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## **HOUSE BILL No. 4327**

February 24, 2011, Introduced by Reps. Brunner, Smiley, Santana, Darany, Bauer, Slavens, Geiss, Townsend, Liss, Barnett, Tlaib, Hovey-Wright, Brown, Oakes, Rutledge, Cavanagh, Dillon, Segal, Haugh, Switalski, Durhal, Meadows, McCann and Lipton and referred to the Committee on Judiciary.

A bill to amend 1961 PA 236, entitled

"Revised judicature act of 1961,"

by amending section 2163a (MCL 600.2163a), as amended by 2002 PA 604.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2163a. (1) As used in this section:
- 2 (a) "Custodian of the videorecorded statement" means the
- 3 family independence agency, investigating law enforcement agency,
- 4 prosecuting attorney, or department of attorney general or another
- 5 person designated under the county protocols established as
- 6 required by section 8 of the child protection law, 1975 PA 238, MCL
- 7 722.628.
  - (b) "Developmental disability" means that term as defined in
  - section 100a of the mental health code, 1974 PA 258, MCL 330.1100a,

- 1 except that, for the purposes of implementing this section,
- 2 developmental disability includes only a condition that is
- 3 attributable to a mental impairment or to a combination of mental
- 4 and physical impairments and does not include a condition
- 5 attributable to a physical impairment unaccompanied by a mental
- 6 impairment.
- 7 (c) "Videorecorded statement" means a witness's statement
- 8 taken by a custodian of the videorecorded statement as provided in
- 9 subsection (5). Videorecorded statement does not include a
- 10 videorecorded deposition taken as provided in subsections (17) and
- **11** (18).
- 12 (D) "VULNERABLE ADULT" MEANS 1 OR MORE OF THE FOLLOWING:
- 13 (i) AN ADULT AS DEFINED IN SECTION 11(B) OF THE SOCIAL WELFARE
- 14 ACT, 1979 PA 218, MCL 400.11.
- 15 (ii) AN ADULT AS DEFINED IN SECTION 3(1)(B) OF THE ADULT FOSTER
- 16 CARE FACILITY LICENSING ACT, 1979 PA 218, MCL 400.703.
- 17 (E) (d) "Witness" means an alleged victim of an offense listed
- 18 under subsection (2) who is either ANY of the following:
- (i) A person under 16 years of age.
- 20 (ii) A person 16 years of age or older with a developmental
- 21 disability.
- 22 (iii) A VULNERABLE ADULT.
- 23 (2) This section only applies to THE FOLLOWING:
- 24 (A) FOR PURPOSES OF SUBSECTION (1) (E) (i) AND (ii), prosecutions
- and proceedings under section 136b, 145c, 520b to 520e, or 520g of
- 26 the Michigan penal code, 1931 PA 328, MCL 750.136b, 750.145c,
- 27 750.520b to 750.520e, and 750.520g, or under former section 136 or

- 1 136a of the Michigan penal code, 1931 PA 328.
- 2 (B) FOR PURPOSES OF SUBSECTION (1) (E) (iii), 1 OR MORE OF THE
- 3 FOLLOWING:
- 4 (i) PROSECUTIONS AND PROCEEDINGS UNDER SECTION 110A, 145N,
- 5 1450, 145P, 174, OR 174A OF THE MICHIGAN PENAL CODE, 1931 PA 328,
- 6 MCL 750.110A, 750.145N, 750.145O, 750.145P, 750.174, AND 750.174A.
- 7 (ii) PROSECUTIONS AND PROCEEDINGS FOR AN ASSAULTIVE CRIME AS
- 8 THAT TERM IS DEFINED IN SECTION 9A OF CHAPTER X OF THE CODE OF
- 9 CRIMINAL PROCEDURE, 1927 PA 175, MCL 770.9A.
- 10 (3) If pertinent, the witness shall be permitted the use of
- 11 dolls or mannequins, including, but not limited to, anatomically
- 12 correct dolls or mannequins, to assist the witness in testifying on
- 13 direct and cross-examination.
- 14 (4) A witness who is called upon to testify shall be permitted
- 15 to have a support person sit with, accompany, or be in close
- 16 proximity to the witness during his or her testimony. A notice of
- 17 intent to use a support person shall name the support person,
- 18 identify the relationship the support person has with the witness,
- 19 and give notice to all parties to the proceeding that the witness
- 20 may request that the named support person sit with the witness when
- 21 the witness is called upon to testify during any stage of the
- 22 proceeding. The notice of intent to use a named support person
- 23 shall be filed with the court and shall be served upon all parties
- 24 to the proceeding. The court shall rule on a motion objecting to
- 25 the use of a named support person before the date at which the
- 26 witness desires to use the support person.
- 27 (5) A custodian of the videorecorded statement may take a

