## **HOUSE COMMITTEE ON JUDICIARY**

## SUBCOMMITTEE ON CRIMINAL LAW

January 30, 1997 Hearing Room 357

1:00 PM Tapes 14 - 15

**MEMBERS PRESENT:** 

**Rep. JOHN MINNIS, Chair** 

Rep. JOANN BOWMAN, Vice-Chair

**Rep. PETER COURTNEY** 

**Rep. FLOYD PROZANSKI** 

**Rep. LANE SHETTERLY** 

**Rep. RON SUNSERI** 

**Rep. LARRY WELLS** 

**MEMBER EXCUSED:** 

**STAFF PRESENT:** 

SCOTT LUMSDEN, Counsel

**BRIAN HIGGINS, Administrative Support** 

**MEASURE/ISSUES HEARD:** 

Public Hearing and Possible Work Session on Measure 2329

Public Hearing on Measures 2310 and 2317

These minutes are in compliance with Senate and House Rules. <u>Only text enclosed in quotation</u> <u>marks reports a speaker's exact words.</u> For complete contents, please refer to the tapes.

| Tape/#           | Speaker      | Comments               |
|------------------|--------------|------------------------|
| TAPE 14, A       | ]            |                        |
|                  |              |                        |
| 005              | Chair Minnis | Calls meeting to order |
|                  |              |                        |
| <u>HB 2329 -</u> |              |                        |

| <u>PUBLIC</u><br>HEARING  |                   |   |
|---------------------------|-------------------|---|
| 016                       | Chair Minnis      | Opens public hearing on HB 2329   |
| 019                       | Rep.<br>Prozanski | Explains proposed amendment to HB 2329, (EXHIBIT A)   |
| 050                       | Chair Minnis      | Orders committee to stand at ease   |
| HB 2329 - WORK<br>SESSION |                   |   |
| 056                       | Chair Minnis      | Opens work session on HB 2329   |
| 057                       | Rep. Wells        | Asks about rewriting the bill to include amendment  |
| 058                       | Chair Minnis      | Responds that they are not LC drafted   |
| 060                       | Rep.<br>Prozanski | They were prepared with committee staff and are the amendments to existing HB 2329.<br>>if approved would be put in standard form for full committee or the floor |
| 065                       | Chair Minnis      | Responds that this will not show up on full committee agenda<br>until next week   |
| 067                       | Rep.<br>Prozanski | Reviews proposed amendments to the measure  |
| HB 2329 - WORK<br>SESSION | ]                 |   |
| 097                       | Chair Minnis      | Opens work session on HB 2329   |
| 099                       | Rep. Wells        | It appears we are rearranging or replacing the entire bill.   |
| 101                       | Rep.              | Responds that existing bill is being divided out into two areas:  |

|     | Prozanski            | property damage and hit and run involving death of an individual  |
|-----|----------------------|---|
| 112 | Rep. Shetterly       | Asks for clarification whether the motor vehicle code<br>differentiates between serious physical injury or any injury   |
| 116 | Chair Minnis         | Section 2 of the bill is largely how it looks in its unamended form.  |
| 120 | Rep. Wells           | Is Section 1 language all new or a rewrite of Section 1 of the current bill?  |
| 124 | Rep.<br>Prozanski    | It is a reworking of the existing statute with some additional<br>language.<br>>pertains to duty of owner/operator of the watercraft  |
| 140 | Vice Chair<br>Bowman | Comments that bill has changed from hit and run   |
| 148 | Rep.<br>Prozanski    | Clarifies the language of the bill as written<br>>not an act to charge the person who has caused injury but for<br>failing to make reasonable attempts to reporting the information<br>required |
| 168 | Vice Chair<br>Bowman | Asks for clarification of when the person would be charged with<br>Class C felony   |
| 170 | Rep.<br>Prozanski    | Responds that if they follow the procedure they would not be charged.   |
| 173 | Chair Minnis         | This is not any different than currently applies to motor vehicles.   |
| 174 | Rep.<br>Prozanski    | In essence we are giving operator more liberty in how they can report the damage.   |
| 184 | Rep. Shetterly       | Asks if this statute occurs within the context of other boating statutes  |
| 187 | Rep.<br>Courtney     | Asks how amendment is going to be identified  |

