Senate Bill 12

By: Senators Albers of the 56th, Robertson of the 29th, Dugan of the 30th, Payne of the 54th, Beach of the 21st and others

AS PASSED SENATE

A BILL TO BE ENTITLED AN ACT

1 To amend Title 16 the Official Code of Georgia Annotated, relating to crimes and offenses, 2 so as to provide for sentencing to minimum terms of imprisonment for persons convicted of 3 possession of firearms by convicted felons and first offender probationers when the offense 4 for which such person is on probation or has been previously convicted is a forcible felony 5 or a domestic violence felony or an act of family violence; to provide that a plea of guilty or 6 nolo contendere to a criminal gang activity offense shall estop the defendant in any related 7 civil proceeding as to matters proved in the criminal proceeding; to remove certain 8 provisions regarding the application of the hearsay exception regarding a judgment of 9 previous conviction; to provide for venue in certain gang related activities; to provide for 10 legislative findings; to provide for definitions; to amend Title 17 of the Official Code of 11 Georgia Annotated, relating to criminal procedure, so as to provide for delegation of certain 12 authority by superior court judges; to provide for sentencing to minimum terms of 13 imprisonment for persons convicted of certain offenses involving the abuse of a minor, a 14 disabled adult, or an elder person; to prohibit the sentencing court from suspending, staying, 15 probating, deferring, or withholding certain portions of sentences for such offenses; to 16 provide for definitions; to amend Title 24 of the Official Code of Georgia Annotated, relating 17 to evidence, so as to provide for notice regarding the introduction of uncharged misconduct 18 evidence; to provide for the presumptive admission of unchanged misconduct evidence in

19 criminal prosecutions involving allegations of family violence, child abuse or cruelty to

- 20 children, certain offenses against an elder person or disabled adult, and in cases when
- 21 enhanced penalties are sought certain offenses involving the intentional targeting of a victim
- 22 or victims based on actual or perceived race, color, religion, national origin, sex, sexual
- 23 orientation, gender, mental disability, or physical disability; to provide for definitions; to
- 24 provide for construction; to provide for a short title; to provide for related matters; to provide
- 25 for effective dates and applicability; to repeal conflicting laws; and for other purposes.

26 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

- 28 This Act shall be known and may be cited as the "Protecting Victims and Dismantling"
- 29 Georgia Street Gangs Act."
- 30 **SECTION 2.**
- 31 Title 16 of the Official Code of Georgia Annotated, relating to crimes and offenses, is
- 32 amended in Chapter 11, relating to offenses against public order and safety, by revising
- 33 subsections (a) and (b) of Code Section 16-11-131, relating to possession of firearms by
- 34 convicted felons and first offender probationers, as follows:
- 35 "(a) As used in this Code section, the term:
- 36 (1) 'Domestic violence felony' means an offense that:
- 37 (A) Is a felony under state law; and
- 38 (B) Has, as an element, the use or attempted use of physical force or the threatened use
- of a deadly weapon, committed by a current or former spouse, parent, or guardian of
- 40 <u>the victim; by a person with whom the victim shares a child in common; by a person</u>
- 41 who is cohabitating with or has cohabitated with the victim as a spouse, parent, or
- 42 guardian; or by a person similarly situated to a spouse, parent, or guardian of the victim.

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is a forcible felony; or

43 (2) 'Family violence' shall have the same meaning as set forth in Code Section 19-13-1. 44 (1)(3) 'Felony' means any offense punishable by imprisonment for a term of one year or 45 more and includes conviction by a court-martial under the Uniform Code of Military 46 Justice for an offense which would constitute a felony under the laws of the United 47 States. 48 (2)(4) 'Firearm' includes any handgun, rifle, shotgun, or other weapon which will or can 49 be converted to expel a projectile by the action of an explosive or electrical charge. 50 (b)(1) Except as provided in paragraph (2) of this subsection, any Any person who is on 51 probation as a felony first offender pursuant to Article 3 of Chapter 8 of Title 42, who is 52 on probation and was sentenced for a felony under subsection (a) or (c) of Code 53 Section 16-13-2, or who has been convicted of a felony by a court of this state or any other state; by a court of the United States including its territories, possessions, and 54 55 dominions; or by a court of any foreign nation and who receives, possesses, or transports 56 a firearm commits a felony and, upon conviction thereof, shall be imprisoned for not less 57 than one year nor more than ten years; provided, however, that upon a second or 58 subsequent conviction, such person shall be imprisoned for not less than five nor more 59 than ten years; provided, further, that if the felony for which the person is on probation 60 or has been previously convicted is a forcible felony, then upon conviction of receiving, 61 possessing, or transporting a firearm, such person shall be imprisoned for a period of five 62 vears. 63 (2) A person convicted of possession of a firearm by a convicted felon or first offender 64 probationer as provided in paragraph (1) of this subsection shall be imprisoned for not 65 less than five years nor more than ten years, provided that: 66 (A) The felony for which the person is on probation or has been previously convicted

