| 1 | L.D. 1771 | | | |
|----------------|--|--|--|--|
| 2 | Date: (Filing No. H-) | | | |
| 3 | JUDICIARY | | | |
| 4 | Reproduced and distributed under the direction of the Clerk of the House. | | | |
| 5 | STATE OF MAINE | | | |
| 6 | HOUSE OF REPRESENTATIVES | | | |
| 7 | 131ST LEGISLATURE | | | |
| 8 | SECOND REGULAR SESSION | | | |
| 9 10 | COMMITTEE AMENDMENT "" to H.P. 1135, L.D. 1771, "An Act Regarding Speedy Trials" | | | |
| 11 12 | Amend the bill by striking out everything after the enacting clause and inserting the following: | | | |
| 13 | 'Sec. 1. 15 MRSA c. 207 is enacted to read: | | | |
| 14 | CHAPTER 207 | | | |
| 15 | SPEEDY TRIALS | | | |
| 16 | <u>§1491. Short title</u> | | | |
| 17 | This chapter may be known and cited as "the Maine Speedy Trial Act." | | | |
| 18 | §1492. Time for commencement of trial | | | |
| 19 20 21 | <u>1. Beginning January 1, 2026; maximum time period before trial.</u> For any complaint, indictment or information filed on or after January 1, 2026 and before January 1, 2028, trial must commence within the following time limits: | | | |
| 22 23 | A. For a defendant charged with murder or a Class A crime, trial must commence within 24 months from arraignment; | | | |
| 24 25 | B. For a defendant charged with a Class B or Class C crime, trial must commence within 15 months from arraignment; and | | | |
| 26 27 | <u>C. For a defendant charged with a Class D or Class E crime, trial must commence within 12 months from arraignment.</u> | | | |
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| 1 2 3 | 2. Beginning January 1, 2028; maximum time period before trial. For any complaint, indictment or information filed on or after January 1, 2028 and before January 1, 2030, trial must commence within the following time limits: |
|----------------------------------|---|
| 4 5 | A. For a defendant charged with murder or a Class A crime, trial must commence within 24 months from arraignment; |
| 6 7 | B. For a defendant charged with a Class B or Class C crime, trial must commence within 12 months from arraignment; and |
| 8 9 | C. For a defendant charged with a Class D or Class E crime, trial must commence within 9 months from arraignment. |
| 10 11 12 | If a defendant is charged with multiple counts in the same complaint, indictment or information, the applicable time limit is determined by the highest sentencing classification assigned to any count charged. |
| 13 14 15 | 3. Beginning January 1, 2030; maximum time period before trial. For any complaint, indictment or information filed on or after January 1, 2030, trial must commence within the following time limits: |
| 16 17 | A. For a defendant charged with murder or a Class A crime, trial must commence within 24 months from arraignment; |
| 18 19 | B. For a defendant charged with a Class B or Class C crime, trial must commence within 9 months from arraignment; and |
| 20 21 | C. For a defendant charged with a Class D or Class E crime, trial must commence within 6 months from arraignment. |
| 22 23 24 | If a defendant is charged with multiple counts in the same complaint, indictment or information, the applicable time limit is determined by the highest sentencing classification assigned to any count charged. |
| 25 26 | 4. Time excluded. Delays attributable to the following are excluded in computing the time limits in subsections 1, 2 and 3: |
| 27 28 29 30 31 32 | A. A continuance granted at the defendant's request. Before requesting a continuance, the defense attorney for a defendant shall inform the court that the attorney has advised the defendant of the right to a speedy trial and the effect of a continuance. If a defendant is not represented by an attorney, the court shall inform the defendant of the right to a speedy trial and the effect of a continuance and, before granting the request, allow a reasonable time for the defendant to withdraw the request; |
| 33 34 | B. An enlargement of time granted at the defendant's request or with the defendant's consent; |
| 35 36 37 | C. Any proceeding, including any examination, to evaluate the mental competency, abnormal condition of the mind, criminal responsibility or physical capacity of the defendant; |
| 38 | D. Any trial or other court proceedings related to other charges against the defendant; |
| 39 | E. The absence or unavailability of the defendant; |
| 40 | F. An interlocutory appeal; |

