1	ENGROSSED SENATE AMENDMENT TO
2	ENGROSSED HOUSE
3	BILL NO. 1639  By: Hasenbeck, Stark, Boatman, Conley, Roberts, Bashore, Lawson, and Roe of the
4	House
5	and
6	Daniels of the Senate
7	
8	
9	[ sentencing - Oklahoma Domestic Abuse Survivorship
10	Act - mitigating factors - documentary evidence -
11	discretion to depart from applicable sentences -
12	evaluation - annual education and training -
13	codification - effective date ]
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16	AUTHOR: Add the following House Coauthors: Townley, Schreiber, Munson and Pae
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18	AMENDMENT NO. 1. Page 1, strike the enacting clause
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1	Passed the Senate the 24th day of April, 2023.
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4	Presiding Officer of the Senate
5	Passed the House of Representatives the day of,
6	2023.
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8	Presiding Officer of the House
9	of Representatives
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
16	SECTION 1. NEW LAW A new section of law to be codified
17	in the Oklahoma Statutes as Section 1090 of Title 22, unless there
18	is created a duplication in numbering, reads as follows:
19	Sections 1 through 4 of this act shall be known and may be cited
20	as the "Oklahoma Domestic Abuse Survivorship Act".
21	SECTION 2. NEW LAW A new section of law to be codified
22	in the Oklahoma Statutes as Section 1090.1 of Title 22, unless there
23	is created a duplication in numbering, reads as follows:
24	As used in this act:

- 1. "Conditional release" means a type of release from custody that is not parole but which must comply with conditions such as electronic monitoring;
- 2. "Deferred sentence" means a type of sentence as provided in Section 991c of Title 22 of the Oklahoma Statutes;
- 3. "Domestic abuse" means any act of physical harm or the threat of imminent physical harm which is committed by an adult, emancipated minor, or minor child thirteen (13) years of age or older against another adult, emancipated minor or minor child who is currently or was previously an intimate partner or family or household member;
- 4. "Physical abuse" means any real or threatened physical injury or damage to the body that is not accidental;
- 5. "Posttraumatic stress disorder" means the same as such term is defined in the Diagnostic and Statistical Manual of Mental Disorders, Fifth Edition (DSM-5, 2013), and occurred as a result of the victimization of a survivor;
- 6. "Psychological abuse" means a pattern of real or threatened mental intimidation, threats, coercive control, economic-financial control, and humiliation that is intended to provoke fear of harm; and
- 7. "Sentencing hearing" means a type of postconviction hearing in which the defendant is brought before the court for imposition of the sentence.

- SECTION 3. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1090.2 of Title 22, unless there is created a duplication in numbering, reads as follows:
  - A. During a hearing to:

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- 1. Sentence a person; or
- 6 2. Accept a plea of guilty,
  - for a person who is a survivor of domestic abuse, and has been charged with the crime against his or her intimate partner where self-defense could have been raised as an affirmative defense, the court shall consider as a mitigating factor that the person has been abused physically, sexually, or psychologically by the person the defendant defended his or herself against;
  - B. The defendant shall provide to the court evidence including, but not limited to:
  - 1. Documentary evidence, corroborating that the defendant was, at the time of the offense or within one (1) year prior to the commission of the offense, a victim of domestic abuse, as such term is defined in Section 2 of this act, perpetrated by the person the defendant defended his or herself against; and
- 20 2. At least one piece of documentary evidence shall be a court record, presentence report, social services record, hospital record, sworn statement from a witness to the domestic violence who is not the defendant, law enforcement record, domestic incident report, or order of protection.

Other evidence may include, but shall not be limited to, local jail records or records of the Department of Corrections, documentation prepared at or near the time of the commission of the offense or the prosecution thereof tending to support the claims of the person, or verification of consultation with a licensed medical care provider or mental health care provider, employee of a court acting within the scope of his or her employment, member of the clergy, attorney, social worker, or rape crisis counselor, or other advocate acting on behalf of an agency that assists victims of domestic abuse. Expert testimony from a psychiatrist, psychologist, or mental health professional showing that the defendant has been diagnosed with posttraumatic stress disorder may also be submitted to the court as evidence.

- C. If the court finds by a preponderance of the evidence that the defendant is a survivor of domestic abuse within one (1) year prior to or on the date of the offense by the person the defendant defended his or herself against, then the court shall have the discretion to depart from the applicable sentence. Furthermore, if the defendant is pregnant at the time of sentencing, the court shall be authorized to give due regard to such condition of the defendant when departing from the applicable sentence.
- D. Within seventy-two (72) hours after the arrest of a person described in subsection A of this section, a psychological or psychiatric evaluation routinely used by the Department of Mental

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Health and Substance Abuse Services shall be administered to the defendant. The evaluation shall be trauma-informed and take into consideration possible common diagnoses for abuse victims such as acute stress disorder and posttraumatic stress disorder. The results of the evaluation shall be forwarded to the defendant and submitted to the court as evidence. The Department shall conduct the evaluation at no cost. Should the defendant choose to defer the evaluation by the Department in favor of an evaluation conducted by a private practitioner, the evaluation by the Department shall be considered waived. It shall be the responsibility of the defendant to bear the cost of any evaluation conducted by a private practitioner.

