1	ENGROSSED
2	COMMITTEE SUBSTITUTE
3	FOR
4	H. B. 4459
5 6	(By Delegates Reynolds, Frazier, Marcum, Hall, Hunt, Manchin, Pino, Ferro and Sobonya)
7	(Originating in the Committee on Finance)
8	[February 24, 2012]
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10	
11	A BILL to amend and reenact $\$15-12-2$, $\$15-12-5$ and $\$15-12-8$ of the
12	Code of West Virginia, 1931, as amended; and to amend and
13	reenact §49-5-13b of said code, all relating to authorizing a
14	court to require a convicted juvenile sex offender whose
15	underlying offense constitutes a first or second degree sexual
16	assault and who is sixteen years of age or older to register
17	as a sex offender; and maintaining confidentiality of juvenile
18	sex offender registration information except for disclosure to
19	law enforcement, school administration and counsel until the
20	juvenile attains the age of eighteen years.
21	Be it enacted by the Legislature of West Virginia:
22	That §15-12-2, §15-12-5 and §15-12-8 of the Code of West
23	Virginia, 1931, as amended, be amended and reenacted; and that $\$49-$
24	5-13b of said code be amended and reenacted, all to read as
25	follows:
26	CHAPTER 15. PUBLIC SAFETY.

1 ARTICLE 12. SEX OFFENDER REGISTRATION ACT.

2 §15-12-2. Registration.

3 (a) The provisions of this article apply both retroactively4 and prospectively.

5 (b) Any person who has been convicted of an offense or an 6 attempted offense or has been found not guilty by reason of mental 7 illness, mental retardation or addiction of an offense under any of 8 the following provisions of chapter sixty-one of this code or under 9 a statutory provision of another state, the United States Code or 10 the Uniform Code of Military Justice which requires proof of the 11 same essential elements shall register as set forth in subsection 12 (d) of this section and according to the internal management rules 13 promulgated by the superintendent under authority of section 14 twenty-five, article two of this chapter:

15 (1) Article eight-b, including the provisions of former 16 section six of said article, relating to the offense of sexual 17 assault of a spouse, which was repealed by an Act of the 18 Legislature during the year two thousand legislative session;

- 19 (2) Article eight-c;
- 20 (3) Sections five and six, article eight-d;

21 (4) Section fourteen, article two;

(5) Sections six, seven, twelve and thirteen, article eight;

(6) Section fourteen-b, article three-c, as it relates to violations of those provisions of chapter sixty-one listed in this subsection.

1 (c) Any person who:

2 <u>(1)</u> Has been convicted of a criminal offense and the 3 sentencing judge made a written finding that the offense was 4 sexually motivated; or

5 (2) Is required to register by a court order issued pursuant 6 to subdivision (5), subsection (a), section thirteen-b, article 7 five, chapter forty-nine of this code,

8 shall also register as set forth in this article.

9 (d) Persons required to register under the provisions of this 10 article shall register in person at the West Virginia State Police 11 detachment in the county of his or her residence, the county in 12 which he or she owns or leases habitable real property that he or 13 she visits regularly, the county of his or her place of employment 14 or occupation and the county in which he or she attends school or 15 a training facility, and in doing so, provide or cooperate in 16 providing, at a minimum, the following when registering:

17 (1) The full name of the registrant, including any aliases,18 nicknames or other names used by the registrant;

19 (2) The address where the registrant intends to reside or 20 resides at the time of registration, the address of any habitable 21 real property owned or leased by the registrant that he or she 22 regularly visits: *Provided*, That a post office box may not be 23 provided in lieu of a physical residential address, the name and 24 address of the registrant's employer or place of occupation at the 25 time of registration, the names and addresses of any anticipated 26 future employers or places of occupation, the name and address of

1 any school or training facility the registrant is attending at the 2 time of registration and the names and addresses of any schools or 3 training facilities the registrant expects to attend;

4 (3) The registrant's social security number;

5 (4) A full-face photograph of the registrant at the time of 6 registration;

7 (5) A brief description of the crime or crimes for which the 8 registrant was convicted;

9 (6) Fingerprints;

