

1 ENGROSSED SENATE AMENDMENTS
TO
2 ENGROSSED HOUSE
BILL NO. 2312

By: Lawson and Munson of the
House

and

Haste of the Senate

8 An Act relating to children; amending Sections 1, 2,
3 and 7, Chapter 398, O.S.L. 2015 (10A O.S. Supp.
9 2020, Sections 2-2-401.1, 2-2-401.2, 2-2-401.3 and 2-
2-401.7), which relate to competency evaluations;
10 modifying definition; allowing for competency to be
11 raised in youthful offender proceedings; permitting
Office of Juvenile Affairs to raise issue of
12 competency; providing for access to records;
requiring dismissal under certain circumstances;
13 requiring court to order services in certain
circumstances; providing for procedures with respect
14 to youthful offender proceedings; and providing an
effective date.

17 AUTHOR: Add the following House Coauthor: Virgin

18 AMENDMENT NO. 1. Page 3, line 17, insert after the word "may" and
before the word "raise, the words "file a Motion
19 to Intervene to"

20 AMENDMENT NO. 2. Page 4, lines 11 through 13, restore all stricken
language and delete all new language

21 and amend the title to conform
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23
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1 Passed the Senate the 19th day of April, 2021.

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3 _____
4 Presiding Officer of the Senate

5 Passed the House of Representatives the ____ day of _____,
6 2021.

7
8 _____
9 Presiding Officer of the House
10 of Representatives

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15

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

17 SECTION 1. AMENDATORY Section 1, Chapter 398, O.S.L.
18 2015 (10A O.S. Supp. 2020, Section 2-2-401.1), is amended to read as
19 follows:

20 Section 2-2-401.1 As used in ~~this act~~ Sections 2-2-401.1
21 through 2-2-401.7 of this title:

22 1. "Competent" and "competency" refer to a child's ability to
23 understand the nature and objectives of a proceeding against the
24 child or to assist in the child's defense. A child is incompetent

1 if, due to developmental disability, developmental immaturity,
2 intellectual disability, or mental illness, the child is presently
3 incapable of understanding the nature and objective of proceedings
4 against the child or of assisting in the child's defense;

5 2. "Credentialed forensic evaluator" means a licensed
6 psychologist, psychiatrist or other physician with necessary
7 education, training, and experience to perform juvenile competency
8 evaluations, and who has been approved to render such opinions for
9 the court;

10 3. "Developmental disability" means a severe and chronic
11 disability that is attributable to a mental or physical impairment.
12 Such disabilities include, but are not limited to, cerebral palsy,
13 epilepsy, autism, or other neurological conditions that lead to
14 impairment of general intellectual functioning or adaptive behavior;

15 4. "Developmental immaturity" means a condition based on a
16 juvenile's chronological age and significant lack of developmental
17 skills when the juvenile has no significant mental illness or
18 intellectual disability;

19 5. "Intellectual disability" means a disability characterized
20 by significant limitations both in intellectual functioning and in
21 adaptive behavior as expressed in conceptual, social and practical
22 adaptive skills;

23 6. "Mental illness" has the same meaning as in paragraph 11 of
24 Section 5-502 of Title 43A of the Oklahoma Statutes; and

1 7. "Proceeding" means any delinquency or youthful offender
2 proceeding under the Oklahoma Juvenile Code.

3 SECTION 2. AMENDATORY Section 2, Chapter 398, O.S.L.
4 2015 (10A O.S. Supp. 2020, Section 2-2-401.2), is amended to read as
5 follows:

6 Section 2-2-401.2 A. 1. At any time prior to or during
7 delinquency or youthful offender proceedings pursuant to the
8 Oklahoma Juvenile Code, the child's attorney, the district attorney,
9 or the court may raise the issue of a child's competency to
10 participate in the proceeding. If at the time the issue of
11 competency is raised the child is not represented by counsel, the
12 court shall immediately appoint counsel. The court shall stay all
13 proceedings except to allow the filing of a delinquency petition or
14 youthful offender information.

