

## **HOUSE BILL No. 4068**

February 2, 1993, Introduced by Reps. Nye, Weeks, Dalman, Hoffman, Horton, Martin and McNutt and referred to the Committee on Judiciary.

A bill to amend sections 113, 8313, 8375, and 8512 of Act No. 236 of the Public Acts of 1961, entitled as amended "Revised judicature act of 1961," section 8512 as amended by Act No. 278 of the Public Acts of 1984, being sections 600.113, 600.8313, 600.8375, and 600.8512 of the Michigan Compiled Laws; and to add section 8392 and chapter 88.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Section 1. Sections 113, 8313, 8375, and 8512 of Act 2 No. 236 of the Public Acts of 1961, section 8512 as amended by 3 Act No. 278 of the Public Acts of 1984, being sections 600.113, 4 600.8313, 600.8375, and 600.8512 of the Michigan Compiled Laws, 5 are amended and section 8392 and chapter 88 are added to read as 6 follows:

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- 1 Sec. 113. (1) As used in this act:
- 2 (a) "Civil infraction" means an act or omission THAT IS
- 3 prohibited by STATE OR LOCAL law -which- AND THAT is not a crime
- 4 as defined in section 5 of THE MICHIGAN PENAL CODE, Act No. 328
- 5 of the Public Acts of 1931, being section 750.5 of the Michigan
- 6 Compiled Laws, and for which civil sanctions may be ordered.
- 7 (b) "Civil infraction action" means a civil action in which
- 8 the defendant is alleged to be responsible for a civil
- 9 infraction.
- 10 (2) Except as otherwise provided in this act, a civil
- 11 infraction action involving a traffic or parking violation shall
- 12 be governed by THE MICHIGAN VEHICLE CODE, Act No. 300 of the
- 13 Public Acts of 1949, as amended, being sections 257.1 to 257.923
- 14 of the Michigan Compiled Laws.
- 15 (3) EXCEPT AS OTHERWISE PROVIDED IN THIS ACT, A CIVIL
- 16 INFRACTION ACTION IS GOVERNED BY CHAPTER 88.
- 17 (4) -(3) A determination that a person is responsible for a
- 18 civil infraction and thus subject to civil sanctions shall be by
- 19 a preponderance of the evidence.
- 20 Sec. 8313. All violations A VIOLATION of state criminal
- 21 law shall be prosecuted in the district court by the prosecuting
- 22 attorney. All ordinance violations which are misdemeanors or
- 23 which are A VIOLATION OF A LAW OF A POLITICAL SUBDIVISION THAT
- 24 IS A MISDEMEANOR OR THAT IS not designated as A civil
- 25 -infractions INFRACTION shall be prosecuted in the district
- 26 court by the attorney for the political subdivision whose law was
- 27 violated. If the violation is a civil infraction, the

- prosecuting attorney or attorney for the political subdivision shall be required to appear in court only in those civil infraction actions which THAT are contested before a judge of the district court in a formal hearing as provided in section 747 of THE MICHIGAN VEHICLE CODE, Act No. 300 of the Public Acts of 1949, being section 257.747 of the Michigan Compiled Laws, OR 7 SECTION 8821, AS APPLICABLE.
- Sec. 8375. The district court may assess the same costs as g are permitted in the circuit court. In civil infraction actions 10 the district court may assess costs as provided in section 907 of 11 THE MICHIGAN VEHICLE CODE, Act No. 300 of the Public Acts of 12 1949, being section 257.907 of the Michigan Compiled Laws, OR 13 SECTION 8827, AS APPLICABLE. A district court magistrate may 14 assess costs in an amount fixed by rule of the district court. 8392. (1) UPON THE APPROVAL OF THE GOVERNING BODY OF 16 A DISTRICT CONTROL UNIT, THE DISTRICT COURT MAY ESTABLISH WITHIN 17 THE COURT A CIVIL INFRACTION BUREAU. THE CIVIL INFRACTION BUREAU 18 MAY UTILIZE CLERKS OR OTHER PERSONNEL OF THE DISTRICT COURT TO 19 ACCEPT, AS AUTHORIZED BY THE JUDGES OF THE DISTRICT, ADMISSIONS 20 FOR CIVIL INFRACTIONS UNDER CHAPTER 88, AND TO COLLECT CIVIL 21 FINES AND COSTS AS PRESCRIBED BY THE JUDGES OF THE DISTRICT. 22 CHIEF OR ONLY JUDGE OF THE DISTRICT, SUBJECT TO THE SUPERVISION 23 OF THE SUPREME COURT, HAS AUTHORITY OVER THE CIVIL INFRACTION 24 BUREAU PERSONNEL AND SHALL DETERMINE THE LOCATION AND NUMBER OF 25 CIVIL INFRACTION BUREAU OFFICES. APPEALS AS OF RIGHT MAY BE 26 TAKEN FROM THE CIVIL INFRACTION BUREAU TO THE DISTRICT COURT.

