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## By: Delegates Dumais, Barron, <del>D.M. Davis, and Rosenberg</del> <u>Cardin, Conaway, Cox,</u> <u>Crutchfield, D.M. Davis, W. Fisher, Lopez, Shetty, Rosenberg, and Williams</u>

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## CHAPTER \_\_\_\_\_

## 1 AN ACT concerning

# Compensation to Individual Erroneously Convicted, Sentenced, and Confined or Whose Conviction or Adjudication Is Reversed (The Walter Lomax Act)

 $\mathbf{5}$ FOR the purpose of <u>authorizing the State's Attorney to certify that a conviction was in error</u> 6 under certain circumstances; altering a provision of law to require, rather than 7authorize, the Board of Public Works to pay certain compensation to a certain 8 individual who has been erroneously convicted, sentenced, and confined on a finding 9 of eligibility by an administrative law judge within a certain period of time after 10 receiving the order; authorizing an administrative law judge to issue a certain order 11 of eligibility under certain circumstances; requiring certain compensation made by 12the Board to be equal to a certain amount; authorizing the administrative law judge 13 issuing a certain order to direct certain State agencies and service providers to 14 provide certain benefits free of charge; requiring certain compensation to be reduced 15by certain amounts under certain circumstances; prohibiting an individual from 16 receiving certain compensation for certain periods of confinement; requiring an 17individual to request a certain order of eligibility within a certain period of time after 18 certain events; authorizing a certain person to request an order of eligibility on 19 behalf of a certain deceased individual; requiring a certain request to be served on a 20certain State's Attorney; authorizing a certain decision to be appealed by certain 21parties; requiring a certain order to contain certain information; requiring a copy of 22a certain order to be delivered to the Board and certain State agencies or service 23providers; repealing a provision of law limiting eligibility for certain compensation 24to certain situations in which a State's Attorney has certified that a conviction was

#### EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 in error under a certain provision of law; repealing certain provisions of law  $\mathbf{2}$ prohibiting the payment of certain money to certain individuals; providing that 3 certain provisions do not prohibit an individual from contracting for services to 4 obtain certain compensation; establishing certain reporting requirements; requiring  $\mathbf{5}$ the Office of Administrative Hearings, in consultation with the Board, to adopt 6 certain regulations; prohibiting a person who provides certain services to obtain  $\overline{7}$ certain compensation from charging, demanding, receiving, or collecting payment 8 except under certain circumstances; providing that a certain obligation incurred is 9 void under certain circumstances; requiring the Board to pay certain compensation 10 to an individual if a court reverses finally the conviction or juvenile adjudication of 11 the individual within a certain period of time and in a certain manner; requiring the 12Chief Administrative Law Judge to assign administrative law judges to conduct 13 hearings on certain cases; authorizing the Chief Administrative Law Judge to serve 14as an administrative law judge in a certain case; making conforming changes; providing for the application of this Act; and generally relating to compensation to 1516 individuals erroneously convicted, sentenced, and confined and individuals whose 17convictions or adjudications are reversed by a court.

- 18 BY repealing and reenacting, without amendments,
- 19 <u>Article Criminal Procedure</u>
- 20 <u>Section 8–201(b), (c), and (i)</u>
- 21 <u>Annotated Code of Maryland</u>
- 22 (2018 Replacement Volume and 2019 Supplement)
- 23 BY adding to
- 24 <u>Article Criminal Procedure</u>
- $\underline{25} \qquad \underline{Section \ 8-201(l)}$
- 26 <u>Annotated Code of Maryland</u>
- 27 (2018 Replacement Volume and 2019 Supplement)
- 28 BY repealing and reenacting, with amendments,
- 29 Article State Finance and Procurement
- 30 Section 10–501
- 31 Annotated Code of Maryland
- 32 (2015 Replacement Volume and 2019 Supplement)
- 33 BY adding to
- 34 Article State Finance and Procurement
- 35 Section 10–502 and 10–503
- 36 Annotated Code of Maryland
- 37 (2015 Replacement Volume and 2019 Supplement)
- 38 BY repealing and reenacting, with amendments,
- 39 Article State Government
- 40 Section 9–1604(a)(4) and (b)(1)(i)
- 41 Annotated Code of Maryland
- 42 (2014 Replacement Volume and 2019 Supplement)

