STATE OF WYOMING

SENATE FILE NO. SF0160

Treatment courts-amendments-2.

Sponsored by: Senator(s) Olsen, Barlow, Crago and Nethercott and Representative(s) Filer, Singh and Washut

A BILL

for

1 AN ACT relating to courts; amending the Court Supervised Treatment Program Act to include mental health treatment; 2 authorizing court supervised treatment programs to accept 3 participants from any other jurisdiction in this state; 4 amending the Public Defender Act to allow the public 5 б defender to participate as a team member in court 7 supervised treatment programs and represent participants in those programs; changing the term "substance abuse" to 8 9 use"; amending definitions; "substance creating 10 definitions; making conforming amendments; authorizing 11 rulemaking; repealing provisions; and providing for an 12 effective date.

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14 Be It Enacted by the Legislature of the State of Wyoming: 15

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1	Section 1 . W.S. 5-12-104(a)(ii), (iii), (v) through
2	(viii), (xii), (xv) through (xvii), by creating new
3	paragraphs (xviii) through (xx) and by renumbering (xviii)
4	as (xxi), 5-12-105(a), (b)(iii), by creating a new
5	paragraph (iv) and by renumbering (iv) as (v), $5-12-106(b)$,
6	5-12-109(b)(intro), (c), (d) and by creating a new
7	subsection (e), 5-12-110(b)(intro), 5-12-111(a)(intro),
8	5-12-115(a)(iii), (v) and by creating a new paragraph
9	(vii), 7-6-104(d) and by creating a new subsection (e),
10	7-13-1301(a)(v), 7-13-1302, 7-13-1303(a), 7-13-1708(c),
11	14-6-219(a), 14-6-402(a)(xxii), 14-6-419(a), 31-5-233(e),
12	31-5-234(e) and 35-7-1033(b)(i), (ii) and (iv) are amended
13	to read:
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15	5-12-104. Definitions.
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17	(a) As used in this act:
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19	(ii) "Applicant" means the <u>one</u> (1) or more

20 governing <u>body bodies</u> of a city, town or county, a tribal 21 government of either the Northern Arapaho or Eastern 22 Shoshone tribes of the Wind River Indian Reservation or a

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1 nonprofit organization recognized under 26 U.S.C.
2 501(c)(3);

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(iii) "Continuum of care" means a seamless and 4 5 coordinated course of substance abuse use disorder education and treatment, mental health treatment or any 6 7 combination thereof designed to meet the needs of drug 8 offenders as they move through the criminal justice system 9 and beyond, maximizing self-sufficiency participants; 10 11 (v) "Dual diagnosis" means a substance abuse use 12 disorder and a co-occurring mental health disorder; 13 14 (vi) "Participant" means a person with a mental 15 illness or a dual diagnosis who committed or is alleged to 16 have committed an offense, including those who have had law 17 enforcement contact for such offenses with or without arrest, or a substance offender or any other person as 18 19 provided in title 14 of the Wyoming statutes who has been 20 referred to and accepted into a program; 21

(vii) "Participating judge" means the district,
juvenile, circuit, <u>chancery</u>, municipal or tribal court

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1 judge or magistrate or retired district, circuit or 2 chancery court judge acting as part of a program team; 3 4 (viii) "Program" or "court supervised treatment program" means a one (1) or more local court supervised 5 treatment program or mental health programs that complies 6 7 comply with rules and regulations adopted by the Wyoming 8 supreme court; 9 10 (xii) "Referring judge" means the district, 11 juvenile, circuit, municipal or tribal court judge or magistrate who refers a substance offender or any other 12 person as provided in title 14 of the Wyoming statutes 13 14 participant to a program; 15 16 (xv) "Substance abuse use disorder assessment" 17 means as defined in W.S. 7-13-1301(a)(v); 18 19 (xvi) "Substance abuse use disorder treatment" 20 means treatment designed to provide education, and therapy and medication, as appropriate, directed toward ending a 21 substance abuse use disorder and preventing its return; 22 23

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1 (xvii) "Substance offender" means a person 2 arrested for, charged with or adjudicated for a substance 3 related offense or an offense in which substance abuse use 4 is determined from the evidence to have been a significant factor in the commission of the offense; 5 б 7 (xviii) "Mental health treatment" means 8 medication, therapy and prescribed care designed to address disturbances in behavior, emotions, thoughts or judgment 9 10 after an evaluation and mental health diagnosis or 11 diagnostic impression has occurred; 12 (xix) "Mental illness" means as defined by W.S. 13 14 35-1-613(a)(v); 15 16 (xx) "Substance use disorder" means as defined 17 by W.S. 35-1-613(a)(viii); 18 19 (xviii)(xxi) "This act" means W.S. 5-12-101 20 through 5-12-118. 21 5-12-105. Purposes and goals. 22 23

