Senate Bill 92

By: Senators Robertson of the 29th, Kennedy of the 18th, Walker III of the 20th, Cowsert of the 46th, Brass of the 28th and others

AS PASSED SENATE

A BILL TO BE ENTITLED AN ACT

1 To amend Chapter 18 of Title 15 of the Official Code of Georgia Annotated, relating to 2 prosecuting attorneys, so as to provide for duties of district attorneys; to create the 3 Prosecuting Attorneys Qualifications Commission; to provide for definitions; to provide for the powers, composition, appointment, and confirmation of such commission; to provide for 4 5 commission members' terms, vacancies, and removals; to provide for procedures and confidentiality; to disqualify certain individuals for a certain amount of time from being 6 7 appointed or elected to the offices of district attorney or solicitor-general; to amend Chapter 4 8 of Title 21 of the Official Code of Georgia Annotated, relating to recall of public officers, 9 so as to revise provisions relating to grounds for recall of district attorneys of judicial circuits 10 and solicitors-general of state courts; to provide for related matters; to provide for an 11 effective date; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

14 Chapter 18 of Title 15 of the Official Code of Georgia Annotated, relating to prosecuting

15 attorneys, is amended by revising Code Section 15-18-6, relating to duties of district

16 attorney, as follows:

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- 17 "15-18-6.
- The duties of the district attorneys within their respective circuits are:
- 19 (1) To attend each session of the superior courts unless excused by the judge thereof and
- 20 to remain until the business of the state is disposed of;
- 21 (2) To attend on the grand juries, advise them in relation to matters of law, and swear and
- examine witnesses before them;
- 23 (3) To administer the oaths the laws require to the grand and trial jurors and to the
- bailiffs or other officers of the court and otherwise to aid the presiding judge in
- organizing the courts as he may require;
- 26 (4) To review every individual case for which probable cause for prosecution exists, and
- 27 make a prosecutorial decision available under the law based on the facts and
- 28 <u>circumstances of each individual case under oath of duty as provided in Code Section</u>
- 29 <u>15-18-2;</u>
- $\frac{(4)(5)}{(5)}$ To draw up all indictments or presentments, when requested by the grand jury, and
- 31 to prosecute all indictable offenses;
- 32 (5)(6) To prosecute civil actions to enforce any civil penalty set forth in Code Section
- 33 40-6-163 and to prosecute or defend any other civil action in the prosecution or defense
- of which the state is interested, unless otherwise specially provided for;
- $\frac{(6)(7)}{(6)(7)}$ To attend before the appellate courts when any criminal case emanating from their
- respective circuits is tried, to argue the same, and to perform any other duty therein which
- 37 the interest of the state may require;
- 38 $\frac{7}{8}$ To advise law enforcement officers concerning the sufficiency of evidence,
- warrants, and similar matters relating to the investigation and prosecution of criminal
- 40 offenses;
- 41 (8)(9) To collect all money due the state in the hands of any escheators and to pay it over
- 42 to the educational fund, if necessary, compelling payment by rule or order of court or
- 43 other legal means;

44 (9)(10) To collect all claims of the state which they may be ordered to collect by the state 45 revenue commissioner and to remit the same within 30 days after collection; and on 46 October 1 of every year to report to the state revenue commissioner the condition of the

- claims in their hands in favor of the state, particularly specifying:
- 48 (A) The amounts collected and paid, from what sources received and for what purposes, and to whom paid;
- 50 (B) What claims are unpaid and why;
- 51 (C) What judgments have been obtained, when, and in what court; and
- 52 (D) What actions are instituted, in what courts, and their present progress and future prospects;
- (10)(11) To ensure disposition information is submitted in accordance with subsection
- 55 (g) of Code Section 35-3-36 when a final disposition decision is made by a district
- attorney;
- 57 (11)(12) To assist victims and witnesses of crimes through the complexities of the
- criminal justice system and ensure that the victims of crimes are apprised of the rights
- afforded them under the law; and
- 60 (12)(13) To perform such other duties as are or may be required by law or which
- 61 necessarily appertain to their office."

