- 1 HB463
- 2 128176-4
- 3 By Representative Ball
- 4 RFD: State Government
- 5 First Read: 06-APR-11

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5	TO	BE	ENTITLED

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Relating to the office of the Attorney General; to amend Sections 36-15-1, 36-15-4.2, 36-15-5.1, 36-15-6, 36-15-9, 36-15-10, 36-15-11.1, 36-15-14, 36-15-16, 36-15-17, 36-15-21.1, 36-15-60, and 36-15-62, Code of Alabama 1975; to clarify the authority of the Governor to employ personal counsel; to delete the requirement that a written contract designating the Attorney General as the recipient of any fees, fines, restitution, forfeitures, penalties, costs, interest, or judgments be reviewed by the Contract Review Permanent Legislative Oversight Committee; to authorize the Attorney General, effective September 30, 2010, to accept attorney's fees, expenses, and penalties only up to an amount equal to the actual expenses of the office and to require the Attorney General to certify those amounts only to the Chairs of the Committee on Finance and Taxation General Fund and the Ways and Means General Fund Committee and the State Budget Officer; to permit attorneys licensed outside of Alabama to be appointed as deputy attorneys general; to update certain provisions relating to the employment of office employees; to remove certain provisions providing for the appointment of

AN ACT

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        nonfull-time assistant attorneys general; to delete the
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        requirement that such assistants maintain offices at the
        Capitol; to prohibit assistant and full-time deputy attorneys
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        general from maintaining private law offices; to increase the
        number of non-merit employees the Attorney General may
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        appoint; to specify that when the Attorney General
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        superintends and directs any criminal prosecution, the
        district attorney, if requested, shall assist; to authorize
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        assistants to the Attorney General to render official opinions
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        in the absence of the Attorney General and the chief deputy;
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        to delete the requirement that certain specific information
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        related to state litigation be organized in a particular
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        manner; to provide for the status of investigators within the
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        classified service of the state; to add Section 36-15-62.1 to
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        the Code of Alabama 1975, to make it a crime to provide false
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        statements relating to any matter under investigation by the
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        Attorney General and provide penalties; and in connection
        therewith to have as its purpose or effect the requirement of
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        a new or increased expenditure of local funds within the
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        meaning of Amendment 621 of the Constitution of Alabama of
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        1901, now appearing as Section 111.05 of the Official
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        Recompilation of the Constitution of Alabama of 1901, as
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        amended.
        BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
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                  Section 1. Sections 36-15-1, 36-15-4.2, 36-15-5.1,
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36-15-6, 36-15-9, 36-15-10, 36-15-11.1, $\frac{36-15-13}{36-15-14}$,

36-15-16, 36-15-17, 36-15-21.1, 36-15-60, and 36-15-62 of the 1 Code of Alabama 1975, are amended to read as follows: 2 "\$36-15-1. 3 "The Attorney General shall keep his or her office at the capital city and perform the following duties: 5 6 "(1)a. He or she shall may shall give his or her 7 opinion in writing, or otherwise, on any question of law connected with the interests of the state or with the duties 8 9 of any of the departments, agencies, or instrumentalities when required requested by the Governor, Secretary of State, 10 11 Auditor, Treasurer, Superintendent of Education, Commissioner 12 of the departments, when required by the Governor, Secretary of State, Auditor, Treasurer, Superintendent of Education, 13 14 Commissioner of Agriculture and Industries, Director of 15 Department of Finance, Comptroller, State Health Officer, Public Service Commissioners, Commissioner of Conservation and 16 17 Natural Resources, or the Director of the Department of Revenue or any other officer or department of the state 18 19 when it is made, by law, his or her duty so to do, and he or 20 she shall may also give his or her opinion to the Chairman 21 Chair of the Judiciary Committee of either house, when 22 required requested, upon any Agriculture and Industries, Director of Department of Finance, Comptroller, State Health 23 24 Officer, Public Service Commissioners, Commissioner of 25 Conservation and Natural Resources, or the Director of the Department of Revenue or any other officer or department of 26

the state when it is made, by law, his or her duty so to do,

and he or she shall also give his or her opinion to the

Chairman of the Judiciary Committee of either house, when

required, upon any matter under the consideration of the

committee.

"b. The Attorney General shall may shall give his or her opinion, in writing or otherwise, as to any question of law connected with the duties of the following county or city officers when requested so to do in writing: Judge of probate, clerk of the circuit court, sheriff, city and county boards of education, county commission, register of the circuit court, register of the circuit court, tax collector, tax assessor, revenue commissioner, mayor or chief executive officer of any incorporated municipality, city council or like governing body of any incorporated municipality, or any other officer required to collect, disburse, handle, or account for public funds.

