SENATE No. 2304

The Commonwealth of Massachusetts

PRESENTED BY:

Julian Cyr

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act to eliminate debt-based incarceration and suspensions.

PETITION OF:

NAME:	DISTRICT/ADDRESS:	
Julian Cyr	Cape and Islands	
Joanne M. Comerford	Hampshire, Franklin and Worcester	2/24/2021
Jack Patrick Lewis	7th Middlesex	2/24/2021
Jason M. Lewis	Fifth Middlesex	2/24/2021
Maria Duaime Robinson	6th Middlesex	2/24/2021
Rebecca L. Rausch	Norfolk, Bristol and Middlesex	2/24/2021
Brendan P. Crighton	Third Essex	2/26/2021
Sarah K. Peake	4th Barnstable	2/26/2021
Michael J. Barrett	Third Middlesex	2/26/2021
James B. Eldridge	Middlesex and Worcester	2/26/2021
Erika Uyterhoeven	27th Middlesex	2/26/2021
Cindy F. Friedman	Fourth Middlesex	3/3/2021
Eric P. Lesser	First Hampden and Hampshire	3/12/2021
Susan L. Moran	Plymouth and Barnstable	3/15/2021
Adam Gomez	Hampden	4/2/2021
Sal N. DiDomenico	Middlesex and Suffolk	4/2/2021

SENATE No. 2304

By Mr. Cyr, a petition (accompanied by bill, Senate, No. 2304) of Julian Cyr, Joanne M. Comerford, Jack Patrick Lewis, Jason M. Lewis and other members of the General Court for legislation to eliminate debt-based incarceration and suspensions. Transportation.

The Commonwealth of Massachusetts

In the One Hundred and Ninety-Second General Court (2021-2022)

An Act to eliminate debt-based incarceration and suspensions.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

1	SECTION 1. Section 2A of chapter 60A, as appearing in the 2018 Official Edition, is
2	hereby amended in the second paragraph after the word "renew", in lines 31-32, by striking out
3	the words "the license to operate a motor vehicle of the registered owner of said vehicle or".
4	SECTION 2. Section 47B of chapter 62C is hereby repealed.
5	SECTION 3. Section 20A of chapter 90, as appearing in the 2018 Official Edition, is
6	hereby amended by striking out at the end of the third paragraph the words:-
7	"Failure to obey this notice within twenty-one days after the date of violation may result
8	in the non-renewal of the license to drive and the certificate of registration of the registered
9	owner."
10	SECTION 4. Said section 20A, of said chapter 90, as so appearing, is hereby further
11	amended by striking out the seventh and eighth paragraphs.

SECTION 5. Said section 20A, of said chapter 90, as so appearing, is hereby further
amended in the eleventh paragraph after the words "violation by mail,", in line 183, by inserting
the words:-

and the procedure to request a noncriminal hearing to determine an assessment reductionor waiver based on financial hardship

SECTION 6. Said section 20A, of said chapter 90, as so appearing, is hereby further
amended by inserting at the end the following paragraphs:-

19 Any person notified to appear before the parking clerk, as provided herein, may appear 20 before such parking clerk or his designee and request a noncriminal hearing to determine an 21 assessment reduction based on hardship, either personally or through an agent duly authorized in 22 writing or by mailing to such parking clerk a signed request. The parking clerk shall notify the 23 clerk-magistrate of the district court for the judicial district in which the parking violation 24 occurred of such request for a noncriminal hearing, in such manner as the chief justice of the 25 district court department and the parking clerk shall jointly determine. The assessment shall be 26 reduced or waived if the magistrate or justice determines that the assessment will cause 27 substantial financial hardship to the violator or the family or dependents thereof.

If the violator is a recipient of any needs-based public assistance or meets the definition of "indigency" under section 2 of chapter 211D, or earns no more than 400% of the U.S. Department of Housing and Urban Development (HUD) very low income limit, all fees, including but not limited to administrative and late fees, shall be waived and the remaining assessment shall be reduced according to the schedule set forth in subsection (A)(4) of section 3 of chapter 90C of the General Laws. 34 SECTION 7. Section 22 of said chapter 90, as so appearing, is hereby amended by
35 striking out paragraph (h).

