House Bill 1EX (AS PASSED HOUSE AND SENATE)

By: Representatives Coleman of the 118th, Porter of the 119th, Jenkins of the 93rd, Mangham of the 62nd, O`Neal of the 117th, and others

A BILL TO BE ENTITLED AN ACT

1 To amend Title 15, Title 17, Title 35, and Title 42 of the Official Code of Georgia 2 Annotated, relating respectively to courts, criminal procedure, law enforcement officers and 3 agencies, and penal institutions, so as to change provisions relating to funding for various programs including local victim assistance programs and indigent defense; to provide for the 4 5 collection and remittance of fees and funds; to change the membership of the Georgia Superior Court Clerks' Cooperative Authority; to change provisions relating to priorities of 6 distributions of fines, forfeitures, surcharges, additional fees, and costs in cases of partial 7 8 payments into superior courts; to provide that the Criminal Justice Coordinating Council 9 shall certify victim assistance programs; to require that victim assistance funds be paid only 10 to certified programs; to provide for certain reports; to provide for certain disbursements; to provide for certain reserve funds; to provide that the Georgia Superior Court Clerks' 11 12 Cooperative Authority shall act as the collecting and remitting agent for the centralized 13 collection and remittance of certain court costs and fees and certain additional penalties and 14 bonds in criminal cases; to prescribe certain new additional court costs and fees and penalties 15 and bond surcharges in criminal cases and provide for the disposition thereof; to provide for 16 application fees for persons applying for indigent defense services and provide for the 17 disposition thereof; to provide for intent with respect to availability of certain funds for appropriation for indigent defense purposes; to state legislative findings; to define terms; to 18 provide for court clerks and other officials to remit funds to the authority and provide 19 20 measures for accountability therefor; to authorize the authority to prescribe forms and procedures for reporting in connection with collections by the authority; to provide for 21 22 remittances by the authority and certain reporting with respect thereto; to change provisions 23 relating to the qualifications of members of the Georgia Public Defender Standards Council; 24 to change provisions relating to the Georgia Public Defender Standards Council's standards; to create a General Oversight Committee for the Georgia Public Defender Standards Council 25 26 and provide for members, duties, annual reporting, allowances, and performance audits; to provide for immunity for certain persons for certain matters; to provide for changes relating 27 to the council assuming the responsibilities of the former Georgia Indigent Defense Council, 28

1 funding, and personnel; to provide for matters for certain counties that were operating under 2 "The Georgia Criminal Justice Act"; to provide for requirements as to actions by superior 3 courts where there are more than two judges in a county or circuit; to provide for 4 arrangements for indigents in criminal proceedings; to provide for compensation of assigned 5 counsel generally; to provide for compensation of nonprofit legal aid agencies; to provide for the office of public defender and the appointment, term, and qualifications thereof; to 6 7 provide for matters related to competence of attorneys assigned as counsel to defend indigent persons; to provide for assignment and duties of substitute attorneys; to provide for standards 8 9 for determination of indigency; to provide for recovery of payment or reimbursement from 10 defendants receiving legal assistance or benefits; to provide for maintenance of records and reports by public defenders and legal aid agencies; to provide for financing of costs of 11 12 indigent defense programs by counties and private contributions; to provide for applicability; 13 to provide for a specific repealer; to change provisions relating to the qualifications of 14 members of the public defender selection panel; to change provisions relating to the salary 15 of the circuit public defender; to change provisions relating to the Georgia Public Defender 16 Standards Council's budget and support from the Administrative Office of the Courts; to change provisions relating to appointment of assistant public defenders and their salary; to 17 18 change provisions relating to appointment of an investigator; to change provisions relating 19 to employment of supplemental personnel and compensation; to change provisions relating to classification of personnel; to change certain provisions regarding requirements of such 20 21 alternate delivery systems; to create the State Victim Services Commission; to provide for 22 its composition, membership, filling of vacancies, powers, duties, and responsibilities; to 23 provide for meetings; to provide for the obtaining of certain information; to provide for certain reviews and investigations; to provide for the commission to make certain 24 25 recommendations; to make numerous conforming amendments; to provide for related 26 matters; to provide for effective dates; to repeal conflicting laws; and for other purposes.

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BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1. 28 29 Title 15 of the Official Code of Georgia Annotated, relating to courts, is amended by striking 30 subsection (a) of Code Section 15-6-77.4, relating to additional filing fees in divorce cases, and inserting in its place a new subsection to read as follows: 31 "(a) In addition to any fees required in Code Sections 15-6-77, 15-6-77.2, 15-6-77.3, and 32 47-14-51, for filing each divorce case, the clerk of superior court shall charge an additional 33 fee of \$5.00. Each clerk of the superior court shall collect the additional fees for divorce 34 35 cases as provided in this Code section and shall pay such moneys over to the commissioner

of revenue <u>Georgia Superior Court Clerks' Cooperative Authority</u> by the last day of the month there following, to be deposited by <u>him the authority</u> into the general treasury. The commissioner of revenue <u>authority</u> shall, on a quarterly basis, make a report and accounting of all funds collected pursuant to this Code section and shall submit such report and accounting to the Office of Planning and Budget, and the Legislative Budget Office, and <u>the Senate Budget Office</u> no later than 30 <u>60</u> days after the last day of the preceding quarter."

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SECTION 2.

9 Said Title 15 is further amended by striking paragraph (1) of subsection (b) of Code Section
10 15-6-94, relating to the Georgia Superior Court Clerks' Cooperative Authority, and inserting

11 in its place a new paragraph to read as follows:

12 "(b)(1) The authority shall consist of seven <u>ten</u> members as follows:

(A) The two members who are not required to be superior clerks appointed by the
 executive board of The Council of Superior Court Clerks of Georgia to serve for a term
 of one year each and until their respective successors are appointed as provided by prior
 law shall continue to serve out the terms for which they were appointed. Upon the
 expiration of the terms of these members one such position shall cease to exist and the
 successors to the other such position shall be appointed by the executive board of The
 Council of Superior Court Clerks of Georgia;

(B) The two members appointed by the executive board of The Council of Superior
 Court Clerks of Georgia; who <u>are and</u> shall currently be superior court clerks, to serve
 for a term of two years each and until their respective successors are appointed <u>as</u>
 <u>provided by prior law shall continue to serve and their successors shall likewise be</u>
 <u>superior court clerks appointed by the executive board of The Council of Superior</u>
 <u>Court Clerks of Georgia;</u>

<u>(C) The</u> one member appointed by the Governor, who <u>is and</u> shall currently be a county
 commissioner, to serve for a term of three years and until such member's respective
 successor is appointed <u>as provided by prior law shall continue to serve and his or her</u>
 successors shall likewise be county commissioners appointed by the Governor;

30 (D) The and two members appointed by the Governor to serve for a term of three years
 31 each and until their respective successors are appointed who are not required to be
 32 county commissioners appointed as provided by prior law shall serve out the terms for
 33 which they were appointed; and upon the expiration of such terms and thereafter a
 34 successor to one such member shall be a superior court clerk appointed by the Governor

35 and a successor to the other such member shall be appointed by the Governor;

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1 (E) One member who shall be a superior court clerk appointed by the Senate 2 Committee on Assignments or such person or entity as established by Senate rule; 3 (F) One member who shall be a superior court clerk appointed by the Speaker of the 4 House of Representatives; 5 (G) One member who shall be a superior court judge appointed by the Chief Justice of the Supreme Court of Georgia; and 6 7 (H) One member appointed by the Governor. 8 All members After the initial appointments, all members thereafter shall serve for terms 9 of three years each and until their successors are appointed and qualified. All acts 10 performed by the authority prior to April 1, 1994, shall have the same force and effect as 11 if this paragraph had been in effect since the creation of the authority." 12 **SECTION 3.** 13 Said Title 15 is further amended by striking Code Section 15-6-95, relating to priorities of 14 distribution of fines, forfeitures, surcharges, additional fees, and costs in cases of partial 15 payments into superior court, and inserting in lieu thereof the following: "15-6-95. 16 17 Notwithstanding any law to the contrary, a clerk of any superior court of this state who 18 receives partial payments, as ordered by the court, of criminal fines, forfeitures, or costs 19 shall distribute said sums in the order of priority set forth below: 20 (1) The amount provided for in Chapter 17 of Title 47 for the Peace Officers' Annuity 21 and Benefit Fund; 22 (2) The amount provided for in Chapter 14 of Title 47 for the Superior Court Clerks 23 Retirement Fund of Georgia; 24 (3) The amount provided for in Chapter 16 of Title 47 for the Sheriffs' Retirement Fund 25 of Georgia; 26 (5)(4) The surcharge provided for in Chapter 21 of this title for the Peace Officer and 27 Prosecutor Training Fund amounts provided under subparagraphs (a)(1)(A) and (a)(2)(A)of Code Section 15-21-73; 28 (5) The amounts provided for under subparagraphs (a)(1)(B) and (a)(2)(B) of Code 29 30 Section 15-21-73; (4)(6) The amount as may be provided in Chapter 15 of Title 36 for county law libraries; 31 (6)(7) The surcharge provided for in Chapter 21 of this title for jail construction and 32 33 staffing; (7)(8) The surcharge provided for in cases of driving under the influence for purposes 34 of state crime victim compensation under Code Section 15-21-112 for compensation of 35 victims of violations of Code Section 40-6-391; 36

- 1 (8)(9) The balance of the fine shall be paid to the county;
- 2 (9)(10) After the final partial or installment payment, the surcharge provided for in Code

3 Sections 15-21-100 and 15-21-101 for the Drug Abuse Treatment and Education Fund."

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SECTION 4.

