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Proposed Regulation Agency Background Document

Agency name Department of Motor Vehicles	
Virginia Administrative Code (VAC) citation	24VAC20-120
Regulation title	Commercial Driver Training School Regulations
Action title	Repeal current regulations and promulgate new regulations to reflect recent statutory changes to the program
Document preparation date	March 10, 2006

This information is required for executive branch review and the Virginia Registrar of Regulations, pursuant to the Virginia Administrative Process Act (APA), Executive Orders 21 (2002) and 58 (1999), and the *Virginia Register Form, Style, and Procedure Manual.*

Brief summary

In a short paragraph, please summarize all substantive changes that are being proposed in this regulatory action.

The Department of Motor Vehicles (DMV) is proposing to repeal its existing driver training school regulations and promulgating new regulations (see the submission for proposed regulation number 24 VAC 20-121, entitled "Virginia Driver Training School Regulations" for more details) in order to address the needs of novice drivers and the driving public in general in an ever-changing, increasingly dangerous driver environment. This specific regulatory action proposes to repeal the existing driver training school regulations.

Legal basis

Please identify the state and/or federal legal authority to promulgate this proposed regulation, including (1) the most relevant law and/or regulation, including Code of Virginia citation and General Assembly chapter number(s), if applicable, and (2) promulgating entity, i.e., the agency, board, or person. Describe the legal authority and the extent to which the authority is mandatory or discretionary.

The statutory authority for repealing the existing driver training school regulations and promulgating new regulations is Va. Code §§ 46.2-203 and 46.2-1703. The scope of the regulatory authority is general in § 46.2-203 and specific in § 46.2-1703. Va. Code § 46.2-203 allows for the Department of Motor Vehicles to "adopt reasonable administrative regulations necessary to carry out the laws" it administers and may designate other agencies of the Commonwealth to enforce them. Va. Code § 46.2-1703 allows the Commissioner to "promulgate regulations necessary to enforce [and carry out] the provisions of [the commercial driver training school statutes and] to provide adequate training for [commercial driver training school] students.... These regulations shall include but need not be limited to curriculum requirements, contractual arrangements with students, obligations to students, facilities and equipment, qualifications of instructors, and financial stability of schools." In both cases, the rulemaking authority is discretionary. The recent statutory changes expanded this authority to include protections for students and public safety in general as well as specific requirements for instructors, school ownership and surety bonds. See Chapter 587 of the 2004 Virginia Acts of Assembly (Senate Bill 288) for all the recent statutory changes. The Office of the Attorney General has certified that the agency has the statutory authority to repeal the existing regulations and promulgate the proposed regulations and that the proposed regulations comport with applicable state law.

Form: TH-02

Purpose

Please explain the need for the new or amended regulation by (1) detailing the specific reasons why this regulatory action is essential to protect the health, safety, or welfare of citizens, and (2) discussing the goals of the proposal and the problems the proposal is intended to solve.

The repeal of these regulations parallels the promulgation of regulation number 24VAC20-121, entitled "Virginia Driver Training Regulations" (for more details on the new regulations, see the proposed submission). Those new regulations will replace the ones being repealed.

Substance

Please briefly identify and explain the new substantive provisions, the substantive changes to existing sections, or both where appropriate. (More detail about these changes is requested in the "Detail of changes" section.)

This specific regulatory action proposes to repeal the existing driver training school regulations.

Issues

Please identify the issues associated with the proposed regulatory action, including:

- 1) the primary advantages and disadvantages to the public, such as individual private citizens or businesses, of implementing the new or amended provisions;
- 2) the primary advantages and disadvantages to the agency or the Commonwealth; and
- 3) other pertinent matters of interest to the regulated community, government officials, and the public.

If the regulatory action poses no disadvantages to the public or the Commonwealth, please so indicate.

Form: TH-02

The repeal of these regulations parallels the promulgation of regulation number 24VAC20-121, entitled "Virginia Driver Training Regulations" (for more details, see the proposed submission for those regulations). Those new regulations will replace the ones being repealed. The primary advantages to the public of repealing the existing regulations and promulgating the new regulations are as follows:

- The creation of tougher, more consistent regulatory standards for school owners and instructors will result in a better quality of instruction and a better, safer training environment for students. It will also provide better oversight of, and remedies for, inappropriate business practices.
- Better driver training and business practices translate into better-trained drivers on the highways of the Commonwealth, resulting in newly licensed drivers who are consistently safer.
- Safer drivers help make the roads of the Commonwealth safer for themselves, the rest of the public using them and the public at large.

Perhaps the only disadvantage of the proposed new regulations would be a possible increase in the cost of doing business, which would then probably be passed on to the students. Should such an impact occur, it is expected to be minimal. There are no disadvantages to the public at large and the Commonwealth.

