1	HOUSE OF REPRESENTATIVES - FLOOR VERSION
2	STATE OF OKLAHOMA
3	2nd Session of the 59th Legislature (2024)
4	HOUSE BILL 3497 By: West (Tammy) of the House
5	and
6	Gollihare of the Senate
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9	AS INTRODUCED
10	[ criminal procedure - sentencing powers of the court
11	- district attorney's supervision fee - deferred
12	sentences - effective date ]
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
16	SECTION 1. AMENDATORY 22 O.S. 2021, Section 991a, as
17	amended by Section 4, Chapter 310, O.S.L. 2023 (22 O.S. Supp. 2023,
18	Section 991a), is amended to read as follows:
19	Section 991a. A. Except as otherwise provided in the Elderly
20	and Incapacitated Victim's Protection Program, when a defendant is
21	convicted of a crime and no death sentence is imposed, the court
22	shall either:
23	1. Suspend the execution of sentence in whole or in part, with
24	or without probation. The court, in addition, may order the

convicted defendant at the time of sentencing or at any time during
 the suspended sentence to do one or more of the following:

to provide restitution to the victim as provided by 3 a. Section 991f et seq. of this title or according to a 4 schedule of payments established by the sentencing 5 court, together with interest upon any pecuniary sum 6 7 at the rate of twelve percent (12%) per annum, if the defendant agrees to pay such restitution or, in the 8 9 opinion of the court, if the defendant is able to pay 10 such restitution without imposing manifest hardship on 11 the defendant or the immediate family and if the 12 extent of the damage to the victim is determinable 13 with reasonable certainty,

14 b. to reimburse any state agency for amounts paid by the 15 state agency for hospital and medical expenses 16 incurred by the victim or victims, as a result of the 17 criminal act for which such person was convicted, 18 which reimbursement shall be made directly to the 19 state agency, with interest accruing thereon at the 20 rate of twelve percent (12%) per annum, 21 с. to engage in a term of community service without 22 compensation, according to a schedule consistent with 23 the employment and family responsibilities of the 24 person convicted,

- d. to pay a reasonable sum into any trust fund established pursuant to the provisions of Sections 176 through 180.4 of Title 60 of the Oklahoma Statutes and which provides restitution payments by convicted defendants to victims of crimes committed within this state wherein such victim has incurred a financial loss,
- 8 e. to confinement in the county jail for a period not to
  9 exceed six (6) months,
- 10 f. to confinement as provided by law together with a term 11 of post-imprisonment community supervision for not 12 less than three (3) years of the total term allowed by 13 law for imprisonment, with or without restitution; 14 provided, however, the authority of this provision is 15 limited to Section 843.5 of Title 21 of the Oklahoma 16 Statutes when the offense involved sexual abuse or 17 sexual exploitation; Sections 681, 741 and 843.1 of 18 Title 21 of the Oklahoma Statutes when the offense 19 involved sexual abuse or sexual exploitation; and 20 Sections 865 et seq., 885, 886, 888, 891, 1021, 21 1021.2, 1021.3, 1040.13a, 1087, 1088, 1111.1, 1115 and 22 1123 of Title 21 of the Oklahoma Statutes, 23 to repay the reward or part of the reward paid by a g. 24 local certified crime stoppers program and the

1 Oklahoma Reward System. In determining whether the 2 defendant shall repay the reward or part of the reward, the court shall consider the ability of the 3 4 defendant to make the payment, the financial hardship 5 on the defendant to make the required payment and the importance of the information to the prosecution of 6 7 the defendant as provided by the arresting officer or the district attorney with due regard for the 8 9 confidentiality of the records of the local certified 10 crime stoppers program and the Oklahoma Reward System. 11 The court shall assess this repayment against the 12 defendant as a cost of prosecution. The term 13 "certified" means crime stoppers organizations that 14 annually meet the certification standards for crime 15 stoppers programs established by the Oklahoma Crime 16 Stoppers Association to the extent those standards do 17 not conflict with state statutes. The term "court" 18 refers to all municipal and district courts within 19 this state. The "Oklahoma Reward System" means the 20 reward program established by Section 150.18 of Title 21 74 of the Oklahoma Statutes,

## h. to reimburse the Oklahoma State Bureau of Investigation for costs incurred by that agency during its investigation of the crime for which the defendant

pleaded guilty, nolo contendere or was convicted including compensation for laboratory, technical or investigation services performed by the Bureau if, in the opinion of the court, the defendant is able to pay without imposing manifest hardship on the defendant, and if the costs incurred by the Bureau during the investigation of the defendant's case may be determined with reasonable certainty,

9 i. to reimburse the Oklahoma State Bureau of Investigation and any authorized law enforcement 10 11 agency for all costs incurred by that agency for 12 cleaning up an illegal drug laboratory site for which 13 the defendant pleaded quilty, nolo contendere or was 14 convicted. The court clerk shall collect the amount 15 and may retain five percent (5%) of such monies to be 16 deposited in the Court Clerk's Revolving Fund to cover 17 administrative costs and shall remit the remainder to 18 the Oklahoma State Bureau of Investigation to be 19 deposited in the OSBI Revolving Fund established by Section 150.19a of Title 74 of the Oklahoma Statutes 20 21 or to the general fund wherein the other law 22 enforcement agency is located,

j. to pay a reasonable sum to the Crime Victims
 Compensation Board, created by Section 142.2 et seq.

