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SECOND REGULAR SESSION - 1990

Legislative Document

No. 2317

H.P. 1675

House of Representatives, February 14, 1990

Reported by Representative JOSEPH from the Joint Standing Committee on State and Local Government.

Reference to the Joint Standing Committee on State and Local Government suggested and printing ordered under Joint Rule 19.

Sd Pert

EDWIN H. PERT, Clerk

STATE OF MAINE

IN THE YEAR OF OUR LORD NINETEEN HUNDRED AND NINETY

An Act to Transfer All Functions and Personnel of the Offices of District Attorneys from the Counties to the State.

	Be it enacted by the People of the State of Maine as follows:
2	Sec. 1. 5 MRSA Pt. 24 is enacted to read:
4	PART 24
б	DISTRICT ATTORNEYS
8	CHAPTER 505
10	DISTRICT ATTORNEYS
12	SUBCHAPTER I
14	ELECTION AND TENURE
16	<u>§19501. Election; qualifications</u>
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20	District attorneys must be elected as provided in this section. They shall enter office on the first day of January following their election.
22	TOTTOWING CHEIT eleccion.
	1. Election. The district attorneys must be elected on the
24	Tuesday following the first Monday of November in every 4th year,
	by the voters of the respective prosecutorial districts. The
26	votes must be received, sorted, counted and declared in the same
	<u>manner as votes for members of the House of Representatives of</u>
28	this State. The names of the persons voted for, the number of
	votes for each and the whole number of ballots received must be
30	recorded by the clerk of each municipality within the
32	<u>prosecutorial district. The clerk must send true copies of these</u> names and totals, sealed and attested as returns of votes for
52	Senators of this State, to the Secretary of State.
34	benators of this state, to the secretary of state.
-	2. Qualifications. Only an attorney admitted to the
36	general practice of law in this State and who resides in the
	prosecutorial district may be elected or appointed district
38 .	attorney. Removal from the prosecutorial district vacates the
	office.
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42	3. Term of office. The term of office for a district
42	<u>attorney is 4 years, except when one is elected to complete an</u> <u>unexpired term, in which case the term is for the remainder of</u>
44	the unexpired term.
46	<u>§19502. Vacancies in office</u>
48	<u>A vacancy in the office of district attorney, because of</u>
- •	expiration of the term of office, death, permanent incapacity,
50	removal from office under section 19507, removal from the
	prosecutorial district, or otherwise, must be filled under this
52	section, except as provided in section 19503.

2 <u>1. Vacancies caused by expiration of term. Vacancies</u>
 <u>occurring by expiration of the term of office must be filled by</u>
 4 <u>election in that year as provided in section 19501.</u>

- 6 2. Vacancies caused by other reasons. When no person is elected or a vacancy occurs in the office of district attorney, other than as provided in subsection 1, the Governor shall 8 appoint a competent attorney, a resident of the prosecutorial district affected, to serve as a substitute district attorney 10 until the first day of January following the next biennial 12 election. At that election, the voters shall elect a person to the office of district attorney to serve for the remainder of the 14 unexpired term. When the office of district attorney becomes vacant after the first day of October in the 2nd year after the 16 election of a district attorney under section 19501, a new election may not be held to fill the vacancy, but the substitute district attorney shall serve for the remainder of the unexpired 18 term.
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In the case of a vacancy in the term of a district attorney who was nominated by primary election before the general election, the district attorney appointed by the Governor must be enrolled in the same political party as the district attorney whose term was vacant.

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<u>§19503. Military or naval service; substitutes</u>

Whenever a district attorney, in time of war, contemplated war or emergency, enlists, enrolls, is called or drafted into the 30 military or naval service of the United States, that district attorney is not deemed to have thereby resigned from or abandoned 32 the office; nor is the district attorney removable from that office during military or naval service except that the term of 34 office may not be held to have been lengthened because of this section. From the time of induction into service, the district 36 attorney is regarded as on leave of absence without pay from the 38 office and the Governor shall appoint a competent attorney, a resident of the same prosecutorial district, to fill the office 40 while the district attorney is in the federal service, but not for a longer period than the remaining portion of the district attorney's term. During the period of military or naval service, 42 the Treasurer of State shall pay to the substitute attorney a 44 salary at the same rate as the rate of pay of the district attorney and amounts paid shall be deducted from the salary of the district attorney. The attorney appointed to fill the 46 temporary vacancy has the title of "substitute district attorney" and possesses all the rights and powers and is subject to all the 48 duties and obligations of the district attorney.

