

2020 -- H 7641

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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2020

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A N A C T

RELATING TO CRIMINAL PROCEDURE -- GRAND JURIES

Introduced By: Representatives Millea, Williams, O'Brien, Ucci, and Craven

Date Introduced: February 14, 2020

Referred To: House Judiciary

It is enacted by the General Assembly as follows:

1 SECTION 1. Section 12-11-1 of the General Laws in Chapter 12-11 entitled "County
2 Grand Juries" is hereby amended to read as follows:

3 **12-11-1. Number of members.**

4 The grand jury shall consist of not less than thirteen (13) nor more than twenty-three (23)
5 persons. Whenever the attorney general shall by motion in writing make application to any justice
6 of the superior court for a grand jury to consist of twenty-three (23) persons, the motion shall
7 immediately be granted. [A county grand jury may issue reports consistent with the provisions of §](#)
8 [12-11.1-5.2.](#)

9 SECTION 2. Section 12-11.1-1 of the General Laws in Chapter 12-11.1 entitled "Statewide
10 Grand Juries" is hereby amended to read as follows:

11 **12-11.1-1. Statewide grand jury -- Size and powers.**

12 A statewide grand jury shall consist of not less than thirteen (13) nor more than twenty-
13 three (23) persons. The jurisdiction of a statewide grand jury shall extend throughout the state and
14 it may investigate and return indictments for crimes committed any place within the state, [and may](#)
15 [issue reports consistent with the provisions of § 12-11.1-5.2.](#) A statewide grand jury shall in all
16 other respects possess the usual powers and duties of county grand juries.

17 SECTION 3. Chapter 12-11.1 of the General Laws entitled "Statewide Grand Juries" is
18 hereby amended by adding thereto the following section:

19 **12-11.1-5.2. Grand jury reports.**

1 (a) Any grand jury may, at any time during its term, submit to the presiding justice of the
2 superior court a grand jury report to be released to the public. A grand jury report may be submitted
3 only upon the concurrence of twelve (12) or more jurors and shall be signed by each juror who
4 concurred.

5 (b) Within thirty (30) days after receiving a report of the grand jury prepared pursuant to
6 subsection (a) of this section, the superior court shall notify, in writing, all persons or entities named
7 in the grand jury report to give such persons or entities an opportunity to review the grand jury
8 report and prepare a response to be submitted to the superior court. Any responses shall be
9 submitted to the superior court within thirty (30) days after notification, and shall indicate whether
10 or not the respondent agrees to the public release of the response. Any proceedings or reports
11 prepared for release to the public pursuant to this subsection shall be sealed until ordered otherwise
12 by the superior court.

13 (c) The superior court shall examine the report and issue an order accepting and filing the
14 report, in whole or in part, including any responses that the respondent has agreed to release, as a
15 public record only if the superior court is satisfied that:

16 (1) The grand jury and the attorney general were acting within the statutory jurisdiction of
17 such persons in convening the grand jury;

18 (2) The report is based on facts revealed in the course of the grand jury investigation and
19 is supported by a preponderance of the evidence;

20 (3) The report does not contain material that is personal in nature and which is not related
21 to any lawful inquiry;

22 (4) The report does not disclose the identity of a confidential informant; and

23 (5) The filing of such report as a public record does not prejudice the fair consideration of
24 a criminal matter.

25 (d) If the superior court determines that the filing of such a report as a public record may
26 prejudice fair consideration of a pending criminal matter, the superior court shall order such report
27 sealed and such report shall not be subject to release, subpoena, or public inspection during the
28 pendency of such criminal matter except upon order of the superior court.

29 (e) Failure of the superior court to accept and file as a public record a report submitted
30 under this section may be appealed by the attorney general to the supreme court. The superior
31 court's decision to accept and file as a public record a report submitted under this section may be
32 appealed by any person or entity named in the report, to the supreme court.

33 (f) No reports shall be issued under this section after July 1, 2025.

1 SECTION 4. This act shall take effect upon passage.

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EXPLANATION
BY THE LEGISLATIVE COUNCIL
OF
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RELATING TO CRIMINAL PROCEDURE -- GRAND JURIES

- 1 This act would permit grand juries to issue reports and would provide for a process for
- 2 review and acceptance by the superior court. No reports would be issued after July 1, 2025.
- 3 This act would take effect upon passage.

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