#### COMMITTEE SUBSTITUTE

#### FOR

### Senate Bill No. 518

(By Senators Palumbo, Foster, Jenkins, Klempa, Browning and Williams)

[Originating in the Committee on the Judiciary; reported February 15, 2012.]

\_\_\_\_\_

A BILL to amend and reenact §6-5-5 of the Code of West Virginia, 1931, as amended; to amend and reenact §6-6-1 and §6-6-9 of said code; to amend and reenact §61-5-4 and §61-5-5 of said code; and to amend and reenact §61-5A-9 of said code, all relating to matters affecting the right to hold office; prohibiting certain persons from being elected or appointed to positions under the laws of the State of West Virginia; requiring certain persons to vacate office upon conviction of certain crimes; defining terms; removing superfluous language; and making technical edits.

Be it enacted by the Legislature of West Virginia:

That §6-5-5 of the Code of West Virginia, 1931, as amended, be amended and reenacted; that §6-6-1 and §6-6-9 of said code be amended and reenacted; that §61-5-4 and §61-5-5 of said code be amended and reenacted; and that §61-5A-9 of said code be amended and reenacted, all to read as follows:

# CHAPTER 6. GENERAL PROVISIONS RESPECTING OFFICERS.

### ARTICLE 5. TERMS OF OFFICE; MATTERS AFFECTING THE RIGHT TO HOLD OFFICE.

- §6-5-5. Disqualification by conviction of treason, felony, or bribery or perjury.
  - 1 (a) No person under conviction for treason, perjury,
  - 2 bribery or any felony may be elected or appointed to any
  - 3 public office under the laws of this state.
  - 4 (b) As used in this section:
  - 5 (1) "Felony" means a crime punishable by incarceration
  - 6 for a period in excess of one year in the courts of this state,
  - 7 another state or the United States; and
  - 8 (2) "Under conviction" means a finding of guilt which
  - 9 has not been reversed, vacated or expunged by a court of

- 10 competent jurisdiction or unconditionally pardoned by an
- 11 executive or entity with the authority to so act.

#### ARTICLE 6. REMOVAL OF OFFICERS.

#### §6-6-1. Definitions.

- 1 As used in this article:
- 2 (1) The term "neglect of duty" or the term "official
- 3 misconduct" as used in this article, shall include the willful
- 4 waste of public funds by any officer or officers, or the
- 5 appointment by him the officer or them the officers of an
- 6 incompetent or disqualified person to any office or position
- 7 and the retention of such person in office, or in the position
- 8 to which he the person was appointed, after such incompe-
- 9 tency or disqualification is made to appear, when it is in the
- 10 power of such officer to remove such incompetent or disqual-
- 11 ified person.
- 12 (2) The term "incompetence" as used in this article, shall
- 13 include the wasting or misappropriation of public funds by
- 14 any officer, habitual drunkenness, habitual addiction to the
- 15 use of narcotic drugs, adultery, neglect of duty or gross
- 16 immorality on the part of any officer.
- 17 (3) The term "incompetent person" as used in this
- 18 section, shall include any appointee or employee of any

19 officer or officers, including county court, municipal bodies

4

- 20 or officers and boards of education, who willfully wastes or
- 21 misappropriates public funds, or who is guilty of habitual
- 22 drunkenness, habitual addiction to the use of narcotic drugs,
- 23 adultery, neglect of duty or gross immorality.
- 24 (4) The term "felony" means a crime punishable by
- 25 <u>incarceration for a period in excess of one year in the courts</u>
- 26 of this state, another state or the United States.
- 27 (5) The term "conviction becomes final" means a finding
- 28 of guilt after all opportunity for direct appeal has expired or
- 29 all direct appeals have concluded without the conviction
- 30 being reversed, vacated or expunged by a court of competent
- 31 jurisdiction.

#### §6-6-9. Forfeiture of office on conviction of offense.

- 1 Any person holding any elected or appointed public
- 2 office, who is convicted in any court of any felony offense or
- 3 any misdemeanor offense, where the misdemeanor offense
- 4 has a penalty requiring forfeiture of office or disqualifying
- 5 a person from holding any office or position of honor, trust
- 6 or profit in this state, the punishment or penalty for which,
- 7 under any provision of the Constitution of the State, or any
- 8 law now in effect, or which may hereafter become effective,

- 9 entails a forfeiture of the office held by the person convicted,
- 10 shall be removed from office by the judgment of the court,
- 11 entered upon such conviction once the conviction becomes
- 12 final.

