# **WEST VIRGINIA LEGISLATURE**

## 2017 REGULAR SESSION

## **ENROLLED**

## **Committee Substitute**

for

# House Bill 2980

By Delegates Moore, Summers, Shott, Hollen,

SOBONYA, HANSHAW, C. MILLER, KESSINGER,

N. FOSTER, O'NEAL AND WESTFALL

[Passed April 8, 2017; in effect ninety days from passage.]

AN ACT to amend the Code of West Virginia, 1931, as amended, by adding thereto a new section, designated §15-2-24d; and to amend and reenact §59-1-11 of said code, all relating to creating a special revenue account designated the State Police Forensic Laboratory Fund; providing for funding mechanisms; clarifying funding sources; establishing parameters for expenditures from the fund; vesting administration responsibility for the fund to the superintendent; relating to fees for services rendered by circuit clerks in certain civil actions; imposing additional fees in certain civil actions that include two or more named defendants, respondents or third-party defendants; setting that fee at \$15 per defendant; providing for distribution of the additional fees between the general fund of the county in which the office of the circuit clerk is located and the State Police Forensic Laboratory Fund; and excluding John or Jane Doe defendants from the per-defendant fee.

Be it enacted by the Legislature of West Virginia:

That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new section, designated §15-2-24d; and that §59-1-11 of said code be amended and reenacted, all to read as follows:

### **CHAPTER 15. PUBLIC SAFETY.**

#### ARTICLE 2. WEST VIRGINIA STATE POLICE.

#### §15-2-24d. State Police Forensic Laboratory Fund.

The State Police Forensic Laboratory Fund is hereby created within the Treasury of the state. The fund shall be administered by the superintendent and shall consist of all moneys made available for the operations of the State Police Forensic Laboratory from any source, including, but not limited to, all fees, all gifts, grants, bequests or transfers from any source, any moneys that may be appropriated and designated for the forensic laboratory by the Legislature and all interest or other return earned from investment of the fund. Expenditures from the fund shall be for the operations of the State Police Forensic Laboratory and are not authorized from collections

but are to be made only in accordance with appropriation by the Legislature and in accordance with the provisions of article three, chapter twelve of this code and upon the fulfillment of the provisions set forth in article two, chapter eleven-b of this code: *Provided*, That for the fiscal year ending June 30, 2018, expenditures are authorized from collections rather than pursuant to an explicit appropriation by the Legislature.

# CHAPTER 59. FEES, ALLOWANCES AND COSTS; NEWSPAPERS; LEGAL ADVERTISEMENTS.

#### ARTICLE 1. FEES AND ALLOWANCES.

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

- (a) The clerk of a circuit court shall charge and collect for services rendered by the clerk the following fees which shall be paid in advance by the parties for whom services are to be rendered:
- (1) Except as provided in subdivisions (2) and (3) of this subsection, for instituting any civil action under the Rules of Civil Procedure, any statutory summary proceeding, any extraordinary remedy, the docketing of civil appeals or removals of civil cases from magistrate court, or any other action, cause, suit or proceeding, \$200, of which \$30 shall be deposited in the Courthouse Facilities Improvement Fund created by section six, article twenty-six, chapter twenty-nine of this code and \$45 shall be deposited in the special revenue account designated the Fund for Civil Legal Services for Low Income Persons, established by paragraph (B), subdivision (4), subsection (c), section ten of this article, and \$20 deposited in the special revenue account created in section six hundred three, article twenty-six, chapter forty-eight of this code to provide legal services for domestic violence victims:
- (2) For instituting an action for medical professional liability, \$400, of which \$10 shall be deposited in the Courthouse Facilities Improvement Fund created by section six, article twenty-six, chapter twenty-nine of this code;

