1 ENGROSSED HOUSE BILL NO. 1385 By: Ingmire, McDaniel 2 (Jeannie), Hilliard, Nations, Sherrer, Cooksey, Peterson (Pam) and Tibbs of 3 the House 4 and 5 Lamb of the Senate 6 7 8 9 An Act relating to crimes and punishments; amending 21 O.S. 2001, Sections 142.3, 142.5, 142.9, as amended by Section 1, Chapter 174, O.S.L. 2004, 10 142.10, 142.13, as amended by Section 1, Chapter 154, O.S.L. 2005 and 142.20 (21 O.S. Supp. 2006, Sections 11 142.9 and 142.13), which relate to the Oklahoma Crime 12 Victims Compensation Act; modifying scope of certain definitions; increasing certain claim amounts; prohibiting debt collection activities under certain 13 circumstances; defining term; authorizing extension of certain filing period; authorizing extension of 14 filing deadline in certain criminal cases; providing for reimbursement of vehicle impound fees under 15 certain circumstances; modifying requirements of certain fund; deleting approval requirement for 16 certain application; increasing sexual assault examination fee; modifying certain claim requirement; 17 amending 22 O.S. 2001, Section 40.1, as amended by Section 2, Chapter 466, O.S.L. 2002 (22 O.S. Supp. 18 2006, Section 40.1), which relates to notice of rights for certain victims; modifying scope of 19 notification; and providing an effective date. 20 21 22 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 23

- 1 SECTION 1. AMENDATORY 21 O.S. 2001, Section 142.3, is 2 amended to read as follows:
 - Section 142.3 As used in the Oklahoma Crime Victims

 Compensation Act, Section 142.1 et seq. of this title:
 - 1. "Allowable expense" means:

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- a. charges incurred for needed products, services and accommodations, including, but not limited to, medical care, wage loss, rehabilitation, rehabilitative occupational training and other remedial treatment and care,
- any reasonable expenses related to the funeral,
 cremation or burial,
- c. reasonable costs for counseling family members of a homicide victim, and
- d. reasonable costs associated with homicide crime scene cleanup, and
- e. reasonable cost of vehicle impound fees associated
 with the collection and security of crime scene
 evidence;
- 2. "Board" means the Crime Victims Compensation Board created by Section 142.4 of this title;
- 3. "Claimant" means any of the following persons applying for compensation under the Crime Victims Compensation Act:
 - a. a victim,

- a dependent of a victim who has died because of criminally injurious conduct, or
- c. a person authorized to act on behalf of any of the persons enumerated in subparagraphs a and b of this paragraph;
- 4. "Collateral source" means a source of benefits or advantages for economic loss for which the claimant would otherwise be eligible to receive compensation under this act, and which the claimant has received, or which is readily available to the claimant, from any one or more of the following:
 - a. the offender,

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- b. the government of the United States or any agency thereof, in the form of benefits, such as social security, Medicare and Medicaid, a state or any of its political subdivisions or an instrumentality or two or more states, unless the law providing for the benefits or advantages makes them excessive or secondary to benefits under this act,
- c. state-required temporary nonoccupational disability insurance,
- d. workers' compensation,
- e. wage continuation programs of any employer,
- f. a contract providing prepaid hospital and other health care services or benefits for disability,

1 a contract providing prepaid burial expenses or g. benefits, or 2 proceeds of any contract of insurance payable to the 3 h. claimant for loss which the victim sustained because 4 5 of the criminally injurious conduct, except: life insurance proceeds or uninsured motorist 6 7 proceeds in an amount of Fifty Thousand Dollars (\$50,000.00) or less shall not be considered a 8 9 collateral source when computing loss of support, 10 and (2) life insurance proceeds and proceeds from 11 personal uninsured motorist coverage of any 12 amount shall not be considered a collateral 13 source for computing burial expenses; 14 "Criminally injurious conduct" means a misdemeanor or 15 5. felony which occurs or is attempted in this state, or 16 against a resident of this state in a state that does 17 not have an eligible crime victims compensation 18 program as such term is defined in the federal Victims 19 of Crime Act of 1984, Public Law 98-473, that results 20 in bodily injury, threat of bodily injury or death to 21

may be punishable by fine, imprisonment or death,

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a victim which:

