LEGISLATURE OF NEBRASKA

ONE HUNDRED FIRST LEGISLATURE

FIRST SESSION

LEGISLATIVE BILL 39

Introduced by Flood, 19.

Read first time January 8, 2009

Committee: Judiciary

A BILL

1	FOR AN ACT relating to the Nebraska Evidence Rules; to amend
2	sections 27-404, 27-801, 27-1103, 28-318, 28-1010, and
3	83-4,143, Reissue Revised Statutes of Nebraska; to adopt
4	new rules of evidence relating to sexual offenses; to
5	change provisions relating to hearsay; to harmonize
6	provisions; to eliminate conflicting and repetitive
7	provisions; to provide a duty for the Revisor of
8	Statutes; to provide an operative date; to repeal the
9	original sections; and to outright repeal section 28-321,
10	Reissue Revised Statutes of Nebraska.
11	Be it enacted by the people of the State of Nebraska,

1 Section 1. (1) The following evidence is not admissible

- 2 in any civil or criminal proceeding involving alleged sexual
- 3 misconduct except as provided in subsections (2) and (3) of this
- 4 section:
- 5 (a) Evidence offered to prove that any alleged victim
- 6 engaged in other sexual behavior; and
- 7 (b) Evidence offered to prove any alleged victim's sexual
- 8 predisposition.
- 9 (2)(a) In a criminal case, the following evidence is
- 10 admissible, if otherwise admissible under these rules:
- 11 (i) Evidence of specific instances of sexual behavior
- 12 by the alleged victim offered to prove that a person other than
- 13 the accused was the source of semen, injury, or other physical
- 14 evidence;
- 15 (ii) Evidence of specific instances of sexual behavior
- 16 by the alleged victim with respect to the person accused of the
- 17 <u>sexual misconduct offered by the accused to prove consent or by the</u>
- 18 prosecution; and
- 19 (iii) Evidence the exclusion of which would violate the
- 20 constitutional rights of the defendant.
- 21 (b) In a civil case, evidence offered to prove the
- 22 sexual behavior or sexual predisposition of any alleged victim is
- 23 admissible if it is otherwise admissible under these rules and its
- 24 probative value substantially outweighs the danger of harm to any
- 25 victim and of unfair prejudice to any party. Evidence of an alleged

1 victim's reputation is admissible only if it has been placed in

- 2 controversy by the alleged victim.
- 3 (3)(a) A party intending to offer evidence under
- 4 subsection (2) of this section shall:
- 5 (i) File a written motion at least fourteen days before
- 6 trial specifically describing the evidence and stating the purpose
- 7 for which it is offered unless the court, for good cause, requires
- 8 a different time for filing or permits filing during trial; and
- 9 (ii) Serve the motion on all parties and notify the
- 10 alleged victim or, when appropriate, the alleged victim's guardian
- 11 or representative.
- 12 (b) Before admitting evidence under this rule the court
- 13 shall conduct a hearing in camera and afford the victim and parties
- 14 a right to attend and be heard. The motion, related papers, and the
- 15 record of the hearing must be sealed and remain under seal unless
- 16 the court orders otherwise.
- 17 Sec. 2. (1) In a criminal case in which the defendant
- 18 is accused of an offense of sexual assault, evidence of the
- 19 defendant's commission of another offense or offenses of sexual
- 20 assault is admissible if there is sufficient evidence to support a
- 21 finding by the jury that the defendant committed the other offense
- 22 or offenses. If admissible, such evidence may be considered for its
- 23 bearing on any matter to which it is relevant.
- 24 (2) In a case in which the prosecution intends to offer
- 25 evidence under this rule, the prosecuting attorney shall disclose

