

**Amendment - 1st Reading-white - Requested by: Andrea Olsen - (S) Highways and Transportation**

- 2023\*\*\*\*

68th Legislature 2023

Drafter: Joe Carroll, 406-444-3804

SB0033.001.001

1 SENATE BILL NO. 33  
2 INTRODUCED BY M. CUFFE  
3 BY REQUEST OF THE DEPARTMENT OF PUBLIC SERVICE REGULATION  
4

5 A BILL FOR AN ACT ENTITLED: "AN ACT ELIMINATING CLASS C MOTOR CARRIER CLASSIFICATION  
6 AND REGULATIONS OF A CLASS C MOTOR CARRIER BY THE PUBLIC SERVICE COMMISSION;  
7 AMENDING SECTIONS 69-12-101, 69-12-201, 69-12-205, 69-12-301, 69-12-314, 69-12-321, 69-12-322, 69-  
8 12-323, 69-12-324, 69-12-404, 69-12-406, 69-12-407, 69-12-502, AND 69-12-611, MCA; REPEALING  
9 SECTIONS 69-12-302 AND 69-12-313, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE."

10  
11 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:  
12

13 **Section 1.** Section 69-12-101, MCA, is amended to read:

14 **"69-12-101. Definitions.** Unless the context requires otherwise, in this chapter the following  
15 definitions apply:

16 (1) "Between fixed termini" or "over a regular route" means the termini or route between or over  
17 which a motor carrier usually or ordinarily operates motor vehicles, even though there may be periodical or  
18 irregular departures from the termini or route.

19 (2) "Certificate" means a certificate of public convenience and necessity or a certificate of  
20 compliance issued under this chapter.

21 (3) "Certificate of compliance" means written authorization to operate issued by the commission for  
22 Class A or Class E motor carriers that transport passengers declaring that the motor carrier meets the fitness  
23 requirements of this chapter.

24 (4) "Certificate of public convenience and necessity" means a written authorization to operate  
25 issued by the commission for Class A motor carriers that transport property or persons and property, ~~Class C~~  
26 ~~motor carriers~~, and Class D motor carriers declaring that the motor carrier service is required by the public  
27 convenience and necessity, as provided in this chapter.

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1 (5) "Charter service" means a service used for the transportation of passengers by a motor carrier  
2 with rates not subject to approval by the commission if:

3 (a) the transportation of passengers is based on a single contract;

4 (b) the contract is entered into in advance of the transportation and does not result from a  
5 spontaneous, curbside agreement;

6 (c) the contract includes a single fixed charge and fares are not assessed per passenger;

7 (d) the passenger or group of passengers acquires exclusive use of the motor vehicle through the  
8 contract; and

9 (e) when applied to a group of passengers being transported, the group of passengers travels  
10 together to a specified destination.

11 (6) "Compensation" means the charge imposed on motor carriers for the use of the highways in  
12 this state by motor carriers under 69-12-421.

13 (7) "Corporation" means a corporation, company, association, or joint-stock association.

14 (8) "Digital network" means any online-enabled application, software, website, or system offered or  
15 utilized by a transportation network carrier that enables the prearrangement of rides with transportation network  
16 carrier drivers.

17 (9) "For hire" means for remuneration of any kind, paid or promised, either directly or indirectly, or  
18 received or obtained through leasing, brokering, or buy-and-sell arrangements from which a remuneration is  
19 obtained or derived for transportation service.

20 (10) "Garbage" means ashes, trash, waste, refuse, rubbish, organic or inorganic matter that is  
21 transported to a licensed transfer station, licensed landfill, licensed municipal solid waste incinerator, or  
22 licensed disposal well. The term does not include wastewater and waste tires.

23 (11) "Household goods" means any of the following:

24 (a) personal effects and property used or to be used in a dwelling when they are a part of the  
25 equipment or supply of the dwelling. The term does not include property moving from a factory or store unless  
26 the property is purchased by a householder for use in a dwelling and is transported at the request of the  
27 householder.

