Elements of Motor Vehicle Offenses

Basic School for Magistrates Shea Denning, School of Government August 2019

DWI Offenses	Elements	Items to note
DWI: G.S. 20-138.1	1. Drive	p. 29 of yellow book
	2.	
Misdemeanor sentenced under	3.	
G.S. 20-179	4. While impaired	
	a.	
	b.	
	C.	
DWI in commercial motor	1. Drive	p. 68 of yellow book
vehicle: G.S. 20-138.2	2.	
	3. Street/highway or PVA	
Misdemeanor sentenced under	4. While impaired	
G.S. 20-179	a.	
	b.	
	C.	
Habitual impaired driving: G.S.	1. DWI	p. 52 of yellow book
20-138.5	2.	
Class F felony		

Zero Tolerance Offenses	Elements	Items to Note
Driving after consuming by person < 21: G.S.	1. Less than 21	p. 75 of yellow book
20-138.3	2. Drive	
	3.	Not a lesser included offense of DWI,
Class 2 misdemeanor	4.	but punishment limitations apply.
	a. While consuming alcohol;	
	b. At any time while person has remaining in his	
	or her body any alcohol previously consumed;	
	or	
	c. Any time while he or she has remaining in his or	
	her body any previously consumed controlled	
	substance, unless the controlled substance was	
	lawfully obtained and taken in therapeutically appropriate amounts	
Operating commercial motor vehicle after	1. Drive	p. 76 of yellow book
consuming: G.S. 20-138.2A	2. Commercial motor vehicle*	p. 70 or yellow book
Consuming. 0.3. 20 130.2A	3. Street, Highway, or PVA	*Does not apply to the driving of
Class 3 misdemeanor	4. While consuming alcohol or while alcohol remains in	Class C motor vehicles designed to
Glass & Misaemeaner	body	transport 16 or more passengers or
		that are transporting hazardous
		material
Driving school bus/child care	1. Drive	p. 77 of yellow book
vehicle/ambulance/EMS vehicle/firefighting	2. School bus, school activity bus, child care vehicle,	
vehicle/LE Vehicle after consuming: G.S. 20-	ambulance, other EMS vehicle, firefighting vehicle, or	Does not apply to law enforcement
138.2B	law enforcement vehicle	officers acting in the course of, and
	3. Street, Highway, or PVA	within the scope of, their duties
Class 3 misdemeanor	4. While consuming alcohol or while alcohol remains in	
	body	

Driver's License Offenses	Elements	Items to Note
Driving while license revoked: G.S. 20-28(a)	1. Drive	p. 101 of Pulled Over
	2.	
Class 3 misdemeanor	3.	
	4. While driver's license or privilege to drive in NC is	
	revoked 5.	
Driving while license revoked for impaired	1. Drive	p. 103 of Pulled Over
driving: G.S. 20-28(a1)	2.	p. 103 of Pulled Over
uning. 0.3. 20 20(a1)	3.	A person subject to ignition interlock
Class 1 misdemeanor	4. While driver's license or privilege to drive in NC is	who violates that condition commits
	revoked	the offense of driving while license
	5.	revoked for impaired driving under
	6.	G.S. 20-28(a1). See G.S. 20-17.8(f).
		Driving in violation of the terms of a
		limited driving privilege constitutes the offense of DWLR. If the limited
		driving privilege was issued to permit
		driving during an impaired driving
		revocation, then violation of its terms
		constitutes DWLR for an impaired
		driving revocation.
No operator's license: G.S. 20-7(a)	1. Drive	p. 98 of Pulled Over
Class 2 and discourse	2.	
Class 3 misdemeanor	3.4. Without a valid license	
Failure to comply with license restriction: G.S.	Without a valid license Drive	p. 98 of Pulled Over
20-7(e)	2.	p. 50 of Fulled Over
20 /(0)	3.	
Class 3 misdemeanor	4. In violation of license restriction	This is proper charge for violation of
		alcohol concentration restriction.