10 (7) Information related to any motor vehicle, trailer or motor 11 home owned or regularly operated by a registrant, including vehicle 12 make, model, color and license plate number: *Provided*, That for 13 the purposes of this article, the term "trailer" shall mean travel 14 trailer, fold-down camping trailer and house trailer as those terms 15 are defined in section one, article one, chapter seventeen-a of 16 this code;

17 (8) Information relating to any Internet accounts the 18 registrant has and the screen names, user names or aliases the 19 registrant uses on the Internet; and

(9) Information related to any telephone or electronic paging
21 device numbers that the registrant has or uses, including, but not
22 limited to, residential, work and mobile telephone numbers; and

23 (10) If the registrant is a juvenile, the physical address and 24 telephone of the registrant's parent(s) or legal guardian(s) and 25 any other relative or person with whom the registrant regularly 26 engages in overnight visits.

(e) (1) On the date that any person convicted or found not 1 2 guilty by reason of mental illness, mental retardation or addiction 3 of any of the crimes listed in subsection (b) of this section, 4 hereinafter referred to as a "qualifying offense", including those 5 persons who are continuing under some post-conviction supervisory 6 status, are released, granted probation or a suspended sentence, 7 released on parole, probation, home detention, work release, 8 conditional release, inpatient treatment facility or juvenile 9 detention facility or any other release from confinement, the 10 Commissioner of Corrections, regional jail administrator, city 11 official or sheriff operating a jail, administrator of the 12 treatment or juvenile detention facility or Secretary of the 13 Department of Health and Human Resources who releases the person 14 and any parole or probation officer who releases the person or 15 supervises the person following the release, shall obtain all 16 information required by subsection (d) of this section prior to the 17 release of the person, inform the person of his or her duty to 18 register and send written notice of the release of the person to 19 the State Police within three business days of receiving the 20 information. The notice must include the information required by 21 said subsection. Any person having a duty to register for a 22 qualifying offense shall register upon conviction, unless that 23 person is confined or incarcerated, in which case he or she shall 24 register within three business days of release, transfer or other 25 change in disposition status.

26 (2) Notwithstanding any provision of this article to the

1 contrary, a court of this state shall, upon presiding over a 2 criminal matter resulting in conviction, a disposition under 3 subdivision (5), subsection (a), section thirteen-b, article five, 4 chapter forty-nine of this code or a finding of not guilty by 5 reason of mental illness, mental retardation or addiction of a 6 qualifying offense, cause, within seventy-two hours of entry of the 7 commitment or sentencing order, the transmittal to the sex offender 8 registry for inclusion in the registry all information required for 9 registration by a registrant as well as the following non-10 identifying information regarding the victim or victims:

11 (A) His or her sex;

12 (B) His or her age at the time of the offense; and

13 (C) The relationship between the victim and the perpetrator. 14 The provisions of this paragraph do not relieve a person 15 required to register pursuant to this section from complying with 16 any provision of this article.

17 (f) For any person determined to be a sexually violent 18 predator, the notice required by subsection (d) of this section 19 must also include:

20 (1) Identifying factors, including physical characteristics;
21 (2) History of the offense; and

(3) Documentation of any treatment received for the mentalabnormality or personality disorder.

(g) At the time the person is convicted, <u>required to register</u>
<u>pursuant to an order entered under subdivision (5)</u>, <u>subsection (a)</u>,
<u>section thirteen-b</u>, <u>article five</u>, <u>chapter forty-nine of this code</u>,

1 or found not quilty by reason of mental illness, mental retardation 2 or addiction in a court of this state of the crimes set forth in 3 subsection (b) of this section, the person shall sign in open court statement acknowledging that he or she understands 4 a the 5 requirements imposed by this article. The court shall inform the 6 person so convicted of the requirements to register imposed by this 7 article and shall further satisfy itself by interrogation of the 8 defendant or his or her counsel that the defendant has received 9 notice of the provisions of this article and that the defendant 10 understands the provisions. The statement, when signed and 11 witnessed, constitutes prima facie evidence that the person had 12 knowledge of the requirements of this article. Upon completion of 13 the statement, the court shall provide a copy to the registry. 14 Persons who have not signed a statement under the provisions of 15 this subsection and who are subject to the registration 16 requirements of this article must be informed of the requirement by 17 the State Police whenever the State Police obtain information that 18 the person is subject to registration requirements.

