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

128176-1:n:03/29/2011:KMS/11 LRS2011-1851 1 2 3 4 5 6 7 SYNOPSIS: Under existing law, the Attorney General is 8 the chief law enforcement officer of the state. 9 10 This bill would make permissive the 11 requirement that the Attorney General examine state 12 law for constitutional validity and provide opinions to state, county, and municipal officials 13 upon the request of the official and would delete 14 15 the requirement that the Attorney General participate in preparing the Code of Alabama. 16 17 This bill would authorize the Legislative 18 Council to employ independent counsel to represent 19 the interests of the Legislature, would clarify the 20 authority of the Governor to employ personal 21 counsel, and would delete the requirement that a 22 written contract designating the Attorney General 23 as the recipient of any fees, fines, restitution, 24 forfeitures, penalties, costs, interest, or 25 judgments be reviewed by the Contract Review 26 Permanent Legislative Oversight Committee.

1 This bill would authorize the Attorney General, after October 1, 2009, to accept 2 attorney's fees, expenses, and penalties only up to 3 4 an amount equal to the actual expenses of the office, and would require the Attorney General to 5 6 certify the amounts only to the Chairs of the 7 Committee on Finance and Taxation General Fund and the Ways and Means General Fund Committee and the 8 State Budget Officer. 9

10 This bill would permit attorneys licensed to 11 practice law outside of Alabama to be appointed as 12 deputy attorneys general, would update certain 13 provisions relating to the employment of office 14 employees, would remove certain provisions 15 providing for the appointment of nonfull-time assistant attorneys general, and would delete the 16 17 requirement that such assistants maintain offices 18 at the Capitol.

19This bill would prohibit assistant and20full-time deputy attorneys general from maintaining21private law offices.

22This bill would increase the number of23non-merit employees the Attorney General may24appoint.

25This bill would clarify the authority of the26Attorney General to issue subpoenas and would27provide for the enforcement of those subpoenas.

1This bill would specify that when the2Attorney General superintends and directs any3criminal prosecution, the district attorney shall4assist, upon request.

5 This bill would authorize assistants to the 6 Attorney General to render official opinions in the 7 absence of the Attorney General and the chief 8 deputy and would delete the requirement that 9 certain information related to state litigation be 10 organized in a particular manner.

11This bill would provide for the crime of12making false statements relating to any matter13under investigation by the Attorney General and14would provide penalties.

Amendment 621 of the Constitution of Alabama 15 16 of 1901, now appearing as Section 111.05 of the 17 Official Recompilation of the Constitution of 18 Alabama of 1901, as amended, prohibits a general 19 law whose purpose or effect would be to require a new or increased expenditure of local funds from 20 21 becoming effective with regard to a local 22 governmental entity without enactment by a 2/3 vote unless: it comes within one of a number of 23 24 specified exceptions; it is approved by the 25 affected entity; or the Legislature appropriates funds, or provides a local source of revenue, to 26 27 the entity for the purpose.

1 The purpose or effect of this bill would be 2 to require a new or increased expenditure of local funds within the meaning of the amendment. However, 3 4 the bill does not require approval of a local governmental entity or enactment by a 2/3 vote to 5 become effective because it comes within one of the 6 7 specified exceptions contained in the amendment. 8 9 A BILL 10 TO BE ENTITLED 11 AN ACT 12 13 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, 14 36-15-9, 36-15-10, 36-15-11.1, 36-15-13, 36-15-14, 36-15-16, 15 36-15-17, 36-15-21.1, 36-15-60, and 36-15-62, Code of Alabama 16 17 1975; to make permissive the requirement that the Attorney General provide opinions to state, county, and municipal 18 officials upon the request of the official; to make permissive 19 the requirement that the Attorney General examine state law 20 21 for constitutional validity; to delete the requirement that 22 the Attorney General participate in preparing the Code of 23 Alabama; to authorize the Legislative Council to employ 24 independent counsel to represent the interests of the 25 Legislature; to clarify the authority of the Governor to 26 employ personal counsel; to delete the requirement that a 27 written contract designating the Attorney General as the