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1 (a) The legislature recognizes the critical need in 2 this state for treatment programs to break the cycle of 3 substance abuse use disorders, unmet mental health needs 4 and the crimes committed as a result thereof. Court supervised treatment Programs shall be facilitated for the 5 purpose of providing sentencing options for the judicial 6 system in cases stemming from substance abuse, by combining 7 8 judicial supervision, probation, substance abuse use 9 disorder assessment, mental health screening, substance 10 abuse use disorder testing, monitoring, treatment, and or 11 aftercare for substance offenders participants. 12 (b) The goals of the programs funded under this act 13 14 shall be: 15 16 (iii) To strive for sobriety recovery and mental 17 wellness of participants; and 18 19 (iv) To reduce the number of people with mental 20 illness in jail, criminal court proceedings and the state 21 hospital; and 22

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1 (iv) (v) To monitor the services provided to 2 participants. 3 4 5-12-106. Standards for attorneys and judges. 5 6 (b) The Referring judge judges in a particular case may be the a participating judge in that participant's 7 8 treatment program, provided the participating judge shall 9 not act upon any motion to revoke probation that may be 10 filed in the original criminal or juvenile case, nor in 11 sentencing or disposition. 12 13 5-12-109. Participation in programs; conditions; 14 extended probation. 15 16 (b) Any district, juvenile, circuit, municipal or 17 tribal court judge, or magistrate, may refer substance offenders for participation in a participant to a program. 18 19 The referring judge may act as a participating judge in a 20 program as authorized by this act and by rules adopted by

21 the supreme court. A substance offender who is a defendant
22 in a criminal action or a respondent in a juvenile court

23 action may be referred for participation in a program if:

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2 (c) Referral and participation in a program shall 3 only be with the and consent of the referring judge and the 4 participant, and acceptance of the participant by the 5 program team to participate shall be governed by the rules 6 adopted by the supreme court and title 14 for juvenile participants. Consent shall also be in accordance with a 7 8 written agreement between the participant and the program 9 team. The agreement shall include the participant's consent to release of medical and other records relevant to his 10 11 history and assessment that treatment meets the 12 requirements of 42 U.S.C. 290dd-2(b) or 42 C.F.R. part 13 2.31, as applicable. Prior to a participant's entry into a 14 written agreement, the participating judge participant 15 shall inform the participant be informed that he may be 16 subject to a term of probation that exceeds the maximum 17 term of imprisonment established for the particular offense charged, as provided in W.S. 5-9-134 and 5-12-116. 18

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20 (d) Nothing in this act shall confer a right or an 21 expectation of a right to participate in a program, nor 22 does this act obligate a program team to accept any 23 proposed participant. Neither the establishment of a

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1	program nor anything herein contained shall be construed as
2	limiting the discretion of a prosecuting attorney in regard
3	to the prosecution of any criminal or juvenile case.
4	Consent to participation in a program under subsection (c)
5	of this section shall only be required from the referring
6	judge and participant.
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8	(e) A program may accept participants from any other
9	jurisdiction in the state.
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11	5-12-110. Incentives and sanctions; extended
12	probation.
12 13	prodation.
	(b) The participating judge may impose reasonable
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13 14	(b) The participating judge may impose reasonable
13 14 15	(b) The participating judge may impose reasonable sanctions under the written agreement, including but not
13 14 15 16	(b) The participating judge may impose reasonable sanctions under the written agreement, including but not limited to, expulsion from the program, incarceration for a
13 14 15 16 17	(b) The participating judge may impose reasonable sanctions under the written agreement, including but not limited to, expulsion from the program, incarceration for a period not to exceed thirty (30) days if the participant is
13 14 15 16 17 18	(b) The participating judge may impose reasonable sanctions under the written agreement, including but not limited to, expulsion from the program, incarceration for a period not to exceed thirty (30) days if the participant is an adult <u>participating in a program post-adjudication</u> , or
13 14 15 16 17 18 19	(b) The participating judge may impose reasonable sanctions under the written agreement, including but not limited to, expulsion from the program, incarceration for a period not to exceed thirty (30) days if the participant is an adult <u>participating in a program post-adjudication</u> , or detention for a period not to exceed thirty (30) days if
13 14 15 16 17 18 19 20	(b) The participating judge may impose reasonable sanctions under the written agreement, including but not limited to, expulsion from the program, incarceration for a period not to exceed thirty (30) days if the participant is an adult <u>participating in a program post-adjudication</u> , or detention for a period not to exceed thirty (30) days if the participant is a juvenile <u>participating in a program</u>

