Senate Bill 272

By: Senators Kennedy of the 18th, Tillery of the 19th, Strickland of the 17th, Hatchett of the 50th, Butler of the 55th and others

AS PASSED

A BILL TO BE ENTITLED AN ACT

1 To amend Title 15 of the Official Code of Georgia Annotated, relating to courts, so as to supplement the duties of administrative judges; to reestablish the Criminal Case Data 2 3 Exchange Board; to provide for definitions; to provide for issuance of uniform standards by 4 the Judicial Council of Georgia; to provide for acceptance by The Council of Superior Court 5 Judges of Georgia of uniform standards promulgated by the Criminal Case Data Exchange Board; to revise provisions regarding uniform standards issued by and reports prepared by 6 7 the Judicial Council of Georgia; to repeal Code Section 15-6-50.3, relating to Criminal Case 8 Data Exchange Board created, membership, operation, role, and public access, in its entirety; 9 to provide for cross-references; to provide for technical services provided by the 10 Administrative Office of the Courts; to amend Article 2 of Chapter 3 of Title 35 and Code 11 Section 50-25-7.1 of the Official Code of Georgia Annotated, relating to Georgia Crime 12 Information Center and technology empowerment fund, appropriations, initiatives, steering 13 committee, and release of funds, respectively, so as to provide for cross-references; to 14 provide for related matters; to provide for an effective date; repeal conflicting laws; and for 15 other purposes.

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BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

	23 SB 272/AP
17	SECTION 1.
18	Title 15 of the Official Code of Georgia Annotated, relating to courts, is amended by revising
19	Code Section 15-5-5, relating to duties of district administrative judge, as follows:
20	<i>"</i> 15-5-5.
21	The duties and authority of each district administrative judge shall be as follows:
22	(1) To request, collect, and receive information from the courts of record within his or
23	her district pursuant to uniform rules promulgated by the ten administrative judges; and
24	(2) To authorize and assign any superior court judge within the district to sit on any type
25	of case or to handle other administrative or judicial matters within the district; provided,
26	however, that the assignment shall be made with the consent of the assigned judge and
27	with the consent of the majority of the judges of the circuit to which the assignment is
28	made and that the assignment shall be made subject to rules promulgated by the district
29	council by a majority vote of the superior court judges within the district; and
30	(3) To assist the various courts of record within his or her district with the
31	implementation and continued maintenance of uniform standards promulgated pursuant
32	to paragraph (5) of subsection (h) of Code Section 15-5-24.1."
33	SECTION 2.
34	Said title is further amended by adding a new Code section to read as follows:
35	″ <u>15-5-24.1.</u>
36	(a) As used in this Code section, the term:
37	(1) 'Board' means the Criminal Case Data Exchange Board.
38	(2) 'Predecessor board' means the Criminal Case Data Exchange Board established as a
39	board to the Criminal Justice Coordinating Council in 2018 by an Act of the General
40	Assembly.

41	(3) 'Reestablished board' means the Criminal Case Data Exchange Board reestablished
42	as an advisory board to The Council of Superior Court Clerks in 2022 by an Act of the
43	General Assembly.
44	(b) The Criminal Case Data Exchange Board is reestablished as an advisory board for the
45	benefit of the judicial and executive branches of this state's government to facilitate the
46	compliance efforts of the various judicial agencies, judicial subdivisions, applicable courts,
47	applicable clerks, and applicable executive branch officers, departments, and agencies with
48	the requirements of Code Section 35-3-36. The board shall be attached to the Judicial
49	Council of Georgia and its Administrative Office of the Courts for administrative purposes.
50	The Judicial Council of Georgia shall issue uniform standards not inconsistent with the
51	uniform standards promulgated by the Criminal Case Data Exchange Board pursuant to this
52	Code section.
53	(c)(1) The board shall consist of 19 members as follows:
54	(A) The executive director of The Council of Superior Court Judges of Georgia;
55	(B) The executive director of The Council of State Court Judges of Georgia;
56	(C) The executive director of The Council of Superior Court Clerks of Georgia;
57	(D) The executive director of the Prosecuting Attorneys' Council;
58	(E) The chairperson of the State Board of Pardons and Paroles;
59	(F) The commissioner of corrections;
60	(G) The commissioner of community supervision;
61	(H) The director of the Georgia Bureau of Investigation;
62	(I) The director of the Office of Planning and Budget;
63	(J) A designee of the Judicial Council of Georgia;
64	(K) The chief information officer of the Georgia Technology Authority;
65	(L) The executive director of the Georgia Sheriffs' Association; and
66	(M) The executive director of the Georgia Association of Chiefs of Police,