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<u>§19504. Prosecutorial districts</u>

Page 2-LR3555(1)

	1. Prosecutorial District Number 1. There is one district
2	<u>attorney for York County, which district is known as</u>
	<u>"Prosecutorial District Number 1." The district attorney must be</u>
4	<u>elected by the voters of York County in the manner set forth in</u>
	<u>section 19501.</u>
б	
	2. Prosecutorial District Number 2. There is one district
8	<u>attorney for Cumberland County, which district is known as</u>
	"Prosecutorial District Number 2." The district attorney must be
10	<u>elected by the voters of Cumberland County in the manner set</u>
	<u>forth in section 19501.</u>
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	3. Prosecutorial District Number 3. There is one district
14	attorney for Oxford, Franklin and Androscoggin counties, which
	district is known as "Prosecutorial District Number 3." The
16	district attorney must be elected by the voters of Oxford,
	Franklin and Androscoggin counties in the manner set forth in
18	<u>section 19501.</u>
20	4. Prosecutorial District Number 4. There is one district
	attorney for Kennebec and Somerset counties, which district is
22	known as "Prosecutorial District Number 4." The district
	<u>attorney must be elected by the voters of Kennebec and Somerset</u>
24	counties in the manner set forth in section 19501.
26	5. Prosecutorial District Number 5. There is one district
	attorney for Penobscot and Piscataquis counties, which district
28	<u>is known as "Prosecutorial District Number 5." The district</u>
	<u>attorney must be elected by the voters of Penobscot and</u>
30	<u>Piscataquis counties in the manner set forth in section 19501.</u>
32	6. Prosecutorial District Number 6. There is one district
	attorney for Sagadahoc, Lincoln, Knox and Waldo counties, which
34	<u>district is known as "Prosecutorial District Number 6." The</u>
	district attorney must be elected by the voters of Sagadahoc,
36	<u>Lincoln, Knox and Waldo counties in the manner set forth in</u>
	<u>section 19501.</u>
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	7. Prosecutorial District Number 7. There is one district
40	<u>attorney for Hancock and Washington counties, which district is</u>
	<u>known as "Prosecutorial District Number 7." The district</u>
42	<u>attorney must be elected by the voters of Hancock and Washington</u>
	counties in the manner set forth in section 19501.
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	8. Prosecutorial District Number 8. There is one district
46	<u>attorney for Aroostook County, which district is known as</u>
	"Prosecutorial District Number 8." The district attorney must be
48	elected by the voters of Aroostook County in the manner set forth
	<u>in section 19501.</u>
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. · · · ·	<u>§19505. District attorney salaries</u>
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Page 3-LR3555(1)

1. Annual salary. The salary for each district attorney is within salary range 90 with the step within that salary range to be determined by the Attorney General, subject to the approval of the Governor.

 Biweekly payments. The district attorneys and assistant district attorneys are entitled to receive their annual salaries
 from the State Treasury in biweekly payments on a date to be determined by the State Controller and in a sum which, in a year
 aggregate, will most nearly equal the annual salary.

3. Limitation. The salary of any district attorney may not exceed that of a Justice of the Superior Court.

<u>§19506. Full-time district attorneys</u>

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All district attorneys, and assistant district attorneys 18 <u>designated as full-time assistants, are full-time officers of the</u> <u>State. During their terms of office, they may not:</u>

 Appear as counsel. Appear as counsel in any civil or
 criminal case or controversy before the Supreme Judicial Court, Superior Courts or District Courts of the State or comparable
 courts in any other state or before the United States District Court or at any administrative hearing held by any state or
 federal agency other than in their capacity as district attorney; or

2. Private practice of law. Engage in the private practice 30 of law, be a partner or associate of any person engaged in the private practice of law or be a member or employee of a 32 professional association engaged in the private practice of law.

34 <u>§19507. Removal from office</u>

36 The Justices of the Supreme Judicial Court have jurisdiction to remove any district attorney from office, by majority vote of 38 the justices sitting, upon complaint filed with the court by the Attorney General, and after notice and hearing, as provided in 40 this section.

