

- 1 HB412
- 2 VABNPPP-1
- 3 By Representative Almond
- 4 RFD: Judiciary
- 5 First Read: 04-Apr-24



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| 4 | SYNOPSIS: |
| 5 | Under existing law, the Alabama Code of Military |
| 6 | Justice creates a framework for disciplining members of |
| 7 | the Alabama Army and Air National Guard. |
| 8 | This bill would update terminology and |
| 9 | procedures for appointing staff judge advocates, |
| 10 | clarify differences between general and special |
| 11 | courts-martial, provide for progressive discipline, and |
| 12 | make nonsubstantive, technical revisions to update |
| 13 | existing code language to current style. |
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| 16 | A BILL |
| 17 | TO BE ENTITLED |
| 18 | AN ACT |
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| 20 | Relating to the Alabama Code of Military Justice; to |
| 21 | amend Sections 31-2A-1, 31-2A-2, 31-2A-6, 31-2A-7, 31-2A-12, |
| 22 | 31-2A-15, 31-2A-16, 31-2A-19, 31-2A-22, 31-2A-26, 31-2A-29, |
| 23 | 31-2A-30, 31-2A-34, 31-2A-35, 31-2A-36, 31-2A-38, 31-2A-46, |
| 24 | 31-2A-51, 31-2A-52, 31-2A-54, 31-2A-58b, 31-2A-66, 31-2A-73, |
| 25 | 31-2A-112a, 31-2A-112b, 31-2A-130, and 31-2A-136, Code of |

Alabama 1975; to add Section 31-2A-26a to the Code of Alabama 1975; and to repeal Sections 31-2A-99, 31-2A-100, 31-2A-101,

28 31A-2A-102, 31-2A-104, 31-2A-105, 31-2A-110, 31-2A-112a,



- 29 31-2A-112b, 31-2A-114, 31-2A-143, 31-2A-148, and 31-2A-149,
- 30 Code of Alabama 1975.
- 31 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
- 32 Section 1. Sections 31-2A-1, 31-2A-2, 31-2A-6, 31-2A-7,
- 33 31-2A-12, 31-2A-15, 31-2A-16, 31-2A-19, 31-2A-22, 31-2A-26,
- 34 31-2A-29, 31-2A-30, 31-2A-34, 31-2A-35, 31-2A-36, 31-2A-38,
- 35 31-2A-46, 31-2A-51, 31-2A-52, 31-2A-54, 31-2A-58b, 31-2A-66,
- 36 31-2A-73, 31-2A-112a, 31-2A-112b, 31-2A-130, and 31-2A-136,
- 37 Code of Alabama 1975, are amended to read as follows:
- 38 "\$31-2A-1
- For the purposes of this code, unless the context
- 40 otherwise requires, the following words have the following
- 41 meanings:
- 42 (1) ACCUSER. A personAn individual who signs and swears
- 43 to charges, any personany individual who directs that charges
- 44 nominally be signed and sworn to by another, and any other
- 45 personindividual who has an interest other than an official
- 46 interest in the prosecution of the accused.
- 47 (2) CADET, or CANDIDATE, or MIDSHIPMAN. A personAn
- 48 individual who is enrolled in or attending a state military
- 49 academy, a regional training institute, or any other formal
- 50 education program for the purpose of becoming a commissioned
- officer in the state military forces.
- 52 (3) CLASSIFIED INFORMATION. Information that meets all
- of the following requirements:
- 54 a. Any information or material that has been determined
- 55 by an official of the United States, the State of Alabama, or
- any state or territory pursuant to law, and Presidential

- Executive order, <u>Governor's Executive order</u>, or regulation to require protection against unauthorized disclosure for reasons of national or state security.
- b. Any restricted data, as defined in Section 11(y) of the Atomic Energy Act of 1954, +42 U.S.C. \$ 2014(y)+.
 - (4) CLERK OF THE COURT. Includes all individuals

 employed or assigned to serve in this position by a state

 staff judge advocate to manage and maintain court records.

 This individual may administer oaths for charges and warrants.
- (4) (5) CODE. This chapter.

- officers of the state military forces and shall include officers in charge only when administering nonjudicial punishment under Section 31-2A-15 (Article 15). The term "commander" has the same meaning as "commanding officer" unless the context otherwise requires. A commander is any general officer, the Adjutant General, or any other officer who, by virtue of position, is designated as a commanding officer.
- (6) (7) CONVENING AUTHORITY. Includes, in addition to the personindividual who convened the court, a commissioned officer commanding for the time being or a successor in command to the convening authority.
- (7) (8) DAY. A calendar day, Unlessunless otherwise specified with respect to forfeiture of pay, means calendar day and the term is not synonymous with the term "unit training assembly." Any punishment authorized by this code which is measured in terms of days, shall when served in a

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status other than annual field training, <u>shall</u> be construed to mean succeeding duty days.

(8) (9) DUTY STATUS OTHER THAN STATE ACTIVE DUTY. Any other type of duty not in federal service and not full-time duty in the active service of the state; under an order issued by authority of law and includes travel to and from such duty.

(9) (10) ENLISTED MEMBER. A person in an enlisted grade.

 $\frac{(10)}{(11)}$ JUDGE ADVOCATE.

_______(a) A commissioned officer of the organized state
military forces who is a member in good standing of the bar of
the highest court of a state the State of Alabama, and who is
either of the following:

a.1. Certified certified or designated as a judge advocate in the Judge Advocate General's Corps of the Army, Air Force, Navy, or the Marine Corps, or designated as a law specialist as an officer of the Coast Guard, or a reserve component of one of these.

