### GEORGIA BUREAU OF INVESTIGATION DIVISION OF FORENSIC SCIENCES

2024 REVISION

### INTOXILYZER 9000 GEORGIA OPERATOR'S REFRESHER TRAINING MANUAL



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WHILE THE ADMINISTRATIVE, PROCEDURAL, AND CLERICAL STEPS DESCRIBED IN THIS MANUAL ARE INTENDED TO BE USED TO ASSIST IN TRAINING OPERATORS IN THE BEST PRACTICES FOR BREATH ALCOHOL TESTING, THIS MANUAL SHOULD NOT BE CONSTRUED AS THE OFFICIAL METHOD FOR BREATH ALCOHOL TESTING WHICH CAN BE FOUND IN GBI RULE 92-3.

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Note on the 2024 revision: The intent of the 2024 revision to the Intoxilyzer 9000 Georgia Operator's Training manual is to inform operators of relevant legal, administrative, and operational issues potentially affecting evidential breath alcohol testing in the state of Georgia. It should be cautioned however, that the Intoxilyzer 9000 Georgia Operator's Training Manual is intended to be a training supplement and should not be construed as an establishment of official testing methods as described in the Official Code of Georgia Annotated which can be found in GBI Rule 92-3. Please note that the new Georgia Implied Consent Notice became effective April 28<sup>th</sup> 2019.

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### INTRODUCTION

Since the dawn of the automotive age alcohol consumption has been inextricably linked to public safety. As early as 1904, investigators started to notice a growing link between the consumption of alcoholic beverages and motor vehicle involved fatalities. In the ensuing years, scientific research was successful in determining a direct correlation between a motorist's alcohol level and their risk of motor vehicle fatality. This ultimately culminated in the establishment of the first DUI legislation that directly defined permissible alcohol levels in the driving public in 1939. Once established, this legislation created a new challenge for law enforcement officers seeking to enforce it. Due to the fleeting nature of alcohol in the human body, the obtaining of search warrants for the timely collection of specimen became a limiting factor in the enforcement of DUI laws. To resolve this problem New York state passed the first Implied Consent law in 1953. This Implied Consent law conditionally granted driving privileges to the motoring public in exchange for implied consent to test their blood, breath, or urine for alcohol if probable cause existed to believe they were DUI.

In order to protect the motoring and boating public, Georgia has passed its own DUI and Implied Consent laws that can be found in Titles 40 and 52 of the Official Code of Georgia Annotated (O.C.G.A.). Some of the laws directly pertaining to DUI are as follows:

### O.C.G.A 40-5-55: Georgia's Implied Consent Law

This law states that any person who operates a motor vehicle on the roads of Georgia and is arrested for the offense of DUI shall be deemed to have given consent to chemical testing in order to determine if they are driving under the influence.

### O.C.G.A 40-5-67.1: Georgia's Implied Consent Notice.

This law defines the warning read to motorists arrested for DUI informing them of the Implied Consent Law. Please note that this warning was recently revised effective April 28<sup>th</sup> 2019.

### O.C.G.A 40-6-391: Georgia's DUI Statute.

This law defines driving under the influence in Georgia.

### O.C.G.A 40-6-392: Chemical Testing Statute.

This law defines the requirements for chemical tests performed in conjunction with the Implied Consent and DUI statute.

### O.C.G.A 40-1-1: Title 40 Definitions.

This statute defines alcohol concentration in terms of blood and breath pursuant to chemical testing.

### O.C.G.A 52-7-12: Georgia's Boating Under the Influence Statute.

This statute defines both boating under the influence and the requirements for chemical testing of individuals suspected of BUI.

Under O.C.G.A. 40-6-392 the legislature has established the legal criteria for chemical tests requested as part of a DUI arrest. **This statute requires that chemical tests be performed according to methods approved by the Georgia Bureau of Investigation**. Specifically the Division of Forensic Sciences (DOFS) is statutorily required to:

- Approve satisfactory techniques and methods to ascertain the qualifications and competence of individuals to conduct analyses
- Issue permits to conduct analyses
- Issue requirements for properly operating and maintaining testing instruments
- Issue certificates that instruments have met the approval requirements of DOFS

### Where can the official method, approved by the GBI for breath alcohol testing, be found?

In accordance with this authority and obligation, the Director of DOFS has established breath alcohol testing as an approved method for alcohol analysis when performed by a certified operator on an approved breath testing instrument. The official method for breath alcohol testing can be found in the Rules and Regulations governing Implied Consent - **GBI Rule 92-3** (Appendix A).

Pursuant to GBI Rule 92-3:

- (12)(a) The methods approved by the Division of Forensic Sciences for conducting an evidential breath alcohol analysis shall consist of the following:
  - (1) the analysis shall be conducted on an **approved instrument** as defined in 92-3-.06 (5).
  - (2) the analysis shall be performed by an individual holding a **valid permit**, in accordance with Rule 92 -3-.02 (2); and
  - (3) the testing instrument shall have been **checked periodically for calibration and operation**, in accordance with Rule 92-3-.06 (8)(a);

Thus, in order to ensure that a breath test is admissible pursuant to the approved method, GBI Rule 92-3, the operator should ensure that they possess a valid permit, are conducting the test on an approved instrument, and that the instrument has received a valid inspection.

### What instruments are approved for breath alcohol testing?

Pursuant to GBI Rule 92-3-.06:

- (5) Breath tests other than the original alcohol-screening test shall be conducted on a breath alcohol analyzer approved by the Director of the Division of Forensic Sciences or his or her designee. Any other type of breath alcohol analyzer not specifically listed in this paragraph must be approved by the Director of the Division of Forensic Sciences or designee prior to its use in the State.
  - (a) The Intoxilyzer Model 5000 manufactured by CMI, Inc. is an approved instrument for breath alcohol tests conducted on or before December 31, 2015;
  - (b) The Intoxilyzer Model 9000 manufactured by CMI, Inc. is an approved instrument for breath alcohol tests conducted on or after January 1, 2013;

This means the Intoxilyzer 9000 is currently the sole approved instrument for evidential breath alcohol testing in Georgia.

### Can a PBT be used to test a DUI suspect?

The GBI has approved a variety of portable breath testing (PBT) devices for alcohol screening of DUI suspects. These devices are **approved for use in determining whether an individual is positive or negative for alcohol** during pre-arrest screening. While it is advisable to note the numerical result of the PBT in the investigative report, the PBT is **not intended to be used to determine the subject's exact alcohol concentration for evidential or testimonial purposes**. Additionally, a subject's refusal to submit to a PBT test is generally not admissible evidence at a criminal trial. (*See Ammons v State S22A0542*) For a complete list of approved PBTs, please see the *Useful Links and Documents* section of this manual on page 62 or *Alcohol Screening Devices* on page 63.



### LEGAL FOUNDATIONS FOR CHEMICAL TESTING PRESENTED WITH INPUT FROM GEORGIA PAC

In order to obtain a chemical test result that will be useful in adjudicating DUI cases, law enforcement officers should be careful to consider several foundational principles when making decisions regarding events leading up to the chemical test. This will ensure that the arresting officer will properly meet both the legal and scientific criterion necessary for an admissible breath test. While the circumstances surrounding a DUI arrest may vary, the following sections outline several key concepts that should be carefully considered by law enforcement officers when determining the best course of action.

### **Driving Under the Influence (DUI)**

The majority of chemical tests requested by an officer will arise out of a violation of **O.C.G.A. § 40-6-391**, commonly known as the DUI statute. A close reading of this statute reveals that there are nine different ways that a motorist can be found to be "driving under the influence" under Georgia law.

	Defining DUI: O.C.G.A § 40-6-391				
DUI Less Safe		DUI Per Se Alcohol (concentration defined as DUI)		Other	
(a)(1) Alcohol	(a)(3) Inhalants	(a)(5) 21 & older (0.08 or greater)	(k)(1) Under 21 (0.02 or greater)	(l) Endangerment (child under 14)	
(a)(2) Drugs	(a)(4) Combination	(i) Commercial MV (0.04 or greater)		(a)(6) Per Se Drugs	

Thus in most DUI investigations there are two primary questions that must be evaluated:

- 1. Was the motorist driving or in physical control of a moving vehicle while **under the influence** of alcohol, drugs, and/or inhalants to the extent that it was **less safe** for the person to drive?
- 2. Was the motorist driving or in physical control of a moving vehicle while the person's **alcohol concentration** was at or above the "**per se**" limit at any time within three hours of driving from alcohol consumed before the driving ended?

While the first question can frequently be addressed through the **observations** and **evaluations** made by the investigating officer, to sufficiently answer the second question the officer must obtain a chemical test result. If a blood or breath alcohol test result is obtained, **O.C.G.A.** § 40-6-392 (b) informs the officer what may be **inferred** with regard to whether the motorist was under the influence of alcohol. Even though motorists with alcohol concentrations of 0.05 or less may be inferred not to be under the influence, **O.C.G.A.** § 40-6-392 (c) states they shall be in violation of **O.C.G.A.** § 40-6-391 if their **alcohol concentration** is found to be above the "per se" limit as defined in (a)(5), (i) or (k)(1).

Before a motorist can be arrested for DUI, an officer must perform an investigation to determine whether or not probable cause exists to believe that motorist is in violation of O.C.G.A. § 40-6-391. Most DUI investigations consist of three phases:

- 1. Vehicle In Motion: The officer must decide whether or not to stop the vehicle.
- 2. <u>Personal Contact</u>: The officer must decide whether or not to further detain the subject and have them exit the vehicle.
- 3. <u>Pre-arrest Screening</u>: The officer must decide whether or not sufficient probable cause exists to arrest the subject for DUI.

### Vehicle in Motion / Stopping the Vehicle

It must be understood that when an officer directs a driver to bring his or her vehicle to a stop, they are seizing the vehicle and its contents. Because the U.S. Constitution protects the citizens against unreasonable searches and seizures, the officer must have reasonable articulable suspicion of possible criminal activity to stop a vehicle and briefly detain its occupants . (Kansas v Glover 140 S. Ct. 1183 (2020), Navarette v. California, 572 U. S. 393, (2014), Arizona v Johnson 555 US 323,327 (2009), Chandler v Miller 520 US 305,308 (1997) Ivey v State 310 Ga App 796 (2009))

Reasonable articulable suspicion can be defined as, **specific, articulable facts sufficient to give rise to a reasonable suspicion of criminal conduct**. This suspicion should be based on the totality of the circumstances and could include: objective observations of the officer, known patterns of certain kinds of law breakers, and/or inferences drawn and deductions made by trained law enforcement personnel. In DUI related cases, articulable suspicion for a stop is typically developed through:

- 1. **Observation of a traffic violation** or other violation of Georgia statute.
- 2. **Reasonably trustworthy information** of criminal conduct relayed to an officer regarding a motorist through the collective knowledge of the police, an identified interested citizen or victim, or a reliable anonymous tip. (Louallen v State A21A1418 (2021), Sayers v. State 226 Ga. App. 645 (1997), Slocum v State 599 S.E.2d 299 (2004)) (See also State v Glanton A22A1381 (2022) for an analysis of reasonable information)
- 3. Any particularized and objective basis for suspecting that a person is, or is about to be, engaged in criminal activity, even if the officer does not directly observe a violation occurring. (e.g. weaving within the lane—Semich v State A98A1557 (1998), Lute v State A23A0049 (2023))

It should be noted that the articulable suspicion for the stop does not have to be directly related to a DUI offense, but the officer only needs to establish individualized suspicion of a crime. (*Clark v State 243 Ga App 362(2000*))

### **Personal Contact / Detention**

Law enforcement officers may detain persons suspected of a crime for a brief period of time for the specific purpose of investigating their suspicions that a crime has been committed. During this time an officer may ask the detainee a modest number of questions to determine their identity and to try to obtain evidence confirming or dispelling the officer's suspicions. It is also well established that officers may, without unreasonably prolonging a stop, ask the driver to step out of the vehicle; verify the driver's license, insurance and registration; complete any paperwork connected with the citation or warning; and determine if there are any outstanding warrants for the driver or passenger. Ultimately the officer must only detain the suspect long enough to reasonably determine whether probable cause to arrest the subject exists. (*McNeil v State A21A1600(2021)*)

In cases where a motorist is initially stopped for reasons other than suspicion of DUI, an officer may continue to detain a driver after the investigation of the traffic violation is complete only if the officer has a reasonable, articulable suspicion that the driver was engaged in other illegal activity. If an officer continues to detain an individual after the conclusion of the traffic stop and interrogates him or seeks consent to search without reasonable suspicion of criminal activity, the officer has exceeded the scope of a permissible investigation of the initial traffic stop. (Weaver v State A20A1046 (2020), Terry v State A20A1627 (2020), State v Drake A20A0248 (2020), Hill v State A21A0264 (2021))

### **Pre-arrest Screening**

In order to arrest a subject for DUI, the officer must have **probable cause** to believe the driver is in violation of OCGA § 40-6-391. The test for probable cause requires merely a probability that a crime has been committed, less than a certainty, but more than a suspicion. This means to arrest a suspect for DUI, an officer needs to have knowledge or reasonably trustworthy information sufficient to authorize a prudent person to believe that the suspect was actually in physical control of a moving vehicle while under the influence of alcohol to a degree which renders him incapable of driving safely. (*Slayton v State 281 Ga App 650 (2006), Jaffray v State 306 Ga App 469,473(2010)*) The mere presence of alcohol in the defendant's system is not enough to satisfy the probable cause standard. The investigation must show the defendant's driving ability was impaired by alcohol. (*State v. Blanchard, 337 Ga. App 130 (2016)*).

In order to determine whether probable cause exists, officers should carefully assess the subject for signs of impairment. Common investigatory tools include **observations** and **evaluations** of the subject using field sobriety tests and portable breath testers (PBTs). Note that **PBT results may only be used to legally establish the presence or absence of** 

alcohol, not the subject's exact breath alcohol concentration and if used must be a model approved by the Division of Forensic Sciences. A detainee's participation in questioning, a PBT, or field sobriety tests is voluntary and failure to participate in these activities cannot form the sole basis for arresting the subject. Unless after evaluating the totality of evidence the officer determines there is probable cause to believe a crime has been committed, the subject must be released. It should be noted that the officer does not have to advise the driver of their Miranda rights when questioning a detained motorist prior to the point of arrest. (State v O'Donnell 225 Ga App 502 (1997)) The driver's pre-arrest statements and actions are usually admissible against them in any criminal proceedings; however, evidence of their refusal to participate in voluntary acts of providing evidence may be barred from consideration at trial. (State v Bradberry A20A1460 and Ammons v State S22A0542)

Common Tools For Evaluating Probable Cause				
Traffic Violations	Manner of Driving	Manner of Stop	Vehicle Condition	
Appearance of Driver	Driver's Attire	Physical Manifestations	Demeanor	
Speech	Condition of Eyes	Odor of Alcohol	Admission to Drinking	
Details of Drinking	Manner of Exit	Other Observations	SFSTs / PBT results	

### Arrest

Once the investigation is complete, the officer needs to decide whether or not to arrest the subject. The arrest is effectuated when the officer makes an **overt action** to indicate that brief detention has become a formal arrest or the subject is "in custody". If a motorist who has been detained in a traffic stop is subject to treatment that renders him "in custody", you **must advise** him of his Miranda rights in order for any post-arrest statements to be admissible as evidence in a criminal proceeding. **Miranda is not required for the admissibility of noncommunicative acts such as submission to a breath test**. (State v Turnquest S19A0157 (2019)) The test for determining whether or not a subject is under arrest **is whether or not a reasonable person in the suspect's position would have thought that the detention would not be temporary**. (Crider v State 319 Ga App 567 (2013)) Thus, treatment of a motorist at the scene of the stop may be considered equivalent to a formal arrest when:

- 1. The subject is verbally or physically restrained in a way that communicates that he or she will ultimately not be free to leave after the investigation has concluded. (*Note: Whether or not the officer would have eventually permitted the subject to leave doesn't determine arrest.*)
- 2. The driver is detained for over one-half hour, absent exigent circumstances.
- 3. Part of the detention is spent in the patrol car (for reasons other than safety, weather, etc.).
- 4. The officer persistently questions the driver in a patrol car, resulting in a confession or other incriminating circumstances.
- 5. The driver is a minor and is denied permission to contact his or her parents or guardian.
- 6. The officer tells the subject they are under arrest or issues them a citation. (See OCGA 17-4-23)

Once the arrest is made, the officer will likely be required to testify about:

- 1. The basis of the arrest.
- 2. The circumstances of the arrest.
- 3. How the officer told the driver of the arrest and the charges.
- 4. How and when the officer read the driver the Implied Consent Warning.
- 5. What statements the driver made to the officer.
- 6. What statements the officer made to the driver.
- 7. Whether the subject voluntarily consented to the chemical test.

### The Implied Consent and Chemical Testing Statutes

Once an arrest is made pursuant to a violation of OCGA 40-6-391 several other statutes begin to impact the officer's course of action.

### O.C.G.A 40-5-55: Georgia's Implied Consent Law

• Allows law enforcement to request consent to chemical testing from motorists where probable cause to arrest for DUI exists.

### O.C.G.A 40-5-67.1: Georgia's Implied Consent Notice. (Revised April 28th 2019)

- Establishes the language of the Implied Consent Warning / Request. (Printed on DDS 354)
- Provides for proper notification of a subject's rights regarding the administration of chemical testing.
- Allows for the use of search warrants if consent is not granted. (d.1)
- Sets up the process for Administrative License Suspension (ALS).

### O.C.G.A 40-6-392: Chemical Testing Statute.

- Allows for chemical testing of motorists.
- Provides the methods by which chemical tests must be performed.
- Establishes legal presumptions of DUI, with regard to chemical test results.
- Sets the framework for the admissibility of chemical test results at trial.

### **Establishing Grounds for a Search**

If the officer chooses to pursue a chemical test, they must obtain a sample of the subject's blood, urine, or breath. It should be noted that this is considered a search under both the United States and Georgia Constitutions. The courts have held that in order for the product of this search to be admissible, a search warrant must be obtained or a valid exception for a warrantless search must be present. In a DUI case valid grounds for a search typically include:

- 1. **Securing a valid search warrant**. Provided that sufficient probable cause for the search exists, officers can potentially obtain three different types of warrants in a DUI investigation: (1) a warrant for directly obtaining a blood sample from the subject, (2) a warrant for any blood samples drawn pursuant to medical treatment, (3) a warrant for any medical records pertaining to the subject. When applying for a warrant, officers should be careful that the scope of the requested search is broad enough to include all of the intoxicating substances potentially suspected. (See State v. de la Paz A23A1769)
- 2. **Establishment of exigent circumstances**. According to the US Supreme Court, "exigency exists when (1) BAC evidence is dissipating and (2) some other factor creates pressing health, safety, or law enforcement needs that would take priority over a warrant application." (US Supreme Court No 18-6210 Mitchell v Wisconsin, also see 11-1425 Missouri v McNeely)
- 3. Obtaining the voluntary consent of the subject. The tool that should be used to secure voluntary consent in most DUI cases is the Implied Consent warning found in OCGA § 40-5-67.1. This being said, the court has distinguished voluntary consent from implied consent. While a subject's privilege to drive can be suspended for failing to provide a sample under Implied Consent, free and voluntary consent to the chemical test must be obtained prior to effectuating the search or seizure of a blood, breath, or urine sample absent a warrant or other valid warrant exception. (See Ga Supreme S14A1625 Williams v State).

### **Obtaining Consent**

In most cases, in order to obtain voluntary consent to chemical testing the subject must be notified of their rights. This is usually accomplished through the reading of the Implied Consent Notice found on DDS form 354 at the time of arrest; **reading Miranda is not required**. This Implied Consent card directly quotes OCGA § 40-5-67.1 and informs the driver of the consequences of consenting to or refusing testing, thus it contains different warnings for subjects age 21 and older, drivers operating a commercial motor vehicle, and subjects under age 21. The arresting officer must read the correct Implied Consent warning to the driver **at the time of the arrest**, not later, **unless exigent circumstances warrant a delay**. It is advisable to bring a copy of the Implied Consent Warning to any hearing or trial. Do not attempt to advise the driver or testify about the contents of the Implied Consent Warning from memory. Be sure to request that the driver submit to the test or tests <u>you designate</u> and be sure to articulate the <u>manner in which the subject consented</u>. The officer must be careful not to do or say anything to **mislead or coerce** the suspect into providing consent. If voluntary consent to submit to the chemical test can not be clearly established, the subject should be considered to have refused testing.

Analyzing Voluntary Consent: Under Georgia law, voluntariness must reflect an exercise of free will, not merely a submission to authority. In other words the court must consider whether a reasonable person would feel free to decline the officer's request to search. In making this determination the court is obligated to consider following factors: 1) prolonged questioning, 2) the use of physical punishment or coercion, 3) the accused's age, 4) level of education, 5) intelligence, 6) length of detention, 7) the advisement of constitutional rights\*, and 8) the psychological impact of a submission to authority. The court has ruled that confusion due to high levels of intoxication can affect a person's capacity to voluntarily consent. (State v Jung A16A0527)

\*Note: O.C.G.A. 40-5-67.1 states if the Implied Consent Notice "is used by a law enforcement officer to advise a person of his or her rights regarding the administration of chemical testing, such person shall be deemed to have been properly advised of his or her rights under this Code section"

### Guidelines for Obtaining a Chemical Test Under Implied Consent

If the officer chooses to request that the subject voluntarily consent to a chemical test, they must read the appropriate Implied Consent Warning to the subject. It is advisable to read this warning independently for each type of specimen requested. In order for the request to be considered valid, the warning must be read:

1. **After the point of arrest**. (Hough v State S05G0311 and Handschuh v State S06G0640)

Note: An officer may request a chemical test under Implied Consent without formal arrest if the suspect is involved in an accident with serious injuries or fatalities as defined in OCGA 40-5-55 (c) and probable cause to arrest for DUI exists.

- 2. As close to the point of arrest as possible. (Perano v State 250 Ga 704, 708 (1983))
- 3. Without alteration to the substantial meaning of the warning. (State v Nolen 234 Ga App 291 (1998))
- 4. **In English** (Furcal-Peguero v State 255 Ga App 729, 733 (2002))

Note: If after reading the Implied Consent Notice in English, the subject indicates that they do not understand, re-read the notice and ask again if they will consent to the test. It is not required that a subject fully understand the Implied Consent Notice to make a decision, only that they comprehend enough of the request to make a decision whether or not to give voluntary consent to the test. (Stewart v State 286 Ga App 542 (2007)), Thus, if it becomes apparent that their failure to respond is due to a failure to understand English, the officer is not legally required to provide a translation of the Implied Consent Notice. However, in this circumstance, after reading the notice in English, it may be prudent to ask the subject if they will voluntarily consent to a test in a language they understand. (State v Ortiz A22A0474 (2022)) In most circumstances it is not advisable to attempt to interpret the legal advisement of rights contained within the Implied Consent Notice; however, pursuant to OCGA § 24-6-653 a reasonable attempt must be made to provide a translator for hearing impaired subjects.

5. Must result in the **voluntary consent** of the suspect or must be considered a **refusal**.

Note: This means that samples taken from subjects that are unconscious or rendered otherwise incapable of giving voluntary consent must be done through the use of a warrant or establishment of exigent circumstances. (Ga App. A16A0200 Bailey vs State)

After reading the Implied Consent Warning, if the driver requests an attorney, clearly inform the arrestee that they **do not** have the right to speak to an attorney when deciding whether to submit to a chemical test. (*Rackoff v State 281 Ga App 306 (2006)*) If the driver ultimately submits to the designated tests, the officer is **required** to make **a reasonable attempt to accommodate** any request made by the driver for an **independent test**. It is the responsibility of the driver to pay and make arrangements to have the independent test samples analyzed.

### Is obtaining a breath sample as search incident to lawful arrest a permissible exception to the warrant rule?

In 2016, the US Supreme court ruled in Birchfield v North Dakota (14-1468) that breath testing could be universally performed without a warrant as a search incident to a lawful arrest. This exception applied only to breath and not to blood tests. The Georgia Supreme Court later found in Olevik v State (S17A0738) that the method of obtaining a sample utilized by breath testing instruments implicates the subject's right against being compelled to actively participate in acts that generate incriminating evidence. The court has consistently ruled since Olevik that evidence provided by a subject such as breath and urine rather than taken from them such as blood is protected against self incrimination under Article I Section I Paragraph XVI of the Georgia Constitution. Thus, due to logistical and legal constraints, the only way to ensure a legally admissible breath alcohol test in Georgia is to obtain the voluntary consent of the subject. Conversely, the normal collection of blood was not deemed violative of a subject's right against compelled acts.

### Does this means that breath test are no longer legally admissible?

No. It must be noted that the court in Olevik directly stated "we concluded that no violation had occurred where the defendant consented to the act rather than being compelled." Thus breath tests obtained through voluntary consent do no implicate the right against compelled acts and should be admissible at trial upon proper foundation.

### Refusals

The Implied Consent warning affords the arrested driver the opportunity to refuse voluntary submission to chemical testing; however, this does not preclude the officer from ultimately obtaining a search warrant. In the event of a refusal, the officer must send a notice to suspend the suspect's Georgia driving privileges within **ten days** of arrest to the Department of Driver's Services. (See DDS Form 1205) The suspended driver may then request an administrative or OSAH hearing to determine whether sufficient grounds existed for the suspension.

Pursuant to OCGA 40-5-67.1 (g)(2) the scope of this hearing should be limited to:

- 1. Whether the officer had probable cause to believe the defendant was in violation of OCGA § 40-6-391.
- 2. Whether the officer properly advised the defendant of their rights by reading the appropriate Implied Consent notice.
- 3. Whether the defendant refused the test **OR**
- 4. Whether the test showed an unlawful alcohol concentration <u>AND</u> whether the test was administered by a person possessing a valid permit on an instrument approved by the GBI with all of its parts attached and in good working order as prescribed by the manufacturer. *Pursuant to statute, a copy of the operator's permit and an original copy of the report shall be sufficient to satisfy this requirement.*

Any subject who does not voluntarily consent to chemical testing pursuant to the reading of the Implied Consent Warning is deemed to have refused testing. The **refusal to provide a blood sample can be entered as evidence against the defendant at trial** and creates a legal inference that the tests would have shown the presence of drugs or alcohol. This along with other evidence can be used to establish circumstantial evidence of intoxication. It should be noted that some subjects will deliberately refuse the chemical test without any verbal indication of their intention to refuse. The following are some examples of non-verbal refusals:

- 1. Silence in the face of a request. (Miles v State 236 Ga App 632 (1999))
- 2. Repeated demands for an attorney (Fairbanks v State 244 Ga App 123 (2000))
- 3. Faking a sample / Intentionally providing an Insufficient Sample (Hunt v State 247 GA App 464 (2000))
- 4. Dilatory Tactics (Miles v Smith 239 Ga App 641 (1999))

### Based on current Georgia law can the refusal to provide a breath sample be entered into evidence against a defendant at a criminal trial?