#### CHAPTER 61. CRIMES AND THEIR PUNISHMENT.

#### ARTICLE 5. CRIMES AGAINST PUBLIC JUSTICE.

#### §61-5-4. Bribery or attempted bribery; penalty.

- 1 If any person shall bribe, by directly or indirectly giving
- 2 to or bestowing upon, or shall attempt to bribe by directly or
- 3 indirectly giving to or bestowing upon, any executive,
- 4 legislative, judicial, or ministerial officer of this state, or any
- 5 member of the Legislature, after his <u>or her</u> election or
- 6 appointment and either before or after he or she shall have
- 7 been qualified or shall have taken his or her seat, any gift,
- 8 gratuity, money, testimonial or other valuable thing, or shall
- 9 make promise thereof, in order to influence him or her in the
- 10 performance of any of his or her official, public duties, or
- 11 with intent to influence his <u>or her</u> act, vote, opinion, decision
- 12 or judgment on any matter, question, cause or proceeding, or
- 13 to induce or procure him or her to vote or withhold his or her
- 14 vote on any question or proceeding which is then or may
- 15 thereafter be pending, or may by law come or be brought

- 16 before him or her in his or her official capacity, he or she
- 17 shall be guilty of a felony, and, upon conviction, shall be
- 18 imprisoned in the penitentiary not less than one nor more
- 19 than ten years. and shall, moreover, be forever disqualified
- 20 from holding any office or position of honor, trust or profit
- 21 in this state.

### §61-5-5. Demanding or receiving bribes; penalty.

- 1 Any executive, legislative, judicial or ministerial officer,
- 2 or member of the Legislature, who shall demand, receive or
- 3 accept any gift, gratuity, money, testimonial or other valu-
- 4 able thing, or shall exact any promise to make such gift or to
- 5 pay to him or her, money, testimonial or other valuable
- 6 thing, or to do any act beneficial to such officer or member
- 7 of the Legislature, from any person, company or corporation,
- 8 under an agreement or understanding that his or her vote,
- 9 opinion, judgment or decision shall be given or withheld in
- 10 any particular manner upon a particular side of any ques-
- 11 tion, cause or proceeding, which is, or may be by law brought
- 12 before him or her in his or her official capacity, or that in
- 13 such capacity he or she shall make any particular nomina-
- 14 tion or appointment, or for any vote or influence he or she
- 15 may give or withhold as such officer or member of the

- 16 Legislature, or that such officer will fail to perform or
- 17 improperly perform any of his <u>or her</u> official, public duties,
- 18 shall be guilty of a felony and, upon conviction thereof, shall
- 19 be confined in the penitentiary not less than one nor more
- 20 than ten years. and in addition thereto such officer or
- 21 member of the Legislature shall forfeit the office then held
- 22 by him and shall be forever disqualified from holding any
- 23 office or position of honor, trust or profit in this state.

#### ARTICLE 5A. BRIBERY AND CORRUPT PRACTICES.

## §61-5A-9. Penalties; disqualification to hold office; statute of limitations for misdemeanor offenses.

- 1 (a) Any person who violates any of the provisions of
- 2 section three of this article shall be guilty of a felony, and,
- 3 upon conviction thereof, shall be punished, if an individual,
- 4 by imprisonment in the penitentiary not less than one nor
- 5 more than ten years, and, if a corporation, by a fine of not
- 6 exceeding \$50,000. Any person convicted of violating any of
- 7 the provisions of section three of this article shall also be
- 8 forever disqualified from holding any office or position of
- 9 honor, trust or profit of government in this state.
- 10 (b) Any person who violates any of the provisions of
- 11 section four of this article shall be guilty of a misdemeanor,

27

- and, upon conviction thereof, shall be punished by confinement in jail not less than three months nor more than one year or by a fine of not exceeding \$5,000 or, in the discretion
- 15 of the court, by both such confinement and fine.
- 16 (c) Any person who violates any of the provisions of section five of this article shall be guilty of a misdemeanor, 17 18 and, upon conviction thereof, shall be punished by confine-19 ment in jail not less than three months nor more than one year or by a fine of not exceeding \$5,000 or, in the discretion 20of the court, by both such confinement and fine, unless such 21 person threatened to commit a crime or made a threat with 22 the purpose to influence an administrative or judicial 23 proceeding, in which event, he or she shall, upon conviction 2425 thereof, be guilty of a felony and shall be punished as specified in subsection (a) of this section for a violation of 26
- 28 (d) Any person who violates any of the provisions of 29 section six or section seven of this article shall be guilty of a 30 misdemeanor, and, upon conviction thereof, shall be pun-31 ished by confinement in jail not less than three months nor 32 more than one year or by a fine of not less than \$50 nor more

any of the provisions of section three of this article.

- 33 than \$1,000 or, in the discretion of the court, by both such
- 34 confinement and fine.
- 35 (e) Notwithstanding the provisions of section nine, article
- 36 eleven of this chapter or any other provision of law to the
- 37 contrary, a prosecution for a misdemeanor under the provi-
- 38 sions of this article shall be commenced within six years
- 39 after the offense was committed.