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OFFICE WEST VIRGINIA SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE

ENROLLED

SENATE BILL NO. 3007	
(By Senator Wooton, et al	
· · · · · · · · · · · · · · · · · · ·	
PASSED September 19, 2001	
In Effect <u>from</u> Passage	

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OFFICE WEST VIRGINIA SECNETARY OF STATE

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Senate Bill No. 5007

(By Senators Wooton, Burnette, Caldwell, Hunter, Kessler, Minard, Oliverio, Redd, Ross, Rowe, Snyder, Deem and Facemyer)

[Passed September 19, 2001; in effect from passage.]

AN ACT to repeal article thirty, chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact section eight, article five, chapter three of said code; to amend and reenact section three, article ten of said chapter; to amend and reenact section twelve, article five, chapter sixteen of said code; to amend and reenact section ten, article two, chapter seventeen-b of said code; to amend and reenact section five, article one, chapter forty-two of said code; to amend and reenact sections two hundred two, two hundred five, two hundred sixteen, two hundred seventeen, two hundred twenty-one, two hundred twenty-five, two hundred twentysix, three hundred three, three hundred four and three hundred five, article one, chapter forty-eight of said code; to amend and reenact sections four hundred one and four hundred four, article two of said chapter; to amend and reenact section one hundred one, article four of said chapter;

to amend and reenact sections one hundred two, one hundred three, one hundred seven, two hundred one, four hundred two, four hundred three, six hundred four, six hundred five, six hundred eleven and seven hundred two, article five of said chapter; to amend and reenact section two hundred three, article seven of said chapter; to amend and reenact sections one hundred two and one hundred five, article eight of said chapter; to amend and reenact sections one hundred four, two hundred two, four hundred three and six hundred three, article nine of said chapter; to amend and reenact sections one hundred five and one hundred six, article eleven of said chapter; to amend and reenact sections one hundred one, two hundred two, two hundred four, two hundred five, seven hundred one, nine hundred one and nine hundred two, article thirteen of said chapter; to amend and reenact sections one hundred one, one hundred six, two hundred four, four hundred two, four hundred five, five hundred one and eight hundred two, article fourteen of said chapter; to amend and reenact sections two hundred five, two hundred seven and two hundred eight, article fifteen of said chapter; to amend and reenact sections one hundred one, one hundred two and three hundred five, article sixteen of said chapter; to amend and reenact sections one hundred eight, one hundred eleven, one hundred fourteen, one hundred twenty-three and one hundred twenty-six, article eighteen of said chapter; to amend and reenact section one hundred two, article twenty of said chapter; to amend and reenact sections one hundred one and one hundred three, article twenty-four of said chapter; to amend and reenact sections two hundred four, two hundred five, two hundred nine, three hundred four, four hundred two, four hundred three, five hundred one, five hundred five, five hundred eight and five hundred ten, article twenty-seven of said chapter; to amend and reenact article two-a, chapter fifty-one of said code; to amend and reenact section one-a, article nine of said chapter; and to amend and reenact section twenty-eight-a, article one, chapter fifty-nine of said code, all relating generally to creating a family court system.

Be it enacted by the Legislature of West Virginia:

That article thirty, chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed; that section eight, article five, chapter three of said code be amended and reenacted; that section three, article ten of said chapter be amended and reenacted; that section twelve, article five, chapter sixteen of said code be amended and reenacted; that section ten, article two, chapter seventeen-b of said code be amended and reenacted; that section five, article one, chapter forty-two of said code be amended and reenacted; that sections two hundred two, two hundred five, two hundred sixteen, two hundred seventeen, two hundred twenty-one, two hundred twenty-five, two hundred twenty-six, three hundred three, three hundred four and three hundred five, article one, chapter forty-eight of said code be amended and reenacted; that sections four hundred one and four hundred four, article two of said chapter be amended and reenacted; that section one hundred one, article four of said chapter be amended and reenacted; that sections one hundred two, one hundred three, one hundred seven, two hundred one, four hundred two, four hundred three, six hundred four, six hundred five, six hundred eleven and seven hundred two, article five of said chapter be amended and reenacted; that section two hundred three, article seven of said chapter be amended and reenacted; that sections one hundred two and one hundred five, article eight of said chapter be amended and reenacted; that sections one hundred four, two hundred two, four hundred three and six hundred three, article nine of said chapter be amended and reenacted; that sections one hundred five and one hundred six, article eleven of said chapter be amended and reenacted; that sections one hundred one, two hundred two, two hundred four, two hundred five, seven hundred one, nine hundred one and nine hundred two, article thirteen of said chapter be amended and reenacted; that sections one hundred one, one hundred six, two hundred four, four hundred two, four hundred five, five hundred one and eight hundred two, article fourteen of said chapter be amended and reenacted; that sections two hundred five, two hundred seven and two hundred eight, article fifteen of said chapter be amended and reenacted; that sections one hundred one, one hundred two and three hundred five, article sixteen of said chapter be amended and reenacted; that sections one hundred eight, one hundred eleven, one hundred fourteen, one hundred twenty-three and one hundred twenty-six, article eighteen of said chapter be amended and reenacted; that section one hundred two, article twenty of said chapter be amended and reenacted; that sections one hundred one and one hundred three, article twenty-four of said chapter be amended and reenacted; that sections two hundred four, two hundred five, two hundred nine, three hundred four, four hundred two, four hundred three, five hundred one, five hundred five, five hundred eight and five hundred ten, article twenty-seven of said chapter be amended and reenacted; that article two-a, chapter fifty-one of said code be amended and reenacted; that section one-a, article nine of said chapter be amended and reenacted; and that section twentyeight-a, article one, chapter fifty-nine of said code be amended and reenacted, all to read as follows:

CHAPTER 3. ELECTIONS.

ARTICLE 5. PRIMARY ELECTIONS AND NOMINATING PROCEDURES.

§3-5-8. Filing fees and their disposition.

- Every person who becomes a candidate for nomination
- 2 for or election to office in any primary election shall, at
- 3 the time of filing the certificate of announcement as
- 4 required in this article, pay a filing fee as follows:
- 5 (a) A candidate for president of the United States, for
- 6 vice president of the United States, for United States
- 7 senator, for member of the United States House of Repre-
- 8 sentatives, for governor and for all other state elective
- 9 offices shall pay a fee equivalent to one percent of the
- 10 annual salary of the office for which the candidate an-
- 11 nounces;
- 12 (b) A candidate for the office of judge of a circuit court
- 13 and judge of a family court shall pay a fee equivalent to

- one percent of the total annual salary of the office for which the candidate announces;
- 16 (c) A candidate for member of the House of Delegates 17 shall pay a fee of one-half percent of the total annual 18 salary of the office and a candidate for state senator shall 19 pay a fee of one percent of the total annual salary of the 20 office;
- 21 (d) A candidate for sheriff, prosecuting attorney, circuit 22 clerk, county clerk, assessor, member of the county 23 commission and magistrate shall pay a fee equivalent to 24 one percent of the annual salary of the office for which the 25 candidate announces. A candidate for county board of 26 education shall pay a fee of twenty-five dollars. A candi-27 date for any other county office shall pay a fee of ten 28 dollars;
- (e) Delegates to the national convention of any political
 party shall pay the following filing fees:
- A candidate for delegate-at-large shall pay a fee of twenty dollars; and a candidate for delegate from a congressional district shall pay a fee of ten dollars;
- 34 (f) Candidates for members of political executive 35 committees and other political committees shall pay the 36 following filing fees:
- A candidate for member of a state executive committee of any political party shall pay a fee of twenty dollars; a candidate for member of a county executive committee of any political party shall pay a fee of ten dollars; and a candidate for member of a congressional, senatorial or delegate district committee of any political party shall pay a fee of five dollars.
- Candidates filing for an office to be filled by the voters of one county shall pay the filing fee to the clerk of the circuit court and candidates filing for an office to be filled by the voters of more than one county shall pay the filing

- 48 fee to the secretary of state at the time of filing their
- 49 certificates of announcement and no certificate of an-
- 50 nouncement shall be received until the filing fee is paid.
- 51 All moneys received by such clerk from such fees shall
- 52 be credited to the general county fund. Moneys received
- 53 by the secretary of state from fees paid by candidates for
- 54 offices to be filled by all the voters of the state shall be
- 55 deposited in a special fund for that purpose and shall be
- 56 apportioned and paid by him to the several counties on the
- 57 basis of population and that received from candidates
- 58 from a district or judicial circuit of more than one county
- 59 shall be apportioned to the counties comprising the district
- 60 or judicial circuit in like manner. When such moneys are
- 61 received by sheriffs, it shall be credited to the general
- 62 county fund.

ARTICLE 10. FILLING VACANCIES.

§3-10-3. Vacancies in offices of state officials, United States senators and judges.

- 1 Any vacancy occurring in the office of secretary of state,
- 2 auditor, treasurer, attorney general, commissioner of
- 3 agriculture, United States senator, judge of the supreme
- 4 court of appeals or in any office created or made elective
- 5 to be filled by the voters of the entire state, judge of a
- 6 circuit court or judge of a family court is filled by the
- 7 governor of the state by appointment. If the unexpired
- 8 term of a judge of the supreme court of appeals, a judge of
- 9 the circuit court or judge of a family court is for less than
- 10 two years or if the unexpired term of any other office
- 11 named in this section is for a period of less than two years
- 12 and six months, the appointment to fill the vacancy is for
- 13 the unexpired term. If the unexpired term of any office is
- 14 for a longer period than above specified, the appointment
- 15 is until a successor to the office has timely filed a certifi-
- 16 cate of candidacy, has been nominated at the primary
- election next following such timely filing and has thereaf-
- 18 ter been elected and qualified to fill the unexpired term.

- 19 Proclamation of any election to fill an unexpired term is
- 20 made by the governor of the state and, in the case of an
- 21 office to be filled by the voters of the entire state, must be
- 22 published prior to the election as a Class II-0 legal adver-
- 23 tisement in compliance with the provisions of article three,
- chapter fifty-nine of this code and the publication area for
- 25 the publication is each county of the state. If the election
- 26 is to fill a vacancy in the office of judge of a circuit court
- 27 or judge of a family court, the proclamation must be
- 28 published prior to the election as a Class II-0 legal adver-
- 29 tisement in compliance with the provisions of article three,
- 30 chapter fifty-nine of this code and the publication area for
- 31 such publication is each county in the judicial or family
- 32 court circuit.

CHAPTER 16. PUBLIC HEALTH.

ARTICLE 5. VITAL STATISTICS.

§16-5-12. Birth registration generally; acknowledgment of paternity.

- 1 (a) A certificate of birth for each live birth which occurs
- 2 in this state shall be filed with the local registrar of the
- 3 district in which the birth occurs within seven days after
- 4 the birth and shall be registered by the registrar if it has
- 5 been completed and filed in accordance with this section.
- 6 When a birth occurs in a moving conveyance, a birth
- 7 certificate shall be filed in the district in which the child
- 8 is first removed from the conveyance. When a birth occurs
- 9 in a district other than where the mother resides, a birth
- 10 certificate shall be filed in the district in which the child
- 11 is born and in the district in which the mother resides.
- 12 (b) When a birth occurs in an institution, the person in
- 13 charge of the institution or his or her designated represen-
- 14 tative shall obtain the personal data, prepare the certifi-
- 15 cate, secure the signatures required for the certificate and
- 16 file it with the local registrar. The physician in attendance
- 17 shall certify to the facts of birth and provide the medical

- 18 information required for the certificate within five days
- 19 after the birth.
- 20 (c) When a birth occurs outside an institution, the
- 21 certificate shall be prepared and filed by one of the
- 22 following in the indicated order of priority:
- 23 (1) The physician in attendance at or immediately after
- 24 the birth or in the absence of such a person;
- 25 (2) Any other person in attendance at or immediately
- 26 after the birth or in the absence of such a person; or
- 27 (3) The father, the mother or, in the absence of the father
- 28 and the inability of the mother, the person in charge of the
- 29 premises where the birth occurred.
- 30 (d) Either of the parents of the child shall sign the
- 31 certificate of live birth to attest to the accuracy of the
- 32 personal data entered thereon, in time to permit its filing
- 33 within the seven days prescribed above.
- 34 (e) In order that each county may have a complete
- 35 record of the births occurring in said county, the local
- 36 registrar shall transmit each month to the county clerk of
- 37 his or her county the copies of the certificates of all births
- 38 occurring in said county, from which copies the clerk shall
- 39 compile a record of such births and shall enter the same in
- 40 a systematic and orderly way in a well-bound register of
- 41 births, which said register shall be a public record:
- 42 Provided, That such copies and register shall not state that
- 43 any child was either legitimate or illegitimate. The form
- 44 of said register of births shall be prescribed by the state
- 45 registrar of vital statistics.
- 46 (f) In addition to the personal data furnished for the
- 47 certificate of birth issued for a live birth in accordance
- 48 with the provisions of this section, a person whose name is
- 49 to appear on such certificate of birth as a parent shall
- 50 contemporaneously furnish to the person preparing and
- 51 filing the certificate of birth the social security account

number (or numbers, if the parent has more than one such number) issued to the parent. A record of the social security number or numbers shall be filed with the local registrar of the district in which the birth occurs within seven days after such birth and the local registrar shall transmit such number or numbers to the state registrar of vital statistics in the same manner as other personal data is transmitted to the state registrar.

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- (g) If the mother was married either at the time of conception or birth, the name of the husband shall be entered on the certificate as the father of the child unless paternity has been determined otherwise by a court of competent jurisdiction pursuant to the provisions of article twenty-four, chapter forty-eight of this code or other applicable law, in which case the name of the father as determined by the court shall be entered.
- (h) If the mother was not married either at the time of conception or birth, the name of the father shall not be entered on the certificate of birth without the written consent of the mother and of the person to be named as the father unless a determination of paternity has been made by a court of competent jurisdiction pursuant to the provisions of article twenty-four, chapter forty-eight of this code or other applicable law, in which case the name of the father as determined by the court shall be entered.
 - (i) A written, notarized acknowledgment of both the man and the woman that the man is the father of a named child legally establishes the man as the father of the child for all purposes and child support may be established pursuant to the provisions of chapter forty-eight of this code.
 - (1) The written acknowledgment shall include filing instructions, the parties' social security numbers and addresses and a statement, given orally and in writing, of the alternatives to, the legal consequences of and the rights and obligations of acknowledging paternity, including, but

- 88 not limited to, the duty to support a child. If either of the
- 39 parents is a minor, the statement shall include an explana-
- 90 tion of any rights that may be afforded due to the minority
- 91 status.
- 92 (2) The failure or refusal to include all information 93 required by subdivision (1) of this subsection shall not 94 affect the validity of the written acknowledgment, in the 95 absence of a finding by a court of competent jurisdiction 96 that the acknowledgment was obtained by fraud, duress or
- 97 material mistake of fact, as provided in subdivision (4) of
- 98 this subsection.
- 99 (3) The original written acknowledgment should be filed
- 100 with the state registrar of vital statistics. Upon receipt of
- 101 any acknowledgment executed pursuant to this section,
- 102 the registrar shall forward the copy of the acknowledg-
- 103 ment to the bureau for child support enforcement and the
- 104 parents, if the address of the parents is known to the
- 105 registrar. If a birth certificate for the child has been
- 106 previously issued which is incorrect or incomplete, a new
- 107 birth certificate shall be issued.
- 108 (4) An acknowledgment executed under the provisions
- 109 of this subsection may be rescinded as follows:
- (A) The parent wishing to rescind the acknowledgment
- shall file with the clerk of the circuit court of the county in
- 112 which the child resides a verified complaint stating the
- 113 name of the child, the name of the other parent, the date of
- the birth of the child, the date of the signing of the affida-
- 115 vit and a statement that he or she wishes to rescind the
- acknowledgment of the paternity. If the complaint is filed
- 117 more than sixty days from the date of execution or the
- 118 date of an administrative or judicial proceeding relating to
- the child in which the signatory is a party, the complaint
- 120 shall include specific allegations concerning the elements
- 121 of fraud, duress or material mistake of fact.
- (B) The complaint shall be served upon the other parent
- 123 as provided in rule 4 of the West Virginia rules of civil
- 124 procedure.

125 (C) The family court judge shall hold a hearing within sixty days of the service of process upon the other parent. 126 127 If the complaint was filed within sixty days of the date the acknowledgment of paternity was executed, the court shall 128 order the acknowledgment to be rescinded without any 129 requirement of a showing of fraud, duress or material 130 mistake of fact. If the complaint was filed more than sixty 131 132 days from the date of execution or the date of an administrative or judicial proceeding relating to the child in which 133 the signatory is a party, the court may only set aside the 134 acknowledgment upon a finding, by clear and convincing 135 evidence, that the acknowledgment was executed under 136 137 circumstances of fraud, duress or material mistake of fact. 138 The circuit clerk shall forward a copy of any order entered 139 pursuant to this proceeding to the state registrar of vital

CHAPTER 17B. MOTOR VEHICLE DRIVER'S LICENSES.

ARTICLE 2. ISSUANCE OF LICENSE, EXPIRATION AND RENEWAL.

§17B-2-10. Restricted licenses.

statistics by certified mail.

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- 1 (a) The division upon issuing a driver's license shall have
- 2 authority whenever good cause appears to impose restric-
- 3 tions suitable to the licensee's driving ability with respect
- 4 to the type of or special mechanical control devices
- 5 required on a motor vehicle which the licensee may
- 6 operate or such other restrictions applicable to the licensee
- 7 as the division may determine to be appropriate to assure
- 8 the safe operation of a motor vehicle by the licensee.
- 9 (b) The division shall issue a restricted license to a 10 person who has failed to pay overdue child support or
- 11 comply with subpoenas or warrants relating to paternity
- 12 or child support proceedings if a court orders restrictions
- 13 of the person's license as provided in article fifteen,
- 14 chapter forty-eight of this code.
- 15 (c) The division may either issue a special restricted
- 16 license or may set forth such restrictions upon the usual
- 17 license form.

- 18 (d) The division may upon receiving satisfactory evi-
- 19 dence of any violation of the restrictions of such license
- 20 suspend or revoke the same but the licensee shall be
- 21 entitled to a hearing as upon a suspension or revocation
- 22 under this chapter.
- 23 (e) It is a misdemeanor for any person to operate a motor
- 24 vehicle in any manner in violation of the restrictions
- 25 imposed in a restricted license issued to such person.

CHAPTER 42. DESCENT AND DISTRIBUTION.

ARTICLE 1. DESCENT.

§42-1-5. From whom children born out of wedlock inherit.

- 1 (a) Children born out of wedlock shall be capable of
- 2 inheriting and transmitting inheritance on the part of their
- 3 mother and father.
- 4 (b) Prior to the death of the father, paternity shall be
- 5 established by:
- 6 (1) Acknowledgment that he is the child's father;
- 7 (2) Adjudication on the merits pursuant to the provisions
- 8 of article twenty-four, chapter forty-eight of this code; or
- 9 (3) By order of a court of competent jurisdiction issued
- 10 in another state.
- 11 (c) After the death of the father, paternity shall
- 12 be established if, after a hearing on the merits, the
- 13 court shall find, by clear and convincing evidence, that the
- 14 man is the father of the child. The civil action shall be
- 15 filed in the family court of the county where the adminis-
 - 6 tration of the decedent's estate has been filed or could be
- 17 filed:
- 18 (1) Within six months of the date of the final order of the
- 19 county commission admitting the decedent's will to
 - probate or commencing intestate administration of the
- 21 estate; or

- 22 (2) If none of the above apply, within six months from the date of decedent's death.
- 24 (d) Any putative child who at the time of the decedent's
- 25 death is under the age of eighteen years, a convict or a
- 26 mentally incapacitated person may file such civil action
- 27 within six months after he or she becomes of age or the
- 28 disability ceases.
- 29 (e) The provisions of this section do not apply where the
 - putative child has been lawfully adopted by another man
- 31 and stands to inherit property or assets through his
- 32 adopted father.
- 33 (f) The provisions of this section do not apply where the
- 34 father or putative father has expressly disinherited the
- 35 child in a provision of his will.

CHAPTER 48. DOMESTIC RELATIONS.

ARTICLE 1. GENERAL PROVISIONS; DEFINITIONS.

PART 2. DEFINITIONS.

§48-1-202. Adjusted gross income defined.

- 1 (a) "Adjusted gross income" means gross income less the
- 2 payment of previously ordered child support, spousal
- 3 support or separate maintenance.
- 4 (b) A further deduction from gross income for additional
- 5 dependents may be allowed by the court if the parent has
- 6 legal dependents other than those for whom support is
- 7 being determined. An adjustment may be used in the
- 8 establishment of a child support order or in a review of a
- 9 child support order. However, in cases where a modifica-
- 10 tion is sought, the adjustment should not be used to the
- 11 extent that it results in a support amount lower than the
- 12 previously existing order for the children who are the
- 13 subject of the modification. The court may elect to use the
- 14 following adjustment because it allots equitable shares of
- 15 support to all of the support obligor's legal dependents.

- 16 Using the income of the support obligor only, determine
- 17 the basic child support obligation (from the table of basic
- 18 child support obligations in section 13-301 of this chapter)
- 19 for the number of additional legal dependents living with
- 20 the support obligor. Multiply this figure by 0.75 and
- 21 subtract this amount from the support obligor's gross
- 22 income.
- 23 (c) As used in this section, the term "legal dependents"
- 24 means:
- 25 (1) Minor natural or adopted children who live with the
- 26 parent; and
- 27 (2) Natural or adopted adult children who are totally
- 28 incapacitated because of physical or emotional disabilities
- 29 and for whom the parent owes a duty of support.

§48-1-205. Attributed income defined.

