FIRST REGULAR SESSION

[PERFECTED]

HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE BILLS NOS. 302 & 38

91ST GENERAL ASSEMBLY

Reported from the Committee on Criminal Law, February 8, 2001, with recommendation that the House Committee Substitute for House Bills Nos. 302 & 38 Do Pass.

Taken up for Perfection February 13, 2001. House Committee Substitute for House Bills Nos. 308 & 38 ordered Perfected and printed.

TED WEDEL, Chief Clerk

0265L.03P

AN ACT

To repeal sections 302.302, 302.309, 302.505, 302.510, 302.520, 302.541, 306.112, 306.117, 577.012 and 577.037, RSMo 2000, relating to driving with excessive blood alcohol content, and to enact in lieu thereof ten new sections relating to the same subject, with penalty provisions.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Sections 302.302, 302.309, 302.505, 302.510, 302.520, 302.541, 306.112, 306.117, 577.012 and 577.037, RSMo 2000, are repealed and ten new sections enacted in lieu thereof, to be known as sections 302.302, 302.309, 302.505, 302.510, 302.520, 302.541,

4 306.112, 306.117, 577.012 and 577.037, to read as follows:

302.302. 1. The director of revenue shall put into effect a point system for the 2 suspension and revocation of licenses. Points shall be assessed only after a conviction or 3 forfeiture of collateral. The initial point value is as follows:

- 4 (1) Any moving violation of a state law or
- 5 county or municipal or federal traffic ordinance
- 6 or regulation not listed in this section, other
- 7 than a violation of vehicle equipment provisions or
- 8 a court-ordered supervision as provided in section

EXPLANATION — Matter enclosed in bold faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

9	302.303 2 points
10	(except any violation of municipal stop sign
11	ordinance where no accident is involved 1 point)
12	(2) Speeding
13	In violation of a state law 3 points
14	In violation of a county or municipal ordinance 2 points
15	(3) Leaving the scene of an accident in
16	violation of section 577.060, RSMo 12 points
17	In violation of any county or municipal ordinance
18	(4) Careless and imprudent driving in
19	violation of subsection 4 of section 304.016, RSMo 4 points
20	In violation of a county or municipal ordinance 2 points
21	(5) Operating without a valid license in
22	violation of subdivision (1) or (2) of subsection
23	1 of section 302.020:
24	(a) For the first conviction
25	(b) For the second conviction 4 points
26	(c) For the third conviction
27	(6) Operating with a suspended or revoked license prior to
28	restoration of operating privileges 12 points
29	(7) Obtaining a license by misrepresentation
30	(8) For the first conviction of driving while
31	in an intoxicated condition or under the influence
32	of controlled substances or drugs
33	(9) For the second or subsequent conviction
34	of any of the following offenses however combined:
35	driving while in an intoxicated condition, driving
36	under the influence of controlled substances or
37	drugs or driving with a blood alcohol content of
38	[ten-hundredths] eight-hundredths of one percent or
39	more by weight
40	(10) For the first conviction for driving
41	with blood alcohol content [ten-hundredths] of
42	eight hundredths of one percent or more by weight
43	In violation of state law 8 points
44	In violation of a county or municipal ordinance

45	or federal law or regulation
46	(11) Any felony involving the use of a
47	motor vehicle
48	(12) Knowingly permitting unlicensed
49	operator to operate a motor vehicle 4 points
50	(13) For a conviction for failure to
51	maintain financial responsibility pursuant to
52	county or municipal ordinance or pursuant to
53	section 303.025, RSMo 4 points
54	2. The director shall, as provided in subdivision (5) of subsection 1 of this section, assess
55	an operator points for a conviction pursuant to subdivision (1) or (2) of subsection 1 of section
56	302.020, when the director issues such operator a license or permit pursuant to the provisions
57	of sections 302.010 to 302.340.
58	3. An additional two points shall be assessed when personal injury or property damage

results from any violation listed in subsection 1 of this section and if found to be warranted and
 certified by the reporting court.