- 1 APPEALS SHALL BE TAKEN WITHIN 7 DAYS AFTER THE ENTRY OF THE CIVIL
- 2 INFRACTION ADMISSION AND SHALL BE HEARD DE NOVO.
- 3 (2) A CIVIL INFRACTION BUREAU MAY BE COMBINED WITH A TRAFFIC 4 BUREAU.
- Sec. 8512. (1) A district court magistrate may hear and
- 6 preside over civil infraction admissions and admissions with
- 7 explanation and conduct informal hearings in civil infraction
- 8 actions pursuant to section 746 of THE MICHIGAN VEHICLE CODE, Act
- 9 No. 300 of the Public Acts of 1949, being section 257.746 of the
- 10 Michigan Compiled Laws, OR SECTION 8819, AS APPLICABLE. In exer-
- 11 cising the authority conferred by this subsection, the magistrate
- 12 may administer oaths, examine witnesses, and make findings of
- 13 fact and conclusions of law. If the defendant is determined to
- 14 be responsible for a civil infraction, the magistrate may impose
- 15 the civil sanctions authorized by section 907 of Act No. 300 of
- 16 the Public Acts of 1949, being section 257.907 of the Michigan
- 17 Compiled Laws, OR SECTION 8827, AS APPLICABLE.
- 18 (2) A district court magistrate shall not conduct an infor-
- 19 mal hearing in a civil infraction action INVOLVING A TRAFFIC OR
- 20 PARKING VIOLATION GOVERNED BY ACT NO. 300 OF THE PUBLIC ACTS OF
- 21 1949, BEING SECTIONS 257.1 TO 257.923 OF THE MICHIGAN COMPILED
- 22 LAWS, until he or she has successfully completed a special train-
- 23 ing course in traffic law adjudication and sanctions. which
- 24 THE course shall be given periodically by the state court
- 25 administrator.
- 26 (3) A district court magistrate may exercise the authority
- 27 conferred by this section only to the extent expressly authorized

- by the chief judge, presiding judge, or only judge of the district court district.
- CHAPTER 88.
- 4 CIVIL INFRACTIONS
- 5 SEC. 8801. (1) THIS CHAPTER APPLIES ONLY TO A CIVIL INFRAC-
- 6 TION ACTION INVOLVING A VIOLATION OF STATE LAW THAT IS DESIGNATED
- 7 AS A CIVIL INFRACTION.
- 8 (2) THIS CHAPTER DOES NOT APPLY TO A CIVIL INFRACTION ACTION
- 9 INVOLVING A TRAFFIC OR PARKING VIOLATION.
- 10 SEC. 8803. AS USED IN THIS CHAPTER:
- (A) "CITATION" MEANS A WRITTEN COMPLAINT OR NOTICE TO APPEAR
- 12 IN COURT UPON WHICH A LAW ENFORCEMENT OFFICER RECORDS THE OCCUR-
- 13 RENCE OR EXISTENCE OF 1 OR MORE CIVIL INFRACTIONS BY THE PERSON
- 14 CITED.
- 15 (B) "CIVIL INFRACTION DETERMINATION" MEANS A DETERMINATION
- 16 THAT A DEFENDANT IS RESPONSIBLE FOR A CIVIL INFRACTION BY 1 OF
- 17 THE FOLLOWING:
- 18 (i) AN ADMISSION OF RESPONSIBILITY FOR THE CIVIL
- 19 INFRACTION.
- 20 (ii) AN ADMISSION OF RESPONSIBILITY FOR THE CIVIL INFRAC-
- 21 TION, "WITH EXPLANATION".
- 22 (iii) A PREPONDERANCE OF THE EVIDENCE AT AN INFORMAL HEARING
- 23 OR FORMAL HEARING ON THE QUESTION UNDER SECTION 8819 OR 8821,
- 24 RESPECTIVELY.
- 25 (iν) A DEFAULT JUDGMENT, FOR FAILING TO APPEAR AS DIRECTED
- 26 BY A CITATION OR OTHER NOTICE, AT A SCHEDULED APPEARANCE UNDER

- 1 SECTION 8817(3)(B) OR (4), AT AN INFORMAL HEARING UNDER
- 2 SECTION 8819, OR AT A FORMAL HEARING UNDER SECTION 8821.
- 3 (C) "LAW ENFORCEMENT OFFICER" MEANS ANY OF THE FOLLOWING:
- 4 (i) A SHERIFF OR DEPUTY SHERIFF.
- 5 (ii) AN OFFICER OF THE POLICE DEPARTMENT OF A CITY, VILLAGE,
- 6 OR TOWNSHIP, OR THE MARSHAL OF A CITY, VILLAGE, OR TOWNSHIP.
- 7 (iii) AN OFFICER OF THE MICHIGAN STATE POLICE.
- 8 (iv) A CONSERVATION OFFICER.
- 9 (v) A SECURITY EMPLOYEE EMPLOYED BY THE STATE PURSUANT TO
- 10 SECTION 6C OF ACT NO. 59 OF THE PUBLIC ACTS OF 1935, BEING
- 11 SECTION 28.6C OF THE MICHIGAN COMPILED LAWS.
- 12 (vi) A MOTOR CARRIER OFFICER APPOINTED PURSUANT TO
- 13 SECTION 6D OF ACT NO. 59 OF THE PUBLIC ACTS OF 1935, BEING
- 14 SECTION 28.6D OF THE MICHIGAN COMPILED LAWS.
- 15 (vii) A PUBLIC SAFETY OFFICER EMPLOYED BY A UNIVERSITY AS
- 16 AUTHORIZED BY EITHER OF THE FOLLOWING:
- 17 (A) ACT NO. 278 OF THE PUBLIC ACTS OF 1965, BEING
- 18 SECTIONS 390.711 TO 390.717 OF THE MICHIGAN COMPILED LAWS.
- 19 (B) ACT NO. 120 OF THE PUBLIC ACTS OF 1990, BEING
- 20 SECTIONS 390.1511 TO 390.1514 OF THE MICHIGAN COMPILED LAWS.
- 21 (viii) IF AUTHORIZED BY THE GOVERNING BODY OF A POLITICAL
- 22 SUBDIVISION, A CONSTABLE OF THE POLITICAL SUBDIVISION.
- SEC. 8805. (1) A CIVIL INFRACTION ACTION IS COMMENCED UPON
- 24 THE ISSUANCE OF A CITATION AS PROVIDED IN SECTION 8809. THE
- 25 PLAINTIFF IN A CIVIL INFRACTION ACTION IS THE STATE.
- 26 (2) THE DISTRICT COURT AND ANY MUNICIPAL COURT HAVE
- 27 JURISDICTION OVER CIVIL INFRACTION ACTIONS.

