SECOND REGULAR SESSION

SENATE BILL NO. 591

95TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR BRAY.

Pre-filed December 1, 2009, and ordered printed.

3501S.01I

TERRY L. SPIELER, Secretary.

AN ACT

To repeal sections 546.680, 546.690, 546.700, 546.710, 546.720, 546.730, 546.740, 546.750, 546.800, 546.810, 546.820, 565.004, 565.006, 565.020, 565.030, 565.032, 565.035, and 565.040, RSMo, and to enact in lieu thereof four new sections relating to repealing the death penalty, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 546.680, 546.690, 546.700, 546.710, 546.720, 546.730, 546.740, 546.750, 546.800, 546.810, 546.820, 565.004, 565.006, 565.020, 565.030, 565.032, 565.035, and 565.040, RSMo, are repealed and four new sections enacted in lieu thereof, to be known as sections 565.004, 565.006, 565.020, and 565.040, to read as follows:

565.004. 1. Each homicide offense which is lawfully joined in the same indictment or information together with any homicide offense or offense other $\mathbf{2}$ than a homicide shall be charged together with such offense in separate counts. 3 A count charging any offense of homicide may only be charged and tried together 4 $\mathbf{5}$ with one or more counts of any other homicide or offense other than a homicide as provided in subsection 2 of section 545.140, RSMo. Except as provided in 6 7subsections 2, 3, and 4 of this section, no murder in the first degree offense may be tried together with any offense other than murder in the first degree. In the 8 9 event of a joinder of homicide offenses, all offenses charged which are supported by the evidence in the case, together with all proper lesser offenses under section 10 11 565.025, shall, when requested by one of the parties or the court, be submitted to the jury or, in a jury-waived trial, considered by the judge. 12

13 2. A count charging any offense of homicide of a particular individual may14 be joined in an indictment or information and tried with one or more counts

15 charging alternatively any other homicide or offense other than a homicide 16 committed against that individual. The state shall not be required to make an 17 election as to the alternative count on which it will proceed. This subsection in 18 no way limits the right to try in the conjunctive, where they are properly joined 19 under subsection 1 of this section, either separate offenses other than murder in 20 the first degree or separate offenses of murder in the first degree committed 21 against different individuals.

223. When a defendant has been charged and proven before trial to be a 23prior offender pursuant to chapter 558, RSMo, so that the judge shall assess punishment and not a jury for an offense other than murder in the first degree, 2425that offense may be tried and submitted to the trier together with any murder in the first degree charge with which it is lawfully joined. In such case the judge 26will assess punishment on any offense joined with a murder in the first degree 2728charge according to law and, when the trier is a jury, it shall be instructed upon punishment on the charge of murder in the first degree in accordance with section 2930 565.030.

[4. When the state waives the death penalty for a murder first degree
offense, that offense may be tried and submitted to the trier together with any
other charge with which it is lawfully joined.]

565.006. 1. At any time before the commencement of the trial of a homicide offense, the defendant may, with the assent of the court, waive a trial by jury and agree to submit all issues in the case to the court, whose finding shall have the force and effect of a verdict of a jury. Such a waiver must include a waiver of a trial by jury of all issues and offenses charged in the case, including the punishment to be assessed and imposed if the defendant is found guilty.

7 2. No defendant who pleads guilty to a homicide offense or who is found
8 guilty of a homicide offense after trial to the court without a jury shall be
9 permitted a trial by jury on the issue of the punishment to be imposed, except by
10 agreement of the state.

3. [If a defendant is found guilty of murder in the first degree after a jury trial in which the state has not waived the death penalty, the defendant may not waive a jury trial of the issue of the punishment to be imposed, except by agreement with the state and the court.

4.] Any waiver of a jury trial and agreement permitted by this sectionshall be entered in the court record.

565.020. 1. A person commits the crime of murder in the first degree if

2 [he] such person knowingly causes the death of another person after3 deliberation upon the matter.