4. When any of the acts listed in subdivision (2), (3), (4) or (8) of subsection 1 of this section constitutes both a violation of a state law and a violation of a county or municipal ordinance, points may be assessed for either violation but not for both. Notwithstanding that an offense arising out of the same occurrence could be construed to be a violation of subdivisions (8), (9) and (10) of subsection 1 of this section, no person shall be tried or convicted for more than one offense pursuant to subdivisions (8), (9) and (10) of subsection 1 of this section for offenses arising out of the same occurrence.

68 5. The director of revenue shall put into effect a system for staying the assessment of 69 points against an operator. The system shall provide that the satisfactory completion of a 70 driver-improvement program or, in the case of violations committed while operating a 71 motorcycle, a motorcycle-rider training course approved by the director of the department of 72 public safety, by an operator, when so ordered and verified by any court having jurisdiction over 73 any law of this state or county or municipal ordinance, regulating motor vehicles, other than a 74 violation committed in a commercial motor vehicle as defined in section 302.700, shall be 75 accepted by the director in lieu of the assessment of points for a violation pursuant to subdivision 76 (1), (2), or (4) of subsection 1 of this section or pursuant to subsection 3 of this section. For the 77 purposes of this subsection, the driver-improvement program shall meet or exceed the standards of the National Safety Council's eight-hour "Defensive Driving Course" or, in the case of a 78 79 violation which occurred during the operation of a motorcycle, the program shall meet the 80 standards established by the director of the department of public safety pursuant to sections

81 302.133 to 302.138. The completion of a driver-improvement program or a motorcycle-rider 82 training course shall not be accepted in lieu of points more than one time in any thirty-six-month 83 period and shall be completed within sixty days of the date of conviction in order to be accepted 84 in lieu of the assessment of points. Every court having jurisdiction pursuant to the provisions 85 of this subsection shall, within fifteen days after completion of the driver-improvement program or motorcycle-rider training course by an operator, forward a record of the completion to the 86 87 director, all other provisions of the law to the contrary notwithstanding. The director shall 88 establish procedures for record keeping and the administration of this subsection.

302.309. 1. Whenever any license is suspended pursuant to sections 302.302 to 302.309,
the director of revenue shall return the license to the operator immediately upon the termination
of the period of suspension and upon compliance with the requirements of chapter 303, RSMo.

Any operator whose license is revoked pursuant to these sections, upon the
termination of the period of revocation, shall apply for a new license in the manner prescribed
by law.

7 3. (1) All circuit courts or the director of revenue shall have jurisdiction to hear 8 applications and make eligibility determinations granting limited driving privileges. Any 9 application may be made in writing to the director of revenue and the person's reasons for 10 requesting the limited driving privilege shall be made therein.

(2) When any court of record having jurisdiction or the director of revenue finds that anoperator is required to operate a motor vehicle in connection with any of the following:

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(a) A business, occupation, or employment;

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(c) Attending school or other institution of higher education;

(d) Attending alcohol or drug treatment programs; or

(b) Seeking medical treatment for such operator;

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17 (e) Any other circumstance the court or director finds would create an undue hardship 18 on the operator; the court or director may grant such limited driving privilege as the 19 circumstances of the case justify if the court or director finds undue hardship would result to the 20 individual, and while so operating a motor vehicle within the restrictions and limitations of the 21 limited driving privilege the driver shall not be guilty of operating a motor vehicle without a 22 valid license.

(3) An operator may make application to the proper court in the county in which such operator resides or in the county in which is located the operator's principal place of business or employment. Any application for a limited driving privilege made to a circuit court shall name the director as a party defendant and shall be served upon the director prior to the grant of any limited privilege, and shall be accompanied by a copy of the applicant's driving record as certified by the director. Any applicant for a limited driving privilege shall have on file with the

29 department of revenue proof of financial responsibility as required by chapter 303, RSMo. Any 30 application by a person who transports persons or property as classified in section 302.015 may 31 be accompanied by proof of financial responsibility as required by chapter 303, RSMo, but if 32 proof of financial responsibility does not accompany the application, or if the applicant does not 33 have on file with the department of revenue proof of financial responsibility, the court or the director has discretion to grant the limited driving privilege to the person solely for the purpose 34 of operating a vehicle whose owner has complied with chapter 303, RSMo, for that vehicle, and 35 36 the limited driving privilege must state such restriction. When operating such vehicle under such 37 restriction the person shall carry proof that the owner has complied with chapter 303, RSMo, for 38 that vehicle.

