1	19A NCAC 03A	.0105 is adopted as published in 36:03 NCR 112-113 without changes as follows:
2		
3	19A NCAC 03A	.0105 GENERAL INFORMATION
4		
5	The following is	general information about the Division of Motor Vehicles:
6	(1)	The mailing address is 3101 Mail Service Center, Raleigh, North Carolina 27697-3101.
7	(2)	The physical location is 1515 North Church Street, Rocky Mount, North Carolina 27804.
8	(3)	The web page address is www.ncdmv.org.
9		
10	History Note:	Authority G.S. 20-1; 20-2;
11		Eff. November 1, 2021.
12		
13		

1	19A NCAC 03E	3.0103 is repealed through readoption as published in 35:18 NCR 2049-2050 without changes as
2	follows:	
3		
4	19A NCAC 03I	3.0103 FORMS
5		
6	History Note:	Authority G.S. 20-7; 20-39;
7		Eff. July 1, 1978;
8		Amended Eff. November 1, 1991; June 5, <del>1981.<u>1</u>981;</del>
9		Repealed Eff. November 1, 2021.
10		

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0201

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

# <u>NOTE:</u> This request when viewed on computer extends several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may call our office to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following technical changes be made:

In order to match the language on lines 5-7, in (a)(1), please consider adding a comma and "which" after "the knowledge examination" so that it reads "The Knowledge Examination, which is an automated..."

In (a)(2), please consider adding a comma and "which "after "the road sign examination" so that it reads "The Road Sign Examination, which tests the applicant's..."

*In (a)(3), please consider adding a comma and "which" after "The road sign examination" so that it reads "The Road Sign Examination, which tests the applicant's…"* 

*In (a)(3), you've deleted the reference to both eyes on line 19, but kept it on line 20. Was this intentional?* 

In (a)(3), is this requirement waived if the applicant does remote renewal?

In (a)(4), please consider adding a comma and "which" after "the road test"

In (a)(4), in this context, what is meant by "correctly" in "correctly execute"

In (a)(4), do you mean "shall be waived", rather than "may be waived" as is stated in (a)(1) and (2).

In (a)(5), what is meant by "Applicants shall find instructions for remote renewal on the DMV website"? I am concerned that this is essentially rule-making outside of rules? Do you need this language here? If so, I understand that applicants essentially have to go through an online portal to renew electronically, but would it be accurate to say "Eligible applicants who wish to renew remotely by electronic means, may go to <u>www.ncdot.gov/dmv</u> and submit (whatever information is necessary)"? This is not great rule language, but I am hopeful that it helps explain my note.

In (a)(6), who are "eligible applicants"? Please provide the appropriate cross-reference.

What is meant by "The photo requirement instructs"? Would it suffice to say something like "If the applicant for remote renewal has an existing DMV photo on file, no additional photographs are required."

If you keep the language in (a)(7), please delete or define "newly"

In (b)(5), please add a comma after "more than two years"

Do you still need S.L. 2014-100 as authority in the History Note? It looks like this revised G.S. 20-7 to allow remote renewals and has been incorporated into

1 2 19A NCAC 03B .0201 is readopted as published in 36:03 NCR 112-113 without changes as follows:

#### 3 19A NCAC 03B .0201 DRIVER'S LICENSE EXAMINATION AND ONLINE RENEWAL

4 5

6

7

37

(a) The Division shall issue a driver's license to any person who passes the tests and meets the requirements listed below and is otherwise eligible under G.S. 20 and completes to hold a license. Applicants for a driver's license are subject to the following tests and requirements:

- 8 (1) <u>The Knowledge Examination Examination. This</u> is an automated computer <u>test examination that</u> 9 <u>tests the applicant's on knowledge of rules of the road. An audio component allows applicants with</u> 10 reading comprehension difficulties to listen to the test questions by use of earphones. Eighty percent 11 of the questions shall be answered correctly in order to <u>pass.pass the knowledge examination</u>. For 12 the issuance of a remote renewal, the requirement of a knowledge examination shall be waived.
- 13
   (2)
   The Road Sign Examination tests the applicant's Signs. This is a test on knowledge of highway

   14
   signs and their meanings. Applicants for a regular Class "C" C license shall correctly identify nine

   15
   9 of twelve 12 road signs. Applicants for "A" A or "B" B licenses shall correctly identify all road

