## STATE OF WYOMING

## HOUSE BILL NO. HB0094

Criminal justice reform.

Sponsored by: Joint Judiciary Interim Committee

## A BILL

## for

1 AN ACT relating to criminal justice; amending provisions relating to sentencing, probation and parole; specifying 2 alternative conditions for probation or suspension of 3 4 sentence; creating alternative procedures for addressing parole, probation and suspension of sentence violations; 5 amending provisions relating to rewards and sanctions; 6 amending criteria and procedures related to adult community 7 correctional facilities or programs; authorizing positions; 8 9 providing appropriations; and providing for an effective 10 date.

11

12 Be It Enacted by the Legislature of the State of Wyoming: 13

Section 1. W.S. 7-13-301(a)(intro), (b) and (c), 7-13-304 by creating a new subsection (e), 7-13-305(a) through (c), 7-13-403(b) and by creating a new subsection

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(c), 7-13-404, 7-13-408(e), 7-13-420(a) and 1 (C), 2 7-13-1107(a), (b)(iii) by creating a new subparagraph (A), 3 by renumbering (A) and (B) as (B) and (C) and by creating 4 new subparagraphs (D) and (E), 7-18-102(a)(iii)(C), 5 7-18-106(a)(iii) and 7-18-109(b)(iii) are amended to read: 6 7 7-13-301. Placing person charged with found or 8 guilty, but not convicted, on probation. 9 10 (a) If a person who has not previously been convicted

11 of any felony is charged with or is found guilty of or 12 pleads guilty or no contest to any misdemeanor except any 13 second or subsequent violation of W.S. 31-5-233 or any 14 similar provision of law, or any second or subsequent 15 violation of W.S. 6-2-510(a) or 6-2-511(a) or any similar 16 provision of law, or any felony except murder, sexual 17 assault in the first or second degree, aggravated assault 18 and battery or arson in the first or second degree, the 19 court may, with the consent of the defendant and the state 20 and without entering a judgment of guilt or conviction, 21 defer further proceedings and place the person on probation for a term not to exceed three (3) years for misdemeanor 22 23 charges or five (5) years <del>upon</del> for felony charges. The

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terms and conditions of probation shall be set by the court 1 and the court may amend or remove conditions previously 2 3 imposed at any time. The terms of probation shall include 4 that he: 5 (b) If the court finds the person has fulfilled the 6 terms of probation and that his rehabilitation has been 7 attained to the satisfaction of the court, the court may\_ 8 9 at the end of five (5) years, or at any time after the 10 expiration of one (1) year from the date of the original probation for felony charges or after the expiration of six 11 12 (6) months for misdemeanor charges, discharge the person 13 and dismiss the proceedings against him. 14 If <u>after hearing</u>, the court determines 15 (C) the 16 defendant violated a term or condition of 17 probation at any time before final discharge, the court may

- 18 do any of the following:
- 19

20 (i) Enter an adjudication of guilt and 21 conviction and proceed to impose sentence upon the 22 defendant if he previously pled guilty to or was found

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guilty of the original charge for which probation was 1 granted under this section; or 2 3 4 (ii) Order that the trial of the original charge 5 proceed if the defendant has not previously pled or been found guilty;-6 7 8 (iii) Proceed under paragraph (i) or (ii) of 9 this subsection and credit time already served on probation 10 towards any sentence imposed for the original charge for 11 which probation was granted under this section; 12 13 (iv) With the consent of the state, continue the 14 term and conditions of probation or continue the term of 15 probation and increase the severity of conditions of 16 probation to include any or all of the following 17 conditions: 18 19 (A) A period of incarceration not to exceed 20 ninety (90) days for a first violation and a period of 21 incarceration not to exceed one hundred twenty (120) days 22 for a second violation of the terms and conditions of

