## GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2009

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## SENATE DRS75176-MA-313 (3/12)

Short Title:	Clarify Inspection Station Responsibilities.	(Public)
Sponsors:	Senator Hoyle.	
Referred to:		

## A BILL TO BE ENTITLED

2 AN ACT TO CLARIFY INSPECTION STATION AND SELF-INSPECTOR 3 RESPONSIBILITIES AND NOTICE REQUIREMENTS.

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The General Assembly of North Carolina enacts: SECTION 1. G.S. 20-183.7A reads as rewritten:

Kinds of Violations. - The civil penalty schedule established in this section applies 6 "(a) 7 to safety self-inspectors, safety inspection stations, and safety inspection mechanics. The 8 schedule categorizes safety violations into serious (Type I), minor (Type II), and technical 9 (Type III) violations. A serious violation is a violation of this Part or a rule adopted to 10 implement this Part that directly affects the safety or emissions reduction benefits of the safety 11 inspection program. A minor violation is a violation of this Part or a rule adopted to implement this Part that reflects negligence or carelessness in conducting a safety inspection or complying 12 with the safety inspection requirements but does not directly affect the safety benefits or 13 14 emission reduction benefits of the safety inspection program. A technical violation is a 15 violation that is not a serious violation, a minor violation, or another type of offense under this 16 Part.

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(b) Penalty Schedule. – The Division must take the following action for a violation:

- 18 (1)Type I. – For a first or second Type I violation within three years by a safety 19 self-inspector or a safety inspection station, assess a civil penalty of two 20 hundred fifty dollars (\$250.00) and suspend the license of the business for six months. For a third or subsequent Type I violation within three years by 21 22 a safety self-inspector or a safety inspection station, assess a civil penalty of one thousand dollars (\$1,000) and revoke the license of the business for two 23 24 years. For a first or second Type I violation within seven years by a safety 25 inspection mechanic, assess a civil penalty of one hundred dollars (\$100.00) and suspend the mechanic's license for six months. For a third or subsequent 26 27 Type I violation within seven years by a safety inspection mechanic, assess a 28 civil penalty of two hundred fifty dollars (\$250.00) and revoke the 29 mechanic's license for two years. Type II. - For a first or second Type II violation within three years by a 30 (2)31
  - (2) Type II. For a first of second Type II violation within three years by a safety self-inspector or a safety inspection station, assess a civil penalty of one hundred dollars (\$100.00). For a third or subsequent Type II violation within three years by a safety self-inspector or a safety inspection station, assess a civil penalty of two hundred fifty dollars (\$250.00) and suspend the license of the business for 90 days. For a first or second Type II violation