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1 (b) furniture, fixtures, equipment, and the property of stores, offices, museums, institutions,  
2 hospitals, or other establishments when those items are a part of the stock, equipment, or supply of the stores,  
3 offices, museums, institutions, hospitals, or other establishments. The term does not include the stock-in-trade  
4 of an establishment, whether consignor or consignee, other than used furniture and used fixtures, except when  
5 transported as incidental to moving of the establishment or a portion of the establishment from one location to  
6 another.

7 (c) articles, including objects of art, displays, and exhibitions that because of their unusual nature  
8 or value, require the specialized handling and equipment usually employed in moving household goods and  
9 other similar articles.

10 (12) "Motor carrier" means a person or corporation, or its lessees, trustees, or receivers appointed  
11 by a court, operating motor vehicles upon a public highway in this state for the transportation of passengers,  
12 household goods, or garbage for hire on a commercial basis, either as a common carrier or under private  
13 contract, agreement, charter, or undertaking. A motor carrier includes a transportation network carrier.

14 (13) "Motor vehicle" includes vehicles or machines, motor trucks, tractors, or other self-propelled  
15 vehicles used for the transportation of property or persons over the public highways of the state.

16 (14) "Person" means an individual, firm, or partnership.

17 (15) "Personal vehicle" means a vehicle that is used by a transportation network carrier driver in  
18 connection with providing a prearranged ride and is:

19 (a) owned, leased, or otherwise authorized for use by the transportation network carrier driver; and

20 (b) not a taxicab, limousine, or for-hire vehicle.

21 (16) "Prearranged ride" means transportation provided by a driver to a rider, beginning when a  
22 driver accepts a ride requested by a rider through a digital network controlled by a transportation network  
23 carrier, continuing while the driver transports a requesting rider, and ending when the last requesting rider  
24 departs from the personal vehicle. A prearranged ride does not include transportation provided using a taxicab,  
25 limousine, or other for-hire vehicle pursuant to Title 69, chapter 12.

26 (17) "Public highway" means a public street, road, highway, or way in this state.

27 (18) "Railroad" means the movement of cars on rails, regardless of the motive power used.

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1 (19) "Recyclable" means any material diverted from the solid waste stream that can be reused in  
2 the production of heat or energy or as raw material for new products and for which markets exist.

3 (20) "Transportation network carrier" means an entity that uses a digital network or software  
4 application service to connect passengers to transportation network carrier services provided by transportation  
5 network carrier drivers. A transportation network carrier may not be deemed to control, direct, or manage the  
6 personal vehicles or transportation network carrier drivers that connect to its digital network, except where  
7 agreed to by written contract.

8 (21) "Transportation network carrier driver" or "driver" means an individual who:

9 (a) receives connections to potential riders and related services from a transportation network  
10 carrier in exchange for payment of a fee to the transportation network carrier; and

11 (b) uses a personal vehicle to provide a prearranged ride to riders upon connection through a  
12 digital network controlled by a transportation network carrier in return for compensation or payment of a fee.

13 (22) "Transportation network carrier rider" or "rider" means an individual or persons who use a  
14 transportation network carrier's digital network to connect with a transportation network carrier driver who  
15 provides prearranged rides to the rider in the driver's personal vehicle between points chosen by the rider.

16 (23) "Transportation network carrier services" means the transportation of a passenger between  
17 points chosen by the passenger and prearranged with a transportation network carrier driver through the use of  
18 a transportation network carrier digital network or software application."  
19

20 **Section 2.** Section 69-12-201, MCA, is amended to read:

21 **"69-12-201. Supervision and regulation of motor carriers.** (1) The commission has the power and  
22 authority and it is its duty to:

23 (a) supervise and regulate every motor carrier in this state;

24 (b) fix, alter, regulate, and determine specific, just, reasonable, equal, nondiscriminatory, and  
25 sufficient rates, fares, charges, and classifications for Class A motor carriers;

26 (c) regulate the properties, facilities, operations, accounts, service, practices, and affairs of all  
27 motor carriers;

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1 (d) require the filing of annual and other reports, tariffs, schedules, or other data by motor carriers;

2 (e) supervise and regulate motor carriers in all matters affecting the relationship between motor  
3 carriers and the traveling and shipping public.

