WEST VIRGINIA LEGISLATURE

2021 REGULAR SESSION

Committee Substitute

for

Senate Bill 275

BY SENATORS BLAIR (MR. PRESIDENT) AND BALDWIN

[BY REQUEST OF THE EXECUTIVE]

[Originating in the Committee on Judiciary; reported

on February 18, 2021]

1 A BILL to amend and reenact §3-10-3a of the Code of West Virginia, 1931, as amended; to amend 2 said code by adding thereto a new section, designated §16-2D-16a; to amend said code 3 by adding thereto a new section, designated §23-1-1h; to amend and reenact §23-5-1, 4 §23-5-3, §23-5-5, §23-5-6, §23-5-8, §23-5-9, §23-5-10, §23-5-11, §23-5-12, §23-5-13, 5 §23-5-15, and §23-5-16 of said code; to amend said code by adding thereto twelve new sections, designated §23-5-1a, §23-5-3a, §23-5-5a, §23-5-6a, §23-5-8a, §23-5-8b, §23-6 7 5-9a, §23-5-10a, §23-5-11a, §23-5-12a, §23-5-13a, and §23-5-16a; to amend and reenact §29A-5-4 of said code; to amend and reenact §29A-6-1 of said code; to amend said code 8 by adding thereto a new section, designated §51-2A-24; to amend and reenact §51-9-1a 9 10 of said code; to amend said code by adding thereto a new article, designated §51-11-1, 11 §51-11-2, §51-11-3, §51-11-4, §51-11-5, §51-11-6, §51-11-7, §51-11-8, §51-11-9, §51-12 11-10, §51-11-11, §51-11-12, §51-11-13, and §51-11-14; and to amend and reenact §58-13 5-1 of said code, all relating generally to creating an Intermediate Court of Appeals; 14 defining terms; providing that the Judicial Vacancy Advisory Commission assist initial and 15 subsequent vacancies on the Intermediate Court of Appeals; clarifying meaning of guorum 16 for Judicial Vacancy Advisory Commission; transferring jurisdiction over appeals of 17 decisions of the Health Care Authority in certificate-of-need reviews from the Workers' Compensation Office of Administrative Law Judges and Circuit Court of Kanawha County 18 19 to the Intermediate Court of Appeals; establishing procedures and time frames for transfer or disposition of unresolved appeals pending with the Office of Judges; transferring 20 21 jurisdiction over all workers' compensation claims and transferring all powers and duties 22 related thereto from the Office of Judges to the Workers' Compensation Board of Review 23 by a date certain; conferring appellate jurisdiction over Office of Judges decisions and 24 Board of Review decisions to the Intermediate Court of Appeals after a date certain; 25 sunsetting certain provisions relating to duties and procedures of the Office of Judges with 26 respect to workers' compensation claims; modifying duties and procedures of Board of

27 Review with respect to workers' compensation claims; terminating the Office of Judges by 28 a date certain; authorizing the Board of Review to employ hearing examiners and other 29 necessary personnel: establishing qualifications for hearing examiners hired by the Board 30 of Review; setting forth powers of the Board of Review relating to workers' compensation 31 claims; providing for reports requested by the Insurance Commissioner to be made by the 32 chair of the Board of Review; providing for oversight and administrative authority of the 33 Insurance Commissioner over the Board of Review; authorizing the Board of Review to promulgate procedural rules; granting due consideration and an interview to employees 34 35 of the Office of Judges who apply for positions with the Board of Review on or before a 36 date certain and directing the Board of Review that such consideration and interview prior to considering any other applicant; authorizing the Board of Review to hire attorneys as 37 38 hearing examiners; requiring that all orders and decisions of the Board of Review 39 pertaining to an objection be issued and signed by a single member of the Board of 40 Review, with certain exceptions; permitting the board of review member assigned to an 41 objection to delegate certain duties to a hearing examiner; establishing the administrative 42 powers and duties of the Board of Review; increasing the limit on the annual salary of a 43 Board of Review member; authorizing the board of review to promulgate rules of practice 44 and procedure, and establishing a process therefor; establishing duties of the chair of the 45 Board of Review; providing that the administrative expenses of the Board of Review shall 46 be included in annual budget of the Insurance Commissioner; providing that petitions for 47 review of final decisions of the Workers' Compensation Board of Review must be made to the Intermediate Court of Appeals; establishing certain procedures and other requirements 48 49 for appeals of Board of Review decisions made to the Intermediate Court of Appeals; 50 providing that the Supreme Court of Appeals has discretion to review final decisions of the 51 Intermediate Court of Appeals in workers' compensation claims; requiring that appeal of 52 contested cases under the State Administrative Procedures Act be made to the

53 Intermediate Court of Appeals; transferring jurisdiction to review family court final orders from circuit courts to the Intermediate Court of Appeals; creating an Intermediate Court of 54 55 Appeals in West Virginia to be established and operable by a date certain; providing a 56 short title; providing legislative findings; defining terms; establishing and defining two 57 districts of the Intermediate Court of Appeals; requiring each district of the Intermediate Court of Appeals to conduct proceedings as a three-judge panel; authorizing jurisdiction 58 59 of the Intermediate Court of Appeals over certain matters; providing for the location of proceedings of the Intermediate Court of Appeals; excluding certain matters from 60 jurisdiction of the Intermediate Court of Appeals; providing that parties to an appeal in the 61 62 Intermediate Court of Appeals shall have an opportunity for a full and meaningful review 63 on the record of the lower tribunal and an opportunity to be heard; establishing a procedure 64 by which parties to an appeal in the Intermediate Court of Appeals may file a motion for 65 direct review of an appeal by the Supreme Court of Appeals in certain extraordinary circumstances; providing eligibility criteria for judges of the Intermediate Court of Appeals; 66 67 providing a process for initial appointment of judges to the Intermediate Court of Appeals 68 to fill vacancies in the Intermediate Court of Appeals upon its creation; providing for an initial election of judges to the Intermediate Court of Appeals for staggered terms; 69 70 providing for the regular election of a judge to each district of the Intermediate Court of 71 Appeals upon the expiration of a sitting judge's term; establishing procedures for the filling 72 of vacancies in unexpired judicial terms by appointment and in certain circumstances, 73 subsequent election; providing that the Governor's judicial appointments must be made from a list of candidates submitted by the Judicial Vacancy Advisory Commission and are 74 75 subject to advice and consent of the Senate; providing that judges of the Intermediate 76 Court of Appeals may not be candidates for any elected public office during the judicial 77 term; establishing certain requirements for the filing of appeals to the Intermediate Court 78 of Appeals; clarifying that an appeal bond may be required before appeal to the

79 Intermediate Court of Appeals may take effect; authorizing filing fees; providing for deposit of filing fees in a special revenue account to fund the State Police Forensic Laboratory; 80 81 recognizing the constitutional authority of the Supreme Court of Appeals to exercise 82 administrative authority over the Intermediate Court of Appeals; providing that procedures 83 and operations of the Intermediate Court of Appeals shall comply with rules promulgated 84 by the Supreme Court of Appeals; requiring that appeals to the Intermediate Court of Appeals and related filings be filed with the Clerk of the Supreme Court of Appeals; 85 86 providing that Intermediate Court of Appeals proceedings shall take place in publicly 87 available facilities as arranged by the Administrative Director of the Supreme Court of Appeals; granting the Intermediate Court of Appeals discretion to require oral argument; 88 89 authorizing the Administrative Director of the Supreme Court of Appeals to employ staff 90 for Intermediate Court of Appeals operations; providing that the budget for Intermediate 91 Court of Appeals operations shall be included in the appropriation for the Supreme Court 92 of Appeals; authorizing the Intermediate Court of Appeals to issue opinions as binding 93 precedent for lower courts; providing that the Intermediate Court of Appeals shall issue 94 written decisions as a matter of right; providing for discretionary review of Intermediate 95 Court of Appeals decisions by Supreme Court of Appeals; authorizing an annual salary, 96 retirement benefits, and reimbursement of expenses for judges of the Intermediate Court 97 of Appeals; providing for reimbursement of expenses of Intermediate Court of Appeals staff; providing internal effective dates; removing obsolete language from the code; and 98 99 making technical corrections to the code.

Be it enacted by the Legislature of West Virginia:

CHAPTER 3. ELECTIONS.

ARTICLE 10. FILLING VACANCIES.

§3-10-3a. Judicial Vacancy Advisory Commission.

1 (a) The Judicial Vacancy Advisory Commission shall assist the Governor in filling judicial 2 vacancies. The commission shall meet and submit a list of no more than five nor less than two of 3 the most gualified persons to the Governor within 90 days of the occurrence of a vacancy, or the 4 formal announcement of the justice or judge by letter to the Governor of an upcoming resignation 5 or retirement that will result in the occurrence of a vacancy, in the office of Justice of the Supreme 6 Court of Appeals, judge of the Intermediate Court of Appeals, judge of a circuit court, or judge of 7 a family court. The Governor shall make the appointment to fill the vacancy, as required by this article, within 30 days following the receipt of the list of gualified candidates or within 30 days 8 9 following the vacancy, whichever occurs later.

10 (b) The commission shall consist of eight appointed members appointed by the Governor 11 for six-year terms, including four public members and four attorney members. The Governor shall 12 appoint attorney members from a list of nominees provided by the Board of Governors of the West 13 Virginia State Bar. The Board of Governors of the West Virginia State Bar shall nominate no more 14 than 20 nor less than 10 of the most gualified attorneys for appointment to the commission 15 whenever there is a vacancy in the membership of the commission reserved for attorney 16 members. The commission shall choose one of its appointed members to serve as chair for a three-year term. No more than four appointed members of the commission shall belong to the 17 18 same political party. All members of the commission shall be citizens of this state. Public members 19 of the commission may not be licensed to practice law in West Virginia or any other jurisdiction.

(c) (1) No more than two appointed members of the commission may be residents of the
 same state senatorial district, as provided in §1-2-1 of this code, at the time of appointment:
 Provided, That the members appointed to, and serving on, the commission prior to the enactment
 of this subdivision are not disqualified from service for the remainder of the member's term based
 on the residency requirements of this subdivision.

(2) No more than three appointed members of the commission may be residents of the
 same congressional district: *Provided*, That, if the number of congressional districts in the state

is reduced to two, then no more than four appointed members of the commission may be residents of the same congressional district: *Provided, however*, That the members appointed to, and serving on, the commission prior to the date on which the number of congressional districts in the state is reduced to two are not disqualified from service for the remainder of the member's term based on the residency requirements of this subdivision.

32 (d) The Governor, or his or her designee, the President of the West Virginia State Bar,
33 and the Dean of the West Virginia University College of Law shall serve as ex officio members of
34 the commission.

(e) Members of the commission shall serve without compensation, except that commission
members are entitled to reimbursement of travel and other necessary expenses actually incurred
while engaged in official commission activities in accordance with the guidelines of the Travel
Management Office of the Department of Administration, or its successor entity. The Governor's
Office shall cooperate with the commission to ensure that all resources necessary to carrying out
the official duties of the commission are provided, including staff assistance, equipment, and
materials.

42 (f) The commission shall adopt written policies that formalize and standardize all operating 43 procedures and ethical practices of its members, including, but not limited to, procedures for 44 training commission members, publishing notice of judicial vacancies, recruiting gualified 45 individuals for consideration by the commission, receiving applications from gualified individuals, notifying the public of judicial vacancies, notifying state or local groups and organizations of 46 47 judicial vacancies, and soliciting public comment on judicial vacancies. The written policies of the commission are not subject to the provisions of chapter 29A of this code but shall be filed with the 48 49 Secretary of State.

50 (g) A majority of the commission plus one shall constitute a quorum to do business.

(h) All organizational meetings of the commission shall be open to the public and subject
to the requirements of §6-9A-1 *et seq.* of this code. An "organizational meeting" means an initial

53 meeting to discuss the commission's procedures and requirements for a judicial vacancy. The 54 commission shall hold at least one organizational meeting upon the occurrence of a judicial 55 vacancy. All other meetings of the commission are exempt from §6-9A-1 *et seq.* of this code.

(i) The commission shall make available to the public copies of any applications and any letters of recommendation written on behalf of any applicants. All other documents or materials created or received by the commission shall be confidential and exempt from the provisions of chapter 29B of this code, except for the list of the most qualified persons or accompanying memoranda submitted to the Governor in accordance with the provisions of subsection (j) of this section, which shall be available for public inspection, and the written policies required to be filed with the Secretary of State in accordance with subsection (f) of this section.

(j) The commission shall submit its list of the most qualified persons to the Governor in
alphabetical order. A memorandum may accompany the list of the most qualified persons and
state facts concerning each of the persons listed. The commission shall make copies of any list
of the most qualified persons and accompanying memoranda it submits to the Governor available
for public inspection.

CHAPTER 16. PUBLIC HEALTH.

ARTICLE 2D. CERTIFICATE OF NEED.

§16-2D-16a. Transfer of appellate jurisdiction to Intermediate Court of Appeals.

- 1 (a) Notwithstanding any other provision of this article, effective July 1, 2022:
- 2 (1) The Office of Judges may not review a decision of the authority, issued after June 30,
- 3 2022, in a certificate of need review. On or before September 30, 2022, the Office of Judges shall
- 4 issue a final decision in, or otherwise dispose of, each and every appeal, pending before the
- 5 Office of Judges, of a decision by the authority in a certificate of need review.
- 6 (2) An appeal of a final decision in a certificate of need review, issued by the authority
- 7 after June 30, 2022, shall be made to the West Virginia Intermediate Court of Appeals, pursuant

- 8 to the provisions governing the judicial review of contested administrative cases in §29A-5-1 et
 9 seq. of this code.
- 10 (b) If the Office of Judges does not issue a final decision or otherwise dispose of any
- 11 appeal of a decision of the authority in a certificate of need review on or before September 30,
- 12 2022, the appeal shall be transferred to the Intermediate Court of Appeals, as provided in §29A-
- 13 <u>5-4 of this code. For any appeal transferred pursuant to this subsection, the Intermediate Court</u>
- 14 of Appeals shall adopt any existing records of evidence and proceedings in the Office of Judges,
- 15 conduct further proceedings as it considers necessary, and issue a final decision or otherwise
- 16 dispose of the case pursuant to the provisions governing the judicial review of contested
- 17 administrative cases in §29A-5-1 et seq. of this code.