recipient of any fees, fines, restitution, forfeitures, 1 2 penalties, costs, interest, or judgments be reviewed by the Contract Review Permanent Legislative Oversight Committee; to 3 4 authorize the Attorney General, after October 1, 2009, to accept attorney's fees, expenses, and penalties only up to an 5 6 amount equal to the actual expenses of the office and to 7 require the Attorney General to certify those amounts only to the Chairs of the Committee on Finance and Taxation General 8 Fund and the Ways and Means General Fund Committee and the 9 10 State Budget Officer; to permit attorneys licensed outside of 11 Alabama to be appointed as deputy attorneys general; to update 12 certain provisions relating to the employment of office 13 employees; to remove certain provisions providing for the 14 appointment of nonfull-time assistant attorneys general; to delete the requirement that such assistants maintain offices 15 at the Capitol; to prohibit assistant and full-time deputy 16 17 attorneys general from maintaining private law offices; to increase the number of non-merit employees the Attorney 18 General may appoint; to clarify the authority of the Attorney 19 General, deputy attorneys general, and assistant attorneys 20 21 general to issue subpoenas, which may be issued at any time, whether or not a grand jury is in session, and provide for the 22 23 enforcement of those subpoenas; to specify that when the 24 Attorney General superintends and directs any criminal 25 prosecution, the district attorney, if requested, shall 26 assist; to authorize assistants to the Attorney General to 27 render official opinions in the absence of the Attorney

1 General and the chief deputy; to delete the requirement that 2 certain specific information related to state litigation be organized in a particular manner; to provide for the status of 3 4 investigators within the classified service of the state; to add Section 36-15-62.1 to the Code of Alabama 1975, to make it 5 6 a crime to provide false statements relating to any matter 7 under investigation by the Attorney General and provide penalties; and in connection therewith to have as its purpose 8 9 or effect the requirement of a new or increased expenditure of 10 local funds within the meaning of Amendment 621 of the Constitution of Alabama of 1901, now appearing as Section 11 12 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, as amended. 13

14 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

Section 1. 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, 36-15-13, 36-15-14,
36-15-16, 36-15-17, 36-15-21.1, 36-15-60, and 36-15-62 of the
Code of Alabama 1975, are amended to read as follows:

19

"§36-15-1.

20 "The Attorney General shall keep his or her office21 at the capital city and perform the following duties:

"(1)a. He or she shall may give his or her opinion in writing, or otherwise, on any question of law connected with the interests of the state or with the duties of any of the departments, <u>agencies</u>, <u>or instrumentalities</u> when <del>required</del> <u>requested</u> by the Governor, <u>Secretary of State</u>, <u>Auditor</u>, <u>Treasurer</u>, <u>Superintendent of Education</u>, <u>Commissioner of</u> 1 Agriculture and Industries, Director of Department of Finance, 2 Comptroller, State Health Officer, Public Service Commissioners, Commissioner of Conservation and Natural 3 4 Resources, or the Director of the Department of Revenue or any other officer or department of the state when it is made, by 5 law, his or her duty so to do, and he or she shall may also 6 7 give his or her opinion to the Chairman Chair of the Judiciary Committee of either house, when required requested, upon any 8 matter under the consideration of the committee. 9

10 "b. The Attorney General shall may give his or her opinion, in writing or otherwise, as to any question of law 11 12 connected with the duties of the following county or city 13 officers when requested so to do in writing: Judge of probate, clerk of the circuit court, sheriff, city and county boards of 14 15 education, county commission, register of the circuit court, tax collector, tax assessor, revenue commissioner, mayor or 16 17 chief executive officer of any incorporated municipality, city council or like governing body of any incorporated 18 municipality, or any other officer required to collect, 19 disburse, handle, or account for public funds. 20

"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 3 4 the Attorney General moot, private, or personal questions in which the state, county, or public is not materially or 5 6 primarily interested to the Attorney General, and any or 7 questions that are subject to ongoing litigation. Any officer shall submit, with the request for an opinion, a certificate 8 writing setting forth the facts showing the nature and 9 10 character of the question which makes the advice sought necessary to present performance of some official act that the 11 12 officer must immediately perform.

"(2) He or she shall attend, on the part of the 13 14 state, to all criminal cases pending in the Supreme Court or 15 Court of Criminal Appeals, and to all civil actions in which the state is a party in the Supreme Court or Court of Civil 16 17 Appeals. He or she shall also attend to all cases other than criminal that may be pending in the courts of this state, in 18 which the state may be in any manner concerned, and shall 19 appear in the courts of other states or of the United States, 20 21 in any case in which the state may be interested in the 22 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

1 them and who has provided a working e-mail address for that 2 purpose.