As discussed previously, because a subject must actively participate in providing a breath sample during testing, they cannot be compelled to submit to a breath test under the Georgia Constitution. In Elliott v State (S18A1204), the Georgia Supreme Court ruled that a subject's decision to invoke the right against compelled breath testing cannot be held against them at a criminal trial. If a subject refuses or fails to provide a sufficient breath sample, the officer should strongly consider re-reading the Implied Consent Notice and requesting a blood test if they intend to preserve evidence of the refusal for the criminal trial. A refusal to submit to a blood test under Implied Consent should be admissible in any criminal trial. (See Quint v State A23A0024, State v Johnson A19A2320) Additionally, the court's decision in Elliott should have no bearing on the admissibility of breath test refusal evidence at ALS hearings. It was due to the court's decision in Elliott that the Implied Consent Notice was modified effective April 28, 2019 to remove any suggestion that a refusal to provide a breath sample would be used against a defendant at trial. It should be noted that the court's rationale prohibiting admission of a subject's refusal to provide evidence was extended to urine tests in 2021. (State v Awad A20A1490 (2021))

### What if someone changes their mind after initially refusing to give consent?

Georgia law requires that the driver be advised of his Implied Consent rights on the scene of the arrest. If the driver refuses the tests, you may not administer a chemical test to the subject unless the subject first withdraws their refusal or a warrant is obtained. Georgia courts have ruled **the driver has the right rescind a refusal** and take the test with no penalty under some circumstances (*Howell v. State, 266 Ga App 480 and Dept. of Public Safety v. Seay, 206 GA App.71*). However in order for a rescission to be valid it must meet the following criteria:

- 1. It must be done within a short and reasonable time.
- 2. The test must still be accurate.
- 3. The testing equipment must still be readily available.
- 4. It must not result in a substantial inconvenience or expense to the police.
- 5. The subject must be in the custody of the arresting officer and under observation the entire time since arrest.

Law enforcement personnel may ask a subject who refuses a chemical test if they would like to withdraw their refusal, but must be careful not to coerce or mislead the subject (State v Quezada A08A1803). As of 2006, OCGA § 40-5-67.1 (d.1) allows for the obtaining of samples for chemical testing from a refusing subject by means of a properly executed search warrant.

### **Independent Tests**

When the driver agrees to the requested test, the Implied Consent Law entitles the subject to request an **independent** chemical test from qualified personnel of their own choosing and at their own expense, after they have submitted to the state's test. This does not mean that the arresting officer must personally guarantee that the independent test is obtained, but they must make a reasonable attempt to accommodate any reasonable request for independent testing by the subject. In the event that an independent test request from a subject seems unreasonable, the officer should make every effort to come to a mutually agreeable resolution with the subject; however, if one can not be obtained, the court does not require officers to honor unreasonable requests. In determining whether a request for independent testing is reasonable the officer should weigh the following factors. (Ritter v State 306 Ga App 689,690 (2010)):

- 1. The availability of or access to funds to pay for the test.
- 2. A protracted delay in giving the test if the officer complies with the suspect.
- 3. The availability of police time and other resources.
- 4. The location of the requested facilities.
- 5. The opportunity and ability of the accused to make arrangements personally for testing.

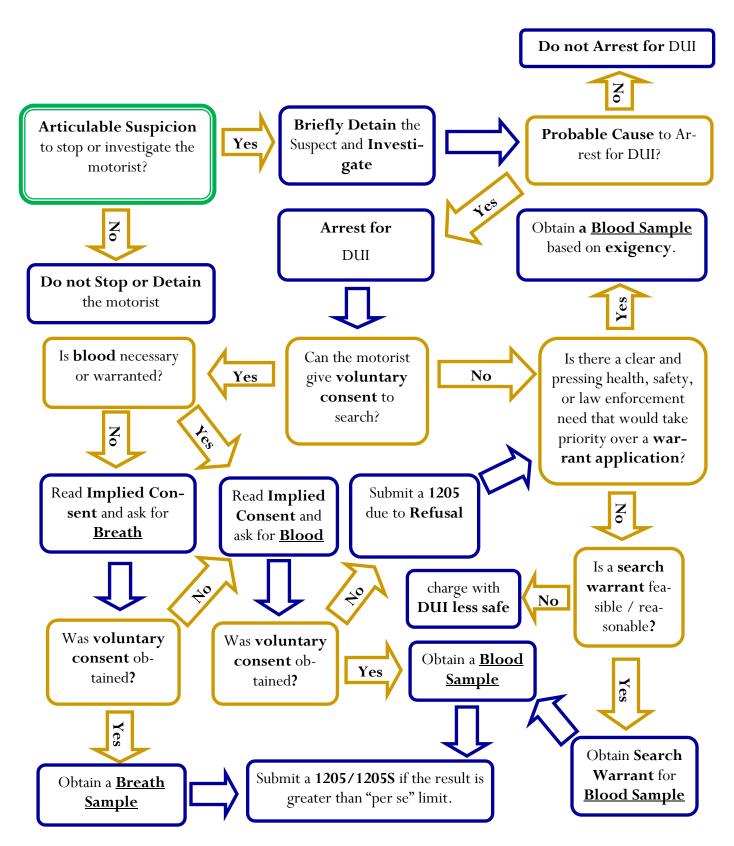
### **Submission to the Tests**

When the driver agrees to the requested test, the Implied Consent Law requires the chemical test to be administered under the **direction** of the **arresting officer**. This **does not** mean that the arresting officer must personally administer the tests or even observe the entire process. The test(s) can be performed by a certified Intoxilyzer<sup>TM</sup> 9000 operator or by other qualified personnel in the case of blood and/or urine. The arresting officer **should** however be able to testify from first hand knowledge that the requirements for an admissible chemical test were fulfilled or the test result may not be admissible. The requirements for admissibility of a chemical test of a defendant's breath are found in OCGA § 40-6-392 and GBI Rule 92-3. They state that the test must be performed:

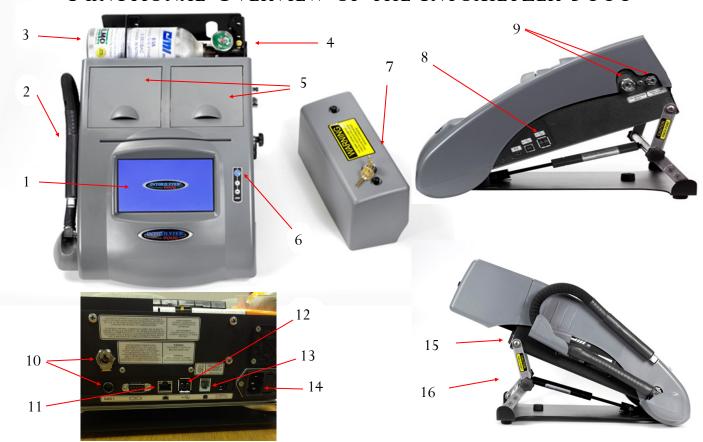
Element	Citation	Met by
On an <b>instrument approved</b> by the GBI	<b>GBI Rule 92-3</b> .06(12)(a)(1)	GBI Rule 92-3.06(5)(b) <b>Breath Test Report</b> Installation letter *( rarely required)
By someone possessing a valid permit	<b>GBI Rule 92-3</b> .06(12)(a)(2) OCGA 40-6-392(a)(1)(A)	Operator's Permit
On an instrument receiving a valid periodic inspection	<b>GBI Rule 92-3</b> .06(12)(a)(3)	Certificate of Inspection correlating to the Date of Last Inspection listed on the report.
On an <b>instrument operated</b> with all of its electronic and operating components prescribed by the manufacturer properly attached and <b>in good working order</b>	OCGA 40-6-392(a)(1)(A)	Operator's testimony Quarterly Inspection Breath Test Report  Instrument Diagnostics  Air Blanks  Dry Gas Calibration Check
Two sequential breath samples shall not differ from each other by an alcohol concentration of greater than 0.020 grams	OCGA 40-6-392(a)(1)(B)	<ul><li>Breath Test Report</li><li>Breath Sample Results</li></ul>

### So how should an officer obtain a breath sample for chemical testing?

There are many considerations that need to be taken into account when determining whether to arrest a suspect and request a chemical test. Below is an example of some of the considerations and questions an officer might reasonably contemplate when making these decisions.



### FUNCTIONAL OVERVIEW OF THE INTOXILYZER 9000



Fouch screen Breath hose Dry Gas Tank Gas Delivery System Storage Compartment	Windows CE based user interface with on screen keyboard option.  Site of sample introduction, electronically heated and monitored by I9000.  0.080 g/210L target value dry gas ethanol standard from an approved vendor.  Includes a mounting bracket and an electronically controlled gas regulator  Two heated compartments, typically used for mouthpiece storage.
Dry Gas Tank Gas Delivery System	0.080 g/210L target value dry gas ethanol standard from an approved vendor.  Includes a mounting bracket and an electronically controlled gas regulator
Gas Delivery System	Includes a mounting bracket and an electronically controlled gas regulator
	, c s
Storage Compartment	Two heated compartments, typically used for mouthpiece storage
	I wo heated compartments, typicany used for mounipiece storage.
Power Switch—2nd	Can be used to turn the I9000 on/off if the primary power switch is on.
Dry Gas Cover	Lockable cover for the dry gas ethanol standard.
USB Ports-Side	2 USB ports for peripheral devices such as the printer or external keyboard
Simulator Ports	Connection points for area supervisor's wet bath simulator.
Dry Gas Connectors	Gas connector (top) and electronic gas sampler controller connect (bottom)
Ethernet Connection	Ethernet/Network connection, not currently utilized.
USB Ports-Back	2 USB ports for peripheral devices such as the printer or external keyboard
Modem Connection	Modem connector to analog phone line, not currently utilized.
AC Power Connect	Connector for primary AC power cord.
Power Switch—Primary	Primary power switch for the I9000
Pedestal	Adjustable pedestal for adjusting the instrument height.
E A A	Power Switch—2nd Ory Gas Cover ISB Ports-Side imulator Ports Ory Gas Connectors Othernet Connection ISB Ports-Back Modem Connection AC Power Connect Power Switch—Primary

### THE INTOXILYZER 9000 QUESTION SEQUENCE

### Starting the Test and Login

In order to conduct an evidential breath test on an Intoxilyzer 9000, all operators will be required to login using a predefined login name and PIN. This login process is designed to ensure that each type of user has access to the menu functions appropriate to their responsibility. In order to initiate an evidential breath test the operator must push the green button in the bottom right hand corner of the instrument's touchscreen. The operator will then be prompted to login with their login number and pin:

- 1. All operators will be given the same login ID and PIN.
- 2. Each login ID is assigned a specific level of access based on the individual's level of responsibility.
- 3. Operators are permitted to run tests, run instrument diagnostics, and reprint tests.



### **Instrument Question Sequence**

Prior to running a test, the Intoxilyzer<sup>TM</sup> 9000 requires that the operator provide specific information related to the test. During the instrument question sequence the operator will be asked to provide four types of information:

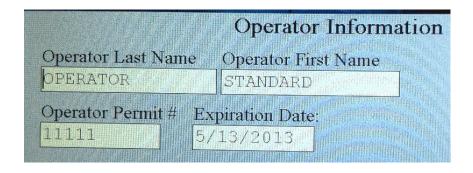
- 1. **Operator Information** (Includes Operator Name, Permit Number and Expiration Date).
- 2. Arresting Officer Information (Includes Name and Arresting Officer's Agency).
- 3. **Subject Information** (Includes Name, DOB, Gender, and Driver's License Number.)
- 4. Incident Information (Includes Violation Date and Time, Case Number, and Reason for Test.)

### **Operator Information**

Operators will be prompted to provide the following information. This information should be reviewed carefully before selecting the advance screen arrow at the right of the instrument display. (Note: Operators should be careful not to leave the default "Standard Operator" information when completing the pre-test questions.)

- 1. Operator Last Name: Enter the operator's last name and any suffix (i.e.: Jr., Sr., III, etc.)
- 2. Operator First Name: Enter the first name as it appears on the operator's permit (no rank, nickname, or other title)
- **3.** Permit Number: Enter the permit number as it appears on the operator's permit.
- **4.** Expiration Date: Enter the permit expiration date as it appears on the operator's permit.

Note: <u>Tests run after the permit expiration date are not considered valid</u> and the operator must renew their permit before conducting a breath test.



### **Arresting Officer Information**

Once the operator has entered the required information and selected the screen advance arrow, he or she will be asked whether the arresting officer is the same as the operator. If yes is selected then the arresting officer last and first name fields will be automatically populated with the operator's name. If no is selected, the information must be manually entered by the operator.



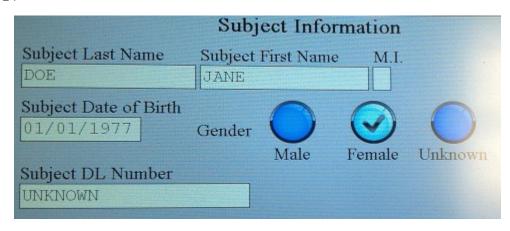
- 5. Arresting Officer Last Name: Enter the officer's last name and any suffix (i.e.: Jr., Sr., III, etc.)
- **6.** Arresting Officer First Name: Enter the officer's first name (no nicknames, titles, etc.)
- 7. Arresting Officer Agency: Enter the arresting officer's agency as close to the following format as possible. City or County name followed by PD or Co SO. (e.g. Atlanta PD, Hall Co SO,GSP Post 10, DNR region 3). It is important the agency names are consistent within a given agency in the event that the arresting agency needs to be identified at a later time.

	Arresting Officer Inf	ormation
Arresting Officer La	st Name Arresting Officer	First Name
OPERATOR	STANDARD	
Arresting Officer Ag	gency	
SAMPLE AGENCY		

### **Subject Information**

- 8. Subject Last Name: Enter the subject's last name and any suffix (i.e.: Jr., Sr., III, etc.)
- 9. Subject First Name: Enter the subject's first name (no nicknames, titles, etc.)
- 10. Subject M.I.: Enter the subject's middle initial if one is known. (no nicknames, titles, etc.)
- 11. Subject Date of Birth: Enter the subject's date of birth in the format MMDDYYYY. If the subject's DOB can not be determined then leave it blank or enter the current date.
- 12. Gender: Select the subject's gender. If in question, the specified gender may be found on the subject's driver's license. In the unlikely event the subject's gender or biological sex can not ultimately be determined from the information available, select the unknown / unspecified gender option.
- **13.** Subject DL Number: Enter the subject's driver's license number. It is advisable to enter the two letter state abbreviation prior to the driver's license number so that out of state drivers' licenses can be more easily identified. If the driver's license number is unknown at the time of the test, type UNKNOWN.

Note: Typically the subject's driver's license is the best source for subject information.

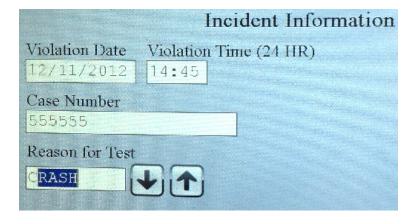


### **Incident Information**

Once the operator has entered the required information and selected the screen advance arrow, he or she will be asked to enter Incident Information.

- 14. Violation Date: Enter the violation date in the format MMDDYYYY
- **15.** Violation Time: Enter the violation time in 24 hour format (e.g. 0300 or 2100)
- 16. Case Number: Enter the an agency case number if desired. This field is optional.
- **17.** Reason for Test: Select the reason for the test from the list box by using the arrows to the right of the box. The available options are as follows:
  - DUI The test is the result of a DUI arrest
  - Crash The test is the result of a DUI arrest where a crash is involved
  - Fatality The test is the result of a DUI arrest where a fatality is involved.
  - BUI The test is the result of a boating under the influence arrest
  - Probation The test is conducted as part of a probation revocation or evaluation.
  - Training The test is to be solely used as a training sample.
  - Other The test is being conducted for reasons other than those listed above.
  - QC Reserved for quality control tests performed at the direction of GBI-DOFS.

Note: The "reason for test" selection has no bearing on the reliability of the test and should be based on the operator's best estimation of the circumstances at the time of testing.

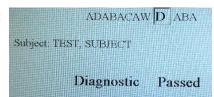


### THE INTOXILYZER 9000 TEST SEQUENCE

The Intoxilyzer<sup>TM</sup> 9000 will perform a breath alcohol test after all of the pre-test questions are answered. Before starting the test sequence the instrument will ask the operator if they would like to review the information. This gives the operator the opportunity to check spelling and correct any errors prior to running the test. Once the test sequence is underway, the information supplied by the operator cannot be changed. The test sequence executed by the Georgia Model Intoxilyzer 9000 is **ADABACAWDABA** where each letter corresponds to a component of the test. The various components of this testing process are designed to verify that **the instrument**, **testing environment**, and **breath sample are all conducive to accurately measuring the breath alcohol concentration**. Each element is summarized below.

### Diagnostics (D) ADABACAWDABA

As seen in the test sequence above, prior to testing each breath sample, the instrument performs an electronic self diagnostic. Though it does not test every part of the instrument, the self diagnostic is designed to verify that the internal electronic, unseen components are attached and functioning as expected. Most importantly the diagnostic verifies the performance of primary critical components of the instrument's optical bench including the detector and infrared light source.



	Intoxilyzer 9000 Self Diagnostic				
Element	What it checks	Typical Warnings	Corrective Action		
Analytical Checksum	Software for corruption.	Checksum Violation*	*Place out of service and contact Area Supervisor.		
Software Version	Software for availability.	Incompatible Software	Software is busy, attempt another test.		
Voltage/Current	Voltage and current reading from various internal sensors.	Various: V or Current Sense Errors. (12V, 5V, 3.3V, USB, Printer, pump, temp., etc.)	Power cycle instrument and attempt another test.		
Memory	The capacity of both the RAM and storage memory.	Various: Memory Errors	Complete test, but contact area supervisor.		
Real Time Clock	The performance of the time keeping circuit.	RTC Error	Power cycle instrument and attempt another test.		
Temp Regulation	Temperatures of the internal components, sample chamber, and breath hose.	Various: Temp Sensor Error or Temp out of range.	Power cycle instrument and attempt another test.		
ADC	The performance of the analog to digital converter.	ADC Read, Range, or Span Error	Power cycle instrument and attempt another test.		
Analytical Status	Verifies the performance of the IR control module. (light source and detector)	IRPCM Status Error	Power cycle instrument and attempt another test, if the I9000 is not locked out.		
ITP	Verifies that a reduction in IR output will result in a specific reduction in detector signal. (This relationship is determined during the instrument's ITP adjust.)	ITP Out of Tolerance	Allow the instrument to stabilize and then attempt another test. If the problem persists, contact the area supervisor.		

Note: While most diagnostic failure warnings are due to temporary stability issues that can be addressed by additional warm up time, chronic failures should be reported to local area supervisors for further evaluation.

### Air Blank (A)

### **ADABACAWDABA**

Unlike the diagnostics which are designed to be a self check of various internal, electronic components, the air blank routine tests the condition of the instrument's breath sample pathway as well as the operating environment at the time of testing. Simply stated, Air Blanks are used to purge the instrument with ambient air and then verify that the instrument is alcohol free both before and after every subject sample, calibration check and diagnostic. If this is successfully accomplished the instrument will print Air Blank 0.000 on the final breath test report.

### What happens during the Air Blank?

During the Air Blank, the instrument:

- 1. **Purges** the breath sample pathway by pulling ambient air into the breath hose and through the sample chamber using an internal pump. Ultimately the air escapes out of an external vent.
- 2. **Continuously measures** the alcohol level in the sample chamber using the detector and signals the pump to continue purging until the instrument is alcohol free or a specified time limit has been exceeded.
- 3. **Informs** the operator whether or not the detector returned an acceptable alcohol free reading at the conclusion of the Air Blank. If the instrument can not purge the sample chamber and produce an acceptable, alcohol free result, it will return an "Ambient Fail" or "Purge Fail" warning and abort the test.
- 4. **Sets a zero reference measurement** for the test using the ambient air in the sample chamber if the purge was successful.

# Air Blank / Purge Simulator connect Vent/Outlet Breath hose Breath outlet Sample chamber Detector Valves Source

\*Illustration only, not an exact representation of parts.

### What should the operator do during the Air Blank?

As with all elements of the breath test, the operator should continue to monitor the subject, instrument, and environment during the Air Blank. Because the instrument is attempting to purge the sample chamber with air from the ambient environment, it is important that the test be conducted in a **well ventilated environment**. Several things should be considered when determining whether a well ventilated environment for testing exists:

- 1. **Environment: Fumes from chemicals** such as those found in cleaning supplies or paints may be sufficient to prevent the instrument from obtaining a zero reference measurement if present in large amounts in the testing environment. If you smell a strong chemical odor in the testing environment, ventilate the area before testing.
- 2. **Proximity:** Subjects with high BrAC values or who emanate a strong odor of alcohol may contribute significant alcohol to the testing environment if they are in a confined space with or in too close proximity to the instrument. It is advisable to have subjects remain a reasonable distance from the instrument's breath hose during Air Blanks to reduce the likelihood of Ambient Fail, Purge Fail, and Calibration Out of Tolerance warnings.
- 3. **Procedure: Mouthpieces restrict air flow** through the instrument during the Air Blank and may prevent it from properly purging. In addition, the mouthpiece can contain condensation from the subject's breath, and thus should be promptly removed after the subject finishes providing a sample as instructed by the instrument.

Note: The use of alcohol containing hand sanitizers, cleaners, or aerosol based disinfectants in close proximity to the instrument or immediately prior to testing should be avoided when possible.

### What happens if the environment during the Air Blank contains alcohol or other chemicals?

In most instances, alcohol or other chemicals in the ambient environment are not sufficient to have a significant effect on a breath test and the Air Blank will indicate an alcohol free condition by printing Air Blank 0.000 on the test report. If the alcohol reading at the conclusion of the Air Blank is greater than a predefined threshold, the instrument will return an "Ambient Fail" or "Purge Fail" warning and abort the test. In the unlikely event that alcohol exists in the instrument sample chamber at the conclusion of the Air Blank in a concentration below the "Ambient Fail" threshold, the Intoxilyzer 9000 will set the zero reference level at an alcohol concentration greater than zero. This effectively means that any BrAC measurement directly following the Air Blank will be lower than the actual value by an amount roughly equivalent to the amount of alcohol remaining in the instrument at the end of the Air Blank. While this should have minimal impact on subject test results, it may in some instances cause the instrument's dry gas calibration check to yield a value that is lower than the acceptable range resulting in a Calibration Out of Tolerance warning.

### **Breath Test/ Breath Sample (B)**

### **ADABACAWDABA**

Once the Air Blanks and Diagnostic are successfully completed, the instrument will proceed to request a breath sample from the subject by displaying "Please Blow" on the screen. When this occurs, the operator should:

- 1. **Insert a new mouthpiece** securely into the breath tube. A new mouth piece should be used for each sample. *Operators should avoid using alcohol based hand sanitizer immediately prior to handling the mouthpiece.*
- 2. **Instruct the subject** to take a deep breath, put their mouth on the mouthpiece making a firm seal and blow into the mouthpiece hard enough to keep the tone sounding and for as long and as steady as possible. Simply put, subjects should take a deep breath and give a long, steady exhalation as if trying to blow up a balloon.
- 3. Encourage the subject to blow until they are physically unable to provide any more air or until the instrument indicates that it has completed receiving the sample.

The subject has **three minutes** to provide an adequate breath sample that meets the requirements for flow, volume, and level slope. If the subject stops blowing before providing an adequate breath sample, "PLEASE BLOW" will continue to be displayed. In addition, a beep will sound every few seconds until the subject begins blowing or until the test is terminated. If the subject does not provide an adequate breath sample within three minutes, the instrument will terminate the test and print "INSUFFICIENT SAMPLE" on the final report.

### How does the operator ensure that they get an adequate breath sample?

It should be understood that the ability of an operator to obtain an adequate sample for testing largely depends on the cooperation and, in rare instances, the health of the subject. In order to keep the operator informed of the subject's progress in providing an adequate breath sample, the Intoxilyzer 9000 will display several key metrics relative to the subject's breath flow, volume, and alcohol concentration. The operators should use these metrics to assess the subject's compliance and further instruct the subject how to provide a good breath sample if necessary. These metrics include:

- Volume: This indicates the total volume delivered in the current exhalation. The Intoxilyzer 9000 requires a measured breath volume of 1.1 L or more during a single exhalation.
- Volume Progress Bar: Shows a graphical representation of the volume delivered during the exhalation.
- Flow Bar: Shows a graphical representation of how hard the subject is blowing. The color of this bar will indicate whether the subject's breath flow is acceptable. Subjects should blow hard enough to maintain a green color for as long and as steady possible. If the breath flow rate is below 0.15 L/sec, the bar will appear

ADABACAWDA B A

PLEASE BLOW

Flow

Flow bar

(should be green if sufficient)

Subject: TEST,

Volume: 1.33

Volume progress

Exhalation time in sec.

Elapsed Time

0:37

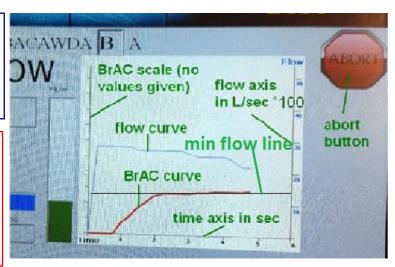
Total time since start of sample

**yellow** and the subject needs to blow harder. If the subject blows too hard, the flow bar will appear **red**. If this happens the subject should stop blowing and re-attempt to provide a sample with a longer, more steady exhalation.

- **Blow Time**: Shows the time elapsed since the current exhalation began.
- **Elapsed Time**: Shows the total time elapsed since the breath sample was requested by the instrument. An insufficient sample will be registered if a sufficient sample has not been provided within 3 minutes.
- Breath Profile: Shows a time history plot of the subject's BrAC and breath flow during the elapsed sample time. A subject's breath flow curve should show a steady, sustained flow above the minimum line and the BrAC curve should typically show a steady rise followed by a gradual leveling off. The Intoxilyzer 9000 requires the subject to keep the breath flow above the minimum long enough to obtain at least 1.1 liters of volume and blow until the BrAC curve exhibits an acceptably level slope. To this effect, the primary purpose of the breath profile is to provide immediate feedback to the operator about whether or not the subject is complying with their instructions, so they can better facilitate an optimal sample from the subject or articulate why a sufficient sample was not obtained. (See example on following page.)

Flow Curve: Shows a graphical representation of the subject's breath flow rate during the test. The units of the graph axis are L/sec \*100. The instrument will cease accepting the sample when the flow drops below 0.15 L/sec or a displayed reading of 15, which is indicated by a dotted line.

BrAC Curve: Shows a graph of the change in alcohol level as the subject blows. No values for the BrAC curve are displayed. This is to ensure that neither the subject's nor the operator's actions are affected by a knowledge of the BrAC. Note: No BrAC curve will be visible on the screen or printout when the subject's breath flow is below 0.15 L/sec.

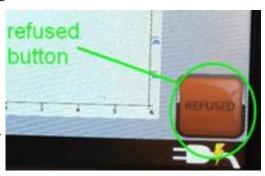


### What if the subject refuses to provide an adequate sample?

There are two basic types of refusals that an operator may encounter during a breath test:

**Verbal Refusals:** Should the subject verbally refuse to provide a sample after the test begins, the operator can select the **RE-FUSED** button at the lower right hand corner of the instrument display. Once the subject begins blowing this option will disappear.

**Non-verbal Refusals:** As previously discussed, if the subject does not provide a breath sample within three minutes that meets the minimum criteria for flow, volume, and level slope, the Intoxilyzer 9000 will print an **Insufficient Sample** Warning on the breath test report in lieu of an alcohol level. Unless there is a medical or physical limitation that prevents the subject from



providing enough air, failure to provide an adequate sample can be construed as a non-verbal refusal. At this point the operator may want to ask the subject if they possess any medical limitations that would have prevented them from providing an adequate sample. Relevant observations regarding how a subject failed to provide an adequate sample can be noted in the additional comments box that appears at the conclusion of the test.

