### 2013 -- H 5383 SUBSTITUTE A

LC00310/SUB A

\_\_\_\_\_

2

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

# STATE OF RHODE ISLAND

### IN GENERAL ASSEMBLY

#### **JANUARY SESSION, A.D. 2013**

### AN ACT

### RELATING TO CRIMINALS--CORRECTIONAL INSTITUTIONS -- PAROLE

Introduced By: Representatives Slater, and Diaz

Date Introduced: February 12, 2013

Referred To: House Judiciary

It is enacted by the General Assembly as follows:

1 SECTION 1. Title 13 of the General Laws entitled "CRIMINALS - CORRECTIONAL

INSTITUTIONS" is hereby amended by adding thereto the following chapter:

3 <u>CHAPTER 8.2</u>

CERTIFICATE OF GOOD RECOVERY & RE-ENTRY

assembly and purposes. -- There is hereby established a certificate of recovery & re-entry for individuals that are convicted of a crime in which their legal status and ability to seek and maintain employment changes forever. A criminal record may prohibit individuals from successfully obtaining jobs, occupational licenses, housing and other benefits and opportunities available to all other individuals. These restrictions are often narrowly tailored and serve to protect society against an unidentified public safety risk, but others are arbitrary, unnecessary and without regard to any post-conviction rehabilitation or recovery & re-entry. Individuals who have successfully completed their board-imposed sentences need to be able to reestablish themselves as law-abiding members of society. At the same time, employers and other decision-makers need to have some reassurance of a person's reliability. Therefore, the intent and purpose of this chapter is to provide a process that would, in select and appropriate cases, allow the issuance of a certificate of recovery & re-entry. Said certificate, if granted by the parole board, would serve to relieve the petitioner, in appropriate cases, of some of the collateral consequences resulting from his or her criminal record. Said certificate shall serve as one determining factor as to whether the

2	13-8.2-2. Definitions As used in this chapter the following words and terms shall have
3	the following meanings:
4	(1) "Board" means the parole board within the Rhode Island department of corrections,
5	established pursuant to the provisions of section 13-8-1.
6	(2) "Department" means the department of corrections.
7	(3) "Director" means the director of the department of corrections.
8	(4) "Eligible Petitioner" means a person who has not been convicted of a crime or of an
9	offense as defined in RIGL subdivision 11-47-2(2) and in RIGL subdivision 12-1.3-1(1) who has
10	not been convicted of more than one felony.
11	(5) "Certificate of recovery & re-entry " or "Certificate" shall serve as one determining
12	factor, consistent with concerns of public safety, of the person's ability to obtain employment,
13	professional licenses, housing and other benefits and opportunities. Provided, further, that said
14	instrument shall serve as a determination that the person receiving it has successfully achieved his
15	or her recovery & re-entry goals as provided for in section 13-8.2-4.
16	(6) "Conviction" notwithstanding the provisions of section 12-18-3, means the imposition
17	of a fine, period of incarceration whether or not suspended, probation or deferred sentence
18	imposed after the entry of a plea of nolo contendere.
19	(7) "Petition" means the motion, pleading, or other legal document or form seeking the
20	issuance of a certificate of recovery & re-entry from the board.
21	(8)"Felony" means a conviction of a felony in this state or of an offense, that is not a
22	crime of violence, in any other jurisdiction for which a sentence to a term of imprisonment in
23	excess of one year, was authorized. Criminal acts committed outside the state shall be classified
24	as acts committed within the state.
25	13-8.2-3. Rules of construction For the purposes of this chapter the following rules of
26	construction, facts and circumstances shall apply:
27	(1) Two (2) or more convictions of felonies charged in separate counts of one indictment
28	or information shall be deemed to be one conviction;
29	(2) Two (2) or more convictions of felonies charged in two (2) or more separate
30	indictments or information, where disposition of all indictments or information takes place on the
31	same date, shall be deemed to be one conviction; and
32	(3) A plea or verdict of guilty upon which a sentence of probation, conditional discharge,
33	or supervision has been imposed shall be deemed to be a conviction.
34	13-8.2-4. Procedure for issuance of certificate The board shall have the following

petitioner has been successful in his or her rehabilitation.

