1	ENGROSSED SENATE		
2	BILL NO. 1256 By: Matthews of the Senate		
	and		
3	Nichols of the House		
4	NICHOIS OF THE HOUSE		
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6	An Act relating to the Oklahoma Crime Victims Compensation Act; amending 21 O.S. 2011, Section		
7	142.3, which relates to definitions; providing definition; amending 21 0.S. 2011, Section 142.9, as amended by Section 1, Chapter 18, O.S.L. 2019 (21 O.S. Supp. 2019, Section 142.9), which relates to		
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9	limiting compensation; stating certain factors for consideration; amending 21 O.S. 2011, Section 142.10, as amended by Section 1, Chapter 58, O.S.L. 2016 (21 O.S. Supp. 2019, Section 142.10), which relates to		
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11	award of compensation; modifying language; updating statutory references; and providing an effective		
12	date.		
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:		
16	SECTION 1. AMENDATORY 21 O.S. 2011, Section 142.3, is		
17	amended to read as follows:		
18	Section 142.3. As used in the Oklahoma Crime Victims		
19	Compensation Act, Section 142.1 et seq. of this title:		
20	1. "Allowable expense" means:		
21	a. charges incurred for needed products, services and		
22	accommodations, including, but not limited to, medical		
23	care, wage loss, rehabilitation, rehabilitative		
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occupational training and other remedial treatment and care,

b. any reasonable expenses related to the funeral,

cremation or burial,

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- c. reasonable costs for counseling family members of a homicide victim,
- d. reasonable costs associated with homicide crime scene cleanup, and
- e. reasonable cost of vehicle impound fees associated with the collection and security of crime scene evidence;
- 2. "Board" means the Crime Victims Compensation Board created by Section 142.4 of this title;
- 3. "Claimant" means any of the following persons applying for compensation under the Crime Victims Compensation Act:
  - a. a victim,
  - b. a dependent of a victim who has died because of criminally injurious conduct, or
  - c. a person authorized to act on behalf of any of the persons enumerated in subparagraphs a and b of this paragraph;
- 4. "Collateral source" means a source of benefits or advantages for economic loss for which the claimant would otherwise be eligible to receive compensation under this act the Oklahoma Crime Victims

Compensation Act, and which the claimant has received, or which is readily available to the claimant, from any one or more of the following:

- a. the offender,
- b. the government of the United States or any agency thereof, in the form of benefits, such as social security, Medicare and Medicaid, a state or any of its political subdivisions or an instrumentality or two or more states, unless the law providing for the benefits or advantages makes them excessive or secondary to benefits under this act the Oklahoma Crime Victims Compensation Act,
- c. state-required temporary nonoccupational disability insurance,
- d. workers' compensation,
- e. wage continuation programs of any employer,
- f. a contract providing prepaid hospital and other health care services or benefits for disability,
- g. a contract providing prepaid burial expenses or benefits, or
- h. proceeds of any contract of insurance payable to the claimant for loss which the victim sustained because of the criminally injurious conduct, except:

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- (1) life insurance proceeds or uninsured motorist proceeds in an amount of Fifty Thousand Dollars (\$50,000.00) or less shall not be considered a collateral source when computing loss of support, and
- (2) life insurance proceeds and proceeds from personal uninsured motorist coverage of any amount shall not be considered a collateral source for computing burial expenses;
- 5. a. "Criminally injurious conduct" means a misdemeanor or felony which occurs or is attempted in this state, or against a resident of this state in a state that does not have an eligible crime victims compensation program as such term is defined in the federal Victims of Crime Act of 1984, Public Law 98-473, that results in bodily injury, threat of bodily injury or death to a victim which:
  - (1) may be punishable by fine, imprisonment or death, or
  - (2) if the act is committed by a child, could result in such child being adjudicated a delinquent child.

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- b. Such term shall not include acts arising out of the negligent maintenance or use of a motor vehicle unless:
  - (1) the vehicle was operated or driven by the offender while under the influence of alcohol, with a blood alcohol level in excess of the legal limit, or while under the influence of any other intoxicating substance,
  - (2) the vehicle was operated or driven by the offender with the intent to injure or kill the victim or in a manner imminently dangerous to another person and evincing a depraved mind, although without any premeditated design to injure or effect the death of any particular person,
  - (3) the offense involved willful, malicious or felonious failure to stop after being involved in a personal injury accident to avoid detection or prosecution, provided the victim of the accident was a pedestrian or was operating a vehicle moved solely by human power or a mobility device at the time of contact, or
  - (4) the offense involving one or more vehicles results in the death of the victim due to the

reckless disregard for the safety of others by the offender. As used in this division, "reckless disregard for the safety of others" is defined as the omission to do something which a reasonably careful person would do, or the lack of the usual and ordinary care and caution in the performance of an act usually and ordinarily exercised by a person under similar circumstances and conditions.