Regardless of the underlying cause, the arresting officer may want to consider re-reading the Implied Consent Warning and requesting a blood sample if a sufficient sample cannot be obtained due to the fact that a refusal to provide a breath sample cannot be entered into evidence at a criminal trial. (See the discussion of Elliott v State (S18A1204) on page 11)

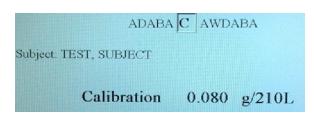
Once the subject sample is complete, the Intoxilyzer 9000 will evaluate the breath sample and environmental conditions to ensure that no limitations to producing an accurate measure of the subject's BrAC exists. If no limitations exist, the instrument will then proceed to the next test element. Neither the operator nor the subject will know the measured alcohol level until the final report is printed. A discussion on the elements evaluated by the instrument to determine if conditions for accurate testing exists can be found in the *Breath Alcohol Limitations* section of the manual.

### Calibration Check (C)

### **ADABACAWDABA**

Following the first subject sample and subsequent Air Blank the Intoxilyzer 9000 test sequence is configured to check the instrument's calibration using a certified **Ethanol Gas Standard** (EGS) of known ethanol concentration. This test is known as a dry gas calibration check or **Dry Cal Chk** for short. **The purpose of the Dry Cal Chk is to verify that the instrument is working properly and producing results with the expected degree of accuracy.** Upon initial instrument set up, a compressed Ethanol Gas Standard tank with an **expected alcohol concentration** or **target value** of 0.080 g/210L is installed onto the instrument. In layman's terms this is like having a bottled breath sample with an alcohol level of 0.080 attached to the instrument. During the Dry Cal Chk, the Intoxilyzer 9000:

- 1. Releases gas from the EGS tank into the instrument's sample chamber.
- 2. Measures the alcohol level in the ethanol gas standard.
- 3. Compares the reading to the **expected target value** for the tank.





### How does the operator know if the Dry Cal Chk passed?

Though the target value for all ethanol gas standard tanks utilized in the state of Georgia should be 0.080 g/210L, the Dry Cal Chk will pass if it returns any value within +/- 5% or +/- 0.005 g/210L of that target. In practical terms the adjusted alcohol measurement obtained during the Dry Cal Chk must be between 0.075 and 0.085 g/210L. (Note: A result of 0.075 or 0.085 is acceptable.) Ultimately a passed Dry Cal Chk tells us that the instrument is working properly and producing results with the expected degree of accuracy at the time of the test.

### What is meant by the term adjusted alcohol measurement?

In reality the actual amount of ethanol in the fixed volume of gas delivered from the compressed ethanol gas standard varies slightly based on the atmospheric pressure. Thus, the target value listed on the tank specifically reflects the ethanol concentration at standard atmospheric pressure. Instead of changing the target value each time the environmental pressure changes, the Intoxilyzer 9000 is equipped with a barometric pressure sensor that automatically adjusts the reported Dry Cal Chk value based on the difference between standard atmospheric pressure and the pressure measured at the time of the test. Though dependent upon weather and elevation, the range barometric pressures found throughout the state of Georgia would not be expected to cause the ethanol gas standard concentration to vary by more than approximately +/-5% of the target value stated on the gas cylinder. It should be noted that even though atmospheric pressure can have a small effect on the concentration of ethanol obtained from a gas standard during a dry gas calibration check, atmospheric pressure has no significant effect on a subject's measured breath alcohol concentration.

### Why is there a permissible range of +/- 0.005 g/210L for the Dry Cal Chk?

As we will discuss later in this manual, all measurements have some degree of uncertainty associated with them. In order to correctly interpret the significance of a Dry Cal Check result, the amount of expected uncertainty or variability in the results must be understood. In reality, the manufacturer only certifies that alcohol level in the dry gas ethanol tank is within  $\pm$ 0.002 g/210L of 0.080 at normal standard pressure. Additionally, CMI lists the uncertainty in the I9000 calibration as  $\pm$ 0.002 g/210L. Taking these things into account along with the estimated accuracy of the barometric pressure sensor, it can be expected that a properly functioning instrument will return Dry Cal Chk results between 0.075 and 0.085 g/210L over 99% of the time provided no adverse environmental or tank related factors exist.

### What happens if the Dry Cal Chk is not within the acceptable range?

If the measured alcohol level at the conclusion of the Dry Cal Chk is not within the acceptable range, the instrument will abort the test and return a **Calibration Check Out of Tolerance** warning. This warning will result in the disabling of the instrument, preventing any tests from being run until the underlying issue is addressed. (See *Summary of Common Instrument Display Messages* for a further discussion of corrective steps.) The primary causes of an Out of Tolerance Warning are:

- 1. **Environmental**: As previously discussed, low level environmental alcohol can cause an elevation of the zero reference baseline established after the Air Blank. This can effectively cause the measured alcohol level to be lowered by an amount equivalent to the alcohol level in the ambient air around the instrument. Ventilation of the testing environment should effectively resolve this issue.
- 2. **Gas Delivery**: When the pressure in the dry gas ethanol tank approaches that of the ambient environment, it lacks sufficient pressure to deliver consistent samples to the instrument. This means when the tank is approaching empty or is improperly installed, it may deliver samples that are not exactly 0.080 g/210L. Additionally, ethanol gas standards can degrade over time causing them to deliver samples that have a lower alcohol level than the stated target value. In these cases, an Out of Tolerance reading **is not reflective of the instrument's calibration**, but of the composition of the dry gas sample. Re-installation or replacement of the ethanol gas standard tank should effectively resolve gas related issues.
- 3. **Instrumental:** If environmental and gas delivery issues have been eliminated as potential causes of an Out of Tolerance Warning, it is possible that there is an underlying instrumental issue. If ventilation of the testing environment and replacement of the gas tank does not resolve the Out of Tolerance warning, the area supervisor should be contacted so they can assess whether an underlying instrument problem exists.

Note: A list of approved EGS or dry gas standards can be found in the Dry Gas Ethanol Standard FAQ section of this manual (p. 79)

Wait (W)

### **ADABACAWDABA**

Following the Dry Cal Chk (C) and the subsequent Air Blank (A), the instrument will initiate the Wait (W) element of the test as seen in the sequence above. The Wait is simply a 60 second timer that is designed to expire before the instrument will move on to the next Diagnostic (D). Ultimately this will result in a total time of approximately 5 minutes between subject breath samples. The exact time between breath samples will vary based on several factors including the subject's willingness to immediately provide a sample when told to blow. The intermission between breath samples provides the subject with sufficient time to recover from giving the first sample. In addition, as discussed in the Breath Alcohol Limitations section of the manual, obtaining replicate samples from the same subject at least 2 minutes apart is an important component of the instrument's safeguards against residual or mouth alcohol. Though it is very unlikely that a subject is affected by residual or mouth alcohol at the time of a breath test, the operator should use the wait between samples to continue to observe the subject for any overt signs of regurgitation.

When the wait is complete, the instrument will repeat the sequence of Diagnostic, Air Blank, Breath Sample, Air Blank. While a complete breath test generally consists of two breath samples, if the subject refuses to provide a second sample, the first sample is legally admissible as evidence of his or her alcohol concentration pursuant to O.C.G.A. § 40-6-392 (a)(1)(B) provided it produces a valid, printed numerical result. Though the subject is not legally required to provide two breath samples, obtaining two subject samples is preferred because it allows the operator to demonstrate:

- That the breath alcohol concentration obtained from the subject was reproducible and not adversely affected by some single unexpected event.
- That any potential difference in the breath alcohol concentration owing to how the subject provided the samples is minimal. Potential differences in the measured BrAC due to sampling variability are accounted for by charging the subject with the lower of the two results and applying a measurement uncertainty of +/-5% or 0.005 g/210L, whichever is higher.
- That residual or mouth alcohol did not have any significant effect on the breath alcohol readings.

Once the test is completed, the instrument will ask the operator for any additional comments. Though this field will usually be left blank, it gives the operator an opportunity to add any additional comments about the subject's performance during the breath test or the testing conditions. These comments should be primarily used to:

- Explain any unexpected results (i.e. Operator inadvertently hit radio transmit button during the test causing RFI warning)
- **Describe any non-compliant behaviors** (i.e. the test subject would not make complete seal with the mouth piece, no tone or breath volume measurement was displayed by the instrument)
- Document any unusual conditions that were present or arose during the test. For all testing done in mobile testing environments, the additional comments should be used to document the temperature of the testing environment. (i.e. temperature at the time of the test was 72F) Testing environments should be maintained between 60 and 93 Fahrenheit during the administration of breath tests.



After adding any necessary comments, the operator will be asked how many copies of the breath test report are desired. **Regardless of the results, for every administered breath test the operator should:** 

- 1. **Sign all copies of the breath test report** on the line provided for the operator's name.
- 2. Give a copy of the completed report to the test subject.
- 3. Place a copy of the breath test report in the GBI test logbook.
- 4. **Retain copies** of the breath test report for the officer's files.

Georgia Model Intoxilyzer 9000

TestID# 0502140107 Date 10/12/2014

### **Instrument Info**

Inst Serial # 90-000502 Software Version 9406.05.00

Target Value 0.080

Lot # 21913080A2

Agency DUIVILLE

POLICE

DEPARTMENT

Subject Info

Subject Name DEVILLE, THOMAS C

DOB 12/20/1967

DL 364836488

**Additional Comments** 

Measured BrAC (g/210L) 0.167 (+/- 0.008)

Gender Male

Reason for Test: DUI

Operator Info

Operator Name WIN, CHARLES

Arresting Officer BALD, HARROLD

Arresting Agency DUIVILLE PD

Permit # 912345 Expiration Date 09/25/2017 Violation Date 10/12/2014 Violation Time 00:08 Case # 2014100

Result Details

Test	g/210L	Time
Air Blank	0.000	00:57:22
Diagnostics	Passed	00:57:57
Air Blank	0.000	00:58:36
Subject Sample	0.175	00:59:06
Breath Volume	1.49 Lit	ers
Air Blank	0.000	00:59:59
Dry Cal Chk	0.085	01:00:20
Air Blank	0.000	01:01:00
Diagnostics	Passed	01:02:38
Air Blank	0.000	01:03:15
Subject Sample	0.167	01:03:38
Breath Volume	1.61 Lit	ers
Air Blank	0.000	01:04:31

Flow Breath Sample 1 Time (s) \* \*
-BrAC (g/210L \* 1k) -Flow (L/s \* 100) **Breath Sample 2** 

Charles Win

Operator's Signature

Date of Last Calibration adjustment: 08/22/2013 Date of Last Inspection: 7/25/2014 CMI Calibration Laboratory is a ISO 17025 accredited calibration laboratory for breath alcohol measuring instruments.

Printed On: 10/21/2014 09:03

\* EXAMPLE REPORT

### THE INTOXILYZER 9000 BREATH TEST REPORT

The Intoxilyzer 9000 prints the breath test result on a full 8.5" by 11" sheet of copy paper using a Windows CE 6.0 compatible printer. The Intoxilyzer 9000 breath test report contains information divided into several major sections. A summary of the information printed on the breath test report is as follows:

### **Header Information**

Georgia Model Intoxilyzer 9000 TestID# 0502140107 Date 10/12/2014

Georgia Model Intoxilyzer 9000 shows that the instrument model was configured for use in Georgia.

**Test ID**# is a unique record number for each test. If evaluation of electronically retained data is needed, the test can be identified by the Test ID. (*The clearing of instrument records can result in duplication of the TestID*.)

**Date** shows the date the test was performed.

### **Instrument Info**

Instrument Info

Inst Serial # 90-000502 Software Version 9406.05.00 Agency DUIVILLE

Target Value 0.080 Lot # 21913080A2 POLICE

DEPARTMENT

**Instrument Serial Number** shows the unique identification number for the instrument.

Software Version shows the software version number installed on the instrument at the time the test was run.

**Agency** shows the agency to which the instrument is registered. This should also reflect whether the instrument is listed as a mobile instrument. (E.g. Atlanta PD mobile unit)

**Target Value** shows the target value of the ethanol gas standard in g/210L. Thus, a 0.080 g/210L target value would be displayed as 0.080.

Lot # shows the lot number for the ethanol gas standard installed at the time of testing.

(Target value and lot # are entered by the agency contact or area supervisor at the time of tank installation.)

### **Subject Info and Operator Info**

Subject Info	
Subject Name DEVILLE, THOMAS C	Measured BrAC (g/210L) 0.167 (+/- 0.008)
DOB 12/20/1967 DL 364836488	GenderMale Reason for Test: DUI
Additional Comments	
Operator Info	
Operator Name WIN, CHARLES	Permit # 912345 Expiration Date 09/25/2017
Arresting Officer BALD, HARROLD	Violation Date 10/12/2014 Violation Time 00:08
Arresting Agency DUIVILLE PD	Case # 2014100

Most of the fields contained within the Subject Info and Operator Info sections of the report with the exception of Measured BrAC are entered by the Operator and are discussed in the *Intoxilyzer 9000 Question Sequence* section of this manual. Measured BrAC will be addressed in the following section titled *Evaluation of Sample Results*. A summary of all of the fields on the breath test report can be found in the table on the following page.

### **Summary of Breath Test Report Fields**

Field	Location	Description	Other Notes
Georgia Model	Header	Shows the type of instrument used.	Approved instrument pursuant to GBI Rule
Intoxilyzer 9000			92-3.06(5)
Test ID	Header	Unique record # for the test	Automatically assigned by the I9000
Date	Header	Date of the test	Automatically assigned by the I9000
Inst Serial #	Inst. Info	Unique # assigned to the instrument	Number is located on sticker on breath hose side of the instrument.
Software Ver- sion	Inst. Info	The software version being used by the instrument at the time of the test	Software is updated periodically as needed. New versions of software do not invalidate test run with previous ones
Agency	Inst. Info	Agency to which the I9000 is assigned	Input by the area supervisor at the time of installation.
Target Value	Inst. Info	The expected ethanol level in the dry gas standard attached to the	Input by area supervisor or agency contact during tank installation. Should be 0.08
Lot #	Inst. Info	# assigned to the batch/lot of gas from which the dry gas tank was produced	Should be present on the tank and the paperwork shipped with the tank.
Subject Name	Subject Info.	Subject Last name, First and MI.	Input by the operator.
Measured BrAC	Subject Info.	The lower of the breath sample results (+/- measurement uncertainty)	Will remain blank if two valid breath sample results are not obtained or if a warning message is present.
DOB	Subject Info.	Subject's date of birth in the format MM/DD/YYYY.	If it is unknown at the time of test use the date of the test as DOB or leave it blank.
DL	Subject Info.	Subject's drivers license #.	If unknown designate as unknown.
Gender	Subject Info.	Subject's gender.	Can be male, female, or unknown.
Reason for Test	Subject Info.	The reason for the test as best understood by the operator.	Must be selected from a list of choices. Tests listed as other should be clarified in the additional comments .
Additional Com- ments	Subject Info.	Additional comments added by the operator at the time of test.	May be left blank. Should be used to clarify or document info. related to the test.
Operator Name	Operator Info	Operator first and last name.	Preferably as it appears on the permit.
Permit #	Operator Info	Unique # assigned to the operator.	Should be 6 digits.
Expiration Date	Operator Info	Date the operator permit expires.	The test must be run between the permit issue date and expiration date.
Arresting Officer	Operator Info	Arresting Officer first and last name	
Arrest. Agency	Operator Info	Arresting officer's agency.	
Case #	Operator Info	Agency case # or incident #.	Optional field.
Air Blank	Result Details	Purges and then verifies I9000 is alcohol free.	Should read 0.000 for passing check.
Diagnostics	Result Details	Self check verifies I9000 IEU components are operating as expected.	Should read Passed. I.E.U means Internal Electronic Unseen Components. (see p 29)
Subject Sample	Result Details	The subject's BrAC in g/210L.	Measures the last attempted exhalation.
Breath Volume	Result Details	The vol. of breath delivered in L.	Measures the last attempted exhalation.
Dry Cal Chk	Result Details	A check of the calibration using a certified gas of known alcohol level.	Should be within +/-0.005 of target value.
Breath Profile	Profile	Curves for breath flow (light) and BrAC (dark) during entire test.	Dotted line is min breath flow of 0.15L/sec. BrAC shows no values, Flow is L/sec *100.
Date Last Cal. adjustment	Footer	The date of the last time CMI adjusted the instrument's calibration.	This is only done on an as needed basis. Calibration is verified by 17025 procedure.
Date of Last Inspection	Footer	The date of the last quarterly inspection.	This should be done once every calendar quarter that the instrument is in service.
Printed On	Footer	The date the report was printed.	This date will differ if a report is re-printed

### **EVALUATION OF SAMPLE RESULTS**

In addition to the instrument, subject, and operator information, the Intoxilyzer 9000 provides numerous pieces of information regarding the subject's test. In order to properly interpret the test result, it is important for the Intoxilyzer 9000 operator to understand the meaning and significance of each of these pieces of information.

### Measured BrAC (g/210L)

Measured BrAC (g/210L) 0.167 (+/- 0.008)

The Measured BrAC field on the report gives the breath alcohol concentration in g/210L with which the subject is to be charged and contains several important pieces of information.

- 1. The first number found in the Measured BrAC field is the lower of the two subject sample results obtained during test sequence. O.C.G.A. § 40-6-392 states that two sequential breath samples will be requested from a subject for testing and the lower of the two results shall be determinative for accusation and indictment purposes. Thus, where two consecutive subject sample results exist, the Measured BrAC shows the lower of the two results. If there are not two breath sample results available, the Measured BrAC field will remain blank. In addition, O.C.G.A. § 40-6-392 states that in order for those results to be admissible they shall not differ from each other by more than 0.020. If the results do not meet this standard of agreement or any other warning message is produced, the measured BrAC field will remain blank. In most cases if the measured BrAC field is blank, the operator does not have an admissible test result.
- 2. The operator should also note that the Measured BrAC gives the alcohol concentration in g/210L. This is because O.C.G.A. § 40-1-1 defines **alcohol concentration** as grams of alcohol per 100 milliliters of blood or **grams of alcohol per 210 liters of breath**. Though an operator will never obtain 210L of breath from a subject during a single exhalation, if the Measured BrAC value in g/210L exceeds the "per se" alcohol concentration specified in O.C.G.A. § 40-6-391, they are by definition in violation of the DUI statute. Thus **it should be emphasized that the Intoxilyzer 9000 is used to measure breath, not blood alcohol levels.**
- 3. The second number reported in the Measured BrAC field is the **estimated measurement uncertainty** for the test result. It is reported as a +/- value and is calculated as +/-5% **of the subject's Measured BrAC or** +/-**0.005 whichever is greater**. The estimated measurement uncertainty is always truncated to three digits. (For example: 5% of 0.167 is 0.00835, and thus the expressed measurement uncertainty is given as +/- 0.008.)

### How should the operator interpret the Measured BrAC in light of the measurement uncertainty?

In layman's terms, the measurement uncertainty acknowledges that the subject's true measured BrAC at the time of testing could be slightly higher or slightly lower than the measured value given. In the example above, it cannot be said that the subject's BrAC was exactly 0.167; however, it can be said with reasonable certainty that the subject's true BrAC was within 0.008 of 0.167, or between 0.159 and 0.175 g/210L, at the time of testing.

### What do you mean by reasonable certainty?

The existence of **measurement uncertainty** does not mean that the operator can not be certain of the subject's breath alcohol concentration. Instead **measurement uncertainty quantifies** the degree of certainty in the "exactness" of a measurement, or **how closely a given measurement reflects the object being measured**. It is only fair that the degree of certainty in the test results be made known to the affected individuals. Technically, reasonable certainty in the case of the Measured BrAC field means that at the 95% confidence level the estimated interval for uncertainty in the measured result is approximately +/- 5% or +/-0.005 g/210L of the stated value, whichever is greater. In less technical terms, this basically means that when an Intoxilyzer 9000 test is run on a subject under normal conditions, there is a 95% probability the subject's true BrAC is within +/-5% or +/-0.005 g/210L of the average of their two breath sample results. This uncertainty is assessed on the lower of the two results to further give the subject the benefit of the doubt. In order to expand this probability to 99%, the estimated measurement uncertainty would have to be reported as +/- 7% or +/- 0.007 g/210L, whichever is higher.

### Do other measurements have uncertainty?

Operators should be aware that any analytical measurement process, no matter how well designed, will exhibit some degree of uncertainty. People will sometimes use terms such as **accuracy** or **margin of error** to describe this uncertainty, though the term preferred by scientists is **measurement uncertainty**. For an example of measurement uncertainty, consider a doctor who measures a fevered child's temperature with an oral thermometer and obtains a reading of 103.5 degrees Fahrenheit. Let's then assume he measures same child two minutes later and obtains a reading of 103.3. What is the child's true temperature? In reality the doctor may take

100 readings over a 5 minute period and finds that the average temperature reading is in fact 103.4 degrees but that 95% of all the readings fluctuate between 103.0 and 103.8. This fluctuation in the measured temperature illustrates the measurement uncertainty of the analytical method. Thus, the child's true temperature would be more accurately expressed as a range, such as 103.4 F (+/- 0.4), than a single number. The measurement uncertainty in this example may be due to instrumental factors such as limitations in the thermometer itself or sampling factors such as how and where the thermometer was placed in the child's mouth. Though the Intoxilyzer 9000 and the breath testing process are designed to minimize the measurement uncertainty in the analytical result, it can not completely eliminated. Through statistical evaluation of various factors such as subject tests and control results, the Division of Forensic Science has been able to estimate the measurement uncertainty for a complete breath test under normal conditions on the Intoxilyzer 9000 as approximately +/- 5% or 0.005 g/210L whichever is higher. This means that it can be said with 95% confidence that the subject's true breath alcohol concentration was no more than 5% or 0.005 g/210L lower than the measured BrAC value reported by the instrument.

### What is the source of uncertainty in breath testing?

Though the measurement uncertainty exhibited by a particular analytical method can have multiple contributors, sources of measurement uncertainty fall into one of two categories: **systematic error** or **bias** and **random error**.

- 1. **Systematic error** or **bias** occurs when the mean result produced by an analytical method is either consistently high or consistently low. Through extensive evaluation of known control samples the breath testing methods used in Georgia have been shown to exhibit no significant systematic error or bias in measuring subject breath samples. The term usually used to describe systematic error is **accuracy**.
- 2. **Random error** arises from random fluctuations in the sample readings that are normally distributed around some mean value. These random fluctuations are statistically described by the **precision** of the measurement and are quantified with statistical terms such as **standard deviation** and %CV. Random error comprises almost all of the estimated measurement uncertainty for evidential breath testing.

While a detailed discussion of guidelines for estimation of uncertainty in measurement is beyond the scope of this manual, operators should understand that the largest contributor to the measurement uncertainty in the measured BrAC is the **natural sampling variability** inherent to how the subject provides the breath sample. In a complete test, the measured BrAC is the product of the analysis of two separate breath samples. Each breath sample will have a slightly different chemical composition due to its interactions with the subject's alveolar blood supply and respiratory tract. These interactions are largely what causes the BrAC curve to rise early during the exhalation before eventually leveling off. This is a limitation imposed by human physiology, but its effect on the variability of sample results can be minimized by encouraging subjects to give reproducible, maximum exhalations. In fact, a study of replicate samples from test subjects shows that variability between samples goes down as the breath volume delivered goes up. This limitation is one reason that the Intoxilyzer 9000 requires all breath samples to meet certain criteria before they will be accepted as adequate or sufficient. Ultimately any breath sample that is composed of air that has not achieved complete chemical and thermal equilibrium with the pulmonary alveoli will have a alcohol concentration lower than the subject's actual alveolar alcohol concentration. In practical terms its is unlikely that a breath sample of 100 % "deep lung" alveolar air will be obtained during a breath test; however, the more complete the exhalation, the more closely the measured BrAC will resemble the alveolar alcohol concentration.

### What is the "0.020 allowable difference" and what does it have to do with the measurement uncertainty?

Operators should be careful not to confuse the 0.02 allowable difference required by OCGA § 40-6-392 with the instrument's measurement uncertainty which is approximately 5% of the average breath test value. In order for breath sample results to be legally acceptable in the State of Georgia they must not vary by more than 0.020 grams. To check any particular test to ensure that it is within the 0.02 allowable difference, subtract the smaller result from the larger one. If the difference is 0.020 grams or less, the test is acceptable. If the sample results do not exhibit the required agreement, the test is not acceptable and the Intoxilyzer 9000 will display a message of "No 0.020 Agreement" in the result details section of the breath test report. If this occurs the operator must wait twenty minutes before retesting the subject. Note that the operator is statutorily prohibited from obtaining more than two breath tests where an adequate sample has been provided. Thus, if two consecutive breath tests from the same subject both differ by more than 0.020, a third breath test can not be requested. In this situation the operator must request a blood test if a chemical test is to be performed. A lack of 0.020 agreement between samples can be caused by the failure of the subject to provide a good maximum exhalation as previously discussed, or by the existence of residual mouth alcohol, which will be discussed in the section entitled *Breath Alcohol Limitations*.

### **Result Details**

The result details section of the breath test report shows the result of each element of the breath test followed by any warning messages encountered during the execution of those elements. Operators must reasonably establish that the Intoxilyzer 9000 was working properly with all its parts attached and in good working order at the time of testing so that the test results will be both admissible and credible. **The information provided in the result details section of the report should be carefully considered when developing an opinion as to whether or not the instrument was working properly at the time of testing.** Normal details listed on an Intoxilyzer 9000 Breath Test Report include the result and time of the following test elements:

Air Blank: As discussed earlier, the Air Blank essentially purges the breath sample pathway with ambient air and then verifies the instrument is alcohol free both before and after every subject sample, diagnostic, and calibration check. A printed result of 0.000 indicates that the Air Blank was successful. This is indicative that the internal components of the breath sample pathway, such as the valves, switches, tubing, and pump, are all in good working order and that the environment around the instrument does not contain significant levels of alcohol or other volatile chemicals. In the event that the Air Blank is not successful, the test will be aborted and a warning message will appear at the bottom of

Result Details		
Test Air Blank Diagnostics Air Blank Subject Sample Breath Volume Air Blank Dry Cal Chk	g/210L 0.000 Passed 0.000 0.175 1.49 Lit 0.000 0.085	00:59:59 01:00:20
Air Blank Diagnostics Air Blank Subject Sample Breath Volume Air Blank	0.000 Passed 0.000 0.167 1.61 Lit 0.000	01:01:00 01:02:38 01:03:15 01:03:38 ers 01:04:31

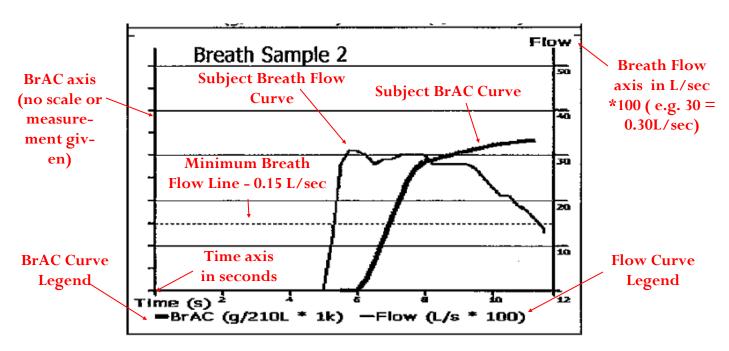
the result details section of the report. If this occurs the operator should ventilate the testing area before attempting another test.

<u>Diagnostics</u>: As previously discussed, a Diagnostic is essentially an electronic self check of the instrument that verifies that its internal, electronic, unseen components are functioning as expected. A displayed result of "Passed" indicates that the Diagnostics were successful. If the diagnostics do not pass all of the required criteria, the breath test will be aborted and Diagnostic Failed will be indicated on the report in the result details section. The most common cause of a diagnostic failure is slowed instrument CPU function or peripheral communication. This typically is caused by prolonged instrument operation without rebooting. Thus, in the event of a diagnostic failure, cycle the instrument's power and attempt another diagnostic. Please note that significant RF in the testing environment during the diagnostic can result in a diagnostic failure warning. Persistent diagnostic failures or failures resulting in a lockdown of the instrument may indicative of the need for maintenance. Should this occur, contact your local area supervisor.

