# **WEST VIRGINIA LEGISLATURE**

**REGULAR SESSION, 1990** 

ENROLLED

Emmittee Substitute for
SENATE BILL NO. 298

(By Senator Sundelle, M. Muident)

In Effect 10 days from Passage

# ENROLLED

# COMMITTEE SUBSTITUTE

FOR

# Senate Bill No. 298

(By Senator Burdette, Mr. President, By Request, original sponsor)

[Passed March 8, 1990; in effect ninety days from passage.]

AN ACT to amend chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article two-c, relating to an interstate wildlife violator compact.

Be it enacted by the Legislature of West Virginia:

That chapter twenty of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article two-c, to read as follows:

#### ARTICLE 2C. INTERSTATE WILDLIFE VIOLATOR COMPACT.

# §20-2C-1. Governor's authority to execute.

- 1 The governor of West Virginia, on behalf of this
- 2 state, is hereby authorized to execute a compact in
- 3 substantially the following form with any one or more
- 4 of the states of the United States and the Legislature
- 5 hereby signifies in advance its approval and ratifica-
- 6 tion of such compact:

## INTERSTATE WILDLIFE VIOLATOR COMPACT

# ARTICLE I. FINDINGS AND DECLARATION OF POLICY AND PURPOSE.

- 1 (a) The participating states find that:
- (1) Wildlife resources are managed in trust by the
- 3 respective states for the benefit of all residents and
- 4 visitors.
- 5 (2) The protection of the wildlife resources of a state
- is materially affected by the degree of compliance with
- state statues, rules, regulations and ordinances relating
- to the management of such resources.
- (3) The preservation, protection, management and
- 10 restoration of wildlife resources contributes immea
  - surably to the aesthetic, recreational and economic
- 12 values of a state.
- (4) Wildlife resources are valuable without regard to 13
- 14 political boundaries; therefore, every person should be
- 15 required to comply with wildlife preservation, protec-
- 16 tion, management and restoration statutes, rules.
- 17 regulations and ordinances of the participating states
- 18 as a condition precedent to the continuance or issu-
- 19 ance of any license to hunt, trap, fish or otherwise
- 20 possess wildlife.
- 21 (5) The violation of wildlife laws interferes with the
- 22 management of wildlife resources and may endanger
- the safety of people and property.
- (6) The mobility of many wildlife law violators 24
- 25 necessitates the maintenance of channels of communi-
- cation among the participating states.
- 27 (7) In most instances, a person who is cited for a
- 28 wildlife violation in a state other than his home state
- 29 is required to post collateral or a bond to secure
- 30 appearance for trial at a later date, is taken into
- 31 custody until the collateral or bond is posted or is
- 32 taken directly to court for an immediate appearance.
- (8) The purpose of the aforementioned enforcement 33
- 34 practices is to ensure compliance with the terms of the

- 39 (9) In most instances, a person receiving a wildlife 40 citation in his home state is permitted to accept the 41 citation from the officer at the scene of the violation 42 and immediately continue on his way after agreeing or 43 being instructed to comply with the terms of the 44 citation.
- 45 (10) The aforementioned enforcement practices 46 cause unnecessary inconvenience and, at times, a 47 hardship for the person who is unable at the time to 48 post collateral, furnish a bond, stand trial or pay a fine 49 and thus is compelled to remain in custody until some 50 alternative arrangement is made.
- 51 (11) The aforementioned enforcement practices 52 consume an undue amount of law enforcement time.
  - (b) It is the policy of the participating states to:

53

- 54 (1) Promote compliance with the statutes, rules, 55 regulations and ordinances relating to the manage-56 ment of wildlife resources in their respective states;
- 57 (2) Recognize the suspension of wildlife license 58 privileges of any person whose license privileges have 59 been suspended by a participating state and treat such 60 suspension as if it occurred in their state.
- 61 (3) Allow a violator, except as provided in subsection 62 (b) of article III of this compact, to accept a wildlife 63 citation and, without delay, proceed on his way 64 regardless of his state of residence: *Provided*, That the 65 violator's home state is party to this compact.
- 66 (4) Report to the appropriate participating state, as 67 provided in the compact manual, any conviction 68 recorded against any person whose home state was not 69 the issuing state.
- 70 (5) Allow the home state to recognize and treat 71 convictions recorded against its residents which 72 occurred in a participating state as though they had 73 occurred in the home state.