- 1 (a) "Attributed income" means income not actually
 - earned by a parent but which may be attributed to the
- 3 parent because he or she is unemployed, is not working full
- 4 time or is working below full earning capacity or has
- nonperforming or under-performing assets. Income may be
- 6 attributed to a parent if the court evaluates the parent's
- 7 earning capacity in the local economy (giving consider-
- 8 ation to relevant evidence that pertains to the parent's
- 9 work history, qualifications, education and physical or
- 10 mental condition) and determines that the parent is
- 11 unemployed, is not working full time or is working below
- 12 full earning capacity. Income may also be attributed to a
- 13 parent if the court finds that the obligor has
- 14 nonperforming or under-performing assets.
- 15 (b) If an obligor: (1) Voluntarily leaves employment or
- 16 voluntarily alters his or her pattern of employment so as to
- 17 be unemployed, underemployed or employed below full
- 18 earning capacity; (2) is able to work and is available for
- 19 full-time work for which he or she is fitted by prior
- 20 training or experience; and (3) is not seeking employment

- 21 in the manner that a reasonably prudent person in his or
- 22 her circumstances would do, then an alternative method
- 23 for the court to determine gross income is to attribute to
- 24 the person an earning capacity based on his or her previ-
- 25 ous income. If the obligor's work history, qualifications,
- 26 education or physical or mental condition cannot be
- 27 determined, or if there is an inadequate record of the
- 28 obligor's previous income, the court may, as a minimum,
- 29 base attributed income on full-time employment (at forty
- 30 hours per week) at the federal minimum wage in effect at
- 31 the time the support obligation is established.
- 32 (c) Income shall not be attributed to an obligor who is
- 33 unemployed or underemployed or is otherwise working
- 34 below full earning capacity if any of the following condi-
- 35 tions exist:
- 36 (1) The parent is providing care required by the children
- 37 to whom the parties owe a joint legal responsibility for
- 38 support and such children are of preschool age or are
- 39 handicapped or otherwise in a situation requiring particu-
- 40 lar care by the parent;
- 41 (2) The parent is pursuing a plan of economic
- 42 self-improvement which will result, within a reasonable
- 43 time, in an economic benefit to the children to whom the
- 44 support obligation is owed, including, but not limited to,
- 45 self-employment or education: Provided, That if the
- 46 parent is involved in an educational program, the court
- 47 shall ascertain that the person is making substantial
- 48 progress toward completion of the program;
- 49 (3) The parent is, for valid medical reasons, earning an
- 50 income in an amount less than previously earned; or
- 51 (4) The court makes a written finding that other circum-
- 52 stances exist which would make the attribution of income
- 53 inequitable: Provided, That in such case, the court may
- 54 decrease the amount of attributed income to an extent
- 55 required to remove such inequity.

- 56 (d) The court may attribute income to a parent's
- 57 nonperforming or under-performing assets, other than the
- 58 parent's primary residence. Assets may be considered to be
- 59 nonperforming or under-performing to the extent that
- 60 they do not produce income at a rate equivalent to the
- 61 current six-month certificate of deposit rate or such other
- 62 rate that the court determines is reasonable.

§48-1-216. Court defined.

- 1 "Court" means a family court of this state unless the
- 2 context in which such term is used clearly indicates that
- 3 reference to some other court is intended.

§48-1-217. Court of competent jurisdiction defined.

- 1 "Court of competent jurisdiction" means a circuit court
- 2 or family court within this state or a court or administra-
- 3 tive agency of another state having jurisdiction and due
- 4 legal authority to deal with the subject matter of the
- 5 establishment and enforcement of support obligations.
- 6 Whenever in this chapter reference is made to an order of
- 7 a court of competent jurisdiction, or similar wording, such
- 8 language shall be interpreted so as to include orders of an
- 9 administrative agency entered in a state where enforceable
- 10 orders may by law be properly made and entered by such
- 11 administrative agency.

§48-1-221. Divorce defined.

- 1 "Divorce" means the judicial termination of a marriage
- 2 contract. The termination of a marriage contract must be
- 3 based on misconduct or other statutory cause arising after
- 4 the marriage. A divorce is established by the order of a
- 5 family court or circuit court that changes the status of a
- 6 husband and wife from a state of marriage to that of single
- 7 persons.

§48-1-225. Extraordinary medical expenses defined.

- 1 "Extraordinary medical expenses" means uninsured
- 2 medical expenses in excess of two hundred fifty dollars per

- 3 year per child which are recurring and can reasonably be
- 4 predicted by the court at the time of establishment or
- 5 modification of a child support order. Such expenses shall
- 6 include, but not be limited to, insurance copayments and
- 7 deductibles, reasonable costs for necessary orthodontia,
- 8 dental treatment, asthma treatments, physical therapy,
- 9 vision therapy and eye care and any uninsured chronic
- 10 health problem.

§48-1-226. Family court judge defined.

- 1 "Family court judge" means a family court judge
- 2 appointed or elected and authorized to hear certain
- 3 domestic relations actions as provided in article two-a,
- 4 chapter fifty-one of this code.

PART 3. MISCELLANEOUS PROVISIONS RELATING TO DOMESTIC RELATIONS.

§48-1-303. Confidentiality of domestic relations court files.

- 1 (a) All orders in domestic relations actions entered in the 2 civil order books by circuit clerks are public records.
- 3 (b) Upon the filing of a domestic relations action, all
- 4 pleadings, exhibits or other documents, other than orders,
- 5 that are contained in the court file are confidential and not
- 6 open for public inspection either during the pendency of
- 7 the case or after the case is closed.
- 8 (c) When sensitive information has been disclosed during
- 9 a hearing or in pleadings, evidence or documents filed in
- 10 the record, the court may, sua sponte or upon motion of a
- 11 party, order such information sealed in the court file.
- 12 Sealed documents or court files can only be opened by
- 13 order of a circuit or family court judge.
- 14 (d) The parties, their designees, their attorneys, a duly
- 15 appointed guardian ad litem or any other person who has
- 16 standing to seek modification or enforcement of a support
- 17 order has the right to examine and copy any document in
- 18 a confidential court file that has not been sealed by court

- 19 order. Upon motion and for good cause shown, the court
- 20 may permit a person who is not a party to the action to
- 21 examine and copy any documents that are necessary to
- 22 further the interests of justice.
- 23 (e) The clerk of the circuit court shall keep a written log
- 24 of all persons who examine confidential documents as
- 25 provided for in this section. Every person who examines
- 26 confidential documents shall first sign the clerk's written
- 27 log, except for a circuit judge or family court judge before
- 28 whom the case is pending, or court personnel acting within
- 29 the scope of their duties. The clerk shall record the time
- 30 and date of every examination of confidential documents.
- 31 The log must be retained by the clerk and must be avail-
- 32 able upon request for inspection by the circuit judge or the
- 33 family court judge.

§48-1-304. Proceedings in contempt.

- 1 (a) Upon a verified petition for contempt, notice of 2 hearing and hearing, if the petition alleges criminal
- 3 contempt or the court informs the parties that the matter
- 5 Contempt of the court informs the parties that the matter
- 4 will be treated and tried as a criminal contempt, the
- 5 matter shall be tried in the circuit court before a jury,
- 6 unless the party charged with contempt shall knowingly 7 and intelligently waive the right to a jury trial with the
- consent of the court and the other party. If the jury, or the
- 9 circuit court sitting without a jury, shall find the defen-
- 10 dant in contempt for willfully failing to comply with an
- 11 order of the court made pursuant to the provisions of
- 12 articles three, four, five, eight, nine, eleven, twelve,
- 13 fourteen or fifteen of this chapter, as charged in the
- 14 petition, the court may find the person to be in criminal
- 15 contempt and may commit such person to the county jail
- 16 for a determinate period not to exceed six months.
- 17 (b) If trial is had under the provisions of subsection (a)
- 18 of this section and the court elects to treat a finding of
- 19 criminal contempt as a civil contempt and the matter is
- 20 not tried before a jury and the court finds the defendant in

 21 contempt for willfully failing to comply with an order of 22 the court made pursuant to the provisions of articles three, four, five, eight, nine, eleven, twelve, fourteen or fifteen of 23this chapter, and if the court further finds the person has 24 the ability to purge himself of contempt, the court shall 25 afford the contemnor a reasonable time and method 26 whereby he may purge himself of contempt. If the 27 28 contemnor fails or refuses to purge himself of contempt, 29 the court may confine the contemnor to the county jail for an indeterminate period not to exceed six months or until 30 such time as the contemnor has purged himself, whichever 31 shall first occur. If the petition alleges civil contempt, the 32matter shall be heard by the family court. The family court 33 34 has the same power and authority as the circuit court under the provisions of this section for criminal contempt proceedings which the circuit court elects to treat as civil 37 contempt.

(c) In the case of a charge of contempt based upon the failure of the defendant to pay alimony, child support or separate maintenance, if the court or jury finds that the defendant did not pay because he was financially unable to pay, the defendant may not be imprisoned on charges of contempt of court.

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- 44 (d) Regardless of whether the court or jury finds the defendant to be in contempt, if the court shall find that a 45 party is in arrears in the payment of alimony, child 46 support or separate maintenance ordered to be paid under 47 the provisions of this chapter, the court shall enter judg-48 ment for such arrearage and award interest on such 49 50 arrearage from the due date of each unpaid installment. 51 Following any hearing wherein the court finds that a party is in arrears in the payment of alimony, child support or 5253 separate maintenance, the court may, if sufficient assets exist, require security to ensure the timely payment of 54 55 future installments.
- 56 (e) At any time during a contempt proceeding the court 57 may enter an order to attach forthwith the body of, and

- 58 take into custody, any person who refuses or fails to
- 59 respond to the lawful process of the court or to comply
- 60 with an order of the court. Such order of attachment shall
- 61 require the person to be brought forthwith before the court
- 62 or the judge thereof in any county in which the court may
- 63 then be sitting.

§48-1-305. Suit money, counsel fees and costs.

- 1 (a) Costs may be awarded to either party as justice
- 2 requires and in all cases the court, in its discretion, may
- 3 require payment of costs at any time and may suspend or
- 4 withhold any order until the costs are paid.
- 5 (b) The court may compel either party to pay attorney's
- 6 fees and court costs reasonably necessary to enable the
- 7 other party to prosecute or defend the action. An order for
- 8 temporary relief awarding attorney's fees and court costs
- 9 may be modified at any time during the pendency of the
- 10 action, as the exigencies of the case or equity and justice
- 11 may require, including, but not limited to, a modification
- 12 which would require full or partial repayment of fees and
- 13 costs by a party to the action to whom or on whose behalf
- 14 payment of such fees and costs was previously ordered. If
- 15 an appeal is taken or an intention to appeal is stated, the
- 16 court may further order either party to pay attorney fees
- 17 and costs on appeal.
- 18 (c) When it appears to the court that a party has in-
- 19 curred attorney fees and costs unnecessarily because the
- 20 opposing party has asserted unfounded claims or defenses
- 21 for vexatious, wanton or oppressive purposes, thereby
- 22 delaying or diverting attention from valid claims or
- 23 defenses asserted in good faith, the court may order the
- 24 offending party, or his or her attorney, or both, to pay
- 25 reasonable attorney's fees and costs to the other party.

ARTICLE 2. MARRIAGE.

PART 4. MARRIAGE CEREMONY.

§48-2-401. Persons authorized to perform marriages.

- 1 A religious representative who has complied with the
- 2 provisions of section 2-402, a family court judge, a circuit
- 3 judge or a justice of the supreme court of appeals, is
- authorized to celebrate the rites of marriage in any county
- 5 of this state. Celebration or solemnization of a marriage
- 6 means the performance of the formal act or ceremony by
- 7 which a man and woman contract marriage and assume
- 8 the status of husband and wife.
- 9 For purposes of this chapter, the term "religious repre-
- 10 sentative" means a minister, priest or rabbi and includes,
- 11 without being limited to, a leader or representative of a
- 12 generally recognized spiritual assembly, church or reli-
- 13 gious organization which does not formally designate or
- 14 recognize persons as ministers, priests or rabbis.

§48-2-404. Ritual for ceremony of marriage by a judge or justice.

- 1 The ritual for the ceremony of marriages by a family
- 2 court judge, a circuit judge or a justice of the supreme
- 3 court of appeals may be as follows: At the time appointed,
- 4 the persons to be married, being qualified according to the
- 5 law of the state of West Virginia, standing together facing
- 6 the judge, the man at the judge's left hand and the woman
- 7 at the right, the judge shall say:
- 8 "We are gathered here, in the presence of these wit-
- 9 nesses, to join together this man and this woman in
- 10 matrimony. It is not to be entered into unadvisedly but
- 11 discreetly, sincerely and in dedication of life."
- 12 (Then shall the judge say to the man, using his christian
- 13 name:)
- "N., wilt thou have this woman to be thy wedded wife,
- 15 to live together in the bonds of matrimony? Wilt thou love
- 16 her, comfort her, honor and keep her in sickness and in
- 17 health?"

- 18 (Then the man shall answer:)
- 19 "I will."
- 20 (Then the judge shall say to the woman, using her
- 21 christian name:)
- 22 "N., wilt thou have this man to be thy wedded husband,
- 23 to live together in the bonds of matrimony? Wilt thou love
- 24 him, comfort him, honor and keep him in sickness and
- 25 health?"
- 26 (The woman shall answer:)
- 27 "I will."
- 28 (Then may the judge say:)
- "Who giveth this woman to be married to this man?"
- 30 (The father of the woman, or whoever giveth her in
- 31 marriage, shall answer:)
- 32 "I do."
- 33 (Then the judge shall ask the man to say after him:)
- "I, N., take thee, N., to be my wedded wife, to have and
- 35 to hold, from this day forward, for better, for worse, for
- 36 richer, for poorer, in sickness and in health, to love and to
- 37 cherish, as long as life shall last, and thereto I pledge thee
- 38 my faith."
- 39 (Then the judge shall ask the woman to repeat after
- 40 him:)
- "I, N., take thee, N., to be my wedded husband, to have
- 42 and to hold, from this day forward, for better, for worse,
- 43 for richer, for poorer, in sickness and in health, to love and
- 44 to cherish, as long as life shall last, and thereto I pledge
- 45 thee my faith."
- 46 (Then, if there be a ring, the judge shall say:)

- 47 "The wedding ring is an outward and visible
- 48 sign-signifying unto all, the uniting of this man and this
- 49 woman in matrimony."
- 50 (The judge then shall deliver the ring to the man to put
- 51 on the third finger of the woman's left hand. The man
- 52 shall say after the judge:)
- 53 "In token and pledge of the vow between us made, with
- 54 this ring, I thee wed."
- 55 (Then, if there be a second ring, the judge shall deliver
- 56 it to the woman to put upon the third finger of the man's
- 57 left hand; and the woman shall say after the judge:)
- "In token and pledge of the vow between us made, with
- 59 this ring, I thee wed."
- 60 (Then shall the judge say:)
- 61 "Forasmuch as N. and N. have consented together in
- 62 wedlock, and have witnessed the same each to the other
- 63 and before these witnesses and thereto have pledged their
- 64 faith each to the other, and have declared the same by
- 65 giving (and receiving) a ring, by virtue of the authority
- 66 vested in me as judge of this court, I pronounce that they
- 67 are husband and wife together."

ARTICLE 4. SEPARATE MAINTENANCE.

§48-4-101. Where an action for separate maintenance may be brought.

- 1 An action for separate maintenance may be brought in
- 2 the family court of any county where an action for divorce
- 3 between the parties could be brought. An action for
- 4 separate maintenance may be brought whether or not a
- 5 divorce is prayed for.

ARTICLE 5. DIVORCE.

PART 1. GENERAL PROVISIONS.

§48-5-102. Subject matter jurisdiction.

- 1 (a) The Legislature hereby finds and declares that it has
- 2 the authority to establish, by general law, the jurisdiction
- 3 of circuit courts and family courts over domestic relations
- 4 matters.
- 5 (b) The circuit courts and family courts of this state, by
- 6 act of the Legislature, are vested with concurrent jurisdic-
- 7 tion over the subject matter of divorce. Generally, a family
- 8 court has the right and authority to adjudicate actions for
- 9 divorce and the power to carry its judgment and order into
- 10 execution. Circuit courts have limited jurisdiction in
- 11 divorce actions as provided in section two, article two-a,
- 12 chapter fifty-one of this code and as otherwise specifically
- 13 provided in this chapter. Jurisdiction of the subject matter
- 14 of divorce embraces the power to determine every issue or
- 15 controverted question in an action for divorce, according
- 16 to the court's view of the law and the evidence.

§48-5-103. Jurisdiction of parties; service of process.

- 1 (a) In an action for divorce, it is immaterial where the
- 2 marriage was celebrated, where the parties were domiciled
- 3 at the time the grounds for divorce arose or where the
- 4 marital offense was committed. If one or both of the
- 5 parties is domiciled in this state at the time the action is
- 6 commenced, the circuit courts and family courts of this
- 7 state have jurisdiction to grant a divorce for any grounds
- 8 fixed by law in this state, without any reference to the law
- 9 of the place where the marriage occurred or where the
- 10 marital offense was committed.
- 11 (b) A judgment order may be entered upon service of
- 12 process in the manner specified in the rules of civil proce-
- dure for the service of process upon individuals.

§48-5-107. Parties to a divorce action.

- 1 (a) Either or both of the parties to a marriage may
- 2 initiate an action for divorce.

- 3 (b) A spouse who is under the age of majority has 4 standing in a divorce action to sue, answer or plead by a 5 next friend.
- (c) An incompetent or insane person shall sue, answer or 6 7 plead by his or her committee. If a person has not been adjudicated incompetent or insane and has not been 8 9 divested of the power to act on his or her own behalf, it is presumed that the person has the capacity to bring the 10 action or be made a party respondent. This presumption 11may be rebutted by evidence which shows that the person 12cannot reasonably understand the nature and purpose of 13 the action and the effect of his or her acts with reference 14 to the action. 15
 - (d) The appointment of a guardian ad litem for a minor, an incompetent or an insane party is not required unless specifically ordered by the judge hearing the action.

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- (e) Anyone charged as a particeps criminis shall be made
 a party to a divorce action, upon his or her application to
 the court, subject to such terms and conditions as the court
 may prescribe.
- (f) In a divorce action where the interests of the minor children of the parties are or may be substantially different from those of either or both of the parents and the best interests of the children may be in conflict with the desires of either or both parents, the court may make the children parties respondent and appoint a guardian ad litem to advocate and protect their rights and welfare.

PART 2. GROUNDS FOR DIVORCE.

§48-5-201. Grounds for divorce; irreconcilable differences.

- 1 The court may order a divorce if the complaint alleges
- 2 that irreconcilable differences exist between the parties
- 3 and an answer is filed admitting that allegation. A
- 4 complaint alleging irreconcilable differences shall set forth
- 5 the names of any dependent children of either or both of

- 6 the parties. A divorce on this ground does not require
- 7 corroboration of the irreconcilable differences or of the
- 8 issues of jurisdiction or venue. The court may approve,
- 9 modify or reject any agreement of the parties and make
- 10 orders concerning spousal support, custodial responsibil-
- 11 ity, child support, visitation rights or property interests.

PART 4. PRACTICE AND PROCEDURE.

§48-5-402. Petition for divorce.

- 1 (a) An action for divorce is instituted by a verified
- 2 petition and the formal style and the caption for all
- 3 pleadings is "In Re the marriage of _____ and ____".
- 4 The parties shall be identified in all pleadings as "peti-
- 5 tioner" and "respondent".
- 6 (b) The petition must set forth the ground or grounds for
- 7 divorce. It is not necessary to allege the facts constituting
- 8 a ground relied on and a petition or counter-petition is
- 9 sufficient if a ground for divorce is alleged in the language
- 10 of the statute as set forth in this article. The court has the
- 11 discretionary authority to grant a motion to require a more
- 12 definite and certain statement, set forth in ordinary and
- 13 concise language, alleging facts and not conclusions of
- 14 law.
- 15 (c) If the jurisdiction of the court to grant a divorce
- 16 depends upon the existence of certain facts, including, but
- 17 not limited to, facts showing domicil or domicil for a
- 18 certain length of time, the petition must allege those facts.
- 19 It is not necessary that allegations showing requisite
- 20 domicil be in the language of the statute, but they should
- 21 conform substantially thereto so that everything material
- 22 to the fact of requisite domicil can be ascertained there-
- 23 from.
- 24 (d) A petition shall not be taken for confessed and
- 25 whether the respondent answers or not, the case shall be
- 26 tried and heard independently of the admissions of either
- 27 party in the pleadings or otherwise. No judgment order

- shall be granted on the uncorroborated testimony of the parties or either of them, except for a proceeding in which the grounds for divorce are irreconcilable differences.
- 31 (e) The supreme court of appeals shall develop and 32 provide forms for petitions filed pursuant to this section 33 and for answers filed pursuant to section 5-403. The forms 34 shall be made available for distribution in the offices of 35 the clerks of the circuit courts and in the offices of the 36 secretary-clerks to the family court judges.

§48-5-403. Answer to petition.

- 1 (a) The responsive pleading to a petition for divorce is 2 denominated an answer. The form and requisites for an 3 answer to a petition for divorce are governed by the rules 4 of civil procedure.
- 5 (b) Except as provided in subsection (c) of this section, 6 an allegedly guilty party who relies upon an affirmative 7 defense must assert such defense by both pleadings and 8 proof. Affirmative defenses include, but are not limited to, 9 condonation, connivance, collusion, recrimination, insan-10 ity and lapse of time.
- 12 (c) In an action in which a party seeks a divorce based 12 on an allegation that the parties have lived separate and 13 apart in separate places of abode without any cohabitation 14 and without interruption for one year, the affirmative 15 defenses, including, but not limited to, condonation, 16 connivance, collusion, recrimination, insanity and lapse of 17 time, shall not be raised.