<u>Dry Cal Chk</u>: The Dry Cal Check element of the breath test verifies the instrument is functioning as expected and producing results with the expected degree of accuracy by testing a standard of known alcohol level. A displayed result between 0.075 and 0.085 indicates that the Dry Cal Chk was successful. The target value, which should be 0.080 g/210L, and the lot number of the reference gas used to check the calibration can be found in the Instrument Details section of the report. An approved list of ethanol gas standards and vendors is maintained by the Division of Forensic Sciences. Be sure to consult the gas standard Material Safety Data Sheet (MSDS) for safe handling and disposal instructions. See Dry Gas Ethanol Standard FAQs for further information.

Subject Sample/ Breath Volume: The Intoxilyzer 9000 evaluates each breath sample provided by the subject to determine if any limitations to providing an accurate measure of the breath alcohol concentration exists. If such a limitation is identified, the instrument will place an \* in the subject sample field and display a warning message at the bottom of the Result Details section. If a warning message other than Insufficient Sample or Refused is present, no measured BrAC should be considered for accusation purposes. If no warning message is displayed on the report, the Measured BrAC should be an accurate reflection of the subject's breath alcohol concentration at the time of testing. A discussion of limitations inherent to breath alcohol testing can be found in the *Breath Alcohol Limitations* section of the manual.

### Result Details - Breath Sample Profile/ Breath Curves



Each time the subject is asked to provide a sample, the Georgia Model Intoxilyzer 9000 will produce a **breath sample profile** for the duration of the sample. This profile is a graphical representation of the subject's **breath flow and breath** alcohol concentration. This profile is <u>not intended</u> to be used to provide a numerical measure of the subject's **breath alcohol concentration**, or as a tool to determine whether the subject provided a valid sample, but is meant to help officers interpret the underlying causes when the Intoxilyzer 9000 flags a particular sample as **Invalid** or **Insufficient**. With regard to this function, the printed breath profile contains several pieces of useful information.

Element	Description	Requirements	Interpretation Notes
Flow (Liters per second *100)	A graphical representation of the subject's <b>breath flow rate</b> throughout the entire test.	The Georgia Model Intoxilyzer 9000 will cease accepting a sample when the flow rate drops below 0.15 L/s or 15 on the flow axis, as indicated by the dotted line. Flow rates below 15 or 0.15 L/sec are <b>Insufficient</b> .	Optimally the breath flow rate will be sustained above the minimum flow line without interruption or significant fluctuation for as long as possible.  Failure to do this may be an indication of noncompliance from the subject.
(BrAC) (No values	A graphical representation of the subject's	Breath samples must achieve a sufficiently level slope to be	The typical breath alcohol profile from a <b>compliant subject</b> will show an initial rise in the
given)	breath alcohol con- centration throughout the entire test.	accepted by the I9000 as sufficient.	BrAC followed by a gradual leveling off.
		Breath samples that show a rise followed by a <u>significant</u> drop from the peak BrAC during a single exhalation will be flagged as <b>Invalid Samples</b> .	If a subject attempts more than one exhalation during a test or the breath flow temporarily drops below the minimum, the breath alcohol curve may appear broken or disconnected.  The BrAC curve under this scenario may even
		(Note: A second attempt to blow by a subject will natural- ly show a drop followed by a rise in BrAC, this is not a drop from the peak BrAC and	appear to drop and rise again as the recorded BrAC graph connects the final BrAC value from the previous exhalation with the BrAC values from current attempt. This is normal under these conditions and is not an indication
		is <b>not an Invalid Sample</b> )	of mouth alcohol.

### **Interpreting Breath Sample Profiles—Insufficient Samples**

As stated earlier the breath profile is <u>not intended</u> to be used as a tool to determine whether the subject provided a valid sample, but is meant to help officers interpret the underlying causes when the Intoxilyzer 9000 returns a warning message associated with the subject's breath flow or breath alcohol curve such as **Insufficient Sample** or **Invalid Sample**. In the case of **Insufficient Samples**, the breath profile serves as a record of how the subject attempted to comply with the officer's request to provide a breath sample. Non-compliance with the officer's request to provide a breath sample may be an intentional, non-verbal **refusal** to provide a sufficient sample or unintentional in cases of severe medical or physical limitations. The breath profile, along with the subject's own assessment of their respiratory health, should be used as a tool to assess whether an **Insufficient Sample** should be construed as a refusal. (*For more information on non-verbal refusals see Komala v State - 237 Ga App 236*)

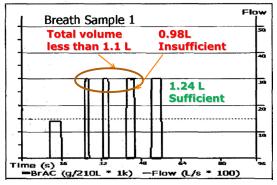
### Insufficient Sample - Cause #1:

When looking at the circled exhibit at right, it can be seen that a **breath flow** of **0.15 L/sec** or more had not been reached when the subject stopped blowing. This is indicated by the fact that the flow curve never gets above the dotted minimum breath flow line. In this particular example the subject should have been instructed to **blow harder.** The displayed breath volume in this case would have been 0.0L.

## Breath Sample 1 Flow below 0.15 line Time (s) 15 32 46 50 95 =BrAC (g/210L \* 1k) —Flow (L/s \* 100)

### **Insufficient Sample** - Cause #2:

When looking at the circled exhibit at right, it should be noted that a **breath volume** of **1.1** L or more had not been reached when the subject stopped blowing for any of the three attempts shown. It can be seen that the breath flow exceeded the minimum breath flow line, but the total volume delivered never exceeded the 1.1L threshold until the last attempt. In this particular example the subject should have been instructed to **blow longer.** 



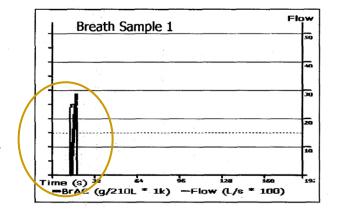
### Insufficient Sample - Cause #3:

Looking at the circled exhibit below it is evident that a **level slope** in the darker BrAC curve had not been reached when the subject stopped blowing. This subject had exceeded the minimum flow requirement and had delivered a total volume of 1.28L as indicated in the Result Details, but the sample was still flagged as **Insufficient** because the requirement for a **level slope** in the BrAC curve was not met. In this particular example the subject should have been instructed to **blow longer**.

### Result Details

Test	g/210L	Time
Air Blank	0.000	12:21:00
Diagnostics	Passed	12:21:35
Air Blank	0.000	12:22:12
Subject Sample	*	12:25:22
Breath Volume	1.28 Li	ters
Air Blank	0.000	12:26:04

\*Insufficient Sample Insufficient Sample. Subject did not provide a sufficient sample within the time allotted.



### <u>Interpreting Breath Sample Profiles — Sufficient Samples</u>

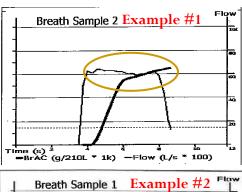
While a useful tool in interpreting the causes of noncompliance in insufficient breath samples, operators should be careful not to misinterpret the breath profile when a sufficient sample is provided. While a highly compliant subject will generally produce a smooth, continuous breath flow and BrAC curve as seen in the fist example below, a subject who makes multiple attempts to provide a sample during a breath test may produce a BrAC profile that has an irregular or broken appearance. These samples are no less valid than the ideal profile, provided no warning message is given by the instrument.

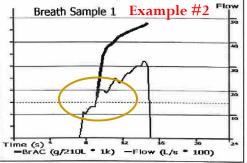
#1 Good Compliance – At right is an example of a subject who showed good compliance to the operator's instructions. As you can see the subject immediately started providing a sample approx. 3 sec into the test. They provided a steady breath flow well above the minimum dotted line for 6 sec, and the BrAC curve significantly leveled out before the subject stopped blowing. The breath volume for this sample was 2.9L.

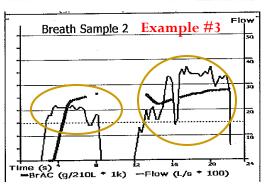
**#2 Sufficient/ Valid Sample** — This sample ultimately resulted in a **valid test**; however, BrAC curve did not appear until the **breath flow** reached the minimum line. This is expected under these conditions. Even though alcohol was present in the initial breath, the BrAC curve will not be displayed when the subject's **breath flow** is below the dotted minimum flow line.

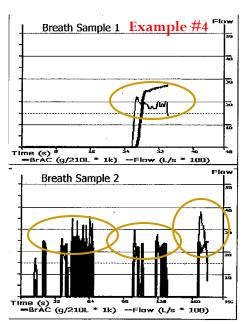
#3 Sufficient Sample/ Initial Lack of Compliance - Initially, the subject stopped blowing before the minimum volume was obtained, stopping at the 8 second mark. A second attempt was made at the 12 second mark. Notice how the darker BrAC curve shows apparent drop when the new exhalation is attempted. This is normal and expected and is not indicative of an Invalid Sample. A drop in BrAC occurs as new breath of lower BrAC displaces air from the previous exhalation of higher BrAC. As the subject continues to blow, BrAC will continue to rise as it approaches a plateau. This second attempt ultimately produced a sufficient sample and resulted in a valid test. The example also shows a brief interruption of the BrAC curve at 8 & 16 sec when the flow drops below the min.

#4 No 0.020 Agreement / Sufficient Sample - These two breath profiles are from a test that resulted in No **0.020 agreement**. As you can see during Breath Sample 1, the subject blew just hard enough to stay above the minimum flow. The final volume was 1.48L, just above the min required volume of 1.1L. During Breath Sample 2 the operator noted that the subject repeatedly would start and stop blowing. The breath flow profile demonstrates that the subject made multiple attempts but would not sustain an exhalation within the first 120 seconds of the test. Finally, approximately 160 sec into the test, the subject provided enough volume and flow to meet the minimum requirements for sufficiency. Notice how the breath flow was not steady, but dropped continuously over the exhalation. Ultimately the volume delivered in this blow was 2.36 L. Due to the fact that the subject had a high BrAC of approx. 0.24, the inconsistent breath volumes resulted in a lack of agreement between samples.









### **BREATH ALCOHOL LIMITATIONS**

Through over seventy five years of documented research and testing, breath alcohol testing has proven to be an accurate and reliable means of ascertaining a person's breath alcohol concentration, leading it to become the most widely used technique for measuring legal alcohol levels in the United States today. This being said, when evaluating any scientific testing method it is not only important to determine whether it is fit for the purpose for which it was intended, but it is also important to identify any limitations or conditions that might realistically have a significant affect on the method's expected degree of accuracy and reliability. While numerous different claims regarding the limitations of breath alcohol testing have been evaluated over the years, very few conditions have been actually found to have any significant effect on an evidential breath testing instrument's ability to accurately quantify alcohol in a subject's breath. The few conditions that have been found to potentially affect a breath test result have been specifically addressed through numerous checks and safeguards incorporated into both the Georgia Model Intoxilyzer 9000 and the breath testing procedures. Through these checks and safeguards, the Georgia Model Intoxilyzer 9000 is designed to alert the operator when conditions exist that could potentially impact the expected degree of accuracy and reliability of the breath test and prevent a numerical result from being reported in the Measured BrAC field. The quarterly inspection is designed to not only verify the Intoxilyzer 9000's accuracy, but also to test its ability to correctly identify these conditions and notify the operator. Additionally, operators should focus on the best practices learned during training to prevent these conditions from being present during a breath test and should understand the proper action to take should one of these conditions be identified.

### SUBJECT/SAMPLE CONDITIONS

1. <u>Insufficient Sample</u> - As previously discussed, a person's breath alcohol concentration is principally the product of a continual exchange of ethanol between the pulmonary blood and the alveolar air. When breath moves through the respiratory tract during exhalation, a significant amount of alcohol can be lost to the cooler airway surfaces until they reach a balance with the alveolar air. By establishing minimum requirements for breath flow rate, total volume, and BrAC curve slope, the instrument attempts to ensure that a sample will not be accepted until this loss is effectively minimized and the measured BrAC is reflective of the alveolar BrAC. **This can also be facilitated by encouraging subjects to provide a maximum exhalation.** In reality, even under ideal conditions, any breath sample delivered to the instrument will have an alcohol concentration lower than that found within the air of the alveoli.

### What is a Sufficient Sample?

Technically, according to O.C.G.A. § 40-6-392, a sufficient breath sample is one that produces a printed alcohol concentration analysis; however in order to produce a printed alcohol concentration analysis the Intoxilyzer 9000 requires subjects to meet at least three minimum requirements in single exhalation:

- A breath **flow rate** of at least 0.15 L/sec
- A total **volume** of at least 1.1L
- A sufficiently **level slope** in the BrAC profile.

An **Insufficient Sample** warning will be printed if the subject does not meet all of these requirements within three minutes.

Result Details				
Test	g/210L	Time		
Air Blank	0.000	10:15:17		
Diagnostics	Passed	10:15:53		
Air Blank	0.000	10:16:30		
Subject Sample	0.000	10:17:26		
Breath Volume	1.28 Li	1.28 Liters		
Air Blank	0.000	10:18:10		
Dry Cal Chk	0.083	10:18:32		
Air Blank	0.000	10:19:13		
Diagnostics	Passed	10:20:53		
Air Blank	0.000	10:21:30		
Subject Sample		10:24:40		
Breath Volume	0.74 Li	0.74 Liters		
Air Blank	0.000	10:25:19		
*Insufficient Sample -				
Insufficient Sample. Subject did not provide a				
sufficient sample within the time allotted.				
Surrection Sample	machian che	orne arrocced.		

If an operator obtains a test result indicating an insufficient sample, they may re-instruct the subject and attempt a second test. In the event that a second insufficient test result is obtained, the operator should seek to ascertain whether the cause of the insufficient sample was an intentional act of non-compliance or the result of a medical or physical limitation. The breath volume and breath profile printed on the report along with the operator's own observations can be used to assess the reasons for insufficiency. In many cases, failure to provide a sufficient sample may be considered a non-verbal refusal; however, pursuant to Elliott v State (\$18A1204\$) officers should consider re-reading the Implied Consent Notice and requesting a blood test if they wish to introduce refusal evidence at trial.

2. Refusal - According to O.C.G.A. § 40-5-67.1, a subject may refuse to submit to a chemical test of their breath. Should the subject verbally refuse to provide a sample after the pre-test information has been entered, the operator may select the refusal option from the instrument menu. This option will disappear once the subject starts blowing into the instrument. If the subject does not verbally refuse, but fails to provide a sufficient sample within the three minutes allotted for the test, an Insufficient Sample result will be produced. Under some circumstances, this may be considered a refusal. Information regarding how the subject failed to provide a sample can be documented in the additional comments section of the report; however, the operator should be mindful of the prohibition against introducing breath test refusal evidence at trial. If a subject provides one valid breath sample, but fails to provide second, O.C.G.A. § 40-6-392 provides that the single result can be used for accusation purposes.

### 3. Residual or Mouth Alcohol -

Residual or Mouth alcohol is a condition that occurs when the concentration of alcohol within the airspace of the oral cavity, or mouth, exceeds the alcohol concentration of the breath. This condition can occur anytime alcohol comes in contact with the mouth. Fortunately it is short lived and can be effectively eliminated by employing several safeguards. These safeguards center around two approaches, mouth alcohol prevention and mouth alcohol detection.

### Mouth Alcohol Prevention (The 20 minute wait/ Deprivation Period)

The primary way an operator can prevent mouth alcohol from being present during a breath alcohol test is by observing a **20 minute wait** or **deprivation period**. This consists of depriving the subject of alcohol for at least 20 minutes immediately prior to the breath test. A 20 minute deprivation period should be applied to all initial breath tests and cases where exposure to residual or mouth alcohol is suspected. In order for the condition known as residual or mouth alcohol to be present, the subject must have <u>oral exposure</u> to some source of alcohol within 10 to 15 minutes of the test. This exposure can either be from some external source such as an alcohol containing beverage or an internal source such as alcohol containing material regurgitated from the stomach into the oral cavity. **Complete dissipation of mouth alcohol typically occurs within 10 to 15 minutes of exposure.** Thus, if a subject is not exposed to some source of alcohol within 20 minutes of the test, then mouth alcohol will have no significant effect on the measured breath alcohol reading. This is the basis of the 20 minute deprivation period.

### How should the 20 minute wait / deprivation period be administered?

It should be understood that depriving the subject of alcohol includes both preventing them from administering external sources of alcohol and monitoring them for obvious signs of internal exposure to alcohol arising from regurgitation into the oral cavity (i.e. vomiting). Ensuring that the 20 minute waiting period has been properly met is the <u>operator's responsibility</u>.

### Practical ways to ensure the subject is deprived of alcohol during the 20 minute wait are:

- 1. **Do not allow the subject to put any foreign object in the mouth within 20 minutes of the test**. This means preventing them from eating, drinking, smoking, chewing, and taking medication by mouth during the 20 minute Wait.
- 2. **Reasonably ensure the mouth is free of any foreign object** (gum, tobacco, food or drink), even though it is highly unlikely they will affect the alcohol reading.
- 3. **Monitor the subject for any overt signs of regurgitation, such as retching or vomiting**. This means that the subject should not be left unattended or unmonitored for any significant period of time during the 20 minute wait.

### Administering the 20 minute wait <u>does not require</u> that:

- The operator administer the entire 20 minute wait. It may be administered by other officers as long as its administration is verified by the operator.
- The officer administering the 20 minute wait stare at the subject continuously for 20 minutes. Staring at a subject is not necessary to determine if regurgitation has occurred.
- The officer restart the 20 minute wait if burping or belching occurs as long as regurgitation is not suspected. Burping or belching prior to the test in the absence of regurgitation of alcohol from the stomach will have no significant affect on the breath test results. If the operator suspects regurgitation may have occurred as the result of a burp, they should verify this with the subject and restart the 20 minute waiting period.
- The entire 20 minute wait/ deprivation period be administered at the station. The deprivation period can begin when the subject is in the control of the officer and it can be verified that they are continuously deprived of alcohol as described above. This may include the transport of the subject. In summary, the 20 minute Wait can begin when the subject can be deprived of alcohol and be continuously monitored for signs of regurgitation.

### What should be done if the subject vomits during the waiting period?

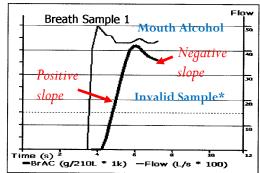
If regurgitation into the oral cavity or vomiting is suspected during the deprivation period, make a note of it. When the subject has recovered sufficiently, allow them to rinse their mouth with water and restart the twenty (20) minute waiting period. Allowing the subject to rinse their mouth after vomiting is a courtesy that should be extended to the subject, but is not required for conducting of the breath test should the subject refuse to do so.

### Mouth Alcohol Detection (Range, Slope, and Agreement)

In the rare event that a subject is exposed to some significant source of alcohol within 20 minutes of the test and this exposure goes undetected by the operator, the Intoxilyzer 9000 is designed to detect the presence of mouth alcohol and return a warning message alerting the operator. The proper functioning of the instrument's mouth alcohol detection system is tested during every quarterly inspection. Mouth alcohol detection is accomplished by the evaluation of three characteristics of the breath sample.

1. **Range.** Acute exposure to high levels of alcohol in close proximity to the time of testing can result in unusually high alcohol levels in the mouth. In order to prevent this alcohol from contributing to the BrAC, the Intoxilyzer 9000 is designed to warn the operator when the measured BrAC exceeds the range of alcohol levels reasonably found in living subjects. This is indicated by a **Range Exceeded** warning on the report.

2. Slope. As seen in *Breath Sample 1*, the breath alcohol profile typically associated with residual or mouth alcohol is characterized by an initial rapid rise in alcohol concentration or positive slope followed by a distinct drop from the peak measured breath alcohol concentration or negative slope as the subject continues to blow. Thus, the Intoxilyzer 9000 is designed to flag any breath sample that exhibits a change from a positive to a negative slope in the BrAC profile during a continuous exhalation as an Invalid Sample.



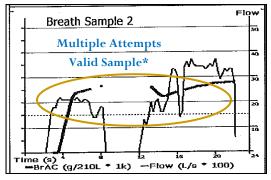
Though this change in slope is present in the vast majority of cases where significant levels of mouth alcohol exists, occasionally, the alcohol level will not drop a sufficient amount to cause the instrument to flag it as Invalid. In the unlikely instance that a breath sample containing significant mouth alcohol is not identified using the range and slope criteria, a second sample will be requested and evaluated for agreement.

3. **Agreement.** As seen in the illustration on the following page, residual or mouth alcohol levels drop very quickly. In fact, mouth alcohol will typically dissipate by more than 75% in the five minutes between the two subject samples obtained during a breath test. This dissipation will almost always cause the two consecutive sample readings to differ significantly and give a **No 0.020 Agreement** warning. Thus, the risk of residual or mouth alcohol significantly affecting the Measured BrAC can be effectively eliminated by obtaining two consecutive, replicate samples from the same subject four or more minutes apart.

If a Range Exceeded, Invalid Sample, or No 0.020 Agreement warning message is obtained the operator should wait an additional 20 minutes before attempting to retest the subject.

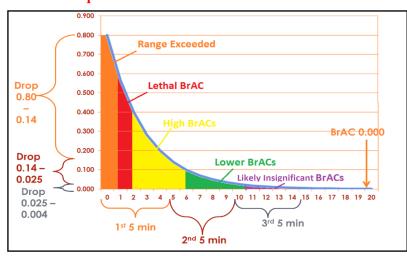
### What if the breath profile shows a drop, does that mean there is mouth alcohol?

The BrAC profile is not intended to be used as a tool to visually identify mouth alcohol. As seen in *Breath Sample 2* at right, not all drops in alcohol level during a test are associated with mouth alcohol. A drop in the breath alcohol profile typically occurs when a subject attempts more than one exhalation during a breath test.



\*BrAC drops at beginning of 2nd attempt. This drop and then rise does not indicate mouth alcohol and will not be flagged as an Invalid Sample

### Dissipation of Mouth Alcohol—Illustration\*



\*The illustration at right represents a conservative model of the dissipation rate of mouth alcohol after exposure to alcohol at concentrations between 21% and 25% based on experiments conducted by GBI-DOFS (2005-2012). As seen in this model, the alcohol concentration declines by about 50% every 2 minutes or more than 75% every 5 minutes. Note that while the majority of subjects tested showed mouth alcohol dissipation significantly faster than the model at left, mouth alcohol dissipation rates can vary and in some instances can be slower than shown in the illustration.

### 4. Interferents -

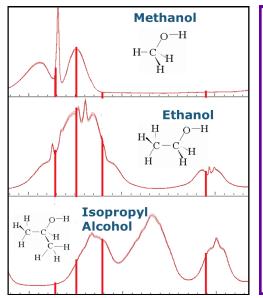
The Intoxilyzer 9000 is designed to uniquely identify and quantify ethanol in breath by analyzing the amount of absorption that occurs at four specific wavelengths of infrared radiation. These wavelengths correspond to absorption of infrared light by ethanol's carbon — oxygen and carbon — hydrogen bonds. Because of its unique absorption pattern at the wavelengths analyzed, the Intoxilyzer 9000 is highly selective for ethanol. In layman's terms there is very little risk that substances other than ethanol will affect the measured BrAC. It is possible however, that some substances if present in the human breath can potentially interfere with the instrument's ability to analyze ethanol because they absorb infrared radiation at one or more of the same wavelengths as ethanol, albeit in a different pattern. If this limitation occurs, the Intoxilyzer 9000 will not produce a printed BrAC, but will abort the test and print an Interferent Detected warning on the breath test report.

### What kind of substances could potentially be interferents?

In order to potentially interfere with the breath test a substance must meet three basic criteria:

- It must be present in the body in sufficient quantities to be detected by infrared analysis without being lethal.
- It must be volatile enough to partition into the breath in significant quantities.
- It must absorb infrared light at the same wavelengths as ethanol.

In reality, based on those criteria, there are no substances that are expected to occur in the breath of a normal healthy individual that would interfere with a breath test. It is possible however, through **abuse of volatile chemicals** or the **occurrence of serious medical conditions** such as diabetic ketosis, that a subject will have enough interferent present in the breath to produce a warning message. **Thus, if an Interferent Detected warning is obtained the operator should re-read Implied Consent and request a blood test. They should also consider seeking medical attention to ensure the subject is not suffering a medical emergency.** 



Notice ethanol's unique pattern of absorption at the four wavelengths analyzed by the I9000. This is represented by the red lines on the infrared spectrum at left. Any breath sample that produces an analytical response different than that of ethanol will be flagged as an Interferent.

Even similar alcohols such as methanol and isopropyl alcohol show distinctly different patterns of absorption than ethanol. This means they will be flagged as **Interferents** by the I9000 in the unlikely event they are present in significant quantities in a human breath sample.

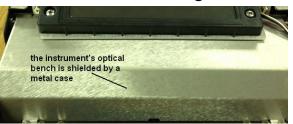
In an evaluation of the specificity of the Intoxilyzer 9000 conducted by GBI-DOFS, the pattern of absorption of ethanol in the 9 micron region was found to be unique when compared to the published infrared responses for over 80 common volatile compounds. This ultimately means that the measured BrAC reported by the Intoxilyzer 9000 will not be significantly affected by substances other than ethyl alcohol.

# **ENVIRONMENTAL CONDITIONS**

- 1. Radio Frequency Interference (RFI) It has been long understood that a sufficiently strong source of certain types of electromagnetic radiation could be used to induce a low level electrical current in metal objects such as wires or antennas. This is, in fact, the basis for wireless communication mediums such as radio, TV, and cellular phones. Unless amplified, normal electromagnetic signals in the ambient environment have little effect on most modern day electrical devices. In order to ensure that the instrument's electronics are not significantly affected by wireless transmissions in the testing environment, the Intoxilyzer 9000 employs both RF shielding and RF detection
  - **RF Shielding** As seen in the exhibit below, Intoxilyzer 9000's optical bench is completely encased in a metal box. This effectively **shields it from ambient electromagnetic radiation** and prevents radio frequency signals from devices such as police radios, cell phones, wireless routers, or Bluetooth transmitters from having any effect on electrical voltages produced by the detector.
  - **RF Detection** As a secondary safeguard, the Intoxilyzer 9000 is also equipped with a **Radio Frequency** (**RF**) detection circuit. This circuit is designed to abort the test and alert the operator if the strength of radio or wireless transmissions in the vicinity of the instrument exceeds a level set by the manufacturer. Thus, in order to avoid test interruption due to RF detection, operators should avoid unnecessary radio and wireless transmissions in the immediate vicinity of the instrument during the breath test.

Air Blank

# **RF Shielding**



#### **RF Detection**

# Result Details Test g/210L Time Air Blank \* 12:08:59

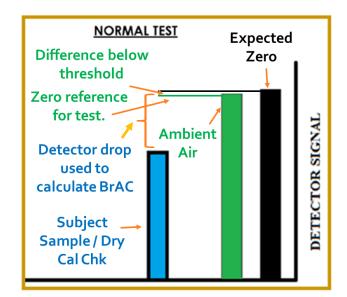
\*RFI Detected - RFI Detected. Radio Frequency Interference was detected by the instrument.

