WEST VIRGINIA LEGISLATURE

2024 REGULAR SESSION

ENROLLED

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Committee Substitute

for

House Bill 5662

BY DELEGATES KELLY, HOTT, AND STEELE

[Passed March 7, 2024; in effect ninety days from

passage.]

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House Bill 5662

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1 AN ACT to amend and reenact §61-8D-1, §61-8D-2, §61-8D-2a, §61-8D-3, §61-8D-3a, §61-8D-2 4, and §61-8D-4a of the Code of West Virginia, 1931, as amended, all relating to defining 3 terms; providing that a person in position of trust in relation to a child may be held criminally liable for murder of a child by refusal or failure to supply necessities, or by allowing another 4 person to fail or refuse to supply necessities, or the delivery, administration or ingestion of 5 a controlled substance, death of a child by child abuse, child abuse resulting in injury, child 6 abuse creating risk of injury, female genital mutilation, child neglect resulting in injury, child 7 neglect creating risk of injury, child neglect resulting in death; and limiting application of 8 9 exceptions to criminal penalties in certain circumstances.

Be it enacted by the Legislature of West Virginia:

ARTICLE 8D. CHILD ABUSE.

§61-8D-1. Definitions.

1 In this article, unless a different meaning is plainly required:

2 (1) "Abuse" means the infliction upon a minor of physical injury by other than accidental3 means.

4 (2) "Child" means any person under eighteen years of age not otherwise emancipated by
5 law.

6 (3) "Controlled substance" means controlled substance as that term is defined in §60A-17 101(d) of this code.

8 (4) "Custodian" means a person over the age of 14 years who has or shares actual 9 physical possession or care and custody of a child on a full-time or temporary basis, regardless 10 of whether that person has been granted custody of the child by any contract, agreement, or legal 11 proceeding. "Custodian" shall also include, but not be limited to, the spouse of a parent, guardian 12 or custodian, or a person cohabiting with a parent, guardian or custodian in the relationship of 13 husband and wife, where the spouse or other person shares actual physical possession or care 14 and custody of a child with the parent, guardian or custodian.

(5) "Guardian" means a person who has care and custody of a child as the result of any
 contract, agreement or legal proceeding.

17 (6) "Gross neglect" means reckless or intentional conduct, behavior, or inaction by a
18 parent, guardian or custodian, or person in a position of trust in relation to a child, that evidences
19 a clear disregard for a minor child's health, safety, or welfare.

(7) "Neglect" means the unreasonable failure by a parent, guardian or custodian, or person
 in a position of trust in relation to a child, to exercise a minimum degree of care to assure the
 minor child's physical safety or health. For purposes of this article, the following do not constitute
 "neglect" by a parent, guardian or custodian, or person in a position of trust in relation to a child:

(A) Permitting a minor child to participate in athletic activities or other similar activities that
 if done properly are not inherently dangerous, regardless of whether that participation creates a
 risk of bodily injury;

27 (B) Exercising discretion in choosing a lawful method of educating a minor child; or

(C) Exercising discretion in making decisions regarding the nutrition and medical care
 provided to a minor child based upon religious conviction or reasonable personal belief.

30 (8) "Parent" means the biological father or mother of a child, or the adoptive mother or31 father of a child.

32 (9) "Sexual contact" means sexual contact as that term is defined in §61-8B-1 of this code.

33 (10) "Sexual exploitation" means an act whereby:

(A) A parent, custodian, guardian or other person in a position of trust to a child, whether
 for financial gain or not, persuades, induces, entices or coerces the child to engage in sexually
 explicit conduct as that term is defined in §61-8C-1 of this code; or

(B) A parent, guardian, custodian or other person in a position of trust in relation to a child
persuades, induces, entices, or coerces the child to display his or her sex organs for the sexual
gratification of the parent, guardian, custodian, person in a position of trust or a third person, or
to display his or her sex organs under circumstances in which the parent, guardian, custodian or

other person in a position of trust knows the display is likely to be observed by others who would
be affronted or alarmed.

43 (11) "Sexual intercourse" means sexual intercourse as that term is defined in §61-8B-1 of
44 this code.

45 (12) "Sexual intrusion" means sexual intrusion as that term is defined in §61-8B-1 of this46 code.

47 (13) A "person in a position of trust in relation to a child" refers to any person who, under 48 law or agreement, is acting in the place of a parent and charged with any of a parent's rights, 49 duties, or responsibilities concerning a child or someone responsible for the general supervision 50 of a child's welfare, or any person who by virtue of his or her occupation or position is charged 51 with any duty or responsibility for the health, education, welfare, or supervision of the child.