PART 6. JUDGMENT ORDERING DIVORCE.

§48-5-604. Use and occupancy of marital home.

- 1 (a) The court may award the exclusive use and occu-2 pancy of the marital home to a party. An order granting 3 use and occupancy of the marital home shall include the
- 4 use of any necessary household goods, furniture and

- 5 furnishings. The order shall establish a definite period for
- 6 the use and occupancy, ending at a specific time set forth
- 7 in the order, subject to modification upon the petition of
- 8 either party.
- 9 (b) Generally, an award of the exclusive use and occu-
- 10 pancy of the marital home is appropriate when necessary
- 11 to accommodate rearing minor children of the parties.
- 12 Otherwise, the court may award exclusive use and occu-
- 13 pancy only in extraordinary cases supported by specific
- 14 findings set forth in the order that grants relief.
- 15 (c) An order awarding the exclusive use and occupancy
- 16 of the marital home may also require payments to third
- 17 parties for home loan installments, land contract pay-
- 18 ments, rent, property taxes and insurance coverage. When
- 19 requiring third-party payments, the court shall reduce
- 20 them to a fixed monetary amount set forth in the order.
- 21 The court shall specify whether third-party payments or
- 22 portions of payments are spousal support, child support, a
- 23 partial distribution of marital property or an allocation of
- 24 marital debt. Unless the court identifies third-party
- 25 payments as child support payments or as installment
- 26 payments for the distribution of marital property, then
- 27 such payments are spousal support. If the court does not
- 28 identify the payments and the parties have waived any
- 29 right to receive spousal support, the court may identify the
- 30 payments upon motion by any party.
- 31 (d) This section is not intended to abrogate a contract
- 32 between either party and a third party or affect the rights
- 33 and liabilities of either party or a third party under the
- 34 terms of a contract.

§48-5-605. Use and possession of motor vehicles.

- 1 (a) The court may award the exclusive use and posses-
- 2 sion of a motor vehicle or vehicles to either of the parties.
- 3 (b) The court may require payments to third parties in
- 4 the form of automobile loan installments or insurance

- coverage, if coverage is available at reasonable rates.
- 6 When requiring third-party payments, the court shall
- 7 reduce them to a fixed monetary amount set forth in the
- 8 order. The court shall specify whether third-party pay-
- 9 ments or portions of payments are spousal support or
- 10 installment payments for the distribution of marital
- 11 property.
- 12 (c) This section is not intended to abrogate a contract
- 13 between either party and a third party or affect the rights
- 14 and liabilities of either party or a third party under the
- 15 terms of a contract.

§48-5-611. Suit money, counsel fees and costs.

- 1 (a) Costs may be awarded to either party as justice
- 2 requires, and in all cases the court, in its discretion, may
- 3 require payment of costs at any time and may suspend or
- 4 withhold any order until the costs are paid.
- 5 (b) The court may compel either party to pay attorney's
- 6 fees and court costs reasonably necessary to enable the
- 7 other party to prosecute or defend the action. An order for
- 8 temporary relief awarding attorney's fees and court costs
- 9 may be modified at any time during the pendency of the
- 10 action, as the exigencies of the case or equity and justice
- 11 may require, including, but not limited to, a modification
- 12 which would require full or partial repayment of fees and
- 13 costs by a party to the action to whom or on whose behalf
- 14 payment of such fees and costs was previously ordered. If
- an appeal be taken or an intention to appeal be stated, the
- 16 court may further order either party to pay attorney fees
- 17 and costs on appeal.
- 18 (c) When it appears to the court that a party has in-
- 19 curred attorney's fees and costs unnecessarily because the
- 20 opposing party has asserted unfounded claims or defenses
- 21 for vexatious, wanton or oppressive purposes, thereby
- 22 delaying or diverting attention from valid claims or
- 23 defenses asserted in good faith, the court may order the

- 24 offending party, or his or her attorney, or both, to pay
- 25 reasonable attorney's fees and costs to the other party.

§48-5-702. Revision of order enjoining abuse.

- 1 After entering an order enjoining abuse in accordance
- 2 with the provisions of section 5-509, the court may, from
- 3 time to time afterward, upon motion of either of the
- 4 parties and upon proper service, revise the order and enter
- 5 a new order concerning the same as the circumstances of
- 6 the parties and the benefit of children may require.

ARTICLE 7. EQUITABLE DISTRIBUTION OF PROPERTY.

PART 2. DISCLOSURE OF ASSETS REQUIRED.

§48-7-203. Forms for disclosure of assets.

- 1 The supreme court of appeals shall prepare and make
- 2 available a standard form for the disclosure of assets and
- 3 liabilities required by this part. The clerk of the circuit
- 4 court and the secretary-clerk of the family court shall
- 5 make these forms available to all parties in any divorce
- 6 action or other action involving child support. All disclo-
- 7 sure required by this part shall be on a form that substan-
- 8 tially complies with the form promulgated by the supreme
- 9 court of appeals. The form used shall contain a statement
- 10 in conspicuous print that complete disclosure of assets and
- 11 liabilities is required by law and deliberate failure to
- 12 provide complete disclosure as ordered by the court
- 13 constitutes false swearing.

ARTICLE 8. SPOUSAL SUPPORT.

§48-8-102. Jurisdiction to award spousal support.

- 1 The family courts and circuit courts, as provided in this
- 2 chapter, have jurisdiction to award spousal support. A
- 3 court may provide for the maintenance of a spouse during
- 4 the pendency of an appeal to the circuit court or to the
- 5 supreme court of appeals.

§48-8-105. Rehabilitative spousal support.

- 1 (a) The court may award rehabilitative spousal support
- 2 for a limited period of time to allow the recipient spouse,
- 3 through reasonable efforts, to become gainfully employed.
- 4 When awarding rehabilitative spousal support, the court
- 5 shall make specific findings of fact to explain the basis for
- 6 the award, giving due consideration to the factors set forth
- 7 in section 8-103 of this article. An award of rehabilitative
- 8 spousal support is appropriate when the dependent spouse
- 9 evidences a potential for self-support that could be
- 10 developed through rehabilitation, training or academic
- 11 study.
- 12 (b) The court may modify an award of rehabilitative
- 13 spousal support if a substantial change in the circum-
- 14 stances under which rehabilitative spousal support was
- 15 granted warrants terminating, extending or modifying the
- 16 award or replacing it with an award of permanent spousal
- 17 support. In determining whether a substantial change of
- 18 circumstances exists which would warrant a modification
- 19 of a rehabilitative spousal support award, the court may
- 20 consider a reassessment of the dependent spouse's poten-
- 21 tial work skills and the availability of a relevant job
- 22 market, the dependent spouse's age, health and skills, the
- $23 \quad dependent \, spouse's \, ability \, or \, inability \, to \, meet \, the \, terms \, of \,$
- 24 the rehabilitative plan and other relevant factors as
- 25 provided for in section 8-103 of this article.

ARTICLE 9. ALLOCATION OF CUSTODIAL RESPONSIBILITY AND DECISION-MAKING RESPONSIBILITY OF CHILDREN.

PART 1. SCOPE; OBJECTIVES; PARTIES AND PARENT EDUCATION CLASSES.

§48-9-104. Parent education classes.

- 1 (a) The family court shall, by order, and with the
- approval of the supreme court of appeals, designate an
- 3 organization or agency to establish and operate education
- 4 programs designed for parents who have filed an action for
- 5 divorce, paternity, support, separate maintenance or other
- 6 custody proceeding and who have minor children. The

- education programs shall be designed to instruct and
- educate parents about the effects of divorce and custody
- disputes on their children and to teach parents ways to
- help their children and minimize their trauma. 10
- (b) The family court shall issue an order requiring 11
- parties to an action for divorce involving a minor child or 12
- children to attend parent education classes established 13
- pursuant to subsection (a) of this section unless the court 14
- determines that attendance is not appropriate or neces-15
- 16 sary based on the conduct or circumstances of the parties. The court may, by order, establish sanctions for failure to 17
- attend. The court may also order parties to an action 18
- involving paternity, separate maintenance or modifica-19
- 20 tion of a divorce decree to attend such classes.
- 21 (c) The family court may require that each person
- 22 attending a parent education class pay a fee, not to exceed
- 23 twenty-five dollars, to the clerk of the circuit court to
- defray the cost of materials and of hiring teachers: 24
- Provided, That where it is determined that a party is 25
- indigent and unable to pay for such classes, the court shall 26
- 27 waive the payment of the fee for such party. The clerk of
- 28 the circuit court shall, on or before the tenth day of each
- 29 month, transmit all fees collected under this subsection to
- the state treasurer for deposit in the state treasury to the 30
- 31 credit of special revenue fund to be known as the "parent
- education fund" which is hereby created. All moneys 32 collected and received under this subsection and paid into
- the state treasury and credited to the parent education 34
- 35 fund shall be used by the administrative office of the
- supreme court of appeals solely for reimbursing the
- 36 37 provider of parent education classes for the costs of
- 38 materials and of providing such classes. Such moneys
- shall not be treated by the auditor and treasurer as part of 39
- the general revenue of the state. 40

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(d) The administrative office of the supreme court of 41 appeals shall submit a report to the joint committee on

- 43 government and finance summarizing the effectiveness of
- any program of parent education no later than two years
- 45 from the initiation of the program.

PART 2. PARENTING PLANS.

§48-9-202. Court-ordered services.

- 1 (a)(1) The court shall inform the parents, or require them
- to be informed, about:
- 3 (A) How to prepare a parenting plan;
- 4 (B) The impact of family dissolution on children and
- how the needs of children facing family dissolution can
- best be addressed;
- 7 (C) The impact of domestic abuse on children and
- resources for addressing domestic abuse; and
- 9 (D) Mediation or other nonjudicial procedures designed to help them achieve an agreement. 10
- 11 (2) The court shall require the parents to attend parent
- education classes. 12
- 13 (3) If parents are unable to resolve issues and agree to a
- parenting plan, the court shall require mediation unless
- application of the procedural rules promulgated pursuant 15
- to the provisions of subsection (b) of this section indicates 16
- that mediation is inappropriate in the particular case. 17
- 18 (b) The supreme court of appeals shall make and pro-
- 19 mulgate rules that will provide for premediation screening
- 20 procedures to determine whether domestic violence, child
- abuse or neglect, acts or threats of duress or coercion,
- substance abuse, mental illness or other such elements
- would adversely affect the safety of a party, the ability of
- a party to meaningfully participate in the mediation or the
- capacity of a party to freely and voluntarily consent to any
- 26 proposed agreement reached as a result of the mediation.
- Such rules shall authorize a family court judge to consider
- alternatives to mediation which may aid the parties in

- establishing a parenting plan. Such rules shall not estab-
- 30 lish a per se bar to mediation if domestic violence, child
- 31 abuse or neglect, acts or threats of duress or coercion,
- 32substance abuse, mental illness or other such elements
- 33 exist, but may be the basis for the court, in its discretion,
- 34 not to order services under subsection (a) of this section or
- 35 not to require a parent to have face-to-face meetings with
- 36 the other parent.
- 37 (c) A mediator shall not make a recommendation to the
- 38 court and may not reveal information that either parent
- 39 has disclosed during mediation under a reasonable expec-
- 40 tation of confidentiality, except that a mediator may
- 41 reveal to the court credible information that he or she has
- 42 received concerning domestic violence or child abuse.
- 43 (d) Mediation services authorized under subsection (a) of
- 44 this section shall be ordered at an hourly cost that is
- 45 reasonable in light of the financial circumstances of each
- parent, assessed on a uniform sliding scale. Where one
- parent's ability to pay for such services is significantly 47
- 48 greater than the other, the court may order that parent to
- pay some or all of the expenses of the other. State revenues 49
- 50 shall not be used to defray the costs for the services of a
- mediator: *Provided*. That the supreme court of appeals 51 52
- may use a portion of its budget to pay administrative costs
- associated with establishing and operating mediation 53 programs: Provided, however, That grants and gifts to the 54
- 55 state that may be used to fund mediation are not to be
- 56 considered as state revenues for purposes of this subsec-
- 57 tion.
- 58 (e) The supreme court of appeals shall establish stan-
- dards for the qualification and training of mediators.

PART 4. MODIFICATION OF PARENTING PLAN.

§48-9-403. Relocation of a parent.

- (a) The relocation of a parent constitutes a substantial 1
- change in the circumstances under subsection 9-401(a) of
- 3 the child only when it significantly impairs either parent's

- 4 ability to exercise responsibilities that the parent has been
 5 exercising.
- 6 (b) Unless otherwise ordered by the court, a parent who
- 7 has responsibility under a parenting plan who changes, or
- 8 intends to change, residences for more than ninety days
- 9 must give a minimum of sixty days' advance notice, or the
- 10 most notice practicable under the circumstances, to any
- 11 other parent with responsibility under the same parenting
- 12 plan. Notice shall include:
- 13 (1) The relocation date;
- 14 (2) The address of the intended new residence;
- 15 (3) The specific reasons for the proposed relocation;
- (4) A proposal for how custodial responsibility shall be
 modified, in light of the intended move; and
- 18 (5) Information for the other parent as to how he or she
- 19 may respond to the proposed relocation or modification of
- 20 custodial responsibility.
- 21 Failure to comply with the notice requirements of this
- 22 section without good cause may be a factor in the determi-
- 23 nation of whether the relocation is in good faith under
- 24 subsection (d) of this section and is a basis for an award of
- 25 reasonable expenses and reasonable attorney's fees to
- 26 another parent that are attributable to such failure.
- 27 The supreme court of appeals shall make available
- 28 through the offices of the circuit clerks and the secretary-
- 29 clerks of the family courts a form notice that complies
- 30 with the provisions of this subsection. The supreme court
- 31 of appeals shall promulgate procedural rules that provide
- 32 for an expedited hearing process to resolve issues arising
- 33 from a relocation or proposed relocation.
- 34 (c) When changed circumstances are shown under
- subsection (a) of this section, the court shall, if practical, revise the parenting plan so as to both accommodate the

- 37 relocation and maintain the same proportion of custodial
- 38 responsibility being exercised by each of the parents. In
- 39 making such revision, the court may consider the addi-
- 40 tional costs that a relocation imposes upon the respective
- 41 parties for transportation and communication, and may
- 42 equitably allocate such costs between the parties.
- 43 (d) When the relocation constituting changed circum-
- 44 stances under subsection (a) of this section renders it
- 45 impractical to maintain the same proportion of custodial
- 46 responsibility as that being exercised by each parent, the
- 47 court shall modify the parenting plan in accordance with
- 48 the child's best interests and in accordance with the
- 49 following principles:
- 50 (1) A parent who has been exercising a significant
- $51 \quad majority \, of \, the \, custodial \, responsibility \, for \, the \, child \, should \,$
- 52 be allowed to relocate with the child so long as that parent
- 53 shows that the relocation is in good faith for a legitimate
- 54 purpose and to a location that is reasonable in light of the
- 55 purpose. The percentage of custodial responsibility that
- 56 constitutes a significant majority of custodial responsibil-
- 57 ity is seventy percent or more. A relocation is for a
- 58 legitimate purpose if it is to be close to significant family
- 59 or other support networks, for significant health reasons,
- 60 to protect the safety of the child or another member of the
- 61 child's household from significant risk of harm, to pursue
- 62 a significant employment or educational opportunity or to
- 63 be with one's spouse who is established, or who is pursuing
- 64 a significant employment or educational opportunity, in
- another location. The relocating parent has the burden of
- 66 proving of the legitimacy of any other purpose. A move
- 67 with a legitimate purpose is reasonable unless its purpose
- 68 is shown to be substantially achievable without moving or
- 69 by moving to a location that is substantially less disruptive
- 70 of the other parent's relationship to the child.
- 71 (2) If a relocation of the parent is in good faith for
- 72 legitimate purpose and to a location that is reasonable in

- 173 light of the purpose and if neither has been exercising a 174 significant majority of custodial responsibility for the 175 child, the court shall reallocate custodial responsibility 176 based on the best interest of the child, taking into account 177 all relevant factors including the effects of the relocation 178 on the child.
- 79 (3) If a parent does not establish that the purpose for 80 that parent's relocation is in good faith for a legitimate purpose into a location that is reasonable in light of the 81 82 purpose, the court may modify the parenting plan in accordance with the child's best interests and the effects 83 84 of the relocation on the child. Among the modifications 85 the court may consider is a reallocation of primary custodial responsibility, effective if and when the relocation 86 87 occurs, but such a reallocation shall not be ordered if the relocating parent demonstrates that the child's best interests would be served by the relocation.
- 90 (4) The court shall attempt to minimize impairment to a 91 parent-child relationship caused by a parent's relocation 92 through alternative arrangements for the exercise of 93 custodial responsibility appropriate to the parents' 94 resources and circumstances and the developmental level 95 of the child.
- 96 (e) In determining the proportion of caretaking functions 97 each parent previously performed for the child under the 98 parenting plan before relocation, the court may not 99 consider a division of functions arising from any arrange-100 ments made after a relocation but before a modification 101 hearing on the issues related to relocation.
- (f) In determining the effect of the relocation or proposed relocation on a child, any interviewing or questioning of the child shall be conducted in accordance with the provisions of rule 17 of the rules of practice and procedure for family law as promulgated by the supreme court of appeals.

PART 6. MISCELLANEOUS PROVISIONS.

§48-9-603. Effect of enactment; operative dates.

- 1 (a) The enactment of this article, formerly enacted as
- 2 article eleven of this chapter during the second extraordi-
- 3 nary session of the Legislature, one thousand nine hundred
- 4 ninety-nine, is prospective in operation unless otherwise
- 5 expressly indicated.
- 6 (b) The provisions of section 9-202, insofar as they
- 7 provide for parent education and mediation, became
- 8 operative on the first day of January, two thousand. Until
- 9 that date, parent education and mediation with regard to
- 10 custody issues were discretionary unless made mandatory
- 11 under a particular program or pilot project by rule or
- 12 direction of the supreme court of appeals or a circuit court.
- 13 (c) The provisions of this article that authorize the court,
- 14 in the absence of an agreement of the parents, to order an
- 15 allocation of custodial responsibility and an allocation of
- 16 significant decision-making responsibility became opera-
- 17 tive on the first day of January, two thousand, at which
- 18 time the primary caretaker doctrine was replaced with a
- 19 system that allocates custodial and decision-making
- 20 responsibility to the parents in accordance with this
- 21 article. Any order entered prior to the first day of Janu-
- 22 ary, two thousand, based on the primary caretaker doc-
- 23 trine remains in full force and effect until modified by a
- 24 court of competent jurisdiction.

ARTICLE 11. SUPPORT OF CHILDREN.

§48-11-105. Modification of child support order.

- 1 (a) The court may modify a child support order, for the
- 2 benefit of the child, when a motion is made that alleges a
- 3 change in the circumstances of a parent or another proper
- 4 person or persons. A motion for modification of a child
- 5 support order may be brought by a custodial parent or any
- 6 other lawful custodian or guardian of the child, by a

- parent or other person obligated to pay child support for
- the child or by the bureau for child support enforcement of
- the department of health and human resources of this
- 10 state.
- 11 (b) The provisions of the order may be modified if there
- is a substantial change in circumstances. If application of
- the guideline would result in a new order that is more than
- 14 fifteen percent different, then the circumstances are
- considered a substantial change.
- 16 (c) An order that modifies the amount of child support 17
 - to be paid shall conform to the support guidelines set forth
- 18 in article 13-101, et seq., of this chapter unless the court
- disregards the guidelines or adjusts the award as provided 19
- 20 for in section 13-702.
- 21 (d) The supreme court of appeals shall make available to
- the courts a standard form for a petition for modification
- of an order for support, which form will allege that the
- 24 existing order should be altered or revised because of a
- loss or change of employment or other substantial change
- affecting income or that the amount of support required to
- be paid is not within fifteen percent of the child support 27
- 28 The clerk of the circuit court and the guidelines.
- secretary-clerk of the family court shall make the forms
- available to persons desiring to represent themselves in
- filing a motion for modification of the support award.

§48-11-106. Expedited process for modification.

- 1 (a) An expedited process for modification of a child
- support order may be utilized if:
- 3 (1) Either parent experiences a substantial change of
- circumstances resulting in a decrease in income due to loss 4
- of employment or other involuntary cause;
- 6 (2) An increase in income due to promotion, change in
- employment or reemployment; or
- 8 (3) Other such change in employment status.

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- 9 (b) The party seeking the recalculation of support and 10 modification of the support order shall file a description of the decrease or increase in income and an explanation of 11 12 the cause of the decrease or increase on a standardized form to be provided by the secretary-clerk or other 13 14 employee of the family court. The standardized form shall be verified by the filing party. Any available documentary 15 evidence shall be filed with the standardized form. Based 16 upon the filing and information available in the case 17 record, the amount of support shall be tentatively recalcu-18 19 lated.
- 20 (c) The secretary-clerk shall serve a notice of the filing, 21 a copy of the standardized form and the support calculations upon the other party by certified mail, return receipt 22 23 requested, with delivery restricted to the addressee, in 24 accordance with rule 4(d)(1)(D) of the West Virginia rules of civil procedure. The secretary-clerk shall also mail a 25 copy, by first-class mail, to the local office of the bureau 27 for child support enforcement for the county in which the family court is located in the same manner as original 28 process under rule 4(d) of the rules of civil procedure. 29
 - (d) The notice shall fix a date fourteen days from the date of mailing and inform the party that unless the recalculation is contested and a hearing request is made on or before the date fixed, the proposed modification will be made effective. If the filing is contested, the proposed modification shall be set for hearing; otherwise, the court shall enter an order for a judgment by default. Either party may move to set aside a judgment by default, pursuant to the provisions of rule 55 or rule 60(b) of the rules of civil procedure.
 - (e) If an obligor uses the provisions of this section to expeditiously reduce his or her child support obligation, the order that effected the reduction shall also require the obligor to notify the obligee of reemployment, new employment or other such change in employment status that results in an increase in income. If an obligee uses the

- 46 provisions of this section to expeditiously increase his or
- 47 her child support obligation, the order that effected the
- 48 increase shall also require the obligee to notify the obligor
- 49 of reemployment, new employment or other such change
- 50 in employment status that results in an increase in income
- 51 of the obligee.
- 52 (f) The supreme court of appeals shall develop the
- 53 standardized form required by this section.