- 1 (3) THE TIME SPECIFIED IN A CITATION FOR APPEARANCE SHALL BE 2 WITHIN A REASONABLE TIME AFTER THE CITATION IS ISSUED PURSUANT TO 3 SECTION 8809.
- 4 (4) THE PLACE SPECIFIED IN THE CITATION FOR APPEARANCE SHALL
- 5 BE THE COURT REFERRED TO IN SUBSECTION (2) THAT HAS TERRITORIAL
- 6 JURISDICTION OF THE PLACE WHERE THE CIVIL INFRACTION OCCURRED.
- 7 VENUE IN THE DISTRICT COURT IS GOVERNED BY SECTION 8312.
- 8 (5) IF THE PERSON CITED IS A MINOR, THAT INDIVIDUAL SHALL BE
- 9 PERMITTED TO APPEAR IN COURT OR TO ADMIT RESPONSIBILITY FOR A
- 10 CIVIL INFRACTION WITHOUT THE NECESSITY OF APPOINTMENT OF A GUARD-
- 11 IAN OR NEXT FRIEND. THE COURTS LISTED IN SUBSECTION (2) SHALL
- 12 HAVE JURISDICTION OVER THE MINOR AND MAY PROCEED IN THE SAME
- 13 MANNER AND IN ALL RESPECTS AS IF THAT INDIVIDUAL WERE AN ADULT.
- SEC. 8807. (1) EACH CITATION SHALL BE NUMBERED CONSECUTIVE-
- 15 LY, BE IN A FORM AS APPROVED BY THE STATE COURT ADMINISTRATOR,
- 16 AND CONSIST OF THE FOLLOWING PARTS:
- 17 (A) THE ORIGINAL, WHICH IS A COMPLAINT AND NOTICE TO APPEAR
- 18 BY THE LAW ENFORCEMENT OFFICER AND SHALL BE FILED WITH THE COURT
- 19 IN WHICH THE APPEARANCE IS TO BE MADE.
- 20 (B) THE FIRST COPY, WHICH SHALL BE RETAINED BY THE LAW
- 21 ENFORCEMENT AGENCY.
- 22 (C) THE SECOND COPY, WHICH SHALL BE ISSUED TO THE ALLEGED
- 23 VIOLATOR IF THE VIOLATION IS A MISDEMEANOR.
- 24 (D) THE THIRD COPY, WHICH SHALL BE ISSUED TO THE ALLEGED
- 25 VIOLATOR IF THE VIOLATION IS A CIVIL INFRACTION.
- 26 (2) WITH THE PRIOR APPROVAL OF THE STATE COURT
- 27 ADMINISTRATOR, THE CITATION MAY BE MODIFIED AS TO CONTENT OR

- I NUMBER OF COPIES TO ACCOMMODATE LAW ENFORCEMENT AND LOCAL COURT
- 2 PROCEDURES AND PRACTICES. USE OF THIS CITATION FOR VIOLATIONS
- 3 OTHER THAN CIVIL INFRACTIONS IS OPTIONAL.
- 4 (3) A COMPLAINT FOR A CIVIL INFRACTION SIGNED BY A LAW
- 5 ENFORCEMENT OFFICER SHALL BE TREATED AS MADE UNDER OATH IF THE
- 6 VIOLATION ALLEGED IN THE COMPLAINT OCCURRED OR WAS COMMITTED IN
- 7 THE SIGNING OFFICER'S PRESENCE AND IF THE COMPLAINT CONTAINS THE
- 8 FOLLOWING STATEMENT IMMEDIATELY ABOVE THE DATE AND SIGNATURE OF
- 9 THE OFFICER: "I DECLARE UNDER THE PENALTIES OF PERJURY THAT THE
- 10 STATEMENTS ABOVE ARE TRUE TO THE BEST OF MY INFORMATION, KNOWL-
- 11 EDGE, AND BELIEF."
- 12 SEC. 8809. (1) A LAW ENFORCEMENT OFFICER WHO WITNESSES A
- 13 PERSON VIOLATING STATE LAW, THE VIOLATION OF WHICH IS A CIVIL
- 14 INFRACTION, MAY STOP THE PERSON, DETAIN THE PERSON TEMPORARILY
- 15 FOR THE PURPOSE OF ISSUING A CITATION, AND PREPARE AND SUBSCRIBE,
- 16 AS SOON AS POSSIBLE AND AS COMPLETELY AS POSSIBLE, AN ORIGINAL
- 17 AND 3 COPIES OF A CITATION.
- 18 (2) A LAW ENFORCEMENT OFFICER MAY ISSUE A CITATION TO A
- 19 PERSON IF, BASED UPON PERSONAL INVESTIGATION, THE OFFICER HAS
- 20 REASONABLE CAUSE TO BELIEVE THAT THE PERSON IS RESPONSIBLE FOR A
- 21 CIVIL INFRACTION IN CONNECTION WITH AN ACCIDENT.
- 22 (3) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (2), A LAW
- 23 ENFORCEMENT OFFICER MAY ISSUE A CITATION TO A PERSON IF, BASED
- 24 UPON PERSONAL INVESTIGATION BY THE OFFICER OF A COMPLAINT BY
- 25 SOMEONE WHO WITNESSED THE PERSON VIOLATING STATE LAW, THE VIOLA-
- 26 TION OF WHICH IS A CIVIL INFRACTION, THE OFFICER HAS REASONABLE
- 27 CAUSE TO BELIEVE THAT THE PERSON IS RESPONSIBLE FOR A CIVIL