SECTION 4. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1090.3 of Title 22, unless there is created a duplication in numbering, reads as follows:

A. Any district attorney, assistant district attorney, public defender, assistant public defender, attorney employed by or under contract with the Oklahoma Indigent Defense System, court-appointed attorney, private defense attorneys, or attorney employed by or under contract with a district court whose duties include domestic violence responsibility shall complete at least three (3) hours of education and training annually in courses relating to the topics described in paragraph 1 of subsection A of this section. The education and training requirements may be accomplished through a

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- collaborative effort between the judiciary and others with domestic violence responsibilities.
- B. Each judicial district shall be responsible for developing and administering procedures and rules for such courses for attorneys identified in paragraph 1 of this subsection whose duties routinely include domestic violence responsibilities. The chief judge of each judicial district, or any designee judge with domestic violence case responsibilities, shall carry out this mandate within one (1) year of the effective date of this act.
- SECTION 5. AMENDATORY 22 O.S. 2021, Section 982, is amended to read as follows:
  - Section 982. A. Whenever a person is convicted of a violent felony offense whether the conviction is for a single offense or part of any combination of offenses, except when the death sentence is available as punishment for the offense, the court may, before imposing the sentence, require a presentence investigation be made of the offender by the Department of Corrections. The court shall order the defendant to pay a fee to the Department of Corrections of not less than Fifty Dollars (\$50.00) nor more than Five Hundred Dollars (\$500.00) for the presentence investigation. In hardship cases, the court may reduce the amount of the fee and establish a payment schedule.
  - B. Whenever a person has a prior felony conviction and enters a plea of guilty or nolo contendere to a felony offense other than a

- violent felony offense, without an agreement by the district
  attorney regarding the sentence to be imposed, the court may order a
  presentence investigation be made by the Department of Corrections.

  The fee provided in subsection A of this section shall apply to
  persons subject to this subsection.
  - C. Whenever a person has entered a plea of not guilty to a nonviolent felony offense and is found guilty by a court following a non-jury trial, the court may require a presentence investigation be made by the Department of Corrections. The fee provided in subsection A of this section shall apply to persons subject to this subsection.
  - D. When conducting a presentence investigation, the Department shall inquire into the circumstances of the offense and the characteristics of the offender. The information obtained from the investigation shall include, but not be limited to, a voluntary statement from each victim of the offense concerning the nature of the offense and the impact of the offense on the victim and the immediate family of the victim, the amount of the loss suffered or incurred by the victim as a result of the criminal conduct of the offender, and the age, marital status, living arrangements, financial obligations, income, family history and education, prior juvenile and criminal records, prior abusive relationships, prior sexual assaults, prior experiences being human trafficked, associations with other persons convicted of a felony offense,

social history, indications of a predisposition to violence or substance abuse, remorse or guilt about the offense or the harm to the victim, job skills and employment history of the offender. The Department shall make a report of information from such investigation to the court, including a recommendation detailing the punishment which is deemed appropriate for both the offense and the offender, and specifically a recommendation for or against probation or suspended sentence. The report of the investigation shall be presented to the judge within a reasonable time, and upon failure to present the report, the judge may proceed with sentencing.

Whenever, in the opinion of the court or the Department, it is desirable, the investigation shall include a physical and mental examination or either a physical or mental examination of the offender.

E. The district attorney may have a presentence investigation made by the Department on each person charged with a violent felony offense and entering a plea of guilty or a plea of nolo contendere as part of or in exchange for a plea agreement for a violent felony offense. The presentence investigation shall be completed before the terms of the plea agreement are finalized. The court shall not approve the terms of any plea agreement without reviewing the presentence investigation report to determine whether or not the terms of the sentence are appropriate for both the offender and the offense. The fee provided in subsection A of this section shall

- apply to persons subject to this subsection and shall be a condition of the plea agreement and sentence.
- F. The presentence investigation reports specified in this section shall not be referred to, or be considered, in any appeal proceedings. Before imposing a sentence, the court shall advise the defendant, counsel for the defendant, and the district attorney of the factual contents and conclusions of the presentence investigation report. The court shall afford the offender a fair opportunity to controvert the findings and conclusions of the reports at the time of sentencing. If either the defendant or the district attorney desires, a hearing shall be set by the court to allow both parties an opportunity to offer evidence proving or disproving any finding contained in a report, which shall be a hearing in mitigation or aggravation of punishment.
  - G. The required presentence investigation and report may be waived upon written waiver by the district attorney and the defendant and upon approval by the Court.
    - H. As used in this section, "violent felony offense" means:
    - 1. Arson in the first degree;
- 2. Assault with a dangerous weapon, battery with a dangerous weapon or assault and battery with a dangerous weapon;
- 3. Aggravated assault and battery on a police officer, sheriff, highway patrol officer, or any other officer of the law;

4. Assault with intent to kill, or shooting with intent to 1 2 kill; Assault with intent to commit a felony, or use of a firearm 3 to commit a felony; 4 Assault while masked or disguised; 5 6 7. Burglary in the first degree or burglary with explosives; 7 8. Child beating or maiming; 9. Forcible sodomy; 8 9 10. Kidnapping, or kidnapping for extortion; 10 Lewd or indecent proposition or lewd or indecent acts with 11. a child; 11 12 Manslaughter in the first or second degrees; 12. 1.3 13. Murder in the first or second degrees; 14 Rape in the first or second degrees, or rape by 14. 15 instrumentation; 16 Robbery in the first or second degrees, or robbery by two 17 or more persons, or robbery with a dangerous weapon; or 18 Any attempt, solicitation or conspiracy to commit any of 19 the above enumerated offenses. 20 SECTION 6. This act shall become effective November 1, 2023. 2.1 22 23

1	Passed the House of Representatives the 22nd day of March, 2023.
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4	Presiding Officer of the House of Representatives
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6	Passed the Senate the day of, 2023.
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9	Presiding Officer of the Senate
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