DKCBNHN-1 02/29/2024 THR (H) HSE 2024-988

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# House Ways and Means General Fund Reported Substitute for HB275

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5	A BILL
6	TO BE ENTITLED
7	AN ACT
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9	Relating to indigent defense; to amend Section 15-12-4,
10	Section 15-12-21, as last amended by Act 2023-368, 2023
11	Regular Session, and Section 15-12-22, Code of Alabama 1975;
12	to further provide for the membership of voluntary indigent
13	defense advisory boards; to further provide for a voluntary
14	indigent defense advisory board's review process; to further
15	provide for the compensation of attorneys appointed to defend
16	indigent individuals; to further provide for the remittance of
17	payments to attorneys appointed to defend indigent
18	individuals; and to make nonsubstantive, technical revisions
19	to update the existing code language to current style.
20	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
21	Section 1. Section 15-12-4, Section 15-12-21, as last
22	amended by Act 2023-368, 2023 Regular Session, and Section
23	15-12-22, Code of Alabama 1975, are amended to read as
24	follows:
25	"\$15-12-4
26	(a) <del>Creation.</del> In each judicial circuit, a voluntary
27	indigent defense advisory board shall be established.
28	(b) (1) Composition; qualifications, appointment, term



	Substitute for HB2/5
29	of office, and removal of members; vacancies The voluntary
30	<pre>indigent defense advisory Each board shall be composed of five</pre>
31	members who are residents of the judicial circuit in which
32	they are appointed, including the presiding circuit judge as
33	the chair, the president of the local circuit bar association <u>,</u>
34	two attorneys who regularly practice in the criminal or
35	juvenile courts of the judicial circuit, and three one other
36	attorneys attorney, all selected by the bar commissioner or
37	commissioners for that circuit.
38	(2) In the event the presiding judge has a conflict of
39	interest that prevents his or her service on the board, the
40	presiding judge shall designate another member of the
41	judiciary from within the circuit to serve on the board.
42	(3) The membership of the voluntary indigent defense
43	advisory board in each judicial circuit shall be inclusive and
44	reflect the racial, gender, <u>urban, rural,</u> and economic
45	diversity of the judicial circuit.
46	(4) In a multi-county circuit, the bar commissioner or
47	commissioners shall select the president of a county bar
48	association existing within the circuit to serve on the
49	indigent defense advisory board.
50	(5) Each member shall serve for a term of one year from
51	the date of appointment and members may be reappointed.
52	(6) Vacancies on the indigent defense advisory board
53	shall be filled by the presiding judge.
54	(c) <del>Compensation and expenses of members.</del> Members of
55	the <del>voluntary indigent defense advisory board</del> shall serve
56	without compensation; except, that necessary travel expenses



57 in connection with advisory board business shall be paid by 58 the office in the same manner as for state employees 59 generally.

(d) Meetings generally; quorum; chair. The voluntary
indigent defense advisory The board shall meet at least once
quarterly and shall meet whenever so requested by the
presiding circuit judge or by two members of the board. Three
members shall constitute a quorum for conducting business.

(e) Powers and duties. The voluntary indigent defense
advisory The board shall perform the following duties and have
the following powers:

(1) Analyze, study, and determine the method of
indigent defense systems to be used in the circuit. The
director may appeal the determination of the indigent defense
advisory board to the Indigent Defense Review Panel. The
Indigent Defense Review Panel shall make a decision in a
timely manner, which decision shall be deemed final.

74 (2) Provide to the director any information reasonably
75 requested regarding the indigent defense systems used or
76 recommended for the circuit.

