HOUSE BILL NO. 13

INTRODUCED BY QUILICI

BY REQUEST OF THE BOARD OF CRIME CONTROL

IN THE HOUSE

- DECEMBER 30, 1988 INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.
- JANUARY 2, 1989 FIRST READING.
- JANUARY 19, 1989 COMMITTEE RECOMMEND BILL DO PASS AS AMENDED. REPORT ADOPTED.
- JANUARY 20, 1989 PRINTING REPORT.
- JANUARY 21, 1989 SECOND READING, DO PASS AS AMENDED.
- JANUARY 23, 1989 ENGROSSING REPORT.
- JANUARY 24, 1989 THIRD READING, PASSED. AYES, 97; NOES, 0.

TRANSMITTED TO SENATE.

IN THE SENATE

JANUARY 25, 1989

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INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.

FIRST READING.

FEBRUARY 28, 1989 COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED.

- MARCH 2, 1989 PASS CONSIDERATION.
- MARCH 3, 1989 SECOND READING, CONCURRED IN.
- MARCH 6, 1989 THIRD READING, CONCURRED IN. AYES, 50; NOES, 0.

RETURNED TO HOUSE.

IN THE HOUSE

MARCH 7, 1989

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RECEIVED FROM SENATE. SENT TO ENROLLING. REPORTED CORRECTLY ENROLLED. **~***

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1 HOUSE BILL NO. 13 2 INTRODUCED BY QUILICI 3 BY REQUEST OF THE BOARD OF CRIME CONTROL 4 5 A BILL FOR AN ACT ENTITLED: "AN ACT TO GENERALLY REVISE THE CRIME VICTIMS COMPENSATION ACT OF MONTANA TO CHANGE THE 6 DEFINITION OF "CRIMINALLY INJURIOUS CONDUCT"; TO ALLOW THE 7 DIVISION OF CRIME CONTROL TO OBTAIN CERTAIN MEDICAL REPORTS 8 AND INSURANCE PAYMENT INFORMATION REGARDING A CLAIMANT; TO 9 10 CLARIFY THAT FUNDING FOR THE PROGRAM MAY BE USED ONLY FOR THE PROGRAM; TO PROVIDE THAT A FISCAL BIENNIUM END BALANCE 11 OVER \$200,000 MAY BE DEPOSITED IN THE GENERAL FUND; TO ALLOW 12 PAYMENTS TO CERTAIN CLAIMANTS TO CONTINUE FOR MORE THAN 1 13 YEAR; AMENDING SECTIONS 50-16-530, 53-9-103, 53-9-104, 14 53-9-109, AND 53-9-128, MCA; AND PROVIDING AN IMMEDIATE 15 EFFECTIVE DATE AND A RETROACTIVE APPLICABILITY DATE FOR THE 16 17 USE OF CERTAIN FUNDS." 18 19 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 20 Section 1. Section 50-16-530, MCA, is amended to read: 21 *50-16-530. Disclosure without patient's authorization 22 -- other bases. A health care provider may disclose health 23 care information about a patient without the patient's authorization if the disclosure is: 24

25

(1) directory information, unless the patient has



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1	instructed the health care provider not to make the
2	disclosure;
3	(2) to federal, state, or local public health
4	authorities, to the extent the health care provider is
5	required by law to report health care information or when
6	needed to protect the public health;
7	(3) to federal, state, or local law enforcement
8	authorities to the extent required by law;
9	(4) to a law enforcement officer about the general
10	physical condition of a patient being treated in a health
11	care facility if the patient was injured on a public roadway
12	or was injured by the possible criminal act of another; or
13	(5) in response to a request of the division of crime
14	control for information under 53-9-104(2)(b); or
15	<pre>{5}(6) pursuant to compulsory process in accordance</pre>
16	with 50-16-535 and 50-16-536."
17	Section 2. Section 53-9-103, MCA, is amended to read:
18	"53-9-103. Definitions. As used in this part, the
19	following definitions apply:
20	(1) "Claimant" means any of the following claiming
21	compensation under this part:
22	(a) a victim;
23	(b) a dependent of a deceased victim; or
24	(c) an authorized person acting on behalf of any of
25	them.

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(2) "Collateral source" means a source of benefits,
 other than welfare benefits, or advantages for economic loss
 otherwise compensable under this part which the claimant has
 received or which is readily available to him from:

(a) the offender;

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6 (b) the government of the United States or any agency
7 thereof, a state or any of its political subdivisions, or an
8 instrumentality of two or more states, unless the law
9 providing for the benefits or advantages makes them excess
10 or secondary to benefits under this part;

11 (c) social security, medicare, and medicaid;

12 (d) workers' compensation;

13 (e) wage continuation programs of any employer;

14 (f) proceeds of a contract of insurance payable to the 15 claimant for loss which was sustained because of the 16 criminally injurious conduct; or

17 (g) a contract, including an insurance contract, 18 providing hospital and other health care services or 19 benefits for disability. Any such contract in this state may 20 not provide that benefits under this part shall be a 21 substitute for benefits under the contract or that the 22 contract is a secondary source of benefits and benefits 23 under this part are a primary source.

24 (3) "Criminally injurious conduct" means conduct that:25 (a) occurs or is attempted in this state;

(b) results in bodily injury or death; and

2 (c) is punishable by fine, imprisonment, or death or would be so punishable but for the fact that the person 1 engaging in the conduct lacked capacity to commit the crime 4 under the laws of this state. Criminally injurious conduct 5 does not include conduct arising out of the ownership, 6 7 maintenance, or use of a motor vehicle as-described-in-Fitle 8 61 unless the bodily injury or death was purposely 9 inflicted.

10 (4) "Dependent" means a natural person who is 11 recognized under the law of this state to be wholly or 12 partially dependent upon the victim for care or support and 13 includes a child of the victim conceived before the victim's 14 death but born after the victim's death, including a child 15 that is conceived as a result of the criminally injurious 16 conduct.

17 (5) "Division" means the division of crime control of18 the department of justice.

19 (6) "Victim" means a person who suffers bodily injury20 or death as a result of:

21 (a) criminally injurious conduct;

(b) his good faith effort to prevent criminallyinjurious conduct; or

24 (c) his good faith effort to apprehend a person25 reasonably suspected of engaging in criminally injurious

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1 conduct."

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2 Section 3. Section 53-9-104, MCA, is amended to read:
3 "53-9-104. Powers and duties of division. (1) The
4 division shall:

(a) adopt rules to implement this part;

6 (b) prescribe forms for applications for compensation;
7 (c) determine all matters relating to claims for
8 compensation; and

(d) require any person contracting directly or 9 indirectly with an individual formally charged with or 10 convicted of a qualifying crime for any rendition, 11 interview, statement, book, photograph, movie, television 12 13 production, play, or article relating to such crime to 14 deposit any proceeds paid or owed to the individual under 15 the terms of the contract into an escrow fund for the benefit of any victims of the gualifying crime and any 16 dependents of a deceased victim, if the individual is 17 convicted of the crime, to be held for such period of time 18 as the division may determine is reasonably necessary to 19 perfect the claims of the victims or dependents. Deposited 20 proceeds may also be used to pay the costs and attorney fees 21 of court-appointed counsel for the charged person, Each 22 victim and dependent of a deceased victim is entitled to his 23 actual and unreimbursed damages of all kinds or \$5,000, 24 whichever is greater. Proceeds remaining after payments to 25

victims, dependents of deceased victims, and the county as
 reimbursement for any public defender or any attorney
 appointed for the charged person must be deposited in the
 account established in 53-9-109.

