House Bill 1214

By: Representatives Trammell of the 132nd, Moore of the 95th, Clark of the 108th, Robichaux of the 48th, Evans of the 83rd, and others

A BILL TO BE ENTITLED AN ACT

- 1 To amend Article 1 of Chapter 18 of Title 15 of the Official Code of Georgia Annotated,
- 2 relating to general provisions regarding district attorneys, so as to create the District
- 3 Attorneys Oversight Commission; to provide for the powers, composition, appointment, and
- 4 confirmation of such commission; to provide for commission members' terms, vacancies, and
- 5 removals; to provide for procedures and confidentiality; to provide for related matters; to
- 6 provide for effective dates; to repeal conflicting laws; and for other purposes.

7 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

8 SECTION 1.

- 9 Article 1 of Chapter 18 of Title 15 of the Official Code of Georgia Annotated, relating to
- 10 general provisions regarding district attorneys, is amended by adding a new Code section to
- 11 read as follows:
- 12 "<u>15-18-32.</u>
- 13 (a) Pursuant to Article VI, Section VIII, Paragraph II of the Constitution, there is hereby
- 14 created the District Attorneys Oversight Commission, which shall have the power to
- discipline, remove, and cause involuntary retirement of district attorneys in accordance
- with such Paragraph. As used in this Code section, the term 'commission' means the
- 17 <u>District Attorneys Oversight Commission.</u>
- 18 (b) The commission shall consist of ten members who shall be subject to confirmation by
- 19 the Senate.
- 20 (c)(1) The commission shall be divided into a seven-member investigative panel and a
- 21 <u>three-member hearing panel.</u>
- 22 (2) The investigative panel shall be responsible for:
- 23 (A) The investigative, prosecutorial, and administrative functions of the commission;
- 24 (B) Promulgating rules of the commission as set forth in subsection (h) of this Code
- 25 section;

26	(C) The selection of an individual to serve as the director of the commission who shall
27	be an active status member of the State Bar of Georgia and who shall not engage in the
28	practice of law, other than to represent the commission, or serve in a judicial capacity;
29	<u>and</u>
30	(D) Authorization of employment of such additional staff as the commission deems
31	necessary to carry out the powers assigned to the commission.
32	(3) The hearing panel shall be responsible for:
33	(A) Adjudicating formal charges filed by the investigative panel;
34	(B) Making recommendations to the Supreme Court as to disciplinary and incapacity
35	orders; and
36	(C) Issuing formal advisory opinions on its own initiative or on the recommendation
37	of the investigative panel, subject to review by the Supreme Court, regarding the
38	Georgia Rules of Professional Conduct as it applies to district attorneys.
39	(d)(1) As used in this subsection, the term:
40	(A) 'Attorney' means a lawyer who has been an active status member of the State Bar
41	of Georgia for at least ten years and is a registered voter in this state.
42	(B) 'Citizen' means an individual who is neither an attorney nor a judge and who is a
43	registered voter in this state.
44	(C) 'Judge' means an elected or appointed public official who presides over a court of
45	record.
46	(2) The State Bar of Georgia may recommend to the respective appointing authorities a
47	list of the names of individuals for consideration to serve as attorney commission
48	members.
49	(3)(A) The seven members of the commission's investigative panel shall be appointed
50	as follows:
51	(i) One attorney member shall be appointed by the Governor and shall serve a term
52	of four years; provided, however, that the initial appointment shall be for two years,
53	and thereafter, successors to such member shall serve terms of four years;
54	(ii) Two members who are district attorneys shall be appointed by the Governor and
55	each shall serve terms of four years; provided, however, that the initial appointments
56	shall be for two and four years, respectively, as designated by the Governor for each
57	appointment, and thereafter, successors to such members shall serve terms of four
58	years;
59	(iii) Two members, consisting of one attorney and one citizen, shall be appointed by
60	the President of the Senate and each shall serve terms of four years; provided,
61	however, that the initial appointment of the attorney member shall be for four years

