## **SENATE BILL 590**

E2 1lr1268

By: Senator Sydnor

Introduced and read first time: January 29, 2021

Assigned to: Judicial Proceedings

## A BILL ENTITLED

1 AN ACT concerning

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## Criminal Procedure - Required Disclosures - Brady Material

3 FOR the purpose of requiring the State's Attorney to disclose to the defense certain 4 information in a criminal case; providing that a certain requirement applies 5 regardless of whether certain information would itself constitute certain evidence; 6 requiring the State's Attorney to produce certain information in a certain form, with 7 a certain exception; requiring the State's Attorney to make certain efforts to disclose 8 certain information to the defense at a certain time; providing that the State's 9 Attorney is not required to disclose certain information before a certain time; authorizing the State's Attorney to apply to the court for a certain modification of 10 11 certain requirements under certain circumstances; requiring the State's Attorney to 12 seek certain information from certain government sources; authorizing the court to 13 set timelines for the disclosure of certain information; authorizing a court to take 14 certain actions if the State's Attorney fails to comply with this Act; defining certain 15 terms; and generally relating to required disclosure of information in a criminal case.

- 16 BY adding to
- 17 Article Criminal Procedure
- 18 Section 4–207
- 19 Annotated Code of Maryland
- 20 (2018 Replacement Volume and 2020 Supplement)
- 21 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 22 That the Laws of Maryland read as follows:
- 23 Article Criminal Procedure
- 24 **4–207.**
- 25 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS

- 1 INDICATED.
- 2 (2) "DEFENSE" MEANS AN ATTORNEY REPRESENTING A DEFENDANT
- 3 IN A CRIMINAL CASE OR A DEFENDANT IN A CRIMINAL CASE WHO IS ACTING WITHOUT
- 4 AN ATTORNEY.
- 5 (3) "GOVERNMENT" INCLUDES FEDERAL, STATE, AND LOCAL LAW
- 6 ENFORCEMENT OFFICERS AND OTHER GOVERNMENT OFFICIALS WHO HAVE
- 7 PARTICIPATED IN THE INVESTIGATION AND PROSECUTION OF A CRIMINAL CASE
- 8 AGAINST A PARTICULAR DEFENDANT.
- 9 (B) (1) UNLESS THE PARTIES OTHERWISE AGREE OR UNLESS
- 10 PROHIBITED BY LAW, THE STATE'S ATTORNEY SHALL DISCLOSE TO THE DEFENSE
- 11 ALL INFORMATION KNOWN TO THE GOVERNMENT THAT IS "FAVORABLE TO AN
- 12 ACCUSED" AND "MATERIAL EITHER TO GUILT OR TO PUNISHMENT" UNDER BRADY
- 13 V. MARYLAND, 373 U.S. 83, 87 (1963).
- 14 (2) THE REQUIREMENT SET FORTH IN PARAGRAPH (1) OF THIS
- 15 SUBSECTION APPLIES REGARDLESS OF WHETHER THE INFORMATION WOULD
- 16 ITSELF CONSTITUTE ADMISSIBLE EVIDENCE.
- 17 (3) (I) UNLESS IMPRACTICABLE, THE STATE'S ATTORNEY SHALL
- 18 PRODUCE THE INFORMATION IN A REASONABLY USABLE FORM.
- 19 (II) IF PRODUCTION OF THE INFORMATION IN A REASONABLY
- 20 USABLE FORM IS IMPRACTICABLE, THE STATE'S ATTORNEY SHALL MAKE THE
- 21 INFORMATION AVAILABLE TO THE DEFENSE FOR INSPECTION AND COPYING.
- 22 (4) BEGINNING AT A DEFENDANT'S ARRAIGNMENT OR INITIAL
- 23 APPEARANCE AND CONTINUING THROUGHOUT THE CRIMINAL PROCEEDING, THE
- 24 STATE'S ATTORNEY SHALL MAKE A GOOD-FAITH EFFORT TO DISCLOSE THE
- 25 INFORMATION REQUIRED UNDER THIS SECTION TO THE DEFENSE AS SOON AS
- 26 REASONABLY POSSIBLE AFTER ITS EXISTENCE IS KNOWN.
- 27 (C) THE INFORMATION TO BE DISCLOSED UNDER SUBSECTION (A) OF THIS
- 28 SECTION INCLUDES:
- 29 (1) INFORMATION THAT IS INCONSISTENT WITH OR TENDS TO NEGATE
- 30 THE DEFENDANT'S GUILT AS TO ANY ELEMENT, INCLUDING IDENTIFICATION OF AN
- 31 OFFENSE WITH WHICH THE DEFENDANT IS CHARGED;
- 32 (2) INFORMATION THAT TENDS TO MITIGATE A CHARGED OFFENSE
- 33 OR REDUCE THE POTENTIAL PENALTY;