62 SECTION 2.

- 63 Said chapter is further amended by adding a new Code section to Article 1, relating to
- 64 general provisions relative to prosecuting attorneys, to read as follows:
- 65 "<u>15-18-32.</u>
- 66 (a) Pursuant to Article VI, Section VIII, Paragraph II of the Constitution of Georgia in
- 67 <u>reference to district attorneys and Article 3 of this chapter in reference to solicitors-general</u>
- of state courts, there is hereby created the Prosecuting Attorneys Qualifications
- 69 Commission, which shall have the power to discipline, remove, and cause involuntary

70 retirement of appointed or elected district attorneys or solicitors-general in accordance with

- 31 such Paragraph. As used in this Code section, the term 'commission' means the Prosecuting
- 72 <u>Attorneys Qualifications Commission.</u>
- 73 (b) The commission shall consist of eight members.
- 74 (c)(1) The commission shall be divided into a five-member investigative panel and a
- 75 <u>three-member hearing panel.</u>
- 76 (2) The investigative panel shall be responsible for:
- 77 (A) The investigative, prosecutorial, and administrative functions of the commission;
- 78 (B) Investigation of alleged conduct constituting grounds for discipline under
- 79 <u>subsection (h) of this Code section;</u>
- 80 (C) The selection of an individual to serve as the director of the commission who shall
- 81 <u>be an active status member of the State Bar of Georgia and who shall not engage in the</u>
- practice of law, other than to represent the commission; and
- 83 (D) Authorization of employment of such additional staff as the commission deems
- necessary to carry out the powers assigned to the commission.
- 85 (3) The hearing panel shall be responsible for:
- 86 (A) Adjudicating formal charges filed by the investigative panel;
- 87 (B) Issuing disciplinary and incapacity orders;
- 88 (C) Issuing formal advisory opinions on its own initiative or on the recommendation
- 89 <u>of the investigative panel regarding the grounds for discipline set forth under subsection</u>
- 90 (h) of this Code section; and
- 91 (D) Issuing standards on its own initiative or on the recommendation of the
- 92 <u>investigative panel</u>. Any such standards shall elaborate, define, or provide context for
- 93 the grounds for discipline as set forth in subsection (h) of this Code section.
- 94 (d)(1) As used in this subsection, the term:
- 95 (A) 'Attorney' means a lawyer who has been an active status member of the State Bar
- of Georgia for at least ten years and is a registered voter in this state.

(B) 'Judge' means an elected or appointed public official who presides over a court of

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98 record. 99 (2) The Prosecuting Attorneys' Council of the State of Georgia may recommend to the 100 respective appointing authorities a list of the names of individuals for consideration to 101 serve as attorney commission members. 102 (3)(A) The five members of the commission's investigative panel shall be appointed 103 as follows: 104 (i) One attorney with prosecutorial experience as an elected district attorney or elected solicitor-general shall be appointed by the Governor and shall serve a term of 105 106 four years; provided, however, that the initial appointment shall be for three years, 107 and thereafter, successors to such member shall serve terms of four years; (ii) One attorney with at least five years of service as an assistant district attorney or 108 109 an assistant solicitor-general shall be appointed by the Lieutenant Governor and shall 110 serve a term of four years; provided, however, that the initial appointment shall be for 111 two years, and thereafter, successors to such member shall serve terms of four years; 112 (iii) Two practicing attorneys shall be appointed by the Speaker of the House of 113 Representatives and each shall serve terms of four years; provided, however, that the 114 initial appointment of one attorney member as designated by the Speaker of the House 115 of Representatives shall be for four years and the initial appointment of the other 116 attorney member as designated by the Speaker of the House of Representatives shall 117 be for one year, and thereafter, successors to such members shall serve terms of four 118 years; and (iv) One attorney with at least five years of service as an assistant district attorney or 119 120 an assistant solicitor-general shall be appointed by the Senate Committee on 121 Assignments and shall serve a term of four years; provided, however, that the initial 122 appointment shall be for three years, and thereafter, successors to such member shall 123 serve terms of four years.

