## TO THE HONORABLE SENATE:

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- 2 The Committee on Judiciary to which was referred Senate Bill No. 222
- 3 entitled "An act relating to technical amendments to civil and criminal
- 4 procedure statutes "respectfully reports that it has considered the same and
- 5 recommends that the bill be amended by striking out all after the enacting
- 6 clause and inserting in lieu thereof the following:
- 7 Sec. 1. 10 V.S.A. § 8007(c) is amended to read:
- 8 (c) An assurance of discontinuance shall be in writing and signed by the
- 9 respondent and shall specify the statute or regulation alleged to have been
- violated. The assurance of discontinuance shall be simultaneously filed with
- the Attorney General and the Environmental Division. The Secretary or the
- Natural Resources Board shall post a final draft assurance of discontinuance to
- its website and shall provide a final draft assurance of discontinuance to a
- person upon request. When signed by the Environmental Division, the
- assurance shall become a judicial order. Upon motion by the Attorney General
- made within  $\frac{10}{14}$  days of the date the assurance is signed by the Division and
- upon a finding that the order is insufficient to carry out the purposes of this
- chapter, the Division shall vacate the order.
- 19 Sec. 2. 12 V.S.A. § 1 is amended to read:
- 20 § 1. RULES OF PLEADING, PRACTICE, AND PROCEDURE; FORMS

The Supreme Court is empowered to prescribe and amend from time to time
general rules with respect to pleadings, practice, evidence, procedure, and
forms for all actions and proceedings in all courts of this State. The rules thus
prescribed or amended shall not abridge, enlarge, or modify any substantive
rights of any person provided by law. The rules when initially prescribed or
any amendments thereto, including any repeal, modification, or addition, shall
take effect on the date provided by the Supreme Court in its order of
promulgation, unless objected to by the Joint Legislative Committee on
Judicial Rules as provided by this chapter. If objection is made by the Joint
<u>Legislative</u> Committee on Judicial Rules, the initially prescribed rules in
question shall not take effect until they have been reported to the General
Assembly by the Chief Justice of the Supreme Court at any regular, adjourned,
or special session thereof, and until after the expiration of 45 legislative days
of that session, including the date of the filing of the report. The General
Assembly may repeal, revise, or modify any rule or amendment thereto, and its
action shall not be abridged, enlarged, or modified by subsequent rule.
Sec. 3. 12 V.S.A. § 2 is amended to read:
§ 2. DEFINITIONS
As used in sections 3 and 4 of this chapter:

(1) "Adopting authority" means the Chief Justice of the Supreme Court

or the administrative judge Chief Superior Judge, where appropriate;

1	(2) "Court" means the Supreme Court, except in those instances where
2	the statutes permit rules to be adopted by the administrative judge Chief
3	Superior Judge, in which case, the word "court" means the administrative
4	judge; Chief Superior Judge.
5	* * *
6	Sec. 4. 12 V.S.A. § 701 is amended to read:
7	§ 701. SUMMONS
8	(a) Any law enforcement officer authorized to serve criminal process or a
9	State's Attorney may summon a person who commits an offense to appear
10	before Superior Court by a summons in such form as prescribed by the Court
11	Administrator, stating the time when, and the place where, the person shall
12	appear, signed by the enforcement officer or State's Attorney and delivered to
13	the person.
14	* * *
15	(d) A person who does not so appear in response to a summons for a traffic
16	offense as defined in 23 V.S.A. § 2201 shall be fined not more than \$100.00.
17	[Repealed.]
18	Sec. 5. 12 V.S.A. § 3125 is amended to read:
19	§ 3125. PAYMENT OF TRUSTEE'S CLAIM BY CREDITOR
20	When it appears that personal property in the hands of a person summoned
21	as a trustee is mortgaged, pledged, or liable for the payment of a debt due to