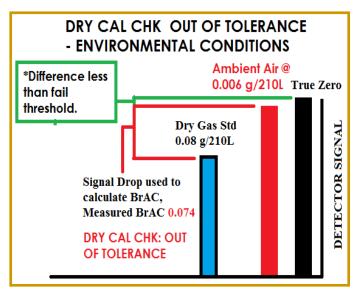
0.000

12:09:36

Note that the Intoxilyzer 9000's RF detection capability is verified during each quarterly inspection by utilizing a transmission from a standard police radio in close proximity to the instrument. Whether a particular wireless transmission will result in an RFI Detected warning is primarily a function of the radiated power of the transmitting device and its proximity to the instrument. While internal testing of the Intoxilyzer 9000 by the Division of Forensic Sciences has confirmed that wireless transmissions from various common sources will not influence the printed alcohol concentration, it is possible that transmissions from wireless devices such as cell phones will result in an RFI Detect warning. **Thus devices such as radios and cell phones should be turned off or placed into a non-transmitting state when in close proximity to the instrument if possible.** Body cameras, Bluetooth devices, and Wi-Fi networks have little risk of affecting evidential breath tests and do not typically need to be turned off. **Should an operator obtain an RFI Detected warning, they should locate the source and eliminate it.** 

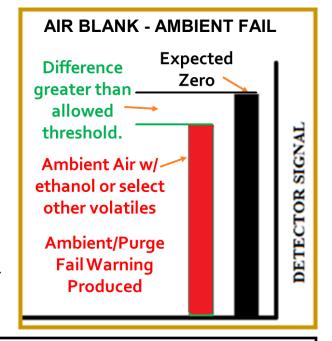
2. Ambient Air - As previously discussed, the Intoxilyzer 9000 uses air from the environment around the instrument to purge the breath sample pathway during the Air Blank. Provided this air is found to be alcohol free, it is then used as a zero alcohol reference or baseline for the following test. This essentially means that the reading produced by a subject sample or Dry Cal Chk is compared against the reading produced by the alcohol free reference to determine how much alcohol is present. Thus, if the ambient environment around the instrument contains a significant amount of alcohol or certain other chemicals, the Intoxilyzer 9000 will not be able to set the reference baseline at "true zero". This is why the Intoxilyzer 9000 is designed to abort the test and warn the operator if environmental alcohol is detected. As seen in the following illustration, if the difference between the ambient air reading and "expected zero" is larger than a predefined threshold, the Air Blank will return an Ambient Fail Warning. In the unlikely event that alcohol exists in the instrument sample chamber at the conclusion of the Air Blank in a concentration below the "Ambient Fail" threshold, the Intoxilyzer 9000 will set the zero reference level at an alcohol concentration greater than zero. This effectively means that the following measurement will be lower than the actual value by the amount of alcohol remaining in the instrument at the end of the Air Blank. This should have minimal impact on subject test results, but as seen in the following example it may in some instances cause the instrument's dry gas calibration check to yield a value that is lower than the acceptable range.





Be aware that in some instances alcohol related **odors from** a drinking subject in a confined space or in close proximity to the breath hose may be sufficient to produce this effect, resulting in an Ambient Fail or Calibration Check Out of **Tolerance warning**. Failure to promptly remove the mouthpiece after a breath sample may also result in these warnings. Should an operator see an Ambient Fail Warning they should attempt to ventilate the area around the instrument, visually verify that the breath pathway is not obstructed and attempt another test. If the Intoxilyzer 9000 is able to successfully complete its air blank and calibration check routines, then the ambient air around the instrument should have no significant effect on the subject's breath test result. If the operator obtains a Dry Cal Chk Out of Tolerance warning, they should attempt to evaluate whether the environmental conditions were a contributing factor.

**Note:** Agencies should be mindful <u>not to use</u> aerosol based disinfectants, alcohol based cleaners or hand sanitizer in close proximity to the instrument as they have been shown to increase the risk of environmental related warnings.



\*The three figures given here represent illustrative aids only and are not intended to be exact representations of instrument functions.

3. Ambient Temperature - Though the sample chamber temperature and internal temperature of the instrument are continuously monitored and regulated, it is important to only operate the Intoxilyzer 9000 within the recommended operating temperature range. The manufacturer's recommended operating range is from 0 degrees Celsius to 40 degrees Celsius or 32 to 104 degrees Fahrenheit. However, because the Georgia Model Intoxilyzer 9000 utilizes an optional dry gas ethanol standard, it is advisable to avoid exposure of the instrument to excessively high or low temperatures for extended periods of time. While extremely high temperatures can result in dangerous over pressurization of the gas tank, temperatures near freezing can cause temporary condensation issues. Thus to minimize any temperature related issues, it is recommended that the ambient temperature of the testing environment remain between approximately 60° F and 93° F. Ambient environmental temperature is evaluated for conformance to this range during the quarterly inspection. Additionally, Intoxilyzers installed in mobile testing environments or environmental lacking climate control should be equipped with a thermometer so that the operator can verify the environmental temperature before testing. Under these specific conditions, best practice is to record the environmental temperature in the Additional Comments section of the Breath Test Report.

# **Instrument Condition**

As stated earlier, all instruments should be operated with all of their parts attached and in good working order as prescribed by the manufacturer. The Intoxilyzer 9000 has very few external parts that can be detached; however there are numerous checks that verify the instrument's proper operation.

Element	Procedure	Performed by	Frequency	Document
Instrument Calibration (accuracy and precision)	ISO 17025 calibration     (checks calibration at multiple levels)	• CMI	Initial purchase and as needed	ISO Calibration     Certificate
precision	Quarterly Inspection (checks accuracy at 2 levels and precision at 1)	Area     Supervisor	Once per calendar quarter	Certificate of Inspection
	Calibration Check (Dry Cal Chk checks accuracy at 0.08 g/210L)	Instrument	After the first subject sample	Breath Test Report
	Instrument Diagnostics     ITP (checks detector performance at a set level)	Instrument	Before each subject sample	Breath Test Report
Interferent Detection (selectivity or	CMI calibration proce- dure (checks acetone response)	• CMI	Initial purchase and as needed	Calibration Certificate
specificity for ethanol)	Quarterly Inspection (checks ethanol/ methanol response)	<ul><li>Area</li><li>Supervisor</li></ul>	Once per calendar quarter	Certificate of Inspection
Slope/ Mouth Alcohol De- tection	Quarterly Inspection (checks mouth alcohol response)	Area     Supervisor	Once per calendar quarter	Certificate of Inspection
RFI Detection	CMI calibration proce- dure (sets RF sensitivity)	• CMI	Initial purchase and as needed	Calibration Certificate
	Quarterly Inspection (checks RFI response)	Area     Supervisor	Once per calendar quarter	Certificate of Inspection
Sample Pressure/ Flow Calibration	CMI calibration proce- dure (calibrates flow sensor at 3 levels)	• CMI	Initial purchase and as needed	Calibration Certificate
and Volume Measurement	Quarterly Inspection (checks sample ac- ceptance and volume)	Area Supervisor	Once per calendar quarter	Certificate of Inspection
Temperature Regulation	CMI calibration procedure (verifies temperatures)	• CMI	Initial purchase and as needed	Calibration Certificate
	Quarterly Inspection (checks environmental conditions)	Area Supervisor	Once per calendar quarter	Certificate of Inspection
	Instrument Diagnostics     (checks hose, internal,     and sample chamber     temp)	Instrument	Before every sample	Breath Test Report

Summary of Limitation Safeguards

Issue	Description	Operator Safeguard	Instrument Safeguard
Residual or Mouth Alco- hol	Occurs when alcohol concentrations in the mouth from recent exposure to ethanol exceed the alcohol concentration in the breath.	<ul> <li>Ensure the 20 minute wait is observed and the subject is deprived of alcohol for 20 min prior to the test.</li> <li>Deprive the subject of alcohol by ensuring the mouth is free of foreign objects such as gum, cigarette smoke, and significant amounts of tobacco or food.</li> <li>Continuously monitor for any overt signs of regurgitation such a retching or vomiting.</li> </ul>	<ul> <li>Range: If the BrAC value significantly exceeds the lethal range it will print a Range Exceeded warning.</li> <li>Slope: Monitors the BrAC profile during exhalation and prints Invalid Sample warning if slope requirement is not met.</li> <li>Agreement: Evaluates the agreement between replicate samples and gives 0.02 agreement warning if not met.</li> </ul>
Insufficient Sample	Occurs when the subject does not provide a breath sample that meets the requirements for flow, volume, and level slope.	<ul> <li>Properly instruct the subject to take a deep breath and blow until told to stop.</li> <li>Facilitate a maximum exhalation keeping the flow above the minimum as long as possible.</li> <li>Assess medical or physical limitations to adequate breath samples.</li> </ul>	<ul> <li>Flow: Ensures that the subject blows with a certain force</li> <li>Volume: requires a volume of at least 1.1L is delivered.</li> <li>Level Slope: Requires that the BrAC is no longer significantly rising.</li> <li>Insufficient Sample warning is printed if the criteria are not met.</li> </ul>
Instrument Working Properly	Operators must lay foundation that the instrument is in good working order as prescribed by the manufacturer.	<ul> <li>Observe instrument for proper operation. Verify question sequence, display messages, and test routine are normal.</li> <li>Verify the information on the Test Report such as the Diagnostics, Dry Cal Chk, Air Blanks, and Subject Samples show expected results.</li> </ul>	<ul> <li>Diagnostic: Verifies electronics are working as expected or returns a Diagnostic Fail warning.</li> <li>Dry Cal Chk: Checks verifies the instrument is producing accurate results or returns an Out of Tolerance warning.</li> <li>Quarterly Inspection: Verifies instrument is in working order.</li> </ul>
Ambient Alcohol / "Carryover"	Occurs when the sample chamber can not be sufficiently purged of air containing alcohol or various other volatile chemicals.	<ul> <li>Ventilation: Ensure that the test environment is free of strong chemical odors.</li> <li>Proximity: Minimize the time the subject is in close proximity to the instrument.</li> <li>Procedure: Remove the mouth-piece after every sample.</li> </ul>	Air Blanks: Purge the instrument with ambient air and then verify that it is alcohol free or return an Ambient Fail or Purge Fail warning.      Dry Cal Chk: Low levels of ambient alcohol not flagged by the Air Blank will produce an Out of Tolerance warning if significant.
Radio Frequency Interference (RFI)	Occurs when a sufficiently strong source of radio frequency is detected by the instrument's RF detector.	<ul> <li>Refrain from using any radios in the immediate vicinity of the instrument during testing.</li> <li>Turn off all cell phones and wireless devices when conducting a breath test if possible.</li> </ul>	<ul> <li>RF Shielding: Electromagnetically shielded against RFI.</li> <li>RF Detection: An RFI antenna and detection circuit will inhibit the test in the presence of significant RF and produce RFI Detected warning.</li> </ul>
Inter- ferents / Volatile Chemicals	Occurs when there is a significant quantity of a volatile organic chemical in the subject's breath that is producing a response at the instrument's detector.	Assess the subject and if volatile abuse or diabetic ketoacidosis (DKA) is suspected request a blood test and strongly consider medical evaluation.	Interferent Detection: Compares responses at four IR detectors to differentiate ethanol from other compounds. Gives Interferent Detected warning if other compounds are detected.

# Summary of Common Instrument Display Messages (Part 1)

Message	Description	Common Causes	Recommended Actions
Invalid Sam- ple	The instrument has detected a rise followed by a significant drop in the BrAC during a sin-	Residual or Mouth Alcohol	Administer a new 20 minute deprivation period and then retest the subject.  If this problem persists, request a
	gle exhalation.		<ul> <li>If this problem persists, request a blood test.</li> </ul>
Range Ex- ceeded	The alcohol level in the breath sample is too high.	Residual or Mouth Alcohol	Administer a new 20 minute deprivation period and then retest the subject.
			If this problem persists, request a blood test.
No 0.020 Agreement	The two samples pro- vided by the subject differed by more than	Low or inconsistent breath volumes	Administer a new 20 minute depri- vation period
	0.020 g/210L.	Residual or Mouth Alcohol	Re-instruct the subject in how to pro- vide a sufficient breath sample.
			Re-test the subject while attempting to facilitate a maximum exhalation.
			If second No 0.020 Agreement warning is obtained, a third breath test can not be performed.
			Re-read Implied Consent and request a blood sample.
Insufficient Sample	The subject did not provide a breath sample that meets the requirements for flow, volume, and level slope within 3 minutes.	Medical or physical limitation in providing a sufficient sam- ple	Assess the breath profile to determine whether the subject followed the instructions of the operator.
		<ul> <li>Intentional non-compliance with the operator's instruc- tions.</li> </ul>	<ul> <li>Ask the subject if they possess any medical conditions that would pre- vent them from complying with the operator's instructions.</li> </ul>
			<ul> <li>Assess the stature of the subject.: Subjects who are elderly and are frail or of very small stature may have more difficulty providing the minimum required volume of air.</li> </ul>
			<ul> <li>Verify that the subject still desires to voluntarily provide a breath sample.</li> </ul>
			<ul> <li>Re-instruct the subject and request a second test.</li> </ul>
			If a second Insufficient message or a verbal refusal is obtained re- read the Implied Consent Notice and request a blood test.
Incompati- ble Software Version	The software version couldn't be verified during the Instrument Diagnostics.	The software was busy at the time the Diagnostic was performed.	Allow the instrument a few minutes to come ready or power cycle the instrument and attempt another diagnostic.

# Summary of Common Instrument Display Messages (Part 2)

Message	Description	Common Causes	Recommended Actions
Diagnostic Fail	One of the instrument's internal checks did not return the expected result.	<ul> <li>The CPU performance was slowed by prolonged use.</li> <li>Instrument is in need of additional warm up time.</li> <li>RFI detected during diagnostic.</li> <li>Depending on the nature and frequency, maintenance may be needed.</li> </ul>	<ul> <li>Power cycle the instrument and allow it to warm up for an additional 5 to 10 minutes.</li> <li>If the problem occurs again after the power cycle and the cause can't be identified, put an out of service sign on the instrument and contact your local area supervisor.</li> </ul>
Calibration Check Out of Tolerance	The result of the calibration check or dry cal chk was outside the expected range.  The acceptable range is +/- 0.005 g/210L of the target value or 0.075 to 0.085 for a target value of 0.08 g/210L	Environment -	<ul> <li>Verify environmental conditions.</li> <li>Check tank pressure and installation and if necessary change tank. Force the instrument to initiate another dry gas check from the tank installation screen and if it passes attempt another test. (Note: The 19000 will remain locked until this is done)</li> <li>If a second consecutive warning is obtained, change tanks. If the same warning is then obtained from a different tank put an out of service sign on the instrument and contact your local area supervisor for instructions.</li> </ul>
ITP Out of Tolerance	The ITP check portion of the Self Diagnostic did not return a result within the expected range.	<ul> <li>Instrument not completely stabilized at time of diagnostic.</li> <li>Source/Detector settling or burn-in.</li> </ul>	<ul> <li>Allow the instrument a few minutes to stabilize and attempt another diagnostic</li> <li>If the condition persists and can not be corrected, contact the area supervisor for ITP adjust or further evaluation.</li> </ul>
Ambient Fail / Purge Fail	The sample chamber can not be sufficiently purged and was not found to be free of alcohol or other volatile chemicals after the Air Blank.	<ul> <li>The area around the instrument contains some source of alcohol or volatile chemicals such as cleaners.</li> <li>The breath sample pathway is obstructed.</li> <li>Improper ventilation / mouth piece not removed promptly</li> <li>Alcohol based sanitizer was used prior to testing.</li> </ul>	<ul> <li>Check the area around the instrument for potential sources of volatile environmental chemicals.</li> <li>Ventilate the area and retest the subject.</li> <li>If the conditions persists and can not be corrected, put an out of service sign on the instrument and contact your local area supervisor.</li> </ul>
RFI Detect- ed	A strong source of radio frequency was detected by the instrument.	<ul> <li>Police radio transmission.</li> <li>Intermittent transmissions from cell phones or wireless transmitting devices.</li> </ul>	<ul> <li>Locate the source of the RF, eliminate it and retest the subject.</li> <li>Turn off all cell phones and wireless devices if possible.</li> </ul>
Interferent Detected	A substance other than ethyl alcohol was detected in the subject's breath.	<ul> <li>Volatile or inhalant abuse</li> <li>Metabolic or Diabetic ketosis</li> <li>Foreign object in the subject's mouth</li> </ul>	<ul> <li>Assess the subject, re-read implied consent and request a blood test.</li> <li>Take for Medical Evaluation</li> </ul>

# Appendix A

Rules of the Georgia Bureau of Investigation

> Chapter 92-3 Implied Consent

Rev. January 23, 2013

**RULES OF THE GEORGIA BUREAU OF INVESTIGATION** 

# CHAPTER 92-3 IMPLIED CONSENT

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# 92-3-.01 Application; Information.

- (1) This chapter applies to chemical analysis of a person's blood, breath or urine for the purpose of determining whether such person is under the influence of alcohol or drugs where such tests are required or authorized under the laws of this state. It does not apply to analysis of breath, blood or other bodily substances for other purposes, including, but not limited to, those:
  - (a) Performed in conjunction with a postmortem examination;
  - (b) Conducted by personnel employed by the Division of Forensic Sciences or by personnel employed by an agency of the United States;
  - (c) Performed pursuant to a court order;
  - (d) Performed as a condition of probation, parole or pretrial release;
  - (e) Performed for the purpose of determining paternity;
  - (f) For initial breath alcohol screening; (except where explicitly addressed)
  - (g) For the purpose of preliminary testing for alcohol or drugs by law enforcement before submission of samples to a laboratory for confirmatory testing;
  - (h) For DNA analysis; or
  - (i) For the purpose of medical diagnosis or treatment.
- (2) Requests concerning the rules or laws administered by the Georgia Bureau of Investigation, Division of Forensic Sciences relative to the methods approved for breath, blood or urine analysis, pursuant to this Chapter, shall be made in writing to the Director, Division of Forensic Sciences of the Georgia Bureau of Investigation.

Authority O.C.G.A. Secs. 6-2-5.1, 27-3-7, 35-3-154, 40-6-392, 52-7-12. **History.** Original Rule entitled "Information" adopted. F. Apr. 11, 1986; eff. May 1, 1986. **Amended:** F. Aug. 31, 1998; eff. Sept. 20, 1998. **Amended:** Rule retitled "Application; Information". F. Feb. 24, 2000; eff. Mar. 15, 2000. **Amended:** F. Mar. 26, 2010; eff. Apr. 15, 2010.

#### 92-3-.02 Qualifications. Amended.

- (1) Pursuant to this chapter applicants for a permit to perform chemical analysis of a person's blood for alcohol content and report the results of such analysis as delineated in O.C.G.A. § 40-6-392 shall meet the following requirements:
  - (a) Be employed by an entity that is accredited in the area of forensic blood alcohol analysis by a nationally recognized accrediting body;
  - (b) Have never been convicted of a crime involving moral turpitude;
  - (c) Have completed a baccalaureate or advanced degree in chemistry, toxicology, medicine, pharmacology, or forensic science, including a minimum of 40 semester hours of chemistry related coursework;
  - (d) Have completed a documented training program in the area of blood alcohol analysis that includes the following elements:
    - 1. Theory of alcohol pharmacology and pharmacokinetics;
    - 2. Principles and theory of analytical techniques for blood alcohol analysis, e.g., head space gas chromatography and/or enzymatic methods;
    - Analysis of samples with known blood alcohol content using gas chromatography, enzymatic methods, or other generally accepted techniques;
    - 4. Successful completion of proficiency test samples from the National Highway Transportation Safety Administration (NHTSA) and/or proficiency test samples from a test provider approved by the entity's accrediting authority described in 92-3.02(1)(a).
  - (e) Be an active participant in an ongoing external proficiency testing program.
- (2) Applicants for a permit to perform chemical analysis of a person's breath pursuant to this Chapter shall meet the following requirements:
  - (a) be a citizen of the United States;
  - (b) be a resident of the State of Georgia or be employed within the State of Georgia;
  - (c) have never been convicted of a crime involving moral turpitude;

- (d) be over twenty years of age;
- (e) certified satisfactory completion of a course in breath analysis conducted under the auspices of the Division of Forensic Sciences.
- (3) All peace officers qualified to make arrests on the highways or streets of this State shall be deemed, and are hereby declared, qualified to administer the screening test for alcohol in the breath. Screening tests are not intended to be a quantitative measure of the specific amount of alcohol in a person's breath, but a presumptive test for the presence or absence of alcohol. A list of approved breath alcohol screening devices will be maintained by the Division of Forensic Sciences.
- (4) Pursuant to this chapter, applicants for a permit to perform chemical analysis of a person's blood or urine for drugs and report the results of such analysis as delineated in O.C.G.A. § 40-6-392 shall meet the following requirements:
  - (a) Be employed by an entity that is accredited in the area of toxicology analysis by a nationally recognized accrediting body;
  - (b) Have never been convicted of a crime involving moral turpitude;
  - (c) Have completed a baccalaureate or advanced degree in chemistry, toxicology, medicine, pharmacology, or forensic science, including a minimum of 40 semester hours of chemistry related coursework;
  - (d) Have completed a training program in the area of drug analysis from biological samples that includes the following elements:
    - 1. Theory of drug pharmacology and pharmacokinetics;
    - 2. Principles and theory of analytical techniques for drug analysis, including presumptive (e.g., immuno-assay) and confirmatory techniques (e.g., gas chromatography/ mass spectrometry, liquid chromatography/ mass spectrometry/mass spectrometry);
    - 3. Analysis of samples with known drug content using presumptive and confirmatory methods,
    - 4. Successful completion of proficiency test samples from a test provider approved by the accrediting authority described in 92-3.02(4)(a).
  - (e) Be an active participant in an ongoing external proficiency testing program.
- (5) Applicants to perform, under supervision, chemical testing of a person's blood or urine for alcohol shall meet the following requirements:
  - (a) Be under the direct supervision of a person who possesses a valid permit to perform chemical tests as described in 92-3.02(1) and who is responsible for reviewing and reporting the results of all chemical tests performed by the applicant;
  - (b) Be a duly licensed registered nurse, certified medical technologist, or trained laboratory technician;
  - (c) Have completed a training program in the area of blood alcohol analysis that includes the following elements:
    - 1. Principles and theory of analytical techniques for blood alcohol analysis, e.g., head space gas chromatography and/or enzymatic methods;
    - 2. Analysis of samples with known blood alcohol content using gas chromatography, enzymatic methods, or other generally accepted techniques;
    - 3. Successful completion of proficiency test samples provided by the National Highway Transportation Safety Administration (NHTSA) and/or proficiency test samples from a test provider approved by the entity's accrediting authority described in 92-3.02(1)(a).
  - (d) Be an active participant in an ongoing external proficiency testing program.
- (6) Applicants to perform, under supervision, chemical testing of a person's blood or urine for drugs shall meet the following requirements:
  - (a) Be under the direct supervision of a person who possesses a valid permit to perform chemical tests as described in 92-3.02(4) and who is responsible for reviewing and reporting the results of all chemical tests performed by the applicant;
  - (b) Be a duly licensed registered nurse, certified medical technologist, or trained laboratory technician;
  - (c) Have completed a training program in the area of drug analysis from biological samples that includes the following elements:
    - 1. Principles and theory of analytical techniques for drug analysis, including presumptive (e.g., immunoassay) and confirmatory techniques (e.g., gas chromatography/ mass spectrometry, liquid chromatography/ mass spectrometry/mass spectrometry);
    - 2. Analysis of samples with known drug content using presumptive and confirmatory methods;
    - 3. Successful completion of proficiency test samples provided by a recognized test provider approved by the entity's accrediting authority described in 92-3.02(4)(a).
  - (d) Be an active participant in ongoing external proficiency testing program.

Authority O.C.G.A. Secs. 6-2-5.1, 27-3-7, 35-3-154, 40-6-392, 52-7-12. **History.** Original Rule entitled "Qualifications" adopted. F. Apr. 11, 1986; eff. May 1, 1986. **Amended:** F. Aug. 9, 1988; eff. Aug. 29, 1988. **Amended:** F. Nov. 18, 1995; eff. Dec. 8, 1995. **Amended:** F. Feb. 24, 2000; eff. Mar. 15, 2000. **Amended:** F. Mar. 26, 2010; eff. Apr. 15, 2010.

#### 92-3-.03 Application, Form of. Amended.

- (1) Applications for permits to perform chemical analyses of a person's blood or breath pursuant to this Chapter shall be on a form prescribed and approved by the Georgia Bureau of Investigation and shall be submitted to the Division of Forensic Sciences, Implied Consent Section.
- (2) Each applicant shall provide as a minimum the following data:
  - (a) the name of the individual seeking the permit;
  - (b) the email address, telephone number, fax number and mailing address of the individual seeking the permit;
  - (c) the name and mailing address of the applicant's employer, or if self-employed, the name and mailing address under and by which the applicant transacts business;
  - (d) place and date of the applicant's birth;
  - (e) the resident address of the applicant;
  - (f) responses to all questions or requests for information in the application;
  - (g) date of the application.
  - (3) Where the application is for a permit to perform chemical analyses of a person's blood or urine, the applicant shall provide the documentation necessary to demonstrate that the applicant has met all applicable qualifications.
  - (4) Where the application is for a permit to perform chemical analyses of a person's blood or urine the applicant shall identify the specific methods and techniques to be employed in the performance of the analyses.

Authority O.C.G.A. Secs. 6-2-5.1, 27-3-7, 35-3-154, 40-6-392, 52-7-12. **History.** Original Rule entitled "Application, Form of" adopted. F. Apr. 11, 1986; eff. May 1, 1986. **Amended:** F. June 10, 1987; eff. June 30, 1987. **Amended:** F. Nov. 18, 1995; eff. Dec. 8, 1995. **Amended:** F. Feb. 24, 2000; eff. Mar. 15, 2000. **Amended:** F. Mar. 26, 2010; eff. Apr. 15, 2010.

#### 92-3-.04 Permits. Amended

- (1) Permits to perform chemical analyses of a person's blood, urine, or breath pursuant to this Chapter will be issued by the Georgia Bureau of Investigation, Division of Forensic Sciences, Implied Consent Section.
- (2) The Georgia Bureau of Investigation, Division of Forensic Sciences shall withhold the issuance of a permit where the application reveals information that the applicant has not or cannot qualify pursuant to Rule 92-3-.02.
- (3) Separate and distinct permits shall be issued for:
  - (a) analysis and reporting of blood alcohol levels
  - (b) testing and reporting breath alcohol levels;
  - (c) analysis and reporting of drugs in blood and/or urine
  - (d) analysis of blood alcohol under supervision
  - (e) analysis of drugs in blood and/or urine under supervision.
- (4) All permits are subject to revocation as provided by law and Rule 92-3-.08.
- (5) Applications for all permits shall be filed with the Division of Forensic Sciences Implied Consent Section. Permits shall be valid for not more than four years from the date of issuance. Proof of successful completion of annual proficiency tests shall be required to maintain all permits for testing blood or urine for alcohol or drugs.
- (6) Permit renewals to perform chemical analyses on a person's breath shall not be approved unless one refresher course in breath alcohol analysis conducted under the auspices of the Division of Forensic Sciences has been satisfactorily completed. Individuals possessing permits that are more than one year past the expiration date will not be allowed to renew their permits by attending a refresher course unless specifically authorized by the Director of the Division of Forensic Sciences or his or her designee. Additional refresher courses may be required at the discretion of the Director of the Division of Forensic Sciences.
- (7) Existing permit holders may obtain a permit to operate instruments approved pursuant to this rule by the Division of Forensic Sciences for the chemical analysis of a person's breath by successfully completing a transition course in breath alcohol analysis under the auspices of the Division of Forensic Sciences.

