To: Judiciary B

By: Representative Shanks

HOUSE BILL NO. 692

- AN ACT TO AMEND SECTIONS 99-39-23 AND 99-39-27, MISSISSIPPI
- 2 CODE OF 1972, TO CLARIFY THAT REQUESTS FOR DNA TESTING ARE
- 3 EXCEPTED FROM THE BAR ON SECOND OR SUCCESSIVE MOTIONS FOR
- 4 POST-CONVICTION RELIEF; TO BRING FORWARD SECTION 99-39-5,
- 5 MISSISSIPPI CODE OF 1972, FOR PURPOSES OF POSSIBLE AMENDMENT; AND
- 6 FOR RELATED PURPOSES.
- 7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 8 SECTION 1. Section 99-39-23, Mississippi Code of 1972, is
- 9 amended as follows:
- 10 99-39-23. (1) If an evidentiary hearing is required, the
- 11 judge may appoint counsel for a petitioner who qualifies for the
- 12 appointment of counsel under Section 99-15-15.
- 13 (2) The hearing shall be conducted as promptly as
- 14 practicable, having regard for the need of counsel for both
- 15 parties for adequate time for investigation and preparation.
- 16 (3) The parties shall be entitled to subpoena witnesses and
- 17 compel their attendance, including, but not being limited to,
- 18 subpoenas duces tecum.

- 19 (4) The court may receive proof by affidavits, depositions,
- 20 oral testimony or other evidence and may order the petitioner
- 21 brought before it for the hearing.
- 22 (5) If the court finds in favor of the petitioner, it shall
- 23 enter an appropriate order with respect to the conviction or
- 24 sentence under attack, and any supplementary orders as to
- 25 rearraignment, retrial, custody, bail, discharge, correction of
- 26 sentence or other matters that may be necessary and proper. The
- 27 court shall make specific findings of fact, and state expressly
- 28 its conclusions of law, relating to each issue presented.
- 29 (6) The order as provided in subsection (5) of this section
- 30 or any order dismissing the petitioner's motion or otherwise
- 31 denying relief under this article is a final judgment and shall be
- 32 conclusive until reversed. It shall be a bar to a second or
- 33 successive motion under this article. Excepted from * * * the
- 34 prohibition on second or successive motions is a motion filed
- 35 under Section 99-19-57(2), raising the issue of the convict's
- 36 supervening mental illness before the execution of a sentence of
- 37 death. A dismissal or denial of a motion relating to mental
- 38 illness under Section 99-19-57(2) shall be res judicata on the
- 39 issue and shall likewise bar any second or successive motions on
- 40 the issue.
- 41 Likewise excepted from * * * the prohibition on second or
- 42 successive motions are those cases in which the petitioner can
- 43 demonstrate either: (i) that there has been an intervening

44	decision of the Supreme Court of either the State of Mississippi
45	or the United States which would have actually adversely affected
46	the outcome of his conviction or sentence * * *; (ii) that he has
47	evidence, not reasonably discoverable at the time of trial, which
48	is of such nature that it would be practically conclusive that, if
49	it had been introduced at trial, it would have caused a different
50	result in the conviction or sentence; or (iii) that, even if the
51	petitioner pled guilty or nolo contendere, or confessed or
52	admitted to a crime, there exists biological evidence not tested,
53	or, if previously tested, that can be subjected to additional DNA
54	testing that would provide a reasonable likelihood of more
55	probative results, and that testing would demonstrate by
56	reasonable probability that the petitioner would not have been
57	convicted or would have received a lesser sentence if favorable
58	results had been obtained through such forensic DNA testing at the
59	time of the original prosecution. * * * Likewise excepted are
60	those cases in which the petitioner has filed a prior petition and
61	has requested DNA testing under this article, provided the
62	petitioner asserts new or different grounds for relief related to
63	DNA testing not previously presented or the availability of more
64	advanced DNA technology.
65	Likewise excepted are those cases in which the petitioner
66	claims that his sentence has expired or his probation, parole or
67	conditional release has been unlawfully revoked.

