# HB412 ENGROSSED



- 1 HB412
- 2 ZC2EWRK-2
- 3 By Representative Almond
- 4 RFD: Judiciary
- 5 First Read: 04-Apr-24



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| 5  | A BILL   |
| 6  | TO BE ENTITLED   |
| 7  | AN ACT   |
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| 9  | Relating to the Alabama Code of Military Justice; to           |
| 10 | amend Sections 31-2A-1, 31-2A-2, 31-2A-6, 31-2A-7, 31-2A-12,   |
| 11 | 31-2A-15, 31-2A-16, 31-2A-19, 31-2A-22, 31-2A-26, 31-2A-29,    |
| 12 | 31-2A-30, 31-2A-34, 31-2A-35, 31-2A-36, 31-2A-38, 31-2A-46,    |
| 13 | 31-2A-51, 31-2A-52, 31-2A-54, 31-2A-58b, 31-2A-66, 31-2A-73,   |
| 14 | 31-2A-130, and 31-2A-136, Code of Alabama 1975; to add Section |
| 15 | 31-2A-26a to the Code of Alabama 1975; and to repeal Sections  |
| 16 | 31-2A-99, 31-2A-100, 31-2A-101, 31A-2A-102, 31-2A-104,         |
| 17 | 31-2A-105, 31-2A-110, 31-2A-112a, 31-2A-112b, 31-2A-114, and   |
| 18 | 31-2A-143, Code of Alabama 1975.                               |
| 19 | BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:                   |
| 20 | Section 1. Sections 31-2A-1, 31-2A-2, 31-2A-6, 31-2A-7,        |
| 21 | 31-2A-12, 31-2A-15, 31-2A-16, 31-2A-19, 31-2A-22, 31-2A-26,    |
| 22 | 31-2A-29, 31-2A-30, 31-2A-34, 31-2A-35, 31-2A-36, 31-2A-38,    |
| 23 | 31-2A-46, 31-2A-51, 31-2A-52, 31-2A-54, 31-2A-58b, 31-2A-66,   |
| 24 | 31-2A-73, 31-2A-130, and 31-2A-136, Code of Alabama 1975, are  |
| 25 | amended to read as follows:                                    |
| 26 | "\$31-2A-1   |
| 27 | For the purposes of this code, unless the context              |
| 28 | otherwise requires, the following words have the following     |



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| 29  | meanings | • |
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- 30 (1) ACCUSER. A personAn individual who signs and swears 31 to charges, any personany individual who directs that charges 32 nominally be signed and sworn to by another, and any other 33 personindividual who has an interest other than an official 34 interest in the prosecution of the accused.
- (2) CADET, or CANDIDATE, or MIDSHIPMAN. A personAn individual who is enrolled in or attending a state military 37 academy, a regional training institute, or any other formal education program for the purpose of becoming a commissioned officer in the state military forces.
- (3) CLASSIFIED INFORMATION. Information that meets all 40 of the following requirements: 41
- 42 a. Any information or material that has been determined 43 by an official of the United States, the State of Alabama, or 44 any state or territory pursuant to law, ana Presidential Executive order, Governor's Executive order, or regulation to 45 46 require protection against unauthorized disclosure for reasons of national or state security. 47
- 48 b. Any restricted data, as defined in Section 11(y) of 49 the Atomic Energy Act of 1954, +42 U.S.C. § 2014(y)+.
- 50 (4) CLERK OF THE COURT. Includes all individuals 51 employed or assigned to serve in this position by a state 52 staff judge advocate to manage and maintain court records. 53 This individual may administer oaths for charges and warrants.
- 54  $\frac{(4)}{(5)}$  (5) CODE. This chapter.
- (5)(6) COMMANDING OFFICER. Includes only commissioned 55 56 officers of the state military forces and shall include

| 57 | officers in charge only when administering nonjudicial      |
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| 58 | punishment under Section 31-2A-15 (Article 15). The term    |
| 59 | "commander" has the same meaning as "commanding officer"    |
| 60 | unless the context otherwise requires. A commander is any   |
| 61 | general officer, the Adjutant General, or any other officer |
| 62 | who, by virtue of position, is designated as a commanding   |
| 63 | officer.  |

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(6) (7) CONVENING AUTHORITY. Includes, in addition to the personindividual who convened the court, a commissioned officer commanding for the time being or a successor in command to the convening authority.

(7) (8) DAY. A calendar day, Unless otherwise specified with respect to forfeiture of pay, means calendar day and the term is not synonymous with the term "unit training assembly." Any punishment authorized by this code which is measured in terms of days, shall when served in a status other than annual field training, shall be construed to mean succeeding duty days.

(8) (9) DUTY STATUS OTHER THAN STATE ACTIVE DUTY. Any other type of duty not in federal service and not full-time duty in the active service of the state; under an order issued by authority of law and includes travel to and from such duty.

(9) (10) ENLISTED MEMBER. A person in an enlisted grade.

 $\frac{(10)}{(11)}$  JUDGE ADVOCATE.

(a) A commissioned officer of the organized state military forces who is a member in good standing of the bar of the highest court of a state the State of Alabama, and who is either of the following:



a.1. Certified certified or designated as a judge advocate in the Judge Advocate General's Corps of the Army, Air Force, Navy, or the Marine Corps, or designated as a law specialist as an officer of the Coast Guard, or a reserve component of one of these.