- 75 the participating states for enforcing compliance with
- 76 the terms of a wildlife citation issued in one participat-
- 77 ing state to a resident of another participating state.
- 78 (7) Maximize the effective use of law enforcement 79 personnel and information.
- 80 (8) Assist court systems in the efficient disposition of 81 wildlife violations.
- 82 (c) The purpose of this compact is to:
- 83 (1) Provide a means through which participating 84 states may join in a reciprocal program to effectuate 85 the policies enumerated in subsection (b) of article I of
- 86 this compact in a uniform and orderly manner.
- 07 (0) Describe for the fair and immediate to the
- 87 (2) Provide for the fair and impartial treatment of 88 wildlife violators operating within participating states
- 89 in recognition of the violator's right to due process and
- 90 the sovereign status of a participating state.

#### ARTICLE II. DEFINITIONS.

- 1 Unless the context in which used clearly requires a 2 different meaning, as used in this compact:
- 3 (a) "Citation" means any summons, complaint,
- 4 summons and complaint, ticket, penalty assessment or
- 5 other official document issued to a person by a wildlife
- 6 officer or other peace officer for a wildlife violation
- 7 which contains an order requiring the person to 8 respond.
- 9 (b) "Collateral" means any cash or other security
- 10 deposited to secure an appearance for trial in connec-
- 11 tion with the issuance by a wildlife officer or other
- 12 peace officer of a citation for a wildlife violation.
- 13 (c) "Compliance" with respect to a citation means
- 14 the act of answering a citation through an appearance
- 15 in a court or tribunal or through the payment of fines,
- 16 costs and surcharges, if any.
- 17 (d) "Conviction" means a conviction, including any
- 18 court conviction, for any offense related to the preser-
- 19 vation, protection, management or restoration of

- 20 wildlife which is prohibited by state statute, rule,
- 21 regulation or ordinance. The term "conviction" shall
- 22 also include the forfeiture of any bail, bond or other
- 23 security deposited to secure appearance by a person
- 24 charged with having committed any such offense, the
- 25 payment of a penalty assessment, a plea of nolo
- 26 contendere or the imposition of a deferred or sus-
- 27 pended sentence by the court.
- 28 (e) "Court" means a court of law, including magis-
- 29 trate's court.
- 30 (f) "Home state" means the state of primary resi-
- 31 dence of a person.
- 32 (g) "Issuing state" means the participating state
- 33 which issues a wildlife citation to the violator.
- 34 (h) "License" means any license, permit or other
- 35 public document which conveys to the person to
- 36 whom it was issued the privilege of pursuing, possess-
- 37 ing or taking any wildlife regulated by statute, rule,
- 38 regulation or ordinance of a participating state.
- 39 (i) "Licensing authority" means the governmental
- 40 agency within each participating state that is autho-
- 41 rized by law to issue or approve licenses or permits to
- 42 hunt, trap, fish or otherwise possess wildlife.
- 43 (j) "Participating state" means any state which
- 44 enacts legislation to become a member of this wildlife
- 45 compact.
- 46 (k) "Personal recognizance" means an agreement by
- 47 a person made at the time of issuance of the wildlife
- 48 citation that such person will comply with the terms
- 49 of the citation.
- 50 (l) "State" means any state, territory or possession
- 51 of the United States, including the District of Colum-
- 52 bia and the Commonwealth of Puerto Rico.
- 53 (m) "Suspension" means any revocation, denial or
- 54 withdrawal of any or all license privileges, including
- 55 the privilege to apply for, purchase or exercise the
- 56 benefits conferred by any license.

- (n) "Terms of the citation" means those conditions 57
- 58 and options expressly stated upon the citation.
- (o) "Wildlife" means all species of animals including, 59
- 60 but not limited to, mammals, birds, fish, reptiles,
- 61 amphibians, mollusks and crustaceans which are
- 62 defined as "wildlife" and are protected or otherwise
- 63 regulated by statute, rule, regulation or ordinance in a
- 64 participating state. Species included in the definition
- 65 of "wildlife" vary from state to state and determina-
- 66 tion of whether a species is "wildlife" for the purposes
- 67 of this compact shall be based on the law in the issuing
- 68 state.
- (p) "Wildlife law" means any statute, rule, regula-69 70 tion or ordinance developed and enacted for the
- 71 management of wildlife resources and the uses thereof.
- 72 (q) "Wildlife officer" means any individual autho-
- 73 rized by a participating state to issue a citation for a
- 74 wildlife violation.
- 75 (r) "Wildlife violation" means any cited violation of
- 76 a statute, rule, regulation or ordinance developed and
- 77 enacted for the management of wildlife resources and
- 78 the uses thereof.

