## ENROLLED

COMMITTEE SUBSTITUTE

for

H. B. 2939

(BY DELEGATE(S) B. WHITE)

[Passed March 14, 2015; in effect ninety days from passage.]

AN ACT to amend and reenact §49-1-201 of the Code of West Virginia, 1931, as amended; and to amend and reenact §49-2-803 and §49-2-812 of said code, all relating to requirements for mandatory reporting of sexual offenses on school premises involving or between students; defining terms; adding conduct that must be reported to law enforcement; defining nature of conduct to be reported; creating criminal penalties for failure to report; increasing penalties for other reporting requirements; and requiring school administrators to provide written notice of reporting requirement to employees and to obtain and preserve signed acknowledgments thereof.

Be it enacted by the Legislature of West Virginia:

That §49-1-201 of the Code of West Virginia, 1931, as amended, be amended and reenacted; and that §49-2-803 and §49-2-812 of said code be amended and reenacted, all to read as follows:

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- "Condition requiring emergency medical treatment" means
- 57 a condition which, if left untreated for a period of a few hours,
- 58 may result in permanent physical damage; that condition
- 59 includes, but is not limited to, profuse or arterial bleeding,
- 60 dislocation or fracture, unconsciousness and evidence of
- 61 ingestion of significant amounts of a poisonous substance.
- "Imminent danger to the physical well-being of the child"
- 63 means an emergency situation in which the welfare or the life of
- 64 the child is threatened. These conditions may include an
- 65 emergency situation when there is reasonable cause to believe
- 66 that any child in the home is or has been sexually abused or
- 67 sexually exploited, or reasonable cause to believe that the
- 68 following conditions threaten the health, life, or safety of any
- 69 child in the home:
- 70 (A) Nonaccidental trauma inflicted by a parent, guardian,
- 71 custodian, sibling or a babysitter or other caretaker;
- 72 (B) A combination of physical and other signs indicating a
- 73 pattern of abuse which may be medically diagnosed as battered
- 74 child syndrome;
- 75 (C) Nutritional deprivation;
- 76 (D) Abandonment by the parent, guardian or custodian;
- 77 (E) Inadequate treatment of serious illness or disease;
- 78 (F) Substantial emotional injury inflicted by a parent,
- 79 guardian or custodian;
- 80 (G) Sale or attempted sale of the child by the parent,
- 81 guardian or custodian;
- 82 (H) The parent, guardian or custodian's abuse of alcohol or
- 83 drugs or other controlled substance as defined in section one

- hundred one, article one, chapter sixty-a of this code, has impaired his or her parenting skills to a degree as to pose an imminent risk to a child's health or safety; or
- 87 (I) Any other condition that threatens the health, life, or 88 safety of any child in the home.
- "Neglected child" means a child:
- 90 (A) Whose physical or mental health is harmed or threatened 91 by a present refusal, failure or inability of the child's parent, 92 guardian or custodian to supply the child with necessary food, 93 clothing, shelter, supervision, medical care or education, when 94 that refusal, failure or inability is not due primarily to a lack of 95 financial means on the part of the parent, guardian or custodian; 96 or
- 97 (B) Who is presently without necessary food, clothing, 98 shelter, medical care, education or supervision because of the 99 disappearance or absence of the child's parent or custodian;
- 100 (C) "Neglected child" does not mean a child whose 101 education is conducted within the provisions of section one, 102 article eight, chapter eighteen of this code.
- "Petitioner or co-petitioner" means the Department or any reputable person who files a child abuse or neglect petition pursuant to section six hundred one, article four, of this chapter.
- "Permanency plan" means the part of the case plan which is designed to achieve a permanent home for the child in the least restrictive setting available.
- "Respondent" means all parents, guardians, and custodians identified in the child abuse and neglect petition who are not petitioners or co-petitioners.