2. Certified as a non-federally recognized judge advocate, under regulations promulgated pursuant to this code, by the senior judge advocate of the commander of the force in the state military forces of which the accused is a member, as competent to perform such military justice duties required by this code. If there is no such judge advocate available, then such certification may be made by such senior judge advocate of the commander of another force in the state military forces, as the convening authority directs.

b. (b) In the instance when a judge advocate is detailed under this code and is not a member of the bar of this state, the judge advocate shall be deemed admitted pro hac vice, subject to filing a certificate with the military judge setting forth his or her qualifications, and with notice and approval of the Alabama State Bar and Chief Justice of the Alabama Supreme Court, that counsel the judge advocate is all of the following:

- 107 1. A commissioned officer of the Armed Forces of the
  108 United States or a component thereof.
- 2. A member in good standing of the bar of the highest court of a state.
- 3. Meets the qualificationsQualified detailed in accordance with paragraph asubsection (a).



(11) (12) MILITARY COURT. A court-martial or a court of 113 114 inquiry. (12) (13) MILITARY JUDGE. An official of a general or 115 116 special court-martial detailed in accordance with Section 117 Sections 31-2A-26 and 31-2A-26a (Article Articles 26 and 26a). 118 (13) (14) MILITARY OFFENSES. Those offenses prescribed 119 under Part X which are not also covered by federal or state 120 law. 121 (14)(15) NATIONAL SECURITY. The national defense and foreign relations of the United States. 122 123 (15) (16) OFFICER. A commissioned or warrant officer. (16) OFFICER IN CHARGE. A member of the naval militia, 124 125 the Navy, the Marine Corps, or the Coast Guard designated as 126 such by appropriate authority. 127 (17) RECORD. When used in connection with the proceedings of a court-martial, means either of the following: 128 a. An official written transcript, written summary, or 129 130 other writing relating to the proceedings. 131 b. An official audiotape, videotape, digital image or 132 file, or similar material from which sound, or sound and 133 visual images, depicting the proceedings may be reproduced. 134 (18) RULES OF COURT. The applicable rules of court 135 shall be the Alabama Rules of Court, as applied in any state 136 or municipal court or appellate proceedings within the state. 137 (18) (19) SENIOR FORCE COMMANDER. The commander of the

same forceservice of within the state military forces as the accused, with courts-martial convening authority, as delegated by the Adjutant General.



- (19) (20) SENIOR FORCEARMY OR AIR STAFF JUDGE ADVOCATE. 141 142 The senior State Staff judge advocate Judge Advocate, or 143 delegate, offor the commander Adjutant General of the same 144 forceservice of within the state military forces as the accused and who is that commander's chief legal advisor. 145 (20) (21) STATE. The State of Alabama. 146 147 (22) STATES. One of the several states, the District of Columbia, the Commonwealth of Puerto Rico, Guam, and the U.S. 148 149 Virgin Islands. (21) (23) STATE ACTIVE DUTY. Full-time duty in the state 150 military forces under an order of the Governor or otherwise 151 issued by authority of law under Chapter 2 of this title Title 152 153 31 and paid in whole or in part by state funds, and includes 154 travel to and from such duty. 155 (22)(24) STATE MILITARY FORCES. The Alabama National Guard, as defined in Title 32, United States Code, Section 271 156 of the Constitution of Alabama 1901 of 2022, and Section 157 158 31-2-3. The unorganized militia, state defense force, state 159 national guard, home guard, or any other name of any state 160 force that does not meet this definition shall not be part of 161 the "state military forces" be under the jurisdiction and terms 162 of this code, as defined in Section 31-2-3. 163 (23) (25) SUPERIOR COMMISSIONED OFFICER. A commissioned 164 officer superior in rank or command." 165 "§31-2A-2 (a) This code applies to all members of the state 166
- military forces at all times and in all places, except it does 167 168 not apply to a member for any offenses committed while in a



169 duty status under Title 10 U.S.C.

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(b) Subject matter jurisdiction is established if a clear and convincing nexus exists between an offense, either military or non-military, and the state military force. When a member is in aany duty status (State Active Duty (SAD), T.32 and T.10) under either Title 32 U.S.C. or State Active Duty then a rebuttable presumption exists that the nexus is established. A proper civilian court has primary jurisdiction of an offense when an act or omission violates both this code and civilian criminal law, foreign or domestic. In such a case, a court-martial may be initiated only after the civilian prosecutorial authority has declined to prosecute or dismissed the charge, provided jeopardy has not attached. Courts-martial shall have primary jurisdiction over all military offenses defined in this code. Jurisdiction over attempted crimes, conspiracy crimes, solicitation, and accessory crimes must be determined by the underlying offense."

186 "\$31-2A-6

- 187 (a) The senior force judge advocates in Alabama Army or

  188 Air National Guard State Staff Judge Advocate of each branch

  189 of service within of the state's military forces Alabama

  190 National Guard or that judge advocate's State Staff Judge

  191 Advocate's delegate or delegates shall make frequent

  192 inspections in the field in supervision of the administration

  193 of military justice in for that force branch of service.
  - (b) Convening authorities shall at all times communicate directly with their judge advocates in matters relating to the administration of military justice. The judge



- advocate of any command is entitled to communicate directly
  with the judge advocate of a superior or subordinate command,
  or with—the a State Staff Judge Advocate.
  - (c) No personindividual who has acted as member, military judge, trial counsel, defense counsel, or investigating officer, or who has been a witness, in any case may later act as a judge advocate providing legal advice to anythe reviewing authority uponconcerning the same case."

