- 1 SB415
- 2 128173-1
- 3 By Senators Taylor, Dial, Brewbaker, Whatley, Bedford, Beasley
- 4 and Fielding
- 5 RFD: Veterans and Military Affairs
- 6 First Read: 19-APR-11

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8	SYNOPSIS:	Under existing law, the Alabama National
9		Guard uses regulations to discipline guard members.
10		The options under the regulations are limited
11		compared to the federal Uniform Code of Military
12		Justice which applies when a member of the National
13		Guard is on federal duty.
14		This bill would revise the disciplinary
15		authority and procedures for the Alabama National
16		Guard in substantially similar form to the federal
17		Uniform Code of Military Justice.
18		This bill would provide that this new model
19		military code for the Alabama National Guard would
20		apply to all members of the Alabama National Guard
21		during periods when they are not mobilized and
22		would establish a system to provide for
23		courts-martial and non-judicial punishment for
24		forfeiture of pay and rank.
25		This bill would give Commanders added
26		disciplinary authority that can be applied to
27		offenses that are unique to the military, such as:

1 AWOL, insubordination, forgery of official military 2 records, assaults on superiors, and drug positives. This military code would allow for Summary 3 and Special Courts-Martial which could result in 5 the issuance of a bad-conduct discharge and up to a one-year incarceration in a county jail. 6 7 A BILL 8 TO BE ENTITLED 9 10 AN ACT 11 12 To adopt a revised code of Military Justice 13 substantially similar to the federal Uniform Code of Military 14 Justice; and to repeal Sections 31-2-92 to 31-2-98, inclusive, 31-2-101, 31-2-103, and 31-2-127, Code of Alabama 1975. 15 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA: 16 17 Section 1. PART I. GENERAL PROVISIONS. Article 1. Definitions. 18 (a) For the purposes of this act, unless the context 19 20 otherwise requires: 21 (1) ACCUSER. A person who signs and swears to 22 charges, any person who directs that charges nominally be 23 signed and sworn to by another, and any other person who has 24 an interest other than an official interest in the prosecution 25 of the accused. 26 (2) CADET, CANDIDATE, or MIDSHIPMAN. A person who is

enrolled in or attending a state military academy, a regional

- training institute, or any other formal education program for the purpose of becoming a commissioned officer in the state military forces.
  - (3) CLASSIFIED INFORMATION. Information that meets all of the following requirements:
  - a. Any information or material that has been determined by an official of the United States or any state pursuant to law, an Executive order, or regulation to require protection against unauthorized disclosure for reasons of national or state security.
  - b. Any restricted data, as defined in Section 11(y) of the Atomic Energy Act of 1954 (42 U.S.C. §2014(y)).
    - (4) CODE. This act.

- officers of the state military forces and shall include officers in charge only when administering nonjudicial punishment under Article 15 of this code. The term "commander" has the same meaning as "commanding officer" unless the context otherwise requires. A commander is any general officer, the Adjutant General, or any other officer who, by virtue of position, is designated as a commanding officer.
- (6) CONVENING AUTHORITY. Includes, in addition to the person who convened the court, a commissioned officer commanding for the time being or a successor in command to the convening authority.
- (7) DAY. Unless otherwise specified with respect to forfeiture of pay, means calendar day and is not synonymous

with the term "unit training assembly." Any punishment
authorized by this article which is measured in terms of days,
shall when served in a status other than annual field
training, be construed to mean succeeding duty days.

- (8) DUTY STATUS OTHER THAN STATE ACTIVE DUTY. Any other type of duty not in federal service and not full-time duty in the active service of the state; under an order issued by authority of law and includes travel to and from such duty.
  - (9) ENLISTED MEMBER. A person in an enlisted grade.
- (10) JUDGE ADVOCATE. A commissioned officer of the organized state military forces who is a member in good standing of the bar of the highest court of a state, and is either of the following:
- a.1. Certified or designated as a judge advocate in the Judge Advocate General's Corps of the Army, Air Force, Navy, or the Marine Corps or designated as a law specialist as an officer of the Coast Guard, or a reserve component of one of these.
- 2. Certified as a non-federally recognized judge advocate, under regulations promulgated pursuant to this act, by the senior judge advocate of the commander of the force in the state military forces of which the accused is a member, as competent to perform such military justice duties required by this code. If there is no such judge advocate available, then such certification may be made by such senior judge advocate of the commander of another force in the state military forces, as the convening authority directs.

- b. In the instance when a judge advocate is detailed under this code and is not a member of the bar of this state, the judge advocate shall be deemed admitted pro hac vice, subject to filing a certificate with the military judge setting forth his or her qualifications, and with notice and approval of the Alabama State Bar and Chief Justice of the
- 8 1. A commissioned officer of the Armed Forces of the 9 United States or a component thereof.

Alabama Supreme Court, that counsel is all of the following:

2. A member in good standing of the bar of the highest court of a state.

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- 3. Meets the qualifications detailed in Article 13 1(10)(A).
- 14 (11) MILITARY COURT. A court-martial or a court of inquiry.
  - (12) MILITARY JUDGE. An official of a general or special court-martial detailed in accordance with Article 26 of this code.
  - (13) MILITARY OFFENSES. Those offenses prescribed under Part X which are not also covered by federal or state law.
- 22 (14) NATIONAL SECURITY. The national defense and foreign relations of the United States.
- 24 (15) OFFICER. A commissioned or warrant officer.
- 25 (16) OFFICER IN CHARGE. A member of the naval
  26 militia, the Navy, the Marine Corps, or the Coast Guard
  27 designated as such by appropriate authority.

- 1 (17) RECORD. When used in connection with the 2 proceedings of a court-martial, means either of the following:
- a. An official written transcript, written summary,or other writing relating to the proceedings.

- b. An official audiotape, videotape, digital image or file, or similar material from which sound, or sound and visual images, depicting the proceedings may be reproduced.
- (18) SENIOR FORCE COMMANDER. The commander of the same force of the state military forces as the accused
- (19) SENIOR FORCE JUDGE ADVOCATE. The senior judge advocate of the commander of the same force of the state military forces as the accused and who is that commander's chief legal advisor.
- (20) STATE. One of the several states, the District of Columbia, the Commonwealth of Puerto Rico, Guam, and the U.S. Virgin Islands.
- (21) STATE ACTIVE DUTY. Full-time duty in the state military forces under an order of the Governor or otherwise issued by authority of law under Title 31, Chapter 2 of the Code of Alabama 1975, and paid in whole or in part by state funds, and includes travel to and from such duty.
- (22) STATE MILITARY FORCES. The Alabama National Guard, as defined in Title 32, United States Code, Section 271 of the Constitution of Alabama 1901, and Section 31-2-3, Code of Alabama 1975. The unorganized militia, state defense force, state national guard, home guard, or any other name of any

- state force that does not meet this definition shall not be part of the "state military forces" under this code.
- 3 (23) SUPERIOR COMMISSIONED OFFICER. A commissioned officer superior in rank or command.
- 5 Article 2. Persons subject to this code; 6 jurisdiction.

- (a) This act applies to all members of the state military forces at all times and in all places.
- (b) Subject matter jurisdiction is established if a clear and convincing nexus exists between an offense, either military or non-military, and the state military force. When a member is in a duty status under either Title 32 U.S.C. or State Active Duty then a rebuttable presumption exists that the nexus is established. A proper civilian court has primary jurisdiction of an offense when an act or omission violates both this code and civilian criminal law, foreign or domestic. In such a case, a court-martial may be initiated only after the civilian authority has declined to prosecute or dismissed the charge, provided jeopardy has not attached. Courts-martial shall have primary jurisdiction over all other offenses defined in this code. Jurisdiction over attempted crimes, conspiracy crimes, solicitation, and accessory crimes must be determined by the underlying offense.

Article 3. Jurisdiction to try certain personnel.

(a) Each person discharged from the state military forces who is later charged with having fraudulently obtained a discharge is, subject to Article 43 of this code, subject to

trial by court-martial on that charge and is, after

apprehension, subject to this code while in custody under the

direction of the state military forces for that trial. Upon

conviction of that charge, the person is subject to trial by

court-martial for all offenses under this code committed

before the fraudulent discharge.

(b) No person who has deserted from the state military forces may be relieved from amenability to the jurisdiction of this code by virtue of a separation from any later period of service.

Article 4. [Reserved].

Article 5. Territorial applicability of the code.

- (a) This code has applicability at all times and in all places, provided that either the person subject to the code is in a duty status or, if not in a duty status, that there is a nexus between the act or omission constituting the offense and the efficient functioning of the state military forces; however, this grant of military jurisdiction shall neither preclude nor limit civilian jurisdiction over an offense, which is limited only by the prohibition of double jeopardy.
- (b) Courts-martial and courts of inquiry may be convened and held in units of the state military forces while those units are serving outside the state with the same jurisdiction and powers as to persons subject to this code as if the proceedings were held inside the state, and offenses

committed outside the state may be tried and punished either inside or outside the state.

Article 6. Judge Advocates.

- (a) The senior force judge advocates in each of the state's military forces or that judge advocate's delegates shall make frequent inspections in the field in supervision of the administration of military justice in that force.
- (b) Convening authorities shall at all times communicate directly with their judge advocates in matters relating to the administration of military justice. The judge advocate of any command is entitled to communicate directly with the judge advocate of a superior or subordinate command, or with the State Judge Advocate.
- (c) No person who has acted as member, military judge, trial counsel, defense counsel, or investigating officer, or who has been a witness, in any case may later act as a judge advocate to any reviewing authority upon the same case.

Article 6a. Military Judges.

Pursuant to Section 31-2-58, Code of Alabama 1975, procedures pertaining to the selection and regulation of military judges shall be promulgated by the Adjutant General and approved by the Governor.

- PART II. APPREHENSION AND RESTRAINT.
- 25 Article 7. Apprehension.
- 26 (a) Apprehension is the taking of a person into custody.

(b) Any person authorized by this code or by Chapter 47 of Title 10, U.S.C., or by regulations issued under either, to apprehend persons subject to this code, any marshal of a court-martial appointed pursuant to the provisions of this code, and any peace officer or civil officer having authority to apprehend offenders under the laws of the United States or of a state, may do so upon probable cause that an offense has been committed and that the person apprehended committed it.

- (c) Commissioned officers, warrant officers, petty officers, and noncommissioned officers have authority to quell quarrels, frays, and disorders among persons subject to this code and to apprehend persons subject to this code who take part therein.
- (d) If an offender is apprehended outside the state, the offender's return to the area must be in accordance with normal extradition procedures or by reciprocal agreement.
- (e) No person authorized by this article to apprehend persons subject to this code or the place where such offender is confined, restrained, held, or otherwise housed may require payment of any fee or charge for so receiving, apprehending, confining, restraining, holding, or otherwise housing a person except as otherwise provided by Section 31-2-106, Code of Alabama 1975.
  - Article 8. [Reserved].
- Article 9. Imposition of restraint.
  - (a) Arrest is the restraint of a person by an order, not imposed as a punishment for an offense, directing him or

her to remain within certain specified limits. Confinement is the physical restraint of a person.

- (b) An enlisted member may be ordered into arrest or confinement by any commissioned officer by an order, oral or written, delivered in person or through other persons subject to this code. A commanding officer may authorize warrant officers, petty officers, or noncommissioned officers to order enlisted members of the commanding officer's command or subject to the commanding officer's authority into arrest or confinement.
  - (c) A commissioned officer, a warrant officer, or a civilian subject to this code or to trial thereunder may be ordered into arrest or confinement only by a commanding officer to whose authority the person is subject, by an order, oral or written, delivered in person or by another commissioned officer. The authority to order such persons into arrest or confinement may not be delegated.
  - (d) No person may be ordered into arrest or confinement except for probable cause.
  - (e) This article does not limit the authority of persons authorized to apprehend offenders to secure the custody of an alleged offender until proper authority may be notified.
  - Article 10. Restraint of persons charged with offenses.
- Any person subject to this code charged with an offense under this code may be ordered into arrest or

confinement, as circumstances may require. When any person
subject to this code is placed in arrest or confinement prior
to trial, immediate steps shall be taken to inform the person
of the specific wrong of which the person is accused and
diligent steps shall be taken to try the person or to dismiss
the charges and release the person.

Article 11. Place of Confinement; Reports and receiving of prisoners.

