1	STATE OF OKLAHOMA
2	1st Session of the 59th Legislature (2023)
3	COMMITTEE SUBSTITUTE FOR ENGROSSED
4	HOUSE BILL 2259 By: Sterling, Goodwin, and Pittman of the House
5	and
6	Howard of the Senate
7	
8	
9	COMMITTEE SUBSTITUTE
10	[court financial obligations - court cost compliance program and warrants - court cost compliance liaisons
11	- cost hearings - down payment requirement - citations to appear - defendant's ability to pay
12	court financial obligations - hardship waivers - reporting procedures - terms for payment of court
13	financial obligations - guidelines to determine delinquency - summons form - referrals to the court
14	cost compliance program – supporting documents – willfulness hearings – jail sentences – jail rates
15	related to fees and costs - effective date]
16	
17	
18	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
19	SECTION 1. AMENDATORY 19 O.S. 2021, Section 514.4, as
20	amended by Section 2, Chapter 350, O.S.L. 2022 (19 O.S. Supp. 2022,
21	Section 514.4), is amended to read as follows:
22	Section 514.4 A. 1. Effective July <u>November</u> 1, 2023, there is
23	hereby established a court cost compliance program. The purpose of
24	the program shall be to assist county sheriffs and the courts of

1 this state with the collection of fines, costs, fees, and 2 assessments associated with cases in which a warrant has been issued 3 and the case has been referred to the court cost compliance program 4 pursuant to Section 983 of Title 22 of the Oklahoma Statutes.

5 2. County sheriffs of any Oklahoma county may contract with a statewide association of county sheriffs to administer contracts 6 with third parties who shall be known as court cost compliance 7 The court cost compliance liaison may assist with 8 liaisons. 9 attempting to locate and notify persons of their outstanding 10 misdemeanor or failure-to-pay cost-related warrants, and recover and maintain accounts relating to past due fines, fees, costs, and 11 assessments. County sheriffs contracting with a statewide 12 association of county sheriffs for the administration of third-party 13 contracts may assign their rights and duties regarding these third-14 party contracts to the association. 15

A person may make payment directly to the court or court 16 В. cost compliance liaison as allowed by law, or the court cost 17 compliance liaison, as allowed, shall be authorized to accept 18 payment on misdemeanor or failure-to-pay cost-related warrants on 19 all cases referred, pursuant to Section 983 of Title 22 of the 20 Oklahoma Statutes, by various means including, but not limited to, 21 payment by phone, mail, or Internet, and in any payment form 22 including, but not limited to, personal, cashier's, traveler's, 23 certified, or guaranteed bank check, postal or commercial money 24

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1 order, nationally recognized credit or a debit card, or other 2 generally accepted payment form. Any payment collected and received by the court cost compliance liaison shall be paid to the court 3 clerk of the court that issued the warrant within fifteen (15) days 4 5 after receipt of the payment and proof of funds. Any payment collected and received by the court, where the court has referred 6 the case to a court cost compliance liaison, shall be reported to 7 the court cost compliance liaison within four (4) days of receipt of 8 9 the payment. Any payment returned due to insufficient funds shall have all insufficient fund charges incurred added to the outstanding 10 balance of the defendant. If a credit card payment taken by a court 11 cost compliance liaison is determined to be a fraudulent use of the 12 13 credit card by the payor and the payment is reversed by the credit card company or payor's bank, the court clerk shall reverse the 14 transaction upon notification, return the payment to the court cost 15 compliance liaison, and the court cost compliance liaison shall 16 17 continue the collection process until paid. The court clerk shall add any additional fees for the reversal of the transaction plus the 18 administration fees to the outstanding balance of the defendant. 19 Court cost compliance liaisons shall inform individuals of their 20 right to a cost hearing, as provided in Section 983 of Title 22 of 21 the Oklahoma Statutes. 22

C. As provided for by this section, a person may pay in lieu ofappearance before the court and such payment accepted by the court

1 shall constitute a finding of guilty guilt as though a plea of nolo 2 contendere had been entered by the defendant as allowed by law and 3 shall function as a written, dated, and signed plea form acceptable 4 to the court. Such payment shall serve as a written waiver of a 5 jury trial.

