Session of 2023

SENATE BILL No. 141

By Senator Holland

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AN ACT concerning the attorney general; relating to corruption committed 1 2 by a public officer or public employee; requiring the attorney general to 3 carry out certain duties related to inquiry and investigation and request 4 an inquisition or state grand jury under certain circumstances; 5 amending K.S.A. 2022 Supp. 22-3001 and repealing the existing 6 section.

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8 WHEREAS, The provisions of section 1 and the amendments made to 9 the provisions of K.S.A. 2022 Supp. 22-3001 by this act shall be known 10 as the corrupt public officer or public employee reporting act (corrupt 11 reporting act). 12

Now, therefore:

Be it enacted by the Legislature of the State of Kansas: 13

14 New Section 1. (a) A person may request an inquiry and investigation 15 by the attorney general by filing a statement with the attorney general, signed by the person under penalty of perjury, declaring that the person is 16 17 or has been:

18 (1) The victim of corruption committed by a public officer or public 19 employee; or

20 (2) a witness to corruption committed by a public officer or public 21 employee.

22 (b) If, by the attorney general's own inquiries or as a result of 23 statements filed pursuant to subsection (a), the attorney general has 24 reasonable grounds to believe that a crime has been committed as a result 25 of conduct described in subsection (a), the attorney general shall either:

26 (1) Apply to a district judge to conduct an inquisition pursuant to 27 K.S.A. 22-3101 et seq., and amendments thereto; or

28 (2) petition for a state grand jury to be summoned pursuant to K.S.A. 29 22-3001(d), and amendments thereto.

30 (c) The attorney general shall make all statements filed pursuant to 31 subsection (a) publicly available on the official website of the attorney 32 general, except that the attorney general shall redact all personally 33 identifiable information from each statement.

34 (d) As used in this section:

35 (1) "Public officer" and "public employee" mean the same as defined 36 in K.S.A. 2022 Supp. 21-5111, and amendments thereto;

1 (2) "victim" means any individual against whom the alleged 2 corruption is being, has been or is attempted to be committed; and

3 (3) "witness" means any individual who has personal knowledge of 4 the existence or nonexistence of facts relating to the alleged corruption, 5 including, but not limited to, an individual who has reported the alleged 6 corruption to any law enforcement officer, prosecutor, probation officer, 7 parole officer, correctional officer, community correctional services officer 8 or judicial officer.

9 Sec. 2. K.S.A. 2022 Supp. 22-3001 is hereby amended to read as 10 follows: 22-3001. (a) A majority of the district judges in any judicial 11 district may order a grand jury to be summoned in any county in the 12 district when it is determined to be in the public interest.

13 (b) The district or county attorney in such attorney's county may petition the chief judge or the chief judge's designee in such district court 14 to order a grand jury to be summoned in the designated county in the 15 16 district to consider any alleged felony law violation, including any alleged 17 misdemeanor law violation-which that arises as part of the same criminal 18 conduct or investigation. The attorney general in any judicial district may 19 petition the chief judge or the chief judge's designee in such judicial 20 district to order a grand jury to be summoned in the designated county in 21 the district to consider any alleged felony law violation, including any 22 alleged misdemeanor law violation-which that arises as part of the same 23 criminal conduct or investigation, if authorized by the district or county 24 attorney in such judicial district or if jurisdiction is otherwise authorized 25 by law. The chief judge or the chief judge's designee in the district court of 26 the county shall then consider the petition and, if it is found that the 27 petition is in proper form, as set forth in this subsection, shall order a 28 grand jury to be summoned within 15 days after receipt of such petition.

(c) (1) A grand jury shall be summoned in any county within 60 days
after a petition praying therefor is presented to the district court, bearing
the signatures of a number of electors equal to 100 plus 2% of the total
number of votes cast for governor in the county in the last preceding
election.

(2) The petition, upon its face, shall state the name, address and phone number of the person filing the petition, the subject matter of the prospective grand jury, a reasonably specific identification of areas to be inquired into and sufficient general allegations to warrant a finding that such inquiry may lead to information-which *that*, if true, would warrant a true bill of indictment.

40 (3)(A) The petition shall be in substantially the following form:

41 The undersigned qualified electors of the county of

42 and state of Kansas hereby request that the district court of 43 ______ county, Kansas, within 60 days after the filing of this 1 petition, cause a grand jury to be summoned in the county to investigate 2 alleged violations of law and to perform such other duties as may be 3 authorized by law.