205 "\$31-2A-7

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- 206 (a) Apprehension is the taking of a personan individual 207 into custody.
- (b) Any personindividual authorized by this code or by 208 Chapter 47 of Title 10, U.S.C., or by regulations regulation 209 210 issued under either, to apprehend persons subject to this 211 code, any marshal of a court-martial appointed pursuant to the 212 provisions of this code, and any peace officer or civil 213 officer having authority to apprehend offenders under the laws 214 of the United States or of a state the State of Alabama, may do 215 so upon probable cause that an offense has been committed and 216 that the person apprehended committed it.
  - (c) Commissioned officers, warrant officers, petty officers, and noncommissioned officers have authority to quell quarrels, frays, and disorders among persons individuals subject to this code and to apprehend persons individuals subject to this code who take part therein.
- 222 (d) If an offender is apprehended outside the

  223 stateState of Alabama, the offender's return to the area must

  224 be in accordance with normal extradition procedures or by



225 reciprocal agreement, unless it is solely a military offense.

(e) No personindividual authorized by this article to apprehend personsindividuals subject to this code or the place where such offender is confined, restrained, held, or otherwise housed may require payment of any fee or charge for so-receiving, apprehending, confining, restraining, holding, or otherwise housing a personan individual except as otherwise provided by Section 31-2-106."

"\$31-2A-12

No member of the Alabama National Guard may be placed in confinement in immediate association with enemy prisoners or other foreign nationals not members of the Armed Forces.

This section does not preclude an Alabama National Guard service member from being confined in a state, county, or municipal jail or detention facility that may also house illegal immigrants, immigrants, or foreign nationals within the same facility or holding cell."

242 "\$31-2A-15

- (a) Under such regulations as prescribed, any commanding officer may impose disciplinary punishments for minor offenses without the intervention of a court-martial pursuant to this article. The Governor, the Adjutant General, or an officer or in a general or flag rank in command may delegate the powers under this article to a principal assistant who is a member of the Alabama National Guard.
- (b) For the purposes of this article, the term "day"
  shall mean the following:
  - (1) For the purposes of pay, one day shall equal one

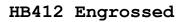


- 253 active duty military payday.
- 254 (2) For all other purposes, one day shall equal one calendar day.
- 256 (c) For the purposes of this <u>partsection</u>, all members 257 must be in military status when punishment is imposed.
- 258 (d) Any commanding officer serving as a brigade

  259 commander (Army) or wing/group/base or the commander of a

  260 geographically separated unit (Air) may impose upon enlisted

  261 members of the officer's command any of the following:
- 262 (1) An admonition.
- 263 (2) A reprimand.
- 264 (3) The withholding of privileges for up to six consecutive months.
- 266 (4) The forfeiture of pay of up to eight12 days' pay.
- 267 (5) A reduction to the next inferior pay grade, if the
  268 grade from which demoted is within the promotion authority of
  269 the commander imposing the reduction of an enlisted member who
  270 is E-6 and below.
- 271 (6) Extra duties, including fatigue or other duties, 272 for up to eight days, which need not be consecutive.
- 273 (7) Restriction to certain specified limits, with or
  274 without suspension from duty, for not more than <a href="mailto:eight14">eight14</a> days,
  275 which need not be consecutive.
- 276 (e) Any commanding officer of the grade of major or
  277 lieutenant commander, or above may impose upon enlisted
  278 members of the officer's command any of the following:
- 279 (1) Any punishment authorized in subdivisions (1), (2), 280 and (3) of subsection (d).





| 281 | (2) The forfeiture of pay of up to 12 days' pay.                               |
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| 282 | (3) A reduction to the lowest or any intermediate pay                          |
| 283 | grade, if the grade from which demoted is within the promotion                 |
| 284 | authority of the commanding officer imposing the reduction,                    |
| 285 | but an enlisted member in a pay grade above E-4 may not be                     |
| 286 | reduced more than two pay grades.  |
| 287 | (4) Extra duties, including fatigue or other duties,                           |
| 288 | for not more than 14 days which need not be consecutive.                       |
| 289 | (5) Restriction to certain specified limits, with or                           |
| 290 | without suspension from duty, for not more than 14 days which                  |
| 291 | need not be consecutive.   |
| 292 | $\frac{\text{(f)}}{\text{(e)}}$ The Governor, the Adjutant General, an officer |
| 293 | exercising general court-martial convening authority, or an                    |
| 294 | officer of a general or flag rank in command may impose both                   |
| 295 | of the following:  |
| 296 | (1) Upon officers of the officer's command, any                                |
| 297 | punishment authorized in subdivisions $\frac{(1), (2), (3), (1) - (4)}{(1)}$   |
| 298 | (6), and $(5)$ $(7)$ of subsection $(e)$ $(d)$ .                               |
| 299 | (2) Upon enlisted members of the officer's command, any                        |
| 300 | punishment authorized in subsection (d).                                       |
| 301 | (g)(f) Whenever any of those punishments are combined                          |
| 302 | to run consecutively, the total length of the combined                         |
| 303 | punishment cannot exceed the authorized duration of the                        |
| 304 | longest punishment in the combination, and there must be an                    |
| 305 | apportionment of punishments so that no single punishment in                   |
| 306 | the combination exceeds its authorized length under this                       |
| 307 | article.   |
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(h)(g) Prior to the offer of non-judicial punishment,



309 the commanding officer shall determine whether restriction shall be considered as a punishment. Should the commanding 311 officer determine that the punishment option may include 312 restriction, The determination of whether restriction is a punishment option does not prohibit the accused shall be 313 314 notified of the from requesting his or her right to demand 315 trial by special court-martial. Should the commanding officer 316 determine that the punishment option will not include restriction, the accused shall be notified that there is no 317 right to trial by court-martial in lieu of non-judicial 318 319 punishment.