The court shall release or recall the outstanding 6 D. misdemeanor or failure-to-pay cost-related warrant only upon receipt 7 of all sums due pursuant to said the warrant including the 8 9 misdemeanor or failure-to-pay cost-related warrant, scheduled fine 10 or sum due, all associated fees, costs and statutory penalty assessments, and the administrative cost pursuant to Section 514.5 11 12 of this title, or with a down payment of a minimum of One Hundred Dollars (\$100.00) and a mutually agreeable monthly payment plan and 13 a down payment set at the discretion of the court at an amount no 14 less than One Hundred Dollars (\$100.00). A single down payment 15 shall be sufficient to recall all cost-related warrants against a 16 defendant pending in a single jurisdiction. 17

E. The provisions of any contract entered into by a county sheriff shall be administered by a statewide association of county sheriffs in Oklahoma.

F. The provisions of this section and Section 514.5 of this title shall be applicable to:

Any misdemeanor or failure-to-pay cost-related warrant
 issued pursuant to Section 983 of Title 22 of the Oklahoma Statutes

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or relating to any proceeding pursuant to the State and Municipal
 Traffic Bail Bond Procedure Act;

3 2. Any misdemeanor or failure-to-pay cost-related warrant 4 issued that allows a defendant to resolve the matter by payment in 5 lieu of a personal appearance in court; and

6 3. Any failure-to-pay cost-related warrant issued in a criminal
7 case.

8 SECTION 2. AMENDATORY 19 O.S. 2021, Section 514.5, as 9 amended by Section 3, Chapter 350, O.S.L. 2022 (19 O.S. Supp. 2022, 10 Section 514.5), is amended to read as follows:

11 Section 514.5 A. Misdemeanor or failure-to-pay cost-related 12 warrants or cases referred to the court cost compliance liaison pursuant to Section 514.4 of this title shall include the addition 13 of an administrative cost of thirty percent (30%) of the outstanding 14 misdemeanor or failure-to-pay cost-related warrant, scheduled fine 15 or sum due, and all associated fees, costs and statutory penalty 16 assessments. This administrative cost shall not be waived or 17 reduced unless the amount owed is waived or reduced or by order of 18 the court upon good cause. 19

B. The administrative cost reflected in subsection A of this section shall be distributed to the court cost compliance liaison, a portion of which may be used to compensate the statewide association administrating the contract.

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C. The monies collected and disbursed shall be audited at least
 once per year by a firm approved by the State Auditor and Inspector.
 SECTION 3. AMENDATORY 22 O.S. 2021, Section 209, as
 amended by Section 4, Chapter 350, O.S.L. 2022 (22 O.S. Supp. 2022,
 Section 209), is amended to read as follows:

6 Section 209. A. A law enforcement officer who has arrested a 7 person on a misdemeanor charge or violation of an ordinance, without 8 a warrant, or who has found a person to have an outstanding warrant 9 for failure to appear for a cost hearing as provided in subsection G 10 of Section 983 of this title, may issue a citation to such person to 11 appear in court.

B. In issuing a citation hereunder the officer shall proceed as follows:

The officer shall prepare a written citation to appear in
 court, containing the name and address of the cited person and the
 offense charged, and stating when the person shall appear in court.
 The time specified in the citation to appear shall be at least five
 (5) days after the issuance of the citation;

One copy of the citation to appear shall be delivered to the
 person cited, and such person shall sign a duplicate written
 citation which shall be retained by the officer;

3. The officer shall thereupon release the cited person fromany custody; and

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4. As soon as practicable, the officer shall file one copy of
 the citation with the court specified therein and shall deliver one
 copy to the prosecuting attorney.

C. In any case in which the judicial officer finds sufficient grounds for issuing a warrant, the judicial officer may issue a summons commanding the defendant to appear in lieu of a warrant.

D. If a person summoned fails to appear in response to the summons, a warrant for his or her arrest shall issue, and any person who willfully fails to appear in response to a summons is guilty of a misdemeanor; provided, however, any charges or warrant for failure to appear shall be dismissed if the person can show the court that the person was incarcerated or otherwise detained by law enforcement at the time of the failure to appear.

