Mr. President:

Mr. Speaker:

The Conference Committee, to which was referred

OKLAHOMA STATE SENATE CONFERENCE COMMITTEE REPORT

May 11, 2017

SB 793

Ву:	Treat, Sharp and Pittman of the Senate and O'Donnell and Cleveland of the House
Title:	Criminal justice reform; creating the Corrections and Criminal Justice Oversight Task Force. Effective date.
together same un	with Engrossed House Amendments thereto, beg leave to report that we have had the der consideration and herewith return the same with the following recommendations:
1. Th	at the House recede from all Amendments.
2. Th	Respectfully submitted, SENATE CONFEREES: Jech Floyd Matthews
	HOUSE CONFEREES: Conference Committee on Public Safety
Senate /	ActionDate House ActionDate

1 STATE OF OKLAHOMA 2 1st Session of the 56th Legislature (2017) 3 CONFERENCE COMMITTEE SUBSTITUTE FOR ENGROSSED SENATE BILL NO. 793 4 By: Treat, Sharp and Pittman of the Senate 5 and 6 O'Donnell and Cleveland of 7 the House 8 9 10 CONFERENCE COMMITTEE SUBSTITUTE 11 An Act relating to criminal justice reform; creating the Corrections and Criminal Justice Oversight Task 12 Force; providing for membership; providing for the appointment of a chair; providing meeting requirements; providing for quorum; providing for 13 certain travel reimbursement; stating functions of the Oversight Task Force; requiring annual report; 14 providing for clerical support; directing the Department of Corrections, probation supervision 15 providers, Administrative Office of the Courts and the Department of Mental Health and Substance Abuse 16 Services to collect certain information; directing the Department of Corrections, probation supervision 17 providers, Administrative Office of the Courts and the Department of Mental Health and Substance Abuse 18 Services to report collected information to the Oversight Task Force; providing for codification; 19 providing an effective date; and declaring an emergency. 20 21 22 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 23 24

- SECTION 1. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1000 of Title 57, unless there is created a duplication in numbering, reads as follows:
 - A. There is hereby established a committee to be known as the Corrections and Criminal Justice Oversight Task Force, hereinafter called the Oversight Task Force, which shall exercise the powers and fulfill the duties described in this section.
- 8 B. The Oversight Task Force shall be composed of the following 9 members:
- 10 1. Two members appointed by the Governor;

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- 2. The Director of the Department of Corrections or a designee;
- The Attorney General or a designee;
- 4. The Commissioner of Mental Health and Substance Abuse
 Services or a designee;
- 5. One district court judge appointed by the Presiding Judge of the Court of Criminal Appeals;
- 6. One member appointed by the Speaker of the Oklahoma House of Representatives;
- 7. One member appointed by the President Pro Tempore of the Oklahoma State Senate;
- 8. One member from the Pardon and Parole Board appointed by the Governor;
- 9. One member representing the victims' community appointed by the Attorney General;

- 1 10. The Executive Director of the Oklahoma Sheriffs'
- 2 Association or a designee;
- 3 11. The Executive Coordinator of the District Attorneys Council
- 4 or a designee;
- 5 12. One person employed by a public defender's office appointed
- 6 by the Governor;
- 7 | 13. The Executive Director of the Oklahoma Indigent Defense
- 8 | System or a designee;
- 9 14. One member of a city or state chamber of commerce appointed
- 10 by the Governor;
- 11 15. One member of the advocacy community that serves returning
- 12 | citizens appointed by the Governor; and
- 13 | 16. One advocate who specializes in women reentry programming
- 14 appointed by the Governor.
- 15 C. The chair of the Oversight Task Force shall be appointed by
- 16 the Governor on or before July 15, 2017. The chair shall convene
- 17 | the first meeting of the Oversight Task Force on or before January
- 18 | 1, 2018. The members of the Oversight Task Force shall elect any
- 19 other officers during the first meeting and upon a vacancy in any
- 20 office. Thereafter, the Oversight Task Force shall meet as often as
- 21 necessary but at least biannually and at the call of the chair or by
- 22 a majority of the members.
- D. A quorum consists of nine members.