5 Said Title 15 is further amended by striking Code Section 15-9-60.1, relating to additional

- 6 marriage license fees, and inserting in its place a new Code section to read as follows:
- 7 "15-9-60.1.

8 (a) In addition to any fees required in Code Section 15-9-60 for receiving marriage 9 applications, issuing marriage licenses, and recording relative thereto, the judge of the 10 probate court shall charge an additional fee of \$15.00 for issuing a marriage license. No 11 amount of this additional fee shall be paid into the Judges of the Probate Courts Retirement Fund of Georgia provided for in Chapter 11 of Title 47 nor or be used for the purpose of 12 13 calculating retirement benefits for judges of the probate courts. Each judge of the probate 14 court shall collect the additional fees for issuing marriage licenses as provided in this Code section and shall pay such moneys over to the commissioner of revenue Georgia Superior 15 <u>Court Clerks' Cooperative Authority</u> by the last day of the month there following, to be 16 17 deposited by him the authority into the general treasury. The commissioner of revenue 18 authority shall, on a quarterly basis, make a report and accounting of all funds collected 19 pursuant to this Code section and shall submit such report and accounting to the Office of 20 Planning and Budget, and the Legislative Budget Office, and the Senate Budget Office no 21 later than 30 60 days after the last day of the preceding quarter. 22 (b) When any such person whose duty it is to collect and pay over such moneys fails to 23 remit the sums within 60 days of the date they are required to be paid over, the same shall 24 be delinquent and there may be imposed, in addition to the principal amount due, a specific 25 penalty in the amount of 5 percent of said principal amount per month for each month

- 26 during which the money is continued to be delinquent, not to exceed a total of 25 percent
- 27 of the principal amount."
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SECTION 5.

29 Said Title 15 is further amended by striking Article 4 of Chapter 21, the "Peace Officer and

30 Prosecutor Training Fund Act of 1983," and inserting in its place a new article to read as31 follows:

1

"ARTICLE 4

- 2 15-21-70.
- This article shall be known as and may be cited as the 'Peace Officer, and Prosecutor, and
 Indigent Defense Funding Training Fund Act of 1983.'
- 5 15-21-71.
- 6 This article is enacted <u>in part pursuant to the authority of</u> Article III, Section IX, Paragraph 7 VI, subparagraph (d) of the Constitution of Georgia, which provision authorizes additional 8 penalty assessments in criminal and traffic cases and provides that the proceeds derived 9 therefrom may be used for the purpose of providing training to law enforcement officers 10 and prosecuting officials.
- 11 15-21-72.
- 12 It is the intent of this article to provide funding for the training of law enforcement and
- 13 prosecutorial officers <u>and to make funds available for funding state indigent defense</u>
- 14 <u>programs</u>.
- 15 15-21-73.
- (a)(1) In every case in which any state court, probate court, juvenile court, police, 16 17 recorder's, or mayor's court, municipal court, magistrate court, or superior court in this 18 state shall impose a fine, which shall be construed to include costs, for any criminal or 19 quasi-criminal offense against a criminal or traffic law, including civil traffic violations and violations of local criminal ordinances, of this state or political subdivision thereof, 20 21 there shall be imposed as an additional penalty a sum equal to the: 22 (A) The lesser of \$50.00 or 10 percent of the original fine; plus 23 (B) An additional 10 percent of the original fine. (2) At the time of posting bail or bond in any case involving a violation of a criminal or 24 25 traffic law of this state or political subdivision thereof, an additional sum equal to the: (A) The lesser of \$50.00 or 10 percent of the original amount of bail or bond; plus 26 (B) The lesser of an additional \$50.00 or 10 percent of the original amount of bail or 27 28 bond shall be posted. In every case in which any state court, probate court, municipal court, 29 magistrate court, recorder's court, mayor's court, or superior court shall order the 30 forfeiture of bail or bond, the additional sum equal to the lesser of \$50.00 or 10 percent 31 32 of the original bail or bond amounts provided for in this paragraph shall be paid over as provided in Code Section 15-21-74. 33

1 (b) Such sums shall be in addition to that amount required by Code Section 47-17-60 to

2 be paid into the Peace Officers' Annuity and Benefit Fund or Code Section 47-11-51

3 concerning the Judges of the Probate Courts Retirement Fund of Georgia <u>and any other</u>

4 <u>amounts provided for by law</u>.

5 15-21-74.

The sums provided for in Code Section 15-21-73 shall be assessed and collected by the 6 7 court officer charged with the duty of collecting moneys arising from fines and forfeited 8 bonds and shall be paid over to the commissioner of revenue Georgia Superior Court 9 <u>Clerks' Cooperative Authority</u> by the last day of the month there following, to be deposited 10 by him the authority into the general treasury. The commissioner of revenue authority shall, 11 on a quarterly basis, make a report and accounting of all funds collected pursuant to this 12 article and shall submit such report and accounting to the Office of Planning and Budget. 13 and the Legislative Budget Office, and the Senate Budget Office no later than 30 60 days 14 after the last day of the preceding quarter.

15 15-21-75.

When any such person, agency, or unit of government whose duty it is to collect and pay over such moneys fails to remit the sums within 60 days of the date they are required to be paid over, the same shall be delinquent and there may be imposed, in addition to the principal amount due, a specific penalty in the amount of 5 percent of said principal amount per month for each month during which the money is continued to be delinquent, not to exceed a total of 25 percent of the principal amount. <u>Reserved.</u>

15-21-76.

23 Any person whose duty it is to collect and remit the sum provided for in this article who

24 fails or refuses to so remit shall be guilty of a misdemeanor. <u>Reserved.</u>

25 15-21-77.

(a) An amount equal to all funds remitted as provided in Code Section 15-21-74 the net 26 proceeds derived under subparagraphs (a)(1)(A) and (a)(2)(A) of Code Section 15-21-73 27 28 in the immediately preceding year shall be appropriated to fund law enforcement or 29 prosecutorial officers' training, or both, and activities incident thereto, including, but not limited to, payment or repayment to the state treasury for capital outlay, general obligation 30 31 bond debt service, administrative expenses, and any other expense or fund application 32 which the General Assembly may deem appropriate. This Code section subsection shall not 33 preclude the appropriation of a greater amount for this purpose.

1	(b) It is the intent of the General Assembly that all funds derived under subparagraphs
2	(a)(1)(B) and (a)(2)(B) of Code Section 15-21-73 shall be made available through the
3	general appropriations process and may be appropriated for purposes of funding indigent
4	<u>defense.</u>
5	(c) Where the Georgia Public Defender Standards Council has approved an alternative
6	delivery system as set forth in Code Section 17-12-36, the council shall pay from funds
7	available to the council an amount of funds equal to the amount that would have been
8	allocated to the circuit for the minimum salary of the circuit public defender, the assistant

9 <u>circuit public defenders, the investigator, and the administrative staff, exclusive of benefits,</u>

10 <u>if the circuit was not operating an alternative delivery system.</u>"

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SECTION 6.

Said Title 15 is further amended by striking Code Sections 15-21-113 and 15-21-114, relating to collection and remittance of additional penalties in driving under the influence cases for the Georgia Crime Victims Emergency Fund, and inserting in their place the following:

16 "15-21-113.

The sums provided for in Code Section 15-21-112 shall be assessed and collected by the 17 18 court officer charged with the duty of collecting moneys arising from fines and shall be 19 paid over by the last day of the following month to the Georgia Superior Court Clerks Cooperative Authority for remittance to the Georgia Crime Victims Compensation Board 20 21 by the last day of the month there following, to be deposited into the Georgia Crime 22 Victims Emergency Fund. The Georgia Crime Victims Compensation Board authority 23 shall, on a quarterly basis, make a report and accounting of all funds collected pursuant to 24 this article and shall submit such report and accounting to the Office of Planning and Budget, and the Legislative Budget Office, and the Senate Budget Office no later than 30 25 <u>60</u> days after the last day of the preceding quarter. 26

15-21-114.

