TRANSMITTAL SHEET FOR NOTICE OF INTENDED ACTION

Control 810 Department or Agency REVE	NUE	
Rule Nos. 810-5-7531		· · · · · · · · · · · · · · · · · · ·
Rule Title: <u>Title Procedure - Transfer Of Title For Ve</u> Act — Bill of Sale (Form MVT 32-13B)	ehicle Under The Abandone	ed Motor Vehicle
New; _XX _Amend;Repeal;Adopt b	y Reference	
Would the absence of the proposed rule significantly harm or endanger the public health, welfare, or safety?	No	
Is there a reasonable relationship between the state's police power and the protection of the public health, safety, or welfare?	Yes	
Is there another, less restrictive method of regulation available that could adequately protect the public?	No	
Does the proposed rule have the effect of directly or indirectly increasing the costs of any goods or services involved and, if so, to what degree?	No	
Is the increase in cost, if any, more harmful to the public than the harm that might result from the absence of the proposed rule?		
Are all facets of the rulemaking process designed solely for the purpose of, and so they have, as their primary effect, the protection of the public?	Yes	
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If the proposed rule has an economic impact, the proposed note prepared in accordance with subsection (f) of Se		
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Certification of Authorized Official		
I certify that the attached proposed rule has been p Chapter 22, Title 41, Code of Alabama 1975 and that the Administrative Procedure Division of the Legislativ	at it conforms to all applicable	
Signature of certifying officer Muliul 1	Mell	
Date		

FOR APA RULE (Section 41-22-23(f))

Control N	o. <u>810</u>	_ De _l	partment or Ag	jency <u>REVENUE</u>	_	
Rule No:	810-5-75	i31				
Rule Title - Bill of Sale				Title For Vehicle Under	r The Abandoned Motor Vehicle Act	
	_New	Х	Amend	Repeal	Adopt by Reference	
● NO ○ YES			s no economio s an economio	c impact. c impact, as explain	ed below:	
1.	NEED)/EXP	ECTED BENE	FIT OF RULE:		
2.	EFFIC	CIENT	, AND FEASIE		ILE IS THE MOST EFFECTIV ALLOCATING RESOURCES	Ε,
3.	EFFE	CT O	F THIS RULE	ON COMPETITION	1:	
4.	THE		RAPHICAL A	ON COST OF LIVII REA WHERE THE	NG AND DOING BUSINESS I RULE IS TO BE	N
5.				ON EMPLOYMENT IS TO BE IMPLEM	Γ IN THE GEOGRAPHICAL ENTED:	
6.			OF REVENUE IG THIS RULE		IMPLEMENTING AND	
7.	AFFE	CTE	PERSONS, I	NCLUDING ANALY	IIC IMPACT OF THIS RULE O YSIS OF PERSONS WHO WI L BENEFIT FROM THE RULE	LL

- 8. UNCERTAINTIES ASSOCIATED WITH THE ESTIMATED BENEFITS AND BURDENS OF THE RULE, INCLUDING QUALITATIVE/QUANTITATIVE BENEFITS AND BURDEN COMPARISON:
- 9. THE EFFECT OF THIS RULE ON THE ENVIRONMENT AND PUBLIC HEALTH:
- 10. DETRIMENTAL EFFECT ON THE ENVIRONMENT AND PUBLIC HEALTH IF THE RULE IS NOT IMPLEMENTED:
- 11. OTHER COMMENTS:

ALABAMA DEPARTMENT OF REVENUE Motor Vehicle Division

NOTICE OF INTENDED ACTION

RULE NO. & TITLE

810-5-75-.31

Title Procedure - Transfer Of Title For Vehicle Under The

Abandoned Motor Vehicle Act - Bill of Sale (Form MVT 32-

13B)

INTENDED ACTION:

Amend rule

SUBSTANCE OF PROPOSED ACTION: The department proposes to amend the title of the above rule, remove out dated language, and further clarify the procedures for obtaining a certificate of title pursuant to Chapter 13, Title 32, Code of Alabama 1975.

RULE NO. & TITLE

810-5-75-.40

Requirements for Names and Signatures on Title Applications,

Title Assignments and Motor Vehicle Registrations

INTENDED ACTION:

Amend rule

SUBSTANCE OF PROPOSED ACTION: The department proposes to amend the above rule to provide further clarification that the vehicle owner's first name (or variance thereof) and last name are required to be shown on the title documentation.

810-5-9-.10

IFTA Quarterly Fuel Use Tax Returns

INTENDED ACTION:

Amend rule

SUBSTANCE OF PROPOSED ACTION: The department proposes to amend the above rule to offer further clarification in filing the IFTA Quarterly Fuel Use Tax Returns.

810-5-9-.13

Cancellation, Suspension, or Revocation of an IFTA Account

License

INTENDED ACTION:

Amend rule

SUBSTANCE OF PROPOSED ACTION: The department proposes to amend the

title of the above rule, remove reference to the Administrative Law Division, and to provide further clarification.

TIME, PLACE, MANNER OF PRESENTING VIEWS: A public hearing will be held at 2:30 p.m. on Wednesday, November 5, 2014, Room 1203, First Floor, Gordon Persons Building, located at 50 N Ripley Street, Montgomery, Alabama. Copies of the rule(s) can be obtained at www.revenue.alabama.gov/rulehear.html.

All interested parties may present their views in writing to the Secretary of the Alabama Department of Revenue, Room 4131, Gordon Persons Building, 50 N Ripley Street, Montgomery, Alabama 36132 at any time during the thirty-five (35) day period following publication of the notice or by appearing at the hearing.