   16
   signs. For the issuance of a remote renewal, the requirement of the road signs test shall be waived.
- 17(3)The Visual Acuity Test. The Test examines an applicant's visual ability to identify letters or symbols18from a specific distance. The applicant's visionacuity shall be 20/40 or better in at least one either19eye or both eyes together to receive an unrestricted license. A license is shall be restricted to require20corrective lenses if acuity is less than 20/40 in either eye or both eyes together.
- 21(4)The Road Test Test. The road test measures the applicant's ability to operate a motor vehicle safely22in actual traffic situations. The required maneuvers are: quick stop, turnabout, backing, approach23corner, right turns, left turns, traffic lights, use of vehicle operating equipment, starts, use of lanes,24use of brakes, following, and paying attention. Approval or disapproval Pass or failure is determined25by the driver license examiner based upon the applicant's ability to correctly execute the required26maneuvers. The test is scored by the driver license examiner. For the issuance of a remote renewal,27the requirement of a road test may be waived.
- (5) <u>The Remote Renewal allows drivers to remotely renew Renewal. The renewal of a driver's license</u>
   by <u>mail, telephone, mail</u> or electronic device. Applicants <u>will-shall</u> find instructions for remote
   renewal on the Division of Motor Vehicles' Website at http://www.ncdot.gov/dmv. A driver's
   license issued by remote renewal expires in accordance with G.S. 20-7(f)(6)c.
- 32 (6) <u>The Attestation allows an Attestation. An applicant cligible applicant to make an application</u>
   33 for a remote renewal to shall truthfully attest to affirm the following as part of the application for a
   34 remote renewal:
- 35
   (A) The applicant is a resident of North Carolina; Carolina and currently resides at the address

   36
   listed on the license to be renewed;
  - (B) The license holder's name as it appears on the license to be renewed has not changed;

1		(C) All information provided during the application for a remote renewal has been provided
2		truthfully;
3		(D) That the <u>The</u> applicant knows of no change in his or her vision since the last time the
4		applicant passed the visual acuity test in Subparagraph (a)(3) of this Rule that would impair
5		the applicant's ability to safely drive a motor vehicle; and
6		(E) That no change in physical or mental abilities has occurred since the last issuance.
7	(7)	The Photo Requirement instructs that Requirement. The requirement of a newly captured photo in
8		G.S. $20-7(n)(4)$ shall be waived for an applicant eligible to make application for a remote renewal,
9		providing the applicant has an existing DMV photo on file.
10	(8)	Upon completion of the remote renewal process, the license shall be renewed if all criteria in G.S.
11		20-7 are met. The applicant may shall use the current license for all legitimate driver license
12		purposes until the license becomes invalid for some other reason, or receipt of the new license card.
13	(b) The tests cor	ntained in Paragraph (a) of this Rule shall be administered as follows:
14	(1)	First time applicants. Applicants applying for a driver's license for the first time shall complete the
15		full examination, examination to include the knowledge examination, road signs test, visual acuity
16		test, and road test. Applicants in this Subparagraph are not eligible to apply for remote renewal.
17	(2)	Renewals and licenses expired less than two years. Applicants seeking to renew a valid, unexpired
18		North Carolina driver's license shall complete the road signs test and visual acuity test, unless the
19		applicant is renewing remotely. Applicants possessing a previously issued North Carolina driver's
20		license, expired less than two years, shall complete the road signs test and visual acuity test. An
21		applicant shall attest during the application for a remote driver license renewal that the applicant
22		knows of no change in his or her vision as set out in $\frac{Part-Subparagraph}{(a)(6)(D)}$ of this Rule.
23	(3)	Applicants possessing a previously issued North Carolina driver's license expired greater than two
24		years. Applicants years shall complete the full examination, to include the knowledge examination,
25		road signs test, visual acuity test, and road test. Applicants in this Subparagraph are not eligible to
26		apply for remote renewal.
27	(4)	Applicants with a driver's license issued by another State, which is valid and current, or expired
28		less than two years. Applicants seeking to transfer their current driver's license from another state
29		or applicants possessing a driver's license issued by another state that is expired less than two years
30		shall complete the road signs test and visual acuity test. Applicants in this Subparagraph are not
31		eligible to apply for remote renewal.
32	(5)	Applicants with a driver's license issued by another state, expired more than two years years.
33		Applicants shall complete the full examination, to include the knowledge examination, road signs
34		test, visual acuity test, and road test. Applicants in this Subparagraph are not eligible to apply for
35		remote renewal.
36		
37	History Note:	Authority G.S. 20-2; 20-7(a),(c),(f); 20-39; S.L. 2014-100, s. 34.8(a), 34.8(b);

1 *Eff. July 1, 1978;* 

2

- Amended Eff. May 4, 2015; May 1, 2014; December 1, 1993; July 1, 1982; June 5, 1981;
- Emergency Amendment Eff. July 22, 2020 to expire pursuant to S.L. 2020-97, s. 3.20s. 3.20;
- 4 Readopted Eff. November 1, 2021.

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0301

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

# <u>NOTE:</u> This request when viewed on computer extends several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may call our office to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following technical changes be made:

Given G.S. 20-9 and 20-17.1, is this Rule necessary?

