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OFFICE WEST VIRGINIA SECRETARY OF STATE

Regular Session, 2001

ENROLLED Committee Substitute for SENATE BILL NO. 34

(By Senator Kessler et al . )

PASSED April 13, 2001

In Effect 40 days from Passage

# FILED

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OFFICE WEST VIRGINIA SECRETARY OF STATE

## ENROLLED

#### COMMITTEE SUBSTITUTE

FOR

# Senate Bill No. 34

(SENATORS KESSLER, SHARPE, MINEAR, MCKENZIE, HUNTER, ROSS, EDGELL, MITCHELL, ANDERSON, BURNETTE, BOLEY AND ROWE, *original sponsors*)

[Passed April 13, 2001; in effect ninety days from passage.]

AN ACT to amend chapter sixty-two of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article six-b, relating to the protection and preservation of statements and testimony of child witnesses; allowing and providing procedures for taking the testimony of a child witness by using live, two-way closed-circuit television; setting forth legislative findings; defining certain terms; prescribing findings of fact required for taking testimony of child witness through use of live two-way closed-circuit television; describing procedures for taking testimony of child witness; requiring certain jury instructions; and providing for the memorialization of statements made by alleged child victims of sexual assault or sexual abuse.

 $r : : : : A \xrightarrow{S = YAH 100S}$  Be it enacted by the Legislature of West Virginia:

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

#### ARTICLE 6B. PROTECTION AND PRESERVATION OF STATEMENTS AND TESTIMONY OF CHILD WITNESS.

#### §62-6B-1. Legislative findings.

1 The Legislature hereby finds that there are rare occa-2 sions when the interests of justice cannot be served 3 because a child who is alleged to be the victim of certain 4 offenses is unable to testify while in the physical presence 5 of the defendant in the courtroom.

6 The Legislature further finds that the constitutional 7 right of the accused to be confronted with the witnesses 8 against him or her must be protected and that this consti-9 tutional guarantee can be protected while, at the same 10 time, allowing a child to testify outside of the physical 11 presence of a defendant in the courtroom.

12 The Legislature further finds that a child, more so than 13 an adult, may be subject to coercion and pressure by 14 interested adults and the interests of justice would be 15 served by requiring, unless infeasible, memorialization of 16 child victim statements in certain criminal matters.

#### §62-6B-2. Definitions.

For the purposes of this article, the words or terms
 defined in this section, and any variation of those words or
 terms required by the context, have the meanings ascribed
 to them in this section. These definitions are applicable
 unless a different meaning clearly appears from the
 context.

7 (1) "Child witness" means a person thirteen years of age
8 or less who is or will be called to testify in a criminal
9 matter concerning an alleged violation of the provisions of
10 sections three, four, five and seven, article eight-b, chapter

sixty-one of this code in which the child is the allegedvictim.

(2) "Live, two-way closed-circuit television" means a
simultaneous transmission, by closed-circuit television or
other electronic means, between the courtroom and the
testimonial room.

(3) "Operator" means the individual authorized by the
court to operate the two-way closed-circuit television
equipment used in accordance with the provisions of this
article.

(4) "Testimonial room" means a room within the courthouse other than the courtroom from which the testimony
of a child witness or the defendant is transmitted to the
courtroom by means of live, two-way closed-circuit
television.

# §62-6B-3. Findings of fact required for taking testimony of child witness by closed-circuit television; considerations for court.

(a) Upon a written motion filed by the prosecuting
 attorney, and upon findings of fact determined pursuant
 to subsection (b) of this section, a circuit court may order
 that the testimony of a child witness may be taken at a
 pretrial proceeding or at trial through the use of live, two way closed-circuit television.

7 (b) Prior to ordering that the testimony of a child 8 witness may be taken through the use of live, two-way 9 closed-circuit television, the circuit court must find by 10 clear and convincing evidence, after conducting an 11 evidentiary hearing on this issue, that:

12 (1) The child is an otherwise competent witness;

(2) That, absent the use of live, two-way closed-circuit
television, the child witness will be unable to testify due
solely to being required to be in the physical presence of
the defendant while testifying;

(3) The child witness can only testify if live, two-wayclosed-circuit television is used in the trial; and

(4) That the state's ability to proceed against the defen-dant without the child witness' live testimony would besubstantially impaired or precluded.

(c) The court shall consider the following factors in
determining the necessity of allowing a child witness to
testify by the use of live, two-way closed-circuit television:

25 (1) The age and maturity of the child witness;

26 (2) The facts and circumstances of the alleged offense;

(3) The necessity of the child's live testimony to theprosecution's ability to proceed;

(4) Whether or not the facts of the case involve the
alleged infliction of bodily injury to the child witness or
the threat of bodily injury to the child or another; and

32 (5) Any mental or physical handicap of the child witness.

33 (d) In determining whether to allow a child witness to testify through live, two-way closed-circuit television the 34 court shall appoint a psychiatrist, doctoral-level licensed 35 36 psychologist or a licensed clinical social worker with at least five years of significant clinical experience in the 37 treatment and evaluation of children who shall serve as an 38 39 advisor or friend of the court to provide the court with an 40 expert opinion as to whether, to a reasonable degree of professional certainty, the child witness will suffer severe 41 42 emotional harm, be unable to testify based solely on being in the physical presence of the defendant while testifying 43 and that the child witness does not evidence signs of being 44 subjected to undue influence or coercion. The opinion of 45 the psychiatrist, doctoral-level licensed psychologist or 46 licensed clinical social worker shall be filed with the 47 circuit court at least thirty days prior to the final hearing 48 49 on the use of live, two-way closed-circuit television and the defendant shall be allowed to review the opinion and 50

51 present evidence on the issue by the use of an expert or 52 experts or otherwise.