4 (2) The commission may, by general order or otherwise, prescribe rules in conformity with this  
5 chapter and applicable to any and all motor carriers.

6 ~~(3) The commission may fix and determine reasonable maximum or minimum rates for the operations  
7 of any Class C motor carrier when rates are required for the best interests of public transportation.~~

8 (3) The commission may fix and determine reasonable maximum or minimum rates for the  
9 operation of any motor carrier when rates are required for the best interests of public transportation."

10

11 **Section 3.** Section 69-12-205, MCA, is amended to read:

12 **"69-12-205. Rules to reflect differences between carrier classes.** (1) Except as provided in  
13 subsection (3), rules related to schedules, service, tariffs, rates, facilities, accounts, and reports must recognize  
14 the differences between types of Class A, ~~Class C~~, Class D, and Class E motor carriers, as defined in this  
15 chapter, and must be just, fair, and reasonable to the classes and types of motor carriers in relation to each  
16 other and to the public.

17 (2) (a) In establishing the tariff or rates to be charged by Class A motor carriers for the carrying of  
18 persons, the commission shall take into consideration the kind and character of service to be performed.

19 (b) In establishing the tariff or rates to be charged by Class A motor carriers for the carrying of  
20 property or persons and property, the commission shall take into consideration the public necessity of the  
21 service, the kind and character of service to be performed, and the effect of the tariff and rates on other  
22 transportation agencies, if any. The commission shall, as far as possible, avoid detrimental or unreasonable  
23 competition with existing railroad service or service furnished by a motor carrier.

24 (3) Except as provided in 69-12-341, a Class E motor carrier is not subject to commission rules  
25 related to schedules, tariffs, or rates."

26

27 **Section 4.** Section 69-12-301, MCA, is amended to read:

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1           **"69-12-301. Classification of motor carriers.** (1) Motor carriers are divided into three ~~four~~ classes to  
2 be known as:

3           (a) Class A motor carriers;

4           ~~(b) Class C motor carriers;~~

5           ~~(e)~~(b) Class D motor carriers; and

6           ~~(d)~~(c) Class E motor carriers.

7           (2) Class A motor carriers include all motor carriers operating between fixed termini or over a  
8 regular route and under regular rates or charges, based upon either station-to-station rates or upon a mileage  
9 rate or scale.

10           ~~(3) Class C motor carriers include all motor carriers where the remuneration is fixed in and the  
11 transportation service furnished under a contract, charter, agreement, or undertaking.~~

12           ~~(4)~~(3) Class D motor carriers include all motor carriers operating motor vehicles transporting garbage.

13           ~~(5)~~(4) Class E motor carriers include all transportation network carriers."  
14

15           **Section 5.** Section 69-12-314, MCA, is amended to read:

16           **"69-12-314. Class D motor carrier certificate of public convenience and necessity.** (1) Class D  
17 carriers shall conduct operations pursuant to a certificate of public convenience and necessity issued by the  
18 commission authorizing the transportation of the commodities described in 69-12-301~~(4)~~(3). Class D carriers,  
19 when applying for a new or additional certificate of public convenience and necessity, shall file an application  
20 with the commission in accordance with the requirements of this chapter and the rules of the commission.

21           (2) A motor carrier may not possess a Class D motor carrier certificate of public convenience or  
22 necessity or operate as a Class D motor carrier unless the motor carrier actually engages in the transportation  
23 of garbage on a regular basis as part of the motor carrier's usual business operation."  
24

25           **Section 6.** Section 69-12-321, MCA, is amended to read:

26           **"69-12-321. Hearing on application for motor carrier certificate.** (1) (a) Upon the filing of an  
27 application for a certificate by a Class A, ~~Class C~~, Class D, or Class E motor carrier, ~~except a Class C motor~~

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1 ~~carrier authorized to operate under the terms of a contract as provided in 69-12-324~~, or upon the filing of a  
2 request for a transfer of authority, the commission shall provide notice of the application to any interested party.

