## THE HOUSE OF REPRESENTATIVES Monday, February 8, 2010

# House Bill No. 2837

HOUSE BILL NO. 2837 - By: SEARS of the House and FORD of the Senate.

An Act relating to crime stoppers; amending Section 1, Chapter 323, O.S.L. 2002 (12 O.S. Supp. 2009, Section 2510.1), which relates to privileged communications; clarifying definitions; adding definitions; amending 22 O.S. 2001, Section 991a, as last amended by Section 132, Chapter 234, O.S.L. 2009 (22 O.S. Supp. 2009, Section 991a), which relates to sentencing powers of the court; clarifying certain power of the court; adding definitions; amending 22 O.S. 2001, Section 1517, as last amended by Section 6, Chapter 178, O.S.L. 2009 (22 O.S. Supp. 2009, Section 1517), which relates to duties of the Oklahoma State Bureau of Investigation; clarifying certain duty; amending 74 O.S. 2001, Section 18b, which relates to duties of the Attorney General; deleting certification duty of the Attorney General; and providing an effective date.

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

1	SECTION 1. AMENDATORY Section 1, Chapter 323, O.S.L. 2002 (12 O.S.
2	Supp. 2009, Section 2510.1), is amended to read as follows:
3	Section 2510.1 A. As used in this section:
4	1. "Crime stoppers organization" means a private, nonprofit organization that <u>is</u>
5	certified by the Oklahoma Crime Stoppers Association, accepts and expends donations
6	for rewards to persons who report to the organization information concerning criminal
7	activity and that forwards the information to the appropriate law enforcement agency;
8	and

- 2. "Privileged communication" means a statement by any person who wishes to
   remain anonymous to a <u>certified</u> crime stoppers organization for the purpose of reporting
   alleged criminal activity; and
- 4 <u>3. "Certified" means crime stopper organizations that annually meet the</u>
- 5 certification standards for crime stoppers programs established by the Oklahoma Crime
- 6 <u>Stoppers Association to the extent those standards do not conflict with state statutes.</u>
- 7 <u>The term "court" refers to all municipal and district courts within this state</u>.
- B. Evidence of a privileged communication between a person submitting a report of
  a criminal act to a <u>certified</u> crime stoppers organization and the person who accepts the
  report on behalf of the organization is not admissible in a court or an administrative
  proceeding.
- C. Records of a <u>certified</u> crime stoppers organization concerning a privileged communication of criminal activity may not be compelled to be produced before a court or other tribunal except upon the motion of a criminal defendant to the court in which the offense is being tried that the records or report contains evidence that is exculpatory to the defendant in the trial of that offense.
- D. Upon the motion of a defendant under subsection C of this section, the court may issue an order for production of the records or report. The court shall conduct an in camera inspection of materials produced under the order to determine whether the records or report contain evidence that is exculpatory to the defendant.
- E. If the court determines that the records or report produced contain evidence that
   is exculpatory to the defendant, the court shall present the evidence to the defendant in a
   HB2837 HFLR -2- House of Representatives

form that does not disclose the identity of the person who was the source of the evidence,
 unless the state or federal constitution requires the disclosure of the identity of that
 person.

4 F. The court shall return to the certified crime stoppers organization the records or 5 report that are produced under this section but not disclosed to the defendant. The 6 certified crime stoppers organization shall store the records or report until the conclusion 7 of the criminal trial and the expiration of the time for all direct appeals in the case. 8 **SECTION 2.** AMENDATORY 22 O.S. 2001, Section 991a, as last amended by 9 Section 132, Chapter 234, O.S.L. 2009 (22 O.S. Supp. 2009, Section 991a), is amended to 10 read as follows:

Section 991a. A. Except as otherwise provided in the Elderly and Incapacitated
Victim's Protection Program, when a defendant is convicted of a crime and no death
sentence is imposed, the court shall either:

Suspend the execution of sentence in whole or in part, with 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:

17 to provide restitution to the victim as provided by Section 991f et seq. a. 18 of this title or according to a schedule of payments established by the 19 sentencing court, together with interest upon any pecuniary sum at the 20 rate of twelve percent (12%) per annum, if the defendant agrees to pay 21 such restitution or, in the opinion of the court, if the defendant is able 22 to pay such restitution without imposing manifest hardship on the HB2837 HFLR - 3 -House of Representatives

1			defendant or the immediate family and if the extent of the damage to
2			the victim is determinable with reasonable certainty,
3		b.	to reimburse any state agency for amounts paid by the state agency for
4			hospital and medical expenses incurred by the victim or victims, as a
5			result of the criminal act for which such person was convicted, which
6			reimbursement shall be made directly to the state agency, with
7			interest accruing thereon at the rate of twelve percent (12%) per
8			annum,
9		c.	to engage in a term of community service without compensation,
10			according to a schedule consistent with the employment and family
11			responsibilities of the person convicted,
12		d.	to pay a reasonable sum into any trust fund, established pursuant to
13			the provisions of Sections 176 through 180.4 of Title 60 of the
14			Oklahoma Statutes, and which provides restitution payments by
15			convicted defendants to victims of crimes committed within this state
16			wherein such victim has incurred a financial loss,
17		e.	to confinement in the county jail for a period not to exceed six (6)
18			months,
19		f.	to confinement as provided by law together with a term of post-
20			imprisonment community supervision for not less than three (3) years
21			of the total term allowed by law for imprisonment, with or without
22	HB2837 HFLR		restitution; provided, however, the authority of this provision is limited -4- House of Representatives

