LEGISLATURE OF NEBRASKA ONE HUNDRED FIFTH LEGISLATURE FIRST SESSION

LEGISLATIVE BILL 656

Introduced by Baker, 30. Read first time January 18, 2017 Committee:

1	A BILL FOR AN ACT relating to claims against the state; to amend sections
2	29-3506, 29-4601, 29-4602, 29-4603, 29-4604, 29-4605, 29-4606,
3	29-4607, 29-4608, 81-8,210, and 81-8,227, Reissue Revised Statutes
4	of Nebraska; to rename the Nebraska Claims for Wrongful Conviction
5	and Imprisonment Act; to provide for claims against the state by
6	persons wrongfully incarcerated; to change provisions relating to
7	the effect of recovery on a claim under such act; to provide a
8	procedure to seek reimbursement from the State Claims Board for
9	certain judgments against political subdivisions as prescribed; to
10	harmonize provisions; and to repeal the original sections.

11 Be it enacted by the people of the State of Nebraska,

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Section 1. Section 29-3506, Reissue Revised Statutes of Nebraska, is
 amended to read:

3 29-3506 Criminal history record information shall mean information collected by criminal justice agencies on individuals consisting of 4 identifiable descriptions and notations of issuance of arrest warrants, 5 arrests, detentions, indictments, charges by information, and other 6 7 formal criminal charges, and any disposition arising from such arrests, charges, sentencing, correctional supervision, and release. Criminal 8 9 history record information shall include any judgment against or settlement with the state as a result of a wrongful conviction pursuant 10 11 to the Nebraska Claims for Wrongful Conviction or Incarceration and Imprisonment Act. Criminal history record information shall not include 12 13 intelligence or investigative information.

14 Sec. 2. Section 29-4601, Reissue Revised Statutes of Nebraska, is 15 amended to read:

29-4601 Sections 29-4601 to 29-4608 <u>and section 10 of this act shall</u>
 be known and may be cited as the Nebraska Claims for Wrongful Conviction
 <u>or Incarceration</u> and Imprisonment Act.

Sec. 3. Section 29-4602, Reissue Revised Statutes of Nebraska, isamended to read:

29-4602 The Legislature finds that innocent persons who have been 21 wrongly wrongfully incarcerated or convicted of crimes and subsequently 22 23 imprisoned have been uniquely victimized, have distinct problems 24 reentering society, and have difficulty achieving legal redress due to a variety of substantive and technical obstacles in the law. 25 The Legislature also finds that such persons should have an available avenue 26 of redress. In light of the particular and substantial horror of being 27 28 incarcerated or imprisoned for a crime one did not commit, the Legislature intends by enactment of the Nebraska Claims for Wrongful 29 Conviction or Incarceration and Imprisonment Act that persons who can 30 31 demonstrate that were wrongfully convicted or wrongfully they

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1 <u>incarcerated</u> shall have a claim against the state as provided in the act.

Sec. 4. Section 29-4603, Reissue Revised Statutes of Nebraska, is
amended to read:

29-4603 In order to recover under the Nebraska Claims for Wrongful
Conviction <u>or Incarceration</u> and <u>Imprisonment</u> Act, the claimant shall
prove each of the following by clear and convincing evidence:

7 (1) That he or she was <u>incarcerated for or convicted</u> of one or more 8 felony crimes and subsequently sentenced to a term of imprisonment for 9 such felony crime or crimes and has <u>been lawfully released from</u> 10 <u>confinement</u> served all or any part of the sentence;

11 (2) With respect to <u>a conviction</u> the crime or crimes under 12 subdivision (1) of this section, that the Board of Pardons has pardoned 13 the claimant, that a court has vacated the conviction of the claimant, or 14 that the conviction was reversed and remanded for a new trial and no 15 subsequent conviction was obtained;

16 (3) That he or she was innocent of the crime or crimes under17 subdivision (1) of this section; and

(4) That he or she did not commit or suborn perjury, fabricate evidence, or otherwise make a false statement to cause or bring about such conviction or the conviction of another, with respect to the crime or crimes under subdivision (1) of this section, except that a guilty plea, a confession, or an admission, coerced by law enforcement and later found to be false, does not constitute bringing about his or her own conviction of such crime or crimes.