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1 him or her, the court may allow the attaching creditor to pay or tender the 2 amount due to the trustee, and he or she shall thereupon deliver such property, 3 as hereinbefore provided in this subchapter, to the officer holding the 4 execution. 5 Sec. 6. 12 V.S.A. § 3292 is amended to read: 6 § 3292. RECORDING BY TOWN OR COUNTY SUPERIOR CLERK 7 When a copy of a writ of attachment, on which real estate is attached, is 8 lodged in the office of a town or Superior clerk, such clerk shall enter in a book 9 to be kept for that purpose the names of the parties, the date of the writ, the 10 time when and the court to which the same is returnable, the nature of the 11 action, the sum demanded, and the officer's return thereon. 12 Sec. 7. 12 V.S.A. § 3351 is amended to read: 13 § 3351. ATTACHMENT, TAKING IN EXECUTION, AND SALE 14 Personal property not exempt from attachment, subject to a mortgage, 15 pledge, or lien, may be attached, taken in execution, and sold as the property of 16 the mortgagor, pledgor, or general owner, in the same manner as other personal 17 property, except as hereinafter otherwise provided in this subchapter. 18 Sec. 8. 18 V.S.A. § 4245 is amended to read: 19 § 4245. REMISSION OR MITIGATION OF FORFEITURE 20 (a) On petition filed within 90 days of completion of a forfeiture

proceeding, the claims commission established in 32 V.S.A. § 931 a court that

1 issued a forfeiture order pursuant to section 4244 of this title may order that the 2 forfeiture be remitted or mitigated. The petition shall be sworn, and shall 3 include all information necessary for its resolution or shall describe where such 4 information can be obtained. Upon receiving a petition, the claims 5 commission court shall investigate and may conduct a hearing if in its 6 judgment it would be helpful to resolution of the petition. The claims 7 commission court shall either grant or deny the petition within 90 days. 8 (b) The <del>claims commission</del> court may remit or mitigate a forfeiture upon 9 finding that relief should be granted to avoid extreme hardship or upon finding 10 that the petitioner has a valid, good faith interest in the property which is not 11 held through a straw purchase, trust, or otherwise for the benefit of another and 12 that the petitioner did not at any time have knowledge or reason to believe that 13 the property was being or would be used in violation of the law. 14 Sec. 9. 18 V.S.A. § 4474g(b) is amended to read: 15 (b) Prior to acting on an application for a Registry identification card, the 16 Department shall obtain with respect to the applicant a Vermont criminal 17 history record, an out-of-state criminal history record, and a criminal history 18 record from the Federal Bureau of Investigation. Each applicant shall consent 19 to the release of criminal history records to the Department on forms 20 developed by the Vermont Crime Information Center. A fingerprint-21 supported, out-of-state criminal history record and a criminal history record

1	from the Federal Bureau of Investigation shall be required only every three
2	years for renewal of a card for a dispensary owner, principal, and financier.
3	Sec. 10. REPEAL
4	2017 Acts and Resolves No. 11, Sec. 60 (amending 32 V.S.A. § 5412) is
5	repealed.
6	Sec. 11. 3 V.S.A. § 164 is amended to read:
7	§ 164. ADULT COURT DIVERSION PROGRAM
8	* * *
9	(g)(1) Within 30 days of the two-year anniversary of a successful
10	completion of adult diversion, the court shall provide notice to all parties of
11	record of the court's intention to order the sealing expungement of all court
12	files and records, law enforcement records other than entries in the adult court
13	diversion program's centralized filing system, fingerprints, and photographs
14	applicable to the proceeding. The court shall give the State's Attorney an
15	opportunity for a hearing to contest the sealing expungement of the records.
16	The court shall seal expunge the records if it finds:
17	(1)(A) two years have elapsed since the successful completion of the
18	adult diversion program by the participant and the dismissal of the case by the
19	State's Attorney;

1	(2)(B) the participant has not been convicted of a subsequent felony
2	or misdemeanor during the two-year period, and no proceedings are pending
3	seeking such conviction; and
4	(3)(C) rehabilitation of the participant has been attained to the
5	satisfaction of the court.
6	(2) The court may expunge any records that were sealed pursuant to this
7	subsection prior to July 1, 2018 unless the State's Attorney's office that
8	prosecuted the case objects. 30 days prior to expunging a record pursuant to
9	this subdivision, the court shall provide written notice of its intent to expunge
10	the record to the State's Attorney's office that prosecuted the case.
11	* * *
12	OPTION A (Do not change existing law)
13	Sec. 12. 13 V.S.A. § 15 is added to read:
14	<u>§ 15. USE OF VIDEO</u>
15	Proceedings governed by V.R.Cr.P. 5, V.R.Cr.P. 10, and chapter 229 of
16	Title 13 shall be in person and on the record, and shall not be performed by
17	video conferencing or other electronic means until the Attorney General, the
18	Defender General, and the Executive Director of the Department of Sheriffs
19	and State's Attorneys execute a joint certification that the video conferencing
20	program in use by the court at the site where the proceeding occurs adequately

