HOUSE BILL No. 5798

April 12, 2018, Introduced by Reps. Albert, LaSata and Pagan and referred to the Committee on Law and Justice.

A bill to amend 1985 PA 87, entitled
"William Van Regenmorter crime victim's rights act,"
by amending sections 2, 31, and 61 (MCL 780.752, 780.781, and
780.811), section 2 as amended by 2014 PA 133, section 31 as
amended by 2014 PA 134, and section 61 as amended by 2014 PA 130.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 2. (1) Except as otherwise defined in this article, as
 used in this article:
 - (a) "County juvenile agency" means that term as defined in section 2 of the county juvenile agency act, 1998 PA 518, MCL 45.622.

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- (b) "Crime" means a violation of a penal law of this state for which the offender, upon conviction, may be punished by imprisonment for more than 1 year or an offense expressly designated by law as a felony.
 - (c) "Crime victim services commission" means that term as

- 1 described in section 2 of 1976 PA 223, MCL 18.352.
- 2 (d) "Defendant" means a person charged with, convicted of, or
- 3 found not guilty by reason of insanity of committing a crime
- 4 against a victim.
- 5 (e) "Facility", as used in sections 6, 13a, 19a, and 20 only,
- 6 and not with reference to a juvenile facility, means that term as
- 7 defined in section 100b of the mental health code, 1974 PA 258, MCL
- **8** 330.1100b.
- 9 (f) "Final disposition" means the ultimate termination of the
- 10 criminal prosecution of a defendant including, but not limited to,
- 11 dismissal, acquittal, or imposition of sentence by the court.
- 12 (q) "Juvenile" means a person within the jurisdiction of the
- 13 circuit court under section 606 of the revised judicature act of
- 14 1961, 1961 PA 236, MCL 600.606.
- 15 (h) "Juvenile facility" means a county facility, institution
- 16 operated as an agency of the county or the family division of
- 17 circuit court, or an institution or agency described in the youth
- 18 rehabilitation services act, 1974 PA 150, MCL 803.301 to 803.309,
- 19 to which a juvenile has been committed or in which a juvenile is
- 20 detained.
- 21 (i) "Hospital" means that term as defined in section 100b of
- 22 the mental health code, 1974 PA 258, MCL 330.1100b.
- 23 (j) "Person" means an individual, organization, partnership,
- 24 corporation, or governmental entity.
- 25 (k) "Prisoner" means a person who has been convicted and
- 26 sentenced to imprisonment or placement in a juvenile facility for
- 27 having committed a crime or an act that would be a crime if

- 1 committed by an adult against a victim.
- 2 (l) "Prosecuting attorney" means the prosecuting attorney for
- 3 a county, an assistant prosecuting attorney for a county, the
- 4 attorney general, the deputy attorney general, an assistant
- 5 attorney general, or a special prosecuting attorney.
- 6 (m) "Victim" means any of the following:
- 7 (i) An individual who suffers direct or threatened physical,
- 8 financial, or emotional harm as a result of the commission of a
- 9 crime, except as provided in subparagraph (ii), (iii), $\frac{\text{or}}{\text{or}}$ (iv), OR
- 10 (v).
- 11 (ii) The following individuals other than the defendant if the
- 12 victim is deceased, **EXCEPT AS PROVIDED IN SUBPARAGRAPH** (ν) :
- 13 (A) The spouse of the deceased victim.
- 14 (B) A child of the deceased victim if the child is 18 years of
- 15 age or older and sub-subparagraph (A) does not apply.
- 16 (C) A parent of a—THE deceased victim if sub-subparagraphs (A)
- 17 and (B) do not apply.
- 18 (D) The quardian or custodian of a child of a—THE deceased
- 19 victim if the child is less than 18 years of age and sub-
- 20 subparagraphs (A) to (C) do not apply.
- 21 (E) A sibling of the deceased victim if sub-subparagraphs (A)
- 22 to (D) do not apply.
- 23 (F) A grandparent of the deceased victim if sub-subparagraphs
- **24** (A) to (E) do not apply.
- 25 (iii) A parent, guardian, or custodian of a—THE victim, who—IF
- 26 THE VICTIM is less than 18 years of age, and who is neither the
- 27 defendant nor incarcerated, if the parent, guardian, or custodian