ARTICLE 13. GUIDELINES FOR CHILD SUPPORT AWARDS.

PART 1. GENERAL PROVISIONS.

§48-13-101. Guidelines to ensure uniformity and increase predictability; presumption of correctness.

- 1 This article establishes guidelines for child support
- 2 award amounts so as to ensure greater uniformity by those
- 3 persons who make child support recommendations and
- 4 enter child support orders and to increase predictability
- 5 for parents, children and other persons who are directly
- 6 affected by child support orders. There is a rebuttable
- 7 presumption, in any proceeding before a court for the
- 8 award of child support, that the amount of the award
- 9 which would result from the application of these guide-
- 10 lines is the correct amount of child support to be awarded.

PART 2. CALCULATION OF CHILD SUPPORT ORDER.

§48-13-202. Application of expenses and credits in determining child support.

- 1 In determining the total child support obligation, the
- 2 court shall:
- 3 (1) Add to the basic child support obligation any
- 4 unreimbursed child health care expenses, work-related
- 5 child care expenses and any other extraordinary expenses
- 6 agreed to by the parents or ordered by the court; and
- 7 (2) Subtract any extraordinary credits agreed to by the
- 8 parents or ordered by the court.

§48-13-204. Use of worksheets.

- 1 The calculation of the amount awarded by the support
- 2 order requires the use of one of two worksheets which
- 3 must be completed for each case. Worksheet A is used for
- 4 a basic shared parenting arrangement. Worksheet B is
- 5 used for an extended shared parenting arrangement.

§48-13-205. Present income as monthly amounts.

- 1 To the extent practicable, all information relating to
- 2 income shall be presented to the court based on monthly
- 3 amounts. For example, when a party is paid wages
- 4 weekly, the pay should be multiplied by fifty-two and
- 5 divided by twelve to arrive at a correct monthly amount.
- 6 If the court deems appropriate, such information may be
- 7 presented in such other forms as the court directs.

PART 7. APPLICATION OF CHILD SUPPORT GUIDELINES.

§48-13-701. Rebuttable presumption that child support award is correct.

- 1 The guidelines in child support awards apply as a
- 2 rebuttable presumption to all child support orders estab-
- 3 lished or modified in West Virginia. The guidelines must
- 4 be applied to all actions in which child support is being
- 5 determined including temporary orders, interstate
- 6 (URESA and UIFSA), domestic violence, foster care,
- 7 divorce, nondissolution, public assistance, nonpublic
- 8 assistance and support decrees arising despite
- 9 nonmarriage of the parties. The guidelines must be used
- 10 by the court as the basis for reviewing adequacy of child
- 11 support levels in uncontested cases as well as contested
- 12 hearings.

PART 9. MISCELLANEOUS PROVISIONS RELATING TO CHILD SUPPORT ORDERS.

§48-13-901. Tax exemption for child due support.

- 1 Unless otherwise agreed to by the parties, the court shall
- 2 allocate the right to claim dependent children for income

- 3 tax purposes to the payee parent except in cases of ex-
- 4 tended shared parenting. In extended shared parenting
- 5 cases, these rights shall be allocated between the parties in
- 6 proportion to their adjusted gross incomes for child
- 7 support calculations. In a situation where allocation
- 8 would be of no tax benefit to a party, the court need make
- 9 no allocation to that party. However, the tax exemptions
- 10 for the minor child or children should be granted to the
- 11 payor parent only if the total of the payee parent's income
- 12 and child support is greater when the exemption is
- 13 awarded to the payor parent.

§48-13-902. Investment of child support.

- 1 (a) The court has the discretion, in appropriate cases, to
- 2 direct that a portion of child support be placed in trust
- 3 and invested for future educational or other needs of the
- 4 child. The court may order such investment when all of
- 5 the child's day-to-day needs are being met such that, with
- 6 due consideration of the age of the child, the child is living
- as well as his or her parents.
- 8 (b) If the amount of child support ordered per child
- 9 exceeds the sum of two thousand dollars per month, the
- 10 court is required to make a finding, in writing, as to
- 11 whether investments shall be made as provided for in
- 12 subsection (a) of this section.
- 13 (c) A trustee named by the court shall use the judgment
- 14 and care under the circumstances then prevailing that
- 15 persons of prudence, discretion and intelligence exercise
- 16 in the management of their own affairs, not in regard to
- 17 speculation but in regard to the permanent disposition of
- 18 their funds, considering the probable income as well as the
- 19 probable safety of their capital. A trustee shall be gov-
- 20 erned by the provisions of the uniform prudent investor
- 21 act as set forth in article six-c, chapter forty-four of this
- 22 code. The court may prescribe the powers of the trustee
- 23 and provide for the management and control of the trust.
- 24 Upon petition of a party or the child's guardian or next

- 25 friend and upon a showing of good cause, the court may
- 26 order the release of funds in the trust from time to time.

ARTICLE 14. REMEDIES FOR THE ENFORCEMENT OF SUPPORT OBLIGATIONS.

PART 1. ACTION TO OBTAIN AN ORDER FOR SUPPORT OF MINOR CHILD.

§48-14-101. When action may be brought for child support order.

- 1 An action may be brought in family court to obtain an
- 2 order for the support of a minor child when:
- 3 (1) The child has a parent and child relationship with an
- 4 obligor;
- 5 (2) The obligor is not meeting an obligation to support
- 6 the child;
- 7 (3) An enforceable order for the support of the child by
- 8 the obligor has not been entered by a court of competent
- 9 jurisdiction; and
- 10 (4) There is no pending action for divorce, separate
- 11 maintenance or annulment in which the obligation of
- 12 support owing from the obligor to the child is at issue.

§48-14-106. Modification of support order.

- 1 (a) At any time after the entry of an order for support,
- 2 the court may, upon the verified petition of an obligee or
- 3 the obligor, revise or alter such order and make a new
- 4 order as the altered circumstances or needs of a child, an
- 5 obligee or the obligor may render necessary to meet the
- 6 ends of justice.
- 7 (b) The supreme court of appeals shall make available to
- 8 the family courts a standard form for a petition for
- 9 modification of an order for support, which form will
- 10 allege that the existing order should be altered or revised
- 11 because of a loss or change of employment or other

- 12 substantial change affecting income, or that the amount of
- 13 support required to be paid is not within fifteen percent of
- 14 the child support guidelines. The clerk of the circuit court
- 15 and the secretary-clerk of the family court shall make such
- 16 forms available to persons desiring to petition the court
- 17 pro se for a modification of the support award.

PART 2. LIENS AGAINST PERSONAL PROPERTY FOR OVERDUE SUPPORT.

§48-14-204. Execution and notice.

- 1 (a) Upon receipt of the affidavit, the clerk shall issue a
 2 writ of execution, suggestion or suggestee execution and
 3 shall mail a copy of the affidavit and a notice of the filing
 4 of the affidavit to the obligor at his or her last known
 5 address. If the bureau for child support enforcement is not
 6 acting on behalf of the obligee in filing the affidavit, the
 7 clerk shall forward a copy of the affidavit and the notice
 8 of the filing to the bureau for child support enforcement.
- 9 (b) The notice provided for in subsection (a) of this section must inform the obligor that if he or she desires to 10 contest the affidavit on the grounds that the amount 11 12 claimed to be in arrears is incorrect or that a writ of 13 execution, suggestion or suggestee execution is not proper 14 because of mistakes of fact, he or she must, within fourteen days of the date of the notice: (1) Inform the bureau for child support enforcement in writing of the reasons 16 17 why the affidavit is contested and request a meeting with the bureau for child support enforcement; or (2) where a 18 19 court of this state has jurisdiction over the parties, obtain a date for a hearing before the court and mail written 20 notice of such hearing to the obligee and to the bureau for child support enforcement on a form prescribed by the 23 administrative office of the supreme court of appeals and made available through the office of the clerk of the 25 circuit court.
- (c) Upon being informed by an obligor that he or shedesires to contest the affidavit, the bureau for child

- 28 support enforcement shall inform the court of such fact,
- 29 and the court shall require the obligor to give security,
- 30 post a bond or give some other guarantee to secure pay-
- 31 ment of overdue support.

PART 4. WITHHOLDING FROM INCOME OF AMOUNTS PAYABLE AS SUPPORT.

§48-14-402. Commencement of withholding from income without further court action.

- 1 (a) Except as otherwise provided in section 14-403, a
- 2 support order as described in section 14-401 must contain
- 3 or must be deemed to contain language requiring auto-
- 4 matic income withholding for both current support and for
- 5 any arrearages to commence without further court action
- 6 on the date the support order is entered.
- 7 (b) The supreme court of appeals shall make available to
- 8 the family courts standard language to be included in all
- 9 such orders, so as to conform such orders to the applicable
- 10 requirements of state and federal law regarding the
- 11 withholding from income of amounts payable as support.

§48-14-405. Information required in notice to obligor.

- When income withholding is required, the bureau for
- 2 child support enforcement shall send by first class mail or
- 3 electronic means to the obligor notice that withholding has
- 4 commenced. The notice shall inform the obligor of the
- 5 following:
- 6 (1) The amount owed;
- 7 (2) That a withholding from the obligor's income of
- 8 amounts payable as support has commenced;
- 9 (3) That the amount withheld will be equal to the
- 10 amount required under the terms of the current support
- 11 order, plus amounts for any outstanding arrearage;
- 12 (4) The definition of "gross income" as defined in section
- 13 1-228 of this chapter;

- 14 (5) That the withholding will apply to the obligor's
- 15 present source of income and to any future source of
- 16 income and, therefore, no other notice of withholding will
- 17 be sent to the obligor. A copy of any new or modified
- 18 withholding notice will be sent to the obligor at approxi-
- 19 mately the same time the original is sent to the source of
- 20 income:
- 21 (6) That any action by the obligor to purposefully
- 22 minimize his or her income will result in the enforcement
- 23 of support being based upon potential and not just actual
- 24 earnings;
- 25 (7) That payment of the arrearage after the date of the
- 26 notice is not a bar to such withholding;
- 27 (8) That the obligor may request a review of the with-
- 28 holding by written request to the bureau for child support
- 29 enforcement when the obligor has information showing an
- 30 error in the current or overdue support amount or a
- 31 mistake as to the identity of the obligor;
- 32 (9) That a mistake of fact exists only when there is an
- 33 error in the amount of current or overdue support claimed
- 34 in the notice or there is a mistake as to the identity of the
- 35 obligor;
- 36 (10) That matters such as lack of visitation, inappropri-
- 37 ateness of the support award or changed financial circum-
- 38 stances of the obligee or the obligor will not be considered
- 39 at any hearing held pursuant to the withholding, but may
- 40 be raised by the filing of a separate petition in family
- 41 court;
- 42 (11) That if the obligor desires to contest the withhold-
- 43 ing, the obligor may petition the family court for a resolu-
- 44 tion; and
- 45 (12) That while the withholding is being contested
- 46 through the court, the income withholding may not be
- 47 stayed but may be modified.

PART 5. ENFORCEMENT OF SUPPORT ORDERS BY CONTEMPT PROCEEDINGS.

§48-14-501. Commencement of contempt action.

- 1 In addition to or in lieu of the other remedies provided
- 2 by this article for the enforcement of support orders, the
- 3 bureau for child support enforcement may commence a
- 4 civil or criminal contempt proceeding in accordance with
- 5 the provisions of section 1-304 against an obligor who is
- 6 alleged to have willfully failed or refused to comply with
- 7 the order of a court of competent jurisdiction requiring the
- 8 payment of support. Such proceeding shall be instituted
- 9 by filing a petition for an order to show cause why the
- 10 obligor should not be held in contempt.

PART 8. INCREASE IN PAYMENTS TO SATISFY ARREARAGE.

§48-14-802. Notice of increase in monthly payments to satisfy overdue support.

- 1 Notice of the increase shall be sent to the obligor at the
- 2 time such increase is implemented. If the obligor disagrees
- 3 with the increase in payments, he or she may file, within
- 4 thirty days of the date of the notice, a motion with the
- 5 court for a determination of whether there should be an
- 6 increase in monthly payments and the amount of that
- 7 increase, if any.

ARTICLE 15. ENFORCEMENT OF SUPPORT ORDER THROUGH ACTION AGAINST LICENSE.

PART 2. ACTION AGAINST LICENSE.

§48-15-205. Form of notice of action against a license.

1 The notice shall be substantially in the following form:

NOTICE OF ACTION AGAINST LICENSE		
Name and address:	Date:	Case No:
	Social Se	ecurity No:
	Family C	Court of
	С	ounty, West Virginia
Section 1.	-	
☐ The Bureau for Child Support E that you have failed to comply w port and that the amount you ov support or more. The amount yo \$ as of the do	vith an ord ve equals s ou owe is c	er to pay child sup- six months child alculated to be
☐ The Bureau for Child Support Enforcement has determined that you have failed to comply with a medical support order for a period of six months. The amount you owe is calculated to be \$ as of the day of,		
☐ The Bureau for Child Support En you have failed to comply with a ing you to obtain health insuran	medical s	support order requir-
☐ The Bureau for Child Support E that you have failed to comply v relating to a paternity or child s	vith a subp	oena or warrant

Section 2.

Under West Virginia law, your failure to comply as described in Section 1 may result in an action against certain licenses issued to you by the State of West Virginia. Action may be taken against a driver's license, a recreational license such as a hunting and fishing license and a professional or occupational license necessary for you to work. An application for a license may be denied. A renewal of a license may be refused. A license which you currently hold may be suspended or restricted in its use.

The Bureau for Child Support Enforcement has determined that you are a current license holder, have applied for or are likely to apply for the following license or licenses:

avoid an action against your licenses, check which of the follow- actions you will take:
I want to pay in full the overdue amount I owe as child support. I am enclosing a check or money order in the amount of \$
I want pay in full the amount I owe as medical support. I am enclosing a check or money order in the amount of \$
I am requesting a meeting with a representative of the Bureau for Child Support Enforcement to arrange a payment plan that will allow me to make my current payments as they become due and to pay on the arrearage I owe or to otherwise bring me into compliance with current support orders.
I am requesting a hearing before the family court judge to contest an action against my licenses. Please serve me with any petition filed, and provide me with notice of the time and place of the hearing.

Date:

Signed *

Section 3.

You must check the appropriate box or boxes in Section 2, sign your name and mail this form to the Bureau for Child Support Enforcement before the ______ day of ______, _____. Otherwise, the Bureau for Child Support Enforcement may begin an action against your licenses in the Family Court without further notice to you. Mail this form to the following address:

§48-15-207. Failure to act in response to notice; entry of order.

- 1 If the person fails to take one of the actions described in
- 2 section 15-206 within thirty days of the date of the notice
- 3 and there is proof that service on the person was effective,
- 4 the bureau for child support enforcement shall file a
- 5 certification with the court setting forth the person's
- noncompliance with the support order or failure to comply
- 7 with a subpoena or warrant and the person's failure to
- 8 respond to the written notice of the potential action
- 9 against his or her license. If the court is satisfied that
- 10 service of the notice on the person was effective as set
- 11 forth in this section, it shall, without need for further due
- 12 process or hearing, enter an order suspending or restricting
- 13 any licenses held by the person. Upon the entry of the
- 14 order, the bureau for child support enforcement shall
- 15 forward a copy to the person and to any appropriate
- 16 agencies responsible for the issuance of a license.

§48-15-208. Request and petition for hearing.

- If the person requests a hearing, the bureau for child
- 2 support enforcement shall file a petition for a hearing
- 3 before the family court. The hearing shall occur within
- 4 forty-two days of the receipt of the person's request. If,
- 5 prior to the hearing, the person pays the full amount of the
- 6 child support arrearage or medical support arrearage or
- 7 provides health insurance as ordered, the action against a

- 8 license shall be terminated. No action against a license
- 9 shall be initiated if the bureau for child support enforce-
- 10 ment has received notice that the person has pending a
- 11 motion to modify the child support order if that motion
- 12 was filed prior to the date that the notice of the action
- 13 against the license was sent by the bureau for child
- $\,$ 14 $\,$ support enforcement. The court shall consider the bureau
- 15 for child support enforcement's petition to deny, refuse to
- 16 renew, suspend or restrict a license in accordance with
- 17 section 15-209.

ARTICLE 16. UNIFORM INTERSTATE FAMILY SUPPORT ACT.

PART 1. GENERAL PROVISIONS.

§48-16-101. Definitions.

- 1 As used in this article:
- 2 (1) "Child" means an individual, whether over or under
- 3 the age of majority, who is or is alleged to be owed a duty
- 4 of support by the individual's parent or who is or is alleged
- 5 to be the beneficiary of a support order directed to the
- 6 parent.
- 7 (2) "Child support order" means a support order for a
- 8 child, including a child who has attained the age of
- 9 majority under the law of the issuing state.
- 10 (3) "Duty of support" means an obligation imposed or
- 11 imposable by law to provide support for a child, spouse or
- 12 former spouse, including an unsatisfied obligation to
- 13 provide support.
- 14 (4) "Home state" means the state in which a child lived
- 15 with a parent or a person acting as parent for at least six
- 16 consecutive months immediately preceding the time of
- 17 filing of a petition or comparable pleading for support and,
- 18 if a child is less than six months old, the state in which the
- 19 child lived from birth with any of them. A period of

- temporary absence of any of them is counted as part of the
- 21 six-month or other period.
- 22 (5) "Income" includes earnings or other periodic
- 23 entitlements to money from any source and any other
 - 4 property subject to withholding for support under the law
- 25 of this state.
- 26 (6) "Income-withholding order" means an order or other
- 27 legal process directed to an obligor's source of income as
 - B defined by section 1-240 of this chapter to withhold
- 29 support from the income of the obligor.
- 30 (7) "Initiating state" means a state from which a pro-
- 31 ceeding is forwarded or in which a proceeding is filed for
- 32 forwarding to a responding state under this article or a law
- 33 or procedure substantially similar to this article, the
- 34 uniform reciprocal enforcement of support act or the
- 35 revised uniform reciprocal enforcement of support act.
- 36 (8) "Initiating tribunal" means the authorized tribunal
- 37 in an initiating state.
- 38 (9) "Issuing state" means the state in which a tribunal
- 39 issues a support order or renders a judgment determining
- 40 parentage.
- 41 (10) "Issuing tribunal" means the tribunal that issues a
- 42 support order or renders a judgment determining parent-
- 43 age.
- 44 (11) "Law" includes decisional and statutory law and
- 45 rules having the force of law.
- 46 (12) "Obligee" means: (i) An individual to whom a duty
- 47 of support is or is alleged to be owed or in whose favor a
- 48 support order has been issued or a judgment determining
- 49 parentage has been rendered; (ii) a state or political
- 50 subdivision to which the rights under a duty of support or
- 51 support order have been assigned or which has independ-
- 52 ent claims based on financial assistance provided to an

- 53 individual obligee; or (iii) an individual seeking a judg-
- 54 ment determining parentage of the individual's child.
- 55 (13) "Obligor" means an individual or the estate of a
- 56 decedent: (i) Who owes or is alleged to owe a duty of
- 57 support; (ii) who is alleged but has not been adjudicated to
- 58 be a parent of a child; or (iii) who is liable under a support
- 59 order.
- 60 (14) "Register" means to record a support order or
- 61 judgment determining parentage in the registry of foreign
- 62 support orders.
- 63 (15) "Registering tribunal" means a tribunal in which a
- 64 support order is registered.
- 65 (16) "Responding state" means a state in which a pro-
- 66 ceeding is filed or to which a proceeding is forwarded for
- 67 filing from an initiating state under this article or a law or
- 68 procedure substantially similar to this article, the uniform
- 69 reciprocal enforcement of support act or the revised
- 70 uniform reciprocal enforcement of support act.
- 71 (17) "Responding tribunal" means the authorized
- 72 tribunal in a responding state.
- 73 (18) "Spousal-support order" means a support order for
- 74 a spouse or former spouse of the obligor.
- 75 (19) "State" means a state of the United States, the
- 76 District of Columbia, Puerto Rico, the United States Virgin
- 77 Islands or any territory or insular possession subject to the
- 78 jurisdiction of the United States. The term includes: (i) An
- 79 Indian tribe; or (ii) a foreign jurisdiction that has enacted
- 80 a law or established procedures for issuance and enforce-
- 81 ment of support orders which are substantially similar to
- 82 the procedures under this article, the uniform reciprocal
- enforcement of support act or the revised uniform recipro-
- 84 cal of enforcement of support act.

- (20) "Support enforcement agency" means a public 85 official or agency authorized to seek: (i) Enforcement of 86 support orders or laws relating to the duty of support; (ii) 87
- establishment or modification of child support; (iii)
- determination of parentage; or (iv) to locate obligors or 89
- their assets. 90
- 91 (21) "Support order" means a judgment, decree or order,
- whether temporary, final or subject to modification, for 92
- the benefit of a child, a spouse or a former spouse which 93
- provides for monetary support, health care, arrearages or
- 95 reimbursement and may include related costs and fees,
- interest, income withholding, attorney's fees and other 96
- 97 relief.
- 98 (22) "Tribunal" means a court, administrative agency or
- quasi-judicial entity authorized to establish, enforce or
- modify support orders or to determine parentage.