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- E. Oversight Task Force members employed by the state shall be reimbursed for travel expenses related to their service on the Oversight Task Force by their respective agencies pursuant to the provisions of the State Travel Reimbursement Act. Legislative members of the Oversight Task Force shall be reimbursed for their necessary travel expenses incurred in the performance of their duties in accordance with Section 456 of Title 74 of the Oklahoma Statutes. Remaining Oversight Task Force members shall be reimbursed travel expenses related to their service on the Oversight Task Force by their appointing authorities pursuant to the provisions of the State Travel Reimbursement Act.
- F. The Oversight Task Force shall:

- 1. Track implementation and assess outcomes from the recommendations in the Oklahoma Justice Reform Task Force report of January 2017;
- 2. Prepare and submit an annual report no later than the first day of the second full week of each regular session of the Legislature on outcomes and performance measures to the Legislature, Governor and Presiding Judge of the Court of Criminal Appeals. The report shall include recommendations for improvements, recommendations on transfers of funding based on the success or failure of implementation of the recommendations, and a summary of savings. The report may also present additional recommendations to

- the Legislature on future legislation and policy options to enhance public safety and control Department of Corrections costs; and
- Request, review and receive data and reports on performance outcome measures described under Sections 2, 3, 4 and 5 of this act.
- The Oversight Task Force shall use clerical and professional employees of the Department of Corrections for its staff and may employ or retain other professional staff, upon the determination of the necessity for other staff. The Oversight Task Force may employ consultants to assist in the evaluations and the implementation of the recommendations of the Oklahoma Justice Reform Task Force report of January 2017. The Oversight Task Force is encouraged to apply for and may expend grants, gifts or federal funds it receives from other sources to carry out its duties and responsibilities.
- A new section of law to be codified SECTION 2. 14 NEW LAW 15 in the Oklahoma Statutes as Section 1001 of Title 57, unless there is created a duplication in numbering, reads as follows: 16
 - The Department of Corrections shall, where possible, collect Α. the following information:
 - The total number of individuals admitted to prison by admission type;
- The total number of individuals admitted to prison by offense type; 22

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1 3. The total number of individuals admitted to prison for a new prison sentence for an offense listed under subsection D of this section;

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- 4. The total number of individuals admitted to prison for a 4 5 probation revocation for an offense listed under subsection D of this section;
- 7 5. The total number of individuals admitted to prison by risk assessment score or category;
 - 6. The average sentence length for new prison sentences by offense type;
- The average sentence length for new prison sentences by 11 12 offense type and prior criminal history;
 - 8. The average sentence length for individuals admitted to prison for a new prison sentence for an offense listed under subsection D of this section;
 - 9. The average sentence length for individuals admitted to prison for a probation revocation for an offense listed under subsection D of this section;
 - 10. The total number of parole hearings held;
- 11. The total number of individuals eliqible for administrative 20 parole pursuant to Section 332.7 of Title 57 of the Oklahoma 21 Statutes who receive a hearing due to: 22
 - failure to comply with the case plan, a.

b. request by the district attorney for a hearing onbehalf of the victim, or

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- c. Class X or Class X and Class A rule violation within four (4) months of the parole eligibility date;
- 12. The total number and percentage of individuals released to parole by parole type;
- 7 13. The average time between parole eligibility date and date 8 of release;
- 9 14. The number of individuals eligible for geriatric parole;
- 15. The number of individuals recommended to the governor for qeriatric parole;
- 12 16. The number of individuals released on geriatric parole;
- 17. The number of individuals released on geriatric parole who
 14 return to the Department of Corrections;
- 18. The number of individuals released on geriatric parole who successfully complete parole;
- 17 19. The average age of individuals released on geriatric 18 parole;
- 20. The average length of time served in prison by individuals released on geriatric parole before release;
- 21. The percentage of individuals released on geriatric parole who are considered medically frail;
- 23 22. The recidivism rate for offenders released from prison by risk level;

