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JAN 27 1992

The Honorable Joe T. San Agustin
Speaker, Twenty-First Guam Legislature
155 Hesler Street
Agana, Guam 96910

Dear Mr. Speaker:

Transmitted herewith is Bill No. 315, which I have signed into law this date as Public Law No. 21-89.

Sincerely,

JOSEPH F. ADA

Governor

Attachment 210611





## TWENTY-FIRST GUAM LEGISLATURE 1992 (SECOND) Regular Session

## CERTIFICATION OF PASSAGE OF AN ACT TO THE GOVERNOR

This is to certify that Substitute Bill No. 315 (COR), "AN ACT TO ADD §10.15 TO TITLE 8, GUAM CODE ANNOTATED, AND TO AMEND §10.20 OF SAID TITLE TO SET A SPECIAL STATUTE OF LIMITATION FOR CRIMINAL SEXUAL CONDUCT Χ,

INVOLVING MINORS, TO ADD A NEW S CONSENT; AND TO ADD SUBPARAGRAI GOVERNMENT CODE OF GUAM, ON COMMISSION," was on the 10th day of Janu	PH (t) TO §19952, CHAPTER XII, TITLE XI
	JOE T. SAN AGUSTIN
Attested:	) Speaker
PILAR C. LUJAN Senator and Legislative Secretary	
This Act was received by the Governor 1992, at o'clock pm	this 15th day of January
,	- Atri
	Assistant Staff Officer
APPROVED:	Governor's Office
Joseph all	
JOSEPH F. ADA Governor of Guam	
Date:JAN 27 1992	
Public Law No:21-89	

## TWENTY-FIRST GUAM LEGISLATURE 1991 (FIRST) Regular Session

Bill No. 315 (COR)
As substituted by the Committee on Judiciary and Criminal Justice and as further substituted by Committee on Rules

Introduced by:

P. C. Lujan

J. P. Aguon

E. P. Arriola

J. G. Bamba

A. C. Blaz

M. Z. Bordallo

D. F. Brooks

H. D. Dierking

E. R. Dueñas

E. M. Espaldon

C. T. C. Gutierrez

G. Mailloux

M. D. A. Manibusan

D. Parkinson

M. J. Reidy

M. C. Ruth

J. T. San Agustin

F. R. Santos

D. L. G. Shimizu

T. V. C. Tanaka

A. R. Unpingco

AN ACT TO ADD §10.15 TO TITLE 8, GUAM CODE ANNOTATED, AND TO AMEND §10.20 OF SAID TITLE TO SET A SPECIAL STATUTE OF LIMITATION FOR CRIMINAL SEXUAL CONDUCT INVOLVING MINORS, TO ADD A NEW §10.25 TO SAID TITLE, DEFINING AGE OF CONSENT; AND TO ADD SUBPARAGRAPH (f) TO §19952, CHAPTER XII, TITLE XX, GOVERNMENT CODE OF GUAM, ON THE POWERS OF

## THE GUAM TAX COMMISSION.

1	BE IT ENACTED BY THE PEOPLE OF THE TERRITORY OF GUAM:
2	Section 1. §10.15 is added to Title 8, Guam Code Annotated, to read:
3	"§10.15. Limitation on sex crimes. A prosecution for felony
4	criminal sexual conduct involving a person under the age of
5	consent may be commenced up to three (3) years after the minor
6	reaches the age of consent."
7	Section 2. §10.20 of Title 8, Guam Code Annotated, is hereby repealed
8	and reenacted to read:
9	"§10.20. Statute of limitation of felonies.
10	(a) A prosecution of murder shall have no statute of
1 1	limitation;
1 2	(b) A prosecution of criminal sexual conduct involving
1 3	persons under the age of consent shall be in accordance with
1 4	§10.15 of this Title;
1 5	(c) A prosecution for any other felony shall be commenced
16	within three (3) years after it is committed."
1 7	Section 3. A new §10.25 is hereby added to Title 8, Guam Code
18	Annotated, to read as follows:
19	"§10.25. Definition of age of consent. For purposes of this
20	Chapter, "age of consent" means the age of sixteen (16)."
2 1	Section 4. Subparagraph (f) is hereby added to §19952, Chapter XII,
22	Title XX, Government Code of Guam, to read:
23	"(f) Take any and all steps necessary to communicate with
24	the Federal government regarding Guam's tax system: study

existing applicable domestic and international tax laws, tax treaties, and agreements which may have a bearing on the present and future relationship between the United States and Guam; and propose draft modifications of such tax laws, tax treaties, and agreements which might adversely impact upon Guam's development, such drafts and proposals resulting from communications between the Commission and representatives of the Federal government regarding such legislation."