1		to Section 843.5 of Title 21 of the Oklahoma Statutes when the offense
2		involved sexual abuse or sexual exploitation; Sections 681, 741 and
3		843.1 of Title 21 of the Oklahoma Statutes when the offense involved
4		sexual abuse or sexual exploitation; and Sections 865 et seq., 885, 886,
5		888, 891, 1021, 1021.2, 1021.3, 1040.13a, 1087, 1088, 1111.1, 1115 and
6		1123 of Title 21 of the Oklahoma Statutes,
7	g.	to repay the reward or part of the reward paid by a <del>certified</del> local
8		<del>crimestoppers</del> <u>certified crime stoppers</u> program and the Oklahoma
9		Reward System. In determining whether the defendant shall repay
10		the reward or part of the reward, the court shall consider the ability of
11		the defendant to make the payment, the financial hardship on the
12		defendant to make the required payment, and the importance of the
13		information to the prosecution of the defendant as provided by the
14		arresting officer or the district attorney with due regard for the
15		confidentiality of the records of the <del>certified</del> local <del>crimestoppers</del>
16		certified crime stoppers program and the Oklahoma Reward System.
17		The court shall assess this repayment against the defendant as a cost
18		of prosecution. "Certified local crimestoppers program" means a
19		crimestoppers program certified by the Office of the Attorney General
20		pursuant to Section 991g of this title The term "certified" means crime
21		stoppers organizations that annually meet the certification standards
22		for crime stoppers programs established by the Oklahoma Crime
	HB2837 HFLR	- 5 - House of Representatives

<u>UNDERLINED</u> language denotes Amendments to present Statutes. BOLD FACE CAPITALIZED language denotes Committee Amendments. Strike thru language denotes deletion from present Statutes.

1			Stoppers Association to the extent those standards do not conflict with
2			state statutes. The term "court" refers to all municipal and district
3			courts within this state. The "Oklahoma Reward System" means the
4			reward program established by Section 150.18 of Title 74 of the
5			Oklahoma Statutes,
6		h.	to reimburse the Oklahoma State Bureau of Investigation for costs
7			incurred by that agency during its investigation of the crime for which
8			the defendant pleaded guilty, nolo contendere or was convicted,
9			including compensation for laboratory, technical, or investigation
10			services performed by the Bureau if, in the opinion of the court, the
11			defendant is able to pay without imposing manifest hardship on the
12			defendant, and if the costs incurred by the Bureau during the
13			investigation of the defendant's case may be determined with
14			reasonable certainty,
15		i.	to reimburse the Oklahoma State Bureau of Investigation and any
16			authorized law enforcement agency for all costs incurred by that
17			agency for cleaning up an illegal drug laboratory site for which the
18			defendant pleaded guilty, nolo contendere or was convicted. The court
19			clerk shall collect the amount and may retain five percent (5%) of such
20			monies to be deposited in the Court Clerk Revolving Fund to cover
21			administrative costs and shall remit the remainder to the Oklahoma
22	HB2837 HFLR		State Bureau of Investigation to be deposited in the OSBI Revolving -6- House of Representatives

1		Fund established by Section 150.19a of Title 74 of the Oklahoma
2		Statutes or to the general fund wherein the other law enforcement
3		agency is located,
4	j.	to pay a reasonable sum to the Crime Victims Compensation Board,
5		created by Section 142.2 et seq. of Title 21 of the Oklahoma Statutes,
6		for the benefit of crime victims,
7	k.	to reimburse the court fund for amounts paid to court-appointed
8		attorneys for representing the defendant in the case in which the
9		person is being sentenced,
10	l.	to participate in an assessment and evaluation by an assessment
11		agency or assessment personnel certified by the Department of Mental
12		Health and Substance Abuse Services pursuant to Section 3-460 of
13		Title 43A of the Oklahoma Statutes and, as determined by the
14		assessment, participate in an alcohol and drug substance abuse course
15		or treatment program or both, pursuant to Sections 3-452 and 3-453 of
16		Title 43A of the Oklahoma Statutes, or as ordered by the court,
17	m.	to be placed in a victims impact panel program or victim/offender
18		reconciliation program and payment of a fee to the program of not less
19		than Fifteen Dollars (\$15.00) nor more than Fifty Dollars (\$50.00) as
20		set by the governing authority of the program to offset the cost of
21		participation by the defendant. Provided, each victim/offender
22	HB2837 HFLR	reconciliation program shall be required to obtain a written consent -7- House of Representatives

