WEST VIRGINIA LEGISLATURE

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Introduced

House Bill 2891

FISCAL NOTE

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to the Committee on the Judiciary.]

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A BILL to amend and reenact §25-1-17 and §25-1-18 of the Code of West Virginia, 1931, all
 relating to including electronic communications to and from inmates with the types of
 communications that the Division of Corrections currently monitors and may record, retain
 and, for certain law-enforcement purposes, disclose.

Be it enacted by the Legislature of West Virginia:

That §25-1-17 and §25-1-18 of the Code of West Virginia, 1931, as amended, be amended
and reenacted, all to read as follows:

ARTICLE 1. ORGANIZATION, INSTITUTIONS AND CORRECTIONS MANAGEMENT.

§25-1-17. Monitoring of inmate telephone calls <u>and electronic communications;</u> procedures and restrictions; calls to or from attorneys excepted.

(a) The Commissioner of Corrections or his or her designee is authorized to monitor,
 intercept, record and disclose telephone calls <u>and electronic communications</u> to or from adult
 inmates of state correctional institutions in accordance with the following provisions:

4 (1) All adult inmates of state correctional institutions shall be notified in writing that their
5 telephone conversations <u>or electronic communications</u> may be monitored, intercepted, recorded
6 and disclosed;

7 (2) Only the commissioner, warden, administrator or their designee shall have access to
8 recordings <u>or copies</u> of inmates' telephone calls <u>or electronic communications</u> unless disclosed
9 pursuant to subdivision (4) of this subsection;

10 (3) Notice shall be prominently placed on or immediately near every telephone or
 11 <u>electronic communications device</u> that may be monitored;

12 (4) The contents of inmates' telephone calls <u>or electronic communications</u> may be 13 disclosed to an appropriate law-enforcement agency when disclosure is necessary for the 14 investigation, prevention or prosecution of a crime or to safeguard the orderly operation of the 15 correctional institution. Disclosure may be made in civil or administrative proceedings pursuant to 16 an order of a court or an administrative tribunal when the disclosure is:

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18 or

19 (B) Necessary to protect persons from physical harm or the threat of physical harm;

(A) Necessary to safeguard and protect the orderly operation of the correctional institution;

(5) All recordings <u>or copies</u> of telephone calls <u>or electronic communications</u> shall be
retained for at least three years and maintained and destroyed in accordance with the record
retention policy of the Division of Corrections adopted pursuant to section one, article eight,
chapter five-a of this code, *ot seq.*; or

(6) To safeguard the sanctity of the attorney-client privilege, a telephone line <u>or electronic</u>
 <u>communications device</u> that is not monitored shall be made available for telephone calls <u>or</u>
 <u>electronic communications</u> to or from an attorney. These calls <u>or communications</u> shall not be
 monitored, intercepted, recorded or disclosed in any matter.

28 (b) The commissioner shall promulgate a policy directive establishing a record-keeping 29 procedure which requires retention of: (1) A copy of the contents of any inmate telephone 30 conversation or electronic communication provided to law-enforcement; and (2) the name of the 31 law-enforcement officer and the law-enforcement agency to which the contents of the telephone 32 conversation or electronic communication were provided. The records required to be retained 33 pursuant to this subsection shall be retained in accordance with the record retention policy 34 specified in subdivision (5), subsection (a) of this section. The inmate's telephone conversation 35 and the information regarding law enforcement are law-enforcement records under subdivision (4), subsection (a), section four, article one, chapter twenty-nine-b of this code. 36

(c) Should an inmate be charged with a crime based in whole or in part on the inmate's
telephone conversation <u>or electronic communication</u> supplied to law enforcement, the inmate's
attorney in said criminal matter shall be entitled to access to and copies of the inmate's telephone
conversations <u>or electronic communications</u> in the custody of the commissioner which are not
evidence in or the subject of another criminal investigation.

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(d) The provisions of this section shall apply only to those persons serving a sentence of

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- 43 incarceration in the physical custody of the Commissioner of Corrections.
- 44 (e) For purposes of this section, "electronic communication" shall mean any transfer to or

45 from an inmate of writings, images, sounds, or data of any nature transmitted, in whole or in part,

- 46 by an electronic system.
 - §25-1-18. Monitoring inmate mail <u>or electronic communications;</u> procedures and restrictions; identifying mail <u>or electronic communications</u> from a state correctional institution; mail <u>or electronic communications</u> to or from attorneys excepted.