- 1 so chooses. For the purpose of making an impact statement only, a
- 2 parent, quardian, or custodian of a victim who is less than 18
- 3 years of age at the time of the commission of the crime and who is
- 4 neither the defendant nor incarcerated, if the parent, guardian, or
- 5 custodian so chooses.
- (iv) A parent, guardian, or custodian of a victim who is
- 7 mentally or emotionally unable to participate in the legal process
- 8 if he or she is neither the defendant nor incarcerated.
- 9 (v) FOR THE PURPOSE OF MAKING AN IMPACT STATEMENT ONLY, THE
- 10 FOLLOWING INDIVIDUALS OTHER THAN THE DEFENDANT:
- 11 (A) THE SPOUSE OF THE VICTIM.
- 12 (B) A CHILD OF THE VICTIM IF THE CHILD IS 18 YEARS OF AGE OR
- 13 OLDER.
- 14 (C) A PARENT OF THE VICTIM.
- 15 (D) THE GUARDIAN OR CUSTODIAN OF A CHILD OF THE VICTIM IF THE
- 16 CHILD IS LESS THAN 18 YEARS OF AGE.
- 17 (E) A SIBLING OF THE VICTIM.
- 18 (F) A GRANDPARENT OF THE VICTIM.
- 19 (G) A GUARDIAN OR CUSTODIAN OF THE VICTIM IF THE VICTIM IS
- 20 LESS THAN 18 YEARS OF AGE AT THE TIME OF THE COMMISSION OF THE
- 21 CRIME AND THAT GUARDIAN OR CUSTODIAN IS NOT INCARCERATED.
- 22 (2) If a victim as defined in subsection (1) (m) (i) is
- 23 physically or emotionally unable to exercise the privileges and
- 24 rights under this article, the victim may designate his or her
- 25 spouse, child 18 years of age or older, parent, sibling,
- 26 grandparent, or any other person 18 years of age or older who is
- 27 neither the defendant nor incarcerated to act in his or her place

- 1 while the physical or emotional disability continues. The victim
- 2 shall provide the prosecuting attorney with the name of the person
- 3 who is to act in his or her place. During the physical or emotional
- 4 disability, notices to be provided under this article to the victim
- 5 shall MUST continue to be sent only to the victim.
- **6** (3) An individual who is charged with a crime arising out of
- 7 the same transaction from which the charge against the defendant
- 8 arose is not eligible to exercise the privileges and rights
- 9 established for victims under this article.
- 10 (4) An individual who is incarcerated is not eligible to
- 11 exercise the privileges and rights established for victims under
- 12 this article except that he or she may submit a written statement
- 13 to the court for consideration at sentencing.
- 14 Sec. 31. (1) Except as otherwise defined in this article, as
- 15 used in this article:
- (a) "County juvenile agency" means that term as defined in
- 17 section 2 of the county juvenile agency act, 1998 PA 518, MCL
- **18** 45.622.
- 19 (b) "Court" means the family division of circuit court.
- 20 (c) "Crime victim services commission" means that term as
- 21 described in section 2 of 1976 PA 223, MCL 18.352.
- 22 (d) "Designated case" means a case designated as a case in
- 23 which the juvenile is to be tried in the same manner as an adult
- 24 under section 2d of chapter XIIA of the probate code of 1939, 1939
- **25** PA 288, MCL 712A.2d.
- (e) "Juvenile" means an individual alleged or found to be
- 27 within the court's jurisdiction under section 2(a)(1) of chapter