If this Rule is necessary, G.S. 20-9(g) references "physical or mental disability that affects his or her ability to exercise control of a motor vehicle." I assume that is what is meant by "Certain illnesses..."?

What is the intent of Paragraph (b)? G.S. 20-9(g) appears to provide the process regarding restrictions related to physical or mental disability. Please review and revise as necessary.

1 19A NCAC 03B .0301 is readopted as published in 35:18 NCR 2049-2050 without changes as follows: 2 3 19A NCAC 03B .0301 ACUTE OR CHRONIC ILLNESSES 4 5 (a) Certain illnesses such as uncontrolled epilepsy, diabetes, severe vision problems, certain forms of mental illness, 6 alcoholism-alcoholism, and others, others may make driving unadvisable either temporarily or permanently. Drivers 7 suffering from such an illness may be referred to the Division for evaluation by any one of the following: 8 (1)driver license examiner, examiner; 9 (2)driver license hearing officer, officer; 10 driver education specialist, specialist; (3)11 (4)law enforcement officers, officers; 12 (5) court officials, officials; 13 (6)physicians, 14 (7)citizens. 15 (b) Reports of chronic illness will be evaluated by a Division of Health Services physician and may be reviewed by a panel of practicing physicians. the Medical Review Program. The panel of physicians Medical Advisors may 16 17 recommend approval of the subject's driving privilege, approval with restrictions restrictions, or disapproval. A driver 18 receiving an unfavorable decision may appeal the decisions to the Medical Review Board. 19 20 History Note: Authority G.S. 20-1; 20-2(b); 20-9; 20-17.1; 21 Eff. July 1, 1978; 22 Amended Eff. November 1, 1991; June 5, 1981.1981; 23 Readopted Eff. November 1, 2021.

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0403

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

# <u>NOTE:</u> This request when viewed on computer extends several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may call our office to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following technical changes be made:

Given G.S. 20-26, is this Rule necessary? G.S. 20-26(b) refers back to (a), which provides what kind of records are required to be kept. Do you need this Rule for the last sentence which provides where collision reports can be obtained?

On line 6, what is the "appropriate fee"? Is there a cross-reference available?

On line 7, what is considered "public information"? That information contained in G.S. 20-26(a) (that's how I read G.S. 20-26(b).)

On line 7, what is your authority to say "Collision reports are not public information and shall not be part of the driver license record check"? I agree that it is not included in the record check since it's not included in G.S. 20-26. My concern is more related to "collision reports are not public information..." This statement also seems to contradict the last sentence, which I read to say where collision reports can be obtained.

1	19A NCAC 03E	3.0403 is readopted as published in 35:18 NCR 2049-2050 without changes as follows:	
2			
3	19A NCAC 03	B .0403 DRIVING RECORDS	
4			
5	North Carolina	G.S. 20-26(c) provides for copies of driver license records to be furnished, upon prepayment of the	
6	appropriate fee,	to persons, firms firms, or corporations for uses other than official. The record check will shall contain	
7	only public info	rmation concerning the subject of the driver license check. Collision reports are not public information	
8	and shall not be a part of the driver license record check. Information on a specific collision may shall be obtained		
9	from the Collision Reports/General Services Section of the Division of Motor Vehicles, 1100 New Bern Avenue,		
10	Raleigh, North	Carolina 27697.	
11			
12	History Note:	Authority G.S. 20-1; 20-26(b),(c); 20-39;	
13		Eff. July 1, 1978;	
14		Amended Eff. December 1, 1993; November 1, 1991; July 1, <del>1982.<u>1982;</u></del>	
15		Readopted Eff. November 1, 2021.	
16			
17			

1 of 1

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0702

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

# <u>NOTE:</u> This request when viewed on computer extends several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may call our office to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following technical changes be made:

Please put the terms being defined in quotation marks.

In Item (6), please change "which shall be" to "that is"

Also, in Item (6), it appears as though this testing is required federally and statutorily, rather than "by the Division." If that's correct, please say "as required by xxxxx (whatever the appropriate cross-references are", as opposed to "by the Division." Based upon G.S. 20-37.13, it looks like 49 CFR, Part 383, Subparts F, G, and H provide the required testing.

