FILED

2005 APR -5 P 3: 09

SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE Regular Session, 2004

ENROLLED

SENATE BILL NO. 566
(By Senator Kessler, et al)
PASSED March 11, 2006
In Effect 90 days from Passage

IFILED

2006 APR -5 P 3: 09

SECRETARY OF STATE

ENROLLED

Senate Bill No. 566

(By Senators Kessler, Chafin, Dempsey, Fanning, Foster, Hunter, Jenkins, Minard, Oliverio, White, Barnes, Caruth, McKenzie and Weeks)

[Passed March 11, 2006; in effect ninety days from passage.]

AN ACT to amend and reenact §14-2A-3 and §14-2A-19a of the Code of West Virginia, 1931, as amended, all relating to increasing the maximum payment for crime scene cleanup costs involving real property damaged by a methamphetamine laboratory; redefining claimant to include as a victim the owner of real property damaged by a methamphetamine laboratory; amending exclusions for motor vehicle claims to include instances in which a third party leaves the scene of the accident; redefining work loss to include the loss of income from work by a parent or guardian of a minor child who was the victim of a crime; redefining allowable expense to include reasonable travel expenses for out-of-state travel to return a minor or incapacitated adult who has been unlawfully taken from the state; specifying the maximum amounts for such travel expenses; imposing certain duties and restrictions on health care providers that file an assignment of benefits with the court; and tolling of statute of

limitations to collect unpaid medical bills until the claim is processed by the court.

Be it enacted by the Legislature of West Virginia:

That §14-2A-3 and §14-2A-19a of the Code of West Virginia, 1931, as amended, be amended and reenacted, all to read as follows:

ARTICLE 2A. COMPENSATION AWARDS TO VICTIMS OF CRIMES.

§14-2A-3. Definitions.

- 1 As used in this article, the term:
- 2 (a) "Claimant" means any of the following persons,
- 3 whether residents or nonresidents of this state, who claim
- 4 an award of compensation under this article:
- 5 (1) A victim: Provided, That the term victim does not
- 6 include a nonresident of this state where the criminally
- 7 injurious act did not occur in this state;
- 8 (2) A dependent, spouse or minor child of a deceased
- 9 victim; or in the event that the deceased victim is a minor,
- 10 the parents, legal guardians and siblings of the victim;
- 11 (3) A third person other than a collateral source, who
- 12 legally assumes or voluntarily pays the obligations of a
- 13 victim, or of a dependent of a victim, which obligations are
- 14 incurred as a result of the criminally injurious conduct
- 15 that is the subject of the claim;
- 16 (4) A person who is authorized to act on behalf of a
- 17 victim, dependent or a third person who is not a collateral
- 18 source, including, but not limited to, assignees, persons
- 19 holding power of attorney or other persons who hold
- 20 authority to make or submit claims in place of or on behalf
- 21 of a victim, a dependent or third person who is not a
- 22 collateral source; and, in the event that the victim, depend-
- 23 ent or third person who is not a collateral source is a minor

- 24 or other legally incompetent person, the duly qualified
- 25 fiduciary of the minor; and
- 26 (5) A person who is a secondary victim in need of mental
- 27 health counseling due to the person's exposure to the crime
- 28 committed. An award to a secondary victim may not
- 29 exceed one thousand dollars.
- 30 (6) A person who owns real property damaged by the
- 31 operation of a methamphetamine laboratory without the
- 32 knowledge or consent of the owner of the real property.
- 33 (b) "Collateral source" means a source of benefits or
- 34 advantages for economic loss otherwise compensable that
- 35 the victim or claimant has received, or that is readily
- 36 available to him or her, from any of the following sources:
- 37 (1) The offender, including any restitution received from
- 38 the offender pursuant to an order by a court of law
- 39 sentencing the offender or placing him or her on probation
- 40 following a conviction in a criminal case arising from the
- 41 criminally injurious act for which a claim for compensa-
- 42 tion is made;
- 43 (2) The government of the United States or any of its
- 44 agencies, a state or any of its political subdivisions or an
- 45 instrumentality of two or more states;
- 46 (3) Social Security, Medicare and Medicaid;
- 47 (4) State-required, temporary, nonoccupational disabil-
- 48 ity insurance; other disability insurance;
- 49 (5) Workers' compensation;
- 50 (6) Wage continuation programs of any employer;
- 51 (7) Proceeds of a contract of insurance payable to the
- 52 victim or claimant for loss that was sustained because of
- 53 the criminally injurious conduct;
- 54 (8) A contract providing prepaid hospital and other
- 55 health care services or benefits for disability; and

