## SENATE BILL NO. 568

May 4, 1999, Introduced by Senator GOSCHKA and referred to the Committee on Families, Mental Health and Human Services.

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

by amending sections 1 and 16a of chapter IX (MCL 769.1 and 769.16a), section 1 of chapter IX as amended by 1998 PA 520 and section 16a of chapter IX as amended by 1993 PA 85.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 CHAPTER IX
- 2 Sec. 1. (1) A judge of a court having jurisdiction may pro-
- 3 nounce judgment against and pass sentence upon a person convicted
- 4 of an offense in that court. The sentence shall not exceed the
- 5 sentence prescribed by law. The court shall sentence a juvenile
- ${f 6}$  convicted of any of the following crimes in the same manner as an
- 7 adult:
- 8 (a) Arson of a dwelling in violation of section 72 of the
- 9 Michigan penal code, 1931 PA 328, MCL 750.72.

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- 1 (b) Assault with intent to commit murder in violation of
- 2 section 83 of the Michigan penal code, 1931 PA 328, MCL 750.83.
- 3 (c) Assault with intent to maim in violation of section 86
- 4 of the Michigan penal code, 1931 PA 328, MCL 750.86.
- 5 (d) Attempted murder in violation of section 91 of the
- 6 Michigan penal code, 1931 PA 328, MCL 750.91.
- 7 (e) Conspiracy to commit murder in violation of section 157a
- 8 of the Michigan penal code, 1931 PA 328, MCL 750.157a.
- **9** (f) Solicitation to commit murder in violation of section
- 10 157b of the Michigan penal code, 1931 PA 328, MCL 750.157b.
- 11 (g) First degree murder in violation of section 316 of the
- 12 Michigan penal code, 1931 PA 328, MCL 750.316.
- 13 (h) Second degree murder in violation of section 317 of the
- 14 Michigan penal code, 1931 PA 328, MCL 750.317.
- 15 (i) Kidnapping in violation of section 349 of the Michigan
- 16 penal code, 1931 PA 328, MCL 750.349.
- 17 (j) First degree criminal sexual conduct in violation of
- 18 section 520b of the Michigan penal code, 1931 PA 328, MCL
- **19** 750.520b.
- 20 (k) Armed robbery in violation of section 529 of the
- 21 Michigan penal code, 1931 PA 328, MCL 750.529.
- 22 (1) Carjacking in violation of section 529a of the Michigan
- 23 penal code, 1931 PA 328, MCL 750.529a.
- 24 (2) A person convicted of a felony or of a misdemeanor pun-
- 25 ishable by imprisonment for more than 92 days shall not be sen-
- 26 tenced until the court has examined the court file and has
- 27 determined that the person's fingerprints have been taken.

- 1 (3) Unless a juvenile is required to be sentenced in the
- 2 same manner as an adult under subsection (1), a judge of a court
- 3 having jurisdiction over a juvenile shall conduct a hearing at
- 4 the juvenile's sentencing to determine if the best interests of
- 5 the public would be served by placing the juvenile on probation
- 6 and committing the juvenile to an institution or agency described
- 7 in the youth rehabilitation services act, 1974 PA 150, MCL
- 8 803.301 to 803.309, or by imposing any other sentence provided by
- 9 law for an adult offender. Except as provided in subsection (5),
- 10 the court shall sentence the juvenile in the same manner as an
- 11 adult unless the court determines by a preponderance of the evi-
- 12 dence that the interests of the public would be best served by
- 13 placing the juvenile on probation and committing the juvenile to
- 14 an institution or agency described in the youth rehabilitation
- 15 services act, 1974 PA 150, MCL 803.301 to 803.309. The rules of
- 16 evidence do not apply to a hearing under this subsection. In
- 17 making the determination required under this subsection, the
- 18 judge shall consider all of the following, giving greater weight
- 19 to the seriousness of the alleged offense and the juvenile's
- 20 prior record of delinquency:
- 21 (a) The seriousness of the alleged offense in terms of com-
- 22 munity protection, including, but not limited to, the existence
- 23 of any aggravating factors recognized by the sentencing guide-
- 24 lines, the use of a firearm or other dangerous weapon, and the
- 25 impact on any victim.
- **26** (b) The juvenile's culpability in committing the alleged
- 27 offense, including, but not limited to, the level of the