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of Title 21 of the Oklahoma Statutes, for the benefit
 of crime victims,

k. to reimburse the court fund for amounts paid to court-3 4 appointed attorneys for representing the defendant in 5 the case in which the person is being sentenced, 6 1. to participate in an assessment and evaluation by an 7 assessment agency or assessment personnel certified by the Department of Mental Health and Substance Abuse 8 9 Services pursuant to Section 3-460 of Title 43A of the 10 Oklahoma Statutes and, as determined by the 11 assessment, participate in an alcohol and drug 12 substance abuse course or treatment program or both, 13 pursuant to Sections 3-452 and 3-453 of Title 43A of 14 the Oklahoma Statutes, or as ordered by the court, 15 to be placed in a victims impact panel program, as m. 16 defined in subsection H of this section, or 17 victim/offender reconciliation program and payment of 18 a fee to the program of Seventy-five Dollars (\$75.00) 19 as set by the governing authority of the program to 20 offset the cost of participation by the defendant. 21 Provided, each victim/offender reconciliation program 22 shall be required to obtain a written consent form 23 voluntarily signed by the victim and defendant that 24 specifies the methods to be used to resolve the

1 issues, the obligations and rights of each person and 2 the confidentiality of the proceedings. Volunteer mediators and employees of a victim/offender 3 4 reconciliation program shall be immune from liability 5 and have rights of confidentiality as provided in Section 1805 of Title 12 of the Oklahoma Statutes, 6 7 to install, at the expense of the defendant, an n. ignition interlock device approved by the Board of 8 9 Tests for Alcohol and Drug Influence. The device 10 shall be installed upon every motor vehicle operated 11 by the defendant, and the court shall require that a 12 notation of this restriction be affixed to the 13 defendant's driver license. The restriction shall 14 remain on the driver license not exceeding two (2) 15 years to be determined by the court. The restriction 16 may be modified or removed only by order of the court 17 and notice of any modification order shall be given to 18 Service Oklahoma. Upon the expiration of the period 19 for the restriction, Service Oklahoma shall remove the 20 restriction without further court order. Failure to 21 comply with the order to install an ignition interlock 22 device or operating any vehicle without a device 23 during the period of restriction shall be a violation 24 of the sentence and may be punished as deemed proper

1 by the sentencing court. As used in this paragraph, 2 "ignition interlock device" means a device that, without tampering or intervention by another person, 3 4 would prevent the defendant from operating a motor vehicle if the defendant has a blood or breath alcohol 5 concentration of two-hundredths (0.02) or greater, 6 7 to be confined by electronic monitoring administered ο. and supervised by the Department of Corrections or a 8 9 community sentence provider, and payment of a 10 monitoring fee to the supervising authority, not to 11 exceed Three Hundred Dollars (\$300.00) per month. Any 12 fees collected pursuant to this subparagraph shall be 13 deposited with the appropriate supervising authority. 14 Any willful violation of an order of the court for the 15 payment of the monitoring fee shall be a violation of 16 the sentence and may be punished as deemed proper by 17 the sentencing court. As used in this paragraph, 18 "electronic monitoring" means confinement of the 19 defendant within a specified location or locations 20 with supervision by means of an electronic device 21 approved by the Department of Corrections which is 22 designed to detect if the defendant is in the court-23 ordered location at the required times and which

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records violations for investigation by a qualified supervisory agency or person,

- to perform one or more courses of treatment, education 3 p. or rehabilitation for any conditions, behaviors, 4 5 deficiencies or disorders which may contribute to criminal conduct including but not limited to alcohol 6 7 and substance abuse, mental health, emotional health, physical health, propensity for violence, antisocial 8 9 behavior, personality or attitudes, deviant sexual 10 behavior, child development, parenting assistance, job 11 skills, vocational-technical skills, domestic 12 relations, literacy, education or any other 13 identifiable deficiency which may be treated 14 appropriately in the community and for which a 15 certified provider or a program recognized by the 16 court as having significant positive impact exists in 17 the community. Any treatment, education or 18 rehabilitation provider required to be certified 19 pursuant to law or rule shall be certified by the 20 appropriate state agency or a national organization, 21 to submit to periodic testing for alcohol, q. 22 intoxicating substance or controlled dangerous 23 substances by a qualified laboratory,
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1 to pay a fee or costs for treatment, education, r. 2 supervision, participation in a program or any combination thereof as determined by the court, based 3 4 upon the defendant's ability to pay the fees or costs, 5 to be supervised by a Department of Corrections s. employee, a private supervision provider or other 6 7 person designated by the court, to obtain positive behavior modeling by a trained 8 t. 9 mentor, to serve a term of confinement in a restrictive 10 u. 11 housing facility available in the community, 12 v. to serve a term of confinement in the county jail at 13 night or during weekends pursuant to Section 991a-2 of 14 this title or for work release, 15 to obtain employment or participate in employment-W. 16 related activities, 17 to participate in mandatory day reporting to х. 18 facilities or persons for services, payments, duties 19 or person-to-person contacts as specified by the 20 court, 21 to pay day fines not to exceed fifty percent (50%) of у. 22 the net wages earned. For purposes of this paragraph, 23 "day fine" means the offender is ordered to pay an 24 amount calculated as a percentage of net daily wages

- 1earned. The day fine shall be paid to the local2community sentencing system as reparation to the3community. Day fines shall be used to support the4local system,
- z. to submit to blood or saliva testing as required by
  subsection I of this section,
- 7 aa. to repair or restore property damaged by the 8 defendant's conduct, if the court determines the 9 defendant possesses sufficient skill to repair or 10 restore the property and the victim consents to the 11 repairing or restoring of the property,
- 12 bb. to restore damaged property in kind or payment of out-13 of-pocket expenses to the victim, if the court is able 14 to determine the actual out-of-pocket expenses 15 suffered by the victim,
- 16 cc. to attend a victim-offender reconciliation program if 17 the victim agrees to participate and the offender is 18 deemed appropriate for participation,
- 19dd.in the case of a person convicted of prostitution20pursuant to Section 1029 of Title 21 of the Oklahoma21Statutes, require such person to receive counseling22for the behavior which may have caused such person to23engage in prostitution activities. Such person may be24required to receive counseling in areas including but

not limited to alcohol and substance abuse, sexual
 behavior problems or domestic abuse or child abuse
 problems,

in the case of a sex offender sentenced after November 4 ee. 5 1, 1989, and required by law to register pursuant to the Sex Offender Registration Act, the court shall 6 7 require the person to comply with sex offender specific rules and conditions of supervision 8 9 established by the Department of Corrections and 10 require the person to participate in a treatment 11 program designed for the treatment of sex offenders 12 during the period of time while the offender is 13 subject to supervision by the Department of 14 Corrections. The treatment program shall include 15 polygraph examinations specifically designed for use 16 with sex offenders for purposes of supervision and 17 treatment compliance, and shall be administered not 18 less than each six (6) months during the period of 19 supervision. The examination shall be administered by 20 a certified licensed polygraph examiner. The 21 treatment program must be approved by the Department 22 of Corrections or the Department of Mental Health and 23 Substance Abuse Services. Such treatment shall be at

