

HOUSE BILL No. 4299

March 2, 2017, Introduced by Reps. Runestad, Kosowski, Lucido, Canfield, Hornberger, LaGrand, Marino, Robinson, Gay-Dagnogo, Jones, Guerra and Greimel and referred to the Committee on Judiciary.

A bill to amend 1961 PA 236, entitled "Revised judicature act of 1961," by amending section 2163a (MCL 600.2163a), as amended by 2012 PA 170.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 2163a. (1) As used in this section:

2 (a) "Custodian of the videorecorded statement" means the
3 department of **HEALTH AND** human services, **THE** investigating law
4 enforcement agency, prosecuting attorney, or **THE** department of
5 attorney general or another person designated under the county
6 protocols established as required by section 8 of the child
7 protection law, 1975 PA 238, MCL 722.628.

8 (b) "Developmental disability" means that term as defined in

1 section 100a of the mental health code, 1974 PA 258, MCL 330.1100a,
2 except that, for the purposes of implementing this section,
3 developmental disability includes only a condition that is
4 attributable to a mental impairment or to a combination of mental
5 and physical impairments and does not include a condition
6 attributable to a physical impairment unaccompanied by a mental
7 impairment.

8 (c) "Videorecorded statement" means a witness's statement
9 taken by a custodian of the videorecorded statement as provided in
10 subsection (5). Videorecorded statement does not include a
11 videorecorded deposition taken as provided in subsections (18) and
12 (19).

13 (d) "Vulnerable adult" means that term as defined in section
14 145m of the Michigan penal code, 1931 PA 328, MCL 750.145m.

15 (e) "Witness" means an alleged victim of an offense listed
16 under subsection (2) who is any of the following:

17 (i) A person under 16 years of age.

18 (ii) A person 16 years of age or older with a developmental
19 disability.

20 (iii) A vulnerable adult.

21 (2) This section only applies to the following:

22 (a) For purposes of subsection (1) (e) (i) and (ii),
23 prosecutions and proceedings under section 136b, 145c, 520b to
24 520e, or 520g of the Michigan penal code, 1931 PA 328, MCL
25 750.136b, 750.145c, 750.520b to 750.520e, and 750.520g, or under
26 former section 136 or 136a of the Michigan penal code, 1931 PA 328.

27 (b) For purposes of subsection (1) (e) (iii), 1 or more of the

1 following:

2 (i) Prosecutions and proceedings under section 110a, 145n,
3 145o, 145p, 174, or 174a of the Michigan penal code, 1931 PA 328,
4 MCL 750.110a, 750.145n, 750.145o, 750.145p, 750.174, and 750.174a.

5 (ii) Prosecutions and proceedings for an assaultive crime as
6 that term is defined in section 9a of chapter X of the code of
7 criminal procedure, 1927 PA 175, MCL 770.9a.

8 (3) If pertinent, the witness shall be permitted the use of
9 dolls or mannequins, including, but not limited to, anatomically
10 correct dolls or mannequins, to assist the witness in testifying on
11 direct and cross-examination.

12 (4) A witness who is called upon to testify shall be permitted
13 to have a support person sit with, accompany, or be in close
14 proximity to the witness during his or her testimony. A notice of
15 intent to use a support person shall name the support person,
16 identify the relationship the support person has with the witness,
17 and give notice to all parties to the proceeding that the witness
18 may request that the named support person sit with the witness when
19 the witness is called upon to testify during any stage of the
20 proceeding. The notice of intent to use a named support person
21 shall be filed with the court and shall be served upon all parties
22 to the proceeding. The court shall rule on a motion objecting to
23 the use of a named support person before the date ~~at which~~ **WHEN** the
24 witness desires to use the support person.

25 (5) A custodian of the videorecorded statement may take a
26 witness's videorecorded statement before the normally scheduled
27 date for the defendant's preliminary examination. The videorecorded

1 statement shall state the date and time that the statement was
2 taken; shall identify the persons present in the room and state
3 whether they were present for the entire ~~videorecording~~ **VIDEO**
4 **RECORDING** or only a portion of the ~~videorecording~~; **VIDEO RECORDING**;
5 and shall show a time clock that is running during the taking of
6 the videorecorded statement.

7 (6) A videorecorded statement may be considered in court
8 proceedings only for 1 or more of the following:

9 (a) ~~It may be admitted~~ **ADMISSION** as evidence at all pretrial
10 proceedings, except that it may not be introduced at the
11 preliminary examination instead of the live testimony of the
12 witness.