"c. Any officer or governing body of a municipality or county or officer or governing body of any other elected or appointed body shall submit with the request for an opinion a resolution adopted by the governing body setting forth the facts showing the nature and character of the question which makes the advice or opinion sought necessary to the present performance of some official act that the officer or governing body must immediately perform.

"d. An officer or governing body shall not submit to the Attorney General moot, private, or personal questions in which the state, county, or public is not materially or

primarily interested to the Attorney General, and any or questions that are subject to ongoing litigation. Any officer shall submit, with the request for an opinion, a certificate writing setting forth the facts showing the nature and character of the question which makes the advice sought necessary to present performance of some official act that the officer must immediately perform.

- "(2) He or she shall attend, on the part of the state, to all criminal cases pending in the Supreme Court or Court of Criminal Appeals, and to all civil actions in which the state is a party in the Supreme Court or Court of Civil Appeals. He or she shall also attend to all cases other than criminal that may be pending in the courts of this state, in which the state may be in any manner concerned, and shall appear in the courts of other states or of the United States, in any case in which the state may be interested in the result.
- "(3) He or she shall post on the Internet searchable, electronic copies of the written official opinions rendered by him or her pursuant to subdivision (1). On a timely basis, he or she shall also send electronic copies of the opinions to any public official who has asked to receive them and who has provided a working e-mail address for that purpose.
- "(4) He or she shall, in the month of October of the last year of his or her term of office, compile a report, which shall include suggestions for the suppression of crime

and the improvement of the criminal administration as he or she may deem proper. Such report shall also contain a statement of the number of criminal cases disposed of in the entire state for the past four years, as shown by reports of district attorneys; and, taking each character of cases separately, it shall show the number disposed of in each judicial circuit and in each criminal court or other court or territory having a separate district attorney, the number of convictions, the number of acquittals, the number of nolle prosequis entered, the number of cases which were abated or otherwise disposed of, the number of sentences to death, the number of sentences to the penitentiary Department of Corrections, the number of other sentences, including fines imposed, and the totals under each head above mentioned. One copy of the report shall be retained in the permanent files of the office of the Attorney General, and one copy of the report shall be transmitted to the Governor, the Clerk of the House of Representatives, and the Secretary of the Senate, and two copies of the report shall be transmitted to the Department of Archives and History. The expense of printing and binding all of the reports provided for in this section shall be paid by the state in the same manner as is now or hereafter may be provided for printing and binding for the state.

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"(5) He or she shall keep and preserve, with proper indexes thereto, copies of all his or her official opinions and correspondence.

"(6) He or she shall keep, with proper index

thereto, a docket of all civil actions and claims in which the

state is in any manner concerned and to which he or she is

required to give attention, showing the names and addresses of

the parties, the nature and amount of the action or claim,

when and in what court action was brought, and steps taken

therein, and the final determination and result thereof, and,

as to claims for collection, showing also when and from whom

the claims were received and the name and address of any agent

or attorney to whom sent for collection and the date thereof

and, in all cases, the amount and date of each collection, the

amount of commissions or other expenses deducted, if any, the

net amount collected, when and to whom paid over, and the

receipt of the officer therefor.

- "(7) At such time as the Attorney General deems appropriate, the Attorney General shall may carefully examine all of the general statutes now in force, or which hereafter may be enacted by the Legislature from time to time, as to their clarity and constitutional validity.
- "(8) At such time as the Attorney General deems appropriate, the Attorney General may make a report in writing to the Governor and to the Chairman of the Judiciary Committee of the House of Representatives and of the Senate, pointing out the laws or parts of laws of Alabama which have been held invalid by courts of last resort since the last session of the Legislature, and also making suggestions as to inaccuracies,

inadvertences, mistakes, and omissions in statutes, which, in his or her opinion, should be corrected.

"(9) Upon the codification of the statutes provided for in Section 85 of the constitution, he or she shall advise with and assist the committees of the Senate and House of Representatives or the joint committee of the Legislature charged with the duty of examining and investigating the documents submitted by the code commission or any other agency provided by law for the preparation of a code of laws for submission to the Legislature.

"(9) (10) He or she may, when requested to do so by the chief executive authority of any municipality in the State of Alabama, represent the municipality before the appellate courts of this state in any case appealed to such courts involving the constitutionality of a municipal ordinance.

