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INTRODUCED BY Jaylothe By region Montana Boat of Crime Contral

A BILL POR AN ACT ENTITLED: "AN ACT TO PROVIDE FOR THE IMPOSITION OF THE DEATH PENALTY IN CERTAIN CASES; TO PROVIDE PROCEDURES AND REQUIREMENTS FOR THE AUTHORIZATION OF SUCH PENALTY; TO PROVIDE FOR A SEPARATE SENTENCING HEAFING TO DETERMINE THE EXISTENCE OF NONEXISTENCE OF AGGRAVATING OR MITIGATING CIRCUMSTANCES; TO PROVIDE THAT THE DEATH PENALTY MAY NOT BE IMPOSED UNLESS THE COURT PINDS ONE OR MORE OF THE AGGRAVATING CIRCUMSTANCES AND FINDS THAT. THERE ARE NO MITIGATING CIRCUMSTANCES SUPFICIENTLY SUBSTANTIAL TO CALL FOR LENIENCY; TO PROVIDE THAT THE DETERMINATION OF THE COURT SHALL BE SUPPORTED BY SPECIFIC WRITTEN FINDINGS OF FACT; TO PROVIDE FOR AUTOMATIC REVIEW OF A JUDGMENT OF CONVICTION AND SENTENCE OF CEATH; AMENDING SECTIONS 94-5-102, 94-5-303, 94-5-617, AND 94-5-622, R.C.H. 1947; REPEALING SECTIONS 94-5-105, 94-5-304, AND 95-2206.1, B.C.H. 1947."

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BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Sentence of death — hearing on imposition of death penalty. When a defendant is found guilty of or pleads guilty to an offense for which the sentence of death may be imposed, the judge who presided at the trial or before whom the guilty plea was entered shall conduct a

separate sentencing hearing to determine the existence or noneristence of the circumstances set forth in [sections 3 and 4] for the purpose of determining the sentence to be imposed. The hearing shall be conducted before the court alone.

Section 2. Sentencing hearing -- evidence that may be received. In the sentencing hearing, evidence may be presented as to any matter the court considers relevant to the sentence, including but not limited to the nature and circumstances of the crime, the defendant's character, 10 11 background, history, mental and physical condition, and any other facts in aggravation or mitigation of the penalty. Any 12 evidence the court considers to have probative force may be 13 received regardless of its admissibility under the rules 14 governing admission of evidence at criminal trials. Evidence 15 admitted at the trial relating to such aggravating or 16 mitigating circumstances shall be considered without 17 reintroducing it at the sentencing proceeding. The state and 18 19 the defendant or his counsel shall be permitted to present argument for or against sentence of death. 20

21 Section 3. Aggravating circumstances. Aggravating 22 circumstances are any of the following:

23 (1) The offense was deliberate homicide and was 24 committed by a person serving a sentence of imprisonment in 25 the state prison.

- 1 (2) The offense was deliberate homicide and was
  2 committed by a defendant who had been previously convicted
  3 of another deliberate homicide.
- 4 (3) The offense was deliberate bomicide and was 5 committed by means of torture.
- 6 (4) The offense was deliberate homicide and was
  7 committed by a person lying in wait or ambush.
- 8 (5) The offense was deliberate howicide and was
  9 committed as a part of a scheme or operation which, if
  10 completed, would result in the death of more than one
  11 person.
- 12 (6) The offense was deliberate howicide and the victim
  13 was a peace officer killed while performing his duty.
- 14 (7) The offense was aggravated kidnaping which
  15 resulted in the death of the victim.
- 16 Section 4. Mitigating circumstances. Mitigating
  17 circumstances are any of the following:
- 18 (1) The defendant has no significant history of prior 19 criminal activity.

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- (2) The offense was committed while the defendant was under the influence of extreme mental or exctional disturbance.
- (3) The defendant acted under extreme duress or underthe substantial domination of another person.
  - (4) The capacity of the defendant to appreciate the

- criminality of his conduct or to conform his conduct to the requirements of law was substantially impaired.
- 3 (5) The victim was a participant in the defendant's 4 conduct or consented to the act.
- 5 (6) The defendant was an accomplice in an offense 6 committed by another person, and his participation was 7 relatively minor.
- (7) The defendant, at the time of the commission of the crime, was less than 18 years of age.
- 10 (8) Any other fact exists in mitigation of the 11 penalty.
- 12 Section 5. Consideration of aggravating and mitigating 13 factors in determining sentence. In determining whether to 14 impose a sentence of death or imprisonment, the court shall take into account the aggravating and mitigating 15 16 circumstances enumerated in [sections 3 and 4] and shall 17 impose a sentence of death if it finds one or more of the aggravating circumstances and finds that there are no 18 mitigating circumstances sufficiently substantial to call 19 20 for leniency.
- Section 6. Specific written findings of fact. In each
  case in which the court imposes the death sentence, the
  determination of the court shall be supported by specific
  written findings of fact as to the existence or nonexistence
  of each of the circumstances set forth in [sections 3 and

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- 1 4). The written findings of fact shall be substantiated by2 the records of the trial and the sentencing proceeding.
- 3 Section 7. Automatic review of sentence. The judgment 4 of conviction and sentence of death are subject to automatic 5 review by the supreme court of Montana as provided for in 6 [sections 8 through 10].