§61-8D-2. Murder of a child by a parent, guardian or custodian or other person, or person in a position of trust in relation to a child, by refusal or failure to supply necessities, or by delivery, administration or ingestion of a controlled substance; penalties.

(a) If any parent, guardian or custodian, or person in a position of trust in relation to a
 child, shall maliciously and intentionally cause the death of a child under his or her care, custody
 or control by his or her failure or refusal to supply the child with necessary food, clothing, shelter,
 or medical care, then the parent, guardian or custodian, or person in a position of trust in relation
 to a child shall be is guilty of murder in the first degree.

6 (b) If any parent, guardian or custodian, or person in a position of trust in relation to a child, 7 shall cause the death of a child under his or her care, custody, or control by knowingly allowing 8 any other person to maliciously and intentionally fail or refuse to supply the child with necessary 9 food, clothing, shelter, or medical care, then the other person and the parent, guardian or 10 custodian, or person in a position of trust in relation to a child are each guilty of murder in the first 11 degree.

(c) The penalty for offenses defined by this section shall be that which is prescribed for
murder in the first degree under the provisions of §61-2-2 of this code.

(d) The provisions of this section shall not apply to any parent, guardian or custodian. or 14 person in a position of trust in relation to a child who fails or refuses, or allows another person to 15 fail or refuse, to supply a child under the care, custody, or control of such parent, guardian or 16 custodian, or person in a position of trust in relation to a child with necessary medical care, when 17 such medical care conflicts with the tenets and practices of a recognized religious denomination 18 or order of which the parent, guardian or custodian, or person in a position of trust in relation to a 19 child is an adherent or member: Provided, That the provisions of this subsection do not apply to 20 a person in a position of trust in relation to a child who, by virtue of his or her occupation or 21 position, is charged with any duty or responsibility for the health, education, welfare, or 22 23 supervision of a child.

§61-8D-2a. Death of a child by a parent, guardian or custodian or other person or person in a position of trust in relation to a child, by child abuse; criminal penalties.

(a) If any parent, guardian or custodian, or person in a position of trust in relation to a child
maliciously and intentionally inflicts upon a child under his or her care, custody, or control
substantial physical pain, illness, or any impairment of physical condition by other than accidental
means, thereby causing the death of the child, then the parent, guardian or custodian, or person
in a position of trust in relation to a child is guilty of a felony.

6 (b) If any parent, guardian or custodian, or person in a position of trust in relation to a child 7 knowingly allows any other person to maliciously and intentionally inflict upon a child under the 8 care, custody or control of such parent, guardian or custodian, or person in a position of trust in 9 relation to a child substantial physical pain, illness or any impairment of physical condition by 10 other than accidental means, which thereby causes the death of such child, then such other 11 person and such parent, guardian or custodian, or person in a position of trust in relation to a child 12 are each guilty of a felony.

(c) Any person convicted of a felony described in subsection (a) or (b) of this section shall
be imprisoned in a state correctional facility for a period of 15 years to life. A person imprisoned
pursuant to the provisions of this section is not eligible for parole prior to having served a minimum
of 15 years of his or her sentence.

17 (d) The provisions of this section are not applicable to any parent, guardian or custodian, 18 who, without malice, fails or refuses, or allows another person to, without malice, fail or refuse, to supply a child under the care, custody or control of the parent, guardian or custodian with 19 necessary medical care, when such medical care conflicts with the tenets and practices of a 20 recognized religious denomination or order of which the parent, guardian or custodian is an 21 adherent or member. The provisions of this section are not applicable to any health care provider 22 23 who fails or refuses, or allows another person to fail or refuse, to supply a child with necessary 24 medical care when the medical care conflicts with the tenets and practices of a recognized religious denomination or order of which the parent, guardian or custodian of the child is an 25 adherent or member, or where such failure or refusal is pursuant to a properly executed do not 26 resuscitate form. 27

§61-8D-3. Child abuse resulting in injury; child abuse creating risk of injury; criminal penalties.

(a) If any parent, guardian or custodian, or person in a position of trust in relation to a child
shall abuse a child and by the abuse cause the child bodily injury as the term is defined in §618B-1 of this code, then such parent, guardian or custodian, or person in a position of trust in
relation to a child is guilty of a felony and, upon conviction thereof, shall be fined not less than
\$100 nor more than \$1,000 and imprisoned in a state correctional facility for not less than one nor
more than five years, or in the discretion of the court, be confined in jail for not more than one
year.