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(i) (h) The officer who imposes the punishment, or the successor in command, at any time, may suspend, set aside, mitigate, or remit any part or amount of the punishment and restore all rights, privileges, and property affected. The officer also may do either of the following:

- (1) Mitigate reduction in grade to forfeiture of pay.
- (2) Mitigate extra duties to restriction.

The mitigated punishment shall not be for a greater period than the punishment mitigated. When mitigating reduction in grade to forfeiture of pay, the amount of the forfeiture shall not be greater than the amount that could have been imposed initially under this article by the officer who imposed the punishment mitigated.

(i) A personAn individual punished under this article who considers the punishment unjust or disproportionate to the offense, through the proper channel, may appeal to the next superior authority within 4530 days





after the punishment is either announced or sent to the accused, as the commander may determine. The appeal shall be promptly forwarded and decided. During the pendency of the appeal, the punishment shall not be implemented. The superior authority may exercise the same powers with respect to the punishment imposed as may be exercised under subsection (i) (h) by the officer who imposed the punishment. Before acting on an appeal from a punishment, the authority that is to act on the appeal may refer the case to a judge advocate for consideration and advice.

(k) (j) The imposition and enforcement of disciplinary punishment under this article for any act or omission is not a bar to trial by court-martial or a civilian court of competent jurisdiction for a serious crime or offense growing out of the same act or omission and not properly punishable under this article; however, the fact that a disciplinary punishment has been enforced may be shown by the accused upon trial and, when so—shown, it shall be considered in determining the measure of punishment to be adjudged in the event of a finding of guilty.

 $\frac{(1)}{(k)}$  Whenever a punishment of forfeiture of pay is imposed under this article, the forfeiture may apply to pay accruing before, on, or after the date that punishment is imposed.

(m) (1) Regulations may prescribe the form of records to be kept of proceedings under this article and may require that certain categories of those proceedings be in writing.

 $\frac{(n)}{(m)}$  The accused shall be informed of the location of and right to consult counsel with regard to any non-judicial



- punishment. The Commander shall ensure the <a href="member-accused">member-accused</a> is given appropriate means to contact counsel."
- 367 "\$31-2A-16
- The three kinds of courts-martial in the state military forces are:
- 370 (1) General courts-martial, consisting of either of the 371 following:
- a. A military judge and not less than five members.
- 373 b. Only a military judge, if before the court is
  374 assembled the accused, knowing the identity of the military
  375 judge and after consultation with defense counsel, requests
  376 orally on the record or in writing a court composed only of a
  377 military judge and the military judge approves.
- 378 (2) Special courts-martial, consisting of either of the following:
- 380 a. A military judge <del>and not less than three</del> 381 <del>members</del>alone.
- b. Only a The military judge, if one has been shall be detailed to the court, and the accused under the same conditions as those prescribed in paragraph b. of subdivision (1) so requests by the State Staff Judge Advocate of either the Alabama Army or Air National Guard.
- 387 <u>c. The military judge may hear cases arising from any</u> 388 service or branch within the state military forces.
- 389 (3) Summary courts-martial, consisting of one commissioned officer."
- 391 "\$31-2A-19
- 392 Subject to Section 31-2A-17 (Article 17), special



| 393 | courts-martial have jurisdiction to try persons individuals    |
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| 394 | subject to this code for any offensemilitary-specific offenses |
| 395 | made punishable by this code, and under such limitations as    |
| 396 | the Governor may prescribe, may adjudge any punishment not     |
| 397 | forbidden by this code except dishonorable discharge,          |
| 398 | dismissal, confinement for more than six months, or forfeiture |
| 399 | of pay exceeding 24 days which must be completed within one    |
| 400 | year Additional punishments under this section include         |
| 401 | reduction of soldiers or airmen in the rank of E-6 and below   |
| 402 | to the rank of E-1. Soldiers or airmen in the rank of E-7      |
| 403 | through E-9 can be reduced to the rank of E-4. Officers may be |
| 404 | reduced in rank to the highest rank where the officer last     |
| 405 | served honorably before the underlying offense occurred."      |
| 406 | "§31-2A-22   |
| 407 | (a) General courts-martial may be convened by any one          |
| 408 | of the following:  |
| 409 | (1) The Governor.  |
| 410 | (2) The Adjutant General.                                      |
| 411 | (3) AAny General Officer who is designated as a                |
| 412 | commanderserving in the Alabama Army or Air National Guard.    |
| 413 | (b) If any such-commanding officer is an accuser, the          |
| 414 | court shall be convened by superior competent authority and    |
| 415 | may in any case be convened by such the superior authority if  |
| 416 | considered desirable by the authority."                        |
| 417 | "§31-2A-26   |
| 418 | (a) A military judge shall be detailed to each general         |
| 419 | and special court-martial. The military judge shall preside    |
| 420 | over each open session of the court-martial to which the       |



