### LOUISIANA STATE LAW INSTITUTE



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January 30, 2015

Representative Charles "Chuck" Kleckley Speaker of the House of Representatives P.O. Box 94062 Baton Rouge, Louisiana 70804-9062

RE: HR 149 of 2014

Dear Mr. Speaker:

The Louisiana State Law Institute respectfully submits herewith its report to the legislature in response to 2014 House Resolution No. 149, relative to Louisiana's "Stand Your Ground" provisions.

Sincerely,

William E. Crawford

Director

WEC/puc

Enclosure

cc: Representative Wesley Bishop

email cc: David R. Poynter Legislative Research Library

drplibrary@legis.la.us

Secretary of State, Mr. Tom Schedler

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#### LOUISIANA STATE LAW INSTITUTE

### CRIMINAL CODE AND CODE OF CRIMINAL PROCEDURE REVISION COMMITTEE

Report to the Louisiana Legislature In Response to HR 149 of the 2014 Regular Session Relative to Louisiana's "Stand Your Ground" Provisions

Prepared for the Louisiana Legislature

January 30, 2015 Baton Rouge, LA

Frank Foil, Co-Chair Robert Morrison, III, Co-Chair Cheney C. Joseph, Jr., Reporter Joseph J. Baiamonte, Staff Attorney

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Judge Robert Morrison, III, Co-Chair

\* \* \* \* \*

Cheney C. Joseph, Jr., Reporter

Joseph J. Baiamonte, Staff Attorney

### January 30, 2015

To: Representative Charles "Chuck" Kleckley

Speaker of the House of Representatives

P.O. Box 94062

Baton Rouge, LA 70804-9602

From: Cheney C. Joseph, Jr., Reporter

Code of Criminal Procedure Revision Committee of the Louisiana

State Law Institute

Report to the Louisiana Legislature In Response to HR 149 of the 2014 Regular Session Relative to Louisiana's "Stand Your Ground" Provisions

House Resolution No. 149 of the 2014 Regular Session requested the Louisiana State Law Institute to evaluate the provisions of Louisiana law regarding "stand your ground" provisions, "as well as the provisions of law from other states", and to "make any recommendations regarding any changes to those laws which may result from that evaluation". The Law Institute's Code of Criminal Procedure Revision Committee was assigned the responsibility to respond to the resolution and to report that response to the Law Institute's Council.

The Committee's Reporter, Cheney C. Joseph, Jr., presented a preliminary report to the Law Institute's Council during its October 2014 meeting. A copy of that report is included, and a copy of HR 149 is a part of the report.

In the report, the Reporter traces the history of Louisiana's relevant statutory provisions beginning with the 1941 Projet of the Criminal Code. The report reviews statutes in other states and notes that the current national trend reflects approval of "stand your ground" provisions. Additionally the report observes that HB 826 of 2014 proposed repeal of Louisiana's "stand your ground" provisions. The legislature declined

to pass that bill but elected to pass Acts 2014, No. 163 amending the state's "stand your ground" provisions.

The report also discusses the concept that could form the basis for legislation and analyzes the issues that legislation could raise. It concludes with the Reporter's stating the crux of the decision for the Code of Criminal Procedure Revision Committee:

"Should the possibility of safe retreat to avoid the necessity of killing or using force to repel an assailant without killing be a factor for a jury (the usual fact finder) to consider in determining the reasonableness of the defendant's determination of the apparent necessity of using force or of killing - or should Louisiana continue to provide a "no retreat" rule and to bar consideration of the prospects of safe retreat in our justification provisions?"

The Council thoroughly discussed the report and in light of the legislature's failure to pass HB 826, its passage of Act 163, and the current national trend cited in the report, it elected to report that it declines at this time to propose repeal of Louisiana's "stand your ground" law provisions. The Law Institute recommends retention of the state's current law at this time and does not propose other legislation.