8 (b) If any parent, guardian or custodian, or person in a position of trust in relation to a child
9 shall abuse a child and by the abuse cause the child serious bodily injury as that term is defined

- in §61-8B-1 of this code, then such parent, guardian or custodian shall be guilty of a felony and,
 upon conviction thereof, shall be fined not less than \$1,000 nor more than \$5,000 and committed
 to the custody of the Division of Corrections not less than two nor more than 10 years.
- (c) Any parent, guardian or custodian, or person in a position of trust in relation to a child
 who abuses a child and by the abuse creates a substantial risk of death or serious bodily injury,
 as serious bodily injury is defined in §61-8B-1 of this code, to the child is guilty of a felony and,
 upon conviction thereof, shall be fined not more than \$3,000 or imprisoned in a state correctional
 facility for not less than one nor more than five years, or both.
- (d)(1) If a parent, guardian or custodian, or person in a position of trust in relation to a child who has not previously been convicted under this section, §61-8D-4 of this code, or a law of another state or the federal government with the same essential elements abuses a child and by the abuse creates a substantial risk of bodily injury, as bodily injury is defined in §61-8B-1, to the child is guilty of a misdemeanor and, upon conviction thereof, shall be fined not less than \$100 nor more than \$1,000 or confined in jail not more than six months, or both.
- (2) For a second offense under this subsection or for a person with one prior conviction
 under this section, §61-8D-4 of this code, or a law of another state or the federal government with
 the same essential elements, the parent, guardian or custodian, or person in a position of trust in
 relation to a child is guilty of a misdemeanor and, upon conviction thereof, shall be fined not more
 than \$1,500 and confined in jail not less than 30 days nor more than one year, or both.
- (3) For a third or subsequent offense under this subsection or for a person with two or more prior convictions under this section, §61-8D-4 of this code, or a law of another state or the federal government with the same essential elements, the parent, guardian or custodian, or person in a position of trust in relation to a child is guilty of a felony and, upon conviction thereof, shall be fined not more than \$3,000 and imprisoned in a state correctional facility not less than one year nor more than three years, or both.

- (e) Any person convicted of a misdemeanor offense under this section:
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(1) May be required to complete parenting classes, substance abuse counseling, anger
 management counseling, or other appropriate services, or any combination thereof, as
 determined by Department of Human Services through its services assessment evaluation, which
 shall be submitted to the court of conviction upon written request;

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(2) Shall not be required to register pursuant to §15-13-1, et seq. of this code; and

(3) Shall not, solely by virtue of the conviction, have his or her custody, visitation, orparental rights automatically restricted.

(f) Nothing in this section shall preclude a parent, guardian or custodian from providingreasonable discipline to a child.

§61-8D-3a. Female genital mutilation; penalties; definitions.

1 (a) Except as otherwise provided in subsection (b) of this section, any person who 2 circumcises, excises or infibulates, in whole or in part, the labia majora, labia minora, or clitoris of 3 a female under the age of 18, or any parent, guardian or custodian, or person in a position of 4 trust in relation to a child, of a female under the age of 18 who allows the circumcision, excision 5 or infibulation, in whole or in part, of the female's labia majora, labia minora, or clitoris, shall be 6 guilty of a felony and, upon conviction thereof, shall be imprisoned in a state correctional facility 7 for not less than two nor more than 10 years and fined not less than \$1,000 nor more than \$5,000.

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(b) A surgical procedure is not a violation of this section if the procedure:

9 (1) Is necessary to preserve the health of the child on whom it is performed and is
10 performed by a licensed medical professional authorized to practice medicine in this state; or

(2) The procedure is performed on a child who is in labor or has just given birth and is
 performed for legitimate medical purposes connected with that labor or birth by a licensed medical
 professional authorized to practice medicine in this state.

(c) A person's belief that the conduct described in subsection (a) of this section: (1) Is
 required as a matter of custom, ritual or standard practice; or (2) was consented to by the female

on which the circumcision, excision, or infibulation was performed shall not constitute a defense
 to criminal prosecution under subsection (a) of this section.

§61-8D-4. Child neglect resulting in injury; child neglect creating risk of injury; criminal penalties.

1 (a) If a parent, guardian or custodian, or person in a position of trust in relation to a child 2 neglects a child and by the neglect causes the child bodily injury, as bodily injury is defined in 3 §61-8B-1 of this code, then the parent, guardian or custodian, or person in a position of trust in 4 relation to a child is guilty of a felony and, upon conviction thereof, shall be fined not less than 5 \$100 nor more than \$1,000 or imprisoned in a state correctional facility for not less than one nor 6 more than three years, or in the discretion of the court, be confined in jail for not more than one 7 year, or both.