- 1 23. The average percentage of prison sentences served in prison 2 for a new prison sentence by offense type;
- 3 24. The average length of stay in prison for new prisoners by 4 offense type;
- 5 25. The average length of stay in prison for individuals whose 6 probation was revoked by offense type;
- 7 26. The average length of stay in prison for individuals whose 8 parole was revoked by offense type;
 - 27. The average length of stay in prison by admission type;
 - 28. The total prison population by offense;

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- 11 29. The total prison population by type of admission to prison;
- 30. The average length of time before parole eligibility date for individuals participating in programs;
- 31. The total number of individuals supervised on parole supervision on the first day of every quarter;
- 16 32. The total number of individuals placed on parole supervision;
- 18 33. The total number of parole supervision discharges by discharge type;
- 20 34. The average length of time individuals spent on parole supervision by outcome;
- 35. The number of individuals placed on parole supervision by risk assessment score;

- 1 36. The total number of individuals on parole supervision at 2 each supervision level by risk assessment score;
 - 37. The average length of sentence deduction by parole supervision level;
 - 38. The total number of parolees who earned:
 - a. no credit,

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- b. credits on supervision time, and
- c. credits off of sentence;
- 39. The total number of sanctions issued to parolees;
 - 40. The percentage of parolees receiving one or more sanctions;
- 41. The total number of:
 - a. applications for revocation of parole, and
- b. short-term incarceration sanctions imposed onparolees;
- 15 42. The average length of incarceration for a:
 - a. revocation of parole, and
 - b. short-term incarceration sanctions imposed on parolees;
- 19 43. The most common parole violations by offense type;
- 20 44. The percentage of parole violations involving domestic 21 abuse violations that lead to specialized supervision or case 22 management;
- 45. The total number of individuals released on electronic monitoring by risk level;

1 46. The average length of sentence left to serve for 2 individuals released on electronic monitoring;

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- 47. The number of individuals released on electronic monitoring who successfully complete parole or discharge sentence;
- 48. The total number of individuals released on electronic monitoring who are arrested;
- 7 49. The total number of individuals released on electronic 8 monitoring who return to the Department;
 - 50. The total number of individuals released on electronic monitoring who are convicted of a new felony;
- 51. The percentage of parolees whose supervision is revoked for a technical violation who are given credit for time served on supervision prior to the violation;
 - 52. The percentage of parolees whose supervision is revoked for a nonviolent offense who are given credit for time served on supervision prior to the violation;
 - 53. The number of individuals under supervision or control of the Department who owe fines and fees;
 - 54. The number of individuals under supervision or control of the Department with a payment plan;
- 55. The average length of time between release from Department custody and initial payment due date for fines, fees and other costs due;

- 1 56. The percentage of discretionary income paid each month by 2 individuals under supervision or control of the Department;
- 57. The percentage of total fines and fees paid each month

 based on discretionary income cap by individuals under supervision

 or control of the Department;
 - 58. The percentage of the average payment of an offender that goes toward:
 - a. child support,
 - b. court fines, fees and other costs, and
- 10 c. supervision;

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- 59. The percentage of individuals under supervision or control of the Department whose fines and fees are waived due to successful completion of a sentence and compliance with supervision conditions;
- 14 60. The number of supervision extensions due to failure to pay
 15 fines and fees:
 - 61. The total number of training programs offered;
 - 62. The total number of training programs offered on:
 - a. graduated sanctions, and
 - b. sanctions for domestic violence violations;
 - 63. The total number of staff who attend training;
- 21 64. The total number of staff who attend training on:
 - a. graduated sanctions, and
 - b. sanctions for domestic violence violations;