 19A NCAC 03B .0702 is readopted as published in 35:18 NCR 2049-2050 without changes as follows:

3	19A NCAC 03B	.0702 DEFINITIONS
4		
5	The following <del>w</del>	ords and terms, when used in these requirements, definitions shall apply for purposes of the Rules of
6	this Section:have	the following meaning:
7	(1)	"Division" The Division means the North Carolina Division of Motor Vehicles.
8	(2)	"Commissioner" The Commissioner means the North Carolina Commissioner of Motor Vehicles.
9	(3)	"CDL" CDL means Commercial Drivers License.
10	(4)	"FHWA" FHWA means the Federal Highway Administration.
11	(5)	"FMCSR" The FMCSR means the Federal Motor Carrier Safety Regulations promulgated by the
12		U.S. Department of Transportation.
13	(6)	"Approved Testing Program" The Approved Testing Program means the skills tests required by
14		the Division which shall be administered by a Third Party Tester.
15	(7)	"Tester Certificate" The Tester Certificate means the document issued to a Third Party Tester
16		authorizing them him or her to administer the approved testing program on behalf of the Division.
17	(8)	"Third Party Tester" A-Third Party Tester means a government entity, association, educational
18		institution institution, or business entity engaged in the use of commercial motor vehicles, licensed
19		by the Division to administer the approved testing program for CDL applicants in accordance with
20		these requirements. <u>Rules.</u>
21	(9)	"Third Party Examiner" An Third Party Examiner means an individual who is a payroll employee
22		of a Third Party Tester and who has been issued an examiner certificate to conduct the skills tests
23		required for a CDL.
24		
25	History Note:	Authority G.S. 20-37.22;
26		Eff. September 1, <del>1990.<u>1990;</u></del>
27		Readopted Eff. November 1, 2021.

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0703

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

# <u>NOTE:</u> This request when viewed on computer extends several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may call our office to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following technical changes be made:

Based upon the definition of a "tester" in .0702, it looks like testers are going to be a business or an entity. So, is it accurate to say "a person must" do these things to be certified?

In (a)(1), would it be more accurate to say "apply in accordance with Rule .0706 of this Section and enter into an agreement with the Division in accordance with 49 CFR 383.75;"

In (a)(2), please delete or define "permanent" and "regularly."

In (a)(3), what are these "requirements of state law and local ordinances"?

In (a)(4), would it be more accurate to say "certified third party examiners", rather than "qualified and approved third party examiner"?

In (a)(5), add a comma after "representatives"

Begin (a)(7) with a lower-case letter.

In (a)(7), line 17 delete "or not"

*In (a)(7)(H), please add a comma after "or copy"* 

Please begin (a)(8) with a lower case letter.

In (a)(11), what is the required skills test? That required by G.S. 20-37.13(a)(3)?

In (a)(11), what is the intent of lines 7-10? Are they necessary here? I read this rule to tell what testers are to do and this Subparagraph, in specific, is intended to tell testers to upload proof for the driver. As such, lines 7-10 appear to apply to the driver. Is this language here to let testers know what to tell drivers as to what their next steps will be?

In (a)(12), I don't understand "in accordance with the requirements of this Section" in this context.

Amber May Commission Counsel Date submitted to agency: September 29, 2021 In (b)(1)(C), should the "truck of bus" be "truck or bus"

In (b)(2)(A), what constitutes an "established commercial motor vehicle training program"? Here, do you just mean something like "have a commercial motor vehicle training program in operation in North Carolina for a minimum of six months prior to (application or certification)"?

1	19A NCAC 03B	.0703 is	s readopted as published in 35:18 NCR 2049-2050 without changes as follows:	
2				
3	19A NCAC 03B	<b>B</b> .0703	REQUIREMENTS FOR THIRD PARTY TESTERS	
4				
5	(a) To be certifie	ed as a T	hird Party Tester a person must:	
6	(1)	Make a	application to apply and enter into an agreement with the Division as provided in Rule .0706	
7		of this	Section.Section;	
8	(2)	Mainte	tin maintain a place of business with at least one permanent regularly occupied structure	
9		within	the state of North Carolina. <u>Carolina:</u>	
10	(3)	Ensure	ensure its place of business meets all requirements of state law and local	
11		ordina	nces.ordinances;	
12	(4)	Have <u>h</u>	nave at least one qualified and approved Third Party Examiner in its employ.employ;	
13	(5)	Allow	allow FHWA, its representative(s), representatives and the Division to conduct random	
14		examin	nations, inspections-inspections, and audits without prior notice.notice;	
15	(6)	Allow	allow the Division to conduct periodic, but at least annual on-site inspections.inspections;	
16	(7)	Mainta	in at each third party testing location, for a minimum of two years, a record of each	
17		driver for whom the Third Party Tester conducts a skills test, whether or not the driver passes or		
18		fails th	e test. Each such record shall include:	
19		(A)	The the complete name and address of the driver;	
20		(B)	The the driver's social security number, driver's license number number, and the name of	
21			the state or jurisdiction that issued the license held by the driver at the time of the test;	
22		(C)	The the date the driver took the skills test;	
23		(D)	The the test score sheet(s) sheets showing the results of the test;	
24		(E)	The the name and identification number of the Third Party Examiner conducting the skills	
25			test;	
26		(F)	The the record of all receipts and disbursements;	
27		(G)	The the make, model model, and registration number of the commercial motor vehicle(s)	
28			vehicles used to conduct the testing; and	
29		(H)	The the written contract (copy), or copy if applicable, with any person or group of persons	
30			being tested.	
31	(8)	Mainta	in at each approved testing location, a record of each Third Party Examiner in the	
32		employ	y of the Third Party Tester at that location. Each record shall include:	
33		(A)	A-a valid Examiner Certificate indicating the Examiner at that location;	
34		(B)	A-a_copy of the Third Party Examiner's current driving record, which must that shall be	
35			updated annually; and	
36		(C)	Evidence evidence that the Third Party Examiner is a payroll employee of the Third Party	
37			Tester.	

