SB 822-1 (LC 3616) 4/13/15 (JLM/ps)

## PROPOSED AMENDMENTS TO SENATE BILL 822

1 On page 1 of the printed bill, line 3, after "132.090" insert ", 132.320 and 2 132.580".

3 In line 5, after "(1)" insert "(a)".

4 In line 6, after "jury" insert "described in paragraph (b) of this 5 subsection".

6 After line 7, insert:

"(b) The proceedings that shall be recorded under paragraph (a) of this subsection are all grand jury proceedings in which it is reasonably believed by the district attorney conducting the proceeding, at the time the proceeding commences, that the proceeding relates to the crime of aggravated murder as described in ORS 163.095 or a crime listed in ORS 137.700 or 137.707.".

In line 8, delete "member of the grand jury" and insert "clerk of the court".

<sup>15</sup> In line 16, delete "An unintentional" and insert "A".

In line 17, after "validity of" insert "the proceeding or".

In line 19, delete "An unintentional failure of a grand juror" and insert A failure of the clerk of the court".

- 19 In line 21, after "of" insert "the proceeding or".
- in line 22, delete "An unintentional" and insert "A".
- In line 23, after "validity of" insert "the proceeding or".
- In line 26, delete "grand juror" and insert "clerk of the court".

1 On page 2, line 2, after "attorney" delete the semicolon and insert "during 2 a proceeding on a particular case; and".

3 Delete line 4 and insert "grand jury during a proceeding on a particular 4 case.".

5 Delete line 5.

6 In line 6, delete "grand juror" and insert "clerk of the court".

In line 7, after "jury" insert "or a proceeding that solely aids in the production of subpoenaed documents or other materials".

9 In line 8, delete "grand juror" and insert "clerk of the court".

10 Delete lines 14 through 30 and insert:

"(2) When an indictment resulting from grand jury proceedings is indorsed 'a true bill,' the recordings or transcripts produced pursuant to sections 1 and 2 of this 2015 Act may be released in the following manner:

"(a)(A) When the defendant charged in the indictment has been arraigned 14 on the indictment and the defendant is represented by an attorney, the dis-15 trict attorney or the defense attorney may petition the court to obtain a copy 16 of a portion or portions of the recordings or transcripts upon a showing of 17 a particularized need and payment of a reasonable fee to the clerk of the 18 court to cover the costs of reproduction. Unless the court orders otherwise, 19 the district attorney and the defense attorney may not copy, disseminate or 20republish the recordings or transcripts except to provide a copy to an agent 21of the district attorney or the defense attorney for the limited purpose of 22case preparation. 23

24 "(B) The court may set any additional conditions on the release of the 25 recordings or transcripts that the court deems appropriate.

26 "(C) The court shall release only that portion or portions of the re-27 cordings or transcripts required in the furtherance of justice.

"(D) The district attorney and the defense attorney shall have equal access to any portion of the recordings or transcripts released by the court.

<sup>30</sup> "(E) The court shall issue protective orders as required under ORS 135.873

and may delay the release of the recordings or transcripts when necessary
to prevent a threat of harm to a witness by the disclosure of any portion of
the proceedings before the grand jury.

"(F) The court shall not release any portion of a grand jury recording or
transcript if additional charges are being considered against the defendant
or a potential codefendant who has not yet been indicted and who is the
subject of an ongoing criminal investigation.

"(b)(A) When the defendant charged in the indictment has been arraigned 8 on the indictment but is not represented by an attorney, the district attorney 9 or the defendant may petition the court for an order allowing the district 10 attorney or the defendant to obtain a copy of, or be allowed to review a 11 portion or portions of, the recordings or transcripts upon a showing of a 12particularized need and payment of a reasonable fee to the clerk of the court 13 to cover the costs of reproduction. Unless the court orders otherwise, the 14 district attorney and the defendant may not copy, disseminate or republish 15the recordings or transcripts except to provide a copy to an agent of the 16 district attorney or the defendant for the limited purpose of case preparation. 17 "(B) The court may set any additional conditions on the release or review 18 of the recordings or transcripts that the court deems appropriate. 19

20 "(C) The court shall release only that portion or portions of the re-21 cordings or transcripts required in the furtherance of justice.

"(D) The district attorney and the defense attorney shall have equal ac cess to any portion of the recordings or transcripts released by the court.

