${\tt HB-5154}$ , As Passed House, May 13, 2014 ${\tt HB-5154}$ , As Passed Senate, May 8, 2014

## SENATE SUBSTITUTE FOR HOUSE BILL NO. 5154

A bill to amend 1927 PA 175, entitled
"The code of criminal procedure,"
by amending sections 1, 4, 7, 11a, 11b, and 13 of chapter VI (MCL 766.1, 766.4, 766.7, 766.11a, 766.11b, and 766.13), section 4 as amended by 1994 PA 167, section 11a as added by 2004 PA 20, and section 11b as added by 2007 PA 89.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 CHAPTER VI
- 2 Sec. 1. The state and accused shall be THE DEFENDANT ARE
- 3 entitled to a prompt examination and determination by the examining
- 4 magistrate in all criminal causes and it is hereby made the duty of
- 5 all courts and public officers having duties to perform in
- 6 connection with such AN examination, to bring them IT to a final
- 7 determination without delay except as it may be necessary to secure

- 1 to the accused DEFENDANT a fair and impartial examination. A
- 2 DISTRICT COURT MAGISTRATE APPOINTED UNDER CHAPTER 85 OF THE REVISED
- 3 JUDICATURE ACT OF 1961, 1961 PA 236, MCL 600.8501 TO 600.8551,
- 4 SHALL NOT PRESIDE AT A PRELIMINARY EXAMINATION OR ACCEPT A PLEA OF
- 5 GUILTY OR NOLO CONTENDERE TO AN OFFENSE OR IMPOSE A SENTENCE EXCEPT
- 6 AS OTHERWISE AUTHORIZED BY SECTION 8511(A), (B), OR (C) OF THE
- 7 REVISED JUDICATURE ACT OF 1961, 1961 PA 236, MCL 600.8511.
- 8 Sec. 4. (1) Except as provided in section 4 of chapter XIIA of
- 9 Act No. 288 of the Public Acts of 1939, being section 712A.4 of the
- 10 Michigan Compiled Laws, THE PROBATE CODE OF 1939, 1939 PA 288, MCL
- 11 712A.4, the magistrate before whom any person is arraigned on a
- 12 charge of having committed a felony shall set a day DATE FOR A
- 13 PROBABLE CAUSE CONFERENCE TO BE HELD NOT LESS THAN 7 DAYS OR MORE
- 14 THAN 14 DAYS AFTER THE DATE OF THE ARRAIGNMENT, AND A DATE for a
- 15 preliminary examination OF not exceeding 14 LESS THAN 5 DAYS OR
- 16 MORE THAN 7 days after the arraignment. DATE OF THE PROBABLE CAUSE
- 17 CONFERENCE. THE DATES FOR THE PROBABLE CAUSE CONFERENCE AND
- 18 PRELIMINARY EXAMINATION SHALL BE SET AT THE TIME OF ARRAIGNMENT.
- 19 THE PROBABLE CAUSE CONFERENCE SHALL INCLUDE THE FOLLOWING:
- 20 (A) DISCUSSIONS AS TO A POSSIBLE PLEA AGREEMENT AMONG THE
- 21 PROSECUTING ATTORNEY, THE DEFENDANT, AND THE ATTORNEY FOR THE
- 22 DEFENDANT.
- 23 (B) DISCUSSIONS REGARDING BAIL AND THE OPPORTUNITY FOR THE
- 24 DEFENDANT TO PETITION THE MAGISTRATE FOR A BOND MODIFICATION.
- 25 (C) DISCUSSIONS REGARDING STIPULATIONS AND PROCEDURAL ASPECTS
- 26 OF THE CASE.
- 27 (D) DISCUSSIONS REGARDING ANY OTHER MATTERS RELEVANT TO THE

