3

4

5

6

7

## **HOUSE BILL No. 4742**

June 14, 2011, Introduced by Reps. Constan, Slavens, Cavanagh and Darany and referred to the Committee on Judiciary.

A bill to provide for a public defense commission; to provide for development, implementation, and administration of a public defense system; to provide for attorney representation of indigent criminal and juvenile defendants; to provide standards for the appointment of legal counsel; and to prescribe powers and duties.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 1. This act shall be known and may be cited as the
  "Michigan public defense act".
  - Sec. 2. As used in this act:
    - (a) "Plan" means the commission's plan for providing public defense services throughout this state.
    - (b) "Public defense commission" or "commission" means the public defense commission created under section 3.
      - (c) "Public defense services" means legal representation and

- 1 other services provided to eligible individuals.
- 2 (d) "Region" means a judicial circuit or group of judicial
- 3 circuits designated by the commission as an administrative unit to
- 4 oversee the provision of public defense services.
- (e) "State public defense system", "state system", or "system"
- 6 means the state public defense system developed and implemented by
- 7 the commission under section 4.
- 8 Sec. 3. (1) The public defense commission is created to
- 9 implement and administer a state public defense system.
- 10 (2) The commission shall consist of 9 members who shall be
- 11 appointed by the governor for terms of 3 years. Of the 9 members, 2
- 12 members shall be recommended by the supreme court, 1 member shall
- 13 be recommended by the Michigan judges' association, 1 member shall
- 14 be recommended by the Michigan district judges' association, 2
- 15 members shall be recommended by the state bar of Michigan, 2
- 16 members shall be recommended by the criminal defense attorneys
- 17 association of this state, and 1 member, who is not an attorney,
- 18 shall be selected from members of the general public by the
- 19 governor. Appointments to the commission shall reasonably reflect
- 20 the population, geographic, and rural and urban diversity of this
- 21 state.
- 22 (3) Not fewer than 1 individual appointed to the commission
- 23 shall have significant experience in the representation of
- 24 juveniles in delinquency proceedings or a demonstrated commitment
- 25 to quality representation of juveniles in those proceedings. Not
- 26 fewer than 1 individual appointed to the commission shall have
- 27 significant experience in criminal appeals.

- 1 (4) At the time of appointment or while serving on the
- 2 commission, a member of the commission shall not be a sitting judge
- 3 or prosecuting attorney, or an individual employed by a prosecuting
- 4 attorney, a law enforcement agency, a probation department, or the
- 5 Michigan department of corrections, and shall not be a criminal
- 6 defense attorney employed by, or under contract with, the office.
- 7 (5) All commission members shall be appointed for terms of 3
- 8 years and shall hold office until their successors are appointed.
- 9 The terms of the members shall be staggered. Initially, 3 members
- 10 shall be appointed for a term of 3 years each, 3 members shall be
- 11 appointed for a term of 2 years, and 3 members shall be appointed
- 12 for a term of 1 year.
- 13 (6) The governor shall fill a vacancy occurring in the
- 14 membership of the commission, for the unexpired term only, in the
- 15 same manner as the original appointment and in a timely manner.
- 16 (7) Members of the commission shall not receive a salary in
- 17 that capacity but shall be reimbursed for their reasonable, actual,
- 18 and necessary expenses by the state treasurer.
- 19 Sec. 4. (1) The commission has the following duties:
- 20 (a) To establish procedures for the conduct of its affairs and
- 21 elect a presiding officer from among its members.
- 22 (b) To promulgate policies necessary to carry out its powers
- 23 and duties under this act.
- (c) To convene a public hearing before a proposed policy
- 25 becomes effective.
- 26 (d) To place commission policies in an appropriate manual
- 27 publicly available on an internet website to all attorneys and