14 SECTION 4. AMENDATORY 22 O.S. 2021, Section 983, as 15 amended by Section 5, Chapter 350, O.S.L. 2022 (22 O.S. Supp. 2022, 16 Section 983), is amended to read as follows:

Section 983. A. 1. Except in cases provided for in Section 17 983b of this title, when the judgment and sentence of a court, 18 either in whole or in part, imposes fines, costs, fees, or 19 assessments court financial obligations upon a defendant, the court 20 at the time of sentencing shall require the defendant to complete 21 under oath a form promulgated by the Court of Criminal Appeals that 22 provides current information regarding the financial ability of the 23 defendant to pay may immediately, or at any point thereafter until 24

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1	the debt is e	ither paid or waived, determine the ability of a	
2	defendant to pay the court financial obligations. Courts may make		
3	<u>such evaluati</u>	ons and decisions at a cost hearing or upon written	
4	motion or aff	idavit by the defendant. The ability of a defendant to	
5	pay court fin	ancial obligations may not impact the sentence imposed.	
6	2. The information to be required on the form shall include,		
7	but not be li	mited to, the When used in this section, unless the	
8	context otherwise requires:		
9	<u>a.</u>	"court financial obligations" means all financial	
10		obligations including fines, costs, fees, and	
11		assessments, imposed by the court or required by law	
12		to be paid, excluding restitution or payments to be	
13		made other than to the court clerk,	
14	<u>b.</u>	"cost hearing" means a hearing wherein the court	
15		determines ability of a defendant to pay court	
16		financial obligations. Once a cost hearing date has	
17		been set, all court financial obligations must be	
18		suspended until the cost hearing has been held,	
19	<u>C.</u>	"willfulness hearing" means a hearing wherein the	
20		court determines whether a defendant who has	
21		previously been found to have the ability to pay court	
22		financial obligations has willfully failed to pay the	
23		debt,	
2.4			

1	<u>d.</u>	"pay	ment-in-full" means a court financial payment term
2		that	requires the defendant to pay the full amount of
3		cour	t financial obligations owed within ninety (90)
4		days	of a plea or sentence in the district court or
5		with	in thirty (30) days of a plea or sentence in the
6		muni	cipal court,
7	<u>e.</u>	<u>"pay</u>	ment-in-installments" means payment terms for
8		cour	t financial obligations that require the defendant
9		to m	ake monthly payments in any amount until the
10		amou	nt owed is fully paid,
11	<u>f.</u>	"cos	t arrest warrant" means a warrant authorizing
12		arre	st that is issued by a court under the following
13		circ	umstances:
14		(1)	failure to comply with the terms of a court
15			financial obligations payment plan,
16		(2)	failure to appear at a cost hearing or
			willfulness hearing, or
17			
17 18		(3)	failure to appear at the office of the court
		(3)	failure to appear at the office of the court clerk of the county in which the court financial
18		<u>(3)</u>	
18 19		(3)	clerk of the county in which the court financial
18 19 20	<u>g.</u>		clerk of the county in which the court financial obligation is owed within ten (10) days of being
18 19 20 21	g.	"cos	clerk of the county in which the court financial obligation is owed within ten (10) days of being cited by a law enforcement officer to appear, and

1	(1) failure to comply with terms of a court financial		
2	obligations payment plan, or		
3	(2) failure to appear at a cost hearing or		
4	willfulness hearing.		
5	3. Defendants with court financial obligations who are found by		
6	the court to be unable to pay, in whole or in part, shall be		
7	relieved of the debt by the court through a hardship waiver of the		
8	court financial obligations, either in whole or in part.		
9	4. In determining the ability of a defendant to pay, the court		
10	shall consider the following factors:		
11	<u>a.</u> individual and household income and <u>,</u>		
12	b. household living expenses of the defendant, excluding,		
13	c. number of dependents,		
14	<u>d.</u> <u>assets</u> ,		
15	e. child support and obligations,		
16	<u>f.</u> physical or mental health conditions that diminish the		
17	ability to generate income or manage resources,		
18	g. additional case-related expenses to be paid by the		
19	defendant, and		
20	h. any other factors relevant to the ability of the		
21	defendant to pay.		
22	5. In determining the ability of a defendant to pay, the		
23	following shall not be considered as income or assets:		
24	a. child support income,		

