OKLAHOMA STATE SENATE JOINT

COMMITTEE REPORT

May 20, 2019

JOINT COMMITTEE ON APPROPRIATIONS AND BUDGET

<u>SB 1068</u>

Title: Appropriation; making an appropriation to the Department of Public Safety. Emergency.

Recommendation:**DO PASS AS AMENDED**Aye:Daniels, Dossett, Dugger, Floyd, Hall, Ikley-Freeman, Jech, Kidd,
Matthews, Montgomery, Pemberton, Pugh, Rosino, Scott, Shaw,
Simpson, Stanislawski, Rader, Thompson

Nay:

Constitutional Privilege:

Senator Roger Thompson, Chair

Committee Substitute, motion by Senator THOMPSON - Adopted (Request No: 2329)

OKLAHOMA HOUSE OF REPRESENTATIVES COMMITTEE REPORT

JOINT COMMITTEE ON APPROPRIATIONS AND BUDGET COMMITTEE

<u>SB1068</u>

By: Wallace et al of the House

Thompson et al of the Senate

Title: Appropriation; making an appropriation to the Department of Public Safety. Emergency.

Coauthored By:

Recommendation: DO PASS AS AMENDED BY CS

Amendments:

1. Committee Substitute Attached

Chr. allace

YEAS: 24

Baker, Bennett, Echols, Fetgatter, Ford, Goodwin, Hilbert, Kannady, Lawson, Lepak, Martinez, McEntire, Meredith, Munson, Newton, Nichols, O'Donnell, Ortega, Osburn, Taylor, Virgin, Walke, Wallace, West (J)

NAYS: 2

West (K), Worthen

CONSTITUTIONAL PRIVILEGE: 0

1	STATE OF OKLAHOMA
2	1st Session of the 57th Legislature (2019)
3	COMMITTEE SUBSTITUTE
4	FOR SENATE BILL NO. 1068 By: Thompson and Rader of the Senate
5	and
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7	Wallace and Hilbert of the House
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10	COMMITTEE SUBSTITUTE
11	An Act relating to fees; amending 22 O.S. 2011, Section 991a, as last amended by Section 10, Chapter
12	128, O.S.L. 2018 (22 O.S. Supp. 2018, Section 991a), which relates to sentencing powers of the court;
13	directing certain deposit of fees; amending 22 O.S. 2011, Section 991c, as last amended by Section 12,
14	Chapter 128, O.S.L. 2018 (22 O.S. Supp. 2018, Section 991c), which relates to deferred sentences; directing
15	certain deposit of fees; amending 22 O.S. 2011, Section 991d, as amended by Section 1, Chapter 414,
16	O.S.L. 2014 (22 O.S. Supp. 2018, Section 991d), which relates to supervision fees; directing certain
17	deposit of fees; providing an effective date; and declaring an emergency.
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20	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
21	SECTION 1. AMENDATORY 22 O.S. 2011, Section 991a, as
22	last amended by Section 10, Chapter 128, O.S.L. 2018 (22 O.S. Supp.
23	2018, Section 991a), is amended to read as follows:
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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:

9 a. to provide restitution to the victim as provided by 10 Section 991f et seq. of this title or according to a 11 schedule of payments established by the sentencing 12 court, together with interest upon any pecuniary sum at the rate of twelve percent (12%) per annum, if the 13 defendant agrees to pay such restitution or, in the 14 opinion of the court, if the defendant is able to pay 15 such restitution without imposing manifest hardship on 16 the defendant or the immediate family and if the 17 extent of the damage to the victim is determinable 18 with reasonable certainty, 19

b. to reimburse any state agency for amounts paid by the
state agency for hospital and medical expenses
incurred by the victim or victims, as a result of the
criminal act for which such person was convicted,
which reimbursement shall be made directly to the

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state agency, with interest accruing thereon at the rate of twelve percent (12%) per annum, c. to engage in a term of community service without compensation, according to a schedule consistent with the employment and family responsibilities of the 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,
- 14 e. to confinement in the county jail for a period not to
 15 exceed six (6) months,
- f. to confinement as provided by law together with a term 16 of post-imprisonment community supervision for not 17 less than three (3) years of the total term allowed by 18 law for imprisonment, with or without restitution; 19 provided, however, the authority of this provision is 20 limited to Section 843.5 of Title 21 of the Oklahoma 21 Statutes when the offense involved sexual abuse or 22 23 sexual exploitation; Sections 681, 741 and 843.1 of Title 21 of the Oklahoma Statutes when the offense 24

1 involved sexual abuse or sexual exploitation; and Sections 865 et seq., 885, 886, 888, 891, 1021, 2 1021.2, 1021.3, 1040.13a, 1087, 1088, 1111.1, 1115 and 3 1123 of Title 21 of the Oklahoma Statutes, 4 5 g. to repay the reward or part of the reward paid by a local certified crime stoppers program and the 6 7 Oklahoma Reward System. In determining whether the defendant shall repay the reward or part of the 8 9 reward, the court shall consider the ability of the 10 defendant to make the payment, the financial hardship 11 on the defendant to make the required payment, and the 12 importance of the information to the prosecution of 13 the defendant as provided by the arresting officer or the district attorney with due regard for the 14 15 confidentiality of the records of the local certified 16 crime stoppers program and the Oklahoma Reward System. 17 The court shall assess this repayment against the defendant as a cost of prosecution. 18 The term "certified" means crime stoppers organizations that 19 annually meet the certification standards for crime 20 stoppers programs established by the Oklahoma Crime 21 Stoppers Association to the extent those standards do 22 not conflict with state statutes. The term "court" 23 refers to all municipal and district courts within 24