- c. "Criminally injurious conduct" shall include an act of terrorism, as defined in Section 2331 of Title 18, United States Code, committed outside the United States;
- 6. "Dependent" means a natural person wholly or partially dependent upon the victim for care or support, and includes a child of the victim born after the death of the victim where the death occurred as a result of criminally injurious conduct;
- 7. "Economic loss of a dependent" means loss after death of the victim of contributions of things of economic value to the dependent, not including services which would have been received from the victim if he or she had not suffered the fatal injury;
- 8. "Replacement services loss of dependent" means the loss reasonably incurred by dependents after death of the victim in obtaining ordinary and necessary services in lieu of those the

- deceased victim would have performed for their benefit had the
  deceased victim not suffered the fatal injury, less expenses of the
  dependent avoided by reason of death of the victim and not
  subtracted in calculating the economic loss of the dependent;
  - 9. "Economic loss" means monetary detriment consisting only of allowable expense, work loss, replacement services loss and, if injury causes death, economic loss and replacement services loss of a dependent, but shall not include noneconomic loss;
  - 10. "Noneconomic detriment" means pain, suffering, inconvenience, physical impairment and nonpecuniary damage;
  - 11. "Replacement services loss" means expenses reasonably incurred in obtaining ordinary and necessary services in lieu of those the victim would have performed, not for income, but for the benefit of self or family, if the victim had not been injured or died;
  - 12. "Traffic offense" means violation of a law relating to the operation of vehicles, but shall not mean negligent homicide due to operation of a motor vehicle, reckless driving, tampering with or damaging a motor vehicle, failure of a driver of a motor vehicle involved in an accident resulting in death or personal injury to stop at the scene of the accident, leaving the scene of an accident resulting in death or personal injury, operating or being in actual physical control of a motor vehicle while intoxicated or impaired due to alcohol or other intoxicating substance, or combination

- 1 thereof, or operating a motor vehicle with a blood alcohol content
  2 in excess of the legal limit;
  - 13. "Work loss for victim" means loss of income from work the victim would have performed if such person had not been injured or died, reduced by any income from substitute work actually performed by the victim or by income the victim would have earned in available appropriate substitute work that the victim was capable of performing but unreasonably failed to undertake, or loss of income from work the victim's caregiver would have performed if the injuries of the victim sustained as a result of the criminally injurious conduct had not created the need for the caregiver to miss work to care for the injured victim; and
  - 14. "Victim" means a person who suffers personal injury or death as a result of criminally injurious conduct and shall include a resident of this state who is injured or killed by an act of terrorism committed outside of the United States; and
  - 15. "Contributory conduct" means criminal or illegal provocation, consent or any other behavior of the victim which directly or indirectly contributed to his or her injury or death.
- 20 SECTION 2. AMENDATORY 21 O.S. 2011, Section 142.9, as
  21 amended by Section 1, Chapter 18, O.S.L. 2019 (21 O.S. Supp. 2019,
  22 Section 142.9), is amended to read as follows:
- Section 142.9. A. Any person filing a claim under the provisions of Section 142.1 et seq. of this title shall be deemed to

- have waived any physician-patient privilege as to communications or records relevant to an issue of the physical, mental or emotional conditions of the claimant.
  - B. If the mental, physical or emotional condition of a claimant is material to a claim, the Crime Victims Compensation Board upon good cause shown may order the claimant to submit to a mental or physical examination. The examination report shall set out the findings of the person making the report, including results of all tests made, diagnoses, prognoses and other conclusions and reports of earlier examinations of the same conditions.
- 11 C. The Board shall furnish a copy of the examination report.

  12 If the victim is deceased, the Board, on request, shall furnish a

  13 copy of the report to the claimant.
  - D. The Board may require the claimant to supply any additional medical or psychological reports available relating to the injury or death for which compensation is claimed.
  - E. In certain cases wherein mental health expenses are being claimed, the Board and Administrator of the Crime Victims

    Compensation Board may request assistance from a panel of professionals in the mental health field. The panel of professionals may only act in an advisory capacity to the Board.
- F. The Board shall have the authority to set limits of
  compensation on any medical or mental health treatment, and require
  that providers of medical or mental health treatment be licensed

prior to compensating for said the treatment. Awards for all medical services shall not exceed eighty percent (80%) of the total cost of the service less any other reduction for contributory conduct, as defined in Section 142.3 of this title, as determined by the Board. Any medical provider that receives payment from the Crime Victims Compensation Revolving Fund for medical, dental or psychological services, or any provider that supplies equipment pursuant to an award under the Oklahoma Crime Victims Compensation Act shall, as a condition of the receipt of such payment, accept such payment as discharging in full any and all obligations of the claimant to pay, reimburse or compensate the provider for medical services, supplies or equipment that have been reimbursed pursuant to the Oklahoma Crime Victims Compensation Act. In the event the claimant has paid for a medical service, the claimant will be reimbursed for the out-of-pocket loss, less any reductions for contributory conduct, as determined by the Board.

