The House Committee on Judiciary Non-Civil offers the following substitute to SB 407:

A BILL TO BE ENTITLED AN ACT

1 To provide for comprehensive reform for offenders entering, proceeding through, and 2 leaving the criminal justice system so as to promote an offender's successful reentry into 3 society, benefit the public, and enact reforms recommended by the Georgia Council on Criminal Justice Reform; to amend Title 15 and Chapter 6A of Title 35 of the Official Code 4 of Georgia Annotated, relating to courts and the Criminal Justice Coordinating Council, 5 respectively, so as to provide for electronic filing in criminal cases and data collection and 6 exchange in criminal and certain juvenile cases; to provide for definitions; to establish the 7 8 Criminal Case Data Exchange Board under the Criminal Justice Coordinating Council and 9 provide for its membership, terms, compensation, and duties; to provide for confidentiality of data; to require certain court filings to be filed electronically and in writing; to provide for 10 11 exceptions; to change provisions relating to electronic filings and payments; to provide for 12 fees; to provide for a definition; to provide for policies and procedures; to amend Code Section 9-11-5 and Chapter 1 of Title 15 of the Official Code of Georgia Annotated, relating 13 14 to service and filing of pleadings subsequent to the original complaint and other papers and 15 general provisions relating to courts, respectively, so as to change provisions relating to the electronic service of pleadings; to provide for contracts with electronic filing service 16 17 providers; to provide for the Judicial Council of Georgia to develop a misdemeanor citation 18 form; to allow misdemeanors to be prosecuted in state courts by use of citation; to amend 19 Title 17, Code Section 35-3-37, Chapter 5 of Title 40, Title 42, and Code Section 43-1-19 20 of the Official Code of Georgia Annotated, relating to criminal procedure, review of an 21 individual's criminal history record information, drivers' licenses, penal institutions, and 22 grounds for refusing to grant or revoking professional licenses, respectively, so as to change 23 provisions relating to the use of citations and setting bail; to clarify matters relating to 24 sentencing, record restriction, first offender treatment, pay-only probation, and the use of 25 community service; to allow the Department of Driver Services to issue certain types of 26 licenses and permits under certain conditions; to expand the types of activities and 27 organizations that can be used by the court in ordering community service and clarify 28 provisions relating thereto; to require time frames for certain actions involving probation

supervision; to allow different levels of courts to consider retroactive petitions for first offender sentencing; to amend an Act relating to the effect of a confinement sentence when guilt has not been adjudicated, approved March 20, 1985 (Ga. L. 1985, p. 380), so as to repeal a contingency based upon an amendment to the Constitution; to clarify the effect that a misdemeanor conviction involving moral turpitude or first offender punishment will have on a professional license; to amend Chapter 2 of Title 31 and Chapter 4 of Title 49 of the Official Code of Georgia Annotated, relating to the Department of Community Health and public assistance, respectively, so as to change provisions relating to the department's duties and responsibilities; to change provisions relating to providing assistance to inmates who are eligible for Medicaid; to amend Title 16 of the Official Code of Georgia Annotated, relating to crimes and offenses, so as to increase certain penalties relating to the theft of, the use of an altered identification mark on, or the transfer to certain individuals of a firearm; to change provisions relating to possession of firearms by convicted felons and first offender probationers; to change provisions relating to authorizing the release of information from the prescription drug monitoring program data base; to amend Article 2 of Chapter 4 of Title 20 and Chapter 8 of Title 20 of the Official Code of Georgia Annotated, relating to technical and adult education and to campus policemen, respectively, so as to revise the powers of arrest of campus policemen who are regular employees of the Technical College System of Georgia; to amend Chapter 69 of Title 36 of the Official Code of Georgia Annotated, relating to mutual aid regarding local government, so as to permit campus policemen of the Technical College System of Georgia to render mutual aid under certain conditions; to provide for the public safety director or chief of police of any institution within the Technical College System of Georgia to enter into mutual aid agreements with local governments under certain conditions; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

54 PART I
 55 SECTION 1-1.

- 56 Title 15 of the Official Code of Georgia Annotated, relating to courts, is amended by revising
- 57 Code Section 15-6-11, relating to electronic filings and payments, as follows:
- 58 "15-6-11.

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

- 59 (a) Pursuant to rules promulgated by the Criminal Case Data Exchange Board, on and after
- 60 <u>January 1, 2019, a By court rule or standing order, any superior court may shall provide for</u>
- 61 the filing of pleadings <u>in criminal cases</u> and any other <u>documents</u> <u>document related thereto</u>
- and for the acceptance of payments and remittances by electronic means.

63 (b)(1) On and after July 1, 2018, except as provided in paragraph (3) of this subsection, 64 all pleadings and any other document related thereto filed by an attorney to initiate a civil action or in a civil case in a superior court shall be filed by electronic means through the 65 66 court's electronic filing service provider. Except as provided in paragraph (3) of this 67 subsection, once a court has commenced mandatory electronic filings in civil cases, a 68 clerk shall not accept, file, or docket any pleading or any other form of paper document 69 related thereto from an attorney in a civil case. 70 (2)(A) A court's electronic filing service provider may charge a fee which shall be a 71 recoverable court cost and only include a: 72 (i) One-time fee for electronically filing pleadings or documents in a civil action and 73 the electronic service of pleadings, regardless of how many parties shall be served, 74 which shall not exceed \$30.00 per filer, per party. Such fee shall be paid at the time 75 of the first filing on behalf of a party; provided that when filings are submitted via a 76 public access terminal, upon the first filing not using such terminal, such fee shall be 77 paid; and 78 (ii) Convenience fee for credit card and bank drafting services, which shall not 79 exceed 3.5 percent plus 30¢ per transaction. 80 (B) With respect to the fee charged pursuant to division (i) of subparagraph (A) of this 81 paragraph, the clerk of superior court shall retain \$2.00 of the transaction fee and remit 82 it to the governing authority of the county. No other portion of the transaction fee shall 83 be remitted to any other office or entity of the state or governing authority of a county 84 or municipality. 85 (C) An attorney, or party if he or she is pro se, shall be allowed unlimited access to 86 view and download any pleading or document electronically filed in connection to the 87 civil action in which he or she is counsel of record or pro se litigant, and an electronic 88 service provider shall not be authorized to charge or collect a fee for such viewing or 89 downloading. 90 (3) This subsection shall not apply to filings: 91 (A) In connection with a pauper's affidavit, any validation of bonds as otherwise 92 provided for by law, pleadings or documents filed under seal or presented to a court in 93 camera or ex parte, or pleadings or documents to which access is otherwise restricted 94 by law or court order; 95 (B) Made physically at the courthouse by an attorney or his or her designee or an

individual who is not an attorney; provided, however, that the clerk shall require such

pleadings or documents be submitted via a public access terminal in the clerk's office.

The clerk shall not charge the fee as set forth in division (2)(A)(i) of this subsection for

96

97

such filing but when payment is submitted by credit card or bank draft, the clerk may charge the convenience fee as set forth in division (2)(A)(ii) of this subsection; or (C) Made in a court located in an area that has been declared to be in a state of emergency pursuant to Article 3 of Chapter 3 of Title 38. The Judicial Council of Georgia shall provide rules for filings in such circumstances. (4) The Judicial Council of Georgia shall make and publish in print or electronically such statewide minimum standards and rules as it deems necessary to carry out this Code section. Each clerk of superior court shall develop and enact policies and procedures necessary to carry out the standards and rules created by the Judicial Council of Georgia. (c) Nothing in this Code section shall be construed to prevent a clerk's acceptance of payments and remittances by electronic means under the clerk's own authority. (d) A superior court judge to whom the case is assigned and his or her staff shall, at all times, have access to all pleadings and documents electronically filed and such access shall be provided upon the physical acceptance of such pleadings and documents by the clerk. (e) Any pleading or document filed electronically shall be deemed filed as of the time of its receipt by the electronic filing service provider. A pleading or document filed

electronically shall not be subject to disclosure until it has been physically accepted by the elerk. Upon such acceptance as provided for in this subsection, such pleading or document shall be publicly accessible for viewing at no cost to the viewer on a public access terminal

available at the courthouse during regular business hours."

119 **SECTION 1-2.**

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

117

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

Said title is further amended by revising subparagraph (a)(4)(B) and paragraph (18) of subsection (a) of Code Section 15-6-61, relating to the duties of the clerk generally, as follows:

"(B) An automated criminal case management system which shall contain a summary record of all criminal indictments in which true bills are rendered and all criminal accusations filed in the office of clerk of superior court in accordance with rules promulgated by the Criminal Case Data Exchange Board. The criminal case management system shall contain entries of other matters of a criminal nature filed with the clerk, including quasi-civil proceedings and entries of cases which are ordered dead docketed at the discretion of the presiding judge and which shall be called only at the judge's pleasure. When a case is thus dead docketed, all witnesses who may have been subpoenaed therein shall be released from further attendance until resubpoenaed; and" (18) To electronically collect and transmit to the Georgia Superior Court Clerks' Cooperative Authority all data elements required in subsection (g) of Code Section 35-3-36, and such clerk of superior court may transmit such data to the Georgia Superior

Court Clerks' Cooperative Authority in a form and format required by the Superior Court Clerks' Cooperative Authority such authority and The Council of Superior Court Clerks 136 137 of Georgia. The Any data transmitted to the authority pursuant to this paragraph shall be 138 transmitted to the Georgia Crime Information Center in satisfaction of the clerk's duties 139 under subsection (g) of Code Section 35-3-36 and to the Georgia Courts Automation 140 Commission which shall provide the data to the Administrative Office of the Courts for use by the state judicial branch. Public access to said data shall remain the responsibility of the Georgia Crime Information Center. No release of collected data shall be made by 142 143 or through the authority;"

144 **SECTION 1-3.**

- 145 Said title is further amended by revising Code Section 15-7-5, relating to electronic filings
- 146 and payments, as follows:
- "15-7-5. 147