1 form voluntarily signed by the victim and defendant that specifies the 2 methods to be used to resolve the issues, the obligations and rights of 3 each person, and the confidentiality of the proceedings. Volunteer 4 mediators and employees of a victim/offender reconciliation program 5 shall be immune from liability and have rights of confidentiality as 6 provided in Section 1805 of Title 12 of the Oklahoma Statutes, 7 to install, at the expense of the defendant, an ignition interlock device n. 8 approved by the Board of Tests for Alcohol and Drug Influence. The 9 device shall be installed upon every motor vehicle operated by the 10 defendant, and the court shall require that a notation of this 11 restriction be affixed to the defendant's driver license. The restriction 12 shall remain on the driver license not exceeding two (2) years to be 13 determined by the court. The restriction may be modified or removed 14 only by order of the court and notice of any modification order shall be 15 given to the Department of Public Safety. Upon the expiration of the 16 period for the restriction, the Department of Public Safety shall remove 17 the restriction without further court order. Failure to comply with the 18 order to install an ignition interlock device or operating any vehicle 19 without a device during the period of restriction shall be a violation of 20 the sentence and may be punished as deemed proper by the sentencing 21 court. As used in this paragraph, "ignition interlock device" means a 22 device that, without tampering or intervention by another person, HB2837 HFLR - 8 -House of Representatives

1			would prevent the defendant from operating a motor vehicle if the
2			defendant has a blood or breath alcohol concentration of two-
3			hundredths (0.02) or greater,
4		0.	to be confined by electronic monitoring administered and supervised by
5			the Department of Corrections or a community sentence provider, and
6			payment of a monitoring fee to the supervising authority, not to exceed
7			Three Hundred Dollars (\$300.00) per month. Any fees collected
8			pursuant to this paragraph shall be deposited with the appropriate
9			supervising authority. Any willful violation of an order of the court for
10			the payment of the monitoring fee shall be a violation of the sentence
11			and may be punished as deemed proper by the sentencing court. As
12			used in this paragraph, "electronic monitoring" means confinement of
13			the defendant within a specified location or locations with supervision
14			by means of an electronic device approved by the Department of
15			Corrections which is designed to detect if the defendant is in the court-
16			ordered location at the required times and which records violations for
17			investigation by a qualified supervisory agency or person,
18		p.	to perform one or more courses of treatment, education or
19			rehabilitation for any conditions, behaviors, deficiencies or disorders
20			which may contribute to criminal conduct, including but not limited to
21			alcohol and substance abuse, mental health, emotional health, physical
22	HB2837 HFLR		health, propensity for violence, antisocial behavior, personality or -9- House of Representatives

1			attitudes, deviant sexual behavior, child development, parenting
2			assistance, job skills, vocational-technical skills, domestic relations,
3			literacy, education, or any other identifiable deficiency which may be
4			treated appropriately in the community and for which a certified
5			provider or a program recognized by the court as having significant
6			positive impact exists in the community. Any treatment, education or
7			rehabilitation provider required to be certified pursuant to law or rule
8			shall be certified by the appropriate state agency or a national
9			organization,
10		q.	to submit to periodic testing for alcohol, intoxicating substance, or
11			controlled dangerous substances by a qualified laboratory,
12		r.	to pay a fee, costs for treatment, education, supervision, participation
13			in a program, or any combination thereof as determined by the court,
14			based upon the defendant's ability to pay the fees or costs,
15		s.	to be supervised by a Department of Corrections employee, a private
16			supervision provider, or other person designated by the court,
17		t.	to obtain positive behavior modeling by a trained mentor,
18		u.	to serve a term of confinement in a restrictive housing facility available
19			in the community,
20		v.	to serve a term of confinement in the county jail at night or during
21			weekends pursuant to Section 991a-2 of this title or for work release,
22	HB2837 HFLR	w.	to obtain employment or participate in employment-related activities, - 10 - House of Representatives

1	Х.	to participate in mandatory day reporting to facilities or persons for
2		services, payments, duties or person-to-person contacts as specified by
3		the court,
4	у.	to pay day fines not to exceed fifty percent (50%) of the net wages
5		earned. For purposes of this paragraph, "day fine" means the offender
6		is ordered to pay an amount calculated as a percentage of net daily
7		wages earned. The day fine shall be paid to the local community
8		sentencing system as reparation to the community. Day fines shall be
9		used to support the local system,
10	z.	to submit to blood or saliva testing as required by subsection I of this
11		section,
12	aa.	to repair or restore property damaged by the defendant's conduct, if
13		the court determines the defendant possesses sufficient skill to repair
14		or restore the property and the victim consents to the repairing or
15		restoring of the property,
16	bb.	to restore damaged property in kind or payment of out-of-pocket
17		expenses to the victim, if the court is able to determine the actual out-
18		of-pocket expenses suffered by the victim,
19	cc.	to attend a victim-offender reconciliation program if the victim agrees
20		to participate and the offender is deemed appropriate for participation,
21	dd.	in the case of a person convicted of prostitution pursuant to Section
22	HB2837 HFLR	1029 of Title 21 of the Oklahoma Statutes, require such person to -11- House of Representatives