- 421 military judge has been detailed.
- 422 (b) A military judge shall be all of the following:
- 423 (1) An active or retired commissioned officer.
- 424 (2) A member in good standing of the bar of the highest 425 court of a state or a member of the bar of a federal court for
- 426 at least five years.
- 427 (3) Either a certified military judge or a judge of a 428 court of competent jurisdiction who is approved by the 429 Adjutant General.
- 430 (c) In the instance when a military judge is not a
  431 member of the bar of the highest court of the state, the
  432 military judge shall be deemed admitted pro hac vice, subject
  433 to filing a certificate with the state judge advocate setting
  434 forth such qualifications provided in subsection (b) and with
  435 notice and approval of the State Bar and Chief Justice of the
  436 Alabama Supreme Court.
- 437 (d) The military judge of a general or special 438 court-martial shall be designated by the state judge advocate, 439 or a designee, for detail by the convening authority. Neither 440 the convening authority nor any staff member of the convening 441 authority shall prepare or review any report concerning the 442 effectiveness, fitness, or efficiency of the military judge 443 sowho is detailed, which relates to performance of duty as a 444 military judge.
- 445 (e) No person\_individual is eligible to act as military
  446 judge in a case if that person\_individual is the accuser or a
  447 witness, or has acted as investigating officer or a counsel in
  448 the same case.



449 (f) The military judge of a court-martial may not 450 consult with the members of the court except in the presence 451 of the accused, trial counsel, and defense counsel nor vote 452 with the members of the court."

"\$31-2A-29

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- (a) No member of a general or special court-martial may be absent or excused after the court has been assembled for the trial of the accused unless excused as a result of a challenge, excused by the military judge for physical disability or other good cause, or excused by order of the convening authority for good cause.
  - (b) Whenever a general court-martial, other than a general court-martial composed of a military judge only, is reduced below five members, the trial may not proceed unless the convening authority details new members sufficient in number to provide not less than the applicable minimum number of five members. The trial may proceed with the new members present after the recorded evidence previously introduced before the members of the court has been read to the court in the presence of the military judge, the accused, and counsel for both sides.
- 470 (c) If the military judge of a general court-martial is 471 unable to proceed with the trial as a result of a challenge, 472 because of physical disability, or for other good cause, trial 473 shall proceed, subject to any applicable conditions of Section 474 31-2A-16(1)b. (Article 16(1)b.), after the detail of a new military judge as if no evidence had previously been 475 introduced, unless a verbatim record of the evidence

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previously introduced or a stipulation thereof is read in

court in the presence of the new military judge, the accused,

and counsel for both sides.

- (c) Whenever a special court-martial, other than a special court-martial composed of a military judge only, is reduced below three members, the trial may not proceed unless the convening authority details new members sufficient in number to provide not less than three members. The trial shall proceed with the new members present as if no evidence had been introduced previously at the trial, unless a verbatim record of the evidence previously introduced before the members of the court or a stipulation thereof is read to the court in the presence of the military judge, the accused, and counsel for both sides.
- 491 (d) If the military judge of a special court-martial composed of a military judge only is unable to proceed with 492 493 the trial as a result of a challenge, because of physical 494 disability, as a result of a challenge, or for other good 495 cause, the trial shall proceed, subject to any applicable conditions of Section 31-2A-16(1)b. or (2)b. (Article 16(1)b. 496 497  $\frac{\text{or}}{(2)\text{b.}}$ Section 31-2A-16(2)b. and c. (Article 16(2)b. and 498 c.), after the detail of a new military judge as if no 499 evidence had previously been introduced, unless a verbatim 500 record of the evidence previously introduced or a stipulation 501 thereof is read in court in the presence of the new military 502 judge, the accused, and counsel for both sides."
- 503 "\$31-2A-30

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504 (a) Charges and specifications shall be signed by  $\frac{1}{4}$ 



personan individual subject to this code under oath before

either a commissioned officer or the clerk of the court as

authorized by Section 31-2A-136(a) (Article 136(a)) to

administer oaths and shall state both of the following:

- (1) That the The signer has personal knowledge of, or has investigated, the matters set forth therein.
- 511 (2) That the The charges and specifications are true in fact to the best of the signer's knowledge and belief.
  - (b) Upon the preferring of charges, the proper authority shall take immediate steps to determine what disposition should be made thereof in the interest of justice and discipline, and the person accused shall be informed of the charges as soon as practicable."

518 "\$31-2A-34

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- or special court-martial, the convening authority shall refer it to a judge advocate for consideration and advice. The convening authority may refer a specification under a charge to a special court-martial after advice from the servicing judge advocate. This advice of counsel to the convening authority can be either in writing or verbal.
  - (b) The convening authority may not refer a specification under a charge to a general or special court-martial for trial unless the convening authority has been advised in writing by a judge advocate of all of the following:
- 531 (1) The specification alleges an offense under this 532 code.



