AMENDMENTS TO LB 260

Introduced by Rogert, 16.

1	1. Strike the original sections and all amendments
2	thereto and insert the following new sections:
3	Section 1. <u>Sections 1 to 11 of this act shall be known</u>
4	and may be cited as the Nebraska Claims for Wrongful Conviction and
5	Imprisonment Act.
6	Sec. 2. The Legislature finds that innocent persons who
7	have been wrongly convicted of crimes and subsequently imprisoned
8	have been uniquely victimized, have distinct problems reentering
9	society, and have difficulty achieving legal redress due to a
10	variety of substantive and technical obstacles in the law. The
11	Legislature also finds that such persons should have an available
12	avenue of redress. In light of the particular and substantial
13	horror of being imprisoned for a crime one did not commit,
14	the Legislature intends by enactment of the Nebraska Claims for
15	Wrongful Conviction and Imprisonment Act that persons who can
16	demonstrate that they were wrongfully convicted shall have a claim
17	against the state as provided in the act.
18	Sec. 3. In order to recover under the Nebraska Claims for
19	Wrongful Conviction and Imprisonment Act, the claimant shall prove
20	each of the following by a preponderance of the evidence:
21	(1) That he or she was convicted of one or more felony
22	crimes and subsequently sentenced to a term of imprisonment for
23	such felony crime or crimes and has served all or any part of the

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1 sentence; 2 (2) That the Board of Pardons has pardoned the claimant 3 or that a court has vacated the conviction of the claimant based 4 upon a finding that the claimant was innocent of the felony crimes 5 for which he or she was convicted; 6 (3) That he or she did not commit or suborn perjury, 7 fabricate evidence, or otherwise make a false statement to cause 8 or bring about his or her conviction or the conviction of another. 9 However, neither a guilty plea, nor a confession or admission 10 coerced by law enforcement and later found to be false, constitutes 11 bringing about his or her own conviction; and 12 (4) Damages under section 4 of this act. 13 Sec. 4. (1) A claimant under the Nebraska Claims 14 for Wrongful Conviction and Imprisonment Act shall recover the 15 following damages found to directly result from the wrongful 16 conviction: 17 (a) For a loss of the claimant's freedom an amount equal 18 to twenty-five thousand dollars for each year of imprisonment or 19 fifty thousand dollars for each year spent on death row; 20 (b) Physical and emotional pain and suffering experienced 21 by the claimant to date and reasonably certain to be experienced in 22 the future; 23 (c) Lost wages and lost earning capacity; (d) Medical expenses incurred in the treatment of the 24 25 claimant's injuries to date and reasonably certain to be incurred in th<u>e future;</u> 26 27 (e) The reasonable costs of necessary vocational

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AM545 AM545 LB260 LB260 NPN-03/02/2009 NPN-03/02/2009 1 rehabilitation to restore the claimant's earning capacity to a 2 level equivalent to his or her earning capacity immediately prior 3 to the wrongful conviction; and 4 (f) Costs incurred with his or her criminal defense and 5 expenses related to establishing the claimant's innocence. 6 (2) The following costs shall not offset damages: 7 (a) Costs of imprisonment; and 8 (b) Value of any care or education provided to the 9 claimant while he or she is imprisoned. 10 (3) No damages shall be payable to the claimant for those 11 periods of time during which he or she was imprisoned for any 12 unrelated criminal offense. 13 Sec. 5. Upon successful presentation of a claim under the 14 Nebraska Claims for Wrongful Conviction and Imprisonment Act, the 15 claimant shall receive an award of reasonable attorney's fees to be 16 determined by the court. 17 Sec. 6. If the court finds that any property of the claimant was subjected to a lien pursuant to defense services 18 19 rendered by the state to defend the client in connection with the 20 criminal case that resulted in his or her wrongful conviction, the court shall extinguish the lien. 21 22 Sec. 7. The Board of Pardons, upon the issuance of a 23 full pardon on or after the effective date of this act, shall 24 provide a copy of the Nebraska Claims for Wrongful Conviction and 25 Imprisonment Act at the time the pardon is issued to the individual 26 pardoned. The individual shall acknowledge, in writing, his or 27 her receipt of a copy of the act on a form established by the

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board, which acknowledgement shall be retained on file by the board
 as part of its official records and shall be admissible in any

proceeding filed by a claimant under the act.