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68 (B) The offense for which the person is on probation or has been previously convicted was a domestic violence felony or involved the occurrence of an act of family violence."

70 SECTION 3.

- 71 Said title is further amended in Chapter 15, relating to street gang terrorism and prevention,
- 72 by redesignating subsection (d) as subsection (e) and adding a new subsection to Code
- 73 Section 16-15-2, relating to legislative findings and intent, to read as follows:
- 74 "(d) The General Assembly further finds that a criminal street gang is a type of ongoing
- 75 criminal enterprise which seeks to derive power, status, and property from the criminal
- 76 gang activity committed by its members and associates, and whose members and associates
- in turn seek to derive power, status, and property from their participation in the criminal
- 78 street gang, and whose members and associates often commit acts of criminal gang activity
- 79 in multiple counties and jurisdictions within this state."

SECTION 4.

- 81 Said title is further amended in Chapter 15, relating to street gang terrorism and prevention,
- 82 by revising Code Section 16-15-8, relating to matters proved in criminal trial, as follows:
- 83 "16-15-8.
- 84 A conviction of or a plea of guilty or nolo contendere to an offense defined as criminal
- 85 gang activity shall estop the defendant in any subsequent related civil action or proceeding
- 86 as to matters proved in the criminal proceeding."

SECTION 5.

- 88 Said title is further amended in Chapter 15, relating to street gang terrorism and prevention,
- 89 by revising Code Section 16-15-9, relating to commission of offense admissible as evidence
- 90 of existence of criminal street gang, as follows:

- 91 "16-15-9.
- 92 For the purpose of proving the existence of a criminal street gang and criminal gang
- 93 activity, the commission, adjudication, or conviction of any offense enumerated in
- paragraph (1) of Code Section 16-15-3 by any member or associate of a criminal street
- 95 gang shall be admissible in any trial or proceeding. Evidence offered under this Code
- 96 section shall not be subject to the restrictions in paragraph (22) of Code Section 24-8-803."
- 97 **SECTION 6.**
- 98 Said title is further amended in Chapter 15, relating to street gang terrorism and prevention,
- 99 by adding a new Code section to read as follows:
- 100 "16-15-12.
- 101 (a) In any criminal proceeding brought against a person charged with violating
- subsection (a), (b), (d), or (e) of Code Section 16-15-4, the crime shall be considered to
- 103 <u>have been committed in any county in which one or more members or associates of the</u>
- 104 <u>criminal street gang have conducted or participated in criminal gang activity through the</u>
- 105 commission of any offense enumerated in paragraph (1) of Code Section 16-15-3.
- 106 (b) In any criminal proceeding brought against a person charged with violating
- 107 <u>subsection (c) of Code Section 16-15-4, the crime shall be considered to have been</u>
- committed in any county in which an interest in or control of any real or personal property
- is acquired or maintained.
- 110 (c) In any criminal proceeding brought against a person charged with violating
- subsection (f), (g), (h), (i), or (j) of Code Section 16-15-4, the crime shall be considered to
- 112 <u>have been committed in any county from which the threat was communicated, in which the</u>
- threat was received, in which any person threatened resides, or in which the property of any
- person threatened is located.
- 115 (d) The provisions of subsection (b) of Code Section 16-1-7 shall not apply to prosecutions
- brought under this Code section."

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SECTION 7.