(3)<u>a.</u> At the request of the director, review and provide <u>comment\_written recommendations</u> on any statements, <u>fee</u> <u>declarations</u>, <u>cumulative timesheets</u>, or bills rendered or submitted for the provision of indigent defense services in the circuit.

b. In reviewing any fee declarations or cumulative
timesheets, the board shall consider all of the following:
Billing standards and practices established by the



- director and contained in Chapter 335-9-1 of the Alabama 85 86 Administrative Code. 87 2. The prior billing history of the attorney, which 88 shall be provided by the Office of Indigent Defense Services 89 along with the fee declaration. 90 3. Any prior fee voucher adjustment which resulted in a 91 reduction of requested fees or other recommended remedial 92 action and the nature of the remedial action as determined by 93 the director. 94 c. Following the review of a fee declaration, but prior 95 to the issuance of any written recommendation to the director, the board shall provide the attorney with an opportunity to 96 provide evidence and argument in support of the fee voucher. 97 d. The board shall submit a written report containing 98 99 recommendations based on its review of the fee voucher and its communications with the attorney of record. 100 101 (4) Convene a meeting of all attorneys handling court 102 appointed representation of indigent defendants to review 103 billing standards and practices adopted by the Office of 104 Indigent Defense Services. 105 (f) Members of the board shall have the same immunity 106 afforded to state agents as provided in Section 36-1-12." 107 "\$15-12-21 (a) If it appears to the trial court that an indigent 108 109 defendant is entitled to counsel, that the indigent defendant 110 does not expressly waive the right to assistance of counsel, and that the indigent defendant is not able financially or 111
- 112 otherwise to obtain the assistance of counsel through another



indigent defense system for the circuit, the court shall appoint counsel to represent and assist the defendant. It shall be the duty of the appointed counsel, as an officer of the court and as a member of the bar, to represent and assist the indigent defendant to the best of his or her ability.

(b) If it appears to the trial court in a delinquency 118 119 case, need of supervision case, or other judicial proceeding 120 in which a juvenile is a party, that the juvenile is entitled to counsel and that the juvenile is not able financially or 121 otherwise to obtain the assistance of counsel or that 122 123 appointed counsel is otherwise required by law, the court 124 shall appoint counsel to represent and assist the juvenile or 125 act in the capacity of guardian ad litem for the juvenile. It 126 shall be the duty of the appointed counsel, as an officer of 127 the court and as a member of the bar, to represent and assist the juvenile to the best of his or her ability. 128

129 (c) If it appears to the trial court that the 130 parents parent, guardian, or custodian of a juvenile who is a 131 party in a judicial proceeding, are is entitled to counsel and 132 the parties are party is unable to afford counsel, upon 133 request, the court shall appoint counsel to represent and 134 assist the parents parent, guardian, or custodian. It shall be 135 the duty of the appointed counsel, as an officer of the court 136 and as a member of the bar, to represent and assist the 137 parties party to the best of his or her ability.

(d) If the appropriate method for providing indigent
defense services is by appointed counsel in a case described
in subsections (a), (b), and or (c), including cases tried de



141 novo in circuit court on appeal from a juvenile proceeding, 142 appointed counsel shall be entitled to receive for their 143 services a fee to be approved by the trial court. The amount 144 of the fee shall be based on the number of hours spent by the 145 attorney in working on the case and shall be computed at the rate of seventy dollars (\$70) per hour for time reasonably 146 147 expended on the case. The total fees paid to any one attorney 148 any one case, from the time of appointment through the trial of the case, including motions for new trial, shall not 149 exceed the following and capped as follows: 150

(1) In cases where the original charge is a capital
offense or a charge which carries a possible sentence of life
without parole, <u>the rate shall be one hundred twenty dollars</u>
(\$120) per hour and there shall be no limit on the total fee.

(2) Except for cases covered by subdivision (1), in cases where the original charge is a Class A felony, the <u>rate</u> shall be one hundred dollars (\$100) per hour and the total fee shall not exceed four thousand dollars (\$4,000) six thousand dollars (\$6,000).

160 (3) In cases where the original charge is a Class B 161 felony, the <u>rate shall be eighty dollars (\$80) per hour and</u> 162 <u>the total fee shall not exceed three thousand dollars</u> 163 <del>(\$3,000)</del> four thousand dollars (\$4,000).

(4) In cases where the original charge is a Class C or
Class D felony, the <u>rate shall be eighty dollars (\$80) per</u>
<u>hour and the</u> total fee shall not exceed <del>two thousand dollars</del>
<del>(\$2,000)</del> three thousand five hundred dollars (\$3,500).