1	<u>b.</u> any monies received from a federal or , state, or
2	tribal government need-based or disability assistance
3	program, the number of dependents, a listing of
4	assets, excluding <u>or</u>
5	<u>c.</u> assets exempt from bankruptcy , child support
6	obligations, health, mental or behavioral health
7	conditions that diminish the ability of the defendant
8	to pay restitution, and additional court-related
9	expenses to be paid by the defendant.
10	3. For purposes of this section, fines, costs, fees, and
11	assessments shall include all financial obligations imposed by the
12	court or required by law to be paid, excluding restitution or
13	payments to be made other than to the court clerk, and shall be
14	referred to as financial obligations.
15	6. Defendants in the following circumstances are presumed
16	unable to pay and eligible for relief under paragraph 3 of this
17	subsection:
18	a. designated as totally disabled by any federal, state,
19	or tribal disability services program including, but
20	not limited to, military disability, Social Security
21	Disability Income, Supplemental Security Income, or
22	tribal disability benefits,
23	b. receives support from the Oklahoma Temporary
24	Assistance for Needy Families program, Supplemental

1	Nu	trition Assistance Program, the Women, Infants, and
2	<u>Ch</u> :	ildren nutrition education and supplemental food
3	pro	ogram, or any other federal need-based financial
4	suj	pport,
5	<u>c.</u> <u>re</u>	ceives subsidized housing support through the
6	Hot	using Choice Voucher program, the Department of
7	Hot	using and Urban Development, or other state, local,
8	or	federal government housing subsidy program,
9	<u>d.</u> has	s been homeless, as defined in Section 2900.1 of
10	Ti	tle 74 of the Oklahoma Statutes, for at least six
11	(6)) of the previous twelve (12) months, or
12	<u>e.</u> <u>to</u>	tal income is below one hundred fifty percent (150%)
13	of	the federal poverty level.
14	B. 1. The	At the time of a plea or sentencing, the court shall
15	order inform the	defendant to appear immediately after sentencing at
16	the office of the	e court clerk who shall inform the defendant of the
17	total amount of a	all financial obligations that have been ordered by
18	the court. If the	ne defendant states to the court clerk that he or
19	she is of the to	tal court financial obligations owed, the
20	consequences of a	failing to pay the court financial obligations, and
21	that the defendant	nt may request a cost hearing if at any time he or
22	she is unable to	pay the <u>court</u> financial obligations immediately,
23	the court clerk,	based on the verified information provided by the
24	defendant, shall	establish, subject to approval of, at which point

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1	the court, a monthly installment plan that will cause the financial
2	obligations to be satisfied within no more than seventy-two (72)
3	months, unless extended by may waive all or part of the debt owed.
4	If the total court financial obligations owed is not available at
5	the time of the plea or sentencing, the court shall inform the
6	defendant that court financial obligations have been incurred and
7	the time and location where the defendant may learn of the total
8	amount owed.
9	2. The court clerk shall advise the defendant orally and by
10	delivery of a form promulgated by the Court of Criminal Appeals,
11	that:
12	a. it is the obligation of the defendant to keep order the
13	defendant to appear immediately after sentencing at the office of
14	the court clerk informed of the to provide current contact
15	information of the defendant until the financial obligations have
16	been paid. Such information shall include the current mailing and
17	physical addresses of the defendant, telephone or cellular phone
18	number of the defendant, and the email address where the defendant
19	may receive notice from the court,
20	b. if the defendant is unable to pay the financial
21	obligations ordered by the court immediately or in the installments
22	recommended by the court clerk, the defendant may request a cost
23	hearing for the court to determine the ability of the defendant to
24	pay the amount due and to request modification of the installment

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1 plan, a reduction in the amount owed, or waiver of payment of the 2 amount owed, and