1 this state. The "Oklahoma Reward System" means the 2 reward program established by Section 150.18 of Title 3 74 of the Oklahoma Statutes,

to reimburse the Oklahoma State Bureau of h. 4 5 Investigation for costs incurred by that agency during its investigation of the crime for which the defendant 6 7 pleaded guilty, nolo contendere or was convicted, including compensation for laboratory, technical, or 8 9 investigation services performed by the Bureau if, in 10 the opinion of the court, the defendant is able to pay 11 without imposing manifest hardship on the defendant, 12 and if the costs incurred by the Bureau during the investigation of the defendant's case may be 13 determined with reasonable certainty, 14

i. to reimburse the Oklahoma State Bureau of 15 Investigation and any authorized law enforcement 16 agency for all costs incurred by that agency for 17 cleaning up an illegal drug laboratory site for which 18 the defendant pleaded quilty, nolo contendere or was 19 convicted. The court clerk shall collect the amount 20 and may retain five percent (5%) of such monies to be 21 deposited in the Court Clerk Revolving Fund to cover 22 administrative costs and shall remit the remainder to 23 the Oklahoma State Bureau of Investigation to be 24

deposited in the OSBI Revolving Fund established by Section 150.19a of Title 74 of the Oklahoma Statutes or to the general fund wherein the other law enforcement agency is located,

- j. to pay a reasonable sum to the Crime Victims
 Compensation Board, created by Section 142.2 et seq.
 of Title 21 of the Oklahoma Statutes, for the benefit
 of crime victims,
- 9 k. to reimburse the court fund for amounts paid to court10 appointed attorneys for representing the defendant in
 11 the case in which the person is being sentenced,
- 12 l. to participate in an assessment and evaluation by an assessment agency or assessment personnel certified by 13 the Department of Mental Health and Substance Abuse 14 Services pursuant to Section 3-460 of Title 43A of the 15 Oklahoma Statutes and, as determined by the 16 assessment, participate in an alcohol and drug 17 substance abuse course or treatment program or both, 18 pursuant to Sections 3-452 and 3-453 of Title 43A of 19 the Oklahoma Statutes, or as ordered by the court, 20 to be placed in a victims impact panel program, as 21 m. defined in subsection H of this section, or 22 victim/offender reconciliation program and payment of 23 a fee to the program of not less than Fifteen Dollars 24

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1 (\$15.00) nor more than Sixty Dollars (\$60.00) as set by the governing authority of the program to offset 2 3 the cost of participation by the defendant. Provided, each victim/offender reconciliation program shall be 4 5 required to obtain a written consent form voluntarily signed by the victim and defendant that specifies the 6 methods to be used to resolve the issues, the 7 obligations and rights of each person, and the 8 9 confidentiality of the proceedings. Volunteer 10 mediators and employees of a victim/offender reconciliation program shall be immune from liability 11 12 and have rights of confidentiality as provided in Section 1805 of Title 12 of the Oklahoma Statutes, 13 to install, at the expense of the defendant, an 14 n. ignition interlock device approved by the Board of 15 Tests for Alcohol and Drug Influence. The device 16 shall be installed upon every motor vehicle operated 17 by the defendant, and the court shall require that a 18 notation of this restriction be affixed to the 19 defendant's driver license. The restriction shall 20 remain on the driver license not exceeding two (2) 21 years to be determined by the court. The restriction 22 may be modified or removed only by order of the court 23 and notice of any modification order shall be given to 24

1 the Department of Public Safety. Upon the expiration of the period for the restriction, the Department of Public Safety shall remove the restriction without further court order. Failure to comply with the order to install an ignition interlock device or operating any vehicle without a device during the period of restriction shall be a violation of the sentence and may be punished as deemed proper by the sentencing court. As used in this paragraph, "ignition interlock 10 device" means a device that, without tampering or 11 intervention by another person, would prevent the defendant from operating a motor vehicle if the 12 defendant has a blood or breath alcohol concentration 13 of two-hundredths (0.02) or greater, 14

to be confined by electronic monitoring administered 15 ο. and supervised by the Department of Corrections or a 16 community sentence provider, and payment of a 17 monitoring fee to the supervising authority, not to 18 exceed Three Hundred Dollars (\$300.00) per month. Any 19 fees collected pursuant to this paragraph shall be 20 deposited with the appropriate supervising authority. 21 Any willful violation of an order of the court for the 22 payment of the monitoring fee shall be a violation of 23 the sentence and may be punished as deemed proper by 24

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the sentencing court. As used in this paragraph, "electronic monitoring" means confinement of the defendant within a specified location or locations with supervision by means of an electronic device approved by the Department of Corrections which is designed to detect if the defendant is in the courtordered location at the required times and which records violations for investigation by a qualified supervisory agency or person,

10 to perform one or more courses of treatment, education p. or rehabilitation for any conditions, behaviors, 11 12 deficiencies or disorders which may contribute to criminal conduct, including but not limited to alcohol 13 and substance abuse, mental health, emotional health, 14 15 physical health, propensity for violence, antisocial behavior, personality or attitudes, deviant sexual 16 behavior, child development, parenting assistance, job 17 skills, vocational-technical skills, domestic 18 relations, literacy, education, or any other 19 identifiable deficiency which may be treated 20 appropriately in the community and for which a 21 certified provider or a program recognized by the 22 court as having significant positive impact exists in 23 the community. Any treatment, education or 24