168 (5)a. In juvenile cases, the <u>rate shall be seventy</u>



169 <u>dollars (\$70) per hour and the</u> total fee shall not exceed two 170 <u>thousand five hundred dollars (\$2,500) four thousand five</u> 171 hundred dollars (\$4,500), except as provided in paragraph b.

172 b. In juvenile dependency cases, the total fee for 173 quardians ad litem shall not exceed five thousand dollars 174 (\$5,000), provided that a guardian ad litem shall receive no 175 more than two thousand five hundred dollars (\$2,500) during 176 the first 18 months after his or her appointment to a case, 177 and no more than one thousand dollars (\$1,000) during each 12 months thereafter. If a guardian ad litem does not receive the 178 179 full fee during the initial 18-month or subsequent 12-month period, any remaining fees may be carried over until the final 180 disposition, his or her appointment as guardian ad litem ends, 181 or his or her total fee for the case reaches five thousand 182 183 dollars (\$5,000), whichever occurs first.

184 (6) In all other cases, the <u>rate shall be fifty-five</u> 185 <u>dollars (\$55) per hour and the</u> total fee shall not exceed <del>one</del> 186 <del>thousand five hundred dollars (\$1,500) two thousand dollars</del> 187 <u>(\$2,000)</u>.

(e) (1) Counsel shall also be entitled to be reimbursed for any nonoverhead expenses reasonably incurred in the representation of his or her client, with any expense in excess of three hundred dollars (\$300) subject to advance approval by the trial court as necessary for the indigent defense services and as a reasonable cost or expense.

194 (2) Reimbursable expenses shall not include overhead
 195 expenses.

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(3) Fees and expenses of all experts, investigators,



197 and others rendering indigent defense services to be used by 198 counsel for an indigent defendant shall be approved in advance 199 by the trial court as necessary for the indigent defense 200 services and as a reasonable cost or expense.

201 <u>(4)</u> Retrials of any case shall be considered a new case 202 for billing purposes.

203 <u>(5)</u> Upon review, the director may authorize interim 204 payment of the attorney fees or expenses, or both.

(f) (1) Within a reasonable time after the conclusion of the trial, ruling on a motion for a new trial, or after an acquittal or other judgment disposing of the case, not to exceed <u>90–120</u> days, counsel shall submit a bill for services rendered to the office.

210 (2) The bill shall be accompanied by a certification by 211 the trial court that counsel provided representation to the 212 indigent defendant, that the matter has been concluded, and 213 that to the best of his or her knowledge the bill is 214 reasonable based on the defense provided.

215 <u>(3)</u> The trial court need not approve the items included 216 on the bill or the amount of the bill<sub>7</sub> but may provide any 217 information requested by the office or the indigent defense 218 advisory board relating to the representation.

219 (4) The bill for compensation of appointed counsel
220 shall be submitted to the office.

221 (5) After review and approval, the office shall 222 recommend to the <u>state</u> Comptroller that the bill be paid.

223 <u>(6)</u> The office may forward the any individual bill or 224 cumulative billing data to the indigent defense advisory board



- 225 for review and comment prior to approval.
- 226 (7)a. The indigent defense advisory board shall require
- 227 any attorney who submits billing totaling more than 2,000 work
- 228 hours in a fiscal year to provide an explanation establishing
- 229 good cause grounds for the excess hours.
- b. The board shall have the authority to recommend
- 231 remedial action for excess work, including, but not limited
- 232 to, suspension of appointment, reimbursement of funds, or
- 233 referral to the Alabama State Bar or the Office of the
- 234 Attorney General. The state Comptroller shall remit payment in
- 235 a timely manner not to exceed 90 days from submissioncourt
- 236 certification. In the event that payment is not made within 90
- 237 days of submissioncourt certification, counsel shall be
- 238 entitled to receive interest at a rate of six percent until
- 239 the payment is issued."
- 240 "\$15-12-22

(a) In all criminal cases wherein where an indigent
defendant has an appeal which lies directly to an appellate
court and the indigent defendant expresses his or her desire
to appeal, the court shall cause to be entered upon its
minutes enter a recital of notice of appeal in its minutes.

