Τ	Senate Bill No. 581
2	(By Senators Kirkendoll, Kessler (Mr. President), Beach, Barnes
3	and Fitzsimmons)
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5	[Introduced March 20, 2013; referred to the Committee on the
6	Judiciary; and then to the Committee on Finance.]
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10	A BILL to amend and reenact $\$59-1-10$ and $\$59-1-11$ 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

1 ½" x 14".

- 2 (a) When a writing is admitted to record, for receiving proof
- 3 of acknowledgment thereof, entering an order in connection
- 4 therewith, endorsing clerk's certificate of recordation thereon and
- 5 indexing in a proper index, the clerk of the county commission
- 6 shall charge and collect the following fees:
- 7 (1) Fifteen dollars for a deed of conveyance (with or without
- 8 a plat), trust deed, fixture filing or security agreement
- 9 concerning real estate lease.
- 10 (2) Forty dollars for a trustee's report of sale for any
- 11 property for which additional information and filing requirements
- 12 are required by section eight-a, article one, chapter thirty-eight
- 13 of this code. Twenty dollars of each recording fee received
- 14 pursuant to this subdivision shall be deposited into the county's
- 15 General Revenue Fund and \$20 paid quarterly by the clerk of the
- 16 county commission to the West Virginia Housing Development Fund
- 17 established in article eighteen, chapter thirty-one of this code.
- 18 (3) Ten Twenty dollars for a financing, continuation,
- 19 termination or other statement or writing permitted to be filed
- 20 under chapter forty-six of this code. Ten dollars of each
- 21 recording fee received pursuant to this subdivision shall be
- 22 deposited in the special revenue account created by paragraph (B),
- 23 <u>subdivision</u> (4), <u>subsection</u> (c) of this <u>section</u> to provide civil

- 1 legal services for low-income persons.
- 2 (4) Ten dollars for a plat or map (with no deed of 3 conveyance).
- 4 (5) No charge for a service discharge record.
- 5 (6) Fifteen dollars for any notice of substitution of trustee
- 6 or trustees and for any other document filed pursuant to section
- 7 thirteen, article one, chapter thirty-eight of this code. Ten
- 8 dollars of each recording fee received pursuant to this subdivision
- 9 shall be deposited in the special revenue account created by
- 10 paragraph (B), subdivision (4), subsection (c) of this section to
- 11 provide civil legal services for low-income persons.
- $\frac{(6)}{(7)}$ Ten dollars for any document or writing other than
- 13 those referenced in subdivisions (1), (2), (3), (4) and (5) of this
- 14 subsection.
- 15 $\frac{(8)}{(8)}$ One dollar for each additional page for documents or
- 16 writings containing more than five pages.
- 17 For any of the documents admitted to record pursuant to this
- 18 subsection, if the clerk of the county commission has the
- 19 technology available to receive these documents in electronic form
- 20 or other media, the clerk shall set a reasonable fee to record
- 21 these writings not to exceed the cost for filing paper documents.
- (8) (9) Of the fees collected pursuant to subdivision (1),
- 23 subsection (a) of this section, \$10 shall be deposited in the

1 county general fund in accordance with section twenty-eight of this 2 article and \$1 shall be deposited in the county general fund and 3 dedicated to the operation of the county clerk's office. 4 dollars of the fees collected pursuant to subdivision 5 subsection (a) of this section and \$5 of the fees collected 6 pursuant to subdivision (6), subsection (a) of this section shall 7 be paid by the county clerk into the State Treasury and deposited 8 in equal amounts for deposit into the Farmland Protection Fund 9 created in article twelve, chapter eight-a of this code for the 10 benefit of the West Virginia Agricultural Land Protection Authority 11 and into the Outdoor Heritage Conservation Fund created in article 12 two-q, chapter five-b of this code. The funds deposited in the 13 State Treasury pursuant to this subdivision may only be used for 14 costs, excluding personnel costs, associated with purpose of land 15 conservation, as defined in subsection (f), section seven, article 16 two-q, chapter five-b of this code.

- (b) Five dollars for administering any oath other than oaths
 18 by officers and employees of the state, political subdivisions of
 19 the state or a public or quasi-public entity of the state or a
 20 political subdivision of the state, taken in his or her official
 21 capacity.
- (c) Fifty-five dollars for issuance of marriage license and other duties pertaining to the marriage license (including

- 1 preparation of the application, administrating the oath,
 2 registering and recording the license, mailing acknowledgment of
 3 minister's return to one of the licensees and notification to a
 4 licensee after sixty days of the nonreceipt of the minister's
 5 return). This fee is reduced to \$35 if the applicants present a
 6 premarital education course completion certificate issued pursuant
 7 to section seven hundred one, article two, chapter forty-eight of
 8 this code, and dated within one year of the application for a
- (1) One dollar of the marriage license fee received pursuant to this subsection shall be paid by the county clerk into the State 12 Treasury as a state registration fee in the same manner that 13 license taxes are paid into the Treasury under article twelve, 14 chapter eleven of this code;

9 marriage license.

