

ENROLLED SENATE
BILL NO. 1087

By: Smith of the Senate

and

Steidley of the House

An Act relating to criminal procedure; amending 22 O.S. 1991, Sections 305.2, 991c, as last amended by Section 6, Chapter 286, O.S.L. 1995, 991d, as amended by Section 7, Chapter 286, O.S.L. 1995 and Section 2, Chapter 292, O.S.L. 1994 (22 O.S. Supp. 1995, Sections 991c, 991d and 2002), which relate to deferred prosecution, deferred judgment procedure, probation and parole fees, and disclosure of information; modifying language; deleting language; providing for certain supervision fees; providing for hardship cases; making payment of a supervision fee a condition of a deferred prosecution agreement or court-ordered condition of a sentence; authorizing a program user fee for deferred prosecution agreements; authorizing certain establishment of program fee; prohibiting denial of certain services when indigent; clarifying deferred judgment procedure; stating term of deferred judgment; providing for supervision and supervision fee; specifying term of supervision; providing for certain court fee when not supervised; limiting amount of certain court fee; deleting certain jail authority; authorizing reparations as condition of deferred judgment; providing for modification of condition of deferred judgment; modifying reference date for certain treatment providers; authorizing the Department of Corrections to waive certain supervision fee; providing for all supervision fees to be established by the supervisory agency; authorizing the Department of Corrections to charge a reasonable fee for administration of restitution; authorizing a reasonable user fee for electronic collection of supervision fees; requiring the Department of Corrections to report certain information to the court; providing for Pardon and Parole and Interstate Compact Agreements to require supervision fee; making exception for certain disclosure of witness information; and declaring an emergency.

BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. AMENDATORY 22 O.S. 1991, Section 305.2, is amended to read as follows:

Section 305.2 If an accused qualifies for the deferred prosecution program, the accused and the State of Oklahoma, through its district attorney, may execute an agreement whereby the accused agrees to waive any rights to a speedy accusation, a speedy trial, and any statute of limitations, and agrees to fulfill such conditions as the accused and the State of Oklahoma may agree including, but not limited to, restitution and community services.

The accused person, as consideration for entering a deferred prosecution agreement, consents and agrees to a full and complete photographic record of property which was to be used as evidence. Such photographic record shall be competent evidence of such property and admissible in any criminal action or proceeding as the best evidence.

Return of property after the photographic record is made shall be as follows:

1. Property, except that which is prohibited by law, shall be returned to its owner after proper verification of title;
2. The return to the owner shall be without prejudice to the state or to any person who may have a claim against the property; and
3. When a return is made to the owner, the owner shall sign, under penalty of perjury, a declaration of ownership, which shall be retained by the person in charge of the property at the police department or sheriff's office.

As additional consideration for the agreement, the State of Oklahoma shall agree not to file an information if the accused satisfactorily completes the conditions of the agreement.

The agreement between the accused and the State of Oklahoma may include provisions whereby the accused agrees to ~~supervision by the Probation and Parole Division of the Department of Corrections~~ be supervised in the community. If the accused is required to be supervised by pursuant to the Department of Corrections terms of the agreement, he the person shall be required to pay a supervision fee of Ten Dollars (\$10.00) per month unless such fee would impose an unnecessary hardship on the accused to be established by the supervisory agency. The supervision fee shall be paid to the Probation and Parole Fund of the Department of Corrections supervisory agency as required by the rules of the supervisory agency. The ~~Department of Corrections~~ supervisory agency shall ~~supervise and perform such other services as required by the district attorney to effectuate~~ monitor the person for compliance with the conditions of the agreement of the parties. The ~~Probation and Parole Division~~ supervisory agency shall report ~~at least monthly~~ to the district attorney on the progress of the accused, and shall report immediately if the accused fails to report or participate ~~in any program~~ as required by the agreement.

