#### FIRST CONFERENCE REPORT

The Committee of Conference on the matters of difference between the two Houses concerning

Senate Bill No. 792, entitled

A bill to make appropriations for the judiciary for the fiscal year ending September 30, 2017; and to provide for the expenditure of the appropriations.

Recommends:

First: That the House recede from the Substitute of the House as passed by the House.

Second: That the Senate and House agree to the Substitute of the Senate as passed by the Senate, amended to read as follows:

(attached)

Third: That the Senate and House agree to the title of the bill to read as follows:

A bill to make appropriations for the judiciary for the fiscal year ending September 30, 2017; and to provide for the expenditure of the appropriations.

John Proos	Earl Poleski
Tonya Schuitmaker	Laura Cox
Coleman Young II	Jon Hoadley
Conferees for the Senate	Conferees for the House

# SUBSTITUTE FOR

## SENATE BILL NO. 792

A bill to make appropriations for the judiciary for the fiscal year ending September 30, 2017; and to provide for the expenditure of the appropriations.

# THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Т	PART I
2	LINE-ITEM APPROPRIATIONS
3	Sec. 101. There is appropriated for the judiciary for the
4	fiscal year ending September 30, 2017, from the following funds:
5	JUDICIARY
6	APPROPRIATION SUMMARY
7	Full-time equated exempted positions 510.0
8	GROSS APPROPRIATION\$ 298,234,000
9	Interdepartmental grant revenues:
10	IDG from department of state police

1	IDG from department of corrections	50,000
2	Total interdepartmental grants and intradepartmental	
3	transfers	1,550,000
4	ADJUSTED GROSS APPROPRIATION	\$ 296,684,000
5	Federal revenues:	
6	DOJ, drug court training and evaluation	300,000
7	DOT, National Highway Traffic Safety Administration	2,210,700
8	HHS, access and visitation grant	621,200
9	HHS, children's justice grant	233,000
10	HHS, court improvement project	1,309,700
11	HHS, title IV-D child support program	1,024,700
12	HHS, title IV-E foster care program	392,500
13	Other federal grant revenues	341,700
14	Total federal revenues	6,433,500
15	Special revenue funds:	
16	Local - user fees	7,349,300
17	Total local revenues	7,349,300
18	Private	190,800
19	Private - interest on lawyers trust accounts	346,800
20	Private - state justice institute	420,200
21	Total private revenues	957,800
22	Total local and private revenues	8,307,100
23	Community dispute resolution fund	2,377,200
24	Court equity fund	50,440,000
25	Court fee fund	2,988,100
26	Court of appeals filing/motion fees	1,641,800
27	Drug court fund	1,920,500

1	Drug fund	250,000
2	Drunk driving fund	3,300,000
3	Judicial technology improvement fund	4,815,000
4	Juror compensation fund	6,600,000
5	Electronic filing fee fund	8,500,000
6	Justice system fund	575,200
7	Law exam fees	649,700
8	Miscellaneous revenue	408,700
9	State court fund	8,319,800
10	Total other state restricted revenues	92,786,000
11	State general fund/general purpose \$	189,157,400
12	Sec. 102. SUPREME COURT	
13	Full-time equated exempted positions 246.0	
14	Supreme court administration92.0 FTE positions \$	13,606,300
15	Judicial institute13.0 FTE positions	1,800,800
16	State court administrative office61.0 FTE positions	12,211,100
17	Judicial information systems22.0 FTE positions	3,427,500
18	Direct trial court automation support44.0 FTE	
19	positions	7,349,300
20	Foster care review board10.0 FTE positions	1,305,700
21	Community dispute resolution3.0 FTE positions	2,377,200
22	Other federal grants	275,100
23	Drug treatment courts	11,083,000
24	Mental health courts and diversion service1.0 FTE	
25	position	5,462,700
26	Veterans courts	500,000
27	Swift and sure sanctions program	4,000,000