"(4) He or she shall, in the month of October of the 3 4 last year of his or her term of office, compile a report, which shall include suggestions for the suppression of crime 5 6 and the improvement of the criminal administration as he or 7 she may deem proper. Such report shall also contain a statement of the number of criminal cases disposed of in the 8 entire state for the past four years, as shown by reports of 9 10 district attorneys; and, taking each character of cases separately, it shall show the number disposed of in each 11 12 judicial circuit and in each criminal court or other court or 13 territory having a separate district attorney, the number of 14 convictions, the number of acquittals, the number of nolle 15 prosequis entered, the number of cases which were abated or otherwise disposed of, the number of sentences to death, the 16 17 number of sentences to the penitentiary Department of <u>Corrections</u>, the number of other sentences, including fines 18 imposed, and the totals under each head above mentioned. One 19 20 copy of the report shall be retained in the permanent files of 21 the office of the Attorney General, and one copy of the report 22 shall be transmitted to the Governor, the Clerk of the House 23 of Representatives, and the Secretary of the Senate, and two copies of the report shall be transmitted to the Department of 24 25 Archives and History. The expense of printing and binding all of the reports provided for in this section shall be paid by 26

1 the state in the same manner as is now or hereafter may be 2 provided for printing and binding for the state.

"(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 6 7 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 8 9 required to give attention, showing the names and addresses of 10 the parties, the nature and amount of the action or claim, when and in what court action was brought, and steps taken 11 12 therein, and the final determination and result thereof, and, as to claims for collection, showing also when and from whom 13 14 the claims were received and the name and address of any agent 15 or attorney to whom sent for collection and the date thereof and, in all cases, the amount and date of each collection, the 16 17 amount of commissions or other expenses deducted, if any, the net amount collected, when and to whom paid over, and the 18 receipt of the officer therefor. 19

"(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

1 of the House of Representatives and of the Senate, pointing 2 out the laws or parts of laws of Alabama which have been held 3 invalid by courts of last resort since the last session of the 4 Legislature, and also making suggestions as to inaccuracies, 5 inadvertences, mistakes, and omissions in statutes, which, in 6 his or her opinion, should be corrected.

7 "(9) Upon the codification of the statutes provided for in Section 85 of the constitution, he or she shall advise 8 with and assist the committees of the Senate and House of 9 10 Representatives or the joint committee of the Legislature 11 charged with the duty of examining and investigating the 12 documents submitted by the code commission or any other agency provided by law for the preparation of a code of laws for 13 14 submission to the Legislature.

15 "(9) (10) He or she may, when requested to do so by 16 the chief executive authority of any municipality in the State 17 of Alabama, represent the municipality before the appellate 18 courts of this state in any case appealed to such courts 19 involving the constitutionality of a municipal ordinance.

"(10) (11) When extradition papers are presented to 20 21 the Governor by the executive authority of another state 22 seeking to extradite a person from Alabama, or by the proper 23 authority of the State of Alabama seeking to extradite a person from another state, the extradition papers shall be 24 25 submitted to the Attorney General for examination and shall be 26 approved by him or her both as to form and legality before the 27 papers are acted upon by the Governor, and, when requested so

1 to do by the Governor, the Attorney General shall advise him
2 or her as to his or her action thereon.

3 "<u>(11)</u> (12) When requested so to do by the Governor, 4 the Attorney General shall examine all bills, resolutions, and 5 other documents submitted by the Legislature to the Governor 6 for his or her consideration under Section 125 of the 7 constitution, and advise him or her as to his or her action 8 thereon.

9 "<u>(12)</u> <del>(13)</del> The duties imposed by this section upon 10 the Attorney General and his or her assistants shall be 11 performed by the attorney general <u>Attorney General</u> personally 12 or by his or her assistants under his or her supervision, 13 direction, and control.

14 "(13) (14) Any statute to the contrary 15 notwithstanding, no attorney shall represent the State of Alabama, or any agency, department, or instrumentality of the 16 17 state in any litigation in any court or tribunal unless the attorney has been appointed as a deputy attorney general or 18 assistant attorney general. Nothing in this section shall 19 prevent the Governor from employing personal counsel pursuant 20 21 to Section 36-13-2.

