## House Bill 364

By: Representatives Boddie of the 62<sup>nd</sup>, Trammell of the 132<sup>nd</sup>, Shannon of the 84<sup>th</sup>, Beverly of the 143<sup>rd</sup>, Thomas of the 39<sup>th</sup>, and others

# A BILL TO BE ENTITLED AN ACT

1 To amend Article 1 of Chapter 13 of Title 16 of the Official Code of Georgia Annotated, 2 relating to general provisions regarding controlled substances, so as to authorize second 3 chances under conditional discharge for controlled substances violations under certain 4 circumstances; to provide for terms and conditions and procedures; to amend Article 3 of 5 Chapter 8 of Title 42 of the Official Code of Georgia Annotated, relating to probation for first offenders, so as to authorize second chances under first offender treatment of criminal 6 7 charges under certain circumstances; to provide for terms and conditions and procedures; to 8 provide for related matters; to repeal conflicting laws; and for other purposes.

9

# BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

#### 10

## **SECTION 1.**

Article 1 of Chapter 13 of Title 16 of the Official Code of Georgia Annotated, relating to general provisions regarding controlled substances, is amended by revising subsection (a) of Code Section 16-13-2, relating to conditional discharge for possession of controlled substances as first offense and certain nonviolent property crimes, dismissal of charges, and restitution to victims, as follows:

16 "(a)(1) Except as provided in paragraph (2) of this subsection, whenever Whenever any 17 person who has not previously been convicted of any offense under Article 2 or Article 3 of this chapter or of any statute of the United States or of any state relating to narcotic 18 drugs, marijuana, or stimulant, depressant, or hallucinogenic drugs, pleads guilty to or is 19 found guilty of possession of a narcotic drug, marijuana, or stimulant, depressant, or 20 21 hallucinogenic drug, the court may without entering a judgment of guilt and with the 22 consent of such person defer further proceedings and place him or her on probation upon 23 such reasonable terms and conditions as the court may require, preferably terms which 24 require the such person to undergo a comprehensive rehabilitation program, including, if necessary, medical treatment, not to exceed three years, designed to acquaint him or 25 26 her with the ill effects of drug abuse and to provide him or her with knowledge of the

27 gains and benefits which can be achieved by being a good member of society. Upon 28 violation of a term or condition, the court may enter an adjudication of guilt and proceed 29 accordingly. Upon fulfillment of the terms and conditions, the court shall discharge the 30 such person and dismiss the proceedings against him or her. Discharge and dismissal 31 under this Code section shall be without court adjudication of guilt and shall not be 32 deemed a conviction for purposes of this Code section or for purposes of disqualifications 33 or disabilities imposed by law upon conviction of a crime. Discharge Except as provided 34 in paragraph (2) of this Code section, discharge and dismissal under this Code section may occur only once with respect to any person. 35

36 (2) If a defendant has been sentenced under this Code section when such defendant was
37 between 17 and 25 years of age and has successfully completed such sentence but has not
38 been convicted of a subsequent offense for a period of at least five years, the court shall
39 be authorized to sentence the defendant under this Code section a second time, provided
40 that the offense is not:

(A) An offense under Article 2 or Article 3 of this chapter or of any statute of the
United States or of any state relating to trafficking in narcotic drugs, in marijuana, in
stimulant, depressant, or hallucinogenic drugs, or in other controlled substances;

44 (B) A forcible felony which shall include any felony which involves the use or threat 45 of physical force or violence against any person and further includes, without limitation, murder; murder in the second degree; burglary in any degree; robbery; 46 47 armed robbery; home invasion in any degree; kidnapping; hijacking of an aircraft or 48 hijacking a motor vehicle in the first degree; aggravated stalking; rape; aggravated child 49 molestation; aggravated sexual battery; arson in the first degree; the manufacturing, 50 transporting, distribution, or possession of explosives with intent to kill, injure, or 51 intimidate individuals or destroy a public building; terroristic threats; or acts of treason 52 or insurrection;

53 (C) A crime involving domestic violence which shall include the occurrence of one or 54 more of the following acts between past or present spouses, persons who are parents of the same child, parents and children, stepparents and stepchildren, foster parents and 55 56 foster children, other persons living or formerly living in the same household, or persons who have had an intimate relationship which shall mean a significant 57 58 relationship of a romantic or intimate nature characterized by the expectation of 59 affectionate or sexual involvement over a period of time and on a continuing basis during the course of the relationship which may include, but not be limited to, an 60 engagement to be married and which does not include a casual or business relationship 61 62 or a relationship that ended more than 12 months prior to the act giving rise to the 63 charge:

19

64	(i) Any felony; or
65	(ii) Commission of the offense of battery, simple battery, assault, simple assault,
66	stalking, criminal damage to property, unlawful restraint, theft by taking, theft by
67	shoplifting, possession of less than one ounce of marijuana, or criminal trespass.
68	The term 'domestic violence' shall not be deemed to include reasonable discipline
69	administered by a parent to a child in the form of corporal punishment, restraint, or
70	detention; or
71	(D) An offense under Code Section 40-6-391.
72	In order to do so, the defendant shall file a verified petition with the court requesting that
73	the judge proceed under this Code section and setting forth the facts and special
74	circumstances necessary to enable the judge to determine that doing so is in the best
75	interest of justice. The judge shall review the defendant's criminal record as shown on
76	the records of the Georgia Crime Information Center in deciding whether to allow the
77	defendant's case to be disposed of in accordance with this Code section. The judge, as
78	part of the record of the disposition of the charge, shall set forth, under seal of the court,
79	his or her reasons for agreeing that it is in the best interest of justice to allow the
80	defendant to proceed under this Code section a second time. The prosecutor may enter
81	into a consent order with the defendant and agree to proceed under this Code section. If
82	no consent order can be agreed upon, the court shall conduct a hearing and determine
83	whether to permit the defendant to proceed under this Code section."

84

## **SECTION 2.**

Article 3 of Chapter 8 of Title 42 of the Official Code of Georgia Annotated, relating to probation for first offenders, is amended by revising subsections (a) and (l) of Code Section 42-8-60, relating to probation prior to adjudication of guilt, violation of probation, and review of criminal record by judge, and adding a new subsection to read as follows:

89 "(a) When Except as otherwise provided in subsection (m) of this Code section, when a 90 defendant has not been previously convicted of a felony, the court may, upon a guilty 91 verdict or plea of guilty or nolo contendere and before an adjudication of guilt, without 92 entering a judgment of guilt and with the consent of the defendant, defer further 93 proceedings and:

- 94 (1) Place the defendant on probation; or
- 95 (2) Sentence the defendant to a term of confinement."
- 96 "(1) A Except as provided in subsection (m) of this Code section, a defendant shall not
- 97 avail himself or herself of this article on more than one occasion.
- 98 (m) If a defendant has been sentenced under this article when such defendant was between
- 99 <u>17 and 25 years of age and has successfully completed such sentence but has not been</u>

19

100	convicted of a subsequent offense for a period of at least five years, the court shall be
101	authorized to sentence the defendant under this article a second time, provided that the
102	offense is not:
103	(1) A forcible felony which shall include any felony involving the use or threat of
104	physical force or violence against any person and further includes, without limitation,
105	murder; murder in the second degree; burglary in any degree; robbery; armed robbery;
106	home invasion in any degree; kidnapping; hijacking of an aircraft or hijacking a motor
107	vehicle in the first degree; aggravated stalking; rape; aggravated child molestation;
108	aggravated sexual battery; arson in the first degree; the manufacturing, transporting,
109	distribution, or possession of explosives with intent to kill, injure, or intimidate
110	individuals or destroy a public building; terroristic threats; or acts of treason or
111	insurrection:
112	(2) Any crime that constitutes trafficking in any controlled substance; or
113	(3) A crime involving domestic violence which shall include the occurrence of one or
114	more of the following acts between past or present spouses, persons who are parents of
115	the same child, parents and children, stepparents and stepchildren, foster parents and
116	foster children, other persons living or formerly living in the same household, or persons
117	who have had an intimate relationship which shall mean a significant relationship of a
118	romantic or intimate nature characterized by the expectation of affectionate or sexual
119	involvement over a period of time and on a continuing basis during the course of the
120	relationship which may include, but not be limited to, an engagement to be married and
121	which does not include a casual or business relationship or a relationship that ended more
122	than 12 months prior to the act giving rise to the charge:
123	(A) Any felony; or
124	(B) Commission of the offenses of battery, simple battery, assault, simple assault,
125	stalking, criminal damage to property, unlawful restraint, or criminal trespass.
126	The term 'domestic violence' shall not be deemed to include reasonable discipline
127	administered by a parent to a child in the form of corporal punishment, restraint, or
128	detention.
129	In order to do so, the defendant shall file a verified petition with the court requesting that
130	the judge proceed under this article and setting forth the facts and special circumstances
131	necessary to enable the judge to determine that doing so is in the best interest of justice.
132	The judge shall review the defendant's criminal record as shown on the records of the
133	Georgia Crime Information Center in deciding whether to sentence the defendant in
134	accordance with this article. The judge, as part of the record of the disposition of the
135	charge, shall set forth, under seal of the court, his or her reasons for agreeing that it is in
136	the best interest of justice to allow the defendant to be sentenced under this article a second

- 137 time. The prosecutor may enter into a consent order with the defendant and agree to
- 138 proceed under this article. If no consent order can be agreed upon, the court shall conduct
- 139 <u>a hearing and determine whether to permit the defendant to proceed under this article.</u>"
- 140 SECTION 3.
- 141 All laws and parts of laws in conflict with this Act are repealed.