Rules of the Road		Elements	Items to Note
Reckless driving: G.S. 20-140(a)	1.	Drive	p. 133 of Pulled Over
Carelessly and heedlessly	2.		
	3.		
Class 2 misdemeanor	4.	Carelessly and heedlessly	
	5.	In willful or wanton disregard	
	6.	Of the rights and safety of others	
Reckless driving: G.S. 20-140(b)	1.	Drive	p. 133 of Pulled Over
Endangering persons or property	2.		
	3.		A person who violates both G.S. 20-
Class 2 misdemeanor	4.	Without due caution and circumspection	140(a) and (b) in "one continuous
	5.	At a speed or in a manner	operation of [a] vehicle" may be
	6.	That endangers or is likely to endanger any person or	convicted of only one offense of
		property	reckless driving.
Aggressive driving: G.S. 20-141.6(a)	1.	Drive	p. 144 of Pulled Over
	2.		
Class 1 misdemeanor	3.	Carelessly and heedlessly in willful or wanton disregard	Reckless driving is a lesser-included
		of the rights or safety of others	offense of aggressive driving.
	4.	Street/highway or PVA	
	5.	In violation of speed restrictions in G.S. 20-141 or speed	
		restrictions in school zones in G.S. 20-141.1	

Hit and run: G.S. 20-166(a1) Failure to stop, remain at scene when injury occurs Class H felony	 6. Drive 7. Vehicle 8. Street/highway or PVA 9. Involved in crash 10. Causing injury 11. Knows or reasonably should that vehicle was involved in crash causing injury 12. Willfully a. Fails to b. Fails to c. 	p. 165 of Pulled Over An exception permits a driver to leave the scene of a crash in his or her vehicle to call for a law enforcement officer, to call for or obtain medical assistance or treatment, or to remove himself, herself, or others from significant risk of injury. A driver who leaves for one of these purposes must return with the vehicle to the accident scene within a reasonable period of time, unless otherwise instructed by a law enforcement officer.
Hit and run: G.S. 20-166(b) Failure to give information or assistance when injury, serious bodily injury, or death occurs Class 1 misdemeanor	 Drive Vehicle Street/highway or PVA Involved in crash Causing injury, serious bodily injury, or death Knows or reasonably should that vehicle was involved in crash causing injury, serious bodily injury, or death Driver fails to Give name, address, DL #, license plate number of vehicle involved in crash to person struck by his or her vehicle or to the driver or occupants of any vehicle with which he or she collided; or b. Render reasonable assistance to any person injured, including calling for medical assistance if it is apparent that such assistance is necessary or is requested by injured person 	p. 166 of Pulled Over A driver is not required to give information to person who is not physically and mentally capable of receiving it.

Misdemeanor flee to elude: G.S. 20-141.5(a)	1. Drive 2.	p. 143 of Pulled Over
Class 1 misdemeanor If violation causes death, Class H felony	3 4. While fleeing or attempting to elude a LEO who is lawfully performing duties	
Felony flee to elude: G.S. 20-141.5(b)	Misdemeanor flee to elude, plus two of the following: 1. Speeding more than 15 m.p.h. over the legal speed	p. 143 of Pulled Over
Class H felony	limit;	Motor vehicle subject to seizure if
If violation causes death, Class E felony	2. Person's faculties are grossly impaired while driving due	driven by person charged with felony
	to:	flee to elude.
	a. consumption of an impairing substance; or	
	b. BAC of 0.14 or more;	Officer must seize motor vehicle
	3. Reckless driving under G.S. 20-140;	unless (1) it has been reported stolen
	Negligent driving leading to an accident causing:	or (2) is a rental vehicle and the
	a. property damage of more than \$1,000; or	driver is not listed as an authorized
	b. personal injury;	driver on contract. G.S. 20-28.3(a1).
	Driving while driver's license is revoked;	
	6. Driving over speed limit on school property, in school	Seizing officer presents affidavit of
	zone, or in a highway work zone;	impoundment to magistrate.
	7. Passing a stopped school bus under G.S. 20-217; or	Magistrate determines if seizure
	8. Driving with a child under 12 in the vehicle.	requirements are met.