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- (2) if the act is committed by a child, could result in such child being adjudicated a delinquent child.
- b. Such term shall not include acts arising out of the negligent maintenance or use of a motor vehicle unless:
 - (1) the vehicle was operated or driven by the offender while under the influence of alcohol, with a blood alcohol level in excess of the legal limit, or while under the influence of any other intoxicating substance,
 - (2) the vehicle was operated or driven by the offender with the intent to injure or kill the victim or in a manner imminently dangerous to another person and evincing a depraved mind, although without any premeditated design to injure or effect the death of any particular person, or
 - (3) the offense involved willful, malicious or felonious failure to stop after being involved in a personal injury accident to avoid detection or prosecution, provided the victim of the accident was a pedestrian or was operating a vehicle moved

- solely by human power or a mobility device at the time of contact, or
 - the offense involving one or more vehicles

 results in the death of the victim due to the

 reckless disregard for the safety of others by

 the offender. As used in this division,

 "reckless disregard for the safety of others" is

 defined as the omission to do something which a

 reasonably careful person would do, or the lack

 of the usual and ordinary care and caution in the

 performance of an act usually and ordinarily

 exercised by a person under similar circumstances

 and conditions.
 - c. "Criminally injurious conduct" shall include an act of terrorism, as defined in Section 2331 of Title 18, United States Code, committed outside the United States;
 - 6. "Dependent" means a natural person wholly or partially dependent upon the victim for care or support, and includes a child of the victim born after the death of the victim where the death occurred as a result of criminally injurious conduct;
 - 7. "Economic loss of a dependent" means loss after death of the victim of contributions of things of economic value to the

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- dependent, not including services which would have been received from the victim if he or she had not suffered the fatal injury;
- 8. "Replacement services loss of dependent" means the loss reasonably incurred by dependents after death of the victim in obtaining ordinary and necessary services in lieu of those the deceased victim would have performed for their benefit had the deceased victim not suffered the fatal injury, less expenses of the dependent avoided by reason of death of the victim and not subtracted in calculating the economic loss of the dependent;
- 9. "Economic loss" means monetary detriment consisting only of allowable expense, work loss, replacement services loss and, if injury causes death, economic loss and replacement services loss of a dependent, but shall not include noneconomic loss;
- 10. "Noneconomic detriment" means pain, suffering, inconvenience, physical impairment and nonpecuniary damage;
- 11. "Replacement services loss" means expenses reasonably incurred in obtaining ordinary and necessary services in lieu of those the victim would have performed, not for income, but for the benefit of self or family, if the victim had not been injured or died;
- 12. "Traffic offense" means violation of a law relating to the operation of vehicles, but shall not mean negligent homicide due to operation of a motor vehicle, reckless driving, tampering with or damaging a motor vehicle, failure of a driver of a motor vehicle

- 1 involved in an accident resulting in death or personal injury to stop at the scene of the accident, leaving the scene of an accident 2 resulting in death or personal injury, operating or being in actual 3 physical control of a motor vehicle while intoxicated or impaired 4 5 due to alcohol or other intoxicating substance, or combination thereof, or operating a motor vehicle with a blood alcohol content 6 in excess of the legal limit; 7
 - "Work loss for victim" means loss of income from work the victim would have performed if such person had not been injured or died, reduced by any income from substitute work actually performed by the victim or by income the victim would have earned in available appropriate substitute work that the victim was capable of performing but unreasonably failed to undertake, or loss of income from work the victim's caregiver would have performed if the injuries of the victim sustained as a result of the criminally injurious conduct had not created the need for the caregiver to miss work to care for the injured victim; and
 - "Victim" means a person who suffers personal injury or death as a result of criminally injurious conduct and shall include a resident of this state who is injured or killed by an act of terrorism committed outside of the United States.
- 21 O.S. 2001, Section 142.5, is SECTION 2. AMENDATORY 22 amended to read as follows:

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Section 142.5 A. The Crime Victims Compensation Board shall award compensation for economic loss arising from criminally injurious conduct if satisfied by a preponderance of the evidence that the requirements for compensation have been met. The Administrator of the Crime Victims Compensation Board may determine initial victims' claims and any victim's claim under Two Thousand Five Hundred Dollars (\$2,500.00) up to Ten Thousand Dollars (\$10,000.00). The Board may delegate any other victim's claim to the Administrator of the Crime Victims Compensation Board at their discretion. The claimant shall have a right of appeal to the Board for any claim in dispute.