"(10) (11) When extradition papers are presented to the Governor by the executive authority of another state seeking to extradite a person from Alabama, or by the proper authority of the State of Alabama seeking to extradite a person from another state, the extradition papers shall be submitted to the Attorney General for examination and shall be approved by him or her both as to form and legality before the papers are acted upon by the Governor, and, when requested so to do by the Governor, the Attorney General shall advise him or her as to his or her action thereon.

" $\underline{(11)}$ When requested so to do by the Governor, the Attorney General shall examine all bills, resolutions, and

other documents submitted by the Legislature to the Governor for his or her consideration under Section 125 of the constitution, and advise him or her as to his or her action thereon.

"(12) (13) The duties imposed by this section upon the Attorney General and his or her assistants shall be performed by the attorney general Attorney General personally or by his or her assistants under his or her supervision, direction, and control.

"(13) (14) Any statute to the contrary notwithstanding, no attorney shall represent the State of Alabama, or any agency, department, or instrumentality of the state in any litigation in any court or tribunal unless the attorney has been appointed as a deputy attorney general or assistant attorney general. Nothing in this section shall prevent the Governor from employing personal counsel pursuant to Section 36-13-2.

"\$36-15-4.2.

- "(a) There is established in the State Treasury a special fund to be known as the Attorney General's Litigation Support Fund.
- "(b) The fund, or other funds, may consist of any and all monies designated by a court order as reasonable attorney fees and related expenses or negotiated fees and related expenses for matters settled out of court, and penalties paid in certain cases received by the Attorney General pursuant to this section as a result of any fees,

fines, restitution, forfeitures, penalties, costs, interest, 1 2 or judgments collected pursuant to any civil litigation, or any administrative proceedings, or in settlement of any claim 3 asserted by or against the people of Alabama, the State of Alabama, or any of its departments, agencies, institutions, 5 officers, employees, or political subdivisions thereof. 6 7 Notwithstanding the foregoing, the fees, fines, restitution, 8 forfeitures, penalties, costs, interest, or judgements shall 9 not be affected by this article unless the recipient entity of the fees, fines, restitution, forfeitures, penalties, costs, 10 11 interest, or judgements agrees by written contract to 12 designate the receipt of such or a portion thereof to the 13 Attorney General. Such a written contract shall be reviewed by 14 Notwithstanding the foregoing, the fees, fines, restitution, forfeitures, penalties, costs, interest, or judgements shall 15 not be affected by this article unless the recipient entity of 16 17 the fees, fines, restitution, forfeitures, penalties, costs, interest, or judgements agrees by written contract to 18 designate the receipt of such or a portion thereof to the 19 20 Attorney General. Such a written contract shall be reviewed by 21 the Contract Review Committee of the Legislature. 22 Notwithstanding any provision of this subsection, or any other 23 provision of law, Effective as of October 1, 2009 September 24 30, 2010, the Attorney General may not accept judgments or 25 settlements of any kind, or any part thereof, court ordered 26 attorney fees and related expenses or negotiated settlements and penalties for the use of the Office office of the 27

1	Accorney General in excess an amount of up to the total of
2	the actual expenses of the Office office of the Attorney
3	General, pursuant to the the use of the Office of the
4	Attorney General in the fiscal year in which the sums are
5	received in a total cumulative amount of 50 percent of the sum
6	allocated to the office of the Attorney General from the State
7	General Fund for that fiscal year and may retain and carryover
8	up to 125 percent of the sum allocated to the office of the
9	Attorney General from the State General Fund to the next
10	fiscal year, which shall be taken into account by the
11	Legislature in future appropriations. Provided further,
12	however, any provision of this section shall not apply to any
13	attorney fees and related expenses or negotiated settlements
14	and penalties related to the 2010 gulf oil spill excess of the
15	actual expenses of the Office of the Attorney General,
16	pursuant to the litigation or the issue settled plus 10
17	percent of the amount of such judgments or settlements.
18	Provided further, however, that the total amount above actual
19	expenses which may be retained by the Attorney General
20	pursuant to this section, shall not exceed one million dollars
21	(\$1,000,000) per fiscal year. Any judgments or settlements
22	attorney fees and related expenses or penalties received by
23	the office of the Attorney General in excess of the amount
24	shall be remitted to the State General Fund. The actual
25	expenses of Any amount received pursuant to this subsection by
26	the office of the the Attorney General pursuant to litigation
27	or the issue settled shall be certified by the Attorney

General to the Chairman of the Senate Committee on Finance and
Taxation and the Chairman of the House Ways and Means

Committee Chairs of the Senate Committee on Finance and
Taxation General Fund and the House Ways and Means General

Fund Committee and the state Comptroller Budget Officer.

