1 SENATE FLOOR VERSION February 13, 2024 AS AMENDED 2 3 SENATE BILL NO. 1783 By: Howard 4 5 An Act relating to criminal procedure; amending 22 6 O.S. 2021, Sections 1105.2 and 1105.3, which relate to the Pretrial Release Act; authorizing use of 7 certain treatment programs for pretrial release; authorizing order for electronic monitoring under 8 certain circumstances; stating function of certain 9 programs; authorizing release of certain person to certain program; requiring certain notice; authorizing dismissal of certain charges; amending 22 10 O.S. 2021, Section 1175.6a, which relates to restoration of competence; requiring court to make 11 certain determination; requiring certain findings; creating rebuttable presumption for certain release; 12 authorizing motion to revoke own recognizance bond; and providing an effective date. 13 14 15 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 16 SECTION 1. AMENDATORY 22 O.S. 2021, Section 1105.2, is 17 amended to read as follows: 18 Section 1105.2. A. Following an arrest for a misdemeanor or 19 felony offense and before formal charges have been filed or an 20 indictment made, the arrested person may have bail set by the court 21 as provided in this act; provided there are no provisions of law to 22 the contrary. 23 24

- 1 B. When formal charges or an indictment has been filed, bail 2 shall be set according to law and the pretrial bond, if any, may be reaffirmed unless additional security is required. Every judicial 3 district may, upon the order of the presiding judge for the 4 5 district, establish a pretrial bail schedule for felony or misdemeanor offenses, except for traffic offenses included in 6 subsections B, C and D of Section 1115.3 of Title 22 of the Oklahoma 7 Statutes and those offenses specifically excluded herein. 9 schedule established pursuant to the authority of this act shall 10 exclude any offense for which bail is not allowed by law. The bail schedule authorized by this act shall be set in accordance with 11 12 guidelines relating to bail and shall be published and reviewed by March 1 of each year by the courts and district attorney of the 13 judicial district. 14
 - C. The pretrial bail shall be set in a numerical dollar amount. If the person fails to appear in court as required the judge shall:
 - 1. Rescind the bond and proceed to enter a judgment against the defendant for the dollar amount of the pretrial bail if no private bail was given at the time of release; provided, however, the court clerk shall follow the procedures as set forth in Section 1301 et seq. of Title 59 of the Oklahoma Statutes in collecting the forfeiture amount against the person who fails to appear in court; or

16

17

18

19

20

21

22

2. Rescind and forfeit the private bail if cash, property or surety bail was furnished at the time of release as set forth in Section 1301 et seq. of Title 59 of the Oklahoma Statutes.

- D. When a pretrial program exists in the judicial district where the person is being held, the The judge may utilize the services of the pretrial release program or an assisted outpatient treatment program as defined in Section 1-103 of Title 43A of the Oklahoma Statutes when ordering pretrial release, if such programs exist in the judicial district where the person is being held, except when private bail has been furnished.
- E. Upon an order for pretrial release or release on bond, the person shall be released from custody without undue delay.
- F. The If a pretrial program or assisted outpatient treatment program is unavailable in the judicial district where the person is being held but the person would be better served by being released into the community pending trial, the court may shall require the person to be placed on an electronic monitoring device as a condition of pretrial release. In a judicial district where such programs are available, the court may require the person to be placed on an electronic monitoring device as a condition of release or upon the recommendation of such program.
- G. In instances where an electronic monitoring device has been ordered, the court may impose payment of a supervision fee. Payment of the fee, in whole or according to a court-ordered installment

