SF3226 REVISOR KRB S3226-1 1st Engrossment

SENATE STATE OF MINNESOTA NINETY-FIRST SESSION

S.F. No. 3226

(SENATE AUTHORS: HOUSLEY, Hall, Anderson, P., Limmer and Relph)					
DATE	D-PG	OFFICIAL STATUS			
02/17/2020	4782	Introduction and first reading			
		Referred to Transportation Finance and Policy			
03/11/2020	5378a	Comm report: To pass as amended and re-refer to State Government Finance and Policy and			
		Elections			
	5386	Rule 12.10: report of votes in committee			
05/12/2020	6478	Comm report: To pass			
		Joint rule 2.03, referred to Rules and Administration			
	6866	Comm report: Amend previous comm report Jt. rule 2.03 suspended; re-refer to Finance			
05/14/2020	7007	Comm report: To pass			
	7044	Second reading			
05/15/2020	7055	Special Order			
	7055	Third reading Passed			

1.1 A bill for an act

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relating to motor vehicles; authorizing third-party programs and third-party testers to conduct behind-the-wheel road tests for class D drivers' licenses; specifying requirements and criteria for third-party programs and testers; requiring audits; allowing appeals of decisions made by the commissioner of public safety; requiring record keeping and reporting; amending Minnesota Statutes 2018, section 171.13, subdivision 1; proposing coding for new law in Minnesota Statutes, chapter 171.

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

Section 1. Minnesota Statutes 2018, section 171.13, subdivision 1, is amended to read:

Subdivision 1. Examination subjects and locations; provisions for color blindness, disabled veterans. (a) Each applicant for a driver's license must pass the examination required by this section before being issued a driver's license. Except as otherwise provided in this section by sections 171.70 to 171.82, the commissioner shall examine each applicant for a driver's license by such agency as the commissioner directs must conduct the examination. This examination must include:

- (1) a test of the applicant's eyesight;
- 1.17 (2) a test of the applicant's ability to read and understand highway signs regulating,
 1.18 warning, and directing traffic;
 - (3) a test of the applicant's knowledge of (i) traffic laws; (ii) the effects of alcohol and drugs on a driver's ability to operate a motor vehicle safely and legally, and of the legal penalties and financial consequences resulting from violations of laws prohibiting the operation of a motor vehicle while under the influence of alcohol or drugs; (iii) railroad grade crossing safety; (iv) slow-moving vehicle safety; (v) laws relating to pupil transportation safety, including the significance of school bus lights, signals, stop arm, and

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passing a school bus; (vi) traffic laws related to bicycles; and (vii) the circumstances and dangers of carbon monoxide poisoning;

- (4) an actual demonstration of ability to exercise ordinary and reasonable control in the operation of a motor vehicle; and
- (5) other physical and mental examinations as the commissioner finds necessary to determine the applicant's fitness to operate a motor vehicle safely upon the highways.
- (b) Notwithstanding paragraph (a), no driver's license may be denied an applicant on the exclusive grounds that the applicant's eyesight is deficient in color perception. War veterans operating motor vehicles especially equipped for disabled persons, if otherwise entitled to a license, must be granted such license.
- (c) The commissioner shall make provision for giving the examinations under this subdivision either in the county where the applicant resides or at a place adjacent thereto reasonably convenient to the applicant.
- (d) The commissioner shall ensure that an applicant is able to obtain an appointment for an examination to demonstrate ability under paragraph (a), clause (4), within 14 days of the applicant's request if, under the applicable statutes and rules of the commissioner, the applicant is eligible to take the examination.

