FLOOR AMENDMENT

HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKER:		
CHAIR:		
I move to amend <u>HB2290</u>		
Page 2-12 Section 1 & 2	Lines	Of the printed Bill
		Of the Engrossed Bill
By removing Sections 1 and 2 from the in lieu thereof, new Sections 1 and 2		
(see attached);		
Pages 14-20, Section 4, Line 8: By removing Section 4 from the bill is thereof, new Section 4 to read as fol	-	and inserting in lieu
(see attached);		
Page 20, Section 5, Line 13: By inserting a new Section 5 to read	as follows:	
(see attached)		
and by renumbering the subsequent sec	tions of the bi	.11;
Page 21, Section 5, Line 6: By inserting after the comma "," the	word "or"; and	
Page 21, Section 5, Line 7-8: By deleting subparagraph "c" in its embedding subparagraph "c" in its embedding the letter "d." on		ng with the word
AMEND TITLE TO CONFORM TO AMENDMENTS		
	Amendment subm	itted by: Scott Biggs
Adopted:		
Reading Clerk		

"SECTION 1. AMENDATORY 22 O.S. 2011, Section 471.1, as amended by Section 1, Chapter 222, O.S.L. 2016 (22 O.S. Supp. 2016, Section 471.1), is amended to read as follows:

Section 471.1 A. For purposes of this act, "drug court", "drug court program" or "program" means an immediate and highly structured judicial intervention process for substance abuse treatment of eligible offenders which expedites the criminal case, and requires successful completion of the plea agreement.

- B. Each district court of this state is authorized to establish a drug court program pursuant to the provisions of this act, subject to availability of funds. Juvenile drug courts may be established based upon the provisions of this act; provided, however, juveniles shall not be held, processed, or treated in any manner which violates any provision of Title 10A of the Oklahoma Statutes.
- C. Drug court programs shall not apply to any violent criminal offense unless the restriction is individually waived by both the district attorney and the drug court judge. Eligible offenses may further be restricted by the rules of the specific drug court program. Nothing in this act shall be construed to require a drug court to consider every offender with a treatable condition or addiction, regardless of the fact that the controlling offense is eligible for consideration in the program. Traditional prosecution shall be required where an offender is determined not appropriate for the drug court program.

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D. Drug court programs shall require a separate judicial processing system differing in practice and design from the traditional adversarial criminal prosecution and trial systems. Whenever possible, a drug court team shall be designated consisting of a judge to administer the program, a district attorney, a defense attorney, and other persons designated by the drug court team who shall have appropriate understanding of the goals of the program and of the appropriate treatment methods for the various conditions. The assignment of any person to the drug court team shall not preclude the assigned person from performing other duties required The chief judge of the in the course of their office or employment. judicial district, or if the district has more than one chief judge than the presiding judge of the Administrative Judicial District, shall designate one or more judges to administer the drug court program. The assignment of any judge to a drug court program or the designation of a drug court docket shall not mandate the assignment of all substance abuse related cases to the drug court docket or the program; however, nothing in this act shall be construed to preclude the assignment of all criminal cases relating to substance abuse or drug possession as provided by the rules established for the specific drug court program.

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E. When a drug court program is established, the arresting officer shall file the criminal case record for potentially eligible offenders with the district attorney within four (4) days of the

arrest. The district attorney shall file an information in the case within twenty-four (24) hours of receipt of the criminal case record when the offender appears eligible for consideration for the program. The information may be amended as necessary when an offender is denied admittance into the drug court program or for other purposes as provided in Section 304 of this title. Any person arrested upon a warrant for his or her arrest shall not be eligible for the drug court program without the approval of the district attorney. Any criminal case which has been filed and processed in the traditional manner shall be cross-referenced to a drug court case file by the court clerk, if the case is subsequently assigned to the drug court program. The originating criminal case file shall remain open to public inspection. The judge shall determine what information or pleadings are to be retained in the drug court case file, which shall be closed to public inspection.

