Senate Bill 407

By: Senators Strickland of the 17th, Walker III of the 20th, Stone of the 23rd, Miller of the 49th, Martin of the 9th and others

AS PASSED

A BILL TO BE ENTITLED AN ACT

1 To provide for comprehensive reform for offenders entering, proceeding through, and 2 leaving the criminal justice system so as to promote an offender's successful reentry into society, benefit the public, and enact reforms recommended by the Georgia Council on 3 4 Criminal Justice Reform; to amend Title 15 and Chapter 6A of Title 35 of the Official Code 5 of Georgia Annotated, relating to courts and the Criminal Justice Coordinating Council, respectively, so as to provide for electronic filing in criminal cases and data collection and 6 7 exchange in criminal and certain juvenile cases; to provide for definitions; to establish the 8 Criminal Case Data Exchange Board under the Criminal Justice Coordinating Council and 9 provide for its membership, terms, compensation, and duties; to provide for confidentiality 10 of data; to require certain court filings to be filed electronically and in writing; to provide for 11 exceptions; to change provisions relating to electronic filings and payments; to provide for fees; to provide for a definition; to provide for policies and procedures; to amend Code 12 13 Section 9-11-5 and Chapter 1 of Title 15 of the Official Code of Georgia Annotated, relating 14 to service and filing of pleadings subsequent to the original complaint and other papers and 15 general provisions relating to courts, respectively, so as to change provisions relating to the 16 electronic service of pleadings; to provide for contracts with electronic filing service 17 providers; to provide for the Judicial Council of Georgia to develop a misdemeanor citation 18 form; to allow misdemeanors to be prosecuted in state courts by use of citation; to amend Title 17, Code Section 35-3-37, Chapter 5 of Title 40, Title 42, and Code Section 43-1-19 19 20 of the Official Code of Georgia Annotated, relating to criminal procedure, review of an 21 individual's criminal history record information, drivers' licenses, penal institutions, and 22 grounds for refusing to grant or revoking professional licenses, respectively, so as to change provisions relating to the use of citations and setting bail; to clarify matters relating to 23 24 sentencing, record restriction, first offender treatment, pay-only probation, and the use of community service; to allow the Department of Driver Services to issue certain types of 25 26 licenses and permits under certain conditions; to expand the types of activities and 27 organizations that can be used by the court in ordering community service and clarify provisions relating thereto; to require time frames for certain actions involving probation 28 29 supervision; to allow different levels of courts to consider retroactive petitions for first

30 offender sentencing; to amend an Act relating to the effect of a confinement sentence when 31 guilt has not been adjudicated, approved March 20, 1985 (Ga. L. 1985, p. 380), so as to 32 repeal a contingency based upon an amendment to the Constitution; to clarify the effect that 33 a misdemeanor conviction involving moral turpitude or first offender punishment will have on a professional license; to amend Chapter 2 of Title 31 and Chapter 4 of Title 49 of the 34 Official Code of Georgia Annotated, relating to the Department of Community Health and 35 36 public assistance, respectively, so as to change provisions relating to the department's duties 37 and responsibilities; to change provisions relating to providing assistance to inmates who are 38 eligible for Medicaid; to amend Title 16 of the Official Code of Georgia Annotated, relating 39 to crimes and offenses, so as to increase certain penalties relating to the theft of, the use of 40 an altered identification mark on, or the transfer to certain individuals of a firearm; to change 41 provisions relating to possession of firearms by convicted felons and first offender 42 probationers; to change provisions relating to authorizing the release of information from the 43 prescription drug monitoring program data base; to amend Article 2 of Chapter 4 of Title 20 44 and Chapter 8 of Title 20 of the Official Code of Georgia Annotated, relating to technical and 45 adult education and to campus policemen, respectively, so as to revise the powers of arrest of campus policemen who are regular employees of the Technical College System of 46 47 Georgia; to amend Chapter 69 of Title 36 of the Official Code of Georgia Annotated, relating 48 to mutual aid regarding local government, so as to permit campus policemen of the Technical 49 College System of Georgia to render mutual aid under certain conditions; to provide for the 50 public safety director or chief of police of any institution within the Technical College 51 System of Georgia to enter into mutual aid agreements with local governments under certain 52 conditions; to repeal conflicting laws; and for other purposes.

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BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

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PART I SECTION 1-1.

- 56 Title 15 of the Official Code of Georgia Annotated, relating to courts, is amended by revising
- 57 Code Section 15-6-11, relating to electronic filings and payments, as follows:
- 58 "15-6-11.
- 59 (a) Pursuant to rules promulgated by the Criminal Case Data Exchange Board, on and after
- 60 January 1, 2019, a By court rule or standing order, any superior court may shall provide for
- 61 the filing of pleadings in criminal cases and any other documents document related thereto
- and for the acceptance of payments and remittances by electronic means.

63	(b)(1) On and after January 1, 2019, except as provided in paragraph (3) of this		
64	subsection, all pleadings and any other document related thereto filed by an attorney to		
65	initiate a civil action or in a civil case in a superior court shall be filed by electronic		
66	means through the court's electronic filing service provider. Except as provided in		
67	paragraph (3) of this subsection, once a court has commenced mandatory electronic		
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69	filings in civil cases, a clerk shall not accept, file, or docket any pleading or any other form of paper document related thereto from an attorney in a civil case.		
70	(2)(A) A court's electronic filing service provider may charge a fee which shall be a		
70 71	recoverable court cost and only include a:		
71	·		
	(i) One-time fee for electronically filing pleadings or documents in a civil action and the electronic service of pleadings, recordless of how many parties shall be served		
73	the electronic service of pleadings, regardless of how many parties shall be served,		
74 75	which shall not exceed \$30.00 per filer, per party. Such fee shall be paid at the time		
75	of the first filing on behalf of a party; provided that when filings are submitted via a		
76	public access terminal, upon the first filing not using such terminal, such fee shall be		
77	$\underline{paid};$		
78	(ii) Supplemental fee of \$5.00 for each filing made in a civil action after a party has		
79	made ten electronic filings in such civil action; and		
80	(iii) Convenience fee for credit card and bank drafting services, which shall not		
81	exceed 3.5 percent plus a 30¢ payment services fee per transaction.		
82	(B) With respect to the fee charged pursuant to division (i) of subparagraph (A) of this		
83	paragraph, the clerk of superior court shall retain \$2.00 of the transaction fee and remit		
84	it to the governing authority of the county. No other portion of the transaction fee shall		
85	be remitted to any other office or entity of the state or governing authority of a county		
86	or municipality.		
87	(C) An attorney, or party if he or she is pro se, shall be allowed unlimited access to		
88	view and download any pleading or document electronically filed in connection to the		
89	civil action in which he or she is counsel of record or pro se litigant, and an electronic		
90	service provider shall not be authorized to charge or collect a fee for such viewing or		
91	downloading.		
92	(3)(A) This subsection shall not apply to filings:		
93	(i) In connection with a pauper's affidavit, any validation of bonds as otherwise		
94	provided for by law, pleadings or documents filed under seal or presented to a court in		
95	camera or ex parte, or pleadings or documents to which access is otherwise restricted		
96	by law or court order;		
97	(ii) Made physically at the courthouse by an attorney or his or her designee or an		
98	individual who is not an attorney; provided, however, that the clerk shall require such		
99	pleadings or documents be submitted via a public access terminal in the clerk's office.		

- 100 The clerk shall not charge the fee as set forth in division (2)(A)(i) of this subsection for such filing but when payment is submitted by credit card or bank draft, the clerk may 101 102 charge the convenience fee as set forth in division (2)(A)(ii) of this subsection; 103 (iii) Made in a court located in an area that has been declared to be in a state of emergency pursuant to Article 3 of Chapter 3 of Title 38. The Judicial Council of 104 105 Georgia shall provide rules for filings in such circumstances; or 106 (iv) Made prior to the commencement of mandatory electronic filing for such court, 107 wherein the filer shall continue to pay fees applicable to the case on the date of the first 108 filing; provided, however, that a party may elect to make future filings through the 109 court's electronic filing service provider and pay the applicable fees. (B) This subsection may have an effective date between July 1, 2018, and 110 111 December 31, 2018, when by court rule or standing order, the court commences 112 mandatory electronic filing prior to January 1, 2019. (4) The Judicial Council of Georgia shall make and publish in print or electronically such 113 114 statewide minimum standards and rules as it deems necessary to carry out this Code 115 section. Each clerk of superior court shall develop and enact policies and procedures necessary to carry out the standards and rules created by the Judicial Council of Georgia. 116 117 (c) Nothing in this Code section shall be construed to prevent a clerk's acceptance of 118 payments and remittances by electronic means under the clerk's own authority. 119 (d) A superior court judge to whom the case is assigned and his or her staff shall, at all 120 times, have access to all pleadings and documents electronically filed and such access shall 121 be provided upon the physical acceptance of such pleadings and documents by the clerk. 122 (e) Any pleading or document filed electronically shall be deemed filed as of the time of 123 its receipt by the electronic filing service provider. A pleading or document filed 124 electronically shall not be subject to disclosure until it has been physically accepted by the 125 clerk. Upon such acceptance as provided for in this subsection, such pleading or document 126 shall be publicly accessible for viewing at no cost to the viewer on a public access terminal 127 available at the courthouse during regular business hours."
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SECTION 1-2.

Said title is further amended by revising subparagraph (a)(4)(B) and paragraph (18) of
subsection (a) of Code Section 15-6-61, relating to the duties of the clerk generally, as
follows:

132 "(B) An automated criminal case management system which shall contain a summary
 133 record of all criminal indictments in which true bills are rendered and all criminal
 134 accusations filed in the office of clerk of superior court <u>in accordance with rules</u>
 135 promulgated by the Criminal Case Data Exchange Board. The criminal case

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136 management system shall contain entries of other matters of a criminal nature filed with the clerk, including quasi-civil proceedings and entries of cases which are ordered dead 137 docketed at the discretion of the presiding judge and which shall be called only at the 138 139 judge's pleasure. When a case is thus dead docketed, all witnesses who may have been 140 subpoenaed therein shall be released from further attendance until resubpoenaed; and" 141 "(18) To electronically collect and transmit to the Georgia Superior Court Clerks' 142 Cooperative Authority all data elements required in subsection (g) of Code Section 143 35-3-36, and such clerk of superior court may transmit such data to the Georgia Superior 144 Court Clerks' Cooperative Authority in a form and format required by the Superior Court 145 Clerks' Cooperative Authority such authority and The Council of Superior Court Clerks of Georgia. The Any data transmitted to the authority pursuant to this paragraph shall be 146 147 transmitted to the Georgia Crime Information Center in satisfaction of the clerk's duties 148 under subsection (g) of Code Section 35-3-36 and to the Georgia Courts Automation 149 Commission which shall provide the data to the Administrative Office of the Courts for 150 use by the state judicial branch. Public access to said data shall remain the responsibility 151 of the Georgia Crime Information Center. No release of collected data shall be made by or through the authority;" 152

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SECTION 1-3.