4 Sec. 8. (1) Upon obtaining a postconviction exoneration 5 for actual innocence through either a pardon based on innocence 6 from an erroneous felony conviction or a judicial order vacating or 7 reversing an erroneous felony conviction, a person may petition the 8 district court in which the erroneous felony conviction occurred for an order to expunge all records of the erroneous felony 9 10 conviction. The petition shall be accompanied by a certified 11 copy of the pardon or judicial order vacating or reversing the 12 erroneous felony conviction. The petitioner shall serve a copy of 13 the petition on the county attorney of the county in which the 14 erroneous felony conviction occurred. If the county attorney files 15 no objection to the petition, the court may grant the petition.

16 <u>(2) If the county attorney files an objection to the</u> 17 petitioner's request for expunging the criminal record of the 18 erroneous felony conviction, the court shall conduct a hearing on 19 the matter.

20 (3) If a court determines that the petition is warranted 21 and orders the expunction of all records pertaining to the 22 petitioner's erroneous felony conviction, a law enforcement agency 23 may gain access to such person's expunged records only with a court 24 order upon good cause showing that access to the expunged records 25 is required for the performance of official law enforcement duties. 26 (4) If a court determines that the petition is warranted 27 and orders the expunction of all records pertaining to the

petitioner's erroneous felony conviction, the court shall notify the Nebraska State Patrol and any other law enforcement agency to expunge all records pertaining to the petitioner's erroneous felony conviction.

5 (5) The Nebraska State Patrol, any other law enforcement 6 agency involved, and the court shall provide written notice of the 7 expunction by certified mail to the petitioner.

8 <u>(6) A person who obtains a court order to expunge all</u> 9 records pertaining to such person's erroneous felony conviction may 10 lawfully answer and swear under oath that an arrest, prosecution, 11 or conviction pertaining to the erroneous conviction never 12 occurred.

13 (7) Any party may appeal a final order granting or
14 denying the expunction of records pertaining to the erroneous
15 felony conviction.

16 Sec. 9. <u>Nothing contained in the Nebraska Claims for</u> 17 <u>Wrongful Conviction and Imprisonment Act shall preclude the state</u> 18 <u>from providing services to the claimant upon exoneration and the</u> 19 <u>reasonable value of services provided shall be treated as an</u> 20 advance against any award or judgment.

Sec. 10. <u>Claims brought pursuant to the Nebraska Claims</u>
 for Wrongful Conviction and Imprisonment Act shall be made under
 the State Tort Claims Act.

24 Sec. 11. <u>Nothing in the Nebraska Claims for Wrongful</u> 25 <u>Conviction and Imprisonment Act shall limit the claimant from</u> 26 <u>making any other claim available against any other party or based</u> 27 <u>upon any other theory of recovery.</u>

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Sec. 12. Section 81-8,210, Reissue Revised Statutes of
 Nebraska, is amended to read:

3 81-8,210 For purposes of the State Tort Claims Act: 4 (1) State agency includes all departments, agencies, 5 boards, bureaus, and commissions of the State of Nebraska and corporations the primary function of which is to act as, and 6 7 while acting as, instrumentalities or agencies of the State of 8 Nebraska but shall not include corporations that are essentially 9 private corporations or entities created pursuant to the Interlocal 10 Cooperation Act or the Joint Public Agency Act. State agency does 11 not include any contractor with the State of Nebraska;

12 (2) State Claims Board means the board created by section
13 81-8,220;

14 (3) Employee of the state means any one or more officers 15 or employees of the state or any state agency and shall include 16 duly appointed members of boards or commissions when they are 17 acting in their official capacity. State employee does not include 18 any employee of an entity created pursuant to the Interlocal 19 Cooperation Act or the Joint Public Agency Act or any contractor 20 with the State of Nebraska;