the expense of the defendant based on the defendant's ability to pay,

- ff. in addition to other sentencing powers of the court, 3 4 the court in the case of a defendant being sentenced 5 for a felony conviction for a violation of Section 2-402 of Title 63 of the Oklahoma Statutes which 6 7 involves marijuana may require the person to participate in a drug court program, if available. 8 Ιf 9 a drug court program is not available, the defendant 10 may be required to participate in a community 11 sanctions program, if available,
- 12 gg. in the case of a person convicted of any false or 13 bogus check violation, as defined in Section 1541.4 of 14 Title 21 of the Oklahoma Statutes, impose a fee of 15 Twenty-five Dollars (\$25.00) to the victim for each 16 check, and impose a bogus check fee to be paid to the 17 district attorney. The bogus check fee paid to the 18 district attorney shall be equal to the amount 19 assessed as court costs plus Twenty-five Dollars 20 (\$25.00) for each check upon filing of the case in 21 district court. This money shall be deposited in the 22 Bogus Check Restitution Program Fund as established in 23 subsection B of Section 114 of this title. 24 Additionally, the court may require the offender to

1pay restitution and bogus check fees on any other2bogus check or checks that have been submitted to the3Bogus Check Restitution Program, and

hh. any other provision specifically ordered by the court.
However, any such order for restitution, community service,
payment to a local certified crime stoppers program, payment to the
Oklahoma Reward System or confinement in the county jail, or a
combination thereof, shall be made in conjunction with probation and
shall be made a condition of the suspended sentence-

10 However, unless under the supervision of the district attorney, the offender shall be required to pay Forty Dollars (\$40.00) per 11 12 month to the district attorney during the first two (2) years of 13 probation to compensate the district attorney for the costs incurred 14 during the prosecution of the offender and for the additional work 15 of verifying the compliance of the offender with the rules and 16 conditions of his or her probation. The district attorney may waive 17 any part of this requirement in the best interests of justice. The 18 court shall not waive, suspend, defer or dismiss the costs of 19 prosecution in its entirety. However, if the court determines that 20 a reduction in the fine, costs and costs of prosecution is 21 warranted, the court shall equally apply the same percentage 22 reduction to the fine, costs and costs of prosecution owed by the 23 offender;

Impose a fine prescribed by law for the offense, with or
 without probation or commitment and with or without restitution or
 service as provided for in this section, Section 991a-4.1 of this
 title or Section 227 of Title 57 of the Oklahoma Statutes;

5 3. Commit such person for confinement provided for by law with
6 or without restitution as provided for in this section;

Order the defendant to reimburse the Oklahoma State Bureau 7 4. of Investigation for costs incurred by that agency during its 8 9 investigation of the crime for which the defendant pleaded guilty, 10 nolo contendere or was convicted including compensation for 11 laboratory, technical or investigation services performed by the 12 Bureau if, in the opinion of the court, the defendant is able to pay 13 without imposing manifest hardship on the defendant, and if the 14 costs incurred by the Bureau during the investigation of the 15 defendant's case may be determined with reasonable certainty;

16 5. Order the defendant to reimburse the Oklahoma State Bureau 17 of Investigation for all costs incurred by that agency for cleaning 18 up an illegal drug laboratory site for which the defendant pleaded 19 guilty, nolo contendere or was convicted. The court clerk shall 20 collect the amount and may retain five percent (5%) of such monies 21 to be deposited in the Court Clerk's Revolving Fund to cover 22 administrative costs and shall remit the remainder to the Oklahoma 23 State Bureau of Investigation to be deposited in the OSBI Revolving

Fund established by Section 150.19a of Title 74 of the Oklahoma
 Statutes;

3 6. In the case of nonviolent felony offenses, sentence such4 person to the Community Service Sentencing Program;

5 7. In addition to the other sentencing powers of the court, in 6 the case of a person convicted of operating or being in control of a 7 motor vehicle while the person was under the influence of alcohol, 8 other intoxicating substance or a combination of alcohol or another 9 intoxicating substance, or convicted of operating a motor vehicle 10 while the ability of the person to operate such vehicle was impaired 11 due to the consumption of alcohol, require such person:

12 a. to participate in an alcohol and drug assessment and 13 evaluation by an assessment agency or assessment personnel certified by the Department of Mental Health 14 15 and Substance Abuse Services pursuant to Section 3-460 16 of Title 43A of the Oklahoma Statutes and, as 17 determined by the assessment, participate in an 18 alcohol and drug substance abuse course or treatment 19 program or both, pursuant to Sections 3-452 and 3-453 20 of Title 43A of the Oklahoma Statutes, 21 b. to attend a victims impact panel program, as defined

in subsection H of this section, and to pay a fee of
 Seventy-five Dollars (\$75.00) as set by the governing
 authority of the program and approved by the court, to

the program to offset the cost of participation by the defendant, if in the opinion of the court the defendant has the ability to pay such fee,

- 4 c. to both participate in the alcohol and drug substance
  5 abuse course or treatment program, pursuant to
  6 subparagraph a of this paragraph and attend a victims
  7 impact panel program, pursuant to subparagraph b of
  8 this paragraph,
- 9 d. to install, at the expense of the person, an ignition 10 interlock device approved by the Board of Tests for 11 Alcohol and Drug Influence, upon every motor vehicle 12 operated by such person and to require that a notation 13 of this restriction be affixed to the person's driver 14 license at the time of reinstatement of the license. 15 The restriction shall remain on the driver license for 16 such period as the court shall determine. The 17 restriction may be modified or removed by order of the 18 court and notice of the order shall be given to 19 Service Oklahoma. Upon the expiration of the period 20 for the restriction, Service Oklahoma shall remove the 21 restriction without further court order. Failure to 22 comply with the order to install an ignition interlock 23 device or operating any vehicle without such device 24 during the period of restriction shall be a violation

