[First Reprint]

SENATE, No. 498

STATE OF NEW JERSEY

218th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2018 SESSION

Sponsored by:

Senator JOSEPH F. VITALE

District 19 (Middlesex)

Senator STEVEN V. OROHO

District 24 (Morris, Sussex and Warren)

Co-Sponsored by:

Senators O'Scanlon, Bateman and Brown

SYNOPSIS

Makes various changes to "Criminal Injuries Compensation Act of 1971."

CURRENT VERSION OF TEXT

As reported by the Senate Law and Public Safety Committee on October 18, 2018, with amendments.



(Sponsorship Updated As Of: 5/31/2019)

1	AN ACT concerning compensation for victims of crime and
2	amending various parts of the statutory law.
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4	BE IT ENACTED by the Senate and General Assembly of the State
5	of New Jersey:

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- 1. Section 2 of P.L.1971, c.317 (C.52:4B-2) is amended to read as follows:
- 2. As used in P.L.1971, c.317:
- "Agency" means the Victims of Crime Compensation Agency;
- 11 **[**"Review Board" or "board" means the Victims of Crime
- 12 Compensation Review Board established by section 2 of P.L.2007,
- 13 c.95 (C.52:4B-3.2);**]**
- "Child" means an unmarried person who is under 21 years of ageand includes a stepchild or an adopted child;
- ["Dependents"] "Dependent" means [such relatives] a relative
 of a deceased victim [as were] who was wholly or partially
 dependent upon [his] the victim's income at the time of [his] the

 [vicitm's] victim's death and shall include the child of [such] a
 victim born after [his] the victim's death;
 - victim born after [his] the victim's death;

 1"Legal assistance" means assistance provided to a crime victim in the enforcement of victims' rights in all courts; family law matters, including but not limited to child protection actions, divorce, custody, parenting time, child support, emancipation,
- divorce, custody, parenting time, child support, emancipation,
 dependency, guardianship, and family reunification; obtaining
- 26 protective and restraining orders; employment matters, including
- 27 <u>but not limited to wage and hour claims; accessing public benefits;</u>
- 28 <u>life planning; and any other situation for which an eligible crime</u> 29 victim needs legal services related to the victimization.¹
- 30 "Personal injury" means actual bodily harm and includes 31 pregnancy and mental or nervous shock;
- "Relative" of any person means [his] the person's spouse, parent, grandparent, stepfather, stepmother, child, grandchild, brother, sister, half brother, half sister, or [spouse's parents] parent of the person's spouse;
 - ¹"Relevant evidence" means evidence having a tendency in reason to prove or disprove any fact of consequence to the determination of the action and that is deemed to be admissible under the rules of evidence and does not include rumor, supposition, speculation, hearsay or opinion, except as otherwise deemed admissible under the rules of evidence. ¹
- 41 <u>deemed admissible under the rules of evidence.</u>¹
 42 <u>"Review Board" or "board" means the Victims of Crime</u>
 43 <u>Compensation Review Board established by section 2 of P.L.2007.</u>

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

1 <u>c.95 (C.52:4B-3.2);</u>

2 "Victim" means a person who [is injured or killed by any act or omission of any other person which is within the description of] 3 4 suffers personal, physical, or psychological injury or death as a 5 result of the conduct of another person who commits any of the offenses specified in section 11 of P.L.1971, c.317 (C.52:4B-11) or 6 7 an act by a juvenile, which if committed by an adult, would 8 constitute a violation of any of these offenses. The term shall 9 include the spouse, parent, legal guardian, grandparent, child, 10 sibling, domestic or civil union partner of the decedent, or parent of the decedent's child in the case of a criminal homicide or an act by 11 12 a juvenile, which if committed by an adult, would constitute a criminal homicide. 13

"Victims of Crime Compensation Office" or "office" means the Victims of Crime Compensation Agency established pursuant to P.L.1971, c.317 (C.52:4B-1 et seq.) which is continued as the Victims of Crime Compensation Office pursuant to P.L.2007, c.95 (C.52:4B-3.2 et al¹.¹) and Reorganization Plan No. 001-2008.