- 1 XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.2, for an
- 2 offense, including, but not limited to, an individual in a
- 3 designated case.
- 4 (f) "Juvenile facility" means a county facility, an
- 5 institution operated as an agency of the county or the court, or an
- 6 institution or agency described in the youth rehabilitation
- 7 services act, 1974 PA 150, MCL 803.301 to 803.309, to which a
- 8 juvenile has been committed or in which a juvenile is detained.
- **9** (g) "Offense" means 1 or more of the following:
- (i) A violation of a penal law of this state for which a
- 11 juvenile offender, if convicted as an adult, may be punished by
- 12 imprisonment for more than 1 year or an offense expressly
- 13 designated by law as a felony.
- 14 (ii) A violation of section 81 (assault and battery, including
- 15 domestic violence), 81a (assault; infliction of serious injury,
- 16 including aggravated domestic violence), 115 (breaking and entering
- 17 or illegal entry), 136b(7) (child abuse in the fourth degree), 145
- 18 (contributing to the neglect or delinquency of a minor), 145d
- 19 (using the internet or a computer to make a prohibited
- 20 communication), 233 (intentionally aiming a firearm without
- 21 malice), 234 (discharge of a firearm intentionally aimed at a
- 22 person), 235 (discharge of an intentionally aimed firearm resulting
- 23 in injury), 335a (indecent exposure), or 411h (stalking) of the
- 24 Michigan penal code, 1931 PA 328, MCL 750.81, 750.81a, 750.115,
- 25 750.136b, 750.145, 750.145d, 750.233, 750.234, 750.235, 750.335a,
- **26** and 750.411h.
- 27 (iii) A violation of section 601b(2) (injuring a worker in a

- 1 work zone) or 617a (leaving the scene of a personal injury
- 2 accident) of the Michigan vehicle code, 1949 PA 300, MCL 257.601b
- 3 and 257.617a, or a violation of section 625 (operating a vehicle
- 4 while under the influence of or impaired by intoxicating liquor or
- 5 a controlled substance, or with unlawful blood alcohol content) of
- 6 that act, THE MICHIGAN VEHICLE CODE, 1949 PA 300, MCL 257.625, if
- 7 the violation involves an accident resulting in damage to another
- 8 individual's property or physical injury or death to another
- 9 individual.
- (iv) Selling or furnishing alcoholic liquor to an individual
- 11 less than 21 years of age in violation of section 33 of the former
- 12 1933 (Ex Sess) PA 8, or section 701 of the Michigan liquor control
- 13 code of 1998, 1998 PA 58, MCL 436.1701, if the violation results in
- 14 physical injury or death to any individual.
- 15 (v) A violation of section 80176(1) or (3) (operating a vessel
- 16 while under the influence of or impaired by intoxicating liquor or
- 17 a controlled substance, or with unlawful blood alcohol content) of
- 18 the natural resources and environmental protection act, 1994 PA
- 19 451, MCL 324.80176, if the violation involves an accident resulting
- 20 in damage to another individual's property or physical injury or
- 21 death to any individual.
- (vi) A violation of a local ordinance substantially
- 23 corresponding to a law enumerated in subparagraphs (i) to (v).
- (vii) A violation described in subparagraphs (i) to (vi) that
- 25 is subsequently reduced to a violation not included in
- 26 subparagraphs (i) to (vi).
- 27 (h) "Person" means an individual, organization, partnership,

- 1 corporation, or governmental entity.
- 2 (i) "Prosecuting attorney" means the prosecuting attorney for
- 3 a county, an assistant prosecuting attorney for a county, the
- 4 attorney general, the deputy attorney general, an assistant
- 5 attorney general, a special prosecuting attorney, or, in connection
- 6 with the prosecution of an ordinance violation, an attorney for the
- 7 political subdivision that enacted the ordinance upon which the
- 8 violation is based.
- 9 (j) "Victim" means any of the following:
- 10 (i) A person who suffers direct or threatened physical,
- 11 financial, or emotional harm as a result of the commission of an
- 12 offense, except as provided in subparagraph (ii), (iii), $\frac{\text{or}}{\text{or}}$ (iv),
- 13 OR (v).
- 14 (ii) The following individuals other than the juvenile if the
- 15 victim is deceased, **EXCEPT AS PROVIDED IN SUBPARAGRAPH** (ν) :
- 16 (A) The spouse of the deceased victim.
- 17 (B) A child of the deceased victim if the child is 18 years of
- 18 age or older and sub-subparagraph (A) does not apply.
- 19 (C) A parent of a deceased victim if sub-subparagraphs (A) and
- 20 (B) do not apply.
- 21 (D) The quardian or custodian of a child of a deceased victim
- 22 if the child is less than 18 years of age and sub-subparagraphs (A)
- 23 to (C) do not apply.
- **24** (E) A sibling of the deceased victim if sub-subparagraphs (A)
- 25 to (D) do not apply.
- **26** (F) A grandparent of the deceased victim if sub-subparagraphs
- **27** (A) to (E) do not apply.

