HOUSE SUBSTITUTE FOR SENATE BILL NO. 1180

A bill to amend 1985 PA 87, entitled

00034'99 (H-1)

"Crime victim's rights act,"
by amending sections 2, 3, 5, 6, 8, 11, 13a, 14, 15, 16, 18a, 19, 21, 31, 32, 35, 36, 38, 39, 41, 41a, 42, 43, 44, 46, 46a, 48, 61, 63, 65, 66, 68, 71, 74, 75, 76, 78, and 78a (MCL 780.752, 780.753, 780.755, 780.756, 780.758, 780.761, 780.763a, 780.764, 780.765, 780.766, 780.768a, 780.769, 780.771, 780.781, 780.782, 780.785, 780.786, 780.788, 780.789, 780.791, 780.791a, 780.792, 780.793, 780.794, 780.796, 780.796a, 780.798, 780.811, 780.813, 780.815, 780.816, 780.818, 780.821, 780.824, 780.825, 780.826, 780.828, and 780.828a), sections 2, 6, 13a, 31, 36, 41a, and 48 as amended by 1998 PA 523, sections 3, 5, 18a, 32, 35, 41, 43, 46, 63, 66, and 78 as amended and section 46a as added by 1993 PA 341, sections 16 and 76 as amended by 1998 PA 232, sections 19 and 78a as amended by 1996 PA 105, sections 38, 39, and 42 as

DRM

added by 1988 PA 22, section 44 as amended by 1996 PA 562, section 61 as amended by 1996 PA 82, and sections 65, 68, 71, 74, and 75 as added by 1988 PA 21, and by adding sections 16a, 36b, 44a, and 76a.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. (1) As EXCEPT AS OTHERWISE DEFINED IN THIS ARTI-
- 2 CLE, AS used in this article:
- 3 (a) "County juvenile agency" means that term as defined in
- 4 section 2 of the county juvenile agency act, 1998 PA 518,
- **5** MCL 45.622.
- 6 (b) "Crime" means a violation of a penal law of this state
- 7 for which the offender, upon conviction, may be punished by
- 8 imprisonment for more than 1 year or an offense expressly desig-
- 9 nated by law as a felony.
- 10 (c) "Defendant" means a person charged with or convicted of
- 11 committing a crime against a victim.
- 12 (d) "Final disposition" means the ultimate termination of
- 13 the criminal prosecution of a defendant including, but not
- 14 limited to, dismissal, acquittal, or imposition of sentence by
- 15 the court.
- 16 (e) "Juvenile" means a person within the jurisdiction of the
- 17 circuit court under section 606 of the revised judicature act of
- 18 1961, 1961 PA 236, MCL 600.606.
- 19 (f) "Juvenile facility" means a county facility, institution
- 20 operated as an agency of the county or the family division of
- 21 circuit court, or an institution or agency described in the youth

-

- 1 rehabilitation services act, 1974 PA 150, MCL 803.301 to 803.309,
- 2 to which a juvenile has been committed or in which a juvenile is
- 3 detained.
- 4 (g) "Person" means an individual, organization, partnership,
- 5 corporation, or governmental entity.
- 6 (h) "Prisoner" means a person who has been convicted and
- 7 sentenced to imprisonment or placement in a juvenile facility for
- 8 having committed a crime or an act that would be a crime if com-
- 9 mitted by an adult against a victim.
- (i) "Prosecuting attorney" means the prosecuting attorney
- 11 for a county, an assistant prosecuting attorney for a county, the
- 12 attorney general, the deputy attorney general, an assistant
- 13 attorney general, or a special prosecuting attorney.
- 14 (j) "Victim" -, except as otherwise defined in this
- 15 article, means any of the following:
- 16 (i) An individual who suffers direct or threatened physical,
- 17 financial, or emotional harm as a result of the commission of a
- 18 crime, except as provided in subparagraph (ii), (iii), or (iv).
- 19 (ii) The following individuals other than the defendant if
- 20 the victim is deceased:
- 21 (A) The spouse of the deceased victim.
- 22 (B) A child of the deceased victim if the child is 18 years
- 23 of age or older and sub-subparagraph (A) does not apply.
- 24 (C) A parent of a deceased victim if sub-subparagraphs (A)
- 25 and (B) do not apply.

- 1 (D) The guardian or custodian of a child of a deceased
- 2 victim if the child is less than 18 years of age and
- 3 sub-subparagraphs (A) to (C) do not apply.
- 4 (E) A sibling of the deceased victim if sub-subparagraphs
- 5 (A) to (D) do not apply.
- **6** (F) A grandparent of the deceased victim if
- 7 sub-subparagraphs (A) to (E) do not apply.
- 8 (iii) A parent, guardian, or custodian of a victim who is
- 9 less than 18 years of age AND WHO IS NEITHER THE DEFENDANT NOR
- 10 INCARCERATED, if the parent, guardian, or custodian so chooses.
- 11 (iv) A parent, guardian, or custodian of a victim who is
- 12 mentally or emotionally unable to participate in the legal pro-
- 13 cess if HE OR SHE IS NEITHER THE DEFENDANT NOR INCARCERATED.
- 14 (2) If a victim as defined in subsection (1)(j)(i) is physi-
- 15 cally or emotionally unable to exercise the privileges and rights
- 16 under this article, the victim may designate his or her spouse,
- 17 child 18 years of age or older, parent, sibling, or
- 18 grandparent, OR ANY OTHER PERSON 18 YEARS OF AGE OR OLDER WHO IS
- 19 NEITHER THE DEFENDANT NOR INCARCERATED to act in his or her place
- 20 while the physical or emotional disability continues. The victim
- 21 shall provide the prosecuting attorney with the name of the
- 22 person who is to act in his or her place. During the physical or
- 23 emotional disability, notices to be provided under this article
- 24 to the victim shall continue to be sent only to the victim.
- 25 (3) AN INDIVIDUAL WHO IS CHARGED WITH A CRIME ARISING OUT OF
- 26 THE SAME TRANSACTION FROM WHICH THE CHARGE AGAINST THE DEFENDANT

- 1 AROSE IS NOT ELIGIBLE TO EXERCISE THE PRIVILEGES AND RIGHTS
- 2 ESTABLISHED FOR VICTIMS UNDER THIS ARTICLE.
- 3 (4) AN INDIVIDUAL WHO IS INCARCERATED IS NOT ELIGIBLE TO
- 4 EXERCISE THE PRIVILEGES AND RIGHTS ESTABLISHED FOR VICTIMS UNDER
- 5 THIS ARTICLE EXCEPT THAT HE OR SHE MAY SUBMIT A WRITTEN STATEMENT
- 6 TO THE COURT FOR CONSIDERATION AT SENTENCING.
- 7 Sec. 3. Within 24 hours after the initial contact between
- 8 the victim of a reported crime and the law enforcement agency
- 9 having the responsibility for investigating that crime, that
- 10 agency shall give to the victim the following information in
- 11 writing:
- 12 (a) The availability of emergency and medical services, if
- 13 applicable.
- 14 (b) The availability of victim's compensation benefits and
- 15 the address of the crime victims compensation board.
- 16 (c) The address and telephone number of the prosecuting
- 17 attorney whom the victim should contact to obtain information
- 18 about victim's rights.
- 19 (d) The following statement STATEMENTS:
- 20 "IF YOU WOULD LIKE TO BE NOTIFIED OF AN ARREST IN YOUR CASE
- 21 OR THE RELEASE OF THE PERSON ARRESTED, OR BOTH, YOU SHOULD CALL
- 22 (IDENTIFY LAW ENFORCEMENT AGENCY AND TELEPHONE NUMBER) AND INFORM
- 23 THEM."
- "If you are not notified of an arrest in your case, you may
- 25 call this law enforcement agency at [the law enforcement agency's
- 26 telephone number] for the status of the case.".

- 1 Sec. 5. (1) Not later than 24 hours after the arraignment
- 2 of the defendant for a crime, the law enforcement agency having
- 3 responsibility for investigating the crime shall give to the
- 4 victim notice of the availability of pretrial release for the
- 5 defendant, the telephone number of the sheriff or juvenile facil-
- 6 ity, and notice that the victim may contact the sheriff or juve-
- 7 nile facility to determine whether the defendant has been
- 8 released from custody. THE LAW ENFORCEMENT AGENCY HAVING RESPON-
- 9 SIBILITY FOR INVESTIGATING THE CRIME SHALL PROMPTLY NOTIFY THE
- 10 VICTIM OF THE ARREST OR PRETRIAL RELEASE OF THE DEFENDANT, OR
- 11 BOTH, IF THE VICTIM REQUESTS OR HAS REQUESTED THAT INFORMATION.
- 12 IF THE DEFENDANT IS RELEASED FROM CUSTODY BY THE SHERIFF OR JUVE-
- 13 NILE FACILITY, THE SHERIFF OR JUVENILE FACILITY SHALL NOTIFY THE
- 14 LAW ENFORCEMENT AGENCY HAVING RESPONSIBILITY FOR INVESTIGATING
- 15 THE CRIME.
- 16 (2) Based upon any credible evidence of acts or threats of
- 17 physical violence or intimidation by the defendant or at the
- 18 defendant's direction against the victim or the victim's immedi-
- 19 ate family, the prosecuting attorney may move that the bond or
- 20 personal recognizance of a defendant be revoked.
- 21 Sec. 6. (1) Not later than 7 days after the defendant's
- 22 arraignment for a crime, but not less than 24 hours before a pre-
- 23 liminary examination, the prosecuting attorney shall give to each
- 24 victim a written notice in plain English of each of the
- 25 following:
- 26 (a) A brief statement of the procedural steps in the
- 27 processing of a criminal case.

00034'99 (H-1)

- (b) A specific list of the rights and procedures under this
 article.
- 3 (C) A CONVENIENT MEANS FOR THE VICTIM TO NOTIFY THE PROSE-
- 4 CUTING ATTORNEY THAT THE VICTIM CHOOSES TO EXERCISE HIS OR HER
- 5 RIGHTS UNDER THIS ARTICLE.
- 6 (D) (c) Details and eligibility requirements FOR COMPENSA-
- 7 TION FROM THE CRIME VICTIMS SERVICES COMMISSION under 1976
- 8 PA 223, MCL 18.351 to 18.368.
- 9 (E) $\frac{\text{(d)}}{\text{(d)}}$ Suggested procedures if the victim is subjected to
- 10 threats or intimidation.
- 11 (F) $\overline{(e)}$ The person to contact for further information.
- 12 (2) If the victim requests, the prosecuting attorney shall
- 13 give the victim notice of any scheduled court proceedings and any
- 14 changes in that schedule.
- 15 (3) Before finalizing any negotiation that may result in a
- 16 dismissal, plea or sentence bargain, or pretrial diversion, the
- 17 prosecuting attorney shall offer the victim the opportunity to
- 18 consult with the prosecuting attorney to obtain the victim's
- 19 views about the disposition of the prosecution for the crime,
- 20 including the victim's views about dismissal, plea or sentence
- 21 negotiations, and pretrial diversion programs.
- 22 (4) A victim who receives a notice under subsection (1) and
- 23 who chooses to receive any -other notice or -notices EXERCISE
- 24 ANY RIGHT under this article shall keep the following persons
- 25 informed of the victim's current address and telephone number:
- 26 (a) The prosecuting attorney, until final disposition or
- 27 completion of the appellate process, whichever occurs later.

- 1 (b) The department of corrections or the sheriff as the
- 2 prosecuting attorney directs if the defendant is imprisoned.
- 3 (c) The family independence agency or county juvenile agency
- 4 as the prosecuting attorney directs if the defendant is held in a
- 5 juvenile facility.
- 6 Sec. 8. (1) Based upon the victim's reasonable apprehension
- 7 of acts or threats of physical violence or intimidation by the
- 8 defendant or at defendant's direction against the victim or the
- 9 victim's immediate family, the prosecutor PROSECUTING ATTORNEY
- 10 may move that the victim or any other witness not be compelled to
- 11 testify at pretrial proceedings or at trial for purposes of iden-
- 12 tifying the victim as to the victim's address, place of employ-
- 13 ment, or other personal identification without the victim's
- 14 consent. A hearing on the motion shall be in camera.
- 15 (2) The WORK ADDRESS AND address of the victim shall not be
- 16 in the court file or ordinary court documents unless contained in
- 17 a transcript of the trial or it is used to identify the place of
- 18 the crime. The phone WORK TELEPHONE NUMBER AND TELEPHONE
- 19 number of the victim shall not be in the court file or ordinary
- 20 court documents except as contained in a transcript of the
- 21 trial.
- 22 (3) PURSUANT TO SECTION 24 OF ARTICLE I OF THE STATE CONSTI-
- 23 TUTION OF 1963, GUARANTEEING TO CRIME VICTIMS THE RIGHT TO BE
- 24 TREATED WITH RESPECT FOR THEIR DIGNITY AND PRIVACY, ALL OF THE
- 25 FOLLOWING INFORMATION AND VISUAL REPRESENTATIONS OF A VICTIM ARE
- 26 EXEMPT FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 1976
- **27** PA 442, MCL 15.231 TO 15.246:

SB1180, As Passed House, December 14, 2000

- Sub. SB 1180 (H-1) as amended December 14, 2000 9
- 1 (A) THE HOME ADDRESS, HOME TELEPHONE NUMBER, WORK ADDRESS,
- 2 AND WORK TELEPHONE NUMBER OF THE VICTIM UNLESS THE ADDRESS IS
- 3 USED TO IDENTIFY THE PLACE OF THE CRIME.
- 4 (B) A PICTURE, PHOTOGRAPH, DRAWING, OR OTHER VISUAL REPRE-
- 5 SENTATION, INCLUDING ANY FILM, VIDEOTAPE, OR DIGITALLY STORED
- 6 IMAGE OF THE VICTIM.
 - [(4) SUBSECTION (3) SHALL NOT PRECLUDE THE RELEASE OF INFORMATION TO A VICTIM ADVOCACY ORGANIZATION OR AGENCY FOR THE PURPOSE OF PROVIDING VICTIM SERVICES.]
- 7 Sec. 11. The victim has the right to be present throughout
- 8 the entire trial of the defendant, unless the victim is going to
- 9 be called as a witness. If the victim is going to be called as a
- 10 witness, the court may, for good cause shown, order the victim to
- 11 be sequestered until the victim first testifies. THE VICTIM
- 12 SHALL NOT BE SEQUESTERED AFTER HE OR SHE FIRST TESTIFIES.
- 13 Sec. 13a. When a defendant is sentenced to a term of
- 14 imprisonment or ordered to be placed in a juvenile facility, the
- 15 prosecuting attorney shall provide the victim with a form the
- 16 victim may submit to receive the notices provided for under
- 17 section 19, {20,} or 20a. The form shall include the address of
- 18 the department of corrections, the sheriff, the family indepen-
- 19 dence agency, or the county juvenile agency, as applicable, to
- 20 which the form may be sent.
- 21 Sec. 14. The victim has the right to submit or make a writ-
- 22 ten or oral impact statement to the probation officer for use by
- 23 that officer in preparing a presentence investigation report con-
- 24 cerning the defendant pursuant to section 14 of chapter XI of the
- 25 code of criminal procedure, Act No. 175 of the Public Acts of
- 26 1927, being section 771.14 of the Michigan Compiled Laws 1927
- 27 PA 175, MCL 771.14. A victim's written statement shall upon the

- 1 victim's request, be included in the presentence investigation
 2 report.
- 3 Sec. 15. The victim shall have HAS the right to appear
- 4 and make an oral impact statement at the sentencing of the
- 5 defendant. IF THE VICTIM IS PHYSICALLY OR EMOTIONALLY UNABLE TO
- 6 MAKE THE ORAL IMPACT STATEMENT, THE VICTIM MAY DESIGNATE ANY
- 7 OTHER PERSON 18 YEARS OF AGE OR OLDER WHO IS NEITHER THE
- 8 DEFENDANT NOR INCARCERATED TO MAKE THE STATEMENT ON HIS OR HER
- 9 BEHALF. THE OTHER PERSON NEED NOT BE AN ATTORNEY.
- 10 Sec. 16. (1) For purposes of this section only, "victim"
- 11 means an individual who suffers direct or threatened physical,
- 12 financial, or emotional harm as a result of the commission of a
- 13 crime. For purposes of subsections (2), (3), (6), (8), (9), and
- 14 (13), victim includes a sole proprietorship, partnership, corpo-
- 15 ration, association, governmental entity, or any other legal
- 16 entity that suffers direct physical or financial harm as a result
- 17 of a crime.
- 18 (2) Except as provided in subsection (8), when sentencing a
- 19 defendant convicted of a crime, the court shall order, in addi-
- 20 tion to or in lieu of any other penalty authorized by law or in
- 21 addition to any other penalty required by law, that the defendant
- 22 make full restitution to any victim of the defendant's course of
- 23 conduct that gives rise to the conviction or to the victim's
- 24 estate.
- 25 (3) If a crime results in damage to or loss or destruction
- 26 of property of a victim of the crime or results in the seizure or
- 27 impoundment of property of a victim of the crime, the order of

- 1 restitution may require that the defendant do 1 or more of the
- 2 following, as applicable:
- 3 (a) Return the property to the owner of the property or to a
- 4 person designated by the owner.
- 5 (b) If return of the property under subdivision (a) is
- 6 impossible, impractical, or inadequate, pay an amount equal to
- 7 the greater of subparagraph (i) or (ii), less the value, deter-
- 8 mined as of the date the property is returned, of that property
- 9 or any part of the property that is returned:
- (i) The value of the property on the date of the damage,
- 11 loss, or destruction.
- 12 (ii) The value of the property on the date of sentencing.
- 13 (c) Pay the costs of the seizure or impoundment, or both.
- 14 (4) If a crime results in physical or psychological injury
- 15 to a victim, the order of restitution may require that the
- 16 defendant do 1 or more of the following, as applicable:
- 17 (a) Pay an amount equal to the REASONABLY DETERMINED cost of
- 18 -actual medical and related professional services and devices
- 19 ACTUALLY INCURRED AND REASONABLY EXPECTED TO BE INCURRED relating
- 20 to physical and psychological care.
- 21 (b) Pay an amount equal to the REASONABLY DETERMINED cost of
- 22 -actual physical and occupational therapy and rehabilitation
- 23 ACTUALLY INCURRED AND REASONABLY EXPECTED TO BE INCURRED.
- 24 (c) Reimburse the victim or the victim's estate for
- 25 after-tax income loss suffered by the victim as a result of the
- 26 crime.

