ENGROSSED

COMMITTEE SUBSTITUTE

FOR

COMMITTEE SUBSTITUTE

FOR

Senate Bill No. 371

(By Senators Kessler (Mr. President) and M. Hall, By Request of the Executive)

[Originating in the Committee on Finance; reported March 19, 2013.]

A BILL to amend and reenact §25-1-15 of the Code of West Virginia, 1931, as amended; to amend and reenact §28-5-27 of said code; to amend said code by adding thereto two new sections, designated §31-20-5g and §31-20-5h; to amend and reenact §61-7-6 of said code; to amend and reenact §62-11A-1a of said code; to amend and reenact §62-11B-9 of said code; to amend and reenact §62-11C-2, §62-11C-3 and

§62-11C-6 of said code; to amend said code by adding thereto a new section, designated §62-11C-10; to amend and reenact §62-12-6, §62-12-7, §62-12-9, §62-12-10, §62-12-13, §62-12-14a, §62-12-15, §62-12-17 and §62-12-19 of said code; to amend said code by adding thereto a new section, designated §62-12-29; to amend and reenact §62-15-2 of said code; and to amend said code by adding thereto two new sections, designated §62-15-6a and §62-15-6b, all relating to public safety; requiring the Division of Corrections to perform graduated methods of mental health screens, appraisals and evaluations on persons committed to its custody; eliminating requirement for separate disciplinary rules at each institution mandating one year of supervised release for violent inmates and deducting one year of their good time; mandating one hundred eighty days of supervised release for nonviolent inmates; setting an effective date for supervised release provisions; requiring the Commissioner of Corrections to adopt policies regarding mandatory supervised release; requiring the

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371 West Virginia Regional Jail Authority and Correctional Facility to use a standardized pretrial risk-screening instrument adopted by the Supreme Court of Appeals of West Virginia to screen persons arrested and placed in a regional jail; requiring the Division of Corrections to develop and implement a cognitive behavioral program for inmates in regional jails committed to the custody of the Commissioner of Corrections and requiring the Division of Corrections to pay its cost; exempting parole officers from prohibitions against carrying concealed weapons; moving definition of "day report center" to section relating to conditions of release on probation; providing standards and limitations under which judges and magistrates may impose a period of supervision or participation in day report program; clarifying language regarding confinement and revocation for violations of the conditions of home incarceration; adding representative of the Bureau for Behavioral Health and Health Facilities to the community corrections subcommittee of the Governor's Committee on Crime, Delinquency and Correction;

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requiring that the community corrections subcommittee review, assess and report on the implementation of evidence-based practices in the criminal justice system; adding member with a background in substance abuse treatment and services to the community criminal justice boards to be appointed by the Commission or Commissions of the county or counties represented by the board; providing oversight responsibility to Division of Justice and Community Services to implement standardized risk and needs assessment, evaluate effectiveness of other modifications to community corrections programs and provide annual report; requiring probation officers to conduct a standardized risk and needs assessment for individuals placed on probation and to supervise probationer and enforce probation according to assessment and supervision standards adopted by the West Virginia Supreme Court of Appeals; requiring probation officers to perform random drug and alcohol tests of persons under their supervision; authorizing the Supreme Court of Appeals of West Virginia to adopt a

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371 standardized risk and needs assessment for use by probation officers; authorizing the Supreme Court of Appeals of West Virginia to adopt a standardized pretrial screening instrument for use by the Regional Jail Authority; providing standards and limitations under which judges may impose a term of reporting to a day report center as a condition of probation; authorizing day report center programs to provide services based on the results of a person's standardized risk and needs assessment; providing for graduated sanctions in response to violations of the conditions of release on probation other than absconding or committing certain new criminal conduct; creating exceptions to new criminal conduct provisions; requiring copies of graduated sanctions confinement orders be supplied to the Commissioner of Corrections; providing that graduated sanctions confinement be paid by the Division of Corrections; revising eligibility requirements for accelerated parole program; requiring that Division of Corrections' policies and procedures for developing a rehabilitation treatment plan

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include the use of substance abuse assessment tools and prioritize treatment resources based on the risk and needs assessment and substance abuse assessment results; providing for rebuttable presumption that parole is appropriate for inmates completing the accelerated parole program and a rehabilitation treatment program; providing standards and limitations for Parole Board; outlining duties of the Division of Corrections to supervise, treat and provide support services for persons released on mandatory supervised release; removing temporal standard for requirement that the Parole Board have access to a copy of an inmate's physical, mental or psychiatric examination; authorizing Division of Corrections to employ directors of housing and employment for released inmates with duties relating to the reduction of parole release delays and finding employment; requiring parole officers to update the standardized risk and needs assessment for each person for whom an assessment has not been conducted for parole and to supervise each person according to the assessment and the

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371 commissioner's supervision standards; authorizing the Commissioner of Corrections to issue a certificate authorizing an eligible parole officer to carry firearms or concealed weapons; providing standards and limitations under which the Division of Corrections may order substance abuse treatment or impose a term of reporting to a day report center or other community corrections program as a condition or modification of parole; authorizing the Commissioner of Corrections to enter into a master agreement with the Division of Justice and Community Services to reimburse counties for use of the community corrections programs; clarifying that parolee participation in community corrections is at program director's discretion; providing for graduated sanctions in response to violations of the conditions of release on parole other than absconding or certain new criminal conduct; providing a parolee with the right to a hearing, upon request, regarding whether he or she violated the conditions of his or her release on parole; providing that graduated sanctions incarceration for

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parolees be paid for by Division of Corrections; providing for a Community Supervision Committee to be appointed by the Administrative Director of the Supreme Court of Appeals of West Virginia to coordinate the sharing of information for community supervision and requiring submittal of an annual report; revising definitions for Drug Offender Accountability and Treatment Act; providing standards and limitations under which judges may order treatment supervision for drug offenders; requiring the Division of Justice and Community Services to use appropriated funds to implement substance abuse treatment to serve those under treatment supervision in each judicial circuit; providing an effective date regarding standards and limitations; providing that the Division of Justice and Community Services in consultation with the Governor's Advisory Committee on Substance Abuse is responsible for developing standards relating to quality and delivery of substance abuse services, requiring certain education and training, paying for drug abuse assessments and certified drug

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371 treatment from appropriated funds, requiring submittal of an annual report and specifying an effective date; outlining duties of treatment supervision service providers; providing for state payment of drug court participants' incarceration under certain circumstances; defining terms; and making technical changes. *Be it enacted by the Legislature of West Virginia:*

That §25-1-15 of the Code of West Virginia, 1931, as amended, be amended and reenacted; that §28-5-27 of said code be amended and reenacted; that said code be amended by adding thereto two new sections, designated §31-20-5g and §31-20-5h; that §61-7-6 of said code be amended and reenacted; that §62-11A-1a of said code be amended and reenacted; that §62-11B-9 of said code be amended and reenacted; that §62-11C-2, §62-11C-3 and §62-11C-6 of said code be amended and reenacted; that said code be amended by adding thereto a new section, designated §62-11C-10; that §62-12-6, §62-12-7, §62-12-9, §62-12-10, §62-12-13, §62-12-14a, §62-12-15, §62-12-17 and §62-12-19 of said code be amended and reenacted; that said code be amended by adding thereto a new

Eng. Com. Sub. for Com. Sub. for S. B. No. 371] 10 section, designated §62-12-29; that §62-15-2 of said code be amended and reenacted; and that said code be amended by adding thereto two new sections, designated §62-15-6a and §62-15-6b, all to read as follows:

CHAPTER 25. DIVISION OF CORRECTIONS.

ARTICLE 1. ORGANIZATION, INSTITUTIONS AND CORRECTIONS MANAGEMENT.

§25-1-15. Diagnostic and classification divisions.

(a) The Commissioner of Corrections may establish
 diagnostic and classification divisions.

3 (b) Notwithstanding any provision of the <u>this</u> code to the 4 contrary, all persons committed to the custody of the 5 Commissioner of the Division of Corrections for presentence 6 diagnosis and classification and all persons sentenced to the 7 custody of the Division of Corrections shall, upon transfer to 8 the Division of Corrections, undergo diagnosis and 9 classification, which may <u>shall</u> include: (1) Assessments of 10 a person's criminogenic risk and need factors that are

11	[Eng. Com. Sub. for Com. Sub. for S. B. No. 371	
11	reliable, validated and normed for a specific population and	
12	responsive to cultural and gender-specific needs as well as	
13	individual learning styles and temperament; (2) application	
14	of a mental health preliminary screen; and (3) if the mental	
15	health preliminary screen suggests the need for further	
16	assessment, a full psychological evaluation. The Division of	
17	Corrections shall perform mental health preliminary screens,	
18	appraisals and evaluations according to standards provided	
19	by the American Correctional Association.	
	CHAPTER 28. STATE CORRECTIONAL	
AND PENAL INSTITUTIONS.		

ARTICLE 5. THE PENITENTIARY.

§28-5-27. Deduction from sentence for good conduct; mandatory supervision.

(a) All <u>current and future</u> adult inmates now in the
 custody of the Commissioner of Corrections, or hereafter
 committed to the custody of the Commissioner of
 Corrections, except those committed pursuant to article four,
 chapter twenty-five of this code, shall be granted

6 commutation from their sentences for good conduct in7 accordance with this section.

8 (b) Such <u>The</u> commutation of sentence, hereinafter called
9 <u>known as</u> "good time", shall be deducted from the maximum
10 term of indeterminate sentences or from the fixed term of
11 determinate sentences.

(c) Each inmate committed to the custody of the 12 Commissioner of Corrections and incarcerated in a 13 correctional facility pursuant to such that commitment shall 14 be granted one day good time for each day he or she is 15 incarcerated, including any and all days in jail awaiting 16 sentence and which is are credited by the sentencing court to 17 his or her sentence pursuant to section twenty-four, article 18 eleven, chapter sixty-one of this code or for any other reason 19 relating to such the commitment. No An inmate may not be 20 21 granted any good time for time served either on parole or bond or in any other status when he or she is not physically 22 incarcerated. 23

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(d) No <u>An</u> inmate sentenced to serve a life sentence shall
<u>be is not</u> eligible to earn or receive any good time pursuant
to this section.

(e) An inmate under two or more consecutive sentences
shall be allowed good time as if the several sentences, when
the maximum terms thereof of the consecutive sentences are
added together, were all one sentence.

31 (f) The Commissioner of Corrections shall promulgate separate disciplinary rules for each institution under his 32 33 control in which adult felons are incarcerated, which rules. The rules shall describe acts which that inmates are 34 35 prohibited from committing, procedures for charging 36 individual inmates for violation of such the rules and for determining the guilt or innocence of inmates charged with 37 such the violations and the sanctions which may be imposed 38 39 for such the violations. A copy of such the rules shall be given to each inmate. For each such violations violation, by 40 an a sanctioned inmate so sanctioned, any part or all of the 41

42 good time which has been granted to such the inmate 43 pursuant to this section may be forfeited and revoked by the 44 warden or superintendent of the institution in which the 45 violation occurred. The warden or superintendent, when 46 appropriate and with approval of the commissioner, may 47 restore any <u>forfeited</u> good time so forfeited.

48 (g) Each inmate, upon his or her commitment to and 49 being received placed into the custody of the Commissioner 50 of the Department of Corrections, or upon his or her return to custody as the result of violation of parole pursuant to 51 section nineteen, article twelve, chapter sixty-two of this 52 53 code, shall be given a statement setting forth the term or length of his or her sentence or sentences and the time of his 54 55 or her minimum discharge computed according to this 56 section.