1

1	procedures for certificate of recovery & re-entry hearings:
2	(1) To hear petitions from individuals seeking an order granting the issuance of a
3	certificate of recovery & re-entry.
4	(2) To establish the minimum period of recovery & re-entry for individuals referred to in
5	subdivision (1) of this section, as follows:
6	(i) Where the most serious crime of which the individual was convicted is a
7	misdemeanor, the minimum period of recovery & re-entry shall be one year;
8	(ii) Where the most serious crime of which the individual was convicted is a non-violent
9	felony conviction, the minimum period of recovery & re-entry shall be three (3) years; and
10	(iii) The minimum period of recovery & re-entry by the individual shall be measured
11	either from the date of the payment of any fine imposed upon him or her, or from the date of his
12	or her release from the institutional facility, custody by parole or home confinement, whichever is
13	<u>later.</u>
14	(3) To classify criminal acts committed outside the state as acts committed within the
15	state based on the non violent nature of the criminal acts and the maximum sentence that could
16	have been imposed based upon such conviction pursuant to the laws of such foreign jurisdiction.
17	(4) To use its discretion as to the holding of an open hearing or an individual conference
18	on any matter relevant to the granting of the application and the taking of testimony under oath.
19	13-8.2-5. Powers and duties of the board (a) The board shall have the power to issue
20	and establish criteria to determine eligibility for issuance of the certificate of recovery & re-entry;
21	(b) By an affirmative vote of a majority of the members of the board to issue a certificate
22	of recovery & re-entry to any person previously convicted of a crime in any jurisdiction;
23	(c) To create all applications, and certificates necessary for the purposes of this chapter
24	upon forms prescribed by the board. Such forms relating to certificates of recovery & re-entry
25	shall be distributed by the chairman of the board;
26	(d) To promulgate all necessary rules and regulations to carry out the intent of this
27	chapter; and
28	(e) Any information contained within a certificate of recovery & re-entry as created in
29	subsection (c) of this section shall be limited to:
30	(i) The applicant's name;
31	(ii) Date of birth;
32	(iii) Certificate number;
33	(iv) Issue date;
34	(v) A statement that "The board has determined that up to and including the issue date

	ed above, this individual has met the necessary standards of recovery & re-entry to hold the ificate"; and
COIL	(vi) Authentication phone number for the department of corrections.
	13-8.2-6. Limitations and restrictions of certificate (a) Nothing contained in this
chai	oter shall be deemed:
CHU	(1) Destruction or sealing of criminal records pursuant to section 12-1-12; or
	(2) Expungement of criminal records pursuant to sections 12-1.3-1 through 4; or
	(3) To alter or limit or affect the manner of applying for pardons to the
	Governor;
	(b) The certificate shall not to be deemed to prevent:
	(1) Any judicial proceeding, administrative, licensing or other body, or authority from
rely	ing upon the conviction specified in the certificate as the basis for the exercise of its
disc	retionary power to suspend, revoke, or refuse to issue or renew any license, permit, or other
auth	nority or privilege.
	(2) Or limit the introduction of evidence of a prior conviction for purposes of
<u>imp</u>	eachment of a witness in a judicial or other proceeding where otherwise authorized by the
app	licable rules of evidence.
	(3) The enhancement from misdemeanor to felony when charging an individual with a
<u>crin</u>	ninal offense, subsequent to the conviction on which the certificate was issued, when a prior
con	viction mandates such enhancement of subsequent charges.
	13-8.2-7. Severability If any provision of this chapter or its application to any person
or c	ircumstance is held invalid or unconstitutional, the invalidity or unconstitutionality shall no
<u>affe</u>	ct other provisions or applications of this chapter which can be given effect without the
inva	alid or unconstitutional provision or application, and to this end the provisions of this chapter
are	declared to be severable.
	13-8.2-8. Immunity for third-party individuals Civil and criminal An individual
or	entity that denies employment, professional licensing, housing or other benefits or
<u>opp</u>	ortunities to a holder of a certificate of recovery & re-entry on the basis of a criminal records
che	ck shall not be liable for civil damages or subject to any claim, demand, cause of action, or
proc	ceeding of any nature as a result of such denial.
	SECTION 2. This act shall take effect one year from the date of passage.

# **EXPLANATION**

### BY THE LEGISLATIVE COUNCIL

OF

# AN ACT

# RELATING TO CRIMINALS--CORRECTIONAL INSTITUTIONS -- PAROLE

\*\*\*

This act would authorize the parole board to issue certificates of recovery & re-entry to individuals convicted of certain crimes who establish their successful rehabitation to the satisfaction of the parole board.

This act would take effect one year from the date of passage.

\_\_\_\_\_

LC00310/SUB A

\_\_\_\_