F. The court may request assistance from the Department of Mental Health and Substance Abuse Services which shall be the primary agency to assist in developing and implementing a drug court program or from any state or local agency in obtaining the necessary treatment services which will assure maximum opportunity for successful treatment, education, and rehabilitation for offenders admitted to the program. All participating state and local agencies are directed to coordinate with each other and cooperate in assisting the district court in establishing a drug court program.

G. Each drug court program shall ensure, but not be limited to:

1. Strong linkage between participating agencies Integration of evidence-based treatment interventions with justice system case processing;

- 2. Access by all participating parties of a case to information on the progress of the offender Using a nonadversarial approach by the prosecution and defense counsel for purposes of promoting public safety while protecting the due process rights of participants;
- 3. Vigilant supervision and monitoring procedures Eligible participants are identified early and promptly placed into the drug court program;
- 4. Random substance abuse testing Access to a continuum of alcohol, drug and other related treatment and rehabilitation services;
- 5. Provisions for noncompliance, modification of the treatment plan, and revocation proceedings Abstinence is monitored by frequent and randomized alcohol testing and other drug testing;
- 6. Availability of residential treatment facilities and outpatient services A coordinated strategy governs drug court responses to the compliance of participants, including disciplinary sanction and incentives. When short-term jail confinement is used as a disciplinary sanction, confinement shall not exceed five (5) days;

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1	7. Payment of court costs, treatment costs, supervision fees,
2	and program user fees by the offender Ongoing judicial interaction
3	with each drug court participant;
4	8. Methods for measuring application of disciplinary sanctions
5	including provisions for:
6	a. increased supervision,
7	b. urinalysis testing,
8	c. intensive treatment,
9	d. short-term confinement not to exceed five (5) days,
10	e. recycling the offender into the program after a
11	disciplinary action for a minimum violation of the
12	treatment plan,
13	f. reinstating the offender into the program after a
14	disciplinary action for a major violation of the
15	treatment plan, and
16	g. revocation from the program Monitoring and evaluation
17	to measure achievement of program goals and to gauge
18	<u>effectiveness</u> ; and
19	9. Methods for measuring performance-based effectiveness of
20	each individual treatment provider's services Continuing
21	interdisciplinary education which promotes effective planning,
22	implementation and operations; and
23	10. Forging of partnerships among drug courts, public agencies
24	and community-based organizations.

H. All drug court programs shall be required to keep reliable data on as collected and required by the Department of Mental Health and Substance Abuse Services including, but not limited to, recidivism, relapse, restarts, sanctions imposed, and incentives given.

- I. Nothing in this section shall prohibit any county from establishing a drug court for misdemeanor offenses. Such misdemeanor drug courts shall follow the rules and regulations of felony drug courts except that the Length of participation may be reduced and penalty for revocation shall not exceed one (1) year in the county jail or the maximum penalty for the misdemeanor allowed by statute, whichever is less. The Department of Mental Health and Substance Abuse Services shall provide technical assistance to the counties that establish misdemeanor drug courts.
- J. The Department of Mental Health and Substance Abuse Services shall assess the effectiveness of the statewide and individual drug court programs in adhering to the Drug Court Best Practices

 Standards established by nationally recognized drug court program professionals.
- SECTION 2. AMENDATORY 22 O.S. 2011, Section 471.2, as last amended by Section 2, Chapter 222, O.S.L. 2016 (22 O.S. Supp. 2016, Section 471.2), is amended to read as follows:
- Section 471.2 A. The initial opportunity for review of an offender for a drug court program shall occur within four (4) days

after the arrest and detention or incarceration of the offender in the city or county jail, or if an immediate bond release program is available through the jail, the initial opportunity for review shall occur in conjunction with the bond release program. When a drug court is established, the following information shall be initially reviewed by the sheriff or designee, if the offender is held in a county jail, or by the chief of police or designee, if the offender is held in a city jail:

- 1. The offender's Whether the arrest or charge does not involve of the offender involves a crime of violence against any person, unless there is a specific treatment program in the jurisdiction designed to address domestic violence and the offense is related to domestic violence and substance abuse may be considered on an individual case basis upon approval from the district attorney and drug court judge. Approval of domestic-violence-related charges shall include the presence of a specific treatment program in the jurisdiction designed to address domestic violence;
- 2. The Whether the offender has no a prior felony conviction in this state or another state for a violent offense or domestic violence offense within the last ten (10) years, except as may be allowed in a domestic violence treatment program authorized by the drug court program may be considered on an individual case basis upon approval of the district attorney and drug court judge. It shall be sufficient for this paragraph that a criminal history

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records name search was conducted and indicated no apparent violent offense;

- 3. The offender's Whether the arrest or charge does not involve of the offender involves a violation of the Trafficking In in

 Illegal Drugs Act may be considered on an individual case basis upon approval from the district attorney or drug court judge;
 - 4. The offender has committed a felony offense; and
 - 5. The offender:

- a. admits to having a substance abuse addiction,
- b. appears to have a substance abuse addiction,
- e. is known to have a substance abuse addiction,
- d. the arrest or charge of the offender is based upon an offense eligible for the drug court program, or
 - f. is a person who; and
- 6. The offender has had an assessment authorized by Section 3-704 of Title 43A of the Oklahoma Statutes and, the assessment indicates the offender has a high or moderate risk to reoffend with a high treatment need and the assessment recommends the drug court program. Any offender determined to have a low risk to reoffend shall not be eligible for participation in the drug court program.
- B. If it appears to the reviewing officer reviewer that the offender may be potentially eligible for the drug court program based upon a review of the information in subsection A of this section, the offender shall be given an eligibility form which may

be voluntarily completed by the offender, and the reviewing officer shall file the criminal case record within the time prescribed in subsection E of Section 471.1 of this title. The offender shall not automatically be considered for the program based upon this review. The offender must request consideration for the drug court program as provided in subsection C of this section and shall have approval from the district attorney before being considered for the drug court program. The eligibility form shall describe the drug court program for which the offender may be eligible, including, but not limited to:

1. A full description of the drug court process and investigation;

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- 2. A general explanation of the roles and authority of the supervising staff, the district attorney, the defense attorney, the treatment provider, the offender, and the judge in the drug court program;
- 3. A clear statement that the drug court judge may decide after a hearing not to consider the offender for the drug court program and in that event the offender will be prosecuted in the traditional manner;
- 4. A clear statement that the offender is required, before consideration in the program, to enter a guilty plea as part of a written plea agreement;

- 5. A clear statement that the plea agreement will specify the offense to which the guilty plea will be entered and will state any penalty to be imposed for the offense, both in the event of a successful completion of the drug court program, and in the event of a failure to complete the program;
- 6. A clear statement that the offender must voluntarily agree to:
 - a. waive the right to a speedy trial,

- b. waive the right to a preliminary hearing,
- c. the terms and conditions of a treatment plan, and
- d. sign a performance contract with the court;
- 7. A clear statement that the offender, if accepted into the drug court program, may not be incarcerated for the offense in a state correctional institution or jail upon successful completion of the program;
- 8. A clear statement that during participation in the drug court program should the offender fail to comply with the terms of the agreement, the offender may be sanctioned to serve a term of confinement of six (6) months in an intermediate revocation facility operated by the Department of Corrections. An offender shall not be allowed to serve more than two separate terms of confinement in an intermediate revocation facility;
- 9. A clear statement that during participation in the drug court program should the offender:

a. fail to comply with the terms of the agreements,

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b. be convicted of a misdemeanor offense which reflects a propensity for violence,

- c. be arrested for a violent felony offense, or
- d. be convicted of any felony offense,

the offender may be required, after a court hearing, to be revoked from the program and sentenced without trial pursuant to the punishment provisions of the negotiated plea agreement; and