- 1 INFRACTION AND IF THE PROSECUTING ATTORNEY APPROVES IN WRITING
- 2 THE ISSUANCE OF THE CITATION.
- 3 (4) THE LAW ENFORCEMENT OFFICER SHALL PERSONALLY SERVE THE
- 4 THIRD COPY OF THE CITATION UPON THE ALLEGED VIOLATOR.
- 5 SEC. 8811. (1) A CITATION ISSUED PURSUANT TO SECTION 8809
- 6 SHALL NAME THE STATE AS THE PLAINTIFF AND SHALL CONTAIN THE NAME
- 7 AND ADDRESS OF THE DEFENDANT, THE CIVIL INFRACTION ALLEGED, THE
- 8 PLACE WHERE THE DEFENDANT SHALL APPEAR IN COURT, THE TELEPHONE
- 9 NUMBER OF THE COURT, THE TIME AT OR BY WHICH THE APPEARANCE SHALL
- 10 BE MADE, AND THE ADDITIONAL INFORMATION REQUIRED BY THIS
- 11 SECTION.
- 12 (2) THE CITATION SHALL INFORM THE DEFENDANT THAT HE OR SHE,
- 13 AT OR BY THE TIME SPECIFIED FOR APPEARANCE, MAY DO 1 OF THE
- 14 FOLLOWING:
- (A) ADMIT RESPONSIBILITY FOR THE CIVIL INFRACTION IN PERSON,
- 16 BY REPRESENTATION, OR BY MAIL.
- 17 (B) ADMIT RESPONSIBILITY FOR THE CIVIL INFRACTION "WITH
- 18 EXPLANATION" IN PERSON, BY REPRESENTATION, OR BY MAIL.
- (C) DENY RESPONSIBILITY FOR THE CIVIL INFRACTION BY DOING
- 20 EITHER OF THE FOLLOWING:
- 21 (i) APPEARING IN PERSON FOR AN INFORMAL HEARING BEFORE A
- 22 JUDGE OR A DISTRICT COURT MAGISTRATE, WITHOUT THE OPPORTUNITY OF
- 23 BEING REPRESENTED BY AN ATTORNEY.
- 24 (ii) APPEARING IN COURT FOR A FORMAL HEARING BEFORE A JUDGE,
- 25 WITH THE OPPORTUNITY OF BEING REPRESENTED BY AN ATTORNEY.
- 26 (3) THE CITATION SHALL INFORM THE DEFENDANT THAT IF THE
- 27 DEFENDANT DESIRES TO ADMIT RESPONSIBILITY "WITH EXPLANATION"

- 1 OTHER THAN BY MAIL OR TO HAVE AN INFORMAL HEARING OR A FORMAL
- 2 HEARING, THE DEFENDANT MUST APPLY TO THE COURT IN PERSON, BY
- 3 MAIL, BY TELEPHONE, OR BY REPRESENTATION WITHIN THE TIME SPECI-
- 4 FIED FOR APPEARANCE AND OBTAIN A SCHEDULED DATE AND TIME TO
- 5 APPEAR FOR A HEARING. A HEARING DATE MAY BE SPECIFIED ON THE
- 6 CITATION.
- 7 (4) THE CITATION SHALL CONTAIN A NOTICE IN BOLDFACED TYPE
- 8 THAT THE FAILURE OF THE DEFENDANT TO APPEAR WITHIN THE TIME SPEC-
- 9 IFIED IN THE CITATION OR AT THE TIME SCHEDULED FOR A HEARING OR
- 10 APPEARANCE WILL RESULT IN ENTRY OF A DEFAULT JUDGMENT AGAINST THE
- 11 DEFENDANT ON THE CIVIL INFRACTION AND IN THE IMMEDIATE SUSPENSION
- 12 OF THE DEFENDANT'S OPERATOR'S OR CHAUFFEUR'S LICENSE. TIMELY
- 13 APPLICATION TO THE COURT FOR A HEARING, RETURN OF THE CITATION
- 14 WITH AN ADMISSION OF RESPONSIBILITY WITH EXPLANATION, OR RETURN
- 15 OF THE CITATION WITH AN ADMISSION OF RESPONSIBILITY AND WITH FULL
- 16 PAYMENT OF APPLICABLE CIVIL FINES AND COSTS CONSTITUTES A TIMELY
- 17 APPEARANCE.
- 18 SEC. 8813. IF A LAW ENFORCEMENT OFFICER ISSUES A CITATION
- 19 UNDER SECTION 8809, THE COURT MAY ACCEPT AN ADMISSION WITH EXPLA-
- 20 NATION OR AN ADMISSION OR DENIAL OF RESPONSIBILITY UPON THE
- 21 CITATION WITHOUT THE NECESSITY OF A SWORN COMPLAINT. IF THE
- 22 DEFENDANT DENIES RESPONSIBILITY FOR THE CIVIL INFRACTION, FURTHER
- 23 PROCEEDINGS SHALL NOT BE HAD UNTIL A SWORN COMPLAINT IS FILED
- 24 WITH THE COURT.
- 25 SEC. 8815. A LAW ENFORCEMENT OFFICER WHO, KNOWING THE
- 26 STATEMENT IS FALSE, MAKES A MATERIALLY FALSE STATEMENT IN A
- 27 CITATION ISSUED UNDER SECTION 8809 IS GUILTY OF PERJURY, A FELONY