2. Certified as a non-federally recognized judge advocate, under regulations promulgated pursuant to this code, by the senior judge advocate of the commander of the force in the state military forces of which the accused is a member, as competent to perform such military justice duties required by this code. If there is no such judge advocate available, then such certification may be made by such senior judge advocate of the commander of another force in the state military forces, as the convening authority directs.

b. (b) In the instance when a judge advocate is detailed under this code and is not a member of the bar of this state,



- the judge advocate shall be deemed admitted pro hac vice,

 subject to filing a certificate with the military judge

 setting forth his or her qualifications, and with notice and

 approval of the Alabama State Bar and Chief Justice of the

 Alabama Supreme Court, that counsel the judge advocate is all
- 1. A commissioned officer of the Armed Forces of the
 120 United States or a component thereof.

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of the following:

- 121 2. A member in good standing of the bar of the highest 122 court of a state.
- 3. Meets the qualificationsQualified detailed in accordance with paragraph asubsection (a).
- 125 (11) (12) MILITARY COURT. A court-martial or a court of inquiry.
- 127 (12) (13) MILITARY JUDGE. An official of a general or
 128 special court-martial detailed in accordance with Section
 129 Sections 31-2A-26 and 31-2A-26a (Article Articles 26 and 26a).
- (13) (14) MILITARY OFFENSES. Those offenses prescribed under Part X which are not also covered by federal or state law.
- $\frac{(14)}{(15)}$ NATIONAL SECURITY. The national defense and foreign relations of the United States.
- 135 $\frac{(15)}{(16)}$ OFFICER. A commissioned or warrant officer.
- (16) OFFICER IN CHARGE. A member of the naval militia,

 the Navy, the Marine Corps, or the Coast Guard designated as

 such by appropriate authority.
- 139 (17) RECORD. When used in connection with the
 140 proceedings of a court-martial, means either of the following:





- a. An official written transcript, written summary, or other writing relating to the proceedings.
- b. An official audiotape, videotape, digital image or file, or similar material from which sound, or sound and visual images, depicting the proceedings may be reproduced.
- 146 (18) RULES OF COURT. The applicable rules of court

 147 shall be the Alabama Rules of Court, as applied in any state

 148 or municipal court or appellate proceedings within the state.
- 149 (18) (19) SENIOR FORCE COMMANDER. The commander of the
 150 same forceservice of within the state military forces as the
 151 accused, with courts-martial convening authority, as delegated
 152 by the Adjutant General.
- 153 (19) (20) SENIOR FORCEARMY OR AIR STAFF JUDGE ADVOCATE.

 154 The senior State Staff judge advocateJudge Advocate, or

 155 delegate, offor the commanderAdjutant General of the same

 156 forceservice of within the state military forces as the accused
- 158 $\frac{(20)}{(21)}$ STATE. The State of Alabama.

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159 (22) STATES. One of the several states, the District of
160 Columbia, the Commonwealth of Puerto Rico, Guam, and the U.S.
161 Virgin Islands.

and who is that commander's chief legal advisor.

- (21) (23) STATE ACTIVE DUTY. Full-time duty in the state military forces under an order of the Governor or otherwise issued by authority of law under Chapter 2 of this title Title and paid in whole or in part by state funds, and includes travel to and from such duty.
- 167 (22) (24) STATE MILITARY FORCES. The Alabama National
 168 Guard, as defined in Title 32, United States Code, Section 271

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- of the Constitution of Alabama 1901 of 2022, and Section

 31-2-3. The unorganized militia, state defense force, state

 national guard, home guard, or any other name of any state

 force that does not meet this definition shall not be part of

 the "state military forces" be under the jurisdiction and terms

 of this code, as defined in Section 31-2-3.
- 175 (23) (25) SUPERIOR COMMISSIONED OFFICER. A commissioned officer superior in rank or command."
- 177 "\$31-2A-2

- 178 (a) This code applies to all members of the state
 179 military forces at all times and in all places, except it does
 180 not apply to a member for any offenses committed while in a
 181 duty status under Title 10 U.S.C.
 - (b) Subject matter jurisdiction is established if a clear and convincing nexus exists between an offense, either military or non-military, and the state military force. When a member is in any duty status (State Active Duty (SAD), T.32 and T.10) under either Title 32 U.S.C. or State Active Duty then a rebuttable presumption exists that the nexus is established. A proper civilian court has primary jurisdiction of an offense when an act or omission violates both this code and civilian criminal law, foreign or domestic. In such a case, a court-martial may be initiated only after the civilian prosecutorial authority has declined to prosecute or dismissed the charge, provided jeopardy has not attached. Courts-martial shall have primary jurisdiction over all military offenses defined in this code. Jurisdiction over attempted crimes, conspiracy crimes, solicitation, and accessory crimes must be



197 determined by the underlying offense."

198 "\$31-2A-6

- (a) The senior force judge advocates in Alabama Army or Air National Guard State Staff Judge Advocate of each branch of service within of the state's military forces Alabama

 National Guard or that judge advocate's State Staff Judge

 Advocate's delegate or delegates shall make frequent inspections in the field in supervision of the administration of military justice infor that force branch of service.
- (b) Convening authorities shall at all times communicate directly with their judge advocates in matters relating to the administration of military justice. The judge advocate of any command is entitled to communicate directly with the judge advocate of a superior or subordinate command, or with the a State Staff Judge Advocate.
- (c) No personindividual who has acted as member, military judge, trial counsel, defense counsel, or investigating officer, or who has been a witness, in any case may later act as a judge advocate providing legal advice to anythe reviewing authority upon concerning the same case."

