## WEST VIRGINIA LEGISLATURE

## **2017 REGULAR SESSION**

Introduced

## Senate Bill 515

BY SENATOR TRUMP

[Introduced March 3, 2017; Referred

to the Committee on the Judiciary]

A BILL to amend and reenact §62-12-13 and §62-12-23 of the Code of West Virginia, 1931, as
 amended, all relating to parole; and modifying notice requirements for hearings and
 release.

Be it enacted by the Legislature of West Virginia:

1 That §62-12-13 and §62-12-23 of the Code of West Virginia, 1931, as amended, be 2 amended and reenacted, all to read as follows:

### **ARTICLE 12. PROBATION AND PAROLE.**

#### §62-12-13. Powers and duties of board; eligibility for parole; procedure for granting parole.

(a) The Parole Board, whenever it is of the opinion that the best interests of the state and
 of the inmate will be served, and subject to the limitations provided in this section, shall release
 any inmate on parole for terms and upon conditions provided by this article.

4 (b) Any inmate of a state correctional institution is eligible for parole if he or she:

5 (1) (A) Has served the minimum term of his or her indeterminate sentence or has served

6 one fourth of his or her definite term sentence, as the case may be; or

7 (B) He or she:

8 (i) Has applied for and been accepted by the Commissioner of Corrections into an
9 accelerated parole program;

(ii) Does not have a prior criminal conviction for a felony crime of violence against the
 person, a felony offense involving the use of a firearm or a felony offense where the victim was a
 minor child;

(iii) Is not serving a sentence for a crime of violence against the person, or more than one
felony for a controlled substance offense for which the inmate is serving a consecutive sentence,
a felony offense involving the use of a firearm or a felony offense where the victim was a minor
child; and

17 (iv) Has successfully completed a rehabilitation treatment program created with the18 assistance of a standardized risk and needs assessment.

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19 (C) Notwithstanding any provision of this code to the contrary, any inmate who committed. or attempted to commit, a felony with the use, presentment or brandishing of a firearm, is not 20 21 eligible for parole prior to serving a minimum of three years of his or her sentence or the maximum 22 sentence imposed by the court, whichever is less: Provided, That any inmate who committed, or 23 attempted to commit, any violation of section twelve, article two, chapter sixty-one of this code, 24 with the use, presentment or brandishing of a firearm, is not eligible for parole prior to serving a 25 minimum of five years of his or her sentence or one third of his or her definite term sentence, 26 whichever is greater. Nothing in this paragraph applies to an accessory before the fact or a 27 principal in the second degree who has been convicted as if he or she were a principal in the first 28 degree if, in the commission of or in the attempted commission of the felony, only the principal in 29 the first degree used, presented or brandished a firearm. An inmate is not ineligible for parole 30 under the provisions of this paragraph because of the commission or attempted commission of a 31 felony with the use, presentment or brandishing of a firearm unless that fact is clearly stated and 32 included in the indictment or presentment by which the person was charged and was either: (i) 33 Found guilty by the court at the time of trial upon a plea of guilty or nolo contendere; (ii) found 34 guilty by the jury, upon submitting to the jury a special interrogatory for such purpose if the matter 35 was tried before a jury; or (iii) found guilty by the court, if the matter was tried by the court without 36 a jury.

37 (D) The amendments to this subsection adopted in the year 1981:

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(i) Apply to all applicable offenses occurring on or after August 1 of that year;

39 (ii) Apply with respect to the contents of any indictment or presentment returned on or after 40 August 1 of that year irrespective of when the offense occurred;

41 (iii) Apply with respect to the submission of a special interrogatory to the jury and the 42 finding to be made thereon in any case submitted to the jury on or after August 1 of that year or 43 to the requisite findings of the court upon a plea of guilty or in any case tried without a jury: 44 Provided, That the state gives notice in writing of its intent to seek such finding by the jury or court,

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as the case may be. The notice shall state with particularity the grounds upon which the finding
will be sought as fully as the grounds are otherwise required to be stated in an indictment, unless
the grounds upon which the finding will be sought are alleged in the indictment or presentment
upon which the matter is being tried; and

49 (iv) Does not apply with respect to cases not affected by the amendments and in those
50 cases the prior provisions of this section apply and are construed without reference to the
51 amendments.

(v) Insofar as the amendments relate to mandatory sentences restricting the eligibility for
parole, all matters requiring a mandatory sentence shall be proved beyond a reasonable doubt in
all cases tried by the jury or the court.

55 (E) As used in this section, "felony crime of violence against the person" means felony 56 offenses set forth in article two, three-e, eight-b or eight-d, chapter sixty-one of this code; and

57 (F) As used in this section, "felony offense where the victim was a minor child" means any 58 felony crime of violence against the person and any felony violation set forth in article eight, eight-59 a, eight-c or eight-d, chapter sixty-one of this code.

