## **HOUSE BILL No. 5986**

May 15, 2018, Introduced by Rep. Lucido and referred to the Committee on Law and Justice.

A bill to amend 1976 PA 223, entitled

"An act to create an agency concerned with crime victim services; to prescribe its powers and duties; to provide compensation to certain victims of crimes; to provide for the promulgation of rules; and to provide for penalties,"

by amending the title and sections 1, 4, 10, and 11 (MCL 18.351, 18.354, 18.360, and 18.361), the title and section 1 as amended by 1996 PA 519, sections 4 and 10 as amended by 2008 PA 390, and section 11 as amended by 2010 PA 282, and by adding section 5b.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 TITLE

An act to create an agency concerned with crime victim services; to prescribe its powers and duties; to provide compensation to certain victims of crimes AND OTHER ENTITIES; to

- 1 provide for the promulgation of rules; and to provide for
- 2 penalties.
- 3 Sec. 1. As used in this act:
- 4 (a) "Claimant" means a victim or intervenor who is injured, or
- 5 any other person eligible for an award under section 4(1) or 5(1),
- 6 who files a claim under this act.
- 7 (b) "Commission" means the crime victim services commission.
- 8 (c) "Crime" means an act that is 1 of the following:
- $\mathbf{9}$  (i) A crime under the laws of this state or the United States
- 10 that causes an injury within this state.
- (ii) An act committed in another state that if committed in
- 12 this state would constitute a crime under the laws of this state or
- 13 the United States, that causes an injury within this state or that
- 14 causes an injury to a resident of this state within a state that
- 15 does not have a victim compensation program eligible for funding
- 16 from the victims of crime act of 1984, chapter XIV of title II of
- 17 the comprehensive crime control act of 1984, Public Law 98-473.  $\tau$
- 18 98 Stat. 2170.
- 19 (iii) An act of international terrorism as defined in section
- 20 2331 of title 18 of the United States code, 18 U.S.C. USC 2331,
- 21 committed outside the territorial jurisdiction of the United States
- 22 that causes an injury to a resident of this state.
- 23 (D) "FINANCIAL INJURY" MEANS THE PAYMENT OF TOWING FEES OR
- 24 STORAGE FEES TO RECOVER AN AUTOMOBILE.
- 25 (E) (d)—"Intervenor" means a person who goes to the aid of one
- 26 who has become a victim of a crime and who suffers personal
- 27 physical injury.

- 1 (F) (e) "Out-of-pocket loss" means the unreimbursed and
- 2 unreimbursable expenses or indebtedness reasonably incurred for
- 3 medical care, psychological counseling, replacement services, any
- 4 nonmedical remedial treatment rendered in accordance with a
- 5 recognized religious method of healing, or other services necessary
- 6 as a result of the injury upon which a claim is based.
- 7 (G) (f) "Personal physical injury" means actual bodily harm
- 8 and includes pregnancy.
- 9 (H) (g) "Replacement services" means homemaking tasks, child
- 10 care, transportation, and other services previously performed by
- 11 the victim that, because of the victim's injury, must temporarily
- 12 or permanently be performed by a person other than the victim.
- (I) (h)—"Support" means actual monetary payments made by a
- 14 victim or intervenor to or for a person principally dependent on
- 15 the victim or intervenor.
- (J) (i) "Victim" means a person who suffers a personal
- 17 physical injury as a direct result of a crime OR A PERSON WHO
- 18 SUFFERS A FINANCIAL INJURY AS A RESULT OF A CRIME INVOLVING
- 19 AUTOMOBILE THEFT.
- 20 Sec. 4. (1) Except as provided in subsection (2), the
- 21 following persons are eligible for awards:
- 22 (a) A victim or an intervenor of a crime.
- 23 (b) A surviving spouse, parent, grandparent, child, sibling,
- 24 or grandchild of a victim of a crime who died as a direct result of
- 25 the crime.
- (c) A surviving person related to the victim by blood or
- 27 affinity, a guardian, personal representative, or member of the

- 1 same household as the victim.
- 2 (d) A health care provider seeking payment under section 5a.
- 3 (E) AN INSURER SEEKING PAYMENT UNDER SECTION 5B.
- 4 (2) A person is not eligible to receive an award if the person
- 5 is either of the following:
- 6 (a) Criminally responsible for the crime.
- 7 (b) An accomplice to the crime.
- 8 (3) An award shall not be made on a claim unless the claimant
- 9 has incurred a minimum out-of-pocket loss of \$200.00 or has lost at
- 10 least 2 continuous weeks' earnings or support, but the commission
- 11 may waive the limitations of this subsection in the case of a
- 12 claimant retired by reason of age or disability. If the claimant is
- 13 a victim of criminal sexual conduct in the first, second, or third
- 14 degree, the commission may waive the limitations of this
- 15 subsection. The commission shall waive this limitation for health
- 16 care providers seeking payment under section 5a, A VICTIM SEEKING
- 17 PAYMENT FOR A FINANCIAL INJURY, OR AN INSURER SEEKING PAYMENT UNDER
- 18 SECTION 5B.
- 19 SEC. 5B. AN INSURER IS ELIGIBLE TO BE PAID FOR THE ACTUAL COST
- 20 OF TOWING FEES AND STORAGE FEES PAID FOR A VICTIM TO RECOVER HIS OR
- 21 HER STOLEN AUTOMOBILE.
- Sec. 10. An award shall MUST not be made unless the
- 23 investigation of the claim verifies the following facts:
- 24 (a) A crime was committed.
- 25 (b) The crime directly resulted in personal physical injury OR
- 26 FINANCIAL INJURY to, or death of, the victim.
- (c) Police records show that the crime was reported promptly

