2005 APR 18 P 5:46

CALIFIE WEGT VIRGINIA SECRETARY OF STATE

## **WEST VIRGINIA LEGISLATURE**

.

FIRST REGULAR SESSION, 2005

- -

# ENROLLED

# House Bill No. 3219

(By Delegates Amores, Webster, Caputo, Brown, Hatfield & Marshall)

-•-

Passed April 6, 2005

In Effect Ninety Days from Passage

## 

2005 APR 18 P 5:46

COMPLEX EST VIRGINIA SECRETARY OF STATE

### ENROLLED

## H. B. 3219

(BY DELEGATES AMORES, WEBSTER, CAPUTO, BROWN, HATFIELD & MARSHALL)

[Passed April 6, 2005; in effect ninety days from passage.]

AN ACT to amend §14-2A-3 of the Code of West Virginia, 1931, as amended, relating to compensation awards to victims of crimes, patient; amending the definition of claimant so as to include persons who are assignees of a crime victim, hold power of attorney with respect to the crime victim, or otherwise have been authorized to act on a victim's behalf.

#### Be it enacted by the Legislature of West Virginia:

That §14-2A-3 of the Code of West Virginia, 1931, as amended, be amended and reenacted to read as follows:

#### §14-2A-3. Definitions.

- 1 As used in this article, the term:
- 2 (a) "Claimant" means any of the following persons,
- 3 whether residents or nonresidents of this state, who claim an
- 4 award of compensation under this article:

2

5 (1) A victim: *Provided*, That the term victim does not 6 include a nonresident of this state where the criminally injuri-7 ous act did not occur in this state;

8 (2) A dependent, spouse or minor child of a deceased 9 victim; or in the event that the deceased victim is a minor, the 10 parents, legal guardians and siblings of the victim;

(3) A third person other than a collateral source, who
legally assumes or voluntarily pays the obligations of a victim,
or of a dependent of a victim, which obligations are incurred as
a result of the criminally injurious conduct that is the subject of
the claim;

16 (4) A person who is authorized to act on behalf of a victim, 17 dependent or a third person who is not a collateral source, 18 including, but not limited to, assignees, persons holding power 19 of attorney or other persons who hold authority to make or 20 submit claims in place of or on behalf of a victim, a dependent 21 or third person who is not a collateral source; and, in the event 22 that the victim, dependent or third person who is not a collateral 23 source is a minor or other legally incompetent person, the duly qualified fiduciary of the minor; and 24

(5) A person who is a secondary victim in need of mental
health counseling due to the person's exposure to the crime
committed. An award to a secondary victim may not exceed one
thousand dollars.

(b) "Collateral source" means a source of benefits or
advantages for economic loss otherwise compensable that the
victim or claimant has received, or that is readily available to
him or her, from any of the following sources:

(1) The offender, including any restitution received from
the offender pursuant to an order by a court of law sentencing
the offender or placing him or her on probation following a

36 conviction in a criminal case arising from the criminally37 injurious act for which a claim for compensation is made;

38 (2) The government of the United States or any of its
39 agencies, a state or any of its political subdivisions or an
40 instrumentality of two or more states;

41 (3) Social security, medicare and medicaid;

42 (4) State-required, temporary, nonoccupational disability43 insurance; other disability insurance;

44 (5) Workers' compensation;

45 (6) Wage continuation programs of any employer;

46 (7) Proceeds of a contract of insurance payable to the
47 victim or claimant for loss that was sustained because of the
48 criminally injurious conduct;

49 (8) A contract providing prepaid hospital and other health50 care services or benefits for disability; and

51 (9) That portion of the proceeds of all contracts of insur-52 ance payable to the claimant on account of the death of the 53 victim which exceeds twenty-five thousand dollars.

54 (c) "Criminally injurious conduct" means conduct that 55 occurs or is attempted in this state or in any state not having a 56 victim compensation program which by its nature poses a 57 substantial threat of personal injury or death and is punishable by fine or imprisonment or death or would be so punishable but 58 59 for the fact that the person engaging in the conduct lacked 60 capacity to commit the crime under the laws of this state. 61 Criminally injurious conduct also includes an act of terrorism, 62 as defined in 18 U.S.C. §2331, committed outside of the United 63 States against a resident of this state. Criminally injurious

4

64 conduct does not include conduct arising out of the ownership, 65 maintenance or use of a motor vehicle, except when the person 66 engaging in the conduct intended to cause personal injury or 67 death, or except when the person engaging in the conduct 68 committed negligent homicide, driving under the influence of 69 alcohol, controlled substances or drugs or reckless driving.

