# SENATE BILL NO. 104

# INTRODUCED BY HALLIGAN

### IN THE SENATE

January 14, 1985	Introduced and referred to Committee on Judiciary.
January 30, 1985	Committee recommend bill do pass as amended. Report adopted.
January 31, 1985	Bill printed and placed on members' desks.
February 1, 1985	Second reading, do pass.
February 2, 1985	Considered correctly engrossed.
February 4, 1985	Third reading, passed. Ayes, 47; Noes, 0.
	Transmitted to House.

### IN THE HOUSE

February 27, 1985	Introduced and referred to Committee on Judiciary.
March 11, 1985	Committee recommend bill be concurred in. Report adopted.
March 13, 1985	Second reading, concurred in.
March 15, 1985	Third reading, concurred in.
	Returned to Senate.

# IN THE SENATE

March 15, 1985

Received from House.

March 16, 1985

Sent to enrolling.

Reported correctly enrolled.

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1	BILL NO. 104
2	INTRODUCED BY
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A BILL FOR AN ACT ENTITLED: "AN ACT TO AUTHORIZE THE USE OF COMPUTERIZED JURY SELECTION; AMENDING SECTIONS 3-15-404, 3-15-503, 3-15-506, 3-15-601, AND 3-15-602, MCA."

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

Section 1. Section 3-15-404, MCA, is amended to read:

"3-15-404. Duty of clerk -- jury box or computer data
base. (1) A county jury commissioner may by order establish
the use of either a jury box as provided in subsection (2)
or a computer data base as provided in subsection (3) as the
means for selecting jurors in the county.

[2] If a county uses a jury box for selection of jurors, the jury commissioner The-elerk shall prepare and keep a jury box and contents as prescribed in this section subsection. The number of each juror shall be written, typed, or stamped on a slip of paper or other suitable material, identical in all respects to the slips used for the other numbers. The slips shall be placed in a box of ample size to permit them to be thoroughly mixed. The box shall be plainly marked "jury box". The slips may be used as often as necessary, except that none may be used which is in any manner defaced or disfigured or so marked that it may be

recognized or distinguished from the others in the jury box
except by the number thereon. The box shall contain only one
slip for each number corresponding to the number before the
name of each juror on the jury list.

5 (3) If a county uses a computer data base for selection of jurors, the jury commissioner shall cause the list of jurors prepared under the provisions of 3-15-402 to be entered into a computerized data base."

Section 2. Section 3-15-503, MCA, is amended to read:

"3-15-503. Drawing -- how conducted. (1) (a) If the drawing of jurors is conducted by means of a jury box, the jury commissioner The-clerk shall place the box on a rod so that it may readily revolve. The box must be revolved a sufficient number of times to ensure that the numbered slips in it become thoroughly mixed. Thereafter the jury commissioner shall draw from the box, one at a time, as many of the numbered slips as are ordered by the court.

(b) If the drawing of jurors is conducted by means of a computerized data base, it must be conducted by use of a computerized random selection process that the judges of the district court of the county have approved in writing as satisfactorily fulfilling the requirements for the drawing of trial juries. A copy of the latest jury list and a description of the approved computerized random selection process must be kept in the office of the clerk of court and



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- (2) A record of the drawing shall be entered in the minutes of the court. It must show the names of the jurors corresponding to the numbers drawn from the jury box or the names drawn by means of the computerized random selection process.
- (3) If the jury commissioner is satisfied that any person whose name is drawn is deceased or mentally incompetent or has permanently moved from the county, the name of the person shall be omitted from the list and another name shall be drawn in its place. The reason for the omission shall be entered upon the minutes of the court. The same procedure shall be followed as often as may be necessary, until the number of names of jurors required has been drawn.
- (4) No person may be asked to serve for more than one term during any year unless all the-numbers-in-the-jury-box persons on the list established under 3-15-402 have been drawn and there are no other qualified jurors available."
- 21 Section 3. Section 3-15-506, MCA, is amended to read: 22 "3-15-506. Obtaining additional jurors when necessary. 23 (1) Whenever it appears to a district judge that additional 24 jurors will be needed for any term or trial, the jury 25 commissioner shall draw as many numbers-from--the--igry--box