- 12
- 1 (d) Pay an amount equal to the REASONABLY DETERMINED cost of
- 2 psychological and medical treatment for members of the victim's
- 3 family that has been ACTUALLY incurred AND REASONABLY EXPECTED
- 4 TO BE INCURRED as a result of the crime.
- 5 (e) Pay an amount equal to the REASONABLY DETERMINED costs
- 6 of actual homemaking and child care expenses ACTUALLY incurred
- 7 AND REASONABLY EXPECTED TO BE INCURRED as a result of the crime
- 8 OR, IF HOMEMAKING OR CHILD CARE IS PROVIDED WITHOUT COMPENSATION
- 9 BY A RELATIVE, FRIEND, OR ANY OTHER PERSON, AN AMOUNT EQUAL TO
- 10 THE COSTS THAT WOULD REASONABLY BE INCURRED AS A RESULT OF THE
- 11 CRIME FOR THAT HOMEMAKING AND CHILD CARE, BASED ON THE RATES IN
- 12 THE AREA FOR COMPARABLE SERVICES.
- 13 (F) (5) If a crime resulting in bodily injury also results
- 14 in the death of a victim, the order of restitution may require
- 15 that the defendant pay PAY an amount equal to the cost of actual
- 16 funeral and related services.
- 17 (G) IF THE DECEASED VICTIM COULD BE CLAIMED AS A DEPENDENT
- 18 BY HIS OR HER PARENT OR GUARDIAN ON THE PARENT'S OR GUARDIAN'S
- 19 FEDERAL, STATE, OR LOCAL INCOME TAX RETURNS, PAY AN AMOUNT EQUAL
- 20 TO THE LOSS OF THE TAX DEDUCTION OR TAX CREDIT. THE AMOUNT OF
- 21 REIMBURSEMENT SHALL BE ESTIMATED FOR EACH YEAR THE VICTIM COULD
- 22 REASONABLY BE CLAIMED AS A DEPENDENT.
- 23 (5) IF A CRIME RESULTING IN BODILY INJURY ALSO RESULTS IN
- 24 THE DEATH OF A VICTIM OR SERIOUS IMPAIRMENT OF A BODY FUNCTION OF
- 25 A VICTIM, THE COURT MAY ORDER UP TO 3 TIMES THE AMOUNT OF RESTI-
- 26 TUTION OTHERWISE ALLOWED UNDER THIS SECTION. AS USED IN THIS

- 1 SUBSECTION, "SERIOUS IMPAIRMENT OF A BODY FUNCTION OF A VICTIM"
- 2 INCLUDES, BUT IS NOT LIMITED TO, 1 OR MORE OF THE FOLLOWING:
- 3 (A) LOSS OF A LIMB OR USE OF A LIMB.
- 4 (B) LOSS OF A HAND OR FOOT OR USE OF A HAND OR FOOT.
- 5 (C) LOSS OF AN EYE OR USE OF AN EYE OR EAR.
- 6 (D) LOSS OR SUBSTANTIAL IMPAIRMENT OF A BODILY FUNCTION.
- 7 (E) SERIOUS VISIBLE DISFIGUREMENT.
- **8** (F) A COMATOSE STATE THAT LASTS FOR MORE THAN 3 DAYS.
- 9 (G) MEASURABLE BRAIN DAMAGE OR MENTAL IMPAIRMENT.
- 10 (H) A SKULL FRACTURE OR OTHER SERIOUS BONE FRACTURE.
- 11 (I) SUBDURAL HEMORRHAGE OR SUBDURAL HEMATOMA.
- 12 (J) LOSS OF A BODY ORGAN.
- 13 (6) If the victim or victim's estate consents, the order of
- 14 restitution may require that the defendant make restitution in
- 15 services in lieu of money.
- 16 (7) If the victim is deceased, the court shall order that
- 17 the restitution be made to the victim's estate.
- 18 (8) The court shall order restitution to the crime victim
- 19 services commission or to any individuals, partnerships, corpora-
- 20 tions, associations, governmental entities, or other legal enti-
- 21 ties that have compensated the victim or the victim's estate for
- 22 a loss incurred by the victim to the extent of the compensation
- 23 paid for that loss. The court shall also order restitution for
- 24 the costs of services provided to persons or entities that have
- 25 provided services to the victim as a result of the crime.
- 26 Services that are subject to restitution under this subsection
- 27 include, but are not limited to, shelter, food, clothing, and

- 1 transportation. However, an order of restitution shall require
- 2 that all restitution to a victim or victim's estate under the
- 3 order be made before any restitution to any other person or
- 4 entity under that order is made. The court shall not order res-
- 5 titution to be paid to a victim or victim's estate if the victim
- 6 or victim's estate has received or is to receive compensation for
- 7 that loss, and the court shall state on the record with specific-
- 8 ity the reasons for its action.
 If an entity entitled to resti-
- 9 tution under this subsection for compensating the victim or the
- 10 victim's estate cannot or refuses to be reimbursed for that com-
- 11 pensation, the restitution paid for that entity shall be depos-
- 12 ited by the state treasurer in the crime victim's rights fund
- 13 created under section 4 of 1989 PA 196, MCL 780.904, or its suc-
- 14 cessor fund.
- 15 (9) Any amount paid to a victim or victim's estate under an
- 16 order of restitution shall be set off against any amount later
- 17 recovered as compensatory damages by the victim or the victim's
- 18 estate in any federal or state civil proceeding and shall reduce
- 19 the amount payable to a victim or a victim's estate by an award
- 20 from the crime victim services commission made after an order of
- 21 restitution under this section.
- 22 (10) If not otherwise provided by the court under this sub-
- 23 section, restitution shall be made immediately. However, the
- 24 court may require that the defendant make restitution under this
- 25 section within a specified period or in specified installments.
- 26 (11) If the defendant is placed on probation or paroled or
- 27 the court imposes a conditional sentence as provided in section 3

- 1 of chapter IX of the code of criminal procedure, 1927 PA 175,
- 2 MCL 769.3, any restitution ordered under this section shall be a
- 3 condition of that probation, parole, or sentence. The court may
- 4 revoke probation or impose imprisonment under the conditional
- 5 sentence and the parole board may revoke parole if the defendant
- 6 fails to comply with the order and if the defendant has not made
- 7 a good faith effort to comply with the order. In determining
- 8 whether to revoke probation or parole or impose imprisonment, the
- 9 court or parole board shall consider the defendant's employment
- 10 status, earning ability, and financial resources, the willfulness
- 11 of the defendant's failure to pay, and any other special circum-
- 12 stances that may have a bearing on the defendant's ability to
- **13** pay.
- 14 (12) A defendant who is required to pay restitution and who
- 15 is not in willful default of the payment of the restitution may
- 16 at any time petition the sentencing judge or his or her successor
- 17 to modify the method of payment. If the court determines that
- 18 payment under the order will impose a manifest hardship on the
- 19 defendant or his or her immediate family, AND IF THE COURT ALSO
- 20 DETERMINES THAT MODIFYING THE METHOD OF PAYMENT WILL NOT IMPOSE A
- 21 MANIFEST HARDSHIP ON THE VICTIM, the court may modify the method
- 22 of payment.
- 23 (13) An order of restitution entered under this section
- 24 remains effective until it is satisfied in full. An order of
- 25 restitution is a judgment and lien against all property of the
- 26 defendant for the amount specified in the order of restitution.
- 27 The lien may be recorded as provided by law. An order of

SB1180, As Passed House, December 14, 2000

- Sub. SB 1180 (H-1) as amended December 14, 2000 16
- 1 restitution may be enforced [] by the
- 2 prosecuting attorney, a victim, a victim's estate, or any other
- 3 person or entity named in the order to receive the restitution in
- 4 the same manner as a judgment in a civil action or a lien.
- 5 (14) Notwithstanding any other provision of this section, a
- 6 defendant shall not be imprisoned, jailed, or incarcerated for a
- 7 violation of probation or parole or otherwise for failure to pay
- 8 restitution as ordered under this section unless the court or
- 9 parole board determines that the defendant has the resources to
- 10 pay the ordered restitution and has not made a good faith effort
- 11 to do so.
- 12 (15) IF THE COURT DETERMINES THAT A JUVENILE IS OR WILL BE
- 13 UNABLE TO PAY ALL OF THE RESTITUTION ORDERED, AFTER NOTICE TO THE
- 14 JUVENILE'S PARENT OR PARENTS AND AN OPPORTUNITY FOR THE PARENT OR
- 15 PARENTS TO BE HEARD THE COURT MAY ORDER THE PARENT OR PARENTS
- 16 HAVING SUPERVISORY RESPONSIBILITY FOR THE JUVENILE AT THE TIME OF
- 17 THE ACTS UPON WHICH AN ORDER OF RESTITUTION IS BASED TO PAY ANY
- 18 PORTION OF THE RESTITUTION ORDERED THAT IS OUTSTANDING. AN ORDER
- 19 UNDER THIS SUBSECTION DOES NOT RELIEVE THE JUVENILE OF HIS OR HER
- 20 OBLIGATION TO PAY RESTITUTION AS ORDERED, BUT THE AMOUNT OWED BY
- 21 THE JUVENILE SHALL BE OFFSET BY ANY AMOUNT PAID BY HIS OR HER
- 22 PARENT. AS USED IN THIS SUBSECTION:
- 23 (A) "JUVENILE" MEANS A PERSON WITHIN THE COURT'S JURISDIC-
- 24 TION UNDER SECTION 2D OR 4 OF CHAPTER XIIA OF THE PROBATE CODE OF
- 25 1939, 1939 PA 288, MCL 712A.2D AND 712A.4.
- 26 (B) "PARENT" DOES NOT INCLUDE A FOSTER PARENT.

- (16) IF THE COURT ORDERS A PARENT TO PAY RESTITUTION UNDER
- 2 SUBSECTION (15), THE COURT SHALL TAKE INTO ACCOUNT THE PARENT'S
- 3 FINANCIAL RESOURCES AND THE BURDEN THAT THE PAYMENT OF RESTITU-
- 4 TION WILL IMPOSE, WITH DUE REGARD TO ANY OTHER MORAL OR LEGAL
- 5 FINANCIAL OBLIGATIONS THE PARENT MAY HAVE. IF A PARENT IS
- 6 REQUIRED TO PAY RESTITUTION UNDER SUBSECTION (15), THE COURT
- 7 SHALL PROVIDE FOR PAYMENT TO BE MADE IN SPECIFIED INSTALLMENTS
- 8 AND WITHIN A SPECIFIED PERIOD OF TIME.
- 9 (17) A PARENT WHO HAS BEEN ORDERED TO PAY RESTITUTION UNDER
- 10 SUBSECTION (15) MAY PETITION THE COURT FOR A MODIFICATION OF THE
- 11 AMOUNT OF RESTITUTION OWED BY THE PARENT OR FOR A CANCELLATION OF
- 12 ANY UNPAID PORTION OF THE PARENT'S OBLIGATION. THE COURT SHALL
- 13 CANCEL ALL OR PART OF THE PARENT'S OBLIGATION DUE IF THE COURT
- 14 DETERMINES THAT PAYMENT OF THE AMOUNT DUE WILL IMPOSE A MANIFEST
- 15 HARDSHIP ON THE PARENT AND IF THE COURT ALSO DETERMINES THAT MOD-
- 16 IFYING THE METHOD OF PAYMENT WILL NOT IMPOSE A MANIFEST HARDSHIP
- 17 ON THE VICTIM.
- 18 (18) -(15) In each case in which payment of restitution is
- 19 ordered as a condition of probation, the COURT MAY ORDER ANY
- 20 EMPLOYED DEFENDANT TO EXECUTE A WAGE ASSIGNMENT TO PAY THE
- 21 RESTITUTION. THE probation officer assigned to the case shall
- 22 review the case not less than twice yearly to ensure that resti-
- 23 tution is being paid as ordered. IF THE RESTITUTION WAS ORDERED
- 24 TO BE MADE WITHIN A SPECIFIC PERIOD OF TIME, THE PROBATION OFFI-
- 25 CER ASSIGNED TO THE CASE SHALL REVIEW THE CASE AT THE END OF THE
- 26 SPECIFIC PERIOD OF TIME TO DETERMINE IF THE RESTITUTION HAS BEEN
- 27 PAID IN FULL. The final review shall be conducted not less than

- 1 60 days before the probationary period expires. If the probation
- 2 officer determines AT ANY REVIEW that restitution is not being
- 3 paid as ordered, the probation officer shall file a written
- 4 report of the violation with the court on a form prescribed by
- 5 the state court administrative office OR SHALL PETITION THE COURT
- 6 FOR A PROBATION VIOLATION. The report OR PETITION shall include
- 7 a statement of the amount of the arrearage and any reasons for
- 8 the arrearage known by the probation officer. The probation
- 9 officer shall immediately provide a copy of the report OR
- 10 PETITION to the prosecuting attorney. If a PETITION OR motion is
- 11 filed or other proceedings are initiated to enforce payment of
- 12 restitution and the court determines that restitution is not
- 13 being paid or has not been paid as ordered by the court, the
- 14 court shall promptly take action necessary to compel compliance.
- 15 (19) $\frac{-(16)}{-(16)}$ If a defendant who is ordered to pay restitution
- 16 under this section is remanded to the jurisdiction of the depart-
- 17 ment of corrections, the court shall provide a copy of the order
- 18 of restitution to the department of corrections when the
- 19 defendant is remanded to the department's jurisdiction.
- 20 (20) THE COURT SHALL NOT IMPOSE A FEE ON A VICTIM, VICTIM'S
- 21 ESTATE, OR PROSECUTING ATTORNEY FOR ENFORCING AN ORDER OF
- 22 RESTITUTION.
- 23 (21) IF A PERSON OR ENTITY ENTITLED TO RESTITUTION CANNOT BE
- 24 LOCATED OR REFUSES TO CLAIM THAT RESTITUTION WITHIN 2 YEARS AFTER
- 25 THE DATE ON WHICH HE OR SHE COULD HAVE CLAIMED THE RESTITUTION,
- 26 THE RESTITUTION PAID TO THAT PERSON OR ENTITY SHALL BE DEPOSITED
- 27 IN THE CRIME VICTIM'S RIGHTS FUND CREATED UNDER SECTION 4 OF 1989

- 1 PA 196, MCL 780.904, OR ITS SUCCESSOR FUND. HOWEVER, A PERSON OR
- 2 ENTITY ENTITLED TO THAT RESTITUTION MAY CLAIM THAT RESTITUTION
- 3 ANY TIME BY APPLYING TO THE COURT THAT ORIGINALLY ORDERED AND
- 4 COLLECTED IT. THE COURT SHALL NOTIFY THE CRIME VICTIM SERVICES
- 5 COMMISSION OF THE APPLICATION AND THE COMMISSION SHALL APPROVE A
- 6 REDUCTION IN THE COURT'S REVENUE TRANSMITTAL TO THE CRIME VICTIM
- 7 RIGHTS FUND EQUAL TO THE RESTITUTION OWED TO THE PERSON OR
- 8 ENTITY. THE COURT SHALL USE THE REDUCTION TO REIMBURSE THAT RES-
- 9 TITUTION TO THE PERSON OR ENTITY.
- 10 SEC. 16A. (1) IF A PERSON IS SUBJECT TO ANY COMBINATION OF
- 11 FINES, COSTS, RESTITUTION, ASSESSMENTS, PROBATION OR PAROLE
- 12 SUPERVISION FEES, OR OTHER PAYMENTS ARISING OUT OF THE SAME CRIM-
- 13 INAL PROCEEDING, MONEY COLLECTED FROM THAT PERSON FOR THE PAYMENT
- 14 OF FINES, COSTS, RESTITUTION, ASSESSMENTS, PROBATION OR PAROLE
- 15 SUPERVISION FEES, OR OTHER PAYMENTS SHALL BE ALLOCATED AS PRO-
- 16 VIDED IN THIS SECTION.
- 17 (2) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBSECTION, IF A
- 18 PERSON IS SUBJECT TO PAYMENT OF VICTIM PAYMENTS AND ANY COMBINA-
- 19 TION OF OTHER FINES, COSTS, ASSESSMENTS, PROBATION OR PAROLE
- 20 SUPERVISION FEES, OR OTHER PAYMENTS, 50% OF EACH PAYMENT COL-
- 21 LECTED BY THE COURT FROM THAT PERSON SHALL BE APPLIED TO PAYMENT
- 22 OF VICTIM PAYMENTS, AND THE BALANCE SHALL BE APPLIED TO PAYMENT
- 23 OF FINES, COSTS, SUPERVISION FEES, AND OTHER ASSESSMENTS OR
- 24 PAYMENTS. IF ANY FINES, COSTS, SUPERVISION FEES, OR OTHER
- 25 ASSESSMENTS OR PAYMENTS REMAIN UNPAID AFTER ALL OF THE VICTIM
- 26 PAYMENTS HAVE BEEN PAID, ANY ADDITIONAL MONEY COLLECTED SHALL BE
- 27 APPLIED TO PAYMENT OF THOSE FINES, COSTS, SUPERVISION FEES, OR

SB1180, As Passed House, December 14, 2000

Senate Bill No. 1180

2.0

- 1 OTHER ASSESSMENTS OR PAYMENTS. IF ANY VICTIM PAYMENTS REMAIN
- 2 UNPAID AFTER ALL OF THE FINES, COSTS, SUPERVISION FEES, OR OTHER
- 3 ASSESSMENTS OR PAYMENTS HAVE BEEN PAID, ANY ADDITIONAL MONEY COL-
- 4 LECTED SHALL BE APPLIED TOWARD PAYMENT OF THOSE VICTIM PAYMENTS.
- 5 (3) IN CASES INVOLVING PROSECUTIONS FOR VIOLATIONS OF STATE
- 6 LAW, MONEY ALLOCATED UNDER SUBSECTION (2) FOR PAYMENT OF FINES,
- 7 COSTS, PROBATION AND PAROLE SUPERVISION FEES, AND ASSESSMENTS OR
- 8 PAYMENTS OTHER THAN VICTIM PAYMENTS SHALL BE APPLIED IN THE FOL-
- 9 LOWING ORDER OF PRIORITY:
- 10 (A) PAYMENT OF COSTS.
- 11 (B) PAYMENT OF FINES.
- 12 (C) PAYMENT OF PROBATION OR PAROLE SUPERVISION FEES.
- 13 (D) PAYMENT OF ASSESSMENTS AND OTHER PAYMENTS, INCLUDING
- 14 REIMBURSEMENT TO THIRD PARTIES WHO REIMBURSED A VICTIM FOR HIS OR
- 15 HER LOSS.
- 16 (4) IN CASES INVOLVING PROSECUTIONS FOR VIOLATIONS OF LOCAL
- 17 ORDINANCES, MONEY ALLOCATED UNDER SUBSECTION (2) FOR PAYMENT OF
- 18 FINES, COSTS, AND ASSESSMENTS OR PAYMENTS OTHER THAN VICTIM PAY-
- 19 MENTS SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:
- 20 (A) PAYMENT OF FINES AND COSTS.
- 21 (B) PAYMENT OF ASSESSMENTS AND OTHER PAYMENTS.
- 22 (5) AS USED IN THIS SECTION, "VICTIM PAYMENT" MEANS RESTITU-
- 23 TION ORDERED TO BE PAID TO THE VICTIM, TO THE VICTIM'S ESTATE,
- 24 BUT NOT TO A PERSON WHO REIMBURSED THE VICTIM FOR HIS OR HER
- 25 LOSS; OR AN ASSESSMENT ORDERED UNDER SECTION 5 OF 1989 PA 196,
- 26 MCL 780.905.

