HOUSE COMMITTEE AMENDMENTS

Amendments proposed by House Committee on Administration of Criminal Justice to Original House Bill No. 371 by Representative Lopinto

1 <u>AMENDMENT NO. 1</u>

- 2 On page 1 line 2, change "717(A) and (C)," to "717,"
- 3 AMENDMENT NO. 2
- 4 On page 1, line 4, after "Procedure" and before "relative" delete "Articles 716.1 and 717(D),"
- 5 and insert "Article 729.7,"
- 6 AMENDMENT NO. 3
- 7 On page 1, line 19, after "Procedure" and before "hereby" delete "Articles 716.1 and 717(D)
- 8 are" and insert "Article 729.7 is"
- 9 AMENDMENT NO. 4
- On page 2, line 1, after "defendant" delete the remainder of the line and insert a comma ","
- and insert "codefendants, and witnesses"
- 12 AMENDMENT NO. 5
- On page 2, line 2, after "defendant" delete the remainder of the line
- 14 AMENDMENT NO. 6
- On page 2, at the beginning of line 3, delete "Code"
- 16 <u>AMENDMENT NO. 7</u>
- On page 2, line 9, delete "filed pursuant to Article 521 of this Code"
- 18 <u>AMENDMENT NO. 8</u>
- On page 2, line 15, after "defendant" delete the remainder of the line
- 20 <u>AMENDMENT NO. 9</u>
- 21 On page 2, at the beginning of line 16, delete "Code"
- 22 AMENDMENT NO. 10
- 23 On page 2, between lines 20 and 21, insert the following:
- 24 "D. Upon written motion of the defendant, the court shall order the district 25 attorney to disclose to the defendant, and to permit or authorize the defendant to 26 inspect and copy any written or recorded statements of any witness the state intends 27 to call in its case in chief at the trial. For purposes of this Article: (1) "written or 28 recorded statement of a witness" shall mean any audio or audio-video recording of 29 an oral statement or interview of a witness, and any statement a witness writes or 30 signs; (2) for the purposes of this Paragraph, "trial" shall mean the phase of the case 31 at which the state attempts to meet its burden as to guilt, and specifically does not 32 extend to pretrial matters or hearings, or to the penalty phase in capital prosecutions.

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- The state need not provide the defendant any written or recorded statement of its witnesses until immediately prior to the opening statement at trial."
- 3 <u>AMENDMENT NO. 11</u>
- 4 On page 2, at the beginning of line 21, change "D." to "E."
- 5 AMENDMENT NO. 12
- 6 On page 2, at the beginning of line 23, change "E." to "F."
- 7 AMENDMENT NO. 13
- 8 On page 2, delete lines 25 through 29 in their entirety
- 9 AMENDMENT NO. 14
- 10 On page 3, delete lines 1 through 14 in their entirety
- 11 AMENDMENT NO. 15
- On page 3, line 17, after "defendant" delete the remainder of the line
- 13 AMENDMENT NO. 16
- On page 3, at the beginning of line 18, delete "this Code"
- 15 AMENDMENT NO. 17
- On page 3, delete line 23 in its entirety and insert the following:
- 17 "B. The district attorney shall also disclose any inducement offered by the
- district attorney, or by any law enforcement officer on behalf of the district attorney,
- 19 to secure the testimony of the witness in the case in chief of the state to any state
- 20 <u>witness</u>."
- 21 AMENDMENT NO. 18
- On page 4, line 3, after "Article" and before "of" change "716.1" to "729.7"
- 23 AMENDMENT NO. 19
- On page 4, line 7, after "defendant" delete the remainder of the line
- 25 AMENDMENT NO. 20
- On page 4, at the beginning of line 8, delete "521 of this Code"
- 27 AMENDMENT NO. 21
- On page 4, at the end of line 9, change "<u>initial offense</u>" to "<u>law enforcement</u>"
- 29 AMENDMENT NO. 22
- 30 On page 4, line 14, after "that" insert "are within the possession, custody, or control of
- 31 the state, and that:"
- 32 <u>AMENDMENT NO. 23</u>