1	probation not involving a new conviction for a criminal
2	offense;
3	
4	(B) Completion of a rehabilitative program
5	that addresses the risks or needs presented by the
6	defendant;
7	
8	(C) Technological monitoring of the
9	defendant's location through the global positioning system
10	or by other means;
11	
12	(D) Establishing a curfew requiring the
13	defendant to be home during established hours;
14	
15	(E) Establishing a period of home detention
16	requiring the defendant to remain at home except during
17	periods of work, study or other permitted absences;
18	
19	(F) Intermittent confinement in a jail,
20	residential treatment center or adult community corrections
21	center, not to exceed a total of ninety (90) days.
22	

1	7-13-304. Imposition or modification of conditions;
2	performance of work by defendant; juvenile service program;
3	treatment program; term of confinement and treatment.
4	
5	(e) Notwithstanding any other provision of law, the
6	court may require as a condition or as a modification of
7	conditions of probation or suspension of sentence that a
8	defendant successfully complete a term of confinement and
9	treatment in a substance abuse treatment unit operated by
10	or under contract with the department of corrections as
11	follows:
12	
13	(i) A term of confinement and treatment imposed
14	under this subsection shall be for a term of not less than
15	ninety (90) days or more than one hundred eighty (180)
16	days;
17	
18	(ii) A court may impose the condition authorized
19	under this subsection if:
20	
21	(A) The defendant has one hundred eighty
22	(180) days or more remaining on his term of probation or
23	suspended sentence;

1 2 (B) The defendant is a qualified offender 3 as defined by W.S. 7-13-1301(a)(iv); 4 5 (C) The defendant is recommended for 6 substance abuse treatment as a result of a substance abuse assessment as defined by W.S. 7-13-1301(a)(v). The cost of 7 8 the substance abuse assessment shall be assessed to and 9 paid by the defendant; and 10 11 (D) The court makes an affirmative finding 12 that drug or alcohol abuse significantly contributed to the 13 commission of the crime or violation of probation or 14 conditions of the suspended sentence. 15 16 (iii) The court shall order the release of the 17 defendant from his term of confinement and treatment under 18 this subsection upon notification to the court by the department of corrections that the defendant has 19 20 successfully completed treatment in a substance abuse 21 treatment unit;

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1	(iv) The department of corrections shall notify
2	the court if removal of the defendant from the term of
3	confinement and treatment in a substance abuse treatment
4	unit is recommended due to the defendant's refusal to
5	participate or other reasons. Upon notification, the court
6	may release the defendant from his indeterminate term of
7	confinement and treatment under this subsection and
8	reinstate the remaining term of the defendant's probation
9	or suspended sentence or proceed with revocation
10	proceedings;
11	
12	(v) The court shall credit the time served
13	during the term of confinement and treatment under this
14	subsection towards the sentence of the original charge on a
15	day for day basis. Good time allowances pursuant to W.S.
16	7-13-420(a) shall not be authorized.
17	
18	7-13-305. Determination, continuance or extension;
19	discharge order; revocation proceedings.
20	
21	(a) The period of probation or suspension of sentence
22	under W.S. 7-13-302 shall be <u>upon terms and conditions set</u>
23	by the court. The term shall not exceed five (5) years
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1	unless otherwise determined by the court. and may be
2	continued or extended. At any time during the period of
3	probation or suspension of sentence under W.S. 7-13-302,
4	the court may:
5	
6	(i) Continue or extend the period of probation
7	or suspension;
8	
9	(ii) Reduce the severity of probation conditions
10	or remove conditions previously imposed;
11	
12	(iii) Add new probation conditions or increase
13	the severity of probation conditions if the defendant
14	violates a term or condition of probation.
15	
16	(b) Upon the satisfactory fulfillment of the
17	conditions of suspension of sentence or probation under
18	W.S. 7-13-302 the court shall enter an order discharging
19	the defendant. During the probationary period, if the court
20	finds the defendant has fulfilled the terms and conditions
21	of probation or suspension of sentence under W.S. 7-13-302
22	and that the defendant's rehabilitation has been attained
23	to the satisfaction of the court, the court may, at any