- 1 witness's videorecorded statement before the normally scheduled
- 2 date for the defendant's preliminary examination. The videorecorded
- 3 statement shall state the date and time that the statement was
- 4 taken; shall identify the persons present in the room and state
- 5 whether they were present for the entire videorecording or only a
- 6 portion of the videorecording; and shall show a time clock that is
- 7 running during the taking of the videorecorded statement.
- 8 (6) A videorecorded statement may be considered in court
- 9 proceedings only for 1 or more of the following:
- (a) It may be admitted as evidence at all pretrial
- 11 proceedings, except that it may not be introduced at the
- 12 preliminary examination instead of the live testimony of the
- 13 witness.
- 14 (b) It may be admitted for impeachment purposes.
- 15 (c) It may be considered by the court in determining the
- 16 sentence.
- 17 (d) It may be used as a factual basis for a no contest plea or
- 18 to supplement a quilty plea.
- 19 (7) A VIDEORECORDED DEPOSITION MAY BE CONSIDERED IN COURT
- 20 PROCEEDINGS ONLY AS PROVIDED BY LAW.
- 21 (8) <del>(7)</del> In a videorecorded statement, the questioning of the
- 22 witness should be full and complete; shall be in accordance with
- 23 the forensic interview protocol implemented as required by section
- 24 8 of the child protection law, 1975 PA 238, MCL 722.628, OR AS
- 25 OTHERWISE PROVIDED BY LAW; and, if appropriate for the witness's
- 26 developmental level OR MENTAL ACUITY, shall include, but is not
- 27 limited to, all of the following areas:

- 1 (a) The time and date of the alleged offense or offenses.
- 2 (b) The location and area of the alleged offense or offenses.
- (c) The relationship, if any, between the witness and theaccused.
- 5 (d) The details of the offense or offenses.
- 6 (e) The names of any other persons known to the witness who
  7 may have personal knowledge of the alleged offense or offenses.
- 8 (9) (8)—A custodian of the videorecorded statement may release
- 9 or consent to the release or use of a videorecorded statement or
- 10 copies of a videorecorded statement to a law enforcement agency, an
- 11 agency authorized to prosecute the criminal case to which the
- 12 videorecorded statement relates, or an entity that is part of
- 13 county protocols established under section 8 of the child
- 14 protection law, 1975 PA 238, MCL 722.628, OR AS OTHERWISE PROVIDED
- 15 BY LAW. The defendant and, if represented, his or her attorney has
- 16 the right to view and hear a videorecorded statement before the
- 17 defendant's preliminary examination. Upon request, the prosecuting
- 18 attorney shall provide the defendant and, if represented, his or
- 19 her attorney with reasonable access and means to view and hear the
- 20 videorecorded statement at a reasonable time before the defendant's
- 21 pretrial or trial of the case. In preparation for a court
- 22 proceeding and under protective conditions, including, but not
- 23 limited to, a prohibition on the copying, release, display, or
- 24 circulation of the videorecorded statement, the court may order
- 25 that a copy of the videorecorded statement be given to the defense.
- 26 (10) (9)—If authorized by the prosecuting attorney in the
- 27 county in which the videorecorded statement was taken, a

- 1 videorecorded statement may be used for purposes of training the
- 2 custodians of the videorecorded statement in that county on the
- 3 forensic interview protocol implemented as required by section 8 of
- 4 the child protection law, 1975 PA 238, MCL 722.628, OR AS OTHERWISE
- 5 PROVIDED BY LAW.
- 6 (11) (10) Except as provided in this section, an individual,
- 7 including, but not limited to, a custodian of the videorecorded
- 8 statement, the witness, or the witness's parent, guardian, guardian
- 9 ad litem, or attorney, shall not release or consent to release a
- 10 videorecorded statement or a copy of a videorecorded statement.
- 11 (12) (11)—A videorecorded statement that becomes part of the
- 12 court record is subject to a protective order of the court for the
- 13 purpose of protecting the privacy of the witness.
- 14 (13) (12) A videorecorded statement shall not be copied or
- 15 reproduced in any manner except as provided in this section. A
- 16 videorecorded statement is exempt from disclosure under the freedom
- 17 of information act, 1976 PA 442, MCL 15.231 to 15.246, is not
- 18 subject to release under another statute, and is not subject to
- 19 disclosure under the Michigan court rules governing discovery. This
- 20 section does not prohibit the production or release of a transcript
- 21 of a videorecorded statement.
- 22 (14) <del>(13)</del> If, upon the motion of a party made before the
- 23 preliminary examination, the court finds on the record that the
- 24 special arrangements specified in subsection (14) (15) are
- 25 necessary to protect the welfare of the witness, the court shall
- 26 order those special arrangements. In determining whether it is
- 27 necessary to protect the welfare of the witness, the court shall