$\frac{1}{2}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
3	<u> Article – Criminal Procedure</u>
4	<u>8–201.</u>
5 6 7	(b) Notwithstanding any other law governing postconviction relief, a person who is convicted of a crime of violence under § 14–101 of the Criminal Law Article may file a petition:
8 9	(1) for DNA testing of scientific identification evidence that the State possesses that is related to the judgment of conviction; or
$10 \\ 11 \\ 12$	(2) for a search by a law enforcement agency of a law enforcement data base or log for the purpose of identifying the source of physical evidence used for DNA testing.
$13 \\ 14 \\ 15$	(c) <u>A petitioner may move for a new trial under this section on the grounds that</u> <u>the conviction was based on unreliable scientific identification evidence and a substantial</u> <u>possibility exists that the petitioner would not have been convicted without the evidence.</u>
$\begin{array}{c} 16 \\ 17 \end{array}$	(i) (1) If the results of the postconviction DNA testing are unfavorable to the petitioner, the court shall dismiss the petition.
$\begin{array}{c} 18\\ 19 \end{array}$	(2) If the petitioner was convicted as the result of a trial and the results of the postconviction DNA testing are favorable to the petitioner, the court shall:
$20 \\ 21 \\ 22$	(i) if no postconviction proceeding has been previously initiated by the petitioner under § 7–102 of this article, open a postconviction proceeding under § 7–102 of this article;
$23 \\ 24 \\ 25$	(ii) if a postconviction proceeding has been previously initiated by the petitioner under § $7-102$ of this article, reopen a postconviction proceeding under § $7-104$ of this article; or
26 27 28	(iii) on a finding that a substantial possibility exists that the petitioner would not have been convicted if the DNA testing results had been known or introduced at trial, order a new trial.
29 30 31	(3) If the court finds that a substantial possibility does not exist under paragraph (2)(iii) of this subsection, the court may order a new trial if the court determines that the action is in the interest of justice.
32 33	(4) (i) If the petitioner was convicted as the result of a guilty plea, an Alford plea, or a plea of nolo contendere and the court determines that the DNA test results

$egin{array}{c} 1 \\ 2 \\ 3 \end{array}$	establish by clear and convincing evidence the petitioner's actual innocence of the offense or offenses that are the subject of the petitioner's motion, the court may, as the court considers appropriate:
4 5 6	<u>1.</u> <u>if no postconviction proceeding has been previously</u> <u>initiated by the petitioner under § 7–102 of this article, open a postconviction proceeding</u> <u>under § 7–102 of this article;</u>
7 8 9	2. <u>if a postconviction proceeding has been previously</u> <u>initiated by the petitioner under § 7–102 of this article, reopen a postconviction proceeding</u> <u>under § 7–104 of this article; or</u>
10	<u>3.</u> set aside the conviction and schedule the matter for trial.
$11 \\ 12 \\ 13 \\ 14 \\ 15$	(ii) When assessing the impact of the DNA test results on the strength of the State's case against the petitioner at the time the plea was entered, the court may consider, in addition to evidence that was presented as part of the factual support of the plea, admissible evidence submitted by either party that was contained in law enforcement files in existence at the time the plea was entered.
16 17 18 19	(iii) When determining an appropriate remedy under this paragraph, the court may consider any additional admissible evidence submitted by either party that came into existence after the plea was entered and is relevant to the petitioner's claim of actual innocence.
$20 \\ 21 \\ 22$	(5) If a new trial is granted or the matter is scheduled for trial, the court may order the release of the petitioner on bond or on conditions that the court finds will reasonably assure the presence of the petitioner at trial.
$\begin{array}{c} 23\\ 24 \end{array}$	(L) ON WRITTEN REQUEST BY THE PETITIONER, THE STATE'S ATTORNEY MAY CERTIFY THAT A CONVICTION WAS IN ERROR, IF:
$\begin{array}{c} 25\\ 26 \end{array}$	(1) THE COURT GRANTS A PETITION FOR RELIEF UNDER THIS SECTION;
27	(2) IN RULING ON A PETITION UNDER THIS SECTION, THE COURT:
28	(I) SETS ASIDE THE VERDICT OR CONVICTION; OR
29 30	(II) <u>SCHEDULES THE MATTER FOR TRIAL OR GRANTS A NEW</u> <u>TRIAL; AND</u>
$\frac{31}{32}$	(3) <u>the State's Attorney declines to prosecute the</u> <u>petitioner because the State's Attorney determines that the</u>
อ⊿ วว	PETITIONER BECAUSE THE STATE'S ATTORNEY DETERMINES THAT THE DETITIONER IS INNOCENT