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- Section 8. Review of death sentence priority of review time for review. The judgment of conviction and sentence of death are subject to automatic review by the supreme court of Montana within 60 days after certification by the sentencing court of the entire record unless the time is extended by the supreme court for good cause shown. The review by the supreme court has priority over all other cases and shall be heard in accordance with rules promulgated by the supreme court. The sentence review shall be in addition to direct appeal, if taken, and the review and appeal shall be consolidated for consideration.
- 18 Section 9. Transcript and records of trial
  19 transmitted. The clerk of the trial court, within 10 days
  20 after receiving the transcript, shall transmit the entire
  21 record and transcript to the supreme court.
- Section 10. Supreme court to make determination as to
  the sentence. The supreme court shall consider the
  punishment as well as any errors enumerated by way of
  appeal. With regard to the sentence, the court shall

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- 2 (1) whether the sentence of death was imposed under
  3 the influence of passion, prejudice, or any other arbitrary
  4 factor;
- 5 (2) whether the evidence supports the judge's finding 6 of the existence or nonexistence of the aggravating or 7 mitigating circumstances enumerated in [sections 3 and 4]; 8 and
- 9 (3) whether the sentence of death is excessive or
  10 disproportionate to the penalty imposed in similar cases,
  11 considering both the crime and the defendant. The court
  12 shall include in its decision a reference to those similar
  13 cases it took into consideration.
- 14 Section 11. Section 94-5-102, R.C.M. 1947, is amended 15 to read as follows:
- 16 #94-5-102. Peliberate homicide. (1) Except as
  17 provided in section 94-5-103(1)(a), criminal homicide
  18 constitutes deliberate homicide if:
  - (a) it is committed purposely or knowingly; or
- 20 (h) it is committed while the offender is engaged in 21 or is an accomplice in the commission of, or an attempt to 22 commit, or flight after committing or attempting to commit 23 robbery, sexual intercourse without consent, arson, 24 burglary, kidnaping, felonicus escape, or any other felony 25 which involves the use or threat of physical force or

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- 1 violence against any individual.
- 2 (2) A person convicted of the offense of deliberate
- 3 howicide shall be punished by death as provided in section
- 4 94 5 105, [sections 1 through 10 of this act] or by
- 5 imprisonment in the state prison for any term not\tc exceed
- one-hundred (100) years.
- 7 Section 12. Section 94-5-303, R.C.H. 1947, is amended
- 8 to read as follows:
- 9 "94-5-303. Aggravated kidnaping. (1) A person commits
- 10 the offense of aggravated kidnaring if he knowingly or
- 11 purposely and without lawful authority restrains another
- 12 person by either secreting or holding him in a place of
- isolation, or by using or threatening to use physical force.
- 14 with any of the following purposes:
- 15 (a) to hold for ransom or reward, or as a shield or
- 16 hostage; or
- 17 (b) to facilitate cossission of any felony or flight
- 18 thereafter: or
- (c) to inflict bodily injury on or to terrorize the
- 20 victim or another: or
- 21 (d) to interfere with the performance of any
- 22 governmental or political function: or
- (e) to hold another in a condition of involuntary
- 24 servitude.
- 25 (2) A person convicted of the offense of aggravated

- 1 kidnaping shall be punished by death as provided in section
- 2 94-5-304, [sections 1 through 10 of this act] or be
- 3 imprisoned in the state prison for any term not to exceed
- one hundred (100) years unless he has voluntarily released
- 5 the victim, alive, in a safe place, and not suffering from
- serious bodily injury, in which event he shall be imprisoned
- 7 in the state prison for any term not to exceed ten-{10}
- 8 years."

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- 9 Section 13. Section 94-5-617, R.C.M. 1947, is amended
- 10 to read as follows:
- 11 "94-5-617. Protection of life and health of infant.
- 12 (1) A person commits the offense of criminal homicide, as
  - defined in sections 94-5-101 through 94-5-105 94-5-104, if
- 14 he purposely, knowingly, or negligently causes the death of
- 15 a premature infant born alive, if such infant is viable.
- 16 (2) Whenever a premature infant which is the subject
- 17 of abortion if is born alive and is viable, it becomes a
- 18 dependent and neglected child subject to the provisions of
- 19 state law, unless:
- 20 (a) the termination of the prequancy is necessary to
- 21 preserve the life of the mother; or
- 22 (h) the mother and her spouse, or either of them, have
- 23 agreed in writing in advance of the abortion, or within
- 24 seventy-two (72) hours thereafter, to accept the parental
- 25 rights and responsibilities of the premature infant if it

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survives the abortion procedure.

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- 2 (3) No person may use any premature infant born alive 3 for any type of scientific research, or other kind of experimentation except as necessary to protect or preserve 5 the life and health of such premature infant born alive.
- б (4) The department shall make regulations to provide 7 for the humane disposition of dead infants or fetuses.
- 8 (5) Violation of subsection (3) of this section is a felony."
- Section 14. Section 94-5-622, R.C.E. 1947, is amended 10 11 to read as follows:
- 12 "94-5-622. Penalties. (1) A person convicted of criminal homicide under this act is subject to the penalties prescribed by sections 94-5-101 through 94-5-105 94-5-104.
  - (2) A person convicted of a felony other than criminal homicide under this act is subject to a fine not to exceed one thousand dollars (\$1,000), or imprisonment in the state prison for a term not to exceed five (5) years, or both.
  - (3) A person convicted of a misdemeanor under this act is subject to a fine not to exceed five hundred dollars (\$500), or imprisonment in the county fail for a term not to exceed six (6) sonths, or both."
- 23 Section 15. Severability. If a part of this act is invalid, all valid parts that are severable from the invalid 24 part remain in effect. If a part of this act is invalid in 25

- one or wore of its applications, the part remains in effect
- in all valid applications that are severable from the
- 3 invalid applications.
- Section 16. Repealer. Sections 94-5-105, 94-5-304, and
- 95-2206.1, R.C.M. 1947, are repealed.