154 Said title is further amended by revising Code Section 15-7-5, relating to electronic filings155 and payments, as follows:

156 "15-7-5.

157 (a) Pursuant to rules promulgated by the Criminal Case Data Exchange Board, on and after

158 January 1, 2019, a By court rule or standing order, any state court may shall provide for the

filing of pleadings <u>in criminal cases</u> and any other documents <u>document related thereto</u> and
 for the acceptance of payments and remittances by electronic means.

- 161 (b)(1) On and after January 1, 2019, except as provided in paragraph (3) of this subsection, all pleadings and any other document related thereto filed by an attorney to 162 initiate a civil action or in a civil case in a state court shall be filed by electronic means 163 through the court's electronic filing service provider. Except as provided in paragraph (3) 164 of this subsection, once a court has commenced mandatory electronic filings in civil 165 cases, a clerk shall not accept, file, or docket any pleading or any other form of paper 166 document related thereto from an attorney in a civil case. 167 (2)(A) A court's electronic filing service provider may charge a fee which shall be a 168
- 169 recoverable court cost and only include a:
- (i) One-time fee for electronically filing pleadings or documents in a civil action and
 the electronic service of pleadings, regardless of how many parties shall be served,

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172	which shall not exceed \$30.00 per filer, per party. Such fee shall be paid at the time	
173	of the first filing on behalf of a party; provided that when filings are submitted via a	
174	public access terminal, upon the first filing not using such terminal, such fee shall be	
175	<u>paid;</u>	
176	(ii) Supplemental fee of \$5.00 for each filing made in a civil action after a party has	
177	made ten electronic filings in such civil action; and	
178	(iii) Convenience fee for credit card and bank drafting services, which shall not	
179	exceed 3.5 percent plus a 30¢ payment services fee per transaction.	
180	(B) With respect to the fee charged pursuant to division (i) of subparagraph (A) of this	
181	paragraph, the clerk of state court shall retain \$2.00 of the transaction fee and remit it	
182	to the governing authority of the county. No other portion of the transaction fee shall	
183	be remitted to any other office or entity of the state or governing authority of a county	
184	or municipality.	
185	(C) An attorney, or party if he or she is pro se, shall be allowed unlimited access to	
186	view and download any pleading or document electronically filed in connection to the	
187	civil action in which he or she is counsel of record or pro se litigant, and an electronic	
188	service provider shall not be authorized to charge or collect a fee for such viewing or	
189	downloading.	
190	(3)(A) This subsection shall not apply to filings:	
191	(i) In connection with a pauper's affidavit, pleadings or documents filed under seal or	
192	presented to a court in camera or ex parte, or pleadings or documents to which access	
193	is otherwise restricted by law or court order;	
194	(ii) Made physically at the courthouse by an attorney or his or her designee or an	
195	individual who is not an attorney; provided, however, that the clerk shall require such	
196	pleadings or documents be submitted via a public access terminal in the clerk's office.	
197	The clerk shall not charge the fee as set forth in division (2)(A)(i) of this subsection for	
198	such filing but when payment is submitted by credit card or bank draft, the clerk may	
199	charge the convenience fee as set forth in division (2)(A)(ii) of this subsection;	
200	(iii) Made in a court located in an area that has been declared to be in a state of	
201	emergency pursuant to Article 3 of Chapter 3 of Title 38. The Judicial Council of	
202	Georgia shall provide rules for filings in such circumstances; or	
203	(iv) Made prior to the commencement of mandatory electronic filing for such court,	
204	wherein the filer shall continue to pay fees applicable to the case on the date of the first	
205	filing; provided, however, that a party may elect to make future filings through the	
	ining, provided, nowever, that a party may elect to make ruture inings through the	
206	court's electronic filing service provider and pay the applicable fees.	

- 207 (B) This subsection may have an effective date between July 1, 2018, and December 31, 2018, when by court rule or standing order, the court commences 208 209 mandatory electronic filing prior to January 1, 2019. 210 (4) The Judicial Council of Georgia shall make and publish in print or electronically such statewide minimum standards and rules as it deems necessary to carry out this 211 212 Code section. Each clerk of state court shall develop and enact policies and procedures 213 necessary to carry out the standards and rules created by the Judicial Council of 214 Georgia. 215 (c) Nothing in this Code section shall be construed to prevent a clerk's acceptance of 216 payments and remittances by electronic means under the clerk's own authority.
- 217 (d) A state court judge to whom the case is assigned and his or her staff shall, at all 218 times, have access to all pleadings and documents electronically filed and such access shall 219 be provided upon the physical acceptance of such pleadings and documents by the clerk. (e) Any pleading or document filed electronically shall be deemed filed as of the time 220 221 of its receipt by the electronic filing service provider. A pleading or document filed 222 electronically shall not be subject to disclosure until it has been physically accepted by the 223 clerk. Upon such acceptance as provided for in this subsection, such pleading or document 224 shall be publicly accessible for viewing at no cost to the viewer on a public access terminal 225 available at the courthouse during regular business hours."
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SECTION 1-4.

Said title is further amended in Code Section 15-11-64, relating to collection of information
by juvenile court clerks and reporting requirements, by adding a new subsection to read as
follows:

- "(c) Pursuant to rules promulgated by the Judicial Council of Georgia, on and after
 January 1, 2019, each clerk of the juvenile court shall collect data on each child alleged or
 adjudicated to be a delinquent child and transmit such data as required by such rules. The
 Judicial Council of Georgia shall make and publish in print or electronically such
 state-wide minimum standards and rules as it deems necessary to carry out this subsection.
 Each clerk of the juvenile court shall develop and enact policies and procedures necessary
- 236 to carry out the standards and rules created by the Judicial Council of Georgia."
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SECTION 1-5.

Chapter 6A of Title 35 of the Official Code of Georgia Annotated, relating to the Criminal
Justice Coordinating Council, is amended by revising Code Section 35-6A-2, relating to the
creation of such council and assignment to the Georgia Bureau of Investigation, as follows:
"35-6A-2.

- 242 (a) There is established the Criminal Justice Coordinating Council of the State of Georgia
- 243 which is assigned to the Georgia Bureau of Investigation for administrative purposes only,
- as prescribed in Code Section 50-4-3.
- 245 (b) As used in this chapter, the term:
- 246 (1) 'Board' means the Criminal Case Data Exchange Board.
- 247 (2) 'Council' means the Criminal Justice Coordinating Council."

SECTION 1-6. 248 249 Said chapter is further amended by adding two new Code sections to read as follows: 250 "<u>35-6A-13.</u> 251 (a) There is established the Criminal Case Data Exchange Board to the council which shall 252 consist of 15 members as follows: (1) The director of the council, the director of the Georgia Crime Information Center, the 253 director of the Office of Planning and Budget, the director of the Administrative Office 254 255 of the Courts, the director of the Georgia Public Defender Council, the commissioner of 256 administrative services, the commissioner of corrections, the commissioner of community supervision, the executive director of the Georgia Technology Authority, the executive 257 258 counsel of the Governor, and a representative of the Prosecuting Attorneys' Council of 259 the State of Georgia, provided that any such member may allow a designee to represent him or her at a board meeting and vote in his or her stead; and 260 261 (2) Four members, one of whom is a superior court judge, one of whom is a clerk of a 262 superior court, one of whom is a sheriff, and one of whom is a county commissioner, 263 shall be appointed by the Governor for terms of four years; their initial appointments, 264 however, shall be one for a four-year term, one for a three-year term, one for a two-year term, and one for a one-year term. No individual shall serve beyond the time he or she 265 266 holds the office by reason of which he or she was initially eligible for appointment. 267 (b) In the event of death, resignation, disqualification, or removal of any member of the 268 board for any reason, vacancies shall be filled in the same manner as the original appointment and successors shall serve for the unexpired term. 269

- 270 (c) The initial terms for all members shall begin on July 1, 2018.
- 271 (d) Membership on the board shall not constitute public office, and no member shall be
- 272 <u>disqualified from holding public office by reason of his or her membership.</u>
- (e) The board shall elect a chairperson from among its membership and may elect such
 other officers and committees as it considers appropriate.
- 275 (f) Members of the board shall serve without compensation, although each member of the
- 276 <u>board shall be reimbursed for actual expenses incurred in the performance of his or her</u>
- 277 duties from funds available to the council. Such reimbursement shall be limited to all

- 278 travel and other expenses necessarily incurred through service on the board, in compliance
- 279 with this state's travel rules and regulations; provided, however, that in no case shall a
- 280 member of the board be reimbursed for expenses incurred in the member's capacity as the
 281 representative of another state agency.
- 282 <u>35-6A-14.</u>

283 (a) The board shall:

- (1) Meet at such times and places as it shall determine necessary or convenient to
 perform its duties. Such board shall also meet upon the call of the chairperson of the
- 286 <u>board, the chairperson of the council, or the Governor;</u>
- 287 (2) Maintain minutes of its meetings;
- 288 (3) Promulgate rules with respect to courts receiving criminal case filings electronically
- and the exchange of data amongst agencies and entities with respect to a criminal case
 from its inception to its conclusion;

291 (4) Participate in the development and review of this state's criminal case data exchange

- and management system;
- (5) Using the combined expertise and experience of its members, provide regular advice
 and counsel to the director of the council to enable the council to carry out its statutory
- 295 <u>duties under this chapter; and</u>
- (6) Carry out such duties that may be required by federal law or regulation so as to
 enable this state to receive and disburse federal funds for criminal case exchange and
- 298 <u>management.</u>
- 299 (b) Public access to data that are collected or transmitted via the criminal case information
- 300 exchange shall remain the responsibility of the Georgia Crime Information Center. No

301 release of collected data shall be made by or through the Georgia Technology Authority."

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PART IA

303 SECTION 1A-1.

Code Section 9-11-5 of the Official Code of Georgia Annotated, relating to service and filing
of pleadings subsequent to the original complaint and other papers, is amended by revising
paragraph (4) of subsection (f) as follows:

- 307 "(4) When an attorney files a pleading in a case via an electronic filing service provider,
- 308 <u>such attorney shall be deemed to have consented to be served electronically with future</u>
- 309 pleadings for such case unless he or she files a rescission of consent as set forth in

310 paragraph (2) of this subsection.

311 (4)(5) If electronic service of a pleading is made upon a person to be served, and such
312 person certifies to the court under oath that he or she did not receive such pleading, it
313 shall be presumed that such pleading was not received unless the serving party disputes
314 the assertion of nonservice, in which case the court shall decide the issue of service of
315 such pleading."

Chapter 1 of Title 15 of the Official Code of Georgia Annotated, relating to general provisions relative to courts, is amended by adding a new Code section to read as follows:
"<u>15-1-22.</u>
<u>On and after January 1, 2019, no court or clerk of court shall enter into any exclusive agreement or contract that prohibits more than one electronic filing service provider to serve a court or clerk of court; provided, however, that such prohibition shall not require
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SECTION 1A-2.

