

Series 200 Operations	Effective Date TBD	Review Date Three Years	Directive Number
Chapter 204 - Traffic Operations			- 204.3
Reviewing Office Traffic Enforcement Unit/Detroit Detention Center			New Directive
References			Revised Revisions are in <i>italics</i>

# OPERATING WHILE UNDER THE INFLUENCE

## 204.3-1 **PURPOSE**

To establish procedures for investigating and, where appropriate, arresting individuals suspected of driving while under the influence of alcohol, controlled substances, or a combination of both.

# 204.3-2 POLICY

Drivers who are impaired by alcohol, controlled substances, or other intoxicating substances pose a considerable danger to the public as well as themselves. Members shall remain alert for intoxicated drivers and take appropriate enforcement action consistent with this policy.

# **204.3-3 Procedures**

## 204.3 - 4.2 General

MCL 257.625 prohibits individuals from operating a motor vehicle on a highway, a place open to the general public, or an area generally accessible to motor vehicles while intoxicated (OWI). An individual is "operating while intoxicated" where—

- The person is under the influence of an alcoholic liquor, a controlled substance, or other intoxicating substance or a combination thereof.
- The person has an alcohol content of 0.08 grams or more.

OWVI is a lesser included offense of OWI. An individual is guilty of OWVI when the individual's ability to operate a motor vehicle is "visibly impaired" due to the consumption of alcoholic liquor, a controlled substance, or other intoxicating substance or a combination thereof. Unlike the crime of OWI, there is no presumptive level of intoxication.

Michigan law also prohibits conduct closely related to OWI. These include, but are not limited to, the following:

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- MCL 257.625(8). Operating with any Presence of Drugs (Schedule 1 and / or cocaine) (OWPD).
- MCL 257. 625(4). OWI, OWVI, or OWPD causing death.
- **MCL 257.625(5)**. OWI, OWVI, or OWPD causing serious impairment of a body function.
- **MCL 257.625(2)**. Owner or person in charge of a vehicle authorizing or knowingly permitting an individual to operate a motor vehicle while intoxicate or while visibly impaired.
- **MCL 257.625(6)**. Person under 21 years operating a vehicle with a BAC of 0.02 grams or more or any presence of alcohol resulting from consumption of alcoholic liquor other than as part of a generally recognized religious service or ceremony.

### 204.3 - 4.2 Detection

Detection of intoxicated drivers is fundamental to enforcement of crimes involving alcohol, controlled substances, and other intoxicating substances and is critical to the entire investigation. The National Highway Traffic Safety Administration (NHTSA), in collaboration with the International Association of Chiefs of Police (IACP), developed a national standard for detecting OWI and related alcohol violations. The Michigan Commission on Law Enforcement Standards (MCOLES) has adopted the IACP/NHTSA standards and now requires all police trainees to demonstrate competency in this subject. *MCOLES Basic Training Curriculum and Training Objectives*, Sec. V.D.1 (2025).

The Standard Field Sobriety Tests (SFSTs) include the Horizontal Gaze Nystagmus (HGN), Walk and Turn, and One Leg Stand. The Training Center is responsible for ensuring that all recruits are certified in the standard field sobriety tests.

### 204.3 - 4.2 Procedures for Identifying Intoxicated drivers

The process for identifying intoxicated drivers generally involves three phases:

Vehicle in Motion:	This phase begins with the member's initial observation of the vehicle or driver for maneuvers or human behaviors that may be associated with impairment. Members shall note any behavior suggesting that the operator of the motor vehicle is intoxicated.
Personal Contact.	This phase involves approaching, observing, and interviewing the driver. This phase may involve administering some simple, pre-exit sobriety tests to gain additional information on the driver. Members must remain cognizant of and note what they see, hear, and smell. This includes, but may not be limited to, bloodshot eyes, soiled clothing, alcohol containers,

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slurred speech, admissions of drinking, unusual statements, the odor of intoxicants, the smell of marijuana, or coverup odors.

Arrest Screening: This phase involves the administration of the standard field tests. The information from these tests and any prior observations shall be used to determine whether there is probable cause for arrest. If available, a preliminary breath test (PBT) shall be used to confirm the chemical basis of the subject's impairment after the SFSTs have been administered. Arresting members shall record all pertinent observations in their arrest report.

Members must adhere to their training while investigating individuals suspected of intoxicated driving. Members shall seek guidance from the *DWI (Driving While Intoxicated) Detection and Standardized Field Sobriety Testing Student Manual*, where necessary.<sup>1</sup> Members trained in Advanced Roadside Impaired Driving Enforcement (ARIDE) and Drug Recognition Expert (DRE) training may rely on their training during investigations.