39 (4) The court order or the director's grant of the limited driving privilege shall indicate 40 the termination date of the privilege, which shall be not later than the end of the period of 41 suspension or revocation. A copy of any court order shall be sent by the clerk of the court to the 42 director, and a copy shall be given to the driver which shall be carried by the driver whenever 43 such driver operates a motor vehicle. The director of revenue upon granting a limited driving 44 privilege shall give a copy of the limited driving privilege to the applicant. The applicant shall 45 carry a copy of the limited driving privilege while operating a motor vehicle. A conviction 46 which results in the assessment of points pursuant to section 302.302, other than a violation of 47 a municipal stop sign ordinance where no accident is involved, against a driver who is operating 48 a vehicle pursuant to a limited driving privilege terminates the privilege, as of the date the points 49 are assessed to the person's driving record. If the date of arrest is prior to the issuance of the 50 limited driving privilege, the privilege shall not be terminated. The director shall notify by 51 ordinary mail the driver whose privilege is so terminated.

52 (5) Except as provided in subdivision (6) of this subsection, no person is eligible to 53 receive a limited driving privilege who at the time of application for a limited driving privilege 54 has previously been granted such a privilege within the immediately preceding five years, or 55 whose license has been suspended or revoked for the following reasons:

(a) A conviction of violating the provisions of section 577.010 or 577.012, RSMo, or any similar provision of any federal or state law, or a municipal or county law where the judge in such case was an attorney and the defendant was represented by or waived the right to an attorney in writing, until the person has completed the first thirty days of a suspension or revocation imposed pursuant to this chapter;

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(b) A conviction of any felony in the commission of which a motor vehicle was used;

62 (c) Ineligibility for a license because of the provisions of subdivision (1), (2), (4), (5),
63 (6), (7), (8), (9), (10) [or], (11) or (12) of section 302.060;

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(d) Because of operating a motor vehicle under the influence of narcotic drugs, a

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controlled substance as defined in chapter 195, RSMo, or having left the scene of an accident as
 provided in section 577.060, RSMo;

67 (e) Due to a revocation for the first time for failure to submit to a chemical test pursuant 68 to section 577.041, RSMo, or due to a refusal to submit to a chemical test in any other state, if 69 such person has not completed the first ninety days of such revocation;

(f) Violation more than once of the provisions of section 577.041, RSMo, or a similar
 implied consent law of any other state;

(g) Disqualification of a commercial driver's license pursuant to sections 302.700 to 302.780, however, nothing in this subsection shall prevent a person holding a commercial driver's license who is suspended or revoked as a result of an action occurring while not driving a commercial motor vehicle or driving for pay, but while driving in an individual capacity as an operator of a personal vehicle from applying for a limited driving privilege to operate a commercial vehicle, if otherwise eligible for such limited privilege; or

(h) Due to a suspension pursuant to subsection 2 of section 302.525 and who has not
completed the first thirty days of such suspension, provided the person is not otherwise ineligible
for a limited driving privilege; or due to a revocation pursuant to subsection 2 of section 302.525
if such person has not completed such revocation.

82 (6) (a) Provided that pursuant to the provisions of this section, the applicant is not 83 otherwise ineligible for a limited driving privilege, a circuit court or the director may, in the 84 manner prescribed in this subsection, allow a person who has had such person's license to operate 85 a motor vehicle revoked where that person cannot obtain a new license for a period of ten years, as prescribed in subdivision (9) of section 302.060, to apply for a limited driving privilege 86 87 pursuant to this subsection if such person has served at least three years of such disqualification 88 or revocation. Such person shall present evidence satisfactory to the court or the director that 89 such person has not been convicted of any offense related to alcohol, controlled substances or 90 drugs during the preceding three years and that the person's habits and conduct show that the 91 person no longer poses a threat to the public safety of this state.