- 323 <u>a court or clerk of court to enter into more than one agreement or contract with an</u>
- 324 <u>electronic service provider.</u>"
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PART II

SECTION 2-1.

327 Title 15 of the Official Code of Georgia Annotated, relating to courts, is amended by adding328 a new Code section to read as follows:

329 ″<u>15-5-21.1.</u>

330 The Judicial Council of Georgia shall develop a uniform misdemeanor citation and complaint form for use by all law enforcement officials who are empowered to arrest 331 332 individuals for misdemeanors and local ordinance violations. Such form shall serve as the 333 citation, summons, accusation, or other instrument of prosecution of the offense or offenses 334 for which the accused is charged and as the record of the disposition of the matter by the court before which the accused is brought, and shall contain such other matter as the 335 336 council shall provide. Each such form shall have a unique identifying number which shall serve as the docket number for the court having jurisdiction of the accused. The Judicial 337 338 Council of Georgia shall promulgate rules for each class of court for the use of such 339 citations."

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SECTION 2-2.

341 Said title is further amended by revising Code Section 15-7-42, relating to hearing on merits

342 in open court and proceedings allowed in chambers, as follows:

343 *"*15-7-42.

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344 (a) The prosecution of misdemeanors may proceed by accusation as provided in Code Section 17-7-71, citation or citation and arrest as provided for by law, or summons. 345 346 (b) All trials on the merits shall be conducted in open court and, so far as convenient, in 347 a regular courtroom. (c) All other proceedings, hearings, and acts not included in subsection (b) of this Code 348 349 section may be done or conducted by a judge in chambers and in the absence of the clerk 350 or other court officials. The judge of the court may hear motions and enter interlocutory 351 orders, in all cases pending in the court over which he or she presides, in open court or in 352 chambers."

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SECTION 2-3.

Title 17 of the Official Code of Georgia Annotated, relating to criminal procedure, is amended by revising Code Section 17-4-23, relating to the procedure for arrests by citation for motor vehicle violations and issuance of warrants for arrest for failure of persons charged to appear in court, as follows:

358 "17-4-23.

(a)(1) A law enforcement officer may arrest a person accused of violating any law or 359 360 ordinance enacted by local law governing the operation, licensing, registration, maintenance, or inspection of motor vehicles or violating paragraph (2), (3), or (5) of 361 subsection (a) of Code Section 3-3-23 by the issuance of a citation, provided that the such 362 363 offense is committed in his or her presence or information constituting a basis for such 364 arrest concerning the operation of a motor vehicle or a violation of paragraph (2), (3), or 365 (5) of subsection (a) of Code Section 3-3-23 was received by the arresting officer from 366 a law enforcement officer observing the such offense being committed, except that, where 367 the <u>when such</u> offense results in an accident, an investigating officer may issue citations 368 regardless of whether the offense occurred in the presence of a law enforcement officer. 369 (2) A law enforcement officer may arrest a person accused of any misdemeanor violation 370 of Code Section 16-7-21, 16-8-14, 16-8-14.1, or 16-13-30 by the issuance of a citation, 371 provided that such offense is committed in his or her presence or information constituting a basis for such arrest was received by the arresting officer or an investigating officer 372 373 from another law enforcement officer or other individual observing or aware of such 374 offense being committed. When an arrest is made for such offense, prior to releasing the 375 accused on citation, the arresting law enforcement officer shall review the accused's criminal record as such is on file with the Federal Bureau of Investigation and the 376 377 Georgia Crime Information Center within the Georgia Bureau of Investigation and ensure 378 that the accused's fingerprints are obtained.

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379 (3) The arresting officer shall issue to such person a citation to the accused which shall 380 enumerate the specific charges against the person and the date upon which the person he 381 or she is to appear and answer the charges or a notation that the person he or she will be 382 later notified of the date upon which the person he or she is to appear and answer the 383 charges. Whenever When an arresting officer makes an arrest concerning the operation 384 of a motor vehicle based on information received from another law enforcement officer 385 who observed the offense being committed, the citation shall list the name of each officer 386 and each <u>officer</u> must be present when the charges against the accused person are heard. 387 (b) If the accused person fails to appear as specified in the citation, the judicial officer 388 having jurisdiction of the offense may issue a warrant ordering the apprehension of the 389 person <u>accused</u> and commanding that he <u>or she</u> be brought before the court to answer the 390 charge contained within the citation and the charge of his or her failure to appear as 391 required. The person accused shall then be allowed to make a reasonable bond to appear 392 on a given date before the court.

393 (c) Notwithstanding subsection (b) of this Code section, when an accused was issued a citation for a violation of Code Section 16-7-21, 16-8-14, 16-8-14.1, or 16-13-30, and the 394 395 accused fails to appear as specified in the citation, the judicial officer having jurisdiction 396 of the offense, absent a finding of sufficient excuse to appear at the time and place 397 specified in the citation, shall issue a warrant ordering the apprehension of the accused and 398 commanding that he or she be brought before the court to answer the charge contained 399 within the citation and the charge of his or her failure to appear as required. The accused 400 shall then be allowed to make a reasonable bond to appear on a given date before the 401 court."

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SECTION 2-4.

Said title is further amended by revising paragraph (1) of subsection (b) and subsections (e),
(f), and (i) of Code Section 17-6-1, relating to where offenses are bailable, procedure, bail
schedules, and appeal bonds, as follows:

406 "(b)(1) All offenses not included in subsection (a) of this Code section, inclusive of 407 offenses that are violations of local ordinances, are bailable by a court of inquiry. Except as provided in subsection (g) of this Code section, at no time, either before a court of 408 409 inquiry, when indicted or accused, after a motion for new trial is made, or while an appeal 410 is pending, shall any person charged with a misdemeanor be refused bail. When determining bail for a person charged with a misdemeanor, courts shall not impose 411 412 excessive bail and shall impose only the conditions reasonably necessary to ensure such 413 person attends court appearances and to protect the safety of any person or the public given the circumstances of the alleged offense and the totality of circumstances." 414

415 ''(e)(1) A court shall be authorized to release a person on bail if the court finds that the 416 person: 417 (1)(A) Poses no significant risk of fleeing from the jurisdiction of the court or failing 418 to appear in court when required; 419 (2)(B) Poses no significant threat or danger to any person, to the community, or to any 420 property in the community; (3)(C) Poses no significant risk of committing any felony pending trial; and 421 (4)(D) Poses no significant risk of intimidating witnesses or otherwise obstructing the 422 423 administration of justice. 424 (2) When determining bail, as soon as possible, the court shall consider: (A) The accused's financial resources and other assets, including whether any such 425 426 assets are jointly controlled; 427 (B) The accused's earnings and other income; (C) The accused's financial obligations, including obligations to dependents; 428 429 (D) The purpose of bail; and 430 (E) Any other factor the court deems appropriate. (3) However, if If the person is charged with a serious violent felony and has already 431 432 been convicted of a serious violent felony, or of an offense under the laws of any other 433 state or of the United States which offense if committed in this state would be a serious violent felony, there shall be a rebuttable presumption that no condition or combination 434 435 of conditions will reasonably assure the appearance of the person as required or assure 436 the safety of any other person or the community. As used in this subsection, the term 437 'serious violent felony' means a serious violent felony as defined in Code Section 438 17-10-6.1. 439 (f)(1) Except as provided in subsection (a) of this Code section or as otherwise provided 440 in this subsection, the judge of any court of inquiry may by written order establish a 441 schedule of bails and unless otherwise ordered by the judge of any court, a person charged with committing any offense an accused shall be released from custody upon 442 443 posting bail as fixed in the schedule. 444 (2) For offenses involving an act of family violence, as defined in Code Section 19-13-1, the bail or other release from custody shall be set by a judge on an individual basis and 445 446 a schedule of bails provided for in paragraph (1) of this subsection shall require increased 447 bail and not be utilized; provided, however, that the judge shall include a listing of specific conditions which shall include, but not be limited to, having no contact of any 448 kind or character with the victim or any member of the victim's family or household, not 449 450 physically abusing or threatening to physically abuse the victim, the immediate

451 enrollment in and participation in domestic violence counseling, substance abuse therapy,452 or other therapeutic requirements.

453 (3) For offenses involving an act of family violence, the judge shall determine whether the schedule of bails and one or more of its specific conditions shall be used, except that 454 any offense involving an act of family violence and serious injury to the victim shall be 455 456 bailable only before a judge when the judge or the arresting officer is of the opinion that 457 the danger of further violence to or harassment or intimidation of the victim is such as to make it desirable that the consideration of the imposition of additional conditions as 458 459 authorized in this Code section should be made. Upon setting bail in any case involving family violence, the judge shall give particular consideration to the exigencies of the case 460 at hand and shall impose any specific conditions as he or she may deem necessary. As 461 462 used in this Code section, the term 'serious injury' means bodily harm capable of being perceived by a person other than the victim and may include, but is not limited to, 463 substantially blackened eyes, substantially swollen lips or other facial or body parts, 464 465 substantial bruises to body parts, fractured bones, or permanent disfigurements and wounds inflicted by deadly weapons or any other objects which, when used offensively 466 against a person, are capable of causing serious bodily injury. 467

(4) For violations of Code Section 16-15-4, the court shall require increased bail and
shall include as a condition of bail or pretrial release that the defendant <u>accused</u> shall not
have contact of any kind or character with any other member or associate of a criminal
street gang and, in cases involving a <u>an alleged</u> victim, that the <u>defendant accused</u> shall
not have contact of any kind or character with any such victim or any member of any
such victim's family or household.

474 (5) For offenses involving violations of Code Section 40-6-393, bail or other release
475 from custody shall be set by a judge on an individual basis and not a schedule of bails
476 pursuant to this Code section."

477 "(i) As used in this Code section, the term 'bail' shall include the releasing of a person on
478 such person's own recognizance, except as limited by the provisions of Code Section
479 17-6-12."

480

SECTION 2-5.

481 Said title is further amended by revising subsections (b) and (d) of Code Section 17-6-12,
482 relating to discretion of court to release person charged with crime on own recognizance only
483 and the failure of such person to appear for trial, as follows:

484 "(b) A person charged with a bail restricted offense shall not be released on bail on his or
485 her own recognizance for the purpose of entering a pretrial release program, a pretrial
486 release and diversion program <u>as provided for in Article 4 of Chapter 3 of Title 42</u>, or a

pretrial intervention and diversion program as provided for in Article 4 of Chapter 18 of
Title 15, or Article 5 of Chapter 8 of Title 42, or pursuant to Uniform Superior Court
Rule 27, unless an elected magistrate, elected state or superior court judge. or other judge
sitting by designation under the express written authority of such elected judge, enters a
written order to the contrary specifying the reasons why such person should be released
upon his or her own recognizance."
"(d) Upon the failure of a person released on his or her own recognizance only to appear

for trial, if the release is not otherwise conditioned by the court, <u>absent a finding of</u>
<u>sufficient excuse to appear</u>, the court may <u>shall</u> summarily issue an order for his or her
arrest which shall be enforced as in cases of forfeited bonds."