B. The Board shall hear and determine all matters relating to claims for compensation of Two Thousand Five Hundred Dollars (\$2,500.00) Ten Thousand Dollars (\$10,000.00) or more and may hear claims under Two Thousand Five Hundred Dollars (\$2,500.00) Ten Thousand Dollars (\$10,000.00). The Board shall be able to reinvestigate or reopen claims without regard to statutes of limitation. However, claims that have been inactive for a period of more than three (3) years from the date of the last action by the Board shall be deemed closed and any further action forever barred. Claim files may be destroyed after a claim is closed. Claims which have been declined may be destroyed after nine (9) months, following the last Board action, provided the claimant has not notified the Board of any intentions to request reconsideration of the claim.

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- C. The Board shall have the power to subpoena witnesses, compel their attendance, require the production of records and other evidence, administer oaths or affirmations, conduct hearings and receive relevant evidence.
 - D. The Board shall be provided such office, support, staff and secretarial services as determined by the District Attorneys Council.
- 8 SECTION 3. AMENDATORY 21 O.S. 2001, Section 142.9, as
 9 amended by Section 1, Chapter 174, O.S.L. 2004 (21 O.S. Supp. 2006,
 10 Section 142.9), is amended to read as follows:
 - Section 142.9 A. Any person filing a claim under the provisions of Section 142.1 et seq. of this title shall be deemed to have waived any physician-patient privilege as to communications or records relevant to an issue of the physical, mental or emotional conditions of the claimant.
 - B. If the mental, physical or emotional condition of a claimant is material to a claim, the Crime Victims Compensation Board upon good cause shown may order the claimant to submit to a mental or physical examination. The examination report shall set out the findings of the person making the report, including results of all tests made, diagnoses, prognoses and other conclusions and reports of earlier examinations of the same conditions.

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- C. The Board shall furnish a copy of the report examined. If the victim is deceased, the Board, on request, shall furnish a copy of the report to the claimant.
- D. The Board may require the claimant to supply any additional medical or psychological reports available relating to the injury or death for which compensation is claimed.
- E. In certain cases wherein mental health expenses are being claimed, the Board and Administrator may request assistance from a panel of professionals in the mental health field. The panel of professionals may only act in an advisory capacity to the Board.
- F. The Board shall have the authority to set limits of compensation on any medical or mental health treatment, and require that providers of medical or mental health treatments be licensed prior to compensating for said treatment. Awards for all medical services shall not exceed eighty percent (80%) of the total cost of the service less any other reduction for contributory conduct, as determined by the Board. Any medical provider that receives payment from the Crime Victims Compensation Revolving Fund for medical, dental or psychological services, or any provider that supplies equipment pursuant to an award under the Oklahoma Crime Victims Compensation Act shall, as a condition of the receipt of such payment, accept such payment as discharging in full any and all obligations of the claimant to pay, reimburse or compensate the provider for medical services, supplies or equipment that have been

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- 1 | reimbursed pursuant to the Oklahoma Crime Victims Compensation Act.
- 2 | In the event the claimant has paid for a medical service, the
- 3 | claimant will be reimbursed for the out-of-pocket loss, less any
- 4 reductions for contributory conduct, as determined by the Board.
- 5 G. All records and information given to the Board to process a
- 6 claim on behalf of a crime victim shall be confidential. Such
- 7 exhibits, medical records, psychological records, counseling
- 8 records, work records, criminal investigation records, criminal
- 9 court case records, witness statements, telephone records, and other
- 10 records of any type or nature whatsoever gathered for the purpose of
- 11 | evaluating whether to compensate a victim shall not be obtainable by
- 12 any party to any civil or criminal action through any discovery
- 13 process except:
- 14 1. In the event of an appeal under the Administrative
- 15 | Procedures Act from a decision of the Board and then only to the
- 16 extent narrowly and necessarily to obtain court review; or
- 2. Upon a strict showing to the court in a separate civil or
- 18 criminal action that particular information or documents are not
- 19 obtainable after diligent effort from any independent source, and
- 20 | are known to exist otherwise only in Board records, the court may
- 21 inspect in camera such records to determine whether the specific
- 22 | requested information exists. If the court determines the specific
- 23 information sought exists in the Board's records, the documents may
- 24 then be released only by court order if the court finds as part of

