HB1563 POLPCS1 Collin Duel-GRS 2/11/2025 4:54:38 pm

COMMITTEE AMENDMENT HOUSE OF REPRESENTATIVES State of Oklahoma

SPEAKER:

CHAIR:

I move to amend HB1563
Page _____ Section _____ Lines _____Of the printed Bill
Of the Engrossed Bill

By deleting the content of the entire measure, and by inserting in lieu thereof the following language:

AMEND TITLE TO CONFORM TO AMENDMENTS

Amendment submitted by: Collin Duel

Adopted:

Reading Clerk

| 1 | STATE OF OKLAHOMA | | | | | | |
|----|--|--|--|--|--|--|--|
| 2 | 1st Session of the 60th Legislature (2025) | | | | | | |
| 3 | PROPOSED POLICY COMMITTEE SUBSTITUTE | | | | | | |
| 4 | FOR HOUSE BILL NO. 1563 By: Duel | | | | | | |
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| 9 | PROPOSED POLICY COMMITTEE SUBSTITUTE | | | | | | |
| 10 | An Act relating to criminal procedure; specifying | | | | | | |
| 11 | requirements for issuing criminal subpoenas for law enforcement records; requiring witnesses to attend | | | | | | |
| 12 | trials or hearings upon service of subpoenas; allowing court clerks and attorneys to issue | | | | | | |
| 13 | subpoenas; directing issuers of subpoenas to avoid imposing undue burden or expense on persons subject | | | | | | |
| 14 | to subpoenas; requiring courts to enforce said duty; providing for sanctions; prohibiting the issuance of | | | | | | |
| 15 | subpoenas for information upon human victims; declaring subpoenas separate and distinct from | | | | | | |
| 16 | certain rights or obligations; amending 22 O.S. 2021, Sections 708, 710, 712, 715, and 716, which relate to | | | | | | |
| 17 | the service and issuance of subpoenas; updating statutory references and form requirements; providing | | | | | | |
| 18 | guidelines and requirements for issuing subpoenas requesting the production of documents or inspection | | | | | | |
| 19 | of premises; allowing for the nonappearance of persons unless commanded to appear; authorizing | | | | | | |
| 20 | service of written objections to subpoenas; establishing time period for submitting written | | | | | | |
| 21 | objections; providing procedures for serving written objections; allowing parties to move for orders to | | | | | | |
| 22 | compel production; providing requirements for producing documents; providing guidelines for claims | | | | | | |
| 23 | of privilege or protection of trial preparation materials; making disclosure requirements | | | | | | |
| 24 | inapplicable to certain persons; clarifying processes for serving subpoenas in person and by mail; defining | | | | | | |
| μŢ | tor serving subpoends in person and by mair, defining | | | | | | |

1 term; modifying exemption to subpoena requirement for court clerks; clarifying criminal contempt penalty 2 provision; providing for codification; and providing an effective date. 3 4 5 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 6 7 SECTION 1. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 707.1 of Title 22, unless there 8 9 is created a duplication in numbering, reads as follows: 10 After a complaint, indictment, or information is filed, a Α. 11 subpoena issued on behalf of or by a defendant to a law enforcement 12 agency may command the production of the following law enforcement 13 records: 14 1. Body camera videos; 2. 15 Vehicle mounted camera videos; Traffic camera videos; and 16 3. 17 4. Law enforcement incident reports. 18 Any subpoena for a record which contains individual records Β. 19 of persons, and the costs of copying, reproducing, or certifying 20 each individual record otherwise prescribed by state law, may be 21 assessed for each individual record or portion thereof requested, as 22 prescribed by state law. Otherwise, a public body may charge a fee 23 only for recovery of the reasonable, direct costs of record copying 24 or mechanical reproduction. In no instance shall the record copying

1 fee exceed twenty-five cents (\$0.25) per page for records having the 2 dimensions of eight and one-half (8 1/2) by fourteen (14) inches or 3 smaller, or a maximum of One Dollar (\$1.00) per copied page for a 4 certified copy.

5 SECTION 2. NEW LAW A new section of law to be codified 6 in the Oklahoma Statutes as Section 707.2 of Title 22, unless there 7 is created a duplication in numbering, reads as follows:

8 A. Every subpoena issued on behalf of or by a defendant shall
9 state the name of the court from which it is issued and the title of
10 the action.

B. A witness shall be obligated upon service of a subpoena to
attend a trial or hearing at any place within the state.

C. The court clerk shall issue a subpoena, or a subpoena for the production of documentary evidence, signed and sealed but otherwise in blank, to a party requesting it, who shall complete the subpoena before service. As an officer of the court, an attorney authorized to practice law in this state may also issue and sign a subpoena on behalf of a court in this state.