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1 rehabilitation provider required to be certified 2 pursuant to law or rule shall be certified by the 3 appropriate state agency or a national organization, to submit to periodic testing for alcohol, 4 q. 5 intoxicating substance, or controlled dangerous substances by a qualified laboratory, 6 7 to pay a fee, costs for treatment, education, r. supervision, participation in a program, or any 8 9 combination thereof as determined by the court, based 10 upon the defendant's ability to pay the fees or costs, 11 s. to be supervised by a Department of Corrections 12 employee, a private supervision provider, or other person designated by the court, 13 t. to obtain positive behavior modeling by a trained 14 15 mentor, to serve a term of confinement in a restrictive 16 u. housing facility available in the community, 17 to serve a term of confinement in the county jail at 18 v. night or during weekends pursuant to Section 991a-2 of 19 this title or for work release, 20 to obtain employment or participate in employment-21 w. related activities, 22 to participate in mandatory day reporting to 23 х. facilities or persons for services, payments, duties 24

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or person-to-person contacts as specified by the court,

- 3 to pay day fines not to exceed fifty percent (50%) of у. the net wages earned. For purposes of this paragraph, 4 5 "day fine" means the offender is ordered to pay an amount calculated as a percentage of net daily wages 6 7 earned. The day fine shall be paid to the local community sentencing system as reparation to the 8 9 community. Day fines shall be used to support the 10 local system,
- 11 z. to submit to blood or saliva testing as required by 12 subsection I of this section,
- aa. to repair or restore property damaged by the
 defendant's conduct, if the court determines the
 defendant possesses sufficient skill to repair or
 restore the property and the victim consents to the
 repairing or restoring of the property,
- 18 bb. to restore damaged property in kind or payment of out-19 of-pocket expenses to the victim, if the court is able 20 to determine the actual out-of-pocket expenses 21 suffered by the victim,
- cc. to attend a victim-offender reconciliation program if
 the victim agrees to participate and the offender is
 deemed appropriate for participation,

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1 dd. in the case of a person convicted of prostitution pursuant to Section 1029 of Title 21 of the Oklahoma 2 3 Statutes, require such person to receive counseling for the behavior which may have caused such person to 4 5 engage in prostitution activities. Such person may be required to receive counseling in areas including but 6 not limited to alcohol and substance abuse, sexual 7 behavior problems, or domestic abuse or child abuse 8 9 problems,

10 in the case of a sex offender sentenced after November ee. 1, 1989, and required by law to register pursuant to 11 12 the Sex Offender Registration Act, the court shall 13 require the person to comply with sex offender specific rules and conditions of supervision 14 15 established by the Department of Corrections and require the person to participate in a treatment 16 program designed for the treatment of sex offenders 17 during the period of time while the offender is 18 subject to supervision by the Department of 19 Corrections. The treatment program shall include 20 polygraph examinations specifically designed for use 21 with sex offenders for purposes of supervision and 22 23 treatment compliance, and shall be administered not less than each six (6) months during the period of 24

supervision. The examination shall be 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,

ff. in addition to other sentencing powers of the court, 8 9 the court in the case of a defendant being sentenced for a felony conviction for a violation of Section 2-10 402 of Title 63 of the Oklahoma Statutes which 11 12 involves marijuana may require the person to 13 participate in a drug court program, if available. Ιf a drug court program is not available, the defendant 14 may be required to participate in a community 15 sanctions program, if available, 16

in the case of a person convicted of any false or 17 aa. bogus check violation, as defined in Section 1541.4 of 18 Title 21 of the Oklahoma Statutes, impose a fee of 19 Twenty-five Dollars (\$25.00) to the victim for each 20 check, and impose a bogus check fee to be paid to the 21 district attorney. The bogus check fee paid to the 22 district attorney shall be equal to the amount 23 assessed as court costs plus Twenty-five Dollars 24

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1 (\$25.00) for each check upon filing of the case in 2 district court. This money shall be deposited in the 3 Bogus Check Restitution Program Fund as established in subsection B of Section 114 of this title. 4 5 Additionally, the court may require the offender to pay restitution and bogus check fees on any other 6 bogus check or checks that have been submitted to the 7 District Attorney Bogus Check Restitution Program, 8 9 hh. in the case of a person being sentenced for a conviction for a violation of Section 644 of Title 21 10 11 of the Oklahoma Statutes, require the person to 12 receive an assessment for batterers, which shall be conducted through a certified treatment program for 13 batterers, and 14

ii. 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.

However, unless under the supervision of the district attorney, the offender shall be required to pay Forty Dollars (\$40.00) per month to the district attorney during the first two (2) years of probation to compensate the district attorney for the costs incurred

1 during the prosecution of the offender and for the additional work 2 of verifying the compliance of the offender with the rules and conditions of his or her probation. The district attorney may waive 3 any part of this requirement in the best interests of justice. 4 Any 5 fees collected by the district attorney pursuant to this paragraph shall be deposited in the General Revenue Fund of the State 6 Treasury. The court shall not waive, suspend, defer or dismiss the 7 costs of prosecution in its entirety. However, if the court 8 9 determines that a reduction in the fine, costs and costs of 10 prosecution is warranted, the court shall equally apply the same 11 percentage reduction to the fine, costs and costs of prosecution 12 owed by the 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;

17 3. Commit such person for confinement provided for by law with18 or without restitution as provided for in this section;

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

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1 without imposing manifest hardship on the defendant, and if the 2 costs incurred by the Bureau during the investigation of the 3 defendant's case may be determined with reasonable certainty;

5. Order the defendant to reimburse the Oklahoma State Bureau 4 5 of Investigation for all costs incurred by that agency for cleaning up an illegal drug laboratory site for which the defendant pleaded 6 guilty, nolo contendere or was convicted. The court clerk shall 7 collect the amount and may retain five percent (5%) of such monies 8 9 to be deposited in the Court Clerk Revolving Fund to cover administrative costs and shall remit the remainder to the Oklahoma 10 11 State Bureau of Investigation to be deposited in the OSBI Revolving Fund established by Section 150.19a of Title 74 of the Oklahoma 12 13 Statutes;