- 1 its order that the documents will not pose any threat to the safety 2 of the victim or any other person whose identity may appear in the
- 3 Board's records.
- 4 H. When a person files a claim, all health care providers that
- 5 have been given notice of a pending claim shall refrain from all
- 6 debt collection activities relating to medical treatment received by
- 7 | the person in connection with such claim until an award is made on
- 8 | the claim or until a claim is determined to be noncompensable
- 9 pursuant to the provisions of this act. The statute of limitations
- 10 | for collection of such debt shall be tolled during the period in
- 11 which the applicable health care provider is required to refrain
- 12 from debt collection activities under this subsection. For the
- 13 purposes of this subsection, "debt collection activities" means
- 14 repeatedly calling or writing to the claimant and threatening either
- 15 to turn the matter over to a debt collection agency or to an
- 16 attorney for collection, enforcement, or filing of other process.
- 17 The term shall not include routine billing about the status of the
- 18 | claim.
- 19 SECTION 4. AMENDATORY 21 O.S. 2001, Section 142.10, is
- 20 amended to read as follows:
- 21 Section 142.10 A. Compensation shall not be awarded:
- 22 | 1. Unless the claim has been filed with the Board within one
- 23 (1) year after the injury or death upon which the claim is based.
- 24 | The Board may, at its discretion, waive this requirement, if extend

- the filing period up to two (2) years from the date of the incident,
 provided the Board finds there was good cause for failure to file
- 3 | the claim within one (1) year, but in no event shall the filing of a
- 4 | claim be permitted after two (2) years from the date of the injury
- 5 or death upon which the claim is based. The good cause exception
- 6 shall be permitted only for injury or death occurring on or after
- 7 November 1, 1989. The Board may, at its discretion, extend the
- 8 | filing deadline beyond two (2) years only in child sexual assault
- 9 cases. If the victim is mentally handicapped or is a child under
- 10 eighteen (18) years of age, the Board may use the date the criminal
- 11 | incident was disclosed to a responsible adult, when establishing
- 12 | whether or not the claim was timely filed;
- 2. To a claimant who was the offender, or an accomplice of the offender:
- 15 3. To another
 - 3. To another person if the award would unjustly benefit the offender or accomplice; or
- 4. Unless the criminally injurious conduct resulting in injury
- 18 or death was reported to a law enforcement officer within seventy-
- 19 two (72) hours after its occurrence or the Board finds there was
- 20 good cause for the failure to report within that time.
- B. Compensation otherwise payable to a claimant shall be
- 22 diminished to the extent:
- 1. That the economic loss is recouped from collateral sources;
- 24 or

- 2. Of the degree of responsibility for the cause of the injury or death attributable to the victim as determined by the Board.
- C. The Board, upon finding that the claimant or victim has not fully cooperated with appropriate law enforcement agencies, may deny, withdraw or reduce an award of compensation.
- D. The Board, on its own motion or on request of the claimant, may reconsider a decision granting or denying an award or determining its amount. The motion or request to reconsider a decision shall be made within six (6) months from the date of the last action by the Board on the claim at issue. An order on reconsideration of an award shall not require a refund of amounts previously paid, unless the award was obtained by fraud. The right of reconsideration does not affect the finality of a Board decision for the purpose of judicial review. On claims which are denied by the Board, reconsideration may only be granted within six (6) months of the last Board action.
- E. The provisions of subsections A and B of this section shall not apply to claimants eligible for compensation pursuant to the Murrah Crime Victims Compensation Act who make claims under the Oklahoma Crime Victims Compensation Act.
- 21 SECTION 5. AMENDATORY 21 O.S. 2001, Section 142.13, as
 22 amended by Section 1, Chapter 154, O.S.L. 2005 (21 O.S. Supp. 2006,
 23 Section 142.13), is amended to read as follows:

Section 142.13 A. The Crime Victims Compensation Board may compensate for work loss, replacement services loss, dependent's

3 economic loss and dependent's replacement service loss.