36 SECTION 8. Section 22G of said chapter 90, as so appearing, is hereby repealed.
 37 SECTION 9. Section 23 of said chapter 90, as so appearing, is hereby amended by
 38 striking the first paragraph and inserting in place thereof the following paragraphs:-

39 Any person convicted of operating a motor vehicle after his license to operate has been 40 suspended or revoked, or after notice of the suspension or revocation of his right to operate a 41 motor vehicle without a license has been issued by the registrar and received by such person or 42 by his agent or employer, and prior to the restoration of such license or right to operate or to the 43 issuance to him of a new license to operate, and any person convicted of operating or causing or 44 permitting any other person to operate a motor vehicle after the certificate of registration for such 45 vehicle has been suspended or revoked and prior to the restoration of such registration or to the 46 issuance of a new certificate of registration for such vehicle, or whoever exhibits to an officer 47 authorized to make arrests, when requested by said officer to show his license, a license issued to 48 another person with intent to conceal his identity, shall, except as provided by section twenty-49 eight of chapter two hundred and sixty-six, be punished by a fine of not more than five hundred 50 dollars, and any person who attaches or permits to be attached to a motor vehicle or trailer a 51 number plate assigned to another motor vehicle or trailer, or who obscures or permits to be 52 obscured the figures on any number plate attached to any motor vehicle or trailer, or who fails to 53 display on a motor vehicle or trailer the number plate and the register number duly issued 54 therefor, with intent to conceal the identity of such motor vehicle or trailer, shall be punished by 55 a fine of not more than one hundred dollars. Any person convicted of operating a motor vehicle

56 after his license to operate has been revoked by reason of his having been found to be an habitual 57 traffic offender, as provided in section twenty-two F, or after notice of such revocation of his 58 right to operate a motor vehicle without a license has been issued by the registrar and received by 59 such person or by his agent or employer, and prior to the restoration of such license or right to 60 operate or the issuance to him of a new license to operate shall be punished by a fine of not less 61 than five hundred nor more than five thousand dollars or by imprisonment for not more than two 62 years, or both. In no case shall a person be prosecuted for operating after suspension or 63 revocation of a license upon a failure to pay an administrative reinstatement fee.

SECTION 10. Said section 23, of said section 90, as so appearing, is hereby further
 amended by striking the second paragraph and inserting in place thereof the following
 paragraph:-

67 Notwithstanding the preceding paragraph or any other general or special law to the 68 contrary, whoever has been found responsible for or convicted of, or against whom a finding of 69 delinquency or a finding of sufficient facts to support a conviction has been rendered on, a 70 complaint charging a violation of operating a motor vehicle after his license to operate has been 71 suspended or revoked, or after notice of the suspension or revocation of his right to operate a 72 motor vehicle without a license has been issued by the registrar and received by such person or 73 by his agent or employer, and prior to the restoration of such license or right to operate or to the 74 issuance to him of a new license to operate shall be punished by a fine of not more than \$500. 75 This paragraph shall not apply to any person who is charged with operating a motor vehicle after 76 his license to operate has been suspended or revoked pursuant to a violation of paragraph (a) of 77 subdivision (1) of section 24, or section 24D, 24E, 24G, 24L or 24N, of this chapter, subsection (a) of section 8 or section 8A or 8B of chapter 90B, section 8, 9 or 11 of chapter 90F or after 78

79	notice of such suspension or revocation of his right to operate a motor vehicle without a license
80	has been issued and received by such person or by his agent or employer, and prior to the
81	restoration of such license or right to operate or the issuance to him of a new license or right to
82	operate because of any such violation.
83	SECTION 11. Said section 23, of said section 90, as so appearing, is hereby further
84	amended by striking out the sixth paragraph.
85	SECTION 12. Said section 23, of said section 90, as so appearing, is hereby further
86	amended by striking out the seventh paragraph.
87	SECTION 13. Section 26A of said chapter 90, as so appearing, is hereby amended by
88	striking out the last sentence of paragraph (a).
89	SECTION 14. Section 27 of said chapter 90, as so appearing, is hereby amended by
90	inserting at the end the following paragraphs:
91	In any case where a violator owes an assessment, such violator may request a waiver or
92	reduction of the assessment. The assessment shall be reduced or waived if the magistrate or
93	justice determines that the assessment will cause substantial financial hardship to the violator or
94	the family or dependents thereof.
95	If the violator is a recipient of any needs-based public assistance or meets the definition
96	of "indigency" under section 2 of chapter 211D, or earns no more than 400% of the U.S.
97	Department of Housing and Urban Development (HUD) very low income limit, all fees,
98	including but not limited to administrative and late fees, shall be waived and the remaining

assessment shall be reduced according to the schedule set forth in subsection (A)(4) of section 3of chapter 90C of the General Laws.

