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Consult your attorney for advice concerning specific situations.

# UPDATE & ATTORNEY APPOINTMENTS J. DANIEL JONES DEPUTY DIRECTOR, TRIAL COURT SERVICES SOUTH CAROLINA COURT ADMINISTRATION (803) 734-1800

We	nt into effect June 20, 2022 (mostly)
Affe	ects
•	Whether summary court can set bond
•	What kind of bond may be set (i.e., cash only in certain instances)
•	Considerations when setting bond
•	Issuance of bench warrants for bond violations
•	New GS charge for committing violent crime while on bond for violent crime
	Electronic monitoring (took effect December 20, 2023)

- Created ne	w GS offense (CDR Code 4089)		
Unlawful to violent offer		on bond or other pretrial release for a	

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	DETERMINATION OF BOND - § 17-15-30 / § 22-5-510		
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	Court must consider whether a person is currently on bond for another offense		_
	Court must consider whether a person is currently on boild for another oriense		
	Law enforcement must provide court with information whether person is currently on		
	bond for another offense		
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	CASH-ONLY BONDS - § 17-15-15		
	• "if the defendant is charged with a violent offenseor any felony offense involving a		
	firearm while out on bond or other pretrial release"		
	Pord if the second of the control of the second of the sec		
	Bond, if set, must be full (i.e., no 10%) cash bond to the exclusion of other forms of bond		
	Bondsman can post the cash		
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	"FELONY OFFENSE INVOLVING A FIREARM"		
	No list provided in the statute (contrast w/ 16-1-60)		
	If the offense is violent, don't worry if it's a FIOF		
	Some offenses clearly fall into this category (e.g., Discharging Firearm into Dwelling)		
	<ul> <li>Felony offenses that may or may not have involved a firearm? (e.g., Malicious Injury to Property \$2K-\$10K)</li> </ul>		

 Felony offense with accompanying misdemeanor firearm charge? (e.g., charged with PWID and poss. firearm by person convicted of DV 3rd)

# COMMON FELONY OFFENSES INVOLVING A FIREARM (THAT AREN'T VIOLENT OFFENSES)

- Discharging Firearm into a Dwelling
- · Pointing and Presenting
- Discharging Firearm into Vehicle or Aircraft While Occupied
- Poss. of Firearm or Ammunition by Person Convicted of Violent Felony
- $\bullet$  Poss. of Firearm or Ammunition by Person Convicted of DV 1st (not  $2^{nd}$  or  $3^{rd})$
- Poss. of Firearm or Ammunition by Person Convicted of PWID, Manf., Dist., Trafficking

# COMMON MISDEMEANOR OFFENSES INVOLVING A FIREARM

- Unlawful Carrying of a Pistol
- $\bullet$  Possession of Firearm or Ammunition by Person Convicted of DV  $2^{nd}$  or  $3^{rd}$
- Possession of Firearm or Ammunition by Person Subject to Order of Protection

South Carolina
JUDICIAL BRANCH

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BONDS THAT M	UST BE HEARD	BY CIRCUIT	COURT
- § 17-15-55			

- Status quo ante
  - Defendant on bond for violent offense, charged with subsequent violent offense, must have bond heard in circuit court
- Now
  - Defendant on bond for violent offense OR felony offense involving a firearm, charged with subsequent violent offense or felony offense involving a firearm, must have bond heard in circuit court

(Plus capital & life offenses, Burglary  $1^{\,\text{st}}$  if Solicitor Objects)

## BOND REVOCATION – § 17-15-55 BENCH WARRANT FOR VIOL. OF BOND - § 38-53-70

- Concurrent jurisdiction with the circuit court for purposes of bond revocation was expanded from 14 days to 30 days § 17-15-55
- Court shall issue bench warrant if person "violates the conditions of release on bond"  $\S$  38-53-70

MISC. BOND ISSUES	
Requires <u>written motion</u> by the State – 17-15-55	
Bondsmen are required to attach payment plan paperwork to the bond proceeding form – 38-53-170	
	1
ELECTRONIC MONITORING § 17-15-35 & -37 (EFFECTIVE DECEMBER 20, 2023)	
<ul> <li>In order to make use of 17-15-35, must be "approved electronic monitoring agency" and use "approved active electronic monitoring device" – includes law enforcement agencies</li> </ul>	
Determination of which agencies and which devices qualify is solely up to SLED	
- Determination of which agencies and which devices quality is soriely up to SEED	
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ELECTRONIC MONITORING	
May order for person charged with GS offense, or for any offense where sufficient	
evidence of concern for safety of victim or public	
<ul> <li>"Either in lieu of setting or requiring the posting of bond or as an additional condition"</li> </ul>	