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1 5-12-111. Program team to be created; duties; program 2 coordinator. 3 4 (a) Each applicant seeking to establish a program shall create a program team, consisting of the following 5 members, all of whom shall be appointed by the governing 6 body of the applicant, subject to the individual consent of 7 8 each appointee: 9 5-12-115. Participant information and progress 10 11 statistics. 12 (a) Participants may be required to provide access to 13 the following information, the collection and maintenance 14 of which by the program team shall be in a standardized 15 16 format pursuant to rules and regulations of the supreme 17 court: 18 19 (iii) Substance abuse use disorder history, 20 including substances of choice medical records and prior

21 treatment;

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1 (v) Number and health of children born to female 2 participants; 3 4 (vii) Mental illness history, including medical 5 records and prior treatment. 6 7 7-6-104. Representation of needy persons. 8 9 (d) A needy person's right to a benefit under subsection (a), or (c) or (e) of this section is not 10 affected by his having provided a similar benefit at his 11 12 own expense, or by his having waived it, at an earlier 13 stage. 14 (e) The public defender shall be authorized to serve 15 16 on court supervised treatment program teams pursuant to 17 W.S. 5-12-101 through 5-12-118 and may represent participants in court supervised treatment program 18 19 proceedings, including sanction and expulsion proceedings. 20 7-13-1301. Definitions. 21 22 23 (a) As used in W.S. 7-13-1301 through 7-13-1304:

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2 (v) "Substance abuse use disorder assessment" 3 means an evaluation conducted by a qualified person using 4 practices and procedures approved by the department of health to determine whether a person has a need for alcohol 5 or other drug treatment and the level of treatment services б required to treat that person; 7 8 7-13-1302. Substance use 9 disorder assessment 10 required. 11 12 All persons convicted of a third misdemeanor under W.S. 13 31-5-233(e) or a felony shall receive a substance abuse-use 14 disorder assessment. The substance abuse use disorder 15 assessment shall be part of a presentence report if 16 prepared. The cost of the substance abuse use disorder 17 assessment shall be assessed to and paid by the offender. A 18 person who has undergone a substance abuse use disorder 19 assessment pursuant to W.S. 31-5-233(e) may receive a 20 second assessment under this section if the court finds 21 that enough time has passed to make the first assessment 22 inaccurate.

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17-13-1303. Suspendedsentenceforqualified2offenders.

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4 (a) Except as provided in subsection (c) of this section, notwithstanding any other provision of 5 law, qualified offenders may be placed on probation under W.S. б 7-13-301, receive a suspended sentence under W.S. 7 7-13-302(a) or placed on probation under W.S. 35-7-1037. 8 The sentence or probation order shall set forth the terms 9 10 of a treatment program based upon the substance abuse use disorder assessment and any other terms and conditions as 11 12 the court may deem appropriate under the circumstances, and 13 require the offender to satisfactorily complete the treatment program. The court shall include in the sentence 14 15 or probation order any provisions necessary to reasonably 16 protect the health of the offender.

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18 7-13-1708. Authority of court to order participation
 19 in program.

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(c) Before ordering participation in the program, a
court may require the person to undergo a substance abuse

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<u>use disorder</u> assessment. The cost of the substance abuse
 <u>use disorder</u> assessment shall be paid by the offender.
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4 14-6-219. Physical and mental examinations;
5 involuntary commitment of incompetents; subsequent
6 proceedings.

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8 (a) Any time after the filing of a petition, on 9 motion of the district attorney or the child's parents, 10 guardian, custodian or attorney or on motion of the court, the court may order the child to be examined by a licensed 11 12 and qualified physician, surgeon, psychiatrist or psychologist designated by the court to aid in determining 13 the physical and mental condition of the child. 14 The examination shall be conducted on an outpatient basis, but 15 16 the court may commit the child to a suitable medical 17 institution for examination if facility or deemed necessary. Commitment for examination shall not exceed 18 19 fifteen (15) days. Any time after the filing of a petition, 20 the court on its own motion or motion of the district 21 attorney or the child's parents, guardian, custodian or attorney, may order the child's parents, guardians or other 22 custodial members of the child's family to undergo a 23