1		receive counseling for the behavior which may have caused such
2		person to engage in prostitution activities. Such person may be
3		required to receive counseling in areas including but not limited to
4		alcohol and substance abuse, sexual behavior problems, or domestic
5		abuse or child abuse problems,
6	ee.	in the case of a sex offender sentenced after November 1, 1989, and
7		required by law to register pursuant to the Sex Offender Registration
8		Act, the court shall require the person to comply with sex offender
9		specific rules and conditions of supervision established by the
10		Department of Corrections and require the person to participate in a
11		treatment program designed for the treatment of sex offenders during
12		the period of time while the offender is subject to supervision by the
13		Department of Corrections. The treatment program shall include
14		polygraph examinations specifically designed for use with sex offenders
15		for purposes of supervision and treatment compliance, and shall be
16		administered not less than each six (6) months during the period of
17		supervision. The examination shall be administered by a certified
18		licensed polygraph examiner. The treatment program must be
19		approved by the Department of Corrections or the Department of
20		Mental Health and Substance Abuse Services. Such treatment shall
21		be at the expense of the defendant based on the defendant's ability to
22		pay,

HB2837 HFLR

- 12 -

1	ff.	in addition to other sentencing powers of the court, the court in the
2		case of a defendant being sentenced for a felony conviction for a
3		violation of Section 2-402 of Title 63 of the Oklahoma Statutes which
4		involves marijuana may require the person to participate in a drug
5		court program, if available. If a drug court program is not available,
6		the defendant may be required to participate in a community sanctions
7		program, if available,
8	gg.	in the case of a person convicted of any false or bogus check violation,
9		as defined in Section 1541.4 of Title 21 of the Oklahoma Statutes,
10		impose a fee of Twenty-five Dollars (\$25.00) to the victim for each
11		check, and impose a bogus check fee to be paid to the district attorney.
12		The bogus check fee paid to the district attorney shall be equal to the
13		amount assessed as court costs plus Twenty-five Dollars (\$25.00) for
14		each check upon filing of the case in district court. This money shall be
15		deposited in the Bogus Check Restitution Program Fund as established
16		in subsection B of Section 114 of this title. Additionally, the court may
17		require the offender to pay restitution and bogus check fees on any
18		other bogus check or checks that have been submitted to the District
19		Attorney Bogus Check Restitution Program, and
20	hh.	any other provision specifically ordered by the court.
21	However, an	ny such order for restitution, community service, payment to a <del>certified</del>
22	local <del>crimestoppe</del> HB2837 HFLR	ers <u>certified crime stoppers</u> program, payment to the Oklahoma Reward - 13 - <i>House of Representatives</i>

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;

2. 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;

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

4. Order the defendant 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;

15 5. Order the defendant to reimburse the Oklahoma State Bureau of Investigation 16 for all costs incurred by that agency for cleaning up an illegal drug laboratory site for 17 which the defendant pleaded guilty, nolo contendere or was convicted. The court clerk 18 shall collect the amount and may retain five percent (5%) of such monies to be deposited 19 in the Court Clerk Revolving Fund to cover administrative costs and shall remit the 20 remainder to the Oklahoma State Bureau of Investigation to be deposited in the OSBI 21 Revolving Fund established by Section 150.19a of Title 74 of the Oklahoma Statutes;

HB2837 HFLR

- 14 -

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

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

9 to participate in an alcohol and drug assessment and evaluation by an a. 10 assessment agency or assessment personnel certified by the 11 Department of Mental Health and Substance Abuse Services pursuant 12 to Section 3-460 of Title 43A of the Oklahoma Statutes and, as 13 determined by the assessment, participate in an alcohol and drug 14 substance abuse course or treatment program or both, pursuant to 15 Sections 3-452 and 3-453 of Title 43A of the Oklahoma Statutes. 16 b. to attend a victims impact panel program, if such a program is offered 17 in the county where the judgment is rendered, and to pay a fee, not 18 less than Fifteen Dollars (\$15.00) nor more than Fifty Dollars (\$50.00) 19 as set by the governing authority of the program and approved by the 20 court, to the program to offset the cost of participation by the 21 defendant, if in the opinion of the court the defendant has the ability to 22 pay such fee,

HB2837 HFLR

- 15 -

1 to both participate in the alcohol and drug substance abuse course or c. 2 treatment program, pursuant to subparagraph a of this paragraph and 3 attend a victims impact panel program, pursuant to subparagraph b of 4 this paragraph,

5 d. to install, at the expense of the person, an ignition interlock device 6 approved by the Board of Tests for Alcohol and Drug Influence, upon 7 every motor vehicle operated by such person and to require that a 8 notation of this restriction be affixed to the person's driver license at 9 the time of reinstatement of the license. The restriction shall remain 10 on the driver license for such period as the court shall determine. The 11 restriction may be modified or removed by order of the court and notice 12 of the order shall be given to the Department of Public Safety. Upon 13 the expiration of the period for the restriction, the Department of 14 Public Safety shall remove the restriction without further court order. 15 Failure to comply with the order to install an ignition interlock device 16 or operating any vehicle without such device during the period of 17 restriction shall be a violation of the sentence and may be punished as 18 deemed proper by the sentencing court, or