 "\$31-2A-7
- 218 (a) Apprehension is the taking of a personan individual
 219 into custody.
 - (b) Any personindividual authorized by this code or by Chapter 47 of Title 10, U.S.C., or by regulations regulation issued under either, to apprehend persons subject to this code, any marshal of a court-martial appointed pursuant to the provisions of this code, and any peace officer or civil



officer having authority to apprehend offenders under the laws of the United States or of a state the State of Alabama, may do so upon probable cause that an offense has been committed and that the person apprehended committed it.

- (c) Commissioned officers, warrant officers, petty officers, and noncommissioned officers have authority to quell quarrels, frays, and disorders among personsindividuals subject to this code and to apprehend personsindividuals subject to this code who take part therein.
- (d) If an offender is apprehended outside the stateState of Alabama, the offender's return to the area must
 be in accordance with normal extradition procedures or by
 reciprocal agreement, unless it is solely a military offense.
- (e) No personindividual authorized by this article to apprehend personsindividuals subject to this code or the place where such offender is confined, restrained, held, or otherwise housed may require payment of any fee or charge for so-receiving, apprehending, confining, restraining, holding, or otherwise housing a personan individual except as otherwise provided by Section 31-2-106."

245 "\$31-2A-12

No member of the Alabama National Guard may be placed in confinement in immediate association with enemy prisoners or other foreign nationals not members of the Armed Forces.

This section does not preclude an Alabama National Guard service member from being confined in a state, county, or municipal jail or detention facility that may also house illegal immigrants, immigrants, or foreign nationals within



| 253 | the | same | facility | or | holding | cell." |
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254 "\$31-2A-15

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- 255 (a) Under such regulations as prescribed, any
 256 commanding officer may impose disciplinary punishments for
 257 minor offenses without the intervention of a court-martial
 258 pursuant to this article. The Governor, the Adjutant General,
 259 or an officer or in a general or flag rank in command may
 260 delegate the powers under this article to a principal
 261 assistant who is a member of the Alabama National Guard.
- 262 (b) For the purposes of this article, the term "day"
 263 shall mean the following:
 - (1) For the purposes of pay, one day shall equal one active duty military payday.
- 266 (2) For all other purposes, one day shall equal one calendar day.
 - (c) For the purposes of this part_section, all members
 must be in military status when punishment is imposed.
 - (d) Any commanding officer serving as a brigade commander (Army) or wing/group/base or the commander of a geographically separated unit (Air) may impose upon enlisted members of the officer's command any of the following:
- 274 (1) An admonition.
- 275 (2) A reprimand.
- 276 (3) The withholding of privileges for up to six consecutive months.
- 278 (4) The forfeiture of pay of up to eight12 days pay.
- 279 (5) A reduction to the next inferior pay grade, if the 280 grade from which demoted is within the promotion authority of



- 281 the commander imposing the reduction of an enlisted member who
 282 is E-6 and below.
- 283 (6) Extra duties, including fatigue or other duties, 284 for up to eight days, which need not be consecutive.

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- (7) Restriction to certain specified limits, with or without suspension from duty, for not more than cight14 days, which need not be consecutive.
- 288 (e) Any commanding officer of the grade of major or
 289 lieutenant commander, or above may impose upon enlisted
 290 members of the officer's command any of the following:
- 291 (1) Any punishment authorized in subdivisions (1), (2),
 292 and (3) of subsection (d).
 - (2) The forfeiture of pay of up to 12 days' pay.
 - (3) A reduction to the lowest or any intermediate pay grade, if the grade from which demoted is within the promotion authority of the commanding officer imposing the reduction, but an enlisted member in a pay grade above E-4 may not be reduced more than two pay grades.
 - (4) Extra duties, including fatigue or other duties, for not more than 14 days which need not be consecutive.
- 301 (5) Restriction to certain specified limits, with or
 302 without suspension from duty, for not more than 14 days which
 303 need not be consecutive.
 - (f) (e) The Governor, the Adjutant General, an officer exercising general court-martial convening authority, or an officer of a general or flag rank in command may impose both of the following:
- 308 (1) Upon officers of the officer's command, any

punishment authorized in subdivisions $\frac{(1), (2), (3), (1) - (4),}{(3), (1)}$ of subsection $\frac{(e)}{(d)}$.

- (2) Upon enlisted members of the officer's command, any punishment authorized in subsection (d).
- 313 (g) (f) Whenever any of those punishments are combined
 314 to run consecutively, the total length of the combined
 315 punishment cannot exceed the authorized duration of the
 316 longest punishment in the combination, and there must be an
 317 apportionment of punishments so that no single punishment in
 318 the combination exceeds its authorized length under this
 319 article.
 - (h) (g) Prior to the offer of non-judicial punishment, the commanding officer shall determine whether restriction shall be considered as a punishment. Should the commanding officer determine that the punishment option may include restriction, The determination of whether restriction is a punishment option does not prohibit the accused shall be notified of the from requesting his or her right to demand trial by special court-martial. Should the commanding officer determine that the punishment option will not include restriction, the accused shall be notified that there is no right to trial by court-martial in lieu of non-judicial punishment.

