## SENATE SUBSTITUTE FOR HOUSE BILL NO. 5135

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

by amending section 37a of chapter VII, sections 12, 13, and 20a of chapter VIII, sections 1k, 10, 11, 12, and 13 of chapter IX, section 3 of chapter XI, and sections 13j, 16y, 16z, 21, 51, 52, 53, and 54 of chapter XVII (MCL 767.37a, 768.12, 768.13, 768.20a, 769.1k, 769.10, 769.11, 769.12, 769.13, 771.3, 777.13j, 777.16y, 777.16z, 777.21, 777.51, 777.52, 777.53, and 777.54), section 37a of chapter VII as added by 1994 PA 229, section 20a of chapter VIII as amended by 1983 PA 42, section 1k of chapter IX as added by 2005 PA 316, sections 10, 11, and 12 of chapter IX as amended and sections 51, 52, and 53 of chapter XVII as added by 1998 PA 317, section 13 of chapter IX as amended by 1994 PA 110, section

3 of chapter XI as amended by 2004 PA 330, section 13j of chapter XVII as added by 2002 PA 30, section 16y of chapter XVII as amended by 2006 PA 166, section 16z of chapter XVII as amended by 2006 PA 62, and sections 21 and 54 of chapter XVII as amended by 2000 PA 279; and to repeal acts and parts of acts.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 CHAPTER VII
- 2 Sec. 37a. (1) Unless the defendant requests physical
- 3 presence before the court, a A judge or district court
- 4 magistrate may conduct initial criminal arraignments and -the
- 5 setting of SET bail by 2-way -closed circuit television
- 6 INTERACTIVE VIDEO TECHNOLOGY communication between a court
- 7 facility and a prison, jail, or other place where a person is
- 8 imprisoned or detained. A judge or district court magistrate may
- 9 conduct initial criminal arraignments and the setting of SET
- 10 bail on weekends, holidays, or at any time as determined by the
- 11 court.
- 12 (2) A 2-way —closed circuit television— INTERACTIVE VIDEO
- 13 TECHNOLOGY system used -pursuant to UNDER this section shall
- 14 enable the accused and the judge or district court magistrate to
- 15 see, hear, and communicate with each other simultaneously, and
- 16 shall enable defense counsel and the prosecuting attorney, if
- 17 present, to be heard by and to communicate simultaneously with
- 18 the accused, the judge or district court magistrate, and opposing
- 19 counsel.
- 20 (3) Except as otherwise provided by law, the public shall
- 21 have access to the courtroom OR OTHER LOCATION, -with the ability

- 1 THAT ALLOWS THEM to view and hear the proceedings.
- 2 (4) If proceedings conducted <del>pursuant to</del> **UNDER** this
- 3 section are not recorded by an individual certified by the state
- 4 court administrative office, the court shall record and maintain
- 5 an original audiovisual recording of the entire proceedings. A
- 6 recording made pursuant to UNDER this subsection shall become
- 7 part of the court record.
- 8 (5) This act does not prohibit the use of 2-way -closed
- 9 circuit television INTERACTIVE VIDEO TECHNOLOGY for arraignments
- 10 on the information, criminal pretrial hearings, criminal pleas,
- 11 sentencing hearings for misdemeanor violations cognizable in the
- 12 district court, show cause hearings, or other criminal
- 13 proceedings, to the extent the Michigan supreme court has
- 14 authorized that use.
- 15 CHAPTER VIII
- 16 Sec. 12. (1) Any A person who is put on trial for an
- 17 offense -which THAT is not punishable by death or life
- 18 imprisonment shall be allowed to challenge peremptorily 5 of the
- 19 persons drawn to serve as jurors. -and no more; and the
- 20 prosecuting officers on behalf of the people shall be allowed to
- 21 challenge peremptorily in such cases 5 of such jurors and no
- 22 more. In -cases A CASE involving 2 or more defendants who are
- 23 being jointly tried for -such- an offense THAT IS NOT PUNISHABLE
- 24 BY DEATH OR LIFE IMPRISONMENT, each of -said THE defendants
- 25 shall be allowed to challenge peremptorily 5 persons returned as
- 26 jurors. and no more; and the THE prosecuting officers on behalf
- 27 of the people shall be allowed to challenge 5 JURORS peremptorily

- 1 as many times 5 of the persons returned as jurors as there may be
- 2 defendants being so jointly tried. IF A DEFENDANT IS BEING TRIED
- 3 ALONE OR, IF DEFENDANTS ARE TRIED JOINTLY, SHALL BE ALLOWED THE
- 4 TOTAL NUMBER OF PEREMPTORY CHALLENGES TO WHICH ALL THE DEFENDANTS
- 5 ARE ENTITLED.
- 6 (2) ON MOTION AND A SHOWING OF GOOD CAUSE, THE COURT MAY
- 7 GRANT 1 OR MORE OF THE PARTIES AN INCREASED NUMBER OF PEREMPTORY
- 8 CHALLENGES. THE NUMBER OF ADDITIONAL PEREMPTORY CHALLENGES THE
- 9 COURT GRANTS MAY CAUSE THE VARIOUS PARTIES TO HAVE UNEQUAL
- 10 NUMBERS OF PEREMPTORY CHALLENGES.
- 11 Sec. 13. (1) Any A person who is put on trial BEING
- 12 TRIED ALONE for an offense punishable by death or imprisonment
- 13 for life, shall be allowed to challenge peremptorily -20 12 of
- 14 the persons drawn to serve as jurors. -, and no more; and the
- 15 prosecuting officers on behalf of the people shall be allowed to
- 16 challenge peremptorily 15 of such persons, and no more. In cases
- 17 involving 2 or more defendants, who are being jointly tried for
- 18 such an offense, each of said defendants shall be allowed to
- 19 challenge peremptorily 20 persons returned as jurors, and no
- 20 more; and the prosecuting officers on behalf of the people shall
- 21 be allowed to challenge peremptorily as many times 15 of the
- 22 persons returned as jurors as there may be defendants being so
- 23 jointly tried. IN A CASE PUNISHABLE BY DEATH OR IMPRISONMENT FOR
- 24 LIFE THAT INVOLVES 2 OR MORE DEFENDANTS, A DEFENDANT SHALL BE
- 25 ALLOWED THE FOLLOWING NUMBER OF PEREMPTORY CHALLENGES:
- 26 (A) TWO DEFENDANTS 10 EACH.
- 27 (B) THREE DEFENDANTS 9 EACH.