19 beginning January 1, 1993, to submit to electronically monitored home e. 20 detention administered and supervised by the Department of 21 Corrections, and to pay to the Department a monitoring fee, not to 22 exceed Seventy-five Dollars (\$75.00) a month, to the Department of HB2837 HFLR - 16 -House of Representatives

1Corrections, if in the opinion of the court the defendant has the ability2to pay such fee. Any fees collected pursuant to this subparagraph shall3be deposited in the Department of Corrections Revolving Fund. Any4order by the court for the payment of the monitoring fee, if willfully5disobeyed, may be enforced as an indirect contempt of court;

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

10. In addition to the other sentencing powers of the court, 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 Registration Act, shall require the person to participate in
 a treatment program designed specifically for the treatment of sex offenders, if available.
 The treatment program will include polygraph examinations specifically designed for use
 HB2837 HFLR

with sex offenders for the purpose of supervision and treatment compliance, provided the
examination is administered by a certified licensed polygraph examiner. The treatment
program must be approved by the Department of Corrections or the Department of
Mental Health and Substance Abuse Services. Such treatment shall be at the expense of
the defendant based on the defendant's ability to pay;

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

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

15 13. In addition to the other sentencing powers of the court, a sex offender who is 16 habitual or aggravated as defined by Section 584 of Title 57 of the Oklahoma Statutes 17 and who is required to register as a sex offender pursuant to the Oklahoma Sex 18 Offenders Registration Act shall be supervised by the Department of Corrections for the 19 duration of the registration period and shall be assigned to a global position monitoring 20 device by the Department of Corrections for the duration of the registration period. The 21 cost of such monitoring device shall be reimbursed by the offender;

HB2837 HFLR

- 18 -

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

15. In addition to the other sentencing powers of the court, in the case of a sex
offender who is required by law to register pursuant to the Sex Offenders Registration
Act, the court may require the person to register any electronic mail address information,
instant message, chat or other Internet communication name or identity information
that the person uses or intends to use while accessing the Internet.

11 B. Notwithstanding any other provision of law, any person who is found guilty of a 12 violation of any provision of Section 761 or 11-902 of Title 47 of the Oklahoma Statutes or 13 any person pleading guilty or nolo contendere for a violation of any provision of such 14 sections shall be ordered to participate in, prior to sentencing, an alcohol and drug 15 assessment and evaluation by an assessment agency or assessment personnel certified by 16 the Department of Mental Health and Substance Abuse Services for the purpose of 17 evaluating the receptivity to treatment and prognosis of the person. The court shall 18 order the person to reimburse the agency or assessor for the evaluation. The fee shall be 19 the amount provided in subsection C of Section 3-460 of Title 43A of the Oklahoma 20 Statutes. The evaluation shall be conducted at a certified assessment agency, the office 21 of a certified assessor or at another location as ordered by the court. The agency or 22 assessor shall, within seventy-two (72) hours from the time the person is assessed, HB2837 HFLR - 19 -House of Representatives

1 submit a written report to the court for the purpose of assisting the court in its final 2 sentencing determination. No person, agency or facility operating an alcohol and drug 3 substance abuse evaluation program certified by the Department of Mental Health and 4 Substance Abuse Services shall solicit or refer any person evaluated pursuant to this 5 subsection for any treatment program or alcohol and drug substance abuse service in 6 which such person, agency or facility has a vested interest; however, this provision shall 7 not be construed to prohibit the court from ordering participation in or any person from 8 voluntarily utilizing a treatment program or alcohol and drug substance abuse service 9 offered by such person, agency or facility. If a person is sentenced to the custody of the 10 Department of Corrections and the court has received a written evaluation report 11 pursuant to this subsection, the report shall be furnished to the Department of 12 Corrections with the judgment and sentence. Any evaluation report submitted to the 13 court pursuant to this subsection shall be handled in a manner which will keep such 14 report confidential from the general public's review. Nothing contained in this 15 subsection shall be construed to prohibit the court from ordering judgment and sentence 16 in the event the defendant fails or refuses to comply with an order of the court to obtain 17 the evaluation required by this subsection.

C. When sentencing a person convicted of a crime, the court shall first consider a
 program of restitution for the victim, as well as imposition of a fine or incarceration of
 the offender. The provisions of paragraph 1 of subsection A of this section shall not apply
 to defendants being sentenced upon their third or subsequent to their third conviction of
 a felony or, beginning January 1, 1993, to defendants being sentenced for their second or
 HB2837 HFLR

1 subsequent felony conviction for violation of Section 11-902 of Title 47 of the Oklahoma 2 Statutes, except as otherwise provided in this subsection. In the case of a person being 3 sentenced for their second or subsequent felony conviction for violation of Section 11-902 4 of Title 47 of the Oklahoma Statutes, the court may sentence the person pursuant to the 5 provisions of paragraph 1 of subsection A of this section if the court orders the person to 6 submit to electronically monitored home detention administered and supervised by the 7 Department of Corrections pursuant to subparagraph e of paragraph 7 of subsection A of 8 this section. Provided, the court may waive these prohibitions upon written application 9 of the district attorney. Both the application and the waiver shall be made part of the 10 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.