- 1 (iii) A parent, guardian, or custodian of a victim who is less
- 2 than 18 years of age and who is neither the defendant JUVENILE nor
- 3 incarcerated, if the parent, quardian, or custodian so chooses. For
- 4 the purpose of making an impact statement only, a parent, guardian,
- 5 or custodian of a victim who is less than 18 years of age at the
- 6 time of the commission of the crime and who is neither the
- 7 defendant nor incarcerated, if the parent, guardian, or custodian
- 8 so chooses.
- 9 (iv) A parent, guardian, or custodian of a victim who is
- 10 mentally or emotionally unable to participate in the legal process
- 11 if he or she is neither the defendant JUVENILE nor incarcerated.
- 12 (v) FOR THE PURPOSE OF MAKING AN IMPACT STATEMENT ONLY, THE
- 13 FOLLOWING INDIVIDUALS OTHER THAN THE JUVENILE:
- 14 (A) THE SPOUSE OF THE VICTIM.
- 15 (B) A CHILD OF THE VICTIM IF THE CHILD IS 18 YEARS OF AGE OR
- 16 OLDER.
- 17 (C) A PARENT OF THE VICTIM.
- 18 (D) THE GUARDIAN OR CUSTODIAN OF A CHILD OF THE VICTIM IF THE
- 19 CHILD IS LESS THAN 18 YEARS OF AGE.
- 20 (E) A SIBLING OF THE VICTIM.
- 21 (F) A GRANDPARENT OF THE VICTIM.
- 22 (G) A GUARDIAN OR CUSTODIAN OF THE VICTIM IF THE VICTIM IS
- 23 LESS THAN 18 YEARS OF AGE AT THE TIME OF THE COMMISSION OF THE
- 24 CRIME AND THAT GUARDIAN OR CUSTODIAN IS NOT INCARCERATED.
- 25 (2) If a victim as defined in subsection (1)(j)(i) is
- 26 physically or emotionally unable to exercise the privileges and
- 27 rights under this article, the victim may designate his or her

- 1 spouse, child 18 years of age or older, parent, sibling,
- 2 grandparent, or any other person 18 years of age or older who is
- 3 neither the defendant nor incarcerated to act in his or her place
- 4 while the physical or emotional disability continues. The victim
- 5 shall provide the prosecuting attorney with the name of the person
- 6 who is to act in his or her place. During the physical or emotional
- 7 disability, notices to be provided under this article to the victim
- 8 shall MUST continue to be sent only to the victim.
- 9 (3) An individual who is charged with an offense arising out
- 10 of the same transaction from which the charge against the defendant
- 11 arose is not eligible to exercise the privileges and rights
- 12 established for victims under this article.
- Sec. 61. (1) Except as otherwise defined in this article, as
- 14 used in this article:
- 15 (a) "Serious misdemeanor" means 1 or more of the following:
- 16 (i) A violation of section 81 of the Michigan penal code, 1931
- 17 PA 328, MCL 750.81, assault and battery, including domestic
- 18 violence.
- 19 (ii) A violation of section 81a of the Michigan penal code,
- 20 1931 PA 328, MCL 750.81a, assault; infliction of serious injury,
- 21 including aggravated domestic violence.
- 22 (iii) A violation of section 115 of the Michigan penal code,
- 23 1931 PA 328, MCL 750.115, breaking and entering or illegal entry.
- (iv) A violation of section 136b(7) of the Michigan penal
- 25 code, 1931 PA 328, MCL 750.136b, child abuse in the fourth degree.
- 26 (v) A violation of section 145 of the Michigan penal code,
- 27 1931 PA 328, MCL 750.145, contributing to the neglect or