Authority O.C.G.A. Secs. 6-2-5.1, 27-3-7, 35-3-154, 40-6-392, 52-7-12. **History.** Original Rule entitled "Permits" adopted. F. Apr. 11, 1986; eff. May 1, 1986. **Amended:** F. Nov. 18, 1995; eff. Dec. 8, 1995. **Amended:** F. Feb. 24, 2000; eff. Mar. 15, 2000. **Amended:** F. Mar. 26, 2010; eff. Apr. 15, 2010. **Amended:** F. Jan. 3, 2013; eff. Jan. 23, 2013

#### 92-3-.05 Form of Permit

Permits issued by the Division of Forensic Sciences authorizing individuals to perform chemical analyses of a person's blood, urine, or breath pursuant to this Chapter shall be in a form approved by the Division of Forensic Sciences. Permits will indicate the individual approved to perform analysis, an issue and expiration date, and the type of analysis approved to perform, i.e., breath alcohol, blood alcohol, or blood and urine drug testing. In addition the permit will clearly indicate whether testing must be performed under supervision. In the case of breath analysis the type of instrument approved for

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use will also be indicated.

- (a) Form deleted.
- (b) Form deleted.
- (c) Form deleted.

Authority O.C.G.A. Secs. 6-2-5.1, 27-3-7, 35-3-154, 40-6-392, 52-7-12. **History.** Original Rule entitled "Forms of Permit" adopted. F. Apr. 11, 1986; eff. May 1, 1986. **Amended:** F. Feb. 24, 2000; eff. Mar. 15, 2000. **Amended:** F. Mar. 26, 2010; eff. Apr. 15, 2010.

#### 92-3-.06 Techniques and Methods. Amended.

# (1) Reserved

- (2) All chemical tests on blood and/or urine not performed by Georgia Bureau of Investigation personnel must be performed on instruments approved by the Director of the Division of Forensic Sciences. Requests for approval of instruments to perform chemical testing of blood and urine along with proposed maintenance guidelines will be submitted to the Director of the Division of Forensic Sciences or his or her designee. Approval of such request is at his or her discretion pursuant to O.C.G.A. § 40-6-392. Upon approval of any testing instrument for the analysis of blood and/or urine a certificate of approval shall be issued detailing the agency, the date approved, the instrument serial number, and the date of the approval expiration. Such certificate shall be self authenticating and evidence that the instrument was approved by the Division of Forensic Sciences as required by O.C.G.A. § 40-6-392. Such approval shall not apply when any substantial modification to the instrument's original design has been made such that it no longer has all its parts attached and in working order as prescribed by the manufacturer or when the instrument is not in substantial compliance with the maintenance guidelines submitted. Failure to maintain testing instruments as stated in the guidelines for instrument maintenance may be considered grounds for revocation of the certificate of approval. Factors evaluated in the approval of maintenance guidelines for testing instruments shall include but are not limited to:
  - (a) Documentation of substantial compliance with the manufacturer's recommendations for maintenance;
  - (b) Documentation of all maintenance performed including the date, action taken, the individual performing the maintenance, and the results of the maintenance including acceptable performance of known quality control samples following such maintenance;
  - (c) Documentation that instrument maintenance is performed by individuals sufficiently trained to perform instrument maintenance:
  - (d) Documentation that the instrument has all its parts attached and in good working order as prescribed by the manufacturer;
  - (e) Documentation that the instrument is suitable for the purpose for which it is being used;
  - (f) Documentation of quality control measures to ensure reliable analysis such as positive and negative controls;
  - (g) Documentation that the instrument exhibits the sensitivity, resolution, and specificity necessary for its intended purpose and is evaluated for suitability prior to use.
- (3) Types of instruments considered for confirmatory testing of blood or urine for drug content include gas chromatography mass spectrometry, gas chromatography tandem mass spectrometry, liquid chromatography mass spectrometry, or other comparable structural elucidation technique as determined by the Director of the Division of Forensic Sciences or his or her designee.
- (4) Types of instruments considered for testing of blood for alcohol content include head space gas chromatograph, fluorescence polarization immunoassay, cloned enzyme donor immunoassay, enzyme immunoassay, or other comparable technique as determined by the Director of the Division of Forensic Sciences or his or her designee.
- (5) Breath tests other than the original alcohol-screening test shall be conducted on a breath alcohol analyzer approved by the Director of the Division of Forensic Sciences or his or her designee. Any other type of breath alcohol analyzer not specifically listed in this paragraph must be approved by the Director of the Division of Forensic Sciences or designee prior to its use in the State.
  - (a) The Intoxilyzer Model 5000 manufactured by CMI, Inc. is an approved instrument for breath alcohol tests conducted on or before December 31, 2015;
  - (b) The Intoxilyzer Model 9000 manufactured by CMI, Inc. is an approved instrument for breath alcohol tests conducted on or after January 1, 2013;
- (6) All breath tests other than the original alcohol-screening test will be performed in accordance with Rule 92-3-.02(2) of these regulations. The operator's permit will be conspicuously displayed in the room and in the immediate vicinity of the place where the test is conducted, or the operator will have on his or her person or immediate possession for display upon request a valid permit in accordance with Rule 92-3-.02(2).
- (7) All blood and urine drug tests will be performed by the Georgia Bureau of Investigation, Division of Forensic Sciences or by entities specifically approved by the Director of the Division of Sciences for this purpose. All entities approved by the Division of Forensic Sciences to perform chemical analyses of blood and urine for drugs shall be accredited by a nationally recognized accrediting body. A list of all entities approved for the purpose of conducting chemical tests for drugs

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will be kept on file at the Georgia Bureau of Investigation to be made available upon request. Approval of entities to perform chemical tests of blood or urine for drugs shall be at the discretion of the Director of the Division of Forensic Sciences or his or her designee. Such approval shall not apply when any substantial change to the method submitted has been made or when any person executing such method fails to substantially comply with the method as written when submitted for approval. Entities requesting approval to perform chemical tests of blood and/or urine for drugs must submit all methods used for chemical testing under O.C.G.A. § 40-6-392 as well as accompanying calibration procedures and validation documents. All blood and urine drug testing methods submitted to the Division of Forensic Sciences for approval shall be evaluated for the following:

- (a) Whether the method is suitable for the purpose for which it was submitted;
- (b) Whether the method employs a minimum of two analytical techniques for positive identification of an analyte where at least one of the techniques is structurally elucidating (e.g., gas chromatography/ mass spectrometry, liquid chromatography/ mass spectrometry or liquid chromatography/ mass spectrometry);
- (c) Whether the method includes quality control measures to ensure reliable analysis such as positive and negative controls:
- (d) Whether the method's accuracy and measurement uncertainty for quantification meet acceptance criteria as determined by the Director of the Division of Forensic Sciences or his or her designee. These acceptance criteria are based on minimum acceptability requirements set forth for the Division of Forensic Sciences and will be made available to the applicant agency on request;
- (e) Whether the method's working range for quantification includes the relevant pharmacological concentrations for the analytes of interest;
- (f) Whether the method is specific for the analytes of interest;
- (g) Whether the method complies with a nationally recognized quality control standard such as ISO/IEC 17025.
- (8) The Director, Division of Forensic Sciences:
  - (a) will cause each instrument used in the administration of breath tests to be checked periodically for calibration and operation and a record of the results of all such checks maintained;
  - (b) at his discretion may cause any operator administering breath tests to be checked for operating proficiency. Unsatisfactory operation proficiency checks shall be one of several criteria for permit revocation.
- (9) All blood and/or urine alcohol tests will be performed in accordance with a quantitative Gas Chromatographic technique or any equivalent procedure comparable in accuracy to Gas Chromatography. Any method used by an entity other than the Division of Forensic Sciences will be evaluated for approval by the Director of the Division of Forensic Sciences or his or her designee and such approval shall be at his or her discretion. Upon approval of any testing method a certificate of approval shall be issued detailing the agency, the date approved, and the date of the approval expiration. Such certificate shall be self authenticating and evidence that the method submitted was approved by the Division of Forensic Sciences as required by law. Such approval shall not apply when any substantial change to the method submitted has been made or when any person executing such method fails to substantially comply with the method as written when submitted for approval. Entities requesting approval to perform blood and/or urine alcohol tests must submit all methods used for testing under O.C.G.A. § 40- 6-392 as well as accompanying calibration procedures and validation documents. Factors evaluated in the approval of testing methods by outside agencies shall include:
  - (a) Whether the method is generally accepted in the scientific community for the purpose for which it is being submitted;
  - (b) Whether the method employs replicate analysis;
  - (c) Whether the method includes quality control measures to ensure reliable analysis such as positive and negative controls:
  - (d) Whether the method's accuracy and measurement uncertainty for quantification meet acceptance criteria as determined by the Director of the Division of Forensic Sciences or his or her designee. These acceptance criteria are based on minimum acceptability requirements set forth for the Division of Forensic Sciences and will be made available to the applicant agency on request;
  - (e) Whether the method's working range for quantification includes all alcohol levels between 0.02 and 0.40 g/dL of blood or equivalent;
  - (f) Whether the method is specific for ethanol;
  - (g) Whether the method complies with a nationally recognized quality control standard such as ISO/IEC 17025.
- (10) The Director of the Division of Forensic Sciences, at his discretion, may require any person authorized to perform chemical tests and/or report results of such testing of blood or urine to divide a specimen and after analysis submit it to the Director, with his report of the specimen. Alternatively, the Director may submit a sample of known alcohol or drug content to any person holding a permit to analyze blood or urine or require them to participate in an external proficiency testing program of his or her choice at his or her discretion. The failure to submit a sample or to satisfactorily analyze a specimen on request will be one of several criteria for revocation of a permit.
- (11)Except as forbidden by law, a report of every evidential breath test, excluding initial alcohol-screening tests, shall be made by the individual authorized to issue such reports.
- (12)(a) The methods approved by the Division of Forensic Sciences for conducting an evidential breath alcohol analysis

shall consist of the following:

- (1) the analysis shall be conducted on an approved instrument as defined in 92-3-.06 (5).
- (2) the analysis shall be performed by an individual holding a valid permit, in accordance with Rule 92-3-.02 (2);
- (3) the testing instrument shall have been checked periodically for calibration and operation, in accordance with Rule 92-3-.06 (8)(a);
- (b) Administrative, procedural, and/or clerical steps performed in conducting a test shall not constitute a part of the approved method of analysis.

Authority O.C.G.A. Secs. 6-2-5.1, 27-3-7, 35-3-154, 40-6-392, 52-7-12. **History.** Original Rule entitled "Techniques and Methods" adopted. F. Apr. 11, 1986; eff. May 1, 1986. **Amended:** F. Sept. 19, 1994; eff. Oct. 9, 1994. **Amended:** F. Nov. 9, 1994; eff. Nov. 29, 1994. **Amended:** F. Nov. 18, 1995; eff. Dec. 8, 1995. **Amended:** F. Nov. 12, 1997; eff. Dec. 2, 1997. **Amended:** F. Feb. 24, 2000; eff. Mar. 15, 2000. **Amended:** F. Mar. 26, 2010; eff. Apr. 15, 2010. **Amended:** F. Jan. 3, 2013; eff. Jan. 23, 2013.

#### 92-3-.07 Fees and Billing. Amended.

The fee charged for the withdrawal of a person's blood pursuant to the O.C.G.A. 40-5-55 and 40-6-392 shall not exceed the reasonable and customary charges for such service in the local medical community. All statements for such services shall be submitted to and paid by the jurisdiction (municipal corporation or political subdivision) in which the arrest or accident giving rise to such a procedure occurred.

Authority O.C.G.A. Sec. 40-6-392, 27-3-7, 52-7-12, 6-2-5.1, 35-3-154(1). **History.** Original Rule entitled "Fees and Billing" was filed on April 11, 1986; effective May 1, 1986. **Amended:** F. May 27, 1993; eff. Jun. 16, 1993. Amended; F. February 24,2000; eff. March 15,2000.

#### 92-3-.08 Revocation of Permit.

- (1) The violation of any of the rules and regulations of the Georgia Bureau of Investigation promulgated under the provisions of the Uniform Rules of the Road by a permit holder shall constitute ground upon which the Director of the Division of Forensic Sciences may revoke such permit.
- (2) If the Director of the Division of Forensic Sciences receives a complaint or has reason to believe that a permit holder is violating any provision of the rules and regulations, he shall notify such permit holder that a hearing will be held at a place and time designated by the Director to determine if the alleged infraction has occurred.
- (3) The hearing shall be conducted by the Director of the Division of Forensic Sciences or by someone he shall designate.
- (4) Upon revocation of a permit, the Director of the Division of Forensic Sciences or designee shall notify the permit holder, the permit holder's immediate supervisor and the Court(s) of the county or city where the permit holder is employed and in which the results of any tests performed by the permit holder could have been introduced as evidence.

Authority O.C.G.A. Secs. 6-2-5.1, 27-3-7, 35-3-154, 40-6-392, 52-7-12. History. Original Rule entitled "Revocation of Permit" adopted. F. Apr. 11, 1986; eff. May 1, 1986. Amended: F. Mar. 26, 2010; eff. Apr. 15, 2010.

TABLE 1
Guide to Estimating Approximate Body Alcohol Concentration

# Average Male Physiology -17% Body Fat (Vd = 0.7L/kg)

	No.	of stan	dard d	drinks	(0.6 oz	ethan	ol: 5%	-12 oz	beers,	12%-5	oz wi	ne)
Weight (lb)	1	2	3	4	5	6	7	8	9	10	11	12
100	0.044	0.088	0.132	0.176	0.220	0.264	0.308	0.352	0.396	0.441	0.485	0.529
110	0.040	0.080	0.120	0.160	0.200	0.240	0.280	0.320	0.360	0.400	0.441	0.481
120	0.037	0.073	0.110	0.147	0.184	0.220	0.257	0.294	0.330	0.367	0.404	0.441
130	0.034	0.068	0.102	0.136	0.169	0.203	0.237	0.271	0.305	0.339	0.373	0.407
140	0.031	0.063	0.094	0.126	0.157	0.189	0.220	0.252	0.283	0.315	0.346	0.378
150	0.029	0.059	0.088	0.117	0.147	0.176	0.206	0.235	0.264	0.294	0.323	0.352
160	0.028	0.055	0.083	0.110	0.138	0.165	0.193	0.220	0.248	0.275	0.303	0.330
170	0.026	0.052	0.078	0.104	0.130	0.155	0.181	0.207	0.233	0.259	0.285	0.311
180	0.024	0.049	0.073	0.098	0.122	0.147	0.171	0.196	0.220	0.245	0.269	0.294
190	0.023	0.046	0.070	0.093	0.116	0.139	0.162	0.185	0.209	0.232	0.255	0.278
200	0.022	0.044	0.066	0.088	0.110	0.132	0.154	0.176	0.198	0.220	0.242	0.264
210	0.021	0.042	0.063	0.084	0.105	0.126	0.147	0.168	0.189	0.210	0.231	0.252
220	0.020	0.040	0.060	0.080	0.100	0.120	0.140	0.160	0.180	0.200	0.220	0.240
230	0.019	0.038	0.057	0.077	0.096	0.115	0.134	0.153	0.172	0.192	0.211	0.230
250	0.018	0.035	0.053	0.070	0.088	0.106	0.123	0.141	0.159	0.176	0.194	0.211
270	0.016	0.033	0.049	0.065	0.082	0.098	0.114	0.131	0.147	0.163	0.179	0.196
290	0.015	0.030	0.046	0.061	0.076	0.091	0.106	0.122	0.137	0.152	0.167	0.182

# Average Female Physiology – 29% Body Fat (Vd = 0.6 L/kg)

	No.	of stan	dard o	drinks	(0.6 oz	ethan	ol: 5%	-12 oz	beers,	12%-5	oz wi	ne)
Weight (lb)	1	2	3	4	5	6	7	8	9	10	11	12
100	0.051	0.103	0.154	0.206	0.257	0.308	0.360	0.411	0.463	0.514	0.565	0.617
110	0.047	0.093	0.140	0.187	0.234	0.280	0.327	0.374	0.421	0.467	0.514	0.561
120	0.043	0.086	0.128	0.171	0.214	0.257	0.300	0.343	0.385	0.428	0.471	0.514
130	0.040	0.079	0.119	0.158	0.198	0.237	0.277	0.316	0.356	0.395	0.435	0.474
140	0.037	0.073	0.110	0.147	0.184	0.220	0.257	0.294	0.330	0.367	0.404	0.441
150	0.034	0.069	0.103	0.137	0.171	0.206	0.240	0.274	0.308	0.343	0.377	0.411
160	0.032	0.064	0.096	0.128	0.161	0.193	0.225	0.257	0.289	0.321	0.353	0.385
170	0.030	0.060	0.091	0.121	0.151	0.181	0.212	0.242	0.272	0.302	0.333	0.363
180	0.029	0.057	0.086	0.114	0.143	0.171	0.200	0.228	0.257	0.286	0.314	0.343
190	0.027	0.054	0.081	0.108	0.135	0.162	0.189	0.216	0.243	0.271	0.298	0.325
200	0.026	0.051	0.077	0.103	0.128	0.154	0.180	0.206	0.231	0.257	0.283	0.308
210	0.024	0.049	0.073	0.098	0.122	0.147	0.171	0.196	0.220	0.245	0.269	0.294
220	0.023	0.047	0.070	0.093	0.117	0.140	0.164	0.187	0.210	0.234	0.257	0.280
230	0.022	0.045	0.067	0.089	0.112	0.134	0.156	0.179	0.201	0.223	0.246	0.268
250	0.021	0.041	0.062	0.082	0.103	0.123	0.144	0.164	0.185	0.206	0.226	0.247
270	0.019	0.038	0.057	0.076	0.095	0.114	0.133	0.152	0.171	0.190	0.209	0.228
290	0.018	0.035	0.053	0.071	0.089	0.106	0.124	0.142	0.160	0.177	0.195	0.213

# **USEFUL LINKS AND DOCUMENTS**

Below is a list of documents and links that may be useful to the Intoxilyzer 9000 operator.

# Training and Contact information can be found at the site below:

http://dofs.gbi.georgia.gov/implied-consent-0

# **Breath Alcohol Testing Basic Class Information**

Information about obtaining a permit to conduct breath tests and registration for the Intoxilyzer 9000 Basic Class.

# **Breath Alcohol Testing Refresher Class Information**

Here you will find information on how to renew your breath testing permit.

# **Contact Information**

Here you will find important contact information for the Implied Consent section, Area Supervisors, and CMI.

# Information on GBI-DOFS Procedures can be found at the link Below:

http://dofs.gbi.georgia.gov/dofs-quality-documents

Follow the link above and then choose the following folders Official Manual / Operations / Implied

# **OPSIC 05 - Equipment Inspections:**

Here you will find a list of approved dry gas ethanol standard vendors.

# **OPSIC 06 - Alcohol Screening Devices:**

Here you will find the official list of PBTs approved by GBI-DOFS (An unofficial list can be found on p 63.)

# Answers to Frequently Asked Questions can be found at the link Below:

http://dofs.gbi.georgia.gov/implied-consent-faqs

Current copies of our manuals along with other useful information such as how to obtain Implied Consent cards and how to obtain a reprint of your operator's permit can be found at the link above.

# Information on Other GBI-DOFS Documents can be found at the link Below:

# **Operations Bulletins**

http://dofs.gbi.georgia.gov/operations-bulletins

These are important announcements from the Deputy Director of DOFS regarding operational issues at DOFS.

#### **Downloads**

http://dofs.gbi.georgia.gov/downloads

This site contains miscellaneous documents such as the original I9000 purchasing contract, various Intoxilyzer transition updates, DOFS Evidence Submission forms, and ordering information for Blood Alcohol Testing kits.

# <u>Information from the Department of Drivers Services can be found at the link Below:</u>

Traffic Court Reference Manual:

https://dds.georgia.gov/document/manual/court-reference-manual-2021-2022v3/download

Law Enforcement Guide to DDS forms: http://dofs.gbi.georgia.gov/implied-consent-faqs

# <u>Information from the Prosecuting Attorney's Council can be found at the link Below:</u>

Case Law Update: https://pacga.org/caselaw-updates/

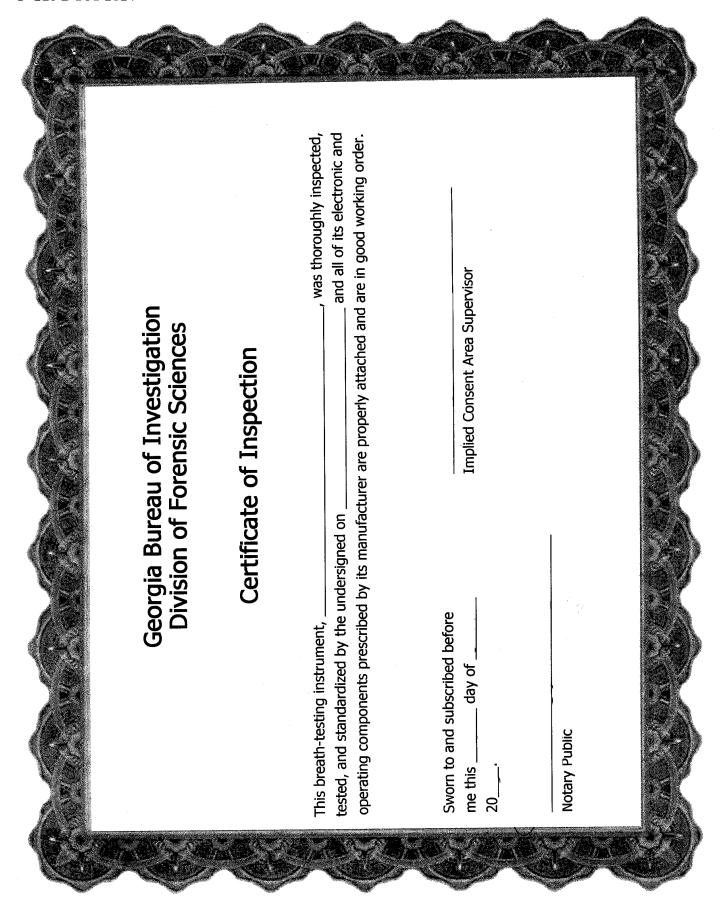
Guide to Open Records: https://pacga.org/resources/georgia-law-enforcement-and-the-open-record-act/

Upcoming Training: https://pacga.org/upcoming-training-events/

# **ALCOHOL SCREENING DEVICES**

The Division of Forensic Sciences approves alcohol screening devices for use as investigative tools by law enforcement personnel. The term alcohol screening device refers to instruments or devices for the qualitative determination of the presence or absence of alcohol in the breath. Alcohol screening devices as approved by the Division of Forensic Sciences are not intended for the determination of the specific quantity of ethanol in a person's breath and are not considered approved for "evidential breath alcohol analysis" as defined by the Rules of the Georgia Bureau of Investigation unless otherwise specified. An official list of currently approved alcohol screening instruments will be maintained by the Implied Consent Manager and can be found in the official procedure OPSIC 06. **Alcohol screening devices approved for use as of November of 2024** are as follows:

Manufacturer	PBT Model	Date Approved	Date Re- moved from Service
Intoximeter	Alcolyzer	Approved prior to 2004	Active
	Alco-sensor and Alco- sensor II	Approved prior to 2004	Active
	Alcosensor III and RBT	Approved prior to 2004	Active
	Alcosensor IV	Approved prior to 2004	Active
	Alcosensor V XL	3/14/2013	Active
	Alcosensor FST	7/1/2004	Active
Alcohol Conter- measure System Inc	A.L.E.R.T.	Approved prior to 2004	Active
CMI, Inc	SD-2 and SD-5	Approved prior to 2004	Active
	Model 300 and 400	Approved prior to 2004	Active
	Intoxilyzer 500	6/1/2016	Active
	Intoxilyzer 800	11/1/2018	Active
Lifeloc	FC10	Approved prior to 2004	Active
	FC10Plus and FC20	12/1/2008	Active
Draeger Safety Inc	Alcotest 6510	6/1/2006	Active
	Alcotest 6810	5/1/2008	Active
	Alcotest 5510	3/1/2014	Active
	Alcotest 6820	3/1/2016	Active
	Alcotest 5820	11/1/2018	Active
	Alcotest 6000	8/20/2024	Active
PAS Systems	Mark V Alcovisor	6/1/2013	Active



#### **APPENDIX**

#### RECENT COURT DECISIONS AFFECTING DUI/ IMPLIED CONSENT LAW

# **Miranda and Implied Consent**

#### S19A0157; Turnquist v. State

Today we hold that neither the Georgia right against compelled self-incrimination, the Georgia right to due process, nor a Georgia statute prohibiting compelled self-incrimination requires law enforcement to provide [Miranda] warnings to persons arrested for DUI before asking them to submit to a breath test... Accordingly, we overrule Price and other Georgia appellate decisions to the extent that they hold that either OCGA § 24-5-506 (a) or the Georgia Constitution requires law enforcement to warn suspects in custody of their right to refuse to perform an incriminating act. Also See 236 Ga. App. 868; State v. Lord & State v. Rosier and 243 Ga. App. 232; State V. Coe, 237 Ga. App. 764; The State v. Moses; 237 Ga. App. 362; Scanlon v. State

#### 245 Ga. App. 466; Arce v. State

The court held "The officer did not have to administer *Miranda* warning to defendant before administering the field sobriety tests during a routine roadside questioning, because defendant was not under formal arrest but exhibited many physical manifestations of intoxication amounting to probable cause to arrest."

# 269 Ga. 222 (Supreme Court); Price v. State

The test of "in custody" is whether "a reasonable person in the suspect's position would have thought the detention would not be temporary". (See also *Crider v State 319 Ga App 567 (2013)*)

# Intoxilyzer and Refusals

# 237 Ga. App. 236; Komala v. State

Unless encumbered by a physical or medical limitation, a person submitting to the breathalyzer test may be considered to have refused to comply if an adequate breath sample has not been provided. "...the arresting officer testified unequivocally that (Komala) failed... to provide an adequate breath sample and that the instrument did not produce a printed alcohol concentration analysis, which was objective evidence of (her) refusal." (However See Elliott v State)

# 236 Ga. App. 632; Miles v. State

"A defendant's refusal to permit a chemical analysis to be made of his blood, breath, urine, or other bodily substance at the time of his arrest is admissible in evidence against him in any criminal trial." ...silence in the face of a request to take such a test shall not be treated differently than a refusal.

#### 246 Ga. App 423; Chamberlain v. State

The Appeals Court ruled the statute expressly provides that a **refusal to give a subsequent sample shall not affect the admissibility of the results of any prior sample**. The fact that Chamberlain **failed or refused** to provide a second sample, as requested by the State, did not affect the admissibility of the results of the first sample. But the State's test results were rendered inadmissible when Chamberlain was denied the right of an independent test without justification. **After providing a breath sample sufficient to cause the breath-testing instrument to produce a printed alcohol concentration analysis on the state-administered breath test, Chamberlain was entitled to the blood test she requested.** The unjustified failure to provide the test is a violation of the statute and precludes the State from introducing evidence regarding its test.

# 2008 Ga App Lexis 696 Thrasher v State A08A0538

It would make little sense to hold that the result of the first test was inadmissible due to the defendant's inability to immediately give a second breath sample when a complete refusal or failure to take a second test does not affect the admissibility of the results of the first sample.

# 266 Ga App 762 Collier v. State S04G1409

A suspect refusing to submit to a chemical test under the Implied Consent statute was coerced to provide a sample and thus the results of the test were suppressed. The police threatened the suspect by saying they would obtain a warrant and forcibly draw blood if the suspect did not comply with the Implied Consent request. The Implied Consent statute grants the suspect an opportunity to refuse to take a blood alcohol test.

(Note: OCGA § 40-5-67.1 was amended in 2006 to read "(d.1) Nothing in this Code section shall be deemed to preclude the acquisition or admission of evidence of a violation of Code Section 40-6-391 if obtained by voluntary consent or a search warrant as authorized by the Constitution or laws of this state or the United States.")