(h) Each inmate shall be given a revision of the statement
described in subsection (g) of this section if and when any
part or all of the good time has been forfeited and revoked or

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restored pursuant to subsection (f) whereby of this section,
by which the time of his or her earliest discharge is changed.
(i) The Commissioner of Corrections may, with the
approval of the Governor, allow extra good time for inmates
who perform exceptional work or service.

65 (j) In order to ensure equitable good time for all current and future inmates now in the custody of the Commissioner 66 67 of Corrections or hereafter committed to the custody of such commissioner, except as to those persons committed 68 pursuant to article four, chapter twenty-five of this code, all 69 good times shall be computed according to this section and 70 71 all previous computations of good time under prior statutes 72 or regulations rules are hereby voided void. All inmates 73 who have previously forfeited good time are hereby restored to good time computed according to this section and all 74 inmates will receive a new discharge date computed 75 according to this section. All inmates that have been 76 awarded overtime good time or extra good time pursuant to 77

sections twenty-seven-a and twenty-seven-b of this article
which are were repealed simultaneously with the amendment
to this section during the regular session of the Legislature in
the year 1984 shall receive such that good time in addition to
the good time computed according to this section.

(k) There shall be no grants or accumulations of good
time or credit to any <u>current or future</u> inmate now or
hereafter serving a sentence in the custody of the Department
<u>Division</u> of Corrections except in the manner provided in this
section.

(1)Prior to the calculated discharge date of an inmate 88 serving a sentence for a felony crime of violence against the 89 person, a felony offense where the victim was a minor child 90 91 or a felony offense involving the use of a firearm, one year shall be deducted from the inmate's accumulated good time 92 93 to provide for one year of mandatory post-release supervision following the first instance in which the inmate reaches his 94 or her calculated discharge date. As used in this subsection, 95

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96	a "felony crime of violence against the person" and a "felony
97	crime where the victim was a minor child" have the same
98	meaning set forth in section thirteen, article twelve, chapter
99	sixty-two of this code. The provisions of this subsection are
100	applicable to offenses committed on or after July 1, 2013.
101	(m) Any inmate who is serving a sentence for an offense
102	not referenced in subsection (1) of this section shall be
103	released to and subject to a period of mandatory supervision
104	of one hundred and eighty days when he or she is one
105	hundred and eighty days from his or her calculated discharge
106	date. The provisions of this subsection are applicable to
107	offenses committed before, on or after July 1, 2013.
108	(n) The Commissioner of Corrections shall adopt policies
109	and procedures to implement the mandatory supervision
110	provided for in subsections (1) and (m) of this section, which
111	may include terms, conditions and procedures for
112	supervision, modification and violation applicable to persons
113	on parole.

CHAPTER 31. CORPORATIONS.

ARTICLE 20. WEST VIRGINIA REGIONAL JAIL AND CORRECTIONAL FACILITY AUTHORITY.

§31-20-5g. Pretrial risk assessment.

Within three calender days of the arrest and placement of 1 any person in a regional jail, the authority shall conduct a 2 3 pretrial risk assessment using a standardized risk assessment instrument approved and adopted by the Supreme Court of 4 Appeals of West Virginia. The results of all standardized 5 risk and needs assessments are confidential. 6 Upon completion of the assessment, the authority shall provide it 7 to the magistrate and circuit clerks for delivery to the 8 9 appropriate circuit judge or magistrate.

§31-20-5h. Programs for inmates committed to prison.

The Division of Corrections may develop and implement
 <u>a</u> cognitive behavioral program to address the needs of
 inmates detained in a regional jail, but committed to the
 custody of the Commissioner of Corrections. The program

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371 19 shall be developed in consultation with the Regional Jail 5 Authority, and may be offered by video teleconference or 6 webinar technology. The costs of the program shall be paid 7 out of funds appropriated to the Division of Corrections. The 8 program shall be covered by the rehabilitation plan policies 9 and procedures adopted by the Division of Corrections under 10 subsection (h), section thirteen, article twelve, chapter 11 sixty-two of this code. 12

CHAPTER 61. CRIMES AND THEIR PUNISHMENT. ARTICLE 7. DANGEROUS WEAPONS.

§61-7-6. Exceptions as to prohibitions against carrying concealed deadly weapons.

The licensure provisions set forth in this article do not
 apply to:

3 (1) Any person carrying a deadly weapon upon his or her
4 own premises; nor shall anything herein in this article
5 prevent a person from carrying any firearm, unloaded, from
6 the place of purchase to his or her home, residence or place

7 of business or to a place of repair and back to his or her
8 home, residence or place of business; nor shall anything
9 herein in this article prohibit a person from possessing a
10 firearm while hunting in a lawful manner or while traveling
11 from his or her home, residence or place of business to a
12 hunting site and returning to his or her home, residence or
13 place of business;

(2) Any person who is a member of a properly organized 14 target-shooting club authorized by law to obtain firearms by 15 purchase or requisition from this state or from the United 16 States for the purpose of target practice from carrying any 17 pistol, as defined in this article, unloaded, from his or her 18 home, residence or place of business to a place of target 19 practice and from any place of target practice back to his or 20 her home, residence or place of business, for using any such 21 the weapon at a place of target practice in training and 22 23 improving his or her skill in the use of the weapons;

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(3) Any law-enforcement officer or law-enforcement
official as defined in section one, article twenty-nine, chapter
thirty of this code;

(4) Any employee of the West Virginia Division of
Corrections duly appointed pursuant to the provisions of
section five eleven-c, article five one, chapter twenty-cight
twenty-five of this code while the employee is on duty;

31 (5) Any member of the armed forces of the United States

32 or the militia of this state while the member is on duty;

33 (6) Any circuit judge, including any retired circuit judge
34 designated senior status by the Supreme Court of Appeals of
35 West Virginia, prosecuting attorney, assistant prosecuting
36 attorney or a duly appointed investigator employed by a
37 prosecuting attorney;

38 (7) Any resident of another state who holds a valid
39 license to carry a concealed weapon by a state or a political
40 subdivision which has entered into a reciprocity agreement

- 41 with this state, subject to the provisions and limitations set42 forth in section six-a of this article;
- 43 (8) Any federal law-enforcement officer or federal police
- 44 officer authorized to carry a weapon in the performance of
- 45 the officer's duty; and
- 46 (9) Any Hatfield-McCoy Regional Recreation Authority
- 47 ranger while the ranger is on duty; and
- 48 (10) Any parole officer appointed pursuant to section
- 49 fourteen, article twelve, chapter sixty-two of this code.

CHAPTER 62. CRIMINAL PROCEDURE.

ARTICLE 11A. RELEASE FOR WORK AND OTHER PURPOSES.

§62-11A-1a. Other sentencing alternatives.

(a) Any person who has been convicted in a circuit court
 or in a magistrate court under any criminal provision of this
 code of a misdemeanor or felony, which is punishable by
 imposition of a fine or confinement in the <u>a</u> regional jail or
 a state correctional facility institution, or both fine and

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confinement, may, in the discretion of the sentencing judge
or magistrate, as an alternative to the sentence imposed by
statute for the crime, be sentenced under one of the following
programs:

10 (1) The weekend jail program under which persons <u>a</u>
11 <u>person</u> would be required to spend weekends or other days
12 normally off from work in jail;

13 (2) The work program under which a sentenced persons person would be required to spend the first two or more days 14 of their his or her sentence in jail and then, in the discretion 15 16 of the court, would be assigned to a county agency to perform labor within the jail, or in and upon the buildings, 17 grounds, institutions, bridges and roads, including orphaned 18 roads used by the general public and public works within the 19 20 county. Eight hours of labor are to be credited as one day of the sentence imposed. Persons A person sentenced under 21 22 this program may be required to provide their his or her own transportation to and from the work site, lunch and work 23 clothes; or 24

(3) The community service program under which persons 25 sentenced a sentenced person would spend no time in jail, 26 but would be sentenced to a number of hours or days of 27 community service work with government entities or 28 charitable or nonprofit entities approved by the circuit court. 29 Regarding any portion of the sentence designated as 30 confinement, eight hours of community service work is to be 31 32 credited as one day of the sentence imposed. Regarding any portion of the sentence designated as a fine, the fine is to be 33 credited at an hourly rate equal to the prevailing federal 34 minimum wage at the time the sentence was imposed. In the 35 36 discretion of the court, the sentence credits may run concurrently or consecutively. Persons A person sentenced 37 under this program may be required to provide their his or 38 her own transportation to and from the work site, lunch and 39 40 work clothes.

41 (4) A day-reporting center program if the program has
42 been implemented in the sentencing court's jurisdiction or in

25 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371 43 the area where the offender resides. For purposes of this subdivision "day-reporting center" means a court-operated or 44 court-approved facility where persons ordered to serve a 45 sentence in this type of facility are required to report under 46 47 the terms and conditions set by the court for purposes which 48 include, but are not limited to, counseling, employment training, alcohol or drug testing or other medical testing. 49

(b) In no event may the duration of the alternate sentence
exceed the maximum period of incarceration otherwise
allowed.

(c) In imposing a sentence under the provisions of this
section, the court shall first make the following findings of
fact and incorporate them into the court's sentencing order:
(1) The person sentenced was not convicted of an offense
for which a mandatory period of confinement is imposed by
statute;

(2) In circuit court cases, that the person sentenced is not
a habitual criminal within the meaning of sections eighteen
and nineteen, article eleven, chapter sixty-one of this code;

62 (3) In circuit court cases, that the offense underlying the sentence is not a felony offense for which violence or the 63 64 threat of violence to the person is an element of the offense; 65 (4) In circuit court cases, that adequate facilities for the administration and supervision of alternative sentencing 66 programs are available through the court's probation officers 67 or the county sheriff or, in magistrate court cases, that 68 adequate facilities for the administration and supervision of 69 70 alternative sentencing programs are available through the county sheriff; and 71

(5) That an alternative sentence under provisions of thisarticle will best serve the interests of justice.

(d) Persons <u>A person</u> sentenced by the circuit court under
the provisions of this article remain remains under the
administrative custody and supervision of the court's
probation officers or the county sheriff. Persons <u>A person</u>
sentenced by a magistrate remain remains under the
administrative custody and supervision of the county sheriff.

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(e) Persons <u>A person</u> sentenced under the provisions of
this section may be required to pay the costs of their <u>his or</u>
<u>her</u> incarceration, including meal costs: *Provided*, That the
judge or magistrate considers the person's ability to pay the
costs.

(f) Persons A person sentenced under the provisions of 85 86 this section remain remains under the jurisdiction of the court. The court may withdraw any alternative sentence at 87 any time by order entered with or without notice and require 88 89 that the remainder of the sentence be served in the county jail, a regional jail or a state correctional facility: Provided, 90 91 That no alternative sentence directed by the sentencing judge 92 or magistrate or administered under the supervision of the 93 sheriff, his or her deputies, a jailer or a guard may require the convicted person to perform duties which would be 94 considered detrimental to the convicted person's health as 95 attested to by a physician. 96

97	(g) No provision of this section may be construed to limit
98	a circuit judge or magistrate's judge's ability to impose a
99	period of supervision or participation in a community
100	corrections program created pursuant to article eleven-c,
101	chapter sixty-two of this code, except that a person sentenced
102	to a day report center must be identified as moderate to high
103	risk of reoffending and moderate to high criminogenic need,
104	as defined by the standardized risk and needs assessment
105	adopted by the Supreme Court of Appeals of West Virginia
106	under subsection (d), section six, article twelve of this
107	chapter, and applied by a probation officer or day report
108	staff: Provided, That a judge may impose a period of
109	supervision or participation in a day report center,
110	notwithstanding the results of the standardized risk and needs
111	assessment, upon making specific written findings of fact as
112	to the reason for departing from the requirements of this
113	section.

