LEGISLATURE OF NEBRASKA

ONE HUNDRED FIRST LEGISLATURE

FIRST SESSION

## **LEGISLATIVE BILL 260**

FINAL READING

Introduced by Rogert, 16; McGill, 26.

Read first time January 14, 2009

Committee: Judiciary

## A BILL

1	FOR AN ACT relating to claims against the state; to amend sections
2	29-3506, 81-8,210, and 81-8,227, Reissue Revised Statutes
3	of Nebraska; to adopt the Nebraska Claims for Wrongful
4	Conviction and Imprisonment Act; to redefine criminal
5	history record information; to change provisions relating
6	to tort claims under the State Tort Claims Act; and to
7	repeal the original sections.

8 Be it enacted by the people of the State of Nebraska,

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1	Section 1. Sections 1 to 8 of this act shall be known								
2	and may be cited as the Nebraska Claims for Wrongful Conviction and								
3	Imprisonment Act.								
4	Sec. 2. The Legislature finds that innocent persons who								
5	have been wrongly convicted of crimes and subsequently imprisoned								
6	have been uniquely victimized, have distinct problems reentering								
7	society, and have difficulty achieving legal redress due to a								
8	variety of substantive and technical obstacles in the law. The								
9	Legislature also finds that such persons should have an available								
10	avenue of redress. In light of the particular and substantial								
11	horror of being imprisoned for a crime one did not commit,								
12	the Legislature intends by enactment of the Nebraska Claims for								
13	Wrongful Conviction and Imprisonment Act that persons who can								
14	demonstrate that they were wrongfully convicted shall have a claim								
15	against the state as provided in the act.								
16	Sec. 3. In order to recover under the Nebraska Claims for								
17	Wrongful Conviction and Imprisonment Act, the claimant shall prove								
18	each of the following by clear and convincing evidence:								
19	(1) That he or she was convicted of one or more felony								
20	crimes and subsequently sentenced to a term of imprisonment for								
21	such felony crime or crimes and has served all or any part of the								
22	sentence;								
23	(2) With respect to the crime or crimes under subdivision								
24	(1) of this section, that the Board of Pardons has pardoned the								
25	claimant, that a court has vacated the conviction of the claimant,								

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## or that the conviction was reversed and remanded for a new trial 1 2 and no subsequent conviction was obtained; 3 (3) That he or she was innocent of the crime or crimes under subdivision (1) of this section; and 4 5 (4) That he or she did not commit or suborn perjury, 6 fabricate evidence, or otherwise make a false statement to cause 7 or bring about such conviction or the conviction of another, with 8 respect to the crime or crimes under subdivision (1) of this 9 section, except that a guilty plea, a confession, or an admission, 10 coerced by law enforcement and later found to be false, does not 11 constitute bringing about his or her own conviction of such crime 12 or crimes. 13 Sec. 4. (1) A claimant under the Nebraska Claims for 14 Wrongful Conviction and Imprisonment Act shall recover damages 15 found to proximately result from the wrongful conviction and that 16 have been proved based upon a preponderance of the evidence. 17 (2) The following costs shall not offset damages: 18 (a) Costs of imprisonment; and 19 (b) Value of any care or education provided to the 20 claimant while he or she was imprisoned. 21 (3) No damages shall be payable to the claimant for any 22 period of time during which he or she was concurrently imprisoned 23 for any unrelated criminal offense. 24 (4) In no case shall damages awarded under the act exceed 25 five hundred thousand dollars per claimant per occurrence.

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1	(5) A claimant's cause of action under the act shall not
2	be assignable and shall not survive the claimant's death.
3	Sec. 5. If the court finds that any property of the
4	claimant was subjected to a lien to recover costs of defense
5	services rendered by the state to defend the claimant in connection
6	with the criminal case that resulted in his or her wrongful
7	conviction, the court shall extinguish the lien.
8	Sec. 6. <u>Nothing contained in the Nebraska Claims for</u>
9	Wrongful Conviction and Imprisonment Act shall preclude the state
10	from providing services to the claimant upon exoneration, and
11	the reasonable value of services provided shall be treated as an
12	advance against any award or judgment under the act.
13	Sec. 7. <u>A claim brought pursuant to the Nebraska Claims</u>
14	for Wrongful Conviction and Imprisonment Act shall be filed under
15	the State Tort Claims Act.
16	Sec. 8. <u>Nothing in the Nebraska Claims for Wrongful</u>
17	Conviction and Imprisonment Act shall limit the claimant from
18	making any other claim available against any other party or based
19	upon any other theory of recovery, except that a claimant who
20	recovers a claim under the act shall not have any other claim
21	against the state based upon any other theory of recovery or law.
22	Sec. 9. Section 29-3506, Reissue Revised Statutes of
23	Nebraska, is amended to read:
24	29-3506 Criminal history record information shall mean
25	information collected by criminal justice agencies on individuals

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1 consisting of identifiable descriptions and notations of issuance 2 of arrest warrants, arrests, detentions, indictments, charges by 3 information, and other formal criminal charges, and any disposition arising from such arrests, charges, sentencing, correctional 4 5 supervision, and release. Criminal history record information shall include any judgment against or settlement with the state as a 6 7 result of a wrongful conviction pursuant to the Nebraska Claims 8 for Wrongful Conviction and Imprisonment Act. Criminal history 9 record information shall not include intelligence or investigative 10 information.