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of the sentence and may be punished as deemed proper by the sentencing court, or

beginning January 1, 1993, to submit to electronically 3 e. monitored home detention administered and supervised 4 by the Department of Corrections, and to pay to the 5 Department a monitoring fee, not to exceed Seventy-6 7 five Dollars (\$75.00) a month, to the Department of Corrections, if in the opinion of the court the 8 9 defendant has the ability to pay such fee. Any fees 10 collected pursuant to this subparagraph shall be 11 deposited in the Department of Corrections Revolving 12 Fund. Any order by the court for the payment of the 13 monitoring fee, if willfully disobeyed, may be 14 enforced as an indirect contempt of court;

15 8. In addition to the other sentencing powers of the court, in 16 the case of a person convicted of prostitution pursuant to Section 17 1029 of Title 21 of the Oklahoma Statutes, require such person to 18 receive counseling for the behavior which may have caused such 19 person to engage in prostitution activities. Such person may be 20 required to receive counseling in areas including but not limited to 21 alcohol and substance abuse, sexual behavior problems or domestic 22 abuse or child abuse problems;

9. In addition to the other sentencing powers of the court, in
the case of a person convicted of any crime related to domestic

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abuse, as defined in Section 60.1 of this title, the court may require the defendant to undergo the treatment or participate in the counseling services necessary to bring about the cessation of domestic abuse against the victim. The defendant may be required to pay all or part of the cost of the treatment or counseling services;

6 In addition to the other sentencing powers of the court, 10. 7 the court, in the case of a sex offender sentenced after November 1, 1989, and required by law to register pursuant to the Sex Offenders 8 9 Registration Act, shall require the defendant to participate in a 10 treatment program designed specifically for the treatment of sex 11 offenders, if available. The treatment program will include 12 polygraph examinations specifically designed for use with sex 13 offenders for the purpose of supervision and treatment compliance, 14 provided the examination is administered by a certified licensed 15 polygraph examiner. The treatment program must be approved by the 16 Department of Corrections or the Department of Mental Health and 17 Substance Abuse Services. Such treatment shall be at the expense of 18 the defendant based on the ability of the defendant to pay;

19 11. In addition to the other sentencing powers of the court, 20 the court, in the case of a person convicted of abuse or neglect of 21 a child, as defined in Section 1-1-105 of Title 10A of the Oklahoma 22 Statutes, may require the person to undergo treatment or to 23 participate in counseling services. The defendant may be required

1 to pay all or part of the cost of the treatment or counseling 2 services;

3 12. In addition to the other sentencing powers of the court, 4 the court, in the case of a person convicted of cruelty to animals 5 pursuant to Section 1685 of Title 21 of the Oklahoma Statutes, may 6 require the person to pay restitution to animal facilities for 7 medical care and any boarding costs of victimized animals;

In addition to the other sentencing powers of the court, a 8 13. 9 sex offender who is habitual or aggravated as defined by Section 584 10 of Title 57 of the Oklahoma Statutes and who is required to register 11 as a sex offender pursuant to the Sex Offenders Registration Act 12 shall be supervised by the Department of Corrections for the 13 duration of the registration period and shall be assigned to a 14 global position monitoring device by the Department of Corrections 15 for the duration of the registration period. The cost of such 16 monitoring device shall be reimbursed by the offender;

17 14. In addition to the other sentencing powers of the court, in 18 the case of a sex offender who is required by law to register 19 pursuant to the Sex Offenders Registration Act, the court may 20 prohibit the person from accessing or using any Internet social 21 networking website that has the potential or likelihood of allowing 22 the sex offender to have contact with any child who is under the age 23 of eighteen (18) years;

1 15. In addition to the other sentencing powers of the court, in 2 the case of a sex offender who is required by law to register pursuant to the Sex Offenders Registration Act, the court shall 3 require the person to register any electronic mail address 4 5 information, instant message, chat or other Internet communication 6 name or identity information that the person uses or intends to use while accessing the Internet or used for other purposes of social 7 networking or other similar Internet communication; or 8

9 16. In addition to the other sentencing powers of the court, 10 and pursuant to the terms and conditions of a written plea agreement, the court may prohibit the defendant from entering, 11 12 visiting or residing within the judicial district in which the 13 defendant was convicted until after completion of his or her 14 sentence; provided, however, the court shall ensure that the 15 defendant has access to those services or programs for which the 16 defendant is required to participate as a condition of probation. 17 When seeking to enter the prohibited judicial district for personal 18 business not related to his or her criminal case, the defendant 19 shall be required to obtain approval by the court.

B. Notwithstanding any other provision of law, any person who is found guilty of a violation of any provision of Section 761 or 11-902 of Title 47 of the Oklahoma Statutes or any person pleading guilty or nolo contendere for a violation of any provision of such sections shall be ordered to participate in, prior to sentencing, an

1 alcohol and drug assessment and evaluation by an assessment agency 2 or assessment personnel certified by the Department of Mental Health 3 and Substance Abuse Services for the purpose of evaluating the receptivity to treatment and prognosis of the person. 4 The court 5 shall order the person to reimburse the agency or assessor for the evaluation. The fee shall be the amount provided in subsection C of 6 7 Section 3-460 of Title 43A of the Oklahoma Statutes. The evaluation shall be conducted at a certified assessment agency, the office of a 8 9 certified assessor or at another location as ordered by the court. 10 The agency or assessor shall, within seventy-two (72) hours from the time the person is assessed, submit a written report to the court 11 12 for the purpose of assisting the court in its final sentencing 13 determination. No person, agency or facility operating an alcohol 14 and drug substance abuse evaluation program certified by the 15 Department of Mental Health and Substance Abuse Services shall 16 solicit or refer any person evaluated pursuant to this subsection 17 for any treatment program or alcohol and drug substance abuse 18 service in which such person, agency or facility has a vested 19 interest; however, this provision shall not be construed to prohibit 20 the court from ordering participation in or any person from 21 voluntarily utilizing a treatment program or alcohol and drug 22 substance abuse service offered by such person, agency or facility. 23 If a person is sentenced to the custody of the Department of 24 Corrections and the court has received a written evaluation report

1 pursuant to this subsection, the report shall be furnished to the 2 Department of Corrections with the judgment and sentence. Anv 3 evaluation report submitted to the court pursuant to this subsection 4 shall be handled in a manner which will keep such report confidential from the general public's review. Nothing contained in 5 6 this subsection shall be construed to prohibit the court from 7 ordering judgment and sentence in the event the defendant fails or refuses to comply with an order of the court to obtain the 8 9 evaluation required by this subsection.