6. 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:

a. to participate in an alcohol and drug assessment and
 evaluation by an assessment agency or assessment
 personnel certified by the Department of Mental Health
 and Substance Abuse Services pursuant to Section 3-460

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of Title 43A of the Oklahoma Statutes and, as determined by the assessment, participate in an alcohol and drug substance abuse course or treatment program or both, pursuant to Sections 3-452 and 3-453 of Title 43A of the Oklahoma Statutes,

- to attend a victims impact panel program, as defined 6 b. in subsection H of this section, if such a program is 7 offered in the county where the judgment is rendered, 8 9 and to pay a fee of not less than Fifteen Dollars 10 (\$15.00) nor more than Sixty Dollars (\$60.00) as set 11 by the governing authority of the program and approved 12 by the court, to the program to offset the cost of participation by the defendant, if in the opinion of 13 the court the defendant has the ability to pay such 14 15 fee,
- 16 c. to both participate in the alcohol and drug substance
 17 abuse course or treatment program, pursuant to
 18 subparagraph a of this paragraph and attend a victims
 19 impact panel program, pursuant to subparagraph b of
 20 this paragraph,
- d. to install, at the expense of the person, an ignition
 interlock device approved by the Board of Tests for
 Alcohol and Drug Influence, upon every motor vehicle
 operated by such person and to require that a notation

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of this restriction be affixed to the person's driver license at the time of reinstatement of the license. The restriction shall remain on the driver license for such period as the court shall determine. The restriction may be modified or removed by order of the court and notice of the order shall be given to the Department of Public Safety. Upon the expiration of the period for the restriction, the Department of Public Safety shall remove the restriction without further court order. Failure to comply with the order to install an ignition interlock device or operating any vehicle without such device during the period of restriction shall be a violation of the sentence and may be punished as deemed proper by the sentencing court, or

beginning January 1, 1993, to submit to electronically 16 e. monitored home detention administered and supervised 17 by the Department of Corrections, and to pay to the 18 Department a monitoring fee, not to exceed Seventy-19 five Dollars (\$75.00) a month, to the Department of 20 Corrections, if in the opinion of the court the 21 defendant has the ability to pay such fee. Any fees 22 collected pursuant to this subparagraph shall be 23 deposited in the Department of Corrections Revolving 24

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Fund. Any order by the court for the payment of the monitoring fee, if willfully disobeyed, may be enforced as an indirect contempt of court;

7. In addition to the other sentencing powers of the court, in 4 5 the case of a person convicted of prostitution pursuant to Section 1029 of Title 21 of the Oklahoma Statutes, require such person to 6 receive counseling for the behavior which may have caused such 7 person to engage in prostitution activities. Such person may be 8 9 required to receive counseling in areas including but not limited to 10 alcohol and substance abuse, sexual behavior problems, or domestic 11 abuse or child abuse problems;

12 8. In addition to the other sentencing powers of the court, in the case of a person convicted of any crime related to domestic 13 abuse, as defined in Section 60.1 of this title, the court may 14 15 require the defendant to undergo the treatment or participate in an intervention program for batterers certified by the Office of the 16 Attorney General, necessary to bring about the cessation of domestic 17 In the instance where the defendant alleges that he or she 18 abuse. is a victim of domestic abuse and the current conviction is a 19 response to that abuse, the court may require the defendant to 20 undergo an assessment by a domestic violence program certified by 21 the Office of the Attorney General, and, if based upon the results 22 of the assessment, the defendant is determined to be a victim of 23 domestic violence, the defendant shall undergo treatment and 24

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participate in a certified program for domestic violence victims.
 The defendant may be required to pay all or part of the cost of the
 treatment or counseling services;

9. In addition to the other sentencing powers of the court, the 4 5 court, in the case of a sex offender sentenced after November 1, 6 1989, and required by law to register pursuant to the Sex Offenders 7 Registration Act, shall require the person to participate in a treatment program designed specifically for the treatment of sex 8 9 offenders, if available. The treatment program will include 10 polygraph examinations specifically designed for use with sex 11 offenders for the purpose of supervision and treatment compliance, 12 provided the examination is administered by a certified licensed polygraph examiner. The treatment program must be approved by the 13 Department of Corrections or the Department of Mental Health and 14 Substance Abuse Services. Such treatment shall be at the expense of 15 the defendant based on the defendant's ability to pay; 16

17 10. In addition to the other sentencing powers of the court, 18 the court, in the case of a person convicted of child abuse or 19 neglect, as defined in Section 1-1-105 of Title 10A of the Oklahoma 20 Statutes, may require the person to undergo treatment or to 21 participate in counseling services. The defendant may be required 22 to pay all or part of the cost of the treatment or counseling 23 services;

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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;

In addition to the other sentencing powers of the court, a 6 12. 7 sex offender who is habitual or aggravated as defined by Section 584 of Title 57 of the Oklahoma Statutes and who is required to register 8 9 as a sex offender pursuant to the Oklahoma Sex Offenders 10 Registration Act shall be supervised by the Department of Corrections for the duration of the registration period and shall be 11 12 assigned to a global position monitoring device by the Department of 13 Corrections for the duration of the registration period. The cost of such monitoring device shall be reimbursed by the offender; 14

15 13. In addition to the other sentencing powers of the court, in 16 the case of a sex offender who is required by law to register 17 pursuant to the Sex Offenders Registration Act, the court may 18 prohibit the person from accessing or using any Internet social 19 networking web site that has the potential or likelihood of allowing 20 the sex offender to have contact with any child who is under the age 21 of eighteen (18) years; or

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 shall

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 or used for other purposes of social networking or other similar Internet communication.