Economic impact

Please identify the anticipated economic impact of the proposed regulation.

Projected cost to the state to implement and enforce the proposed regulation, including (a) fund source / fund detail, and (b) a delineation of one-time versus on-going expenditures	The projected costs to the state for repealing the existing regulations and promulgating the new regulations are not anticipated to be significant.
Projected cost of the regulation on localities	There are no anticipated costs to localities for
	repealing the existing regulations and
	promulgating the new regulations.
Description of the individuals, businesses or	Those most directly affected by repealing the
other entities likely to be affected by the	existing regulations and promulgating the new
regulation	regulations include driver training school
	owners, managers and instructors, students and
	potential students at the schools, and parents
	and guardians of those students under 19 years
	of age. All drivers in the Commonwealth will
	be indirectly affected by these regulations and
	its positive impacts on improving the quality
	and consistency of driver training in Virginia.

Agency's best estimate of the number of such entities that will be affected. Please include an estimate of the number of small businesses affected. Small business means a business entity, including its affiliates, that (i) is independently owned and operated and (ii) employs fewer than 500 full-time employees or has gross annual sales of less than \$6 million.

All projected costs of the regulation for affected individuals, businesses, or other entities. Please be specific. Be sure to include the projected reporting, recordkeeping, and other administrative costs required for compliance by small businesses.

The following is DMV's best estimate of the number of entities, including small businesses, affected by the regulations: 156 schools; 448 licensed instructors; 43,915 students; tens of thousands of drivers who travel the roads daily.

Form: TH-02

Costs to those affected individuals, businesses or other entities that currently comply with the existing regulations are expected to be minimal.

Alternatives

Please describe any viable alternatives to the proposal considered and the rationale used by the agency to select the least burdensome or intrusive alternative that meets the essential purpose of the action.

DMV has statutory responsibility for oversight of driver training schools. This oversight is accomplished primarily through three mechanisms: regulations governing the operation of driver training schools, a school and instructor licensing process to verify compliance with applicable standards at the time of licensing, and systematic audits of the schools for compliance with statutory provisions and the promulgated regulations. The guiding mechanism for this oversight process is the regulations governing the operation of driver training schools.

DMV believes repealing the existing regulations and promulgating the new regulations is currently the only approach to take in order to maintain the most effective safeguards for the citizens of the Commonwealth and provide for the least intrusive and least burdensome means of achieving this purpose. Making specific, detailed changes in statute are undesirable and unnecessary since DMV's regulatory authority in this area has already been established. Guidelines would not have the same effect as regulations, and would require legislative changes.

The Joint Legislative Audit and Review Commission (JLARC) issued a report in 1998 pertaining to the oversight of driver training schools. This report included a number of recommendations that support DMV's proposed regulations.

Perhaps the greatest benefit of repealing the existing regulations and promulgating the new regulations is the public review associated with both processes. DMV developed the proposed regulations with advisory panels composed of owners and operators of both Class A and Class B licensed driver training schools. Additionally, owners of driver training schools, their instructors, their students and other interested parties will have ample time and opportunity to review and comment on the proposed regulations. DMV plans to hold public hearings as well. Should other alternatives become effectively available in the future, DMV will consider them in light of the

proposed regulations to determine the most effective, least intrusive and least burdensome means of achieving its purpose.

Form: TH-02

Public comment

Please summarize all comments received during public comment period following the publication of the NOIRA, and provide the agency response.

DMV received and responded to two written comments during the NOIRA comment period. Both persons operate driver training schools.

One of the persons commenting was concerned he and other driver training school operators like him would not have the ability to discuss the regulations in an open forum. This person wants "workable, reasonable and prudent" regulation of the driver training industry and the "highest level of communication" to go with it. He believed the "only real goal should be working together" to make the roads of the Commonwealth safer.

DMV's response was to explain the reasons for proposing the regulations and further explain the regulatory process to him. DMV assured him that it would have public hearings, in addition to the written comment periods, to allow for the desired level of discussion of the proposed regulations. DMV also agreed with the need for "workable, reasonable and prudent" regulation of the driver training industry. DMV also explained the need for the highest quality of training and remedies for inappropriate business practices as well. DMV offered to meet with him personally during the summer, at his convenience, to discuss his concerns. There have been no further communications with this individual on this topic.

The other person commenting wanted tougher regulations and provided a list of concerns he wanted addressed by the proposed regulations. DMV contacted this person by telephone, but was not able to speak to the person directly. DMV did leave a message encouraging him to participate in the public hearing process. There have been no further communications with this individual on this topic.

Family impact

Please assess the impact of the proposed regulatory action on the institution of the family and family stability.