- 1 delinquency of a minor.
- (vi) A misdemeanor violation of section 145d of the Michigan
- **3** penal code, 1931 PA 328, MCL 750.145d, using the internet or a
- 4 computer to make a prohibited communication.
- 5 (vii) A violation of section 233 of the Michigan penal code,
- 6 1931 PA 328, MCL 750.233, intentionally aiming a firearm without
- 7 malice.
- 8 (viii) A violation of section 234 of the Michigan penal code,
- 9 1931 PA 328, MCL 750.234, discharge of a firearm intentionally
- 10 aimed at a person.
- (ix) A violation of section 235 of the Michigan penal code,
- 12 1931 PA 328, MCL 750.235, discharge of an intentionally aimed
- 13 firearm resulting in injury.
- 14 (x) A violation of section 335a of the Michigan penal code,
- 15 1931 PA 328, MCL 750.335a, indecent exposure.
- 16 (xi) A violation of section 411h of the Michigan penal code,
- 17 1931 PA 328, MCL 750.411h, stalking.
- 18 (xii) A violation of section 601b(2) of the Michigan vehicle
- 19 code, 1949 PA 300, MCL 257.601b, injuring a worker in a work zone.
- 20 (xiii) A violation of section 617a of the Michigan vehicle
- 21 code, 1949 PA 300, MCL 257.617a, leaving the scene of a personal
- 22 injury accident.
- (xiv) A violation of section 625 of the Michigan vehicle code,
- 24 1949 PA 300, MCL 257.625, operating a vehicle while under the
- 25 influence of or impaired by intoxicating liquor or a controlled
- 26 substance, or with an unlawful blood alcohol content, if the
- 27 violation involves an accident resulting in damage to another

- 1 individual's property or physical injury or death to another
- 2 individual.
- 3 (xv) Selling or furnishing alcoholic liquor to an individual
- 4 less than 21 years of age in violation of section 701 of the
- 5 Michigan liquor control code of 1998, 1998 PA 58, MCL 436.1701, if
- 6 the violation results in physical injury or death to any
- 7 individual.
- **8** (xvi) A violation of section 80176(1) or (3) of the natural
- 9 resources and environmental protection act, 1994 PA 451, MCL
- 10 324.80176, operating a vessel while under the influence of or
- 11 impaired by intoxicating liquor or a controlled substance, or with
- 12 an unlawful blood alcohol content, if the violation involves an
- 13 accident resulting in damage to another individual's property or
- 14 physical injury or death to any individual.
- 15 (xvii) A violation of a local ordinance substantially
- 16 corresponding to a violation enumerated in subparagraphs (i) to
- **17** (xvi).
- 18 (xviii) A violation charged as a crime or serious misdemeanor
- 19 enumerated in subparagraphs (i) to (xvii) but subsequently reduced
- 20 to or pleaded to as a misdemeanor. As used in this subparagraph,
- 21 "crime" means that term as defined in section 2.
- 22 (b) "Crime victim services commission" means that term as
- 23 described in section 2 of 1976 PA 223, MCL 18.352.
- 24 (c) "Defendant" means a person charged with or convicted of
- 25 having committed a serious misdemeanor against a victim.
- 26 (d) "Final disposition" means the ultimate termination of the
- 27 criminal prosecution of a defendant including, but not limited to,

- 1 dismissal, acquittal, or imposition of a sentence by the court.
- 2 (e) "Person" means an individual, organization, partnership,
- 3 corporation, or governmental entity.
- 4 (f) "Prisoner" means a person who has been convicted and
- 5 sentenced to imprisonment for having committed a serious
- 6 misdemeanor against a victim.
- 7 (g) "Prosecuting attorney" means the prosecuting attorney for
- 8 a county, an assistant prosecuting attorney for a county, the
- 9 attorney general, the deputy attorney general, an assistant
- 10 attorney general, a special prosecuting attorney, or, in connection
- 11 with the prosecution of an ordinance violation, an attorney for the
- 12 political subdivision that enacted the ordinance upon which the
- 13 violation is based.
- 14 (h) "Victim" means any of the following:
- 15 (i) An individual who suffers direct or threatened physical,
- 16 financial, or emotional harm as a result of the commission of a
- 17 serious misdemeanor, except as provided in subparagraph (ii),
- 18 (iii), $\frac{\partial \mathbf{r}}{\partial \mathbf{r}}(iv)$, OR (v).
- 19 (ii) The following individuals other than the defendant if the
- 20 victim is deceased, **EXCEPT AS PROVIDED IN SUBPARAGRAPH** (v):
- 21 (A) The spouse of the deceased victim.
- 22 (B) A child of the deceased victim if the child is 18 years of
- 23 age or older and sub-subparagraph (A) does not apply.
- 24 (C) A parent of a deceased victim if sub-subparagraphs (A) and
- 25 (B) do not apply.
- 26 (D) The quardian or custodian of a child of a deceased victim
- 27 if the child is less than 18 years of age and sub-subparagraphs (A)