Notwithstanding any other provision of law, any person who 6 в. is found guilty of a violation of any provision of Section 761 or 7 11-902 of Title 47 of the Oklahoma Statutes or any person pleading 8 9 guilty or nolo contendere for a violation of any provision of such 10 sections shall be ordered to participate in, prior to sentencing, an alcohol and drug assessment and evaluation by an assessment agency 11 12 or assessment personnel certified by the Department of Mental Health 13 and Substance Abuse Services for the purpose of evaluating the receptivity to treatment and prognosis of the person. 14 The court 15 shall order the person to reimburse the agency or assessor for the evaluation. The fee shall be the amount provided in subsection C of 16 17 Section 3-460 of Title 43A of the Oklahoma Statutes. The evaluation shall be conducted at a certified assessment agency, the office of a 18 certified assessor or at another location as ordered by the court. 19 The agency or assessor shall, within seventy-two (72) hours from the 20 time the person is assessed, submit a written report to the court 21 for the purpose of assisting the court in its final sentencing 22 determination. No person, agency or facility operating an alcohol 23 and drug substance abuse evaluation program certified by the 24

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1 Department of Mental Health and Substance Abuse Services shall 2 solicit or refer any person evaluated pursuant to this subsection 3 for any treatment program or alcohol and drug substance abuse service in which such person, agency or facility has a vested 4 5 interest; however, this provision shall not be construed to prohibit the court from ordering participation in or any person from 6 voluntarily utilizing a treatment program or alcohol and drug 7 substance abuse service offered by such person, agency or facility. 8 9 If a person is sentenced to the custody of the Department of 10 Corrections and the court has received a written evaluation report 11 pursuant to this subsection, the report shall be furnished to the 12 Department of Corrections with the judgment and sentence. Any 13 evaluation report submitted to the court pursuant to this subsection shall be handled in a manner which will keep such report 14 confidential from the general public's review. Nothing contained in 15 this subsection shall be construed to prohibit the court from 16 ordering judgment and sentence in the event the defendant fails or 17 refuses to comply with an order of the court to obtain the 18 evaluation required by this subsection. 19

20 C. When sentencing a person convicted of a crime, the court 21 shall first consider a program of restitution for the victim, as 22 well as imposition of a fine or incarceration of the offender. The 23 provisions of paragraph 1 of subsection A of this section shall not 24 apply to a defendant being sentenced for:

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A third or subsequent conviction of a violent crime
 enumerated in Section 571 of Title 57 of the Oklahoma Statutes;
 A fourth or subsequent conviction for any other felony

4 crime; or

3. Beginning January 1, 1993, a defendant being sentenced for a
second or subsequent felony conviction for violation of Section 11902 of Title 47 of the Oklahoma Statutes, except as otherwise
provided in this subsection.

9 In the case of a person being sentenced for a second or 10 subsequent felony conviction for violation of Section 11-902 of 11 Title 47 of the Oklahoma Statutes, the court may sentence the person 12 pursuant to the provisions of paragraph 1 of subsection A of this section if the court orders the person to submit to electronically 13 monitored home detention administered and supervised by the 14 15 Department of Corrections pursuant to subparagraph e of paragraph 7 of subsection A of this section. Provided, the court may waive 16 these prohibitions upon written application of the district 17 attorney. Both the application and the waiver shall be made part of 18 the record of the case. 19

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

E. Probation, for purposes of subsection A of this section, isa procedure by which a defendant found guilty of a crime, whether

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1 upon a verdict or plea of quilty or upon a plea of nolo contendere, 2 is released by the court subject to conditions imposed by the court 3 and subject to supervision by the Department of Corrections, a private supervision provider or other person designated by the 4 5 court. Such supervision shall be initiated upon an order of probation from the court, and shall not exceed two (2) years, unless 6 a petition alleging a violation of any condition of deferred 7 judgment or seeking revocation of the suspended sentence is filed 8 9 during the supervision, or as otherwise provided by law. In the 10 case of a person convicted of a sex offense, supervision shall begin 11 immediately upon release from incarceration or if parole is granted 12 and shall not be limited to two (2) years. Provided further, any supervision provided for in this section may be extended for a 13 period not to exceed the expiration of the maximum term or terms of 14 the sentence upon a determination by the court or the Division of 15 Probation and Parole of the Department of Corrections that the best 16 interests of the public and the release will be served by an 17 extended period of supervision. Any supervision provided for under 18 this section may not have the period of supervision extended for a 19 failure to pay fines, fees and other costs, excluding restitution, 20 except upon a finding of willful nonpayment. 21

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

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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.

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.

2. Any offender eligible to participate in the Program pursuant
to Section 991a et seq. of this title shall be eligible to
participate in a county Program; provided, participation in countyfunded Programs shall not be limited to offenders who would
otherwise be sentenced to confinement with the Department of
Corrections.

3. The Department shall establish criteria and specifications 14 for contracts with counties for such Programs. A county may apply 15 to the Department for a contract for a county-funded Program for a 16 specific period of time. The Department shall be responsible for 17 ensuring that any contracting county complies in full with 18 specifications and requirements of the contract. The contract shall 19 set appropriate compensation to the county for services to the 20 Department. 21

4. The Department is hereby authorized to provide technical
assistance to any county in establishing a Program, regardless of
whether the county enters into a contract pursuant to this

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subsection. Technical assistance shall include appropriate
 staffing, development of community resources, sponsorship,
 supervision and any other requirements.

5. The Department shall annually make a report to the Governor,
the President Pro Tempore of the Senate and the Speaker of the House
on the number of such Programs, the number of participating
offenders, the success rates of each Program according to criteria
established by the Department and the costs of each Program.