13 (b) ~~It may be admitted~~ **ADMISSION** for impeachment purposes.

14 (c) ~~It may be considered~~ **CONSIDERATION** by the court in
15 determining the sentence.

16 (d) ~~It may be used~~ **USE** as a factual basis for a no contest
17 plea or to supplement a guilty plea.

18 **(E) CONSIDERATION BY A HEARING OFFICER IN A HEARING HELD UNDER**
19 **SECTION 7(6) OF THE CHILD PROTECTION LAW, 1975 PA 238, MCL 722.627.**

20 (7) A videorecorded deposition may be considered in court
21 proceedings only as provided by law.

22 (8) In a videorecorded statement, the questioning of the
23 witness should be full and complete; shall be in accordance with
24 the forensic interview protocol implemented as required by section
25 8 of the child protection law, 1975 PA 238, MCL 722.628, or as
26 otherwise provided by law; and, if appropriate for the witness's
27 developmental level or mental acuity, shall include, but is not

1 limited to, all of the following areas:

2 (a) The time and date of the alleged offense or offenses.

3 (b) The location and area of the alleged offense or offenses.

4 (c) The relationship, if any, between the witness and the
5 accused.

6 (d) The details of the offense or offenses.

7 (e) The names of any other persons known to the witness who
8 may have personal knowledge of the alleged offense or offenses.

9 (9) A custodian of the videorecorded statement may release or
10 consent to the release or use of a videorecorded statement or
11 copies of a videorecorded statement to a law enforcement agency, an
12 agency authorized to prosecute the criminal case to which the
13 videorecorded statement relates, or an entity that is part of
14 county protocols established under section 8 of the child
15 protection law, 1975 PA 238, MCL 722.628, or as otherwise provided
16 by law. The defendant and, if represented, his or her attorney has
17 the right to view and hear a videorecorded statement before the
18 defendant's preliminary examination. Upon request, the prosecuting
19 attorney shall provide the defendant and, if represented, his or
20 her attorney with reasonable access and means to view and hear the
21 videorecorded statement at a reasonable time before the defendant's
22 pretrial or trial of the case, **OR HEARING HELD UNDER SECTION 7(6)**
23 **OF THE CHILD PROTECTION LAW, 1975 PA 238, MCL 722.627.** In
24 preparation for a court proceeding and under protective conditions,
25 including, but not limited to, a prohibition on the copying,
26 release, display, or circulation of the videorecorded statement,
27 the court may order that a copy of the videorecorded statement be

1 given to the defense. **THE ORDER SHALL SPECIFY WHO MAY VIEW THE**
2 **VIDEORECORDED STATEMENT, INDICATE THE TIME BY WHICH THE**
3 **VIDEORECORDED STATEMENT IS REQUIRED TO BE RETURNED, AND STATE A**
4 **REASON FOR THE RELEASE OF THE VIDEORECORDED STATEMENT.**

5 (10) If authorized by the prosecuting attorney in the county
6 in which the videorecorded statement was taken, a videorecorded
7 statement may be used for purposes of training the custodians of
8 the videorecorded statement in that county on the forensic
9 interview protocol implemented as required by section 8 of the
10 child protection law, 1975 PA 238, MCL 722.628, or as otherwise
11 provided by law.

12 (11) Except as provided in this section, an individual,
13 including, but not limited to, a custodian of the videorecorded
14 statement, the witness, or the witness's parent, guardian, guardian
15 ad litem, or attorney, shall not release or consent to release a
16 videorecorded statement or a copy of a videorecorded statement.

17 (12) A videorecorded statement that becomes part of the court
18 record is subject to a protective order of the court for the
19 purpose of protecting the privacy of the witness.

20 (13) A videorecorded statement shall not be copied or
21 reproduced in any manner except as provided in this section. A
22 videorecorded statement is exempt from disclosure under the freedom
23 of information act, 1976 PA 442, MCL 15.231 to 15.246, is not
24 subject to release under another statute, and is not subject to
25 disclosure under the Michigan court rules governing discovery. This
26 section does not prohibit the production or release of a transcript
27 of a videorecorded statement.

1 (14) If, upon the motion of a party made before the
2 preliminary examination, the court finds on the record that the
3 special arrangements specified in subsection (15) are necessary to
4 protect the welfare of the witness, the court shall order those
5 special arrangements. In determining whether it is necessary to
6 protect the welfare of the witness, the court shall consider all of
7 the following:

8 (a) The age of the witness.

9 (b) The nature of the offense or offenses.

