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## HOUSE OF REPRESENTATIVES 150th GENERAL ASSEMBLY

## HOUSE BILL NO. 299

## AN ACT TO AMEND TITLE 11 OF THE DELAWARE CODE RELATING TO THE EGREGIOUS CRIMES ACCOUNTABILITY ACT.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF DELAWARE:

Section 1. Amend § 4209, Title 11 of the Delaware Code by making deletions as shown by strikethrough and
 insertions as shown by underline as follows and renumbering accordingly:

3 § 4209 Punishment, procedure for determining punishment, review of punishment and method of punishment for
4 first-degree murder committed by adult offenders.

(a) Punishment for first-degree murder. — Any person who is convicted of first-degree murder for an offense that
was committed after the person had reached the person's eighteenth birthday shall be punished by death or by imprisonment
for the remainder of the person's natural life without benefit of probation or parole or any other reduction, said penalty to be
determined in accordance with this section- <u>except that no person who is convicted upon a verdict of "guilty, but mentally</u>
ill" as set forth in § 401 of this Title shall be punished by death.

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(b) Separate hearing on issue of punishment for first-degree murder. —

11 (1) Upon a conviction of guilt of a defendant of first-degree murder, the Superior Court shall conduct a 12 separate hearing to determine whether the defendant should be sentenced to death or to life imprisonment without 13 benefit of probation or parole as authorized by subsection (a) of this section. If the defendant was convicted of 14 first-degree murder by a jury, this hearing shall be conducted by the trial judge before that jury as soon as 15 practicable after the return of the verdict of guilty. Alternate jurors shall not be excused from the case prior to 16 submission of the issue of guilt to the trial jury and may, but need not be, separately sequestered until a verdict on guilt is entered. If the verdict of the trial jury is guilty of first-degree murder said alternates shall sit as alternate 17 18 jurors on the issue of punishment. If, for any reason satisfactory to the Court, any member of the trial jury is 19 excused from participation in the hearing on punishment, the trial judge shall replace such juror or jurors with 20 alternate juror or jurors. If a jury of 12 jurors cannot participate in the hearing a separate and new jury, plus 21 alternates, shall be selected for the hearing in accordance with the applicable rules of the Superior Court and laws

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(2) If the defendant was convicted of first-degree murder by the Court, after a trial and waiver of a jury
trial or after a plea of guilty or nolo contendere, the hearing shall be conducted by the trial judge before a jury, plus
alternates, empaneled for that purpose and selected in accordance with the applicable rules of the Superior Court
and laws of Delaware, unless said jury is waived by the State and the defendant in which case the hearing shall be
conducted, if possible, by and before the trial judge who entered the finding of guilty or accepted the plea of guilty
or nolo contendere.

29 (c) Procedure at punishment hearing. —

30 (1) The sole determination for the jury or judge at the hearing provided for by this section shall be the 31 penalty to be imposed upon the defendant for the conviction of first-degree murder. At the hearing, evidence may 32 be presented as to any matter that the Court deems relevant and admissible to the penalty to be imposed. The evidence shall include matters relating to any mitigating circumstance and to any aggravating circumstance, 33 including, but not limited to, those aggravating circumstances enumerated in subsection (e) of this section. Notice 34 35 in writing of any aggravating circumstances and any mitigating circumstances shall be given to the other side by 36 the party seeking to introduce evidence of such circumstances. Such notice shall be given prior to the punishment 37 hearing, and after the verdict on guilt, unless in the discretion of the Court such advance notice is dispensed with 38 as impracticable. The record of any prior criminal convictions and pleas of guilty or pleas of nolo contendere of 39 the defendant or the absence of any such prior criminal convictions and pleas shall also be admissible in evidence.

40 (2) At the hearing the Court shall permit argument by the State, the defendant and/or the defendant's
41 counsel, on the punishment to be imposed. Such argument shall consist of opening statements by each, unless
42 waived, opening summation by the State, rebuttal summation by the defendant and/or the defendant's counsel and
43 closing summation by the State.

