# WEST VIRGINIA LEGISLATURE

# **2023 REGULAR SESSION**

# Introduced

# Senate Bill 675

By Senators Rucker, Grady, Chapman, Barrett, Boley, Caputo, Clements, Deeds, Hamilton, Hunt, Jeffries, Karnes, Martin, Maynard, Nelson, Oliverio, Phillips, Plymale, Queen, Roberts, Smith, Stover, Stuart, Swope, Takubo, Taylor, Trump, Weld, Woelfel, and Woodrum

[Introduced February 17, 2023; referred to the Committee on Finance]

1	A BILL to amend and reenact §7-4-6 the Code of West Virginia, 1931, as amended; to amend and
2	reenact §15-9B-1 of said code; and to amend and reenact §61-8B-16 of said code, all
3	relating to the reimbursement of sexual assault forensic medical examinations.

Be it enacted by the Legislature of West Virginia:

## CHAPTER 7. COUNTY COMMISSIONS AND OFFICERS.

# ARTICLE 4. PROSECUTING ATTORNEY, REWARDS AND LEGAL ADVICE. §7-4-6. West Virginia prosecuting attorneys Institute.

(a) There is continued the West Virginia prosecuting attorneys Institute, a public body
 whose membership shall consist of the 55-five elected county prosecuting attorneys in the state.
 The Institute shall meet at least once each calendar year and the presence of 28 of the 55
 prosecutors at any meeting constitutes a quorum for the conduct of the Institute's business.

5 (b) There is continued the Executive Council of the West Virginia prosecuting attorneys 6 Institute which shall consist of seven prosecuting attorneys elected by the membership of the West 7 Virginia prosecuting attorneys Institute at its annual meeting and two persons appointed annually 8 by the county commissioner's association of West Virginia. The executive council shall elect one 9 member of the council to serve as chairman of the institute for a term of one year without 10 compensation. The executive council shall serve as the regular executive body of the institute.

(c) There is continued the position of Executive Director of the West Virginia prosecuting attorneys Institute to be employed by the executive council of the institute. The Executive Director of the West Virginia prosecuting attorneys Institute shall serve at the will and pleasure of the executive council of the institute. The executive director shall be licensed to practice law in the State of West Virginia and shall devote full time to his or her official duties and may not engage in the private practice of law.

(d) The duties and responsibilities of the institute, as implemented by and through its
executive council and its executive director, shall include the following:

19 (1) The provision for special prosecuting attorneys to pursue a criminal matter, a juvenile 20 delinquency matter or a matter involving child abuse neglect pursuant to chapter 49 of this code, or 21 in any matter wherein a special prosecutor previously appointed has failed to take any action 22 thereon within such time as the Executive Director deems unreasonable, not to exceed three 23 terms of court from the date on which the special prosecutor was appointed: Provided, That such 24 replacement or original appointment may be any attorney with a license in good standing in this 25 state in any county upon the request of a circuit court judge of that county and upon the approval of 26 the executive council;

(2) The establishment and implementation of general and specialized training programs for
 prosecuting attorneys, their staffs and, where determined practical by the executive council and
 executive director, all statutorily authorized law-enforcement or investigative agencies of the state
 or its political subdivisions;

(3) The provision of materials for prosecuting attorneys and their staffs, including legal
 research, technical assistance and technical and professional publications;

33 (4) The compilation and dissemination of information on behalf of prosecuting attorneys
34 and their staffs on current developments and changes in the law and the administration of criminal
35 justice;

36 (5) The establishment and implementation of uniform reporting procedures for prosecuting
 37 attorneys and their professional staffs in order to maintain and to provide accurate and timely data
 38 and information relative to criminal prosecutorial matters;

39 (6) The acceptance and expenditure of grants, moneys for reimbursement of expenses,
40 gifts and acceptance of services from any public or private source;

41 (7) The entering into of agreements and contracts with public or private agencies, groups,
42 organizations or educational institutions;

43 (8) The identification of experts and other resources for use by prosecutors in criminal44 matters;

(9) The recommendation to the Legislature or the Supreme Court of Appeals of the State of
West Virginia on measures required, or procedural rules to be promulgated, to make uniform the
processing of juvenile cases in the 55 counties of the state; and

48 (10) The development of a written handbook for prosecutors and their assistants to use
49 which delineates relevant information concerning the elements of various crimes in West Virginia
50 and other information the institute considers appropriate.