| 195   | Rep.<br>Courtney     | MOTION: Moves HB 2329 to the full committee with a DO<br>PASS AS AMENDED recommendation.                                    |
|---|----------------------|---|
|   |                      | VOTE: 7-0   |
|   | Chair Minnis         | Hearing no objection, declares the motion CARRIED.  |
| <u>HB 2310 -</u><br><u>PUBLIC</u><br><u>HEARING</u> |                      |   |
| 220   | Chair Minnis         | Opens public hearing on HB 2310   |
| 230   | Brenda JP<br>Rocklin | Assistant Attorney General, Oregon Department of Justice  |
|   |                      | <pre>&gt;submits and reads written testimony in support of HB 2310,<br/>(EXHIBIT B)</pre>                                   |
|   |                      | >submits and reviews copied letter to Secretary of State from the<br>Common Law Supreme Court of Oregon, <b>(EXHIBIT C)</b> |
| 305   |                      | >submits and reviews copied letter from Theodore Kulongoski,<br>Attorney General, dated December 4, 1996, (EXHIBIT D)       |
| 316   |                      | >submits and reviews document "Summons in a Civil<br>Case," (EXHIBIT E)   |
| 358   |                      | >submits and exhibits document from Anti-Defamation League<br>on Common Law Courts, (EXHIBIT F)                             |
| 395   |                      | >continues with reading of written testimony  |
| 408   |                      | >submits proposed amendments, (EXHIBIT G)   |
| TAPE 15, A  |                      |   |
| 010   |                      |   |
| 010   | Rocklin              | Continues testimony   |
| 050   | Rep.<br>Courtney     | States that there will be a prison bed impact expense with this bill  |
| 063   | Chair Minnis         | Has asked counsel to have Department of Corrections do a presentation on prison bed space                                   |
|   |                      | >comments that committee needs to concentrate on good public policy   |

| Rocklin<br>Chair Minnis<br>Chair Minnis<br>Rocklin<br>Rep.<br>Prozanski<br>Rep. Shetterly<br>Chair Minnis<br>Rocklin | Expresses worry about those who unknowingly file false claims   |
|--|---|
| Chair Minnis Chair Minnis Rocklin Rep. Prozanski Rep. Shetterly Chair Minnis   | entities as well.  Expresses concern for private citizens affected by language in bill who can not hire an attorney in a civil court  Explains that these people would not be prosecuted because they must knowingly be filing false cases  States that difference is between filing in court versus filing in a false court not recognized by current body of law  Offers further clarification  Expresses worry about those who unknowingly file false claims |
| Rocklin<br>Rocklin<br>Rep.<br>Prozanski<br>Rep. Shetterly<br>Chair Minnis  | who can not hire an attorney in a civil court         Explains that these people would not be prosecuted because they must knowingly be filing false cases         States that difference is between filing in court versus filing in a false court not recognized by current body of law         Offers further clarification         Expresses worry about those who unknowingly file false claims  |
| Rep.<br>Prozanski<br>Rep. Shetterly<br>Chair Minnis  | must knowingly be filing false cases States that difference is between filing in court versus filing in a false court not recognized by current body of law Offers further clarification Expresses worry about those who unknowingly file false claims  |
| Prozanski<br>Rep. Shetterly<br>Chair Minnis  | false court not recognized by current body of law         Offers further clarification         Expresses worry about those who unknowingly file false claims  |
| Chair Minnis   | Expresses worry about those who unknowingly file false claims   |
|  |   |
| Rocklin  |   |
|  | Asks if chair is concerned about mistakes within the complaint  |
| Chair Minnis   | Clarifies concern   |
| Rocklin  | This type of conduct is not addressed by this bill, it is more directed at the process  |
| Chair Minnis   | Clarifies that he would like the language of the bill to be very clear to not allow mistaken claims to be included  |
| Rep. Shetterly   | This may be addressed on line 6 of original statute.  |
|  | Suggests that LC 1354 may clear up the confusion  |
|  |   |

|                   | EXHIBIT H)  |
|-------------------|---|
|                   | >includes language "intent to defraud" on line 8  |
| Rep. Shetterly    | Suggests it should be restricted further to include harass  |
| Rep. Wells        | Asks for clarification of line 10 about definition of lien  |
| Rocklin           | Replies that it relates to HB 2318 and would fall under this crime  |
| Rep. Wells        | To which statute would this apply?  |
| Rocklin           | Yesterday we talked about civil penalties and this pertains to criminal penalties.  |
| Chair Minnis      | HB 2318 responds to those individuals who have been harmed financially by the filing of a false lien and this one involves the state.   |
| Rep. Wells        | Asks how Rep. Prozanski's bill responds to this problem   |
| Rep.<br>Prozanski | LC 1534 abstracts language from a current Alaska bill in which a person knowingly files a false claim with the court.<br>>HB 2310 is broader and amends existing legislation.   |
| Rep. Shetterly    | Can we marry these two?   |
| Rep.<br>Prozanski | I think it can be done, but this legislation is directed toward the conduct of the individuals involved in these false claims.  |
| Rep. Sunseri      | Does this bill assume there is no constitutionality to common law?  |
| Rocklin           | Yes and this issue is addressed in [EXHIBIT D].   |
|                   | Questions how `intent' and `knowingly' are established  |
|                   | Image: Constraint of the section of the sec |

