WEST VIRGINIA LEGISLATURE

2021 REGULAR SESSION

ENROLLED

Committee Substitute

for

House Bill 2891

BY DELEGATES D. KELLY, B. WARD, HOTT, CAPITO,

STEELE, PINSON, QUEEN, WESTFALL, YOUNG AND L.

Раск

[Passed April 10, 2021; in effect ninety days from passage.]

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1 AN ACT to amend and reenact §30-29-1 of the Code of West Virginia, 1931, as amended; and to 2 amend said code by adding thereto a new section, designated §30-29-14, all relating to 3 minimum standards for hiring of pre-certified law-enforcement officers; adding "precertified law-enforcement officer" as a defined term; prohibiting West Virginia law-4 enforcement agencies from employing or offering to employ a pre-certified law-5 6 enforcement officer without certain findings; requiring a hiring West Virginia lawenforcement agency to make written findings or adopt the written findings of a previous 7 8 employing West Virginia law-enforcement agency documenting that the pre-certified law-9 enforcement officer meets certain minimum standards; requiring such written findings to 10 be made available to the Law-Enforcement Professional Standards Subcommittee of the Governor's Committee on Crime, Delinquency, and Correction; providing ten minimum 11 standards for hiring of a pre-certified law-enforcement officer; requiring report from 12 background investigation to be made part of written findings; authorizing Law-Enforcement 13 14 Professional Standards Subcommittee to deny certification or deny admission to a basic 15 entry-level training program to a person failing to meet minimum standards; requiring direct supervision of a pre-certified law-enforcement officer by a certified law-enforcement 16 17 officer while engaged in law-enforcement duties; providing meaning of "directly supervised"; providing for recordkeeping; providing for transfer of records between 18 employing West Virginia law-enforcement agencies; providing exception for West Virginia 19 20 State Police; specifying application of requirements pertaining to minimum standards for 21 hiring of pre-certified law-enforcement officers; and providing exception to disclosure 22 under West Virginia Freedom of Information Act for certain records.

Be it enacted by the Legislature of West Virginia:

ARTICLE 29. LAW ENFORCEMENT TRAINING AND CERTIFICATION.

§30-29-1. Definitions.

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For the purposes of this article, unless a different meaning clearly appears in the context:

(1) "Approved law-enforcement training academy" means any training facility which is
 approved and authorized to conduct law-enforcement training as provided in this article;

(2) "Chief executive" means the Superintendent of the State Police; the chief Natural
Resources police officer of the Division of Natural Resources; the sheriff of any West Virginia
county; any administrative deputy appointed by the chief Natural Resources police officer of the
Division of Natural Resources; or the chief of any West Virginia municipal law-enforcement
agency;

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(3) "County" means the 55 major political subdivisions of the state;

10 (4) "Exempt rank" means any noncommissioned or commissioned rank of sergeant or11 above;

(5) "Governor's Committee on Crime, Delinquency, and Correction" or "Governor's
committee" means the Governor's Committee on Crime, Delinquency, and Correction established
as a state planning agency pursuant to §15-9-1 of this code;

15 (6) "Law-enforcement officer" means any duly authorized member of a law-enforcement 16 agency who is authorized to maintain public peace and order, prevent and detect crime, make 17 arrests, and enforce the laws of the state or any county or municipality thereof, other than parking 18 ordinances, and includes those persons employed as campus police officers at state institutions 19 of higher education in accordance with the provisions of §18B-4-5 of this code, persons employed 20 as hospital police officers in accordance with the provisions of §16-5B-19 of this code, and 21 persons employed by the Public Service Commission as motor carrier inspectors and weight-22 enforcement officers charged with enforcing commercial motor vehicle safety and weight 23 restriction laws, although those institutions and agencies may not be considered law-enforcement 24 agencies. The term also includes those persons employed as county litter control officers charged 25 with enforcing litter laws: Provided, That those persons have been trained and certified as law-26 enforcement officers and that certification is currently active. The term also includes those 27 persons employed as rangers by resort area districts in accordance with the provisions of §7-25-

23 of this code, although no resort area district may be considered a law-enforcement agency: *Provided, however*, That the subject rangers shall pay the tuition and costs of training. As used in
this article, the term "law-enforcement officer" does not apply to the chief executive of any West
Virginia law-enforcement agency or any watchman or special Natural Resources police officer;

32 (7) "Law-enforcement official" means the duly appointed chief administrator of a
 33 designated law-enforcement agency or a duly authorized designee;

34 (8) "Municipality" means any incorporated town or city whose boundaries lie within the
 35 geographic boundaries of the state;

(9) "Pre-certified law-enforcement officer" means a person employed or offered
employment by a West Virginia law-enforcement agency prior to his or her initial certification by
the subcommittee. This term does not include a person employed or offered employment by a
West Virginia law-enforcement agency whose certification status is inactive, suspended, or has
been revoked.