FINAL DATE FOR COMMENT AND COMPLETION OF NOTICE:

Wednesday, November 5, 2014

CONTACT PERSON AT AGENCY:

Patricia Toles Alabama Department of Revenue 4131 Gordon Persons Building Montgomery, Alabama 36132 (334) 242-1380

> Michael D. Gamble, Secretary Alabama Department of Revenue

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- 810-5-75-.31 Title Procedure Transfer Of Title For Vehicle Under The Abandoned Motor Vehicle Act Bill of Sale (Form MVT 32-13B).
- (1) The term "department" as used in this regulation shall mean the Department of Revenue of the State of Alabama.
- (1) (2) The designated agent submitting an application for a certificate of title for a motor vehicle sold as an "abandoned motor vehicle" shall complete an MVT 5-1C or MVT 5-1E (Application for Title). The application must be properly completed filled in with a typewriter or printer (BLACK-INK) and signed by the designated agent and the owner. The designated agent shall forward submit the application and all supporting documents to the department.
- (2) (3) Supporting documents shall consist of the following:
 - (a) Outstanding certificate of title (if available).
 - (b) Abandoned motor vehicle notarized bill-of-sale (Form MVT 32-13B) from the seller of the abandoned motor vehicle to the purchaser. The notarized bill of sale shall contain the following information:
 - 1. Complete Vehicle Description;
 - 2. Date Abandoned;
 - 3. Date and Location of Sale;
 - 4. Name of newspaper and dates of publication;
 - 5. Dates certified mail was sent to owner(s), registrant(s), secured party (parties), and lienholder(s) of record (if any);
 - 6. **Information on nN**et proceeds of sale of abandoned motor vehicle; and
 - 7. Buyer and seller information.
 - (c) The original certified Abandoned Motor Vehicle Record Request Response statement (MVT 32-13R) either identifying the name and address of the current owners, registrants, secured parties, or lienholders of record, or documenting that the department has no record concerning the current owners, registrants, secured parties, and lienholder for the motor vehicle provided to the seller by the department in response to the filing of an Abandoned Motor Vehicle Record Request Form MVT 32-13 either identifying the name and address of the current owners, secured parties, or lienholders of record, or the original certified Abandoned Motor Vehicle Record Request Response statement from the department that the department has no record of the vehicle.

- (d) The original certified mail return receipt forms or equivalent documentation as determined by the department evidencing that all parties (owners and lienholders) as disclosed on the original certified Abandoned Motor Vehicle Record Request Response statement referenced above in paragraph (e) listed on the MVT 32-13R were notified, or notification was attempted.
- (e) If no owner and/or lienholder records are found in response to the filing of an Abandoned Motor Vehicle Record Request Form MVT 32-13, then the seller must provide a written statement as to what steps were taken to reasonably determine the name(s) of the owner(s) and lienholder(s) of record mentioned in the Abandoned Motor Vehicle Record Request Response referenced above in subparagraph (c), and what steps were taken to give notice to such parties.
- (e) (f) Payment of the Title fee as provided for in See Section 32-8-6, Code of Alabama 1975, as amended, for Schedule of Fees and Commissions.
- (3) (4) If the party making the sale failed to provide notice, or did not attempt to provide notice to the owners, secured parties, and lienholders of record, the department shall not process reject the title application. The seller may appeal the department's decision in accordance with Section 40-2A-8 (a), Code of Alabama 1975.
- (4) (5) Should the current certificate of title to a motor vehicle sold pursuant to the provisions of the Alabama as Aabandoned Motor Vehicle Law, codified at, as defined in Section 32-13-1, et seq., Code of Alabama 1975, as amended, be designated have a "salvage" brand, certificate of the subsequent title, must also carry this brand, or if department records indicate an application for a "salvage" certificate of title has previously been received, the new certificate of title issued by the department shall also be a "salvage" certificate of title. The purchaser of a "salvage" abandoned motor vehicle shall not be permitted to register the vehicle, or to operate it upon the highways of Alabama until such time as the vehicle is restored by a licensed rebuilder and inspected by the department as required by Section 32-8-87, Code of Alabama 1975, as amended, and a "rebuilt" Alabama certificate of title is issued.
- (6) The implementation date of Act 2006-414 is July 1, 2006. Any application for a certificate of title to a vehicle sold as an abandoned motor on or after July 1, 2006, shall comply with the provisions of Act 2006-414.
- (5) (7) Every purchaser of an abandoned motor vehicle shall title the vehicle in their name. This includes a purchaser who may be a licensed motor vehicle dealer.
- (6) (8) In the event that there is a net sale balance on the MVT 32-13B greater than \$0, the seller must remit the net sale balance to the county license plate issuing official in the county where the sale occurred for deposit into the county general fund. A copy of the MVT 32-13B must also accompany the remittance of the net sale balance. The seller must obtain a receipt for deposit of these funds from the county license plate issuing official and, within ten (10) days,

provide the buyer with a copy of the receipt. A copy of the receipt must accompany the MVT 32-13B when the buyer makes application for certificate of title.

Author:

Don Clemons, Jonathan Lawrence, Winston Hyte

Authority:

Sections 40-2A-7(a)(5) and 32-8-3(b)(2), Code of Alabama 1975

History:

Amended: Filed March 17, 2004, effective April 21, 2004.

New Rule: Filed December 27, 2006, effective January 31, 2007.