## **HOUSE . . . . . . . . . . . . . . . No. 4903**

## The Commonwealth of Massachusetts



# OFFICE OF THE GOVERNOR COMMONWEALTH OF MASSACHUSETTS 24 BEACON STREET · BOSTON, MA 02133

KARYN POLITO LIEUTENANT GOVERNOR

September 7, 2018

To the Honorable House of Representatives,

It is a fundamental responsibility of government to keep our communities safe. Recent tragedies have demonstrated the tremendous damage that can result when our criminal justice system fails to identify and detain dangerous people charged with serious crimes. The alarming frequency of these events confirms that the Commonwealth needs to do a better job of holding until trial defendants who pose a continuing danger to others. Prosecutors are permitted to ask a judge to hold a defendant because of the danger the defendant poses to the community only in a limited number of cases, and under a set of procedures that do not provide the district attorneys or the courts with the information they need to make fully informed decisions. When courts release accused defendants on conditions designed to ensure their compliance with our laws, these conditions are too often violated with little consequence. Police are not authorized to arrest a person who they observe violating a condition of release, and judges' authority to order someone held for violating release conditions is unreasonably circumscribed.

In order to meet our shared responsibility and provide the criminal justice system with the tools it needs to keep our Commonwealth safe, I am submitting for your consideration "An Act to Protect the Commonwealth from Dangerous Persons." This legislation redrafts the statutes that govern pretrial release in Massachusetts with a focus on empowering the judicial system to make better decisions regarding the release of potentially dangerous individuals. The law will continue to require proof at a hearing before a judge that no conditions of release can ensure public safety before a person may be held as a danger to the community. This legislation

expands the list of offenses which can provide grounds for a dangerousness hearing, and it also follows the long-standing federal model in including a defendant's history of serious criminal convictions as grounds that may warrant a dangerousness hearing. Current law requires courts to focus on only the crime charged and ignore a defendant's criminal history when determining whether the defendant may be the subject of this sort of hearing.

This legislation also closes loopholes at the start and end of the criminal process that currently limit or prevent effective action to address legitimate safety concerns. It extends the requirement that police take the fingerprints of people arrested for felonies to all people arrested, regardless of the charge, to ensure that decisions about release can be made with knowledge of a person's true identity and full criminal history. It allows, for the first time, bail commissioners and bail magistrates to consider dangerousness in deciding whether to release an arrestee from a police station when court is out of session. It also ensures that a person who a court determines is a danger or who violates his or her conditions of release is held until the time of trial or other disposition of the case, rather than being released after a defined period. A person who is so dangerous that his or her release threatens the safety of a specific victim or of the community at large does not become safe to release merely because three or four months have passed since the time of arrest.

Most individuals arrested in Massachusetts are released pending trial, and that will continue to be the case. This legislation strengthens the ability of judges to enforce the conditions of pre-trial release. First, the legislation empowers police to detain people who they observe violating court-ordered release conditions. Current law does not allow this, and instead requires a court to first issue a warrant. But it is our police officers, not our judges and probation officers, who are on the streets of our cities and towns, and who are in position to see and to act when offenders are violating conditions of release. Second, the legislation empowers judges to revoke a person's release when the offender has violated a court-ordered condition, such as an order to stay away from a victim, or from a public playground. Current law requires an additional finding of dangerousness before release may be revoked.

#### Additional provisions of this legislation:

- Allow dangerousness hearings at any point during a criminal proceeding, rather than requiring a prosecutor to either seek a hearing immediately or forfeit that ability entirely, even if circumstances later arise indicating that the defendant poses a serious risk to the community.
- Require that the probation department, bail commissioners and bail magistrates notify authorities who can take remedial action when a person who is on pre-trial release commits a new offense anywhere in the Commonwealth or elsewhere.
- Improve the system for notifying victims of crimes of abuse and other dangerous crimes when a defendant is going to be released.

- Create a new felony offense for cutting off a court-ordered GPS device.
- Create a level playing field for appeals of district court release decisions to the superior court by allowing appeals by prosecutors, in addition to defendants, and giving more deference to determinations made in the first instance by our district court judges.
- Require that the courts develop a text message service to remind defendants of upcoming court dates.
- Create a task force to recommend adding information to criminal records so that prosecutors and judges can make more informed recommendations and decisions about conditions of release and possible detention on grounds of dangerousness.

Our criminal justice system is only as strong as the tools provided by statute. This legislation provides a range of new tools that will make Massachusetts safer. I urge your prompt enactment of this legislation.