135

- 148 (a) Pursuant to rules promulgated by the Criminal Case Data Exchange Board, on and after
- 149 <u>January 1, 2019, a By court rule or standing order, any state court may shall provide for the</u>
- 150 filing of pleadings in criminal cases and any other documents document related thereto and
- 151 for the acceptance of payments and remittances by electronic means.
- 152 (b)(1) On and after July 1, 2018, except as provided in paragraph (3) of this subsection,
- all pleadings and any other document related thereto filed by an attorney to initiate a civil 153
- 154 action or in a civil case in a state court shall be filed by electronic means through the
- 155 court's electronic filing service provider. Except as provided in paragraph (3) of this
- 156 subsection, once a court has commenced mandatory electronic filings in civil cases, a
- 157 clerk shall not accept, file, or docket any pleading or any other form of paper document
- 158 related thereto from an attorney in a civil case.
- 159 (2)(A) A court's electronic filing service provider may charge a fee which shall be a
- recoverable court cost and only include a: 160
- (i) One-time fee for electronically filing pleadings or documents in a civil action and 161
- the electronic service of pleadings, regardless of how many parties shall be served, 162
- which shall not exceed \$30.00 per filer, per party. Such fee shall be paid at the time 163
- of the first filing on behalf of a party; provided that when filings are submitted via a 164
- public access terminal, upon the first filing not using such terminal, such fee shall be 165
- 166 paid; and
- (ii) Convenience fee for credit card and bank drafting services, which shall not 167
- exceed 3.5 percent plus 30¢ per transaction. 168
- 169 (B) With respect to the fee charged pursuant to division (i) of subparagraph (A) of this
- 170 paragraph, the clerk of superior court shall retain \$2.00 of the transaction fee and remit

171 it to the governing authority of the county. No other portion of the transaction fee shall be remitted to any other office or entity of the state or governing authority of a county 172 173 or municipality. 174 (C) An attorney, or party if he or she is pro se, shall be allowed unlimited access to 175 view and download any pleading or document electronically filed in connection to the 176 civil action in which he or she is counsel of record or pro se litigant, and an electronic 177 service provider shall not be authorized to charge or collect a fee for such viewing or 178 downloading. 179 (3) This subsection shall not apply to filings: 180 (A) In connection with a pauper's affidavit, pleadings or documents filed under seal or 181 presented to a court in camera or ex parte, or pleadings or documents to which access 182 is otherwise restricted by law or court order; 183 (B) Made physically at the courthouse by an attorney or his or her designee or an individual who is not an attorney; provided, however, that the clerk shall require such 184 185 pleadings or documents be submitted via a public access terminal in the clerk's office. 186 The clerk shall not charge the fee as set forth in division (2)(A)(i) of this subsection for 187 such filing but when payment is submitted by credit card or bank draft, the clerk may 188 charge the convenience fee as set forth in division (2)(A)(ii) of this subsection; or 189 (C) Made in a court located in an area that has been declared to be in a state of emergency pursuant to Article 3 of Chapter 3 of Title 38. The Judicial Council of 190 191 Georgia shall provide rules for filings in such circumstances. 192 (4) The Judicial Council of Georgia shall make and publish in print or electronically such 193 statewide minimum standards and rules as it deems necessary to carry out this Code 194 section. Each clerk of state court shall develop and enact policies and procedures 195 necessary to carry out the standards and rules created by the Judicial Council of Georgia. 196 (c) Nothing in this Code section shall be construed to prevent a clerk's acceptance of 197 payments and remittances by electronic means under the clerk's own authority. 198 (d) A state court judge to whom the case is assigned and his or her staff shall, at all times, have access to all pleadings and documents electronically filed and such access shall be 199 200 provided upon the physical acceptance of such pleadings and documents by the clerk. 201 (e) Any pleading or document filed electronically shall be deemed filed as of the time of 202 its receipt by the electronic filing service provider. A pleading or document filed 203 electronically shall not be subject to disclosure until it has been physically accepted by the 204 elerk. Upon such acceptance as provided for in this subsection, such pleading or document 205 shall be publicly accessible for viewing at no cost to the viewer on a public access terminal 206 available at the courthouse during regular business hours."

207	SECTION 1-4.
208	Said title is further amended in Code Section 15-11-64, relating to collection of information
209	by juvenile court clerks and reporting requirements, by adding a new subsection to read as
210	follows:
211	"(c) Pursuant to rules promulgated by the Judicial Council of Georgia, on and after
212	January 1, 2019, each clerk of the juvenile court shall collect data on each child alleged or
213	adjudicated to be a delinquent child and transmit such data as required by such rules. The
214	Judicial Council of Georgia shall make and publish in print or electronically such
215	state-wide minimum standards and rules as it deems necessary to carry out this subsection.
216	Each clerk of the juvenile court shall develop and enact policies and procedures necessary
217	to carry out the standards and rules created by the Judicial Council of Georgia."
218	SECTION 1-5.
219	Chapter 6A of Title 35 of the Official Code of Georgia Annotated, relating to the Criminal
220	Justice Coordinating Council, is amended by revising Code Section 35-6A-2, relating to the
221	creation of such council and assignment to the Georgia Bureau of Investigation, as follows:
222	"35-6A-2.
223	(a) There is established the Criminal Justice Coordinating Council of the State of Georgia
224	which is assigned to the Georgia Bureau of Investigation for administrative purposes only,
225	as prescribed in Code Section 50-4-3.
226	(b) As used in this chapter, the term:
227	(1) 'Board' means the Criminal Case Data Exchange Board.
228	(2) 'Council' means the Criminal Justice Coordinating Council."
229	SECTION 1-6.
230	Said chapter is further amended by adding two new Code sections to read as follows:
231	"35-6A-13.
232	(a) There is established the Criminal Case Data Exchange Board to the council which shall
233	consist of 15 members as follows:
234	(1) The director of the council, the director of the Georgia Crime Information Center, the
235	director of the Office of Planning and Budget, the director of the Administrative Office
236	of the Courts, the director of the Georgia Public Defender Council, the commissioner of
237	administrative services, the commissioner of corrections, the commissioner of community
238	supervision, the executive director of the Georgia Technology Authority, the executive
239	counsel of the Governor, and a representative of the Prosecuting Attorneys' Council of
240	the State of Georgia, provided that any such member may allow a designee to represent
241	him or her at a board meeting and vote in his or her stead; and
	<u> </u>

242 (2) Four members, one of whom is a superior court judge, one of whom is a clerk of a

- superior court, one of whom is a sheriff, and one of whom is a county commissioner,
- 244 <u>shall be appointed by the Governor for terms of four years; their initial appointments,</u>
- 245 <u>however, shall be one for a four-year term, one for a three-year term, one for a two-year</u>
- 246 term, and one for a one-year term. No individual shall serve beyond the time he or she
- 247 <u>holds the office by reason of which he or she was initially eligible for appointment.</u>
- 248 (b) In the event of death, resignation, disqualification, or removal of any member of the
- board for any reason, vacancies shall be filled in the same manner as the original
- 250 <u>appointment and successors shall serve for the unexpired term.</u>
- 251 (c) The initial terms for all members shall begin on July 1, 2018.
- 252 (d) Membership on the board shall not constitute public office, and no member shall be
- disqualified from holding public office by reason of his or her membership.
- 254 (e) The board shall elect a chairperson from among its membership and may elect such
- other officers and committees as it considers appropriate.
- 256 (f) Members of the board shall serve without compensation, although each member of the
- board shall be reimbursed for actual expenses incurred in the performance of his or her
- duties from funds available to the council. Such reimbursement shall be limited to all
- 259 <u>travel and other expenses necessarily incurred through service on the board, in compliance</u>
- with this state's travel rules and regulations; provided, however, that in no case shall a
- 261 member of the board be reimbursed for expenses incurred in the member's capacity as the
- representative of another state agency.
- 263 <u>35-6A-14.</u>
- 264 (a) The board shall:
- 265 (1) Meet at such times and places as it shall determine necessary or convenient to
- perform its duties. Such board shall also meet upon the call of the chairperson of the
- board, the chairperson of the council, or the Governor;
- 268 (2) Maintain minutes of its meetings;
- 269 (3) Promulgate rules with respect to courts receiving criminal case filings electronically
- 270 and the exchange of data amongst agencies and entities with respect to a criminal case
- 271 <u>from its inception to its conclusion;</u>
- 272 (4) Participate in the development and review of this state's criminal case data exchange
- 273 <u>and management system;</u>
- 274 (5) Using the combined expertise and experience of its members, provide regular advice
- 275 and counsel to the director of the council to enable the council to carry out its statutory
- 276 <u>duties under this chapter; and</u>

277 (6) Carry out such duties that may be required by federal law or regulation so as to enable this state to receive and disburse federal funds for criminal case exchange and 278 279 management. 280 (b) Public access to data that are collected or transmitted via the criminal case information exchange shall remain the responsibility of the Georgia Crime Information Center. No 281 282 release of collected data shall be made by or through the Georgia Technology Authority." 283 **PART IA** 284 **SECTION 1A-1.** 285 Code Section 9-11-5 of the Official Code of Georgia Annotated, relating to service and filing of pleadings subsequent to the original complaint and other papers, is amended by revising 286 287 paragraph (4) of subsection (f) as follows: 288 "(4) When an attorney files a pleading in a case via an electronic filing service provider, 289 such attorney shall be deemed to have consented to be served electronically with future 290 pleadings for such case unless he or she files a rescission of consent as set forth in 291 paragraph (2) of this subsection. 292 (4)(5) If electronic service of a pleading is made upon a person to be served, and such 293 person certifies to the court under oath that he or she did not receive such pleading, it 294 shall be presumed that such pleading was not received unless the serving party disputes 295 the assertion of nonservice, in which case the court shall decide the issue of service of 296 such pleading." **SECTION 1A-2.** 297 298 Chapter 1 of Title 15 of the Official Code of Georgia Annotated, relating to general 299 provisions relative to courts, is amended by adding a new Code section to read as follows: 300 "15-1-22. 301 No court or clerk of court shall enter into any exclusive agreement or contract that prohibits 302 more than one electronic filing service provider to serve a court or clerk of court; provided, 303 however, that such prohibition shall not require a court or clerk of court to enter into more 304 than one agreement or contract with an electronic service provider." 305 **PART II SECTION 2-1.** 306 Title 15 of the Official Code of Georgia Annotated, relating to courts, is amended by adding 307 a new Code section to read as follows: 308

310 The Judicial Council of Georgia shall develop a uniform misdemeanor citation and 311 complaint form for use by all law enforcement officials who are empowered to arrest 312 individuals for misdemeanors and local ordinance violations. Such form shall serve as the 313 citation, summons, accusation, or other instrument of prosecution of the offense or offenses 314 for which the accused is charged and as the record of the disposition of the matter by the 315 court before which the accused is brought, and shall contain such other matter as the council shall provide. Each such form shall have a unique identifying number which shall 316 317 serve as the docket number for the court having jurisdiction of the accused. The Judicial 318 Council of Georgia shall promulgate rules for each class of court for the use of such 319 citations."