10 C. When sentencing a person convicted of a crime, the court shall first consider a program of restitution for the victim, as 11 12 well as imposition of a fine or incarceration of the offender. The 13 provisions of paragraph 1 of subsection A of this section shall not 14 apply to defendants being sentenced upon their third or subsequent 15 to their third conviction of a felony or, beginning January 1, 1993, 16 to defendants being sentenced for their second or subsequent felony 17 conviction for violation of Section 11-902 of Title 47 of the 18 Oklahoma Statutes, except as otherwise provided in this subsection. 19 In the case of a person being sentenced for his or her second or 20 subsequent felony conviction for violation of Section 11-902 of 21 Title 47 of the Oklahoma Statutes, the court may sentence the person 22 pursuant to the provisions of paragraph 1 of subsection A of this 23 section if the court orders the person to submit to electronically 24 monitored home detention administered and supervised by the

Department of Corrections pursuant to subparagraph e of paragraph 7 of subsection A of this section. Provided, the court may waive these prohibitions upon written application of the district attorney. Both the application and the waiver shall be made part of the record of the case.

D. When sentencing a person convicted of a crime, the judge
shall consider any victim impact statements if submitted to the
jury, or the judge in the event a jury is waived.

9 Ε. Probation, for purposes of subsection A of this section, is 10 a procedure by which a defendant found guilty of a crime, whether 11 upon a verdict or plea of guilty or upon a plea of nolo contendere, 12 is released by the court subject to conditions imposed by the court 13 and subject to supervision by the Department of Corrections, a 14 private supervision provider or other person designated by the 15 court. Such supervision shall be initiated upon an order of 16 probation from the court, and shall not exceed two (2) years, unless 17 a petition alleging a violation of any condition of deferred 18 judgment or seeking revocation of the suspended sentence is filed 19 during the supervision, or as otherwise provided by law. In the 20 case of a person convicted of a sex offense, supervision shall begin 21 immediately upon release from incarceration or if parole is granted 22 and shall not be limited to two (2) years. Provided further, any 23 supervision provided for in this section may be extended for a 24 period not to exceed the expiration of the maximum term or terms of

1 the sentence upon a determination by the court or the Division of 2 Probation and Parole of the Department of Corrections that the best 3 interests of the public and the release will be served by an 4 extended period of supervision.

5 F. The Department of Corrections, or such other agency as the 6 court may designate, shall be responsible for the monitoring and 7 administration of the restitution and service programs provided for 8 by subparagraphs a, c and d of paragraph 1 of subsection A of this 9 section, and shall ensure that restitution payments are forwarded to 10 the victim and that service assignments are properly performed.

G. 1. The Department of Corrections is hereby authorized,
subject to funds available through appropriation by the Legislature,
to contract with counties for the administration of county Community
Service Sentencing Programs.

15 2. Any offender eligible to participate in the Program pursuant
16 to this section shall be eligible to participate in a county
17 Program; provided, participation in county-funded Programs shall not
18 be limited to offenders who would otherwise be sentenced to
19 confinement with the Department of Corrections.

3. The Department shall establish criteria and specifications for contracts with counties for such Programs. A county may apply to the Department for a contract for a county-funded Program for a specific period of time. The Department shall be responsible for ensuring that any contracting county complies in full with specifications and requirements of the contract. The contract shall
 set appropriate compensation to the county for services to the
 Department.

4 4. The Department is hereby authorized to provide technical
5 assistance to any county in establishing a Program, regardless of
6 whether the county enters into a contract pursuant to this
7 subsection. Technical assistance shall include appropriate
8 staffing, development of community resources, sponsorship,
9 supervision and any other requirements.

10 5. The Department shall annually make a report to the Governor, 11 the President Pro Tempore of the <u>Oklahoma State</u> Senate and the 12 Speaker of the <u>Oklahoma</u> House <u>of Representatives</u> on the number of 13 such Programs, the number of participating offenders, the success 14 rates of each Program according to criteria established by the 15 Department and the costs of each Program.

16 H. As used in this section:

"Ignition interlock device" means a device that, without
 tampering or intervention by another person, would prevent the
 defendant from operating a motor vehicle if the defendant has a
 blood or breath alcohol concentration of two-hundredths (0.02) or
 greater;

22 2. "Electronically monitored home detention" means 23 incarceration of the defendant within a specified location or 24 locations with monitoring by means of a device approved by the Department of Corrections that detects if the person leaves the
 confines of any specified location; and

"Victims impact panel program" means a program conducted by 3 3. 4 a corporation registered with the Secretary of State in Oklahoma for 5 the sole purpose of operating a victims impact panel program. The program shall include live presentations from presenters who will 6 7 share personal stories with participants about how alcohol, drug abuse, the operation of a motor vehicle while using an electronic 8 9 communication device or the illegal conduct of others has personally 10 impacted the lives of the presenters. A victims impact panel 11 program shall be attended by persons who have committed the offense 12 of driving, operating or being in actual physical control of a motor 13 vehicle while under the influence of alcohol or other intoxicating 14 substance, operating a motor vehicle while the ability of the person 15 to operate such vehicle was impaired due to the consumption of 16 alcohol or any other substance or operating a motor vehicle while 17 using an electronic device or by persons who have been convicted of 18 furnishing an alcoholic beverage to persons under twenty-one (21) 19 years of age, as provided in Sections 6-101 and 6-120 of Title 37A 20 of the Oklahoma Statutes. Persons attending a victims impact panel 21 program shall be required to pay a fee of Seventy-five Dollars 22 (\$75.00) to the provider of the program. A certificate of 23 completion shall be issued to the person upon satisfying the 24 attendance and fee requirements of the victims impact panel program.