14 E. Probation, for purposes of subsection A of this section, is a procedure by which a 15 defendant found guilty of a crime, whether upon a verdict or plea of guilty or upon a plea 16 of nolo contendere, is released by the court subject to conditions imposed by the court and 17 subject to the supervision of the Department of Corrections. Such supervision shall be 18 initiated upon an order of probation from the court, and shall not exceed two (2) years, 19 except as otherwise provided by law. In the case of a person convicted of a sex offense, 20 supervision shall begin immediately upon release from incarceration or if parole is 21 granted and shall not be limited to two (2) years. Provided further, any supervision 22 provided for in this section may be extended for a period not to exceed the expiration of HB2837 HFLR - 21 -House of Representatives

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

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

9 G. 1. The Department of Corrections is hereby authorized, subject to funds 10 available through appropriation by the Legislature, to contract with counties for the 11 administration of county Community Service Sentencing Programs.

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

16 3. The Department shall establish criteria and specifications for contracts with 17 counties for such Programs. A county may apply to the Department for a contract for a 18 county-funded Program for a specific period of time. The Department shall be 19 responsible for ensuring that any contracting county complies in full with specifications 20 and requirements of the contract. The contract shall set appropriate compensation to the 21 county for services to the Department.

#### HB2837 HFLR

- 22 -

1 4. The Department is hereby authorized to provide technical assistance to any 2 county in establishing a Program, regardless of whether the county enters into a contract 3 pursuant to this subsection. Technical assistance shall include appropriate staffing, 4 development of community resources, sponsorship, supervision and any other 5 requirements. 6 5. The Department shall annually make a report to the Governor, the President 7 Pro Tempore of the Senate and the Speaker of the House on the number of such 8 Programs, the number of participating offenders, the success rates of each Program 9 according to criteria established by the Department and the costs of each Program. 10 H. As used in this section: 11 1. "Ignition interlock device" means a device that, without tampering or 12 intervention by another person, would prevent the defendant from operating a motor 13 vehicle if the defendant has a blood or breath alcohol concentration of two-hundredths 14 (0.02) or greater; and 15 2. "Electronically monitored home detention" means incarceration of the defendant 16 within a specified location or locations with monitoring by means of a device approved by 17 the Department of Corrections that detects if the person leaves the confines of any 18 specified location. 19 I. A person convicted of a felony offense or receiving any form of probation for an 20 offense in which registration is required pursuant to the Sex Offenders Registration Act 21 shall submit to deoxyribonucleic acid DNA testing for law enforcement identification 22 purposes in accordance with Section 150.27 of Title 74 of the Oklahoma Statutes and the HB2837 HFLR - 23 -House of Representatives

1 rules promulgated by the Oklahoma State Bureau of Investigation for the OSBI 2 Combined DNA Index System (CODIS) Database. Any defendant sentenced to probation 3 shall be required to submit to testing within thirty (30) days of sentencing either to the 4 Department of Corrections or to the county sheriff or other peace officer as directed by 5 the court. Defendants who are sentenced to a term of incarceration shall submit to 6 testing in accordance with Section 530.1 of Title 57 of the Oklahoma Statutes, for those 7 defendants who enter the custody of the Department of Corrections or to the county 8 sheriff, for those defendants sentenced to incarceration in a county jail. Convicted 9 individuals who have previously submitted to DNA testing under this section and for 10 whom a valid sample is on file in the OSBI Combined DNA Index System (CODIS) 11 Database at the time of sentencing shall not be required to submit to additional testing. 12 Except as required by the Sex Offenders Registration Act, a deferred judgment does not 13 require submission to deoxyribonucleic acid testing. 14 Any person who is incarcerated in the custody of the Department of Corrections 15 after July 1, 1996, and who has not been released before the effective date of this act, 16 shall provide a blood or saliva sample prior to release. Every person convicted of a felony

17 offense after the effective date of this act whose sentence does not include a term of

18 confinement with the Department of Corrections shall submit a blood or saliva sample.

19 Those felons sentenced to unsupervised probation or otherwise not supervised by the

20 Department of Corrections shall submit for blood or saliva testing to the sheriff of the

21 sentencing county.