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Approved by Committee on Judiciary

1	SENATE BILL NO. 149
2	INTRODUCED BY HAZELBAKER
3	BY REQUEST OF THE MONTANA BOARD OF CRIME CONTEOL
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT TO PROVIDE FOR THE
6	IMPOSITION OF THE DEATH PENALTY IN CERTAIN CASES; TO PROVIDE
7	PROCEDURES AND REQUIREMENTS FOR THE AUTHORIZATION OF SUCH
8	PERALTY; TO PROVIDE FOR A SEPARATE SENTENCING HEARING TO
9	DETERMINE THE EXISTENCE OF MOMENISTENCE OF AGGRAVATING OR
10	SITIGATING CIRCUNSTANCES; TO PROVIDE THAT THE DEATH PENALTY
11	MAY NOT BE IMPOSED UNLESS THE COURT FINDS ONE OR MORE OF THE
12	AGGRAVATING CIRCUMSTANCES AND FINDS THAT THERE ARE NO
13	SITIGATING CIRCUMSTANCES SUPPLCIENTLY SUBSTANTIAL TO CALL
14	FOR LEWIENCY; TO PROVIDE THAT THE DETERMINATION OF THE COURT
15	SHALL BE SUPPORTED BY SPECIFIC WRITTEN FINDINGS OF FACT; TO
16	PROVIDE FOR AUTOMATIC REVIEW OF A JUDGMENT OF CONVICTION AND
17	SENTENCE OF DEATH; AMENDING SECTIONS 94-5-102, 94-5-303,
18	94-5-617, AND 94-5-622, R.C.M. 1947; REPEALING SECTIONS
19	94-5-105, 94-5-304, AND 95-2206.1, R.C.B. 1947."
20	
21	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
22	Section 1. Sentence of death — hearing on imposition
23	of death penalty. When a defendant is found guilty of or
24	pleads quilty to an offense for which the sentence of death

may be imposed, the judge who presided at the trial or

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before whom the guilty plea was entered shall conduct a 1 2 separate sentencing hearing to determine the existence or nonexistence of the circumstances set forth in [sections 3 3 and 4] for the purpose of determining the sentence to be imposed. The hearing shall be conducted before the court 5 6 alone. 7 Section 2. Sentencing hearing -- evidence that may be 8 received. In the sentencing hearing, evidence may be q presented as to any matter the court considers relevant to 10 the sentence, including but not limited to the nature and circumstances of the crime, the defendant's character. 11 12 background, history, mental and physical condition, and any 13 other facts in aggravation or mitigation of the penalty. Any 14 evidence the court considers to have probative force may be 15 received regardless of its admissibility under the rules governing admission of evidence at criminal trials. Evidence 16 17 admitted at the trial relating to such aggravating or 18 mitigating circumstances shall be considered without 19 reintroducing it at the sentencing proceeding. The state and 20 the defendant or his counsel shall be permitted to present 21 argument for or against sentence of death.

Aggravating

circumstances are any of the following:

Section 3. Aggravating circumstances.

(1) The offense was deliberate homicide and was

committed by a person serving a sentence of imprisonment in

- 1 the state prison.
- 2 (2) The offense was deliberate homicide and was
  3 committed by a defendant who had been previously convicted
  4 of another deliberate homicide.
- 5 (3) The offense was deliberate homicide and was 6 committed by means of torture.
- 7 (4) The offense was deliberate homicide and was 8 committed by a person lying in wait or ambush.
- 9 (5) The offense was deliberate homicide and was
  10 committed as a part of a scheme or operation which, if
  11 completed, would result in the death of more than one
  12 person.
- 13 (6) The offense was deliberate homicide AS DEFINED IN

  14 SUBSECTION (11 (A) OF 94-5-102 and the victim was a peace

  15 officer killed while performing his duty.
- 16 (7) The offense was aggravated kidnaping which
  17 resulted in the death of the victim.
- 18 Section 4. Hitigating circumstances. Hitigating
  19 circumstances are any of the following:
- (1) The defendant has no significant history of priorcriminal activity.
- 22 (2) The offense was committed while the defendant was
  23 under the influence of extreme mental or emotional
  24 disturbance.
- 25 (3) The defendant acted under extreme duress or under

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- the substantial domination of another person.
- 2 (4) The capacity of the defendant to appreciate the 3 criminality of his conduct or to conform his conduct to the 4 requirements of law was substantially impaired.
- 5 (5) The wictim was a participant in the defendant's 6 conduct or consented to the act.
- 7 (6) The defendant was an accomplice in an offense 8 committed by another person, and his participation was 9 relatively minor.
- 10 (7) The defendant, at the time of the commission of 11 the crime, was less than 18 years of age.
- 12 (8) Any other fact exists in mitigation of the 13 penalty.
- 14 Section 5. Consideration of aggravating and mitigating 15 factors in determining sentence. In determining whether to 16 impose a sentence of death or imprisonment, the court shall 17 take into account the aggravating and mitigating 18 circumstances enumerated in [sections 3 and 4] and shall 19 impose a sentence of death if it finds one or more of the aggravating circumstances and finds that there are no 20 21 mitigating circumstances sufficiently substantial to call 22 for leniency. IF THE COURT DOBS NOT ISPOSE & SERTENCE OF 23 DEATH AND ONE OF THE AGGRAVATING CIRCURSTANCES LISTED IN
- 23 DERIG RED ONE OF IRE RESERVED FINE THE PROPERTY OF THE PROP
- 24 (SECTION 3 OF THIS ACT) EXISTS, THE COURT HAY IMPOSE A
- 25 SENTENCE OF IMPRISIONMENT FOR LIFE OR FOR ANY TERM

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## AUTHORIZED BY THE STATUTE DEFIBING THE OFFENSE.

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Section 6. Specific written findings of fact. In each case in which the court imposes the death sentence, the determination of the court shall be supported by specific written findings of fact as to the existence or nonexistence of each of the circumstances set forth in [sections 3 and 4]. The written findings of fact shall be substantiated by the records of the trial and the sentencing proceeding.

9 Section 7. Automatic review of sentence. The judgment 10 of conviction and sentence of death are subject to automatic 11 review by the supreme court of Montana as provided for in 12 [sections 8 through 10].