Respectfully submitted

Charles D. Baker, *Governor* 

HOUSE . . . . . . . . . . . . . . No. 4903

### The Commonwealth of Massachusetts

In the One Hundred and Ninetieth General Court (2017-2018)

An Act to protect the commonwealth from dangerous persons.

Whereas, The deferred operation of this act would tend to defeat its purpose, which is to strengthen the statutes under which the judicial system decides questions relating to the pre-trial release of dangerous persons, therefore it is hereby declared to be an emergency law, necessary for the immediate preservation of the public safety and convenience.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

- SECTION 1. Section 1A of chapter 263 of the General Laws, as inserted by section 125
- of chapter 69 of the acts of 2018, is hereby amended by striking out the word "felony" and
- 3 inserting in place thereof the following word:- crime.
- 4 SECTION 2. Chapter 268 of the General Laws is hereby amended by inserting after
- 5 section 13D the following section:-
- 6 Section 13E. Whoever unlawfully removes, destroys, damages, or interferes with the
- 7 proper functioning of a geolocation monitoring device, breath-testing instrument, or other
- 8 mechanism intended to facilitate recognizance or compliance with conditions of pretrial release,
- 9 probation or parole, shall be punished by imprisonment in the state prison for not more than 10
- 10 years or imprisonment in a house of correction for not more than 2 and ½ years. In any
- proceeding under section 58, 58A, 58B or 59 of chapter 276, the fact of a person's prior

conviction pursuant to this section shall be prima facie evidence that there is no financial condition or other condition of release that will reasonably assure the presence of the person so convicted.

SECTION 3. Section 42A of chapter 276 of the General Laws is hereby amended by striking out the first six paragraphs and inserting in place thereof the following paragraph:-

As part of the disposition of any criminal complaint involving a crime of abuse, as defined in section 57, the court may establish such terms and conditions of probation as will insure the safety of the person who has suffered such abuse or threat thereof, and will prevent the recurrence of such abuse or threat thereof.

SECTION 4. Said chapter 276 is hereby amended by striking out sections 57 through 58B, inclusive, as appearing in the 2016 Official Edition, and inserting in place thereof the following 6 sections:-

Section 57. (a) As used in sections 57 through 59, the following words shall, unless the context clearly requires otherwise, have the following meanings:-

"Controlled substance", the same meaning as in section 1 of chapter 94C.

"Crime of abuse", a crime that involves assault and battery, trespass, threat to commit a crime, or any other criminal conduct and that involves the infliction, or the imminent threat of infliction, of physical harm upon a person by such person's family or household member as defined in section 1 of chapter 209A; any violation of an order issued pursuant to section 18 or 34B of chapter 208, section 32 of chapter 209, section 3, 4 or 5 of chapter 209A or section 15 or

- 32 20 of chapter 209C; or any act that would constitute abuse, as defined in section 1 of chapter
- 33 209A; or a violation of section 13M or 15D of chapter 265.
- "Dangerous crime", any of the following:
- 35 (A) a felony that has as an element of the crime the use, attempted use or threatened use of physical force against the person of another;
- 37 (B) the crimes of burglary or arson;
- 38 (C) a violation of an order pursuant to section 18, 34B or 34C of chapter 208, section 32 39 of chapter 209, section 3, 4 or 5 of chapter 209A or section 15 or 20 of chapter 209C;
- 40 (D) a misdemeanor or felony involving abuse as defined in section 1 of chapter 209A;
- 41 (E) a sex offense involving a child as defined in section 178C of chapter 6;
- 42 (F) a violation of section 13B of chapter 268;
- 43 (G) a violation of section 13, 13 ½, 13B, 13B ½, 13 B ¾, 13F, 18B, 22, 22A, 22B, 22C,
- 23, 23A, 23B, 24, 25, 26B, 26C, 37, 43A, 50 or 51 of chapter 265 or a violation of section 13D
- of said chapter 265 in which the public employee is a police officer;
- 46 (H) a violation of section 4A, 4B, 16, 29A, 29B, 29C, 77 or 105 of chapter 272;
- 47 (I) a violation of section 24G of chapter 90 which occurs under the influence of alcohol
- or drugs, or a violation of section 8B of chapter 90B; or a third or subsequent violation of section
- 49 24 of chapter 90 or section 8 of chapter 90B;

- 50 (J) a crime under chapter 94C for which the maximum term of imprisonment is more than 10 years;
- 52 (K) any violation of section 102, or a malicious violation of section 127 of chapter 266;
- 53 (L) a violation of section 131N of chapter 140 or subsection (a), (b), (c), (d), (h), (j) or 54 (m) of section 10 or section 11C of chapter 269;
- 55 (M) a violation of section 10A, 10E, or 10G of chapter 269;
- 56 (N) threats to kill, rape, or cause serious bodily injury;
- (O) conspiracy or solicitation to commit any of the above enumerated crimes.
- 58 "Financial condition", a secured or unsecured bond.

