ASSEMBLY BILL NO. 148–ASSEMBLYMAN FUMO

FEBRUARY 15, 2019

Referred to Committee on Judiciary

SUMMARY—Revises provisions governing plea agreements. (BDR 14-121)

FISCAL NOTE: Effect on Local Government: No. Effect on the State: No.

EXPLANATION - Matter in *bolded italics* is new; matter between brackets [omitted material] is material to be omitted.

AN ACT relating to criminal procedure; revising provisions governing plea agreements; and providing other matters properly relating thereto.

Legislative Counsel's Digest:

Existing law establishes the types of pleas that a criminal defendant may enter and the procedure for entering any such plea. (NRS 174.035) **Section 1** of this bill provides that if a defendant and the district attorney enter into a stipulated agreement as a result of any negotiations between the defendant and the district attorney, such an agreement must be treated as a conditional plea agreement that is subject to acceptance by the court. Existing law also provides that if a plea of guilty or guilty but mentally ill is made in a written plea agreement, the agreement is required to be substantially in a

Existing law also provides that if a plea of guilty or guilty but mentally ill is
made in a written plea agreement, the agreement is required to be substantially in a
certain form. (NRS 174.063) Section 2 of this bill provides that such an agreement
must not contain any information other than the information required by law.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. NRS 174.035 is hereby amended to read as follows:
 174.035 1. A defendant may plead not guilty, guilty, guilty
 but mentally ill or, with the consent of the court, nolo contendere.
 The court may refuse to accept a plea of guilty or guilty but
 mentally ill.

6 2. If a plea of guilty or guilty but mentally ill is made in a 7 written plea agreement, the agreement must be in [substantially] the 8 form prescribed in NRS 174.063. If a plea of guilty or guilty but 9 mentally ill is made orally, the court shall not accept such a plea or a





plea of nolo contendere without first addressing the defendant
 personally and determining that the plea is made voluntarily with
 understanding of the nature of the charge and consequences of the

4 plea.

5 3. With the consent of the court and the district attorney, a 6 defendant may enter a conditional plea of guilty, guilty but mentally 7 ill or nolo contendere, reserving in writing the right, on appeal from 8 the judgment, to a review of the adverse determination of any 9 specified pretrial motion. A defendant who prevails on appeal must 10 be allowed to withdraw the plea.

4. Upon an unconditional waiver of a preliminary hearing, a defendant and the district attorney may enter into a written conditional plea agreement, subject to the court accepting the recommended sentence pursuant to the agreement.

15 5. If a defendant and the district attorney enter into a 16 stipulated plea agreement as a result of any negotiations between 17 the defendant and the district attorney, such an agreement must be 18 treated as a conditional plea agreement that is subject to the court 19 accepting the recommended sentence pursuant to the agreement.

20 6. A plea of guilty but mentally ill must be entered not less 21 than 21 days before the date set for trial. A defendant who has 22 entered a plea of guilty but mentally ill has the burden of 23 establishing the defendant's mental illness by a preponderance of 24 the evidence. Except as otherwise provided by specific statute, a 25 defendant who enters such a plea is subject to the same criminal, 26 civil and administrative penalties and procedures as a defendant who 27 pleads guilty.

28 [6.] 7. The defendant may, in the alternative or in addition to 29 any one of the pleas permitted by subsection 1, plead not guilty by 30 reason of insanity. A plea of not guilty by reason of insanity must be 31 entered not less than 21 days before the date set for trial. A defendant who has not so pleaded may offer the defense of insanity 32 33 during trial upon good cause shown. Under such a plea or defense, 34 the burden of proof is upon the defendant to establish by a 35 preponderance of the evidence that:

(a) Due to a disease or defect of the mind, the defendant was in a
delusional state at the time of the alleged offense; and

(b) Due to the delusional state, the defendant either did not:

39 (1) Know or understand the nature and capacity of his or her 40 act; or

41 (2) Appreciate that his or her conduct was wrong, meaning 42 not authorized by law.

43 [7.] 8. If a defendant refuses to plead or if the court refuses to 44 accept a plea of guilty or guilty but mentally ill or if a defendant 45 corporation fails to appear, the court shall enter a plea of not guilty.



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1 **[8.]** 9. A defendant may not enter a plea of guilty or guilty but 2 mentally ill pursuant to a plea bargain for an offense punishable as a 3 felony for which: 4

(a) Probation is not allowed; or

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(b) The maximum prison sentence is more than 10 years.

→ unless the plea bargain is set forth in writing and signed by the 6 7 defendant, the defendant's attorney, if the defendant is represented 8 by counsel, and the prosecuting attorney.