- 17 (3) Beginning on and after July 1, 1999, for instituting an action for divorce, separate 18 maintenance or annulment, \$135;
  - (4) For petitioning for the modification of an order involving child custody, child visitation, child support or spousal support, \$85;
    - (5) For petitioning for an expedited modification of a child support order, \$35;
  - (6) For filing any pleading that includes a counterclaim, cross claim, third-party complaint or motion to intervene, \$200, which shall be deposited in the special revenue account designated the Fund for Civil Legal Services for Low Income Persons, established by paragraph (B), subdivision (4), subsection (c), section ten of this article: *Provided,* That this subdivision and the fee it imposes does not apply in family court cases nor may more than one such fee be imposed on any one party in any one civil action; and
  - (7) Except for civil actions within the jurisdiction of family courts, for each defendant or respondent named in the initial pleading upon the institution of a civil action in which there are two or more named defendants, and for each additional defendant, respondent or third-party defendant subsequently named in a pleading filed in the civil action, \$15, payable upon the institution of the civil action or upon the filing of the initial pleading that names the additional defendant, respondent or third-party defendant, of which \$10 shall be deposited in the general fund of the county in which the office of the circuit clerk is located, and \$5 shall be deposited in the State Police Forensic Laboratory Fund, established under section twenty-four-d, article two, chapter fifteen of this code: *Provided*, That for purposes of this subdivision, "defendant or respondent named" does not include those defendants or respondents identified as "John/Jane Doe."
    - (b) In addition to the foregoing fees, the following fees shall be charged and collected:
    - (1) For preparing an abstract of judgment, \$5;
  - (2) For a transcript, copy or paper made by the clerk for use in any other court or otherwise to go out of the office, for each page, \$1:

43	(3) For issuing a suggestion and serving notice to the debtor by certified mail, \$25;
44	(4) For issuing an execution, \$25;
45	(5) For issuing or renewing a suggestee execution and serving notice to the debtor by
46	certified mail, \$25;
47	(6) For vacation or modification of a suggestee execution, \$1;
48	(7) For docketing and issuing an execution on a transcript of judgment from magistrate
49	court, \$3;
50	(8) For arranging the papers in a certified question, writ of error, appeal or removal to any
51	other court, \$10, of which \$5 shall be deposited in the Courthouse Facilities Improvement Fund
52	created by section six, article twenty-six, chapter twenty-nine of this code;
53	(9) For each subpoena, on the part of either plaintiff or defendant, to be paid by the party
54	requesting the same, 50 cents;
55	(10) For additional service, plaintiff or appellant, where any case remains on the docket
56	longer than three years, for each additional year or part year, \$20; and
57	(11) For administering funds deposited into a federally insured interest-bearing account or
58	interest-bearing instrument pursuant to a court order, \$50, to be collected from the party making
59	the deposit. A fee collected pursuant to this subdivision shall be paid into the general county fund.
60	(c) In addition to the foregoing fees, a fee for the actual amount of the postage and express
61	may be charged and collected for sending decrees, orders or records that have not been ordered
62	by the court to be sent by mail or express.
63	(d) The clerk shall tax the following fees for services in a criminal case against a defendant
64	convicted in such court:
65	(1) In the case of a misdemeanor, \$85; and
66	(2) In the case of a felony, \$105, of which \$10 shall be deposited in the Courthouse
67	Facilities Improvement Fund created by section six, article twenty-six, chapter twenty-nine of this
68	code

- (e) The clerk of a circuit court shall charge and collect a fee of \$25 per bond for services rendered by the clerk for processing of criminal bonds and the fee shall be paid at the time of issuance by the person or entity set forth below:
  - (1) For cash bonds, the fee shall be paid by the person tendering cash as bond;
- (2) For recognizance bonds secured by real estate, the fee shall be paid by the owner of the real estate serving as surety;
- (3) For recognizance bonds secured by a surety company, the fee shall be paid by the surety company;
- (4) For ten percent recognizance bonds with surety, the fee shall be paid by the person serving as surety; and
- (5) For ten percent recognizance bonds without surety, the fee shall be paid by the person tendering ten percent of the bail 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.

- (f) The clerk of a circuit court shall charge and collect a fee of \$10 for services rendered by the clerk for processing of bail piece and the fee shall be paid by the surety at the time of issuance. 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.
- (g) No clerk is required to handle or accept for disbursement any fees, cost or amounts of any other officer or party not payable into the county treasury except on written order of the court or in compliance with the provisions of law governing such fees, costs or accounts.

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95 (h) Fees for removal of civil cases from magistrate court shall be collected by the 96 magistrate court when the case is still properly before the magistrate court. The magistrate court 97 clerk shall forward the fees collected to the circuit court clerk.

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.
In effect ninety days from passage.
Clerk of the House of Delegates
Clerk of the Senate
Speaker of the House of Delegates
President of the Senate
The within this the
day of, 2017.
Governor