92 (b) Provided that pursuant to the provisions of this section, the applicant is not otherwise 93 ineligible for a limited driving privilege or convicted of involuntary manslaughter while 94 operating a motor vehicle in an intoxicated condition, a circuit court or the director may, in the 95 manner prescribed in this subsection, allow a person who has had such person's license to operate 96 a motor vehicle revoked where that person cannot obtain a new license for a period of five years 97 because of two convictions of driving while intoxicated, as prescribed in subdivision (10) of 98 section 302.060, to apply for a limited driving privilege pursuant to this subsection if such person 99 has served at least two years of such disqualification or revocation. Such person shall present 100 evidence satisfactory to the court or the director that such person has not been convicted of any

101 offense related to alcohol, controlled substances or drugs during the preceding two years and that 102 the person's habits and conduct show that the person no longer poses a threat to the public safety 103 of this state. Any person who is denied a license permanently in this state because of an 104 alcohol-related conviction subsequent to a restoration of such person's driving privileges 105 pursuant to subdivision (9) of section 302.060 shall not be eligible for limited driving privilege 106 pursuant to the provisions of this subdivision.

4. Any person who has received notice of denial of a request of limited driving privilege by the director of revenue may make a request for a review of the director's determination in the circuit court of the county in which the person resides or the county in which is located the person's principal place of business or employment within thirty days of the date of mailing of the notice of denial. Such review shall be based upon the records of the department of revenue and other competent evidence and shall be limited to a review of whether the applicant was statutorily entitled to the limited driving privilege.

5. The director of revenue shall promulgate rules and regulations necessary to carry outthe provisions of this section.

302.505. 1. The department shall suspend or revoke the license of any person upon its 2 determination that the person was arrested upon probable cause to believe such person was driving a motor vehicle while the alcohol concentration in the person's blood, breath, or urine 3 4 was [ten-hundredths] eight-hundredths of one percent or more by weight, based on the definition of alcohol concentration in section 302.500, or where such person was less than 5 twenty-one years of age when stopped and was stopped upon probable cause to believe such 6 7 person was driving while intoxicated in violation of section 577.010, RSMo, or driving with excessive blood alcohol content in violation of section 577.012, RSMo, or upon probable cause 8 9 to believe such person violated a state, county or municipal traffic offense and such person was 10 driving with a blood alcohol content of two-hundredths of one percent or more by weight.

2. The department shall make a determination of these facts on the basis of the report of a law enforcement officer required in section 302.510, and this determination shall be final unless a hearing is requested and held. If a hearing is held, the department shall review the matter and make a final determination on the basis of evidence received at the hearing.

3. The determination of these facts by the department is independent of the determination
of the same or similar facts in the adjudication of any criminal charges arising out of the same
occurrence. The disposition of those criminal charges shall not affect any suspension or
revocation under this section.

302.510. 1. Except as provided in subsection 3 of this section, a law enforcement officer
who arrests any person for a violation of any state statute related to driving while intoxicated or
for a violation of a county or municipal ordinance prohibiting driving while intoxicated or a

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4 county or municipal alcohol related traffic offense, and in which the alcohol concentration in the 5 person's blood, breath, or urine was [ten-hundredths] **eight-hundredths** of one percent or more 6 by weight or two-hundredths of one percent or more by weight for anyone less than twenty-one 7 years of age, shall forward to the department a verified report of all information relevant to the 8 enforcement action, including information which adequately identifies the arrested person, a 9 statement of the officer's grounds for belief that the person violated any state statute related to

driving while intoxicated or was less than twenty-one years of age and was driving with two-hundredths of one percent or more by weight of alcohol in the person's blood, or a county or municipal ordinance prohibiting driving while intoxicated or a county or municipal alcohol related traffic offense, a report of the results of any chemical tests which were conducted, and a copy of the citation and complaint filed with the court.

15 2. The report required by this section shall be made on forms supplied by the department16 or in a manner specified by regulations of the department.

3. A county or municipal ordinance prohibiting driving while intoxicated or a county or municipal alcohol related traffic offense may not be the basis for suspension or revocation of a driver's license pursuant to sections 302.500 to 302.540, unless the arresting law enforcement officer, other than an elected peace officer or official, has been certified by the director of the department of public safety pursuant to the provisions of sections 590.100 to 590.180, RSMo.

