OKLAHOMA STATE SENATE CONFERENCE COMMITTEE REPORT

May 14, 2024

Mr President:

Mr. Speaker:

The Conference Committee, to which was referred

SB 1835

Treat and Gollihare of the Senate and Echols and Deck, et al of the House By:

Sentencing, creating the Oklahoma Survivors' Act; sentencing and pleas; codification Title

together with Engrossed House Amendments thereto, beg leave to report that we have had the same under consideration and herewith return the same with the following recommendations.

- That the House recede from all Amendments. 1
- That the attached Conference Committee Substitute (#3789) be adopted 2

Respectfully submitted, SENATE CONFEREES, Treat Golliha Howar

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HOUSE CONFEREES.

Special Conference Committee on SB 1835

Senate Action_

_Date_____ House Action___

Date

1	STATE OF OKLAHOMA
2	2nd Session of the 59th Legislature (2024)
3	CONFERENCE COMMITTEE SUBSTITUTE FOR ENGROSSED
4	SENATE BILL NO. 1835 By: Treat and Gollihare of the Senate
5	and
6	Echols, Deck, McDugle,
7	Nichols, Roberts, Williams, and Munson of the House
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10	CONFERENCE COMMITTEE SUBSTITUTE
11	An Act relating to sentencing; creating the Oklahoma Survivors' Act; providing short title; defining
12	terms; directing courts to consider certain mitigating factors during sentencing and pleas;
13	requiring defendants to provide certain evidence; allowing courts the discretion to depart from
14	applicable sentences; authorizing courts to impose lesser sentences under certain circumstances;
15	providing for the introduction of certain arguments and testimony; allowing defendants with certain
16	sentences to request an application for resentencing; requiring inclusion of specific information when
17	making request; providing jurisdictional requirements; providing notice procedures when
18	granting or denying requests; allowing defendants to request the appointment of counsel; directing court
19	clerks to send notification to the appropriate district attorney; requiring the inclusion of certain
20	evidence with applications; providing for denial of applications; establishing hearing procedures upon
21	approval of applications; providing notice procedures for orders issued by the court; providing for the
22	appeal of orders; allowing applicants to request the appointment of counsel; requiring time served to be
23	credited toward sentence; authorizing district attorneys to file motions to vacate judgment of
24	convictions under certain circumstances; granting

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jurisdiction to district courts to consider motions; and providing for codification.

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

5 SECTION 1. NEW LAW A new section of law to be codified 6 in the Oklahoma Statutes as Section 1090.1 of Title 22, unless there 7 is created a duplication in numbering, reads as follows:

8 This act shall be known and may be cited as the "Oklahoma9 Survivors' Act".

10 SECTION 2. NEW LAW A new section of law to be codified 11 in the Oklahoma Statutes as Section 1090.2 of Title 22, unless there 12 is created a duplication in numbering, reads as follows:

13 As used in this act:

14 1. "Domestic violence" means any act of physical harm or the 15 threat of imminent physical harm which is committed by an adult, 16 emancipated minor, or minor child thirteen (13) years of age or 17 older against another adult, emancipated minor, or minor child who 18 is currently or was previously an intimate partner or family or 19 household member;

20 2. "Physical abuse" means any real or threatened physical21 injury or damage to the body that is not accidental;

3. "Post-traumatic stress disorder" means the same as such termis defined in the Diagnostic and Statistical Manual of Mental

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Disorders, Fifth Edition (DSM-5, 2013), and occurred as a result of
 the victimization of a survivor related to the violence or abuse;

4. "Psychological abuse" means a pattern of real or threatened
mental intimidation, threats, coercive control, economic or
financial control, and humiliation that provokes fear of harm; and

5. "Sentencing hearing" means a postconviction hearing in which
7 the defendant is brought before the court for imposition of a
8 sentence.

9 SECTION 3. NEW LAW A new section of law to be codified 10 in the Oklahoma Statutes as Section 1090.3 of Title 22, unless there 11 is created a duplication in numbering, reads as follows:

12 A. During a hearing to:

13 1. Sentence a person; or

14 2. Accept a plea of guilty,

15 for a person who is a survivor of domestic violence and has been 16 charged with a crime, the court shall consider as a mitigating 17 factor that the person has been abused physically, sexually, or 18 psychologically by the person's sexual partner, family member or 19 member of the household, the trafficker of the person, or other 20 individual who used the person for financial gain.

B. The defendant shall provide to the court evidence includingbut not limited to:

Documentary evidence corroborating that the defendant was,
 at the time of the offense, a victim of domestic violence; and

At least one piece of documentary evidence that is a court
 record, presentence report, social services record, hospital record,
 sworn statement from a witness to the domestic violence or abuse who
 is not the defendant, law enforcement record, domestic incident
 report, or protective order.