1	Next generation Michigan court system	4,116,000
2	GROSS APPROPRIATION\$	67,514,700
3	Appropriated from:	
4	Interdepartmental grant revenues:	
5	IDG from department of state police	1,500,000
6	IDG from department of corrections	50,000
7	Federal revenues:	
8	DOJ, drug court training and evaluation	300,000
9	DOT, National Highway Traffic Safety Administration	2,210,700
10	HHS, access and visitation grant	621,200
11	HHS, children's justice grant	233,000
12	HHS, court improvement project	1,309,700
13	HHS, title IV-D child support program	1,024,700
14	HHS, title IV-E foster care program	392,500
15	Other federal grant revenues	275,100
16	Special revenue funds:	
17	Local - user fees	7,349,300
18	Private	190,800
19	Private - interest on lawyers trust accounts	262,600
20	Private - state justice institute	420,200
21	Community dispute resolution fund	2,377,200
22	Court of appeals filing/motion fees	1,641,800
23	Law exam fees	649,700
24	Drug court fund	1,920,500
25	Miscellaneous revenue	273,300
26	Justice system fund	575,200
27	State court fund	382,800

1	State general fund/general purpose	\$ 43,554,400
2	Sec. 103. COURT OF APPEALS	
3	Full-time equated exempted positions 175.0	
4	Court of appeals operations175.0 FTE positions	\$ 23,102,700
5	GROSS APPROPRIATION	\$ 23,102,700
6	Appropriated from:	
7	Special revenue funds:	
8	State general fund/general purpose	\$ 23,102,700
9	Sec. 104. BRANCHWIDE APPROPRIATIONS	
10	Full-time equated exempted positions 4.0	
11	Branchwide appropriations4.0 FTE positions	\$ 8,745,300
12	GROSS APPROPRIATION	\$ 8,745,300
13	Appropriated from:	
14	State general fund/general purpose	\$ 8,745,300
15	Sec. 105. JUSTICES' AND JUDGES' COMPENSATION	
16	Full-time judges positions 592.0	
17	Supreme court justices' salaries7.0 justices	\$ 1,152,300
18	Court of appeals judges' salaries26.0 judges	4,014,100
19	District court judges' state base salaries241.0	
20	judges	22,613,900
21	District court judicial salary standardization	11,008,100
22	Probate court judges' state base salaries103.0	
23	judges	9,770,600
24	Probate court judicial salary standardization	4,669,600
25	Circuit court judges' state base salaries215.0	
26	judges	20,481,400
27	Circuit court judicial salary standardization	9,796,400

1	Judges' retirement system defined contributions		4,526,500
2	OASI, social security	_	5,733,000
3	GROSS APPROPRIATION	\$	93,765,900
4	Appropriated from:		
5	Special revenue funds:		
6	Court fee fund		2,988,100
7	State general fund/general purpose	\$	90,777,800
8	Sec. 106. JUDICIAL AGENCIES		
9	Full-time equated exempted positions 7.0		
10	Judicial tenure commission7.0 FTE positions	\$_	1,137,600
11	GROSS APPROPRIATION	\$	1,137,600
12	Appropriated from:		
13	State general fund/general purpose	\$	1,137,600
14	Sec. 107. INDIGENT DEFENSE - CRIMINAL		
15	Full-time equated exempted positions 67.0		
16	Appellate public defender program51.0 FTE positions	\$	7,704,500
17	Michigan indigent defense commission16.0 FTE		
18	positions	_	2,345,600
19	GROSS APPROPRIATION	\$	10,050,100
20	Appropriated from:		
21	Federal revenues:		
22	Other federal grant revenues		66,600
23	Special revenue funds:		
24	Private - interest on lawyers trust accounts		84,200
25	Miscellaneous revenue		135,400
26	State general fund/general purpose	\$	9,763,900
27	Sec. 108. INDIGENT CIVIL LEGAL ASSISTANCE		