- jurors as are necessary to secure the required number of additional jurors. Before the jury commissioner what the numbers jurges, the judge shall by appropriate order designate the number of jurors needed.
  - (2) When the judge believes that securing the additional jurors from all of the county would cause unnecessary delay or expense, he may order the jurors selected from only a designated portion of the county, which portion shall never be less than the corporate limits of the county seat. If, in the selection of the additional jurors, a number juror is drawn and-the-jury-list-shows--the--person represented-by-the-number-to-be who is a resident of an area outside the area designated by the court order, that juror's name or number shall be returned to the jury box or reinstated on the computer data base and a new number juror drawn.
- (3) When the required number of names have been 17 selected, the judge may order the prospective jurors notified by telephone or mail by the jury commissioner." 19
  - Section 4. Section 3-15-601, MCA, is amended to read: "3-15-601. When and how drawn and summoned. Whenever in the opinion of the district judge a grand jury is necessary, he must make an order directing a grand jury to be drawn and summoned to attend before the court. The order must specify the number of jurors to be drawn, which

1 may not be less than 15 or more than 20.

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business hours.

- 2 (2) The jurors must be drawn from the jury box

  3 mentioned or the computer data base provided for in

  4 3-15-404. If jurors are selected from the computer data

  5 base, it must be through a computerized random selection

  6 process that the judges of the district court of the county

  7 have approved in writing as the requirements for the drawing

  8 of grand juries. A copy of the latest jury list and a

  9 description of the approved computer process employed in the
  - (3) The list of names shall be certified and the jurors summoned in the same manner as for trial jurors. The names or numbers of any persons drawn who are not impaneled on the grand jury must be returned to the jury box or reinstated on the computer data base."

selection must be kept in the office of the clerk of court

and be available for public inspection during normal

- Section 5. Section 3-15-602, MCA, is amended to read:

  "3-15-602. Who constitutes jury. (1) When 11 of the

  persons summoned as grand jurors who are competent and not

  excused are present, they constitute the grand jury.
- 22 (2) When more than 11 are present, the clerk shall
  23 write their names on separate ballots and place the ballots
  24 in black capsules. The capsules shall be deposited in a box
  25 large enough to hold all of the capsules without crowding.

- The box shall be so arranged that the clerk drawing the
- 2 capsules from the box is unable to see the capsule he is
- 3 about to draw. The clerk shall draw 11 capsules. The persons
- 4 whose names are on the ballots so drawn shall constitute the
- 5 grand jury.
- 6 (3) When less than 11 are present, the court shall
- 7 order a sufficient number to be immediately drawn from-the
- 8 jury-box as provided in 3-15-601(2) and summoned to attend
- 9 the court."

-End-

# APPORIVED BY COMMITTEE ON JUDICIARY

2	INTRODUCED BY HALLIGAN
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4	A BILL FOR AN ACT ENTITLED: "AN ACT TO AUTHORIZE THE USE OF
5	COMPUTERIZED JURY SELECTION; AMENDING SECTIONS 3-15-404,
6	3-15-503, 3-15-506, 3-15-601, AND 3-15-602, MCA."
7	
8	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
ā	Section 1. Section 3-15-404, MCA, is amended to read:
10	"3-15-404. Duty of clerk JURY COMMISSIONER jury box
11	or computer data base. (1) A county jury commissioner may
12	by order establish the use of either a jury box as provided
13	in subsection (2) or a computer data base as provided in
14	subsection (3) as the means for selecting jurors in the
15	county.
16	(2) If a county uses a jury box for selection of
17	jurors, the jury commissioner The-clerk shall prepare and
18	keep a jury box and contents as prescribed in this section
19	subsection. The number of each juror shall be written,
20	typed, or stamped on a slip of paper or other suitable
21	material, identical in all respects to the slips used for
22	the other numbers. The slips shall be placed in a box of
23	ample size to permit them to be thoroughly mixed. The box
24	shall be plainly marked "jury box". The slips may be used as
25	often as necessary, except that none may be used which is in

SENATE BILL NO. 104

1	any manner defaced or disfigured or so marked that it may be
2	recognized or distinguished from the others in the jury box
3	except by the number thereon. The box shall contain only one
4	slip for each number corresponding to the number before the
5	name of each juror on the jury list.
6	(3) If a county uses a computer data base for
7	selection of jurors, the jury commissioner shall cause the
8	list of jurors prepared under the provisions of 3-15-402 to
9	be entered into a computerized data base."
10	Section 2. Section 3-15-503, MCA, is amended to read:
11	"3-15-503. Drawing how conducted. (1) (a) If the
12	drawing of jurors is conducted by means of a jury box, the
13	jury commissioner The-clerk shall place the box on a rod so
14	that it may readily revolve. The box must be revolved a
15	sufficient number of times to ensure that the numbered slips
16	in it become thoroughly mixed. Thereafter the jury
17	commissioner shall draw from the box, one at a time, as many

of the numbered slips as are ordered by the court.