# 2009 Ga App Lexis 26 State v Quezada A08A1803

The court ruled that **simply asking someone a second time if they wanted to submit to a chemical test was not equivalent to coercion**. "A police officer may attempt to persuade a suspect to rescind her initial refusal to submit to chemical testing, so as long as any procedure utilized by an officer in attempting to persuade a defendant to rescind his refusal is fair and reasonable." Note that simply telling the subject to blow into the instrument after a refusal was not considered "fair and reasonable." (See *Howell v State 266 Ga App 480 and Baddeley v State A18A1623*)

# A18A1623 Baddeley v. State

Both the trooper and Baddeley testified that after initially refusing the test, Baddeley" changed his mind, "and there was no evidence that he did so as a result of any threats or other coercive techniques. Rather, the State showed that **Baddeley voluntarily consented to taking the State-administered blood test after being told that he would lose his license if he failed to comply.** 

#### 266 Ga App 480 Howell v. State

After refusing to undergo chemical testing pursuant to an implied consent reading, Howell was placed in front of an Intoxilyzer 5000 and instructed to comply. The court found that Howell did not voluntarily rescind his refusal and that the state's test should be suppressed. "In order to be effective, a subsequent consent after a refusal must be made: (1) within a very short and reasonable time after the prior first refusal; (2) when the test administered upon the subsequent consent would still be accurate; (3) when the testing equipment is still readily available; (4) when honoring the request would result in no substantial inconvenience or expense to the police and (5) when the individual requesting the test has been in the custody of the arresting officer and under observation for the whole time since arrest." (See DPS v Seay A92A0826)

# 270 Ga App 301 The State vs. Simmons

The court found **no basis to permit the withdrawal of consent to State testing once consent has been given and is an accomplished fact**. This means a defendant can not invoke the right to refuse testing of the sample once a blood sample has been drawn.

# 270 Ga App 709 Shaheed v. The State

This case vacated a conviction of DUI less safe where the conviction was based upon the refusal of the subject to submit to both the field sobriety evaluations and the chemical test. The appellate court ruled "Shaheed was a less safe driver solely on the smell of alcohol and his refusal to submit to field sobriety tests and chemical testing. Accordingly, because there was nothing from which the jury could have inferred that [Shaheed] was under the influence of [alcohol] to the extent that he was a less safe driver, such as additional evidence of his physical condition or conduct at the time of his arrest, his conviction...must be set aside." While "refusal to submit to chemical testing may be considered as positive evidence creating an inference that the test would show the presence of alcohol, it also does not create an inference that he had impaired driving ability as a result of drinking alcohol." (See Elliott v State S18A1204)

# 286 Ga App 712 Horne v State A07A1563

In this case Horne submitted to field sobriety but refused chemical testing. Horne then challenged the sufficiency of the evidence regarding his DUI conviction. The court ruled to prove impairment, the State may present evidence of three types: "(i) erratic driving behavior, (ii) refusal to take field sobriety tests and the breath or blood test, and (iii) the officer's own observations (such as smelling alcohol and observing strange behavior) and resulting opinion that the alcohol made it less safe for the defendant to drive. Horne's "refusal to submit to an alco-sensor test and to a later chemical test of [his] breath is circumstantial evidence of [his] guilt." Together with other evidence, such refusals "would support [the] inference that [Horne] was an impaired driver." A police officer may give opinion testimony as to the state of sobriety of a DUI suspect and whether appellant was under the influence to the extent it made him less safe to drive. (Partially overturned, see updated opinions in Ammons v State S22A0542 and Elliott v State S18A1204)

#### INTOXILYZER 9000 GEORGIA OPERATOR'S REFREHER TRAINING MANUAL - 2024 Revision

#### 283 Ga App 814 State v Brookbank A06A2036

Trial court erred in suppressing defendant's refusal to submit to a breath test, as the implied consent notice given was substantially accurate and timely given, and irrespective of whether the refusal resulted from defendant's confusion, it nevertheless remained a refusal. The deputy explained the implied consent law to Brookbank, but Brookbank simply disagreed with the deputy's explanation. The court emphasized that the law does not require the arresting officer to ensure that the driver understands the implied consent notice and the officer was under no duty to give further warnings or instructions after the implied consent warning was given properly at the time of arrest.

#### 286 Ga App 542 Stewart v State A07A0232

Because Detective Doyle read Stewart the implied consent notice in an accurate and timely fashion, that notice was valid irrespective of Stewart's claimed inability to understand it. As a result, even if Stewart's subsequent refusal to provide a breath sample resulted from a failure to comprehend the consequences of his conduct, it is nevertheless admissible against him. ... In all cases the court is required to find only that the implied consent law was conveyed to the ... driver. **The State is under no duty to prove [that] the ... driver fully understood his rights under [that] law.** To hold otherwise, and allow an intoxicated driver's professed inability to understand the implied consent warning to vitiate either the implied consent or the revocation of it, would so undermine OCGA § 40-5-55 (a) as to render it meaningless. Indeed, such a holding would actually benefit most those drivers who pose the greatest threat on the road — i.e., those who are so impaired that, even though conscious, are unable to comprehend their circumstances.

#### A17A2085 Cherry v State

"Because a breath test was permitted as a search incident to Cherry's DUI arrest, Cherry's refusal to take the state-administered breath test was not the exercise of the constitutional right against unreasonable searches and seizures. Thus, the trial court did not err in admitting evidence that Cherry refused to take the breath test required under Georgia's Implied Consent law." This finding was overruled in *Elliott v State (S18A1204)* 

# S18A1204, Elliott v State

Admission of evidence that a defendant refused to submit to a chemical test of breath pursuant to OCGA § 40-5-67.1 (b) violates Paragraph XVI of the Georgia Constitution...The protection against compelled self-incrimination provided ... the Georgia Constitution does afford the right to refuse such a [breath] test . See also Olevik v State S17A0738.

# S21G0370 Awad v State

"This Court has held that the right against compelled self-incrimination protected by Article I, Section I, Paragraph XVI of the Georgia Constitution of 1983 ("Paragraph XVI") prohibits the State from admitting into evidence both the results of a compelled state-administered breath test and a defendant's refusal to submit to a state-administered breath test. See Olevik v. State, 302 Ga. 228, 228-229, 246 (2) (c) (iv) (806 SE2d 505) (2017); Elliott v. State, 305 Ga. 179, 179-180, 223 (IV) (E) (824 SE2d 265) (2019). In the wake of this precedent, we granted certiorari to determine whether the scope of Paragraph XVI extends to another test sometimes administered in driving-under-the-influence cases, namely, a chemical test of urine. Under the reasoning of Olevik and Elliott, we hold that the right against compelled self-incrimination protected by Paragraph XVI prohibits the State from admitting into evidence a defendant's refusal to urinate into a collection container as directed by the State for purposes of providing a urine sample for chemical testing."

#### S22A0542 Ammons v State

Ammons had the right to refuse to perform the preliminary breath test and the field sobriety tests under the Georgia Constitution, and evidence of her refusals cannot be introduced at her trial. We also determine that the Georgia Constitution's privileges and immunities clause does not bar the admission of evidence that she refused to consent to a blood test. We therefore affirm in part and reverse in part the trial court's denial of Ammons's motion to suppress. See Also A20A1460 State v Bradberry. (Overturns A05A1491 Hoffman v. The State)

# A19A2320 State v Johnson

In summary, Olevik and Elliott make clear that evidence of a defendant's invocation of the right against self-incrimination by refusing to consent to a State-administered breath test is inadmissible. Further, neither the United States Supreme Court nor the Supreme Court of Georgia have found admission of a refusal to consent to blood testing to implicate the right against self-incrimination. Accordingly, such evidence is not constitutionally inadmissible. See Also A23A004 Quint v State.

# Request for an attorney before submitting to an Implied Consent test

# 281 Ga 306 Rackoff v State (Ga Supreme)

**DUI suspects are not entitled to consult with a lawyer before deciding whether to submit to a breath test** under the Sixth Amendment or the Georgia Constitution. *Also see 209 Ga. App. 270; <u>Bowman v. Palmour, State v. Licata</u> A17A1200* 

# 244 Ga. App. 123; Fairbanks v. State

The court affirmed Fairbanks' conviction of DUI, holding that his repeated response that he wanted an attorney present each time the arresting officer asked if he would submit to a chemical test amounted to a refusal to submit to testing, authorizing the admission into evidence of his refusal.

# 253 Ga. App. 412, State v. Boger

The appellate court held that the trial court erred in excluding appellee's failure to submit to the alco-sensor test at the scene of the stop because appellee's refusal could not have been based on a belief that he was entitled to an attorney prior to taking the test. However, the court held that evidence as to the **test provided at the police station should be suppressed**, as appellee, misled by the police officer, believed that he was entitled to an attorney prior to submitting to such test.

# Use of Blood/Urine Samples obtained pursuant to Implied Consent Law

# 228 Ga. App. 825; The State v. Jewell

Blood and urine samples taken from the suspect pursuant to the Implied Consent Law for the purpose of determining if the defendant is under the influence of alcohol or drugs cannot be used for prosecution of drug possession. "This court held that **consent for one purpose does not mean for ANY purpose**, and therefore the consent was not the product of an essentially free and unrestrained choice."

# **Certificates of Inspection Admissibility**

# 224 Ga. App.890; Harmon v. State

The certificates required by OCGA 40-6-392 (f) are not "tests which generally are carried out during the course of the investigation of a crime", and, therefore, the certificates are "not the type of investigation-generated written scientific report subject to the discovery provisions of OCGA 17-7-211." Instead, these inspections are conducted without regard to the investigation of any particular crime or case, but are done to assure the breath-testing instruments are periodically inspected, tested, and standardized, and that all the electronic and operating components are properly attached and are in good working order. Accordingly, the trial court did not err in allowing the certificate of inspection to be introduced even though it was not provided to Harmon before trial.

# 236 Ga. App. 842; Andries v. State

...the trial court did not err in admitting photocopies of the certificates of inspection in this case. Officer testified that he was familiar with the documents and that he recognized them as photocopies of the original certificate posted next to the Intoxilyzer 5000 on which the defendant was tested. Also see 238 Ga. App. 442; Wright v. State

# **Operator's Permit**

#### 240 Ga. App. 461; Prindle v. State

Given the undisputed evidence that the officer conducting the test was trained to use the machine used here, took a refresher course on its use, and had a certificate that was valid on its face on the date of the test, we find that the state satisfied its burden of proving the officer had a valid permit.

# More than Two Sequential Breath Tests

#### 237 Ga. App. 817; Davis v. State

After providing two breath tests with adequate breath samples in which the results exceeded the 0.020 allowed difference. The subject was requested to take a third test which was within the 0.020 limit. The court ruled this test not admissible because OCGA 40-6-392 (a)(1)(B) provides only two tests with adequate breath samples can be requested.

#### A24A0705; State v. Youn

During a hearing on his motion, the State introduced into evidence three printouts of the results from the Intoxilyzer 9000 machine. The first printout did not yield a BAC reading, noting at the bottom, "\*Insufficient Sample — Insufficient Sample. Subject did not provide a sufficient sample within the time allotted." The second printout, which includes a graph of "Breath Sample 1," yielded a BAC reading of 0.121; that printout noted at the bottom of the page, "Calibration Check Out of Tolerance — Calibration Check Out of Tolerance. Result of calibration check was outside of the defined tolerance." The third printout, which includes two graphs, one of "Breath Sample 1" and the other of "Breath Sample 2," yielded BAC readings of 0.121 and 0.114. Because the statute permits the State to request "two sequential series of a total of two adequate breath samples each," the State was permitted to request the third test, and the two resulting breath samples are admissible. Accordingly, the Court concluded, the trial court erred in suppressing the second breath sample produced on the third test."

# **Intoxilyzer Operating Properly**

# 225 Ga. App. 678; Renschen v. State

The state showed that the machine used was certified as being in good working order by the Division of Forensic Sciences of the Georgia Bureau of Investigation. The officer who performed the test on Renschen also testified that the machine was in good working order and was performing properly. This was sufficient to satisfy the statutes' requirements.

# 228 Ga. App. 250; Gidey v. State

The individual who conducted the breath tests, testified that he was **trained and certified** to operate the Intoxilyzer 5000 when he tested Gidey. The operator's **permit to operate** the machine was introduced into evidence. According to the operator, the **methods** used to perform Gidey's tests were **approved by the Division of Forensic Sciences** and the GBI. He conducted the tests using an Intoxilyzer 5000 machine that **he had used before** and has used since Gidey's tests. The operator further testified that the machine **functioned properly** when he tested Gidey and did not appear to have any pieces or components missing. The machine also appeared to be in good working order, and the **diagnostic tests** the machine conducted on itself before the breath analysis **revealed no problems**. Thus the court found that the **State sufficiently proved by competent circumstantial evidence that the breath tests were performed on a machine operated with all its electronic and operating components prescribed by its manufacturer properly attached and in good working order.** 

# 237 Ga. App. 875; Lanier v. State

"...the State introduced a certificate of inspection performed before the defendant's test and after the defendant's test showing the machine was operating properly. In addition, the operator testified that the instrument was operating properly at the time he performed the test on the defendant. ...an inspection directly before and after each defendant's test is not required."

# Smith v. The State A16A0746

Because an inspection certificate is not testimonial in nature, a defendant has no right to confront the inspector who produced it and the State need not produce the inspector as a witness at trial in order to introduce the certificates into evidence. See Ritter v State A10A1492.

# Intoxilyzer and margin of error (Sampling Variability)

# 248 Ga. App. 806; Bagwell v. State

The trial court did not err in denying his motion for a directed verdict on the per se charge. **The Intoxilyzer's margin of error related to the weight given the test results rather than their admissibility**, and the test results were direct evidence of guilt. (Also See 235 Ga. App. 791; <u>Cawthon v. State</u>)

# **DUI Drugs**

#### 271 Ga. Supreme 398; Love v. State

The Court reversed appellant's conviction of driving with marijuana in his blood or urine, holding that the statute is an unconstitutional denial of equal protection. The Court held that the distinction between users of legal and illegal marijuana in the statute was arbitrarily drawn and was not directly related to the public safety purpose of the legislation.

#### 272 Ga. Supreme 733; Ayers v. State

The court affirmed the trial court's refusal to dismiss criminal charges against Ayers, and held that the equal protection of law articulated in *Love v. State* does not preclude an indictment which charges reckless driving and first degree vehicular homicide through reckless driving where the reckless driving is based upon consumption of marijuana.

# Sandlin v State A10A2197

The court ruled that Sandlin was not required to prove that he was legally entitled to use alprazolam in order to assert an equal protection challenge to 40-6-391 (a)(6) as articulated in Love v State.

# 248 Ga. App. 474; Keenum v. State

"Legal " cocaine use. Keenum was convicted of driving under the influence of drugs. On appeal, he contended that OCGA 40-6-391(a) (6) had been held unconstitutional by the Supreme Court in *Love v. State*. Affirming, the court held that while there could be instances of legal marijuana use, there would never be an instance of legal cocaine use so as to make the statute an unconstitutional denial of equal protection as to a cocaine intoxication charge.

# 302 Ga. App 753 Myers v State A10A0106

"DUI is a crime of general not specific intent. The state does not have to prove that the defendant intended to drive under the influence, only that the defendant was in an intoxicated condition and that she intended to drive...Voluntary intoxication is not an excuse for any criminal act."

# Qualifications of person drawing blood

#### 272 Ga. Supreme 169; Peek v. State

To be admissible the qualifications of the person drawing the blood must be proven by one of two ways. 1. The State may call as a witness the person who withdrew the blood and have that person testify as to his or her qualifications. (<u>Harden v. State</u>, 210 Ga. App. 673). 2. The State may produce a certification by the office of the Secretary of State or by the Department of Human Resources that a person was qualified to draw blood as required by OCGA 40-6-392.

{Statute was amended in 200I legislation to include the testimony under oath of the blood drawer's supervisor or medical records custodian that the blood drawer was properly trained and authorized to draw blood as an employee of the medical facility or employer.}

# 272 Ga. Supreme 605; Klink v. State; Watt v. State

The Court held that OCGA 40-5-67.1, that provides for the notice of implied consent to chemical testing, was not unconstitutional. (Precedent modified by Olevik v State)

# 275 Ga. Supreme 309; Young v. State

The Court denied the motion to suppress the results of the state-administered breath tests based on the alleged unconstitutionality of the implied consent warning provision of OCGA 40-5-67.1. The **implied consent warning did not violate the equal protection clause**, as discriminating against persons charged with DUI, because it did not inform them that the results of a chemical test can be used against them at trial.

#### 275 Ga. Supreme 283; Rodriguez v. State

The trial court did not err by failing to suppress the results of the state-administered blood alcohol tests because his implied consent warnings were not given to him in Spanish. **Neither due process nor equal protection require the implied consent warnings to be given in a language the driver understands**. (ref. State v. Tosar; 180 Ga. App.885.)

# A22A0474 State v Ortiz

The State appealed from an order suppressing Ortiz's breath test and field sobriety evaluations. The officer was told that Ortiz was "kind of hard to understand." The officer observed this, along with Ortiz's Spanish accent and his slow and slurred speech. Eventually, after asking Ortiz numerous times, Ortiz did some field sobriety evaluations and agreed to a state-administered breath test. Nevertheless, the State, citing Rodriguez v. State, 275 Ga. 283, 287-288 (3) (2002) and Furcal-Peguero v. State, 255 Ga. App. 729, 732-733 (2002), contended that officers are not required to read the Georgia implied consent notice in the DUI suspect's native language or ensure that the accused understands the notice. But the Court stated, these decisions pre-date the Supreme Court of Georgia's adoption of the "actual consent" test based on the "totality of the circumstances" analysis to determine whether a DUI suspect's consent to perform testing was voluntary. Whether a DUI suspect was read the implied consent notice in his native language or otherwise understood the implied consent notice are simply proper factors to be considered in determining whether the suspect gave actual consent under all the circumstances. Additionally, the Court concluded, the totality of the evidence supported the trial court's findings, and the record did not demand a finding contrary to the judge's determination that Ortiz did not give actual, voluntary consent to perform the field sobriety evaluations due to the language barrier. Therefore, since the trial court considered the totality of the circumstances, the Court concluded that the trial court did not err when it granted the motion to suppress the results of Ortiz's state-administered breath test.

# 246 Ga. App. 344; Crawford v. State

The Court agreed with Crawford that the implied consent notice should not be read before the administration of the alcosensor test because that may mislead the driver into believing that he or she is required to submit to that test. The Court was not persuaded by Crawford's argument that the timing of the reading was so confusing that she was unable to make an intelligent decision about whether to submit to the state administered test. However, had she refused to take the state administered test, thereby suffering adverse consequences, she would have a better argument that she was confused about whether to submit to the state test.

#### 277 Ga. Supreme 282; Cooper v. State

Cooper was convicted of DUI after submitting to a blood test that was administered because Cooper was involved in a traffic accident resulting in serious injuries. Reversing, the court held that to the extent that OCGA 40-5-55(a) requires chemical testing of a driver involved in an accident resulting in serious injuries or fatalities regardless of probable cause, it authorizes unreasonable searches and seizures in violation of the Georgia and United States Constitutions.

# Hough v. State S05G0311 and Handschuh v. State S06G0640

The state may constitutionally require a suspect who has not yet been arrested to submit to a chemical test of his blood, breath, urine, or other bodily substances where the suspect has been involved in a traffic accident resulting in serious injuries or fatalities (as defined by 40-5-55) and the investigating law enforcement officer has probable cause to believe that the suspect was driving under the influence of alcohol or other drugs... in circumstances where there has been no traffic accident resulting in serious injuries or fatalities but the law enforcement officer has probable cause to believe that the suspect was driving under the influence of alcohol or other drugs, the suspect must be arrested prior to a reading of implied consent.

# 285 Ga App 18 State v. Austell A062171

Trial court properly granted defendant's motion to suppress the results of a chemical test of his blood based on the undue delay between his arrest, after a traffic stop, and the reading of his implied consent warnings.

The Trooper testified that he delayed reading Austell his rights because, with everything that had taken place, he felt that it would be safer for him to get Austell to the jail where it would be lighted, where others would be, rather than just reading Austell his rights on the interstate with only the two of them present. The trooper in this case was forced to subdue Austell due to the fact that he resisted arrest. The court opined that "although we are mindful of the difficulties the Trooper had with Austell, various opportunities existed for him to read Austell his rights before he did, and our law demands that the rights be read "at the time of arrest, or at a time as close in proximity to the instant of arrest as the circumstances of the individual case might warrant."

# 283 Ga App 872 Dunbar v State A07A0496

Approximately 25 minutes elapsed between the time the officer handcuffed Dunbar and the time the officer read her the implied consent notice. Dunbar argues that the 25-minute delay did not satisfy the requirement in OCGA § 40-6-392 (a) (4) to read the implied consent notice "at the time of arrest." However, the notice is deemed timely if it is given "at a time as close in proximity to the instant of arrest as the circumstances of the individual case might warrant." Here, the officer called a tow truck because he determined that neither occupant of Dunbar's vehicle was fit to drive. He therefore inventoried the vehicle before releasing it to the tow truck. He also evaluated the intoxicated passenger to rule out any safety threats posed by him or potential weapons in Dunbar's vehicle. As the tow truck arrived, and before transporting Dunbar to the sheriff's office, the officer read Dunbar the notice. In light of the circumstances of this case, we affirm the trial court's ruling that the delay in reading the implied consent notice was warranted.

# 285 Ga App 640 State v Underwood A07A0576

Because the trial court's finding that defendant was under arrest only for the possession of drug-related items at the time the implied consent notice was read to him, although probable cause existed to arrest him for DUI, its order excluding the results of the state-administered breath test was upheld on appeal.

# 296 Ga Supreme 822 Williams v State S14A1625

The Supreme Court of Georgia clearly distinguished a DUI suspect's "consent" for purposes of the Implied Consent statute from "actual consent" (which permits a warrantless search of a suspect's bodily fluids) under the Fourth Amendment and Georgia Constitution. *Williams* simply clarified that officers in the field must do two things to obtain consent to state-administered chemical testing: (1) observe the requirements of the Implied Consent statute, and (2) ensure that suspects consenting to chemical testing do so freely, voluntarily, and without unconstitutional coercion.

# State v. Jung A16A0527

In determining whether the defendant gave actual consent to a state-administered breath test, the trial court is required to address "the voluntariness of the consent under the totality of the circumstances." Under Georgia law, "voluntariness must reflect an exercise of free will, not merely a submission to or acquiescence in the express or implied assertion of authority." In making this determination, we consider a number of factors, including "prolonged questioning; the use of physical punishment; the accused's age, level of education, intelligence, length of detention, and advisement of constitutional rights; and the psychological impact of these factors on the accused." And "no single factor is controlling." Our Supreme Court has also held that a high level of intoxication may be sufficient to support a trial court's finding that a statement or consent is involuntary. (See also State v Young A16A1435, State v. Domenge-Delhoyo A16A0362, State v. Williams A16A0509)

# State v Depol A15A1947

Although Depol was under the influence of alcohol, the video clearly demonstrates that he was also capable of understanding what was said to him, able to freely and voluntarily consent, and actually did so. Accordingly, we reverse the trial court's grant of Depol's motion to suppress. In this case, we have reviewed the video of Depol's interactions with the deputies and conclude that it cannot support the trial court's observation that it shows "the Defendant was extremely impaired" and "without the ability to voluntarily consent to a search of his breath." While Depol sways slightly at times, it is clear from the video of his approximately 45—minute interaction with the officers that he was capable of exercising sufficient free will to consent to a breath test.

# Bailey v State A16A0200

Bailey was unconscious when a state trooper arrived at the hospital. The state trooper ordered hospital staff to obtain

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samples of Bailey's blood and urine for drug and alcohol testing. The State, however, produced no evidence of exigent circumstances. For example, there was no evidence regarding how long the warrant process was expected to take and whether officers could have been seeking a warrant while Bailey was being transported to the hospital. In light of McNeely and Williams, Bailey's **implied consent was insufficient to satisfy the Fourth Amendment, and he could not have given actual consent to the search and seizure of his blood and urine, as he was unconscious**. Because the State failed to demonstrate that exigent circumstances justified the warrantless search, the trial court erred in admitting into evidence the results of Bailey's blood and urine tests.

#### Olevik v State S17A0738

"In sum, Paragraph XVI prohibits compelling a suspect to perform an act that itself generates incriminating evidence; it does not prohibit compelling a suspect to be present so that another person may perform an act generating such evidence...Although a person generally expels breath from his body involuntarily and automatically, the State is not merely collecting breath expelled in a natural manner...Sustained strong blowing into a machine for several seconds requires a suspect to breathe unnaturally for the purpose of generating evidence against himself... Breathing deep lung air into a breathalyzer is a self-incriminating act that Paragraph XVI prevents the State from compelling... Although the scope of our right against compelled self-incrimination extends to acts, it is only compelled acts of the defendant that fall within the protections of Paragraph XVI. For example, we have held that a defendant's right against compelled self-incrimination was violated when he was compelled to place his foot in certain footprints located near the crime scene...In contrast, the right against compelled self-incrimination is not violated where a defendant is compelled only to be present so that certain incriminating evidence may be procured from him...In other instances, even if the right was implicated, we concluded that no violation had occurred where the defendant consented to the act rather than being compelled."

# Schmitz v State S17A1199

"The implied consent notice is not per se coercive on its face...[A]lthough [there may be] deficiencies in the implied consent notice, there is no evidence that OCGA § 40-5-67.1 (b) creates widespread confusion about drivers' rights and the consequences for refusing to submit to a chemical test or for taking and failing a test." (See Olevik v State S17A0738)

# Woods v State A21A0723

He argued that the arresting officer violated his right against self-incrimination by coercing him to participate in the HGN test and a Preliminary Breath Test ("PBT"). The Court disagreed. The totality of the circumstances test, as explained in Olevik, is applicable to a defendant's pre-arrest consent, especially in determining whether the consent was voluntary or mere acquiescence to authority. The court found that there was no evidence of threat or coercion by the arresting officer, who began most of his sentences with requests, such as "I am going to ask you to perform HGN" and "Do me a favor and blow into this tube." Although these requests came while appellant and the officer were seated in the back seat of a patrol car, the Court found that appellant was only in the patrol car due to heavy rain, and the officer confirmed this fact with appellant. Based on these facts, the trial court found that appellant voluntarily consented to the field sobriety tests.

# McMaster v State A17A2083

Article I, Section I, Paragraph XIII of the Georgia Constitution allows a warrantless breath test to be administered as a search incident to arrest. (See Olevik v State, (806 SE2d at 512)). Consequently, the warrantless test of MacMaster's breath was authorized by the search-incident-to-arrest exception to the warrant requirement under both the United States and Georgia Constitutions, irrespective of whether MacMaster's consent was freely and voluntarily obtained for the breath test." (See *Birchfield v North Dakota (14-1468)* Note: This should be interpreted in light of Olevik v State S*17A0738*, which prohibits compelled participation in incriminating acts of providing evidence under Paragraph XVI.)

#### Mueller v State A02A1847

Mueller appealed his conviction for DUI contending that he was given a defective implied consent warning. Mueller argues that because the arresting officer initially requested both a breath and blood test, both tests had to be administered. This argument is directly contradicted by OCGA § 40-5-67.1(a), which provides that "the requesting law enforcement officer shall designate which test or tests shall be administered initially and may subsequently require a test or tests of any substances not initially tested." Under the implied consent warning, the arresting officer's decision to have the State administer only a breath test could not have misled Mueller into believing that he could not request an independent blood test from qualified personnel of his own choosing.

# **Independent Blood Test Request**

# 245 Ga. App. 750; Joel v. State

Joel was stopped for DUI in Forsyth County and took the state-administered chemical test at the sheriff's office. He then asked to be taken to Northside Hospital in Atlanta for an independent test. The arresting officer, protesting that it would be "too dangerous for me to take him that far into metro Atlanta," took him to North Fulton Hospital for his blood test. Reversing the trial court's denial of Joel's motion to exclude the results of the state-administered test, the court held that Joel's statutory right to an independent test of his own choosing under OCGA 40-6-392 (a)(3) was violated when he was denied the right to a test at a facility of his choice that was "reasonably close."