- (a) If a person subject to this code is confined before, during, or after trial, confinement shall be in a civilian or military confinement facility.
- (b) No person authorized to receive prisoners pursuant to subsection (a) may refuse to receive or keep any prisoner committed to the person's charge by a commissioned officer of the state military forces, when the committing officer furnishes a statement, signed by such officer, of the offense charged against the prisoner, unless otherwise authorized by law.
- (c) Every person authorized to receive prisoners pursuant to subsection (a) to whose charge a prisoner is committed, within 24 hours after that commitment or as soon as the person is relieved from guard, shall report to the commanding officer of the prisoner the name of the prisoner, the offense charged against the prisoner, and the name of the person who ordered or authorized the commitment.

Article 12. Confinement with enemy prisoners prohibited.

No member of the Alabama National Guard may be
placed in confinement in immediate association with enemy
prisoners or other foreign nationals not members of the Armed
Forces.

Article 13. Punishment prohibited before trial.

No person, while being held for trial or awaiting a verdict, may be subjected to punishment or penalty other than arrest or confinement upon the charges pending against the person, nor shall the arrest or confinement imposed upon such person be any more rigorous than the circumstances required to insure the person's presence, but the person may be subjected to minor punishment during that period for infractions of discipline.

Article 14. Delivery of offenders to civil authorities.

A person subject to this code accused of an offense against civil authority is also subject to the Interstate

Agreement on Detainers Act, 18 U.S.C. Appendix 2.

PART III. NON-JUDICIAL PUNISHMENT.

Article 15. Commanding officer's non-judicial punishment.

(a) Under such regulations as prescribed, any commanding officer may impose disciplinary punishments for minor offenses without the intervention of a court-martial pursuant to this article. The Governor, the Adjutant General, or an officer or a general or flag rank in command may

- delegate the powers under this article to a principal
- 2 assistant who is a member of the Alabama National Guard.
- 3 (b) For the purposes of this article, the term "day" 4 shall mean the following:
- 5 (1) For the purposes of pay, one day shall equal one active duty military pay day.
- 7 (2) For all other purposes, one day shall equal one 8 calendar day.
  - (c) For the purposes of this part, all members must be in military status when punishment is imposed.
    - (d) Any commanding officer may impose upon enlisted members of the officer's command any of the following:
      - (1) An admonition.
      - (2) A reprimand.

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- 15 (3) The withholding of privileges for up to six consecutive months.
  - (4) The forfeiture of pay of up to eight days' pay.
  - (5) A reduction to the next inferior pay grade, if the grade from which demoted is within the promotion authority of the commander imposing the reduction.
    - (6) Extra duties, including fatigue or other duties, for up to eight days, which need not be consecutive.
  - (7) Restriction to certain specified limits, with or without suspension from duty, for not more than eight days, which need not be consecutive.

- (e) Any commanding officer of the grade of major or lieutenant commander, or above may impose upon enlisted members of the officer's command any of the following:
  - (1) Any punishment authorized in subdivisions (d)(1), (2), and (3).

- (2) The forfeiture of pay of up to 12 days' pay;
- (3) A reduction to the lowest or any intermediate pay grade, if the grade from which demoted is within the promotion authority of the commanding officer imposing the reduction, but an enlisted member in a pay grade above E-4 may not be reduced more than two pay grades.
- (4) Extra duties, including fatigue or other duties, for not more than 14 days which need not be consecutive.
- (5) Restriction to certain specified limits, with or without suspension from duty, for not more than 14 days which need not be consecutive.
- (f) The Governor, the Adjutant General, an officer exercising general court-martial convening authority, or an officer of a general or flag rank in command may impose both of the following:
- (1) Upon officers of the officer's command, any punishment authorized in subdivisions (e)(1), (2), (3), and (5).
- (2) Upon enlisted members of the officer's command, any punishment authorized in subsection (d).
- (g) Whenever any of those punishments are combined to run consecutively, the total length of the combined

punishment cannot exceed the authorized duration of the longest punishment in the combination, and there must be an apportionment of punishments so that no single punishment in the combination exceeds its authorized length under this article.

- (h) Prior to the offer of non-judicial punishment, the commanding officer shall determine whether restriction shall be considered as a punishment. Should the commanding officer determine that the punishment option may include restriction, the accused shall be notified of the right to demand trial by court-martial. Should the commanding officer determine that the punishment option will not include restriction, the accused shall be notified that there is no right to trial by court-martial in lieu of non-judicial punishment.
- (i) The officer who imposes the punishment, or the successor in command, at any time, may suspend, set aside, mitigate, or remit any part or amount of the punishment and restore all rights, privileges, and property affected. The officer also may do either of the following:
- (1) Mitigate reduction in grade to forfeiture of pay.
  - (2) Mitigate extra duties to restriction.

The mitigated punishment shall not be for a greater period than the punishment mitigated. When mitigating reduction in grade to forfeiture of pay, the amount of the forfeiture shall not be greater than the amount that could

have been imposed initially under this article by the officer who imposed the punishment mitigated.

- (j) A person punished under this article who considers the punishment unjust or disproportionate to the offense, through the proper channel, may appeal to the next superior authority within 45 days after the punishment is either announced or sent to the accused, as the commander may determine. The appeal shall be promptly forwarded and decided. During the pendency of the appeal, the punishment shall not be implemented. The superior authority may exercise the same powers with respect to the punishment imposed as may be exercised under subsection (i) by the officer who imposed the punishment. Before acting on an appeal from a punishment, the authority that is to act on the appeal may refer the case to a judge advocate for consideration and advice.
- (k) The imposition and enforcement of disciplinary punishment under this article for any act or omission is not a bar to trial by court-martial or a civilian court of competent jurisdiction for a serious crime or offense growing out of the same act or omission and not properly punishable under this article; however, the fact that a disciplinary punishment has been enforced may be shown by the accused upon trial and, when so shown, it shall be considered in determining the measure of punishment to be adjudged in the event of a finding of guilty.
- (1) Whenever a punishment of forfeiture of pay is imposed under this article, the forfeiture may apply to pay

- accruing before, on, or after the date that punishment is imposed.
- 3 (m) Regulations may prescribe the form of records to
  4 be kept of proceedings under this article and may require that
  5 certain categories of those proceedings be in writing.
  - (n) The accused shall be informed of the location of and right to consult counsel with regard to any non-judicial punishment. The Commander shall ensure the member is given appropriate means to contact counsel.

PART IV. COURT-MARTIAL JURISDICTION.

Article 16. Courts-martial classified.

The three kinds of courts-martial in the state military forces are:

- (1) General courts-martial, consisting of either of the following:
  - a. A military judge and not less than five members.
- b. Only a military judge, if before the court is assembled the accused, knowing the identity of the military judge and after consultation with defense counsel, requests orally on the record or in writing a court composed only of a military judge and the military judge approves.
- (2) Special courts-martial, consisting of either of the following:
  - a. A military judge and not less than three members.
- b. Only a military judge, if one has been detailed to the court, and the accused under the same conditions as

- those prescribed in paragraph b. of subdivision (1) so
  requests.
- 3 (3) Summary courts-martial, consisting of one commissioned officer.

5 Article 17. Jurisdiction of courts-martial in 6 general.

Each component of the Alabama National Guard has court-martial jurisdiction over all members of the particular component who are subject to this code.

Article 18. Jurisdiction of general courts-martial.

Subject to Article 17, general courts-martial have jurisdiction to try persons subject to this code for any offense made punishable by this code, and, under such limitations as the Governor may prescribe, may adjudge any punishment not forbidden by this code.

Article 19. Jurisdiction of special courts-martial.

Subject to Article 17, special courts-martial have jurisdiction to try persons subject to this code for any offense made punishable by this code, and under such limitations as the Governor may prescribe, may adjudge any punishment not forbidden by this code except dishonorable discharge, dismissal, confinement for more than six months, forfeiture of pay exceeding 24 days, which must be completed within one year.

Article 20. Jurisdiction of summary courts-martial.

(a) Subject to Article 17 of this code, summary courts-martial have jurisdiction to try persons subject to

- this code, except officers, cadets, candidates, and midshipmen, for any offense made punishable by this code under such limitations as the Governor may prescribe.
- (b) No person with respect to whom summary 5 courts-martial have jurisdiction may be brought to trial before a summary court-martial if that person objects thereto. 6 7 If objection to trial by summary court-martial is made by an accused, trial by special or general courts-martial may be 8 9 ordered, as may be appropriate. Summary courts-martial, under such limitations as the Governor may prescribe, may adjudge 10 any punishment not forbidden by this code except dismissal, 11 12 dishonorable or bad-conduct discharge, confinement, 13 restriction to specified limits for more than two months, or 14 forfeiture of more than 15 days of pay.

15 Article 21. [Reserved].

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16 PART V. APPOINTMENT AND COMPOSITION OF COURTS-MARTIAL.

Article 22. Who may convene general courts-martial.

- (a) General courts-martial may be convened by any one of the following:
  - (1) The Governor.
- 22 (2) The Adjutant General.
- 23 (3) A General Officer who is designated as a commander.
- (b) If any such commanding officer is an accuser,
  the court shall be convened by superior competent authority

and may in any case be convened by such superior authority if 1 2 considered desirable by the authority. Article 23. Who may convene special courts-martial. 3 (a) Special courts-martial may be convened by any one of the following: 5 (1) Any person who may convene a general 6 7 court-martial. (2) The commanding officer of a brigade, regiment, a 8 group, or a corresponding unit of the Army. 9 10 (3) The commanding officer of a wing, group, or corresponding unit of the Air Force. 11 12 (4) The commanding officer or officer in charge of 13 any other command when empowered by the Adjutant General. 14 (b) If any such officer is an accuser, the court 15 shall be convened by superior competent authority and may in any case be convened by the superior authority if considered 16 17 desirable by the authority. Article 24. Who may convene summary court-martial 18 (a) Summary courts-martial may be convened by any 19 one of the following: 20 21 (1) Any person who may convene a general or special courts-martial. 2.2 (2) The commanding officer of a battalion, or 23 24 corresponding unit of the Army. (3) The commanding officer of a detached squadron or 25

other detachment, or corresponding unit of the Air Force.

1 (4) The commanding officer or officer in charge of 2 any other command when empowered by the Adjutant General.

(b) When only one commissioned officer is present with a command or detachment that officer shall be the summary court-martial of that command or detachment and shall hear and determine all summary courts-martial cases. Summary court-martial, however, may be convened in any case by superior competent authority if considered desirable by the authority.

Article 25. Who may serve on courts-martial.

- (a) Any commissioned officer of the Alabama National Guard is eligible to serve on all courts-martial for the trial of any person subject to this code.
- (b) Any warrant officer of the Alabama National Guard is eligible to serve on general and special courts-martial for the trial of any person subject to this code, other than a commissioned officer.
- (c) Any enlisted member of the state military forces who is not a member of the same unit as the accused is eligible to serve on general and special courts-martial for the trial of any enlisted member subject to this code, but that member shall serve as a member of a court only if, before the conclusion of a session called by the military judge under Article 39(a) prior to trial or, in the absence of such a session, before the court is assembled for the trial of the accused, the accused personally has requested orally on the record or in writing that enlisted members serve on it. After

such a request, the accused may not be tried by a general or special court-martial the membership of which does not include enlisted members in a number comprising at least one-third of the total membership of the court, unless eligible enlisted members cannot be obtained on account of physical conditions or military exigencies. If such members cannot be obtained, the court may be assembled and the trial held without them, but the convening authority shall make a detailed written statement, to be appended to the record, stating why they could not be obtained. For the purposes of this article, the term "unit" means any regularly organized body of the state military forces not larger than a company, a squadron, a division of the naval militia, or a body corresponding to one of them.

- (d) When it can be avoided, no person subject to this code may be tried by a court-martial any member of which is junior to the accused in rank or grade.
- (e) When convening a court-martial, the convening authority shall detail as members of the court-martial the members of the Alabama National Guard as, in the convening authority's opinion, are best qualified for the duty by reason of age, education, training, experience, length of service, and judicial temperament. No member of the state military forces is eligible to serve as a member of a general or special court-martial when that member is the accuser, a witness, or has acted as investigating officer or as counsel in the same case.

(f) Before a court-martial is assembled for the

trial of a case, the convening authority may excuse a member

of the court from participating in the case. The convening

authority may delegate the authority under this subsection to

his or her staff judge advocate.

Article 26. Military judge of a general or special court-martial.