Other evidence may include, but not be limited to, local jail 6 records or records of the Department of Corrections, documentation 7 prepared at or near the time of the commission or prosecution of the 8 9 offense tending to support the claims of the defendant, or verification of consultation with a licensed medical care provider 10 or mental health care provider, employee of a court acting within 11 12 the scope of his or her employment, member of the clergy, attorney, social worker, rape crisis counselor, or other advocate acting on 13 behalf of an agency that assists victims of domestic violence or 14 abuse. Expert testimony from a psychiatrist, psychologist, or 15 mental health professional showing that the defendant has been 16 diagnosed with post-traumatic stress disorder as a result of the 17 violence or abuse at issue may also be submitted to the court as 18 evidence. 19

20 C. If the court finds by clear and convincing evidence that at 21 the time of the offense the defendant was a survivor of domestic 22 violence or subjected to physical, sexual, or psychological abuse 23 inflicted by a sexual partner, a family member or member of the 24 household, the trafficker of the defendant, or any person who used

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1 the defendant for financial gain, and that the violence or abuse was 2 related to and was a substantial contributing factor in causing the 3 defendant to commit the offense or to the defendant's criminal 4 behavior, the court shall depart from the applicable sentence to the 5 ranges provided as follows:

6 1. Sentences of life without the possibility of parole shall be
7 reduced to thirty (30) years or less;

8 2. Sentences of life with the possibility of parole shall be
9 reduced to twenty-five (25) years or less;

10 3. Sentences of thirty (30) years or more shall be reduced to 11 twenty (20) years or less;

Sentences of twenty (20) years or more shall be reduced to
 fifteen (15) years or less;

14 5. Sentences of fifteen (15) years or more shall be reduced to 15 seven and one-half (7 1/2) years or less; and

16 6. Sentences of eight (8) years or more shall be reduced to17 five (5) years or less.

D. If the offense is one listed in Section 571 of Title 57 of the Oklahoma Statutes, the defendant must prove by clear and convincing evidence that either the victim was the perpetrator of the domestic violence, physical, sexual, or psychological abuse by a sexual partner, a family or household member, the trafficker of the defendant, or a person who used the defendant for financial gain, or the offense was coerced by the perpetrator.

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E. The provisions of this section shall not apply to a person
 convicted of:

3 1. An offense that would require the person to register as a4 sex offender;

5 2. An attempt or conspiracy to commit an offense that would6 require the person to register as a sex offender;

7 3. An offense specified in subsection A of Section 843.3 of
8 Title 21 of the Oklahoma Statutes;

9 4. An offense specified in subsection A of Section 843.5 of10 Title 21 of the Oklahoma Statutes; or

11 5. An offense for which the person has received a sentence of 12 death.

13 SECTION 4. NEW LAW A new section of law to be codified 14 in the Oklahoma Statutes as Section 1090.4 of Title 22, unless there 15 is created a duplication in numbering, reads as follows:

Where a court has imposed a criminal judgment and sentence upon a defendant other than for an offense described in subsection E of Section 3 of this act and the defendant is serving the sentence in the custody of the Department of Corrections, the court shall impose a new, lesser sentence following a hearing if the court determines:

At the time of the offense for which the sentence is being
 served, the defendant was a victim of domestic violence or subjected
 to physical, sexual, or psychological abuse inflicted by a sexual
 partner, a family member or member of the household, the trafficker

1 of the defendant, or any person who used the defendant for financial 2 gain; and

3 2. Such violence or abuse was related to and was a substantial 4 contributing factor in causing the defendant to commit the offense 5 for which he or she is presently in custody or to the defendant's 6 criminal behavior.

At the hearing to determine whether the defendant should be 7 resentenced pursuant to this section, the court shall take testimony 8 9 from witnesses offered by either party and consider oral and written arguments and any other relevant evidence to assist in making its 10 determination. The court may determine that such violence or abuse 11 12 was related to and was a substantial contributing factor to the 13 offense regardless of whether the defendant raised an affirmative defense. 14

15 SECTION 5. NEW LAW A new section of law to be codified 16 in the Oklahoma Statutes as Section 1090.5 of Title 22, unless there 17 is created a duplication in numbering, reads as follows:

18 A. Any person who is:

Confined in an institution under the custody and control of
 the Department of Corrections;

21 2. Serving a sentence for an offense committed prior to the 22 effective date of this act; and

23 3. Eligible for an alternative sentence pursuant to the24 provisions of Section 3 of this act,

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1 may, on or after the effective date of this act, submit to the judge 2 who imposed the original sentence a request to apply for resentencing in accordance with the provisions of Section 3 of this 3 The person shall include in the request documentation showing 4 act. 5 that he or she is confined in an institution under the custody and control of the Department of Corrections and is serving a sentence 6 for an offense committed prior to the effective date of this act. 7 The person shall also declare that he or she is eligible for an 8 9 alternative sentence under the provisions of Section 3 of this act. If the original sentencing judge is not serving on the court 10 Β. in which the original sentence was imposed at the time of the 11

12 request to apply for resentencing, the request shall be randomly 13 assigned to a judge of the original sentencing court.

C. 1. If the court finds that the person has met the requirements to apply for resentencing as provided in subsection A of this section, the court shall provide notice to the person that he or she may submit an application for resentencing. Upon such notification, the person may request the court appoint an attorney to assist the person in the preparation of and proceedings on the application for resentencing.