15 2. At any time prior to or during delinquency or youthful
16 offender proceedings pursuant to the Oklahoma Juvenile Code, the
17 Office of Juvenile Affairs may raise the issue of a child's
18 competency for any child in its custody.

19 3. In any delinquency or youthful offender proceeding pursuant
20 to the Juvenile Code, if the child who is the subject of the
21 proceeding is thirteen (13) years or older and if the child is not
22 otherwise found to be developmentally disabled, developmentally
23 immature, intellectually disabled, or mentally ill, there exists a
24 rebuttable presumption that the child is competent. Such

1 presumption applies only for making a determination as to whether
2 the child is competent and shall not be used or applicable for any
3 other purpose.

4 B. The court may find a child incompetent without ordering a
5 competency evaluation or hearing if the district attorney and the
6 child's attorney, and at least one of the child's parents, legal
7 guardians, or guardian ad litem agree to the determination.

8 SECTION 3. AMENDATORY Section 3, Chapter 398, O.S.L.
9 2015 (10A O.S. Supp. 2020, Section 2-2-401.3), is amended to read as
10 follows:

11 Section 2-2-401.3 A. When the district attorney ~~or~~, the
12 child's attorney, or the Office of Juvenile Affairs on behalf of a
13 child in its custody has reasonable basis to believe that a child is
14 incompetent to proceed in the delinquency ~~action~~ or youthful
15 offender proceeding, the party shall file a motion for determination
16 of competency. The motion shall state that the child is incompetent
17 to proceed and shall state facts sufficient to set forth the
18 reasonable basis to conduct a competency evaluation. If the court
19 raises the issue sua sponte, the court by written order shall set
20 forth the reasonable basis that the child is incompetent to proceed.

21 B. Within five (5) judicial days after the motion is made, the
22 court shall make one of the following determinations:

23 1. That the child is incompetent pursuant to subsection B of
24 Section ~~2~~ 2-2-401.2 of this ~~act~~ title; or

1 2. Without conducting a hearing, that there exists a reasonable
2 basis to conduct a competency evaluation; or

3 3. To schedule a hearing to determine whether there exists a
4 reasonable basis to conduct a competency evaluation. Such hearing
5 shall be held within ten (10) judicial days. The court's
6 determination shall be announced no later than one (1) judicial day
7 after the conclusion of the hearing.

8 C. If the court determines there is a reasonable basis for a
9 competency evaluation or if the district attorney and the child's
10 attorney agree to the evaluation, the court shall order a competency
11 evaluation. If the court orders a competency evaluation, the court
12 shall order that the competency evaluation be conducted in the
13 least-restrictive environment, taking into account the public safety
14 and the best interests of the child.

15 1. The court shall provide in its order that the evaluator
16 shall have access to all relevant confidential and public records
17 related to the child, including competency evaluations and reports
18 conducted in prior delinquent or youthful offender proceedings. The
19 court shall provide to the evaluator a copy of the delinquency
20 petition or youthful offender information and the names and contact
21 information for the judge, district attorney, child's attorney, and
22 parents or legal guardians.

23 2. Within five (5) judicial days after the court orders an
24 evaluation, the district attorney shall deliver to the evaluator

1 copies of relevant police reports and other background information
2 relevant to the child that are in the district attorney's
3 possession.

4 3. Within five (5) judicial days after the court orders an
5 evaluation, the child's attorney shall deliver to the evaluator
6 copies of relevant police reports and other relevant records
7 including, but not limited to, educational, medical, psychological,
8 and neurological records that are relevant to the evaluation and
9 that are in the attorney's possession.