(3)a. Upon the conclusion of the evidence and arguments the judge shall give the jury appropriate
 instructions and the jury shall retire to deliberate and report to the Court an answer to the following questions:

Whether the jury unanimously finds that the evidence shows beyond a reasonable doubt the
 existence of at least 1 aggravating circumstance as enumerated in subsection (e) of this section; and
 As to each of the aggravating circumstances alleged by the State as required by paragraph (1)
 of this subsection, whether the jury unanimously finds that the evidence shows beyond a reasonable doubt

50 the existence of the aggravating circumstance; and

51 2. 3. Whether, by a preponderance of the evidence <u>beyond a reasonable doubt</u>, after 52 weighing all relevant evidence in aggravation or mitigation which bear upon the particular circumstances 53 or details of the commission of the offense and the character and propensities of the offender, the 54 aggravating circumstances found to exist outweigh the mitigating circumstances found to exist. In 55 weighing all relevant evidence in aggravation or mitigation, the jury shall not give any weight to any 56 aggravating circumstance unless it has unanimously determined that the evidence shows the existence of the aggravating circumstance beyond a reasonable doubt. The jury shall have the discretion to give the 57 58 appropriate weight to any mitigating circumstance alleged by the Defendant regardless of whether its 59 existence has been proven beyond a reasonable doubt.

60 b.1. The jury shall report to the Court its finding on the question of the existence of each statutory aggravating 61 circumstances alleged by the State as required by paragraph (1) of this subsection. as enumerated in subsection (e) of this 62 section. In order to find the existence of a statutory aggravating circumstance as enumerated in subsection (e) of this 63 section In order to find the existence of any aggravating circumstance alleged by the State, beyond a reasonable doubt, the 64 jury must be unanimous as to the existence of that statutory aggravating circumstance. As to any statutory aggravating 65 circumstances enumerated in subsection (e) of this section which were alleged but for which the jury is not unanimous, the 66 jury shall report the number of the affirmative and negative votes on each such circumstance.

67 2. The jury shall report to the Court by the number of the affirmative and negative votes its recommendation on 68 the question as to whether, by a preponderance of the evidence, after weighing all relevant evidence in aggravation or 69 mitigation which bear upon the particular circumstances or details of the commission of the offense and the character and 70 propensities of the offender, the aggravating circumstances found to exist outweigh the mitigating circumstances found to 71 exist. In order to find beyond a reasonable doubt that, after weighing all relevant evidence in aggravation or mitigation, 72 which bear upon the particular circumstances or details of the commission of the offense and the character and propensities 73 of the offender, the aggravating circumstances found to exist outweigh the mitigating circumstances found to exist, the jury 74 must be unanimous in that conclusion.

- 75 (4) In the instructions to the jury the Court shall include instructions for it to weigh and consider any mitigating 76 circumstances or aggravating circumstances and any of the statutory aggravating circumstances set forth in subsection (e) 77 of this section which may be raised by the evidence. The jury shall be instructed to weigh any mitigating factors against the aggravating factors. 78
- 79 (d) Determination of sentence. —
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(1) If a jury is impaneled, the Court shall discharge that jury after it has reported its findings and 81 recommendation to the Court. A sentence of death shall not be imposed unless the jury, if a jury is impaneled, 82 first finds unanimously and beyond a reasonable doubt the existence of at least 1 statutory aggravating

83 circumstance as enumerated in subsection (e) of this section, and then also finds unanimously and beyond a 84 reasonable doubt after weighing all relevant evidence in aggravation or mitigation which bears upon the particular circumstances or details of the commission of the offense and the character and propensities of the offender, that 85 the aggravating circumstances unanimously found to exist beyond a reasonable doubt outweigh the mitigating 86 87 circumstances found to exist. If a jury is not impaneled, a sentence of death shall not be imposed unless the Court 88 finds beyond a reasonable doubt the existence of at least 1 statutory aggravating circumstance as enumerated in 89 subsection (e) of this section, and then makes a specific finding as to each of the aggravating circumstances 90 alleged by the State as required by paragraph (1) of this subsection, whether the evidence shows beyond a 91 reasonable doubt the existence of the aggravating circumstance, and then also finds beyond a reasonable doubt 92 after weighing all relevant evidence in aggravation or mitigation which bears upon the particular circumstances or 93 details of the commission of the offense and the character and propensities of the offender, that the aggravating 94 circumstances found to exist beyond a reasonable doubt outweigh the mitigating circumstances found to exist. If a 95 jury has been impaneled and if the jury finds unanimously and beyond a reasonable doubt the existence of at least 96 1 statutory aggravating circumstance as enumerated in subsection (e) of this section and has been found beyond a 97 reasonable doubt by the jury, the Court, after considering the findings and recommendation of the jury and without 98 hearing or reviewing any additional evidence, it also finds unanimously and beyond a reasonable doubt after 99 weighing all relevant evidence in aggravation or mitigation which bears upon the particular circumstances or 100 details of the commission of the offense and the character and propensities of the offender, that the aggravating 101 circumstances unanimously found to exist beyond a reasonable doubt outweigh the mitigating circumstances found 102 to exist, the Court may shall impose a sentence of death \_ if the Court finds by a preponderance of the evidence, 103 after weighing all relevant evidence in aggravation or mitigation which bears upon the particular circumstances or 104 details of the commission of the offense and the character and propensities of the offender, that the aggravating 105 circumstances found by the Court to exist outweigh the mitigating circumstances found by the Court to exist. The 106 jury's recommendation concerning whether the aggravating circumstances found to exist outweigh the mitigating 107 circumstances found to exist shall be given such consideration as deemed appropriate by the Court in light of the 108 particular circumstances or details of the commission of the offense and the character and propensities of the 109 offender as found to exist by the Court. The jury's recommendation shall not be binding upon the Court. If a jury 110 has not been impaneled and if the existence of at least 1 statutory aggravating circumstance as enumerated in 111 subsection (e) of this section has been found beyond a reasonable doubt by the Court, it shall impose a sentence of 112 death if the Court finds by a preponderance of the evidence, and the Court also finds beyond a reasonable doubt,