- On page 4, delete lines 21 and 22 in their entirety and insert "are intended for use by the
- 2 state as evidence in its case in chief at trial, or were obtained from or belong to the
- 3 defendant."
- 4 AMENDMENT NO. 24
- 5 On page 4, line 25, after "defendant" delete the remainder of the line
- 6 AMENDMENT NO. 25
- 7 On page 4, at the beginning of line 26, delete "Code"
- 8 AMENDMENT NO. 26
- 9 On page 4, at the end of line 29, insert "in the possession, custody, control, or knowledge
- of the district attorney and"
- 11 AMENDMENT NO. 27
- On page 5, delete lines 2 through 6 in their entirety and insert the following:
- "for use at trial. <u>If the witness preparing the report will be called as an expert, the report</u>
- shall contain the witness's area of expertise, his qualifications, a list of materials upon
- which his conclusion is based, his opinion, and the reason therefor. If the expert witness
- has not reduced his results to writing, or if the expert witness's written report does not
- contain the information required of an expert as provided in this Article, the state must
- produce for the defendant a written summary containing any information required to be
- produced pursuant to this Article but absent from a written report, if any, including the
- 20 <u>name of the expert witness, his qualifications, a list of materials upon which his</u>
- 21 <u>conclusion is based, his opinion, and the reason therefor.</u>"
- 22 <u>AMENDMENT NO. 28</u>
- On page 5, line 9, after "defendant" delete the remainder of the line and insert a comma ","
- 24 <u>AMENDMENT NO. 29</u>
- On page 5, line 19, after "defendant" delete the remainder of the line
- 26 AMENDMENT NO. 30
- 27 On page 5, at the beginning of line 20, delete "Code"
- 28 <u>AMENDMENT NO. 31</u>
- 29 On page 5, at the beginning of line 21, insert "of the state's intent to use"
- 30 <u>AMENDMENT NO. 32</u>
- 31 On page 5, line 25, after "defendant" delete the remainder of the line
- 32 AMENDMENT NO. 33
- On page 5, at the beginning of line 26, delete "Code"
- 34 AMENDMENT NO. 34
- On page 7, line 3, after "experiments" and before "made" delete the comma "," and delete
- 36 "of a similar nature,"

1 AMENDMENT NO. 35

2 On page 7, delete lines 4 through 10 in their entirety and insert the following:

3 "are in the possession, custody, or control, or knowledge of the defendant, and that the 4 defendant intends to intended for use as evidence at the trial or were prepared by a 5 witness whom the defendant intends to call at the trial when such results or reports relate 6 to his testimony. If the witness preparing the report will be called as an expert, the report 7 shall contain the witness's area of expertise, his qualifications, a list of materials upon 8 which his conclusion is based, his opinion, and the reason therefor. If the expert witness 9 has not reduced his results or reports to writing, or if the expert witness written report 10 does not contain the information required of an expert as provided in this Article, the 11 defendant must produce for the state a written summary containing any information 12 required to be produced pursuant to this Article but absent from a written report, if any, 13 including the name of the expert witness, his qualifications, a list of materials upon which his conclusion is based, his opinion, and the reason therefor." 14

15 AMENDMENT NO. 36

- 16 On page 7, delete line 12 in its entirety and insert the following:
- 17 "A. If the defendant moves, pursuant to Article 717,"
- 18 <u>AMENDMENT NO. 37</u>
- On page 7, at the beginning of line 13, delete "Code,"
- 20 AMENDMENT NO. 38
- 21 On page 7, between lines 16 and 17, insert the following:
- 22 "B. If the defendant moves, pursuant to Article 716(D), for disclosure of 23 statements of witnesses to be called by the state in its case in chief, the defendant shall, 24 upon motion by the state, disclose to the district attorney, and to permit or authorize the 25 district attorney to inspect and copy any written or recorded statements of any witness the defendant intends to call at trial. For purposes of this Article: (1) "written or 26 27 recorded statement of a witness" shall mean any audio or audio-video recording of an 28 oral statement or interview of a witness, and any statement a witness writes or signs; and 29 (2) for the purposes of this Paragraph, "trial" shall mean the phase of the case at which 30 the defense responds to the state's attempt to meet its burden as to guilt, and specifically 31 does not extend to pretrial matters or hearings, or to the penalty phase in capital 32 prosecutions."
- 33 <u>AMENDMENT NO. 39</u>

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- On page 7, between lines 27 and 28, insert the following:
- 35 "Art. 729.7. Protection of witness identity
 - A. Notwithstanding any other provision of law to the contrary, the district attorney or the defendant may delete or excise from any information required to be disclosed herein any information which identifies a witness if such party believes the witness's safety may be compromised by the disclosure. If a party objects to the deletion or excision, he must do so by written motion. The court shall maintain the deletion or excision if, at an ex parte proceeding which shall be recorded and maintained under seal, the party excising or deleting such information makes a prima facie showing that the witness's safety may be compromised by the disclosure.
 - B. If the information excised by a party includes the substance, or any part thereof, of any written or recorded statement of the witness, that party must provide the

excised substance, or any part thereof, to the other party immediately prior to the witness's testimony at the trial.

C. If a judge finds that the party excising or deleting such information has failed to present prima facie proof to support the deletion or excision of information related to a witness, then upon the motion of either party, the court shall order an automatic stay of all matters related to the disclosure of information about the witness and maintain all proceedings under seal during the time while the moving party seeks supervisory review to the appropriate reviewing courts with appellate jurisdiction, including the Louisiana Supreme Court.

D. The rules of evidence shall not be applicable to the ex parte proceedings conducted pursuant to this Article."

12 AMENDMENT NO. 40

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- On page 7, delete line 28 in its entirety and insert the following:
- "Section 2. The provisions of this Act shall be become effective for cases billed or indicted on or after January 1, 2014, and shall be given prospective application from its effective date, unless the district attorney and the defendant stipulate otherwise in each
- 17 particular case, in writing, on the record."