2. Murder in the first degree is a class A felony, and the punishment shall be [either death or] imprisonment for life without eligibility for probation or parole, or release except by act of the governor[; except that, if a person has not reached his sixteenth birthday at the time of the commission of the crime, the punishment shall be imprisonment for life without eligibility for probation or parole, or release except by act of the governor].

565.040. [1. In the event that the death penalty provided in this chapter is held to be unconstitutional.] Any person convicted of murder in the first degree 23 [shall be] and sentenced by the court to death hereafter shall have such sentence commuted to life imprisonment without eligibility for probation, 4 parole, or release except by act of the governor[, with the exception that when a $\mathbf{5}$ 6 specific aggravating circumstance found in a case is held to be unconstitutional or invalid for another reason, the supreme court of Missouri is further authorized 7 to remand the case for resentencing or retrial of the punishment pursuant to 8 9 subsection 5 of section 565.036.

10 2. In the event that any death sentence imposed pursuant to this chapter is held to be unconstitutional, the trial court which previously sentenced the 11 12defendant to death shall cause the defendant to be brought before the court and 13shall sentence the defendant to life imprisonment without eligibility for probation, parole, or release except by act of the governor, with the exception that 1415when a specific aggravating circumstance found in a case is held to be inapplicable, unconstitutional or invalid for another reason, the supreme court 16of Missouri is further authorized to remand the case for retrial of the punishment 17pursuant to subsection 5 of section 565.035]. 18

[546.680. When judgment of death is rendered by any court $\mathbf{2}$ of competent jurisdiction, a warrant signed by the judge and 3 attested by the clerk under the seal of the court must be drawn and 4 delivered to the sheriff. It must state the conviction and judgment and appoint a day on which the judgment must be executed, which $\mathbf{5}$ 6 must not be less than thirty nor more than sixty days from the date 7 of judgment, and must direct the sheriff to deliver the defendant, 8 at a time specified in said order, not more than ten days from the 9 date of judgment, to the chief administrative officer of a 10correctional facility of the department of corrections, for execution.]

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[546.690. The judge of a court at which a conviction is had must, immediately after the conviction, transmit to the governor of

the state, by mail or otherwise, a statement of the conviction and judgment.]

[546.700. Whenever, for any reason, any convict sentenced to the punishment of death shall not have been executed pursuant to such sentence, and the cause shall stand in full force, the supreme court, or the court of the county in which the conviction was had, on the application of the prosecuting attorney, shall issue a writ of habeas corpus to bring such convict before the court; or if he be at large, a warrant for his apprehension may be issued by such court, or any judge thereof.]

[546.710. Upon such convicted offender being brought before the court, they shall proceed to inquire into the facts, and if no legal reasons exist against the execution of sentence, such court shall issue a warrant to the director of the department of corrections, for the execution of the prisoner at the time therein specified, which execution shall be obeyed by the director accordingly.]

[546.720. 1. The manner of inflicting the punishment of $\mathbf{2}$ death shall be by the administration of lethal gas or by means of 3 the administration of lethal injection. And for such purpose the 4 director of the department of corrections is hereby authorized and directed to provide a suitable and efficient room or place, enclosed 5from public view, within the walls of a correctional facility of the 6 7 department of corrections, and the necessary appliances for carrying into execution the death penalty by means of the 8 administration of lethal gas or by means of the administration of 9 10 lethal injection.

