

# **WEST VIRGINIA LEGISLATURE**

## **2017 REGULAR SESSION**

**Introduced**

### **Senate Bill 313**

BY SENATOR CARMICHAEL (MR. PRESIDENT) AND

SENATOR FERNS

[Introduced February 14, 2017; Referred  
to Committee on the Judiciary]

1 A BILL to repeal §14-2-6 and §14-2-18 of the Code of West Virginia, 1931, as amended; to repeal  
 2 §14-2A-7 of said code; to amend and reenact §14-2-3, §14-2-4, §14-2-4a, §14-2-5, §14-  
 3 2-7, §14-2-8, §14-2-9, §14-2-10, §14-2-11, §14-2-12, §14-2-13, §14-2-14, §14-2-15, §14-  
 4 2-16, §14-2-17, §14-2-19, §14-2-20, §14-2-21, §14-2-22, §14-2-23, §14-2-24, §14-2-25,  
 5 §14-2-26, §14-2-27 and §14-2-28 of said code; to amend said code by adding thereto a  
 6 new section, designated §14-2-17a; and to amend and reenact §14-2A-5, §14-2A-6, §14-  
 7 2A-9, §14-2A-10, §14-2A-11, §14-2A-12, §14-2A-13, §14-2A-14, §14-2A-15, §14-2A-16,  
 8 §14-2A-17, §14-2A-18, §14-2A-19, §14-2A-19a, §14-2A-19b, §14-2A-20, §14-2A-21, §14-  
 9 2A-25, §14-2A-26 and §14-2A-28 of said code, all relating to renaming the Court of Claims  
 10 the state Claims Commission; renaming judges commissioners; modifying definitions;  
 11 providing explicit powers of removal of commissioners; providing authority to the Joint  
 12 Committee on Government and Finance for the hiring of a clerk, chief deputy clerk and  
 13 deputy clerks; and establishing a shortened procedure for certain road condition claims.

*Be it enacted by the Legislature of West Virginia:*

1 That §14-2-6 and §14-2-18 of the Code of West Virginia, 1931, as amended, be repealed;  
 2 that §14-2A-7 of said code be repealed; that §14-2-3, §14-2-4, §14-2-4a, §14-2-5, §14-2-7, §14-  
 3 2-8, §14-2-9, §14-2-10, §14-2-11, §14-2-12, §14-2-13, §14-2-14, §14-2-15, §14-2-16, §14-2-17,  
 4 §14-2-19, §14-2-20, §14-2-21, §14-2-22, §14-2-23, §14-2-24, §14-2-25, §14-2-26, §14-2-27 and  
 5 §14-2-28 of said code be amended and reenacted; that said code be amended by adding thereto  
 6 a new section, designated §14-2-17a; and that §14-2A-5, §14-2A-6, §14-2A-9, §14-2A-10, §14-  
 7 2A-11, §14-2A-12, §14-2A-13, §14-2A-14, §14-2A-15, §14-2A-16, §14-2A-17, §14-2A-18, §14-  
 8 2A-19, §14-2A-19a, §14-2A-19b, §14-2A-20, §14-2A-21, §14-2A-25, §14-2A-26 and §14-2A-28  
 9 of said code be amended and reenacted, all to read as follows:

## **ARTICLE 2. CLAIMS AGAINST THE STATE.**

### **§14-2-3. Definitions.**

1 For the purpose of this article:

2 ~~"Court" means the state Court of Claims established by section four of this article.~~

3 "Commission" means the State Claims Commission established by section four of this  
4 article.

5 "Claim" means a claim authorized to be heard by the ~~court~~ commission in accordance with  
6 this article.

7 "Approved claim" means a claim found by the ~~court~~ commission to be one that should be  
8 paid under the provisions of this article.

9 "Award" means the amount recommended by the ~~court~~ commission to be paid in  
10 satisfaction of an approved claim.

11 "Clerk" means the clerk of the ~~Court of Claims~~ State Claims Commission.

12 "State agency" means a state department, board, commission, institution, or other  
13 administrative agency of state government: *Provided,* That a "state agency" shall not be  
14 considered to include county courts, county boards of education, municipalities, or any other  
15 political or local subdivision of the state regardless of any state aid that might be provided.

**~~§14-2-4. Creation of Court of Claims~~ Court of Claims to be continued and renamed the state  
Claims Commission; appointment and terms of judges commissioners; vacancies.**

1 The "Court of Claims" is hereby ~~created~~ renamed the State Claims Commission. It shall  
2 consist of three ~~judges~~ commissioners, to be appointed by the President of the Senate and the  
3 Speaker of the House of Delegates, by and with the advice and consent of the Senate, one of  
4 whom shall be appointed presiding ~~judge~~ commissioner. The judges of the Court of Claims will  
5 continue their existing terms as commissioners. Each appointment to the ~~court~~ commission shall  
6 be made from a list of three qualified nominees furnished by the Board of Governors of the West  
7 Virginia State Bar. The President of the Senate and the Speaker of the House of Delegates may  
8 jointly terminate the appointment of any commissioner appointed under this section at any time.

9 The terms of the ~~judges of this court~~ commissioners shall be six years. ~~except that the first~~  
10 ~~members of the court commission shall be appointed as follows: One judge for two years, one~~

11 ~~judge for four years and one judge for six years. As these appointments expire, all appointments~~  
 12 ~~shall be for six year terms~~ Not more than two of the judges commissioners shall be of the same  
 13 political party. An appointment to fill a vacancy shall be for the unexpired term.

**§14-2-4a. Interim judges commissioners.**

1 (a) If at any time two or more of the judges commissioners appointed under section four  
 2 of this article are temporarily unable, due to illness or other incapacity, to perform their  
 3 responsibilities the President of the Senate and the Speaker of the House of Delegates may  
 4 appoint one or two interim judges commissioners to serve under the conditions specified in this  
 5 section.

6 (b) Appointments made under this section are temporary. An interim judge commissioner  
 7 serves under this section until the judge commissioner for whom the interim judge commissioner  
 8 is temporarily replacing can resume his or her duties. In no event may the interim judge  
 9 commissioner serve for more than three months unless reappointed.

10 (c) Appointments made under this section shall be made from a list furnished to the  
 11 President of the Senate and the Speaker of the House of Delegates by the board of Governors of  
 12 the West Virginia State Bar. The board of Governors of the West Virginia State Bar shall annually,  
 13 on or before January 15, submit a list of twenty qualified nominees. ~~In two thousand four, the list~~  
 14 ~~shall be submitted before April 1~~

15 (d) An interim judge commissioner:

16 (1) Is entitled to the same compensation and expense reimbursement a judge  
 17 commissioner is entitled to under the provisions of section eight of this article;

18 (2) Shall take the oath of office as required in section nine of this article;

19 (3) Has all the authority given to a judge commissioner under this article; and

20 (4) Is required to possess the qualifications required of a judge commissioner in section  
 21 ten of this article.

22 (e) The President of the Senate and the Speaker of the House of Delegates may jointly

23 terminate the appointment of any interim ~~judge~~ commissioner appointed under this section at any  
 24 time.

**§14-2-5. Commission clerk and other personnel.**

1 ~~The court~~ The Joint Committee on Government and Finance may appoint a clerk, chief  
 2 deputy clerk and deputy clerks. The salaries of the clerk, the chief deputy clerk and the deputy  
 3 clerks shall be fixed by the Joint Committee on Government and Finance, and shall be paid out  
 4 of the regular appropriation for the ~~court~~ commission. The clerk shall have custody of and maintain  
 5 all records and proceedings of the ~~court~~ commission, shall attend meetings and hearings of the  
 6 ~~court~~ commission, shall administer oaths and affirmations and shall issue all official summonses,  
 7 subpoenas, orders, statements and awards. The chief deputy clerk or another deputy clerk shall  
 8 act in the place and stead of the clerk in the clerk's absence.