21.89

[JUN 04 2001

The Honorable Joe T. San Agustin Speaker Twenty-First Guam Legislature 155 Hesler Street Agana, Guam 96910

VIA: Chairperson, Committee on Rules

Dear Mr. Speaker:

The Committee on Judiciary and Criminal Justice, to which was referred Bill No. 315, now wishes to report its findings and recommendations for passage of Substitute Bill No. 315:

AN ACT TO ADD \$10.15 TO TITLE 8, GUAM CODE ANNOTATED, AND TO AMEND \$10.20 OF SAID TITLE, TO SET AN EIGHT YEAR (8) STATUTE OF LIMITATION FOR CRIMINAL SEXUAL CONDUCT PROSECUTIONS.

The Committee Voting Record is as follows:

9	TO PASS
1	NOT TO PASS
0	ABSTAIN
0	TO PLACE IN INACTIVE FILE

A copy of the Committee Report and all pertinent documents are attached for your information.

Sincerely,

Pilar C. Lujan



# Twenty-first Guam Legislature

155 Hesler St. Agaña, Guam 96910

Tel. (671) 472-3461

Fax: (671) 477-1715

### COMMITTEE ON JUDICIARY AND CRIMINAL JUSTICE

VOTE SHEET ON: SUBSTITUTE BILL NO.315 TO PASS NOT TO ABSTAIN TO PLACE IN COMMITTEE MEMBER PASS INACTIVE FILE Senator Chairma Senator Francisco Vice Chairman Senator Elizabeth P. Arriola Senator J. George Bamba Senator Anthony C. Blaz Senator Herminia D. Dierking Senator Gordon Mailloux Senator Don Parkinson Thomas V.C. Antonio R. Unpingco

#### COMMITTEE ON JUDICIARY AND CRIMINAL JUSTICE

#### COMMITTEE REPORT ON

BILL NO. 315 - AN ACT TO AMEND \$10.10 AND \$10.20 OF CHAPTER 10 OF TITLE 8, GUAM CODE ANNOTATED, RELATIVE TO ADDING CRIMINAL SEXUAL CONDUCT PROSECUTIONS.

#### PREFACE

The public hearing on Bill No. 315 was conducted by the Committee on Judiciary and Criminal Justice and convened at 10:15 AM, Friday, May 17, 1991 in the Legislative Public Hearing Room.

The hearing was called to order by the Chairperson Senator Pilar C. Lujan. Also present were Committee Members Anthony C. Blaz, Thomas V.C. Tanaka, and Antonio R. Unpingco.

#### **PURPOSE**

The intent of Bill No. 315 is to repeal the three-year statute of limitations on reporting, charging, and prosecuting criminal sexual conduct.

Currently, if a victim reported an alleged crime involving criminal sexual conduct after three years from the date the crime allegedly took place, such crime could not be charged and prosecuted because of the statute of limitations.

Pointing out that some victims are either too young to fully understand or be aware of such crime perpetrated or that victims may not be able to identify a perpetrator until years later, the measure was introduced to enable victims the opportunity to mete out justice.

## TWENTY-FIRST GUAM LEGISLATURE 1991 (FIRST) Regular Session

Bill No. 315
As substituted by the Committee on Judiciary and Criminal Justice

Introduced by:

1

P. C. Lujan

AN ACT TO ADD §10.15 TO TITLE 8, GUAM CODE ANNOTATED, AND TO AMEND §10.20 OF SAID TITLE, TO SET AN EIGHT YEAR STATUTE OF LIMITATION FOR CRIMINAL SEXUAL CONDUCT PROSECUTIONS.