1	ensures attorney-client confidentiality and the client's meaningful participation
2	in the proceeding.
3	OPTION B (Video permitted if agreement executed by interested parties)
4	Sec. 12. 13 V.S.A. § 15 is added to read:
5	§ 15. USE OF VIDEO
6	Proceedings governed by V.R.Cr.P. 5, V.R.Cr.P. 10, and chapter 229 of
7	Title 13 shall be in person and on the record, and shall not be performed by
8	video conferencing or other electronic means until the Attorney General, the
9	Defender General, and the Executive Director of the Department of Sheriffs
10	and State's Attorneys execute a joint certification that the video conferencing
11	program in use by the court at the site where the proceeding occurs adequately
12	ensures attorney-client confidentiality and the client's meaningful participation
13	in the proceeding.
14	OPTION C (Video permitted if defense counsel consents)
15	Sec. 12. 13 V.S.A. § 15 is added to read:
16	§ 15. USE OF VIDEO
17	Proceedings governed by V.R.Cr.P. 5, V.R.Cr.P. 10, and Chapter 229 of
18	this title shall be in person and on the record, and shall not be performed by
19	video conferencing or other electronic means unless counsel for the defendant
20	consents. This section shall not be construed to limit the use of video
21	conferencing to effect the appearance of the defendant at status conferences,

1	calendar calls, and other proceedings where the presence of the defendant is
2	not required by V.R.Cr.P. 43.
3	OPTION D (combination of options B and C)
4	Sec. 12. 13 V.S.A. § 15 is added to read:
5	§ 15. USE OF VIDEO
6	(a) Except as provided by subsection (b) of this section, proceedings
7	governed by V.R.Cr.P. 5, V.R.Cr.P. 10, and chapter 229 of Title 13 shall be in
8	person and on the record, and shall not be performed by video conferencing or
9	other electronic means until the Attorney General, the Defender General, and
10	the Executive Director of the Department of Sheriffs and State's Attorneys
11	execute a joint certification that the video conferencing program in use by the
12	court at the site where the proceeding occurs adequately ensures attorney-client
13	confidentiality and the client's meaningful participation in the proceeding.
14	(b) A proceeding at which subsection(a) of this section applies may be
15	performed by video conferencing if counsel for the defendant or a defendant
16	not represented by counsel consents.
17	Sec. 13. 13 V.S.A. § 2301 is amended to read:
18	§ 2301. MURDER-DEGREES DEFINED
19	Murder committed by means of poison, or by lying in wait, or by wilful,
20	deliberate and premeditated killing, or committed in perpetrating or attempting
21	to perpetrate arson, sexual assault, aggravated sexual assault, kidnapping,

1	robbery or burglary, shall be murder in the first degree. All other kinds of
2	murder shall be murder in the second degree.
3	Sec. 14. EARNED GOOD TIME; REPORT
4	On or before November 15, 2018, the Commissioner of Corrections, in
5	consultation with the Chief Superior Judge, the Attorney General, the
6	Executive Director of the Department of Sheriffs and State's Attorneys, and
7	the Defender General, shall report to the Senate and House Committees on
8	Judiciary, the Senate Committee on Institutions, and the House Committee on
9	Institutions and Corrections on the advisability and feasibility of reinstituting a
10	system of earned good time for persons under the supervision of the
11	Department of Corrections.
12	Sec. 15. EFFECTIVE DATE
13	This act shall take effect on passage.
14	
15	and that after passage the title of the bill be amended to read: "An act relating
16	to miscellaneous judiciary procedures"
17	
18	(Committee vote:)
19	
20	Senator
21	FOR THE COMMITTEE