124 (B) The investigative panel members shall annually elect a chairperson and vice 125 chairperson for such panel. (4) The three members of the commission's hearing panel shall be appointed as follows: 126 (A) One elected district attorney or elected solicitor-general shall be appointed by the 127 128 Governor for a term of four years and his or her successors shall serve terms of four 129 years; provided, however, that the initial appointment shall be for three years, and 130 thereafter, successors to such member shall serve terms of four years; 131 (B) One elected district attorney or elected solicitor-general shall be appointed by of the Senate Committee on Assignments and shall be the presiding officer of the hearing 132 panel and shall serve a term of four years; provided, however, that the initial 133 appointment shall be for one year, and thereafter, successors to such member shall serve 134 135 terms of four years; and 136 (C) One former judge of the superior court or Court of Appeals or former Justice who 137 shall have at least ten years of service as a judge or Justice and has formerly been a 138 district attorney or a solicitor-general shall be appointed by the Speaker of the House 139 of Representatives and shall serve a term of four years; provided, however, that the 140 initial appointment shall be for three years, and thereafter, successors to such member 141 shall serve terms of four years. 142 (5) All members shall be appointed by and their initial terms shall begin on July 1, 2023; 143 provided, however, that the initial term of a member under this paragraph shall not be 144 construed as counting toward the limit of two full terms of service as provided for under 145 paragraph (6) of this subsection. (6) A commission member shall be eligible to serve so long as he or she retains his or 146 147 her status as an attorney, citizen, or district attorney, but a vacancy shall be created by 148 operation of law when he or she no longer has the designation for which he or she was 149 appointed. Any vacancy for a member shall be filled by the appointing authority, and 150 such appointee shall serve the balance of the vacating member's unexpired term;

151 provided, however, that, if the appointing authority fails to fill a vacancy within 60 days 152 of being notified of such vacancy by the commission, the Governor shall appoint a 153 replacement member from the same category of member. Any member of the commission shall serve no more than two full terms. 154 155 (e) Members and staff of the hearing panel shall not engage in any ex parte 156 communications regarding a disciplinary or incapacity matter of a district attorney or 157 solicitor-general, including with members and staff of the investigative panel. (f)(1) Each member of the commission shall be entitled to vote on any matter coming 158 159 before his or her respective panel unless otherwise provided by rules adopted by the 160 commission concerning recusal. The chairperson of the investigative panel and the 161 presiding officer of the hearing panel shall retain a vote on all matters except those in which such chairperson or presiding officer has been recused. No commission member 162 163 present at a panel meeting shall abstain from voting unless he or she is recused. The rules of the commission shall establish grounds for recusal and the process for allowing a 164 165 temporary replacement of a commission member in such circumstance. (2)(A) As used in this paragraph, the term 'for cause' shall include indictment for or 166 167 conviction of a felony or any offense involving moral turpitude; misconduct, 168 malpractice, malfeasance, misfeasance, nonfeasance, or incapacity; failure to attend 169 three or more panel meetings or hearings in a one-year period without good and 170 sufficient reason; or abstaining from voting, unless recused. 171 (B) Removal of a panel member for cause shall be by a unanimous vote of all members 172 of the commission; provided, however, that the panel member who is the subject of the 173 vote shall not vote. 174 (3) A quorum of the investigative panel shall require any three members of such panel. 175 (4)(A) Members of the commission shall serve without compensation but shall receive 176 the same daily expense allowance as members of the General Assembly receive, as set 177 forth in Code Section 28-1-8, for each day such member is in physical attendance at a

178 panel meeting or hearing, plus either reimbursement for actual transportation costs 179 while traveling by public transportation or the same mileage allowance for use of a personal motor vehicle in connection with such attendance as members of the General 180 181 Assembly receive. 182 (B) Notwithstanding subparagraph (A) of this paragraph, no member shall receive such expense allowance or travel reimbursement if he or she is entitled to receive an expense 183 allowance, travel reimbursement, or salary for performance of duties as a state 184 185 employee. (C) Expense allowances and travel reimbursements shall be paid from moneys 186 187 appropriated or otherwise available to the commission. (g) The commission, with the assistance of the Prosecuting Attorneys' Council of the State 188 of Georgia, shall promulgate standards of conduct and rules for the commission's 189 190 governance which will comport with due process and enforce the provisions of subsections 191 (h) and (i) of this Code section; provided, however, that such standards and rules shall be 192 effective only upon review and adoption by the Supreme Court. Such standards and rules 193 shall allow for a full investigation of a district attorney or solicitor-general only upon 194 majority vote of the investigative panel. When a commission member receives information 195 relating to the conduct of a district attorney or solicitor-general, such member shall provide 196 such information to the commission's director for appropriate action. 197 (h) The following shall be grounds for discipline of a district attorney or solicitor-general 198 or for his or her removal or involuntary retirement from office: (1) Mental or physical incapacity interfering with the performance of his or her duties 199 200 which is, or is likely to become, permanent; 201 (2) Willful misconduct in office; 202 (3) With respect to district attorneys, willful and persistent failure to carry out duties

