WEST VIRGINIA LEGISLATURE 2017 REGULAR SESSION

Introduced

Senate Bill 429

By Senators Blair, Maroney and Trump

[Introduced February 24, 2017; Referred to the Committee on the Judiciary]

A BILL to amend and reenact §25-1-17 and §25-1-18 of the Code of West Virginia, 1931, as amended, all relating to eliminating the need for a court order prior to receiving recordings or copies of inmate communications under certain circumstances; and the monitoring of inmates' electronic communications.

Be it enacted by the Legislature of West Virginia:

That §25-1-17 and §25-1-18 of the Code of West Virginia, 1931, as amended, be amended and reenacted, all to read as follows:

ARTICLE 1. ORGANIZATION, INSTITUTIONS AND CORRECTIONS MANAGEMENT.

- §25-1-17. Monitoring of inmate telephone calls <u>and electronic communications</u>; procedures and restrictions; calls to or from attorneys excepted.
- (a) The Commissioner of Corrections or his or her designee is authorized to monitor, intercept, record, copy and disclose telephone calls <u>and electronic communications</u> to or from adult inmates of state correctional institutions in accordance with the following provisions:
- (1) All adult inmates of state correctional institutions shall be notified in writing that their telephone conversations or electronic communications may be monitored, intercepted, recorded, copied and disclosed;
- (2) Only the commissioner, warden, administrator or their designee shall have access to recordings or copies of inmates' telephone calls or electronic communications unless disclosed pursuant to subdivision (4) of this subsection;
- (3) Notice <u>of monitoring</u> shall be prominently placed on or immediately near every telephone <u>or electronic communications device</u> that <u>may be monitored</u> is <u>subject to monitoring</u>;
- (4) The contents of inmates' telephone calls <u>or electronic communications</u> may be disclosed to an appropriate law-enforcement agency when disclosure is necessary for the investigation, prevention or prosecution of a crime or to safeguard the orderly operation of the correctional institution. Disclosure may be made in civil or administrative proceedings pursuant to an order of a court or an administrative tribunal when the disclosure is:

17 (A) Necessary to safeguard and protect the orderly operation of the correctional institution; 18 or

- (B) Necessary to protect persons from physical harm or the threat of physical harm;
- (5) All recordings <u>or copies</u> of telephone calls <u>or electronic communications</u> shall be retained for at least three years and maintained and destroyed in accordance with the record retention policy of the Division of Corrections adopted pursuant to section one, article eight, chapter five-a of this code, *et seq.*; or
- (6) To safeguard the sanctity of the attorney-client privilege, a telephone line <u>or electronic</u> <u>communications device</u> that is not monitored shall be made available for telephone calls <u>or electronic communications</u> to or from an attorney. These calls <u>or communications</u> shall not be monitored, intercepted, recorded or disclosed in any matter.
- (b) The commissioner shall promulgate a policy directive establishing a record-keeping procedure which requires retention of: (1) A copy of the contents of any inmate telephone conversation or electronic communication provided to law enforcement; and (2) the name of the law-enforcement officer and the law-enforcement agency to which the contents of the telephone conversation or electronic communication were provided. The records required to be retained pursuant to this subsection shall be retained in accordance with the record retention policy specified in subdivision (5), subsection (a) of this section. The inmate's telephone conversation or electronic communication and the information regarding law enforcement are law-enforcement records under subdivision (4), subsection (a), section four, article one, chapter twenty-nine-b of this code.
- (c) Should an inmate be charged with a crime based, in whole or in part, on the inmate's telephone conversation or electronic communication supplied to law enforcement, the inmate's attorney in said criminal matter shall be entitled to access to and copies of the inmate's telephone conversations or electronic communication in the custody of the commissioner which are not evidence in or the subject of another criminal investigation.

(d) The provisions of this section shall apply only to those persons serving a sentence of
 incarceration in the physical custody of the Commissioner of Corrections.