- 1 professionals providing public defense services, the supreme court,
- 2 the senate and house appropriations committees, and the senate and
- 3 house fiscal agencies.
- 4 Sec. 5. (1) In addition to the duties listed under section 4,
- 5 the commission shall develop a plan for providing public defense
- 6 services that divides the state into defense regions sufficient to
- 7 provide efficient provision of public defense services throughout
- 8 this state while addressing local needs.
- 9 (2) The commission shall hold not less than 3 public hearings
- 10 on the proposed plan in separate geographical regions of this state
- 11 before adopting the plan.
- 12 (3) The commission shall periodically review any proposed
- 13 revisions to the plan and take such action it considers
- **14** appropriate.
- 15 (4) The commission shall ensure that client-related data
- 16 remain secure and that policies regarding access to that data and
- 17 procedures are established by the office to ensure confidentiality.
- 18 (5) The commission shall assist in the implementation of
- 19 programs that improve the criminal justice system and reduce
- 20 recidivism.
- 21 Sec. 6. (1) All attorneys providing public defense services
- 22 under this act shall be licensed to practice law in this state and
- 23 be members in good standing of the state bar of Michigan.
- 24 (2) The commission shall establish state standards for public
- 25 defense services to ensure services are provided by competent
- 26 counsel and in a manner that is fair and consistent throughout the
- 27 state. The standards shall address all of the following:

- 1 (a) The level of education and experience required to provide
- 2 effective representation, based on case complexity and severity of
- 3 the charges and potential punishments.
- 4 (b) Acceptable workloads that take into account case
- 5 complexity, the severity of charges, client factors such as mental
- 6 illness, and potential punishments in a case.
- 7 (c) The availability of, access to, and use of professional
- 8 services that may be required for a case, including, but not
- 9 limited to, paralegals, investigators, and expert witnesses.
- 10 (d) The availability of, access to, and use of technology and
- 11 legal resources.
- 12 (e) The availability of, access to, and completion of training
- 13 and continuing education requirements.
- 14 (f) Practice standards.
- 15 (g) Performance criteria.
- 16 (h) Performance evaluation procedures.
- 17 (3) The commission shall establish policies to ensure that all
- 18 of the following criteria are met:
- 19 (a) Attorneys are appointed to represent clients in a timely
- 20 and equitable manner.
- 21 (b) Cases are assigned to attorneys with the skills, training,
- 22 and experience to handle them and whose workloads are within the
- 23 limits established by commission policies.
- 24 (c) Conflicts of interest are identified and those cases
- 25 involving a conflict of interest are handled according to
- 26 professional and ethical standards.
- 27 (d) In appropriate cases, clients are assessed for mental

- 1 illness, addiction, and other underlying issues and a client
- 2 rehabilitation plan is provided to the sentencing judge. The plan
- 3 shall use available community resources, rather than incarceration,
- **4** where appropriate.
- 5 (4) The commission shall not interfere with the reasonable
- 6 professional judgment exercised by an attorney in connection with
- 7 his or her representation of an individual eligible for public
- 8 defense services.
- 9 Sec. 7. The commission may enter into agreements and contracts
- 10 with departments and agencies of the judicial or executive branch
- 11 of state government, as well as local units of government,
- 12 including counties and municipalities, to carry out its duties
- 13 under this act.
- 14 Sec. 8. (1) The commission shall establish policies governing
- 15 the manner in which cases are allocated to assigned counsel to
- 16 ensure that cases are allocated in a fair and equitable manner.
- 17 (2) The commission shall require assigned counsel to comply
- 18 with all commission policies, office procedures, and this act,
- 19 including those regarding qualifications, performance, training,
- 20 continuing education, supervision, workloads, conflicts of
- 21 interest, and reporting.
- 22 (3) The commission shall require assigned counsel to have the
- 23 physical facilities, equipment, access to professionals, including
- 24 experts and investigators, and administrative support to provide
- 25 effective assistance of counsel.
- 26 (4) The office shall establish procedures to ensure assigned
- 27 counsel's compliance with commission policies and this act.

- 1 (5) The commission shall establish a reasonable compensation
- 2 schedule for assigned counsel.
- 3 (6) The office shall ensure payments to assigned counsel are
- 4 made in a timely fashion.