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pursuant to Code Section 15-18-6;

204 (4) With respect to solicitors-general, willful and persistent failure to carry out duties 205 pursuant to Code Section 15-18-66; 206 (5) Conviction of a crime involving moral turpitude; 207 (6) Conduct prejudicial to the administration of justice which brings the office into 208 disrepute; or 209 (7) Knowingly authorizing or permitting an assistant district attorney or assistant solicitor-general to commit any act constituting grounds for removal under paragraphs (1) 210 211 through (6) of this subsection. 212 (i)(1) In any complaint filed with the commission alleging a violation of subsection (h) 213 and requesting an investigation of an elected or appointed district attorney or 214 solicitor-general, the complainant shall be required to file with the commission a sworn 215 affidavit detailing the personal knowledge of the facts supporting the complaint, 216 including any interest the complainant may have in the outcome of the case. The 217 complainant may attach documents to support the complaint. Nothing in this Code 218 section shall be construed to limit the ability of the commission to bring a complaint 219 pursuant to this Code section on its own motion. 220 (2) The commission may not entertain a complaint on the basis of a charging decision, 221 plea offer, opposition to or grant of a continuance, placement of a case on a trial calendar, 222 or recommendation regarding bond unless the affidavits and any documents attached to the complaint show it is plausible that the district attorney or solicitor-general made or 223 knowingly authorized the decision based on: 224

- 225 (A) Undue bias or prejudice against the accused or in favor of persons with interests 226 adverse to the accused;
- 227 (B) An undisclosed financial interest in the outcome of the prosecution:
- 228 (C) An undisclosed conflict of interest;
- 229 (D) Factors that are completely unrelated to the duties of prosecution; or

230 (E) A stated policy, written or otherwise, which demonstrates that the district attorney 231 or solicitor-general categorically refuses to prosecute any offense or offenses of which 232 he or she is required by law to prosecute. (3) Upon indictment of a district attorney or solicitor-general of a matter before either 233 234 panel, the commission shall suspend its investigation or hearing pending the outcome of 235 the procedure provided for in Code Section 45-5-6. 236 (i)(1) All information regarding a disciplinary or incapacity matter of a district attorney 237 or solicitor-general shall be kept confidential by the investigative panel and commission 238 staff before formal charges are filed; provided, however, that, if prior to filing formal 239 charges the judge and investigative panel agree to a satisfactory disposition of a 240 disciplinary matter other than by a private admonition or deferred discipline agreement, a report of such disposition shall be publicly filed in the Supreme Court. 241 242 (2) After the filing and service of formal charges: 243 (A) With respect to an incapacity matter of a district attorney or solicitor-general, all 244 pleadings, information, hearings, and proceedings shall remain confidential; and 245 (B) With respect to a disciplinary matter of a district attorney or solicitor-general, all 246 pleadings and information shall be subject to disclosure to the public, and all hearings 247 and proceedings shall be open and available to the public, except to the extent that such 248 pleadings and information or hearings and proceedings could be properly sealed or 249 closed under Chapter 14 or Article 4 of Chapter 18 of Title 50 or by a court as provided 250 by law. 251 (3) With respect to administrative and other matters, all records and information shall be 252 subject to disclosure to the public, and all meetings, or portions thereof, shall be open and 253 available to the public, except to the extent that such records, information, and meetings 254 would: 255 (A) Disclose disciplinary matters of a district attorney or solicitor-general protected in 256 paragraph (1) of this subsection;

(B) Disclose incapacity matters of a district attorney or solicitor-general protected in