(4) Tort claim means any claim against the State of Nebraska for money only on account of damage to or loss of property or on account of personal injury or death caused by the negligent or wrongful act or omission of any employee of the state, while acting within the scope of his or her office or employment, under circumstances in which the state, if a private person, would be liable to the claimant for such damage, loss, injury, or death but

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does not include any claim accruing before January 1, 1970, and any claim against an employee of the state for money only on account of damage to or loss of property or on account of personal injury or death caused by the negligent or wrongful act or omission of the employee while acting within the scope of his or her employment occurring on or after August 25, 1989, and any claim allowed under the Nebraska Claims for Wrongful Conviction and Imprisonment Act;

8 (5) Award means any amount determined by the Risk Manager 9 or State Claims Board to be payable to a claimant under section 10 81-8,211 or the amount of any compromise or settlement under 11 section 81-8,218; and

12 (6) Risk Manager means the Risk Manager appointed under
13 section 81-8,239.01.

Sec. 13. Section 81-8,227, Reissue Revised Statutes of
Nebraska, is amended to read:

16 81-8,227 (1) Except as provided in subsection (2) of this 17 section, every Every tort claim permitted under the State Tort 18 Claims Act shall be forever barred unless within two years after 19 such claim accrued the claim is made in writing to the Risk Manager in the manner provided by such act. The time to begin suit under 20 21 such act shall be extended for a period of six months from the date 22 of mailing of notice to the claimant by the Risk Manager or State 23 Claims Board as to the final disposition of the claim or from the 24 date of withdrawal of the claim under section 81-8,213 if the time 25 to begin suit would otherwise expire before the end of such period. 26 (2) (a) The date of a qualifying pardon from the Board of 27 Pardons or a vacation of a conviction by a court shall be the date

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the claimant's claim shall accrue under the Nebraska Claims for
 Wrongful Conviction and Imprisonment Act for purposes of complying
 with the notice and filing requirements of the State Tort Claims
 Act.

5 (b) A claim for compensation brought under the Nebraska 6 Claims for Wrongful Conviction and Imprisonment Act shall be filed 7 within two years after either the grant of a pardon or the grant of 8 judicial relief. Any action by the state challenging or appealing 9 the grant of such judicial relief shall toll the two-year period. 10 Persons convicted, incarcerated, and released from custody prior to 11 the effective date of this act shall file a claim under the act 12 within three years after the effective date of this act.

13 (c) In the event a claimant granted a full pardon on 14 or after the effective date of this act shows he or she did not 15 receive a copy of the information required by this section, he or 16 she shall receive a one-year extension of the notice and statute of 17 limitations requirements of the State Tort Claims Act.

18 (d) Notwithstanding any other provision of law, failure
19 to file any applicable notice of claim shall not bar filing of a
20 claim under the act.

21 (2) (3) If a claim is made or filed under any other law 22 of this state and a determination is made by a state agency or 23 court that the State Tort Claims Act provides the exclusive remedy 24 for the claim, the time to make a claim and begin suit under such 25 act shall be extended for a period of six months from the date of 26 the court order making such determination or the date of mailing 27 of notice to the claimant of such determination by a state agency

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if the time to make the claim and to begin suit under such act
 would otherwise expire before the end of such period. The time to
 begin a suit under such act may be further extended as provided in
 subsection (1) of this section.

5 (3) (4) If a claim is brought under the Nebraska 6 Hospital-Medical Liability Act, the filing of a request for review 7 under section 44-2840 shall extend the time to begin suit under 8 the State Tort Claims Act an additional ninety days following the 9 issuance of the opinion by the medical review panel if the time to 10 begin suit under the State Tort Claims Act would otherwise expire 11 before the end of such ninety-day period.

12 (4) (5) This section and section 25-213 shall constitute
13 the only statutes of limitations applicable to the State Tort
14 Claims Act.

Sec. 14. Original sections 81-8,210 and 81-8,227, Reissue
Revised Statutes of Nebraska, are repealed.

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