(2) The division may:

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6 (a) request and obtain from prosecuting attorneys and 7 law enforcement officers investigations and data to enable 8 the division to determine whether and the extent to which a 9 claimant qualifies for compensation. A statute providing 10 confidentiality for a claimant's juvenile court records does 11 not apply to proceedings under this part.

(b) request and obtain from a health care provider 12 13 medical reports that are relevant to the physical condition of a claimant or from an insurance_carrier, agent, or claims 14 15 adjuster insurance payment information that is relevant to 16 expenses claimed by a claimant. No civil or criminal liability arises from the release of information requested 17 18 under this subsection (b). 19 (b)(c) subpoena witnesses and other prospective

20 evidence, administer oaths or affirmations, conduct 21 hearings, and receive relevant, nonprivileged evidence;

22 te;(d) take notice of judicially cognizable facts and 23 general, technical, and scientific facts within its 24 specialized knowledge; and

25 (d)(e) require that law enforcement agencies and

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officials take reasonable care that victims be informed
 about the existence of this part and the procedure for
 applying for compensation under this part."

4 Section 4. Section 53-9-109, MCA, is amended to read: 5 *53-9-109. Crime victims compensation account. There 6 is a crime victims compensation account in the state special 7 revenue fund. There shall be paid into this account 18% of 8 the fines assessed and bails forfeited, except those paid to 9 a justice's court, on all offenses involving a violation of chapter 3, part 1 of chapter 4, or chapters 5 through 10 of 10 11 Title 61, that are a result of citations or tickets issued 12 by the highway patrol. The money in the account is to be used solely for the purposes of this part, except that a 13 14 cash balance in the account in excess of \$200,000 at the end 15 of a fiscal biennium may be deposited in the general fund." Section 5. Section 53-9-128, MCA, is amended to read: 16 17 "53-9-128. Compensation benefits. (1) A claimant is 18 entitled to weekly compensation benefits when the claimant 19 has a total actual loss of wages due to injury as a result 20 criminally injurious conduct. During the time the of 21 claimant seeks such weekly benefits, the claimant, as a 22 result of such injury, must have no reasonable prospect of being regularly employed in the normal labor market. The 23 24 weekly benefit amount is 66 2/3% of the wages received at 25 the time of the criminally injurious conduct, subject to a

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1 maximum of one-half the state's average weekly wage as 2 determined in 39-51-2201. Weekly compensation payments shall 3 be made at the end of each 2-week period. No weekly 4 compensation payments may be paid for the first week after 5 the criminally injurious conduct occurred, but if total actual loss of wages continues for 1 week, weekly 6 compensation payments shall be paid from the date the wage 7 8 loss began. Weekly compensation payments shall continue until the claimant has a reasonable prospect of being 9 regularly employed in the normal labor market. 10

11 (2) The claimant is entitled to be reimbursed for 12 reasonable services by a physician or surgeon, reasonable 13 hospital services and medicines, and such other treatment as 14 may be approved by the division for the injuries suffered 15 due to criminally injurious conduct.

16 (3) (a) The dependents of a victim who is killed as a 17 result of criminally injurious conduct are entitled to 18 receive, in a gross single amount payable to all dependents, 19 weekly benefits amounting to 66 2/3% of the wages received 20 at the time of the criminally injurious conduct causing the 21 death, subject to a maximum of one-half the state's average 22 weekly wage as determined in 39-51-2201. Weekly compensation 23 payments shall be made at the end of each 2-week period.

24 (b) Benefits under subsection (3)(a) of this section25 shall be paid to the spouse for the benefit of the spouse

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1 and other dependents unless the division determines that 2 other payment arrangements should be made. If a spouse dies 3 or remarries, benefits under subsection (3)(a) shall cease 4 to be paid to the spouse but shall continue to be paid to 5 the other dependents so long as their dependent status 6 continues.

7 (4) Reasonable funeral and burial expenses of the
8 victim, not exceeding \$2,000, shall be paid if all other
9 collateral sources have properly paid such expenses but have
10 not covered all such expenses.

(5) Compensation payable to a victim and all of the
victim's dependents in cases of the victim's death because
of injuries suffered due to an act of criminally injurious
conduct may not exceed \$25,000 in the aggregate.

15 (6) Compensation benefits are not payable for pain and
16 suffering, inconvenience, physical impairment, or nonbodily
17 damage.

(7) (a) A person who has suffered injury as a result 18 19 of criminally injurious conduct and as a result of such injury has no reasonable prospect of being regularly 20 21 employed in the normal labor market, who was employable but was not employed at the time of such injury, may in the 22 23 discretion of the division be awarded weekly compensation 24 benefits in an amount determined by the division not to exceed \$100 per week. Weekly compensation payments shall 25

continue until the claimant has a reasonable prospect of
 being regularly employed in the normal labor market or for a
 shorter period as determined by the division. The claimant
 shall be awarded benefits as provided in subsection (2) of
 this section.

6 (b) The dependents of a victim who is killed as a 7 result of criminally injurious conduct and who was employable but not employed at the time of death may in the 8 9 discretion of the division be awarded, in a gross single 10 amount payable to all dependents, a sum not to exceed \$100 per week which shall be payable in the manner and for the 11 12 period provided by subsection (3)(b) of this section or for such shorter period as determined by the division. The 13 14 claimant shall be awarded benefits as provided in subsection 15 (4) of this section.

16 (8) Amounts payable as weekly compensation may not be
17 commuted to a lump sum and may not be paid less frequently
18 than every 2 weeks.

(9) (a) Subject to the limitations in subsection
(9)(c), the spouse, parent, child, brother, or sister of a
victim who is killed as a result of criminally injurious
conduct is entitled to reimbursement for mental health
treatment received as a result of the victim's death.

(b) Subject to the limitations in subsection (9)(c),the parent, brother, or sister of a minor who is a victim of

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a sexual crime for which a person has been charged and who
 is not entitled to receive services under Title 41, chapter
 3, is entitled to reimbursement for mental health treatment
 received as a result of the crime.

5 (c) Total payments made under subsections (9)(a) and
6 (9)(b) may not exceed \$500 for each person or \$1,500 for a
7 family. Payments-must-terminate-1--year--after--a--claim--is
8 filed-under-53-9-125-"

9 Section 6. Extension of authority. Any existing
10 authority to make rules on the subject of the provisions of
11 [this act] is extended to the provisions of [this act].

Section 7. Effective date -- retroactive
applicability. (1) [This act] is effective on passage and
approval.