67	provided that any such member may allow a designee to represent him or her at a board
68	meeting and vote in his or her stead; and
69	(2) Six members as follows:
70	(A) One of whom is a superior court judge;
71	(B) One of whom is a state court judge;
72	(C) One of whom is a clerk of a superior court;
73	(D) One of whom is a district attorney;
74	(E) One of whom is a sheriff of a county; and
75	(F) One of whom is a police chief of a municipality,
76	who shall each be appointed by the Governor for a term of four years; provided, however,
77	that any person who, as of July 1, 2023, was serving as a member of either the
78	predecessor board or reestablished board pursuant to an appointment by the Governor or
79	otherwise provided by law shall continue to serve as a member of the board for the
80	remainder of the term of such appointment; and provided, further, that no person shall
81	serve beyond the time he or she holds the position of the board by reason of which he or
82	she was initially eligible for appointment.
83	(d) Any vacancy on the board due to death, resignation, disqualification, or removal of any
84	member for any reason, shall be filled in the same manner as the original appointment and
85	any successor shall serve for the unexpired term.
86	(e) Membership on the board shall not constitute public office, and no member shall be
87	disqualified from holding public office by reason of his or her membership on the board.
88	(f) The board shall elect a chairperson from among its members and may elect such other
89	officers and appoint committees as it considers appropriate.
90	(g) Members of the board shall serve without compensation, but shall be reimbursed for
91	actual expenses incurred in the performance of his or her duties from funds available to the
92	Judicial Council of Georgia. Such reimbursement shall be limited to all travel and other
93	expenses necessarily incurred through service on the board, in compliance with the travel

94	rules and regulations of this state; provided, however, that in no case shall a member of the
95	board be reimbursed for expenses incurred in the member's capacity as the representative
96	of another state agency.
97	(h) The board shall:
98	(1) Meet no less than quarterly at such times and places as it shall determine necessary
99	or convenient to perform its duties and also upon the call of the chairperson of the board,
100	the member of the board designated by the Judicial Council of Georgia, the Chief Justice
101	of the Supreme Court of Georgia, or the Governor;
102	(2) Maintain minutes of its meetings;
103	(3) Participate in the review and improvement of this state's criminal case data exchange
104	and management system;
105	(4) Using the combined expertise and experience of its members, provide regular advice
106	and counsel to the Judicial Council of Georgia and its Administrative Office of the Courts
107	to enable its members to carry out its statutory duties related to criminal case data
108	exchange under this article;
109	(5) Regularly review and update uniform standards for the creation and transmission of
110	criminal history data by and between local and state criminal justice agencies, including,
111	but not limited to, processes and procedures that criminal justice agencies shall adopt in
112	order to provide for the transmission and acceptance of such data by and between the
113	applicable agencies and by the Georgia Crime Information Center. Such data shall
114	include arrests; indictments, accusations, information, and other formal charges; and final
115	dispositions arising therefrom, including, but not limited to, convictions. This
116	subparagraph shall not be construed to override, supplant, or preclude any uniform
117	standards promulgated by the reestablished board;
118	(6) By October 1 of each year, prepare a report on the board's progress in developing
119	uniform standards pursuant to paragraph (5) of this subsection. Such report shall be
120	transmitted electronically or mailed to the office of the chairs of the Senate Judiciary

121	Committee, the House Committee on Judiciary, and the House Committee on Judiciary
122	Non-Civil, the chairs of the Senate Appropriations Committee and the House Committee
123	on Appropriations, and to the Governor, Lieutenant Governor, Speaker of the House, and
124	Chief Justice of the Supreme Court of Georgia no later than October 10 of each year;
125	(7) Make recommendations for the improvement of criminal history data sharing for the
126	benefit of the public, employers, and law enforcement;
127	(8) Carry out such duties as may be required by federal law or regulation so as to enable
128	this state to receive and disburse federal funds for criminal case data exchange and
129	management:
130	(9) After conducting a comprehensive review of automated victim notification systems,
131	make recommendations as the board deems necessary on the adoption, development, and
132	use of an automated system that provides for individualized notification to victims of
133	certain occurrences in each case involving the victim, including, but not limited to,
134	occurrences of arrest, pretrial release, court hearings, and sentencing. Such system shall
135	also be able to reconcile individuals' criminal data at all steps of the data exchange
136	process. Any such recommendations and accompanying reports shall be transmitted to
137	all members of the board. Nothing in this Code section shall be construed to limit or
138	otherwise prevent criminal justice agencies from improving the organization of their
139	respective data or developing and implementing, individually or collectively, an
140	automated victim notification system for crime victims in this state; and
141	(10) By December 1, 2024, review, in coordination with experts in the field of criminal
142	justice, the feasibility of a system for tracking and analyzing criminal history data related
143	to recidivism, criminal plea agreements, immunity defenses in criminal proceedings, and
144	post-adjudication proceedings. Such review of criminal plea agreements shall include the
145	feasibility of tracking charges pertaining to human trafficking and whether those charges
146	resulted in convictions or resulted in pleas of lesser or related charges. The board, in
147	determining the feasibility of such system, shall prepare a report detailing its review,