22

"§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 1 related expenses for matters settled out of court, and 2 penalties paid in certain cases received by the Attorney 3 4 General pursuant to this section as a result of any fees, fines, restitution, forfeitures, penalties, costs, interest, 5 or judgments collected pursuant to any civil litigation, or 6 7 any administrative proceedings, or in settlement of any claim asserted by or against the people of Alabama, the State of 8 Alabama, or any of its departments, agencies, institutions, 9 10 officers, employees, or political subdivisions thereof. Notwithstanding the foregoing, the fees, fines, restitution, 11 12 forfeitures, penalties, costs, interest, or judgements shall 13 not be affected by this article unless the recipient entity of 14 the fees, fines, restitution, forfeitures, penalties, costs, 15 interest, or judgements agrees by written contract to 16 designate the receipt of such or a portion thereof to the 17 Attorney General. Such a written contract shall be reviewed by the Contract Review Committee of the Legislature. 18 19 Notwithstanding any provision of this subsection, or any other provision of law, Effective as of October 1, 2009, the 20 21 Attorney General may not accept judgments or settlements of 22 any kind, or any part thereof, court ordered attorney fees and related expenses or negotiated settlements and penalties for 23 the use of the Office office of the Attorney General in excess 24 an amount of up to the total of the actual expenses of the 25 26 Office office of the Attorney General, pursuant to the 27 litigation or the issue settled plus 10 percent of the amount

1 of such judgments or settlements. Provided further, however, 2 that the total amount above actual expenses which may be retained by the Attorney General pursuant to this section, 3 4 shall not exceed one million dollars (\$1,000,000) per fiscal year. Any judgments or settlements attorney fees and related 5 expenses or penalties received by the office of the Attorney 6 7 General in excess of the amount shall be remitted to the State General Fund. The actual expenses of the office of the 8 9 Attorney General pursuant to litigation or the issue settled 10 shall be certified by the Attorney General to the Chairman of 11 the Senate Committee on Finance and Taxation and the Chairman 12 of the House Ways and Means Committee Chairs of the Senate Committee on Finance and Taxation General Fund and the House 13 Ways and Means General Fund Committee and the state 14 Comptroller Budget Officer. 15

16 "(c) The Attorney General may expend monies 17 appropriated by the Legislature from the fund for the purpose 18 of implementing any provision of this article or for the 19 performance of any of the powers, functions, duties, and 20 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.

3 "(e) The appropriation of these monies shall be in
4 addition to any monies appropriated to the office of the
5 Attorney General from the State General Fund or from any other
6 sources.

7 "(f) Neither the Attorney General, nor any employee
8 of that office, shall have any financial interest in the
9 investment of monies in the fund nor receive any commission
10 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.

14 "\$36-15-5.1.

15 "(a) The position of deputy attorney general of16 Alabama is created and established.

17 "(b) The Attorney General may appoint, in such a manner or number as the Attorney General deems necessary, 18 deputy attorneys general so long as the number of full-time 19 deputy attorneys general employed in the office of the 20 21 Attorney General does not exceed 12 and the number of 22 full-time deputy attorneys general employed in any state 23 department or agency does not exceed one. The compensation, 24 salaries, expenses, and benefits of the deputy attorneys 25 general shall be paid from funds available to the Attorney 26 General or the department or agency employing the deputy 27 attorney general.

1 "(c) All deputy attorneys general shall be appointed 2 by and shall serve at the pleasure of the Attorney General and shall perform such duties and exercise such powers as the 3 4 Attorney General may direct. Notwithstanding the foregoing, when the State Department of Transportation requires the 5 6 service of a deputy attorney general for condemnation 7 proceedings, the department shall request that the Attorney General appoint a deputy attorney general for the purpose and 8 if the Attorney General does not make the appointment within 9 10 30 days from the receipt of the request, the general counsel of the department shall make the appointment from a list of 11 12 attorneys compiled by the Attorney General which he or she 13 deems to be competent in handling condemnation proceedings.

14 "(d) No person shall be appointed a deputy attorney 15 general who is not authorized to practice law in the State of 16 Alabama.