302.520. 1. Whenever the chemical test results are available to the law enforcement officer while the arrested person is still in custody, and where the results show an alcohol concentration of [ten-hundredths] **eight-hundredths** of one percent or more by weight of alcohol in such person's blood or where such person is less than twenty-one years of age and the results show that there is two-hundredths of one percent or more of alcohol in the person's blood, the officer, acting on behalf of the department, shall serve the notice of suspension or revocation personally on the arrested person.

8 2. When the law enforcement officer serves the notice of suspension or revocation, the 9 officer shall take possession of any driver's license issued by this state which is held by the person. When the officer takes possession of a valid driver's license issued by this state, the 10 11 officer, acting on behalf of the department, shall issue a temporary permit which is valid for 12 fifteen days after its date of issuance and shall also give the person arrested a notice which shall 13 inform the person of all rights and responsibilities pursuant to sections 302.500 to 302.540. The 14 notice shall be in such form so that the arrested person may sign the original as evidence of receipt thereof. The notice shall also contain a detachable form permitting the arrested person 15 16 to request a hearing. Signing the hearing request form and mailing such request to the 17 department shall constitute a formal application for a hearing.

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3. A copy of the completed notice of suspension or revocation form, a copy of any

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19 completed temporary permit form, a copy of the notice of rights and responsibilities given to the

arrested person, including any request for hearing, and any driver's license taken into possession
pursuant to this section shall be forwarded to the department by the officer along with the report
required in section 302.510.

4. The department shall provide forms for notice of suspension or revocation, for notice
of rights and responsibilities, for request for a hearing and for temporary permits to law
enforcement agencies.

302.541. 1. In addition to other fees required by law, any person who has had a license 2 to operate a motor vehicle suspended or revoked following a determination, pursuant to section 302.505, or section 577.010, 577.012, 577.041 or 577.510, RSMo, or any county or municipal 3 ordinance, where the judge in such case was an attorney and the defendant was represented by 4 5 or waived the right to an attorney, that such person was driving while intoxicated or with a blood 6 alcohol content of [ten-hundredths] eight-hundredths of one percent or more by weight or, 7 where such person was at the time of the arrest less than twenty-one years of age and was driving with a blood alcohol content of two-hundredths of one percent or more by weight, shall pay an 8 9 additional fee of twenty-five dollars prior to the reinstatement or reissuance of the license.

2. Any person less than twenty-one years of age whose driving privilege has been suspended or revoked solely for a first determination pursuant to sections 302.500 to 302.540 that such person was driving a motor vehicle with two-hundredths of one percent or more blood alcohol content is exempt from filing proof of financial responsibility with the department of revenue in accordance with chapter 303, RSMo, as a prerequisite for reinstatement of driving privileges or obtaining a restricted driving privilege as provided by section 302.525.

306.112. 1. A person commits the crime of operating a vessel with excessive blood alcohol content if [he] such person operates a vessel on the Mississippi River, Missouri River or the lakes of this state with [ten-hundredths] eight-hundredths of one percent or more by weight of alcohol in [his] said person's blood.

5 2. As used in this section, percent by weight of alcohol in the blood shall be based upon 6 grams of alcohol per one hundred milliliters of blood and may be shown by chemical analysis 7 of the person's blood, breath, or saliva.

8 3. Any person convicted of operating a vessel with excessive blood alcohol content is 9 guilty of a class B misdemeanor upon conviction for the first violation, guilty of a class A 10 misdemeanor upon conviction for the second violation, and guilty of a class D felony for 11 conviction for the third and subsequent violations.

306.117. 1. Upon the trial of any person for violation of any of the provisions of section
306.111 or 306.112 the amount of alcohol or drugs in the person's blood at the time of the act
alleged as shown by any chemical analysis of the person's blood, breath, or saliva is admissible

4 in evidence and the provisions of subdivision (5) of section 491.060, RSMo, shall not prevent

5 the admissibility or introduction of such evidence if otherwise admissible. Evidence of alcohol

6 in a person's blood shall be given the following effect:

7 (1) If there was five-hundredths of one percent or less by weight of alcohol in [his] the
8 person's blood, it shall be presumed that the person was not intoxicated at the time the specimen
9 was obtained;

10 (2) If there was in excess of five-hundredths of one percent but less than 11 [ten-hundredths] **eight-hundredths** of one percent by weight of alcohol in [his] **the person's** 12 blood, the fact shall not give rise to any presumption that the person was or was not intoxicated, 13 but the fact may be considered with other competent evidence in determining whether the person 14 was intoxicated;

(3) If there was [ten-hundredths] eight-hundredths of one percent or more by weight
of alcohol in the person's blood, this shall be prima facie evidence that the person was
intoxicated at the time the specimen was taken.