- 1 PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 15 YEARS, AND IN 2 ADDITION IS IN CONTEMPT OF COURT.
- SEC. 8817. (1) A PERSON TO WHOM A CITATION IS ISSUED UNDER
- 4 SECTION 8809 SHALL APPEAR BY OR AT THE TIME SPECIFIED IN THE
- 5 CITATION AND MAY RESPOND TO THE ALLEGATIONS IN THE CITATION AS
- 6 PROVIDED IN THIS SECTION.
- 7 (2) IF THE DEFENDANT WISHES TO ADMIT RESPONSIBILITY FOR THE
- 8 CIVIL INFRACTION, THE DEFENDANT MAY DO SO BY APPEARING IN PERSON,
- 9 BY REPRESENTATION, OR BY MAIL. IF APPEARANCE IS MADE BY REPRE-
- 10 SENTATION OR MAIL, THE COURT MAY ACCEPT THE ADMISSION WITH THE
- 11 SAME EFFECT AS THOUGH THE DEFENDANT PERSONALLY APPEARED IN
- 12 COURT. UPON ACCEPTANCE OF THE ADMISSION, THE COURT MAY ORDER ANY
- 13 OF THE SANCTIONS PERMITTED UNDER SECTION 8827.
- (3) IF THE DEFENDANT WISHES TO ADMIT RESPONSIBILITY FOR THE
- 15 CIVIL INFRACTION "WITH EXPLANATION", THE DEFENDANT MAY DO SO IN
- 16 EITHER OF THE FOLLOWING WAYS:
- 17 (A) BY APPEARING BY MAIL.
- 18 (B) BY CONTACTING THE COURT IN PERSON, BY MAIL, BY TELE-
- 19 PHONE, OR BY REPRESENTATION TO OBTAIN FROM THE COURT A SCHEDULED
- 20 DATE AND TIME TO APPEAR, AT WHICH TIME THE DEFENDANT SHALL APPEAR
- 21 IN PERSON OR BY REPRESENTATION.
- 22 (4) IF A DEFENDANT ADMITS RESPONSIBILITY FOR A CIVIL INFRAC-
- 23 TION "WITH EXPLANATION" UNDER SUBSECTION (3), THE COURT SHALL
- 24 ACCEPT THE ADMISSION AS THOUGH THE DEFENDANT HAS ADMITTED RESPON-
- 25 SIBILITY UNDER SUBSECTION (2) AND MAY CONSIDER THE DEFENDANT'S
- 26 EXPLANATION BY WAY OF MITIGATING ANY SANCTION THAT THE COURT MAY
- 27 ORDER UNDER SECTION 8827. IF APPEARANCE IS MADE BY

- 1 REPRESENTATION OR MAIL, THE COURT MAY ACCEPT THE ADMISSION WITH
- 2 THE SAME EFFECT AS THOUGH THE DEFENDANT PERSONALLY APPEARED IN
- 3 COURT, BUT THE COURT MAY REQUIRE THE DEFENDANT TO PROVIDE A FUR-
- 4 THER EXPLANATION OR TO APPEAR IN COURT.
- 5 (5) IF THE DEFENDANT WISHES TO DENY RESPONSIBILITY FOR A
- 6 CIVIL INFRACTION, THE DEFENDANT SHALL DO SO BY APPEARING FOR AN
- 7 INFORMAL OR FORMAL HEARING. IF THE HEARING DATE IS NOT SPECIFIED
- 8 ON THE CITATION, THE DEFENDANT SHALL CONTACT THE COURT IN PERSON,
- 9 BY REPRESENTATION, BY MAIL, OR BY TELEPHONE, AND OBTAIN A SCHED-
- 10 ULED DATE AND TIME TO APPEAR FOR AN INFORMAL OR FORMAL HEARING.
- 11 IF THE HEARING DATE IS SPECIFIED ON THE CITATION, THE DEFENDANT
- 12 SHALL APPEAR ON THAT DATE FOR AN INFORMAL HEARING UNLESS THE
- 13 DEFENDANT CONTACTS THE COURT AT LEAST 10 DAYS BEFORE THAT DATE IN
- 14 PERSON, BY REPRESENTATION, BY MAIL, OR BY TELEPHONE TO REQUEST A
- 15 FORMAL HEARING. THE COURT SHALL SCHEDULE AN INFORMAL HEARING,
- 16 UNLESS THE DEFENDANT EXPRESSLY REQUESTS A FORMAL HEARING. IF THE
- 17 DEFENDANT EXPRESSLY REQUESTS A FORMAL HEARING, THE COURT SHALL
- 18 SCHEDULE A FORMAL HEARING. IF AN INFORMAL OR FORMAL HEARING IS
- 19 SCHEDULED BY TELEPHONE, THE COURT SHALL MAIL THE DEFENDANT A CON-
- 20 FIRMING NOTICE OF THAT HEARING BY REGULAR MAIL TO THE ADDRESS
- 21 APPEARING ON THE CITATION OR TO AN ADDRESS THAT IS FURNISHED BY
- 22 THE DEFENDANT. AN INFORMAL HEARING SHALL BE CONDUCTED PURSUANT
- 23 TO SECTION 8819, AND A FORMAL HEARING SHALL BE CONDUCTED PURSUANT
- 24 TO SECTION 8821.
- 25 SEC. 8819. (1) AN INFORMAL HEARING SHALL BE CONDUCTED BY A
- 26 DISTRICT COURT MAGISTRATE, IF AUTHORIZED BY THE JUDGE OR JUDGES
- 27 OF THE DISTRICT COURT DISTRICT, OR BY A JUDGE OF THE DISTRICT

