Senate Bill 244

By: Senators Beach of the 21st, Albers of the 56th, Summers of the 13th, Robertson of the 29th, Tillery of the 19th and others

AS PASSED

A BILL TO BE ENTITLED AN ACT

1 To amend Titles 17 and 28 of the Official Code of Georgia Annotated, relating to criminal 2 procedure and General Assembly, respectively, so as to enact provisions relating to certain 3 criminal prosecutions; to provide for the award of reasonable attorney's fees and costs in a 4 criminal case to the defendant upon the disqualification of the prosecuting attorney for 5 misconduct in connection with the case and the subsequent dismissal of the case by the court 6 or a subsequent prosecutor; to provide for procedures for assessing and paying such fees and 7 costs; to allow for wrongful conviction and incarceration compensation claims; to provide 8 for a short title; to establish eligibility criteria; to provide for notice of claims; to require 9 administrative law judges within the Office of State Administrative Hearings to hear and 10 evaluate such claims; to provide for the burden of proof and evidence to be considered by an administrative law judge; to establish amounts of compensation that may be awarded; to 11 12 require the release of claims prior to receiving an award of compensation; to establish the Wrongful Conviction and Incarceration Compensation Trust Fund; to provide for the 13 14 payment of compensation awards from such trust fund; to provide for the waiver of sovereign 15 immunity; to provide for rules and regulations; to require the Supreme Court of Georgia and 16 the State Board of Pardons and Paroles to provide certain individuals with a copy of this Act; 17 to provide for definitions; to exclude wrongful conviction and incarceration compensation 18 claims from the purview of the Claims Advisory Board; to provide for related matters; to

> S. B. 244 - 1 -

19 provide for effective dates; to provide for applicability; to repeal conflicting laws; and for20 other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

22 **PART I** 23 **SECTION 1-1.** 24 Title 17 of the Official Code of Georgia Annotated, relating to criminal procedure, is amended in Chapter 11, relating to assessment and payment of costs of criminal proceedings, 25 26 by adding a new Code section to read as follows: 27 <u>"17-11-6.</u> 28 (a) In the event that: 29 (1) The prosecuting attorney in a felony or misdemeanor criminal case is disqualified due 30 to improper conduct on the part of such prosecuting attorney; and 31 (2) Such criminal case is dismissed by the court or a subsequent prosecutor tasked with 32 prosecuting such case following such disqualification; 33 any defendant against whom such charges are dismissed shall be entitled to an award of all 34 reasonable attorney's fees and costs incurred by the defendant in defending the case. 35 (b) A defendant entitled to fees and expenses as provided in this Code section shall file a 36 motion for reasonable attorney's fees and costs within 45 days of the final termination of 37 the underlying criminal case. The judge to whom the criminal case was assigned shall 38 consider and determine such motion for reasonable attorney's fees and costs without a jury 39 and shall award such reasonable attorney's fees and costs as provided for under this Code 40 section to such defendant.

21

- 41 (c) Attorney's fees and costs awarded under this Code section shall be paid from the funds
- 42 of the office of the prosecuting attorney as budgeted by the county or counties comprising
- 43 the judicial circuit of such prosecuting attorney."
- 44 PART II
- 45 **SECTION 2-1.**

46 Title 17 of the Official Code of Georgia Annotated, relating to criminal procedure, is 47 amended by adding a new chapter to read as follows:

- 48 "<u>CHAPTER 22</u>
- 49 <u>17-22-1.</u>
- 50 <u>This chapter shall be known and may be cited as the 'Wrongful Conviction and</u> 51 Incarceration Compensation Act.'
- 52 <u>17-22-2.</u>
- 53 As used in this chapter, the term:
- 54 (1) 'Alford plea' means a plea of guilty entered by a defendant while maintaining his or
- 55 her innocence, as recognized by the United States Supreme Court in the case of North
- 56 <u>Carolina v. Alford, 400 U.S. 25 (1970).</u>
- 57 (2) 'Claimant' means an individual seeking compensation under this chapter for his or her
- 58 wrongful conviction and incarceration.
- 59 (3) 'Prosecuting district attorney' means the district attorney whose office prosecuted the
- 60 claimant for the crime or crimes that resulted in the wrongful conviction and
- 61 incarceration for which the claimant is seeking compensation under the provisions of this
- 62 <u>chapter.</u>