320 **SECTION 2-2.**

- 321 Said title is further amended by revising Code Section 15-7-42, relating to hearing on merits
- in open court and proceedings allowed in chambers, as follows:
- 323 "15-7-42.
- 324 (a) The prosecution of misdemeanors may proceed by accusation as provided in Code
- 325 Section 17-7-71, citation or citation and arrest as provided for by law, or summons.
- 326 (b) All trials on the merits shall be conducted in open court and, so far as convenient, in
- a regular courtroom.
- 328 (c) All other proceedings, hearings, and acts not included in subsection (b) of this Code
- 329 <u>section</u> may be done or conducted by a judge in chambers and in the absence of the clerk
- or other court officials. The judge of the court may hear motions and enter interlocutory
- orders, in all cases pending in the court over which he <u>or she</u> presides, in open court or in
- 332 chambers."

SECTION 2-3.

- 334 Title 17 of the Official Code of Georgia Annotated, relating to criminal procedure, is
- amended by revising Code Section 17-4-23, relating to the procedure for arrests by citation
- for motor vehicle violations and issuance of warrants for arrest for failure of persons charged
- 337 to appear in court, as follows:
- 338 "17-4-23.
- (a)(1) A law enforcement officer may arrest a person accused of violating any law or
- ordinance enacted by local law governing the operation, licensing, registration,
- maintenance, or inspection of motor vehicles or violating paragraph (2), (3), or (5) of
- subsection (a) of Code Section 3-3-23 by the issuance of a citation, provided that the such
- offense is committed in his <u>or her</u> presence or information constituting a basis for <u>such</u>

344

345

346

347

348

349

350

351

352

353

354

355

356

357

358

359

360

361

362

363

364

365

366

367

368

369

370

371

372

373

374

375

376

377

378

arrest concerning the operation of a motor vehicle or a violation of paragraph (2), (3), or (5) of subsection (a) of Code Section 3-3-23 was received by the arresting officer from a law enforcement officer observing the such offense being committed, except that, where the when such offense results in an accident, an investigating officer may issue citations regardless of whether the offense occurred in the presence of a law enforcement officer. (2) A law enforcement officer may arrest a person accused of any misdemeanor violation of Code Section 16-7-21, 16-8-14, 16-8-14.1, or 16-13-30 by the issuance of a citation, provided that such offense is committed in his or her presence or information constituting a basis for such arrest was received by the arresting officer or an investigating officer from another law enforcement officer or other individual observing or aware of such offense being committed. When an arrest is made for such offense, prior to releasing the accused on citation, the arresting law enforcement officer shall review the accused's criminal record as such is on file with the Federal Bureau of Investigation and the Georgia Crime Information Center within the Georgia Bureau of Investigation and ensure that the accused's fingerprints are obtained. (3) The arresting officer shall issue to such person a citation to the accused which shall enumerate the specific charges against the person and the date upon which the person he or she is to appear and answer the charges or a notation that the person he or she will be later notified of the date upon which the person he or she is to appear and answer the charges. Whenever When an arresting officer makes an arrest concerning the operation of a motor vehicle based on information received from another law enforcement officer who observed the offense being committed, the citation shall list the name of each officer and each officer must be present when the charges against the accused person are heard. (b) If the accused person fails to appear as specified in the citation, the judicial officer having jurisdiction of the offense may issue a warrant ordering the apprehension of the person accused and commanding that he or she be brought before the court to answer the charge contained within the citation and the charge of his or her failure to appear as required. The person accused shall then be allowed to make a reasonable bond to appear on a given date before the court. (c) Notwithstanding subsection (b) of this Code section, when an accused was issued a citation for a violation of Code Section 16-7-21, 16-8-14, 16-8-14.1, or 16-13-30, and the accused fails to appear as specified in the citation, the judicial officer having jurisdiction of the offense, absent a finding of sufficient excuse to appear at the time and place specified in the citation, shall issue a warrant ordering the apprehension of the accused and commanding that he or she be brought before the court to answer the charge contained

within the citation and the charge of his or her failure to appear as required. The accused shall then be allowed to make a reasonable bond to appear on a given date before the court."

382 **SECTION 2-4.**

- 383 Said title is further amended by revising paragraph (1) of subsection (b) and subsections (e),
- 384 (f), and (i) of Code Section 17-6-1, relating to where offenses are bailable, procedure, bail
- 385 schedules, and appeal bonds, as follows:
- 386 "(b)(1) All offenses not included in subsection (a) of this Code section, <u>inclusive of</u>
- offenses that are violations of local ordinances, are bailable by a court of inquiry. Except
- as provided in subsection (g) of this Code section, at no time, either before a court of
- inquiry, when indicted or accused, after a motion for new trial is made, or while an appeal
- is pending, shall any person charged with a misdemeanor be refused bail. When
- determining bail for a person charged with a misdemeanor, courts shall not impose
- 392 excessive bail and shall impose only the conditions reasonably necessary to ensure such
- 393 person attends court appearances and to protect the safety of any person or the public
- 394 given the circumstances of the alleged offense and the totality of circumstances."
- (e)(1) A court shall be authorized to release a person on bail if the court finds that the
- 396 person:
- 397 (1)(A) Poses no significant risk of fleeing from the jurisdiction of the court or failing
- to appear in court when required;
- 399 (2)(B) Poses no significant threat or danger to any person, to the community, or to any
- 400 property in the community;
- 401 (3)(C) Poses no significant risk of committing any felony pending trial; and
- 402 (4)(D) Poses no significant risk of intimidating witnesses or otherwise obstructing the
- administration of justice.
- 404 (2) When determining bail, as soon as possible, the court shall consider:
- 405 (A) The accused's financial resources and other assets, including whether any such
- 406 <u>assets are jointly controlled;</u>
- 407 (B) The accused's earnings and other income;
- 408 (C) The accused's financial obligations, including obligations to dependents;
- 409 (D) The purpose of bail; and
- 410 (E) Any other factor the court deems appropriate.
- 411 (3) However, if If the person is charged with a serious violent felony and has already
- been convicted of a serious violent felony, or of an offense under the laws of any other
- state or of the United States which offense if committed in this state would be a serious
- violent felony, there shall be a rebuttable presumption that no condition or combination

of conditions will reasonably assure the appearance of the person as required or assure the safety of any other person or the community. As used in this subsection, the term 'serious violent felony' means a serious violent felony as defined in Code Section 17-10-6.1.

- (f)(1) Except as provided in subsection (a) of this Code section or as otherwise provided in this subsection, the judge of any court of inquiry may by written order establish a schedule of bails and unless otherwise ordered by the judge of any court, a person charged with committing any offense an accused shall be released from custody upon posting bail as fixed in the schedule.
- (2) For offenses involving an act of family violence, as defined in Code Section 19-13-1, the bail or other release from custody shall be set by a judge on an individual basis and a schedule of bails provided for in paragraph (1) of this subsection shall require increased bail and not be utilized; provided, however, that the judge shall include a listing of specific conditions which shall include, but not be limited to, having no contact of any kind or character with the victim or any member of the victim's family or household, not physically abusing or threatening to physically abuse the victim, the immediate enrollment in and participation in domestic violence counseling, substance abuse therapy, or other therapeutic requirements.
- (3) For offenses involving an act of family violence, the judge shall determine whether the schedule of bails and one or more of its specific conditions shall be used, except that any offense involving an act of family violence and serious injury to the victim shall be bailable only before a judge when the judge or the arresting officer is of the opinion that the danger of further violence to or harassment or intimidation of the victim is such as to make it desirable that the consideration of the imposition of additional conditions as authorized in this Code section should be made. Upon setting bail in any case involving family violence, the judge shall give particular consideration to the exigencies of the case at hand and shall impose any specific conditions as he or she may deem necessary. As used in this Code section, the term 'serious injury' means bodily harm capable of being perceived by a person other than the victim and may include, but is not limited to, substantially blackened eyes, substantially swollen lips or other facial or body parts, substantial bruises to body parts, fractured bones, or permanent disfigurements and wounds inflicted by deadly weapons or any other objects which, when used offensively against a person, are capable of causing serious bodily injury.
- (4) For violations of Code Section 16-15-4, the court shall require increased bail and shall include as a condition of bail or pretrial release that the defendant accused shall not have contact of any kind or character with any other member or associate of a criminal street gang and, in cases involving a an alleged victim, that the defendant accused shall

not have contact of any kind or character with any such victim or any member of any such victim's family or household.

- 454 (5) For offenses involving violations of Code Section 40-6-393, bail or other release 455 from custody shall be set by a judge on an individual basis and not a schedule of bails 456 pursuant to this Code section."
- "(i) As used in this Code section, the term 'bail' shall include the releasing of a person on
 such person's own recognizance, except as limited by the provisions of Code Section

459 17-6-12."

464

465

466

467

468

469

470

471

472

473

474

475

476

480

481

482

483

484

485

486

SECTION 2-5.

Said title is further amended by revising subsections (b) and (d) of Code Section 17-6-12, relating to discretion of court to release person charged with crime on own recognizance only and the failure of such person to appear for trial, as follows:

"(b) A person charged with a bail restricted offense shall not be released on bail on his or her own recognizance for the purpose of entering a pretrial release program, a pretrial release and diversion program as provided for in Article 4 of Chapter 3 of Title 42, or a pretrial intervention and diversion program as provided for in Article 4 of Chapter 18 of Title 15, or Article 5 of Chapter 8 of Title 42, or pursuant to Uniform Superior Court Rule 27, unless an elected magistrate, elected state or superior court judge, or other judge sitting by designation under the express written authority of such elected judge, enters a written order to the contrary specifying the reasons why such person should be released upon his or her own recognizance."

"(d) Upon the failure of a person released on his or her own recognizance only to appear for trial, if the release is not otherwise conditioned by the court, absent a finding of sufficient excuse to appear, the court may shall summarily issue an order for his or her arrest which shall be enforced as in cases of forfeited bonds."

SECTION 2-6.