§48-16-102. Tribunals of state.

The family court is the tribunal of this state.

PART 3. CIVIL PROCEDURES OF GENERAL APPLICATION.

§48-16-305. Duties and powers of responding tribunal.

- (a) When a responding tribunal of this state receives a 1
- petition or comparable pleading from an initiating tribu-
- nal or directly pursuant to subsection (c), section 16-301
- (proceedings under this article), the clerk of the court shall
- cause the petition or pleading to be filed and notify the
- petitioner where and when it was filed.
- (b) A responding tribunal of this state, to the extent 7
- otherwise authorized by law, may do one or more of the 8
- following: (1) Issue or enforce a support order, modify a
- child support order or render a judgment to determine 10
- parentage; (2) order an obligor to comply with a support 11
- order, specifying the amount and the manner of compli-12
- ance; (3) order income withholding; (4) determine the

- 14 amount of any arrearages and specify a method of pay-
- 15 ment; (5) enforce orders by civil contempt; (6) set aside
- 16 property for satisfaction of the support order; (7) place
- 17 liens and order execution on the obligor's property; (8)
- 18 order an obligor to keep the tribunal informed of the
- 19 obligor's current residential address, telephone number,
- 20 employer, address of employment and telephone number
- 21 at the place of employment; (9) issue a capias for an
- 22 obligor who has failed after proper notice to appear at a
- 23 hearing ordered by the tribunal and enter the capias in any
- 24 local and state computer systems for criminal warrants;
- 25 (10) order the obligor to seek appropriate employment by
- 26 specified methods; (11) award reasonable attorney's fees
- 27 and other fees and costs; and (12) grant any other available
- 28 remedy.
- 29 (c) A responding tribunal of this state shall include in a
- 30 support order issued under this article, or in the documents
- 31 accompanying the order, the calculations on which the
- 32 support order is based.
- 33 (d) A responding tribunal of this state may not condition
- 34 the payment of a support order issued under this article
- 35 upon compliance by a party with provisions for visitation.
- 36 (e) If a responding tribunal of this state issues an order
- 37 under this article, the tribunal shall send a copy of the
- 38 order to the petitioner and the respondent and to the
- 39 initiating tribunal, if any.

ARTICLE 18. BUREAU FOR CHILD SUPPORT ENFORCEMENT.

§48-18-108. Fees.

- 1 (a) When the bureau for child support enforcement
- 2 provides child support collection services either to a public
- 3 assistance recipient or to a party who does not receive
- 4 public assistance, the bureau for child support enforce-
- 5 ment shall, upon written notice to the obligor, charge a
- 6 monthly collection fee equivalent to the full monthly cost

- 7 of the services, in addition to the amount of child support
- 8 which was ordered by the court. The fee shall be deposited
- 9 in the child support enforcement fund. The service fee
- 10 assessed may not exceed ten percent of the monthly court
- 11 ordered child support and may not be assessed against any
- 12 obligor who is current in payment of the monthly court
- 13 ordered child support payments: Provided, That this fee
- 14 may not be assessed when the obligor is also a recipient of
- 15 public assistance.
- 16 (b) Except for those persons applying for services 17 provided by the bureau for child support enforcement who
- are applying for or receiving public assistance from the
- 19 division of human services or persons for whom fees are
- 20 waived pursuant to a legislative rule promulgated pursu-
- 21 ant to this section, all applicants shall pay an application
- 22 fee of twenty-five dollars.
- 23 (c) Fees imposed by state and federal tax agencies for
- collection of overdue support shall be imposed on the person for whom these services are provided. Upon
- 26 written notice to the obligee the bureau for child support
- 27 enforcement shall assess a fee of twenty-five dollars to any
- 28 person not receiving public assistance for each successful
- 29 federal tax interception. The fee shall be withheld prior to
- 30 the assistance for each successful federal tax interception.
- 31 The fee shall be withheld prior to the release of the funds
- 32 received from each interception and deposited in the child
- 33 support enforcement fund established pursuant to section
- 34 18-107.
- $35\,$ (d) In any action brought by the bureau for child support
- and enforcement, the court shall order that the obligor shall
- 37 pay attorney fees for the services of the attorney represent-
- 38 ing the bureau for child support enforcement in an amount
- 39 calculated at a rate similar to the rate paid to court
- 40 appointed attorneys paid pursuant to section thirteen-a,
- 41 article twenty-one, chapter twenty-nine of this code and
- 42 all court costs associated with the action: Provided, That

- 43 no such award shall be made when the court finds that the
- 44 award of attorney's fees would create a substantial
- 45 financial hardship on the obligor or when the obligor is a
- 46 recipient of public assistance. Further, the bureau for
- 47 child support enforcement may not collect such fees until
- 48 the obligor is current in the payment of child support. No
- 49 court may order the bureau for child support enforcement
- 50 to pay attorney's fees to any party in any action brought
- 51 pursuant to this chapter.
- 52 (e) This section shall not apply to the extent it is incon-
- 53 sistent with the requirements of federal law for receiving
- 54 funds for the program under Title IV-A and Title IV-D of
- 55 the Social Security Act, United States Code, article three,
- 56 Title 42, Sections 601 to 613 and United States Code, Title
- 57 42, Sections 651 to 662.
- 58 (f) The commission shall, by legislative rule promulgated
- 59 pursuant to chapter twenty-nine-a of this code, describe
- 60 the circumstances under which fees charged by the bureau
- 61 for child support enforcement may be modified or waived
- 62 and such rule shall provide for the waiver of any fee, in
- 63 whole or in part, when such fee would otherwise be
- 64 required to be paid under the provisions of this chapter.
- 65 Further, such rule shall initially be promulgated as an
- 66 emergency rule pursuant to section fifteen, article three,
- 67 chapter twenty-nine-a of this code.

§48-18-111. Establishment of parent locator service.

- 1 (a) The bureau for child support enforcement shall
- 2 establish a parent locator service to locate individuals for
- 3 the purposes of establishing parentage and of establishing,
- 4 modifying or enforcing child support obligations, utilizing
- 5 all sources of information and available records and the
- 6 parent locator service in the federal department of health
- 7 and human services. For purposes of obtaining informa-
- 8 tion from the parent locator service, any person, agency or
- 9 entity providing services to the bureau for child support
- 10 enforcement pursuant to a contract that includes a provi-

- 11 sion to ensure that the confidentiality of information is
- 12 maintained shall be deemed to be an agent of the bureau
- 13 for child support enforcement.
- 14 (b) Upon entering into an agreement with the secretary 15 of the federal department of health and human services for 16 the use of that department's parent locator service, the 17 bureau for child support enforcement shall accept and transmit to the secretary of the federal department of 18 19 health and human services requests from authorized persons for information with regard to the whereabouts of 21 a noncustodial obligor to be furnished by such federal parent locator service. For purposes of this subsection, "authorized persons" means: (1) An attorney or agent of the bureau for child support enforcement; (2) a family or circuit court judge or any agent thereof; or (3) a resident parent, legal guardian, attorney or agent for a child. The bureau for child support enforcement shall charge a reasonable fee sufficient to cover the costs to the state and to the federal department of health and human services incurred by reason of such requests and shall transfer to that department, from time to time, so much of the fees 32 collected as are attributable to the costs incurred by that 33 department.
- 34 (c) The information obtained by the bureau for child 35 support enforcement from the federal parent locator 36 service shall be used for, but not limited to, the following 37 purposes:
- 38 (1) Establishing parentage and establishing, setting the 39 amount of, modifying or enforcing child support obliga-40 tions;
- 41 (2) Obtaining and transmitting information to any family 42 or circuit court or agent thereof or to an attorney or 43 employee of the United States or of any state responsible 44 for enforcing any federal or state law with respect to the 45 unlawful taking or restraint of a child or making or 46 enforcing a child custody or visitation determination.

- 47 (d) The bureau for child support enforcement may
- 48 request from the federal parent locator service informa-
- 49 tion:
- 50 (1) About, or which will facilitate the discovery of
- 51 information about, the location of any individual: (A) Who
- 52 is under an obligation to pay child support; (B) against
- 53 whom such an obligation is sought; or (C) to whom such an
- 54 obligation is owed, including the individual's social
- 55 security number, or numbers, most recent address and the
- 56 name, address and employer identification number of the
- 57 individual's employer;
- 58 (2) Concerning the individual's wages or other income
- 59 from, and benefits of, employment, including rights to or
- 60 enrollment in group health care coverage; and
- 61 (3) Concerning the type, status, location and amount of
- 62 any assets of, or debts owed by or to, any such individual.
- 63 (e) The family court shall have jurisdiction to hear and
- 64 determine, upon a petition by an authorized person as
- 65 defined in subsection (b) of this section, whether the
- 66 release of information from the federal parent locator
- 67 service to that person could be harmful to the custodial
- 68 parent or the child.

§48-18-114. Amounts collected as support to be disbursed to person having custody; procedure for redirecting disbursement of payments where physical custody transferred to a person other than the custodial parent.

- 1 (a) Where physical custody of the child has been trans-
- 2 ferred from the custodial parent to another person, the
- 3 bureau for child support enforcement may redirect dis-
- 4 bursement of support payments to such other person, on
- 5 behalf of the child, in the following circumstances:
- 6 (1) Where the noncustodial parent has physical custody
- 7 of the child, excluding visitation, upon filing with the
- 8 bureau for child support enforcement:

- 9 (A) An affidavit attesting that the noncustodial parent 10 has obtained physical custody of the child, describing the 11 circumstances under which the transfer of physical
- 12 custody took place and stating that he or she anticipates

that his or her physical custody of the child will continue

- 14 for the foreseeable future; and
- (B) Documentary proof that the noncustodial parent has
 instituted proceedings in court for a modification of legal
 custody or a certified copy of the custodial parent's death
- 18 certificate.

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- 19 (2) Where a person other than the custodial or 20 noncustodial parent has physical custody of the child, 21 excluding visitation, filing with the bureau for child 22 support enforcement:
- 23 (A) An affidavit attesting that the person has obtained 24 physical custody of the child, describing the circumstances 25 under which the transfer of physical custody took place 26 and stating that he or she anticipates that his or her 27 physical custody of the child will continue for the foresee-28 able future; and
- 29 (B) Documentary proof that the person claiming physi-30 cal custody is currently the person responsible for the child 31 by producing at least one of the following:
- 32 (i) School records demonstrating that school authorities
 33 consider the person claiming physical custody the adult
 34 responsible for the child;
- 35 (ii) Medical records demonstrating that the person 36 claiming physical custody is empowered to make medical 37 decisions on behalf of the child;
- 38 (iii) Documents from another public assistance agency 39 showing that the person claiming physical custody is 40 currently receiving other public assistance on behalf of the 41 child;

- 42 (iv) A notarized statement from the custodial parent 43 attesting to the fact that he or she has transferred physical
- 44 custody to the person;
- (v) A verifiable order of a court of competent jurisdiction
 transferring physical or legal custody to the person;
- 47 (vi) Documentation that the person claiming physical 48 custody has filed a petition in court to be appointed the 49 child's guardian;
- 50 (vii) Documentation that the child, if over the age of 51 fourteen, has instituted proceedings in court to have the 52 person claiming physical custody nominated as his or her 53 guardian; or
- (viii) Any other official documents of a federal, state or local agency or governing body demonstrating that the person currently has physical custody of the child and has taken action indicating that he or she anticipates such physical custody to continue in the foreseeable future.
- 59 (b) The bureau for child support enforcement shall mail, 60 by first-class mail, a copy of the affidavit and supporting documentary evidence required under subsection (a) of this 61 section to the circuit court which issued the support order 62 being enforced by and to the parties to the order, at their 63 64 last known addresses, together with a written notice stating that any party has ten days to object to the redirec-65 tion of support payments by filing an affidavit and evi-66 dence showing that the person seeking redirection of the 67 payments does not have physical custody of the child. If 68 no objection is received by the bureau for child support 69 enforcement by the end of the ten-day period, the bureau 70 may order payments redirected to the person claiming physical custody for the benefit of the child. If a responsive affidavit and supporting evidence is filed within the ten-day period and, in the opinion of the bureau for child 75 support enforcement, either disproves the claim of the person seeking redirection of support payments or raises a

- 77 genuine issue of fact as to whether the person has actual
- 78 physical custody of the child, the bureau for child support
- 79 enforcement shall continue to forward support payments
- 80 to the custodial parent. Any person who disagrees with
- 81 the determination of the bureau for child support enforce-
- 82 ment may petition the court for modification of the child
- 83 support order.
- 84 (c) Any person who files a false affidavit pursuant to this
- 85 section shall be guilty of false swearing and, upon convic-
- 86 tion thereof, shall be punished as provided by law for such
- 87 offense.

§48-18-123. Subpoenas.

- 1 In order to obtain financial and medical insurance or
- 2 other information pursuant to the establishment, enforce-
- 3 ment and modification provisions set forth in this chapter,
- 4 the bureau for child support enforcement or any out-of-
- 5 state agency administering a program under Title IV-D of
- 6 the Social Security Act may serve, by certified mail or
- 7 personal service, an administrative subpoena on any
- 8 person, corporation, partnership, financial institution, 9 labor organization or state agency for an appearance or for
- 10 production of financial or medical insurance or other
- information. In case of disobedience to the subpoena, the
- 12 bureau for child support enforcement may invoke the aid
- 13 of any family court in requiring the appearance or produc-
- 14 tion of records and financial documents. The bureau for
- 15 child support enforcement may assess a civil penalty of no
- 16 more than one hundred dollars for the failure of any
- 17 person, corporation, financial institution, labor organiza-
- 18 tion or state agency to comply with requirements of this
- 19 section.

§48-18-126. Review and adjustment of child support orders.

- 1 (a) Either parent or, if there has been an assignment of
- 2 support to the department of health and human resources,

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- 3 the bureau for child support enforcement shall have the
- 4 right to request an administrative review of the child
- 5 support award in the following circumstances:
- 6 (1) Where the request for review is received thirty-six 7 months or more after the date of the entry of the order or 8 from the completion of the previous administrative review, 9 whichever is later, the bureau for child support enforce-10 ment shall conduct a review to determine whether the amount of the child support award in such order varies 11 12 from the amount of child support that would be awarded 13 at the time of the review pursuant to the guidelines for 14 child support awards contained in article 13-101, et seq. 15 If the amount of the child support award under the existing order differs by ten percent or more from the 16 amount that would be awarded in accordance with the 17 child support guidelines, the bureau for child support 18 enforcement shall file with the family court a motion for 19 20 modification of the child support order. If the amount of 21 the child support award under the existing order differs by 22 less than ten percent from the amount that would be 23 awarded in accordance with the child support guidelines, 24 the bureau for child support enforcement may, if it deter-25mines that such action is in the best interest of the child or 26 otherwise appropriate, file with the family court a motion
- 28 (2) Where the request for review of a child support award is received less than thirty-six months after the date 29 of the entry of the order or from the completion of the 30 previous administrative review, the bureau for child 31 32 support enforcement shall undertake a review of the case 33 only where it is alleged that there has been a substantial 34 change in circumstances. If the bureau for child support 35 enforcement determines that there has been a substantial 36 change in circumstances and if it is in the best interests of 37 the child, the bureau shall file with the family court a motion for modification of the child support order in

for modification of the child support order.

accordance with the guidelines for child support awards contained in article 13-101, et seq., of this chapter.

- 41 (b) The bureau for child support enforcement shall 42notify both parents at least once every three years of their right to request a review of a child support order. The 43 notice may be included in any order granting or modifying a child support award. The bureau for child support 45 enforcement shall give each parent at least thirty days' 46 47 notice before commencing any review and shall further notify each parent, upon completion of a review, of the 48 results of the review, whether of a proposal to move for modification or of a proposal that there should be no 51 change.
- 52 (c) When the result of the review is a proposal to move 53 for modification of the child support order, each parent 54 shall be given thirty days' notice of the hearing on the motion, the notice to be directed to the last known address of each party by first-class mail. When the result of the 57 review is a proposal that there be no change, any parent 58 disagreeing with that proposal may, within thirty days of the notice of the results of the review, file with the court a 60 motion for modification setting forth in full the grounds 61 therefor.
- 62 (d) For the purposes of this section, a "substantial change in circumstances" includes, but is not limited to, a 63 64 changed financial condition, a temporary or permanent change in physical custody of the child which the court has 65 66 not ordered, increased need of the child or other financial 67 conditions. "Changed financial conditions" means in-68 creases or decreases in the resources available to either party from any source. Changed financial conditions 70 includes, but is not limited to, the application for or 71 receipt of any form of public assistance payments, unemployment compensation and workers' compensation or a 72 73 fifteen percent or more variance from the amount of the

- 74 existing order and the amount of child support that would
- 75 be awarded according to the child support guidelines.

ARTICLE 20. UNIFORM CHILD CUSTODY JURISDICTION AND ENFORCE-MENT ACT.

PART 1. GENERAL PROVISIONS.

§48-20-102. Definitions.

- 1 (a) "Abandoned" means left without provision for
- 2 reasonable and necessary care or supervision.
- 3 (b) "Child" means an individual who has not attained
- 4 eighteen years of age.
- 5 (c) "Child custody determination" means a judgment,
- 6 decree or other order of a court providing for the legal
- 7 custody, physical custody or visitation with respect to a
- 8 child. The term includes a permanent, temporary, initial
- 9 and modification order. The term does not include an
- 10 order relating to child support or other monetary obliga-
- 11 tion of an individual.
- 12 (d) "Child custody proceeding" means a proceeding in
- 13 which legal custody, physical custody or visitation with
- 14 respect to a child is an issue. The term includes a proceed-
- 15 ing for divorce, separation, neglect, abuse, dependency,
- 16 guardianship, paternity, termination of parental rights and
- 17 protection from domestic violence in which the issue may
- 18 appear. The term does not include a proceeding involving
- 19 juvenile delinquency, contractual emancipation or enforce-
- 20 ment under part 20-301, et seq.
- 21 (e) "Commencement" means the filing of the first
- 22 pleading in a proceeding.
- 23 (f) "Court" means an entity authorized under the law of
- 24 a state to establish, enforce or modify a child custody
- 25 determination. Reference to a court of West Virginia
- 26 means the family court.

- 27 (g) "Home state" means the state in which a child lived 28 with a parent or a person acting as a parent for at least six 29 consecutive months immediately before the commence-30 ment of a child custody proceeding. In the case of a child 31 less than six months of age, the term means the state in 32 which the child lived from birth with any of the persons 33 mentioned. A period of temporary absence of any of the 34 mentioned persons is part of the period.
- (h) "Initial determination" means the first child custodydetermination concerning a particular child.
- 37 (i) "Issuing court" means the court that makes a child 38 custody determination for which enforcement is sought 39 under this chapter.
- 40 (j) "Issuing state" means the state in which a child custody determination is made.
- 42 (k) "Modification" means a child custody determination 43 that changes, replaces, supersedes or is otherwise made 44 after a previous determination concerning the same child, 45 whether or not it is made by the court that made the 46 previous determination.
- 47 (l) "Person" means an individual; corporation; business 48 trust; estate; trust; partnership; limited liability company; 49 association; joint venture; government, governmental 50 subdivision, agency or instrumentality; public corporation; 51 or any other legal or commercial entity.
- 52 (m) "Person acting as a parent" means a person, other 53 than a parent, who:
- 54 (1) Has physical custody of the child or has had physical 55 custody for a period of six consecutive months, including 56 any temporary absence, within one year immediately 57 before the commencement of a child custody proceeding; 58 and

- 59 (2) Has been awarded legal custody by a court or claims
- 60 a right to legal custody under the law of this state.
- 61 (n) "Physical custody" means the physical care and
- 62 supervision of a child.
- 63 (o) "State" means a state of the United States, the
- 64 District of Columbia, Puerto Rico, the United States Virgin
- 65 Islands or any territory or insular possession subject to the
- 66 jurisdiction of the United States.
- 67 (p) "Tribe" means an Indian tribe or band or Alaskan
- 68 Native village which is recognized by federal law or
- 69 formally acknowledged by a state.
- 70 (q) "Warrant" means an order issued by a court autho-
- 71 rizing law-enforcement officers to take physical custody of
- 72 a child.

ARTICLE 24. ESTABLISHMENT OF PATERNITY.

§48-24-101. Paternity proceedings.

- 1 (a) A civil action to establish the paternity of a child and
- 2 to obtain an order of support for the child may be insti-
- 3 tuted, by verified complaint, in the family court of the
- 4 county where the child resides: Provided, That if such
- 5 venue creates a hardship for the parties, or either of them,
- 6 or if judicial economy requires, the court may transfer the
- 7 action to the county where either of the parties resides.
- 8 (b) A "paternity proceeding" is a summary proceeding,
- 9 equitable in nature and within the domestic relations
- 10 jurisdiction of the courts, wherein a family court upon the
- 11 petition of the state or another proper party may intervene
- 12 to determine and protect the respective personal rights of
- 13 a child for whom paternity has not been lawfully estab-
- 14 lished, of the mother of the child and of the putative father
- 14 Institut, of the mother of the child and of the putative father
- 15 of the child. The parties to a paternity proceeding are not
- 16 entitled to a trial by jury.