(i) (h) The officer who imposes the punishment, or the successor in command, at any time, may suspend, set aside, mitigate, or remit any part or amount of the punishment and restore all rights, privileges, and property affected. The officer also may do either of the following:



| 337 (| ′ 1 ′ |) Mitigate | reduction | in | grade | t.o | forfeiture | οf | pav | 7. |
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- (2) Mitigate extra duties to restriction.
- The mitigated punishment shall not be for a greater
- 340 period than the punishment mitigated. When mitigating
- 341 reduction in grade to forfeiture of pay, the amount of the
- 342 forfeiture shall not be greater than the amount that could
- 343 have been imposed initially under this article by the officer
- 344 who imposed the punishment mitigated.

- 345 (i) A personAn individual punished under this
- 346 article who considers the punishment unjust or
- 347 disproportionate to the offense, through the proper channel,
- 348 may appeal to the next superior authority within 4530 days
- 349 after the punishment is either announced or sent to the
- accused, as the commander may determine. The appeal shall be
- 351 promptly forwarded and decided. During the pendency of the
- 352 appeal, the punishment shall not be implemented. The superior
- 353 authority may exercise the same powers with respect to the
- punishment imposed as may be exercised under subsection (i) (h)
- 355 by the officer who imposed the punishment. Before acting on an
- 356 appeal from a punishment, the authority that is to act on the
- 357 appeal may refer the case to a judge advocate for
- 358 consideration and advice.
- $\frac{(k)}{(j)}$ The imposition and enforcement of disciplinary
- 360 punishment under this article for any act or omission is not a
- 361 bar to trial by court-martial or a civilian court of competent
- 362 jurisdiction for a serious crime or offense growing out of the
- 363 same act or omission and not properly punishable under this
- article; however, the fact that a disciplinary punishment has



- been enforced may be shown by the accused upon trial and, when so shown, it shall be considered in determining the measure of punishment to be adjudged in the event of a finding of guilty.
- imposed under this article, the forfeiture may apply to pay accruing before, on, or after the date that punishment is imposed.
- 372 (m) (l) Regulations may prescribe the form of records to
 373 be kept of proceedings under this article and may require that
 374 certain categories of those proceedings be in writing.
 - (n) (m) The accused shall be informed of the location of and right to consult counsel with regard to any non-judicial punishment. The Commander shall ensure the memberaccused is given appropriate means to contact counsel."
- 379 "\$31-2A-16

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- 380 The three kinds of courts-martial in the state military 381 forces are:
- 382 (1) General courts-martial, consisting of either of the following:
- a. A military judge and not less than five members.
- b. Only a military judge, if before the court is
 assembled the accused, knowing the identity of the military
 judge and after consultation with defense counsel, requests
 orally on the record or in writing a court composed only of a
 military judge and the military judge approves.
- 390 (2) Special courts-martial, consisting of either of the following:
 - a. A military judge and not less than three



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- b. Only a The military judge, if one has been shall be detailed to the court, and the accused under the same conditions as those prescribed in paragraph b. of subdivision 397 (1) so requests by the State Staff Judge Advocate of either the Alabama Army or Air National Guard.
 - c. The military judge may hear cases arising from any service or branch within the state military forces.
- 401 (3) Summary courts-martial, consisting of one 402 commissioned officer."

"\$31-2A-19 403

> Subject to Section 31-2A-17 (Article 17), special courts-martial have jurisdiction to try personsindividuals subject to this code for any offensemilitary-specific offenses made punishable by this code, and under such limitations as the Governor may prescribe, may adjudge any punishment not forbidden by this code except dishonorable discharge, dismissal, confinement for more than six months, or forfeiture of pay exceeding 24 days., which must be completed within one year Additional punishments under this section include reduction of soldiers or airmen in the rank of E-6 and below to the rank of E-1. Soldiers or airmen in the rank of E-7 through E-9 can be reduced to the rank of E-4. Officers may be reduced in rank to the highest rank where the officer last served honorably before the underlying offense occurred."

418 "\$31-2A-22

(a) General courts-martial may be convened by any one 419 420 of the following:



- 421 (1) The Governor.
- 422 (2) The Adjutant General.
- 423 (3) AAny General Officer who is designated as a
 424 commanderserving in the Alabama Army or Air National Guard.
 - (b) If any such commanding officer is an accuser, the court shall be convened by superior competent authority and may in any case be convened by such the superior authority if considered desirable by the authority."
- 429 "\$31-2A-26

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- 430 (a) A military judge shall be detailed to each general
 431 and special court-martial. The military judge shall preside
 432 over each open session of the court-martial to which the
 433 military judge has been detailed.
 - (b) A military judge shall be all of the following:
 - (1) An active or retired commissioned officer.
- (2) A member in good standing of the bar of the highest court of a state or a member of the bar of a federal court for at least five years.
- (3) Either a certified military judge or a judge of a court of competent jurisdiction who is approved by the Adjutant General.
- 442 (c) In the instance when a military judge is not a
 443 member of the bar of the highest court of the state, the
 444 military judge shall be deemed admitted pro hac vice, subject
 445 to filing a certificate with the state judge advocate setting
 446 forth such qualifications provided in subsection (b) and with
 447 notice and approval of the State Bar and Chief Justice of the
 448 Alabama Supreme Court.