- 1 juvenile's participation in planning and carrying out the offense
- 2 and the existence of any aggravating or mitigating factors recog-
- 3 nized by the sentencing guidelines.
- 4 (c) The juvenile's prior record of delinquency including,
- 5 but not limited to, any record of detention, any police record,
- 6 any school record, or any other evidence indicating prior delin-
- 7 quent behavior.
- 8 (d) The juvenile's programming history, including, but not
- 9 limited to, the juvenile's past willingness to participate mean-
- 10 ingfully in available programming.
- (e) The adequacy of the punishment or programming available
- 12 in the juvenile justice system.
- 13 (f) The dispositional options available for the juvenile.
- 14 (4) With the consent of the prosecutor and the defendant,
- 15 the court may waive the hearing required under subsection (3).
- 16 If the court waives the hearing required under subsection (3),
- 17 the court may place the juvenile on probation and commit the
- 18 juvenile to an institution or agency described in the youth reha-
- 19 bilitation services act, 1974 PA 150, MCL 803.301 to 803.309, but
- 20 shall not impose any other sentence provided by law for an adult
- 21 offender.
- 22 (5) If a juvenile is convicted of a violation or conspiracy
- 23 to commit a violation of section  $\frac{7401(2)(a)(i)}{(a)(i)}$  or 7403(2)(a)(i)
- **24** of the public health code, 1978 PA 368, MCL  $\frac{-333.7401}{100}$  and
- 25 333.7403, the court shall determine whether the best interests of
- 26 the public would be served by imposing the sentence provided by
- 27 law for an adult offender, by placing the individual on probation

- 1 and committing the individual to an institution or agency under
- 2 subsection (3), or by imposing a sentence of imprisonment for any
- 3 term of years but not less than 25 years. If the court deter-
- 4 mines by clear and convincing evidence that the best interests of
- 5 the public would be served by imposing a sentence of imprisonment
- 6 for any term of years but not less than 25 years, the court may
- 7 impose that sentence. In making its determination, the court
- 8 shall use the criteria specified in subsection (3).
- **9** (6) The court shall state on the record the court's findings
- 10 of fact and conclusions of law for the probation and commitment
- 11 decision or sentencing decision made under subsection (3). If a
- 12 juvenile is committed under subsection (3) to an institution or
- 13 agency described in the youth rehabilitation services act, 1974
- 14 PA 150, MCL 803.301 to 803.309, a transcript of the court's find-
- 15 ings shall be sent to the family independence agency or county
- 16 juvenile agency, as applicable.
- 17 (7) If a juvenile is committed under subsection (3) or (4)
- 18 to an institution or agency described in the youth rehabilitation
- 19 services act, 1974 PA 150, MCL 803.301 to 803.309, the written
- 20 order of commitment shall contain a provision for the reimburse-
- 21 ment to the court by the juvenile or those responsible for the
- 22 juvenile's support, or both, for the cost of care or service.
- 23 The amount of reimbursement ordered shall be reasonable, taking
- 24 into account both the income and resources of the juvenile and
- 25 those responsible for the juvenile's support. The amount may be
- 26 based upon the guidelines and model schedule prepared under
- 27 section 18(6) of chapter XIIA of THE PROBATE CODE OF 1939, 1939

- 1 PA 288, MCL 712A.18. The reimbursement provision applies during
- 2 the entire period the juvenile remains in care outside the
- 3 juvenile's own home and under court supervision. The court shall
- 4 provide for the collection of all amounts ordered to be reim-
- 5 bursed, and the money collected shall be accounted for and
- 6 reported to the county board of commissioners. Collections to
- 7 cover delinquent accounts or to pay the balance due on reimburse-
- 8 ment orders may be made after a juvenile is released or dis-
- 9 charged from care outside the juvenile's own home and under court
- 10 supervision. Twenty-five percent of all amounts collected pursu-
- 11 ant to an order entered under this subsection shall be credited
- 12 to the appropriate fund of the county to offset the administra-
- 13 tive cost of collections. The balance of all amounts collected
- 14 pursuant to an order entered under this subsection shall be
- 15 divided in the same ratio in which the county, state, and federal
- 16 government participate in the cost of care outside the juvenile's
- 17 own home and under county, state, or court supervision. The
- 18 court may also collect benefits paid by the government of the
- 19 United States for the cost of care of the juvenile. Money col-
- 20 lected for juveniles placed with or committed to the family inde-
- 21 pendence agency or a county juvenile agency shall be accounted
- 22 for and reported on an individual basis. In cases of delinquent
- 23 accounts, the court may also enter an order to intercept state
- 24 tax refunds or the federal income tax refund of a child, parent,
- 25 guardian, or custodian and initiate the necessary offset proceed-
- 26 ings in order to recover the cost of care or service. The court
- 27 shall send to the person who is the subject of the intercept

