

# SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE STATEMENT OF ESTIMATED FISCAL IMPACT (803)734-0640 • RFA.SC.GOV/IMPACTS

**Bill Number:** H. 4480 Introduced on January 9, 2018

Author: Taylor

Subject: Wireless Communication Devices Requestor: House Education and Public Works

RFA Analyst(s): Gardner and Wren Impact Date: February 7, 2018

**Estimate of Fiscal Impact** 

	FY 2018-19	FY 2019-20
State Expenditure		
General Fund	Pending	\$0
Other and Federal	\$0	\$0
Full-Time Equivalent Position(s)	0.00	0.00
State Revenue		
General Fund	Undetermined	\$0
Other and Federal	\$0	\$0
Local Expenditure	\$0	\$0
Local Revenue	\$0	\$0

### **Fiscal Impact Summary**

This bill amends provisions related to the unlawful use of a wireless communication device while operating a motor vehicle by converting the existing civil fine to a criminal offense and altering the circumstances under which a driver may be stopped. The Judicial Department indicates that as local and municipal courts will be responsible for hearing cases for driving under the influence of an electronic device (DUI-E), the bill will have no expenditure impact on the General Fund for the agency. There is no data available to estimate the number of additional hearings or trials that may be initiated in summary courts; however, they expect to manage any General Fund expenditure impact using existing resources.

The Department of Motor Vehicles (DMV) indicates that they are seeking clarification on the bill's requirement for the department to maintain statistical information regarding citations issued. This requirement could result in the agency needing to hire additional personnel. The expenditure impact on the General Fund will be dependent upon clarification of the requirements for DMV and thus remains undetermined. The Commission on Indigent Defense indicates that it will absorb costs associated with any increase in caseloads within current resources. As the bill changes the penalty structure from \$25 per violation to \$100-\$300 for offenses of the unlawful use of a wireless communication device while driving, additional revenue may be generated; however, the lack of empirical data on ticketing and convictions makes it impossible to estimate the amount. The expenditure impact of this bill is pending, contingent upon a response from DMV.

## **Explanation of Fiscal Impact**

## Introduced on January 9, 2018 State Expenditure

This bill amends provisions related to the unlawful use of a wireless communication device while operating a motor vehicle. In addition to revising the definitions of certain related terms, the bill adds new circumstances that constitute the offense of driving under the influence of an electronic device (DUI-E), including holding a wireless communication device in hand while operating a motor vehicle on public streets and highways, typing or sending text-based communication while operating a motor vehicle on public streets and highways, and visually reading a text-based communication while operating a motor vehicle on public streets and highways. Exceptions are allowed for persons relaying information in the course of the operator's occupational duties, operators of authorized emergency or law enforcement vehicles while acting in an official capacity, operators licensed by the Federal Communications Commission while operating a radio frequency device, and operators of commercial motor vehicles otherwise regulated by federal law.

Currently, the offense of unlawfully using a wireless communication device while driving is punishable by a fine of not more than \$25 regardless of the number of offenses committed. The bill revises the penalty structure to require a fine of not more than \$100 for a first offense. The bill also establishes enhanced penalties for second and subsequent violations, which will carry a fine of \$300 and the assessment of two points against an offender's motor vehicle operating record. Accordingly, the Department of Motor Vehicles' point system for evaluation of the driving record of a vehicle operator will be expanded to include the two-point violations for second or subsequent violations of DUI-E. The bill also removes the requirement that a law enforcement officer have probable cause that a violation of this provision has occurred in order to initiate a traffic stop.

Previously, the Department of Public Safety has been required to maintain statistical information regarding citations issued for unlawfully using a communication device while driving. The bill requires both the Department of Public Safety and the Department of Motor Vehicles to maintain this information.

**Judicial Department.** This bill amends existing provisions related to a person's operation of a motor vehicle while using an electronic communication device. It eliminates the current civil fine of \$25 for such charges and replaces it with the criminal offense of unlawful use of a wireless communication device while driving ("Driving Under the Influence of an Electronic Device," or DUI-E). The bill restructures the punishment for the offense to include a fine of \$100 for a first offense and a fine of \$300 and a two-point assessment against a person's motor vehicle operating record for second and subsequent offenses. These offenses would primarily be heard in summary courts. In FY 2016-17, there were 1,199 civil fine cases filed in the summary courts for unlawful use of an electronic communication device while driving. As the bill converts a civil fine into a criminal offense and alters the circumstances under which a driver may be stopped for such an offense, there is no data available to estimate the number of additional hearings or trials that may be initiated. As local and municipal courts will be responsible for hearing these cases, the bill will have no expenditure impact on the General Fund for the Judicial Department.

**Commission on Prosecution Coordination.** The commission reports that the bill may result in the generation of additional revenue due to the increase in the fines for violations related to unlawful use of a wireless communication device while driving. However, as the bill alters the circumstances under which a driver may be stopped, and as the number of tickets that may be written for the revised offense is unknown, it is impossible to generate an estimate of increased revenue.

**Commission on Indigent Defense.** The commission reports that should the bill have an expenditure impact on the General Fund, it will absorb any additional costs within current resources.

**Department of Motor Vehicles.** The Department of Motor Vehicles (DMV) indicates that they are seeking clarification on the requirement for the department to maintain statistical information regarding citations issued pursuant to this bill. DMV can currently produce statistics on citations adjudicated. If the intent is for DMV to develop the capability to analyze citations issued, there could be additional expenditures associated with additional personnel. However, until DMV receives clarification on this portion of the bill, the expenditure impact is undetermined. Any other expenses associated with technical support for setting up, testing, and supporting DMV's software system can be absorbed within current appropriations.

#### **State Revenue**

Due to the lack of empirical data, including information on the patterns of citations and convictions for offenses of DUI-E, the state revenue impact of this bill on the General Fund is undetermined.

#### **Local Expenditure**

This bill amends existing provisions related to a person's operation of a motor vehicle while using an electronic communication device. It eliminates the current civil fine of \$25 for such charges and replaces it with the criminal offense of "Driving Under the Influence of an Electronic Device" (DUI-E) and changes the penalty to a fine of \$100 for a first offense and a fine of \$300 and a two-point assessment against a person's motor vehicle operating record for second and subsequent offenses. These offenses would primarily be heard in summary courts. In FY 2016-17, there were 1,199 civil fine cases filed in the summary courts for unlawful use of an electronic communication device while driving. As the bill converts a civil fine into a criminal offense and alters the circumstances under which a driver may be stopped, there is no data available to estimate the number of additional hearings or trials that may be initiated. However, should there be an increase in caseloads, the summary courts will absorb any expenditure impact on the General Fund within current resources.

**Local Revenue** 

N/A

Frank A. Rainwater, Executive Director

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