CHAPTER 23. WORKERS' COMPENSATION.

ARTICLE 1. GENERAL ADMINISTRATIVE PROVISIONS.

<u>§23-1-1h. Powers and duties of Office of Judges transferred to Board of Review; definition</u> of certain terms effective July 1, 2022.

1 (a) Notwithstanding any other provision of this code, with regard to an objection, protest,

2 or any other decision issued after June 30, 2022, all powers and duties of the Workers'

- 3 <u>Compensation Office of Judges, as provided in this chapter, shall be transferred to the Workers'</u>
- 4 <u>Compensation Board of Review.</u>
- 5 (b) Notwithstanding any other provision of this code, the West Virginia Intermediate Court
- 6 of Appeals has exclusive appellate jurisdiction over the following matters:
- 7 (1) Decisions or orders issued by the Office of Judges after June 30, 2022, and prior to its
- 8 termination; and
- 9 (2) Decisions of the Workers' Compensation Board of Review, issued after June 30, 2022,
- 10 as provided in §23-5-8a and §51-11-1 et seq. of this code.

11 (c) Unless the context clearly indicates a different meaning, effective July 1, 2022, the

12 following terms shall have the following meanings for the purposes of this chapter, except when

13 <u>used in §23-5-1 *et seq.* of this code:</u>

- 14 (1) "Administrative law judge" means a member of the Workers' Compensation Board of
- 15 Review, or a hearing examiner designated by the Board of Review as authorized in §23-5-1 et

16 <u>seq. of this code;</u>

- 17 (2) "Office of Judges" means the "Workers' Compensation Board of Review"; and
- 18 (3) "Workers' Compensation Board of Review" or "Board of Review" when used in

19 reference to an appeal of a Board of Review decision, means the West Virginia Intermediate Court

20 of Appeals, created by §51-11-1 et seq. of this code.

ARTICLE 5. REVIEW.

§23-5-1. Notice by commission or self-insured employer of decision; procedures on claims; objections and hearing; effective until June 30, 2022.

21 (a) The Insurance Commissioner, private carriers, and self-insured employers may 22 determine all questions within their jurisdiction. In matters arising under §23-2C-8(c) of this code, 23 and under §23-3-1 et seq. and §23-4-1 et seq. of this code, the Insurance Commissioner, private 24 carriers and self-insured employers shall promptly review and investigate all claims. The parties 25 to a claim are the claimant and, if applicable, the claimant's dependents, and the employer, and 26 with respect to claims involving funds created in §23-2C-1 et seq. of this code for which he or she 27 has been designated the administrator, the Insurance Commissioner. In claims in which the 28 employer had coverage on the date of the injury or last exposure, the employer's carrier has sole authority to act on the employer's behalf in all aspects related to litigation of the claim. With regard 29 30 to any issue which is ready for a decision, the Insurance Commissioner, private carrier, or self-31 insured employer, whichever is applicable, shall promptly send the decision to all parties, 32 including the basis of its decision. As soon as practicable after receipt of any occupational pneumoconiosis or occupational disease claim, or any injury claim in which temporary total 33

benefits are being claimed, the Insurance Commissioner, private carrier, or self-insured employer,
whichever is applicable, shall send the claimant a brochure approved by the Insurance
Commissioner setting forth the claims process.

37 (b) (1) Except with regard to interlocutory matters, upon making any decision, upon making 38 or refusing to make any award, or upon making any modification or change with respect to former 39 findings or orders, as provided by §23-4-16 of this code, the Insurance Commissioner, private 40 carrier, or self-insured employer, whichever is applicable, shall give notice, in writing, to the parties 41 to the claim of its action. The notice shall state the time allowed for filing a protest to the finding. 42 The action of the Insurance Commissioner, private carrier, or self-insured employer, whichever is 43 applicable, is final unless the decision is protested within 60 days after the receipt of such decision 44 unless a protest is filed within the 60-day period, the finding or action is final. This time limitation 45 is a condition of the right to litigate the finding or action and hence jurisdictional. Any protest shall 46 be filed with the Office of Judges with a copy served upon the parties to the claim, and other 47 parties in accordance with the procedures set forth in §23-8-1 et seq. and §23-9-1 et seq. of this 48 code. An employer may protest decisions incorporating findings made by the Occupational 49 Pneumoconiosis Board, decisions made by the Insurance Commissioner acting as administrator 50 of claims involving funds created in §23-2C-1 et seq. of this code or decisions entered pursuant 51 to $\S23-4-7A(c)(1)$ of this code.

52 (2) (A) With respect to every application for benefits filed on or after July 1, 2008, in which 53 a decision to deny benefits is protested and the matter involves an issue as to whether the 54 application was properly filed as a new claim or a reopening of a previous claim, the party that 55 denied the application shall begin to make conditional payment of benefits and must promptly 56 give notice to the Office of Judges that another identifiable person may be liable. The Office of 57 Judges shall promptly order the appropriate persons be joined as parties to the proceeding: 58 Provided. That at any time during a proceeding in which conditional payments are being made in 59 accordance with the provisions of this subsection, the Office of Judges may, pending final

determination of the person properly liable for payment of the claim, order that such conditionalpayments of benefits be paid by another party.

(B) Any conditional payment made pursuant to paragraph (A) of this subdivision shall not
be deemed an admission or conclusive finding of liability of the person making such payments.
When the administrative law judge has made a determination as to the party properly liable for
payment of the claim, he or she shall direct any monetary adjustment or reimbursement between
or among the Insurance Commissioner, private carriers, and self-insured employers as is
necessary.

68 (c) The Office of Judges may direct that:

69 (1) An application for benefits be designated as a petition to reopen, effective as of the70 original date of filing;

(2) A petition to reopen be designated as an application for benefits, effective as of the
 original date of filing; or

(3) An application for benefits or petition to reopen filed with the Insurance Commissioner,
private carrier, or self-insured employer be designated as an application or petition to reopen filed
with another private carrier, self-insured employer ,or Insurance Commissioner, effective as of the
original date of filing.

77 (d) Where an employer protests a written decision entered pursuant to a finding of the 78 Occupational Pneumoconiosis Board, a decision on a claim made by the Insurance 79 Commissioner acting as the administrator of a fund created in §23-2C-1 et seq. of this code, or decisions entered pursuant to §23-4-7A(c)(1) of this code, and the employer does not prevail in 80 its protest, and in the event the claimant is required to attend a hearing by subpoena or agreement 81 of counsel, or at the express direction of the Office of Judges, then the claimant, in addition to 82 83 reasonable traveling and other expenses, shall be reimbursed for loss of wages incurred by the 84 claimant in attending the hearing.

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(e) The Insurance Commissioner, private carrier, or self-insured employer, whichever is

86 applicable, may amend, correct, or set aside any order or decision on any issue entered by it, which, at the time of issuance or any time after that, is discovered to be defective or clearly 87 88 erroneous or the result of mistake, clerical error, or fraud, or with respect to any order or decision 89 denying benefits, otherwise not supported by the evidence, but any protest filed prior to entry of 90 the amended decision is a protest from the amended decision unless and until the administrative 91 law judge before whom the matter is pending enters an order dismissing the protest as moot in 92 light of the amendment. Jurisdiction to issue an amended decision pursuant to this subsection 93 continues until the expiration of two years from the date of a decision to which the amendment is 94 made unless the decision is sooner affected by an action of an administrative law judge or other judicial officer or body: *Provided*, That corrective actions in the case of fraud may be taken at any 95 96 time.

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(f) This section is of no force and effect after June 30, 2022.

§23-5-1a. Notice by commission or self-insured employer of decision; procedures on claims; objections and hearing; effective July 1, 2022.

(a) The Insurance Commissioner, private carriers, and self-insured employers may 1 2 determine all questions within their jurisdiction. In matters arising under §23-2C-8(c), and under 3 §23-3-1 et seq. and §23-4-1 et seq. of this code, the Insurance Commissioner, private carriers, 4 and self-insured employers, whichever is applicable, shall promptly review and investigate all 5 claims. The parties to a claim are the claimant and, if applicable, the claimant's dependents, the employer, and, with respect to claims involving funds created in §23-2C-1 et seq. of this code for 6 7 which he or she has been designated the administrator, the Insurance Commissioner. In claims in which the employer had coverage on the date of the injury or last exposure, the employer's 8 9 carrier has sole authority to act on the employer's behalf in all aspects related to litigation of the 10 claim. With regard to any issue which is ready for a decision, the Insurance Commissioner, private 11 carrier, or self-insured employer, whichever is applicable, shall promptly send the decision to all 12 parties, including the basis of its decision. As soon as practicable after receipt of any occupational

13 pneumoconiosis or occupational disease claim or any injury claim in which temporary total 14 benefits are being claimed, the Insurance Commissioner, private carrier, or self-insured employer, 15 whichever is applicable, shall send the claimant a brochure approved by the Insurance 16 Commissioner setting forth the claims process. 17 (b) (1) Except with regard to interlocutory matters, upon making any decision, upon making 18 or refusing to make any award, or upon making any modification or change with respect to former 19 findings or orders, as provided by §23-4-16 of this code, the Insurance Commissioner, private 20 carrier, or self-insured employer, whichever is applicable, shall give notice, in writing, to the parties 21 to the claim of its action. The notice shall state the time allowed for filing an objection to the finding. 22 The action of the Insurance Commissioner, private carrier, or self-insured employer, whichever is 23 applicable, is final unless an objection to the decision is properly filed within 60 days after the 24 receipt of such decision. This time limitation is a condition of the right to litigate the finding or 25 action and hence jurisdictional. Any objection shall be filed with the Workers' Compensation Board 26 of Review, as provided in §23-5-8a and §23-5-8b of this code, with a copy served upon the parties 27 to the claim, and other parties in accordance with the procedures set forth in §23-5-8a and 28 §23-5-9a of this code. An employer may file an objection to a decision incorporating findings made 29 by the Occupational Pneumoconiosis Board, decisions made by the Insurance Commissioner 30 acting as administrator of claims involving funds created in §23-2C-1 et seq. of this code, or 31 decisions entered pursuant to $\S23-4-7a(c)(1)$ of this code. 32 (2) (A) With respect to every application for benefits in which an objection to a decision to 33 deny benefits is filed and the matter involves an issue as to whether the application was properly 34 filed as a new claim or a reopening of a previous claim, the party that denied the application shall 35 begin to make conditional payment of benefits and must promptly give notice to the Workers' 36 Compensation Board of Review that another identifiable person may be liable. The Workers'

37 Compensation Board of Review shall promptly order the appropriate persons be joined as parties

38 to the proceeding: *Provided*, That at any time during a proceeding in which conditional payments

- 39 are being made in accordance with the provisions of this subsection, the Workers' Compensation
- 40 Board of Review may, pending final determination of the person properly liable for payment of the
- 41 <u>claim, order that such conditional payments of benefits be paid by another party.</u>
- 42 (B) Any conditional payment made pursuant to paragraph (A) of this subdivision shall not
- 43 <u>be deemed an admission or conclusive finding of liability of the person making such payments.</u>
- 44 <u>When the Workers' Compensation Board of Review has made a determination as to the party</u>
- 45 properly liable for payment of the claim, the Board of Review shall direct any monetary adjustment
- 46 or reimbursement between or among the Insurance Commissioner, private carriers, and
- 47 <u>self-insured employers as is necessary.</u>
- 48 (c) The member of the Workers' Compensation Board of Review assigned to an objection,
- 49 as provided in §23-5-9a(b) of this code, may direct that:
- 50 (1) An application for benefits be designated as a petition to reopen, effective as of the
- 51 <u>original date of filing;</u>
- 52 (2) A petition to reopen be designated as an application for benefits, effective as of the
- 53 original date of filing; or
- 54 (3) An application for benefits or petition to reopen filed with the Insurance Commissioner,
- 55 private carrier, or self-insured employer be designated as an application or petition to reopen filed
- 56 with another private carrier, self-insured employer, or Insurance Commissioner, effective as of the
- 57 <u>original date of filing.</u>
- (d) Where an employer files an objection to a written decision entered pursuant to a finding of the Occupational Pneumoconiosis Board, a decision on a claim made by the Insurance Commissioner acting as the administrator of a fund created in §23-2C-1 *et seq.* of this code, or decisions entered pursuant to §23-4-7a(c)(1) of this code, and the employer does not prevail in its objection, and in the event the claimant is required to attend a hearing by subpoena, or agreement of counsel, or at the express direction of Workers' Compensation Board of Review,

- 64 then the claimant, in addition to reasonable traveling and other expenses, shall be reimbursed for
- 65 loss of wages incurred by the claimant in attending the hearing.

(e) The Insurance Commissioner, private carrier, or self-insured employer, whichever is 66 67 applicable, may amend, correct, or set aside any order or decision on any issue entered by it 68 which, at the time of issuance or any time after that, is discovered to be defective, or clearly 69 erroneous, or the result of mistake, clerical error, or fraud, or with respect to any order or decision 70 denying benefits, otherwise not supported by the evidence: Provided, That any objection filed 71 prior to entry of the amended decision is an objection to the amended decision unless and until the Workers' Compensation Board of Review enters an order dismissing the objection as moot in 72 73 light of the amendment. Jurisdiction to issue an amended decision pursuant to this subsection continues until the expiration of two years from the date of a decision to which the amendment is 74 75 made unless the decision is sooner affected by an action of the Workers' Compensation Board of 76 Review or a judicial officer or body: Provided, however, That corrective actions in the case of 77 fraud may be taken at any time.

78 (f) This section becomes effective on July 1, 2022.

§23-5-3. Refusal to reopen claim; notice; objection; effective until June 30, 2022.

1 (a) If it appears to the Insurance Commissioner, private insurance carriers, and self-2 insured employers, whichever is applicable, that an application filed under §23-2-1 et seq. of this 3 code fails to disclose a progression or aggravation in the claimant's condition, or some other fact 4 or facts which were not previously considered in its former findings and which would entitle the 5 claimant to greater benefits than the claimant has already received, the Insurance Commissioner, 6 private insurance carriers, and self-insured employers, whichever is applicable, shall, within a 7 reasonable time, notify the claimant and the employer that the application fails to establish a prima 8 facie cause for reopening the claim. The notice shall be in writing stating the reasons for denial 9 and the time allowed for objection to the decision of the commission. The claimant may, within 60 10 days after receipt of the notice, object in writing to the finding. Unless the objection is filed within

the 60-day period, no objection shall be allowed. This time limitation is a condition of the right to
objection and hence jurisdictional. Upon receipt of an objection, the Office of Judges shall afford

- 13 the claimant an evidentiary hearing as provided in §23-9-1 *et seq.* of this code.
- 14 (b) This section is of no force and effect after June 30, 2022.