29	[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
114	(h) Magistrates may only impose a period of participation
115	in a day report center with the consent by general
116	administrative order of the supervising judge or chief judge
117	of the judicial circuit in which he or she presides. The day
118	report center staff shall determine which services a person
119	receives based on the results of the standardized risk and
120	needs assessment adopted by the Supreme Court of Appeals
121	of West Virginia under subsection (d), section six, article
122	twelve of this chapter, along with any other conditions of
123	supervision set by the court.

ARTICLE 11B. HOME INCARCERATION ACT.

§62-11B-9. Violation of order of home incarceration procedures; penalties.

1 (a) If, at any time during the period of home 2 incarceration, there is reasonable cause to believe that a 3 participant in a home incarceration program has violated the 4 terms and conditions of the circuit court's home 5 incarceration order, he or she shall be is subject to the

6 procedures and penalties set forth in section ten, article7 twelve of this chapter.

8 (b) If, at any time during the period of home 9 incarceration, there is reasonable cause to believe that a 10 participant sentenced to home incarceration by the circuit court has violated the terms and conditions of the court's 11 order of home incarceration and said the participant's 12 participation was imposed as an alternative sentence to 13 another form of incarceration, said the participant shall be is 14 subject to the same procedures involving confinement and 15 revocation as would a probationer charged with a violation 16 of the order of home incarceration. Any participant under an 17 order of home incarceration shall be is subject to the same 18 penalty or penalties, upon the circuit court's finding of a 19 violation of the order of home incarceration, as he or she 20 21 could have received at the initial disposition hearing: Provided, That the participant shall receive credit towards 22 any sentence imposed after a finding of violation for the time 23 spent in home incarceration. 24

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371 31 (c) If, at any time during the period of home 25 26 incarceration, there is reasonable cause to believe that a participant sentenced to home incarceration by a magistrate 27 has violated the terms and conditions of the magistrate's 28 order of home incarceration as an alternative sentence to 29 30 incarceration in jail, the supervising authority may arrest the participant upon the obtaining of an order or warrant and 31 take the offender before a magistrate within the county of the 32 offense. The magistrate shall then conduct a prompt and 33 summary hearing on whether the participant's home 34 incarceration should be revoked. If it appears to the 35 satisfaction of the magistrate that any condition of home 36 incarceration has been violated, the magistrate may revoke 37 38 the home incarceration and order that the sentence of incarceration in jail be executed. Any participant under an 39 40 order of home incarceration shall be is subject to the same penalty or penalties, upon the magistrate's finding of a 41 42 violation of the order of home incarceration, as the

43 participant could have received at the initial disposition
44 hearing: *Provided*, That the participant shall receive credit
45 towards any sentence imposed after a finding of violation for
46 the time spent in home incarceration.

ARTICLE 11C. THE WEST VIRGINIA COMMUNITY CORRECTIONS ACT.

§62-11C-2. Community Corrections Subcommittee.

(a) A Community Corrections Subcommittee of the 1 2 Governor's Committee on Crime, Delinquency and 3 Correction is hereby created continued and continues to be assigned responsibility for screening community corrections 4 programs submitted by community criminal justice boards or 5 from other entities authorized by the provisions of this article 6 to do so for approval for funding by the Governor's 7 committee and for making recommendations as to the 8 9 disbursement of funds for approved community corrections programs. The subcommittee is to shall be comprised of 10 fifteen members of the Governor's committee including: A 11

33 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371 representative of the Division of Corrections, a representative 12 13 of the Regional Jail and Correctional Facility Authority, a representative of the Bureau for Behavioral Health and 14 Health Facilities, a person representing the interests of 15 victims of crime, an attorney employed by a public defender 16 corporation, an attorney who practices criminal law, a 17 prosecutor and a representative of the West Virginia 18 Coalition Against Domestic Violence. At the discretion of 19 the West Virginia Supreme Court of Appeals, the 20 21 Administrator of the Supreme Court of Appeals, a probation officer and a circuit judge may serve on the subcommittee as 22 23 ex officio, nonvoting members.

(b) The subcommittee shall elect a chairperson and a vice
chairperson. The subcommittee shall meet quarterly. Special
meetings may be held upon the call of the chairperson, vice
chairperson or a majority of the members of the
subcommittee. A majority of the members of the
subcommittee constitute constitutes a quorum.

§62-11C-3. Duties of the Governor's committee and the community corrections subcommittee.

(a) Upon recommendation of the community corrections
 subcommittee, the Governor's committee shall propose for
 legislative promulgation in accordance with the provisions of
 article three, chapter twenty-nine-a of this code, emergency
 and legislative rules to:

6 (1) Establish standards for approval of community
7 corrections programs submitted by community criminal
8 justice boards or other entities authorized by the provisions
9 of this article to do so;

10 (2) Establish minimum standards for community
11 corrections programs to be funded, including requiring
12 annual program evaluations;

13 (3) Make any necessary adjustments to the fees14 established in section four of this article;

15 (4) Establish reporting requirements for community16 corrections programs; and

35 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371 (5) Carry out the purpose and intent of this article. 17 (b) Upon recommendation of the community corrections 18 subcommittee, the Governor's committee shall: 19 20 (1) Maintain records of community corrections programs including the corresponding community criminal justice 21 board or other entity contact information and annual program 22 evaluations, when available; 23

(2) Seek funding for approved community corrections
programs from sources other than the fees collected pursuant
to section four of this article; and

27 (3) Provide funding for approved community corrections28 programs, as available.

(c) The Governor's committee shall submit, on or before September 30 of each year, to the Governor, the Speaker of the House of Delegates, the President of the Senate and, upon request, to any individual member of the Legislature, a report on its activities during the previous year and an accounting of funds paid into and disbursed from the special revenue account established pursuant to section four of this article.

36	(d) The subcommittee shall review the implementation
37	of evidence-based practices and conduct regular assessments
38	for quality assurance of all community-based criminal justice
39	services, including day report centers, probation, parole and
40	home confinement. In consultation with the affected
41	agencies, the subcommittee shall establish a process for
42	reviewing performance. The process shall include review of
43	agency performance measures and identification of new
44	measures by the subcommittee, if necessary, for measuring
45	the implementation of evidence-based practices or for quality
46	assurance. After providing an opportunity for the affected
47	agencies to comment, the subcommittee shall submit, on or
48	before September 30 of each year, to the Governor, the
49	Speaker of the House of Delegates, the President of the
50	Senate and, upon request, to any individual member of the
51	Legislature, a report on its activities and results from
52	assessments of performance during the previous year.

37 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371§62-11C-6. Community criminal justice boards.

1 (a) Each county or combination of counties or a county or counties and a Class I or II municipality that seek to 2 establish community-based corrections services shall 3 establish a community criminal justice board: Provided, 4 That if a county has not established a community criminal 5 justice board by July 1, 2002, the chief probation officer of 6 such that county, with the approval of the chief judge of the 7 circuit, may apply for and receive approval and funding from 8 the Governor's committee for such any programs as 9 authorized by the provisions of section five of this article. 10 Any county which chooses to operate without a community 11 criminal justice board shall be is subject to the regulations 12 13 and requirements established by the community corrections subcommittee and the Governor's committee. 14

(b) The <u>A</u> community criminal justice board is to shall
consist of no more than fifteen voting members.

17 (c) All members of the <u>a</u> community criminal justice
18 board are to shall be residents of the county or counties
19 represented.

20 (d) The <u>A</u> community criminal justice board is to shall
21 consist of the following members:

(1) The sheriff or chief of police or, if the board
represents more than one county or municipality, at least one
sheriff or chief of police from the counties represented;

(2) The prosecutor or, if the board represents more than
one county, at least one prosecutor from the counties
represented;

(3) If a public defender corporation exists in the county
or counties represented, at least one attorney employed by
any public defender corporation existing in the counties
represented or, if no public defender office exists, one
criminal defense attorney from the counties represented;

33 (4) One member to be appointed by the local board of34 education or, if the board represents more than one county,

39 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371
35 at least one member appointed by a board of education of the
36 counties represented;

37 (5) One member with a background in mental health care
38 and services to be appointed by the commission or
39 commissions of the county or counties represented by the
40 board;

41 (6) Two members who can represent organizations or
42 programs advocating for the rights of victims of crimes with
43 preference given to organizations or programs advocating for
44 the rights of victims of the crimes of domestic violence or
45 driving under the influence; and

46 (7) One member with a background in substance abuse
47 treatment and services to be appointed by the commission or
48 commissions of the county or counties represented by the
49 board; and

50 (7) (8) Three at-large members to be appointed by the
51 commission or commissions of the county or counties
52 represented by the board.

- 6) At the discretion of the West Virginia Supreme Court
 of Appeals, any or all of the following people may serve on
 a community criminal justice board as ex officio, nonvoting
 members:
- 57 (1) A circuit judge from the county or counties 58 represented;
- 59 (2) A magistrate from the county or counties represented;60 or
- 61 (3) A probation officer from the county or counties62 represented.

63 (f) Community criminal justice boards may:

64 (1) Provide for the purchase, development and operation65 of community corrections services;

66 (2) Coordinate with local probation departments in
67 establishing and modifying programs and services for
68 offenders;

69 (3) Evaluate and monitor community corrections
70 programs, services and facilities to determine their impact on
71 offenders; and

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
(4) Develop and apply for approval of community
corrections programs by the Governor's Committee on
Crime, Delinquency and Correction.

(g) If a community criminal justice board represents more than one county, the appointed membership of the board, excluding any ex officio members, shall include an equal number of members from each county, unless the county commission of each county agrees in writing otherwise.

(h) If a community criminal justice board represents
more than one county, the board shall, in consultation with
the county commission of each county represented, designate
one county commission as the fiscal agent of the board.

(i) Any political subdivision of this state operating a
(ii) Any political subdivision of this state operating a
community corrections program shall, regardless of whether
or not the program has been approved by the Governor's
Committee on Crime, Delinquency and Correction, provide
to the Governor's committee required information regarding
the program's operations as required by legislative rule.

§62-11C-10. Standardized risk and needs assessment; annual reviews; day report services.

The Division of Justice and Community Services shall:
 (a) Require that staff of day reporting centers and other
 community corrections programs be trained in and use in
 each case a standardized risk and needs assessment as
 adopted by the Supreme Court of Appeals of West Virginia.
 The results of all standardized risk and needs assessments are
 confidential;

8 (b) Annually conduct a validation study of inter-rater 9 reliability and risk cut-off scores by population to ensure that 10 the standardized risk and needs assessment is sufficiently 11 predictive of the risk of reoffending;

(c) Annually review the membership of all community
criminal justice boards to ensure appropriate membership;
(d) Evaluate the services, sanctions and programs
provided by each community corrections program to ensure
that they address criminogenic needs and are evidence-based;

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
(e) Encourage community criminal justice boards to
develop programs in addition to or in lieu of day report
centers, through grants and more focused use of day report
services; and

21 (f) Annually report to the community corrections22 subcommittee on the results of duties required by this23 section.

