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### WEST VIRGINIA LEGISLATURE SECHETARY OF STATE SEVENTY-NINTH LEGISLATURE REGULAR SESSION, 2010

### ENROLLED

R 490

COMMITTEE SUBSTITUTE

FOR

## Senate Bill No. 490

(Senators Kessler, Laird, Palumbo, Barnes, Foster, Unger, Oliverio, White, Wells and Plymale, *original sponsors*)

[Passed March 13, 2010; in effect ninety days from passage.]

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### Senate Bill No. 490

(SENATORS KESSLER, LAIRD, PALUMBO, BARNES, FOSTER, UNGER, OLIVERIO, WHITE, WELLS AND PLYMALE, original sponsors)

[Passed March 13, 2010; in effect ninety days from passage.]

AN ACT to amend and reenact §48-27-202, §48-27-503, §48-27-505, §48-27-901 and §48-27-903 of the Code of West Virginia, 1931, as amended, all relating to prevention and treatment of domestic violence; authorizing family court judges to issue protective orders that contain certain provisions related to animals; providing that family court judges may make protective orders with a one year duration upon a finding of aggravating circumstances; authorizing family court judges to extend protective orders with a one year duration; establishing criteria for granting lengthier periods of protection; requiring secured bonds to prevent future domestic violence; amending current penalties for violations of protective orders; and creating a new misdemeanor offense of third and subsequent offenses for violations of a protective order.

Be it enacted by the Legislature of West Virginia:

That §48-27-202, §48-27-503, §48-27-505, §48-27-901 and §48-27-903 of the Code of West Virginia, 1931, as amended, be amended and reenacted, all to read as follows:

#### ARTICLE 27. PREVENTION AND TREATMENT OF DOMESTIC VIOLENCE.

#### PART 2. DEFINITIONS.

#### §48-27-202. Domestic violence defined.

1 "Domestic violence" or "abuse" means the occurrence of 2 one or more of the following acts between family or 3 household members, as that term is defined in section two 4 hundred four of this article:

5 (1) Attempting to cause or intentionally, knowingly or 6 recklessly causing physical harm to another with or 7 without dangerous or deadly weapons;

8 (2) Placing another in reasonable apprehension of 9 physical harm;

10 (3) Creating fear of physical harm by harassment,11 stalking, psychological abuse or threatening acts;

(4) Committing either sexual assault or sexual abuse as
13 those terms are defined in articles eight-b and eight-d,
14 chapter sixty-one of this code; and

(5) Holding, confining, detaining or abducting anotherperson against that person's will.

#### §48-27-503. Permissive provisions in protective order.

1 The terms of a protective order may include:

2 (1) Granting possession to the petitioner of the residence

3 or household jointly resided in at the time the abuse

4 occurred;

5 (2) Ordering the respondent to refrain from entering or 6 being present in the immediate environs of the residence 7 of the petitioner;

8 (3) Awarding temporary custody of or establishing
9 temporary visitation rights with regard to minor children
10 named in the order;

(4) Establishing terms of temporary visitation with
regard to the minor children named in the order including,
but not limited to, requiring third party supervision of
visitations if necessary to protect the petitioner and/or the
minor children;

16 (5) Ordering the noncustodial parent to pay to the 17 caretaker parent a sum for temporary support and mainte-18 nance of the petitioner and children, if any;

19 (6) Ordering the respondent to pay to the petitioner a 20 sum for temporary support and maintenance of the 21 petitioner, where appropriate;

(7) Ordering the respondent to refrain from entering the
school, business or place of employment of the petitioner
or household or family members for the purpose of violating the protective order;

26 (8) Ordering the respondent to participate in an inter-27 vention program for perpetrators;

(9) Ordering the respondent to refrain from contacting,telephoning, communicating, harassing or verballyabusing the petitioner;

(10) Providing for either party to obtain personal
property or other items from a location, including granting
temporary possession of motor vehicles owned by either or
both of the parties, and providing for the safety of the
parties while this occurs, including ordering a law-enforcement officer to accompany one or both of the parties;

37 (11) Ordering the respondent to reimburse the petitioner
38 or other person for any expenses incurred as a result of the
39 domestic violence, including, but not limited to, medical
40 expenses, transportation and shelter;

(12) Ordering the petitioner and respondent to refrain
from transferring, conveying, alienating, encumbering or
otherwise dealing with property which could otherwise be
subject to the jurisdiction of the court or another court in
an action for divorce or support, partition or in any other
action affecting their interests in property;

47 (13) Awarding the petitioner the exclusive care, posses-48 sion, or control of any animal owned, possessed, leased, 49 kept or held by either the petitioner or the respondent or 50 a minor child residing in the residence or household of 51 either the petitioner or the respondent and prohibiting the 52 respondent from taking, concealing, molesting, physically 53 injuring, killing or otherwise disposing of the animal and 54 limiting or precluding contact by the respondent with the 55 animal; and

56 (14) Ordering any other relief the court deems necessary
57 to protect the physical safety of petitioner or those persons
58 for whom a petition may be filed as provided in subdivi59 sion (2), section three hundred five of this article.

#### §48-27-505. Time period a protective order is in effect; extension of order; notice of order or extension.

(a) Except as otherwise provided in subsection (d),
 section four hundred one of this article, a protective order,
 entered by the family court pursuant to this article, is
 effective for either ninety days or one hundred eighty days,
 in the discretion of the court. Upon receipt of a written
 request for renewal from the petitioner prior to the
 expiration of the original order, the family court shall
 extend its order for an additional ninety-day period.