- schedule, shall be a condition of pretrial release. The court clerk
 shall collect the supervision fees.
- 3 SECTION 2. AMENDATORY 22 O.S. 2021, Section 1105.3, is 4 amended to read as follows:
 - Section 1105.3. A. Any county pursuant to the provisions of the Pretrial Release Act may establish and fund a pretrial program to be utilized by the district court in that jurisdiction.
 - B. When a pretrial release program is established pursuant to the Pretrial Release Act and private bail has not been furnished, the judge may order a person to be evaluated through the pretrial Such program shall serve as an alternative to bail for persons not released on their own recognizance but who do not serve a public safety risk. After conducting an evaluation of the person applying for pretrial release, the pretrial program shall make a recommendation to the court. The recommendation shall indicate any special supervisory conditions for pretrial release including but not limited to electronic monitoring. The judge shall consider the recommendations and may grant or deny pretrial release. presiding judge of the judicial district may issue a standing order outlining criteria for cases that may automatically be evaluated for pretrial release by a pretrial program operating in the jurisdiction. The standing order may include amounts for bail and types of bonds deemed appropriate for certain offenses.

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

- C. Except as otherwise authorized by the provisions of this subsection, persons accused of or detained for any of the following offenses or conditions shall not be eligible for pretrial release by any pretrial program:
- 5 1. Aggravated driving under the influence of an intoxicating 6 substance;
- 7 2. Any felony driving under the influence of an intoxicating 8 substance;
- 9 3. Any offense prohibited by the Trafficking In Illegal Drugs
 10 Act;
- 4. Any person having a violent felony conviction within the past ten (10) years;
- 13 5. Appeal bond;
- 6. Arson in the first degree, including attempts to commit arson in the first degree;
 - 7. Assault and battery on a police officer;
- 17 8. Bail jumping;
 - 9. Bribery of a public official;
- 19 10. Burglary in the first or second degree;
- 20 11. Civil contempt proceedings;
- 12. Distribution of a controlled dangerous substance, including
 the sale or possession of a controlled dangerous substance with
 intent to distribute or conspiracy to distribute;

16

- 1 13. Domestic abuse, domestic assault or domestic assault and battery with a dangerous weapon, or domestic assault and battery with a deadly weapon;
- 4 14. Driving under the influence of intoxicating substance where 5 property damage or personal injury occurs;
 - 15. Felony discharging a firearm from a vehicle;
- 7 16. Felony sex offenses;
 - 17. Fugitive bond or a governor's fugitive warrant;
- 9 18. Immigration charges;
- 10 19. Kidnapping;

- 11 20. Juvenile or youthful offender detention;
- 12 21. Manslaughter;
- 13 22. Manufacture of a controlled dangerous substance;
- 23. Murder in the first degree, including attempts or
- 15 | conspiracy to commit murder in the first degree;
- 24. Murder in the second degree, including attempts or conspiracy to commit murder in the second degree;
- 18 25. Negligent homicide;
- 19 26. Out-of-county holds;
- 27. Persons currently on pretrial release who are arrested on a
- 21 | new felony offense;
- 22 28. Possession, manufacture, use, sale or delivery of an
- 23 explosive device;

- 29. Possession of a controlled dangerous substance on Schedule 2 I or II of the Controlled Dangerous Substances Act;
- 3 30. Possession of a firearm or other offensive weapon during 4 the commission of a felony;
 - 31. Possession of a stolen vehicle;
- 6 32. Rape in the first degree, including attempts to commit rape 7 in the first degree;
- 8 33. Rape in the second degree, including attempts to commit 9 rape in the second degree;
 - 34. Robbery by force or fear;

10

13

- 35. Robbery with a firearm or dangerous weapon, including attempts to commit robbery with a firearm or dangerous weapon;
 - 36. Sexual assault or violent offenses against children;
- 14 37. Shooting with intent to kill;
 - 38. Stalking or violation of a Victim Protection Order;
- 16 39. Two or more prior felony convictions; or
- 17 40. Unauthorized use of a motor vehicle.
- D. 1. Other than a person accused of or detained for an offense provided for in paragraph 13 or paragraph 38 of subsection C of this section, a person not eligible for pretrial release pursuant to the provisions of subsection C of this section may be released upon order of a district judge, associate district judge or special judge under conditions prescribed by the judge, which may include release to an assisted outpatient treatment program as defined in

