## WEST VIRGINIA LEGISLATURE

### **2020 REGULAR SESSION**

Introduced

### House Bill 4872

BY DELEGATES SHOTT, LOVEJOY, CAPITO, N. BROWN,

CANESTRARO, PHILLIPS, MANDT, BYRD, NELSON AND

Miller

[Introduced February 11, 2020; Referred to the

Committee on the Judiciary.]

A BILL to amend and reenact §61-8D-3 and §61-8D-4 of the Code of West Virginia, 1931, as
amended, all relating to modifying the criminal penalties imposed on a parent, guardian or
custodian for child abuse resulting in injury and child abuse or neglect creating risk of
injury; providing that a prior conviction under this section subjects a person to increased
penalties; defines a prior conviction; and establishing that a judicial officer has discretion
to impose a misdemeanor sentence.

Be it enacted by the Legislature of West Virginia:

#### ARTICLE 8D. CHILD ABUSE.

# §61-8D-3. Child abuse resulting in injury; child abuse creating risk of injury; criminal penalties.

(a) If any <u>a</u> parent, guardian or custodian shall abuse <u>abuses</u> a child and by <u>such the</u>
abuse <u>cause such causes the</u> child bodily injury as <u>such the</u> term is defined in §61-8B-1 of this
code, then <u>such the</u> parent, guardian or custodian <u>shall be is</u> guilty of a felony and, upon conviction
thereof, shall be fined not less than \$100 nor more than \$1,000 and imprisoned in a state
correctional facility for not less than <u>one two</u> nor more than <u>five 10</u> years, or in the discretion of
the court, <u>be adjudged guilty of a misdemeanor to</u> be confined in jail for not more than one year.

(b) If any <u>a</u> parent, guardian or custodian shall abuse <u>abuses</u> a child and by <u>such the</u>
abuse <u>cause said causes the</u> child serious bodily injury as <u>such the</u> term is defined in §61-8B-1
of this code, then <u>such the</u> parent, guardian or custodian <u>shall be is</u> guilty of a felony and, upon
conviction thereof, shall be fined not less than \$1,000 nor more than \$5,000 and <del>committed to the</del>
custody of the Division of Corrections <u>imprisoned in a state correctional facility</u> not less than two
five nor more than ten 15 years.

(c) Any <u>A</u> parent, guardian or custodian who abuses a child and by the abuse creates a
substantial risk of death or serious bodily injury <u>to the child</u>, as serious bodily-injury is defined in
§61-8B-1 of this code, to the child is guilty of a felony and, upon conviction thereof, shall be fined

not more than \$3,000 or imprisoned in a state correctional facility for not less than one two nor
more than five 10 years, or both fined and imprisoned.

18 (d)(1) If a parent, guardian or custodian who has not previously been convicted under this 19 section, section four of this article or a law of another state or the federal government with the 20 same essential elements abuses a child and by the abuse creates a substantial risk of bodily 21 injury, as bodily injury is defined in section one, article eight-b of this chapter, to the child is guilty 22 of a misdemeanor and, upon conviction thereof, shall be fined not less than \$100 nor more than 23 \$1,000 or confined in jail not more than six months, or both. (2) For a second offense under this 24 subsection or for a person with one prior conviction under this section, section four of this article 25 or a law of another state or the federal government with the same essential elements, the parent, 26 guardian or custodian is guilty of a misdemeanor and, upon conviction thereof, shall be fined not 27 more than \$1,500 and confined in jail not less than thirty days nor more than one year, or both 28 (d) A person convicted of any offense under this section with any prior conviction under 29 this section or §61-8D-4 of this code, or a law of another state or the federal government with the 30 same essential elements, is subject to the following increased penalties: 31 (1) A person with one or more prior convictions is guilty of a felony and, upon conviction thereof, shall be fined not more than \$3,000 and imprisoned in a state correctional facility for not 32

34 <u>convicted of a crime under subsection (b) of this section is subject to the higher penalty in that</u>

less than five years nor more than 15 years, or both fined and imprisoned: *Provided*, That a person

35 <u>subsection.</u>

33

36 (2) A person with two or more prior convictions is guilty of a felony and, upon conviction
 37 thereof, shall be fined not more than \$3,000 and imprisoned in a state correctional facility for not
 38 less than five years nor more than 15 years, or both fined and imprisoned.

39 (3) For a third or subsequent offense under this subsection or for a person with two or
 40 more prior convictions under this section, section four of this article or a law of another state or
 41 the federal government with the same essential elements, the parent, guardian or custodian is

42 guilty of a felony and, upon conviction thereof, shall be fined not more than \$3,000 and imprisoned

43 in a state correctional facility not less than one year nor more than three years, or both

44

4 (e) Any person convicted of <del>a misdemeanor</del> <u>an</u> offense under this section:

(1) May be required to complete parenting classes, substance abuse counseling, anger
management counseling, or other appropriate services, or any combination thereof, as
determined by Department of Health and Human Resources, Bureau for Children and Families
through its services assessment evaluation, which shall be submitted to the court of conviction
upon written request;

50 (2) Shall May not be required to register pursuant to §15-13-1 *et seq.* of this code; and

(3) Shall May not, solely by virtue of the conviction, have their custody, visitation, or
 parental rights automatically restricted.