- 258 paragraph (1) or subparagraph (A) of paragraph (2) of this subsection;
- (C) Be considered a matter subject to executive session, if the commission were
- 260 <u>considered to be an agency under Chapter 14 of Title 50; or</u>
- (D) Not be required to be publicly disclosed under Code Section 50-18-72, if the
- 262 <u>commission were considered to be an agency under Article 4 of Chapter 18 of Title 50.</u>
- 263 (4) The work product of the commission and its staff and the deliberations of the
- 264 commission shall remain confidential.
- 265 (k) Notwithstanding subsection (j) of this Code section, information regarding a
- 266 <u>disciplinary or incapacity matter of a district attorney or solicitor-general may be disclosed</u>
- or the confidentiality of such information may be removed when:
- 268 (1) The privilege of confidentiality has been waived by the individual who was the
- 269 <u>subject of the commission's investigation; or</u>
- 270 (2) The commission's rules provide for disclosure:
- 271 (A) In the interest of justice and to protect the public;
- (B) If an emergency situation exists; or
- (C) If a district attorney or solicitor-general is under consideration for another state or
- 274 <u>federal position.</u>
- 275 (1) Information submitted to the commission or its staff, and testimony given in any
- 276 proceeding before the commission or one of its panels, shall be absolutely privileged, and
- 277 <u>no civil action predicated upon such information or testimony shall be instituted against</u>
- 278 <u>any complainant, witness, or his or her counsel.</u>
- 279 (m) A respondent may appeal the decision of the hearing panel by submitting a petition
- 280 to the superior court of the county where such respondent served as a district attorney or
- 281 <u>solicitor-general</u>. A respondent who is subjected to public reprimand, censure, limitation
- on the performance of prosecutorial duties, suspension, retirement, or removal shall be
- 283 entitled to a copy of the proposed record to be filed with the Supreme Court and, if the

284 respondent has objections to it, to have the record settled by the hearing panel's presiding 285 officer. The hearing panel's order in a disciplinary or incapacity matter may be appealed 286 to the Superior Court of Fulton County pursuant to Chapter 3 of Title 5. 287 (n) The commission shall commence by July 1, 2023, and the rules and regulations 288 promulgated by such commission shall be established no later than October 1, 2023. No complaint shall be filed before October 1, 2023. The commission shall not receive 289 290 complaint submissions regarding misconduct in office that occurred prior to the effective 291 date of this Code section, unless such alleged misconduct is related to a continuous pattern 292 of conduct that continues beyond that date. 293 (o) The authority of the commission shall be limited to incapacity or discipline regarding 294 the conduct of a district attorney or solicitor-general as a holder of such office. Nothing 295 in this Code section shall be construed as diminishing the authority of the Supreme Court 296 or the State Bar of Georgia to regulate the practice of law in this state. 297 (p) In the event that a district attorney or solicitor-general is removed or involuntarily 298 retired pursuant to this Code section, such individual shall be disqualified from being 299 appointed or elected to the office of district attorney of any judicial circuit or to the office 300 of solicitor-general of any county of this state for a period of ten years from the date of 301 such removal or involuntary retirement."

302 SECTION 3.

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Said chapter is further amended by revising paragraph (1) of subsection (b) of Code Section 15-18-66, relating to duties and authority regarding solicitors-general, as follows:

"(1) To review every individual case for which probable cause for prosecution exists, and make a prosecutorial decision available under the law based on the facts and circumstances of each individual case under oath of duty as provided in Code Section 15-18-2, and, if necessary, investigate all criminal cases which may be prosecuted in state court;"

310	SECTION 4.
311	Chapter 4 of Title 21 of the Official Code of Georgia Annotated, relating to recall of public
312	officers, is amended by revising paragraph (7) of Code Section 21-4-3, relating to definitions,
313	as follows:
314	"(7) 'Grounds for recall' means:
315	(A) That the official has, while holding public office, conducted himself or herself in
316	a manner which relates to and adversely affects the administration of his or her office
317	and adversely affects the rights and interests of the public; and
318	(B) That the official:
319	(i) Has committed an act or acts of malfeasance while in office;
320	(ii) Has violated his or her oath of office;
321	(iii) Has committed an act of misconduct in office;
322	(iv) Is guilty of a failure to perform duties prescribed by law; or
323	(v) Has willfully misused, converted, or misappropriated, without authority, public
324	property or public funds entrusted to or associated with the elective office to which
325	the official has been elected or appointed.
326	Discretionary performance of a lawful act or a prescribed duty shall not constitute a
327	ground for recall of an elected public official; provided, however, that a judicial circuit
328	district attorney's failure to perform the duties provided for in Code Section 15-18-6 or
329	a state court solicitor-general's failure to perform the duties provided for in Code Section
330	15-18-66 shall constitute grounds for a recall of such elected official."
331	SECTION 5.
332	This Act shall become effective upon its approval by the Governor or upon its becoming law
333	without such approval.

334 **SECTION 6.**

All laws and parts of laws in conflict with this Act are repealed. 335