- 1 (C) FOUR DEFENDANTS 8 EACH.
- 2 (D) FIVE OR MORE DEFENDANTS 7 EACH.
- 3 (2) IN A CASE PUNISHABLE BY DEATH OR IMPRISONMENT FOR LIFE,
- 4 THE PROSECUTING OFFICERS ON BEHALF OF THE PEOPLE SHALL BE ALLOWED
- 5 TO CHALLENGE PEREMPTORILY 12 JURORS IF A DEFENDANT IS BEING TRIED
- 6 ALONE OR, IF DEFENDANTS ARE TRIED JOINTLY, SHALL BE ALLOWED THE
- 7 TOTAL NUMBER OF PEREMPTORY CHALLENGES TO WHICH ALL THE DEFENDANTS
- 8 ARE ENTITLED.
- 9 (3) ON MOTION AND A SHOWING OF GOOD CAUSE, THE COURT MAY
- 10 GRANT 1 OR MORE OF THE PARTIES AN INCREASED NUMBER OF PEREMPTORY
- 11 CHALLENGES. THE NUMBER OF ADDITIONAL PEREMPTORY CHALLENGES THE
- 12 COURT GRANTS MAY CAUSE THE VARIOUS PARTIES TO HAVE UNEQUAL
- 13 NUMBERS OF PEREMPTORY CHALLENGES.
- 14 Sec. 20a. (1) If a defendant in a felony case proposes to
- 15 offer in his or her defense testimony to establish his or her
- 16 insanity at the time of an alleged offense, the defendant shall
- 17 file and serve upon the court and the prosecuting attorney a
- 18 notice in writing of his or her intention to assert the defense
- 19 of insanity not less than 30 days before the date set for the
- 20 trial of the case, or at such other time as the court directs.
- 21 (2) Upon receipt of a notice of an intention to assert the
- 22 defense of insanity, a court shall order the defendant to undergo
- 23 an examination relating to his or her claim of insanity by
- 24 personnel of the center for forensic psychiatry or by other
- 25 qualified personnel, as applicable, for a period not to exceed 60
- 26 days from the date of the order. When the defendant is to be held
- 27 in jail pending trial, the center or the other qualified

- 1 personnel may perform the examination in the jail, or may notify
- 2 the sheriff to transport the defendant to the center or facility
- 3 used by the qualified personnel for the examination, and the
- 4 sheriff shall return the defendant to the jail upon completion of
- 5 the examination. When the defendant is at liberty pending trial,
- 6 on bail or otherwise, the defendant shall make himself or herself
- 7 available for the examination at the place and time established
- 8 by the center or the other qualified personnel. If the defendant,
- 9 after being notified of the place and time of the examination,
- 10 fails to make himself or herself available for the examination,
- 11 the court may, without a hearing, order his or her commitment to
- 12 the center.
- 13 (3) The defendant may, at his or her own expense, or if
- 14 indigent, at the expense of the county, secure an independent
- 15 psychiatric evaluation by a clinician of his or her choice on the
- 16 issue of his or her insanity at the time the alleged offense was
- 17 committed. IF THE DEFENDANT IS INDIGENT, THE COURT MAY, UPON
- 18 SHOWING OF GOOD CAUSE, ORDER THAT THE COUNTY PAY FOR AN
- 19 INDEPENDENT PSYCHIATRIC EVALUATION. The defendant shall notify
- 20 the prosecuting attorney at least 5 days before the day scheduled
- 21 for the independent evaluation that he or she intends to secure
- 22 such an evaluation. The prosecuting attorney may similarly obtain
- 23 independent psychiatric evaluation. A clinician secured by an
- 24 indigent defendant -shall be IS entitled to receive a reasonable
- 25 fee as approved by the court.
- 26 (4) The defendant shall fully cooperate in his or her
- 27 examination by personnel of the center for forensic psychiatry or

- 1 by other qualified personnel, and by any other independent
- 2 examiners for the defense and prosecution. If he or she fails to
- 3 cooperate, and that failure is established to the satisfaction of
- 4 the court at a hearing prior to trial, the defendant shall be
- 5 barred from presenting testimony relating to his or her insanity
- 6 at the trial of the case.
- 7 (5) Statements made by the defendant to personnel of the
- 8 center for forensic psychiatry, to other qualified personnel, or
- 9 to any independent examiner during an examination shall not be
- 10 admissible or have probative value in court at the trial of the
- 11 case on any issues other than his or her mental illness or
- 12 insanity at the time of the alleged offense.
- 13 (6) Upon conclusion of the examination, the center for
- 14 forensic psychiatry or the other qualified personnel, and any
- 15 independent examiner, shall prepare a written report and shall
- 16 submit the report to the prosecuting attorney and defense
- 17 counsel. The report shall contain:
- 18 (a) The clinical findings of the center, the qualified
- 19 personnel, or any independent examiner.
- 20 (b) The facts, in reasonable detail, upon which the findings
- 21 were based.
- (c) The opinion of the center or qualified personnel, and
- 23 the independent examiner on the issue of the defendant's insanity
- 24 at the time the alleged offense was committed and whether the
- 25 defendant was mentally ill or mentally retarded at the time the
- 26 alleged offense was committed.
- 27 (7) Within 10 days after the receipt of the report from the

- 1 center for forensic psychiatry or from the qualified personnel,
- 2 or within 10 days after the receipt of the report of an
- 3 independent examiner secured by the prosecution, whichever occurs
- 4 later, but not later than 5 days before the trial of the case, or
- 5 at -such other ANOTHER time -as- the court directs, the
- 6 prosecuting attorney shall file and serve upon the defendant a
- 7 notice of rebuttal of the defense of insanity which shall contain
- 8 the names of the witnesses whom the prosecuting attorney proposes
- 9 to call in rebuttal.
- 10 (8) The report of the center for forensic psychiatry, the
- 11 qualified personnel, or any independent examiner may be
- 12 admissible in evidence upon the stipulation of the prosecution
- 13 and defense.
- 14 (9) As used in this section, "qualified personnel" means
- 15 either of the following:
- 17 department of -mental COMMUNITY health under rules promulgated
- 18 pursuant to Act No. 306 of the Public Acts of 1969, being
- 19 sections 24.301 to 24.315 of the Michigan Compiled Laws.
- 20 (b) Until the rules to which subdivision (a) refers,
- 21 excluding emergency rules, are in effect, personnel of the
- 22 psychiatric clinic of the recorder's court of the city of
- 23 Detroit. THE ADMINISTRATIVE PROCEDURES ACT OF 1969, 1969 PA 306,
- 24 MCL 24.201 TO 24.328.
- 25 CHAPTER IX
- Sec. 1k. (1) If a defendant enters a plea of guilty or nolo
- 27 contendere or if the court determines after a hearing or trial

