

WEST VIRGINIA LEGISLATURE FILED

2019 REGULAR SESSION

2019 FEB 11 P 4: 40

OFFICE WEST VIRGINIA
SECRETARY OF STATE

Enrolled

Committee Substitute

for

Senate Bill 17

SENATORS TRUMP AND BOSO, *original sponsors*

[Passed January 29, 2019; in effect from passage]

SB 17

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1 AN ACT to amend and reenact §62-12-2 of the Code of West Virginia, 1931, as amended, relating
2 to eligibility for probation generally; adding the option of a psychological study and
3 diagnosis to the studies and treatment required for a person to be eligible for probation
4 upon conviction of certain sexually related offenses; and adding offenses involving
5 preparation, distribution, or exhibition of obscene matter to minors to the list of offenses
6 for which such examinations are required for probation eligibility.

Be it enacted by the Legislature of West Virginia:

ARTICLE 12. PROBATION AND PAROLE.

§62-12-2. Eligibility for probation.

1 (a) All persons who are found guilty of or plead guilty to any felony, the maximum penalty
2 for which is less than life imprisonment, and all persons who are found guilty of or plead guilty to
3 any misdemeanor are eligible for probation, notwithstanding the provisions of §61-11-18 and §61-
4 11-19 of this code.

5 (b) The provisions of subsection (a) of this section to the contrary notwithstanding, any
6 person who commits or attempts to commit a felony with the use, presentment, or brandishing of
7 a firearm is not eligible for probation. Nothing in this section may apply to an accessory before
8 the fact or a principal in the second degree who has been convicted as if he or she were a principal
9 in the first degree if, in the commission of or in the attempted commission of the felony, only the
10 principal in the first degree used, presented, or brandished a firearm.

11 (c)(1) The existence of any fact which would make any person ineligible for probation
12 under subsection (b) of this section because of the commission or attempted commission of a
13 felony with the use, presentment, or brandishing of a firearm may not be applicable unless the
14 fact is clearly stated and included in the indictment or presentment by which that person is charged
15 and is either:

16 (A) Found by the court upon a plea of guilty or nolo contendere; or

17 (B) Found by the jury, if the matter be tried before a jury, upon submitting to the jury a
18 special interrogatory for such purpose; or

19 (C) Found by the court, if the matter be tried by the court, without a jury.

20 (2) The amendments to this subsection adopted in the year 1981:

21 (A) Apply to all applicable offenses occurring on or after August 1 of that year;

22 (B) Apply with respect to the contents of any indictment or presentment returned on or
23 after August 1 of that year irrespective of when the offense occurred;

24 (C) Apply with respect to the submission of a special interrogatory to the jury and the
25 finding to be made thereon in any case submitted to the jury on or after August 1 of that year or
26 to the requisite findings of the court upon a plea of guilty or in any case tried without a jury:

27 *Provided*, That the state shall give notice in writing of its intent to seek such finding by the jury or
28 court, as the case may be, which notice shall state with particularity the grounds upon which the
29 finding is sought as fully as such grounds are otherwise required to be stated in an indictment,
30 unless the grounds therefor are alleged in the indictment or presentment upon which the matter
31 is being tried; and

32 (D) May not apply with respect to cases not affected by the amendment and in such cases
33 the prior provisions of this section shall apply and be construed without reference to the
34 amendment.

35 Insofar as such amendments relate to mandatory sentences without probation, all such
36 matters requiring such sentence shall be proved beyond a reasonable doubt in all cases tried by
37 the jury or the court.

38 (d) For the purpose of this section, the term "firearm" means any instrument which will, or
39 is designed to, or may readily be converted to, expel a projectile by the action of an explosive,
40 gunpowder, or any other similar means.

41 (e) Any person who has been found guilty of, or pleaded guilty to, a violation of the
42 provisions of §61-8-12 of this code, the provisions of §61-8A-1 *et seq.* of this code, the provisions

43 of §61-8B-1 *et seq.* or §61-8C-1 *et seq.* of this code, or under the provisions of §61-8D-5 of this
44 code may only be eligible for probation after undergoing a physical, mental, and psychiatric or
45 psychological study and diagnosis which shall include an ongoing treatment plan requiring active
46 participation in sexual abuse counseling at a mental health facility or through some other
47 approved program: *Provided*, That nothing disclosed by the person during such study or diagnosis
48 may be made available to any law-enforcement agency or other party without that person's
49 consent, or admissible in any court of this state, unless the information disclosed indicates the
50 intention or plans of the probationer to do harm to any person, animal, institution, or property, in
51 which case the information may be released only to such persons as might be necessary for
52 protection of the said person, animal, institution, or property.

53 Within 90 days of the effective date of this section as amended and reenacted during the
54 first extraordinary session of the Legislature, 2006, the Secretary of the Department of Health and
55 Human Resources shall propose rules and emergency rules for legislative approval in accordance
56 with the provisions of §29A-3-1 *et seq.* of this code establishing qualifications for sex offender
57 treatment programs and counselors based on accepted treatment protocols among licensed
58 mental health professionals.

59 (f) Any person who has been convicted of a violation of the provisions of §61-8B-1 *et seq.*
60 and §61-8C-1 *et seq.* or §61-8D-5 and §61-8D-6 of this code, or of §61-2-14, §61-8-12, and §61-
61 8-13 of this code, or of a felony violation involving a minor of §61-8-6 or §61-8-7 of this code, or
62 of a similar provision in another jurisdiction shall be required to be registered upon release on
63 probation. Any person who has been convicted of an attempt to commit any of the offenses set
64 forth in this subsection shall also be registered upon release on probation.

65 (g) The probation officer shall within three days of release of the offender send written
66 notice to the State Police of the release of the offender. The notice shall include:

67 (1) The full name of the person;

68 (2) The address where the person shall reside;

- 69 (3) The person's Social Security number;
- 70 (4) A recent photograph of the person;
- 71 (5) A brief description of the crime for which the person was convicted;
- 72 (6) Fingerprints; and
- 73 (7) For any person determined to be a sexually violent predator as defined in §15-12-2a
- 74 of this code, the notice shall also include:
- 75 (i) Identifying factors, including physical characteristics;
- 76 (ii) History of the offense; and
- 77 (iii) Documentation of any treatment received for the mental abnormality or personality
- 78 disorder.

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

Mark Raymond
.....
Chairman, Senate Committee

Mark Leggett
.....
Chairman, House Committee

Originated in the Senate.

In effect from passage.

Joe Ginn
.....
Clerk of the Senate

Stephanie J. Hendrix
.....
Clerk of the House of Delegates

Walter B. Lumbard
.....
President of the Senate

Regen Hanshaw
.....
Speaker of the House of Delegates

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SECRETARY OF STATE

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FILED

The within *is approved* this the *11th*
Day of *February* 2019.

James O. Eastman
.....
Governor

PRESENTED TO THE GOVERNOR

Time 1:20 pm