SUBSTITUTE FOR SENATE BILL NO. 515

A bill to amend 1927 PA 175, entitled "The code of criminal procedure,"

by amending section 27c of chapter VIII (MCL 768.27c), as added by 2006 PA 79.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT: CHAPTER VIII

2	Sec.	27c.	(1) E	Evidence	e of a	statement	by a	declarant	is
3	admissible	e if a	all of	the fo	llowir	ng apply:			

- (a) The statement purports to narrate, describe, or explain the infliction or threat of physical injury upon the declarant.
- 6 (b) The action in which the evidence is offered under this
 7 section is an offense involving domestic violence, prostitution, or
 8 human trafficking.



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- (c) The statement was made at or near the time of the
 infliction or threat of physical injury. Evidence of a statement
 made more than 5 years before the filing of the current action or
 proceeding is inadmissible under this section.
- 5 (d) The statement was made under circumstances that would6 indicate the statement's trustworthiness.
 - (e) The statement was made to a law enforcement officer.
- 8 (2) For the purpose of subsection (1)(d), circumstances
 9 relevant to the issue of trustworthiness include, but are not
 10 limited to, all of the following:
- (a) Whether the statement was made in contemplation of pendingor anticipated litigation in which the declarant was interested.
- (b) Whether the declarant has a bias or motive for fabricatingthe statement, and the extent of any bias or motive.
- (c) Whether the statement is corroborated by evidence other than statements that are admissible only under this section.
 - (3) If the prosecuting attorney intends to offer evidence under this section, the prosecuting attorney shall disclose the evidence, including the statements of witnesses or a summary of the substance of any testimony that is expected to be offered, to the defendant not less than 15 days before the scheduled date of trial or at a later time as allowed by the court for good cause shown.
- (4) Nothing in this section shall be construed to abrogate anyprivilege conferred by law.
 - (5) As used in this section:
 - (a) "Declarant" means a person who makes a statement.
- (b) "Domestic violence" or "offense involving domestic
 violence" means an occurrence of 1 or more of the following acts by
 a person that is not an act of self-defense:



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- (i) Causing or attempting to cause physical or mental harm to a
 family or household member.
- $oldsymbol{3}$ (ii) Placing a family or household member in fear of physical or mental harm.
- 5 (iii) Causing or attempting to cause a family or household
 6 member to engage in involuntary sexual activity by force, threat of
 7 force, or duress.
- 8 (iv) Engaging in activity toward a family or household member
 9 that would cause a reasonable person to feel terrorized,
 10 frightened, intimidated, threatened, harassed, or molested.
- (c) "Family or household member" means any of the following:
- 12 (i) A spouse or former spouse.
- (ii) An individual with whom the person resides or has resided.
- 14 (iii) An individual with whom the person has or has had a child in common.
 - (iv) An individual with whom the person has or has had a dating relationship. As used in this subparagraph, "dating relationship" means frequent, intimate associations primarily characterized by the expectation of affectional involvement. This term does not include a casual relationship or an ordinary fraternization between 2 individuals in a business or social context.
- 22 (d) "Human trafficking" means a violation of chapter LXVIIA of 23 the Michigan penal code, 1931 PA 328, MCL 750.462a to 750.762h.
- (e) "Infliction or threat of physical injury" includes all of the following:
 - (i) Physically harming or restraining any individual.
- 27 (ii) Threatening to harm or physically restrain any individual 28 or the creation of any scheme, plan, or pattern intended to cause 29 an individual to believe that failure to perform an act would



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- result in physical, psychological, reputational, or financial harm to, or physical restraint of, any individual.
- 3 (iii) Facilitating or controlling an individual's access to a
 4 controlled substance, as that term is defined in section 7104 of
 5 the public health code, 1978 PA 368, MCL 333.7104, other than for a
 6 legitimate medical purpose.
 - (f) "Prostitution" means a violation of chapter LXVII of the Michigan penal code, 1931 PA 328, MCL 750.448 to 750.462.
- 9 (6) This section applies to trials and evidentiary hearings 10 commenced or in progress on or after May 1, 2006.