- 1 that the defendant is guilty, both of the following apply at the
- 2 time of the sentencing or at the time entry of judgment of guilt
- 3 is deferred pursuant to statute or sentencing is delayed pursuant
- 4 to statute:
- 5 (a) The court shall impose the minimum state costs as set
- 6 forth in section 1j of this chapter.
- 7 (b) The court may impose any or all of the following:
- 8 (i) Any fine.
- 9 (ii) Any cost in addition to the minimum state cost set forth
- 10 in subdivision (a).
- 11 (iii) The expenses of providing legal assistance to the
- 12 defendant.
- 13 (iv) Any assessment authorized by law.
- 14 (v) Reimbursement under section 1f of this chapter.
- 15 (2) IN ADDITION TO ANY FINE, COST, OR ASSESSMENT IMPOSED
- 16 UNDER SUBSECTION (1), THE COURT MAY ORDER THE DEFENDANT TO PAY
- 17 ANY ADDITIONAL COSTS INCURRED IN COMPELLING THE DEFENDANT'S
- 18 APPEARANCE.
- 19 (3) -(2) Subsection (1) applies regardless of whether
- 20 SUBSECTIONS (1) AND (2) APPLY EVEN IF the defendant is placed on
- 21 probation, probation is revoked, or the defendant is discharged
- 22 from probation.
- 23 (4) -(3)— The court may require the defendant to pay any
- 24 fine, cost, or assessment ordered to be paid under this section
- 25 by wage assignment.
- 26 (5) -(4) The court may provide for the amounts imposed
- 27 under this section to be collected at any time.

- 1 (6) EXCEPT AS OTHERWISE PROVIDED BY LAW, THE COURT MAY APPLY
- 2 PAYMENTS RECEIVED ON BEHALF OF A DEFENDANT THAT EXCEED THE TOTAL
- 3 OF ANY FINE, COST, FEE, OR OTHER ASSESSMENT IMPOSED IN THE CASE
- 4 TO ANY FINE, COST, FEE, OR ASSESSMENT THAT THE SAME DEFENDANT
- 5 OWES IN ANY OTHER CASE.
- 6 Sec. 10. (1) If a person has been convicted of a felony or
- 7 an attempt to commit a felony, whether the conviction occurred in
- 8 this state or would have been for a felony or attempt to commit a
- 9 felony in this state if obtained in this state, and that person
- 10 commits a subsequent felony within this state, the person shall
- 11 be punished upon conviction of the subsequent felony and
- 12 sentencing under section 13 of this chapter as follows:
- 13 (a) If the subsequent felony is punishable upon a first
- 14 conviction by imprisonment for a term less than life, the court,
- 15 except as otherwise provided in this section or section 1 of
- 16 chapter XI, may place the person on probation or sentence the
- 17 person to imprisonment for a maximum term that is not more than
- 18 1-1/2 times the longest term prescribed for a first conviction of
- 19 that offense or for a lesser term.
- 20 (b) If the subsequent felony is punishable upon a first
- 21 conviction by imprisonment for life, the court, except as
- 22 otherwise provided in this section or section 1 of chapter XI,
- 23 may place the person on probation or sentence the person to
- 24 imprisonment for life or for a lesser term.
- 25 (c) If the subsequent felony is a major controlled substance
- 26 offense, the person shall be punished as provided by part 74 of
- 27 the public health code, 1978 PA 368, MCL 333.7401 to 333.7461.

- 1 (2) If the court pursuant to this section imposes a sentence
- 2 of imprisonment for any term of years, the court shall fix the
- 3 length of both the minimum and maximum sentence within any
- 4 specified limits in terms of years or a fraction of a year and
- 5 the sentence so imposed shall be considered an indeterminate
- 6 sentence. THE COURT SHALL NOT FIX A MAXIMUM SENTENCE THAT IS LESS
- 7 THAN THE MAXIMUM TERM FOR A FIRST CONVICTION.
- 8 (3) A conviction shall not be used to enhance a sentence
- 9 under this section if that conviction is used to enhance a
- 10 sentence under a statute that prohibits use of the conviction for
- 11 further enhancement under this section.
- 12 Sec. 11. (1) If a person has been convicted of any
- 13 combination of 2 or more felonies or attempts to commit felonies,
- 14 whether the convictions occurred in this state or would have been
- 15 for felonies or attempts to commit felonies in this state if
- 16 obtained in this state, and that person commits a subsequent
- 17 felony within this state, the person shall be punished upon
- 18 conviction of the subsequent felony and sentencing under section
- 19 13 of this chapter as follows:
- 20 (a) If the subsequent felony is punishable upon a first
- 21 conviction by imprisonment for a term less than life, the court,
- 22 except as otherwise provided in this section or section 1 of
- 23 chapter XI, may sentence the person to imprisonment for a maximum
- 24 term that is not more than twice the longest term prescribed by
- 25 law for a first conviction of that offense or for a lesser term.
- (b) If the subsequent felony is punishable upon a first
- 27 conviction by imprisonment for life, the court, except as