(G) For the purpose of this section, the term "firearm" means any instrument which will, or
is designed to, or may readily be converted to expel a projectile by the action of an explosive,
gunpowder or any other similar means.

63 (2) Is not in punitive segregation or administrative segregation as a result of disciplinary64 action;

(3) Has prepared and submitted to the Parole Board a written parole release plan setting forth proposed plans for his or her place of residence, employment and, if appropriate, his or her plans regarding education and post-release counseling and treatment: *Provided,* That an inmate's application for parole may be considered by the board without the prior submission of a home plan, but the inmate shall have a home plan approved by the board prior to his or her release on parole. The Commissioner of Corrections or his or her designee shall review and investigate the

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71 plan and provide recommendations to the board as to the suitability of the plan: Provided. however, That in cases in which there is a mandatory thirty-day notification period required prior 72 73 to the release of the inmate, pursuant to section twenty-three of this article, the board may conduct 74 an initial interview and deny parole without requiring the development of a plan. In the event the 75 board believes parole should be granted, it may defer a final decision pending completion of an 76 investigation and receipt of recommendations. Upon receipt of the plan together with the 77 investigation and recommendation, the board, through a panel, shall make a final decision 78 regarding the granting or denial of parole; and

(4) Has satisfied the board that if released on parole he or she will not constitute a dangerto the community.

81 (c) Except in the case of an inmate serving a life sentence, a person who has been 82 previously twice convicted of a felony may not be released on parole until he or she has served 83 the minimum term provided by law for the crime for which he or she was convicted. An inmate 84 sentenced for life may not be paroled until he or she has served ten years, and an inmate 85 sentenced for life who has been previously twice convicted of a felony may not be paroled until 86 he or she has served fifteen years: Provided, That an inmate convicted of first degree murder for 87 an offense committed on or after June 10, 1994, is not eligible for parole until he or she has served 88 fifteen years.

(d) In the case of an inmate sentenced to a state correctional institution regardless of the
inmate's place of detention or incarceration, the Parole Board, as soon as that inmate becomes
eligible, shall consider the advisability of his or her release on parole.

(e) If, upon consideration, parole is denied, the board shall promptly notify the inmate of
the denial. The board shall, at the time of denial, notify the inmate of the month and year he or
she may apply for reconsideration and review. The board shall at least once a year reconsider
and review the case of every inmate who was denied parole and who is still eligible: *Provided*,
That the board may reconsider and review parole eligibility any time within three years following

97 the denial of parole of an inmate serving a life sentence with the possibility of parole.

98 (f) Any inmate in the custody of the commissioner for service of a sentence who reaches
99 parole eligibility is entitled to a timely parole hearing without regard to the location in which he or
100 she is housed.

101 (g) The board shall, with the approval of the Governor, adopt rules governing the 102 procedure in the granting of parole. No provision of this article and none of the rules adopted 103 under this article are intended or may be construed to contravene, limit or otherwise interfere with 104 or affect the authority of the Governor to grant pardons and reprieves, commute sentences, remit 105 fines or otherwise exercise his or her Constitutional powers of executive clemency.

106 (h) (1) The Division of Corrections shall promulgate policies and procedures for developing 107 a rehabilitation treatment plan created with the assistance of a standardized risk and needs 108 assessment. The policies and procedures shall provide for, at a minimum, screening and selecting 109 inmates for rehabilitation treatment and development, using standardized risk and needs 110 assessment and substance abuse assessment tools, and prioritizing the use of residential 111 substance abuse treatment resources based on the results of the standardized risk and needs 112 assessment and a substance abuse assessment. The results of all standardized risk and needs 113 assessments and substance abuse assessments are confidential.

114 (2) An inmate shall not be paroled under paragraph (B), subdivision (1), subsection (b) of 115 this section solely due to having successfully completed a rehabilitation treatment plan, but 116 completion of all the requirements of a rehabilitation treatment plan along with compliance with 117 the requirements of subsection (b) of this section creates a rebuttable presumption that parole is 118 appropriate. The presumption created by this subdivision may be rebutted by a Parole Board 119 finding that, according to the standardized risk and needs assessment, at the time parole release 120 is sought the inmate still constitutes a reasonable risk to the safety or property of other persons if 121 released. Nothing in subsection (b) of this section or in this subsection may be construed to create 122 a right to parole.

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(i) Notwithstanding the provisions of subsection (b) of this section, the Parole Board may
grant or deny parole to an inmate against whom a detainer is lodged by a jurisdiction other than
West Virginia for service of a sentence of incarceration, upon a written request for parole from the
inmate. A denial of parole under this subsection precludes consideration for parole for a period of
one year or until the provisions of subsection (b) of this section are applicable.

