

House of Representatives

File No. 942

General Assembly

(Reprint of File No. 807) January Session, 2025

> Substitute House Bill No. 7251 As Amended by House Amendment Schedule "A"

Approved by the Legislative Commissioner May 21, 2025

AN ACT CONCERNING THE RESOLUTION OF CLAIMS FOR WRONGFUL INCARCERATION BY THE CLAIMS COMMISSIONER.

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

- 1 Section 1. Section 54-102uu of the general statutes is repealed and the 2 following is substituted in lieu thereof (*Effective July 1, 2025*):
- 3 (a) A person is eligible to receive compensation for wrongful 4 incarceration if:
- 5 (1) Such person has been convicted by this state of one or more crimes 6 and has been sentenced to a term of imprisonment for such crime or 7 crimes and has served all or part of such sentence; and
- 8 (2) (A) Such person's conviction was [(A)] vacated or reversed, and 9 (B) the complaint or information was dismissed on (i) grounds of 10 innocence or grounds consistent with innocence, or (ii) a ground citing 11 an act or omission that constitutes malfeasance or other serious 12 misconduct by any officer, agent, employee or official of the state that sHB7251 / File No. 942

contributed to such person's arrest, prosecution, conviction orincarceration.

15 (3) For purposes of this subsection, "grounds consistent with 16 innocence" includes, but is not limited to, a situation in which a 17 conviction was vacated or reversed and there is substantial evidence of 18 innocence, whether such evidence was available at the time of 19 investigation or trial or is newly discovered.

(b) A person who meets the eligibility requirements of subsection (a)
of this section may present a claim against the state for such
compensation with the Claims Commissioner in accordance with the
provisions of chapter 53. The provisions of said chapter shall be
applicable to the presentment, hearing and determination of such claim
except as otherwise provided in this section.

26 (c) At the hearing on such claim, the claimant shall have the burden 27 of establishing by a preponderance of the evidence that such claimant 28 meets the eligibility requirements of subsection (a) of this section. In 29 addition, such claimant [shall] may present evidence as to (1) [the 30 claimant's age, income, vocational training and level of education at the 31 time of conviction, (2)] loss of familial relationships, [(3)] (2) damage to 32 reputation, [(4)] (3) the severity of the crime for which such claimant was 33 convicted and whether such claimant was under a sentence of death 34 pursuant to section 53a-46a for any period of time, [(5)] (4) whether such 35 claimant was required to register pursuant to section 54-251 or 54-252, 36 and for what length of time such claimant complied with the registration 37 requirements of chapter 969, and [(6)] (5) any other damages such 38 claimant may have suffered arising from or related to such claimant's 39 arrest, prosecution, conviction and incarceration. The Claims 40 Commissioner shall determine whether a claimant meets such eligibility 41 requirements not later than ninety days after such hearing.

(d) (1) If the Claims Commissioner determines that such claimant has
established such claimant's eligibility under subsection (a) of this section
by a preponderance of the evidence, the Claims Commissioner shall

45 order the immediate payment to such claimant of compensation for 46 such wrongful incarceration in an amount determined pursuant to 47 subdivision (2) of this subsection, unless (A) such compensation award 48 is in an amount exceeding thirty-five thousand dollars, or (B) such 49 claimant requests, in accordance with section 4-158, that the General 50 Assembly review such compensation award. The Claims Commissioner 51 shall submit any such compensation award described in subparagraph 52 (A) or (B) of this subdivision or an agreed to or stipulated award 53 pursuant to subsection (f) of this section in an amount greater than one 54 million five hundred thousand dollars, and the claim from which such 55 award arose to the General Assembly in the same manner as provided 56 under section 4-159, not later than five business days after the 57 commissioner issues such award determination or receives such request 58 for review, whichever is sooner. The General Assembly shall review any 59 such compensation award and the claim from which such award arose 60 not later than forty-five days after such award and claim is submitted to 61 the General Assembly and may deny or confirm such compensation 62 award, or remand the claim to the Office of the Claims Commissioner 63 for such further proceedings as the General Assembly may direct. If the 64 General Assembly takes no action on such compensation award, the 65 determination made by the Claims Commissioner shall be deemed 66 confirmed.