Members not trained on the NHTSA standards, ARIDE, or DRE shall request a trained officer through the zone dispatcher. If none are available, a supervisor shall be notified. Other established sobriety tests (e.g., the alphabet test, the backward count, or finger count) may be used where administering the SFSTs is not feasible.

### 204.3 - 4.2 Considerations Before Administering SFSTs or other Evaluations

Members shall ask individuals suspected of intoxicated driving if they have any medical conditions that may impair their ability to perform SFSTs. Members must not administer SFSTs or other evaluations if doing so would put the individual suspected of intoxicated driving in danger.

### 204.3 - 4.2 Preliminary Chemical Breath Analysis

MCL 257.43a refers to the term "preliminary chemical breath analysis" as the on-site taking of a preliminary breath test from the breath of a person for the purpose of detecting alcohol. MCL 257.625a(2) provides for the administration of a preliminary chemical breath analysis and mandates that an officer have reasonable cause to believe the individual is committing an offense before requiring an individual to submit to the test. An individual

<sup>&</sup>lt;sup>1</sup> Available at <u>https://www.nhtsa.gov/sites/nhtsa.gov/files/2023-03/15911-SFST\_Participant\_Manual\_2023-tag.pdf</u>.

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that refuses to submit to a preliminary chemical breath analysis is responsible for a civil infraction.<sup>2</sup>

A police officer may arrest a person in whole or in part upon the results of a preliminary chemical breath analysis. MCL 257.625a(2)(a). Members must, however, remain cognizant of the fact that the results of a PBT are not admissible as evidence in court proceedings except in very limited circumstances. MCL 257.625a(2)(b). Accordingly, a preliminary breath test (PBT) device shall be used to confirm the chemical basis of the subject's impairment but should never be a substitute for proper investigative techn iques.

Only members who have successfully completed the PBT training course and are certified Class I operators are authorized to administer PBTs. Furthermore, only PBT instruments approved by the Department of State Police shall be used. PBT instruments shall be verified for accuracy at least once per monthly. If a member has reason to believe a PBT instrument is not functioning properly or accurately, the unit shall be taken out of service until it can be inspected and / or calibrated by appropriate personnel.

Members shall administer a PBT in accordance with their training. Prior to administering a PBT, the member shall—

- Administer PBT rights if the individual was operating a commercial motor vehicle at the time of the violation.<sup>3</sup>
- Determine that the person has not placed anything in their mouth, regurgitated, or smoked for at least 15 minutes.
- Ensure that there are no signs of injury or blood in the subject's mouth.
- Endeavor to obtain a sample of the deep lung air to get the most accurate results.

Members shall issue the appropriate citation or warrant request in the event an individual refuses to submit to the member's lawful request to submit to a PBT.

## 204.3 - 4.2 Preliminary Oral Fluid Analysis

A preliminary oral fluid analysis may be administered in compliance with MCL 257.625r and MCL 257.625t. Only participating DREs are authorized to administer this test using equipment approved by the Department of State Police. Oral fluid analysis shall not be administered until the participating DRE has determined that the individual has not

<sup>&</sup>lt;sup>2</sup> MCL 257.625a(5) provides that an individual "who was operating a commercial motor vehicle and who refuses to submit to a preliminary chemical breath analysis upon a peace officer's lawful request is guilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than \$100.00, or both."

<sup>&</sup>lt;sup>3</sup> Under MCL 257.625a(4) and (5), enforcement members shall advise the operator of a commercial motor vehicle that refusing a peace officer's request to submit to a PBT is a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than \$100.00, or both, and will result in the issuance of a 24-hour out-of-service order.

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smoked, regurgitated, or placed anything in their mouth for at least 10 minutes prior to the collection of the oral fluid sample.

Under MCL 257.625r(6) to (9), participating DREs shall advise the operator of a commercial motor vehicle that refusing a peace officer's request to submit to a preliminary oral fluid analysis is a civil infraction and will result in the issuance of a 24-hour out-of-service order. Any individual who refuses to submit to a preliminary oral fluid analysis shall be issued a Uniform Law Citation for the refusal.

## 204.3 - 4.2 Chemical Tests in General

Individuals arrested for intoxicated- or impaired-driving offenses shall be informed of their chemical test rights as listed on the Breath, Blood, Urine Test Report form (DI-177), the Officer's Report of Refusal to Submit to a Chemical Test form (DI-93), or from another applicable document prior to the administration of the chemical test. Miranda warnings should not be issued before the reading of the chemical test rights. If the arrested subject requests an opportunity to consult with an attorney before taking a chemical test, then the subject shall be granted a reasonable opportunity to do so.

The law provides that the arrested person may demand that a chemical test of their choice be given after an arrested person submits to the test offered by the police officer. Members shall ensure that the subject is provided a reasonable opportunity to obtain a test of their own choosing (at their own expense).