(h) (1) The State Police shall maintain a central registry of 20 all persons who register under this article and shall release 21 information only as provided in this article.

(2) Information maintained on juveniles required to register
23 by a court order issued under subdivision (5), subsection (a),
24 section thirteen-b, article five, chapter forty-nine of this code,
25 shall be confidential and may be disclosed only as authorized under
26 section five of this article.

(3) Notwithstanding any other provision of this code to the 1 2 contrary, the provisions of this article with respect to special 3 reporting requirements, confidentiality and disclosure are not 4 applicable on or after the juvenile attains the age of eighteen 5 years. Upon the date the juvenile attains the age of eighteen 6 years, he or she shall thereafter be subject to each provision of 7 this article as if he or she had been an adult when the crime was 8 committed and therefor convicted of a violation of section three or four, article eight-b, chapter sixty-one of this code. 9 10 Notwithstanding any provision of article five, chapter forty-nine 11 of this code to the contrary, on and after the date the juvenile 12 attains the age of eighteen years, upon request of the West 13 Virginia State Police, the circuit clerk of the court in which the 14 order was issued under subdivision (5), subsection (a), section 15 thirteen-b, article five, chapter forty-nine of this code shall 16 deliver to the West Virginia State Police a copy of the records of 17 the juvenile proceeding in which the order was issued without cost 18 and without order of the court. Those records may be used for all 19 purposes under the provisions of this article to the extent that 20 the same would otherwise be used if they were a court's records of 21 the proceedings under which he or she had been an adult when the 22 crime was committed and therefor convicted of a violation of 23 section three or four, article eight-b, chapter sixty-one of this 24 code.

25 <u>(4)</u> The information required to be made public by the State 26 Police by subdivision (2), subsection (b), section five of this

1 article is to be accessible through the Internet.

2 (5) No information relating to telephone or electronic paging 3 device numbers a registrant has or uses may be released through the 4 Internet.

5 (i) For the purpose of this article, "sexually violent 6 offense" means:

7 (1) Sexual assault in the first degree as set forth in section 8 three, article eight-b, chapter sixty-one of this code or of a 9 similar provision in another state, federal or military 10 jurisdiction;

11 (2) Sexual assault in the second degree as set forth in 12 section four, article eight-b, chapter sixty-one of this code or of 13 a similar provision in another state, federal or military 14 jurisdiction;

15 (3) Sexual assault of a spouse as set forth in the former 16 provisions of section six, article eight-b, chapter sixty-one of 17 this code, which was repealed by an Act of the Legislature during 18 the two thousand legislative session, or of a similar provision in 19 another state, federal or military jurisdiction;

20 (4) Sexual abuse in the first degree as set forth in section 21 seven, article eight-b, chapter sixty-one of this code or of a 22 similar provision in another state, federal or military 23 jurisdiction.

(j) For purposes of this article, the term "sexually 25 motivated" means that one of the purposes for which a person 26 committed the crime was for any person's sexual gratification.

1 (k) For purposes of this article, the term "sexually violent 2 predator" means a person who has been convicted or found not guilty 3 by reason of mental illness, mental retardation or addiction of a 4 sexually violent offense and who suffers from a mental abnormality 5 or personality disorder that makes the person likely to engage in 6 predatory sexually violent offenses.

7 (1) For purposes of this article, the term "mental 8 abnormality" means a congenital or acquired condition of a person, 9 that affects the emotional or volitional capacity of the person in 10 a manner that predisposes that person to the commission of criminal 11 sexual acts to a degree that makes the person a menace to the 12 health and safety of other persons.

13 (m) For purposes of this article, the term "predatory act" 14 means an act directed at a stranger or at a person with whom a 15 relationship has been established or promoted for the primary 16 purpose of victimization.

(n) For the purposes of this article, the term "business la days", means days exclusive of Saturdays, Sundays and legal holidays as defined in section one, article two, chapter two of this code.

\$15-12-5. Distribution and disclosure of information; community
 information programs by prosecuting attorney and State
 Police; petition to circuit court.