Respectfully Submitted: Cheney C. Joseph, Jr., Reporter Code of Criminal Procedure Revision Committee Louisiana State Law Institute

#### **LOUISIANA STATE LAW INSTITUTE**

## CRIMINAL CODE AND CODE OF CRIMINAL PROCEDURE REVISION COMMITTEE

## PRELIMINARY REPORT TO THE COUNCIL IN RESPONSE TO HR 149 OF 2014

(REVIEW OF "STAND YOUR GROUND LAWS")

Prepared for the Meeting of the Council
October 10-11, 2014
New Orleans

Frank Foil, Co-Chair
Robert Morrison, III, Co-Chair
Cheney C. Joseph, Jr.
Reporter
Joseph J. Baiamonte
Staff Attorney

# CONTINUOUS REVISION ADVISORY COMMITTEE CRIMINAL CODE AND CODE OF CRIMINAL PROCEDURE

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Judge Frank Foil, Co-Chair

Judge Robert Morrison, III, Co-Chair

Cheney C. Joseph, Jr., Reporter

Joseph J. Baiamonte, Staff Attorney

The Reporter presents this preliminary report for the Council's information and guidance.

HB 826 was introduced during the 2014 Regular Session. It proposed to amend R.S. 14:19 and 20 to delete the "stand your ground" provisions. The bill was not adopted and in its place the "study resolution", HR 149 of 2014, was adopted to "urge and request" the Law Institute to "evaluate Louisiana's 'stand your ground' laws, compare them to the laws of other states, and make recommendations regarding any changes to Louisiana law resulting from that evaluation." The resolution, as initially filed, "directed" the law institute to conduct the study – and was amended to "urge and request". It does not contain a "report by" date. A copy of HR 149 is attached.

In addition to electing not to pass HB 826, the legislature enacted Acts 2014, No. 163 that amended R. S. 14:19 and 20.

Articles 19 and 20 (R.S. 14:19 and 20) deal with the right to use force in self-defense in non-homicide and homicide cases. Louisiana law has, since the adoption of the 1942 Criminal Code, distinguished the "self-defense provision" based on the result (i.e., homicide or non-homicide) rather than on the nature of the force used (deadly force or non-deadly force).

The provisions of R.S. 14:19(C) specifically provide that "a person who is not engaged in unlawful activity and who is in a place where he or she has a right to be shall have no duty to retreat before using force or violence as provided in this Section and may stand his or her ground and meet force with force." Paragraph D is directed to jury instructions and argument of counsel and specifically provides that "no finder of fact shall be permitted to consider the possibility of retreat as a factor in determining whether or not the person who used force or violence in defense of his person or property had a reasonable belief that force or violence was reasonable and apparently necessary to prevent a forcible offense or to prevent the unlawful entry."

Similarly, the provisions of R.S. 14:20(C) provide that "a person who is not engaged in unlawful activity and who is in a place where he or she has a right to be shall have no duty to retreat before using deadly force as provided in this Section and may stand his or her ground and meet force with force." Paragraph D is directed to jury instructions and argument of counsel and specifically provides that "no finder of fact shall be permitted to consider the possibility of retreat as a factor in determining whether or not the person who used deadly force had a reasonable belief that deadly force was reasonable and apparently necessary to prevent a violent of forcible felony involving death or great bodily harm or to prevent the unlawful entry."

Section 19 refers to the use of force or violence and Section 20 refers to the use of "deadly force".

 These stand your ground provisions of Louisiana law are consistent with the laws of many other states. The "Castle Doctrine", a long standing jurisprudential doctrine, provides that a person need not retreat to avoid a confrontation when the person is in his or her own home. A 2014 ABA Preliminary Report of a National Task Force on Stand Your Ground Laws reveals that 33 states have such stand your ground-type provisions, and 17 states continue to provide that retreat is a factor in determining the reasonableness of the use of force. The ABA report and the National Commissioners reports, and a report of the Law Institute research staff, reflect the current trend toward the approval of 'stand your ground' provisions. The reports also reflect a growing concern that the provision is applied in an uneven fashion and does not advance the cause of peace and safety in the community.