9 The Joint Committee on Government and Finance may employ other persons whose  
 10 services are necessary to the orderly transaction of the business of the ~~court~~ commission and fix  
 11 their compensation.

**§14-2-7. Meeting place of the ~~court~~ commission.**

1 The regular meeting place of the ~~court~~ commission shall be at the State Capitol, and the  
 2 Joint Committee on Government and Finance shall provide adequate quarters therefor. ~~When~~  
 3 ~~deemed advisable,~~ In order to facilitate the full hearing of claims arising elsewhere in the state,  
 4 the ~~court~~ commission may convene at any county seat or other location in the state, including a  
 5 correctional institution: *Provided*, That the ~~court~~ commission will make reasonable efforts to meet  
 6 in appropriate public or private buildings in keeping with the dignity and decorum of the state.

**§14-2-8. Compensation of ~~judges~~ commissioners; expenses.**

1 Each ~~judge of the court~~ commissioner shall receive \$210 for each day actually served and  
 2 expenses incurred in the performance of his or her duties paid at the same per diem rate as  
 3 members of the Legislature: *Provided*, That the ~~chief judge~~ presiding commissioner shall receive  
 4 an additional \$50 for each day actually served. In addition to the expense per diem, each

5 commissioner may, when using his or her own vehicle, be reimbursed for mileage. ~~at the mileage~~  
 6 ~~rate equal to the amount paid by the travel management office of the Department of Administration~~  
 7 The number of days served by each ~~judge~~ commissioner shall not exceed one hundred twenty in  
 8 any fiscal year, except by authority of the Joint Committee on Government and Finance: *Provided,*  
 9 That in computing the number of days served, days utilized solely for the exercise of duties  
 10 assigned to ~~judges and~~ commissioners by this article and the provisions of article two-a of this  
 11 chapter shall be disregarded. For the purpose of this section, time served shall include time spent  
 12 in the hearing of claims, in the consideration of the record, in the preparation of opinions and in  
 13 necessary travel.

**§14-2-9. Oath of office.**

1 Each ~~judge~~ commissioner shall before entering upon the duties of his or her office, take  
 2 and subscribe to the oath prescribed by section 5, article IV of the Constitution of the State. The  
 3 oath shall be filed with the clerk.

**§14-2-10. Qualifications of ~~judges~~ commissioners.**

1 Each ~~judge~~ commissioner appointed to the ~~Court of Claims~~ State Claims Commission  
 2 shall be an attorney at law, licensed to practice in this state, and shall have been so licensed to  
 3 practice law for a period of not less than ten years prior to his or her appointment as ~~judge~~  
 4 commissioner. A ~~judge~~ commissioner shall not be an officer or an employee of any branch of  
 5 state government, except in his or her capacity as a member of the ~~court~~ commission and shall  
 6 receive no other compensation from the state or any of its political subdivisions. A ~~judge~~  
 7 commissioner shall not hear or participate in the consideration of any claim in which he or she is  
 8 interested personally, either directly or indirectly.

**§14-2-11. Attorney general to represent state.**

1 The Attorney General shall represent the interests of the state in all claims coming before  
 2 the ~~court~~ commission.

**§14-2-12. General powers of the ~~court~~ commission.**

1           The ~~court~~ commission shall, in accordance with this article, consider claims which, but for  
 2 the Constitutional immunity of the state from suit, or for some statutory restrictions, inhibitions or  
 3 limitations, could be maintained in the regular courts of the state. No liability shall be imposed  
 4 upon the state or any state agency by a determination of the ~~Court of Claims~~ commission  
 5 approving a claim and recommending an award, unless the claim is; (1) Made under an existing  
 6 appropriation, in accordance with section nineteen of this article; or (2) a claim under a special  
 7 appropriation, as provided in section twenty of this article. The ~~court~~ commission shall consider  
 8 claims in accordance with the provisions of this article.

9           Except as is otherwise provided in this article, a claim shall be instituted by the filing of  
 10 notice with the clerk. In accordance with rules promulgated by the ~~court~~ commission, each claim  
 11 shall be considered by the ~~court~~ commission as a whole, or by a judge commissioner sitting  
 12 individually, and if, after consideration, the ~~court~~ commission finds that a claim is just and proper,  
 13 it shall so determine and shall file with the clerk a brief statement of its reasons. A claim so filed  
 14 shall be an approved claim. The ~~court~~ commission shall also determine the amount that should  
 15 be paid to the claimant, and shall itemize this amount as an award, with the reasons therefor, in  
 16 its statement filed with the clerk. In determining the amount of a claim, interest shall not be allowed  
 17 unless the claim is based upon a contract which specifically provides for the payment of interest.

**§14-2-13. Jurisdiction of the ~~court~~ commission.**

1           The jurisdiction of the ~~court~~ commission, except for the claims excluded by section  
 2 fourteen, shall extend to the following matters:

3           (1) Claims and demands, liquidated and unliquidated, ex contractu and ex delicto, against  
 4 the state or any of its agencies, which the state as a sovereign commonwealth should in equity  
 5 and good conscience discharge and pay; and

6           (2) Claims and demands, liquidated and unliquidated, ex contractu and ex delicto, which  
 7 may be asserted in the nature of set-off or counterclaim on the part of the state or any state  
 8 agency.

**§14-2-14. Claims excluded.**

- 1           The jurisdiction of the ~~court~~ commission shall not extend to any claim:
- 2           1. For loss, damage, or destruction of property or for injury or death incurred by a member
- 3 of the militia or National Guard when in the service of the state.
- 4           2. For a disability or death benefit under chapter twenty-three of this code.
- 5           3. For unemployment compensation under chapter twenty-one-a of this code.
- 6           4. For relief or public assistance under chapter nine of this code.
- 7           5. With respect to which a proceeding may be maintained against the state, by or on behalf
- 8 of the claimant in the courts of the state.

**§14-2-15. Rules of practice and procedure.**

1           The ~~court~~ commission shall adopt and may from time to time amend rules of procedure,

2 in accordance with the provisions of this article, governing proceedings before the ~~court~~

3 commission. Rules shall be designed to assure a simple, expeditious and inexpensive

4 consideration of claims. Rules shall permit a claimant to appear in his or her own behalf or be

5 represented by counsel.

6           Discovery may be used in a case pending before the ~~court~~ commission in the same

7 manner that discovery is conducted pursuant to the rules of civil procedure for trial courts of

8 record, rules 26 through 36. The ~~court~~ commission may compel discovery and impose sanctions

9 for a failure to make discovery, in the same manner as a court is authorized to do under the

10 provisions of rule 37 of the rules of civil procedure for trial courts of record: *Provided*, That the

11 ~~Court of Claims~~ commission shall not find a person in contempt for failure to comply with an order

12 compelling discovery.

13           The ~~court~~ commission, upon its own motion or upon motion of a party, may strike a

14 pleading, motion or other paper which: (1) Is not well-grounded in fact; (2) is not warranted by

15 existing law, or is not based on a good faith argument for the extension, modification, or reversal

16 of existing law; or (3) is interposed for any improper purpose, such as to harass or to cause



17 unnecessary delay or needless increase in costs. An order striking a pleading, motion, or paper  
18 may include an order to pay to the other party or parties the amount of the reasonable expenses  
19 incurred because of the filing of the pleading, motion, or other paper, including a reasonable  
20 attorney's fee.

21 Under its rules, the ~~court~~ commission shall not be bound by the usual common law or  
22 statutory rules of evidence. The ~~court~~ commission may accept and weigh, in accordance with its  
23 evidential value, any information that will assist the ~~court~~ commission in determining the factual  
24 basis of a claim.