The certificate of completion shall contain the business 1 2 identification number of the program provider. A certified assessment agency, certified assessor or provider of an alcohol and 3 4 drug substance abuse course shall be prohibited from providing a 5 victims impact panel program and shall further be prohibited from having any proprietary or pecuniary interest in a victims impact 6 7 panel program. The provider of the victims impact panel program shall carry general liability insurance and maintain an accurate 8 9 accounting of all business transactions and funds received in 10 relation to the victims impact panel program. Beginning October 1, 2020, and each October 1 thereafter, the provider of the victims 11 12 impact panel program shall provide to the District Attorneys Council 13 the following:

a. proof of registration with the Oklahoma Secretary of
State,

16 b. proof of general liability insurance,

- c. end-of-year financial statements prepared by a
   certified public accountant,
- d. a copy of federal income tax returns filed with the
  Internal Revenue Service,
- e. a registration fee of One Thousand Dollars
  (\$1,000.00). The registration fee shall be deposited
  in the District Attorneys Council Revolving Fund
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created in Section 215.28 of Title 19 of the Oklahoma Statutes, and

f. a statement certifying that the provider of the
victims impact panel program has complied with all of
the requirements set forth in this paragraph.

A person convicted of a felony offense or receiving any form 6 I. 7 of probation for an offense in which registration is required pursuant to the Sex Offenders Registration Act, shall submit to 8 9 deoxyribonucleic acid (DNA) testing for law enforcement 10 identification purposes in accordance with Section 150.27 of Title 74 of the Oklahoma Statutes and the rules promulgated by the 11 12 Oklahoma State Bureau of Investigation for the OSBI Combined DNA 13 Index System (CODIS) Database. Subject to the availability of 14 funds, any person convicted of a misdemeanor offense of assault and 15 battery, domestic abuse, stalking, possession of a controlled 16 substance prohibited under the Uniform Controlled Dangerous 17 Substances Act, outraging public decency, resisting arrest, escape 18 or attempting to escape, eluding a police officer, Peeping Tom, 19 pointing a firearm, threatening an act of violence, breaking and 20 entering a dwelling place, destruction of property, negligent 21 homicide or causing a personal injury accident while driving under 22 the influence of any intoxicating substance, or any alien unlawfully 23 present under federal immigration law, upon arrest, shall submit to 24 DNA testing for law enforcement identification purposes in

1 accordance with Section 150.27 of Title 74 of the Oklahoma Statutes 2 and the rules promulgated by the Oklahoma State Bureau of 3 Investigation for the OSBI Combined DNA Index System (CODIS) 4 Database. Any defendant sentenced to probation shall be required to 5 submit to testing within thirty (30) days of sentencing either to 6 the Department of Corrections or to the county sheriff or other 7 peace officer as directed by the court. Defendants who are sentenced to a term of incarceration shall submit to testing in 8 accordance with Section 530.1 of Title 57 of the Oklahoma Statutes, 9 10 for those defendants who enter the custody of the Department of 11 Corrections or to the county sheriff, for those defendants sentenced 12 to incarceration in a county jail. Convicted individuals who have 13 previously submitted to DNA testing under this section and for whom 14 a valid sample is on file in the OSBI Combined DNA Index System 15 (CODIS) Database at the time of sentencing shall not be required to 16 submit to additional testing. Except as required by the Sex 17 Offenders Registration Act, a deferred judgment does not require 18 submission to DNA testing.

Any person who is incarcerated in the custody of the Department of Corrections after July 1, 1996, and who has not been released before January 1, 2006, shall provide a blood or saliva sample prior to release. Every person subject to DNA testing after January 1, 2006, whose sentence does not include a term of confinement with the Department of Corrections shall submit a blood or saliva sample. Every person subject to DNA testing who is sentenced to unsupervised
 probation or otherwise not supervised by the Department of
 Corrections shall submit for blood or saliva testing to the sheriff
 of the sentencing county.

5 J. Samples of blood or saliva for DNA testing required by 6 subsection I of this section shall be taken by employees or 7 contractors of the Department of Corrections, peace officers, or the county sheriff or employees or contractors of the sheriff's office. 8 9 The individuals shall be properly trained to collect blood or saliva 10 samples. Persons collecting blood or saliva for DNA testing 11 pursuant to this section shall be immune from civil liabilities 12 arising from this activity. All collectors of DNA samples shall 13 ensure the collection of samples are mailed to the Oklahoma State 14 Bureau of Investigation within ten (10) days of the time the subject 15 appears for testing or within ten (10) days of the date the subject 16 comes into physical custody to serve a term of incarceration. A11 17 collectors of DNA samples shall use sample kits provided by the OSBI 18 and procedures promulgated by the OSBI. Persons subject to DNA 19 testing who are not received at the Lexington Assessment and 20 Reception Center shall be required to pay a fee of Fifteen Dollars 21 (\$15.00) to the agency collecting the sample for submission to the 22 OSBI Combined DNA Index System (CODIS) Database. Any fees collected pursuant to this subsection shall be deposited in the revolving 23

1 account or the service fee account of the collection agency or 2 department.

3 Κ. When sentencing a person who has been convicted of a crime 4 that would subject that person to the provisions of the Sex 5 Offenders Registration Act, neither the court nor the district 6 attorney shall be allowed to waive or exempt such person from the 7 registration requirements of the Sex Offenders Registration Act. SECTION 2. AMENDATORY 22 O.S. 2021, Section 991c, is 8 9 amended to read as follows:

10 Section 991c. A. Upon a verdict or plea of guilty or upon a 11 plea of nolo contendere, but before a judgment of guilt, the court 12 may, without entering a judgment of guilt and with the consent of 13 the defendant, defer further proceedings upon the specific 14 conditions prescribed by the court not to exceed a seven-year 15 period, except as authorized under subsection B of this section. 16 The court shall first consider restitution among the various 17 conditions it may prescribe. The court may also consider ordering 18 the defendant to:

19 1. Pay court costs;

24

20 2. Pay an assessment in lieu of any fine authorized by law for21 the offense;

22 3. Pay any other assessment or cost authorized by law;23

4. Engage in a term of community service without compensation,
 according to a schedule consistent with the employment and family
 responsibilities of the defendant;