113 after weighing all relevant evidence in aggravation or mitigation which bears upon the particular circumstances or 114 details of the commission of the offense and the character and propensities of the offender, that the aggravating 115 circumstances found by the Court to exist beyond a reasonable doubt outweigh the mitigating circumstances 116 found by the Court to exist, the Court may impose a sentence of death. 117 (2) Otherwise, the Court shall impose a sentence of imprisonment for the remainder of the defendant's 118 natural life without benefit of probation or parole or any other reduction. 119 (3)a. Not later than 90 days before trial the defendant may file a motion with the Court alleging that the 120 defendant had a serious intellectual developmental disorder an intellectual disability at the time the crime was 121 committed. Upon the filing of the motion, the Court shall order an evaluation of the defendant for the purpose of 122 providing evidence of the following: 123 1. Whether the defendant has a significantly subaverage level of intellectual functioning; 124 2. Whether the defendant's adaptive behavior is substantially impaired; and 125 3. Whether the conditions described in paragraphs  $\frac{d}{d}(1)$  and  $\frac{d}{2}(2)$   $\frac{d}{3a.1}$  and  $\frac{d}{3a.2}$  of 126 this section existed before the defendant became 18 years of age. 127 b. During the hearing authorized by subsections (b) and (c) of this section, the defendant and the State 128 may present relevant and admissible evidence on the issue of the defendant's alleged serious intellectual 129 developmental disorder intellectual disability, or in rebuttal thereof. The defendant shall have the burden of proof 130 to demonstrate by clear and convincing evidence that the defendant had a serious intellectual developmental 131 disorder an intellectual disability at the time of the offense. Evidence presented during the hearing shall be 132 considered by the jury in making its recommendation determination to the Court pursuant to paragraph (c)(3) of 133 this section as to whether the aggravating circumstances unanimously found to exist outweigh beyond a reasonable 134 doubt the mitigating circumstances found to exist. The jury shall not make any recommendation determination to 135 the Court on the question of whether the defendant had a serious intellectual developmental disorder an intellectual 136 disability at the time the crime was committed. 137 c. If the defendant files a motion pursuant to this paragraph claiming he or she had a serious intellectual 138 developmental disorder an intellectual disability at the time the crime was committed, the Court, in determining 139 the sentence to be imposed, shall make specific findings as to the existence of a serious intellectual developmental 140 disorder an intellectual disability at the time the crime was committed. If the Court finds that the defendant has 141 established by clear and convincing evidence that the defendant had a serious intellectual developmental disorder 142 an intellectual disability at the time the crime was committed, notwithstanding any other provision of this section

143 to the contrary, the Court shall impose a sentence of imprisonment for the remainder of the defendant's natural life 144 without benefit of probation or parole or any other reduction. If the Court determines that the defendant has failed 145 to establish by clear and convincing evidence that the defendant had a serious intellectual developmental disorder 146 an intellectual disability at the time the crime was committed, the Court shall proceed to determine the sentence to be imposed pursuant to the provisions of this subsection. Evidence on the question of the defendant's alleged 147 148 serious intellectual developmental disorder intellectual disability presented during the hearing shall be considered 149 by the Court in its determination pursuant to this section as to whether the aggravating circumstances found to 150 exist beyond a reasonable doubt outweigh the mitigating circumstances found to exist.