**§14-2-16. Regular procedure.**

1 The regular procedure for the consideration of claims shall be substantially as follows:

2 (1) The claimant shall give notice to the clerk that he or she desires to maintain a claim.  
3 Notice shall be in writing and shall be in sufficient detail to identify the claimant, the circumstances  
4 giving rise to the claim, and the state agency concerned, if any. The claimant shall not otherwise  
5 be held to any formal requirement of notice.

6 (2) The clerk shall transmit a copy of the notice to the state agency concerned. The state  
7 agency may deny the claim, or may request a postponement of proceedings to permit negotiations  
8 with the claimant. If the ~~court~~ commission finds that a claim is prima facie within its jurisdiction, it  
9 shall order the claim to be placed upon its regular docket for hearing.

10 (3) During the period of negotiations and pending hearing, the state agency, represented  
11 by the Attorney General, shall, if possible, reach an agreement with the claimant regarding the  
12 facts upon which the claim is based so as to avoid the necessity for the introduction of evidence  
13 at the hearing. If the parties are unable to agree upon the facts an attempt shall be made to  
14 stipulate the questions of fact in issue.

15 (4) The ~~court~~ commission shall so conduct the hearing as to disclose all material facts and  
16 issues of liability and may examine or cross-examine witnesses. The ~~court~~ commission may call  
17 witnesses or require evidence not produced by the parties; the ~~court~~ commission may call expert

18 witnesses and compensate those experts for their services in an amount not to exceed \$3,500  
19 per expert; the ~~court~~ commission may stipulate the questions to be argued by the parties; and the  
20 ~~court~~ commission may continue the hearing until some subsequent time to permit a more  
21 complete presentation of the claim.

22 (5) After the close of the hearing the ~~court~~ commission shall consider the claim and shall  
23 conclude its determination, if possible, within sixty days.

**§14-2-17. Shortened procedure.**

1 The shortened procedure authorized by this section shall apply only to a claim possessing  
2 all of the following characteristics:

- 3 1. The claim does not arise under an appropriation for the current fiscal year.
- 4 2. The state agency concerned concurs in the claim.
- 5 3. The amount claimed does not exceed \$1,000.
- 6 4. The claim has been approved by the Attorney General as one that, in view of the  
7 purposes of this article, should be paid.

8 The state agency concerned shall prepare the record of the claim consisting of all papers,  
9 stipulations and evidential documents required by the rules of the ~~court~~ commission and file the  
10 same with the clerk. The ~~court~~ commission shall consider the claim informally upon the record  
11 submitted. If the ~~court~~ commission determines that the claim should be entered as an approved  
12 claim and an award made, it shall so order and shall file its statement with the clerk. If the ~~court~~  
13 commission finds that the record is inadequate, or that the claim should not be paid, it shall reject  
14 the claim. The rejection of a claim under this section shall not bar its resubmission under the  
15 regular procedure.

**§14-2-17a. Shortened procedure for road condition claims.**

1 Notwithstanding the regular and shortened procedures provided for in sections sixteen  
2 and seventeen of this article, there shall be a shortened procedure for road condition claims. The  
3 shortened procedure authorized by this section shall apply only to a claim possessing all of the

4 following characteristics:

5 (1) The claim does not arise under an appropriation for the current fiscal year.

6 (2) The claim alleges that a condition on the state's highways or roads caused property  
7 damage.

8 (3) The Division of Highways concurs in the claim.

9 (4) The amount claimed does not exceed \$1,000.

10 The Division of Highways shall prepare a stipulation concerning the claim and file it with  
11 the clerk. The commission shall order the claim approved and shall file its statement with the clerk.

**§14-2-19. Claims under existing appropriations.**

1 A claim arising under an appropriation made by the Legislature during the fiscal year to  
2 which the appropriation applies, and falling within the jurisdiction of the ~~court~~ commission, may  
3 be submitted by:

4 1. A claimant whose claim has been rejected by the state agency concerned or by the  
5 State Auditor.

6 2. The head of the state agency concerned in order to obtain a determination of the matters  
7 in issue.

8 3. The State Auditor in order to obtain a full hearing and consideration of the merits.

9 When such submittal is made, the clerk shall give a copy of the submittal to the Joint  
10 Committee on Government and Finance. If the Joint Committee on Government and Finance shall  
11 so direct, the clerk shall place such claim on its docket. Upon its placement on the docket, the  
12 regular procedure, so far as applicable, shall govern the consideration of the claim by the ~~court~~  
13 commission. If the ~~court~~ commission finds that the claimant should be paid, it shall certify the  
14 approved claim and award to the head of the appropriate state agency, the State Auditor and to  
15 the Governor. The Governor may thereupon instruct the Auditor to issue his or her warrant in  
16 payment of the award and to charge the amount thereof to the proper appropriation. The Auditor  
17 shall forthwith notify the state agency that the claim has been paid. Such an expenditure shall not

18 be subject to further review by the Auditor upon any matter determined and certified by the ~~court~~  
19 commission.

**§14-2-20. Claims under special appropriations.**

1 Whenever the Legislature makes an appropriation for the payment of claims against the  
2 state, then accrued or arising during the ensuing fiscal year, the determination of claims and the  
3 payment thereof may be made in accordance with this section. However, this section shall apply  
4 only if the Legislature in making its appropriation specifically so provides and only after specific  
5 direction to hear the claim is given by the Joint Committee on Government and Finance.

6 The claim shall be considered and determined by the regular or shortened procedure, as  
7 the case may be, and the amount of the award shall be fixed by the ~~court~~ commission. The clerk  
8 shall certify each approved claim and award, and requisition relating thereto, to the Auditor. The  
9 Auditor thereupon shall issue his or her warrant to the Treasurer in favor of the claimant. The  
10 Auditor shall issue his or her warrant without further examination or review of the claim except for  
11 the question of a sufficient unexpended balance in the appropriation.

**§14-2-21. Periods of limitation made applicable.**

1 The ~~court~~ commission shall not take jurisdiction of any claim, whether accruing before or  
2 after the effective date of this article (July 1, 1967), unless notice of such claim be filed with the  
3 clerk within such period of limitation as would be applicable under the pertinent provisions of the  
4 Code of West Virginia, 1931, as amended, if the claim were against a private person, firm or  
5 corporation and the Constitutional immunity of the state from suit were not involved and such  
6 period of limitation may not be waived or extended. The foregoing provision shall not be held to  
7 limit or restrict the right of any person, firm or corporation who or which had a claim against the  
8 state or any state agency, pending before the Attorney General on the effective date of this article  
9 (July 1, 1967), from presenting such claim to the Court of Claims, nor shall it limit or restrict the  
10 right to file such a claim which was, on the effective date of this article (July 1, 1967), pending in  
11 any court of record as a legal claim and which, after such date was or may be adjudicated in such

12 court to be invalid as a claim against the state because of the Constitutional immunity of the state  
13 from suit.

**§14-2-22. Compulsory process.**

1 In all hearings and proceedings before the ~~court~~ commission, the evidence and testimony  
2 of witnesses and the production of documentary evidence may be required. Subpoenas may be  
3 issued by the ~~court~~ commission for appearance at any designated place of hearing. In case of  
4 disobedience to a subpoena or other process, the ~~court~~ commission may invoke the aid of any  
5 circuit court in requiring the evidence and testimony of witnesses, and the production of books,  
6 papers and documents. Upon proper showing, the circuit court shall issue an order requiring  
7 witnesses to appear before the ~~Court of Claims~~ State Claims Commission; produce books, papers  
8 and other evidence; and give testimony touching the matter in question. A person failing to obey  
9 the order may be punished by the circuit court as for contempt.