When any such person, agency, or unit of government whose duty it is to collect and pay over such moneys fails to remit the sums within 60 days of the date they are required to be paid over, the same shall be delinquent and there may be imposed, in addition to the principal amount due, a specific penalty in the amount of 5 percent of said principal amount per month for each month during which the money is continued to be delinquent, not to exceed a total of 25 percent of the principal amount. <u>Reserved.</u>"

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1	SECTION 7.
2	Said Title 15 is further amended by striking Code Section 15-21-132, relating to assessmen
3	and collection of victim assistance funds, and inserting in lieu thereof the following:
4	"15-21-132.
5	(a) The sums provided for in Code Section 15-21-131 shall be assessed and collected by
6	the court officer charged with the duty of collecting moneys arising from fines and shal
7	be paid over on a monthly basis to the Georgia Superior Court Clerks' Cooperative
8	Authority by the end of the month after the collection. The net proceeds shall be distributed
9	by such authority as follows:
10	(1) If the county where the fine was imposed operates or participates in $\frac{1}{2}$ any victim
11	assistance program approved certified by the Criminal Justice Coordinating Council, the
12	the moneys shall be paid over to the governing authority of the county for disbursemen
13	to those that victim assistance program programs; or
14	(2) If the county where the fine was imposed does not operate or participate in $\frac{1}{a}$ and
15	victim assistance program approved certified by the Criminal Justice Coordinating
16	Council, then the moneys shall be paid over to the district attorney of the judicial circuit
17	in which the county is located for the purpose of defraying the costs of victim assistance
18	activities carried out by the district attorney's office. Such funds shall be paid over in the
19	same manner as other county funds paid for operations of the district attorney's office and
20	shall be in addition to rather than in lieu of any other such funds.
21	All such funds shall be paid to the recipients by the last day of the month in which the
22	funds are received; provided, however, that the governing authority of the county shall be
23	authorized to hold as reserve funds an amount not to exceed 5 percent of the funds received
24	by the governing authority in the preceding calendar year.
25	(a.1) The court officer charged with the duty of collecting moneys arising from fine
26	pursuant to this Code section and Code Section 15-21-133 is required to submit to the
27	Criminal Justice Coordinating Council a monthly financial report which states the amoun
28	collected and the agencies, organizations, or programs which directly received funds in that
29	same period from said officer in order to allow coordination of local, state, and federa
30	funding sources for similar services
31	(b) The Georgia Superior Court Clerks Cooperative Authority shall receive and distribute
32	the funds collected pursuant to this Code section to the county governing authorities and
33	shall submit a financial report to the Criminal Justice Coordinating Council each month
34	stating the amount collected and the amount disbursed to each county governing authority
35	no later than the last day of the month following the month in which the funds were
36	collected.

- 1 (c) The county governing authority receiving funds shall submit a financial report to the 2 Criminal Justice Coordinating Council semiannually stating the recipients that directly 3 received funds during such reporting period no later than the last day of the month 4 following the reporting period in which the funds were collected in order to allow 5 coordination of local, state, and federal funding sources for similar services. The Criminal 6 Justice Coordinating Council shall report annually to the General Assembly the county 7 governing authorities that failed to submit semiannual reports during the previous calendar 8 year. 9 (d) All recipients of funds pursuant to this Code section shall submit an annual report to 10 the Criminal Justice Coordinating Council. Such report shall include, but not be limited to, the total amount of funds received from each county governing authority, the purposes 11 12 for which the funds were expended, and the total number of victims served in each county 13 for which the funds were received. A copy of each recipient's annual report shall also be 14 submitted to each county governing authority from which funds were received pursuant to 15 this Code section. 16 (b)(e) The Criminal Justice Coordinating Council shall promulgate rules governing the 17 approval certification of victim assistance programs. The rules shall provide for the 18 approval <u>certification</u> of programs which are designed to provide substantial assistance to 19 victims of crime in understanding and dealing with the criminal justice system as it relates 20 to the crimes committed against them. It is the intention of the General Assembly that 21 approval certification shall be liberally granted so as to encourage local innovations in the 22 development of victim assistance programs. 23 (f) The Criminal Justice Coordinating Council shall promulgate rules governing the 24 revocation of certification of victim assistance programs. Such rules shall provide for the decertification of programs previously certified by the Criminal Justice Coordinating 25 Council that are no longer in compliance with the rules promulgated by the Criminal 26 27 Justice Coordinating Council pursuant to this Code section. 28 (g) Moneys arising from fines imposed pursuant to Code Section 15-21-131 shall not be paid to any victim assistance program that has not been certified by the Criminal Justice 29 30 Coordinating Council or to any program that has been decertified by such council." 31 **SECTION 8.** 32 Said Title 15 is further amended by striking Code Section 15-21-133, relating to payment of 33 additional sums, and inserting in lieu thereof the following:
- 34 "15-21-133.
- 35 Moneys collected as provided for in this article shall be paid over as provided for in this
- 36 article by the last day of the month following the month in which they are collected. When

- 04 LC 29 1520S/AP 1 any person, agency, or unit of government whose duty it is to collect and pay over such 2 moneys fails to remit the sums within 60 days of the date they are required to be paid over, 3 the same shall be delinquent and there may be imposed, in addition to the principal amount 4 due, a specific penalty in the amount of 5 percent of said principal amount per month for 5 each month during which the money is continued to be delinquent, not to exceed a total of 6 25 percent of the principal amount Reserved." 7 **SECTION 9.** 8 Said Title 15 is further amended by striking Code Sections 15-21-150 and 15-21-151, relating to collection and remittance of additional penalties in driving under the influence 9 cases for the Brain and Spinal Injury Trust Fund, and inserting in their place the following: 10 "15-21-150. 11 12 The sums provided for in Code Section 15-21-149 shall be assessed and collected by the 13 clerk or court officer charged with the duty of collecting moneys arising from fines and 14 shall be paid over by the last day of the following month to the Georgia Superior Court Clerks' Cooperative Authority for remittance to the Brain and Spinal Injury Trust Fund 15 Commission created in Code Section 15-21-143 by the last day of the month there 16 17 following, to be deposited into the Brain and Spinal Injury Trust Fund. 18 15-21-151. 19 Moneys collected as provided for in this article shall be paid over as provided for in this 20 article by the last day of the month following the month in which they are collected. When 21 any person, agency, or unit of government whose duty it is to collect and pay over such 22 moneys fails to remit the sums within 60 days of the date they are required to be paid over, the same shall be delinquent and there may be imposed, in addition to the principal amount 23 24 due, a specific penalty in the amount of 10 percent of said principal amount per month for 25 each month during which the money is continued to be delinquent, not to exceed a total of 26 25 percent of the principal amount. Reserved." 27 **SECTION 10.** 28 Said Title 15 is further amended by adding a new Chapter 21A to read as follows: 29 "CHAPTER 21A
- 30 15-21A-1.
- (a) The General Assembly finds that over the years, at various times, there have been 31 32 enacted into the law and Constitution of this state numerous provisions relating to court

1 costs, fees, and criminal penalty and bond surcharges for various stated purposes and that 2 additional costs, fees, and surcharges may be added in the future. Because of the seriatim 3 nature of these enactments, little or no consideration has been given to the interaction of 4 the enacting provisions. There exists a lack of fiscal data concerning such fees. State law 5 has in some cases provided insufficient guidance for local officials with respect to the 6 priority and manner of distribution of such costs, fees, and surcharges. There exists a need 7 for a centralized agency to act as the collecting and remitting agent for such costs, fees, and 8 surcharges in order to provide for uniform practices and fiscal accountability with respect 9 to such collection and remittance.

10 (b) It is the intent of this chapter to meet the needs identified in subsection (a) of this Code

11 section and to provide for certain new fees and surcharges in order that funds may be made

12 available for appropriation and may be appropriated for purposes of indigent defense.

13 15-21A-2.

14 As used in this chapter, the term 'authority' means the Georgia Superior Court Clerks'

15 Cooperative Authority established pursuant to Code Section 15-6-94.

16 15-21A-3.

(a) As used in this Code section the term 'court' means all trial courts within this state
including, but not limited to, superior, juvenile, state, magistrate, probate, municipal, and
special courts, whether called mayor's courts, recorder's courts, police courts, civil courts,
traffic courts, or miscellaneous courts or any other trial court created in this state under any
other name.

(b) The authority shall act as collecting and remitting agent with respect to the costs, fees,
and surcharges for certain costs, fees, or surcharges by any clerk of court or other officer
or agent of any court. The authority in performing this function shall receive and disburse
such funds only in the capacity of a custodial trustee, and such funds shall not in the
process of receipt and disbursement become funds of the authority. The costs, fees, and
surcharges subject to this Code section are:

- (1) The additional divorce case filing fee under Code Section 15-6-77.4 and the
 additional marriage license fee under Code Section 15-9-60.1;
- 30 (2) The surcharge on fines and bonds imposed for the training of law enforcement and
 31 prosecutorial officers and for indigent defense purposes under Code Section 15-21-73;
- 32 (3) The additional penalties imposed in cases of driving under the influence for purposes
- 33 of state crime victims compensation under Code Section 15-21-112;
- (4) The additional penalties imposed in cases of driving under the influence for purposes
 of the Brain and Spinal Injury Trust Fund under Code Section 15-21-149;

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(5) Fees collected by the courts under Code Section 42-8-34; and

2 (6) Local victim assistance funds collected pursuant to Article 8 of Chapter 21 of this

3 title.

4 15-21A-4.

5 (a)(1) Each clerk of any court or any other officer or agent of any court receiving any 6 funds subject to this chapter on or after July 1, 2004, shall remit all such funds to the 7 authority by the end of the month following the month in which such funds are received. 8 (2) The chief judge of superior court for each county shall have the authority to require 9 compliance with paragraph (1) of this subsection by any court within the county. If any 10 court is more than 60 days delinquent or is habitually delinquent in remitting any funds 11 or reports required under this Code section or Code Section 15-21A-6, the authority shall 12 notify the chief judge of superior court of the county in which the court is located.