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| 1 2 | <u>G. Any proceedings relating to the extradition and transportation of the defendant from</u> another jurisdiction under Title 15, chapter 9; | | | | |
|----------------------------------|--|--|--|--|--|
| 3 4 | H. Any proceedings relating to a change of venue under the Maine Rules of Unified Criminal Procedure, Rule 21 or succeeding rule; | | | | |
| 5 6 7 8 9 | I. A reasonable time to transport the defendant from another county or to and from a place of examination or hospitalization, except that any time consumed in excess of 5 days from the date of an order of removal or an order directing transportation under this paragraph and the defendant's arrival at the destination is presumed to be unreasonable; | | | | |
| 10 11 12 | J. A period not to exceed 60 days during which any motion or request concerning the defendant is under advisement by the court after considering written or oral argument on the motion from the parties; | | | | |
| 13 14 15 16 | K. The time during which prosecution is deferred by the State pursuant to written agreement with the defendant pursuant to Title 17-A, chapter 67, subchapter 4 with the approval of the court or pursuant to the Maine Rules of Unified Criminal Procedure, Rule 11B or succeeding rule; | | | | |
| 17 18 | L. The time during which the defendant is mentally incompetent or physically unable to stand trial; | | | | |
| 19 20 21 22 | M. A reasonable time period during which the defendant is joined for trial with a codefendant as to whom the time for commencement of trial under subsection 1, 2 or 3 has not expired and no motion for severance has been granted. For the purposes of this paragraph, reasonableness is determined at the court's discretion; and | | | | |
| 23 24 25 | N. A reasonable period of time after each change in the defendant's counsel at the defendant's request. Any time in excess of 30 days from the defendant's request to obtain new counsel is presumed to be unreasonable. | | | | |
| 26 27 28 | 5. Effect of mistrial or order of new trial. If the court orders a mistrial or grants a motion for a new trial, the new trial must commence for a defendant within 9 months from the date of the mistrial or date that the order granting a new trial is entered on the docket. | | | | |
| 29 20 | 6. Rules. The Supreme Judicial Court may adopt rules necessary to implement this Act. | | | | |
| 30 31 32 33 | <u>§1493. Waiver of speedy trial right</u> <u>A defendant may waive the defendant's right to a speedy trial under this Act. The</u> <u>waiver is not effective unless the court has advised the defendant of the defendant's right</u> to a speedy trial and the effect of the waiver. | | | | |
| 34 | <u>§1494. Enlargement of time</u> | | | | |
| 35 36 37 38 39 40 | 1. Enlargement of time; factors. The court, for good cause, may grant a motion to enlarge the applicable maximum time period before trial under section 1492. A court may not grant a motion for enlargement of time under this section unless the court makes findings on the record that the interests of justice served by granting the enlargement outweigh the interests of the public and the interest of the defendant in a speedy trial. In making this determination, the court shall consider, at a minimum, the following factors: | | | | |
| 41 42 | A. Whether the failure to grant the motion for enlargement of time is likely to make continuation of the proceeding impossible or to result in a miscarriage of justice; | | | | |