#### ARTICLE III. PROCEDURES FOR ISSUING STATE.

- 1 (a) When issuing a citation for a wildlife violation, a
- 2 wildlife officer shall issue a citation to any person
- 3 whose primary residence is in a participating state in
- 4 the same manner as though the person were a resi-
- 5 dent of the issuing state and shall not require such
- 6 person to post collateral to secure appearance, subject
- 7 to the exceptions noted in subsection (b) of article III
- 8 of this compact, if the officer receives the recognizance
- 9 of such person that he will comply with the terms of
- 10 the citation.
- 11 (b) Personal recognizance is acceptable if not pro-
- 12 hibited by law in the issuing state or by the compact
- 13 manual and if the violator provides adequate proof of
- 14 identification to the wildlife officer.
- 15 (c) Upon conviction or failure of a person to comply

- 16 with the terms of a wildlife citation, the appropriate
- 17 official shall report the conviction or failure to comply
- 18 to the licensing authority of the participating state in
- 19 which the wildlife citation was issued. The report shall
- 20 be made in accordance with procedures specified by
- 21 the issuing state and shall contain information as
- 22 specified in the compact manual as minimum require-
- 23 ments for effective processing by the home state.
- 24 (d) Upon receipt of the report of conviction or
- 25 noncompliance pursuant to subsection (c) of article III
- 26 of this compact, the licensing authority of the issuing
- 27 state shall transmit to the licensing authority of the
- 28 home state of the violator the information in form and
- 29 content as prescribed in the compact manual.

#### ARTICLE IV. PROCEDURES FOR HOME STATE.

- l (a) Upon receipt of a report from the licensing
- 2 authority of the issuing state reporting the failure of a
- 3 violator to comply with the terms of a citation, the
- 4 licensing authority of the home state shall notify the
- 5 violator and shall initiate a suspension action in
- 6 accordance with the home state's suspension proce-
- dures and shall suspend the violator's license privi-
- 8 leges until satisfactory evidence of compliance with
- 9 the terms of the wildlife citation has been furnished
- 10 by the issuing state to the home state licensing
- 11 authority. Due process safeguards shall be accorded.
- 12 (b) Upon receipt of a report of conviction from the
- 13 licensing authority of the issuing state, the licensing
- 14 authority of the home state shall enter such conviction
- 15 in its records and shall treat such conviction as though
- 16 it occurred in the home state for the purposes of the
- 17 suspension of license privileges.
- 18 (c) The licensing authority of the home state shall
- 19 maintain a record of actions taken and shall make
- 20 reports to issuing states as provided in the compact
- 21 manual.

## ARTICLE V. RECIPROCAL RECOGNITION OF SUSPENSION.

- 1 (a) All participating states shall recognize the sus-
- 2 pension of license privileges of any person by any

- 3 participating state as though the violation resulting in
- 4 the suspension had occurred in their state and could
- 5 have been the basis for suspension of license privileges
- 6 in their state.
- 7 (b) Each participating state shall communicate
- 8 suspension information to other participating states in
- 9 form and content as contained in the compact manual.

#### ARTICLE VI. APPLICABILITY OF OTHER LAWS.

- 1 Except as expressly required by the provisions of
- 2 this compact, nothing herein shall be construed to
- 3 affect the right of any participating state to apply any
- 4 of its laws relating to license privileges to any person
- 5 or circumstance or to invalidate or prevent any
- 6 agreement or other cooperative arrangement between
- 7 a participating state and a nonparticipating state
- 8 concerning wildlife law enforcement.

#### ARTICLE VII. BOARD OF COMPACT ADMINISTRATORS.

- 1 (a) For the purpose of administering the provisions
- 2 of this compact and to serve as a governing body for
- 3 the resolution of all matters relating to the operation
- 4 of this compact, a board of compact administrators is
- 5 established. The board shall be composed of one
- 6 representative from each of the participating states to
- 7 be known as the compact administrator. The compact
- 8 administrator shall be appointed by the head of the
- 9 licensing authority of each participating state and shall
- 10 serve and be subject to removal in accordance with 11 the laws of the state he represents. A compact admin-
- 12 istrator may provide for the discharge of his duties
- 13 and the performance of his functions as a board
- 14 member by an alternate. An alternate shall not be
- 15 entitled to serve unless written notification of his
- 16 identity has been given to the board.
- 17 (b) Each member of the board of compact adminis-
- 18 trators shall be entitled to one vote. No action of the
- 19 board shall be binding unless taken at a meeting at
- 20 which a majority of the total number of the board's
- 21 votes are cast in favor thereof. Action by the board 22 shall be only at a meeting at which a majority of the
- 23 participating states are represented.

