## SENATE FILE NO. SF0030

Compensation for persons exonerated based on DNA evidence.

Sponsored by: Joint Judiciary Interim Committee

A BILL

for

- 1 AN ACT relating to criminal procedure; authorizing
- 2 compensation for persons exonerated based on DNA testing;
- 3 specifying conditions, requirements and limitations on
- 4 authorized compensation; retaining governmental immunity as
- 5 specified; conforming provisions; providing an
- 6 appropriation; and providing for an effective date.

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8 Be It Enacted by the Legislature of the State of Wyoming:

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10 **Section 1**. W.S. 7-12-316 is created to read:

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12 **7-12-316.** Compensation.

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- 14 (a) A movant is eligible for compensation as provided
- 15 in this section if:

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1 (i) The court entered an order of actual

2 innocence and exoneration pursuant to W.S. 7-12-310(c) or

3 (d);

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5 (ii) The movant has served in whole or in part a

6 sentence of imprisonment for the conviction for which the

7 order of actual innocence and exoneration was entered; and

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9 (iii) At the time of serving the sentence for

10 which the actual innocence and exoneration order was

11 entered, the movant was not serving and had not been

12 ordered to serve a concurrent or consecutive sentence of

13 imprisonment for a separate conviction.

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15 (b) Subject to the appropriation of funds by the

legislature and other limitations of this section, a movant

17 who meets the eligibility criteria in subsection (a) of

18 this section shall be provided compensation in the amount

19 of one hundred dollars (\$100.00) per day while actually

20 incarcerated not to exceed a total of five hundred thousand

21 dollars (\$500,000.00).

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23 (c) The department of administration and information

24 shall administer the provision of compensation provided for

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1 in this section and may promulgate rules as it deems  $\,$ 

2 necessary to implement this section.

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(d) A movant who meets the eligibility criteria 4 5 established in subsection (a) of this section may present an application not more than two (2) years from entry of 6 the order of actual innocence and exoneration to the office 7 of the attorney general. If the attorney general determines 8 the movant is eligible for compensation under this section 9 and the amount of the compensation under subsection (b) of 10 11 this section is equal to or less than fifty thousand dollars (\$50,000.00), payment to the movant shall be made 12 13 in a lump sum. If the movant is determined eligible for compensation under subsection (b) of this section in excess 14 of fifty thousand dollars (\$50,000.00), the movant shall 15 receive an initial payment of fifty thousand dollars 16 17 (\$50,000.00) and the remaining amount shall be provided by distributing funds appropriated for purposes 18 of section to the state treasurer to annuitize the remaining 19 The annuity shall provide equal payments to the 20 21 movant of fifty thousand dollars (\$50,000.00) annually 22 until the balance has been paid. The annuity shall provide shall not be sold, discounted, or used 23 that it 24 securitization for loans or mortgages. The annuity may

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include a beneficiary designated by the movant who shall be

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a spouse or immediate family and shall provide for the 2 3 annuity's continued disbursement to the beneficiary in the event of the movant's death. In the event the movant dies 4 5 before the expiration of the two (2) year period for presenting an application, the movant's estate may present 6 an application for the compensation which is authorized to 7 be provided under subsection (b) of this section provided 8 9 the application is presented within the time specified in this subsection. The estate shall not be eligible for 10 11 compensation unless it complies with all provisions and

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the movant.

(e) A movant may not receive compensation if he has any action pending, has obtained a judgment or has settled an action or claim against a governmental entity or an employee of any governmental entity involving the conviction for which the order of actual innocence and exoneration was entered.

requirements of this section which would have applied to

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(f) Compensation to a movant may not be offset by any expenses incurred by a governmental entity, including expenses to secure custody of the movant and expenses to

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1 feed, clothe, house and provide medical care for the

2 movant.

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4 (g) A movant who receives compensation may not bring

5 any action against any governmental entity or an employee

6 of any governmental entity involving the conviction for

7 which the order of actual innocence and exoneration was

8 entered.

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10 (h) A movant shall not receive compensation unless

11 the movant signs a release and waiver on behalf of himself

12 and his heirs, successors and assigns, forever releasing

13 all governmental entities and their employees in the

14 employees' official and individual capacity from all

15 present and future claims involving the conviction for

16 which the order of actual innocence and exoneration was

17 entered. The release shall provide that any payment to the

18 movant does not constitute a waiver of sovereign immunity.

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20 (j) The provisions of the Wyoming Administrative

21 Procedure Act are not applicable to the grant or denial of

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22 compensation under this section.

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1 (k) The payment of compensation under this section

2 does not constitute a waiver of sovereign immunity.

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4 (m) A movant is not entitled to compensation unless

5 sufficient funds have been appropriated to the department

6 of administration and information to provide compensation

7 authorized under this section.

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9 **Section 2.** W.S. 1-39-104(a), 1-39-120 by creating a

10 new subsection (b) and 7-12-303(a) by creating a new

11 paragraph (iii) and by amending and renumbering (iii) as

12 (iv) are amended to read:

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14 1-39-104. Granting immunity from tort liability;

15 liability on contracts; exceptions.

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17 (a) A governmental entity and its public employees

18 while acting within the scope of duties are granted

19 immunity from liability for any tort except as provided by

20 W.S. 1-39-105 through 1-39-112 and limited by W.S.

21 1-39-121. Any immunity in actions based on a contract

22 entered into by a governmental entity is waived except to

23 the extent provided by the contract if the contract was

24 within the powers granted to the entity and was properly

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1	executed	and	except	as	provided	d i	n W.S	3. <u>1-39-1</u>	20(b)	and
2	1-39-121.	The	claims	pro	cedures	of	W.S.	1-39-113	apply	to

3 contractual claims against governmental entities.

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5 1-39-120. Exclusions from waiver of immunity.

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7 (b) Notwithstanding the waiver of immunity for tort

8 liability provided by W.S. 1-39-105 through 1-39-112 or the

9 waiver of immunity in actions based on contract provided by

10 <u>W.S.</u> 1-39-104, a governmental entity and its public

11 employees while acting within the scope of duties are

12 <u>immune from a civil action in tort, contract or otherwise</u>

13 alleging, in whole or in part, improper denial of

14 compensation provided for in W.S. 7-12-316.

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7-12-303. New trial; motion for post-conviction

17 testing of DNA; motion contents; sufficiency of

18 allegations, consent to DNA sample; definitions,

19 compensation.

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21 (a) As used in this act:

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23 <u>(iii) "Governmental entity"</u> means a governmental

24 entity as defined by W.S. 1-39-103;

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 $\frac{\text{(iii)}}{\text{(iv)}}$  "This act" means W.S. 7-12-302 through

 $3 \frac{7-12-315}{7} - 12 - 316$ .

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5 **Section 3.** There is appropriated three hundred thousand dollars (\$300,000.00) from the general fund to the 6 treasurer's office. This appropriation shall be for the 7 period beginning with the effective date of this act and 8 9 ending June 30, 2016. This appropriation shall only be expended for the purpose of annuitized payments pursuant to 10 W.S. 7-12-316(d). Notwithstanding any other provision of 11 law, this appropriation shall not be transferred or 12 13 expended for any other purpose and any unexpended, unobligated funds remaining from this appropriation shall 14 revert as provided by law on June 30, 2016. 15 This appropriation shall be included in the treasurer's 2017-16 17 2018 standard biennial budget request.

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19 Section 4. This act is effective July 1, 2014.

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21 (END)