- 1 Sec. 18a. (1) Upon the request of the victim, the
- 2 prosecuting attorney shall notify the victim of the following:
- **3** (a) That the defendant has filed an appeal of his or her
- 4 conviction OR SENTENCE OR THAT THE PROSECUTING ATTORNEY FILED AN
- 5 APPEAL.
- 6 (b) Whether the defendant has been ordered released on bail
- 7 or other recognizance pending the disposition of the appeal. If
- 8 the prosecuting attorney is notified that the defendant has been
- 9 ordered released on bail or other recognizance pending disposi-
- 10 tion of the appeal, the prosecuting attorney shall use any means
- 11 reasonably calculated to give the victim notice of that order
- 12 within 24 hours after the prosecuting attorney is notified of the
- 13 order.
- (c) The time and place of any appellate court proceedings
- 15 and any changes in the time or place of those proceedings.
- 16 (d) The result of the appeal. If the prosecuting attorney
- 17 is notified that the conviction is ordered reversed, or
- 18 SENTENCE IS VACATED, the case is remanded for further
- 19 proceedings A NEW TRIAL, OR THE PROSECUTING ATTORNEY'S APPEAL IS
- 20 DENIED, -the- AND IF THE PROSECUTING ATTORNEY HAS FILED THE
- 21 APPROPRIATE NOTICE WITH THE APPELLATE COURT, THE APPELLATE COURT
- 22 SHALL EXPEDITE DELIVERY OF THE RELEVANT DOCUMENT TO THE PROSECUT-
- 23 ING ATTORNEY'S OFFICE BY ANY MEANS REASONABLY CALCULATED TO GIVE
- 24 THE PROSECUTING ATTORNEY PROMPT NOTICE. THE prosecuting attorney
- 25 shall use any means reasonably calculated to give the victim
- 26 notice of that order within 24 hours after the prosecuting
- 27 attorney is notified of the order.

- 1 (2) If the prosecuting attorney is not successful in
- 2 notifying the victim of an event described in subsection (1)
- 3 within the period set forth in that subsection, for
- 4 notification, the prosecuting attorney shall notify the victim

- 5 of that event as soon as possible by any means reasonably calcu-
- 6 lated to give the victim prompt actual notice.
- 7 (3) Upon the request of the victim, the prosecuting attorney
- 8 shall provide the victim with a brief explanation in plain
- 9 English of the appeal process, including the possible
- 10 dispositions.
- 11 (4) If the defendant's conviction is reversed and the case
- 12 is returned to the trial court for further proceedings OR A NEW
- 13 TRIAL, the victim shall have HAS the same rights AS previously
- 14 requested during the proceedings which THAT led to the appeal.
- 15 Sec. 19. (1) Upon the VICTIM'S written request, of a
- 16 victim of a crime, the sheriff or the department of corrections
- 17 shall mail to the victim the following, as applicable, about a
- 18 prisoner who has been sentenced to imprisonment under the juris-
- 19 diction of the sheriff or the department for -commission of that-
- 20 THE crime AGAINST THAT VICTIM:
- 21 (a) Within 30 days after the request, notice of the
- 22 sheriff's calculation of the PRISONER'S earliest release date of
- 23 the prisoner, or the department's calculation of the PRISONER'S
- 24 earliest parole eligibility date, of the prisoner, with all
- 25 potential good time or disciplinary credits considered, if the
- 26 sentence of imprisonment exceeds 90 days. The victim may request

- 1 1-time only notice of the calculation described in this
- 2 subdivision.
- 3 (b) Notice of the PRISONER'S transfer or pending transfer
- 4 of the prisoner to a minimum security facility and the
- **5** FACILITY'S address. of that facility.
- 6 (c) Notice of the PRISONER'S release or pending release of
- 7 the prisoner in a community residential program OR under
- 8 extended furlough; , or any other transfer of a prisoner to
- 9 community status; ANY TRANSFER FROM 1 COMMUNITY RESIDENTIAL PRO-
- 10 GRAM OR ELECTRONIC MONITORING PROGRAM TO ANOTHER; OR ANY TRANSFER
- 11 FROM A COMMUNITY RESIDENTIAL PROGRAM OR ELECTRONIC MONITORING
- 12 PROGRAM TO A STATE CORRECTIONAL FACILITY.
- 13 (d) Notice of the escape of the person accused, convicted,
- 14 or imprisoned for committing a crime against the victim, as pro-
- 15 vided in section 20.
- (e) Notice of the victim's right to address or submit a
- 17 written statement for consideration by a parole board member or a
- 18 member of any other panel having authority over the prisoner's
- 19 release on parole, as provided in section 21.
- 20 (f) Notice of the decision of the parole board, or any other
- 21 panel having authority over the prisoner's release on parole,
- 22 after a parole review, as provided in section 21(3).
- 23 (g) Notice of the release of a prisoner 90 days before the
- 24 date of the prisoner's discharge from prison, if practical,
- 25 unless the notice has been otherwise provided under this
- 26 article.

- 1 (h) Notice of a public hearing under section 44 of Act
- 2 No. 232 of the Public Acts of 1953, being section 791.244 of the

24

- 3 Michigan Compiled Laws 1953 PA 232, MCL 791.244, regarding a
- 4 reprieve, commutation, or pardon of the prisoner's sentence by
- 5 the governor.
- 6 (i) Notice that a reprieve, commutation, or pardon has been
- 7 granted.
- 8 (j) Notice that a prisoner has had his or her name legally
- 9 changed while on parole or within 2 years of AFTER release from
- 10 parole.
- 11 (K) NOTICE THAT A PRISONER HAS BEEN CONVICTED OF A NEW
- 12 CRIME.
- 13 (1) NOTICE THAT A PRISONER HAS BEEN RETURNED FROM PAROLE
- 14 STATUS TO A CORRECTIONAL FACILITY DUE TO AN ALLEGED VIOLATION OF
- 15 THE CONDITIONS OF HIS OR HER PAROLE.
- 16 (2) A victim's address and telephone number maintained by a
- 17 sheriff or the department of corrections pursuant to UPON a
- 18 request for notice under subsection (1) is exempt from disclosure
- 19 under the freedom of information act, Act No. 442 of the Public
- 20 Acts of 1976, being sections 15.231 to 15.246 of the Michigan
- 21 Compiled Laws 1976 PA 442, MCL 15.231 TO 15.246.
- Sec. 21. (1) A victim shall have the right to address or
- 23 submit a written statement for consideration by a parole board
- 24 member or a member of any other panel having authority over the
- 25 prisoner's release on parole.
- 26 (2) Not less than 30 days before a review of the prisoner's
- 27 release, a victim who has requested notice under section 19(1)(f)

00034'99 (H-1)

2.5

- 1 shall be given written notice by the department of corrections
- 2 informing the victim of the pending review and of victims' rights
- 3 under this section. The victim, at his or her own expense, may
- 4 be represented by counsel at the review.
- 5 (3) A victim shall receive notice of the decision of the
- 6 board or panel and, if applicable, notice of the date of the
- 7 prisoner's release on parole. Notice shall be mailed within a
- 8 reasonable time after the board or panel reaches its decision but
- 9 not later than 14 days after the board or panel has reached its
- 10 decision. THE NOTICE SHALL INCLUDE A STATEMENT OF THE VICTIM'S
- 11 RIGHT TO APPEAL A PAROLE DECISION, AS ALLOWED UNDER SECTION 34(9)
- 12 OF 1953 PA 232, MCL 791.234.
- 13 Sec. 31. (1) As EXCEPT AS OTHERWISE DEFINED IN THIS ARTI-
- 14 CLE, AS used in this article:
- 15 (a) "County juvenile agency" means that term as defined in
- 16 section 2 of the county juvenile agency act, 1998 PA 518,
- **17** MCL 45.622.
- 18 (b) "Court" means the juvenile FAMILY division of the
- 19 probate CIRCUIT court.
- 20 (C) "DESIGNATED CASE" MEANS A CASE DESIGNATED AS A CASE IN
- 21 WHICH THE JUVENILE IS TO BE TRIED IN THE SAME MANNER AS AN ADULT
- 22 UNDER SECTION 2D OF CHAPTER XIIA OF THE PROBATE CODE OF 1939,
- 23 1939 PA 288, MCL 712A.2D.
- 24 (D) $\frac{(c)}{(c)}$ "Juvenile" means an individual alleged or found to
- 25 be within the court's jurisdiction under section 2(a)(1) of chap-
- 26 ter XIIA of THE PROBATE CODE OF 1939, 1939 PA 288, MCL 712A.2,

- 1 for an offense, INCLUDING, BUT NOT LIMITED TO, AN INDIVIDUAL IN A
 2 DESIGNATED CASE.
- 3 (E) $\frac{d}{d}$ "Juvenile facility" means a county facility, an
- 4 institution operated as an agency of the county or the court, or
- 5 an institution or agency described in the youth rehabilitation
- 6 services act, 1974 PA 150, MCL 803.301 to 803.309, to which a
- 7 juvenile has been committed or in which a juvenile is detained.
- 8 (F) $\frac{\text{(e)}}{\text{(e)}}$ "Offense" means 1 or more of the following:
- 9 (i) A violation of a penal law of this state for which a
- 10 juvenile offender, if convicted as an adult, may be punished by
- 11 imprisonment for more than 1 year or an offense expressly desig-
- 12 nated by law as a felony.
- (ii) A violation of section 81 (ASSAULT AND BATTERY, INCLUD-
- 14 ING DOMESTIC VIOLENCE), 81a (ASSAULT; INFLICTION OF SERIOUS
- 15 INJURY, INCLUDING AGGRAVATED DOMESTIC VIOLENCE), 115 (BREAKING
- 16 AND ENTERING OR ILLEGAL ENTRY), 136b(5) (CHILD ABUSE IN THE
- 17 FOURTH DEGREE), 145a (ENTICING A CHILD FOR IMMORAL PURPOSES), 234
- 18 (DISCHARGE OF A FIREARM INTENTIONALLY AIMED AT A PERSON), 235
- 19 (DISCHARGE OF AN INTENTIONALLY AIMED FIREARM RESULTING IN
- 20 INJURY), 335a (INDECENT EXPOSURE), or 411h (STALKING) of the
- 21 Michigan penal code, 1931 PA 328, MCL 750.81, 750.81a, 750.115,
- 22 750.136b, 750.145a, 750.234, 750.235, 750.335a, and 750.411h.
- 23 (iii) A violation of section 617a (LEAVING THE SCENE OF A
- 24 PERSONAL INJURY ACCIDENT) of the Michigan vehicle code, 1949
- 25 PA 300, MCL 257.617a, or a violation of section 625 (OPERATING A
- 26 VEHICLE WHILE UNDER THE INFLUENCE OF OR IMPAIRED BY INTOXICATING
- 27 LIQUOR OR A CONTROLLED SUBSTANCE, OR WITH UNLAWFUL BLOOD ALCOHOL

1 CONTENT) of that act, MCL 257.625, if the violation involves an

- 2 accident resulting in damage to another individual's property or
- 3 physical injury or death to another individual.
- 4 (iv) Selling or furnishing alcoholic liquor to an individual
- 5 less than 21 years of age in violation of section 33 of the
- 6 former 1933 (Ex Sess) PA 8, or section 701 of the Michigan liquor
- 7 control code of 1998, 1998 PA 58, MCL 436.1701, if the violation
- 8 results in physical injury or death to any individual.
- $\mathbf{9}$ (v) A violation of section 80176(1) or (3) (OPERATING A
- 10 VESSEL WHILE UNDER THE INFLUENCE OF OR IMPAIRED BY INTOXICATING
- 11 LIQUOR OR A CONTROLLED SUBSTANCE, OR WITH UNLAWFUL BLOOD ALCOHOL
- 12 CONTENT) of the natural resources and environmental protection
- 13 act, 1994 PA 451, MCL 324.80176, if the violation involves an
- 14 accident resulting in damage to another individual's property or
- 15 physical injury or death to any individual.
- (vi) A violation of a local ordinance substantially corre-
- 17 sponding to a law enumerated in subparagraphs (i) to (v).
- 18 (vii) A violation described in subparagraphs (i) to (vi)
- 19 that is subsequently reduced to a violation not included in sub-
- **20** paragraphs (i) to (vi).
- 21 (G) (F) "Person" means an individual, organization, part-
- 22 nership, corporation, or governmental entity.
- 23 (H) $\frac{(g)}{}$ "Prosecuting attorney" means the prosecuting
- 24 attorney for a county, an assistant prosecuting attorney for a
- 25 county, the attorney general, the deputy attorney general, an
- 26 assistant attorney general, a special prosecuting attorney, or in
- 27 connection with the prosecution of an ordinance violation, an

- 1 attorney for the political subdivision that enacted the ordinance
- 2 upon which the violation is based.
- 3 (I) (h) "Victim" , except as otherwise defined in this
- 4 article, means any of the following:
- 5 (i) A person who suffers direct or threatened physical,
- 6 financial, or emotional harm as a result of the commission of an
- 7 offense, except as provided in subparagraph (ii), (iii), or
- 8 (iv).
- $\mathbf{9}$ (ii) The following individuals other than the juvenile if
- 10 the victim is deceased:
- 11 (A) The spouse of the deceased victim.
- 12 (B) A child of the deceased victim if the child is 18 years
- 13 of age or older and sub-subparagraph (A) does not apply.
- 14 (C) A parent of a deceased victim if sub-subparagraphs (A)
- 15 and (B) do not apply.
- 16 (D) The guardian or custodian of a child of a deceased
- 17 victim if the child is less than 18 years of age and
- 18 sub-subparagraphs (A) to (C) do not apply.
- 19 (E) A sibling of the deceased victim if sub-subparagraphs
- **20** (A) to (D) do not apply.
- 21 (F) A grandparent of the deceased victim if
- 22 sub-subparagraphs (A) to (E) do not apply.
- 23 (iii) A parent, guardian, or custodian of a victim who is
- 24 less than 18 years of age AND WHO IS NEITHER THE DEFENDANT NOR
- 25 INCARCERATED, if the parent, guardian, or custodian so chooses.

- 1 (iv) A parent, guardian, or custodian of a victim who is
- 2 mentally or emotionally unable to participate in the legal
- 3 process IF HE OR SHE IS NEITHER THE DEFENDANT NOR INCARCERATED.
- 4 (2) If a victim as defined in subsection (1)(h)(i) is physi-
- 5 cally or emotionally unable to exercise the privileges and rights
- 6 under this article, the victim may designate his or her spouse,
- 7 child 18 years of age or older, parent, sibling, or
- 8 grandparent, OR ANY OTHER PERSON 18 YEARS OF AGE OR OLDER WHO IS
- 9 NEITHER THE DEFENDANT NOR INCARCERATED to act in his or her place
- 10 while the physical or emotional disability continues. The victim
- 11 shall provide the prosecuting attorney with the name of the
- 12 person who is to act in his or her place. During the physical or
- 13 emotional disability, notices to be provided under this article
- 14 to the victim shall continue to be sent only to the victim.
- 15 (3) AN INDIVIDUAL WHO IS CHARGED WITH AN OFFENSE ARISING OUT
- 16 OF THE SAME TRANSACTION FROM WHICH THE CHARGE AGAINST THE
- 17 DEFENDANT AROSE IS NOT ELIGIBLE TO EXERCISE THE PRIVILEGES AND
- 18 RIGHTS ESTABLISHED FOR VICTIMS UNDER THIS ARTICLE.
- 19 Sec. 32. Within 24 hours after the initial contact between
- 20 the victim of a reported offense and the law enforcement agency
- 21 having the responsibility for investigating that offense, that
- 22 agency shall give to the victim the following information in
- 23 writing:
- 24 (a) The availability of emergency and medical services, if
- 25 applicable.
- 26 (b) The availability of victim's compensation benefits and
- 27 the address of the crime victims compensation board.