The agreement between the parties may require the accused to participate or consult with ~~social~~ local service agencies providers, including ~~any programs offered by~~ the Department of Human Services, the Department of Mental Health and Substance Abuse Services, the Employment Security Commission, ~~the Department of Corrections,~~ federal services agencies, other state or local agencies, colleges, universities and, vocational-technical schools, and private or charitable service organizations. When the accused is required to participate or consult with any service provider, a program fee may be required, unless the fee would impose an unnecessary hardship on the person. The program fee shall be established by the service provider based upon a sliding scale. Any state agency called upon for assistance in a deferred prosecution program by any district attorney shall render such services and assistance as available, ~~and~~

~~shall bear the costs of any such services and assistance. If the accused has sufficient means, the accused may be required to reimburse all or a part of the cost of the services as a condition of participation in the deferred prosecution program. Any supervision fee or program fee authorized by this section may be waived in whole or part when the accused is indigent. No person who is otherwise qualified for a deferred prosecution program shall be denied services or supervision based solely on the person's inability to pay a fee or fees.~~

The agreement between the parties may require the accused to pay a victim compensation assessment pursuant to the provisions of Section 142.18 of Title 21 of the Oklahoma Statutes. The amount of such assessment shall be agreed to by the parties and shall be within the amounts specified in Section 142.18 of Title 21 of the Oklahoma Statutes for the offense charged.

SECTION 2. AMENDATORY 22 O.S. 1991, Section 991c, as last amended by Section 6, Chapter 286, O.S.L. 1995 (22 O.S. Supp. 1995, Section 991c), is amended to read as follows:

Section 991c. A. Upon a verdict or plea of guilty or upon a plea of nolo contendere, but before a judgment of guilt, the court may, without entering a judgment of guilt and with the consent of the defendant, defer further proceedings ~~and place the defendant on probation under the supervision of the Department of Corrections upon the specific conditions of probation prescribed by the court not to exceed a five-year period.~~ The court shall first consider ~~restitution, administered in accordance with the provisions pertaining thereto,~~ among the various conditions of probation it may prescribe. The court may also consider ordering the defendant to engage:

1. Engage in a term of community service without compensation, according to a schedule consistent with the employment and family responsibilities of the defendant. ~~Further, the court may order the defendant confined to the county;~~

2. County jail confinement for a period not to exceed ninety (90) days or the maximum amount of jail time provided for the offense, if it is less than ninety (90) days, ~~to be served in conjunction with probation. Further, the court shall order the defendant to pay a sum into the court fund equal to Fifty Dollars (\$50.00) for each month to be served on the deferred sentence but not to exceed the amount of fine authorized for the offense alleged against the defendant or authorized under Section 9 of Title 21 of the Oklahoma Statutes or whatever lesser amount the court determines that the defendant is able to pay and the court may order;~~

3. Pay an amount as reimbursement for reasonable attorney fee, to be paid into the court fund, if a court-appointed attorney has been provided to defendant;

4. Be supervised in the community for a period not to exceed two (2) years. As a condition of any supervision, the defendant shall be required to pay a supervision fee of Forty Dollars (\$40.00) per month. The supervision fee shall be waived in whole or part by the supervisory agency when the accused is indigent. No person shall be denied supervision based solely on the person's inability to pay a fee;

5. Pay into the court fund a monthly amount not exceeding Forty Dollars (\$40.00) per month during any period during which the proceedings are deferred when the defendant is not to be supervised in the community. The total amount to be paid into the court fund shall be established by the court and shall not exceed the amount of the maximum fine authorized by law for the offense; or