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d. When used in this paragraph:

152 1. "Adaptive behavior" means the effectiveness or degree to which the individual meets the 153 standards of personal independence expected of the individual's age group, sociocultural background and 154 community setting, as evidenced by significant limitations in not less than 2 of the following adaptive 155 skill areas: communication, self-care, home living, social skills, use of community resources, self-156 direction, functional academic skills, work, leisure, health or safety;

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 2. "Serious intellectual developmental disorder" "Intellectual disability" means that an
 158 individual has significantly subaverage intellectual functioning that exists concurrently with substantial
 159 deficits in adaptive behavior and both the significantly subaverage intellectual functioning and the deficits
 160 in adaptive behavior were manifested before the individual became 18 years of age; and

1613. "Significantly subaverage intellectual functioning" means an intelligent quotient of 70 or162below obtained by assessment with 1 or more of the standardized, performance that is two or more163standard deviations from the mean score, and accounting for the standard error of measurement on164standardized, individually administered general intelligence tests developed for the purpose of assessing165intellectual functioning.

(4) After the Court determines the sentence to be imposed, it shall set forth in writing the findings upon
 which its sentence is based. If a jury is impaneled, and if the Court's decision as to whether the aggravating
 eircumstances found to exist outweigh the mitigating circumstances found to exist differs from the jury's
 recommended finding, If a jury is impaneled and unanimously concludes that the aggravating circumstances
 unanimously found beyond a reasonable doubt to exist outweigh beyond a reasonable doubt the mitigating
 circumstances found to exist and the Court imposes a sentence of imprisonment for the remainder of the person's

- 172 <u>natural life without benefit of probation or parole or any other reduction</u>, the Court shall also state with specificity
- the reasons for its decision not to accept the jury's recommendation.
- 174 (e)(<u>1)a.</u> Aggravating circumstances. In order for a sentence of death to be imposed, the jury, unanimously, or
- the judge where applicable, must find that the evidence established beyond a reasonable doubt the existence of at least 1 of
- the following aggravating circumstances which shall apply with equal force to accomplices convicted of such murder:
- 177 <u>1. The defendant's course of conduct resulted in the deaths of 3 or more persons where the deaths occurred in a</u>
- 178 place of public use and the deaths are the probable consequence of the defendant's conduct.
- a. The murder was committed by a person in, or who has escaped from, the custody of a law enforcement officer
   or place of confinement.
- b. The murder was committed for the purpose of avoiding or preventing an arrest or for the purpose of effecting an
   escape from custody.
- e. The murder was committed against any law enforcement officer, corrections employee, firefighter, paramedic,
   emergency medical technician, fire marshal or fire police officer while such victim was engaged in the performance of
- 185 official duties.
- d. The murder was committed against a judicial officer, a former judicial officer, Attorney General, former
   Attorney General, Assistant or Deputy Attorney General or former Assistant or Deputy Attorney General, State Detective
   or former State Detective, Special Investigator or former Special Investigator, during, or because of, the exercise of an
- 189 official duty.
- 190 e. The murder was committed against a person who was held or otherwise detained as a shield or hostage.
- 191 f. The murder was committed against a person who was held or detained by the defendant for ransom or reward.
- 192 g. The murder was committed against a person who was a witness to a crime and who was killed for the purpose of
- 193 preventing the witness's appearance or testimony in any grand jury, criminal or civil proceeding involving such crime, or in
- 194 retaliation for the witness's appearance or testimony in any grand jury, criminal or civil proceeding involving such crime.
- h. The defendant paid or was paid by another person or had agreed to pay or be paid by another person or had
- 196 conspired to pay or be paid by another person for the killing of the victim.
- 197 i. <u>2.</u> The defendant was previously convicted of another murder<u>- or manslaughter or of a felony involving the use</u>
   198 of, or threat of, force or violence upon another person.
- 199 j. The murder was committed while the defendant was engaged in the commission of, or attempt to commit, or
- 200 flight after committing or attempting to commit any degree of rape, unlawful sexual intercourse, arson, kidnapping,
- 201 robbery, sodomy, burglary, or home invasion.