497

SECTION 2-6.

498 Said title is further amended by revising subparagraph (a)(1)(B), paragraph (2) of subsection
499 (a), and subsection (d) of Code Section 17-10-1, relating to fixing of sentence, as follows:

"(B) When a defendant with no prior felony conviction is convicted of felony offenses 500 or is charged with felony offenses and is sentenced pursuant to subsection (a) or (c) of 501 502 Code Section 16-13-2 or Article 3 of Chapter 8 of Title 42, has no prior felony 503 conviction, and the court imposes a sentence of probation or not more than 12 months 504 of imprisonment followed by a term of probation, not to include a split sentence, the 505 court shall include a behavioral incentive date in its sentencing order that does not 506 exceed three years from the date such sentence is imposed. Within 60 days of the 507 expiration of such incentive date, if the defendant has not been arrested for anything 508 other than a nonserious traffic offense as defined in Code Section 35-3-37, has been 509 compliant with the general and special conditions of probation imposed, and has paid 510 all restitution owed, the Department of Community Supervision shall notify the 511 prosecuting attorney and the court of such facts. The Department of Community Supervision shall provide the court with an order to terminate such defendant's 512 probation which the court shall execute unless the court or the prosecuting attorney 513 requests a hearing on such matter within 30 days of the receipt of such order. The court 514 shall take whatever action it determines would be for the best interest of justice and the 515 welfare of society." 516

517 "(2)(A) Active probation supervision shall terminate in all cases no later than two years
518 from the commencement of active probation supervision unless specially extended or
519 reinstated by the sentencing court upon notice and hearing and for good cause shown;
520 provided, however, that in those cases involving the:

521 (i) The collection of restitution, the period of active probation supervision shall 522 remain in effect for so long as any such obligation is outstanding, or until termination 523 of the sentence, whichever first occurs, and for those cases involving a: 524 (ii) A conviction under Chapter 15 of Title 16, the 'Georgia Street Gang Terrorism 525 and Prevention Act,' the period of active probation supervision shall remain in effect 526 until the termination of the sentence, but shall not exceed five years unless as 527 otherwise provided in this paragraph; or (iii) A conviction that requires the defendant to register on the state sexual offender 528 529 registry pursuant to Code Section 42-1-12, the period of active probation supervision 530 shall remain in effect until the court orders unsupervised probation, or until termination of the sentence, whichever first occurs. 531 532 (B) Probation supervision Supervision shall not be required for defendants sentenced 533 to probation while the defendant is in the legal custody of the Department of Corrections or the State Board of Pardons and Paroles." 534 535 "(d)(1) As used in this subsection, the term: (A) 'Developmental disability' shall have the same meaning as set forth in Code 536 537 Section 37-1-1. 538 (B) 'Indigent' means an individual who earns less than 100 percent of the federal 539 poverty guidelines unless there is evidence that the individual has other resources that might reasonably be used without undue hardship for such individual or his or her 540 541 dependents. 542 (C) 'Significant financial hardship' means a reasonable probability that an individual 543 will be unable to satisfy his or her financial obligations for two or more consecutive 544 months. 545 (D) 'Totally and permanently disabled' shall have the same meaning as set forth in 546 Code Section 49-4-80. 547 (2) In determining the financial obligations, other than restitution, to impose on the 548 defendant, the court shall consider: 549 (A) The defendant's financial resources and other assets, including whether any such 550 assets are jointly controlled; (B) The defendant's earnings and other income; 551 552 (C) The defendant's financial obligations, including obligations to dependents; (D) The period of time during which the probation order will be in effect; 553 (E) The goal of the punishment being imposed; and 554 (F) Any other factor the court deems appropriate. 555 (3) In any case involving a violation of local ordinance, misdemeanor, or a felony in 556 557 which the defendant has been punished in whole or in part by a fine, the sentencing judge

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558 court shall be authorized to allow the defendant to satisfy such fine through community service as defined in Code Section 42-3-50 or any fee imposed in connection with 559 560 probation supervision through community service as set forth in Article 3 of Chapter 3 561 of Title 42. One hour of community service shall equal the dollar amount of one hour of 562 paid labor at the minimum wage under the federal Fair Labor Standards Act of 1938, in 563 effect on January 1, 2017 2018, unless otherwise specified by the sentencing judge court. 564 A defendant shall be required to serve the number of hours in community service which 565 equals the number derived by dividing the amount of the fine owed by the defendant, 566 including moneys assessed by a provider of probation services, by the federal minimum 567 hourly wage or by the amount specified by the sentencing judge court. If the court orders 568 educational advancement, the court shall determine the numbers of hours required to be 569 completed. Prior to or subsequent to sentencing, a defendant, or subsequent to 570 sentencing, a community supervision officer, may request that the court make all or any 571 portion of a fine the amount owed by the defendant be satisfied under this subsection. 572 (4) At the time of sentencing, the court may waive the imposition of a fine, exclusive of

573 the payment of statutory surcharges, upon a determination that a defendant has a 574 significant financial hardship or inability to pay or other extenuating factors exist that 575 prohibit payment or collection of such fine. When determining significant financial 576 hardship, the court may consider whether the defendant is indigent and whether the defendant or his or her dependents has a developmental disability or is totally and 577 578 permanently disabled. If the court waives the imposition of a fine under this paragraph, 579 it shall instead impose a theoretical fine and the defendant shall be required to pay the 580 statutory surcharges associated therewith."

581

SECTION 2-7.

Said title is further amended by revising Code Section 17-10-8, relating to the requirement
of payment of fine as condition precedent to probation and the rebate or refund of fine upon
probation revocation, as follows:

585 "17-10-8.

586 (a) In any <u>a felony</u> case where the judge may, by any law so authorizing, place on 587 probation a person convicted of a felony, the judge may in his discretion impose a fine on 588 the person so convicted as a condition to such probation. The fine shall, when a statutory 589 fine amount is not set by law, upon conviction, the court may impose a fine not to exceed 590 \$100,000.00 or the amount of the maximum fine which may be imposed for conviction of 591 such a felony, whichever is greater.

(b) In any case where when probation is revoked, the defendant shall not be entitled to any
 rebate or refund of any part of the fine so paid."

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SECTION 2-8.

Code Section 35-3-37 of the Official Code of Georgia Annotated, relating to review of
individual's criminal history record information, definitions, privacy considerations, written
application requesting review, and inspection, is amended by revising paragraphs (1) through
of subsection (j) and subparagraph (j)(4)(A), as follows:

599 "(j)(1) When an individual had a felony charge dismissed or nolle prossed or was found 600 not guilty of such charge but was convicted of a misdemeanor offense that was not a 601 lesser included offense of the felony charge, such individual may petition the court in 602 which he or she was accused or convicted, as applicable, or, if such charge was 603 dismissed, the superior court in the county where the arrest occurred to restrict access to 604 criminal history record information for the felony charge within four years of the arrest. 605 Such court shall maintain jurisdiction over the case for this limited purpose and duration. 606 Such petition shall be served on the arresting law enforcement agency and the 607 prosecuting attorney. If a hearing is requested, such hearing shall be held within 90 days 608 of the filing of the petition. The court shall hear evidence and shall grant an order 609 restricting such criminal history record information if the court determines that the 610 misdemeanor conviction was not a lesser included offense of the felony charge and that 611 the harm otherwise resulting to the individual clearly outweighs the public interest in the 612 criminal history record information being publicly available.

(2) When an individual was convicted of an offense and was sentenced to punishment 613 614 other than the death penalty, but such conviction was vacated by the trial court or 615 reversed by an appellate court or other post-conviction court, the decision of which has 616 become final by the completion of the appellate process, and the prosecuting attorney has 617 not retried the case within two years of the date the order vacating or reversing the 618 conviction became final, such individual may petition the superior court in the county 619 where the conviction occurred which he or she was convicted to restrict access to criminal history record information for such offense. Such court shall maintain 620 621 jurisdiction over the case for this limited purpose and duration. Such petition shall be served on the prosecuting attorney. If a hearing is requested, such hearing shall be held 622 within 90 days of the filing of the petition. The court shall hear evidence and shall 623 624 determine whether granting an order restricting such criminal history record information is appropriate, giving due consideration to the reason the judgment was reversed or 625 626 vacated, the reason the prosecuting attorney has not retried the case, and the public's interest in the criminal history record information being publicly available. 627

(3) When an individual's case has remained on the dead docket for more than 12 months,
such individual may petition the superior court in the county where which the case is
pending to restrict access to criminal history record information for such offense. Such

petition shall be served on the prosecuting attorney. If a hearing is requested, such
hearing shall be held within 90 days of the filing of the petition. The court shall hear
evidence and shall determine whether granting an order restricting such criminal history
record information is appropriate, giving due consideration to the reason the case was
placed on the dead docket; provided, however, that the court shall not grant such motion
if an active warrant is pending for such individual.

637 (4)(A) When an individual was convicted in this state of a misdemeanor or a series of misdemeanors arising from a single incident, and at the time of such conviction such 638 individual was a youthful offender, provided that such individual successfully 639 640 completed the terms of his or her sentence and, since completing the terms of his or her 641 sentence, has not been arrested for at least five years, excluding any arrest for a 642 nonserious traffic offense, and provided, further, that he or she was not convicted in this 643 state of a misdemeanor violation or under any other state's law with similar provisions of one or more of the offenses listed in subparagraph (B) of this paragraph, he or she 644 645 may petition the superior court in the county where which the conviction occurred to restrict access to criminal history record information. Such court shall maintain 646 jurisdiction over the case for this limited purpose and duration. Such petition shall be 647 648 served on the prosecuting attorney. If a hearing is requested, such hearing shall be held 649 within 90 days of the filing of the petition. The court shall hear evidence and shall determine whether granting an order restricting such criminal history record 650 651 information is appropriate, giving due consideration to the individual's conduct and the 652 public's interest in the criminal history record information being publicly available."

653

SECTION 2-9.