- 56 (9) That portion of the proceeds of all contracts of 57 insurance payable to the claimant on account of the death 58 of the victim which exceeds twenty-five thousand dollars.
- (c) "Criminally injurious conduct" means conduct that 59 60 occurs or is attempted in this state or in any state not having a victim compensation program which by its nature 61 poses a substantial threat of personal injury or death and 62 63 is punishable by fine or imprisonment or death or would 64 be so punishable but for the fact that the person engaging in the conduct lacked capacity to commit the crime under 65 the laws of this state. Criminally injurious conduct also 66 includes an act of terrorism, as defined in 18 U. S. C. 67 68 §2331, committed outside of the United States against a resident of this state. Criminally injurious conduct does 69 70 not include conduct arising out of the ownership, maintenance or use of a motor vehicle, except when the person 71 72 engaging in the conduct intended to cause personal injury 73 or death, or when the person engaging in the conduct 74 committed negligent homicide, driving under the influence 75 of alcohol, controlled substances or drugs, reckless driving, or when the person leaves the scene of the accident. 76
- 77 (d) "Dependent" means an individual who received over 78 half of his or her support from the victim. For the purpose 79 of determining whether an individual received over half of his or her support from the victim, there shall be taken 80 81 into account the amount of support received from the 82 victim as compared to the entire amount of support which 83 the individual received from all sources, including support 84 which the individual himself or herself supplied. The term "support" includes, but is not limited to, food, shelter, 85 clothing, medical and dental care and education. The term 86 87 "dependent" includes a child of the victim born after his 88 or her death.
- (e) "Economic loss" means economic detriment consisting only of allowable expense, work loss and replacement services loss. If criminally injurious conduct causes death, economic loss includes a dependent's economic loss and a

- 93 dependent's replacement services loss. Noneconomic
- 94 detriment is not economic loss; however, economic loss
- 95 may be caused by pain and suffering or physical impair-
- 96 ment. For purposes of this article, the term "economic
- 97 loss" includes a lost scholarship as defined in this section.
- 98 (f)(1) "Allowable expense" means reasonable charges
- 99 incurred or to be incurred for reasonably needed products,
- 100 services and accommodations, including those for medical
- 101 care, mental health counseling, prosthetic devices, eye
- 102 glasses, dentures, rehabilitation and other remedial
- 103 treatment and care.
- 104 (2) Allowable expense includes a total charge not in
- 105 excess of six thousand dollars for expenses in any way
- 106 related to funeral, cremation and burial. It does not
- 107 include that portion of a charge for a room in a hospital,
- 108 clinic, convalescent home, nursing home or any other
- 109 institution engaged in providing nursing care and related
- 110 services in excess of a reasonable and customary charge
- 111 for semiprivate accommodations, unless accommodations
- 112 other than semiprivate accommodations are medically
- 113 required.
- 114 (3) Allowable expense also includes:
- (A) A charge, not to exceed five thousand dollars, for
- cleanup of real property damaged by a methamphetamine
- 117 laboratory, or a charge, not to exceed one thousand
- 118 dollars, for any other crime scene cleanup;
- (B) Victim relocation costs, not to exceed one thousand
- 120 dollars; and
- 121 (C) Reasonable travel expenses, not to exceed one
- 122 thousand dollars, for a claimant to attend court proceed-
- ings that are conducted for the prosecution of the offender.
- 124 (D) Reasonable travel expenses for a claimant to return
- 125 a person who is a minor or incapacitated adult who has
- been unlawfully removed from this state to another state

- 127 or country, if such removal constitutes a crime under the
- 128 laws of this state. Reasonable travel expenses to another
- 129 state for such purpose may not exceed two thousand
- 130 dollars and reasonable travel expenses for such purpose to
- another county may not exceed three thousand dollars.
- 132 (g) "Work loss" means loss of income from work that the
- injured person would have performed if he or she had not
- 134 been injured and expenses reasonably incurred or to be
- incurred by him or her to obtain services in lieu of those he
- 136 or she would have performed for income, reduced by any
- 137 income from substitute work actually performed or to be
- 138 performed by him or her, or by income he or she would
- 139 have earned in available appropriate substitute work that
- 140 he or she was capable of performing but unreasonably
- 141 failed to undertake. "Work loss" also includes loss of
- 142 income from work by the parent or legal guardian of a
- 143 minor victim who must miss work to take care of the
- 144 minor victim.
- (h) "Replacement services loss" means expenses reason-
- 146 ably incurred or to be incurred in obtaining ordinary and
- 147 necessary services in lieu of those the injured person would
- 148 have performed, not for income but for the benefit of
- 149 himself or herself or his or her family, if he or she had not
- 150 been injured.
- 151 (i) "Dependent's economic loss" means loss after a
- 152 victim's death of contributions or things of economic value
- 153 to his or her dependents, not including services they would
- 154 have received from the victim if he or she had not suffered
- 155 the fatal injury, less expenses of the dependents avoided
- 156 by reason of the victim's death.
- 157 (j) "Dependent's replacement service loss" means loss
- 158 reasonably incurred or to be incurred by dependents after
- 159 a victim's death in obtaining ordinary and necessary
- 160 services in lieu of those the victim would have performed
- 161 for their benefit if he or she had not suffered the fatal
- injury, less expenses of the dependents avoided by reason

of the victim's death and not subtracted in calculating dependent's economic loss.