- 17 (c) The sufficiency of the statement of the material allegations in the complaint set forth as grounds for relief and the grant or denial of the relief prayed for in a particular case shall rest in the sound discretion of the court, to 21 be exercised by the court according to the circumstances and exigencies of the case, having due regard for precedent 22
- 23 and the provisions of the statutory law of this state.
- 24 (d) A decree or order made and entered by a court in a paternity proceeding shall include a determination of the filial relationship, if any, which exists between a child and his or her putative father, and, if such relationship is established, shall resolve dependent claims arising from
- family rights and obligations attendant to such filial 30
- relationship.
- (e) A paternity proceeding may be brought by any of the 31 32 following persons:
- (1) An unmarried woman with physical or legal custody 33 of a child to whom she gave birth;
- 35 (2) A married woman with physical or legal custody of a child to whom she gave birth, if the complaint alleges 36 37 that:
- 38 (A) The married woman lived separate and apart from her husband preceding the birth of the child; 39
- 40 (B) The married woman did not cohabit with her husband at any time during such separation and that such 41
- separation has continued without interruption; and
- 43 (C) The respondent, rather than her husband, is the 44 father of the child;
- 45 (3) The state of West Virginia, including the bureau for 46 child support enforcement;
- 47 (4) Any person who is not the mother of the child but who has physical or legal custody of the child; 48
- (5) The guardian or committee of the child; 49

- 50 (6) The next friend of the child when the child is a minor;
- 51 (7) By the child in his or her own right at any time after
- 52 the child's eighteenth birthday but prior to the child's
- 53 twenty-first birthday; or
- 54 (8) A man who believes he is the father of a child born
- 55 out of wedlock when there has been no prior judicial
- 56 determination of paternity.
- 57 (f) Blood or tissue samples taken pursuant to the provi-
- 58 sions of this article may be ordered to be taken in such
- 59 locations as may be convenient for the parties so long as
- 60 the integrity of the chain of custody of the samples can be
- 61 preserved.
- 62 (g) A person who has sexual intercourse in this state
- 63 submits to the jurisdiction of the courts of this state for a
- 64 proceeding brought under this article with respect to a
- 65 child who may have been conceived by that act of inter-
- 66 course. Service of process may be perfected according to
- 67 the rules of civil procedure.
- 68 (h) When the person against whom the proceeding is
- 69 brought has failed to plead or otherwise defend the action
- 70 after proper service has been obtained, judgment by
- 71 default shall be issued by the court as provided by the
- 72 rules of civil procedure.

§48-24-103. Medical testing procedures to aid in the determination of paternity.

- 1 (a) Prior to the commencement of an action for the
- 2 establishment of paternity, the bureau for child support
- 3 enforcement may order the mother, her child and the man
- 4 to submit to genetic tests to aid in proving or disproving
- 5 paternity. The bureau may order the tests upon the
- 6 request, supported by a sworn statement, of any person
- 7 entitled to petition the court for a determination of
- 8 paternity as provided in section one of this article. If the

request is made by a party alleging paternity, the statement shall set forth facts establishing a reasonable possi-10 bility or requisite sexual contact between the parties. If the request is made by a party denying paternity, the 12 13 statement may set forth facts establishing a reasonable possibility of the nonexistence of sexual contact between 14 the parties or other facts supporting a denial of paternity. 15 If genetic testing is not performed pursuant to an order of 16 17 the bureau for child support enforcement, the court may, on its own motion or shall upon the motion of any party, 18 19 order such tests. A request or motion may be made upon 20 ten days' written notice to the mother and alleged father 21 without the necessity of filing a complaint. When the tests are ordered, the court or the bureau shall direct that the 22 inherited characteristics, including, but not limited to, 23 blood types be determined by appropriate testing procedures at a hospital, independent medical institution or independent medical laboratory duly licensed under the 26 27 laws of this state or any other state and an expert qualified as an examiner of genetic markers shall analyze, interpret and report on the results to the court or to the bureau for child support enforcement. The results shall be considered 30 31 as follows:

- 32 (1) Blood or tissue test results which exclude the man as 33 the father of the child are admissible and shall be clear 34 and convincing evidence of nonpaternity and, if a com-35 plaint has been filed, the court shall, upon considering 36 such evidence, dismiss the action.
- 37 (2) Blood or tissue test results which show a statistical 38 probability of paternity of less than ninety-eight percent 39 are admissible and shall be weighed along with other 40 evidence of the respondent's paternity.
- 41 (3) Undisputed blood or tissue test results which show a 42 statistical probability of paternity of more than ninety-43 eight percent shall, when filed, legally establish the man as 44 the father of the child for all purposes and child support

may be established pursuant to the provisions of this chapter.

- 47 (4) When a party desires to challenge the results of the blood or tissue tests or the expert's analysis of inherited 48 49 characteristics, he or she shall file a written protest with 50 the family court or with the bureau for child support 51 enforcement, if appropriate, within thirty days of the filing of such test results and serve a copy of such protest upon 52 53 the other party. The written protest shall be filed at least 54 thirty days prior to any hearing involving the test results. The court or the bureau for child support enforcement, 55 56 upon reasonable request of a party, shall order that 57 additional tests be made by the same laboratory or another 58 laboratory within thirty days of the entry of the order, at 59 the expense of the party requesting additional testing. 60 Costs shall be paid in advance of the testing. When the 61 results of the blood or tissue tests or the expert's analysis which show a statistical probability of paternity of more than ninety-eight percent are confirmed by the additional testing, then the results are admissible evidence which is clear and convincing evidence of paternity. The admission of the evidence creates a presumption that the man tested 66 67 is the father.
- 68 (b) Documentation of the chain of custody of the blood 69 or tissue specimens is competent evidence to establish the chain of custody. A verified expert's report shall be 70 71 admitted at trial unless a challenge to the testing proce-72 dures or a challenge to the results of test analysis has been 73 made before trial. The costs and expenses of making the tests shall be paid by the parties in proportions and at 74 75 times determined by the court.
- 76 (c) Except as provided in subsection (d) of this section, 77 when a blood test is ordered pursuant to this section, the 78 moving party shall initially bear all costs associated with 79 the blood test unless that party is determined by the court 80 to be financially unable to pay those costs. This determi-

- 81 nation shall be made following the filing of an affidavit
- 82 pursuant to section one, article two, chapter fifty-nine of
- 83 this code. When the court finds that the moving party is
- 84 unable to bear that cost, the cost shall be borne by the
- 85 state of West Virginia. Following the finding that a person
- 86 is the father based on the results of a blood test ordered
- 87 pursuant to this section, the court shall order that the
- 88 father be ordered to reimburse the moving party for the
- 89 costs of the blood tests unless the court determines, based
- 90 upon the factors set forth in this section, that the father is
- 91 financially unable to pay those costs.
- 92 (d) When a blood test is ordered by the bureau for child
- 93 support enforcement, the bureau shall initially bear all
- 94 costs subject to recoupment from the alleged father if
- 95 paternity is established.

ARTICLE 27. PREVENTION AND TREATMENT OF DOMESTIC VIOLENCE.

PART 2. DEFINITIONS.

§48-27-204. Family or household members defined.

- 1 "Family or household members" means persons who:
- 2 (1) Are or were married to each other;
- 3 (2) Are or were living together as spouses;
- 4 (3) Are or were sexual or intimate partners;
- 5 (4) Are or were dating: *Provided*, That a casual acquain-
- 6 tance or ordinary fraternization between persons in a
- 7 business or social context does not establish a dating
- 8 relationship;
- 9 (5) Are or were residing together in the same household;
- 10 (6) Have a child in common regardless of whether they
- 11 have ever married or lived together;
- 12 (7) Have the following relationships to another person:

- 13 (A) Parent;
- 14 (B) Stepparent;
- 15 (C) Brother or sister;
- 16 (D) Half-brother or half-sister;
- 17 (E) Stepbrother or stepsister;
- 18 (F) Stepfather-in-law or stepmother-in-law;
- 19 (G) Child or stepchild;
- 20 (H) Daughter-in-law or son-in-law;
- 21 (I) Stepdaughter-in-law or stepson-in-law;
- 22 (J) Grandparent;
- 23 (K) Stepgrandparent;
- 24 (L) Aunt, aunt-in-law or step-aunt;
- 25 (M) Uncle, uncle-in-law or step-uncle;
- 26 (N) Niece or nephew;
- 27 (O) First or second cousin; or
- 28 (8) Have the relationships set forth in paragraphs (A)
- 29 through (O), subdivision (7) of this section to a family or
- 30 household member, as defined in subdivisions (1) through
- 31 (6) of this section.

§48-27-205. Final hearing defined.

- 1 "Final hearing" means the hearing before a family court
- 2 judge following the entry of an order by a magistrate as a
- 3 result of the emergency hearing.

§48-27-209. Protective order defined.

- 1 "Protective order" means an emergency protective order
- 2 entered by a magistrate as a result of the emergency

- 3 hearing or a protective order entered by a family court
- 4 judge upon final hearing.

PART 3. PROCEDURE.

§48-27-304. Commencement of proceeding.

- 1 (a) An action under this article is commenced by the
- 2 filing of a verified petition in the magistrate court.
- 3 (b) No person shall be refused the right to file a petition
- 4 under the provisions of this article. No person shall be
- 5 denied relief under the provisions of this article if she or he
- 6 presents facts sufficient under the provisions of this article
- 7 for the relief sought.
- 8 (c) Husband and wife are competent witnesses in
- 9 domestic violence proceedings and cannot refuse to testify
- 10 on the grounds of the privileged nature of their communi-
- 11 cations.

PART 4. COORDINATION WITH PENDING COURT ACTIONS.

§48-27-402. Proceedings in magistrate court when temporary divorce, annulment or separate maintenance order is in effect.

- 1 (a) The provisions of this section apply where a tempo-
- 2 rary order has been entered by a family court in an action
- 3 for divorce, annulment or separate maintenance, notwith-
- 4 standing the provisions of subsection 27-401(c) of this
- 5 article.
- 6 (b) A person who is a party to an action for divorce,
- 7 annulment or separate maintenance in which a temporary
- 8 order has been entered pursuant to section 5-501 of this
- 9 chapter may petition the magistrate court for a temporary
- 10 emergency protective order pursuant to this section for any
- 11 violation of the provisions of this article occurring after
- 12 the date of entry of the temporary order pursuant to
- 13 section 5-501 of this chapter.

- 14 (c) The only relief that a magistrate may award pursuant
- 15 to this section is a temporary emergency protective order:
- 16 (1) Directing the respondent to refrain from abusing the petitioner or minor children, or both;
- 18 (2) Ordering the respondent to refrain from entering the
- 19 school, business or place of employment of the petitioner
- 20 or household members or family members for the purpose
- 21 of violating the protective order; and
- 22 (3) Ordering the respondent to refrain from contacting,
- 23 telephoning, communicating with, harassing or verbally
- 24 abusing the petitioner.
- 25 (d) A temporary emergency protective order may modify
- 26 an award of custody or visitation only upon a showing, by
- 27 clear and convincing evidence, of the respondent's abuse of
- $28\,$ a child, as abuse is defined in section 27-202 of this article.
- 29 An order of modification shall clearly state which party
- 30 has custody and describe why custody or visitation ar-
- 31 rangements were modified.
- 32 (e) (1) The magistrate shall forthwith transmit a copy of
- 33 any temporary emergency protective order, together with
- 34 a copy of the petition, by mail or by facsimile machine to
- 35 the family court in which the action is pending and to
- 36 law-enforcement agencies. The family court shall set a
- 37 hearing on the matter to be held no later than ten days
- 38 following the entry of the order by magistrate. The family
- 39 court shall give notice of the hearing date, time and place
- 40 to the parties and shall advise them of their opportunity to
- 41 appear and participate in a hearing to determine whether
- 42 the order entered by the magistrate should be extended by
- 43 the family court to a date certain or should be vacated.
- 44 The notice shall also provide that a party's failure to
- 45 appear may result in the entry of an order extending the
- 46 order entered by the magistrate to a date certain or
- 47 vacating the order of the magistrate. Subsequent to the
- 48 hearing, the family court shall forthwith enter an order

- 49 and cause the same to be served on the parties and trans-
- 50 mitted by mail or by facsimile machine to the issuing
- 51 magistrate. The magistrate court clerk shall forward a
- 52 copy of the family court order to law-enforcement agen-
- 53 cies.
- 54 (2) If no temporary order has been entered in the pend-
- 55 ingaction for divorce, annulment or separate maintenance,
- 56 the family court shall forthwith return the order with such
- 57 explanation to the issuing magistrate. The magistrate who
- 58 issued the order shall vacate the order, noting thereon the
- 59 reason for termination. The magistrate court clerk shall
- 60 transmit a copy of the vacated order to the parties and
- 61 law-enforcement agencies.
- 62 (f) Notwithstanding any other provision of this code, if
- the family court extends the temporary emergency protec-
- 64 tive order entered by the magistrate or if, pursuant to the
- 65 provisions of section 5-509, the family court enters a
- 66 protective order as temporary relief in an action for
- 67 divorce, the family court order shall be treated and
- 68 enforced as a protective order issued under the provisions
- 69 of this article.

§48-27-403. Emergency protective orders of court; hearings; persons present.

- 1 (a) Upon the filing of a verified petition under this
- 2 article, the magistrate court may enter an emergency
- 3 protective order as it may deem necessary to protect the
- 4 petitioner or minor children from domestic violence and,
- 5 upon good cause shown, may do so ex parte without the
- 6 necessity of bond being given by the petitioner. Clear and
- 7 convincing evidence of immediate and present danger of
- 8 abuse to the petitioner or minor children shall constitute
- $9 \mod cause for the issuance of an emergency protective$
- 10 order pursuant to this section. If the respondent is not
- 11 present at the proceeding, the petitioner or the petitioner's
- 12 legal representative shall certify to the court, in writing,

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13 the efforts which have been made to give notice to the 14 respondent or just cause why notice should not be re-15 quired. Copies of medical reports or records may be 16 admitted into evidence to the same extent as though the 17 original thereof. The custodian of such records shall not be required to be present to authenticate such records for 18 19 any proceeding held pursuant to this subsection. If the 20 magistrate court determines to enter an emergency protec-21tive order, the order shall prohibit the respondent from 22 possessing firearms.

23 (b) Following the proceeding, the magistrate court shall 24 order a copy of the petition to be served immediately upon the respondent, together with a copy of any emergency 25 protective order entered pursuant to the proceedings, a 26 27 notice of the final hearing before the family court and a 28 statement of the right of the respondent to appear and 29 participate in the final hearing as provided in subsection (d) of this section. Copies of any order entered under the 30 31 provisions of this section, a notice of the final hearing 32before the family court and a statement of the right of the 33 petitioner to appear and participate in the final hearing, as 34 provided in subsection (d) of this section, shall also be 35 delivered to the petitioner. Copies of any order entered shall also be delivered to any law-enforcement agency 37 having jurisdiction to enforce the order, including munici-38 pal police, the county sheriff's office and local office of the state police, within twenty-four hours of the entry of the 39 order. An emergency protective order is effective until 41 modified by order of the family court upon hearing as 42 provided in subsection (d) of this section. The order is in 43 full force and effect in every county in this state.

(c) Subsequent to the entry of the emergency protective order, service on the respondent and the delivery to the petitioner and law-enforcement officers, the court file shall be transferred to the office of the clerk of the circuit court for use by the family court.

49 (d) The family court shall schedule a final hearing on 50 each petition in which an emergency protective order has 51 been entered by a magistrate. The hearing shall be scheduled not later than ten days following the entry of the 52 order by the magistrate. The notice of the final hearing 53 54 shall be served on the respondent and delivered to the petitioner, as provided in subsection (b) of this section, and 55 must set forth the hearing date, time and place and include 56 **57** a statement of the right of the parties to appear and 58 participate in the final hearing. The notice must also provide that the petitioner's failure to appear will result in 59 60 a dismissal of the petition and that the respondent's failure 61 to appear may result in the entry of a protective order 62 against him or her for a period of ninety or one hundred 63 eighty days, as determined by the court. The notice must 64 also include the name, mailing address, physical location and telephone number of the family court having jurisdic-65 tion over the proceedings. To facilitate the preparation of 66 67 the notice of final hearing required by the provisions of this subsection, the family court must provide the magis-68 trate court with a day and time in which final hearings 70 may be scheduled before the family court within the time 71 required by law.

(e) Upon final hearing the petitioner must prove, by a preponderance of the evidence, the allegation of domestic violence or that he or she reported or witnessed domestic violence against another and has, as a result, been abused, threatened, harassed or has been the subject of other actions to attempt to intimidate him or her or such petition shall be dismissed by the family court. If the respondent has not been served with notice of the emergency protective order, the hearing may be continued to permit service to be effected. The failure to obtain service upon the respondent does not constitute a basis to dismiss the petition. Copies of medical reports may be admitted into evidence to the same extent as though the original

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- thereof, upon proper authentication, by the custodian of such records.
- 87 (f) No person requested by a party to be present during
- 88 a hearing held under the provisions of this article shall be
- 89 precluded from being present unless such person is to be a
- 90 witness in the proceeding and a motion for sequestration
- 91 has been made and such motion has been granted. A
- 92 person found by the court to be disruptive may be pre-
- 93 cluded from being present.
- 94 (g) Upon hearing, the family court may dismiss the
- 95 petition or enter a protective order for a period of ninety
- 96 days or, in the discretion of the court, for a period of one
- 97 hundred eighty days. The hearing may be continued on
- 98 motion of the respondent, at the convenience of the court.
- 99 Otherwise, the hearing may be continued by the court no
- 100 more than seven days. If a hearing is continued, the family
- 101 court may modify the emergency protective order as it
- 102 deems necessary.

PART 5. PROTECTIVE ORDERS; VISITATION ORDERS.

§48-27-501. Issuance of protective order; modification of order.

- 1 (a) Upon final hearing, the court shall enter a protective
- 2 order if it finds, after hearing the evidence, that the
- 3 petitioner has proved the allegations of domestic violence
- 4 by a preponderance of the evidence. If the respondent is
- 5 present at the hearing and elects not to contest the allega-
- 6 tions of domestic violence or does not contest the relief
- 7 sought, the petitioner is not required to produce evidence
- 8 and prove the allegations of domestic violence and the
- 9 court may directly address the issues of the relief re-
- 10 quested.
- 11 (b) The court may modify the terms of a protective order
- 12 at any time upon subsequent petition filed by any party.

§48-27-505. Time period a protective order is in effect; extension of order; notice of order or extension.

- 1 (a)Except as otherwise provided in subsection 27-401(d)
- 2 of this article, a protective order, entered by the family
- 3 court pursuant to this article, is effective for either ninety
- 4 days or one hundred eighty days, in the discretion of the
- 5 court. If the court enters an order for a period of ninety
- 6 days, upon receipt of a written request from the petitioner
- 7 prior to the expiration of the ninety-day period, the family
- 8 court shall extend its order for an additional ninety-day
- 9 period.
- 10 (b) To be effective, a written request to extend an order
- 11 from ninety days to one hundred eighty days must be
- 12 submitted to the court prior to the expiration of the
- 13 original ninety-day period. A notice of the extension shall
- 14 be sent by the clerk of the court to the respondent by first-
- 15 class mail, addressed to the last known address of the
- 16 respondent as indicated by the court file. The extension of
- 17 time is effective upon mailing of the notice.
- 18 (c) Certified copies of any order entered or extension
- 19 notice made under the provisions of this section shall be
- 20 served upon the respondent by first-class mail, addressed
- 21 to the last known address of the respondent as indicated
- 22 by the court file, and delivered to the petitioner and any
- 23 law-enforcement agency having jurisdiction to enforce the
- 24 order, including the city police, the county sheriff's office
- 25 or local office of the West Virginia state police within
- twenty-four hours of the entry of the order. The protective
- 27 order shall be in full force and effect in every county of
- 28 this state.
- 29 (d) The family court may modify the terms of a protec-
- 30 tive order upon motion of either party.
- 31 (e) The clerk of the circuit court shall cause a copy of
- 32 any protective order entered by the family court pursuant

- 33 to the provisions of this article or pursuant to the provi-
- 34 sions of chapter forty-eight of this code to be forwarded to
- 35 the appropriate federal agency for registration of domestic
- 36 violence offenders as required by federal law.

§48-27-508. Costs to be paid to family court fund.

- 1 Any person against whom a protective order is issued
- 2 shall be assessed costs of twenty-five dollars. Such costs
- 3 shall be paid to the family court fund established pursuant
- 4 to section twenty-two, article two-a, chapter fifty-one of
- 5 this code.

§48-27-510. Appeals.

- 1 (a) A petitioner who has been denied an emergency
- 2 protective order may file a petition for appeal of the
- denial, within five days of the denial, to the family court.
- 4 (b) Any party to a protective order entered upon final
- 5 hearing may file a petition for appeal, within ten days of
- 6 the entry of the order in family court, to the circuit court.
- 7 The order shall remain in effect pending an appeal unless
- 8 stayed by order of the family court sua sponte or upon
- 9 motion of a party, or by order of the circuit court upon
- 10 motion of a party. No bond shall be required for any
- 11 appeal under this section.
- 12 (c) A petition for appeal filed pursuant to this section
- 13 shall be heard by the court within ten days from the filing
- 14 of the petition.
- 15 (d) The standard of review of findings of fact made by
- 16 the family court is clearly erroneous and the standard of
- 17 review of application of the law to the facts is an abuse of
- 18 discretion standard.

CHAPTER 51. COURTS AND THEIR OFFICERS.

ARTICLE 2A. FAMILY COURTS.

§51-2A-1. Family courts established.

- 1 There is hereby created in each county in this state a
- 2 family court to be designated as "The Family Court of
- 3 _____ County, West Virginia".

§51-2A-2. Family court jurisdiction; exceptions; limitations.

