SUBSTITUTE FOR HOUSE BILL NO. 4951

A bill to amend 1927 PA 175, entitled "The code of criminal procedure,"

by amending section 10d of chapter II, sections 1a and 3 of chapter IV, section 6e of chapter V, section 4a of chapter IX, and sections 13k, 16d, and 16p of chapter XVII (MCL 762.10d, 764.1a, 764.3, 765.6e, 769.4a, 777.13k, 777.16d, and 777.16p), section 10d of chapter II, section 3 of chapter IV, and section 6e of chapter V as added and section 1a of chapter IV as amended by 2020 PA 394, section 4a of chapter IX as amended by 2019 PA 115, section 13k of chapter XVII as amended by 2023 PA 59, and section 16p of chapter XVII as amended by 2008 PA 467.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:





1 CHAPTER II

Sec. 10d. (1) Except in cases in which the person is alleged to have committed an assaultive crime or an offense involving domestic violence, a person who is wanted on a bench warrant or a warrant of arrest who voluntarily presents himself or herself goes to the court that issued the warrant within 1 year of the warrant issuance must be processed by the court according to this section.

- (2) If a judicial officer is available to arraign the person on the warrant within 2 hours of the person's appearance, the court must arraign the person and set his or her the case for the next stage of criminal proceedings. It must be presumed that the person is not a flight risk when the court sets bond or other conditions of release at an arraignment under this subsection.
- (3) If a judicial officer is not available to arraign the person on the warrant within 2 hours of the person's appearance, the court shall recall the warrant and schedule the case for future arraignment.
- (4) A court may deny a person the benefit of the procedure provided for in this section if the person has already benefitted from the procedure on any pending criminal charges.
 - (5) As used in this section:
 - (a) "Assaultive crime" includes any of the following:
 - (i) A violation described in section 9a of chapter X.
- 24 (ii) A violation of chapter XI of the Michigan penal code, 1931 25 PA 328, MCL 750.81 to $\frac{750.90h}{750.90g}$, not otherwise included in subparagraph (i).
- 27 (iii) A violation of section 110a, 136b, 234a, 234b, 234c, 349b,
 28 or 411h of the Michigan penal code, 1931 PA 328, MCL 750.110a,
 29 750.136b, 750.234a, 750.234b, 750.234c, 750.349b, and 750.411h, or

any other violent felony.

- (iv) A violation of a law of another state or of a political subdivision of this state or of another state that substantially corresponds to a violation described in subparagraph (i), (ii), or (iii).
- (b) "Domestic violence" means that term as defined in section 1 of 1978 PA 389, MCL 400.1501.
- (c) "Violent felony" means that term as defined in section 36 of the corrections code of 1953, 1953 PA 232, MCL 791.236.

10 CHAPTER IV

- Sec. 1a. (1) A magistrate shall issue a warrant or summons upon presentation of a proper complaint alleging the commission of an offense and a finding of reasonable cause to believe that the individual accused in the complaint committed that offense. The complaint must be sworn to before a magistrate or clerk.
- (2) Except in cases in which any of the following circumstances apply, the magistrate or clerk must issue a summons rather than a warrant:
- (a) The complaint is for an assaultive crime or an offense involving domestic violence.
- (b) The clerk or magistrate has reason to believe from the presentation of the complaint that the person against whom the complaint was made will not appear upon a summons.
 - (c) The issuance of summons poses a risk to public safety.
 - (d) The prosecutor has requested a warrant.
- (3) A summons must be in the same form as a warrant except that it must summon the defendant to appear before a court at a stated date and time. The summons must be served upon a defendant by delivering a copy to him or her the defendant personally, by



leaving it at his or her the defendant's dwelling house or usual place of abode with some person of suitable age and discretion residing at that place, or by mailing it to the defendant's last known address. If a defendant fails to appear in response to the summons, a warrant may be issued.

