## WEST VIRGINIA LEGISLATURE 2025 REGULAR SESSION

## ENGROSSED House Bill 3514

By Delegates Akers and Maynor

[Originating in the Committee on the Judiciary;

Reported on March 28, 2025]

A BILL to amend and reenact §15-12-2 of the Code of West Virginia, 1931, as amended, relating to providing that any person convicted of a crime pursuant to §61-8B-1 *et seq.* shall be required to register pursuant to this article, and also relating to clarifying that a person convicted of the former 61-8B-6, relating to the offense of sexual assault of a spouse, which was repealed by an act of the Legislature during the 2000 legislative session shall be required to continue to be registered pursuant to this article.

Be it enacted by the Legislature of West Virginia:

## **CHAPTER 15. PUBLIC SAFETY**

ARTICLE 12. SEX OFFENDER REGISTRATION ACT. §15-12-2. Registration.

- (a) The provisions of this article apply both retroactively and prospectively.
- (b) Any person who has been convicted of an offense or an attempted offense or has been found not guilty by reason of mental illness, mental retardation, or addiction of an offense under any of the following provisions of this code or under a statutory provision of another state, the United States Code or the Uniform Code of Military Justice which requires proof of the same essential elements shall register as set forth in §15-12-2(d) of this code and according to the internal management rules promulgated by the superintendent under authority of §15-2-25 of this code:
  - (1) §61-8A-1 et seq. of this code;
- (2) §61-8B-1 *et seq.* of this code, including the current provisions of 61-8B-6 of this code relating to the crime of sexual extortion and aggravated sexual extortion.-including the provisions of former §61-8B-6 of this code, relating to the offense of sexual assault of a spouse, which was repealed by an act of the Legislature during the 2000 legislative session;
- (3) The provisions of former §61-8B-6 of this code, relating to the offense of sexual assault of a spouse, which was repealed by an act of the Legislature during the 2000 legislative session;

- 17 (4) (5) §61-8D-5 and §61-8D-6 of this code;
- $\frac{(5)}{(6)}$  (6) §61-2-14(a) of this code;
- 19 (6) (7) §61-8-6, §61-8-7, §61-8-12, and §61-8-13 of this code;
- 20 (7) (8) §61-3C-14b of this code, as it relates to violations of those provisions of chapter 61 listed in this subsection; or
  - (8) (9) §61-14-2, §61-14-5, and §61-14-6 of this code: *Provided*, That as to §61-14-2 of this code only those violations involving human trafficking for purposes of sexual servitude require registration pursuant to this subdivision.
  - (c) Any person who has been convicted of a criminal offense where the sentencing judge made a written finding that the offense was sexually motivated shall also register as set forth in this article.
  - (d) A person required to register under the provisions of this article shall register in person at the West Virginia State Police detachment responsible for covering the county of his or her residence, and in doing so, provide or cooperate in providing, at a minimum, the following when registering:
  - (1) The full name of the registrant, including any aliases, nicknames, or other names used by the registrant;
  - (2) The address where the registrant intends to reside or resides at the time of registration, the address of any habitable real property owned or leased by the registrant that he or she regularly visits: *Provided*, That a post office box may not be provided in lieu of a physical residential address, the name and address of the registrant's employer or place of occupation at the time of registration, the names and addresses of any anticipated future employers or places of occupation, the name and address of any school or training facility the registrant is attending at the time of registration and the names and addresses of any schools or training facilities the registrant expects to attend;