Chapter 5 of Title 40 of the Official Code of Georgia Annotated, relating to drivers' licenses,
is amended by adding a new subsection to Code Section 40-5-22, relating to persons not to
licensed, minimum ages for licensees, school enrollment requirements, driving training
requirements, and limited driving permits, to read as follows:

658 "(e) The department may issue a probationary license, limited driving permit, or ignition
659 interlock device limited driving permit to any individual whose driver's license is expired;
660 provided, however, that he or she is otherwise eligible for such probationary license,
661 limited driving permit, or ignition interlock device limited driving permit pursuant to Code

662 <u>Section 40-5-58, 40-5-64, 40-5-64.1, 40-5-75, or 40-5-76.</u>"

18 SB 407/AP 663 SECTION 2-10. 664 Said chapter is further amended by revising Code Section 40-5-76, relating to reinstatement 665 or suspension of defendant's driver's license or issuance of ignition interlock device limited 666 driving permit, as follows: "40-5-76. 667 (a)(1) A judge presiding in a drug court division, mental health court division, veterans 668 669 court division, or operating under the influence court division, as a reward or sanction to 670 the defendant's behavior in such court division, may order the department to reinstate: 671 (A) Reinstate a defendant's Georgia driver's license that has been or should be 672 suspended pursuant to Code Section 40-5-75, suspend such license, or issue under the 673 laws of this state; 674 (B) Issue to a defendant a limited driving permit or ignition interlock device limited 675 driving permit in accordance with the provisions using the guidance set forth in 676 subsections (c), (c.1), and (d) of Code Section 40-5-64 or with whatever conditions the 677 court determines to be appropriate under the circumstances as a reward or sanction to 678 the defendant's behavior in such court division.; 679 (C) Issue to a defendant an ignition interlock device limited driving permit using the 680 guidance set forth in subsections (c) and (e) of Code Section 40-5-64.1 or with 681 whatever conditions the court determines to be appropriate under the circumstances; or (D) Suspend or revoke such license, limited driving permit, or ignition interlock device 682 683 limited driving permit. 684 (2) The court shall determine what fees, if any, shall be paid to the department for such 685 reward or sanction, provided that such fee shall not be greater than the fee normally 686 imposed for such services require the defendant to pay to the department the fee normally 687 required for the reinstatement of such driver's license or issuance of such limited driving 688 permit or ignition interlock device limited driving permit or waive such fee. 689 (3) The court may order the department to issue to a defendant a limited driving permit 690 or ignition interlock device limited driving permit pursuant to this subsection for a 691 one-year period, and may allow such permit to be renewed for a one-year period, and 692 shall provide the department with such order. 693 (b) If the offense for which the defendant was convicted did not directly relate to the 694 operation of a motor vehicle, a A judge presiding in any court, other than the court 695 divisions specified in subsection (a) of this Code section, may order the department to 696 reinstate a defendant's driver's license that has been or should be suspended pursuant to 697 Code Section 40-5-75 or, issue to a defendant a limited driving permit or ignition interlock 698 device limited driving permit in accordance with the provisions using the guidance set forth 699 in subsections (c), (c.1), and (d) of Code Section 40-5-64 if the offense for which the

700 defendant was convicted did not directly relate to the operation of a motor vehicle, or issue to a defendant an ignition interlock device limited driving permit using the guidance set 701 702 forth in subsections (c) and (e) of Code Section 40-5-64.1. The court shall determine what 703 fees, if any, shall be paid to the department require the defendant to pay to the department 704 the fee normally required for the reinstatement of such driver's license or issuance of such 705 limited driving permit or ignition interlock device limited driving permit, provided that 706 such fee shall not be greater than the fee normally imposed for such services or waive such 707 fee. Such judge may also order the department to suspend a defendant's driver's license 708 that could have been suspended pursuant to Code Section 40-5-75, limited driving permit, 709 or ignition interlock device limited driving permit as a consequence of the defendant's 710 violation of the terms of his or her probation. 711 (c)(1) The department shall make a notation on a person's driving record when his or her 712 driver's license was reinstated or suspended or he or she was issued a limited driving 713 permit or ignition interlock device limited driving permit under this Code section, and 714 such information shall be made available in accordance with Code Section 40-5-2.

(2) The driver's license of any person who has a driver's license reinstated or suspended
in accordance with this Code section shall remain subject to any applicable
disqualifications specified in Article 7 of this chapter.

(d) The department shall credit any time during which a defendant was issued a limited
driving permit or ignition interlock device limited driving permit under subsection (a) of
this Code section toward the fulfillment of the period of a driver's license suspension for
which such permit was issued."

722

SECTION 2-11.

Title 42 of the Official Code of Georgia Annotated, relating to penal institutions, is amended
by revising Article 3 of Chapter 3, relating to community service, as follows:

725

"ARTICLE 3

726 42-3-50.

727 (a) As used in this article, the term:

(1) 'Agency' means any private or public agency or organization approved by the court
to participate in a community service program entity or organization that provides
services to the public and enhances the social welfare and general well-being of the
community. Such term may include educational institutions and religious organizations
that are nonprofit corporations or are qualified as tax exempt under 26 U.S.C.
Section 501(c)(3), as it existed on March 1, 2018.

- (2) 'Community service' means uncompensated work by an offender with an agency for
 the benefit of the community pursuant to an order by a court as a condition of probation
 or in lieu of payment of financial obligations imposed by a court. Such term includes
 uncompensated service by an offender who lives in the household of a disabled person
 and provides aid and services to such disabled person, including, but not limited to,
 cooking, housecleaning, shopping, driving, bathing, and dressing.
- 740 (3) 'Community service officer' means an individual appointed by the court to place and
- supervise offenders sentenced to community service <u>or educational advancement</u>. Such
- term may mean <u>includes</u> a paid professional or a volunteer.
- (4) 'Educational advancement' means attending a work or job skills training program, a
 preparatory class for the general educational development (GED) diploma, or similar
 activity.
- (b) Except as provided in subsection (c) of this Code section, it shall be unlawful for an

747 agency or community service officer to use or allow an offender to be used for any purpose748 resulting in private gain to any individual.

- 749 (c) Subsection (b) of this Code section shall not apply to:
- 750 (1) Services provided by an offender to a disabled person in accordance with paragraph
- 751 (1) of subsection (c) of Code Section 42-3-52;
- 752 (2) Work on private property because of a natural disaster; or
- 753 (3)(2) An order or direction by the sentencing court.
- (d) Any person who violates subsection (b) of this Code section shall be guilty of amisdemeanor.
- 756 42-3-51.
- 757 (a) Agencies desiring to <u>allow offenders to</u> participate in <u>a community service their</u>
 758 program shall file with the court a letter of application showing:
- (1) Eligibility;
- 760 (2) Number of offenders who may be placed with the agency;
- 761 (3) Work to be performed by the offender; and
- 762 (4) Provisions for supervising the offender.
- (b) An agency selected for the community service program by the court shall work
- offenders who are assigned to the agency by the court. If an offender violates a court order,
- the agency shall report such violation to the community service officer.
- (c) If an agency violates any court order or provision of this article, the offender shall be
- removed from the agency and the agency shall no longer be eligible to participate in the
- 768 <u>court's</u> community service <u>or educational advancement</u> program.

- (d) No agency or community service officer shall be liable at law as a result of any of such
- agency's or community service officer's acts performed while <u>an offender was participating</u>
- in a community service <u>or educational advancement</u> program. This limitation of liability
- shall not apply to actions on the part of any agency or community service officer which
- constitute gross negligence, recklessness, or willful misconduct.

774 42-3-52.

- (a) Community service <u>or educational advancement</u> may be considered as a condition of
- probation <u>or in lieu of court imposed financial obligations</u> with primary consideration given
- to the following categories of offenders:
- 778 (1) Traffic violations;
- 779 (2) Ordinance violations;
- 780 (3) Noninjurious or nondestructive, nonviolent misdemeanors;
- 781 (4) Noninjurious or nondestructive, nonviolent felonies; and
- 782 (5) Other offenders considered upon the discretion of the court.
- (b) The court may confer with the prosecuting attorney, the offender or his or her attorney
 if the offender is represented by an attorney, a community supervision officer, a community
 service officer, or other interested persons to determine if the community service program
 or educational advancement is appropriate for an offender. A court order shall specify that
 the court has approved community service or educational assistance for an offender. If
 community service or educational advancement is ordered as a condition of probation, the
 court shall order:
- (1) Not less than 20 hours nor more than 250 hours in cases involving traffic or
 ordinance violations or misdemeanors, such service to be completed within one year; or
 (2) Not less than 20 hours nor more than 500 hours in felony cases, such service to be
 completed within three years.
- 794 (c)(1) Any agency may recommend to the court that certain disabled persons are in need 795 of a live-in attendant. The court shall confer with the prosecuting attorney, the offender 796 or his or her attorney if the offender is represented by an attorney, a community 797 supervision officer, a community service officer, or other interested persons to determine 798 if a community service program involving a disabled person is appropriate for an 799 offender. If community service as a live-in attendant for a disabled person is deemed 800 appropriate and if both the offender and the disabled person consent to such service, the 801 court may order such live-in community service as a condition of probation but for no 802 longer than two years.
- 803 (2) The agency shall be responsible for coordinating the provisions of the cost of food
 804 or other necessities for the offender which the disabled person is not able to provide. The

- agency, with the approval of the court, shall determine a schedule which will provide the
 offender with certain free hours each week.
 Such live-in arrangement shall be terminated by the court upon the request of the
- 808 offender or the disabled person. Upon termination of such arrangement, the court shall
 809 determine if the offender has met the conditions of probation.
- (4) The appropriate agency shall make personal contact with the disabled person on a
 frequent basis to ensure the safety and welfare of the disabled person.
- 812 (d)(c) The court may order an offender to perform community service hours in a 40 hour
- 813 per week work detail in lieu of incarceration.
- 814 (e)(d) Community service or educational advancement hours may be added to original
- 815 court ordered hours as a disciplinary action by the court, as an additional requirement of
- 816 any program in lieu of incarceration, or as part of the sentencing options system as set forth
- 817 in Article 6 of this chapter.
- 818 42-3-53.

The community service officer shall place an offender sentenced to community service as 819 a condition of probation or educational advancement with an appropriate agency. The 820 821 agency and work schedule shall be approved by the court. If the offender is employed at 822 the time of sentencing or if the offender becomes employed after sentencing, the 823 community service officer shall consider the offender's work schedule and, to the extent 824 practicable, shall schedule the community service or educational advancement so that it 825 will not conflict with the offender's work schedule. This scheduling accommodation shall 826 not be construed as requiring the community service officer to alter scheduled community service or educational advancement based on changes in an offender's work schedule. The 827 828 community service officer shall supervise the offender for the duration of the sentence 829 which requires community service sentence or educational advancement. Upon completion 830 of the community service such sentence, the community service officer shall prepare a 831 written report evaluating the offender's performance which shall be used to determine if the 832 conditions of probation or sentence have been satisfied.

833 42-3-54.

(a) The provisions of Article 2 of Chapter 8 of this title shall be applicable to offenders
sentenced to community service as a condition of probation or educational advancement
pursuant to this article. The provisions of Article 3 of Chapter 8 of this title shall be
applicable to first offenders sentenced to community service or educational advancement
pursuant to this article. The provisions of Article 6 of Chapter 8 of this title shall be

839 applicable to misdemeanor or ordinance violator offenders sentenced to community service

840 as a condition of probation <u>or educational advancement</u> pursuant to this article.

- 841 (b) Any offender who provides live-in community service but who is later incarcerated for
- 842 breaking the conditions of probation or for any other cause may be awarded good time for
- 843 each day of live-in community service the same as if such offender were in prison for such
 844 number of days."
- 845

SECTION 2-12.

