HB-5928, As Passed House, December 19, 2014HB-5928, As Passed Senate, December 18, 2014

SENATE SUBSTITUTE FOR HOUSE BILL NO. 5928

A bill to amend 1927 PA 175, entitled
"The code of criminal procedure,"

(MCL 760.1 to 777.69) by adding sections 32a and 33a to chapter IX;
and to repeal acts and parts of acts.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 CHAPTER IX
- 2 SEC. 32A. (1) A CRIMINAL JUSTICE POLICY COMMISSION IS CREATED
- 3 IN THE LEGISLATIVE COUNCIL. BEFORE MARCH 1, 2015, THE GOVERNOR
- 4 SHALL APPOINT THE COMMISSION MEMBERS DESCRIBED IN SUBDIVISIONS (D)
- 5 TO (O). THE COMMISSION CONSISTS OF THE ALL OF THE FOLLOWING
- 6 MEMBERS:
- 7 (A) TWO INDIVIDUALS WHO ARE MEMBERS OF THE SENATE SUBMITTED BY
- 8 THE SENATE MAJORITY LEADER, 1 INDIVIDUAL FROM EACH CAUCUS.

- 1 (B) TWO INDIVIDUALS WHO ARE MEMBERS OF THE HOUSE OF
- 2 REPRESENTATIVES SUBMITTED BY THE SPEAKER OF THE HOUSE OF
- 3 REPRESENTATIVES, 1 INDIVIDUAL FROM EACH CAUCUS.
- 4 (C) THE ATTORNEY GENERAL, OR HIS OR HER DESIGNEE.
- 5 (D) ONE INDIVIDUAL WHO IS A CIRCUIT COURT JUDGE, APPOINTED
- 6 FROM A LIST OF 3 NAMES SUBMITTED BY THE MICHIGAN JUDGES
- 7 ASSOCIATION.
- 8 (E) ONE INDIVIDUAL WHO IS A DISTRICT COURT JUDGE, APPOINTED
- 9 FROM A LIST OF 3 NAMES SUBMITTED BY THE MICHIGAN DISTRICT JUDGES
- 10 ASSOCIATION.
- 11 (F) ONE INDIVIDUAL WHO REPRESENTS THE PROSECUTING ATTORNEYS OF
- 12 THIS STATE, APPOINTED FROM A LIST OF 3 NAMES SUBMITTED BY THE
- 13 PROSECUTING ATTORNEYS ASSOCIATION OF MICHIGAN.
- 14 (G) ONE INDIVIDUAL WHO REPRESENTS CRIMINAL DEFENSE ATTORNEYS,
- 15 APPOINTED FROM A LIST OF 3 NAMES SUBMITTED BY THE CRIMINAL DEFENSE
- 16 ATTORNEYS OF MICHIGAN.
- 17 (H) ONE INDIVIDUAL APPOINTED FROM A LIST OF 3 NAMES SUBMITTED
- 18 BY THE MICHIGAN SHERIFF'S ASSOCIATION.
- 19 (I) ONE INDIVIDUAL APPOINTED FROM A LIST OF 3 NAMES SUBMITTED
- 20 BY THE DIRECTOR OF THE MICHIGAN DEPARTMENT OF CORRECTIONS.
- 21 (J) ONE INDIVIDUAL WHO REPRESENTS ADVOCATES OF ALTERNATIVES TO
- 22 INCARCERATION.
- 23 (K) ONE INDIVIDUAL WHO WORKS IN THE MENTAL OR BEHAVIORAL
- 24 HEALTH CARE FIELD.
- 25 (l) ONE INDIVIDUAL APPOINTED FROM A LIST OF 3 NAMES SUBMITTED
- 26 BY THE MICHIGAN ASSOCIATION OF COUNTIES.
- 27 (M) ONE INDIVIDUAL WHO REPRESENTS MICHIGAN ASSOCIATION OF