time after the expiration of one (1) year from the date of 1 2 the original probation or suspension of sentence, enter an 3 order discharging the defendant. 4 (c) For a violation of a condition of probation 5 occurring during the probationary period, revocation 6 proceedings may be commenced at any time during the period 7 8 of suspension of sentence or probation under W.S. 7-13-302, or within thirty (30) days thereafter, in which case the 9 10 court may issue a warrant and cause the defendant to be 11 arrested. If after hearing the court determines that the 12 defendant violated any of the terms of probation or 13 suspension of sentence, the court may: 14 15 (i) Proceed to deal with the case as if no suspension of sentence or probation had been ordered;-16 17 18 (ii) Proceed under paragraph (i) of this 19 subsection and credit time already served on probation or 20 suspension of sentence towards the sentence of the original 21 charge; or 22

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1	(iii) Continue the term and conditions of
2	probation or suspension of sentence and increase the
3	severity of conditions to include any or all of the
4	conditions specified under W.S. 7-13-301(c)(iv)(A) through
5	(F) or a term of confinement and treatment in a substance
6	abuse treatment unit under W.S. 7-13-304(e).
7	
8	7-13-403. Custody of parolee; return upon violation.
9	
10	(b) Unless otherwise ordered by the board, a parole
11	violator shall be returned to the custody of the department
12	to serve the remainder of the original sentence, reduced in
13	accordance with W.S. 7-13-404.
14	
15	(c) Unless otherwise ordered by the board, a parole
16	violator who is returned to the custody of the department
17	for a violation of the terms and conditions of parole based
18	on conduct which does not constitute a separate felony
19	conviction and which does not constitute absconding while
20	on parole shall be returned for a period of incarceration
21	not to exceed one hundred twenty (120) days for a first
22	violation that leads to revocation of parole and a period
23	of incarceration not to exceed one hundred eighty (180)

days for a second violation that leads to revocation of 1 2 parole. 3 4 7-13-404. Computing remainder of sentence for parole 5 violator. 6 Unless otherwise ordered by the board, in computing the 7 8 remainder of the sentence to be served by a parole 9 violator, no credit shall be given there shall be a 10 presumption in favor of granting credit for each day served 11 on parole against his a parole violator's original sentence 12 for any portion of the time between his most recent release 13 on parole and his return to the institution, unless the 14 board directs otherwise except that no credit shall be given if a parole violator is returned to prison for 15 16 conduct which constitutes a separate felony conviction or 17 absconding while on parole.

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7-13-408. Probation, parole and conditional release
administrative jail or adult community correction program
sanction and revocation hearing procedures.

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1	(e) The department may establish by rule and
2	regulation a system of imposing the administrative
3	sanctions specified in W.S. 7-13-1107(b) as an alternative
4	to revocation of the parole of any parolee who has violated
5	a condition of his parole or as an alternative to
6	revocation of the probation of any probationer who has
7	violated a condition of his probation. Parolees and
8	probationers committed to the county jail or a residential
9	community correctional program pursuant to this subsection
10	shall be housed in accordance with W.S. 7-13-1107(c) or
11	7-18-115(b).
12	
13	7-13-420. Good time allowances.
14	
15	(a) The governor, after consultation with the board
16	and the department, shall adopt rules and regulations to
17	establish a system of good time and special good time
18	allowances for inmates of and parolees from any state penal
19	institution, any institution which houses Wyoming inmates
20	pursuant to W.S. 7-3-401 or any correctional facility
21	operated pursuant to a contract with the state under W.S.