- 1 (c) The address and telephone number of the prosecuting
- 2 attorney whom the victim should contact to obtain information
- 3 about victim's rights.
- 4 (d) The following statement STATEMENTS:
- 5 "IF YOU WOULD LIKE TO BE NOTIFIED OF AN ARREST IN YOUR CASE
- 6 OR THE RELEASE OF THE PERSON ARRESTED, OR BOTH, YOU SHOULD CALL
- 7 (IDENTIFY LAW ENFORCEMENT AGENCY AND TELEPHONE NUMBER) AND INFORM
- 8 THEM."
- 9 "If you are not notified of an arrest in your case, you may
- 10 call this law enforcement agency at [the law enforcement agency's
- 11 telephone number] for the status of the case.".
- 12 Sec. 35. (1) If the juvenile has been placed in a juvenile
- 13 facility, not later than 48 hours after the preliminary hearing
- 14 of that juvenile for a juvenile offense, the prosecuting attorney
- 15 or, pursuant to an agreement under section 48a, the court shall
- 16 give to the victim the telephone number of the juvenile facility
- 17 and notice that the victim may contact the juvenile facility to
- 18 determine whether the juvenile has been released from custody.
- 19 THE LAW ENFORCEMENT AGENCY HAVING RESPONSIBILITY FOR INVESTIGAT-
- 20 ING THE CRIME SHALL PROMPTLY NOTIFY THE VICTIM OF THE ARREST OR
- 21 PRETRIAL RELEASE OF THE JUVENILE, OR BOTH, IF THE VICTIM REQUESTS
- 22 OR HAS REQUESTED THAT INFORMATION. IF THE JUVENILE IS RELEASED
- 23 FROM CUSTODY BY THE SHERIFF OR JUVENILE FACILITY, THE SHERIFF OR
- 24 JUVENILE FACILITY SHALL NOTIFY THE LAW ENFORCEMENT AGENCY HAVING
- 25 RESPONSIBILITY FOR INVESTIGATING THE CRIME.
- 26 (2) Based upon any credible evidence of acts or threats of
- 27 physical violence or intimidation by the juvenile or at the

- 1 juvenile's direction against the victim or the victim's immediate
- 2 family, the prosecuting attorney may move that the juvenile be
- 3 detained in a juvenile facility.
- 4 Sec. 36. (1) THE COURT SHALL ACCEPT A PETITION SUBMITTED BY
- 5 A PROSECUTING ATTORNEY THAT SEEKS TO INVOKE THE COURT'S JURISDIC-
- 6 TION FOR A JUVENILE OFFENSE, UNLESS THE COURT FINDS ON THE RECORD
- 7 THAT THE PETITIONER'S ALLEGATIONS ARE INSUFFICIENT TO SUPPORT A
- 8 CLAIM OF JURISDICTION UNDER SECTION 2(A)(1) OF CHAPTER XIIA OF
- 9 THE PROBATE CODE OF 1939, 1939 PA 288, MCL 712A.2.
- 10 (2) $\frac{(1)}{(1)}$ Within 72 hours after the prosecuting attorney
- 11 files or submits a petition seeking to invoke the court's juris-
- 12 diction for an offense, the prosecuting attorney, or the court
- 13 pursuant to an agreement under section 48a, shall give to each
- 14 victim a written notice in plain English of each of the
- 15 following:
- 16 (a) A brief statement of the procedural steps in the pro-
- 17 cessing -of- a juvenile -offense- case, including the fact that a
- 18 juvenile may be TRIED IN THE SAME MANNER AS AN ADULT IN A DESIG-
- 19 NATED CASE OR waived to the court of general criminal
- 20 jurisdiction.
- 21 (b) A specific list of the rights and procedures under this
- 22 article.
- 23 (C) A CONVENIENT MEANS FOR THE VICTIM TO NOTIFY THE PROSE-
- 24 CUTING ATTORNEY THAT THE VICTIM CHOOSES TO EXERCISE HIS OR HER
- 25 RIGHTS UNDER THIS ARTICLE.

32

- 1 (D) (c) Details and eligibility requirements FOR
- 2 COMPENSATION FROM THE CRIME VICTIMS SERVICES COMMISSION under
- **3** 1976 PA 223, MCL 18.351 to 18.368.
- 4 (E) (d) Suggested procedures if the victim is subjected to
- 5 threats or intimidation.
- (F) (e) The person to contact for further information.
- 7 (3) $\frac{(2)}{(2)}$ If the victim requests, the prosecuting attorney,
- 8 or the court pursuant to an agreement under section 48a, shall
- 9 give the victim notice of any scheduled court proceedings and any
- 10 changes in that schedule.
- 11 (4) $\overline{(3)}$ If the juvenile has not already entered a plea of
- 12 admission or no contest to the original charge at the preliminary
- 13 hearing, the prosecuting attorney shall offer the victim the
- 14 opportunity to consult with the prosecuting attorney to obtain
- 15 the victim's views about the disposition of the offense, includ-
- 16 ing the victim's views about dismissal, waiver, and pretrial
- 17 diversion programs, before finalizing any agreement to reduce the
- 18 original charge.
- 19 (4) Before placing a juvenile in a pretrial diversion pro-
- 20 gram for committing a violation that if committed by an adult
- 21 would be a crime or a serious misdemeanor, the court shall give
- 22 the victim an opportunity to be heard regarding that placement.
- 23 The victim has the right to make a statement at the hearing or
- 24 submit a written statement, or both. As used in this
- 25 subsection:
- 26 (a) "Crime" means that term as defined in section 2.

00034'99 (H-1)

- 1 (b) "Serious misdemeanor" means that term as defined in
- 2 section 61.
- **3** (5) A victim who receives a notice under subsection (1) and
- 4 chooses to receive any other notice OR EXERCISE ANY RIGHT under
- 5 this article shall keep the following persons informed of the
- 6 victim's current address and telephone number:
- 7 (a) The prosecuting attorney, or the court if an agreement
- 8 under section 48a exists.
- **9** (b) If the juvenile is made a public ward, the family inde-
- 10 pendence agency or county juvenile agency, as applicable.
- 11 (C) IF THE JUVENILE IS IMPRISONED, THE DEPARTMENT OF CORREC-
- 12 TIONS OR THE SHERIFF AS DIRECTED BY THE PROSECUTING ATTORNEY.
- 13 SEC. 36B. (1) EXCEPT FOR A DISMISSAL BASED UPON A JUDICIAL
- 14 FINDING ON THE RECORD THAT THE PETITION AND THE FACTS SUPPORTING
- 15 IT ARE INSUFFICIENT TO SUPPORT A CLAIM OF JURISDICTION UNDER SEC-
- 16 TION 2(A)(1) OF CHAPTER XIIA OF THE PROBATE CODE OF 1939, 1939
- 17 PA 288, MCL 712A.2, A CASE INVOLVING THE ALLEGED COMMISSION OF AN
- 18 OFFENSE, AS DEFINED IN SECTION 31, BY A JUVENILE SHALL NOT BE
- 19 DIVERTED, PLACED ON THE CONSENT CALENDAR, OR MADE SUBJECT TO ANY
- 20 OTHER PREPETITION OR PREADJUDICATION PROCEDURE THAT REMOVES THE
- 21 CASE FROM THE ADJUDICATIVE PROCESS UNLESS THE COURT GIVES WRITTEN
- 22 NOTICE TO THE PROSECUTING ATTORNEY OF THE COURT'S INTENT TO
- 23 REMOVE THE CASE FROM THE ADJUDICATIVE PROCESS AND ALLOWS THE
- 24 PROSECUTING ATTORNEY THE OPPORTUNITY TO ADDRESS THE COURT ON THAT
- 25 ISSUE BEFORE THE CASE IS REMOVED FROM THE ADJUDICATIVE PROCESS.
- 26 BEFORE ANY FORMAL OR INFORMAL ACTION IS TAKEN, THE PROSECUTOR
- 27 SHALL GIVE THE VICTIM NOTICE OF THE TIME AND PLACE OF THE HEARING

- 34
- 1 ON THE PROPOSED REMOVAL OF THE CASE FROM THE ADJUDICATIVE
- 2 PROCESS. THE VICTIM HAS THE RIGHT TO ATTEND THE HEARING AND TO
- 3 ADDRESS THE COURT AT THE HEARING. AS PART OF ANY OTHER ORDER
- 4 REMOVING ANY CASE FROM THE ADJUDICATIVE PROCESS, THE COURT SHALL
- 5 ORDER THE JUVENILE OR THE JUVENILE'S PARENTS TO PROVIDE FULL RES-
- 6 TITUTION AS PROVIDED IN SECTION 44.
- 7 (2) BEFORE FINALIZING ANY INFORMAL DISPOSITION, PREADJUDICA-
- 8 TION, OR EXPEDITED PROCEDURE, THE PROSECUTING ATTORNEY SHALL
- 9 OFFER THE VICTIM THE OPPORTUNITY TO CONSULT WITH THE PROSECUTING
- 10 ATTORNEY TO OBTAIN THE VIEWS OF THE VICTIM ABOUT THAT MANNER OF
- 11 DISPOSING OF THE CASE.
- 12 Sec. 38. (1) Based upon the victim's reasonable apprehen-
- 13 sion of acts or threats of physical violence or intimidation by
- 14 the juvenile or at the juvenile's direction against the victim or
- 15 the victim's immediate family, the prosecuting attorney may move
- 16 or, in the absence of a prosecuting attorney, the victim may
- 17 request that the victim or any other witness not be compelled to
- 18 testify at any court hearing for purposes of identifying the
- 19 victim as to the victim's address, place of employment, or other
- 20 personal identification without the victim's consent. A hearing
- 21 on the motion shall be in camera.
- 22 (2) PURSUANT TO SECTION 24 OF ARTICLE I OF THE STATE CONSTI-
- 23 TUTION OF 1963, GUARANTEEING TO CRIME VICTIMS THE RIGHT TO BE
- 24 TREATED WITH RESPECT FOR THEIR DIGNITY AND PRIVACY, ALL OF THE
- 25 FOLLOWING INFORMATION AND VISUAL REPRESENTATIONS OF A VICTIM ARE
- 26 EXEMPT FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 1976
- 27 PA 442, MCL 15.231 TO 15.246:

SB1180, As Passed House, December 14, 2000

- Sub. SB 1180 (H-1) as amended December 14, 2000 35
 - 1 (A) THE HOME ADDRESS, HOME TELEPHONE NUMBER, WORK ADDRESS,
 - 2 AND WORK TELEPHONE NUMBER OF THE VICTIM.
 - 3 (B) A PICTURE, PHOTOGRAPH, DRAWING, OR OTHER VISUAL REPRE-
 - 4 SENTATION, INCLUDING ANY FILM, VIDEOTAPE, OR DIGITALLY STORED
 - 5 IMAGE OF THE VICTIM.
 - [(3) SUBSECTION (2) SHALL NOT PRECLUDE THE RELEASE OF INFORMATION TO A VICTIM ADVOCACY ORGANIZATION OR AGENCY FOR THE PURPOSE OF PROVIDING VICTIM SERVICES.]
 - 6 Sec. 39. The victim has the right to be present throughout
 - 7 the entire contested adjudicative hearing or waiver hearing of
 - 8 the juvenile, unless the victim is going to be called as a
 - 9 witness. If the victim is going to be called as a witness, the
- 10 court, for good cause shown, may order the victim to be seques-
- 11 tered until the victim first testifies. THE VICTIM SHALL NOT BE
- 12 SEQUESTERED AFTER HE OR SHE FIRST TESTIFIES.
- Sec. 41. (1) The prosecuting attorney, or, pursuant to an
- 14 agreement under section 48a, the court, upon and in accordance
- 15 with the request of the victim, shall give to the victim notice
- 16 of both ALL of the following:
- 17 (a) The offenses for which the juvenile was adjudicated OR
- 18 CONVICTED.
- 19 (b) The victim's right to make a written or oral AN impact
- **20** statement at $\frac{}{}$ THE disposition hearing OR SENTENCING.
- 21 (c) The time and place of the disposition OR SENTENCING
- 22 proceeding.
- 23 (2) If there is to be a report IS TO BE prepared for the
- 24 purpose of JUVENILE'S disposition concerning the juvenile OR
- 25 FOR A SENTENCING IN A PROCEEDING THAT IS A DESIGNATED CASE, the
- 26 person preparing the report shall give notice to the victim of
- 27 all of the following:

- 1 (a) The victim's right to make a written or oral AN impact
- 2 statement for use in the preparation of PREPARING the report.
- 3 (b) The address and telephone number of the person who is to4 prepare the report.
- 5 (c) That THE FACT THAT the report and any statement of the
- 6 victim included in the report will be made available to the juve-
- 7 nile unless exempted from disclosure by the court.
- **8** (3) A notice given under subsections (1) and SUBSECTION
- 9 (1) OR (2) shall inform the victim that his or her impact state-
- 10 ment may BE ORAL OR WRITTEN AND MAY include, but shall not be
- 11 limited to, ANY OF the following:
- 12 (a) An explanation of the nature and extent of any physical,
- 13 psychological, or emotional harm or trauma suffered by the
- 14 victim.
- 15 (b) An explanation of the extent of any economic loss or
- 16 property damage suffered by the victim.
- 17 (c) An opinion of the need for $\overline{}$, and extent of $\overline{}$, resti-
- 18 tution and whether the victim has applied for or received compen-
- 19 sation for loss or damage.
- 20 (d) The victim's recommendation for an appropriate disposi-
- 21 tion OR SENTENCE.
- Sec. 41a. When a juvenile is ordered to be placed in a
- 23 juvenile facility OR SENTENCED TO A TERM OF IMPRISONMENT, the
- 24 prosecuting attorney, or the court pursuant to an agreement under
- 25 section 48a, shall provide the victim with a form the victim may
- 26 submit to receive the notices from the family independence agency
- 27 or county juvenile agency, as applicable, provided for under

- 1 section 48. The form shall include the address of the family
- 2 independence agency, or county juvenile agency, DEPARTMENT OF
- 3 CORRECTIONS, OR THE SHERIFF, AS APPLICABLE, to which the form may
- 4 be sent.
- 5 Sec. 42. (1) If there is to be a report IS TO BE prepared
- 6 for the purpose of JUVENILE'S disposition concerning the
- 7 juvenile OR FOR A SENTENCING IN A PROCEEDING THAT IS A DESIG-
- 8 NATED CASE, the victim shall be permitted HAS THE RIGHT to
- 9 submit a written or oral impact statement to the person preparing
- 10 the report for THAT PERSON'S use by that person in the prepa-
- 11 ration of PREPARING the report.
- 12 (2) IF NO PRESENTENCE REPORT IS PREPARED, THE COURT SHALL
- 13 NOTIFY THE PROSECUTING ATTORNEY OF THE DATE AND TIME OF SENTENC-
- 14 ING AT LEAST 10 DAYS PRIOR TO THE DISPOSITION OR SENTENCING.
- 15 (3) Upon the victim's request, a victim's written statement
- 16 UNDER THIS SECTION shall be included in the report.
- 17 Sec. 43. (1) The victim shall have HAS the right to
- 18 appear and make an oral impact statement at the JUVENILE'S dispo-
- 19 sition -of the juvenile OR SENTENCING. IF THE VICTIM IS PHYSI-
- 20 CALLY OR EMOTIONALLY UNABLE TO MAKE THE ORAL IMPACT STATEMENT,
- 21 THE VICTIM MAY DESIGNATE ANY OTHER PERSON 18 YEARS OF AGE OR
- 22 OLDER WHO IS NEITHER THE DEFENDANT NOR INCARCERATED TO MAKE THE
- 23 STATEMENT ON HIS OR HER BEHALF. THE OTHER PERSON NEED NOT BE AN
- **24** ATTORNEY.
- 25 (2) Upon request, the victim shall be notified by the prose-
- 26 cuting attorney, or, pursuant to an agreement under section 48a,

3.8

- 1 the court of the disposition of the juvenile's offense not more
- 2 than $\frac{14}{1}$ 30 days after the disposition is made.
- 3 Sec. 44. (1) For purposes of this section only:
- 4 (a) "Offense" means a violation of a penal law of this state
- 5 or a violation of an ordinance of a local unit of government of
- 6 this state punishable by imprisonment or by a fine that is not a
- 7 civil fine.
- 8 (b) "Victim" means an individual who suffers direct or
- 9 threatened physical, financial, or emotional harm as a result of
- 10 the commission of an offense. For purposes of subsections (2),
- 11 (3), (6), (8), (9), and (13), victim includes a sole proprietor-
- 12 ship, partnership, corporation, association, governmental entity,
- 13 or any other legal entity that suffers direct physical or finan-
- 14 cial harm as a result of an offense.
- 15 (2) Except as provided in subsection (8), at the disposi-
- 16 tional hearing OR SENTENCING for an offense, the court shall
- 17 order, in addition to or in lieu of any other disposition OR
- 18 PENALTY authorized by law, that the juvenile make full restitu-
- 19 tion to any victim of the juvenile's course of conduct that gives
- 20 rise to the disposition OR CONVICTION or to the victim's estate.
- 21 FOR AN OFFENSE THAT IS RESOLVED INFORMALLY BY MEANS OF A CONSENT
- 22 CALENDAR DIVERSION OR ANY OTHER INFORMAL METHOD THAT DOES NOT
- 23 RESULT IN A DISPOSITIONAL HEARING, THE COURT SHALL ORDER THE RES-
- 24 TITUTION REQUIRED UNDER THIS SECTION.
- 25 (3) If an offense results in damage to or loss or destruc-
- 26 tion of property of a victim of the offense or results in the
- 27 seizure or impoundment of property of a victim of the offense,

- 1 the order of restitution may require that the juvenile do 1 or
- 2 more of the following, as applicable:
- 3 (a) Return the property to the owner of the property or to a
- 4 person designated by the owner.
- 5 (b) If return of the property under subdivision (a) is
- 6 impossible, impractical, or inadequate, pay an amount equal to
- 7 the greater of subparagraph (i) or (ii), less the value, deter-
- 8 mined as of the date the property is returned, of that property
- 9 or any part of the property that is returned:
- 10 (i) The value of the property on the date of the damage,
- 11 loss, or destruction.
- (ii) The value of the property on the date of disposition.
- 13 (c) Pay the costs of the seizure or impoundment, or both.
- 14 (4) If an offense results in physical or psychological
- 15 injury to a victim, the order of restitution may require that the
- 16 juvenile do 1 or more of the following, as applicable:
- 17 (a) Pay an amount equal to the REASONABLY DETERMINED cost of
- 18 -actual medical and related professional services and devices
- 19 ACTUALLY INCURRED AND REASONABLY EXPECTED TO BE INCURRED relating
- 20 to physical and psychological care.
- 21 (b) Pay an amount equal to the REASONABLY DETERMINED cost of
- 22 -actual physical and occupational therapy and rehabilitation
- 23 ACTUALLY INCURRED AND REASONABLY EXPECTED TO BE INCURRED.
- 24 (c) Reimburse the victim or the victim's estate for
- 25 after-tax income loss suffered by the victim as a result of the
- 26 offense.