Sec. 10. Section 81-8,210, Reissue Revised Statutes of
Nebraska, is amended to read:

13 81-8,210 For purposes of the State Tort Claims Act:

14 (1) State agency includes all departments, agencies, 15 boards, bureaus, and commissions of the State of Nebraska and 16 corporations the primary function of which is to act as, and while acting as, instrumentalities or agencies of the State of 17 Nebraska but shall not include corporations that are essentially 18 private corporations or entities created pursuant to the Interlocal 19 20 Cooperation Act or the Joint Public Agency Act. State agency does 21 not include any contractor with the State of Nebraska;

(2) State Claims Board means the board created by section
81-8,220;

24 (3) Employee of the state means any one or more officers
25 or employees of the state or any state agency and shall include

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duly appointed members of boards or commissions when they are acting in their official capacity. State employee does not include any employee of an entity created pursuant to the Interlocal Cooperation Act or the Joint Public Agency Act or any contractor with the State of Nebraska;

6 (4) Tort claim means any claim against the State of 7 Nebraska for money only on account of damage to or loss of property 8 or on account of personal injury or death caused by the negligent 9 or wrongful act or omission of any employee of the state, while 10 acting within the scope of his or her office or employment, under 11 circumstances in which the state, if a private person, would be 12 liable to the claimant for such damage, loss, injury, or death but 13 does not include any claim accruing before January 1, 1970, and any 14 claim against an employee of the state for money only on account 15 of damage to or loss of property or on account of personal injury 16 or death caused by the negligent or wrongful act or omission of 17 the employee while acting within the scope of his or her employment 18 occurring on or after August 25, 1989, and any claim allowed under 19 the Nebraska Claims for Wrongful Conviction and Imprisonment Act;

(5) Award means any amount determined by the Risk Manager
or State Claims Board to be payable to a claimant under section
81-8,211 or the amount of any compromise or settlement under
section 81-8,218; and

24 (6) Risk Manager means the Risk Manager appointed under
25 section 81-8,239.01.

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Sec. 11. Section 81-8,227, Reissue Revised Statutes of
 Nebraska, is amended to read:

3 81-8,227 (1) Except as provided in subsection (2) of this section, every Every tort claim permitted under the State Tort 4 5 Claims Act shall be forever barred unless within two years after 6 such claim accrued the claim is made in writing to the Risk Manager 7 in the manner provided by such act. The time to begin suit under 8 such act shall be extended for a period of six months from the date 9 of mailing of notice to the claimant by the Risk Manager or State 10 Claims Board as to the final disposition of the claim or from the date of withdrawal of the claim under section 81-8,213 if the time 11 12 to begin suit would otherwise expire before the end of such period. 13 (2) The date of a qualifying pardon from the Board of 14 Pardons, a final order by a court vacating a conviction, or a 15 conviction that was reversed and remanded for a new trial and 16 no subsequent conviction was obtained, whichever is later, shall 17 be the date the claimant's claim shall accrue under the Nebraska 18 Claims for Wrongful Conviction and Imprisonment Act for purposes 19 of complying with the notice and filing requirements of the State 20 Tort Claims Act. The Nebraska Claims for Wrongful Conviction and 21 Imprisonment Act applies to a claimant who would have had a claim 22 if the act had been in effect before the effective date of this 23 act or who has a claim on or after such date. If a claimant had 24 a qualifying pardon from the Board of Pardons, a final order by a 25 court vacating a conviction, or a conviction that was reversed and

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remanded for a new trial and no subsequent conviction was obtained, before the effective date of this act, the claimant's claim shall accrue under the Nebraska Claims for Wrongful Conviction and Imprisonment Act on the effective date of this act for purposes of complying with the notice and filing requirements of the State Tort Claims Act.

7 (2) (3) If a claim is made or filed under any other law 8 of this state and a determination is made by a state agency or 9 court that the State Tort Claims Act provides the exclusive remedy 10 for the claim, the time to make a claim and begin suit under such act shall be extended for a period of six months from the date of 11 12 the court order making such determination or the date of mailing 13 of notice to the claimant of such determination by a state agency 14 if the time to make the claim and to begin suit under such act 15 would otherwise expire before the end of such period. The time to 16 begin a suit under such act may be further extended as provided in subsection (1) of this section. 17

18 (3) (4) If a claim is brought under the Nebraska 19 Hospital-Medical Liability Act, the filing of a request for review 20 under section 44-2840 shall extend the time to begin suit under 21 the State Tort Claims Act an additional ninety days following the 22 issuance of the opinion by the medical review panel if the time to 23 begin suit under the State Tort Claims Act would otherwise expire 24 before the end of such ninety-day period.

25 (4) (5) This section and section 25-213 shall constitute

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1	the only	statu	tes of	f limitat	ions a	pplicable	to	the	State	Tort		
2	Claims Act.											
3		Sec.	12.	Original	sectio	ons 29-35	06,	81-	8,210,	and		
4	81-8,227,	Reiss	le Revi	sed Stati	ites of	Nebraska,	are	rep	ealed.			