(10) "Subcommittee" or "law-enforcement professional standards subcommittee" means
the subcommittee of the Governor's Committee on Crime, Delinquency, and Correction created
by §30-29-2 of this code; and

(11) "West Virginia law-enforcement agency" means any duly authorized state, county, or
municipal organization employing one or more persons whose responsibility is the enforcement
of laws of the state or any county or municipality thereof: *Provided*, That neither the Public Service
Commission nor any state institution of higher education nor any hospital nor any resort area
district is a law-enforcement agency.

§30-29-14. Minimum standards for hiring of pre-certified law-enforcement officers; disqualification for entry into basic law-enforcement academy or from certification; direct supervision of uncertified officers; maintenance and transfer of records; applicability; limitation on disclosure of records.

(a) Notwithstanding other provisions of law to the contrary, a West Virginia law-1 enforcement agency may not employ or offer to employ a pre-certified law-enforcement officer 2 until it makes written findings documenting that the person meets the minimum standards 3 contained in this subsection, or adopts a previous employing West Virginia law-enforcement 4 agency's written findings, which shall be made available upon request to the subcommittee: 5 6 Provided, That the hiring West Virginia law-enforcement agency may set higher minimum 7 standards, or the subcommittee may promulgate legislative rules which establish higher minimum 8 standards or interpret the minimum standards contained this section, as the agency or the 9 subcommittee considers necessary for the employment of law-enforcement officers: Provided, 10 however. That nothing in this section shall be construed to limit, abrogate, or modify any existing 11 rule promulgated by the subcommittee. The minimum standards apply only to the hiring of a pre-12 certified law-enforcement officer and consist of the following:

13 (1) The person is 18 years of age or older;

14 (2) The person is a high school graduate or equivalent;

(3) The person has submitted to a psychological assessment and has been recommended
for hire as a result;

17 (4) The person has submitted to and passed a polygraph examination;

(5) The person has not been dishonorably discharged from any branch of the armed forces
of the United States or the National Guard;

(6) The person has not been convicted in any civilian or military court of a crime punishable
 by imprisonment for a term exceeding one year, a crime involving moral turpitude, or a crime of
 domestic violence, or who has been administratively pardoned for any such crime;

(7) The person has not admitted to committing any criminal acts as set forth in subdivision
(6) of this subsection which did not result in a conviction;

(8) The person is not prohibited by state or federal law from shipping, transporting,
 receiving, or possessing firearms or ammunition;

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(9) The person is not addicted to narcotics or other controlled substances; and

(10) The person has consented to a thorough investigation by the hiring West Virginia lawenforcement agency into the person's background and moral character, including, but not limited to, a nationwide criminal background check consisting of inquiries of the National Instant Criminal Background Check System, the West Virginia criminal history record responses and the National Interstate Identification index, the report of which shall be made a part of the written findings required by this section.

34 (b) Upon review of the written findings of the hiring West Virginia law-enforcement agency 35 and the background investigation, the subcommittee may deny the certification of a law-36 enforcement officer or, if applicable, deny admission to a basic entry-level training program to a 37 person failing to meet the minimum standards set forth in this section in the discretion of the 38 subcommittee.

(c) A pre-certified law-enforcement officer who is employed by a West Virginia lawenforcement agency must be directly supervised by a certified law-enforcement officer at all times when the pre-certified law-enforcement officer is engaged in law-enforcement duties. For purposes of this section, "directly supervised" means that the certified law-enforcement officer is physically present with, maintains a close visual and verbal contact with, and provides adequate direction to, the pre-certified law-enforcement officer while he or she is engaged in lawenforcement duties.

(d) The initial hiring West Virginia law-enforcement agency shall maintain the written findings and background investigation required herein, for the duration of the person's term of employment, at a minimum. Each time the person transfers to a different West Virginia lawenforcement agency, copies of the written findings and background investigation shall be transmitted by the West Virginia law-enforcement agency which is the person's most recent employer to the West Virginia law-enforcement agency which is the person's new employer: *Provided*, That the provisions of this subsection do not apply to the West Virginia State Police.

(e) The provisions of this section apply to any person hired by a West Virginia lawenforcement agency as a pre-certified law-enforcement officer after the effective date of this
section.

(f) Written findings and information obtained in the course of any investigation authorized
by this section are not public records and are not subject to disclosure under §29B-1-1 *et seq.* of
this code.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Chairman, Nouse mmittee / Chairman, Şenate Committee

Originating in the House.

In effect ninety days from passage.

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Clerk of the House of Delegates

Clerk of the Senate

Speaker of the House of Delegates

esident of the Senate

Z 2021. day of Governor

PRESENTED TO THE GOVERNOR

APR 2 2 2021

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