- 1 (d) Pay an amount equal to the REASONABLY DETERMINED cost of
- 2 psychological and medical treatment for members of the victim's
- 3 family that has been ACTUALLY incurred OR REASONABLY EXPECTED
- 4 TO BE INCURRED as a result of the offense.
- 5 (e) Pay an amount equal TO the REASONABLY DETERMINED costs
- 6 of actual homemaking and child care expenses ACTUALLY incurred
- 7 OR REASONABLY EXPECTED TO BE INCURRED as a result of the offense
- 8 OR, IF HOMEMAKING OR CHILD CARE IS PROVIDED WITHOUT COMPENSATION
- 9 BY A RELATIVE, FRIEND, OR ANY OTHER PERSON, AN AMOUNT EQUAL TO
- 10 THE COSTS THAT WOULD REASONABLY BE INCURRED AS A RESULT OF THE
- 11 OFFENSE FOR THAT HOMEMAKING AND CHILD CARE, BASED ON THE RATES IN
- 12 THE AREA FOR COMPARABLE SERVICES.
- 13 (F) (5) If an offense resulting in bodily injury also
- 14 results in the death of a victim, the order of restitution may
- 15 require that the juvenile pay PAY an amount equal to the cost of
- 16 actual funeral and related services.
- 17 (G) IF THE DECEASED VICTIM COULD BE CLAIMED AS A DEPENDENT
- 18 BY HIS OR HER PARENT OR GUARDIAN ON THE PARENT'S OR GUARDIAN'S
- 19 FEDERAL, STATE, OR LOCAL INCOME TAX RETURNS, PAY AN AMOUNT EQUAL
- 20 TO THE LOSS OF THE TAX DEDUCTION OR TAX CREDIT. THE AMOUNT OF
- 21 REIMBURSEMENT SHALL BE ESTIMATED FOR EACH YEAR THE VICTIM COULD
- 22 REASONABLY BE CLAIMED AS A DEPENDENT.
- 23 (5) IF AN OFFENSE RESULTING IN BODILY INJURY ALSO RESULTS IN
- 24 THE DEATH OF A VICTIM OR SERIOUS IMPAIRMENT OF A BODY FUNCTION OF
- 25 A VICTIM, THE COURT MAY ORDER UP TO 3 TIMES THE AMOUNT OF RESTI-
- 26 TUTION OTHERWISE ALLOWED UNDER THIS SECTION. AS USED IN THIS

Senate Bill No. 1180 41

- 1 SUBSECTION, "SERIOUS IMPAIRMENT OF A BODY FUNCTION OF A VICTIM"
- 2 INCLUDES, BUT IS NOT LIMITED TO, 1 OR MORE OF THE FOLLOWING:
- 3 (A) LOSS OF A LIMB OR USE OF A LIMB.
- 4 (B) LOSS OF A HAND OR FOOT OR USE OF A HAND OR FOOT.
- 5 (C) LOSS OF AN EYE OR USE OF AN EYE OR EAR.
- 6 (D) LOSS OR SUBSTANTIAL IMPAIRMENT OF A BODILY FUNCTION.
- 7 (E) SERIOUS VISIBLE DISFIGUREMENT.
- 8 (F) A COMATOSE STATE THAT LASTS FOR MORE THAN 3 DAYS.
- 9 (G) MEASURABLE BRAIN DAMAGE OR MENTAL IMPAIRMENT.
- 10 (H) A SKULL FRACTURE OR OTHER SERIOUS BONE FRACTURE.
- 11 (I) SUBDURAL HEMORRHAGE OR SUBDURAL HEMATOMA.
- 12 (J) LOSS OF A BODY ORGAN.
- 13 (6) If the victim or victim's estate consents, the order of
- 14 restitution may require that the juvenile make restitution in
- 15 services in lieu of money.
- 16 (7) If the victim is deceased, the court shall order that
- 17 the restitution be made to the victim's estate.
- 18 (8) The court shall order restitution to the crime victims
- 19 compensation board VICTIM SERVICES COMMISSION or to any individ-
- 20 uals, partnerships, corporations, associations, governmental
- 21 entities, or other legal entities that have compensated the
- 22 victim or the victim's estate for a loss incurred by the victim
- 23 to the extent of the compensation paid for that loss. The court
- 24 shall also order restitution for the costs of services provided
- 25 to persons or entities that have provided services to the victim
- 26 as a result of the offense. Services that are subject to
- 27 restitution under this subsection include, but are not limited

- 1 to, shelter, food, clothing, and transportation. However, an
- 2 order of restitution shall require that all restitution to a
- 3 victim or victim's estate under the order be made before any res-
- 4 titution to any other person or entity under that order is made.
- 5 The court shall not order restitution to be paid to a victim or
- 6 victim's estate if the victim or victim's estate has received or
- 7 is to receive compensation for that loss, and the court shall
- 8 state on the record with specificity the reasons for its action.
- 9 If an entity entitled to restitution under this subsection for
- 10 compensating the victim or the victim's estate cannot or refuses
- 11 to be reimbursed for that compensation, the restitution paid for
- 12 that entity shall be deposited in the crime victim's rights
- 13 assessment fund or its successor fund.
- 14 (9) Any amount paid to a victim or victim's estate under an
- 15 order of restitution shall be set off against any amount later
- 16 recovered as compensatory damages by the victim or the victim's
- 17 estate in any federal or state civil proceeding and shall reduce
- 18 the amount payable to a victim or a victim's estate by an award
- 19 from the crime -victims compensation board VICTIM SERVICES
- 20 COMMISSION made after an order of restitution under this
- 21 section.
- 22 (10) If not otherwise provided by the court under this sub-
- 23 section, restitution shall be made immediately. However, the
- 24 court may require that the juvenile make restitution under this
- 25 section within a specified period or in specified installments.
- 26 (11) If the juvenile is placed on probation, any restitution
- 27 ordered under this section shall be a condition of that

SB1180, As Passed House, December 14, 2000

```
Sub. SB 1180 (H-1) as amended December 14, 2000 43
 1 probation. The court may revoke probation if the juvenile fails
 2 to comply with the order and if the juvenile has not made a good
 3 faith effort to comply with the order. In determining whether to
 4 revoke probation, the court shall consider the juvenile's employ-
 5 ment status, earning ability, AND financial resources, the will-
 6 fulness of the juvenile's failure to pay, and any other special
 7 circumstances that may have a bearing on the juvenile's ability
 8 to pay.
       (12) A juvenile who is required to pay restitution and who
10 is not in willful default of the payment of the restitution may
11 at any time petition the court to modify the method of payment.
12 If the court determines that payment under the order will impose
13 a manifest hardship on the juvenile or his or her immediate
14 family, AND IF THE COURT ALSO DETERMINES THAT MODIFYING THE
15 METHOD OF PAYMENT WILL NOT IMPOSE A MANIFEST HARDSHIP ON THE
16 VICTIM, the court may modify the method of payment.
        (13) An order of restitution entered under this section
17
18 remains effective until it is satisfied in full. An order of
19 restitution is a judgment and lien against all property of the
20 individual ordered to pay restitution for the amount specified in
21 the order of restitution. The lien may be recorded as provided
22 by law. An order of restitution may be enforced [
23
            ] by the prosecuting attorney, a victim, a victim's
24 estate, or any other person or entity named in the order to
25 receive the restitution in the same manner as a judgment in a
26 civil action or a lien.
```

Senate Bill No. 1180 4

- 1 (14) Notwithstanding any other provision of this section, a
- 2 juvenile shall not be detained OR IMPRISONED for a violation of
- $\overline{}$ probation $\overline{}$ or PAROLE OR otherwise $\overline{}$ for failure to pay res-
- 4 titution as ordered under this section unless the court deter-
- 5 mines that the juvenile has the resources to pay the ordered res-
- 6 titution and has not made a good faith effort to do so.
- 7 (15) If the court determines that the juvenile is or will be
- 8 unable to pay all of the restitution ordered, after notice to the
- 9 juvenile's parent or parents and an opportunity for the parent or
- 10 parents to be heard, the court may order the parent or parents
- 11 having supervisory responsibility for the juvenile at the time of
- 12 the acts upon which an order of restitution is based to pay any
- 13 portion of the restitution ordered that is outstanding. An order
- 14 under this subsection does not relieve the juvenile of his or her
- 15 obligation to pay restitution as ordered, but the amount owed by
- 16 the juvenile shall be offset by any amount paid by his or her
- 17 parent. As used in this subsection, "parent" does not include a
- 18 foster parent.
- 19 (16) If the court orders a parent to pay restitution under
- 20 subsection (15), the court shall take into account the PARENT'S
- 21 financial resources of the parent and the burden that the pay-
- 22 ment of restitution will impose, with due regard to any other
- 23 moral or legal financial obligations -that the parent may have.
- 24 If a parent is required to pay restitution under subsection (15),
- 25 the court shall provide for payment to be made in specified
- 26 installments and within a specified period of time.

9 ON THE VICTIM.

1 (17) A parent who has been ordered to pay restitution under 2 subsection (15) may petition the court for a modification of the 3 amount of restitution owed by the parent or for a cancellation of 4 any unpaid portion of the parent's obligation. The court shall 5 cancel all or part of the parent's obligation due if the court 6 determines that payment of the amount due will impose a manifest 7 hardship on the parent AND IF THE COURT ALSO DETERMINES THAT MOD-8 IFYING THE METHOD OF PAYMENT WILL NOT IMPOSE A MANIFEST HARDSHIP

(18) In each case in which payment of restitution is ordered 11 as a condition of probation, the COURT MAY ORDER ANY EMPLOYED 12 JUVENILE TO EXECUTE A WAGE ASSIGNMENT TO PAY THE RESTITUTION. 13 THE juvenile caseworker or probation officer assigned to the case 14 shall review the case not less than twice yearly to ensure that 15 restitution is being paid as ordered. IF THE RESTITUTION WAS 16 ORDERED TO BE MADE WITHIN A SPECIFIC PERIOD OF TIME, THE JUVENILE 17 CASEWORKER OR PROBATION OFFICER ASSIGNED TO THE CASE SHALL REVIEW 18 THE CASE AT THE END OF THE SPECIFIC PERIOD OF TIME TO DETERMINE 19 IF THE RESTITUTION HAS BEEN PAID IN FULL. The final review shall 20 be conducted not less than 60 days before the expiration of the 21 probationary period EXPIRES. If the juvenile caseworker or pro-22 bation officer determines AT ANY REVIEW the restitution is not 23 being paid as ordered, the juvenile caseworker or probation offi-24 cer shall file a written report of the violation with the court 25 on a form prescribed by the state court administrative office OR 26 SHALL PETITION THE COURT FOR A PROBATION VIOLATION. The report

27 OR PETITION shall include a statement of the amount of the

- 1 arrearage, and any reasons for the arrearage that are known by
- 2 the juvenile caseworker or probation officer. The juvenile case-
- 3 worker or probation officer shall immediately provide a copy of
- 4 the report OR PETITION to the prosecuting attorney. If a
- 5 PETITION OR motion is filed or other proceedings are initiated to
- 6 enforce payment of restitution and the court determines that res-
- 7 titution is not being paid or has not been paid as ordered by the
- 8 court, the court shall promptly take action necessary to compel
- 9 compliance.
- 10 (19) If the court determines that an individual who is
- 11 ordered to pay restitution under this section is remanded to the
- 12 jurisdiction of the department of corrections, the court shall
- 13 provide a copy of the order of restitution to the department of
- 14 corrections when the court determines that the individual is
- 15 remanded to the department's jurisdiction.
- 16 (20) THE COURT SHALL NOT IMPOSE A FEE ON A VICTIM, VICTIM'S
- 17 ESTATE, OR PROSECUTING ATTORNEY FOR ENFORCING AN ORDER OF
- 18 RESTITUTION.
- 19 (21) IF A PERSON OR ENTITY ENTITLED TO RESTITUTION CANNOT BE
- 20 LOCATED OR REFUSES TO CLAIM THAT RESTITUTION WITHIN 2 YEARS AFTER
- 21 THE DATE ON WHICH HE OR SHE COULD HAVE CLAIMED THE RESTITUTION,
- 22 THE RESTITUTION PAID TO THAT PERSON OR ENTITY SHALL BE DEPOSITED
- 23 IN THE CRIME VICTIM'S RIGHTS FUND CREATED UNDER SECTION 4 OF 1989
- 24 PA 196, MCL 780.904, OR ITS SUCCESSOR FUND. HOWEVER, A PERSON OR
- 25 ENTITY ENTITLED TO THAT RESTITUTION MAY CLAIM THAT RESTITUTION
- 26 ANY TIME BY APPLYING TO THE COURT THAT ORIGINALLY ORDERED AND
- 27 COLLECTED IT. THE COURT SHALL NOTIFY THE CRIME VICTIM SERVICES

- 1 COMMISSION OF THE APPLICATION AND THE COMMISSION SHALL APPROVE A
- 2 REDUCTION IN THE COURT'S REVENUE TRANSMITTAL TO THE CRIME VICTIM
- 3 RIGHTS FUND EQUAL TO THE RESTITUTION OWED TO THE PERSON OR
- 4 ENTITY. THE COURT SHALL USE THE REDUCTION TO REIMBURSE THAT RES-
- 5 TITUTION TO THE PERSON OR ENTITY.
- 6 SEC. 44A. (1) IF A JUVENILE IS SUBJECT TO ANY COMBINATION
- 7 OF FINES, COSTS, RESTITUTION, ASSESSMENTS, PROBATION OR PAROLE
- 8 SUPERVISION FEES, OR OTHER PAYMENTS ARISING OUT OF THE SAME CRIM-
- 9 INAL PROCEEDING, MONEY COLLECTED FROM THAT JUVENILE FOR THE PAY-
- 10 MENT OF FINES, COSTS, RESTITUTION, ASSESSMENTS, PROBATION OR
- 11 PAROLE SUPERVISION FEES, OR OTHER PAYMENTS SHALL BE ALLOCATED AS
- 12 PROVIDED IN THIS SECTION.
- 13 (2) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBSECTION, IF A
- 14 JUVENILE IS SUBJECT TO PAYMENT OF VICTIM PAYMENTS AND ANY COMBI-
- 15 NATION OF OTHER FINES, COSTS, ASSESSMENTS, PROBATION OR PAROLE
- 16 SUPERVISION FEES, OR OTHER PAYMENTS, 50% OF EACH PAYMENT COL-
- 17 LECTED BY THE COURT FROM THAT JUVENILE SHALL BE APPLIED TO PAY-
- 18 MENT OF VICTIM PAYMENTS, AND THE BALANCE SHALL BE APPLIED TO PAY-
- 19 MENT OF FINES, COSTS, SUPERVISION FEES, AND OTHER ASSESSMENTS OR
- 20 PAYMENTS. IF ANY FINES, COSTS, SUPERVISION FEES, OR OTHER
- 21 ASSESSMENTS OR PAYMENTS REMAIN UNPAID AFTER ALL OF THE VICTIM
- 22 PAYMENTS HAVE BEEN PAID, ANY ADDITIONAL MONEY COLLECTED SHALL BE
- 23 APPLIED TO PAYMENT OF THOSE FINES, COSTS, SUPERVISION FEES, OR
- 24 OTHER ASSESSMENTS OR PAYMENTS. IF ANY VICTIM PAYMENTS REMAIN
- 25 UNPAID AFTER ALL OF THE FINES, COSTS, SUPERVISION FEES, OR OTHER
- 26 ASSESSMENTS OR PAYMENTS HAVE BEEN PAID, ANY ADDITIONAL MONEY

SB1180, As Passed House, December 14, 2000

Senate Bill No. 1180

- 1 COLLECTED SHALL BE APPLIED TOWARD PAYMENT OF THOSE VICTIM
- 2 PAYMENTS.
- 3 (3) IN CASES INVOLVING PROSECUTIONS FOR VIOLATIONS OF STATE
- 4 LAW, MONEY ALLOCATED UNDER SUBSECTION (2) FOR PAYMENT OF FINES,
- 5 COSTS, PROBATION AND PAROLE SUPERVISION FEES, AND ASSESSMENTS OR
- 6 PAYMENTS OTHER THAN VICTIM PAYMENTS SHALL BE APPLIED IN THE FOL-
- 7 LOWING ORDER OF PRIORITY:
- 8 (A) PAYMENT OF COSTS.
- **9** (B) PAYMENT OF FINES.
- 10 (C) PAYMENT OF PROBATION OR PAROLE SUPERVISION FEES.
- 11 (D) PAYMENT OF ASSESSMENTS AND OTHER PAYMENTS, INCLUDING
- 12 REIMBURSEMENT TO THIRD PARTIES WHO REIMBURSED A VICTIM FOR HIS OR
- 13 HER LOSS.
- 14 (4) IN CASES INVOLVING PROSECUTIONS FOR VIOLATIONS OF LOCAL
- 15 ORDINANCES, MONEY ALLOCATED UNDER SUBSECTION (2) FOR PAYMENT OF
- 16 FINES, COSTS, AND ASSESSMENTS OR PAYMENTS OTHER THAN VICTIM PAY-
- 17 MENTS SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:
- 18 (A) PAYMENT OF FINES AND COSTS.
- 19 (B) PAYMENT OF ASSESSMENTS AND OTHER PAYMENTS.
- 20 (5) AS USED IN THIS SECTION, "VICTIM PAYMENT" MEANS RESTITU-
- 21 TION ORDERED TO BE PAID TO THE VICTIM, TO THE VICTIM'S ESTATE,
- 22 BUT NOT TO A PERSON WHO REIMBURSED THE VICTIM FOR HIS OR HER
- 23 LOSS; OR AN ASSESSMENT ORDERED UNDER SECTION 5 OF 1989 PA 196,
- 24 MCL 780.905.
- 25 Sec. 46. (1) Upon the request of the victim, the prosecut-
- 26 ing attorney shall notify the victim of the following:

- 1 (a) That the juvenile has filed an appeal of his or her
- 2 adjudication, CONVICTION, DISPOSITION, OR SENTENCE OR THE
- 3 PROSECUTING ATTORNEY FILED AN APPEAL.
- 4 (b) Whether the juvenile has been ordered released on bail
- 5 or other recognizance pending the disposition of the appeal. If
- 6 the prosecuting attorney is notified that the juvenile has been
- 7 ordered released on bail or other recognizance pending disposi-
- 8 tion of the appeal, the prosecuting attorney shall use any means
- 9 reasonably calculated to give the victim notice of that order
- 10 within 24 hours after the prosecuting attorney is notified of the
- 11 order.
- 12 (c) The time and place of any appellate court proceedings
- 13 and any changes in the time or place of those proceedings.
- 14 (d) The result of the appeal. If the prosecuting attorney
- 15 is notified that the disposition OR CONVICTION is ordered
- 16 reversed, or THE SENTENCE IS VACATED, the case is remanded for
- 17 further proceedings A NEW TRIAL, OR THE PROSECUTING ATTORNEY'S
- 18 APPEAL IS DENIED, -the- AND IF THE PROSECUTING ATTORNEY HAS FILED
- 19 THE APPROPRIATE NOTICE WITH THE APPELLATE COURT, THE APPELLATE
- 20 COURT SHALL EXPEDITE DELIVERY OF THE RELEVANT DOCUMENT TO THE
- 21 PROSECUTING ATTORNEY'S OFFICE BY ANY MEANS REASONABLY CALCULATED
- 22 TO GIVE THE PROSECUTING ATTORNEY PROMPT NOTICE. THE prosecuting
- 23 attorney shall use any means reasonably calculated to give the
- 24 victim notice of that order within 24 hours after the prosecuting
- 25 attorney is notified of the order.
- 26 (2) If the prosecuting attorney is not successful in
- 27 notifying the victim of an event described in subsection (1)

00034'99 (H-1)

- 1 within the period set forth in that subsection, for
- 2 notification, the prosecuting attorney shall notify the victim
- 3 of that event as soon as possible by any means reasonably calcu-
- 4 lated to give the victim prompt actual notice.
- 5 (3) Upon the request of the victim, the prosecuting attorney
- 6 shall provide the victim with a brief explanation in plain
- 7 English of the appeal process, including the possible
- 8 dispositions.
- 9 (4) In the event the juvenile's adjudication or order of
- 10 disposition is reversed and IF the case is returned to the
- 11 trial court for further proceedings OR A NEW TRIAL, the victim
- 12 shall have HAS the same rights AS previously requested during
- 13 the proceedings which THAT led to the appeal.
- 14 Sec. 46a. (1) If a juvenile applies to have A CONVICTION
- 15 FOR AN ASSAULTIVE CRIME OR SERIOUS MISDEMEANOR OR an adjudication
- 16 for an offense that if committed by an adult would be an assault-
- 17 ive crime or a serious misdemeanor set aside under section 18e of
- 18 chapter XIIA of THE PROBATE CODE OF 1939, Act No. 288 of the
- 19 Public Acts of 1939, being section 712A.18e of the Michigan
- 20 Compiled Laws, and if the name of the victim is known by 1939
- 21 PA 288, MCL 712A.18E, AND the prosecuting attorney KNOWS THE
- 22 VICTIM'S NAME, the prosecuting attorney shall give to the
- 23 victim of the offense written notice of the application and for-
- 24 ward a copy of the application to the victim. The notice shall
- 25 be by first-class mail to the victim's last known address. The
- 26 victim has the right to appear at any proceeding under section
- 27 18e of chapter XIIA of THE PROBATE CODE OF 1939, Act No. 288 of

- 1 the Public Acts of 1939 1939 PA 288, MCL 712A.18E, concerning
- 2 that adjudication and make a written or oral statement.
- 3 (2) As used in this section:
- 4 (a) "Assaultive crime" means that term as defined in
- 5 section 9a of chapter X of the code of criminal procedure, Act
- 6 No. 175 of the Public Acts of 1927, being section 770.9a of the
- 7 Michigan Compiled Laws 1927 PA 175, MCL 770.9A.
- 8 (b) "Serious misdemeanor" means that term as defined in sec-
- 9 tion 61.
- Sec. 48. (1) Upon the victim's written request, the court
- 11 or the family independence agency or county juvenile agency, as
- 12 applicable, shall make a good faith effort to notify the victim
- 13 before any of the following occurs:
- 14 (a) The juvenile is dismissed from court jurisdiction or
- 15 discharged from commitment to the family independence agency or
- 16 county juvenile agency.
- 17 (b) The juvenile is transferred from a <u>secure</u> juvenile
- 18 facility to a nonsecure ANY OTHER juvenile facility.
- 19 (c) The juvenile has his or her name legally changed while
- 20 under the court's jurisdiction or within 2 years after discharge
- 21 from the court's jurisdiction.
- 22 (D) THE JUVENILE IS DETAINED FOR HAVING COMMITTED AN ACT
- 23 WHICH, IF COMMITTED BY AN ADULT, WOULD BE A CRIMINAL VIOLATION.
- 24 (2) If the court, family independence agency, or county
- 25 juvenile agency is not successful in notifying the victim before
- 26 an event described in subsection (1)(a), (b), or (c) occurs, it

- 1 shall notify the victim as soon as possible after that event
 2 occurs.
- 3 (3) Upon the victim's written request, the family indepen-
- 4 dence agency, county juvenile agency, or court shall give to the
- 5 victim notice of a juvenile's escape from a secure detention or
- 6 treatment facility. A victim who requests notice of an escape
- 7 shall be given immediate notice of the escape by any means rea-
- 8 sonably calculated to give prompt actual notice.
- 9 (4) UPON THE VICTIM'S WRITTEN REQUEST, THE SHERIFF OR THE
- 10 DEPARTMENT OF CORRECTIONS SHALL MAIL TO THE VICTIM THE FOLLOWING,
- 11 AS APPLICABLE, ABOUT A JUVENILE WHO HAS BEEN SENTENCED TO IMPRIS-
- 12 ONMENT UNDER THE JURISDICTION OF THE SHERIFF OR THE DEPARTMENT
- 13 FOR THE OFFENSE AGAINST THAT VICTIM:
- 14 (A) WITHIN 30 DAYS AFTER THE REQUEST, NOTICE OF THE
- 15 SHERIFF'S CALCULATION OF THE JUVENILE'S EARLIEST RELEASE DATE OR
- 16 THE DEPARTMENT'S CALCULATION OF THE JUVENILE'S EARLIEST PAROLE
- 17 ELIGIBILITY, WITH ALL POTENTIAL GOOD TIME OR DISCIPLINARY CREDITS
- 18 CONSIDERED, IF THE SENTENCE OF IMPRISONMENT EXCEEDS 90 DAYS. THE
- 19 VICTIM MAY REQUEST 1-TIME ONLY NOTICE OF THE CALCULATION
- 20 DESCRIBED IN THIS SUBDIVISION.
- 21 (B) NOTICE OF THE JUVENILE'S TRANSFER OR PENDING TRANSFER TO
- 22 A MINIMUM SECURITY FACILITY AND THE FACILITY'S ADDRESS.
- 23 (C) NOTICE OF THE JUVENILE'S RELEASE OR PENDING RELEASE IN A
- 24 COMMUNITY RESIDENTIAL PROGRAM, UNDER FURLOUGH, OR ANY OTHER
- 25 TRANSFER TO COMMUNITY STATUS; ANY TRANSFER FROM 1 COMMUNITY RESI-
- 26 DENTIAL PROGRAM OR ELECTRONIC MONITORING PROGRAM TO ANOTHER; OR

- 1 ANY TRANSFER FROM A COMMUNITY RESIDENTIAL PROGRAM OR ELECTRONIC
- 2 MONITORING PROGRAM TO A STATE CORRECTIONAL FACILITY.
- 3 (D) NOTICE OF THE ESCAPE OF THE JUVENILE ACCUSED, CONVICTED,
- 4 OR IMPRISONED FOR COMMITTING AN OFFENSE AGAINST THE VICTIM.
- 5 (E) NOTICE OF THE VICTIM'S RIGHT TO ADDRESS OR SUBMIT A
- 6 WRITTEN STATEMENT FOR CONSIDERATION BY A PAROLE BOARD MEMBER OR A
- 7 MEMBER OF ANY OTHER PANEL HAVING AUTHORITY OVER THE JUVENILE'S
- 8 RELEASE ON PAROLE.
- 9 (F) NOTICE OF THE DECISION OF THE PAROLE BOARD, OR ANY OTHER
- 10 PANEL HAVING AUTHORITY OVER THE JUVENILE'S RELEASE ON PAROLE,
- 11 AFTER A PAROLE REVIEW.
- 12 (G) NOTICE OF THE RELEASE OF A JUVENILE 90 DAYS BEFORE THE
- 13 DATE OF THE JUVENILE'S DISCHARGE FROM PRISON, UNLESS THE NOTICE
- 14 HAS BEEN OTHERWISE PROVIDED UNDER THIS ARTICLE.
- 15 (H) NOTICE OF A PUBLIC HEARING UNDER SECTION 44 OF 1953
- 16 PA 232, MCL 791.244, REGARDING A REPRIEVE, COMMUTATION, OR PARDON
- 17 OF THE JUVENILE'S SENTENCE BY THE GOVERNOR.
- 18 (I) NOTICE THAT A REPRIEVE, COMMUTATION, OR PARDON HAS BEEN
- 19 GRANTED.
- 20 (J) NOTICE THAT A JUVENILE HAS HAD HIS OR HER NAME LEGALLY
- 21 CHANGED WHILE ON PAROLE OR WITHIN 2 YEARS AFTER RELEASE FROM
- 22 PAROLE.
- 23 (5) A VICTIM'S ADDRESS AND TELEPHONE NUMBER MAINTAINED BY A
- 24 SHERIFF OR THE DEPARTMENT OF CORRECTIONS UPON A REQUEST FOR
- 25 NOTICE UNDER SUBSECTION (4) IS EXEMPT FROM DISCLOSURE UNDER THE
- 26 FREEDOM OF INFORMATION ACT, 1976 PA 442, MCL 15.231 TO 15.246.

- 1 (6) AS PROVIDED IN SUBSECTION (7) OR (8), A VICTIM WHO
- 2 REQUESTS NOTICE OF THE ESCAPE AND THE PROSECUTING ATTORNEY WHO
- 3 FILED THE PETITION ALLEGING THE OFFENSE FOR WHICH THE JUVENILE IS
- 4 ACCUSED, DETAINED, OR UNDER SENTENCE SHALL BE GIVEN IMMEDIATE
- 5 NOTICE OF THE JUVENILE'S ESCAPE. THE NOTICE SHALL BE GIVEN BY
- 6 ANY MEANS REASONABLY CALCULATED TO GIVE PROMPT ACTUAL NOTICE.
- 7 (7) IF THE ESCAPE OCCURS BEFORE THE SENTENCE IS EXECUTED OR
- 8 BEFORE THE JUVENILE IS DELIVERED TO THE FAMILY INDEPENDENCE
- 9 AGENCY, COUNTY JUVENILE AGENCY, SHERIFF, OR THE DEPARTMENT OF
- 10 CORRECTIONS, THE PERSON IN CHARGE OF THE AGENCY IN CHARGE OF THE
- 11 JUVENILE'S DETENTION SHALL GIVE NOTICE OF THE ESCAPE TO THE PROS-
- 12 ECUTING ATTORNEY, WHO SHALL THEN GIVE NOTICE OF THE ESCAPE TO A
- 13 VICTIM WHO REQUESTED NOTICE.
- 14 (8) IF THE JUVENILE IS CONFINED UNDER SENTENCE, THE NOTICE
- 15 OF ESCAPE SHALL BE GIVEN TO THE VICTIM AND THE PROSECUTING ATTOR-
- 16 NEY BY THE CHIEF ADMINISTRATOR OF THE PLACE IN WHICH THE JUVENILE
- 17 IS CONFINED.
- 18 (9) $\overline{(4)}$ Upon the victim's request, the prosecuting attor-
- 19 ney shall give the victim notice of a review hearing conducted
- 20 under section 18 of chapter XIIA of THE PROBATE CODE OF 1939,
- 21 1939 PA 288, MCL 712A.18. The victim has the right to make a
- 22 statement at the hearing or submit a written statement for use at
- 23 the hearing, or both.
- 24 Sec. 61. (1) AS EXCEPT AS OTHERWISE DEFINED IN THIS ARTI-
- 25 CLE, AS used in this article:
- 26 (a) "Serious misdemeanor" means 1 or more of the following:

- 1 (i) A violation of section 81 of the Michigan penal code,
- 2 Act No. 328 of the Public Acts of 1931, being section 750.81 of

55

- 3 the Michigan Compiled Laws 1931 PA 328, MCL 750.81, assault and
- 4 battery, INCLUDING DOMESTIC VIOLENCE.
- 5 (ii) A violation of section 81a of $\frac{\text{Act No. 328 of the}}{\text{Act No. 328 of the}}$
- 6 Public Acts of 1931, being section 750.81a of the Michigan
- 7 Compiled Laws THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.81A,
- 8 assault; infliction of serious injury, INCLUDING AGGRAVATED
- 9 DOMESTIC VIOLENCE.
- 10 (iii) A violation of section 115 of Act No. 328 of the
- 11 Public Acts of 1931, being section 750.115 of the Michigan
- 12 Compiled Laws THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.115,
- 13 breaking and entering or illegal entry.
- 14 (iv) A violation of section $\frac{-136b(5)}{}$ 136B(6) of $\frac{}{}$ Act
- 15 No. 328 of the Public Acts of 1931, being section 750.136b of the
- 16 Michigan Compiled Laws THE MICHIGAN PENAL CODE, 1931 PA 328,
- 17 MCL 750.136B, child abuse in the fourth degree.
- 18 (v) A violation of section 145a of $\frac{\text{Act No. 328 of the}}{\text{Act No. 328 of the}}$
- 19 Public Acts of 1931, being section 750.145a of the Michigan
- 20 Compiled Laws THE MICHIGAN PENAL CODE, 1931 PA 328,
- 21 MCL 750.145A, enticing a child for immoral purposes.
- 22 (vi) A violation of section 234 of Act No. 328 of the
- 23 Public Acts of 1931, being section 750.234 of the Michigan
- 24 Compiled Laws THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.234,
- 25 discharge of a firearm intentionally aimed at a person.
- 26 (vii) A violation of section 235 of Act No. 328 of the
- 27 Public Acts of 1931, being section 750.235 of the Michigan

00034'99 (H-1)

Senate Bill No. 1180 56

- 1 Compiled Laws THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.235,
- 2 discharge of an intentionally aimed firearm resulting in injury.
- 3 (viii) A violation of section 335a of Act No. 328 of the
- 4 Public Acts of 1931, being section 750.335a of the Michigan
- 5 Compiled Laws THE MICHIGAN PENAL CODE, 1931 PA 328,
- 6 MCL 750.335A, indecent exposure.
- 7 (ix) A violation of section 617a of the Michigan vehicle
- 8 code, Act No. 300 of the Public Acts of 1949, being section
- 9 257.617a of the Michigan Compiled Laws 1949 PA 300,
- 10 MCL 257.617A, leaving the scene of a personal injury accident.
- 11 (x) A violation of section 625 of $\frac{\text{Act No. 300 of the Public}}{\text{Act No. 300 of the Public}}$
- 12 Acts of 1949, being section 257.625 of the Michigan Compiled
- 13 Laws THE MICHIGAN VEHICLE CODE, 1949 PA 300, MCL 257.625, oper-
- 14 ating a vehicle while under the influence of or impaired by
- 15 intoxicating liquor or a controlled substance, or with an unlaw-
- 16 ful blood alcohol content, if the violation involves an accident
- 17 resulting in damage to another individual's property or physical
- 18 injury or death to another individual.
- 19 (xi) Selling or furnishing alcoholic liquor to an individual
- 20 less than 21 years of age in violation of section $\frac{33}{701}$ 701 of the
- 21 Michigan liquor control act, Act No. 8 of the Extra Session of
- 22 the Public Acts of 1933, being section 436.33 of the Michigan
- 23 Compiled Laws CODE OF 1998, 1998 PA 58, MCL 436.1701, if the
- 24 violation results in physical injury or death to any individual.
- 25 (xii) A violation of section 411h of $\frac{\text{Act No. 328 of the}}{\text{Act No. 328 of the}}$
- 26 Public Acts of 1931, being section 750.411h of the Michigan

57

- 1 Compiled Laws THE MICHIGAN PENAL CODE, 1931 PA 328,
- 2 MCL 750.411H, stalking.
- 3 (xiii) A violation of section 80176 of part 801 (marine
- 4 safety) 80176(1) OR (3) of the natural resources and environmen-
- 5 tal protection act, Act No. 451 of the Public Acts of 1994,
- 6 being section 324.80176 of the Michigan Compiled Laws 1994
- 7 PA 451, MCL 324.80176, operating a vessel while under the influ-
- 8 ence of or impaired by intoxicating liquor or a controlled sub-
- 9 stance, or with an unlawful blood alcohol content, if the viola-
- 10 tion involves an accident resulting in damage to another
- 11 individual's property or physical injury or death to any
- 12 individual.
- 13 (xiv) A violation of a local ordinance substantially corre-
- 14 sponding to a violation enumerated in subparagraphs (i) to
- **15** (*xiii*).
- 16 (xv) A violation charged as a crime or serious misdemeanor
- 17 ENUMERATED IN SUBPARAGRAPHS (i) TO (xiv) but subsequently reduced
- 18 to or pleaded to as a misdemeanor. As used in this subparagraph,
- 19 "crime" means that term as defined in section 2.
- 20 (b) "Defendant" means a person charged with or convicted of
- 21 having committed a serious misdemeanor against a victim.
- (c) "Final disposition" means the ultimate termination of
- 23 the criminal prosecution of a defendant including, but not
- 24 limited to, dismissal, acquittal, or imposition of a sentence by
- 25 the court.
- 26 (d) "Person" means an individual, organization, partnership,
- 27 corporation, or governmental entity.

00034'99 (H-1)

- 1 (e) "Prisoner" means a person who has been convicted and
- 2 sentenced to imprisonment for having committed a serious misde-

- 3 meanor against a victim.
- 4 (f) "Prosecuting attorney" means the prosecuting attorney
- 5 for a county, an assistant prosecuting attorney for a county, the
- 6 attorney general, the deputy attorney general, an assistant
- 7 attorney general, a special prosecuting attorney, or, in connec-
- 8 tion with the prosecution of an ordinance violation, an attorney
- 9 for the political subdivision that enacted the ordinance upon
- 10 which the violation is based.
- 11 (g) "Victim" , except as otherwise defined in this
- 12 article, means any of the following:
- (i) An individual who suffers direct or threatened physical,
- 14 financial, or emotional harm as a result of the commission of a
- 15 serious misdemeanor, except as provided in subparagraph (ii),
- **16** (iii), or (iv).
- (ii) The following individuals other than the defendant if
- 18 the victim is deceased:
- 19 (A) The spouse of the deceased victim.
- 20 (B) A child of the deceased victim if the child is 18 years
- 21 of age or older and sub-subparagraph (A) does not apply.
- (C) A parent of a deceased victim if sub-subparagraphs (A)
- 23 and (B) do not apply.
- 24 (D) The guardian or custodian of a child of a deceased
- 25 victim if the child is less than 18 years of age and
- 26 sub-subparagraphs (A) to (C) do not apply.