- (a) A military judge shall be detailed to each general and special court-martial. The military judge shall preside over each open session of the court-martial to which the military judge has been detailed.
  - (b) A military judge shall be all of the following:
  - (1) An active or retired commissioned officer.
- (2) A member in good standing of the bar of the highest court of a state or a member of the bar of a federal court for at least five years.
- (3) Either a certified military judge or a certified military judge or a judge of a court of competent jurisdiction who is approved by the Adjutant General.
- (c) In the instance when a military judge is not a member of the bar of the highest court of the state, the military judge shall be deemed admitted pro hac vice, subject to filing a certificate with the senior judge advocate which is the same force as the accused setting forth such qualifications provided in subsection (b) and with notice and approval of the State Bar and Chief Justice of the Alabama Supreme Court.

(d) The military judge of a general or special court-martial shall be designated by the senior force judge advocate which is the same force as the accused, or a designee, for detail by the convening authority. Neither the convening authority nor any staff member of the convening authority shall prepare or review any report concerning the effectiveness, fitness, or efficiency of the military judge so detailed, which relates to performance of duty as a military judge.

- (e) No person is eligible to act as military judge in a case if that person is the accuser or a witness, or has acted as investigating officer or a counsel in the same case.
- (f) The military judge of a court-martial may not consult with the members of the court except in the presence of the accused, trial counsel, and defense counsel nor vote with the members of the court.

Article 27. Detail of trial counsel and defense counsel.

- (a) (1) Trial counsel and defense counsel shall be detailed for each general and special court-martial. The Alabama National Guard shall prescribe regulations providing the manner in which counsel are detailed for such court-martial and for persons who are authorized to detail counsel for such court-martial.
- (2) No person who has acted as investigating officer, military judge, witness, or court member in any case may act later as trial counsel, assistant trial counsel, or,

unless expressly requested by the accused, as defense counsel or assistant or associate defense counsel in the same case. No person who has acted for the prosecution may act later in the same case for the defense nor may any person who has acted for the defense act later in the same case for the prosecution.

- (3) Except as provided in subsection (b), trial counsel or defense counsel detailed for a general or special court-martial must be a judge advocate as defined in subsection (10) of Article 1.
- (b) In the instance when an accused elects to retain civilian counsel at his or her own expense and not at the expense of the government, the counsel shall be a member of the State Bar of Alabama or a member of good standing of a bar of a state and admitted pro hac vice in accordance with the State of Alabama, with notice and approval of the Alabama State Bar and Chief Justice of the Alabama Supreme Court.

Article 28. Detail or employment of reporters and interpreters.

Under such regulations as may be prescribed, the convening authority of a general or special court-martial or court of inquiry shall detail or employ qualified court reporters, who shall record the proceedings of and testimony taken before that court and may detail or employ interpreters who shall interpret for the court.

Article 29. Absent and additional members.

(a) No member of a general or special court-martial may be absent or excused after the court has been assembled

for the trial of the accused unless excused as a result of a challenge, excused by the military judge for physical disability or other good cause, or excused by order of the convening authority for good cause.

- (b) Whenever a general court-martial, other than a general court-martial composed of a military judge only, is reduced below five members, the trial may not proceed unless the convening authority details new members sufficient in number to provide not less than the applicable minimum number of five members. The trial may proceed with the new members present after the recorded evidence previously introduced before the members of the court has been read to the court in the presence of the military judge, the accused, and counsel for both sides.
- (c) Whenever a special court-martial, other than a special court-martial composed of a military judge only, is reduced below three members, the trial may not proceed unless the convening authority details new members sufficient in number to provide not less than three members. The trial shall proceed with the new members present as if no evidence had been introduced previously at the trial, unless a verbatim record of the evidence previously introduced before the members of the court or a stipulation thereof is read to the court in the presence of the military judge, the accused, and counsel for both sides.
- (d) If the military judge of a court-martial composed of a military judge only is unable to proceed with

the trial because of physical disability, as a result of a challenge, or for other good cause, the trial shall proceed, subject to any applicable conditions of Article 16(1)b. or (2)b., after the detail of a new military judge as if no evidence had previously been introduced, unless a verbatim record of the evidence previously introduced or a stipulation thereof is read in court in the presence of the new military judge, the accused, and counsel for both sides.

PART VI. PRE-TRIAL PROCEDURE.

Article 30. Charges and specifications.

- (a) Charges and specifications shall be signed by a person subject to this code under oath before a commissioned officer authorized by Article 136(a) of this code to administer oaths and shall state both of the following:
- (1) That the signer has personal knowledge of, or has investigated, the matters set forth therein.
- (2) That the charges and specifications are true in fact to the best of the signer's knowledge and belief.
- (b) Upon the preferring of charges, the proper authority shall take immediate steps to determine what disposition should be made thereof in the interest of justice and discipline, and the person accused shall be informed of the charges as soon as practicable.
- Article 31. Compulsory self-incrimination prohibited.
- (a) No person subject to this code may compel any person to incriminate himself or herself or to answer any

question the answer to which may tend to incriminate him or her.

- (b) No person subject to this code may interrogate or request any statement from an accused or a person suspected of an offense without first informing that person of the nature of the accusation and advising that person that he or she does not have to make any statement regarding the offense of which the person is accused or suspected and that any statement made by the person may be used as evidence against the person in a trial by court-martial.
- (c) No person subject to this code may compel any person to make a statement or produce evidence before any military court if the statement or evidence is not material to the issue and may tend to degrade the person.
- (d) No statement obtained from any person in violation of this article or through the use of coercion, unlawful influence, or unlawful inducement may be received in evidence against the person in a trial by court-martial.

Article 32. Investigation.

(a) No charge or specification may be referred to a general court-martial for trial until a thorough and impartial investigation of all the matters set forth therein has been made. This investigation shall include inquiry as to the truth of the matter set forth in the charges, consideration of the form of charges, and a recommendation as to the disposition which should be made of the case in the interest of justice and discipline.

(b) The accused shall be advised of the charges against the accused and of the right to be represented at that investigation by counsel. The accused has the right to be represented at that investigation as provided in Article 38 and in regulations prescribed under that article. At that investigation, full opportunity shall be given to the accused to cross-examine witnesses, if they are available, and to present anything the accused may desire in the accused's own behalf, either in defense or mitigation. The investigating officer shall examine available witnesses requested by the accused. If the charges are forwarded after the investigation, they shall be accompanied by a statement of the substance of the testimony taken on both sides and a copy of the statement shall be given to the accused.

- (c) If an investigation of the subject matter of an offense has been conducted before the accused is charged with the offense, and if the accused was present at the investigation and afforded the opportunities for representation, cross-examination, and presentation prescribed in subsection (b), no further investigation of that charge is necessary under this article unless it is demanded by the accused after the accused is informed of the charge. A demand for further investigation entitles the accused to recall witnesses for further cross-examination and to offer any new evidence in the accused's own behalf.
- (d) If evidence adduced in an investigation under this article indicates that the accused committed an uncharged

- offense, the investigating officer may investigate the subject matter of that offense without the accused having first been charged with the offense if the accused:
  - (1) Is present at the investigation.
- 5 (2) Is informed of the nature of each uncharged offense investigated.
- 7 (3) Is afforded the opportunities for 8 representation, cross-examination, and presentation prescribed 9 in subsection (b).
  - (e) The requirements of this article are binding on all persons administering this code but failure to follow them does not constitute jurisdictional error.
- 13 Article 33. [Reserved].

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- 14 Article 34. Advice of judge advocate and reference 15 for trial.
  - (a) Before directing the trial of any charge by general or special court-martial, the convening authority shall refer it to a judge advocate for consideration and advice. The convening authority may not refer a specification under a charge to a general or special court-martial for trial unless the convening authority has been advised in writing by a judge advocate of all of the following:
  - (1) The specification alleges an offense under this code.
  - (2) The specification is warranted by the evidence indicated in the report of investigation under Article 32 of this code, if there is such a report.

1 (3) A court-martial would have jurisdiction over the accused and the offense.

- (b) The advice of the judge advocate under subsection (a) with respect to a specification under a charge shall include a written and signed statement by the judge advocate containing both of the following:
- (1) Conclusions with respect to each matter set forth in subsection (a).
  - (2) Recommended action that the convening authority should take regarding the specification. If the specification is referred for trial, the recommendation of the judge advocate shall accompany the specification.
  - (c) If the charges or specifications are not correct formally or do not conform to the substance of the evidence contained in the report of the investigating officer, formal corrections, and such changes in the charges and specifications as are needed to make them conform to the evidence, may be made.

Article 35. Service of charges.

The trial counsel shall serve or caused to be served upon the accused a copy of the charges. No person, against the person's objection, may be brought to trial before a general court-martial case within a period of 45 days after the service of charges upon the accused, or in a special court-martial, within a period of 45 days after the service of charges upon the accused.

PART VII. TRIAL PROCEDURE.

Article 36. Governor or the Adjutant General may prescribe rules.

Pretrial, trial, and post-trial procedures, including modes of proof, for court-martial cases arising under this code, and for courts of inquiry, may be prescribed by the Governor or the Adjutant General by regulations, or as otherwise provided by law, which shall apply the principles of law and the rules of evidence generally recognized in military criminal cases in the courts of the Armed Forces but which may not be contrary to or inconsistent with this code.

Article 37. Unlawfully influencing action of court.

- (a) No authority convening a general, special, or summary court-martial, nor any other commanding officer, or officer serving on the staff thereof, may censure, reprimand, or admonish the court or any member, the military judge, or counsel thereof, with respect to the findings or sentence adjudged by the court or with respect to any other exercise of its or their functions in the conduct of the proceedings. No person subject to this code may attempt to coerce or, by any unauthorized means, influence the action of a court-martial or court of inquiry or any member thereof, in reaching the findings or sentence in any case, or the action of any convening, approving, or reviewing authority with respect to its judicial acts. This subsection shall not apply to either of the following:
- (1) General instructional or informational courses in military justice if such courses are designed solely for

the purpose of instructing members of a command in the substantive and procedural aspects of courts-martial.

- (2) Statements and instructions given in open court by the military judge, summary court-martial officer, or counsel.
  - (b) In the preparation of an effectiveness, fitness, or efficiency report, or any other report or document used in whole or in part for the purpose of determining whether a member of the state military forces is qualified to be advanced in grade, or in determining the assignment or transfer of a member of the state military forces, or in determining whether a member of the state military forces should be retained on active status, no person subject to this code may, in preparing any report shall do either of the following:
  - (1) Consider or evaluate the performance of duty of any such member as a member of a court-martial or witness therein.
  - (2) Give a less favorable rating or evaluation of any counsel of the accused because of zealous representation before a court-martial.
  - Article 38. Duties of trial counsel and defense counsel.
    - (a) The trial counsel of a general or special court-martial shall prosecute in the name of the state, and, under the direction of the court, shall prepare the record of the proceedings.

- (b) (1) The accused has the right to be represented
  in defense before a general or special court-martial or at an investigation under Article 32 as provided in this subsection.
  - (2) The accused may be represented by civilian counsel at the provision and expense of the accused.

- (3) The accused may be represented by either of the following:
  - a. By military counsel detailed under Article 27.
- b, By military counsel of the accused's own selection if that counsel is reasonably available as determined under subdivision (7).
- (4) If the accused is represented by civilian counsel, military counsel detailed or selected under subdivision (3) shall act as associate counsel unless excused at the request of the accused.
- (5) Except as provided under subdivision (6), if the accused is represented by military counsel of his or her own selection under paragraph (3)b., any military counsel detailed under paragraph (3)a. shall be excused.
- (6) The accused is not entitled to be represented by more than one military counsel. However, the person authorized under regulations prescribed under Article 27 to detail counsel, in that person's sole discretion:
- a. May detail additional military counsel as assistant defense counsel.
  - b. If the accused is represented by military counsel of the accused's own selection under paragraph (3)b., may

approve a request from the accused that military counsel detailed under paragraph (3)a. act as associate defense counsel.

- (7) The senior force judge advocate of the same force of which the accused is a member, shall determine whether the military counsel selected by an accused is reasonably available.
- (c) In any court-martial proceeding resulting in a conviction, the defense counsel may do any of the following:
- (1) Forward for attachment to the record of proceedings a brief of such matters as counsel determines should be considered in behalf of the accused on review, including any objection to the contents of the record which counsel considers appropriate.
- (2) Assist the accused in the submission of any matter under Article 60.
  - (3) Take other action authorized by this code.
    Article 39. Sessions.
- (a) At any time after the service of charges which have been referred for trial to a court-martial composed of a military judge and members, the military judge, subject to Article 35, may call the court into session without the presence of the members for the purpose of:
- (1) Hearing and determining motions raising defenses or objections which are capable of determination without trial of the issues raised by a plea of not guilty.

1 (2) Hearing and ruling upon any matter which may be 2 ruled upon by the military judge under this code, whether or 3 not the matter is appropriate for later consideration or 4 decision by the members of the court.