2. The director of the department of corrections shall select 11 an execution team which shall consist of those persons who 1213administer lethal gas or lethal chemicals and those persons, such 14as medical personnel, who provide direct support for the 15administration of lethal gas or lethal chemicals. The identities of members of the execution team, as defined in the execution protocol 16department of corrections, shall 17of the bе kept

18 confidential. Notwithstanding any provision of law to the contrary, 19 any portion of a record that could identify a person as being a current or former member of an execution team shall be privileged 2021and shall not be subject to discovery, subpoena, or other means of 22legal compulsion for disclosure to any person or entity, the 23remainder of such record shall not be privileged or closed unless 24protected from disclosure by law. The section of an execution 25protocol that directly relates to the administration of lethal gas or 26lethal chemicals is an open record, the remainder of any execution protocol of the department of corrections is a closed record. 27

283. A person may not, without the approval of the director 29of the department of corrections, knowingly disclose the identity of 30 a current or former member of an execution team or disclose a record knowing that it could identify a person as being a current 31or former member of an execution team. Any person whose identity 3233 is disclosed in violation of this section shall:

34(1) Have a civil cause of action against a person who violates this section; 35

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(a) Actual damages; and

(b) Punitive damages on a showing of a willful violation of 39 this section.

(2) Be entitled to recover from any such person:

40 4. Notwithstanding any provision of law to the contrary, if a member of the execution team is licensed by a board or 41 department, the licensing board or department shall not censure, 42reprimand, suspend, revoke, or take any other disciplinary action 43against the person's license because of his or her participation in 44 a lawful execution. All members of the execution team are entitled 4546 to coverage under the state legal expense fund established by 47section 105.711, RSMo, for conduct of such execution team member arising out of and performed in connection with his or her official 4849duties on behalf of the state or any agency of the state, provided 50that moneys in this fund shall not be available for payment of 51claims under chapter 287, RSMo.]

[546.730. A judgment of death must be executed within a $\mathbf{2}$ correctional center of the department of corrections; and such

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execution shall be under the supervision and direction of the director of the department of corrections.]

[546.740. The chief administrative officer of the correctional $\mathbf{2}$ center, or his duly appointed representative shall be present at the execution and the director of the department of corrections shall 3 4 invite the presence of the attorney general of the state, and at least $\mathbf{5}$ eight reputable citizens, to be selected by him; and he shall at the 6 request of the defendant, permit such clergy or religious leaders, 7not exceeding two, as the defendant may name, and any person, other than another incarcerated offender, relatives or friends, not 8 9 to exceed five, to be present at the execution, together with such peace officers as he may think expedient, to witness the execution; 10 but no person under twenty-one years of age shall be allowed to 11 12witness the execution.]

[546.750. After the execution the chief administrative officer of the correctional facility shall make a return upon the death warrant to the court by which the judgment was rendered, showing the time, mode and manner in which it was executed.]

[546.800. If, after any female convict shall be sentenced to $\mathbf{2}$ the punishment of death, the officer having charge of her person 3 shall have reason to suspect that she is pregnant, he shall in like 4 manner summon a jury of six persons, not less than three of whom 5shall be physicians, and shall give notice thereof to the prosecuting 6 attorney of the county where such criminal proceedings originated, or to the circuit attorney of the city of St. Louis, if such criminal 7 proceedings originated in that city, who shall attend, and the 8 proceedings shall be had as provided.] 9

[546.810. The inquisition shall be signed by the jury and the officer in charge of such convict, and if it appear that such female convict is pregnant with child, her execution shall be suspended and the inquisition shall be transmitted to the governor.]

[546.820. Whenever the governor shall be satisfied that the cause of such suspension no longer exists, he shall issue his warrant, appointing a day for the execution of such convict, pursuant to her sentence; or he may, at his discretion, commute her

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4 5 punishment to imprisonment in the penitentiary for life.]

[565.030. 1. Where murder in the first degree is charged but not submitted or where the state waives the death penalty, the submission to the trier and all subsequent proceedings in the case shall proceed as in all other criminal cases with a single stage trial in which guilt and punishment are submitted together.

6 2. Where murder in the first degree is submitted to the 7trier without a waiver of the death penalty, the trial shall proceed 8 in two stages before the same trier. At the first stage the trier 9 shall decide only whether the defendant is guilty or not guilty of 10any submitted offense. The issue of punishment shall not be submitted to the trier at the first stage. If an offense is charged 11 12other than murder in the first degree in a count together with a count of murder in the first degree, the trial judge shall assess 13punishment on any such offense according to law, after the 14defendant is found guilty of such offense and after he finds the 1516 defendant to be a prior offender pursuant to chapter 558, RSMo.