- 10. An explanation of the criminal record retention and disposition resulting from participation in the drug court program following successful completion of the program.
- C. 1. The offender may request consideration for the drug court program as follows:
 - sign and complete the eligibility form and return it to the sheriff, if the offender is held in the county jail; or to the chief of police, if the offender is held in a city jail. The sheriff or chief of police, upon receipt of the eligibility form, shall file the form with the district attorney at the time of filing the criminal case record or at any time during the period of incarceration when the offender completes the form after the criminal case record has been filed, or

b. after release of the offender from incarceration, the offender must sign and complete the eligibility form and file it with the district attorney or the court, prior to or at the time of either initial appearance or arraignment.

- 2. Any offender desiring legal consultation prior to signing or completing the form for consideration in a drug court program shall be referred to the defense attorney of the drug court team, or a public defender, if the offender is indigent, or allowed to consult with private legal counsel.
- 3. Nothing contained in the provisions of this subsection shall prohibit the drug court from considering any offender deemed eligible for the program at any time prior to sentencing whose case has been prosecuted in the traditional manner, or upon a violation of parole or probation conditions relating to substance abuse, upon recommendation of the district attorney as provided in Section 471.8 of this title.
- D. When an offender has filed a voluntary request to be considered for a drug court program on the appropriate form, the district attorney shall indicate his or her approval of the request by filing the form with the drug court judge. Upon the filing of the request form by the district attorney, an initial hearing shall be set before the drug court judge. The hearing shall be not less than three (3) work days nor more than five (5) work days after the

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1 date of the filing of the request form. Notice of the hearing shall
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- $2\mid$ be given to the drug court team, or in the event no drug court team
- 3 is designated, to the offender, the district attorney, and to the
- 4 public defender. The offender shall be required to notify any
- 5 private legal counsel of the date and time of the hearing.
- 6 | SECTION 4. AMENDATORY 22 O.S. 2011, Section 471.6, as
- 7 | last amended by Section 1, Chapter 393, O.S.L. 2016 (22 O.S. Supp.
- 8 2016, Section 471.6), is amended to read as follows:
- 9 Section 471.6 A. The drug court judge shall conduct a hearing
- 10 | as required by subsection E of Section 471.4 of this title to
- 11 determine final eligibility by considering:
- 12 | 1. Whether or not the offender voluntarily consents to the
- 13 program requirements;
- 2. Whether or not to accept the offender based upon the
- 15 | findings and recommendations of the drug court investigation
- 16 | authorized by Section 471.4 of this title;
- 3. Whether or not there is a written plea agreement, and if so,
- 18 | whether the terms and conditions of the written negotiated plea
- 19 between the district attorney, the defense attorney, and the
- 20 offender are appropriate and consistent with the penalty provisions
- 21 and conditions of other similar cases;
- 4. Whether or not there is an appropriate treatment program
- 23 available to the offender and whether or not there is a recommended

24 | treatment plan; and

5. Any information relevant to determining eligibility; provided, however, an offender shall not be denied admittance to any drug court program based upon an inability to pay court costs or other costs or fees.

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- B. At the hearing to determine final eligibility for the drug court program, the judge shall not grant any admission of any offender to the program when:
- 1. The required treatment plan and plea agreement have has not been completed;
- 2. The program funding or availability of treatment has been exhausted;
 - 3. The treatment program is unwilling to accept the offender;
- 4. The offender is assessed as low risk to reoffend as

 determined by a validated criminogenic risk assessment approved by

 the Oklahoma Department of Mental Health and Substance Abuse

 Services;
- 5. The offender was ineligible for consideration by the nature of a violent offense at the time of arrest, and the charge has been modified to meet the eligibility criteria of the program; or
- $\frac{5.}{6.}$ The offender is inappropriate for admission to the program, in the discretion of the judge.
- C. At the final eligibility hearing, if evidence is presented that was not discovered by the drug court investigation, the district attorney or the defense attorney may make an objection and

may ask the court to withdraw the plea agreement previously negotiated. The court shall determine whether to proceed and overrule the objection, to sustain the objection and transfer the case for traditional criminal prosecution, or to require further negotiations of the plea or punishment provisions. The decision of the judge for or against eligibility and admission shall be final.