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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;

2. "Electronically monitored home detention" means
 incarceration of the defendant within a specified location or
 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

3. "Victims impact panel program" means a meeting with at least one live presenter who will share personal stories with participants about how alcohol, drug abuse and the illegal conduct of others has personally impacted the life of the presenter. A victims impact panel program shall be attended by persons who have committed the

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1 offense of driving, operating or being in actual physical control of a motor vehicle while under the influence of alcohol or other 2 3 intoxicating substance. Persons attending a victims impact panel program shall be required to pay a fee of not less than Fifteen 4 5 Dollars (\$15.00) nor more than Sixty Dollars (\$60.00) to the provider of the program. A certificate of completion shall be 6 issued to the person upon satisfying the attendance and fee 7 requirements of the victims impact panel program. A victims impact 8 9 panel program shall not be provided by any certified assessment 10 agency or certified assessor. The provider of the victims impact panel program shall carry general liability insurance and maintain 11 12 an accurate accounting of all business transactions and funds 13 received in relation to the victims impact panel program.

A person convicted of a felony offense or receiving any form 14 I. 15 of probation for an offense in which registration is required pursuant to the Sex Offenders Registration Act, shall submit to 16 deoxyribonucleic acid DNA testing for law enforcement identification 17 purposes in accordance with Section 150.27 of Title 74 of the 18 Oklahoma Statutes and the rules promulgated by the Oklahoma State 19 Bureau of Investigation for the OSBI Combined DNA Index System 20 (CODIS) Database. Subject to the availability of funds, any person 21 convicted of a misdemeanor offense of assault and battery, domestic 22 abuse, stalking, possession of a controlled substance prohibited 23 under Schedule IV of the Uniform Controlled Dangerous Substances 24

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1 Act, outraging public decency, resisting arrest, escape or 2 attempting to escape, eluding a police officer, Peeping Tom, 3 pointing a firearm, unlawful carry of a firearm, illegal transport of a firearm, discharging of a firearm, threatening an act of 4 5 violence, breaking and entering a dwelling place, destruction of property, negligent homicide, or causing a personal injury accident 6 while driving under the influence of any intoxicating substance, or 7 any alien unlawfully present under federal immigration law, upon 8 9 arrest, shall submit to deoxyribonucleic acid DNA testing for law 10 enforcement identification purposes in accordance with Section 11 150.27 of Title 74 of the Oklahoma Statutes and the rules 12 promulgated by the Oklahoma State Bureau of Investigation for the OSBI Combined DNA Index System (CODIS) Database. Any defendant 13 sentenced to probation shall be required to submit to testing within 14 15 thirty (30) days of sentencing either to the Department of Corrections or to the county sheriff or other peace officer as 16 directed by the court. Defendants who are sentenced to a term of 17 incarceration shall submit to testing in accordance with Section 18 530.1 of Title 57 of the Oklahoma Statutes, for those defendants who 19 enter the custody of the Department of Corrections or to the county 20 sheriff, for those defendants sentenced to incarceration in a county 21 jail. Convicted individuals who have previously submitted to DNA 22 testing under this section and for whom a valid sample is on file in 23 the OSBI Combined DNA Index System (CODIS) Database at the time of 24

sentencing shall not be required to submit to additional testing.
 Except as required by the Sex Offenders Registration Act, a deferred
 judgment does not require submission to deoxyribonucleic acid
 testing.

5 Any person who is incarcerated in the custody of the Department of Corrections after July 1, 1996, and who has not been released 6 before January 1, 2006, shall provide a blood or saliva sample prior 7 to release. Every person subject to DNA testing after January 1, 8 9 2006, whose sentence does not include a term of confinement with the Department of Corrections, shall submit a blood or saliva sample. 10 11 Every person subject to DNA testing who is sentenced to unsupervised probation or otherwise not supervised by the Department of 12 13 Corrections shall submit for blood or saliva testing to the sheriff of the sentencing county. 14

Samples of blood or saliva for DNA testing required by 15 J. subsection I of this section shall be taken by employees or 16 17 contractors of the Department of Corrections, peace officers, or the county sheriff or employees or contractors of the sheriff's office. 18 The individuals shall be properly trained to collect blood or saliva 19 samples. Persons collecting blood or saliva for DNA testing 20 pursuant to this section shall be immune from civil liabilities 21 arising from this activity. All collectors of DNA samples shall 22 ensure the collection of samples are mailed to the Oklahoma State 23 Bureau of Investigation within ten (10) days of the time the subject 24

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1 appears for testing or within ten (10) days of the date the subject 2 comes into physical custody to serve a term of incarceration. All 3 collectors of DNA samples shall use sample kits provided by the OSBI and procedures promulgated by the OSBI. Persons subject to DNA 4 5 testing who are not received at the Lexington Assessment and Reception Center shall be required to pay a fee of Fifteen Dollars 6 7 (\$15.00) to the agency collecting the sample for submission to the OSBI Combined DNA Index System (CODIS) Database. Any fees collected 8 9 pursuant to this subsection shall be deposited in the revolving 10 account or the service fee account of the collection agency or department. 11

12 K. When sentencing a person who has been convicted of a crime 13 that would subject that person to the provisions of the Sex 14 Offenders Registration Act, neither the court nor the district 15 attorney shall be allowed to waive or exempt such person from the 16 registration requirements of the Sex Offenders Registration Act. 17 SECTION 2. AMENDATORY 22 O.S. 2011, Section 991c, as

18 last amended by Section 12, Chapter 128, O.S.L. 2018 (22 O.S. Supp. 19 2018, Section 991c), is amended to read as follows:

