FIRST REGULAR SESSION

SENATE BILL NO. 516

103RD GENERAL ASSEMBLY

INTRODUCED BY SENATOR BROWN (16).

KRISTINA MARTIN, Secretary

1782S.01I

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AN ACT

To amend chapter 304, RSMo, by adding thereto one new section relating to towing of commercial vehicles, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows: Section A. Chapter 304, RSMo, is amended by adding thereto 2 one new section, to be known as section 304.163, to read as 3 follows: 304.163. 1. As used in this section, the following 2 terms mean: (1) "Commercial vehicle", any self-propelled or towed 3 vehicle that has a gross vehicle weight rating of more than 4 5 ten thousand pounds; 6 (2) "Department", the department of transportation; 7 (3) "Gross vehicle weight rating", the same meaning 8 given to the term in section 302.700; 9 "Nonconsensual tow", the movement or (4) 10 transportation of a commercial vehicle by a tow truck if such movement or transportation is performed without the 11 12 prior consent or authorization of the owner or operator of 13 the commercial vehicle. Such term also includes any tow of a commercial vehicle ordered by a law enforcement agency; 14 "Tow truck", the same meaning given to the term in 15 (5) 16 section 304.153; "Towing company", the same meaning given to the 17 (6) 18 term in section 304.153. 19 2. The department of transportation shall establish

procedures to address nonconsensual towing, recovery, and

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21 cleanup practices related to the removal of commercial 22 vehicles from roadways; procedures to receive, investigate, 23 and adjudicate complaints from an owner, operator, or 24 insurer of a commercial vehicle involved in a nonconsensual 25 tow; and procedures for prohibiting towing companies from 26 performing nonconsensual tows if they are found to be in The procedures developed under 27 violation of this section. 28 this section shall be contained in the department of 29 transportation's towing services standards manual. All 30 nonconsensual towing and recovery services shall comply with 31 this section, the department of transportation's towing 32 services standards manual, and all other applicable laws and 33 regulations.

34 **3.** The procedures established by the department under 35 this section shall include, at a minimum:

A process for an owner, operator, or insurer of a 36 (1) 37 commercial vehicle to file a complaint against a towing company. All complaints filed under this section shall 38 39 contain the name of the complainant; the complainant's 40 address; the complainant's phone number; the complainant's 41 email address, if available; the name of the towing company; the causes of the complaint; and any other facts and 42 documentation determined by rule to be of assistance to the 43 department in investigating the complaint; 44

45 (2) A process for the department to review a 46 complaint, any supporting facts and documentation, and 47 render an initial finding. The department shall ensure its 48 process includes an opportunity for the complainant or 49 towing company to appeal an initial decision before the 50 department makes a final determination on the matter;

51 (3) Factors the department shall consider in
 52 determining whether a charge levied by a towing company was

53 fair and reasonable. Such factors may include, without 54 limitation, whether the towing vehicles, all other 55 equipment, and number of employees and contractors were 56 required to complete the tow; whether the charges are fair, reasonable, and customary; whether the total amount of time 57 58 required for the service was necessary; the location of the 59 vehicle being recovered; materials or cargo involved; and 60 any other information regarding the recovery, towing, or 61 storage of a commercial vehicle;

62 (4) Requirements for information that shall be 63 included on every nonconsensual towing and recovery invoice, such as the name, address, and telephone number of the 64 towing company; the date and time that the request for 65 66 service was received; contact information for the party that requested the service; and the time of dispatch, time of 67 68 arrival at the scene, and time at which the scene was 69 cleared. Every invoice for a nonconsensual tow shall include the words: 70

71 "Nonconsensual tows are regulated by the
72 Missouri Department of Transportation. If you
73 feel that you have been treated unfairly or
74 provided a service that was unnecessary, you may
75 file a complaint with the Missouri Department of
76 Transportation.";

(5) A disciplinary matrix for any towing company found
to be in violation of this section or the department of
transportation towing services standards manual. The matrix
shall:

81 (a) Be weighted based on the severity and number of
 82 violations;

(b) Include provisions for permanently or temporarily
 prohibiting a towing company from performing nonconsensual
 tows; and

(c) Include a process for the department to
communicate to the highway patrol and other state and local
law enforcement and emergency services agencies any
suspension or revocation of a towing company's authority to
perform nonconsensual tows.

91 4. To assist the department in implementing this
92 section, the department may establish a "Towing and Recovery
93 Review Board".

94 (1) The board shall consist of seven members to be
95 appropriated by the director of the department of
96 transportation, including:

97 (a) One member who is an employee of the department;
98 (b) One member who is an employee of the highway
99 patrol;

100 (c) One member representing local law enforcement101 agencies;

102 (d) One member representing motor carriers in this103 state;

104 (e) One member representing towing companies in this105 state;

(f) One member representing independent owner-operator
 truck drivers; and

108 (g) One member representing insurance companies in109 this state.

(2) Members of the board shall serve without
compensation, shall serve three year terms, and shall serve
for no more than two consecutive terms.

(3) The board's primary functions shall includeassisting the department in reviewing a complaint,

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identifying potential violations of the towing services
standards manual, making recommendations for the initial
determination, and to approve or reject a final
determination of the department.

119 5. If an owner or operator of a commercial vehicle
120 requests the use of a specific towing company, law
121 enforcement agencies shall honor that request, unless:

122 (1) The requested towing company cannot arrive at the
123 location of the vehicle within a reasonable time;

(2) A traffic safety problem exists and the requested
 towing company can not arrive at the location of the vehicle
 within thirty minutes; or

(3) The commercial vehicle is disabled in the roadway
and the requested towing company can not arrive at the
location of the vehicle within thirty minutes.

130 6. If the department of transportation or the towing 131 and recovery review board determines there is a genuine dispute as to the reasonableness or amount of the fees 132 assessed by a towing company for a nonconsensual tow, the 133 134 towing company shall release the commercial vehicle and 135 cargo to the owner, operator, or insurer of the commercial vehicle and cargo without the vehicle owner paying any 136 137 portion of the fees assessed.

138 7. No towing company shall use a per pound method of139 charging for a nonconsensual tow.

140 8. Storage charges for a nonconsensual tow shall cease
141 accruing upon the date a complaint is filed with the
142 department of transportation.

9. Notwithstanding any provision of law to the
contrary, a nonconsensual tow or associated storage charges
shall not create a lien on a commercial vehicle or cargo.

10. A towing company shall provide reasonable access
to an owner, operator, or insurer of a commercial vehicle
that is the subject of a nonconsensual tow for the following
purposes:

(1) Collection of personal property from within thevehicle;

152 (2) Investigation or reconstruction of an accident
 153 scene; or

154 (3) Retrieval of data from the commercial vehicle's
 155 computer system.

156 **11.** No towing company shall perform a nonconsensual 157 tow when it is prohibited by the department of 158 transportation from performing nonconsensual tows. A towing 159 company that violates this subsection shall be subject to a 160 civil penalty of twenty-five thousand dollars per violation.

161 12. This section shall apply only to nonconsensual 162 tows. This section shall not apply if an owner, operator, 163 or insurer of a commercial vehicle requests the use of a 164 specific towing company and the request is honored.

165 13. The department of transportation shall promulgate 166 rules as necessary for the implementation of this section. 167 Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority 168 169 delegated in this section shall become effective only if it 170 complies with and is subject to all of the provisions of 171 chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the 172 173 powers vested with the general assembly pursuant to chapter 174 536 to review, to delay the effective date, or to disapprove 175 and annul a rule are subsequently held unconstitutional,