2. If the court finds that such person has not met the
 requirements to apply for resentencing as provided for in subsection
 A of this section, the court shall notify the person and deny his or
 her request without prejudice.

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D. Upon the receipt of an application for resentencing, the court clerk shall promptly notify the appropriate district attorney and provide such district attorney with a copy of the application.

E. If the judge that receives the application is not the judge who originally sentenced the applicant, the application may be referred to the original sentencing judge if he or she is serving as a judge of a court of competent jurisdiction and the applicant and the district attorney agree that the application should be referred.

9 F. An application for resentencing pursuant to this section shall include evidence corroborating the claim of the applicant that 10 he or she was a victim of domestic violence or subjected to 11 12 physical, sexual, or psychological abuse inflicted by a sexual partner, a family member or member of the household, the trafficker 13 of the applicant, or any person who used the applicant for financial 14 gain. At least one piece of evidence shall be a court record, 15 presentence report, social services record, hospital record, sworn 16 statement from a witness to the domestic violence who is not the 17 applicant, law enforcement record, domestic incident report, or 18 protective order. Other evidence may include but not be limited to 19 local jail records or records of the Department of Corrections, 20 documentation prepared at or near the time of the commission or 21 prosecution of the offense tending to support the claims of the 22 applicant, or verification of consultation with a licensed medical 23 care provider or mental health care provider, employee of a court 24

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1 acting within the scope of his or her employment, member of the 2 clergy, attorney, social worker, rape crisis counselor, or other 3 advocate acting on behalf of an agency that assists victims of 4 domestic violence or abuse. Expert testimony from a psychiatrist, 5 psychologist, or mental health professional showing that the 6 applicant has been diagnosed with post-traumatic stress disorder may 7 also be submitted to the court.

G. 1. If the court finds that the applicant has not complied
with the provisions of subsection F of this section, the court shall
deny the application without prejudice.

If the court finds that the applicant has complied with the 11 2. provisions of subsection F of this section, the court shall conduct 12 a sentencing hearing to aid in making its determination of whether 13 the applicant should be resentenced in accordance with Section 3 of 14 this act. At the hearing, the court shall determine any 15 controverted issues of fact relevant to the issue of sentencing. 16 The court may consider any facts or circumstances relevant to the 17 imposition of a new sentence submitted by the applicant or the 18 district attorney and may consider the institutional record of 19 confinement of such person; provided, however, the institutional 20 record shall not be solely dispositive as to whether an applicant 21 receives a reduced sentence. The court shall not order a new 22 presentence investigation and report or entertain any matter 23 challenging the underlying basis of the subject conviction. 24

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1 Consideration of the institutional record of confinement of an 2 applicant by the court shall include, but not be limited to, the participation of the applicant in programming such as domestic 3 violence, parenting, and substance abuse treatment while 4 5 incarcerated and the disciplinary history of the applicant. The inability of the applicant to participate in treatment or other 6 programming while incarcerated despite the willingness of the 7 applicant to do so shall not be considered a negative factor when 8 9 the court is making its determination.

H. If the court determines that the applicant should not be resentenced in accordance with Section 3 of this act, the court shall inform such applicant of its decision and shall enter an order to that effect. Any order issued by a court pursuant to this subsection shall include written findings of fact and the reasons for such order. If the applicant is denied on the merits of the application, the court shall deny the application with prejudice.

Ι. If the court determines that the applicant should be 17 resentenced in accordance with Section 3 of this act, the court 18 shall notify the applicant that, unless he or she withdraws the 19 application for resentencing or appeals the order of the court, the 20 court shall enter an order vacating the sentence originally imposed 21 and shall impose a new sentence as set forth in Section 3 of this 22 act. Any order issued by a court pursuant to this subsection shall 23 include written findings of fact and the reasons for such order. 24

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Sentences modified pursuant to the provisions of this section shall
 be reduced as set forth in subsection C of Section 3 of this act.

J. An appeal to the Court of Criminal Appeals may be taken as of right in accordance with the applicable provisions provided for in Title 22 of the Oklahoma Statutes from:

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1. An order denying resentencing; or

7 2. A new sentence imposed under the provisions of this section.
8 The applicant may request that the Court of Criminal Appeals assign
9 an attorney to the applicant for the preparation of and proceedings
10 for any appeal regarding the application for resentencing.

11 K. When calculating the new sentence to be served by the 12 applicant pursuant to Section 3 of this act, the applicant shall be 13 credited for any time served in the county jail and any period of 14 incarceration served under the custody and control of the Department 15 of Corrections toward the sentence originally imposed.

16 SECTION 6. NEW LAW A new section of law to be codified 17 in the Oklahoma Statutes as Section 1381 of Title 22, unless there 18 is created a duplication in numbering, reads as follows:

Notwithstanding any other provision of law concerning
postconviction relief, a district attorney in the jurisdiction in
which a person was convicted of an offense may file a motion in the
district court to vacate or set aside a judgment of conviction at
any time if clear and convincing evidence exists establishing that
the defendant was convicted of an offense that the defendant did not

1	commit. The district court shall have jurisdiction and authority	to
2	consider, hear, and decide the motion.	
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