#### HB2837 HFLR

- 24 -

1 J. Samples of blood or saliva for DNA testing required by subsection I of this 2 section shall be taken by employees or contractors of the Department of Corrections, 3 peace officers, or the county sheriff or employees or contractors of the sheriff's office. The 4 individuals shall be properly trained to collect blood or saliva samples. Persons collecting 5 blood or saliva for DNA testing pursuant to this section shall be immune from civil 6 liabilities arising from this activity. All collectors of DNA samples shall ensure the 7 collection of samples are mailed to the Oklahoma State Bureau of Investigation within 8 ten (10) days of the time the subject appears for testing or within ten (10) days of the 9 date the subject comes into physical custody to serve a term of incarceration. All 10 collectors of DNA samples shall use sample kits provided by the OSBI and procedures 11 promulgated by the OSBI. Persons subject to DNA testing who are not received at the 12 Lexington Assessment and Reception Center shall be required to pay a fee of Fifteen 13 Dollars (\$15.00) to the agency collecting the sample for submission to the OSBI 14 Combined DNA Index System (CODIS) Database. Any fees collected pursuant to this 15 subsection shall be deposited in the revolving account or the service fee account of the 16 collection agency or department. 17 K. When sentencing a person who has been convicted of a crime that would subject 18 that person to the provisions of the Sex Offenders Registration Act, neither the court nor 19 the district attorney shall be allowed to waive or exempt such person from the

20 registration requirements of the Sex Offenders Registration Act.

HB2837 HFLR

- 25 -

1	SECTION 3. AMENDATORY 22 O.S. 2001, Section 1517, as last amended by
2	Section 6, Chapter 178, O.S.L. 2009 (22 O.S. Supp. 2009, Section 1517), is amended to
3	read as follows:
4	Section 1517. A. The Oklahoma State Bureau of Investigation shall be the entity
5	recognized by the Bureau of Justice Statistics as the Statistical Analysis Center, and
6	shall include a program resources unit, a computer information services unit, and an
7	administrative support unit.
8	B. In addition to other duties specified by law, the duties of the Oklahoma State
9	Bureau of Investigation shall be to:
10	1. Provide a clearinghouse for criminal justice information;
11	2. Provide a central contact point for federal, state, and local criminal justice
12	agencies;
13	3. Provide technical assistance for all criminal justice agencies of this state;
14	4. Provide consultation for criminal justice agencies of this state in preparing
15	reports, gaining funding, or preparing information;
16	5. Obtain information from criminal justice agencies in this state for analyses of
17	criminal justice issues;
18	6. Collect and analyze criminal justice data;
19	7. Produce reports for state and local criminal justice agencies;
20	8. Facilitate information networking between criminal justice agencies;
21	9. Attend meetings concerning criminal justice issues;

HB2837 HFLR

- 26 -

1	10. Represent this state at national meetings including, but not limited to,
2	meetings or conferences of criminal justice statistics associations of other states;
3	11. Assist in developing resources for the criminal justice system;
4	12. Address pertinent issues related to prevention and intervention programs;
5	13. Provide assistance to the State <u>Oklahoma</u> Crime Stoppers Association;
6	14. Create and publish by December 1 each year a uniform reporting standard for
7	citing state criminal statutes to be used in reporting information to and from all criminal
8	justice information systems within this state. The uniform reporting standard shall be
9	developed in consultation with the Administrative Office of the Courts, the Department
10	of Corrections, the District Attorneys Council, the Department of Public Safety through
11	the Oklahoma Law Enforcement Telecommunications System Division, and the Office of
12	Juvenile Affairs. The uniform reporting standard shall be used by all criminal justice
13	information systems and shall be the standard for reporting arrests, criminal and
14	juvenile delinquency charges, charge and case dispositions, custody records, and any
15	other record purporting to identify a criminal history record or information relating to
16	arrests, charges, custody, adjudication, conviction, and disposition of criminal or juvenile
17	matters; and
18	15. Monitor all changes to state crime statutes within ninety (90) days of the
19	Legislature's adjournment sine die for purposes of including any changes in law or new

20 offenses within the uniform reporting standard.

HB2837 HFLR

- 27 -

C. The director of the Oklahoma State Bureau of Investigation shall hire employees
 as may be necessary to complete the statutory functions of the Bureau as specified in this
 section within the budgeting limits set by law.

4 SECTION 4. AMENDATORY 74 O.S. 2001, Section 18b, is amended to read as
5 follows:

6 Section 18b. A. The duties of the Attorney General as the chief law officer of the
7 state shall be:

8 1. To appear for the state and prosecute and defend all actions and proceedings,
9 civil or criminal, in the Supreme Court and Court of Criminal Appeals in which the state
10 is interested as a party;

11 2. To appear for the state and prosecute and defend all actions and proceedings in12 any of the federal courts in which the state is interested as a party;

13 3. To initiate or appear in any action in which the interests of the state or the

14 people of the state are at issue, or to appear at the request of the Governor, the

15 Legislature, or either branch thereof, and prosecute and defend in any court or before

16 any commission, board or officers any cause or proceeding, civil or criminal, in which the

17 state may be a party or interested; and when so appearing in any such cause or

18 proceeding, the Attorney General may, if the Attorney General deems it advisable and to

19 the best interest of the state, take and assume control of the prosecution or defense of the

20 state's interest therein;