This proposed regulatory activity is expected to enhance the institution of the family and generally improve family stability. In general, parents will be able to have a better comfort level about sending their children to safer, more secure and peer-oriented driver training schools. Students should feel better about these enhancements as well. The new proposed regulations will strengthen the authority and rights of parents by improving their means and opportunities to educate their children about safe driving techniques at driver training schools. This safe driver education will, in part, help encourage

economic self-sufficiency and allow for participants in these driver training school programs to assume greater responsibility for themselves, their families and their communities.

Form: TH-02

Overall, impacts on marital commitment are expected to be minimal. However, under certain circumstances, a strengthening of those commitments could result from the positive impacts of these programs on participants and the parents of minor participants. Maintaining a well trained, safe driving population should decrease automobile accidents, which, in turn, should decrease the overall costs to families and society as a whole that are associated with automobile accidents and injuries. Lower overall costs associated with automobile accidents and injuries should at least be expected to minimally increase disposable family incomes throughout the Commonwealth.

Detail of changes

Please detail all changes that are being proposed and the consequences of the proposed changes. Detail all new provisions and/or all changes to existing sections.

If the proposed regulation is intended to replace an emergency regulation, please list separately (1) all changes between the pre-emergency regulation and the proposed regulation, and (2) only changes made since the publication of the emergency regulation.

This specific regulatory action proposes to repeal the existing driver training school regulations.



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Form: TH-02

Proposed Regulation Agency Background Document

Agency name Department of Motor Vehicles	
Virginia Administrative Code (VAC) citation	24VAC20-121
Regulation title	Virginia Driver Training School Regulations
Action title	Repeal current regulations and promulgate new regulations to reflect recent statutory changes to the program
Document preparation date	March 10, 2006

This information is required for executive branch review and the Virginia Registrar of Regulations, pursuant to the Virginia Administrative Process Act (APA), Executive Orders 21 (2002) and 58 (1999), and the *Virginia Register Form, Style, and Procedure Manual.*

Brief summary

In a short paragraph, please summarize all substantive changes that are being proposed in this regulatory action.

The Department of Motor Vehicles (DMV) is proposing to repeal its existing driver training school regulations and promulgating new regulations in order to address the needs of novice drivers of passenger vehicles and commercial motor vehicles, and the driving public in general, in an ever-changing, increasingly dangerous driver environment.

The driving environment in Virginia and the rest of the nation has changed substantially over recent years: more vehicular traffic, more drivers, an increase in the number of larger, heavier weight vehicles (both private and commercial), an increase in the number and type of in-car distractions that confront the driver and an increase in the incidence of road rage.

DMV licenses Class A (commercial motor vehicle training) and Class B (passenger vehicle training) driver training schools. Instruction and curriculum standards and practices as well as overall business practices at driver training schools for commercial and passenger vehicle drivers must effectively respond to these changes in order to provide thorough, up-to-date driver education

and maintain the safest driving environment possible. Without proper, reasonable oversight, driver training schools could very well produce inadequately trained commercial and passenger vehicle drivers. These inadequately trained drivers could then end up operating vehicles throughout the Commonwealth, posing a significant health and safety threat to themselves and other drivers.

Through recent statutory changes (Chapter 587 of the 2004 Virginia Acts of Assembly) and these proposed regulatory changes, DMV's oversight activities are intended to ensure that graduates of these schools are adequately prepared to safely and independently operate motor vehicles on the public roadways. The overall regulatory goals are to:

 Strengthen DMV training school standards and develop additional standards to ensure that the instruction provided is uniform and meets all established requirements;

Form: TH-02

- Strengthen DMV's oversight process to ensure that reviews of training documentation are consistent, evaluation of school curriculums is expanded, and school audits are more comprehensive and less burdensome on driver training course providers; and
- Implement additional changes intended to ensure that consistently high quality instruction is provided across the driver training school system and that the learning environment for younger students is safe, secure and peer-oriented.

Legal basis

Please identify the state and/or federal legal authority to promulgate this proposed regulation, including (1) the most relevant law and/or regulation, including Code of Virginia citation and General Assembly chapter number(s), if applicable, and (2) promulgating entity, i.e., the agency, board, or person. Describe the legal authority and the extent to which the authority is mandatory or discretionary.

The statutory authority for repealing the existing driver training school regulations and promulgating new regulations is Va. Code §§ 46.2-203 and 46.2-1703. The scope of the regulatory authority is general in § 46.2-203 and specific in § 46.2-1703. Va. Code § 46.2-203 allows for the Department of Motor Vehicles to "adopt reasonable administrative regulations necessary to carry out the laws" it administers and may designate other agencies of the Commonwealth to enforce them. Va. Code § 46.2-1703 allows the Commissioner to "promulgate regulations necessary to enforce [and carry out] the provisions of [the commercial driver training school statutes and] to provide adequate training for [commercial driver training school] students.... These regulations shall include but need not be limited to curriculum requirements, contractual arrangements with students, obligations to students, facilities and equipment, qualifications of instructors, and financial stability of schools." In both cases, the rulemaking authority is discretionary. The recent statutory changes expanded this authority to include protections for students and public safety in general as well as specific requirements for instructors, school ownership and surety bonds. See Chapter 587 of the 2004 Virginia Acts of Assembly (Senate Bill 288) for all the recent statutory changes. The Office of the Attorney General has certified that the agency has the statutory authority to repeal the

existing regulations and promulgate the proposed regulations and that the proposed regulations comport with applicable state law.