- 1 CASE AS AGREED UPON BY BOTH PARTIES.
- 2 (2) THE PROBABLE CAUSE CONFERENCE MAY BE WAIVED BY AGREEMENT
- 3 BETWEEN THE PROSECUTING ATTORNEY AND THE ATTORNEY FOR THE
- 4 DEFENDANT. THE PARTIES SHALL NOTIFY THE COURT OF THE WAIVER
- 5 AGREEMENT AND WHETHER THE PARTIES WILL BE CONDUCTING A PRELIMINARY
- 6 EXAMINATION, WAIVING THE EXAMINATION, OR ENTERING A PLEA.
- 7 (3) A DISTRICT JUDGE HAS THE AUTHORITY TO ACCEPT A FELONY
- 8 PLEA. A DISTRICT JUDGE SHALL TAKE A PLEA TO A MISDEMEANOR OR FELONY
- 9 AS PROVIDED BY COURT RULE IF A PLEA AGREEMENT IS REACHED BETWEEN
- 10 THE PARTIES. SENTENCING FOR A FELONY SHALL BE CONDUCTED BY A
- 11 CIRCUIT JUDGE, WHO SHALL BE ASSIGNED AND WHOSE NAME SHALL BE
- 12 AVAILABLE TO THE LITIGANTS, PURSUANT TO COURT RULE, BEFORE THE PLEA
- 13 IS TAKEN.
- 14 (4) IF A PLEA AGREEMENT IS NOT REACHED AND IF THE PRELIMINARY
- 15 EXAMINATION IS NOT WAIVED BY THE DEFENDANT WITH THE CONSENT OF THE
- 16 PROSECUTING ATTORNEY, A PRELIMINARY EXAMINATION SHALL BE HELD AS
- 17 SCHEDULED UNLESS ADJOURNED OR WAIVED UNDER SECTION 7 OF THIS
- 18 CHAPTER. THE PARTIES, WITH THE APPROVAL OF THE COURT, MAY AGREE TO
- 19 SCHEDULE THE PRELIMINARY EXAMINATION EARLIER THAN 5 DAYS AFTER THE
- 20 CONFERENCE. UPON THE REQUEST OF THE PROSECUTING ATTORNEY, HOWEVER,
- 21 THE PRELIMINARY EXAMINATION SHALL COMMENCE IMMEDIATELY FOR THE SOLE
- 22 PURPOSE OF TAKING AND PRESERVING THE TESTIMONY OF A VICTIM IF THE
- 23 VICTIM IS PRESENT. FOR PURPOSES OF THIS SUBDIVISION, "VICTIM" MEANS
- 24 AN INDIVIDUAL WHO SUFFERS DIRECT OR THREATENED PHYSICAL, FINANCIAL,
- 25 OR EMOTIONAL HARM AS A RESULT OF THE COMMISSION OF A CRIME. IF THAT
- 26 TESTIMONY IS INSUFFICIENT TO ESTABLISH PROBABLE CAUSE TO BELIEVE
- 27 THAT THE DEFENDANT COMMITTED THE CHARGED CRIME OR CRIMES, THE

- 1 MAGISTRATE SHALL ADJOURN THE PRELIMINARY EXAMINATION TO THE DATE
- 2 SET AT ARRAIGNMENT. A VICTIM WHO TESTIFIES UNDER THIS SUBDIVISION
- 3 SHALL NOT BE CALLED AGAIN TO TESTIFY AT THE ADJOURNED PRELIMINARY
- 4 EXAMINATION ABSENT A SHOWING OF GOOD CAUSE.
- 5 (5) IF 1 OR MORE DEFENDANTS HAVE BEEN CHARGED ON COMPLAINTS
- 6 LISTING CODEFENDANTS WITH A FELONY OR FELONIES, THE PROBABLE CAUSE
- 7 CONFERENCE AND PRELIMINARY EXAMINATION FOR THOSE DEFENDANTS WHO
- 8 HAVE BEEN ARRESTED AND ARRAIGNED AT LEAST 72 HOURS BEFORE THAT
- 9 CONFERENCE ON THOSE CHARGES SHALL BE CONSOLIDATED, AND ONLY 1 JOINT
- 10 CONFERENCE OR 1 JOINT PRELIMINARY EXAMINATION SHALL BE HELD UNLESS
- 11 THE PROSECUTING ATTORNEY CONSENTS TO A SEVERANCE, A DEFENDANT SEEKS
- 12 SEVERANCE BY MOTION AND THE MAGISTRATE FINDS SEVERANCE TO BE
- 13 REQUIRED BY LAW, OR 1 OF THE DEFENDANTS IS UNAVAILABLE AND DOES NOT
- 14 APPEAR AT THE HEARING.
- 15 (6) At the preliminary examination, a magistrate shall examine
- 16 the complainant and the witnesses in support of the prosecution, on
- 17 oath and, except as provided in section 2167 of the revised
- 18 judicature act of 1961, Act No. 236 of the Public Acts of 1961,
- 19 being section 600.2167 of the Michigan Compiled Laws, SECTIONS 11A
- 20 AND 11B OF THIS CHAPTER, in the presence of the accused, DEFENDANT,
- 21 in regard to CONCERNING the offense charged and in regard to any
- 22 other matters connected with the charge that the magistrate
- 23 considers pertinent.
- Sec. 7. A magistrate may adjourn a preliminary examination for
- 25 a felony to a place in the county as the magistrate deems
- 26 DETERMINES IS necessary. The accused DEFENDANT may in the meantime
- 27 be committed either to the county jail or to the custody of the