- 1 to (C) do not apply.
- 2 (E) A sibling of the deceased victim if sub-subparagraphs (A)
- 3 to (D) do not apply.
- 4 (F) A grandparent of the deceased victim if sub-subparagraphs
- $\mathbf{5}$ (A) to (E) do not apply.
- 6 (iii) A parent, guardian, or custodian of a victim who is less
- 7 than 18 years of age and who is neither the defendant nor
- 8 incarcerated, if the parent, guardian, or custodian so chooses. For
- 9 the purpose of making an impact statement only, a parent, guardian,
- 10 or custodian of a victim who is less than 18 years of age at the
- 11 time of the commission of the crime and who is neither the
- 12 defendant nor incarcerated, if the parent, guardian, or custodian
- 13 so chooses.
- 14 (iv) A parent, guardian, or custodian of a victim who is so
- 15 mentally incapacitated that he or she cannot meaningfully
- 16 understand or participate in the legal process if he or she is not
- 17 the defendant and is not incarcerated.
- 18 (v) FOR THE PURPOSE OF MAKING AN IMPACT STATEMENT ONLY, THE
- 19 FOLLOWING INDIVIDUALS OTHER THAN THE DEFENDANT:
- 20 (A) THE SPOUSE OF THE VICTIM.
- 21 (B) A CHILD OF THE VICTIM IF THE CHILD IS 18 YEARS OF AGE OR
- 22 OLDER.
- 23 (C) A PARENT OF THE VICTIM.
- 24 (D) THE GUARDIAN OR CUSTODIAN OF A CHILD OF THE VICTIM IF THE
- 25 CHILD IS LESS THAN 18 YEARS OF AGE.
- 26 (E) A SIBLING OF THE VICTIM.
- 27 (F) A GRANDPARENT OF THE VICTIM.

- 1 (G) A GUARDIAN OR CUSTODIAN OF THE VICTIM IF THE VICTIM IS
- 2 LESS THAN 18 YEARS OF AGE AT THE TIME OF THE COMMISSION OF THE
- 3 CRIME AND THAT GUARDIAN OR CUSTODIAN IS NOT INCARCERATED.
- 4 (2) If a victim as defined in subsection (1)(h)(i) is
- 5 physically or emotionally unable to exercise the privileges and
- 6 rights under this article, the victim may designate his or her
- 7 spouse, child 18 years of age or older, parent, sibling, or
- 8 grandparent or any other person 18 years of age or older who is
- 9 neither the defendant nor incarcerated to act in his or her place
- 10 while the physical or emotional disability continues. The victim
- 11 shall provide the prosecuting attorney with the name of the person
- 12 who is to act in place of the victim. During the physical or
- 13 emotional disability, notices to be provided under this article to
- 14 the victim shall MUST continue to be sent only to the victim.
- 15 (3) An individual who is charged with a serious misdemeanor, a
- 16 crime as defined in section 2, or an offense as defined in section
- 17 31 arising out of the same transaction from which the charge
- 18 against the defendant arose is not eligible to exercise the
- 19 privileges and rights established for victims under this article.
- 20 (4) An individual who is incarcerated is not eligible to
- 21 exercise the privileges and rights established for victims under
- 22 this article except that he or she may submit a written statement
- 23 to the court for consideration at sentencing.
- 24 Enacting section 1. This amendatory act takes effect 90 days
- 25 after the date it is enacted into law.

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