## SUBSTITUTE FOR

## HOUSE BILL NO. 4753

A bill to amend 1939 PA 288, entitled "Probate code of 1939,"

by amending sections 2 and 2d of chapter XIIA (MCL 712A.2 and 712A.2d), section 2 as amended by 2018 PA 58 and section 2d as amended by 1998 PA 478.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 CHAPTER XIIA
- 2 Sec. 2. The court has the following authority and
- 3 jurisdiction:
- 4 (a) Exclusive original jurisdiction superior to and regardless
- 5 of the jurisdiction of another court in proceedings concerning a
- 6 juvenile under  $\frac{17}{18}$  years of age who is found within the county if
- 7 1 or more of the following apply:
- 8 (1) Except as otherwise provided in this sub-subdivision, the

- 1 juvenile has violated any municipal ordinance or law of the state
- 2 or of the United States. If the court enters into an agreement
- 3 under section 2e of this chapter, the court has jurisdiction over a
- 4 juvenile who committed a civil infraction as provided in that
- 5 section. The court has jurisdiction over a juvenile 14 years of age
- 6 or older who is charged with a specified juvenile violation only if
- 7 the prosecuting attorney files a petition in the court instead of
- 8 authorizing a complaint and warrant. As used in this sub-
- 9 subdivision, "specified juvenile violation" means 1 or more of the
- 10 following:
- 11 (A) A violation of section 72, 83, 86, 89, 91, 316, 317, 349,
- 12 520b, 529, **OR** 529a <del>, or 531</del> of the Michigan penal code, 1931 PA
- 13 328, MCL 750.72, 750.83, 750.86, 750.89, 750.91, 750.316, 750.317,
- **14** 750.349, 750.520b, 750.529, **AND** 750.529a. , and 750.531.
- 15 (B) A violation of section 84 or 110a(2) of the Michigan penal
- 16 code, 1931 PA 328, MCL 750.84 and 750.110a, if the juvenile is
- 17 armed with a dangerous weapon. As used in this paragraph,
- 18 "dangerous weapon" means 1 or more of the following:
- 19 (i) A loaded or unloaded firearm, whether operable or
- 20 inoperable.
- 21 (ii) A knife, stabbing instrument, brass knuckles, blackjack,
- 22 club, or other object specifically designed or customarily carried
- 23 or possessed for use as a weapon.
- 24 (iii) An object that is likely to cause death or bodily injury
- 25 when used as a weapon and that is used as a weapon or carried or
- 26 possessed for use as a weapon.
- 27 (iv) An object or device that is used or fashioned in a manner

- 1 to lead a person to believe the object or device is an object or
- 2 device described in subparagraphs (i) to (iii).
- 3 (C) A violation of section 186a of the Michigan penal code,
- 4 1931 PA 328, MCL 750.186a, regarding escape or attempted escape
- 5 from a juvenile facility, but only if the juvenile facility from
- 6 which the individual escaped or attempted to escape was 1 of the
- 7 following:
- 8 (i) A high-security or medium-security facility operated by
- 9 the department or a county juvenile agency.
- 10 (ii) A high-security facility operated by a private agency
- 11 under contract with the department or a county juvenile agency.
- 12 (D) A violation of section 7401(2)(a)(i) or 7403(2)(a)(i) of
- 13 the public health code, 1978 PA 368, MCL 333.7401 and 333.7403.
- 14 (C) (E)—An attempt to commit a violation described in
- 15 paragraphs PARAGRAPH (A) to (D).OR (B).
- 16 (D) (F) Conspiracy to commit a violation described in
- 17 paragraphs PARAGRAPH (A) to (D).OR (B).
- 18 (E) (G)—Solicitation to commit a violation described in
- 19 paragraphs PARAGRAPH (A) to (D).OR (B).
- 20 (F) (H)—A lesser included offense of a violation described in
- 21 paragraphs (A) to  $\frac{(G)}{(E)}$  if the individual is charged with a
- violation described in paragraphs (A) to  $\frac{(G)}{(E)}$ .
- 23 (G) (I)—Another violation arising out of the same transaction
- 24 as a violation described in paragraphs (A) to  $\frac{(G)}{(G)}$  if the
- 25 individual is charged with a violation described in paragraphs (A)
- 26 to  $\frac{(G)}{(G)}$ .
- 27 (2) The juvenile has deserted his or her home without