- 15 (2) Fifteen dollars of the marriage license fee received 16 pursuant to this subsection shall be paid by the county clerk into 17 the State Treasury for the Family Protection Shelter Support Act in 18 the same manner that license taxes are paid into the Treasury under 19 article twelve, chapter eleven of this code;
- 20 (3) Ten dollars of the marriage license fee received pursuant
 21 to this subsection shall be deposited in the Courthouse Facilities
 22 Improvement Fund created by section six, article twenty-six,
 23 chapter twenty-nine of this code; and

- 1 (4) If a premarital education course completion certificate is 2 not presented, the county clerk shall, on or before the tenth day 3 of each month, transmit \$20 of the marriage license fee received 4 pursuant to this subsection to the State Treasurer for deposit in 5 the State Treasury as follows:
- 6 (A) Five dollars to the credit of the Family Protection
 7 Shelter Support Act in the same manner that license taxes are paid
 8 into the Treasury under article twelve, chapter eleven of this
 9 code;
- (B) Five dollars to the credit of the special revenue account,

 11 hereby created, designated the "Fund for Civil Legal Services for

 12 Low Income Persons," which shall consist of all gifts, grants,

 13 bequests, transfers, appropriations or other donations or payments

 14 which may be received and administered by the Division of Justice

 15 and Community Services from any governmental entity or unit or any

 16 person, firm, foundation, or corporation for the purposes of this

 17 section, and all interest or other return earned from investment of

 18 the fund. Expenditures from the fund shall be made by the Director

 19 of the Division of Justice and Community Services and shall be

 20 limited to grants to nonprofit agencies which provide civil legal

 21 services to low-income persons made at his or her discretion. Any

 22 balance in the fund at the end of each fiscal year shall not revert

 23 to the General Revenue Fund but shall remain in the fund and be

- 1 expended as provided by this section.
- 2 (d) Ten dollars to the credit of the Marriage Education Fund
- 3 created pursuant to section seven hundred two, article two, chapter
- 4 forty-eight of this code.
- 5 (e) (1) One dollar and fifty cents for a copy of any writing 6 or document, if it is not otherwise provided for.
- 7 (2) One dollar for each additional page if the writing or 8 documents contains more than two pages.
- 9 (3) One dollar for annexing the seal of the commission or 10 clerk to any paper.
- 11 (4) Five dollars for a certified copy of a birth certificate, 12 death certificate or marriage license.
- (f) For copies of any record in electronic form or a medium than paper, a reasonable fee set by the clerk of the county commission not to exceed the costs associated with document search and duplication.

17 §59-1-11. Fees to be charged by clerk of circuit court.

- 18 (a) The clerk of a circuit court shall charge and collect for 19 services rendered by the clerk the following fees which shall be 20 paid in advance by the parties for whom services are to be 21 rendered:
- 22 (1) For instituting any civil action under the Rules of Civil 23 Procedure, any statutory summary proceeding, any extraordinary

- 1 remedy, the docketing of civil appeals, $\underline{\text{removals of civil cases}}$
- 2 from magistrate court or any other action, cause, suit or
- 3 proceeding, \$155 \$200, of which \$30 shall be deposited in the
- 4 Courthouse Facilities Improvement Fund created by section six,
- 5 article twenty-six, chapter twenty-nine of this code, \$35 shall be
- 6 deposited in the special revenue account created by paragraph (B),
- 7 subdivision (4), subsection (c), section ten of this article to
- 8 provide civil legal services for low-income persons, and \$20
- 9 deposited in the special revenue account created in section six
- 10 hundred three, article twenty-six, chapter forty-eight of this code
- 11 to provide legal services for domestic violence victims and \$10
- 12 shall be retained by the clerk to support the operation of the
- 13 clerk's office;
- 14 (2) For instituting an action for medical professional
- 15 liability, \$280, of which \$10 shall be deposited in the Courthouse
- 16 Facilities Improvement Fund created by section six, article
- 17 twenty-six, chapter twenty-nine of this code;
- 18 (3) Beginning on and after July 1, 1999, for instituting an
- 19 action for divorce, separate maintenance or annulment, \$135;
- 20 (4) For petitioning for the modification of an order involving
- 21 child custody, child visitation, child support or spousal support,
- 22 \$85; and
- 23 (5) For petitioning for an expedited modification of a child

- 1 support order, \$35;
- 2 (6) For filing any pleading that includes one or more
- 3 counterclaim, cross complaint, or third party or intervenor
- 4 complaint, or for filing a motion or request that a matter be
- 5 designated as a complex litigation case, \$200, which shall be
- 6 deposited in the special revenue account created by paragraph (B),
- 7 subdivision (4), subsection (c), section ten of this article to
- 8 provide civil legal services for low-income persons. However, this
- 9 subdivision does not apply to cases involving marital divorce;
- 10 (7) For filing any motion to transfer any case to the Business
- 11 Court Division, \$200, which shall be deposited in the special
- 12 revenue account created by paragraph (B), subdivision (4),
- 13 subsection (c), section ten of this article to provide civil legal
- 14 services for low-income persons;
- 15 (8) For entering any order by a court on its own motion
- 16 transferring any case to the Business Court Division, \$200, which
- 17 shall be assessed by the transferring court in equal amounts upon
- 18 the parties in the case and which shall be deposited in the special
- 19 revenue account created by paragraph (B), subdivision (4),
- 20 subsection (c), section ten of this article to provide civil legal
- 21 services for low income persons; and
- 22 (9) For filing any petition or motion in a circuit court to
- 23 certify a question or questions to the Supreme Court of Appeals or