51 (e) Each prosecuting attorney is subject to appointment by the institute to serve as a 52 special prosecuting attorney in any county where the prosecutor for that county or his or her office 53 has been disqualified from participating in a particular criminal case, a juvenile delinquency matter 54 or a matter involving child abuse neglect pursuant to chapter 49 of this code, or in any matter 55 wherein a special prosecutor previously appointed has failed to take any action thereon within 56 such time as the Executive Director deems unreasonable, not to exceed three terms of court from 57 the date on which the special prosecutor was appointed: Provided. That such replacement or 58 original appointment may be any attorney with a license in good standing in this state. The circuit 59 judge of any county of this state, who disgualifies the prosecutor or his or her office from 60 participating in a particular criminal case, a juvenile delinguency matter or a matter involving child 61 abuse or neglect pursuant to chapter 49 of this code in that county, shall seek the appointment by 62 the institute of a special prosecuting attorney to substitute for the disgualified prosecutor. The 63 executive director of the institute shall, upon written request to the institute by any circuit judge as 64 a result of disgualification of the prosecutor or for other good cause shown, and upon approval of 65 the executive council, appoint a prosecuting attorney to serve as a special prosecuting attorney. 66 The special prosecuting attorney appointed shall serve without any further compensation other 67 than that paid to him or her by his or her county, except that he or she is entitled to be reimbursed 68 for his or her legitimate expenses associated with travel, mileage and room and board from the 69 county to which he or she is appointed as a prosecutor. The county commission in which county he 70 or she is special prosecutor is responsible for all expenses associated with the prosecution of the

criminal action. No person who is serving as a prosecuting attorney or an assistant prosecuting
attorney of any county is required to take an additional oath when appointed to serve as a special
prosecuting attorney.

74 (f) The executive director of the institute shall maintain an appointment list that shall 75 include the names of all fifty-five prosecuting attorneys and that shall also include the names of 76 any assistant prosecuting attorney who wishes to serve as a special prosecuting attorney upon the 77 same terms and conditions as set forth in this section. The executive director of the institute, with 78 the approval of the executive council, shall appoint special prosecuting attorneys from the 79 appointment list for any particular matter giving due consideration to the proximity of the proposed 80 special prosecuting attorney's home county to the county requesting a special prosecutor and 81 giving due consideration to the expertise of the special prosecuting attorney.

(g) Each county commission shall pay, on a monthly basis, a special prosecution premium
to the Treasurer of the state for the funding of the West Virginia prosecuting attorneys Institute.
The monthly premiums shall be paid according to the following schedule:

	• •	•	·	•	
85			MONTHLY PREM	IUMS	
86			Assessed Valuation of	Property	
87			of All Classes in the	County	
88	Catego	ory Minimum		Maximum	Premium
89	А	\$1,500,000,000		Unlimited	\$400
90	В	\$1,000,000,000		\$1,499,999,000	\$375
91	С	\$ 800,000,000		\$ 999,999,000	\$350
92	D	\$ 700,000,000		\$ 799,999,000	\$325
93	Е	\$ 600,000,000		\$ 699,999,000	\$300
94	F	\$ 500,000,000		\$ 599,999,000	\$250
95	G	\$ 400,000,000		\$ 499,999,000	\$200
96	н	\$ 300,000,000		\$ 399,999,000	\$150

97	I	\$ 200,000,000	\$ 299,999,000	\$100
98	J	-0-	\$ 199,999,000	\$ 50

(h) Upon receipt of a premium, grant, reimbursement or other funding source, excluding federal funds as provided in §4-2-1 et seq. of this code, the Treasurer shall deposit the funds into a special revenue fund to be known as the "West Virginia prosecuting attorneys Institute Fund". All costs of operating the West Virginia prosecuting attorneys Institute shall be paid from the West Virginia prosecuting attorneys Institute Fund upon proper authorization by the executive council or by the executive director of the institute and subject to annual appropriation by the Legislature of the amounts contained within the fund.

106 (i) The institute shall annually, by the first day of the regular Legislative session, provide the 107 Joint Committee on Government and Finance with a report setting forth the activities of the 108 institute and suggestions for legislative action. The institute shall annually, by the first day of the 109 regular Legislative session, provide the Legislative Oversight Commission on Health and Human 110 Resource Accountability with a report estimating the sustainability of the Forensic Medical 111 Examination Fund set forth in §61-8B-15 of this code, based on the last three years of 112 reimbursement costs associated with the timely and efficient collection and submission of forensic 113 medical evidence in sexual assault cases.

(j) Neither the institute nor its employees acting in their employment capacity shall engage
in activities before governmental bodies which advocate positions on issues other than those
issues consistent with the duties of the institute set forth in subsection (d) of this section.