9 (b) Notwithstanding the provisions of subsection (a), the 10 court may enter a protective order for a period of one year 11 if the court finds by a preponderance of the evidence, after 12 a hearing that any of the following aggravating factors are 13 present:

(1) That there has been a material violation of a previ-15 ously entered protective order;

16 (2) That two or more protective orders have been entered17 against the respondent within the previous five years;

(3) That respondent has one or more prior convictions fordomestic battery or assault or a felony crime of violencewhere the victim was a family or household member;

(4) That the respondent has committed a violation of the
provisions of section nine-a, article two, chapter sixty-one
of this code against a person protected by an existing
order of protection; or

(5) That the totality of the circumstances presented to
the court require a one year period in order to protect the
physical safety of the petitioner or those persons for whom
a petition may be filed as provided in subdivision (2),
section three hundred five of this article.

(c) The court may extend a protective order entered
pursuant to subsection (b) of this section for whatever
period the court considers necessary to protect the physical safety of the petitioner or those persons for whom a
petition may be filed as provided in subdivision (2), section
three hundred five of this article, if the court finds by a
preponderance of evidence, after a hearing of which
respondent has been given notice, that:

38 (1) A material violation of the existing protective order39 has occurred; or

40 (2) Respondent has committed a material violation of a
41 provision of a final order entered pursuant to subsection
42 (c), section six hundred eight, article five of this chapter
43 has occurred.

(d) To be effective, a written request to renew a ninety or
one hundred eighty-day order must be submitted to the
court prior to the expiration of the original order period.
A notice of the extension shall be sent by the clerk of the
court to the respondent by first-class mail, addressed to
the last known address of the respondent as indicated by
the court file. The extension of time is effective upon
mailing of the notice.

(e) Certified copies of any order entered or extension
notice made under the provisions of this section shall be
served upon the respondent by first class mail, addressed
to the last known address of the respondent as indicated
by the court file, and delivered to the petitioner and any
law-enforcement agency having jurisdiction to enforce the
order, including the city police, the county sheriff's office
or local office of the West Virginia State Police within
twenty-four hours of the entry of the order. The protective
order shall be in full force and effect in every county of
this state.

63 (f) The family court may modify the terms of a protective64 order upon motion of either party.

(g) The clerk of the circuit court shall cause a copy of
any protective order entered by the family court pursuant
to the provisions of this article or pursuant to the provisions of chapter forty-eight of this code to be forwarded to
the magistrate or magistrate court clerk and the magistrate or magistrate court clerk shall forward a copy of the
protective order to the appropriate state and federal
agencies for registration of domestic violence offenders as
required by state and federal law.

#### PART 9. SANCTIONS.

#### §48-27-901. Civil contempt; violation of protective orders; order to show cause.

(a) Any party to a protective order or a legal guardian or
guardian ad litem may file a petition for civil contempt
alleging a violation of an order issued pursuant to the
provisions of this article. The petition shall be filed in the
family court, if a family court entered an order or in the
circuit court, if a circuit court entered the order, in the
county in which the violation occurred or the county in
which the order was issued.

9 (b) When a petition for an order to show cause is filed, a
10 hearing on the petition shall be held within five days from
11 the filing of the petition. Any order to show cause which
12 is issued shall be served upon the alleged violator.

(c) Upon a finding of contempt, the court may order the
violator to comply with specific provisions of the protective order and post a bond as surety for faithful compliance with the order. The bond may not be a personal
recognizance bond and shall be in an amount that does not
exceed the ability of the violator to post. The bond may
not be waived by a fee waiver pursuant to the provisions
of section one, article two, chapter fifty-nine of this code.

# §48-27-903. Misdemeanor offenses for violation of protective order, repeat offenses, penalties.

1 (a) Any person who knowingly and willfully violates:

2 (1) A provision of an emergency or final protective order3 entered pursuant to:

4 (A) Subsection (a) or (b) of section five hundred two of 5 this article;

(B) If the court has ordered such relief; subsection (2),(7), (9), or (14) of section five hundred three of this article;

- 8 (C) Subsection (b) or (c) of section five hundred nine,
- 9 article five of this chapter; or (D) subsection (b) or (c) of
- 10 section six hundred eight, article five of this chapter; or

(2) A condition of bail, probation or parole which has the
express intent or effect of protecting the personal safety of
a particular person or persons; is guilty of a misdemeanor
and, upon conviction thereof, shall be confined in jail for
a period of not less than one day nor more than one year,
which jail term shall include actual confinement of not
less than twenty-four hours, and shall be fined not less
than \$250 nor more than \$2,000.

(b) Any person who is convicted of a second offense
under subsection (a) of this section is guilty of a misdemeanor and, upon conviction thereof, shall be confined in
jail for not less than three months nor more than one year,
which jail term shall include actual confinement of not
less than thirty days, and fined not less than \$500 nor
more than \$3,000, or both.

(c) A respondent who is convicted of a third or subsequent offense under subsection (a) which the violation
occurs within ten years of a prior conviction of this offense
is guilty of a misdemeanor, and upon conviction thereof,
shall be confined in jail not less than six months nor more
than one year, which jail term shall include actual confinement of not less than six months, and fined not less
than \$500 nor more than \$4,000.

9 [Enr. Com. Sub. for S. B. No. 490 The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled. Senate Committee

Chairman House Committee

Originated in the Senate.

In effect ninety days from passage.

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Clerk of the Senate

Y K.

Clerk of the House of Delegates

Tomlet President of the Senate

Speaker House of Delegates

11tc The within M. applie .... this the. u Day of ..... ...., 2010. Governor € GCIU 326-C

PRESENTED TO THE GOVERNOR

MAR 2 3 2010

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