202	k. The defendant's course of conduct resulted in the deaths of 2 or more persons where the deaths are a probable
203	consequence of the defendant's conduct.
204	1. 3. The murder was outrageously or wantonly vile, horrible or inhuman in that it involved torture, depravity of
205	mind, use of an explosive device, weapon of mass destruction, or poison or the defendant used such means on the victim
206	prior to murdering the victim.
207	m. The defendant caused or directed another to commit murder or committed murder as an agent or employee of
208	another person.
209	n. The defendant was under a sentence of life imprisonment, whether for natural life or otherwise, at the time of
210	the commission of the murder.
211	o. The murder was committed for pecuniary gain.
212	p. The victim was pregnant.
213	q. The victim was particularly vulnerable due to a severe intellectual, mental or physical disability.
214	r. The victim was 62 years of age or older.
215	s. The victim was a child 14 years of age or younger, and the murder was committed by an individual who is at
216	least 4 years older than the victim.
217	t. At the time of the killing, the victim was or had been a nongovernmental informant or had otherwise provided
218	any investigative, law enforcement or police agency with information concerning criminal activity, and the killing was in
219	retaliation for the victim's activities as a nongovernmental informant or in providing information concerning criminal
220	activity to an investigative, law enforcement or police agency.
221	u. The murder was premeditated and the result of substantial planning. Such planning must be as to the
222	commission of the murder itself and not simply as to the commission or attempted commission of any underlying felony.
223	v. 4. The murder was committed for the purpose of committing a hate crime. interfering with the victim's free
224	exercise or enjoyment of any right, privilege or immunity protected by the First Amendment to the United States
225	Constitution, or because the victim has exercised or enjoyed said rights, or because of the victim's race, religion, color,
226	disability, national origin or ancestry.
227	(2) In any case where the defendant has been convicted of murder in the first degree in violation of any provision
228	of § 636(a)(2) (6) of this title, that conviction shall establish the existence of a statutory aggravating circumstance and the
229	jury, or judge where appropriate, shall be so instructed. This provision shall not preclude the jury, or judge where
230	applicable, from considering and finding the statutory aggravating circumstances listed in this subsection and any other
231	aggravating circumstances established by the evidence.

- b. For purposes of (e)(1)a.l., place of public use means any building, lane, street, waterway, or other location that
- 233 are accessible or open to members of the public, whether continuously, periodically, or occasionally, and encompasses any
- 234 <u>commercial</u>, business, cultural, historical, educational, religious, governmental, entertainment, recreational, or similar place

that is so accessible or open to the public.

## SYNOPSIS

This act will be known as the Egregious Crimes Accountability Act. This Act revises Delaware's death penalty statute to ensure its compliance with the United States Constitution, as interpreted by the United State Supreme Court in Hurst v. Florida, and by the Delaware Supreme Court in Rauf v. State. In accord with those cases, this Act will require that before a death sentence can be imposed, a jury (unless the Defendant waives their right to one) must first determine unanimously and beyond a reasonable doubt:

that at least 1 statutory aggravating circumstance exists;

which (if any) statutory and non-statutory aggravating circumstances alleged by the State exist; and

whether all of the aggravating circumstances found to exist outweigh all of the mitigating circumstances found to exist.

This Act also revises Delaware's death penalty statute to comply with the United State Supreme Court's holding in Hall v. Florida, interpreting standards set forth in Atkins v. Virginia. This Act adopts the term "intellectual disability" used by the United State Supreme Court.

This Act recognizes developing trends in death penalty jurisprudence and the American Bar Association's Resolution 122A (2006), of August 8, 2006, by prohibiting the imposition of the death penalty upon a person who has been found "guilty, but mentally ill", as defined by Title 11 § 401.

This Act also limits the statutory aggravating circumstances to four aggravating circumstances:

1. Mass Murder: The defendant's course of conduct resulted in the deaths of 3 or more persons where the deaths occurred in a place of public use and the deaths are the probable consequence of the defendant's conduct. The threshold number of 3 deaths is consistent with the federal definition. 28 U.S.C. § 530C.

2. Repeat Offender: The defendant was previously convicted of another murder.

3. Horribly Inhumane: The murder was outrageously or wantonly vile, horrible or inhuman in that it involved torture, depravity of mind, use of an explosive device, weapon of mass destruction, or poison or the defendant used such means on the victim prior to murdering the victim.

4. Hate Crimes: The murder was committed for the purpose of committing a hate crime. Hate crime is defined in Title 11, § 1304.