

HOUSE BILL 593

D3

7lr2840
CF SB 348

By: **Delegate Dumais**

Introduced and read first time: January 30, 2017

Assigned to: Judiciary

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 15, 2017

CHAPTER _____

1 AN ACT concerning

2 **State Compensation for Erroneous Conviction and Imprisonment –**
3 **~~Gubernatorial Pardon Requirement – Repeal~~ Certification of Error**

4 FOR the purpose of ~~repealing a requirement that an erroneously convicted individual must~~
5 ~~receive a gubernatorial pardon to be eligible for certain payments by the Board of~~
6 ~~Public Works;~~ authorizing a certain individual to request that a State's Attorney
7 certify that a conviction was made in error under certain circumstances; providing
8 that an individual is eligible for a certain grant from the Board of Public Works if a
9 State's Attorney has certified that the individual's conviction was made in error;
10 establishing the Task Force to Study Erroneous Conviction and Imprisonment;
11 providing for the composition, chair, and staffing of the Task Force; prohibiting a
12 member of the Task Force from receiving certain compensation, but authorizing the
13 reimbursement of certain expenses; requiring the Task Force to study and make
14 recommendations on certain issues related to erroneous convictions and establishing
15 innocence; requiring the Task Force to report its findings and recommendations to
16 the Governor and the General Assembly on or before a certain date; providing for the
17 termination of certain provisions of this Act; making conforming changes; and
18 generally relating to State compensation for erroneously convicted and imprisoned
19 individuals.

20 BY repealing and reenacting, without amendments,
21 Article – Criminal Procedure
22 Section 8–301(a), (f), and (g)
23 Annotated Code of Maryland
24 (2008 Replacement Volume and 2016 Supplement)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 BY adding to

2 Article – Criminal Procedure

3 Section 8–301(h)

4 Annotated Code of Maryland

5 (2008 Replacement Volume and 2016 Supplement)

6 BY repealing and reenacting, with amendments,

7 Article – State Finance and Procurement

8 Section 10–501

9 Annotated Code of Maryland

10 (2015 Replacement Volume and 2016 Supplement)

11 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
12 That the Laws of Maryland read as follows:

13 **Article – Criminal Procedure**

14 8–301.

15 (a) A person charged by indictment or criminal information with a crime triable
16 in circuit court and convicted of that crime may, at any time, file a petition for writ of actual
17 innocence in the circuit court for the county in which the conviction was imposed if the
18 person claims that there is newly discovered evidence that:

19 (1) creates a substantial or significant possibility that the result may have
20 been different, as that standard has been judicially determined; and

21 (2) could not have been discovered in time to move for a new trial under
22 Maryland Rule 4–331.

23 (f) (1) In ruling on a petition filed under this section, the court may set aside
24 the verdict, resentence, grant a new trial, or correct the sentence, as the court considers
25 appropriate.

26 (2) The court shall state the reasons for its ruling on the record.

27 (g) A petitioner in a proceeding under this section has the burden of proof.

28 (H) ON WRITTEN REQUEST BY THE PETITIONER, THE STATE’S ATTORNEY
29 MAY CERTIFY THAT A CONVICTION WAS IN ERROR, IF:

30 (1) THE COURT GRANTS A PETITION FOR RELIEF UNDER THIS
31 SECTION;

1 **(2) IN RULING ON A PETITION UNDER THIS SECTION, THE COURT SETS**
2 **ASIDE THE VERDICT OR GRANTS A NEW TRIAL; AND**

3 **(3) THE STATE'S ATTORNEY DECLINES TO PROSECUTE THE**
4 **PETITIONER BECAUSE THE STATE'S ATTORNEY DETERMINES THAT THE**
5 **PETITIONER IS INNOCENT.**

6 **Article – State Finance and Procurement**

7 10–501.