- 1 (a) The family court shall exercise jurisdiction over the 2 following matters:
- 3 (1) All actions for divorce, annulment or separate
- 4 maintenance brought under the provisions of articles
- three, four or five, chapter forty-eight of this code, except
- 6 as provided in subsections (b) and (c) of this section;
- 7 (2) All actions to obtain orders of support brought under
- 8 the provisions of part one, article fourteen, chapter forty-
- 9 eight of this code;
- 10 (3) All actions to establish paternity brought under the
- 11 provisions of article twenty-four, chapter forty-eight of
- 12 this code and any dependent claims related to such actions
- 13 regarding child support, parenting plans or other alloca-
- 14 tion of custodial responsibility or decision-making respon-
- 15 sibility for a child;
- 16 (4) All actions for grandparent visitation brought under
- 17 the provisions of article ten, chapter forty-eight of this
- 18 code:
- 19 (5) All actions for the interstate enforcement of family
- 20 support brought under article sixteen, chapter forty-eight
- 21 of this code and for the interstate enforcement of child
- 22 custody brought under the provisions of article twenty,
- 23 chapter forty-eight of this code;
- 24 (6) All actions for the establishment of a parenting plan
- 25 or other allocation of custodial responsibility or decision-
- 26 making responsibility for a child, including actions
- 27 brought under the uniform child custody jurisdiction and

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- enforcement act, as provided in article twenty, chapter forty-eight of this code;
- 30 (7) All petitions for writs of habeas corpus wherein the 31 issue contested is custodial responsibility for a child;
- (8) All motions for temporary relief affecting parenting
 plans or other allocation of custodial responsibility or
 decision-making responsibility for a child, child support,
 spousal support or domestic violence;
- 36 (9) All motions for modification of an order providing
 37 for a parenting plan or other allocation of custodial
 38 responsibility or decision-making responsibility for a child
 39 or for child support or spousal support;
- 40 (10) All actions brought, including civil contempt 41 proceedings, to enforce an order of spousal or child 42 support or to enforce an order for a parenting plan or other 43 allocation of custodial responsibility or decision-making 44 responsibility for a child;
- 45 (11) All actions brought by an obligor to contest the 46 enforcement of an order of support through the withhold-47 ing from income of amounts payable as support or to 48 contest an affidavit of accrued support, filed with the 49 circuit clerk, which seeks to collect an arrearage; and
 - (12) All final hearings in domestic violence proceedings.
- 51 (b) If an action for divorce, annulment or separate 52 maintenance does not require the establishment of a 53 parenting plan or other allocation of custodial responsibility or decision-making responsibility for a child and does 55 not require an award or any payment of child support, the circuit court has concurrent jurisdiction with the family court over the action if, at the time of the filing of the 38 action, the parties also file a written property settlement 39 agreement executed by both parties.

- 60 (c) If an action for divorce, annulment or separate 61 maintenance is pending and a petition is filed pursuant to the provisions of article six, chapter forty-nine of this code 63 alleging abuse or neglect of a child by either of the parties to the divorce, annulment or separate maintenance action, 64 the orders of the circuit court in which the abuse or neglect 65 66 petition is filed shall supercede and take precedence over 67 an order of the family court respecting the allocation of custodial and decision-making responsibility for the child 68 69 between the parents. If no order for the allocation of custodial and decision-making responsibility for the child 70 71 between the parents has been entered by the family court in the pending action for divorce, annulment or separate 72 73 maintenance, the family court shall stay any further proceedings concerning the allocation of custodial and 74 decision-making responsibility for the child between the 75 parents and defer to the orders of the circuit court in the 76 77 abuse or neglect proceedings.
- 78 (d) A family court is a court of limited jurisdiction. A 79 family court is a court of record only for the purpose of 80 exercising jurisdiction in the matters for which the juris-81 diction of the family court is specifically authorized in this section and in chapter forty-eight of this code. A family 82 court may not exercise the powers given courts of record 83 in section one, article five, chapter fifty-one of this code or 84 exercise any other powers provided for courts of record in 86 this code unless specifically authorized by the Legislature. A family court judge is not a "judge of any court of record" 87 88 or a "judge of a court of record" as the terms are defined and used in article nine of this chapter.

§51-2A-3. Number of family court judges; assignment of family court judges by family court circuits.

- (a) A total of thirty-five family court judges shall serve
 throughout the state.
- 3 (b) The state is divided into twenty-six family court 4 circuits with the family court judges allocated as follows:

- 5 (1) The counties of Brooke, Hancock and Ohio constitute
- 6 the first family court circuit and have two family court
- 7 judges;
- 8 (2) The counties of Marshall, Wetzel and Tyler constitute
- 9 the second family court circuit and have one family court
- 10 judge;
- 11 (3) The counties of Pleasants, Ritchie, Wood and Wirt
- 12 constitute the third family court circuit and have two
- 13 family court judges;
- 14 (4) The counties of Doddridge, Roane, Calhoun and
- 15 Gilmer constitute the fourth family court circuit and have
- 16 one family court judge;
- 17 (5) The counties of Mason and Jackson constitute the
- 18 fifth family court circuit and have one family court judge;
- 19 (6) The county of Cabell constitutes the sixth family
- 20 court circuit and has two family court judges;
- 21 (7) The county of Wayne constitutes the seventh family
- 22 court circuit and has one family court judge;
- 23 (8) The county of Mingo constitutes the eighth family
- 24 court circuit and has one family court judge;
- 25 (9) The county of Logan constitutes the ninth family
- 26 court circuit and has one family court judge;
- 27 (10) The counties of Lincoln and Boone constitute the
- 28 tenth family court circuit and have one family court judge;
- 29 (11) The county of Kanawha constitutes the eleventh
- 30 family court circuit and has four family court judges;
- 31 (12) The counties of McDowell and Mercer constitute the
- 32 twelfth family court circuit and have two family court
- 33 judges;
- 34 (13) The counties of Raleigh and Wyoming constitute the
- 35 thirteenth family court circuit and have two family court
- 36 judges;

- 37 (14) The counties of Fayette and Summers constitute the
- 38 fourteenth family court circuit and have one family court
- 39 judge;
- 40 (15) The counties of Greenbrier and Monroe constitute
- 41 the fifteenth family court circuit and have one family court
- 42 judge;
- 43 (16) The counties of Clay, Nicholas and Webster consti-
- 44 tute the sixteenth family court circuit and have one family
- 45 court judge;
- 46 (17) The counties of Braxton, Lewis and Upshur consti-
- 47 tute the seventeenth family court circuit and have one
- 48 family court judge;
- 49 (18) The county of Harrison constitutes the eighteenth
- 50 family court circuit and has one family court judge;
- 51 (19) The county of Marion constitutes the nineteenth
- 52 family court circuit and has one family court judge;
- 53 (20) The county of Monongalia constitutes the twentieth
- 54 family court circuit and has one family court judge;
- 55 (21) The counties of Barbour, Preston and Taylor
- 56 constitute the twenty-first family court circuit and have
- 57 one family court judge;
- 58 (22) The counties of Grant, Tucker and Randolph
- 59 constitute the twenty-second family court circuit and have
- 60 one family court judge;
- 61 (23) The counties of Mineral, Hampshire and Morgan
- 62 constitute the twenty-third family court circuit and have
- 63 one family court judge;
- 64 (24) The counties of Berkeley and Jefferson constitute
- 65 the twenty-fourth family court circuit and have two family
- 66 court judges;

- 67 (25) The counties of Hardy, Pendleton and Pocahontas
- 68 constitute the twenty-fifth family court circuit and have
- 69 one family court judge; and
- 70 (26) The county of Putnam constitutes the twenty-sixth
- 71 family court circuit and has one family court judge.
- 72 (c) The Legislature has the authority and may determine
- 73 to realign the family court circuits and has the authority
- 74 and may determine to increase or decrease the number of
- 75 family court judges within a family court circuit, from
- 76 time to time. Any person appointed or elected to the office
- 77 of family court judge acknowledges the authority of the
- 78 Legislature to realign family court circuits and the author-
- 79 ity of the Legislature to increase or decrease the number of
- 80 family court judges within a family court circuit.

§51-2A-4. Qualifications of family court judges.

- 1 (a) A family court judge must be a resident of this state,
- a member in good standing of the West Virginia state bar,
- 3 admitted to practice law in this state for at least five years
- 4 prior to election, and must, at the time he or she takes
- 5 office, and thereafter during his or her continuance in
- office, reside in the family court circuit for which he or she
- 7 is a judge.
- 8 (b) A family court judge may not engage in any other
- 9 business, occupation or employment inconsistent with the
- 10 expeditious, proper and impartial performance of his or
- 11 her duties as a judicial officer. A family court judge is not
- 12 permitted to engage in the outside practice of law and
- 13 shall devote full time to his or her duties as a judicial
- 14 officer.
- 15 (c) The supreme court of appeals may establish require-
- 16 ments for family court judges to attend and complete
- 17 courses of instruction and continuing educational instruc-
- 18 tion in principles of family law and procedure.

19 (d) A person's acceptance of the office of family court 20 judge pursuant to appointment or election constitutes the 21 person's consent, agreement and election during the term 22 of office not to become a member of the judges retirement 23 system solely by reason of or based upon service as a 24 family court judge and an acknowledgment by the person 25 of the sole authority of the Legislature to determine the 26 eligibility of family court judges to participate in a retire-27 ment system. Notwithstanding any other provision of law 28 to the contrary, upon final judicial determination that a 29 person, individually or as a member of a class, is eligible for participation in the judges retirement system solely by 30 31 reason of or based upon service as a family court judge, no 32 additional persons except as may be provided for in this 33 subsection may be admitted to the judges retirement system existing upon the effective date of the final judicial 34 35 determination. A circuit judge or justice of the supreme 36 court of appeals who is a member of the existing judges 37 retirement system whose employment continues beyond 38 the final judicial determination shall continue to contrib-39 ute to and participate in the existing judges retirement system without a change in plan provisions or benefits. 40 41 Any person who was previously a member of the judges 42 retirement system and who later returns to participating 43 employment as a circuit judge or justice of the supreme court of appeals after the final judicial determination has 44 45 the right to elect to return to the existing judges retirement 46 system and participate during the judge's or justice's term 47 or terms of office.

§51-2A-5. Term of office of family court judge; initial appointment; elections.

- (a) Before the first day of December, two thousand one, 1
- family court judges shall be appointed by the governor to
- 3 serve in the family court circuits as provided for in section
- three of this article. The initial term of office for the
- family court judges first appointed shall commence on the

- 6 first day of January, two thousand two, and end on the
- 7 thirty-first day of December, two thousand two.
- 8 (b) Beginning with the primary and general elections to
- 9 be conducted in the year two thousand two, family court
- 10 judges shall be elected. In family court circuits having two
- 11 or more family court judges there shall be, for election
- 12 purposes, numbered divisions corresponding to the number
- of family court judges in each area. Each family court
- 14 judge shall be elected at large by the entire family court
- 15 circuit. In each numbered division of a family court
- 16 circuit, the candidates for nomination or election shall be
- 17 voted upon and the votes cast for the candidates in each
- 18 division shall be tallied separately from the votes cast for
- 19 candidates in other numbered divisions within the family
- 20 court circuit. The candidate or candidates receiving the
- 21 highest number of the votes cast within a numbered
- 22 division shall be nominated or elected, as the case may be.
- 23 (c) The term of office for all family court judges elected
- 24 in two thousand two shall be for six years, commencing on
- 25 the first day of January, two thousand three, and ending
- 26 on the thirty-first day of December, two thousand eight.
- 27 Subsequent terms of office for family court judges elected
- 28 thereafter shall be for eight years.

§51-2A-6. Compensation and expenses of family court judges and their staffs.

- 1 (a) Until the thirty-first day of December, two thousand
- 2 two, a family court judge is entitled to receive as compen-
- 3 sation for his or her services an annual salary of sixty
- 4 thousand dollars. Beginning the first day of January, two
- 5 thousand three, a family court judge is entitled to receive
- 6 as compensation for his or her services an annual salary of
- 7 sixty-two thousand five hundred dollars.
- 8 (b) The secretary-clerk of the family court judge is
- 9 appointed by the family court judge and serves at his or

her will and pleasure. The secretary-clerk of the family 11 court judge is entitled to receive an annual salary of twenty-two thousand three hundred eight dollars. In 12 13 addition, beginning the first day of October, one thousand 14 nine hundred ninety-nine, any secretary-clerk who was employed by a family law master on the twentieth day of 15 16 May, one thousand nine hundred ninety-nine, and who was so employed for at least two years prior to such date, is 17 18 entitled to receive an additional five hundred dollars per 19 year up to ten years of such prior employment, as provided 20 in the prior enactment of section eight of this article 21during the second extraordinary session of the Legislature 22 in the year one thousand nine hundred ninety-nine. 23 Further, the secretary-clerk will receive such percentage or proportional salary increases as may be provided for by 25 general law for other public employees and is entitled to 26 receive the annual incremental salary increase as provided 27 for in article five, chapter five of this code.

28 (c) The family court judge may employ not more than 29 one family case coordinator who serves at his or her will 30 and pleasure. The annual salary of the family case coordi-31 nator of the family court judge shall be established by the 32 administrative director of the supreme court of appeals but 33 may not exceed thirty-five thousand dollars. The family 34 case coordinator will receive such percentage or proportional salary increases as may be provided for by general 36 law for other public employees and is entitled to receive 37 the annual incremental salary increase as provided for in 38 article five, chapter five of this code.

(d) The sheriff or his or her designated deputy shall serve
as a bailiff for a family court judge. The sheriff of each
county shall serve or designate persons to serve so as to
assure that a bailiff is available when a family court judge
determines the same is necessary for the orderly and
efficient conduct of the business of the family court.

- 45 (e) Disbursement of salaries for family court judges and
- 46 members of their staffs are made by or pursuant to the
- 47 order of the director of the administrative office of the
- 48 supreme court of appeals.
- 49 (f) Family court judges and members of their staffs are
- 50 allowed their actual and necessary expenses incurred in
- 51 the performance of their duties. The expenses and com-
- 52 pensation will be determined and paid by the director of
- 53 the administrative office of the supreme court of appeals
- 54 under such guidelines as he or she may prescribe, as
- 55 approved by the supreme court of appeals.
- 56 (g) Notwithstanding any other provision of law, family
- 57 court judges are not eligible to participate in the retire-
- $58 \quad ment \, system \, for \, judges \, under \, the \, provisions \, of \, article \, nine$
- 59 of this chapter.

§51-2A-7. Powers; administrative and judicial functions of family court judge.

- 1 (a) The family court judge will exercise any power or
- 2 authority provided for in this article, in chapter forty-eight
- 3 of this code or as otherwise provided by general law.
- 4 Additionally, the family court judge has the authority to:
- 5 (1) Manage the business before them;
- 6 (2) Summon witnesses and compel their attendance in 7 court;
- 8 (3) Exercise reasonable control over discovery;
- 9 (4) Compel and supervise the production of evidence;
- 10 (5) Discipline attorneys;
- 11 (6) Prevent abuse of process; and
- 12 (7) Correct errors in a record.

- 13 (b) The family court judge has responsibility for the 14 supervision and administration of the family court. A family court judge may promulgate local administrative 15 rules governing the conduct and administration of the 16 family court. In family court circuits with more than one 17 18 family court judge, all family court judges must agree to 19 the rules. If all of the family court judges in a family court circuit cannot agree, the chief judge of each circuit court 20 21 in the counties in which the family court circuit is located 22 shall promulgate the local administrative rules. If the 23 chief judges of the circuit courts cannot agree, the supreme 24 court of appeals may promulgate the local administrative rules. Local administrative rules are subordinate and 25 26 subject to the rules of the supreme court of appeals or the 27 orders of the chief justice. Rules promulgated by the 28 family or circuit court are made by order entered upon the 29 order book of the circuit court and are effective when filed with the clerk of the supreme court of appeals. 30
- 31 (c) Prior to the two thousand three regular session of the 32 Legislature and annually thereafter, the supreme court of 33 appeals shall report to the Legislature on the caseload in 34 each family court circuit and shall recommend changes to 35 the management of the family court as the supreme court 36 of appeals deems warranted or necessary to improve the 37 family court.
- 38 (d) The supreme court of appeals shall promulgate a procedural rule to establish time-keeping requirements for 39 40 family court judges, family case coordinators and 41 secretary-clerks of family court judges so as to assure the maximum funding of incentive payments, grants and other 42 43 funding sources available to the state for the processing of cases filed for the location of absent parents, the establish-44 ment of paternity and the establishment, modification and enforcement of child support orders.

§51-2A-8. Rules of practice and procedure; applicability of rules of evidence; record of hearings; duties of clerk of circuit court.

- 1 (a) Pleading, practice and procedure in matters before a
- family court judge are governed by rules of practice and
- procedure for family law promulgated by the supreme
- court of appeals.
- 5 (b) The West Virginia rules of evidence apply to proceed-
- ings before a family court judge.
- 7 (c) Hearings before a family court shall be recorded
- electronically. A magnetic tape or other electronic record-
- ing medium on which a hearing is recorded shall be
- indexed and securely preserved by the secretary-clerk of 10
- the family court judge and shall not be placed in the case 11
- 12 file in the office of the circuit clerk: Provided, That upon
- the request of the family court judge, the magnetic tapes or
- 14 other electronic recording media shall be stored by the
- 15 clerk of the circuit court. When requested by either of the
- 16 parties, a family court judge shall provide a duplicate copy
- 17of the tape or other electronic recording medium of each
- hearing held. For evidentiary purposes, a duplicate of such
- 19 electronic recording prepared by the secretary-clerk shall
- be a "writing" or "recording" as those terms are defined in 20
- 21rule 1001 of the West Virginia rules of evidence and unless
- 22 the duplicate is shown not to reflect the contents accu-
- rately, it shall be treated as an original in the same manner
- that data stored in a computer or similar data is regarded 24
- 25 as an "original" under such rule. The party requesting the
- 26
- copy shall pay an amount equal to the actual cost of the 27tape or other medium or the sum of five dollars, whichever
- 28 is greater. Unless otherwise ordered by the court, the
- preparation of a transcript and the payment of the cost
- thereof shall be the responsibility of the party requesting 30
- the transcript. 31

- 32 (d) The recording of the hearing or the transcript of 33 testimony, as the case may be, and the exhibits, together with all documents filed in the proceeding, constitute the 34exclusive record and, on payment of lawfully prescribed 35 36 costs, shall be made available to the parties.
- 37 (e) In any proceeding in which a party has filed an affidavit that he or she is financially unable to pay the fees 38 and costs, the family court judge shall determine whether 39either party is financially able to pay the fees and costs 40 41 based on the information set forth in the affidavit or on 42any evidence submitted at the hearing. If a family court judge determines that either party is financially able to 43 pay the fees and costs, the family court judge shall assess the payment of such fees and costs accordingly as part of 45 an order. The provisions of this subsection do not alter or 46 diminish the provisions of section one, article two, chapter 47 48 fifty-nine of this code.
- 49 (f) The clerks of the circuit court shall have, within the scope of the jurisdiction of family courts, all the duties and 50 powers prescribed by law that clerks exercise on behalf of 52circuit courts: Provided, That a family court judge may 53 not require the presence or attendance of a circuit clerk or deputy circuit clerk at any hearing before the family court.

§51-2A-9. Contempt powers of family court judge.

- (a) In addition to the powers of contempt established in 1 chapter forty eight of this code, a family court judge may:
- 3 (1) Sanction persons through civil contempt proceedings when necessary to preserve and enforce the rights of
- 4 5 private parties or to administer remedies granted by the
- 6 court:
- (2) Regulate all proceedings in a hearing before the
- family court judge; and

- 9 (3) Punish direct contempts that are committed in the 10 presence of the court or that obstruct, disrupt or corrupt 11 the proceedings of the court.
- 12 (b) A family court judge may enforce compliance with his or her lawful orders with remedial or coercive sanc-13 tions designed to compensate a complainant for losses sustained and to coerce obedience for the benefit of the 15 complainant. Sanctions must give the contemnor an 16 17 opportunity to purge himself or herself. In selecting sanctions, the court must use the least possible power 18 19 adequate to the end proposed. A person who lacks the 20 present ability to comply with the order of the court may 21 not be confined for a civil contempt. Sanctions may include, but are not limited to, seizure or impoundment of 22property to secure compliance with a prior order. Ancil-2324 lary relief may provide for an award of attorney's fees.

§51-2A-10. Motion for reconsideration of family court order.

- 1 (a) Any party may file a motion for reconsideration of a
 2 temporary or final order of the family court for the
 3 following reasons: (1) Mistake, inadvertence, surprise,
 4 excusable neglect or unavoidable cause; (2) newly discov5 ered evidence which by due diligence could not have been
 6 available at the time the matter was submitted to the court
 7 for decision; (3) fraud, misrepresentation or other miscon8 duct of an adverse party; (4) clerical or other technical
 9 deficiencies contained in the order; or (5) any other reason
 10 justifying relief from the operation of the order.
- 11 (b) A motion for reconsideration must be filed with the
 12 clerk of the circuit court within a reasonable time and for
 13 reasons set forth in subdivisions (1), (2) or (3), subsection
 14 (a) of this section, not more than one year after the order
 15 was entered and served on the other party in accordance
 16 with rule 5 of the rules of civil procedure. The family
 17 court must enter an order ruling on the motion within
 18 thirty days of the date of the filing of the motion.

§51-2A-11. Petition for appeal.