1	BE IT ENACTED BY THE PEOPLE OF THE TERRITORY OF GUAM:
2	Section 1. §10.15 is added to Title 8, Guam Code Annotated, to read:
3	"§10.15. Eight year limitation on sex crimes. A
4	prosecution for criminal sexual conduct shall be commenced
5	within eight (8) years after it is committed."
6	Section 2. §10.20 of Title 8, Guam Code Annotated, is hereby
7	amended to read:
8	"§10.20. Other felonies - limitation. A prosecution
9	for any felony other than murder or criminal sexual conduct shall
0	be commenced within three (3) years after it is committed."

#### TESTIMONY

Chief Prosecutor Frances Tydingco-Gatewood testified in favor of increasing the statute of limitations on charging and prosecuting criminal sexual conduct offenses.

However, instead of leaving the time open-ended as called for in the measure, the Chief Prosecutor suggested increasing the present statute from three to either six or eight years. The Chief Prosecutor noted that problems with preserving evidence over such a long period of time would pose difficulties in investigating and bringing a solid case to court.

The Chief Prosecutor noted that the six to eight year statute of limitations suggestion is patterned after the state of California's criminal sexual conduct sentencing statute.

Ms. Jolynn Raenna Toves, a victim of criminal sexual conduct, also testified (Attachment I) before the Committee in favor of the measure by noting that the bill would enable minors or victims who "blacked-out" over criminal sexual conducts the opportunity to pursue justice.

Ms. Toves submitted testimony on behalf of her sister, Mary Ann Guerrero Toves (Attachment II). Mary Ann Toves also urged passage of the measure.

Prior to the hearing on the bill, the Committee solicited legal opinion from the legislative counsel on whether or not such a statute could be applied retroactively if enacted in to law (Attachment III). The opinion noted that the law would be expost facto.

## COMMITTEE RECOMMENDATIONS

The Committee notes that there is a necessity to protect victims to the fullest extent possible.

Acknowledging that there may be problems with passing an open-ended statute of limitations on charging and prosecuting criminal sexual criminal conduct because of evidence, the Committee therefore recommends increasing the present statute of limitations from three to eight years.

The Committee recommends passage of Substitute Bill 315.

JOLYNN TOVES

P.O Box 1732 Agana, Guam 96910 May 16, 1991

21st Guam Legislation

Dear Senators:

I would like to commend Senator Pilar Lujan for introducing the bill that involves the victims rights and the statute of limitations. This legislation will help the minors on our island who will later understand how to fight for our rights. Many of our youths on Guam, suffer from emotional and mental traumas which stem from incest, fondling, molestation, or rape within the families.

criminal Sexual conduct is astronomical on Guam. I feel something should be done to those who suffer from this crime. I am asking everyone of you "leaders" to at least take into concideration how a sexually abused child, teen, or adult feels and what they have been going through mentally. Think of how many children, teenagers, and adults you could be helping get through this most difficult time of their lives. Please vote and support this major issue.

Everything has been aided or provided for the defendant, the supposedly innocent until proven guilty. "Under who's eyes the VICTIMS or the LAW?"

We are the future government leaders, "VICTIMIZED"- where are the victims rights? Thanks to Senator Pilar Lujan's commendable efforts that will lead victims to a defense that has been denied to the minors or the black out patients who were blocked defensely from the exsisting law of the statute of limitations.

Sincerely,

John Ruma Jean G. Toves

11th Grade, Simon Sanchez Daughter of the late G.P.D. Lt. Fransisco C. Toves and Patricia

G. Toves of Yigo

### MARY ANN GUERRERO TOVUS 6245 Renwich Drive #4316 Housen. Texas 7031

May 16, 1991

Dear Senator Pilar Lujan.

I would like to commend you in your effort to right the wrongs committed in the past and applaud your bravery in touching a taboo subject worth much action.

