

## **WEST VIRGINIA LEGISLATURE**

FIRST REGULAR SESSION, 2011

# ENROLLED

FOR House Bill No. 2818

(By Delegates Manchin, Caputo, Fleischauer, Fragale, Guthrie, Poore, Skaff, Doyle and Stowers)

Passed March 10, 2011

In Effect Ninety Days From Passage

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## ENROLLE DOMESTICATION OF STATE

#### COMMITTEE SUBSTITUTE

FOR

### H.B. 2818

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

[Passed March 10, 2011; in effect ninety days from passage.]

AN ACT 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; increasing allowable reimbursement for funeral expenses; 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
- 6 a nonresident of this state where the criminally injurious act
- 7 did not occur in this state;
- 8 (2) A dependent, spouse or minor child of a deceased
- 9 victim or, if the deceased victim is a minor, the parents, legal
- 10 guardians and siblings of the victim;
- 11 (3) A third person, other than a collateral source, who
- 12 legally assumes or voluntarily pays the obligations of a
- victim or a victim's dependent when the obligations are
- incurred as a result of the criminally injurious conduct that is
- 15 the subject of the claim;
- 16 (4) A person who is authorized to act on behalf of a
- 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 others who hold authority to
- 20 make or submit claims in place of or on behalf of a victim, a
- 21 dependent or third person who is not a collateral source and
- 22 if the victim, dependent or third person who is not a collateral
- 23 source is a minor or other legally incompetent person, their
- 24 duly qualified fiduciary;

- 25 (5) A person who is a secondary victim in need of mental 26 health counseling due to the person's exposure to the crime 27 committed whose award may not exceed \$1,000; and
- 28 (6) A person who owns real property damaged by the operation of a methamphetamine laboratory without the knowledge or consent of the owner of the real property.
- 31 (b) "Collateral source" means a source of benefits or 32 advantages for economic loss otherwise compensable that the 33 victim or claimant has received or that is readily available to 34 him or her from any of the following sources:
- 35 (1) The offender, including restitution received from the 36 offender pursuant to an order by a court sentencing the 37 offender or placing him or her on probation following a 38 conviction in a criminal case arising from the criminally 39 injurious act for which a claim for compensation is made;
- 40 (2) The government of the United States or its agencies, 41 a state or its political subdivisions or an instrumentality of 42 two or more states;
- 43 (3) Social Security, Medicare and Medicaid;
- (4) State-required, temporary, nonoccupational disabilityinsurance or other disability insurance;
- 46 (5) Workers' compensation;
- 47 (6) Wage continuation programs of an employer;
- 48 (7) Proceeds of a contract of insurance payable to the 49 victim or claimant for loss that was sustained because of the 50 criminally injurious conduct;

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- 51 (8) A contract providing prepaid hospital and other health 52 care services or benefits for disability; and
- 53 (9) That portion of the proceeds of all contracts of 54 insurance payable to the claimant on account of the death of 55 the victim which exceeds \$25,000.
- 56 (c) "Criminally injurious conduct" means conduct that 57 occurs or is attempted in this state, or in any state not having 58 a victim compensation program, which poses a substantial 59 threat of personal injury or death and is punishable by fine, 60 imprisonment or death or would be so punishable but for a 61 finding by a court of competent jurisdiction that the person committing the crime lacked capacity. Criminally injurious 62 63 conduct also includes criminally injurious conduct committed 64 outside of the United States against a resident of this state. 65 Criminally injurious conduct does not include conduct arising 66 out of the ownership, maintenance or use of a motor vehicle 67 unless the person engaging in the conduct intended to cause 68 personal injury or death or committed negligent homicide, 69 driving under the influence of alcohol, controlled substances 70 or drugs, leaving the scene of the accident or reckless driving.
  - (d) "Dependent" means an individual who received over half of his or her support from the victim. For the purpose of making this determination there shall be taken into account the amount of support received from the victim as compared to the entire amount of support the individual received from all sources including self-support. The term "support" includes, but is not limited to, food, shelter, clothing, medical and dental care and education. The term "dependent" includes a child of the victim born after his or her death.
- 80 (e) "Economic loss" means economic detriment 81 consisting only of allowable expense, work loss and 82 replacement services loss. If criminally injurious conduct

- 83 causes death, economic loss includes a dependent's economic
- 84 loss and a dependent's replacement services loss.
- 85 Noneconomic detriment is not economic loss, however,
- 86 economic loss may be caused by pain and suffering or
- 87 physical impairment. For purposes of this article, the term
- 88 "economic loss" includes a lost scholarship as defined in this
- 89 section.