62 and the initial appointment of the citizen member shall be for one year, and thereafter, 63 successors to such members shall serve terms of four years; and 64 (iv) Two members, consisting of one attorney and one citizen, shall be appointed by 65 the Speaker of the House of Representatives and each shall serve terms of four years; provided, however, that the initial appointment of the attorney member shall be for 66 67 three years and the initial appointment of the citizen member shall be for two years, 68 and thereafter, successors to such members shall serve terms of four years. (B) The investigative panel members shall annually elect a chairperson and vice 69 70 chairperson for such panel. 71 (4)(A) The three members of the commission's hearing panel shall be appointed as 72 follows: 73 (i) One citizen member shall be appointed by the Governor for a term of four years 74 and his or her successors shall serve terms of four years; and 75 (ii) One district attorney member and one attorney member shall be appointed by the 76 Governor and each shall serve terms of four years; provided, however, that the initial 77 appointment of the district attorney member shall be for three years and the initial 78 appointment of the attorney member shall be for one year, and thereafter, successors 79 to such members shall serve terms of four years. 80 (B) The district attorney member shall serve as the presiding officer of such panel. 81 (5) All members' initial terms shall begin on January 1, 2021, and their successors' terms 82 shall begin on January 1 following their appointment. 83 (6) A commission member shall be eligible to serve so long as he or she retains his or 84 her status as an attorney, citizen, or district attorney, but a vacancy shall be created by 85 operation of law when he or she no longer has the designation for which he or she was 86 appointed. Any vacancy for a member shall be filled by the appointing authority, and 87 such appointee shall serve the balance of the vacating member's unexpired term; 88 provided, however, that, if the appointing authority fails to fill a vacancy within 60 days 89 of being notified of such vacancy by the commission, the Governor shall appoint a 90 replacement member from the same category of member. Any member of the 91 commission may serve two full terms. 92 (e)(1) The names of the appointees required by this Code section shall be submitted by 93 the appointing authorities to the Senate no later than the third Monday in January. Any 94 member appointed to the commission shall serve until the Senate confirms such 95 appointee, and if an individual's name is not submitted by such deadline, he or she shall not be eligible for confirmation. 96

97 (2) If an appointee is not confirmed by the Senate, the appointing authority shall promptly submit another appointee's name, notwithstanding the deadline expressed in paragraph (1) of this subsection.

- (3) If the Senate is not in session at the time an appointee's term begins or a vacancy is created, an appointee for such term or to fill such vacancy shall serve until his or her
- name can be submitted to the Senate and his or her appointment can be confirmed at the
- next regular session.

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- 104 (f) Members and staff of the hearing panel shall not engage in any ex parte
- communications regarding a disciplinary or incapacity matter of a district attorney,
- including with members and staff of the investigative panel.
- 107 (g)(1) Each member of the commission shall be entitled to vote on any matter coming
- before his or her respective panel unless otherwise provided by rules adopted by the
- commission concerning recusal. The chairperson of the investigative panel and the
- presiding officer of the hearing panel shall retain a vote on all matters except those in
- which such chairperson or presiding officer has been recused. No commission member
- present at a panel meeting shall abstain from voting unless he or she is recused. The rules
- of the commission shall establish grounds for recusal and the process for allowing a
- temporary replacement of a commission member in such circumstance.
- 115 (2)(A) As used in this paragraph, the term 'for cause' shall include indictment for or
- conviction of a felony or any offense involving moral turpitude; misconduct,
- malpractice, malfeasance, misfeasance, nonfeasance, or incapacity; failure to attend
- three or more panel meetings or hearings in a one-year period without good and
- sufficient reason; or abstaining from voting, unless recused.
- (B) Removal of a panel member for cause shall be by a unanimous vote of all of the
- appointing authorities for the members of that particular panel.
- 122 (3) A quorum of the investigative panel shall require at least four members to be present
- and shall consist of at least one district attorney, one attorney, and one citizen. A quorum
- of the hearing panel shall require all members to be present. A decision by a panel shall
- be by majority vote of the members present, except for minor procedural or
- administrative matters assigned to the director, chairperson, or presiding officer, as
- applicable, for a decision as provided by the rules of the commission.
- 128 (4)(A) Members of the commission shall serve without compensation but shall receive
- the same daily expense allowance as members of the General Assembly receive, as set
- forth in Code Section 28-1-8, for each day such member is in physical attendance at a
- panel meeting or hearing, plus either reimbursement for actual transportation costs
- while traveling by public transportation or the same mileage allowance for use of a