- 63 (4) 'State governmental entity' means any office, authority, agency, department, unit,
 64 division, instrumentality, institution, commission, board, branch, or other entity of state
- 65 government.
- 66 <u>17-22-3.</u>
- 67 (a) The Office of State Administrative Hearings, established pursuant to Code Section
- 68 50-13-40, shall have the sole and exclusive authority to consider claims of wrongful
- 69 <u>conviction and incarceration in accordance with the provisions of this chapter.</u>
- 70 (b) For purposes of considering claims of wrongful conviction and incarceration and
- 71 awarding compensation pursuant to this chapter, an administrative law judge appointed
- 72 pursuant to Code Section 50-13-40 shall be designated by the Office of State
- 73 Administrative Hearings for each claim filed under this chapter.
- 74 (c) Any such administrative law judge shall be authorized to determine:
- 75 (1) Whether a claimant qualifies for compensation under this chapter; and
- 76 (2) The amount of compensation, if any, to be awarded under this chapter.

77 <u>17-22-4.</u>

- 78 (a) A claim for compensation under this chapter shall:
- 79 (1) Be filed directly with the Office of State Administrative Hearings;
- 80 (2) Except as provided in subsections (b) and (c) of this Code section, be filed within
- 81 three years after the date of the acknowledgment obtained pursuant to Code Section
- 82 <u>17-22-12</u>, or within three years of July 1, 2025, whichever occurs later;
- 83 (3) Be captioned 'In the Matter of the Wrongful Conviction of [Claimant];' and
- 84 (4) Be served on the Attorney General and the prosecuting district attorney.
- 85 (b) If, during the two years before the limitations period under paragraph (2) of
- 86 subsection (a) of this Code section would otherwise expire, the claimant obtains new
- 87 evidence of innocence that the claimant could not previously have obtained with reasonable

- 88 diligence, the claimant may file a claim under this chapter within two years of the date on
- 89 which the claimant obtains such new evidence.
- 90 (c) If, after the limitations period under paragraph (2) of subsection (a) of this Code section
- 91 has expired, the claimant obtains new evidence of innocence that the claimant could not
- 92 previously have obtained with reasonable diligence, the claimant may file a claim under
- 93 this chapter within two years of the date on which the claimant obtains such new evidence.
- 94 (d) A claim for compensation may be brought under this chapter by the heirs at law or the
- 95 <u>legal representative of a deceased individual.</u>
- 96 <u>17-22-5.</u>
- 97 (a) To be eligible to receive compensation under this chapter, a claimant must establish by
- 98 <u>a preponderance of evidence to the administrative law judge that:</u>
- 99 (1) The claimant was convicted of a felony by a court of this state and served all or part
- 100 <u>of the sentence for such felony;</u>
- 101 (2) The claimant did not commit the crime for which the claimant was convicted and did
- 102 not commit any lesser included offense; and
- 103 (3) One of the following apply to the claimant:
- 104 (A) The claimant's conviction was reversed or vacated and the charges against the
- 105 <u>claimant were dismissed after the conviction was reversed or vacated;</u>
- 106 (B) The claimant's conviction was reversed or vacated and the claimant was thereafter
- 107 <u>acquitted of the charges;</u>
- 108 (C) The claimant's conviction was reversed or vacated and the claimant thereafter
- 109 entered an Alford plea or a plea of nolo contendere when the claimant would otherwise
- 110 <u>have been entitled to a new trial; or</u>
- 111 (D) The claimant received a pardon for the conviction based on the claimant's
- 112 <u>innocence.</u>

