationary because of traffic, a traffic control device, or other momentary delays. Driving does not include operating a commercial motor vehicle when the driver has moved the vehicle to the side of, or off, a highway and has halted in a location where the vehicle can safely remain stationary.

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