65. The percentage of vendors receiving state funding or serving state inmates who have been trained in evidence-based programming and practices; and

- 66. The total number of Pardon and Parole Board members participating in annual evidence-based practices training.
- B. The Department of Corrections shall report information required in subsection A of this section to the Corrections and Criminal Justice Oversight Task Force, established in Section 1 of this act, by December 31, 2017, or as soon thereafter as practicable, and every year thereafter. The Department of Corrections shall also provide any and all available information to the Oversight Task Force as requested.
- C. The requirements included under subsection A of this section may be directly reported to the Oversight Task Force or provided to a technical assistance provider contracted to assist with the analysis and reporting of the data measures.
- D. The Department of Corrections shall collect information pursuant to subsection A of this section on the following offenses:
- 1. Delivery of merchandise for which bill of lading issued as provided in Section 1416 of Title 21 of the Oklahoma Statutes;
- 2. Burglary in the second degree as provided in Section 1435 of Title 21 of the Oklahoma Statutes;
- 3. Embezzlement as provided in Section 1451 of Title 21 of the Oklahoma Statutes;

- 1 4. False personation as provided in Section 1532 of Title 21 of 2 the Oklahoma Statutes:
 - 5. Obtaining property by trick or deception as provided in section 1541.1 of Title 21 of the Oklahoma Statutes;

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- 6. False or bogus checks, drafts or orders as provided in Section 1541.3 of Title 21 of the Oklahoma Statutes;
- 7. Sells, exchanges or delivers forged notes or instruments as 8 provided in Section 1577 of Title 21 of the Oklahoma Statutes;
 - 8. Possession of forged notes or instruments as provided in Section 1578 of Title 21 of the Oklahoma Statutes;
- 9. Possession of other forged instruments as provided in Section 1579 of Title 21 of the Oklahoma Statutes;
- 13 10. Utters or publishes counterfeited instruments or coins as
 14 true as provided in Section 1592 of Title 21 of the Oklahoma
 15 Statutes;
- 16 11. Larceny of lost property as provided in Section 1702 of Title 21 of the Oklahoma Statutes;
- 18 12. Grand larceny as provided in Section 1705 of Title 21 of the Oklahoma Statutes;
- 20 13. Receiving stolen property as provided in Section 1713 of 21 Title 21 of the Oklahoma Statutes;
- 14. Theft of aircraft, automobile, automotive driven vehicle or construction or farm equipment as provided in Section 1720 of Title 21 of the Oklahoma Statutes;

- 15. Larceny of merchandise from retailer or wholesaler as provided in Section 1731 of Title 21 of the Oklahoma Statutes;
- 16. Unauthorized use of vehicle or implement of husbandry as provided in Section 4-102 of Title 47 of the Oklahoma Statutes;
- 17. Receiving or disposing of a vehicle or implement of husbandry as provided in Section 4-103 of Title 47 of the Oklahoma Statutes;
- 18. Selling or pledging property to a pawnbroker using false or altered identification or a false declaration of ownership as provided in paragraph 2 of subsection C of Section 1512 of Title 59 of the Oklahoma Statutes;
- 19. Violations of the Precursor Substances Act as provided in Section 2-321 et seq. of Title 63 of the Oklahoma Statutes;
- 20. Larceny, burglary or theft of controlled dangerous substances as provided in Section 2-403 of Title 63 of the Oklahoma Statutes;
- 21. Violations of the Uniform Controlled Dangerous Substances
 Act as provided in Section 2-401 et seq. of Title 63 of the Oklahoma
 Statutes; and
- 22. Transactions with proceeds derived from an illegal drug
 21 activity as provided in Section 2-503.1 of Title 63 of the Oklahoma
 22 Statutes.