20 Section 991c. A. Upon a verdict or plea of guilty or upon a 21 plea of nolo contendere, but before a judgment of guilt, the court 22 may, without entering a judgment of guilt and with the consent of 23 the defendant, defer further proceedings upon the specific 24 conditions prescribed by the court not to exceed a seven-year

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period, except as authorized under subsection B of this section.
 The court shall first consider restitution among the various
 conditions it may prescribe. The court may also consider ordering
 the defendant to:

5 1. Pay court costs;

6 2. Pay an assessment in lieu of any fine authorized by law for7 the offense;

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

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

12 5. County jail confinement for a period not to exceed ninety 13 (90) days or the maximum amount of jail time provided for the 14 offense, if it is less than ninety (90) days;

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

18 7. Be supervised in the community for a period not to exceed 19 eighteen (18) months, unless a petition alleging violation of any 20 condition of deferred judgment is filed during the period of 21 supervision. As a condition of any supervision, the defendant shall 22 be required to pay a supervision fee of Forty Dollars (\$40.00) per 23 month. The supervision fee shall be waived in whole or part by the 24 supervisory agency when the accused is indigent. Any fees collected

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by the district attorney pursuant to this paragraph shall be deposited in the General Revenue Fund of the State Treasury. No person shall be denied supervision based solely on the inability of 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;

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

13 10. Order any conditions which can be imposed for a suspended 14 sentence pursuant to paragraph 1 of subsection A of Section 991a of 15 this title; or

16 11. Any combination of the above provisions.

However, unless under the supervision of the district attorney, 17 the offender shall be required to pay Forty Dollars (\$40.00) per 18 month to the district attorney during the first two (2) years of 19 probation to compensate the district attorney for the costs incurred 20 during the prosecution of the offender and for the additional work 21 of verifying the compliance of the offender with the rules and 22 conditions of his or her probation. The district attorney may waive 23 any part of this requirement in the best interests of justice. 24 The

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1 court shall not waive, suspend, defer or dismiss the costs of 2 prosecution in its entirety. However, if the court determines that 3 a reduction in the fine, costs and costs of prosecution is warranted, the court shall equally apply the same percentage 4 5 reduction to the fine, costs and costs of prosecution owed by the offender. Any fees collected by the district attorney pursuant to 6 this paragraph shall be deposited in the General Revenue Fund of the 7 8 State Treasury.

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

С. In addition to any conditions of supervision provided for in 14 subsection A of this section, the court shall, in the case of a 15 person before the court for the offense of operating or being in 16 control of a motor vehicle while the person was under the influence 17 of alcohol, other intoxicating substance, or a combination of 18 alcohol and another intoxicating substance, or who is before the 19 court for the offense of operating a motor vehicle while the ability 20 of the person to operate such vehicle was impaired due to the 21 consumption of alcohol, require the person to participate in an 22 alcohol and drug substance abuse evaluation program offered by a 23 facility or qualified practitioner certified by the Department of 24

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1 Mental Health and Substance Abuse Services for the purpose of 2 evaluating the receptivity to treatment and prognosis of the person. 3 The court shall order the person to reimburse the facility or qualified practitioner for the evaluation. The Department of Mental 4 5 Health and Substance Abuse Services shall establish a fee schedule, based upon the ability of a person to pay, provided the fee for an 6 7 evaluation shall not exceed Seventy-five Dollars (\$75.00). The evaluation shall be conducted at a certified facility, the office of 8 9 a qualified practitioner or at another location as ordered by the 10 court. The facility or qualified practitioner shall, within 11 seventy-two (72) hours from the time the person is assessed, submit 12 a written report to the court for the purpose of assisting the court in its determination of conditions for deferred sentence. 13 No person, agency or facility operating an alcohol and drug substance 14 15 abuse evaluation program certified by the Department of Mental Health and Substance Abuse Services shall solicit or refer any 16 person evaluated pursuant to this subsection for any treatment 17 program or alcohol and drug substance abuse service in which the 18 person, agency or facility has a vested interest; however, this 19 provision shall not be construed to prohibit the court from ordering 20 participation in or any person from voluntarily utilizing a 21 treatment program or alcohol and drug substance abuse service 22 offered by such person, agency or facility. Any evaluation report 23 submitted to the court pursuant to this subsection shall be handled 24

1 in a manner which will keep the report confidential from review by the general public. Nothing contained in this subsection shall be 2 3 construed to prohibit the court from ordering judgment and sentence in the event the defendant fails or refuses to comply with an order 4 5 of the court to obtain the evaluation required by this subsection. As used in this subsection, "qualified practitioner" means a person 6 with at least a bachelor's degree in substance abuse treatment, 7 mental health or a related health care field and at least two (2) 8 9 years of experience in providing alcohol abuse treatment, other drug 10 abuse treatment, or both alcohol and other drug abuse treatment who 11 is certified each year by the Department of Mental Health and 12 Substance Abuse Services to provide these assessments. However, any person who does not meet the requirements for a qualified 13 practitioner as defined herein, but who has been previously 14 15 certified by the Department of Mental Health and Substance Abuse Services to provide alcohol or drug treatment or assessments, shall 16 be considered a qualified practitioner provided all education, 17 experience and certification requirements stated herein are met by 18 September 1, 1995. The court may also require the person to 19 participate in one or both of the following: 20

An alcohol and drug substance abuse course, pursuant to
 Sections 3-452 and 3-453 of Title 43A of the Oklahoma Statutes; and
 A victims impact panel program, as defined in subsection H
 of Section 991a of this title, if such a program is offered in the

county where the judgment is rendered. The defendant shall be required to pay a fee of not less than Fifteen Dollars (\$15.00) nor more than Sixty Dollars (\$60.00) as set by the governing authority of the program and approved by the court to the victims impact panel 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.

