## GENERAL ASSEMBLY OF NORTH CAROLINA

## **EXTRA SESSION 1994**

SENATE BILL 60

Short Title: Restrict Victims Comp.

Sponsors: Senators Carpenter, Codington, Forrester, Smith, Allran, Cochrane, Shaw; Hartsell and Sands.

Referred to: Courts.

February 10, 1994

| 1  | A BILL TO BE ENTITLED  |
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| 2  | AN ACT TO PROVIDE THAT A PERSON COMMITTING A CRIME WHILE                 |
| 3  | INJURED IS NOT A VICTIM UNDER THE CRIME VICTIMS                          |
| 4  | COMPENSATION ACT.  |
| 5  | The General Assembly of North Carolina enacts:                           |
| 6  | Section 1. G.S. 15B-2 reads as rewritten:                                |
| 7  | "§ 15B-2. Definitions.   |
| 8  | As used in this Chapter, unless the context requires otherwise:          |
| 9  | (1) 'Allowable expense' means reasonable charges incurred for reasonably |
| 10 | needed products, services, and accommodations, including those for       |
| 11 | medical care, rehabilitation, medically related property, and other      |
| 12 | remedial treatment and care.   |
| 13 | Allowable expense includes a total charge not in excess of two           |
| 14 | thousand dollars (\$2,000) for expenses related to funeral, cremation,   |
| 15 | and burial, including transportation of a body, but excluding expenses   |
| 16 | for flowers, gravestone, and other items not directly related to the     |
| 17 | funeral service.   |
| 18 | (2) 'Claimant' means any of the following persons who claims an award of |
| 19 | compensation under this Chapter:   |
| 20 | a. A victim;   |
| 21 | b. A dependent of a deceased victim;                                     |
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| 1  |     | c. A third person who is not a collateral source and who provided                     |
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| 2  |     | benefit to the victim or his family other than in the course or                       |
| 3  |     | scope of his employment, business, or profession;                                     |
| 4  |     | d. A person who is authorized to act on behalf of a victim, a                         |
| 5  |     | dependent, or a third person described in subdivision c.                              |
| 6  |     | The claimant, however, may not be the offender or an accomplice of                    |
| 7  |     | the offender who committed the criminally injurious conduct.                          |
| 8  | (3) | 'Collateral source' means a source of benefits or advantages for                      |
| 9  | (-) | economic loss otherwise compensable that the victim or claimant has                   |
| 10 |     | received or that is readily available to him from any of the following                |
| 11 |     | sources:  |
| 12 |     | a. The offender;  |
| 13 |     | b. The government of the United States or any of its agencies, a                      |
| 14 |     | state or any of its political subdivisions, or an instrumentality of                  |
| 15 |     | two or more states;   |
| 16 |     | c. Social security, medicare, and medicaid;   |
| 17 |     | <ul><li>d. State-required, temporary, nonoccupational disability insurance;</li></ul> |
| 18 |     | e. Worker's compensation;   |
| 19 |     | f. Wage continuation programs of any employer;  |
| 20 |     | g. Proceeds of a contract of insurance payable to the victim for                      |
| 20 |     | loss that he sustained because of the criminally injurious                            |
| 22 |     | conduct;  |
| 23 |     | h. A contract providing prepaid hospital and other health care                        |
| 24 |     | services, or benefits for disability.   |
| 25 | (4) | 'Commission' means the Crime Victims Compensation Commission                          |
| 26 |     | established by G.S. 15B-3.  |
| 27 | (5) | 'Criminally injurious conduct' means conduct which by its nature poses                |
| 28 |     | a substantial threat of personal injury or death, and is punishable by                |
| 29 |     | fine or imprisonment or death, or would be so punishable but for the                  |
| 30 |     | fact that the person engaging in the conduct lacked the capacity to                   |
| 31 |     | commit the crime under the laws of this State. Criminally injurious                   |
| 32 |     | conduct includes conduct which amounts to an offense involving                        |
| 33 |     | impaired driving as defined in G.S. 20-4.01(24a) but does not include                 |
| 34 |     | conduct arising out of the ownership, maintenance, or use of a motor                  |
| 35 |     | vehicle when the conduct is punishable only as a violation of other                   |
| 36 |     | provisions of Chapter 20 of the General Statutes.                                     |
| 37 | (6) | 'Dependent' means an individual wholly or substantially dependent                     |
| 38 | (0) | upon the victim for care and support and includes a child of the victim               |
| 39 |     | born after his death.   |
| 40 | (7) | 'Dependent's economic loss' means loss after a victim's death of                      |
| 41 | (') | contributions of things of economic value to his dependents, not                      |
| 42 |     | including services they would have received from the victim if he had                 |
| 43 |     | not suffered the fatal injury, less expenses of the dependents avoided                |
| 44 |     | by reason of the victim's death.  |
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| 1        |      | (8)          | 'Dependent's replacement service loss' means loss reasonably incurred   |
| 2        |      |              | by dependents after a victim's death in obtaining ordinary and  |
| 3        |      |              | necessary services in lieu of those the victim would have performed   |
| 4        |      |              | for their benefit if he had not suffered the fatal injury, less expenses of   |
| 5        |      |              | the dependents avoided by reason of the victim's death and not  |
| 6        |      |              | subtracted in calculating dependent's economic loss.  |
| 7        |      |              | Dependent's replacement service loss will be limited to a 26-week   |
| 8        |      |              | period commencing from the date of the injury and compensation shall  |
| 9        |      | ( <b>0</b> ) | not exceed two hundred dollars (\$200.00) per week.   |
| 10       |      | (9)          | 'Director' means the Director of the Commission appointed under G.S.  |
| 11<br>12 |      | (10)         | 15B-3(g).   |
| 12       |      | (10)         | 'Economic loss' means economic detriment consisting only of<br>allowable expense, work loss, and replacement services loss. If          |
| 13       |      |              | criminally injurious conduct causes death, economic loss includes a   |
| 14       |      |              | dependent's economic loss and a dependent's replacement service loss.   |
| 16       |      |              | Noneconomic detriment is not economic loss, but economic loss may   |
| 17       |      |              | be caused by pain and suffering or physical impairment.   |
| 18       |      | (11)         | 'Noneconomic detriment' means pain, suffering, inconvenience,   |
| 19       |      | ()           | physical impairment, or other nonpecuniary damage.  |
| 20       |      | (12)         | 'Replacement services loss' means expenses reasonably incurred in   |
| 21       |      | ~ /          | obtaining ordinary and necessary services in lieu of those the injured  |
| 22       |      |              | person would have performed, not for income but for the benefit of  |
| 23       |      |              | himself or his family, if he had not been injured.  |
| 24       |      |              | Replacement service loss will be limited to a 26-week period  |
| 25       |      |              | commencing from the date of the injury, and compensation may not  |
| 26       |      |              | exceed two hundred dollars (\$200.00) per week.   |
| 27       |      | (12a)        |   |
| 28       |      |              | might accept as adequate to support a conclusion.   |
| 29       |      | (13)         | 'Victim' means a person who suffers personal injury or death  |
| 30       |      |              | proximately caused by criminally injurious conduct. <u>conduct.</u> The   |
| 31       |      |              | victim, however, may not be a person who was committing a crime   |
| 32<br>33 |      | (14)         | when the person's injury or death occurred.   |
| 33<br>34 |      | (14)         | 'Work loss' means loss of income from work that the injured person  |
| 34<br>35 |      |              | would have performed if he had not been injured and expenses<br>reasonably incurred by him to obtain services in lieu of those he would |
| 36       |      |              | have performed for income, reduced by any income from substitute  |
| 37       |      |              | work actually performed by him, or by income he would have earned   |
| 38       |      |              | in available appropriate substitute work that he was capable of   |
| 39       |      |              | performing but unreasonably failed to undertake.  |
| 40       |      |              | Compensation for work loss will be limited to 26 weeks  |
| 41       |      |              | commencing from the date of the injury, and compensation may not  |
| 42       |      |              | exceed two hundred dollars (\$200.00) per week. A claim for work  |
| 43       |      |              | loss will be paid only upon proof that the injured person was gainfully   |
|          |      |              |   |