17 "(e) Any attorney serving in the classified service of the State of Alabama may be considered by the Attorney 18 General for appointment as a deputy attorney general. In the 19 event that an attorney serving in the classified service of 20 21 the State of Alabama shall accept appointment as a deputy 22 attorney general and shall later be removed or resign from the 23 position of deputy attorney general, the attorney shall revert to his or her former position in which he or she held status 24 in the classified service. The reversion shall be without loss 25 of salary or other benefits which would have accrued to the 26

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 3 4 office of the Attorney General shall be compensated at a rate to be designated by the Attorney General. A deputy attorney 5 6 general assigned to another department or agency shall be 7 compensated at a rate set by the chief executive officer of the department or agency after consultation with the Attorney 8 General. The compensation of all other deputy attorneys 9 10 general shall be at a rate set by executive order of the Governor. When designating salaries, the Attorney General 11 12 shall choose from among the salary ranges set by the State 13 Personnel Board and published in the State of Alabama 14 compensation plan. The establishment of the range and step within the range of the starting salary shall be at the 15 discretion of the Attorney General upon the appointment of 16 17 each deputy attorney general and may vary between persons so appointed. When so designated, the salaries, expenses, and 18 benefits of a deputy attorney general shall be paid from the 19 20 State Treasury in the same manner that the salary and expenses 21 of employees in the classified service are paid.

22

"§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.

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

8 "(c) (d) Investigators appointed pursuant to this 9 section shall have all the powers vested in deputy sheriffs 10 and all other law enforcement officers of the State of 11 Alabama, including, but not limited to, the powers of arrest 12 and the power to serve any and all process, and shall perform 13 the duties, responsibilities, and functions as may be 14 designated by the Attorney General.

15 "(d) (e) No person shall serve as an investigator 16 who has not met the minimum standards established for law 17 enforcement officers by the Alabama Peace Officers' Standards 18 and Training Commission or other standards as may be hereafter 19 provided by law. Investigators appointed pursuant to this 20 section shall meet other additional standards as the Attorney 21 General may adopt.

22 "(e) (f) All investigators appointed pursuant to 23 this section shall be entitled to all benefits provided 24 employees of the Alabama Department of Public Safety, 25 including, but not limited to, participation in any retirement 26 plan afforded state troopers.

27 "\$36-15-9.

"All assistant and full-time deputy attorneys 1 2 general of the State of Alabama appointed by the Attorney General, or by the Attorney General with the approval of the 3 4 Governor, are hereby prohibited from engaging in the private practice of the law during the time they are such assistant or 5 <u>full-time deputy</u> attorneys general; provided, however, that 6 7 this prohibition shall not apply to assistant attorneys 8 general employed by the Attorney General, with the approval of 9 the Governor, to perform legal services for the state in a 10 designated case only. All assistant and full-time deputy attorneys general appointed by the Attorney General, or by the 11 12 Attorney General with the approval of the Governor, except 13 assistant attorneys general employed by the Attorney General 14 with the approval of the Governor to perform legal services 15 for the state in a designated case only, are hereby required to maintain offices at the capitol during the time they are 16 17 assistant attorneys general and are hereby prohibited from maintaining private law offices outside of the capitol during 18 such time. 19

20

"§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 <u>five</u> 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.

8

"§36-15-11.1.

"The Attorney General may employ within his or her 9 10 office no more than five 10 paralegal employees whose compensation, salaries, and expenses or benefits shall be paid 11 12 from funds available to the Attorney General in the same 13 amounts and manner as provided for special administrative 14 assistants under this article. The paralegal employees shall 15 be appointed by and serve at the pleasure of the Attorney 16 General.

17

"§36-15-13.

18 "(a) The Attorney General, either in person or by 19 assistant, may appear before any grand jury in this state and 20 present any matter or charge to them for investigation, and 21 prepare and present to the grand jury indictments for any 22 violation of the laws of this state and issue subpoenas for 23 witnesses to appear in the same manner and to the same extent 24 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 1 examination under oath administered by the Attorney General as 2 to any violation of state law. The subpoena may also direct 3 the person to whom it is directed to produce the books, 4 papers, documents, or other objects which may be designated 5 therein. Subpoenas may be issued at any time, whether or not a 6 7 grand jury is in session. "(c) Failure to appear at the time and place as 8 required by a subpoena, or failure to remain until released or 9 10 to provide testimony or documents, shall result in attachment by order of the court. Enforcement of the subpoena or 11 12 objections thereto shall be heard in the circuit court where the indictment, if any, is pending. If there is no indictment, 13 these matters shall be heard in the appropriate circuit court 14 at the location where the appearance or production was 15 directed to occur or in the Circuit Court of Montgomery County 16 17 at the option of the Attorney General. "(d) As used in this section, the term Attorney 18 General shall include the Attorney General, full-time deputy 19 attorneys general, and assistant attorneys general assigned to 20 21 the office of the Attorney General. 22 "\$36-15-14.