70 (d) "Dependent" means an individual who received over 71 half of his or her support from the victim. For the purpose of 72 determining whether an individual received over half of his or 73 her support from the victim, there shall be taken into account 74 the amount of support received from the victim as compared to the entire amount of support which the individual received from 75 76 all sources, including support which the individual himself or 77 herself supplied. The term "support" includes, but is not limited 78 to, food, shelter, clothing, medical and dental care and educa-79 tion. The term "dependent" includes a child of the victim born 80 after his or her death.

81 (e) "Economic loss" means economic detriment consisting 82 only of allowable expense, work loss and replacement services 83 loss. If criminally injurious conduct causes death, economic 84 loss includes a dependent's economic loss and a dependent's 85 replacement services loss. Noneconomic detriment is not 86 economic loss: however, economic loss may be caused by pain and suffering or physical impairment. For purposes of this 87 88 article, the term "economic loss" includes a lost scholarship as defined in this section. 89

90 (f)(1) "Allowable expense" means reasonable charges
91 incurred or to be incurred for reasonably needed products,
92 services and accommodations, including those for medical care,
93 mental health counseling, prosthetic devices, eye glasses,
94 dentures, rehabilitation and other remedial treatment and care.

95 (2) Allowable expense includes a total charge not in excess 96 of six thousand dollars for expenses in any way related to 97 funeral, cremation and burial. It does not include that portion of 98 a charge for a room in a hospital, clinic, convalescent home, 99 nursing home or any other institution engaged in providing 100 nursing care and related services in excess of a reasonable and 101 customary charge for semiprivate accommodations, unless 102 accommodations other than semiprivate accommodations are 103 medically required.

104 (3) Allowable expense also includes:

105 (A) A charge, not to exceed one thousand dollars, for crime106 scene cleanup;

107 (B) Victim relocation costs, not to exceed one thousand108 dollars; and

(C) Reasonable travel expenses, not to exceed one thousand
dollars, for a claimant to attend court proceedings that are
conducted for the prosecution of the offender.

112 (g) "Work loss" means loss of income from work that the 113 injured person would have performed if he or she had not been 114 injured and expenses reasonably incurred or to be incurred by 115 him or her to obtain services in lieu of those he or she would 116 have performed for income, reduced by any income from 117 substitute work actually performed or to be performed by him 118 or her, or by income he or she would have earned in available 119 appropriate substitute work that he or she was capable of 120 performing but unreasonably failed to undertake.

(h) "Replacement services loss" means expenses reasonably
incurred or to be incurred in obtaining ordinary and necessary
services in lieu of those the injured person would have performed, not for income but for the benefit of himself or herself
or his or her family, if he or she had not been injured.

6

(i) "Dependent's economic loss" means loss after a victim's
death of contributions or things of economic value to his or her
dependents, not including services they would have received
from the victim if he or she had not suffered the fatal injury,
less expenses of the dependents avoided by reason of the
victim's death.

(j) "Dependent's replacement service loss" means loss
reasonably incurred or to be incurred by dependents after a
victim's death in obtaining ordinary and necessary services in
lieu of those the victim would have performed for their benefit
if he or she had not suffered the fatal injury, less expenses of
the dependents avoided by reason of the victim's death and not
subtracted in calculating dependent's economic loss.

139 (k) "Victim" means a person who suffers personal injury or 140 death as a result of any one of the following: (1) Criminally 141 injurious conduct; (2) the good faith effort of the person to 142 prevent criminally injurious conduct; or (3) the good faith effort 143 of the person to apprehend a person that the injured person has 144 observed engaging in criminally injurious conduct or who the 145 injured person has reasonable cause to believe has engaged in 146 criminally injurious conduct immediately prior to the attempted 147 apprehension.

148 (1) "Contributory misconduct" means any conduct of the 149 claimant, or of the victim through whom the claimant claims an 150 award, that is unlawful or intentionally tortious and that, 151 without regard to the conduct's proximity in time or space to 152 the criminally injurious conduct, has causal relationship to the 153 criminally injurious conduct that is the basis of the claim and 154 shall also include the voluntary intoxication of the claimant, 155 either by the consumption of alcohol or the use of any controlled substance when the intoxication has a causal connection 156 157 or relationship to the injury sustained. The voluntary intoxica158 tion of a victim is not a defense against the estate of a deceased159 victim.

160 (m) "Lost scholarship" means a scholarship, academic 161 award, stipend or other monetary scholastic assistance which 162 had been awarded or conferred upon a victim in conjunction 163 with a postsecondary school educational program and, which 164 the victim is unable to receive or use, in whole or in part, due 165 to injuries received from criminally injurious conduct.

. 5

7

That Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Chairman Senate Committee Chairman House Committee

Originating in the House.

In effect ninety days from passage.

Clerk of the Senate

un d. Say Clerk of the House of Delegates mul President of the Senate

Speaker of the House of Delegates

The wit	in the approved this the 18th	
day of	, 2005.	
	Governor	

8

PRESENTED TO THE GOVERNOR Date <u>1/12/05</u> Time\_3:10\_p\_