67 (2) (A) In determining the amount of such compensation, the Claims 68 Commissioner shall award an amount that is two hundred per cent of 69 the median family income for the state for each year the claimant was 70 incarcerated, as determined by the United States Department of 71 Housing and Urban Development, adjusted for inflation using the 72 consumer price index for urban consumers, provided the amount for any partial year shall be prorated in order to compensate only for the 73 74 portion of such year in which such claimant was incarcerated. The 75 Claims Commissioner may decrease or increase the award amount by 76 twenty-five per cent based on an assessment of relevant factors 77 including, but not limited to, the evidence presented by the claimant 78 under subdivisions (1) to [(6)] (5), inclusive, of subsection (c) of this

79 section.

80 (B) The amount of any compensation awarded pursuant to this 81 subdivision shall be offset by the amount of any damages awarded to 82 the claimant resulting from an action by the claimant against any other 83 unit of government within this state by reason of the same subject of the 84 claim.

(e) In addition to the compensation paid under subsection (d) of this
section, the Claims Commissioner may order payment for the expenses
of employment training and counseling, tuition and fees at any
constituent unit of the state system of higher education.

89 (f) In representing the interests of the state under this section, the Attorney General may request assistance from any employee of the 90 91 office of the Chief State's Attorney to determine facts relating to the 92 criminal prosecution of the claimant, the conviction that resulted in the 93 claimant being imprisoned, the subsequent vacating or reversal of such 94 conviction and the complaint or information being dismissed on any of 95 the grounds provided for in subparagraph (B) of subdivision (2) of 96 subsection (a) of this section. The Attorney General and the claimant 97 may agree or stipulate to facts and a compensation award that is 98 presented to the Claims Commissioner. The Claims Commissioner shall 99 determine whether the agreed upon or stipulated facts demonstrate that the claimant is eligible to receive compensation for wrongful 100 101 incarceration pursuant to subsection (a) of this section. If the Claims 102 Commissioner finds that the claimant is eligible to receive compensation 103 for wrongful incarceration pursuant to subsection (a) of this section, the 104 Claims Commissioner shall approve the agreement or stipulation and 105 order immediate payment of compensation to the claimant for wrongful 106 incarceration in the amount set forth in such agreement or stipulation 107 subject to the provisions of subsection (d) of this section, except that 108 notwithstanding the provisions of subdivision (1) of said subsection (d), 109 no agreement or stipulation entered into by the Attorney General and a 110 claimant and approved by the Claims Commissioner under this 111 subsection that requires an expenditure of one million five hundred

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112 <u>thousand dollars or less from the General Fund shall be submitted to the</u> 113 <u>General Assembly for review.</u>

114 [(f)] (g) Any claimant claiming compensation under this section 115 based on a pardon that was granted or the dismissal of a complaint or 116 information that occurred before October 1, 2008, shall file such claim 117 not later than two years after October 1, 2008. Any claimant claiming 118 compensation under this section based on a pardon that was granted or 119 the dismissal of a complaint or information that occurred on or after 120 October 1, 2008, shall file such claim not later than two years after the 121 date of such pardon or dismissal.

[(g)] (h) Any person who is compensated pursuant to this section shall sign a release providing that such person voluntarily relinquishes any right to pursue any other action or remedy at law or in equity against the state that such person may have arising out of such wrongful conviction and incarceration.

[(h)] (i) Any damages awarded after an award pursuant to this section to the claimant resulting from an action by the claimant against any other unit of government within this state by reason of the same subject of the claim shall be offset by the amount of the compensation award received under this section.

[(i)] (j) If a claimant who is deceased would be entitled to compensation under this section if such claimant were living, including a claimant whose conviction was vacated or reversed posthumously, the claimant's estate is entitled to compensation under this section, provided such claimant's claim was pending before the Claims Commissioner at the time of such claimant's death.

[(j)] (k) Any compensation award and claim from which such award arose that is submitted by the Claims Commissioner to the General Assembly (1) when the General Assembly is not in a regular session, or (2) not more than thirty days before the end of a regular session and which is not acted upon dispositively before the end of such session, shall be deemed to be submitted on the first day of the next regular 144 session.

145 [(k)] <u>(l)</u> The provisions of this section shall not apply to any 146 agreement or stipulation pursuant to the provisions of section 3-125a.