1 the evidence to the defendant, including statements of witnesses or

- 2 a summary of the substance of any testimony that is expected to be
- 3 offered, at least fifteen days before the scheduled date of trial
- 4 or at such later time as the court may allow for good cause.
- 5 (3) This rule shall not be construed to limit the
- 6 admission or consideration of evidence under any other rule.
- 7 (4) For purposes of this section and section 3 of this
- 8 act, offense of sexual assault means sexual assault under section
- 9 <u>28-319 or 28-320, sexual assault of a child under section 28-319.01</u>
- 10 or 28-320.01, sexual assault by use of computer under section
- 11 28-320.02, sexual abuse of an inmate or parolee under sections
- 12 28-322.01 to 28-322.03, and sexual abuse of protected persons under
- 13 <u>section 28-322.04.</u>
- 14 Sec. 3. (1) In a civil case in which a claim for damages
- 15 or other relief is predicated on a party's alleged commission of
- 16 conduct constituting an offense of sexual assault, evidence of that
- 17 party's commission of another offense or offenses of sexual assault
- 18 is admissible and may be considered as provided in section 2 of
- 19 this act.
- 20 (2) A party who intends to offer evidence under this
- 21 section shall disclose the evidence to the party against whom it
- 22 will be offered, including statements of witnesses or a summary of
- 23 the substance of any testimony that is expected to be offered, at
- 24 least fifteen days before the scheduled date of trial or at such
- 25 <u>later time as the court may allow for good cause.</u>

1 (3) This section shall not be construed to limit the

- 2 admission or consideration of evidence under any other section of
- 3 the Nebraska Evidence Rules.
- 4 Sec. 4. Section 27-404, Reissue Revised Statutes of
- 5 Nebraska, is amended to read:
- 6 27-404 (1) Evidence of a person's character or a trait of
- 7 his or her character is not admissible for the purpose of proving
- 8 that he or she acted in conformity therewith on a particular
- 9 occasion, except:
- 10 (a) Evidence of a pertinent trait of his or her character
- 11 offered by an accused, or by the prosecution to rebut the same;
- 12 (b) Evidence of a pertinent trait of character of the
- 13 victim of the crime offered by an accused or by the prosecution to
- 14 rebut the same, or evidence of a character trait of peacefulness
- 15 of the victim offered by the prosecution in a homicide case to
- 16 rebut evidence that the victim was the first aggressor; or In the
- 17 case of sexual assault, reputation or opinion evidence of the past
- 18 sexual behavior of the victim of the sexual assault will not be
- 19 admissible; or
- 20 (c) Evidence of the character of a witness as provided in
- 21 sections 27-607 to 27-609.
- 22 (2) Evidence of other crimes, wrongs, or acts is not
- 23 admissible to prove the character of a person in order to show
- 24 that he or she acted in conformity therewith. It may, however,
- 25 be admissible for other purposes, such as proof of motive,

1 opportunity, intent, preparation, plan, knowledge, identity, or

- 2 absence of mistake or accident.
- 3 (3) When such evidence is admissible pursuant to this
- 4 section, in criminal cases evidence of other crimes, wrongs, or
- 5 acts of the accused may be offered in evidence by the prosecution
- 6 if the prosecution proves to the court by clear and convincing
- 7 evidence if there is sufficient evidence to support a finding by
- 8 the jury that the accused committed the crime, wrong, or act. Such
- 9 proof shall first be made outside the presence of any jury.
- 10 (4) Regarding the admissibility in a civil or criminal
- 11 action of evidence of a person's commission of another offense or
- 12 offenses of sexual assault under sections 28-319 to 28-322.04, see
- 13 sections 2 and 3 of this act.
- 14 Sec. 5. Section 27-801, Reissue Revised Statutes of
- 15 Nebraska, is amended to read:
- 16 27-801 The following definitions apply under this
- 17 article:
- 18 (1) A statement is (a) an oral or written assertion or
- 19 (b) nonverbal conduct of a person, if it is intended by him as an
- 20 assertion;
- 21 (2) A declarant is a person who makes a statement;
- 22 (3) Hearsay is a statement, other than one made by the
- 23 declarant while testifying at the trial or hearing, offered in
- 24 evidence to prove the truth of the matter asserted; and
- 25 (4) A statement is not hearsay if:

1 (a) The declarant testifies at the trial or hearing and

- 2 is subject to cross-examination concerning the statement, and the
- 3 statement is (i) inconsistent with his testimony and was given
- 4 under oath subject to the penalty of perjury at a trial, hearing,
- 5 or other proceeding, or in a deposition, or (ii) consistent with
- 6 his testimony and is offered to rebut an express or implied charge
- 7 against him of recent fabrication or improper influence or motive,
- 8 or (iii) one of identification of a person made after perceiving
- 9 the person, or
- 10 (b) The statement is offered against a party and is (i)
- 11 his own statement, in either his individual or a representative
- 12 capacity, or (ii) a statement of which he has manifested his
- 13 adoption or belief in its truth, or (iii) a statement by a person
- 14 authorized by him to make a statement concerning the subject, or
- 15 (iv) a statement by his agent or servant within the scope of his
- 16 agency or employment, or (v) a statement by a coconspirator of a
- 17 party during the course and in furtherance of the conspiracy, or-
- 18 (c) The statement is made by a child who is the alleged
- 19 victim of sexual abuse, the statement is about the alleged sexual
- 20 abuse, and the child is available for cross-examination in court.
- 21 For purposes of this section, child is a person fourteen years of
- 22 age or younger.
- 23 Sec. 6. Section 27-1103, Reissue Revised Statutes of
- 24 Nebraska, is amended to read:
- 25 27-1103 These rules and sections 1 to 3 of this act may

- 1 be known and cited as the Nebraska Evidence Rules.
- 2 Sec. 7. Section 28-318, Reissue Revised Statutes of
- 3 Nebraska, is amended to read:
- 4 28-318 As used in sections 28-317 to 28-321, <u>28-323,</u>
- 5 unless the context otherwise requires:
- 6 (1) Actor means a person accused of sexual assault;
- 7 (2) Intimate parts means the genital area, groin, inner
- 8 thighs, buttocks, or breasts;
- 9 (3) Past sexual behavior means sexual behavior other than
- 10 the sexual behavior upon which the sexual assault is alleged;
- 11 (4) (3) Serious personal injury means great bodily
- 12 injury or disfigurement, extreme mental anguish or mental trauma,
- 13 pregnancy, disease, or loss or impairment of a sexual or
- 14 reproductive organ;
- 15 (4) Sexual contact means the intentional touching of
- 16 the victim's sexual or intimate parts or the intentional touching
- 17 of the victim's clothing covering the immediate area of the
- 18 victim's sexual or intimate parts. Sexual contact shall also mean
- 19 the touching by the victim of the actor's sexual or intimate parts
- 20 or the clothing covering the immediate area of the actor's sexual
- 21 or intimate parts when such touching is intentionally caused by the
- 22 actor. Sexual contact shall include only such conduct which can be
- 23 reasonably construed as being for the purpose of sexual arousal or
- 24 gratification of either party. Sexual contact shall also include
- 25 the touching of a child with the actor's sexual or intimate parts

1 on any part of the child's body for purposes of sexual assault of a

- 2 child under sections 28-319.01 and 28-320.01;
- 3 (6) (5) Sexual penetration means sexual intercourse in
- 4 its ordinary meaning, cunnilingus, fellatio, anal intercourse,
- 5 or any intrusion, however slight, of any part of the actor's
- 6 or victim's body or any object manipulated by the actor into
- 7 the genital or anal openings of the victim's body which can be
- 8 reasonably construed as being for nonmedical or nonhealth purposes.
- 9 Sexual penetration shall not require emission of semen;
- 10 (7) (6) Victim means the person alleging to have been
- 11 sexually assaulted;
- 12 (8) (7) Without consent means:
- 13 (a)(i) The victim was compelled to submit due to the
- 14 use of force or threat of force or coercion, or (ii) the victim
- 15 expressed a lack of consent through words, or (iii) the victim
- 16 expressed a lack of consent through conduct, or (iv) the consent,
- 17 if any was actually given, was the result of the actor's deception
- 18 as to the identity of the actor or the nature or purpose of the act
- 19 on the part of the actor;
- 20 (b) The victim need only resist, either verbally or
- 21 physically, so as to make the victim's refusal to consent genuine
- 22 and real and so as to reasonably make known to the actor the
- 23 victim's refusal to consent; and
- 24 (c) A victim need not resist verbally or physically where
- 25 it would be useless or futile to do so; and