(2) [Section 4] applies retroactively, within the
meaning of 1-2-109, to compensation claims filed after
October 1, 1987.

-End-

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STATE OF MONTANA - FISCAL NOTE

Form BD-15

In compliance with a written request, there is hereby submitted a Fiscal Note for HB013, as introduced.

DESCRIPTION OF PROPOSED LEGISLATION:

An act to generally revise the Crime Victims Compensation Act of Montana:

- 1. Change the definition of "criminally injurious conduct".
- 2. Allow the Crime Control Division to obtain certain medical reports and insurance payment information regarding a claimant.
- 3. Clarify the use of the funds.
- 4. Providing for a fiscal biennium ending fund balance.
- 5. Allow payments to certain claimants to continue for more than one year.

ASSUMPTIONS:

- 1. Sufficient funds will remain in the fund to pay current obligations.
- 2. Deleting the time limit will allow the maximum benefits for secondary claims to be paid over several fiscal years, to be supported with existing funding.

FISCAL IMPACT:

Expen	di	tur	es:

Secondary Victim Claim	<u>ns</u> :	<u>FY90</u>			<u>FY91</u>	
	Current Law	Proposed Law	Difference	Current Law	Proposed Law	Difference
Benefits & Claims Expenditures	\$300	\$500	\$200	\$300	\$700	\$400

DAT

RAY SHACKLEFORD, BUDGET DIRECTOR Office of Budget and Program Planning

DATE

JOE QUILICI, PRIMARY SPONSOR Fiscal Note for HB013, as introduced 13

51st Legislature

HB 0013/02

APPROVED BY COMMITTEE ON JUDICIARY

1	HOUSE BILL NO. 13
2	INTRODUCED BY QUILICI
3	BY REQUEST OF THE BOARD OF CRIME CONTROL

5 A BILL FOR AN ACT ENTITLED: "AN ACT TO GENERALLY REVISE THE 6 CRIME VICTIMS COMPENSATION ACT OF MONTANA TO CHANGE THE 7 DEFINITION OF "CRIMINALLY INJURIOUS CONDUCT"; TO ALLOW THE 8 DIVISION OF CRIME CONTROL TO OBTAIN CERTAIN MEDICAL REPORTS 9 AND INSURANCE PAYMENT INFORMATION REGARDING A CLAIMANT: TO 10 CLARIFY THAT FUNDING FOR THE PROGRAM MAY BE USED ONLY FOR THE PROGRAM; TO PROVIDE THAT A NO FISCAL BIENNIUM END 11 12 BALANCE OVER-\$200,000 MAY BE DEPOSITED IN THE GENERAL FUND; 13 TO ALLOW PAYMENTS TO CERTAIN CLAIMANTS TO CONTINUE FOR MORE 14 THAN 1 YEAR; AMENDING SECTIONS 50-16-530, 53-9-103, 15 53-9-104, 53-9-109, AND 53-9-128, MCA; AND PROVIDING AN 16 IMMEDIATE EFFECTIVE DATE AND A RETROACTIVE APPLICABILITY 17 DATE FOR THE USE OF CERTAIN FUNDS."

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19 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Section 50-16-530, MCA, is amended to read:
"50-16-530. Disclosure without patient's authorization
-- other bases. A health care provider may disclose health
care information about a patient without the patient's
authorization if the disclosure is:

25 (1) directory information, unless the patient has

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1	instructed the health care provider not to make the
2	disclosure;
3	(2) to federal, state, or local public health
4	authorities, to the extent the health care provider is
5	required by law to report health care information or when
6	needed to protect the public health;
7	(3) to federal, state, or local law enforcement
8	authorities to the extent required by law;
9	(4) to a law enforcement officer about the general
10	physical condition of a patient being treated in a health
11	care facility if the patient was injured on a public roadway
12	or was injured by the possible criminal act of another; or
13	(5) in response to a request of the division of crime
14	control for information under 53-9-104(2)(b); or
15	<pre>(6) pursuant to compulsory process in accordance</pre>
16	with $50-16-535$ and $50-16-536$."
17	Section 2. Section 53-9-103, MCA, is amended to read:
18	"53-9-103. Definitions. As used in this part, the
19	following definitions apply:
20	(1) "Claimant" means any of the following claiming
21	compensation under this part:
22	(a) a victim;
23	(b) a dependent of a deceased victim; or

24 (c) an authorized person acting on behalf of any of25 them.

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(2) "Collateral source" means a source of benefits,
 other than welfare benefits, or advantages for economic loss
 otherwise compensable under this part which the claimant has
 received or which is readily available to him from:

(a) the offender;

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6 (b) the government of the United States or any agency 7 thereof, a state or any of its political subdivisions, or an 8 instrumentality of two or more states, unless the law 9 providing for the benefits or advantages makes them excess 10 or secondary to benefits under this part;

11 (c) social security, medicare, and medicaid;

12 (d) workers' compensation;

13 (e) wage continuation programs of any employer;

14 (f) proceeds of a contract of insurance payable to the 15 claimant for loss which was sustained because of the 16 criminally injurious conduct; or

17 (g) a contract, including an insurance contract, 18 providing hospital and other health care services or 19 benefits for disability. Any such contract in this state may 20 not provide that benefits under this part shall be a 21 substitute for benefits under the contract or that the 22 contract is a secondary source of benefits and benefits 23 under this part are a primary source.

24 (3) "Criminally injurious conduct" means conduct that:
25 (a) occurs or is attempted in this state;

(b) results in bodily injury or death; and
(c) is punishable by fine, imprisonment, or death or
would be so punishable but for the fact that the person
engaging in the conduct lacked capacity to commit the crime
under the laws of this state. Criminally injurious conduct
does not include conduct arising out of the ownership,
maintenance, or use of a motor vehicle as-described-in-Title
61 unless the bodily injury or death was-purposely-inflicted
OCCURRED DURING THE COMMISSION OF AN OFFENSE DEFINED IN
TITLE 45 THAT REQUIRES THE MENTAL STATE OF PURPOSELY,
KNOWINGLY, OR EITHER OR BOTH, AS AN ELEMENT OF THE OFFENSE.
(4) "Dependent" means a natural person who is
recognized under the law of this state to be wholly or
partially dependent upon the victim for care or support and
includes a child of the victim conceived before the victim's
death but born after the victim's death, including a child

17 that is conceived as a result of the criminally injurious
18 conduct.

19 (5) "Division" means the division of crime control of20 the department of justice.

21 (6) "Victim" means a person who suffers bodily injury22 or death as a result of:

23 (a) criminally injurious conduct;

24 (b) his good faith effort to prevent criminally25 injurious conduct; or

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(c) his good faith effort to apprehend a person
 reasonably suspected of engaging in criminally injurious
 conduct."

