ACLU of Michigan Legislative Docket: Due Process

The ACLU maintains a presence in Lansing that enables us to pass policies that expand civil liberties or prevent the passage of policies that are hostile to civil liberties. Through traditional lobbying techniques lobbying, advocacy, and advocacy the legislative program seeks to advance and protect our civil liberties.

The ACLU of Michigan's legislative program works on a breadth of issues. To give you an idea of what we've been up to, we have provided a brief summary, our position on the issue and where the bill is currently situation in the legislative process. We have stated our position on each bill using brief descriptors:

- **Actively Support/ Oppose**: The ACLU considers this bill high priority and has taken direct action to support or opposing the bill. The bill has, more likely than not, seen movement in the Legislature during the current session.
- **Support/Oppose**: Based on its own policies, the ACLU supports or opposes the bill but has not taken an affirmative action OR the legislation has not moved through the legislature and therefore the ACLU has not needed to take direct action at this point.
- **Remain Neutral**: As written, the bill does include some civil liberties issues but the ACLU has taken no direct action to support or oppose the legislation.

Juvenile Life Without Parole: Senate Bill 319

Sponsor: Sen. Rick Jones (R-Grand Blanc)

ACLU Position: Actively Opposed
Status: Signed into law PA 22 of 2014

Reform to Michigan's overly harsh juvenile life without parole sentencing scheme has long been a priority for the ACLU of Michigan. Recently, the U.S. Supreme Court ruled that the sentencing of children to mandatory life without parole is unconstitutional. This decision required the Michigan Legislature to amend existing law. Unfortunately, reform fell short at guaranteeing any meaningful opportunity for review for young people serving life without parole sentences. Therefore, we were forced to actively oppose the legislation. Senate Bill 319 falls short because:

- Young people under 18 could still be sentenced to life without parole as long as specific
 mitigating and aggravating factors are considered during the hearing.
- Minimum sentences for young people would still be extremely harsh, even if a prosecutor doesn't seek life without parole.
- Most shockingly, this bill would abandon over 350 people already sentenced to life without parole as children.

<u>Michigan Indigent Defense Commission Act – House Bill 4529</u>

Sponsor: Rep. Tom McMillin (R-Rochester Hills)

ACLU Position: Actively Support

Status: Signed into law, Public Act 93 of 2013 on July 31, 2013

Created the Michigan Indigent Defense Commission Act. The act establishes a commission to develop and oversee the implementation of minimum standards for the effective representation of indigent adults by local indigent criminal defense systems. Each system would be required to pay a share towards providing indigent services that met the minimum standards, with the state picking up the balance for a local system if needed. The bill would provide mechanisms for resolving disputes between the Michigan Indigent Defense Commission and a local system regarding a system's plan and/or cost analysis to implement the required services and for when a system breaches its duty to provide the services. Every local unit of government and every trial court in the state would be required to comply with a system's approved plan.

For more information: http://aclumich.org/issues/criminal-justice/2013-06/1845

Indigent Defense Reform – Senate Bill 301

Sponsor: Sen. Bruce Caswell (R-Hillsdale)

ACLU Position: Actively Support

Status: Signed into law, Public Act 94 of 2013 on July 31, 2013

Amended the Code of Criminal Procedure to revise provisions pertaining to the appointment of counsel to conform to provisions within the Michigan Indigent Defense Commission Act created by House Bill 4529. Under this act, when a person charged with having committed a crime (rather than just a felony) appears before a magistrate without counsel, the person would have to be advised of the right to have counsel appointed. If the person states he or she is unable to procure counsel, the magistrate must appoint counsel, if the person is eligible for appointed counsel under the new act. (The bill would apply the appointment of counsel to all criminal cases, not just felonies.)

For more information: http://aclumich.org/issues/criminal-justice/2013-06/1845

<u>Preliminary Exam Reform - House Bill 5154</u> (Tie Barred with House Bill 5155)

Sponsor: Rep. Tom Leonard (R-DeWitt Township)

Status: Passed by the House, Referred to Senate Committee on Judiciary

Position: Support

Amends the Code of Criminal Procedure to do the following:

- Require a district court judge, after a person had been arraigned on a felony charge, to schedule
 a probable cause conference (rather than a preliminary examination) between seven and 14
 days after the arrangement, and to set a date for a preliminary examination between five and
 seven days after the probable cause conference.
- Specify issues to be discussed at the conference, including a plea agreement.
- Allow the prosecutor and the defendant to agree to waive the conference.
- Authorize a district court judge to accept a felony plea.
- Require a preliminary exam to be held as scheduled if a plea agreement were not reached and the defendant did not waive the exam with the consent of the prosecutor.
- Require a consolidated probable cause conference and a consolidated preliminary exam for codefendants, under certain circumstances.
- Require the judge to permit a witness (except a complaining witness, an alleged eyewitness, or a law enforcement officer to whom the defendant allegedly made an incriminating statement) to testify by telephonic, voice, or video conferencing.
- Provide that testimony taken by video conferencing would be admissible in any subsequent trial or hearing as otherwise permitted by law.
- Provide that the rules of evidence would apply at preliminary exams, but make exceptions to the rule against hearsay for certain reports or records (described below).
- Require the judge either to discharge the defendant or to reduce the charge to an offense that is
 not a felony, if the judge determined at the conclusion of the preliminary exam that a felony had
 not been committed or that there was not probable cause to charge the defendant with a
 felony.
- Authorize the judge to conduct the circuit court arraignment as provided by court rule.

The following reports or records could be admitted despite the rule against hearsay, and without the testimony of the author or record-keeper or additional information:

- A report of the results of properly performed drug analysis field testing to establish that the substance tested was a controlled substance.
- A certified copy of any written or electronic order, judgment, decree, docket entry, register of actions, or other record of any court or governmental agency of the State.
- A report other than a law enforcement report that was made or kept in the ordinary course of business.
- A report prepared by a law enforcement officer or other public agency, except for the police investigative report.

<u>Preliminary Exam Reform - House Bill 5155</u> (Tie Barred with HB 5154)

Sponsor: Rep. John J. Walsh

Status: Passed by the House, Referred to Senate Committee on Judiciary

Position: Support

Would Amend the Revised Judicature Act to do the following:

- requiring a probable cause conference to be held after arraignment but before the preliminary examination
- allow a defendant to waive a preliminary examination with the prosecution's consent
- allow a magistrate judge to conduct the circuit court arraignment for felony charges
- allow a magistrate judge to reduce to a felony charge to a misdemeanor charge if it cannot be determined that a felony has been committed no probable cause exists
- expanding the categories of witnesses for which testimony can be given via telephone, voice or video conferencing and allowing such evidence to be admissible in a subsequent trial or hearing
- allow a prosecutor or defense attorney to call a witness who provided hearsay testimony in the
 preliminary hearing on a showing of the relevance of the live testimony in determining probable
 cause that a felony has been committed and the defendant committed the felony
- expand the hearsay exemption rule to allow certain documents as admissible at preliminary examination

These bills are a step towards ensuring that the preliminary examination process serves its function and purpose as efficiently and impartially as possible. While there are some concerns about the rights of defendants under this process, the bills as presented do advance the overall effectiveness and fairness of preliminary examinations. Absent a meaningful preliminary examination there will be fewer resolutions at that stage which equates to inefficiency as cases remain open for longer periods, more trials are demanded, more people remain in jail for longer periods while awaiting trial and negotiated resolutions occur much later in the process than they could be.

Due Process Vote Counts

Juvenile Life Without Parole, Senate Bill 319 - Opposed

House Vote

Yeas-	62
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Bolger	Graves	Lori	Potvin
Bumstead	Haines	Lund	Price
Callton	Haveman	Lyons	Pscholka
Cotter	Heise	MacGregor	Rendon
Crawford	Hooker	MacMaster	Rogers

Updated 4/10/14

Daley Jacobsen McBroom Schmidt Denby Jenkins McCready Schor Dianda Johnson McMillin Shirkey **Faris** Kelly Muxlow Somerville Farrington Kesto Nesbitt Stamas Forlini Kivela O'Brien VerHeulen Foster Kowall Outman Victory Franz Kurtz Pagel Walsh LaFontaine Yonker Genetski Pettalia Glardon Poleski Zorn Lauwers Goike Leonard

Navs—48

Abed Durhal Segal Lane Geiss Singh Banks LaVoy Barnett Greimel Lipton Slavens **Brinks** Haugh McCann Smiley Brown Hobbs Nathan Stallworth Brunner Hovey-Wright Oakes Stanley Cavanagh Howrylak Olumba Switalski Clemente Phelps Talabi Irwin Cochran Kandrevas Roberts Tlaib Townsend Darany Knezek Robinson Kosowski Yanez Dillon Rutledge Driskell Lamonte Santana Zemke