(cf: P.L.2007, c.95, s.1)

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- 2. Section 6 of P.L.1971, c.317 (C.52:4B-6) is amended to read as follows:
- 6. The principal office of the [agency] <u>Victims of Crime</u>
 Compensation Office shall be in [Trenton] <u>Newark</u>, New Jersey,
 but the [agency] <u>office</u> may sit and conduct its affairs in any place.
 (cf: P.L.2007, c.95, s.7)

- 28 3. Section 8 of P.L.1971, c.317 (C.52:4B-8) is amended to read as follows:
- 30 8. a. (1) The [agency] Victims of Crime Compensation Office 31 may, as a part of any order entered under P.L.1971, c.317 (C.52:4B-32 1 et seq.), determine and allow reasonable attorney fees and costs, 33 which shall not exceed [15%] 15 percent of the amount awarded as 34 compensation under section 10 of P.L.1971, c.317 (C.52:4B-10), to 35 be paid in addition to the amount of [such] this compensation, to 36 the attorney representing the applicant. Notwithstanding the provisions of this subsection, [no] an award for attorney fees shall 37 not be less than [\$300] \$500, unless the [agency] office 38 39 determines that the attorney has not acted diligently or in good faith 40 representing the claimant.
- (2) [Where the agency] If the office enters an order denying compensation, it may nevertheless allow attorney fees of [\$300] \$500 to the attorney representing the claimant if the [agency] office determines that the attorney has acted diligently or in good faith representing the claimant.

- (3) It shall be unlawful for any [such] attorney to ask for, contract for, or receive any larger sum than the amount [so] allowed under paragraph (1) or (2) of this subsection.
- 4 b. The [agency] office may allow payment up to a maximum 5 of [\$3,000] <u>\$6,000</u>, at an hourly rate <u>of \$275 or more</u> to be fixed by 6 the [agency] office, to an attorney who provides legal assistance to a victim in any legal matter ¹arising out of the victimization ¹, other 7 8 than a decision of the Victims of Crime Compensation [Agency] 9 Office involving victim compensation or any related appeal, arising 10 from or related to having been the victim of an offense specified in 11 section 11 of P.L.1971, c.317 (C.52B:4-11), provided that the 12 victim is otherwise eligible to [make a claim for] receive 1 13 compensation. [Payment under this subsection may be made if and 14 only to the extent that the amount of such payment does not, when 15 combined with the amounts paid or payable to the victim under an 16 order for compensation, exceed the \$25,000 limitation on 17 compensation set forth in section 18 of P.L.1971, c.317 (C.52:4B-18 18), and requests for payment under this subsection shall be subject 19 to the five-year time limitation set forth in section 18 of P.L.1971, 20 c.317 (C.52:4B-18)].

21 (cf: P.L.2015, c.190, s.1)

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- 4. Section 10 of P.L.1971, c.317 (C.52:4B-10) is amended to read as follows:
- 10. In any case in which a person is injured or killed by any act or omission of any other person which is within the description of the offenses listed in section 11 of P.L.1971, c.317 (C.52B:4-11), the [agency] office may, upon application, order the payment of compensation in accordance with the provisions of P.L.1971, c.317 (C.52B:4-1 et seq.):
 - a. to or on behalf of the victim,
- b. in the case of the personal injury of the victim, where the compensation is for pecuniary loss suffered or expenses incurred by any person responsible for the maintenance of the victim, to that person, or
- c. in the case of the death of the victim, to or for the benefit of the dependents of the deceased victim, or any one or more of [such] the dependents.

In determining whether to make an order under this section, the [agency] office may consider any ¹[circumstances it determines to be relevant, including provocation, consent, or the behavior of the victim which directly or indirectly contributed to] facts that provide relevant evidence that the victim contributed to links] the victim's injury or death ¹[, the prior case history, if any, of the victim, and any other relevant matters] and that the victim's conduct was the proximate cause of the victim's injury or death ¹. Notwithstanding

- any other provision of P.L.1971, c.317 (52B:4-1 et seq.) to the
- 2 contrary, the office is authorized to make a limited award for
- 3 <u>funeral benefits, mental health counseling, loss of support for</u>
- 4 <u>dependent children</u>, and attorneys' fees in any case ¹[of criminal
- 5 <u>homicide</u>, including a case \mathbf{I}^1 in which it is determined that the
- 6 <u>victim's conduct was</u> ¹[a] <u>the</u> ¹ <u>contributing factor to the victim's</u>
- death.