Section 3. Section 53-9-104, MCA, is amended to read:
"53-9-104. Powers and duties of division. (1) The
division shall:

(a) adopt rules to implement this part;

6 (b) prescribe forms for applications for compensation;
9 (c) determine all matters relating to claims for

10 compensation; and

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11 (d) require any person contracting directly or 12 indirectly with an individual formally charged with or 13 convicted of a qualifying crime for any rendition, 14 interview, statement, book, photograph, movie, television 15 production, play, or article relating to such crime to 16 deposit any proceeds paid or owed to the individual under 17 the terms of the contract into an escrow fund for the 18 benefit of any victims of the qualifying crime and any 19 dependents of a deceased victim, if the individual is 20 convicted of the crime, to be held for such period of time 21 as the division may determine is reasonably necessary to 22 perfect the claims of the victims or dependents, Deposited 23 proceeds may also be used to pay the costs and attorney fees 24 of court-appointed counsel for the charged person. Each 25 victim and dependent of a deceased victim is entitled to his 1 actual and unreimbursed damages of all kinds or \$5,000, 2 whichever is greater. Proceeds remaining after payments to 3 victims, dependents of deceased victims, and the county as 4 reimbursement for any public defender or any attorney 5 appointed for the charged person must be deposited in the 6 account established in 53-9-109.

(2) The division may:

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8 (a) request and obtain from prosecuting attorneys and 9 law enforcement officers investigations and data to enable 10 the division to determine whether and the extent to which a 11 claimant gualifies for compensation. A statute providing 12 confidentiality for a claimant's juvenile court records does 13 not apply to proceedings under this part.

- 14 (b) request and obtain from a health care provider 15 medical reports that are relevant to the physical condition 16 of a claimant or from an insurance carrier, agent, or claims 17 adjuster insurance payment information that is relevant to 18 expenses claimed by a claimant, PROVIDED THAT THE DIVISION 19 HAS MADE REASONABLE EFFORTS TO OBTAIN FROM THE CLAIMANT A RELEASE OF THE RECORDS OR INFORMATION. No civil or criminal 20 21 liability arises from the release of information requested 22 under this subsection (b). and other prospective 23 (c) subpoena witnesses
- 24 evidence, administer oaths or affirmations, conduct
 25 hearings, and receive relevant, nonprivileged evidence;

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1 (c)(d) take notice of judicially cognizable facts and 2 general, technical, and scientific facts within its 3 specialized knowledge; and

4 (d)(e) require that law enforcement agencies and 5 officials take reasonable care that victims be informed 6 about the existence of this part and the procedure for 7 applying for compensation under this part."

8 Section 4. Section 53-9-109, MCA, is amended to read: 9 "53-9-109. Crime victims compensation account. There 10 is a crime victims compensation account in the state special 11 revenue fund. There shall be paid into this account 18% of the fines assessed and bails forfeited, except those paid to 12 13 a justice's court, on all offenses involving a violation of chapter 3, part 1 of chapter 4, or chapters 5 through 10 of 14 Title 61, that are a result of citations or tickets issued 15 16 by the highway patrol. The money in the account is to be 17 used solely for the purposes of this part, except-that-a AND NO cash balance in the account in-excess-of-\$2007000 at the 18 19 end of a fiscal biennium may be deposited in the general fund." 20

21 Section 5. Section 53-9-128, MCA, is amended to read: 22 "53-9-128. Compensation benefits. (1) A claimant is 23 entitled to weekly compensation benefits when the claimant 24 has a total actual loss of wages due to injury as a result 25 of criminally injurious conduct. During the time the

claimant seeks such weekly benefits, the claimant, as a 1 result of such injury, must have no reasonable prospect of 2 being regularly employed in the normal labor market. The 3 weekly benefit amount is 66 2/3% of the wages received at 4 5 the time of the criminally injurious conduct, subject to a maximum of one-half the state's average weekly wage as 6 determined in 39-51-2201. Weekly compensation payments shall 7 be made at the end of each 2-week period. No weekly 8 compensation payments may be paid for the first week after 9 the criminally injurious conduct occurred, but if total 10 actual loss of wages continues for 1 week, weekly 11 compensation payments shall be paid from the date the wage 12 loss began. Weekly compensation payments shall continue 13 until the claimant has a reasonable prospect of being 14 regularly employed in the normal labor market. 15

16 (2) The claimant is entitled to be reimbursed for 17 reasonable services by a physician or surgeon, reasonable 18 hospital services and medicines, and such other treatment as 19 may be approved by the division for the injuries suffered 20 due to criminally injurious conduct.

(3) (a) The dependents of a victim who is killed as a
result of criminally injurious conduct are entitled to
receive, in a gross single amount payable to all dependents,
weekly benefits amounting to 66 2/3% of the wages received
at the time of the criminally injurious conduct causing the

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death, subject to a maximum of one-half the state's average
 weekly wage as determined in 39-51-2201. Weekly compensation
 payments shall be made at the end of each 2-week period.

(b) Benefits under subsection (3)(a) of this section 4 5 shall be paid to the spouse for the benefit of the spouse and other dependents unless the division determines that б 7 other payment arrangements should be made. If a spouse dies or remarries, benefits under subsection (3)(a) shall cease 8 9 to be paid to the spouse but shall continue to be paid to the other dependents so long as their dependent status 10 continues. 11

12 (4) Reasonable funeral and burial expenses of the 13 victim, not exceeding \$2,000, shall be paid if all other 14 collateral sources have properly paid such expenses but have 15 not covered all such expenses.

16 (5) Compensation payable to a victim and all of the 17 victim's dependents in cases of the victim's death because 18 of injuries suffered due to an act of criminally injurious 19 conduct may not exceed \$25,000 in the aggregate.

20 (6) Compensation benefits are not payable for pain and
 21 suffering, inconvenience, physical impairment, or nonbodily
 22 damage.

(7) (a) A person who has suffered injury as a result
of criminally injurious conduct and as a result of such
injury has no reasonable prospect of being regularly

1 employed in the normal labor market, who was employable but was not employed at the time of such injury, may in the 2 discretion of the division be awarded weekly compensation 3 benefits in an amount determined by the division not to 4 exceed \$100 per week. Weekly compensation payments shall 5 continue until the claimant has a reasonable prospect of 6 being regularly employed in the normal labor market or for a 7 shorter period as determined by the division. The claimant 8 shall be awarded benefits as provided in subsection (2) of 9 this section. 10

(b) The dependents of a victim who is killed as a 11 result of criminally injurious conduct and who was 12 employable but not employed at the time of death may in the 13 discretion of the division be awarded, in a gross single 14 15 amount payable to all dependents, a sum not to exceed \$100 per week which shall be payable in the manner and for the 16 period provided by subsection (3)(b) of this section or for 17 such shorter period as determined by the division. The 18 claimant shall be awarded benefits as provided in subsection 19 (4) of this section. 20

(8) Amounts payable as weekly compensation may not be
commuted to a lump sum and may not be paid less frequently
than every 2 weeks.

24 (9) (a) Subject to the limitations in subsection
25 (9)(c), the spouse, parent, child, brother, or sister of a

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victim who is killed as a result of criminally injurious
 conduct is entitled to reimbursement for mental health
 treatment received as a result of the victim's death.