§23-5-3a. Refusal to reopen claim; notice; objection; effective July 1, 2022.

1 (a) If it appears to the Insurance Commissioner, private insurance carriers, and 2 self-insured employers, whichever is applicable, that an application filed under §23-5-2a of this 3 code fails to disclose a progression or aggravation in the claimant's condition, or some other fact or facts which were not previously considered in its former findings, and which would entitle the 4 5 claimant to greater benefits than the claimant has already received, the Insurance Commissioner, 6 private insurance carriers, and self-insured employers, whichever is applicable, shall, within a 7 reasonable time, notify the claimant and the employer that the application fails to establish a prima 8 facie cause for reopening the claim. The notice shall be in writing stating the reasons for denial 9 and the time allowed for objection to the decision of the commission. The claimant may, within 60 10 days after receipt of the notice, object in writing to the finding. Unless the objection is filed within 11 the 60-day period, no objection shall be allowed. This time limitation is a condition of the right to 12 objection and hence jurisdictional. Upon receipt of an objection, the Workers' Compensation 13 Board of Review shall afford the claimant an evidentiary hearing as provided in §23-5-9a of this 14 code.

15 (b) This section becomes effective on July 1, 2022.

§23-5-5. Refusal of modification; notice; objection; effective until June 30, 2022.

If in any case it appears to the commission, the successor to the commission, other private
 insurance carriers, and self-insured employers, whichever is applicable, that the application filed
 pursuant to §23-4-1 *et seq.* of this code fails to disclose some fact or facts which were not

4 previously considered by the commission in its former findings, and which would entitle the 5 employer to any modification of the previous award, the commission, the successor to the 6 commission, other private insurance carriers, and self-insured employers, whichever is 7 applicable, shall, within 60 days from the receipt of the application, notify the claimant and 8 employer that the application fails to establish a just cause for modification of the award. The 9 notice shall be in writing stating the reasons for denial and the time allowed for objection to the 10 decision of the commission, the successor to the commission, other private insurance carriers, 11 and self-insured employers, whichever is applicable. The employer may, within 30 days after 12 receipt of the notice, object in writing to the decision. Unless the objection is filed within the 30-13 day period, no objection shall be allowed. This time limitation is a condition of the right to objection 14 and hence jurisdictional. Upon receipt of the objection, the office of judges shall afford the 15 employer an evidentiary hearing as provided in §23-9-1 et seq. of this code.

1 (b) This section is of no force and effect after June 30, 2022.

§23-5-5a. Refusal of modification; notice; objection; effective July 1, 2022.

1 (a) If in any case it appears to the Insurance Commissioner, other private insurance 2 carriers, and self-insured employers, whichever is applicable, that the application filed pursuant to §23-5-4 of this code fails to disclose some fact or facts which were not previously considered 3 4 in former findings, and which would entitle the employer to any modification of the previous award, the Insurance Commissioner, other private insurance carriers, and self-insured employers, 5 6 whichever is applicable, shall, within 60 days from the receipt of the application, notify the claimant 7 and employer that the application fails to establish a just cause for modification of the award. The notice shall be in writing stating the reasons for denial and the time allowed for objection to the 8 9 decision of the Insurance Commissioner, other private insurance carriers, and self-insured 10 employers, whichever is applicable. The employer may, within 30 days after receipt of the notice,

11 <u>object in writing to the decision. Unless the objection is filed within the 30-day period, no objection</u>

12 <u>shall be allowed. This time limitation is a condition of the right to objection and hence jurisdictional.</u>

13 Upon receipt of the objection, the Workers' Compensation Board of Review shall afford the

- 14 <u>employer an evidentiary hearing as provided in §23-5-9 of this code.</u>
- 15 (b) This section becomes effective on July 1, 2022.

§23-5-6. Time periods for objections and appeals; extensions; effective until June 30, 2022.

1 (a) Notwithstanding the fact that the time periods set forth for objections, protests and 2 appeals to or from the workers' compensation Office of Judges are jurisdictional, the periods may 3 be extended or excused upon application of either party within a period of time equal to the 4 applicable period by requesting an extension of the time period showing good cause or excusable 5 neglect, accompanied by the objection or appeal petition. In exercising discretion, the 6 administrative law judge, appeal board, or court, as the case may be, shall consider whether the 7 applicant was represented by counsel and whether timely and proper notice was actually received 8 by the applicant or the applicant's representative.

9

(b) This section is of no force and effect after June 30, 2022.

§23-5-6a. Time periods for objections and appeals; extensions; effective July 1, 2022.

1 (a) Notwithstanding the fact that the time periods set forth for objections, protests, and 2 appeals to or from the Workers' Compensation Board of Review are jurisdictional, the periods 3 may be extended or excused upon application of either party within a period of time equal to the 4 applicable period by requesting an extension of the time period showing good cause or excusable 5 neglect, accompanied by the objection or appeal petition. In exercising discretion, the Workers' Compensation Board of Review or court, as the case may be, shall consider whether the applicant 6 7 was represented by counsel and whether timely and proper notice was actually received by the 8 applicant or the applicant's representative.

9 (b) This section becomes effective on July 1, 2022.

§23-5-8. Designation of office of administrative law judges; powers of chief administrative

law judge; effective until June 30, 2022.

(a) The workers' compensation office of administrative law judges previously created
 pursuant to chapter twelve, acts of the Legislature, 1990, second extraordinary session, is hereby
 continued and designated to be an integral part of the workers' compensation system of this state.
 The Office of Judges shall be under the supervision of a chief administrative law judge who shall
 be appointed by the Governor with the advice and consent of the Senate.

6 (b) The chief administrative law judge shall be a person who has been admitted to the 7 practice of law in this state and shall also have had at least four years of experience as an 8 attorney. The chief administrative law judge's salary shall be set by the workers' compensation 9 board of managers. The salary shall be within the salary range for comparable chief administrative 10 law judges as determined by the state Personnel Board created by §29-6-6 of this code. The chief 11 administrative law judge may only be removed by a vote of two-thirds of the members of the 12 Workers' Compensation Board of managers. Upon transfer of the Office of Judges to the 13 Insurance Commissioner, the chief administrative law judge shall continue to serve as chief 14 administrative law judge until December 31, 2007. Thereafter, appointments of the chief 15 administrative law judge shall be for terms of four years beginning January 1, 2008, and the chief 16 administrative law judge may be removed only for cause by the vote of four members of the 17 Industrial Council. No other provision of this code purporting to limit the term of office of any 18 appointed official or employee or affecting the removal of any appointed official or employee is 19 applicable to the chief administrative law judge.

(c) The chief administrative law judge shall employ administrative law judges and other
personnel that are necessary for the proper conduct of a system of administrative review of orders
issued by the Workers' Compensation Commission which orders have been objected to by a
party. The employees shall be in the classified service of the state. Qualifications, compensation

and personnel practice relating to the employees of the office of judges, other than the chief administrative law judge, shall be governed by the provisions of this code and rules of the classified service pursuant to §29-6-1 of this code. All additional administrative law judges shall be persons who have been admitted to the practice of law in this state and shall also have had at least two years of experience as an attorney. The chief administrative law judge shall supervise the other administrative law judges and other personnel which collectively shall be referred to in this chapter as the Office of Judges.

(d) The administrative expense of the Office of Judges shall be included within the annual
 budget of the Workers' Compensation Commission and, upon termination of the commission, the
 Insurance Commissioner.

34 (e) The Office of Judges shall, from time to time, promulgate rules of practice and 35 procedure for the hearing and determination of all objections to findings or orders of the Workers' 36 Compensation Commission. The Office of Judges shall not have the power to initiate or to 37 promulgate legislative rules as that phrase is defined in §29A-3-1 et seq. of this code. Any rules 38 adopted pursuant to this section which are applicable to the provisions of this article are not 39 subject to §29A-3-9 through §29A-3-16 of this code. The Office of Judges shall follow the 40 remaining provisions of said chapter for giving notice to the public of its actions and the holding 41 of hearings or receiving of comments on the rules.

(f) The chief administrative law judge has the power to hear and determine all disputed claims in accordance with the provisions of this article, establish a procedure for the hearing of disputed claims, take oaths, examine witnesses, issue subpoenas, establish the amount of witness fees, keep records, and make reports that are necessary for disputed claims and exercise any additional powers, including the delegation of powers to administrative law judges or hearing examiners that are necessary for the proper conduct of a system of administrative review of

disputed claims. The chief administrative law judge shall make reports that are requested of himor her by the workers' compensation board of managers.

(g) Effective upon termination of the commission, the Office of Judges and the Board of
 Review shall be transferred to the Insurance Commissioner, which shall have the oversight and
 administrative authority heretofore provided to the executive director and the board of managers.

53 (h) This section is of no force and effect after June 30, 2022.

<u>§23-5-8a. Transfer of powers and duties of the Office of Administrative Law Judges to the</u> <u>Workers' Compensation Board of Review; powers of the Workers' Compensation</u> <u>Board of Review in relation to review of objections; effective July 1, 2022.</u>

1 (a) The Workers' Compensation Office of Administrative Law Judges, referred to as the 2 Office of Judges, shall terminate on or before October 1, 2022, as provided in §23-5-8b of this 3 code. All powers and duties of the Office of Judges to review objections, protests, or any other 4 matter authorized by this chapter, shall be transferred to the Workers' Compensation Board of 5 Review on July 1, 2022: Provided, That any objection or other matter filed pursuant to this chapter 6 and pending before the Office of Judges upon its termination, in which a final decision has not 7 been issued, shall also be transferred to the Workers' Compensation Board of Review as provided 8 in §23-5-8b of this code. 9 (b) Pursuant to §23-5-11a(n) of this code, the Workers' Compensation Board of Review 10 shall employ hearing examiners and other personnel that are necessary for the proper conduct of 11 a system of administrative review of objections to decisions of the Insurance Commissioner, 12 private carriers, and self-insured employers, whichever is applicable, made pursuant to the 13 provisions of §23-5-1a of this code and issued after June 30, 2022. All hearing examiners hired 14 by the Workers' Compensation Board of Review shall be persons who have been admitted to the 15 practice of law in this state and shall also have had at least four years of experience as an

- 16 attorney. The chair of the Workers' Compensation Board of Review shall supervise hearing
- 17 examiners and other personnel of the board, which collectively shall be referred to in this chapter
- 18 as the Workers' Compensation Board of Review.
- 19 (c) The Workers' Compensation Board of Review has the power to hear and determine
- 20 <u>all objections in accordance with the provisions of this article, establish a procedure for the hearing</u>
- 21 of objections, take oaths, examine witnesses, issue subpoenas, establish the amount of witness
- 22 fees, keep records, and make reports that are necessary for reviewing objections, and exercise
- 23 any additional powers, including the delegation of powers to hearing examiners that are
- 24 <u>necessary for the proper conduct of a system of administrative review of objections. The chair of</u>
- 25 the Workers' Compensation Board of Review shall make reports that are requested of him or her
- 26 by the Insurance Commissioner.
- 27 (d) Effective upon termination of the Office of Judges, the Insurance Commissioner shall
- 28 <u>have oversight and administrative authority over the Workers' Compensation Board of Review as</u>
- 29 <u>heretofore provided to the Insurance Commissioner over the Office of Judges.</u>
- 30 (e) This section becomes effective on July 1, 2022.
 - §23-5-8b. Transfer of jurisdiction to review objections to Workers' Compensation Board of Review; termination of Office of Judges; appeals of board decisions to Intermediate Court of Appeals; effective July 1, 2022.
- 31 (a) The Office of Judges has no jurisdiction to review objections to a decision of the
- 32 Insurance Commissioner, private carrier, or self-insured employer, whichever is applicable, made
- 33 pursuant to the provisions of this chapter and issued after June 30, 2022. The Workers'
- 34 Compensation Board of Review has exclusive jurisdiction to review objections to a decision of the
- 35 Insurance Commissioner, private carrier, or self-insured employer, whichever is applicable, made
- 36 <u>pursuant to the provisions of this chapter and issued after June 30, 2022.</u>

37	(b) On or before September 30, 2022, the Office of Judges shall issue a final decision in,
38	or otherwise dispose of, each and every objection or other matter pending before the Office of
39	Judges. If the Office of Judges does not issue a final decision or otherwise dispose of any
40	objection or other matter pending before the Office of Judges on or before September 30, 2022,
41	the objection or other matter shall be transferred to the Workers' Compensation Board of Review.
42	For any objections transferred from the Office of Judges to the Workers' Compensation Board of
43	Review, the Board of Review shall adopt any existing records of proceedings in the Office of
44	Judges, conduct further proceedings, and collect evidence as it determines to be necessary, and
45	issue a final decision or otherwise dispose of the case according to the procedural rules
46	promulgated pursuant to §23-5-11a(m) of this code.
47	(c) Upon the Office of Judges' disposition of every matter pending before the office, or on
48	October 1, 2022, whichever occurs earlier, the Office of Judges is terminated.
49	(d) The West Virginia Intermediate Court of Appeals, created in §51-11-1 et seq. of this
50	code, has exclusive appellate jurisdiction over the following:
51	(1) Decisions or orders issued by the Office of Judges after June 30, 2022, and prior to its
52	termination; and
53	(2) All final orders or decisions issued by the Workers' Compensation Board of Review
54	after June 30, 2022.
55	(e) Notwithstanding the requirements of this section, the Workers' Compensation Board
56	of Review shall review and decide all remaining appeals filed with the Board of Review, of Office
57	of Judges' decisions issued prior to June 30, 2022, according to the procedure and requirements
58	for such appeals heretofore provided in this article.
59	(f) This section becomes effective on July 1, 2022.
	822 5.0. Hearings on objections to Insurance Commissioners private corrier or calf insured

§23-5-9. Hearings on objections to Insurance Commissioner; private carrier or self-insured

employer decisions; mediation; remand; effective until June 30, 2022.