**<u>PETITIONER IS INNOCENT.</u>** 

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#### **Article – State Finance and Procurement**

2 10-501.

3 [Subject to] ON A FINDING OF ELIGIBILITY BY AN ADMINISTRATIVE (a) (1)4 LAW JUDGE UNDER subsection (b) of this section, the Board of Public Works [may grant to] SHALL COMPENSATE an individual erroneously convicted, sentenced, and confined  $\mathbf{5}$ under State law for a crime the individual did not commit IN an amount [commensurate 6 7 with the actual damages sustained by the individual, and may grant a reasonable amount for any financial or other appropriate counseling for the individual, due to the confinement] 8 EQUAL TO, FOR EACH YEAR THAT THE INDIVIDUAL WAS WRONGFULLY CONFINED, 9 10 THE AVERAGE OF THE STATE'S MEDIAN HOUSEHOLD INCOME AS PUBLISHED BY THE 11 U.S. CENSUS BUREAU FOR THE 5 YEARS IMMEDIATELY PRECEDING THE FINDING OF ELIGIBILITY THE PRODUCT OF THE TOTAL NUMBER OF DAYS THAT THE 1213INDIVIDUAL WAS WRONGFULLY CONFINED MULTIPLIED BY A DAILY RATE OF THE STATE'S MOST RECENT MEDIAN HOUSEHOLD INCOME AS PUBLISHED IN THE 14AMERICAN COMMUNITY SURVEY OF THE U.S. CENSUS BUREAU PRECEDING THE 15FINDING OF ELIGIBILITY AND DIVIDED BY 365 DAYS TO THE NEAREST WHOLE CENT. 16

17 [(2) In making a grant under paragraph (1) of this subsection, the Board of 18 Public Works shall use money in the General Emergency Fund or money that the Governor 19 provides in the annual budget.]

20 (2) IN ADDITION TO THE COMPENSATION AWARDED UNDER 21 PARAGRAPH (1) OF THIS SUBSECTION, THE ADMINISTRATIVE LAW JUDGE ISSUING 22 AN ORDER OF ELIGIBILITY UNDER SUBSECTION (B) OF THIS SECTION MAY DIRECT 23 THE APPROPRIATE STATE AGENCY OR SERVICE PROVIDER TO PROVIDE TO THE 24 INDIVIDUAL FREE OF CHARGE ANY OF THE FOLLOWING BENEFITS:

25 (I) A STATE IDENTIFICATION CARD AND ANY OTHER 26 DOCUMENT NECESSARY FOR THE INDIVIDUAL'S HEALTH OR WELFARE ON THE 27 INDIVIDUAL'S RELEASE FROM CONFINEMENT;