10 SECTION 4. AMENDATORY Section 7, Chapter 398, O.S.L.
11 2015 (10A O.S. Supp. 2020, Section 2-2-401.7), is amended to read as
12 follows:

13 Section 2-2-401.7 A. After a hearing pursuant to Section ~~6~~ 2-
14 2-401.6 of this ~~act~~ title, if the court determines by a
15 preponderance of the evidence that the child is competent to
16 proceed, the delinquency or youthful offender proceedings shall be
17 resumed as provided by law.

18 B. After a hearing pursuant to Section ~~6~~ 2-2-401.6 of this ~~act~~
19 title, if the court determines by the preponderance of the evidence
20 that the child is incompetent to proceed and cannot attain
21 competency within the period of time application under subparagraph
22 a of paragraph 3 of subsection C of this section, the court shall
23 dismiss the petition or information without prejudice, and take
24 either of the following actions:

1 1. Refer the matter to the Oklahoma Department of Human
2 Services and request a determination whether a deprived action
3 should be filed in accordance with the Oklahoma Children's Code
4 alleging that the child is a neglected, abused or dependent child;
5 or

6 2. Refer the matter to the district attorney for consideration
7 of initiating a Child in Need of Supervision or Minor in Need of
8 Mental Health and Substance Abuse Treatment proceeding in accordance
9 with the Oklahoma Juvenile Code or Inpatient Mental Health and
10 Substance Abuse Treatment of Minors Act.

11 C. If the court determines by a preponderance of the evidence
12 that a child is incompetent to proceed but may likely attain
13 competency, the court shall stay the proceedings and order the child
14 to receive services designated to assist the child in attaining
15 competency, based upon the recommendations in the competency
16 evaluation report unless the court makes specific findings that the
17 recommended services are not justified. The court shall order the
18 child's parent or legal guardian to contact a court-designated
19 provider by a specified date to arrange for services.

20 1. The competency attainment services provided to a child shall
21 be based on a court-approved competency attainment plan described in
22 paragraph 2 of subsection D of this section, and are subject to the
23 conditions and time periods required pursuant to this section
24 measured from the date the court approves the plan.

1 2. The court shall order that the competency attainment
2 services ordered are provided in the least-restrictive environment,
3 taking into account the public safety and the best interests of the
4 child. If the child has been released on temporary orders and
5 refuses or fails to cooperate with the service provider, the court
6 may modify the orders to require a more appropriate setting.

7 3. No child shall be required to participate in competency
8 attainment services for longer than is required to attain
9 competency. The following maximum periods of participation shall
10 apply:

11 a. if the services are provided, the child shall not
12 participate in those services for a period exceeding
13 six (6) months or upon the child's 18th birthday, or
14 up to the child's 19th birthday if ordered by the
15 court in order to complete the six (6) months of
16 treatment, if the child is charged with an act that
17 would be a misdemeanor if committed by an adult,

18 b. if the services are provided, the child shall not
19 participate for a period exceeding twelve (12) months
20 or upon the child's 18th birthday, or up to the
21 child's 19th birthday if ordered by the court in order
22 to complete the twelve (12) months of treatment, if
23 the child is charged as a delinquent or youthful
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1 offender for an act that would be a felony if
2 committed by an adult.

3 D. 1. Within ten (10) judicial days after the court orders the
4 provider responsible for the child's competency attainment services,
5 the court shall deliver to that provider:

- 6 a. the name and address of the child's counsel,
- 7 b. a copy of the child's Petition or Information,
- 8 c. a copy of the competency evaluation report,
- 9 d. the name, address, and phone number of the child's
10 parents or legal guardian,
- 11 e. the name of the Office of Juvenile Affairs employee or
12 Juvenile Bureau employee responsible for the intake,
13 supervision, or custody of the child, if adjudicated,
- 14 f. the name of the Department of Human Services
15 caseworker, if any, and
- 16 g. any other relevant documents or reports concerning the
17 child's health that have come to the attention of the
18 court.