- 1 COMMUNITY CORRECTIONS ADVISORY BOARDS.
- 2 (N) ONE INDIVIDUAL APPOINTED FROM A LIST OF 3 NAMES SUBMITTED
- 3 BY THE MICHIGAN COALITION TO END DOMESTIC AND SEXUAL VIOLENCE.
- 4 (O) ONE MEMBER OF THE PUBLIC WHO IS NEITHER AFFILIATED WITH
- 5 NOR EMPLOYED BY A DEPARTMENT, OFFICE, OR ENTITY DESCRIBED IN THIS
- 6 SUBSECTION, BY THE COMMISSION CREATED UNDER THIS SUBSECTION, OR BY
- 7 ANY ENTITY EMPLOYED OR HIRED BY THE COMMISSION CREATED UNDER THIS
- 8 SUBSECTION.
- 9 (2) THE MEMBER OF THE PUBLIC APPOINTED BY THE GOVERNOR UNDER
- 10 SUBSECTION (1)(O) SHALL SERVE AS THE CHAIRPERSON OF THE CRIMINAL
- 11 JUSTICE POLICY COMMISSION.
- 12 (3) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBSECTION, THE
- 13 COMMISSION MEMBERS SHALL BE APPOINTED FOR TERMS OF 4 YEARS. OF THE
- 14 MEMBERS FIRST APPOINTED UNDER SUBSECTION (1) (D) TO (O), 4 MEMBERS
- 15 SHALL SERVE FOR 2 YEARS, 4 MEMBERS SHALL SERVE FOR 3 YEARS, AND 4
- 16 MEMBERS SHALL SERVE FOR 4 YEARS. THE MEMBERS OF THE COMMISSION
- 17 APPOINTED UNDER SUBSECTION (1) (A) AND (B) SHALL BE APPOINTED FOR
- 18 TERMS OF 2 YEARS.
- 19 (4) A VACANCY ON THE COMMISSION CAUSED BY THE EXPIRATION OF A
- 20 TERM OR A RESIGNATION OR DEATH SHALL BE FILLED IN THE SAME MANNER
- 21 AS THE ORIGINAL APPOINTMENT. A MEMBER APPOINTED TO FILL A VACANCY
- 22 CAUSED BY A RESIGNATION OR DEATH SHALL BE APPOINTED FOR THE BALANCE
- 23 OF THE UNEXPIRED TERM.
- 24 (5) A COMMISSION MEMBER SHALL NOT RECEIVE A SALARY FOR BEING A
- 25 COMMISSION MEMBER BUT SHALL BE REIMBURSED FOR HIS OR HER
- 26 REASONABLE, ACTUAL, AND NECESSARY EXPENSES INCURRED IN THE
- 27 PERFORMANCE OF HIS OR HER DUTIES AS A COMMISSION MEMBER.