(b) If it appears that the indigent defendant desires to appeal—and, is unable financially or otherwise to obtain the assistance of counsel on appeal, and the indigent defendant expresses the desire for assistance of counsel, the trial court shall appoint counsel to represent and assist the indigent defendant on appeal, through the indigent defense system for such cases. The—If the trial court fails to appoint



253 and it becomes necessary to further provide for counsel, the 254 presiding judge of the court to which the appeal is taken 255 shall have authority to appoint counsel through the indigent defense system for such cases in the event the trial court 256 257 fails to appoint and in the event it becomes necessary to 258 further provide for counsel. It shall be the duty of the 259 counsel, as an officer of the court and as a member of the 260 bar, to represent and assist the indigent defendant in the 261 appeal.

(c) (1) If appointed counsel is the appropriate method selected for an indigent defendant for the appeal from a decision in any trial court proceeding, he or she shall be entitled to receive for his or her services a fee to be approved by the office.

267 The amount of the fee shall be based on the number of
268 hours spent by the counsel in working on the appeal.

269 (1) (2) a. The amount of the fee shall be based on the 270 number of hours spent by the attorney in working on the 271 prosecution of the appeal and shall be computed at the rate of 272 seventy dollars (\$70) eighty-five dollars (\$85) per hour for 273 time reasonably expended in the prosecution of the appeal, and 274 any subsequent petition for writ of certiorari.

275 (2)b. The Notwithstanding paragraph a., the total fees 276 awarded to any one attorney in any appeal and any subsequent 277 petition for writ of certiorari, shall not, however, exceed 278 two thousand five hundred dollars (\$2,500) five thousand 279 dollars (\$5,000), and shall be in addition to any fees awarded 280 on the trial court level.



281 <u>c.</u> In those cases where the state takes a pretrial 282 appeal, appointed counsel shall be entitled to bill separately 283 for services on the pretrial and post-trial appeals, up to two 284 thousand five hundred dollars (\$2,500) for each appeal.

285 d. In those cases where a petition for writ of 286 certiorari is filed in the Alabama Supreme Court, counsel 287 shall be entitled to bill separately for all services rendered 288 after the Court of Criminal Appeals or the Court of Civil 289 Appeals overrules the application for rehearing, or after the 290 decision of the Court of Criminal Appeals or the Court of 291 Civil Appeals in the case of a pretrial appeal, up to a separate limit of two thousand five hundred dollars 292 293 (\$2,500) five thousand dollars (\$5,000).

294 <u>(3)</u> Notwithstanding the foregoing provisions of this 295 subdivision <u>(2)</u>, the maximum amounts set forth above in this 296 subdivision <u>(2)</u> may be waived by the appropriate appellate 297 court and the director for good cause shown.

298 (4) Counsel shall also be entitled to be reimbursed for 299 any nonoverhead expenses reasonably incurred in the 300 representation of his or her client, with any expense in 301 excess of three hundred dollars (\$300) subject to advance 302 approval by the appellate court as necessary for the indigent 303 defense services and as a reasonable cost or expense and shall 304 be paid directly by the office upon submission from the 305 attorney.

306 (5) Reimbursable expenses shall not include overhead 307 expenses.

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(6) Fees and expenses of all experts, investigators,



309 and others rendering indigent defense services to be used by 310 counsel for an indigent defendant shall be approved in advance 311 by the appellate court as necessary for the indigent defense 312 services and as a reasonable cost or expense.

313 (7) Upon review, the director may authorize interim 314 payment of the attorney fees or expenses, or both.

315 (3)(8) Within a reasonable time after the disposition 316 of the appeal, not to exceed 90–120 days, counsel shall submit 317 a bill for services rendered to the office for review and 318 approval and, if approved, the office shall recommend the bill 319 for payment by the <u>state</u> Comptroller. The Comptroller shall 320 <u>remit payment in a timely manner.</u>"

321 Section 2. This act shall become effective on October 322 1, 2024.