9 [9.] 10. If the court accepts a plea of guilty but mentally ill pursuant to this section, the court shall cause, within 5 business days 10 after acceptance of the plea, on a form prescribed by the Department 11 12 of Public Safety, a record of that plea to be transmitted to the 13 Central Repository for Nevada Records of Criminal History along with a statement indicating that the record is being transmitted for 14 15 inclusion in each appropriate database of the National Instant 16 Criminal Background Check System. 17

[10.] 11. As used in this section:

(a) "Disease or defect of the mind" does not include a disease or 18 19 defect which is caused solely by voluntary intoxication.

20 (b) "National Instant Criminal Background Check System" has 21 the meaning ascribed to it in NRS 179A.062.

Sec. 2. NRS 174.063 is hereby amended to read as follows:

23 174.063 1. If a plea of guilty or guilty but mentally ill is 24 made in a written plea agreement, the agreement must be 25 [substantially] in the following form: 26

Case No. Dept. No.

> IN THE JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF.....

The State of Nevada, PLAINTIFF,

v.

(Name of defendant),

DEFENDANT.

GUILTY OR GUILTY BUT MENTALLY ILL PLEA AGREEMENT I hereby agree to plead guilty or guilty but mentally ill to: (List charges to which defendant is pleading guilty or guilty



but mentally ill), as more fully alleged in the charging document attached hereto as Exhibit 1.

My decision to plead guilty or guilty but mentally ill is based upon the plea agreement in this case which is as follows:

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(State the terms of the agreement.)

CONSEQUENCES OF THE PLEA

I understand that by pleading guilty or guilty but mentally ill I admit the facts which support all the elements of the offenses to which I now plead as set forth in Exhibit 1.

I understand that as a consequence of my plea of guilty or guilty but mentally ill I may be imprisoned for a period of not more than (maximum term of imprisonment) and that I (may or will) be fined up to (maximum amount of fine). I understand that the law requires me to pay an administrative assessment fee.

I understand that, if appropriate, I will be ordered to make restitution to the victim of the offenses to which I am pleading guilty or guilty but mentally ill and to the victim of any related offense which is being dismissed or not prosecuted pursuant to this agreement. I will also be ordered to reimburse the State of Nevada for expenses relating to my extradition, if any.

25 I understand that I (am or am not) eligible for probation 26 for the offense to which I am pleading guilty or guilty but 27 mentally ill. (I understand that, except as otherwise provided 28 by statute, the question of whether I receive probation is in 29 the discretion of the sentencing judge, or I understand that I must serve a mandatory minimum term of (term of 30 31 imprisonment) or pay a minimum mandatory fine of (amount 32 of fine) or serve a mandatory minimum term (term of 33 imprisonment) and pay a minimum mandatory fine of 34 (amount of fine).)

I understand that if more than one sentence of imprisonment is imposed and I am eligible to serve the sentences concurrently, the sentencing judge has the discretion to order the sentences served concurrently or consecutively.

I understand that information regarding charges not filed,
dismissed charges or charges to be dismissed pursuant to this
agreement may be considered by the judge at sentencing.
I have not been promised or guaranteed any particular

I have not been promised or guaranteed any particular sentence by anyone. I know that my sentence is to be determined by the court within the limits prescribed by



statute. I understand that if my attorney or the State of Nevada or both recommend any specific punishment to the court, the court is not obligated to accept the recommendation.

I understand that the Division of Parole and Probation of the Department of Public Safety may or will prepare a report for the sentencing judge before sentencing. This report will include matters relevant to the issue of sentencing, including my criminal history. I understand that this report may contain hearsay information regarding my background and criminal history. My attorney (if represented by counsel) and I will each have the opportunity to comment on the information contained in the report at the time of sentencing.

WAIVER OF RIGHTS

By entering my plea of guilty or guilty but mentally ill, I understand that I have waived the following rights and privileges:

1. The constitutional privilege against self-incrimination, including the right to refuse to testify at trial, in which event the prosecution would not be allowed to comment to the jury about my refusal to testify.

2. The constitutional right to a speedy and public trial by an impartial jury, free of excessive pretrial publicity prejudicial to the defense, at which trial I would be entitled to the assistance of an attorney, either appointed or retained. At trial, the State would bear the burden of proving beyond a reasonable doubt each element of the offense charged.

3. The constitutional right to confront and cross-examine any witnesses who would testify against me.

4. The constitutional right to subpoena witnesses to testify on my behalf.

5. The constitutional right to testify in my own defense.

6. The right to appeal the conviction, with the assistance of an attorney, either appointed or retained, unless the appeal is based upon reasonable constitutional, jurisdictional or other grounds that challenge the legality of the proceedings and except as otherwise provided in subsection 3 of NRS 174.035.

VOLUNTARINESS OF PLEA

I have discussed the elements of all the original charges against me with my attorney (if represented by counsel) and I understand the nature of these charges against me.