- 1 sufficient cause, and the court finds on the record that the
- 2 juvenile has been placed or refused alternative placement or the
- 3 juvenile and the juvenile's parent, guardian, or custodian have
- 4 exhausted or refused family counseling.
- 5 (3) The juvenile is repeatedly disobedient to the reasonable
- 6 and lawful commands of his or her parents, guardian, or custodian,
- 7 and the court finds on the record by clear and convincing evidence
- 8 that court-accessed services are necessary.
- **9** (4) The juvenile willfully and repeatedly absents himself or
- 10 herself from school or other learning program intended to meet the
- 11 juvenile's educational needs, or repeatedly violates rules and
- 12 regulations of the school or other learning program, and the court
- 13 finds on the record that the juvenile, the juvenile's parent,
- 14 guardian, or custodian, and school officials or learning program
- 15 personnel have met on the juvenile's educational problems and
- 16 educational counseling and alternative agency help have been
- 17 sought. As used in this sub-subdivision only, "learning program"
- 18 means an organized educational program that is appropriate, given
- 19 the age, intelligence, ability, and psychological limitations of a
- 20 juvenile, in the subject areas of reading, spelling, mathematics,
- 21 science, history, civics, writing, and English grammar.
- 22 (b) Jurisdiction in proceedings concerning a juvenile under 18
- 23 years of age found within the county:
- 24 (1) Whose parent or other person legally responsible for the
- 25 care and maintenance of the juvenile, when able to do so, neglects
- 26 or refuses to provide proper or necessary support, education,
- 27 medical, surgical, or other care necessary for his or her health or

- 1 morals, who is subject to a substantial risk of harm to his or her
- 2 mental well-being, who is abandoned by his or her parents,
- 3 quardian, or other custodian, or who is without proper custody or
- 4 guardianship. As used in this sub-subdivision:
- 5 (A) "Education" means learning based on an organized
- 6 educational program that is appropriate, given the age,
- 7 intelligence, ability, and psychological limitations of a juvenile,
- 8 in the subject areas of reading, spelling, mathematics, science,
- 9 history, civics, writing, and English grammar.
- 10 (B) "Neglect" means that term as defined in section 2 of the
- 11 child abuse and neglect prevention act, 1982 PA 250, MCL 722.602.
- 12 (C) "Without proper custody or guardianship" does not mean a
- 13 parent has placed the juvenile with another person who is legally
- 14 responsible for the care and maintenance of the juvenile and who is
- 15 able to and does provide the juvenile with proper care and
- 16 maintenance.
- 17 (2) Whose home or environment, by reason of neglect, cruelty,
- 18 drunkenness, criminality, or depravity on the part of a parent,
- 19 guardian, nonparent adult, or other custodian, is an unfit place
- 20 for the juvenile to live in. As used in this sub-subdivision,
- 21 "neglect" means that term as defined in section 2 of the child
- 22 abuse and neglect prevention act, 1982 PA 250, MCL 722.602.
- 23 (3) If the juvenile is dependent and is in danger of
- 24 substantial physical or psychological harm. The juvenile may be
- 25 found to be dependent when any of the following occurs:
- 26 (A) The juvenile is homeless or not domiciled with a parent or
- 27 other legally responsible person.