28 (II) HOUSING ACCOMMODATIONS AVAILABLE ON THE 29 INDIVIDUAL'S RELEASE FROM CONFINEMENT FOR A PERIOD NOT EXCEEDING 5 30 YEARS;

(III) EDUCATION AND TRAINING RELEVANT TO LIFE SKILLS AND,
 JOB AND VOCATIONAL TRAINING, OR FINANCIAL LITERACY FOR A PERIOD OF TIME
 UNTIL THE INDIVIDUAL ELECTS NO LONGER TO RECEIVE THE EDUCATION AND
 TRAINING;

35 (IV) HEALTH CARE AND DENTAL CARE FOR AT LEAST 5 YEARS 36 AFTER THE INDIVIDUAL'S RELEASE FROM CONFINEMENT; 1 (V) ACCESS TO ENROLLMENT AT AND PAYMENT OF TUITION AND 2 FEES FOR ATTENDING A PUBLIC SENIOR HIGHER EDUCATION INSTITUTION, A 3 REGIONAL HIGHER EDUCATION CENTER, OR THE BALTIMORE CITY COMMUNITY 4 COLLEGE FOR A PERIOD OF ENROLLMENT NOT EXCEEDING 5 YEARS; AND

5 (VI) REIMBURSEMENT FOR COURT FINES, FEES, AND 6 RESTITUTION PAID BY THE INDIVIDUAL FOR THE CRIME FOR WHICH THE 7 INDIVIDUAL WAS ERRONEOUSLY CONVICTED, SENTENCED, AND CONFINED.

8 IF AN INDIVIDUAL PREVIOUSLY RECEIVED A MONETARY (3) **(I)** 9 AWARD FROM A CIVIL SUIT OR ENTERED INTO A SETTLEMENT AGREEMENT WITH THE STATE OR A POLITICAL SUBDIVISION OF THE STATE FOR AN ERRONEOUS 10 11 CONVICTION, SENTENCE, OR CONFINEMENT, THE AMOUNT OWED TO THE 12 INDIVIDUAL UNDER THIS SUBSECTION SHALL BE REDUCED BY THE AMOUNT OF THE 13MONETARY AWARD OR SETTLEMENT THAT WAS PAID TO THE INDIVIDUAL LESS ANY 14AMOUNT PAID FOR ATTORNEY'S FEES AND COSTS FOR LITIGATING THE AWARD OR 15SETTLEMENT.

16 (II) 1. IF, AFTER RECEIVING COMPENSATION UNDER THIS 17 SUBSECTION, AN INDIVIDUAL RECEIVES A MONETARY AWARD FROM A CIVIL SUIT OR 18 ENTERS INTO A SETTLEMENT AGREEMENT WITH THE STATE OR A POLITICAL 19 SUBDIVISION OF THE STATE FOR AN ERRONEOUS CONVICTION, SENTENCE, OR 20 CONFINEMENT, THE INDIVIDUAL SHALL REIMBURSE THE STATE THE AMOUNT OF 21 MONEY PAID UNDER THIS SECTION LESS ANY AMOUNT PAID FOR ATTORNEY'S FEES 22 AND COSTS FOR LITIGATING THE AWARD OR SETTLEMENT.

232.REIMBURSEMENTREQUIREDUNDER24SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH MAY NOT EXCEED THE AMOUNT OF25THE MONETARY AWARD THE INDIVIDUAL RECEIVED FOR DAMAGES IN THE CIVIL26SUIT OR SETTLEMENT AGREEMENT.

(4) AN INDIVIDUAL MAY NOT RECEIVE COMPENSATION UNDER THIS
 SUBSECTION FOR ANY PERIOD OF CONFINEMENT DURING WHICH THE INDIVIDUAL
 WAS CONCURRENTLY SERVING A SENTENCE FOR A CONVICTION OF ANOTHER
 OFFENSE FOR WHICH THE INDIVIDUAL WAS LAWFULLY CONVICTED AND CONFINED.