- (4) The finding of reasonable cause by the magistrate may be based upon 1 or more of the following:
- (a) Factual allegations of the complainant contained in the complaint.
 - (b) The complainant's sworn testimony.
 - (c) The complainant's affidavit.
- (d) Any supplemental sworn testimony or affidavits of other
 individuals presented by the complainant or required by the
 magistrate.
 - (5) The magistrate may require sworn testimony of the complainant or other individuals. Supplemental affidavits may be sworn to before an individual authorized by law to administer oaths. The factual allegations contained in the complaint, testimony, or affidavits may be based upon personal knowledge, information and belief, or both.
 - (6) The magistrate shall not refuse to accept a complaint alleging a violation of section 81 or 81a of the Michigan penal code, 1931 PA 328, MCL 750.81 and 750.81a, or a violation of a local ordinance substantially corresponding to section 81 of the Michigan penal code, 1931 PA 328, MCL 750.81, by the spouse of the victim, a former spouse of the victim, an individual with whom the victim has had a child in common, an individual with whom the victim has or has had a dating relationship, or an individual residing or having resided in the same household as the victim on

grounds that the complaint is signed upon information and belief by an individual other than the victim.

- (7) The magistrate shall not refuse to accept a complaint alleging that a crime was committed in which the victim is a vulnerable adult on the grounds that the complaint is signed upon information and belief by an individual other than the victim.
- (8) A warrant or summons may be issued under this section only upon compliance with the requirements of section 1 of this chapter.
 - (9) As used in this section:
 - (a) "Assaultive crime" includes any of the following:
 - (i) A violation described in section 9a of chapter X.
- 12 (ii) A violation of chapter XI of the Michigan penal code, 1931 13 PA 328, MCL 750.81 to $\frac{750.90h}{750.90g}$, not otherwise included in subparagraph (i).
- (iii) A violation of section 110a, 136b, 234a, 234b, 234c, 349b,
 or 411h of the Michigan penal code, 1931 PA 328, MCL 750.110a,
 750.136b, 750.234a, 750.234b, 750.234c, 750.349b, and 750.411h, or
 any other violent felony.
- 19 (iv) A violation of a law of another state or of a political subdivision of this state or of another state that substantially corresponds to a violation described in subparagraph (i), (ii), or (iii).
 - (b) "Dating relationship" means frequent, intimate associations primarily characterized by the expectation of affectional involvement. Dating relationship does not include a casual relationship or an ordinary fraternization between 2 individuals in a business or social context.
- 28 (c) "Domestic violence" means that term as defined in section 29 1 of 1978 PA 389, MCL 400.1501.

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- (d) "Violent felony" means that term as defined in section 36 of the corrections code of 1953, 1953 PA 232, MCL 791.236.
- (e) "Vulnerable adult" means that term as defined in section 145m of the Michigan penal code, 1931 PA 328, MCL 750.145m.
- Sec. 3. (1) Notwithstanding any provision of law to the contrary and except in cases where the complaint is for an assaultive crime or an offense involving domestic violence, in the event that a defendant fails to appear for a court hearing and it is the defendant's first failure to appear in the case, there is a rebuttable presumption that the court must wait 48 hours before issuing a bench warrant to allow the defendant to voluntarily appear. If the defendant does not appear within 48 hours, the court shall issue a bench warrant unless the court believes there is good reason to instead schedule the case for further hearing.
- (2) When a court delays the issuance of a warrant, the court shall not revoke the release order or declare bail money deposited or the surety bond, if any, forfeited. Upon the issuance of the arrest warrant, the court may then enter an order revoking the release order and declaring the bail money deposited, personal recognizance bond, surety bond, or 10% bond, if any, forfeited.
- (3) The court may overcome the presumption under subsection
 (1) and issue an immediate bench warrant for the defendant's
 failure to appear if the court has a specific articulable reason to
 suspect that any of the following apply:
 - (a) The defendant has committed a new crime.
- (b) A person or property will be endangered if a bench warrantis not issued.
- (c) Prosecution witnesses have been summoned and are presentfor the proceeding.