148	findings, and any recommendations and such report shall be transmitted electronically or
149	mailed to the office of the chairs of the Senate Judiciary Committee, the House
150	Committee on Judiciary, and the House Committee on Judiciary Non-civil, and to the
151	Governor, Lieutenant Governor, Senate President Pro Tempore, Speaker of the House,
152	and Chief Justice of the Supreme Court of Georgia.
153	(i) Public access to data collected or transmitted via the criminal case information
154	exchange shall remain the responsibility of the Georgia Crime Information Center. No
155	release of collected data shall be made by or through the Georgia Technology Authority."
156	SECTION 3.
157	Said title is further amended in Code Section 15-6-11 of the Official Code of Georgia
158	Annotated, relating to electronic filings of pleadings and documents, electronic payments and
159	remittances, access, and public disclosure, by revising paragraph (2) of subsection (a) as
160	follows:
161	"(2) The Council of Superior Court Clerks Judicial Council of Georgia shall submit the
162	uniform standards adopted by the board pursuant to paragraph (5) of subsection (h) of
163	Code Section 15-6-50.3 <u>15-5-24.1</u> to the <u>The</u> Council of Superior Court Judges <u>and to the</u>
164	chief superior court judge of each judicial circuit. The chief superior court judge of each
165	judicial circuit shall assist the superior court clerk clerks and prosecutors within the
166	judicial circuit with the implementation and continued maintenance of such uniform
167	standards. A superior court judge may order any party to provide data needed by the a
168	clerk or a prosecutor to facilitate transmission of data."
169	SECTION 4.
170	Said title is further amended in Code Section 15-6-34 of the Official Code of Georgia

Annotated, relating to creation of The Council of Superior Court Judges of Georgia andcomposition, by adding a new subsection to read as follows:

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173	"(d) The Council of Superior Court Judges of Georgia shall accept the submission of
174	uniform standards promulgated by the Criminal Case Data Exchange Board pursuant to
175	paragraph (5) of subsection (h) of Code Section 15-5-24.1 and submitted by the Judicial
176	Council of Georgia. Training on and publication of such uniform standards among the
177	council and the superior courts of this state shall be to further improvement of the superior
178	courts as provided in paragraph (b) of this Code section."

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SECTION 5.

Said title is further amended in Code Section 15-6-50.2 of the Official Code of Georgia
Annotated, relating to The Council of Superior Court Clerks of Georgia, by revising
subsections (f) and (g) as follows:

"(f) The council shall issue uniform standards not inconsistent with the uniform standards
promulgated by the Criminal Case Data Exchange Board pursuant to <u>paragraph (5) of</u>
<u>subsection (h) of</u> Code Section 15-6-50.3 <u>15-5-24.1</u>. Such uniform standards shall be
incorporated into the assistance and training provided to superior court clerks pursuant to
<u>subsection (b) of this Code section</u>.
(g) By January 15 of each year, the council shall prepare a report detailing the activities

189 of the Criminal Case Data Exchange Board and the progress of the represented groups 189 within the board's membership to effect the uniform standards prescribed in paragraph (5) 191 of subsection (h) of Code Section 15-6-50.3 for the previous year. Such report shall be 192 transmitted electronically or mailed to the office of the chairs of the Senate Judiciary 193 Committee and the House Committee on Judiciary and to the Governor, Lieutenant 194 Governor, Speaker of the House, and Chief Justice of the Supreme Court of Georgia no 195 later than January 15 of each year."

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196	SECTION 6.
197	Said title is further amended by repealing Code Section 15-6-50.3, relating to Criminal Case
198	Data Exchange Board created, membership, operation, role, and public access, in its entirety.
199	SECTION 7.
200	Said title is further amended in Code Section 15-6-61 of the Official Code of Georgia
201	Annotated, relating to duties of clerks generally and computerized record-keeping system,
202	by revising subparagraph (4)(B) and paragraph (18) of subsection (a) as follows:
203	"(B) An automated criminal case management system which shall contain a summary
204	record of all criminal indictments in which true bills are rendered and all criminal
205	accusations filed in the office of clerk of superior court in accordance with rules
206	promulgated uniform standards issued by The Council of Superior Court Clerks of
207	Georgia pursuant to subsection (f) of Code Section 15-6-50.2. The criminal case
208	management system shall contain entries of other matters of a criminal nature filed with
209	the clerk, including quasi-civil proceedings and entries of cases which are ordered dead
210	docketed. When a case is dead docketed, all witnesses who may have been subpoenaed
211	therein shall be released from further attendance until resubpoenaed; and"
212	"(18) To electronically collect all data elements required pursuant to subsection (g) of
213	Code Section 35-3-36, and such clerk of superior court shall transmit such data to the
214	Georgia Crime Information Center, in a form and format required by and consistent with
215	uniform standards issued by The Council of Superior Court Clerks of Georgia, which
216	pursuant to subsection (f) of Code Section 15-6-50.2 and shall provide the data to the
217	Administrative Office of the Courts for use by the state judicial branch upon request.
218	Public access to said data shall remain the responsibility of only the Georgia Crime
219	Information Center;"