118 Title 17 of the Official Code of Georgia Annotated, relating to criminal procedure, is 119 amended in Article 1 of Chapter 6, relating to general provisions regarding bonds and 120 recognizances, by revising subsection (h) of Code Section 17-6-1, as follows:

"(h) Except in cases in which life imprisonment or the death penalty may be imposed, or for any violation provided for in Chapter 15 of Title 16, a judge of the superior court by written order may delegate the authority provided for in this Code section to any judge of any court of inquiry within such superior court judge's circuit. However, such authority may not be exercised outside the county in which said such judge of the court of inquiry was appointed or elected. The written order delegating such authority shall be valid for a period of one year, but may be revoked by the superior court judge issuing such order at any time prior to the end of that one-year period."

129 SECTION 8.

130 Said title is further amended in Article 1 of Chapter 10, relating to procedure for sentencing 131 and imposition of punishment, by revising subsection (a) of and adding two new subsections 132 to Code Section 17-10-7, relating to punishment of repeat offenders and punishment and 133 eligibility for parole of persons convicted of fourth felony offense, to read as follows:

"(a) Except as otherwise provided in subsection (a.1), (a.2), (b), or (b.1) of this Code section, any person who, after having been convicted of a felony offense in this state or having been convicted under the laws of any other state or of the United States of a crime which if committed within this state would be a felony and sentenced to confinement in a penal institution, commits a felony punishable by confinement in a penal institution shall be sentenced to undergo the longest period of time prescribed for the punishment of the subsequent offense of which he or she stands convicted; provided, however, that, unless otherwise provided by law, the trial judge may, in his or her discretion, probate or suspend the maximum sentence prescribed for the offense.

143	(a.1)(1) As used in this subsection, the term:
144	(A) 'Disabled adult' shall have the same meaning as such term is defined in Code
145	Section 16-5-100.
146	(B) 'Elder person' shall have the same meaning as such term is defined in Code Section
147	<u>16-5-100.</u>
148	(2) Except as otherwise provided in subsection (b) or (b.1) of this Code section, any
149	person who has been convicted of a felony offense in this state or has been convicted
150	under the laws of any other state or of the United States of a crime which if committed
151	within this state would be a felony, where such felony offense involved the abuse of a
152	disabled adult or an elder person, and who after such first conviction subsequently
153	commits and is convicted of a felony involving the abuse of a disabled adult or an elder
154	person punishable by confinement in a penal institution shall be sentenced to undergo the
155	longest period of time prescribed for the punishment of the subsequent offense of which
156	he or she stands convicted; provided, however, that, unless otherwise provided by law,
157	the trial judge may, in his or her discretion, probate or suspend a portion of the maximum
158	sentence prescribed for the offense, provided that no portion of the minimum sentence
159	prescribed for the offense shall be stayed, deferred, probated, or suspended by the trial
160	judge.
161	(a.2) Except as otherwise provided in subsection (b) or (b.1) of this Code section, any
162	person who has been convicted of a felony offense in this state or has been convicted
163	under the laws of any other state or of the United States of a crime which if committed
164	within this state would be a felony, where such felony offense involved the abuse of a
165	minor, and who after such first conviction subsequently commits and is convicted of a
166	felony involving the abuse of a minor punishable by confinement in a penal institution
167	shall be sentenced to undergo the longest period of time prescribed for the punishment
168	of the subsequent offense of which he or she stands convicted; provided, however, that,
169	unless otherwise provided by law, the trial judge may, in his or her discretion, probate or

suspend a portion of the maximum sentence prescribed for the offense, provided that no
 portion of the minimum sentence prescribed for the offense shall be stayed, deferred,
 probated, or suspended by the trial judge."

SECTION 9.

174 Title 24 of the Official Code of Georgia Annotated, relating to evidence, is amended in Chapter 4, relating to relevant evidence and its limits, by revising subsection (b) of Code 176 Section 24-4-404, relating to character evidence not admissible to prove conduct, exceptions, 177 and other crimes, as follows: 178 "(b) Evidence of other crimes, wrongs, or acts shall not be admissible to prove the character of a person in order to show action in conformity therewith. It may, however, be 179 180 admissible for other purposes, including, but not limited to, proof of motive, opportunity, 181 intent, preparation, plan, knowledge, identity, or absence of mistake or accident. The 182 prosecution in a criminal proceeding In criminal proceedings, the party seeking to 183 introduce evidence pursuant to this subsection shall provide reasonable notice to the 184 defense all other parties in advance of trial, unless pretrial notice is excused by the court 185 upon good cause shown, of the general nature of any such evidence it intends to introduce 186 at trial. Notice shall not be required when the evidence of prior crimes, wrongs, or acts is 187 offered to prove the circumstances immediately surrounding the charged crime, motive, or

189 **SECTION 10.**

190 Said title is further amended by adding a new Code section to read as follows:

prior difficulties between the accused and the alleged victim."