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(b) If the drawing of jurors is conducted by means of

a computerized data base, it must be conducted by use of a

computerized random selection process that the judges of the

district court of the county have approved in writing as

satisfactorily fulfilling the requirements for the drawing

of trial juries. A copy of the latest jury list and a

description of the approved computerized random selection

SB 0104/02

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process must be kept in the office of the clerk of court and be available for public inspection during normal business hours.

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- (2) A record of the drawing shall be entered in the minutes of the court. It must show the names of the jurors corresponding to the numbers drawn from the jury box or the names drawn by means of the computerized random selection process.
- (3) If the jury commissioner is satisfied that any person whose name is drawn is deceased or mentally incompetent or has permanently moved from the county, the name of the person shall be omitted from the list and another name shall be drawn in its place. The reason for the omission shall be entered upon the minutes of the court. The same procedure shall be followed as often as may be necessary, until the number of names of jurors required has been drawn.
- (4) No person may be asked to serve for more than one term during any year unless all the numbers in the jury-box persons on the list established under 3-15-402 have been drawn and there are no other qualified jurors available."
- Section 3. Section 3-15-506, MCA, is amended to read:
  "3-15-506. Obtaining additional jurors when necessary.
  (1) Whenever it appears to a district judge that additional
  jurors will be needed for any term or trial, the jury

- commissioner shall draw as many numbers—from—the—jury—box
  jurors as are necessary to secure the required number of
  additional jurors. Before the jury commissioner draws the
  numbers jurors, the judge shall by appropriate order
  designate the number of jurors needed.
- 6 (2) When the judge believes that securing 7 additional jurors from all of the county would cause unnecessary delay or expense, he may order the jurors 9 selected from only a designated portion of the county, which 10 portion shall never be less than the corporate limits of the 11 county seat. If, in the selection of the additional jurors, a number juror is drawn and-the-jury-list-shows--the--person 13 represented-by-the-number-to-be who is a resident of an area 14 outside the area designated by the court order, that juror's 15 name or number shall be returned to the jury box or 16 reinstated on the computer data base and a new number juror 17 drawn.
  - (3) When the required number of names have been selected, the judge may order the prospective jurors notified by telephone or mail by the jury commissioner."
- Section 4. Section 3-15-601, MCA, is amended to read:

  "3-15-601. When and how drawn and summoned. (1)

  Whenever in the opinion of the district judge a grand jury

  is necessary, he must make an order directing a grand jury

  to be drawn and summoned to attend before the court. The

- order must specify the number of jurors to be drawn, which may not be less than 15 or more than 20.
- 3 (2) The jurors must be drawn from the jury box 4 mentioned or the computer data base provided for in 3-15-404. If jurors are selected from the computer data base, it must be through a computerized random selection 7 process that the judges of the district court of the county have approved in writing as the requirements for the drawing of grand juries. A copy of the latest jury list and a 9 description of the approved computer process employed in the 10 selection must be kept in the office of the clerk of court 11 12 and be available for public inspection during normal 13 business hours.
  - (3) The list of names shall be certified and the jurors summoned in the same manner as for trial jurors. The names or numbers of any persons drawn who are not impaneled on the grand jury must be returned to the jury box or reinstated on the computer data base."

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- Section 5. Section 3-15-602, MCA, is amended to read:
  "3-15-602. Who constitutes jury. (1) When 11 of the
  persons summoned as grand jurors who are competent and not
  excused are present, they constitute the grand jury.
- 23 (2) When more than 11 are present, the clerk <u>JURY</u>
  24 <u>COMMISSIONER</u> shall write their names on separate ballots and
  25 place the ballots in black capsules. The capsules shall be

- deposited in a box large enough to hold all of the capsules without crowding. The box shall be so arranged that the cierk JURY COMMISSIONER drawing the capsules from the box is unable to see the capsule he is about to draw. The cierk JURY COMMISSIONER shall draw 11 capsules. The persons whose names are on the ballots so drawn shall constitute the grand jury.
- 8 (3) When less than 11 are present, the court shall
  9 order a sufficient number to be immediately drawn from—the
  10 jury—box as provided in 3-15-601(2) and summoned to attend
  11 the court."