Purpose

Form: TH-02

Please explain the need for the new or amended regulation by (1) detailing the specific reasons why this regulatory action is essential to protect the health, safety, or welfare of citizens, and (2) discussing the goals of the proposal and the problems the proposal is intended to solve.

The driving environment in Virginia and the rest of the nation has changed substantially over recent years: more vehicular traffic, more drivers, an increase in the number of larger, heavier weight vehicles (both private and commercial), an increase in the number and type of in-car distractions that confront the driver and an increase in the incidence of road rage. Instruction and curriculum standards and practices as well as overall business practices at driver training schools must effectively respond to these changes in order to provide thorough, up-to-date driver education and maintain the safest driving environment possible.

Without proper, reasonable oversight, driver training schools could very well produce a host of inadequately trained drivers. These inadequately trained drivers could then end up operating vehicles throughout the Commonwealth, posing a significant health and safety threat to themselves and other drivers.

The purpose of the proposed regulations is to provide appropriate oversight over the driver training schools licensed by DMV. This oversight is statutorily mandated, and as explained above, the need for oversight is more critical now than ever before.

Driver education is required for driver's license applicants in Virginia under 19 years of age as well as for many older adult applicants. Some individuals receive the required driver training in local high schools. However, many also receive all or a portion of their required driver education through licensed driver training schools.

The role of Class B passenger vehicle driver training schools in training people to safely operate a motor vehicle has been steadily increasing. At the present time, there are 150 Class B schools licensed by DMV. This is an increase of more than 100 percent since 1982, when there were 68 Class B licensed schools. These schools currently employ more than 400 licensed instructors.

Through these regulations, DMV's oversight activities are intended to ensure that graduates of these schools are adequately prepared to safely and independently operate vehicles on the public roadways.

Substance

Please briefly identify and explain the new substantive provisions, the substantive changes to existing sections, or both where appropriate. (More detail about these changes is requested in the "Detail of changes" section.)

The proposed regulations will establish and maintain an oversight process that ensures services provided by driver training schools are uniform and of high quality. These oversight activities are intended to ensure that graduates of these schools are adequately prepared to safely and independently operate an automobile on the public roadways after obtaining a driver's license. DMV's oversight activities also will help provide for a safer, more secure and peer-oriented

learning environment for those younger students attending these schools.

Form: TH-02

Perhaps the most important element to preparing students to drive safely is the in-car training they receive. To enable DMV to properly verify that the required types and amount of in-car training are being provided to students, the standard for training documentation should require information on the type of training provided and the skills covered during the session. Training also should be with other students in the same age group.

Instructor requirements also should be expanded to help ensure safe, qualified instruction. DMV currently has a number of requirements that instructors must meet in order to be licensed to teach in a driver training school. DMV has identified ways to enhance the current requirements to provide additional safeguards for students. These enhancements include: (1) requiring a national criminal background check instead of a state or local police department criminal background check, (2) increasing the scope of the criminal convictions that could enable DMV to refuse to approve a license, and (3) revising the restrictions related to instructors who receive demerit points for traffic infractions.

Insight into the operations and instructional practices of driver training schools statewide is provided primarily through the oversight activities of DMV. Areas that DMV believes need regulatory enhancements include the review of the schools' classroom and in-car instructional programs, vehicle inspections, and the use of monitoring visits between annual audits for selected schools.

Part of these enhancements will improve the way audits and reviews are conducted. These enhancements include utilizing an integrated data gathering process incorporating complimentary forms developed to help both the driver training schools and DMV capture the information needed to ensure appropriate and adequate training is taking place.

Poorly trained drivers only add to the increasing number of possible safety concerns faced by drivers when they take to the highways. In today's burgeoning transportation system, the safer each driver operates their vehicle, the safer the roads are for everyone. Since a significantly larger group of people is receiving driver training from driver training schools, the regulation of these schools is essential to protect the public's health, safety and welfare.

Issues

Please identify the issues associated with the proposed regulatory action, including:

- 1) the primary advantages and disadvantages to the public, such as individual private citizens or businesses, of implementing the new or amended provisions;
- 2) the primary advantages and disadvantages to the agency or the Commonwealth; and

3) other pertinent matters of interest to the regulated community, government officials, and the public.