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1 2 3	within seven years by a safety inspection mechanic, assess a civil penalty of fifty dollars (\$50.00). For a third or subsequent Type II violation within seven years by a safety inspection mechanic, assess a civil penalty of one
4 5	hundred dollars (\$100.00) and suspend the mechanic's license for 90 days.
5 6	(3) Type III. – For a first or second Type III violation within seven years by a safety self-inspector, a safety inspection station, or a safety inspection
7	mechanic, send a warning letter. For a third or subsequent Type III violation
8	within seven years by the same safety license holder, assess a civil penalty of
9	twenty-five dollars (\$25.00).
10 11	(c) Station or Self-Inspector Responsibility. – It is the responsibility of a safety inspection station and a safety self-inspector to supervise the safety inspection mechanics it
11	employs. A violation by a safety inspection mechanic is considered a violation by the station or
13	self-inspector for whom the mechanic is employed. <u>An inspection station or self-inspector</u>
14	charged with a violation resulting from the actions of an inspection mechanic shall not result in
15	a suspension or revocation of the station or self-inspector license if the station or self-inspector
16	establishes that the inspection station or self-inspector has implemented and maintained
17	reasonable procedures to ensure compliance with this Article and the violation was committed
18	by an inspection mechanic without prior actual knowledge of the inspection station or
19 20	<ul> <li><u>self-inspector license holder.</u></li> <li>(d) Multiple Violations. – If a safety self-inspector, a safety inspection station, or a</li> </ul>
20 21	safety inspection mechanic commits two or more violations in the course of a single safety
22	inspection, the Division shall take only the action specified for the most significant violation. In
23	any case where an inspection station or self-inspector is charged with a violation due to the
24	actions of an inspection mechanic, and the Division believes multiple violations by the
25	inspection mechanic occurred, the Division shall only charge an inspection station or
26	self-inspector with one violation.
27 28	(e) Mechanic Training. – A safety inspection mechanic whose license has been supported an revealed must retain the source required under $C = 20.182.4$ and supported under $C = 20.182.4$ and
28 29	suspended or revoked must retake the course required under G.S. 20-183.4 and successfully complete the course before the mechanic's license can be reinstated. Failure to successfully
30	complete this course continues the period of suspension or revocation until the course is
31	completed successfully."
32	SECTION 2. G.S. 20-183.8B reads as rewritten:
33	"(a) Kinds of Violations. – The civil penalty schedule established in this section applies
34	to emissions self-inspectors, emissions inspection stations, and emissions inspection mechanics.
35 36	The schedule categorizes emissions violations into serious (Type I), minor (Type II), and
30 37	technical (Type III) violations. A serious violation is a violation of this Part or a rule adopted to implement this Part that
38	directly affects the emission reduction benefits of the emissions inspection program. A minor
39	violation is a violation of this Part or a rule adopted to implement this Part that reflects
40	negligence or carelessness in conducting an emissions inspection or complying with the
41	emissions inspection requirements but does not directly affect the emission reduction benefits
42	of the emissions inspection program. A technical violation is a violation that is not a serious
43	violation, a minor violation, or another type of offense under this Part.
44 45	(b) Penalty Schedule. – The Division must take the following action for a violation:
45 46	(1) Type I. – For a first or second Type I violation by an emissions self-inspector or an emissions inspection station, assess a civil penalty of two
40 47	hundred fifty dollars (\$250.00) and suspend the license of the business for
48	six months. For a third or subsequent Type I violation within three years by
49	an emissions self-inspector or an emissions inspection station, assess a civil
50	penalty of one thousand dollars (\$1,000) and revoke the license of the
51	business for two years.

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For a first or second Type I violation by an emissions inspection mechanic, assess a civil penalty of one hundred dollars (\$100.00) and suspend the mechanic's license for six months. For a third or subsequent
Type I violation within seven years by an emissions inspection mechanic, assess a civil penalty of two hundred fifty dollars (\$250.00) and revoke the
mechanic's license for two years.
(2) Type II. – For a first or second Type II violation by an emissions
self-inspector or an emissions inspection station, assess a civil penalty of one
hundred dollars (\$100.00). For a third or subsequent Type II violation within
three years by an emissions self-inspector or an emissions inspection station,
assess a civil penalty of two hundred fifty dollars (\$250.00) and suspend the
license of the business for 90 days.
For a first or second Type II violation by an emissions inspectior
mechanic, assess a civil penalty of fifty dollars (\$50.00). For a third or
subsequent Type II violation within seven years by an emissions inspection
mechanic, assess a civil penalty of one hundred dollars (\$100.00) and
suspend the mechanic's license for 90 days.
(3) Type III. – For a first or second Type III violation by an emission
self-inspector, an emissions inspection station, or an emissions inspection
mechanic, send a warning letter. For a third or subsequent Type III violation
within three years by the same emissions license holder, assess a civit
penalty of twenty-five dollars (\$25.00).
(c) Station or Self-Inspector Responsibility. – It is the responsibility of an emission
inspection station and an emissions self-inspector to supervise the emissions mechanics is
employs. A violation by an emissions inspector mechanic is considered a violation by the
station or self-inspector for whom the mechanic is employed. <u>An inspection station o</u> self-inspector charged with a violation resulting from the actions of an inspection mechanic
shall not result in a suspension or revocation of the station or self-inspector license if the station
or self-inspector establishes that the inspection station or self-inspector has implemented and
maintained reasonable procedures to ensure compliance with this Article and the violation wa
committed by an inspection mechanic without prior actual knowledge of the inspection station
or self-inspector license holder.
(c1) Multiple Violations. – If an emissions self-inspector, an emissions inspection
station, or an emissions inspection mechanic commits two or more violations in the course of
single emissions inspection, the Division shall take only the action specified for the mos
significant violation. In any case where an inspection station or self-inspector is charged with
violation due to the actions of an inspection mechanic, and the Division believes multiple
violations by the inspection mechanic occurred, the Division shall only charge an inspectio
station or self-inspector with one violation.
(d) Missing Stickers. – The Division must assess a civil penalty against an emission
inspection station, a windshield replacement station, or an emissions self-inspector that cannot
account for an emissions inspection sticker issued to it. A station or a self-inspector canno
account for a sticker when the sticker is missing and the station or self-inspector canno
establish reasonable grounds for believing the sticker was stolen or destroyed by fire or anothe
accident.
(d1) Penalty for Missing Stickers. – The amount of the penalty is twenty-five dollar
(\$25.00) for each missing sticker. If a penalty is imposed under subsection (b) of this section a
the result of missing stickers, the monetary penalty that applies is the higher of the penaltie
required under this subsection and subsection (b); the Division may not assess a monetary
penalty as a result of missing stickers under both this subsection and subsection (b) of thi

