SECOND REGULAR SESSION

SENATE BILL NO. 860

102ND GENERAL ASSEMBLY

INTRODUCED BY SENATOR WILLIAMS.

3707S.01I KRISTINA MARTIN, Secretary

AN ACT

To repeal section 650.058, RSMo, and to enact in lieu thereof one new section relating to wrongful convictions.

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

- Section A. Section 650.058, RSMo, is repealed and one new
- 2 section enacted in lieu thereof, to be known as section 650.058,
- 3 to read as follows:
 - 650.058. 1. Notwithstanding the sovereign immunity of
- 2 the state, any individual who was found guilty of a felony
- 3 in a Missouri court and was later determined to be actually
- 4 innocent of such crime [solely as a result of DNA profiling
- 5 analysis] may be paid restitution. The individual may
- 6 receive an amount of one hundred **seventy-nine** dollars per
- 7 day for each day of postconviction incarceration for the
- 8 crime for which the individual is determined to be actually
- 9 innocent. The petition for the payment of said restitution
- 10 shall be filed with the sentencing court. For the purposes
- 11 of this section, the term "actually innocent" shall mean:
- 12 (1) The individual was convicted of a felony for which
- 13 a final order of release was entered by the court;
- 14 (2) All appeals of the order of release have been
- 15 exhausted;
- 16 (3) The individual was not serving any term of a
- 17 sentence for any other crime concurrently with the sentence
- 18 for which he or she is determined to be actually innocent,

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

SB 860 2

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19 unless such individual was serving another concurrent 20 sentence because his or her parole was revoked by a court or 21 the parole board in connection with the crime for which the person has been exonerated. Regardless of whether any other 22 basis may exist for the revocation of the person's probation 23 or parole at the time of conviction for the crime for which 24 25 the person is later determined to be actually innocent, when 26 the court's or the parole board's sole stated reason for the revocation in its order is the conviction for the crime for 27 28 which the person is later determined to be actually innocent, such order shall, for purposes of this section 29 only, be conclusive evidence that [their] the person's 30 31 probation or parole was revoked in connection with the crime for which the person has been exonerated; and 32 Testing ordered under section 547.035, or testing 33 by the order of any state or federal court, if such person 34 was exonerated on or before August 28, 2004, or testing 35 ordered under section 650.055, if such person was or is 36 exonerated after August 28, 2004, or any other evidentiary 37 method demonstrates a person's innocence of the crime for 38 which the person is in custody. 39 40 Any individual who receives restitution under this section shall be prohibited from seeking any civil redress from the 41 42 state, its departments and agencies, or any employee thereof, or any political subdivision or its employees. 43 This section shall not be construed as a waiver of sovereign 44 immunity for any purposes other than the restitution 45 provided for herein. The department of corrections shall 46 determine the aggregate amount of restitution owed during a 47 48 fiscal year. If insufficient moneys are appropriated each

fiscal year to pay restitution to such persons, the

SB 860 3

50 department shall pay each individual who has received an 51 order awarding restitution a pro rata share of the amount 52 appropriated. Provided sufficient moneys are appropriated to the department, the amounts owed to such individual shall 53 be paid on June thirtieth of each subsequent fiscal year, 54 until such time as the restitution to the individual has 55 been paid in full. However, no individual awarded 56 57 restitution under this subsection shall receive more than 58 [thirty-six] sixty-five thousand [five hundred] dollars 59 during each fiscal year. No interest on unpaid restitution shall be awarded to the individual. No individual who has 60 been determined by the court to be actually innocent shall 61 be responsible for the costs of care under section 217.831 62 and may also be awarded other nonmonetary relief, including 63 64 counseling, housing assistance, and personal financial 65 literary assistance.

- 2. If a person receives DNA testing and the results of the DNA testing confirm the person's guilt, then the person filing for DNA testing under section 547.035, shall:
- (1) Be liable for any reasonable costs incurred when conducting the DNA test, including but not limited to the cost of the test. Such costs shall be determined by the court and shall be included in the findings of fact and conclusions of law made by the court; and
- 74 (2) Be sanctioned under the provisions of section 75 217.262.
- 3. A petition for payment of restitution under this section may [only] be filed **only** by the individual determined to be actually innocent or the individual's legal guardian. No claim or petition for restitution under this section may be filed by the individual's heirs or assigns.

 An individual's right to receive restitution under this

SB 860 4

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section is not assignable or otherwise transferrable. The state's obligation to pay restitution under this section shall cease upon the individual's death. Any beneficiary designation that purports to bequeath, assign, or otherwise convey the right to receive such restitution shall be void and unenforceable.

4. An individual who is determined to be actually innocent of a crime under this chapter shall automatically be granted an order of expungement from the court in which he or she pled quilty or was sentenced to expunge from all official records all recordations of his or her arrest, plea, trial or conviction. Upon the court's granting of the order of expungement, the records and files maintained in any administrative or court proceeding in an associate or circuit division of the court shall be confidential and [only] available only to the parties or by order of the court for good cause shown. The effect of such order shall be to restore such person to the status he or she occupied prior to such arrest, plea or conviction and as if such event had never taken place. No person as to whom such order has been entered shall be held thereafter under any provision of any law to be quilty of perjury or otherwise giving a false statement by reason of his or her failure to recite or acknowledge such arrest, plea, trial, conviction or expundement in response to any inquiry made of him or her for any purpose whatsoever, and no such inquiry shall be made for information relating to an expungement under this section.

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