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- An order may be made under this section whether or not any person is prosecuted or convicted of any offense arising out of such
- 10 act or omission. Upon application made by an appropriate
- prosecuting authority, the **[**agency**]** office may suspend proceedings under P.L.1971, c.317 (C.52B:4-1 et seq.) for **[**such**]**
- 13 the period [as] it deems appropriate on the ground that a
- prosecution for an offense arising out of [such] the act or omission
- 15 has been commenced or is imminent.
 - ¹ [For the purposes of P.L.1971, c.317 (C.52B:4-1 et seq.), a person shall be deemed to have intended an act or omission notwithstanding that by reason of age, insanity, or otherwise, [he]
- 19 <u>the person</u> was legally incapable of forming a criminal intent.]¹
- 20 (cf: P.L.2007, c.95, s.12)

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- 5. Section 1 of P.L.1981, c.258 (C.52:4B-10.1) is amended to
- 23 read as follows:
- 1. a. The Victims of Crime Compensation [Agency] Office may make one or more emergency awards to any applicant for
- 26 compensation pending final determination of a case, when it
- determines that compensation is likely to be provided and that the
- 28 applicant will suffer undue hardship if funds are not made
- 29 immediately available. The amount of any one emergency award
- shall not exceed **[**\$2,500 with the total amount of each such award
- 32 emergency awards made to an applicant shall be deducted from the
- final amount of compensation provided to an applicant by the
- 34 [agency] office. If the amount of compensation made by the
- 35 [agency] office to an applicant is less than the sum provided to the
- 36 applicant through emergency grants, the applicant shall pay to the
- 37 **[**agency**]** office an amount of money equal to the difference. If the
- 38 [agency] office determines that an applicant who has received
- 39 emergency awards shall receive no compensation, the applicant
- shall repay to the **[**agency**]** office the total amount of all emergency
- 41 awards which [he] the applicant received.
- b. In addition to any emergency award made pursuant to the
- provisions of subsection a. of this section, the [Victims of Crime
- Compensation Agency office may make an emergency award in an
- 45 amount not to exceed [\$200.00] \$1,000 for compensation for funds
- 46 stolen from a victim in connection with any of the incidents

- specified in section 11 of P.L.1971, c.317 (C.52:4B-11) except 1
- 2 burglary pursuant to paragraph [11] (11) of subsection b. of section
- 11 of P.L.1971, c.317 (C.52:4B-11), [burglary,] whether or not the 3
- 4 victim suffered personal injury, under the following circumstances:
- 5 (1) The victim is 60 years of age or older or is disabled as defined pursuant to the federal Social Security Act, 42 U.S.C. s. 6 7
- 8 (2) The victim's income does not exceed the limits adopted by 9 the State Department of Human Services as the standard of need for 10 the General Assistance Program;
 - (3) The funds stolen exceed **[**\$50.00**]** <u>\$50</u>;
 - (4) The victim establishes:

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- (a) that the victim has filed a police report indicating, among 13 14 other things, the amount stolen;
- 15 (b) that the victim has cooperated with investigative and 16 prosecuting authorities; and
- 17 (c) the source of the funds stolen; and
- 18 (5) The [agency] office is satisfied that there are no other sources available to provide the victim with funds necessary to 19 20 cover immediate costs of essential shelter, food, or medical expenses, and that, but for the victim's loss, the victim would 21 22 otherwise have had the funds to pay [such] these costs.
 - The [agency] office shall direct that any funds awarded pursuant to this act be expended solely to cover the costs established pursuant to paragraph (5) of subsection b. of this
 - d. (Deleted by amendment, P.L.2007, c.95). (cf: P.L.2007, c.95, s.13)
- 30 6. Section 3 of P.L.1995, c.135 (C.52:4B-10.2) is amended to 31 read as follows:
 - 3. In addition to ordering the payment of compensation for personal injury or death which resulted from the incidents specified in section 11 of P.L.1971, c.317 (C.52:4B-11), the Victims of Crime Compensation [Agency] Office may order the payment of compensation for funds in connection with those incidents to
- 36 compensate certain victims, whether or not those victims suffered 37
- personal injury, as specified in paragraphs (1) through (5) of 38
- 39 subsection b. of section 1 of P.L.1981, c.258 (C.52:4B-10.1), in an
- amount not to exceed **[**\$200**]** <u>\$1,000</u>. 40
- (cf: P.L.2007, c.95, s.14) 41
- 43 7. Section 11 of P.L.1971, c.317 (C.52:4B-11) is amended to 44 read as follows:
- 45 11. The [agency] Victims of Crime Compensation Office may 46 order the payment of compensation in accordance with the