SECTION 15. Section 33 of said chapter 90, as so appearing, is hereby amended by
 striking out paragraph thirty-six.

SECTION 16. Section 34J of said chapter 90, as so appearing, is hereby amended by
 striking out the third paragraph and inserting in place thereof the following paragraph:-

105 Any person who is convicted of, or who enters a plea of guilty to a violation of this 106 section shall be liable to the plan organized pursuant to section one hundred and thirteen H of 107 chapter one hundred and seventy-five in the amount of the greater of five hundred dollars or one 108 year's premium for compulsory motor vehicle insurance for the highest rated territory and class 109 or risk in effect at the time of the commission of the offense. Said liability shall be in addition to 110 all other liabilities imposed on the person so convicted or so pleading whether civil or criminal. 111 The said plan shall apply any sums collected hereunder, to defray its costs of collection and to 112 defray in whole or in part its expenses for preventing fraud and arson. Furthermore, any person 113 who is convicted of, or enters a plea of guilty to a violation of this section shall have his or her 114 motor vehicle registration suspended upon the registrar's receipt of notification from the clerk of 115 any court which enters any conviction hereunder or which accepts such plea of guilty until said 116 person provides the registrar with proof of a motor vehicle liability policy in accordance with the 117 provisions of this chapter. The clerk of any court which enters any conviction hereunder or 118 which accepts such plea shall promptly notify the registrar of motor vehicles and the 119 Commonwealth Auto Reinsurers pursuant to section one hundred and thirteen of chapter one 120 hundred and seventy-five or any successor thereto of such entry of acceptance of such plea.

SECTION 17. Section 3 of chapter 90C, as appearing in the 2018 Official Edition, is
hereby amended by inserting in the second paragraph after the words "contest responsibility for
the infraction,", in lines 11-12, the following words:-

124 or request an assessment reduction or waiver based on financial hardship

SECTION 18. Said section 3 of said chapter 90C, as so appearing, is hereby further
amended by striking out the first paragraph of (A)(4) and inserting in place thereof the following
paragraph:

128 (4) A violator may request an assessment reduction or waiver or contest responsibility for 129 the infraction by making a signed request for a noncriminal hearing on the citation and mailing 130 such citation, together with a \$25 court filing fee, to the registrar at the address indicated on the 131 citation within 20 days of the citation. The court filing fee shall be waived if the violator is 132 requesting an assessment reduction. Notwithstanding any general or special law to the contrary, 133 the registrar, in cooperation with the state comptroller, upon receipt of the \$25 court filing fee, 134 shall immediately cause the court filing fee to be transferred to the trial court department to be 135 held as retained revenue; provided, however, that the registrar may retain from the court filing 136 fees an amount not greater than \$200,000 for fiscal year 2011 for information technology 137 associated with the implementation of this section; and provided, further that the registrar may 138 retain an amount not greater than \$100,000 annually for personnel costs associated with the 139 processing of those filing fees.

140 SECTION 19. Said section 3 of said chapter 90C, as so appearing, is hereby further 141 amended by inserting at the end of the second paragraph of (A)(4) after the sentence "The 142 registrar's determination of such issue shall be final" the following sentence:-

143	This paragraph shall not apply to a violator requesting an assessment reduction or waiver.
144	SECTION 20. Said section 3 of said chapter 90C, as so appearing, is hereby further
145	amended by inserting at in the eighth paragraph of (A)(4) after the words "imposed assessment",
146	in line 1010, the following words:-
147	or the violator requests an assessment reduction or waiver.
148	SECTION 21. Said section 3 of said chapter 90C, as so appearing, is hereby further
149	amended by inserting at the end of (A)(4) the following paragraphs:-
150	In any case where a violator owes an assessment, such violator may request a
151	noncriminal hearing to determine a reduction or waiver of the assessment. In any such hearing,
152	the magistrate or justice shall reduce or waive the assessment if the assessment will cause
153	substantial financial hardship to the violator or the family or dependents thereof.
154	If the violator is a recipient of any needs-based public assistance or meets the definition
155	of "indigency" under section 2 of chapter 211D, or earns no more than 400% of the U.S.
156	Department of Housing and Urban Development (HUD) very low income limit, all fees,
157	including but not limited to administrative and late fees, shall be waived and the remaining
158	assessment shall be reduced according to the following schedule:
159	(a) If the violator is currently in receipt of any needs-based public assistance or benefit or
160	meets the definition of "indigency" under section 2 of chapter 211D, the remaining assessment
161	shall be reduced to no more than 1% of said violator's monthly income or \$5, whichever is
162	lower.