**§14-2-23. Inclusion of awards in budget.**

1 The clerk shall certify to the department of finance and administration, on or before  
2 November 20, of each year, a list of all awards recommended by the ~~court~~ commission to the  
3 Legislature for appropriation. The clerk may certify supplementary lists to the Governor to include  
4 subsequent awards made by the ~~court~~ commission. The Governor shall include all awards so  
5 certified in his or her proposed budget bill transmitted to the Legislature. Any other provision of  
6 this article or of law to the contrary notwithstanding, the clerk shall not certify any award which  
7 has been previously certified.

**§14-2-24. Records to be preserved.**

1 The record of each claim considered by the ~~court~~ commission, including all documents,  
2 papers, briefs, transcripts of testimony and other materials, shall be preserved by the clerk for a  
3 period of ten years from the date of entry of the ~~court's~~ commission's last order and shall be made  
4 available to the Legislature or any committee thereof for the reexamination of the claim. When  
5 any such documents, papers, briefs, transcripts and other materials have been so preserved by

6 the clerk for such ten-year period, the same shall be transferred to the state records administrator  
7 for preservation or disposition in accordance with the provisions of article eight, chapter five of  
8 this code without cost, either to the ~~court~~ commission or the Legislature.

**§14-2-25. Reports of the court.**

1 The clerk shall be the official reporter of the ~~court~~ commission. He or she shall collect and  
2 edit the approved claims, awards and statements, shall prepare them for submission to the  
3 Legislature in the form of an annual report and shall prepare them for publication.

4 Claims and awards shall be separately classified as follows:

5 (1) Approved claims and awards not satisfied but referred to the Legislature for final  
6 consideration and appropriation.

7 (2) Approved claims and awards satisfied by payments out of regular appropriations.

8 (3) Approved claims and awards satisfied by payment out of a special appropriation made  
9 by the Legislature to pay claims arising during the fiscal year.

10 (4) Claims rejected by the ~~court~~ commission with the reasons therefor.

11 The ~~court~~ commission may include any other information or recommendations pertaining  
12 to the performance of its duties.

13 The ~~court~~ commission shall transmit its annual report to the presiding officer of each house  
14 of the Legislature, and a copy shall be made available to any member of the Legislature upon  
15 request therefor. The reports of the ~~court~~ commission shall be published biennially by the clerk  
16 as a public document. The biennial report shall be filed with the clerk of each house of the  
17 Legislature, the Governor and the Attorney General.

**§14-2-26. Fraudulent claims.**

1 A person who knowingly and willfully presents or attempts to present a false or fraudulent  
2 claim, or a state officer or employee who knowingly and willfully participates or assists in the  
3 preparation or presentation of a false or fraudulent claim, shall be guilty of a misdemeanor. A  
4 person convicted, in a court of competent jurisdiction, of violation of this section shall be fined not

5 more than \$1,000 or imprisoned for not more than one year, or both, in the discretion of such  
 6 ~~court~~ commission. If the convicted person is a state officer or employee, he or she shall, in  
 7 addition, forfeit his or her office or position of employment, as the case may be.

**§14-2-27. Conclusiveness of determination.**

1 Any final determination against the claimant on any claim presented as provided in this  
 2 article shall forever bar any further claim in the ~~court~~ commission arising out of the rejected claim

**§14-2-28. Award as condition precedent to appropriation.**

1 (a) It is the policy of the Legislature to make no appropriation to pay any claims against  
 2 the state, cognizable by the ~~court~~ commission, unless the claim has first been passed upon by  
 3 the ~~court~~ commission.

4 (b) Because a decision of the ~~court~~ commission is a recommendation to the Legislature  
 5 based upon a finding of moral obligation, and the enactment process of passage of legislation  
 6 authorizing payments of claims recommended by the ~~court~~ commission is at legislative discretion,  
 7 no right of appeal exists to findings and award recommendations of the ~~Court of Claims~~ State  
 8 Claims Commission and they are not subject to judicial review.

**ARTICLE 2A. COMPENSATION AWARDS TO VICTIMS OF CRIMES.**

**§14-2A-5. Jurisdiction.**

1 Any ~~judge~~ commissioner of the ~~Court of Claims~~ State Claims Commission individually, or  
 2 the ~~Court of Claims~~ State Claims Commission en banc, ~~or any Court of Claims commissioner~~  
 3 ~~appointed pursuant to section six of this article~~, shall have jurisdiction to approve awards of  
 4 compensation arising from criminally injurious conduct, in accordance with the provisions of this  
 5 article, if satisfied by a preponderance of the evidence that the requirements for an award of  
 6 compensation have been met.

**§14-2A-6. ~~Appointment and Compensation of commissioners and judges~~ serving under  
 this article.**

1           ~~(a) The Court of Claims with the approval of the President of the Senate and the Speaker~~  
 2 ~~of the House of Delegates, may appoint Court of Claims commissioners to hear claims for awards~~  
 3 ~~of compensation and to approve awards of compensation pursuant to the provisions of this article.~~  
 4 ~~Each commissioner shall serve at the pleasure of the Court of Claims and under the supervision~~  
 5 ~~of the judges of the Court of Claims.~~

6           ~~(b) The Court of Claims shall fix the compensation of the Court of Claims commissioners~~  
 7 ~~in an amount not exceeding the compensation for judges of the Court of Claims Compensation of~~  
 8 ~~judges and commissioners for services performed under this article, and actual expenses incurred~~  
 9 ~~in the performance of duties as judges and commissioners under this article, shall be paid out of~~  
 10 ~~the crime victims compensation fund.~~

11           ~~(c) The limitation period of one hundred days in section eight, article two of this chapter~~  
 12 ~~pertaining to time served by the judges of the Court of Claims shall not apply to the provisions of~~  
 13 ~~this article~~

**§14-2A-9. Claim investigators; compensation and expenses; paralegals and support staff.**

1           ~~The Court of Claims~~ State Claims Commission, with the approval of the Joint Committee  
 2 on Government and Finance, is hereby authorized to hire not more than four claim investigators  
 3 to be employed within the ~~Office of the clerk of the State~~ Claims Commission, who shall carry out  
 4 the functions and duties set forth in section twelve of this article. Claim investigators shall serve  
 5 at the pleasure of the ~~Court of Claims~~ Joint Committee on Government and Finance and under  
 6 the administrative supervision of the Clerk of the Court of Claims. The compensation of claim  
 7 investigators shall be fixed by the ~~court~~ Joint Committee on Government and Finance, and such  
 8 compensation, together with travel, clerical and other expenses of the Clerk of the ~~Court of Claims~~  
 9 State Claims Commission relating to a claim investigator carrying out his or her duties under this  
 10 article, including the cost of obtaining reports required by the investigator in investigating a claim,  
 11 shall be payable from the crime victims compensation fund as appropriated for such purpose by  
 12 the Legislature.



13           The ~~Court of Claims~~ State Claims Commission, with the approval of the Joint Committee  
14 on Government and Finance, is hereby authorized to hire as support staff such paralegal or  
15 paralegals and secretary or secretaries to be employed within the ~~Office of the Clerk of the Court~~  
16 ~~of Claims~~ State Claims Commission, necessary to carry out the functions and duties of this article.  
17 Such support staff shall serve at the will and pleasure of the ~~Court of Claims~~ State Claims  
18 Commission and under the administrative supervision of the Clerk of the ~~Court of Claims~~ State  
19 Claims Commission.