Sec. 2. [171.70] **DEFINITIONS.**

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- 2.19 (a) For purposes of sections 171.70 to 171.82, the following definitions have the meanings given them.
- (b) "Applicant" means an entity applying for approval to be a third-party testing program.
- 2.22 (c) "Entity" includes an individual, natural person, and a legal or corporate person,
 2.23 however organized unless otherwise expressly described or limited.
- 2.24 (d) "Letter of approval" means the document issued by the commissioner to the third-party
 2.25 testing program authorizing the program to administer road tests for class D drivers' licenses.
 - (e) "Road test" means the actual physical demonstration of the ability to exercise ordinary and reasonable control in the operation of a motor vehicle as required by section 171.13, subdivision 1, paragraph (a), clause (4).
 - (f) "Third-party tester" means an individual who is an employee of a third-party testing program who has qualified for a third-party tester certificate issued by the commissioner granting the individual authorization to conduct road tests for class D drivers' licenses.

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(g) "Third-party tester certificate" means a certificate issued by the commissioner to the 3.1 third-party tester authorizing the third-party tester to administer road tests for class D drivers' 3.2 3.3 licenses on behalf of a specified third-party testing program. (h) "Third-party testing program" means a program authorized by the commissioner to 3.4 3.5 administer to an individual the road test for class D drivers' licenses. Sec. 3. [171.71] THIRD-PARTY TESTER; AUTHORIZATION. 3.6 The commissioner must allow a third-party tester that complies with the requirements 3.7 of sections 171.70 to 171.82 to conduct road tests for people applying for class D drivers' 3.8 licenses. 3.9 Sec. 4. [171.72] PROGRAM APPLICATION; APPROVAL. 3.10 Subdivision 1. **Application.** The applicant shall apply to the commissioner for approval 3.11 to be a third-party testing program authorized to administer road tests for class D drivers' 3.12 licenses. The applicant must submit the application to the commissioner and provide the 3.13 information in subdivision 2. A third-party testing program or a third-party tester employed 3.14 by the program must not conduct road tests until the program is approved by the 3.15 commissioner. 3.16 Subd. 2. Application contents. To apply for approval as a third-party testing program, 3.17 an applicant must complete an application containing the information specified in this 3.18 section: 3.19 3.20 (1) business name; (2) business registration number if a business, or tax identification number if a 3.21 not-for-profit entity; 3.22 (3) address of the business's administrative office; 3.23 (4) telephone number, fax number, and e-mail address of the administrative office; 3.24 3.25 (5) name of an authorized official responsible for the program and application, and the official's title and telephone number; 3.26 (6) a map, drawing, or written description of the test route to be used for road tests; 3.27 (7) the name, birth date, home address, and driver's license number of all individuals 3.28 the applicant wants to employ as a certified third-party tester; 3.29

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	(8) attestation that the applicant carries the required insurance, as described in chapter
	65B, for all vehicles used for testing; and
	(9) attestation by the authorized official that the information submitted is true and
	accurate.
	Subd. 3. Location requirement. To qualify as a third-party testing program, the applicant
1	must be located in the state and must maintain an administrative office in at least one
	permanent, regularly occupied building with a permanent address.
	Subd. 4. Employment of certified tester. The applicant must employ one or more
	certified third-party testers who meet the qualifications in section 171.75.
	Subd. 5. Evaluation. The commissioner shall evaluate the application submitted by the
1	third-party testing program applicant. If the application is satisfactory, the commissioner
1	must approve the application.
	Subd. 6. Limitation. The commissioner is prohibited from imposing any criteria or
]	requirements that are not specified by this section.
	Subd. 7. Commissioner's letter of approval. Upon approval of an application submitted
]	pursuant to this section, the commissioner shall issue a letter of approval to designate a
t	hird-party testing program. The letter of approval constitutes an agreement between the
S	state and the third-party testing program administering road tests for a class D driver's
1	icense. A letter of approval to operate a third-party testing program is not transferable.
	Sec. 5. [171.73] INDEMNIFICATION.
	An applicant shall agree to indemnify and hold harmless the state and all state officers,
(employees, and agents of the state from and against all claims, losses, damages, costs, and
	other proceedings made, sustained, brought, or prosecuted in any manner based on or
(occasioned by or attributive to any injury, infringement, or damage rising from any act or
	omission of the third-party testing program or the program's employees in the performance
•	of testing duties.
	Sec. 6. [171.74] USE OF CERTIFIED THIRD-PARTY TESTERS.
	The third-party testing program shall allow only individuals who have been certified by
	the commissioner as third-party testers under sections 171.75 to 171.76 to administer road
	tests. The program shall maintain, on file in the program's administrative office, a copy of