- (3) Holding the arraignment and receiving the pleas of the accused.
- (4) Performing any other procedural function which does not require the presence of the members of the court under this code.

These proceedings shall be conducted in the presence of the accused, the defense counsel, and the trial counsel and shall be made a part of the record. These proceedings may be conducted notwithstanding the number of court members and without regard to Article 29.

(b) When the members of a court-martial deliberate or vote, only the members may be present. All other proceedings, including any other consultation of the members of the court with counsel or the military judge, shall be made a part of the record and shall be in the presence of the accused, the defense counsel, the trial counsel, and the military judge.

Article 40. Continuances.

The military judge of a court-martial or the summary court-martial officer, for reasonable cause, may grant a continuance to any party for such time, and as often, as may appear to be just.

Article 41. Challenges.

(a) Challenges For Cause.

- (1) The military judge and members of a general or special court-martial may be challenged by the accused or the trial counsel for cause stated to the court. The military judge or the court shall determine the relevancy and validity of challenges for cause and may not receive a challenge to more than one person at a time. Challenges by the trial counsel shall ordinarily be presented and decided before those by the accused are offered.
  - (2) If exercise of a challenge for cause reduces the court below the minimum number of members required by Article 16, all parties, notwithstanding Article 29, shall either exercise or waive any challenge for cause then apparent against the remaining members of the court before additional members are detailed to the court. However, peremptory challenges shall not be exercised at that time.
    - (b) Peremptory Challenges.
  - (1) Each accused and the trial counsel are entitled initially to one peremptory challenge of members of the court. The military judge may not be challenged except for cause.
  - (2) If exercise of a peremptory challenge reduces the court below the minimum number of members required by Article 16, the parties, notwithstanding Article 29, shall either exercise or waive any remaining peremptory challenge, not previously waived, against the remaining members of the court before additional members are detailed to the court.

(3) Whenever additional members are detailed to the court, and after any challenges for cause against such additional members are presented and decided, each accused and the trial counsel are entitled to one peremptory challenge against members not previously subject to peremptory challenge.

Article 42. Oaths or Affirmations.

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- (a) Before performing their respective duties, military judges, general and special courts-martial members, trial counsel, defense counsel, reporters, and interpreters shall take an oath or affirmation in the presence of the accused to perform their duties faithfully. The form of the oath or affirmation, the time and place of the taking of the oath, the manner of recording the oath, and whether the oath or affirmation shall be taken for all cases in which these duties are to be performed or for a particular case, shall be as prescribed in regulation or as provided by law. These regulations may provide that an oath or affirmation to perform faithfully the duties as a military judge, trial counsel, or defense counsel may be taken at any time by any judge advocate or other person certified or designated to be qualified or competent for the duty, and if such an oath or affirmation is taken, it need not again be taken at the time the judge advocate or other person is detailed to that duty.
- (b) Each witness before a court-martial shall be examined under oath or affirmation.
  - Article 43. Statute of limitations.

(a) Except as otherwise provided in this article, a person charged with any offense is not liable to be tried by courts-martial or punished under Article 15 if the offense was committed more than 12 months before the receipt of sworn charges and specifications by an officer exercising court-martial jurisdiction over the command or before the imposition of punishment under Article 15.

- (b) Periods in which the accused is absent without authority or fleeing from justice shall be excluded in computing the period of limitation prescribed in this article.
- (c) Periods in which the accused was absent from territory in which the state has the authority to apprehend him or her, or in the custody of civil authorities, or in the hands of the enemy, shall be excluded in computing the period of limitation prescribed in this article.
- (d) When the United States is at war, the running of any statute of limitations applicable to any offense under this code:
- (1) Involving fraud or attempted fraud against the United States, any state, or any agency of either in any manner, whether by conspiracy or not.
- (2) Committed in connection with the acquisition, care, handling, custody, control, or disposition of any real or personal property of the United States or any state.
- (3) Committed in connection with the negotiation, procurement, award, performance, payment, interim financing, cancellation, or other termination or settlement, of any

contract, subcontract, or purchase order which is connected
with or related to the prosecution of the war, or with any
disposition of termination inventory by any war contractor or
government agency, is suspended until two years after the
termination of hostilities as proclaimed by the President or
by a joint resolution of Congress.

- (e) (1) If charges or specifications are dismissed as defective or insufficient for any cause and the period prescribed by the applicable statute of limitations has expired or will expire within 180 days after the date of dismissal of the charges and specifications, trial and punishment under new charges and specifications are not barred by the statute of limitations if the conditions specified in subdivision (2) are met.
- (2) The conditions referred to in subdivision (1) are that the new charges and specifications shall:
- a. Be received by an officer exercising summary court-martial jurisdiction over the command within 180 days after the dismissal of the charges or specifications.
- b. Allege the same acts or omissions that were alleged in the dismissed charges or specifications, or allege acts or omissions that were included in the dismissed charges or specifications.
  - Article 44. Former jeopardy.
- 25 (a) No person, without his or her consent, may be 26 tried a second time for the same offense.

(b) No proceeding in which an accused has been found guilty by a court-martial upon any charge or specification is a trial pursuant to this article until the finding of guilty has become final after review of the case has been fully completed.

- (c) A proceeding which, after the introduction of evidence but before a finding, is dismissed or terminated by the convening authority or on motion of the prosecution for failure of available evidence or witnesses without any fault of the accused is a trial in the sense of this article.
- (d) Any offense adjudicated under Chapter 47 of Title 10, U.S.C., shall be barred from prosecution under this code.

Article 45. Pleas of the accused.

- (a) If an accused after arraignment makes an irregular pleading, or after a plea of guilty sets up matter inconsistent with the plea, or if it appears that the accused has entered the plea of guilty improvidently or through lack of understanding of its meaning and effect, or if the accused fails or refuses to plead, a plea of not guilty shall be entered in the record, and the court shall proceed as though the accused had pleaded not guilty.
- (b) With respect to any charge or specification to which a plea of guilty has been made by the accused and accepted by the military judge or by a court-martial without a military judge, a finding of guilty of the charge or specification may be entered immediately without vote. This

finding shall constitute the finding of the court unless the
plea of guilty is withdrawn prior to announcement of the
sentence, in which event, the proceedings shall continue as
though the accused had pleaded not guilty.

Article 46. Opportunity to obtain witnesses and other evidence.

The trial counsel, the defense counsel, and the court-martial shall have equal opportunity to obtain witnesses and other evidence as prescribed by regulations and provided by law. Process issued in court-martial cases to compel witnesses to appear and testify and to compel the production of other evidence shall apply the principles of law and the rules of courts-martial generally recognized in military criminal cases in the courts of the Armed Forces of the United States, but which may not be contrary to or inconsistent with this code. Process shall run to any part of the United States, or the territories, commonwealths, and possessions, and may be executed by civil officers as prescribed by the laws of the place where the witness or evidence is located or outside of the United States.

Article 47. Refusal to appear or testify.

- (a) Any person not subject to this code who does all of the following may be punished by the military court in the same manner as a criminal court of the state:
- (1) Has been duly subpoenaed to appear as a witness or to produce books and records before a court-martial or court of inquiry, or before any military or civil officer

- designated to take a deposition to be read in evidence before such a court.
  - (2) Has been duly paid or tendered the fees and mileage of a witness at the rates allowed to witnesses attending a criminal court of the state.

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- (3) Willfully neglects or refuses to appear, or refuses to qualify as a witness or to testify or to produce any evidence which that person may have been legally subpoenaed to produce.
- (b) The fees and mileage of witnesses shall be advanced or paid out of the appropriations for the compensation of witnesses.

Article 48. Contempt.

A military judge or summary court-martial officer may punish for contempt any person who uses any menacing word, sign, or gesture in its presence, or who disturbs its proceedings by any riot or disorder. A person subject to this code may be punished for contempt by confinement not to exceed five days or a fine of one hundred dollars (\$100), or both. A person not subject to this code may be punished for contempt by a military court in the same manner as a criminal court of the state.

Article 49. Depositions.

(a) At any time after charges have been signed as provided in Article 30, any party may take oral or written depositions unless the military judge or summary court-martial officer hearing the case or, if the case is not being heard,

an authority competent to convene a court-martial for the trial of those charges forbids it for good cause.

- (b) The party at whose instance a deposition is to be taken shall give to every other party reasonable written notice of the time and place for taking the deposition.
  - (c) Depositions may be taken before and authenticated by any military or civil officer authorized by the laws of the state or by the laws of the place where the deposition is taken to administer oaths.
- (d) A duly authenticated deposition taken upon reasonable notice to the other parties, so far as otherwise admissible under the rules of evidence, may be read in evidence or, in the case of audiotape, videotape, digital image or file, or similar material, may be played in evidence before any military court, if any one of the following occurs:
- (1) The witness resides or is beyond the state in which the court is ordered to sit, or beyond 100 miles from the place of trial or hearing.
- (2) The witness by reason of death, age, sickness, bodily infirmity, imprisonment, military necessity, nonamenability to process, or other reasonable cause, is unable or refuses to appear and testify in person at the place of trial or hearing.
- 24 (3) The present location of the witness is unknown.

  25 Article 50. Admissibility of records of courts of

  26 inquiry.

- (a) In any case not extending to the dismissal of a commissioned officer, the sworn testimony, contained in the duly authenticated record of proceedings of a court of inquiry, of a person whose oral testimony cannot be obtained, if otherwise admissible under the rules of evidence, may be read in evidence by any party before a court-martial if the accused was a party before the court of inquiry and if the same issue was involved or if the accused consents to the introduction of such evidence.
  - (b) Such testimony may be read in evidence only by the defense in cases extending to the dismissal of a commissioned officer.
  - (c) Such testimony may also be read in evidence before a court of inquiry.

Article 50a. Defense of lack of mental responsibility.

- (a) It is an affirmative defense in a trial by court-martial that, at the time of the commission of the acts constituting the offense, the accused, as a result of a severe mental disease or defect, was unable to appreciate the nature and quality or the wrongfulness of the acts. Mental disease or defect does not otherwise constitute a defense.
- (b) The accused has the burden of proving the defense of lack of mental responsibility by clear and convincing evidence.
- (c) Whenever lack of mental responsibility of the accused with respect to an offense is properly at issue, the

- military judge shall instruct the members of the court as to the defense of lack of mental responsibility under this article and charge jurors to find the accused any one of the following:
  - (1) Guilty.

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- (2) Not guilty.
- 7 (3) Not guilty only by reason of lack of mental responsibility.
  - (d) Subsection (c) does not apply to a court-martial composed of a military judge only. In the case of a court-martial composed of a military judge only or a summary court-martial officer, whenever lack of mental responsibility of the accused with respect to an offense is properly at issue, the military judge or summary court-martial officer shall find the accused any one of the following:
    - (1) Guilty.
    - (2) Not guilty.
  - (3) Not guilty only by reason of lack of mental responsibility.
  - (e) Notwithstanding the provisions of Article 52, the accused shall be found not guilty only by reason of lack of mental responsibility if either of the following occurs:
  - (1) A majority of the members of the court-martial present at the time the vote is taken determines that the defense of lack of mental responsibility has been established.
  - (2) In the case of a court-martial composed of a military judge only or a summary court-martial officer, the

military judge or summary court-martial officer determines
that the defense of lack of mental responsibility has been
established.

Article 51. Voting and rulings.

- (a) Voting by members of a general or special court-martial on the findings and on the sentence shall be by secret written ballot. The junior member of the court shall count the votes. The count shall be checked by the president, who shall forthwith announce the result of the ballot to the members of the court.
- (b) The military judge shall rule upon all questions of law and all interlocutory questions arising during the proceedings. Any such ruling made by the military judge upon any question of law or any interlocutory question other than the factual issue of mental responsibility of the accused is final and constitutes the ruling of the court. However, the military judge may change the ruling at any time during the trial. Unless the ruling is final, if any member objects thereto, the court shall be cleared and closed and the question decided by a voice vote as provided in Article 52, beginning with the junior in rank.
- (c) Before a vote is taken on the findings, the military judge, in the presence of the accused and counsel, shall instruct the members of the court as to the elements of the offense and charge them with all of the following:

1 (1) The accused must be presumed to be innocent
2 until his or her guilt is established by legal and competent
3 evidence beyond reasonable doubt.