- (E) A sibling of the deceased victim if sub-subparagraphs
- 2 (A) to (D) do not apply.

- **3** (F) A grandparent of the deceased victim if
- 4 sub-subparagraphs (A) to (E) do not apply.
- 5 (iii) A parent, guardian, or custodian of a victim who is
- 6 less than 18 years of age AND WHO IS NEITHER THE DEFENDANT NOR
- 7 INCARCERATED, if the parent, guardian, or custodian so chooses.
- 8 (iv) A parent, guardian, or custodian of a victim who is so
- 9 mentally incapacitated that he or she cannot meaningfully under-
- 10 stand or participate in the legal process IF HE OR SHE IS NOT THE
- 11 DEFENDANT AND IS NOT INCARCERATED.
- 12 (2) If a victim as defined in subsection (1)(g)(i) is physi-
- 13 cally or emotionally unable to exercise the privileges and rights
- 14 under this article, the victim may designate his or her spouse,
- 15 or a child 18 years of age or older, parent, sibling, or grand-
- 16 parent of the victim OR ANY OTHER PERSON 18 YEARS OF AGE OR
- 17 OLDER WHO IS NEITHER THE DEFENDANT NOR INCARCERATED to act in HIS
- 18 OR HER place of the victim during the duration of WHILE the
- 19 physical or emotional disability CONTINUES. The victim shall pro-
- 20 vide the prosecuting attorney with the name of the person who is
- 21 to act in place of the victim. During the physical or emotional
- 22 disability, notices to be provided under this article to the
- 23 victim shall continue to be sent only to the victim.
- 24 (3) An individual who is charged with a serious misdemeanor,
- 25 or a crime as defined in section 2, OR AN OFFENSE AS DEFINED IN
- 26 SECTION 31 arising out of the same transaction from which the
- 27 charge against the defendant arose is not eligible to exercise

- 1 the privileges and rights established for victims under this
- 2 article.
- 3 (4) AN INDIVIDUAL WHO IS INCARCERATED IS NOT ELIGIBLE TO
- 4 EXERCISE THE PRIVILEGES AND RIGHTS ESTABLISHED FOR VICTIMS UNDER
- 5 THIS ARTICLE EXCEPT THAT HE OR SHE MAY SUBMIT A WRITTEN STATEMENT
- 6 TO THE COURT FOR CONSIDERATION AT SENTENCING.
- 7 Sec. 63. (1) Within 24 hours after the initial contact
- 8 between the victim of a reported serious misdemeanor and the law
- 9 enforcement agency having the responsibility for investigating
- 10 that serious misdemeanor, that agency shall give to the victim
- 11 the following information in writing:
- 12 (a) The availability of emergency and medical services, if
- 13 applicable.
- 14 (b) The availability of victim's compensation benefits and
- 15 the address of the crime victims compensation board.
- 16 (c) The address and telephone number of the prosecuting
- 17 attorney whom the victim should contact to obtain information
- 18 about victim's rights.
- 19 (d) The following statement STATEMENTS:
- 20 "IF YOU WOULD LIKE TO BE NOTIFIED OF AN ARREST IN YOUR CASE
- 21 OR THE RELEASE OF THE PERSON ARRESTED, OR BOTH, YOU SHOULD CALL
- 22 (IDENTIFY LAW ENFORCEMENT AGENCY AND TELEPHONE NUMBER) AND INFORM
- 23 THEM."
- "If you are not notified of an arrest in your case, you may
- 25 call this law enforcement agency at [the law enforcement agency's
- 26 telephone number] for the status of the case.".

Senate Bill No. 1180 63

- 1 (2) IF THE CASE AGAINST THE DEFENDANT IS BROUGHT UNDER A
- 2 LOCAL ORDINANCE, THE LAW ENFORCEMENT AGENCY HAVING RESPONSIBILITY
- 3 FOR INVESTIGATING THE SERIOUS MISDEMEANOR SHALL GIVE TO THE
- 4 VICTIM THE NAME AND BUSINESS ADDRESS OF THE LOCAL PROSECUTING
- 5 ATTORNEY FOR THE POLITICAL SUBDIVISION RESPONSIBLE FOR PROSECUT-
- 6 ING THE CASE ALONG WITH THE FOLLOWING STATEMENT:
- 7 "THE DEFENDANT IN YOUR CASE WILL BE PROSECUTED UNDER A LOCAL
- 8 ORDINANCE, RATHER THAN A STATE STATUTE. NONETHELESS, YOU HAVE
- 9 ALL THE RIGHTS AND PRIVILEGES AFFORDED TO VICTIMS UNDER THE STATE
- 10 CONSTITUTION AND THE STATE CRIME VICTIM'S RIGHTS ACT.".
- 11 Sec. 65. (1) Not later than 72 hours after the arrest of
- 12 the defendant for a serious misdemeanor, the law enforcement
- 13 agency having responsibility for investigating the serious misde-
- 14 meanor shall give to the victim notice of the availability of
- 15 pretrial release for the defendant, the phone number of the sher-
- 16 iff, and notice that the victim may contact the sheriff to deter-
- 17 mine whether the defendant has been released from custody. THE
- 18 LAW ENFORCEMENT AGENCY HAVING RESPONSIBILITY FOR INVESTIGATING
- 19 THE CRIME SHALL PROMPTLY NOTIFY THE VICTIM OF THE ARREST OR PRE-
- 20 TRIAL RELEASE OF THE DEFENDANT, OR BOTH, IF THE VICTIM REQUESTS
- 21 OR HAS REQUESTED THAT INFORMATION. IF THE DEFENDANT IS RELEASED
- 22 FROM CUSTODY BY THE SHERIFF, THE SHERIFF SHALL NOTIFY THE LAW
- 23 ENFORCEMENT AGENCY HAVING RESPONSIBILITY FOR INVESTIGATING THE
- 24 CRIME.
- 25 (2) If the victim submits an affidavit asserting acts or
- 26 threats of physical violence or intimidation by the defendant or
- 27 at the defendant's direction against the victim or the victim's

1 immediate family, the prosecuting attorney, based on the victim's

- 2 affidavit, may move that the bond or personal recognizance of a
- 3 defendant be revoked.
- 4 Sec. 66. (1) If a plea of guilty or nolo contendere is
- 5 accepted by the court at the time of the arraignment of the
- 6 defendant for a serious misdemeanor, the court shall notify the
- 7 prosecuting attorney of the plea and the date of sentencing
- 8 within 48 hours after the arraignment. If no guilty or nolo con-
- 9 tendere plea is accepted at the arraignment and further proceed-
- 10 ings will be scheduled, the court shall so notify the prosecuting
- 11 attorney within 48 hours after the arraignment. A notice to the
- 12 prosecuting attorney under this subsection shall be on a separate
- 13 form and shall include the name, address, and telephone number of
- 14 the victim. The notice shall not be a matter of public record.
- 15 Within 48 hours after receiving this notice, the prosecuting
- 16 attorney shall give to each victim a written notice in plain
- 17 English of each of the following:
- 18 (a) A brief statement of the procedural steps in the pro-
- 19 cessing of a misdemeanor case, including pretrial conferences.
- 20 (b) A specific list of the rights and procedures under this
- 21 article.
- 22 (C) A CONVENIENT MEANS FOR THE VICTIM TO NOTIFY THE PROSE-
- 23 CUTING ATTORNEY THAT THE VICTIM CHOOSES TO EXERCISE HIS OR HER
- 24 RIGHTS UNDER THIS ARTICLE.
- 25 (D) (c) Details and eligibility requirements FOR COMPENSA-
- 26 TION FROM THE CRIME VICTIMS SERVICES COMMISSION under Act
- 27 No. 223 of the Public Acts of 1976, being sections 18.351 to

63

- 1 18.368 of the Michigan Compiled Laws 1976 PA 223, MCL 18.351 TO 2 18.368.
- 3 (E) $\overline{\text{(d)}}$ Suggested procedures if the victim is subjected to 4 threats or intimidation.
- (F) (e) The person to contact for further information.
- **6** (2) If requested by the victim, the prosecuting attorney
- 7 shall give to the victim notice of any scheduled court proceed-
- 8 ings and notice of any changes in that schedule.
- 9 (3) If the defendant has not already entered a plea of
- 10 guilty or nolo contendere at the arraignment, the prosecuting
- 11 attorney shall offer the victim the opportunity to consult with
- 12 the prosecuting attorney to obtain the views of the victim about
- 13 the disposition of the serious misdemeanor, including the
- 14 victim's views about dismissal, plea or sentence negotiations,
- 15 and pretrial diversion programs before finalizing any negotiation
- 16 that may result in a dismissal, plea or sentence bargain, or pre-
- 17 trial diversion.
- 18 (4) If the case against the defendant is dismissed at any
- 19 time, the prosecuting attorney shall notify the victim of the
- 20 dismissal within 48 hours.
- 21 (5) A victim who receives a notice under subsection (1) or
- 22 (2) and who chooses to receive any other notice or notices
- 23 EXERCISE ANY RIGHT under this article shall keep the following
- 24 persons informed of the victim's current address and telephone
- 25 number:
- 26 (a) The prosecuting attorney, until final disposition or
- 27 completion of the appellate process, whichever occurs later.

00034'99 (H-1)

SB1180, As Passed House, December 14, 2000

- Sub. SB 1180 (H-1) as amended December 14, 2000 64
- 1 (b) The sheriff, if the defendant is imprisoned for more
- 2 than 92 days.
- 3 Sec. 68. (1) Based upon the victim's reasonable apprehen-
- 4 sion of acts or threats of physical violence or intimidation by
- 5 the defendant or at defendant's direction against the victim or
- 6 the victim's immediate family, the prosecuting attorney may move
- 7 that the victim or any other witness not be compelled to testify
- 8 at pretrial proceedings or at trial for purposes of identifying
- 9 the victim as to the victim's address, place of employment, or
- 10 other personal identification without the victim's consent. A
- 11 hearing on the motion shall be in camera.
- 12 (2) PURSUANT TO SECTION 24 OF ARTICLE I OF THE STATE CONSTI-
- 13 TUTION OF 1963, GUARANTEEING TO CRIME VICTIMS THE RIGHT TO BE
- 14 TREATED WITH RESPECT FOR THEIR DIGNITY AND PRIVACY, ALL OF THE
- 15 FOLLOWING INFORMATION AND VISUAL REPRESENTATIONS OF A VICTIM ARE
- 16 EXEMPT FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 1976
- **17** PA 442, MCL 15.231 TO 15.246:
- 18 (A) THE HOME ADDRESS, HOME TELEPHONE NUMBER, WORK ADDRESS,
- 19 AND WORK TELEPHONE NUMBER OF THE VICTIM.
- 20 (B) A PICTURE, PHOTOGRAPH, DRAWING, OR OTHER VISUAL REPRE-
- 21 SENTATION, INCLUDING ANY FILM, VIDEOTAPE, OR DIGITALLY STORED
- 22 IMAGE OF THE VICTIM.
 - [(3) SUBSECTION (2) SHALL NOT PRECLUDE THE RELEASE OF INFORMATION TO A VICTIM ADVOCACY ORGANIZATION OR AGENCY FOR THE PURPOSE OF PROVIDING VICTIM SERVICES.]
- 23 Sec. 71. The victim has the right to be present throughout
- 24 the entire trial of the defendant, unless the victim is going to
- 25 be called as a witness. If the victim is going to be called as a
- 26 witness, the court may, for good cause shown, order the victim to

- 1 be sequestered until the victim first testifies. THE VICTIM
- 2 SHALL NOT BE SEQUESTERED AFTER HE OR SHE FIRST TESTIFIES.
- 3 Sec. 74. If a presentence investigation report concerning
- 4 the defendant is prepared, the victim has the right to submit or
- 5 make a written or oral impact statement to the probation officer
- 6 for use by that officer in preparing the report pursuant to sec-
- 7 tion 14 of chapter XI of the code of criminal procedure, Act
- 8 No. 175 of the Public Acts of 1927, being section 771.14 of the
- 9 Michigan Compiled Laws 1927 PA 175, MCL 771.14. A victim's
- 10 written statement shall, upon the victim's request, be included
- 11 in the presentence investigation report.
- 12 Sec. 75. If no presentence report is prepared, the court
- 13 shall notify the prosecuting attorney of the date and time of
- 14 sentencing at least 10 days prior to the sentencing. The victim
- 15 shall have HAS the right to submit a written impact statement
- 16 and shall have HAS the right to appear and make an oral impact
- 17 statement at the sentencing of the defendant. IF THE VICTIM IS
- 18 PHYSICALLY OR EMOTIONALLY UNABLE TO MAKE THE ORAL IMPACT STATE-
- 19 MENT, THE VICTIM MAY DESIGNATE ANY OTHER PERSON 18 YEARS OF AGE
- 20 OR OLDER WHO IS NEITHER THE DEFENDANT NOR INCARCERATED TO MAKE
- 21 THE STATEMENT ON HIS OR HER BEHALF. THE OTHER PERSON NEED NOT BE
- 22 AN ATTORNEY. The court shall consider the victim's statement in
- 23 imposing sentence on the defendant.
- Sec. 76. (1) For purposes of this section only:
- 25 (a) "Misdemeanor" means a violation of a law of this state
- 26 or a local ordinance that is punishable by imprisonment for not

- 1 more than 1 year or a fine that is not a civil fine, but that is
 2 not a felony.
- 3 (b) "Victim" means an individual who suffers direct or
- 4 threatened physical, financial, or emotional harm as a result of
- 5 the commission of a misdemeanor. For purposes of subsections
- 6 (2), (3), (6), (8), (9), and (13), victim includes a sole propri-
- 7 etorship, partnership, corporation, association, governmental
- 8 entity, or any other legal entity that suffers direct physical or
- 9 financial harm as a result of a misdemeanor.
- 10 (2) Except as provided in subsection (8), when sentencing a
- 11 defendant convicted of a misdemeanor, the court shall order, in
- 12 addition to or in lieu of any other penalty authorized by law or
- 13 in addition to any other penalty required by law, that the
- 14 defendant make full restitution to any victim of the defendant's
- 15 course of conduct that gives rise to the conviction or to the
- 16 victim's estate.
- 17 (3) If a misdemeanor results in damage to or loss or
- 18 destruction of property of a victim of the misdemeanor or results
- 19 in the seizure or impoundment of property of a victim of the mis-
- 20 demeanor, the order of restitution may require that the defendant
- 21 do 1 or more of the following, as applicable:
- 22 (a) Return the property to the owner of the property or to a
- 23 person designated by the owner.
- 24 (b) If return of the property under subdivision (a) is
- 25 impossible, impractical, or inadequate, pay an amount equal to
- **26** the greater of subparagraph (i) or (ii), less the value,

- 1 determined as of the date the property is returned, of that
- 2 property or any part of the property that is returned:
- **3** (i) The value of the property on the date of the damage,
- 4 loss, or destruction.
- 5 (ii) The value of the property on the date of sentencing.
- **6** (c) Pay the costs of the seizure or impoundment, or both.
- 7 (4) If a misdemeanor results in physical or psychological
- 8 injury to a victim, the order of restitution may require that the
- 9 defendant do 1 or more of the following, as applicable:
- 10 (a) Pay an amount equal to the REASONABLY DETERMINED cost of
- 11 -actual medical and related professional services and devices
- 12 ACTUALLY INCURRED AND REASONABLY EXPECTED TO BE INCURRED relating
- 13 to physical and psychological care.
- 14 (b) Pay an amount equal to the REASONABLY DETERMINED cost of
- 15 -actual physical and occupational therapy and rehabilitation
- 16 ACTUALLY INCURRED AND REASONABLY EXPECTED TO BE INCURRED.
- 17 (c) Reimburse the victim or the victim's estate for
- 18 after-tax income loss suffered by the victim as a result of the
- 19 misdemeanor.
- 20 (d) Pay an amount equal to the REASONABLY DETERMINED cost of
- 21 psychological and medical treatment for members of the victim's
- 22 family that has been ACTUALLY incurred AND REASONABLY EXPECTED
- 23 TO BE INCURRED as a result of the misdemeanor.
- 24 (e) Pay an amount equal to the REASONABLY DETERMINED costs
- 25 of actual homemaking and child care expenses ACTUALLY incurred
- 26 AND REASONABLY EXPECTED TO BE INCURRED as a result of the
- 27 misdemeanor OR, IF HOMEMAKING OR CHILD CARE IS PROVIDED WITHOUT

- 1 COMPENSATION BY A RELATIVE, FRIEND, OR ANY OTHER PERSON, AN
- 2 AMOUNT EQUAL TO THE COSTS THAT WOULD REASONABLY BE INCURRED AS A
- 3 RESULT OF THE MISDEMEANOR FOR THAT HOMEMAKING AND CHILD CARE,
- 4 BASED ON THE RATES IN THE AREA FOR COMPARABLE SERVICES.
- 5 (F) (5) If a misdemeanor resulting in bodily injury also
- 6 results in the death of a victim, the order of restitution may
- 7 require that the defendant pay PAY an amount equal to the cost
- 8 of actual funeral and related services.
- 9 (G) IF THE DECEASED VICTIM COULD BE CLAIMED AS A DEPENDENT
- 10 BY HIS OR HER PARENT OR GUARDIAN ON THE PARENT'S OR GUARDIAN'S
- 11 FEDERAL, STATE, OR LOCAL INCOME TAX RETURNS, PAY AN AMOUNT EQUAL
- 12 TO THE LOSS OF THE TAX DEDUCTION OR TAX CREDIT. THE AMOUNT OF
- 13 REIMBURSEMENT SHALL BE ESTIMATED FOR EACH YEAR THE VICTIM COULD
- 14 REASONABLY BE CLAIMED AS A DEPENDENT.
- 15 (5) IF A CRIME RESULTING IN BODILY INJURY ALSO RESULTS IN
- 16 THE DEATH OF A VICTIM OR SERIOUS IMPAIRMENT OF A BODY FUNCTION OF
- 17 A VICTIM, THE COURT MAY ORDER UP TO 3 TIMES THE AMOUNT OF RESTI-
- 18 TUTION OTHERWISE ALLOWED UNDER THIS SECTION. AS USED IN THIS
- 19 SUBSECTION, "SERIOUS IMPAIRMENT OF A BODY FUNCTION OF A VICTIM"
- 20 INCLUDES, BUT IS NOT LIMITED TO, 1 OR MORE OF THE FOLLOWING:
- 21 (A) LOSS OF A LIMB OR USE OF A LIMB.
- 22 (B) LOSS OF A HAND OR FOOT OR USE OF A HAND OR FOOT.
- 23 (C) LOSS OF AN EYE OR USE OF AN EYE OR EAR.
- 24 (D) LOSS OR SUBSTANTIAL IMPAIRMENT OF A BODILY FUNCTION.
- 25 (E) SERIOUS VISIBLE DISFIGUREMENT.
- 26 (F) A COMATOSE STATE THAT LASTS FOR MORE THAN 3 DAYS.