- SECTION 3. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1002 of Title 57, unless there is created a duplication in numbering, reads as follows:
- A. Every supervision provider responsible for the supervision
 of felony probationers pursuant to Section 515a of Title 57 of the
 Oklahoma Statutes, including the Department of Corrections, district
 attorneys and private supervision providers shall collect the
 following information:
 - 1. The total number of offenders admitted to community supervision by community supervision type;

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- 2. The total number of offenders admitted to community supervision by offense type;
- 3. The total number of offenders admitted to community
 supervision for the offenses listed under subsection D of this
 section.
 - 4. The total number of individuals on community supervision on the first day of every quarter;
 - 5. The total number of individuals on community supervision discharged by discharge type;
 - 6. The average length of time individuals spent on community supervision by outcome;
 - 7. The distribution of risk assessment scores;
- 8. The total number of individuals at each supervision level by risk assessment score;

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            The average length of sentence deduction by supervision
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    level;
             The total number of individuals who earned:
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                  no credit,
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                  credits on supervision time, and
                  credits off of sentence;
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             The total number of sanctions issued;
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             The percentage of individuals receiving one or more
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    sanctions;
             The total number of:
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                  applications for revocation, and
                   short-term incarceration sanctions;
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        14.
            The average length of incarceration for a:
                  revocation of supervision, and
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                   short-term incarceration sanctions;
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             The most common violations by offense type;
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        16.
             The percentage of violations involving domestic abuse
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    violations that lead to specialized supervision or case management;
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        17. The number of supervision extensions due to failure to pay
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    fines and fees;
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             The total number of trainings offered;
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             The total number of trainings offered on:
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sanctions for domestic violence violations;

graduated sanctions, and

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- 1 20. The total number of staff who attend training;
- 2 21. The total number of staff who attend training on:
 - a. graduated sanctions, and

- b. sanctions for domestic violence violations;
- 22. The percentage of vendors receiving state funding who serve persons convicted of a felony who have been trained in evidence-based programming and practices.
- B. Every provider shall report information required in subsection A of this section to the Corrections and Criminal Justice Oversight Task Force, established in Section 1 of this act, by December 31, 2017, or as soon thereafter as practicable and every year thereafter. The Department of Corrections shall also provide any and all available information to the Oversight Task Force as requested.
- C. The requirements included under subsection A of this section may be directly reported to the Oversight Task Force or provided to a technical assistance provider contracted to assist with the analysis and reporting of the data measures.
- D. Every provider shall collect information pursuant to subsection A of this section on the following offenses:
- 1. Delivery of merchandise for which bill of lading issued as provided in Section 1416 of Title 21 of the Oklahoma Statutes;
- 2. Burglary in the second degree as provided in Section 1435 of Title 21 of the Oklahoma Statutes;

- 1 3. Embezzlement as provided in Section 1451 of Title 21 of the 2 Oklahoma Statutes;
 - 4. False personation as provided in Section 1532 of Title 21 of the Oklahoma Statutes;
 - 5. Obtaining property by trick or deception as provided in Section 1541.1 of Title 21 of the Oklahoma Statutes;

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- 6. False or bogus checks, drafts, or orders as provided in Section 1541.3 of Title 21 of the Oklahoma Statutes;
 - 7. Sells, exchanges or delivers forged notes or instruments as provided in Section 1577 of Title 21 of the Oklahoma Statutes;
 - 8. Possession of forged notes or instruments as provided in Section 1578 of Title 21 of the Oklahoma Statutes;
 - 9. Possession of other forged instruments as provided in Section 1579 of Title 21 of the Oklahoma Statutes;
- 10. Utters or publishes counterfeited instruments or coins as
 true as provided in Section 1592 of Title 21 of the Oklahoma

 Statutes:
- 18 11. Larceny of lost property as provided in Section 1702 of 19 Title 21 of the Oklahoma Statutes;
- 20 12. Grand larceny as provided in Section 1705 of Title 21 of the Oklahoma Statutes;
- 22 13. Receiving stolen property as provided in Section 1713 of 23 Title 21 of the Oklahoma Statutes;

