KETYAA-1 06/01/2023 CNB (L) bm 2023-2296 CCS for HB13 CONFERENCE COMMITTEE ON HB13 SUBSTITUTE TO HB13 OFFERED BY REPRESENTATIVE ENGLAND



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6	A BILL
7	TO BE ENTITLED
8	AN ACT
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10	Relating to municipalities; to amend Section 11-45-9.1,
11	Code of Alabama 1975, to provide that all municipalities may
12	authorize a law enforcement officer to issue a summons and
13	complaint in lieu of a custodial arrest for certain criminal
14	offenses.
15	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
16	Section 1. Section 11-45-9.1, Code of Alabama 1975, is
17	amended to read as follows:
18	"\$11-45-9.1
19	(a)(1) Except as provided in subdivision (2), the
20	governing body of any municipality, by ordinance, may
21	authorize any law enforcement officer of a municipality or any
22	law enforcement officer of the state, in lieu of placing
23	<del>persons <u>an individual</u> under custodial arrest, to issue a</del>
24	summons and complaint to any <mark>person_individual charged with</mark>
25	violating any municipal ordinance or any misdemeanor or
26	violation within the corporate limits or the police
27	jurisdiction of the municipality. A county law enforcement
28	officer who issues a summons and complaint in lieu of placing



29 a person an individual under custodial arrest shall in all 30 respects be acting as an agent of the governing body of the 31 municipality. The governing body of the municipality shall be 32 liable for all actions and inactions of the officer, who shall 33 not be considered to be acting on behalf of the county 34 commission, the sheriff of the county, or the county.

35 (2) An ordinance adopted pursuant to subdivision (1)
36 may not authorize a law enforcement officer to issue a summons
37 and complaint in lieu of arrest under any of the following
38 circumstances:

a. The person\_individual is charged with committing a
crime involving violence, threat of violence, or domestic
violence, as defined under Article 7 (commencing with Section
13A-6-130) of Chapter 6, Title 13A.

43 b.<u>1.(i)</u> The <u>person\_individual</u> is charged with the use 44 or possession of alcohol <del>or a controlled substance</del> and, in the 45 opinion of the law enforcement officer, is a risk to public 46 safety.

47 (ii) The individual is charged with the use or
48 possession of a controlled substance.

49 <u>2.(i) This paragraph does not apply in any municipality</u>
50 <u>that had an ordinance in effect on May 1, 2022, that allowed a</u>
51 <u>citation in lieu of arrest for the use or possession of</u>

52 alcohol or a controlled substance.

53 <u>(ii) On or after the effective date of this act adding</u> 54 this item, a municipality may allow a citation in lieu of

55 arrest for the use or possession of a controlled substance by

56 local law.



57 c. A victim of the crime is a minor. 58 d. The person individual is charged with a violation of 59 Section 32-5A-191. 60 e. The person individual is charged with a crime that would require restitution to the victim. 61 f. The person individual is charged with identity 62 63 theft, as provided under Section 13A-8-192. 64 q. The person individual is charged with the crime of 65 theft of property in the fourth degree, as defined under Section 13A-8-5. 66 67 h. The person individual is charged with fleeing or attempting to elude a law enforcement officer under Section 68 13A-10-52. 69 i. The person individual is charged with a crime 70 71 involving cruelty to or abuse of an animal, including a violation of Section 13A-11-241. 72 73 i. The person individual is charged with a violation of 74 carrying a pistol without a permit, as provided under Section <u>13A-11-73.</u> 75 k.j. The person individual is charged with a crime that 76 77 is sexual in nature. 78 (b) The summons and complaint shall be on a form 79 approved by the governing body of the municipality and shall 80 contain the name of the court; the name of the defendant; a 81 description of the offense, including the municipal ordinance number; the date and time of the offense; the place of the 82 offense; signature of the officer issuing the citation; the 83

scheduled court date and time; an explanation to the person

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85 <u>individual</u> cited of the ways in which he or she may settle his 86 or her case; and a signature block for the magistrate to sign 87 upon the officer's oath and affirmation given prior to trial.

88 (c) Whenever any person individual is arrested for a violation of an offense subject to the summons and complaint 89 90 procedure of subdivision (a) (1) of subsection (a), the 91 arresting officer shall take the name and address of the 92 person-individual and any other identifying information and 93 issue a summons and complaint to the person individual charged. The officer shall release the person individual from 94 95 custody upon his or her written promise to appear in court at the designated time and place as evidenced by his or her 96 signature on the summons and complaint, without any condition 97 98 relating to the deposit of security.

99 (d) If any <u>person\_individual</u> refuses to give a written 100 recognizance to appear by placing his or her signature on the 101 summons and complaint, the officer shall take that <u>person</u> 102 <u>individual</u> into custody and bring him or her before any 103 officer or official who is authorized to approve bond.

104 (e) Before implementation of the summons and complaint 105 procedure under subsection (a), the governing body of the 106 municipality shall adopt a schedule of fines for first, 107 second, and subsequent offenders of the alleged violation of 108 offenses subject to the summons and complaint procedure. The 109 schedule of fines shall be posted in a place conspicuous to the public within the court clerk's office and the police 110 department. The filing fee provided in Section 111 112 12-19-311(a)(1)a. shall apply to each summons and complaint



113 issued under this section, and the filing fee shall be 114 distributed as provided by Section 12-19-311.

115 (f) (1) When a person an individual is charged with an 116 offense subject to the summons and complaint procedure, he or 117 she may elect to appear before the municipal court magistrate, 118 or where the municipal court has been abolished, the district 119 court magistrate, within the time specified in the summons and 120 complaint, and upon entering a plea of guilty, pay the fine 121 and court costs. A plea of quilty shall only be accepted by the magistrate after the defendant has executed a notice and 122 123 waiver of rights form.

(2) In the alternative, the defendant shall have the
option of depositing the required bail, and upon a plea of not
guilty, shall be entitled to a trial as authorized by law.

(g) The court clerk or magistrate shall receive and issue receipts for cash bail from <u>persons\_individuals</u> who wish to be heard in court; enter the time of their appearance on the court docket; and notify the arresting officer and witnesses, if any, to be present.

132 (h) If the defendant fails to appear as specified in 133 the summons and complaint, the judge or magistrate having 134 jurisdiction of the offense may issue a warrant for his or her 135 arrest commanding that he or she be brought before the court 136 to answer the charge contained on the summons and complaint. In addition, any person individual who willfully violates his 137 138 or her written promise or bond to appear, given in accordance with this section, shall be guilty of the separate offense of 139 140 failing to appear, a misdemeanor, regardless of the



141 disposition of the charge upon which he or she was originally 142 arrested.

(i) All fines and forfeitures collected upon a 143 144 conviction or upon the forfeiture of bail of any person 145 individual charged with a violation of the ordinances shall be 146 remitted to the general fund of the municipality or as 147 otherwise provided by law; provided, however, fines, 148 forfeitures, and court costs assessed and collected in 149 district court shall be distributed as now provided by law. (j) This section only applies to municipalities that do 150

151 not employ a full-time municipal judge. Notwithstanding the 152 foregoing, a municipality that employs a full-time municipal 153 judge, by local law enacted by the Legislature, may elect to 154 apply this section."

155 Section 2. This act shall become effective immediately 156 following its passage and approval by the Governor, or its 157 otherwise becoming law.