4 (b) Subject to the limitations in subsection (9)(c), 5 the parent, brother, or sister of a minor who is a victim of 6 a sexual crime for which a person has been charged and who 7 is not entitled to receive services under Title 41, chapter 8 3, is entitled to reimbursement for mental health treatment 9 received as a result of the crime.

10 (c) Total payments made under subsections (9)(a) and 11 (9)(b) may not exceed \$500 for each person or \$1,500 for a 12 family. Payments-must-terminate-1--year--after--a--claim--is 13 filed-under-53-9-125-"

14 <u>NEW SECTION.</u> Section 6. Extension of authority. Any 15 existing authority to make rules on the subject of the 16 provisions of [this act] is extended to the provisions of 17 [this act].

18 <u>NEW SECTION.</u> Section 7. Effective date -- retroactive 19 applicability. (1) [This act] is effective on passage and 20 approval.

(2) [Section 4 5] applies retroactively, within the
meaning of 1-2-109, to compensation claims filed after
October 1, 1987.

-End-

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THIRD READING

AS AMENDED

1	HOUSE BILL NO. 13	l instructed the health care provider not to make the
2	INTRODUCED BY QUILICI	2 disclosure;
3	BY REQUEST OF THE BOARD OF CRIME CONTROL	3 (2) to federal, state, or local public health
4		4 authorities, to the extent the health care provider is
5	A BILL FOR AN ACT ENTITLED: "AN ACT TO GENERALLY REVISE THE	5 required by law to report health care information or when
6	CRIME VICTIMS COMPENSATION ACT OF MONTANA TO CHANGE THE	6 needed to protect the public health;
7	DEFINITION OF "CRIMINALLY INJURIOUS CONDUCT"; TO ALLOW THE	7 (3) to federal, state, or local law enforcement
8	DIVISION OF CRIME CONTROL TO OBTAIN CERTAIN MEDICAL REPORTS	8 authorities to the extent required by law;
9	AND INSURANCE PAYMENT INFORMATION REGARDING A CLAIMANT; TO	9 (4) to a law enforcement officer about the general
10	CLARIFY THAT FUNDING FOR THE PROGRAM MAY BE USED ONLY FOR	10 physical condition of a patient being treated in a health
11	THE PROGRAM; TO PROVIDE THAT A NO FISCAL BIENNIUM END	11 care facility if the patient was injured on a public roadway
12	BALANCE OVER-\$2007000 MAY BE DEPOSITED IN THE GENERAL FUND;	12 or was injured by the possible criminal act of another; or
13	TO ALLOW PAYMENTS TO CERTAIN CLAIMANTS TO CONTINUE FOR MORE	13 (5) in response to a request of the division of crime
14	THAN 1 YEAR; AMENDING SECTIONS 50-16-530, 53-9-103,	14 control for information under 53-9-104(2)(b); or
15	53-9-104, 53-9-109, AND 53-9-128, MCA; AND PROVIDING AN	15 f57(6) pursuant to compulsory process in accordance
16	IMMEDIATE EFFECTIVE DATE AND A RETROACTIVE APPLICABILITY	16 with 50-16-535 and 50-16-536,"
17	DATE FOR THE USE OF CERTAIN FUNDS."	17 Section 2. Section 53-9-103, MCA, is amended to read:
18		18 "53-9-103. Definitions. As used in this part, the
19	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:	19 following definitions apply:
20	Section 1. Section 50-16-530, MCA, is amended to read:	20 (1) "Claimant" means any of the following claiming
21	*50-16-530. Disclosure without patient's authorization	21 compensation under this part:
22	other bases. A health care provider may disclose health	22 (a) a victim;
23	care information about a patient without the patient's	(b) a dependent of a deceased victim; or
24	authorization if the disclosure is:	24 (c) an authorized person acting on behalf of any of
25	(1) directory information, unless the patient has	25 them.
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(2) "Collateral source" means a source of benefits,
 other than welfare benefits, or advantages for economic loss
 otherwise compensable under this part which the claimant has
 received or which is readily available to him from:

(a) the offender;

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6 (b) the government of the United States or any agency
7 thereof, a state or any of its political subdivisions, or an
8 instrumentality of two or more states, unless the law
9 providing for the benefits or advantages makes them excess
10 or secondary to benefits under this part;

11 (c) social security, medicare, and medicaid;

12 (d) workers' compensation;

13 (e) wage continuation programs of any employer;

14 (f) proceeds of a contract of insurance payable to the 15 claimant for loss which was sustained because of the 16 criminally injurious conduct; or

(g) a contract, including an insurance contract, providing hospital and other health care services or benefits for disability. Any such contract in this state may not provide that benefits under this part shall be a substitute for benefits under the contract or that the contract is a secondary source of benefits and benefits under this part are a primary source.

24 (3) "Criminally injurious conduct" means conduct that:
25 (a) occurs or is attempted in this state;

3 would be so punishable but for the fact that the person engaging in the conduct lacked capacity to commit the crime 4 under the laws of this state. Criminally injurious conduct 5 6 does not include conduct arising out of the ownership, 7 maintenance, or use of a motor vehicle as-described-in-Title 61 unless the bodily injury or death was-purposely-inflicted 8 9 OCCURRED DURING THE COMMISSION OF AN OFFENSE DEFINED IN TITLE 45 THAT REQUIRES THE MENTAL STATE OF PURPOSELY, 10 KNOWINGLY7--OR-EITHER-OR-BOTH7 AS AN ELEMENT OF THE OFFENSE. 11 12 (4) "Dependent" means a natural person who is 13 recognized under the law of this state to be wholly or partially dependent upon the victim for care or support and 14 includes a child of the victim conceived before the victim's 15 death but born after the victim's death, including a child 16 17 that is conceived as a result of the criminally injurious 18 conduct.

(b) results in bodily injury or death; and

(c) is punishable by fine, imprisonment, or death or

19 (5) "Division" means the division of crime control of20 the department of justice.

21 (6) "Victim" means a person who suffers bodily injury
22 or death as a result of:

23 (a) criminally injurious conduct;

24 (b) his good faith effort to prevent criminally25 injurious conduct; or

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(c) his good faith effort to apprehend a person
 reasonably suspected of engaging in criminally injurious
 conduct."

Section 3. Section 53-9-104, MCA, is amended to read:
*53-9-104. Powers and duties of division. (1) The
division shall:

(a) adopt rules to implement this part;

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8 (b) prescribe forms for applications for compensation;
9 (c) determine all matters relating to claims for
10 compensation; and

(d) require any person contracting directly or 11 12 indirectly with an individual formally charged with or 13 convicted of a gualifying crime for any rendition, 14 interview, statement, book, photograph, movie, television 15 production, play, or article relating to such crime to 16 deposit any proceeds paid or owed to the individual under 17 the terms of the contract into an escrow fund for the 18 benefit of any victims of the qualifying crime and any dependents of a deceased victim, if the individual is 19 20 convicted of the crime, to be held for such period of time as the division may determine is reasonably necessary to 21 22 perfect the claims of the victims or dependents. Deposited 23 proceeds may also be used to pay the costs and attorney fees 24 of court-appointed counsel for the charged person. Each 25 victim and dependent of a deceased victim is entitled to his

actual and unreimbursed damages of all kinds or \$5,000,
 whichever is greater. Proceeds remaining after payments to
 victims, dependents of deceased victims, and the county as
 reimbursement for any public defender or any attorney
 appointed for the charged person must be deposited in the
 account established in 53-9-109.