1 (9) (8) Force or threat of force means (a) the use of

- 2 physical force which overcomes the victim's resistance or (b) the
- 3 threat of physical force, express or implied, against the victim or
- 4 a third person that places the victim in fear of death or in fear
- 5 of serious personal injury to the victim or a third person where
- 6 the victim reasonably believes that the actor has the present or
- 7 future ability to execute the threat.
- 8 Sec. 8. Section 28-1010, Reissue Revised Statutes of
- 9 Nebraska, is amended to read:
- 10 28-1010 A person commits indecency with an animal when
- 11 such person subjects an animal to sexual penetration as defined in
- 12 subdivision (6) of section 28-318. Indecency with an animal is a
- 13 Class III misdemeanor.
- 14 Sec. 9. Section 83-4,143, Reissue Revised Statutes of
- 15 Nebraska, is amended to read:
- 16 83-4,143 (1) It is the intent of the Legislature that
- 17 the court target the felony offender (a) who is eligible and
- 18 by virtue of his or her criminogenic needs is suitable to be
- 19 sentenced to intensive supervision probation with placement at the
- 20 incarceration work camp, (b) for whom the court finds that other
- 21 conditions of a sentence of intensive supervision probation, in
- 22 and of themselves, are not suitable, and (c) who, without the
- 23 existence of an incarceration work camp, would, in all likelihood,
- 24 be sentenced to prison.
- 25 (2) When the court is of the opinion that imprisonment is

1 appropriate, but that a brief and intensive period of regimented,

- 2 structured, and disciplined programming within a secure facility
- 3 may better serve the interests of society, the court may place an
- 4 offender in an incarceration work camp for a period not to exceed
- 5 one hundred eighty days as a condition of a sentence of intensive
- 6 supervision probation. The court may consider such placement if the
- 7 offender (a) is a male or female offender convicted of a felony
- 8 offense in a district court, (b) is medically and mentally fit
- 9 to participate, with allowances given for reasonable accommodation
- 10 as determined by medical and mental health professionals, and (c)
- 11 has not previously been incarcerated for a violent felony crime.
- 12 Offenders convicted of a crime under sections 28-319 to 28-321
- 13 28-323 or of any capital crime are not eligible to be placed in an
- 14 incarceration work camp.
- 15 (3) It is also the intent of the Legislature that the
- 16 Board of Parole may recommend placement of felony offenders at
- 17 the incarceration work camp. The offenders recommended by the
- 18 board shall be offenders currently housed at other Department
- 19 of Correctional Services adult correctional facilities and shall
- 20 complete the incarceration work camp programming prior to release
- 21 on parole.
- 22 (4) When the Board of Parole is of the opinion that
- 23 a felony offender currently incarcerated in a Department of
- 24 Correctional Services adult correctional facility may benefit
- 25 from a brief and intensive period of regimented, structured, and

1 disciplined programming immediately prior to release on parole, the

- 2 board may direct placement of such an offender in an incarceration
- 3 work camp for a period not to exceed one hundred eighty days as
- 4 a condition of release on parole. The board may consider such
- 5 placement if the felony offender (a) is medically and mentally fit
- 6 to participate, with allowances given for reasonable accommodation
- 7 as determined by medical and mental health professionals, and (b)
- 8 has not previously been incarcerated for a violent felony crime.
- 9 Offenders convicted of a crime under sections 28-319 to 28-321
- 10 28-323 or of any capital crime are not eligible to be placed in an
- 11 incarceration work camp.
- 12 Sec. 10. The Revisor of Statutes shall assign sections 1
- 13 to 3 of this act to Chapter 27, the Nebraska Evidence Rules.
- 14 Sec. 11. This act becomes operative on January 1, 2010.
- 15 Sec. 12. Original sections 27-404, 27-801, 27-1103,
- 16 28-318, 28-1010, and 83-4,143, Reissue Revised Statutes of
- 17 Nebraska, are repealed.
- 18 Sec. 13. The following section is outright repealed:
- 19 Section 28-321, Reissue Revised Statutes of Nebraska.