61

62

66

67

- "Judicial officer", a judge or a clerk or assistant clerk of the superior, district, Bostonmunicipal, or juvenile court.
  - "Release order", any order releasing a defendant on personal recognizance or on conditions, regardless of whether the defendant has satisfied any financial condition.
- "Secured bond", payment to the court of a specified amount of money that in the discretion of the judicial officer will reasonably assure the presence of a defendant, taking into consideration the defendant's ability to pay.
  - "Unsecured bond", a defendant's promise to pay to the court a specified amount of money if the defendant does not appear before the court on a date certain or fails to abide by any conditions of release set under clause (B) of paragraph (1) of subsection (b) of section 58, such

- amount being an amount that in the discretion of the judicial officer will reasonably assure the presence of a defendant, taking into consideration the defendant's ability to pay.
  - (b) Upon the appearance of a defendant charged with a crime, the judicial officer shall hold a hearing, at which the defendant and his counsel, if any, may participate and inquire into the case, to determine whether the defendant shall be released or detained pending trial of the case, as provided in this section and sections 58, 58A, and 58B. At the hearing, the judicial officer shall have immediate access to all pending and prior criminal offender record information, board of probation records, out of state criminal records, and police and incident reports related to the defendant, upon oral, telephonic, facsimile or electronic mail request, to the extent practicable.
  - At the conclusion of such hearing, the judicial officer shall issue an order that, pending trial, the defendant be:
- (1) Released on personal recognizance under clause (A) of paragraph (1) of subsection(b) of section 58;
- (2) Released on financial or other conditions under clauses (B) or (C) of paragraph (1) of subsection (b) of section 58;
  - (3) Detained under section 58A;

- (4) Released on financial or other conditions under section 58A; or
- (4) Temporarily detained to permit an opportunity for the attorney for the commonwealth to move for revocation of conditional release under section 58B.

(c) For a person who is arrested and not released under section 59, a hearing under section 58 shall take place no later than the next day that the superior, district, Boston municipal, or juvenile court in the place of jurisdiction is in session, provided that, in a case that involves a crime of abuse, (1) the commonwealth shall be the only party permitted to move for arraignment within 3 hours of a complaint being signed by a magistrate or a magistrate's designee; and (2) a defendant arrested, who has attained the age of 18 years, shall not be released sooner than 6 hours after arrest, except by a judge in open court.

Any hearing under section 58A shall be held immediately upon the motion of the commonwealth unless the defendant, or the attorney for the commonwealth, seeks a continuance. Except for good cause, a continuance on motion of the defendant may not exceed 5 business days, and a continuance on motion of the attorney for the commonwealth may not exceed 3 business days. During a continuance, the individual shall be detained. The commonwealth may move for an initial hearing under section 58A at any time before disposition of the case. Once a hearing under section 58A commences, the defendant shall be detained pending completion of the hearing.

In any pending case where the defendant has been first arraigned in the district, Boston municipal, or juvenile court and is subsequently arraigned in superior court for the same or related crimes arising out of the same incident, the superior court may conduct a new hearing under section 58 or, upon motion of the commonwealth, section 58A, provided that any order of the district, Boston municipal, or juvenile court concerning the defendant issued under section 58 or 58A shall remain in effect until such time as the superior court issues a new order under section 58 or 58A. In any such new hearing in the superior court, the judicial officer shall consider the defendant's compliance with any previously ordered conditions of release.

Any hearing under section 58 may be reopened by the judicial officer, and any hearing under section 58A may be reopened by the judge. Any hearing under either section may also be reopened upon motion of the commonwealth or the defendant, provided that the judicial officer or judge determines by a preponderance of the evidence that: (1) information exists that was not known to the movant at the time of the hearing or there has been a material change in circumstances; and (2) such information or change in circumstances has a substantial bearing on the issue of whether the defendant's detention, defendant's release on conditions, or conditions imposed on the defendant are necessary and sufficient to reasonably assure the appearance of the defendant and the safety of any other person and the community. In any such reopened hearing, the judicial officer shall consider the defendant's compliance with any previously ordered conditions of release.

