

# Rules of **Department of Public Safety**

## Division 30—Director's Office Chapter 2—Driving While Intoxicated Records

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## Title 11—DEPARTMENT OF PUBLIC SAFETY

Division 30—Director's Office Chapter 2—Driving While Intoxicated Records

#### 11 CSR 30-2.010 Collection

PURPOSE: This establishes the rule relating to the collection of information for the driving while intoxicated offender system mandated by sections 302.225 and 577.001—577.051, RSMo.

- (1) Records required to be filed with the Missouri State Highway Patrol shall be filed upon forms and according to procedures promulgated by the director of the Department of Public Safety and approved by the Missouri Supreme Court. The records shall be forwarded to the Missouri State Highway Patrol, General Headquarters, P.O. Box 1408, Jefferson City, MO 65102.
- (2) The record forwarded by the clerk to the Missouri State Highway Patrol involving any moving traffic violation conviction under the laws of this state, or county or municipal ordinance shall include, but not be limited to, the court date, the court, the court originating agency identifier (ORI) number, court case number, the name, address, race, sex and motor vehicle operator's or chauffeur's license number of the person who is the subject of the proceeding, the code or number identifying the particular arrest, the case disposition and any court action or requirements pertaining to and including, but not limited to, pleas of guilty, findings of guilty, suspended imposition of sentences, suspended execution of sentence, probation, conditional sentences and sentences of confinement. The record forwarded by the clerk involving a violation of state law, or county or municipal ordinance regulating alcohol- and/or drug-related driving offenses shall include, in addition to the previously mentioned, the statute or ordinance number of the charge and the appropriate state charge code for the offense.
- (3) The record(s) involving a violation of state law or county or municipal ordinance governing alcohol- and/or drug-related driving offenses shall indicate if the case is being appealed. In the event the case is being appealed, the trial court, upon final adjudication of the case being appealed, within fifteen (15) days thereafter, shall forward a record of the disposition to the Missouri State Highway Patrol, General Headquarters, P.O. Box 1408, Jefferson City, MO 65102, for inclusion in the Missouri Uniform Law Enforcement System

records. The record shall be clearly identified as in section (2) under the collection section.

- (4) Final disposition records for misdemeanor traffic violations will be recorded on the reverse side of the original copy of either the uniform traffic ticket or the uniform complaint and summons identified as the abstract of court record (Appendix A) or an approved record of conviction form (Appendix E). Final disposition records for felony traffic violations shall be recorded upon an approved record of conviction form. Unless otherwise specified, an approved record of conviction form shall be substantially the same as set forth and shown in these regulations, and the form shall be used as applicable and disposition information shall be reported in accordance with the requirements for the form as established by the Supreme Court Rule Number 37.461. The Missouri State Highway Patrol, in order to maintain file integrity, may return to the originating court any disposition submitted upon the wrong form or which does not contain sufficient data or which is not sufficiently legible to allow entry of a complete record of conviction into the Missouri Uniform Law Enforcement System records. The corrected record of conviction shall be returned to the Highway Patrol within fifteen (15) days of receipt by the court.
- (5) An approved record of conviction form, at the discretion of the director of the Department of Public Safety, may be either a manual reporting form or an automated reporting method or form. Unless otherwise specified, the form shall be substantially the same as set forth and shown in these regulations and the form shall be used as applicable and disposition information shall be reported in accordance with the requirements of the form.
- (6) The dispositions forwarded by the clerk involving a violation of state law, or county or municipal ordinance relating to offenses involving alcohol-and/or drug-related driving violations shall state if the defendant was represented by counsel, or if not represented by counsel, whether or not s/he waived his/her right to counsel.
- (7) The clerk of the court which orders any person to participate in an alcohol- or drugrelated education/rehabilitation program shall forward a record of the person's participation and completion or noncompletion of the program to the Missouri State Highway Patrol, General Headquarters, P.O. Box 1408, Jefferson City, MO 65102, within fifteen (15) days of completion or noncompletion. The record shall be forwarded upon a record of program participation form as shown in Appendix F.

