H. B. 2815 1 2 3 (By Delegates Staggers, Perry and Moye) [Introduced January 24, 2011; referred to the 4 5 Committee on Government Organization then the Judiciary.] 6 7 8 9 10 A BILL to amend and reenact §29A-5-1 of the Code of West Virginia, 11 1931, as amended, relating to providing that hearing examiners 12 conducting state agency administrative hearings be selected 13 from a panel of five hearing examiners by a process in which 14 the state agency first strikes two hearing examiners and the 15 respondent subsequently strikes two hearing examiners. 16 Be it enacted by the Legislature of West Virginia: That \$29A-5-1 of the Code of West Virginia, 1931, as amended, 17 18 be amended and reenacted to read as follows: 19 ARTICLE 5. CONTESTED CASES. 20 §29A-5-1. Notice required; hearing; subpoenas; witness fees, etc.; 21 depositions; records. 22 (a) In any contested case all parties shall be afforded an 23 opportunity for hearing after at least ten days' written notice.

1 The notice shall contain the date, time and place of the hearing 2 and a short and plain statement of the matters asserted. 3 agency is unable to state the matters in detail at the time the 4 notice is served, the initial notice may be limited to a statement 5 of the issues involved. Thereafter, upon application a more 6 definite and detailed statement shall be furnished. An opportunity 7 shall be afforded all parties to present evidence and argument with 8 respect to the matters and issues involved. The required notice 9 must be given as specified in section two, article seven of this 10 chapter. All of the testimony and evidence at any such hearing 11 shall be reported by stenographic notes and characters or by 12 mechanical means. All rulings on the admissibility of testimony 13 and evidence shall also be reported. The agency shall prepare an 14 official record, which shall include reported testimony and 15 exhibits in each contested case, and all agency staff memoranda and 16 data used in consideration of the case, but it shall not be 17 necessary to transcribe the reported testimony unless required for 18 purposes of rehearing or judicial review. Informal disposition may 19 also be made of any contested case by stipulation, agreed 20 settlement, consent order or default. Each agency shall adopt 21 appropriate rules of procedure for hearing in contested cases.

(b) For the purpose of conducting a hearing in any contested 23 case, any agency which now has or may be hereafter expressly 24 granted by statute the power to issue subpoenas or subpoenas duces

1 tecum or any member of the body which comprises such agency may 2 exercise such power in the name of the agency. Any such agency or 3 any member of the body which comprises any such agency may exercise 4 such power in the name of the agency for any party upon request. 5 Under no circumstances shall this chapter be construed as granting 6 the power to issue subpoenas or subpoenas duces tecum to any agency 7 or to any member of the body of any agency which does not now by 8 statute expressly have such power. When such power exists, the 9 provisions of this section shall apply. Every such subpoena and 10 subpoena duces tecum shall be served at least five days before the 11 return date thereof, either by personal service made by any person 12 over eighteen years of age or by registered or certified mail, but 13 a return acknowledgment signed by the person to whom the subpoena 14 or subpoena duces tecum is directed shall be required to prove 15 service by registered or certified mail. All subpoenas and 16 subpoenas duces tecum shall be issued in the name of the agency, as 17 aforesaid, but any party requesting their issuance must see that 18 they are properly served. Service of subpoenas and subpoenas duces 19 tecum issued at the instance of the agency shall 20 responsibility of the agency. Any person who serves any such 21 subpoena or subpoena duces tecum shall be entitled to the same fee 22 as sheriffs who serve witness subpoenas for the circuit courts of 23 this state; and fees for the attendance and travel of witnesses 24 shall be the same as for witnesses before the circuit courts of

1 this state. All such fees shall be paid by the agency if the 2 subpoena or subpoena duces tecum were issued, without the request 3 of an interested party, at the instance of the agency. All such 4 fees related to any subpoena or subpoena duces tecum issued at the 5 instance of an interested party shall be paid by the party who asks 6 that such subpoena or subpoena duces tecum be issued. All requests 7 by interested parties for subpoenas and subpoenas duces tecum shall 8 be in writing and shall contain a statement acknowledging that the 9 requesting party agrees to pay such fees. Any such agency may 10 compel the attendance of witnesses and the production of books, 11 records or papers in response to such subpoenas and subpoenas duces 12 tecum. Upon motion made promptly and in any event before the time 13 specified in a subpoena duces tecum for compliance therewith, the 14 circuit court of the county in which the hearing is to be held, or 15 the circuit court in which the subpoena duces tecum was served, or 16 the judge of either such court in vacation, may grant any relief 17 with respect to such subpoena duces tecum which either such court, 18 under the West Virginia Rules of Civil Procedure for Trial Courts 19 of Record, could grant, and for any of the same reasons, with 20 respect to a subpoena duces tecum issued from either such court. 21 In case of disobedience or neglect of any subpoena or subpoena 22 duces tecum served on any person, or the refusal of any witness to 23 testify to any matter regarding which he or she may be lawfully 24 interrogated, the circuit court of the county in which the hearing

- 1 is being held, or the judge thereof in vacation, upon application 2 by such agency or any member of the body which comprises such 3 agency, shall compel obedience by attachment proceedings for 4 contempt as in the case of disobedience of the requirements of a 5 subpoena or subpoena duces tecum issued from such circuit court or 6 a refusal to testify therein. Witnesses at such hearings shall 7 testify under oath or affirmation.
- 8 (c) Evidentiary depositions may be taken and read as in civil 9 actions in the circuit courts of this state.
- 10 (d) All hearings shall be conducted in an impartial manner. 11 The agency, any member of the body which comprises the agency, or 12 any hearing examiner or other person permitted by statute to hold 13 any such hearing for such agency, and duly authorized by such 14 agency so to do, shall have the power to: (1) Administer oaths and 15 affirmations, (2) rule upon offers of proof and receive relevant 16 evidence, (3) regulate the course of the hearing, (4) hold 17 conferences for the settlement or simplification of the issues by 18 consent of the parties, (5) dispose of procedural requests or 19 similar matters, and (6) take any other action authorized by a rule 20 adopted by the agency in accordance with the provisions of article 21 three of this chapter. Notwithstanding any provision in this code 22 to the contrary, in any such hearing to be conducted by a hearing 23 examiner, the hearing examiner shall be selected from a panel of 24 five hearing examiners by a process in which the agency first

- 1 strikes two hearing examiners from the panel and the respondent
- 2 subsequently strikes two hearing examiners from the panel.
- 3 (e) Except where otherwise provided by statute, the hearing in 4 any contested case shall be held in the county selected by the 5 agency.
- 6 (f) Notwithstanding the provisions of subparagraph (a) of this 7 section, upon request to the agency from any party to the hearing 8 all reported testimony and evidence at such hearing shall be 9 transcribed, and a copy thereof furnished to such party at his or 10 her expense. The agency shall have the responsibility for making 11 arrangements for the transcription of the reported testimony and 12 evidence, and such transcription shall be accomplished with all 13 dispatch.

NOTE: The purpose of this bill is to provide that hearing examiners conducting state agency administrative hearings be selected from a panel of five hearing examiners by a process in which the state agency first strikes two hearing examiners and the respondent subsequently strikes two hearing examiners.

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