HOUSE BILL 158

HOUSE BILL 458

Table: AN ACT to create W.S. 1-1075 through 1-1087 relating to compensation of victims of crimes; providing for creation of the crimes compensation board; providing for compensation of victims and dependents of the victims; specifying the procedure for claiming compensation, hearings thereon and awards therefor; providing for penalties; and providing for an effective date.

Sponsored by: Leen Leanly

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STATE OF WYOMING

77LSO-270.01

HOUSE BILL NO. 458

Compensation for victims of crime.

Sponsored by:

Representative CROWLEY Elle Crowley

A BILL

for

- 1 AN ACT to create W.S. 1-1075 through 1-1087 relating to
- 2 compensation of victims of crimes; providing for creation
- 3 of the crimes compensation board; providing for compen-
- 4 sation of victims and dependents of the victims; specify-
- ing the procedure for claiming compensation, hearings 5
- 6 thereon and awards therefor; providing for penalties; and
- 7 providing for an effective date.
- Be It Enacted by the Legislature of the State of Wyoming: 8
- 9 Section 1. W.S. 1-1075 through 1-1087 are created to
- 10 read:
- 11 1-1075. Citation. This act shall be cited as the
- 12 "Victims of Crime Compensation Act".
- 13 1-1076. Definitions.
- 14 (a) As used in this act:
- 15 (i) "Board" means the crimes compensation

- board established by this act;
- 2 (ii) "Criminal act" means an act committed or
- 3 attempted in this state which is punishable as a felony
- 4 under the laws of this state;
- 5 (iii) "Dependent" means any relative of the
- 6 victim who was wholly or partially dependent upon his
- 7 income at the time of his injury or death and includes the
- 8 child of the victim born after his death;
- 9 (iv) "Personal injury" means actual bodily
- 10 harm;
- 11 (v) "Relative of the victim" means his spouse,
- 12 parent, grandparent, stepparent, child including natural
- 13 born child, stepchild or adopted child, grandchild,
- 14 brother or sister;
- 15 (vi) "Victim" means a person who suffers per-
- 16 sonal injury or is killed in this state as a direct result
- 17 of:
- 18 (A) A criminal act of another person;
- 19 (B) The person's good faith and reason-
- 20 able effort in attempting to prevent the commission of a
- 21 criminal act, or to apprehend a person engaging in a crim-



- 1 ment officer to do so; or
- 2 (C) Assisting or attempting to assist a
- 3 person against whom a crime is being perpetrated or
- 4 attempted.
- 5 (vii) "This act" means W.S. 1-1075 through
- 6 1-1087.
- 7 <u>1-1077. Eliqibility for compensation.</u>
- 8 (a) A person is entitled to compensation under this
- 9 act if:
- 10 (i) He is a Victim;
- 11 (ii) He is a dependent;
- 12 (iii) He suffered pecuniary loss resulting
- 13 from the injury or death of the victim;
- 14 (iv) The victim was not a relative of the
- 15 offender or was not living with the offender as a member
- 16 of his family or household at the time of the personal
- 17 injury or death;
- 18 (v) The injury to or death of the victim was
- 19 not attributable to his own wrongful act or provocation of
- 20 his assailant;

- 1 (vi) The appropriate law enforcement officials
- 2 were notified of the criminal act allegedly causing the
- 3 injury to or death of the victim as soon after its perpe-
- 4 tration as practical under the circumstance; and
- 5 (vii) The application for compensation is
- 6 filed with the board within one (1) year after the date of
- 7 the injury to or death of the victim or within any further
- 8 extension of time as the board allows for good cause
- 9 shown.

10 <u>1-1078. Pecuniary loss.</u>

- 11 (a) Pecuniary loss to an applicant under this act 12 resulting from injury or death to a victim includes, in the case of injury, appropriate medical expenses and 13 hospital expenses, loss of earnings, loss of future earn-14 ings because of a disability resulting from the injury and 15 16 other expenses for treatment by Christian Science practitioners and nursing care appropriate thereto, and in the 17 case of death, additional funeral and burial expenses and 18 19 loss of support to the dependents of the victim.
- 20 (b) Loss of earnings, loss of future earnings and
 21 loss of support shall be determined on the basis of the
 22 victim's average monthly earnings for the six (6) months
 23 immediately preceding the date of the injury or on five

- hundred dollars (\$500.00) per month, whichever is less.
- 2 (c) Nothing in this section authorizes the making of
- 3 child support payments for the benefit of a child con-
- 4 ceived as a result of the rape of its mother. Pain and
- 5 suffering shall not be considered in determining pecuniary
- 6 loss. Pecuniary loss does not include property damage.