# ELECTRONIC MONITORING – REQUIREMENTS FOR DEFENDANT

- If not a "body worn" device, defendant must stay within hearing distance of device's notifications but in any event no further than 30 feet
- Where lack of cellular coverage requires "alternate device," court must approve use of "alternate device"
- Must report damage, destruction, etc. of device within two hours to monitoring agency, law enforcement, or any other party specified in order

# ELECTRONIC MONITORING – REQUIREMENTS FOR DEFENDANT

- Abide by terms and conditions of monitoring agency
- Turn self into custody upon order of monitoring agency or law enforcement
- Pay for monitoring, unless court finds "exceptional circumstances" causing hardship exist
- Failure to pay is violation of bond condition

Arrest #I	Arrest #2	Summary Ct.	Type of bond
Viol. or FIFA	Viol. or FIFA		Circuit Ct.
Any crime (not Viol./not FIFA)	Viol.	May set or deny	full cash bond (no 10%)
Any crime (not Viol./not FIFA)	FIFA	Must set	full cash bond (no 10%)
Any crime (not VF/not FIFA)	Any crime (notVF/not FIFA)	Must set	Cash; Surety; 10%; PR

SCENARIO #I	
On Bond for DUI	
• Charged w/ Discharging Firearm into Dwelling	

Arrest #I	Arrest #2	Summary Ct.	Type of bond
Viol. or FIFA	Viol. or FIFA		Circuit Ct.
Any crime (not Viol./not FIFA)	Viol.	May set or deny	full cash bond (no 10%)
Any crime (not Viol./not FIFA)	FIFA	Must set	full cash bond (no 10%)
Any crime (not VF/not FIFA)	Any crime (notVF/not FIFA)	Must set	Cash; Surety; 10%; PR

Not Currently on Bond	1
Charged w/ Pointing ar	nd Presenting

Arrest	#1	Arrest #2	Summary Ct.	Type of bond
Viol. or	FIFA	Viol. or FIFA		Circuit Ct.
Any cri (not Vic FIFA)		Viol.	May set or deny	full cash bond (no 10%)
Any cri (not Vic FIFA)		FIFA	Must set	full cash bond (no 10%)
,				
Any cri (not VF		Any crime (not VF/not FIFA)	Must set	Cash; Surety; 10%; PR

#### CONSTITUTIONAL CARRY (EFFECTIVE MARCH 7, 2024)

- Anyone 18 or older may, without CWP, carry handgun openly or concealed
- Changed convictions that prohibit possession of firearms or ammunition
- Firearms still prohibited in "any publicly owned building" 16-23-420

# UNLAWFUL CARRYING OF A PISTOL § 16-23-20

- Certain enumerated places (e.g., detention facility), including "courthouse, courtroom, or other publicly owned building, whether owned by the State, a county, a municipality, or other political subdivision, where court is held and during the time that court is in session;" - now has 1st, 2nd, 3rd offense
- • Places that have posted "no concealable weapons" sign in accordance w/ law – may only be charged with trespassing

UNLAWFUL POSSE	ssion of	FIREARM B	y certain
PERSONS - § 16-23-	500		

- Formerly persons convicted of a violent (16-1-60) felony
- Now: any conviction (from SC or other state) for which person could have received > 1
   vear
  - Exceptions:
    - Antitrust violations, Unfair Trade Practices, Restraints of Trade, similar offenses
    - Misdemeanors carrying 5 years or less

## JUDGES & CLERKS § 23-31-240

- Certain persons "who possess a valid permit...may carry a concealable weapon anywhere in this State"
- "Active Magistrates"
- "Active Municipal Court Judges"
- "Active County Clerks of Court" (i.e., not magistrate or municipal clerks)

## **CONDITIONAL DISCHARGES**

- Two new charges eligible for conditional discharge:
  - 61-4-50 sale to underage person of beer, ale, porter, wine, or similar
  - 61-6-4080 sale to underage person of liquor
- $\bullet$  Still must complete merchant education program, otherwise "probation" upon terms as court sees fit
- At discretion of court and with approval of solicitor or prosecuting officer