Death by vehicle offenses	Elements	Items to Note
Second degree murder: G.S. 14-17 Class B2 felony if based on inherently dangerous act performed in reckless and wanton manner, such as DWI	 Killing Another person With malice 	p. 58 of yellow book
Involuntary manslaughter: Common law offense	Kill Another person	p. 60 of yellow book
Class F felony	3. (a) By an unlawful act that does not amount to a felony and is not ordinarily dangerous to life or (b) by a culpably negligent act or omission 2. Another person 3. (a) By an unlawful act that does not amount to a felony and is not ordinarily dangerous to life or (b) by a culpably negligent act or omission	DWI is culpable negligence. DWI and proximately causing death of another is both involuntary manslaughter and felony death by vehicle. A person convicted of both offenses based on a single death in a single incident may be sentenced only for felony death by vehicle, the more serious offense. This offense is not limited to deaths caused by DWI. Violation of traffic laws other than DWI unintentionally or negligently is not culpable negligence unless act is likely to result in death/great bodily harm. Consider whether the person intentionally violated a statute (culpable negligence) or simply negligently failed to observe its provisions (ordinary negligence).

Felony death by vehicle: G.S. 20-141.4(a1)	 Unintentionally cause death of another While engaged in offense of (a) or (b) 	p. 61 of yellow book
Class D felony	2. While engaged in oriense of (a)	
	3 is proximate cause of death	
Aggravated felony death by vehicle: G.S. 20-	 Felony death by vehicle 	p. 62 of yellow book
141.4(a5)	Prior conviction for offense involving impaired driving within 7 years	
Class D felony (sentenced in aggravated range)		
Repeat felony death by vehicle: G.S. 20-	1. Felony death by vehicle	p. 63 of yellow book
141.4(a6)	2. Previous conviction for felony death by vehicle, aggravated felony death by vehicle, or murder based on	
Class B2 felony	the unintentional death of another person while engaged in DWI	
Misdemeanor death by vehicle: G.S. 20-	1. Unintentionally cause death of another	p. 64 of yellow book
141.4(a2)	2. While violating a state law or local ordinance applying	
	to the operation or use of a vehicle or to the regulation	
Class A1 misdemeanor	of traffic – other than DWI	
	3. Traffic offense is proximate cause of death	

Serious Injury by Vehicle	Elements	Items to Note
Felony serious injury by vehicle: G.S. 20-	Unintentionally cause serious injury to another person	p. 64 of yellow book
141.4(a3)	2. While engaged in DWI or DWI in commercial motor	
	vehicle	Serious injury is not defined by
Class F felony	3. DWI is proximate cause of serious injury	statute. Refer to definitions in
		assault context. Consider pain and
		suffering, loss of blood,
		hospitalization, and/or time lost from
		work.
		This offense is limited to DWI and
		does not include serious injuries
		caused by other types of traffic
		offenses.
Aggravated felony serious injury by vehicle:	Felony serious injury by vehicle	p. 66 of yellow book
G.S. 20-141.4(a4)	2. Previous conviction for offense involving impaired	
	driving within 7 years of offense	
Class E felony		

Definitions.

Drive: To be in actual physical control of a vehicle that is in motion or that has the engine running. Drive and operate have the same meaning. G.S. 20-4.01(7), (25).

Vehicle: Any device that will take people or property down the road other than devices moved by human power. But, bicycles are vehicles, even though human-powered. Segways are not vehicles. And certain devices used by a person who has a mobility impairment are not vehicles. G.S. 20-4.01(49).

Motor Vehicle: Every vehicle that is self-propelled and every vehicle designed to run on the highways that is pulled by a self-propelled vehicle. Except as specifically provided otherwise, this term does not include mopeds or electric assisted bicycles. G.S. 20-4.01(23).

Moped: A vehicle, other than a motor-driven bicycle or electric assisted bicycle, that has two or three wheels, no external shifting device, a motor that does not exceed 50 cubic centimeters piston displacement and cannot propel the vehicle at a speed greater than 30 miles per hour on a level surface. The motor may be powered by electricity, alternative fuel, motor fuel, or a combination of each. G.S. 20-4.01(27)j.

Commercial Motor Vehicle: Any of the following vehicles designed or used to transport passengers or property:

- a. A Class A motor vehicle that has a combined gross vehicle weight rating (GVWR) of at least 26,001 pounds and includes as part of the combination a towed unit that has a GVWR of at least 10,001 pounds;
- b. A Class B motor vehicle: (1) a single motor vehicle that has a GVWR of at least 26,001 pounds or (2) a combination of motor vehicles that includes as part of the combination a towing unit that has a GVWR of at least 26,001 pounds and a towed unit that has a GVWR of less than 10,001 pounds;
- c. A Class C motor vehicle that:
 - 1. Is designed to transport sixteen or more passengers, including the driver; or
 - 2. Is transporting hazardous materials and is required to be placarded in accordance with federal regulations.