23 "The Attorney General, either in person or by one of 24 his <u>or her</u> assistants, may at any time he <u>or she deems</u> <del>sees</del> 25 proper, either before or after indictment, <u>may</u> superintend and 26 direct the prosecution of any criminal case in any of the 27 courts of this state. The district attorney prosecuting in such court, upon request, shall assist and act in connection
 with the Attorney General or his <u>or her</u> assistant in such
 case.

4

"§36-15-16.

"The Attorney General may incur such expenses as may 5 be necessary in the investigation of violations of the 6 7 criminal law, in the prosecution of crime and in the conduct, investigation, and prosecution of any civil action in which 8 the state is interested or the state's revenue is state funds 9 10 are involved and such other incidental expenses of the office 11 as may be necessary. All expenses incurred under the authority 12 of this section must shall be approved by the Attorney General 13 and the Governor and shall be paid by warrant as other state 14 expenses are paid.

15

"§36-15-17.

"During the absence of the Attorney General and the 16 17 chief deputy from the seat of government, or when so directed by him the Attorney General, the assistants to the Attorney 18 General may render official opinions to such officers as the 19 20 Attorney General is required permitted to advise, and may 21 perform such other duties as may be directed by the Attorney General. During such absence, such authority shall be vested 22 23 in the senior assistant to be designated by the Attorney General, and in the absence of the latter also, in the next 24 25 ranking assistant. The performance of such duties by such assistants shall have the same force and effect as if 26 27 performed by the Attorney General.

1

"§36-15-21.1.

2 "(a) Any laws to the contrary notwithstanding, whenever any litigation is instituted against any state 3 4 department, division, board, bureau, commission, agency, institution, or officer or employee in their official or 5 individual capacity relating to their official duties, such 6 7 entity shall promptly notify the office of the Attorney General of the action. This notification shall include a 8 description of the controversy, the relief sought, and other 9 10 information the Attorney General deems necessary. 11 "(b) This information shall be maintained in a 12 central location within the office of the Attorney General. 13 This material shall be organized in a manner so that all of 14 the following information may be ascertained: 15 "(1) The number of lawsuits pending against the state categorized by department. 16 17 "(2) The nature of each lawsuit. "(3) The measure of relief sought. 18 19 "(4) Information necessary to maintain a 20 comprehensive information system concerning such litigation, 21 as determined by the Attorney General. 22 "(c) This section shall not apply to an institution 23 of postsecondary education. "\$36-15-60. 24 "The Attorney General may appoint a chief 25 investigator for his or her office and up to four six 26 27 additional investigators as the Attorney General may from time 1 to time deem necessary. The investigators shall serve at the 2 pleasure of the Attorney General.

3

"§36-15-62.

4 "(a) The chief investigator and other investigators appointed pursuant to the provisions of this article shall be 5 6 compensated at a rate to be set by the Attorney General. In 7 setting the rate of compensation the Attorney General may take into consideration that amount paid to other law enforcement 8 officers of the State of Alabama, including, but not limited 9 10 to, those officers of corresponding duties, lengths of 11 service, and responsibilities in the state Alabama Department 12 of Public Safety.

"(b) In the event anyone serving in the classified 13 14 service of the State of Alabama shall accept appointment as an 15 investigator and shall later be removed or resign from the position of investigator, the person shall revert to his or 16 17 her former position in which he or she held status in the classified service. The reversion shall be without loss of 18 salary or other benefits which would have accrued to the 19 person and to which he or she would have been entitled had he 20 21 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.

26 "(d) The establishment of the range and step within
27 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.

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

10 "<u>(f)</u> The salaries, expenses, and benefits of the 11 investigators appointed pursuant to the provisions of this 12 article shall be paid from the State Treasury in the same 13 manner that the salaries, expenses, and benefits of employees 14 in the classified service are paid."

Section 2. Section 36-15-62.1 is added to the Codeof 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 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.

23 (2) Making a materially false, fictitious, or
24 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.

3 (b) Conviction, arrest, or prosecution of the matter
4 originally under investigation is not a prerequisite to
5 conviction under this section.

Section 3. Although this bill would have as its 6 7 purpose or effect the requirement of a new or increased expenditure of local funds, the bill is excluded from further 8 requirements and application under Amendment 621, now 9 10 appearing as Section 111.05 of the Official Recompilation of 11 the Constitution of Alabama of 1901, as amended, because the 12 bill defines a new crime or amends the definition of an 13 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.