191 "24-4-420.

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- 192 (a) In a criminal proceeding in which the accused is accused of family violence, as defined
- in Code Section 19-13-1, evidence of the accused's commission of any other family
- violence or domestic abuse shall be admissible and may be considered for its bearing on

195 any matter to which it is relevant. As used in this subsection, the term 'domestic abuse' 196 means the intentional or reckless use, or threatened use, of physical force against a child, 197 stepchild, foster child, or ward of the accused; a cohabitating parent, stepparent, foster 198 parent, or guardian of the accused; a current or former spouse of the accused; a person with 199 whom the accused has or had a child in common or has a current pregnancy in common; or a current or former cohabitating romantic partner of the accused. 200 201 (b) In a criminal proceeding in which the accused is accused of child abuse, as defined in 202 Code Section 19-7-5, or cruelty to children, as provided for in Code Section 16-5-70, 203 evidence of the accused's commission of any other child abuse or cruelty to children shall 204 be admissible and may be considered for its bearing on any matter to which it is relevant. 205 (c) In a criminal proceeding in which the accused is accused of one or more offenses 206 against an elder person, as provided for in subsection (d) of Code Section 16-5-21, 207 subsection (c) of Code Section 16-5-23, subsection (d) of Code Section 16-5-24, 208 subsection (c) of Code Section 16-8-40, and Article 8 of Chapter 5 of Title 16, evidence 209 of the accused's commission of any other such offense or offenses against an elder person 210 shall be admissible and may be considered for its bearing on any matter to which it is 211 relevant. As used in this subsection, the term 'elder person' means a person who is 65 years 212 of age or older. 213 (d) In a criminal proceeding in which the accused is accused of one or more offenses against a disabled adult, as provided for in Article 8 of Chapter 5 of Title 16, evidence of 214 215 the accused's commission of any other such offense or offenses against a disabled adult 216 shall be admissible and may be considered for its bearing on any matter to which it is 217 relevant. As used in this subsection, the term 'disabled adult' means a person 18 years of 218 age or older who is mentally or physically incapacitated or has Alzheimer's disease or 219 dementia. (e) In a criminal proceeding in which the accused is accused of one or more offenses 220 221 relating to which the state has provided notice of its intention to seek the enhanced penalty 222 or penalties authorized by Code Section 17-10-17, evidence of the accused's commission 223 of any other such offense or offenses in which the accused intentionally selected any 224 similar victim or group of victims or any property as the object of the offense because of 225 such similar victim's or group of victims' actual or perceived race, color, religion, national 226 origin, sex, sexual orientation, gender, mental disability, or physical disability, shall be admissible and may be considered for its bearing on any matter to which it is relevant. 227 228 (f) In any proceeding in which the prosecution intends to offer evidence under this Code 229 section, the prosecutor shall disclose such evidence to the accused, including statements 230 of witnesses or a summary of the substance of any testimony that is expected to be offered, 231 at least ten days in advance of trial, unless the time is shortened or lengthened or pretrial 232 notice is excused by the judge upon good cause shown. (g) This Code section shall not be construed to provide for the exclusive means to admit 233 234 or consider evidence described in this Code section."

235 **SECTION 11.**

Sections 2 and 8 of this Act shall become effective on July 1, 2023, and shall apply to all offenses committed on or after such date. Sections 4 and 9 of this Act shall become effective on July 1, 2023, and shall apply to any motions made or hearings or trials commenced on or after such date. All other sections of this Act shall become effective upon the approval of this Act by the Governor or upon its becoming law without such approval.

241 **SECTION 12.**

242 All laws and parts of laws in conflict with this Act are repealed.