24 (a) <u>In the case of all persons required to register pursuant</u>
25 to section two of this article, except juveniles required to

1 reqister by a court order issued under subdivision (5), subsection
2 (a), section thirteen-b, article five, chapter forty-nine of this
3 code, within five business days after receiving any notification as
4 described in this article, the State Police shall distribute a copy
5 of the notification statement to:

6 (1) The supervisor of each county and municipal 7 law-enforcement office and any campus police department in the city 8 and county where the registrant resides, owns or leases habitable 9 real property that he or she regularly visits, is employed or 10 attends school or a training facility;

11 (2) The county superintendent of schools in each county where 12 the registrant resides, owns or leases habitable real property that 13 he or she regularly visits, is employed or attends school or a 14 training facility;

15 (3) The child protective services office charged with 16 investigating allegations of child abuse or neglect in the county 17 where the registrant resides, owns or leases habitable real 18 property that he or she regularly visits, is employed or attends 19 school or a training facility;

20 (4) All community organizations or religious organizations 21 which regularly provide services to youths in the county where the 22 registrant resides, owns or leases habitable real property that he 23 or she regularly visits, is employed or attends school or a 24 training facility;

25 (5) Individuals and organizations which provide day care 26 services for youths or day care, residential or respite care, or

1 other supportive services for mentally or physically incapacitated 2 or infirm persons in the county where the registrant resides, owns 3 or leases habitable real property that he or she regularly visits, 4 is employed or attends school or a training facility; and

5 (6) The Federal Bureau of Investigation (FBI).

6 (b) (1) In the case of juveniles required to register by a 7 court order issued under subdivision (5), subsection (a), section 8 thirteen-b, article five, chapter forty-nine of this code, within 9 five business days after receiving any notification as described in 10 this article, the State Police shall distribute a copy of the 11 notification statement only to:

12 (A) The superintendent of the county school system where the 13 juvenile attends school or intends to attend school;

14 <u>(B) The administrator of a training facility where the</u> 15 juvenile is enrolled or intends to enroll; and

16 (C) Counsel for the juvenile, upon request.

17 (2) Notification pursuant to this subsection shall inform the 18 recipient that the information contained in the notification may be 19 disclosed to the school or training facility, upon request, and is 20 strictly confidential.

<u>(c)</u> Information concerning persons whose names are contained in the sex offender registry is not subject to the requirements of West Virginia Freedom of Information Act, as set forth in chapter twenty-nine-b of this code, and may be disclosed and disseminated only as otherwise provided in this article and as follows:

(1) When a person has been determined to be a sexually violent 1 2 predator under the terms of section two-a of this article, the 3 State Police shall notify the prosecuting attorney of the county in 4 which the person resides, owns or leases habitable real property 5 that he or she regularly visits, is employed or attends a school or 6 training facility. The prosecuting attorney shall cooperate with 7 the State Police in conducting a community notification program 8 which is to include publication of the offender's name, photograph, 9 place of residence, location of regularly visited habitable real 10 property owned or leased by the offender, county of employment and 11 place at which the offender attends school or a training facility, 12 as well as information concerning the legal rights and obligations 13 of both the offender and the community. Information relating to 14 the victim of an offense requiring registration may not be released 15 to the public except to the extent the prosecuting attorney and the 16 State Police consider it necessary to best educate the public as to 17 the nature of sexual offenses: Provided, That no victim's name may 18 be released in any public notification pursuant to this subsection. 19 No information relating to telephone or electronic paging device 20 numbers a registrant has or uses may be released to the public with 21 this notification program. The prosecuting attorney and State 22 Police may conduct a community notification program in the county 23 where a person who is required to register for life under the terms 24 of subdivision (2), subsection (a), section four of this article 25 resides, owns or leases habitable real property that he or she 26 regularly visits, is employed or attends a school or training

1 facility. Community notification may be repeated when determined 2 to be appropriate by the prosecuting attorney;

3 (2) The State Police shall maintain and make available to the 4 public at least quarterly the list of all persons who are required 5 to register for life according to the terms of subdivision (2), 6 subsection (a), section four of this article. No information 7 concerning the identity of a victim of an offense requiring 8 registration or telephone or electronic paging device numbers a 9 registrant has or uses may be released with this list. The method 10 of publication and access to this list are to be determined by the 11 superintendent; and

(3) A resident of a county may petition the circuit court for an order requiring the State Police to release information about persons that reside or own or lease habitable real property that the persons regularly visit in that county and who are required to register under section two of this article. The court shall determine whether information contained on the list is relevant to public safety and whether its relevance outweighs the importance of ponfidentiality. If the court orders information to be released, it may further order limitations upon secondary dissemination by the resident seeking the information. In no event may information concerning the identity of a victim of an offense requiring registration or information relating to telephone or electronic applied device numbers a registrant has or uses be released.