- 14. Theft of aircraft, automobile, automotive driven vehicle, or construction or farm equipment as provided in Section 1720 of Title 21 of the Oklahoma Statutes;
- 15. Larceny of merchandise from retailer or wholesaler as provided in Section 1731 of Title 21 of the Oklahoma Statutes;
- 16. Unauthorized use of vehicle or implement of husbandry as provided in Section 4-102 of Title 47 of the Oklahoma Statutes;
- 17. Receiving or disposing of a vehicle or implement of husbandry as provided in Section 4-103 of Title 47 of the Oklahoma Statutes;
 - 18. Selling or pledging property to a pawnbroker using false or altered identification or a false declaration of ownership as provided in paragraph 2 of subsection C of Section 1512 of Title 59 of the Oklahoma Statutes;
 - 19. Violations of the Precursor Substances Act as provided in Section 2-321 et seq. of Title 63 of the Oklahoma Statutes;
 - 20. Larceny, burglary or theft of controlled dangerous substances as provided in Section 2-403 of Title 63 of the Oklahoma Statutes;
- 21. Violations of the Uniform Controlled Dangerous Substances
 21 Act as provided in Section 2-401 et seq. of Title 63 of the Oklahoma
 22 Statutes; and

- 22. Transactions with proceeds derived from an illegal drug

 activity as provided in Section 2-503.1 of Title 63 of the Oklahoma

 Statutes.
- SECTION 4. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1003 of Title 57, unless there is created a duplication in numbering, reads as follows:
- 7 A. The Administrative Office of the Courts shall collect the 8 following information upon completion of the case management system:
 - 1. The total number of felony cases resulting in the following sentence:
 - a. deferred sentence,
 - b. suspended sentence,
 - c. incarceration sentence, and
 - d. split sentence;
- 3. The total number of felony cases resulting in each type of sentence by felony offense;
 - 4. The average sentence length by revocation application by violation type;
- 5. The total number of applications to revoke by violation type;
- 21 6. The total number of offenders whose probation was revoked to 22 serve the full sentence for a technical violation of probation; and

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7. The percentage of vendors receiving state funding or supervising felony probationers who have been trained in evidence-based programming and practices.

- B. The Administrative Office of the Courts shall report the information required in subsection A of this section to the Corrections and Criminal Justice Oversight Task Force, established in Section 1 of this act, by December 31, 2017, or as soon thereafter as practicable, and every year thereafter. The Administrative Office of the Courts shall also provide any and all available information to the Oversight Task Force as requested.
- C. The requirements included under subsection A of this section may be directly reported to the Oversight Task Force or provided to a technical assistance provider contracted to assist with the analysis and reporting of the data measures.
- SECTION 5. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1004 of Title 57, unless there is created a duplication in numbering, reads as follows:
- A. The Department of Mental Health and Substance Abuse Services shall collect the following information:
- 1. The number and percentage of individuals admitted to a specialty court program and administered a risk and needs assessment by county and court type;
- 2. The distribution of risk assessment scores for specialty court participants by county and court type; and

- 3. The number and percentage of individuals who successfully complete a specialty court program by county and court type.
- B. The Department of Mental Health and Substance Abuse Services shall report information required in subsection A of this section to the Corrections and Criminal Justice Oversight Task Force, established in Section 1 of this act, by December 31, 2017, or as soon thereafter as practicable and every year thereafter. The Department of Mental Health and Substance Abuse Services shall also provide any and all available information to the Oversight Task Force as requested.
- C. The requirements included under subsection A of this section may be directly reported to the Oversight Task Force or provided to a technical assistance provider contracted to assist with the analysis and reporting of the data measures.
- SECTION 6. This act shall become effective July 1, 2017.
- SECTION 7. It being immediately necessary for the preservation of the public peace, health or 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.

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