Section 58. (a) Unless the attorney for the commonwealth has moved for detention under section 58A, the judicial officer shall order the pretrial release of a defendant on personal recognizance, subject to the condition that the defendant not commit a new crime during the period of release, unless the judicial officer determines, in the exercise of his or her discretion, that the release will not reasonably assure the appearance of the defendant or will endanger the safety of any other person or the community.

- (b) If the judicial officer determines, in the exercise of his or her discretion, that the release described in subsection (a) will not reasonably assure the appearance of the defendant or will endanger the safety of any other person or the community:
  - (1) the judicial officer shall order the pretrial release of the defendant subject to:

133 (A) the condition that the defendant not commit a new crime during the period of release; 134 and 135 (B) the least restrictive further condition, or combination of conditions, that the judicial 136 officer determines will reasonably assure the appearance of the defendant, which may include the 137 condition or combination of conditions that the defendant during the period of release shall: 138 (i) abide by specified restrictions on place of abode or travel; 139 (ii) report on a regular basis to a designated law enforcement agency, pretrial services 140 agency, or other agency; 141 (iii) refrain from use of alcohol, marijuana, or other intoxicants, and from use of any controlled substance, except as prescribed or certified by a licensed medical practitioner; 142 143 (iv) submit to random testing to monitor compliance with any conditions ordered under 144 subclause (iii); 145 (v) comply with a specified curfew or home confinement; 146 (vi) undergo medical, psychological, or psychiatric treatment, including treatment for 147 substance or alcohol use disorder, if available, and remain in a specified institution if required for 148 that purpose; 149 (vii) submit to electronic monitoring, provided that any condition of electronic 150 monitoring may include either specified inclusion or exclusion zones or a curfew; 151 (viii) participate in a community corrections program pursuant to chapter 211F; 152 provided, however, that the defendant shall consent to such participation;

(ix) participate in a notification program pursuant to subsection (c);

- (x) provide an unsecured or secured bond to satisfy a financial condition that the judicial officer may specify; provided that a financial condition shall be set in an amount no higher than what would reasonably assure the appearance of the person before the court after taking into account the person's financial resources; provided, however, that a higher than affordable financial condition may be set if neither alternative nonfinancial conditions nor an amount which the person could likely afford would adequately assure the person's appearance before the court; and provided further that for crimes that do not carry a penalty of incarceration, no secured bond may be ordered unless the defendant has previously failed to appear on that charge; and
- (xi) satisfy any other condition that is reasonably necessary to assure the appearance of the defendant; and
- (C) the least restrictive further condition, or combination of conditions, that the judicial officer determines will reasonably assure the safety of any other person and the community, which may include the condition or combination of conditions that the defendant during the period of release shall:
- (i) refrain from abusing and harassing any alleged victim of the charged crime and any potential witness who may testify concerning the charged crime;
- (ii) stay away from and have no contact with an alleged victim of the charged crime and with any potential witness who may testify concerning the charged crime;
- (iii) refrain from possessing a firearm, rifle, shotgun, destructive device, or otherdangerous weapon;

174	(iv) comply with restrictions on personal associations, a curfew or home confinement;
175	(v) refrain from use of alcohol, marijuana, or other intoxicants, and from use of any
176	controlled substance except as prescribed or certified by a licensed medical practitioner;
177	(vi) undergo medical, psychological, or psychiatric treatment, including treatment for
178	substance or alcohol use disorder, if available, and remain in a specified institution if required for
179	that purpose;
180	(vii) submit to electronic monitoring, provided that any condition of electronic
181	monitoring may include either specified inclusion or exclusion zones or a curfew;
182	(viii) satisfy any other condition that is reasonably necessary to assure the safety of any
183	other person and the community.
184	(2) When setting any conditions under clause (B) of paragraph (1), the judicial officer
185	shall consider where relevant the following factors concerning the defendant:
186	(A) financial resources;
187	(B) family ties;
188	(C) any record of convictions under the laws of the commonwealth or the laws of
189	another state, the United States, or a military, territorial or Indian tribal authority;
190	(D) potential penalty the defendant faces;
191	(E) any illegal drug distribution or present drug dependency;
192	(F) any employment record;