- "(c) The Attorney General may expend monies appropriated by the Legislature from the fund for the purpose of implementing any provision of this article or for the performance of any of the powers, functions, duties, and responsibilities of the office of the Attorney General.
- "(d) The fund shall be placed under the management or administration of the Attorney General for the purpose of implementing this article or for the purpose of performing any of the functions, duties, powers, and responsibilities of the office of the Attorney General and all monies deposited in the fund are available for appropriation to the office of the Attorney General. The appropriations shall be budgeted and allotted pursuant to Article 4 of Chapter 4 of Title 41.
- "(e) The appropriation of these monies shall be in addition to any monies appropriated to the office of the Attorney General from the State General Fund or from any other sources.
- "(f) Neither the Attorney General, nor any employee of that office, shall have any financial interest in the investment of monies in the fund nor receive any commission with respect thereto.

"(g) It shall be the duty of the Attorney General to keep detailed permanent records of all expenditures and disbursements from the fund.

"\$36-15-5.1.

- "(a) The position of deputy attorney general of Alabama is created and established.
- manner or number as the Attorney General may appoint, in such a manner or number as the Attorney General deems necessary, deputy attorneys general so long as the number of full-time deputy attorneys general employed in the office of the Attorney General does not exceed 12 and the number of full-time deputy attorneys general employed in any state department or agency does not exceed one. The compensation, salaries, expenses, and benefits of the deputy attorneys general shall be paid from funds available to the Attorney General or the department or agency employing the deputy attorney general.
- "(c) All deputy attorneys general shall be appointed by and shall serve at the pleasure of the Attorney General and shall perform such duties and exercise such powers as the Attorney General may direct. Notwithstanding the foregoing, when the State Department of Transportation requires the service of a deputy attorney general for condemnation proceedings, the department shall request that the Attorney General appoint a deputy attorney general for the purpose and if the Attorney General does not make the appointment within 30 days from the receipt of the request, the general counsel

of the department shall make the appointment from a list of attorneys compiled by the Attorney General which he or she deems to be competent in handling condemnation proceedings.

- "(d) No person shall be appointed a deputy attorney general who is not authorized to practice law in the State of
- "(e) Any attorney serving in the classified service of the State of Alabama may be considered by the Attorney General for appointment as a deputy attorney general. In the event that an attorney serving in the classified service of the State of Alabama shall accept appointment as a deputy attorney general and shall later be removed or resign from the position of deputy attorney general, the attorney shall revert to his or her former position in which he or she held status in the classified service. The reversion shall be without loss of salary or other benefits which would have accrued to the attorney and to which the attorney would have otherwise been entitled had he or she remained within the classified service.
- "(f) A deputy attorney general employed in the office of the Attorney General shall be compensated at a rate to be designated by the Attorney General. A deputy attorney general assigned to another department or agency shall be compensated at a rate set by the chief executive officer of the department or agency after consultation with the Attorney General. The compensation of all other deputy attorneys general shall be at a rate set by executive order of the Governor. When designating salaries, the Attorney General

shall choose from among the salary ranges set by the State
Personnel Board and published in the State of Alabama
compensation plan. The establishment of the range and step
within the range of the starting salary shall be at the
discretion of the Attorney General upon the appointment of
each deputy attorney general and may vary between persons so
appointed. When so designated, the salaries, expenses, and
benefits of a deputy attorney general shall be paid from the
State Treasury in the same manner that the salary and expenses
of employees in the classified service are paid.

"§36-15-6.

"(a) Subject to the Merit System, the Attorney

General may appoint as many assistant attorneys general and

stenographers other employees as the public interest requires

by reason of the volume of work in his or her office.

"(b) Subject to the Merit System, the Attorney

General may employ as many clerical assistants as he or she

deems necessary to conduct the business of his or her office.

"(b) (c) Subject to the Merit System, the Attorney General may employ as many investigators in his or her office as may be necessary to perform investigatory functions for the office.

"(c) (d) Investigators appointed pursuant to this section shall have all the powers vested in deputy sheriffs and all other law enforcement officers of the State of Alabama, including, but not limited to, the powers of arrest and the power to serve any and all process, and shall perform

the duties, responsibilities, and functions as may be designated by the Attorney General.

