HB-5785, As Passed House, October 2, 2014HB-5785, As Passed Senate, October 2, 2014

## SENATE SUBSTITUTE FOR HOUSE BILL NO. 5785

A bill to amend 1927 PA 175, entitled
"The code of criminal procedure,"
by amending section 1k of chapter IX (MCL 769.1k), as amended by
2006 PA 655.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 CHAPTER IX
- 2 Sec. 1k. (1) If a defendant enters a plea of guilty or nolo
- 3 contendere or if the court determines after a hearing or trial that
- 4 the defendant is guilty, both of the following apply at the time of
- 5 the sentencing or at the time entry of judgment of guilt is
- 6 deferred pursuant to statute or sentencing is delayed pursuant to
- 7 statute:
- 8 (a) The court shall impose the minimum state costs as set

- 1 forth in section 1j of this chapter.
- 2 (b) The court may impose any or all of the following:
- 3 (i) Any fine AUTHORIZED BY THE STATUTE FOR A VIOLATION OF WHICH
- 4 THE DEFENDANT ENTERED A PLEA OF GUILTY OR NOLO CONTENDERE OR THE
- 5 COURT DETERMINED THAT THE DEFENDANT WAS GUILTY.
- 6 (ii) Any cost in addition to the minimum state cost set forth
- 7 in subdivision (a) AUTHORIZED BY THE STATUTE FOR A VIOLATION OF
- 8 WHICH THE DEFENDANT ENTERED A PLEA OF GUILTY OR NOLO CONTENDERE OR
- 9 THE COURT DETERMINED THAT THE DEFENDANT WAS GUILTY.
- 10 (iii) UNTIL 36 MONTHS AFTER THE DATE THE AMENDATORY ACT THAT
- 11 ADDED SUBSECTION (7) IS ENACTED INTO LAW, ANY COST REASONABLY
- 12 RELATED TO THE ACTUAL COSTS INCURRED BY THE TRIAL COURT WITHOUT
- 13 SEPARATELY CALCULATING THOSE COSTS INVOLVED IN THE PARTICULAR CASE,
- 14 INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:
- 15 (A) SALARIES AND BENEFITS FOR RELEVANT COURT PERSONNEL.
- 16 (B) GOODS AND SERVICES NECESSARY FOR THE OPERATION OF THE
- 17 COURT.
- 18 (C) NECESSARY EXPENSES FOR THE OPERATION AND MAINTENANCE OF
- 19 COURT BUILDINGS AND FACILITIES.
- 20 (iv) (iii)—The expenses of providing legal assistance to the
- 21 defendant.
- 22 (v)  $\frac{(iv)}{(iv)}$  Any assessment authorized by law.
- (vi) (v)—Reimbursement under section 1f of this chapter.
- 24 (2) In addition to any fine, cost, or assessment imposed under
- 25 subsection (1), the court may order the defendant to pay any
- 26 additional costs incurred in compelling the defendant's appearance.
- 27 (3) Subsections (1) and (2) apply even if the defendant is

- 1 placed on probation, probation is revoked, or the defendant is
- 2 discharged from probation.
- 3 (4) The court may require the defendant to pay any fine, cost,
- 4 or assessment ordered to be paid under this section by wage
- 5 assignment.
- 6 (5) The court may provide for the amounts imposed under this
- 7 section to be collected at any time.
- 8 (6) Except as otherwise provided by law, the court may apply
- 9 payments received on behalf of a defendant that exceed the total of
- 10 any fine, cost, fee, or other assessment imposed in the case to any
- 11 fine, cost, fee, or assessment that the same defendant owes in any
- 12 other case.
- 13 (7) BEGINNING JANUARY 1, 2015, THE COURT SHALL MAKE AVAILABLE
- 14 TO A DEFENDANT INFORMATION ABOUT ANY FINE, COST, OR ASSESSMENT
- 15 IMPOSED UNDER SUBSECTION (1), INCLUDING INFORMATION ABOUT ANY COST
- 16 IMPOSED UNDER SUBSECTION (1)(B)(iii). HOWEVER, THE INFORMATION IS NOT
- 17 REQUIRED TO INCLUDE THE CALCULATION OF THE COSTS INVOLVED IN A
- 18 PARTICULAR CASE.
- 19 (8) IF THE COURT IMPOSES ANY COST UNDER SUBSECTION (1) (B) (iii),
- 20 NO LATER THAN MARCH 31 OF EACH YEAR THE CLERK OF THE COURT SHALL
- 21 TRANSMIT A REPORT TO THE STATE COURT ADMINISTRATIVE OFFICE IN A
- 22 MANNER PRESCRIBED BY THE STATE COURT ADMINISTRATIVE OFFICE THAT
- 23 CONTAINS ALL OF THE FOLLOWING INFORMATION FOR THE PREVIOUS CALENDAR
- 24 YEAR:
- 25 (A) THE NAME OF THE COURT.
- 26 (B) THE TOTAL NUMBER OF CASES IN WHICH COSTS UNDER SUBSECTION
- 27 (1) (B) (iii) WERE IMPOSED BY THAT COURT.

- 1 (C) THE TOTAL AMOUNT OF COSTS THAT WERE IMPOSED BY THAT COURT
- 2 UNDER SUBSECTION (1) (B) (iii).
- 3 (D) THE TOTAL AMOUNT OF COSTS IMPOSED UNDER SUBSECTION
- 4 (1) (B) (iii) THAT WERE COLLECTED BY THAT COURT.
- 5 (9) NO LATER THAN JULY 1 OF EACH YEAR, THE STATE COURT
- 6 ADMINISTRATIVE OFFICE SHALL COMPILE ALL DATA SUBMITTED UNDER
- 7 SUBSECTION (8) DURING THE PRECEDING CALENDAR YEAR AND SUBMIT A
- 8 WRITTEN REPORT TO THE GOVERNOR, THE SECRETARY OF THE SENATE, AND
- 9 THE CLERK OF THE HOUSE OF REPRESENTATIVES. THE REPORT DESCRIBED IN
- 10 THIS SUBSECTION SHALL BE MADE AVAILABLE TO THE PUBLIC BY THE
- 11 SECRETARY OF THE SENATE AND THE CLERK OF THE HOUSE OF
- 12 REPRESENTATIVES.
- 13 (10) A DEFENDANT SHALL NOT BE IMPRISONED, JAILED, OR
- 14 INCARCERATED FOR THE NONPAYMENT OF COSTS ORDERED UNDER THIS SECTION
- 15 UNLESS THE COURT DETERMINES THAT THE DEFENDANT HAS THE RESOURCES TO
- 16 PAY THE ORDERED COSTS AND HAS NOT MADE A GOOD-FAITH EFFORT TO DO
- 17 so.
- 18 Enacting section 1. This amendatory act applies to all fines,
- 19 costs, and assessments ordered or assessed under section 1k of
- 20 chapter IX of the code of criminal procedure, 1927 PA 175, MCL
- 21 769.1k, before June 18, 2014, and after the effective date of this
- 22 amendatory act.
- 23 Enacting section 2. This amendatory act is a curative measure
- 24 that addresses the authority of courts to impose costs under
- 25 section 1k of chapter IX of the code of criminal procedure, 1927 PA
- 26 175, MCL 769.1k, before the issuance of the supreme court opinion
- 27 in People v Cunningham, Mich (2014) (No. 147437 released

**1** June 18, 2014).