Said title is further amended by revising paragraph (2) of subsection (e) of Code Section
42-8-34, relating to sentencing hearings and determinations, presentence investigations,
payment of fees, fines, and costs, post-conviction, presentence bond, continuing jurisdiction,
and transferral of probation supervision, as follows:

850 "(2) The court may convert fines, statutory surcharges, and probation supervision fees
851 to community service <u>or educational advancement</u> on the same basis as it allows a
852 defendant to pay a fine through community service <u>or educational advancement</u> as set
853 forth in subsection (d) of Code Section 17-10-1."

854 SECTION 2-13. 855 Said title is further amended by revising paragraph (2) of subsection (d) of Code Section 856 42-8-37, relating to the effect of termination of the probated portion of a sentence and review

of cases of persons receiving probated sentences, as follows:
"(2) When the court is presented with such petition, it shall take whatever action it

determines would be for the best interest of justice and the welfare of society. <u>When such</u>

860 petition is unopposed, the court shall issue an order as soon as possible or otherwise set

- 861 the matter for a hearing within 90 days of receiving such petition."
- 862

SECTION 2-14.

Said title is further amended by revising paragraph (1) of subsection (b) of Code Section
42-8-62.1, relating to limiting public access to first offender status, petitioning, and sealing
a record, as follows:

- 866 "(b)(1) At the time of sentencing, or during the term of a sentence that was imposed
 867 <u>before July 1, 2016</u>, the defendant may seek to limit public access to his or her first
 868 offender sentencing information, and the court may, in its discretion, order any of the
 869 following:
- 870 (A) Restrict dissemination of the defendant's first offender records;

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(B) The criminal file, docket books, criminal minutes, final record, all other records of
the court, and the defendant's criminal history record information in the custody of the
clerk of court, including within any index, be sealed and unavailable to the public; and
(C) Law enforcement agencies, jails, or detention centers to restrict the defendant's
criminal history record information of arrest, including any fingerprints or photographs
taken in conjunction with such arrest."

877

SECTION 2-15.

Said title is further amended in Code Section 42-8-66, relating to a petition for exoneration
and discharge, hearing, and retroactive grant of first offender status, by revising subsection
(a) and adding a new subsection to read as follows:

- 881 "(a)(1) An individual who qualified for sentencing pursuant to this article but who was
 882 not informed of his or her eligibility for first offender treatment may, with the consent of
 883 the prosecuting attorney, petition the superior court in the county in which he or she was
 884 convicted for exoneration of guilt and discharge pursuant to this article.
- (2) An individual who was sentenced between March 18, 1968, and October 31, 1982,
 to a period of incarceration not exceeding one year but who would otherwise have
 qualified for sentencing pursuant to this article may, with the consent of the prosecuting
 attorney, petition the superior court in the county in which he or she was convicted for
 exoneration of guilt and discharge pursuant to this article."
- 890 "(h) There shall be no filing fee charged for a petition filed pursuant to this Code section."
- 891

SECTION 2-16.

Said title is further amended by revising subsection (d) of Code Section 42-8-102, relating
to probation and supervision, determination of fees, fines, and restitution, converting moneys
owed to community service, continuing jurisdiction, revocation, and transfer, as follows:

895 "(d) The court may convert fines, statutory surcharges, and probation supervision fees to
896 community service <u>or educational advancement</u> on the same basis as it allows a defendant
897 to pay a fine through community service <u>or educational advancement</u> as set forth in
898 subsection (d) of Code Section 17-10-1."

899

SECTION 2-17.

Said title is further amended by revising subsection (b) of Code Section 42-8-103, relatingto pay-only probation and discharge or termination of probation, as follows:

902 "(b) When pay-only probation is imposed, the probation supervision fees total maximum
 903 fee collected shall be capped so as not to exceed three months of ordinary probation
 904 supervision fees at a monthly rate not to exceed the rate set forth in the contract between

905 the court and the provider of services, notwithstanding the number of cases for which a fine 906 and statutory surcharge were imposed or that the defendant was sentenced to serve 907 consecutive sentences; provided, however, that collection of any probation supervision 908 such fee shall terminate as soon as all court imposed fines and statutory surcharges are paid 909 in full; and provided, further, that when all such fines and statutory surcharges are paid in 910 full, the probation officer or private probation officer, as the case may be, shall submit an 911 order to the court terminating the probated sentence within 30 days of fulfillment of such conditions. The Within 90 days of receiving such order, the court shall terminate issue an 912 913 order terminating such probated sentence or issue an order stating why such probated sentence shall continue." 914

915

SECTION 2-18.

Said title is further amended by revising paragraph (2) of subsection (b) of Code Section
42-8-105, relating to a probationer's obligation to keep officer informed of certain
information and tolling for failure to meet certain obligations, as follows:

919 ''(2) In the event the probationer reports <u>does not report</u> to his or her probation officer or 920 private probation officer, as the case may be, within the period prescribed in 921 subparagraph (D) of paragraph (1) of this subsection, the probationer shall be scheduled 922 to appear on the next available court calendar for a hearing to consider whether the 923 probation sentence should be tolled such officer shall submit the affidavit required by this 924 subsection to the court. If the probationer reports to his or her probation officer or private 925 probation officer, as the case may be, within the period prescribed in subparagraph (D) 926 of paragraph (1) of this subsection, such officer shall neither submit such affidavit nor seek a tolling order." 927

An Act relating to the effect of a confinement sentence when guilt has not been adjudicated,
approved March 20, 1985 (Ga. L. 1985, p. 380), is amended by revising Section 3 as follows:

SECTION 2-19.

931

934

928

"SECTION 3.

932 This Act shall become effective upon its approval by the Governor or upon its becoming933 law without such approval."

Code Section 43-1-19 of the Official Code of Georgia Annotated, relating to grounds for
refusing to grant or revoking professional licenses, is amended by revising paragraph (4) of
subsection (a) and subsection (q) as follows:

SECTION 2-20.

938	''(4)(A) Been arrested, charged, and sentenced for the commission of any felony, or any
939	crime involving moral turpitude, where when:
940	(A) First offender treatment without adjudication of guilt pursuant to the charge was
941	granted; or
942	(i) A sentence for such offense was imposed pursuant to Article 3 of Chapter 8 of
943	Title 42 or another state's first offender laws;
944	(ii) A sentence for such offense was imposed pursuant to subsection (a) or (c) of
945	Code Section 16-13-2;
946	(iii) A sentence for such offense was imposed as a result of a plea of nolo contendere;
947	or
948	(B)(iv) An adjudication of guilt or sentence was otherwise withheld or not entered
949	on the charge, except with respect to a plea of nolo contendere.
950	(B) An The order entered pursuant to the provisions of subsection (a) or (c) of Code
951	Section 16-13-2, Article 3 of Chapter 8 of Title 42, relating to probation of first
952	offenders, or other or another state's first offender treatment order shall be conclusive
953	evidence of <u>an</u> arrest and sentencing for such crime <u>offense</u> ;"
954	''(q)(1) Notwithstanding paragraphs (3) and (4) of subsection (a) of this Code section or
955	any other provision of law, and unless a felony or crime involving moral turpitude
956	directly relates to the occupation for which the license is sought or held, no professional
957	licensing board shall refuse to grant a license to an applicant therefor or shall revoke the
958	license of a person an individual licensed by that board due solely or in part to a
959	conviction such applicant's or licensee's:
960	(A) Conviction of any felony or any crime involving moral turpitude, whether it
961	occurred in the courts of this state or any other state, territory, or country or in the
962	courts of the United States; or due to any arrest, charge, and sentence
963	(B) Arrest, charge, and sentence for the commission of any felony such offense;
964	(C) Sentence for such offense pursuant to Article 3 of Chapter 8 of Title 42 or another
965	state's first offender laws;
966	(D) Sentence for such offense pursuant to subsection (a) or (c) of Code Section
967	<u>16-13-2;</u>
968	(E) Sentence for such offense as a result of a plea of nolo contendere; or
969	(F) Adjudication of guilt or sentence was otherwise withheld or not entered.
970	unless such felony directly relates to the occupation for which the license is sought or
971	held.
972	(2) In determining if a felony or crime involving moral turpitude directly relates to the
973	occupation for which the license is sought or held, the professional licensing board shall
974	consider:

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975	(A) The nature and seriousness of the such felony or crime involving moral turpitude
976	and the relationship of the such felony or crime involving moral turpitude to the
977	occupation for which the license is sought or held;
978	(B) The age of the person individual at the time the such felony or crime involving
979	moral turpitude was committed;
980	(C) The length of time elapsed since the such felony or crime involving moral turpitude
981	was committed;
982	(D) All circumstances relative to the such felony or crime involving moral turpitude,
983	including, but not limited to, mitigating circumstances or social conditions surrounding
984	the commission of the such felony or crime involving moral turpitude; and
985	(E) Evidence of rehabilitation and present fitness to perform the duties of the
986	occupation for which the license is sought or held."
987	PART III
988	SECTION 3-1.
989	Chapter 2 of Title 31 of the Official Code of Georgia Annotated, relating to the Department
990	of Community Health, is amended by revising paragraph (1) of Code Section 31-2-1, relating
991	to legislative intent and grant of authority, as follows:
992	''(1) Serve as the lead planning agency for all health issues in the state to remedy the
993	current situation wherein the responsibility for health care policy, purchasing, planning,
994	and regulation is spread among many different agencies and achieve determinations of
995	Medicaid eligibility for inmates to attain services at long-term care facilities when he or
996	she is being considered for parole;"
997	SECTION 3-2.
998	Said chapter is further amended in Code Section 31-2-4, relating to the department's powers,
999	duties, functions, and responsibilities, by deleting "and" at the end of division (d)(10)(B)(ii),
1000	by replacing the period with "; and" at the end of subparagraph (d)(11)(D), and by adding
1001	two new paragraphs to read as follows:
1002	"(12) In cooperation with the Department of Corrections and the State Board of Pardons
1003	and Paroles, shall establish and implement a Medicaid eligibility determination procedure
1004	so that inmates being considered for parole who are eligible for long-term care services
1005	may apply for Medicaid; and
1006	(13) Shall request federal approval for and facilitate the application of certificates of
1007	need for facilities capable of providing long-term care services, with Medicaid as the
1008	primary funding source, to inmates who are eligible for such services and funding upon

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1009	his or her release from a public institution, as such term is defined in Code Section
1010	<u>49-4-31."</u>
1011	SECTION 3-3.

1012 Chapter 4 of Title 49 of the Official Code of Georgia Annotated, relating to public assistance,

1013 is amended by revising Code Section 49-4-31, relating to definitions for old-age assistance,1014 as follows:

1015 "49-4-31.

1016 As used in this article, the term:

1017 (1) 'Applicant' means a person who has applied for assistance under this article.