7 1-1079. Establishment of board; powers and duties.

- 8 (a) There is established a crimes compensation board
- 9 which shall be composed of three (3) members to be
- appointed by the governor. One (1) of the members shall
- 11 be designated as chairman by the governor.
- 12 (b) The term of office for each member of the board
- 13 shall be three (3) years, except that of the members first
- 14 appointed one (1) shall be appointed for a term of three
- 15 (3) years, one (1) for a term of two (2) years and one (1)
- for a term of one (1) year. All vacancies, except through
- 17 the expiration of term, shall be filled for the unexpired
- 18 term only.
- 19 (c) Members of the board shall receive no salary but
- 20 are entitled to per diem and travel expenses authorized by
- 21 law for legislators.
- 22 (d) The board shall:

- 1 (i) Adopt, promulgate, amend and rescind rules
- 2 and regulations to carry out the provisions and purposes
- 3 of this act;
- 4 (ii) Request from county attorneys, police or
- 5 county sheriffs all investigation and data as will enable
- 6 the board to determine if, in fact, a crime was committed
- 7 or attempted and the extent, if any, to which the victim
- 8 was responsible for his own injury;
- 9 (iii) Hear and determine all claims for awards
- filed with the board pursuant to this act;
- 11 (iv) Direct medical examinations of victims;
- 12 (v) Hold hearings in accordance with the
- 13 Wyoming Administrative Procedure Act; and
- 14 (vi) Report each year to the governor and
- 15 legislature on its activities.
- 16 <u>1-1080</u>. Application for compensation; required
- 17 information.
- 18 (a) Any person who is eligible for compensation pur-
- 19 suant to this act, or his parent, guardian or personal
- 20 representative acting on his behalf, may apply to the
- 21 board, under oath, on a form prescribed and furnished by



- the board, setting forth the following:
- 2 (i) The name and address of the victim;
- 3 (ii) If the victim is deceased, the name and
- 4 address of the applicant and his relationship to the
- 5 victim, the names and addresses of other persons dependent
- on the victim for their support and the extent to which
- 7 each is dependent;
- 8 (iii) The date and nature of the criminal act
- 9 on which the application for compensation is based;
- 10 (iv) The date and place where and the law
- ll enforcement officials to whom notification of the criminal
- 12 act was given;
- 13 (v) The nature and extent of the injuries sus-
- 14 tained by the victim, the names and addresses of those
- 15 giving medical and hospitalization treatment to the victim
- 16 and whether death resulted;
- 17 (vi) The pecuniary loss to the applicant and
- to all other persons as specified under paragraph (a)(ii)
- of this section resulting from the injury or death;
- 20 (vii) The amount of benefits, payments or
- 21 awards, if any, payable under the Worker's Compensation

- 1 Act or from local governmental, state or federal funds,
- 2 which the applicant and each other person listed under
- 3 paragraph (a) (ii) of this section has received or to which
- 4 each is entitled as a result of the injury or death, or
- 5 from any other source;
- 6 (viii) Releases authorizing the surrender to
- 7 the board all reports, documents and other information
- 8 relating to the matters specified under this section; and
- 9 (ix) All other information as the board
- 10 reasonably requires.
- 11 (b) The board may require that materials substan-
- 12 tiating the facts stated in the application be submitted
- 13 with the application. If the court finds that an applica-
- 14 tion does not contain the required information or that the
- 15 facts stated therein have not been substantiated, it shall
- notify the applicant in writing of the specific additional
- 17 items of information or materials required and that he has
- 18 thirty (30) days in which to furnish those items to the
- 19 court. The board shall reject the application of an
- 20 applicant who although notified fails to file the
- 21 requested information or substantiating materials within
- 22 the time specified unless he requests, and the board
- 23 grants, an extension of time in which to furnish that



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- 1 information. An applicant, on his own motion, may file an
- 2 amended application or additional substantiating materials
- 3 to correct inadvertent errors or omissions at any time
- 4 before the original application has been disposed of by
- 5 the board. In either case, the filing of additional
- 6 information or of an amended application shall be consid-
- 7 ered to have been filed at the same time as the original
 - 8 application.