CONDITIONAL DISCHARGE	C	ON	1DIT	IONAL	. DISCI	HARGE
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- If charge handled in summary court, defendant will apply to the summary court for expungement
- Still must complete merchant education program, otherwise "probation" upon terms as court sees fit
- \$150 fee paid to court (may be waived only upon finding of indigency); fee is transmitted to the State Treasurer

### **ANIMAL CRUELTY**

- 47-I-140 provision was removed that gave law enforcement an automatic lien on the animal for cost of care
- 47-1-145 Now, law enforcement may petition magistrate or circuit court (was magistrate or municipal court) for order requiring owner to deposit funds at specified intervals to cover cost of care

## ANIMAL CRUELTY - 47-1-145

- Now, law enforcement may petition magistrate or circuit court (was magistrate or municipal court) for order requiring owner to deposit funds every 30 days while charges are pending to cover cost of care
- If defendant is found guilty, **custodian of the animal** is responsible for finding placement or euthanizing
- Defendant at any time may forfeit right to animal and pay only care costs accrued

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	ANIMAL CRUELTY – 47-1-145	
	Once petition is served, hearing is set no less than 10 days and no more than 15 business days later	
	Defendant is entitled to appointed counsel if indigent unless intelligently and knowingly waived	
	Court may reduce amount indigent defendant is ordered to pay	
	Court may reduce amount morganic exteriorant is or secret to pay	
		]
	ANIMAL CRUELTY – 47-1-145	
	Scope of hearing is limited to whether probable cause existed to seize animal, and amount that defendant will be ordered to pay every 30 days	
	Defendant then has 5 days to pay amount or animal is forfeited (and must pay each month thereafter or animal is forfeited)	
	Fact that order was entered against defendant, or any statements made by	
	defendant at hearing cannot be used against defendant in criminal proceeding	
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	ANIMAL CRUELTY – 47-1-145	
	<ul> <li>Is appointed counsel on criminal case required to represent defendant on the civil petition? Probably not</li> </ul>	
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	JUDICIAL PERSONAL PRIVACY PROTECTION ACT	
	Allows judges and law enforcement to have <b>personal</b> cell phone number, and home	
	Allows Judges and law enforcement to have personal cell phone number, and nome address, removed from public records	
	Implementation delayed until July 1, 2025	
		<u> </u>
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	LIDDATED ACCEPCIBILITY DECLUDEMENTS	
	UPDATED ACCESSIBILITY REQUIREMENTS	
	Web content and mobile applications must meet a certain level of accessibility by April	
	24, 2026	
	All court forms used by the public in the courts must be revised to meet these new	
	guidelines	
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	APPOINTMENT OF COUNSEL	
	7.41 6.1411 12.41 6.1 6.6 6.1 6.2 6.1	
	No person may be imprisoned for any offense unless represented by counsel at trial, or	
	knowingly and intelligently waived right to such counsel Argersinger v. Hamlin, 407 U.S. 25 (1972)	
	This includes suspended and probated sentences Alabama v. Shelton, 535 U.S. 654 (2002).	
	<ul> <li>Knowing, voluntary waiver of counsel may be done in accordance with Faretta v. California, 422 U.S. 806 (1975) – SCCA 684 (English, Spanish, and Portuguese versions).</li> </ul>	
	If RTC waived, record must reflect the knowing and voluntary waiver State v. Dial 429 S.C.	
	128	

APPOINTMENT OF COUNSEL
Defendant has right to an attorney at any "critical stage" of the criminal process – the includes preliminary hearings; but has not been found to include bond hearings.
• Contempt
Direct contempt – no right to counsel
<ul> <li>Constructive ("indirect") criminal contempt – right to counsel Ex Parte Mamie Jackson, 3 S.C. 254</li> </ul>

BUDGET	PRIVISO	61.11
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• 61.11. (INDEF: Optional Courts and Indigent Representation) If a municipality has or elects to have an optional municipal court system, it must provide adequate funds for representation of indigents. No public defender shall be appointed in any such court unless the municipality and the office of the circuit public defender have reached an agreement for indigent representation and no funds allocated to the commission shall be used to provide compensation for appointed counsel in municipal courts.