1	(9)	Retain retain all Third Party Examiner records for at least two years after the Third Party Examiner			
2		leaves the employ of the Third Party Tester. Tester;			
3	(10)	Ensure ensure that the skills tests are conducted in accordance with the requirements of this			
4		Section. Section;			
5	(11)	Provide	e-provide documented proof through electronic means provided through a portal by the		
6		Americ	American Assocation of Motor Vehicle Administrators (using a form provided by the Division) to		
7		for eac	for each driver applicant who has takes taken and passes passed the required skills tests. The driver		
8		applica	nt in turn-will then present the formthemselves to the Division and skills test scores will be		
9		verified	d through electronic means provided through a portal by AAMVA as evidence that they		
10		success	sfully passed the driving tests administered by the Third Party.and;		
11	(12)	<del>To <u>to</u> n</del>	naintain certification the Third Party Tester must administer skills tests to a minimum of five		
12		<u>10 </u> diff	erent driver applicants annually in accordance with the requirements of this Section.		
13	(b) In addition to	o the requ	irements listed in Paragraph (a) of this Rule, all Third Party Testers who are not governmental		
14	entities or assoc	iations m	ust:		
15	(1)	Truck a	and Bus Companies:		
16		(A)	Employ employ at least 25 full-time, part-time, or seasonal North Carolina commercial		
17			motor vehicle licensed drivers: drivers (full time, part time, or seasonal) of commercial		
18			motor vehicles.		
19		(B)	Employ employ an individual who would be is responsible for the organization's third party		
20			testing operation.operation; and		
21		(C)	Have have been in operation in North Carolina a minimum of six months. (If If the truck		
22			of bus company has been in operation less than six months under the current company		
23			name, the company shall identify previous company name(s) names to cover the six		
24			monthperiod.)six-month period.		
25	(2)	Educat	ional Institutions:		
26		(A)	Have have an established commercial motor vehicle training program.program and		
27		(B)	Have have been in operation in North Carolina a minimum of six months.		
28					
29	History Note:	Author	ity G.S. 20-37.13; 20-37.22;		
30		Eff. Sep	ptember 1, 1990;		
31		Amend	Amended Eff. August 1, 1994; December 1, <del>1993</del> . <u>1993;</u>		
32		Readop	oted Eff. November 1, 2021.		

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0704

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

# <u>NOTE:</u> This request when viewed on computer extends several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may call our office to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following technical changes be made:

In (b)(1), please consider providing the cross-reference to .0707.

I read (b) to be what is necessary to qualify and be approved to be a third party examiner; however, I read (b)(5) and (b)(9) to apply to an examiner after approval. If that's correct, should they be separate paragraphs?

*In (b)(4), what is this training course?* 

In (b)(4), delete "successfully" – also, given the first sentence of (b)(4), do you need

In (b)(4)(a), what is considered to be a "comprehensive understanding"

In (b)(4)(B), what is considered to be "working knowledge"

In (b)(4)(C), what is meant by "correctly score"?

In (b)(4)(D), what are "testing site and route requirements"? Are these going to be in the agreement between the Division and the tester?

In (b)(5), what are the "division required advanced training courses, workshops and seminars"?

In (b)(9), what are "current instructions provided by the Division"? Are these not subject to the rules process?

