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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2024

AN ACT

RELATING TO CRIMINAL PROCEDURE -- SECOND LOOK SENTENCING ACT

<u>Introduced By:</u> Representatives Casimiro, Boylan, Donovan, Speakman, Cruz, Potter, Morales, Felix, Alzate, and Batista

Date Introduced: January 10, 2024

Referred To: House Judiciary

It is enacted by the General Assembly as follows:

- 1 SECTION 1. The general assembly finds as follows:
- 2 (1) The number of incarcerated individuals in the State of Rhode Island has increased over 3 four hundred percent (400%) from 1980 to 2020.
- 4 (2) Over forty percent (40%) of those incarcerated individuals in the State of Rhode Island 5 are serving sentences of ten (10) years or more.
 - (3) Long-term incarceration disproportionately impacts poor communities and communities of color.
- 8 (4) The costs of long-term incarceration, social, cultural and economic, including a 9 financial cost of sixty-eight thousand dollars (\$68,000) and up to one hundred ten thousand dollars 10 (\$110,000) per inmate annually, cause additional harm to society and above the crime committed.
 - (5) Research indicates that long prison sentences can increase, rather than reduce, recidivism. In addition, the potential for a later reduction in sentence encourages incarcerated individuals to engage in good behavior and take advantage of rehabilitative programming.
 - (6) Sentences are not just served by the incarcerated individual; they are served by their families too. Research indicates that the children of incarcerated parents are six (6) to seven (7) times more likely to end up incarcerated themselves.
 - (7) As the criminal legal system gains insight into the devastating impact of mass incarceration, it has also modified: its charging, plea bargaining and sentencing practices; its policies and law changes that reflect developments in scientific research about the youth brain; the

| 1 | impact of childhood, domestic and sexual abuse; the treatment of addiction and mental illness; and |
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| 2 | the penalty necessary to achieve the purposes of sentencing. |
| 3 | (8) It is time as a society for us to take a bold step to redress the moral stain of people |
| 4 | serving long sentences in prison that would not be imposed today, either because the sentence itself |
| 5 | is subject to changed rules and procedures, or because the incarcerated individual has exhibited |
| 6 | significant rehabilitation warranting of a second chance. |
| 7 | SECTION 2. Title 12 of the General Laws entitled "FINANCIAL INSTITUTIONS" is |
| 8 | hereby amended by adding thereto the following chapter: |
| 9 | CHAPTER 19.4 |
| 10 | SECOND LOOK SENTENCING ACT |
| 11 | 12-19.4-1. Short title. |
| 12 | This chapter shall be known and may be cited as the "Second Look Sentencing Act." |
| 13 | 12-19.4-2. Second look for long-term incarcerated individuals. |
| 14 | (a) Notwithstanding any other provision of law, including any applicable mandatory |
| 15 | minimum sentence, an incarcerated individual who has served at least ten (10) years of their |
| 16 | sentence may petition the sentencing judge or the presiding justice's designee should the sentencing |
| 17 | judge be retired, for a reduction of their sentence. |
| 18 | (b) Where a petition for a reduction in a sentence under this chapter has been denied, the |
| 19 | incarcerated individual may not file a successive petition until at least two (2) years have elapsed |
| 20 | after the date of any denial of such a petition; provided, the court may require a longer waiting |
| 21 | period, but no more than five (5) years after the date of the denial of any such petition. |
| 22 | (c) Where a petition for a reduction in sentence under this chapter has been granted, the |
| 23 | incarcerated individual may not file a successive petition until at least five (5) years have elapsed |
| 24 | after the date the petition was granted. |
| 25 | (d) Notwithstanding this section, an otherwise eligible incarcerated individual shall be |
| 26 | deemed eligible to petition for a reduction in sentence upon consent of the department of attorney |
| 27 | general. |
| 28 | <u>12-19.4-3. Procedure.</u> |
| 29 | (a) Not more than thirty (30) days after the date on which the tenth year of imprisonment |
| 30 | begins for an incarcerated individual sentenced to more than ten (10) years of imprisonment for an |
| 31 | offense, the department of corrections shall provide written notice of this chapter to: |
| 32 | (1) The incarcerated individual; |
| 33 | (2) The sentencing court, the department of attorney general, and the office of the public |
| 34 | defender. |