5. County jail confinement for a period not to exceed ninety
(90) days or the maximum amount of jail time provided for the
offense, if it is less than ninety (90) days;

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

10 7. Be supervised in the community for a period not to exceed 11 eighteen (18) months, unless a petition alleging violation of any 12 condition of deferred judgment is filed during the period of 13 supervision. As a condition of any supervision, the defendant shall 14 be required to pay a supervision fee of Forty Dollars (\$40.00) per 15 month. The supervision fee shall be waived in whole or part by the 16 supervisory agency when the accused is indigent. Any fees collected by the district attorney pursuant to this paragraph shall be 17 18 deposited in the General Revenue Fund of the State Treasury. No 19 person shall be denied supervision based solely on the inability of 20 the person to pay a fee;

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

3 9. Make other reparations to the community or victim as4 required and deemed appropriate by the court;

5 10. Order any conditions which can be imposed for a suspended 6 sentence pursuant to paragraph 1 of subsection A of Section 991a of 7 this title; or

11. Any combination of the above provisions.

8

9 However, unless under the supervision of the district attorney, 10 the offender shall be required to pay Forty Dollars (\$40.00) per 11 month to the district attorney during the first two (2) years of 12 probation to compensate the district attorney for the costs incurred 13 during the prosecution of the offender and for the additional work 14 of verifying the compliance of the offender with the rules and 15 conditions of his or her probation. The district attorney may waive 16 any part of this requirement in the best interests of justice. The 17 court shall not waive, suspend, defer or dismiss the costs of 18 prosecution in its entirety. However, if the court determines that 19 a reduction in the fine, costs and costs of prosecution is 20 warranted, the court shall equally apply the same percentage 21 reduction to the fine, costs and costs of prosecution owed by the 22 offender. Any fees collected by the district attorney pursuant to 23 this paragraph shall be deposited in the General Revenue Fund of the 24 State Treasury.

B. When the court has ordered restitution as a condition of supervision as provided for in subsection A of this section and that condition has not been satisfied, the court may, at any time prior to the termination or expiration of the supervision period, order an extension of supervision for a period not to exceed three (3) years.

6 In addition to any conditions of supervision provided for in С. 7 subsection A of this section, the court shall, in the case of a person before the court for the offense of operating or being in 8 9 control of a motor vehicle while the person was under the influence 10 of alcohol, other intoxicating substance, or a combination of alcohol and another intoxicating substance, or who is before the 11 12 court for the offense of operating a motor vehicle while the ability 13 of the person to operate such vehicle was impaired due to the 14 consumption of alcohol, require the person to participate in an 15 alcohol and drug substance abuse evaluation program offered by a 16 facility or qualified practitioner certified by the Department of 17 Mental Health and Substance Abuse Services for the purpose of 18 evaluating the receptivity to treatment and prognosis of the person. 19 The court shall order the person to reimburse the facility or 20 qualified practitioner for the evaluation. The Department of Mental 21 Health and Substance Abuse Services shall establish a fee schedule, 22 based upon the ability of a person to pay, provided the fee for an 23 evaluation shall not exceed Seventy-five Dollars (\$75.00). The 24 evaluation shall be conducted at a certified facility, the office of

1 a qualified practitioner or at another location as ordered by the 2 The facility or qualified practitioner shall, within court. 3 seventy-two (72) hours from the time the person is assessed, submit a written report to the court for the purpose of assisting the court 4 5 in its determination of conditions for deferred sentence. No person, agency or facility operating an alcohol and drug substance 6 7 abuse evaluation program certified by the Department of Mental Health and Substance Abuse Services shall solicit or refer any 8 9 person evaluated pursuant to this subsection for any treatment 10 program or alcohol and drug substance abuse service in which the 11 person, agency or facility has a vested interest; however, this 12 provision shall not be construed to prohibit the court from ordering 13 participation in or any person from voluntarily utilizing a 14 treatment program or alcohol and drug substance abuse service 15 offered by such person, agency or facility. Any evaluation report 16 submitted to the court pursuant to this subsection shall be handled 17 in a manner which will keep the report confidential from review by 18 the general public. Nothing contained in this subsection shall be 19 construed to prohibit the court from ordering judgment and sentence 20 in the event the defendant fails or refuses to comply with an order 21 of the court to obtain the evaluation required by this subsection. 22 As used in this subsection, "qualified practitioner" means a person 23 with at least a bachelor's degree in substance abuse treatment, 24 mental health or a related health care field and at least two (2)

1 years of experience in providing alcohol abuse treatment, other drug 2 abuse treatment, or both alcohol and other drug abuse treatment who is certified each year by the Department of Mental Health and 3 4 Substance Abuse Services to provide these assessments. However, any 5 person who does not meet the requirements for a qualified practitioner as defined herein, but who has been previously 6 7 certified by the Department of Mental Health and Substance Abuse Services to provide alcohol or drug treatment or assessments, shall 8 9 be considered a qualified practitioner provided all education, experience and certification requirements stated herein are met by 10 September 1, 1995. The court may also require the person to 11 12 participate in one or both of the following:

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

15 2. A victims impact panel program, as defined in subsection H 16 of Section 991a of this title, if such a program is offered in the 17 county where the judgment is rendered. The defendant shall be 18 required to pay a fee of Seventy-five Dollars (\$75.00) as set by the 19 governing authority of the program and approved by the court to the 20 victims impact panel program to offset the cost of participation by 21 the defendant, if in the opinion of the court the defendant has the 22 ability to pay such fee.