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1	substance abuse use disorder assessment at the expense of
2	the child's parents, guardians or other custodial members
3	of the child's family and to fully comply with all findings
4	and recommendations set forth in the assessment. Failure to
5	comply may result in contempt proceedings as set forth in
6	W.S. 14-6-242.
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8	14-6-402. Definitions.
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10	(a) As used in this act:
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12	(xxii) "Substance abuse <mark>use disorder</mark> assessment"
13	means an evaluation conducted by a qualified person using
14	practices and procedures approved by the department of
15	health to determine whether a person has a need for alcohol
16	or other drug treatment and the level of treatment services
17	required to treat that person;
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19	14-6-419. Physical and mental examinations.
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21	(a) Any time after the filing of a petition, on
22	motion of the district attorney or the child's parents,
23	guardian, custodian or attorney or on motion of the court,
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the court may order the child to be examined by a licensed 1 2 and qualified physician, surgeon, psychiatrist, 3 psychologist or licensed mental health professional 4 designated by the court to aid in determining the physical and mental condition of the child. The examination shall be 5 conducted on an outpatient basis, but the court may commit 6 the child to a suitable medical facility or institution for 7 8 examination if deemed necessary. Commitment for examination 9 shall not exceed fifteen (15) days. Any time after the 10 filing of a petition, the court on its own motion or on motion of the district attorney or the child's parents, 11 12 quardian, custodian or attorney, may order the child's parents, guardians or other custodial members of the 13 child's family to undergo a substance abuse use disorder 14 15 assessment at the expense of the child's parents, guardians 16 or other custodial members of the child's family and to 17 fully comply with all findings and recommendations set forth in the assessment. Failure to comply may result in 18 19 contempt proceedings as set forth in W.S. 14-6-438.

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31-5-233. Driving or having control of vehicle while
 under influence of intoxicating liquor or controlled
 substances; penalties.

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2 (e) Except as otherwise provided, a person convicted 3 of violating this section shall be ordered to or shall 4 receive a substance abuse disorder assessment conducted by a substance abuse-use disorder provider certified by the 5 department of health pursuant to W.S. 9-2-2701(c) at or 6 before sentencing. Notwithstanding any other provision of 7 8 this subsection, a nonresident may receive a substance 9 abuse—use disorder assessment from a provider certified by 10 that person's state of residence. The cost of the substance abuse-use disorder assessment shall be assessed to and paid 11 12 by the offender. Except as otherwise provided in this 13 subsection or subsection (h) or (m) of this section, a person convicted of violating this section is guilty of a 14 15 misdemeanor punishable by imprisonment for not more than 16 six (6) months, a fine of not more than seven hundred fifty 17 dollars (\$750.00), or both. On a second offense resulting in a conviction within ten (10) years after a conviction 18 for a violation of this section or other law prohibiting 19 20 driving while under the influence, he shall be punished by 21 imprisonment for not less than seven (7) days nor more than six (6) months, he shall be ordered to or shall receive a 22 23 substance abuse use disorder assessment conducted by a

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1 substance abuse use disorder provider certified by the 2 department of health pursuant to W.S. 9-2-2701(c) before 3 sentencing and shall not be eligible for probation or 4 suspension of sentence or release on any other basis until 5 he has served at least seven (7) days in jail. In addition, the person may be fined not less than two hundred 6 dollars (\$200.00) nor more than seven hundred fifty dollars 7 8 (\$750.00). On a third offense resulting in a conviction 9 within ten (10) years after a conviction for a violation of 10 this section or other law prohibiting driving while under 11 the influence, he shall be punished by imprisonment for not 12 less than thirty (30) days nor more than six (6) months, 13 shall receive a substance abuse use disorder assessment pursuant to W.S. 7-13-1302 and shall not be eligible for 14 15 probation or suspension of sentence or release on any other 16 basis until he has served at least thirty (30) days in jail 17 except that the court shall consider the substance abuse 18 use disorder assessment and may order the person to undergo 19 outpatient alcohol substance or abuse use disorder 20 treatment during any mandatory period of incarceration. The 21 minimum period of imprisonment for a third violation shall 22 be mandatory, but the court, having considered the 23 substance abuseuse disorder assessment and the