3 (b) If a protest or a request for hearing is received, the commission shall fix a time and place for a  
4 hearing on the application. The hearing must be set for not later than 60 days after receipt of a protest or a  
5 hearing request. If a protest or a request for hearing is not received, the commission may act on the application  
6 without a hearing as prescribed by commission rules.

7 (c) A protest related to an application by a motor carrier pursuant to 69-12-311(1)(a) or by a Class  
8 E motor carrier is limited to a protest of the motor carrier's ability to meet the requirements of 69-12-323(5).

9 (2) A motor carrier referred to in 69-12-322, the department of transportation, the governing board  
10 or boards of any county, town, or city into or through which the route or service as proposed may extend, and  
11 any person or corporation concerned are interested parties to the proceedings and may offer testimony for or  
12 against the granting of the certificate.

13 ~~(3) The contracting parties referred to in 69-12-313(4) shall appear and offer testimony in support~~  
14 ~~of the applicant.~~

15 ~~(4)(3)~~ An application by a motor carrier pursuant to 69-12-311(1)(b); ~~by a Class C motor carrier~~, or by  
16 a Class D motor carrier for a certificate of public convenience and necessity may be denied without a public  
17 hearing when the records of the commission demonstrate that the route or territory sought to be served by the  
18 applicant has previously been made the basis of a public investigation and finding by the commission that  
19 public convenience and necessity do not require the proposed motor carrier service. A hearing must be held if  
20 the applicant presents facts demonstrating that conditions over the route or in the territory and affecting  
21 transportation facilities have materially changed since the previous public investigation and finding and that  
22 public convenience and necessity now require the motor carrier operation."

23

24 **Section 7.** Section 69-12-322, MCA, is amended to read:

25 **"69-12-322. Notice of hearing.** (1) Whenever a hearing is scheduled, whether as a result of a protest  
26 or request or upon the commission's own motion, the commission shall ~~cause~~ serve a copy of the petition and  
27 notice of hearing ~~to be served~~ upon an officer or owner of any motor carrier that in the opinion of the

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1 commission might be affected by the granting of the certificate and shall notify any other affected party at least  
2 10 days before the date of hearing.

3 (2) Notice of the hearing must be published:

4 ~~(a) in the legal advertising section of a local newspaper or newspapers determined by the commission~~  
5 ~~to have a circulation sufficient to reach the consuming public in the area under consideration for applications for~~  
6 ~~Class C authority; and~~

7 ~~(b) in appropriate newspapers determined by the commission to have sufficient statewide circulation~~  
8 ~~in the case of applications for Class A authority."~~

9

10 **Section 8.** Section 69-12-323, MCA, is amended to read:

11 **"69-12-323. Decision on application.** (1) (a) Except as provided in subsection (1)(b), within 180 days  
12 from the date of the completed filing of an application, the commission shall issue its finding, order, or decision  
13 on the application and the evidence presented in support of the application at the time of the hearing.

14 (b) The commission may extend the time for making a decision to a date requested by the  
15 applicant.

16 (2) (a) If after a hearing on the request for a certificate of public convenience and necessity the  
17 commission finds from the evidence that public convenience and necessity require the authorization of the  
18 service proposed or any part of the service proposed, a certificate of public convenience and necessity must be  
19 issued. In determining whether a certificate of public convenience and necessity should be issued, the  
20 commission shall consider:

21 (i) the transportation service being furnished or that will be furnished by any railroad or other  
22 existing transportation agency;

23 (ii) the likelihood of the proposed service being permanent and continuous throughout 12 months  
24 of the year; and

25 (iii) the effect that the proposed transportation service may have on other forms of transportation  
26 service that are essential and indispensable to the communities to be affected by the proposed transportation  
27 service or that might be affected by the proposed transportation service.



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1 (b) For the purposes of issuing a certificate of public convenience and necessity to a Class D  
2 motor carrier, a determination of public convenience and necessity may include a consideration of competition.