- 1 COURT OR A MUNICIPAL COURT. A DISTRICT COURT MAGISTRATE MAY
- 2 ADMINISTER OATHS, EXAMINE WITNESSES, AND MAKE FINDINGS OF FACT
- 3 AND CONCLUSIONS OF LAW AT AN INFORMAL HEARING. THE JUDGE OR DIS-
- A TRICT COURT MAGISTRATE SHALL CONDUCT THE INFORMAL HEARING IN AN
- 5 INFORMAL MANNER SO AS TO DO SUBSTANTIAL JUSTICE ACCORDING TO THE
- 6 RULES OF SUBSTANTIVE LAW, BUT IS NOT BOUND BY THE STATUTORY PRO-
- 7 VISIONS OR RULES OF PRACTICE, PROCEDURE, PLEADING, OR EVIDENCE,
- 8 EXCEPT PROVISIONS RELATING TO PRIVILEGED COMMUNICATIONS. THERE
- 9 SHALL NOT BE A JURY AT AN INFORMAL HEARING. A VERBATIM RECORD OF
- 10 AN INFORMAL HEARING IS NOT REQUIRED.
- (2) AT AN INFORMAL HEARING, THE DEFENDANT MAY NOT BE REPRE-
- 12 SENTED BY AN ATTORNEY AND THE PLAINTIFF MAY NOT BE REPRESENTED BY
- 13 THE PROSECUTING ATTORNEY.
- (3) NOTICE OF A SCHEDULED INFORMAL HEARING SHALL BE GIVEN TO
- 15 THE PLAINTIFF. THE PLAINTIFF AND DEFENDANT MAY SUBPOENA
- 16 WITNESSES. WITNESS FEES NEED NOT BE PAID IN ADVANCE TO A
- 17 WITNESS. WITNESS FEES FOR A WITNESS ON BEHALF OF THE PLAINTIFF
- 18 ARE PAYABLE BY THE DISTRICT CONTROL UNIT OF THE DISTRICT COURT
- 19 FOR THE PLACE WHERE THE HEARING OCCURS, OR BY THE CITY OR VILLAGE
- 20 IF THE HEARING INVOLVES AN ORDINANCE VIOLATION IN A DISTRICT
- 21 WHERE THE DISTRICT COURT IS NOT FUNCTIONING.
- 22 (4) IF THE JUDGE OR DISTRICT COURT MAGISTRATE DETERMINES BY
- 23 A PREPONDERANCE OF THE EVIDENCE THAT THE DEFENDANT IS RESPONSIBLE
- 24 FOR A CIVIL INFRACTION, THE JUDGE OR MAGISTRATE SHALL ENTER AN
- 25 ORDER AGAINST THE DEFENDANT AS PROVIDED IN SECTION 8827.
- 26 OTHERWISE, A JUDGMENT SHALL BE ENTERED FOR THE DEFENDANT, BUT THE
- 27 DEFENDANT IS NOT ENTITLED TO COSTS OF THE ACTION.

- 1 (5) THE PLAINTIFF OR DEFENDANT MAY APPEAL AN ADVERSE
- 2 JUDGMENT ENTERED AT AN INFORMAL HEARING, AN APPEAL FROM A MUNIC-
- 3 IPAL JUDGE SHALL BE A TRIAL DE NOVO IN THE CIRCUIT COURT. IN
- 4 OTHER INSTANCES, AN APPEAL SHALL BE DE NOVO IN THE FORM OF A
- 5 SCHEDULED FORMAL HEARING AS FOLLOWS:
- 6 (A) THE APPEAL FROM A JUDGE OF THE DISTRICT COURT SHALL BE
- 7 HEARD BY A DIFFERENT JUDGE OF THE DISTRICT.
- 8 (B) THE APPEAL FROM A DISTRICT COURT MAGISTRATE SHALL BE
- 9 HEARD BY A JUDGE OF THE DISTRICT.
- 10 SEC. 8821. (1) A FORMAL HEARING SHALL BE CONDUCTED ONLY BY
- 11 A JUDGE OF THE DISTRICT COURT OR A MUNICIPAL COURT.
- 12 (2) IN A FORMAL HEARING, THE DEFENDANT MAY BE REPRESENTED BY
- 13 AN ATTORNEY, BUT IS NOT ENTITLED TO COUNSEL APPOINTED AT PUBLIC
- 14 EXPENSE.
- 15 (3) NOTICE OF A FORMAL HEARING SHALL BE GIVEN TO THE PROSE-
- 16 CUTING ATTORNEY. THE PROSECUTING ATTORNEY SHALL APPEAR IN COURT
- 17 FOR A FORMAL HEARING AND IS RESPONSIBLE FOR THE ISSUANCE OF A
- 18 SUBPOENA TO EACH WITNESS FOR THE PLAINTIFF. THE DEFENDANT MAY
- 19 ALSO SUBPOENA WITNESSES. WITNESS FEES NEED NOT BE PAID IN
- 20 ADVANCE TO A WITNESS. WITNESS FEES FOR A WITNESS ON BEHALF OF
- 21 THE PLAINTIFF ARE PAYABLE BY THE DISTRICT CONTROL UNIT OF THE
- 22 DISTRICT COURT FOR THE PLACE WHERE THE HEARING OCCURS, OR BY THE
- 23 CITY OR VILLAGE IF THE HEARING INVOLVES AN ORDINANCE VIOLATION IN
- 24 A DISTRICT WHERE THE DISTRICT COURT IS NOT FUNCTIONING.
- 25 (4) THERE SHALL NOT BE A JURY TRIAL IN A FORMAL HEARING.
- 26 (5) IF THE JUDGE DETERMINES BY A PREPONDERANCE OF THE
- 27 EVIDENCE THAT THE DEFENDANT IS RESPONSIBLE FOR A CIVIL

- INFRACTION, THE JUDGE SHALL ENTER AN ORDER AGAINST THE DEFENDANT
- 2 AS PROVIDED IN SECTION 8827. OTHERWISE, A JUDGMENT SHALL BE
- 3 ENTERED FOR THE DEFENDANT, BUT THE DEFENDANT IS NOT ENTITLED TO
- A COSTS OF THE ACTION.
- SEC. 8823. (1) IF THE DEFENDANT FAILS TO APPEAR AS DIRECTED
- 6 BY THE CITATION OR OTHER NOTICE, AT A SCHEDULED APPEARANCE UNDER
- 7 SECTION 8817(3)(B) OR (4), AT A SCHEDULED INFORMAL HEARING, OR AT
- 8 A SCHEDULED FORMAL HEARING, THE COURT SHALL ENTER A DEFAULT JUDG-
- 9 MENT AGAINST THE DEFENDANT.
- (2) IF THE LAW ENFORCEMENT OFFICER WHO ISSUED THE CITATION
- 11 FOR A CIVIL INFRACTION FAILS TO APPEAR AT A SCHEDULED INFORMAL
- 12 HEARING OR IF THE PROSECUTING ATTORNEY FAILS TO APPEAR AT A
- 13 SCHEDULED FORMAL HEARING, THE COURT SHALL ENTER A JUDGMENT FOR
- 14 THE DEFENDANT, BUT THE DEFENDANT IS NOT ENTITLED TO COSTS OF THE
- 15 ACTION.
- sec. 8825. (1) A LAW ENFORCEMENT OFFICER ISSUING A CITATION
- 17 UNDER THIS CHAPTER FOR A CIVIL INFRACTION SHALL NOT ACCEPT A FEE
- 18 FOR ISSUING THE CITATION.
- 19 (2) A LAW ENFORCEMENT OFFICER WHO VIOLATES THIS SECTION IS
- 20 GUILTY OF MISCONDUCT IN OFFICE AND SUBJECT TO REMOVAL FROM
- 21 OFFICE.
- 22 SEC. 8827. (1) A CIVIL INFRACTION IS NOT A LESSER INCLUDED
- 23 OFFENSE OF A CRIMINAL OFFENSE.
- 24 (2) IF A DEFENDANT IS DETERMINED TO BE RESPONSIBLE OR
- 25 RESPONSIBLE "WITH EXPLANATION" FOR A CIVIL INFRACTION, THE JUDGE
- 26 OR DISTRICT COURT MAGISTRATE MAY ORDER THE DEFENDANT TO PAY A
- 27 CIVIL FINE AS PROVIDED BY LAW AND COSTS AS PROVIDED IN SUBSECTION