- 1 officer by whom he OR SHE was arrested or to any other officer; or,
- 2 unless he—THE DEFENDANT is charged with treason or murder, he—THE
- 3 DEFENDANT may be admitted to bail. THE DEFENDANT MAY WAIVE THE
- 4 PRELIMINARY EXAMINATION WITH THE CONSENT OF THE PROSECUTING
- 5 ATTORNEY. An adjournment, continuance, or delay of a preliminary
- 6 examination shall not MAY be granted by a magistrate except WITHOUT
- 7 THE CONSENT OF THE DEFENDANT OR THE PROSECUTING ATTORNEY for good
- 8 cause shown. A magistrate shall not MAY adjourn, continue, or delay
- 9 the examination of any cause by WITH the consent of the prosecution
- 10 and accused unless in his discretion it shall clearly appear by a
- 11 sufficient showing to the magistrate to be entered upon the record
- 12 that the reasons for such consent are founded upon strict necessity
- 13 and that the examination of the cause cannot then be had, or a
- 14 manifest injustice will be done. DEFENDANT AND PROSECUTING
- 15 ATTORNEY. An action on the part of the magistrate in adjourning or
- 16 continuing any case 7 shall DOES not cause the magistrate to lose
- 17 jurisdiction of the case.
- 18 Sec. 11a. On motion of either party, the magistrate may SHALL
- 19 permit the testimony of an expert witness or, upon a showing of
- 20 good cause, any witness, EXCEPT THE COMPLAINING WITNESS, AN ALLEGED
- 21 EYEWITNESS, OR A LAW ENFORCEMENT OFFICER TO WHOM THE DEFENDANT IS
- 22 ALLEGED TO HAVE MADE AN INCRIMINATING STATEMENT, to be conducted by
- 23 means of telephonic, voice, or video conferencing. THE TESTIMONY
- 24 TAKEN BY VIDEO CONFERENCING SHALL BE ADMISSIBLE IN ANY SUBSEQUENT
- 25 TRIAL OR HEARING AS OTHERWISE PERMITTED BY LAW.
- Sec. 11b. (1) THE RULES OF EVIDENCE APPLY AT THE PRELIMINARY
- 27 EXAMINATION EXCEPT THAT THE FOLLOWING ARE NOT EXCLUDED BY THE RULE