- 1 otherwise provided in this section or section 1 of chapter XI,
- 2 may sentence the person to imprisonment for life or for a lesser
- 3 term.
- 4 (c) If the subsequent felony is a major controlled substance
- 5 offense, the person shall be punished as provided by part 74 of
- 6 the public health code, 1978 PA 368, MCL 333.7401 to 333.7461.
- 7 (2) If the court pursuant to this section imposes a sentence
- 8 of imprisonment for any term of years, the court shall fix the
- 9 length of both the minimum and maximum sentence within any
- 10 specified limits in terms of years or a fraction of a year, and
- 11 the sentence so imposed shall be considered an indeterminate
- 12 sentence. THE COURT SHALL NOT FIX A MAXIMUM SENTENCE THAT IS LESS
- 13 THAN THE MAXIMUM TERM FOR A FIRST CONVICTION.
- 14 (3) A conviction shall not be used to enhance a sentence
- 15 under this section if that conviction is used to enhance a
- 16 sentence under a statute that prohibits use of the conviction for
- 17 further enhancement under this section.
- 18 Sec. 12. (1) If a person has been convicted of any
- 19 combination of 3 or more felonies or attempts to commit felonies,
- 20 whether the convictions occurred in this state or would have been
- 21 for felonies or attempts to commit felonies in this state if
- 22 obtained in this state, and that person commits a subsequent
- 23 felony within this state, the person shall be punished upon
- 24 conviction of the subsequent felony and sentencing under section
- 25 13 of this chapter as follows:
- (a) If the subsequent felony is punishable upon a first
- 27 conviction by imprisonment for a maximum term of 5 years or more

- 1 or for life, the court, except as otherwise provided in this
- 2 section or section 1 of chapter XI, may sentence the person to
- 3 imprisonment for life or for a lesser term.
- 4 (b) If the subsequent felony is punishable upon a first
- 5 conviction by imprisonment for a maximum term that is less than 5
- 6 years, the court, except as otherwise provided in this section or
- 7 section 1 of chapter XI, may sentence the person to imprisonment
- 8 for a maximum term of not more than 15 years.
- 9 (c) If the subsequent felony is a major controlled substance
- 10 offense, the person shall be punished as provided by part 74 of
- 11 the public health code, 1978 PA 368, MCL 333.7401 to 333.7461.
- 12 (2) If the court pursuant to this section imposes a sentence
- 13 of imprisonment for any term of years, the court shall fix the
- 14 length of both the minimum and maximum sentence within any
- 15 specified limits in terms of years or a fraction of a year, and
- 16 the sentence so imposed shall be considered an indeterminate
- 17 sentence. THE COURT SHALL NOT FIX A MAXIMUM SENTENCE THAT IS LESS
- 18 THAN THE MAXIMUM TERM FOR A FIRST CONVICTION.
- 19 (3) A conviction shall not be used to enhance a sentence
- 20 under this section if that conviction is used to enhance a
- 21 sentence under a statute that prohibits use of the conviction for
- 22 further enhancement under this section.
- 23 (4) An offender sentenced under this section or section 10
- 24 or 11 of this chapter for an offense other than a major
- 25 controlled substance offense is not eligible for parole until
- 26 expiration of the following:
- 27 (a) For a prisoner other than a prisoner subject to

- 1 disciplinary time, the minimum term fixed by the sentencing judge
- 2 at the time of sentence unless the sentencing judge or a
- 3 successor gives written approval for parole at an earlier date
- 4 authorized by law.
- 5 (b) For a prisoner subject to disciplinary time, the minimum
- 6 term fixed by the sentencing judge.
- 7 (5) This section and sections 10 and 11 of this chapter are
- 8 not in derogation of other provisions of law that permit or
- 9 direct the imposition of a consecutive sentence for a subsequent
- 10 felony.
- 11 (6) As used in this section, "prisoner subject to
- 12 disciplinary time" means that term as defined in section 34 of
- 13 1893 PA 118, MCL 800.34.
- 14 Sec. 13. (1) In a criminal action, the prosecuting attorney
- 15 may seek to enhance the sentence of the defendant as provided
- 16 under section 10, 11, or 12 of this chapter, by filing a written
- 17 notice of his or her intent to do so within 21 days after the
- 18 defendant's arraignment on the information charging the
- 19 underlying offense or, if arraignment is waived, within 21 days
- 20 after the filing of the information charging the underlying
- 21 offense.
- 22 (2) A notice of intent to seek an enhanced sentence filed
- 23 under subsection (1) shall list the prior conviction or
- 24 convictions that will or may be relied upon for purposes of
- 25 sentence enhancement. The notice shall be filed with the court
- 26 and served upon the defendant or his or her attorney within the
- 27 time provided in subsection (1). The notice may be personally

- 1 served upon the defendant or his or her attorney at the
- 2 arraignment on the information charging the underlying offense,
- 3 or may be served in the manner provided by law or court rule for
- 4 service of written pleadings. The prosecuting attorney shall file
- 5 a written proof of service with the clerk of the court.
- **6** (3) The prosecuting attorney may file notice of intent to
- 7 seek an enhanced sentence after the defendant has been convicted
- 8 of the underlying offense or a lesser offense, upon his or her
- 9 plea of guilty or nolo contendere if the defendant pleads guilty
- 10 or nolo contendere at the arraignment on the information charging
- 11 the underlying offense, or within the time allowed for filing of
- 12 the notice under subsection (1).
- 13 (4) A defendant who has been given notice that the
- 14 prosecuting attorney will seek to enhance his or her sentence as
- 15 provided under section 10, 11, or 12 of this chapter, may
- 16 challenge the accuracy or constitutional validity of 1 or more of
- 17 the prior convictions listed in the notice by filing a written
- 18 motion with the court and by serving a copy of the motion upon
- 19 the prosecuting attorney in accordance with rules of the supreme
- 20 court.
- 21 (5) The existence of the defendant's prior conviction or
- 22 convictions shall be determined by the court, without a jury, at
- 23 sentencing, or at a separate hearing scheduled for that purpose
- 24 before sentencing. The existence of a prior conviction may be
- 25 established by any evidence that is relevant for that purpose,
- 26 including, but not limited to, 1 or more of the following:
- 27 (a) A copy of a judgment of conviction.