- 1 (6) THE COMMISSION MAY ESTABLISH SUBCOMMITTEES THAT MAY
- 2 CONSIST OF INDIVIDUALS WHO ARE NOT MEMBERS OF THE COMMISSION,
- 3 INCLUDING, BUT NOT LIMITED TO, EXPERTS IN MATTERS OF INTEREST TO
- 4 THE COMMISSION.
- 5 (7) THE COMMISSION'S BUSINESS SHALL BE CONDUCTED AT PUBLIC
- 6 MEETINGS HELD IN COMPLIANCE WITH THE OPEN MEETINGS ACT, 1976 PA
- 7 267, MCL 15.261 TO 15.275.
- 8 (8) A QUORUM CONSISTS OF A MAJORITY OF THE MEMBERS OF THE
- 9 SENTENCING COMMISSION. ALL COMMISSION BUSINESS SHALL BE CONDUCTED
- 10 BY NOT LESS THAN A QUORUM. A VOTE OF THE MAJORITY OF THE MEMBERS OF
- 11 THE COMMISSION PRESENT AND SERVING IS REQUIRED FOR THE OFFICIAL
- 12 ACTION OF THE COMMISSION.
- 13 (9) A WRITING PREPARED, OWNED, USED, IN THE POSSESSION OF, OR
- 14 RETAINED BY THE COMMISSION IN THE PERFORMANCE OF AN OFFICIAL
- 15 FUNCTION SHALL BE MADE AVAILABLE TO THE PUBLIC IN COMPLIANCE WITH
- 16 THE FREEDOM OF INFORMATION ACT, 1976 PA 442, MCL 15.231 TO 15.246.
- 17 (10) THE LEGISLATIVE COUNCIL SHALL PROVIDE THE COMMISSION WITH
- 18 SUITABLE OFFICE SPACE, STAFF, AND NECESSARY EQUIPMENT.
- 19 SEC. 33A. (1) THE CRIMINAL JUSTICE POLICY COMMISSION SHALL DO
- 20 ALL OF THE FOLLOWING:
- 21 (A) COLLECT, PREPARE, ANALYZE, AND DISSEMINATE INFORMATION
- 22 REGARDING STATE AND LOCAL SENTENCING AND PROPOSED RELEASE POLICIES
- 23 AND PRACTICES FOR FELONIES AND THE USE OF PRISONS AND JAILS.
- 24 (B) COLLECT AND ANALYZE INFORMATION CONCERNING HOW MISDEMEANOR
- 25 SENTENCES AND THE DETENTION OF DEFENDANTS PENDING TRIAL AFFECT
- 26 LOCAL JAILS.
- 27 (C) CONDUCT ONGOING RESEARCH REGARDING THE EFFECTIVENESS OF

- 1 THE SENTENCING GUIDELINES IN ACHIEVING THE PURPOSES SET FORTH IN
- 2 SUBDIVISION (F).
- 3 (D) IN COOPERATION WITH THE DEPARTMENT OF CORRECTIONS,
- 4 COLLECT, ANALYZE, AND COMPILE DATA AND MAKE PROJECTIONS REGARDING
- 5 THE POPULATIONS AND CAPACITIES OF STATE AND LOCAL CORRECTIONAL
- 6 FACILITIES, THE IMPACT OF THE SENTENCING GUIDELINES AND OTHER LAWS,
- 7 RULES, AND POLICIES ON THOSE POPULATIONS AND CAPACITIES, AND THE
- 8 EFFECTIVENESS OF EFFORTS TO REDUCE RECIDIVISM. MEASUREMENT OF
- 9 RECIDIVISM SHALL INCLUDE, AS APPLICABLE, ANALYSIS OF ALL OF THE
- 10 FOLLOWING:
- 11 (i) REARREST RATES, RESENTENCE RATES, AND RETURN TO PRISON
- 12 RATES.
- 13 (ii) ONE-, 2-, AND 3-YEAR INTERVALS AFTER EXITING PRISON OR
- 14 JAIL AND AFTER ENTERING PROBATION.
- 15 (iii) THE STATEWIDE LEVEL, AND BY LOCALITY AND DISCRETE PROGRAM,
- 16 TO THE EXTENT PRACTICABLE.
- 17 (E) IN COOPERATION WITH THE STATE COURT ADMINISTRATOR,
- 18 COLLECT, ANALYZE, AND COMPILE DATA REGARDING THE EFFECT OF
- 19 SENTENCING GUIDELINES ON THE CASELOAD, DOCKET FLOW, AND CASE
- 20 BACKLOG OF THE TRIAL AND APPELLATE COURTS OF THIS STATE.
- 21 (F) DEVELOP MODIFICATIONS TO THE SENTENCING GUIDELINES FOR
- 22 RECOMMENDATION TO THE LEGISLATURE. ANY MODIFICATIONS TO THE
- 23 SENTENCING GUIDELINES SHALL ACCOMPLISH ALL OF THE FOLLOWING:
- 24 (i) PROVIDE FOR THE PROTECTION OF THE PUBLIC.
- 25 (ii) CONSIDER OFFENSES INVOLVING VIOLENCE AGAINST A PERSON OR
- 26 SERIOUS AND SUBSTANTIAL PECUNIARY LOSS AS MORE SEVERE THAN OTHER
- 27 OFFENSES.