- 449 (d) The military judge of a general or special 450 court-martial shall be designated by the state judge advocate, 451 or a designee, for detail by the convening authority. Neither 452 the convening authority nor any staff member of the convening 453 authority shall prepare or review any report concerning the 454 effectiveness, fitness, or efficiency of the military judge 455 sowho is detailed, which relates to performance of duty as a 456 military judge.
 - (e) No person_individual is eligible to act as military judge in a case if that person_individual is the accuser or a witness, or has acted as investigating officer or a counsel in the same case.
 - (f) The military judge of a court-martial may not consult with the members of the court except in the presence of the accused, trial counsel, and defense counsel nor vote with the members of the court."

465 "\$31-2A-29

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- 466 (a) No member of a general or special court-martial may
 467 be absent or excused after the court has been assembled for
 468 the trial of the accused unless excused as a result of a
 469 challenge, excused by the military judge for physical
 470 disability or other good cause, or excused by order of the
 471 convening authority for good cause.
 - (b) Whenever a general court-martial, other than a general court-martial composed of a military judge only, is reduced below five members, the trial may not proceed unless the convening authority details new members sufficient in number to provide not less than the applicable minimum number





of five members. The trial may proceed with the new members present after the recorded evidence previously introduced before the members of the court has been read to the court in the presence of the military judge, the accused, and counsel for both sides.

(c) If the military judge of a general court-martial is unable to proceed with the trial as a result of a challenge, because of physical disability, or for other good cause, trial shall proceed, subject to any applicable conditions of Section 31-2A-16(1)b. (Article 16(1)b.), after the detail of a new military judge as if no evidence had previously been introduced, unless a verbatim record of the evidence previously introduced or a stipulation thereof is read in court in the presence of the new military judge, the accused, and counsel for both sides.

(c) Whenever a special court-martial, other than a special court-martial composed of a military judge only, is reduced below three members, the trial may not proceed unless the convening authority details new members sufficient in number to provide not less than three members. The trial shall proceed with the new members present as if no evidence had been introduced previously at the trial, unless a verbatim record of the evidence previously introduced before the members of the court or a stipulation thereof is read to the court in the presence of the military judge, the accused, and counsel for both sides.

(d) If the military judge of a <u>special</u> court-martial composed of a <u>military judge only</u> is unable to proceed with



the trial as a result of a challenge, because of physical disability, as a result of a challenge, or for other good cause, the trial shall proceed, subject to any applicable conditions of Section 31-2A-16(1)b. or (2)b. (Article 16(1)b. or (2)b.)Section 31-2A-16(2)b. and c. (Article 16(2)b. and c.), after the detail of a new military judge as if no evidence had previously been introduced, unless a verbatim record of the evidence previously introduced or a stipulation thereof is read in court in the presence of the new military judge, the accused, and counsel for both sides."

515 "\$31-2A-30

- (a) Charges and specifications shall be signed by a personan individual subject to this code under oath before either a commissioned officer or the clerk of the court as authorized by Section 31-2A-136(a) (Article 136(a)) to administer oaths and shall state both of the following:
- (1) That the The signer has personal knowledge of, or has investigated, the matters set forth therein.
- (2) That the The charges and specifications are true in fact to the best of the signer's knowledge and belief.
- (b) Upon the preferring of charges, the proper authority shall take immediate steps to determine what disposition should be made thereof in the interest of justice and discipline, and the person accused shall be informed of the charges as soon as practicable."

530 "\$31-2A-34

531 (a) Before directing the trial of any charge by general 532 or special court-martial, the convening authority shall refer



| 533 | it to a judge advocate for consideration and advice. The |
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| 534 | convening authority may refer a specification under a charge |
| 535 | to a special court-martial after advice from the servicing |
| 536 | judge advocate. This advice of counsel to the convening |
| 537 | authority can be either in writing or verbal. |

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- (b) The convening authority may not refer a specification under a charge to a general or special court-martial for trial unless the convening authority has been advised in writing by a judge advocate of all of the following:
- 543 (1) The specification alleges an offense under this 544 code.
- 545 (2) The specification is warranted by the evidence 546 indicated in the report of investigation under Section 547 31-2A-32 (Article 32), if there is such a report.
- 548 (3) A court-martial would have jurisdiction over the accused and the offense.
 - (b) (c) The advice of the judge advocate under subsection subsections (a) and (b) with respect to a specification under a charge shall include a written and signed statement by the judge advocate containing both of the following:
- 555 (1) Conclusions with respect to each matter set forth
 556 in <u>subsection</u> <u>subsections</u> (a) <u>and (b)</u>.
- 557 (2) Recommended action that the convening authority
 558 should take regarding the specification. If the specification
 559 is referred for trial, the recommendation of the judge
 560 advocate shall accompany the specification.