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5.30 commissioner, provided that the requirements are the same as testers employed by the
 5.31 department;

(3) attend annual in-service training, workshops, or seminars provided by the

(2) be evaluated at least annually on the administration of tests and record keeping;

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(4) submit monthly testing reports in a format specified by the commissioner; and 6.1 (5) account for all records of examination issued by the commissioner to a third-party 6.2 tester and submit the record of examination immediately to the commissioner after completing 6.3 a road test. 6.4 6.5 Subd. 5. Limitation. The commissioner is prohibited from imposing any criteria or requirements on third-party testing programs or third-party testers that are not specified by 6.6 this section. 6.7 Sec. 8. [171.76] CERTIFICATES AND LETTER OF APPROVAL. 6.8 Subdivision 1. **Tester certificates.** The commissioner shall issue a certificate to each 6.9 approved third-party tester of a third-party testing program. The third-party testing program 6.10 must keep a copy of the certificate of each third-party tester employed by the program on 6.11 file in the office of the program. A third-party tester's certificate is effective on the date of 6.12 issuance by the commissioner and expires four years after issuance. A third-party tester 6.13 may not conduct road tests without a valid third-party tester certificate. A certificate issued 6.14 to a third-party tester is not transferable. 6.15 Subd. 2. Certificate renewal time frame. A third-party tester must submit an application 6.16 for renewal of the tester's certificate to the commissioner no less than 30 days before the 6.17 6.18 date the previously issued certificate expires. Sec. 9. [171.77] TEST PROOF. 6.19 The third-party testing program shall provide a record of examination, on a format 6.20 obtained from or approved by the commissioner, to an individual who has passed a road 6.21 test for a class D driver's license. The record of examination, which must be presented at 6.22 the time of application for a class D driver's license, must specify that the individual has 6.23 passed the required test or tests administered by the third-party testing program. 6.24 Sec. 10. [171.78] AUDITS. 6.25 Subdivision 1. Random examinations, inspections, and audits. A third-party testing 6.26 program shall agree to allow representatives of the commissioner, on behalf of the state, to 6.27 6.28 conduct random examinations, inspections, and audits of the testing operation without prior

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notice.

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Subd. 2.	On-site inspections	. A third-party te	esting program shall p	ermit on-site
inspections l	by agents of the com	missioner as nec	essary to determine co	ompliance with
sections 171	.70 to 171.82.			
<u>Subd. 3.</u>	Examination of test	administration	On at least an annual	basis, agents of the
ommission	er who are state emp	loyees must be p	permitted to:	
(1) take t	the tests actually adn	ninistered by the	third-party testing pro	ogram as if the state
nployees v	vere test applicants;			
(2) test a	sample of drivers w	ho were examine	ed by the third-party to	esting program to
ompare pas	ssing and failing resu	ılts; or		
(3) condu	uct a road test simulta	aneously with the	e third-party tester to c	ompare test results.
Subd. 4.	Notice of test sched	ule. Upon reque	st, no less than 48 hou	urs in advance, the
nird-party to	esting program shall	provide the com	missioner with the scl	hedule times and
ates that sk	ill tests and road test	ts are to be given	<u>.</u>	
Subdivis		oad tests conduct	ed by a third-party tes 0 to 7410.5380. The c	
prohibited from	om imposing addition	nal test administra	ation criteria or require	ments on third-party
esters.				
<u>Subd. 2.</u>	Third-party tester	restrictions. A t	hird-party tester shall	not:
(1) deleg	ate any portion of te	sting to another	individual;	
(2) test a	person related to the	e tester by blood,	marriage, or adoption	<u>1;</u>
(3) test a	nyone with a physic	al disability who	may need an individu	nalized restriction
idded to the	person's driver's lice	ense; or		
(4) test ar	nyone who has not co	ompleted all cour	se work and training b	efore administering
a road test.				
Sec. 12. [1	71.80] RECORD K	EEPING; REP	ORTING REQUIRE	EMENTS.
Subdivis	ion 1. Records of ad	ministered tests	. An approved third-pa	arty testing program
shall mainta	in at the nrogram's a	dministrative off	ices, for a minimum of	of three years, the