SECTION 3. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 707.3 of Title 22, unless there is created a duplication in numbering, reads as follows:

A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court

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1 on behalf of which the subpoena was issued shall enforce this duty 2 and impose upon the party or attorney, or both, in breach of this 3 duty an appropriate sanction, which may include, but is not limited 4 to, lost earnings and a reasonable attorney fee.

5 SECTION 4. NEW LAW A new section of law to be codified 6 in the Oklahoma Statutes as Section 707.4 of Title 22, unless there 7 is created a duplication in numbering, reads as follows:

8 A. On timely motion, the court on behalf of which a subpoena9 was issued shall quash or modify the subpoena if it:

10 1. Fails to allow reasonable time for compliance;

Requires a person to travel to a place beyond the limits of
 the county where the person resides or is served with the subpoena;
 Requires disclosure of privileged or other protected matter
 and no exception or waiver applies;

15 4. Subjects a person to undue burden; or

16 5. Requires production of books, papers, documents, or tangible 17 things which are not relevant to any claim or defense of a party, 18 nor reasonably calculated to lead to the discovery of admissible 19 evidence. Information within this scope of discovery need not be 20 admissible in evidence to be discoverable.

B. Under no circumstances shall a subpoena be issued or served for information upon a human victim who is the subject in a criminal action being prosecuted by the state.

24 C. If a subpoena:

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Requires disclosure of a trade secret or other confidential
 research, development, or commercial information; or

2. Requires disclosure of the opinion of an unretained expert or information not describing specific events or occurrences in dispute and resulting from the study by the expert made not at the request of any party,

7 the court may, to protect a person subject to or affected by the 8 subpoena, quash or modify the subpoena. However, if the party on 9 whose behalf the subpoena is issued shows a substantial need for the 10 testimony or material that cannot be otherwise met without undue 11 hardship and assures that the person to whom the subpoena is 12 addressed will be reasonably compensated, the court may order 13 appearance or production only upon specified conditions.

14 SECTION 5. NEW LAW A new section of law to be codified 15 in the Oklahoma Statutes as Section 707.5 of Title 22, unless there 16 is created a duplication in numbering, reads as follows:

17 Subpoenas issued in accordance with the provisions of Sections 1 18 through 3 of this act and Sections 708, 710, and 712 of Title 22 of 19 the Oklahoma Statutes shall be considered separate and distinct from 20 any right or obligation provided for in Section 2002 of Title 22 of 21 the Oklahoma Statutes.

22 SECTION 6. AMENDATORY 22 O.S. 2021, Section 708, is 23 amended to read as follows:

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| | provisions of Sections 704, 705, 706, and 707 of this title and | | | | | |
| 3 <u>s</u> | Section 1 of this act must be substantially in the following form: | | | | | |
| 4 | IN THE NAME OF THE STATE OF | | | | | |
| 5 | OKLAHOMA. | | | | | |
| 6 Т | То, | | | | | |
| 7 | Greeting: You are commanded to appear before C. D., a justice | | | | | |
| 8 o | of the peace of at (or the grand jury of the county | | | | | |
| 9 <u>c</u> | County of or the district court of county | | | | | |
| 10 <u>c</u> | <u>County</u> , or <u>other location</u> as the case may be <u>specified</u>), on the | | | | | |
| 11 . | (stating day and hour), and remain in attendance on and | | | | | |
| 12 c | call of said from day to day and term to term until | | | | | |
| 13 1 | lawfully discharged, as a witness in a criminal action prosecuted by | | | | | |
| 14 t | the State of Oklahoma against E. F. (or to testify as the case may | | | | | |
| 15 b | be). | | | | | |
| 16 | SECTION 7. AMENDATORY 22 O.S. 2021, Section 710, is | | | | | |
| 17 a | amended to read as follows: | | | | | |
| 18 | Section 710. <u>A.</u> If the books, papers or documents be required, | | | | | |
| 19 a | a direction to the following effect must be continued in the | | | | | |
| 20 s | subpoena: | | | | | |
| 21 | And you are required also to bring with you the following: | | | | | |
| 22 (| (Describe intelligently the books, papers or documents required). | | | | | |
| 23 | B. If the subpoena commands production of documents and | | | | | |
| 24 <u>t</u> | tangible things or inspection of premises from a nonparty before | | | | | |