ARTICLE 12. PROBATION AND PAROLE.

§62-12-6. Powers and duties of probation officers.

- 1 (a) Each probation officer shall:
- 2 (1) Investigate all cases which the court refers to the
 3 officer for investigation and shall report in writing on each
 4 case; The probation officer shall furnish

5 (2) Conduct a standardized risk and needs assessment,
6 using the instrument adopted by the Supreme Court of
7 Appeals of West Virginia, for any probationer for whom an
8 assessment has not been conducted either prior to placement

9 on probation or by a specialized assessment officer. The

- 10 results of all standardized risk and needs assessments are
 11 confidential;
- 12 (3) Supervise the probationer and enforce probation
 13 according to assessment and supervision standards adopted
 14 by the Supreme Court of Appeals of West Virginia;
- (4) Furnish to each person released on probation under
 the officer's supervision a written statement of the
 probationer's conditions of probation together with a copy of
 the rules prescribed by the court for the supervision of
 probationers. The probation officer shall stay Supreme Court
 of Appeals of West Virginia;

(5) Stay informed concerning the conduct and condition
of each probationer under the officer's supervision and shall
report on the conduct and condition of each probationer in
writing as often as the court requires; The probation officer
shall use

26 (6) Use all practicable and suitable methods to aid and
27 encourage the probationer to improve his or her conduct and
28 condition; The probation officer shall maintain

45	[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
29	(7) Perform random drug and alcohol testing on
30	probationers under his or her supervision as directed by the
31	circuit court;
32	(8) Maintain detailed work records; and shall Perform
33	any other duties the court requires.
34	(9) Perform any other duties the court requires.
35	(b) The probation officer has authority may, with or
36	without an order or warrant, to arrest any probationer as
37	provided in section ten of this article, and to arrest any
38	person on supervised release when there is reasonable cause
39	to believe that the person on supervised release has violated
40	a condition of release. A person on supervised release so
41	who is arrested shall be brought before the court for a prompt
42	and summary hearing.
43	(b) (c) Notwithstanding any provision of this code to the

44 contrary:

45 (1) Any probation officer appointed on or after July 1,46 2002, may carry handguns in the course of the officer's

official duties after meeting specialized qualifications 47 established by the Governor's Committee on Crime, 48 Delinquency and Correction. which The qualifications shall 49 include the successful completion of handgun training, 50 including which is comparable to the handgun training 51 52 provided to law-enforcement officers by the West Virginia State Police and includes a minimum of four hours' training 53 in handgun safety and comparable to the handgun training 54 provided to law-enforcement officers by the West Virginia 55 56 State Police.

(2) Probation officers may only carry handguns in the
course of their official duties after meeting the specialized
qualifications set forth in subdivision (1) of this subsection.
(3) Nothing in this subsection includes probation officers
within the meaning of law-enforcement officers as defined in
section one, article twenty-nine, chapter thirty of this code.
(d) The Supreme Court of Appeals of West Virginia may

adopt a standardized risk and needs assessment with risk cut-

64

47	[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
65	off scores for use by probation officers, taking into
66	consideration the assessment instrument adopted by the
67	Division of Corrections under subsection (h), section thirteen
68	of this article and the responsibility of the Division of Justice
69	and Community Services to evaluate the use of the
70	standardized risk and needs assessment. The results of any
71	standardized risk and needs assessment are confidential.
862 1	2.7 Protrial and proliminary invostigations report on

§62-12-7. Pretrial and preliminary investigation; report on prospective probationers.

(a) The Supreme Court of Appeals of West Virginia may
 adopt a standardized pretrial risk assessment for use by the
 Regional Jail Authority to assist magistrates and circuit
 courts in making pretrial decisions under article one-c of this
 chapter.

6 (b) When Unless otherwise directed by the court, the
7 probation officer shall, in the form adopted by the Supreme
8 Court of Appeals of West Virginia, make a careful
9 investigation of, and a written report with recommendations

concerning, any prospective probationer. Insofar as 10 practicable, this report shall include information concerning 11 12 the offender's court and criminal record, occupation, family background, education, habits and associations, mental and 13 physical condition, the names, relationship, ages and 14 condition of those dependent upon him or her for support and 15 such any other facts as that may aid the court in determining 16 the propriety and conditions of his or her release on 17 probation. No A person convicted of a felony or of any 18 offense described in article eight-b or eight-d, chapter 19 sixty-one of this code against a minor child may not be 20 21 released on probation until this report shall have has been presented to and considered by the court. The court may in 22 23 its discretion request such a report concerning any person convicted of a misdemeanor. The presentence report of any 24 25 person convicted of an offense, described in said articles or section twelve, article eight of said chapter, may include a 26 statement from a therapist, psychologist or physician who is 27

49 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371
28 providing treatment to the child. A copy of all reports shall
29 be filed with the <u>Parole</u> Board of probation and parole.

§62-12-9. Conditions of release on probation.

(a) Release on probation is conditioned upon the
 following:

3 (1) That the probationer may not, during the term of his
4 or her probation, violate any criminal law of this or any other
5 state or of the United States;

6 (2) That he or she the probationer may not, during the
7 term of his or her probation, leave the state without the
8 consent of the court which placed him or her on probation;
9 (3) That he or she the probationer complies with the

10 conditions prescribed by the court for his or her supervision11 by the probation officer;

(4) That in every case wherein in which the probationer
has been convicted of an offense defined in section twelve,
article eight, chapter sixty-one of this code or article eight-b
or eight-d of said chapter, against a child, the probationer

may not live in the same residence as any minor child, nor 16 exercise visitation with any minor child and has may have no 17 18 contact with the victim of the offense: *Provided*. That the probationer may petition the court of the circuit wherein in 19 20 which he or she was convicted for a modification of this term 21 and condition of his or her probation and the burden rests upon the probationer to demonstrate that a modification is in 22 the best interest of the child; 23

(5) That the probationer be required to pay a fee, not to 24 exceed \$20 per month, to defray costs of supervision: 25 26 Provided, That the court conducts a hearing prior to 27 imposition of probation and makes a determination on the record that the offender is able to pay the fee without undue 28 29 hardship. All moneys collected as fees from probationers pursuant to this subdivision are to shall be deposited with the 30 31 circuit clerk who shall, on a monthly basis, remit the moneys 32 collected to the State Treasurer for deposit in the State General Revenue Fund; and 33

51 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371 34 (6) That the probationer is required to pay the fee 35 described in section four, article eleven-c of this chapter: 36 *Provided*, That the court conducts a hearing prior to 37 imposition of probation and makes a determination on the 38 record that the offender is able to pay the fee without undue 39 hardship.

40 (b) In addition, the court may impose, subject to
41 modification at any time, any other conditions which it may
42 deem determine advisable, including, but not limited to, any
43 of the following:

(1) That he or she the probationer make restitution or
reparation, in whole or in part, immediately or within the
period of probation, to any party injured by the crime for
which he or she has been convicted: *Provided*, That the
court conducts a hearing prior to imposition of probation and
makes a determination on the record that the offender is able
to pay restitution without undue hardship;

51	(2) That he or she pay the probationer pays any fine
52	assessed and the costs of the proceeding in installments as
53	directed by the court may direct: Provided, That the court
54	conducts a hearing prior to imposition of probation and
55	makes a determination on the record that the offender is able
56	to pay the costs without undue hardship;

57 (3) That he or she make contribution the probationer
58 makes contributions from his or her earnings, in sums as
59 directed by the court may direct, for the support of his or her
60 dependents; and

(4) That he or she the probationer, in the discretion of the court, be is required to serve a period of confinement in jail of the county in which he or she was convicted for a period not to exceed one third of the minimum sentence established by law or one third of the least possible period of confinement in an indeterminate sentence, but in no case may the period of confinement exceed six consecutive months. The court has the authority to may sentence the

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371 53 defendant within the six-month period to intermittent periods 69 of confinement including, but not limited to, weekends or 70 holidays and may grant to the defendant intermittent periods 71 of release in order that he or she may work at his or her 72 employment or for other reasons or purposes as the court 73 may determine appropriate: Provided, That the 74 provisions of article eleven-a of this chapter do not apply to 75 intermittent periods of confinement and release except to the 76 extent that directed by the court may direct. If a period of 77 78 confinement is required as a condition of probation, the court shall make special findings that other conditions of probation 79 80 are inadequate and that a period of confinement is necessary. (c) Circuit courts may impose, as a condition of 81 82 probation, participation in a day report center.

(1) To be eligible, the probationer must be identified as
moderate to high risk of reoffending and moderate to high
criminogenic need, as determined by the standardized risk
and needs assessment adopted by the Supreme Court of

- 87 Appeals of West Virginia under subsection (d), section six of this article, and applied by a probation officer or day report 88 staff. In eligible cases, circuit courts may impose a term of 89 up to one year: Provided, That notwithstanding the results 90 of the standardized risk and needs assessment, a judge may 91 92 impose, as a term of probation, participation in a day report center program upon making specific written findings of fact 93 as to the reason for departing from the requirements of this 94 95 subdivision.
- 96 (2) The day report center staff shall determine which 97 services a person receives based on the results of the 98 standardized risk and needs assessment and taking into 99 consideration the other conditions of probation set by the 100 court.

(d) For the purposes of this article, "day report center"
means a court-operated or court-approved facility where
persons ordered to serve a sentence in this type of facility are
required to report under the terms and conditions set by the

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<u>court for purposes which include, but are not limited to,</u>
<u>counseling, employment training, alcohol or drug testing or</u>
other medical testing.

§62-12-10. Violation of probation.

1 (a) If at any time during the period of probation there 2 shall be reasonable cause to believe that the probationer has violated any of the conditions of his or her probation, the 3 probation officer may arrest him or her with or without an 4 5 order or warrant, or the court which placed him or her on probation, or the judge thereof in vacation, may issue an 6 order for his or her arrest, whereupon he or she shall be 7 brought before the court, or the judge thereof in vacation, for 8 a prompt and summary hearing. 9

(1) If it shall then appears to the satisfaction of the court
or judge <u>finds reasonable cause exists to believe</u> that any
condition of probation has been violated <u>the probationer</u>
<u>absconded supervision or engaged in new criminal conduct</u>
other than a minor traffic violation or simple possession of a

15 <u>controlled substance</u>, the court or judge may revoke the 16 suspension of imposition or execution of sentence, impose 17 sentence if none has been imposed and order that sentence be 18 executed. In computing the period for which the offender is 19 to be <u>imprisoned confined</u>, the time between his <u>or her</u> 20 release on probation and his <u>or her</u> arrest shall may not be 21 taken to be any part of the term of his <u>or her</u> sentence.