6. Make other reparations to the community or victim as required and deemed appropriate by the court.

B. In addition to any conditions of ~~probation~~ supervision provided for in subsection A of this section, the court shall, in the case of a person before the court for the offense of operating or being in control of a motor vehicle while the person was under the influence of alcohol, other intoxicating substance, or a combination of alcohol and another intoxicating substance, or who is before the court for the offense of operating a motor vehicle while the ability of the person to operate such vehicle was impaired due to the consumption of alcohol, require ~~such~~ the person to participate in an alcohol and drug substance abuse evaluation program offered by a facility or qualified practitioner certified by the Department of Mental Health and Substance Abuse Services for the purpose of evaluating the receptivity to treatment and prognosis of the person. The court shall order the person to reimburse the facility or qualified practitioner for the evaluation. The Department of Mental Health and Substance Abuse Services shall establish a fee schedule, based upon a person's ability to pay, provided the fee for an evaluation shall not exceed Seventy-five Dollars (\$75.00). The evaluation shall be conducted at a certified facility, the office of a qualified practitioner or at another location as ordered by the court. The facility or qualified practitioner shall, within seventy-two (72) hours from the time the person is assessed, submit a written report to the court for the purpose of assisting the court in its determination of conditions for deferred sentence. No person, agency or facility operating an alcohol and drug substance abuse evaluation program certified by the Department of Mental Health and Substance Abuse Services shall solicit or refer any person evaluated pursuant to this subsection for any treatment program or alcohol and drug substance abuse service in which ~~such~~ the person, agency or facility has a vested interest; however, this provision shall not be construed to prohibit the court from ordering participation in or any person from voluntarily utilizing a treatment program or alcohol and drug substance abuse service offered by such person, agency or facility. Any evaluation report submitted to the court pursuant to this subsection shall be handled in a manner which will keep ~~such~~ the report confidential from the general public's review. Nothing contained in this subsection shall be construed to prohibit the court from ordering judgment and sentence in the event the defendant fails or refuses to comply with an order of the court to obtain the evaluation required by this subsection. As used in this subsection, "qualified practitioner" means a person with at least a bachelor's degree in substance abuse treatment, mental health or a related health care field and at least two (2) years' experience in providing alcohol abuse treatment, other drug abuse treatment, or both alcohol and other drug abuse treatment who is certified each year by the Department of Mental Health and Substance Abuse Services to provide these assessments. However, any person who does not meet the requirements for a qualified practitioner as defined herein, but who has been previously certified by the Department of Mental Health and Substance Abuse Services to provide alcohol or drug treatment or assessments, shall be considered a qualified practitioner provided all education, experience and certification requirements stated herein are met ~~within two (2) years from the effective date of this act~~ by September 1, 1995. The court may also require ~~such~~ the person to participate in one or both of the following:

1. An alcohol and drug substance abuse course, pursuant to Sections 3-452 and 3-453 of Title 43A of the Oklahoma Statutes; and

2. A victims impact panel program, if such a program is offered in the county where the judgment is rendered, ~~and.~~ The defendant shall be required to pay a fee, not less than Five Dollars (\$5.00) nor more than Fifteen Dollars (\$15.00) as set by the governing authority of the program and approved by the court, to the victims impact panel program to offset the cost of participation by the defendant, if in the opinion of the court the defendant has the ability to pay such fee.

C. Upon completion of the ~~probation term~~ conditions of the deferred judgment, which probation term under this procedure shall not exceed five (5) years, and upon a finding by the court that the conditions ~~of probation~~ have been ~~successfully~~ met and all fines, fees, and monetary assessments have been paid as ordered, the defendant shall be discharged without a court judgment of guilt, and the court shall order the verdict or plea of guilty or plea of nolo contendere to be expunged from the record and the charge shall be dismissed with prejudice to any further action. The procedure to expunge the defendant's record shall be as follows:

1. All references to the defendant's name shall be deleted from the docket sheet;

2. The public index of the filing of the charge shall be expunged by deletion, mark-out or obliteration;

3. Upon expungement, the court clerk shall keep a separate confidential index of case numbers and names of defendants which have been obliterated pursuant to the provisions of this section;

4. No information concerning the confidential file shall be revealed or released, except upon written order of a judge of the district court; and

5. Defendants qualifying under Section 18 of this title may petition the court to have the filing of the indictment and the dismissal expunged from the public index and docket sheet. This section shall not be mutually exclusive of Section 18 of this title.

D. Upon order of the court, the provisions of subsection C of this section shall be retroactive.

E. Upon violation of ~~the conditions~~ any condition of ~~probation~~ the deferred judgment, the court may enter a judgment of guilt and proceed as provided in Section 991a of this title or may modify any condition imposed. ~~Further Provided, however, if the probation deferred judgment~~ is for a felony offense, and the defendant ~~violates the conditions of probation by committing~~ commits another felony offense, the defendant shall not be allowed bail pending appeal.

F. The deferred judgment procedure described in this section shall only apply to defendants not having been previously convicted of a felony offense.

G. The deferred judgment procedure described in this section shall not apply to defendants who plead guilty or nolo contendere to a sex offense. The term "sex offense" shall not include a violation of paragraph 1 of subsection A of Section 1021 of Title 21 of the Oklahoma Statutes.

