COMMITTEE SUBSTITUTE

FOR

H. B. 2818

(BY DELEGATES MANCHIN, CAPUTO, FLEISCHAUER, FRAGALE, GUTHRIE, POORE, SKAFF, DOYLE AND STOWERS)

(Originating in the House Committee on the Judiciary) [January 27, 2011]

A BILL to amend and reenact §14-2A-3 of the Code of West Virginia, 1931, as amended, relating to increasing the allowable expense under the Crime Victims Award Program; increasing the amount that may be paid for the clean-up of real property damage by a methamphetamine laboratory; and making technical revisions.

Be it enacted by the Legislature of West Virginia:

That §14-2A-3 of the Code of West Virginia, 1931, as amended, be amended to read as follows:

ARTICLE 2A. COMPENSATION AWARDS TO VICTIMS OF CRIMES.

§14-2A-3. Definitions.

- 1 As used in this article, the term:
- 2 (a) "Claimant" means any of the following persons,
- 3 whether residents or nonresidents of this state, who claim an
- 4 award of compensation under this article:
- 5 (1) A victim, except the term "victim" does not include
 a nonresident of this state where the criminally injurious act
 did not occur in this state;
- 8 (2) A dependent, spouse or minor child of a deceased 9 victim or, in the event that the if the deceased victim is a 10 minor, the parents, legal guardians and siblings of the victim; 11 (3) A third person, other than a collateral source, who legally assumes or voluntarily pays the obligations of a 12 victim or of a dependent of a victim which a victim's 13 14 dependent when the obligations are incurred as a result of the 15 criminally injurious conduct that is the subject of the claim;

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(4) A person who is authorized to act on behalf of a 16 17 victim, dependent or a third person who is not a collateral 18 source including, but not limited to, assignees, persons 19 holding power of attorney or other persons others who hold 20 authority to make or submit claims in place of or on behalf of 21 a victim, a dependent or third person who is not a collateral 22 source and in the event that if the victim, dependent or third 23 person who is not a collateral source is a minor or other 24 legally incompetent person, the their duly qualified fiduciary; 25 of the minor;

26 (5) A person who is a secondary victim in need of mental
27 health counseling due to the person's exposure to the crime
28 committed An award to a secondary victim whose award
29 may not exceed \$1,000; and

30 (6) A person who owns real property damaged by the
31 operation of a methamphetamine laboratory without the
32 knowledge or consent of the owner of the real property.

33 (b) "Collateral source" means a source of benefits or34 advantages for economic loss otherwise compensable that the

35	victim or claimant has received or that is readily available to
36	him or her from any of the following sources:
37	(1) The offender, including any restitution received from
38	the offender pursuant to an order by a court of law sentencing
39	the offender or placing him or her on probation following a
40	conviction in a criminal case arising from the criminally
41	injurious act for which a claim for compensation is made;
42	(2) The government of the United States or any of its
43	agencies, a state or any of its political subdivisions or an
44	instrumentality of two or more states;
45	(3) Social Security, Medicare and Medicaid;
46	(4) State-required, temporary, nonoccupational disability
47	insurance or other disability insurance;
48	(5) Workers' compensation;
49	(6) Wage continuation programs of any <u>an</u> employer;
50	(7) Proceeds of a contract of insurance payable to the
51	victim or claimant for loss that was sustained because of the
52	criminally injurious conduct;

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(8) A contract providing prepaid hospital and other health
care services or benefits for disability; and

(9) That portion of the proceeds of all contracts of
insurance payable to the claimant on account of the death of
the victim which exceeds \$25,000.

(c) "Criminally injurious conduct" means conduct that 58 59 occurs or is attempted in this state, or in any state not having 60 a victim compensation program, which by its nature poses a substantial threat of personal injury or death and is 61 62 punishable by fine, or imprisonment or death or would be so punishable but for the fact that the person engaging in the 63 64 conduct lacked capacity a finding by a court of competent 65 jurisdiction that the person committing the crime lacked 66 Criminally injurious conduct also includes capacity. 67 criminally injurious conduct committed outside of the United States against a resident of this state. Criminally injurious 68 conduct does not include conduct arising out of the 69 ownership, maintenance or use of a motor vehicle except 70 71 when unless the person engaging in the conduct intended to

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cause personal injury or death or when the person engaging
in the conduct committed negligent homicide, driving under
the influence of alcohol, controlled substances or drugs,
reckless driving or when the person leaves leaving the scene
of the accident or reckless driving.

(d) "Dependent" means an individual who received over 77 half of his or her support from the victim. For the purpose of 78 79 determining whether an individual received over half of his 80 or her support from the victim, making this determination 81 there shall be taken into account the amount of support 82 received from the victim as compared to the entire amount of support which the individual received from all sources 83 including support which the individual himself or herself 84 85 supplied. self-support. The term "support" includes, but is 86 not limited to, food, shelter, clothing, medical and dental care and education. The term "dependent" includes a child of the 87 88 victim born after his or her death.

89 (e) "Economic loss" means economic detriment90 consisting only of allowable expense, work loss and

91 replacement services loss. If criminally injurious conduct causes death, economic loss includes a dependent's 92 93 economic loss and a dependent's replacement services loss. Noneconomic detriment is not economic loss, however, 94 economic loss may be caused by pain and suffering or 95 physical impairment. For purposes of this article, the term 96 "economic loss" includes a lost scholarship as defined in this 97 98 section.

