FIFTY STATE REVIEW OF DISCOVERY STATUTES CONTAINING THE "BRADY DUTY" TO DISCLOSE FAVORABLE EVIDENCE 2013 SB 492

SUMMARY

The "Brady duty" provides:

"The suppression by the prosecution of evidence favorable to and requested by an accused violates due process where the evidence is material either to guilt or to punishment, irrespective of the good faith or bad faith of the prosecution." *Brady v. Maryland*, 373 US 83 (1963).

"Brady evidence" includes evidence that would impeach a state's witness, tend to negate the accused's guilt, undermine the government's theory of the case, or mitigate the determination of sentence. *Giglio v. United States*, 405 US 150 (1972); *Kyles v. Whitley*, 514 US 419 (1995).

Subsequent case law has clarified that the duty to disclose *Brady* material exists whether or not the defendant makes a specific request. *Strickler v. Greene*, 527 US 263 (1999); *United States v. Agurs*, 427 US 97 (1976).

Twenty-nine (29) states contain "Brady duty" provisions in their discovery statutes (note: Maryland is counted twice):

Fifteen (15) states use language "mitigates" or "negates":

Alaska · Arizona · Arkansas · Colorado · Florida · Hawaii · Idaho · Illinois · Maryland (uses both "exculpatory" and "negate") · Minnesota · Missouri · Montana · Utah · Vermont · Washington

• Nine (9) states use language "exculpatory":

Alabama • California · Connecticut · Maryland (uses both "exculpatory" and "negate") · Massachusetts · Michigan · Mississippi · New Jersey · Wisconsin

Research conducted by Juan Chavez, Willamette University School of Law, Class of 2014 For questions, please contact Gail Meyer, OCDLA Legislative Representative 503.799.8483 · glmlobby@nwlink.com • Five (5) states use language "favorable":

Louisiana • New Mexico · Ohio · Oklahoma · Pennsylvania

• One (1) state uses language "raises a reasonable doubt":

Maine

Five (5) states use a hybrid/varied approach:

Nebraska (Discovery statute is to read more broad than federal standard)
Texas (Duties of district attorneys requires them to not suppress or secrete witnesses capable of establishing innocence)
New York (Discovery statute provides the prosecutor is bound to disclose information as required by the Constitution)
Nevada (Discovery statute provides the prosecutor is bound to disclose information as required by the Constitution)
Tennessee (Advisory notes to discovery statutes expressly states that *Brady v. Maryland* is to be read into discovery rules)

Seventeen (17) states contain no Brady provision:

Delaware • Georgia • Indiana • Iowa • Kansas · Kentucky · New Hampshire · North Carolina · North Dakota · Oregon · Rhode Island · South Carolina · South Dakota · Tennessee · Virginia · West Virginia · Wyoming

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STATES WITH "BRADY DUTY" IN DISCOVERY STATUTE

Alabama	AL RCrP Rule 16.1(f)	"Nothing in this Rule 16.1 shall be construed to limit the discovery of exculpatory material or other material to which a defendant is entitled under constitutional provisions or other provisions of law."
Alaska	AK RCrP Rule 16(b)(3)	"The prosecuting attorney shall disclose to defense counsel any material or information within the prosecuting attorney's possession or control which tends to negate the guilt of the accused as to the offense or would tend to reduce the accused's punishment therefor."
Arizona	AZ RCrP 15.1 (b)(8)	Requires disclosure of "[a]II then existing material or information which tends to mitigate or negate the defendant's guilt as to the offense charged, or which would tend to reduce the defendant's punishment therefor."
Arkansas	AR RCrP 17.1(d)	"[T]he prosecuting attorney shall, promptly upon discovering the matter, disclose to defense counsel any material or information within his knowledge, possession, or control, which tends to negate the guilt of the defendant as to the offense charged or would tend to reduce the punishment therefor."
California	CAPenal §1054.5(b)	Requires disclosure of "any exculpatory evidence."
Colorado	CO RCrP 16 (I)(b)	"The prosecuting attorney shall disclose to the defense any material or information within his or her possession or control which tends to negate the guilt of the accused as to the offense charged or would tend to reduce the punishment therefor."
Connecticut	ConnRCP Sec. 54-86c	Requires disclosure of "any exculpatory information or material which he may have with respect to the defendant whether or not a request has been made therefor. If prior to or during the trial o the case, the prosecutorial official discovers additional information or material which is exculpatory, he shall promptly disclose the information or material to the defendant.