-End-

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5	COMPUTERIZED JURY SELECTION; AMENDING SECTIONS 3-15-404,
6	3-15-503, 3-15-506, 3-15-601, AND 3-15-602, MCA."
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9	Section 1. Section 3-15-404, MCA, is amended to read:
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11	or computer data base. (1) A county jury commissioner may
12	by order establish the use of either a jury box as provided
13	in subsection (2) or a computer data base as provided in
14	subsection (3) as the means for selecting jurors in the
15	county.
16	(2) If a county uses a jury box for selection of
17	jurors, the jury commissioner The-elerk shall prepare and
18	keep a jury box and contents as prescribed in this section
19	subsection. The number of each juror shall be written,
20	typed, or stamped on a slip of paper or other suitable
21	material, identical in all respects to the slips used for
22	the other numbers. The slips shall be placed in a box of
23	ample size to permit them to be thoroughly mixed. The box
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25	often as necessary, except that none may be used which is in

SENATE BILL NO. 104

1	any manner defaced or disfigured or so marked that it may be
2	recognized or distinguished from the others in the jury box
3	except by the number thereon. The box shall contain only one
4	slip for each number corresponding to the number before the
5	name of each juror on the jury list.
6	(3) If a county uses a computer data base for
7	selection of jurors, the jury commissioner shall cause the
8	list of jurors prepared under the provisions of 3-15-402 to
9	be entered into a computerized data base."
10	Section 2. Section 3-15-503, MCA, is amended to read:
11	"3-15-503. Drawing how conducted. (1) (a) If the
12	drawing of jurors is conducted by means of a jury box, the
13	jury commissioner The-clerk shall place the box on a rod so
14	that it may readily revolve. The box must be revolved a
15	sufficient number of times to ensure that the numbered slips

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(b) If the drawing of jurors is conducted by means of a computerized data base, it must be conducted by use of a computerized random selection process that the judges of the district court of the county have approved in writing as satisfactorily fulfilling the requirements for the drawing of trial juries. A copy of the latest jury list and a description of the approved computerized random selection

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- (2) A record of the drawing shall be entered in the minutes of the court. It must show the names of the jurors corresponding to the numbers drawn from the jury box or the names drawn by means of the computerized random selection process.
- (3) If the jury commissioner is satisfied that any person whose name is drawn is deceased or mentally incompetent or has permanently moved from the county, the name of the person shall be omitted from the list and another name shall be drawn in its place. The reason for the omission shall be entered upon the minutes of the court. The same procedure shall be followed as often as may be necessary, until the number of names of jurors required has been drawn.
- (4) No person may be asked to serve for more than one term during any year unless all the-numbers-in-the-jury-box persons on the list established under 3-15-402 have been drawn and there are no other qualified jurors available.
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  Section 3. Section 3-15-506, MCA, is amended to read:

  "3-15-506. Obtaining additional jurors when necessary.

  (1) Whenever it appears to a district judge that additional jurors will be needed for any term of the jury

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- commissioner shall draw as many numbers-from--the--jury--box
- 2 jurors as are necessary to secure the required number of
- 3 additional jurors. Before the jury commissioner draws the
  - numbers jurors, the judge shall by appropriate order
- 5 designate the number of jurors needed.
- (2) When the judge believes that securing the additional jurors from all of the county would cause unnecessary delay or expense, he may order the jurors selected from only a designated portion of the county, which 10 portion shall never be less than the corporate limits of the 11 county seat. If, in the selection of the additional jurors, 12 a number juror is drawn and-the-jury-list-shows--the--person 13 represented-by-the-number-to-be who is a resident of an area 14 outside the area designated by the court order, that juror's 15 name or number shall be returned to the jury box or 16 reinstated on the computer data base and a new number juror
- 18 (3) When the required number of names have been 19 selected, the judge may order the prospective jurors 20 notified by telephone or mail by the jury commissioner."
- Section 4. Section 3-15-601, MCA, is amended to read;

  "3-15-601. When and how drawn and summoned. (1)

  Whenever in the opinion of the district judge a grand jury

  is necessary, he must make an order directing a grand jury

  to be drawn and summoned to attend before the court. The

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SB 0104/02

SB 0104/02

- order must specify the number of jurors to be drawn, which may not be less than 15 or more than 20.
- 3 (2) The jurors must be drawn from the jury box 4 mentioned or the computer data base provided for in 5 3-15-404. If jurors are selected from the computer data base, it must be through a computerized random selection 7 process that the judges of the district court of the county 8 have approved in writing as the requirements for the drawing 9 of grand juries. A copy of the latest jury list and a 10 description of the approved computer process employed in the 11 selection must be kept in the office of the clerk of court 12 and be available for public inspection during normal