60 (a) Objections to a decision of the Insurance Commissioner, private carrier, or self-insured 61 employer, whichever is applicable, made pursuant to the provisions of §23-5-1 et seq. of this code 62 shall be filed with the Office of Judges. Upon receipt of an objection, the Office of Judges shall notify the Insurance Commissioner, private carrier, or self-insured employer, whichever is 63 applicable, and all other parties of the filing of the objection. The Office of Judges shall establish 64 65 by rule promulgated in accordance with the provisions of §23-5-8(e) of this code an adjudicatory 66 process that enables parties to present evidence in support of their positions and provides an 67 expeditious resolution of the objection. The employer, the claimant, the Insurance Commissioner, 68 private carrier, or self-insured employer, whichever are applicable, shall be notified of any hearing 69 at least 10 days in advance. The Office of Judges shall review and amend, or modify, as 70 necessary, its procedural rules by July 1, 2007.

(b) The Office of Judges shall establish a program for mediation to be conducted in accordance with the requirements of rule twenty-five of the West Virginia Trial Court Rules. The parties may agree that the result of the mediation is binding. A case may be referred to mediation by the administrative law judge on his or her own motion, on motion of a party or by agreement of the parties. Upon issuance of an order for mediation, the Office of Judges shall assign a mediator from a list of qualified mediators maintained by the West Virginia State Bar.

(c) The Office of Judges shall keep full and complete records of all proceedings concerning
a disputed claim. Subject to the rules of practice and procedure promulgated pursuant to §23-58 of this code, the record upon which the matter shall be decided shall include any evidence
submitted by a party to the Office of Judges and evidence taken at hearings conducted by the
Office of Judges. The record may include evidence or documents submitted in electronic form or
other appropriate medium in accordance with the rules of practice and procedure. The Office of

33 Judges is not bound by the usual common law or statutory rules of evidence.

(d) All hearings shall be conducted as determined by the chief administrative law judge
pursuant to the rules of practice and procedure promulgated pursuant to §23-5-8 of this code.
Upon consideration of the designated record, the chief administrative law judge or other
authorized adjudicator within the office of judges shall, based on the determination of the facts of
the case and applicable law, render a decision affirming, reversing, or modifying the action
protested. The decision shall contain findings of fact and conclusions of law and shall be mailed
to all parties.

(e) The Office of Judges may remand a claim to the Insurance Commissioner, private
carrier, or self-insured employer, whichever is applicable, for further development of the facts or
administrative matters as, in the opinion of the administrative law judge, may be necessary for a
full and complete disposition of the case. The administrative law judge shall establish a time within
which the Insurance Commissioner, private carrier, or self-insured employer, whichever is
applicable, must report back to the administrative law judge.

97 (f) The decision of the Office of Judges regarding any objections to a decision of the 98 Insurance Commissioner, private carrier, or self-insured employer, whichever is applicable, is final 99 and benefits shall be paid or denied in accordance with the decision, unless an order staying the 100 payment of benefits is specifically entered by the Workers' Compensation Board of Review 101 created in §23-5-11 of this code or by the administrative law judge who granted the benefits. No 102 stay with respect to any medical treatment or rehabilitation authorized by the Office of Judges 103 may be granted. If the decision is subsequently appealed and reversed in accordance with the 104 procedures set forth in this article, and any overpayment of benefits occurs as a result of such 105 reversal, any such overpayment may be recovered pursuant to the provisions of §23-4-1C(h) and 106 §23-4-1D(d) of this code, as applicable.

107

(h) This section is of no force and effect after June 30, 2022.

<u>§23-5-9a. Hearings on objections to Insurance Commissioner; private carrier, or</u> <u>self-insured employer decisions; mediation; remand; effective July 1, 2022.</u>

1	(a) Objections to a decision of the Insurance Commissioner, private carrier, or self-insured
2	employer, whichever is applicable, made pursuant to the provisions of §23-5-1a of this code, shall
3	be filed with the Workers' Compensation Board of Review. Upon receipt of an objection, the
4	Workers' Compensation Board of Review shall notify the Insurance Commissioner, private carrier,
5	or self-insured employer, whichever is applicable, and all other parties of the filing of the objection.
6	The Workers' Compensation Board of Review shall establish by rule, promulgated in accordance
7	with the provisions of §23-5-11a(m) of this code, an adjudicatory process that enables parties to
8	present evidence in support of their positions and provides an expeditious resolution of the
9	objection. The employer, the claimant, the Insurance Commissioner, the private carrier, or the
10	self-insured employer, whichever is applicable, shall be notified of any hearing at least 10 days in
11	advance.
12	(b) The chair of the Workers' Compensation Board of Review shall assign, on a rotating
13	basis, a member of the Board of Review to preside over the review process and issue a decision
14	in each objection that is properly filed with the board of review. The member of the Workers'
15	Compensation Board of Review assigned to an objection shall review evidence, conduct
16	proceedings, and develop a record as is necessary for a full and thorough review of the objection:
17	Provided, That the board member may delegate such duties to a hearing examiner employed by
18	the board of review, pursuant to §23-5-8a and §23-5-11a(n) of this code: Provided, however, That
19	any order or decision of the Board of Review must be issued and signed by the member of the
20	Board assigned to the objection, as provided in subsection (e) of this section: Provided further,
21	That a time frame order, continuance order, show cause order, failure to prosecute order, or other

22	interlocutory order as permitted by the Workers' Compensation Board of Review's procedural
23	rules may be issued and signed by a hearing examiner only, and is not subject to the general
24	requirement that orders be issued and signed by a member of the board.
25	(c) The Workers' Compensation Board of Review shall establish a program for mediation
26	to be conducted in accordance with the requirements of Rule 25 of the West Virginia Trial Court
27	Rules. The parties may agree that the result of the mediation is binding. A case may be referred
28	to mediation by the Board of Review member assigned to the objection on his or her own motion,
29	on motion of a party, or by agreement of the parties. Upon issuance of an order for mediation, the
30	Workers' Compensation Board of Review shall assign a mediator from a list of qualified mediators
31	maintained by the West Virginia State Bar.
32	(d) The Workers' Compensation Board of Review shall keep full and complete records of
33	all proceedings concerning an objection. Subject to the rules of practice and procedure
34	promulgated pursuant to §23-5-11a(m) of this code, the record upon which the matter shall be
35	decided shall include any evidence submitted by a party to the Workers' Compensation Board of
36	Review and evidence taken at hearings conducted by the Board of Review. The record may
37	include evidence or documents submitted in electronic form or other appropriate medium in
38	accordance with the rules of practice and procedure. The Workers' Compensation Board of
39	Review is not bound by the usual common law or statutory rules of evidence.
40	(e) All hearings shall be conducted as determined by the Workers' Compensation Board
41	of Review according to the rules of practice and procedure promulgated pursuant to §23-5-11a(m)
42	of this code. If a hearing examiner reviews an objection, the hearing examiner shall, at the
43	conclusion of the review process, submit the designated record to the member of the Workers'
44	Compensation Board of Review to whom the objection is assigned, along with the hearing
45	examiner's recommendation of a decision affirming, reversing, or modifying the action that was
46	subject to the objection. Upon consideration of the designated record and, if applicable, the
47	recommendation of the hearing examiner, the member of the Workers' Compensation Board of

48 Review assigned to the objection shall, based on the determination of the facts of the case and 49 applicable law, render a decision affirming, reversing, or modifying the action that was subject to 50 the objection. The decision shall contain findings of fact and conclusions of law, shall be signed 51 by the member of the Workers' Compensation Board of Review rendering the decision, and shall 52 be mailed to all parties. 53 (f) The Workers' Compensation Board of Review may remand a claim to the Insurance 54 Commissioner, private carrier, or self-insured employer, whichever is applicable, for further 55 development of the facts or administrative matters as, in the opinion of the member of the board 56 of review assigned to the objection, may be necessary for a full and complete disposition of the 57 case. The member of the Workers' Compensation Board of Review assigned to the objection shall 58 establish a time within which the Insurance Commissioner, private carrier, or self-insured 59 employer, whichever is applicable, must report back to the board of review. 60 (g) The decision of the Workers' Compensation Board of Review regarding any objections 61 to a decision of the Insurance Commissioner, private carrier, or self-insured employer, whichever 62 is applicable, is final, and benefits shall be paid or denied in accordance with the decision, unless an order staying the payment of benefits is specifically entered by a court with appellate 63 64 jurisdiction over the decision or by the member of the Office of Judges who granted the benefits. 65 A stay with respect to any medical treatment or rehabilitation authorized by the Workers' 66 Compensation Board of Review may not be granted. If the decision is subsequently appealed and 67 reversed in accordance with the procedures set forth in this article, and any overpayment of 68 benefits occurs as a result of the reversal, the overpayment may be recovered pursuant to the 69 provisions of §23-4-1c(h) or §23-4-1d(d) of this code, as applicable. 70

§23-5-10. Appeal from administrative law judge decision to appeal board; effective until June 30, 2022.

(h) This section becomes effective on July 1, 2022.

71

(a) The employer, claimant, Workers' Compensation Commission, the successor to the

72 commission, other private insurance carriers and self-insured employers, whichever is applicable, 73 may appeal to the appeal board created in §23-11-1 et seq. of this code for a review of a decision 74 by an administrative law judge. No appeal or review shall lie unless application therefor be made 75 within thirty days of receipt of notice of the administrative law judge's final action or in any event 76 within sixty days of the date of such final action, regardless of notice and, unless the application 77 for appeal or review is filed within the time specified, no such appeal or review shall be allowed, 78 such time limitation being hereby declared to be a condition of the right of such appeal or review 79 and hence jurisdictional.

80 (b) This section is of no force and effect after June 30, 2022.

<u>§23-5-10a. Appeal from a Workers' Compensation Board of Review decision to the</u> Intermediate Court of Appeals; effective July 1, 2022.

1 (a) The employer, claimant, Insurance Commissioner, other private insurance carriers, 2 and self-insured employers, whichever is applicable, may appeal to the West Virginia Intermediate 3 Court of Appeals, created by §51-11-1 et seq. of this code, for a review of a decision by the 4 Workers' Compensation Board of Review. No appeal or review shall lie unless application is 5 made within 30 days of receipt of notice of the Workers' Compensation Board of Review's final 6 action or in any event within 60 days of the date of such final action, regardless of notice and, 7 unless the application for appeal or review is filed within the time specified, no such appeal or 8 review shall be allowed, such time limitation being hereby declared to be a condition of the right 9 of such appeal or review and hence jurisdictional. 10 (b) This section becomes effective on July 1, 2022.

§23-5-11. Workers' Compensation Board of Review generally; effective until June 30, 2022.

(a) On January 31, 2004, the Workers' Compensation Appeal Board heretoforeestablished in this section is hereby abolished.

(b) There is created the "Workers' Compensation Board of Review", which may also be
referred to as "the Board of Review" or "the board". Effective February 1, 2004, the board of
Review shall exercise exclusive jurisdiction over all appeals from the Workers' Compensation
Office of Judges including any and all appeals pending with the board of Appeals on January 31,
2004.

18

(c) The board consists of three members.

19 (d) The Governor shall appoint, from names submitted by the "Workers' Compensation 20 Board of Review Nominating Committee", with the advice and consent of the Senate, three 21 qualified attorneys to serve as members of the Board of Review. If the Governor does not select 22 a nominee for any vacant position from the names provided by the nominating committee, he or 23 she shall notify the nominating committee of that circumstance and the committee shall provide 24 additional names for consideration by the Governor. A member of the Board of Review may be 25 removed by the Governor for official misconduct, incompetence, neglect of duty, gross immorality, 26 or malfeasance, and then only after notice and opportunity to respond and present evidence. No 27 more than two of the members of the board may be of the same political party. The members of 28 the Board of Review shall be paid an annual salary of \$85,000: *Provided*, That on and after July 29 1, 2008, the Governor shall set the salary of the members of the board: *Provided, however*, That 30 the annual salary of a member of the Board of Review shall not exceed \$110,000. Members are 31 entitled to be reimbursed for actual and necessary travel expenses incurred in the discharge of 32 official duties in a manner consistent with the guidelines of the Travel Management Office of the 33 Department of Administration.

(e) The nominating committee consists of the following members: (1) The President of the
 West Virginia State Bar who serves as the chairperson of the committee; (2) an active member
 of the West Virginia State Bar Workers' Compensation Committee selected by the major trade

association representing employers in this state; (3) an active member of the West Virginia State
Bar Workers' Compensation Committee selected by the highest ranking officer of the major
employee organization representing workers in this state; (4) the Dean of the West Virginia
University School of Law; and (5) the Chairman of the Judicial Investigation Committee.

(f) The nominating committee is responsible for reviewing and evaluating candidates for
possible appointment to the Board of Review by the Governor. In reviewing candidates, the
nominating committee may accept comments from and request information from any person or
source.

(g) Each member of the nominating committee may submit up to three names of qualified candidates for each position on the Board of Review: *Provided*, That the member of the nominating committee selected by the major trade organization representing employers of this state shall submit at least one name of a qualified candidate for each position on the board who either is, or who represents, small business employers of this state. After careful review of the candidates, the committee shall select a minimum of one candidate for each position on the board.

51 (h) Of the initial appointments, one member shall be appointed for a term ending 52 December 31, 2006; one member shall be appointed for a term ending December 31, 2008; and 53 one member shall be appointed for a term ending December 31, 2010. Thereafter, the 54 appointments shall be for six-year terms.

(i) A member of the Board of Review must, at the time he or she takes office and thereafter during his or her continuance in office, be a resident of this state, be a member in good standing of the West Virginia State Bar, have a minimum of 10 years' experience as an attorney admitted to practice law in this state prior to appointment and have a minimum of five years' experience in preparing and presenting cases or hearing actions and making decisions on the basis of the record of those hearings before administrative agencies, regulatory bodies, or courts of record at

61 the federal, state, or local level.

(j) No member of the Board of Review may hold any other office, or accept any
appointment or public trust, nor may he or she become a candidate for any elective public office
or nomination thereto. Violation of this subsection requires the member to vacate his or her office.
No member of the board of Review may engage in the practice of law during his or her term of
office.

67 (k) A vacancy occurring on the board other than by expiration of a term shall be filled in68 the manner original appointments were made, for the unexpired portion of the term.

(I) The board shall designate one of its members in rotation to be chairman of the board
for as long as the board may determine by order made and entered of record. In the absence of
the chairman, any other member designated by the members present shall act as chairman.