- 1 (b) A transcript of a prior trial or a plea-taking or
- 2 sentencing proceeding.
- 3 (C) A COPY OF A COURT REGISTER OF ACTIONS.
- 4 (D)  $\frac{-(c)}{-(c)}$  Information contained in a presentence report.
- 5 (E) -(d) A statement of the defendant.
- **6** (6) The court shall resolve any challenges to the accuracy
- 7 or constitutional validity of a prior conviction or convictions
- 8 that have been raised in a motion filed under subsection (4) at
- 9 sentencing or at a separate hearing scheduled for that purpose
- 10 before sentencing. The defendant, or his or her attorney, shall
- 11 be given an opportunity to deny, explain, or refute any evidence
- 12 or information pertaining to the defendant's prior conviction or
- 13 convictions before sentence is imposed, and shall be permitted to
- 14 present relevant evidence for that purpose. The defendant shall
- 15 bear the burden of establishing a prima facie showing that an
- 16 alleged prior conviction is inaccurate or constitutionally
- 17 invalid. If the defendant establishes a prima facie showing that
- 18 information or evidence concerning an alleged prior conviction is
- 19 inaccurate, the prosecuting attorney shall bear the burden of
- 20 proving, by a preponderance of the evidence, that the information
- 21 or evidence is accurate. If the defendant establishes a prima
- 22 facie showing that an alleged prior conviction is
- 23 constitutionally invalid, the prosecuting attorney shall bear the
- 24 burden of proving, by a preponderance of the evidence, that the
- 25 prior conviction is constitutionally valid.
- 26 CHAPTER XI
- Sec. 3. (1) The sentence of probation shall include all of

- 1 the following conditions:
- 2 (a) During the term of his or her probation, the probationer
- 3 shall not violate any criminal law of this state, the United
- 4 States, or another state or any ordinance of any municipality in
- 5 this state or another state.
- 6 (b) During the term of his or her probation, the probationer
- 7 shall not leave the state without the consent of the court
- 8 granting his or her application for probation.
- 9 (c) The probationer shall report to the probation officer,
- 10 either in person or in writing, monthly or as often as the
- 11 probation officer requires. This subdivision does not apply to a
- 12 juvenile placed on probation and committed under section 1(3) or
- 13 (4) of chapter IX to an institution or agency described in the
- 14 youth rehabilitation services act, 1974 PA 150, MCL 803.301 to
- **15** 803.309.
- 16 (d) If sentenced in circuit court, the probationer shall pay
- 17 a probation supervision fee as prescribed in section 3c of this
- 18 chapter.
- 19 (e) The probationer shall pay restitution to the victim of
- 20 the defendant's course of conduct giving rise to the conviction
- 21 or to the victim's estate as provided in chapter IX. An order for
- 22 payment of restitution may be modified and shall be enforced as
- 23 provided in chapter IX.
- 24 (f) The probationer shall pay an assessment ordered under
- 25 section 5 of 1989 PA 196, MCL 780.905.
- 26 (g) The probationer shall pay the minimum state cost
- 27 prescribed by section 1j of chapter IX.

- 1 (h) If the probationer is required to be registered under
- 2 the sex offenders registration act, 1994 PA 295, MCL 28.721 to
- 3 28.732 28.736, the probationer shall comply with that act.
- 4 (2) As a condition of probation, the court may require the
- 5 probationer to do 1 or more of the following:
- 6 (a) Be imprisoned in the county jail for not more than 12
- 7 months, at the time or intervals, which may be consecutive or
- 8 nonconsecutive, within the probation as the court determines.
- 9 However, the period of confinement shall not exceed the maximum
- 10 period of imprisonment provided for the offense charged if the
- 11 maximum period is less than 12 months. The court may permit day
- 12 parole as authorized under 1962 PA 60, MCL 801.251 to 801.258.
- 13 The court may permit a work or school release from jail. This
- 14 subdivision does not apply to a juvenile placed on probation and
- 15 committed under section 1(3) or (4) of chapter IX to an
- 16 institution or agency described in the youth rehabilitation
- 17 services act, 1974 PA 150, MCL 803.301 to 803.309.
- 18 (b) Pay immediately or within the period of his or her
- 19 probation a fine imposed when placed on probation.
- (c) Pay costs pursuant to subsection (5).
- 21 (d) Pay any assessment ordered by the court other than an
- 22 assessment described in subsection (1)(f).
- (e) Engage in community service.
- (f) Agree to pay by wage assignment any restitution,
- 25 assessment, fine, or cost imposed by the court.
- 26 (g) Participate in inpatient or outpatient drug treatment
- 27 or, beginning January 1, 2005, participate in a drug treatment

- 1 court under chapter 10A of the revised judicature act of 1961,
- 2 1961 PA 236, MCL 600.1060 to 600.1082.
- 3 (h) Participate in mental health treatment.
- 4 (i) Participate in mental health or substance abuse
- 5 counseling.
- 6 (j) Participate in a community corrections program.
- 7 (k) Be under house arrest.
- 8 (l) Be subject to electronic monitoring.
- 9 (m) Participate in a residential probation program.
- 10 (n) Satisfactorily complete a program of incarceration in a
- 11 special alternative incarceration unit as provided in section 3b
- 12 of this chapter.
- 13 (o) Be subject to conditions reasonably necessary for the
- 14 protection of 1 or more named persons.
- 15 (p) Reimburse the county for expenses incurred by the county
- 16 in connection with the conviction for which probation was ordered
- 17 as provided in the prisoner reimbursement to the county act, 1984
- 18 PA 118, MCL 801.81 to 801.93.
- 19 (q) Complete his or her high school education or obtain the
- 20 equivalency of a high school education in the form of a general
- 21 education development (GED) certificate.
- 22 (3) The court may impose other lawful conditions of
- 23 probation as the circumstances of the case require or warrant or
- 24 as in its judgment are proper.
- 25 (4) If an order or amended order of probation contains a
- 26 condition for the protection of 1 or more named persons as
- 27 provided in subsection (2)(o), the court or a law enforcement

- 1 agency within the court's jurisdiction shall enter the order or
- 2 amended order into the law enforcement information network. If
- 3 the court rescinds the order or amended order or the condition,
- 4 the court shall remove the order or amended order or the
- 5 condition from the law enforcement information network or notify
- 6 that law enforcement agency and the law enforcement agency shall
- 7 remove the order or amended order or the condition from the law
- 8 enforcement information network.
- 9 (5) If the court requires the probationer to pay costs under
- 10 subsection (2), the costs shall be limited to expenses
- 11 specifically incurred in prosecuting the defendant or providing
- 12 legal assistance to the defendant and supervision of the
- 13 probationer.
- 14 (6) If the court imposes costs under subsection (2) as part
- 15 of a sentence of probation, all of the following apply:
- 16 (a) The court shall not require a probationer to pay costs
- 17 under subsection (2) unless the probationer is or will be able to
- 18 pay them during the term of probation. In determining the amount
- 19 and method of payment of costs under subsection (2), the court
- 20 shall take into account the probationer's financial resources and
- 21 the nature of the burden that payment of costs will impose, with
- 22 due regard to his or her other obligations.
- 23 (b) A probationer who is required to pay costs under
- 24 subsection (1)(g) or (2)(c) and who is not in willful default of
- 25 the payment of the costs may petition the sentencing judge or his
- 26 or her successor at any time for a remission of the payment of
- 27 any unpaid portion of those costs. If the court determines that