3	c. upon any subsequent change in circumstances affecting the
4	ability of the defendant to pay, the defendant may contact the court
5	clerk and request additional cost hearings before the court and to
6	either select payment terms or request a cost hearing. Failure to
7	immediately report to the court clerk shall result in the full
8	amount of court financial obligations to be due thirty (30) days
9	from the date of the plea or sentencing in district courts or thirty
10	(30) days from the date of the plea or sentencing in municipal
11	courts.
12	3. An order shall be filed in the case with the approval or
13	disapproval by the court of the payment plan. If the court does not
14	approve the payment plan recommended by the court clerk, the court
15	shall enter its order establishing the payment plan. The Payment of
16	court financial obligations may be made under the following terms:
17	a. payment in full, or
18	b. payment in installments.
19	Upon any change in circumstances affecting the ability of a
20	defendant to pay, a defendant shall be notified by certified mail or
21	personal service of the order entered by the court and shall be
22	given the opportunity for may request a cost hearing <u>before the</u>
23	court by contacting the court clerk.
24	

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1 4. The district court for each county and all municipal courts 2 shall set a regular time and courtroom for provide a cost hearings hearing for any defendant who requests one, either by establishing a 3 dedicated docket or on an as-requested basis. Defendants who 4 5 request a cost hearing will receive a summons by personal service or mail to appear in court as required by subsection F of this section. 6 If a defendant fails to appear for a requested cost hearing, the 7 court may issue either a cost cite and release warrant or a cost 8 9 arrest warrant. No fees shall be assessed or collected from the 10 defendant as a consequence of either requesting a cost hearing or the issuing of a cost cite and release warrant. 11 12 C. If the defendant requests a cost hearing, the court clerk shall set the hearing no later than sixty (60) days after 13 sentencing. In determining the ability of the defendant to pay 14 court-related obligations, the court shall may rely on the verified 15 testimony, relevant documents, and any information submitted by the 16 defendant on the form provided by the defendant using a cost hearing 17 affidavit promulgated by the Court of Criminal Appeals and any 18 updates to the information. In addition, the court may make inquiry 19 of the defendant and consider any other evidence or testimony 20

21 concerning the ability of the defendant to pay.

D. 1. If at the initial cost hearing or any subsequent cost hearing, the court determines that the defendant is <u>unable</u> <u>able</u> to immediately pay some or all of the court financial obligations or

1 the required installments, the court may reduce the amount of the 2 installments, extend the payment plan beyond seventy-two (72) months, or waive payment of all or part of the amount owed. The, 3 the court may include a order any of the following conditions for 4 5 payment: 6 payment in full, a. payment in installments, 7 b. financial incentive for accelerated payment. 8 с. 9 Additionally, the court may order under a set of conditions determined by the court, or 10 community service in lieu of payment. The; provided, 11 d. the defendant shall receive credit for no less than 12 two times the amount of the minimum wage specified 13 pursuant to state law for each hour of community 14 service. 15 2. If at any time due to a change in conditions the Any 16 defendant is unable to pay the financial obligations ordered by the 17 court or any installment, the defendant who fails to comply with the 18 terms of the payment plan ordered by the court shall be considered 19 delinquent and the court may request an additional cost hearing 20 issue either a cost cite and release warrant or a cost arrest 21 22 warrant. E. If the court determines that a waiver of any of the 23 financial obligations is warranted, the court shall equally apply

1 the same percentage reduction to all fines, costs, fees, and 2 assessments, excluding restitution.

F. 1. If a <u>A</u> defendant is <u>considered</u> delinquent in the payment
of <u>court</u> financial obligations or an installment by more than sixty
(60) days, the under the following circumstances:

- 6 <u>a.</u> when the total amount due has not been paid by the due 7 <u>date, or</u>
- 8 b. when no installment payments have been received in the
 9 most recent ninety-day period.

2. The court clerk shall notify the court which shall, within 10 ten (10) days thereafter, set a cost hearing for periodically review 11 12 cases for delinquency at least once every six (6) months and, upon identifying a delinquent defendant, notify the court which shall, 13 within ten (10) days thereafter, set a cost hearing for the court to 14 determine if the defendant is able to pay. The cost hearing shall 15 be set on a date that will allow the court clerk to issue a within 16 17 forty-five (45) days of the issuance of the summons. The hearing shall be set on a date that shall allow the court clerk to issue a 18 summons fourteen (14) days prior to the cost hearing. Defendants 19 shall incur no additional fees associated with the issuance of the 20 21 summons.