(m) The Board of Review shall meet as often as necessary to hold review hearings, at
such times and places as the chairman may determine. Two members shall be present in order
to conduct review hearings or other business. All decisions of the board shall be determined by a
majority of the members of the board.

(n) The Board of Review shall make general rules regarding the pleading, including the
form of the petition and any responsive pleadings, practice, and procedure to be used by the
board.

(o) The Board of Review may hire a clerk and other professional and clerical staff necessary to carry out the requirements of this article. It is the duty of the clerk of the Board of Review to attend in person, or by deputy, all the sessions of the board, to obey its orders and directions, to take care of and preserve in an office, kept for the purpose, all records and papers of the board, and to perform other duties as prescribed by law or required of him or her by the board. All employees of the board serve at the will and pleasure of the board. The board's

85 employees are exempt from the salary schedule or pay plan adopted by the Division of Personnel.

All personnel of the Board of Review are under the supervision of the chairman of the Board ofReview.

(p) If considered necessary by the board, the board may, through staffing or other
 resources, procure assistance in review of medical portions of decisions.

90 (q) Upon the conclusion of any hearing, or prior thereto with concurrence of the parties,
91 the board shall promptly determine the matter and make an award in accordance with its
92 determination.

93 (r) The award shall become a part of the commission file. A copy of the award shall be94 sent forthwith by mail to all parties in interest.

95 (s) The award is final when entered. The award shall contain a statement explaining the
96 rights of the parties to an appeal to the board of Review and the applicable time limitations
97 involved.

98 (t) The board shall submit to the Insurance Commissioner a budget sufficient to adequately
99 provide for the administrative and other operating expenses of the board.

(u) The board shall report monthly to the Industrial Council on the status of all claims onappeal.

(v) Effective upon termination of the commission, the Board of Review shall be transferred
to the Insurance Commissioner which shall have the oversight and administrative authority
heretofore provided to the executive director and the board of managers.

105 (w) This section is of no force and effect after June 30, 2022.

§23-5-11a. Workers' Compensation Board of Review generally; administrative powers and duties of the board; effective July 1, 2022.

1 (a) The Workers' Compensation Board of Review, which may also be referred to as the

2 "Board of Review" or the "board", is continued and granted exclusive jurisdiction over all 3 objections to decisions of the Insurance Commissioner, private carriers, and self-insured 4 employers, whichever is applicable, including any and all matters pending before the Office of 5 Judges after September 30, 2022. 6 (b) The board consists of three members. 7 (c) The Governor shall appoint, from names submitted by the Workers' Compensation Board of Review Nominating Committee, with the advice and consent of the Senate, three 8 9 gualified attorneys to serve as members of the Board of Review. If the Governor does not select 10 a nominee for any vacant position from the names provided by the nominating committee, he or 11 she shall notify the nominating committee of that circumstance, and the committee shall provide 12 additional names for consideration by the Governor. A member of the Board of Review may be 13 removed by the Governor for official misconduct, incompetence, neglect of duty, gross immorality, 14 or malfeasance, and then, only after notice and opportunity to respond and present evidence. No 15 more than two of the members of the board may be of the same political party. The Governor 16 shall set the salary of the members of the board: *Provided*, That the annual salary of a member 17 of the board of review shall not exceed \$125,000. Members are entitled to be reimbursed for 18 actual and necessary travel expenses incurred in the discharge of official duties in a manner 19 consistent with the guidelines of the Travel Management Office of the Department of 20 Administration. 21 (d) The nominating committee consists of the following members: (1) The President of the 22 West Virginia State Bar who serves as the chairperson of the committee; (2) an active member 23 of the West Virginia State Bar Workers' Compensation Committee, selected by the major trade 24 association representing employers in this state; (3) an active member of the West Virginia State 25 Bar Workers' Compensation Committee, selected by the highest-ranking officer of the major 26 employee organization representing workers in this state; (4) the Dean of the West Virginia 27 University School of Law; and (5) the Chairman of the Judicial Investigation Committee.

28 (e) The nominating committee is responsible for reviewing and evaluating candidates for 29 possible appointment to the Board of Review by the Governor. In reviewing candidates, the 30 nominating committee may accept comments from, and request information from, any person or 31 source. 32 (f) Each member of the nominating committee may submit up to three names of qualified 33 candidates for each position on the Board of Review: Provided, That the member of the 34 nominating committee selected by the major trade organization representing employers of this 35 state shall submit at least one name of a qualified candidate for each position on the board who 36 either is, or who represents, small business employers of this state. After careful review of the 37 candidates, the committee shall select a minimum of one candidate for each position on the board. 38 (g) Appointments shall be for six-year terms. 39 (h) A member of the Board of Review must, at the time he or she takes office and thereafter 40 during his or her continuance in office, be a resident of this state, be a member in good standing 41 of the West Virginia State Bar, have a minimum of 10 years' experience as an attorney admitted 42 to practice law in this state prior to appointment, and have a minimum of five years' experience in 43 preparing and presenting cases or hearing actions and making decisions on the basis of the 44 record of those hearings before administrative agencies, regulatory bodies, or courts of record at 45 the federal, state, or local level. 46 (i) No member of the Board of Review may hold any other office, or accept any 47 appointment or public trust, nor may he or she become a candidate for any elective public office 48 or nomination thereto. Violation of this subsection requires the member to vacate his or her office. 49 No member of the Board of Review may engage in the practice of law during his or her term of 50 office. 51 (i) A vacancy occurring on the board other than by expiration of a term shall be filled in the 52 manner original appointments were made, for the unexpired portion of the term. 53 (k) The board shall designate one of its members in rotation to be chair of the board for

54	as long as the board may determine by order made and entered of record. In the absence of the
55	chair, any other member designated by the members present shall act as chair.
56	(I) The Board of Review shall meet as often as necessary to conduct the board's
57	administrative business and make rules of practice and procedure, at such times and places as
58	the chair may determine. Two members shall be present in order to conduct administrative
59	business and make rules of practice and procedure. All decisions of the board upon administrative
60	matters, pursuant to this section, shall be determined by a majority of the members of the board.
61	(m) The Board of Review shall promulgate rules of practice and procedure for the review
62	and determination of all objections filed with the board. Rules adopted pursuant to this section
63	which are applicable to this article are not subject to §29A-3-9 through §29A-3-16, inclusive, of
64	this code. The board shall follow requirements set forth in chapter 29A of this code related to
65	notice to the public of its actions and the holding of hearings and receiving of comments on the
66	rules.
67	(n) The Board of Review may hire a clerk, hearing examiners, and other professional and
68	clerical staff necessary to carry out the requirements of this article. The Board of Review shall
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	give due consideration to and conduct an interview of any employee of the Office of Judges who
70	give due consideration to and conduct an interview of any employee of the Office of Judges who applies for a position with the Board of Review on or before January 30, 2022, prior to considering
70 71	
	applies for a position with the Board of Review on or before January 30, 2022, prior to considering
71	applies for a position with the Board of Review on or before January 30, 2022, prior to considering any other applicant. All employees of the board serve at the will and pleasure of the board. The
71 72	applies for a position with the Board of Review on or before January 30, 2022, prior to considering any other applicant. All employees of the board serve at the will and pleasure of the board. The board's employees are exempt from the salary schedule or pay plan adopted by the Division of
71 72 73	applies for a position with the Board of Review on or before January 30, 2022, prior to considering any other applicant. All employees of the board serve at the will and pleasure of the board. The board's employees are exempt from the salary schedule or pay plan adopted by the Division of Personnel: <i>Provided</i> , That for the purpose of any applicable Division of Personnel Class
71 72 73 74	applies for a position with the Board of Review on or before January 30, 2022, prior to considering any other applicant. All employees of the board serve at the will and pleasure of the board. The board's employees are exempt from the salary schedule or pay plan adopted by the Division of Personnel: <i>Provided</i> , That for the purpose of any applicable Division of Personnel Class Specifications, hearing examiners must be within a class with "attorney" in the class title. All
71 72 73 74 75	applies for a position with the Board of Review on or before January 30, 2022, prior to considering any other applicant. All employees of the board serve at the will and pleasure of the board. The board's employees are exempt from the salary schedule or pay plan adopted by the Division of Personnel: <i>Provided</i> , That for the purpose of any applicable Division of Personnel Class Specifications, hearing examiners must be within a class with "attorney" in the class title. All personnel of the board of review are under the supervision of the chair of the board of review.

(p) This section becomes effective on July 1, 2022: *Provided*, That the board is authorized
to promulgate rules and hire staff, pursuant to subsection (m) and (n) of this section, respectively,
prior to July 1, 2022, to the extent necessary to comply with the requirements of this article that
become effective on that date.
§23-5-12. Appeal to board; procedure; remand and supplemental hearing; effective until

June 30, 2022.

83 (a) Any employer, employee, claimant, or dependent who shall feel aggrieved at any final 84 action of the administrative law judge taken after a hearing held in accordance with the provisions 85 of §23-5-9 of this code shall have the right to appeal to the board created in §23-11-1 of this code for a review of such action. The Workers' Compensation Commission, the successor to the 86 87 commission, other private insurance carriers and self-insured employers, whichever is applicable, 88 shall likewise have the right to appeal to the board any final action taken by the administrative law 89 judge. The aggrieved party shall file a written notice of appeal with the board of review, with a 90 copy to the office of judges, within thirty days after receipt of notice of the action complained of 91 or, in any event, regardless of notice, within sixty days after the date of the action complained of, 92 and unless the notice of appeal is filed within the time specified, no appeal shall be allowed, the 93 time limitation is a condition of the right to appeal and hence jurisdictional. The board shall notify 94 the other parties immediately upon the filing of a notice of appeal. The notice of appeal shall state 95 the ground for review and whether oral argument is requested. The Office of Judges, after receiving a copy of the notice of appeal, shall forthwith make up a transcript of the proceedings 96 97 before the Office of Judges and certify and transmit it to the board. The certificate shall incorporate a brief recital of the proceedings in the case and recite each order entered and the date thereof. 98

(b) The board shall set a time and place for the hearing of arguments on each claim and
shall notify the interested parties thereof. The review by the board shall be based upon the record
submitted to it and such oral argument as may be requested and received. The board may affirm,
reverse, modify, or supplement the decision of the administrative law judge and make such

disposition of the case as it determines to be appropriate. Briefs may be filed by the interested
parties in accordance with the rules of procedure prescribed by the board. The board may affirm
the order or decision of the administrative law judge or remand the case for further proceedings.
It shall reverse, vacate, or modify the order or decision of the administrative law judge if the
substantial rights of the petitioner or petitioners have been prejudiced because the administrative
law judge's findings are:

109 (1) In violation of statutory provisions; or

110 (2) In excess of the statutory authority or jurisdiction of the administrative law judge; or

111 (3) Made upon unlawful procedures; or

112 (4) Affected by other error of law; or

(5) Clearly wrong in view of the reliable, probative and substantial evidence on the wholerecord; or

(6) Arbitrary or capricious or characterized by abuse of discretion or clearly unwarrantedexercise of discretion.

(c) After a review of the case, the board shall issue a written decision and send a copy bymail to the parties.

(1) All decisions, findings of fact and conclusions of law of the Board of Review shall be in
writing and state with specificity the laws and facts relied upon to sustain, reverse, or modify the
administrative law judge's decision.

(2) Decisions of the Board of Review shall be made by a majority vote of the board ofreview.

(3) A decision of the Board of Review is binding upon the executive director and the commission and the successor to the commission, other private insurance carriers, and selfinsured employers, whichever is applicable, with respect to the parties involved in the particular appeal. The executive director, the successor to the commission, other private insurance carriers, and self-insured employers, whichever is applicable, shall have the right to seek judicial review of

a board of review decision irrespective of whether or not he or she appeared or participated in theappeal to the Board of Review.

131 (d) Instead of affirming, reversing, or modifying the decision of the administrative law 132 judge, the board may, upon motion of any party or upon its own motion, for good cause shown, 133 to be set forth in the order of the board, remand the case to the chief administrative law judge for 134 the taking of such new, additional, or further evidence as in the opinion of the board may be 135 necessary for a full and complete development of the facts of the case. In the event the board 136 shall remand the case to the chief administrative law judge for the taking of further evidence, the 137 administrative law judge shall proceed to take new, additional, or further evidence in accordance 138 with any instruction given by the board within 30 days after receipt of the order remanding the 139 case. The chief administrative law judge shall give to the interested parties at least 10 days' written 140 notice of the supplemental hearing, unless the taking of evidence is postponed by agreement of parties, or by the administrative law judge for good cause. After the completion of a supplemental 141 142 hearing, the administrative law judge shall, within 60 days, render his or her decision affirming, 143 reversing or modifying the former action of the administrative law judge. The decision shall be 144 appealable to and proceeded with by the Board of Review in the same manner as other appeals. 145 In addition, upon a finding of good cause, the board may remand the case to the Workers' 146 Compensation Commission, the successor to the commission, other private insurance carriers, 147 and self-insured employers, whichever is applicable, for further development. Any decision made by the commission, the successor to the commission, other private insurance carriers, and self-148 149 insured employers, whichever is applicable, following a remand shall be subject to objection to 150 the Office of Judges and not to the board. The board may remand any case as often as in its 151 opinion is necessary for a full development and just decision of the case.

(e) All appeals from the action of the administrative law judge shall be decided by the
board at the same session at which they are heard, unless good cause for delay thereof be shown
and entered of record.

155 (f) In all proceedings before the board, any party may be represented by counsel.

156 (g) This section is of no force and effect after June 30, 2022.

§23-5-12a. Appeal to of board decisions to the Intermediate Court of Appeals; procedure; remand and supplemental hearing; effective July 1, 2022.