- (2) In the case being considered, if there is a reasonable doubt as to the guilt of the accused, the doubt must be resolved in favor of the accused and the accused must be acquitted.
- (3) If there is a reasonable doubt as to the degree of guilt, the finding must be in a lower degree as to which there is no reasonable doubt.
- (4) The burden of proof to establish the guilt of the accused beyond reasonable doubt is upon the state.
- (d) Subsections (a), (b), and (c) do not apply to a court-martial composed of a military judge only. The military judge of such a court-martial shall determine all questions of law and fact arising during the proceedings and, if the accused is convicted, adjudge an appropriate sentence. The military judge of such a court-martial shall make a general finding, and in addition, on request, shall find the facts specially. If an opinion or memorandum of decision is filed, it will be sufficient if the findings of fact appear therein.

Article 52. Number of votes required

(a) No person may be convicted of an offense except as provided in Article 45(b) or by the concurrence of two-thirds of the members present at the time the vote is taken.

(b) All other questions to be decided by the members of a general or special court-martial shall be determined by a majority vote, but a determination to reconsider a finding of guilty or to reconsider a sentence, with a view toward decreasing it, may be made by any lesser vote which indicates that the reconsideration is not opposed by the number of votes required for that finding or sentence. A tie vote on a challenge disqualifies the member challenged. A tie vote on a motion relating to the question of the accused's sanity is a determination against the accused. A tie vote on any other question is a determination in favor of the accused.

Article 53. Court to announce action.

A court-martial shall announce its findings and sentence to the parties as soon as determined.

Article 54. Record of trial

(a) Each general and special court-martial shall keep a separate record of the proceedings in each case brought before it, and the record shall be authenticated by the signature of the military judge. If the record cannot be authenticated by the military judge by reason of his or her death, disability, or absence, it shall be authenticated by the signature of the trial counsel or by that of a member, if the trial counsel is unable to authenticate it by reason of his or her death, disability, or absence. In a court-martial consisting of only a military judge, the record shall be authenticated by the court reporter under the same conditions

- which would impose such a duty on a member under this subsection.
- 3 (b) (1) A complete verbatim record of the proceedings
  4 and testimony shall be prepared in each general and special
  5 court-martial case resulting in a conviction.
  - (2) In all other court-martial cases, the record shall contain such matters as may be prescribed by regulations.
  - (c) Each summary court-martial shall keep a separate record of the proceedings in each case, and the record shall be authenticated in the manner as may be prescribed by regulations.
    - (d) A copy of the record of the proceedings of each general and special court-martial shall be given to the accused as soon as it is authenticated.

PART VIII. SENTENCES.

Article 55. Cruel and unusual punishments prohibited.

Punishment by flogging, or by branding, marking, or tattooing on the body, or any other cruel or unusual punishment may not be adjudged by a court-martial or inflicted upon any person subject to this code. The use of irons, single or double, except for the purpose of safe custody, is prohibited.

Article 56. Maximum limits.

(a) The punishment which a court-martial may direct for an offense may not exceed such limits as prescribed by

this code, but in no instance may a sentence exceed more than one year for a military offense, nor shall a sentence of death be adjudged. A conviction by a court-martial of any military offense is a misdemeanor as defined under the Code of Alabama 1975.

(b) The limits of punishment for violations of the punitive articles prescribed herein shall be lesser of the sentences prescribed by the state manual for courts-martial, but in no instance shall any punishment exceed that authorized by this code.

Article 57. Effective date of sentences.

- (a) Whenever a sentence of a court-martial as lawfully adjudged and approved includes a forfeiture of pay or allowances in addition to confinement not suspended, the forfeiture may apply to pay or allowances becoming due on or after the date the sentence is approved by the convening authority. No forfeiture may extend to any pay or allowances accrued before that date.
- (b) Any period of confinement included in a sentence of a court-martial begins to run from the date the sentence is adjudged by the court-martial, but periods during which the sentence to confinement is suspended or deferred shall be excluded in computing the service of the term of confinement.
- (c) All other sentences of courts-martial are effective on the date ordered executed.
- Article 57a. Deferment of sentences.

(a) On application by an accused who is under sentence to confinement that has not been ordered executed, the convening authority or, if the accused is no longer under that person's jurisdiction, the person exercising general court-martial jurisdiction over the command to which the accused is currently assigned, may in that person's sole discretion defer service of the sentence to confinement. The deferment shall terminate when the sentence is ordered executed. The deferment may be rescinded at any time by the person who granted it or, if the accused is no longer under that person's jurisdiction, by the person exercising general court-martial jurisdiction over the command to which the accused is currently assigned.

- (b) (1) In any case in which a court-martial sentences an accused referred to in subdivision (2) to confinement, the convening authority may defer the service of the sentence to confinement, without the consent of the accused, until after the accused has been permanently released to the state military forces by a state, the United States, or a foreign country referred to in that paragraph.
- (2) Subdivision (1) applies to a person subject to this code who meets both of the following:
- a. While in the custody of a state, the United States, or a foreign country is temporarily returned by that state, the United States, or a foreign country to the state military forces for trial by court-martial.

b. After the court-martial, is returned to that
state, the United States, or a foreign country under the
authority of a mutual agreement or treaty, as the case may be.

- (3) In this subsection, the term "state" includes the District of Columbia and any commonwealth, territory, or possession of the United States.
- (c) In any case in which a court-martial sentences an accused to confinement and the sentence to confinement has been ordered executed, but in which review of the case under Article 67(a) is pending, the Adjutant General may defer further service of the sentence to confinement while that review is pending.

Article 58. Execution of confinement.

- (a) A sentence of confinement adjudged by a court-martial, whether or not the sentence includes discharge or dismissal, and whether or not the discharge or dismissal has been executed, may be carried into execution by confinement in any place authorized by this code. Persons so confined are subject to the same discipline and treatment as persons regularly confined or committed to that place of confinement.
- (b) The omission of "hard labor" as a sentence authorized under this code does not deprive the state confinement facility from employing it, if it otherwise is within the authority of that facility to do so.

1 (c) No place of confinement may require payment of
2 any fee or charge for so receiving or confining a person
3 except as otherwise provided by law.

Article 58a. Sentences: Reduction in enlisted grade upon approval.

- (a) A court-martial sentence of an enlisted member in a pay grade above E-1, as approved by the convening authority, that includes either a bad-conduct discharge or confinement reduces that member to pay grade E-1, effective on the date of that approval.
- (b) If the sentence of a member who is reduced in pay grade under subsection (a) is set aside or disapproved, or, as finally approved, does not include any punishment named in subsection (a), the rights and privileges of which the person was deprived because of that reduction shall be restored, including pay and allowances.

Article 58b. Sentences: Forfeiture of pay and allowances during confinement.

(a) (1) A court-martial sentence described in subdivision (2) shall result in the forfeiture of pay, or of pay and allowances, due that member during any period of confinement or parole. The forfeiture pursuant to this article shall take effect on the date determined under Article 57(a) and may be deferred as provided by that article. The pay and allowances forfeited, in the case of a general court-martial, shall be all pay and allowances due that member during such

- period and, in the case of a special court-martial, shall be two-thirds of all pay due that member during such period.
- 3 (2) A sentence covered by this article is any 4 sentence that includes either of the following:

- a. Confinement for more than six months.
- b. Confinement for six months or less and a bad-conduct discharge or dismissal.
  - (b) In a case involving an accused who has dependents, the convening authority or other person acting under Article 60 of this code may waive any or all of the forfeitures of pay and allowances required by subsection (a) for a period not to exceed six months. Any amount of pay or allowances that, except for a waiver under this subsection, would be forfeited shall be paid, as the convening authority or other person taking action directs, to the dependents of the accused.
  - (c) If the sentence of a member who forfeits pay and allowances under subsection (a) is set aside or disapproved or, as finally approved, does not provide for a punishment referred to in subdivision (a)(2), the member shall be paid the pay and allowances which the member would have been paid, except for the forfeiture, for the period during which the forfeiture was in effect.
- PART IX. POST-TRIAL PROCEDURE AND REVIEW OF COURTS-MARTIAL.
- 26 Article 59. Error of law; lesser included offense.

1 (a) A finding or sentence of a court-martial may not
2 be held incorrect on the ground of an error of law unless the
3 error materially prejudices the substantial rights of the
4 accused.

(b) Any reviewing authority with the power to approve or affirm a finding of guilty may approve or affirm, instead, so much of the finding as includes a lesser included offense.

Article 60. Action by the convening authority.

- (a) The findings and sentence of a court-martial shall be reported promptly to the convening authority after the announcement of the sentence.
- (b) (1) The accused may submit to the convening authority matters for consideration by the convening authority with respect to the findings and the sentence. Any submission shall be in writing. Except in a summary court-martial case, a submission shall be made within 10 days after the accused has been given an authenticated record of trial and, if applicable, the recommendation of a judge advocate under subsection (d). In a summary court-martial case, such a submission shall be made within seven days after the sentence is announced.
- (2) If the accused shows that additional time is required for the accused to submit such matters, the convening authority or other person taking action under this article, for good cause, may extend the applicable period under subdivision (1) for up to an additional 60 days as determined

by the convening authority or person taking action under this article.

- (3) In a summary court-martial case, the accused shall be promptly provided a copy of the record of trial for use in preparing a submission authorized by subdivision (1).
- (4) The accused may waive the right to make a submission to the convening authority under subdivision (1). A waiver must be made in writing and may not be revoked. For the purposes of subdivision (c)(2), the time within which the accused may make a submission under this subsection shall be deemed to have expired upon the submission of such a waiver to the convening authority.
- (c) (1) The authority under this article to modify the findings and sentence of a court-martial is a matter of command prerogative involving the sole discretion of the convening authority. If it is impractical for the convening authority to act, the convening authority shall forward the case to a person exercising general courts-martial jurisdiction who may take action under this article.
- (2) Action on the sentence of a court-martial shall be taken by the convening authority or by another person authorized to act under this article. Such action may be taken only after consideration of any matters submitted by the accused under subsection (b) or after the time for submitting such matters expires, whichever is earlier. The convening authority or other person taking such action, in that person's

sole discretion may approve, disapprove, commute, or suspend the sentence in whole or in part.

- (3) Action on the findings of a court-martial by the convening authority or other person acting on the sentence is not required. However, such person, in the person's sole discretion may do any of the following:
- a. Dismiss any charge or specification by setting aside a finding of guilty thereto.
  - b. Change a finding of guilty to a charge or specification to a finding of guilty to an offense that is a lesser included offense of the offense stated in the charge or specification.
  - c. Set aside a reduction in rank and pay grade, even if the convening authority does not aside, remit, or reduce the confinement adjudged by the court-martial.
  - or special court-martial case in which there is a finding of guilt, the convening authority or other person taking action under this article shall obtain and consider the written recommendation of a judge advocate. The convening authority or other person taking action under this article shall refer the record of trial to the judge advocate, and the judge advocate shall use such record in the preparation of the recommendation. The recommendation of the judge advocate shall include such matters as may be prescribed by regulation and shall be served on the accused, who may submit any matter in response under subsection (b). Failure to object in the

response to the recommendation or to any matter attached to the recommendation waives the right to object thereto.

- (e) (1) The convening authority or other person taking action under this article, in the person's sole discretion, may order a proceeding in revision or a rehearing.
- (2) A proceeding in revision may be ordered if there is an apparent error or omission in the record or if the record shows improper or inconsistent action by a court-martial with respect to the findings or sentence that can be rectified without material prejudice to the substantial rights of the accused. In no case, however, may a proceeding in revision do any of the following:
- a. Reconsider a finding of not guilty of any specification or a ruling which amounts to a finding of not guilty.
- b. Reconsider a finding of not guilty of any charge, unless there has been a finding of guilty under a specification laid under that charge, which sufficiently alleges a violation of some article of this code.
- c. Increase the severity of the sentence unless the sentence prescribed for the offense is mandatory.
- (3) A rehearing may be ordered by the convening authority or other person taking action under this article if that person disapproves the findings and sentence and states the reasons for disapproval of the findings. If such person disapproves the findings and sentence and does not order a rehearing, that person shall dismiss the charges. A rehearing

as to the findings may not be ordered where there is a lack of sufficient evidence in the record to support the findings. A rehearing as to the sentence may be ordered if the convening authority or other person taking action under this subsection disapproves the sentence.

Article 61. Withdrawal of appeal.

- (a) In each case subject to appellate review under this code, the accused may file with the convening authority a statement expressly withdrawing the right of the accused to such appeal. Such a withdrawal shall be signed by both the accused and his or her defense counsel and must be filed in accordance with appellate procedures as provided by law.
- (b) The accused may withdraw an appeal at any time in accordance with appellate procedures as provided by law.

Article 62. Appeal by the state.