- (8) No person who has had his/her driver's license administratively suspended by the Department of Revenue under the provisions of sections 302.500-302.540 shall have that license reinstated until s/he has participated in and successfully completed an alcohol- or drug-related traffic offender education or rehabilitation program which meets or exceeds minimum standards approved by the Department of Public Safety except the Department of Revenue may waive the requirement upon completion of a comparable program or upon good cause shown. The department of Revenue, within fifteen (15) days of receipt, shall forward a record of the participation and completion by the person of the program upon an approved program participation form to the Missouri State Highway Patrol, P.O. Box 1408, Jefferson City, MO 65102, along with a copy of the citation and complaint filed by the officer. The Missouri State Highway Patrol shall include this information in the Missouri Uniform Law Enforcement System (MULES)
- (9) All agencies in the state of Missouri authorized by law to enforce the provisions of chapters 302 and 577, RSMo or any other law of this state, or county or municipal ordinance regulating the operation of motor vehicles, shall use only those uniform traffic tickets or uniform complaint and summonses currently approved for use by the Missouri Supreme Court.
- (10) Any uniform traffic ticket or complaint and summons submitted to the court shall clearly show the police department name and originating agency identifier (ORI) number in the upper left-hand corner and the unique traffic ticket number in the upper right-hand corner on the front side of each page.
- (11) The Missouri State Highway Patrol shall serve as the central repository for the assignment of a unique number to every traffic ticket and complaint and summons issued for use in the state of Missouri by any court, law enforcement agency or other issuing authority. Every court, law enforcement agency or other issuing authority desirous of ordering uniform traffic tickets, prior to submission of each order of traffic tickets or complaint and summonses to a supplier or vendor, must contact the Missouri State Highway Patrol, General Headquarters, P.O. Box 1408, Jefferson City, MO 65102, (314) 751-3313, extension 185 or 189, in order that a set of unique numbers can be assigned to each set to be ordered.

Auth: sections 302,225 and 577.001—577.051, RSMo (1986). Original rule filed Jan. 13, 1983, effective April 11, 1983. Amended: Filed Dec. 4, 1984, effective



May 11, 1985. Amended: Filed Aug. 15, 1986, effective Jan. 29, 1987.

#### APPENDIX A

UNIFORM COMPLAINT &	SUMMO	ONS	Abstract	
MOMHP0000 MISSOURI HIGHWAY P STATE OF MISSOURI IN CIRCUIT COURT OF	ATROL			
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WITHIN COUNTY AND STATE AFORE Name (last, first, middle)	SAID			
Street Address				
City	State	Zip		
Date of Birth Age Race	ISex	Height	Weigh	t
Driver's Lic. No.			State	
Dept. of Revenue Use Only – Do not wri	te in this s	oace.		
Employer ISt	reet Addres	58		
City	State	TZip		
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V Year/Make Model		Style	TCc	olor
Y Year/Make   Model		State	ÍΎ	ar
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<b>Driving</b> MPH when limited to		PH.		
Detection Method		vatch (air)	- 11	□ pace
☐ stationary radar ☐ moving rada		vatch (groui		□ othe
In violation of BSMo. IMo	. Charge Co	ode		acciden /I/BAC
THE ABOVE COMPLAINT IS TRUE AS	I VERIL	/ BELIEVE	. UV	MBAC
Officer	<u> </u>	1.00	lВа	dge
SWORN TO BEFORE ME THIS DATE				
Name & Title	Date			
I promise to dispose of the charges of whance or prepayment of fine and court co	nich I am ac sts.	ccused thro	ugh court a	ppear-
Signature				
	Court Tim	ie	O A	м
Street Address	lCity	<del>,</del>	O PI	M
ON INFORMATION, UNDERSIGNED I	PROSECU TS ARE T	TOR COMP	LAINS AN E VERILY	ĪD
BELIEVES. Prosecutor's Signature		Date	)	
Form 37.1162A				

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DOR Microfilm				
DON Mileroffilm	140.			
Court ORI	····	To	ourt Name	
MO				
Court Case Numb	er	Date Filed	Conviction	Date
Defendant represe	nted by cou	nsel	Defendant waived	right to counsel
☐ YES	□ NO		□ YES	□ NO
Charge on which	convicted	MO Charge	Code or Description of	of Offensø
	□ RSMO			
	☐ ORD			
Fine		Sentence		
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OF SENTEN	CE			
Program Particip				
□ ALCOHOL / D	RUG RELAT	ED TRAFFIC	OFFENDER EDUCAT	ION
☐ ALCOHOL / D	RUG REHAE	BILITATION		
DRIVER IMPR	OVEMENT	IN LIEU OF	POINT ASSESSMENT)	)
LICENSE SURRE		□ PRO	PERTY DAMAGE / PER ULTED FROM VIOLAT	RSONAL INJURY
YES   NO		TWO	ADDITIONAL POINTS	ON. ASSESS
Bond Forfeiture	Name o	f Judge		
☐ YES ☐ NO	)			
I CERTIFY THE	TO BE A	TRUE ABS	TRACT OF RECORD	IN THIS CASE.
Name & Title				
Remarks	<del></del>	***********		
		-		

#### APPENDIX E

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City			State	Zip C	ode
Date of	f Birth Sex	Race	Height	Weight	_
Driver'	s Lic No.		lSta	ite	
Dept. c	of Revenue use only — D	o not write in	this space.		
Court (	ORI	Co	urt Name		
мо					
	Case Number		Conviction Date		
Defend	ant represented by cour	nsel 🗆 Yes 🗆 🏻	No waived right	to counsel 🗆 Y	es □ No
Charge	on Which Convicted			0 RSMO	ORD
Mo. Ch	arge Code or Descriptio	n of Offense			
Fine	Bond Fo	rfeiture	Confin	ement	
\$	□ YES			Days	
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	of Judge				
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	remarks on reverse side 52 (5-83)	of form.			· · · · · · · · · · · · · · · · · · ·