Section 8. Review of death sentence — priority of review — time for review. The judgment of conviction and sentence of death are subject to automatic review by the supreme court of Montana within 60 days after certification by the sentencing court of the entire record unless the time is extended by the supreme court for good cause shown. The review by the supreme court has priority over all other cases and shall be heard in accordance with rules promulgated by the supreme court. The sentence review shall be in addition to direct appeal, if taken, and the review and appeal shall be consolidated for consideration.

24 Section 9. Transcript and records of trial 25 transmitted. The clerk of the trial court, within 10 days

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1 after receiving the transcript, shall transmit the entire 2 record and transcript to the supreme court.

Section 10. Supreme court to make determination as to
the sentence. The supreme court shall consider the
punishment as well as any errors enumerated by way of
appeal. With regard to the sentence, the court shall
determine:

- 8 (1) whether the sentence of death was imposed under
  9 the influence of passion, prejudice, or any other arbitrary
  10 factor:
- 11 (2) whether the ewidence supports the judge's finding 12 of the existence or nonexistence of the aggravating or 13 mitigating circumstances enumerated im [sections 3 and 4]; 14 and
- 15 (3) whether the sentence of death is excessive or
  16 disproportionate to the penalty imposed in similar cases,
  17 considering both the crime and the defendant. The court
  18 shall include in its decision a reference to those similar
  19 cases it took into consideration.
- 20 Section 11. Section 94-5-102, R.C.H. 1947, is amended 21 to read as follows:
- 22 \*\*94-5-102. Deliberate homicide. (1) Except as
  23 provided in section 94-5-103(1)(a), criminal homicide
  24 constitutes deliberate homicide if:
- 25 (a) it is committed purposely or knowingly; or

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1 (b) it is committed while the offender is engaged in
2 or is an accomplice in the commission of, ex an attempt to
3 commit, or flight after committing or attempting to commit
4 robbery, sexual intercourse without consent, arson,
5 burglary, kidnaping, felonious escape, or any other felony
6 which involves the use or threat of physical force or
7 violence against any individual.

(2) A person convicted of the offense of deliberate homicide shall be punished by death OB LIFE IMPRISORMENT as provided in section 94 5 105, [sections 1 through 10 of this act] or by imprisonment in the state prison for any term not to exceed one hundred (100) years."

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- 13 Section 12. Section 94-5-303, R.C.M. 1947, is amended 14 to read as follows:
- 15 \*94-5-303. Aggravated kidnaping. (1) A person commits
  16 the offense of aggravated kidnaping if he knowingly or
  17 purposely and without lawful authority restrains another
  18 person by either secreting or holding him in a place of
  19 isolation, or by using or threatening to use physical force,
  20 with any of the following purposes:
- 21 (a) to hold for ransom or reward, or as a shield cr
  22 hostage: or
- 23 (b) to facilitate commission of any felony or flight 24 thereafter; or

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(c) to inflict bodily injury on or to terrorize the

victim or another: or

- 2 (d) to interfere with the performance of any3 governmental or political function; or
- (e) to hold another in a condition of involuntary
- 6 (2) A person convicted of the offense of aggravated kidnaping shall be punished by death OR LIFE IMPRISCEMENT as 7 provided in section 94-5-304, [sections 1 through 10 of this 9 act ) or be imprisoned in the state prison for any term not to exceed one-hundred (100) years unless he has voluntarily 10 released the victim, alive, in a safe place, and not 11 12 suffering from serious bodily injury, in which event he shall be imprisoned in the state prison for any term not to 13 14 exceed ton-{10} years."
- 15 Section 13. Section 94-5-617, R.C.H. 1947, is amended 16 to read as follows:
- 17 #94-5-617. Protection of life and health of infant.

  18 (1) A person commits the offense of criminal homicide, as

  19 defined in sections 94-5-101 through 94-5-105 94-5-104, if

  20 he purposely, knowingly, or negligently causes the death of

  21 a premature infant born alive, if such infant is viable.
- 22 (2) Whenever a premature infant which is the subject
  23 of abortion if is born alive and is viable, it becomes a
  24 dependent and neglected child subject to the provisions of
  25 state law, unless:

(a) the termination of the pregnancy is necessary to preserve the life of the mother; or

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- (b) the mother and her spouse, or either of them, have agreed in writing in advance of the abortion, or within seventy-two (72) hours thereafter, to accept the parental rights and responsibilities of the premature infant if it survives the abortion procedure.
- (3) No person may use any premature infant born alive for any type of scientific research, or other kind of experimentation except as necessary to protect or preserve the life and health of such premature infant born alive.
- (4) The department shall make regulations to provide for the humane disposition of dead infants or fetuses.
- (5) Violation of subsection (3) of this section is a felony."
- Section 14. Section 94-5-622, R.C.M. 1947, is amended to read as follows:
  - \*94-5-622. Penalties. (1) A person convicted of criminal homicide under this act is subject to the penalties prescribed by sections 94-5-101 through 94-5-105 94-5-104.
  - (2) A person convicted of a felony other than criminal homicide under this act is subject to a fine not to exceed one thousand dollars (\$1,000), or imprisonment in the state prison for a term not to exceed five (5) years, or both.
  - (3) A person convicted of a misdemeanor under this act

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- 1 is subject to a fine not to exceed five hundred dollars
- 2 (\$500), or imprisonment in the county jail for a term not to
- 3 exceed six (6) months, or both.\*
- 4 Section 15. Severability. If a part of this act is
- 5 invalid, all valid parts that are severable from the invalid
- 6 part remain in effect. If a part of this act is invalid in
- 7 one or more of its applications, the part remains in effect
- 8 in all valid applications that are severable from the
- 9 invalid applications.
- 10 Section 16. Repealer. Sections 94-5-105, 94-5-304, and
- 11 95-2206.1, R.C.M. 1947, are repealed.