Form: TH-02

If the regulatory action poses no disadvantages to the public or the Commonwealth, please so indicate.

The primary advantages of these regulations to the public are as follows:

- The creation of tougher, more consistent regulatory standards for school owners and instructors will result in a better quality of instruction and a better, safer training environment for students. It will also provide better oversight of, and remedies for, inappropriate business practices.
- Better driver training and business practices translate into better-trained drivers on the highways of the Commonwealth, resulting in newly licensed drivers who are consistently safer.
- Safer drivers help make the roads of the Commonwealth safer for themselves, the rest of the public using them and the public at large.

Perhaps the only disadvantage of the proposed regulations would be a possible increase in the cost of doing business, which would then probably be passed on to the students. Should such an impact occur, it is expected to be minimal. There are no disadvantages to the public at large and the Commonwealth.

Economic impact

Please identify the anticipated economic impact of the proposed regulation.

Projected cost to the state to implement and enforce the proposed regulation, including (a) fund source / fund detail, and (b) a delineation of one-time versus on-going expenditures	The projected costs of the regulations to the state are not anticipated to be significant.
Projected cost of the regulation on localities	There are no anticipated costs of the regulations to localities.
Description of the individuals, businesses or other entities likely to be affected by the regulation	Those most directly affected by the regulations include driver training school owners, managers and instructors, students and potential students at the schools, and parents and guardians of those students under 19 years of age. All drivers in the Commonwealth will be indirectly affected by these regulations and its positive impacts on improving the quality and consistency of driver training in Virginia.
Agency's best estimate of the number of such entities that will be affected. Please include an estimate of the number of small businesses affected. Small business means a business entity, including its affiliates, that (i) is independently owned and operated and (ii) employs fewer than	The following is DMV's best estimate of the number of entities, including small businesses, affected by the regulations: 156 schools; 448 licensed instructors; 43,915 students; tens of thousands of drivers who travel the roads daily.

500 full-time employees or has gross annual sales of less than \$6 million.	
All projected costs of the regulation for affected individuals, businesses, or other entities. Please be specific. Be sure to include the projected reporting, recordkeeping, and other administrative costs required for compliance by small businesses.	Costs to those affected individuals, businesses or other entities that currently comply with the existing regulations are expected to be minimal.

Alternatives

Please describe any viable alternatives to the proposal considered and the rationale used by the agency to select the least burdensome or intrusive alternative that meets the essential purpose of the action.

DMV has statutory responsibility for oversight of driver training schools. This oversight is accomplished primarily through three mechanisms: regulations governing the operation of driver training schools, a school and instructor licensing process to verify compliance with applicable standards at the time of licensing, and systematic audits of the schools for compliance with statutory provisions and the promulgated regulations. The guiding mechanism for this oversight process is the regulations governing the operation of driver training schools.

DMV believes the proposed regulations are currently the only approach to take in order to maintain the most effective safeguards for the citizens of the Commonwealth and provide for the least intrusive and least burdensome means of achieving this purpose. Making specific, detailed changes in statute are undesirable and unnecessary since DMV's regulatory authority in this area has already been established. Guidelines would not have the same effect as regulations, and would require legislative changes.

The Joint Legislative Audit and Review Commission (JLARC) issued a report in 1998 pertaining to the oversight of driver training schools. This report included a number of recommendations that support DMV's proposed regulations.

Perhaps the greatest benefit of the proposed regulations is the review process associated with its promulgation. DMV developed the proposed regulations with advisory panels composed of owners and operators of both Class A and Class B licensed driver training schools. Additionally, owners of driver training schools, their instructors, their students and other interested parties will have ample time and opportunity to review and comment on the proposed regulations. DMV plans to hold public hearings as well. Should other alternatives become effectively available in the future, DMV will consider them in light of the proposed regulations to determine the most effective, least intrusive and least burdensome means of achieving its purpose.

Public comment

Please summarize all comments received during public comment period following the publication of the NOIRA, and provide the agency response.

DMV received and responded to two written comments during the NOIRA comment period. Both persons operate driver training schools.

Form: TH-02

One of the persons commenting was concerned he and other driver training school operators like him would not have the ability to discuss the regulations in an open forum. This person wants "workable, reasonable and prudent" regulation of the driver training industry and the "highest level of communication" to go with it. He believed the "only real goal should be working together" to make the roads of the Commonwealth safer.

DMV's response was to explain the reasons for proposing the regulations and further explain the regulatory process to him. DMV assured him that it would have public hearings, in addition to the written comment periods, to allow for the desired level of discussion of the proposed regulations. DMV also agreed with the need for "workable, reasonable and prudent" regulation of the driver training industry. DMV also explained the need for the highest quality of training and remedies for inappropriate business practices as well. DMV offered to meet with him personally during the summer, at his convenience, to discuss his concerns. There have been no further communications with this individual on this topic.