- 1 (d) The proceeding is to impose a sentence for the crime.
- 2 (e) There are other compelling circumstances that require the3 immediate issuance of a bench warrant.
 - (4) If the court departs from the presumption under subsection(1) and issues an immediate bench warrant, the court must state on the record its reasons for doing so.
 - (5) As used in this section:
 - (a) "Assaultive crime" includes any of the following:
- $\mathbf{9}$ (i) A violation described in section 9a of chapter X.
- 10 (ii) A violation of chapter XI of the Michigan penal code, 1931 11 PA 328, MCL 750.81 to $\frac{750.90h}{750.90g}$, not otherwise included in subparagraph (i).
- (iii) A violation of section 110a, 136b, 234a, 234b, 234c, 349b,
 or 411h of the Michigan penal code, 1931 PA 328, MCL 750.110a,
 750.136b, 750.234a, 750.234b, 750.234c, 750.349b, and 750.411h, or
 any other violent felony.
- 17 (iv) A violation of a law of another state or of a political subdivision of this state or of another state that substantially corresponds to a violation described in subparagraph (i), (ii), or (iii).
- 21 (b) "Domestic violence" means that term as defined in section 22 1 of 1978 PA 389, MCL 400.1501.
- (c) "Violent felony" means that term as defined in section 36of the corrections code of 1953, 1953 PA 232, MCL 791.236.

25 CHAPTER V

Sec. 6e. (1) Except in cases in which the person is alleged to have committed an assaultive crime or an offense involving domestic violence, a person who is detained on warrant of arrest in a county other than the county from which the warrant originated must be



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- released from custody if the county from which the warrant
 originated does not make arrangements within 48 hours from the time
 the person was detained to pick the person up and does not in fact
 pick the person up within 72 hours after the time he or she the
 person was detained. If a person is released from custody under
 this section, the releasing facility must contact the originating
 court and obtain a court date for the defendant to appear.
- 8 (2) As used in this section:

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- (a) "Assaultive crime" includes any of the following:
- 10 (i) A violation described in section 9a of chapter X.
- 11 (ii) A violation of chapter XI of the Michigan penal code, 1931 12 PA 328, MCL 750.81 to $\frac{750.90h}{750.90g}$, not otherwise included in subparagraph (i).
- 14 (iii) A violation of section 110a, 136b, 234a, 234b, 234c, 349b,
 15 or 411h of the Michigan penal code, 1931 PA 328, MCL 750.110a,
 16 750.136b, 750.234a, 750.234b, 750.234c, 750.349b, and 750.411h, or
 17 any other violent felony.
- 18 (iv) A violation of a law of another state or of a political subdivision of this state or of another state that substantially corresponds to a violation described in subparagraph (i), (ii), or (iii).
- (b) "Domestic violence" means that term as defined in section1 of 1978 PA 389, MCL 400.1501.
- 24 (c) "Violent felony" means that term as defined in section 36
 25 of the corrections code of 1953, 1953 PA 232, MCL 791.236.

26 CHAPTER IX

Sec. 4a. (1) When an individual who has not been convicted previously of an assaultive crime pleads guilty to, or is found guilty of, a violation of section 81 or 81a of the Michigan penal



code, 1931 PA 328, MCL 750.81 and 750.81a, and the victim of the 1 assault is the offender's spouse or former spouse, an individual 2 who has had a child in common with the offender, an individual who 3 has or has had a dating relationship with the offender, or an 5 individual residing or having resided in the same household as the 6 offender, the court, without entering a judgment of guilt and with 7 the consent of the accused and of the prosecuting attorney in consultation with the victim, may defer further proceedings and 8 place the accused on probation as provided in this section. 9 10 However, before deferring proceedings under this subsection, the 11 court shall contact the department of state police and determine whether, according to the records of the department of state 12 police, the accused has previously been convicted of an assaultive 13 14 crime or has previously availed himself or herself of had 15 proceedings deferred under this section. If the search of the 16 records reveals an arrest for an assaultive crime but no 17 disposition, the court shall contact the arresting agency and the court that had jurisdiction over the violation to determine the 18 disposition of that arrest for purposes of this section. 19