G.S. 20-4.01(3d).

Street, Highway: The entire width between property or right-of-way lines of every way or place of whatever nature, when any part thereof is open to the use of the public as a matter of right for the purposes of vehicular traffic. G.S. 20-4.01(13), (46).

Public Vehicular Area: Any area within the State of North Carolina that meets one or more of the following requirements:

- a. The area is used by the public for vehicular traffic at any time, including by way of illustration and not limitation any drive, driveway, road, roadway, street, alley, or parking lot upon the grounds and premises of any of the following:
 - 1. Any public or private hospital, college, university, school, orphanage, church, or any of the institutions, parks or other facilities maintained and supported by the State of North Carolina or any of its subdivisions.
 - 2. Any service station, drive-in theater, supermarket, store, restaurant, or office building, or any other business, residential, or municipal establishment providing parking space whether the business or establishment is open or closed.
 - 3. Any property owned by the United States and subject to the jurisdiction of the State of North Carolina.
- b. The area is a beach area used by the public for vehicular traffic.
- c. The area is a road used by vehicular traffic within or leading to a gated or non-gated subdivision or community, whether or not the subdivision or community roads have been offered for dedication to the public.
- d. The area is a portion of private property used by vehicular traffic and designated by the private property owner as a public vehicular area in accordance with G.S. 20-219.4.
- G.S. 20-4.01(32).

While Impaired: Impairment can be proved in one of three ways. To violate G.S. 20-138.1, the person must drive:

- 1. While under the influence of an impairing substance;
- 2. After having consumed sufficient alcohol that the person has, at any relevant time after the driving an alcohol concentration of 0.08 or more; or
- 3. With any amount of a Schedule I controlled substance, as listed in G.S. 90-89, or its metabolites in his blood or urine.

Impairing substance: Alcohol, controlled substance under Chapter 90, any other drug or psychoactive substance capable of impairing a person's physical or mental faculties, or any combination of these substances. G.S. 20-4.01(14a).

Offense involving impaired driving: The following are offenses involving impaired driving:

- 1. Impaired driving under G.S. 20-138.1
- 2. Habitual impaired driving under G.S. 20-138.5
- 3. Impaired driving in a commercial vehicle under G.S. 20-138.2
- 4. Death or serious injury by vehicle under G.S. 20-141.4 based on impaired driving
- 5. Murder under G.S. 14-17 based on impaired driving
- 6. Involuntary manslaughter under G.S. 14-18 based on impaired driving
- 7. Substantially similar offenses committed in another jurisdiction.
- G.S. 20-4.01(24a).

Impaired driving license revocation: The revocation of a person's driver's license is an impaired driving license revocation if the revocation is pursuant to:

•	G.S. 20-13.2	Driving after consuming alcohol/drugs while less than 21
•	G.S. 20-16(a)(8b)	Military driving while impaired
•	G.S. 20-16.2	Refused chemical test
•	G.S. 20-16.5	Civil license revocation
•	G.S. 20-17(a)(2)	Driving while impaired; driving while impaired in a commercial motor vehicle
•	G.S. 20-17(a)(12)	Transporting open container – second or subsequent
•	G.S. 20-138.5	Habitual driving while impaired
•	G.S. 20-16(a)(7)	Out-of-state offense similar to DWI resulting in NC revocation
•	G.S. 20-17(a)(1)	Manslaughter involving DWI
•	G.S. 20-17(a)(3)	Any felony in the commission of which a motor vehicle is used if the offense includes impaired driving
•	G.S. 20-17(a)(9)	Any offense set forth under G.S. 20-141.4 based on impaired driving
•	G.S. 20-17(a)(11)	Conviction of assault with a motor vehicle if the offense involves impaired driving; or

• The laws of another state and the offense for which the person's license is revoked prohibits substantially similar conduct which if committed in this State would result in a revocation listed above.

G.S. 20-28.2(a).

Crash: Any event that results in injury or property damage attributable directly to the motion of a motor vehicle or its load. The terms collision, accident, and crash share the same meaning. G.S. 20-4.01(4b).