Said title is further amended by revising subparagraph (a)(1)(B), paragraph (2) of subsection (a), and subsection (d) of Code Section 17-10-1, relating to fixing of sentence, as follows:

"(B) When a defendant with no prior felony conviction is convicted of felony offenses or is charged with felony offenses and is sentenced pursuant to subsection (a) or (c) of Code Section 16-13-2 or Article 3 of Chapter 8 of Title 42, has no prior felony conviction, and the court imposes a sentence of probation or not more than 12 months of imprisonment followed by a term of probation, not to include a split sentence, the court shall include a behavioral incentive date in its sentencing order that does not exceed three years from the date such sentence is imposed. Within 60 days of the

expiration of such incentive date, if the defendant has not been arrested for anything other than a nonserious traffic offense as defined in Code Section 35-3-37, has been compliant with the general and special conditions of probation imposed, and has paid all restitution owed, the Department of Community Supervision shall notify the prosecuting attorney and the court of such facts. The Department of Community Supervision shall provide the court with an order to terminate such defendant's probation which the court shall execute unless the court or the prosecuting attorney requests a hearing on such matter within 30 days of the receipt of such order. The court shall take whatever action it determines would be for the best interest of justice and the welfare of society."

- "(2)(A) Active probation supervision shall terminate in all cases no later than two years from the commencement of active probation supervision unless specially extended or reinstated by the sentencing court upon notice and hearing and for good cause shown; provided, however, that in those cases involving the:
 - (i) The collection of restitution, the period of active probation supervision shall remain in effect for so long as any such obligation is outstanding, or until termination of the sentence, whichever first occurs, and for those cases involving a:
 - (ii) A conviction under Chapter 15 of Title 16, the 'Georgia Street Gang Terrorism and Prevention Act,' the period of active probation supervision shall remain in effect until the termination of the sentence, but shall not exceed five years unless as otherwise provided in this paragraph; or
 - (iii) A conviction that requires the defendant to register on the state sexual offender registry pursuant to Code Section 42-1-12, the period of active probation supervision shall remain in effect until the court orders unsupervised probation, or until termination of the sentence, whichever first occurs.
- (B) Probation supervision Supervision shall not be required for defendants sentenced to probation while the defendant is in the legal custody of the Department of Corrections or the State Board of Pardons and Paroles."
- 515 "(d)(1) As used in this subsection, the term:

- 516 (A) 'Developmental disability' shall have the same meaning as set forth in Code 517 Section 37-1-1.
- 518 (B) 'Indigent' means an individual who earns less than 100 percent of the federal
 519 poverty guidelines unless there is evidence that the individual has other resources that
 520 might reasonably be used without undue hardship for such individual or his or her
 521 dependents.

(C) 'Significant financial hardship' means a reasonable probability that an individual
 will be unable to satisfy his or her financial obligations for two or more consecutive
 months.

- 525 (D) 'Totally and permanently disabled' shall have the same meaning as set forth in Code Section 49-4-80.
- 527 (2) In determining the financial obligations, other than restitution, to impose on the defendant, the court shall consider:
- (A) The defendant's financial resources and other assets, including whether any such
 assets are jointly controlled;
- (B) The defendant's earnings and other income;
- (C) The defendant's financial obligations, including obligations to dependents;
- (D) The period of time during which the probation order will be in effect;
- (E) The goal of the punishment being imposed; and
- (F) Any other factor the court deems appropriate.

536 (3) In any case involving a violation of local ordinance, misdemeanor, or a felony in 537 which the defendant has been punished in whole or in part by a fine, the sentencing judge 538 <u>court</u> shall be authorized to allow the defendant to satisfy such fine through community 539 service as defined in Code Section 42-3-50 or any fee imposed in connection with 540 probation supervision through community service as set forth in Article 3 of Chapter 3 541 of Title 42. One hour of community service shall equal the dollar amount of one hour of 542 paid labor at the minimum wage under the federal Fair Labor Standards Act of 1938, in 543 effect on January 1, 2017 2018, unless otherwise specified by the sentencing judge court. 544 A defendant shall be required to serve the number of hours in community service which 545 equals the number derived by dividing the amount of the fine owed by the defendant for 546 the fine, statutory surcharge, and any fee imposed in connection with probation 547 supervision by the federal minimum hourly wage or by the amount specified by the 548 sentencing judge court. If the court orders educational advancement, the court shall 549 determine the numbers of hours required to be completed. Prior to or subsequent to 550 sentencing, a defendant, or subsequent to sentencing, a community supervision officer, 551 may request that the court make all or any portion of a fine, statutory surcharge, or any 552 <u>fee imposed in connection with probation supervision</u> be satisfied under this subsection. 553 (4) The court may waive, modify, or convert fines, any fee imposed in connection with 554 probation supervision, and any other moneys assessed by a provider of probation services or the court, other than statutory surcharges, upon a determination by the court, prior to 555 or subsequent to sentencing, that a defendant has a significant financial hardship or 556 557 inability to pay or other extenuating factors exist which prohibit payment or collection; 558 provided, however, that the imposition of sanctions for failure to pay such sums shall be

within the discretion of the court through judicial process or hearings. When determining significant financial hardship, the court may consider whether the defendant is indigent and whether the defendant or his or her dependents has a developmental disability or is totally and permanently disabled. If the court waives a fine under this paragraph, it shall impose a theoretical fine and the defendant shall be required to pay the statutory surcharges associated therewith."

SECTION 2-7.

Said title is further amended by revising Code Section 17-10-8, relating to the requirement of payment of fine as condition precedent to probation and the rebate or refund of fine upon probation revocation, as follows:

569 "17-10-8.

- (a) In any a felony case where the judge may, by any law so authorizing, place on probation a person convicted of a felony, the judge may in his discretion impose a fine on the person so convicted as a condition to such probation. The fine shall, when a statutory fine amount is not set by law, upon conviction, the court may impose a fine not to exceed \$100,000.00 or the amount of the maximum fine which may be imposed for conviction of such a felony, whichever is greater.
- (b) In any case where when probation is revoked, the defendant shall not be entitled to any
 rebate or refund of any part of the fine so paid."

SECTION 2-8.

Code Section 35-3-37 of the Official Code of Georgia Annotated, relating to review of individual's criminal history record information, definitions, privacy considerations, written application requesting review, and inspection, is amended by revising paragraphs (1) through (3) of subsection (j) and subparagraph (j)(4)(A), as follows:

"(j)(1) When an individual had a felony charge dismissed or nolle prossed or was found not guilty of such charge but was convicted of a misdemeanor offense that was not a lesser included offense of the felony charge, such individual may petition the court in which he or she was accused or convicted, as applicable, or, if such charge was dismissed, the superior court in the county where the arrest occurred to restrict access to criminal history record information for the felony charge within four years of the arrest. Such court shall maintain jurisdiction over the case for this limited purpose and duration. Such petition shall be served on the arresting law enforcement agency and the prosecuting attorney. If a hearing is requested, such hearing shall be held within 90 days of the filing of the petition. The court shall hear evidence and shall grant an order restricting such criminal history record information if the court determines that the

misdemeanor conviction was not a lesser included offense of the felony charge and that the harm otherwise resulting to the individual clearly outweighs the public interest in the criminal history record information being publicly available.

- (2) When an individual was convicted of an offense and was sentenced to punishment other than the death penalty, but such conviction was vacated by the trial court or reversed by an appellate court or other post-conviction court, the decision of which has become final by the completion of the appellate process, and the prosecuting attorney has not retried the case within two years of the date the order vacating or reversing the conviction became final, such individual may petition the superior court in the county where the conviction occurred which he or she was convicted to restrict access to criminal history record information for such offense. Such court shall maintain jurisdiction over the case for this limited purpose and duration. Such petition shall be served on the prosecuting attorney. If a hearing is requested, such hearing shall be held within 90 days of the filing of the petition. The court shall hear evidence and shall determine whether granting an order restricting such criminal history record information is appropriate, giving due consideration to the reason the judgment was reversed or vacated, the reason the prosecuting attorney has not retried the case, and the public's interest in the criminal history record information being publicly available.
- (3) When an individual's case has remained on the dead docket for more than 12 months, such individual may petition the superior court in the county where which the case is pending to restrict access to criminal history record information for such offense. Such petition shall be served on the prosecuting attorney. If a hearing is requested, such hearing shall be held within 90 days of the filing of the petition. The court shall hear evidence and shall determine whether granting an order restricting such criminal history record information is appropriate, giving due consideration to the reason the case was placed on the dead docket; provided, however, that the court shall not grant such motion if an active warrant is pending for such individual.
 - (4)(A) When an individual was convicted in this state of a misdemeanor or a series of misdemeanors arising from a single incident, and at the time of such conviction such individual was a youthful offender, provided that such individual successfully completed the terms of his or her sentence and, since completing the terms of his or her sentence, has not been arrested for at least five years, excluding any arrest for a nonserious traffic offense, and provided, further, that he or she was not convicted in this state of a misdemeanor violation or under any other state's law with similar provisions of one or more of the offenses listed in subparagraph (B) of this paragraph, he or she may petition the superior court in the county where which the conviction occurred to restrict access to criminal history record information. Such court shall maintain

jurisdiction over the case for this limited purpose and duration. Such petition shall be served on the prosecuting attorney. If a hearing is requested, such hearing shall be held within 90 days of the filing of the petition. The court shall hear evidence and shall determine whether granting an order restricting such criminal history record information is appropriate, giving due consideration to the individual's conduct and the public's interest in the criminal history record information being publicly available."

SECTION 2-9.

Chapter 5 of Title 40 of the Official Code of Georgia Annotated, relating to drivers' licenses, is amended by adding a new subsection to Code Section 40-5-22, relating to persons not to licensed, minimum ages for licensees, school enrollment requirements, driving training requirements, and limited driving permits, to read as follows:

"(e) The department may issue a probationary license, limited driving permit, or ignition interlock device limited driving permit to any individual whose driver's license is expired; provided, however, that he or she is otherwise eligible for such probationary license, limited driving permit, or ignition interlock device limited driving permit pursuant to Code Section 40-5-58, 40-5-64, 40-5-64.1, 40-5-75, or 40-5-76."

SECTION 2-10.

Said chapter is further amended by revising Code Section 40-5-76, relating to reinstatement or suspension of defendant's driver's license or issuance of ignition interlock device limited driving permit, as follows:

651 "40-5-76.

