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OFFICE OF WEST VIRGINIA SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE

FIRST REGULAR SESSION, 1991

ENROLLED



(By Ma / Legates Houveuras & Reice)

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Passed March 9, 1991

In Effect	hom	Passage
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® GCU C-641		

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OFFICE OF REAL VIRGINIA SECRETARY OF STATE

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COMMITTEE SUBSTITUTE

FOR

H. B. 2103

(By Delegate Houvouras and Reid)

[Passed March 9, 1991; in effect from passage.]

AN ACT to amend and reenact section forty-nine, article three, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to purchase of nonferrous metal by persons in the businesses of purchasing scrap metal, salvage, and recycling; requiring signed certificates from sellers; removing provisions providing for quarterly report to division of public safety; increasing time to report certain transactions; exempting certain sales from required transaction reporting; removing provisions requiring metal from state; increasing the amount of criminal fines for violations; and removing provisions permitting imposition of criminal penalties for violation of section.

Be it enacted by the Legislature of West Virginia:

That section forty-nine, article three, chapter sixty-one of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

ARTICLE 3. CRIMES AGAINST PROPERTY.

Enr. Com. Sub. for H. B. 2103] 2

§61-3-49. Purchase of nonferrous metals by scrap metal purchasing businesses, salvage yards, or recycling facilities; certificates, records and reports of such purchases; criminal penalties.

1 (a) Any person in the business of purchasing scrap 2 metal, any salvage yard owner or operator, or any public 3 or commercial recycling facility owner or operator, or any agent or employee thereof, who purchases any form 4 5 of copper, aluminum, brass, lead or other nonferrous 6 metal of any kind, shall make a record of such purchase. 7 Such record shall accurately list the name, permanent 8 and business addresses and telephone number of the 9 seller, the motor vehicle license number of any vehicle 10 used to transport the nonferrous metal to the place of 11 purchase, the time and date of the transaction and a 12 complete description of the kind and character of the 13 nonferrous metal purchased. The person purchasing the 14 nonferrous metal shall also require from the seller, and 15retain in the record, a signed certificate of ownership 16 of the nonferrous metal being sold or authorization from 17 the owner to sell. It shall be unlawful for any of the 18 aforementioned persons to purchase any nonferrous 19 metal without obtaining the certificate of ownership, or 20 authorization from the owner to sell, on the part of the 21seller. Such record and certificate shall be available for 22inspection by any law-enforcement officer and must be 23maintained by the purchaser for not less than one year 24 after the date of the purchase.

25(b) Should the transaction involve one hundred or 26more pounds of copper or aluminum, in any form, the 27purchaser of the copper or aluminum, or his or her 28agent, shall report in writing to the chief of police of 29the municipality or the sheriff of the county wherein he 30 or she is transacting business and to the local detach-31ment of the division of public safety all the information 32obtained. The report must be filed within seventy-two 33 hours after the transaction. The provisions of this 34subsection do not apply to purchases made at wholesale 35under contract or as a result of a bidding process.

36 (c) Nothing in this section applies to scrap purchases

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3 [Enr. Com Sub for H/B/2108

by manufacturing facilities that melta or otherwise alter
the form of scrap metal and transform it into a new
product or to the purchase or transportation of food and
beverage containers or other nonindustrial materials
having a marginal value per individual unit.

42 (d) Any person violating the provisions of this section, 43 including the knowing falsification of any required 44 information, is guilty of a misdemeanor, and, upon 45 conviction, shall be fined not less than five hundred nor 46 more than two thousand dollars. Enr. Com. Sub. for H. B. 2103] 4

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

Chairman Senate Committee

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Chairman House Committee

Originating in the House.

Takes effect from passage. Clerk of the Senate

ONA Clerk of the House of Delega

President of the Senate

Speaker of the House of Delegates

this the HT Ĺ The within 12.4 day of 1991. 8 GCN C-641

PRESENTED TO THE

GOVERNOR Date 30/91