- 1 (B) The juvenile has repeatedly run away from home and is
- 2 beyond the control of a parent or other legally responsible person.
- 3 (C) The juvenile is alleged to have committed a commercial
- 4 sexual activity as that term is defined in section 462a of the
- 5 Michigan penal code, 1931 PA 328, MCL 750.462a or a delinquent act
- 6 that is the result of force, fraud, coercion, or manipulation
- 7 exercised by a parent or other adult.
- 8 (D) The juvenile's custodial parent or legally responsible
- 9 person has died or has become permanently incapacitated and no
- 10 appropriate parent or legally responsible person is willing and
- 11 able to provide care for the juvenile.
- 12 (4) Whose parent has substantially failed, without good cause,
- 13 to comply with a limited guardianship placement plan described in
- 14 section 5205 of the estates and protected individuals code, 1998 PA
- 15 386, MCL 700.5205, regarding the juvenile.
- 16 (5) Whose parent has substantially failed, without good cause,
- 17 to comply with a court-structured plan described in section 5207 or
- 18 5209 of the estates and protected individuals code, 1998 PA 386,
- 19 MCL 700.5207 and 700.5209, regarding the juvenile.
- 20 (6) If the juvenile has a quardian under the estates and
- 21 protected individuals code, 1998 PA 386, MCL 700.1101 to 700.8206,
- 22 and the juvenile's parent meets both of the following criteria:
- 23 (A) The parent, having the ability to support or assist in
- 24 supporting the juvenile, has failed or neglected, without good
- 25 cause, to provide regular and substantial support for the juvenile
- 26 for 2 years or more before the filing of the petition or, if a
- 27 support order has been entered, has failed to substantially comply

- 1 with the order for 2 years or more before the filing of the
- 2 petition. As used in this sub-subdivision, "neglect" means that
- 3 term as defined in section 2 of the child abuse and neglect
- 4 prevention act, 1982 PA 250, MCL 722.602.
- 5 (B) The parent, having the ability to visit, contact, or
- 6 communicate with the juvenile, has regularly and substantially
- 7 failed or neglected, without good cause, to do so for 2 years or
- 8 more before the filing of the petition. As used in this sub-
- 9 subdivision, "neglect" means that term as defined in section 2 of
- 10 the child abuse and neglect prevention act, 1982 PA 250, MCL
- **11** 722.602.
- 12 If a petition is filed in the court alleging that a juvenile
- is within the provisions of **THIS** subdivision  $\frac{(b)(1)}{(2)}$ ,  $\frac{(3)}{(4)}$ ,
- 14 (5), or (6) and the custody of that juvenile is subject to the
- 15 prior or continuing order of another court of record of this state,
- 16 the manner of notice to the other court of record and the authority
- 17 of the court to proceed is governed by rule of the supreme court.
- (c) Jurisdiction over juveniles under 18 years of age,
- 19 jurisdiction of whom has been waived to the family division of
- 20 circuit court by a circuit court under a provision in a temporary
- 21 order for custody of juveniles based upon a complaint for divorce
- 22 or upon a motion related to a complaint for divorce by the
- 23 prosecuting attorney, in a divorce judgment dissolving a marriage
- 24 between the juvenile's parents, or by an amended judgment relative
- 25 to the juvenile's custody in a divorce.
- (d) If the court finds on the record that voluntary services
- 27 have been exhausted or refused, concurrent jurisdiction in

- 1 proceedings concerning a juvenile between the ages of 17 and 18
- 2 found within the county who is 1 or more of the following:
- **3** (1) Repeatedly addicted to the use of drugs or the intemperate
- 4 use of alcoholic liquors.
- 5 (2) Repeatedly associating with criminal, dissolute, or
- 6 disorderly persons.
- 7 (3) Found of his or her own free will and knowledge in a house
- 8 of prostitution, assignation, or ill-fame.
- 9 (4) Repeatedly associating with thieves, prostitutes, pimps,
- 10 or procurers.
- 11 (5) Willfully disobedient to the reasonable and lawful
- 12 commands of his or her parents, guardian, or other custodian and in
- 13 danger of becoming morally depraved.
- 14 If a juvenile is brought before the court in a county other
- 15 than that in which the juvenile resides, before a hearing and with
- 16 the consent of the judge of the court in the county of residence,
- 17 the court may enter an order transferring jurisdiction of the
- 18 matter to the court of the county of residence. Consent to transfer
- 19 jurisdiction is not required if the county of residence is a county
- 20 juvenile agency and satisfactory proof of residence is furnished to
- 21 the court of the county of residence. The order does not constitute
- 22 a legal settlement in this state that is required for the purpose
- 23 of section 55 of the social welfare act, 1939 PA 280, MCL 400.55.
- 24 The order and a certified copy of the proceedings in the
- 25 transferring court shall MUST be delivered to the court of the
- 26 county of residence. A case designated as a case in which the
- 27 juvenile shall be tried in the same manner as an adult under