45th Legislature 5B 0149/02 SB C149/02

1	SENATE BILL NO. 149
2	INTRODUCED BY HAZELSAKER
3	BY REQUEST OF THE MONTANA BOARD OF CRIME CONTEGL
4	
5	A BILL FOR AN ACT ENTITIED: "AN ACT TO PROVIDE FOR THE
6	IMPOSITION OF THE DEATH PENALTY IN CERTAIN CASES; TO PROVIDE
7	PROCEDURES AND REQUIREMENTS FOR THE AUTHORIZATION OF SUCH
8	PENALTY; TO PROVIDE FOR A SEPARATE SENTENCING HEARING TO
9	DETERMINE THE EXISTENCE OR MONEXISTENCE OF AGGRAVATING OR
10	MITIGATING CIRCUMSTANCES; TO PROVIDE THAT THE DEATH PENALTY
l 1	MAY NOT BE IMPOSED UNLESS THE COURT PINDS ONE OR MORE OF THE
12	AGGRAVATING CIRCUMSTANCES AND FINDS THAT THERE ARE BC
13	MITIGATING CIRCUMSTANCES SUFFICIENTLY SUBSTANTIAL TO CALL
14	FOR LENIENCY: TO PROVIDE THAT THE DETERMINATION OF THE COURT
15	SHALL BE SUPPORTED BY SPECIFIC WRITTEN FINDINGS OF FACT; TO
16	PROVIDE FOR AUTOMATIC REVIEW OF A JUDGMENT OF CONVICTION AND
17	SENTENCE OF DEATH; AMENDING SECTIONS 94-5-102, 94-5-303,
18	94-5-617, AND 94-5-622, R.C.M. 1947; REPEALING SECTIONS
19	94-5-105, 94-5-304, AND 95-2206.1, R.C.H. 1947."
20	
21	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

BE IT EWACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Sentence of death — hearing on imposition

of death penalty. When a defendant is found guilty of or

pleads guilty to an offense for which the sentence of death

may be imposed, the judge who presided at the trial or

before whom the guilty plea was entered shall conduct a separate sentencing hearing to determine the existence or nonexistence of the circumstances set forth in [sections 3 and 4] for the purpose of determining the sentence to be imposed. The hearing shall be conducted before the court alone.

7 Section 2. Sentencing hearing -- evidence that may be received. In the sentencing hearing, evidence may be 8 presented as to any matter the court considers relevant to 9 the sentence, including but not limited to the nature and 10 circumstances of the crime, the defendant's character, 11 background, history, mental and physical condition, and any 12 13 other facts in aggravation or mitigation of the penalty. Any evidence the court considers to have probative force may be 14 received regardless of its admissibility under the rules governing admission of evidence at criminal trials. Evidence 16 17 admitted at the trial relating to such aggravating or mitigating circumstances shall be considered without 18 reintroducing it at the sentencing proceeding. The state and 19 the defendant or his counsel shall be permitted to present 20 argument for or against sentence of death. 21

- 22 Section 3. Aggravating circumstances. Aggravating
  23 circumstances are any of the following:
- 24 (1) The offense was deliberate homicide and was 25 committed by a person serving a sentence of imprisonment in

25

1 the state prison.

- 2 (2) The offense was deliberate homicide and was
  3 committed by a defendant who had been previously convicted
  4 of another deliberate homicide.
- 5 (3) The offense was deliberate homicide and was 6 committed by means of torture.
- 7 (4) The offense was deliberate homicide and was 8 committed by a person lying in wait or ambush.
- 9 (5) The offense was deliberate homicide and was
  10 committed as a part of a scheme or operation which, if
  11 completed, would result in the death of more than one
  12 person.
- 13 (6) The offense was deliberate homicide AS DEFINED IN

  14 SUBSECTION (1) (A) OF 94-5-102 and the victim was a peace

  15 officer killed while performing his duty.
- 16 (7) The offense was aggravated kidnaping which
  17 resulted in the death of the victim.
- 18 Section 4. Mitigating circumstances. Mitigating
  19 circumstances are any of the following:
- (1) The defendant has no significant history of priorcriminal activity.
- 22 (2) The offense was committed while the defendant was
  23 under the influence of extreme mental or exotional
  24 disturbance.
- 25 (3) The defendant acted under extreme duress or under

the substantial domination of another person.

- 2 (4) The capacity of the defendant to appreciate the 3 criminality of his conduct or to conform his conduct to the 4 requirements of law was substantially impaired.
- 5 (5) The wictim was a participant in the defendant's conduct or consented to the act.
- 7 (6) The defendant was an accomplice in an offense 8 committed by another person, and his participation was 9 relatively minor.
- 10 (7) The defendant, at the time of the commission of 11 the crime, was less than 18 years of age.
- 12 (8) Any other fact exists in mitigation of the 13 penalty.

14 Section 5. Consideration of aggravating and mitigating 15 factors in determining sentence. In determining whether to impose a sentence of death or imprisonment, the court shall 16 17 take into account the aggravating and mitigating 18 circumstances enumerated in [sections 3 and 4] and shall impose a sentence of death if it finds one or more of the 19 20 aggravating circumstances and finds that there are no 21 mitigating circumstances sufficiently substantial to call 22 for leniency. IF THE COURT DOES NOT IMPOSE A: SENTENCE OF DEATH AND ONE OF THE AGGRAVATING CIRCUNSTANCES LISTED IN 23 24 (SECTION 3 OF THIS ACT) EXISTS, THE COURT HAY IMPOSE A

SENTENCE OF IMPRISIONMENT FOR LIFE OR FOR ANY TERM

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## AUTHORIZED BY THE STATUTE DEFINING THE OFFENSE.