1	Indigent civil legal assistance	\$_	7,937,000
2	GROSS APPROPRIATION	\$	7,937,000
3	Appropriated from:		
4	Special revenue funds:		
5	State court fund		7,937,000
6	State general fund/general purpose	\$	0
7	Sec. 109. TRIAL COURT OPERATIONS		
8	Court equity fund reimbursements	\$	60,815,700
9	Judicial technology improvement fund		4,815,000
10	Drug case-flow program		250,000
11	Drunk driving case-flow program		3,300,000
12	Juror compensation reimbursement		6,600,000
13	Statewide e-file system	_	8,500,000
14	GROSS APPROPRIATION	\$	84,280,700
15	Appropriated from:		
16	Special revenue funds:		
17	Court equity fund		50,440,000
18	Judicial technology improvement fund		4,815,000
19	Drug fund		250,000
20	Drunk driving fund		3,300,000
21	Juror compensation fund		6,600,000
22	Electronic filing fee fund		8,500,000
23	State general fund/general purpose	\$	10,375,700
24	Sec. 110. ONE-TIME BASIS ONLY APPROPRIATIONS		
25	Full-time equated exempted positions 11.0		
26	Medication assisted treatment pilot program	\$	750,000
27	Compliance with Montgomery v Louisiana		

1	decision11.0 FTE positions 700,000
2	Expansion of problem solving courts
3	GROSS APPROPRIATION\$ 1,700,000
4	Appropriated from:
5	State general fund/general purpose\$ 1,700,000
6	PART 2
7	PROVISIONS CONCERNING APPROPRIATIONS
8	FOR FISCAL YEAR 2016-2017
9	GENERAL SECTIONS
10	Sec. 201. Pursuant to section 30 of article IX of the state
11	constitution of 1963, total state spending from state resources
12	under part 1 for fiscal year 2016-2017 is \$281,943,400.00 and state
13	spending from state resources to be paid to local units of
14	government for fiscal year 2016-2017 is \$137,778,000.00. The
15	itemized statement below identifies appropriations from which
16	spending to local units of government will occur:
17	JUDICIARY
18	SUPREME COURT
19	State court administrative office \$ 711,900
20	Drug treatment courts
21	Mental health courts and diversion services 5,462,700
22	Veterans courts
23	Swift and sure sanctions program
24	Next generation Michigan court system 4,116,000
25	TRIAL COURT OPERATIONS

1	Court equity fund reimbursements\$ 60,815,700
2	Judicial technology improvement fund
3	Drunk driving case-flow program
4	Drug case-flow program
5	Juror compensation reimbursement 6,600,000
6	JUSTICES' AND JUDGES' COMPENSATION
7	District court judicial salary standardization \$ 11,008,100
8	Probate court judges' state base salaries 9,770,600
9	Probate court judicial salary standardization 4,669,600
10	Circuit court judicial salary standardization 9,796,400
11	Grant to OASI contribution fund, employers share,
12	social security 979,000
13	TOTAL\$ 137,778,000
14	Sec. 202. (1) The appropriations authorized under this part
15	and part 1 are subject to the management and budget act, 1984 PA
16	431, MCL 18.1101 to 18.1594.
17	(2) Funds appropriated in part 1 to an entity within the
18	judicial branch shall not be expended or transferred to another
19	account without written approval of the authorized agent of the
20	judicial entity. If the authorized agent of the judicial entity
21	notifies the state budget director of its approval of an
22	expenditure or transfer, the state budget director shall
23	immediately make the expenditure or transfer. The authorized
24	judicial entity agent shall be designated by the chief justice of
25	the supreme court.
26	Sec. 203. As used in this part and part 1:
27	(a) "DOJ" means the United States Department of Justice.