(5) IF AN INDIVIDUAL ELIGIBLE FOR COMPENSATION AND BENEFITS
 UNDER THIS SUBSECTION IS DECEASED, THE INDIVIDUAL'S ESTATE HAS STANDING
 TO BE COMPENSATED UNDER THIS SUBSECTION.

34 (b) (1) An ADMINISTRATIVE LAW JUDGE SHALL ISSUE AN ORDER THAT AN 35 individual is eligible for [a grant] COMPENSATION AND BENEFITS under subsection (a) 36 of this section if: 1 [(1)] (I) the individual has received from the Governor a full pardon  $\mathbf{2}$ fstating that the individual's conviction has been shown conclusively to be in error **BASED** ON THE CONCLUSION THAT THE INDIVIDUAL WAS CONVICTED, SENTENCED, AND 3 **CONFINED FOR A CRIME THAT THE INDIVIDUAL DID NOT COMMIT**: [or] 4

 $\mathbf{5}$ 

[(2)] (II) the State's Attorney certifies that the findividual's conviction was in error under § 8–201 OR § 8–301 of the Criminal Procedure Article-INDIVIDUAL 6 7 WAS CONVICTED, SENTENCED, AND CONFINED FOR A CRIME THE INDIVIDUAL DID 8 NOT-COMMIT: OR

9 (III) THE ADMINISTRATIVE LAW JUDGE CERTIFIES THAT THE 10 INDIVIDUAL WAS CONVICTED, SENTENCED, AND CONFINED FOR A CRIME THAT THE 11 INDIVIDUAL DID NOT COMMIT BASED ON THE FOLLOWING, PROVED BY A 12 **PREPONDERANCE OF THE EVIDENCE:** 

131. THE JUDGMENT OF CONVICTION WAS REVERSED OR VACATED AND EITHER THE CHARGES WERE DISMISSED OR, ON RETRIAL, THE 1415**INDIVIDUAL WAS ACQUITTED;** 

16 2 A COURT HAS GRANTED A PETITION FOR RELIEF UNDER § 8-201 OR § 8-301 OF THE CRIMINAL PROCEDURE ARTICLE; THE 1718 JUDGMENT OF CONVICTION WAS REVERSED OR VACATED AND EITHER THE CHARGES 19 WERE DISMISSED OR, ON RETRIAL, THE INDIVIDUAL WAS ACQUITTED; AND

- 202. IN A RULING ON A PETITION UNDER ITEM 1 OF THIS 21**ITEM THE COURT FINDS:**
- 22SETS ASIDE THE VERDICT OR CONVICTION WAS SET A. 23ASIDE OR VACATED; OR
- 24NEW TRIAL; 25
- В. SCHEDULES THE MATTER FOR TRIAL OR GRANTS A
- 26<del>3.</del> THE STATE'S ATTORNEY DECLINED TO PROSECUTE 27THE PETITIONER, OR THE PERSON WAS RETRIED AND FOUND NOT GUILTY;
- 284. C. THE PETITIONER REQUESTS REQUESTED IN WRITING THAT THE STATE'S ATTORNEY TO CERTIFY THAT THE INDIVIDUAL'S CONVICTION 2930 WAS IN ERROR:
- 315. D. THE STATE'S ATTORNEY HAS FAILED TO ACT ON OR 32DECLINED A REQUEST TO CERTIFY THAT THE INDIVIDUAL'S CONVICTION WAS IN ERROR WITHIN 45 DAYS OF A REQUEST; 33