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Section 6. Specific written findings of fact. In each case in which the court imposes the death sentence, the determination of the court shall be supported by specific written findings of fact as to the existence or nonexistence of each of the circumstances set forth in [sections 3 and 4]. The written findings of fact shall be substantiated by the records of the trial and the sentencing proceeding.

Section 7. Automatic review of sentence. The judgment of conviction and sentence of death are subject to automatic review by the supreme court of Montana as provided for in [sections 8 through 10].

Section 8. Review of death sentence - priority of 13 review - time for review. The judgment of conviction and 14 sentence of death are subject to automatic review by the 15 supreme court of Montana within 60 days after certification 16 by the sentencing court of the entire record unless the time 17 is extended by the supreme court for good cause shown. The 18 review by the supreme court has priority over all other 19 cases and shall be heard in accordance with rules 20 promulgated by the supreme court. The sentence review shall 21 be in addition to direct appeal, if taken, and the review 22 and appeal shall be consolidated for consideration. 23

24 Section 9. Transcript and records of trial 25 transmitted. The clerk of the trial court, within 10 days

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1 after receiving the transcript, shall transmit the entire 2 record and transcript to the supreme court.

Section 10. Supreme court to make determination as to the sentence. The supreme court shall consider the punishment as well as any errors enumerated by way of appeal. With regard to the sentence, the court shall determine:

- (1) whether the sentence of death was imposed under the influence of passion, prejudice, or any other arbitrary factor;
- 11 (2) whether the evidence supports the judge's finding
  12 of the existence or nonexistence of the aggravating or
  13 mitigating circumstances enumerated in [sections 3 and 4];
  14 and
  - (3) whether the sentence of death is excessive or disproportionate to the penalty imposed in similar cases, considering both the crime and the defendant. The court shall include in its decision a reference to those similar cases it took into consideration.
- 20 Section 11. Section 94-5-102, R.C.H. 1947, is amended 21 to read as follows:
- provided in section 94-5-103(1)(a), criminal homicide
  constitutes deliberate homicide if:
- 25 (a) it is committed purposely or knowingly; or

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- 1 (b) it is committed while the offender is engaged in 2 or is an accomplice in the commission of, er an attempt to 3 commit, or flight after committing or attempting to commit robbery, sexual intercourse without consent, arson, 5 burglary, kidnaping, felonious escape, or any other felony 6 which involves the use or threat of physical force or 7 violence against any individual.
- 8 (2) A person convicted of the offense of deliberate 9 homicide shall be punished by death OR LIFE IMPRISONMENT as 10 provided in section 94 5 105, [sections\_1\_through\_10\_of this 11 act | or by imprisonment in the state prison for any term not 12 to exceed ene-hundred-{100} years."
- 13 Section 12. Section 94-5-303, R.C.M. 1947, is amended 14 to read as follows:

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- #94-5-303. Aggravated kidnaping. (1) A person commits the offense of aggravated kidnaping if he knowingly or purposely and without lawful authority restrains another person by either secreting or holding him in a place of isolation, or by using or threatening to use physical force, with any of the following purposes:
- 21 (a) to hold for ransom or reward, or as a shield or hostage; or 22
- 23 (b) to facilitate commission of any felony or flight 24 thereafter: or
- (c) to inflict bodily injury on or to terrorize the 25

victim or another: or

- (d) to interfere with the performance of any 2 governmental or political function; or 3
- (e) to hold another in a condition of involuntary servitude.
- (2) A person convicted of the offense of aggravated kidnaping shall be punished by death OR LIFE IMPRISCOMENT as 7 provided in section 94-5-304, [sections 1 through 10 of this 9 act] or be imprisoned in the state prison for any term not to exceed ene-hundred (100) years unless he has voluntarily 10 11 released the victim, alive, in a safe place, and not suffering from serious bodily injury, in which event he 12 shall be imprisoned in the state prison for any term not to 13 14 exceed ten-{10} years."
- Section 13. Section 94-5-617, R.C.H. 1947, is amended 15 16 to read as follows:
- 17 \*94-5-617. Protection of life and health of infant. (1) A person commits the offense of criminal homicide, as 18 19 defined in sections 94-5-101 through 94-5-105 94-5-104, if he purposely, knowingly, or negligently causes the death of 20 21 a premature infant born alive, if such infant is viable.
- 22 (2) Whenever a premature infant which is the subject 23 of abortion if is born alive and is viable, it becomes a 24 dependent and neglected child subject to the provisions of

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state law. unless:

(a) the termination of the pregnancy is necessary to preserve the life of the mother; or

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- (b) the mother and her spouse, or either of them, have agreed in writing in advance of the abortion, or within seventy—two (72) hours thereafter, to accept the parental rights and responsibilities of the premature infant if it survives the abortion procedure.
- (3) No person may use any premature infant born alive for any type of scientific research, or other kind of experimentation except as necessary to protect or preserve the life and health of such premature infant born alive.
- 12 (4) The department shall make regulations to provide 13 for the humane disposition of dead infants or fetuses.
- 14 (5) Violation of subsection (3) of this section is a felony. \*\*
  - Section 14. Section 94-5-622, R.C.M. 1947, is amended to read as follows:
    - "94-5-622. Penalties. (1) A person convicted of criminal homicide under this act is subject to the penalties prescribed by sections 94-5-101 through 94-5-104.
    - (2) A person convicted of a felony other than criminal homicide under this act is subject to a fine not to exceed one thousand dollars (\$1,000), or imprisonment in the state prison for a term not to exceed five (5) years, or both.
    - (3) A person convicted of a misdemeanor under this act

- 1 is subject to a fine not to exceed five hundred dollars
- 2 (\$500), or imprisonment in the county jail for a term not to
- 3 exceed six (6) months, or both."
- 4 Section 15. Severability. If a part of this act is
- 5 invalid, all valid parts that are severable from the invalid
- 6 part remain in effect. If a part of this act is invalid in
- 7 one or more of its applications, the part remains in effect
  - in all valid applications that are severable from the
- 9 invalid applications.
- 10 Section 16. Repealer. Sections 94-5-105, 94-5-304, and
- 11 95-2206.1, R.C.M. 1947, are repealed.