Senator, you have broken down me door that separated the social much and reality. You have put them side by side for everyone to see. In reality, incest, molestation, fondling and rape have been a frequent occurrence on Guam and has taken he lives of many of our youngsters, most of whom you know and leve in fact, you are probably not a rare of it and they are too afraid to tell you. By presenting this bill to the leady ature, in affect, on hav, told he newborn babits, tiny todalars, to firm, teenagers, women and men that it is NOT alright for these people on the object of these people on the object of these people on the object of the newborn will be preferred. The law is finally on your side.

so to know, a criminal act is a criminal act whether is was committed yesterray, two years ago, or even wenty years ago. This bill is a step in the right direction. These priminals will think twice about committing another crime when this bill is passed. Being a victim of incest, molestation, fondling, and rape is like being a victim of a knife stabbing. The difference is the knife wound can be repaired and can heal rapidly, the wounds of the victim of criminal sexual conduct cannot be repaired so easily, nor can the wounds heal nicely, he or she bleeds a little everyoay for the test of his or her life. In addition, the criminal in the knife stabbing could be charged with attempted murder and receive ten years to life imprisonment, the criminal in the other would only get probation or zero to maybe six years. Is it not only fair for the criminal in the other to receive an equal amount of punishment for the damage done is cometimes even more severe?

Letter to Senator Pilar Lujan From Mary Ann Guerrero Toves Bill 315 Criminal Sexual Cnduct

Don't you see, the problem has grown enormously and is affecting every single shild on the island. This bill Senators, is your chance to redeem yourselves as leaders and take that step to being the chosen; the people we respect and admire, the people to deliver our children a safer, happier and a more productive life.

I recommend that this Bill 315 Criminal Sexual Conduct Amendst to Bill 316 of the Victims of Criminal Sexual Conduct be passed. When this is done, you will hear the voices of the innocent rejoice.

Sincerely yours,

Mary Ann Guerrero Toves

CC Members of the Guam Legislature

ATTACHNIENT =

# LAW OFFICES GAYLE & TEKER

A PROFESSIONAL CORPORATION 220 EAST MARINE DRIVE AGANA, CUAM 96910

ANDREW M. CAYLE
LAWRENCE J. TEKER
CARY J. LAFLEUR
TODD E. CARDNER
DEBORAH M. TERLAJE
PHILLIP TORRES

AGANA BAY BUILDING TELEPHONE:(671) 477-9891/4 FACSIMILE:(671) 472-2601

April 15, 1991

OFFICE OF THE LEGISLATIVE SECRETA

ACKNOWLEDOMENT FLOER T

Received by Third

Time 3:30

Date 4-4-91

MEMORANDUM

To:

Danny Tydingco, Chief of Staff,

Office of Senator Pilar C. Lujan, Chairman, Committee on

Judiciary and Criminal Justice,

From:

Deborah M. Terlaje.

Re:

Proposed lifting of statute of limitations on criminal sexual conduct.

At common law there was no limitation of time for prosecuting any actions, criminal or not. The laws limiting actions have been the creation of statute. Clearly, state legislatures have the power to create, amend, or repeal statutes of limitation effective within that state, subject to any organic restrictions, and such an action is always a legislative prerogative. The Guam Legislature may therefore determine a limitation period for any crime, within its sound discretion, as no limitation on such action exists in the federal Constitution or the Organic Act of Guam.

Statutes of limitation have been enacted to limit the time for commencement of most criminal proceedings, and are quite varied amongst the states. Generally, the custom is to have limitation periods for felonies different from those for lesser crimes, and murder is generally excepted from any limitation period. Sometimes, however, all felonies, unless otherwise specifically provided for, are excepted. Therefore, in the absence of a statute of limitations specifically applicable to a particular crime, the case can be prosecuted at any time and a prosecution for the offense is not barred by a lapse of time.

What follows is merely food for thought and only intended to give you a general knowledge of the underlying policies and objectives in enacting a statute of limitations. The main purpose of a statute of limitations is to compel the exercise of an action within a reasonable time so that the opposing party has a fair opportunity to defend. These statutes are designed to prevent undue delay in bringing suit and to suppress fraudulent and stale claims from being asserted to the surprise of defendants

Page two,
Deborah M. Terlaje to
Danny Tydingco,
April 15, 1991.