157	(a) Any employer, employee, claimant, or dependent who shall feel aggrieved by a
158	decision of the Workers' Compensation Board of Review shall have the right to appeal to the West
159	Virginia Intermediate Court of Appeals, created by §51-11-1 et seq. of this code, for a review of
160	such action. The Insurance Commissioner, other private insurance carriers, and self-insured
161	employers, whichever is applicable, shall likewise have the right to appeal to the Intermediate
162	Court of Appeals any final action taken by the Workers' Compensation Board of Review. The
163	aggrieved party shall file a written notice of appeal with the Intermediate Court of Appeals, with a
164	copy to the Workers' Compensation Board of Review, within 30 days after receipt of notice of the
165	action complained of or, in any event, regardless of notice, within 60 days after the date of the
166	action complained of: Provided, That unless the notice of appeal is filed within the time specified,
167	no appeal shall be allowed: Provided, however, That the time limitation is a condition of the right
168	to appeal and hence jurisdictional. The board shall notify the other parties immediately upon the
169	filing of a notice of appeal. The notice of appeal shall state the grounds for review and whether
170	oral argument is requested. The Workers' Compensation Board of Review, after receiving a copy
171	of the notice of appeal, shall forthwith make up a transcript of any proceedings before the board
172	of review and certify and transmit it to the Intermediate Court of Appeals. The certificate shall
173	incorporate a brief recital of the proceedings in the matter and recite each order entered or
174	decision issued and the date thereof.
175	(b) The Intermediate Court of Appeals shall set a time and place for the hearing of
176	arguments on each claim and shall notify the interested parties thereof. The review by the court
177	shall be based upon the record submitted to it and such oral argument as may be requested and

178 received. The Intermediate Court of Appeals may affirm, reverse, modify, or supplement the

- 179 decision of the Workers' Compensation Board of Review and make such disposition of the case
- 180 as it determines to be appropriate. Briefs may be filed by the interested parties in accordance with
- 181 the rules of procedure prescribed by the court. The Intermediate Court of Appeals may affirm the
- 182 order or decision of the Workers' Compensation Board of Review or remand the case for further
- 183 proceedings. It shall reverse, vacate, or modify the order or decision of the Workers'
- 184 <u>Compensation Board of Review, if the substantial rights of the petitioner or petitioners have been</u>
- 185 prejudiced because the Board of Review's findings are:
- 186 (1) In violation of statutory provisions;
- 187 (2) In excess of the statutory authority or jurisdiction of the Board of Review;
- 188 (3) Made upon unlawful procedures;
- 189 (4) Affected by other error of law;
- 190 (5) Clearly wrong in view of the reliable, probative, and substantial evidence on the whole
- 191 <u>record; or</u>
- 192 (6) Arbitrary or capricious or characterized by abuse of discretion or clearly unwarranted
- 193 <u>exercise of discretion.</u>
- 194 <u>(c) After a review of the case, the Intermediate Court of Appeals shall issue a written</u>
- 195 <u>decision and send a copy by mail to the parties.</u>
- 196 (1) All decisions, findings of fact, and conclusions of law of the Intermediate Court of
- 197 Appeals shall be in writing and state with specificity the laws and facts relied upon to sustain,
- 198 reverse, or modify the Board of Review's decision.
- 199 (2) A decision of the Intermediate Court of Appeals is binding upon the Insurance
 200 Commissioner, other private insurance carriers, and self-insured employers, whichever is
- 201 applicable, with respect to the parties involved in the particular appeal. The Insurance
- 202 Commissioner, other private insurance carriers, and self-insured employers, whichever is
- 203 applicable, shall have the right to seek judicial review of a final decision of the Intermediate Court
- 204 of Appeals, pursuant to §51-11-13 of this code, irrespective of whether the party appeared or

205 participated in the appeal to the Intermediate Court of Appeals.

(d) Instead of affirming, reversing, or modifying the decision of the Workers' Compensation 206 207 Board of Review, the Intermediate Court of Appeals may, upon motion of any party or upon its 208 own motion, for good cause shown, to be set forth in the order of the court, remand the case to 209 the Board of Review for the taking of such new, additional, or further evidence as in the opinion 210 of the court considers necessary for a full and complete development of the facts of the case. In 211 the event the Intermediate Court of Appeals shall remand the case to the Board of Review for the 212 taking of further evidence, the Board of Review shall proceed to take new, additional, or further 213 evidence in accordance with any instruction given by the court within 30 days after receipt of the 214 order remanding the case. The Workers' Compensation Board of Review shall give to the 215 interested parties at least 10 days' written notice of the supplemental hearing, unless the taking 216 of evidence is postponed by agreement of parties, or by the Board of Review for good cause. 217 After the completion of a supplemental hearing, the Workers' Compensation Board of Review 218 shall, within 60 days, render its decision affirming, reversing, or modifying the former action of the 219 Workers' Compensation Board of Review. The decision shall be appealable to, and proceeded 220 with, by the Intermediate Court of Appeals in the same manner as other appeals. In addition, upon 221 a finding of good cause, the court may remand the case to the Insurance Commissioner, other 222 private insurance carriers, or self-insured employers, whichever is applicable, for further 223 development. Any decision made by the Insurance Commissioner, other private insurance 224 carriers, or self-insured employers, whichever is applicable, following a remand, shall be subject 225 to objection to the Workers' Compensation Board of Review and not to the Intermediate Court of 226 Appeals. The Intermediate Court of Appeals may remand any case as often as, in its opinion, is 227 necessary for a full development and just decision of the case. 228 (e) In all proceedings before the Intermediate Court of Appeals, any party may be

- 229 represented by counsel.
- 230 (f) This section becomes effective on July 1, 2022

§23-5-13. Continuances and supplemental hearings; claims not to be denied on technicalities; effective until June 30, 2022.

1 (a) It is the policy of this chapter that the rights of claimants for workers' compensation be 2 determined as speedily and expeditiously as possible to the end that those incapacitated by 3 injuries and the dependents of deceased workers may receive benefits as quickly as possible in 4 view of the severe economic hardships which immediately befall the families of injured or deceased workers. Therefore, the criteria for continuances and supplemental hearings "for good 5 6 cause shown" are to be strictly construed by the chief administrative law judge and his or her 7 authorized representatives to prevent delay when granting or denying continuances and 8 supplemental hearings. It is also the policy of this chapter to prohibit the denial of just claims of 9 injured or deceased workers or their dependents on technicalities.

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(b) This section is of no force and effect after June 30, 2022.

§23-5-13a. Continuances and supplemental hearings; claims not to be denied on technicalities; effective July 1, 2022.

11 (a) It is the policy of this chapter that the rights of claimants for workers' compensation be 12 determined as speedily and expeditiously as possible to the end that those incapacitated by 13 injuries and the dependents of deceased workers may receive benefits as quickly as possible in 14 view of the severe economic hardships which immediately befall the families of injured or 15 deceased workers. Therefore, the criteria for continuances and supplemental hearings "for good 16 cause shown" are to be strictly construed by the Workers' Compensation Board of Review and its 17 authorized representatives to prevent delay when granting or denying continuances and supplemental hearings. It is also the policy of this chapter to prohibit the denial of just claims of 18 19 injured or deceased workers or their dependents on technicalities. 20 (b) This section becomes effective on July 1, 2022.

§23-5-15. Appeals from final decisions of board to Supreme Court of Appeals <u>prior to July</u> <u>1, 2022;</u> procedure; costs.

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(a) As provided in §23-5-8b of this code, the provisions of this section do not apply to any
 decision issued by the Workers' Compensation Board of Review after June 30, 2022.

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3 (a) (b) Review of any final decision of the board, including any order of remand, may be 4 prosecuted by either party or by the Workers' Compensation Commission, the successor to the commission Insurance Commissioner, other private insurance carriers, and self-insured 5 6 employers, whichever is applicable, to the Supreme Court of Appeals within 30 days from the 7 date of the final order by filing a petition therefor with the court against the board and the adverse party or parties as respondents. Unless the petition for review is filed within the 30-day period, no 8 9 appeal or review shall be allowed, such time limitation is a condition of the right to such appeal or 10 review and hence jurisdictional. The clerk of the Supreme Court of Appeals shall notify each of 11 the respondents and the Workers' Compensation Commission, the successor to the commission 12 Insurance Commissioner, other private insurance carriers, and self-insured employers, whichever 13 is applicable, of the filing of such petition. The board shall, within 10 days after receipt of the 14 notice, file with the clerk of the court the record of the proceedings had before it, including all the 15 evidence. The court or any judge thereof in vacation may thereupon determine whether or not a 16 review shall be granted. If review is granted to a nonresident of this state, he or she shall be 17 required to execute and file with the clerk before an order or review shall become effective, a 18 bond, with security to be approved by the clerk, conditioned to perform any judgment which may 19 be awarded against him or her. The board may certify to the court and request its decision of any 20 question of law arising upon the record, and withhold its further proceeding in the case, pending 21 the decision of court on the certified question, or until notice that the court has declined to docket 22 the same. If a review is granted or the certified question is docketed for hearing, the clerk shall 23 notify the board and the parties litigant or their attorneys and the Workers' Compensation 24 Commission, the successor to the commission Insurance Commissioner, other private insurance 25 carriers, and self-insured employers, whichever is applicable, of that fact by mail. If a review is granted or the certified question docketed, the case shall be heard by the court in the same 26

27 manner as in other cases, except that neither the record nor briefs need be printed. Every review granted or certified question docketed prior to 30 days before the beginning of the term, shall be 28 29 placed upon the docket for that term. The Attorney General shall, without extra compensation, 30 represent the board in such cases. The court shall determine the matter brought before it and 31 certify its decision to the board and to the commission. The cost of the proceedings on petition, 32 including a reasonable attorney's fee, not exceeding \$30 to the claimant's attorney, shall be fixed by the court and taxed against the employer if the latter is unsuccessful. If the claimant, or the 33 34 commission (in case the latter is the applicant for review) is unsuccessful, the costs, not including 35 attorney's fees, shall be taxed against the commission, payable out of the Workers' Compensation Fund, or shall be taxed against the claimant, in the discretion of the court: But there shall be no 36 37 cost taxed upon a certified question.

38 (b) (c) In reviewing a decision of the Board of Review, the Supreme Court of Appeals shall
 39 consider the record provided by the board and give deference to the board's findings, reasoning,
 40 and conclusions, in accordance with subsections (c), and (d) and (e) of this section.

41 (c) (d) If the decision of the board represents an affirmation of a prior ruling by both the 42 commission and the Office of Judges that was entered on the same issue in the same claim, the 43 decision of the board may be reversed or modified by the Supreme Court of Appeals only if the 44 decision is in clear violation of constitutional or statutory provision, is clearly the result of 45 erroneous conclusions of law, or is based upon the board's material misstatement or 46 mischaracterization of particular components of the evidentiary record. The court may not conduct 47 a de novo reweighing of the evidentiary record. If the court reverses or modifies a decision of the 48 board pursuant to this subsection, it shall state with specificity the basis for the reversal or 49 modification and the manner in which the decision of the board clearly violated constitutional or 50 statutory provisions, resulted from erroneous conclusions of law, or was based upon the board's 51 material misstatement or mischaracterization of particular components of the evidentiary record. 52 (d) (e) If the decision of the board effectively represents a reversal of a prior ruling of either

53 the commission or the Office of Judges that was entered on the same issue in the same claim. 54 the decision of the board may be reversed or modified by the Supreme Court of Appeals only if 55 the decision is in clear violation of constitutional or statutory provisions, is clearly the result of 56 erroneous conclusions of law, or is so clearly wrong based upon the evidentiary record that even 57 when all inferences are resolved in favor of the board's findings, reasoning, and conclusions, 58 there is insufficient support to sustain the decision. The court may not conduct a de novo 59 reweighing of the evidentiary record. If the court reverses or modifies a decision of the board 60 pursuant to this subsection, it shall state with specificity the basis for the reversal or modification 61 and the manner in which the decision of the board clearly violated constitutional or statutory provisions, resulted from erroneous conclusions of law, or was so clearly wrong based upon the 62 63 evidentiary record that even when all inferences are resolved in favor of the board's findings, 64 reasoning, and conclusions, there is insufficient support to sustain the decision.

§23-5-16. Fees of attorney for claimant; unlawful charging or receiving of attorney fees: effective until June 30, 2022.

65 (a) An attorney's fee in excess of 20 percent of any award granted may not be charged or received by an attorney for a claimant or dependent. In no case may the fee received by the 66 67 attorney of the claimant or dependent be in excess of 20 percent of the benefits to be paid during 68 a period of 208 weeks. The interest on disability or dependent benefits as provided in this chapter 69 may not be considered as part of the award in determining the attorney's fee. However, any 70 contract entered into in excess of 20 percent of the benefits to be paid during a period of 208 71 weeks, as herein provided, is unlawful and unenforceable as contrary to the public policy of this state and any fee charged or received by an attorney in violation thereof is an unlawful practice 72 73 and renders the attorney subject to disciplinary action.

(b) On a final settlement an attorney may charge a fee not to exceed 20 percent of the
total value of the medical and indemnity benefits: *Provided*, That this attorney's fee, when
combined with any fees previously charged or received by the attorney for permanent partial

disability or permanent total disability benefits may not exceed 20 percent of an award of benefitsto be paid during a period of 208 weeks.

(c) Except attorney's fees and costs recoverable pursuant to §23-2C-21(c) of this code,
an attorney's fee for successful recovery of denied medical benefits may be charged or received
by an attorney, and paid by the private carrier or self-insured employer, for a claimant or
dependent under this section. In no event may attorney's fees and costs be awarded pursuant to
both this section and §23-2C-21(c) of this code.

84 (1) If a claimant successfully prevails in a proceeding relating to a denial of medical 85 benefits brought before the commission, successor to the commission, other private carrier, or self-insured employer, whichever is applicable, as a result of utilization review, arbitration, 86 87 mediation, or other proceedings, or a combination thereof, relating to denial of medical benefits 88 before the Office of Judges, Board of Review, or court, there shall additionally be charged against 89 the private carriers or self-insured employers, whichever is applicable, the reasonable costs and 90 reasonable hourly attorney fees of the claimant. Following the successful resolution of the denial 91 in favor of the claimant, a fee petition shall be submitted by the claimant's attorney to the Insurance 92 Commissioner or his or her successors, arbitrators, mediator, the Office of Judges, the Board of 93 Review, or court, whichever enters a final decision on the issue. An attorney representing a 94 claimant must submit a claim for attorney fees and costs within 30 days following a decision in 95 which the claimant prevails and the order becomes final.

96 (2) The Insurance Commissioner or his or her successors, arbitrators, mediator, the Office
97 of Judges, the Board of Review, or court shall enter an order within 30 days awarding reasonable
98 attorney fees not to exceed \$125 per hour and reasonable costs of the claimant to be paid by the
99 private carriers or self-insured employers, whichever is applicable, which shall be paid as directed.
100 In no event may an award of the claimant's attorney's fees under this subsection exceed \$500
101 per litigated medical issue, not to exceed \$2,500 in a claim.