- 1 section 2d of this chapter may be transferred for venue or for
- 2 juvenile disposition, but shall MUST not be transferred on grounds
- 3 of residency. If the case is not transferred, the court having
- 4 jurisdiction of the offense shall try the case.
- 5 (e) Authority to establish or assist in developing a program
- 6 or programs within the county to prevent delinquency and provide
- 7 services to act upon reports submitted to the court related to the
- 8 behavior of a juvenile who does not require formal court
- 9 jurisdiction but otherwise falls within subdivision (a). These
- 10 services shall MUST be used only if the juvenile and his or her
- 11 parents, guardian, or custodian voluntarily accepts them.
- 12 (f) If the court operates a detention home for juveniles
- 13 within the court's jurisdiction under subdivision (a)(1), authority
- 14 to place a juvenile within that home pending trial if the juvenile
- 15 is within the circuit court's jurisdiction under section 606 of the
- 16 revised judicature act of 1961, 1961 PA 236, MCL 600.606, and if
- 17 the circuit court orders the family division of circuit court in
- 18 the same county to place the juvenile in that home. The family
- 19 division of circuit court shall comply with that order.
- 20 (g) Authority to place a juvenile in a county jail under
- 21 section 27a of chapter IV of the code of criminal procedure, 1927
- 22 PA 175, MCL 764.27a, if the court designates the case under section
- 23 2d of this chapter as a case in which the juvenile is to be tried
- 24 in the same manner as an adult and the court determines there is
- 25 probable cause to believe that the offense was committed and
- 26 probable cause to believe the juvenile committed that offense.
- 27 (h) Jurisdiction over a proceeding under section 2950 or 2950a

- 1 of the revised judicature act of 1961, 1961 PA 236, MCL 600.2950
- 2 and 600.2950a, in which a minor less than 18 years of age is the
- 3 respondent, or a proceeding to enforce a valid foreign protection
- 4 order issued against a respondent who is a minor less than 18 years
- 5 of age. A personal protection order shall MUST not be issued
- 6 against a respondent who is a minor less than 10 years of age.
- 7 Venue for an initial action under section 2950 or 2950a of the
- 8 revised judicature act of 1961, 1961 PA 236, MCL 600.2950 and
- 9 600.2950a, is proper in the county of residence of either the
- 10 petitioner or respondent. If the respondent does not live in this
- 11 state, venue for the initial action is proper in the petitioner's
- 12 county of residence.
- 13 (i) In a proceeding under this chapter concerning a juvenile's
- 14 care and supervision, the court may issue orders affecting a party
- 15 as necessary. This subdivision does not apply after May 1, 2018. As
- 16 used in this subdivision, "party" means 1 of the following:
- 17 (i) In a delinquency proceeding, the petitioner and juvenile.
- 18 (ii) In a child protective proceeding, the petitioner,
- 19 department, child, respondent, parent, quardian, or legal
- 20 custodian, and any licensed child caring institution or child
- 21 placing agency under contract with the department to provide for a
- 22 juvenile's care and supervision.
- 23 Sec. 2d. (1) In a petition or amended petition alleging that a
- 24 juvenile is within the court's jurisdiction under section 2(a)(1)
- 25 of this chapter for a specified juvenile violation, the prosecuting
- 26 attorney may designate the case as a case in which the juvenile is
- 27 to be tried in the same manner as an adult. An amended petition