19 2. Not later than ten (10) judicial days after the child
20 contacts the competency attainment provider, a plan for the child to
21 attain competency shall be submitted to the court by the provider.
22 The court shall provide copies of the plan to the district attorney,
23 the child's attorney, the guardian ad litem, if any, the Office of
24

1 Juvenile Affairs or Juvenile Bureau, and the child's parent or legal
2 guardian.

3 E. The provider shall submit reports to the court pursuant to
4 the following schedule:

5 1. Every ninety (90) calendar days and upon completion or the
6 termination of services. Each report shall include the following:

7 a. the services provided to the child, including
8 medication, education and counseling,

9 b. the likelihood that the competency of the child to
10 proceed will be restored within the applicable period
11 of time set forth in subparagraph a of paragraph 3 of
12 subsection C of this section, and

13 c. the progress made towards the goals and objectives for
14 the restoration of competency identified in the
15 recommendations from the competency evaluation as
16 adopted by the court;

17 2. Three (3) judicial days after the provider's determination
18 that the child is not cooperating to a degree that would allow the
19 services to be effective to help the child attain competency;

20 3. Three (3) judicial days after the provider's determination
21 that the current setting is no longer the least_restrictive setting
22 that is consistent with the child's ability to attain competency and
23 taking into account the public safety and the best interests of the
24 child. The provider shall include in the report an assessment of

1 the danger the child poses to himself, herself or others and an
2 assessment of the appropriateness of the placement;

3 4. Three (3) judicial days after the provider's determination
4 that the child has achieved the goals of the plan and would be able
5 to understand the nature and objectives of the proceedings against
6 the child, to assist in the child's defense, and to understand and
7 appreciate the consequences that may be imposed or result from the
8 proceedings with or without reasonable accommodations. The report
9 shall include recommendations for the accommodations that would be
10 necessary or advantageous; and

11 5. Three (3) judicial days after the provider's determination
12 that the child will not achieve the goals of the plan within the
13 applicable period of time pursuant to subparagraph a of paragraph 3
14 of subsection C of this section. The report shall include
15 recommendations for services for the child and taking into account
16 the public safety and the best interests of the child.

17 F. The court shall provide copies of any report made by the
18 provider to the district attorney, the child's attorney, the child's
19 intake worker, and the child's guardian ad litem, if any. The court
20 shall provide copies of any reports made by the provider to the
21 child's parents or legal guardians, unless the court finds that
22 doing so is not in the best interest of the child.

1 G. Within fifteen (15) judicial days after receiving a
2 provider's report, the court may hold a hearing to determine if a
3 new order is necessary.

4 1. If the court determines that the child is not making
5 progress toward competency or is so uncooperative that attainment
6 services cannot be effective, the court may order a change in
7 setting or services that would help the child attain competency
8 within the relevant period of time as set forth in subparagraph a of
9 paragraph 3 of subsection C of this section.

10 2. If the court determines that the child has not or will not
11 attain competency within the relevant period of time as set forth in
12 subparagraph a of paragraph 3 of subsection C of this section, the
13 court shall dismiss the delinquency or youthful offender charge
14 without prejudice.

15 3. A dismissal under paragraph 2 of this subsection shall not
16 preclude a future delinquent child or youthful offender proceeding
17 as provided for under ~~Title 10A of the Oklahoma Statutes~~ this title.

18 H. After a hearing held pursuant to subsection G of this
19 section, if the court determines that the child has attained
20 competency, the court shall proceed with the ~~delinquent child's~~
21 delinquency or youthful offender proceeding in accordance with the
22 provisions of the Juvenile Code.

1 I. A dismissal under this section does not bar a civil action
2 based on the acts or omissions that formed the basis of the petition
3 or information.

4 SECTION 5. This act shall become effective November 1, 2021.

5 Passed the House of Representatives the 1st day of March, 2021.

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8 Presiding Officer of the House
of Representatives

9 Passed the Senate the ____ day of _____, 2021.

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12 Presiding Officer of the Senate