113	(b) In evaluating whether a claimant has met the requirements of subsection (a) of this
114	Code section, an administrative law judge may, in the interest of justice, give due
115	consideration to difficulties of proof caused by the passage of time, the death or
116	unavailability of witnesses, the destruction of evidence, and other factors not caused by the
117	claimant or those acting on the claimant's behalf.
118	(c) Upon determining that a claimant meets the requirements of subsection (a) of this Code
119	section, an administrative law judge shall award compensation to the claimant for wrongful
120	conviction and incarceration in accordance with the provisions of this chapter; provided,
121	however, that no compensation shall be awarded if the administrative law judge determines
122	by a preponderance of the evidence that:
123	(1) The claimant was an accomplice in the commission of the crime for which the
124	claimant was convicted; or
125	(2) For the purpose of protecting the true perpetrator from conviction, the claimant
126	intentionally and voluntarily caused the conviction by entering a guilty plea, by
127	committing perjury at trial, or by fabricating evidence at trial.
128	<u>17-22-6.</u>

- 129 (a) Upon receiving a claim under this chapter filed and served in accordance with Code
- 130 Section 17-22-4, the Office of State Administrative Hearings shall, within 15 days,
- 131 designate an administrative law judge to adjudicate the claim and notify the claimant, the
- 132 <u>Attorney General, and the prosecuting district attorney of such designation.</u>
- 133 (b) Any such administrative law judge shall, within 180 days of being designated to
- 134 adjudicate the claim, hold a hearing to determine if the claimant is eligible for
- 135 <u>compensation under this chapter, and if so, the amount of compensation to be awarded.</u>
- 136 The Attorney General and the prosecuting district attorney shall be entitled to file, within
- 137 <u>30 days of such administrative law judge being designated to adjudicate the claim, a</u>

138	response in opposition to the claim and appear at the hearing for the purpose of contesting
139	the claim.
140	(c) At a hearing held pursuant to subsection (b) of this Code section on a claim filed under
141	this chapter, the claimant, the Attorney General, or the prosecuting district attorney may
142	present evidence in support of or in opposition to the claimant's eligibility for compensation
143	under this chapter or regarding the amount of compensation that the claimant is entitled to
144	pursuant to Code Section 17-22-7. The rules of evidence established in Code Section
145	50-13-15 shall apply in any such hearing held.
146	(d) Within 30 days of holding a hearing under subsection (b) of this Code section, the
147	administrative law judge shall issue a decision on the claimant's eligibility for
148	compensation under this chapter and the amount of compensation to be awarded under
149	Code Section 17-22-7, if any, which shall include a statement of the administrative law
150	judge's findings and an explanation of the administrative law judge's calculation of any
151	such compensation to be awarded. Within 30 days after the administrative law judge has
152	issued such decision, the claimant, the Attorney General, or the prosecuting district
153	attorney may appeal such decision by filing, in accordance with the provisions of Chapter
154	3 of Title 5, a petition for review in the Superior Court of Fulton County or in the superior
155	court of the county in which the claimant was prosecuted for the crime or crimes leading
156	to the wrongful conviction and incarceration, provided that such appeal shall be without
157	a jury, shall be confined to the record, and nothing in this chapter shall preclude the appeal
158	of any decision or order issued by such superior court during or upon the completion of its
159	review of the decision issued by the administrative law judge. If no such appeal of the
160	administrative law judge's decision is timely filed, such decision shall become final and the
161	administrative law judge shall, subject to the limitation provided in subsection (e) of this
162	Code section, issue a judgment either awarding compensation to the claimant or denying
163	the claim. If such an appeal of the administrative law judge's decision is filed, the
164	administrative law judge shall only issue a judgment when such appeal process is

165 completed in accordance with any orders of the reviewing court. The issuance of a 166 judgment after completion of such appeal process shall be subject to the limitation provided 167 in subsection (e) of this Code section. (e) No claimant shall be entitled to compensation under this chapter, and no judgment 168 169 awarding compensation to a claimant under this chapter shall be issued by an administrative law judge under subsection (d) of this Code section, unless and until the 170 claimant has executed and filed with the Office of State Administrative Hearings a release 171 172 and waiver, in a form and manner as the Office of State Administrative Hearings shall prescribe in consultation with the Department of Administrative Services, that releases, 173 satisfies, acquits, and forever discharges any and all claims, demands, actions, causes of 174 action, and damages, of every kind and nature whatsoever, past, present, or future, whether 175 known or unknown, asserted or unasserted, that the claimant has or may claim to have 176 177 against the state, any state governmental entity, or any current or former members, officers, 178 employees, or agents of the state or any state governmental entity that arise out of or relate to any and all facts in connection with the claimant's wrongful conviction and 179 180 incarceration. Nothing in this subsection shall be construed to require a claimant to release 181 any claims, demands, actions, causes of action, or damages that the claimant may have or 182 claim to have against any political subdivision of this state or any current or former 183 members, officers, employees, or agents of any political subdivision of this state.