- 533 (2) The specification is warranted by the evidence 534 indicated in the report of investigation under Section 535 31-2A-32 (Article 32), if there is such a report.
- 536 (3) A court-martial would have jurisdiction over the 537 accused and the offense.
- 538 (b) (c) The advice of the judge advocate under 539 subsection subsections (a) and (b) with respect to a 540 specification under a charge shall include a written and 541 signed statement by the judge advocate containing both of the 542 following:
  - (1) Conclusions with respect to each matter set forth in-subsection subsections (a) and (b).
- (2) Recommended action that the convening authority 546 should take regarding the specification. If the specification is referred for trial, the recommendation of the judge advocate shall accompany the specification.
  - (c) (d) If the charges or specifications are not correct formally or do not conform to the substance of the evidence contained in the report of the investigating officer, formal corrections, and such changes in the charges and specifications as are needed to make them conform to the evidence, may be made."
- 555 "\$31-2A-35

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556 The trial counsel shall serve or -caused cause to be 557 served upon the accused a copy of the charges. No 558 personindvidual, against the person's individual's objection, may be brought to trial before a general court-martial case 559 560 within a period of 45 days after the service of charges upon



- the accused, or in a special court-martial, within a period of days after the service of charges upon the accused."
- 563 "\$31-2A-36
- Pretrial, trial, and post-trial procedures, including modes of proof, for court-martial cases arising under this
- 566 code, and for courts of inquiry, may be prescribed by the
- 567 Governor or the Adjutant General by rules, or as otherwise
- provided by law, which shall apply the principles of law and
- the rules of court under the State of Alabama, to include: (i)
- 570 the Alabama Rules of Evidence; (ii) Alabama Rules of Criminal
- Procedure; (iii) Alabama Rules of Juvenile Procedure; and (iv)
- 572 Alabama Rules of Appellate Procedure evidence generally
- 573 recognized in military criminal cases in the courts of the
- 574 Armed Forces but which may not be contrary to or inconsistent
- 575 with this code."
- 576 "\$31-2A-38
- 577 (a) The trial counsel of a general or special
- 578 court-martial shall prosecute in the name of the state, and,
- under the direction of the court, shall prepare the record of
- the proceedings.
- (b) (1) The accused has the right to be represented in
- 582 defense before a general or special court-martial or at an
- investigation under Section 31-2A-32 (Article 32) as provided
- 584 in this subsection.
- 585 (2) The accused may be represented by civilian counsel
- at the provision and expense of the accused.
- 587 (3) The accused may be represented by either of the
- 588 following:



- a. By military Military counsel detailed under Section 31-2A-27 (Article 27).
- 591 b. By military Military counsel of the accused's own
  592 selection if that counsel is reasonably available as
  593 determined under subdivision (7).
- (4) If the accused is represented by civilian counsel, military counsel detailed or selected under subdivision (3) shall act as associate counsel unless excused at the request of the accused.
- 598 (5) Except as provided under subdivision (6), if the 599 accused is represented by military counsel of his or her own 600 selection under paragraph (3)b., any military counsel detailed 601 under paragraph (3)a. shall be excused.
- 602 (6) The accused is not entitled to be represented by
  603 more than one military counsel. However, the <u>personindividual</u>
  604 authorized under rules prescribed under Section 31-2A-27
  605 (Article 27) to detail counsel, in that <u>person's individual's</u>
  606 sole discretion:
- a. May detail additional military counsel as assistant defense counsel.
- b. If the accused is represented by military counsel of the accused's own selection under paragraph (3)b., may approve a request from the accused that military counsel detailed under paragraph (3)a. act as associate defense counsel.
- 613 (7) The senior force judge advocateState Staff Judge
  614 Advocate of the same force of which the accused is a member<sub>7</sub>
  615 shall determine whether the military counsel selected by an
  616 accused is reasonably available.



- 617 (c) In any court-martial proceeding resulting in a 618 conviction, the defense counsel may do any of the following:
- (1) Forward for attachment to the record of proceedings
  a brief of such matters as counsel determines should be
  considered in behalf of the accused on review, including any
  objection to the contents of the record which counsel
  considers appropriate.
- (2) Assist the accused in the submission of any matter under Section 31-2A-60 (Article 60).
  - (3) Take other action authorized by this code."
- 627 "\$31-2A-46

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The trial counsel, the defense counsel, and the court-martial shall have equal opportunity to obtain witnesses and other evidence as prescribed by regulations and provided by law. Process issued in court-martial cases to compel witnesses to appear and testify and to compel the production of other evidence shall apply the principles of law and the rules of courts-martial generally recognized in military criminal cases in the courts of the Armed Forces of the United States, but which may not be contrary to or inconsistent with this code Alabama Rules of Criminal Procedure. Process shall run to any part of the United States, or the territories, commonwealths, and possessions, and may be executed by civil officers as prescribed by the laws of the place where the witness or evidence is located or outside of the United States State of Alabama. A court-martial convened under this code may subpoena and compel the presence of witnesses and the production of documents in the same manner as a circuit court





in a criminal case. Such subpoena, however, shall be signed
and issued by the <u>assigned</u> military judge and shall comply
with the requirements of Chapter 21 of Title 12. Any reference
therein to the issuance of process by a clerk of court shall
not apply in a court-martial proceeding."