1	$\underline{6}, \mathbf{E}$ . The individual did not commit the crime or	
2	CRIMES FOR WHICH THE INDIVIDUAL WAS CONVICTED AND WAS NOT AN ACCESSORY	
3	OR ACCOMPLICE TO THE ACTS THAT WERE THE BASIS OF THE CONVICTION THAT	
4	RESULTED IN THE REVERSAL OR THE JUDGMENT BEING VACATED, DISMISSAL OF	
$5 \\ 6$	<del>THE CHARGES, OR AN ACQUITTAL ON RETRIAL</del> <u>WAS THE SUBJECT OF A PETITION</u> <del>UNDER ITEM 1 OF THIS ITEM</del> RESULTED IN THE REVERSAL OR THE JUDGMENT BEING	
7	VACATED, DISMISSAL OF THE CHARGES, OR AN ACQUITTAL ON RETRIAL; AND	
•		
8	<del>3.</del> <del>7.</del> F. THE INDIVIDUAL DID NOT COMMIT OR SUBORN	
9	PERJURY, FABRICATE EVIDENCE, OR BY THE INDIVIDUAL'S OWN CONDUCT CAUSE	
10	OR BRING ABOUT THE CONVICTION.	
11	(9) EOD THE DUDDOGED OF DADAGDADH $(1)(H)$ 9 $(1)(H)$ OF THE	
$\frac{11}{12}$	(2) FOR THE PURPOSES OF PARAGRAPH (1)(11)3 (1)(111)7 OF THIS SUBSECTION, "COMMITTING OR SUBORNING PERJURY, FABRICATING EVIDENCE, OR	
12 13	CAUSING OR BRINGING ABOUT A CONVICTION" DOES NOT <del>INCLUDE MAKING A FALSE</del>	
14	CONFESSION OR ENTERING A GUILTY PLEA INCLUDE:	
11		
15	(I) MAKING A FALSE CONFESSION; OR	
16	(II) <u>ENTERING:</u>	
17	<u>1. A GUILTY PLEA;</u>	
10		
18	2. <u>AN ALFORD PLEA; OR</u>	
19	<b>3.</b> A NOT GUILTY PLEA PURSUANT TO AN AGREED	
20	STATEMENT OF FACTS.	
21	(3) THE FOLLOWING SHALL BE PARTIES TO A PROCEEDING UNDER	
22	THIS SUBSECTION:	
23	(I) THE STATE'S ATTORNEY OF THE COUNTY WHERE THE	
$\frac{23}{24}$	CRIME WAS COMMITTED; AND	
<b>2</b> 1		
25	(II) <u>THE STATE</u> .	
26	(C) (1) EXCEPT AS PROVIDED UNDER PARAGRAPH (2) OF THIS	
27 28	SUBSECTION, AN INDIVIDUAL MAY REQUEST AN ORDER OF ELIGIBILITY UNDER	
28	SUBSECTION (B) OF THIS SECTION WITHIN 2 YEARS AFTER THE DATE ON WHICH:	
29	(I) THE GOVERNOR ISSUED A PARDON DESCRIBED UNDER	
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SUBSECTION (B)(1)(I) OF THIS SECTION;

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1(II) THE STATE'S ATTORNEY MAKES A CERTIFICATION2DESCRIBED UNDER SUBSECTION (B)(1)(II) OF THIS SECTION; OR

3 (III) THE CRIMINAL CHARGES AGAINST THE INDIVIDUAL WERE
4 DISMISSED OR THE INDIVIDUAL WAS FOUND NOT GUILTY ON RETRIAL AS DESCRIBED
5 UNDER SUBSECTION (B)(1)(III) OF THIS SECTION.

6 (2) AN INDIVIDUAL CONVICTED, CONFINED, AND RELEASED FROM 7 CONFINEMENT BEFORE JULY 1, 2020, MAY REQUEST AN ORDER OF ELIGIBILITY 8 UNDER SUBSECTION (B) OF THIS SECTION ON OR BEFORE JUNE 30, 2022.

9 (3) IF AN INDIVIDUAL DESCRIBED UNDER SUBSECTION (B)(1) OF THIS 10 SECTION IS DECEASED, A PERSONAL REPRESENTATIVE OR AN EXECUTOR OF THE 11 INDIVIDUAL'S ESTATE MAY REQUEST AN ORDER OF ELIGIBILITY FOR 12 COMPENSATION ON THE INDIVIDUAL'S BEHALF.