173. If murder in the first degree is submitted and the death penalty was not waived but the trier finds the defendant guilty of 1819a lesser homicide, a second stage of the trial shall proceed at which 20the only issue shall be the punishment to be assessed and 21declared. No further evidence shall be received. If the trier is a jury it shall be instructed on the law. The attorneys may then 22argue as in other criminal cases the issue of punishment, after 23which the trier shall assess and declare the punishment as in all 24other criminal cases. 25

4. If the trier at the first stage of a trial where the death 26penalty was not waived finds the defendant guilty of murder in the 2728first degree, a second stage of the trial shall proceed at which the 29only issue shall be the punishment to be assessed and declared. Evidence in aggravation and mitigation of punishment, 30 31including but not limited to evidence supporting any of the 32aggravating or mitigating circumstances listed in subsection 2 or 3 of section 565.032, may be presented subject to the rules of 33evidence at criminal trials. Such evidence may include, within the 34discretion of the court, evidence concerning the murder victim and 35

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instructed on the law. The attorneys may then argue the issue of
punishment to the jury, and the state shall have the right to open
and close the argument. The trier shall assess and declare the
punishment at life imprisonment without eligibility for probation,
parole, or release except by act of the governor:

44 (1) If the trier finds by a preponderance of the evidence that45 the defendant is mentally retarded; or

46 (2) If the trier does not find beyond a reasonable doubt at
47 least one of the statutory aggravating circumstances set out in
48 subsection 2 of section 565.032; or

(3) If the trier concludes that there is evidence in mitigation
of punishment, including but not limited to evidence supporting the
statutory mitigating circumstances listed in subsection 3 of section
565.032, which is sufficient to outweigh the evidence in aggravation
of punishment found by the trier; or

(4) If the trier decides under all of the circumstances not to 5455assess and declare the punishment at death. If the trier is a jury 56it shall be so instructed. If the trier assesses and declares the 57punishment at death it shall, in its findings or verdict, set out in 58writing the aggravating circumstance or circumstances listed in subsection 2 of section 565.032 which it found beyond a reasonable 59doubt. If the trier is a jury it shall be instructed before the case is 60 submitted that if it is unable to decide or agree upon the 61 punishment the court shall assess and declare the punishment at 62life imprisonment without eligibility for probation, parole, or 63 64 release except by act of the governor or death. The court shall 65follow the same procedure as set out in this section whenever it is required to determine punishment for murder in the first degree. 66

5. Upon written agreement of the parties and with leave of
the court, the issue of the defendant's mental retardation may be
taken up by the court and decided prior to trial without prejudicing
the defendant's right to have the issue submitted to the trier of fact
as provided in subsection 4 of this section.

726. As used in this section, the terms "mental retardation" 73or "mentally retarded" refer to a condition involving substantial limitations in general functioning characterized by significantly 7475subaverage intellectual functioning with continual extensive related deficits and limitations in two or more adaptive behaviors 76such as communication, self-care, home living, social skills, 7778community use, self-direction, health and safety, functional academics, leisure and work, which conditions are manifested and 79 80 documented before eighteen years of age.

81 7. The provisions of this section shall only govern offenses
82 committed on or after August 28, 2001.]