3 (3) The commission may issue the certificate as requested in the application or in part and may  
4 attach terms and conditions to a certificate of public convenience and necessity for a motor carrier pursuant to  
5 69-12-311(1)(b), ~~a Class C motor carrier~~, or a Class D motor carrier that in its judgment public convenience and  
6 necessity require.

7 (4) If a certificate is issued to a motor carrier as provided in this part, the certificate is in effect until  
8 terminated by the commission for cause or until terminated by the owner's failure to comply with 69-12-402.

9 (5) (a) In determining whether to approve a certificate of compliance for a motor carrier pursuant to  
10 69-12-311(1)(a) or for a Class E motor carrier, the commission shall consider only whether the applicant meets  
11 the requirements of 69-12-415. The commission shall provide notice and may require a hearing in accordance  
12 with 69-12-321.

13 (b) An applicant seeking a certificate of compliance establishes a rebuttable presumption that it  
14 meets the requirements of 69-12-415 by demonstrating compliance with insurance, bonding, and security  
15 requirements established by the commission in accordance with 69-12-402."

16

17 **Section 9.** Section 69-12-324, MCA, is amended to read:

18 **"69-12-324. Special provisions when federal or state contract involved.** (1) A written contract  
19 presented to the commission is sufficient proof that a motor carrier pursuant to 69-12-311(1)(a) or a Class E  
20 motor carrier meets the requirements for a certificate of compliance or that a motor carrier pursuant to 69-12-  
21 311(1)(b), ~~a Class C motor carrier~~, or a Class D motor carrier meets the requirements for a certificate of public  
22 convenience and necessity in accordance with the terms and conditions contained within the United States  
23 government or state government contracts. Subject to the provisions of this section, a transportation movement  
24 is considered to be:

25 (a) the transportation for hire of persons between two points within the state by a motor carrier  
26 pursuant to the terms of a written contract between the carrier and the United States government or an agency  
27 or department of the United States; or

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1 (b) the transportation for hire of solid waste between two points within the state by a motor carrier  
2 pursuant to the terms of a written contract between the carrier and the state government or an agency or  
3 department of the state.

4 ~~(2) The Class C certificate of public convenience and necessity issued pursuant to the terms and~~  
5 ~~conditions of the United States government or state government contract may be issued by the commission~~  
6 ~~upon receipt of an executed copy of the United States government or state government contract. The certificate~~  
7 ~~of public convenience and necessity may be issued without a public hearing.~~

8 ~~(3)(2)~~ The certificate issued pursuant to the terms of the United States government or state  
9 government contract is authorized only for the duration of the United States government or state government  
10 contract concerned. The certificate may be renewed for another definite term if the motor carrier is the motor  
11 carrier authorized to operate under the United States government or state government contract."  
12

13 **Section 10.** Section 69-12-404, MCA, is amended to read:

14 **"69-12-404. Suspension of certificate by petition.** (1) (a) A motor carrier may petition the  
15 commission in writing to suspend its certificate for a period not to exceed 6 months. Only one additional 6-  
16 month suspension may be requested and granted.

17 (b) The suspension of a certificate of public convenience and necessity requested by a motor  
18 carrier pursuant to 69-12-311(1)(b), ~~by a Class C motor carrier,~~ or by a Class D motor carrier may be granted  
19 upon a showing of present absence of public convenience and necessity or other showing of matters affecting  
20 motor carrier transportation.

21 (2) (a) The suspension of a certificate of compliance for a motor carrier pursuant to 69-12-  
22 311(1)(a) or for a Class E motor carrier as provided for in subsection (1) for a period of 12 consecutive months  
23 automatically terminates a certificate of compliance and requires a motor carrier pursuant to 69-12-311(1)(a) or  
24 a Class E motor carrier to reapply for a certificate of compliance.

25 (b) The suspension of a certificate of public convenience and necessity for a motor carrier  
26 pursuant to 69-12-311(1)(b), ~~a Class C motor carrier,~~ or a Class D motor carrier as provided in subsection (1)  
27 for a period of 12 consecutive months establishes a prima facie presumption of absence of public convenience

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1 and necessity. If after notice and hearing the motor carrier pursuant to 69-12-311(1)(b), ~~the Class C motor~~  
2 ~~carrier~~, or the Class D motor carrier is unable to prove the existence of public convenience and necessity or  
3 existing demand for the transportation service, the commission may cancel a certificate of public convenience  
4 and necessity."

