2011R2765

1	Senate Bill No. 599
2	(By Senator Laird)
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4	[Introduced February 21, 2011; referred to the Committee on the
5	Judiciary; and then to the Committee on Finance.]
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10	A BILL to amend and reenact $\$29A-5-1$ of the Code of West Virginia,
11	1931, as amended, relating to providing that hearing examiners
12	conducting state agency administrative hearings be selected
13	from a panel of five hearing examiners by a process in which
14	the state agency first strikes two hearing examiners and the
15	respondent subsequently strikes two hearing examiners.
16	Be it enacted by the Legislature of West Virginia:
17	That §29A-5-1 of the Code of West Virginia, 1931, as amended,
18	be amended and reenacted to read as follows:
19	ARTICLE 5. CONTESTED CASES.
20	<pre>§29A-5-1. Notice required; hearing; subpoenas; witness fees, etc.;</pre>
21	depositions; records.
22	(a) In any contested case all parties shall be afforded an
23	opportunity for hearing after at least ten days' written notice.
24	The notice shall contain the date, time and place of the hearing

and a short and plain statement of the matters asserted. 1 If the agency is unable to state the matters in detail at the time the 2 notice is served, the initial notice may be limited to a statement 3 of the issues involved. Thereafter, upon application a more 4 5 definite and detailed statement shall be furnished. An opportunity 6 shall be afforded all parties to present evidence and argument with 7 respect to the matters and issues involved. The required notice must be given as specified in section two, article seven of this 8 chapter. All of the testimony and evidence at any such hearing 9 10 shall be reported by stenographic notes and characters or by mechanical means. All rulings on the admissibility of testimony 11 12 and evidence shall also be reported. The agency shall prepare an 13 official record, which shall include reported testimony and 14 exhibits in each contested case, and all agency staff memoranda and 15 data used in consideration of the case, but it shall not be 16 necessary to transcribe the reported testimony unless required for purposes of rehearing or judicial review. Informal disposition may 17 18 also be made of any contested case by stipulation, agreed 19 settlement, consent order or default. Each agency shall adopt 20 appropriate rules of procedure for hearing in contested cases.

(b) For the purpose of conducting a hearing in any contested case, any agency which now has or may be hereafter expressly granted by statute the power to issue subpoenas or subpoenas duces tecum or any member of the body which comprises such agency may

exercise such power in the name of the agency. Any such agency or 1 any member of the body which comprises any such agency may exercise 2 such power in the name of the agency for any party upon request. 3 Under no circumstances shall this chapter be construed as granting 4 5 the power to issue subpoenas or subpoenas duces tecum to any agency 6 or to any member of the body of any agency which does not now by 7 statute expressly have such power. When such power exists, the provisions of this section shall apply. Every such subpoena and 8 subpoena duces tecum shall be served at least five days before the 9 10 return date thereof, either by personal service made by any person 11 over eighteen years of age or by registered or certified mail, but a return acknowledgment signed by the person to whom the subpoena 12 13 or subpoena duces tecum is directed shall be required to prove 14 service by registered or certified mail. All subpoenas and 15 subpoenas duces tecum shall be issued in the name of the agency, as 16 aforesaid, but any party requesting their issuance must see that 17 they are properly served. Service of subpoenas and subpoenas duces 18 tecum issued at the instance of the agency shall be the 19 responsibility of the agency. Any person who serves any such 20 subpoena or subpoena duces tecum shall be entitled to the same fee as sheriffs who serve witness subpoenas for the circuit courts of 21 this state; and fees for the attendance and travel of witnesses 22 shall be the same as for witnesses before the circuit courts of 23 24 this state. All such fees shall be paid by the agency if the

subpoena or subpoena duces tecum were issued, without the request 1 of an interested party, at the instance of the agency. All such 2 fees related to any subpoena or subpoena duces tecum issued at the 3 instance of an interested party shall be paid by the party who asks 4 5 that such subpoena or subpoena duces tecum be issued. All requests 6 by interested parties for subpoenas and subpoenas duces tecum shall 7 be in writing and shall contain a statement acknowledging that the 8 requesting party agrees to pay such fees. Any such agency may compel the attendance of witnesses and the production of books, 9 10 records or papers in response to such subpoenas and subpoenas duces 11 tecum. Upon motion made promptly and in any event before the time specified in a subpoena duces tecum for compliance therewith, the 12 13 circuit court of the county in which the hearing is to be held, or 14 the circuit court in which the subpoena duces tecum was served, or 15 the judge of either such court in vacation, may grant any relief 16 with respect to such subpoena duces tecum which either such court, under the West Virginia Rules of Civil Procedure for Trial Courts 17 18 of Record, could grant, and for any of the same reasons, with 19 respect to a subpoena duces tecum issued from either such court. 20 In case of disobedience or neglect of any subpoena or subpoena duces tecum served on any person, or the refusal of any witness to 21 testify to any matter regarding which he or she may be lawfully 22 interrogated, the circuit court of the county in which the hearing 23 24 is being held, or the judge thereof in vacation, upon application

1 by such agency or any member of the body which comprises such 2 agency, shall compel obedience by attachment proceedings for 3 contempt as in the case of disobedience of the requirements of a 4 subpoena or subpoena duces tecum issued from such circuit court or 5 a refusal to testify therein. Witnesses at such hearings shall 6 testify under oath or affirmation.

7 (c) Evidentiary depositions may be taken and read as in civil8 actions in the circuit courts of this state.

9 (d) All hearings shall be conducted in an impartial manner. 10 The agency, any member of the body which comprises the agency, or any hearing examiner or other person permitted by statute to hold 11 any such hearing for such agency, and duly authorized by such 12 13 agency so to do, shall have the power to: (1) Administer oaths and 14 affirmations; (2) rule upon offers of proof and receive relevant 15 evidence; (3) regulate the course of the hearing; (4) hold conferences 16 for the settlement or simplification of the issues by consent of 17 the parties; (5) dispose of procedural requests or similar matters; 18 and (6) take any other action authorized by a rule adopted by the 19 agency in accordance with the provisions of article three of this 20 chapter. Notwithstanding any provision in this code to the contrary, in any such hearing to be conducted by a hearing 21 examiner, the hearing examiner shall be selected from a panel of 22 five hearing examiners by a process in which the agency first 23 strikes two hearing examiners from the panel and the respondent 24

1 subsequently strikes two hearing examiners from the panel.

2 (e) Except where otherwise provided by statute, the hearing in
3 any contested case shall be held in the county selected by the
4 agency.

5 (f) Notwithstanding the provisions of subparagraph (a) of this 6 section, upon request to the agency from any party to the hearing, 7 all reported testimony and evidence at such hearing shall be 8 transcribed, and a copy thereof furnished to such party at his <u>or</u> 9 <u>her</u> expense. The agency shall have the responsibility for making 10 arrangements for the transcription of the reported testimony and 11 evidence, and such transcription shall be accomplished with all 12 dispatch.

NOTE: The purpose of this bill is to provide that hearing examiners conducting state agency administrative hearings be selected from a panel of five hearing examiners by a process in which the state agency first strikes two hearing examiners and the respondent subsequently strikes two hearing examiners.

Strike-throughs indicate language that would be stricken from the present law, and underscoring indicates new language that would be added.