22 7-22-102 or inmates or parolees transferred to a community

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correctional facility pursuant to W.S. 7-18-109 1 or 2 7-18-115. The rules may provide: 3 4 (i) Either for good time to be deducted from the maximum sentence or for good time to be deducted from the 5 6 minimum sentence imposed by the sentencing court, or both;  $\tau$ 7 and may provide 8 9 (ii) For the removal of previously earned good 10 time allowances other than additional good time awarded 11 pursuant to paragraph (iii) or (iv) of this subsection, and 12 the withholding of future good time allowances; -13 14 (iii) For additional good time to be awarded to 15 an inmate. Additional good time awarded under this 16 paragraph and rules adopted pursuant to this paragraph shall not be removed and may be deducted from the maximum 17 18 sentence and minimum sentence imposed by the sentencing 19 court. Additional good time under this paragraph shall 20 only be awarded to an inmate who: 21 (A) 22 Has no prior conviction for a felony in 23 any state;

1 2 (B) Is not serving a sentence as a result 3 of a conviction of a violent felony as defined in W.S. 4 6-1-104(a)(xii); 5 6 (C) Is in compliance with his individualized case plan, including any requirements for 7 8 education, programming, treatment and work; 9 10 (D) Has served at least one-half (1/2) of 11 the maximum sentence imposed by the sentencing court; and 12 13 (E) Has no institutional disciplinary rule 14 infractions that resulted in placement into disciplinary 15 segregation or the withholding or removal of good time. 16 17 (iv) For additional good time to be awarded to a parolee. Additional good time awarded under this paragraph 18 19 and rules adopted pursuant to this paragraph shall not be 20 removed and may be deducted from the maximum sentence and 21 minimum sentence imposed by the sentencing court. Additional good time under this paragraph shall only be 22 23 awarded to a parolee who:

1	
2	(A) Use received a written recommendation
2	(A) Has received a written recommendation
3	for additional good time to be awarded from the supervising
4	parole agent and that agent's supervisor, which is based on
5	the parolee's reduced level of community risk and his
6	compliance with his individualized parole case plan and
7	conditions, including any requirements for education,
8	programming, treatment, court ordered restitution and work;
9	and
10	
11	(B) Has satisfactorily completed at least
12	one-half $(1/2)$ of his period of supervised parole from the
13	date of release from prison to his projected date of
14	discharge.
15	
16	(c) The court may <del>adjust <u>decrease</u> the period of a</del>
17	probationer's supervised probation as an incentive for
18	reaching specified goals on the recommendation of the
19	probation and parole agent, which shall be based on the
20	probationer's positive progression towards the goals of the
21	case plan, including successful completion of a
22	rehabilitative program or completion of a defined increment
23	of time without a serious violation of probation

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conditions, as well as the overall compliance with the 1 2 conditions imposed by the court. 3 4 7-13-1107. Administrative sanctions for program violations. 5 6 (a) The department is authorized to establish by rule 7 8 and regulation a system of administrative rewards and sanctions as an alternative to probation or parole 9 revocation for probationers and parolees who violate the 10 rules and restrictions of an intensive supervision program 11 12 established under this article. 13 14 (b) Authorized sanctions may include: 15 16 (iii) Restrictions on personal liberty including: 17 18 19 (A) Immediate confinement in a county jail, 20 to be imposed as a two (2) day or three (3) day consecutive 21 period by the probation and parole agent with approval of 22 the field services administrator and the consent of the probationer or parolee. The total of all sanctions under 23

1	this subparagraph shall not exceed eighteen (18) days
2	during the term of supervision and shall not require a
3	hearing held in accordance with W.S. 7-13-408(b);
4	
5	(A)(B) Detention in county jail for a
6	period not exceeding thirty (30) days;
7	
8	(B)(C) Placement in a residential community
9	correctional program for a period not to exceed sixty (60)
10	days <mark>;</mark> .
11	
12	(D) Detention in a consenting county jail
13	coupled with substance abuse treatment contracted with and
14	paid by the department for a period not exceeding ninety
15	(90) days. Detention under this subparagraph shall only be
16	imposed for repeated substance abuse violations during the
17	period of probation or parole and shall be credited to the
18	sentence;
19	
20	(E) Cumulative custodial sanctions imposed
21	under subparagraphs (A) and (B) of this paragraph shall not
22	exceed ninety (90) days per probation sentence or period of
23	parole supervision prior to revocation and shall be