(2) 'Assistance' means money payments to, medical care in behalf of, or any type of
remedial care recognized under state law in behalf of needy individuals who are 65 years
of age or older but does shall not include any such payments to or care in behalf of any

1021 individual who is an inmate of a public institution (except as a patient in a medical

1022 institution) or any individual who is a patient in an institution for tuberculosis or mental
1023 health or developmental disability services.

- 1024 (3) 'Medical institution' means an institution that is organized to provide medical,
 1025 nursing, or convalescent care.
- 1026 (4) 'Public institution' means an institution that is the responsibility of a governmental
- 1027 <u>unit or over which a governmental unit exercises administrative control.</u>
- 1028 (3)(5) 'Recipient' means a person who has received assistance under this article."
- SECTION 3-4.
 Said chapter is further amended by revising Code Section 49-4-32, relating to eligibility for
 assistance under this article, as follows:

1032 ″49-4-32.

- 1033 (a) Assistance shall be granted under this article to any person who:
- 1034 (1) Is 65 years of age or older;
- 1035 (2) Does not have sufficient income or other resources to provide a reasonable1036 subsistence compatible with decency and health;

1037 (3) Is not, at the time of receiving assistance, an inmate or patient of any public
1038 institution, except as a patient in a medical institution. An inmate or patient of such an
1039 institution may, however, make application for such assistance but the assistance, if
1040 granted, shall not begin until after he ceases to be an inmate;

(4) Has not made an assignment or transfer of property for the purpose of rendering
 himself eligible attaining eligibility for assistance under this article at any time within two
 years immediately prior to the filing of application for assistance pursuant to this article;

1044 (5)(4) Has been a bona fide resident of this state for not less than one year; and 1045 (6)(5) Is not receiving assistance under Article 3 of this chapter. 1046 (b) No applicant shall be required to subscribe to a pauper's oath in order to be eligible for 1047 assistance under this article. 1048 (c) Final conviction of a crime or criminal offense and detention of one so convicted either 1049 by this state or by any subdivision thereof shall constitute a forfeiture or suspension of all 1050 rights to assistance under this article but only during the period of actual confinement 1051 Inmates of any public institution meeting the requirements of subsection (a) of this Code 1052 section may be granted assistance, provided such public institution has entered into an 1053 agreement with the Department of Community Health to determine an inmate's eligibility 1054 for assistance and services. Such agreement shall require the public institution or medical 1055 institution providing services to such inmate to provide the Department of Community 1056 Health with the required monetary payment to match the federal matching funds as set 1057 forth in federal law for the services received."

1058SECTION 3-5.1059Said chapter is further amended in Code Section 49-4-51, relating to definitions for aid to the1060blind, by revising paragraph (2), by redesignating paragraphs (3) and (4) as paragraphs (4)1061and (5), respectively, and paragraphs (5) and (6) as paragraphs (7) and (8), respectively, and1062by adding new paragraphs to read as follows:1063"(2) 'Assistance' means money payments to or hospital care in behalf of needy blind1064individuals but does shall not include any such payments to or care in behalf of any such1065individual who is an inmate of a public institution (except as a patient in a medical

- individual who is an inmate of a public institution (except as a patient in a medical
 institution) nor any individual who:
 (A) Is a patient in an institution for tuberculosis or mental illness or developmental
- 1067 (A) Is a patient in an institution for tuberculosis or mental illness or developmental1068 disability; or
- (B) Has been diagnosed as having tuberculosis or being mentally ill ordevelopmentally disabled and is a patient in a medical institution as a result thereof.
- 1071 (3) 'Medical institution' means an institution that is organized to provide medical,
 1072 nursing, or convalescent care."
- 1073 "(6) 'Public institution' means an institution that is the responsibility of a governmental
 1074 unit or over which a governmental unit exercises administrative control."

1075 SECTION 3-6.
1076 Said chapter is further amended by revising subsection (b) of Code Section 49-4-52, relating
1077 to eligibility for assistance under this article, as follows:

1078 "(b) All assistance under this article shall be suspended in the event of and during the 1079 period of confinement in any public penal institution after final conviction of a crime 1080 against the laws of this state or any political subdivision thereof Inmates of any public 1081 institution meeting the requirements of subsection (a) of this Code section may be granted 1082 assistance, provided such public institution has entered into an agreement with the 1083 Department of Community Health to determine an inmate's eligibility for assistance and 1084 services. Such agreement shall require the public institution or medical institution 1085 providing services to such inmate to provide the Department of Community Health with 1086 the required monetary payment to match the federal matching funds as set forth in federal law for the services received." 1087

1088

SECTION 3-7.

Said chapter is further amended in Code Section 49-4-80, relating to definitions for aid to the
disabled, by revising paragraph (2), by redesignating paragraphs (3) and (4) as paragraphs
(5) and (6), respectively, and by adding new paragraphs to read as follows:

1092 "(2) 'Assistance' means money payments to, or hospital care in behalf of, needy
 1093 individuals who are totally and permanently disabled but does not include any such
 1094 payments to or care in behalf of any such individual who is an inmate of a public
 1095 institution (except as a patient in a medical institution) or any individual:

1096 (A) Who is a patient in an institution for tuberculosis or mental illness or1097 developmental disability; or

(B) Who has been diagnosed as having tuberculosis or being mentally ill ordevelopmentally disabled and is a patient in a medical institution as a result thereof.

1100 (3) 'Medical institution' means an institution that is organized to provide medical,
 1101 nursing, or convalescent care.

1102 (4) 'Public institution' means an institution that is the responsibility of a governmental

1103 <u>unit or over which a governmental unit exercises administrative control.</u>"

1104 **SECTION 3-8.** Said chapter is further amended in Code Section 49-4-81, relating to eligibility for assistance 1105 1106 under this article, by adding a new subsection to read as follows: 1107 "(c) Inmates of any public institution meeting the requirements of subsection (a) of this 1108 Code section may be granted assistance, provided such public institution has entered into 1109 an agreement with the Department of Community Health to determine an inmate's eligibility for assistance and services. Such agreement shall require the public institution 1110 1111 or medical institution providing services to such inmate to provide the Department of

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1112	Community Health with the required monetary payment to match the federal matching
1113	funds as set forth in federal law for the services received."
1114	PART IV
1115	SECTION 4-1.
1116	Title 16 of the Official Code of Georgia Annotated, relating to crimes and offenses, is
1117	amended by revising subparagraph (a)(6)(B) of Code Section 16-8-12, relating to penalties
1118	for theft in violation of Code Sections 16-8-2 through 16-8-9, as follows:
1119	"(B) If the property which was the subject of the theft offense was a destructive device,
1120	explosive, or firearm, by imprisonment for not less than one year nor more than ten
1121	years; provided, however, that upon a second or subsequent conviction, by
1122	imprisonment for not less than five nor more than ten years;"
1123	SECTION 4-2.
1124	Said title is further amended by revising Code Section 16-9-70, relating to criminal use of
1125	an article with an altered identification mark, as follows:
1126	″16-9-70.
1127	(a) <u>As used in this Code section, the term 'firearm' shall have the same meaning as set forth</u>
1128	in division (a)(6)(A)(iii) of Code Section 16-8-12.
1129	(b) A person commits the offense of criminal use of an article with an altered identification
1130	mark when he or she buys, sells, receives, disposes of, conceals, or has in his or her
1131	possession a radio, piano, phonograph, sewing machine, washing machine, typewriter,
1132	adding machine, comptometer, bicycle, firearm, safe, vacuum cleaner, dictaphone, watch,
1133	watch movement, watch case, or any other mechanical or electrical device, appliance,
1134	contrivance, material, vessel as defined in Code Section 52-7-3, or other piece of apparatus
1135	or equipment, other than a motor vehicle as defined in Code Section 40-1-1, from which
1136	he or she knows the manufacturer's name plate, serial number, or any other distinguishing
1137	number or identification mark has been removed for the purpose of concealing or
1138	destroying the identity of such article.
1139	(b)(c)(1) A person convicted of the offense of criminal use of an article, other than a
1140	firearm, with an altered identification mark shall be guilty of a felony and upon
1141	conviction shall be punished by imprisonment for not less than one year nor more than
1142	five years.
1143	(2) A person convicted of the offense of criminal use of a firearm with an altered
1144	identification mark shall be guilty of a felony and upon conviction shall be punished by
1145	imprisonment for not less than one year nor more than ten years; provided, however, that

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1146	upon a second or subsequent conviction, by imprisonment for not less than five nor more
1147	than ten years.
1148	(c)(d) This Code section does shall not apply to those cases or instances where when any
1149	of the changes or alterations enumerated in subsection (a) (b) of this Code section have
1150	been customarily made or done as an established practice in the ordinary and regular
1151	conduct of business by the original manufacturer or by his its duly appointed direct
1152	representative or under specific authorization from the original manufacturer."
1153	SECTION 4-3.
1154	Said title is further amended by revising Code Section 16-11-113, relating to the offense of
1155	transferring a firearm to an individual other than the actual buyer, as follows:
1156	″16-11-113.
1157	(a) Any person who knowingly attempts to solicit, persuade, encourage, or entice any
1158	dealer to transfer or otherwise convey a firearm other than to an individual who is not the
1159	actual buyer, to an individual who is on probation as a felony first offender pursuant to
1160	Article 3 of Chapter 8 of Title 42, to an individual who is on probation and sentenced for
1161	a felony under subsection (a) or (c) of Code Section 16-13-2, or to an individual who has
1162	been convicted of a felony by a court of this state or any other state, as well as any other
1163	person who willfully and intentionally aids or abets such person, shall be guilty of a felony
1164	and upon conviction shall be punished by imprisonment for not less than one year nor more
1165	than five years; provided, however, that upon a second or subsequent conviction, by
1166	imprisonment for not less than five nor more than ten years.
1167	(b) This Code section shall not apply to a federal law enforcement officer or a peace
1168	officer, as defined in Code Section 16-1-3, in the performance of his or her official duties
1169	or other person under such officer's direct supervision."
1170	SECTION 4-4.
1171	Said title is further amended by revising subsections (b), (b.1), and (f) of Code Section
1172	16-11-131, relating to possession of firearms by convicted felons and first offender
1173	probationers, as follows:
1174	"(b) Any person who is on probation as a felony first offender pursuant to Article 3 of
1175	Chapter 8 of Title 42, who is on probation and was sentenced for a felony under subsection
1176	(a) or (c) of Code Section 16-13-2, or who has been convicted of a felony by a court of this
1177	state or any other state; by a court of the United States including its territories, possessions,
1178	and dominions; or by a court of any foreign nation and who receives, possesses, or
1179	transports any firearm commits a felony and, upon conviction thereof, shall be imprisoned
1180	for not less than one <u>year</u> nor more than five <u>ten</u> years; provided, however, that <u>upon a</u>

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1181 second or subsequent conviction, such person shall be imprisoned for not less than five nor 1182 more than ten years; provided, further, that if the felony as to for which the person is on 1183 probation or has been previously convicted is a forcible felony, then upon conviction of 1184 receiving, possessing, or transporting a firearm, such person shall be imprisoned for a 1185 period of five years.