4 (B) (i) The signatures to the petition need not all be affixed to one 5 paper, but each paper to which signatures are affixed shall have 6 substantially the foregoing form written or printed at the top thereof. Each 7 signer shall add to such signer's signature such signer's place of residence, 8 giving the street and number or rural route number, if any. One of the 9 signers of each paper shall verify upon oath that each signature appearing 10 on the paper is the genuine signature of the person whose name it purports to be and that such signer believes that the statements in the petition are 11 12 true

13 (ii) The petition shall be filed in the office of the clerk of the district court who shall forthwith transmit it to the county election officer, who 14 15 shall determine whether the persons whose signatures are affixed to the 16 petition are qualified electors of the county. Thereupon, the county election 17 officer shall return the petition to the clerk of the district court, together 18 with such election officer's certificate stating the number of qualified 19 electors of the county whose signatures appear on the petition and the 20 aggregate number of votes cast for all candidates for governor in the 21 county in the last preceding election.

22 (iii) The judge or judges of the district court of the county shall then 23 consider the petition and, if it is found that the petition is in proper form 24 and bears the signatures of the required number of electors, a grand jury 25 shall be ordered to be summoned. If a grand jury is not summoned because of a finding that the petition, substantially in the form required by this 26 27 subsection on its face, is not in proper form, the person who filed the 28 petition and whose name, address and phone number appear on the face of 29 each petition shall have the right to appeal the decision to not summon a 30 grand jury as a final judgment pursuant to K.S.A. 22-3601, and 31 amendments thereto.

(4) After a grand jury is summoned pursuant to this subsection, but before it begins deliberations, the judge or judges of the district court of the county in which the petition is presented shall provide instructions to the grand jury regarding its conduct and deliberations, which instructions shall include, but not be limited to, the following:

(A) You have been impaneled as a grand jury pursuant to a citizens' petition filed in this court, signed by (insert number) qualified electors of this county, stating (insert the subject matter described in the petition, including a reasonably specific identification of the areas to be inquired into and the allegations sufficient to warrant a finding that the grand jury's inquiry may lead to information which, if true, would warrant a true bill of indictment). You are charged with making inquiry with regard to this subject matter and determining whether the facts support allegations
 warranting a true bill of indictment.

3 (B) The person filing the citizens' petition filed in this court must be 4 the first witness you call for the purpose of presenting evidence and 5 testimony as to the subject matter and allegations of the petition.

6 (C) You may, with the approval of this court, employ special counsel 7 and investigators, and incur such other expense for services and supplies as you and this court deem necessary. Any special counsel or investigator 8 9 you employ shall be selected by a majority vote of your grand jury. You may make such selection only after hearing testimony from the person 10 who filed the citizens' petition. You may utilize the services of any special 11 counsel or investigator you employ instead of, or in addition to, the 12 13 services of the prosecuting attorney.

14 (D) If any witness duly summoned to appear and testify before you 15 fails or refuses to obey, compulsory process will be issued by this court to 16 enforce the witness' attendance.

17 (E) If any witness appearing before you refuses to testify or to answer 18 any questions asked in the course of the witness' examination, you shall 19 communicate that fact to this court in writing, together with a statement 20 regarding the question the witness refuses to answer. This court will 21 determine and inform you of whether the witness is bound to answer or 22 not. However, no witness appearing before you can be compelled to make 23 any statement which that will incriminate such witness.

(F) Any person may file a written request with the prosecuting
attorney or with the foreman of the grand jury and request to testify or
retestify in an inquiry before a grand jury or to appear before a grand jury.
Any written request shall include a summary of such person's written
testimony.

(G) At the conclusion of your inquiry and determination, you willreturn either a no bill of indictment or a true bill of indictment.

(d) Whenever the attorney general is required by section 1, and amendments thereto, to petition for a grand jury to be summoned, the attorney general shall petition the chief judge of any district court to order a state grand jury to be summoned. The chief judge or the chief judge's designee shall order a state grand jury to be summoned that has jurisdiction to investigate and indict for crimes committed anywhere within the state.

(e) The grand jury shall consist of 15 members and shall be drawn,
 qualified and summoned in the same manner as petit jurors for the district
 court. Twelve members thereof shall constitute a quorum. The judge or
 judges ordering the grand jury shall direct that a sufficient number of
 legally qualified persons be summoned for service as grand jurors. In the
 case of grand juries impaneled pursuant to subsection (c), the judge or

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- judges ordering the grand jury shall allow the person that filed the petition 1

under the provisions of subsection (c)(2), and such person's attorney, to witness the instructions to the grand jury regarding its conduct and 2

3 deliberations pursuant to subsection (c)(4). 4

- Sec. 3. K.S.A. 2022 Supp. 22-3001 is hereby repealed. 5
- Sec. 4. This act shall take effect and be in force from and after its 6 7 publication in the statute book.