- 1 (3). IN THE ORDER OF JUDGMENT, THE JUDGE OR DISTRICT COURT
- 2 MAGISTRATE MAY GRANT A DEFENDANT PERMISSION TO PAY A CIVIL FINE
- 3 AND COSTS WITHIN A SPECIFIED PERIOD OF TIME OR IN SPECIFIED
- 4 INSTALLMENTS. OTHERWISE, THE CIVIL FINE AND COSTS ARE PAYABLE
- 5 IMMEDIATELY.
- 6 (3) IF A DEFENDANT IS ORDERED TO PAY A CIVIL FINE UNDER
- 7 SUBSECTION (2), THE JUDGE OR DISTRICT COURT MAGISTRATE SHALL SUM-
- 8 MARILY TAX AND DETERMINE THE COSTS OF THE ACTION, WHICH ARE NOT
- 9 LIMITED TO THE COSTS TAXABLE IN ORDINARY CIVIL ACTIONS AND MAY
- 10 INCLUDE ALL EXPENSES, DIRECT AND INDIRECT, TO WHICH THE PLAINTIFF
- 11 HAS BEEN PUT IN CONNECTION WITH THE CIVIL INFRACTION, UP TO THE
- 12 ENTRY OF JUDGMENT. COSTS OF NOT LESS THAN \$5.00 SHALL BE
- 13 ORDERED. COSTS SHALL NOT BE ORDERED IN EXCESS OF \$100.00. COSTS
- 14 IN A CIVIL INFRACTION ACTION IN THE DISTRICT COURT SHALL BE DIS-
- 15 TRIBUTED AS PROVIDED IN SECTIONS 8379 AND 8381. COSTS IN A CIVIL
- 16 INFRACTION ACTION IN A MUNICIPAL COURT SHALL BE PAID TO THE
- 17 COUNTY.
- 18 (4) A DISTRICT COURT MAGISTRATE SHALL IMPOSE THE SANCTIONS
- 19 PERMITTED UNDER SUBSECTION (2) ONLY TO THE EXTENT EXPRESSLY
- 20 AUTHORIZED BY THE CHIEF JUDGE OR ONLY JUDGE OF THE DISTRICT COURT
- 21 DISTRICT.
- 22 (5) EACH DISTRICT OF THE DISTRICT COURT AND EACH MUNICIPAL
- 23 COURT MAY ESTABLISH A SCHEDULE OF CIVIL FINES AND COSTS TO BE
- 24 IMPOSED FOR CIVIL INFRACTIONS THAT OCCUR WITHIN THE DISTRICT OR
- 25 CITY. IF A SCHEDULE IS ESTABLISHED, IT SHALL BE PROMINENTLY
- 26 POSTED AND READILY AVAILABLE FOR PUBLIC INSPECTION. A SCHEDULE

- 1 NEED NOT INCLUDE ALL VIOLATIONS THAT ARE DESIGNATED BY LAW AS 2 CIVIL INFRACTIONS.
- 3 (6) A DEFAULT IN THE PAYMENT OF A CIVIL FINE OR COSTS
- 4 ORDERED UNDER SUBSECTION (2) OR (3) OR AN INSTALLMENT OF THE FINE
- 5 OR COSTS MAY BE COLLECTED BY A MEANS AUTHORIZED FOR THE ENFORCE-
- 6 MENT OF A JUDGMENT UNDER CHAPTER 40 OR CHAPTER 60.
- 7 (7) IF A DEFENDANT FAILS TO ANSWER A CITATION OR A NOTICE TO
- 8 APPEAR IN COURT, OR FOR ANY MATTER PENDING, OR FAILS TO COMPLY
- 9 WITH AN ORDER OR JUDGMENT ISSUED PURSUANT TO THIS SECTION WITHIN
- 10 THE TIME PRESCRIBED BY THE COURT, THE OPERATOR'S OR CHAUFFEUR'S
- 11 LICENSE OF THAT DEFENDANT SHALL BE SUSPENDED UNDER SECTION 321A
- 12 OF THE MICHIGAN VEHICLE CODE, ACT NO. 300 OF THE PUBLIC ACTS OF
- 13 1949, BEING SECTION 257.321A OF THE MICHIGAN COMPILED LAWS, UNTIL
- 14 THE DEFENDANT HAS APPEARED BEFORE THE COURT AND ALL MATTERS
- 15 RELATING TO THE VIOLATION OR TO THE NONCOMPLIANCE ARE RESOLVED.
- 16 IN ADDITION TO THE SUSPENSION DESCRIBED IN THIS SUBSECTION, THE
- 17 COURT MAY PROCEED UNDER SECTION 8829.
- 18 (8) A DEFENDANT WHO FAILS TO COMPLY WITH AN ORDER OR JUDG-
- 19 MENT ISSUED UNDER THIS SECTION IS GUILTY OF A MISDEMEANOR.
- 20 SEC. 8829. (1) IF A DEFENDANT DEFAULTS IN THE PAYMENT OF A
- 2) CIVIL FINE OR COSTS OR OF ANY INSTALLMENT, AS ORDERED PURSUANT TO
- 22 SECTION 8827, THE COURT, UPON THE MOTION OF THE PLAINTIFF OR UPON
- 23 ITS OWN MOTION, MAY REQUIRE THE DEFENDANT TO SHOW CAUSE WHY THE
- 24 DEFAULT SHOULD NOT BE TREATED AS IN CIVIL CONTEMPT AND MAY ISSUE
- 25 A SUMMONS, ORDER TO SHOW CAUSE, OR A BENCH WARRANT OF ARREST FOR
- 26 THE DEFENDANT'S APPEARANCE.

