

SB529

WEST VIRGINIA LEGISLATURE

2020 REGULAR SESSION

Enrolled
Committee Substitute
for
Senate Bill 529

SENATOR TRUMP, *original sponsor*

[Passed March 7, 2020; to take effect July 1, 2020]

OFFICE WEST VIRGINIA
SECRETARY OF STATE

2020 MAR 24 A 10:13

FILED

WEST VIRGINIA LEGISLATURE

2020 REGULAR SESSION

Enrolled
Committee Substitute
for
Senate Bill 529

SENATOR TRUMP, *original sponsor*

[Passed March 7, 2020; to take effect July 1, 2020]

OFFICE WEST VIRGINIA
LEGISLATURE

2020 MAR 24 A 10:13

FILED

1 AN ACT to amend and reenact §14-2-13a of the Code of West Virginia, 1931, as amended; and
2 to amend said code by adding thereto a new section, designated §14-2A-14a, all relating
3 to establishing limitations on claims and benefits; establishing a two-year time limit for a
4 claimant to file a claim for unjust arrest, conviction, or imprisonment; and establishing a
5 10-year limitation on eligibility to receive benefits under certain conditions.

Be it enacted by the Legislature of West Virginia:

ARTICLE 2. CLAIMS AGAINST THE STATE.

§14-2-13a. Claims for unjust arrest and imprisonment or conviction and imprisonment.

1 (a) *Legislative intent.* — The Legislature finds and declares that innocent persons who
2 have been wrongly convicted of crimes and subsequently imprisoned and innocent persons
3 wrongly arrested, charged with a crime, or imprisoned, who have subsequently been released
4 when another person was arrested, prosecuted, and convicted of the same criminal offense have
5 been frustrated in seeking legal redress due to a variety of substantive and technical obstacles in
6 the law and that affected persons should have an available avenue of redress over and above
7 the existing tort remedies. Therefore, the Legislature intends by enactment of the provisions of
8 this section that those innocent persons who can demonstrate that they were wrongly arrested
9 and imprisoned or unjustly convicted and imprisoned are able to seek damages against the state
10 for loss of liberty.

11 (b) *Notice of claim.* — The claimants notice of claim shall state facts in sufficient detail to
12 permit the court to find that a claimant is likely to succeed at a trial on the merits. If the court finds
13 in its discretion after reviewing a claim that the claimant has failed to allege sufficient facts upon
14 which relief can be granted, the court may dismiss the claim, either on its own motion or by a
15 motion of the state. Any claimant filing a claim under this article shall file his or her claim within
16 two years of the date of the final order vacating the claimant's conviction, a pardon was granted,
17 or the dismissal of the accusatory instrument.

18 (c) *Burden of proof.* — A claimant shall demonstrate by clear and convincing evidence
19 that they were unjustly arrested and imprisoned or unjustly convicted and imprisoned, and the
20 court shall, in the interest of justice, give due consideration to difficulties of proof caused by the
21 passage of time, the death or unavailability of witnesses, the destruction of evidence, or other
22 factors not caused by such persons or those acting on their behalf. Specifically, the following shall
23 be proven by clear and convincing evidence:

24 (1)(A) The claimant has been convicted of one or more felonies or misdemeanors against
25 the state and subsequently sentenced to a term of confinement, and has served all or any part of
26 the sentence; or

27 (B) The claimant has been arrested and confined, and charged by warrant, information,
28 or any other accusatory instrument for one or more felonies or misdemeanors, and that the
29 charges were dismissed against the claimant; and

30 (2)(A) The claimant has been pardoned upon the ground of innocence of the crime or
31 crimes for which the claimant was sentenced and which are the grounds for the complaint; or

32 (B) The claimant's judgment of conviction was reversed or vacated, and the accusatory
33 instrument dismissed or, if a new trial was ordered, either the claimant was found not guilty at the
34 new trial or the claimant was not retried and the accusatory instrument dismissed.

35 (d) *Type of relief granted and the claimant's burden to prove damages.* — If the court
36 finds that the claimant is entitled to a judgment, the court shall award damages in a sum of money
37 as the court determines will fairly and reasonably compensate the claimant based upon the
38 sufficiency of the claimant's proof at trial. The damages shall depend upon the unique facts and
39 circumstances of each claim. The claimant shall bear the ultimate burden of proving all damages
40 associated with the claimant's claim.

ARTICLE 2A. COMPENSATION AWARDS TO VICTIMS OF CRIMES.

§14-2A-14a. Establishing a limitation on benefits.

1 All claims shall be considered closed and no longer eligible for benefits at the expiration
2 of available benefits or 10 years after filing the claim, whichever occurs first: *Provided*, That this
3 provision shall not apply to claimants or victims receiving benefits under §14-2A-14(g)(2) of this
4 code.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Mark R. Herring
.....
Chairman, Senate Committee

Robert C. Latta
.....
Chairman, House Committee

Originated in the Senate.

To take effect July 1, 2020.

Joe Lamm
.....
Clerk of the Senate

Steve Hannon
.....
Clerk of the House of Delegates

Mark B. Canfield
.....
President of the Senate

Rob Hanes
.....
Speaker of the House of Delegates

OFFICE OF THE CLERK
LEGISLATIVE SERVICE CENTER
100 EAST MAIN STREET
RICHMOND, VIRGINIA 23219

2020 MAR 24 A 10:13

FILED

The within is approved this the 24th
Day of March, 2020.

James R. Guthrie
.....
Governor

PRESENTED TO THE GOVERNOR

MAR 19 2020

Time 9:32am