1	19A NCAC 03H	3.0704 is readopted as published in 35:18 NCR 2049-2050 without changes as follows:	
2			
3	19A NCAC 03	B .0704 REQUIREMENTS FOR THIRD PARTY EXAMINERS	
4			
5	(a) Third Party	Examiners may conduct skills tests on behalf of only one Third Party Tester at any given time. If a	
6	Third Party Exa	aminer leaves the employ of a Third Party Tester he/she he or she must reapply in order to conduct	
7	tests on behalf of a new Third Party Tester.		
8	(b) To qualify a	s a Third Party Examiner, an individual must:	
9	(1)	Make application apply on a form provided and sent to the applicant via email by the Division;	
10	(2)	Be-be a payroll employee of the Third Party Tester;	
11	(3)	Possess possess a valid North Carolina Driver's License with classification and endorsements	
12		required for operation of the class and type of commercial motor vehicle used in the skills tests	
13		conducted by the Examiner; and	
14	(4)	Have have successfully completed the CDL Examiner Training Course conducted by the Division.	
15		At a minimum upon completion of the training the Third Party Examiner shall have acquired and	
16		demonstrated the following knowledge and skills:	
17		(A) <u>A-a</u> comprehensive understanding of North Carolina G.S., Chapter G.S. 20 Article 2C and	
18		the rules adopted pursuant thereto;	
19		(B) <u>A-a</u> working knowledge of the CDL testing procedures and forms;	
20		(C) <u>Ability ability to administer and score correctly correctly score</u> each of the CDL skills test;	
21		and	
22		(D) Knowledge knowledge of testing site and route requirements.	
23	(5)	Take take part in all Division required advanced training courses, workshops and seminars;	
24	(6)	Within tenwithin 10 years prior to application have had no convictions for Driving While Impaired	
25		(DWI);	
26	(7)	Within within five years prior to application have had no driver's license suspensions, revocations,	
27		cancellations cancellations, or disqualifications;	
28	(8)	Be be at least 21 years of age; and	
29	(9)	Conduct conduct skills tests on behalf of the Third Party Tester, in accordance with these Rules and	
30		in accordance with current instructions provided by the Division.	
31			
32	History Note:	Authority G.S. 20-37.13; 20-37.22;	
33		Eff. September 1, 1990;	
34		Amended Eff. August 1, 1994; December 1, <del>1993.<u>1993;</u></del>	
35		Readopted Eff. November 1, 2021.	

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0705

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

# <u>NOTE:</u> This request when viewed on computer extends several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may call our office to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following technical changes be made:

Paragraph (a) and (b) appear to be missing something. I assume that you all will issue a certificate after application and a determination by the Division that a tester or examiner meets the requirements of these Rules? I think for testers, it is .0703 and for examiners, it is .0704?

*In (b), who are "qualified employees"? Are these "third party examiners" as defined in .0702? Please be consistent where you can.* 

Should (c) and (e) go together since they are both applicable to the examiner?

In (d), delete or define "prominently"

*In (d) and (e), is there a cross-reference available for the revocation or cancellation by the Division?* I assume that it is .0716?

Please add any additional relevant authority to the History Note, including G.S. 20-37.13.

1	19A NCAC 03B .0705 is readopted as published in 35:18 NCR 2049-2050 without changes as follows:
2	
3	19A NCAC 03B .0705 CERTIFICATES
4	
5	(a) A certificate will-shall be issued allowing the Third Party Tester to operate an approved testing program to give
6	skills tests to applicants for a CDL.
7	(b) An examiner certificate will-shall be issued to qualified employees of the Third Party Tester.
8	(c) A copy of the Examiner's Certificate must shall be displayed in the office of the Third Party Tester.
9	(d) The certificate issued by the Division to operate a Third Party Testing Program will-shall be effective on the date
10	of issuance and shall be prominently displayed in the place of business of the Third Party Tester until cancelled or
11	revoked.
12	(e) The Examiner's certificate will-shall be effective on the date of issuance and remain in effect unless the Examiner
13	must surrender surrenders the certificate to the Division when that Examiner becomes inactive or, or until the
14	certificate has been revoked or cancelled by the Division.
15	(f) A certificate to operate a Third Party Testing program shall be non-transferable.
16	
17	History Note: Authority G.S. 20-37.22;
18	Eff. September 1, <del>1990.<u>1990;</u></del>

*Readopted Eff. November 1, 2021.* 

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0706

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

# <u>NOTE:</u> This request when viewed on computer extends several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this Rule prior to the Commission's next meeting. The Commission has not yet reviewed this Rule and therefore there has not been a determination as to whether the Rule will be approved. You may call our office to inquire concerning the staff recommendation.

In reviewing this Rule, the staff recommends the following technical changes be made:

In (a), certificate for what? A third party tester? Since titles of rules can be changed without going through the rule-making process, please make it clear within the body of the test of the Rule as to what this rule applies.

Assuming that this rule is applicable to third party testers, please consider revising line 6 to say something like "The application shall include the following information of the third party tester applicant:"

In (a)(3), please add a comma after "institution"

In (a)(4), I assume that your regulated public knows that equipment is necessary to be included in the roster for insurance purposes?

*In (a)(6), is it up to the tester to determine what constitutes "full-time", "part-time", and "seasonal"?* 

*In (a)(8), is there a statutory cross-reference?* 

On line 27, was this intended to be (a)(9)? I think that it makes sense as a (b). If you intended to keep this as a (b), please remove the indent, end (a)(8) with a period, and move the "; and;" to the end of (a)(7).

In (b), please add a comma after "equipment"

Please add any additional relevant authority to the History Note.