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- (f) "Allowable expense" includes the following:
- 91 (1) Reasonable charges incurred or to be incurred for 92 reasonably needed products, services and accommodations 93 including those for medical care, mental health counseling, 94 prosthetic devices, eye glasses, dentures, rehabilitation and 95 other remedial treatment and care but does not include that 96 portion of a charge for a room in a hospital, clinic, 97 convalescent home, nursing home or other institution 98 engaged in providing nursing care and related services which 99 is in excess of a reasonable and customary charge for 100 semiprivate accommodations unless accommodations other
- 102 (2) A total charge not in excess of \$10,000 for expenses 103 in any way related to funerals, cremations and burials;

than semiprivate accommodations are medically required;

- 104 (3) A charge, not to exceed \$10,000, for cleanup of real 105 property damaged by a methamphetamine laboratory or a 106 charge not to exceed \$1,000 for any other crime scene 107 cleanup;
- 108 (4) Victim relocation costs not to exceed \$2,000;
- 109 (5) Reasonable travel expenses not to exceed \$1,000 for 110 a claimant to attend court proceedings conducted for the 111 prosecution of the offender;

- 112 (6) Reasonable travel expenses for a claimant to return a 113 person who is a minor or incapacitated adult who has been 114 unlawfully removed from this state to another state or 115 country if the removal constitutes a crime under the laws of 116 this state which may not exceed \$2,000 for expenses to 117 another state or \$3,000 to another country; and
- 118 (7) Reasonable travel expenses for the transportation of 119 a victim to and from a medical facility.
- 120 (g) "Work loss" means loss of income from work that the 121 injured person would have performed if he or she had not 122 been injured and expenses reasonably incurred or to be 123 incurred by him or her to obtain services in lieu of those he or she would have performed for income. "Work loss" is 124 125 reduced by income from substitute work actually performed or to be performed by him or her or by income he or she 126 127 would have earned in available appropriate substitute work 128 that he or she was capable of performing but unreasonably 129 failed to undertake. "Work loss" also includes loss of income 130 from work by the parent or legal guardian of a minor victim who must miss work to take care of the minor victim.
- 132 (h) "Replacement services loss" means expenses reasonably incurred or to be incurred in obtaining ordinary 133 134 and necessary services in lieu of those the injured person 135 would have performed for the benefit of himself or herself or 136 his or her family if he or she had not been injured. 137 "Replacement services loss" does not include services an 138 injured person would have performed to generate income.
- (i) "Dependent's economic loss" means loss after a 139 140 victim's death of contributions or things of economic value to 141 his or her dependents but does not include services they 142 would have received from the victim if he or she had not 143 suffered the fatalinjury. This amount is reduced by expenses 144 avoided by the dependent due to the victim's death.

- (k) "Victim" means the following:
- 154 (1) A person who suffers personal injury or death as a 155 result of any one of the following:
- (A) Criminally injurious conduct;

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- 157 (B) The good faith effort of the person to prevent 158 criminally injurious conduct; or
  - (C) The good faith effort of the person to apprehend a person that the injured person has observed engaging in criminally injurious conduct or who the injured person has reasonable cause to believe has engaged in criminally injurious conduct immediately prior to the attempted apprehension.
- (2) The owner of real property damaged by the operation
   of a methamphetamine laboratory which operation was
   without his or her knowledge or consent.
- (l) "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 a causal relationship to the criminally injurious conduct that is the basis of the claim

and includes the voluntary intoxication of the claimant, either by the consumption of alcohol or the use of any controlled substance, when the intoxication has a causal connection or relationship to the injury sustained.

(m) "Lost scholarship" means a scholarship, academic award, stipend or other monetary scholastic assistance which had been awarded or conferred upon a victim in conjunction with a post-secondary school educational program and which the victim is unable to receive or use, in whole or in part, due to injuries received from criminally injurious conduct. The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Chairman, House Committee

Chairman, Senate Committee

Originating in the House.

To take effect ninety days from passage.

Sugar A. Sur
Clerk of the House of Delegates

Clerk of the House of Delegates

Speaker of the House of Delegates

Acting President of the Senate

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