| 298        | Rocklin        | Your point explains why there has not been many prosecutions.  |
|------------|----------------|--|
|            |                | >must be able to prove that person has intent to defraud, harass,<br>annoy or alarm public official or private citizen   |
| 338        | Chair Minnis   | States that the Common Law Constitution cites the authority of<br>Bill of Rights   |
| 345        | Rocklin        | The Attorney General's letter didn't specifically address Article 1,<br>Section 1.   |
| 351        | Chair Minnis   | We can't have 2 different court systems.   |
| 361        | Rocklin        | That article is addressed in the article by the Anti-Defamation<br>League.<br>>comments on discovery of invalidity   |
| 375        | Rep. Sunseri   | Have any states adopted this article?  |
| 377        | Rocklin        | Not to my knowledge  |
| 380        | Rep. Shetterly | Asks to be taken through lines 23-29   |
| 395        | Rocklin        | On pg. 3 of written testimony, notice the 1971 version of law<br>didn't address defense of nonexistence of public servant<br>impersonated.<br>>attempting to clarify those representing nonexistent government<br>entities |
| 431        | Rep. Shetterly | Comments that the words `public servant' seem to cause some trouble  |
| TAPE 14, B |                |  |
| 022        | Rocklin        | Comments she would be willing to work on this language   |
| 022        |                |  |

# HB 2317 -PUBLIC

| HEARING |                    | ][   |
|---------|--------------------|--|
| 032     | Chair Minnis       | Opens public hearing on HB 2317  |
| 042     | Virginia<br>Linder | Solicitor General, Department of Justice<br>>on behalf of department, support of HB 2317<br>>introduces Robert Rocklin, Assistant Attorney General<br>>deals with provisions pertaining to death penalty procedures<br>following affirmation of judgment by Oregon Supreme Court |
| 72      | Bob Rocklin        | Assistant Attorney General, Appellate Division, Department of<br>Justice<br>>submits written testimony, (EXHIBIT I)<br>>submits proposed amendments, (EXHIBIT J)   |
| 124     |                    | >summarizes written testimony<br>Continues testimony (Section 1)   |
| 180     | Rep. Sunseri       | The execution date must be set or announced within 120 days?   |
| 183     | Rocklin            | Responds that death warrant hearing must happen within 30 days<br>after the appellate judgment becomes effective<br>Continues testimony (Section 3)  |
| 240     |                    | Continues testimony (Section 6)  |
| 265     | Chair Minnis       | Asks about time frame for court response to petition for certiori  |
| 272     | Linder             | 90 days is limit to responding to certiori and response time is 30 days.   |
| 292     | Chair Minnis       | If they do not file after 90 days, then it is no longer an option, is this correct?  |
| 294     | Linder             | This is correct unless they apply for an extension   |
| [       |                    | <br>\r   |

| 300        | Rocklin              | This is addressed in Section 6.  |
|------------|----------------------|--|
| 306        | Rep. Shetterly       | Asks about other avenues such as <i>habeas corpus</i>  |
| 313        | Rocklin              | These are the standard things one would go through if one wanted to challenge their death sentence.                            |
| 326        | Rep. Shetterly       | Clarifies procedure with respect to federal <i>habeas</i> cases  |
| 338        | Rep.<br>Prozanski    | Discusses time frames for certain procedures with Linder   |
| 381        | Rep.<br>Courtney     | In section 3 on right to waive counsel, is court required require to go along with the defendant?                              |
| 394        | Rocklin              | Yes, due to the federal Constitutional provision known as Firetta<br>rights<br>>allows court to appoint lawyer as adviser only |
| 416        | Rep. Wells           | How will this legislation be perceived by people on both sides of  |
| 430        | Linder               | the debate?           Responds that this bill does not involve a lot more process  |
| TAPE 15, B |                      |  |
| 015        | Linder               | Continues with response  |
| 037        | Vice Chair<br>Bowman | Expresses concern about waiver of jury trial and its impact from Measure 11 (pg. 3, bottom)                                    |
| 046        | Rocklin              | No, the point is this should be treated like other criminal procedures   |
| 055        | Rep. Shetterly       | Clarifies that this is during the penalty phase and not the guilt phase  |
| [          |                      |  |