2. Percent by weight of alcohol in the blood shall be based upon grams of alcohol perone hundred milliliters of blood.

3. A chemical analysis of a person's breath, blood, or saliva, in order to give rise to the presumption or to have the effect provided for in subsection 1 of this section, shall have been performed as provided in sections 306.111 to 306.119 and in accordance with methods and standards approved by the department of health.

4. The provisions of this section shall not be construed as limiting the introduction of any other competent evidence bearing upon the question whether the person was intoxicated or under the influence of a controlled substance, or drug, or a combination of either or both with or without alcohol.

577.012. 1. A person commits the crime of "driving with excessive blood alcohol content" if such person operates a motor vehicle in this state with [ten-hundredths] **eighthundredths** of one percent or more by weight of alcohol in such person's blood.

2. As used in this section, percent by weight of alcohol in the blood shall be based upon
grams of alcohol per one hundred milliliters of blood or two hundred ten liters of breath and may
be shown by chemical analysis of the person's blood, breath, saliva or urine. For the purposes
of determining the alcoholic content of a person's blood under this section, the test shall be
conducted in accordance with the provisions of sections 577.020 to 577.041.
For the first offense, driving with excessive blood alcohol content is a class ICL B

9 3. For the first offense, driving with excessive blood alcohol content is a class [C] B
10 misdemeanor.

577.037. 1. Upon the trial of any person for violation of any of the provisions of section 2 565.024, RSMo, or section 565.060, RSMo, or section 577.010 or 577.012, or upon the trial of

any criminal action or violations of county or municipal ordinances or in any license suspension 3 4 or revocation proceeding pursuant to the provisions of chapter 302, RSMo, arising out of acts 5 alleged to have been committed by any person while driving a motor vehicle while in an intoxicated condition, the amount of alcohol in the person's blood at the time of the act alleged 6 as shown by any chemical analysis of the person's blood, breath, saliva or urine is admissible in 7 evidence and the provisions of subdivision (5) of section 491.060, RSMo, shall not prevent the 8 9 admissibility or introduction of such evidence if otherwise admissible. If there was 10 [ten-hundredths] eight-hundredths of one percent or more by weight of alcohol in the person's blood, this shall be prima facie evidence that the person was intoxicated at the time the specimen 11 12 was taken.

2. Percent by weight of alcohol in the blood shall be based upon grams of alcohol perone hundred milliliters of blood or grams of alcohol per two hundred ten liters of breath.

3. The foregoing provisions of this section shall not be construed as limiting the
introduction of any other competent evidence bearing upon the question whether the person was
intoxicated.

4. A chemical analysis of a person's breath, blood, saliva or urine, in order to give rise to the presumption or to have the effect provided for in subsection 1 of this section, shall have been performed as provided in sections 577.020 to 577.041 and in accordance with methods and standards approved by the state department of health.

5. Any charge alleging a violation of section 577.010 or 577.012 or any county or municipal ordinance prohibiting driving while intoxicated or driving under the influence of alcohol shall be dismissed with prejudice if a chemical analysis of the defendant's breath, blood, saliva, or urine performed in accordance with sections 577.020 to 577.041 and rules promulgated thereunder by the state department of health demonstrate that there was less than [ten-hundredths] **eight-hundredths** of one percent of alcohol in the defendant's blood unless one or more of the following considerations cause the court to find a dismissal unwarranted:

(1) There is evidence that the chemical analysis is unreliable as evidence of the
 defendant's intoxication at the time of the alleged violation due to the lapse of time between the
 alleged violation and the obtaining of the specimen;

32 (2) There is evidence that the defendant was under the influence of a controlled 33 substance, or drug, or a combination of either or both with or without alcohol; or

34 (3) There is substantial evidence of intoxication from physical observations of witnesses35 or admissions of the defendant.