 42 1. Expedited proceeding. Proceedings under this section must be expedited insofar as practicable and take precedence over
 44 all other matters except requests for opinions of the justices and petitions for writs of habeas corpus.

2. Complaint; application of court rules. The complaint in 48 a proceeding under this section must contain a short and plain statement of facts showing that grounds for removal exist. The 50 proceedings must be conducted in accordance with the Maine Rules of Civil Procedure and the Maine Rules of Evidence, except that: 52

2	A. Discovery procedures may be used only by order of the court on motion for cause shown; and
4	<u>B. The court may modify any rule or restrict its application as is necessary or appropriate to expedite the</u>
6	proceeding and ensure that the court is as fully informed of the relevant and material facts as practicable.
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10	3. Removal. If a majority of the justices sitting finds, by clear and convincing evidence, that the respondent district
12	attorney has violated a statute or is not performing the duties of office faithfully and efficiently, and finds in consequence
14	that removal from office is necessary in the public interest, judgment to that effect must be entered and the respondent thereby removed from office as district attorney.
16	SUBCHAPTER II
18	ASSISTANTS AND SUBSTITUTES
20	<u>\$19521. Appointment of temporary substitutes</u>
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24	When the district attorney does not attend a criminal session or the office is vacant, the court may appoint an attorney to perform duties during the session and allow a
26	reasonable compensation to be paid by the Attorney General. The Attorney General shall deduct that amount from the district
28	attorney's salary.
30	<u>§19522. Assistant district attorneys</u>
32	1. Appointment. Each district attorney shall appoint assistant district attorneys, one or more of whom may be
34	full-time, to serve at the district attorney's will. The district attorney shall designate whether each assistant district attorney
36	will serve full time or part time when appointed.
38	2. Duties. The assistants shall take the oath prescribed for district attorneys and assist the district attorney in the
40	ordinary duties of that office, in the drawing of indictments, in the hearing of complaints before the grand juries and in the
42	preparation and trial of criminal proceedings. They, when directed by the district attorney, shall act as counsel for the
44	State in the trial of complaints before Judges of the District
46	<u>Court and Justices of the Superior Court and in the prosecution</u> of appeals before the Supreme Judicial Court.
48	3. Compensation. The compensation of deputy and assistant
50	<u>district attorneys must be fixed by the district attorney, subject to the approval of the Attorney General and the Governor. For purposes of compensation and benefits, deputy and </u>

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<u>assistant district attorneys must be treated comparably to assistant attorneys general.</u>

4. Deputy district attorney. "Each district attorney may 4 designate one full-time assistant district attorney or, if there is no full-time assistant district attorney, one part-time 6 assistant district attorney to be the deputy district attorney. 8 In the absence of the district attorney, the deputy shall act in the district attorney's place and shall have the authority, 10 duties and responsibilities of the district attorney. Notwithstanding any other provision of law, any full-time 12 assistant district attorney designated as a deputy district attorney may receive a salary up to 90% of the salary designated 14 for the district attorney.

 16 5. Staff. Each district attorney must be allowed sufficient sums to ensure an adequate staff of assistants to
 18 screen, process and investigate complaints, to assist law enforcement agencies, to conduct trials in the District Courts
 20 and Superior Courts, to prosecute appeals in the Supreme Judicial Court and to carry out all other duties and responsibilities.

6. Allowance for compensation. For the compensation of
 assistant district attorneys, the district attorneys are allowed
 annually sums up to the limit of \$40,000, plus 69¢ for each
 resident of the prosecutorial district according to the estimates
 of the Department of Human Services, Office of Vital Statistics.
 In addition to the sums allowed in this section, funds must be
 provided for fringe benefits for which other state employees,
 including confidential employees, are eligible.

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SUBCHAPTER III

DUTIES

- 36 §19531. District attorney operations
- 38 <u>1. Expenses allowed.</u> Each district attorney is entitled to sufficient funds for all office expense, clerk hire and travel,
 40 including, but not limited to, funds for:
- 42 <u>A. Consultation and services of experts;</u>
- 44 <u>B. Rendition of prisoners;</u>
- 46 <u>C. Training and reference books and treatises which may aid</u> <u>the district attorney and staff in the prosecution of</u> 48 <u>criminal matters; and</u>
- 50D. Office space suitable for the performance of the duties
of the office, including sufficient private area for
research, conferences and meetings with officers, witnesses,

<u>complainants and citizens, at locations convenient to</u> <u>courthouses within the county or counties of that district</u> <u>attorney's prosecutorial district.</u>

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2. Fringe benefits. In addition to the sums allowed in subsection 1, funds must be provided for fringe benefits for which other comparable state employees are eligible.