SECTION 3. AMENDATORY 22 O.S. 1991, Section 991d, as amended by Section 7, Chapter 286, O.S.L. 1995 (22 O.S. Supp. 1995, Section 991d), is amended to read as follows:

Section 991d. A. 1. A When the court granting probation orders supervision by the Department of Corrections, or the district attorney requires the Department to supervise any person pursuant to a deferred prosecution agreement, the person shall ~~fi~~ be required to pay a supervision fee of Forty Dollars (\$40.00) per month to be paid by the probationer to the Department of Corrections during the probationary supervision period, provided, however, that this

~~mandatory fee will not pertain if, in the judgment of the court, unless the fee would impose an unnecessary hardship on the probationer person.~~ In hardship cases, the ~~court~~ Department shall expressly waive all or part of the fee. The court shall make payment of the fee a condition of ~~granting or continuing the probation sentence~~ which shall be imposed whether the ~~probation supervision~~ is incident to the suspending of execution of a sentence, incident to the suspending of imposition of a sentence, or incident to the deferral of proceedings after a verdict or plea of guilty, ~~but such condition shall not be imposed unless probationary services are made available to the defendant.~~ The Department shall determine methods for payment of the supervision fee, and may charge a reasonable user fee for collection of supervision fees electronically. The Department is required to report to the sentencing court any failure of the person to pay supervision fees and to report immediately if the person violates any condition of the sentence.

2. If restitution is ordered by the court in conjunction with supervision, the ~~probation supervision~~ fee will be paid in addition to the restitution ordered. In addition to the restitution payment and ~~probation supervision~~ fee, a reasonable user fee of One Dollar (\$1.00) per payment is to be paid to may be charged by the Department of Corrections to cover the expenses of administration of the restitution.

B. The Pardon and Parole Board shall ~~fix a fee of Forty Dollars (\$40.00) per month~~ require a supervision fee to be paid by the parolee as a condition of parole which shall be paid to the Department of Corrections. ~~The condition of the fee may not be imposed unless parole services are made available to the parolee. Provided, however, that this mandatory fee will not pertain if, in the judgment of the Pardon and Parole Board, the fee would impose an unnecessary hardship on the parolee. In such hardship cases the Pardon and Parole Board shall expressly waive all or part of the fee.~~ The Department shall determine the amount of the fee as provided for other persons under supervision by the Department.

C. ~~Upon Department of Corrections acceptance of an offender by the Department of Corrections whose probation or parole supervision was transferred to Oklahoma through the Interstate Compact Agreement, or upon the assignment of an inmate to any community placement,~~ a fee shall be ~~assessed of Fifty Dollars (\$50.00) per month~~ required to be paid by the offender to the Department of Corrections as provided for other persons under supervision of the Department. ~~If, in the judgment of the Department of Corrections, such a fee would impose an unnecessary hardship on the offender, the fee shall be waived.~~

D. Except as provided in this subsection, all fees collected pursuant to this section shall be deposited in the Department of Corrections Revolving Fund created pursuant to Section 557 of Title 57 of the Oklahoma Statutes. For the fiscal year ending June 30, 1996, fifty percent (50%) of all collections received from offenders placed on ~~probation or parole supervision~~ after July 1, 1995, shall be transferred to the credit of the General Revenue Fund of the State Treasury until such time as total transfers equal Three Million Three Hundred Thousand Dollars (\$3,300,000.00).

SECTION 4. AMENDATORY Section 2, Chapter 292, O.S.L. 1994 (22 O.S. Supp. 1995, Section 2002), is amended to read as follows:

Section 2002. A. Disclosure of Evidence by the State.

1. Upon request of the defense, the state shall be required to disclose the following:

- a. the names and addresses of witnesses which the state intends to call at trial, together with their relevant, written or recorded statement, if any, or if none, significant summaries of any oral statement~~+~~✓
- b. law enforcement reports made in connection with the particular case~~+~~✓
- c. any written or recorded statements and the substance of any oral statements made by the accused or made by a codefendant~~+~~✓
- d. any reports or statements made by experts in connection with the particular case, including results of physical or mental examinations and of scientific tests, experiments, or comparisons~~+~~✓
- e. any books, papers, documents, photographs, tangible objects, buildings or places which the prosecuting attorney intends to use in the hearing or trial or which were obtained from or belong to the accused~~+~~✓
- f. any record of prior criminal convictions of the defendant, or of any codefendant~~+~~✓ and
- g. Oklahoma State Bureau of Investigation (OSBI) rap sheet/records check on any witness listed by the state or the defense as a witness who will testify at trial, as well as any convictions of any witness revealed through additional record checks if the defense has furnished social security numbers or date of birth for their witnesses, except OSBI rap sheet/record checks shall not be provided on the arresting law enforcement officer listed as a witness unless specifically requested by the defense.