## House Bill No. 5154 as amended March 27, 2014

- 1 AGAINST HEARSAY AND SHALL BE ADMISSIBLE AT THE PRELIMINARY
- 2 EXAMINATION WITHOUT REQUIRING THE TESTIMONY OF THE AUTHOR OF THE
- 3 REPORT, KEEPER OF THE RECORDS, OR ANY ADDITIONAL FOUNDATION OR
- 4 AUTHENTICATION:
- 5 (A) (1) Evidence A REPORT of the results of properly performed
- 6 drug analysis field testing is admissible in a preliminary
- 7 examination solely to establish that the substance tested is a
- 8 controlled substance.
- 9 (2) Evidence of the results of properly performed drug
- 10 analysis field testing is sufficient to establish that the
- 11 substance tested is a controlled substance for purposes of a
- 12 preliminary examination.
- 13 (B) A <<CERTIFIED>> COPY OF ANY WRITTEN OR ELECTRONIC ORDER,
- 14 DECREE, DOCKET ENTRY, REGISTER OF ACTIONS, OR OTHER RECORD OF ANY
- 15 COURT OR GOVERNMENTAL AGENCY OF THIS STATE.
- 16 (C) A REPORT OTHER THAN A LAW ENFORCEMENT REPORT THAT IS MADE
- 17 OR KEPT IN THE ORDINARY COURSE OF BUSINESS.
- 18 (D) EXCEPT FOR THE POLICE INVESTIGATIVE REPORT, A REPORT
- 19 PREPARED BY A LAW ENFORCEMENT OFFICER OR OTHER PUBLIC AGENCY.
- 20 REPORTS PERMITTED UNDER THIS SUBDIVISION INCLUDE, BUT ARE NOT
- 21 LIMITED TO, A REPORT OF THE FINDINGS OF A TECHNICIAN OF THE
- 22 DIVISION OF THE DEPARTMENT OF STATE POLICE CONCERNED WITH FORENSIC
- 23 SCIENCE, A LABORATORY REPORT, A MEDICAL REPORT, A REPORT OF AN
- 24 ARSON INVESTIGATOR, AND AN AUTOPSY REPORT.
- 25 (2) THE MAGISTRATE SHALL ALLOW THE PROSECUTING ATTORNEY OR THE
- 26 DEFENSE TO SUBPOENA AND CALL A WITNESS FROM WHOM HEARSAY TESTIMONY
- 27 WAS INTRODUCED UNDER THIS SECTION ON A SATISFACTORY SHOWING TO THE

## House Bill No. 5154 as amended May 8, 2014

- 1 MAGISTRATE THAT LIVE TESTIMONY WILL BE RELEVANT TO THE MAGISTRATE'S
- 2 DECISION WHETHER THERE IS PROBABLE CAUSE TO BELIEVE THAT A FELONY
- 3 HAS BEEN COMMITTED AND PROBABLE CAUSE TO BELIEVE THAT THE DEFENDANT
- 4 COMMITTED THE FELONY.
- 5 (3) As used in this section, "controlled substance" means that
- 6 term as defined under section 7104 of the public health code, 1978
- 7 PA 368, MCL 333.7104.
- 8 (4) This section applies to preliminary examinations that
- 9 begin on or after the effective date of the amendatory act that
- 10 added this section.
- 11 Sec. 13. If it shall appear to the magistrate **DETERMINES** at
- 12 the conclusion of the preliminary examination either that an
- 13 offense A FELONY has not been committed or that there is not
- 14 probable cause for charging the defendant therewith, he shall WITH
- 15 COMMITTING A FELONY, THE MAGISTRATE SHALL EITHER discharge such THE
- 16 defendant OR REDUCE THE CHARGE TO AN OFFENSE THAT IS NOT A FELONY.
- 17 If it shall appear to the magistrate **DETERMINES** at the conclusion
- 18 of the preliminary examination that a felony has been committed and
- 19 THAT there is probable cause for charging the defendant therewith,
- 20 WITH COMMITTING A FELONY, the magistrate shall forthwith bind the
- 21 defendant to appear WITHIN 14 DAYS FOR ARRAIGNMENT before the
- 22 circuit court of such THAT county, or other court having
- 23 jurisdiction of the cause, for trial. THE MAGISTRATE MAY CONDUCT THE
- 24 CIRCUIT COURT ARRAIGNMENT AS PROVIDED BY COURT RULE.
- 25 Enacting section 1. This amendatory act applies to cases in
- 26 which the defendant is arraigned in district court or municipal
- 27 court on or after <<January 1, 2015>>.

- Enacting section 2. This amendatory act does not take effect 1
- unless House Bill No. 5155 of the 97th Legislature is enacted into 2
- 3 law.