1	Н. В. 2776	
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3 4 5 6	(By Delegates Manypenny, Marshall, Guthrie, Fleischauer, Skinner, Barill, Moore, Perdue, Walker, Shott and Miley)	
7	[Introduced March 1, 2013; referred to the	
8	Committee on the Judiciary then Finance.]	FISCAL
9		NOTE
10	A BILL to amend and reenact $\$59\mathchar`-11$ and $\$59\mathchar`-11$ of the Code of	
11	West Virginia, 1931, as amended, all relating to increasing	
12	certain filing fees in certain civil actions; establishing new	
13	filing fees in certain civil actions; and requiring that those	
14	new and increased fees be deposited in the existing Fund for	
15	Civil Legal Services for Low Income Persons and an amount	
16	retained by the clerk's office.	
17	Be it enacted by the Legislature of West Virginia:	
18	That $\$59-1-10$ and $\$59-1-11$ of the Code of West Virginia, 1931,	
19	as amended, be amended and reenacted, all to read as follows:	
20	ARTICLE 1. FEES AND ALLOWANCES.	
21	§59-1-10. Fees to be charged by clerk of county commission.	
22	For the purpose of this section, the word "page" is defined as	
23	being a paper or electronic writing of not more than legal size, 8	
24	¹ ₂ " x 14".	
25	(a) When a writing is admitted to record, for receiving proof	

1 of acknowledgment thereof, entering an order in connection 2 therewith, endorsing clerk's certificate of recordation thereon and 3 indexing in a proper index, the clerk of the county commission 4 shall charge and collect the following fees:

5 (1) Fifteen dollars for a deed of conveyance (with or without 6 a plat), trust deed, fixture filing or security agreement 7 concerning real estate lease.

(2) Forty dollars for a trustee's report of sale for any 8 9 property for which additional information and filing requirements 10 are required by section eight-a, article one, chapter thirty-eight Twenty dollars of each recording fee received 11 of this code. 12 pursuant to this subdivision shall be deposited into the county's 13 General Revenue Fund and \$20 paid quarterly by the clerk of the 14 county commission to the West Virginia Housing Development Fund 15 established in article eighteen, chapter thirty-one of this code. 16 (3) Ten Twenty dollars for a financing, continuation, 17 termination or other statement or writing permitted to be filed 18 under chapter forty-six of this code. Ten dollars of each 19 recording fee received pursuant to this subdivision shall be 20 deposited in the special revenue account created by paragraph (B), 21 subdivision (4), subsection (c) of this section to provide civil 22 legal services for low income persons.

23 (4) Ten dollars for a plat or map (with no deed of 24 conveyance).

1 (5) No charge for a service discharge record.

2 (6) Fifteen dollars for any notice of substitution of trustee
3 or trustees and for any other document filed pursuant to section
4 thirteen, article one, chapter thirty-eight of this code. Ten
5 dollars of each recording fee received pursuant to this subdivision
6 shall be deposited in the special revenue account created by
7 paragraph (B), subdivision (4), subsection (c) of this section to
8 provide civil legal services for low income persons.

9 (6) (7) Ten dollars for any document or writing other than 10 those referenced in subdivisions (1), (2), (3), (4) and (5) of this 11 subsection.

12 (7) (8) One dollar for each additional page for documents or 13 writings containing more than five pages.

For any of the documents admitted to record pursuant to this subsection, if the clerk of the county commission has the technology available to receive these documents in electronic form or other media, the clerk shall set a reasonable fee to record these writings not to exceed the cost for filing paper documents. (0) <u>(9)</u> Of the fees collected pursuant to subdivision (1), subsection (a) of this section, \$10 shall be deposited in the county general fund in accordance with section twenty-eight of this article and \$1 shall be deposited in the county general fund and dedicated to the operation of the county clerk's office. Four dollars of the fees collected pursuant to subdivision (1),

1 subsection (a) of this section and \$5 of the fees collected 2 pursuant to subdivision (6), subsection (a) of this section shall 3 be paid by the county clerk into the State Treasury and deposited 4 in equal amounts for deposit into the Farmland Protection Fund 5 created in article twelve, chapter eight-a of this code for the 6 benefit of the West Virginia Agricultural Land Protection Authority 7 and into the Outdoor Heritage Conservation Fund created in article 8 two-g, chapter five-b of this code. The funds deposited in the 9 State Treasury pursuant to this subdivision may only be used for 10 costs, excluding personnel costs, associated with purpose of land 11 conservation, as defined in subsection (f), section seven, article 12 two-g, chapter five-b of this code.

13 (b) Five dollars for administering any oath other than oaths 14 by officers and employees of the state, political subdivisions of 15 the state or a public or quasi-public entity of the state or a 16 political subdivision of the state, taken in his or her official 17 capacity.

(c) Fifty-five dollars for issuance of marriage license and 19 other duties pertaining to the marriage license (including 20 preparation of the application, administrating the oath, 21 registering and recording the license, mailing acknowledgment of 22 minister's return to one of the licensees and notification to a 23 licensee after sixty days of the nonreceipt of the minister's 24 return). This fee is reduced to \$35 if the applicants present a

1 premarital education course completion certificate issued pursuant 2 to section seven hundred one, article two, chapter forty-eight of 3 this code, and dated within one year of the application for a 4 marriage license.