Compensation for a caregiver who has out-of-pocket wage loss as a result of caring for the victim who was injured as a result of criminally injurious conduct may not exceed Two Thousand Dollars

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- B. Compensation payable to a victim and to all other claimants sustaining economic loss because of injury to or death of that victim may not exceed Twenty Thousand Dollars (\$20,000.00) in the aggregate.
- C. The Board may provide for the payment to a claimant in a lump sum or in installments. At the request of the claimant, the Board may convert future economic loss, other than allowable expense, to a lump sum.
- D. An award payable in a lump sum or installments for loss of support for a dependent of the deceased victim may be computed through a formula which calculates the net loss of support for dependents based upon an estimated date of retirement or an estimated date of adulthood for dependent children, beginning with the date of death of the victim and ending with the least of one of the following time periods for each dependent filing loss of support:

- 1. The amount of time from the date of death of the victim to the date the victim would have been expected to reach sixty-two (62) years of age;
- 2. The amount of time from the date of death of the victim to the date the spouse of the victim is expected to reach sixty-two (62) years of age; or
- 3. The amount of time from the date of death of the victim to the date a dependent child is expected to reach eighteen (18) years of age or twenty-three (23) years of age if the dependent child is enrolled as a full-time student. An award payable in installments for future loss of support may be modified by the Board in the event a dependent child receiving loss of support is between the ages of eighteen (18) and twenty-three (23) years of age and is no longer enrolled as a full-time student, the dependent dies before all installments are paid or the dependent receiving installments moves and leaves no forwarding address with the Board office.
- E. An award shall not be subject to execution, attachment, garnishment or other process, except for child support and except that an award for allowable expense shall not be exempt from a claim of a creditor to the extent that such creditor has provided products, services or accommodations, the costs of which are included in the award.
- F. An assignment by the claimant to any future award under the provisions of this act is unenforceable, except:

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- 1. An assignment of any award for work loss to assure payment of court ordered alimony, maintenance or child support; or
- 2. An assignment of any award for allowable expense to the extent that the benefits are for the cost of products, services or accommodations necessitated by the injury or death on which the claim is based and are provided or to be provided by the assignee.
- G. The Board may, in its discretion, approve payment of crisis counseling, occurring within three (3) years of the crime, in an amount not to exceed Three Thousand Dollars (\$3,000.00) for each family member of a homicide victim; provided, the counselor is a qualified mental health care provider. Medical and pharmaceutical treatment is not compensable for any family member of a deceased victim.
- H. Outpatient counseling expenses for a victim of criminally injurious conduct may be considered by the Board provided the counseling is focused on the crime and the counselor is a qualified mental health care provider. A total not to exceed Three Thousand Dollars (\$3,000.00) may be awarded for individual counseling sessions for victims of criminally injurious conduct. Sessions between the mental health care provider and nonoffending parents of a victimized child under eighteen (18) years of age may also be included in the award provided the combined total for the counseling and parental sessions do not exceed Three Thousand Dollars (\$3,000.00) and the parental sessions relate to the victimization.

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- 1 | In extreme cases, the Board may, in its discretion, waive the three-
- 2 thousand-dollar limit. Inpatient mental health treatment will be
- 3 | reviewed on a case-by-case basis and may be compensated, at the
- 4 discretion of the Board, in an amount not to exceed Ten Thousand
- 5 Dollars (\$10,000.00).
- I. Reasonable funeral, cremation or burial expenses shall not
- 7 exceed Six Thousand Dollars (\$6,000.00).
- 8 J. Reasonable costs associated with homicide crime scene
- 9 cleanup shall not exceed Five Hundred Dollars (\$500.00).
- 10 K. Loss of income of a caregiver shall not exceed Two Thousand
- 11 | Dollars (\$2,000.00).
- 12 L. Reasonable costs for vehicle impound fees are limited to
- 13 violent crimes occurring in a vehicle owned by the victim of the
- 14 | violent crime or an eligible claimant, provided such fee is
- 15 associated with the collection and security of crime scene evidence.
- 16 Reimbursement for vehicle impound fees shall not exceed Seven
- 17 | Hundred Fifty Dollars (\$750.00).
- 18 SECTION 6. AMENDATORY 21 O.S. 2001, Section 142.20, is
- 19 | amended to read as follows:
- 20 Section 142.20 A. A Sexual Assault Examination Fund shall be
- 21 established for the purpose of providing to a victim of a sexual
- 22 assault a forensic medical examination by a qualified licensed
- 23 health care professional for the procurement of evidence to aid in
- 24 the investigation and prosecution of a sexual assault offense and to