- 1 payment of the amount due will impose a manifest hardship on the
- 2 probationer or his or her immediate family, the court may remit
- 3 all or part of the amount due in costs or modify the method of
- 4 payment.
- 5 (7) If a probationer is required to pay costs as part of a
- 6 sentence of probation, the court may require payment to be made
- 7 immediately or the court may provide for payment to be made
- 8 within a specified period of time or in specified installments.
- 9 (8) If a probationer is ordered to pay costs as part of a
- 10 sentence of probation, compliance with that order shall be a
- 11 condition of probation. The court may revoke probation if the
- 12 probationer fails to comply with the order and if the probationer
- 13 has not made a good faith effort to comply with the order. In
- 14 determining whether to revoke probation, the court shall consider
- 15 the probationer's employment status, earning ability, and
- 16 financial resources, the willfulness of the probationer's failure
- 17 to pay, and any other special circumstances that may have a
- 18 bearing on the probationer's ability to pay. The proceedings
- 19 provided for in this subsection are in addition to those provided
- 20 in section 4 of this chapter.
- 21 (9) If <u>sentencing</u> ENTRY OF JUDGMENT is deferred in the
- 22 circuit court, the court shall require the individual to pay a
- 23 supervision fee in the same manner as is prescribed for a delayed
- 24 sentence under section 1(3) of this chapter, shall require the
- 25 individual to pay the minimum state costs prescribed by section
- 26 1j of chapter IX, and may impose, as applicable, the conditions
- 27 of probation described in subsections (1), (2), and (3).

- 1 (10) If sentencing is delayed or ENTRY OF JUDGMENT IS
- 2 deferred in the district court or in a municipal court, the court
- 3 shall require the individual to pay the minimum state costs
- 4 prescribed by section 1j of chapter IX and may impose, as
- 5 applicable, the conditions of probation described in subsections
- **6** (1), (2), and (3).
- 7 CHAPTER XVII
- 8 Sec. 13j. This chapter applies to the following felonies
- 9 enumerated in chapters 325 to 332 of the Michigan Compiled Laws:

10	M.C.L.	Category	Class	Description	Stat Max
11	328.232	Property	E	Conversion of funeral contracts	5
12	330.1944	PUB SAF	F	CRIMINAL SEXUAL PSYCHOPATH LEAVING STATE WITHOUT PERMISSION	4

- Sec. 16y. This chapter applies to the following felonies
- 14 enumerated in chapter 750 of the Michigan Compiled Laws:

15	M.C.L.	Category	Class	Description	Stat Max
16	750.520b(2)(a) 750.520B(2)	Person	A	First degree criminal sexual conduct	Life
17	750.520c	Person	С	Second degree criminal sexual conduct	15
18	750.520d	Person	В	Third degree criminal sexual conduct	15

1	750.520e	Person	G	Fourth degree criminal sexual conduct	2
2	750.520g(1)	Person	D	Assault with intent to commit sexual penetration	10
3	750.520g(2)	Person	Е	Assault with intent to commit sexual contact	5
4	750.520n	Pub saf	G	Electronic monitoring device violation	2
5	750.528	Pub saf	F	Destroying dwelling house or other property during riot or unlawful assembly	4
6	750.528a	Pub saf	F	Civil disorders — firearms/explosives	4
7	750.529	Person	A	Armed robbery	Life
8	750.529a	Person	A	Carjacking	Life
9	750.530	Person	С	Unarmed robbery	15
10	750.531	Person	С	Bank robbery/safebreaking	Life
11	750.532	Person	Н	Seduction	5
12	<del>750.552c</del>	<del>Pub saf</del>	<del>F</del>	Trespass upon key facility	4

Sec. 16z. This chapter applies to the following felonies

14 enumerated in chapter 750 of the Michigan Compiled Laws:

1	M.C.L.	Category	Class	Description	Stat Max
2	750.520b(2)(a) 750.520B(2)	Property	D	Receiving or concealing stolen property having a value of \$20,000 or more or with prior convictions	10
3	750.535(3)	Property	E	Receiving or concealing stolen property having a value of \$1,000 to \$20,000 or with prior convictions	5
4	750.535(7)	Property	E	Receiving or concealing stolen motor vehicle	5
5	750.535a(2)	Pub ord	D	Operating a chop shop	10
6	750.535a(3)	Pub ord	D	Operating a chop shop, subsequent violation	10
7	750.535b	Pub saf	E	Stolen firearms or ammunition	10
8	750.539c	Pub ord	Н	Eavesdropping	2
9	750.539d(3)(a)(i)	Pub ord	Н	Installing, placing, or using eavesdropping device	2
10	750.539d(3)(a)(ii)	Pub ord	Е	<pre>Installing, placing, or using eavesdropping device - subsequent offense</pre>	5
11	750.539d(3)(b)	Pub ord	Е	Distributing, disseminating, or transmitting recording or image obtained by eavesdropping	5

1	750.539e	Pub ord	Н	Divulging or using information obtained by eavesdropping	2
2	750.539f	Pub ord	Н	Manufacture or possession of eavesdropping device	2
3	750.539j(2)(a)( <i>i</i> )	Pub ord	Н	Lewd surveillance or capturing lewd image	2
4	750.539j(2)(a)( <i>ii</i> )	Pub ord	Е	Lewd surveillance or capturing lewd image — subsequent offense	5
5	750.539j(2)(b)	Pub ord	E	Distributing, disseminating, or transmitting visual image obtained by surveillance	5
6	750.540(5)(a)	Pub ord	Н	Damaging, destroying, using, or obstructing use of electronic medium of communication	2
7	750.540(5)(b)	Person	F	Damaging, destroying, using, or obstructing use of electronic medium of communication resulting in injury or death	4
8	750.540c(4)	Property	F	Telecommunication violation	4
9	750.540f(2)	Property	E	Knowingly publishing a communications access device with prior convictions	5
10	750.540g(1)(c)	Property	E	Diverting telecommunication services having a value of \$1,000 to \$20,000 or with prior convictions	5