Other cases: State v. Hughes; 181 Ga. App. 464, O'Dell v. State; 200 Ga. App. 655, Akin v. State; 193 Ga. App. 194.

#### 254 Ga. App. 807; Hendrix v. State

Request for an additional test outside arresting officer's jurisdiction by 25-30 miles was not reasonable considering officer offered to take suspect to any local hospital he wanted and that the requested facility would take 1 hour travel time round-trip. Factors considered when determining if a request is reasonable include: (1) availability of or access to funds or resources to pay for the requested test; (2) a protracted delay in giving of the test if the officer complies with the accused's requests; (3) availability of police time and other resources; (4) location of the requested facilities...and (5) opportunity and ability of the accused to make arrangements personally for testing.

#### 255 Ga. App.685; State v. Braunecker

The appeals court affirmed the trial court's suppression of the state administered breath test and held **the police denied appellant the opportunity to have an independent blood test. The appellant made the request to the booking officer while being photographed. The request was made 30 minutes after the breath test, the booking officer did not inform or make attempt to contact the arresting officer. (See <u>Covert v. State</u>; 196 Ga. App. 679 request made to jailer within hour of breath test resulted in suppression of test result.)** 

# 256 Ga. App. 726: Ladow v. State

The court reversed the trial court's admission of the state administered blood test in Ladow's DUI case, **holding that her request "I want a blood test." was for an additional, independent blood test and the state's failure to accommodate it foreclosed introduction of the state administered test.** (See also *Henry v State A20A0501*)

# A15A1783 Farmer v. State

Here, when the trooper asked Farmer if she was willing to submit to a breath test under the Implied Consent Law, she initially responded by saying that she would take a urine test. The trooper then explained that he was asking Farmer to submit to a breath test and she told him that she would submit to the designated test. Farmer never requested an independent test of her urine, blood, or breath. Moreover, when Farmer told the trooper that she would take a urine test, she was requesting that the trooper designate a urine test, rather than a breath test, as the State-administered chemical test.

#### A09A2181 England v. State

After the officer read England the Implied Consent notice and asked him if he would submit to the State-administered chemical tests of his breath, England responded that he had concerns about the accuracy of the breath test and stated that he would rather submit to a blood test. Consequently, the officer re-read the implied consent notice and asked England if he would submit to the State-administered tests of his blood, to which England agreed. At no point did England request another, independent test of his blood. Given these circumstances, we find that England was not requesting an independent blood test but was requesting that the officer designate a blood test, rather than a breath test, as the State-administered chemical test.

#### 256 Ga. App. 749: State v. Schmidt

When Schmidt was pulled over for erratic driving he refused to submit to a breath test and requested an independent blood test. Once he was at the jail, he consented to the breath test, after having been read his implied consent rights again, but refused to provide a second breath sample. He did not repeat his request for a blood test. Affirming the trial court's suppression of the breath test results, the court held that Schmidt's **refusal to provide a second breath sample does not preclude him from his right to an independent test.** 

# 263 Ga. App.222; Cole v. State

Cole was arrested for DUI on Memorial Day and requested an independent blood test. The arresting officer took him to the Houston Medical Center emergency room where blood was drawn but the lab was closed for the holiday. The officer testified that he was unaware of any place that would be open to test the blood given the holiday and the time. The officer stated that he did not attempt to contact either of the other two possible facilities he knew of in the area, apparently based on his assumption that they would also be closed. And the record shows that the officer did not suggest any other testing alternatives, such as calling Cole's personal physician or his lawyer, or submitting the sample to the State's crime lab. Reversing denial of Cole's motion to suppress, the court held that an arresting officer has a duty to make reasonable efforts to accommodate a request for an independent blood test and failed to make such efforts here; and did not explore any alternative testing measure after discovering Houston Medical Center was closed. A blood sample is not the same as a legally admissible blood test, regardless of whether the blood sample could conceivably have been later used to obtain an independent test.

#### 221 Ga App 274 Hulsinger v State A96A0631

Once an individual requests an independent test, the officer's concomitant duty to accommodate arises and continues until the accused obtains an admissible test or until it is determined that, despite reasonable efforts, such a test can not be obtained. In Hulsinger v. State, the officer gave Hulsinger a phone and a phone book, and Hulsinger arranged a test at a nearby hospital. After the nurse drew his blood, she told Hulsinger that he would have to contact his lawyer about having it tested. The officer suggested that he contact his lawyer or a doctor, and he offered to store the sample for Hulsinger. The court ruled that, there was some evidence, although slight, that the officer had tried to help solve the problem encountered at the hospital. Furthermore, Hulsinger did not produce evidence that a test could be performed anywhere nearby at that hour.

# 282 Ga App 63 Whittle v State A06A1134

Whittle was arrested for DUI, took the state's test and requested an independent test. The arresting officer testified that Whittle was unfamiliar with the area and asked the officer to recommend a hospital where a blood test could be obtained. He stated that he recommended Emory Adventist and that Whittle agreed. Whittle, on the other hand, testified that he did not want to have the test performed at Emory Adventist Hospital because he was not familiar with that facility. Whittle claimed that he requested and suggested four other hospitals for his independent test. The officer acknowledged that there was some discussion about testing at Kennestone Hospital, but stated that Kennestone was not a viable option and that he had been advised by the hospital staff that Kennestone and the other Wellstar affiliated hospitals were no longer performing independent tests on persons who were not being admitted to the hospitals for medical reasons.

Whittle failed to provide any evidence to refute the officer's testimony, or to otherwise show that his requested hospitals were available for testing at that time. Here, the trial court found that the officer made a reasonable effort to accommodate Whittle's request for an independent blood test.

# 274 Ga App 248 Koontz v State A05A0284

Koontz took the state's test and requested and independent test. Although Deputy Williams helped Koontz get money and took him to the hospital, he knew that Koontz could not get his blood tested there at that time, and he took no additional steps whatsoever to assist Koontz. He saw the nurse give Koontz his blood sample, but he then took Koontz back to the jail. He did not suggest any alternatives, call other hospitals, or offer any other assistance. Also, there is nothing in the record to show that Koontz did not have enough money for another attempt, that the officer was pressed for time or otherwise prevented from trying again, that another attempt would be too long delayed, or that the other hospitals were too far away or similarly unavailable. In this case, Deputy Williams helped create the problem that he then failed to help solve. Accordingly, he failed to reasonably accommodate Koontz's request for an independent test. If Williams had told Koontz he could store and test his blood sample later, this might alter our conclusion. But it would require some evidence, possibly in the form of expert testimony, about the circumstances under which a blood sample can be stored and tested later.

# 283 Ga App 284 State v Howard A06A2365

Howard requested an independent test but did not have sufficient cash on hand to pay for the test. Howard then requested that a relative be allowed to go to the facility to pay for the test in advance. The officer denied Howard's request citing safety concerns. The court ruled that Howard was not allowed even to attempt to obtain the needed funds, nor did the officer provide any assistance other than offering to go by an ATM. As the trial court pointed out, where security is of concern, relatives could have been asked to come to a secure location, such as the jail, in order to provide Howard with the necessary funds. No evidence indicated that such arrangements would have caused extended delays, nor that the police officer lacked time or resources to make such an accommodation. Vague security concerns, unsupported by any specific evidence, do not provide sufficient grounds to deny an accused's request for an independent test by personnel of his own choosing. "While it is not the officer's duty to insure the performance of an independent test, he cannot prevent a defendant from exercising his right to such a test." The officer re-

buffed every suggestion made by Howard and his response was not a "reasonable effort to accommodate" Howard's request for an independent blood test. This had the effect of denying Howard his right to such a test under OCGA 40-6-392.

#### **Procedural Issues**

#### 266 Ga App 595 State v. Palmaka

Clarifies the qualifications for an admissible breath test according to GBI rules. Emphasizes that "administrative, procedural, and/or clerical steps performed in conducting a test shall not constitute a part of the approved method of analysis." This removes procedural objections to admissibility of breath tests as any test conducted on an Intox. 5000 that has been inspected periodically and performed by an individual with a valid permit meets the statutory requirement for an approved test. (see State v Padidham A11A0678)

# 255 Ga. App. 305 Jarriel v. State,

The three hour requirement stated in O.C.G.A. 40-6-391(a)(5) (per se DUI alcohol) may be proved by circumstantial evidence.

# Butler v. State A22A0146

Appellant contended that the evidence was insufficient to support her DUI per se conviction because her blood was not tested within three hours of the accident. The Court noted that under the applicable statute, and as charged in her indictment, the State was required to prove that appellant drove while her BAC level was 0.08 grams or more "within three hours after such driving . . . from alcohol consumed before such driving . . . ended." OCGA § 40-6-391 (a) (5). But importantly, the statute does not require that the person be tested within three hours. Rather, the State need only show that the accused's BAC level was greater than the statutory limit during the three-hour period after she ceased driving. It was undisputed that appellant's blood was drawn between three hours and three hours and fifteen minutes after she hit the victim. A forensic toxicologist testified that, at that time, appellant's BAC was either at its highest concentration or had started to decline since she last consumed alcohol.

#### 281 Ga App 252 Simmons v State A06A1517

This DUI by golf cart defines vehicle in relation to the DUI statute. The court pointed out that 40-6-391 refers to moving vehicles, not motor vehicles," and is not limited to vehicles which are self-propelled. A "vehicle" is defined in OCGA § 40-1-1 (75) to mean "every device in, upon, or by which any person or property is or may be transported or drawn upon a highway, excepting devices used exclusively upon stationary rails or tracks." In addition the court reiterated the DUI statute "draws no distinction between driving on public roads versus private thoroughfares"; further, the fact that the act was committed on private property does not give immunity from prosecution for this crime.

# 286 Ga App 441 Trull v State A07A1294

Alco-sensor results are not used as evidence of the amount of alcohol or drug in a person's blood. Instead, the alco-sensor is used as an initial screening device to aid the police officer in determining probable cause to arrest a motorist suspected of driving under the influence of alcohol.

#### 2008 Ga App Lexis 1094 Laseter v State A08A1245

We have consistently held...that results of Intoxilyzer breath tests comply with the standard for admissibility as scientifically reliable evidence. And as the Supreme Court observed in Lattarulo, "no procedure is infallible. An accused may always introduce the evidence of the possibility of error or circumstances that might have caused the machine to malfunction. Such evidence would relate to the weight rather than the admissibility of breathalyzer results."

#### Miller v State A17A0651

"Evidence of a prior DUI charge "shall be admissible" in a DUI prosecution where the defendant refused to take a state-administered chemical test to show "knowledge, plan, or absence of mistake or accident." OCGA § 24–4–417 (a) (1). See Frost, 297 Ga. at 301, 773 S.E.2d 700. Proof of a prior DUI may strengthen substantially the inference about the presence of an intoxicant. This is so because it might be inferred from evidence of prior occasions in which the accused had driven under the influence that the accused had an awareness that his ingestion of an intoxicant impaired his ability to drive safely. Such awareness in turn would offer the explanation for why the accused refused the test on this occasion[,] nam[ely] that he was conscious of his guilt and knew that the test would likely tend to show he was in fact under the influence of a prohibited substance to an extent forbidden by the DUI statute."

# Adams v State A17A1977

"[Adams], having accepted the benefit of the stipulation in the form of the reinstatement of his license and having shown no fraud or mistake, acquiesced to his counsel's stipulation to plead guilty to the DUI and to the admissibility of the [ALS Stipulation] in a subsequent legal proceeding related to the DUI charge."

# Strickland v State A18A1829

"A citation — if used as a charging instrument — should provide at least a bare minimum of facts alleging how the defendant violated the Code section ... not just the title of the Code section. Thus, a legally sufficient indictment must either "(1) recite the language of the statute that sets out all the elements of the offense charged, or (2) allege the facts necessary to establish violation of a criminal statute. A uniform traffic citation that charged the defendant with DUI was adequate for prosecution of less safe under OCGA § 40-6-391(a)(1) but inadequate to prosecute for OCGA § 40-6-391(a)(5) In Shelton [the court] found the citation contained sufficient factual allegations to inform the defendant that he was charged with violating OCGA § 40-6-391 (DUI statute); specifically, that a breath test was administered and that the results of the breath test indicated an alcohol level of 0.17 grams. Thus the citation in Shelton specifically laid out how the defendant violated the statute."

# Searches and Seizures

# State v. Drake A20A0248

The evidence showed that a police sergeant stopped a vehicle driven by Drake after witnessing an improper lane change. At the sergeant's request, another officer asked Drake if he would consent to a search of his car, and Drake agreed. Both the field test and the search of Drake's car were completed no more than 14 minutes into the traffic stop. At that time, however, the sergeant did not provide the traffic citation to Drake but instead asked for permission to search his person. The Court found that the traffic citation had been written and therefore the purpose of the stop completed at least five to six minutes before police finished their search of Drake's vehicle. By seeking Drake's permission to conduct a second search after that time (and at least seven minutes after the completion of the traffic citation), the State exceeded the scope of a permissible investigation of the initial traffic stop. Accordingly, the Court agreed with the trial court that police did not have knowledge of any facts justifying an extension of the traffic stop. Therefore, the Court affirmed that portion of the trial court's order granting Drake's motion to suppress the items seized during the search of his person."

# Weaver v State A20A1046

The facts showed that an officer made a stop of an SUV pulling a trailer loaded with salvaged partial truck bodies. The officer approached the SUV on the passenger side and told the Weaver that he had a non-functioning trailer light. The officer told appellant that because appellant was "moving around a lot," he suspected that appellant had drugs and requested consent to search. Weaver consented and methamphetamine was found in the truck. The Court stated that an officer may continue to detain a driver after the investigation of the traffic violation is complete only if the officer has a reasonable, articulable suspicion that the driver was engaged in other illegal activity. Here, the Court found, the officer continued to question appellant and his passenger about multiple subjects unrelated to the purpose of the stop even after receiving an answer from dispatch regarding the legality of appellant's license and registration. Accordingly, the Court concluded, the officer had no basis for prolonging the traffic stop beyond the time reasonably required to complete his investigation of appellant's traffic violation and thus suppressed the search of the vehicle. (See also *Terry v State A20A1627, Hill v State A210264*)

# McNeil v State A21A1600

The evidence, very briefly stated, showed that an officer stopped a vehicle for following too closely. The car had Florida plates, was a rental car, and appellant was the passenger. The officer spoke with the driver and asked for her driver's license and rental agreement. He also asked for appellant's driver's license. The officer noted appellant was very nervous. Four minutes into the stop, the officer told the driver he planned to issue her a warning. The driver stated that she had an organic soy candle-making company. The officer found her story suspicious because, in his experience with drug interdiction, he had become aware of people concealing drugs inside candles and then melting off the wax. Approximately seven minutes into the stop, the officer questioned appellant. Following his questioning of the appellant, the officer walked back over to the driver. At that point, it was approximately eight minutes into the traffic stop. The officer did not start writing out a warning to the driver or return the licenses and rental agreement. Instead, the sergeant asked the driver if he could see the candle wax. The driver agreed, opened the car trunk, and showed the sergeant a black plastic bag full of wax. The officer asked more questions and then asked for consent to search. The driver consented. When the officer asked appellant to get out of the vehicle, he complied. When appellant started reaching down,

the officer told him to stop doing so and then patted him down for weapons. During the pat-down, the officer found a bulge at appellant's lower back. Appellant stated the bulge was a bag of marijuana, but it was a bag of heroin. Cocaine was then discovered in appellant's shoe. The Court stated that it is well-established that officers may, without unreasonably prolonging a stop, ask the driver to step out of the vehicle; verify the driver's license, insurance, and registration; complete any paperwork connected with the citation or written warning; and determine if there are any outstanding warrants for the driver or the passengers. With regard to rental cars, examination of the rental agreements and any ensuing investigation are considered part of the traffic stop. While carrying out these tasks, an officer may ask the driver questions wholly unrelated to the traffic stop or otherwise engage in "small talk" with the driver, so long as the questioning does not prolong the stop beyond the time reasonably required to complete the purpose of the traffic stop. But after completing those tasks and identifying no outstanding warrants or issues with the licenses or rental agreement, the only remaining task for the officer to carry out was to issue the written warning for following too closely. Yet, approximately eight minutes into the traffic stop, instead of issuing a written warning and allowing the driver and appellant to leave, the officer walked over to the driver after speaking with appellant and continued to extensively question her about her candle business. Thus, the Court found, the officer unreasonably prolonged the stop in violation of the Fourth Amendment.

# State v. Loechinger A20A1638

The evidence showed that after Loechinger was pulled over on I-285 and arrested for driving with a suspended license, the arresting officer conducted an inventory search of the vehicle prior to impounding it, and methamphetamine was found in the center console. The officer testified it was the policy of his department to inventory only those items that he actually removed from a car prior to it being impounded, limited to items that he deemed to be valuable, such as electronics, money and jewelry. In the instant case, the officer testified that he did not observe any such valuable items in the car during his inventory search. Thus the Court held, because evidence showed that the impoundment of the car was lawful and that the search was conducted in good faith pursuant to standard police department procedure for a valid inventory purpose that admission of the evidence was proper.

# State v. Mathews A22A0460

The evidence, briefly stated, showed that an officer stopped Mathews' vehicle for failure to maintain lane. The officer approached the vehicle, asked Mathews for his identification and registration, and told him why he had been stopped. Then, prompted by his belief that he had smelled the odor of unburnt marijuana, the officer asked another officer with a drug dog to come to the scene, and when the drug dog arrived, it alerted to the presence of marijuana. Law enforcement officers then searched Mathews' vehicle without his consent, finding marijuana and a handgun. The State contended that the officer had the reasonable articulable suspicion needed to conduct a broader drug investigation because he detected the odor of marijuana when he approached Mathews' vehicle. The court ruled that an officer's detection of the odor of marijuana may establish reasonable suspicion of illicit activity but noted, an officer's testimony that he smelled marijuana will not support a reasonable suspicion unless the State establishes a foundation for the officer's ability to detect the odor of marijuana. (See also State v Johnson A22A0522)

# Gowen v State A21A0651

The evidence showed that while an officer was on patrol, he observed a minivan driving through a local apartment complex and ran a check of the vehicle's license plate. The check showed that a U.S. Marshal's warrant had been issued for appellant, the registered owner of the van. The officer and his partner then detained appellant until they could confirm the details of the warrant. Pursuant to the appellant's request to retrieve his cell phone from the van the officer opened the door and detected the odor of burnt marijuana. Thereafter, the officers got a warrant to search the vehicle based on the odor of burnt marijuana and the fact that the federal warrant related to a drug offense. The appellant was charged with possession of cocaine based on evidence found during a search of his vehicle. The Court agreed that the smell of burnt marijuana in appellant's van provided police with probable cause to search that vehicle.

# Lute v State A23A0449 (See also Semich v State A98A1557)

The Court stated that it has repeatedly held that a vehicle weaving within its lane can provide sufficient articulable suspicion to support a traffic stop. And here, the officer's testimony demonstrated that appellant drove in the middle of the roadway, swerved in the direction of the officer's marked patrol vehicle, and that the officer observed appellant weaving within his lane after turning onto a lined roadway. The Court concluded that weaving within one's own lane of travel on a lined roadway may provide reasonable articulable suspicion, under the totality of the circumstances, to initiate a traffic stop, but it is not itself a violation of Georgia law. (Note: This case also interprets the failure to maintain lane statute to require drivers to fully cross the fog line as opposed to merely touching it. (See also Champan v State A23A0234))

#### Louallen v State A21A1418

In this case, before the trooper stopped appellant's vehicle, DEA agents informed the trooper that the driver of appellant's vehicle was suspected of engaging in a drug transaction shortly before the traffic stop. The trooper had reasonable articulable suspicion that appellant was involved in criminal activity when the trooper initiated the traffic stop because reasonable articulable suspicion need not be based on an arresting officer's knowledge alone. Instead, it but may exist based on the collective knowledge of the police when there is reliable communication between an officer supplying the information and an officer acting on that information. This collective knowledge gave the trooper reasonable articulable suspicion, which justified the trooper's request for permission to search appellant's vehicle.

# State v. Glanton A22A1381

The Court stated that it has identified the following factors "to be considered when assessing whether **reasonable suspicion to conduct an investigatory detention**" **existed at the time of the stop in regard to a BOLO**: (1) the particularity of the description of the offender or the vehicle in which he fled; (2) the size of the area in which the offender might be found, as indicated by such facts as the elapsed time since the crime occurred; (3) the number of persons about in that area; (4) the known or probable direction of the offender's flight; (5) observed activity by the particular person stopped; and (6) knowledge or suspicion that the person or vehicle stopped has been involved in other criminality of the type presently under investigation.

# Lewis v State A23A0324

The Court stated that **to prove a roadblock is constitutional**, the State must show that (1) the decision to implement the roadblock was made by supervisory personnel rather than officers in the field; (2) all vehicles are stopped as opposed to random vehicle stops; (3) the delay to motorists is minimal; (4) the roadblock is well identified as a police checkpoint; and (5) the screening officer had reasonable, articulable suspicion to refer the defendant for further detention and field tests.

# State v. de la Paz A23A1769

The State appealed from the trial court's grant of de la Paz's motion to suppress the results of a blood test for drugs. De la Paz argued that the testing of his blood for drugs "exceeded the scope of the search warrant" based on the fact that both the search warrant application and the search warrant limited the scope of the search to evidence of a violation under OCGA § 40-6-391 (a) (1), driving under the influence of alcohol. The court ruled that the Fourth Amendment confines an officer executing a search warrant strictly within the bounds set by the warrant, and police actions in execution of a warrant must be related to the objectives of the authorized intrusion. And here, because the warrant was limited to alcohol testing and did not contemplate or authorize testing for drugs, the subsequent testing for drugs was unauthorized. To avoid any confusion or ambiguity concerning this issue, the Court emphasized that two warrants are not required when law enforcement wishes to test a DUI suspect's blood. One warrant will suffice, but that warrant's terms and limitations must be honored by law enforcement and will be enforced by the courts.

#### Goode v State A23A0200

The evidence showed that Deputy O'Kelley was transporting an arrestee to the jail when he saw two vehicles failing to maintain their lane of travel. O'Kelley radioed a description of the vehicles to another deputy who was patrolling the area. That other deputy stopped the vehicles appellant and her husband were the drivers of the two vehicles. Within 30 minutes of calling in the vehicle descriptions, O'Kelley arrived at the business where appellant and her husband had been stopped by the other deputy. O'Kelley spoke with appellant, noticed an odor of alcohol coming from her breath, and immediately began a DUI investigation. O'Kelley had appellant perform field sobriety evaluations and then arrested her for DUI. The Court stated that the tolerable duration of police inquiries in the traffic-stop context is determined by the seizure's "mission" — to address the traffic violation that warranted the stop and attend to related safety concerns. Because addressing the infraction is the purpose of the stop, it may last no longer than is necessary to effectuate that purpose. Authority for the seizure thus ends when tasks tied to the traffic infraction are — or reasonably should have been — completed. The Court stated that good cause can appear to justify a continuation of the detention to pursue a different investigation. But the State bears the burden of proving facts that establish a basis for continued detention, and here, the State failed to present any evidence as to the good cause to justify a continuance of the detention for a DUI investigation.

#### Rush v State A23A0637

the Court determined that a free-air sniff within five minutes of the initial stop with a K-9 who was already present on the scene and while the officers were still awaiting results from the check on appellant's license, appellant failed to establish that the free-air sniff unreasonably prolonged the initial detention.

# State v. Jones A23A0328

Jones was stopped after an officer observed him turn left into the exit lane of a divided entrance/roadway. The officer smelled alcohol on Jones' breath, and that Jones' eyes were "glossed over." The officer advised Jones that he needed to run "a couple of evaluations to determine if [Jones was] safe to drive" and to "hang tight" while he waited for another unit. Approximately eleven minutes after the officer called for a second unit, a deputy showed up and conducted the HGN evaluation. The Court found that the State failed to establish why it was reasonable for the officer to detain Jones while waiting for a second unit without performing any field sobriety tests when the evidence showed that (1) the officer was certified to perform two of the field sobriety tests he eventually performed; (2) he had a PBT in his patrol car which he eventually used on Jones; and (3) the deputy never disclosed to the officer the results of the HGN test. Moreover, although the officer testified that it was his routine practice to wait for backup before conducting a DUI investigation "for both parties' safety, if anything," the trial court seemingly rejected this rationale as unreasonable given that the officer spent the time waiting outside his patrol car engaging in small talk with Jones. Therefore, the Court concluded, the trial court did not err in granting the motion to suppress on the ground that the detention was unreasonably prolonged.

# DRY GAS ETHANOL STANDARD FAQS

Evidential breath tests performed on an Intoxilyzer 9000 utilize a dry gas ethanol standard that is analyzed after the first subject sample to ensure that the instrument is in proper operation. To ensure proper adherence to quality control practices, GBI-DOFS asks that only dry gas standards approved by GBI-DOFS be utilized for evidential breath testing. Failure to utilize the dry gas ethanol standards recommended by GBI-DOFS may result in a failure of the quarterly inspection performed in accordance with O.C.G.A.40-6-392 and GBI Rule 92-3. Vendors currently approved for supplying dry gas ethanol standards as described above are:

Vendor	Description	Size	Target Value	Part/Cat. No.
CMI/ILMO	<b>Ethanol Gas Standard</b>	67L	0.080 BAC	P/N 340257
CMI/ CalGaz	<b>Ethanol Gas Standard</b>	58L	0.080 BAC	P/N 340286
Intoximeter	<b>Dry Gas for 19000</b> 55	L/208ppm	0.080 U	22-2300-00

Other vendors may be approved as suppliers of dry gas standards if they meet the quality control criteria of GBI-DOFS. An official list of approved dry gas ethanol standard vendors can be found in GBI-DOFS procedure OP-SIC 05.

Answers to other frequently asked questions regarding dry gas ethanol standards is as follows:

- 67L dry gas tanks should last for approximately 100 tests.
- Price per cylinder is available from the manufacturer
- Shelf storage life is approximately 2-years, but standards may degrade more quickly after installation.
- The actual target value of the tank varies very slightly with atmospheric pressure, but the instrument corrects/ compensates the reading for changes in pressure at the testing site. Thus the correct target value will always be 0.080.
- It is not recommended that dry gas standard tanks be stored at extremely low temperatures. In an abundance of caution it is advisable to ensure that gas standards are not used or stored for prolonged periods of time below 50 degrees F.
- The dry gas tanks you purchase are considered hazardous materials for shipping purposes because the contents of the cylinders are pressurized. Each state has its own regulations about the disposal of these aluminum cylinders. In all cases, the tanks must be empty prior to disposal.
- General compressed gas handling and disposal information can be found at the following web link: https://www.ehso.emory.edu/documents/ehs-323-compressed-gas-cylinder-guidelines.pdf
- When working with any chemical there are inherent health and safety risks involved. All individuals
  working with dry gas ethanol standards should familiarize themselves with the Material Safety Data
  Sheets (MSDS) supplied by the vendor prior to handling or utilizing tanks.
- Information for ILMO products can be found at the site below by clicking on the MSDS Online link.

http://www.ilmoproducts.com/resources/

- Tank changes can be performed by area supervisors or specially trained operators known as agency
  contacts. Areas Supervisors will be responsible for training agency contacts in the proper procedures
  to replace dry gas tanks and will maintain a list of trained agency contacts at each agency.
- It is important that ethanol gas standard lot number, target value, and expiration date be properly documented in the instrument record at the time of installation.