- 68 (7) No relief shall be granted under this article unless the
- 69 petitioner proves by a preponderance of the evidence that he is
- 70 entitled to the relief.
- 71 (8) Proceedings under this section shall be subject to the
- 72 provisions of Section 99-19-42.
- 73 (9) In cases resulting in a sentence of death and upon a
- 74 determination of indigence, appointment of post-conviction counsel
- 75 shall be made by the Office of Capital Post-Conviction Counsel
- 76 upon order entered by the Supreme Court promptly upon announcement
- 77 of the decision on direct appeal affirming the sentence of death.
- 78 The order shall direct the trial court to immediately determine
- 79 indigence and whether the inmate will accept counsel.
- 80 **SECTION 2.** Section 99-39-27, Mississippi Code of 1972, is
- 81 amended as follows:
- 99-39-27. (1) The application for leave to proceed in the
- 83 trial court filed with the Supreme Court under Section 99-39-7
- 84 shall name the State of Mississippi as the respondent.
- 85 (2) The application shall contain the original and two (2)
- 86 executed copies of the motion proposed to be filed in the trial
- 87 court together with such other supporting pleadings and
- 88 documentation as the Supreme Court by rule may require.
- 89 (3) The prisoner shall serve an executed copy of the
- 90 application upon the Attorney General simultaneously with the
- 91 filing of the application with the court.

92	(4) The original motion, together with all files, records,
93	transcripts and correspondence relating to the judgment under
94	attack, shall promptly be examined by the court.

- 95 Unless it appears from the face of the application, 96 motion, exhibits and the prior record that the claims presented by 97 those documents are not procedurally barred under Section 99-39-21 and that they further present a substantial showing of the denial 98 99 of a state or federal right, the court shall by appropriate order 100 deny the application. The court may, in its discretion, require 101 the Attorney General upon sufficient notice to respond to the 102 application.
- 103 (6) The court, upon satisfaction of the standards set forth 104 in this article, is empowered to grant the application.
- 105 (7) In granting the application the court, in its 106 discretion, may:
- 107 (a) Where sufficient facts exist from the face of the
 108 application, motion, exhibits, the prior record and the state's
 109 response, together with any exhibits submitted with those
 110 documents, or upon stipulation of the parties, grant or deny any
 111 or all relief requested in the attached motion.
- 112 (b) Allow the filing of the motion in the trial court 113 for further proceedings under Sections 99-39-13 through 99-39-23.
- 114 (8) No application or relief shall be granted without the 115 Attorney General being given at least five (5) days to respond.

116	(9) The dismissal or denial of an application under this
117	section is a final judgment and shall be a bar to a second or
118	successive application under this article. Excepted from * * *
119	the prohibition on second or successive applications is an
120	application filed under Section 99-19-57(2), raising the issue of
121	the offender's supervening mental illness before the execution of
122	a sentence of death. A dismissal or denial of an application
123	relating to mental illness under Section 99-19-57(2) shall be res
124	judicata on the issue and shall likewise bar any second or
125	successive applications on the issue. Likewise excepted
126	from * * * $\underline{\text{the}}$ prohibition are those cases in which the prisoner
127	can demonstrate either: (i) that there has been an intervening
128	decision of the Supreme Court of either the State of Mississippi
129	or the United States that would have actually adversely affected
130	the outcome of his conviction or sentence * * \star ; (ii) that he has
131	evidence, not reasonably discoverable at the time of trial, that
132	is of such nature that it would be practically conclusive that, is
133	it had been introduced at trial, it would have caused a different
134	result in the conviction or sentence * * * $\frac{1}{2}$ or (iii) that, even if
135	the petitioner pled guilty or nolo contendere, or confessed or
136	admitted to a crime, there exists biological evidence not tested,
137	or, if previously tested, that can be subjected to additional DNA
138	testing that would provide a reasonable likelihood of more
139	probative results, and that testing would demonstrate by
140	reasonable probability that the petitioner would not have been

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- 142 results had been obtained through such forensic DNA testing at the
- 143 time of the original prosecution. Likewise excepted are those
- 144 cases in which the petitioner has filed a prior application and
- 145 has requested DNA testing under this article, provided the
- 146 petitioner asserts new or different grounds for relief related to
- 147 DNA testing not previously presented or the availability of more
- 148 advanced DNA technology.
- 149 Likewise * * * excepted are those cases in which the prisoner
- 150 claims that his sentence has expired or his probation, parole or
- 151 conditional release has been unlawfully revoked.
- 152 (10) Proceedings under this section shall be subject to the
- 153 provisions of Section 99-19-42.
- 154 (11) Post-conviction proceedings in which the defendant is
- under sentence of death shall be governed by rules established by
- 156 the Supreme Court as well as the provisions of this section.
- 157 **SECTION 3.** Section 99-39-5, Mississippi Code of 1972, is
- 158 brought forward as follows:
- 159 99-39-5. (1) Any person sentenced by a court of record of
- 160 the State of Mississippi, including a person currently
- 161 incarcerated, civilly committed, on parole or probation or subject
- 162 to sex offender registration for the period of the registration or
- 163 for the first five (5) years of the registration, whichever is the
- 164 shorter period, may file a motion to vacate, set aside or correct
- 165 the judgment or sentence, a motion to request forensic DNA testing