- 1 (b) "DOT" means the United States Department of
- 2 Transportation.
- 3 (c) "FTE" means full-time equated.
- 4 (d) "HHS" means the United States Department of Health and
- 5 Human Services.
- 6 (e) "IDG" means interdepartmental grant.
- 7 (f) "OASI" means old age survivor's insurance.
- **8** (g) "SADO" means the state appellate defender office created
- 9 under the appellate defender act, 1978 PA 620, MCL 780.711 to
- **10** 780.719.
- 11 (h) "Title IV-D" means the part of the federal social security
- 12 act, 42 USC 301 to 1397mm, pertaining to the child support
- 13 enforcement program.
- 14 (i) "Title IV-E" means the part of the federal social security
- 15 act, 42 USC 301 to 1397mm, pertaining to the foster care program.
- 16 Sec. 204. The judicial branch shall not take disciplinary
- 17 action against an employee for communicating with a member of the
- 18 legislature or his or her staff.
- 19 Sec. 205. It is the intent of the legislature that judges who
- 20 are presiding over a hearing on a foster care case shall publicly
- 21 acknowledge and request the input of the foster parent or foster
- 22 parents during the hearing.
- 23 Sec. 207. If the judicial branch makes any changes to a foster
- 24 care family service plan before its finalization, it is the intent
- 25 of the legislature that the presiding judge provide an explanation
- 26 for any changes to that plan in the court record.
- Sec. 208. The reporting requirements of this part shall be

- 1 completed with the approval of, and at the direction of, the
- 2 supreme court, except as otherwise provided in this part. The
- 3 judicial branch shall use the Internet to fulfill the reporting
- 4 requirements of this part. This may include transmission of reports
- 5 via electronic mail to the recipients identified for each reporting
- 6 requirement, or it may include placement of reports on an Internet
- 7 or Intranet site.
- 8 Sec. 211. From the funds appropriated in part 1, the state
- 9 court administrative office shall evaluate programs within the
- 10 department of health and human services and the department of
- 11 talent and economic development to establish programmatic
- 12 connections with the participants in the swift and sure sanctions
- 13 program. The purpose of this relationship is to leverage
- 14 collaborations and to determine avenues of success for offenders
- 15 who are eligible for state-provided programs. By March 1, the state
- 16 court administrative office shall deliver guidance to courts
- 17 participating in the swift and sure sanctions program under the
- 18 probation swift and sure sanctions act, chapter XIA of the code of
- 19 criminal procedure, 1927 PA 175, MCL 771A.1 to 771A.8, detailing
- 20 the evaluations and directing participants into available
- 21 programming.
- 22 Sec. 212. The judicial branch shall receive and retain copies
- 23 of all reports funded from appropriations in part 1. Federal and
- 24 state guidelines for short-term and long-term retention of records
- 25 shall be followed. The judicial branch may electronically retain
- 26 copies of reports unless otherwise required by federal and state
- 27 quidelines.

- 1 Sec. 214. Funds appropriated in part 1 shall not be used for
- 2 the purchase of foreign goods or services, or both, if
- 3 competitively priced and of comparable quality American goods or
- 4 services, or both, are available. Preference shall be given to
- 5 goods or services, or both, manufactured or provided by Michigan
- 6 businesses, if they are competitively priced and of comparable
- 7 quality. In addition, preference shall be given to goods or
- 8 services, or both, that are manufactured or provided by Michigan
- 9 businesses owned and operated by veterans, if they are
- 10 competitively priced and of comparable quality.
- 11 Sec. 215. Not later than January 1 of each year, the state
- 12 court administrative office shall prepare a report on out-of-state
- 13 travel listing all travel by judicial branch employees outside this
- 14 state in the immediately preceding fiscal year that was funded in
- 15 whole or in part with funds appropriated in the budget for the
- 16 judicial branch. The report shall be submitted to the senate and
- 17 house appropriations committees, the senate and house fiscal
- 18 agencies, and the state budget director. The report shall include
- 19 the following information:
- 20 (a) The dates of each travel occurrence.
- 21 (b) The transportation and related costs of each travel
- 22 occurrence, including the proportion funded with state general
- 23 fund/general purpose revenues, the proportion funded with state
- 24 restricted revenues, the proportion funded with federal revenues,
- 25 and the proportion funded with other revenues.
- 26 Sec. 219. Not later than November 30, the state budget office
- 27 shall prepare and transmit a report that provides for estimates of