tester's copy of the record of examination of any driver for whom the third-party testing

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8.1	program cor	nducts a test, whether	or not the drive	r passes or fails the tes	st. Each record of
8.2	examination	must include:			
8.3	(1) the fu	all name of the driver	 		
8.4	(2) the da	ate the driver took th	e test; and		
8.5	(3) the na	ame and certificate n	umber of the thi	rd-party tester conduct	ting the test.
8.6	Subd. 2.	Records of third-pa	rty testers. The	third-party testing prog	ram shall maintain,
8.7	at the progra	am's administrative o	ffices, a record of	of each third-party test	er in the employ of
8.8	the third-par	ty testing program a	t that location. E	ach record must includ	<u>le:</u>
8.9	(1) a vali	id and complete teste	r certificate indi	cating the third-party t	ester has met all
8.10	qualification	<u>ns;</u>			
8.11	(2) a cop	y of the third-party t	ester's current dr	riving record, which m	ust be updated
8.12	annually; an	<u>d</u>			
8.13	(3) evide	nce that the third-par	ty tester is an em	ployee of the third-par	ty testing program.
8.14	Subd. 3.	Record retention.	The third-party te	esting program shall re	tain all third-party
8.15	tester record	ls for three years afte	r a third-party te	ster leaves the employ	of the third-party
8.16	testing progr	ram.			
8.17	<u>Subd. 4.</u>	Reporting requiren	nents. The third-	-party testing program	shall report the
8.18	number of ro	oad tests administere	d annually by al	l third-party testers em	ployed by the
8.19	program. Th	ne report must be in v	vriting or in an e	lectronic format appro	eved by the
8.20	commission	er and must be receiv	ed by the comm	issioner within 45 days	s of the end of each
8.21	calendar yea	ur.			
8.22	<u>Subd. 5.</u>	Data Practices Act.	All third-party to	esting programs and th	ird-party testers are
8.23	subject to se	ection 13.05, subdivis	sion 11.		
8.24	Sec. 13. [1	71.81] NOTIFICAT	TION REQUIR	EMENTS.	
8.25	Subdivis	ion 1. In general. Th	ne third-party tes	sting program shall ens	sure that the
8.26	commission	er is notified in writi	ng or by electron	nic means:	
8.27	(1) 30 da	ys before any change	e in the third-par	ty testing program's na	ame or address;
8.28	(2) ten da	ays before any chang	ge in the third-pa	rty tester employed by	the third-party

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(3) within ten days of a change in a third-party tester's driving status;

testing program;