(G) any history of mental illness; 194 (H) any flight to avoid prosecution or fraudulent use of an alias or false identification; 195 (I) any failure to appear at any court proceedings to answer to a charge; 196 (J) any prior violation of conditions of release, probation, or parole, or of a temporary or permanent order issued under section 18 or 34B of chapter 208, section 32 of chapter 209, 197 198 section 3, 4 or 5 of chapter 209A or section 15 or 20 of chapter 209C; 199 (K) the nature and circumstances of the crimes charged; 200 (L) whether the defendant was, at the time of the crime charged, on release pending 201 adjudication, sentencing or appeal of a prior charge; 202 (M) whether the defendant was, at the time of the crime charged, under the supervision 203 of the commissioner of probation, the parole board or any other comparable authority of this or 204 another state or of the federal government. 205 (3) When setting any conditions under clause (C) of paragraph (1), the judicial officer 206 shall consider where relevant the following factors concerning the defendant: 207 (A) any factors listed in clauses (B) through (M) of paragraph (2); 208 (B) whether the acts alleged involve a crime of abuse; 209 (C) any history of orders issued against the defendant pursuant to section 18 or 34B of 210 chapter 208, section 32 of chapter 209, section 3, 4 or 5 of chapter 209A or section 15 or 20 of

193

211

chapter 209C; and

(D) any risk that the defendant will attempt to obstruct justice, or attempt to threaten, injure, or intimidate a prospective witness or juror.

- (4) In establishing any financial condition under clause (B) of paragraph (1), any order must comply with the following requirements:
- (A) A judicial officer may not impose a financial condition to assure the safety of any other person or the community, but may impose a financial condition when necessary to reasonably assure the defendant's appearance.
- (B) Where it appears, based on credible evidence, that the defendant lacks sufficient financial resources to post any secured bond required by the judicial officer, such that requiring such secured bond will result in the long-term pretrial detention of the defendant, the judicial officer must provide findings of fact and a statement of reasons for the decision, either in writing or orally on the record, confirming that the judicial officer considered the defendant's financial resources and explaining why the defendant's risk of non-appearance is so great that no alternative, less restrictive financial or nonfinancial conditions will suffice to assure the defendant's presence at future court proceedings and explaining how the amount was calculated after taking the person's financial resources into account and why the commonwealth's interest in a financial condition outweighs the potential adverse impact on the person, their immediate family or dependents resulting from pretrial detention.
- (C) When reconsidering or reviewing a financial condition in a case where a defendant has been detained due to his inability to meet the financial condition, a judicial officer shall consider the length of the defendant's pretrial detention and the equities of the case.

- (5) If the judicial officer imposes a financial condition, the clerk and assistant clerks of the court shall accept, without charging any fee, any money tendered in satisfaction of such financial condition during the regular business hours of that court.
  - (6) Before ordering the release of any defendant charged with a crime against the person or property of another, the judicial officer shall comply with the domestic abuse inquiry requirements of section 56A.
    - (7) In a release order issued under this section, the judicial officer shall:
  - (A) Include a written statement that sets forth all the conditions to which the release is subject, in a manner sufficiently clear and specific to serve as a guide for the defendant's conduct; and
  - (B) If the defendant is not released on personal recognizance or unsecured bond, include a written summary of the reasons for denying such release and detailed reasons for imposing any financial condition; and
    - (C) Advise the defendant of:

- (i) The consequences of violating a condition of release, including immediate arrest or issuance of a warrant for the defendant's arrest, revocation of release, and, if applicable, the potential that the person may face criminal penalties, including penalties for violating section 13B of chapter 268; and
- (ii) If the defendant is charged with a crime of abuse, informational resources related to domestic violence, which shall include, but shall not be limited to, a list of certified intimate partner abuse education programs located within or near the court's jurisdiction.

her cellular telephone number, if the defendant has such a device, unless the defendant opts out of the service provided under this subsection; provided, however, that upon the order of a judicial officer pursuant to subclause (ix) of clause (B) of paragraph (1) of subsection (b), a defendant may not opt out of such service. The court shall provide a service using a system of automated text messaging to remind criminal defendants of mandatory court appearance dates in advance of the date of such appearance. The court shall keep all information provided by a criminal defendant pursuant to this subsection confidential, and such information may not be used in any proceeding; provided, however, that the fact that a defendant did or did not participate in this system shall be marked on the docket and may be used in a proceeding if otherwise admissible.