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(3) In determining the reasonableness of the attorney fees to be awarded, the Insurance

103 Commission, arbitrator, mediator, Office of Judges, Board of Review, or court shall consider the 104 experience of the attorney, the complexity of the issue, the hours expended, and the contingent 105 nature of the fee.

106 (d) This section is of no force and effect after June 30, 2022.

§23-5-16a. Fees of attorney for claimant; unlawful charging or receiving of attorney fees.

- 107 (a) An attorney's fee in excess of 20 percent of any award granted may not be charged or 108 received by an attorney for a claimant or dependent. In no case may the fee received by the 109 attorney of the claimant or dependent be in excess of 20 percent of the benefits, to be paid during 110 a period of 208 weeks. The interest on disability or dependent benefits, as provided in this chapter, 111 may not be considered as part of the award in determining the attorney's fee. However, any 112 contract entered into in excess of 20 percent of the benefits to be paid during a period of 208 113 weeks, as herein provided, is unlawful and unenforceable as contrary to the public policy of this 114 state and any fee charged or received by an attorney in violation thereof is an unlawful practice and renders the attorney subject to disciplinary action. 115 116 (b) On a final settlement an attorney may charge a fee not to exceed 20 percent of the 117 total value of the medical and indemnity benefits: Provided, That this attorney's fee, when 118 combined with any fees previously charged or received by the attorney for permanent partial 119 disability or permanent total disability benefits may not exceed 20 percent of an award of benefits 120 to be paid during a period of 208 weeks. 121 (c) Except attorney's fees and costs recoverable pursuant to §23-2C-21(c) of this code, 122 an attorney's fee for successful recovery of denied medical benefits may be charged or received 123 by an attorney and paid by the private carrier or self-insured employer, for a claimant or dependent
- 124 <u>under this section. In no event may attorney's fees and costs be awarded pursuant to both this</u>
- 125 section and §23-2C-21(c) of this code.
- 126 (1) If a claimant successfully prevails in a proceeding relating to a denial of medical 127 benefits brought before the Insurance Commissioner, other private carrier, or self-insured

128 employer, whichever is applicable, as a result of utilization review, arbitration, mediation, or other proceedings, or a combination thereof, relating to denial of medical benefits before the Workers' 129 130 Compensation Board of Review, or a court, there shall additionally be charged against the private 131 carriers or self-insured employers, whichever is applicable, the reasonable costs and reasonable 132 hourly attorney's fees of the claimant. Following the successful resolution of the denial in favor of 133 the claimant, a fee petition shall be submitted by the claimant's attorney to the Insurance 134 Commissioner or his or her successors, arbitrators, mediator, the Workers' Compensation Board 135 of Review, or a court, whichever enters a final decision on the issue. An attorney representing a 136 claimant must submit a claim for attorney's fees and costs within 30 days following a decision in 137 which the claimant prevails and the order becomes final. 138 (2) The Insurance Commissioner or his or her successors, arbitrators, mediators, the 139 Workers' Compensation Board of Review, or a court shall enter an order within 30 days awarding 140 reasonable attorney's fees not to exceed \$125 per hour and reasonable costs of the claimant to 141 be paid by the private carriers or self-insured employers, whichever is applicable, which shall be 142 paid as directed. In no event may an award of the claimant's attorney's fees under this subsection 143 exceed \$500 per litigated medical issue, not to exceed \$2,500 in a claim. 144 (3) In determining the reasonableness of the attorney's fees to be awarded, the Insurance 145 Commissioner, arbitrator, mediator, Workers' Compensation Board of Review, or court shall 146 consider the experience of the attorney, the complexity of the issue, the hours expended, and the 147 contingent nature of the fee.

148 (d) This section becomes effective on July 1, 2022.

CHAPTER 29A. STATE ADMINISTRATIVE PROCEDURES ACT.

ARTICLE 5. CONTESTED CASES.

§29A-5-4. Judicial review of contested cases.

1 (a) Any party adversely affected by a final order or decision in a contested case is entitled

to judicial review thereof under this chapter, but nothing in this chapter shall be deemed to prevent
other means of review, redress, or relief provided by law.

4 (b) Proceedings for review of any final order or decision issued on or before June 30, 5 2022, shall be instituted by filing a petition, at the election of the petitioner, in either the Circuit 6 Court of Kanawha County, West Virginia, or in the circuit court of the county in which the petitioner 7 or any one of the petitioners resides or does business, or with the judge thereof in vacation, within 8 30 days after the date upon which such party received notice of the final order or decision of the 9 agency. Notwithstanding any provision of this code to the contrary, proceedings for judicial review 10 of any final order or decision issued after June 30, 2022, must be instituted by filing an appeal to 11 the Intermediate Court of Appeals as provided in §51-11-1 et seq. of this code. A copy of the 12 petition shall be served upon the agency and all other parties of record by registered or certified 13 mail. The petition shall state whether the appeal is taken on questions of law or questions of fact, 14 or both. No appeal bond shall be required to effect any such appeal.

(c) The filing of the petition shall not stay enforcement of the agency order or decision or act as a supersedeas thereto, but the agency may stay such enforcement, and the appellant, at any time after the filing of his <u>or her</u> petition, may apply to such circuit court for a stay of or supersedeas to such final order or decision. Pending the appeal, the court may grant a stay or supersedeas upon such terms as it deems proper.

20 (d) Within 15 days after receipt of a copy of the petition by the agency, or within such 21 further time as the court may allow, the agency shall transmit to such circuit court the original or 22 a certified copy of the entire record of the proceeding under review, including a transcript of all 23 testimony and all papers, motions, documents, evidence, and records as were before the agency, 24 all agency staff memoranda submitted in connection with the case, and a statement of matters 25 officially noted; but, by stipulation of all parties to the review proceeding, the record may be 26 shortened. The expense of preparing such record shall be taxed as a part of the costs of the 27 appeal. The appellant shall provide security for costs satisfactory to the court. Any party

unreasonably refusing to stipulate to limit the record may be taxed by the court for the additional costs involved. Upon demand by any party to the appeal, the agency shall furnish, at the cost of the party requesting same, a copy of such record. In the event the complete record is not filed with the court within the time provided for in this section, the appellant may apply to the court to have the case docketed, and the court shall order such record filed.

(e) Appeals taken on questions of law, fact, or both, shall be heard upon assignments of error filed in the cause or set out in the briefs of the appellant. Errors not argued by brief may be disregarded, but the court may consider and decide errors which are not assigned or argued. The court or judge shall fix a date and time for the hearing on the petition, but such hearing, unless by agreement of the parties, shall not be held sooner than 10 days after the filing of the petition, and notice of such date and time shall be forthwith given to the agency.

(f) The review shall be conducted by the court without a jury and shall be upon the record
made before the agency, except that in cases of alleged irregularities in procedure before the
agency, not shown in the record, testimony thereon may be taken before the court. The court may
hear oral arguments and require written briefs.

(g) The court may affirm the order or decision of the agency or remand the case for further
proceedings. It shall reverse, vacate, or modify the order or decision of the agency if the
substantial rights of the petitioner or petitioners have been prejudiced because the administrative
findings, inferences, conclusions, decision, or order are:

47 (1) In violation of constitutional or statutory provisions; or

48 (2) In excess of the statutory authority or jurisdiction of the agency; or

49 (3) Made upon unlawful procedures; or

50 (4) Affected by other error of law; or

51 (5) Clearly wrong in view of the reliable, probative, and substantial evidence on the whole
52 record; or

53

(6) Arbitrary or capricious or characterized by abuse of discretion or clearly unwarranted

exercise of discretion. 54

55 (h) The judgment of the circuit court or the Intermediate Court of Appeals, whichever is applicable, shall be final unless reversed, vacated, or modified on appeal to the Supreme Court 56 57 of Appeals of this state in accordance with the provisions of §29A-6-1 of this code.

ARTICLE 6. APPEALS.

§29A-6-1. Supreme Court of Appeals.

1 (a) Any party adversely affected by the final judgment of the circuit court under this chapter 2 may seek review thereof by appeal to the Supreme Court of Appeals of this state, and jurisdiction 3 is hereby conferred upon such court to hear and entertain such appeals upon application made 4 therefor in the manner and within the time provided by law for civil appeals generally: Provided, 5 That a circuit court has no jurisdiction to review a final order or decision in a contested case issued 6 after June 30, 2022. (b) Any party adversely affected by the final order, decision, or judgment of the

7

8 Intermediate Court of Appeals under this chapter may seek review thereof by petition to the

9 Supreme Court of Appeals, pursuant to the requirements of §51-11-1 et seq. of this code.

CHAPTER 51. COURTS AND THEIR OFFICERS.

ARTICLE 2A. FAMILY COURTS.

§51-2A-24. Review by Intermediate Court of Appeals; transfer of jurisdiction from circuit courts.

- 1 (a) Notwithstanding any provision of this code to the contrary, an appeal of a final order or
- 2 decision entered by a family court after June 30, 2022, must be made to the Intermediate Court
- 3 of Appeals, as provided in §51-11-1 *et seq.* of this code.
- 4 (b) Notwithstanding any provision of this code to the contrary, a circuit court has no
- 5 jurisdiction to review a final order or decision entered by a family court after June 30, 2022, if
- 6 review of the final order or decision is within the jurisdiction of the Intermediate Court of Appeals,

7 as provided in §51-11-5 of this code.

ARTICLE 9. RETIREMENT SYSTEM FOR JUDGES OF COURTS OF RECORD. §51-9-1a. Definitions.

(a) As used in this article, the term "judge", "judge of any court of record", or "judge of any
 court of record of this state" means, refers to, and includes judges of the several circuit courts,
 judges of the Intermediate Court of Appeals, and justices of the Supreme Court of Appeals. For
 purposes of this article, the terms do not mean, refer to, or include family court judges.

5 (b) "Actuarially equivalent" or "of equal actuarial value" means a benefit of equal value 6 computed upon the basis of the mortality table and interest rates as set and adopted by the 7 retirement board in accordance with the provisions of this article: *Provided,* That when used in 8 the context of compliance with the federal maximum benefit requirements of Section 415 of the 9 Internal Revenue Code, "actuarially equivalent" shall be computed using the mortality tables and 10 interest rates required to comply with those requirements.

(c) "Beneficiary" means any person, except a member, who is entitled to an annuity or
other benefit payable by the retirement system.

13 (d) "Board" means the Consolidated Public Retirement Board created pursuant to §5-10D14 1 *et seq.* of this code.

(e) "Final average salary" means the average of the highest 36 consecutive months'
compensation received by the member as a judge of any court of record of this state.

17 (f) "Internal Revenue Code" means the Internal Revenue Code of 1986, as it has been18 amended.

19 (g) "Member" means a judge participating in this system.

20 (h) "Plan year" means the 12-month period commencing on July 1 of any designated year21 and ending the following June 30.

(i) "Required beginning date" means April 1 of the calendar year following the later of: (1)
The calendar year in which the member attains age 70 and one-half; or (2) the calendar year in

24 which the member retires or otherwise separates from covered employment.

(j) "Retirement system" or "system" means the Judges' Retirement System created and
established by this article. Notwithstanding any other provision of law to the contrary, the
provisions of this article are applicable only to circuit judges, judges of the Intermediate Court of
<u>Appeals</u>, and justices of the Supreme Court of Appeals in the manner specified in this article. No
service as a family court judge may be construed to qualify a person to participate in the Judges'
Retirement System or used in any manner as credit toward eligibility for retirement benefits under
the Judges' Retirement System.

ARTICLE 11. THE WEST VIRGINIA APPELLATE REORGANIZATION ACT.

§51-11-1. Short title.

- 1 <u>This article is known and may be cited as the West Virginia Appellate Reorganization Act</u>
- 2 <u>of 2021.</u>

§51-11-2. Findings.

- 1 <u>The Legislature finds that:</u>
- 2 (1) Section one, article VIII of the Constitution of West Virginia explicitly recognizes the
- 3 power of the Legislature to establish an intermediate court of appeals;
- 4 (2) Section three, article VIII of the Constitution of West Virginia grants the Supreme Court
- 5 of Appeals of West Virginia supervisory control over all intermediate appellate courts in the state,
- 6 including the power to promulgate rules for the procedures of an intermediate appellate court
- 7 created by statute.

§51-11-3. Definitions.

- 1 For the purpose of this article:
- 2 <u>"Circuit court" means a circuit court of this state, as provided in §51-2-1 of this code.</u>
- 3 <u>"Clerk" means the Clerk of the Supreme Court of Appeals of West Virginia, as provided in</u>
- 4 <u>§51-1-11 of this code.</u>

5	"Intermediate Court of Appeals" means the Intermediate Court of Appeals of West Virginia
6	created by this article.
7	"Judge" means an individual a person appointed or elected to serve as a judge for the
8	Intermediate Court of Appeals, pursuant to this article.
9	"Supreme Court of Appeals" means the Supreme Court of Appeals of West Virginia.
	§51-11-4. West Virginia Intermediate Court of Appeals created; districts.
1	(a) In accordance with section one, article VIII of the Constitution of West Virginia, the
2	Intermediate Court of Appeals is hereby created. The court shall be established and operable on
3	July 1, 2022.
4	(b) The Intermediate Court of Appeals shall be divided into two districts: the Intermediate
5	Court of Appeals for the Northern District and the Intermediate Court of Appeals for the Southern
6	District.
7	(1) The Intermediate Court of Appeals for the Northern District includes the following
8	counties: Barbour, Berkeley, Brooke, Doddridge, Grant, Hampshire, Hancock, Hardy, Harrison,
9	Jefferson, Marion, Marshall, Mineral, Monongalia, Morgan, Ohio, Pendleton, Pleasants, Preston,
10	Randolph, Ritchie, Taylor, Tucker, Tyler, Wetzel, Wirt, and Wood.
11	(2) The Intermediate Court of Appeals for the Southern District includes the following
12	counties: Boone, Braxton, Cabell, Calhoun, Clay, Fayette, Gilmer, Greenbrier, Jackson,
13	Kanawha, Lewis, Lincoln, Logan, Mason, McDowell, Mercer, Mingo, Monroe, Nicholas,
14	Pocahontas, Putnam, Raleigh, Roane, Summers, Upshur, Wayne, Webster, and Wyoming.
15	(c) Each district of the Intermediate Court of Appeals shall convene, conduct proceedings,
16	and issue decisions, rulings, and opinions of the court in panels of three judges.
17	(d) The proceedings of the West Virginia Intermediate Court of Appeals may take place in
18	any location geographically located within the district that the court serves which is convenient to
19	litigants, in a facility provided by the clerk pursuant to §51-11-10 of this code.