D. Upon completion of the conditions of the deferred judgment,
and upon a finding by the court that the conditions have been met

and all fines, fees, and monetary assessments have been paid as ordered, the defendant shall be discharged without a court judgment of guilt, and the court shall order the verdict or plea of guilty or plea of nolo contendere to be expunged from the record and the charge shall be dismissed with prejudice to any further action. The procedure to expunge the record of the defendant shall be as follows:

8 1. All references to the name of the defendant shall be deleted9 from the docket sheet;

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

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

4. No information concerning the confidential file shall be revealed or released, except upon written order of a judge of the district court or upon written request by the named defendant to the court clerk for the purpose of updating the criminal history record of the defendant with the Oklahoma State Bureau of Investigation; and

5. Defendants qualifying under Section 18 of this title may petition the court to have the filing of the indictment and the dismissal expunged from the public index and docket sheet. This section shall not be mutually exclusive of Section 18 of this title. Records expunged pursuant to this subsection shall be sealed to the public but not to law enforcement agencies for law enforcement purposes. Records expunged pursuant to this subsection shall be admissible in any subsequent criminal prosecution to prove the existence of a prior conviction or prior deferred judgment without the necessity of a court order requesting the unsealing of such records.

8 E. The provisions of subsection D of this section shall be9 retroactive.

10 F. Whenever a judgment has been deferred by the court according to the provisions of this section, deferred judgment may not be 11 12 accelerated for any technical violation unless a petition setting 13 forth the grounds for such acceleration is filed by the district 14 attorney with the clerk of the sentencing court and competent 15 evidence justifying the acceleration of the judgment is presented to 16 the court at a hearing to be held for that purpose. The hearing 17 shall be held not more than twenty (20) days after the entry of the 18 plea of not quilty to the petition, unless waived by both the state 19 and the defendant. Any acceleration of a deferred sentence based on 20 a technical violation shall not exceed ninety (90) days for a first 21 acceleration or five (5) years for a second or subsequent 22 acceleration.

G. Upon any violation of the deferred judgment, other than a technical violation, the court may enter a judgment of guilt and proceed as provided in Section 991a of this title or may modify any condition imposed. Provided, however, if the deferred judgment is for a felony offense, and the defendant commits another felony offense, the defendant shall not be allowed bail pending appeal.

H. The deferred judgment procedure described in this section
shall apply only to defendants who have not been previously
convicted of a felony offense and have not received more than one
deferred judgment for a felony offense within the ten (10) years
previous to the commission of the pending offense.

Provided, the court may waive this prohibition upon written application of the district attorney. Both the application and the waiver shall be made a part of the record of the case.

I. The deferred judgment procedure described in this section shall not apply to defendants found guilty or who plead guilty or nolo contendere to a sex offense required by law to register pursuant to the Sex Offenders Registration Act.

J. All defendants who are supervised pursuant to this section
shall be subject to the sanction process as established in
subsection D of Section 991b of this title.

K. Notwithstanding the provisions of subsections F and G of this section, a person who is being considered for an acceleration of a deferred judgment for an offense where the penalty has subsequently been lowered to a misdemeanor shall only be subject to

a judgment and sentence that would have been applicable had he or
 she committed the offense after July 1, 2017.

3 SECTION 3. AMENDATORY 22 O.S. 2021, Section 991d, is 4 amended to read as follows:

5 Section 991d. A. 1. When the court orders supervision by the Department of Corrections, or the district attorney requires the 6 7 Department to supervise any person pursuant to a deferred prosecution agreement, the person shall be required to pay a 8 9 supervision fee of Forty Dollars (\$40.00) per month during the 10 supervision period, unless the fee would impose an unnecessary 11 hardship on the person. In hardship cases, the Department shall 12 expressly waive all or part of the fee. The court shall make 13 payment of the fee a condition of the sentence which shall be 14 imposed whether the supervision is incident to the suspending of 15 execution of a sentence, incident to the suspending of imposition of 16 a sentence, or incident to the deferral of proceedings after a 17 verdict or plea of quilty. The Department shall determine methods 18 for payment of supervision fee, and may charge a reasonable user fee 19 for collection of supervision fees electronically. The Department 20 is required to report to the sentencing court any failure of the 21 person to pay supervision fees and to report immediately if the 22 person violates any condition of the sentence.

23 2. When the court imposes a suspended or deferred sentence for
 24 any offense and does not order supervision by the Department of

1 Corrections, the offender shall be required to pay to the district 2 attorney a supervision fee of Forty Dollars (\$40.00) per month as a 3 fee to compensate the district attorney for the actual act of 4 supervising the offender during the applicable period of 5 supervision. In hardship cases, the district attorney shall expressly waive all or part of the fee. Any fees collected by the 6 7 district attorney pursuant to this paragraph shall be deposited in the General Revenue Fund of the State Treasury. 8

9 3. If restitution is ordered by the court in conjunction with 10 supervision, the supervision fee will be paid in addition to the 11 restitution ordered. In addition to the restitution payment and 12 supervision fee, a reasonable user fee may be charged by the 13 Department of Corrections to cover the expenses of administration of 14 the restitution, except no user fee shall be collected by the 15 Department when restitution payment is collected and disbursed to 16 the victim by the office of the district attorney as provided in 17 Section 991f of this title or Section 991f-1.1 of this title.

B. The Pardon and Parole Board shall require a supervision fee
to be paid by the parolee as a condition of parole which shall be
paid to the Department of Corrections. The Department shall
determine the amount of the fee as provided for other persons under
supervision by the Department.

C. Upon acceptance of an offender by the Department of
 Corrections whose probation or parole supervision was transferred to

1 Oklahoma through the Interstate Compact Agreement, or upon the 2 assignment of an inmate to any community placement, a fee shall be required to be paid by the offender to the Department of Corrections 3 4 as provided for other persons under supervision of the Department. 5 D. Except as provided in subsection A and this subsection, all 6 All fees collected pursuant to this section shall be deposited in 7 the Department of Corrections Revolving Fund created pursuant to Section 557 of Title 57 of the Oklahoma Statutes. For the fiscal 8 9 year ending June 30, 1996, fifty percent (50%) of all collections 10 received from offenders placed on supervision after July 1, 1995, 11 shall be transferred to the credit of the General Revenue Fund of 12 the State Treasury until such time as total transfers equal Three 13 Million Three Hundred Thousand Dollars (\$3,300,000.00). 14 SECTION 4. This act shall become effective November 1, 2024. 15 16 COMMITTEE REPORT BY: COMMITTEE ON APPROPRIATIONS AND BUDGET, dated 02/29/2024 - DO PASS, As Amended and Coauthored. 17 18 19 20 21 22 23 24