22 $\frac{2}{3}$ No less than fourteen (14) days prior to the cost 23 hearing, the court clerk shall issue one summons to the defendant to

1 be served by United States mail to the mailing address of the 2 defendant on file in the case, substantially as follows:

3 SUMMONS

You are ORDERED to appear for a cost hearing <u>COST HEARING</u> at a specified time, place, and date to determine if you are financially able but willfully refuse or neglect to pay the fines, costs, fees, or assessments or an installment due in Case No.

8 You must be present at the hearing. YOU MUST BE PRESENT AT THE
9 HEARING.

10 At any time before the date of the cost hearing, you may contact 11 the court clerk and pay the fines, costs, fees, or assessments 12 <u>amount due</u> or any installment due <u>request in writing or in person</u> 13 <u>prior to the court date, that the hearing be rescheduled for no</u> 14 later than thirty (30) days after the scheduled time.

15 THIS IS NOT AN ARREST WARRANT. However, if you fail to appear 16 for the cost hearing or to make the payment pay the amount due, the 17 court will issue a WARRANT for "FAILURE TO APPEAR-COST HEARING" and 18 refer the case to a court cost compliance liaison which will cause 19 an additional thirty percent (30%) administrative fee of up to 20 thirty-five percent (35%) to be added to the amount owed, and may 21 include additional costs imposed by the court.

22 3. If the defendant fails to appear at

23 <u>4. Referrals to</u> the <u>court</u> cost hearing or pay the amount due
 24 the court shall issue a warrant for FAILURE TO APPEAR-COST HEARING

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1 and refer the case to the court cost compliance program as provided 2 in subsection K of this section shall be made as follows: courts shall refer a case to the court cost compliance 3 a. 4 program upon the issuance of a cost arrest warrant, courts may refer a case to the court cost compliance 5 b. program upon the issuance of a cost cite and release 6 7 warrant, or courts may refer a case to the court cost compliance 8 с. 9 program without the issuance of a warrant; provided, the defendant is delinquent and has had sufficient 10 11 notice and opportunity to have a cost hearing. 12 4. 5. Municipal courts, in lieu of mailing the summons provided for in this subsection, may give the defendant personal notice 13 summons to the defendant in person at the time of sentencing or 14 subsequent appearance of a specific date, time, and place, not less 15 than sixty (60) thirty (30) days nor more than one hundred twenty 16 (120) days from the date of sentencing to appear for a cost hearing 17 if the fines, costs, fees, and assessments court financial 18 obligations remain unpaid. 19 G. 1. If a defendant is found by a law enforcement officer to 20 have an outstanding cost cite and release warrant for FAILURE TO 21 APPEAR-COST HEARING, the law enforcement officer shall release the 22 defendant and issue a citation Warning/Notice to appear pursuant to 23 Section 209 of this title within ten (10) days of release from 24

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1	detention on the warrant to the court clerk of the court in which
2	the court financial obligations are owed. If the officer has the
3	necessary equipment, the officer shall immediately transmit the
4	Warning/Notice electronically to the court clerk of the court in
5	which the court financial obligations are owed. The law enforcement
6	officer shall not take the defendant into custody on the cite and
7	release warrant, and no other law enforcement officer who encounters
8	the defendant during this ten-day period may take the defendant into
9	custody on the warrant. If the law enforcement officer is unable to
10	transmit the Warning/Notice electronically to the court clerk, the
11	officer shall inform the appropriate department staff member within
12	the agency of the law enforcement officer of the Warning/Notice
13	within five (5) days. The department staff member shall then
14	promptly notify the law enforcement agency in the jurisdiction that
15	issued the warrant electronically. The electronic communication
16	shall be treated as a duplicate original for all purposes in any
17	subsequent hearings before the appropriate court.
18	2. If the defendant fails to appear at the time and place cited
19	by the law enforcement officer, the court may issue a summons or
20	warrant as provided in Section 209 of this title. The provisions of
21	this subsection shall not apply to a municipal court reports to the
22	office of the court clerk within the ten (10) days, the court clerk
23	shall:

1	a. inform the court of the Warning/Notice to the		
2	defendant and contact,		
З	b. schedule a cost hearing pursuant to applicable local		
4	court rule, and		
5	c. submit the warrant to the court for recall pending the		
6	cost hearing.		
7	3. If the defendant fails to report to the office of the court		
8	clerk within the ten (10) days, the court may issue a cost arrest		
9	warrant for the arrest of the defendant.		
10	4. At the hearing following the arrest for failure to appear,		
11	the court shall conduct a cost hearing or willfulness hearing, as		
12	the court deems appropriate, within seventy-two (72) hours unless:		
13	a. the defendant pays One Hundred Dollars (\$100.00)		
14	toward the court financial obligation, is released		
15	from custody, and the new cost hearing date is		
16	provided, or		
17	b. the court releases the defendant on the defendant's		
18	own recognizance and a new cost hearing date is		
19	provided.		
20	5. The provisions for issuing a separate summons described in		
21	subsection F of this section shall not apply to a municipal court if		
22	the municipal court has previously provided <u>actual</u> personal service		
23	<u>notice</u> to the defendant of an opportunity for a cost hearing. If		
24	such notice was given and the defendant fails to appear, the		

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1 <u>municipal court may issue either a cost cite and release warrant or</u> 2 <u>a cost arrest warrant.</u>

3	6. All warrants for failure to appear at a cost hearing or for
4	failure to pay court financial obligations which have been issued
5	prior to the effective date of this act and which remain unserved,
6	shall be treated as cost cite and release warrants. All warrant
7	fees assessed for warrants for failure to appear at a cost hearing
8	or for failure to pay court financial obligations issued prior to
9	the effective date of this act shall remain in effect unless waived
10	by the court.
11	H. In determining whether the defendant is able to pay
12	delinquent Supporting documents in a motion or affidavit for relief
13	from court financial obligations obligation debt or any installments
14	due, the court shall consider the criteria provided in subsection C
15	of this section documents taken into evidence during a cost hearing
16	or willfulness hearing shall not be publicly viewable on a court-
17	controlled website.
18	I. Any <u>1. After a cost hearing where a</u> defendant <u>has been</u>
19	found guilty of an offense in any court of this state may be
20	imprisoned for nonpayment of his or her able to pay a court
21	financial obligations when the obligation, either in whole or in

- 22 part, and then becomes delinquent in that payment, a court finds
- 23 after notice and may conduct a willfulness hearing that the
- 24 defendant is financially able but willfully refuses or neglects to

1	pay <u>at any ti</u>	me beginning immediately after a cost hearing has been		
2	held and a de	cision rendered on the court financial obligations		
3	owed. A sentence to pay a fine, cost, fee, or assessment may be			
4	converted int	o a jail sentence only after a hearing and a judicial		
5	determination, memorialized of record, that the defendant is able to			
6	satisfy the f	ine, cost, fee, or assessment by payment, but refuses		
7	or neglects s	o to do obligation at issue, and after sufficient		
8	notice to the defendant of the hearing. Findings of a defendant's			
9	prior ability to pay may be considered as evidence of ability to pay			
10	or willfulness at the hearing. This provision shall not be			
11	interpreted to prohibit the ability of the court to hold subsequent			
12	cost hearings on the same court financial obligations.			
13	<u>2.</u> At a	willfulness hearing, the court shall evaluate the		
14	following:			
15	<u>a.</u>	whether a cost hearing has been held previously where		
16		evidence relating to ability to pay was presented and		
17		the court found the defendant was able to pay the		
18		court financial obligations, either in whole or in		
19		part,		
20	b.	whether there is any new evidence of ability to pay		
21		not previously considered or a change in circumstances		
22		since the cost hearing,		
23				