"(E) The court shall issue protective orders as required under ORS 135.873 and delay the release of the recordings or transcripts when necessary to prevent a threat of harm to a witness by the disclosure of any portion of the proceedings before the grand jury.

(F) The court shall not release or allow for review any portion of a grand jury recording or transcript if additional charges are being considered against the defendant or a potential codefendant who has not yet been in1 dicted and who is the subject of an ongoing criminal investigation.

"(c) A person who is not a party in the indictment resulting from the grand jury proceedings may not obtain the recordings or transcripts until the conclusion of all legal proceedings resulting from the indictment, including appeals and post-conviction relief, and subject to any constitutional or statutory protections or requirements.

"(d) Any review by the court of requested recordings or transcripts under
this subsection shall occur in camera.

9 "(e) A petition to request grand jury recordings or transcripts under this 10 subsection shall be filed no later than 14 calendar days before the first 11 scheduled trial date unless good cause is shown by the petitioning party for 12 the delay in filing the petition.

13 "(f) As used in this subsection:

14 "(A) 'Agent' does not include the defendant.

15 "(B) 'Particularized need' means:

"(i) The recordings or transcripts are needed to avoid a manifest injustice, the need for the disclosure is substantially greater than the need for secrecy of the grand jury proceedings and the request for the recordings or transcripts is limited only to those portions of the recordings or transcripts necessary to avoid the manifest injustice; or

"(ii) The disclosure of the recordings or transcripts is required by a constitutional or statutory provision of law.".

23 On page 3, after line 15, insert:

"(6) The Chief Justice of the Supreme Court may establish by rule retention periods for grand jury recordings or transcripts produced pursuant to sections 1 and 2 of this 2015 Act.".

27 In line 16, delete "(6)" and insert "(7)".

After line 17, insert:

"(8) A recording or transcript of a grand jury proceeding produced pur suant to sections 1 and 2 of this 2015 Act:

"(a) Shall not be used as evidence in any subsequent proceeding except
as permitted under ORS 40.375, 40.380, 40.450, 40.460 or 40.465.

"(b) Shall not be used to challenge the indorsement of an indictment 'a
true bill' or the proceedings that led to the indorsement.

5 "(c) May be used as evidence in a prosecution for perjury or false 6 swearing committed by a witness while giving testimony during the grand 7 jury proceeding.".

8 After line 42, insert:

9 **"SECTION 5.** ORS 132.320 is amended to read:

"132.320. (1) Except as provided in subsections (2) to [(11)] (12) of this section, in the investigation of a charge for the purpose of indictment, the grand jury shall receive no other evidence than such as might be given on the trial of the person charged with the crime in question.

"(2) A report or a copy of a report made by a physicist, chemist, medical 14 examiner, physician, firearms identification expert, examiner of questioned 15documents, fingerprint technician, or an expert or technician in some com-16 parable scientific or professional field, concerning the results of an exam-17 ination, comparison or test performed by such person in connection with a 18 case which is the subject of a grand jury proceeding, shall, when certified 19 by such person as a report made by such person or as a true copy thereof, 20be received in evidence in the grand jury proceeding. 21

"(3) An affidavit of a witness who is unable to appear before the grand 22jury shall be received in evidence in the grand jury proceeding if, upon ap-23plication by the district attorney, the presiding judge for the judicial district 24in which the grand jury is sitting authorizes the receipt after good cause has 25been shown for the witness' inability to appear. An affidavit taken in an-26other state or territory of the United States, the District of Columbia or in 27a foreign country must be authenticated as provided in ORS chapter 194 be-28fore it can be used in this state. 29

<sup>30</sup> "(4) A grand jury that is investigating a charge of criminal driving while

suspended or revoked under ORS 811.182 may receive in evidence an affidavit of a peace officer with a report or copy of a report of the peace officer concerning the peace officer's investigation of the violation of ORS 811.182 by the defendant.

5 "(5) A grand jury may receive testimony of a witness by means of simul-6 taneous television transmission allowing the grand jury and district attorney 7 to observe and communicate with the witness and the witness to observe and 8 communicate with the grand jury and the district attorney.

9 "(6) A grand jury that is investigating a charge of failure to appear under 10 ORS 133.076, 153.992, 162.195 or 162.205 may receive in evidence an affidavit 11 of a court employee certifying that the defendant failed to appear as required 12 by law and setting forth facts sufficient to support that conclusion.