184 <u>17-22-7.</u>

- 185 (a) A claimant that satisfies the requirements of and is entitled to compensation under
- 186 <u>Code Section 17-22-5 shall be awarded:</u>
- 187 (1) For each year of incarceration, \$75,000.00, provided that a prorated amount shall be
- 188 <u>allocated to any partial year of incarceration;</u>

189	(2) An additional \$25,000.00 for each year of incarceration while awaiting a sentence of
190	death based on the conviction at issue, provided that a prorated amount shall be allocated
191	to any partial year of incarceration;
192	(3) The reasonable and necessary attorney's fees, costs, and expenses incurred by the
193	claimant or on the claimant's behalf in reversing or vacating the claimant's conviction,
194	obtaining a pardon, and filing a claim for compensation under this chapter; and
195	(4) Reimbursement for restitution, costs, fines, fees, or surcharges paid by or on behalf
196	of the claimant as a result of the wrongful conviction at issue.
197	(b) In calculating time of incarceration, an administrative law judge shall only include time
198	served for the charge for which the claimant is making a claim under this chapter,
199	consistent with the requirements of Code Section 17-10-11; provided, however, that a
200	claimant shall not be entitled to compensation under this chapter for any portion of a
201	sentence spent incarcerated during which the claimant was also serving a concurrent
202	sentence of incarceration for another crime for which the claimant's conviction was not
203	overturned and for which the claimant was not pardoned based on innocence, except to the
204	extent that:
205	(1) The sentence for that crime was longer than it would have been without consideration
206	by the sentencing court of one or more of the crimes at issue; or
207	(2) The intact conviction was based on an Alford plea or a plea of nolo contendere
208	maintaining a claim of innocence that the claimant accepted to resolve the underlying
209	case after the original conviction was overturned, and the claimant proves by a
210	preponderance of the evidence that the claimant did not commit the crime that resulted
211	in the Alford plea or the plea of nolo contendere.
212	(c) If a claimant has received a monetary award or settlement in a civil action against the
213	state, any state governmental entity, or any member, officer, employee, or agent of the state
214	or a state governmental agency arising from or relating to the claimant's wrongful
215	conviction and incarceration, such amount received by the claimant, less any attorney's

- 217 settlement, shall be deducted from the amount of the compensation award to which the
- 218 <u>claimant is entitled under subsection (a) of this Code section.</u>
- 219 (d) Beginning on January 1, 2026, and each year thereafter, the Office of State
- 220 Administrative Hearings, by rules and regulations, shall adjust the dollar amounts specified
- 221 in subsection (a) of this Code section to reflect the effect of annual inflation or deflation
- 222 on the cost of living that citizens of this state experienced in the prior calendar year. In
- 223 making such adjustments, the Office of State Administrative Hearings may use the
- 224 Consumer Price Index, or its successor or appropriate replacement index, if any, published
- 225 by the Bureau of Labor Statistics of the United States Department of Labor.
- 226 <u>17-22-8.</u>
- 227 (a) Any award of compensation made pursuant to this chapter shall not be:
- 228 (1) Subject to any monetary limitation of damages awarded in civil actions;
- 229 (2) Subject to any state income taxes; or
- 230 (3) Reduced by any expense related to the claimant's wrongful incarceration incurred by
- 231 the state or any political subdivision thereof.
- 232 (b) No attorney shall collect any fees, costs, or expenses from a claimant in connection
- 233 with obtaining relief under this chapter, including any fees, costs, or expenses calculated
- 234 on a contingency basis, except for the amounts awarded under paragraph (3) of subsection
- 235 (a) of Code Section 17-22-7.
- <u>236 <u>17-22-9.</u></u>
- 237 (a) There is created the Wrongful Conviction and Incarceration Compensation Trust Fund
- 238 as a separate fund in the state treasury. The state treasurer shall credit to the trust fund all
- 239 moneys appropriated by the General Assembly for the purpose of providing claimants with
- 240 compensation under this chapter and shall invest the moneys held in the trust fund in the