- 1 any motion for relief from judgment pursuant to Rule 60(b) of the
- 2 West Virginia Rules of Civil Procedure, \$100, which shall be
- 3 deposited in the special revenue account created by paragraph (B),
- 4 subdivision (4), subsection (c), section ten of this article to
- 5 provide civil legal services for low-income persons.
- 6 (b) In addition to the foregoing fees, the following fees
 7 shall be charged and collected:
- 8 (1) For preparing an abstract of judgment, \$5;
- 9 (2) For a transcript, copy or paper made by the clerk for use 10 in any other court or otherwise to go out of the office, for each 11 page, \$1;
- 12 (3) For issuing a suggestion and serving notice to the debtor 13 by certified mail, \$25;
- 14 (4) For issuing an execution, \$25;
- 15 (5) For issuing or renewing a suggestee execution and serving 16 notice to the debtor by certified mail, \$25;
- 17 (6) For vacation or modification of a suggestee execution, \$1;
- 18 (7) For docketing and issuing an execution on a transcript of 19 judgment from magistrate court, \$3;
- 20 (8) For arranging the papers in a certified question, writ of 21 error, appeal or removal to any other court, \$10, of which \$5 shall 22 be deposited in the Courthouse Facilities Improvement Fund created 23 by section six, article twenty-six, chapter twenty-nine of this

1 code;

- 2 (9) For each subpoena, on the part of either plaintiff or
- 3 defendant, to be paid by the party requesting the same, \$0.50;
- 4 (10) For additional service, plaintiff or appellant, where any
- 5 case remains on the docket longer than three years, for each
- 6 additional year or part year, \$20; and
- 7 (11) For administering funds deposited into a federally
- 8 insured interest-bearing account or interest-bearing instrument
- 9 pursuant to a court order, \$50, to be collected from the party
- 10 making the deposit. A fee collected pursuant to this subdivision
- 11 shall be paid into the general county fund.
- 12 (c) In addition to the foregoing fees, a fee for the actual
- 13 amount of the postage and express may be charged and collected for
- 14 sending decrees, orders or records that have not been ordered by
- 15 the court to be sent by mail or express.
- 16 (d) The clerk shall tax the following fees for services in a
- 17 criminal case against a defendant convicted in such court:
- 18 (1) In the case of a misdemeanor, \$85; and
- 19 (2) In the case of a felony, \$105, of which \$10 shall be
- 20 deposited in the Courthouse Facilities Improvement Fund created by
- 21 section six, article twenty-six, chapter twenty-nine of this code.
- 22 (e) The clerk of a circuit court shall charge and collect a
- 23 fee of \$25 per bond for services rendered by the clerk for

- 1 processing of criminal bonds and the fee shall be paid at the time 2 of issuance by the person or entity set forth below:
- 3 (1) For cash bonds, the fee shall be paid by the person 4 tendering cash as bond;
- 5 (2) For recognizance bonds secured by real estate, the fee 6 shall be paid by the owner of the real estate serving as surety;
- 7 (3) For recognizance bonds secured by a surety company, the 8 fee shall be paid by the surety company;
- 9 (4) For ten-percent recognizance bonds with surety, the fee 10 shall be paid by the person serving as surety; and
- 11 (5) For ten percent recognizance bonds without surety, the fee 12 shall be paid by the person tendering ten percent of the bail 13 amount.
- In instances in which the total of the bond is posted by more than one bond instrument, the above fee shall be collected at the time of issuance of each bond instrument processed by the clerk and all fees collected pursuant to this subsection shall be deposited in the Courthouse Facilities Improvement Fund created by section six, article twenty-six, chapter twenty-nine of this code. Nothing in this subsection authorizes the clerk to collect the above fee from any person for the processing of a personal recognizance bond.
- 22 (f) The clerk of a circuit court shall charge and collect a 23 fee of \$10 for services rendered by the clerk for processing of

- 1 bailpiece and the fee shall be paid by the surety at the time of
- 2 issuance. All fees collected pursuant to this subsection shall be
- 3 deposited in the Courthouse Facilities Improvement Fund created by
- 4 section six, article twenty-six, chapter twenty-nine of this code.
- 5 (g) No clerk is required to handle or accept for disbursement
- 6 any fees, cost or amounts of any other officer or party not payable
- 7 into the county treasury except on written order of the court or in
- 8 compliance with the provisions of law governing such fees, costs or
- 9 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.