- 1 order advance written notice of the proposed offset. The notice
- 2 shall include notice of the opportunity to contest the offset on
- 3 the grounds that the intercept is not proper because of a mistake
- 4 of fact concerning the amount of the delinquency or the identity
- 5 of the person subject to the order. The court shall provide for
- 6 the prompt reimbursement of an amount withheld in error or an
- 7 amount found to exceed the delinguent amount.
- **8** (8) If the court appoints an attorney to represent a juve-
- 9 nile, an order entered under this section may require the juve-
- 10 nile or person responsible for the juvenile's support, or both,
- 11 to reimburse the court for attorney fees.
- 12 (9) An order directed to a person responsible for the
- 13 juvenile's support under this section is not binding on the
- 14 person unless an opportunity for a hearing has been given and
- 15 until a copy of the order is served on the person, personally or
- 16 by first-class mail to the person's last known address.
- 17 (10) If a juvenile is placed on probation and committed
- 18 under subsection (3) or (4) to an institution or agency described
- 19 in the youth rehabilitation services act, 1974 PA 150, MCL
- 20 803.301 to 803.309, the court shall retain jurisdiction over the
- 21 juvenile while the juvenile is on probation and committed to that
- 22 institution or agency.
- 23 (11) If the court has retained jurisdiction over a juvenile
- 24 under subsection (10), the court shall conduct an annual review
- 25 of the services being provided to the juvenile, the juvenile's
- 26 placement, and the juvenile's progress in that placement. In
- 27 conducting this review, the court shall examine the juvenile's

- 1 annual report prepared under section 3 of the juvenile facilities
- 2 act, 1988 PA 73, MCL 803.223. The court may order changes in the
- 3 juvenile's placement or treatment plan including, but not limited
- 4 to, committing the juvenile to the jurisdiction of the department
- 5 of corrections, based on the review.
- 6 (12) If an individual who is under the court's jurisdiction
- 7 under section 4 of chapter XIIA of THE PROBATE CODE OF 1939, 1939
- 8 PA 288, MCL 712A.4, is convicted of a violation or conspiracy to
- **9** commit a violation of section  $\frac{7401(2)(a)(i)}{(a)}$
- 10 section 7403(2)(a)(i) of the public health code, 1978 PA 368, MCL
- 11 333.7401 and 333.7403, the court shall determine whether the
- 12 best interests of the public would be served by imposing the sen-
- 13 tence provided by law for an adult offender or by imposing a sen-
- 14 tence of imprisonment for any term of years but not less than 25
- 15 years. If the court determines by clear and convincing evidence
- 16 that the best interests of the public would be served by imposing
- 17 a sentence of imprisonment for any term of years but not less
- 18 than 25 years, the court may impose that sentence. In making its
- 19 determination, the court shall use the criteria specified in
- 20 subsection (3) to the extent they apply.
- 21 (13) IF THE DEFENDANT IS SENTENCED FOR AN OFFENSE OTHER THAN
- **22** A LISTED OFFENSE AS DEFINED IN SECTION 2(D)(i) TO (ix) AND (xi)
- 23 TO (xiii) OF THE SEX OFFENDERS REGISTRATION ACT, 1994 PA 295, MCL
- 24 28.722, THE COURT SHALL DETERMINE IF THE OFFENSE IS A VIOLATION
- 25 OF A LAW OF THIS STATE OR A LOCAL ORDINANCE OF A MUNICIPALITY OF
- 26 THIS STATE THAT BY ITS NATURE CONSTITUTES A SEXUAL OFFENSE
- 27 AGAINST AN INDIVIDUAL WHO IS LESS THAN 18 YEARS OF AGE. IF SO,

- 1 THE CONVICTION IS FOR A LISTED OFFENSE AS DEFINED IN
- **2** SECTION 2(D)(x) OF THE SEX OFFENDERS REGISTRATION ACT, 1994 PA
- 3 295, MCL 28.722, AND THE COURT SHALL INCLUDE THE BASIS FOR THAT
- 4 DETERMINATION ON THE RECORD AND INCLUDE THE DETERMINATION IN THE
- 5 JUDGMENT OF SENTENCE.
- (14) (14) When sentencing a person convicted of a misde-
- 7 meanor involving the illegal delivery, possession, or use of
- 8 alcohol or a controlled substance or a felony, the court shall
- 9 examine the presentence investigation report and determine if the
- 10 person being sentenced is licensed or registered under article 15
- 11 of the public health code, 1978 PA 368, MCL 333.16101 to
- 12 333.18838. The court shall also examine the court file and
- 13 determine if a report of the conviction upon which the person is
- 14 being sentenced has been forwarded to the department of consumer
- 15 and industry services as provided in section 16a. If the report
- 16 has not been forwarded to the department of consumer and industry
- 17 services, the court shall order the clerk of the court to immedi-
- 18 ately prepare and forward the report as provided in section 16a.
- 19 Sec. 16a. (1) Except as otherwise provided in subsection
- 20 (3), upon final disposition of an original charge against a
- 21 person of a felony or a misdemeanor punishable by imprisonment
- 22 for more than 92 days, the clerk of the court entering the dispo-
- 23 sition shall immediately advise the department of state police of
- 24 the final disposition of the charge on forms approved by the
- 25 state court administrator. The report to the department of state
- 26 police shall include information as to the finding of the judge
- 27 or jury, including a finding of guilty, guilty but mentally ill,