99 (f) (1) "Allowable expense" means reasonable charges
100 incurred or to be incurred for reasonably needed products,
101 services and accommodations, including those for medical
102 care, mental health counseling, prosthetic devices, eye
103 glasses, dentures, rehabilitation and other remedial treatment
104 and care.

105 (f) "Allowable expense" includes the following:

(1) Reasonable charges incurred or to be incurred for
 reasonably needed products, services and accommodations
 including those for medical care, mental health counseling,

109 prosthetic devices, eye glasses, dentures, rehabilitation and

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110	other remedial treatment and care but does not include that
111	portion of a charge for a room in a hospital, clinic,
112	convalescent home, nursing home or other institution
113	engaged in providing nursing care and related services which
114	is in excess of a reasonable and customary charge for
115	semiprivate accommodations unless accommodations other
116	than semiprivate accommodations are medically required;
117	(2) Allowable expense includes A total charge not in
118	excess of \$7,000 for expenses in any way related to funerals,
119	cremations and burials; It does not include that portion of a
120	charge for a room in a hospital, clinic, convalescent home,
121	nursing home or any other institution engaged in providing
122	nursing care and related services in excess of a reasonable
123	and customary charge for semiprivate accommodations
124	unless accommodations other than semiprivate
125	accommodations are medically required.
126	(3) Allowable expense also includes:
127	(A) (3) A charge, not to exceed five thousand dollars
128	\$10,000, for cleanup of real property damaged by a

methamphetamine laboratory or a charge not to exceed\$1,000 for any other crime scene cleanup;

131 (B) (4) Victim relocation costs not to exceed \$2,000;

132 (C) (5) Reasonable travel expenses not to exceed \$1,000
133 for a claimant to attend court proceedings that are conducted
134 for the prosecution of the offender;

135 (\mathbf{D}) (6) Reasonable travel expenses for a claimant to 136 return a person who is a minor or incapacitated adult who has 137 been unlawfully removed from this state to another state or 138 country if the removal constitutes a crime under the laws of 139 this state Reasonable travel expenses to another state for 140 that purpose may not exceed \$2,000 and reasonable travel 141 expenses for that purpose to another county may not exceed 142 \$3,000; and which may not exceed \$2,000 for expenses to

143 another state or \$3,000 to another country; and

144 (E) (7) Reasonable travel expenses for the transportation
145 of a victim to and from a medical facility.

(g) "Work loss" means loss of income from work that theinjured person would have performed if he or she had not

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been injured and expenses reasonably incurred or to be 148 149 incurred by him or her to obtain services in lieu of those he or she would have performed for income. "Work loss" is 150 151 reduced by any income from substitute work actually performed or to be performed by him or her or by income he 152 or she would have earned in available appropriate substitute 153 work that he or she was capable of performing but 154 155 unreasonably failed to undertake. "Work loss" also includes 156 loss of income from work by the parent or legal guardian of 157 a minor victim who must miss work to take care of the minor 158 victim.

(h) "Replacement services loss" means expenses 159 160 reasonably incurred or to be incurred in obtaining ordinary 161 and necessary services in lieu of those the injured person 162 would have performed not for income but for the benefit of 163 himself or herself or his or her family if he or she had not 164 been injured. "Replacement services loss" does not include 165 services an injured person would have performed to generate 166 income.

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(i) "Dependent's economic loss" means loss after a 167 168 victim's death of contributions or things of economic value 169 to his or her dependents not including but does not include 170 services they would have received from the victim if he or 171 she had not suffered the fatal injury. less expenses of the 172 dependents avoided by reason of the victim's death. This 173 amount is reduced by expenses avoided by the dependent due 174 to the victim's death.

(i) "Dependent's replacement service loss" means loss 175 176 reasonably incurred or to be incurred by dependents after a victim's death in obtaining ordinary and necessary services 177 178 in lieu of those the victim would have performed for their 179 benefit if he or she had not suffered the fatal injury. less 180 expenses of the dependents avoided by reason of the victim's 181 death and not This amount is reduced by expenses avoided 182 due to the victim's death but which are not already subtracted 183 in calculating a dependent's economic loss. (k) "Victim" means the following: 184

185 (1) A person who suffers personal injury or death as a
186 result of any one of the following:

187 (1) (A) Criminally injurious conduct;

188 (2) (B) The good faith effort of the person to prevent
 189 criminally injurious conduct; or

190 (3) (C) The good faith effort of the person to apprehend 191 a person that the injured person has observed engaging in criminally injurious conduct or who the injured person has 192 reasonable cause to believe has engaged in criminally 193 194 injurious conduct immediately prior to the attempted apprehension. "Victim" includes the owner of real property 195 196 damaged by the operation of a methamphetamine laboratory. (2) The owner of real property damaged by the operation 197

198 of a methamphetamine laboratory.

(1) "Contributory misconduct" means any conduct of the
claimant or of the victim through whom the claimant claims
an award that is unlawful or intentionally tortious and that,
without regard to the conduct's proximity in time or space to
the criminally injurious conduct, has <u>a</u> causal relationship to
the criminally injurious conduct that is the basis of the claim
and shall also include includes the voluntary intoxication of

13 [Com. Sub. for H.B. 2818 the claimant, either by the consumption of alcohol or the use 206 of any controlled substance, when the intoxication has a 207 causal connection or relationship to the injury sustained. 208 (m) "Lost scholarship" means a scholarship, academic 209 award, stipend or other monetary scholastic assistance which 210

had been awarded or conferred upon a victim in conjunction 211 with a post-secondary school educational program and which 212 213 the victim is unable to receive or use, in whole or in part, due to injuries received from criminally injurious conduct. 214