"(d) (e) No person shall serve as an investigator who has not met the minimum standards established for law enforcement officers by the Alabama Peace Officers' Standards and Training Commission or other standards as may be hereafter provided by law. Investigators appointed pursuant to this section shall meet other additional standards as the Attorney General may adopt.

"(e) (f) All investigators appointed pursuant to this section shall be entitled to all benefits provided employees of the Alabama Department of Public Safety, including, but not limited to, participation in any retirement plan afforded state troopers.

"§36-15-9.

"All assistant and full-time deputy attorneys general of the State of Alabama appointed by the Attorney General, or by the Attorney General with the approval of the Governor, are hereby prohibited from engaging in the private practice of the law during the time they are such assistant or full-time deputy attorneys general; provided, however, that this prohibition shall not apply to assistant attorneys general employed by the Attorney General, with the approval of the Governor, to perform legal services for the state in a designated case only. All assistant and full-time deputy attorneys general appointed by the Attorney General, or by the Attorney General with the approval of the Governor, except

assistant attorneys general employed by the Attorney General with the approval of the Governor to perform legal services for the state in a designated case only, are hereby required to maintain offices at the capitol during the time they are assistant attorneys general and are hereby prohibited from maintaining private law offices outside of the capitol during such time.

"\$36-15-10.

"(a) The position of executive assistant to the Attorney General of Alabama is created and established. The Attorney General may appoint up to three five executive assistants. An executive assistant shall not be subject to the merit act, but shall serve at the pleasure of the Attorney General and shall perform the duties assigned to him or her by the Attorney General.

"(b) An executive assistant shall receive an annual salary to be fixed by the Attorney General but not exceeding the maximum salary now or hereafter fixed for assistant attorneys general III. The salary and expenses of an executive assistant shall be paid from the State Treasury in the same manner that the salary and expenses of the Attorney General are paid.

"§36-15-11.1.

"The Attorney General may employ within his or her office no more than five 10 paralegal employees whose compensation, salaries, and expenses or benefits shall be paid from funds available to the Attorney General in the same

amounts and manner as provided for special administrative assistants under this article. The paralegal employees shall be appointed by and serve at the pleasure of the Attorney General.

"\$36-15-13.

"(a) The Attorney General, either in person or by assistant, may appear before any grand jury in this state and present any matter or charge to them for investigation, and prepare and present to the grand jury indictments for any violation of the laws of this state and issue subpoenas for witnesses to appear in the same manner and to the same extent as district attorneys may now or hereafter do.

"(b) Any law to the contrary notwithstanding, in addition to the power granted in subsection (a), the Attorney General may issue subpoenas for any witness the Attorney General may require to come before the Attorney General for examination under oath administered by the Attorney General as to any violation of state law. The subpoena may also direct the person to whom it is directed to produce the books, papers, documents, or other objects which may be designated therein. Subpoenas may be issued at any time, whether or not a grand jury is in session.

"(c) Failure to appear at the time and place as required by a subpoena, or failure to remain until released or to provide testimony or documents, shall result in attachment by order of the court. Enforcement of the subpoena or objections thereto shall be heard in the circuit court where

the indictment, if any, is pending. If there is no indictment, these matters shall be heard in the appropriate circuit court at the location where the appearance or production was directed to occur or in the Circuit Court of Montgomery County at the option of the Attorney General.

"(d) As used in this section, the term Attorney

General shall include the Attorney General, full-time deputy

attorneys general, and assistant attorneys general assigned to

the office of the Attorney General.

"§36-15-14.

"The Attorney General, either in person or by one of his <u>or her</u> assistants, <u>may</u> at any time he <u>or she deems</u> sees proper, either before or after indictment, <u>may</u> superintend and direct the prosecution of any criminal case in any of the courts of this state. The district attorney prosecuting in such court, <u>upon request</u>, shall assist and act in connection with the Attorney General or his <u>or her</u> assistant in such case.

"§36-15-16.

"The Attorney General may incur such expenses as may be necessary in the investigation of violations of the criminal law, in the prosecution of crime and in the conduct, investigation, and prosecution of any civil action in which the state is interested or the state's revenue is state funds are involved and such other incidental expenses of the office as may be necessary. All expenses incurred under the authority of this section must shall be approved by the Attorney General

and the Governor and shall be paid by warrant as other state expenses are paid.

"\$36-15-17.