(j) If an inmate is otherwise eligible for parole pursuant to subsection (b) of this section and has completed the rehabilitation treatment program required under subsection (g) of this section, the Parole Board may not require the inmate to participate in an additional program, but may determine that the inmate must complete an assigned task or tasks prior to actual release on parole. The board may grant parole contingently, effective upon successful completion of the assigned task or tasks, without the need for a further hearing.

(k) (1) The Division of Corrections shall supervise all probationers and parolees whose
supervision may have been undertaken by this state by reason of any interstate compact entered
into pursuant to the Uniform Act for Out-of-State Parolee Supervision.

137 (2) The Division of Corrections shall provide supervision, treatment/recovery and support
138 services for all persons released to mandatory supervision under section twenty-seven, article
139 five, chapter twenty-eight of this code.

(I) (1) When considering an inmate of a state correctional center for release on parole, the
Parole Board panel considering the parole shall have before it an authentic copy of or report on
the inmate's current criminal record as provided through the West Virginia State Police, the United
States Department of Justice or any other reliable criminal information sources and written reports
of the warden or superintendent of the state correctional institution to which the inmate is
sentenced:

(A) On the inmate's conduct record while in custody, including a detailed statement
showing any and all infractions of disciplinary rules by the inmate and the nature and extent of
discipline administered for the infractions;

(B) On improvement or other changes noted in the inmate's mental and moral condition while in custody, including a statement expressive of the inmate's current attitude toward society in general, toward the judge who sentenced him or her, toward the prosecuting attorney who prosecuted him or her, toward the policeman or other officer who arrested the inmate and toward the crime for which he or she is under sentence and his or her previous criminal record;

(C) On the inmate's industrial record while in custody which shall include: The nature of his or her work, occupation or education, the average number of hours per day he or she has been employed or in class while in custody and a recommendation as to the nature and kinds of employment which he or she is best fitted to perform and in which the inmate is most likely to succeed when he or she leaves the state correctional institution; and

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(D) On any physical, mental, psychological or psychiatric examinations of the inmate.

160 (2) The Parole Board panel considering the parole may waive the requirement of any 161 report when not available or not applicable as to any inmate considered for parole but, in every 162 case, shall enter in its record its reason for the waiver: Provided. That in the case of an inmate 163 who is incarcerated because the inmate has been found guilty of, or has pleaded guilty to, a felony 164 under the provisions of section twelve, article eight, chapter sixty-one of this code or under the provisions of article eight-b or eight-c of said chapter, the Parole Board panel may not waive the 165 166 report required by this subsection. The report shall include a study and diagnosis of the inmate, 167 including an on-going treatment plan requiring active participation in sexual abuse counseling at 168 an approved mental health facility or through some other approved program: Provided, however, 169 That nothing disclosed by the inmate during the study or diagnosis may be made available to any 170 law-enforcement agency, or other party without that inmate's consent, or admissible in any court 171 of this state, unless the information disclosed indicates the intention or plans of the parolee to do 172 harm to any person, animal, institution or to property. Progress reports of outpatient treatment are 173 to be made at least every six months to the parole officer supervising the parolee. In addition, in 174 such cases, the Parole Board shall inform the prosecuting attorney of the county in which the

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person was convicted of the parole hearing and shall request that the prosecuting attorney inform
the Parole Board of the circumstances surrounding a conviction or plea of guilty, plea bargaining
and other background information that might be useful in its deliberations.

178 (m) Before releasing any inmate on parole, the Parole Board shall arrange for the inmate to appear in person before a Parole Board panel and the panel may examine and interrogate him 179 180 or her on any matters pertaining to his or her parole, including reports before the Parole Board 181 made pursuant to the provisions of this section: *Provided*, That an inmate may appear by video 182 teleconference if the members of the Parole Board panel conducting the examination are able to 183 contemporaneously see the inmate and hear all of his or her remarks and if the inmate is able to 184 contemporaneously see each of the members of the panel conducting the examination and hear 185 all of the members' remarks: Provided, however, That the requirement that an inmate personally 186 appear may be waived where a physician authorized to do so by the Commissioner of Corrections 187 certifies that the inmate, due to a medical condition or disease, is too debilitated, either physically 188 or cognitively, to appear. The panel shall reach its own written conclusions as to the desirability 189 of releasing the inmate on parole and the majority of the panel considering the release must 190 concur in the decision. The warden or superintendent shall furnish all necessary assistance and 191 cooperate to the fullest extent with the Parole Board. All information, records and reports received 192 by the Parole Board shall be kept on permanent file.

(n) The Parole Board and its designated agents are at all times to have access to inmates
imprisoned in any state correctional institution or in any jail in this state and may obtain any
information or aid necessary to the performance of its duties from other departments and agencies
of the state or from any political subdivision of the state.