1	19A NCAC 03B	.0706 is readopted as published in 35:18 NCR 2049-2050 without changes as follows:
2		
3	19A NCAC 03B	.0706 APPLICATION FOR THIRD PARTY TESTER CERTIFICATION
4		
5	(a) Before any co	ertificate is issued, an application shall be made in writing to the Division on a form prepared and
6	furnishedemailed	to the applicant by the Division. The application shall include the following:
7	(1)	The the official name, address, and telephone number of the principal office or
8		headquarters.headquarters;
9	(2)	Name, name, title, address address, and telephone number of the individual who has been designated
10		the applicant's contact <del>person.person;</del>
11	(3)	Description description of the type of organization that is applying that can include a governmental
12		(governmental entity, association, motor carrier, or educational institution), institution as well as the
13		length of time they have the organization has been in business in North Carolina, if
14		applicable.applicable;
15	(4)	A-a description of the vehicle fleet owned or leased by the applicant, including a complete equipment
16		roster as listed for insurance purposes.purposes;
17	(5)	The the class of testing for which the applicant is applying.applying:
18	(6)	The the total number of North Carolina licensed drivers employed to operate commercial motor
19		vehicles, and the number of such drivers who are full-time, part-time, and seasonal.seasonal;
20	(7)	Name, the name, driver's license number, social security number number, and home address of those
21		payroll employee(s) employees who wish to be approved as Third Party Examiners. Examiners:
22	(8)	$\frac{Proof proof of }{the Third Party Tester meets the insurance requirements as stated in Rule .0714 (a) - \\$
23		<u>(d)-(d):</u>
24	(9)	The the address of each North Carolina location where the applicant intends to conduct the skills
25		tests as well as a description of the off-road facilities including a map, drawing drawing, or written
26		description of the road test route that will be used for the on-road portion of the skills test.test; and
27	(b)	Educational Institutions musteducational institutions shall submit with their application a
28		description of their facilities, equipment and training curriculum. The number of applications for
29		the previous year and the percent graduated must also be included.
30	(c) An applicant	for a certificate shall also execute an agreement form provided via email by the Division in which
31	the applicant agr	ees, at a minimum, to comply with the requirements and instructions of the Division for Third Party
32	Tester, including	audit procedures, and agrees to hold the Division harmless from liability resulting from the Third
33	Party Tester's adu	ninistration of its CDL Skills Test Program.
34		
35	History Note:	Authority G.S. 20-37.22;
36		Eff. September 1, 1990;
37		Amended Eff. December 1, <del>1993.</del> 1993;

Readopted Eff. November 1, 2021.

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0707

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

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In reviewing this Rule, the staff recommends the following technical changes be made:

Assuming that you want the applicant's information, please consider revising lines 6 to say "shall require at least contain the following information: <u>information</u> of the third party <u>examiner applicant:</u>"

Please add any additional relevant authority to the History Note.

1	19A NCAC 03B	0.0707 is readopted as published in 35:18 NCR 2049-2050 without changes as follows:
2		
3	19A NCAC 03H	3.0707 APPLICATION FOR THIRD PARTY EXAMINER CERTIFICATION
4		
5	Application for	an Examiner Certificate shall be made on a form supplied emailed by the Division. The form shall
6	require at least t	he following information:
7	(1)	Full the full name, home and business addresses address, and telephone numbers;
8	(2)	Drivingthe driving history, including class of current license and any endorsements, and restrictions;
9	(3)	Name, address the name, address, and telephone number of the applicant's employer who has applied
10		for or received a certificate as a Third Party Tester; and
11	(4)	Employer's the employer's recommendation of the applicant for and examiner certificate, as well as
12		proof that the applicant is a payroll employee.
13		
14	History Note:	Authority G.S. 20-37.22;
15		Eff. September 1, <del>1990.<u>1</u>990;</del>
16		Readopted Eff. November 1, 2021.
17		

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0709

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

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In reviewing this Rule, the staff recommends the following technical changes be made:

In (a), what is meant by "is qualified to be certified"? What are these qualifications? Do you mean whether they meet certain rules, statutes, or cfrs?

In (b), what are the "certification requirements"? Please provide the appropriate cross-reference.

Given .0703(a)(5), do you need Paragraph (c)? If so, how will it be determined whether notice is provided?

In (c)(7), what else could this be? I understand

In (d), please delete "at a minimum"

In (d)(2), delete the apostrophe in "FMCSR's" so that it reads "FMCSRs"

In (d)(2), what kind of evidence would be sufficient?

Please add any additional relevant authority to the History Note.