## CHAPTER 15. PUBLIC SAFETY.

### **ARTICLE 9B. SEXUAL ASSAULT EXAMINATION NETWORK.**

### §15-9B-1. Sexual Assault Forensic Examination Commission.

(a) The Sexual Assault Forensic Examination Commission is continued as a subcommittee
 of the Governor's Committee on Crime, Delinquency and Correction. The purpose of the

3	commission is to establish, manage, and monitor a statewide system to facilitate the timely and
4	efficient collection, submission, testing, retention, tracking, and disposition of forensic evidence in
5	sexual assault cases. As used in this article, the word "commission" means the Sexual Assault
6	Forensic Examination Commission.
7	(b) Membership on the commission shall consist of the following:
8	(1) A representative chosen from the membership of the West Virginia Prosecuting
9	Attorneys Association who shall be chosen by the president of that organization;
10	(2) A representative chosen from the membership of the West Virginia Association of
11	Counties who shall be chosen by the executive director of that organization;
12	(3) The Commissioner of the Bureau for Public Health, or his or her designee;
13	(4) A representative from the State Police Forensic Laboratory who shall be chosen by the
14	Superintendent of the West Virginia State Police;
15	(5) A representative from the membership of the West Virginia Child Advocacy Network;
16	(6) The President of the West Virginia Hospital Association, or his or her designee;
17	(7) A representative from the membership of the West Virginia Foundation for Rape and
18	Information Services who shall be chosen by the state coordinator of that organization;
19	(8) A representative of the West Virginia University Forensic and Investigative Sciences
20	Program who shall be chosen by the director of that program; and
21	(9) A representative of the Marshall University Forensic Science Center who shall be
22	chosen by the director of that organization.
23	(c) If any of the representative organizations listed in subsection (b) of this section cease to
24	exist, the director of the Division of Administrative Services, or his or her designee, may select a
25	person from a similar organization.
26	(d) The director of the Division of Administrative Services, or his or her designee, shall
27	appoint the following additional members of the commission:
28	(1) An emergency room physician licensed to practice and practicing medicine in this state;

29 (2) A victim advocate from a rape crisis center employed in this state;

30 (3) A sexual assault nurse examiner who is engaged in an active practice within this state;

31 (4) A law-enforcement officer in this state with experience in sexual assault investigations;

- 32 (5) A health care provider with pediatric and child abuse expertise licensed in this state;
- 33 and

34 (6) A director of a child advocacy center licensed and operating in this state.

(e) The commission shall establish mandatory statewide protocols for conducting sexual
 assault forensic examinations, including designating locations and providers to perform forensic
 examinations, establishing minimum qualifications and procedures for performing forensic
 examinations, and establishing protocols to assure the proper collection of evidence. <u>The</u>
 <u>commission shall bi-annually review the adequacy of reimbursement rates for forensic medical</u>
 <u>examinations and make such information available to the Legislative Oversight Commission on</u>
 Health and Human Resource Accountability.

## CHAPTER 61. CRIMES AND THEIR PUNISHMENT.

# ARTICLE 8B. SEXUAL OFFENSES.

### §61-8B-16. Payment for costs of forensic medical examination.

(a) When any person alleges that he or she has been the victim of an offense proscribed by
this article, the West Virginia prosecuting attorneys institute shall pay to a licensed medical facility
from the forensic medical examination fund the cost of the forensic medical examination for the
alleged victim on the following conditions and in the following manner:

5 (1) The payment shall be \$1,000 unless changed by procedural rule, in accordance with
§61-8B-18 of this code, and cover all reasonable, customary and usual costs of the forensic
7 medical examination;

8 (2) The costs of additional nonforensic procedures performed by the licensed medical 9 facility, including, but not limited to, prophylactic treatment, treatment of injuries, testing for

10	pregnancy and testing for sexually transmitted diseases, may not be paid from the fund: Provided,
11	That nothing in this section shall be construed to prohibit a licensed medical facility from seeking
12	payment for services referred to in this subdivision from the alleged victim or his or her insurer, if
13	any;
14	(3) The forensic medical examination must have been conducted within a reasonable time
15	of the alleged violation;
16	(4) The licensed medical facility must apply for payment of the costs of a forensic medical
17	examination from the fund within a reasonable time of the examination;
18	(5) The licensed medical facility shall certify that the forensic medical examination was
19	performed and may submit a statement of charges to the West Virginia prosecuting attorneys
20	Institute for payment from the fund.
21	(b) No licensed medical facility may collect the costs of a forensic medical examination
22	from the alleged victim of a violation of this article or from the alleged victim's insurance coverage,
23	if any.
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- 24 (c) Nothing in this section shall <u>may</u> be construed to require an alleged victim of sexual
- assault to participate in the criminal justice system or to cooperate with law enforcement in order to
- 26 be provided a forensic medical examination pursuant to the provisions of this section.

NOTE: The purpose of this bill is to increase reimbursement levels for sexual assault forensic examination kits, provide a mechanism for the Legislature to monitor adequacy of reimbursement rates, and assess the health levels of the Sexual Assault Examination Fund that funds these reimbursements.

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