- (d) There shall not exist in the case of a person charged with murder a right to release pending trial; provided, however, that a judge may in his or her discretion, order a defendant so charged released subject to any conditions enumerated in paragraph (1) of subsection (b).
- Section 58A. (a) Upon motion of the attorney for the commonwealth, the judge shall hold a hearing to determine whether any condition or combination of conditions set forth in section 58 will reasonably assure the safety of any other person and the community, in a case:
  - (1) where the defendant is charged with a dangerous crime; or
- (2) where the defendant is charged with a crime for which the potential penalty includes a sentence to the house of correction or state prison and

274 (A) the defendant has been convicted of a dangerous crime, or has been convicted of a
275 like violation of the laws of another state, the United States or a military, territorial or Indian
276 tribal authority; or

- (B) there are specific, articulable facts and circumstances demonstrating a serious risk that the defendant may attempt to obstruct justice, or attempt to threaten, injure, or intimidate a law enforcement officer, an officer of the court, or a prospective witness or juror in any criminal investigation or judicial proceeding.
- (b) (1) If, after a hearing, the judge finds by clear and convincing evidence that no condition or combination of conditions will reasonably assure the safety of any other person and the community, the judge shall order that the defendant be detained pending trial. Such order shall:
- (A) include written findings of fact and a written statement of the reasons for the detention;
- (B) direct that the defendant be committed to a corrections facility separate, to the extent practicable, from persons serving sentences; and
- (C) direct that the defendant be afforded reasonable opportunity for private consultation with counsel.
- (2) If, after a hearing, the judge does not issue an order under paragraph (1), the defendant shall be released, pursuant to section 58, on personal recognizance or unsecured bond or on such conditions as the judge determines to be necessary to reasonably assure the safety of any other person and the community.

295 (c) In conducting a hearing under this section:

- (1) the judge shall take into account available information concerning:
- 297 (A) any of the factors listed in paragraph (3) of subsection (b) of section 58 where 298 relevant; and
  - (B) the nature and seriousness of the danger to any person or the community that would be posed by the defendant's release;
    - (2) the defendant shall have the right to be represented by counsel at a hearing under this section and, if financially unable to obtain adequate representation, to have counsel appointed;
      - (3) the defendant shall be afforded an opportunity to testify;
    - (4) the defendant shall be afforded an opportunity to present witnesses, to cross-examine witnesses who appear at the hearing, and to present information by proffer or otherwise; provided, however, that before issuing a summons to an alleged victim, or a member of the alleged victim's family, to appear as a witness at the hearing, the defendant shall demonstrate to the court a good faith and reasonable basis for believing that the testimony from the witness will be material and relevant to support a conclusion that the defendant should not be detained; and
    - (5) the law concerning admissibility of evidence in criminal trials shall not apply to the presentation and consideration of information at a hearing under this section.
    - (d) When a defendant has been released pursuant to section 58 and the attorney for the commonwealth subsequently files a motion seeking to detain the defendant under this section, the attorney for the commonwealth may file such motion ex parte. Upon such ex parte

filing, the court may, for good cause shown, issue a warrant for the defendant's arrest to secure his presence for such hearing. Any such hearing shall occur as otherwise set forth in this section.

- (e) A defendant detained under this section shall be detained until the disposition of the case and shall brought to trial as soon as reasonably possible.
- (f) Nothing in this section shall be construed as modifying or limiting the presumption of innocence.
- Section 58B. (a) A defendant who has been released after a hearing pursuant to section 58, 58A, 59 or 87 and who has violated a condition of his release, shall be subject to a revocation of release and an order of detention following a motion by the attorney for the commonwealth and a hearing as provided below. If there is probable cause to believe that, while on release, the defendant committed a felony or a dangerous crime a rebuttable presumption shall arise that no condition or combination of conditions will assure that the person will not pose a danger to the safety of any other person or the community.
- (b) The judge shall enter an order of revocation and detention if after a hearing the judge finds:
- (1) that there is probable cause to believe that the defendant has committed a felony or dangerous crime while on release; and
- (2) by a preponderance of the evidence, that there are no conditions of release that will reasonably assure the defendant will not pose a danger to the safety of any other person or the community, or the defendant is unlikely to abide by any condition or combination of conditions of release.

(c) The judge may enter an order of revocation and detention if after a hearing the judge finds that there is probable cause to believe that the defendant has committed any crime while on release or clear and convincing evidence that the defendant has violated any other condition of release.

- (d) If, following a hearing under this section, the judge does not issue a revocation order, the judge may issue a release order that may include any condition or combination of conditions of release set forth in clauses (B) and (C) of paragraph (1) of subsection (b) of section 58.
- (e) Upon the defendant's first appearance before the judge in the court which that conduct proceedings for revocation of a release order under this section, the hearing concerning revocation shall be held immediately unless the defendant or the attorney for the commonwealth seeks a continuance. During a continuance the defendant shall be detained. Except for good cause, a continuance on motion of the defendant shall not exceed 5 business days, a continuance on motion of the attorney for the commonwealth or probation shall not exceed 3 business days.
- (f) A defendant detained under an order of revocation and detention shall be detained until the disposition of the case and shall be brought to trial as soon as reasonably possible.
- (g) Where a person who is released under section 58, 58A, this section or 59 is the subject of a new criminal charge, the probation officer of the court issuing the new criminal charge shall notify the probation officer and the attorney for the commonwealth for the court or courts that have ordered the defendant's release on any earlier criminal charges
- Section 58C. In a case involving a crime of abuse or a dangerous crime with an identified victim, no person shall be released pursuant to section 58, 58A, 58B or 59 before the

alleged victim is notified of the defendant's imminent release; provided, however, that the defendant shall not be held more than 6 hours in order to permit prior notice to the alleged victim.