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section. Imposition of a monetary penalty under this subsection does not affect suspension or
 revocation of a license required under subsection (b) of this section.

3 (e) Mechanic Training. – An emissions inspection mechanic whose license has been 4 suspended or revoked must retake the course required under G.S. 20-183.4A and successfully 5 complete the course before the mechanic's license can be reinstated. Failure to successfully 6 complete this course continues the period of suspension or revocation until the course is 7 completed successfully."

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**SECTION 3.** G.S.20-183.8F(a) reads as rewritten:

9 Finding of Violation. – When an auditor of the Division finds that a violation has "(a) 10 occurred that could result in the suspension or revocation of an inspection station license, a 11 self-inspector license, a mechanic license, or the registration of a person engaged in the business of replacing windshields, the auditor must give the affected license holder written 12 13 notice of the finding. The notice must be given within five business days after the completion 14 of the investigation that resulted in the discovery of the violation. The notice must state the period of suspension or revocation that could apply to the violation and any monetary penalty 15 that could apply to the violation. The notice must also inform the license holder of the right to a 16 17 hearing if the Division charges the license holder with the violation. Failure to comply with the 18 notice requirements of this section shall result in the dismissal of the violation against the 19 licensee."

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**SECTION 4.** G.S.20-183.8G(f) reads as rewritten:

21 "(f) Decision. - Except as otherwise provided in this Article, a A decision made after a 22 hearing on the imposition of a monetary penalty against a motorist for an emissions violation or 23 on a Type I, II, or III emissions violation by an emissions license holder must uphold any 24 monetary penalty, license suspension, license revocation, or warning required 25 by G.S. 20-183.8A-G.S. 20-183.7A, 20-183.8A, or G.S. 20-183.8B, respectively, if the decision 26 contains a finding that the motorist or license holder committed the act for which the monetary 27 penalty, license suspension, license revocation, or warning was imposed. A decision made after 28 a hearing on any other action may uphold or modify the action."

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**SECTION 5.** G.S. 20-183.8G is amended by adding a new subsection to read:

30 "(f1) Offers in Compromise. – In any case where an inspection station or self-inspector is 31 charged with an administrative violation due to the actions of an inspection mechanic and the 32 Division imposes a suspension or revocation for the inspection station or self-inspector, the 33 Commissioner may accept from the license holder an offer in compromise to pay a penalty of 34 not more than two thousand dollars (\$2,000) to the Division in lieu of the suspension or 35 revocation. The Commissioner may accept an offer in compromise or suspend or revoke the 36 inspection license, but may not impose both."

37 **SECTION 6.** This act becomes effective December 1, 2009, and applies to 38 offenses committed on or after that date.