22 (2) If the judge finds that reasonable cause exists to believe that the probationer violated any condition of 23 24 supervision other than absconding supervision or new criminal conduct other than a minor traffic violation or 25 simple possession of a controlled substance, then, for the first 26 violation, the judge shall impose a period of confinement up 27 to sixty days, or, for the second violation, a period of 28 confinement up to one hundred twenty days. For the third 29 violation, the judge may revoke the suspension of imposition 30 or execution of sentence, impose sentence if none has been 31 32 imposed and order that sentence be executed, with credit for

57	[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
33	time spent in confinement under this section. If the time
34	remaining on the probationer's maximum imposed sentence
35	is less than the maximum period of confinement, then the
36	term of confinement is for the remaining period of the
37	sentence. In computing the period for which the offender is
38	to be confined, the time between his or her release on
39	probation and his or her arrest may not be taken to be any
40	part of the term of his or her sentence. Whenever the court
41	incarcerates a probationer pursuant to the provisions of this
42	subdivision, a circuit clerk shall provide a copy of the order
43	of confinement within five days to the Commissioner of
44	Corrections.
45	(b) A probationer confined for a first or second violation
46	pursuant to subdivision (2), subsection (a) of this section may
47	be confined in jail, and the costs of confining felony
48	probationers shall be paid out of funds appropriated for the
49	Division of Corrections.

58

(c) If, despite a violation of the conditions of probation, 50 the court or judge shall be is of the opinion that the interests 51 52 of justice do not require that the probationer serve his or her sentence or a period of confinement, the court or judge may, 53 except when the violation was the commission of a felony, 54 again release him or her on probation: Provided, That a 55 judge may otherwise depart from the sentence limitations set 56 forth in subdivision (2), subsection (a) of this section upon 57 58 making specific written findings of fact supporting the basis 59 for the departure.

§62-12-13. Powers and duties of board; eligibility for parole; procedure for granting parole.

(a) The board of parole Parole Board, whenever it is of
 the opinion that the best interests of the state and of the
 inmate will be served, and subject to the limitations
 hereinafter provided in this section, shall release any inmate
 on parole for terms and upon conditions as are provided by
 this article.

59 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371
7 (b) Any inmate of a state correctional center institution
8 is eligible for parole if he or she:

9 (1)(A) Has served the minimum term of his or her 10 indeterminate sentence or has served one fourth of his or her 11 definite term sentence, as the case may be; or

12 (B) He or she:

13 (i) Has applied for and been accepted by the14 Commissioner of Corrections into an accelerated parole15 program;

(ii) Does not have a prior criminal conviction for a felony 16 crime of violence against the person, a felony offense 17 involving the use of a firearm or a felony offense where the 18 victim was a minor child. As used in this subsection, a 19 20 "felony crime of violence against the person" and a "felony crime where the victim was a minor child" have the same 21 meaning set forth in section thirteen, article twelve, chapter 22 sixty-two of this section; 23

24 (iii) Has no record of institutional disciplinary rule
25 violations for a period of one hundred twenty days prior to
26 parole consideration unless the requirement is waived by the
27 commissioner;

(iv) (iii) Is not serving a sentence for a crime of violence
against the person, or more than one felony for a controlled
substance offense for which the inmate is serving a
consecutive sentence, a felony offense involving the use of
a firearm or a felony offence offense where the victim was a
minor child; and

34 (v) (iv) Has successfully completed a rehabilitation
35 treatment program created with the assistance of a
36 standardized risk and needs assessment.

37 (I) As used in this section "felony crime of violence
38 against the person" means felony offenses set forth in articles
39 two, three-e, eight-b or eight-d of chapter sixty-one of this
40 eode; and

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(II) As used in this section "felony offense where the
victim was a minor child" means any felony crime of
violence against the person and any felony violation set forth
in article eight, eight-a, eight-c or eight-d of chapter
sixty-one of this code.

(C) Notwithstanding any provision of this code to the 46 contrary, any person inmate who committed, or attempted to 47 commit, a felony with the use, presentment or brandishing of 48 a firearm, is not eligible for parole prior to serving a 49 minimum of three years of his or her sentence or the 50 maximum sentence imposed by the court, whichever is less: 51 52 Provided, That any person inmate who committed, or attempted to commit, any violation of section twelve, article 53 two, chapter sixty-one of this code, with the use, presentment 54 or brandishing of a firearm, is not eligible for parole prior to 55 56 serving a minimum of five years of his or her sentence or one third of his or her definite term sentence, whichever is 57 greater. Nothing in this paragraph applies to an accessory 58

before the fact or a principal in the second degree who has 59 been convicted as if he or she were a principal in the first 60 degree if, in the commission of or in the attempted 61 commission of the felony, only the principal in the first 62 degree used, presented or brandished a firearm. A person An 63 inmate is not ineligible for parole under the provisions of this 64 paragraph because of the commission or attempted 65 commission of a felony with the use, presentment or 66 brandishing of a firearm unless that fact is clearly stated and 67 included in the indictment or presentment by which the 68 person was charged and was either: (i) Found guilty by the 69 70 court at the time of trial upon a plea of guilty or nolo 71 contendere; (ii) found guilty by the jury, upon submitting to the jury a special interrogatory for such purpose if the matter 72 was tried before a jury; or (iii) found guilty by the court, if 73 74 the matter was tried by the court without a jury.

For the purpose of this section, the term "firearm" meansany instrument which will, or is designed to, or may readily

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
be converted to, expel a projectile by the action of an
explosive, gunpowder or any other similar means.

79 (D) The amendments to this subsection adopted in the80 year 1981:

81 (i) Apply to all applicable offenses occurring on or after82 August 1 of that year;

(ii) Apply with respect to the contents of any indictment
or presentment returned on or after August 1 of that year
irrespective of when the offense occurred;

(iii) Apply with respect to the submission of a special 86 interrogatory to the jury and the finding to be made thereon 87 in any case submitted to the jury on or after August 1 of that 88 89 year or to the requisite findings of the court upon a plea of guilty or in any case tried without a jury: Provided, That the 90 state gives notice in writing of its intent to seek such finding 91 by the jury or court, as the case may be. which The notice 92 93 shall state with particularity the grounds upon which the finding will be sought as fully as such the grounds are 94

95 otherwise required to be stated in an indictment, unless the
96 grounds therefor upon which the finding will be sought are
97 alleged in the indictment or presentment upon which the
98 matter is being tried; and

99 (iv) Does not apply with respect to cases not affected by
100 the amendments and in such those cases the prior provisions
101 of this section apply and are construed without reference to
102 the amendments.

(1) (v) Insofar as the amendments relate to mandatory
sentences restricting the eligibility for parole, all matters
requiring a mandatory sentence shall be proved beyond a
reasonable doubt in all cases tried by the jury or the court;
(2) Is not in punitive segregation or administrative
segregation as a result of disciplinary action;

(3) Has maintained a record of good conduct in prison for
a period of at least three months immediately preceding the
date of his or her release on parole;

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371 65 (4) Has prepared and submitted to the board Parole 112 Board a written parole release plan setting forth proposed 113 plans for his or her place of residence, employment and, if 114 appropriate, his or her plans regarding education and 115 post-release counseling and treatment: Provided, That an 116 inmate's application for parole may be considered by the 117 118 board without the prior submission of a home plan, but the inmate shall have a home plan approved by the board prior 119 to his or her release on parole. The Commissioner of 120 Corrections or his or her designee shall review and 121 investigate the plan to be reviewed and investigated and 122 123 provide recommendations to the board as to the suitability of Provided, That in cases in which there is a the plan: 124 mandatory thirty-day notification period required prior to the 125 release of the inmate, pursuant to section twenty-three of this 126 127 article, the board may conduct an initial interview and deny parole without requiring the development of a plan. In the 128 event the board does not believe parole should be denied 129

believes parole should be granted, it may defer a final
decision pending completion of an investigation and receipt
of recommendations. Upon receipt of the plan together with
the investigation and recommendation, the board, through a
panel, shall make a final decision regarding the granting or
denial of parole; and

(5) Has satisfied the board that if released on parole he orshe will not constitute a danger to the community.

138 (c) Except in the case of a person an inmate serving a life sentence, no a person who has been previously twice 139 convicted of a felony may not be released on parole until he 140 141 or she has served the minimum term provided by law for the 142 crime for which he or she was convicted. A person An 143 inmate sentenced for life may not be paroled until he or she 144 has served ten years, and a person an inmate sentenced for 145 life who has been previously twice convicted of a felony may 146 not be paroled until he or she has served fifteen years: 147 Provided, That a person an inmate convicted of first degree

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murder for an offense committed on or after June 10, 1994,
is not eligible for parole until he or she has served fifteen
years.

(d) In the case of a person <u>an inmate</u> sentenced to any
state correctional center, it is the duty of the board
<u>institution</u>, the Parole Board, as soon as a person that inmate
becomes eligible, to <u>shall</u> consider the advisability of his or
her release on parole.

156 (e) If, upon consideration, parole is denied, the board shall promptly notify the inmate of the denial. The board 157 shall, at the time of denial, notify the inmate of the month 158 159 and year he or she may apply for reconsideration and review. The board shall at least once a year reconsider and review the 160 161 case of every inmate who was denied parole and who is still eligible: Provided, That the board may reconsider and 162 163 review parole eligibility anytime within three years following the denial of parole of an inmate serving a life sentence with 164 the possibility of parole. 165

(f) Any person inmate serving a sentence on a felony
conviction who becomes eligible for parole consideration
prior to being transferred to a state correctional center
<u>institution</u> may make written application for parole. The
terms and conditions for parole consideration established by
this article apply to such inmates that inmate.

172 (g) The board shall, with the approval of the Governor, adopt rules governing the procedure in the granting of parole. 173 No provision of this article and none of the rules adopted 174 hereunder under this article are intended or may be construed 175 to contravene, limit or otherwise interfere with or affect the 176 177 authority of the Governor to grant pardons and reprieves, commute sentences, remit fines or otherwise exercise his or 178 her constitutional powers of executive clemency. 179

(h) (1) The Division of Corrections shall promulgate
policies and procedures for developing a rehabilitation
treatment plan created with the assistance of a standardized
risk and needs assessment. The policies and procedures shall

69	[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
184	include, but not be limited to, policy and procedures for
185	provide for, at a minimum, screening and selecting inmates
186	for rehabilitation treatment and development, and use of
187	using standardized risk and needs assessment and substance
188	abuse assessment tools, and prioritizing the use of residential
189	substance abuse treatment resources based on the results of
190	the standardized risk and needs assessment and a substance
191	abuse assessment. The results of all standardized risk and
192	needs assessments and substance abuse assessments are
193	confidential.

(2) An inmate shall not be paroled under paragraph (B), 194 subdivision (1), subsection (b) of this section solely due to 195 having successfully completed a rehabilitation treatment 196 plan, but completion of all the requirements of a 197 rehabilitation parole treatment plan along with compliance 198 with the requirements of subsection (b) of this section shall 199 creates a rebuttable presumption that parole is appropriate. 200 201 The presumption created by this subsection subdivision may

be rebutted by a Parole Board finding that, <u>according to the</u>
<u>standardized risk and needs assessment</u>, at the time parole
release is sought the inmate still constitutes a reasonable risk
to the safety or property of other persons if released. Nothing
in subsection (b) of this section or in this subsection may be
construed to create a right to parole.

(i) Notwithstanding the provisions of subsection (b) of 208 209 this section, the Parole Board may, in its discretion, grant or 210 deny parole to an inmate against whom a detainer is lodged by a jurisdiction other than West Virginia for service of a 211 sentence of incarceration, upon a written request for parole 212 213 from the inmate. A denial of parole under this subsection 214 shall preclude precludes consideration for parole for a period 215 of one year or until the provisions of subsection (b) of this section are applicable. 216

(j) Where If an inmate is otherwise eligible for parole
pursuant to subsection (b) of this section and has completed
the rehabilitation treatment program required under

71 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371 subsection (h) of this section, but the Parole Board 220 determines that may not require the inmate should to 221 participate in an additional program, or but may determine 222 223 that the inmate must complete an assigned task or tasks prior to actual release on parole. The board may grant parole 224 contingently, effective upon successful completion of the 225 226 program or assigned task or tasks, without the need for a further hearing. The Commissioner of Corrections shall 227 228 provide notice to the Parole Board of the imminent release of a contingently paroled inmate to effectuate appropriate 229 230 supervision.