- 1 making a designation under this subsection shall MUST be filed only
- 2 by leave of the court.
- 3 (2) In a petition alleging that a juvenile is within the
- 4 court's jurisdiction under section 2(a)(1) of this chapter for an
- 5 offense other than a specified juvenile violation, the prosecuting
- 6 attorney may request that the court designate the case as a case in
- 7 which the juvenile is to be tried in the same manner as an adult.
- 8 The court may designate the case following a hearing if it
- 9 determines that the best interests of the juvenile and the public
- 10 would be served by the juvenile being tried in the same manner as
- 11 an adult. In determining whether the best interests of the juvenile
- 12 and the public would be served, the court shall consider all of the
- 13 following factors, giving greater weight to the seriousness of the
- 14 alleged offense and the juvenile's prior delinquency record than to
- 15 the other factors:
- 16 (a) The seriousness of the alleged offense in terms of
- 17 community protection, including, but not limited to, the existence
- 18 of any aggravating factors recognized by the sentencing guidelines,
- 19 the use of a firearm or other dangerous weapon, and the impact on
- 20 any victim.
- 21 (b) The juvenile's culpability in committing the alleged
- 22 offense, including, but not limited to, the level of the juvenile's
- 23 participation in planning and carrying out the offense and the
- 24 existence of any aggravating or mitigating factors recognized by
- 25 the sentencing guidelines.
- (c) The juvenile's prior record of delinquency including, but
- 27 not limited to, any record of detention, any police record, any

- 1 school record, or any other evidence indicating prior delinquent
- 2 behavior.
- 3 (d) The juvenile's programming history, including, but not
- 4 limited to, the juvenile's past willingness to participate
- 5 meaningfully in available programming.
- 6 (e) The adequacy of the punishment or programming available in
- 7 the juvenile justice system.
- 8 (f) The dispositional options available for the juvenile.
- **9** (3) If a case is designated under this section, the case <del>shall</del>
- 10 MUST be set for trial in the same manner as the trial of an adult
- 11 in a court of general criminal jurisdiction unless a probable cause
- 12 hearing is required under subsection (4).
- 13 (4) If the petition in a case designated under this section
- 14 alleges an offense that if committed by an adult would be a felony
- 15 or punishable by imprisonment for more than 1 year, the court shall
- 16 conduct a probable cause hearing not later than 14 days after the
- 17 case is designated to determine whether there is probable cause to
- 18 believe the offense was committed and whether there is probable
- 19 cause to believe the juvenile committed the offense. This hearing
- 20 may be combined with the designation hearing under subsection (2)
- 21 for an offense other than a specified juvenile offense. A probable
- 22 cause hearing under this section is the equivalent of the
- 23 preliminary examination in a court of general criminal jurisdiction
- 24 and satisfies the requirement for that hearing. A probable cause
- 25 hearing shall MUST be conducted by a judge other than the judge who
- 26 will try the case if the juvenile is tried in the same manner as an
- **27** adult.

- 1 (5) If the court determines there is probable cause to believe
- 2 the offense alleged in the petition was committed and probable
- 3 cause to believe the juvenile committed the offense, the case shall
- 4 MUST be set for trial in the same manner as the trial of an adult
- 5 in a court of general criminal jurisdiction.
- 6 (6) If the court determines that an offense did not occur or
- 7 there is not probable cause to believe the juvenile committed the
- 8 offense, the court shall dismiss the petition. If the court
- 9 determines there is probable cause to believe another offense was
- 10 committed and there is probable cause to believe the juvenile
- 11 committed that offense, the court may further determine whether the
- 12 case should be designated as a case in which the juvenile should be
- 13 tried in the same manner as an adult as provided in subsection (2).
- 14 If the court designates the case, the case shall MUST be set for
- 15 trial in the same manner as the trial of an adult in a court of
- 16 general criminal jurisdiction.
- 17 (7) If a case is designated under this section, the
- 18 proceedings are criminal proceedings and shall MUST afford all
- 19 procedural protections and guarantees to which the juvenile would
- 20 be entitled if being tried for the offense in a court of general
- 21 criminal jurisdiction. A plea of guilty or nolo contendere or a
- 22 verdict of quilty shall MUST result in entry of a judgment of
- 23 conviction. The conviction shall MUST have the same effect and
- 24 liabilities as if it had been obtained in a court of general
- 25 criminal jurisdiction.
- 26 (8) Following a judgment of conviction, the court shall enter
- 27 a disposition or impose a sentence authorized under section