1	c. whether the defendant was afforded sufficient time and
2	opportunity to fulfill the obligation to pay the court
3	financial obligations,
4	d. whether the defendant made any efforts to satisfy the
5	court financial obligations, and
6	e. whether there are any other relevant facts or
7	circumstances.
8	3. After a finding of willful failure to pay court financial
9	obligations, the court may impose a jail sentence pursuant to
10	Section 101 of Title 28 of the Oklahoma Statutes only under the
11	following circumstances:
12	a. the hearing is conducted on the record pursuant to the
13	rules promulgated by the Court of Criminal Appeals,
14	and
15	b. the defendant is represented by counsel or expressly
16	waives his or her right to counsel.
17	4. If a jail sentence is imposed, the court may grant credit
18	for any time already served. At any time after incarceration, the
19	jail sentence may be satisfied upon payment in full of the
20	outstanding balance with credit for any time already served.
21	J. In addition, the district court or municipal court, within
22	one hundred twenty (120) days from the date upon which the person
23	was originally ordered to make payment, and if the court finds and
24	memorializes into the record that the defendant is financially able

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1 but willfully refuses to or neglects to pay the fines, costs, fees, 2 or assessments court financial obligations, or an installment due, may send notice of nonpayment of any court ordered court-ordered 3 fine and costs for a moving traffic violation to the Department of 4 5 Public Safety Service Oklahoma with a recommendation of suspension of driving privileges of the defendant until the total amount of any 6 fine and costs has been paid. Upon receipt of payment of the total 7 amount of the fine and costs court financial obligations for the 8 9 moving traffic violation, the court shall send notice thereof to the 10 Department Service Oklahoma, if a nonpayment notice was sent as provided for in this subsection. Notices sent to the Department 11 12 Service Oklahoma shall be on forms or by a method approved by the 13 Department Service Oklahoma.

All counties of the state shall fully utilize and Κ. 14 participate in the court cost compliance program. Cases shall be 15 referred to the court cost compliance program not less than thirty 16 17 (30) days nor no more than sixty (60) days after the defendant fails to appear for a cost hearing court has ordered the referral pursuant 18 to paragraph 4 of subsection F of this section, unless the defendant 19 pays the amount owed on the court financial obligation, or an 20 installment due. When the court refers the case, the updated 21 contact information on file shall be forwarded to a court cost 22 compliance liaison for collection purposes. 23

L. The Court of Criminal Appeals shall implement procedures, forms, and rules consistent with the provisions of this section for methods of establishing payment plans of fines, costs, fees, and assessments by indigents, which. Such procedures, forms, and rules shall be distributed to all district courts and municipal courts, and any supplemental forms may be made available by the

7 Administrative Office of the Courts.

8 SECTION 5. AMENDATORY 28 O.S. 2021, Section 101, is 9 amended to read as follows:

Section 101. The fees herein provided for the clerk of the 10 district court and the sheriff, as provided in this act section, and 11 all costs in the prosecution of all criminal actions shall, in case 12 of conviction of the defendant, be adjudged a part of the penalty of 13 the offense of which the defendant may be convicted, whether the 14 punishment for such offense be either imprisonment, or fine, or 15 both, and fixed either by the verdict of the jury, or judgment of 16 the court, trying the case, and if the defendant shall refuse to pay 17 the fine, fees or costs court financial obligations, the payment of 18 such fees and costs, in addition to the payment of the fine 19 assessed, shall be enforced by imprisonment until the same shall be 20 satisfied at a rate of Twenty-five Dollars (\$25.00) up to One 21 Hundred Dollars (\$100.00) per day of such fees and costs, or fine, 22 or both, or shall be satisfied at a rate of Fifty Dollars (\$50.00) 23 up to Two Hundred Dollars (\$200.00) per day of such fees and costs, 24

or fine, or both, should the defendant perform useful labor. If the defendant is without means to pay the fine, fees or costs, the total amount owed shall <u>may</u> be entered upon the <u>as a</u> judgment docket and thereupon the same remedies shall be available for the enforcement of <u>said the</u> judgment as are available to any other judgment creditor.

7 The term "all costs in the prosecution of all criminal actions", 8 as used in this section, shall include only the following taxable 9 items:

10 1. Court clerk's costs and fees authorized by statute;

11 2. Sheriff's fees;

12 3. Fees and mileage of witnesses; and

134. Cost deposits in the appellate court, whether on appeal, in14an original proceeding or in any postconviction challenge, if waived

15 on the basis of a pauper's affidavit all court financial obligations

16 as defined in Section 983 of Title 22 of the Oklahoma Statutes.

17 SECTION 6. This act shall become effective November 1, 2023.

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