(2) The division may:

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8 (a) request and obtain from prosecuting attorneys and 9 law enforcement officers investigations and data to enable 10 the division to determine whether and the extent to which a 11 claimant qualifies for compensation. A statute providing 12 confidentiality for a claimant's juvenile court records does 13 not apply to proceedings under this part.

14 (b) request and obtain from a health care provider 15 medical reports that are relevant to the physical condition 16 of a claimant or from an insurance carrier, agent, or claims 17 adjuster insurance payment information that is relevant to 18 expenses claimed by a claimant, PROVIDED THAT THE DIVISION 19 HAS MADE REASONABLE EFFORTS TO OBTAIN FROM THE CLAIMANT A RELEASE OF THE RECORDS OR INFORMATION. No civil or criminal 20 liability arises from the release of information requested 21 22 under this subsection (b). 23 (b)(c) subpoena witnesses and other prospective 24

evidence, administer oaths or affirmations, conduct
hearings, and receive relevant, nonprivileged evidence;

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(e)(d) take notice of judicially cognizable facts and
 general, technical, and scientific facts within its
 specialized knowledge; and

4 (d)(e) require that law enforcement agencies and
5 officials take reasonable care that victims be informed
6 about the existence of this part and the procedure for
7 applying for compensation under this part."

Section 4. Section 53-9-109, MCA, is amended to read: 8 9 *53-9-109. Crime victims compensation account. There 10 is a crime victims compensation account in the state special 11 revenue fund. There shall be paid into this account 18% of the fines assessed and bails forfeited, except those paid to 12 13 a justice's court, on all offenses involving a violation of 14 chapter 3, part 1 of chapter 4, or chapters 5 through 10 of 15 Title 61, that are a result of citations or tickets issued 16 by the highway patrol. The money in the account is to be 17 used solely for the purposes of this part, except-that-a AND 18 NO cash balance in the account in-excess-of-\$2007000 at the 19 end of a fiscal biennium may be deposited in the general 20 fund."

Section 5. Section 53-9-128, MCA, is amended to read: "53-9-128. Compensation benefits. (1) A claimant is entitled to weekly compensation benefits when the claimant has a total actual loss of wages due to injury as a result of criminally injurious conduct. During the time the

claimant seeks such weekly benefits, the claimant, as a 1 result of such injury, must have no reasonable prospect of 2 being regularly employed in the normal labor market. The 3 weekly benefit amount is 66 2/3% of the wages received at 4 the time of the criminally injurious conduct, subject to a 5 maximum of one-half the state's average weekly wage as 6 determined in 39-51-2201. Weekly compensation payments shall 7 be made at the end of each 2-week period. No weekly 8 compensation payments may be paid for the first week after 9 the criminally injurious conduct occurred, but if total 10 actual loss of wages continues for 1 week, weekly 11 compensation payments shall be paid from the date the wage 12 loss began. Weekly compensation payments shall continue 13 until the claimant has a reasonable prospect of being 14 regularly employed in the normal labor market. 15

16 (2) The claimant is entitled to be reimbursed for 17 reasonable services by a physician or surgeon, reasonable 18 hospital services and medicines, and such other treatment as 19 may be approved by the division for the injuries suffered 20 due to criminally injurious conduct.

(3) (a) The dependents of a victim who is killed as a
result of criminally injurious conduct are entitled to
receive, in a gross single amount payable to all dependents,
weekly benefits amounting to 66 2/3% of the wages received
at the time of the criminally injurious conduct causing the

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death, subject to a maximum of one-half the state's average
 weekly wage as determined in 39-51-2201. Weekly compensation
 payments shall be made at the end of each 2-week period.

(b) Benefits under subsection (3)(a) of this section 4 5 shall be paid to the spouse for the benefit of the spouse 6 and other dependents unless the division determines that 7 other payment arrangements should be made. If a spouse dies 8 or remarries, benefits under subsection (3)(a) shall cease 9 to be paid to the spouse but shall continue to be paid to the other dependents so long as their dependent status 10 11 continues.

12 (4) Reasonable funeral and burial expenses of the
13 victim, not exceeding \$2,000, shall be paid if all other
14 collateral sources have properly paid such expenses but have
15 not covered all such expenses.

16 (5) Compensation payable to a victim and all of the
17 victim's dependents in cases of the victim's death because
18 of injuries suffered due to an act of criminally injurious
19 conduct may not exceed \$25,000 in the aggregate.

20 (6) Compensation benefits are not payable for pain and
21 suffering, inconvenience, physical impairment, or nonbodily
22 damage.

23 (7) (a) A person who has suffered injury as a result
24 of criminally injurious conduct and as a result of such
25 injury has no reasonable prospect of being regularly

employed in the normal labor market, who was employable but 1 was not employed at the time of such injury, may in the 2 discretion of the division be awarded weekly compensation 3 benefits in an amount determined by the division not to 4 exceed \$100 per week. Weekly compensation payments shall 5 continue until the claimant has a reasonable prospect of 6 being regularly employed in the normal labor market or for a 7 shorter period as determined by the division. The claimant 8 9 shall be awarded benefits as provided in subsection (2) of 10 this section.

(b) The dependents of a victim who is killed as a 11 result of criminally injurious conduct and 12 who was employable but not employed at the time of death may in the 13 discretion of the division be awarded, in a gross single 14 amount payable to all dependents, a sum not to exceed \$100 15 16 per week which shall be payable in the manner and for the period provided by subsection (3)(b) of this section or for 17 such shorter period as determined by the division. The 18 claimant shall be awarded benefits as provided in subsection 19 20 (4) of this section.

21 (8) Amounts payable as weekly compensation may not be 22 commuted to a lump sum and may not be paid less frequently 23 than every 2 weeks.

24 (9) (a) Subject to the limitations in subsection25 (9)(c), the spouse, parent, child, brother, or sister of a

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victim who is killed as a result of criminally injurious
 conduct is entitled to reimbursement for mental health
 treatment received as a result of the victim's death.

4 (b) Subject to the limitations in subsection (9)(c), 5 the parent, brother, or sister of a minor who is a victim of 6 a sexual crime for which a person has been charged and who 7 is not entitled to receive services under Title 41, chapter 8 3, is entitled to reimbursement for mental health treatment 9 received as a result of the crime.

10 (c) Total payments made under subsections (9)(a) and 11 (9)(b) may not exceed \$500 for each person or \$1,500 for a 12 family. Payments--must--terminate--l--year-after-a-claim-is 13 filed-under-53-9-125-"

<u>NEW SECTION.</u> Section 6. Extension of authority. Any
existing authority to make rules on the subject of the
provisions of [this act] is extended to the provisions of
[this act].