The Reporters for the Louisiana Criminal Code were well aware of the debate regarding the "duty to retreat" in cases of self-defense. The provisions of current R.S. 14:20(A) and (B) dealing with "justifiable homicide" are identical to the language of the December, 1941 Projet of the Criminal Code. Similarly, the provisions of current R.S. 14:19(A) are identical to the language of the December, 1941 Projet of the Criminal Code. The Reporters' comments for Article 20 noted the following:

"American cases present several divergent views upon the question of the necessity of retreating from an assailant in order to justify a slaying in self-defense. There is some doubt as to what is the prevailing doctrine. Louisiana has generally recognized a duty to retreat, but with many qualifications. In this article it was thought best not to express any definite rule as to retreat. The article simply requires that in order for the homicide to be justifiable, a person who kills another must have a reasonable belief that the killing is necessary. The possibility of avoiding the necessity of taking human life, by retreat, is only one of many factors that the jury should consider in determining whether the defendant has a reasonable belief that the killing was necessary. Justice Holmes expressed a similar opinion in Brown v. United States, 256 U.S. 335 (1921): 'Rationally the failure to retreat is a circumstance to be considered with all the others in order to determine whether the defendant went farther that he was justified in doing; not a categorical proof of guilt.' Some of the other factors that should be considered in determining whether the party attacked has a reasonable belief that it was necessary to kill are the excitement and confusion of the occasion, the possibility of avoiding the necessity of the killing by using force or violence less than killing. and the party's knowledge of the assailant's bad character. If specific rules as to retreat were given, there would probably be a tendency to judge the reasonableness of a person's belief in the necessity of killing by that test alone."

 The added justification defenses in R.S. 14:19 and 20 were not based on recommendations by the Law Institute and the initial work of the Institute in proposing the Criminal Code is consistent with the "spirit" of HB 826. However, in view of the current studies being conducted by the ABA Task Force and the National Conference of State Legislatures, including the failure of HB 826 to achieve passage, the Reporter does not suggest that an amendment to delete the "stand your ground" provisions is appropriate at this time. If the Council determines that the original position of the Reporters, the Advisors, and the Council in the submission of the Criminal Code of 1942 was the correct view, that is certainly an appropriate recommendation to the Legislature to consider its initial view. Alternatively, the Council can direct the Advisory Committee to conduct further study.

The question is, in many respects, quite simply: Should the possibility of safe retreat to avoid the necessity of killing or using force to repel an assailant without killing be a factor for a jury (the usual fact finder) to consider in determining the reasonableness of the defendant's determination of the apparent necessity of using force or of killing - or should Louisiana continue to provide a "no retreat" rule and to bar consideration of the prospects of safe retreat in our justification provisions?

Regular Session, 2014

HOUSE RESOLUTION NO. 149

BY REPRESENTATIVE WESLEY BISHOP

#### A RESOLUTION

To urge and request the Louisiana State Law Institute to evaluate Louisiana's "stand your ground" laws, compare them to the laws of other states on this issue, and make recommendations regarding any changes to Louisiana law resulting from that evaluation.

WHEREAS, the common law principle of the "castle doctrine" means that individuals have the right to use reasonable force, including deadly force, to protect themselves against an intruder in their home; and

WHEREAS, this principle has been codified and expanded by state legislatures; and WHEREAS, laws in at least twenty-two states provide that there is no duty to retreat an attacker in any place in which one is lawfully present; and

WHEREAS, for over one hundred years, Louisiana law has provided that the use of force or the commission of a homicide is justified if it is committed in self-defense or is committed to prevent a homicide or violent offense committed against another person; and

WHEREAS, Act No. 141 of the 2006 Regular Session of the Legislature introduced a new concept into Louisiana law by enacting R.S. 14:19(C) and 20(C), known as Louisiana's "stand your ground law" which provides that, "[a] person who is not engaged in unlawful activity and who is in a place where he or she has a right to be shall have no duty to retreat before using [deadly force, force, or violence] and may stand his or her ground and meet force with force."; and

WHEREAS, it is appropriate that the laws regarding "stand your ground" be reviewed in comparison to the laws of other states and with respect to court decisions interpreting those laws.

HR NO. 149 ENROLLED

THEREFORE, BE IT RESOLVED that the House of Representatives of the Legislature of Louisiana does hereby urge and request the Louisiana State Law Institute to evaluate the provisions of Louisiana law regarding "stand your ground" provisions, as well as the provisions of law from other states regarding this issue, and make any recommendations regarding any changes to those laws which may result from that evaluation.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the director of the Louisiana State Law Institute.

SPEAKER OF THE HOUSE OF REPRESENTATIVES

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