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- D. When the court accepts the treatment plan with the written plea agreement, the offender, upon entering the plea as agreed by the parties, shall be ordered and escorted immediately into the program. The offender must have voluntarily signed the necessary court documents before the offender may be admitted to treatment the drug court. The court documents shall include:
 - 1. Waiver of the offender's rights to speedy trial;
- 2. A written plea agreement which sets forth the offense charged, the penalty to be imposed for the offense in the event of a breach of the agreement, and the penalty to be imposed, if any, possible outcomes in the event of a successful completion of the treatment program; provided, however, incarceration shall be prohibited when the offender completes the treatment program; and
- 3. A written treatment plan which is subject to modification at any time during the program; and
- 4. A written performance contract requiring the offender to enter the treatment program as directed by the court and participate until completion, withdrawal, or removal by the court.

E. If admission into the drug court program is denied, the criminal case shall <u>either be considered for other diversionary</u>

<u>programs or be returned to the traditional criminal docket and shall proceed as provided for any other criminal case.</u>

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- F. At the time an offender is admitted to the drug court program, any bail or undertaking on behalf of the offender shall be exonerated.
- The period of time during which an offender may participate in the active treatment portion of the drug court program shall be not less than six (6) months nor more than twenty-four (24) months and may include a period of supervision not less than six (6) months nor more than one (1) year following the treatment portion of the program. The period of supervision may be extended by order of the court for not more than six (6) months. No treatment dollars shall be expended on the offender during the extended period of supervision, unless it is determined necessary by the drug court team in response to a program violation. If the court orders that the period of supervision shall be extended, the drug court judge, district attorney, the attorney for the offender, and the supervising staff for the drug court program shall evaluate the appropriateness of continued supervision on a quarterly basis. participating treatment providers shall be certified by the Department of Mental Health and Substance Abuse Services and shall be selected and evaluated for performance-based effectiveness

annually by the Department of Mental Health and Substance Abuse Services. Treatment programs shall be designed to be completed within twelve (12) months and shall have relapse prevention and evaluation components.

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The drug court judge shall may order the offender to pay court costs, treatment costs, drug testing costs, a program user fee not to exceed Twenty Dollars (\$20.00) per month, and necessary supervision fees, unless the offender is indigent. The drug court judge shall establish a schedule for the payment of costs and fees. The cost for treatment, drug testing, and supervision shall be set by the treatment and supervision providers respectively and made part of the court's order for payment. User fees shall be set by the drug court judge within the maximum amount authorized by this subsection and payable directly to the court clerk for the benefit and administration of the drug court program. Treatment, drug testing, and supervision costs shall be paid to the respective providers. The court clerk shall collect all other costs and fees ordered. The remaining user fees shall be remitted to the State Treasurer by the court clerk for deposit in the Department of Mental Health and Substance Abuse Services' Drug Abuse Education and Treatment Revolving Fund established pursuant to Section 2-503.2 of Title 63 of the Oklahoma Statutes. Court orders for costs and fees pursuant to this subsection shall not be limited for purposes of collection to the maximum term of imprisonment for which the

offender could have been imprisoned for the offense, nor shall any court order for costs and fees be limited by any term of probation, parole, supervision, treatment, or extension thereof. Court orders for costs and fees shall remain an obligation of the offender until fully paid; provided, however, once the offender has successfully completed the drug court program, the drug court judge shall have the discretion to expressly waive all or part of the costs and fees provided for in this subsection if, in the opinion of the drug court judge, continued payment of the costs and fees by the offender would create a financial hardship for the offender. Offenders who have not fully paid all costs and fees pursuant to court order but who have otherwise successfully completed the drug court program shall not be counted as an active be considered graduated from the drug court participant for purposes of drug court contracts or program participant numbers. All fines, fees and costs shall be converted into a civil action. The drug court team may withhold all, or a portion of, benefits of the offender identified in the plea agreement until all restitution is paid in full.