- 1 the total general fund/general purpose appropriation lapses at the
- 2 close of the prior fiscal year. This report shall summarize the
- 3 projected year-end general fund/general purpose appropriation
- 4 lapses by major program or program areas. The report shall be
- 5 transmitted to the chairpersons of the senate and house
- 6 appropriations committees and the senate and house fiscal agencies.
- 7 Sec. 221. From the funds appropriated in part 1, the judicial
- 8 branch shall maintain a searchable website accessible by the public
- 9 at no cost that includes all expenditures made by the judicial
- 10 branch within a fiscal year. The posting shall include the purpose
- 11 for which each expenditure is made. The judicial branch shall not
- 12 provide financial information on its website under this section if
- 13 doing so would violate a federal or state law, rule, regulation, or
- 14 guideline that establishes privacy or security standards applicable
- 15 to that financial information.
- Sec. 222. Within 14 days after the release of the executive
- 17 budget recommendation, the judicial branch shall cooperate with the
- 18 state budget office to provide the senate and house appropriations
- 19 chairs, the senate and house appropriations subcommittees chairs,
- 20 and the senate and house fiscal agencies with an annual report on
- 21 estimated state restricted fund balances, state restricted fund
- 22 projected revenues, and state restricted fund expenditures for the
- 23 fiscal years ending September 30, 2016 and September 30, 2017.
- Sec. 223. The judiciary shall maintain, on a publicly
- 25 accessible website, a scorecard that identifies, tracks, and
- 26 regularly updates key metrics that are used to monitor and improve
- 27 the judiciary's performance.

- 1 Sec. 224. Total authorized appropriations from all sources
- 2 under part 1 for legacy costs for the fiscal year ending September
- 3 30, 2017 are \$14,104,600.00. From this amount, total judiciary
- 4 appropriations for pension-related legacy costs are estimated at
- 5 \$7,820,600.00. Total appropriations for judiciary retiree health
- 6 care legacy costs are estimated at \$6,284,000.00.
- 7 Sec. 225. In addition to the metrics required under section
- 8 447 of the management and budget act, 1984 PA 431, MCL 18.1447, for
- 9 each new program or program enhancement for which funds in excess
- 10 of \$500,000.00 are appropriated in part 1, the judiciary shall
- 11 provide not later than November 1 a list of program-specific
- 12 metrics intended to measure its performance based on a return on
- 13 taxpayer investment. The judiciary shall deliver the program-
- 14 specific metrics to members of the senate and house appropriations
- 15 subcommittees on judiciary, to the senate and house fiscal
- 16 agencies, and to the state budget director. The judiciary shall
- 17 provide an update on its progress in tracking program-specific
- 18 metrics and the status of program success at an appropriations
- 19 subcommittee meeting called for by the subcommittee chair.

#### 20 JUDICIAL BRANCH

- 21 Sec. 301. From the funds appropriated in part 1, the direct
- 22 trial court automation support program of the state court
- 23 administrative office shall recover direct and overhead costs from
- 24 trial courts by charging for services rendered. The fee shall cover
- 25 the actual costs incurred to the direct trial court automation
- 26 support program in providing the service, including development of

- 1 future versions of case management systems.
- 2 Sec. 302. Funds appropriated within the judicial branch shall
- 3 not be expended by any component within the judicial branch without
- 4 the approval of the supreme court.
- 5 Sec. 303. Of the amount appropriated in part 1 for the
- 6 judicial branch, \$711,900.00 is allocated for circuit court
- 7 reimbursement under section 3 of 1978 PA 16, MCL 800.453, and for
- 8 costs associated with the court of claims.
- 9 Sec. 306. By February 1, the state court administrative office
- 10 shall produce a statistical report, categorized by county,
- 11 regarding both the collected and uncollected amounts of restitution
- 12 payments, court fees, and any other applicable judgments placed
- 13 upon persons within the county, reported for the year 2015.
- 14 Sec. 307. From the funds appropriated in part 1 for mental
- 15 health courts and diversion services, \$1,730,000.00 is intended to
- 16 address the recommendations of the mental health diversion council.
- Sec. 308. If sufficient funds are not available from the court
- 18 fee fund to pay judges' compensation, the difference between the
- 19 appropriated amount from that fund for judges' compensation and the
- 20 actual amount available after the amount appropriated for trial
- 21 court reimbursement is made shall be appropriated from the state
- 22 general fund for judges' compensation. If an appropriation is made
- 23 under this section, the state court administrative office shall
- 24 notify, within 14 days of the appropriation, the senate and house
- 25 standing committees on appropriations, the senate and house
- 26 appropriations subcommittees on judiciary, the senate and house
- 27 fiscal agencies, and the state budget office.