(k) (1) The Division of Corrections is charged with the
duty of supervising shall supervise all probationers and
parolees whose supervision may have been undertaken by
this state by reason of any interstate compact entered into
pursuant to the Uniform Act For Out-of-State Parolee
Supervision.

237 (2)The Division of Corrections shall provide supervision, treatment and support services for all persons 238 239 released to mandatory supervision under section twenty-seven, article five, chapter twenty-eight of this code. 240 (1)(1) When considering an inmate of a state correctional 241 center for release on parole, the Parole Board panel 242 considering the parole is to shall have before it an authentic 243 244 copy of or report on the inmate's current criminal record as provided through the West Virginia State Police, the United 245 States Department of Justice or any other reliable criminal 246 information sources and written reports of the warden or 247 248 superintendent of the state correctional eenter institution to 249 which the inmate is sentenced:

(A) On the inmate's conduct record while in custody,
including a detailed statement showing any and all
infractions of disciplinary rules by the inmate and the nature
and extent of discipline administered therefor for the
infractions;

73 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371 255 (B) On improvement or other changes noted in the 256 inmate's mental and moral condition while in custody, 257 including a statement expressive of the inmate's current 258 attitude toward society in general, toward the judge who sentenced him or her, toward the prosecuting attorney who 259 260 prosecuted him or her, toward the policeman or other officer 261 who arrested the inmate and toward the crime for which he or she is under sentence and his or her previous criminal 262 263 record;

264 (C) On the inmate's industrial record while in custody The nature of his or her work, which shall include: 265 266 occupation or education, the average number of hours per day he or she has been employed or in class while in custody 267 268 and a recommendation as to the nature and kinds of 269 employment which he or she is best fitted to perform and in which the inmate is most likely to succeed when he or she 270 leaves prison the state correctional institution; and 271

(D) On <u>any</u> physical, mental, and <u>psychological or</u>
psychiatric examinations of the inmate. conducted, insofar as
practicable, within the two months next preceding parole
consideration by the board.

(2) The Parole Board panel considering the parole may 276 waive the requirement of any report when not available or 277 not applicable as to any inmate considered for parole but, in 278 every such case, shall enter in the its record thereof its reason 279 280 for the waiver: *Provided*. That in the case of an inmate who 281 is incarcerated because the inmate has been found guilty of, 282 or has pleaded guilty to, a felony under the provisions of section twelve, article eight, chapter sixty-one of this code or 283 under the provisions of article eight-b or eight-c of said 284 chapter, the Parole Board panel may not waive the report 285 required by this subsection. and The report is to shall include 286 a study and diagnosis of the inmate, including an on-going 287 treatment plan requiring active participation in sexual abuse 288 counseling at an approved mental health facility or through 289

75 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371 290 some other approved program: *Provided*, *however*, That 291 nothing disclosed by the person inmate during the study or diagnosis may be made available to any law-enforcement 292 agency, or other party without that person's inmate's 293 consent, or admissible in any court of this state, unless the 294 information disclosed indicates the intention or plans of the 295 296 parolee to do harm to any person, animal, institution or to property. Progress reports of outpatient treatment are to be 297 made at least every six months to the parole officer 298 299 supervising the person parolee. In addition, in such cases, the Parole Board shall inform the prosecuting attorney of the 300 301 county in which the person was convicted of the parole hearing and shall request that the prosecuting attorney inform 302 303 the Parole Board of the circumstances surrounding a conviction or plea of guilty, plea bargaining and other 304 background information that might be useful in its 305 306 deliberations.

307 (m) Before releasing any inmate on parole, the board of parole Parole Board shall arrange for the inmate to appear in 308 person before a Parole Board panel and the panel may 309 examine and interrogate him or her on any matters pertaining 310 to his or her parole, including reports before the Parole Board 311 made pursuant to the provisions hereof of this section: 312 313 Provided. That an inmate may appear by video 314 teleconference if the members of the Parole Board panel 315 conducting the examination are able to contemporaneously 316 see the inmate and hear all of his or her remarks and if the inmate is able to contemporaneously see each of the 317 318 members of the panel conducting the examination and hear all of the members' remarks. The panel shall reach its own 319 320 written conclusions as to the desirability of releasing the inmate on parole and the majority of the panel considering 321 322 the release shall must concur in the decision. The warden or superintendent shall furnish all necessary assistance and 323 cooperate to the fullest extent with the Parole Board. All 324

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
information, records and reports received by the <u>Parole</u>
Board are to <u>shall</u> be kept on permanent file.

(n) The <u>Parole</u> Board and its designated agents are at all
times to have access to inmates imprisoned in any state
correctional <u>center institution</u> or in any jail in this state and
may obtain any information or aid necessary to the
performance of its duties from other departments and
agencies of the state or from any political subdivision thereof
of the state.

(o) The Parole Board shall, if so requested by the 334 Governor, investigate and consider all applications for 335 pardon, reprieve or commutation and shall make 336 337 recommendation thereon on the applications to the Governor. 338 (p) Prior to making a recommendation for pardon, reprieve or commutation and prior to releasing any inmate on 339 340 parole, the Parole Board shall notify the sentencing judge and prosecuting attorney at least ten days before the 341 342 recommendation or parole.

343 (q) Any person released on parole <u>A parolee</u> shall
344 participate as a condition of parole in the litter control
345 program of the county to which he or she is released to the
346 extent directed by the <u>Parole</u> Board, unless the board
347 specifically finds that this alternative service would be
348 inappropriate.

349 (r) Except for the amendments to this section contained
350 in subdivision (4), subsection (b) and subsection (i) of this
351 section the amendments to this section enacted during the
352 2010 regular session of the Legislature shall become
353 effective on January 1, 2011.

§62-12-14a. Director of employment; director of housing; released inmates; duties.

1 The board <u>Commissioner of Corrections</u> shall have 2 authority to <u>may</u> employ <u>or contract for</u> a director of 3 employment <u>and a director of housing</u> for paroled or 4 pardoned prisoners <u>released inmates</u>. <u>The director of</u> 5 employment shall work with federal, state, county and local

79	[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
6	government and private entities to negotiate agreements
7	which facilitate employment opportunities for released
8	inmates. The director of housing shall work with federal,
9	state, county and local government and private entities to
10	negotiate agreements which facilitate housing opportunities
11	for released inmates. It shall be the duty of The director of
12	employment to shall investigate job opportunities and to give
13	every possible assistance in helping prisoners, eligible to be
14	paroled or who have been granted parole under this article to
15	released inmates find employment. The director of housing
16	shall work in conjunction with the parole division and the
17	Parole Board to reduce release delays due to lack of a home
18	plan, develop community housing resources and provide
19	short-term loans to released inmates for costs related to
20	reentry into the community.

§62-12-15. Powers and duties of state parole officers.

1 (a) Each state parole officer shall:

2 (1) Investigate all cases referred to him or her for
3 investigation by the Commissioner of Corrections and shall
4 report in writing thereon on the investigation; He or she or
5 she shall furnish

6 (2) Update the standardized risk and needs assessment
7 adopted by the Division of Corrections under subsection (h),
8 section thirteen of this article for each parolee for whom an
9 assessment has not been conducted for parole by a
10 specialized assessment officer;

(3) Supervise each parolee according to the assessment
 and supervision standards determined by the Commissioner
 of Corrections;

14 (4) Furnish to each person released on parole parolee 15 under his or her supervision a written statement of the 16 conditions of his or her parole together with a copy of the 17 rules prescribed by the board, as the case may be 18 <u>Commissioner of Corrections</u> for the supervision of parolees;

19 He or she or she shall keep

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
(5) Keep informed concerning the conduct and condition
of each person parolee under his or her supervision and shall
report thereon on the conduct and condition of each parolee
in writing as often as required by the Commissioner of
Corrections may require; He or she or she shall use;

(6) Use all practicable and suitable methods to aid and
encourage persons on parole <u>a parolee</u> and to bring about
improvement in their <u>his or her</u> conduct and condition; He or
she or she shall keep

(7) Keep detailed records of his or her work; shall keep
(8) Keep accurate and complete accounts of and give
receipts for all money collected from persons parolees under
his or her supervision and shall pay over the money to those
persons designated by a circuit court or the Commissioner of
Corrections may designate; He or she or she shall give;

35 (9) Give bond with good security, to be approved by the
36 Commissioner of Corrections, in a penalty of not less than
37 \$1,000 nor more than \$3,000, as determined by the

- 38 Commissioner of Corrections-may determine; and also
 39 perform
- 40 (10) Perform any other duties required by the
 41 Commissioner may require of Corrections.

42 (b) He or she Each state parole officer has authority may,
43 with or without an order or warrant, to arrest or order
44 confinement of any parolee. He or she has all the powers of
45 a notary public, with authority to act anywhere within the
46 state.

(c) The Commissioner of Corrections may issue a 47 certificate authorizing any state parole officer who has 48 successfully completed the Division of Corrections' training 49 50 program for firearms certification, which is the equivalent of that required of deputy sheriffs, to carry firearms or 51 concealed weapons. Any parole officer authorized by the 52 Commissioner of Corrections may, without a state license, 53 carry firearms and concealed weapons. Each state parole 54 55 officer, authorized by the Commissioner of Corrections, shall

83	[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
56	carry with him or her a certificate authorizing him or her to
57	carry a firearm or concealed weapon bearing the official

58 signature of the Commissioner of Corrections.

§62-12-17. Conditions of release on probation and parole.

(a) Release and supervision on parole of any person,
 including the supervision by the Division of Corrections of
 any person paroled by any other state or by the federal
 government, shall be upon the following conditions:

- 5 (1) That the parolee may not, during the period of his or
 6 her parole, violate any criminal law of this or any other state
 7 or of the United States;
- 8 (2) That he or she the parolee may not, during the period
 9 of his or her parole, leave the state without the consent of the
 10 Division of Corrections;
- (3) That he or she shall comply the parolee complies with
 the rules prescribed by the Division of Corrections for his or
 her supervision by the parole officer;

84

(4) That in every case in which the parolee for a 14 conviction is seeking parole from an offense against a child, 15 16 defined in section twelve, article eight, chapter sixty-one of this code, or article eight-b or eight-d of said chapter, or 17 similar convictions from other jurisdictions where the 18 parolee is returning or attempting to return to this state 19 pursuant to the provisions of article six, chapter twenty-eight 20 of this code, the parolee may not live in the same residence 21 as any minor child nor exercise visitation with any minor 22 child nor may he or she have any contact with the victim of 23 the offense; and 24

(5) That the parolee, and all federal or foreign state
probationers and parolees whose supervision may have been
undertaken by this state, is required to pay a fee, based on his
or her ability to pay, not to exceed \$40 per month to defray
the costs of supervision.