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| 1 2 3 4 5 6 | B. Whether the case is so unusual or so complex, due to the number of defendants, the number of counts, the nature of the prosecution or the existence of novel questions of fact or law, that it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial within the applicable time limit established by section 1492; and C. Whether the failure to grant the motion for enlargement of time would unreasonably | | | |
|----------------------------|--|--|--|--|
| 7 8 9 10 | deny the defendant or the State continuity of counsel, would limit the availability of witnesses for the defendant or the State or would deny counsel for the defendant or the attorney for the State the reasonable time necessary for effective preparation, taking into account the exercise of due diligence. | | | |
| 11 12 13 | A court may not consider either the general congestion of the court's calendar or lack of diligent preparation on the part of the attorney for the State as factors weighing in favor of granting an enlargement of time under this section. | | | |
| 14 | §1495. Remedy for noncompliance with time limit | | | |
| 15 16 17 | 1. Motion by defendant or court. The defendant, by motion, or the court, acting sua sponte, may raise the issue of noncompliance with the applicable time limit established in section 1492. | | | |
| 18 19 | <u>2. Procedure on motion.</u> Notice of the motion under subsection 1 and an opportunity to be heard must be provided to the defendant and to the attorney for the State. | | | |
| 20 21 22 23 24 | 3. Remedy; factors. The court shall dismiss the case, with or without prejudice, if it determines that the defendant's trial did not commence within the applicable time limit established by section 1492 and any enlargement of that time limit ordered under section 1494. In making a determination whether to dismiss the case with or without prejudice, the court shall consider, at a minimum, the following factors: | | | |
| 25 | A. The seriousness of the offense; | | | |
| 26 27 | B. The facts and circumstances of the case that prompted the filing of the motion to dismiss; | | | |
| 28 29 30 | C. Whether the State can initiate future criminal proceedings based on the conduct underlying the dismissed case and the impact of such a prosecution on the administration of justice; | | | |
| 31 | D. An objection made by a victim pursuant to Title 17-A, section 2110; and | | | |
| 32 | E. Any other factor the court considers relevant. | | | |
| 33 34 | Sec. 2. 17-A MRSA §2102, sub-§1, ¶F-2, as enacted by PL 2021, c. 330, §6 and reallocated by RR 2021, c. 1, Pt. A, §14, is amended to read: | | | |
| 35 36 37 38 39 | F-2. The final disposition of the charges against the defendant, including the amount of deductions to time served that a defendant has accumulated as of the date of sentencing. On or before the date of sentencing, the attorney for the State shall obtain information about the deductions to time served from each correctional facility at which a defendant was detained prior to sentencing on the relevant charges; and | | | |
| 40 | Sec. 3. 17-A MRSA §2102, sub-§1, ¶F-3 is enacted to read: | | | |
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| 1 2 3 | F-3. The time and place of any hearing under Title 15, section 1495 to determine the remedy for noncompliance with the Maine Speedy Trial Act and the right to be heard; and | | | | |
|--|---|-------------------|--------------|--|--|
| 4 | Sec. 4. 17-A MRSA §2110 is enacted to read: | | | | |
| 5 | <u>§2110. Procedure on motion to dismiss for violation of Maine Speedy Trial Act</u> | | | | |
| 6 7 | When the attorney for the State receives notice of a motion under Title 15, section 1495 seeking dismissal of charges for noncompliance with the Maine Speedy Trial Act, the | | | | |
| 8 9 | attorney for the State shall disclose to the court any attempts made to notify each victim and any objection by a victim. In a proceeding to determine the remedy for noncompliance | | | | |
| 10 11 | with the Maine Speedy Trial Act, if a victim is present in court, the victim may address the court at that time. | | | | |
| 12 13 | Sec. 5. Appropriations and allocations. The following appropriations and allocations are made. | | | | |
| 14 | ATTORNEY GENERAL, DEPARTMENT OF THE | | | | |
| 15 | District Attorneys Salaries 0409 | | | | |
| 16 17 18 | Initiative: Establishes 12 Assistant District Attorney positions effective September 1, 2024, including one position in each of the 8 Prosecutorial Districts and one additional position in 4 of the Prosecutorial Districts. | | | | |
| 19 | GENERAL FUND | 2023-24 | 2024-25 | | |
| 20 21 | POSITIONS - LEGISLATIVE COUNT | 0.000 | 12.000 | | |
| 21 | Personal Services | \$0 | \$777,956 | | |
| 23 | GENERAL FUND TOTAL | \$0 | \$777,956 | | |
| 24 | 1 | | | | |
| 25 26 | Amend the bill by relettering or renumbering any nonconsecutive Part letter or section number to read consecutively. | | | | |
| 27 | SUMMARY | | | | |
| 28 29 30 31 32 33 34 35 36 37 38 39 | This amendment, which is the majority report of the committee, replaces the bill. The amendment retains the subject matter of the bill but lengthens the maximum time period before a criminal trial must commence, referred to in this summary as "the speedy trial deadline," and eliminates the distinction between the speedy trial deadline for defendants who are and defendants who are not in custody. Beginning with cases brought on or from January 1, 2026, the trial for a defendant charged with murder or a Class A crime must commence within 24 months from arraignment, the trial for a defendant charged with a Class B or Class C crime must commence within 15 months from arraignment and the trial for a defendant charged with a Class D or Class E crime must commence within 12 months from arraignment. The amendment also phases in, on January 1, 2028 and again on January 1, 2030, reductions in the speedy trial deadlines for defendants charged with Class B, Class C, Class D or Class E crimes. | | | | |
| 40 41 42 | The amendment adds to the list of activities leading to del a criminal trial that must be excluded in computing whether the the speedy trial deadline and authorizes the court to grant a r | e trial has comme | enced within | | |

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trial deadline when the interests of justice served by granting the enlargement of time 1 outweigh the interests of the public and of the defendant in a speedy trial. Unlike the bill, 2 the amendment provides that, if the speedy trial deadline is not met, the court has a choice 3 to dismiss the case with or without prejudice after providing the defendant and the attorney 4 for the State notice and an opportunity to be heard on the issue. In deciding whether the 5 dismissal should be with or without prejudice, the court must consider the seriousness of 6 the alleged offense, the facts and circumstances leading to the delay of the trial, the viability 7 of prosecuting the case again, any objection of a victim of the alleged offense and any other 8 relevant factor. 9

10 The amendment also incorporates a fiscal note and adds an appropriations and allocations section. The fiscal note identifies the amendment as creating a potential state 11 mandate because counties may need to hire additional staff to meet the speedy trial 12 deadlines set forth in the amendment. To qualify as a state mandate pursuant to the 13 Constitution of Maine, legislation must require a local unit of government to expand or 14 modify its activities so as to necessitate additional expenditures from local revenue. After 15 16 consulting with the Attorney General, the members of the committee voting in favor of the majority report have determined that this legislation is not a mandate. While it may be best 17 practice for a county, in its discretion, to expend additional local revenue to hire additional 18 19 staff to support the work of the state-funded Assistant District Attorney positions 20 established in the amendment, the amendment does not affirmatively require counties to expend additional local revenues for this purpose. In addition, Article I, Section 6 of the 21 Constitution of Maine and the Sixth Amendment to the United States Constitution grant 22 criminal defendants the right to a speedy trial, a right state and local government are already 23 24 required to uphold.

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FISCAL NOTE REQUIRED

(See attached)

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