

General Assembly

Raised Bill No. 439

February Session, 2024

LCO No. 2978



Referred to Committee on JUDICIARY

Introduced by: (JUD)

## AN ACT CONCERNING COMPENSATION FOR PERSONS WHO ARE WRONGFULLY INCARCERATED.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Section 54-102uu of the general statutes is repealed and the
- 2 following is substituted in lieu thereof (Effective from passage and
- 3 applicable to claims filed on or after the effective date of this section):
- 4 (a) A person is eligible to receive compensation for wrongful incarceration if:
- 6 (1) Such person has been convicted by this state of one or more crimes 7 and has been sentenced to a term of imprisonment for such crime or
- 8 crimes and has served all or part of such sentence; and
- 9 (2) Such person's conviction was vacated or reversed and (A) the
- 10 complaint or information dismissed on grounds of innocence or
- 11 grounds consistent with innocence, or (B) the complaint or information
- 12 dismissed on a ground citing an act or omission that constitutes
- 13 malfeasance or other serious misconduct by any officer, agent,
- 14 employee or official of the state that contributed to such person's arrest,

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prosecution, conviction or incarceration.

- (b) A person who meets the eligibility requirements of subsection (a) of this section may present a claim against the state for such compensation with the Claims Commissioner in accordance with the provisions of chapter 53. The provisions of said chapter shall be applicable to the presentment, hearing and determination of such claim except as otherwise provided in this section.
- (c) At the hearing on such claim, such person shall have the burden of establishing by a preponderance of the evidence that such person meets the eligibility requirements of subsection (a) of this section. In addition, such person shall present evidence as to (1) the person's age, income, vocational training and level of education at the time of conviction, (2) loss of familial relationships, (3) damage to reputation, (4) the severity of the crime for which such person was convicted and whether such person was under a sentence of death pursuant to section 53a-46a for any period of time, (5) whether such person was required to register pursuant to section 54-251 or 54-252, and for what length of time such person complied with the registration requirements of chapter 969, and (6) any other damages such person may have suffered arising from or related to such person's arrest, prosecution, conviction and incarceration. The Claims Commissioner shall make a determination as to eligibility not later than ninety days after such hearing.
- (d) (1) If the Claims Commissioner determines that such person has established such person's eligibility under subsection (a) of this section by a preponderance of the evidence, the Claims Commissioner shall order the immediate payment to such person of compensation for such wrongful incarceration in an amount determined pursuant to subdivision (2) of this subsection, unless (A) such compensation award is in an amount exceeding twenty thousand dollars, or (B) such person requests, in accordance with section 4-158, that the General Assembly review such compensation award, in which cases the Claims Commissioner shall submit any such claim to the General Assembly in the same manner as provided under section 4-159, not later than five

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business days after such award determination is made or such review is requested. The General Assembly shall review any such compensation award and the claim from which it arose not later than forty-five days after such claim is submitted to the General Assembly and may deny such claim or confirm or modify such compensation award. If the General Assembly modifies the amount of the compensation award, the General Assembly may award any amount of compensation the General Assembly deems just and reasonable. If the General Assembly takes no action on such compensation award or the claim from which it arose, the determination made by the Claims Commissioner shall be deemed confirmed.

(2) In determining the amount of such compensation, the Claims Commissioner shall award an amount that is at a minimum, but may be up to two hundred per cent of the median [household] <u>family</u> income for the state for each year such person was incarcerated, as determined by the United States Department of Housing and Urban Development, adjusted for inflation using the consumer price index for urban consumers, provided the amount for any partial year shall be prorated in order to compensate only for the portion of such year in which such person was incarcerated. The Claims Commissioner may decrease or further the award amount by twenty-five per cent based on an assessment of relevant factors including, but not limited to, the evidence presented by the person under subdivisions (1) to (6), inclusive, of subsection (c) of this section.

(e) In addition to the compensation paid under subsection (d) of this section, the Claims Commissioner may order [payment for the expenses of employment training and counseling, tuition and fees at any constituent unit of the state system of higher education and any other services such person may need to facilitate such person's reintegration into the community] such person receive services to facilitate such person's reintegration into the community, including: (1) Housing, which may include authorizing the prioritization of such person under the federal Housing Choice Voucher Program, 42 USC 1437f(o), (2) secondary or higher education or reimbursement for any tuition paid

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82 for the education of such person and any biological children that were 83 conceived prior to such person's incarceration for the wrongful conviction at any constituent unit of the state's system of higher 84 education, including any assistance needed to meet the criteria required 85 for admission, (3) vocational training, (4) transportation, (5) assistance 86 in obtaining government identification documentation, (6) mental, 87 88 physical and dental health care through the state employees' health care system for the duration of such person's life, (7) compensation for any 89 90 child support payments owed by such person that came due and 91 interest on child support that accrued during the time served in prison 92 as well as reasonable attorney's fees where legal proceedings are 93 required to remedy outstanding obligations resulting from an order to pay child support, and (8) any other services that the Claims 94 95 Commissioner may deem appropriate.

(f) Any person claiming compensation under this section based on a pardon that was granted or the dismissal of a complaint or information that occurred before October 1, 2008, shall file such claim not later than two years after October 1, 2008. Any person claiming compensation under this section based on a pardon that was granted or the dismissal of a complaint that occurred on or after October 1, 2008, shall file such claim not later than two years after the date of such pardon or dismissal.

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- [(g) Any person who is compensated pursuant to this section shall sign a release providing that such person voluntarily relinquishes any right to pursue any other action or remedy at law or in equity that such person may have arising out of such wrongful conviction and incarceration.]
- (g) Any future damages awarded to the claimant resulting from an
  action by the claimant against any unit of government within this state
  by reason of the same subject of the claim shall be offset by the damage
  award received under this section.
- (h) If a person who is deceased would be entitled to compensation
  under this section if such person were living, including a person whose

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- conviction was vacated or reversed posthumously, the person's estate is entitled to compensation under this section, provided such person's claim was presented to the Claims Commissioner prior to such person's
- 117 <u>death.</u>

This act shall take effect as follows and shall amend the following sections:		
Section 1	from passage and applicable to claims filed on or after the effective date of this section	54-102uu

## Statement of Purpose:

To permit a person whose conviction is vacated or reversed on grounds consistent with innocence to seek compensation for being wrongfully incarcerated, require the Claims Commissioner to determine eligibility within ninety days of a hearing on a wrongful incarceration claim, change "median household income" to "median family income" within the formula for determining compensation, permit compensation in the form of an array of services designed to assist in reintegration of the claimant, remove the bar against further legal action arising from such claim for any person awarded compensation and provide for an offset of the award amount from any future damages awarded and allow an award of compensation to the estate of a claimant who has died since filing a claim.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]

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