241	same manner in which state funds are invested as authorized by the State Depository Board
242	pursuant to Article 3 of Chapter 17 of Title 50.
243	(b) No award of compensation issued under this chapter shall be payable except from the
244	Wrongful Conviction and Incarceration Compensation Trust Fund. Nothing in this chapter
245	shall be construed to authorize any execution or levy against any state property or state
246	funds, and such execution or levy against any state property or state funds for purposes of
247	paying compensation awards issued under this chapter is expressly prohibited. The liability
248	of the state under this chapter shall never exceed the amount of funds available in the
249	Wrongful Conviction and Incarceration Compensation Trust Fund and no award of
250	compensation issued under this chapter shall be payable unless and until the General
251	Assembly appropriates moneys for the payment thereof.
252	(c) Subject to the availability of funds, any award of compensation issued under this
253	chapter shall be paid out of the Wrongful Conviction and Incarceration Compensation
254	Trust Fund as follows:
255	(1)(A) If the judgment awarding such compensation is issued by the administrative law
255 256	(1)(A) If the judgment awarding such compensation is issued by the administrative law judge pursuant to subsection (d) of Code Section 17-22-6 before September 1 of a given
256	judge pursuant to subsection (d) of Code Section 17-22-6 before September 1 of a given
256 257	judge pursuant to subsection (d) of Code Section 17-22-6 before September 1 of a given calendar year, the state treasurer shall pay to the claimant an initial sum of \$6,000.00
256 257 258	judge pursuant to subsection (d) of Code Section 17-22-6 before September 1 of a given calendar year, the state treasurer shall pay to the claimant an initial sum of \$6,000.00 within 60 days of such judgment being issued and such judgment being presented to the
256 257 258 259	judge pursuant to subsection (d) of Code Section 17-22-6 before September 1 of a given calendar year, the state treasurer shall pay to the claimant an initial sum of \$6,000.00 within 60 days of such judgment being issued and such judgment being presented to the state treasurer for payment, and such initial sum shall be deducted from the total award
256 257 258 259 260	judge pursuant to subsection (d) of Code Section 17-22-6 before September 1 of a given calendar year, the state treasurer shall pay to the claimant an initial sum of \$6,000.00 within 60 days of such judgment being issued and such judgment being presented to the state treasurer for payment, and such initial sum shall be deducted from the total award amount.
256 257 258 259 260 261	 judge pursuant to subsection (d) of Code Section 17-22-6 before September 1 of a given calendar year, the state treasurer shall pay to the claimant an initial sum of \$6,000.00 within 60 days of such judgment being issued and such judgment being presented to the state treasurer for payment, and such initial sum shall be deducted from the total award amount. (B) If the judgment awarding such compensation is issued by the administrative law
256 257 258 259 260 261 262	 judge pursuant to subsection (d) of Code Section 17-22-6 before September 1 of a given calendar year, the state treasurer shall pay to the claimant an initial sum of \$6,000.00 within 60 days of such judgment being issued and such judgment being presented to the state treasurer for payment, and such initial sum shall be deducted from the total award amount. (B) If the judgment awarding such compensation is issued by the administrative law judge pursuant to subsection (d) of Code Section 17-22-6 on or after September 1 of a
256 257 258 259 260 261 262 263	 judge pursuant to subsection (d) of Code Section 17-22-6 before September 1 of a given calendar year, the state treasurer shall pay to the claimant an initial sum of \$6,000.00 within 60 days of such judgment being issued and such judgment being presented to the state treasurer for payment, and such initial sum shall be deducted from the total award amount. (B) If the judgment awarding such compensation is issued by the administrative law judge pursuant to subsection (d) of Code Section 17-22-6 on or after September 1 of a given calendar year, the state treasurer shall pay to the claimant an initial sum of