- Section 1-103 of Title 43A of the Oklahoma Statutes, and an order to require the defendant, as a condition of pretrial release, to use or participate in any monitoring or testing including, but not limited to, a Global Positioning System (GPS) monitoring device and urinalysis testing. The court may further order the defendant to pay costs and expenses related to any supervision, monitoring or testing.
- 2. A court may release a person requiring treatment as defined 8 9 in Section 1-103 of Title 43A of the Oklahoma Statutes to an 10 assisted outpatient treatment program for a period of time as 11 recommended by the treatment provider. Once treatment is complete, 12 the provider shall notify the court and the district attorney of the person's release from treatment. If the person successfully 13 completes the treatment program, the district attorney may dismiss 14 15 the case.
 - E. Every pretrial services program operating pursuant to the provisions of the Pretrial Release Act shall meet the following minimum criteria:
 - 1. The program shall establish a procedure for screening and evaluating persons who are detained or have been arrested for the alleged commission of a crime. The program shall obtain criminal history records on detained persons through the National Crime Information Center (NCIC). The information obtained from the screening and evaluation process must be submitted in a written

17

18

19

20

21

22

23

report without unnecessary delay to the judge who is assigned to
hear pretrial release applications when the person is eligible for
pretrial release;

- 2. The program shall provide reliable information to the judge relating to the person applying for pretrial release so a reasonable decision can be made concerning the amount and type of bail appropriate for pretrial release. The information provided shall be based upon facts relating to the person's risk of danger to the community and the risk of failure to appear for court; and
- 3. The program shall make all reasonable attempts to provide the court with information appropriate to each person considered for pretrial release.
- F. A pretrial program established pursuant to the Pretrial Release Act may provide different methods and levels of community-based supervision to meet any court-ordered conditions of release. The program may use existing supervision methods for persons who are released prior to trial. Pretrial programs which employ peace officers certified by the Council on Law Enforcement Education and Training (CLEET) are authorized to enforce court-ordered conditions of release.
- G. Each pretrial program established pursuant to the Pretrial Release Act shall provide a quarterly report to the presiding judge of the judicial district of the jurisdiction in which it operates.

 A copy of the report shall be filed of record with the court clerk

of the jurisdiction. Each report shall include, but is not limited to, the following information:

3

4

5

6

7

8

9

16

17

18

19

20

21

22

23

24

- 1. The total number of persons screened, evaluated or otherwise considered for pretrial release;
 - 2. The total number and nature of recommendations made;
- 3. The number of persons admitted to pretrial release that failed to appear; and
 - 4. Any other information deemed appropriate by the reporting judicial district or that the program desires to report.
- H. Every pretrial release program established pursuant to this section shall utilize the services of local providers; provided, however, any program in continuous existence since July 1, 1999, shall be exempt from the provisions of this subsection.
- SECTION 3. AMENDATORY 22 O.S. 2021, Section 1175.6a, is amended to read as follows:

Section 1175.6a. A. If the person is found to be incompetent prior to conviction because he or she is a person requiring treatment as defined in Section 1-103 of Title 43A of the Oklahoma Statutes, but capable of achieving competence with treatment within a reasonable period of time as defined by Section 1175.1 of this title, the court shall suspend the criminal proceedings and order the Department of Mental Health and Substance Abuse Services to provide treatment, therapy or training which is calculated to allow the person to achieve competency. The Department may designate a

- 1 willing entity to provide such competency restoration services on behalf of the Department, provided the entity has qualified 2
- B. For all bailable offenses as defined in Section 1101 of this 4 5 title, the court shall determine if all parties have considered the release of the person pending trial on his or her own recognizance 6 to participate in outpatient restoration or assisted outpatient 7 treatment unless the court finds on the record that:
- 1. Restoration to competence will not reasonably assure the person's return to court or continued participation in treatment. In making a finding pursuant to this paragraph, the court may consider any prior record of failing to appear as required in the last two (2) years that was not during or directly prior to a period 13 of being found incompetent, or any other pending criminal case of the arrested person;
 - 2. The person will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate or attempt to threaten, injure, or intimidate a prospective witness or juror; or
- 3. The person poses an imminent and articulable threat to the 19 safety of any person including himself or herself. 20
- C. There shall be a rebuttable presumption for releasing the 21 person pending trial on his or her own recognizance to participate 22 in outpatient restoration or assisted outpatient treatment if the 23

8

9

10

11

12

14

15

16

17

18

personnel.