The other person commenting wanted tougher regulations and provided a list of concerns he wanted addressed by the proposed regulations. DMV contacted this person by telephone, but was not able to speak to the person directly. DMV did leave a message encouraging him to participate in the public hearing process. There have been no further communications with this individual on this topic.

Family impact

Please assess the impact of the proposed regulatory action on the institution of the family and family stability.

This proposed regulatory activity is expected to enhance the institution of the family and generally improve family stability. In general, parents will be able to have a better comfort level about sending their children to safer, more secure and peer-oriented driver training schools. Students should feel better about these enhancements as well. The regulations will strengthen the authority and rights of parents by improving their means and opportunities to educate their children about safe driving techniques at driver training schools. This safe driver education will, in part, help encourage economic self-sufficiency and allow for participants in these driver training school programs to assume greater responsibility for themselves, their families and their communities.

Overall, impacts on marital commitment are expected to be minimal. However, under certain circumstances, a strengthening of those commitments could result from the positive impacts of these programs on participants and the parents of minor participants. Maintaining a well trained, safe driving population should decrease automobile accidents, which, in turn, should decrease the overall costs to families and society as a whole that are associated with automobile accidents and injuries.

Lower overall costs associated with automobile accidents and injuries should at least be expected to minimally increase disposable family incomes throughout the Commonwealth.

Form: TH-02

Detail of changes

Please detail all changes that are being proposed and the consequences of the proposed changes. Detail all new provisions and/or all changes to existing sections.

If the proposed regulation is intended to replace an emergency regulation, please list separately (1) all changes between the pre-emergency regulation and the proposed regulation, and (2) only changes made since the publication of the emergency regulation.

D	DETAIL OF PROPOSED DRIVER TRAINING SCHOOL REGULATIONS		
	PART I. GENERAL PROVISIONS		
	SECTION 10 - Definitions		
Subsection/Page(s)	Brief Summary of Change		
No subsections/	Adds/revises definitions for "Class A license," "Class B license," "In-		
Pages 1 - 3	vehicle instruction," "Instructor," "National criminal records check,"		
	"Normal business hours," "Owner," "Period of instruction," "Revoke or		
	revocation," "Safe mechanical condition," and "Suspend or suspension."		
	SECTION 20 - Business office and classroom requirements		
Subsection/Page(s)	Brief Summary of Change		
Subsection A/	Outlines place of business, zoning, office space, record-keeping and other		
Page 3-4	federal, health and safety code requirements for schools filing for a license.		
Subsection B/	Outlines classroom requirements, including size, furniture, equipment,		
Pages 4-5	restroom facility and driving range requirements.		
Subsection C/	Requires office hours to be posted in a conspicuous location outside the		
Page 5	licensed location that is easily accessible to the public.		
Subsection D/	Requires restrictive/informative notices issued by DMV to be posted in		
Page 5	prominent locations in the licensed location, classroom and any other		
	business office. Also requires a copy of the license and any restrictive		
	notices to be posted in classrooms and any other business office maintained		
	by the school.		
Subsection E/	Outlines change of address notification requirements.		
Page 6			
Subsection F/	Outlines location requirements for a school's licensed location, driving		
Page 6	range, classroom and any other business office		
	SECTION 30 – Business practices		
Subsection/Page(s)	Brief Summary of Change		
Subsection A/	Outlines school naming requirements.		
Pages 6-7			
Subsection B/	Outlines specific advertising requirements.		
Page 7			
Subsection C/	Prohibits schools from using false or misleading information.		
Page 7			
Subsection D/	Lists various restricted actions and behaviors for schools, instructors owners		
Pages 7-10	and business managers.		

