- 1 HB219
- 2 156253-1
- 3 By Representatives Greer, DeMarco, McMillan, Williams (D),
- Patterson, Sanderford, Johnson (K), Wallace, Williams (P),
- 5 Hill, Harper, McClurkin, Bridges, Laird, Millican, Faust,
- Drake, Baker, Hammon, Moore (B), Lee, Chesteen, Brown, Clouse,
- 7 Butler, Henry, Tuggle, Collins, Wood, Sessions, Long,
- 8 McCutcheon, Greeson and Hurst
- 9 RFD: Judiciary
- 10 First Read: 14-JAN-14

1	156253-1:n:01/10/2014:JET/th LRS2013-4599	
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8	SYNOPSIS:	Under existing law, a party is not
9		prohibited from contacting a juror after the jury
10		in a criminal case has been dismissed from further
11		service.
12		This bill would prohibit an attorney or
13		party in a criminal proceeding, or anyone acting
14		for them or on their behalf, from disclosing any
15		identifying or personal information obtained from
16		the juror during the jury voir dire process after
17		the close of trial.
18		This bill would prohibit an attorney or
19		party, or anyone acting on their behalf, from
20		contacting a juror in a criminal case in which a
21		final verdict was reached and accepted by the court
22		for the purpose of developing or investigating
23		issues related to an appeal, post-trial motion, or
24		collateral proceeding unless permitted by the
25		court.
26		This bill would require a party to file a
27		motion under seal with the trial judge requesting

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contact with a juror for inquiry, would require notice to other parties, and would establish procedures for the consideration of the motion.

This bill would also allow jurors to refuse to consent to contact and inquiry and would provide remedies for violations.

Amendment 621 of the Constitution of Alabama of 1901, now appearing as Section 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, as amended, prohibits a general law whose purpose or effect would be to require a new or increased expenditure of local funds from becoming effective with regard to a local governmental entity without enactment by a 2/3 vote unless: it comes within one of a number of specified exceptions; it is approved by the affected entity; or the Legislature appropriates funds, or provides a local source of revenue, to the entity for the purpose.

The purpose or effect of this bill would be to require a new or increased expenditure of local funds within the meaning of the amendment. However, the bill does not require approval of a local governmental entity or enactment by a 2/3 vote to become effective because it comes within one of the specified exceptions contained in the amendment.

1	A I	BILL
2	TO BE 1	ENTITLED

3 AN ACT

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Relating to jurors; to prohibit an attorney or party in a criminal proceeding, or anyone acting for them or on their behalf, from disclosing any identifying or personal information obtained from the juror during the jury voir dire process; to prohibit an attorney or party from contacting a juror in a criminal case in which a final verdict was reached under certain conditions; to establish procedures for filing a motion under seal to make contact with a juror; to require notice to all parties; to establish procedures for consideration of the motion; to provide for the rights of jurors; to provide penalties for violations; and in connection therewith would have as its purpose or effect the requirement of a new or increased expenditure of local funds within the meaning of Amendment 621 of the Constitution of Alabama of 1901, now appearing as Section 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, as amended.

BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

Section 1. An attorney for a party or a party in a criminal proceeding, or anyone acting for them or on their behalf, may not disclose any identifying or personal information about the juror obtained during the jury voir dire process after the jury is dismissed from further service.

Section 2. (a) In a criminal case in which a jury renders a verdict, the court accepts the verdict, and the jury is dismissed from further service, an attorney for a party or a party, or anyone acting for them or on their behalf, may not contact a juror who participated in the verdict for an inquiry relating to the development or investigation of a potential post-trial motion, appeal, or collateral proceeding, unless a motion is filed under seal with the court in which the case was heard requesting contact and inquiry with a specific juror.

- (b) If the sitting judge for the relevant case is unable to review or hear a motion filed under subsection (a), the presiding judge of the relevant judicial circuit shall hear the motion or assign another judge to hear the motion.
- (c) A motion filed under subsection (a) shall contain both of the following:
- (1) The initials or number of the juror with whom contact is desired.
- (2) The clear and specific purpose of the contact and inquiry as it relates to post-trial, appellate, or collateral issues. A general averment that there is a need to investigate potential or possible claims is not sufficient.

Section 3. (a) A motion filed under Section 2 shall be served on each party to the case and the court shall give each party to seven days to respond to the motion.

(b) If a motion filed under subsection (a) is granted, the court shall notify the juror with whom contact is

- desired by whatever means the court deems proper and
 necessary. The notice provided by the court shall include all
 of the following:
 - (1) The name of the case.

- 5 (2) The date of the verdict and date of the sentence, if applicable.
 - (3) The name of the attorney or party in the criminal proceeding desiring contact and inquiry.
 - (4) A statement that the contact is voluntary on the part of the juror and may be withdrawn at any time by the juror.
 - (5) A statement that the juror may speak with the prosecutor, district attorney, Attorney General, or another attorney prior to making a decision regarding consent to contact and inquiry.
 - (c) Upon receipt of the notice under subsection (b), the juror may either agree to the requested contact and inquiry or reject the request. If a juror rejects or withdraws from making contact with the requesting party at any time, all contact shall cease until otherwise permitted by the court and the requested juror.
 - (d) If a juror voluntarily agrees to contact under this section, the inquiry shall be made before a judge at a time convenient to the parties to the criminal proceeding. The court shall notify the parties to the criminal case of the time set who shall be afforded the opportunity to be present.

- Section 4. Prior to commencing an inquiry pursuant to Section 3, the judge shall do all of the following:
- 3 (1) Introduce all persons present.

- 4 (2) State the reason for the meeting and scope of inquiry.
 - (3) Advise the juror that he or she may cancel the meeting at any time.
- 8 (4) Advise the juror that he or she has no duty to 9 respond to any inquiry.

Section 5. (a) If attempts to contact a juror by the court fail, it shall be presumed by the court that the juror does not desire contact with the requesting party and contact is not permitted.

(b) If the court successfully makes contact with the juror, but the juror fails to attend a scheduled meeting for inquiry without notice or explanation, it shall be presumed by the court that the juror has withdrawn his or her prior consent to contact and inquiry and contact may not be permitted.

Section 6. A juror may not be contacted after a juror refuses contact, withdraws from contact, or is nonresponsive to attempts of contact.

Section 7. (a) A court may not command a juror to appear for a hearing on a post-trial motion, appeal, or collateral proceeding without issuing a subpoena properly served consistent with the laws of this state.

- 1 (b) This subsection does not apply to the subpoena 2 of a witness by a party in a criminal proceeding consistent 3 with the laws of this state.
- Section 8. (a) A violation of this act is harassment or a harassing communication under Section 13A-11-8, Code of Alabama 1975.

- (b) An attorney licensed in this state who violates this act shall be reported to the Alabama State Bar. An attorney who is admitted to practice in this state pro hac vice shall have his or her admission revoked upon a violation of this section.
 - Section 9. All costs associated with the contact and inquiry of a juror shall be paid by the party requesting contact and includes any costs, lost wages, or expenses incurred by the participating juror.

Section 10. Although this bill would have as its purpose or effect the requirement of a new or increased expenditure of local funds, the bill is excluded from further requirements and application under Amendment 621, now appearing as Section 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, as amended, because the bill defines a new crime or amends the definition of an existing crime.

Section 11. This act shall become effective on the first day of the third month following its passage and approval by the Governor, or its otherwise becoming law.