25 Sec. 5. Section 29-4604, Reissue Revised Statutes of Nebraska, is 26 amended to read:

27 29-4604 (1) A claimant under the Nebraska Claims for Wrongful 28 Conviction <u>or Incarceration</u> and Imprisonment Act shall recover damages 29 found to proximately result from the wrongful conviction <u>or wrongful</u> 30 <u>incarceration</u> and that have been proved based upon a preponderance of the 31 evidence.

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1 (2) The following costs shall not offset damages:

2 (a) Costs of <u>incarceration</u> imprisonment; and

3 (b) Value of any care or education provided to the claimant while he
4 or she was <u>incarcerated</u> <u>imprisoned</u>.

5 (3) No damages shall be payable to the claimant for any period of 6 time during which he or she was concurrently <u>incarcerated</u> <u>imprisoned</u> for 7 any unrelated criminal offense.

8 (4) In no case shall damages awarded under the act exceed five
9 hundred thousand dollars per claimant per occurrence.

10 (5) A claimant's cause of action under the act shall not be
 11 assignable and shall not survive the claimant's death.

12 Sec. 6. Section 29-4605, Reissue Revised Statutes of Nebraska, is 13 amended to read:

29-4605 If the court finds that any property of the claimant was subjected to a lien to recover costs of defense services rendered by the state to defend the claimant in connection with the criminal case that resulted in his or her wrongful conviction or wrongful incarceration, the court shall extinguish the lien.

Sec. 7. Section 29-4606, Reissue Revised Statutes of Nebraska, isamended to read:

21 29-4606 Nothing contained in the Nebraska Claims for Wrongful 22 Conviction <u>or Incarceration</u> and Imprisonment Act shall preclude the state 23 from providing services to the claimant upon exoneration, and the 24 reasonable value of services provided shall be treated as an advance 25 against any award or judgment under the act.

26 Sec. 8. Section 29-4607, Reissue Revised Statutes of Nebraska, is 27 amended to read:

29-4607 A claim brought pursuant to the Nebraska Claims for Wrongful
 Conviction <u>or Incarceration</u> and Imprisonment Act shall be filed under the
 State Tort Claims Act.

31 Sec. 9. Section 29-4608, Reissue Revised Statutes of Nebraska, is

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1 amended to read:

2 29-4608 Nothing in the Nebraska Claims for Wrongful Conviction <u>or</u> 3 <u>Incarceration</u> and <u>Imprisonment</u> Act shall limit the claimant from making 4 any other claim available against any other party or based upon any other 5 theory of recovery, except that a claimant who recovers a claim under the 6 act shall not have any other claim against the state based upon any other 7 theory of recovery or law.

8 Sec. 10. (1) For purposes of this section, successful claimant 9 means a person who:

10 (a) Had a claim against a political subdivision arising from his or 11 her wrongful incarceration or conviction, which claim was precluded by 12 the provisions of the State Tort Claims Act or the Political Subdivisions 13 Tort Claims Act; and

(b) Obtained a final judgment against such political subdivision
 from a federal court under 42 U.S.C. 1983 or 1985 for a violation of his
 or her rights protected by the Constitution of the United States and
 arising out of such wrongful incarceration or conviction.

(2) A successful claimant and the political subdivision against 18 which such claimant obtained a final judgment described in subsection (1) 19 of this section may, jointly or individually, file a claim with the State 20 21 Claims Board for full payment of any such judgment, or any part of such 22 judgment, which exceeds the available financial resources and revenue of the political subdivision required for its ordinary purposes. A claim 23 24 under this subsection shall be filed within two years of the final 25 judgment described in subsection (1) of this section and shall be governed by the State Miscellaneous Claims Act. 26

27 Sec. 11. Section 81-8,210, Reissue Revised Statutes of Nebraska, is 28 amended to read:

29 81-8,210 For purposes of the State Tort Claims Act:

30 (1) State agency includes all departments, agencies, boards,
 31 bureaus, and commissions of the State of Nebraska and corporations the

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primary function of which is to act as, and while acting as, instrumentalities or agencies of the State of Nebraska but shall not include corporations that are essentially private corporations or entities created pursuant to the Interlocal Cooperation Act or the Joint Public Agency Act. State agency does not include any contractor with the State of Nebraska;

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(2) State Claims Board means the board created by section 81-8,220;