(b) The authority shall prescribe uniform procedures and forms for the reporting and
remittance of all funds subject to Code Section 15-21A-3; and all clerks or other officers
or agents remitting such funds shall use the prescribed procedures and forms in reporting
and remitting funds to the authority.

(c) The authority shall prescribe uniform rules, procedures, and forms relative to the partial
or installment collection and remittance of funds subject to Code Section 15-21A-3. Any
funds held by any court or unit of local government on July 1, 2004, consisting of
previously collected partial or installment payments shall be subject to the rules,
procedures, and forms so prescribed and shall be remitted to the authority to the extent
provided for in such rules and procedures.

(d) The authority shall remit all funds collected to the designated receiving entities orgeneral fund of the state treasury within 60 days of receiving such funds.

25 15-21A-5.

(a) The authority shall be entitled to retain from the funds received by the authority under
Code Section 15-21A-3 and 15-21A-6 an amount equal to 1 percent of such funds, but in
no event more than \$500,000.00 per fiscal year, to reimburse the authority for its costs in
administering this chapter. The net proceeds, after deduction of such administrative costs,
from the funds received by the authority under Code Section 15-21A-3 shall be remitted
by the authority as follows:

- 32 (1) The net proceeds received pursuant to paragraph (1) of subsection (b) of Code
 33 Section 15-21A-3 shall be remitted to the general fund of the state treasury;
- 34 (2) The net proceeds received pursuant to paragraph (2) of subsection (b) of Code
 35 Section 15-21A-3 shall be remitted to the general fund of the state treasury;

- (3) The net proceeds received pursuant to paragraph (3) of subsection (b) of Code
 Section 15-21A-3 shall be remitted to the Georgia Crime Victims Compensation Board
 to be deposited into the Georgia Crime Victims Emergency Fund;
- 4 (4) The net proceeds received pursuant to paragraph (4) of subsection (b) of Code
 5 Section 15-21A-3 shall be remitted to the Brain and Spinal Injury Trust Fund
 6 Commission for deposit into the Brain and Spinal Injury Trust Fund;
- 7 (5) The net proceeds received pursuant to paragraph (5) of subsection (b) of Code
 8 Section 15-21A-3 shall be remitted to the general fund of the state treasury; and
- 9 (6) The net proceeds received pursuant to paragraph (6) of subsection (b) of Code
- Section 15-21A-3 shall be remitted pursuant to Code Section 15-21-132 for local victim
 assistance.
- (b) The net proceeds received pursuant to Code Section 15-21A-6 shall be remitted to thegeneral fund of the state treasury.
- (c) Any interest earned on funds subject to this chapter while in the custody of theauthority shall be remitted to the general fund of the state treasury.
- 16 15-21A-6.
- 17 (a) In addition to all other legal costs there shall be charged to the filing party and 18 collected by the clerk an additional filing fee of \$15.00 in each civil action or case filed in 19 the superior, state, probate, recorder's, mayor's, and magistrate courts except that 20 municipalities, counties, and political subdivisions shall be exempt from such fee. Without 21 limiting the generality of the foregoing, such fee shall apply to all adoptions, certiorari, 22 applications by personal representatives for leave to sell or reinvest, trade name registrations, applications for change of name, and all other proceedings of a civil nature. 23 24 Any matter which is docketed upon the official dockets of the enumerated courts and to 25 which a number is assigned shall be subject to such fee, whether such matter is contested 26 or not.
- (b) Any person who applies for or receives legal defense services under Chapter 12 of
 Title 17 shall pay the entity providing the services a single fee of \$50.00 for the application
 for, receipt of, or application for and receipt of such services. The application fee may not
 be imposed if the payment of the fee is waived by the court. The court shall waive the fee
 if it finds that the applicant is unable to pay the fee or that hardship will result if the fee is
 charged.
- (c) Each clerk of court, each indigent defense program, or any other officer or agent of any
 court receiving any funds subject to this Code section shall collect the additional fees
 provided in this Code section and shall pay such moneys over to the authority by the last

- 1 day of the month after the month of collection, to be deposited by the authority into the
- 2 general fund of the state treasury.
- 3 (d) It is the intent of the General Assembly that all funds derived under this Code section
 4 shall be made available through the general appropriations process and may be
 5 appropriated for purposes of funding indigent defense.
- 6 (e) A public entity other than an entity providing legal defense services under Chapter 12
- 7 of Title 17 may charge, in addition to any other fee or surcharge authorized by law, a
- 8 \$50.00 application fee unless waived by the court for inability to pay or hardship. Any
- 9 such fee shall be retained by the entity providing the services or used as otherwise provided
- 10 by law and shall not be subject to payment to the authority or deposit into the state treasury.
- 11 15-21A-7.
- (a) As used in this Code section the term 'court' means all trial courts within this state
 including, but not limited to, superior, juvenile, state, magistrate, probate, municipal, and
 special courts, whether called mayor's courts, recorder's courts, police courts, civil courts,
 traffic courts, or miscellaneous courts or any other trial court created in this state under any
 other name.
- 17 (b) The authority shall develop a reporting and accounting system that employs controls 18 necessary to determine the accuracy of the fine and fee collections and disbursement by 19 each clerk of court or other officer or agent of any court receiving any fines and fees. No 20 later than 60 days after the end of the last day of each month, each such clerk or agent shall 21 report to the authority on a reporting system prescribed by the authority. Any entity doing 22 business with such clerk or agents and all agencies of the state shall cooperate in providing on a timely basis any information or data requested by the authority in a format prescribed 23 24 by the authority by regulation.
- (c) The authority shall, on a quarterly basis, make a detailed report and accounting of all
 fines and fees collected and remitted by any court and shall submit such report and
 accounting to the General Oversight Committee for the Georgia Public Defender Standards
 Council, the Office of Planning and Budget, the Chief Justice of the Supreme Court of
 Georgia, the Legislative Budget Office, and the Senate Budget Office no later than 60 days
 after the last day of the preceding quarter.
- 31 15-21A-8.
- 32 Any clerk of court or any other officer or agent receiving any funds subject to this chapter
- 33 who knowingly fails to pay over any such funds to the authority as required by this chapter,
- 34 after receiving notice from the authority that such funds are delinquent, shall be guilty of
- a misdemeanor, except that if the amount of funds knowingly not paid over is \$10,000.00

- 1 or more then such person shall be guilty of a felony and punished by imprisonment for not
- 2

- 3 merge with any other offense."
- **SECTION 11.**

less than one nor more than ten years. The offense created by this Code section shall not

5 Title 17 of the Official Code of Georgia Annotated, relating to criminal procedure, is amended by striking subsection (c) of Code Section 17-12-3, relating to the membership of 6 7 the Georgia Public Defender Standards Council, and inserting in lieu thereof the following: 8 "(c) In making these appointments, the appointing authorities shall seek to identify and appoint persons who represent a diversity of backgrounds and experience, and shall solicit 9 10 suggestions from the State Bar of Georgia, state and local bar associations, the Georgia Association of Criminal Defense Lawyers, the councils representing the various categories 11 of state court judges in Georgia, and the Prosecuting Attorneys' Council of the State of 12 Georgia, as well as from the public and other interested organizations and individuals 13 14 within the state. The appointing authorities shall not appoint a prosecuting attorney as defined in paragraph (6) of Code Section 19-13-51, any employee of a prosecuting 15 16 attorney's office, or an employee of the Prosecuting Attorneys' Council of the State of 17 Georgia to serve on the council."

18

SECTION 12.

Said Title 17 is further amended by adding a new subsection to Code Section 17-12-8,
relating to approval of the Georgia Public Defender Standards Council of programs for
representation of indigents and development of standards, to read as follows:

22 "(c) The initial minimum standards promulgated by the council pursuant to this Code 23 section and which are determined by the General Oversight Committee for the Georgia 24 Public Defender Standards Council to have a fiscal impact shall be submitted by the council to the General Assembly at the regular session for 2005 and shall become effective 25 only when ratified by joint resolution of the General Assembly and upon the approval of 26 27 the resolution by the Governor or upon its becoming law without such approval. The power of the council to promulgate such initial minimum standards shall be deemed to be 28 29 dependent upon such ratification; provided, however, the minimum standards promulgated 30 by the council shall be utilized as a guideline prior to ratification. Any subsequent 31 amendments or additions to the initial minimum standards promulgated by the council pursuant to this Code section and which are determined by the General Oversight 32 Committee for the Georgia Public Defender Standards Council to have a fiscal impact shall 33 34 be ratified at the next regular session of the General Assembly and shall become effective

only when ratified by joint resolution of the General Assembly and upon the approval of

2 the resolution by the Governor or upon its becoming law without such approval."