13 (4) A REQUEST FOR ELIGIBILITY FILED UNDER THIS SECTION SHALL
 14 BE SERVED ON THE STATE'S ATTORNEY IN THE COUNTY IN WHICH THE CONVICTION
 15 OCCURRED.

16(5)THE DECISION TO GRANT OR DENY AN ORDER OF ELIGIBILITY17UNDER SUBSECTION (B) OF THIS SECTION MAY BE APPEALED BY EITHER PARTY.

18 (D) (1) IF AN ADMINISTRATIVE LAW JUDGE ORDERS THAT AN INDIVIDUAL 19 IS ELIGIBLE FOR COMPENSATION AND BENEFITS UNDER SUBSECTION (B) OF THIS 20 SECTION, THE ORDER SHALL INCLUDE:

21(I)THE MONETARY AWARD OWED TO THE INDIVIDUAL UNDER22SUBSECTION (A)(1) OF THIS SECTION;

23(II) REASONABLEATTORNEY'SFEESANDEXPENSES24ASSOCIATED WITH THE ACTION BROUGHT UNDER THIS SECTION; AND

25(III) BENEFITS TO BE AWARDED UNDER SUBSECTION (A) OF THIS26SECTION.

27(2)A COPY OF THE ORDER ISSUED UNDER SUBSECTION (B) OF THIS28SECTION SHALL BE DELIVERED TO:

29 (I) THE BOARD OF PUBLIC WORKS TO MAKE THE PAYMENTS 30 ORDERED UNDER PARAGRAPH (1)(I) AND (II) OF THIS SUBSECTION; AND

31(II) ANY STATE AGENCY OR SERVICE PROVIDER ORDERED TO32PROVIDE BENEFITS UNDER PARAGRAPH (1)(III) OF THIS SUBSECTION.

1 [(c)] **(E)** The Board of Public Works [may] SHALL pay the [grant] COMPENSATION determined under subsection [(a)] (D) of this section IN A LUMP SUM OR  $\mathbf{2}$ INSTALLMENTS WITH AN INITIAL PAYMENT OF \$50,000 TO BE PAID WITHIN 60 90 3 DAYS AFTER RECEIVING AN ORDER ISSUED UNDER SUBSECTION (B) OF THIS 4 SECTION in a lump sum or in installments.  $\mathbf{5}$ 6 (d) The Board of Public Works may not pay any part of a grant made under (1)7 this section to any individual other than the erroneously convicted individual. 8 (2)(i) An individual may not pay any part of a grant received under 9 this section to another person for services rendered in connection with the collection of the 10 grant. 11 An obligation incurred in violation of this paragraph is void. (ii) 12(iii) A payment made in violation of this paragraph shall be forfeited 13to the State.] 14[(e)] **(F)** (1) This section does not prohibit an individual from contracting for 15services to: 16 (1)**(I)** determine the individual's innocence; 17<del>(2)</del> **(II)** obtain a pardon; [or] 18 (III) obtain the individual's release from confinement; OR <del>(3)</del> 19<del>(4)</del> (IV) OBTAIN COMPENSATION UNDER THIS SECTION. 20(2) **(I)** A PERSON PROVIDING SERVICES UNDER PARAGRAPH 21(1)(IV) OF THIS SUBSECTION MAY NOT CHARGE, DEMAND, RECEIVE, OR COLLECT 22PAYMENT OTHER THAN THAT ALLOWED UNDER SUBSECTION (D)(1)(II) OF THIS 23SECTION. 24**(II)** AN OBLIGATION INCURRED IN VIOLATION OF THIS 25PARAGRAPH IS VOID. 26ON OR BEFORE DECEMBER 31, 2020, AND ANNUALLY THEREAFTER, THE (G) 27BOARD OF PUBLIC WORKS SHALL REPORT TO THE GENERAL ASSEMBLY, IN 28ACCORDANCE WITH § 2–1257 OF THE STATE GOVERNMENT ARTICLE, ON ANY