**§14-2A-10. Filing of application for compensation award; contents.**

1           (a) A claim for an award of compensation shall be commenced by filing an application for  
2 an award of compensation with the clerk of the ~~Court of Claims~~ State Claims Commission. The  
3 application shall be in a form prescribed by the clerk of the ~~Court of Claims~~ State Claims  
4 Commission and shall contain the information specified in subdivisions (1) through (6) of this  
5 subsection and, to the extent possible, the information in subdivisions (7) through (10) of this  
6 subsection:

7           (1) The name and address of the victim of the criminally injurious conduct, the name and  
8 address of the claimant and the relationship of the claimant to the victim;

9           (2) The nature of the criminally injurious conduct that is the basis for the claim and the  
10 date on which the conduct occurred;

11           (3) The law-enforcement agency or officer to whom the criminally injurious conduct was  
12 reported and the date on which it was reported;

13           (4) Whether the claimant is the spouse, parent, child, brother or sister of the offender, or  
14 is similarly related to an accomplice of the offender who committed the criminally injurious  
15 conduct;

16           (5) A release authorizing the ~~Court of Claims, the Court of Claims commissioners~~ State  
17 Claims Commission and the claim investigator to obtain any report, document or information that  
18 relates to the determination of the claim for an award of compensation;

19 (6) If the victim is deceased, the name and address of each dependent of the victim and  
20 the extent to which each is dependent upon the victim for care and support;

21 (7) The nature and extent of the injuries that the victim sustained from the criminally  
22 injurious conduct for which compensation is sought, the name and address of any person who  
23 gave medical treatment to the victim for the injuries, the name and address of any hospital or  
24 similar institution where the victim received medical treatment for the injuries, and whether the  
25 victim died as a result of the injuries;

26 (8) The total amount of the economic loss that the victim, a dependent or the claimant  
27 sustained or will sustain as a result of the criminally injurious conduct, without regard to the  
28 financial limitation set forth in subsection (g), section fourteen of this article;

29 (9) The amount of benefits or advantages that the victim, a dependent or other claimant  
30 has received or is entitled to receive from any collateral source for economic loss that resulted  
31 from the criminally injurious conduct, and the name of each collateral source;

32 (10) Any additional relevant information that the ~~Court of Claims~~ State Claims Commission  
33 may require. The ~~Court of Claims~~ State Claims Commission may require the claimant to submit,  
34 with the application, materials to substantiate the facts that are stated in the application.

35 (b) All applications for an award of compensation shall be filed within two years after the  
36 occurrence of the criminally injurious conduct that is the basis of the application. Any application  
37 so filed which contains the information specified in subdivisions (1) through (6), subsection (a) of  
38 this section may not be excluded from consideration on the basis of incomplete information  
39 specified in subdivisions (7) through (10) of said subsection if such information is completed after  
40 reasonable assistance in the completion thereof is provided under procedures established by the  
41 ~~Court of Claims~~ State Claims Commission.

42 (c) A person who knowingly and willfully presents or attempts to present a false or  
43 fraudulent application, or who knowingly and willfully participates, or assists in the preparation or  
44 presentation of a false or fraudulent application, shall be guilty of a misdemeanor. A person

45 convicted, in a court of competent jurisdiction, of a violation of this section shall be fined not more  
46 than \$1,000 or imprisoned for not more than one year, or both, in the discretion of such court. If  
47 the convicted person is a state officer or employee, he or she shall, in addition, forfeit his or her  
48 office or position of employment, as the case may be.

**§14-2A-11. Procedure for filing of application.**

1 The clerk of the ~~Court of Claims~~ State Claims Commission shall establish a procedure for  
2 the filing, recording and processing of applications for an award of compensation.

**§14-2A-12. Investigation and recommendations by claim investigator.**

1 (a) The clerk of the ~~Court of Claims~~ State Claims Commission shall transmit a copy of the  
2 application to the claim investigator within seven days after the filing of the application.

3 (b) The claim investigator, upon receipt of an application for an award of compensation  
4 from the clerk of the ~~Court of Claims~~ State Claims Commission, shall investigate the claim. After  
5 completing the investigation, the claim investigator shall make a written finding of fact and  
6 recommendation concerning an award of compensation. He or she shall file with the clerk the  
7 finding of fact and recommendation and all information or documents that he or she used in his  
8 or her investigation: *Provided*, That the claim investigator shall not file information or documents  
9 which have been the subject of a protective order entered under the provisions of subsection (c)  
10 of this section.

11 (c) The claim investigator, while investigating the claim, may require the claimant to  
12 supplement the application for an award of compensation with any further information or  
13 documentary materials, including any medical report readily available, which may lead to any  
14 relevant facts aiding in the determination of whether, and the extent to which, a claimant qualifies  
15 for an award of compensation.

16 The claim investigator, while investigating the claim, may also require law-enforcement  
17 officers and prosecuting attorneys employed by the state or any political subdivision thereof, to  
18 provide him or her with reports, information, witness statements or other data gathered in the

19 investigation of the criminally injurious conduct that is the basis of any claim to enable him or her  
20 to determine whether, and the extent to which, a claimant qualifies for an award of compensation.  
21 The prosecuting attorney and any officer or employee of the prosecuting attorney or of the law-  
22 enforcement agency shall be immune from any civil liability that might otherwise be incurred as  
23 the result of providing such reports, information, witness statements or other data relating to the  
24 criminally injurious conduct to the claim investigator.

25         The claim investigator, while investigating the claim, may obtain autopsy reports including  
26 results from the Office of the state Medical Examiner to be used solely for determining eligibility  
27 for compensation awards.

28         Upon motion of any party, court or agency from whom such reports, information, witness  
29 statements or other data is sought, and for good cause shown, the court may make any order  
30 which justice requires to protect a witness or other person, including, but not limited to, the  
31 following: (1) That the reports, information, witness statements or other data not be made  
32 available; (2) that the reports, information, witness statements or other data may be made  
33 available only on specified terms and conditions, including a designation of time and place; (3)  
34 that the reports, information, witness statements or other data be made available only by a  
35 different method than that selected by the claim investigator; (4) that certain matters not be  
36 inquired into, or that the scope of the claim investigator's request be limited to certain matters; (5)  
37 that the reports, information, witness statements or other data be examined only by certain  
38 persons designated by the court; (6) that the reports, information, witness statements or other  
39 data, after being sealed, be opened only by order of the court; and (7) that confidential information  
40 or the identity of confidential witnesses or informers not be disclosed, or disclosed only in a  
41 designated manner.

42         However, in any case wherein the claim investigator has reason to believe that his or her  
43 investigation may interfere with or jeopardize the investigation of a crime by law-enforcement  
44 officers, or the prosecution of a case by prosecuting attorneys, he or she shall apply to the Court

45 ~~of Claims~~ State Claims Commission, or a ~~judge~~ commissioner thereof, for an order granting leave  
46 to discontinue his or her investigation for a reasonable time in order to avoid such interference or  
47 jeopardization. When it appears to the satisfaction of the ~~court~~ commission, or ~~judge~~  
48 commissioner, upon application by the claim investigator or in its own discretion, that the  
49 investigation of a case by the claim investigator will interfere with or jeopardize the investigation  
50 or prosecution of a crime, the ~~court~~ commission, or ~~judge~~ commissioner, shall issue an order  
51 granting the claim investigator leave to discontinue his or her investigation for such time as the  
52 ~~court~~ commission, or ~~judge~~ commissioner, deems reasonable to avoid such interference or  
53 jeopardization.

54 (d) The finding of fact that is issued by the claim investigator pursuant to subsection (b) of  
55 this section shall contain the following:

56 (1) Whether the criminally injurious conduct that is the basis for the application did occur,  
57 the date on which the conduct occurred and the exact nature of the conduct;

58 (2) If the criminally injurious conduct was reported to a law-enforcement officer or agency,  
59 the date on which the conduct was reported and the name of the person who reported the conduct;  
60 or the reasons why the conduct was not reported to a law-enforcement officer or agency; or the  
61 reasons why the conduct was not reported to a law-enforcement officer or agency within seventy-  
62 two hours after the conduct occurred;

63 (3) The exact nature of the injuries that the victim sustained as a result of the criminally  
64 injurious conduct;

65 (4) If the claim investigator is recommending that an award be made, a specific itemization  
66 of the economic loss that was sustained by the victim, the claimant or a dependent as a result of  
67 the criminally injurious conduct;

68 (5) If the claim investigator is recommending that an award be made, a specific itemization  
69 of any benefits or advantages that the victim, the claimant or a dependent has received or is  
70 entitled to receive from any collateral source for economic loss that resulted from the conduct;

71 (6) Whether the claimant is the spouse, parent, child, brother or sister of the offender, or  
72 is similarly related to an accomplice of the offender who committed the criminally injurious  
73 conduct;

74 (7) Any information which might be a basis for a reasonable reduction or denial of a claim  
75 because of contributory misconduct of the claimant or of a victim through whom he or she claims;

76 (8) Any additional information that the claim investigator deems to be relevant to the  
77 evaluation of the claim.