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STATE Florida	FL RCrP 3.220 (b)(4)	"[T]he prosecutor shall disclose to the defendant any material information within the state's
FIOTUA		possession or control that tends to negate the guilt of the defendant as to any offense charged,
		regardless of whether the defendant has incurred reciprocal discovery obligations."
Hawaii	RPenalP 16 (b) (1)(vii)	The prosecutor must disclose "any material or information which tends to negate the guilt of the
1477411		defendant as to the offense charged or would tend to reduce the defendant's punishment therefor."
Idaho	ICR 16(a)	Requires disclosure "of any material or information within the prosecuting attorney's possession or control, or which thereafter comes into the prosecuting attorney's possession or control, which tends to negate the guilt of the accused as to the offense charged or which would tend to reduce the punishment therefor."
		the standard standa
Illinois	725 ILCS 5/114-13	"[T]he investigating agency shall provide to the prosecuting authority any material or information, including but not limited to reports, memoranda, and field notes, within its possession or control that would tend to negate the guilt of the accused of the offense charged or reduce his or her punishment for the homicide offense."
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Louisiana	LSA-C.Cr.P. 718 (1)	Requires disclosure of evidence "favorable to the defendant and that are material and relevant to the issue of guilt or punishment."
		"A statement describing any matter or information known to the attorney for the state which may
Maine	ME RCrP Rule 16(a)(1)(c)	not be known to the defendant and which tends to create a reasonable doubt of the defendant's guilt as to the crime charged."
		"
Maryland	MD Rule 4-262(d)(1)	"Attorney shall provide to the defense all material or information in any form, whether or not admissible, that tends to exculpate the defendant or negate or mitigate the defendant's guilt or punishment as to the offense charged and all material or information in any form, whether or not
		admissible, that tends to impeach a State's witness."
N 4		Requires disclosure of "[a]ny facts of an exculpatory nature."
Massachusetts	MA CrP 14(a)(1)(A)(iii)	Research conducted by Juan Chavez, Willamette University School of Law, Class of 2

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STATE	STATUTORY CITE	LANGUAGE
Michigan	MI CR 6.201 (B)(1)	Requires disclosure of "any exculpatory information or evidence known to the prosecuting attorney."
Minnesota	49 MSA Rule 9.01	"Material or information in the prosecutor's possession and control that tends to negate or reduce the defendant's guilt."
Mississippi	URCCP 9.04 (6)	Requires disclosure of "[a]ny exculpatory material concerning the defendant."
Missouri	MO Sup. Ct. Rule 25.03(A)(9)	Requires disclosure of "[a]ny material or information, within the possession or control of the state, which tends to negate the guilt of the defendant as to the offense charged, mitigate the degree of the offense charged, or reduce the punishment."
Montana	MCA 46-15-322(1)(e)	Requires disclosure of "all material or information that tends to mitigate or negate the defendant's guilt as to the offense charged or that would tend to reduce the defendant's potential sentence."
New Jersey	NJR 3:13-3 (b)	"[T]he prosecutor shall provide defense counsel with any exculpatory information or material."
New Mexico	NMRA 5-501(A)(6)	"[A]ny material evidence favorable to the defendant which the state is required to produce under the due process clause of the United States Constitution."
Ohio	OH RCrP 16(B)(5)	Requires disclosure of "[a]ny evidence favorable to the defendant and material to guilt or punishment."
Oklahoma	22 Okl.St.Ann. §2002(A)(2)	"The state shall provide the defendant any evidence favorable to the defendant if such evidence is material to either guilt or punishment."
Pennsylvania	PA RCrP 573(B)(1)(a)	Requires disclosure of "[a]ny evidence favorable to the accused that is material either to guilt or to punishment, and is within the possession or control of the attorney for the Commonwealth."
Utah	UT RCrP Rule 16	Requires disclosure of: "(a)(4) evidence known to the prosecutor that tends to Research conducted by Juan Chavez, Willamette University School of Law, Class of 20

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Wisconsin	WSA 971.239 (1)(h)	Requires disclosure of "[a]ny exculpatory evidence."
	N/CA 074 220 (4)/(-)	Demine dialeurs of "felm excultatory ovidence"
Washington	WA CrR 4.7(3)	"[T]he prosecuting attorney shall disclose to defendant's counsel any material or information within the prosecuting attorney's knowledge which tends to negate defendant's guilt as to the offense charged."
Vermont	VT RCrP 16(b)(2)	Requires disclosure of "any material or information within his possession or control which tends to negate the guilt of the defendant as to the offense charged or would tend to reduce his punishment therefor."
STATE	STATUTORY CITE	LANGUAGE negate the guilt of the accused, mitigate the guilt of the defendant, or mitigate the degree of the offense for reduced punishment; and (a)(5) any other item of evidence which the court determines on good cause shown should be made available to the defendant in order for the defendant to adequately prepare his defense."

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