30 (b) The Commissioner <u>of Corrections</u> shall keep a record
31 of all actions taken and account for moneys received. No

85 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371 32 provision of this section prohibits the division from collecting the fees and conducting the checks upon the 33 effective date of this section. All moneys shall be deposited 34 in a special account in the State Treasury to be known as the 35 Parolee's Supervision Fee Fund. Expenditures from the fund 36 shall be for the purposes of providing the parole supervision 37 required by the provisions of this code and are not authorized 38 from collections, but are to be made only in accordance with 39 appropriation by the Legislature and in accordance with the 40 provisions of article three, chapter twelve of this code and 41 upon the fulfillment of the provisions set forth in article two, 42 43 chapter five-a of this code. Amounts collected which are found, from time to time, to exceed the funds needed for 44 purposes set forth in this article may be transferred to other 45 accounts or funds and redesignated for other purposes by 46 appropriation of the Legislature. 47

48 (c) The Division <u>of Corrections</u> shall consider the
49 following factors in determining whether a parolee or
50 probationer is financially able to pay the fee:

51 (1) Current income prospects for the parolee or
52 probationer, taking into account seasonal variations in
53 income;

54 (2) Liquid assets of the parolee or probationer, assets of
55 the parolee or probationer that may provide collateral to
56 obtain funds and assets of the parolee or probationer that may
57 be liquidated to provide funds to pay the fee;

58 (3) Fixed debts and obligations of the parolee or
59 probationer, including federal, state and local taxes and
60 medical expenses;

61 (4) Child care, transportation and other reasonably
62 necessary expenses of the parolee or probationer related to
63 employment; and

64 (5) The reasonably foreseeable consequences for the65 parolee or probationer if a waiver of, or reduction in, the fee66 is denied.

67 (d) In addition, the Division <u>of Corrections</u> may impose,
68 subject to modification at any time, any other conditions
69 which the Division considers advisable.

87	[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
70	(e) The Division of Corrections may order substance
71	abuse treatment as a condition or as a modification of parole,
72	only if the standardized risk and needs assessment indicates
73	the offender has a high risk for reoffending and a need for
74	substance abuse treatment.
75	(f) The Division of Corrections may impose, as an initial
76	condition of parole, a term of reporting to a day report center
77	or other community corrections program only if the
78	standardized risk and needs assessment indicates a moderate
79	to high risk of reoffending and moderate to high
80	criminogenic need. Any parolee required to report to a day
81	report center or other community corrections program is
82	subject to all the rules and regulations of the center or
83	program and may be removed at the discretion of the center's
84	or program's director. The Commissioner of Corrections
85	shall enter into a master agreement with the Division of
86	Justice and Community Services to provide reimbursement
87	to counties for the use of community corrections programs by

88 eligible parolees. Any placement by the Division of
89 Corrections of a parolee in a day report center or other
90 community corrections program may only be done with the
91 center's or program's director's consent and the parolee is
92 subject to all of the rules and regulations of the center or
93 program and may be removed by the director.

§62-12-19. Violation of parole.

1 (a) If at any time during the period of parole there is 2 reasonable cause to believe that the parolee has violated any of the conditions of his or her release on parole, the parole 3 officer may arrest him or her with or without an order or 4 warrant, or the Commissioner of Corrections may issue a 5 written order or warrant for his or her arrest. which The 6 written order or warrant is sufficient for his or her arrest by 7 any officer charged with the duty of executing an ordinary 8 criminal process. The commissioner's written order or 9 warrant delivered to the sheriff against the paroled prisoner 10 11 parolee shall be a command to keep custody of the parolee

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371 89 for the jurisdiction of the Division of Corrections. and 12 During the period of custody, the parolee may be admitted to 13 14 bail by the court before which the parolee was sentenced. If the parolee is not released on a bond, the costs of confining 15 the paroled prisoner shall be paid out of the funds 16 appropriated for the Division of Corrections. 17 (1) If reasonable cause is found to exist that a parolee has 18 violated a term or terms of his or her release on parole that 19

20 does not constitute absconding supervision or new criminal
21 conduct other than a minor traffic violation or simple

22 possession of a controlled substance, the parole officer may,

23 after consultation with and written approval by the director

24 of parole services, for the first violation, require the parolee

25 to serve a period of confinement up to sixty days, or, for the

26 second violation, a period of confinement up to one hundred

27 twenty days: Provided, That the Division of Corrections

28 shall notify the Parole Board when a parolee is serving such

29 a term of confinement and the Parole Board may deny further

30	confinement. A parolee serving a term of confinement in the
31	first or second instance may be confined in jail or any other
32	facility designated by the commissioner, but shall be
33	committed to the custody of the Commissioner of
34	Corrections, and the costs of confining the parolee shall be
35	paid out of funds appropriated for the Division of
36	Corrections: Provided, however, That upon written request,
37	the parolee shall be afforded the right to a hearing within
38	forty-five days before the Parole Board regarding whether he
39	or she violated the conditions of his or her release on parole.
40	(b) (2) When a parolee is under arrest in custody for a
41	violation of the conditions of his or her parole, he or she shall
42	be given a prompt and summary hearing before a Parole
43	Board panel of the Board upon his or her written request, at
44	which the parolee and his or her counsel are shall be given an
45	opportunity to attend.

46 (A) If at the hearing it appears to the satisfaction of the
47 panel is determined that reasonable cause exists to believe

91	[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
48	that the parolee has violated any condition of his or her
49	release on parole, or any rules or conditions of his or her
50	supervision absconded supervision or committed new
51	criminal conduct other than a minor traffic violation or
52	simple possession of a controlled substance, the panel may
53	revoke his or her parole and may require him or her to serve
54	in prison a state correctional institution the remainder or any
55	portion of his or her maximum sentence for which, at the
56	time of his or her release, he or she was subject to
57	imprisonment.
58	(B) If the Parole Board panel finds that reasonable cause
59	exists to believe that the parolee has violated a condition of
60	release or supervision or committed new criminal conduct
61	consisting of a minor traffic violation or simple possession of
62	a controlled substance, the panel shall require the parolee to
63	serve, for the first violation, a period of confinement up to

65 confinement up to one hundred twenty days: Provided, That

64 sixty days, or, for the second violation, a period of

if the violation of the conditions of parole or rules for his or
her supervision is not a felony as set out in section eighteen
of this article, the panel may, if in its judgment the best
interests of justice do not require revocation a period of
<u>confinement</u>, reinstate him or her on parole. The Division of
Corrections shall effect release from custody upon approval
of a home plan.

(b) Notwithstanding any provision of this code to the 73 contrary, when reasonable cause has been found to believe 74 75 that a parolee has violated the conditions of his or her parole but the violation does not constitute felonious conduct, the 76 77 commissioner may, in his or her discretion and with the written consent of the parolee, allow the parolee to remain on 78 parole with additional conditions or restrictions. 79 The additional conditions or restrictions may include, but are not 80 81 limited to, participation in any program described in subsection (d), section five, article eleven-c of this chapter. 82 Compliance by If the parolee complies with the conditions of 83

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371 93 parole precludes revocation of the commissioner may not 84 revoke his or her parole for the conduct which constituted the 85 violation. Failure of If the parolee fails to comply with the 86 conditions or restrictions and all other conditions of release, 87 that failure is an additional violation of parole and the 88 commissioner may proceed against the parolee may be 89 proceeded against under the provisions of this section for the 90 original violation as well as any subsequent violations. 91

92 (c) When a parolee has violated the conditions of his or
93 her release on parole by confession to, or being convicted of,
94 any of the crimes set forth in section eighteen of this article,
95 he or she shall be returned to the custody of the Division of
96 Corrections to serve the remainder of his or her maximum
97 sentence, during which remaining part of his or her sentence
98 he or she is ineligible for further parole.

99 (d) Whenever the <u>a person's parole of a paroled prisoner</u>
100 has been revoked, the commissioner shall, upon receipt of
101 the panel's written order of revocation, convey and transport

102 the paroled prisoner to a state correctional institution. A 103 paroled prisoner parolee whose parole has been revoked shall 104 remain in custody of the sheriff until delivery to a corrections 105 officer sent and duly authorized by the commissioner for the 106 removal of the paroled prisoner parolee to a state penal 107 correctional institution. The cost of confining the paroled 108 prisoner parolee shall be paid out of the funds appropriated 109 for the Division of Corrections.

(e) When a paroled prisoner parolee is convicted of, or 110 confesses to, any one of the crimes enumerated in section 111 112 eighteen of this article, it is the duty of the Parole Board to 113 cause him or her to be returned to this state for a summary hearing as provided by this article. Whenever a parolee has 114 absconded supervision, the commissioner shall issue a 115 warrant for his or her apprehension and return to this state for 116 the hearing provided for in this article: Provided, That the 117 118 panel considering revocation may, if it determines the best interests of justice do not require revocation, cause the 119 120 paroled absconder parolee to be reinstated to parole.

[Eng. Com. Sub. for Com. Sub. for S. B. No. 371
(f) A warrant filed by the commissioner shall stay the
running of his or her sentence until the parolee is returned to
the custody of the Division of Corrections and <u>is physically</u>
in West Virginia.

(g) Whenever a parolee who has absconded supervision 125 or has been transferred out of this state for supervision 126 127 pursuant to section one, article six, chapter twenty-eight of this code is returned to West Virginia due to a violation of 128 129 parole and costs are incurred by the Division of Corrections, the commissioner may assess reasonable costs from the 130 parolee's inmate funds or the parolee as reimbursement to 131 the Division of Corrections for the costs of returning him or 132 133 her to West Virginia.

(h) Conviction of a felony for conduct occurring during
the period of parole is proof of violation of the conditions of
parole and the hearing procedures required by the provisions
of this section are inapplicable.

(i) The Commissioner of the Division of Corrections may 138 139 issue subpoenas for persons and records necessary to prove a violation of the terms and conditions of a parolee's parole 140 either at a preliminary hearing or at a final hearing before a 141 panel of the Parole Board panel. The subpoenas shall be 142 served in the same manner provided in the Supreme Court of 143 Appeals of West Virginia Rules of Criminal Procedure. The 144 subpoenas may be enforced by the commissioner through 145 application or petition of the commissioner to the circuit 146 147 court for contempt or other relief.

§62-12-29. Shared information for community supervision.

(a) The Administrative Director of the Supreme Court of
 Appeals of West Virginia is requested to assemble a
 community supervision committee, to include representatives
 of the judiciary, probation, parole, day report centers,
 magistrates, sheriffs, corrections and other members at the
 discretion of the director. The administrative director shall
 appoint a chair from among the members, and attend the
 meeting ex officio.

97 [Eng. Com. Sub. for Com. Sub. for S. B. No. 3719 (b) The committee shall:

(1) Design and deploy a method for probation officers,
parole officers, day report centers and others providing
community supervision to electronically share offender
information and assessments;

14 (2) Coordinate information reporting and access across15 agencies continuing supervision;

(3) Collect and share information about assessed and
collected restitution among agencies continuing supervision;
(4) Collect sentencing-level data to enable the study of
sentencing practices across the state; and

20 (5) Coordinate with the Community Corrections 21 Subcommittee of the Governor's Committee on Crime. Delinquency and Correction in the discharge of these duties. 22 (c) The committee shall annually submit a report on its 23 activities during the previous year, on or before September 24 30, to the Governor, the Speaker of the House of Delegates, 25 the President of the Senate and, upon request, to any 26 individual member of the Legislature. 27

Eng. Com. Sub. for Com. Sub. for S. B. No. 371] 98 **ARTICLE 15. DRUG OFFENDER ACCOUNTABILITY AND** TREATMENT ACT.

§62-15-2. Definitions.