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availability of public and private resources, may suspend 1 2 up to fifteen (15) days of the mandatory period of imprisonment if, subsequent to the date of the current 3 4 violation, the offender completes an inpatient treatment program approved by the court. In addition, the person may 5 seven hundred fifty dollars б be fined not less than 7 (\$750.00) nor more than three thousand dollars (\$3,000.00). 8 The judge may suspend part or all of the discretionary 9 portion of an imprisonment sentence under this subsection 10 and place the defendant on probation on condition that the 11 defendant pursues and completes an alcohol education or 12 treatment program prescribed by as the judge. Notwithstanding any other provision of law, the term of 13 probation imposed by a judge under this section may exceed 14 the maximum term of imprisonment established for 15 the 16 offense under this subsection provided the term of 17 probation together with any extension thereof, shall not exceed three (3) years for up to and including a third 18 conviction. On a fourth offense resulting in a conviction 19 20 or subsequent conviction within ten (10) years for a 21 violation of this section or other law prohibiting driving while under the influence, he shall be guilty of a felony 22 and fined not more than ten thousand dollars (\$10,000.00), 23

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punished by imprisonment for not more than seven (7) years,
 or both.

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31-5-234. Unlawful operation of vehicle by youthful
driver with detectable alcohol concentration; penalty.

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(e) A person convicted of violating this section 7 shall be guilty of a misdemeanor punishable by a fine of 8 9 not more than seven hundred fifty dollars (\$750.00). A 10 person convicted of violating this section a second time within one (1) year of the first conviction is guilty of a 11 12 misdemeanor punishable by imprisonment for not more than 13 one (1) month, a fine of not more than seven hundred fifty dollars (\$750.00), or both. A person convicted of a third 14 15 or subsequent conviction under this section within two (2) 16 years shall be guilty of a misdemeanor punishable by 17 imprisonment for not more than six (6) months, a fine of not more than seven hundred fifty dollars (\$750.00), or 18 19 both. The court may order the person to undergo a substance 20 abuse use disorder assessment and complete any recommended treatment for any conviction under this section as a 21 22 condition of probation. Notwithstanding any other provision 23 of law, the term of probation imposed by a judge under this

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section may exceed the maximum term of

imprisonment

2 established for the offense under this subsection provided 3 the term of probation together with any extension thereof, 4 shall in no case exceed three (3) years. 5 35-7-1033. Unlawful acts; distribution; registration; б 7 possession; records; counterfeiting; punishment. 8 9 (b) Except for a violation of subparagraph 10 (a)(iii)(B) of this section and except as otherwise 11 provided: 12 (i) A person who is convicted upon a plea of 13 guilty or no contest or found guilty of violating paragraph 14 (a)(iii) of this section is guilty of a misdemeanor 15 16 punishable by imprisonment for not more than six (6) 17 months, a fine of not more than seven hundred fifty dollars 18 (\$750.00), or both, and the person may be ordered to 19 receive a substance abuse use disorder assessment conducted 20 by a substance abuse use disorder provider certified by the 21 department of health pursuant to W.S. 9-2-2701(c) before 22 sentencing;

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1 (ii) A person convicted upon a plea of guilty or 2 no contest or found guilty of a second offense of violating 3 paragraph (a)(iii) of this section is guilty of a 4 misdemeanor punishable by imprisonment for not more than 5 one (1) year, a fine of not more than one thousand dollars (\$1,000.00), or both, and the person shall be ordered to 6 receive a substance abuse use disorder assessment conducted 7 8 by a substance abuse use disorder provider certified by the 9 department of health pursuant to W.S. 9-2-2701(c) before 10 sentencing;

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12 (iv) In the event a substance abuse use disorder 13 assessment ordered pursuant to this section is provided by 14 an entity with whom the department of health contracts for treatment services, the costs of the assessment shall be 15 16 paid by the offender subject to the payment policies 17 adopted pursuant to W.S. 35-1-620; provided however, if the assessment is ordered as a result of a felony conviction 18 19 under this section, the assessment shall be conducted and 20 costs assessed pursuant to W.S. 7-13-1301, et seq.;

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22 Section 2. W.S. 5-12-107(c)(ii) and 5-12-109(a) and 23 (b)(i) through (iv) are repealed.

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2	Section 3. The supreme court may promulgate
3	additional rules necessary to implement this act. It is the
4	intent of the legislature that the supreme court make any
5	necessary requests to support court supervised treatment
6	programs as provided by this act in its biennial budget
7	request.
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9	Section 4. This act is effective immediately upon
10	completion of all acts necessary for a bill to become law
11	as provided by Article 4, Section 8 of the Wyoming
12	Constitution.
13	
14	(END)

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