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	ETAIL OF PROPOSED DRIVER TRAINING SCHOOL REGULATIONS
Subsection E/	Requires schools to provide original certificate of completion to students
Page 10	except when full tuition has not been paid by student. Requires no fee for
	original certificates.
Subsection F/	Requires schools to keep and maintain driver training school manuals with
Page 10	materials provided and updated by DMV.
Subsection G/	Outlines school location requirements. Prohibits parking of school vehicles
Page 10	on DMV property except for the purposes of conducting official business
	during normal business hours.
	SECTION 40 – Records to be maintained
Subsection/Page(s)	Brief Summary of Change
No subsections/	Outlines school record keeping requirements.
Pages 10-11	
	CTION 50 – Availability of records; inspections and compliance reviews
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines requirements and restrictions related to the inspection of records
Pages 11-12	by DMV.
Subsection B/	Outlines requirements and restrictions related to the inspection and
Page 12	compliance review of general business and school operations by DMV.
Subsection C/	Outlines requirements and restrictions related to the inspection and review
Page 12	of records by DMV.
Subsection D/	Outlines when compliance reviews may occur and written reporting
Page 13	requirements.
Subsection E/	Outlines conduct requirements for school owners and personnel employed
Page 13	by the school when meeting with DMV personnel.
Subsection F/	Outlines requirements and restrictions related to the inspection of student
Pages 13-14	records by students.
	SECTION 60 – School licensing requirements
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines general license application requirements.
Page 14	
Subsection B/	Lists what must accompany a school license application.
Pages 14-15	
Subsection C/	Outlines application submission requirements and approval/denial period.
Page 15	
Subsection D/	Establishes the validity period for a school license at 12 months, and
Page 15	expiration of school licenses as the last day of the last valid month of the
- 1.81	license period.
Subsection E/	Outlines insurance requirements specifically related to motor vehicles
Pages 15-16	owned by schools.
Subsection F/	Outlines surety bond requirements.
Pages 16-17	Cutinics surety bond requirements.
Subsection G/	Outlines verious reasons for denving an applicant a license
	Outlines various reasons for denying an applicant a license.
Pages 17-18	Destricts CDI third resets testors from 1 -1 - 1 1 Class A 1 1
Subsection H/	Restricts CDL third-party testers from being licensed as Class A schools.
Page 18	

D	ETAIL OF PROPOSED DRIVER TRAINING SCHOOL REGULATIONS
Subsection I/	Outlines name/address or school license change requirements.
Page 18	Outlines name/address of school needse change requirements.
rage 16	SECTION 70 – School license renewal required
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines renewal application requirements.
Pages 18-19	Outinies renewar application requirements.
Subsection B/	Outlines when DMV will provide license renewal notice.
Page 19	Outlines when Diviv will provide needse renewal notice.
1 age 19	SECTION 80 – Transferability of school licenses
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines change of school ownership requirements.
Page 19	Guillies change of sensor ownership requirements.
Subsection B/	Restricts school licenses from being sold, loaned, bartered or given by
Page 19	licensee or his agent to another school, individual, corporation, etc.
	SECTION 90 – School contracts
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines how basic contract requirements will be provided by DMV; what
Page 20	communications between schools and students related to course work or
	their contract with the school should include; and that contracts cannot
	place financial responsibility for accidents in school-owned vehicles on
	students or their parents.
Subsection B/	Requires contractual elements related to employment agreements between
Page 21	schools and their independent contractors to be provided by DMV as part of
	the school application package.
Subsection C/	Requires addenda to school contracts between schools and their
Page 21	independent contractors and between schools and students be approved by DMV.
Subsection D/	Outlines certain contract and other requirements for driver training schools
Page 21	that conduct courses at private school facilities.
U	SECTION 100 – General instructor licensing requirements
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines instructor application submission requirements.
Page 21	
Subsection B/	Outlines instructor applicant requirements.
Page 22	
Subsection C/	Outlines instructor employment requirements.
Page 22	
Subsection D/	Outlines instructor's ability-to-communicate requirements.
Page 22	
Subsection E/	Outlines in-vehicle instructor requirements.
Pages 22-23	
Subsection F/	Outlines licensed instructor driving record requirements.
Pages 23-24	

DETAIL OF PROPOSED DRIVER TRAINING SCHOOL REGULATIONS	
Subsection G/	Outlines additional application submission requirements, reasons for
Pages 24-25	denying an application and reasons for suspending or revoking previously
1 4865 2 1 20	issued instructor licenses if licensee is convicted of any offense outlined in
	this section.
Subsection H/	Outlines certain convictions that allow for denial of instructor license
Pages 25-26	applications.
Subsection I/	Establishes minimum education requirements for an instructor license. Also
Page 26	outlines annual training sessions to be provided by DMV and associated
	requirements.
Subsection J/	Establishes minimum training requirements for an instructor.
Page 27	
Subsection K/	Allows for DMV to set and prorate fees for instructor licensure and requires
Page 27	instructor's license period to run concurrent with school licensure period.
Subsection L/	Requires instructor applications be submitted to DMV by schools
Page 27	employing instructors and requires DMV to approve or deny the
	applications within 10 business days.
Subsection M/	Requires instructors to have license on their person at all times while
Page 28	providing school instruction.
Subsection N/	Outlines change of address notification requirements for licensed
Page 28	instructors.
Subsection O/	Outlines change-of-address requirements for licensed schools.
Page 28	3
U	SECTION 110 – Instructor license renewal
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines instructor license renewal application requirements.
Page 28	
Subsection B/	Prohibits instructors from providing training upon expiration of their
Page 29	license. Also prohibits renewal of an instructor's license if the employing
	school's license is not renewed.
Subsection C/	Outlines instructor license renewal notice requirements for DMV and
Page 29	instructors.
	SECTION 120 – Change in instructor employment
Subsection/Page(s)	Brief Summary of Change
No subsections/	Outlines restrictions on instructor licensure when changing jobs from one
Page 29	driver training school to another. SECTION 130 – Notice required to the department
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines notice requirements for schools when an instructor no longer
Page 29	works at school.
Subsection B/	Outlines notice requirements for schools when they go out of business.
Page 30	o difficulties for sensons when they go out of outliness.
Subsection C/	Outlines notice requirements for schools that change their facilities.
Page 30	common notice requirements for sensons that change their facilities.
SECTION 140 - Fees	
Subsection/Page(s)	Brief Summary of Change