5

6 **Section 11.** Section 69-12-406, MCA, is amended to read:

7 **"69-12-406. Restriction on transportation of certain waste.** Except as provided in 69-12-324, a  
8 Class A, ~~Class C~~, or Class E motor carrier may not be authorized or permitted to transport garbage within the  
9 state. This restriction does not apply to recyclables."

10

11 **Section 12.** Section 69-12-407, MCA, is amended to read:

12 **"69-12-407. Records and reports.** (1) All records, books, accounts, and files of a Class A, ~~Class C~~,  
13 and Class D motor carrier in this state, as they relate to the business of transportation conducted by the motor  
14 carrier, must at all times be subject to examination by the commission or by any authorized agent or employee  
15 of the commission. The commission shall prescribe a uniform system of accounts and uniform reports covering  
16 the operations of Class A, ~~Class C~~, and Class D motor carriers. A motor carrier authorized to operate in  
17 accordance with the provisions of this chapter shall keep its records, books, and accounts according to the  
18 uniform system to the extent possible.

19 (2) Before April 1 of each year, unless this deadline has been extended for good cause by the  
20 commission, a motor carrier authorized to engage in business shall file with the commission a report, under  
21 oath, on a form prescribed and furnished by the commission.

22 (3) In addition to other reporting requirements, a Class D motor carrier shall provide sufficient  
23 information to the commission to show that the carrier is entitled to possess the Class D motor carrier certificate  
24 of public convenience and necessity under the requirements of 69-12-314.

25 (4) (a) To ensure safety with respect to transportation network carrier drivers affiliated with Class E  
26 motor carriers, the commission may conduct audits of a Class E motor carrier, but not more than twice  
27 annually.

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1 (b) A Class E motor carrier shall, upon request from the commission, provide to the commission up  
2 to 1,000 unique identification numbers, each of which has been assigned by the motor carrier to an individual  
3 transportation network carrier driver affiliated with the motor carrier.

4 (c) The commission may request from the Class E motor carrier copies of records held by the  
5 motor carrier for up to 10 of the motor carrier's drivers, who may be identified in the request only by the driver's  
6 unique identification number.

7 (d) The Class E motor carrier shall comply with the request in an electronic format acceptable to  
8 the commission within 1 business day after receiving the request.

9 (e) The Class E motor carrier may redact the records provided to the commission under  
10 subsection (4)(d) to protect the individual privacy of the transportation network carrier's drivers, including  
11 information that could be used to identify a driver. Information that a Class E motor carrier may redact includes  
12 but is not limited to the transportation network carrier driver's name, address, and social security number, other  
13 than the last four digits.

14 (5) Except as required by Article II, section 9 or 10, of the Montana constitution, the records  
15 obtained by the commission under subsection (4) may not be publicly disclosed by the commission."  
16

17 **Section 13.** Section 69-12-502, MCA, is amended to read:

18 **"69-12-502. Prohibition on deviation from rate schedules.** It is unlawful for any Class A motor  
19 carrier to charge, demand, receive, or collect any greater or less rate, charge, or fare than that fixed by the  
20 commission for the transportation service provided. ~~When maximum or minimum rates have been established~~  
21 ~~for any service provided by any Class C motor carrier, it shall likewise be unlawful for the carrier to charge,~~  
22 ~~demand, receive, or collect any greater compensation or rate than that established for the service by any~~  
23 ~~applicable maximum rate or any less compensation or rate than that established by any applicable minimum~~  
24 ~~rate.~~ It shall also be unlawful for any Class A motor carrier or any Class C motor carrier subject to maximum or  
25 ~~minimum rates~~ to refund or remit, in any manner or by any device, any portion of the rates, fares, and charges  
26 required to be collected under the schedule of the Class A carrier on file with the commission ~~or under the~~  
27 ~~maximum or minimum rates established by the commission for the Class C carrier."~~

