2012R1715H

1	H. B. 4320
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3	(By Delegates Ferro, Barker and Caputo)
4 5	[By request of the Department of Environmental Protection]
6	[Introduced January 26, 2012; referred to the
7	Committee on the Judiciary.]
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10	A BILL to amend and reenact $\$22-18-17$ of the Code of West Virginia,
11	1931, as amended, relating to the settlement of violations of
12	the Hazardous Waste Management Act by consent agreements, as
13	an alternative to instituting a civil action in the circuit
14	courts of the state.
15	Be it enacted by the Legislature of West Virginia:
16	That §22-18-17 of the Code of West Virginia, 1931, as amended,
17	be amended and reenacted to read as follows:
18	ARTICLE 18. HAZARDOUS WASTE MANAGEMENT ACT.
19	§22-18-17. Civil penalties and injunctive relief.
20	(a) (1) Any person who violates any provision of this article,
21	any permit or any rule or order issued pursuant to this article is
22	subject to a civil administrative penalty, to be levied by the
23	director secretary, of not more than \$7,500 for each day of such
24	violation, not to exceed a maximum of \$22,500. In assessing any

1 such a penalty, the director secretary shall take into account the 2 seriousness of the violation and any good faith efforts to comply 3 with applicable requirements as well as any other appropriate 4 factors as may be established by the director secretary by rules 5 promulgated pursuant to this article and article three, chapter 6 twenty-nine-a of this code. No assessment shall may be levied 7 pursuant to this subsection until after the alleged violator has 8 been notified by certified mail or personal service. The notice 9 shall include a reference to the section of the statute, rule, 10 order or statement of permit conditions that was allegedly 11 violated, a concise statement of the facts alleged to constitute 12 the violation, a statement of the amount of the administrative 13 penalty to be imposed and a statement of the alleged violator's 14 right to an informal hearing. The alleged violator has twenty 15 calendar days from receipt of the notice within which to deliver to 16 the director secretary a written request for an informal hearing. 17 If no hearing is requested, the notice becomes a final order after 18 the expiration of the twenty-day period. If a hearing is 19 requested, the director secretary shall inform the alleged violator 20 of the time and place of the hearing. The director secretary may 21 appoint an assessment officer to conduct the informal hearing and 22 then make a written recommendation to the director secretary 23 concerning the assessment of a civil administrative penalty. 24 Within thirty days following the informal hearing, the director

1 secretary shall issue and furnish to the violator a written 2 decision, and the reasons therefor, concerning the assessment of a 3 civil administrative penalty. Within thirty days after 4 notification of the director's secretary's decision, the alleged 5 violator may request a formal hearing before the Environmental 6 Quality Board in accordance with the provisions of article one, 7 chapter twenty-two-b of this code. The authority to levy an 8 administrative penalty is in addition to all other enforcement 9 provisions of this article and the payment of any assessment does 10 not affect the availability of any other enforcement provision in 11 connection with the violation for which the assessment is levied: 12 Provided, That no combination of assessments against a violator 13 under this section shall may exceed \$25,000 per day of each such 14 violation: Provided, however, That any violation for which the 15 violator has paid a civil administrative penalty assessed under 16 this section shall may not be the subject of a separate civil 17 penalty action under this article to the extent of the amount of 18 the civil administrative penalty paid. All administrative 19 penalties shall be levied in accordance with rules issued pursuant 20 to subsection (a), of section six of this article. The net 21 proceeds of assessments collected pursuant to this subsection shall 22 be deposited in the hazardous waste emergency response fund 23 established pursuant to section three, article nineteen of this 24 chapter.

1 (2) No assessment levied pursuant to subdivision (1), <u>of this</u> 2 subsection (a) above becomes due and payable until the procedures 3 for review of <u>such the</u> assessment as set out in said subsection 4 have been completed.

5 (b) (1) Any person who violates any provision of this article, 6 any permit or any rule or order issued pursuant to this article is 7 subject to a civil penalty not to exceed \$25,000 for each day of 8 such violation, which penalty shall be recovered in a civil action 9 either in the circuit court wherein <u>in which</u> the violation occurs 10 or in the circuit court of Kanawha County.

11 (2) In addition to the powers and authority granted to the 12 secretary by this chapter to enter into consent agreements, 13 settlements and otherwise enforce this chapter, the secretary shall 14 propose rules for legislative approval in accordance with the 15 provisions of article three, chapter twenty-nine-a of this code to 16 establish a mechanism for the administrative resolution of 17 violations set forth in this section through consent order or 18 agreement as an alternative to instituting a civil action.

19 (c) The <u>director secretary</u> may seek an injunction, or may 20 institute a civil action against any person in violation of any 21 provisions of this article or any permit, rule or order issued 22 pursuant to this article. In seeking an injunction, it is not 23 necessary for the <u>director secretary</u> to post bond nor to allege or 24 prove at any stage of the proceeding that irreparable damage will

1 occur if the injunction is not issued or that the remedy at law is 2 inadequate. An application for injunctive relief or a civil 3 penalty action under this section may be filed and relief granted 4 notwithstanding the fact that all administrative remedies provided 5 for in this article have not been exhausted or invoked against the 6 person or persons against whom such the relief is sought.

7 (d) Upon request of the director <u>secretary</u>, the Attorney 8 General, or the prosecuting attorney of the county in which the 9 violation occurs, shall assist the <u>director secretary</u> in any civil 10 action under this section.

(e) In any action brought pursuant to the provisions of this 2 section, the state, or any agency of the state which prevails, may 3 be awarded costs and reasonable attorney's fees.

NOTE: The purpose of this bill is to authorize the Secretary of the Department of Environmental Protection to propose legislative rules to settle violations of the hazardous waste management act by consent agreements, as an alternative to instituting a civil action in the circuit courts of the state.

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