78 (e) The recommendation that is issued by the claim investigator pursuant to subsection  
79 (b) of this section shall contain the following:

80 (1) Whether an award of compensation should be made to the claimant and the amount  
81 of the award;

82 (2) If the claim investigator recommends that an award not be made to the claimant, the  
83 reason for his or her decision.

84 (f) The claim investigator shall file his or her finding of fact and recommendation with the  
85 clerk within six months after the filing of the application: *Provided*, That where there is active  
86 criminal investigation or prosecution of the person or persons alleged to have committed the  
87 criminally injurious conduct which is the basis for the claimant's claim, the claim investigator shall  
88 file his or her finding of fact and recommendation within six months after the first of any final  
89 convictions or other final determinations as to innocence or guilt, or any other final disposition of  
90 criminal proceedings. In any case, an additional time period may be provided by order of any  
91 ~~Court of Claims judge~~ or commissioner upon good cause shown.

**§14-2A-13. Notice to claimant of claim investigator's recommendation; evaluation of claim  
by ~~judge or~~ commissioner.**

1 (a) The clerk of the ~~Court of Claims~~ State Claims Commission, upon receipt of the claim  
2 investigator's finding of fact and recommendation, shall forward a copy of the finding of fact and  
3 recommendation to the claimant with a notice informing the claimant that any response, in the

4 form of objections or comments directed to the finding of fact and recommendation, must be filed  
5 with the clerk within thirty days of the date of the notice. After the expiration of such thirty-day  
6 period, the clerk shall assign the claim to a ~~judge or commissioner. of the court.~~

7 (b) The ~~judge or commissioner~~ to whom the claim is assigned shall review the finding of  
8 fact and recommendation and any response submitted by the claimant and, if deemed  
9 appropriate, may request the claim investigator to comment in writing on the claimant's response.  
10 The ~~judge or commissioner~~ shall, within forty-five days after assignment by the clerk, evaluate the  
11 claim without a hearing and either deny the claim or approve an award of compensation to the  
12 claimant.

**§14-2A-14. Grounds for denial of claim or reduction of awards; maximum awards.**

1 (a) Except as provided in subsection (b), section ten of this article, the ~~judge or~~  
2 commissioner may not approve an award of compensation to a claimant who did not file his or  
3 her application for an award of compensation within two years after the date of the occurrence of  
4 the criminally injurious conduct that caused the injury or death for which he or she is seeking an  
5 award of compensation.

6 (b) The ~~judge or commissioner~~ may not approve an award of compensation if the criminally  
7 injurious conduct upon which the claim is based was not reported to a law-enforcement officer or  
8 agency or, in the case of sexual offense, the claimant did not undergo a forensic medical  
9 examination, within ninety-six hours after the occurrence of the conduct, unless it is determined  
10 that good cause existed for the failure to report the conduct or undergo a forensic medical  
11 examination within the 96-hour period: *Provided*, That no reporting to a law-enforcement officer  
12 or agency or a forensic medical examination is required if the claimant is a juvenile in order for a  
13 ~~judge or commissioner~~ to approve an award of compensation.

14 (c) The ~~judge or commissioner~~ may not approve an award of compensation to a claimant  
15 who is the offender or an accomplice of the offender who committed the criminally injurious  
16 conduct, nor to any claimant if the award would unjustly benefit the offender or his or her

17 accomplice.

18 (d) A ~~judge or~~ commissioner, upon a finding that the claimant or victim has not fully  
19 cooperated with appropriate law-enforcement agencies or the claim investigator, may deny a  
20 claim, reduce an award of compensation or reconsider a claim already approved.

21 (e) A ~~judge or~~ commissioner may not approve an award of compensation if the injury  
22 occurred while the victim was confined in any state, county or regional jail, prison, private prison  
23 or correctional facility.

24 (f) After reaching a decision to approve an award of compensation, but prior to announcing  
25 the approval, the ~~judge or~~ commissioner shall require the claimant to submit current information  
26 as to collateral sources on forms prescribed by the Clerk of the ~~Court of Claims~~ State Claims  
27 Commission. The ~~judge or~~ commissioner shall reduce an award of compensation or deny a claim  
28 for an award of compensation that is otherwise payable to a claimant to the extent that the  
29 economic loss upon which the claim is based is or will be recouped from other persons, including  
30 collateral sources, or if the reduction or denial is determined to be reasonable because of the  
31 contributory misconduct of the claimant or of a victim through whom he or she claims. If an award  
32 is reduced or a claim is denied because of the expected recoupment of all or part of the economic  
33 loss of the claimant from a collateral source, the amount of the award or the denial of the claim  
34 shall be conditioned upon the claimant's economic loss being recouped by the collateral source:  
35 *Provided*, That if it is thereafter determined that the claimant will not receive all or part of the  
36 expected recoupment, the claim shall be reopened and an award shall be approved in an amount  
37 equal to the amount of expected recoupment that it is determined the claimant will not receive  
38 from the collateral source, subject to the limitation set forth in subsection (g) of this section.

39 (g) (1) Except in the case of death, or as provided in subdivision (2) of this subsection,  
40 compensation payable to a victim and to all other claimants sustaining economic loss because of  
41 injury to that victim may not exceed \$35,000 in the aggregate. Compensation payable to all  
42 claimants because of the death of the victim may not exceed \$50,000 in the aggregate.



43 (2) In the event the victim's personal injuries are so severe as to leave the victim with a  
44 disability, as defined in Section 223 of the Social Security Act, as amended, as codified in 42 U.  
45 S. C. §423, the court may award an additional amount, not to exceed \$100,000, for special needs  
46 attributable to the injury.

47 (h) If an award of compensation of \$5,000 or more is made to a minor, a guardian shall be  
48 appointed pursuant to the provisions of article ten, chapter forty-four of this code to manage the  
49 minor's estate.

**§14-2A-15. Hearings.**

1 (a) If either the claim investigator or the claimant disagrees with the approval of an award  
2 or the denial of a claim in the summary manner set forth in the preceding sections of this article,  
3 the claim investigator or the claimant, or both, shall file with the clerk a request for hearing. Such  
4 request shall be filed within twenty-one days after notification by the ~~judge or~~ commissioner of his  
5 or her decision.

6 (b) Upon receipt of a request for hearing, the clerk shall place the claim upon the regular  
7 docket of the court for hearing, shall advise the Attorney General and the claimant of the receipt  
8 of the request and docketing of the claim, and shall request the Attorney General to commence  
9 negotiations with the claimant.

10 (c) During the period of negotiations and pending hearing, the Attorney General, shall, if  
11 possible, reach an agreement with the claimant regarding the facts upon which the claim is based  
12 so as to avoid the necessity for the introduction of evidence at the hearing. If the parties are  
13 unable to agree upon the facts, an attempt shall be made to stipulate the questions of fact in  
14 issue.

15 (d) The hearing held in accordance with this section shall be before a single ~~judge or~~  
16 commissioner to whom the claim has not been previously assigned. Hearings before a ~~judge or~~  
17 commissioner may, in the discretion of such hearing officer, be held at such locations throughout  
18 the state as will facilitate the appearance of the claimant and witnesses.