- 1 (iii) BE PROPORTIONATE TO THE SERIOUSNESS OF THE OFFENSE AND THE
- 2 OFFENDER'S PRIOR CRIMINAL RECORD.
- 3 (iv) REDUCE SENTENCING DISPARITIES BASED ON FACTORS OTHER THAN
- 4 OFFENSE CHARACTERISTICS AND OFFENDER CHARACTERISTICS AND ENSURE
- 5 THAT OFFENDERS WITH SIMILAR OFFENSE AND OFFENDER CHARACTERISTICS
- 6 RECEIVE SUBSTANTIALLY SIMILAR SENTENCES.
- 7 (v) SPECIFY THE CIRCUMSTANCES UNDER WHICH A TERM OF
- 8 IMPRISONMENT IS PROPER AND THE CIRCUMSTANCES UNDER WHICH
- 9 INTERMEDIATE SANCTIONS ARE PROPER.
- 10 (vi) ESTABLISH SENTENCE RANGES FOR IMPRISONMENT THAT ARE WITHIN
- 11 THE MINIMUM AND MAXIMUM SENTENCES ALLOWED BY LAW FOR THE OFFENSES
- 12 TO WHICH THE RANGES APPLY.
- 13 (vii) MAINTAIN SEPARATE SENTENCE RANGES FOR CONVICTIONS UNDER
- 14 THE HABITUAL OFFENDER PROVISIONS IN SECTIONS 10, 11, 12, AND 13 OF
- 15 THIS CHAPTER, WHICH MAY INCLUDE AS AN AGGRAVATING FACTOR, AMONG
- 16 OTHER RELEVANT CONSIDERATIONS, THAT THE ACCUSED HAS ENGAGED IN A
- 17 PATTERN OF PROVEN OR ADMITTED CRIMINAL BEHAVIOR.
- 18 (viii) ESTABLISH SENTENCE RANGES THAT THE COMMISSION CONSIDERS
- 19 APPROPRIATE.
- 20 (ix) RECOGNIZE THE AVAILABILITY OF BEDS IN THE LOCAL
- 21 CORRECTIONS SYSTEM AND THAT THE LOCAL CORRECTIONS SYSTEM IS AN
- 22 EQUAL PARTNER IN CORRECTIONS POLICY, AND PRESERVE ITS FUNDING
- 23 MECHANISMS.
- 24 (G) CONSIDER THE SUITABILITY AND IMPACT OF OFFENSE VARIABLE
- 25 SCORING WITH REGARD TO PHYSICAL AND PSYCHOLOGICAL INJURY TO VICTIMS
- 26 AND VICTIMS' FAMILIES.
- 27 (2) IN DEVELOPING PROPOSED MODIFICATIONS TO THE SENTENCING