- (a)(1) A judge presiding in a drug court division, mental health court division, veterans court division, or operating under the influence court division, as a reward or sanction to the defendant's behavior in such court division, may order the department to reinstate:
- 655 (A) Reinstate a defendant's Georgia driver's license that has been or should be suspended pursuant to Code Section 40-5-75, suspend such license, or issue under the laws of this state;
 - (B) Issue to a defendant a limited driving permit or ignition interlock device limited driving permit in accordance with the provisions using the guidance set forth in subsections (c), (c.1), and (d) of Code Section 40-5-64 or with whatever conditions the court determines to be appropriate under the circumstances as a reward or sanction to the defendant's behavior in such court division:
 - (C) Issue to a defendant an ignition interlock device limited driving permit using the guidance set forth in subsections (c) and (e) of Code Section 40-5-64.1 or with whatever conditions the court determines to be appropriate under the circumstances; or

(D) Suspend or revoke such license, limited driving permit, or ignition interlock device limited driving permit.

666

667

668

669

670

671

672

673

674

675

676

677

678

679

680

681

682

683

684

685

686

687

688

689

690

691

692

693

694

695

696

697

698

699

700

- (2) The court shall determine what fees, if any, shall be paid to the department for such reward or sanction, provided that such fee shall not be greater than the fee normally imposed for such services require the defendant to pay to the department the fee normally required for the reinstatement of such driver's license or issuance of such limited driving permit or ignition interlock device limited driving permit or waive such fee.
- (3) The court may order the department to issue to a defendant a limited driving permit or ignition interlock device limited driving permit pursuant to this subsection for a one-year period, and may allow such permit to be renewed for a one-year period, and shall provide the department with such order.
- (b) If the offense for which the defendant was convicted did not directly relate to the operation of a motor vehicle, a A judge presiding in any court, other than the court divisions specified in subsection (a) of this Code section, may order the department to reinstate a defendant's driver's license that has been or should be suspended pursuant to Code Section 40-5-75 or, issue to a defendant a limited driving permit or ignition interlock device limited driving permit in accordance with the provisions using the guidance set forth in subsections (c), (c.1), and (d) of Code Section 40-5-64 if the offense for which the defendant was convicted did not directly relate to the operation of a motor vehicle, or issue to a defendant an ignition interlock device limited driving permit using the guidance set forth in subsections (c) and (e) of Code Section 40-5-64.1. The court shall determine what fees, if any, shall be paid to the department require the defendant to pay to the department the fee normally required for the reinstatement of such driver's license or issuance of such limited driving permit or ignition interlock device limited driving permit, provided that such fee shall not be greater than the fee normally imposed for such services or waive such fee. Such judge may also order the department to suspend a defendant's driver's license that could have been suspended pursuant to Code Section 40-5-75, limited driving permit, or ignition interlock device limited driving permit as a consequence of the defendant's violation of the terms of his or her probation.
 - (c)(1) The department shall make a notation on a person's driving record when his or her driver's license was reinstated or suspended or he or she was issued a limited driving permit or ignition interlock device limited driving permit under this Code section, and such information shall be made available in accordance with Code Section 40-5-2.
- (2) The driver's license of any person who has a driver's license reinstated or suspended in accordance with this Code section shall remain subject to any applicable disqualifications specified in Article 7 of this chapter.

702 (d) The department shall credit any time during which a defendant was issued a limited 703 driving permit or ignition interlock device limited driving permit under subsection (a) of 704 this Code section toward the fulfillment of the period of a driver's license suspension for 705 which such permit was issued."

706 **SECTION 2-11.**

707 Title 42 of the Official Code of Georgia Annotated, relating to penal institutions, is amended 708 by revising Article 3 of Chapter 3, relating to community service, as follows:

709 "ARTICLE 3

- 710 42-3-50.
- 711 (a) As used in this article, the term:
- 712 (1) 'Agency' means any private or public agency or organization approved by the court
- 713 to participate in a community service program entity or organization that provides
- services to the public and enhances the social welfare and general well-being of the
- 715 <u>community</u>. Such term may include educational institutions and religious organizations
- that are nonprofit corporations or are qualified as tax exempt under 26 U.S.C.
- 717 <u>Section 501(c)(3), as it existed on March 1, 2018.</u>
- 718 (2) 'Community service' means uncompensated work by an offender with an agency for
- the benefit of the community pursuant to an order by a court as a condition of probation
- or in lieu of payment of financial obligations imposed by a court. Such term includes
- 721 uncompensated service by an offender who lives in the household of a disabled person
- and provides aid and services to such disabled person, including, but not limited to,
- 723 cooking, housecleaning, shopping, driving, bathing, and dressing.
- 724 (3) 'Community service officer' means an individual appointed by the court to place and
- supervise offenders sentenced to community service or educational advancement. Such
- term may mean includes a paid professional or a volunteer.
- 727 (4) 'Educational advancement' means attending a work or job skills training program, a
- 728 preparatory class for the general educational development (GED) diploma, or similar
- 729 <u>activity.</u>
- 730 (b) Except as provided in subsection (c) of this Code section, it shall be unlawful for an
- agency or community service officer to use or allow an offender to be used for any purpose
- resulting in private gain to any individual.
- 733 (c) Subsection (b) of this Code section shall not apply to:
- (1) Services provided by an offender to a disabled person in accordance with paragraph
- 735 (1) of subsection (c) of Code Section 42-3-52;

- 736 (2) Work on private property because of a natural disaster; or
- 737 $\frac{(3)(2)}{(3)}$ An order or direction by the sentencing court.
- 738 (d) Any person who violates subsection (b) of this Code section shall be guilty of a
- 739 misdemeanor.
- 740 42-3-51.
- 741 (a) Agencies desiring to allow offenders to participate in a community service their
- program shall file with the court a letter of application showing:
- 743 (1) Eligibility;
- 744 (2) Number of offenders who may be placed with the agency;
- 745 (3) Work to be performed by the offender; and
- 746 (4) Provisions for supervising the offender.
- 747 (b) An agency selected for the community service program by the court shall work
- offenders who are assigned to the agency by the court. If an offender violates a court order,
- the agency shall report such violation to the community service officer.
- 750 (c) If an agency violates any court order or provision of this article, the offender shall be
- removed from the agency and the agency shall no longer be eligible to participate in the
- 752 <u>court's</u> community service <u>or educational advancement</u> program.
- 753 (d) No agency or community service officer shall be liable at law as a result of any of such
- agency's or community service officer's acts performed while an offender was participating
- in a community service or educational advancement program. This limitation of liability
- shall not apply to actions on the part of any agency or community service officer which
- 757 constitute gross negligence, recklessness, or willful misconduct.
- 758 42-3-52.
- 759 (a) Community service <u>or educational advancement</u> may be considered as a condition of
- probation or in lieu of court imposed financial obligations with primary consideration given
- 761 to the following categories of offenders:
- 762 (1) Traffic violations;
- 763 (2) Ordinance violations;
- 764 (3) Noninjurious or nondestructive, nonviolent misdemeanors;
- 765 (4) Noninjurious or nondestructive, nonviolent felonies; and
- 766 (5) Other offenders considered upon the discretion of the court.
- 767 (b) The court may confer with the prosecuting attorney, the offender or his or her attorney
- if the offender is represented by an attorney, a community supervision officer, a community
- service officer, or other interested persons to determine if the community service program
- or educational advancement is appropriate for an offender. A court order shall specify that

the court has approved community service or educational assistance for an offender. If community service or educational advancement is ordered as a condition of probation, the court shall order:

- (1) Not less than 20 hours nor more than 250 hours in cases involving traffic or ordinance violations or misdemeanors, such service to be completed within one year; or
- 776 (2) Not less than 20 hours nor more than 500 hours in felony cases, such service to be completed within three years.
- (c)(1) Any agency may recommend to the court that certain disabled persons are in need 778 779 of a live-in attendant. The court shall confer with the prosecuting attorney, the offender 780 or his or her attorney if the offender is represented by an attorney, a community 781 supervision officer, a community service officer, or other interested persons to determine 782 if a community service program involving a disabled person is appropriate for an offender. If community service as a live-in attendant for a disabled person is deemed 783 784 appropriate and if both the offender and the disabled person consent to such service, the 785 court may order such live-in community service as a condition of probation but for no
- 787 (2) The agency shall be responsible for coordinating the provisions of the cost of food 788 or other necessities for the offender which the disabled person is not able to provide. The 789 agency, with the approval of the court, shall determine a schedule which will provide the 790 offender with certain free hours each week.
- (3) Such live-in arrangement shall be terminated by the court upon the request of the
 offender or the disabled person. Upon termination of such arrangement, the court shall
 determine if the offender has met the conditions of probation.
- 794 (4) The appropriate agency shall make personal contact with the disabled person on a frequent basis to ensure the safety and welfare of the disabled person.
- 796 (d)(c) The court may order an offender to perform community service hours in a 40 hour 797 per week work detail in lieu of incarceration.
- 798 (e)(d) Community service or educational advancement hours may be added to original 799 court ordered hours as a disciplinary action by the court, as an additional requirement of 800 any program in lieu of incarceration, or as part of the sentencing options system as set forth 801 in Article 6 of this chapter.
- 802 42-3-53.

774

775

786

longer than two years.

The community service officer shall place an offender sentenced to community service as a condition of probation or educational advancement with an appropriate agency. The agency and work schedule shall be approved by the court. If the offender is employed at the time of sentencing or if the offender becomes employed after sentencing, the

community service officer shall consider the offender's work schedule and, to the extent practicable, shall schedule the community service or educational advancement so that it will not conflict with the offender's work schedule. This scheduling accommodation shall not be construed as requiring the community service officer to alter scheduled community service or educational advancement based on changes in an offender's work schedule. The community service officer shall supervise the offender for the duration of the sentence which requires community service sentence or educational advancement. Upon completion of the community service such sentence, the community service officer shall prepare a written report evaluating the offender's performance which shall be used to determine if the conditions of probation or sentence have been satisfied.

817 42-3-54.

(a) The provisions of Article 2 of Chapter 8 of this title shall be applicable to offenders sentenced to community service as a condition of probation or educational advancement pursuant to this article. The provisions of Article 3 of Chapter 8 of this title shall be applicable to first offenders sentenced to community service or educational advancement pursuant to this article. The provisions of Article 6 of Chapter 8 of this title shall be applicable to misdemeanor or ordinance violator offenders sentenced to community service as a condition of probation or educational advancement pursuant to this article.

(b) Any offender who provides live-in community service but who is later incarcerated for breaking the conditions of probation or for any other cause may be awarded good time for each day of live-in community service the same as if such offender were in prison for such number of days."

SECTION 2-12.