D	ETAIL OF PROPOSED DRIVER TRAINING SCHOOL REGULATIONS
No subsections/	Outlines how various fees are established and references the fee schedule
Pages 30-31	set forth in Appendix A.
1 48 6 5 6 6 1	SECTION 150 – General equipment requirements
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines basic overall equipment responsibilities of schools.
Page 31	
Subsection B/	Outlines minimum vehicle safety equipment.
Page 31	
	SECTION 160 – Sanctions for violations of statutes and regulations
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines DMV's general sanctioning authority for statutory and regulatory
Pages 31-32	violations. Also set out under what circumstances DMV may taken action
	without first offering the opportunity for a hearing.
Subsection B/	Outlines when DMV may suspend, revoke or refuse to license a school.
Page 32	Specifies when a school owner is responsible for the acts of his instructors.
Subsection C/	Outlines license, form, document and record return requirements for a
Page 32	school in the event DMV revokes or refuses to renew its license.
	SPECIFIC REQUIREMENTS RELATED TO CLASS A LICENSURE
	ECTION 170 – Curriculum requirements for Class A licensed schools
Subsection/Page(s)	Brief Summary of Change
No subsections/	Outlines general course curricula requirements for Class A licensed schools.
Page 33	
	SECTION 180 – Class A instructor license requirements
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines specific Class A instructor applicant qualifications and
Pages 33-35	requirements.
Subsection B/	Outlines in-service instructor training requirements.
Page 35	
	ECTION 190 – Equipment requirements for Class A licensed schools
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Outlines signage requirements for vehicles used by Class A licensed
Pages 35-36	schools.
Subsection B/	Specifies safety belt requirements for vehicles used by Class A licensed
Page 36	schools.
Subsection C/	Requires valid inspection stickers for vehicles used by Class A licensed
Page 36	schools.
	SPECIFIC REQUIREMENTS RELATED TO CLASS B LICENSURE
	ECTION 200 - Curriculum requirements for Class B licensed schools
Subsection/Page(s)	Brief Summary of Change
Subsection A/	Requires course instruction to comply with the current "Curriculum and
Page 36	Administrative Guide for Driver Education in Virginia" and the regulations.
Subsection B/	Outlines when and how DMV will provide and update course curriculum
Pages 36-37	requirements.
Subsection C/	Requires the length of daily instruction to comply with the current
Page 37	"Curriculum and Administrative Guide for Driver Education in Virginia"
	and the regulations.

D	DETAIL OF PROPOSED DRIVER TRAINING SCHOOL REGULATIONS	
Subsection D/	Outlines the student occupancy requirements for in-vehicle instruction.	
Pages 37	Also provides for one-on-one training with a written release from the	
	student's parents or legal guardian when student is not married or	
	emancipated.	
Subsection E/	Except for one-on-one training, requires a student under 19 years of age to	
Page 37	ride in the back of the vehicle until another student is present in the vehicle.	
Subsection F/	Outlines what does not constitute observation time.	
Pages 37-38		
Subsection G/	Requires students under 19 years of age to receive in-vehicle instruction	
Page 38	with other students under 19 years of age.	
SECTION 210 - Class B instructor requirements		
Subsection/Page(s)	Brief Summary of Change	
No subsections/	Outlines requirements for applicants for Class B instructor licenses relying	
Page 38	upon valid Virginia teaching license with driver's education endorsement.	
	SECTION 220 - Equipment requirements for Class B licensed schools	
Subsection/Page(s)	Brief Summary of Change	
Subsection A/	Outlines signage requirements for vehicles used by Class B licensed	
Page 38	schools.	
Subsection B/	Outlines safety requirements for vehicles used by Class B licensed schools.	
Page 39		
Subsection C/	Outlines school vehicle exemption for disabled students.	
Pages 39-40		
Subsection D/	Except as otherwise provided by the regulations, requires vehicles used by	
Page 40	Class B licensed schools to be owned and leased by the schools.	
Subsection E/	Outlines inspection and registration requirements for vehicles used by Class	
Page 40	B licensed schools.	
APPENDIX A		
Page 41	Sets forth fee schedule as of January 1, 2006	