1186 (b.1) Any person who is prohibited by this Code section from possessing a firearm because 1187 of conviction of a forcible felony or because of being on probation as a first offender or under conditional discharge for a forcible felony pursuant to this Code section and who 1188 1189 attempts to purchase or obtain transfer of a firearm shall be guilty of a felony and upon 1190 <u>conviction</u> shall be punished by imprisonment for not less than one <u>year</u> nor more than five years; provided, however, that upon a second or subsequent conviction, such person shall 1191 be punished by imprisonment for not less than five nor more than ten years." 1192 "(f) Any person placed on probation sentenced as a first offender pursuant to Article 3 of 1193

1194 Chapter 8 of Title 42 or sentenced pursuant to subsection (a) or (c) of Code Section

1195 <u>16-13-2</u> and subsequently discharged without court adjudication of guilt as a matter of law

pursuant to Code Section 42-8-60 or 16-13-2, as applicable, shall, upon such discharge, be

- relieved from the disabilities imposed by this Code section."
- 1198

SECTION 4-5.

Code Section 16-13-60 of the Official Code of Georgia Annotated, relating to privacy and
confidentiality, use of data, and security program for the prescription drug monitoring
program data base, is amended by revising subsection (c) as follows:

1202 "(c) The department shall be authorized to provide requested prescription information1203 collected pursuant to this part only as follows:

(1) To persons authorized to prescribe or dispense controlled substances for the sole
purpose of providing medical or pharmaceutical care to a specific patient;

(2) Upon the request of a patient, prescriber, or dispenser about whom the prescription
information requested concerns or upon the request on his or her behalf of his or her
attorney;

(3) To local or state law enforcement or prosecutorial officials pursuant to the issuance
of a search warrant from an appropriate court or official in the county in which the office
of such law enforcement or prosecutorial officials are located pursuant to Article 2 of
Chapter 5 of Title 17 or to federal law enforcement or prosecutorial officials pursuant to
the as allowed by federal law by the issuance of a search warrant pursuant to 21 U.S.C.

- 1214 or, a grand jury subpoena pursuant to 18 U.S.C., an administrative subpoena, or a civil
- 1215 <u>investigative demand;</u>

(4) To the agency, the Georgia Composite Medical Board or any other state regulatory
board governing prescribers or dispensers in this state, or the Department of Community
Health for purposes of the state Medicaid program, for health oversight purposes, or upon
the issuance of a subpoena by such agency, board, or Department of Community Health
pursuant to their existing subpoena power or to the federal Centers for Medicare and
Medicaid Services upon the issuance of a subpoena by the federal government pursuant
to its existing subpoena power;

- (5)(A) To not more than two individuals who are members per shift or rotation of the
 prescriber's or dispenser's staff or employed at the health care facility in which the
 prescriber is practicing, provided that such individuals:
- 1226 (i) Are licensed under Chapter 11, 30, 34, or 35 of Title 43;
- 1227 (ii) Are registered under Title 26;
- (iii) Are licensed under Chapter 26 of Title 43 and submit to the annual registration
 process required by subsection (a) of Code Section 16-13-35, and for purposes of this
 Code section, such individuals shall not be deemed exempted from registration as set
 forth in subsection (g) of Code Section 16-13-35; or
- (iv) Submit to the annual registration process required by subsection (a) of Code
 Section 16-13-35, and for purposes of this Code section, such individuals shall not be
 deemed exempted from registration as set forth in subsection (g) of Code Section
 1235 16-13-35;
- (B) Such individuals may retrieve and review such information strictly for the purposeof:
- 1238 (i) Providing medical or pharmaceutical care to a specific patient; or
- 1239 (ii) Informing the prescriber or dispenser of a patient's potential use, misuse, abuse,
- 1240 or underutilization of prescribed medication;
- (C) All information retrieved and reviewed by such individuals shall be maintained in
 a secure and confidential manner in accordance with the requirements of subsection (f)
 of this Code section; and
- (D) The delegating prescriber or dispenser may be held civilly liable and criminally
 responsible for the misuse of the prescription information obtained by such individuals;
 (6) To not more than two individuals, per shift or rotation, who are employed or
 contracted by the health care facility in which the prescriber is practicing so long as the
 medical director of such health care facility has authorized the particular individuals for
 such access; and
- (7) In any hospital which provides emergency services, each prescriber may designatetwo individuals, per shift or rotation, who are employed or contracted by such hospital

- so long as the medical director of such hospital has authorized the particular individuals
 for such access; and
 (8) To a prescription drug monitoring program operated by a government entity in
 another state or an electronic medical records system operated by a prescriber or health
 care facility, provided the program or system, as determined by the department, contains
 legal, administrative, technical, and physical safeguards that meet or exceed the security
 measures of the department for the operation of the PDMP pursuant to this part."
- 1259

1260 SECTION 5-1.

Article 2 of Chapter 4 of Title 20 of the Official Code of Georgia Annotated, relating to
technical and adult education, is amended by adding a new Code section to read as follows:
"20-4-39.

PART V

1264 <u>Campus policemen and other security personnel who are regular employees of the</u>

1265 <u>Technical College System of Georgia shall have the power to make arrests for offenses</u>

1266 committed upon any property under the jurisdiction of the Technical College System of

1267 <u>Georgia and for offenses committed upon any public or private property within 500 feet</u>

1268 <u>of such property.</u>"

1269

SECTION 5-2.

1270 Chapter 8 of Title 20 of the Official Code of Georgia Annotated, relating to campus1271 policemen, is amended by revising Code Section 20-8-4, relating to exemption of university

1272 system campus policemen, as follows:

1273 *"*20-8-4.

1274 A campus policeman exercising the power of arrest pursuant to Code Section 20-3-72 or

1275 <u>20-4-39</u> providing campus policemen and other security personnel of the University

1276 System of Georgia <u>or the Technical College System of Georgia</u> with arrest powers for 1277 offenses committed upon university system <u>property or Technical College System of</u>

1278 <u>Georgia</u> property, respectively, shall be exempt from this chapter."

1279

SECTION 5-3.

1280 Chapter 69 of Title 36 of the Official Code of Georgia Annotated, relating to mutual aid 1281 regarding local government, is amended by revising Code Section 36-69-3, relating to 1282 extraterritorial cooperation and assistance to local law enforcement agencies or fire 1283 departments and commander of operations, as follows:

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1284 "36-69-3.

(a)(1) Upon the request of a local law enforcement agency for assistance in a local 1285 1286 emergency, in the prevention or detection of violations of any law, in the apprehension or arrest of any person who violates a criminal law of this state, or in any criminal case, 1287 the chief of police or public safety director of any municipality or chief of police or 1288 1289 public safety director of any county police force may, with the approval of the governing authority of any such officer's political subdivision, and the sheriff of any county may 1290 1291 cooperate with and render assistance extraterritorially to such local law enforcement 1292 agency requesting the same.

(2)(A) Upon the request of a local law enforcement agency for assistance in a local
emergency, in the prevention or detection of violations of any law, in the apprehension
or arrest of any person who violates a criminal law of this state, or in any criminal case,
the public safety director or chief of police of any institution within the University
System of Georgia or the Technical College System of Georgia may, with the approval
of the president of such institution, cooperate with and render assistance
extraterritorially to such law enforcement agency requesting the same.

1300 (B) Upon the request for assistance in a local emergency, in the prevention or detection 1301 of violations of any law, in the apprehension or arrest of any person who violates a 1302 criminal law of this state, or in any criminal case, which request is made by a public 1303 safety director or chief of police of any institution within the University System of 1304 Georgia or the Technical College System of Georgia after approval by the president of 1305 such institution, the chief of police or public safety director of any municipality or chief 1306 of police or public safety director of any county police force may, with the approval of 1307 the governing authority of any such officer's political subdivision, and the sheriff of the 1308 county, may cooperate with and render assistance extraterritorially to such law enforcement agency of the institution requesting the same. 1309

(b) Upon the request of any local fire department for assistance in a local emergency, in
preventing or suppressing a fire, or in protecting life and property, the fire chief or public
safety director of any local political subdivision may, with the approval of the governing
authority of such political subdivision, cooperate with and render assistance
extraterritorially to such local fire department requesting the same.

(c) Upon the request of any local law enforcement agency or local director of emergency
medical services for assistance in a local emergency or in transporting wounded, injured,
or sick persons to a place where medical or hospital care is furnished, emergency medical
technicians employed by a political subdivision may, with the approval of the governing
authority of such political subdivision, cooperate with and render assistance

extraterritorially to such local law enforcement agency or local director of emergencyservices.

1322 (d) Authorization for furnishing assistance extraterritorially may be granted by the sheriff 1323 of any county or the governing authority of a local political subdivision or the president of an institution within the University System of Georgia or the Technical College System of 1324 Georgia to any of its agencies or employees covered by this Code section prior to any 1325 occurrence resulting in the need for such assistance; provided, however, that any prior 1326 authorization granted by the president of an institution within the University System of 1327 1328 Georgia or the Technical College System of Georgia for the furnishing of assistance extraterritorially must be submitted to and approved by the board of regents or the State 1329 1330 Board of the Technical College System of Georgia, respectively, before it becomes 1331 effective. Such authorization may provide limitations and restrictions on such assistance furnished extraterritorially, provided that such limitations and restrictions do not conflict 1332 1333 with the provisions of Code Sections 36-69-4 through 36-69-6.

1334 (e) The senior officer of the public safety agency of a political subdivision or institution within the University System of Georgia or the Technical College System of Georgia 1335 1336 which requests assistance in a local emergency as provided in this Code section shall be 1337 in command of the local emergency as to strategy, tactics, and overall direction of the 1338 operations with respect to the public safety officers and employees rendering assistance 1339 extraterritorially at the request of such public safety agency. All orders or directions 1340 regarding the operations of the public safety officers and employees rendering assistance 1341 extraterritorially shall be relayed to the senior officer in command of the public safety 1342 agency rendering assistance extraterritorially."

1343

SECTION 5-4.

1344 Said chapter is further amended by inserting "or the Technical College System of Georgia"1345 after "University System of Georgia" each time said phrase occurs in:

1346 (1) Code Section 36-36-2, relating to "Local emergency" defined.

(2) Code Section 36-36-4, relating to powers and duties of employees of political
subdivision or institution within the University System of Georgia who are rendering aid.

(3) Code Section 36-36-5, relating to responsibility for expenses and compensation ofemployees.

(4) Code Section 36-36-6, relating to applicability of privileges, immunities, exemptions,and benefits.

(5) Code Section 36-36-7, relating to liability for acts or omissions of responding agencyemployees.

1355 (6) Code Section 36-36-8, relating to construction of chapter.

	18 S	B 407/AP
1356	PART VI	
1357	SECTION 6-1.	

1358 All laws and parts of laws in conflict with this Act are repealed.