§51-11-5. Jurisdiction; limitations.

1	(a) The Intermediate Court of Appeals has no original jurisdiction.
2	(b) Unless specifically provided otherwise in this article, appeals of the following matters
3	shall be made to the Intermediate Court of Appeals, which has appellate jurisdiction over such
4	matters:
5	(1) Final judgments or orders of a circuit court in civil cases, entered after June 30, 2022;
6	(2) Final judgments or orders of a family court, entered after June 30, 2022;
7	(3) Final judgments or orders of a circuit court concerning guardianship or conservatorship
8	matters, entered after June 30, 2022, pursuant to §44A-1-1 et seq. of this code;
9	(4) Final judgments, orders, or decisions of an agency or an administrative law judge
10	entered after June 30, 2022, heretofore appealable to the Circuit Court of Kanawha County
11	pursuant to §29A-5-4 or any other provision of this code:
12	(5) Final orders or decisions of the Health Care Authority issued prior to June 30, 2022, in
13	a certificate of need review, but transferred to the jurisdiction of the Intermediate Court of Appeals
14	upon termination of the Office of Judges pursuant to §16-2D-16a of this code;
15	(6) Final orders or decisions issued by the Office of Judges after June 30, 2022, and prior
16	to its termination, as provided in §16-2D-16 and §23-5-8a of this code; and
17	(7) Final orders or decisions of the Workers' Compensation Board of Review pursuant to
18	§23-5-1 et seq. of this code, entered after June 30, 2022.
19	(c) In appeals properly filed pursuant to subsection (b) of this section, the parties shall be
20	afforded a full and meaningful review on the record of the lower tribunal and an opportunity to be
21	heard.
22	(d) The Intermediate Court of Appeals does not have appellate jurisdiction over the
23	following matters:
24	(1) Judgments or final orders issued in any criminal proceeding in this state;
25	(2) Judgments or final orders issued in any juvenile proceeding pursuant to §49-4-701 et
26	seq. of this code;

- 27 (3) Judgments or final orders issued in child abuse and neglect proceedings pursuant to
- 28 <u>§49-4-601 *et seq.* of this code;</u>
- 29 (4) Orders of commitment, issued pursuant to §27-5-1 et seq. of this code;
- 30 (5) Final decisions of the Public Service Commission, issued pursuant to §24-5-1 of this
- 31 <u>code;</u>
- 32 (6) Interlocutory appeals;
- 33 (7) Certified questions of law; and
- 34 (8) Extraordinary remedies, as provided in §53-1-1 et seq. of this code, and any appeal of
- 35 <u>a decision or order of another court regarding an extraordinary remedy.</u>

§51-11-6. Motion for direct review by Supreme Court of Appeals.

- 36 (a) Within 20 days after a petition for appeal is filed in the Intermediate Court of Appeals.
- 37 <u>a party may file a motion in the Supreme Court of Appeals for direct review of a final judgment or</u>
- 38 order that is otherwise within the appellate jurisdiction of the Intermediate Court of Appeals
- 39 pursuant to §51-11-5 of this code.
- 40 (b) The Supreme Court of Appeals may grant a motion filed pursuant to this section if both
- 41 of the following extraordinary circumstances exist:
- 42 (1) The appeal involves a question of fundamental public importance; and
- 43 (2) The appeal involves exigencies, in which time is of the essence, necessitating direct
- 44 review of the appeal by the Supreme Court of Appeals.
- 45 (c) Notwithstanding any other provision of this code, if the Supreme Court of Appeals
- 46 grants a motion filed pursuant to this section within 20 days after such motion is filed, jurisdiction
- 47 over the appeal is transferred to the Supreme Court of Appeals according to all applicable rules
- 48 of the court:

§51-11-7. Qualifications of judges.

- 1 <u>To be eligible to serve as a judge of the Intermediate Court of Appeals, a person must:</u>
- 2 (1) Be a member, in good standing, of the West Virginia State Bar;

- 3 (2) Be admitted to practice law in the State of West Virginia for 10 years prior to
 4 appointment or election to the Intermediate Court of Appeals;
- 5 (3) Be a resident of the State of West Virginia for five years prior to appointment or election
- 6 to the Intermediate Court of Appeals; and
- 7 (4) Be a resident of the district of the West Virginia Intermediate Court of Appeals in which
- 8 <u>he or she serves.</u>

<u>§51-11-8. Election of judges; initial appointment and election; vacancies; length and</u> conditions of judicial terms.

- 9 (a) Judges of the Intermediate Court of Appeals shall be elected on a nonpartisan basis
- 10 to serve 12-year terms, subject to the exceptions for initial appointments and elections contained
- 11 in subsections (b) and (c) of this section. Each judge shall be elected by the voters of the counties
- 12 within the geographical district of the court in which he or she will serve.
- 13 (b) Nomination and election to fill initial vacancies. The Governor shall appoint, with the
- 14 advice and consent of the Senate, three judges to serve in each district of the Intermediate Court
- 15 of Appeals from July 1, 2022, until June 30, 2024. The judges shall be nominated and appointed
- 16 <u>according to the following procedure:</u>
- (1) The Judicial Vacancy Advisory Commission shall, no later than January 1, 2022,
 compile and certify a list to the Governor of the eight most qualified persons in each district to
 serve as judges of the Intermediate Court of Appeals: *Provided*, That each person on the list must
 meet the requirements of §51-11-7 of this code at the time the person will begin his or her term
 on the court.
- (2) The Governor shall review the list certified by the Judicial Vacancy Advisory
 Commission and nominate three qualified candidates from the list to serve as judge in each
 judicial district. The Governor shall make his or her nominations without regard to political
 partisanship or affiliation.

26	(3) Upon confirmation by the West Virginia Senate, an individual appointed to serve as a
27	judge for the Intermediate Court of Appeals pursuant to this subsection shall take an oath of office
28	and commence his or her duties on July 1, 2022.
29	(c) Initial election of judges to staggered terms. — The initial election of judges to the
30	Intermediate Court of Appeals shall take place during the primary election of 2024. One judge
31	shall be elected to serve a 12-year term in each district; one judge shall be elected to serve a
32	eight-year term in each district; and one judge shall be elected to serve a four-year term in each
33	district. For the purposes of the initial election of judges pursuant to this subsection, the Secretary
34	of State shall, in each district, establish three separate divisions corresponding to the judicial
35	terms on the ballot. The candidates for election in each numbered division shall be tallied
36	separately, and the eligible candidate receiving the highest numbers of votes cast within a
37	numbered division in his or her district shall be elected to serve the corresponding judicial term.
38	(d) Regular election of judges. — Following the initial election of judges pursuant to
39	subsection (c) of this section, during the primary election in every year during which a sitting
40	judge's term will expire, a judge shall be elected to each district of the Intermediate Court of
41	Appeals to serve a 12-year term commencing on July 1 of that year.
42	(e) Vacancies. — If a vacancy arises before the expiration of a judicial term, the vacancy
43	shall be filled by the same nomination and appointment process provided in subsection (b) of this
44	section, subject to the following requirements:
45	(1) The list of candidates for a single vacancy, submitted to the Governor by the Judicial
46	Vacancy Advisory Commission, shall include the names of no more than the five nor fewer than
47	the two most qualified persons to fill the judicial vacancy in the Intermediate Court of Appeals.
48	(2) If the vacancy occurs less than two years and seven months before the expiration of
49	the original term, the judge shall be appointed to fill the vacancy for the length of the unexpired
50	term.

- 51 (3) If the vacancy occurs more than two years and seven months before the expiration of
- 52 the original term, the vacancy shall initially be filled by the nomination and appointment process,

53 followed by a subsequent election, during the next occurring primary election, to fill the vacancy

- 54 for the length of the unexpired term.
- 55 (f) The judges of each district of the Intermediate Court of Appeals shall periodically select
- 56 <u>one judge to serve as chief judge for their respective district, pursuant to rules promulgated by</u>
- 57 the Supreme Court of Appeals.
- 58 (g) A person sitting as a judge of the Intermediate Court of Appeals may not retain his or
- 59 her position as judge upon becoming a candidate for any elected public office, judicial or
- 60 <u>nonjudicial.</u>

§51-11-9. Rules of practice and procedure; fees; deadlines.

- 1 (a) Unless specifically provided otherwise in this article, the pleadings, practice, and
- 2 procedure in all matters before the Intermediate Court of Appeals are governed by rules
- 3 promulgated by the Supreme Court of Appeals.
- 4 <u>(b) Filing; records.</u>
- 5 All notices of appeals, petitions, documents, and records in connection with an appeal to
- 6 the Intermediate Court of Appeals shall be filed in accordance with rules promulgated by the
- 7 Supreme Court of Appeals.
- 8 <u>(c) Fees. —</u>
- 9 (1) The Clerk of the Supreme Court of Appeals may charge a party appealing to the
- 10 Intermediate Court of Appeals a filing fee in the amount of \$200.
- 11 (2) All moneys collected pursuant to this subsection shall be deposited in the State Police
- 12 Forensic Laboratory Fund, created by §15-2-24d of this code, and all expenditures from the fund
- 13 <u>shall comply with the requirements of that section.</u>
- 14 (d) Appeal bonds. —
- 15 The court may order the payment of an appeal bond before an appeal to the Intermediate

16	Court of Appeals may commence, pursuant to rules promulgated by the Supreme Court of
17	Appeals, and when applicable, the requirements of §58-5-14 of this code.
	§51-11-10. Administration of court.
1	(a) In accordance with section three, article VIII of the Constitution of West Virginia, the
2	Intermediate Court of Appeals is subject to the administrative control, supervision, and oversight
3	of the Supreme Court of Appeals.
4	(b) Filing; records. — Appeals to the Intermediate Court of Appeals shall be filed with the
5	Clerk of the Supreme Court of Appeals. All appeals and other related documents shall be filed
6	by electronic means, when available.
7	(c) Facilities. — The Intermediate Court of Appeals shall hear arguments in the court's
8	respective districts in a location or locations that are convenient to litigants. The Administrative
9	Director of the Supreme Court of Appeals shall arrange for the availability of one or more suitable
10	public facilities in each district of the Intermediate Court of Appeals where proceedings of the
11	Intermediate Court of Appeals will take place. Facilities for proceedings may include, but are not
12	limited to, courtrooms in county courthouses, courtrooms in federal courthouses, county
13	commission rooms in county courthouses, rooms or facilities at institutions of higher education,
14	and other suitable spaces in federal, state, county, or municipal buildings throughout the state.
15	(d) Oral argument. — The Intermediate Court of Appeals has discretion to determine
16	whether appellate review of a case before the court requires oral argument.
17	(e) Staff. — The Administrative Director of the Supreme Court of Appeals shall provide
18	administrative support and may employ additional staff, as necessary, for the efficient operation
19	of the Intermediate Court of Appeals. The budget for the payment of compensation and expenses
20	of the Intermediate Court of Appeals staff shall be included in the appropriation to the Supreme
21	Court of Appeals.
	<u>§51-11-11. Written opinions; precedential effect.</u>

1 (a) The Intermediate Court of Appeals shall issue, as appropriate in each appeal, written

2	opinions, orders, and decisions: Provided, That a written decision on the merits shall be issued
3	as a matter of right in each appeal that is properly filed and within the jurisdiction of the
4	Intermediate Court of Appeals.
5	(b) A written opinion, order, or decision of the Intermediate Court of Appeals is binding
6	precedent for the decisions of all circuit courts, family courts, magistrate courts, and agencies that
7	lie within the court's district unless the opinion, order, or decision is overruled or modified by the
8	Supreme Court of Appeals.
	§51-11-12. Discretionary review by Supreme Court of Appeals by petition.
1	(a) A party in interest may petition the Supreme Court of Appeals for appeal of a final order
2	or judgment of the Intermediate Court of Appeals in accordance with rules promulgated by the
3	Supreme Court of Appeals.
4	(b) Upon the proper filing of a notice of appeal in the Supreme Court of Appeals, the order
5	or judgment of the Intermediate Court of Appeals may be stayed pending the appeal, in
6	accordance with rules promulgated by the Supreme Court of Appeals.
7	(c) The Supreme Court of Appeals has discretion to grant or deny the petition for appeal
8	or certiorari of a decision by the Intermediate Court of Appeals.
	§51-11-13. Judicial compensation and benefits; expenses.
1	(a) The annual salary of a judge of the Intermediate Court of Appeals is \$130,000. The
2	budget for the payment of compensation and expenses of Intermediate Court of Appeals judges
3	shall be included in the appropriation for the Supreme Court of Appeals.
4	(b) Intermediate Court of Appeals judges and staff shall be reimbursed for their actual and
5	necessary expenses incurred in the performance of their duties under the guidelines prescribed
6	by the Administrative Director of the Supreme Court of Appeals.

CHAPTER 58. APPEAL AND ERROR.

ARTICLE 5. APPELLATE RELIEF IN THE INTERMEDIATE COURT OF APPEALS

AND THE SUPREME COURT OF APPEALS.

§58-5-1. When appeal lies.

1	(a) A party to a civil action may appeal to the Supreme Court of Appeals from a final
2	judgment of any circuit court or from an order of any circuit court constituting a final judgment as
3	to one or more but fewer than all claims or parties upon an express determination by the circuit
4	court that there is no just reason for delay and upon an express direction for the entry of judgment
5	as to such claims or parties: Provided, That an appeal of a final order or judgment of a circuit
6	court entered after June 30, 2022, shall be to the Intermediate Court of Appeals, as required by
7	§51-11-1 et seq. of this code.
8	(b) As provided in §51-11-13 of this code, a party in interest may petition the Supreme
9	Court of Appeals for appeal of a final order or judgment of the Intermediate Court of Appeals in
10	accordance with rules promulgated by the Supreme Court of Appeals.
11	(c) The defendant in a criminal action may appeal to the Supreme Court of Appeals from
12	a final judgment of any circuit court in which there has been a conviction, or which affirms a
13	conviction obtained in an inferior court.

NOTE: The purpose of this bill is to create an Intermediate Court of Appeals.

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