- 1 consider all of the following:
- 2 (a) The age of the witness.
- 3 (b) The nature of the offense or offenses.
- 4 (c) The desire of the witness or the witness's family or
- 5 guardian to have the testimony taken in a room closed to the
- 6 public.
- 7 (D) THE PHYSICAL CONDITION OF THE WITNESS.
- 8 (15) (14)—If the court determines on the record that it is
- 9 necessary to protect the welfare of the witness and grants the
- 10 motion made under subsection (13) (14), the court shall order both
- 11 of the following:
- 12 (a) All persons not necessary to the proceeding shall be
- 13 excluded during the witness's testimony from the courtroom where
- 14 the preliminary examination is held. Upon request by any person and
- 15 the payment of the appropriate fees, a transcript of the witness's
- 16 testimony shall be made available.
- 17 (b) In order to protect the witness from directly viewing the
- 18 defendant, the courtroom shall be arranged so that the defendant is
- 19 seated as far from the witness stand as is reasonable and not
- 20 directly in front of the witness stand. The defendant's position
- 21 shall be located so as to allow the defendant to hear and see the
- 22 witness and be able to communicate with his or her attorney.
- 23 (16) (15)—If upon the motion of a party made before trial the
- 24 court finds on the record that the special arrangements specified
- 25 in subsection (16)—(17) are necessary to protect the welfare of the
- 26 witness, the court shall order those special arrangements. In
- 27 determining whether it is necessary to protect the welfare of the

- 1 witness, the court shall consider all of the following:
- 2 (a) The age of the witness.
- 3 (b) The nature of the offense or offenses.
- 4 (c) The desire of the witness or the witness's family or
- 5 guardian to have the testimony taken in a room closed to the
- 6 public.
- 7 (D) THE PHYSICAL CONDITION OF THE WITNESS.
- 8 (17) (16)—If the court determines on the record that it is
- 9 necessary to protect the welfare of the witness and grants the
- 10 motion made under subsection (15) (16), the court shall order 1 or
- 11 more of the following:
- 12 (a) All persons not necessary to the proceeding shall be
- 13 excluded during the witness's testimony from the courtroom where
- 14 the trial is held. The witness's testimony shall be broadcast by
- 15 closed-circuit television to the public in another location out of
- 16 sight of the witness.
- 17 (b) In order to protect the witness from directly viewing the
- 18 defendant, the courtroom shall be arranged so that the defendant is
- 19 seated as far from the witness stand as is reasonable and not
- 20 directly in front of the witness stand. The defendant's position
- 21 shall be the same for all witnesses and shall be located so as to
- 22 allow the defendant to hear and see all witnesses and be able to
- 23 communicate with his or her attorney.
- 24 (c) A questioner's stand or podium shall be used for all
- 25 questioning of all witnesses by all parties and shall be located in
- 26 front of the witness stand.
- 27 (18) <del>(17)</del> If, upon the motion of a party or in the court's

- 1 discretion, the court finds on the record that the witness is or
- 2 will be psychologically or emotionally unable to testify at a court
- 3 proceeding even with the benefit of the protections afforded the
- 4 witness in subsections (3), (4),  $\frac{(14)}{(15)}$ , and  $\frac{(16)}{(17)}$ , the
- 5 court shall order that a videorecorded deposition of a witness
- 6 shall be taken to be admitted at a court proceeding instead of the
- 7 witness's live testimony.
- 8 (19) (18) For purposes of the videorecorded deposition under
- 9 subsection  $\frac{(17)}{(18)}$ , the witness's examination and cross-
- 10 examination shall proceed in the same manner as if the witness
- 11 testified at the court proceeding for which the videorecorded
- 12 deposition is to be used. , and the court shall order that the
- 13 witness, during his or her testimony, shall not be confronted by
- 14 the defendant but THE COURT shall permit the defendant to hear the
- 15 testimony of the witness and to consult with his or her attorney.
- 16 (20) (19) This section is in addition to other protections or
- 17 procedures afforded to a witness by law or court rule.
- 18 (21) (20)—A person who intentionally releases a videorecorded
- 19 statement in violation of this section is guilty of a misdemeanor
- 20 punishable by imprisonment for not more than 93 days or a fine of
- 21 not more than \$500.00, or both.