[565.032. 1. In all cases of murder in the first degree for which the death penalty is authorized, the judge in a jury-waived trial shall consider, or he shall include in his instructions to the jury for it to consider:

5 (1) Whether a statutory aggravating circumstance or 6 circumstances enumerated in subsection 2 of this section is 7 established by the evidence beyond a reasonable doubt; and

8 (2) If a statutory aggravating circumstance or 9 circumstances is proven beyond a reasonable doubt, whether the 10 evidence as a whole justifies a sentence of death or a sentence of 11 life imprisonment without eligibility for probation, parole, or 12release except by act of the governor. In determining the issues enumerated in subdivisions (1) and (2) of this subsection, the trier 13shall consider all evidence which it finds to be in aggravation or 14 mitigation of punishment, including evidence received during the 15first stage of the trial and evidence supporting any of the statutory 16 17aggravating or mitigating circumstances set out in subsections 2 18 and 3 of this section. If the trier is a jury, it shall not be 19instructed upon any specific evidence which may be in aggravation 20or mitigation of punishment, but shall be instructed that each juror 21shall consider any evidence which he considers to be aggravating 22or mitigating.

23 2. Statutory aggravating circumstances for a murder in the
first degree offense shall be limited to the following:

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(1) The offense was committed by a person with a prior

record of conviction for murder in the first degree, or the offense
was committed by a person who has one or more serious assaultive
criminal convictions;

(2) The murder in the first degree offense was committed
while the offender was engaged in the commission or attempted
commission of another unlawful homicide;

32 (3) The offender by his act of murder in the first degree
33 knowingly created a great risk of death to more than one person by
34 means of a weapon or device which would normally be hazardous
35 to the lives of more than one person;

36 (4) The offender committed the offense of murder in the
37 first degree for himself or another, for the purpose of receiving
38 money or any other thing of monetary value from the victim of the
39 murder or another;

(5) The murder in the first degree was committed against 40a judicial officer, former judicial officer, prosecuting attorney or 41 42former prosecuting attorney, circuit attorney or former circuit attorney, assistant prosecuting attorney or former assistant 43prosecuting attorney, assistant circuit attorney or former assistant 44 45circuit attorney, peace officer or former peace officer, elected official 46 or former elected official during or because of the exercise of his 47official duty;

48 (6) The offender caused or directed another to commit
49 murder in the first degree or committed murder in the first degree
50 as an agent or employee of another person;

51 (7) The murder in the first degree was outrageously or
52 wantonly vile, horrible or inhuman in that it involved torture, or
53 depravity of mind;

54 (8) The murder in the first degree was committed against
55 any peace officer, or fireman while engaged in the performance of
56 his official duty;

57 (9) The murder in the first degree was committed by a
58 person in, or who has escaped from, the lawful custody of a peace
59 officer or place of lawful confinement;

60 (10) The murder in the first degree was committed for the
61 purpose of avoiding, interfering with, or preventing a lawful arrest

or custody in a place of lawful confinement, of himself or another;

(11) The murder in the first degree was committed while
the defendant was engaged in the perpetration or was aiding or
encouraging another person to perpetrate or attempt to perpetrate
a felony of any degree of rape, sodomy, burglary, robbery,
kidnapping, or any felony offense in chapter 195, RSMo;

(12) The murdered individual was a witness or potential
witness in any past or pending investigation or past or pending
prosecution, and was killed as a result of his status as a witness or
potential witness;

(13) The murdered individual was an employee of an
institution or facility of the department of corrections of this state
or local correction agency and was killed in the course of
performing his official duties, or the murdered individual was an
inmate of such institution or facility;

(14) The murdered individual was killed as a result of the
hijacking of an airplane, train, ship, bus or other public
conveyance;

80 (15) The murder was committed for the purpose of
81 concealing or attempting to conceal any felony offense defined in
82 chapter 195, RSMo;

83 (16) The murder was committed for the purpose of causing
84 or attempting to cause a person to refrain from initiating or aiding
85 in the prosecution of a felony offense defined in chapter 195, RSMo;

86 (17) The murder was committed during the commission of
87 a crime which is part of a pattern of criminal street gang activity
88 as defined in section 578.421.