When a defendant is to be released from the custody of a police department, such notice shall be provided by the police department. When a defendant is to be released from a courthouse, such notice shall be provided by the attorney for the commonwealth. When a defendant is to be released from a jail or correctional facility, such notice shall be provided by the superintendent. The person or agency responsible for providing notice shall undertake to provide notice promptly.

Section 58D. Either the defendant or the attorney for the commonwealth, if aggrieved by the entry of an order or granting or denial of a motion under section 58, 58A or 58B by the district, Boston municipal or juvenile court, may petition the superior court for a review of such decision. Upon entry of such order or ruling on such motion, the justice of the district, Boston municipal or juvenile court shall immediately notify a defendant of his right to file a petition for review in the superior court. The trial court shall establish rules for the filing of such petitions, scheduling the hearing of such petitions and ensuring the transmission of necessary information to the superior court and notice to the parties and the probation department. The superior court shall in accordance with such rules, hear the petition for review as speedily as practicable and except for unusual circumstances, on the same day the petition is filed; provided, however, that the court may continue the hearing to the next business day if the required records and other necessary information are not available. The superior court may, after a hearing on the petition for review, grant the petition only upon a finding that the decision of the district, Boston municipal or juvenile court was the result of an error of law or abuse of discretion.

Section 59. (a) As used in this section, the following words, unless the context clearly requires otherwise, shall have the following meanings:-

"Bail commissioner", a person other than a statutorily authorized magistrate or a superior court assistant clerk appointed by the trial court to admit people to bail after court hours.

"Bail magistrate", a clerk-magistrate or assistant clerk-magistrate of the district, Boston municipal, or juvenile court departments, or a clerk of court of the superior court department or an assistant clerk of the superior court who has been approved by the trial court to admit people to bail after court hours.

- (b) Except as provided in subsection (n), a bail commissioner or bail magistrate shall order the pretrial release of a person arrested and charged with a crime on personal recognizance subject to the condition that the person not commit a new crime during the period of release, unless the bail commissioner or bail magistrate determines that release on personal recognizance will not reasonably assure the appearance of the person or will endanger the safety of any other person or the community. Prior to issuing a release order or any other order under this section, the bail commissioner or bail magistrate shall have immediate access to all pending and prior criminal offender record information, board of probation records, out of state criminal records, and police and incident reports related to the person detained, upon oral, telephonic, facsimile or electronic mail request, to the extent practicable.
- (c) If the bail commissioner or bail magistrate determines that a release on personal recognizance subject to the condition that the person not commit a new crime during the period of release will not reasonably assure the appearance of the person or will endanger the safety of

any other person or the community, the bail commissioner or bail magistrate shall order the pretrial release of the person subject to:

- (1) the condition that the person not commit a new crime during the period of release; and
- (2) the least restrictive further condition, or combination of conditions, that the bail commissioner or bail magistrate determines will reasonably assure the appearance of the person and the safety of any other person and the community, which may include the condition or combination of conditions that the person during the period of release shall:
  - (A) abide by specified restrictions on place of abode or travel;
- (B) refrain from use of alcohol, marijuana, or other intoxicants, and from use of any controlled substance, except as prescribed or certified by a licensed medical practitioner;
  - (C) comply with restrictions on personal associations, a curfew or home confinement;
- (D) refrain from abusing and harassing any alleged victim of the charged crime and any potential witness who may testify concerning the charged crime;
- (E) stay away from and have no contact with an alleged victim of the charged crime and with any potential witness who may testify concerning the charged crime;
- (F) refrain from possessing a firearm, rifle, shotgun, destructive device, or other dangerous weapon;
- (G) provide unsecured or secured bond to satisfy a financial condition that the bail commissioner or bail magistrate may specify; or

421 (H) satisfy any other condition that is reasonably necessary to assure the appearance of 422 the person or the safety of any other person or the community.

When setting conditions under this subsection, the bail commissioner or bail magistrate shall consider, where relevant, the factors set forth in paragraphs (2) and (3) of subsection (b) of section 58.