29 COMPENSATION AND SERVICES AWARDED UNDER THIS SECTION.

30(H) THE OFFICE OF ADMINISTRATIVE HEARINGS, IN CONSULTATION WITH31<u>THE BOARD OF PUBLIC WORKS</u>, SHALL ADOPT REGULATIONS TO GOVERN THE

1 PROCEDURES AND PRACTICES IN ALL CASES REQUESTING COMPENSATION AND 2 BENEFITS UNDER THIS SUBTITLE.

3 **10–502.** 

4 (A) THIS SECTION DOES NOT APPLY TO AN INDIVIDUAL WHO RECEIVES 5 COMPENSATION UNDER § 10–501 OF THIS SUBTITLE.

6 (B) IF A COURT REVERSES FINALLY THE CONVICTION OR <u>JUVENILE</u> 7 ADJUDICATION OF AN INDIVIDUAL AND ORDERS THAT FINES, GOVERNMENTAL FEES, 8 COSTS, OR RESTITUTION THAT WERE PAID BY THE INDIVIDUAL IN CONNECTION 9 WITH THE CONVICTION OR <u>JUVENILE</u> ADJUDICATION BE REFUNDED, THE BOARD OF 10 PUBLIC WORKS SHALL COMPENSATE THE INDIVIDUAL FOR THE AMOUNT 11 DETERMINED BY THE COURT TO BE OWED TO THE INDIVIDUAL FOR FINES, FEES, 12 COSTS, AND RESTITUTION PREVIOUSLY PAID BY THE INDIVIDUAL.

13 (C) THE BOARD OF PUBLIC WORKS SHALL PAY TO THE INDIVIDUAL THE
 14 AMOUNT SET BY THE COURT UNDER SUBSECTION (B) OF THIS SECTION WITHIN 60 90
 15 DAYS AFTER RECEIVING THE ORDER FROM THE INDIVIDUAL COURT.

16 **10–503.** 

IN AWARDING COMPENSATION UNDER THIS SUBTITLE, THE BOARD OF PUBLIC
 WORKS SHALL USE MONEY IN THE GENERAL EMERGENCY FUND OR MONEY THAT
 THE GOVERNOR PROVIDES IN THE ANNUAL BUDGET FOR THAT PURPOSE.

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Article – State Government

- 21 9–1604.
- 22 (a) The Chief Administrative Law Judge shall:

(4) assign administrative law judges to conduct hearings in contested cases
 OR CASES TO DETERMINE ELIGIBILITY FOR COMPENSATION AND BENEFITS UNDER
 § 10–501 OF THE STATE FINANCE AND PROCUREMENT ARTICLE;

26 (b) (1) The Chief Administrative Law Judge may:

# 27 (i) serve as an administrative law judge in a contested case OR A 28 CASE TO DETERMINE ELIGIBILITY FOR COMPENSATION AND BENEFITS UNDER § 29 10-501 OF THE STATE FINANCE AND PROCUREMENT ARTICLE;

30 SECTION 2. AND BE IT FURTHER ENACTED, That Section 1 of this Act shall be 31 construed to apply retroactively to any application for compensation or benefits pending on 32 or after the effective date of this Act.

1 SECTION 3. AND BE IT FURTHER ENACTED, That Section 1 of this Act shall be 2 construed to apply retroactively to allow a person to apply for modification of any 3 compensation awarded by the Board of Public Works between January 1, <del>1987</del> <u>1984</u>, and 4 June 30, <del>2020</del> <u>2019</u>, inclusive.

5 SECTION 4. AND BE IT FURTHER ENACTED, That this Act shall take effect July 6 1, 2020.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.