- (a) (1) In a trial by court-martial in which a punitive discharge may be adjudged, the state may appeal the following, other than a finding of not guilty with respect to the charge or specification by the members of the court-martial or an order or ruling that is, or that amounts to, a finding of not guilty with respect to the charge or specification:
- a. An order or ruling of the military judge which terminates the proceedings with respect to a charge or specification.
- b. An order or ruling which excludes evidence that is substantial proof of a fact material in the proceeding.

- c. An order or ruling which directs the disclosure of classified information.
- d. An order or ruling which imposes sanctions for nondisclosure of classified information.

- e. A refusal of the military judge to issue a protective order sought by the state to prevent the disclosure of classified information.
- f. A refusal by the military judge to enforce an order described in paragraph e. that has previously been issued by appropriate authority.
  - (2) An appeal of an order or ruling may not be taken unless the trial counsel provides the military judge with written notice of appeal from the order or ruling within 72 hours of the order or ruling. Such notice shall include a certification by the trial counsel that the appeal is not taken for the purpose of delay and, if the order or ruling appealed is one which excludes evidence, that the evidence excluded is substantial proof of a fact material in the proceeding.
  - (3) An appeal under this article shall be diligently prosecuted as provided by law.
  - (b) An appeal under this article shall be forwarded to the court prescribed in Article 67a. In ruling on an appeal under this article, that court may act only with respect to matters of law.
  - (c) Any period of delay resulting from an appeal under this article shall be excluded in deciding any issue

regarding denial of a speedy trial unless an appropriate authority determines that the appeal was filed solely for the purpose of delay with the knowledge that it was totally frivolous and without merit.

Article 63. Rehearings.

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Each rehearing under this code shall take place before a court-martial composed of members not members of the court-martial which first heard the case. Upon a rehearing the accused may not be tried for any offense of which he or she was found not guilty by the first court-martial, and no sentence in excess of or more severe than the original sentence may be approved, unless the sentence is based upon a finding of guilty of an offense not considered upon the merits in the original proceedings, or unless the sentence prescribed for the offense is mandatory. If the sentence approved after the first court-martial was in accordance with a pretrial agreement and the accused at the rehearing changes a plea with respect to the charges or specifications upon which the pretrial agreement was based, or otherwise does not comply with the pretrial agreement, the approved sentence as to those charges or specifications may include any punishment not in excess of that lawfully adjudged at the first court-martial.

Article 64. Review by the Senior Judge Advocate.

(a) Each general and special court-martial case in which there has been a finding of guilty shall be reviewed by the senior judge advocate, or a designee for the convening authority. The senior judge advocate, or designee, may not

review a case under this subsection if that person has acted
in the same case as an accuser, investigating officer, member
of the court, military judge, or counsel or has otherwise
acted on behalf of the prosecution or defense. The senior
judge advocate's review shall be in writing and shall contain
all of the following:

(1) Conclusions as to whether:

- a. The court had jurisdiction over the accused and the offense.
  - b. The charge and specification stated an offense.
  - c. The sentence was within the limits prescribed as a matter of law.
    - (2) A response to each allegation of error made in writing by the accused.
    - (3) If the case is sent for action under subsection
      (b), a recommendation as to the appropriate action to be taken
      and an opinion as to whether corrective action is required as
      a matter of law.
    - (b) The record of trial and related documents in each case reviewed under subsection (a) shall be sent for action to the general court-martial convening authority if any of the following occur:
    - (1) The judge advocate who reviewed the case recommends corrective action.
    - (2) The sentence approved under Article 60(c) of this code extends to dismissal, a bad-conduct or dishonorable discharge, or confinement for more than six months.

- 1 (3) Such action is otherwise required by regulations 2 of the Adjutant General.
- 3 (c) (1) The convening authority may do any of the following:
- 5 a. Disapprove or approve the findings or sentence, 6 in whole or in part.
- b. Remit, commute, or suspend the sentence in whole
  or in part.
  - c. Except where the evidence was insufficient at the trial to support the findings, order a rehearing on the findings, on the sentence, or on both.
    - d. Dismiss the charges.

- (2) If a rehearing is ordered but the convening authority finds a rehearing impracticable, the convening authority shall dismiss the charges.
- designee, in the senior judge advocate's review under subsection (a) is that corrective action is required as a matter of law and if the convening authority does not take action that is at least as favorable to the accused as that recommended by the judge advocate, the record of trial and action thereon shall be sent to the Adjutant General for review and action as deemed appropriate. In cases where the Adjutant General is the convening authority, the record of trial and action thereon shall be sent to the Governor for review and action as deemed appropriate. The Adjutant General

or Governor shall act on this decision within 30 days of receiving the opinion and record of trial.

Article 65. Disposition of records after review by the convening authority.

Except as otherwise required by this code, all records of trial and related documents shall be transmitted and disposed of as prescribed by regulation and provided by law.

Article 66. Military Court-Martial Review Panel.

The Governor shall establish a Military

Court-Martial Review Panel which shall be composed of one or more panels, and each such panel shall be composed of not less than three appellate military judges. The military judges selected for the Military Court-Martial Review Panel shall be active or retired judge advocates of the Department of Defense of the United States. Further composition and selection of judges for the panel shall be established by regulation pursuant to Sections 131 and 270 of the Official Recompilation of the Constitution of Alabama of 1901, as amended. For the purpose of reviewing courts-martial cases, the body may sit in panels or as a whole in accordance with the rules prescribed by the Governor. All appeals of decisions of courts-martial shall proceed directly to the Military Court-Martial Review Panel.

Article 67. Review by State Appellate Authority

Decisions of the Military Court-Martial Review Panel

are subject to review by the Alabama Supreme Court by writ of

- certiorari pursuant to Section 140 of Official Recompilation
  of the Constitution of Alabama of 1901, as amended. The
  appellate procedures to be followed shall be those provided by
  law for the appeal of criminal cases thereto.
- 5 Article 68. [Reserved].
- 6 Article 69. [Reserved].

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- 7 Article 70. Appellate counsel.
  - (a) The senior judge advocate shall detail a judge advocate as appellate government counsel to represent the state in the review or appeal of cases specified in Article 67 and before any federal court when requested to do so by the state Attorney General.
    - (b) Upon an appeal by the state, an accused has the right to be represented by detailed military counsel before any reviewing authority and before any appellate court.
    - (c) Upon the appeal by an accused, the accused has the right to be represented by military counsel before any reviewing authority.
    - (d) Upon the request of an accused entitled to be so represented, the regional defense counsel shall appoint a judge advocate to represent the accused in the review or appeal of cases specified in subsections (b) and (c).
    - (e) An accused may be represented by civilian appellate counsel at no expense to the state.
- 25 Article 71. Execution of sentence; suspension of 26 sentence

(a) If the sentence of the court-martial extends to dismissal or bad-conduct discharge and if the right of the accused to appellate review is not waived, and an appeal is not withdrawn under Article 61, that part of the sentence extending to dismissal or bad-conduct discharge may not be executed until there is a final judgment as to the legality of the proceedings. A judgment as to the legality of the proceedings is final in such cases when review is completed by an appellate court prescribed in Article 67, and is deemed final by the law of the State of Alabama.

- dismissal or bad conduct discharge and if the right of the accused to appellate review is waived, or an appeal is withdrawn under Article 61, that part of the sentence extending to dismissal or a bad-conduct discharge may not be executed until review of the case by the senior judge advocate and any action on that review under Article 64 is completed. Any other part of a court-martial sentence may be ordered executed by the convening authority or other person acting on the case under Article 60 when so approved under that article.
- (c) The convening authority may suspend the execution of any sentence or part thereof.

Article 72. Vacation of suspension.

(a) Before the vacation of the suspension of a special court-martial sentence, which as approved includes a bad-conduct discharge, or of any general court-martial sentence, the officer having special court-martial

jurisdiction over the probationer shall hold a hearing on an alleged violation of probation. The probationer shall be represented at the hearing by military counsel if the probationer so desires.

- (b) The record of the hearing and the recommendation of the officer having special court-martial jurisdiction shall be sent for action to the officer exercising general court-martial jurisdiction over the probationer. If the officer vacatesthe suspension, any unexecuted part of the sentence, except a dismissal, shall be executed, subject to applicable restrictions in this code.
- (c) The suspension of any other sentence may be vacated by any authority competent to convene, for the command in which the accused is serving or assigned, a court of the kind that imposed the sentence.

Article 73. Petition for a new trial.

At any time within two years after approval by the convening authority of a court-martial sentence, the accused may petition the Adjutant General for a new trial on the grounds of newly discovered evidence or fraud on the court-martial.

At any time within 45 days of discovery of fraud on the court-martial or newly discovered evidence, the accused may petition for new trial with the Military Court-Martial Review Panel. In the event the accused's case is pending before the Alabama Supreme Court, the appeal shall be stayed

- until the Military Court MartialReview Panel rules on the petition.
- 3 Article 74. Remission and suspension.

- (a) The Governor may remit or suspend any part or amount of the unexecuted part of any sentence, including all uncollected forfeitures.
  - (b) The Governor, for good cause, may substitute an administrative form of discharge for a discharge or dismissal executed in accordance with the sentence of a court-martial.

Article 75. Restoration.

- (a) Under such regulations as may be prescribed, all rights, privileges, and property affected by an executed part of a court-martial sentence which has been set aside or disapproved, except an executed dismissal or discharge, shall be restored unless a new trial or rehearing is ordered and such executed part is included in a sentence imposed upon the new trial or rehearing.
- (b) If a previously executed sentence of or bad-conduct discharge is not imposed on a new trial, the Governor shall substitute therefor a form of discharge authorized for administrative issuance unless the accused is to serve out the remainder of the accused's enlistment.

Article 76. Finality of proceedings, findings, and sentences.

The appellate review of records of trial provided by this code, the proceedings, findings, and sentences of courts-martial as approved, reviewed, or affirmed as required

by this code, and all dismissals and discharges carried into execution under sentences by courts-martial following approval, review, or affirmation as required by this code, are final and conclusive. Orders publishing the proceedings of courts-martial and all action taken pursuant to those proceedings are binding upon all departments, courts, agencies, and officers of the United States and the several states, subject only to action upon a petition for a new trial as provided in Article 73 and to action under Article 74.

Article 76a. Leave required to be taken pending review of certain court-martial convictions.

Under regulations prescribed, an accused who has been sentenced by a court-martial may be required to take leave pending completion of action under this article if the sentence, as approved under Article 60 of this code, includes an unsuspended dismissal or an unsuspended dishonorable or bad-conduct discharge. The accused may be required to begin such leave on the date on which the sentence is approved under Article 60 or at any time after such date, and such leave may be continued until the date on which action under this article is completed or may be terminated at any earlier time.

Article 76b. Lack of mental capacity or mental responsibility.

The determination of lack of mental capacity or mental responsibility shall be determined pursuant to Alabama state law as well as regulations of the Department of Defense of the United States and the laws of the United States

- governing the Armed Forces of the United States as required under Section 272 of the Official Recompilation of the Constitution of Alabama of 1901, as amended.
- PART X. PUNITIVE ARTICLES.
- 5 Article 77. Principals.

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Any person subject to this code who does either of the following is a principal:

- (1) Commits an offense punishable by this code, or aids, abets, counsels, commands, or procures its commission.
- (2) Causes an act to be done which if directly performed by him or her would be punishable by this code.
- 12 Article 78. Accessory after the fact.

Any person subject to this code who, knowing that an offense punishable by this code has been committed, receives, comforts, or assists the offender in order to hinder or prevent his or her apprehension, trial, or punishment shall be punished as a court-martial may direct.

Article 79. Conviction of lesser included offense.

An accused may be found guilty of an offense necessarily included in the offense charged or of an attempt to commit either the offense charged or an offense necessarily included therein.

Article 80. Attempts.

(a) An act, done with specific intent to commit an offense under this code, amounting to more than mere preparation and tending, even though failing, to effect its commission, is an attempt to commit that offense.

- 1 (b) Any person subject to this code who attempts to
  2 commit any offense punishable by this code shall be punished
  3 as a court-martial may direct, unless otherwise specifically
  4 prescribed.
  - (c) Any person subject to this code may be convicted of an attempt to commit an offense although it appears on the trial that the offense was consummated.

Article 81. Conspiracy.

Any person subject to this code who conspires with any other person to commit an offense under this code, if one or more of the conspirators does an act to effect the object of the conspiracy, shall be punished as a court-martial may direct.

Article 82. Solicitation.

Any person subject to this code who solicits or advises another to commit a violation of this code, if the offense solicited or advised is attempted or committed, be punished with the punishment provided for the commission of the offense, but, if the offense solicited or advised is not committed or attempted, the person shall be punished as a court-martial may direct.