- 1  $\frac{18(1)(n)}{18(1)(M)}$  of this chapter.
- 2 (9) As used in this section, "specified juvenile violation"
- 3 means any of the following:
- 4 (a) A violation of section 72, 83, 86, 89, 91, 316, 317, 349,
- 5 520b, 529, **OR** 529a , or 531 of the Michigan penal code, 1931 PA
- 6 328, MCL 750.72, 750.83, 750.86, 750.89, 750.91, 750.316, 750.317,
- 7 750.349, 750.520b, 750.529, **AND** 750.529a. , and 750.531.
- 8 (b) A violation of section 84 or 110a(2) of the Michigan penal
- 9 code, 1931 PA 328, MCL 750.84 and 750.110a, if the juvenile is
- 10 armed with a dangerous weapon. As used in this subdivision,
- 11 "dangerous weapon" means 1 or more of the following:
- 12 (i) A loaded or unloaded firearm, whether operable or
- 13 inoperable.
- 14 (ii) A knife, stabbing instrument, brass knuckles, blackjack,
- 15 club, or other object specifically designed or customarily carried
- 16 or possessed for use as a weapon.
- 17 (iii) An object that is likely to cause death or bodily injury
- 18 when used as a weapon and that is used as a weapon or carried or
- 19 possessed for use as a weapon.
- (iv) An object or device that is used or fashioned in a manner
- 21 to lead a person to believe the object or device is an object or
- 22 device described in subparagraphs (i) to (iii).
- 23 (c) A violation of section 186a of the Michigan penal code,
- 24 1931 PA 328, MCL 750.186a, regarding escape or attempted escape
- 25 from a juvenile facility, but only if the juvenile facility from
- 26 which the juvenile escaped or attempted to escape was 1 of the
- 27 following:

- 1 (i) A high-security or medium-security facility operated by
- 2 the family independence agency or a county juvenile agency.
- 3 (ii) A high-security facility operated by a private agency
- 4 under contract with the family independence agency or a county
- 5 <del>juvenile agency.</del>
- 6 (d) A violation of section 7401(2)(a)(i) or 7403(2)(a)(i) of
- 7 the public health code, 1978 PA 368, MCL 333.7401 and 333.7403.
- 8 (C) (e) An attempt to commit a violation described in
- 9 subdivisions SUBDIVISION (a) to (d).OR (B).
- 10 (D) (f) Conspiracy to commit a violation described in
- 11 subdivisions SUBDIVISION (a) to (d).OR (B).
- 12 (E) (g) Solicitation to commit a violation described in
- 13 subdivisions SUBDIVISION (a) to (d).OR (B).
- 14 (F) (h) Any lesser included offense of an offense described in
- 15 subdivisions (a) to  $\frac{(g)}{(E)}$  if the juvenile is alleged in the
- 16 petition to have committed an offense described in subdivisions (a)
- 17 to  $\frac{(q)}{(q)}$ . (E).
- (G) (i) Any other offense arising out of the same transaction
- 19 as an offense described in subdivisions (a) to  $\frac{(q)}{(q)}$  (E) if the
- 20 juvenile is alleged in the petition to have committed an offense
- 21 described in subdivisions (a) to  $\frac{(g)}{(g)}$ .
- 22 Enacting section 1. This amendatory act takes effect January
- **23** 1, 2021.
- 24 Enacting section 2. This amendatory act does not take effect
- 25 unless all of the following bills of the 99th Legislature are
- 26 enacted into law:
- 27 (a) Senate Bill No. or House Bill No. (request no.

- **1** 02781'17 a).
- 2 (b) Senate Bill No.\_\_\_\_ or House Bill No.\_\_\_\_ (request no.
- **3** 02781'17 b).