The

person is charged with an offense carrying a sentence of ninety (90) days or less.

- D. If a person released to outpatient restoration or assisted outpatient treatment does not engage in treatment, the state may move the court to immediately revoke the person's own recognizance bond and commit the person to an inpatient forensic bed.
- E. If the court determines that the person is not appropriate for outpatient restoration or assisted outpatient treatment based on the criteria established in subsection B of this section, the court shall further order the Department to take custody of the individual person as soon as a forensic bed becomes available, unless both the Department and the county jail where the person is being held determine that it is in the best interests of the person to remain in the county jail. Such competency restoration services shall begin within a reasonable period of time after the court has determined that the person is not competent to stand trial.

The person shall remain in the custody of the county jail until such time as the Department has a bed available at the forensic facility unless competency restoration services are provided by a designee of the Department, in which case custody of the person shall be transferred to the Department.

 \overline{B} . The Department of Mental Health and Substance Abuse Services or designee shall make periodic reports to the court as to the competency of the defendant.

- G. G. If the person is determined by the Department of Mental Health and Substance Abuse Services or designee to have regained competency, or is no longer incompetent because the person is a person requiring treatment as defined by Title 43A of the Oklahoma Statutes, a hearing shall be scheduled within twenty (20) days:
- 1. If found competent by the court or a jury after such rehearing, criminal proceedings shall be resumed;
- 2. If the person is found to continue to be incompetent because the person is a person requiring treatment as defined in Title 43A of the Oklahoma Statutes, the person shall be returned to the custody of the Department of Mental Health and Substance Abuse Services or designee;
- 3. If the person is found to be incompetent because the person is intellectually disabled as defined by Title 10 of the Oklahoma Statutes, the court shall issue the appropriate order as set forth in Section 1175.6b of this title;
- 4. If the person is found to be incompetent for reasons other than the person is a person requiring treatment as defined by Title 43A of the Oklahoma Statutes, and other than the person is intellectually disabled as defined in Title 10 of the Oklahoma Statutes, and is also found to be not dangerous as defined by Section 1175.1 of this title, the court shall issue the appropriate order as set forth in Section 1175.6b of this title; or

5. If the person is found to be incompetent for reasons other than the person is a person requiring treatment as defined by Title 43A of the Oklahoma Statutes, and other than the person is intellectually disabled as defined in Title 10 of the Oklahoma Statutes, but is also found to be dangerous as defined by Section 1175.1 of this title, the court shall issue the appropriate order as set forth in Section 1175.6c of this title.

D- H. If the person is found to be incompetent because the person is a person requiring treatment as defined by Section 1-103 of Title 43A of the Oklahoma Statutes, but not capable of achieving competence with treatment within a reasonable period of time as defined by Section 1175.1 of this title, the court shall commence civil commitment proceedings pursuant to Title 43A and shall dismiss without prejudice the criminal proceeding. If the person is subsequently committed to the Department of Mental Health and Substance Abuse Services pursuant to Title 43A, the statute of limitations for the criminal charges which were dismissed by the court shall be tolled until the person is discharged from the Department of Mental Health and Substance Abuse Services pursuant to Section 7-101 of Title 43A of the Oklahoma Statutes.

SECTION 4. This act shall become effective November 1, 2024.

COMMITTEE REPORT BY: COMMITTEE ON JUDICIARY February 13, 2024 - DO PASS AS AMENDED