COMMITTEE SUBSTITUTE

FOR

Senate Bill No. 533

(By Senators Miller, Jenkins, Palumbo and Wells)

[Originating in the Committee on the Judiciary; reported March 27, 2013.]

A BILL to amend and reenact §61-2-9 and §61-2-28 of the Code of West Virginia, 1931, as amended, relating to directly prosecuting for battery an assault where the victim has certain relationships; conviction of which triggers federal firearms prosecution be prosecuted as a domestic battery or domestic assault to be consistent with federal case law and amending definition of "domestic battery" and "domestic assault".

Be it enacted by the Legislature of West Virginia:

That §61-2-9 and §61-2-28 of the Code of West Virginia, 1931, as amended, be amended and reenacted, all to read as follows:

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ARTICLE 2. CRIMES AGAINST THE PERSON.

§61-2-9. Malicious or unlawful assault; assault; battery; penalties.

1 (a) If any person maliciously shoot, stab, cut or wound 2 any person, or by any means cause him bodily injury with intent to maim, disfigure, disable or kill, he shall, except 3 4 where it is otherwise provided, be guilty of a felony and, 5 upon conviction, shall be punished by confinement in the 6 penitentiary not less than two nor more than ten years. If such act be done unlawfully, but not maliciously, with the intent 7 aforesaid, the offender shall be guilty of a felony and, upon 8 9 conviction, shall, in the discretion of the court, either be 10 confined in the penitentiary not less than one nor more than five years, or be confined in jail not exceeding twelve months 11 and fined not exceeding \$500. 12 (b) Assault. - If any person unlawfully attempts to 13 14 commit a violent injury to the person of another or unlawfully commits an act which places another in 15

reasonable apprehension of immediately receiving a violent

injury, he shall be guilty of a misdemeanor and, upon 17 conviction, shall be confined in jail for not more than six 18 19 months, or fined not more than \$100, or both such fine and 20 imprisonment: *Provided*, That if the relationship elements of 21 the parties meets those set forth in paragraphs (1), (2), (3) and 22 (6), section two-hundred four, article twenty-seven, chapter 23 forty-eight of this code then the individual shall be charged 24 with the offense of domestic assault under section twenty-25 eight of this article. 26 (c) Battery. – If any person unlawfully and intentionally 27 makes uses physical contact of an insulting or provoking 28 nature with force capable of causing physical pain or injury to the person of another or unlawfully and intentionally 29 causes physical harm to another person, he shall be guilty of 30 31 a misdemeanor and, upon conviction, shall be confined in jail 32 for not more than twelve months, or fined not more than 33 \$500, or both such fine and imprisonment: *Provided*, That if the relationship elements of the parties meets those set forth 34

in paragraphs (1), (2), (3) and (6), section two-hundred four, 35 36 article twenty-seven, chapter forty-eight of this code then the 37 individual shall be charged with the offense of domestic 38 battery under section twenty-eight of this article. 39 (d) Any person convicted of a violation of subsection (b) 40 or (c) of this section who has, in the ten years prior to said 41 conviction, been convicted of a violation of either subsection 42 (b) or (c) of this section where the victim was a current or 43 former spouse, current or former sexual or intimate partner, 44 a person with whom the defendant has a child in common, a 45 person with whom the defendant cohabits or has cohabited, a parent or guardian, the defendant's child or ward or a 46 47 member of the defendant's household at the time of the 48 offense or convicted of a violation of section twenty-eight of 49 this article or has served a period of pretrial diversion for an 50 alleged violation of subsection (b) or (c) of this section or section twenty-eight of this article when the victim has such 51 52 present or past relationship shall upon conviction be subject

- 53 to the penalties set forth in section twenty-eight of this article
- 54 for a second, third or subsequent criminal act of domestic
- violence offense, as appropriate.

§61-2-28. Domestic violence – Criminal acts.

- 1 (a) Domestic battery. Any person who unlawfully and
- 2 intentionally makes uses physical contact of an insulting or
- 3 provoking nature with force capable of causing physical pain
- 4 or injury to his or her family or household member or
- 5 unlawfully and intentionally causes physical harm to his or
- 6 her family or household member, is guilty of a misdemeanor
- 7 and, upon conviction thereof, shall be confined in a county or
- 8 regional jail for not more than twelve months, or fined not
- 9 more than \$500, or both.
- 10 (b) Domestic assault. Any person who unlawfully
- 11 attempts to commit a violent injury use physical force
- 12 <u>capable of causing physical pain or injury</u> against his or her
- 13 family or household member or unlawfully commits an act
- which places his or her family or household member in