<u>§19532. Civil proceedings</u>

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I. Traffic infractions. The district attorney, or someone
 acting under the district attorney's direction, shall prosecute
 all traffic infraction cases and shall be present at the trial of
 any such case.

16 2. Civil actions; State as party. The district attorney shall prosecute to final judgment and execution all civil cases in which the State is a party in any county within the district attorney's prosecutorial district and shall institute proceedings 20 against sureties on any recognizance upon which the principal and sureties have been defaulted, before the term next succeeding 22 that at which the default was entered upon the docket of the court, unless by order in open court the presiding justice grants 24 a delay in proceedings against the sureties.

26 <u>3. Compensation.</u> For the services provided under this section, the district attorney receives no compensation other
 28 than the salary from the State and actual expenses.

30 **§19533.** Criminal proceedings

32 The district attorney shall attend all criminal terms held in the prosecutorial district for which the district attorney was elected and act for the State in all cases in which the State or 34 county is an interested party. Unless the district attorney makes an order of dismissal under section 19534, the district 36 attorney or someone acting under the district attorney's direction shall prosecute all criminal cases and shall be present 38 at the trial of any such case before the District Court of any of the counties within the district. If the Attorney General is 40 absent from a term in any of the counties, the district attorney 42 shall perform the Attorney General's duties in state cases, within the district attorney's prosecutorial district, under directions from the Attorney General. The district attorney 44 shall appear and act for the State with the Attorney General in the Law Court in all state cases coming into that court from that 46 district attorney's prosecutorial district. No additional compensation accrues to the district attorney for performing 48 these duties.

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<u>§19534. Dismissal of cases</u>

Page 7-LR3555(1)

Civil cases. In order to dismiss civil cases, the
 district attorney must sign a written order of dismissal together
 with a statement of the reasons for dismissal on the back of the
 writ or complaint in those cases. This order of dismissal does
 not take effect unless approved in writing by the justice
 presiding at the term when the dismissal is made.

 8 <u>2. Criminal cases.</u> The district attorney may dismiss criminal cases in such manner and under such circumstances as the
 10 <u>Supreme Judicial Court may provide by rule.</u>

12 <u>§19535. Collection of fines and costs; examination of sheriff's</u> bond

1. Enforce collection of fines; move examination of 16 **sheriff's bond.** For counties within the district attorney's prosecutorial district, the district attorney shall:

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- A. Enforce the collection and payment to the county20treasurers of all fines, forfeitures and costs accruing to
the State and the faithful performance of their duties by22sheriffs and constables and inform the court of their
defaults in this respect; and
- B. Annually move the county commissioners of each of the
 26 counties within the prosecutorial district, at their
 28 respective meetings immediately following the 3rd Tuesday of
 28 June, to examine and consider the sufficiency of the bond of
 28 the sheriff for their county.

2. Civil violation. If the district attorney neglects 32 either of the duties set out in subsection 1, the district attorney commits a civil violation for which a forfeiture of not 34 more than \$100 may be adjudged. This forfeiture is to be recovered in a civil action in the name of the Treasurer of State.

- <u>§19536. Restrictions and obligations</u>
- The district attorney is under the same restrictions 40 regarding fees and the same obligations regarding witnesses as imposed on the Attorney General by sections 201 and 205. 42

<u>§19537. Physical examination of crime victims</u>

 Payment of expenses by district attorney. In all cases
 of alleged rape, gross sexual misconduct, sexual abuse of minors and assault when serious bodily injury has been inflicted, which
 are reported to a law enforcement officer, the office of the district attorney of the county in which the alleged crime
 occurred shall pay all expenses for a physical examination of a victim of the alleged crime conducted for the purpose of obtaining evidence for the prosecution. 2 2. Limitation. The office of the district attorney is not liable for the payment of any charges, costs or fees for an 4 examination under subsection 1 until the district attorney has received copies of all reports and records pertaining to the б examination, if the copies have been requested.