25 (c) (d) The State Police may furnish information and 26 documentation required in connection with the registration to

1 authorized law-enforcement, campus police and governmental agencies 2 of the United States and its territories, of foreign countries duly 3 authorized to receive the same, of other states within the United 4 States and of the State of West Virginia upon proper request that the records will solely 5 stating be used for 6 law-enforcement-related purposes. The State Police may disclose 7 information collected under this article to federal, state and 8 local governmental agencies responsible for conducting 9 preemployment checks. The State Police also may disclose 10 information collected under this article to the Division of Motor 11 Vehicles pursuant to the provisions of section three, article two, 12 chapter seventeen-b of this code.

13 (d) (e) An elected public official, public employee or public 14 agency is immune from civil liability for damages arising out of 15 any action relating to the provisions of this section except when 16 the official, employee or agency acted with gross negligence or in 17 bad faith.

18 §15-12-8. Failure to register or provide notice of registration 19 changes; penalty; penalty for aiding and abetting.

20 (a) Each time a person has a change in any of the registration 21 information as required by this article and knowingly fails to 22 register the change or changes, each failure to register each 23 separate item of information changed shall constitute a separate 24 offense under this section.

25 (b) Except as provided in this section, any person required to 26 register for ten years pursuant to subdivision (1), subsection (a),

1 section four of this article who knowingly provides materially 2 false information or who refuses to provide accurate information 3 when so required by the terms of this article, or who knowingly 4 fails to register or knowingly fails to provide a change in any 5 required information as required by this article, is guilty of a 6 misdemeanor and, upon conviction thereof, shall be fined not less 7 than two hundred fifty dollars nor more than ten thousand dollars 8 or confined in jail not more than one year, or both. Any person 9 convicted of a second offense under this subsection is guilty of a 10 felony and, upon conviction thereof, shall be imprisoned in a state 11 correctional facility for not less than one year nor more than five 12 years. Any person convicted of a third or subsequent offense under 13 this subsection is guilty of a felony and, upon conviction thereof, 14 shall be imprisoned in a state correctional facility for not less 15 than five nor more than twenty-five years.

(c) Any person required to register for life pursuant to this article who knowingly provides materially false information or who refuses to provide accurate information when so required by the perms of this article, or who knowingly fails to register or knowingly fails to provide a change in any required information as required by this article, is guilty of a felony and, upon conviction thereof, shall be imprisoned in a state correctional facility for not less than one year nor more than five years. Any person convicted of a second or subsequent offense under this subsection is guilty of a felony and, upon conviction thereof, shall be imprisoned in a state correction thereof,

1 than ten nor more than twenty-five years.

2 (d) In addition to any other penalty specified for failure to 3 register under this article, any person under the supervision of a 4 probation officer, parole officer or any other sanction short of 5 confinement in jail or prison who knowingly refuses to register or 6 who knowingly fails to provide a change in information as required 7 by this article shall be subject to immediate revocation of 8 probation or parole and returned to confinement for the remainder 9 of any suspended or unserved portion of his or her original 10 sentence.

(e) Notwithstanding the provisions of subsection (c) of this section, any person required to register as a sexually violent predator pursuant to this article who knowingly provides materially false information or who refuses to provide accurate information when so required by terms of this article or who knowingly fails to register or knowingly fails to provide a change in any required rinformation as required by this article is guilty of a felony and, upon conviction thereof, shall, for a first offense, be confined in a state correctional facility not less than two nor more than ten years and for a second or subsequent offense, is guilty of a felony and shall be confined in a state correctional facility not less than fifteen nor more than thirty-five years.