"(7)(a) Except as otherwise provided in this subsection, a grand jury may 13 receive in evidence through the testimony of one peace officer involved in 14 the criminal investigation under grand jury inquiry information from an of-15 ficial report of another peace officer involved in the same criminal investi-16 gation concerning the other peace officer's investigation of the matter before 17 the grand jury. The statement of a person suspected of committing an offense 18 or inadmissible hearsay of persons other than the peace officer who compiled 19 the official report may not be presented to a grand jury under this para-20graph. 21

"(b) If the official report contains evidence other than chain of custody, 22venue or the name of the person suspected of committing an offense, the 23grand jurors must be notified that the evidence is being submitted by report 24and that the peace officer who compiled the report will be made available 2526 for testimony at the request of the grand jury. When a grand jury requests the testimony of a peace officer under this paragraph, the peace officer may 27present sworn testimony by telephone if requiring the peace officer's pres-28ence before the grand jury would constitute an undue hardship on the peace 29 officer or the agency that employs or utilizes the peace officer. 30

SB 822-1 4/13/15 Proposed Amendments to SB 822 "(8) A grand jury that is investigating a charge of failure to report as a sex offender under ORS 181.812 may receive in evidence certified copies of the form required by ORS 181.815 (2) and sex offender registration forms and an affidavit of a representative of the Oregon State Police, as keepers of the state's sex offender registration records, certifying that the certified copies of the forms constitute the complete record for the defendant.

"(9) The grand jury is not bound to hear evidence for the defendant, but it shall weigh all the evidence submitted to it; and when it believes that other evidence within its reach will explain away the charge, it should order such evidence to be produced, and for that purpose may require the district attorney to issue process for the witnesses.

"(10) A grand jury that is investigating a charge of driving while under the influence of intoxicants in violation of ORS 813.010 may receive in evidence an affidavit of a peace officer regarding any or all of the following:

<sup>15</sup> "(a) Whether the defendant was driving.

"(b) Whether the defendant took or refused to take tests under any pro-vision of ORS chapter 813.

"(c) The administration of tests under any provision of ORS chapter 813
and the results of such tests.

20 "(d) The officer's observations of physical or mental impairment of the 21 defendant.

"(11)(a) A grand jury may receive in evidence an affidavit of a representative of a financial institution for the purpose of authenticating records of
the financial institution.

"(b) As used in this subsection, 'financial institution' means a financial institution as defined in ORS 706.008, an entity that regularly issues, processes or services credit cards or any other comparable entity that regularly produces financial records.

29 "(12)(a) The statement of a child witness or special witness shall be 30 received in evidence in the grand jury proceeding if the statement is audio or video recorded or provided by the testimony of another witness to whom the statement was made. The child witness or special witness statement may have been made in anticipation of grand jury, during the investigation or at any other time. If offered, the recording or testimony shall be received as the substantive statement of the child witness or special witness whether or not the child witness or special witness testifies in person.

8 **"(b) As used in this subsection:** 

9 "(A) 'Child witness' means a victim or witness who is under 12 years
10 of age at the time the grand jury proceeding commences.

"(B) 'Special witness' means a victim or witness who the district attorney determines is either unable to testify due to temporary or permanent physical or mental incapacitation or who will suffer physical, emotional or mental harm if required to testify in person before the grand jury.

<sup>16</sup> "SECTION 6. ORS 132.580 is amended to read:

"132.580. (1) When an indictment is found, the names of the witnesses 17 examined before the grand jury that returned the indictment, either by tes-18 timony in the presence of the grand jury, by affidavit, by means of simul-19 taneous television transmission under ORS 132.320 (5) or by telephone under 20ORS 132.320 (7), and the names of those whose reports were received by such 21grand jury pursuant to ORS 132.320 (2) must be inserted at the foot of the 22indictment, or indorsed thereon, before it is filed. The indorsement shall 23show whether the witness gave testimony before the grand jury in person, 24by affidavit, by recording, by other testifying witness, by means of si-25multaneous television transmission or by telephone or filed a report. 26

"(2) A witness examined before the grand jury whose name is not indorsed
on the indictment shall not be permitted to testify at trial without the consent of the defendant, unless the court finds that:

30 "(a) The name of the witness was omitted from the indictment by

SB 822-1 4/13/15 Proposed Amendments to SB 822 1 inadvertence;

"(b) The name of the witness was furnished to the defendant by the state
at least 10 days before trial; and

4 "(c) The defendant will not be prejudiced by the omission.".

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