operated by a registrant, including vehicle make, model, color, and license plate number:  **Provided**, That for the purposes of this article, the term "trailer" means travel trailer, fold-down camping trailer, and house trailer as those terms are defined in §17A-1-1 of this code;  (8) Information relating to any Internet accounts the registrant has and the screen names, user names, or aliases the registrant uses on the Internet;  (9) Information related to any telephone or electronic paging device numbers that the registrant has or uses, including, but not limited to, residential, work, and mobile telephone numbers;  (10) A photocopy of a valid driver's license or government-issued identification card, including a tribal identification card;  (11) A photocopy of any passport and immigration documents;  (12) A photocopy of any professional licensing information that authorizes the registrant to engage in an occupation or carry out a trade or business; and  (13) Any identifying information, including make, model, serial number, and photograph, regarding any unmanned aerial vehicle owned or operated by a registrant.  (e) (1) On the date that any person convicted or found not guilty by reason of mental illness, mental retardation, or addiction of any of the crimes listed in §15-12-2(b) of this code, hereinafter referred to as a "qualifying offense", including those persons who are continuing under some post-conviction supervisory status, are released, granted probation or a suspended.		
(5) A brief description of the crime or crimes for which the registrant was convicted; (6) The registrant's fingerprints and palm prints; (7) Information related to any motor vehicle, trailer, or motor home owned or regularly operated by a registrant, including vehicle make, model, color, and license plate number:  **Provided**, That for the purposes of this article, the term "trailer" means travel trailer, fold-down camping trailer, and house trailer as those terms are defined in §17A-1-1 of this code; (8) Information relating to any Internet accounts the registrant has and the screen names, user names, or aliases the registrant uses on the Internet; (9) Information related to any telephone or electronic paging device numbers that the registrant has or uses, including, but not limited to, residential, work, and mobile telephone numbers; (10) A photocopy of a valid driver's license or government-issued identification card, including a tribal identification card; (11) A photocopy of any passport and immigration documents; (12) A photocopy of any professional licensing information that authorizes the registrant to engage in an occupation or carry out a trade or business; and (13) Any identifying information, including make, model, serial number, and photograph, regarding any unmanned aerial vehicle owned or operated by a registrant. (e) (1) On the date that any person convicted or found not guilty by reason of mental illness, mental retardation, or addiction of any of the crimes listed in §15-12-2(b) of this code, hereinafter referred to as a "qualifying offense", including those persons who are continuing under some post-conviction supervisory status, are released, granted probation or a suspended some post-conviction supervisory status, are released, granted probation or a suspended.	42	(3) The registrant's Social Security number;
(6) The registrant's fingerprints and palm prints; (7) Information related to any motor vehicle, trailer, or motor home owned or regularly operated by a registrant, including vehicle make, model, color, and license plate number:  **Provided**, That for the purposes of this article, the term "trailer" means travel trailer, fold-down camping trailer, and house trailer as those terms are defined in §17A-1-1 of this code; (8) Information relating to any Internet accounts the registrant has and the screen names, user names, or aliases the registrant uses on the Internet; (9) Information related to any telephone or electronic paging device numbers that the registrant has or uses, including, but not limited to, residential, work, and mobile telephone numbers; (10) A photocopy of a valid driver's license or government-issued identification card, including a tribal identification card; (11) A photocopy of any passport and immigration documents; (12) A photocopy of any professional licensing information that authorizes the registrant to engage in an occupation or carry out a trade or business; and (13) Any identifying information, including make, model, serial number, and photograph, regarding any unmanned aerial vehicle owned or operated by a registrant. (e) (1) On the date that any person convicted or found not guilty by reason of mental illness, mental retardation, or addiction of any of the crimes listed in §15-12-2(b) of this code, hereinafter referred to as a "qualifying offense", including those persons who are continuing under some post-conviction supervisory status, are released, granted probation or a suspended some post-conviction supervisory status, are released, granted probation or a suspended	43	(4) A full-face photograph of the registrant at the time of registration;
46 (7) Information related to any motor vehicle, trailer, or motor home owned or regularly 47 operated by a registrant, including vehicle make, model, color, and license plate number: 48 <i>Provided</i> , That for the purposes of this article, the term "trailer" means travel trailer, fold-down 49 camping trailer, and house trailer as those terms are defined in §17A-1-1 of this code; 50 (8) Information relating to any Internet accounts the registrant has and the screen names, 51 user names, or aliases the registrant uses on the Internet; 52 (9) Information related to any telephone or electronic paging device numbers that the 53 registrant has or uses, including, but not limited to, residential, work, and mobile telephone 54 numbers; 55 (10) A photocopy of a valid driver's license or government-issued identification card, 56 including a tribal identification card; 57 (11) A photocopy of any passport and immigration documents; 58 (12) A photocopy of any professional licensing information that authorizes the registrant to 59 engage in an occupation or carry out a trade or business; and 60 (13) Any identifying information, including make, model, serial number, and photograph, 61 regarding any unmanned aerial vehicle owned or operated by a registrant. 62 (e) (1) On the date that any person convicted or found not guilty by reason of mental 63 illness, mental retardation, or addiction of any of the crimes listed in §15-12-2(b) of this code, 64 hereinafter referred to as a "qualifying offense", including those persons who are continuing under 65 some post-conviction supervisory status, are released, granted probation or a suspended	44	(5) A brief description of the crime or crimes for which the registrant was convicted;
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64 hereinafter referred to as a "qualifying offense", including those persons who are continuing under 65 some post-conviction supervisory status, are released, granted probation or a suspended	62	(e) (1) On the date that any person convicted or found not guilty by reason of mental
65 some post-conviction supervisory status, are released, granted probation or a suspended	63	illness, mental retardation, or addiction of any of the crimes listed in §15-12-2(b) of this code,
	64	hereinafter referred to as a "qualifying offense", including those persons who are continuing under
sentence, released on parole, probation, home detention, work release, conditional release or any	65	some post-conviction supervisory status, are released, granted probation or a suspended
	66	sentence, released on parole, probation, home detention, work release, conditional release or any