### §62-6B-4. Procedures required for taking testimony of child witness by closed-circuit television; election of defendant; jury instruction; sanction for failure to follow procedures.

(a) If the court determines that the use of live, two-way
 closed-circuit testimony is necessary and orders its use the
 defendant may, at any time prior to the child witness
 being called, elect to absent himself from the courtroom
 during the child witness' testimony. If the defendant so
 elects the child shall be required to testify in the court room.

8 (b) (1) If live, two-way closed-circuit television is used 9 in the testimony of the child witness, he or she shall be 10 taken into the testimonial room and be televised live, by two-way closed-circuit equipment to the view of the 11 12 defendant, counsel, the court and, if applicable, the jury. The projected image of the defendant shall be visible for 13 child witness to view if he or she chooses to do so and the 14 view of the child witness available to those persons in the 15 courtroom shall include a full body view. 16 Only the prosecuting attorney, the attorney for the defendant and 17 the operator of the equipment may be present in the room 18 19 with the child witness during testimony. Only the court, 20 the prosecuting attorney and the attorney for the defendant may question the child. In pro se proceedings, the 21court may modify the provisions of this subdivision 22 relating to the role of the attorney for the defendant to 23allow the prose defendant to question the child witness in 24 such a manner as to cause as little psychological trauma as 25 possible under the circumstances. The court shall permit 26 the defendant to observe and hear the testimony of the 27 28 child witness contemporaneous with the taking of the  $\mathbf{29}$ testimony. The court shall provide electronic means for 30 the defendant and the attorney for the defendant to confer confidentially during the taking of the testimony. 31

32 (2) If the defendant elects to not be physically present in the courtroom during the testimony of the child witness, 33 the defendant shall be taken into the testimonial room and 34 be televised live, by two-way closed-circuit equipment to 35 the view of the finder of fact and others present in the 36 37 courtroom. The defendant shall be taken to the testimo-38 nial room prior to the appearance of the child witness in 39 the courtroom. There shall be made and maintained a recording of the images and sounds of all proceedings 40 which were televised pursuant to this article. While the 41 defendant is in the testimonial room, the defendant shall 42 be permitted to view the live, televised image of the child 43 44 witness and the image of those other persons in the courtroom whom the court determines the defendant is 45 46 entitled to view. Only the court, the prosecuting attorney and the attorney for the defendant may question the child. 47 48 In pro se proceedings, the court may modify the provisions of this subdivision relating to the role of the attorney for 49 the defendant to allow the prose defendant to question the 50 51 child witness in such a manner as to cause as little emo-52tional distress as possible under the circumstances. The transmission from the courtroom to the testimonial room 53 shall be sufficient to permit the defendant to observe and 54 55 hear the testimony of the child witness contemporaneous 56 with the taking of the testimony. No proceedings other 57 than the taking of the testimony of the child witness shall 58 occur while the defendant is outside the courtroom. In the 59 event that the defendant elects that the attorney for the 60 defendant remain in the courtroom while the defendant is 61 in the testimonial room, the court shall provide electronic 62 means for the defendant and the attorney for the defendant to confer confidentially during the taking of the 63 64 testimony.

(c) In every case where the provisions of the article are
used, the jury, at a minimum shall, be instructed, unless
such instruction is waived by the defendant, that the use
of live, two-way closed-circuit television is being used
solely for the child's convenience, that the use of the

medium cannot as a matter of law and fact be considered
as anything other than being for the convenience of the
child witness and that to infer anything else would
constitute a violation of the oath taken by the jurors.

#### §62-6B-5. Memorialization of statements of certain child witnesses; admissibility; hearing.

1 (a) After the effective date of this section, whenever any 2 law-enforcement officer, physician, psychologist, social 3 worker or investigator, in the course of his or her employ-4 ment or profession or while engaged in an active criminal investigation as a law-enforcement officer or an agent of 5 a prosecuting attorney, obtains a statement from a child 6 7 thirteen years of age or younger who is an alleged victim in an investigation or prosecution alleging a violation of 8 the provisions of section three, four, five or seven, article 9 eight-b, chapter sixty-one of this code, he or she shall 10 forthwith make a contemporaneous written notation and 11 12 recitation of the statement received or obtained. An audio recording or video recording with sound capability of the 13 statement may be used in lieu of the written recitation 14 required by the provisions of this section. Failure to 15 16 comply with the provisions of this section creates a 17 presumption that the statement is inadmissible. The statement may be admitted if, after a hearing on the 18 matter, the court finds by clear and convincing evidence 19 20 that the failure to comply with the provisions of this 21section was a good faith omission and that the content of 22the proffered statement is an accurate recital of the information provided by the child and is otherwise 2324 admissible.

25 (b) The provisions of this section shall not apply to:

(1) Persons engaged in investigation pursuant to the
provisions of article six or seven, chapter forty-nine of this
code;

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- 29 (2) Medical personnel and other persons performing a
- 30 forensic medical examination of a child who is an alleged
- 31 victim; and
- 32 (3) Prosecuting attorneys when counseling with a child
- 33 in preparation for eliciting the child's testimony in court.

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

Chairman Senate Committee Chairman House Committee Originated in the Senate

In effect ninety days from passage.

Clerk of the Senate

Dreson h. 1 Clerk of the House of Delegates

milil President of the Senate

Speaker House of Delegates

The within. ... this the... ..... Day of ..... ....., 2001. ..... Governor

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PRESENTED TO THE

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