(b) If the violator earns 101-200% of the HUD very low income limit, the remainingassessment shall be reduced by 75%.

(c) If the violator earns 201-300% of the HUD very low income limit, the remaining
assessment shall be reduced by 50%.

167 (d) If the violator earns 301-400% of the HUD very low income limit, the remaining168 assessment shall be reduced by 25%.

169 If the violator earns over 400% of the HUD very low income limit and the magistrate or 170 justice finds that imposing the original assessment would cause financial hardship to the violator 171 or the family or dependents thereof, all fees, including but not limited to administrative and late 172 fees, shall be waived or reduced and the remaining assessment may be reduced by an amount 173 determined by the magistrate or justice.

In determining the violator's earnings, the magistrate or justice shall calculate the violator's current total monthly income, including wages and excluding any child support or Supplemental Security Income (SSI), and determine the number of persons in the family. In making these determinations, the magistrate or justice shall use the information provided by the violator.

SECTION 22. Said section 3 of said chapter 90C, as so appearing, is hereby further
amended in (A)(6)(a)(ii) after the words "unless and until the violator", in line 129, the following
words:-

182

appears for a noncriminal hearing before a magistrate or justice or

183 SECTION 23. Said section 3 of said chapter 90C, as so appearing, is hereby further
184 amended in (A)(6)(a)(ii) by striking out subsection (i) and (ii) and inserting in place thereof the
185 following paragraphs:

(AA) in the case of an operator violation, any license to operate a motor vehicle issued to
such violator by the registrar will not be renewed upon or after the expiration date of such
license; or

(BB) in the case of an owner violation, any registration of a motor vehicle issued to such
violator by the registrar will not be renewed upon or after the expiration date of such registration.

Unless such notice is sooner cancelled by the registrar, in the case of an operator violation, such violator's operators license, learners permit or right to operate, or in the case of an owner violation any registration of a motor vehicle issued to such violator by the registrar, shall be renewed by the registrar upon payment of the scheduled or imposed assessments for such civil motor vehicle infractions, plus any late fees or other administrative fees which the registrar is required or authorized by law or regulation to impose, unless such fees are waived in whole or in part by the registrar or a magistrate or justice.

198The registrar shall waive all late fees and administrative fees, including reinstatement199fees, for any violator who is a recipient of any needs-based public assistance or meets the200definition of "indigency" under section 2 of chapter 211D, or earns no more than 400% of the201U.S. Department of Housing and Urban Development (HUD) very low income limit.202SECTION 24. Said section 3 of said chapter 90C , as so appearing, is hereby further

amended by striking out paragraph (A)(6)(b).

204 SECTION 25. Said section 3 of chapter 90C is hereby further amended by striking out 205 the paragraph after (B)(3)(c) and inserting in place thereof the following paragraph:-

206 Upon receipt of such notice, the registrar shall send a notice to the violator's mail address 207 or last known address notifying the violator that said violator may not renew, apply for or receive 208 any operators license, learners permit, certificate of registration or title, number plate, sticker, 209 decal or other item issued by the registrar unless and until the violator presents the registrar with 210 a certificate of the clerk-magistrate of the court that the matter has been fully disposed of in 211 accordance with law or, in the case of a matter still pending before the court, that the violator is 212 attending to the matter to the satisfaction of the court. The court shall not unreasonably withhold 213 such certificate. The registrar shall cancel such revocation, and so notify the court, if satisfied 214 that it resulted through error of the registrar or the court.

SECTION 26. Section 2A of chapter 211D, as appearing in the 2018 Official Edition, is
 hereby amended by striking out paragraph (h) and inserting in place thereof the following
 paragraph:-

(h) The clerk of the court shall, within 60 days of appointment of counsel, report to the department of revenue and the department of transitional assistance the amount of any legal counsel fee owed by the person for whom counsel was appointed under this chapter. The department of revenue shall intercept payment of such fee from tax refunds due to persons who owe all or a portion of such fee.

223 SECTION 27. Section 23A of chapter 276, as appearing in the 2018 Official Edition, is 224 hereby amended in lines 24-25, by striking out the words "and the registry of motor vehicles".