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220	SECTION 8.
221	Said title is further amended in Code Section 15-7-5 of the Official Code of Georgia
222	Annotated, relating to electronic filings of pleadings and documents, electronic payments and
223	remittances, access, and public disclosure, by revising paragraph (2) of subsection (a) as
224	follows:
225	"(2) The Council of Superior Court Clerks Judicial Council of Georgia shall submit the
226	uniform standards adopted by the board pursuant to paragraph (5) of subsection (h) of
227	Code Section 15-6-50.3 15-5-24.1 to the The Council of State Court Judges. The chief
228	state court judge of each county shall assist the state court clerk with the implementation
229	of such uniform standards. A state court judge may order any party to provide data
230	needed by the clerk to facilitate transmission of data."
231	SECTION 9.
232	Said title is further amended in Code Section 15-7-26 of the Official Code of Georgia
233	Annotated, relating to The Council of State Court Judges of Georgia, by revising subsection
234	(d) as follows:
235	(d) The Judicial Council of Georgia and its Administrative Office of the Courts shall
236	(d) The <u>sudictar Council of Coorgia and its</u> realisticative of the Courts shar
	provide technical services to the council and shall assist the council <u>council's composition</u>
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237 238	provide technical services to the council and shall assist the council <u>council's composition</u>
	provide technical services to the council and shall assist the council <u>council's composition</u> in complying with all its legal requirements. Such requirements shall include, but shall not
238	provide technical services to the council and shall assist the council <u>council's composition</u> in complying with all its legal requirements. Such requirements shall include, but shall not be limited to, the transmission of criminal history data not inconsistent with the uniform

SECTION 10.

Article 2 of Chapter 3 of Title 35 of the Official Code of Georgia Annotated, relating to theGeorgia Crime Information Center, is amended in Code Section 35-3-32, relating to

establishment of council, composition, and duties and responsibilities of council generally,by revising paragraph (2) of subsection (b) as follows:

- 246 "(2) Advise and assist in updating the policies under which the center is to be operated,
 247 to the extent that such policies are necessary to comply with the uniform standards
 248 promulgated pursuant to paragraph (5) of subsection (h) of Code Section 15-6-50.3 issued
 249 by The Council of Superior Court Clerks of Georgia 15-5-24.1;"
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SECTION 11.

251 Said article is further amended in Code Section 35-3-36, relating to duties of state criminal 252 justice agencies as to submission of fingerprints, photographs, and other identifying data to 253 center, and responsibility for accuracy, by revising paragraph (1) of subsection (g) as 254 follows:

255 "(1) Criminal justice agencies within this state, all persons in charge of law enforcement 256 agencies, clerks of court, municipal judges when such judges do not have a clerk, 257 magistrates, persons in charge of community supervision, juvenile probation, or Article 258 6 of Chapter 8 of Title 42 probation offices, and the State Board of Pardons and Paroles 259 shall transmit to the center the information described in Code Section 35-3-33 within 30 260 days of the creation or receipt of such information, except as provided in subsection (d) 261 of this Code section, on the basis of the forms and instructions to be provided by the 262 center. Such forms and instructions shall not be inconsistent with the uniform standards 263 promulgated pursuant to paragraph (5) of subsection (h) of Code Section $\frac{15-6-50.3}{15-6-50.3}$ by The Council of Superior Court Clerks of Georgia 15-5-24.1." 264

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SECTION 12.

Code Section 50-25-7.1 of the Official Code of Georgia Annotated, relating to technology
empowerment fund, appropriations, initiatives, steering committee, and release of funds, is
amended by revising subsection (e) as follows:

269 "(e) Upon enactment of enforceable uniform standards for the submission of electronic 270 records to the Georgia Crime Information Center promulgated by The Council of Superior Court Clerks of Georgia pursuant to paragraph (5) of subsection (h) of Code 271 Section 15-5-24.1 by the Criminal Data Exchange Board, and subject to the availability of 272 273 appropriations and moneys otherwise available to the authority, the authority is authorized 274 to release funds from the technology empowerment fund for the purpose of installing or 275 upgrading criminal justice information systems to be used by criminal justice agencies for 276 complying with their respective obligations to provide information and data to the Georgia 277 Crime Information Center. No release of funds pursuant to this paragraph shall be made 278 on or after July 1, 2027."

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SECTION 13.

This Act shall become effective upon its approval by the Governor or upon its becoming lawwithout such approval.