LAW OFFICES

GAYLE & TEKER

A PROFESSIONAL CORPORATION

when evidence is lost due to the lapse of time or the facts have become obscured for the same reason or because of defective memories or deaths or removal of witnesses. When evidence to rebut a claim is not fresh, unreliability is introduced into a case. The public policy upon which a statute of limitation rests is the promotion of peace and welfare of a society, the safeguarding against fraud and oppression, and the compelling of the settlement of disputes within reasonable time after their origin and while the evidence remains fresh in the memory of all witnesses. However, this policy can be outweighed where the interests of justice require vindication of a plaintiff's, or victim's, rights especially where a plaintiff has not slept on his rights but has been prevented from asserting them. These are all considerations the author of the proposed amendment or the Committee will want to evaluate and weigh against each other.

Finally, the amendment contemplated cannot operate to revive offenses that were barred at the time of its enactment since that would make the amended statute ex post facto. You may wish to clarify this point within the amendment itself.

If you have any further questions, please let me know.

DEBORAH M. TERLAJE.

DMT:ps

GEN41:303396-20



# BUREAU OF BUDGET & MANAGEMENT RESEARCH OFFICE OF THE GOVERNOR, Post Office Box 2950, Against, Guarn 16610



GIOVANNI T. SGAMBELLURI

MAY 1 6 1991

Senator Pilar C. Lujan
Chairperson
Committee on Judiciary
& Criminal Justice
Twenty-First Guam Legislature
Post Office Box CB-1
Agana, Guam 96910

Dear Senator Lujan:

Transmitted herewith are Fiscal Notes on Bill Nos. 102, 132, 257, 315, 317, and waivers on 316 and 328.

Should I be of any assistance, please contact my office.

Sincerely,

GIOVANNI T. SGAMBELLURI

Enclosure

cc: Sen. Carl T.C. Gutlerrez
Chairperson, Committee on
Ways and Means



# FISCAL NOTE BUREAU OF BUDGET AND MANAGEMENT RESEARCH

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## TWENTY-FIRST GUAM LEGISLATURE 1991 (FIRST) REGULAR SESSION

Bill No. <u>3/5</u>

Introduced by:

P. C. Lujan

griff

AN ACT TO AMEND \$10.10 AND \$10.20 OF CHAPTER 10 OF TITLE 8, GUAM CODE ANNOTATED, RELATIVE TO ADDING CRIMINAL SEXUAL CONDUCT PROSECUTIONS.

1	BE IT ENACTED BY THE PEOPLE OF THE TERRITORY OF GUAM:
2	Section 1. Section 10.10 of Chapter 10, Title 8, Guam Cod
3	Annotated is hereby amended to read:
4	"§10.10 No Limit on Murder or Criminal Sexual Conduc
5	Prosecutions.
6	A prosecution for murder or criminal sexual conduct may b
7	commenced at any time."
8	Section 2. Section 10.20 of Chapter 10, Title 8, Guam Code
9	Annotated is hereby amended to read:
10	"§10.20 Other Felonies - Limitation.
11	A prosecution for any felony other than murder or criminal
12	sexual conduct shall be commenced within three (3) years after it
13	is committed."

# COMMITTEE ON JUDICIARY AND CRIMINAL JUSTICE TESTIMONY SIGN-UP SHEET

PUBLIC	HEARING	DATE:_	5-17-91	HELD .	AT:	9:00 A.M.	
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BILL NO. 315 - AN ACT TO AMEND §10.10 AND §10.20 OF CHAPTER 10 OF TITLE 8, GUAM CODE ANNOTATED, RELATIVE TO ADDING CRIMINAL SEXUAL CONDUCT PROSECUTIONS.

PLEASE FILL IN EACH A	APPROPRIATE SPACE BELO	W.	Testimony		
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APR 30'91

#### TWENTY-FIRST GUAM LEGISLATURE 1991 (FIRST) REGULAR SESSION

Bill No. 315 (COR)

is committed."

13

Introduced by:

P. C. Lujan

AN ACT TO AMEND \$10.10 AND \$10.20 OF CHAPTER 10 OF TITLE 8, GUAM CODE ANNOTATED, RELATIVE TO ADDING CRIMINAL SEXUAL CONDUCT PROSECUTIONS.

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