Said title is further amended by revising paragraph (2) of subsection (e) of Code Section 42-8-34, relating to sentencing hearings and determinations, presentence investigations, payment of fees, fines, and costs, post-conviction, presentence bond, continuing jurisdiction, and transferral of probation supervision, as follows:

"(2) The court may convert fines, statutory surcharges, and probation supervision fees to community service <u>or educational advancement</u> on the same basis as it allows a defendant to pay a fine through community service <u>or educational advancement</u> as set forth in subsection (d) of Code Section 17-10-1."

SECTION 2-13.

Said title is further amended by revising paragraph (2) of subsection (d) of Code Section 42-8-37, relating to the effect of termination of the probated portion of a sentence and review of cases of persons receiving probated sentences, as follows:

"(2) When the court is presented with such petition, it shall take whatever action it determines would be for the best interest of justice and the welfare of society. When such petition is unopposed, the court shall issue an order as soon as possible or otherwise set the matter for a hearing within 90 days of receiving such petition."

SECTION 2-14.

Said title is further amended by revising paragraph (1) of subsection (b) of Code Section 42-8-62.1, relating to limiting public access to first offender status, petitioning, and sealing a record, as follows:

"(b)(1) At the time of sentencing, or during the term of a sentence that was imposed before July 1, 2016, the defendant may seek to limit public access to his or her first offender sentencing information, and the court may, in its discretion, order any of the following:

- (A) Restrict dissemination of the defendant's first offender records;
- (B) The criminal file, docket books, criminal minutes, final record, all other records of the court, and the defendant's criminal history record information in the custody of the clerk of court, including within any index, be sealed and unavailable to the public; and (C) Law enforcement agencies, jails, or detention centers to restrict the defendant's criminal history record information of arrest, including any fingerprints or photographs taken in conjunction with such arrest."

SECTION 2-15.

Said title is further amended in Code Section 42-8-66, relating to a petition for exoneration and discharge, hearing, and retroactive grant of first offender status, by revising subsection (a) and adding a new subsection to read as follows:

- "(a)(1) An individual who qualified for sentencing pursuant to this article but who was not informed of his or her eligibility for first offender treatment may, with the consent of the prosecuting attorney, petition the superior court in the county in which he or she was convicted for exoneration of guilt and discharge pursuant to this article.
- (2) An individual who was sentenced between March 18, 1968, and October 31, 1982, to a period of incarceration not exceeding one year but who would otherwise have qualified for sentencing pursuant to this article may, with the consent of the prosecuting

attorney, petition the superior court in the county in which he or she was convicted for exoneration of guilt and discharge pursuant to this article."

"(h) There shall be no filing fee charged for a petition filed pursuant to this Code section."

SECTION 2-16.

Said title is further amended by revising subsection (d) of Code Section 42-8-102, relating to probation and supervision, determination of fees, fines, and restitution, converting moneys owed to community service, continuing jurisdiction, revocation, and transfer, as follows:

"(d) The court may convert fines, statutory surcharges, and probation supervision fees to community service <u>or educational advancement</u> on the same basis as it allows a defendant to pay a fine through community service <u>or educational advancement</u> as set forth in subsection (d) of Code Section 17-10-1."

SECTION 2-17.

Said title is further amended by revising subsection (b) of Code Section 42-8-103, relating to pay-only probation and discharge or termination of probation, as follows:

"(b) When pay-only probation is imposed, the probation supervision fees total maximum fee collected shall be capped so as not to exceed three months of ordinary probation supervision fees at a monthly rate not to exceed the rate set forth in the contract between the court and the provider of services, notwithstanding the number of cases for which a fine and statutory surcharge were imposed or that the defendant was sentenced to serve consecutive sentences; provided, however, that collection of any probation supervision such fee shall terminate as soon as all court imposed fines and statutory surcharges are paid in full; and provided, further, that when all such fines and statutory surcharges are paid in full, the probation officer or private probation officer, as the case may be, shall submit an order to the court terminating the probated sentence within 30 days of fulfillment of such conditions. The Within 90 days of receiving such order, the court shall terminate issue an order terminating such probated sentence or issue an order stating why such probated sentence shall continue."

SECTION 2-18.

Said title is further amended by revising paragraph (2) of subsection (b) of Code Section 42-8-105, relating to a probationer's obligation to keep officer informed of certain information and tolling for failure to meet certain obligations, as follows:

"(2) In the event the probationer reports does not report to his or her probation officer or private probation officer, as the case may be, within the period prescribed in subparagraph (D) of paragraph (1) of this subsection, the probationer shall be scheduled

to appear on the next available court calendar for a hearing to consider whether the probation sentence should be tolled such officer shall submit the affidavit required by this subsection to the court. If the probationer reports to his or her probation officer or private probation officer, as the case may be, within the period prescribed in subparagraph (D) of paragraph (1) of this subsection, such officer shall neither submit such affidavit nor seek a tolling order."

912 **SECTION 2-19.**

- An Act relating to the effect of a confinement sentence when guilt has not been adjudicated, approved March 20, 1985 (Ga. L. 1985, p. 380), is amended by revising Section 3 as follows:
- 915 "SECTION 3.
- This Act shall become effective upon its approval by the Governor or upon its becoming law without such approval."
- 918 **SECTION 2-20.**
- 919 Code Section 43-1-19 of the Official Code of Georgia Annotated, relating to grounds for
- 920 refusing to grant or revoking professional licenses, is amended by revising paragraph (4) of
- 921 subsection (a) and subsection (q) as follows:
- 922 "(4)(A) Been arrested, charged, and sentenced for the commission of any felony, or any
- crime involving moral turpitude, where when:
- 924 (A) First offender treatment without adjudication of guilt pursuant to the charge was
- 925 granted; or
- 926 (i) A sentence for such offense was imposed pursuant to Article 3 of Chapter 8 of
- 927 Title 42 or another state's first offender laws;
- 928 (ii) A sentence for such offense was imposed pursuant to subsection (a) or (c) of
- 929 <u>Code Section 16-13-2;</u>
- 930 (iii) A sentence for such offense was imposed as a result of a plea of nolo contendere;
- 931 <u>or</u>
- 932 (B)(iv) An adjudication of guilt or sentence was otherwise withheld or not entered
- on the charge, except with respect to a plea of nolo contendere.
- 934 (B) An The order entered pursuant to the provisions of subsection (a) or (c) of Code
- 935 <u>Section 16-13-2</u>, Article 3 of Chapter 8 of Title 42, relating to probation of first
- 936 offenders, or other or another state's first offender treatment order shall be conclusive
- evidence of <u>an</u> arrest and sentencing for such crime <u>offense</u>;"
- 938 "(q)(1) Notwithstanding paragraphs (3) and (4) of subsection (a) of this Code section or
- any other provision of law, and unless a felony or crime involving moral turpitude

940 directly relates to the occupation for which the license is sought or held, no professional 941 licensing board shall refuse to grant a license to an applicant therefor or shall revoke the 942 license of a person an individual licensed by that board due solely or in part to a 943 conviction such applicant's or licensee's: (A) Conviction of any felony or any crime involving moral turpitude, whether it 944 945 occurred in the courts of this state or any other state, territory, or country or in the 946 courts of the United States; or due to any arrest, charge, and sentence (B) Arrest, charge, and sentence for the commission of any felony such offense; 947 948 (C) Sentence for such offense pursuant to Article 3 of Chapter 8 of Title 42 or another 949 state's first offender laws; (D) Sentence for such offense pursuant to subsection (a) or (c) of Code Section 950 951 <u>16-13-2;</u> (E) Sentence for such offense as a result of a plea of nolo contendere; or 952 953 (F) Adjudication of guilt or sentence was otherwise withheld or not entered. 954 unless such felony directly relates to the occupation for which the license is sought or 955 held. 956 (2) In determining if a felony or crime involving moral turpitude directly relates to the 957 occupation for which the license is sought or held, the professional licensing board shall 958 consider: 959 (A) The nature and seriousness of the such felony or crime involving moral turpitude 960 and the relationship of the such felony or crime involving moral turpitude to the 961 occupation for which the license is sought or held; 962 (B) The age of the person individual at the time the such felony or crime involving moral turpitude was committed; 963 964 (C) The length of time elapsed since the such felony or crime involving moral turpitude 965 was committed; (D) All circumstances relative to the such felony or crime involving moral turpitude, 966

- 967 including, but not limited to, mitigating circumstances or social conditions surrounding the commission of the such felony or crime involving moral turpitude; and 968
- 969 (E) Evidence of rehabilitation and present fitness to perform the duties of the 970 occupation for which the license is sought or held."

971	PART III
972	SECTION 3-1.
973	Chapter 2 of Title 31 of the Official Code of Georgia Annotated, relating to the Department
974	of Community Health, is amended by revising paragraph (1) of Code Section 31-2-1, relating
975	to legislative intent and grant of authority, as follows:
976	"(1) Serve as the lead planning agency for all health issues in the state to remedy the
977	current situation wherein the responsibility for health care policy, purchasing, planning,
978	and regulation is spread among many different agencies and achieve determinations of
979	Medicaid eligibility for inmates to attain services at long-term care facilities when he or
980	she is being considered for parole;"
981	SECTION 3-2.
982	Said chapter is further amended in Code Section 31-2-4, relating to the department's powers,
983	duties, functions, and responsibilities, by deleting "and" at the end of division (d)(10)(B)(ii),
984	by replacing the period with "; and" at the end of subparagraph (d)(11)(D), and by adding
985	two new paragraphs to read as follows:
986	"(12) In cooperation with the Department of Corrections and the State Board of Pardons
987	and Paroles, shall establish and implement a Medicaid eligibility determination procedure
988	so that inmates being considered for parole who are eligible for long-term care services
989	may apply for Medicaid; and
990	(13) Shall request federal approval for and facilitate the application of certificates of
991	need for facilities capable of providing long-term care services, with Medicaid as the
992	primary funding source, to inmates who are eligible for such services and funding upon
993	his or her release from a public institution, as such term is defined in Code Section
994	<u>49-4-31."</u>
995	SECTION 3-3.
996	Chapter 4 of Title 49 of the Official Code of Georgia Annotated, relating to public assistance,
997	is amended by revising Code Section 49-4-31, relating to definitions for old-age assistance,
998	as follows:
999	"49-4-31.
1000	As used in this article, the term:
1001	(1) 'Applicant' means a person who has applied for assistance under this article.
1002	(2) 'Assistance' means money payments to, medical care in behalf of, or any type of
1003	remedial care recognized under state law in behalf of needy individuals who are 65 years
1004	of age or older but does shall not include any such payments to or care in behalf of any

individual who is an inmate of a public institution (except as a patient in a medical institution) or any individual who is a patient in an institution for tuberculosis or mental health or developmental disability services.