This act shall take effect as follows and shall amend the following sections:Section 1July 1, 202554-102uu

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

OFA Fiscal Note

State Impact:

Agency Affected	Fund-Effect	FY 26 \$	FY 27 \$
Comptroller - Adjudicated	GF - Potential	See Below	See Below
Claims Account	Cost/Savings		
Note: GE-General Fund			

Note: GF=General Fund

Municipal Impact: None

Explanation

The bill as amended exempts certain compensation awards for wrongful incarceration that the claims commissioner approves from being submitted to the General Assembly for review if the required expenditure from the General Fund is \$1.5 million or less. This results in a potential change to the awards provided in such cases to the extent the General Assembly would reject or remand the claim approved by the claims commissioner, and a higher or lower settlement is later agreed to.

House "A" struck section 2 of the underlying bill and the associated fiscal impact.

The Out Years

The annualized ongoing fiscal impact identified above would continue into the future subject to inflation.

OLR Bill Analysis sHB 7251 (as amended by House "A")*

AN ACT CONCERNING THE RESOLUTION OF CLAIMS FOR WRONGFUL INCARCERATION BY THE CLAIMS COMMISSIONER AND OWNER LIABILITY FOR LAND AVAILABLE FOR RECREATIONAL USE.

SUMMARY

This bill establishes a process by which a wrongful incarceration claimant and the attorney general may agree or stipulate to facts and a compensation award that is presented to the claims commissioner. The bill requires the commissioner to then determine if the facts show that the claimant is eligible for compensation.

And, under the bill, if the claims commissioner finds in the affirmative, he must approve the agreement or stipulation and order immediate payment of the amount in it. The bill exempts these agreed or stipulated to compensation awards that the commissioner approves from being submitted to the General Assembly for review if the required expenditure from the General Fund is \$1.5 million or less (see BACKGROUND).

By law, a claimant must present evidence of eligibility for a claim. The bill eliminates a requirement that a claimant present information about his or her age, income, vocational training, and education level at the time of conviction and permits, rather than requires, the claimant to present the following: evidence of familial relationship loss; reputation damage; the severity of the crime for which the claimant was convicted, and whether a death sentence was involved; whether he or she had to register as a sex offender and for how long; and any other damages related to the arrest, prosecution, conviction, and incarceration. By law, the commissioner may change an award by 25% based on an assessment

of relevant favors, which includes this presented evidence.

*<u>House Amendment "A"</u> removes the underlying bill's provision on the state's liability under the recreational use statute.

EFFECTIVE DATE: July 1, 2025

WRONGFUL INCARCERATION AGREEMENTS OR STIPULATIONS

The bill allows the attorney general, when representing the state's interests in a wrongful incarceration action, to ask for assistance from any employee of the chief state's attorney's office to determine facts relating to the:

- 1. claimant's criminal prosecution;
- 2. conviction that resulted in imprisoning the claimant;
- 3. subsequent conviction vacating or reversal; and
- 4. complaint or information dismissal based on innocence, malfeasance, or serious misconduct grounds.

Under the bill, the attorney general and the claimant may agree or stipulate to facts and a compensation award that is then presented to the claims commissioner. The commissioner must (1) determine if those agreed or stipulated to facts show the claimant is eligible for an award and (2) if so, approve the agreement or stipulation and order immediate compensation payment to the claimant in the amount in the agreement or stipulation.

BACKGROUND

Legislative Review of Other Wrongful Incarceration Compensation

By law, the General Assembly must review a compensation award if the claimant requests a review or the award exceeds \$35,000. The claims commissioner must submit these claims to the General Assembly within five business days of his order or the claimant's request, whichever is sooner. The General Assembly then must review the award and the claim from which it arose within 45 days after receiving it and may (1) deny or confirm the award or (2) remand the claim to the claims commissioner's office for any further proceedings the General Assembly may direct. If it takes no action on an award, the commissioner's determination is deemed confirmed.

Submissions that occur when the General Assembly is not in a regular session or too close to the end of a regular session for it to be acted on are deemed submitted on the first day of the next regular session.

COMMITTEE ACTION

Judiciary Committee

Joint Fa	vorabl	e Substi	tute	
Yea	39	Nay	0	(04/10/2025)