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| 1 | trial but does not require attendance of a witness, the subpoena | | | | | |
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| 2 | shall specify a date and location for the production or inspection | | | | | |
| 3 | that is at least seven (7) days after the date that the subpoena and | | | | | |
| 4 | copies of the subpoena are served on the witness and all parties, | | | | | |
| 5 | and the subpoena shall include the following language: "In order to | | | | | |
| 6 | allow objections to the production of documents and tangible things | | | | | |
| 7 | to be filed, you should not produce them until the date specified in | | | | | |
| 8 | this subpoena and, if an objection is filed, until the court rules | | | | | |
| 9 | on the objection." | | | | | |
| 10 | C. A person commanded to produce and permit inspection, | | | | | |
| 11 | copying, testing, or sampling of designated books, papers, | | | | | |
| 12 | documents, electronically stored information or tangible things, or | | | | | |
| 13 | inspection of premises, need not appear in person at the place of | | | | | |
| 14 | production or inspection unless commanded to appear for deposition, | | | | | |
| 15 | hearing, or trial. | | | | | |
| 16 | D. Subject to subsection F of this section, a person commanded | | | | | |
| 17 | to produce and permit inspection, copying, testing, or sampling of | | | | | |
| 18 | designated books, papers, documents, electronically stored | | | | | |
| 19 | information or tangible things, or inspection of premises, or any | | | | | |
| 20 | party, may, within fourteen (14) days after service of the subpoena | | | | | |
| 21 | or before the time specified for compliance if such time is less | | | | | |
| 22 | than fourteen (14) days after service, serve written objection to | | | | | |
| 23 | inspection, copying, testing, or sampling of any or all of the | | | | | |
| 24 | designated materials or of the premises, or to producing | | | | | |

| 1 | electronically stored information in the form or forms requested. | | | | | |
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| 2 | An objection that all or a portion of the requested material shall | | | | | |
| 3 | or may be withheld on a claim that it is privileged or subject to | | | | | |
| 4 | protection as trial preparation materials shall be made within this | | | | | |
| 5 | time period and in accordance with subsections E and F of this | | | | | |
| 6 | section. If the objection is made by the witness, the witness shall | | | | | |
| 7 | serve the objection on all parties; if objection is made by a party, | | | | | |
| 8 | the party shall serve the objection on the witness and all other | | | | | |
| 9 | parties. If an objection is made, the party serving the subpoena | | | | | |
| 10 | shall not be entitled to inspect, copy, test, or sample the | | | | | |
| 11 | materials or inspect the premises except pursuant to an order of the | | | | | |
| 12 | court in which the subpoena was issued. For failure to object in a | | | | | |
| 13 | timely fashion, the court may assess reasonable costs and attorney | | | | | |
| 14 | fees or take any other action it deems proper; however, a privilege | | | | | |
| 15 | or the protection for trial preparation materials shall not be | | | | | |
| 16 | waived solely for a failure to timely object under this section. If | | | | | |
| 17 | an objection has been made, the party serving the subpoena may, upon | | | | | |
| 18 | notice to the person commanded to produce, move at any time for an | | | | | |
| 19 | order to compel production. Such an order to compel production | | | | | |
| 20 | shall protect any person who is not a party or an officer of a party | | | | | |
| 21 | from significant expense resulting from the inspection and copying | | | | | |
| 22 | commanded. | | | | | |
| 23 | E. 1. A person responding to a subpoena to produce documents | | | | | |
| 24 | | | | | | |

24 shall produce them as they are kept in the usual course of business

1 or shall organize and label them to correspond with the categories
2 in the demand.

| 3 | 2. If a subpoena does not specify the form or forms for | | | | | |
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| 4 | producing electronically stored information, a person responding to | | | | | |
| 5 | a subpoena shall produce the information in a form or forms in which | | | | | |
| 6 | the person ordinarily maintains the information or in a form or | | | | | |
| 7 | forms that are reasonably usable. | | | | | |
| 8 | 3. A person responding to a subpoena is not required to produce | | | | | |
| 9 | the same electronically stored information in more than one form. | | | | | |
| 10 | 4. A person responding to a subpoena is not required to provide | | | | | |
| 11 | discovery of electronically stored information from sources that the | | | | | |
| 12 | person identifies as not reasonably accessible because of undue | | | | | |
| 13 | burden or cost. If such showing is made, the court may order | | | | | |
| 14 | discovery from such sources if the requesting party shows good | | | | | |
| 15 | cause, considering the limitations of this section. The court may | | | | | |
| 16 | specify conditions for the discovery. | | | | | |
| 17 | F. 1. When information subject to a subpoena is withheld on a | | | | | |
| 18 | claim that it is privileged or subject to protection as trial | | | | | |
| 19 | preparation materials, the claim shall be made expressly and shall | | | | | |
| 20 | be supported by a description of the nature of the documents, | | | | | |
| 21 | communications, or tangible things not produced that is sufficient | | | | | |
| 22 | to enable the demanding party to contest the claim. | | | | | |
| 23 | 2. If information is produced in response to a subpoena that is | | | | | |
| 24 | subject to a claim of privilege or of protection as trial | | | | | |