- 165 (k) "Victim" means a person who suffers personal injury or death as a result of any one of the following: (1) Crimi-166 167 nally injurious conduct; (2) the good faith effort of the person to prevent criminally injurious conduct; or (3) the 168 169 good faith effort of the person to apprehend a person that 170 the injured person has observed engaging in criminally 171 injurious conduct, or who the injured person has reason-172 able cause to believe has engaged in criminally injurious conduct immediately prior to the attempted apprehension. 173 174 "Victim" shall also include the owner of real property 175 damaged by the operation of a methamphetamine labora-176 tory.
- 177 (l) "Contributory misconduct" means any conduct of the 178 claimant, or of the victim through whom the claimant 179 claims an award, that is unlawful or intentionally tortious 180 and that, without regard to the conduct's proximity in 181 time or space to the criminally injurious conduct, has 182 causal relationship to the criminally injurious conduct that 183 is the basis of the claim and shall also include the volun-184 tary intoxication of the claimant, either by the consump-185 tion of alcohol or the use of any controlled substance when 186 the intoxication has a causal connection or relationship to 187 the injury sustained. The voluntary intoxication of a 188 victim is not a defense against the estate of a deceased 189 victim.
- (m) "Lost scholarship" means a scholarship, academic award, stipend or other monetary scholastic assistance which had been awarded or conferred upon a victim in conjunction with a postsecondary school educational program and, which the victim is unable to receive or use, in whole or in part, due to injuries received from criminally injurious conduct.

Hetite n sa≋

§14-2A-19a. Effect on physician, hospital and healthcare providers filing an assignment of benefits; tolling of the statute of limitations.

(a) As part of the order, the court, or a judge or commis-1 sioner thereof, shall determine whether fees are due and 2 owing for health care services rendered by a physician, 4 hospital or other health care provider stemming from an injury received as defined under this article, and further, 6 whether or not the physician, hospital or other health care 7 provider has been presented an assignment of benefits, 8 signed by the crime victim, authorizing direct payments of 9 benefits to the health care provider. If such fees are due 10 and owing and the health care provider has presented a valid assignment of benefits, the court, or a judge or 11 commissioner thereof, shall determine the amount or 12 13 amounts and shall cause such reasonable fees to be paid 14 out of the amount awarded the crime victim under this 15 article directly to the physician, hospital or other health 16 care provider. The requirements of this section shall be 17 applicable to, and any such unpaid fees shall be deter-18 mined and payable from, the awards made by the Legislature at regular session, one thousand nine hundred 19 20 eighty-seven, and subsequently: Provided, That when a 21 claim is filed under this section, the court shall determine 22 the total damages due the crime victim, and where the 23 total damages exceed the maximum amount which may be 24 awarded under this article, the amount paid the health 25 care provider shall be paid in the same proportion to 26 which the actual award bears to the total damages deter-27 mined by the court. In any case wherein an award is made which includes an amount for funeral, cremation or burial 28 29 expenses, or a combination thereof, the court shall provide 30 for the payment directly to the provider or providers of 31 such services, in an amount deemed proper by the court, 32 where such expenses are unpaid at the time of the award.

(b) If the health care provider has filed an assignment ofbenefits, the provider shall aid the crime victim in the

A 18 ASS 1 A 1

- 35 development of his or her claim by providing the court
- 36 with the amount of such fees as well as the amount of any
- 37 portion of the fees paid the provider by the crime victim
- 38 directly or paid the provider for the crime victim by a
- 39 collateral source.
- 40 (c) Whether or not a health care provider has filed an
- 41 assignment of benefits, the court shall disclose no informa-
- 42 tion regarding the status of the claim to the provider:
- 43 Provided, That the court shall promptly notify the pro-
- 44 vider of the final disposition of the claim, if the provider
- 45 is known to the court.
- 46 (d) Whenever a person files a claim under this article, the
- 47 statute of limitations for the collection of unpaid fees paid
- 48 for such health care services shall be tolled during the
- 49 pendency of the claim before the court.

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

Chairman Senate Committee Chairman House Committee Originated in the Senate. In effect ninety days from passage. Clerk of the Senate Clerk of the House of Delegates President of the Senate Speaker House of Delegates pproved this the 5th The within. 2.., 2006. Day of

PRESENTED TO THE GOVERNOR

MAR 2 7 2006

Time 9:15km