For the purposes of this article: 1

(1) "Assessment" means a diagnostic evaluation to 2 3 determine whether and to what extent a person is a drug 4 offender under this article and would benefit from its provisions. The assessment shall be conducted in accordance 5 with the standards, procedures, and diagnostic criteria 6 designed to provide effective and cost-beneficial use of 7 8 available resources standardized risk and needs assessment and risk cut-off scores adopted by the West Virginia 9 Supreme Court of Appeals. The results of all standardized 10 risk and needs assessments and risk cut-off scores are 11 confidential. 12

13 (2) "Continuum of care" means a seamless and 14 coordinated course of substance abuse education and 15 treatment designed to meet the needs of drug offenders as [Eng. Com. Sub. for Com. Sub. for S. B. No. 371
they move through the criminal justice system and beyond,
maximizing self-sufficiency.

18 (3) "Controlled substance" means a drug or other19 substance for which a medical prescription or other legal20 authorization is required for purchase or possession.

21 (4) "Drug" means a controlled substance, an illegal drug22 or other harmful substance.

(5) "Drug court" means a judicial intervention process
that incorporates the Ten Key Components and may include
preadjudication or post-adjudication participation.

26 (6) "Drug court team" may shall consist of the following
27 members who are assigned to the drug court:

28 (A) The drug court judge, which may include a
29 magistrate, mental hygiene commissioner or other hearing
30 officer;

31 (B) The prosecutor;

32 (C) The public defender or <u>a</u> member of the criminal
33 defense bar;

34 (D) A representative from the day report center or
35 community corrections program, if operating in the
36 jurisdiction;

37 (E) A law-enforcement officer;

38 (F) The drug court coordinator;

39 (G) A representative from a circuit court probation office40 or the division of parole supervision or both;

41 (H) One or more substance abuse treatment providers;42 and

43 (I) Any other persons selected by the drug court team.

44 (7) "Drug offender" means an adult person charged with
45 a drug-related offense or an offense in which substance abuse
46 is determined from the evidence to have been a factor in the
47 commission of the offense.

48 (8) "Dual Diagnosis" means a substance abuse and49 cooccurring mental health disorder.

50 (9) "Local advisory committee" may consist of the51 following members or their designees:

- 101 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371
 52 (A) <u>A</u> drug court circuit judge, who shall serve as chair;
 53 (B) Drug court magistrate(s) magistrates;
 54 (C) <u>The</u> prosecutor;
 - 55 (D) \underline{A} public defender;
 - 56 (E) <u>The</u> drug court coordinator;
 - 57 (F) <u>A member of the</u> criminal defense bar;
 - 58 (G) <u>The</u> circuit clerk;
 - 59 (H) \underline{A} day report center director;
 - 60 (I) \underline{A} circuit court probation officer, parole officer or
 - 61 both;
 - 62 (J) Law enforcement;
 - 63 (K) One or more substance abuse treatment providers;
 - 64 (L) <u>A</u> corrections representative; and
 - 65 (M) <u>Any</u> such other person or persons the chair deems
 - 66 <u>considers</u> appropriate.
 - 67 (10) "Illegal drug" means a drug whose manufacture,
 - 68 sale, use or possession is forbidden by law;

- 69 (11) "Memorandum of Understanding" means a written70 document setting forth an agreed upon procedure.
- 71 (12) "Offender" means an adult charged with a criminal72 offense punishable by incarceration.
- 73 (13) "Other harmful substance" means a misused74 substance otherwise legal to possess, including alcohol.
- (14) "Preadjudication <u>order</u>" means a court order
 requiring a drug offender to participate in drug court before
 charges are filed or before conviction.
- (15) "Post adjudication" means a court order requiring a
 drug offender to participate in drug court after having entered
 a plea of guilty or *nolo contendre* or having been found
 guilty.
- 82 (16) "Recidivism" means any subsequent arrest for a
 83 serious offense (carrying a sentence of at least one year)
 84 resulting in the filing of a charge.
- 85 (17) "Relapse" means a return to substance use after a86 period of abstinence.

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(18) "Split sentencing" means a sentence which includes
a period of incarceration followed by a period of supervision.
(19) "Staffing" means the meeting before a drug
offender's appearance in drug court in which the drug court
team discusses a coordinated response to the drug offender's
behavior.

93 (20) "Substance" means drug drugs or alcohol.

94 (21) "Substance abuse" means the illegal or improper95 consumption of a drug substance.

(22) "Substance abuse treatment" means a program 96 designed to provide prevention, education, and therapy 97 98 directed toward ending substance abuse and preventing a return to substance usage, through a continuum of care, 99 100 including: treatment of cooccurring substance abuse and 101 mental health issues; outpatient care; intensive outpatient 102 care; residential care; peer support; relapse prevention; and cognitive behavioral programming, based on research about 103 effective treatment models for the offender population. 104

(23) "Ten Key Components" means the following
benchmarks intended to describe the very best practices,
designs, and operations of drug courts. These benchmarks
are meant to serve as a practical, yet flexible framework for
developing effective drug courts in vastly different
jurisdictions and to provide a structure for conducting
research and evaluation for program accountability:

(A) Drug courts integrate alcohol and other drugtreatment services with justice system case processing;

(B) Using a nonadversarial approach, prosecution and
defense counsel promote public safety while protecting
participants' due process rights;

117 (C) Eligible participants are identified early and promptly118 placed in the drug court program;

(D) Drug courts provide access to a continuum of
alcohol, drug, and other related treatment and rehabilitation
services;

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122 (E) Abstinence is monitored by frequent alcohol and
123 other drug testing;

124 (F) A coordinated strategy governs drug court responses125 to participants' compliance;

126 (G) Ongoing judicial interaction with each drug court127 participant is essential;

128 (H) Monitoring and evaluation measure the achievement

129 of program goals and gauge effectiveness;

(I) Continuing interdisciplinary education promoteseffective drug court planning, implementation andoperations; and

(J) Forging partnerships among drug courts, public
agencies and community-based organizations generates local
support and enhances drug court effectiveness.

136 (24) "Treatment supervision" means a program to which

137 <u>a participant is ordered in lieu of a sentence of incarceration</u>,

138 which includes treatment for substance abuse.

§62-15-6a. Treatment supervision.

(a) A felony drug offender is eligible for treatment 1 supervision only if the offender would otherwise be 2 3 sentenced to prison, and the standardized risk and needs assessment indicates the offender has a high risk for 4 5 reoffending and a need for substance abuse treatment. As a condition of drug court or as a term of probation or as a 6 modification of probation, a circuit court judge may impose 7 treatment supervision may be imposed on an eligible drug 8 offender convicted of a felony. Whenever a circuit judge 9 determines that a participant has committed a violation of his 10 or her conditions of treatment involving the participant's use 11 of alcohol or a controlled substance which would, in the 12 judge's opinion, warrant a period of incarceration to 13 encourage compliance with program requirements, the cost 14 of said the incarceration, not to exceed a period of thirty days 15 in any one instance, shall be paid by the Division of 16 Corrections. Upon written finding by the judge that the 17

107 [Eng. Com. Sub. for Com. Sub. for S. B. No. 371 18 participant would otherwise be sentenced to the custody of the Commissioner of Corrections for service of the 19 20underlying sentence. Whenever a circuit judge incarcerates a participant pursuant to this section a copy of the order of 21 confinement shall be provided by the clerk of the circuit 22 court within five days to the Commissioner of Corrections: 23 Provided, That a judge may impose treatment supervision on 24 25 a drug offender convicted of a felony, notwithstanding the results of the risk assessment, upon making specific written 26 findings of fact as to the reason for departing from the 27 requirements of this subsection. This subsection takes effect 28 29 January 1, 2014.

30 (b) The Division of Justice and Community Services
31 shall <u>in consultation with the Governor's Advisory Council</u>
32 <u>on Substance Abuse, created by Executive Order No. 5-11,</u>
33 use appropriated funds to develop proposed substance abuse
34 treatment plans to serve those <u>offenders</u> under treatment
35 supervision in each judicial circuit and on parole supervision,

- 36 in consultation with the Governor's Advisory Council on
- 37 Substance Abuse, created by Executive Order No. 5-11.
- 38 (c) The Division of Justice and Community Services, in
- 39 consultation with the Governor's Advisory Committee on
- 40 Substance Abuse, shall develop:
- 41 (1) Qualifications for provider certification to deliver a42 continuum of care to offenders;
- 43 (2) Fee reimbursement procedures; and
- 44 (3) Other matters related to the quality and delivery of45 services.

(d) The Division of Justice and Community Services 46 47 shall require education and training for providers which shall include, but not be limited to, cognitive behavior training. 48 The duties of providers who provide services under this 49 program section may include: notifying the probation 50 51 department and the court of any offender failing to meet the conditions of probation or referrals to treatment; appearing 52 at revocation hearings as may be when required; and 53

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54 providing assistance with data reporting and treatment
55 program <u>quality</u> evaluation.

(e) The cost for all drug abuse assessments and certified
drug treatment under this section and subsection (e), section
seventeen, article twelve of this chapter shall be paid by the
Division of Justice and Community Services from funds
appropriated for such that purpose. The Division of Justice
and Community Services shall contract for payment for such
the services provided to eligible offenders.

(f) The Division of Justice and Community Services, in
consultation with the Governor's Advisory Council on
Substance Abuse, shall submit <u>an annual report</u> on or before
September 30 of each year, to the Governor, the Speaker of
the House of Delegates, the President of the Senate and, upon
request, to any individual member of the Legislature a report
on <u>containing</u>:

70 (1) The dollar amount and purpose of funds provided for71 the fiscal year;

(2) The number of people on treatment supervision who 72 73 received services and whether they were their participation was the result of a direct sentence or in lieu of revocation; 74 75 (3) The number of people on treatment supervision who, pursuant to a judge's specific written findings of fact, 76 received services despite the risk assessment indicating less 77 than high risk for reoffending and a need for substance abuse 78 treatment, pursuant to a judge's specific written findings of 79 80 fact;

81 (4) The type of services provided;

82 (5) The rate of revocations and successful completions83 for people who received services;

(6) The number of people under supervision receiving
treatment under this section who are were rearrested and
confined within two years of being placed under supervision;
(7) The dollar amount needed to provide services in the
upcoming year to meet demand and the projected impact of
reductions in program funding on cost and public safety
measures; and

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(8) Other <u>appropriate</u> measures as <u>appropriate</u> used to
measure the availability of treatment and the effectiveness of
services.

94 (g) With the exception of subsection (a) <u>of this section</u>,
95 the provisions of this section shall take effect on July 1,
96 2013.

§62-15-6b. Intermediate incarceration sanctions for drug court participants; responsibility for costs of incarceration.

(a) Whenever a judge of a drug court determines that a 1 participant who has pled to a felony offense has committed 2 a violation of his or her conditions of participation which 3 would, in the judge's opinion, warrant a period of 4 incarceration to encourage compliance with program 5 requirements, the cost of the incarceration, not to exceed a 6 period of thirty days in any one instance, shall be paid by the 7 Division of Corrections. The judge must make a written 8 finding that the participant would otherwise be sentenced to 9

- 10 the custody of the Commissioner of Corrections for service11 of the underlying sentence.
- 12 (b) Whenever a drug court judge incarcerates a 13 participant pursuant to subsection (a) of this section, the 14 clerk of the circuit court shall provide a copy of the order of 15 confinement within five days to the Commissioner of 16 Corrections.