#### APPENDIX F

## RECORD OF PARTICIPATION AND COMPLETION OF ALCOHOL/DRUG PROGRAM OR DRIVER IMPROVEMENT PROGRAM

····	OCUPT IN	FORMA TION		
Court ORI/Court Name	COURT IN	FORMATION		
Case Number		Date of Conviction/Disposition		
		NFORMATION	·	
Arrest No. or Fingerprint	Card Number			
Name (Last, First, M.I.)				
Name (Last, First, M.I.)				
Street Address			Phone No.	
- 1. July 1. J				
City		State	Zip Code	
•			·	
Driver License Number -	State	Date of Birth	Sex Male	
			Female	
Accident	Charge		BAC (if known)	
☐ Yes ☐ No			%	
	PROGRAM II	NFORMATION	-	
The above individua 302.540, RSMo to at	I is Courtend the follo	rt ordered 🗆 rec	quired by Section	
☐ Alcohol/Drug R		-	ation Program	
☐ Alcohol/Drug R			ation Program	
☐ Driver Improver		-		
•				
This program is ad SAFETY COUNCIL	, 312 East			
Missouri 65101, 314,	/636-8167.			
The class will meet	at the follow	ing location, date	ale) and time(e):	
THE GIGGS WITH THEET	at the follow	ing location, date	s(s), and time(s).	
□ Completed	∟ Failed	to complete the p	rogram	
Date Completed	Pro	ogram Coordinator	I.D. Number	
- P - P	FOR COUR	T USE ONLY		
Court Clerk		Date		
			Date	
Remarks:				



#### 11 CSR 30-2.020 Storage

PURPOSE: This establishes the rule relating to the storage of information driving while intoxicated offender system mandated by sections 302.225 and 577.001—577.051, RSMo.

- (1) The Missouri State Highway Patrol will be responsible for developing the necessary computer programs to maintain the driving while intoxicated offender system as mandated by sections 302.225 and 577.001—577.051, RSMo (1986).
- (2) The record of driving while intoxicated dispositions entered into the Missouri Uniform Law Enforcement System by the Missouri State Highway Patrol will include, but not be limited to, the court date, the court, the court originating agency identifier (ORI), the court case number, the name, address, race, sex and motor vehicle operator's or chauffeur's license number of the person who is the subject of the proceeding, the code or number identifying the particular arrest, the case disposition, including the date of disposition, and any court action or requirements pertaining thereto, and the arresting law enforcement agency.
- (3) The disposition for any alcohol- and/or drug-related driving offense in violation of state law or county or municipal ordinance received by the Missouri State Highway Patrol and which shows a plea or finding of guilty, suspended imposition of sentence, suspended execution of sentence, probation, conditional sentences or sentences of confinement will be entered and shown accordingly in the Missouri Uniform Law Enforcement System records and shown as a conviction unless otherwise notified by a court of jurisdiction.

Auth: section 577.051, RSMo (1986). Original rule filed Jan. 13, 1983, effective April 11, 1983. Amended: Filed Dec. 4, 1984, effective May 11, 1985.

#### 11 CSR 30-2.030 Dissemination

PURPOSE: This establishes the rule relating to the dissemination of information for the driving while intoxicated offender system mandated by sections 302.225 and 577.001—577.051, RSMo.

(1) The dissemination of conviction records from the driving while intoxicated offender system shall be used primarily for the purpose of identifying previous convictions and directing law enforcement officers, prosecuting or circuit attorneys, or judges of a municipal or state court to the court of original jurisdiction.

(2) The Missouri State Highway Patrol shall record all disseminations from the driving while intoxicated offender system on a log showing the name of the accessor or requestor, the authority of the requestor, the purpose of the request, the identity of the individual to whom the information relates, the disseminating employee and the date of dissemination. The log shall be maintained and retained for a period of at least thirteen (13) months from the date of release.

Auth: section 577.051, RSMo (1986). Original rule filed Jan. 13, 1983, effective April 11, 1983.

### 11 CSR 30-2.040 Closure, Sealing and Expungement

PURPOSE: This establishes the rule relating to the closure, sealing and expungement of information for the driving while intoxicated offender system mandated by sections 302.225 and 577.001—577.051, RSMo.

(1) The closure, sealing and expungement of records required to be entered by the Missouri State Highway Patrol in the Missouri Uniform Law Enforcement System shall be in accordance with section 577.051 and chapter 610, RSMo to the contrary notwithstanding.

Auth: section 577.051, RSMo (1986). Original rule filed Jan. 13, 1983, effective April 11, 1983.