| 001 | (c) (d) If the charges of specifications are not correct |
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| 562 | formally or do not conform to the substance of the evidence |
| 563 | contained in the report of the investigating officer, formal |
| 564 | corrections, and such changes in the charges and |
| 565 | specifications as are needed to make them conform to the |
| 566 | evidence, may be made." |
| 567 | "§31-2A-35 |
| 568 | The trial counsel shall serve or <u>caused</u> cause to be |
| 569 | served upon the accused a copy of the charges. No |
| 570 | <pre>person_indvidual, against the person's individual's objection,</pre> |
| 571 | may be brought to trial before a general court-martial case |
| 572 | within a period of 45 days after the service of charges upon |
| 573 | the accused, or in a special court-martial, within a period of |
| 574 | $45\underline{30}$ days after the service of charges upon the accused." |
| 575 | "§31-2A-36 |
| 576 | Pretrial, trial, and post-trial procedures, including |
| 577 | modes of proof, for court-martial cases arising under this |
| 578 | code, and for courts of inquiry, may be prescribed by the |
| 579 | Governor or the Adjutant General by rules, or as otherwise |
| 580 | provided by law, which shall apply the principles of law and |
| 581 | the rules of court under the State of Alabama, to include: (i) |
| 582 | the Alabama Rules of Evidence; (ii) Alabama Rules of Criminal |
| 583 | Procedure; (iii) Alabama Rules of Juvenile Procedure; and (iv) |
| 584 | Alabama Rules of Appellate Procedure evidence generally |
| 585 | recognized in military criminal cases in the courts of the |
| 586 | Armed Forces but which may not be contrary to or inconsistent |
| 587 | with this code." |
| 588 | "831-2A-38 |



- (a) The trial counsel of a general or special court-martial shall prosecute in the name of the state, and, under the direction of the court, shall prepare the record of the proceedings.
- 593 (b) (1) The accused has the right to be represented in
 594 defense before a general or special court-martial or at an
 595 investigation under Section 31-2A-32 (Article 32) as provided
 596 in this subsection.
- 597 (2) The accused may be represented by civilian counsel 598 at the provision and expense of the accused.
- 599 (3) The accused may be represented by either of the 600 following:
- a. By military Military counsel detailed under Section 31-2A-27 (Article 27).
- b. By military counsel of the accused's own selection if that counsel is reasonably available as determined under subdivision (7).
- (4) If the accused is represented by civilian counsel, military counsel detailed or selected under subdivision (3) shall act as associate counsel unless excused at the request of the accused.

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- (5) Except as provided under subdivision (6), if the accused is represented by military counsel of his or her own selection under paragraph (3)b., any military counsel detailed under paragraph (3)a. shall be excused.
- 614 (6) The accused is not entitled to be represented by
 615 more than one military counsel. However, the person_individual
 616 authorized under rules prescribed under Section 31-2A-27



- 617 (Article 27) to detail counsel, in that person's individual's
 618 sole discretion:
- a. May detail additional military counsel as assistant defense counsel.
- b. If the accused is represented by military counsel of the accused's own selection under paragraph (3)b., may approve a request from the accused that military counsel detailed under paragraph (3)a. act as associate defense counsel.
 - (7) The senior force judge advocateState Staff Judge

 Advocate of the same force of which the accused is a member, shall determine whether the military counsel selected by an accused is reasonably available.
 - (c) In any court-martial proceeding resulting in a conviction, the defense counsel may do any of the following:
- (1) Forward for attachment to the record of proceedings
 a brief of such matters as counsel determines should be
 considered in behalf of the accused on review, including any
 objection to the contents of the record which counsel
 considers appropriate.
- (2) Assist the accused in the submission of any matter under Section 31-2A-60 (Article 60).
- 638 (3) Take other action authorized by this code."
- 639 "\$31-2A-46

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The trial counsel, the defense counsel, and the
court-martial shall have equal opportunity to obtain witnesses
and other evidence as prescribed by regulations and provided
by law. Process issued in court-martial cases to compel
witnesses to appear and testify and to compel the production



of other evidence shall apply the principles of law and the rules of courts-martial generally recognized in military criminal cases in the courts of the Armed Forces of the United States, but which may not be contrary to or inconsistent with this code Alabama Rules of Criminal Procedure. Process shall run to any part of the United States, or the territories, commonwealths, and possessions, and may be executed by civil officers as prescribed by the laws of the place where the witness or evidence is located or outside of the United States State of Alabama. A court-martial convened under this code may subpoena and compel the presence of witnesses and the production of documents in the same manner as a circuit court in a criminal case. Such subpoena, however, shall be signed and issued by the assigned military judge and shall comply with the requirements of Chapter 21 of Title 12. Any reference therein to the issuance of process by a clerk of court shall not apply in a court-martial proceeding."

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- (a) Voting by members of a general or special court-martial on the findings and on the sentence shall be by secret written ballot. The junior member of the court shall count the votes. The count shall be checked by the president, who shall forthwith announce the result of the ballot to the members of the court.
- (b) The military judge shall rule upon all questions of law and all interlocutory questions arising during the proceedings. Any such ruling made by the military judge upon any question of law or any interlocutory question other than



the factual issue of mental responsibility of the accused is final and constitutes the ruling of the court. However, the military judge may change the ruling at any time during the trial. Unless the ruling is final, if any member objects thereto, the court shall be cleared and closed and the question decided by a voice vote as provided in Section 31-2A-52 (Article 52), beginning with the junior in rank.

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- (c) Before a vote is taken on the findings, the military judge, in the presence of the accused and counsel, shall instruct the members of the court as to the elements of the offense and charge them with all of the following:
- (1) The accused must be presumed to be innocent until
 his or her guilt is established by legal and competent
 evidence beyond reasonable doubt.
- (2) In the case being considered, if there is a reasonable doubt as to the guilt of the accused, the doubt must be resolved in favor of the accused and the accused must be acquitted.
- (3) If there is a reasonable doubt as to the degree of guilt, the finding must be in a lower degree as to which there is no reasonable doubt.
- 694 (4) The burden of proof to establish the guilt of the 695 accused beyond reasonable doubt is upon the state.
- (d) Subsections (a), (b), and (c) do not apply to a

 court-martial composed of a military judge only. The military

 judge of such—a court-martial shall determine all questions of

 law and fact arising during the proceedings and, if the

 accused is convicted, adjudge an appropriate sentence. The



701 military judge of such a court-martial shall make a general 702 finding, and in addition, on request, shall find the facts 703 specially. If an opinion or memorandum of decision is filed, 704 it will be sufficient if the findings of fact appear therein."