1	750.540g(1)(d)	Property	D	Diverting telecommunications services having a value of \$20,000 or more or with prior convictions	10
2	750.543f	Person	А	Terrorism without causing death	Life
3	750.543h(3)(a)	Pub ord	В	Hindering prosecution of terrorism — certain terrorist acts	20
4	750.543h(3)(b)	Pub ord	A	Hindering prosecution of terrorism — act of terrorism	Life
5	750.543k	Pub saf	В	Soliciting or providing material support for terrorism or terrorist acts	20
6	750.543m	Pub ord	В	Threat or false report of terrorism	20
7	750.543p	Pub saf	В	Use of internet or telecommunications to commit certain terrorist acts	20
8	750.543r	Pub saf	В	Possession of vulnerable target information with intent to commit certain terrorist acts	20
9	750.545	Pub ord	Е	Misprision of treason	5
10	750.552b	Property	F	Trespassing on correctional facility property	4

1 750.552C PUB SAF F TRESPASS UPON KEY FACILITY

- 2 Sec. 21. (1) For— EXCEPT AS OTHERWISE PROVIDED IN THIS
- 3 SECTION, FOR an offense enumerated in part 2 of this chapter,
- 4 determine the recommended minimum sentence range as follows:
- 5 (a) Find the offense category for the offense from part 2 of
- 6 this chapter. From section 22 of this chapter, determine the
- 7 offense variables to be scored for that offense category and
- 8 score only those offense variables for the offender as provided
- 9 in part 4 of this chapter. Total those points to determine the
- 10 offender's offense variable level.
- 11 (b) Score all prior record variables for the offender as
- 12 provided in part 5 of this chapter. Total those points to
- 13 determine the offender's prior record variable level.
- 14 (c) Find the offense class for the offense from part 2 of
- 15 this chapter. Using the sentencing grid for that offense class in
- 16 part 6 of this chapter, determine the recommended minimum
- 17 sentence range from the intersection of the offender's offense
- 18 variable level and prior record variable level. The recommended
- 19 minimum sentence within a sentencing grid is shown as a range of
- 20 months or life.
- 21 (2) If the defendant was convicted of multiple offenses,
- 22 subject to section 14 of chapter -IX- XI, score each offense as
- 23 provided in this part.
- 24 (3) If the offender is being sentenced under section 10, 11,
- 25 or 12 of chapter IX, determine the offense category, offense

- 1 class, offense variable level, and prior record variable level
- 2 based on the underlying offense. To determine the recommended
- 3 minimum sentence range, increase the upper limit of the
- 4 recommended minimum sentence range determined under part 6 for
- 5 the underlying offense as follows:
- 6 (a) If the offender is being sentenced for a second felony,
- **7** 25%.
- 8 (b) If the offender is being sentenced for a third felony,
- **9** 50%.
- 10 (c) If the offender is being sentenced for a fourth or
- 11 subsequent felony, 100%.
- 12 (4) If the offender is being sentenced for a violation
- 13 described in section 18 of this chapter, -determine the offense
- 14 class, offense variable level, and prior record variable level
- 15 based on the underlying offense. BOTH OF THE FOLLOWING APPLY:
- 16 (A) DETERMINE THE OFFENSE VARIABLE LEVEL BY SCORING THE
- 17 OFFENSE VARIABLES FOR THE UNDERLYING OFFENSE AND ANY ADDITIONAL
- 18 OFFENSE VARIABLES FOR THE OFFENSE CATEGORY INDICATED IN SECTION
- 19 18 OF THIS CHAPTER.
- 20 (B) DETERMINE THE OFFENSE CLASS BASED ON THE UNDERLYING
- 21 OFFENSE. IF THERE ARE MULTIPLE UNDERLYING FELONY OFFENSES, THE
- 22 OFFENSE CLASS IS THE SAME AS THAT OF THE UNDERLYING FELONY
- 23 OFFENSE WITH THE HIGHEST CRIME CLASS. IF THERE ARE MULTIPLE
- 24 UNDERLYING OFFENSES BUT ONLY 1 IS A FELONY, THE OFFENSE CLASS IS
- 25 THE SAME AS THAT OF THE UNDERLYING FELONY OFFENSE. IF NO
- 26 UNDERLYING OFFENSE IS A FELONY, THE OFFENSE CLASS IS G.
- 27 (5) If the offender is being sentenced for an attempted

- 1 felony described in section 19 of this chapter, determine the
- 2 offense variable level and prior record variable level based on
- 3 the underlying attempted offense.
- 4 Sec. 51. (1) Prior record variable 1 is prior high severity
- 5 felony convictions. Score prior record variable 1 by determining
- 6 which of the following apply and by assigning the number of
- 7 points attributable to the one that has the highest number of
- 8 points:
- 9 (a) The offender has 3 or more prior high
- 10 severity felony convictions............................... 75 points
- 11 (b) The offender has 2 prior high severity
- 12 felony convictions..... 50 points
- 13 (c) The offender has 1 prior high severity
- 14 felony conviction...... 25 points
- 15 (d) The offender has no prior high severity
- 16 felony convictions..... 0 points
- 17 (2) As used in this section, "prior high severity felony
- 18 conviction" means a conviction for -a ANY OF THE FOLLOWING, IF
- 19 THE CONVICTION WAS ENTERED BEFORE THE SENTENCING OFFENSE WAS
- 20 COMMITTED:
- 21 (A) A crime listed in offense class M2, A, B, C, or D. —or
- 22 <del>for a</del>
- 23 (B) A felony under a law of the United States or another
- 24 state corresponding to a crime listed in offense class M2, A, B,
- 25 C, or D. , if the conviction was entered before the sentencing
- 26 offense was committed.
- 27 (C) A FELONY THAT IS NOT LISTED IN OFFENSE CLASS M2, A, B,