(f) Nothing in This section shall does not preclude a parent, guardian or custodian from
 providing reasonable discipline to a child.

# §61-8D-4. Child neglect resulting in injury; child neglect creating risk of injury; criminal penalties.

(a) If a parent, guardian or custodian neglects a child and by such neglect causes the child
bodily injury, as bodily injury is defined in §61-8B-1 of this code, then the parent, guardian or
custodian is guilty of a felony and, upon conviction thereof, shall be fined not less than \$100 nor
more than \$1,000 dollars or imprisoned in a state correctional facility for not less than one nor
more than three years, or in the discretion of the court, is guilty of a misdemeanor and, upon
<u>conviction thereof, shall</u> be confined in jail for not more than one year, or both <u>fined and confined.</u>

(b) If a parent, guardian or custodian neglects a child and by such neglect cause the child
serious bodily injury, as serious bodily injury is defined in §61-8B-1 of this code, then the parent,
guardian or custodian is guilty of a felony and, upon conviction thereof, shall be fined not less
than \$300 nor more than \$3,000 dollars or imprisoned in a state correctional facility for not less
than one nor more than 10 years, or both fined and imprisoned.

(c) If a parent, guardian, or custodian grossly neglects a child and by that-gross neglect creates a substantial risk of death or serious bodily injury <u>of the child</u> as serious bodily injury is defined in <del>section one, article eight-b of this chapter</del> §61-8B-1 <u>of this code, of the child</u> then the parent, guardian, or custodian is guilty of a felony and, upon conviction thereof, shall be fined not less than <u>\$1000</u> <u>\$100</u> nor more than <u>\$3,000</u> <u>\$1,000</u> or imprisoned in a state correctional facility for not less than one nor more than five two years, or both fined and imprisoned.

(d)(1) If a parent, guardian or custodian who has not been previously convicted under this section, section three of this article or a law of another state or the federal government with the same essential elements neglects a child and by that neglect creates a substantial risk of bodily injury, as defined in section one, article eight-b of this chapter, to the child, then the parent, guardian or custodian, is guilty of a misdemeanor and, upon conviction thereof, for a first offense, shall be fined not less than \$100 nor more than \$1,000 or confined in jail not more than six months, or both fined and confined.

(2) For a second offense under this subsection or for a person with one prior conviction
under this section, section three of this article or a law of another state or the federal government
with the same essential elements, the parent, guardian or custodian is guilty of a misdemeanor
and, upon conviction thereof, shall be fined not more than \$1,000 and confined in jail not less than
thirty days nor more than one year, or both.

30 (3) For a third or subsequent offense under this subsection or for a person with two or
 31 more prior convictions under this section, section three of this article or a law of another state or
 32 the federal government with the same essential elements, the parent, guardian or custodian is
 33 guilty of a felony and, upon conviction thereof, shall be fined not more than \$2,000 and imprisoned
 34 in a state correctional facility not less than one year nor more than three years, or both fined and
 35 imprisoned

36 (d) A person convicted of any offense under this section with any prior conviction is subject
 37 to the following increased penalties. A prior conviction includes any offense under this section,

<u>§61-8D-3 of this code, or a law of another state or the federal government with the same essential</u>
elements:

40 (1) A person with one prior conviction is guilty of a felony and shall be fined not more than

- 41 \$3,000 or imprisoned in a state correctional facility for not less than three nor more than 15 years,
- 42 or both fined and imprisoned.
- 43 (2) A person with two or more prior convictions is guilty of a felony and, upon conviction

44 thereof, shall be fined not more than \$3,000 and imprisoned in a state correctional facility not less

45 than five years nor more than 15 years, or both fined and imprisoned.

(e) The provisions of this section shall may not apply if the neglect by the parent, guardian
or custodian is due primarily to a lack of financial means on the part of such parent, guardian, or
custodian.

49 (f) Any person convicted of a misdemeanor offense under this section:

50 (1) May be required to complete parenting classes, substance abuse counseling, anger 51 management counseling, or other appropriate services, or any combination thereof, as 52 determined by Department of Health and Human Resources, Bureau for Children and Families 53 through its services assessment evaluation, which shall be submitted to the court of conviction 54 upon written request;

(2) Shall May not be required to register pursuant to the requirements of §15-13-1 *et seq.*of this code; and

- 57 (3) Shall May not, solely by virtue of the conviction, have their custody, visitation or
- 58 parental rights automatically restricted.

NOTE: The purpose of this bill is to modify the criminal penalties imposed on a parent, guardian or custodian for child abuse resulting in injury and child abuse or neglect creating risk of injury.

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