Senate Vote

Yeas—28

Booher Hansen Kahn Pavlov Brandenburg Hildenbrand Kowall Proos Casperson Hune Marleau Richardville Caswell Meekhof Hunter Robertson Colbeck Jansen Moolenaar Rocca **Emmons** Nofs Schuitmaker Johnson Green Jones Pappageorge Walker

Nays—10

Ananich Gregory Smith Whitmer Anderson Hood Warren Young

Bieda Hopgood

Indigient Defense Reform, Senate Bill 301 - Actively Support

House Vote

Yeas	_	1	02
reas	_	1	UZ

Abed Glardon Leonard Robinson **Banks** Goike Lipton Rogers Graves Lori Barnett Rutledge Bolger Greimel Lund Santana **Brinks** Haines Schmidt Lyons Brown Haugh MacGregor Schor Brunner Haveman MacMaster Segal **Bumstead** Heise McBroom Shirkey Callton Hobbs McCann Singh Hooker Smiley Cavanagh McCready Somerville Clemente Hovey-Wright McMillin Cochran Howrylak Muxlow Stallworth Cotter Irwin Nathan Stamas Crawford Jacobsen Nesbitt Stanley Daley **Jenkins** O'Brien Switalski Darany Johnson Oakes Talabi Denby Kesto Olumba Tlaib Dianda Kivela Outman **Townsend** Dillon Knezek Pettalia VerHeulen Driskell Kosowski Poleski Victory Durhal Kowall Potvin Walsh **Faris** LaFontaine Price Yanez Pscholka Yonker Farrington Lamonte Forlini Lane Rendon Zemke Foster Lauwers Roberts Zorn Genetski LaVoy

Nays - 7

Franz Kandrevas Kurtz Slavens Geiss Kelly Pagel

Senate Vote

Yeas - 36

Ananich Green Kahn Richardville Anderson Gregory Kowall Robertson Bieda Hansen Marleau Rocca Booher Hildenbrand Meekhof Schuitmaker Brandenburg Moolenaar Smith Hopgood Casperson Nofs Walker Hunter Caswell Jansen Pappageorge Warren Colbeck Johnson **Pavlov** Whitmer **Emmons** Jones Proos Young

Nays - 1

Hune

Excused - 1

Hood

Indigent Defense Commission Act, House Bill 4529 – Actively Support

House Vote

Yeas - 101

Abed Glardon Leonard Robinson **Banks** Goike Lipton Rogers Barnett Graves Lori Rutledge **Bolger** Greimel Lund Santana **Brinks** Haugh Lyons Schmidt Brown Haveman MacGregor Schor Brunner Heise MacMaster Segal **Bumstead** Hobbs McBroom Shirkey Callton Hooker McCann Singh Cavanagh Hovey-Wright McCready Smiley Clemente McMillin Somerville Howrylak Cochran Stallworth Irwin Muxlow Cotter Jacobsen Nathan Stamas Crawford **Jenkins** Nesbitt Stanley Daley Johnson O'Brien Switalski Kesto Oakes Talabi Darany Denby Kivela Olumba Tlaib Dianda Knezek Outman **Townsend** Dillon Kosowski Pettalia VerHeulen Driskell Kowall Poleski Victory

Durhal LaFontaine Potvin Walsh Faris Lamonte Price Yanez Farrington Pscholka Yonker Lane Forlini Rendon Zemke Lauwers Foster LaVoy Roberts Zorn

Genetski

Nays - 6

Franz Kelly Pagel Slavens

Kandrevas Kurtz

Senate Vote

Yeas - 33

Ananich Hansen Kowall Robertson Anderson Hildenbrand Marleau Rocca Bieda Hood Moolenaar Schuitmaker Booher Hopgood Nofs Smith Casperson Hunter Walker Pappageorge Caswell Jansen **Pavlov** Warren Colbeck Proos Whitmer Johnson Jones Richardville **Emmons** Young

Gregory

Nays – 4

Green Hune Kahn Meekhof

Not Voting – 1
Brandenburg

Preliminary Exam Reform House Bill 5154 - Support

House Vote

Unanimous House Vote in Support

<u>Preliminary Exam Reform House Bill 5155</u> – Supports

House Vote

Unanimous House Vote