1-1081. Hearing: findings: order.

- 10 (a) Hearings shall be held on the application and
- 11 shall be open to the public unless the board determines
- 12 that a closed hearing is necessary because:
- 13 (i) The alleged assailant or offender has not
- 14 been brought to trail and a public hearing would adversely
- 15 affect either his apprehension or his trial:
- 16 (ii) The victim or alleged assailant is a
- 17 minor: or
- 18 (iii) A public hearing would frustrate rather
- 19 than further the interest of justice.
- 20 (b) A transcript shall be kept of the proceedings of
- 21 hearings held before the board and shall include the
- 22 board's findings of fact and conclusions of the amount of

- 1 compensation, if any, to which the applicant and persons
- 2 dependent on a deceased victim are entitled. No part of
- 3 the transcript of any hearing before the board may be used
- 4 for any purpose in a criminal proceeding except in the
- 5 prosecution of a person alleged to have perjured himself
- 6 in his testimony before the board.
- 7 (c) At the conclusion of the hearing, the board
- 8 shall enter an order stating:
- 9 (i) Its findings of fact:
- 10 (ii) Its decision as to whether or not compen-
- 11 sation is due under this act:
- 12 (iii) The amount of compensation, if any,
- 13 which is due under this act;
- 14 (iv) Whether disbursement of the compensation
- 15 awarded is to be made in a lump sum or in periodic pay-
- 16 ments; and
- 17 (v) The person or person to whom the compen-
- 18 sation should be paid. The board may order temporary pay-
- 19 ments to be made pending its determination of the total
- 20 amount of compensation due under this act.
- 21 (d) If the board finds, in the case of an applica-



- 1 tion made by a person dependent for his support on a
- 2 deceased victim, that persons other than the applicant
- 3 were also dependent on that victim for their support, it
- 4 shall also:
- 5 (i) Name those persons in its order;
- 6 (ii) State the percentage share of the total
- 7 compensation award and the dollar amount to which each is
- 8 entitled; and
- 9 (iii) Order that those amounts be paid to
- 10 those persons directly or, in the case of a minor or
- 11 incompetent, to his guardian or conservator, as the case
- 12 may be.
- 13 <u>1-1082. Standards for compensation.</u>
- 14 (a) For the purpose of determining the amount of any
- 15 compensation payable pursuant to this act, the board
- 16 shall, insofar as practicable, formulate standards for
- 17 uniform application of this act and shall take into con-
- 18 sideration rates and amounts of compensation payable for
- 19 injuries and death under other laws of this state and of
- 20 the United States and the availability of funds appropri-
- 21 ated for purposes of this act.
- 22 (b) In no event shall the compensation for each

- 1 application exceed five thousand dollars (\$5,000.00).
- 2 1-1083. Compensation award.
- 3 (a) In any case in which a person is injured or
- 4 killed by a criminal act, the board may order the payment
- 5 of compensation in accordance with this act:
- 6 (i) For the benefit of the injured person;
- 7 (ii) In the case of personal injury of the
- 8 victim, to any person responsible for the maintenance of
- 9 the victim who has suffered pecuniary loss or incurred
- 10 expenses as a result of this injury; or
- 11 (iii) In the case of death of the victim, for
- 12 the benefit of any one (1) or more of the dependents of
- 13 the victim.
- 14 (b) In determining whether to award compensation
- under this act, the board shall consider:
- 16 (i) All circumstances determined to be rele-
- 17 vant, including provocation, consent or any other behavior
- 18 of the victim which directly or indirectly contributed to
- 19 his injury or death:
- 20 (ii) The prior case or social history, if any,
- 21 of the victim:

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- 2 (iv) Any other relevant matters.
- 3 (c) The board shall not consider whether the alleged
 4 assailant has been apprehended, prosecuted or convicted,
 5 nor the result of any criminal proceedings against him.
- In determining the amount of compensation to be б (d) 7 allowed by order, the board shall take into consideration 8 amounts received or receivable from any other source or 9 sources by the victim or his dependents as a result of the incident or offense giving rise to the application. 10 11 board shall deduct the amount of benefits, payments or 12 awards payable under the "Worker's Compensation Act from local governmental, state or federal funds, which the 13 14 applicant or dependents have received or to which they are 15 entitled as a result of injury to or death of the victim.
- 16 (e) The board may order the payment of compensation
 17 under this act for:
- 18 (i) Expenses actually and reasonably incurred
 19 as a result of the personal injury or death of the victim:
- 20 (ii) Loss of earning power as a result of 21 total or partial incapacity of the victim;

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- 1 (iii) Pecuniary loss to the dependents of the
- 2 deceased victim; and
- 3 (iv) Any other loss resulting from the per-
- 4 sonal injury or death of the victim which the court deter-
- 5 mines to be reasonable.