| 059 | Vice Chair<br>Bowman | Did I hear that there is no automatic appeal under your suggestion?  |
|-----|----------------------|--|
| 063 | Rocklin              | No, we simply moved the appellate away from the trial stuff.   |
| 068 | Vice Chair<br>Bowman | Asks for clarification of `next friend' language in last section   |
| 075 | Rocklin              | It would require that they meet the requirements in Section 7.   |
| 078 | Chair Minnis         | It would help to have a visual timeline of the timeframe.  |
| 092 | Rocklin              | After Oregon Supreme Court has affirmed sentence of death, the criminal case is over.                                    |
| 100 | Chair Minnis         | What would be the argument in post judgment review?  |
| 102 | Linder               | Most are centered around competence of counsel   |
| 104 | Chair Minnis         | Based on that, there would need to be evidentiary hearings.  |
| 108 | Rocklin              | At that point it becomes a civil trial.  |
| 112 | Vice Chair<br>Bowman | In Section 7, the language appears very ambiguous in regards to the `next friend' portion.                               |
| 121 | Rocklin              | We've attempted to bring some clarity to this identify exactly what the procedure should be.                             |
| 139 | Chair Minnis         | In regards to Section 6, is it possible to go to Court of Appeals?   |
|     |                      | >why not bypass Court of Appeals?  |
|     |                      | State courts decided that they wouldn't get overloaded.  |
| 151 | Linder               | We have in past sessions proposed direct review to the Supreme Court.  |
| 162 | Rep. Wells           | It appears we are satisfied with the system, but that we are not going to address the speed of the process in this bill. |

| 179 | Linder               | This bill is not about speeding up the bill, but rather clarifying the process.                                      |
|-----|----------------------|--|
| 186 | Chair Minnis         | I am interested in speeding up the process.  |
|     |                      | >Is there a consolidation law or must the motions be filed independently?  |
| 194 | Rocklin              | Post-conviction hearing is a civil process and generally do not get consolidated.                                    |
| 202 | Chair Minnis         | But if federal court denies certiori, you are back in the state courts, so are there other federal petition avenues? |
| 205 | Rocklin              | If conviction is upheld by the Oregon Supreme Court, then one can direct appeal to U.S. Supreme Court.               |
| 214 | Rep. Shetterly       | Nothing we can do to change it in regards to the federal statutes.   |
| 217 | Chair Minnis         | I agree, but we do have some powers within the state court system.   |
| 224 | Linder               | There are limitations in state and federal laws against successive petitions.  |
| 231 | Chair Minnis         | Do we know what the longest time someone has spent on death row in Oregon?   |
| 234 | Linder               | At least 8 years old   |
|     |                      | >cites U.S. Supreme Court case, <i>Penry v. Linnell</i> , which required reversal of some 22-24 cases                |
| 257 | Vice Chair<br>Bowman | I am not in any hurry to speed up death penalty process as there are too many things that can go wrong.              |
|     |                      | >Why, in Section 7, are we going back to 1984?   |
| 274 | Rocklin              | That is carry over language from the draft and am unsure what the effect of that is.                                 |

| 279 | Rep.<br>Courtney | The legislature deals every session with the death penalty issue.  |
|-----|------------------|--|
|     |                  | >discusses history of dealing with death penalty in committee  |
|     |                  | >expresses concern over the prospects of an appeal   |
|     |                  |  |
| 331 | Chair Minnis     | Invites testifiers to come back on Tuesday.  |
|     |                  | >suggesting defense council arguments should be done in court  |
|     |                  |  |
| 345 | Rocklin          | Change in Section 7 Amendments, between 2a and 2b should be `and' not `or' as seen in proposed amendments. |
|     |                  |  |
| 365 | Chair Minnis     | Adjourns meeting at 2:51   |

Submitted By, Reviewed By,

### BRIAN HIGGINS, SCOTT LUMSDEN,

Administrative Support Counsel

### **EXHIBIT SUMMARY**

- A HB 2329, Memorandum including proposed amendments, Scott Lumsden, 2 pp.
- B HB 2310, Written testimony, Brenda JP Rocklin, 4 pp.
- C HB 2310, Common Law Supreme Courts, Brenda JP Rocklin, 12 pp.
- D HB 2310, Attorney General Kulongoski letter, Brenda JP Rocklin, 11 pp.
- E HB 2310, Common Law documents, Brenda JP Rocklin, 6 pp.
- F HB 2310, Anti-Defamation League Common Law Courts, Brenda JP Rocklin 6 pp.
- G HB 2310, Proposed amendments, Brenda JP Rocklin, 1 p.
- H HB 2310, LC 1354 (draft), Rep. Prozanski, 1 p.
- I HB 2317, Written testimony, Bob Rocklin, 10 pp.
- J HB 2317, Proposed amendments, Bob Rocklin, 3 pp.