2. The state shall provide the defendant any evidence favorable to the defendant if such evidence is material to either guilt or punishment~~+~~✓.

3. The prosecuting attorney's obligations under this standard extend to:

- a. material and information in the possession or control of members of the prosecutor's staff,
- b. any information in the possession of law enforcement agencies that regularly report to the prosecutor of which the prosecutor should reasonably know, and
- c. any information in the possession of law enforcement agencies who have reported to the prosecutor with reference to the particular case of which the prosecutor should reasonably know.

B. Disclosure of Evidence by the Defendant.

1. Upon request of the state, the defense shall be required to disclose the following:

- a. the names and addresses of witnesses which the defense intends to call at trial, together with their relevant, written or recorded statement, if any, or if none, significant summaries of any oral statement~~+~~✓
- b. the name and address of any witness, other than the defendant, who will be called to show that the defendant was not present at the time and place specified in the information or indictment, together with the witness' statement to that fact~~+~~✓
- c. the names and addresses of any witness the defendant will call, other than himself, for testimony relating to any mental disease, mental defect, or other condition bearing upon his mental state at the time the offense was allegedly committed, together with the

witness' statement of that fact, if the statement is redacted by the court to preclude disclosure of privileged communication.

2. A statement filed under subparagraph a, b or c of paragraph 1 of subsection A or B of this section is not admissible in evidence at trial. Information obtained as a result of a statement filed under subsection A or B of this section is not admissible in evidence at trial except to refute the testimony of a witness whose identity subsection A of this section requires to be disclosed.

3. Upon the prosecuting attorney's request after the time set by the court, the defendant shall allow him access at any reasonable times and in any reasonable manner to inspect, photograph, copy, or have reasonable tests made upon any book, paper, document, photograph, or tangible object which is within the defendant's possession or control and which:

- a. the defendant intends to offer in evidence, except to the extent that it contains any communication of the defendant, or
- b. is a report or statement as to a physical or mental examination or scientific test or experiment made in connection with the particular case prepared by and relating to the anticipated testimony of a person whom the defendant intends to call as a witness, provided the report or statement is redacted by the court to preclude disclosure of privileged communication.

C. Continuing Duty to Disclose.

If, prior to or during trial, a party discovers additional evidence or material previously requested or ordered, which is subject to discovery or inspection under the Oklahoma Criminal Discovery Code, such party shall promptly notify the other party, the attorney of the other party, or the court of the existence of the additional evidence or material.

D. Time of Discovery.

Motions for discovery may be made at the time of the district court arraignment or thereafter; provided that requests for police reports may be made subject to the provisions of Section 258 of this title. All issues relating to discovery, except as otherwise provided, will be completed at least ten (10) days prior to trial. The court may specify the time, place and manner of making the discovery and may prescribe such terms and conditions as are just.

E. Regulation of Discovery.

1. Protective and Modifying Orders. Upon motion of the state or defendant, the court may at any time order that specified disclosures be restricted, or make any other protective order. If the court enters an order restricting specified disclosures, the entire text of the material restricted shall be sealed and preserved in the records of the court to be made available to the appellate court in the event of an appeal.

2. Failure to Comply with a Request. If at any time during the course of the proceedings it is brought to the attention of the court that a party has failed to comply with this rule, the court may order such party to permit the discovery or inspection, grant continuance, or prohibit the party from introducing evidence not disclosed, or it may enter such other order as it deems just under the circumstances.

3. The discovery order shall not include discovery of legal work product of either attorney which is deemed to include legal research or those portions of records, correspondence, reports, or memoranda which are only the opinions, theories, or conclusions of the attorney or the attorney's legal staff.

F. Reasonable cost of copying, duplicating, videotaping, developing or any other cost associated with this Code for items requested shall be paid by the party so requesting; however, any item which was obtained from the defendant by the state of which copies are requested by the defendant shall be paid by the state. Provided, if the court determines the defendant is indigent and without funds to pay the cost of reproduction of the required items, the cost shall be paid by the Indigent Defender System, unless otherwise provided by law.

SECTION 5. It being immediately necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, by reason whereof this act shall take effect and be in full force from and after its passage and approval.

Passed the Senate the 22nd day of May, 1996.

President of the Senate

Passed the House of Representatives the 23rd day of May, 1996.

Speaker of the House of Representatives