G. All records and information given to the Board to process a claim on behalf of a crime victim shall be confidential. Such exhibits, medical records, psychological records, counseling records, work records, criminal investigation records, criminal court case records, witness statements, telephone records, and other records of any type or nature whatsoever gathered for the purpose of evaluating whether to compensate a victim shall not be obtainable by

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- any party to any civil or criminal action through any discovery process except:
- 1. In the event of an appeal under the Administrative

  Procedures Act from a decision of the Board and then only to the

  extent narrowly and necessarily to obtain court review; or
- 2. Upon a strict showing to the court in a separate civil or criminal action that particular information or documents are not obtainable after diligent effort from any independent source, and are known to exist otherwise only in Board records, the court may inspect in camera such records to determine whether the specific requested information exists. If the court determines the specific information sought exists in the Board's records, the documents may then be released only by court order if the court finds as part of its order that the documents will not pose any threat to the safety of the victim or any other person whose identity may appear in the Board's records.
- H. When a person files a claim, all providers that have been given notice of a pending claim shall refrain from all debt collection activities relating to medical treatment or other services received by the person in connection with such claim until an award is made on the claim or until a claim is determined to be noncompensable pursuant to the provisions of this act the Oklahoma Crime Victims Compensation Act. The statute of limitations for collection of such debt shall be tolled during the period in which

- the applicable health care provider or other service provider is
  required to refrain from debt collection activities under this
  subsection. For the purposes of this subsection, "debt collection
  activities" means repeatedly calling or writing to the claimant and
  threatening either to turn the matter over to a debt collection
  agency or to an attorney for collection, enforcement, or filing of
  other process. The term shall not include routine billing about the
  status of the claim.
- 9 <u>I. The following factors shall be considered when there is a</u>
  10 consideration of contributory conduct by the Board:
  - 1. The victim suffered an injury that was significantly more serious than reasonably could have been expected as a result of his or her involvement in the events leading up to the qualifying crime;
  - 2. Another person involved in the events leading up to the qualifying crime escalated his or her conduct in a manner not reasonably foreseeable by the victim;
  - 3. A third party interfered in a manner not reasonably foreseeable by the victim; and
  - 4. Whether the victim acted in lawful self-defense.
- 20 SECTION 3. AMENDATORY 21 O.S. 2011, Section 142.10, as
  21 amended by Section 1, Chapter 58, O.S.L. 2016 (21 O.S. Supp. 2019,
  22 Section 142.10), is amended to read as follows:
- 23 Section 142.10. A. Compensation shall not be awarded:

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- 1 1. Unless the claim has been filed with the Board within one 2 (1) year after the injury or death upon which the claim is based. If the victim is under a mental or cognitive disability or is a 3 child under eighteen (18) years of age, the Board may use the date 4 5 the criminal incident was disclosed to a responsible adult when establishing whether or not the claim was timely filed. The Board 6 may, at its discretion, extend the filing period beyond one (1) year 7 upon a showing of good cause or in all cases of child sexual assault;
  - 2. To a claimant who was the offender, or an accomplice of the offender;
  - 3. To another person if the award would unjustly benefit the offender or accomplice; or
    - 4. Unless the criminally injurious conduct resulting in injury or death was reported to a law enforcement officer within seventy-two (72) hours after its occurrence or the Board finds there was good cause for the failure to report within that time.
    - B. Compensation otherwise payable to a claimant shall be diminished to the extent:
- 20 1. That the economic loss is recouped from collateral sources;
  21 or
- 22 2. Of the degree of responsibility contributory conduct for the cause of the injury or death attributable to the victim as determined by the Board.

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- C. The Board, upon finding that the claimant or victim has not fully cooperated with appropriate law enforcement agencies, may deny, withdraw or reduce an award of compensation.
- D. The Board, on its own motion or on request of the claimant, may reconsider a decision granting or denying an award or determining its amount. The motion or request to reconsider a decision shall be made within six (6) months from the date of the last action by the Board on the claim at issue. An order on reconsideration of an award shall not require a refund of amounts previously paid, unless the award was obtained by fraud. The right of reconsideration does not affect the finality of a Board decision for the purpose of judicial review. On claims which are denied by the Board, reconsideration may only be granted within six (6) months of the last Board action.
- E. The provisions of subsections A and B of this section shall not apply to claimants eligible for compensation pursuant to the Murrah Crime Victims Compensation Act who make claims under the Oklahoma Crime Victims Compensation Act.
- 19 SECTION 4. This act shall become effective November 1, 2020.

1	Passed the Senate the 5th day of March, 2020.
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4	Presiding Officer of the Senate
5	Passed the House of Representatives the day of,
6	2020.
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9	Presiding Officer of the House of Representatives
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