- 1 **(3)** INFORMATION THAT TENDS TO ESTABLISH AN ARTICULATED AND
- 2LEGALLY COGNIZABLE DEFENSE THEORY OR RECOGNIZED AFFIRMATIVE DEFENSE
- 3 TO AN OFFENSE WITH WHICH THE DEFENDANT IS CHARGED;
- INFORMATION THAT CASTS DOUBT ON THE CREDIBILITY OR 4 **(4)**
- ACCURACY OF ANY EVIDENCE, INCLUDING WITNESS TESTIMONY, THAT THE 5
- GOVERNMENT ANTICIPATES USING IN ITS CASE-IN-CHIEF AT TRIAL; AND 6
- 7 **(5)** IMPEACHMENT INFORMATION, INCLUDING:
- 8 INFORMATION REGARDING WHETHER ANY PROMISE, (I)
- REWARD, OR INDUCEMENT HAS BEEN GIVEN BY THE STATE'S ATTORNEY TO ANY 9
- WITNESS IT ANTICIPATES CALLING IN ITS CASE-IN-CHIEF; AND 10
- 11 (II) INFORMATION THAT IDENTIFIES ALL PENDING CRIMINAL
- 12CASES AGAINST, AND ALL CRIMINAL CONVICTIONS OF, ANY WITNESS DESCRIBED IN
- ITEM (I) OF THIS ITEM. 13
- THE STATE'S ATTORNEY IS NOT OBLIGATED TO DISCLOSE THE 14
- 15 INFORMATION REQUIRED UNDER SUBSECTION (C)(4) OR (5) OF THIS SECTION
- 16 BEFORE A TRIAL DATE IS SET.
- 17 IF THE STATE'S ATTORNEY BELIEVES THAT A DISCLOSURE UNDER THIS
- SECTION WOULD COMPROMISE WITNESS SAFETY, VICTIM RIGHTS, NATIONAL 18
- SECURITY, A SENSITIVE LAW ENFORCEMENT TECHNIQUE, OR ANY OTHER 19
- 20 SUBSTANTIAL GOVERNMENT INTEREST, THE STATE'S ATTORNEY MAY APPLY TO THE
- 21COURT FOR A MODIFICATION OF THE REQUIREMENTS OF THIS SECTION, WHICH MAY
- 22INCLUDE IN CAMERA REVIEW OR WITHHOLDING OR SUBJECTING TO A PROTECTIVE
- 23ORDER ALL OR PART OF THE INFORMATION TO BE DISCLOSED.
- 24THE STATE'S ATTORNEY SHALL SEEK FROM ALL GOVERNMENT
- 25SOURCES ALL INFORMATION SUBJECT TO DISCLOSURE UNDER THIS SECTION.
- 26 THE COURT MAY SET TIMELINES FOR DISCLOSURE OF ANY
- 27 INFORMATION ENCOMPASSED BY THIS SECTION.
- 28 IF THE STATE'S ATTORNEY FAILS TO COMPLY WITH THIS SECTION, THE
- 29 COURT, IN ADDITION TO ORDERING PRODUCTION OF THE INFORMATION, MAY:
- 30 **(1)** SPECIFY THE TERMS AND CONDITIONS OF THE REQUIRED
- 31 PRODUCTION;

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- 2 (3) IMPOSE EVIDENTIARY SANCTIONS; OR
- 3  $\,$  (4) ENTER ANY OTHER ORDER THAT IS JUST UNDER THE 4 CIRCUMSTANCES.
- 5 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 6 October 1, 2021.