- (d) In a case that meets the criteria set forth in subsection (a) of section 58A, the bail commissioner or bail magistrate shall order the person held until the next day that court is in session unless the bail commissioner or bail magistrate determines that some condition or combination of conditions will reasonably assure the safety of any alleged victim, any witness to the alleged crime and the community. In making this determination, the bail commissioner or bail magistrate shall consider the factors set forth in subsection (c) of section 58A. The bail commissioner or bail magistrate shall memorialize such determination in a written statement of reasons.
- (e) Bail commissioners and bail magistrates may not impose a financial condition to assure the safety of any other person or the community, but may impose a financial condition when necessary to reasonably assure the person's appearance.
- (f) Before issuing any release order under this section for a person who has been charged with a new crime while released pending adjudication of a prior charge or who is on probation, the bail commissioner or bail magistrate shall contact the probation service electronic monitoring center to inform the service of the person's arrest and charge.
- (g) In a release order issued under this section, the bail commissioner or bail magistrate shall advise the person of:

(1) The consequences of violating a condition of release, including immediate arrest or issuance of a warrant for the person's arrest, revocation of release, and, if applicable, the potential that the person may face criminal penalties, including penalties for violating section 13B of chapter 268; and

- (2) if the person is charged with a crime of abuse, informational resources related to domestic violence, which shall include, but are not limited to, a list of certified intimate partner abuse education programs located within or near the court's jurisdiction.
- (h) The terms and conditions of any order by the bail commissioner or bail magistrate shall remain in effect until the person is brought before the court for arraignment.
- (i) When a bail commissioner or bail magistrate releases a person on conditions under subsection (c), the bail commissioner or bail magistrate shall record the conditions and provide a copy of such conditions to the person and the detaining authority and shall transmit a copy to the court.
- (j) If a person released on conditions by a bail commissioner or bail magistrate under subsection (b) or (c) violates any such condition, the person may be subject to an order of revocation of release and detention pursuant to section 58B.
- (k) All bail commissioners and bail magistrates authorized to release a person on recognizance, release a person on conditions, or detain a person under this section shall be governed by rules established by the chief justice of the trial court, subject to review by the supreme judicial court.

(l) Nothing in this section shall authorize a bail commissioner or bail magistrate to release a person arrested and charged with murder or a person arrested and charged with a crime of abuse while an order of protection under chapter 209A was in effect against such person.

SECTION 5. Said chapter 276 is hereby amended by inserting after section 82A, as appearing in the 2016 Official Edition, the following section:-

Section 82B. A person who is found violating any condition ordered under section 58 of chapter 119, section 58, 58A, 58B, 59, or 87 of this chapter, or section 1 or 1A of chapter 279, or any other condition of probation imposed by a court after conviction or admission to sufficient facts, or any term or condition of parole imposed by the parole board, may be arrested by a sheriff, deputy sheriff or police officer and kept in custody in a convenient place, not more than 24 hours, Sunday excepted, until notice of the violation can be given to the probation service, and such person be taken before the court upon a warrant issued by the probation service; or, in the case of a person under parole supervision, to the parole board.

SECTION 6. There shall be a task force on criminal history data enhancements. The task force shall develop recommendations for enhancements to the criminal history information available to bail commissioner, bail magistrates, judicial officers, prosecutors and defense counsel that will allow actors in the criminal justice system to make more informed recommendations and decisions regarding questions of pre-trial release and allow for access to pre-trial release conditions by law enforcement. The task force shall consider the value, cost and practicality of adding to a defendant's criminal history information regarding determinations of dangerousness, custody status, release conditions, reasons for detention, incidents of non-compliance with any conditions of pre-trial release and decisions regarding revocation of release.

The task force shall identify, with respect to each recommendation, whether it requires legislation and, if so, prepare draft legislation.

The task force shall be comprised of the following persons or their designees: the secretary of the executive office of public safety and security, who shall serve as chair; the secretary of the executive office of technology services and security; the chief justice of the trial court; the commissioner of probation; the president of the Massachusetts district attorneys association; the chief counsel of the committee for public counsel services; and the president of the Massachusetts chiefs of police association. The task force shall consult with other individuals who have relevant expertise as needed.

The task force shall, within 180 days of the passage of this bill, submit its recommendations to the governor and to the clerks of the senate and house of representatives and the clerks shall forward the report to the senate and house chairs of the joint committee on the judiciary

SECTION 7. Subsection (c) of section 58 of chapter 276 shall take effect on July 1, 2019.