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- provisions of P.L.1971, c.317 (C.52B:4-1 et seq.) for personal injury or death which resulted from:
- a. an attempt to prevent the commission of crime or to arrest a
 suspected criminal or in aiding or attempting to aid a police officer
 [so] to do so; or
- b. the commission or attempt to commit any of the followingoffenses:
 - (1) aggravated assault;
- 9 (2) (Deleted by amendment, P.L.1995, c.135).
- 10 (3) threats to do bodily harm;
- 11 (4) lewd, indecent, or obscene acts;
- 12 (5) indecent acts with children;
- 13 (6) kidnapping;
- 14 (7) murder;

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- 15 (8) manslaughter;
- 16 (9) aggravated sexual assault, sexual assault, aggravated 17 criminal sexual contact, criminal sexual contact;
- 18 (10) any other crime involving violence including domestic 19 violence as defined by section 3 of P.L.1981, c.426 (C.2C:25-3) or 20 section 3 of P.L.1991, c.261 (C.2C:25-19);
- 21 (11) burglary;
- 22 (12) tampering with a cosmetic, drug or food product;
- 23 (13) a violation of human trafficking, section 1 of P.L.2005, c.77 (C.2C:13-8); or
- c. the commission of a violation of R.S.39:4-50, section 5 of P.L.1990, c.103 (C.39:3-10.13), section 19 of P.L.1954, c.236 (C.12:7-34.19), or section 3 of P.L.1952, c.157 (C.12:7-46); or
- d. theft of an automobile pursuant to N.J.S.2C:20-2, eluding a law enforcement officer pursuant to subsection b. of N.J.S.2C:29-2 or unlawful taking of a motor vehicle pursuant to subsection b., c., or d. of N.J.S.2C:20-10 where injuries to the victim occur in the course of operating an automobile in furtherance of the offense; or
- e. the commission of a violation of N.J.S.2C:16-1, bias intimidation; or
- f. simple assault pursuant to N.J.S.2C:12-1, disorderly conduct pursuant to N.J.S.2C:33-2, or harassment pursuant to N.J.S.2C:33-37 4; or
- g. leaving the scene of an accident pursuant to R.S.39:4-129.
 (cf: P.L.2007, c.303, s.3)
- 41 8. Section 18 of P.L.1971, c.317 (C.52:4B-18) is amended to 42 read as follows:
- 18. **[No]** An order for the payment of compensation shall <u>not</u> be made under section 10 of P.L.1971, c.317 (C.52:4B-10) unless the application has been made within **[three]** five years after the date of the personal injury or death or after that date upon determination by the office that good cause exists for the delayed filing, and the personal injury or death was the result of an offense listed in section

11 of P.L.1971, c.317 (C.52:4B-11) which had been reported to the police or other appropriate law enforcement agency within nine months after its occurrence or reasonable discovery. If the victim is under 18 years of age, the [three-year] five-year limit on filing shall commence on the day the victim turns 18 years old. For the purposes of this section, "good cause" shall include, but not be limited to, instances where the victim or the victim's dependents were not appropriately informed of the benefits offered by the office as required by law. The office will make its determination regarding the application within [six months] 90 days of acknowledgment by the office of receipt of the completed application and any and all necessary supplemental information. Notwithstanding this time period, the office shall reimburse the claimant or pay to any third-party service provider the amount claimed to be due and owing within 30 days after eligibility has been determined and the amount submitted for payment has been determined by the office to be fair and reasonable.