- 1 (G) MEASURABLE BRAIN DAMAGE OR MENTAL IMPAIRMENT.
- 2 (H) A SKULL FRACTURE OR OTHER SERIOUS BONE FRACTURE.
- 3 (I) SUBDURAL HEMORRHAGE OR SUBDURAL HEMATOMA.
- 4 (J) LOSS OF A BODY ORGAN.
- 5 (6) If the victim or victim's estate consents, the order of
- 6 restitution may require that the defendant make restitution in
- 7 services in lieu of money.
- 8 (7) If the victim is deceased, the court shall order that
- 9 the restitution be made to the victim's estate.
- 10 (8) The court shall order restitution to the crime victim
- 11 services commission or to any individuals, partnerships, corpora-
- 12 tions, associations, governmental entities, or other legal enti-
- 13 ties that have compensated the victim or the victim's estate for
- 14 a loss incurred by the victim to the extent of the compensation
- 15 paid for that loss. The court shall also order restitution for
- 16 the costs of services provided to persons or entities that have
- 17 provided services to the victim as a result of the misdemeanor.
- 18 Services that are subject to restitution under this subsection
- 19 include, but are not limited to, shelter, food, clothing, and
- 20 transportation. However, an order of restitution shall require
- 21 that all restitution to a victim or victim's estate under the
- 22 order be made before any restitution to any other person or
- 23 entity under that order is made. The court shall not order res-
- 24 titution to be paid to a victim or victim's estate if the victim
- 25 or victim's estate has received or is to receive compensation for
- 26 that loss, and the court shall state on the record with
- 27 specificity the reasons for its action. If an entity entitled

- 1 to restitution under this subsection for compensating the victim
- 2 or the victim's estate cannot or refuses to be reimbursed for
- 3 that compensation, the restitution paid for that entity shall be
- 4 deposited by the state treasurer in the crime victim's rights
- 5 fund created under section 4 of 1989 PA 196, MCL 780.904, or its
- 6 successor fund.
- 7 (9) Any amount paid to a victim or victim's estate under an
- 8 order of restitution shall be set off against any amount later
- 9 recovered as compensatory damages by the victim or the victim's
- 10 estate in any federal or state civil proceeding and shall reduce
- 11 the amount payable to a victim or a victim's estate by an award
- 12 from the crime victim services commission made after an order of
- 13 restitution under this section.
- 14 (10) If not otherwise provided by the court under this sub-
- 15 section, restitution shall be made immediately. However, the
- 16 court may require that the defendant make restitution under this
- 17 section within a specified period or in specified installments.
- 18 (11) If the defendant is placed on probation or the court
- 19 imposes a conditional sentence as provided in section 3 of chap-
- 20 ter IX of the code of criminal procedure, 1927 PA 175, MCL 769.3,
- 21 any restitution ordered under this section shall be a condition
- 22 of that probation or sentence. The court may revoke probation or
- 23 impose imprisonment under the conditional sentence if the
- 24 defendant fails to comply with the order and if the defendant has
- 25 not made a good faith effort to comply with the order. In deter-
- 26 mining whether to revoke probation or impose imprisonment, the
- 27 court ability, and financial resources, the willfulness of the

SB1180, As Passed House, December 14, 2000

```
Sub. SB 1180 (H-1) as amended December 14, 2000
                                                71
 1 defendant's failure to pay, and any other special circumstances
 2 that may have a bearing on the defendant's ability to pay.
 3
        (12) A defendant who is required to pay restitution and who
 4 is not in willful default of the payment of the restitution may
 5 at any time petition the sentencing judge or his or her successor
 6 to modify the method of payment. If the court determines that
 7 payment under the order will impose a manifest hardship on the
 8 defendant or his or her immediate family, AND IF THE COURT ALSO
 9 DETERMINES THAT MODIFYING THE METHOD OF PAYMENT WILL NOT IMPOSE A
10 MANIFEST HARDSHIP ON THE VICTIM, the court may modify the method
11 of payment.
        (13) An order of restitution entered under this section
12
13 remains effective until it is satisfied in full. An order of
14 restitution is a judgment and lien against all property of the
15 defendant for the amount specified in the order of restitution.
16 The lien may be recorded as provided by law. An order of resti-
17 tution may be enforced [
                                                    ] by the prose-
18 cuting attorney, a victim, a victim's estate, or any other person
19 or entity named in the order to receive restitution in the same
20 manner as a judgment in a civil action or a lien.
21
        (14) Notwithstanding any other provision of this section, a
22 defendant shall not be imprisoned, jailed, or incarcerated for a
23 violation of probation or otherwise for failure to pay restitu-
24 tion as ordered under this section unless the court determines
25 that the defendant has the resources to pay the ordered restitu-
26 tion and has not made a good faith effort to do so.
```

- 1 (15) In each case in which payment of restitution is ordered
- 2 as a condition of probation, the COURT MAY ORDER ANY EMPLOYED
- 3 DEFENDANT TO EXECUTE A WAGE ASSIGNMENT TO PAY THE RESTITUTION.
- 4 THE probation officer assigned to the case shall review the case
- 5 not less than twice yearly to ensure that restitution is being
- 6 paid as ordered. IF THE RESTITUTION WAS ORDERED TO BE MADE
- 7 WITHIN A SPECIFIC PERIOD OF TIME, THE PROBATION OFFICER ASSIGNED
- 8 TO THE CASE SHALL REVIEW THE CASE AT THE END OF THE SPECIFIC
- 9 PERIOD OF TIME TO DETERMINE IF THE RESTITUTION HAS BEEN PAID IN
- 10 FULL. The final review shall be conducted not less than 60 days
- 11 before the probationary period expires. If the probation officer
- 12 determines AT ANY REVIEW that restitution is not being paid as
- 13 ordered, the probation officer shall file a written report of the
- 14 violation with the court on a form prescribed by the state court
- 15 administrative office OR SHALL PETITION THE COURT FOR A PROBATION
- 16 VIOLATION. The report OR PETITION shall include a statement of
- 17 the amount of the arrearage and any reasons for the arrearage
- 18 known by the probation officer. The probation officer shall
- 19 immediately provide a copy of the report OR PETITION to the pros-
- 20 ecuting attorney. If a PETITION OR motion is filed or other pro-
- 21 ceedings are initiated to enforce payment of restitution and the
- 22 court determines that restitution is not being paid or has not
- 23 been paid as ordered by the court, the court shall promptly take
- 24 action necessary to compel compliance.
- 25 (16) If the court determines that a defendant who is ordered
- 26 to pay restitution under this section is remanded to the
- 27 jurisdiction of the department of corrections, the court shall

- 1 provide a copy of the order of restitution to the department of
- 2 corrections when the court determines that the defendant is
- 3 remanded to the department's jurisdiction.
- 4 (17) THE COURT SHALL NOT IMPOSE A FEE ON A VICTIM, VICTIM'S
- 5 ESTATE, OR PROSECUTING ATTORNEY FOR ENFORCING AN ORDER OF
- 6 RESTITUTION.
- 7 (18) IF A PERSON OR ENTITY ENTITLED TO RESTITUTION CANNOT BE
- 8 LOCATED OR REFUSES TO CLAIM THAT RESTITUTION WITHIN 2 YEARS AFTER
- 9 THE DATE ON WHICH HE OR SHE COULD HAVE CLAIMED THE RESTITUTION,
- 10 THE RESTITUTION PAID TO THAT PERSON OR ENTITY SHALL BE DEPOSITED
- 11 IN THE CRIME VICTIM'S RIGHTS FUND CREATED UNDER SECTION 4 OF 1989
- 12 PA 196, MCL 780.904, OR ITS SUCCESSOR FUND. HOWEVER, A PERSON OR
- 13 ENTITY ENTITLED TO THAT RESTITUTION MAY CLAIM THAT RESTITUTION
- 14 ANY TIME BY APPLYING TO THE COURT THAT ORIGINALLY ORDERED AND
- 15 COLLECTED IT. THE COURT SHALL NOTIFY THE CRIME VICTIM SERVICES
- 16 COMMISSION OF THE APPLICATION AND THE COMMISSION SHALL APPROVE A
- 17 REDUCTION IN THE COURT'S REVENUE TRANSMITTAL TO THE CRIME VICTIM
- 18 RIGHTS FUND EQUAL TO THE RESTITUTION OWED TO THE PERSON OR
- 19 ENTITY. THE COURT SHALL USE THE REDUCTION TO REIMBURSE THAT RES-
- 20 TITUTION TO THE PERSON OR ENTITY.
- 21 SEC. 76A. (1) IF A PERSON IS SUBJECT TO ANY COMBINATION OF
- 22 FINES, COSTS, RESTITUTION, ASSESSMENTS, PROBATION OR PAROLE
- 23 SUPERVISION FEES, OR OTHER PAYMENTS ARISING OUT OF THE SAME CRIM-
- 24 INAL PROCEEDING, MONEY COLLECTED FROM THAT PERSON FOR THE PAYMENT
- 25 OF FINES, COSTS, RESTITUTION, ASSESSMENTS, PROBATION OR PAROLE
- 26 SUPERVISION FEES, OR OTHER PAYMENTS SHALL BE ALLOCATED AS
- 27 PROVIDED IN THIS SECTION.

00034'99 (H-1)

Senate Bill No. 1180 74

- 1 (2) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBSECTION, IF A
- 2 PERSON IS SUBJECT TO PAYMENT OF VICTIM PAYMENTS AND ANY COMBINA-
- 3 TION OF OTHER FINES, COSTS, ASSESSMENTS, PROBATION OR PAROLE
- 4 SUPERVISION FEES, OR OTHER PAYMENTS, 50% OF EACH PAYMENT COL-
- 5 LECTED BY THE COURT FROM THAT PERSON SHALL BE APPLIED TO PAYMENT
- 6 OF VICTIM PAYMENTS, AND THE BALANCE SHALL BE APPLIED TO PAYMENT
- 7 OF FINES, COSTS, SUPERVISION FEES, AND OTHER ASSESSMENTS OR
- 8 PAYMENTS. IF ANY FINES, COSTS, SUPERVISION FEES, OR OTHER
- 9 ASSESSMENTS OR PAYMENTS REMAIN UNPAID AFTER ALL OF THE VICTIM
- 10 PAYMENTS HAVE BEEN PAID, ANY ADDITIONAL MONEY COLLECTED SHALL BE
- 11 APPLIED TO PAYMENT OF THOSE FINES, COSTS, SUPERVISION FEES, OR
- 12 OTHER ASSESSMENTS OR PAYMENTS. IF ANY VICTIM PAYMENTS REMAIN
- 13 UNPAID AFTER ALL OF THE FINES, COSTS, SUPERVISION FEES, OR OTHER
- 14 ASSESSMENTS OR PAYMENTS HAVE BEEN PAID, ANY ADDITIONAL MONEY COL-
- 15 LECTED SHALL BE APPLIED TOWARD PAYMENT OF THOSE VICTIM PAYMENTS.
- 16 (3) IN CASES INVOLVING PROSECUTIONS FOR VIOLATIONS OF STATE
- 17 LAW, MONEY ALLOCATED UNDER SUBSECTION (2) FOR PAYMENT OF FINES,
- 18 COSTS, PROBATION AND PAROLE SUPERVISION FEES, AND ASSESSMENTS OR
- 19 PAYMENTS OTHER THAN VICTIM PAYMENTS SHALL BE APPLIED IN THE FOL-
- 20 LOWING ORDER OF PRIORITY:
- 21 (A) PAYMENT OF COSTS.
- 22 (B) PAYMENT OF FINES.
- 23 (C) PAYMENT OF PROBATION OR PAROLE SUPERVISION FEES.
- 24 (D) PAYMENT OF ASSESSMENTS AND OTHER PAYMENTS, INCLUDING
- 25 REIMBURSEMENT TO THIRD PARTIES WHO REIMBURSED A VICTIM FOR HIS OR
- 26 HER LOSS.

- 1 (4) IN CASES INVOLVING PROSECUTIONS FOR VIOLATIONS OF LOCAL
- 2 ORDINANCES, MONEY ALLOCATED UNDER SUBSECTION (2) FOR PAYMENT OF
- 3 FINES, COSTS, AND ASSESSMENTS OR PAYMENTS OTHER THAN VICTIM PAY-
- 4 MENTS SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:
- 5 (A) PAYMENT OF FINES AND COSTS.
- **6** (B) PAYMENT OF ASSESSMENTS AND OTHER PAYMENTS.
- 7 (5) AS USED IN THIS SECTION, "VICTIM PAYMENT" MEANS RESTITU-
- 8 TION ORDERED TO BE PAID TO THE VICTIM, TO THE VICTIM'S ESTATE,
- 9 BUT NOT TO A PERSON WHO REIMBURSED THE VICTIM FOR HIS OR HER
- 10 LOSS; OR AN ASSESSMENT ORDERED UNDER SECTION 5 OF 1989 PA 196,
- **11** MCL 780.905.
- 12 Sec. 78. (1) Upon the request of the victim, the prosecut-
- 13 ing attorney shall notify the victim of the following:
- 14 (a) That the defendant has filed an appeal of his or her
- 15 conviction OR SENTENCE OR THAT THE PROSECUTING ATTORNEY FILED AN
- 16 APPEAL.
- 17 (b) Whether the defendant has been ordered released on bail
- 18 or other recognizance pending the disposition of the appeal. If
- 19 the prosecuting attorney is notified that the defendant has been
- 20 ordered released on bail or other recognizance pending disposi-
- 21 tion of the appeal, the prosecuting attorney shall use any means
- 22 reasonably calculated to give the victim notice of that order
- 23 within 24 hours after the prosecuting attorney is notified of the
- 24 order.
- 25 (c) The time and place of any appellate court proceedings
- 26 and any changes in the time or place of those proceedings.

- 1 (d) The result of the appeal. If the prosecuting attorney
- 2 is notified that the conviction is ordered reversed, or THE
- 3 SENTENCE IS VACATED, the case is remanded for further
- 4 proceedings A NEW TRIAL, OR THE PROSECUTING ATTORNEY'S APPEAL IS
- 5 DENIED, the AND IF THE PROSECUTING ATTORNEY HAS FILED THE
- 6 APPROPRIATE NOTICE WITH THE APPELLATE COURT, THE APPELLATE COURT
- 7 SHALL EXPEDITE DELIVERY OF THE RELEVANT DOCUMENT TO THE PROSECUT-
- 8 ING ATTORNEY'S OFFICE BY ANY MEANS REASONABLY CALCULATED TO GIVE
- 9 THE PROSECUTING ATTORNEY PROMPT NOTICE. THE prosecuting attorney
- 10 shall use any means reasonably calculated to give the victim
- 11 notice of that order within 24 hours after the prosecuting attor-
- 12 ney is notified of the order.
- 13 (2) If the prosecuting attorney is not successful in notify-
- 14 ing the victim of an event described in subsection (1) within the
- 15 period set forth in that subsection, for notification, the
- 16 prosecuting attorney shall notify the victim of that event as
- 17 soon as possible by any means reasonably calculated to give the
- 18 victim prompt actual notice.
- 19 (3) Upon the request of the victim, the prosecuting attorney
- 20 shall provide the victim with a brief explanation in plain
- 21 English of the appeal process, including the possible
- 22 dispositions.
- 23 (4) If the defendant's conviction is reversed and the case
- 24 is returned to the trial court for further proceedings OR A NEW
- 25 TRIAL, the victim shall have HAS the same rights AS previously
- 26 requested during the proceedings $\frac{}{}$ which THAT led to the appeal.

- 1 Sec. 78a. (1) Upon the written request of a victim of a
- 2 serious misdemeanor, the sheriff shall mail to the victim the
- 3 following, as applicable, about a prisoner who has been sentenced
- 4 to imprisonment under the jurisdiction of the sheriff for commis-
- 5 sion of that serious misdemeanor:
- (a) Within 30 days after the request, notice of the
- 7 sheriff's calculation of the earliest release date of the prison-
- 8 er, with all potential good time or disciplinary credits consid-
- 9 ered if the sentence of imprisonment exceeds 90 days. The victim
- 10 may request 1-time only notice of the calculation described in
- 11 this subdivision.
- 12 (b) Notice of the escape of the person accused, convicted,
- 13 or imprisoned for committing a serious misdemeanor against the
- 14 victim, as provided in section 78b.
- 15 (B) $\frac{(c)}{(c)}$ Notice that a prisoner has had his or her name
- 16 legally changed while imprisoned in the county jail or within 2
- 17 years of release from the county jail.
- 18 (C) NOTICE THAT THE PRISONER HAS BEEN PLACED ON DAY PAROLE
- 19 OR WORK RELEASE.
- (2) When a defendant is sentenced to a term of imprisonment, 20
- 21 the prosecuting attorney shall provide the victim with a form the
- 22 victim may submit to receive the notices provided for under this
- 23 section or section 78b. The form shall include the address of
- 24 the sheriff's department to which the form may be sent.
- Enacting section 1. This amendatory act takes effect June
- **26** 1, 2001.