other release from confinement, the Commissioner of Corrections, regional jail administrator, city

official, or sheriff operating a jail or Secretary of the Department of Health Facilities who releases the person and any parole or probation officer who releases the person or supervises the person following the release shall obtain all information required by §15-12-2(d) of this code prior to the release of the person, inform the person of his or her duty to register, and send written notice of the release of the person to the State Police within three business days of receiving the information. The notice must include the information required by §15-12-2(d) of this code. Any person having a duty to register for a qualifying offense shall register upon conviction, unless that person is confined or incarcerated, in which case he or she shall register within three business days of release, transfer, or other change in disposition status. Any person currently registered who is incarcerated for any offense shall re-register within three business days of his or her release.

- (2) Notwithstanding any provision of this article to the contrary, a court of this state shall, upon presiding over a criminal matter resulting in conviction or a finding of not guilty by reason of mental illness, mental retardation, or addiction of a qualifying offense, cause, within 72 hours of entry of the commitment or sentencing order, the transmittal to the sex offender registry for inclusion in the registry all information required for registration by a registrant as well as the following nonidentifying information regarding the victim or victims:
  - (A) His or her sex;
  - (B) His or her age at the time of the offense; and
  - (C) The relationship between the victim and the perpetrator.

The provisions of this subdivision do not relieve a person required to register pursuant to this section from complying with any provision of this article.

- (f) For any person determined to be a sexually violent predator, the notice required by §15-12-2(d) of this code must also include:
  - (1) Identifying factors, including physical characteristics;
- (2) History of the offense; and

- (3) Documentation of any treatment received for the mental abnormality or personality disorder.
  - (g) At the time the person is convicted or found not guilty by reason of mental illness, mental retardation, or addiction in a court of this state of the crimes set forth in §15-12-2(b) of this code, the person shall sign in open court a statement acknowledging that he or she understands the requirements imposed by this article. The court shall inform the person so convicted of the requirements to register imposed by this article and shall further satisfy itself by interrogation of the defendant or his or her counsel that the defendant has received notice of the provisions of this article and that the defendant understands the provisions. The statement, when signed and witnessed, constitutes prima facie evidence that the person had knowledge of the requirements of this article. Upon completion of the statement, the court shall provide a copy to the registry. Persons who have not signed a statement under the provisions of this subsection and who are subject to the registration requirements of this article must be informed of the requirement by the State Police whenever the State Police obtain information that the person is subject to registration requirements.
  - (h) The State Police shall maintain a central registry of all persons who register under this article and shall release information only as provided in this article. The information required to be made public by the State Police by §15-12-5(b)(2) of this code is to be accessible through the Internet. Information relating to telephone or electronic paging device numbers a registrant has or uses may not be released through the Internet.
    - (i) For the purpose of this article, "sexually violent offense" means:
  - (1) Sexual assault in the first degree as set forth in §61-8B-3 of this code, or of a similar provision in another state, federal, or military jurisdiction;
  - (2) Sexual assault in the second degree as set forth §61-8B-4 of this code, or of a similar provision in another state, federal, or military jurisdiction;

- (3) Sexual assault of a spouse as set forth in the former provisions of §61-8B-6 of this code, which was repealed by an act of the Legislature during the 2000 legislative session, or of a similar provision in another state, federal, or military jurisdiction;
- (4) Sexual abuse in the first degree as set forth in §61-8B-7 of this code, or of a similar provision in another state, federal, or military jurisdiction;
- (j) For purposes of this article, the term "sexually motivated" means that one of the purposes for which a person committed the crime was for any person's sexual gratification.
- (k) For purposes of this article, the term "sexually violent predator" means a person who has been convicted or found not guilty by reason of mental illness, mental retardation, or addiction of a sexually violent offense and who suffers from a mental abnormality or personality disorder that makes the person likely to engage in predatory sexually violent offenses.
- (I) For purposes of this article, the term "mental abnormality" means a congenital or acquired condition of a person that affects the emotional or volitional capacity of the person in a manner that predisposes that person to the commission of criminal sexual acts to a degree that makes the person a menace to the health and safety of other persons.
- (m) For purposes of this article, the term "predatory act" means an act directed at a stranger or at a person with whom a relationship has been established or promoted for the primary purpose of victimization.
- (n) For the purposes of this article, the term "business days" means days exclusive of Saturdays, Sundays, and legal holidays as defined in §2-2-1 of this code.