- 1 GUIDELINES, THE COMMISSION SHALL SUBMIT TO THE LEGISLATURE A PRISON
- 2 AND JAIL IMPACT REPORT RELATING TO ANY MODIFICATIONS TO THE
- 3 SENTENCING GUIDELINES. THE REPORT SHALL INCLUDE THE PROJECTED
- 4 IMPACT ON TOTAL CAPACITY OF STATE AND LOCAL CORRECTIONAL
- 5 FACILITIES.
- 6 (3) PROPOSED MODIFICATIONS TO SENTENCING GUIDELINES SHALL
- 7 INCLUDE RECOMMENDED INTERMEDIATE SANCTIONS FOR EACH CASE IN WHICH
- 8 THE UPPER LIMIT OF THE RECOMMENDED MINIMUM SENTENCE RANGE IS 18
- 9 MONTHS OR LESS.
- 10 (4) THE COMMISSION MAY RECOMMEND MODIFICATIONS FOR SUBMISSION
- 11 TO THE LEGISLATURE TO ANY LAW, ADMINISTRATIVE RULE, OR POLICY THAT
- 12 AFFECTS SENTENCING OR THE USE AND LENGTH OF INCARCERATION. THE
- 13 RECOMMENDATIONS SHALL REFLECT ALL OF THE FOLLOWING POLICIES:
- 14 (A) TO RENDER SENTENCES IN ALL CASES WITHIN A RANGE OF
- 15 SEVERITY PROPORTIONATE TO THE GRAVITY OF OFFENSES, THE HARMS DONE
- 16 TO CRIME VICTIMS, AND THE BLAMEWORTHINESS OF OFFENDERS.
- 17 (B) WHEN REASONABLY FEASIBLE, TO ACHIEVE OFFENDER
- 18 REHABILITATION, GENERAL DETERRENCE, INCAPACITATION OF DANGEROUS
- 19 OFFENDERS, RESTORATION OF CRIME VICTIMS AND COMMUNITIES, AND
- 20 REINTEGRATION OF OFFENDERS INTO THE LAW-ABIDING COMMUNITY.
- 21 (C) TO RENDER SENTENCES NO MORE SEVERE THAN NECESSARY TO
- 22 ACHIEVE THE APPLICABLE PURPOSES IN SUBDIVISIONS (A) AND (B).
- 23 (D) TO PRESERVE JUDICIAL DISCRETION TO INDIVIDUALIZE SENTENCES
- 24 WITHIN A FRAMEWORK OF LAW.
- 25 (E) TO PRODUCE SENTENCES THAT ARE UNIFORM IN THEIR REASONED
- 26 PURSUIT OF THE OBJECTIVES DESCRIBED IN SUBSECTION (1).
- 27 (F) TO ELIMINATE INEQUITIES IN SENTENCING AND LENGTH OF

- INCARCERATION ACROSS POPULATION GROUPS. 1
- 2 (G) TO ENCOURAGE THE USE OF INTERMEDIATE SANCTIONS.
- (H) TO ENSURE THAT ADEQUATE RESOURCES ARE AVAILABLE FOR 3
- CARRYING OUT SENTENCES IMPOSED AND THAT RATIONAL PRIORITIES ARE
- ESTABLISHED FOR THE USE OF THOSE RESOURCES. 5
- (I) TO PROMOTE RESEARCH ON SENTENCING POLICY AND PRACTICES,
- INCLUDING ASSESSMENTS OF THE EFFECTIVENESS OF CRIMINAL SANCTIONS AS 7
- MEASURED AGAINST THEIR PURPOSES. 8
- (J) TO INCREASE THE TRANSPARENCY OF THE SENTENCING AND 9
- CORRECTIONS SYSTEM, ITS ACCOUNTABILITY TO THE PUBLIC, AND THE 10
- 11 LEGITIMACY OF ITS OPERATIONS.
- 12 (5) THE COMMISSION SHALL SUBMIT ANY RECOMMENDED MODIFICATIONS
- TO THE SENTENCING GUIDELINES OR TO OTHER LAWS, ADMINISTRATIVE 13
- RULES, OR POLICIES TO THE SENATE MAJORITY LEADER, THE SPEAKER OF 14
- THE HOUSE OF REPRESENTATIVES, AND THE GOVERNOR. 15
- (6) THIS SECTION AND SECTION 32A OF THIS CHAPTER ARE REPEALED 16
- 4 YEARS AFTER THE EFFECTIVE DATE OF THE AMENDATORY ACT THAT ADDED 17
- THIS SECTION. 18
- 19 Enacting section 1. This amendatory act takes effect December
- 20 31, 2014.