- 24 (c) The board shall elect annually from its member-25 ship a chairman and vice-chairman.
- 26 (d) The board shall adopt bylaws not inconsistent 27 with the provisions of this compact or the laws of a 28 participating state for the conduct of its business and 29 shall have the power to amend and rescind its bylaws.
- 30 (e) The board may accept for any of its purposes and 31 functions under this compact any and all donations 32 and grants of moneys, equipment, supplies, materials 33 and services, conditional or otherwise, from any state 34 and may receive, utilize and dispose of same.
- 35 (f) The board may contract with or accept services of 36 personnel from any governmental or intergovernmen-37 tal agency, individual, firm or corporation or from any 38 private nonprofit organization or institution.
- 39 (g) The board shall formulate all necessary proce-40 dures and develop uniform forms and documents for 41 administering the provisions of this compact. All 42 procedures and forms adopted pursuant to board 43 action shall be contained in the compact manual.

#### ARTICLE VIII. ENTRY INTO COMPACT AND WITHDRAWAL.

- 1 (a) This compact shall become effective at such time 2 as it is adopted in a substantially similar form by two 3 or more states.
- 4 (b) (1) Entry into the compact shall be made by 5 resolution of ratification executed by the authorized 6 officials of the applying state and submitted to the 7 chairman of the board.
- 8 (2) The resolution shall substantially be in the form 9 and content as provided in the compact manual and 10 shall include the following:
- 11 (A) A citation of the authority from which the state 12 is empowered to become a party to this compact;
- 13 (B) An agreement of compliance with the terms and 14 provisions of this compact; and
- 15 (C) An agreement that compact entry is with all 16 states participating in the compact and with all

- 17 additional states legally becoming a party to the 18 compact.
- 19 (3) The effective date of entry shall be specified by
- 20 the applying state but shall not be less than sixty days
- 21 after notice has been given by the chairman of the
- 22 board of compact administrators or by the secretariat
- 23 of the board of each participating state that the
- 24 resolution from the applying state has been received.
- 25 (c) A participating state may withdraw from this
- 26 compact by official written notice to each member 27 state but withdrawal shall not become effective until
- 21 state but withdrawal shall not become effective until
- 28 ninety days after the notice of withdrawal is given.
- 29 The notice shall be directed to the compact adminis-
- 30 trator of each member state. No withdrawal of any
- 31 state shall affect the validity of this compact as to the
- 32 remaining participating states.

#### ARTICLE IX. AMENDMENTS TO THE COMPACT.

- 1 (a) This compact may be amended from time to
- 2 time. Each proposed amendment shall be presented in
- 3 resolution form to the chairman of the board of
- 4 compact administrators and shall be initiated by one
- 5 or more participating states.
- 6 (b) Adoption of an amendment shall require
- 7 endorsement by all participating states and shall
- 8 become effective thirty days after the date of the last
- 9 endorsement.
- 10 (c) Failure of a participating state to respond to the
- 11 compact chairman within one hundred twenty days
- 12 after receipt of a proposed amendment shall constitute
- 13 endorsement thereof.

# ARTICLE X. CONSTRUCTION AND SEVERABILITY.

- 1 This compact shall be liberally construed so as to
- 2 effectuate the purposes stated herein. The provisions
- 3 of this compact shall be severable and if any phrase,
- 4 clause, sentence or provision of this compact is
- 5 declared to be contrary to the constitution of any
- 6 participating state or of the United States, or the
- 7 applicability thereof to any government, agency,

- 8 individual or circumstance is held invalid, the validity
- 9 of the remainder of this compact shall not be affected
- 10 thereby. If this compact shall be held contrary to the
- 11 constitution of any participating state, the compact
- 12 shall remain in full force and effect as to the remain-
- 13 ing states and in full force and effect as to the
- 14 participating state affected as to all severable matters.

# §20-2C-2. When and how compact becomes operative.

- When the governor shall have executed said compact
- 2 on behalf of this state and shall have caused a verified
- 3 copy thereof to be filed with the secretary of state and
- 4 when said compact shall have been ratified by one or
- 5 more other states, then said compact shall become
- 6 operative and effective between this state and such
- 7 other state or states. The governor is hereby autho-
- 8 rized and directed to take such action as may be
- 9 necessary to complete the exchange of official docu-
- 10 ments between this state and any other state ratifying
- 11 said compact.

# §20-2C-3. Compensation and expenses of compact administrator.

- 1 The compact administrator representing this state,
- 2 as provided for in article VII of the Interstate Wildlife
- 3 Violator Compact, shall not be entitled to any addi-
- 4 tional compensation for his duties and responsibilities
- 5 as said administrator but shall be entitled to reimbur-
- 6 sement for reasonable expenses actually incurred in
- 7 connection with his duties and responsibilities as said
- 8 administrator in the same manner as for expenses
- 9 incurred in connection with other duties and respon-
- 10 sibilities of his office or employment.

PRESENTED TO THE

GOVERNOR Date 3/13/90

Time 2:51 pm

1550 MAR 19

64:48

FILED IN THE OFFICE OF SECRETARY OF STATE OF MEST VIRGINIA THIS DATE 3/19/9