| 1 | (b) A petition for a semence reduction under this chapter may be fried six (b) months after |
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| 2 | the date on which the tenth year of imprisonment begins for an incarcerated individual sentenced |
| 3 | to more than ten (10) years of imprisonment. |
| 4 | (c) The petition shall be filed in writing in the superior court for the county in which the |
| 5 | sentence was imposed and may include, but need not be limited to, affidavits, declarations, letters, |
| 6 | prison records, or other written or electronic material in support of the petition. |
| 7 | (d) Upon the court's receipt of a petition under this chapter, the court shall promptly notify |
| 8 | the department of attorney general and provide that department with a copy of the application and |
| 9 | any exhibits appended thereto. |
| 10 | (e) A petition under this chapter shall be referred for determination to the judge who |
| 11 | imposed the original sentence or, if the judge is no longer available, to the presiding justice's |
| 12 | designee. |
| 13 | (f) After the filing of the petition for a sentencing reduction under this chapter, the court |
| 14 | may direct the parties to expand the record by submitting additional materials relating to the |
| 15 | petitions. A petition filed under this chapter may be amended with leave of the court, which the |
| 16 | court shall grant when justice so requires. |
| 17 | (g) No waiver of the right to make an application for a resentencing under this chapter shall |
| 18 | be permitted or honored by the sentencing court. |
| 19 | <u>12-19.4-4. Hearing.</u> |
| 20 | (a) The court shall, upon request of the petitioner or the state, conduct a hearing on the |
| 21 | petition, at which the petitioner and counsel for the petitioner shall be given an opportunity to |
| 22 | present argument in support of the petition. Any such hearing shall be on the record and recorded |
| 23 | or transcribed. |
| 24 | (b) In a hearing under this section, the court may, but is not required to, allow parties to |
| 25 | present evidence that the court deems relevant to the issue of the propriety of a reduction in |
| 26 | sentencing. Evidence may include documents, live testimony, tangible objects, or any other class |
| 27 | of evidence or information pertinent to sentencing. The court shall have exclusive discretion to |
| 28 | determine the relevance of any proposed evidence. At any hearing on a petition, the petitioner shall |
| 29 | have the right to testify or to remain silent at their sole discretion. |
| 30 | (c) The petitioner shall have the right to be present at any hearing on their petition absent |
| 31 | an explicit waiver, in writing, by the petitioner. Alternatively, the petitioner may appear via video |
| 32 | conference. |
| 33 | 12-19.4-5. Decision - Factors to be considered by the court. |
| 34 | (a) The court, after consideration of the arguments and evidence presented at the hearing |

| | on the petition, shair, either in open court of by written decision, or both, provide its decision and |
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| 2 | reasons for either granting or denying the petition. The court shall consider the following factors: |
| 3 | (1) The age of the petitioner at the time of the offense and relevant research regarding |
| 4 | development of youth brain; |
| 5 | (2) The age of the petitioner at the time of the hearing and relevant research regarding the |
| 6 | decline in criminal behavior as individuals age; |
| 7 | (3) The nature of the offense, including changing societal attitudes regarding the propriety |
| 8 | of criminalizing the offense and the appropriate sentence for the offense; |
| 9 | (4) The circumstances of the offense, including the petitioner's role in its commission, |
| 10 | whether the petitioner was under the influence of another, or whether the petitioner was the victim |
| 11 | of domestic or sexual abuse at the time of the offense, and whether the domestic or sexual abuse |
| 12 | was related to the petitioner's participation in the offense and related conduct; |
| 13 | (5) The history and characteristics of the petitioner at the time of the hearing, including |
| 14 | rehabilitation demonstrated by the petitioner, the petitioner's institutional disciplinary record, and |
| 15 | the petitioner's participation in educational, therapeutic, and vocational opportunities while |
| 16 | incarcerated; |
| 17 | (6) Medical records and reports from physical, mental, or psychiatric examinations of the |
| 18 | petitioner conducted by any licensed health care professional; |
| 19 | (7) Statements and impact statements provided by any victim or family member of any |
| 20 | victim, pursuant to § 12-19.4-7, for which the petitioner is incarcerated. |
| 21 | (8) Any evidence concerning whether the petitioner's original sentence was enhanced |
| 22 | because a petitioner exercised their right to a trial; |
| 23 | (9) Any evidence that the petitioner was denied effective assistance of counsel at any stage |
| 24 | of the case leading to the original sentence, including ineffective assistance of counsel at the plea- |
| 25 | negotiation stage; |
| 26 | (10) Any exculpatory evidence and any evidence that the petitioner is factually innocent of |
| 27 | the offense; and |
| 28 | (11) Any other evidence that the court deems appropriate to consider before ruling on the |
| 29 | petition. |
| 30 | (b) In any case in which the petitioner is fifty (50) years of age or older on the date the |
| 31 | petition is filed, there shall be a rebuttable presumption that the petitioner shall be released. |
| 32 | (c) In calculating the new term to be served, the petitioner shall be credited for any period |
| 33 | of incarceration awaiting trial as well as any period of incarceration credited toward the sentence |
| 34 | originally imposed |