(o) The Parole Board shall, if requested by the Governor, investigate and consider all
applications for pardon, reprieve or commutation and shall make recommendation on the
applications to the Governor.

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(p) (1) Prior to making a recommendation for pardon, reprieve or commutation, the board

shall notify the sentencing judge and prosecuting attorney at least ten days before the recommendation.

(2) Notwithstanding any other provision of law to the contrary, if the board grants a person
 parole, the board shall provide written notice to the prosecuting attorney and circuit judge of the
 county in which the inmate was prosecuted, that parole has been granted. The notice shall be
 sent by certified mail, return receipt requested, and include the anticipated date of release and
 the person's anticipated future residence. A written statement of reasons for releasing the person,
 prepared pursuant to subsection (b) of this section, shall be provided upon request.

(q) A parolee shall participate as a condition of parole in the litter control program of the
 county to which he or she is released to the extent directed by the Parole Board, unless the board
 specifically finds that this alternative service would be inappropriate.

# §62-12-23. Notification of parole hearing; victim's right to be heard; notification of release on parole.

(a) Following the sentencing of a person who has been convicted of murder, aggravated
 robbery, sexual assault in the first or second degree, kidnaping, child abuse resulting in injury,
 child neglect resulting in injury, arson or a sexual offense against a minor, the prosecuting attorney
 who prosecuted the offender shall prepare a Parole Hearing Notification Form. This form shall
 contain the following information:

6 (1) The name of the county in which the offender was prosecuted and sentenced;

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(2) The name of the court in which the offender was prosecuted and sentenced;

8 (3) The name of the prosecuting attorney or assistant prosecuting attorney who 9 prosecuted the offender;

10 (4) The name of the judge who presided over the criminal case and who sentenced the11 offender;

(5) The names of the law-enforcement agencies and officers who were primarily involved
with the investigation of the crime for which the offender was sentenced; and

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(6) The names, addresses and telephone numbers of the victims of the crime for which
the offender was sentenced or the names, addresses and telephone numbers of the immediate
family members of each victim of the crime, including, but not limited to, each victim's spouse,
father, mother, brothers, sisters and any adult household member residing with the victim.

(b) The prosecuting attorney shall retain the original of the Parole Hearing Notification
Form and shall provide copies of it to the circuit court which sentenced the offender, the Parole
Board, the Commissioner of Corrections and to all persons whose names and addresses are
listed on the form.

22 (c) At least forty-five days prior to the date of a parole hearing, the Parole Board shall 23 notify all persons who are listed on the Parole Hearing Notification Form, including the circuit court 24 which sentenced the offender and office of the prosecuting attorney that prosecuted the offender, 25 of the date, time and place of the hearing. Such notice to law-enforcement agencies and officers 26 who were primarily involved with the investigation of the crime for which the offender was 27 sentenced shall be sent by regular mail, properly addressed and postage prepaid, Notice to the 28 prosecuting attorney who prosecuted the offender, the judge who presided over the criminal case 29 and sentencing of the offender and by electronic mail, or by facsimile. Notice to the victims of the 30 crime for which the offender was sentenced or the immediate family members of each victim of 31 the crime shall be sent by certified mail, return receipt requested. The notice shall state that the 32 victims of the crime have the right to submit a written statement to the Parole Board and to attend 33 the parole hearing to be heard regarding the propriety of granting parole to the prisoner. The 34 notice shall also state that only the victims may submit written statements and speak at the parole 35 hearing unless a victim is deceased, is a minor or is otherwise incapacitated.

36 (d) The panel considering the parole shall inquire during the parole hearing as to whether
37 the victims of the crime or their representatives, as provided in this section, are present. If so, the
38 panel shall permit those persons to speak at the hearing regarding the propriety of granting parole
39 for the prisoner.

40 (e) If the panel grants parole, it shall immediately set a date on which the prisoner will be released. Such date shall be no earlier than thirty days after the date on which parole is granted. 41 42 On the date on which parole is granted, the Parole Board shall notify all persons listed on the 43 Parole Hearing Notification Form, including the circuit court which sentenced the offender and 44 office of the prosecuting attorney that prosecuted the offender, that parole has been granted and 45 the date of release. This notice shall be sent by the method prescribed in subsection (c) of this 46 section. A written statement of reasons for releasing the prisoner, prepared pursuant to 47 subsection (b), section thirteen of this article, shall be provided upon request to all persons listed 48 on the Parole Hearing Notification Form, including the circuit court which sentenced the offender 49 and office of the prosecuting attorney that prosecuted the offender.

NOTE: The purpose of this bill is to modify the manner that notice of parole hearings and the release of parolees may be made.

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