Article 83. Fraudulent enlistment, appointment, or separation.

Any person who does either of the following shall be punished as a court-martial may direct:

(1) Procures his or her own enlistment or appointment in the state military forces by knowingly false

- representation or deliberate concealment as to his or her qualifications for that enlistment or appointment and receives pay or allowances thereunder.
  - (2) Procures his or her own separation from the Alabama National Guard by knowingly false representation or deliberate concealment as to his or her eligibility for that separation.

8 Article 84. Unlawful enlistment, appointment, or 9 separation.

Any person subject to this code who effects an enlistment or appointment in or a separation from the Alabama National Guard of any person who is known to him or her to be ineligible for that enlistment, appointment, or separation because it is prohibited by law, regulation, or order shall be punished as a court-martial may direct.

## Article 85. Desertion

- (a) Any member of the Alabama National Guard who does any of the following is guilty of desertion:
- (1) Without authority goes or remains absent from his or her unit, organization, or place of duty with intent to remain away permanently.
- (2) Quits his or her unit, organization, or place of duty with intent to avoid hazardous duty or to shirk important service.
- (3) Without being regularly separated from the Alabama National Guard, enlists or accepts an appointment in the same or another one of the state military forces, or in

- one of the Armed Forces of the United States, without fully disclosing the fact that he or she has not been regularly separated, or enters any foreign armed service except when authorized by the United States.
  - (b) Any commissioned officer of the Alabama National Guard who, after tender of his or her resignation and before notice of its acceptance, quits his or her post or proper duties without leave and with intent to remain away permanently is guilty of desertion.
  - (c) Any person found guilty of desertion or attempt to desert shall be punished as a court-martial may direct.
- 12 Article 86. Absence without leave.

Any person subject to this code who, without authority, does any of the following shall be punished as a court-martial may direct:

- (1) Fails to go to his or her appointed place of duty at the time prescribed.
  - (2) Goes from the appointed place of duty.
- (3) Absents himself or herself or remains absent from his or her unit, organization, or place of duty at which he or she is required to be at the time prescribed.
  - Article 87. Missing movement.

Any person subject to this code who through neglect or design misses the movement of a ship, aircraft, or unit with which he or she is required in the course of duty to move shall be punished as a court-martial may direct.

Article 88. [Reserve].

1 Article 89. Disrespect toward superior commissioned 2 officer. Any person subject to this code who behaves with 3 disrespect toward his or her superior commissioned officer shall be punished as a court-martial may direct. 5 Article 90. Assaulting or willfully disobeying 6 7 superior commissioned officer. Any person subject to this code who does either of 8 the following shall be punished as a court-martial may direct. 9 10 (1) Strikes his or her superior commissioned officer or draws or lifts up any weapon or offers any violence against 11 him or her while he or she is in the execution of his or her 12 office. 13 (2) Willfully disobeys a lawful command of his or 14 15 her superior commissioned officer. Article 91. Insubordinate conduct toward warrant 16 17 officer, noncommissioned officer, or petty officer. Any warrant officer or enlisted member who does any 18 of the following shall be punished as a court-martial may 19 direct: 20 21 (1) Strikes or assaults a warrant officer, 22 noncommissioned officer, or petty officer, while that officer is in the execution of his or her office. 23 24 (2) Willfully disobeys the lawful order of a warrant 25 officer, noncommissioned officer, or petty officer. 26 (3) Treats with contempt or is disrespectful in

language or deportment toward a warrant officer,

- noncommissioned officer, or petty officer, while that officer
  is in the execution of his or her office.
- 3 Article 92. Failure to obey order or regulation.
- Any person subject to this code who does any of the following shall be punished as a court-martial may direct:
- 6 (1) Violates or fails to obey any lawful general order or regulation.
  - (2) Having knowledge of any other lawful order issued by a member of the Alabama National Guard, which it is his or her duty to obey, fails to obey the order.
  - (3) Is derelict in the performance of his or her duties.
- 13 Article 93. Cruelty and maltreatment.

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- Any person subject to this code who is guilty of
  cruelty toward, or oppression or maltreatment of, any person
  subject to his or her orders shall be punished as a
  court-martial may direct.
  - Article 94. Mutiny or sedition.
- 19 (a) Any person subject to this code who:
  - (1) With intent to usurp or override lawful military authority, refuses, in concert with any other person, to obey orders or otherwise do his or her duty or creates any violence or disturbance is guilty of mutiny.
    - (2) With intent to cause the overthrow or destruction of lawful civil authority, creates, in concert with any other person, revolt, violence, or other disturbance against that authority is guilty of sedition.

- 1 (3) Fails to do his or her utmost to prevent and
  2 suppress a mutiny or sedition being committed in his or her
  3 presence, or fails to take all reasonable means to inform his
  4 or her superior commissioned officer or commanding officer of
  5 a mutiny or sedition which he or she knows or has reason to
  6 believe is taking place is guilty of a failure to suppress or
  7 report a mutiny or sedition.
  - (b) A person who is found guilty of attempted mutiny, mutiny, sedition, or failure to suppress or report a mutiny or sedition shall be punished as a court-martial may direct.
  - Article 95. Resistance, flight, breach of arrest, and escape.

Any person subject to this code who does any of the following shall be punished as a court-martial may direct:

- (1) Resists apprehension.
- (2) Flees from apprehension.
- (3) Breaks arrest.

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(4) Escapes from custody or confinement.

Article 96. Releasing prisoner without proper authority.

Any person subject to this code who, without proper authority, releases any prisoner committed to his or her charge, or who through neglect or design suffers any such prisoner to escape, shall be punished as a court-martial may direct, whether or not the prisoner was committed in strict compliance with law.

Article 97. Unlawful detention. 1 2 Any person subject to this code who, except as provided by law or regulation, apprehends, arrests, or 3 4 confines any person shall be punished as a court-martial may direct. 5 6 Article 98. Noncompliance with procedural rules 7 Any person subject to this code who does either of the following shall be punished as a court-martial may direct: 8 (1) Is responsible for unnecessary delay in the 9 10 disposition of any case of a person accused of an offense under this code. 11 12 (2) Knowingly and intentionally fails to enforce or comply with any provision of this code regulating the 13 14 proceedings before, during, or after trial of an accused. 15 Article 99. Misbehavior before the enemy. Any person subject to this code who before or in the 16 17 presence of the enemy does any of the following shall be punishable as a court-martial may direct: 18 19 (1) Runs away. (2) Shamefully abandons, surrenders, or delivers up 20 21 any command, unit, place, or military property which it is his 22 or her duty to defend. (3) Through disobedience, neglect, or intentional 23 24 misconduct endangers the safety of any such command, unit, 25 place, or military property.

(5) Is guilty of cowardly conduct.

(4) Casts away his or her arms or ammunition.

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1 (6) Quits his or her place of duty to plunder or pillage.

- (7) Causes false alarms in any command, unit, or place under control of the Armed Forces of the United States or the state military forces.
- (8) Willfully fails to do his or her utmost to encounter, engage, capture, or destroy any enemy troops, combatants, vessels, aircraft, or any other thing, which it is his or her duty so to encounter, engage, capture, or destroy.
- (9) Does not afford all practicable relief and assistance to any troops, combatants, vessels, or aircraft of the Armed Forces belonging to the United States or its allies, to the state, or to any other state, when engaged in battle.

Article 100. Subordinate compelling surrender.

Any person subject to this code who compels or attempts to compel the Commander of the Alabama National Guard, or of any other state, place, vessel, aircraft, or other military property, or of any body of members of the Armed Forces, to give it up to an enemy or to abandon it, or who strikes the colors or flag to an enemy without proper authority, shall be punished as a court-martial may direct.

Article 101. Improper use of countersign.

Any person subject to this code who in time of war discloses the parole or countersign to any person not entitled to receive it or who gives to another, who is entitled to receive and use the parole or countersign, a different parole or countersign from that which, to his or her knowledge, he or

1 she was authorized and required to give, shall be punished as 2 a court-martial may direct. Article 102. Forcing a safeguard. 3 Any person subject to this code who forces a safequard shall be punished as a court-martial may direct. 5 6 Article 103. Captured or abandoned property. 7 (a) All persons subject to this code shall secure all public property taken for the service of the United States 8 or the state, and shall give notice and turn over to the 9 10 proper authority without delay all captured or abandoned property in their possession, custody, or control. 11 12 (b) Any person subject to this code who does any of 13 the following shall be punished as a court-martial may direct: 14 (1) Fails to carry out the duties prescribed in 15 subsection (a). (2) Buys, sells, trades, or in any way deals in or 16 17 disposes of taken, captured, or abandoned property, whereby he or she receives or expects any profit, benefit, or advantage 18 to himself or herself another directly or indirectly connected 19 with himself or herself. 20 21 (3) Engages in looting or pillaging. 22 Article 104. Aiding the enemy. 23 Any person subject to this code who does either of

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the following shall be punished as a court-martial may direct:

ammunition, supplies, money, or other things; or

(1) Aids, or attempts to aid, the enemy with arms,

1 (2) Without proper authority, knowingly harbors or 2 protects or gives intelligence to, or communicates or corresponds with or holds any intercourse with the enemy, 3 either directly or indirectly. Article 105. Misconduct as prisoner. 5

Any person subject to this code who, while in the hands of the enemy in time of war, does either of the following shall be punished as a court-martial may direct:

- (1) For the purpose of securing favorable treatment by his or her captors acts without proper authority in a manner contrary to law, custom, or regulation, to the detriment of others of whatever nationality held by the enemy as civilian or military prisoners.
- (2) While in a position of authority over such persons maltreats them without justifiable cause.

Article 106. [Reserved].

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Article 106a. [Reserved].

Article 107. False official statements.

Any person subject to this code who, with intent to deceive, signs any false record, return, regulation, order, or other official document made in the line of duty, knowing it to be false, or makes any other false official statement made in the line of duty, knowing it to be false, shall be punished as a court-martial may direct.

Article 108. Military property - Loss, damage, destruction, or wrongful disposition.

- Any person subject to this code who, without proper authority does any of the following regarding any military property of the United States or of any state, shall be punished as a court-martial may direct:
  - (1) Sells or otherwise disposes of.

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- 6 (2) Willfully or through neglect damages, destroys,
  7 or loses.
- 8 (3) Willfully or through neglect suffers to be lost, 9 damaged, destroyed, sold, or wrongfully disposed of.

10 Article 109. Property other than military property —
11 Waste, spoilage, or destruction.

Any person subject to this code who willfully or recklessly wastes, spoils, or otherwise willfully and wrongfully destroys or damages any property other than military property of the United States or of any state shall be punished as a court-martial may direct.

Article 110. Improper hazarding of vessel.

- (a) Any person subject to this code who willfully and wrongfully hazards or suffers to be hazarded any vessel of the Armed Forces of the United States or any state military forces shall suffer such punishment as a court-martial may direct.
- (b) Any person subject to this code who negligently hazards or suffers to be hazarded any vessel of the Armed Forces of the United States or any state military forces shall be punished as a court-martial may direct.

27 Article 111. [Reserved].

1 Article 112. Drunk on duty.

Any person subject to this code, other than a sentinel or lookout, who is found drunk on duty, shall be punished as a court-martial may direct.

Article 112a. Wrongful use, possession, etc., of controlled substances.

- (a) Any person subject to this code who wrongfully uses, possesses, manufactures, distributes, imports into the customs territory of the United States, exports from the United States, or introduces into an installation, vessel, vehicle, or aircraft used by or under the control of the Armed Forces of the United States or of any state military forces a substance described in subsection (b) shall be punished as a court-martial may direct.
- (b) The substances referred to in subsection (a) are the following:
- (1) Opium, heroin, cocaine, amphetamine, lysergic acid diethylamide, methamphetamine, phencyclidine, barbituric acid, and marijuana and any compound or derivative of any such substance.
- (2) Any substance not specified in subdivision (1) that is listed on a schedule of controlled substances prescribed by the President for the purposes of the Uniform Code of Military Justice of the Armed Forces of the United States, 10 U.S.C. § 801 et seq.
- (3) Any other substance not specified in subdivision(1) or contained on a list prescribed by the President under

subdivision (2) that is listed in Schedules I through V of

Article 202 of the Controlled Substances Act, 21 U.S.C. § 812

or that is listed under Title 20 of the Code of Alabama 1975.

Article 112b. Wrongful possession, etc., of drug paraphernalia.