- §25-1-18. Monitoring inmate mail <u>or electronic communications</u>; procedures and restrictions; identifying mail <u>or electronic communications</u> from a state correctional institution; mail <u>or electronic communications</u> to or from attorneys excepted.
- (a) The Commissioner of Corrections or his or her designee is authorized to monitor, open, review, copy and disclose mail <u>or electronic communications</u> sent to adult inmates of state correctional institutions in accordance with the following provisions:

- (1) All adult inmates of state correctional institutions shall be notified in writing that their mail <u>or electronic communications</u> may be monitored, opened, reviewed, copied and disclosed;
- (2) Only the commissioner and his or her designee shall have access to copies of inmates' mail <u>or electronic communications</u> unless disclosed pursuant to subdivision (4) of this subsection:
- (3) Notice that the mail <u>or electronic communications</u> may be monitored shall be prominently placed on or immediately near every mail receptacle or <u>electronic communications</u> <u>device or other designated area for the collection or delivery of mail or electronic communications;</u>
- (4) The contents of inmates' mail <u>or electronic communications</u> may be disclosed to an appropriate law-enforcement agency when disclosure is necessary for the investigation, prevention or prosecution of a crime or to safeguard the orderly operation of the correctional institution. Disclosure may be made in civil or administrative proceedings pursuant to an order of a court or administrative tribunal when the disclosure is:
- 17 (A) Necessary to safeguard and protect the orderly operation of the correctional institution; 18 or
 - (B) Necessary to protect persons from physical harm or the threat of physical harm;
 - (5) All copies of mail shall be retained for at least three years and maintained and destroyed in accordance with the records retention policy of the Division of Corrections adopted

pursuant to section one, article eight, chapter five-a of this code, et seq.; or

(6) The inmate whose mail <u>or electronic communication</u> has been copied and disclosed under this section shall be given a copy of all such mail <u>or electronic communication</u> when it is determined by the commissioner, warden or administrator not to jeopardize the safe and secure operation of the facility or to be detrimental to an ongoing investigation or administrative action.

- (b) To safeguard the sanctity of the attorney-client privilege, mail <u>or electronic communications</u> to or from an inmate's attorney shall not be monitored, reviewed, copied or disclosed in any manner unless required by an order of a court of competent jurisdiction. However, such mail <u>or electronic communication</u> may be checked for weapons, drugs and other contraband provided it is done in the presence of the inmate and there is a reasonable basis to believe that any weapon, drug or other contraband exists in the mail <u>or electronic communication</u>.
- (c) All inmates' outgoing mail <u>or electronic communications</u> must be clearly identified as being sent from an inmate at a state correctional institution and must include on the face of the envelope the name and full address of the institution.
- (d) The Commissioner of Corrections or his or her designee is authorized to open, monitor, review, copy and disclose an inmate's outgoing mail <u>or electronic communication</u> in accordance with the provisions of subsection (a) of this section.
- (e) The commissioner shall promulgate a policy directive establishing a record-keeping procedure which requires retention of: (1) All inmate mail <u>or electronic communications</u> provided to law enforcement; and (2) the name of the law-enforcement officer and the law-enforcement agency to which the inmate mail <u>or electronic communication</u> was provided. The records required to be retained pursuant to this subsection shall be retained in accordance with the record retention policy specified in subdivision (5), subsection (a) of this section. The inmate mail <u>or electronic communications</u> and the information regarding law enforcement are law-enforcement records under subdivision (4), subsection (a), section four, article one, chapter twenty-nine-b of this code.
 - (f) Should an inmate be charged with a criminal offense based, in whole or in part, on the

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inmate's mail <u>or electronic communication</u> supplied to law enforcement, the inmate's attorney in said criminal matter shall be entitled to access to and copies of the inmate's mail <u>or electronic communications</u> in the custody of the commissioner which are not evidence in or the subject of another criminal investigation.

(g) The provisions of this section shall apply only to those persons serving a sentence of incarceration in the physical custody of the Commissioner of Corrections.

NOTE: The purpose of this bill is to allow the Division of Corrections to monitor inmate electronic communications

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