- (2) Upon a violation of a term or condition of probation, the court may enter an adjudication of guilt and proceed as otherwise provided in this chapter.
- (3) An order of probation entered under subsection (1) may include any condition of probation authorized under section 3 of chapter XI, including, but not limited to, requiring the accused to participate in a mandatory counseling program. The court may order the accused to pay the reasonable costs of the mandatory counseling program. The court also may order the accused to participate in a drug treatment court under chapter 10A of the revised judicature

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- 1 act of 1961, 1961 PA 236, MCL 600.1060 to 600.1088. The court may
- 2 order the defendant to be imprisoned for not more than 12 months at
- 3 the time or intervals, which may be consecutive or nonconsecutive
- 4 and within the period of probation, as the court determines.
- 5 However, the period of imprisonment must not exceed the maximum
- 6 period of imprisonment authorized for the offense if the maximum
- 7 period is less than 12 months. The court may permit day parole as
- **8** authorized under 1962 PA 60, MCL 801.251 to 801.258. The court may
- 9 permit a work or school release from jail.
- 10 (4) The court shall enter an adjudication of guilt and proceed11 as otherwise provided in this chapter if any of the following
- 12 circumstances exist:

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- (a) The accused commits an assaultive crime during the periodof probation.
 - (b) The accused violates an order of the court that he or she the accused receive counseling regarding his or her the accused's violent behavior.
 - (c) The accused violates an order of the court that $\frac{1}{1}$ the accused have no contact with a named individual.
- 20 (5) Upon fulfillment of the terms and conditions, the court 21 shall discharge the person and dismiss the proceedings against the person. Discharge and dismissal under this section must be without 22 23 adjudication of guilt and is not a conviction for purposes of this section or for purposes of disqualifications or disabilities 24 25 imposed by law upon conviction of a crime, but it is a prior conviction in a prosecution under sections 81(4) and (5) and 81a(3) 26 27 of the Michigan penal code, 1931 PA 328, MCL 750.81 and 750.81a.
- There must be only 1 discharge and dismissal under this sectionwith respect to any individual.

- (6) All court proceedings under this section must be open to the public. Except as provided in subsection (7), if the record of proceedings as to the defendant is deferred under this section, the record of proceedings during the period of deferral must be closed to public inspection.
- (7) Unless the court enters a judgment of guilt under this section, the department of state police shall retain a nonpublic record of the arrest, court proceedings, and disposition of the criminal charge under this section. However, the nonpublic record must be open to the following individuals and entities for the purposes noted:
- (a) The courts of this state, law enforcement personnel, the department of corrections, and prosecuting attorneys for use only in the performance of their duties or to determine whether an employee of the court, law enforcement agency, department of corrections, or prosecutor's office has violated his or her the conditions of employment or whether an applicant meets criteria for employment with the court, law enforcement agency, department of corrections, or prosecutor's office.
- (b) The courts of this state, law enforcement personnel, and prosecuting attorneys for either of the following purposes:
- (i) Showing that a defendant in a criminal action under section 81 or 81a of the Michigan penal code, 1931 PA 328, MCL 750.81 and 750.81a, or a local ordinance substantially corresponding to section 81 of that act has already once availed himself or herself of had proceedings deferred under this section.
- (ii) Determining whether the defendant in a criminal action is eligible for discharge and dismissal of proceedings by a drug treatment court under section 1076(5) of the revised judicature act

1 of 1961, 1961 PA 236, MCL 600.1076.