8 (3) Employee of the state means any one or more officers or 9 employees of the state or any state agency and shall include duly 10 appointed members of boards or commissions when they are acting in their 11 official capacity. State employee does not include any employee of an 12 entity created pursuant to the Interlocal Cooperation Act or the Joint 13 Public Agency Act or any contractor with the State of Nebraska;

14 (4) Tort claim means any claim against the State of Nebraska for money only on account of damage to or loss of property or on account of 15 16 personal injury or death caused by the negligent or wrongful act or 17 omission of any employee of the state, while acting within the scope of his or her office or employment, under circumstances in which the state, 18 if a private person, would be liable to the claimant for such damage, 19 loss, injury, or death but does not include any claim accruing before 20 January 1, 1970, any claim against an employee of the state for money 21 only on account of damage to or loss of property or on account of 22 23 personal injury or death caused by the negligent or wrongful act or omission of the employee while acting within the scope of his or her 24 25 employment occurring on or after August 25, 1989, and any claim allowed under the Nebraska Claims for Wrongful Conviction or Incarceration and 26 Imprisonment Act; 27

(5) Award means any amount determined by the Risk Manager or State
Claims Board to be payable to a claimant under section 81-8,211 or the
amount of any compromise or settlement under section 81-8,218; and

31 (6) Risk Manager means the Risk Manager appointed under section

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1 81-8,239.01.

Sec. 12. Section 81-8,227, Reissue Revised Statutes of Nebraska, is
amended to read:

81-8,227 (1) Except as provided in subsection (2) of this section, 4 every tort claim permitted under the State Tort Claims Act shall be 5 forever barred unless within two years after such claim accrued the claim 6 7 is made in writing to the Risk Manager in the manner provided by such act. The time to begin suit under such act shall be extended for a period 8 9 of six months from the date of mailing of notice to the claimant by the Risk Manager or State Claims Board as to the final disposition of the 10 claim or from the date of withdrawal of the claim under section 81-8,213 11 if the time to begin suit would otherwise expire before the end of such 12 period. 13

(2) The date of a <u>qualifying release from incarceration, a</u> 14 qualifying pardon from the Board of Pardons, a final order by a court 15 vacating a conviction, or a conviction that was reversed and remanded for 16 a new trial and no subsequent conviction was obtained, whichever is 17 later, shall be the date the claimant's claim shall accrue under the 18 Nebraska Claims for Wrongful Conviction or Incarceration and Imprisonment 19 Act for purposes of complying with the notice and filing requirements of 20 the State Tort Claims Act. The Nebraska Claims for Wrongful Conviction or 21 Incarceration and Imprisonment Act applies to a claimant who would have 22 had a claim if the act had been in effect before August 30, 2009, or who 23 24 has a claim on or after such date. If a claimant had a qualifying pardon from the Board of Pardons, a final order by a court vacating a 25 conviction, or a conviction that was reversed and remanded for a new 26 trial and no subsequent conviction was obtained, before August 30, 2009, 27 the claimant's claim shall accrue under the Nebraska Claims for Wrongful 28 Conviction or Incarceration and Imprisonment Act on August 30, 2009, for 29 purposes of complying with the notice and filing requirements of the 30 State Tort Claims Act. 31

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1 (3) If a claim is made or filed under any other law of this state 2 and a determination is made by a state agency or court that the State Tort Claims Act provides the exclusive remedy for the claim, the time to 3 4 make a claim and begin suit under such act shall be extended for a period of six months from the date of the court order making such determination 5 or the date of mailing of notice to the claimant of such determination by 6 a state agency if the time to make the claim and to begin suit under such 7 act would otherwise expire before the end of such period. The time to 8 9 begin a suit under such act may be further extended as provided in subsection (1) of this section. 10

11 (4) If a claim is brought under the Nebraska Hospital-Medical 12 Liability Act, the filing of a request for review under section 44-2840 13 shall extend the time to begin suit under the State Tort Claims Act an 14 additional ninety days following the issuance of the opinion by the 15 medical review panel if the time to begin suit under the State Tort 16 Claims Act would otherwise expire before the end of such ninety-day 17 period.

18 (5) This section and section 25-213 shall constitute the only
19 statutes of limitations applicable to the State Tort Claims Act.

Sec. 13. Original sections 29-3506, 29-4601, 29-4602, 29-4603,
29-4604, 29-4605, 29-4606, 29-4607, 29-4608, 81-8,210, and 81-8,227,
Reissue Revised Statutes of Nebraska, are repealed.

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