650 "\$31-2A-51

- (a) Voting by members of a general or special court-martial on the findings and on the sentence shall be by secret written ballot. The junior member of the court shall count the votes. The count shall be checked by the president, who shall forthwith announce the result of the ballot to the members of the court.
- (b) The military judge shall rule upon all questions of law and all interlocutory questions arising during the proceedings. Any such ruling made by the military judge upon any question of law or any interlocutory question other than the factual issue of mental responsibility of the accused is final and constitutes the ruling of the court. However, the military judge may change the ruling at any time during the trial. Unless the ruling is final, if any member objects thereto, the court shall be cleared and closed and the question decided by a voice vote as provided in Section 31-2A-52 (Article 52), beginning with the junior in rank.
- (c) Before a vote is taken on the findings, the military judge, in the presence of the accused and counsel, shall instruct the members of the court as to the elements of the offense and charge them with all of the following:
  - (1) The accused must be presumed to be innocent until



- his or her guilt is established by legal and competent evidence beyond reasonable doubt.
- 675 (2) In the case being considered, if there is a
  676 reasonable doubt as to the guilt of the accused, the doubt
  677 must be resolved in favor of the accused and the accused must
  678 be acquitted.
- (3) If there is a reasonable doubt as to the degree of guilt, the finding must be in a lower degree as to which there is no reasonable doubt.
- 682 (4) The burden of proof to establish the guilt of the 683 accused beyond reasonable doubt is upon the state.
- (d) Subsections (a), (b), and (c) do not apply to a 684 685 court-martial composed of a military judge only. The military 686 judge of such-a court-martial shall determine all questions of 687 law and fact arising during the proceedings and, if the 688 accused is convicted, adjudge an appropriate sentence. The 689 military judge of such a court-martial shall make a general 690 finding, and in addition, on request, shall find the facts 691 specially. If an opinion or memorandum of decision is filed, 692 it will be sufficient if the findings of fact appear therein."
- 693 "\$31-2A-52
- (a) No person may be convicted of an offense except as provided in Section 31-2A-45(b) (Article 45(b)) or by the concurrence of two-thirds of the members present at the time the vote is taken.
- 698 (b) All other questions to be decided by the members of 699 a general or special court-martial shall be determined by a 700 majority vote, but a determination to reconsider a finding of



guilty or to reconsider a sentence, with a view toward decreasing it, may be made by any lesser vote which indicates that the reconsideration is not opposed by the number of votes required for that finding or sentence. A tie vote on a challenge disqualifies the member challenged. A tie vote on a motion relating to the question of the accused's sanity is a determination against the accused. A tie vote on any other question is a determination in favor of the accused.

- (c) Pursuant to its authority under Article XV, Section 271 of the Constitution of Alabama of 19012022, the Legislature finds and declares that Article I, Section 11 of the Constitution of Alabama of 19012022, does not apply to a court-martial proceeding. Courts-martial existed before the existence of the Constitution constitution, and their existence is recognized in the Constitution constitution. Further, courts-martial are an executive agency belonging to the executive branch, not the judicial branch, and were created by the Legislature pursuant to its authority under Article XV, Section 271, to provide for disciplining the militia."
- 721 "\$31-2A-54

separate record of the proceedings in each case brought before it, and the record shall be authenticated by the signature of the military judge. If the record cannot be authenticated by the military judge by reason of his or her death, disability, or absence, it shall be authenticated by the signature of the trial counsel or by that of a member, if the trial counsel is



- 729 unable to authenticate it by reason of his or her death,
- 730 disability, or absence. In a court-martial consisting of only
- 731 a military judge, the record shall be authenticated by the
- 732 court reporter under the same conditions which would impose
- 733 such a duty on a member under this subsection.
- 734 (b)(1) A complete verbatim record of the proceedings
- 735 and testimony shall be prepared in each general and special
- 736 court-martial case resulting in a conviction.
- 737 (2) In all other court-martial cases, the record shall
- 738 contain such matters as may be prescribed by regulations.
- 739 (c) Each summary court-martial shall keep a separate
- 740 record of the proceedings in each case, and the record shall
- 741 be authenticated in the manner as may be prescribed by
- 742 regulations.
- 743 (d) A copy of the record of the proceedings of each
- 744 general and special court-martial shall be given to the
- 745 accused as soon as it is authenticated and once the accused
- 746 provides timely notice of appeal."
- 747 "\$31-2A-58b
- 748 (a) (1) A court-martial sentence described in
- 749 subdivision (2) shall result in the forfeiture of pay, or of
- 750 pay and allowances, due that member during any period of
- 751 confinement or parole. The forfeiture pursuant to this article
- 752 shall take effect on the date determined under Section
- 31-2A-57 (a) (Article 57 (a)) and may be deferred as provided by
- 754 that article. The pay and allowances forfeited, in the case of
- 755 a general court-martial, shall be all pay and allowances due
- 756 that member during such period and, in the case of a special



- 757 court-martial, shall be two-thirds of all pay due that member 758 during such period.
- 759 (2) A sentence covered by this article is any sentence 760 that includes—either of the following:
- 761 a. Confinement for more than six months.
- 762 b. Confinement for six months or less and a bad-conduct
  763 discharge or dismissal confinement for any period of time.
- 764 (b) In a case involving an accused who has dependents, 765 the convening authority or other person acting under Section 766 31-2A-60 (Article 60) may waive any or all of the forfeitures 767 of pay and allowances required by subsection (a) for a period not to exceed six months. Any amount of pay or allowances 768 769 that, except for a waiver under this subsection, would be 770 forfeited shall be paid, as the convening authority or other 771 person taking action directs, to the dependents of the 772 accused.
  - (c) If the sentence of a member who forfeits pay and allowances under subsection (a) is set aside or disapproved or, as finally approved, does not provide for a punishment referred to in subdivision (a)(2), the member shall be paid the pay and allowances which the member would have been paid, except for the forfeiture, for the period during which the forfeiture was in effect."
- 780 "\$31-2A-66

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The Governor shall establish a Military Court-Martial
Review Panel which shall be composed of one or more panels,
and each such panel shall be composed of not less than three
appellate military judges. The military judges selected for



785 the Military Court-Martial Review Panel shall be active, or 786 retired, or an individual who served for a minimum of eight 787 years as a judge advocates advocate of the Department of 788 Defense of the United States within the Alabama Army or Air 789 National Guard. Further composition and selection of judges for the panel shall be established by regulation pursuant to 790 791 Sections 131 and 271 of the Official Recompilation of the 792 Constitution of Alabama of 19012022, as amended. For the 793 purpose of reviewing courts-martial cases, the body may sit in panels or as a whole in accordance with the rules prescribed 794 795 by the Governor. All appeals of decisions of courts-martial shall proceed directly to the Military Court-Martial Review 796 797 Panel."