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| 1  |           | employed at the time of the criminally injurious conduct and, by            |
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| 2  |           | physician's certificate, that the injured person was unable to work."       |
| 3  |           | Sec. 2. G.S. 15B-11(a) reads as rewritten:                                  |
| 4  | "(a)      | An award of compensation will-shall be denied if:                           |
| 5  | (u)       | (1) The claimant fails to file his application for an award within one year |
| 6  |           | after the date of the criminally injurious conduct that caused the injury   |
| 7  |           | or death for which he seeks the award;                                      |
| 8  |           | (2) The economic loss is incurred after one year from the date of the       |
| 9  |           | criminally injurious conduct that caused the injury or death for which      |
| 10 |           | the victim seeks the award, except in the case where the victim for         |
| 11 |           | whom compensation is sought was 10 years old or younger at the time         |
| 12 |           | the injury occurred. In that case an award of compensation will be          |
| 13 |           | denied if the economic loss is incurred after two years from the date of    |
| 14 |           | the criminally injurious conduct that caused the injury or death for        |
| 15 |           | which the victim seeks the award;   |
| 16 |           | (3) The criminally injurious conduct was not reported to a law              |
| 17 |           | enforcement officer or agency within 72 hours of its occurrence, and        |
| 18 |           | there was no good cause for the delay;                                      |
| 19 |           | (4) The award would benefit the offender or his accomplice, unless a        |
| 20 |           | determination is made that the interests of justice require that an award   |
| 21 |           | be approved in a particular case; or the offender's accomplice; or          |
| 22 |           | (5) The criminally injurious conduct occurred while the victim was          |
| 23 |           | confined in any State, county, or city prison, correctional, youth          |
| 24 |           | services, or juvenile facility, or local confinement facility, or half-way  |
| 25 |           | house, group home, or similar facility."                                    |
| 26 |           | Sec. 3. This act becomes effective July 1, 1994, and applies to conduct     |
| 27 | occurring | g on or after that date.  |
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