- 1 to the proper authorities. An award shall not be made if the police
- 2 records show that the report was made more than 48 hours after the
- 3 occurrence of the crime unless any of the following circumstances
- 4 apply:
- 5 (i) The crime was criminal sexual conduct committed against a
- 6 victim who was less than 18 years of age at the time of the
- 7 occurrence and the crime was reported before the victim attained 19
- 8 years of age.
- 9 (ii) The commission, for good cause shown, finds the delay was
- 10 justified.
- 11 (iii) The commission is making a payment under section 5a.
- 12 (d) That the crime did not occur while the victim was confined
- in a federal, state, or local correctional facility.
- 14 Sec. 11. (1) Except for a claim FOR PAYMENT OF A FINANCIAL
- 15 INJURY, OR under section—SECTIONS 5a OR 5B, an award made under
- 16 this act shall MUST be an amount not more than an out-of-pocket
- 17 loss, including indebtedness reasonably incurred for medical or
- 18 other services necessary as a result of the injury upon which the
- 19 claim is based, together with loss of earnings or support resulting
- 20 from the injury. The aggregate award under this act shall MUST not
- 21 exceed \$25,000.00 per claimant.
- 22 (2) Unless reduced under this act, an award made for loss of
- 23 earnings or support shall MUST be in an amount equal to the actual
- 24 loss sustained. An award shall MUST not exceed \$350.00 for each
- 25 week of lost earnings or support.
- 26 (3) An award made for funeral expenses, including burial
- 27 expenses, shall MUST not exceed \$5,000.00 for each victim. An award

- 1 under this subsection shall MUST not exceed an additional \$500.00
- 2 for each of the following services:
- 3 (a) Grief counseling for the victim's spouse, children,
- 4 parents, siblings, grandparents, and grandchildren.
- 5 (b) Crime scene cleanup services after crime scene cleanup is
- 6 permitted by the investigating law enforcement agency, if the crime
- 7 scene is located at the residence of the victim or of a person
- 8 eligible for an award under section 4(1)(b).
- 9 (4) An award for psychological counseling shall MUST not
- 10 exceed 35 hourly sessions per victim or intervenor. The award may
- 11 include not more than 8 family sessions that include any of the
- 12 victim's or intervenor's spouse, children, parents, or siblings who
- 13 are not criminally responsible for or an accomplice to the crime.
- 14 The maximum hourly reimbursement rate shall MUST not exceed \$80.00
- 15 per hourly session for a therapist or counselor licensed or
- 16 registered to practice in this state, except that the maximum
- 17 hourly reimbursement rate shall not exceed \$125.00 per hourly
- 18 session for a psychologist or physician licensed to practice in
- 19 this state.
- 20 (5) An award shall MUST be reduced by the amount of 1 or more
- 21 of the following payments received or to be received as a result of
- 22 the injury:
- 23 (a) From or on behalf of the person who committed the crime.
- 24 (b) From insurance, but not including disability or death
- 25 benefits paid or to be paid to a peace officer or a corrections
- 26 officer on account of injuries sustained in the course of
- 27 employment.

- 1 (c) From public funds, but not including disability or death
- 2 benefits paid or to be paid to a peace officer or a corrections
- 3 officer on account of injuries sustained in the course of
- 4 employment.
- 5 (d) From an emergency award under section 9.
- **6** (6) In making a determination on a claim filed by a person
- 7 listed in section 4(1)(a), (b), or (c), the commission shall
- 8 determine whether the victim's misconduct contributed to his or her
- 9 injury and shall reduce the amount of the award or reject the claim
- 10 altogether, in accordance with the determination. The commission
- 11 may disregard for this purpose the victim's responsibility for his
- 12 or her own injury if the record shows that the injury was
- 13 attributable to the victim's efforts to prevent a crime or an
- 14 attempted crime from occurring in his or her presence or to
- 15 apprehend a person who had committed a crime in his or her
- 16 presence. As used in this subsection, "misconduct" includes but is
- 17 not limited to provocation of or participation in a crime
- 18 contemporaneous with or immediately preceding the injury.
- 19 (7) Except for a claim FOR PAYMENT OF A FINANCIAL INJURY, OR
- 20 under section SECTIONS 5a OR 5B, if the commission finds that the
- 21 claimant will not suffer serious financial hardship as a result of
- 22 the loss of earnings or support and the out-of-pocket expenses
- 23 incurred as a result of the injury if he or she is not granted
- 24 financial assistance, the commission shall deny the award. In
- 25 determining the serious financial hardship, the commission shall
- 26 consider all of the financial resources of the claimant.
- 27 (8) If the commission determines that the payment of an award

- 1 will cause substantial unjust enrichment and economic benefit to a
- 2 person criminally responsible for the crime, the commission shall
- **3** deny the payment.
- 4 Enacting section 1. This amendatory act takes effect 90 days
- 5 after the date it is enacted into law.