Any person subject to this code who wrongfully possesses, manufactures, distributes, imports into the customs territory of the United States, exports from the United States, or introduces into an installation, vessel, vehicle, or aircraft used by or under the control of the Armed Forces of the United States or of any state military forces drug paraphernalia as defined in Section 13A-12-260, Code of Alabama 1975, shall be punished as a court-martial may direct.

Article 113. Misbehavior of sentinel.

Any sentinel or lookout who is found drunk or sleeping upon his or her post, or leaves it before being regularly relieved, shall be punished as a court-martial may direct.

Article 114. Dueling.

Any person subject to this code who fights or promotes or is concerned in or connives at fighting a duel, or who, having knowledge of a challenge sent or about to be sent, fails to report the fact promptly to the proper authority, shall be punished as a court-martial may direct.

Article 115. Malingering.

1	Any person subject to this code who for the purpose
2	of avoiding work, duty, or service does either of the
3	following shall be punished as a court-martial may direct:
4	(1) Feigns illness, physical disablement, mental
5	lapse, or derangement.
6	(2) Intentionally inflicts self-injury.
7	Article 116. Riot or breach of peace.
8	Any person subject to this code who causes or
9	participates in any riot or breach of the peace shall be
10	punished as a court-martial may direct.
11	Article 117. Provoking speeches or gestures.
12	Any person subject to this code who uses provoking
13	or reproachful words or gestures towards any other person
14	subject to this code shall be punished as a court-martial may
15	direct.
16	Article 118. [Reserved].
17	Article 119. [Reserved].
18	Article 120. [Reserved].
19	Article 121. Larceny and wrongful appropriation.
20	(a) Any person subject to this code who wrongfully
21	takes, obtains, or withholds, by any means, from the
22	possession of the owner or of any other person any money,
23	personal property, or article of value of any kind:
24	(1) With intent permanently to deprive or defraud
25	another person of the use and benefit of property or to
26	appropriate it to his or her own use or the use of any person

- other than the owner, steals that property and is guilty of larceny.
  - (2) With intent temporarily to deprive or defraud another person of the use and benefit of property or to appropriate it to his or her own use or the use of any person other than the owner, is guilty of wrongful appropriation.
  - (b) Any person found guilty of larceny or wrongful appropriation shall be punished as a court-martial may direct.

Article 122. [Reserved].

Article 123. Forgery.

Any person subject to this code who, with intent to defraud does either of the following is guilty of forgery and shall be punished as a court-martial may direct:

- (1) Falsely makes or alters any signature, to, or any part of, any writing which would, if genuine, apparently impose a legal liability on another or change his or her legal right or liability to his or her prejudice.
- (2) Utters, offers, issues, or transfers such a writing, known by him or her to be so made or altered; is guilty of forgery and shall be punished as a court-martial may direct.

Article 123a. Making, drawing, or uttering check, draft, or order without sufficient funds.

(a) Any person subject to this code who, for the procurement of any article or thing of value, with intent to defraud, or For the payment of any past due obligation, or for any other purpose, with intent to deceive; makes, draws,

1 utters, or delivers any check, draft, or order for the payment 2 of money upon any bank or other depository, knowing at the time that the maker or drawer has not or will not have 3 sufficient funds in, or credit with, the bank or other depository for the payment of that check, draft, or order in 5 6 full upon its presentment, shall be punished as a court-martial may direct.

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(b) The making, drawing, uttering, or delivering by a maker or drawer of a check, draft, or order, payment of which is refused by the drawee because of insufficient funds of the maker or drawer in the drawee's possession or control, is prima facie evidence of his or her intent to defraud or deceive and of his or her knowledge of insufficient funds in, or credit with, that bank or other depository, unless the maker or drawer pays the holder the amount due within five days after receiving notice, orally or in writing, that the check, draft, or order was not paid on presentment. In this article , the word "credit" means an arrangement or understanding, express or implied, with the bank or other depository for the payment of that check, draft, or order.

Article 124. [Reserved].

Article 125. [Reserved].

Article 126. [Reserved].

Article 127. Extortion.

Any person subject to this code who communicates threats to another person with the intention thereby to obtain anything of value or any acquittance, advantage, or immunity

is guilty of extortion and shall be punished as a court-martial may direct.

Article 128. Assault.

- (a) Any person subject to this code who attempts or offers with unlawful force or violence to do bodily harm to another person, whether or not the attempt or offer is consummated, is guilty of assault and shall be punished as a court-martial may direct.
- (b) Any person subject to this chapter who does either of the following is guilty of aggravated assault and shall be punished as a court-martial may direct:
- (1) Commits an assault with a dangerous weapon or other means or force likely to produce death or grievous bodily harm.
- (2) Commits an assault and intentionally inflicts grievous bodily harm with or without a weapon.

Article 129. [Reserved].

Article 130. Housebreaking.

Any person subject to this code who unlawfully enters the building or structure of another with intent to commit a criminal offense therein is guilty of housebreaking and shall be punished as a court-martial may direct.

Article 131. Perjury.

Any person subject to this code who in a judicial proceeding or in a course of justice willfully and corruptly does either of the following is guilty of perjury and shall be punished as a court-martial may direct:

1 (1) Upon a lawful oath or in any form allowed by law
2 to be substituted for an oath, gives any false testimony
3 material to the issue or matter of inquiry.

(2) In any declaration, certificate, verification, or statement under penalty of perjury as permitted under 28 U.S.C. § 1746, or Section 13A-10-100, et seq., Code of Alabama 1975, subscribes any false statement material to the issue or matter of inquiry.

Article 132. Frauds against the government.

Any person subject to this code who does any of the following shall, upon conviction, be punished as a court-martial may direct:

- (1) Knowing it to be false or fraudulent, makes any claim against the United States, the state, or any officer thereof or who, for the purpose of obtaining the approval, allowance, or payment of any claim against the United States, the state, or any officer thereof.
- (2) For the purpose of obtaining the approval, allowance, or payment of any claim against the United States, the state, or any officer thereof makes or uses any writing or other paper knowing it to contain any false or fraudulent statements, makes any oath, affirmation, or certification to any fact or to any writing or other paper knowing the oath, affirmation or certification to be false, or forges or counterfeits any signature upon any writing or other paper, or uses any such signature knowing it to be forged or counterfeited.

(3) Having charge, possession, custody, or control of any money, or other property of the United States or the state, furnished or intended for the Armed Forces of the United States or the state military forces, knowingly delivers to any person having authority to receive it, any amount thereof less than that for which he or she receives a certificate or receipt.

(4) Being authorized to make or deliver any paper certifying the receipt of any property of the United States or the state, furnished or intended for the Armed Forces of the United States or the state military forces, makes or delivers to any person such writing without having full knowledge of the truth of the statements therein contained and with intent to defraud the United States or the state.

Article 133. Conduct unbecoming an officer and a gentleman.

Any commissioned officer, cadet, candidate, or midshipman who is convicted of conduct unbecoming an officer and a gentleman shall be punished as a court-martial may direct.

Article 134. General article.

Though not specifically mentioned in this code, all disorders and neglects to the prejudice of good order and discipline in the state military forces and all conduct of a nature to bring discredit upon the state military forces shall be taken cognizance of by a court-martial and punished at the discretion of a military court. However, where a crime

constitutes an offense that violates both this code and the criminal laws of the state where the offense occurs or criminal laws of the United States, jurisdiction of the military court must be determined in accordance with Article 2(b).

PART XI. MISCELLANEOUS PROVISIONS.

Article 135. Courts of inquiry.

- (a) Courts of inquiry to investigate any matter of concern to the state military forces may be convened by any person authorized to convene a general court-martial, whether or not the persons involved have requested such an inquiry.
- (b) A court of inquiry consists of three or more commissioned officers. For each court of inquiry, the convening authority shall also appoint counsel for the court.
- (c) Any person subject to this code whose conduct is subject to inquiry shall be designated as a party. Any person subject to this code who has a direct interest in the subject of inquiry has the right to be designated as a party upon request to the court. Any person designated as a party shall be given due notice and has the right to be present, to be represented by counsel, to cross-examine witnesses, and to introduce evidence.
- (d) Members of a court of inquiry may be challenged by a party, but only for cause stated to the court.
- (e) The members, counsel, the reporter, and interpreters of courts of inquiry shall take an oath to faithfully perform their duties.

- (f) Witnesses may be summoned to appear and testify and be examined before courts of inquiry, as provided for courts-martial.
  - (g) Courts of inquiry shall make findings of fact but may not express opinions or make recommendations unless required to do so by the convening authority.
  - (h) Each court of inquiry shall keep a record of its proceedings, which shall be authenticated by the signatures of the president and counsel for the court and forwarded to the convening authority. If the record cannot be authenticated by the president, it shall be signed by a member in lieu of the president. If the record cannot be authenticated by the counsel for the court, it shall be signed by a member in lieu of the coursel.
- 15 Article 136. Authority to administer oaths and to act as notary.
  - (a) The following persons may administer oaths for the purposes of military administration, including military justice:
    - (1) All judge advocates.
- 21 (2) All summary courts-martial.

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- 22 (3) All adjutants, assistant adjutants, acting 23 adjutants, and personnel adjutants.
- 24 (4) All other persons designated by regulations of 25 the Armed Forces of the United States or by statute.
  - (b) The following persons may administer oaths necessary in the performance of their duties:

- 1 (1) The president, military judge, and trial counsel 2 for all general and special courts-martial. (2) The president and the counsel for the court of 3 any court of inquiry. (3) All officers designated to take a deposition. 5 (4) All persons detailed to conduct an 6 7 investigation. (5) All recruiting officers. 8 9 (6) All other persons designated by regulations of 10 the Armed Forces of the United States or by statute. 11 (c) The signature without seal of any such person, together with the title of his or her office, is prima facie 12 13 evidence of the person's authority. 14 Article 137. Articles to be explained. (a) (1) The articles of this code shall be carefully 15 explained to each enlisted member at the time, or within one 16 17 year after, the member joins the Alabama National Guard. (2) Such articles shall be explained again: 18 a. After the member has completed basic or recruit 19 20 training. 21 b. At the time when the member reenlists. 22 (b) The text of the code and of the regulations 23 prescribed under such code shall be made available to a member
  - Article 138. Complaints of wrongs.

the member's personal examination.

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of the state military forces, upon request by the member, for

1 Any member of the Alabama National Guard who 2 believes himself or herself wronged by a commanding officer, and who, upon due application to that commanding officer, is 3 refused redress, may complain to any superior commissioned officer, who shall forward the complaint to the officer 5 6 exercising general court-martial jurisdiction over the officer 7 against whom it is made. The officer exercising general court-martial jurisdiction shall examine the complaint and 8 take proper measures for redressing the wrong complained of; 9 10 and, as soon as possible, shall send to the Adjutant General a true statement of that complaint, with the proceedings had 11 12 thereon.

Article 139. [Reserved].

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Article 140. Delegation by the Governor.

The Governor may delegate any authority vested in the Governor under this code, and provide for the subdelegation of any such authority, except the power given the Governor by Article 22.

Article 141. [Reserved].

Article 142. [Reserved].

Article 143. Uniformity of interpretation.

This code shall be so construed as to effectuate its general purpose to make it uniform, so far as practical, with the Uniform Code of Military Justice, Chapter 47 of Title 10, U.S.C. in conformance with Section 272 of the Official Recompilation of the Constitution of Alabama of 1901, as amended.

1	Article 144. Immunity for action of military courts.
2	All persons acting under the provisions of this
3	code, whether as a member of the military or as a civilian,
4	shall be immune from any personal liability for any of the
5	acts or omissions which they did or failed to do as part of
6	their duties under this code.
7	Article 145. Severability.
8	The provisions of this code are hereby declared to
9	be severable and if any provision of this code or the
10	application of such provision to any person or circumstance is
11	declared invalid for any reason, such declaration shall not
12	affect the validity of the remaining portions of this code.
13	Article 146. Short Title.
14	This act may be cited as the Alabama Code of
15	Military Justice (ACMJ).
16	Article 147.
17	The act repeals Sections 31-2-92 to 31-2-98,
18	inclusive, and Sections 31-2-101, 31-2-103, and 31-2-127, Code
19	of Alabama 1975.
20	Article 148.
21	To the extent not inconsistent with existing law,
22	nothing in this code affects the remainder of Title 31,
23	Chapter 2 or the Constitution of Alabama of 1901.
24	Article 149.
25	This act shall become effective upon passage and
26	approval by the Governor, and upon the adoption of
27	implementing guidelines signed by the Governor and promulgated

- 1 by the Adjutant General in accordance with Section 31-2-58,
- 2 Code of Alabama 1975.