5 (1) One dollar of the marriage license fee received pursuant 6 to this subsection shall be paid by the county clerk into the State 7 Treasury as a state registration fee in the same manner that 8 license taxes are paid into the Treasury under article twelve, 9 chapter eleven of this code;

10 (2) Fifteen dollars of the marriage license fee received 11 pursuant to this subsection shall be paid by the county clerk into 12 the State Treasury for the Family Protection Shelter Support Act in 13 the same manner that license taxes are paid into the Treasury under 14 article twelve, chapter eleven of this code;

(3) Ten dollars of the marriage license fee received pursuant to this subsection shall be deposited in the Courthouse Facilities Transformer Fund created by section six, article twenty-six, the chapter twenty-nine of this code; and

19 (4) If a premarital education course completion certificate is 20 not presented, the county clerk shall, on or before the tenth day 21 of each month, transmit \$20 of the marriage license fee received 22 pursuant to this subsection to the State Treasurer for deposit in 23 the State Treasury as follows:

24 (A) Five dollars to the credit of the Family Protection

1 Shelter Support Act in the same manner that license taxes are paid 2 into the Treasury under article twelve, chapter eleven of this 3 code;

(B) Five dollars to the credit of the special revenue account, 4 5 hereby created, designated the "Fund for Civil Legal Services for 6 Low Income Persons," which shall consist of all gifts, grants, 7 bequests, transfers, appropriations or other donations or payments 8 which may be received and administered by the Division of Justice 9 and Community Services from any governmental entity or unit or any 10 person, firm, foundation, or corporation for the purposes of this 11 section, and all interest or other return earned from investment of 12 the fund. Expenditures from the fund shall be made by the Director 13 of the Division of Justice and Community Services and shall be 14 limited to grants to nonprofit agencies which provide civil legal 15 services to low income persons made at his or her discretion. Any 16 balance in the fund at the end of each fiscal year shall not revert 17 to the General Revenue Fund but shall remain in the fund and be 18 expended as provided by this section.

(C) Ten dollars to the credit of the Marriage Education Fund created pursuant to section seven hundred two, article two, chapter forty-eight of this code.

(d) (1) One dollar and fifty cents for a copy of any writingor document, if it is not otherwise provided for.

24 (2) One dollar for each additional page if the writing or

1 documents contains more than two pages.

2 (3) One dollar for annexing the seal of the commission or 3 clerk to any paper.

4 (4) Five dollars for a certified copy of a birth certificate,5 death certificate or marriage license.

6 (e) For copies of any record in electronic form or a medium 7 other than paper, a reasonable fee set by the clerk of the county 8 commission not to exceed the costs associated with document search 9 and duplication.

10 §59-1-11. Fees to be charged by clerk of circuit court.

11 (a) The clerk of a circuit court shall charge and collect for 12 services rendered by the clerk the following fees which shall be 13 paid in advance by the parties for whom services are to be 14 rendered:

15 (1) For instituting any civil action under the Rules of Civil 16 Procedure, any statutory summary proceeding, any extraordinary 17 remedy, the docketing of civil appeals, <u>removals of civil cases</u> 18 <u>from magistrate court</u> or any other action, cause, suit or 19 proceeding, \$155 <u>\$200</u>, of which \$30 shall be deposited in the 20 Courthouse Facilities Improvement Fund created by section six, 21 article twenty-six, chapter twenty-nine of this code, <u>\$35 shall be</u> 22 <u>deposited in the special revenue account created by paragraph (B),</u> 23 <u>subdivision (4)</u>, <u>subsection (c)</u>, <u>section ten of this article to</u> 24 provide civil legal services for low income persons, and \$20

1 deposited in the special revenue account created in section six 2 hundred three, article twenty-six, chapter forty-eight of this code 3 to provide legal services for domestic violence victims and \$10 4 shall be retained by the clerk to support the operation of the 5 clerk's office;

6 (2) For instituting an action for medical professional 7 liability, \$280, of which \$10 shall be deposited in the Courthouse 8 Facilities Improvement Fund created by section six, article twenty-9 six, chapter twenty-nine of this code;

10 (3) Beginning on and after July 1, 1999, for instituting an 11 action for divorce, separate maintenance or annulment, \$135;

(4) For petitioning for the modification of an order involving
13 child custody, child visitation, child support or spousal support,
14 \$85; and

15 (5) For petitioning for an expedited modification of a child 16 support order, \$35;

17 (6) For filing any pleading that includes one or more 18 counterclaim, cross complaint, or third party or intervenor 19 complaint, or for filing a motion or request that a matter be 20 designated as a complex litigation case, \$200, which shall be 21 deposited in the special revenue account created by paragraph (B), 22 subdivision (4), subsection (c), section ten of this article to 23 provide civil legal services for low-income persons. However, this 24 subdivision does not apply to cases involving marital divorce;