8 (a) (1) ~~¶~~Subject to subsection (b) of this section, ~~the~~ ~~THE~~ Board of Public
9 Works may grant to an individual erroneously convicted, sentenced, and confined under
10 State law for a crime the individual did not commit an amount commensurate with the
11 actual damages sustained by the individual, and may grant a reasonable amount for any
12 financial or other appropriate counseling for the individual, due to the confinement.

13 (2) In making a grant under paragraph (1) of this subsection, the Board of
14 Public Works shall use money in the General Emergency Fund or money that the Governor
15 provides in the annual budget.

16 (b) ~~¶~~An individual is eligible for a grant under subsection (a) of this section ~~only~~
17 if:

18 **(1)** the individual has received from the Governor a full pardon stating that
19 the individual's conviction has been shown conclusively to be in error; **OR**

20 **(2) THE STATE'S ATTORNEY CERTIFIES THAT THE INDIVIDUAL'S**
21 **CONVICTION WAS IN ERROR UNDER § 8–301 OF THE CRIMINAL PROCEDURE**
22 **ARTICLE.**

23 (c) ~~¶~~ The Board of Public Works may pay the grant determined under subsection
24 (a) of this section in a lump sum or in installments.

25 ~~¶(d)(c)~~ (1) The Board of Public Works may not pay any part of a grant made
26 under this section to any individual other than the [pardoned] **ERRONEOUSLY**
27 **CONVICTED** individual.

28 (2) (i) An individual may not pay any part of a grant received under
29 this section to another person for services rendered in connection with the collection of the
30 grant.

31 (ii) An obligation incurred in violation of this paragraph is void.

32 (iii) A payment made in violation of this paragraph shall be forfeited
33 to the State.

~~[(e)](d)~~ This section does not prohibit an individual from contracting for services to:

- (1) determine the individual's innocence;
- (2) obtain a pardon; or
- (3) obtain the individual's release from confinement.

SECTION 2. AND BE IT FURTHER ENACTED, That:

(a) There is a Task Force to Study Erroneous Conviction and Imprisonment.

(b) The Task Force consists of the following members:

(1) two members of the Senate of Maryland, appointed by the President of the Senate;

(2) two members of the House of Delegates, appointed by the Speaker of the House;

(3) the Public Defender of Maryland, or the Public Defender's designee;

(4) the President of the Maryland State's Attorney's Association, or the President's designee;

(5) the Executive Director of the Governor's Office of Crime Control and Prevention, or the Executive Director's designee;

(6) the Director of the Maryland Restorative Justice Initiative or the Director's designee;

(7) a representative with expertise in criminal postconviction procedures from the University of Maryland School of Law, appointed by the Dean of the school; and

(8) a representative of the Innocence Project Clinic from the University of Baltimore School of Law, appointed by the Dean of the school.

(c) The Governor shall designate the chair of the Task Force.

(d) The Governor's Office of Crime Control and Prevention shall provide staff for the Task Force.

(e) A member of the Task Force:

- (1) may not receive compensation as a member of the Task Force; but

1 (2) is entitled to reimbursement for expenses under the Standard State
2 Travel Regulations, as provided in the State budget.

3 (f) The Task Force shall:

4 (1) study the State's current process for establishing whether a conviction
5 was made in error and for determining the innocence of a person erroneously convicted;

6 (2) study the processes and standards in other states for designating an
7 erroneous conviction, determining a person's innocence, and compensating a person for
8 imprisonment based on an erroneous conviction; and

9 (3) make recommendations on whether the State should create and
10 implement a new process to designate an erroneous conviction and determine the innocence
11 of a person erroneously convicted, including whether a specific agency should certify that a
12 person is innocent.

13 (g) On or before December 15, 2017, the Task Force shall report its findings and
14 recommendations to the Governor and, in accordance with § 2-1246 of the State
15 Government Article, the General Assembly.

16 SECTION ~~2~~ 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
17 October 1, 2017. Section 2 of this Act shall remain effective for a period of 1 year and, at
18 the end of September 30, 2018, with no further action required by the General Assembly.
19 Section 2 of this Act shall be abrogated and of no further force and effect.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.