Members shall seek a blood sample from individuals suspected of having operated with any amount of Schedule 1 controlled substances or cocaine or while under the influence of a controlled substance or other intoxicating substances or a combination of them. Furthermore, members shall seek a blood test rather than a breath test when the arrested subject appears to be intoxicated but the investigation indicates that the subject's actions are caused using controlled substances or other intoxicating substances, or a combination of them.

## 204.3 - 4.2 Chemical Tests of Juveniles

Juveniles may be requested to submit to a chemical test and the results are admissible in court. Prior to administering a chemical test, the juvenile shall be given the opportunity to consult an attorney or other adult, if requested before deciding to take the test. Since juveniles may not have the same access to attorneys as adults do, their parent or guardian would qualify as the person with whom the juveniles may consult prior to testing.

## 204.3 - 4.2 Chemical Tests (Breath)

The Department's chemical breath test machine (currently, the Intoxilyzer 9000) shall be kept at the Detroit Detention Center (DDC). Members intent on administering a chemical

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breath test shall contact the DDC and verify that the breathalyzer is in service prior to arriving at the DDC with their arrestee.

Only members certified to administer chemical breath tests are authorized to conduct the test. Members shall perform the test in accordance with their training and the procedures set forth in the latest edition of the Michigan Breath Test Operator Training Manual.<sup>4</sup> No test shall be administered until the member conducting the test has determined that the person to be tested has not placed anything in their mouth, regurgitated, or smoked for at least 15 minutes. Regardless of the results, a copy of the Evidence Ticket (OD-080) shall be given to the arrested subject.

### 204.3 - 4.2 Chemical Tests (Blood)

Blood tests shall be sought where-

- A breath sample cannot be obtained because of the subject's physical condition (e.g., a mouth injury or blood in the mouth).
- The member has reason to believe that drugs are involved.

Only a licensed physician, or a licensed nurse or medical technician acting under the direction of a licensed physician, in a medical environment, may withdraw blood for the purpose of determining the amount of alcohol or presence of a controlled substance or both in the person's blood. If a blood test is administered, the Alcohol and Drug Determination Kit furnished by the Forensic Science Division of the Michigan State Police should be used.

If controlled or other intoxicating substances are suspected, the member completing the FSD-093 (located inside the kit) shall note this under "Additional Remarks." The member should attempt to further identify what drugs the subject may have ingested by way of the subject's own admissions, confessions, observation of drug paraphernalia or prescription bottles in the vehicle, or other information obtain during the investigation. Members should request a "complete drug screen" on the form when no determination can be made.

Filled blood kits shall be appropriately sealed and mailed to the Michigan State Police Lansing Laboratory as soon as practical following the blood draw.

## 204.3 - 4.2 Chemical Tests (Urine)

Urine tests are generally disfavored as they can only show that a subject had past exposure to drugs but not when that exposure was. As much as possible, members should attempt to obtain blood specimens for alcohol, controlled substances, or other

<sup>&</sup>lt;sup>4</sup> Available at <u>https://msp.qualtraxcloud.com/ShowDocument.aspx?ID=71664</u> (currently entitled, Intoxilyzer 9000 Operator Guide for Law Enforcement).

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intoxicating substances. Urine specimens may be submitted only after it is determined that there is no medically feasible or safe method for obtaining a blood sample. When collecting a urine sample, enforcement members shall follow the guidelines for sample collection found on the Alcohol or Drug Determination form (FSD-093).

## 204.3 - 4.2 Chemical Test Refusals

All operators of motor vehicles are deemed to have implicitly agreed to submit to chemical testing. This legal theory is referred to as "Implied Consent." A person who does not submit to a chemical test in accordance with a member's lawful request is subject to licensing and possibly other sanctions.

If the subject consents to a breath test but then refuses to provide an adequate samplefor analysis after the test procedure has started, the refusal shall be regarded as an "Operator Refusal" and shall be noted on the Evidence Ticket. If the subject consents to a breath test but then provides five inadequate samples for analysis within a two-minute period, the breath test operator shall note "Technical Refusal" on the Evidence Ticket. A copy of the Evidence Ticket shall be provided to the arrested subject.

# 204.3-4 Case Preparation

## 204.3 - 4.2 Report Writing

An incident report shall be completed for all intoxicated-or impaired-driving offenses. The report shall include all pertinent observations the member made (e.g., the odor of intoxicants, slurred speech, bloodshot eyes, or unusual behavior). In addition, the member shall include information on the following, if applicable:

- The subject's performance on the SFSTs.
- PBT results.
- Chemical breath test results.
- The name of the nurse or medical technician that performed the blood withdrawal.
- Record sequence numbers generated from the LEIN entry.
- Any information pertaining to prior convictions for intoxicated- or impaired-driving offenses.
- The location where the vehicle was impounded and the LEIN reference number.
- Information pertaining to any citations issued.
- The UD-10 number.