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9.1	(4) within ten	days of the third-pa	arty testing pro	gram ceasing busir	ness operations in
9.2	Minnesota; or				
9.3	(5) within ten	ı days of a third-part	ty tester:		
9.4	(i) receiving n	otice from any state	that the tester's	driving privileges h	ave been withdrawn;
9.5	or				
9.6	(ii) failing to	comply with the thin	rd-party testing	g program or third-	party tester
9.7	requirements in s	sections 171.70 to 17	71.82.		
9.8	Subd. 2. Test	route change. Befo	ore changing a	test route, a third-p	arty testing program
9.9	must submit a w	ritten request and ob	otain written ap	proval from the co	mmissioner for any
9.10	proposed change	in the road test rout	te. The request	may be submitted	by facsimile or
9.11	electronic mail.				
9.12	Subd. 3. Test	er change. A third-	party tester sha	all notify the comm	issioner within ten
9.13	days of leaving t	he employ of a third	l-party testing	program.	
9.14 9.15	Sec. 14. [171.8] OR TESTER; A		CELLATION	, OR SUSPENSIO	ON OF PROGRAM
9.16	Subdivision 1	Denial. The comm	missioner may	deny an application	n for a third-party
9.17	testing program	or tester certificate i	f the applicant	does not qualify fo	or approval or
9.18	certification unde	er sections 171.70 to	171.81. In addit	tion, a misstatement	or misrepresentation
9.19	is grounds for de	nying a letter of app	proval or tester	certificate.	
9.20	Subd. 2. Can	cellation or suspen	sion. The com	missioner may can	cel the approval of a
9.21	third-party testin	g program or third-p	party tester or i	nay suspend a prog	gram or tester for:
9.22	(1) failure to	comply with or satis	sfy any provisi	on of sections 171.	70 to 171.81;
9.23	(2) falsification	on of any records or	information rel	ating to the third-pa	arty testing program;
9.24	(3) performan	nce in a manner that	compromises	the integrity of the	third-party testing
9.25	program. The co	mmissioner must us	se the same star	ndards of integrity	for state-employed
9.26	testers and third-	party testers; or			
9.27	(4) the withdr	rawal of a third-part	y tester's drivii	ng privileges.	
9.28	Subd. 3. Con	nmissioner's discre	tion. (a) The e	xistence of grounds	s for cancellation or
9.29	suspension under	r subdivision 2 is de	termined at the	sole discretion of t	the commissioner. If

the commissioner determines that grounds for cancellation or suspension exist for failure

to comply with or satisfy any requirement in sections 171.70 to 171.81, the commissioner

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may immediately cancel or suspend the third-party testing program or third-party tester from administering any further tests.

- (b) When an application to be a third-party testing program or third-party tester application is denied, or when individual program approval or a tester's certificate is canceled, a notice must be mailed to the subject indicating the reasons for the denial or cancellation and that the third-party testing program or third-party tester may appeal the decision as provided in subdivision 5.
- Subd. 4. Correction order. If an audit by the commissioner identifies a situation that needs correction but does not merit suspension or cancellation, the commissioner may issue a correction order to a third-party tester or program for 30 days to correct a deficiency before the program or tester becomes subject to suspension or cancellation. The notice must include the basis for requiring the correction. The notice must notify the individual of the ability to appeal the correction order as provided in subdivision 5. The third-party testing program or third-party tester is permitted 30 days to correct the deficiency without having to reapply.
- Subd. 5. Notice of denial or cancellation; request for reconsideration and hearing. (a) Within 20 calendar days of receiving a notice of cancellation or denial issued pursuant to subdivision 3 or correction order issued pursuant to subdivision 4, the third-party testing program or third-party tester may submit a request for reconsideration in writing to the commissioner. The commissioner shall review the request for reconsideration and issue a decision within 30 days of receipt of the request. Upon receipt of the commissioner's decision, the affected party may request a contested case hearing under chapter 14.
- (b) Within 20 calendar days of receiving a notice of cancellation or denial issued pursuant to subdivision 3 or a correction order issued pursuant to subdivision 4, the affected party may request a contested case hearing.
- (c) If a correction order issued pursuant to subdivision 4 is appealed under paragraph

 (a) or (b), the commissioner must not enforce the correction order until the appeal is complete.

Sec. 15. IMPLEMENTATION.

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The commissioner of public safety must implement the requirements of this act with
existing resources. The commissioner must not hire additional staff to implement the
requirements of this act or to conduct audits as required by section 171.78.

Sec. 16. EFFECTIVE DATE.

This act is effective August 1, 2020.

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