- 1 C, D, E, F, G, OR H AND THAT IS PUNISHABLE BY A MAXIMUM TERM OF
- 2 IMPRISONMENT OF 10 YEARS OR MORE.
- 3 (D) A FELONY UNDER A LAW OF THE UNITED STATES OR ANOTHER
- 4 STATE THAT DOES NOT CORRESPOND TO A CRIME LISTED IN OFFENSE CLASS
- 5 M2, A, B, C, D, E, F, G, OR H AND THAT IS PUNISHABLE BY A MAXIMUM
- 6 TERM OF IMPRISONMENT OF 10 YEARS OR MORE.
- 7 Sec. 52. (1) Prior record variable 2 is prior low severity
- 8 felony convictions. Score prior record variable 2 by determining
- 9 which of the following apply and by assigning the number of
- 10 points attributable to the one that has the highest number of
- 11 points:
- 12 (a) The offender has 4 or more prior low
- 13 severity felony convictions...... 30 points
- 14 (b) The offender has 3 prior low severity
- 16 (c) The offender has 2 prior low severity
- 18 (d) The offender has 1 prior low severity
- 19 felony conviction...... 5 points
- 20 (d) The offender has no prior low severity
- 21 felony convictions...... 0 points
- 22 (2) As used in this section, "prior low severity felony
- 23 conviction" means a conviction for -a ANY OF THE FOLLOWING, IF
- 24 THE CONVICTION WAS ENTERED BEFORE THE SENTENCING OFFENSE WAS
- 25 COMMITTED:
- 26 (A) A crime listed in offense class E, F, G, or H. or for a
- 27 (B) A felony under a law of the United States or another

- 1 state that corresponds to a crime listed in offense class E, F,
- 2 G, or H. 7 if the conviction was entered before the sentencing
- 3 offense was committed.
- 4 (C) A FELONY THAT IS NOT LISTED IN OFFENSE CLASS M2, A, B,
- 5 C, D, E, F, G, OR H AND THAT IS PUNISHABLE BY A MAXIMUM TERM OF
- 6 IMPRISONMENT OF LESS THAN 10 YEARS.
- 7 (D) A FELONY UNDER A LAW OF THE UNITED STATES OR ANOTHER
- 8 STATE THAT DOES NOT CORRESPOND TO A CRIME LISTED IN OFFENSE CLASS
- 9 M2, A, B, C, D, E, F, G, OR H AND THAT IS PUNISHABLE BY A MAXIMUM
- 10 TERM OF IMPRISONMENT OF LESS THAN 10 YEARS.
- Sec. 53. (1) Prior record variable 3 is prior high severity
- 12 juvenile adjudications. Score prior record variable 3 by
- 13 determining which of the following apply and by assigning the
- 14 number of points attributable to the one that has the highest
- 15 number of points:
- 16 (a) The offender has 3 or more prior high
- 17 severity juvenile adjudications..... 50 points
- 18 (b) The offender has 2 prior high severity
- 20 (c) The offender has 1 prior high severity
- 22 (d) The offender has no prior high severity
- 23 juvenile adjudications.................. 0 points
- 24 (2) As used in this section, "prior high severity juvenile
- 25 adjudication" means a juvenile adjudication for conduct that
- 26 would be -a ANY OF THE FOLLOWING IF COMMITTED BY AN ADULT, IF

- 1 THE ORDER OF DISPOSITION WAS ENTERED BEFORE THE SENTENCING
- 2 OFFENSE WAS COMMITTED:
- 3 (A) A crime listed in offense class M2, A, B, C, or D. —if
- 4 committed by an adult or for conduct that would be a
- 5 (B) A felony under a law of the United States or another
- 6 state corresponding to a crime listed in offense class M2, A, B,
- 7 C, or D. if committed by an adult, if the order of disposition
- 8 was entered before the sentencing offense was committed.
- 9 (C) A FELONY THAT IS NOT LISTED IN OFFENSE CLASS M2, A, B,
- 10 C, D, E, F, G, OR H AND THAT IS PUNISHABLE BY A MAXIMUM TERM OF
- 11 IMPRISONMENT OF 10 YEARS OR MORE.
- 12 (D) A FELONY UNDER A LAW OF THE UNITED STATES OR ANOTHER
- 13 STATE THAT DOES NOT CORRESPOND TO A CRIME LISTED IN OFFENSE CLASS
- 14 M2, A, B, C, D, E, F, G, OR H AND THAT IS PUNISHABLE BY A MAXIMUM
- 15 TERM OF IMPRISONMENT OF 10 YEARS OR MORE.
- 16 Sec. 54. (1) Prior record variable 4 is prior low severity
- 17 juvenile adjudications. Score prior record variable 4 by
- 18 determining which of the following apply and by assigning the
- 19 number of points attributable to the one that has the highest
- 20 number of points:
- 21 (a) The offender has 6 or more prior low
- 22 severity juvenile adjudications..... 20 points
- 23 (b) The offender has 5 prior low severity
- 25 (c) The offender has 3 or 4 prior low
- 26 severity juvenile adjudications........................... 10 points
- 27 (d) The offender has 2 prior low severity

- 1 juvenile adjudications..... 5 points
- 2 (e) The offender has 1 prior low severity
- 3 juvenile adjudication..... 2 points
- **4** (f) The offender has no prior low severity
- 5 juvenile adjudications...... 0 points
- 6 (2) As used in this section, "prior low severity juvenile
- 7 adjudication" means a juvenile adjudication for conduct that
- 8 would be -a ANY OF THE FOLLOWING IF COMMITTED BY AN ADULT, IF
- 9 THE ORDER OF DISPOSITION WAS ENTERED BEFORE THE SENTENCING
- 10 OFFENSE WAS COMMITTED:
- 11 (A) A crime listed in offense class E, F, G, or H. if
- 12 committed by an adult or for conduct that would be a
- 13 (B) A felony under a law of the United States or another
- 14 state corresponding to a crime listed in offense class E, F, G,
- 15 or H. if committed by an adult, if the order of disposition was
- 16 entered before the sentencing offense was committed.
- 17 (C) A FELONY THAT IS NOT LISTED IN OFFENSE CLASS M2, A, B,
- 18 C, D, E, F, G, OR H AND THAT IS PUNISHABLE BY A MAXIMUM TERM OF
- 19 IMPRISONMENT OF LESS THAN 10 YEARS.
- 20 (D) A FELONY UNDER A LAW OF THE UNITED STATES OR ANOTHER
- 21 STATE THAT DOES NOT CORRESPOND TO A CRIME LISTED IN OFFENSE CLASS
- 22 M2, A, B, C, D, E, F, G, OR H AND THAT IS PUNISHABLE BY A MAXIMUM
- 23 TERM OF IMPRISONMENT OF LESS THAN 10 YEARS.
- 24 Enacting section 1. Section 3a of chapter X of the code of
- 25 criminal procedure, 1927 PA 175, MCL 770.3a, is repealed.