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State of Misconsin 2019 - 2020 LEGISLATURE

LRB-5240/1 CMH:skw

2019 ASSEMBLY BILL 803

January 27, 2020 - Introduced by Representatives Knodl, Sanfelippo, Dittrich, Duchow, Edming, Gundrum, James, Kuglitsch, Skowronski and Wichgers, cosponsored by Senators Darling, Jacque and Wanggaard. Referred to Committee on Criminal Justice and Public Safety.

AN ACT to renumber and amend 967.04 (1); and to create 967.04 (1) (b) and

967.04 (5) (a) 5. of the statutes; **relating to:** using testimony taken by

deposition in a criminal trial if witness is at risk of being intimidated.

Analysis by the Legislative Reference Bureau

Under current law, if a witness in a criminal proceeding may not be able to attend the trial or hearing, the court may take the witness's testimony by deposition if the testimony is material and necessary in order to prevent a failure of justice. The deposition testimony may be used at trial if the witness is dead, the witness is out-of-state, the witness is unable to attend because of sickness, or the subpoenaed witness does not attend.

Under this bill, a court may take a witness's testimony by deposition if it appears that the witness is at risk of being intimidated and therefore may not fully cooperate at trial. Under the bill, the deposition testimony may be used at trial if the court finds, by clear and convincing evidence, that the witness may have been intimidated and is at risk of not fully cooperating at trial. When making the finding, the court may consider the safety of the witness, the risk that the witness was intimidated, the nature of the offense being tried, if the witness has changed his or her testimony, and the nature of the defendant.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

ASSEMBLY BILL 803

SECTION 1. 967.04 (1) of the statutes is renumbered 967.04 (1) (a) and amended to read:

967.04 (1) (a) If it appears that a prospective witness may be unable to attend or prevented from attending a criminal trial or hearing, that the prospective witness's testimony is material, and that it is necessary to take the prospective witness's deposition in order to prevent a failure of justice, the court at any time after the filing of an indictment or information may upon motion and notice to the parties order that the prospective witness's testimony be taken by deposition and that any designated books, papers, documents or tangible objects, not privileged, be produced at the same time and place.

(c) If a witness is committed pursuant to s. 969.01 (3), the court shall direct that the witness's deposition be taken upon notice to the parties. After the deposition has been subscribed, the court shall discharge the witness.

Section 2. 967.04 (1) (b) of the statutes is created to read:

967.04 (1) (b) If it appears that a prospective witness is at risk of being intimidated and therefore is at risk of not fully cooperating at trial as he or she would if not intimidated, the court may upon motion and notice to the parties order that the prospective witness's testimony be taken by deposition.

Section 3. 967.04 (5) (a) 5. of the statutes is created to read:

967.04 (5) (a) 5. The court finds clear and convincing evidence that the witness may have been intimidated and is at risk of not fully cooperating at trial as he or she would if not intimidated. When making a finding under this subdivision the court may consider the safety of the witness, the risk that the witness was intimidated, the

ASSEMBLY BILL 803

- 1 nature of the offense being tried, if the witness has changed his or her testimony, and
- 2 the nature of the defendant.

3 (END)