133 personal motor vehicle in connection with such attendance as members of the General 134 Assembly receive. 135 (B) Notwithstanding subparagraph (A) of this paragraph, no member shall receive such 136 expense allowance or travel reimbursement if he or she is entitled to receive an expense allowance, travel reimbursement, or salary for performance of duties as a state 137 138 employee. 139 (C) Expense allowances and travel reimbursement shall be paid from moneys 140 appropriated or otherwise available to the commission. 141 (h) The investigative panel shall promulgate rules for the commission's governance which 142 comport with due process and are not otherwise provided by the Georgia Constitution or 143 this Code section; provided, however, that such rules shall be effective only upon review 144 and adoption by the Supreme Court. Such rules shall allow for a full investigation of a 145 district attorney only upon the approval of the investigative panel, not upon the request of an individual panel member or the director. When a commission member receives 146 147 information relating to the conduct of a district attorney, such member shall provide such 148 information to the commission's director for appropriate action. 149 (i)(1) All information regarding a disciplinary or incapacity matter of a district attorney 150 shall be kept confidential by the investigative panel and commission staff before formal 151 charges are filed; provided, however, that, if prior to filing formal charges such judge and investigative panel agree to a satisfactory disposition of a disciplinary matter other than 152 153 by a private admonition or deferred discipline agreement, a report of such disposition 154 shall be publicly filed in the Supreme Court. 155 (2) After the filing and service of formal charges: 156 (A) With respect to an incapacity matter of a district attorney, all pleadings, 157 information, hearings, and proceedings shall remain confidential; and 158 (B) With respect to a disciplinary matter of a district attorney, all pleadings and 159 information shall be subject to disclosure to the public and all hearings and proceedings 160 shall be open and available to the public except to the extent that such pleadings and 161 information or hearings and proceedings could be properly sealed or closed by a court 162 as provided by law. 163 (3) With respect to administrative and other matters, all records and information shall be subject to disclosure to the public and all meetings, or portions thereof, shall be open and 164 165 available to the public, except to the extent such records, information, and meetings 166 would: (A) Disclose disciplinary matters of a district attorney protected in paragraph (1) of this 167 168 subsection;

(B) Disclose incapacity matters of a district attorney protected in paragraph (1) or subparagraph (A) of paragraph (2) of this subsection;

- (C) Be considered a matter subject to executive session, if the commission were
- considered to be an agency under Chapter 14 of Title 50; or
- (D) Not be required to be publicly disclosed under Code Section 50-18-72, if the
- 174 <u>commission were considered to be an agency under Article 4 of Chapter 18 of Title 50.</u>
- 175 (4) The work product of the commission and its staff and the deliberations of the
- commission shall remain confidential.
- 177 (j) Notwithstanding subsection (i) of this Code section, information regarding a
- disciplinary or incapacity matter of a district attorney may be disclosed or the
- confidentiality of such information may be removed when:
- (1) The privilege of confidentiality has been waived by the individual who was the
- subject of the commission's investigation; or
- 182 (2) The commission's rules provide for disclosure:
- (A) In the interest of justice and to protect the public;
- (B) If an emergency situation exists; or
- (C) If a district attorney is under consideration for another state or federal position.
- 186 (k) Information submitted to the commission or its staff, and testimony given in any
- proceeding before the commission or one of its panels, shall be absolutely privileged, and
- no civil action predicated upon such information or testimony shall be instituted against
- any complainant, witness, or his or her counsel.
- (1) A respondent who is recommended for public reprimand, censure, limitation on the
- 191 performance of prosecutorial duties, suspension, retirement, or removal shall be entitled
- 192 <u>to a copy of the proposed record to be filed with the Supreme Court and, if the respondent</u>
- has objections to it, to have the record settled by the hearing panel's presiding officer. The
- hearing panel's recommendation as to an order in a disciplinary or incapacity matter shall
- be reviewed by the Supreme Court in accordance with its rules and the rules of the
- 196 <u>commission.</u>
- 197 (m) When a district attorney knows that he or she is under investigation by the commission
- and a commission member is representing a party in any case which the district attorney
- is prosecuting, the district attorney and his or her office shall be disqualified from handling
- 200 <u>such matter.</u>"

201 **SECTION 2.**

- 202 This Act shall become effective for purposes of appointing members of the commission upon
- 203 its approval by the Governor or upon its becoming law without such approval and for all
- other purposes on January 1, 2021.

205 **SECTION 3.**

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