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I. Notwithstanding any other provision of law, if the driving privileges of the offender have been suspended, revoked, cancelled or denied by the Department of Public Safety and if the drug court judge determines that no other means of transportation for the offender is available, the drug court judge may enter a written order requiring the Department of Public Safety to stay any and all

such actions against the Class D driving privileges of the offender; provided, the stay shall not be construed to grant driving privileges to an offender who has not been issued a driver license by the Department or whose Oklahoma driver license has expired, in which case the offender shall be required to apply for and be found eligible for a driver license, pass all examinations, if applicable, and pay all statutory driver license issuance or renewal fees. offender shall provide proof of insurance to the drug court judge prior to the judge ordering a stay of any driver license suspension, revocation, cancellation, or denial. When a judge of a drug court enters a stay against an order by the Department of Public Safety suspending or revoking the driving privileges of an offender, the time period set in the order by the Department for the suspension or revocation shall continue to run during the stay. When an offender has successfully completed the drug court program, the drug court judge shall maintain jurisdiction over the offender's driving privileges for one (1) year after the date on which the offender graduates from the drug court program.

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SECTION 5. AMENDATORY 22 O.S. 2011, Section 471.7, is amended to read as follows:

Section 471.7 A. The designated drug court judge shall make all judicial decisions concerning any case assigned to the drug court docket or program. The judge shall require progress reports and a periodic review of each offender during his or her period of

participation in the drug court program or for purposes of collecting costs and fees after completion of the treatment portion of the program. Reports from the treatment providers and the supervising staff shall be presented to the drug court judge as specified by the treatment case plan or as ordered by the court.

- B. Upon the written or oral motion of the treatment provider, the district attorney, the defense attorney, the defendant, or the supervising staff, the drug court judge shall set a date for a hearing to review the offender, the treatment plan, and the provisions of the performance contract. Notice shall be given to the offender and the other parties participating in the drug court case three (3) days before the hearing may be held.
- C. The judge may shall establish a regular schedule for progress hearings for any offender in the drug court program. The district attorney shall not be required to attend regular progress hearings, but shall be required to be present upon the motion of any party to a drug court case.
- D. The treatment provider, the supervising staff, the district attorney, and the defense attorney shall be allowed access to all information in the offender's drug court case file and all information presented to the judge at any periodic review or progress hearing.
- E. The drug court judge shall recognize relapses and restarts in the program which are considered to be part of the rehabilitation

and recovery process. The judge shall accomplish monitoring and offender accountability by ordering progressively increasing sanctions or providing incentives, rather than removing the offender from the program when relapse occurs, except when the offender's conduct requires revocation from the program. Any revocation from the drug court program shall require notice to the offender and other participating parties in the case and a revocation hearing. At the revocation hearing, if the offender is found to have violated the conditions of the plea agreement or performance contract and disciplinary sanctions have been insufficient to gain compliance, the offender shall be revoked from the program and sentenced for the offense as provided in the plea agreement.

- F. Upon application of any participating party to a drug court case, the judge may modify a treatment case plan at any hearing when it is determined that the treatment program is not benefiting the offender. The primary objective of the judge in monitoring the progress of the offender and the treatment case plan shall be to keep the offender in treatment for a sufficient time to change behaviors and attitudes. Modification of the treatment case plan requires a consultation with the treatment provider, supervising staff, district attorney, and the defense attorney in open court.
- G. The judge shall be prohibited from amending the written plea agreement after an offender has been admitted to the drug court program. Nothing in this provision shall be construed to limit the

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authority of the judge to remove an offender from the program and
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    impose the required punishment stated in the plea agreement after
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    application, notice, and hearing."
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