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1	I understand that the State would have to prove each
2	element of the charge against me at trial.
3	I have discussed with my attorney (if represented by
4	counsel) any possible defenses and circumstances which
5	might be in my favor.
6	All of the foregoing elements, consequences, rights and
7	waiver of rights have been thoroughly explained to me by my
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	attorney (if represented by counsel).
9	I believe that pleading guilty or guilty but mentally ill and
10	accepting this plea bargain is in my best interest and that a
11	trial would be contrary to my best interest.
12	I am signing this agreement voluntarily, after consultation
13	with my attorney (if represented by counsel) and I am not
14	acting under duress or coercion or by virtue of any promises
15	of leniency, except for those set forth in this agreement.
16	I am not now under the influence of intoxicating liquor, a
17	controlled substance or other drug which would in any
18	manner impair my ability to comprehend or understand this
19	agreement or the proceedings surrounding my entry of this
20	plea.
21	My attorney (if represented by counsel) has answered all
22	my questions regarding this guilty or guilty but mentally ill
23	plea agreement and its consequences to my satisfaction and I
24	am satisfied with the services provided by my attorney.
25	uni sudstred with the set ties provided by my atomey.
26	Dated: This day of the month of of the
27	year
28	year
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30	Defendant.
31	Derendant.
32	Agreed to on this day of the month of of the
33 34	year
35	Demote District Atternet
36	Deputy District Attorney.
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38	2. If the defendant is represented by counsel, the written plea
39	agreement must also include a certificate of counsel that is
40	substantially in the following form:
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42	CERTIFICATE OF COUNSEL
43	I, the undersigned, as the attorney for the defendant named
44	herein and as an officer of the court hereby certify that:
	_ * * _





1	1. I have fully explained to the defendant the allegations
2	contained in the charges to which guilty or guilty but
3	mentally ill pleas are being entered.
4	2. I have advised the defendant of the penalties for each
5	charge and the restitution that the defendant may be ordered
6	to pay.
7	3. All pleas of guilty or guilty but mentally ill offered by
8	the defendant pursuant to this agreement are consistent with
9	all the facts known to me and are made with my advice to the
10	defendant and are in the best interest of the defendant.
11	4. To the best of my knowledge and belief, the
12	defendant:
13	(a) Is competent and understands the charges and the
14	consequences of pleading guilty or guilty but mentally ill as
15	provided in this agreement.
-	(b) Executed this concentent and will enter all wilty on
16	(b) Executed this agreement and will enter all guilty or
17	guilty but mentally ill pleas pursuant hereto voluntarily.
18	(c) Was not under the influence of intoxicating liquor, a
19	controlled substance or other drug at the time of the execution
20	of this agreement.
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22	Dated: This day of the month of of the
23	year
23 24	year
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26	Attorney for defendant.
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28	3. A written plea agreement for a plea of guilty or guilty but
29	mentally ill must not contain any information other than the
30	information required by this section.
31	Sec. 3. NRS 175.533 is hereby amended to read as follows:
32	175.533 1. During a trial, upon a plea of not guilty by reason
33	of insanity, the trier of fact may find the defendant guilty but
34	mentally ill if the trier of fact finds all of the following:
35	(a) The defendant is guilty beyond a reasonable doubt of an
36	offense;
37	(b) The defendant has established by a preponderance of the
38	evidence that due to a disease or defect of the mind, the defendant
39	was mentally ill at the time of the commission of the offense; and
40	(c) The defendant has not established by a preponderance of the
41	evidence that the defendant is not guilty by reason of insanity
	pursuant to subsection $\frac{161}{7}$ of NRS 174.035.
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	2. Except as otherwise provided by specific statute, a defendant
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	2. Except as otherwise provided by specific statute, a defendant





civil and administrative penalties and procedures as a defendant who
 is found guilty.

3 3. If the trier of fact finds a defendant guilty but mentally ill pursuant to subsection 1, the court shall cause, within 5 business 4 5 days after the finding, on a form prescribed by the Department of Public Safety, a record of the finding to be transmitted to the Central 6 7 Repository for Nevada Records of Criminal History, along with a statement indicating that the record is being transmitted for 8 inclusion in each appropriate database of the National Instant 9 10 Criminal Background Check System.

11 4. As used in this section:

12 (a) "Disease or defect of the mind" does not include a disease or 13 defect which is caused solely by voluntary intoxication.

(b) "National Instant Criminal Background Check System" hasthe meaning ascribed to it in NRS 179A.062.

16 **Sec. 4.** The amendatory provisions of this act apply to any plea 17 agreement that is entered into on or after *October* 1, 2019.

18 Sec. 5. (Deleted by amendment.)

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