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- (c) The department of health and human services for enforcing child protection laws and vulnerable adult protection laws or ascertaining the preemployment criminal history of any individual who will be engaged in the enforcement of child protection laws or vulnerable adult protection laws.
 - (8) As used in this section:
 - (a) "Assaultive crime" means 1 or more of the following:
- $\mathbf{9}$ (i) That term as defined in section 9a of chapter X.
- 10 (ii) A violation of chapter XI of the Michigan penal code, 1931
 11 PA 328, MCL 750.81 to 750.90h.750.90g.
 - (iii) A violation of a law of another state or of a local ordinance of a political subdivision of this state or of another state substantially corresponding to a violation described in subparagraph (i) or (ii).
 - (b) "Dating relationship" means frequent, intimate associations primarily characterized by the expectation of affectional involvement. This term does not include a casual relationship or an ordinary fraternization between 2 individuals in a business or social context.

21 CHAPTER XVII

Sec. 13k. This chapter applies to the following felonies enumerated in chapter 333 of the Michigan Compiled Laws:

24	M.C.L.	Category	Class	Description	Stat Max
25	333.2685	Person	E	Use of a live human	5
26				embryo, fetus, or	
27				neonate for	
28				nontherapeutic	
29				research	



1	333.2688	Person	E	Research on dead	5
2				embryo, fetus, or	
3				neonate without	
4				mother's consent	
5	333.2689	Person	E	Abortion to obtain	5
6				embryo or fetus	
7	333.2690(1)	Person	E	Sale or delivery of	5
8				fetus, embryo, or	
9				neonate for certain	
10				purposes	
11	333.2690(2)	Person	E	Financially benefiting	5
12				from granting certain	
13				persons access to an	
14				embryo, fetus, or	
15				neonate or from	
16				transferring	
17				possession of an	
18				embryo, fetus, or	
19				neonate to certain	
20				persons	
21	333.2813(3)	Pub trst	F	Unauthorized	4
22				disclosure of social	
23				security number -	
24				subsequent offense	
25	333.2835(9)	Pub trst	G	Disclosing	3
26				confidential	
27				<pre>information - abortion</pre>	



1	333.2841(3)	Pub ord	E	Failure to inform law	5
2				enforcement or funeral	
3				home of discovery of	
4				dead body with purpose	
5				of concealing fact or	
6				cause of death	
7	333.5210(1)	Person	F	Person who has HIV	4
8				knowingly engaging in	
9				vaginal or anal	
10				intercourse with	
11				uninfected person	
12				without informing the	
13				person he or she has	
14				HIV with the intent to	
15				infect that person	
16				with HIV	
17	333.5210(2)	Person	F	Person who has HIV	4
18				knowingly engaging in	
19				vaginal or anal	
20				intercourse with	
21				uninfected person	
22				without informing the	
23				person he or she has	
24				HIV with reckless	
25				disregard and	
26				resulting in the	
27				person contracting HIV	
28	333.5661	Person	F	Fraud resulting in	4
29				patient death	



Sec. 16d. This chapter applies to the following felonies enumerated in chapter 750 of the Michigan Compiled Laws:

3	M.C.L.	Category	Class	Description	Stat Max
4	750.81(5)	Person	E	Domestic assault or	5
5				assault of a pregnant	
6				individual with prior	
7				convictions	
8	750.81a(3)	Person	E	Aggravated domestic	5
9				assault with prior	
10				convictions	
11	750.81d(1)	Person	G	Assaulting, resisting,	2
12				or obstructing certain	
13				persons	
14	750.81d(2)	Person	F	Assaulting, resisting,	4
15				or obstructing certain	
16				persons causing bodily	
17				injury requiring	
18				medical attention	
19	750.81d(3)	Person	С	Assaulting, resisting,	15
20				or obstructing certain	
21				persons causing	
22				serious impairment	
23	750.81d(4)	Person	В	Assaulting, resisting,	20
24				or obstructing certain	
25				persons causing death	
26	750.81e(2)	Person	G	Assault on utility	2
27				worker causing bodily	
28				injury requiring	
29				medical attention	