3 **SECTION 13.** 4 Said Title 17 is further amended by inserting a new Code section to read as follows: 5 "17-12-10.1. (a) There is created the General Oversight Committee for the Georgia Public Defender 6 7 Standards Council which shall be composed of eight persons: three members of the House of Representatives appointed by the Speaker of the House of Representatives, three 8 members of the Senate appointed by the Senate Committee on Assignments or such person 9 10 or entity as established by Senate rule, and one member of the House of Representatives and one member of the Senate appointed by the Governor. The members of such committee 11 shall be selected within ten days after the convening of the General Assembly in each 12 odd-numbered year and shall serve until their successors are appointed. 13 14 (b) The Speaker of the House of Representatives shall appoint a member of the committee to serve as chairperson and the Senate Committee on Assignments or such person or entity 15 as established by Senate rule shall appoint one member of the committee to serve as vice 16 17 chairperson during each even-numbered year. The Senate Committee on Assignments or 18 such person or entity as established by Senate rule shall appoint a member of the committee 19 to serve as chairperson and the Speaker of the House of Representatives shall appoint one 20 member to serve as vice chairperson during each odd-numbered year. Such committee shall 21 meet at least six times each year and, upon the call of the chairperson, at such additional 22 times as deemed necessary by the chairperson. (c) It shall be the duty of such committee to review and evaluate the following: 23 24 (1) Information on new programs submitted by the council; 25 (2) Information on standards proposed by the council; (3) The strategic plans for the council; 26 (4) Program evaluation reports and budget recommendations of the council; 27 28 (5) The fiscal impact of fees and fines on counties; 29 (6) The reports submitted pursuant to Code Section 15-21A-7 in order to identify, among other things, opportunities to reduce or consolidate fees, fines, and surcharges; and 30 (7) Such other information or reports as deemed necessary by such committee. 31 32 (d) The council shall cooperate with such committee and provide such information or reports as requested by the committee for the performance of its functions. 33 (e) Notwithstanding subsection (c) of Code Section 45-12-78, the council shall submit its 34 budget estimate to the director of the Office of Planning and Budget prior to submitting its 35 budget estimate to the Judicial Council of Georgia. The council's budget estimate included 36

1 in the Governor's budget report as provided in subsection (d) of Code Section 45-12-78

shall be as submitted by the Judicial Council of Georgia; provided, however, that the
Governor shall be authorized to analyze the council's budget estimate and include such
analysis as a part of the Governor's budget report.

- (f) The committee shall make an annual report of its activities and findings to the
 membership of the General Assembly and the Governor within one week of the convening
 of each regular session of the General Assembly. The chairperson of the committee shall
 deliver written executive summaries of such report to the members of the General
 Assembly prior to the adoption of the General Appropriations Act each year.
- 10 (g) The members of the committee shall receive the allowances authorized for legislative
- 11 members of legislative committees. The funds necessary to pay such allowances shall come
- 12 from funds appropriated to the House of Representatives and the Senate.
- (h) The committee shall be authorized to request that a performance audit of the councilbe conducted."
- 15

SECTION 14.

16 Said Title 17 is further amended by adding a new Code section to read as follows:

17 "17-12-10.2.

18 The members of the council as created by this article, the members of the circuit public

19 defender selection panel created by Article 2 of this chapter, and other policy-making or

20 administrative personnel acting in a policy-making or administrative capacity shall not be

21 subject to civil liability resulting from any act or failure to act in the implementation and

22 carrying out of the purposes of this article and Article 2 of this chapter."

23

SECTION 15.

24 Said Title 17 is further amended by striking subsection (b) of Code Section 17-12-11,

relating to the council assuming the responsibilities of the former Georgia Indigent DefenseCouncil, funding, and personnel, and inserting in lieu thereof the following:

"(b) At least 90 percent of all state appropriated funds to the former Georgia Indigent
Defense Council or the Georgia Public Defender Standards Council <u>for grants to counties</u>
shall be distributed to counties for the January 1, 2004, through December 31, 2004, time
period, based upon previous year expenditures for the provision of defense services at the
local level."

32

SECTION 16.

33 Said Title 17 is further amended by adding a new article to read as follows:

2 17-12-19.1.

3 As used in this article, the term:

4 (1) 'County governing authority' means the judge of the probate court, board of county
5 commissioners, or other authority in a county which by law has the duty to levy taxes and
6 provide funds for the operation of the courts in the county.

(2) 'Court concerned' means a court having, or anticipated as having, with respect to
crime, jurisdiction over a proceeding in which an indigent person is a party or over the
detention of an indigent person. When a superior court has prescribed an arrangement
under paragraph (1) of subsection (a) of Code Section 17-12-19.3, it shall also be a 'court
concerned.'

(3) 'Criminal proceedings' means any proceedings in which a person is charged with a
violation of a local ordinance or state law; and, because of the violation, the person may
be incarcerated in any jail or other penal institution in this state.

(4) 'Defending attorney' means an assigned attorney, an attorney attached to the staff of
a nonprofit legal aid agency, a public defender, or an attorney attached to the staff of a
public defender.

- (5) 'Indigent person' means a person who is unable, without undue hardship, to employ
 the legal services of an attorney or to defray the necessary expenses of legal
 representation, determined as provided for in this article.
- 21 17-12-19.2.

When there are more than two judges of the superior court in a county or circuit, any action required under this article, in the form of a rule of the court, must be taken by at least a majority of the judges of that court. Where there are only two judges, the action must be concurred in by both judges.

26 17-12-19.3.

(a) All courts of this state having jurisdiction of proceedings of a criminal nature shall, by
rule of court, provide for the representation of indigent persons in criminal proceedings in
such court. After ascertaining that the defendant is in fact indigent, it shall provide this
representation by:

(1) An arrangement whereby a judge of the court concerned will assign attorneys on an
 equitable basis through a systematic, coordinated defender plan under delegation to and
 supervision of the clerk or deputy clerk of the superior court, the clerk or deputy clerk of

- 1 the court concerned, or of an administrator appointed by the superior court for such 2
- purpose;

3 (2) An arrangement whereby a nonprofit legal aid agency or agencies will be assigned 4 to provide the representation; or

5 (3) An arrangement whereby a combination of the above arrangements indicated in 6 paragraphs (1) and (2) of this subsection will provide the representation.

7 (b) Until the superior court in a county has by rule prescribed an appropriate arrangement, 8 any court concerned may assign attorneys to provide the representation. In this event, any

9 court concerned may, by its own rule, prescribe an arrangement whereby attorneys will be

10 assigned on an equitable basis through a systematic, coordinated plan under delegation to and supervision of the clerk or deputy clerk of that court. 11

12 (c) Any arrangement under subsection (a) of this Code section may be made applicable to one, or more, or all counties within the same superior court circuit when promulgated by 13

14 a rule of the superior court of the circuit.

15 (d) If the superior court in a county for any reason does not provide for an arrangement

prescribed in subsection (a) of this Code section, the county governing authority may 16

17 perform the functions ascribed to the superior court in this Code section.

18 17-12-19.4.

19 (a) When a superior court prescribes an arrangement under Code Section 17-12-19.3 20 which involves the assignment of attorneys, it shall prescribe the compensation of the 21 defending attorneys whom it assigns as provided for in this article and approve the 22 expenses necessarily incurred by them in the defense of indigents under this article. The 23 county governing authority shall recommend the limits for attorney fees for the several 24 courts in the county that may be prescribed by the courts for the defense of indigents and 25 such investigation expenses as may be necessary and approved by the court.

26 (b) Notwithstanding subsection (a) of this Code section, in extraordinary circumstances 27 the trial court may approve the payment of such additional compensation in excess of the 28 limits prescribed in subsection (a) of this Code section as the trial court may determine and

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29
       find to be necessary to provide for compensation for protracted representation.
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(c) The county governing authority shall pay assigned attorneys the amounts prescribed 30 31 in this Code section from public funds available for the operation of the courts in the 32 county.

33 17-12-19.5.

34 (a) When a nonprofit legal aid agency is involved in providing legal services to an indigent

person under this article, the court concerned may allow to the legal aid agency an amount 35

- 1 equivalent to the compensation and direct expenses otherwise allowable to an assigned
- 2 attorney. In this event the county governing authority shall pay to the legal aid agency the
- amount so determined from public funds available for the operation of the courts in thecounty.
- 5 (b) The county governing authority may, in lieu of compensation allowable under
- 6 subsection (a) of this Code section, contract with a nonprofit legal aid agency on an annual
- 7 basis for rendering all or part of the legal services contemplated under this article.
- 8 17-12-19.6.
- 9 (a) In addition to the arrangements authorized under Code Section 17-12-19.3, the superior 10 court of a county, with the concurrence of the county governing authority, may establish 11 and maintain an office of public defender to provide indigent persons with the 12 representation contemplated under this article.
- 13 (b) If an office of public defender is established for a county, the superior court of that county shall appoint a person to serve as public defender for a term of two years. The 14 public defender must be licensed to practice law in this state and must be competent to 15 counsel and defend a person charged with a crime. During his or her incumbency the 16 17 public defender may not engage in the practice of criminal law other than in the discharge 18 of the duties of his or her office unless he or she is approved in writing to practice criminal 19 law by the senior judge of the superior court of his or her judicial circuit. The superior 20 court, with the concurrence of the county governing authority, shall determine whether the 21 public defender is to be employed on a full-time or a part-time basis and shall determine 22 his or her compensation.
- (c) If an office of public defender is established, the public defender may employ, in the
 manner and at the compensation prescribed by the superior court and concurred in by the
 county governing authority, as many assistant public defenders, clerks, investigators,
 stenographers, and other persons as may be necessary for carrying out his or her
 responsibilities under this article. A person employed under this subsection serves at the
 pleasure of the public defender, unless his or her position is under a civil service system
 in which he or she may be removed only for cause.
- (d) If an office of public defender is established, the county governing authority shall
 provide appropriate facilities, including office space, furniture, equipment, books, postage,
 supplies, and interviewing facilities in the jail, necessary for carrying out the public
 defender's responsibilities under this article or shall grant the public defender an allowance
 in place of such facilities.
- (e) If an office of public defender is established, his or her compensation, expenses and
 allowances, and the expense necessary to establish, maintain, and support his or her office

shall be paid by the county governing authority out of public funds available for theoperation of the courts in the county.