- 1 Sec. 309. By April 1, the state court administrative office
- 2 shall provide a report on drug treatment, mental health, and
- 3 veterans court programs in this state. The report shall include
- 4 information on the number of each type of program that has been
- 5 established, the number of program participants in each
- 6 jurisdiction, and the impact of the programs on offender criminal
- 7 involvement and recidivism. The report shall be submitted to the
- 8 senate and house appropriations subcommittees on judiciary, the
- 9 senate and house fiscal agencies, and the state budget director.
- 10 Sec. 311. (1) The funds appropriated in part 1 for drug
- 11 treatment courts as that term is defined in section 1060 of the
- 12 revised judicature act of 1961, 1961 PA 236, MCL 600.1060, shall be
- 13 administered by the state court administrative office to operate
- 14 drug treatment court programs. A drug treatment court shall be
- 15 responsible for handling cases involving substance abusing
- 16 nonviolent offenders through comprehensive supervision, testing,
- 17 treatment services, and immediate sanctions and incentives. A drug
- 18 treatment court shall use all available county and state personnel
- 19 involved in the disposition of cases including, but not limited to,
- 20 parole and probation agents, prosecuting attorneys, defense
- 21 attorneys, and community corrections providers. The funds may be
- 22 used in connection with other federal, state, and local funding
- 23 sources.
- 24 (2) From the funds appropriated in part 1, the chief justice
- 25 shall allocate sufficient funds for the Michigan judicial institute
- 26 to provide in-state training for those identified in subsection
- 27 (1), including training for new drug treatment court judges.

- 1 (3) For drug treatment court grants, consideration for
- 2 priority may be given to those courts where higher instances of
- 3 substance abuse cases are filed.
- 4 (4) The judiciary shall receive \$1,500,000.00 in Byrne formula
- 5 grant funding as an interdepartmental grant from the department of
- 6 state police to be used for expansion of drug treatment courts, to
- 7 assist in avoiding prison bed space growth for nonviolent offenders
- 8 in collaboration with the department of corrections.
- 9 Sec. 312. From the funds appropriated in part 1, the state
- 10 court administrator shall produce a statistical report regarding
- 11 the implementation of the parental rights restoration act, 1990 PA
- 12 211, MCL 722.901 to 722.908, as it pertains to minors seeking
- 13 court-issued waivers of parental consent. The state court
- 14 administrative office shall report the total number of petitions
- 15 filed and the total number of petitions granted under that act.
- 16 Sec. 317. Funds appropriated in part 1 shall not be used for
- 17 the permanent assignment of state-owned vehicles to justices or
- 18 judges or any other judicial branch employee. This section does not
- 19 preclude the use of state-owned motor pool vehicles for state
- 20 business in accordance with approved guidelines.
- 21 Sec. 320. (1) From the funds appropriated in part 1 for the
- 22 swift and sure sanctions program, created under section 3 of
- 23 chapter XIA of the code of criminal procedure, 1927 PA 175, MCL
- 24 771A.3, the state court administrative office shall administer a
- 25 program to distribute grants to qualifying courts in accordance
- 26 with the objectives and requirements of the probation swift and
- 27 sure sanctions act, chapter XIA of the code of criminal procedure,