<u>(7) For filing any motion to transfer any case to the Business</u>
 <u>Court Division, \$200, which shall be deposited in the special</u>
 <u>revenue account created by paragraph (B), subdivision (4),</u>
 <u>subsection (c), section ten of this article to provide civil legal</u>
 <u>services for low income persons;</u>

6 (8) For entering any order by a court on its own motion 7 transferring any case to the Business Court Division, \$200, which 8 shall be assessed by the transferring court in equal amounts upon 9 the parties in the case and which shall be deposited in the special 10 revenue account created by paragraph (B), subdivision (4), 11 subsection (c), section ten of this article to provide civil legal 12 services for low income persons; and

13 (9) For filing any petition or motion in a circuit court to 14 certify a question or questions to the Supreme Court of Appeals or 15 any motion for relief from judgment pursuant to Rule 60(b) of the 16 West Virginia Rules of Civil Procedure, \$100, which shall be 17 deposited in the special revenue account created by paragraph (B), 18 subdivision (4), subsection (c), section ten of this article to 19 provide civil legal services for low-income persons.

20 (b) In addition to the foregoing fees, the following fees 21 shall be charged and collected:

22 (1) For preparing an abstract of judgment, \$5;

23 (2) For a transcript, copy or paper made by the clerk for use 24 in any other court or otherwise to go out of the office, for each

1 page, \$1;

2 (3) For issuing a suggestion and serving notice to the debtor
3 by certified mail, \$25;

4 (4) For issuing an execution, \$25;

5 (5) For issuing or renewing a suggestee execution and serving 6 notice to the debtor by certified mail, \$25;

7 (6) For vacation or modification of a suggestee execution, \$1;
8 (7) For docketing and issuing an execution on a transcript of
9 judgment from magistrate court, \$3;

10 (8) For arranging the papers in a certified question, writ of 11 error, appeal or removal to any other court, \$10, of which \$5 shall 12 be deposited in the Courthouse Facilities Improvement Fund created 13 by section six, article twenty-six, chapter twenty-nine of this 14 code;

15 (9)For each subpoena, on the part of either plaintiff or 16 defendant, to be paid by the party requesting the same, 50¢;

(10) For additional service, plaintiff or appellant, where any 18 case remains on the docket longer than three years, for each 19 additional year or part year, \$20; and

20 (11) For administering funds deposited into a federally 21 insured interest-bearing account or interest-bearing instrument 22 pursuant to a court order, \$50, to be collected from the party 23 making the deposit. A fee collected pursuant to this subdivision 24 shall be paid into the general county fund.

1 (c) In addition to the foregoing fees, a fee for the actual 2 amount of the postage and express may be charged and collected for 3 sending decrees, orders or records that have not been ordered by 4 the court to be sent by mail or express.

5 (d) The clerk shall tax the following fees for services in a 6 criminal case against a defendant convicted in such court:

7 (1) In the case of a misdemeanor, \$85; and

8 (2) In the case of a felony, \$105, of which \$10 shall be 9 deposited in the Courthouse Facilities Improvement Fund created by 10 section six, article twenty-six, chapter twenty-nine of this code. 11 (e) The clerk of a circuit court shall charge and collect a 12 fee of \$25 per bond for services rendered by the clerk for 13 processing of criminal bonds and the fee shall be paid at the time 14 of issuance by the person or entity set forth below:

15 (1) For cash bonds, the fee shall be paid by the person 16 tendering cash as bond;

17 (2) For recognizance bonds secured by real estate, the fee18 shall be paid by the owner of the real estate serving as surety;

19 (3) For recognizance bonds secured by a surety company, the20 fee shall be paid by the surety company;

(4) For ten-percent recognizance bonds with surety, the fee22 shall be paid by the person serving as surety; and

(5) For ten-percent recognizance bonds without surety, the fee24 shall be paid by the person tendering ten percent of the bail

1 amount.

2 In instances in which the total of the bond is posted by more 3 than one bond instrument, the above fee shall be collected at the 4 time of issuance of each bond instrument processed by the clerk and 5 all fees collected pursuant to this subsection shall be deposited 6 in the Courthouse Facilities Improvement Fund created by section 7 six, article twenty-six, chapter twenty-nine of this code. Nothing 8 in this subsection authorizes the clerk to collect the above fee 9 from any person for the processing of a personal recognizance bond. 10 (f) The clerk of a circuit court shall charge and collect a 11 fee of \$10 for services rendered by the clerk for processing of 12 bailpiece and the fee shall be paid by the surety at the time of 13 issuance. All fees collected pursuant to this subsection shall be 14 deposited in the Courthouse Facilities Improvement Fund created by 15 section six, article twenty-six, chapter twenty-nine of this code. 16 (g) No clerk is required to handle or accept for disbursement 17 any fees, cost or amounts of any other officer or party not payable 18 into the county treasury except on written order of the court or in 19 compliance with the provisions of law governing such fees, costs or 20 accounts.

NOTE: The purpose of this bill is to increase certain filing fees in certain civil actions. The bill establishes new filing fees in certain civil actions. The bill requires that those new and increased fees be deposited in the existing Fund for Civil Legal Services for Low-Income Persons. The bill also provides that

a portion be retained by the clerk's office.

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