

General Assembly

January Session, 2025

## Raised Bill No. 7251

LCO No. **6757** 

Referred to Committee on JUDICIARY

Introduced by: (JUD)

## 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:

Section 1. Section 54-102uu of the general statutes is repealed and the
 following is substituted in lieu thereof (*Effective July 1, 2025*):

3 (a) A person is eligible to receive compensation for wrongful4 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) Such person's conviction was (A) vacated or reversed, and (B) the 9 complaint or information dismissed on (i) grounds of innocence or 10 grounds consistent with innocence, or (ii) a ground citing an act or 11 omission that constitutes malfeasance or other serious misconduct by 12 any officer, agent, employee or official of the state that contributed to 13 such person's arrest, prosecution, conviction or incarceration. 14 (3) For purposes of this subsection, "grounds consistent with 15 innocence" includes, but is not limited to, a situation in which a 16 conviction was vacated or reversed and there is substantial evidence of 17 innocence, whether such evidence was available at the time of 18 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.

25 (c) At the hearing on such claim, the claimant shall have the burden 26 of establishing by a preponderance of the evidence that such claimant 27 meets the eligibility requirements of subsection (a) of this section. In 28 addition, such claimant shall present evidence as to (1) the claimant's 29 age, income, vocational training and level of education at the time of 30 conviction, (2) loss of familial relationships, (3) damage to reputation, 31 (4) the severity of the crime for which such claimant was convicted and 32 whether such claimant was under a sentence of death pursuant to 33 section 53a-46a for any period of time, (5) whether such claimant was 34 required to register pursuant to section 54-251 or 54-252, and for what 35 length of time such claimant complied with the registration 36 requirements of chapter 969, and (6) any other damages such claimant 37 may have suffered arising from or related to such claimant's arrest, 38 prosecution, conviction and incarceration. The Claims Commissioner 39 shall determine whether a claimant meets such eligibility requirements 40 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
order the immediate payment to such claimant of compensation for
such wrongful incarceration in an amount determined pursuant to

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

64 (2) (A) In determining the amount of such compensation, the Claims 65 Commissioner shall award an amount that is two hundred per cent of 66 the median family income for the state for each year the claimant was 67 incarcerated, as determined by the United States Department of 68 Housing and Urban Development, adjusted for inflation using the 69 consumer price index for urban consumers, provided the amount for 70 any partial year shall be prorated in order to compensate only for the 71 portion of such year in which such claimant was incarcerated. The 72 Claims Commissioner may decrease or increase the award amount by 73 twenty-five per cent based on an assessment of relevant factors 74 including, but not limited to, the evidence presented by the claimant 75 under subdivisions (1) to (6), inclusive, of subsection (c) of this section.

(B) The amount of any compensation awarded pursuant to this
subdivision shall be offset by the amount of any damages awarded 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 theclaim.

(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.

85 (f) The Attorney General and the claimant may agree or stipulate to 86 facts and a compensation award that is presented to the Claims 87 Commissioner. The Claims Commissioner shall determine whether the 88 agreed upon or stipulated facts demonstrate that the claimant is eligible 89 to receive compensation for wrongful incarceration pursuant to 90 subsection (a) of this section. If the Claims Commissioner finds that the 91 claimant is eligible to receive compensation for wrongful incarceration 92 pursuant to subsection (a) of this section, the Claims Commissioner shall 93 approve the agreement or stipulation and order immediate payment of 94 compensation to the claimant for wrongful incarceration in the amount set forth in such agreement or stipulation. Notwithstanding the 95 provisions of subdivision (1) of subsection (d) of this section, any 96 97 agreement or stipulation entered into by the Attorney General and a 98 claimant and approved by the Claims Commissioner under this 99 subsection that requires an expenditure of two million five hundred 100 thousand dollars or less from the General Fund shall not be submitted 101 to the General Assembly for review.

102 [(f)] (g) Any claimant claiming compensation under this section 103 based on a pardon that was granted or the dismissal of a complaint or 104 information that occurred before October 1, 2008, shall file such claim 105 not later than two years after October 1, 2008. Any claimant claiming 106 compensation under this section based on a pardon that was granted or 107 the dismissal of a complaint or information that occurred on or after 108 October 1, 2008, shall file such claim not later than two years after the 109 date of such pardon or dismissal.

110 [(g)] (h) Any person who is compensated pursuant to this section 111 shall sign a release providing that such person voluntarily relinquishes 112 any right to pursue any other action or remedy at law or in equity 113 against the state that such person may have arising out of such wrongful 114 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 session.

[(k)] (<u>1</u>) The provisions of this section shall not apply to any
agreement or stipulation <u>in connection with a lawsuit to which the state</u>
<u>is a party</u> pursuant to the provisions of section 3-125a.

This act shall take effect as follows and shall amend the following sections:

Section 1 July 1, 2025 54-102uu

## Statement of Purpose:

To permit the Attorney General and a claimant to stipulate to facts and a compensation award that may, in certain instances, be approved by the Claims Commissioner without the need for the General Assembly to approve such agreement or stipulation.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]