(f) The superior court of a circuit, with the concurrence of the county governing authority of two or more counties within the same circuit, may establish and maintain a joint office of public defender under this Code section; or a single governing authority may contract with a public defender of another county within the same circuit for the services of his or her office to serve as the public defender, provided the superior court of the circuit and the governing authority of the county concur in the contract.

9 17-12-19.7.

No person may be assigned the primary responsibility of representing an indigent person unless he or she is authorized to practice law in this state and is otherwise competent to counsel and defend a person charged with a crime. Competence shall be determined by the court concerned at the first court proceeding after the assignment of counsel. A person authorized to practice legal aid under Chapter 20 of Title 15 is competent to represent an indigent person, provided that in any trial a person authorized to practice law in this state is also present.

17 17-12-19.8.

At any stage of the criminal proceedings, including appeal or other post-conviction 18 19 proceedings, the court concerned may for good cause assign a substitute attorney. The 20 substitute attorney shall have the same functions with respect to the indigent person as the 21 attorney for whom he or she is substituted. If the substitute attorney is not employed in the 22 office of the public defender or in a nonprofit legal aid agency serving under this article, 23 the court shall prescribe reasonable compensation for him or her and approve the expenses 24 necessarily incurred by him or her in the defense of the indigent person, as provided in 25 Code Section 17-12-4.

26 17-12-19.9.

(a) When a superior court prescribes an arrangement for providing representation under
this article, it may also prescribe a standard to govern the determination of indigency by
all courts concerned within the county. The superior court may prescribe the requirements
for a proper showing of material factors relating to ability to pay for legal services and the
proper form and authentication thereof. In establishing an indigency standard, the superior
court shall consider such factors as income, property owned, expenses, outstanding
obligations, and the number and ages of dependents. Release on bail shall not necessarily

- 1 preclude a person from being considered indigent, nor shall it be necessary that a person
- 2 be destitute or a pauper to be considered indigent.
- 3 (b) In a proceeding to determine indigency under this Code section, any person who makes
- 4 a false statement, under oath, concerning any material factor related to his, her, or another's
- 5 ability to pay for legal services commits the crime of perjury.
- 6 (c) To the extent that a person covered under this Code section is able to provide for the
- 7 employment of an attorney, the other necessary services and facilities of representation,
- 8 and court costs, the court concerned may order him or her to provide for this payment or
- 9 reimbursement.
- 10 17-12-19.10.
- (a) The county may recover payment or reimbursement, as the case may be, from eachperson who has received legal assistance or another benefit under this article:
- 13 (1) To which he or she was not entitled;
- 14 (2) With respect to which he or she was not an indigent person when he or she received15 it; or
- (3) With respect to which he or she has failed to make payment or reimbursement
 ordered under subsection (c) of Code Section 17-12-19.9 and for which he or she refuses
 to pay or reimburse.
- (b) An action must be brought within four years after the date on which the aid wasreceived.
- (c) The county may recover payment or reimbursement, as the case may be, from each
 person, other than a person covered by subsection (a) of this Code section, who has
 received legal assistance under this article and who, on the date on which the action is
 brought, is financially able but refuses to pay or reimburse the county for the assistance
 according to the standards of ability to pay applicable under this article. The action must
 be brought within four years after the date on which the benefit was received.
- 27 17-12-19.11.

(a) A defending attorney shall keep appropriate records respecting each indigent personwhom he or she represents under this article.

30 (b) The public defender, legal aid agency, or person administering a court prescribed 31 defender plan shall submit an annual report to the county governing authority, which report 32 shall show the number of persons represented under this article, the crimes involved, the 33 outcome of each case, and the expenditures (totaled by kind) made in carrying out the 34 responsibilities imposed by this article. A copy of the report shall also be submitted to each 35 court having criminal jurisdiction in the county or counties which the program serves.

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1 17-12-19.12.

- 2 (a) For each fiscal year, the county governing authority in each county shall include in its
- 3 annual budget for the operations of the courts in the county an additional amount to finance
- 4 the costs and expenses necessary for the implementation of this article.
- 5 (b) The county governing authority in each county may accept private contributions for
- 6 the support of the administration of this article.

7 17-12-19.13.

8 This article applies only to counties that were operating local indigent defense programs 9 under former Article 1 of this chapter, 'The Georgia Criminal Justice Act,' as it existed 10 immediately prior to December 31, 2003, for representation in the courts of this state, 11 except that it does not prohibit a defending attorney from representing an indigent person 12 in a federal court of the United States if:

- (1) The matter arises out of or is related to an action pending or recently pending in acourt of criminal jurisdiction of this state; or
- (2) Representation is under an approved plan of the United States District Court as
 required by the Criminal Justice Act of 1964 (18 U.S.C. 3006A).

17 17-12-19.14.

- 18 This article shall be repealed in its entirety on December 31, 2004."
- 19

SECTION 17.

20 Said Title 17 is further amended by striking subsection (a) of Code Section 17-12-20, relating

to the public defender selection panel for each judicial circuit, and inserting in lieu thereofthe following:

"(a) There is created in each judicial circuit in the state a circuit public defender selection 23 24 panel to be composed of five members. The membership shall be composed of one member each appointed by the Governor, the Lieutenant Governor, the Speaker of the 25 26 House of Representatives, the Chief Justice of the Supreme Court of Georgia, and the chief 27 judge of the superior court of the circuit. Members of the circuit public defender selection panel shall be individuals with significant experience working in the criminal justice 28 29 system or who have demonstrated a strong commitment to the provision of adequate and 30 effective representation of indigent defendants. A prosecuting attorney as defined in paragraph (6) of Code Section 19-13-51, any employee of a prosecuting attorney's office, 31 or an employee of the Prosecuting Attorneys' Council of the State of Georgia shall not 32 33 serve as a member of the circuit public defender selection panel after July 1, 2005. 34 Members of the circuit public defender selection panel shall reside in the judicial circuit

- 1 in which he or she serves they serve. The circuit public defender selection panel members
- 2 shall serve for a term of five years. Any vacancy for an appointed member shall be filled
- 3 by the appointing authority."
- 4

SECTION 18.

- 5 Said Title 17 is further amended by striking subsection (a) of Code Section 17-12-25, relating
 6 to the salary of the circuit public defender, and inserting in lieu thereof the following:
- 7 "(a) Each circuit public defender shall receive an annual salary of \$87,593.58 and
- 8 cost-of-living adjustments <u>as may from time to time be granted to employees of the</u>

9 <u>executive, judicial, and legislative branches of government</u> from state funds as prescribed

10 by the council."

11

SECTION 19.

12 Said Title 17 is further amended by striking Code Section 17-12-26, relating to the budget

13 of the council and support from the Administrative Office of the Courts, and inserting in lieu

14 thereof the following:

15 "17-12-26.

16 (a) The council shall prepare and submit to the Judicial Council of Georgia an annual 17 proposed budget necessary for fulfilling the purposes of this article in accordance with 18 Code Section 45-12-78. The budget request shall be based on the previous year's 19 expenditures and budget requests submitted by each circuit public defender, the 20 multicounty public defender office or its successor, and the office of the mental health 21 advocate. The council's budget shall not contain any request for funding for the operation 22 of the circuit public defender offices nor any other funding related to funding for this article 23 until the budget submission for Fiscal Year 2005. The council's total budget request for 24 funding for the operations of the circuit public defender offices and the council's programs shall not exceed the amount of funds collected for indigent defense pursuant to Code 25 Sections 15-21-73 and 15-21A-6. For fiscal years beginning prior to July 1, 2006, such 26 funds collected for indigent defense may be estimated by the council based on actual 27 monthly collections received prior to the council's budget request submission. The council 28 29 is also authorized to seek, solicit, apply for, and utilize funds from any public or private 30 source to use in fulfilling the purposes of this article. (b) The budget of the council shall include the budget of all circuit public defenders and 31 other offices and entities, including conflict defender offices and appointed attorneys 32

- 33 providing indigent defense representation under the authority of this article and the
- 34 multicounty public defender office and the office of the mental health advocate.

(c) The director of the Administrative Office of the Courts shall provide general
 administrative support, which shall include purchasing, payroll, and similar administrative

3 services, to the council.

4 (d) The director of the Administrative Office of the Courts shall not reduce or modify the

5 budget of the council and may not in any manner use funds appropriated to or otherwise
6 designated for the council.

7 (c)(c)(1) Subject to the provisions of paragraphs (3) and (4) of this subsection, expenses
8 paid by the council pursuant to this Code section shall be paid out of funds as may be
9 appropriated by the General Assembly.

(2) On or before June 1 of each year, the council shall establish and furnish to each
circuit public defender and the state auditor the travel budget for each judicial circuit
based on the amount appropriated by the General Assembly for travel.