166	of	biological	evidence,	or	a	motion	for	an	out-of-time	appeal	if

- 167 the person claims:
- 168 (a) That the conviction or the sentence was imposed in
- 169 violation of the Constitution of the United States or the
- 170 Constitution or laws of Mississippi;
- 171 (b) That the trial court was without jurisdiction to
- 172 impose sentence;
- 173 (c) That the statute under which the conviction and/or
- 174 sentence was obtained is unconstitutional;
- 175 (d) That the sentence exceeds the maximum authorized by
- 176 law;
- 177 (e) That there exists evidence of material facts, not
- 178 previously presented and heard, that requires vacation of the
- 179 conviction or sentence in the interest of justice;
- (f) That there exists biological evidence secured in
- 181 relation to the investigation or prosecution attendant to the
- 182 petitioner's conviction not tested, or, if previously tested, that
- 183 can be subjected to additional DNA testing, that would provide a
- 184 reasonable likelihood of more probative results, and that testing
- 185 would demonstrate by reasonable probability that the petitioner
- 186 would not have been convicted or would have received a lesser
- 187 sentence if favorable results had been obtained through such
- 188 forensic DNA testing at the time of the original prosecution.
- 189 (g) That his plea was made involuntarily;

190		(h)	That	his	senten	ıce	has	expire	d; his	prob	ati	lon,
191	parole or	cond	itiona	al re	elease	unl	awfu	ally re	voked;	or h	ne i	LS
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- 193 (i) That he is entitled to an out-of-time appeal; or
- (j) That the conviction or sentence is otherwise subject to collateral attack upon any grounds of alleged error heretofore available under any common law, statutory or other

writ, motion, petition, proceeding or remedy.

- 198 A motion for relief under this article shall be made 199 within three (3) years after the time in which the petitioner's 200 direct appeal is ruled upon by the Supreme Court of Mississippi 201 or, in case no appeal is taken, within three (3) years after the 202 time for taking an appeal from the judgment of conviction or 203 sentence has expired, or in case of a quilty plea, within three 204 (3) years after entry of the judgment of conviction. Excepted 205 from this three-year statute of limitations are those cases in 206 which the petitioner can demonstrate either:
- (i) That there has been an intervening decision of 207 (a) 208 the Supreme Court of either the State of Mississippi or the United 209 States which would have actually adversely affected the outcome of 210 his conviction or sentence or that he has evidence, not reasonably discoverable at the time of trial, which is of such nature that it 211 would be practically conclusive that had such been introduced at 212 213 trial it would have caused a different result in the conviction or 214 sentence; or

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215	(ii) That, even if the petitioner pled guilty or
216	nolo contendere, or confessed or admitted to a crime, there exists
217	biological evidence not tested, or, if previously tested, that can
218	be subjected to additional DNA testing that would provide a
219	reasonable likelihood of more probative results, and that testing
220	would demonstrate by reasonable probability that the petitioner
221	would not have been convicted or would have received a lesser
222	sentence if favorable results had been obtained through such

224 (b) Likewise excepted are those cases in which the 225 petitioner claims that his sentence has expired or his probation, 226 parole or conditional release has been unlawfully revoked.

forensic DNA testing at the time of the original prosecution.

- Likewise excepted are filings for post-conviction relief in capital cases which shall be made within one (1) year after conviction.
- 230 (3) This motion is not a substitute for, nor does it affect,
 231 any remedy incident to the proceeding in the trial court, or
 232 direct review of the conviction or sentence.
- 233 (4) Proceedings under this article shall be subject to the 234 provisions of Section 99-19-42.
- 235 (5) For the purposes of this article:
- 236 (a) "Biological evidence" means the contents of a 237 sexual assault examination kit and any item that contains blood, 238 semen, hair, saliva, skin tissue, fingernail scrapings, bone, 239 bodily fluids or other identifiable biological material that was

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240	collected	as	part	ΟÍ	the	criminal	investigation	or	mav	reasonably

- 241 be used to incriminate or exculpate any person for the offense.
- 242 This definition applies whether that material is catalogued
- 243 separately, such as on a slide, swab or in a test tube, or is
- 244 present on other evidence, including, but not limited to,
- 245 clothing, ligatures, bedding or other household material, drinking
- 246 cups, cigarettes or other items;
- 247 (b) "DNA" means deoxyribonucleic acid.
- 248 **SECTION 4.** This act shall take effect and be in force from
- 249 and after July 1, 2024.