reasonable apprehension of immediately receiving a violent 15 injury, is guilty of a misdemeanor and, upon conviction 16 thereof, shall be confined in a county or regional jail for not 17 18 more than six months, or fined not more than \$100, or both. (c) Second offense. - Domestic assault or domestic 19 20 battery. 21 A person convicted of a violation of subsection (a) of this 22 section after having been previously convicted of a violation of subsection (a) or (b) of this section, after having been 23 24 convicted of a violation of subsection (b) or (c), section nine of this article or subsection (a), section fourteen-g of this 25 article where the victim was his or her current or former 26 27 spouse, current or former sexual or intimate partner, person 28 with whom the defendant has a child in common, person with 29 whom the defendant cohabits or has cohabited, a parent or guardian, the defendant's child or ward or a member of the 30 31 defendant's household at the time of the offense or who has 32 previously been granted a period of pretrial diversion pursuant to section twenty-two, article eleven of this chapter 33

34 for a violation of subsection (a) or (b) of this section, or a 35 violation of subsection (b) or (c), section nine of this article 36 or subsection (a), section fourteen-g of this article where the 37 victim was a current or former spouse, current or former 38 sexual or intimate partner, person with whom the defendant 39 has a child in common, person with whom the defendant 40 cohabits or has cohabited, a parent or guardian, the 41 defendant's child or ward or a member of the defendant's household at the time of the offense is guilty of a 42 43 misdemeanor and, upon conviction thereof, shall be confined in a county or regional jail for not less than sixty days nor 44 45 more than one year, or fined not more than \$1,000, or both. A person convicted of a violation of subsection (b) of this 46 section after having been previously convicted of a violation 47 48 of subsection (a) or (b) of this section, after having been convicted of a violation of subsection (b) or (c), section nine 49 of this article or subsection (a), section fourteen-g of this 50 article where the victim was a current or former spouse, 51 52 current or former sexual or intimate partner, person with

whom the defendant has a child in common, person with 53 54 whom the defendant cohabits or has cohabited, a parent or 55 guardian, the defendant's child or ward or a member of the 56 defendant's household at the time of the offense or having 57 previously been granted a period of pretrial diversion 58 pursuant to section twenty-two, article eleven of this chapter 59 for a violation of subsection (a) or (b) of this section or 60 subsection (b) or (c), section nine of this article or subsection (a), section fourteen-g of this article where the victim was a 61 62 current or former spouse, current or former sexual or intimate partner, person with whom the defendant has a child in 63 64 common, person with whom the defendant cohabits or has 65 cohabited, a parent or guardian, the defendant's child or ward 66 or a member of the defendant's household at the time of the 67 offense shall be confined in a county or regional jail for not less than thirty days nor more than six months, or fined not 68 more than \$500, or both. 69

70 (d) Any person who has been convicted of a third or 71 subsequent violation of the provisions of subsection (a) or (b) 72 of this section, a third or subsequent violation of the provisions of section nine of this article or subsection (a), 73 74 section fourteen-g of this article where the victim was a 75 current or former spouse, current or former sexual or intimate 76 partner, person with whom the defendant has a child in 77 common, person with whom the defendant cohabits or has 78 cohabited, a parent or guardian, the defendant's child or ward or a member of the defendant's household at the time of the 79 offense or who has previously been granted a period of 80 81 pretrial diversion pursuant to section twenty-two, article eleven of this chapter for a violation of subsection (a) or (b) 82 83 of this section or a violation of the provisions of section nine of this article or subsection (a), section fourteen-g of this 84 85 article in which the victim was a current or former spouse, 86 current or former sexual or intimate partner, person with whom the defendant has a child in common, person with 87 88 whom the defendant cohabits or has cohabited, a parent or 89 guardian, the defendant's child or ward or a member of the 90 defendant's household at the time of the offense, or any

- combination of convictions or diversions for these offenses,
 is guilty of a felony if the offense occurs within ten years of
- 93 a prior conviction of any of these offenses and, upon
- onviction thereof, shall be confined in a state correctional
- 95 facility not less than one nor more than five years or fined not
- 96 more than \$2,500, or both.
- 97 (e) As used in this section, "family or household
- 98 member" means "family or household member" as defined in
- 99 §48-27-204 of this code.
- (f) A person charged with a violation of this section may
- not also be charged with a violation of subsection (b) or (c),
- section nine of this article for the same act.
- 103 (g) No law-enforcement officer may be subject to any
- 104 civil or criminal action for false arrest or unlawful detention
- for effecting an arrest pursuant to this section or pursuant to
- 106 §48-27-1002 of this code.