798 "\$31-2A-73

- approval by the convening authority of a court-martial sentence, the accused may petition the Adjutant General for a new trial on the grounds of newly discovered evidence or fraud on the court-martial.
- (b) At any time within 4530 days of discovery of fraud

  on the court-martial or newly discovered evidence or fraud on

  the court-martial, the accused may petition for a new trial

  with the Military Court-Martial Review Panel. In the event the

  accused's case is pending before the Alabama Supreme Court,

  the appeal shall be stayed until the Military Court-Martial

  Review Panel rules on the petition."
- 811 "\$31-2A-130
- Any personindividual subject to this code is guilty of

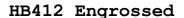


| crim            | inal trespass and shall be punished as a court-martial may |
|-----------------|--|
| dire            | ect if he or she is convicted of either of the following:  |
|                 | (1) who unlawfully enters Knowingly enters or remains      |
| ınla            | wfully in a the building or upon real property which is    |
| enc             | ed or enclosed in a manner designed to exclude intruders.  |
|                 | (2) structure of another with intent to commit a           |
| rim             | inal offense therein is guilty of housebreaking and shall  |
| <del>se p</del> | wunished as a court-martial may direct Knowingly enters or |
| ema             | ins unlawfully in or on a premises."                       |
|                 | "§31-2A-136  |
|                 | (a) The following persons may administer oaths for the     |
| urp             | oses of military administration, including military        |
| ust             | ice:   |
|                 | (1) All judge advocates.                                   |
|                 | (2) All summary courts-martial.                            |
|                 | (3) All adjutants, assistant adjutants, acting             |
| adju            | tants, and personnel adjutants.                            |
|                 | (4) All other persons designated by regulations of the     |
| Arme            | d Forces of the United States or by statute.               |
|                 | (b) The following persons may administer oaths             |
| nece            | ssary in the performance of their duties:                  |
|                 |  |

- (1) The <u>president</u> <u>President of the United States</u>,
- 835 military judge, and trial counsel, and the clerk of court for
- 836 all general and special courts-martial.
- 837 (2) The president and the counsel for the court of any 838 court of inquiry.
- 839 (3) All officers designated to take a deposition.
- 840 (4) All—<u>persons</u> <u>individuals</u> detailed to conduct an



- 841 investigation.
- 842 (5) All recruiting officers.
- 843 (6) All other persons individuals designated by
- 844 regulations of the Armed Forces of the United States or by
- 845 statute.
- 846 (c) The signature without seal of any such person
- listed in subsection (a) or (b), together with the title of
- 848 his or her office, is prima facie evidence of the person's
- 849 authority."
- 850 Section 2. Section 31-2A-26a is added to the Code of
- 851 Alabama 1975, as follows:
- 852 \$31-2A-26a
- 853 (a) A military judge shall be detailed to each special
- 854 court-martial. The military judge shall preside over each open
- 855 session of the special court-martial to which the military
- 856 judge has been detailed.
- (b) A military judge shall be both of the following:
- 858 (1) A judge advocate who is a member in good standing
- 859 of the Alabama National Guard.
- 860 (2) A member in good standing of the State Bar of
- 861 Alabama for at least five years.
- 862 (c) The military judge of a special court-martial shall
- 863 be designated by a state staff judge advocate, or a designee,
- 864 for detail by the convening authority. Neither the convening
- 865 authority nor any staff member of the convening authority
- 866 shall prepare or review any report concerning the
- 867 effectiveness, fitness, or efficiency of the military judge
- 868 who is detailed, which relates to performance of duty as a





- 869 military judge.
- (d) No individual is eligible to act as military judge
- in a case if that individual is the accuser or a witness, or
- has acted as investigating officer or a counsel in the same
- 873 case.
- 874 (e) The military judge of a special court-martial may
- 875 not consult or communicate with any party, or party's
- 876 representative, regarding a matter before them except in the
- presence of the accused, or defense counsel and trial counsel.
- 878 Section 3. Sections 31-2A-99, 31-2A-100, 31-2A-101,
- 879 31A-2A-102, 31-2A-104, 31-2A-105, 31-2A-110, 31-2A-112a,
- 880 31-2A-112b, 31-2A-114, and 31-2A-143, Code of Alabama 1975,
- 881 are repealed.
- 882 Section 4. This act shall become effective on October
- 883 1, 2024.





| 884<br>885<br>886               | House of Representatives   |
|---------------------------------|--|
| 887<br>888<br>889<br>890        | Read for the first time and referred04-Apr-24 to the House of Representatives committee on Judiciary |
| 891<br>892<br>893<br>894        | Read for the second time and placed  |
| 895<br>896<br>897<br>898<br>899 | Read for the third time and passed   |
| 901<br>902<br>903               | John Treadwell<br>Clerk  |