In determining the amount of an award, the office shall determine whether, because of [his] the victim's conduct, the victim of such crime contributed to the infliction of [his] the victim's injury, and the office shall reduce the amount of the award or reject the application altogether, in accordance with [such] the determination[; provided, however, that the], except that the office is authorized to make a limited award for funeral benefits, mental health counseling, loss of support for dependent children, and attorneys' fees in cases of criminal homicide when it is determined that the victim's conduct was a contributing factor to the victim's death. The office shall not consider any conduct of the victim contributory toward [his] the victim's injury, if the record indicates [such] the conduct occurred during efforts by the victim to prevent a crime or apprehend a person who had committed a crime in [his] the victim's presence or had in fact committed a crime.

The office may **[**deny or **]** reduce an award where the victim has not paid in full any payments owed on assessments imposed pursuant to section 2 of P.L.1979, c.396 (C.2C:43-3.1) or restitution ordered following conviction for a crime and the office may deduct any amount due for these assessments or restitution from an award of compensation and make payments to satisfy these obligations prior to making any payments of compensation to the victim.

No compensation shall be awarded if:

- a. Compensation to the victim proves to be substantial unjust enrichment to the offender or if the victim did not cooperate with the reasonable requests of law enforcement authorities unless the victim demonstrates a compelling health or safety reason for not cooperating; or
- b. (Deleted by amendment, P.L.1990, c.64.)

c. The victim was guilty of a violation of subtitle 10 or 12 of Title 2A or subtitle 2 of Title 2C of the New Jersey Statutes, which caused or contributed to [his] the victim's injuries; or

- d. The victim was injured as a result of the operation of a motor vehicle, except as provided in subsection c. or d. of section 11 of P.L.1971, c.317 (C.52:4B-11), boat, or airplane unless the [same] vehicle, boat, or airplane was used as a weapon in a deliberate attempt to run the victim down; or
- e. The victim suffered personal injury or death while an occupant of a motor vehicle or vessel where the victim knew or reasonably should have known that the driver was operating the vehicle or vessel in violation of R.S.39:4-50, section 5 of P.L.1990, c.103 (C.39:3-10.13), section 19 of P.L.1954, c.236 (C.12:7-34.19), section 3 of P.L.1952, c.157 (C.12:7-46), subparagraph (b) of paragraph (2) of subsection b. of N.J.S.2C:20-2, subsection b. of N.J.S.2C:29-2 or subsection b., c., or d. of N.J.S.2C:20-10[; or].
- f. The victim has been convicted of a crime and incarcerated; or (Deleted by amendment, P.L., c.) (pending before the Legislature as this bill)
 - g. [The victim sustained the injury during the period of incarceration immediately following conviction for a crime.] (Deleted by amendment, P.L. , c.) (pending before the Legislature as this bill)

Except as provided [herein] in this section, no compensation shall be awarded under P.L.1971, c.317 (C.52B:4-1 et seq.) in an amount in excess of \$25,000, and all payments shall be made in a lump sum, except that in the case of death or protracted disability the award may provide for periodic payments to compensate for loss of earnings or support.

Ten years after the entry of an initial determination order, a claim for compensation expires and no further order is to be entered with regard to the claim except:

- (1) for requests for payment of specific out-of-pocket expenses received by the Victims of Crime Compensation Office prior to the expiration of the ten-year period;
- (2) in those cases determined by the office to be catastrophic in nature; and
- (3) for requests for payment of expenses that were incurred only after the expiration of the ten-year period.
- [No] An award made pursuant to P.L.1971, c.317 (C.52B:4-1 et seq.) shall not be subject to execution or attachment other than for expenses resulting from the injury which is the basis of the claim.
- Compensation may be awarded in an amount not exceeding the actual cost of a rehabilitative service of the type enumerated in section 2 of P.L.1999, c.166 (C.52:4B-18.2).
- The award may provide for periodic payments in the case of

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protracted care or rehabilitative assistance.

(cf: P.L.2011, c.165, s.1)

9. This act shall take effect on the first day of the seventh month next following enactment, but the Director of the Victims of Crime Compensation Office may take any anticipatory administrative action in advance as shall be necessary to implement the provisions of this act.