1 2 19A NCAC 03B .0709 is readopted as published in 35:18 NCR 2049-2050 without changes as follows:

- 3 19A NCAC 03B .0709 ON-SITE INSPECTIONS AND AUDITS
  - 4
  - 5 (a) All applicants for a Third Party Tester Certificate shall permit the FHWA or the Division to inspect and audit its
  - 6 operations, facilities facilities, and records as they relate to its Third Party Testing program, for the purpose of
  - 7 determining whether the applicant is qualified to be certified.
  - 8 (b) Third Party Testers who have been certified shall permit the Division or FHWA to periodically inspect and audit
  - 9 its Third Party Testing program to determine whether it remains in compliance with the certification requirements.
- 10 (c) The Division and FHWA will shall perform inspections and audits with or without prior notice to the Third Party
- 11 Tester.

12 (d) Inspections and audits will <u>shall</u> include, at a minimum, an examination of:

- 13 (1) Records records relating to Third Party Testing program;
- 14 (2) <u>Evidence\_evidence\_of compliance with the FMCSR's;</u>
- 15 (3) Skills testing procedures practices and operations;
- 16 (4) <u>Vehicles vehicles used for testing;</u>
- 17 (5) Qualifications qualifications of Third Party Examiners;
- 18(6)Effectiveness effectiveness of the skills test program by either testing a sample of drivers who have19been issued skills test certificates by the Third Party Tester or having Division employees take the
- 20 skills tests from a Third Party Examiner; and
- 21 (7) Any other aspect of the Third Party Tester's operation that the Division determines is necessary to
   22 verify that the Third Party Tester meets the requirements for the certification.
- (e) The Division <u>will-shall</u> prepare a written report of each inspection and audit report of the results of each inspection
   and audit. A copy of the report <u>will-shall</u> be provided to the Third Party Tester.
- 25 26

History Note: Authority G.S. 20-37.22;

27 *Eff. September 1, 1990;* 

28 Amended Eff. December 1, <del>1993.1993;</del>

- 29 Readopted Eff. November 1, 2021.
- 30

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0711

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

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In reviewing this Rule, the staff recommends the following technical changes be made:

In (a), are the "materials submitted by the Third Party applicant", those referenced in (b)? If so, these paragraphs appear to be repetitive of each other. Please review and revise as necessary.

In (a), how is it determined whether the "materials are satisfactory"?

In (a), line 6, by "may" do you mean "shall"? Will you always schedule an on-site inspection? Maybe not, but if you do mean "may", please provide the factors that you will use in making this determination.

In (a), I assume that the on-site inspection and audit is that set forth in .0709?

Please add any relevant additional authority to the History Note.

1	19A NCAC 03B .07	711 is readopted as published	in 35:18 NCR 2049-2050	without changes as follows:
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### 3 19A NCAC 03B.0711 EVALUATION OF APPLICANTS BY THE DIVISION

3 4

2

5 (a) The Division will shall evaluate the materials submitted by the Third Party Tester applicant, and if the application

- 6 materials are satisfactory, the Division may schedule an on-site inspection and audit of the applicant's Third Party
- 7 Testing Program to complete the evaluation.

8 (b) The Division will-shall evaluate the materials submitted by the Third Party Examiner applicant including the

- 9 applicant's driving record, qualification questionnaire, and certificate of training.
- 1011 *History Note: Authority G.S. 20-37.22;*
- 12 *Eff. September 1, <del>1990.1990;</del>* 
  - Readopted Eff. November 1, 2021.
- 13 14

AGENCY: Department of Transportation, Division of Motor Vehicles

RULE CITATION: 19A NCAC 03B .0801

### DEADLINE FOR RECEIPT: Wednesday, October 13, 2021

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In reviewing this Rule, the staff recommends the following technical changes be made:

Overall, what is the intent of this Rule and when is it applicable? I note that G.S. 20-37.13(a) says "for the purpose of skills testing and determining commercial drivers license classification, only the manufacturer's GVWR shall be used." So, assuming that this Rule is applicable to the commercial drivers license classifications, is this Rule necessary? If so, this Rule appears to provide other options (as in the registered weight or actual weight) and appears to potentially conflict with statute.

*Please revise the first sentence of line 5 to be a complete sentence. This may aid in the clarity of this Rule.* 

On line 6, what is a "combination vehicle"?

Please add any relevant additional authority to the History Note.

1	19A NCAC 03B	.0801 is readopted as published in 35:18 NCR 2049-2050 without changes as follows:
2		
3	19A NCAC 03E	3.0801 DEFINITION
4		
5	The value speci	fied by the manufacturer as the maximum loaded weight of a vehicle. The GVWRGross Vehicle
6	Weight Rating (GVWR) of a combination vehicle is the GVWR of the power unit plus the GVWR of the towed unit	
7	or units. In the absence of the manufacturer's GVWR label affixed to the vehicle, the registered weight or the actual	
8	weight, whichever is greater, shall be the GVWR.	
9		
10	History Note:	Authority G.S. 20-37.22;
11		Eff. July 1, <del>1992.<u>1992:</u></del>
12		Readopted Eff. November 1, 2021.

1 of 1