1	credited to the sentence. Custodial sanctions imposed
2	under subparagraphs (B) through (D) of this paragraph shall
3	require a hearing held in accordance with W.S. 7-13-408(b).
4	
5	7-18-102. Definitions.
6	
7	(a) As used in this act:
8	
9	(iii) "Inmate" means an adult serving a felony
10	sentence in any state penal institution or any correctional
11	facility operated pursuant to a contract under W.S.
12	7-22-102, excluding any inmate who:
13	
14	(C) Is serving a term of <del>life</del> imprisonment
15	not subject to parole; or
16	
17	7-18-106. Powers and duties of boards.
18	
19	(a) Subject to this act, a corrections board may:
20	
21	(iii) Accept, reject or reject after acceptance
22	the placement pursuant to a contract with the department,
23	of any offender, parolee or inmate in an adult community

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1	correctional facility or program. Acceptance, rejection or
2	rejection after acceptance shall be determined by a
3	majority vote of those present at a meeting of a
4	corrections board where a quorum is present. The reason
5	for rejection or rejection after acceptance shall be
6	provided in writing to the referring agency and the
7	offender, parolee or inmate. An action by a corrections
8	board under this paragraph is not subject to appeal or
9	judicial review. If an offender, parolee or inmate is
10	rejected by the corrections board after initial acceptance,
11	the offender, parolee or inmate shall be placed in the
12	custody of a sheriff of a county served by the corrections
13	board for a reasonable period of time pending receipt of
14	appropriate orders for the transfer of the offender,
15	parolee or inmate.
16	
17	7-18-109. Transfer of inmate to facility by
18	department.
19	
20	(b) A transfer of an inmate to a residential adult
21	community correctional facility under this section may be

22 made only if:

23

1 (iii) The inmate is within at least twenty-four 2 (24) thirty-six (36) months of his parole eligibility date 3 and his conduct during his confinement has been such that 4 he is appropriate for placement; 5 6 Section 2. The department of corrections is authorized two (2) additional full-time permanent positions 7 8 for the purposes of this act. The department of corrections shall include these positions in its 2019-2020 standard 9 10 biennial budget request. 11 12 Section 3. 13 14 (a) For the period beginning July 1, 2017 and ending June 30, 2018, there is appropriated from the general fund 15 16 to the department of corrections: 17 18 (i) One million seven hundred eighty-eight 19 thousand five hundred dollars (\$1,788,500.00) for the 20 purpose of providing substance abuse treatment to 21 probationers as a condition of probation or suspension of 22 sentence;

23

1 (ii) Eighty-six thousand four hundred dollars 2 (\$86,400.00) to implement administrative sanctions of 3 immediate confinement in a county jail for probationers and 4 parolees as an alternative to probation or parole 5 revocation;

6

7 (iii) Five hundred ninety-four thousand dollars 8 (\$594,000.00) to implement administrative sanctions of 9 detention in a consenting county jail and substance abuse 10 treatment for probationers and parolees as an alternative 11 to probation or parole revocation.

12

13 (b) For the period beginning July 1, 2017 and ending 14 June 30, 2018, there is appropriated from the general fund 15 to the department of corrections three hundred sixty-five 16 thousand four hundred ninety-six dollars (\$365,496.00) to 17 fund the full-time permanent positions authorized in 18 section 2 of this act.

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20 (c) Notwithstanding any other provision of law, funds 21 appropriated under this section shall not be transferred or 22 expended for any other purpose and any unexpended,

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1	unobligated funds remaining from this appropriation shall
2	revert as provided by law on June 30, 2018.
3	
4	(d) Funds appropriated under subsection (a) of this
5	section shall not be included in the department of
6	corrections' 2019-2020 standard biennial budget request.
7	
8	Section 4. This act is effective July 1, 2017.
9	
10	(END)