1-1084. Recovery from offender.

- 7 an order for the payment of compensation (a) 8 for personal injury or death is or has been made under 9 this act, the state shall, upon payment of the amount of 10 the order, be subrogated to the right of the applicant to 11 collect damages from the person or persons responsible for 12 the injury or death and the state shall be entitled to 13 bring an action against the responsible person or persons for the amount of the damages sustained by the applicant. 14
- 15 (b) The applicant or other recipient must give writ16 ten notice to the board of the making of a claim or demand
 17 or the filing of a suit for the damages specified in sub18 section (a) of this section.
- 19 1-1085. Waivers and releases void: compensation
 20 exempt from creditors claims. Any agreement by an indi21 vidual to waive, release or commute his rights under this
 22 act is void. Compensation due under this act may not be

- 1 assigned, pledged, encumbered, released or commuted.
- 2 Compensation under this act is exempt from all claims of
- 3 creditors and from levy, execution and attachment or other
- 4 remedy for recovery or collection of a debt, and this
- 5 exemption may not be waived.
- 6 1-1086. Fees not chargeable. No fee may be charged
- 7 to the applicant in any proceeding under this act except
- 8 as provided by this act. If the applicant is represented
- 9 by counsel in making application under this act or in any
- 10 further proceedings provided for in this act, the counsel
- 11 may receive no payment for his services except an amount
- 12 as the board determines to be reasonable.
- 13 1-1087. Penalties for violation of act. Applica-
- 14 tions and other written documents submitted pursuant to
- 15 this act shall be under penalty of perjury. No compen-
- 16 sation under this act may be paid to an applicant who vio-
- 17 lates this section or knowingly acquiesces in a violation
- 18 of this section.
- 19 Section 2. This act is effective July 1, 1977.
- 20 (END)

FISCAL NOTE

Fiscal Note No. 731 Requester Representative	L.S.O. 270 Bill No.	Draft L1 Jt. Res. No.						
Part I Fiscal Data:								
SHORT TITLE OF BILL: Compens		STATUTORY REFERENCE						
of crim	ne	Nos. to create W.S. 1-1075/1087 None shown						
AGENCY TITLE:	wir	1-10/3/100/	None shown					
SOURCE OF APPROPRIATION/REVE	NUE		New Program (X) Change in Existing Program()					
	Local Government Impact ()							
If more than one appropriation is involved, show overall effect below, but show breakdown by appropriation and fiscal year on a separate page. Round to nearest hundred dollars.								
appropriateion and ribear year	FISCAL PERIODS							
EFFECT OF PROPOSAL		ENNIAL INCREASE OR (
	First Biennial	Second Biennial	Third	Biennial				
Salaries & Number of Personnel	\$							
Supporting Expenses								
Permanent Property								
Aids to Localities See below								
Other								
ESTIMATED TOTAL COST	\$							
GENERAL FUND								
FEDERAL FUND								
OTHER								
ESTIMATED TOTAL REVENUE	\$							

Part II. Explain in a clear and concise manner what effect this measure will have on the costs and revenues of state government. Specify the source of funds for appropriations. Include effect on the current biennium and also the long-range fiscal effect, if any. Show how you arrived at the estimate. Use attached sheet and any additional sheets which you may need.

The bill does not disclose funding for the board expenses. Also expenses are at the legislative rate instead of the usual state employee rate of per diem and mileage. Compensation to pay any victims must come from some appropriation which is not identified in the bill or how local government funds are to be appropriated for this purpose. Article 3, Section 35, Wyoming Constitution requires appropriations before expenditures except for interest on public debt. The possible costs involved are impossible to forecast.

Date Authorized Representative
Legislative Auditor Clearance

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