19 (e) The hearing shall be conducted so as to disclose all material facts and issues. The  
20 ~~judge or~~ commissioner may examine or cross-examine witnesses. The ~~judge and~~ commissioner  
21 may call witnesses or require evidence not produced by the parties; may stipulate the questions  
22 to be argued by the parties; and may continue the hearing until some subsequent time to permit  
23 a more complete presentation of the claim.

24 (f) After the close of the hearing the ~~judge or~~ commissioner shall consider the claim and  
25 shall conclude his or her determination, if possible, within thirty days.

26 (g) The ~~court~~ commission shall adopt and may from time to time amend rules of procedure  
27 to govern proceedings before the ~~court~~ commission in accordance with the provisions of this  
28 article. The rules shall be designed to assure a simple, expeditious and inexpensive consideration  
29 of claims. The rules shall permit a claimant to appear in his or her own behalf or be represented  
30 by counsel and provide for interests of the state to be represented by the Attorney General in any  
31 hearing under this section at no additional cost to the fund or the state.

32 Under its rules, the ~~court~~ commission shall not be bound by the usual common law or  
33 statutory rules of evidence. The ~~court~~ commission may accept and weigh, in accordance with its  
34 evidential value, any information that will assist the ~~court~~ commission in determining the factual  
35 basis of a claim.

#### **§14-2A-16. Evidence.**

1 (a) There is no privilege, except the privilege arising from the attorney-client relationship,  
2 as to communications or records that are relevant to the physical, mental or emotional condition  
3 of the claimant or victim in a proceeding under this article in which that condition is an element.

4 (b) If the mental, physical or emotional condition of a victim or claimant is material to a  
5 claim for an award of compensation, the ~~court, judge~~ commission or a commissioner may order  
6 the victim or claimant to submit to a mental or physical examination by a physician or psychologist,  
7 and may order an autopsy of a deceased victim. The order may be made for good cause shown  
8 and upon notice to the person to be examined and to the claimant and the claim investigator. The

9 order shall specify the time, place, manner, conditions and scope of the examination or autopsy  
10 and the person by whom it is to be made, and shall require the person who performs the  
11 examination or autopsy to file with the clerk of the ~~Court of Claims~~ State Claims Commission a  
12 detailed written report of the examination or autopsy. The report shall set out the findings,  
13 including the results of all tests made, diagnosis, prognosis and other conclusions and reports of  
14 earlier examinations of the same conditions. On request of the person examined, the clerk of the  
15 ~~Court of Claims~~ State Claims Commission shall furnish him or her a copy of the report. If the victim  
16 is deceased, the clerk of the ~~Court of Claims~~ State Claims Commission, on request, shall furnish  
17 the claimant a copy of the report.

18 (c) The ~~court, or a judge~~ commission, or a commissioner thereof, may order law-  
19 enforcement officers employed by the state or any political subdivision thereof to provide it or the  
20 claim investigator with copies of any information or data gathered in the investigation of the  
21 criminally injurious conduct that is the basis of any claim to enable it to determine whether, and  
22 the extent to which, a claimant qualifies for an award of compensation.

23 (d) the ~~court, judge~~ commission or a commissioner thereof, may require the claimant to  
24 supplement the application for an award of compensation with any reasonably available medical  
25 or psychological reports relating to the injury for which the award of compensation is claimed.

26 (e) The ~~court, judge~~ commission or a commissioner thereof, or the claim investigator, in a  
27 claim arising out of a violation of article eight-b, chapter sixty-one of this code, shall not request  
28 the victim or the claimant to supply any evidence of specific instances of the victim's activity, or  
29 reputation evidence of the victim's sexual activity, unless it involves evidence of the victim's past  
30 sexual activity with the offender, and then only to the extent that the court, the judge, the  
31 commissioner or the claim investigator finds that the evidence is relevant to a fact at issue in the  
32 claim.

33 (f) Notwithstanding any provision of this code to the contrary relating to the confidentiality  
34 of juvenile records, the ~~Court of Claims~~ State Claims Commission, ~~a judge~~ or a commissioner

35 thereof, or the claim investigator shall have access to the records of juvenile proceedings which  
36 bear upon an application for compensation under this article. The ~~Court of Claims~~ State Claims  
37 Commission, ~~a judge~~ or a commissioner thereof, and the claim investigator, shall, to the extent  
38 possible, maintain the confidentiality of juvenile records.

**§14-2A-17. Contempt sanction not available.**

1 If a person refuses to comply with an order under this article, or asserts a privilege, except  
2 privileges arising from the attorney-client relationship, so as to withhold or suppress evidence  
3 relevant to a claim for an award of compensation, the ~~court, judge~~ commission or a commissioner  
4 may make any just order, including denial of the claim, but shall not find the person in contempt.  
5 If necessary to carry out any of his or her powers and duties, the claim investigator may petition  
6 the ~~Court of Claims~~ State Claims Commission for an appropriate order, including an order  
7 authorizing the investigator to take the depositions of witnesses by oral examination or written  
8 interrogatory, but the ~~Court of Claims~~ State Claims Commission shall not find a person in  
9 contempt for refusal to submit to a mental or physical examination.

**§14-2A-18. Effect of no criminal charges being filed or conviction of offender.**

1 The ~~court, or a judge~~ commission or a commissioner thereof, may approve an award of  
2 compensation whether or not any person is convicted for committing the conduct that is the basis  
3 of the award. The filing of a criminal charge shall be a prerequisite for receipt of compensation  
4 unless it is determined that no charges were filed due to the identity of the perpetrator being  
5 unknown: *Provided*, That no criminal charges need be filed if: (1) The claimant is an adult at the  
6 time the conduct giving rise to the claim occurred and no criminal charges were filed for reasons  
7 other than the desire of the claimant and a law-enforcement agency confirms that the available  
8 evidence supports a finding that a crime occurred; or (2) the claimant was a juvenile at the time  
9 the conduct giving rise to the claim occurred. Proof of conviction of a person whose conduct gave  
10 rise to a claim is conclusive evidence that the crime was committed, unless an application for  
11 rehearing, an appeal of the conviction or certiorari is pending, or a rehearing or new trial has been

12 ordered.

13 The ~~court, or a judge~~ commission or a commissioner thereof, shall suspend, upon a  
14 request of the claim investigator, the proceedings in any claim for an award of compensation  
15 pending disposition of a criminal prosecution that has been commenced or is imminent.

**§14-2A-19. Attorney and witness fees.**

1 (a) By separate order, the ~~court, or a judge~~ commission or a commissioner thereof, shall  
2 determine and award reasonable attorney's fees, commensurate with services rendered and  
3 reimbursement for reasonable and necessary expenses actually incurred shall be paid from the  
4 Crime Victims Compensation Fund to the attorney representing a claimant in a proceeding under  
5 this article at the same rates as set forth in section thirteen-a, article twenty-one, chapter twenty-  
6 nine of this code. Attorney's fees and reimbursement may be denied upon a finding that the claim  
7 or appeal is frivolous. Awards of attorney's fees and reimbursement shall be in addition to awards  
8 of compensation, and attorney's fees and reimbursement may be awarded whether or not an  
9 award of compensation is approved. An attorney shall not contract for or receive any larger sum  
10 than the amount allowed under this section. In no event may a prosecuting attorney or assistant  
11 prosecuting attorney represent any victim seeking compensation under this article.

12 (b) Each witness called by the ~~court~~ commission to appear in a hearing on a claim for an  
13 award of compensation shall receive compensation and expenses in an amount equal to that  
14 received by witnesses in civil cases as provided in section sixteen, article one, chapter fifty-nine  
15 of this code to be paid from the Crime Victims Compensation Fund.