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| 1 | preparation material, the person making the claim may notify any | | | | | |
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| 2 | party that received the information of the claim and the basis for | | | | | |
| 3 | such claim. After being notified, a party shall promptly return, | | | | | |
| 4 | sequester, or destroy the specified information and any copies the | | | | | |
| 5 | party has and may not use or disclose the information until the | | | | | |
| 6 | claim is resolved. A receiving party may promptly present the | | | | | |
| 7 | information to the court under seal for a determination of the | | | | | |
| 8 | claim. If the receiving party disclosed the information before | | | | | |
| 9 | being notified, such party shall take reasonable steps to retrieve | | | | | |
| 10 | the information. The person who produced the information shall | | | | | |
| 11 | preserve the information until the claim is resolved. This | | | | | |
| 12 | mechanism shall be procedural only and shall not alter the standards | | | | | |
| 13 | governing whether the information is privileged or subject to | | | | | |
| 14 | protection as trial preparation material or whether such privilege | | | | | |
| 15 | or protection has been waived. | | | | | |
| 16 | G. The disclosure requirements provided for in this section, | | | | | |
| 17 | shall not apply to any human victim who is the subject in a criminal | | | | | |
| 18 | action being prosecuted by the state. | | | | | |
| 19 | SECTION 8. AMENDATORY 22 O.S. 2021, Section 712, is | | | | | |
| 20 | amended to read as follows: | | | | | |
| 21 | Section 712. A. Service of subpoenas for witnesses in criminal | | | | | |
| 22 | actions in the district courts of this state a subpoena upon a | | | | | |
| 23 | person named therein shall be made in the same manner as in civil | | | | | |
| 24 | actions pursuant to Section 2004.1 of Title 12 of the Oklahoma | | | | | |

1 Statutes by delivering or mailing a copy thereof to such person and, 2 if the attendance of the person is demanded, by tendering to that person the fees for one (1) day of attendance and the mileage 3 4 allowed by law. Service of a subpoena may be accomplished by any 5 person who is eighteen (18) years of age or older. 6 Service of a subpoena by mail may be accomplished by mailing в. 7 a copy by certified mail with return receipt requested and delivery restricted to the person named in the subpoena. The person serving 8 9 the subpoena shall make proof of service to the court promptly, and

10 in any event, before the witness is required to testify at the

11 hearing or trial. If service is made by a person other than a peace

12 officer, such person shall make affidavit thereof. If service is by

13 mail, the person serving the subpoena shall show in the proof of

14 service the date and place of mailing and attach a copy of the

15 return receipt showing that the mailing was accepted. Failure to

16 <u>make proof of service does not affect the validity of the service</u>,

17 but service of a subpoena by mail shall not be effective if the

18 mailing was not accepted by the person named in the subpoena. The

19 cost costs of service of subpoenas shall be borne by the parties

20 unless otherwise ordered by the court allowed whether service is

21 made by a peace officer or by any other person.

22 <u>C. The disclosure requirements provided for in this section,</u>
23 <u>shall not apply to any human victim who is the subject in a criminal</u>
24 action being prosecuted by the state.

1SECTION 9.AMENDATORY22 O.S. 2021, Section 715, is2amended to read as follows:

Section 715. A. No person is obliged to attend as a witness 3 4 before a court or magistrate outside the county where the witness 5 resides or is served with a subpoena, unless the judge of the court in which the offense is triable, upon an affidavit of the district 6 7 attorney, or of the defendant or the defendant's counsel, stating that he or she believes that the evidence and attendance of the 8 9 witness is material and necessary, shall endorse on the subpoena an 10 order for the attendance of the witness.

B. The court clerks of this state shall not be subject to
subpoena <u>in matters relating to court records</u> unless the court makes
a specific finding that <u>the</u> appearance and testimony <u>of the court</u>
<u>clerk</u> are both material and necessary because of a written objection
to the introduction of certified documents <u>court records</u> made by the
defendant or other party prior to trial.

17 SECTION 10. AMENDATORY 22 O.S. 2021, Section 716, is
18 amended to read as follows:

Section 716. Disobedience <u>or failure by any person without</u> adequate excuse to <u>obey</u> a subpoena <u>served upon himself or herself</u>, or a refusal to be sworn or to testify, may be punished by the court or magistrate, as for <u>deemed</u> a criminal contempt, in the manner provided in civil procedure <u>of the court from which the subpoena was</u> issued.

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| 1 | SECTION 11. | This act | shall become | effective | November | 1, | 2025. |
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