- 1 (2) IF A CORPORATION OR AN ASSOCIATION IS ORDERED TO PAY A
- 2 CIVIL FINE OR COSTS, THE INDIVIDUALS AUTHORIZED TO MAKE
- 3 DISBURSEMENT SHALL PAY THE FINE OR COSTS, AND THEIR FAILURE TO DO
- 4 SO SHALL BE CIVIL CONTEMPT UNLESS THEY MAKE THE SHOWING REQUIRED
- 5 IN THIS SECTION.
- 6 (3) UNLESS THE DEFENDANT SHOWS THAT THE DEFAULT WAS NOT
- 7 ATTRIBUTABLE TO AN INTENTIONAL REFUSAL TO OBEY THE ORDER OF THE
- 8 COURT OR TO A FAILURE ON HIS OR HER PART TO MAKE A GOOD FAITH
- 9 EFFORT TO OBTAIN THE FUNDS REQUIRED FOR PAYMENT, THE COURT SHALL
- 10 FIND THAT THE DEFAULT CONSTITUTES A CIVIL CONTEMPT AND MAY ORDER
- 11 THE DEFENDANT COMMITTED UNTIL ALL OR A SPECIFIED PART OF THE
- 12 CIVIL FINE, COSTS, OR BOTH, IS PAID.
- 13 (4) IF IT APPEARS THAT THE DEFAULT IN THE PAYMENT OF A FINE
- 14 OR COSTS DOES NOT CONSTITUTE CIVIL CONTEMPT, THE COURT MAY ENTER
- 15 AN ORDER ALLOWING THE DEFENDANT ADDITIONAL TIME FOR PAYMENT,
- 16 REDUCING THE AMOUNT OF PAYMENT OR OF EACH INSTALLMENT, OR REVOK-
- 17 ING THE FINE OR COSTS.
- 18 (5) THE TERM OF IMPRISONMENT ON CIVIL CONTEMPT FOR NONPAY-
- 19 MENT OF A CIVIL FINE OR COSTS SHALL BE SPECIFIED IN THE ORDER OF
- 20 COMMITMENT, AND SHALL NOT EXCEED 1 DAY FOR EACH \$10.00 OF THE
- 21 FINE AND COSTS. A PERSON COMMITTED FOR NONPAYMENT OF A CIVIL
- 22 FINE OR COSTS SHALL BE GIVEN CREDIT TOWARD PAYMENT FOR EACH DAY
- 23 OF IMPRISONMENT AND EACH DAY OF DETENTION IN DEFAULT OF RECOGNI-
- 24 ZANCE BEFORE JUDGMENT AT THE RATE OF \$10.00 PER DAY.
- 25 (6) A DEFENDANT COMMITTED TO IMPRISONMENT FOR CIVIL CONTEMPT
- 26 FOR NONPAYMENT OF A CIVIL FINE OR COSTS SHALL NOT BE DISCHARGED
- 27 FROM CUSTODY UNTIL 1 OF THE FOLLOWING OCCURS:

- (A) THE DEFENDANT IS CREDITED WITH THE AMOUNT DUE PURSUANT TO SUBSECTION (5).
- 3 (B) THE AMOUNT DUE IS COLLECTED THROUGH EXECUTION OF PROCESS 4 OR OTHERWISE.
- 5 (C) THE AMOUNT DUE IS SATISFIED PURSUANT TO A COMBINATION OF 6 SUBDIVISIONS (A) AND (B).
- 7 (7) THE CIVIL CONTEMPT SHALL BE PURGED UPON DISCHARGE OF THE 8 DEFENDANT PURSUANT TO SUBSECTION (6).
- 9 SEC. 8831. (1) A CIVIL FINE WHICH IS ORDERED UNDER SECTION
- 10 8827 FOR A VIOLATION OF STATE STATUTE SHALL BE EXCLUSIVELY
- 11 APPLIED TO THE SUPPORT OF PUBLIC LIBRARIES AND COUNTY LAW LIBRAR-
- 12 IES IN THE SAME MANNER AS IS PROVIDED BY LAW FOR PENAL FINES
- 13 ASSESSED AND COLLECTED FOR VIOLATION OF A PENAL LAW OF THE
- (2) SUBSECTION (1) IS INTENDED TO MAINTAIN A SOURCE OF REVE-
- 16 NUE FOR PUBLIC LIBRARIES WHICH PREVIOUSLY RECEIVED PENAL FINES
- 17 FOR MISDEMEANOR VIOLATIONS OF STATE STATUTE WHICH ARE NOW DESIG-
- 18 NATED CIVIL INFRACTIONS.
- 19 Section 2. This amendatory act shall take effect January 1, 20 1994.
- 21 Section 3. This amendatory act shall not take effect unless
- 22 Senate Bill No. \_\_\_\_ or House Bill No. \_\_4069(request
- 23 no. 01422'93 a) of the 87th Legislature is enacted into law.