- 1 (a) Within thirty days following the entry of a final order
 2 of a family court judge or the entry of a final order of any
 3 senior status circuit judge, circuit judge or other judicial
 4 officer appointed to serve pursuant to the provisions of
 5 section nineteen of this article, any party may file a
 6 petition for appeal with the circuit court. No appeal may
 7 be had under the provisions of this article from any order
 8 of a family court judge or from any order of another
 9 judicial officer temporarily serving as a family court judge
 10 other than a final order.
- 11 (b) A petition for appeal of a final order of the family 12 court shall be filed in the office of the clerk of the circuit 13 court. At the time of filing the petition, a copy of the 14 petition for appeal must be served on all parties to the 15 proceeding in the same manner as pleadings subsequent to 16 an original complaint are served under rule 5 of the rules 17 of civil procedure.
- (c) The circuit judge may require, or a party may choose
 to submit with the petition for appeal, a brief in support of
 the petition.
- 21 (d) A respondent shall have fifteen days after the filing 22 of a petition to file a reply to the petition for appeal. The 23 reply must be served on all parties to the proceeding in the 24 same manner required for service of the petition. The 25 circuit judge may require, or a party may choose to submit 26 with the reply, a brief in opposition to the petition.
- 27 (e) In addition to the reply, the respondent may file a 28 cross-petition to the petition for appeal within fifteen days 29 after the filing of the petition. The respondent to the 30 cross-petition shall have fifteen days after the filing of the 31 cross-petition to file a reply. The cross-petition and any 32 reply must be served in the same manner required for 33 service of the original petition. The circuit judge may

- 34 require or either party may choose to submit a brief on the
- 35 cross-petition.
- 36 (f) The supreme court of appeals shall develop and
- 37 provide forms for appeals filed pursuant to this section.
- 38 The forms shall be made available for distribution in the
- 39 offices of the clerks of the circuit courts and in the offices
- 40 of the secretary-clerks to the family court judges.
- 41 (g) The supreme court of appeals shall promulgate a
- 42 supervisory rule setting forth educational requirements in
- 43 domestic relations matters for circuit court judges.
- 44 (h) An appeal from the final order of any judicial officer
- 45 assigned or appointed pursuant to the provisions of section
- 46 nineteen of this article shall be perfected and treated in all
- 47 respects as an appeal from an order of the family court.
- 48 The terms "family court" or "family court judge" as
- 49 provided in this section and in sections twelve, thirteen,
- 50 fourteen and fifteen of this article mean the judicial officer
- 51 who entered the final order which is the subject of an
- 52 appeal.

§51-2A-12. Stay of proceedings pending appeal.

- 1 (a) Any person desiring to file a petition for appeal from
- 2 a final order of the family court may file a motion for a
- 3 stay of proceedings to the family court in which the order
- 4 was entered. The motion for a stay shall be filed with the
- 5 clerk of the circuit court and served on the respondent in
- 6 accordance with rule 5 of the rules of civil procedure. The
- 7 family court may, sua sponte, order a stay of all or part of
- 8 a final order pending appeal. Subject to the provisions of
- 9 subsection (c) of this section, the family court may order a
- 10 stay for the period of time allowed for the filing of a
- 11 petition for appeal to the circuit court or for any addi-
- 12 tional period of time pending disposition of the appeal. If
- 13 the circuit court refuses to consider the petition for appeal,
- 14 the stay is vacated.

- 15 (b) If the family court judge denies a motion for a stay of 16 the proceedings pending appeal, or if the relief afforded is 17 not acceptable, the person desiring to file the petition for appeal may file a motion for a stay of the proceedings to 18 the circuit court. The motion for stay shall be filed with 19 20 the clerk of the circuit court and served upon the other 21party in accordance with rule five of the rules of civil procedure. Subject to the provisions of subsection (c) of 22 23 this section, the circuit court may order a stay for the period of time allowed for the filing of a petition for 24 appeal to the circuit court or for any additional period of 25 26 time pending disposition of the appeal. If the circuit court 27 refuses to consider the petition for appeal, the stay is 28 vacated.
- 29 (c) An order granting a motion for a stay under the 30 provisions of this section may not include a stay of an 31 award for the payment of spousal support or child support 32 pending the appeal, except that an award of past-due child 33 support may be stayed pending an appeal.

§51-2A-13. Motion to dismiss appeal.

- $1 \qquad \text{At any time following the filing of a petition for appeal} \\$
- 2 of a final order of a family court, either party may move
- 3 the circuit court to dismiss the appeal on any of the
- following grounds: (1) A joint agreement of the parties to
- 5 the dismissal; (2) failure to properly perfect the appeal; (3)
- 6 failure to obey an order of the family court or circuit court;
- 7 (4) lack of an appealable order; or (5) lack of jurisdiction.
- 8 Such motion shall be filed with the clerk of the circuit
- 9 court and served on the respondent in accordance with rule
- 10 5 of the rules of civil procedure. No oral argument shall be
- 11 held on such motion unless requested by the court.

§51-2A-l4. Review by circuit court; record; standard of review; temporary order upon remand.

- 1 (a) The circuit court may refuse to consider the petition
- 2 for appeal, may affirm or reverse the order, may affirm or

- reverse the order in part or may remand the case with instructions for further hearing before the family court
- 5 judge.
- 6 (b) In considering a petition for appeal, the circuit court
 7 may only consider the record as provided in subsection (d),
 8 section eight of this article. The circuit court shall review
 9 the findings of fact made by the family court judge under
 10 the clearly erroneous standard and shall review the
 11 application of law to the facts under an abuse of discretion
 12 standard.
- 13 (c) If the circuit court agrees to consider a petition for 14 appeal, the court shall provide the parties an opportunity 15 to appear for oral argument, upon the request of either 16 party or in the discretion of the court. The provisions of 17 this subsection are effective until the adoption of rules by 18 the supreme court of appeals governing the appellate 19 procedures of family courts.
- (d) If the proceeding is remanded to the family court, the
 circuit court must enter appropriate temporary orders for
 a parenting plan or other allocation of custodial responsibility or decision-making responsibility for a child, child
 support, spousal support or such other temporary relief as
 the circumstances of the parties may require.
- 26 (e) The circuit court must enter an order ruling on a petition for appeal within sixty days from the last day a 27 reply to the petition for appeal could have been filed. If the circuit court does not enter the order within the sixtyday period or does not, within the sixty-day period, enter 30 an order stating just cause why the order has not been 31 timely entered, the circuit clerk shall send a written notice 32to the parties that unless the parties both file an objection 34 within fourteen days of the date of the notice, the appeal will be transferred to the supreme court of appeals as provided in section fifteen of this article due to the failure of the circuit court to timely enter an order. The appeal

shall be transferred without the necessity of the filing of any petition or further document by the petitioner.

§51-2A-15. Review by supreme court of appeals; assistance for pro se appellants.

(a) If both of the parties file, either jointly or separately, 1 within fourteen days following the entry of the final order of a family court judge, a notice of intent to file an appeal from the final order of the family court directly to the supreme court of appeals and to waive their right to file a 5 petition for appeal with the circuit court, the petition for appeal of the final order of the family court may be filed with the supreme court of appeals in accordance with the provisions of article five, chapter fifty-eight of this code and the rules of appellate procedure, except that the standard of review for any such appeal is the same as set 11 forth in subsection (b), section fourteen of this article. 12

13 (b) If a circuit court judge refuses to consider a petition for appeal or if a party is adversely affected by the order 14 entered by the circuit court upon review of the final order of the family court, the party may seek review of the order 16 of the circuit court by the supreme court of appeals. If a 17 petition for appeal to the circuit court is transferred to the supreme court of appeals pursuant to the provisions of subsection (d), section fourteen of this article, the petition 20 21 for appeal filed in the circuit court will be considered as a 22petition for appeal to the supreme court of appeals. The 23supreme court of appeals has jurisdiction to hear and 24entertain an appeal from an order of a circuit court or the transfer of an appeal to the supreme court of appeals as 25 provided in this article in the same manner provided for 26 civil appeals in article five, chapter fifty-eight of this code 27 and in the rules of appellate procedure, except that the 28 29 standard of review for any such appeal is the same as set forth in subsection (b), section fourteen of this article. 30

31 (c) The supreme court of appeals shall promulgate rules 32 to assist pro se litigants in the filing and processing of

- 33 family court appeals to the circuit court and to the su-
- 34 preme court. Such rules may address, but are not limited
- 35 to, expedited means of transcribing family court records,
- 36 use of asynchronous data communication network or other
- 37 alternate forms of transmission for conducting appellate
- 38 hearings, alternate requirements for the number of copies
- 39 to be provided to the supreme court of appeals, and other
- 40 appropriate measures which will provide meaningful
- 41 appellate access to the courts pursuant to section seven-
- 42 teen, article III of the West Virginia constitution.

§51-2A-16. Expiration of appellate procedures; exceptions; report requirements.

- 1 (a) The provisions of sections eleven, twelve, thirteen,
- 2 fourteen and fifteen of this article shall expire and be of no
- 3 force and effect after the thirtieth day of June, two thou-
- 4 sand five, except as otherwise provided by subsection (b)
- 5 of this section.
- 6 (b) Appeals that are pending before a circuit court or the
- 7 supreme court of appeals on the thirtieth day of June, two
- 8 thousand five, but not decided before the first day of July,
- 9 two thousand five, shall proceed to resolution in accor-
- 10 dance with the provisions of sections eleven, twelve,
- 11 thirteen, fourteen and fifteen of this article, notwithstand-
- 12 ing the provisions of subsection (a) of this section that
- 13 provide for the expiration of those sections. The supreme
- 14 court of appeals shall, by rule, provide procedures for
- 15 those appeals that are remanded but not concluded prior
- 16 to the first day of July, two thousand five, in the event that
- 17 the appeals process set forth in sections eleven, twelve,
- 18 thirteen, fourteen and fifteen of this article is substantially
- 19 altered as of the first day of July, two thousand five.
- 20 (c) Prior to the two thousand three regular session of the
- 21 Legislature and annually thereafter, the supreme court of
- 22 appeals shall report to the joint committee on government
- 23 and finance the number of appeals from final orders of the

- 24 family court filed in the various circuit courts and in the
- 25 supreme court of appeals, the number of pro se appeals
- 26 filed, the subject matter of the appeals, the time periods in
- 27 which appeals are concluded, the number of cases re-
- 28 manded upon appeal and such other detailed information
- 29 so as to enable the Legislature to study the appellate
- 30 procedures for family court matters and to consider the
- possible necessity and feasibility of creating an intermedi-
- 32 ate appellate court or other system of appellate procedure.

§51-2A-17. Disciplinary proceedings for family court judges.

- 1 A family court judge may be censured, temporarily
- 2 suspended or retired as provided for in section eight,
- 3 article VIII of the West Virginia constitution. A family
- 4 court judge may be removed from office only by impeach-
- 5 ment in accordance with the provisions of section nine,
- 6 article IV of the West Virginia constitution.

§51-2A-18. Vacancy in the office of family court judge.

- 1 If a vacancy occurs in the office of family court judge,
- 2 the governor shall fill the vacancy by appointment as
- 3 provided in section three, article ten, chapter three of this
- 4 code.

§51-2A-19. Temporary assignment of family court judges.

- (a) Upon the occurrence of a vacancy in the office of
- 2 family court judge, the disqualification of a family court
- 3 judge or the inability of a family court judge to attend to
- 4 his or her duties because of illness, temporary absence or
- 5 any other reason, the chief justice of the supreme court of
- 6 appeals may assign the family court judge of any other
- 7 family court circuit, or any senior status circuit judge or
- 8 circuit judge of any judicial circuit, to hear and determine
- 9 any and all matters then or thereafter pending in the
- 10 family court to which the family court judge is assigned.
- 11 While so assigned, the family court judge, senior status
- 12 circuit judge or circuit judge has all of the powers of the

- regularly elected family court judge of the family court circuit.
- 15 (b) When, in the discretion of the chief justice of the
- 16 supreme court of appeals, the urgency or volume of cases
- 17 in a family court circuit so requires, the chief justice may
- 18 assign a senior status circuit judge, a circuit judge of any
- 19 judicial circuit or a family court judge of any family court
- 20 division to serve temporarily in a family court circuit.
- 21 When a senior status circuit judge or other circuit judge is
 - 2 so assigned, he or she has all of the powers of a regularly
- 23 elected family court judge.
- 24 (c) The chief justice of the supreme court of appeals may
- 25 appoint a person who has previously served as a family
- 26 law master or family court judge to serve as a temporary
- 27 family court judge as disqualification, recusal, vacation,
- 28 illness or the ends of justice may dictate.
- 29 (d) The supreme court of appeals shall promulgate a
- 30 supervisory rule setting forth educational requirements for
- 31 persons assigned to serve temporarily as family court
- 32 judges pursuant to the provision of this section.

§51-2A-20. County commissions required to furnish offices for the family court judges.

- 1 Each county commission of this state has a duty to
- 2 provide premises for the family court which are adequate
- 3 for the conduct of the duties required of the court under
- 4 the provisions of this article and of chapter forty-eight of
- 5 this code and which conform to standards established by
- 6 rules promulgated by the supreme court of appeals. The
- 7 administrative office of the supreme court of appeals shall
- 8 pay to the county commission a reasonable amount as rent
- 9 for the premises furnished by the county commission to the
- 10 family court and his or her staff pursuant to the provisions
- 11 of this section.

§51-2A-21. Budget of the family court.

1 The budget for the payment of the salaries and benefits 2 of the family court judges and clerical and secretarial assistants shall be included in the appropriation for the 3 supreme court of appeals. The family court administration 4 5 fund, heretofore created as the family law master administration fund, is continued as a special account in the state 6 7 treasury. The fund shall operate as a special fund administered by the state auditor which shall be appropriated by 9 line item by the Legislature for payment of administrative expenses of family courts. All agencies or entities receiv-10 ing federal matching funds for the services of family court 11 12 judges and their staff, including, but not limited to, the commissioner of the bureau for child support enforcement 13 and the secretary of the department of health and human 14 15 resources, shall enter into an agreement with the administrative office of the supreme court of appeals whereby all 16 17 federal matching funds paid to and received by said agencies or entities for the activities by family court judges 18 19 and the program staff shall be paid into the family court 20 administration fund. Said agreement shall provide for 21 advance payments into the fund by such agencies, from available federal funds pursuant to Title IV-D of the Social Security Act and in accordance with federal regulations.

§51-2A-22. Family court fund.

The office and the clerks of the circuit courts shall, on or 1 before the tenth day of each month, transmit all amounts directed to be paid to the family court fund under any provision of this code to the state treasurer for deposit in 4 the state treasury to the credit of a special revenue fund known as the "family court fund" and created by prior enactment of former section twenty-three, article four, chapter forty-eight-a of this code. All moneys paid into the state treasury and credited to the "family court fund" shall be used by the administrative office of the supreme 10 court of appeals solely for paying the costs associated with 11 12 the duties imposed upon the family courts under the

- 13 provisions of this article or under chapter forty-eight of
- 14 this code which require activities by the family court
- 15 judges or members of their staff which are not subject to
- 16 being matched with federal funds or subject to reimburse-
- 17 ment by the federal government. Such moneys shall not be
- 18 treated by the auditor and treasurer as part of the general
- 19 revenue of the state. Expenditures from the fund shall be
- 20 for the purposes set forth in this section and are not
- 21 authorized from collections but are to be made only in
- 22 accordance with appropriation by the Legislature and in
- 23 accordance with the provisions of article three, chapter
- 24 twelve of this code and upon the fulfillment of the provi-
- 25 sions set forth in article two, chapter five-a of this code:
- 26 Provided, That for the fiscal year ending the thirtieth day
- 27 of June, two thousand two, expenditures are authorized
- 28 from collections rather than pursuant to an appropriation
- 29 by the Legislature.

§51-2A-23. Operative dates; terminology.

- 1 (a) Except as provided in subsection (b) of this section,
- 2 the provisions of Enrolled Senate Bill No. 5007, passed
- 3 during the fifth extraordinary session of the Legislature,
- 4 two thousand one, become operable on the first day of
- 5 January, two thousand two. It is intended that the family
- 6 law master system in existence on the first day of July, two
- 7 thousand one, will continue to function under the prior
- 8 enactment of this article, notwithstanding the passage of
- 9 Enrolled Senate Bill No. 5007, until the first day of
- 10 January, two thousand two, when the existing family law
- 11 master system is replaced with the system of family court
- 12 judges provided for in this article.
- 13 (b) Notwithstanding the provisions of subsection (a) of
- 14 this section, the provisions of section five of this article
- 15 providing for the initial appointment of family judges by
- 16 the governor become operable on the first day of October,
- 17 two thousand one.

- 18 (c) After the effective date of this article, whenever the
- 19 terms "master", "law master" or "family law master"
- 20 appear in this code, the terms shall have the same meaning
- 21 as "family court judge".

ARTICLE 9. RETIREMENT SYSTEM FOR JUDGES OF COURTS OF RECORD.

§51-9-1a. Definitions.

- 1 (a) As used in this article, the term "judge", "judge of
- 2 any court of record" or "judge of any court of record of
- this state" shall mean, refer to and include judges of the
- 4 several circuit courts and justices of the supreme court of
- appeals. For purposes of this article, such terms do not
- 6 mean, refer to or include family court judges.
- 7 (b) "Beneficiary" means any person, except a member,
- 8 who is entitled to an annuity or other benefit payable by
- 9 the retirement system.
- 10 (c) "Board" means the consolidated public retirement
- 11 board created pursuant to article ten-d, chapter five of this
- 12 code.
- 13 (d) "Internal Revenue Code" means the Internal Revenue
- 14 Code of 1986, as amended.
- 15 (e) "Member" means a judge participating in this system.
- 16 (f) "Plan year" means the twelve-month period com-
- 17 mencing on the first day of July of any designated year and
- 18 ending the following thirtieth day of June.
- 19 (g) "Required beginning date" means the first day of
- 20 April of the calendar year following the later of: (a) The
- 21 calendar year in which the member attains age seventy and
- 22 one-half; or (b) the calendar year in which the member
- 23 retires or otherwise separates from covered employment.
- 24 (h) "Retirement system" or "system" means the judges
- 25 retirement system created and established by this article.

- 26 Notwithstanding any other provision of law to the con-
- 27 trary, the provisions of this article are applicable only to
- 28 circuit judges and justices of the supreme court of appeals
- 29 in the manner specified in this article. No service as a
- 30 family court judge may be construed to qualify a person to
- 31 participate in the judges retirement system or used in any
- 32 manner as credit toward eligibility for retirement benefits
- 33 under the judges retirement system.

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

ARTICLE 1. FEES AND ALLOWANCES.

§59-1-28a. Disposition of filing fees in divorce and other civil actions and fees for services in criminal cases.

- 1 (a) Except for those payments to be made from amounts
- 2 equaling filing fees received for the institution of actions
- 3 for divorce, separate maintenance and annulment as
- 4 prescribed in subsection (b) of this section, for each civil
- 5 action instituted under the rules of civil procedure, any
- 6 statutory summary proceeding, any extraordinary remedy,
- 7 the docketing of civil appeals or any other action, cause,
- 8 suit or proceeding in the circuit court, the clerk of the
- 9 court shall, at the end of each month, pay into the funds or
- 10 accounts described in this subsection an amount equal to
- 11 the amount set forth in this subsection of every filing fee
- 12 received for instituting the action as follows:
- 13 (1) Into the regional jail and correctional facility author-
- 14 ity fund in the state treasury established pursuant to the
- 15 provisions of section ten, article twenty, chapter thirty-one
- 16 of this code, the amount of sixty dollars; and
- 17 (2) Into the court security fund in the state treasury
- 18 established pursuant to the provisions of section fourteen,
- 19 article three, chapter fifty-one of this code, the amount of
- 20 five dollars.

- 21 (b) For each action for divorce, separate maintenance or 22 annulment instituted in the circuit court, the clerk of the 23 court shall, at the end of each month, report to the su-24 preme court of appeals the number of actions filed by 25 persons unable to pay and pay into the funds or accounts 26 in this subsection an amount equal to the amount set forth 27 in this subsection of every filing fee received for instituting 28 the divorce action as follows:
- 29 (1) Into the regional jail and correctional facility author-30 ity fund in the state treasury established pursuant to the 31 provisions of section ten, article twenty, chapter thirty-one 32 of this code, the amount of ten dollars;
- (2) Into the special revenue account of the state treasury,
 established pursuant to section six hundred four, article
 two, chapter forty-eight of this code, an amount of thirty
 dollars;
- (3) Into the family court fund established under section
 twenty-two, article two-a, chapter fifty-one of this code,
 an amount of seventy dollars; and
- 40 (4) Into the court security fund in the state treasury, 41 established pursuant to the provisions of section fourteen, 42 article three, chapter fifty-one of this code, the amount of 43 five dollars.
- 44 (c) Notwithstanding any provision of subsection (a) or (b) of this section to the contrary, the clerk of the court 45 46 shall, at the end of each month, pay into the family court 47 fund established under section twenty-two, article two-a, 48 chapter fifty-one of this code an amount equal to the amount of every fee received for petitioning for the 49 modification of an order involving child custody, child 50 51 visitation, child support or spousal support as determined 52 by subdivision (3), subsection (a), section eleven of this article and for petitioning for an expedited modification of

- 54 a child support order as provided in subdivision (4), 55 subsection (a), section eleven of this article.
- (d) The clerk of the court from which a protective order is issued shall, at the end of each month, pay into the family court fund established under section twenty-two, article two-a, chapter fifty-one of this code an amount equal to every fee received pursuant to the provisions of section five hundred eight, article twenty-seven, chapter forty-eight of this code.
- 63 (e) The clerk of each circuit court shall, at the end of each month, pay into the regional jail and correctional 64 65 facility authority fund in the state treasury an amount 66 equal to forty dollars of every fee for service received in any criminal case against any respondent convicted in such 67 court and shall pay an amount equal to five dollars of 68 69 every such fee into the court security fund in the state 70 treasury established pursuant to the provisions of section fourteen, article three, chapter fifty-one of this code. 71

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[Enr. S. B. No. 5007

The Joint Committee on Enrolled Bills hereby certifies that
the foregoing bill is correctly enrolled.
the foregoing bill is correctly enrolled.
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Chairman Sknate Committee
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Chairman House Committee
Originated in the Senate.
In effect/from passage.
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