18 <u>NEW SECTION.</u> Section 7. Effective date -- retroactive 19 applicability. (1) [This act] is effective on passage and 20 approval.

21 (2) [Section 45] applies retroactively, within the 22 meaning of 1-2-109, to compensation claims filed after 23 October 1, 1987.

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1	HOUSE BILL NO. 13	1	instructed the health care provider not to make the
2	INTRODUCED BY QUILICI	2	disclosure;
3	BY REQUEST OF THE BOARD OF CRIME CONTROL	3	(2) to federal, state, or local public health
4		4	authorities, to the extent the health care provider is
5	A BILL FOR AN ACT ENTITLED: "AN ACT TO GENERALLY REVISE THE	5	required by law to report health care information or when
6	CRIME VICTIMS COMPENSATION ACT OF MONTANA TO CHANGE THE	6	needed to protect the public health;
7	DEFINITION OF "CRIMINALLY INJURIOUS CONDUCT"; TO ALLOW THE	7	(3) to federal, state, or local law enforcement
8	DIVISION OF CRIME CONTROL TO OBTAIN CERTAIN MEDICAL REPORTS	8	authorities to the extent required by law;
9	AND INSURANCE PAYMENT INFORMATION REGARDING A CLAIMANT; TO	9	(4) to a law enforcement officer about the general
10	CLARIFY THAT FUNDING FOR THE PROGRAM MAY BE USED ONLY FOR	10	physical condition of a patient being treated in a health
11	THE PROGRAM; TO PROVIDE THAT A NO FISCAL BIENNIUM END	11	care facility if the patient was injured on a public roadway
12	BALANCE OVER-\$200;000 MAY BE DEPOSITED IN THE GENERAL FUND;	12	or was injured by the possible criminal act of another; or
13	TO ALLOW PAYMENTS TO CERTAIN CLAIMANTS TO CONTINUE FOR MORE	13	(5) in response to a request of the division of crime
14	THAN 1 YEAR; AMENDING SECTIONS 50-16-530, 53-9-103,	14	control for information under 53-9-104(2)(b); or
15	53-9-104, 53-9-109, AND 53-9-128, MCA; AND PROVIDING AN	15	<pre>{5;(6) pursuant to compulsory process in accordance</pre>
16	IMMEDIATE EFFECTIVE DATE AND A RETROACTIVE APPLICABILITY	16	with 50-16-535 and 50-16-536."
17	DATE FOR THE USE OF CERTAIN FUNDS."	17	Section 2. Section 53-9-103, MCA, is amended to read:
18		18	"53-9-103. Definitions. As used in this part, the
19	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:	19	following definitions apply:
20	Section 1. Section 50-16-530, MCA, is amended to read:	20	(1) "Claimant" means any of the following claiming
21	"50-16-530. Disclosure without patient's authorization	21	compensation under this part:
22	other bases. A health care provider may disclose health	22	(a) a victim;
23	care information about a patient without the patient's	23	(b) a dependent of a deceased victim; or
24	authorization if the disclosure is:	24	(c) an authorized person acting on behalf of any of
25	(1) directory information, unless the patient has	25	them.

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REFERENCE BILL

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(2) "Collateral source" means a source of benefits,
 other than welfare benefits, or advantages for economic loss
 otherwise compensable under this part which the claimant has
 received or which is readily available to him from:

(a) the offender;

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6 (b) the government of the United States or any agency
7 thereof, a state or any of its political subdivisions, or an
8 instrumentality of two or more states, unless the law
9 providing for the benefits or advantages makes them excess
10 or secondary to benefits under this part;

11 (c) social security, medicare, and medicaid;

12 (d) workers' compensation;

13 (e) wage continuation programs of any employer;

14 (f) proceeds of a contract of insurance payable to the 15 claimant for loss which was sustained because of the 16 criminally injurious conduct; or

(g) a contract, including an insurance contract, providing hospital and other health care services or benefits for disability. Any such contract in this state may not provide that benefits under this part shall be a substitute for benefits under the contract or that the contract is a secondary source of benefits and benefits under this part are a primary source.

24 (3) "Criminally injurious conduct" means conduct that:
25 (a) occurs or is attempted in this state;

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1	(b) results in bodily injury or death; and
2	(c) is punishable by fine, imprisonment, or death or
З	would be so punishable but for the fact that the person
4	engaging in the conduct lacked capacity to commit the crime
5	under the laws of this state. Criminally injurious conduct
6	does not include conduct arising out of the ownership,
7	maintenance, or use of a motor vehicle as-described-in-Title
8	61 unless the bodily injury or death was-purposely-inflicted
9	OCCURRED DURING THE COMMISSION OF AN OFFENSE DEFINED IN
10	TITLE 45 THAT REQUIRES THE MENTAL STATE OF PURPOSELY7
11	KNOWINGLY, OR-EITHER-OR-BOTH, AS AN ELEMENT OF THE OFFENSE.
1 2	(4) "Dependent" means a natural person who is
13	recognized under the law of this state to be wholly or
14	partially dependent upon the victim for care or support and
15	includes a child of the victim conceived before the victim's
16	death but born after the victim's death, including a child
17	that is conceived as a result of the criminally injurious
18	conduct.
19	(5) "Division" means the division of crime control of
20	the department of justice.
21	(6) "Victim" means a person who suffers bodily injury

22 or death as a result of:

23 (a) criminally injurious conduct;

24 (b) his good faith effort to prevent criminally25 injurious conduct; or

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(c) his good faith effort to apprehend a person
 reasonably suspected of engaging in criminally injurious
 conduct."

4 Section 3. Section 53-9-104, MCA, is amended to read:
5 "53-9-104. Powers and duties of division. (1) The
6 division shall:

(a) adopt rules to implement this part;

7

8 (b) prescribe forms for applications for compensation;
9 (c) determine all matters relating to claims for
10 compensation; and

(d) require any person contracting directly or 11 indirectly with an individual formally charged with or 12 convicted of a qualifying crime for any rendition, 13 interview, statement, book, photograph, movie, television 14 production, play, or article relating to such crime to 15 deposit any proceeds paid or owed to the individual under 16 the terms of the contract into an escrow fund for the 17 benefit of any victims of the qualifying crime and any 18 dependents of a deceased victim, if the individual is 19 convicted of the crime, to be held for such period of time 20 as the division may determine is reasonably necessary to 21 perfect the claims of the victims or dependents. Deposited 22 proceeds may also be used to pay the costs and attorney fees 23 of court-appointed counsel for the charged person. Each 24 victim and dependent of a deceased victim is entitled to his 25

actual and unreimbursed damages of all kinds or \$5,000,
 whichever is greater. Proceeds remaining after payments to
 victims, dependents of deceased victims, and the county as
 reimbursement for any public defender or any attorney
 appointed for the charged person must be deposited in the
 account established in 53-9-109.