## 204.3 - 4.2 Case Jackets

Members shall prepare a case jacket that includes all required documentation once the case is ready for submission to the 36<sup>th</sup> District Court using the Court Case Envelope (DPD 532). The following documents are generally required for each case submission:

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- One copy of the incident report.
- The original DI-177 or DI-93.
- The Evidence Ticket obtained from the breathalyzer machine.
- Complete certified driving history from LEIN.
- Vehicle registration printout.
- UD-10 (if applicable).
- One copy of the signed search warrant (if applicable).
- One copy of the FSD-093 form from the blook kit (if applicable).
- One copy of the subject's complete criminal history (CCH).

Members who sought a blood test must ensure that the results are obtained from the Lansing Laboratory and included in the Court Case Envelope prior to submission to the 36<sup>th</sup> District Court. Members shall turn in all completed envelopes into the designated area of the DDC. The Department's Fatal Squad Unit shall be notified on all felony intoxicated- or impaired-driving violations.

# 204.3-5 Record Keeping and other Procedures

## 204.3 - 4.2 General

The Detroit Detention Center (DDC) shall be the custodian of all chemical breath test machines and is responsible for ensuring that all records, including calibration and maintenance logs, are maintained in accordance with the administrative rules promulgated by the Michigan State Police. The commanding officer of the DDC may designate an individual to serve as the custodian of the records and individual responsible for ensuring that all required records are kept.

The Intoxilyzer 9000 shall be taken out of service in the event of malfunction. A copy of the OD-80 Accuracy Check Test showing the error displayed shall be e-mailed to the Michigan State Police at <u>MSP-alcoholunit@michigan.gov</u> on the same day the instrument shows the error.

At least one copy of the most recent version of the Intoxilyzer 9000 Operator Guide for Law Enforcement and the administrative rules for breath alcohol testing shall be kept at the DDC in proximity of the machine.

## 204.3 - 4.2 License Plate Disposition

Members are required to confiscate and destroy the vehicle license plate, including the plate on a leased vehicle or of an "innocent owner," if the driver has prior convictions for intoxicated- or impaired-driving violations. The commanding officer of the DDC shall ensure that an adequate number of Temporary Registration Plate books are kept on site.

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Members shall run a driving history query using inquiry code 47:43 on the driver. If the LEIN response directs the member to confiscate and destroy the metal registration plate from the vehicle, the member shall complete and issue a paper Temporary Registration Plate (BSF-150) to the vehicle. The Temporary Registration Plate shall be placed on the driver's side of the rear window in accordance with MCL 257.904c. Plate confiscation shall be entered into LEIN immediately.

Expired license plates shall be confiscated, destroyed, and entered into LEIN in accordance with the above procedures. The Temporary Registration Plate shall be completed noting the same expiration date as the metal plate. If a temporary registration plate already exists for the vehicle, members shall confiscate and destroy the paper plate and issue a new paper Temporary Registration Plate.

Under no circumstances shall members confiscate a dealer, manufacturer, out-of-state, rental, trailer, tribal, U.S. government, or apportioned (IRP) plates.

Additional Temporary Registration Plates may be ordered through the Michigan Department of State, Inventory Control Unit in Lansing.

### 204.3 - 4.2 Lost or Temporary Driver Permit

An individual who has lost a previously issued a temporary driver in conjunction with an arrest for intoxicated- or impaired-driving may request a replacement at the DDC. A LEIN query shall be made of the requesting individual's driving record to determine license eligibility before issuing a new permit. Members shall utilize information from the original DI-177 or DI-93 filed with the Court Case Envelope to complete the replacement permit. If these documents are not available, the member may use other reliable sources (LEIN, RMS report, etc.) to complete the request.

The member issuing the replacement shall sign the replacement driving permit and indicate "Replacement for Lost Permit" next to the signature. The requesting individual shall only be provided with the carbon copy labeled temporary driving permit. The issuing member shall ensure that the remaining pages are included with the CourtCase Envelope as soon as possible.

### **Related Policies:**

- 204.2 Traffic Operations
- 203.5 Juveniles and School Incidents

### Related Forms:

- Accuracy / Subject Test (OD-80)
- Advice of Rights for a Chemical Test (reverse side of form DI-177 or DI-93)

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- Affidavit for Search Warrant Request
- Alcohol and Drug Determination Form (FSD-093)
- Breath, Blood, Urine Test Report (DI-177)
- Constitutional Rights Certificate of Notification (DPD 342-B)
- Court Case Envelope (DPD 532)
- Evidential Breath Testing Log (OD-33)
- Officer's Report of Refusal to Submit to Chemical Test (DI-93)
- Preliminary Breath Test Instrument Calibration and Maintenance Log (TD-053)