10 (c) The desire of the witness or the witness's family or
11 guardian to have the testimony taken in a room closed to the
12 public.

13 (d) The physical condition of the witness.

14 (15) If the court determines on the record that it is
15 necessary to protect the welfare of the witness and grants the
16 motion made under subsection (14), the court shall order both of
17 the following:

18 (a) All persons not necessary to the proceeding shall be
19 excluded during the witness's testimony from the courtroom where
20 the preliminary examination is held. Upon request by any person and
21 the payment of the appropriate fees, a transcript of the witness's
22 testimony shall be made available.

23 (b) In order to protect the witness from directly viewing the
24 defendant, the courtroom shall be arranged so that the defendant is
25 seated as far from the witness stand as is reasonable and not
26 directly in front of the witness stand. The defendant's position
27 shall be located so as to allow the defendant to hear and see the

1 witness and be able to communicate with his or her attorney.

2 (16) If upon the motion of a party made before trial the court
3 finds on the record that the special arrangements specified in
4 subsection (17) are necessary to protect the welfare of the
5 witness, the court shall order those special arrangements. In
6 determining whether it is necessary to protect the welfare of the
7 witness, the court shall consider all of the following:

8 (a) The age of the witness.

9 (b) The nature of the offense or offenses.

10 (c) The desire of the witness or the witness's family or
11 guardian to have the testimony taken in a room closed to the
12 public.

13 (d) The physical condition of the witness.

14 (17) If the court determines on the record that it is
15 necessary to protect the welfare of the witness and grants the
16 motion made under subsection (16), the court shall order 1 or more
17 of the following:

18 (a) All persons not necessary to the proceeding shall be
19 excluded during the witness's testimony from the courtroom where
20 the trial is held. The witness's testimony shall be broadcast by
21 closed-circuit television to the public in another location out of
22 sight of the witness.

23 (b) In order to protect the witness from directly viewing the
24 defendant, the courtroom shall be arranged so that the defendant is
25 seated as far from the witness stand as is reasonable and not
26 directly in front of the witness stand. The defendant's position
27 shall be the same for all witnesses and shall be located so as to

1 allow the defendant to hear and see all witnesses and be able to
2 communicate with his or her attorney.

3 (c) A questioner's stand or podium shall be used for all
4 questioning of all witnesses by all parties and shall be located in
5 front of the witness stand.

6 (18) If, upon the motion of a party or in the court's
7 discretion, the court finds on the record that the witness is or
8 will be psychologically or emotionally unable to testify at a court
9 proceeding even with the benefit of the protections afforded the
10 witness in subsections (3), (4), (15), and (17), the court shall
11 order that the witness may testify outside the physical presence of
12 the defendant by closed circuit television or other electronic
13 means that allows the witness to be observed by the trier of fact
14 and the defendant when questioned by the parties.

15 (19) For purposes of the videorecorded deposition under
16 subsection (18), the witness's examination and cross-examination
17 shall proceed in the same manner as if the witness testified at the
18 court proceeding for which the videorecorded deposition is to be
19 used. The court shall permit the defendant to hear the testimony of
20 the witness and to consult with his or her attorney.

21 (20) This section is in addition to other protections or
22 procedures afforded to a witness by law or court rule.

23 (21) A person who intentionally releases a videorecorded
24 statement in violation of this section is guilty of a misdemeanor
25 punishable by imprisonment for not more than ~~93 days~~ **1 YEAR** or a
26 fine of not more than ~~\$500.00~~, **\$1,000.00**, or both.

27 **(22) THE COURT SHALL RETAIN A VIDEORECORDED STATEMENT MADE**

1 UNDER THIS SECTION AS REQUIRED BY SUPREME COURT RULE. ALL OTHER
2 ENTITIES SHALL STORE A VIDEORECORDED STATEMENT MADE UNDER THIS
3 SECTION IN ACCORDANCE WITH THE COUNTY PROTOCOLS ESTABLISHED UNDER
4 SECTION 8 OF THE CHILD PROTECTION LAW, 1975 PA 238, MCL 722.628.

5 Enacting section 1. This amendatory act takes effect 90 days
6 after the date it is enacted into law.

7 Enacting section 2. This amendatory act does not take effect
8 unless all of the following bills of the 99th Legislature are
9 enacted into law:

10 (a) Senate Bill No. ____ or House Bill No. 4298 (request no.
11 00417'17).

12 (b) Senate Bill No. ____ or House Bill No. 4300 (request no.
13 00419'17).