(3) In determining the travel budget for each judicial circuit, the council shall consider 13 14 the budget request submitted by the circuit public defender of each judicial circuit, the geographic size and the caseload of each circuit, and other facts as may be relevant. The 15 council is authorized to establish a contingency reserve of not more than 3 percent of the 16 17 total amount appropriated by the General Assembly in order to meet any expenses which 18 could not be reasonably anticipated. The council shall submit to each circuit public 19 defender, the state auditor, and the legislative budget analyst a monthly report showing 20 the budget amount of expenditures made under the travel budget. The council may 21 periodically review and adjust the travel budget as may be necessary to carry out the 22 purposes of this subsection.

(4) Neither the circuit public defender nor any personnel compensated by the state
pursuant to the provisions of this article shall be reimbursed from state funds for any
expenses for which the person has been reimbursed from funds other than state funds;
provided, however, that the governing authority of the county or counties comprising the
judicial circuit are authorized to provide travel advances or to reimburse expenses which
may be incurred by the person in the performance of his or her official duties to the extent
the expenses are not reimbursed by the state as provided in this Code section."

30

SECTION 20.

Said Title 17 is further amended by striking Code Section 17-12-27, relating to appointment
of assistant public defenders, salary, and promotions, and inserting in lieu thereof the
following:

34 *"*17-12-27.

(a) Subject to the provisions of this Code section, the circuit public defender in each
 judicial circuit is authorized to appoint:

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1 (1) One assistant public defender for each superior court judge authorized for the circuit, 2 excluding the chief judge and senior judges; and 3 (2) Subject to funds being appropriated by the General Assembly or otherwise available, additional assistant public defenders as may be authorized by the council. In authorizing 4 5 additional assistant public defenders, the council shall consider the caseload, present staff, 6 and resources available to each circuit public defender, and shall make authorizations as 7 will contribute to the efficiency of individual circuit public defenders and the effectiveness of providing adequate legal defense for indigent defendants. 8 9 (b) Each assistant public defender appointed pursuant to subsection (a) of this Code

10 section shall be classified based on education, training, and experience. The classes jobs 11 of assistant public defenders and the minimum qualifications required for appointment or 12 promotion to each class job shall be established by the council based on education, training, 13 and experience and in accordance with the provisions of Code Sections 17-12-30 and 17-12-34.

(c) Each assistant public defender appointed pursuant to this Code section shall be
compensated based on a salary schedule <u>range</u> established in accordance with subsection
(c) of Code Section 17-12-30. The salary range for each class job established in
accordance with subsection (b) of this Code section shall be as follows:

(1) Assistant public defender I. Not less than \$38,124.00 nor more than 65 percent of the
compensation of the circuit public defender;

(2) Assistant public defender II. Not less than \$40,884.00 nor more than 70 percent of
the compensation of the circuit public defender;

(3) Assistant public defender III. Not less than \$45,108.00 nor more than 80 percent of
the compensation of the circuit public defender; and

(4) Assistant public defender IV. Not less than \$52,176.00 nor more than 90 percent of
the compensation of the circuit public defender.

(d) All personnel actions involving attorneys appointed pursuant to this Code section shall
be made by the circuit public defender in writing in accordance with the provisions of Code
Section 17-12-30.

30 (e)(1) All salary advancements shall be based on quality of work, education, and31 performance.

- 32 (2) The salary of an assistant public defender appointed pursuant to this Code section
 33 may be advanced one step <u>increased</u> at the first of the calendar month following the
 34 anniversary of his or her appointment.
- 35 (3) <u>The salary of any Any</u> assistant public defender who, subsequent to his or her
 36 appointment pursuant to this Code section, is awarded an LL.M. or S.J.D. degree by a law
 37 school recognized by the State Bar of Georgia from which a graduate of or student

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enrolled therein is permitted to take the bar examination or by a law school accredited by
the American Bar Association or the Association of American Law Schools may be
advanced two salary steps <u>increased</u> effective on the first day of the calendar month
following the award of the degree, provided that such advancement does not exceed the
maximum of the salary range applicable to the attorney's class job classification.

6 (f) Any assistant public defender appointed pursuant to this Code section may be promoted 7 to the next highest class <u>job</u> at any time the attorney meets the minimum qualifications for 8 such class <u>iob</u>, but in order to be eligible for promotion, the attorney shall have served not 9 less than 12 months in the class job from which the attorney is to be promoted. When an 10 assistant public defender is promoted to the next highest class job, the assistant public defender shall enter the higher class job at the an annual salary step which provides an 11 12 annual salary nearest to, but greater than, the annual salary the assistant public defender 13 was receiving immediately prior to the promotion.

(g) All full-time <u>state paid</u> employees of the office of the circuit public defender shall be
state employees in the unclassified service of the State Merit System of Personnel
Administration with all benefits of such appointed state employees as provided by law.

- 17 (h) Notwithstanding the provisions of subsection (g) of this Code section, an employee of 18 a local public defender office who was an employee of the office on June 30, 2004, and 19 who becomes a circuit public defender or an employee of a circuit public defender office before July 1, 2005, may elect, with the consent of the former employer and the consent 20 21 of the council, to remain an employee of the entity for which the employee worked as a 22 local public defender; and such entity shall be his or her employer for all purposes, including, without limitation, compensation and employee benefits. The right to make an 23 election pursuant to this subsection shall expire on July 1, 2005. The council shall 24 25 reimburse the appropriate entity for compensation, benefits, and employer contributions under the federal Social Security Act, but the total payment from the council to the entity 26 27 on behalf of the employee shall not exceed the amount otherwise payable to or for the employee under the circumstance where the employee had become a state employee." 28
- 29

SECTION 21.

Said Title 17 is further amended by striking subsections (d) and (e) of Code Section 17-12-28, relating to appointment of investigator, and inserting in lieu thereof the following: "(d) Each investigator appointed pursuant to this Code section shall be compensated based on a salary schedule <u>range</u> established pursuant to Code Section 17-12-30. The salary range for the investigator appointed pursuant to this Code section shall be not less than \$30,828.00 nor more than 70 percent of the compensation of the circuit public defender from state funds.

- (e)(1) Except as otherwise provided in this subsection, an investigator appointed
 pursuant to this Code section shall be appointed initially to the entry grade of the general
- 3 job on the state-wide pay schedule ranges.

4 (2) Any person who is employed in a nonstate paid investigator's position within the
5 office of the circuit public defender may be transferred to a state paid position. Such
6 transfer shall be to the job and salary range commensurate with the education and
7 experience of the employee. salary step which is based on the number of years the person
8 has served in the investigator position as if the person had been initially appointed
9 pursuant to this Code section.

- (3) Any person who is employed as a peace officer by an agency of the executive branch
 of state government who is appointed as an investigator pursuant to this Code section
 without a break in service may be appointed to the <u>an annual</u> salary step which is one step
 above the <u>at least equal to the</u> annual salary the person received on the last day of
 employment immediately preceding said appointment.
- (4) Any person who was a certified peace officer employed on a full-time basis by this
 state, the United States or any of the several states, or a political subdivision or authority
 thereof, may be appointed to the salary step above the entry level based on one step for
 every three years² that gives the officer credit for experience as a full-time certified peace
 officer."
- 20

SECTION 22.

21 Said Title 17 is further amended by striking subsection (b) of Code Section 17-12-29,

relating to employment of supplemental personnel and compensation, and inserting in lieuthereof the following:

"(b) Personnel appointed pursuant to this Code section shall be compensated based on a
 salary schedule range developed in accordance with Code Section 17-12-30."

26 **SECTION 23.** Said Title 17 is further amended by striking subsection (c) of Code Section 17-12-30, relating 27 to classification of personnel, and inserting in lieu thereof the following: 28 "(c)(1) The council shall establish salary schedules ranges for each state paid position 29 30 authorized by this article or any other provision of law. Salary schedules ranges shall be similar to the general and special schedules state-wide and senior executive ranges 31 adopted by the State Merit System of Personnel Administration and shall provide for a 32 33 minimum, entry step and not less than ten additional steps, midpoint, and maximum salaries not to exceed the maximum allowable salary. In establishing the salary schedule 34 ranges, all amounts will be rounded off to the nearest whole dollar. The council may, 35

from time to time, revise the salary schedule <u>ranges</u> to include across-the-board increases
 which the General Assembly may from time to time authorize in the General
 Appropriations Act.

4 (2) The circuit public defender shall fix the compensation of each state paid employee
5 appointed pursuant to this article in accordance with the class job to which the person is
6 appointed and the appropriate step of the salary schedule <u>range</u>.

7 (3) All salary advancements shall be based on quality of work, training, and
8 performance. The salary of state paid personnel appointed pursuant to this article may
9 be advanced one step <u>increased</u> at the first of the calendar month following the annual
10 anniversary of the person's appointment. No employee's salary shall be advanced
11 beyond the maximum established in the applicable pay schedule range.

(4) Any reduction in salary shall be made in accordance with the salary schedule <u>range</u>
for the position and the policies, rules, or regulations adopted by the council.