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- (3) The list of names shall be certified and the jurors summoned in the same manner as for trial jurors. The names or numbers of any persons drawn who are not impaneled on the grand jury must be returned to the jury box or reinstated on the computer data base."
- 19 Section 5. Section 3-15-602, MCA, is amended to read:
  20 "3-15-602. Who constitutes jury. (1) When 11 of the
  21 persons summoned as grand jurors who are competent and not
  22 excused are present, they constitute the grand jury.
- 23 (2) When more than 11 are present, the elerk <u>JURY</u>
  24 <u>COMMISSIONER</u> shall write their names on separate ballots and
  25 place the ballots in black capsules. The capsules shall be

without crowding. The box shall be so arranged that the
clerk JURY COMMISSIONER drawing the capsules from the box is
unable to see the capsule he is about to draw. The clerk
JURY COMMISSIONER shall draw 11 capsules. The persons whose
names are on the ballots so drawn shall constitute the grand

deposited in a box large enough to hold all of the capsules

8 (3) When less than 11 are present, the court shall
9 order a sufficient number to be immediately drawn from--the
10 jury--box as provided in 3-15-601(2) and summoned to attend
11 the court."

jury.

-End-

Montana Legislative Council

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1	SENATE BILL NO. 104
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16	(2) If a county uses a jury box for selection of
17	jurors, the jury commissioner The-clerk shall prepare and
18	keep a jury box and contents as prescribed in this section
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- (2) A record of the drawing shall be entered in the minutes of the court. It must show the names of the jurors corresponding to the numbers drawn from the jury box or the names drawn by means of the computerized random selection process.
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- (4) No person may be asked to serve for more than one term during any year unless all the-numbers-in-the-jury-box persons on the list established under 3-15-402 have been drawn and there are no other qualified jurors available."
- 22 Section 3. Section 3-15-506, MCA, is amended to read: 23 "3-15-506. Obtaining additional jurors when necessary. 24 (1) Whenever it appears to a district judge that additional jurors will be needed for any term or trial, the jury

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- (2) When the judge believes that securing the additional jurors from all of the county would cause unnecessary delay or expense, he may order the jurors selected from only a designated portion of the county, which 9 10 portion shall never be less than the corporate limits of the county seat. If, in the selection of the additional jurors, 11 a number juror is drawn and-the-jury-list-shows--the--person 12 represented-by-the-number-to-be who is a resident of an area 13 14 outside the area designated by the court order, that juror's name or number shall be returned to the jury box or 16 reinstated on the computer data base and a new number juror 17 drawn.
- (3) When the required number of names have been 18 19 selected, the judge may order the prospective jurors notified by telephone or mail by the jury commissioner." 20
- Section 4. Section 3-15-601, MCA, is amended to read: 21 22 "3-15-601. When and how drawn and summoned. (1)Whenever in the opinion of the district judge a grand jury 23 is necessary, he must make an order directing a grand jury 24 to be drawn and summoned to attend before the court. The

order must specify the number of jurors to be drawn, which may not be less than 15 or more than 20.

- (2) The jurors must be drawn from the jury box mentioned or the computer data base provided for in 3-15-404. If jurors are selected from the computer data base, it must be through a computerized random selection process that the judges of the district court of the county have approved in writing as the requirements for the drawing of grand juries. A copy of the latest jury list and a description of the approved computer process employed in the selection must be kept in the office of the clerk of court and be available for public inspection during normal business hours.
- (3) The list of names shall be certified and the jurors summoned in the same manner as for trial jurors. The names or numbers of any persons drawn who are not impaneled on the grand jury must be returned to the jury box or reinstated on the computer data base."
- Section 5. Section 3-15-602, MCA, is amended to read:
  "3-15-602. Who constitutes jury. (1) When 11 of the
  persons summoned as grand jurors who are competent and not
  excused are present, they constitute the grand jury.
- (2) When more than 11 are present, the clerk JURY

  COMMISSIONER shall write their names on separate ballots and place the ballots in black capsules. The capsules shall be

- deposited in a box large enough to hold all of the capsules
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- 8 (3) When less than 11 are present, the court shall
  9 order a sufficient number to be immediately drawn from--the
  10 jury--box as provided in 3-15-601(2) and summoned to attend
  11 the court."

-End-

SB 104