| 2 | (a) A petitioner who is unable to afford counsel is entitled to have counsel from the office |
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| 3 | of the public defender or other court appointed counsel, at no cost, to represent the petitioner in |
| 4 | their application and in the proceedings permitted under this chapter. The right to counsel shall |
| 5 | extend to any appeal filed by the petitioner following a denial of their petition. |
| 6 | (b) A petitioner may be permitted to waive the right to counsel after being fully advised of |
| 7 | their right to have counsel by the court. |
| 8 | (c) A petitioner who proceeds without counsel and files a petition pro se but who |
| 9 | subsequently retains or is appointed counsel by the court, shall be entitled to amend the petition at |
| 10 | least once, as of right, with the assistance of counsel. Subsequent amendments may be permitted |
| 11 | by leave of the court pursuant to § 12-19.4-3. |
| 12 | 12-19.4-7. Victims' rights. |
| 13 | (a) Upon receipt of any petition, the department of attorney general shall notify the victim |
| 14 | or victim's family and provide them a copy of the petition and all exhibits appended thereto. |
| 15 | (b) The department of attorney general shall, if practicable, consult with victims in a |
| 16 | homicide case prior to making any filing in relation to a petition filed under this chapter or |
| 17 | consenting to the petition of an otherwise eligible petitioner. |
| 18 | (c) The victim or victim's family shall have a right to be present at any hearing held |
| 19 | pursuant to this chapter and shall be permitted to provide statements, oral or written or both, |
| 20 | regarding the impact of the offense and their position as to whether the petition should be granted |
| 21 | or not. |
| 22 | (d) If the court grants the petition and modifies the petitioner's sentence, it shall not disturb |
| 23 | any order of restitution entered by the court at the original sentencing. |
| 24 | 12-19.4-8. Right to appeal. |
| 25 | (a) An appeal from the court's decision under this chapter may be taken by the petitioner |
| 26 | or the department of attorney general on the following bases: |
| 27 | (1) The resentencing was unlawful; |
| 28 | (2) The modified sentence was imposed in an unlawful manner or was too lenient; or |
| 29 | (3) The sentence is otherwise inappropriate in light of the purposes of sentencing, which |
| 30 | include, but are not limited to, imposing appropriate punishment, providing educational and |
| 31 | rehabilitative services to the defendant and individual and societal deterrence. |
| 32 | (b) The right to appeal from a sentence modification under this section shall be as of right |
| 33 | and on the same terms as a first appeal from an initial sentence at the time of conviction. |
| 34 | 12-19.4-9. Reinvestment. |

1 <u>12-19.4-6. Right to counsel.</u>

| 1 | (a) I wenty-rive percent (25%) of savings realized as a result of this act, shan be designated |
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| 2 | to fund prison-based and community-based programs designed to counter recidivism through |
| 3 | education, therapeutic intervention, maintenance of familial and social networks, restorative justice |
| 4 | and successful post-custodial re-entry to society. |
| 5 | (b) Ten percent (10%) of the savings realized as a result of this chapter shall be designated |
| 6 | to fund dedicated personnel in the offices of the department of attorney general and the office of |
| 7 | the public defender to represent, respectively, the state and any petitioners in proceedings under |
| 8 | this chapter. |
| 9 | 19-19.4-10. Construction with habeas corpus and other remedies. |
| 10 | (a) This chapter shall not be construed to abridge or modify any existing remedy an |
| 11 | incarcerated individual may have under habeas corpus, statutory or judicial post-conviction relief |
| 12 | or any other legal framework. |
| 13 | (b) A petition under this chapter shall not impact in any way or be impacted in any way by |
| 14 | any pending habeas or other post-conviction proceeding, nor shall the denial of a petition under |
| 15 | this chapter preclude such remedies being granted. |
| 16 | SECTION 3. Section 8-2-17 of the General Laws in Chapter 8-2 entitled "Superior Court" |
| 17 | is hereby amended to read as follows: |
| 18 | 8-2-17. Jurisdiction of appeals, statutory proceedings, and probate matters. |
| 19 | The superior court shall have jurisdiction of: |
| 20 | (a) Such such appeals and statutory proceedings as may be provided by law, and may |
| 21 | exercise general probate jurisdiction in all cases brought before it on appeal from probate courts, |
| 22 | or when such jurisdiction is properly involved in suits in equity; and |
| 23 | (b) Motions brought pursuant to § 12-19.4-3, or motions brought for relief of sentences |
| 24 | imposed pursuant to chapter 19.2 of title 12. |
| 25 | SECTION 4. This act shall take effect upon passage and shall have both retroactive and |
| 26 | prospective application. Any applicable sentences imposed before or after its enactment date shall |
| 27 | be eligible for consideration by the court. |
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EXPLANATION

BY THE LEGISLATIVE COUNCIL

OF

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RELATING TO CRIMINAL PROCEDURE -- SECOND LOOK SENTENCING ACT

| L | This act would establish the second look act and would permit incarcerated individuals to |
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| 2 | petition the sentencing court to consider a motion to reduce a sentence after the defendant has |
| 3 | served at least ten (10) years of the sentence and would provide the superior court with jurisdiction |
| 1 | to address motions to modify sentences under § 8-2-17. |
| 5 | This act would take effect upon passage and shall have both retroactive and prospective |
| 5 | application. Any applicable sentences imposed before or after its enactment date shall be eligible |
| 7 | for consideration by the court. |
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