(2) The division may:

7

8 (a) request and obtain from prosecuting attorneys and
9 law enforcement officers investigations and data to enable
10 the division to determine whether and the extent to which a
11 claimant qualifies for compensation. A statute providing
12 confidentiality for a claimant's juvenile court records does
13 not apply to proceedings under this part.

14 (b) request and obtain from a health care provider 15 medical reports that are relevant to the physical condition 16 of a claimant or from an insurance carrier, agent, or claims adjuster insurance payment information that is relevant to 17 18 expenses claimed by a claimant, PROVIDED THAT THE DIVISION HAS MADE REASONABLE EFFORTS TO OBTAIN FROM THE CLAIMANT A 19 RELEASE OF THE RECORDS OR INFORMATION. No civil or criminal 20 21 liability arises from the release of information requested under this subsection (b). 22 tb;(c) subpoena witnesses and other 23 prospective 24 evidence, administer oaths or affirmations, conduct

25 hearings, and receive relevant, nonprivileged evidence;

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1 (c)(d) take notice of judicially cognizable facts and 2 general, technical, and scientific facts within its 3 specialized knowledge; and

4 (d)(e) require that law enforcement agencies and 5 officials take reasonable care that victims be informed 6 about the existence of this part and the procedure for 7 applying for compensation under this part."

Section 4. Section 53-9-109, MCA, is amended to read: 8 9 *53-9-109. Crime victims compensation account. There 10 is a crime victims compensation account in the state special 11 revenue fund. There shall be paid into this account 18% of 12 the fines assessed and bails forfeited, except those paid to 13 a justice's court, on all offenses involving a violation of 14 chapter 3, part 1 of chapter 4, or chapters 5 through 10 of 15 Title 61, that are a result of citations or tickets issued 16 by the highway patrol. The money in the account is to be 17 used solely for the purposes of this part, except-that-a AND NO cash balance in the account in-excess-of-\$200,000 at the 18 19 end of a fiscal biennium may be deposited in the general 20 Eund."

21 Section 5. Section 53-9-128, MCA, is amended to read:
22 "53-9-128. Compensation benefits. (1) A claimant is
23 entitled to weekly compensation benefits when the claimant
24 has a total actual loss of wages due to injury as a result
25 of criminally injurious conduct. During the time the

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claimant seeks such weekly benefits, the claimant, as a 1 result of such injury, must have no reasonable prospect of 2 being regularly employed in the normal labor market. The 3 weekly benefit amount is 66 2/3% of the wages received at Δ the time of the criminally injurious conduct, subject to a 5 maximum of one-half the state's average weekly wage as Б determined in 39-51-2201. Weekly compensation payments shall 7 be made at the end of each 2-week period. No weekly 8 compensation payments may be paid for the first week after q the criminally injurious conduct occurred, but if total 10 actual loss of wages continues for 1 week, weekly 11 compensation payments shall be paid from the date the wage 12 loss began. Weekly compensation payments shall continue 13 until the claimant has a reasonable prospect of being 14 regularly employed in the normal labor market. 15

16 (2) The claimant is entitled to be reimbursed for
17 reasonable services by a physician or surgeon, reasonable
18 hospital services and medicines, and such other treatment as
19 may be approved by the division for the injuries suffered
20 due to criminally injurious conduct.

(3) (a) The dependents of a victim who is killed as a
result of criminally injurious conduct are entitled to
receive, in a gross single amount payable to all dependents,
weekly benefits amounting to 66 2/3% of the wages received
at the time of the criminally injurious conduct causing the

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death, subject to a maximum of one-half the state's average
 weekly wage as determined in 39-51-2201. Weekly compensation
 payments shall be made at the end of each 2-week period.

4 (b) Benefits under subsection (3)(a) of this section shall be paid to the spouse for the benefit of the spouse 5 and other dependents unless the division determines that 6 7 other payment arrangements should be made. If a spouse dies or remarries, benefits under subsection (3)(a) shall cease 8 to be paid to the spouse but shall continue to be paid to 9 10 the other dependents so long as their dependent status 11 continues.

12 (4) Reasonable funeral and burial expenses of the
13 victim, not exceeding \$2,000, shall be paid if all other
14 collateral sources have properly paid such expenses but have
15 not covered all such expenses.

16 (5) Compensation payable to a victim and all of the
17 victim's dependents in cases of the victim's death because
18 of injuries suffered due to an act of criminally injurious
19 conduct may not exceed \$25,000 in the aggregate.

20 (6) Compensation benefits are not payable for pain and
 21 suffering, inconvenience, physical impairment, or nonbodily
 22 damage.

23 (7) (a) A person who has suffered injury as a result
24 of criminally injurious conduct and as a result of such
25 injury has no reasonable prospect of being regularly

1 employed in the normal labor market, who was employable but 2 was not employed at the time of such injury, may in the discretion of the division be awarded weekly compensation 3 4 benefits in an amount determined by the division not to 5 exceed \$100 per week. Weekly compensation payments shall continue until the claimant has a reasonable prospect of 6 7 being regularly employed in the normal labor market or for a shorter period as determined by the division. The claimant 8 shall be awarded benefits as provided in subsection (2) of 9 10 this section.

(b) The dependents of a victim who is killed as a 11 result of criminally injurious conduct and who was 12 employable but not employed at the time of death may in the 13 discretion of the division be awarded, in a gross single 14 amount payable to all dependents, a sum not to exceed \$100 15 per week which shall be payable in the manner and for the 16 period provided by subsection (3)(b) of this section or for 17 such shorter period as determined by the division. The 18 claimant shall be awarded benefits as provided in subsection 19 (4) of this section. 20

(8) Amounts payable as weekly compensation may not be
commuted to a lump sum and may not be paid less frequently
than every 2 weeks.

24 (9) (a) Subject to the limitations in subsection25 (9)(c), the spouse, parent, child, brother, or sister of a

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victim who is killed as a result of criminally injurious
 conduct is entitled to reimbursement for mental health
 treatment received as a result of the victim's death.

4 (b) Subject to the limitations in subsection (9)(c), 5 the parent, brother, or sister of a minor who is a victim of 6 a sexual crime for which a person has been charged and who 7 is not entitled to receive services under Title 41, chapter 8 3, is entitled to reimbursement for mental health treatment 9 received as a result of the crime.

10 (c) Total payments made under subsections (9)(a) and 11 (9)(b) may not exceed \$500 for each person or \$1,500 for a 12 family. Payments--must--terminate--i--year-after-a-claim-is 13 filed-under-53-9-125-"

14 <u>NEW SECTION.</u> Section 6. Extension of authority. Any 15 existing authority to make rules on the subject of the 16 provisions of [this act] is extended to the provisions of 17 [this act].

18 <u>NEW SECTION.</u> Section 7. Effective date -- retroactive 19 applicability. (1) [This act] is effective on passage and 20 approval.

(2) [Section 4 5] applies retroactively, within the
meaning of 1-2-109, to compensation claims filed after
October 1, 1987.

-End-

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