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1	SENATE BILL NO. 149
2	INTRODUCED BY HAZELBAKER

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A BILL FOR AN ACT ENTITLED: "AN ACT TO PROVIDE FOR THE IMPOSITION OF THE DEATH PENALTY IN CERTAIN CASES: TO PROVIDE PROCEDURES AND REQUIREMENTS FOR THE AUTHORIZATION OF SUCH PENALTY: TO PROVIDE FOR A SEPARATE SENTENCING HEARING TO DETERMINE THE EXISTENCE OR NUMEXISTENCE OF AGGRAVATING OR MITIGATING CIRCUMSTANCES: TO PROVIDE THAT THE DEATH PENALTY MAY NOT BE IMPOSED UNLESS THE COURT FINDS ONE OR MORE OF THE AGGRAVATING CIRCUMSTANCES AND FINDS THAT THERE ARE NO MITIGATING CIRCUMSTANCES SUFFICIENTLY SUBSTANTIAL TO CALL FOR LENIENCY: TO PROVIDE THAT THE DETERMINATION OF THE COURT SHALL BE SUPPORTED BY SPECIFIC WRITTEN FINDINGS OF FACT: TO PROVIDE FOR AUTOMATIC REVIEW OF A JUDGMENT OF CONVICTION AND SENTENCE OF DEATH; AMENDING SECTIONS 94-5-102, 94-5-303, 94-5-617, AND 94-5-622, R.C.M. 1947; REPEALING SECTIONS

BY REQUEST OF THE MONTANA BOARD OF CRIME CONTROL

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BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

94-5-105, 94-5-304, AND 95-2206-1, R-C-H- 1947-"

22 Section 1. Sentence of death -- hearing on imposition 23 of death penalty. When a defendant is found quilty of or pleads quilty to an offense for which the sentence of death may be imposed, the judge who presided at the trial or 25

before whom the quilty plea was entered shall conduct a separate sentencing hearing to determine the existence or nonexistence of the circumstances set forth in [sections 3 and 4) for the purpose of determining the sentence to be imposed. The hearing shall be conducted before the court alone.

Section 2. Sentencing hearing -- evidence that may be received. In the sentencing hearing, evidence may be presented as to any matter the court considers relevant to the sentence, including but not limited to the nature and circumstances of the crime, the defendant's character. background, history, mental and physical condition, and any other facts in aggravation or mitigation of the penalty. Any evidence the court considers to have probative force may be received regardless of its admissibility under the rules governing admission of evidence at criminal trials. Evidence admitted at the trial relating to such aggravating or mitigating circumstances shall be considered reintroducing it at the sentencing proceeding. The state and the defendant or his counsel shall be permitted to present argument for or against sentence of death.

22 Section 3. Augravating circumstances. Aggravating 23 circumstances are any of the following:

24 (1) The offense was deliberate homicide and was 25 committed by a person serving a sentence of imprisonment in SB 0149/02

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- (2) The offense was deliberate homicide and was committed by a defendant who had been previously convicted of another deliberate homicide.
- 5 (3) The offense was deliberate homicide and was 6 committed by means of torture.
- 7 (4) The offense was deliberate homicide and was committed by a person lying in wait or ambush. 8
  - (5) The offense was deliberate homicide and was committed as a part of a scheme or operation which, if completed, would result in the death of more than one person.
- 13 (6) The offense was deliberate homicide AS DEFINED IN SUBSECTION (1)(A) OF 94-5-102 and the victim was a peace officer killed while performing his duty.
  - (7) The offense was aggravated kidnaping which resulted in the death of the victim.
- 18 Section 4. Mitigating circumstances. Mitigating 19 circumstances are any of the following:
- 20 (1) The defendant has no significant history of prior 21 criminal activity.
- 22 (2) The offense was committed while the defendant was under the influence of extreme mental or emotional 23 24 disturbance.
- 25 (3) The defendant acted under extreme duress or under

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1 the substantial domination of another person.

- (4) The capacity of the defendant to appreciate the criminality of his conduct or to conform his conduct to the requirements of law was substantially impaired.
- (5) The victim was a participant in the defendant's conduct or consented to the act.
- 7 (6) The defendant was an accomplice in an offense 8 committed by another person, and his participation was relatively minor. 9
- (7) The defendant, at the time of the commission of 10 11 the crime, was less than 18 years of age.
- 12 (8) Any other fact exists in mitigation of the penalty. 13
  - Section 5. Consideration of aggravating and mitigating factors in determining sentence. In determining whether to impose a sentence of death or imprisonment, the court shall take into account the aggravating and mitigating circumstances enumerated in [sections 3 and 4] and shall impose a sentence of death if it finds one or more of the aggravating circumstances and finds that there are no mitigating circumstances sufficiently substantial to call for leniency. IF THE COURT DOES NOT IMPOSE A SENTENCE OF DEATH AND ONE OF THE AGGRAVATING CIRCUMSTANCES LISTED IN ISECTION 3 OF THIS ACT) EXISTS. THE COURT MAY IMPOSE A SENTENCE OF IMPRISIONMENT FOR LIFE OR FOR ANY TERM

SB 0149/02

## AUTHORIZED BY THE STATUTE DEFINING THE OFFENSE.

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Section 6. Specific written findings of fact. In each case in which the court imposes the death sentence, the determination of the court shall be supported by specific written findings of fact as to the existence or nonexistence of each of the circumstances set forth in [sections 3 and 4]. The written findings of fact shall be substantiated by the records of the trial and the sentencing proceeding.