- 1 1927 PA 175, MCL 771A.1 to 771A.8. Of the \$4,000,000.00 designated
- 2 for the program, not more than \$100,000.00 shall be available to
- 3 the state court administrative office to pay for employee costs
- 4 associated with the administration of the program funds. Of the
- 5 funds designated for the program, \$500,000.00 is reserved for
- 6 programs in counties that had more than 325 individuals sentenced
- 7 to prison in the previous calendar year. Courts interested in
- 8 participating in the swift and sure sanctions program may apply to
- 9 the state court administrative office for a portion of the funds
- 10 appropriated in part 1 under this section.
- 11 (2) By April 1, the state court administrative office shall
- 12 provide a report on the courts that receive funding under the swift
- 13 and sure sanctions program described in subsection (1) to the
- 14 senate and house appropriations subcommittees on judiciary, the
- 15 senate and house fiscal agencies, and the state budget director.
- 16 The report shall include all of the following:
- 17 (a) The number of offenders who participate in the program.
- 18 (b) The criminal history of offenders who participate in the
- 19 program.
- (c) The recidivism rate of offenders who participate in the
- 21 program, including the rate of return to jail, prison, or both.
- 22 (d) A detailed description of the establishment and parameters
- 23 of the program.
- 24 (3) As used in this section, "program" means a swift and sure
- 25 sanctions program described in subsection (1).
- 26 Sec. 321. From the funds appropriated in part 1, the judicial
- 27 branch shall support a statewide legal self-help Internet website

- 1 and local nonprofit self-help centers that use the statewide
- 2 website to provide assistance to individuals representing
- 3 themselves in civil legal proceedings. The state court
- 4 administrative office shall summarize the costs of maintaining the
- 5 website, provide statistics on the number of people visiting the
- 6 website, and provide information on content usage, form completion,
- 7 and user feedback. By March 1, the state court administrative
- 8 office shall report this information for the preceding fiscal year
- 9 to the senate and house appropriations subcommittees on judiciary,
- 10 the senate and house fiscal agencies, and the state budget
- 11 director.
- 12 Sec. 322. If Byrne formula grant funding is awarded to the
- 13 state appellate defender, the state appellate defender office may
- 14 receive and expend Byrne formula grant funds in an amount not to
- 15 exceed \$250,000.00 as an interdepartmental grant from the
- 16 department of state police. If the appellate defender appointed
- 17 under section 3 of the appellate defender act, 1978 PA 620, MCL
- 18 780.713, receives federal grant funding from the United States
- 19 Department of Justice in excess of the amount appropriated in part
- 20 1, the office of appellate defender may receive and expend grant
- 21 funds in an amount not to exceed \$300,000.00 as other federal
- 22 grants.
- 23 Sec. 322a. If Byrne formula grant funding is awarded to the
- 24 Michigan indigent defense commission, the Michigan indigent defense
- 25 commission may receive and expend Byrne formula grant funds in an
- 26 amount not to exceed \$250,000.00 as an interdepartmental grant from
- 27 the department of state police. The Michigan indigent defense

- 1 commission, created under section 5 of the Michigan indigent
- 2 defense commission act, 2013 PA 93, MCL 780.985, may receive and
- 3 expend federal grant funding from the United States Department of
- 4 Justice in an amount not to exceed \$300,000.00 as other federal
- 5 grants.
- 6 Sec. 323. The state court administrative office shall provide
- 7 courts with a quarterly listing of out-of-state placements of
- 8 juveniles by each court. The state court administrative office
- 9 shall also provide each judge who hears juvenile matters with the
- 10 annual listing of per diem costs of the public and private
- 11 residential care facilities located or doing business in this
- 12 state, and the recidivism data for each facility, if available, as
- 13 provided by the department of health and human services. The courts
- 14 shall acknowledge receipt of this information.
- Sec. 324. (1) From the increased funds appropriated in part 1
- 16 for the Michigan indigent defense commission, the commission shall
- 17 increase the total number of staff and begin bringing the Michigan
- 18 criminal defense system into compliance with the right to counsel
- 19 requirements of amendment VI of the constitution of the United
- 20 States and section 20 of article I of the state constitution of
- 21 1963. The purpose of this program expansion is to implement minimum
- 22 standards, rules, and procedures to guarantee the right of indigent
- 23 defendants to the assistance of proficient counsel, collect
- 24 comprehensive data from all indigent defense systems and attorneys
- 25 providing indigent defense, and monitor and audit county compliance
- 26 plans.
- 27 (2) The commission shall identify specific outcomes and