89 3. Statutory mitigating circumstances shall include the90 following:

91 (1) The defendant has no significant history of prior92 criminal activity;

93 (2) The murder in the first degree was committed while the
94 defendant was under the influence of extreme mental or emotional
95 disturbance;

96 (3) The victim was a participant in the defendant's conduct
97 or consented to the act;

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(4) The defendant was an accomplice in the murder in the first degree committed by another person and his participation was relatively minor;

- 101 (5) The defendant acted under extreme duress or under the102 substantial domination of another person;
- 103 (6) The capacity of the defendant to appreciate the
 104 criminality of his conduct or to conform his conduct to the
 105 requirements of law was substantially impaired;

106 (7) The age of the defendant at the time of the crime.]

[565.035. 1. Whenever the death penalty is imposed in any $\mathbf{2}$ case, and upon the judgment becoming final in the trial court, the 3 sentence shall be reviewed on the record by the supreme court of 4 Missouri. The circuit clerk of the court trying the case, within ten $\mathbf{5}$ days after receiving the transcript, shall transmit the entire record and transcript to the supreme court together with a notice 6 7 prepared by the circuit clerk and a report prepared by the trial 8 judge. The notice shall set forth the title and docket number of the 9 case, the name of the defendant and the name and address of his attorney, a narrative statement of the judgment, the offense, and 10 11 the punishment prescribed. The report by the judge shall be in the 12form of a standard questionnaire prepared and supplied by the 13supreme court of Missouri.

14 2. The supreme court of Missouri shall consider thepunishment as well as any errors enumerated by way of appeal.

3. With regard to the sentence, the supreme court shalldetermine:

18 (1) Whether the sentence of death was imposed under the
19 influence of passion, prejudice, or any other arbitrary factor; and

20 (2) Whether the evidence supports the jury's or judge's 21 finding of a statutory aggravating circumstance as enumerated in 22 subsection 2 of section 565.032 and any other circumstance found;

(3) Whether the sentence of death is excessive or
disproportionate to the penalty imposed in similar cases,
considering both the crime, the strength of the evidence and the
defendant.

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4. Both the defendant and the state shall have the right to

submit briefs within the time provided by the supreme court, andto present oral argument to the supreme court.

305. The supreme court shall include in its decision a31reference to those similar cases which it took into consideration. In32addition to its authority regarding correction of errors, the supreme33court, with regard to review of death sentences, shall be authorized34to:

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(1) Affirm the sentence of death; or

36 (2) Set the sentence aside and resentence the defendant to
37 life imprisonment without eligibility for probation, parole, or
38 release except by act of the governor; or

39 (3) Set the sentence aside and remand the case for retrial 40of the punishment hearing. A new jury shall be selected or a jury may be waived by agreement of both parties and then the 41punishment trial shall proceed in accordance with this chapter, 42with the exception that the evidence of the guilty verdict shall be 4344admissible in the new trial together with the official transcript of any testimony and evidence properly admitted in each stage of the 45original trial where relevant to determine punishment. 46

476. There shall be an assistant to the supreme court, who 48shall be an attorney appointed by the supreme court and who shall 49serve at the pleasure of the court. The court shall accumulate the 50records of all cases in which the sentence of death or life imprisonment without probation or parole was imposed after May 5126, 1977, or such earlier date as the court may deem 52appropriate. The assistant shall provide the court with whatever 53extracted information the court desires with respect thereto, 54including but not limited to a synopsis or brief of the facts in the 5556record concerning the crime and the defendant. The court shall be 57authorized to employ an appropriate staff, within the limits of 58appropriations made for that purpose, and such methods to compile 59such data as are deemed by the supreme court to be appropriate 60 and relevant to the statutory questions concerning the validity of 61the sentence. The office of the assistant to the supreme court shall be attached to the office of the clerk of the supreme court for 6263 administrative purposes.

64 7. In addition to the mandatory sentence review, there shall
65 be a right of direct appeal of the conviction to the supreme court of
66 Missouri. This right of appeal may be waived by the defendant. If
67 an appeal is taken, the appeal and the sentence review shall be
68 consolidated for consideration. The court shall render its decision
69 on legal errors enumerated, the factual substantiation of the
70 verdict, and the validity of the sentence.]



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