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3. Medical personnel not liable for furnishing reports, records or testimony. No physician, nurse, hospital, clinic or 10 any other person, firm or corporation attending a victim under subsection 1 may be liable in damages or otherwise for providing reports or records, copies of reports or records or for their 12 testimony relating to any examination performed under this 14 section when those reports, records or testimony is provided to a district attorney, a law enforcement officer or a court for the purpose of prosecuting the alleged crime, whether or not the 16 reports, records or testimony is provided with the written 18 authorization of the victim examined under this section.

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§19538. Disclosure of minor victims of sexual offenses

The Legislature finds that publicity given to the identity 22 of minor victims of sexual offenses causes intense shame and humiliation for which abused children are particularly 24 ill-prepared and may cause severe and permanent emotional harm to 26 the victim of such an offense.

28 District attorneys, their assistants and employees and other law enforcement officials shall refrain from any unnecessary 30 pretrial public disclosure of information that may identify a minor victim of an offense under Title 17, chapter 93-B, Title 32 17-A, chapter 11 or Title 17-A, section 556.

34 §19539. Investigation of child abuse cases

36 Unless a written agreement exists between a law enforcement agency and a district attorney concerning primary responsibility 38 for investigating any of the following offenses, the district attorney may direct the investigation of any offense under Title 17, chapter 93-B, and Title 17-A, chapter 11, or Title 17-A, 40 sections 207, 208 and 556, when a victim may not have reached the 42 age of 18 years, and may designate, by geographical boundaries or otherwise, a particular law enforcement agency to have primary 44 responsibility for that investigation.

Any case involving the sexual or physical abuse of children 46 that is discovered by or reported to any law enforcement department or officer must be immediately reported by that 48 department or officer to the appropriate district attorney or assistant district attorney or, in their absence, to the Attorney 50 General or one of the Attorney General's assistants. 52

Sec. 2. 30-A MRSA §101, sub-§6-A, as enacted by PL 1989, c. 561, §18, is amended to read:

6-A. Adopt ethics policy. In <u>Adopt</u>, in their discretion, the-county-commissioners-may-adopt an ethics policy governing the conduct of elected and appointed county officials. ;

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Sec. 3. 30-A MRSA §101, sub-§6-B is enacted to read:

10 <u>6-B. Employ counsel.</u> Employ counsel, as necessary, to represent the county; and

Sec. 4. 30-A MRSA c. 1, sub-c. V, as amended, is repealed.

Sec. 5. Transition provisions. On the effective date of this 16 Act, all permanent county employees employed in a position with a district attorney's office are state employees and must be employed in comparable positions, in terms of duties and 18 responsibilities, intheir respective district attorney's All county employees converted to state service under 20 offices. this section must be employed and receive compensation at a pay range not less than the last pay range they received while 22 district attorney employed by the county. The of each prosecutorial district shall provide the Attorney General with an 24 up-to-date list of all permanent employees of the district attorney's office by the effective date of this Act. 26

28 The accrued vacation credits and sick leave credits not compensated for at the time the employee is converted to state 30 service by this Act are transferred to that employee's state service record.

The membership of each employee who was a county employee 34 member of the Maine State Retirement System and who was transferred from county service to state service as a result of 36 this Act is transferred from that of a participating local district member to that of a state employee member in accordance 38 with the Maine Revised Statutes, Title 5, section 17656. These members do not have portability of benefits from participating 40 local district membership to state employee membership.

This section does not apply to district attorneys, deputy district attorneys, substitute district attorneys and assistant
 district attorneys.

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Sec. 6. Effective date. This Act takes effect July 1, 1991.

STATEMENT OF FACT

This bill is a minority report of the study on county government conducted by a subcommittee of the Joint Standing

Page 10-LR3555(1)

Committee on State and Local Government authorized by the 2 Legislative Council.

This bill transfers the functions and personnel of the offices of the district attorneys, including the associated costs, from the counties to the State, effective July 1, 1991. It also incorporates the recommendations of the unanimous report of the subcommittee authorizing separate counsel for all the legal business of the counties.

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All county district attorney personnel transferred to state service shall have their rights and benefits preserved.