14 (5) The compensation of state paid personnel appointed pursuant to this article shall be 15 paid in equal installments by the Department of Administrative Services <u>or the</u> 16 <u>Administrative Office of the Courts, as determined by the council, as provided by this</u> 17 subsection from funds appropriated for such purpose. The council may, with the consent 18 of the Department of Administrative Services <u>or the Administrative Office of the Courts</u>, 19 authorize employees compensated pursuant to this Code section to participate in 20 voluntary salary deductions as provided by Article 3 of Chapter 7 of Title 45.

(6) The governing authority of the county or counties comprising a judicial circuit may
supplement the salary or fringe benefits of any state paid position appointed pursuant to
this article.

24 (7) The governing authority of any municipality within the judicial circuit may, with the

approval of the circuit public defender, supplement the salary or fringe benefits of any
state paid position appointed pursuant to this article."

27

SECTION 24.

Said Title 17 is further amended by striking paragraph (1) of subsection (a) of Code Section
17-12-36, relating to establishment of alternate indigent defense delivery systems, as enacted
by Ga. L. 2003, p. 191, and inserting in lieu thereof the following:

- 31 "(1) The delivery system:
- 32 (A) Has has a full-time director and staff and had been fully operational for at least two
 33 years on July 1, 2003; or
- 34 (B) Is administered by the county administrative office of the courts or the office of the
- 35 <u>court administrator of the superior court and had been fully operational for at least two</u>
- 36 <u>years on July 1, 2003;</u>".

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SECTION 25.
Title 35 of the Official Code of Georgia Annotated, relating to law enforcement officers and
agencies, is amended by adding a new Chapter 6 to read as follows:
"CHAPTER 6
35-6-1.
There is created the State Victim Services Commission. Such commission shall be
responsible for developing a comprehensive state plan for assisting men, women, and
children who are victims of crime through the distribution of the fine surcharges imposed
for local victim assistance programs.
35-6-2.
(a) The State Victim Services Commission shall consist of 15 members as follows:
(1) The executive director of the Prosecuting Attorneys' Council of Georgia or his or her
designee;
(2) The president of the Georgia Sheriffs' Association or his or her designee;
(3) The executive director of the Criminal Justice Coordinating Council or his or her
designee;
(4) The chairperson of the Georgia Commission on Family Violence or his or her
designee;
(5) The executive director of the Georgia Coalition Against Domestic Violence or his or
her designee;
(6) The executive director of the Association County Commissioners of Georgia or his
or her designee;
(7) The executive director of the Children's Advocacy Centers of Georgia or his or her
designee;
(8) The executive director of the Georgia Superior Court Clerks' Cooperative Authority
or his or her designee;
(9) The executive director of the Georgia Association of Homes and Services for
Children or his or her designee;
(10) The executive director of the Georgia Municipal Association or his or her designee;
(11) The executive director of the Georgia Network to End Sexual Assault or his or her
designee;
 (12) A district attorney appointed by the Prosecuting Attorneys' Council of Georgia; (12) One member appointed has the George and the second seco
(13) One member appointed by the Governor;
(14) One member appointed by the Lieutenant Governor; and

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(15) One member appointed by the Speaker of the House of Representatives.

2 (b) The term of appointment shall be three years for initial members appointed in 3 accordance with the provisions of paragraphs (13) and (15) of subsection (a) of this Code 4 section. The term of appointment shall be two years for initial members appointed in 5 accordance with the provisions of paragraphs (12) and (14) of subsection (a) of this Code section. The letter of appointment shall set out the term for which each member is 6 7 appointed. Thereafter, each member shall be appointed for a term of two years, and no member may serve more than two consecutive terms. All vacancies shall be filled for the 8 9 unexpired term by an appointee of the original appointing official.

(c) The commission shall elect a chairperson, vice chairperson, and a secretary from
among its members for terms of two years, and any member shall be eligible for successive
election to such office by the commission.

(d) The commission shall hold regular meetings at such times and such places as it may
deem necessary or convenient to enable the commission to exercise fully and effectively
its powers, perform its duties, and accomplish the objectives and purposes of this chapter.
Special meetings may be called by the chairperson or a majority of the members of the
commission.

(e) A quorum for transacting business shall be determined by the members of thecommission.

20 (f) The members of the commission shall serve without compensation or expense21 reimbursement.

- 22 35-6-3.
- 23 (a) The State Victim Services Commission shall have the following powers and duties:
- (1) To review the financial reports submitted pursuant to Code Section 15-21-132
 concerning local victim assistance programs;
- (2) To assess the degree of compliance of the courts in collecting and forwarding funds
 authorized to be collected pursuant to Article 8 of Chapter 21 of Title 15;

(3) To review and determine the extent to which county governing authorities collect
funds from the courts and distribute such funds to victim services programs;

30 (4) To assess the extent to which such funds are utilized by such victim services
31 programs to provide direct services to victims of crimes;

- 32 (5) To recommend changes in legislation that will ensure compliance in the collection,
 33 distribution, and use of victim assistance funds as needed; and
- 34 (6) To recommend as necessary and advisable rules and regulations for the collection and
- distribution of funds by court officers pursuant to Article 8 of Chapter 21 of Title 15.

- 1 (b) The commission may establish a victim services ombudsman program, provided that
- 2 funds are appropriated by the General Assembly for such purpose or the commission
- 3 receives sufficient funds from private grants or donations to fund such program.
- 4 35-6-4.

5 (a) The state auditor is authorized and directed to assist the State Victim Services6 Commission in the discharge of its duties set forth in this chapter.

7 (b) Any victim assistance program, including programs operated by public officers, that 8 receives funds pursuant to Article 8 of Chapter 21 of Title 15 shall make available to the 9 State Victim Services Commission, the state auditor, or such other persons as the State 10 Victim Services Commission may designate all books and records of all receipts, income, 11 and expenditures of such funds. The commission and its designees shall be authorized to inspect and make abstracts of records of services provided to victims of crimes by any 12 victim assistance program, including programs operated by public officers, that receives 13 14 funds pursuant to Article 8 of Chapter 21 of Title 15, provided that the commission and its designees shall not disclose the content of individually identifiable records that contain 15 16 information that is privileged or confidential under the laws of this state or federal law."

17

SECTION 26.

Title 42 of the Official Code of Georgia Annotated, relating to penal institutions, is amended
by striking subsection (d) of Code Section 42-8-34, relating to determination and disposition
of probation, and inserting in its place a new subsection to read as follows:

21 ''(d)(1) In every case that a court of this state or any other state sentences a defendant to 22 probation or any pretrial release or diversion program under the supervision of the 23 department, in addition to any fine or order of restitution imposed by the court, there shall 24 be imposed a probation fee as a condition of probation, release, or diversion in the amount equivalent to \$23.00 per each month under supervision, and in addition, a 25 one-time fee of \$50.00 where such defendant was convicted of any felony. The probation 26 27 fee may be waived or amended after administrative process by the department and approval of the court, or upon determination by the court, as to the undue hardship, 28 29 inability to pay, or any other extenuating factors which prohibit collection of the fee; 30 provided, however, that the imposition of sanctions for failure to pay fees shall be within the discretion of the court through judicial process or hearings. Probation fees shall be 31 waived on probationers incarcerated or detained in a departmental or other confinement 32 facility which prohibits employment for wages. All probation fees collected by the 33 34 department shall be paid into the general fund of the state treasury, except as provided in subsection (f) of Code Section 17-15-13, relating to sums to be paid into the Georgia 35

1 Crime Victims Emergency Fund. <u>Any fees collected by the court under this paragraph</u>

2 <u>shall be remitted not later than the last day of the month after such fee is collected to the</u>

- 3 <u>Superior Court Clerks' Cooperative Authority for deposit into the general fund of the</u>
- 4 <u>state treasury.</u>

5 (2) In addition to any other provision of law, any person convicted of a violation of Code 6 Section 40-6-391 or subsection (b) of Code Section 16-13-2 who is sentenced to 7 probation or a suspended sentence by a municipal, magistrate, probate, recorder's, mayor's, state, or superior court shall also be required by the court to pay a one-time fee 8 9 of \$25.00. The clerk of court, or if there is no clerk the person designated to collect fines, 10 fees, and forfeitures for such court, shall collect such fee and remit the same to the 11 general fund of the state treasury not later than the tenth last day of the month after such 12 fee is collected and shall be subject to rule and attachment in the same manner as clerks 13 of superior court for failure to so collect and remit to the Georgia Superior Court Clerks' 14 Cooperative Authority for deposit into the general fund of the state treasury."

15

SECTION 27.

(a) Sections 1 through 16, Sections 25 and 26, this section, and Section 28 of this Act shall
become effective upon approval of this Act by the Governor or upon its becoming law

18 without such approval.

19 (b) Section 17 of this Act shall become effective on January 1, 2005; provided, however,

- 20 that for purposes of the appointment of the members of the circuit public defender selection
- 21 panels in conformity with Section 17 of this Act as may be necessary or appropriate to
- 22 prepare for and phase in full implementation of Article 2 of Chapter 12 of Title 17 of the

23 Official Code of Georgia Annotated as enacted by Ga. L. 2003, p. 191, Section 17 of this Act

24 shall become effective upon approval of this Act by the Governor or upon its becoming law

25 without such approval.

26 (c) Sections 18 through 24 of this Act shall become effective on January 1, 2005.

27

SECTION 28.

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