"\$31-2A-52

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- (a) No person may be convicted of an offense except as provided in Section 31-2A-45(b) (Article 45(b)) or by the concurrence of two-thirds of the members present at the time the vote is taken.
- 710 (b) All other questions to be decided by the members of 711 a general or special court-martial shall be determined by a majority vote, but a determination to reconsider a finding of 712 713 quilty or to reconsider a sentence, with a view toward 714 decreasing it, may be made by any lesser vote which indicates 715 that the reconsideration is not opposed by the number of votes 716 required for that finding or sentence. A tie vote on a 717 challenge disqualifies the member challenged. A tie vote on a 718 motion relating to the question of the accused's sanity is a 719 determination against the accused. A tie vote on any other 720 question is a determination in favor of the accused.
 - (c) Pursuant to its authority under Article XV, Section 271 of the Constitution of Alabama of 19012022, the Legislature finds and declares that Article I, Section 11 of the Constitution of Alabama of 19012022, does not apply to a court-martial proceeding. Courts-martial existed before the existence of the Constitution constitution, and their existence is recognized in the Constitution constitution. Further, courts-martial are an executive agency belonging to



- 729 the executive branch, not the judicial branch, and were
- 730 created by the Legislature pursuant to its authority under
- 731 Article XV, Section 271, to provide for disciplining the
- 732 militia."

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- 733 "\$31-2A-54
- 734 (a) Each general and special court-martial shall keep a 735 separate record of the proceedings in each case brought before 736 it, and the record shall be authenticated by the signature of 737 the military judge. If the record cannot be authenticated by the military judge by reason of his or her death, disability, 738 739 or absence, it shall be authenticated by the signature of the trial counsel or by that of a member, if the trial counsel is 740 741 unable to authenticate it by reason of his or her death, 742 disability, or absence. In a court-martial consisting of only 743 a military judge, the record shall be authenticated by the 744 court reporter under the same conditions which would impose 745 such a duty on a member under this subsection.
 - (b) (1) A complete verbatim record of the proceedings and testimony shall be prepared in each general and special court-martial case resulting in a conviction.
- 749 (2) In all other court-martial cases, the record shall contain such matters as may be prescribed by regulations.
- 751 (c) Each summary court-martial shall keep a separate
 752 record of the proceedings in each case, and the record shall
 753 be authenticated in the manner as may be prescribed by
 754 regulations.
- 755 (d) A copy of the record of the proceedings of each 756 general and special court-martial shall be given to the

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- 757 accused as soon as it is authenticated and once the accused 758 provides timely notice of appeal."
- 759 "\$31-2A-58b
- 760 (a) (1) A court-martial sentence described in 761 subdivision (2) shall result in the forfeiture of pay, or of 762 pay and allowances, due that member during any period of 763 confinement or parole. The forfeiture pursuant to this article 764 shall take effect on the date determined under Section 765 31-2A-57(a) (Article 57(a)) and may be deferred as provided by 766 that article. The pay and allowances forfeited, in the case of 767 a general court-martial, shall be all pay and allowances due that member during such period and, in the case of a special 768 769 court-martial, shall be two-thirds of all pay due that member 770 during such period.
- 771 (2) A sentence covered by this article is any sentence
 772 that includes <u>either of the following:</u>
- 773 a. Confinement for more than six months.
- 774 b. Confinement for six months or less and a bad-conduct
 775 discharge or dismissal confinement for any period of time.
- 776 (b) In a case involving an accused who has dependents, 777 the convening authority or other person acting under Section 778 31-2A-60 (Article 60) may waive any or all of the forfeitures 779 of pay and allowances required by subsection (a) for a period 780 not to exceed six months. Any amount of pay or allowances 781 that, except for a waiver under this subsection, would be 782 forfeited shall be paid, as the convening authority or other person taking action directs, to the dependents of the 783 784 accused.

(c) If the sentence of a member who forfeits pay and allowances under subsection (a) is set aside or disapproved or, as finally approved, does not provide for a punishment referred to in subdivision (a)(2), the member shall be paid the pay and allowances which the member would have been paid, except for the forfeiture, for the period during which the forfeiture was in effect."

"\$31-2A-66

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The Governor shall establish a Military Court-Martial Review Panel which shall be composed of one or more panels, and each such panel shall be composed of not less than three appellate military judges. The military judges selected for the Military Court-Martial Review Panel shall be active, or retired, or an individual who served for a minimum of eight years as a judge advocates advocate of the Department of Defense of the United States within the Alabama Army or Air National Guard. Further composition and selection of judges for the panel shall be established by regulation pursuant to Sections 131 and 271 of the Official Recompilation of the Constitution of Alabama of 19012022, as amended. For the purpose of reviewing courts-martial cases, the body may sit in panels or as a whole in accordance with the rules prescribed by the Governor. All appeals of decisions of courts-martial shall proceed directly to the Military Court-Martial Review Panel."

810 "\$31-2A-73

(a) At any time within two years 30 days after notice of approval by the convening authority of a court-martial



sentence, the accused may petition the Adjutant General for a new trial on the grounds of newly discovered evidence or fraud on the court-martial.