- 1008 (3) 'Medical institution' means an institution that is organized to provide medical,
 1009 nursing, or convalescent care.
- (4) 'Public institution' means an institution that is the responsibility of a governmental
 unit or over which a governmental unit exercises administrative control.
- 1012 (3)(5) 'Recipient' means a person who has received assistance under this article."

1013 **SECTION 3-4.**

- Said chapter is further amended by revising Code Section 49-4-32, relating to eligibility for assistance under this article, as follows:
- 1016 "49-4-32.

1034

- 1017 (a) Assistance shall be granted under this article to any person who:
- 1018 (1) Is 65 years of age or older;
- 1019 (2) Does not have sufficient income or other resources to provide a reasonable subsistence compatible with decency and health;
- 1021 (3) Is not, at the time of receiving assistance, an inmate or patient of any public institution, except as a patient in a medical institution. An inmate or patient of such an institution may, however, make application for such assistance but the assistance, if
- granted, shall not begin until after he ceases to be an inmate;
- 1025 (4) Has not made an assignment or transfer of property for the purpose of rendering
 1026 himself eligible attaining eligibility for assistance under this article at any time within two
- years immediately prior to the filing of application for assistance pursuant to this article;
- 1028 $\frac{(5)(4)}{(5)(4)}$ Has been a bona fide resident of this state for not less than one year; and
- 1029 (6)(5) Is not receiving assistance under Article 3 of this chapter.
- 1030 (b) No applicant shall be required to subscribe to a pauper's oath in order to be eligible for assistance under this article.
- 1032 (c) Final conviction of a crime or criminal offense and detention of one so convicted either
- by this state or by any subdivision thereof shall constitute a forfeiture or suspension of all

rights to assistance under this article but only during the period of actual confinement

- Inmates of any public institution meeting the requirements of subsection (a) of this Code
- section may be granted assistance, provided such public institution has entered into an
- agreement with the Department of Community Health to determine an inmate's eligibility
- for assistance and services. Such agreement shall require the public institution or medical
- institution providing services to such inmate to provide the Department of Community

Health with the required monetary payment to match the federal matching funds as set forth in federal law for the services received."

1042 **SECTION 3-5.**

- Said chapter is further amended in Code Section 49-4-51, relating to definitions for aid to the blind, by revising paragraph (2), by redesignating paragraphs (3) and (4) as paragraphs (4) and (5), respectively, and paragraphs (5) and (6) as paragraphs (7) and (8), respectively, and
- 1046 by adding new paragraphs to read as follows:
- "(2) 'Assistance' means money payments to or hospital care in behalf of needy blind individuals but does shall not include any such payments to or care in behalf of any such individual who is an inmate of a public institution (except as a patient in a medical institution) nor any individual who:
- 1051 (A) Is a patient in an institution for tuberculosis or mental illness or developmental disability; or
- 1053 (B) Has been diagnosed as having tuberculosis or being mentally ill or developmentally disabled and is a patient in a medical institution as a result thereof.
- 1055 (3) 'Medical institution' means an institution that is organized to provide medical,
 1056 nursing, or convalescent care."
- "(6) 'Public institution' means an institution that is the responsibility of a governmental
 unit or over which a governmental unit exercises administrative control."

1059 **SECTION 3-6.**

1062

1063

1064

1065

1066

1067

1068

1069

1070

- Said chapter is further amended by revising subsection (b) of Code Section 49-4-52, relating to eligibility for assistance under this article, as follows:
 - "(b) All assistance under this article shall be suspended in the event of and during the period of confinement in any public penal institution after final conviction of a crime against the laws of this state or any political subdivision thereof Inmates of any public institution meeting the requirements of subsection (a) of this Code section may be granted assistance, provided such public institution has entered into an agreement with the Department of Community Health to determine an inmate's eligibility for assistance and services. Such agreement shall require the public institution or medical institution providing services to such inmate to provide the Department of Community Health with the required monetary payment to match the federal matching funds as set forth in federal law for the services received."

1072	SECTION 3-7.
1073	Said chapter is further amended in Code Section 49-4-80, relating to definitions for aid to the
1074	disabled, by revising paragraph (2), by redesignating paragraphs (3) and (4) as paragraphs
1075	(5) and (6), respectively, and by adding new paragraphs to read as follows:
1076	"(2) 'Assistance' means money payments to, or hospital care in behalf of, needy
1077	individuals who are totally and permanently disabled but does not include any such
1078	payments to or care in behalf of any such individual who is an inmate of a public
1079	institution (except as a patient in a medical institution) or any individual:
1080	(A) Who is a patient in an institution for tuberculosis or mental illness or
1081	developmental disability; or
1082	(B) Who has been diagnosed as having tuberculosis or being mentally ill or
1083	developmentally disabled and is a patient in a medical institution as a result thereof.
1084	(3) 'Medical institution' means an institution that is organized to provide medical
1085	nursing, or convalescent care.
1086	(4) 'Public institution' means an institution that is the responsibility of a governmental
1087	unit or over which a governmental unit exercises administrative control."
1088	SECTION 3-8.
1089	Said chapter is further amended in Code Section 49-4-81, relating to eligibility for assistance
1090	under this article, by adding a new subsection to read as follows:
1091	"(c) Inmates of any public institution meeting the requirements of subsection (a) of this
1092	Code section may be granted assistance, provided such public institution has entered into
1093	an agreement with the Department of Community Health to determine an inmate's
1094	eligibility for assistance and services. Such agreement shall require the public institution
1095	or medical institution providing services to such inmate to provide the Department of
1096	Community Health with the required monetary payment to match the federal matching
1097	funds as set forth in federal law for the services received."
1098	PART IV
1099	SECTION 4-1.
1100	Title 16 of the Official Code of Georgia Annotated, relating to crimes and offenses, is
1101	amended by revising subparagraph (a)(6)(B) of Code Section 16-8-12, relating to penalties
1102	for theft in violation of Code Sections 16-8-2 through 16-8-9, as follows:
1103	"(B) If the property which was the subject of the theft offense was a destructive device
1104	explosive, or firearm, by imprisonment for not less than one year nor more than ter

years; provided, however, that upon a second or subsequent conviction, by imprisonment for not less than five nor more than ten years;"

1107 **SECTION 4-2.**

Said title is further amended by revising Code Section 16-9-70, relating to criminal use of an article with an altered identification mark, as follows:

- 1110 "16-9-70.
- (a) As used in this Code section, the term 'firearm' shall have the same meaning as set forth
- in division (a)(6)(A)(iii) of Code Section 16-8-12.
- (b) A person commits the offense of criminal use of an article with an altered identification
- mark when he or she buys, sells, receives, disposes of, conceals, or has in his or her
- possession a radio, piano, phonograph, sewing machine, washing machine, typewriter,
- adding machine, comptometer, bicycle, firearm, safe, vacuum cleaner, dictaphone, watch,
- watch movement, watch case, or any other mechanical or electrical device, appliance,
- 1118 contrivance, material, vessel as defined in Code Section 52-7-3, or other piece of apparatus
- or equipment, other than a motor vehicle as defined in Code Section 40-1-1, from which
- he or she knows the manufacturer's name plate, serial number, or any other distinguishing
- number or identification mark has been removed for the purpose of concealing or
- destroying the identity of such article.
- 1123 (b)(c)(1) A person convicted of the offense of criminal use of an article, other than a
- firearm, with an altered identification mark shall be guilty of a felony and upon
- conviction shall be punished by imprisonment for not less than one <u>year</u> nor more than
- five years.
- 1127 (2) A person convicted of the offense of criminal use of a firearm with an altered
- identification mark shall be guilty of a felony and upon conviction shall be punished by
- imprisonment for not less than one year nor more than ten years; provided, however, that
- 1130 upon a second or subsequent conviction, by imprisonment for not less than five nor more
- than ten years.
- 1132 (c)(d) This Code section does shall not apply to those cases or instances where when any
- of the changes or alterations enumerated in subsection (a) (b) of this Code section have
- been customarily made or done as an established practice in the ordinary and regular
- 1135 conduct of business by the original manufacturer or by his its duly appointed direct
- representative or under specific authorization from the original manufacturer."

1137 **SECTION 4-3.**

- Said title is further amended by revising Code Section 16-11-113, relating to the offense of
- transferring a firearm to an individual other than the actual buyer, as follows:

1140 "16-11-113.

(a) Any person who knowingly attempts to solicit, persuade, encourage, or entice any dealer to transfer or otherwise convey a firearm other than to an individual who is not the actual buyer, to an individual who is on probation as a felony first offender pursuant to Article 3 of Chapter 8 of Title 42, to an individual who is on probation and sentenced for a felony under subsection (a) or (c) of Code Section 16-13-2, or to an individual who has been convicted of a felony by a court of this state or any other state, as well as any other person who willfully and intentionally aids or abets such person, shall be guilty of a felony and upon conviction shall be punished by imprisonment for not less than one year nor more than five years; provided, however, that upon a second or subsequent conviction, by imprisonment for not less than five nor more than ten years.

1151 (b) This Code section shall not apply to a federal law enforcement officer or a peace officer, as defined in Code Section 16-1-3, in the performance of his or her official duties or other person under such officer's direct supervision."

SECTION 4-4.

Said title is further amended by revising subsections (b), (b.1), and (f) of Code Section 1156 16-11-131, relating to possession of firearms by convicted felons and first offender

probationers, as follows:

"(b) Any person who is on probation as a felony first offender pursuant to Article 3 of Chapter 8 of Title 42, who is on probation and was sentenced for a felony under subsection (a) or (c) of Code 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 dominions; or by a court of any foreign nation and who receives, possesses, or transports any firearm commits a felony and, upon conviction thereof, shall be imprisoned for not less than one year nor more than five ten years; provided, however, that upon a second or subsequent conviction, such person shall be imprisoned for not less than five nor more than ten years; provided, further, that if the felony as to for which the person is on probation or has been previously convicted is a forcible felony, then upon conviction of receiving, possessing, or transporting a firearm, such person shall be imprisoned for a period of five years.