1	750.81e(3)	Person	E	Assault on utility	5
2				worker causing serious	
3				impairment of a body	
4				function	
5	750.82(1)	Person	F	Felonious assault	4
6	750.82(2)	Person	F	Felonious assault —	4
7				weapon-free school	
8				zone	
9	750.83	Person	А	Assault with intent to	Life
10				murder	
11	750.84(1)(a)	Person	D	Assault with intent to	10
12				do great bodily harm	
13				less than murder	
14	750.84(1)(b)	Person	D	Assault by	10
15				strangulation or	
16				suffocation	
17	750.85	Person	А	Torture	Life
18	750.86	Person	D	Assault with intent to	10
19				maim	
20	750.87	Person	D	Assault with intent to	10
21				commit a felony	
22	750.88	Person	С	Assault with intent to	15
23				commit unarmed robbery	
24	750.89	Person	А	Assault with intent to	Life
25				commit armed robbery	
26	750.90(1)	Person	С	Sexual contact under	20
27				pretext of medical	
28				treatment	



1	750.90(2)	Person	В	Sexual penetration	25
2				under pretext of	
3				medical treatment	
4	750.90a	Person	A	Assault against a	Life
5				pregnant individual	
6				causing miscarriage,	
7				stillbirth, or death	
8				to embryo or fetus	
9				with intent or	
10				recklessness	
11	750.90b(a)	Person	С	Assault against a	15
12				pregnant individual	
13				resulting in	
14				miscarriage,	
15				stillbirth, or death	
16				to embryo or fetus	
17	750.90b(b)	Person	D	Assault against a	10
18				pregnant individual	
19				resulting in great	
20				bodily harm to embryo	
21				or fetus	
22	750.90c(a)	Person	С	Gross negligence	15
23				against a pregnant	
24				individual resulting	
25				in miscarriage,	
26				stillbirth, or death	
27				to embryo or fetus	



1	750.90c(b)	Person	E	Gross negligence	5
2				against a pregnant	
3				individual resulting	
4				in great bodily harm	
5				to embryo or fetus	
6	750.90d(a)	Person	С	Operating a vehicle	15
7				under the influence or	
8				while impaired causing	
9				miscarriage,	
10				stillbirth, or death	
11				to embryo or fetus	
12	750.90d(b)	Person	E	Operating a vehicle	5
13				under the influence or	
14				while impaired causing	
15				serious or aggravated	
16				injury to embryo or	
17				fetus	
18	750.90e	Person	G	Careless or reckless	2
19				driving causing	
20				miscarriage,	
21				stillbirth, or death	
22				to embryo or fetus	
23	750.90g(3)	Person	А	Performance of	Life
24				procedure on live	
25				infant with intent to	
26				cause death	



1	750.90h	Person	G	Performing or	2
2				assisting in	
3				performance of	
4				partial-birth abortion	
5	750.91	Person	А	Attempted murder	Life
6	Sec. 16p. T	nis chapter a	applies	s to the following felon	Les
7	enumerated in cha	apter 750 of	the Mi	chigan Compiled Laws:	
8	M.C.L.	Category	Class	Description	Stat Max
9	750.317	Person	M2	Second degree murder	Life
10	750.317a	Person	А	Delivery of controlled	Life
11				substance causing	
12				death	
13	750.321	Person	С	Manslaughter	15
14	750.322	Person	С	Willful killing of	15
15				unborn quick child	
16	750.323	Person	C	Abortion resulting in	15
17				death	
18	750.327	Person	А	Death by explosives on	Life
19				vehicle or vessel	
20	750.328	Person	А	Death by explosives in	Life
21				or near building	
22	750.329	Person	С	Homicide - weapon	15
23				aimed with intent but	
24				not malice	
25	750.329a	Person	E	Assisting a suicide	5
26	Enacting se	ction 1. This	s ameno	datory act does not take	effect
27	unless all of the	e following b	oills c	of the 102nd Legislature	are
28	enacted into law:	:			
29	(a) Senate 1	Bill No. 474.			



(b) House Bill No. 4949. 1