(a) The Commissioner of Corrections or his or her designee is authorized to monitor, open,
 review, copy and disclose mail <u>or electronic communications</u> sent to adult inmates of state
 correctional institutions in accordance with the following provisions:

- 4 (1) All adult inmates of state correctional institutions shall be notified in writing that their
 5 mail <u>or electronic communications</u> may be monitored, opened, reviewed, copied and disclosed;
- 6 (2) Only the commissioner and his or her designee shall have access to copies of inmates'
 7 mail <u>or electronic communications</u> unless disclosed pursuant to subdivision (4) of this subsection;
- 8 (3) Notice that the mail <u>or electronic communications</u> may be monitored shall be
 9 prominently placed on or immediately near every mail receptacle, <u>or electronic communications</u>
 10 <u>device</u> or other designated area for the collection or delivery of mail;
- (4) The contents of inmates' mail <u>or electronic communications</u> may be disclosed to an
 appropriate law-enforcement agency when disclosure is necessary for the investigation,
 prevention or prosecution of a crime or to safeguard the orderly operation of the correctional
 institution. Disclosure may be made in civil or administrative proceedings pursuant to an order of
 a court or administrative tribunal when the disclosure is:
- 16 (A) Necessary to safeguard and protect the orderly operation of the correctional institution;
 17 or
- 18 (B) Necessary to protect persons from physical harm or the threat of physical harm;

19 (5) All copies of mail shall be retained for at least three years and maintained and

- destroyed in accordance with the records retention policy of the Division of Corrections adopted
 pursuant to section one, the provisions of article eight, chapter five-a of this code, *et seq.*; or
- (6) The inmate whose mail <u>or electronic communications</u> has been copied and disclosed
 under this section shall be given a copy of all such mail <u>or electronic communications</u> when it is
 determined by the commissioner, warden or administrator not to jeopardize the safe and secure
 operation of the facility or to be detrimental to an ongoing investigation or administrative action.
- (b) To safeguard the sanctity of the attorney-client privilege, mail <u>or electronic</u> <u>communications</u> to or from an inmate's attorney shall not be monitored, reviewed, copied or disclosed in any manner unless required by an order of a court of competent jurisdiction. However, such mail <u>or electronic communication</u> may be checked for weapons, drugs and other contraband provided it is done in the presence of the inmate and there is a reasonable basis to believe that any weapon, drug or other contraband exists in the mail <u>or electronic communication</u>.
- (c) All inmates' outgoing mail <u>or electronic communications</u> must be clearly identified as
 being sent from an inmate at a state correctional institution and must include on the face of the
 envelope the name and full address of the institution.
- 35 (d) The Commissioner of Corrections or his or her designee is authorized to open, monitor,
 36 review, copy and disclose an inmate's outgoing mail <u>or electronic communications</u> in accordance
 37 with the provisions of subsection (a) of this section.
- 38 (e) The commissioner shall promulgate a policy directive establishing a record-keeping 39 procedure which requires retention of: (1) All inmate mail or electronic communications provided 40 to law enforcement; and (2) the name of the law-enforcement officer and the law-enforcement agency to which the inmate mail or electronic communication was provided. The records required 41 42 to be retained pursuant to this subsection shall be retained in accordance with the record retention 43 policy specified in subdivision (5), subsection (a) of this section. The inmate mail or electronic 44 communications and the information regarding law enforcement are law-enforcement records 45 under subdivision (4), subsection (a), section four, article one, chapter twenty-nine-b of this code.

(f) Should an inmate be charged with a criminal offense based in whole or in part on the
inmate's mail <u>or electronic communications</u> supplied to law enforcement, the inmate's attorney in
said criminal matter shall be entitled to access to and copies of the inmate's mail <u>or electronic</u>
<u>communications</u> in the custody of the commissioner which are not evidence in or the subject of
another criminal investigation.
(g) The provisions of this section shall apply only to those persons serving a sentence of

- 52 incarceration in the physical custody of the Commissioner of Corrections.
- 53 (h) For purposes of this section, "electronic communication" shall mean any transfer to or
- 54 from an inmate of writings, images, sounds, or data of any nature transmitted in whole or in part
- 55 by an electronic system.

NOTE: The purpose of this bill is to add electronic communications to the Division of Corrections existing ability to monitor inmate communications.

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