- 1 not guilty, or not guilty by reason of insanity, or the person's
- 2 plea of guilty, nolo contendere, or guilty but mentally ill; if
- 3 the person was convicted, the offense of which the person was
- 4 convicted; and a summary of any sentence imposed. The summary of
- 5 the sentence shall include any probationary term; any minimum,
- 6 maximum, or alternative term of imprisonment; the total of all
- 7 fines, costs, and restitution ordered; and any modification of
- 8 sentence. If the sentence is imposed under any of the following
- 9 sections, the report shall so indicate:
- 10 (a) Section 7411 of the public health code, Act No. 368 of
- 11 the Public Acts of 1978, being section 333.7411 of the Michigan
- 12 Compiled Laws 1978 PA 368, MCL 333.7411.
- 13 (b) Sections 11 to 15 of chapter II.
- 14 (c) Section 4a of chapter IX.
- 15 (2) Except as otherwise provided in subsection (3), upon
- 16 sentencing of a person convicted of a misdemeanor or of a viola-
- 17 tion of a local ordinance substantially corresponding to state
- 18 law, the clerk of the court imposing sentence immediately shall
- 19 advise the department of state police of the conviction on forms
- 20 approved by the state court administrator. The clerk of a court
- 21 is not required to report a conviction under this subsection if
- 22 the clerk is required to report the conviction under
- 23 subsection (1).
- 24 (3) Except as otherwise provided in subsection (5), the
- 25 clerk of a court is not required to and shall not, unless ordered
- 26 by a judge of the court, report a conviction of a misdemeanor
- 27 offense if either of the following apply:

- 1 (a) The conviction is under the Michigan vehicle code, Act
- 2 No. 300 of the Public Acts of 1949, being sections 257.1 to
- 3 257.923 of the Michigan Compiled Laws 1949 PA 300, MCL 257.1 TO
- 4 257.923, or under a local ordinance substantially corresponding
- 5 to a provision of Act No. 300 of the Public Acts of 1949, THAT
- 6 ACT unless the offense is punishable by imprisonment for more
- 7 than 92 days or is an offense -which THAT would be punishable by
- 8 more than 92 days as a second conviction.
- **9** (b) A sentence of imprisonment is not imposed, except as an
- 10 alternative sentence, and any fine and costs ordered total less
- 11 than \$100.00.
- 12 (4) As part of the sentence for a conviction of an offense
- 13 described in subsection (2), the court shall order that the fin-
- 14 gerprints of the person convicted be taken and forwarded to the
- 15 department of state police if fingerprints have not already been
- 16 taken.
- 17 (5) AS PART OF THE SENTENCE FOR A CONVICTION OF A LISTED
- 18 OFFENSE AS DEFINED IN SECTION 2 OF THE SEX OFFENDERS REGISTRATION
- 19 ACT, 1994 PA 295, MCL 28.722, THE COURT SHALL ORDER THAT THE FIN-
- 20 GERPRINTS OF THE PERSON CONVICTED BE TAKEN AND FORWARDED AS PRO-
- 21 VIDED IN THE SEX OFFENDERS REGISTRATION ACT, 1994 PA 295, MCL
- 22 28.721 TO 28.732, IF FINGERPRINTS HAVE NOT ALREADY BEEN TAKEN AND
- 23 FORWARDED AS PROVIDED IN THAT ACT.
- 24 (6)  $\overline{(5)}$  Before the expiration of 21 days after the date a
- 25 person licensed or registered under article 15 of the public
- 26 health code, Act No. 368 of the Public Acts of 1978, being
- 27 sections 333.16101 to 333.18838 of the Michigan Compiled Laws

- 1 1978 PA 368, MCL 333.16101 TO 333.18838, is convicted of a
- 2 misdemeanor involving the illegal delivery, possession, or use of
- 3 alcohol or a controlled substance or a felony, the clerk of the
- 4 court entering the conviction shall report the conviction to the
- 5 department of -commerce CONSUMER AND INDUSTRY SERVICES. The
- 6 form of the report shall be prescribed and furnished by the
- 7 department of -commerce CONSUMER AND INDUSTRY SERVICES.
- 8 Enacting section 1. This amendatory act takes effect
- **9** September 1, 1999.
- 10 Enacting section 2. This amendatory act does not take
- 11 effect unless Senate Bill No. 566
- of the 90th Legislature is enacted into
- **13** law.

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