267	(2) Thereafter, the General Assembly shall, through an amended appropriations Act for
268	the current fiscal year for a judgment issued before September 1 of a given calendar year
269	or through the general appropriations Act for the next fiscal year for a judgment issued
270	on or after September 1 of a given calendar year, appropriate a sum sufficient to pay the
271	remainder of the award of compensation; provided, however, that, for any award of
272	compensation that exceeds \$1.5 million, the General Assembly shall appropriate such
273	sum in equal amounts over three separate fiscal years. Within 60 days of such
274	appropriation being made and such funds being credited to the Wrongful Conviction and
275	Incarceration Compensation Trust Fund, the state treasurer shall pay to the claimant the
276	remainder of the award of compensation; provided, however, that, if such award exceeds
277	\$1.5 million, the state treasurer shall pay to the claimant the remainder of the award in
278	three equal payments, each within 60 days of such amounts being appropriated by the
279	General Assembly and credited to the Wrongful Conviction and Incarceration
280	Compensation Trust Fund.
281	(d) Any payment of an award of compensation pursuant to subsection (c) of this Code
282	section may be made to or for the benefit of the claimant, or, in the case of the death of the
283	claimant, to or for the benefit of one or more heirs at law or designated beneficiaries of the
284	claimant.

285 <u>17-22-10.</u>

286 Subject to the provisions and limitations of this chapter, the sovereign immunity of this

287 state is waived for the purpose of authorizing claimants to file claims for and seek

288 compensation awards under this chapter and for authorizing payment of any judgment

289 awarding such compensation from the Wrongful Conviction and Incarceration

290 <u>Compensation Trust Fund.</u>

<u>291 <u>17-22-11.</u></u>

- 292 <u>The Office of State Administrative Hearings, through the chief state administrative law</u>
- 293 judge, shall have the power to promulgate any rules and regulations and establish any
- 294 procedures that are necessary to carry out, and are not inconsistent with, the provisions of
- 295 <u>this chapter.</u>

<u>296 <u>17-22-12.</u></u>

- (a) A court entering a dismissal or judgment of acquittal after a defendant's criminal
 conviction has been overturned, vacated, or reversed shall provide a copy of this chapter
 to the defendant at the time of entry of the dismissal or acquittal and obtain from the
 defendant a written acknowledgment of receipt of a copy of this chapter on a form
 established by the Supreme Court of Georgia. Such acknowledgment shall be transmitted
 by the court to the Supreme Court of Georgia and shall be entered on the docket by the
 Supreme Court of Georgia. The acknowledgment shall be admissible in any proceeding
- 304 <u>subsequently filed by the defendant under this chapter.</u>
- 305 (b) Upon the issuance and acceptance of a pardon of innocence or a commutation of

306 sentence resulting in release because of a finding of innocence, the State Board of Pardons

307 and Paroles shall provide a copy of this chapter to the individual receiving the pardon or

308 <u>commutation and obtain from the individual a written acknowledgment of receipt of a copy</u>

- 309 of this chapter on a form established by the State Board of Pardons and Paroles. The
- 310 acknowledgment shall be retained on file by the State Board of Pardons and Paroles as part
- 311 of its official records and shall be admissible in any proceeding subsequently filed by the
- 312 individual under this chapter."

	25 LC 55 0633S
313	SECTION 2-2.
314	Title 28 of the Official Code of Georgia Annotated, relating to General Assembly, is
315	amended in Part 2 of Article 4 of Chapter 5, relating to claims against state, departments, or
316	agencies, by adding a new Code section to read as follows:
317	″ <u>28-5-87.</u>
318	The Claims Advisory Board shall not consider and no compensation shall be paid under
319	this article concerning any claim against the state for any wrongful conviction and
320	incarceration."
321	PART III
322	SECTION 3-1.
323	(a) Except as provided in subsection (b) of this Section, this Act shall become effective on
323 324	(a) Except as provided in subsection (b) of this Section, this Act shall become effective on July 1, 2025.
324	July 1, 2025.
324 325	July 1, 2025.(b) Part I of this Act shall become effective upon its approval by the Governor or upon its

SECTION 3-2.

329 All laws and parts of laws in conflict with this Act are repealed.