(b) If a parent, guardian or custodian, or person in a position of trust in relation to a child
neglects a child and by such neglect causes the child serious bodily injury, as serious bodily injury
is defined in §61-8B-1 of this code, then the parent, guardian or custodian, or person in a position
of trust in relation to a child is guilty of a felony and, upon conviction thereof, shall be fined not
less than \$300 nor more than \$3,000 or imprisoned in a state correctional facility for not less than
one nor more than 10 years, or both.

(c) If a parent, guardian or custodian, or person in a position of trust in relation to a child grossly neglects a child and by that gross neglect creates a substantial risk of death or serious bodily injury, as serious bodily injury is defined in §61-8B-1 of this code, of the child then the parent, guardian or custodian, or person in a position of trust in relation to a child is guilty of a felony and, upon conviction thereof, shall be fined not less than \$1,000 nor more than \$3,000 dollars or imprisoned in a state correctional facility for not less than one nor more than five years, or both.

(d)(1) If a parent, guardian or custodian, or person in a position of trust in relation to a child
 who has not been previously convicted under this section, §61-8D-3 of this code, or a law of

another state or the federal government with the same essential elements neglects a child and by that neglect creates a substantial risk of bodily injury, as defined in §61-8B-1 of this code, to the child, then the parent, guardian or custodian, or person in a position of trust in relation to a child is guilty of a misdemeanor and, upon conviction thereof, for a first offense, shall be fined not less than \$100 nor more than \$1,000 or confined in jail not more than six months, or both fined and confined.

(2) For a second offense under this subsection or for a person with one prior conviction
under §61-8D-3 of this code or a law of another state or the federal government with the same
essential elements, the parent, guardian or custodian, or person in a position of trust in relation
to a child is guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than
\$1,000 and confined in jail not less than 30 days nor more than one year, or both.

(3) For a third or subsequent offense under this subsection or for a person with two or more prior convictions under this section, §61-8D-3 of this code, or a law of another state or the federal government with the same essential elements, the parent, guardian or custodian, or person in a position of trust in relation to a child is guilty of a felony and, upon conviction thereof, shall be fined not more than \$2,000 and imprisoned in a state correctional facility not less than one year nor more than three years, or both fined and imprisoned.

40 (e) The provisions of this section shall not apply if the neglect by the parent, guardian or
41 custodian or person in a position of trust in relation to a child is due primarily to a lack of financial
42 means on the part of the parent, guardian or custodian or person in a position of trust in relation
43 to a child.

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(f) Any person convicted of a misdemeanor offense under this section:

(1) May be required to complete parenting classes, substance abuse counseling, anger
management counseling, or other appropriate services, or any combination thereof, as
determined by Department of Human Services through its services assessment evaluation, which
shall be submitted to the court of conviction upon written request;

49 (2) Shall not be required to register pursuant to the requirements of §15-13-1 of this code;50 and

51 (3) Shall not, solely by virtue of the conviction, have his or her custody, visitation or 52 parental rights automatically restricted.

§61-8D-4a. Child neglect resulting in death; criminal penalties.

(a) If any parent, guardian or custodian, or person in a position of trust in relation to a child
shall neglect a child under his or her care, custody or control and by such neglect cause the death
of said child, then such parent, guardian or custodian, or person in a position of trust in relation to
a child shall be guilty of a felony and, upon conviction thereof, shall be fined not less than \$1,000
nor more than \$5,000 or committed to the custody of the Division of Corrections for not less than
three nor more than 15 years, or both fined and imprisoned.

7 (b) No child who in lieu of medical treatment was under treatment solely by spiritual means 8 through prayer in accordance with a recognized method of religious healing with a reasonable 9 proven record of success shall, for that reason alone, be considered to have been neglected 10 within the provisions of this section. A method of religious healing shall be presumed to be a 11 recognized method of religious healing if fees and expenses incurred in connection with the 12 treatment are permitted to be deducted from taxable income as "medical expenses" pursuant to 13 regulations or rules promulgated by the United States Internal Revenue Service; Provided, That 14 the provisions of this subsection do not apply to a person in a position of trust in relation to a child 15 who, by virtue of his or her occupation or position, is charged with any duty or responsibility for 16 the health, education, welfare, or supervision of a child.

(c) A child whose parent, guardian or legal custodian, or person in a position of trust in
relation to that child has inhibited or interfered with the provision of medical treatment in
accordance with a court order may be considered to have been neglected for the purposes of this
section.

The Clerk of the House of Delegates and the Clerk of the Senate hereby certify that the foregoing bill is correctly enrolled.

Clerk of the House of Delegates DZ4 MAR 26 Clerk of the Senate σ Originated in the House of Delegates. ŝ ų In effect ninety days from passage. l ね Speaker of the House Pelegates esident of the Senate this the 24th The within is <u>appared</u> Day of March 2024. Governor

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