- provide to the victim medications as directed by said health care
 professional. Pursuant to this subsection, medications provided to
 the victim by said health care professional shall only be provided
 to said victim on a one time basis for the immediate trauma and
 medical examination of the victim.
 - B. As used in this section:
 - 1. "Sexual assault" means:
 - a. rape, or rape by instrumentation, as defined in Sections 1111, 1111.1 and 1114 of this title, or
 - b. forcible sodomy, as defined in Section 888 of this title; and
 - 2. "Qualified licensed health care professional" means a physician, registered nurse, or other licensed health care professional qualified by training and experience to perform sexual assault examinations.
 - C. The Crime Victims Compensation Board is authorized to pay for this examination and the medications directed by the qualified licensed health care professional upon application submitted by the victim of a sexual assault and approved by the district attorney or assistant district attorney who has jurisdiction over the prosecution of the sexual assault offense.
 - D. The Crime Victims Compensation Board shall establish the procedures for disbursement of the Sexual Assault Examination Fund,

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- but in no event shall the Crime Victims Compensation Board pay an amount to exceed:
 - 1. Two Hundred Fifty Dollars (\$250.00) Four Hundred Fifty
 Dollars (\$450.00) for a sexual assault examination; and
 - 2. Fifty Dollars (\$50.00) for medications which are related to the sexual assault and directed and deemed necessary by said health care professional.

Such payments shall not exceed the amounts specified by this subsection regardless of the amount of any individual bills comprising the claim. Payments shall be made only upon claims submitted by the victim and approved by the district attorney or assistant district attorney signed by the victim or guardian and health care professional.

- E. The District Attorneys Council is hereby authorized to transfer up to Two Hundred Seventy-five Thousand Dollars (\$275,000.00) from the Crime Victims Compensation Fund to the Sexual Assault Examination Fund for the payment of sexual assault forensic examinations and medications, pursuant to this section.
- 19 SECTION 7. AMENDATORY 22 O.S. 2001, Section 40.1, as
 20 amended by Section 2, Chapter 466, O.S.L. 2002 (22 O.S. Supp. 2006,
 21 Section 40.1), is amended to read as follows:
- Section 40.1 Upon the preliminary investigation of any rape or forcible sodomy, it shall be the duty of the officer who interviews the victim of the rape or forcible sodomy to inform the victim, or a

1 responsible adult if the victim is a minor child or an incompetent 2 person, of the twenty-four-hour statewide telephone communication service established by the Department of Mental Health and Substance 3 Abuse Services Office of the Attorney General for victims of sexual 4 5 assault pursuant to Section 3-314 18p-5 of Title 43A 74 of the Oklahoma Statutes and to give notice to the victim or such 6 responsible adult of certain rights of the victim. The notice shall 7 consist of handing such victim or responsible adult a written 9 statement in substantially the following form:

"As a victim of the crime of rape or forcible sodomy, you have certain rights. These rights are as follows:

- 1. The right to request that charges be pressed against your assailant;
- 2. The right to request protection from any harm or threat of harm arising out of your cooperation with law enforcement and prosecution efforts as far as facilities are available and to be provided with information on the level of protection available;
- 3. The right to be informed of financial assistance and other social services available to victims, including information on how to apply for the assistance and services;
- 4. The right to a free <u>forensic</u> medical examination for the procurement of evidence to aid in the prosecution of your assailant; and

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1	5. The right to be informed by the district attorney of other
2	victim's rights available pursuant to Section 215.33 of Title 19 of
3	the Oklahoma Statutes."
4	The written notice shall also include the telephone number of the
5	twenty-four-hour statewide telephone communication service
6	established by the Department of Mental Health and Substance Abuse
7	Services Office of the Attorney General in Section 3-314 18p-5 of
8	Title 43A 74 of the Oklahoma Statutes. Failure to report the crime
9	to law enforcement may impede the investigation and prosecution of
10	the assailant.
11	SECTION 8. This act shall become effective November 1, 2007.
12	Passed the House of Representatives the 13th day of March, 2007.
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15	Presiding Officer of the House of
16	Representatives
17	Passed the Senate the day of, 2007.
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