- 1 performance measures for this initiative based on the minimum
- 2 standards approved by the supreme court, including, but not limited
- 3 to, the following:
- 4 (a) Monitoring the success of approved minimum standards,
- 5 including increased training and education of trial-level defense
- 6 attorneys, prompt meetings between attorneys and clients, increased
- 7 access to and use of experts and investigators, and increased use
- 8 of counsel at first appearance.
- 9 (b) The commission shall collect data on the standards
- 10 approved by the supreme court and shall work to identify metrics
- 11 associated with the improved standards.
- 12 (c) Monitoring the number of first-time offenders sentenced to
- 13 serve prison time within the department of corrections to determine
- 14 if there is a measurable decline as a result of the standards
- 15 approved by the supreme court, including training and education
- 16 requirements, required meetings between client and counsel,
- 17 increased use of experts and investigators, and the provision of
- 18 attorneys at first appearance.
- 19 Sec. 325. From the funds appropriated in part 1, the Michigan
- 20 indigent defense commission shall submit a report by September 30
- 21 to the senate and house appropriations subcommittees on judiciary,
- 22 the senate and house fiscal agencies, and the state budget director
- 23 on the incremental costs associated with the standard development
- 24 process, the compliance plan process, and the collection of data
- 25 from all indigent defense systems and attorneys providing indigent
- 26 defense. Particular emphasis shall be placed on those costs that
- 27 may be avoided after standards are developed and compliance plans

1 are in place.

### 2 ONE-TIME APPROPRIATIONS

- 3 Sec. 401. From the funds appropriated in part 1 for drug
- 4 treatment courts, the judiciary shall increase funding available
- 5 for establishing problem-solving courts. The purpose of this
- 6 program expansion is to increase the number of participants and to
- 7 decrease recidivism rates.
- 8 Sec. 402. (1) The state appellate defender office attorneys
- 9 and support staff shall increase to ensure Michigan compliance with
- 10 Montgomery v Louisiana, 577 US (2016). The purpose of the
- 11 program expansion is to ensure competent, resourced, and supervised
- 12 counsel in cases involving the resentencing of juvenile lifers. The
- 13 representation by SADO counsel will create opportunities for
- 14 release, saving prison costs for the state.
- 15 (2) From the funds appropriated in part 1, the state appellate
- 16 defender office shall submit a report by September 30 to the senate
- 17 and house appropriations subcommittees on judiciary, the senate and
- 18 house fiscal agencies, and the state budget director on the number
- 19 of juvenile lifer cases investigated and prepared by the state
- 20 appellate defender office. The report shall include a calculation
- 21 of hours spent and focus on incremental costs associated with
- 22 investigating and conducting a robust examination of each case,
- 23 with particular emphasis on those costs that may be avoided after
- 24 the cases have been disposed.
- 25 Sec. 403. From the funds appropriated in part 1 for the
- 26 medication-assisted treatment pilot, the judiciary shall establish

- 1 a medication-assisted treatment pilot program to provide treatment
- 2 for opioid-addicted and alcohol-addicted individuals who are
- 3 referred to and voluntarily participate in the medication-assisted
- 4 treatment pilot program.
- 5 PART 2A
- 6 PROVISIONS CONCERNING ANTICIPATED APPROPRIATIONS
- 7 FOR FISCAL YEAR 2017-2018

## 8 GENERAL SECTIONS

- 9 Sec. 1201. It is the intent of the legislature to provide
- 10 appropriations for the fiscal year ending on September 30, 2018 for
- 11 the line items listed in part 1. The fiscal year 2017-2018
- 12 appropriations are anticipated to be the same as those for fiscal
- 13 year 2016-2017, except that the line items will be adjusted for
- 14 changes in caseload and related costs, federal fund match rates,
- 15 economic factors, and available revenue. These adjustments will be
- 16 determined after the January 2017 consensus revenue estimating
- 17 conference.