(f) Any person who knows or who has reason to know that a sex offender is not complying, or has not complied, with the requirements of this section and who, with the intent to assist the sex offender in eluding a law-enforcement agency that is seeking to

1 find the sex offender to question the sex offender about, or to 2 arrest the sex offender for, his or her noncompliance with the 3 requirements of this section:

4 (1) Withholds information from, the law-enforcement agency 5 about the sex offender's noncompliance with the requirements of 6 this section and, if known, the whereabouts of the sex offender; 7 or

8 (2) Harbors, or attempts to harbor, or assists another person 9 in harboring or attempting to harbor, the sex offender; or

(3) Conceals or attempts to conceal, or assists another person11 in concealing or attempting to conceal, the sex offender; or

(4) Provides information to the law-enforcement agency regarding the sex offender which the person knows to be false information is guilty of a misdemeanor and, upon conviction thereof, shall be fined not less than two hundred fifty dollars nor more than ten thousand dollars or confined in jail not more than nor wear, or both: Provided, That where the person assists or seeks to assist a sex offender whose violation of this section would constitute a felony, the person shall be guilty of a felony and, upon conviction thereof, shall be imprisoned in a state correctional facility for not less than one year nor more than five years.

23 (g) The State Police shall notify the court of the failure of 24 any juvenile to register as required by an order issued under 25 subdivision (5), subsection (a), section thirteen-b, article five, 26 chapter forty-nine of this code, within five business days

1 following the last day upon which the juvenile had the duty to 2 register. In addition to notifying the court of the juvenile's 3 failure to register, the State Police shall send a copy of this 4 notice, by certified mail, to the juvenile, the juvenile's parents 5 and legal counsel.

6

CHAPTER 49. CHILD WELFARE.

7 ARTICLE 5. JUVENILE PROCEEDINGS.

8 §49-5-13b. Authority of the courts to order fines; revocation of
 9 vehicle privileges and restitution; and juvenile sex
 10 offender registration.

11 (a) In addition to the methods of disposition provided in 12 section thirteen of this article, the court may enter an order 13 imposing one or more of the following penalties, conditions and 14 limitations:

15 (1) Impose a fine not to exceed \$100 upon such the child;

16 (2) Require the child to make restitution or reparation to the 17 aggrieved party or parties for actual damages or loss caused by the 18 offense for which the child was found to be delinquent, or if the 19 child does not make full restitution, require the custodial parent 20 or parents, as defined in section two, article seven-a, chapter 21 fifty-five, of the child to make partial or full restitution to the 22 victim to the extent the child fails to make full restitution;

(3) Require the child to participate in a public service 24 project under such conditions as the court prescribes, including 25 participation in the litter control program established pursuant to

1 the authority of section three, article fifteen-a, chapter
2 twenty-two of this code;

3 (4) When the child is fifteen years of age or younger and has 4 been adjudged delinquent, the court may order that the child is not 5 eligible to be issued a junior probationary operator's license or 6 when the child is between the ages of sixteen and eighteen years 7 and has been adjudged delinquent, the court may order that the 8 child is not eligible to operate a motor vehicle in this state and 9 any junior or probationary operator's license shall be surrendered 10 to the court. <u>Such The</u> child's driving privileges shall be 11 suspended for a period not to exceed two years and the clerk of the 12 court shall notify the Commissioner of the Division of Motor 13 Vehicles of such the order;

14 (5) When the child is sixteen years of age or older and is 15 adjudicated delinquent for violation of section three or four, 16 article eight-b, chapter sixty-one of this code, the court may 17 enter an order requiring the child to register as a sex offender 18 pursuant to article twelve, chapter fifteen of this code. The 19 order shall be delivered to the West Virginia State Police and 20 shall be confidential and may be disclosed only as authorized under 21 section five, article twelve, chapter fifteen of this code.

(b) Nothing herein stated shall This section does not limit 23 the discretion of the court in disposing of a juvenile case 24 *Provided*, <u>except</u> that the juvenile shall not be denied <u>court may</u> 25 <u>not deny</u> probation or any other disposition pursuant to this 26 article because the juvenile is financially unable to pay a fine or

1 make restitution or reparation Provided, however, and that all 2 penalties, conditions and limitations imposed under this section 3 shall be based upon a consideration by the court of the seriousness 4 of the offense, the child's ability to pay and a program of 5 rehabilitation consistent with the best interests of the child.

6 (c) Notwithstanding any other provisions of this code to the 7 contrary, in the event a child charged with delinquency under this 8 chapter is transferred to adult jurisdiction and there convicted, 9 the court may nevertheless, in lieu of sentencing such person as an 10 adult, make its disposition in accordance with this section.