"During the absence of the Attorney General <u>and the chief deputy</u> from the seat of government, or when so directed by <u>him the Attorney General</u>, the assistants to the Attorney General may render official opinions to such officers as the Attorney General is <u>required permitted</u> to advise, and may perform such other duties as may be directed by the Attorney General. During such absence, such authority shall be vested in the senior assistant to be designated by the Attorney General, and in the absence of the latter also, in the next ranking assistant. The performance of such duties by such assistants shall have the same force and effect as if performed by the Attorney General.

"\$36-15-21.1.

- "(a) Any laws to the contrary notwithstanding, whenever any litigation is instituted against any state department, division, board, bureau, commission, agency, institution, or officer or employee in their official or individual capacity relating to their official duties, such entity shall promptly notify the office of the Attorney General of the action. This notification shall include a description of the controversy, the relief sought, and other information the Attorney General deems necessary.
- "(b) This information shall be maintained in a central location within the office of the Attorney General.

1	This material shall be organized in a manner so that all of
2	the following information may be ascertained:
3	"(1) The number of lawsuits pending against the
4	state categorized by department.
5	"(2) The nature of each lawsuit.
6	"(3) The measure of relief sought.
7	"(4) Information necessary to maintain a
8	comprehensive information system concerning such litigation,
9	as determined by the Attorney General.
10	"(c) This section shall not apply to an institution
11	of postsecondary education.
12	" §36-15-60.
13	"The Attorney General may appoint a chief
14	investigator for his or her office and up to $\frac{\text{four }}{\text{six}}$
15	additional investigators as the Attorney General may from time
16	to time deem necessary. The investigators shall serve at the

"§36-15-62.

pleasure of the Attorney General.

"(a) The chief investigator and other investigators appointed pursuant to the provisions of this article shall be compensated at a rate to be set by the Attorney General. In setting the rate of compensation the Attorney General may take into consideration that amount paid to other law enforcement officers of the State of Alabama, including, but not limited to, those officers of corresponding duties, lengths of service, and responsibilities in the state Alabama Department of Public Safety.

"(b) In the event anyone serving in the classified service of the State of Alabama shall accept appointment as an investigator and shall later be removed or resign from the position of investigator, the person shall revert to his or her former position in which he or she held status in the classified service. The reversion shall be without loss of salary or other benefits which would have accrued to the person and to which he or she would have been entitled had he or she remained within the classified service.

"(c) When designating the salaries, the Attorney
General shall choose from among the salary ranges set by the
State Personnel Board for employees of the Alabama Department
of Public Safety.

"(d) The establishment of the range and step within the range of the starting salary shall be at the discretion of the Attorney General upon the appointment of each investigator and may vary between persons so appointed.

"(e) All investigators appointed pursuant to the provisions of this article shall be entitled to all benefits provided employees of the Alabama Department of Public Safety, including, but not limited to, participation in any retirement plan afforded state troopers. Provided, however, such Such investigators shall be appointed by and serve at the pleasure of the Attorney General.

"(f) The salaries, expenses, and benefits of the investigators appointed pursuant to the provisions of this article shall be paid from the State Treasury in the same

- manner that the salaries, expenses, and benefits of employees in the classified service are paid."
- Section 2. Section 36-15-62.1 is added to the Code of Alabama 1975, to read as follows:

- (a) Any person who knowingly commits any of the following in any matter under investigation by the Attorney General, or a member prosecutor or investigator of his or her office, upon conviction shall be guilty of a Class C felony:
- (1) Falsifying, concealing, or covering up a material fact by any trick, scheme, or device.
- (2) Making a materially false, fictitious, or fraudulent statement or representation.
- (3) Making or using a false writing or document, knowing the same to contain any materially false, fictitious, or fraudulent entry.
- (4) Destroying, concealing, or secreting any document or other physical evidence.
- (b) Conviction, arrest, or prosecution of the matter originally under investigation is not a prerequisite to conviction under this section.

Section 3. Although this bill would have as its purpose or effect the requirement of a new or increased expenditure of local funds, the bill is excluded from further requirements and application under Amendment 621, now appearing as Section 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, as amended, because the

- bill defines a new crime or amends the definition of an
 existing crime.
- Section 4. This act shall become effective on the first day of the third month following its passage and approval by the Governor, or its otherwise becoming law.

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3	House of Representatives
4 5 6 7 8	Read for the first time and referred to the House of Representatives committee on State Government
9 10 11	Read for the second time and placed on the calendar 3 amendments
12 13 14	Read for the third time and passed as amended 26-APR-11 Yeas 96, Nays 0, Abstains 0
15 16 17 18	Greg Pappas Clerk