4. To consult with and advise district attorneys, when requested by them, in all

22 matters pertaining to the duties of their offices, when said district attorneys shall furnish HB2837 HFLR - 28 - House of Representatives

the Attorney General with a written opinion supported by citation of authorities upon the
matter submitted;

5. To give an opinion in writing upon all questions of law submitted to the Attorney
General by the Legislature or either branch thereof, or by any state officer, board,
commission or department, provided, that the Attorney General shall not furnish
opinions to any but district attorneys, the Legislature or either branch thereof, or any
other state official, board, commission or department, and to them only upon matters in
which they are officially interested;

9 6. At the request of the Governor, State Auditor and Inspector, State Treasurer, or 10 either branch of the Legislature, to prosecute any official bond or any contract in which 11 the state is interested, upon a breach thereof, and to prosecute or defend for the state all 12 actions, civil or criminal, relating to any matter connected with either of their

13 Departments;

14 7. Whenever requested by any state officer, board or commission, to prepare proper
15 drafts for contracts, forms and other writing which may be wanted for the use of the
16 state;

8. To prepare drafts of bills and resolutions for individual members of the
Legislature upon their written request stating the gist of the bill or resolution desired;
9. To enforce the proper application of monies appropriated by the Legislature and
to prosecute breaches of trust in the administration of such funds;

HB2837 HFLR

- 29 -

1 10. To institute actions to recover state monies illegally expended, to recover state 2 property and to prevent the illegal use of any state property, upon the request of the 3 Governor or the Legislature; 4 11. To pay into the State Treasury, immediately upon its receipt, all monies 5 received by the Attorney General belonging to the state; 6 12. To keep and file copies of all opinions, contracts, forms and letters of the office, 7 and to keep an index of all opinions, contracts and forms according to subject and section 8 of the law construed or applied; 9 13. To keep a register or docket of all actions, demands and investigations 10 prosecuted, defended or conducted by the Attorney General in behalf of the state. Said 11 register or docket shall give the style of the case or investigation, where pending, court 12 number, office number, the gist of the matter, result and the names of the assistants who 13 handled the matter; 14 14. To keep a complete office file of all cases and investigations handled by the 15 Attorney General on behalf of the state; 16 15. To report to the Legislature or either branch thereof whenever requested upon 17 any business relating to the duties of the Attorney General's office; 18 16. To institute civil actions against members of any state board or commission for 19 failure of such members to perform their duties as prescribed by the statutes and the 20 Constitution and to prosecute members of any state board or commission for violation of 21 the criminal laws of this state where such violations have occurred in connection with the 22 performance of such members' official duties; HB2837 HFLR - 30 -House of Representatives

- 1 17. To respond to any request for an opinion of the Attorney General's office,
   2 submitted by a member of the Legislature, regardless of subject matter, by written
   3 opinion determinative of the law regarding such subject matter;
- 4 18. To convene multicounty grand juries in such manner and for such purposes as
  5 provided by law; provided, such grand juries are composed of citizens from each of the
  6 counties on a pro rata basis by county;
- 7 19. To investigate any report by the State Auditor and Inspector filed with the
  8 Attorney General pursuant to Section 223 of this title and prosecute all actions, civil or
  9 criminal, relating to such reports or any irregularities or derelictions in the management
  10 of public funds or property which are violations of the laws of this state;
- 20. To represent and protect the collective interests of all utility consumers of this
  state in rate-related proceedings before the Corporation Commission or in any other state
  or federal judicial or administrative proceeding;
- 14 21. To represent and protect the collective interests of insurance consumers of this
- 15 state in rate-related proceedings before the Insurance Property and Casualty Rate Board
- 16 or in any other state or federal judicial or administrative proceeding; and
- 17 22. To certify local crimestoppers programs qualified to receive repayments of
- 18 rewards pursuant to Section 991a of Title 22 of the Oklahoma Statutes; and
- 19 23. To investigate and prosecute any criminal action relating to insurance fraud, if
- 20 in the opinion of the Attorney General a criminal prosecution is warranted, or to refer
- 21 such matters to the appropriate district attorney.

### HB2837 HFLR

- 31 -

1 B. Nothing in this section shall be construed as requiring the Attorney General to 2 appear and defend or prosecute in any court any cause or proceeding for or on behalf of 3 the Oklahoma Tax Commission, the Board of Managers of the State Insurance Fund, or 4 the Commissioners of the Land Office. 5 C. In all appeals from the Corporation Commission to the Supreme Court of 6 Oklahoma in which the state is a party, the Attorney General shall have the right to 7 designate counsel of the Corporation Commission as the Attorney General's legally 8 appointed representative in such appeals, and it shall be the duty of the said Corporation 9 Commission counsel to act when so designated and to consult and advise with the 10 Attorney General regarding such appeals prior to taking action therein. 11 SECTION 5. This act shall become effective November 1, 2010. 12 COMMITTEE REPORT BY: COMMITTEE ON PUBLIC SAFETY, dated 02-04-10 - DO 13 PASS, As Coauthored.