- engage in sexually explicit conduct as that term is defined in section one, article eight-c, chapter sixty-one of this code; or
- 144 (B) A parent, guardian or custodian persuades, induces,
- 145 entices or coerces a child to display his or her sex organs for the
- 146 sexual gratification of the parent, guardian, custodian or a third
- person, or to display his or her sex organs under circumstances
- in which the parent, guardian or custodian knows that the display
- 149 is likely to be observed by others who would be affronted or
- 150 alarmed.
- "Sexual intercourse" means sexual intercourse as that term
- is defined in section one, article eight-b, chapter sixty-one of this
- 153 code.
- "Sexual intrusion" means sexual intrusion as that term is
- defined in section one, article eight-b, chapter sixty-one of this
- 156 code.
- "Serious physical abuse" means bodily injury which creates
- 158 a substantial risk of death, which causes serious or prolonged
- 159 disfigurement, prolonged impairment of health or prolonged loss
- 160 or impairment of the function of any bodily organ.

## ARTICLE 2. STATE RESPONSIBILITIES FOR CHILDREN.

## §49-2-803. Persons mandated to report suspected abuse and neglect; requirements.

- 1 (a) Any medical, dental or mental health professional,
  - 2 Christian Science practitioner, religious healer, school teacher or
- 3 other school personnel, social service worker, child care or foster
- 4 care worker, emergency medical services personnel, peace
- 5 officer or law-enforcement official, humane officer, member of
- 6 the clergy, circuit court judge, family court judge, employee of
- 7 the Division of Juvenile Services, magistrate, youth camp
- 8 administrator or counselor, employee, coach or volunteer of an

43 undertakes measures to remove themselves or the affected 44 children from the perceived threat of additional harm and the individual makes the report as soon as practicable after the threat 45 of harm has been reduced. The law-enforcement agency that 46 47 receives a report under this subsection shall report the allegations to the Department of Health and Human Resources 48 49 and coordinate with any other law-enforcement agency, as 50 necessary to investigate the report.

51 (c) Any school teacher or other school personnel who 52 receives a disclosure from a witness, which a reasonable prudent person would deem credible, or personally observes any sexual 53 contact, sexual intercourse or sexual intrusion, as those terms are 54 55 defined in article eight-b, chapter sixty-one, of a child on school premises or on school buses or on transportation used in 56 57 furtherance of a school purpose shall immediately, but not more 58 than 24 hours, report the circumstances or cause a report to be 59 made to the State Police or other law-enforcement agency having 60 jurisdiction to investigate the report: Provided, That this subsection will not impose any reporting duty upon school 61 62 teachers or other school personnel who observe, or receive a 63 disclosure of any consensual sexual contact, intercourse, or 64 intrusion occurring between students who would not otherwise be subject to section three, five, seven or nine of article eight-8, 65 66 chapter sixty-one of this code: Provided, however, That any 67 teacher or other school personnel shall not be in violation of this 68 section if he or she makes known immediately, but not more 69 than 24 hours, to the principal, assistant principal or similar 70 person in charge, a disclosure from a witness, which a reasonable 71 prudent person would deem credible, or personal observation of 72 conduct described in this section: Provided further, That a 73 principal, assistant principal or similar person in charge made 74 aware of such disclosure or observation from a teacher or other school personnel shall be responsible for immediately, but not 75 76 more than 24 hours, reporting such conduct to law enforcement.

- acting reasonably from doing so, is guilty of a misdemeanor and,
  upon conviction, shall be confined in jail not more than ninety
  days or fined not more than \$5,000, or both fined and confined.
- 9 (b) Any person, official or institution required by this article 10 to report a case involving a child known or suspected to be sexually assaulted or sexually abused, or student known or 11 suspected to have been a victim of any non-consensual sexual 12 contact, sexual intercourse or sexual intrusion on school 13 premises, who knowingly fails to do so or knowingly prevents 14 another person acting reasonably from doing so, is guilty of a 15 misdemeanor and, upon conviction thereof, shall be confined in 16 jail not more than six months or fined not more than \$10,000, or 17 18 both.