**§14-2A-19a. Effect on physician, hospital and healthcare providers filing an assignment of  
benefits; tolling of the statute of limitations.**

1 (a) As part of the order, the ~~court, or a judge~~ commission or a commissioner thereof, shall  
2 determine whether fees are due and owing for health care services rendered by a physician,  
3 hospital or other health care provider stemming from an injury received as defined under this  
4 article, and further, whether or not the physician, hospital or other health care provider has been

5 presented an assignment of benefits, signed by the crime victim, authorizing direct payments of  
6 benefits to the health care provider. If such fees are due and owing and the health care provider  
7 has presented a valid assignment of benefits, the ~~court, or a judge~~ commission or a commissioner  
8 thereof, shall determine the amount or amounts and shall cause such reasonable fees to be paid  
9 out of the amount awarded the crime victim under this article directly to the physician, hospital or  
10 other health care provider. The requirements of this section shall be applicable to, and any such  
11 unpaid fees shall be determined and payable from, the awards made by the Legislature at regular  
12 session, one thousand nine hundred eighty-seven, and subsequently: *Provided*, That when a  
13 claim is filed under this section, the ~~court~~ commission shall determine the total damages due the  
14 crime victim, and where the total damages exceed the maximum amount which may be awarded  
15 under this article, the amount paid the health care provider shall be paid in the same proportion  
16 to which the actual award bears to the total damages determined by the ~~court~~ commission. In any  
17 case wherein an award is made which includes an amount for funeral, cremation or burial  
18 expenses, or a combination thereof, the ~~court~~ commission shall provide for the payment directly  
19 to the provider or providers of such services, in an amount deemed proper by the ~~court~~  
20 commission, where such expenses are unpaid at the time of the award.

21 (b) If the health care provider has filed an assignment of benefits, the provider shall aid  
22 the crime victim in the development of his or her claim by providing the ~~court~~ commission with the  
23 amount of such fees as well as the amount of any portion of the fees paid the provider by the  
24 crime victim directly or paid the provider for the crime victim by a collateral source.

25 (c) Whether or not a health care provider has filed an assignment of benefits, the ~~court~~  
26 commission shall disclose no information regarding the status of the claim to the provider:  
27 *Provided*, That the court shall promptly notify the provider of the final disposition of the claim, if  
28 the provider is known to the ~~court~~ commission.

29 (d) Whenever a person files a claim under this article, the statute of limitations for the  
30 collection of unpaid fees paid for such health care services shall be tolled during the pendency of

31 the claim before the ~~court~~ commission.

**§14-2A-19b. Rates and limitations for health care services.**

1           The ~~court~~ commission may establish by ~~court~~ rule or ~~court~~ order maximum rates and  
2 service limitations for reimbursement of health care services rendered by a physician, hospital, or  
3 other health care provider. An informational copy of the maximum rates and service limitations  
4 shall be filed with the Joint Committee on Government and Finance upon adoption by the ~~court~~  
5 commission. Any change in the maximum rates or service limitations shall be effective sixty days  
6 after the adoption of the changes. A provider who accepts payment from the ~~court~~ commission  
7 for a service shall accept the court's rates as payment in full and may not accept any payment on  
8 account of the service from any other source if the total of payments accepted would exceed the  
9 maximum rate set by the court for that service. A provider may not charge a claimant for any  
10 difference between the cost of a service provided to a claimant and the court's payment for that  
11 service. To ensure service limitations are uniform and appropriate to the levels of treatment  
12 required by the claimant, the ~~court~~ commission may review all claims for these services as  
13 necessary to ensure their medical necessity.

**§14-2A-20. Budget preparation; procedure for payment of claims.**

1           (a) The Legislative Auditor shall submit to the Department of Administration, on or before  
2 November 20, of each year, an anticipated budget for the crime victims compensation program  
3 provided in this article for the next fiscal year, which shall include:

4           (1) An estimate of the balance and receipts anticipated in the Crime Victims Compensation  
5 Fund;

6           (2) Amounts anticipated to be sufficient for the payment of all administrative expenses  
7 necessary for the administration of this article; and

8           (3) Amounts anticipated to be sufficient for the payment of awards, attorney fees, witness  
9 fees and other authorized fees, costs or expenses that may arise under this article during the next  
10 fiscal year.

11 (b) The Governor shall include in his or her proposed budget bill and revenue estimates  
12 the amounts submitted by the Legislative Auditor under subsection (a) of this section.

13 (c) The clerk shall certify each authorized award and the amount of the award and make  
14 requisition upon the Crime Victims Compensation Fund to the Auditor. Notwithstanding any  
15 provision of chapter twelve of this code to the contrary, the Auditor shall issue a warrant to the  
16 Treasurer without further examination or review of the claim if there is a sufficient unexpended  
17 balance in the Crime Victims Compensation Fund.

18 (d) The ~~court~~ commission may provide that payment be made to a claimant or to a third  
19 party for economic losses of the claimant and the order may provide an award for the payment  
20 for actual economic losses which are prospective as well as those which have already been  
21 incurred.

**§14-2A-21. Annual report of ~~Court of Claims~~ State Claims Commission.**

1 The ~~Court of Claims~~ State Claims Commission shall prepare and transmit annually to the  
2 Governor and the Legislature a report of the activities of the ~~Court of Claims~~ State Claims  
3 Commission under this article. The report shall include the number of claims filed, the number of  
4 awards made and the amount of each award, and a statistical summary of claims and awards  
5 made and denied; the balance in the Crime Victims Compensation Fund with a listing by source  
6 and amount of the moneys that have been deposited in the fund; the amount that has been  
7 withdrawn from the fund, including separate listings of the administrative costs incurred by the  
8 ~~Court of Claims~~ State Claims Commission, compensation of ~~judges~~, commissioners and court  
9 personnel, the amount awarded as attorneys' fees.

**§14-2A-25. Publicity.**

1 (a) The clerk of the ~~Court of Claims~~ State Claims Commission shall prepare an information  
2 brochure for the benefit of the general public, outlining the rights of claimants and procedures to  
3 be followed under this article. Copies of such brochure shall be distributed to law-enforcement  
4 agencies in the state, and be made available to other interested persons.



5 (b) Any law-enforcement agency that investigates an offense committed in this state  
 6 involving personal injury shall make reasonable efforts to provide information to the victim of the  
 7 offense and his or her dependents concerning the availability of an award of compensation and  
 8 advise such persons that an application for an award of compensation may be obtained from the  
 9 clerk of the ~~Court of Claims~~ State Claims Commission.

**§14-2A-26. Rules and regulations.**

1 (a) The ~~Court of Claims~~ State Claims Commission may promulgate rules and regulations  
 2 to implement the provisions of this article.

3 (b) The Court of Claims State Claims Commission shall promulgate rules and regulations  
 4 to govern the award of compensation to the spouse of, person living in the same household with,  
 5 parent, child, brother or sister of the offender or his or her accomplice in order to avoid an unjust  
 6 benefit to or the unjust enrichment of the offender or his or her accomplice.

**§14-2A-28. Retroactive effect of amendments.**

1 Amendments made to the provisions of this article during the regular session of the  
 2 Legislature in the year one thousand nine hundred eighty-four, shall be of retroactive effect to the  
 3 extent that such amended provisions shall apply to all cases pending before the ~~Court of Claims~~  
 4 State Claims Commission on the effective date of the act of the Legislature which effects such  
 5 amendment.

NOTE: The purpose of this bill is to rename the Court of Claims the state Claims Commission, rename judges commissioners; modify definitions; provide explicit powers for the removal of commissioners; provide authority to the Joint Committee on Government and Finance for the hiring of a clerk, chief deputy clerk, and deputy clerks; and establish a shortened procedure for certain road condition claims.

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