(b.1) Any person who is prohibited by this Code section from possessing a firearm because of conviction of a forcible felony or because of being on probation as a first offender or under conditional discharge for a forcible felony pursuant to this Code section and who attempts to purchase or obtain transfer of a firearm shall be guilty of a felony and upon conviction shall be punished by imprisonment for not less than one year nor more than five

years; provided, however, that upon a second or subsequent conviction, such person shall

- be punished by imprisonment for not less than five nor more than ten years."
- 1177 "(f) Any person placed on probation sentenced as a first offender pursuant to Article 3 of
- 1178 Chapter 8 of Title 42 or sentenced pursuant to subsection (a) or (c) of Code Section
- 1179 <u>16-13-2</u> and subsequently discharged without court adjudication of guilt as a matter of law
- pursuant to Code Section 42-8-60 or 16-13-2, as applicable, shall, upon such discharge, be
- relieved from the disabilities imposed by this Code section."
- 1182 **SECTION 4-5.**
- 1183 Code Section 16-13-60 of the Official Code of Georgia Annotated, relating to privacy and
- 1184 confidentiality, use of data, and security program for the prescription drug monitoring
- program data base, is amended by revising subsection (c) as follows:
- 1186 "(c) The department shall be authorized to provide requested prescription information
- 1187 collected pursuant to this part only as follows:
- 1188 (1) To persons authorized to prescribe or dispense controlled substances for the sole
- purpose of providing medical or pharmaceutical care to a specific patient;
- 1190 (2) Upon the request of a patient, prescriber, or dispenser about whom the prescription
- information requested concerns or upon the request on his or her behalf of his or her
- attorney;
- 1193 (3) To local or state law enforcement or prosecutorial officials pursuant to the issuance
- of a search warrant from an appropriate court or official in the county in which the office
- of such law enforcement or prosecutorial officials are located pursuant to Article 2 of
- 1196 Chapter 5 of Title 17 or to federal law enforcement or prosecutorial officials pursuant to
- the as allowed by federal law by the issuance of a search warrant pursuant to 21 U.S.C.
- or, a grand jury subpoena pursuant to 18 U.S.C., an administrative subpoena, or a civil
- investigative demand;
- 1200 (4) To the agency, the Georgia Composite Medical Board or any other state regulatory
- board governing prescribers or dispensers in this state, or the Department of Community
- Health for purposes of the state Medicaid program, for health oversight purposes, or upon
- the issuance of a subpoena by such agency, board, or Department of Community Health
- pursuant to their existing subpoena power or to the federal Centers for Medicare and
- Medicaid Services upon the issuance of a subpoena by the federal government pursuant
- to its existing subpoena powers power;
- 1207 (5)(A) To not more than two individuals who are members per shift or rotation of the
- prescriber's or dispenser's staff or employed at the health care facility in which the
- 1209 prescriber is practicing, provided that such individuals:
- (i) Are licensed under Chapter 11, 30, 34, or 35 of Title 43;

1211	(ii) Are registered under Title 26;
1212	(iii) Are licensed under Chapter 26 of Title 43 and submit to the annual registration
1213	process required by subsection (a) of Code Section 16-13-35, and for purposes of this
1214	Code section, such individuals shall not be deemed exempted from registration as set
1215	forth in subsection (g) of Code Section 16-13-35; or
1216	(iv) Submit to the annual registration process required by subsection (a) of Code
1217	Section 16-13-35, and for purposes of this Code section, such individuals shall not be
1218	deemed exempted from registration as set forth in subsection (g) of Code Section
1219	16-13-35 ;
1220	(B) Such individuals may retrieve and review such information strictly for the purpose
1221	of:
1222	(i) Providing medical or pharmaceutical care to a specific patient; or
1223	(ii) Informing the prescriber or dispenser of a patient's potential use, misuse, abuse,
1224	or underutilization of prescribed medication;
1225	(C) All information retrieved and reviewed by such individuals shall be maintained in
1226	a secure and confidential manner in accordance with the requirements of subsection (f)
1227	of this Code section; and
1228	(D) The delegating prescriber or dispenser may be held civilly liable and criminally
1229	responsible for the misuse of the prescription information obtained by such individuals;
1230	(6) To not more than two individuals, per shift or rotation, who are employed or
1231	contracted by the health care facility in which the prescriber is practicing so long as the
1232	medical director of such health care facility has authorized the particular individuals for
1233	such access; and
1234	(7) In any hospital which provides emergency services, each prescriber may designate
1235	two individuals, per shift or rotation, who are employed or contracted by such hospital
1236	so long as the medical director of such hospital has authorized the particular individuals
1237	for such access; and
1238	(8) To a prescription drug monitoring program operated by a government entity in
1239	another state or an electronic medical records system operated by a prescriber or health
1240	care facility, provided the program or system, as determined by the department, contains
1241	legal, administrative, technical, and physical safeguards that meet or exceed the security
1242	measures of the department for the operation of the PDMP pursuant to this part."

PART V

1244	SECTION 5-1.
1245	Article 2 of Chapter 4 of Title 20 of the Official Code of Georgia Annotated, relating to
1246	technical and adult education, is amended by adding a new Code section to read as follows
1247	" <u>20-4-39.</u>
1248	Campus policemen and other security personnel who are regular employees of the
1249	Technical College System of Georgia shall have the power to make arrests for offenses
1250	committed upon any property under the jurisdiction of the Technical College System of
1251	Georgia and for offenses committed upon any public or private property within 500 fee
1252	of such property."
1253	SECTION 5-2.
1254	Chapter 8 of Title 20 of the Official Code of Georgia Annotated, relating to campus
1255	policemen, is amended by revising Code Section 20-8-4, relating to exemption of university
1256	system campus policemen, as follows:
1257	"20-8-4.
1258	A campus policeman exercising the power of arrest pursuant to Code Section 20-3-72 on
1259	20-4-39 providing campus policemen and other security personnel of the University
1260	System of Georgia or the Technical College System of Georgia with arrest powers for
1261	offenses committed upon university system property or Technical College System of
1262	Georgia property, respectively, shall be exempt from this chapter."
1263	SECTION 5-3.
1264	Chapter 69 of Title 36 of the Official Code of Georgia Annotated, relating to mutual aid
1265	regarding local government, is amended by revising Code Section 36-69-3, relating to
1266	extraterritorial cooperation and assistance to local law enforcement agencies or fire
1267	departments and commander of operations, as follows:
1268	"36-69-3.
1269	(a)(1) Upon the request of a local law enforcement agency for assistance in a local
1270	emergency, in the prevention or detection of violations of any law, in the apprehension
1271	or arrest of any person who violates a criminal law of this state, or in any criminal case
1272	the chief of police or public safety director of any municipality or chief of police or
1273	public safety director of any county police force may, with the approval of the governing
1274	authority of any such officer's political subdivision, and the sheriff of any county may
1275	cooperate with and render assistance extraterritorially to such local law enforcement
1276	agency requesting the same.

(2)(A) Upon the request of a local law enforcement agency for assistance in a local emergency, in the prevention or detection of violations of any law, in the apprehension or arrest of any person who violates a criminal law of this state, or in any criminal case, the public safety director or chief of police of any institution within the University System of Georgia or the Technical College System of Georgia may, with the approval of the president of such institution, cooperate with and render assistance extraterritorially to such law enforcement agency requesting the same.

- (B) Upon the request for assistance in a local emergency, in the prevention or detection of violations of any law, in the apprehension or arrest of any person who violates a criminal law of this state, or in any criminal case, which request is made by a public safety director or chief of police of any institution within the University System of Georgia or the Technical College System of Georgia after approval by the president of such institution, the chief of police or public safety director of any municipality or chief of police or public safety director of any county police force may, with the approval of the governing authority of any such officer's political subdivision; and the sheriff of the county, may cooperate with and render assistance extraterritorially to such law enforcement agency of the institution requesting the same.
- (b) Upon the request of any local fire department for assistance in a local emergency, in preventing or suppressing a fire, or in protecting life and property, the fire chief or public safety director of any local political subdivision may, with the approval of the governing authority of such political subdivision, cooperate with and render assistance extraterritorially to such local fire department requesting the same.
- (c) Upon the request of any local law enforcement agency or local director of emergency medical services for assistance in a local emergency or in transporting wounded, injured, or sick persons to a place where medical or hospital care is furnished, emergency medical technicians employed by a political subdivision may, with the approval of the governing authority of such political subdivision, cooperate with and render assistance extraterritorially to such local law enforcement agency or local director of emergency services.
- (d) Authorization for furnishing assistance extraterritorially may be granted by the sheriff of any county or the governing authority of a local political subdivision or the president of an institution within the University System of Georgia or the Technical College System of Georgia to any of its agencies or employees covered by this Code section prior to any occurrence resulting in the need for such assistance; provided, however, that any prior authorization granted by the president of an institution within the University System of Georgia or the Technical College System of Georgia for the furnishing of assistance extraterritorially must be submitted to and approved by the board of regents or the State

1314 Board of the Technical College System of Georgia, respectively, before it becomes 1315 effective. Such authorization may provide limitations and restrictions on such assistance 1316 furnished extraterritorially, provided that such limitations and restrictions do not conflict with the provisions of Code Sections 36-69-4 through 36-69-6. 1317 1318 (e) The senior officer of the public safety agency of a political subdivision or institution 1319 within the University System of Georgia or the Technical College System of Georgia which requests assistance in a local emergency as provided in this Code section shall be 1320 1321 in command of the local emergency as to strategy, tactics, and overall direction of the operations with respect to the public safety officers and employees rendering assistance 1322 extraterritorially at the request of such public safety agency. All orders or directions 1323 1324 regarding the operations of the public safety officers and employees rendering assistance 1325 extraterritorially shall be relayed to the senior officer in command of the public safety agency rendering assistance extraterritorially." 1326

1327 **SECTION 5-4.**

- Said chapter is further amended by inserting "or the Technical College System of Georgia"
- 1329 after "University System of Georgia" each time said phrase occurs in:
- 1330 (1) Code Section 36-36-2, relating to "Local emergency" defined.
- 1331 (2) Code Section 36-36-4, relating to powers and duties of employees of political
- subdivision or institution within the University System of Georgia who are rendering aid.
- 1333 (3) Code Section 36-36-5, relating to responsibility for expenses and compensation of
- employees.
- 1335 (4) Code Section 36-36-6, relating to applicability of privileges, immunities, exemptions,
- and benefits.
- 1337 (5) Code Section 36-36-7, relating to liability for acts or omissions of responding agency
- employees.
- 1339 (6) Code Section 36-36-8, relating to construction of chapter.

1340 **PART VI**

1341 **SECTION 6-1.**

1342 All laws and parts of laws in conflict with this Act are repealed.