- (b) At any time within 4530 days of discovery of fraud on the court-martial or newly discovered evidence or fraud on the court-martial, the accused may petition for a new trial with the Military Court-Martial Review Panel. In the event the accused's case is pending before the Alabama Supreme Court, the appeal shall be stayed until the Military Court-Martial Review Panel rules on the petition."
- 823 "\$31-2A-112a

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- 824 (a) Any person subject to this code who wrongfully 825 uses, possesses, manufactures, distributes, imports into the 826 customs territory of the United States, exports from the 827 United States, or introduces into an installation, vessel, 828 vehicle, or aircraft used by or under the control of the Armed 829 Forces of the United States or of any state military forces a 830 substance described in subsection (b) shall be punished as a 831 court-martial may direct.
 - (b) The substances referred to in subsection (a) are the following:
 - (1) Opium, heroin, cocaine, amphetamine, lysergic acid diethylamide, methamphetamine, phencyclidine, barbituric acid, and marijuana and any compound or derivative of any substances. these listed substances.
- (2) Any substance not specified in subdivision (1) that is listed on a schedule of controlled substances prescribed by the President of the United States for the purposes of the

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Uniform Code of Military Justice of the Armed Forces of the United States, 10 U.S.C. § 801 et seq.

(3) Any other substance not specified in subdivision

(1) or contained on a list prescribed by the President of the

United States under subdivision (2) that is listed in

Schedules I through V of Article 202 of the Controlled

Substances Act, 21 U.S.C. § 812 or that is listed under Title

20 of the Code of Alabama 1975."

"\$31-2A-112b

Any personindividual subject to this code who wrongfully possesses, manufactures, distributes, imports into the customs territory of the United States, exports from the United States, or introduces into an installation, vessel, vehicle, or aircraft used by or under the control of the Armed Forces of the United States or of any state military forces drug paraphernalia as defined in Section 13A-12-260 shall be punished as a court-martial may direct."

"\$31-2A-130

Any personindividual subject to this code is guilty of criminal trespass and shall be punished as a court-martial may direct if he or she is convicted of either of the following:

- (1) who unlawfully enters Knowingly enters or remains unlawfully in a the building or upon real property which is fenced or enclosed in a manner designed to exclude intruders.
- (2) structure of another with intent to commit a criminal offense therein is guilty of housebreaking and shall be punished as a court-martial may directKnowingly enters or remains unlawfully in or on a premises."



- 869 "\$31-2A-136
- 870 (a) The following persons may administer oaths for the
- 871 purposes of military administration, including military
- 872 justice:
- 873 (1) All judge advocates.
- 874 (2) All summary courts-martial.
- 875 (3) All adjutants, assistant adjutants, acting
- 876 adjutants, and personnel adjutants.
- 877 (4) All other persons designated by regulations of the
- 878 Armed Forces of the United States or by statute.
- (b) The following persons may administer oaths
- 880 necessary in the performance of their duties:
- 881 (1) The president President of the United States,
- 882 military judge, and trial counsel, and the clerk of court for
- 883 all general and special courts-martial.
- 884 (2) The president and the counsel for the court of any
- 885 court of inquiry.
- 886 (3) All officers designated to take a deposition.
- 887 (4) All persons individuals detailed to conduct an
- 888 investigation.
- 889 (5) All recruiting officers.
- 890 (6) All other persons individuals designated by
- 891 regulations of the Armed Forces of the United States or by
- 892 statute.
- 893 (c) The signature without seal of any such person
- 894 listed in subsection (a) or (b), together with the title of
- 895 his or her office, is prima facie evidence of the person's
- 896 authority."



- 897 Section 2. Section 31-2A-26a is added to the Code of 898 Alabama 1975, as follows:
- 899 \$31-2A-26a

- 900 (a) A military judge shall be detailed to each special 901 court-martial. The military judge shall preside over each open 902 session of the special court-martial to which the military 903 judge has been detailed.
 - (b) A military judge shall be both of the following:
- 905 (1) A judge advocate who is a member in good standing 906 of the Alabama National Guard.
- 907 (2) A member in good standing of the State Bar of 908 Alabama for at least five years.
- 909 (c) The military judge of a special court-martial shall 910 be designated by a state staff judge advocate, or a designee, 911 for detail by the convening authority. Neither the convening 912 authority nor any staff member of the convening authority 913 shall prepare or review any report concerning the 914 effectiveness, fitness, or efficiency of the military judge 915 who is detailed, which relates to performance of duty as a 916 military judge.
- 917 (d) No individual is eligible to act as military judge 918 in a case if that individual is the accuser or a witness, or 919 has acted as investigating officer or a counsel in the same 920 case.
- 921 (e) The military judge of a special court-martial may
 922 not consult or communicate with any party, or party's
 923 representative, regarding a matter before them except in the
 924 presence of the accused, or defense counsel and trial counsel.



| 925 | Section 3. Sections 31-2A-99, 31-2A-100, 31-2A-101, |
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| 926 | 31A-2A-102, 31-2A-104, 31-2A-105, 31-2A-110, 31-2A-112a, |
| 927 | 31-2A-112b, 31-2A-114, 31-2A-143, 31-2A-148, and 31-2A-149, |
| 928 | Code of Alabama 1975, are repealed. |
| 929 | Section 4. This act shall become effective on October |
| 930 | 1, 2024. |