Section 7. Automatic review of sentence. The judgment of conviction and sentence of death are subject to automatic review by the supreme court of Montana as provided for in [sections 8 through 10].

Section 8. Review of death sentence — priority of review — time for review. The judyment of conviction and sentence of death are subject to automatic review by the supreme court of Montana within 60 days after certification by the sentencing court of the entire record unless the time is extended by the supreme court for good cause shown. The review by the supreme court has priority over all other cases and shall be heard in accordance with rules promulgated by the supreme court. The sentence review shall be in addition to direct appeal, if taken, and the review and appeal shall be consolidated for consideration.

24 Section 9. Transcript and records of trial 25 transmitted. The clerk of the trial court, within 10 days 1 after receiving the transcript, shall transmit the entire 2 record and transcript to the supreme court.

Section 10. Supreme court to make determination as to
the sentence. The supreme court shall consider the
punishment as well as any errors enumerated by way of
appeal. With regard to the sentence, the court shall
determine:

- 8 (1) whether the sentence of death was imposed under
  9 the influence of passion, prejudice, or any other arbitrary
  10 factor:
- 12 (2) whether the evidence supports the judge's finding 12 of the existence or nonexistence of the aggravating or 13 mitigating circumstances enumerated in [sections 3 and 4]; 14 and
- 15 (3) whether the sentence of death is excessive or
  16 disproportionate to the penalty imposed in similar cases.
  17 considering both the crime and the defendant. The court
  18 shall include in its decision a reference to those similar
  19 cases it took into consideration.
- 20 Section 11. Section 94-5-102, R.C.M. 1947, is amended 21 to read as follows:
- 22 #94-5-102. Deliberate homicide. (1) Except as 23 provided in section 94-5-103(1)(a), criminal homicide 24 constitutes deliberate homicide if:
- 25 (a) it is committed purposely or knowingly; or

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(b) it is committed while the offender is engaged in or is an accomplice in the commission of, or an attempt to commit, or flight after committing or attempting to commit robbery, sexual intercourse without consent, arson, burglary, kidnaping, felonious escape, or any other felony which involves the use or threat of physical force or violence against any individual.

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- (2) A person convicted of the offense of deliberate homicide shall be punished by death <u>OR LIFE IMPRISONMENT</u> as provided in section-94-5-105v [sections 1 through 10 of this act] or by imprisonment in the state prison for any term not to exceed <u>one-hundred</u> (100) years.\*\*
- Section 12. Section 94-5-303, R.C.M. 1947 is amended to read as follows:
- \*94-5-303. Aggravated kidnaping. (1) A person commits the offense of aggravated kidnaping if he knowingly or purposely and without lawful authority restrains another person by either secreting or holding him in a place of isolationy or by using or threatening to use physical force, with any of the following purposes:
- (a) to hold for ransom or rewardy or as a shield or hostage; or
- 23 (b) to facilitate commission of any felony or flight 24 thereafter; or
- 25 (c) to inflict bodily injury on or to terrorize the

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1 victim or another; or

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- 2 (d) to interfere with the performance of any3 governmental or political function; or
  - (e) to hold another in a condition of involuntary servitude.
- 6 (2) A person convicted of the offense of aggravated
  7 kidnaping shall be punished by death OR LIFE IMPRISONMENT as
  8 provided in section-94-5-304v [sections 1 through 10 of this
  9 act] or be imprisoned in the state prison for any term not
  10 to exceed one-hundred (100) years unless he has voluntarily
  11 released the victim, alive, in a safe place, and not
  12 suffering from sericus bodily injury, in which event he
  13 shall be imprisoned in the state prison for any term not to
  14 exceed ten (10) years.\*\*
- 15 Section 13. Section 94-5-617, R.C.M. 1947, is amended 15 to read as follows:
  - #94-5-617. Protection of life and health of infant.

    (1) A person commits the offense of criminal homicide, as defined in sections 94-5-101 through 94-5-105 94-5-104, if he purposely, knowingly, or negligently causes the geath of a premature infant born alive, if such infant is viable.
- 22 (2) Whenever a premature infant which is the subject
  23 of abortion if is born alive and is viable, it becomes a
  24 dependent and neglected child subject to the provisions of
  25 state law, unless:

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- (b) the mother and her spouse, or either of them, have agreed in writing in advance of the abortion, or within seventy-two (72) hours thereafter, to accept the parental rights and responsibilities of the premature infant if it survives the abortion procedure.
- (3) No person may use any premature infant born alive for any type of scientific research, or other kind of experimentation except as necessary to protect or preserve the life and health of such premature infant born alive.
- (4) The department shall make regulations to provide for the humane disposition of dead infants or fetuses.
- (5) Violation of subsection (3) of this section is a felony.\*
- Section 14. Section 94-5-622, R.C.M. 1947, is amended to read as follows:
- #94-5-622. Penalties. (1) A person convicted of criminal homicide under this act is subject to the penalties prescribed by sections 94-5-101 through 94-5-105 94-5-104.
- (2) A person convicted of a felony other than criminal homicide under this act is subject to a fine not to exceed one thousand dollars (\$1,000), or imprisonment in the state prison for a term not to exceed five (5) years, or both.
  - (3) A person convicted of a misdemeanor under this act

is subject to a fine not to exceed five hundred dollars

(\$500), or imprisonment in the county jail for a term not to

exceed six (6) months, or both.\*\*

Section 15. Severability. If a part of this act is invalid, all valid parts that are severable from the invalid part remain in effect. If a part of this act is invalid in one or more of its applications, the part remains in effect in all valid applications that are severable from the invalid applications.

10 Section 16. Repealer. Sections 94-5-105, 94-5-304, and 11 95-2206.1, R.C.M. 1947, are repealed.