D. Upon completion of the conditions of the deferred judgment, 8 9 and upon a finding by the court that the conditions have been met 10 and all fines, fees, and monetary assessments have been paid as 11 ordered, the defendant shall be discharged without a court judgment 12 of guilt, and the court shall order the verdict or plea of guilty or plea of nolo contendere to be expunded from the record and the 13 charge shall be dismissed with prejudice to any further action. 14 The 15 procedure to expunge the record of the defendant shall be as follows: 16

All references to the name of the defendant shall be deleted
 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;

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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

7 5. Defendants qualifying under Section 18 of this title may petition the court to have the filing of the indictment and the 8 9 dismissal expunded from the public index and docket sheet. This 10 section shall not be mutually exclusive of Section 18 of this title. 11 Records expunded pursuant to this subsection shall be sealed to 12 the public but not to law enforcement agencies for law enforcement purposes. Records expunded pursuant to this subsection shall be 13 admissible in any subsequent criminal prosecution to prove the 14 existence of a prior conviction or prior deferred judgment without 15 the necessity of a court order requesting the unsealing of such 16 records. 17

18 E. The provisions of subsection D of this section shall be19 retroactive.

F. Whenever a judgment has been deferred by the court according to the provisions of this section, deferred judgment may not be accelerated for any technical violation unless a petition setting forth the grounds for such acceleration is filed by the district attorney with the clerk of the sentencing court and competent

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1 evidence justifying the acceleration of the judgment is presented to 2 the court at a hearing to be held for that purpose. The hearing shall be held not more than twenty (20) days after the entry of the 3 plea of not quilty to the petition, unless waived by both the state 4 5 and the defendant. Any acceleration of a deferred sentence based on a technical violation shall not exceed ninety (90) days for a first 6 acceleration or five (5) years for a second or subsequent 7 acceleration. 8

9 G. Upon any violation of the deferred judgment, other than a 10 technical violation, the court may enter a judgment of guilt and 11 proceed as provided in Section 991a of this title or may modify any 12 condition imposed. Provided, however, if the deferred judgment is 13 for a felony offense, and the defendant commits another felony 14 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.

20 Provided, the court may waive this prohibition upon written 21 application of the district attorney. Both the application and the 22 waiver shall be made a part of the record of the case.

I. The deferred judgment procedure described in this sectionshall not apply to defendants found guilty or who plead guilty or

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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 B of Section 991b of this title.

6 SECTION 3. AMENDATORY 22 O.S. 2011, Section 991d, as 7 amended by Section 1, Chapter 414, O.S.L. 2014 (22 O.S. Supp. 2018, 8 Section 991d), is amended to read as follows:

9 Section 991d. A. 1. When the court orders supervision by the 10 Department of Corrections, or the district attorney requires the 11 Department to supervise any person pursuant to a deferred 12 prosecution agreement, the person shall be required to pay a supervision fee of Forty Dollars (\$40.00) per month during the 13 supervision period, unless the fee would impose an unnecessary 14 15 hardship on the person. In hardship cases, the Department shall expressly waive all or part of the fee. The court shall make 16 payment of the fee a condition of the sentence which shall be 17 imposed whether the supervision is incident to the suspending of 18 execution of a sentence, incident to the suspending of imposition of 19 a sentence, or incident to the deferral of proceedings after a 20 verdict or plea of guilty. The Department shall determine methods 21 for payment of supervision fee, and may charge a reasonable user fee 22 for collection of supervision fees electronically. The Department 23 is required to report to the sentencing court any failure of the 24

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person to pay supervision fees and to report immediately if the
 person violates any condition of the sentence.

3 2. When the court imposes a suspended or deferred sentence for any offense and does not order supervision by the Department of 4 5 Corrections, the offender shall be required to pay to the district attorney a supervision fee of Forty Dollars (\$40.00) per month as a 6 fee to compensate the district attorney for the actual act of 7 supervising the offender during the applicable period of 8 9 supervision. In hardship cases, the district attorney shall 10 expressly waive all or part of the fee. Any fees collected by the 11 district attorney pursuant to this paragraph shall be deposited in 12 the General Revenue Fund of the State Treasury.

3. If restitution is ordered by the court in conjunction with 13 supervision, the supervision fee will be paid in addition to the 14 restitution ordered. In addition to the restitution payment and 15 supervision fee, a reasonable user fee may be charged by the 16 17 Department of Corrections to cover the expenses of administration of the restitution, except no user fee shall be collected by the 18 Department when restitution payment is collected and disbursed to 19 the victim by the office of the district attorney as provided in 20 Section 991f of this title or Section 991f-1.1 of this title. 21

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

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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 Oklahoma through the Interstate Compact Agreement, or upon the assignment of an inmate to any community placement, a fee shall be required to be paid by the offender to the Department of Corrections as provided for other persons under supervision of the Department.

9 D. Except as provided in subsection A and this subsection, all 10 fees collected pursuant to this section shall be deposited in the 11 Department of Corrections Revolving Fund created pursuant to Section 12 557 of Title 57 of the Oklahoma Statutes. For the fiscal year ending June 30, 1996, fifty percent (50%) of all collections 13 received from offenders placed on supervision after July 1, 1995, 14 shall be transferred to the credit of the General Revenue Fund of 15 the State Treasury until such time as total transfers equal Three 16 17 Million Three Hundred Thousand Dollars (\$3,300,000.00).

18 SECTION 4. This act shall become effective July 1, 2019.

19 SECTION 5. It being immediately necessary for the preservation 20 of the public peace, health or safety, an emergency is hereby 21 declared to exist, by reason whereof this act shall take effect and 22 be in full force from and after its passage and approval.

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