17 RS HB 282/GA

1

AN ACT relating to reorganization.

2 Be it enacted by the General Assembly of the Commonwealth of Kentucky:

3

→ Section 1. KRS 12.020 is amended to read as follows:

4 Departments, program cabinets and their departments, and the respective major 5 administrative bodies that they include are enumerated in this section. It is not intended 6 that this enumeration of administrative bodies be all-inclusive. Every authority, board, 7 bureau, interstate compact, commission, committee, conference, council, office, or any 8 other form of organization shall be included in or attached to the department or program 9 cabinet in which they are included or to which they are attached by statute or statutorily 10 authorized executive order; except in the case of the Personnel Board and where the 11 attached department or administrative body is headed by a constitutionally elected officer, 12 the attachment shall be solely for the purpose of dissemination of information and 13 coordination of activities and shall not include any authority over the functions, 14 personnel, funds, equipment, facilities, or records of the department or administrative 15 body.

16 I. Cabinet for General Government - Departments headed by elected officers:

- 17 (1) The Governor.
- 18 (2) Lieutenant Governor.
- 19 (3) Department of State.
- 20 (a) Secretary of State.
- 21 (b) Board of Elections.
- 22 (c) Registry of Election Finance.
- 23 (4) Department of Law.
- 24 (a) Attorney General.
- 25 (5) Department of the Treasury.
- 26 (a) Treasurer.
- 27 (6) Department of Agriculture.

1			(a)	Commissioner of Agriculture.
2			(b)	Kentucky Council on Agriculture.
3		(7)	Audi	tor of Public Accounts.
4	II.	Prog	ram c	abinets headed by appointed officers:
5		(1)	Justi	ce and Public Safety Cabinet:
6			(a)	Department of Kentucky State Police.
7			(b)	Department of Criminal Justice Training.
8			(c)	Department of Corrections.
9			(d)	Department of Juvenile Justice.
10			(e)	Office of the Secretary.
11			(f)	Office of Drug Control Policy.
12			(g)	Office of Legal Services.
13			(h)	Office of the Kentucky State Medical Examiner.
14			(i)	Parole Board.
15			(j)	Kentucky State Corrections Commission.
16			(k)	Office of Legislative and Intergovernmental Services.
17			(1)	Office of Management and Administrative Services.
18			(m)	Department <u>of</u> [for] Public Advocacy.
19		(2)	Educ	cation and Workforce Development Cabinet:
20			(a)	Office of the Secretary.
21				1. Governor's Scholars Program.
22				2. Governor's School for Entrepreneurs Program.
23			(b)	Office of Legal and Legislative Services.
24				1. Client Assistance Program.
25			(c)	Office of Communication.
26			(d)	Office of Budget and Administration.
27				1. Division of Human Resources.

1		2. Division of Administrative Services.
2	(e)	Office of Technology Services.
3	(f)	Office of Educational Programs.
4	(g)	Office for Education and Workforce Statistics.
5	(h)	Board of the Kentucky Center for Education and Workforce Statistics.
6	(i)	Board of Directors for the Center for School Safety.
7	(j)	Department of Education.
8		1. Kentucky Board of Education.
9		2. Kentucky Technical Education Personnel Board.
10	(k)	Department for Libraries and Archives.
11	(1)	Department of Workforce Investment.
12		1. Office for the Blind.
13		2. Office of Vocational Rehabilitation.
14		3. Office of Employment and Training.
15		a. Division of Grant Management and Support.
16		b. Division of Workforce and Employment Services.
17		c. Division of Unemployment Insurance.
18	(m)	Foundation for Workforce Development.
19	(n)	Kentucky Office for the Blind State Rehabilitation Council.
20	(0)	Kentucky Workforce Investment Board.
21	(p)	Statewide Council for Vocational Rehabilitation.
22	(q)	Unemployment Insurance Commission.
23	(r)	Education Professional Standards Board.
24		1. Division of Educator Preparation.
25		2. Division of Certification.
26		3. Division of Professional Learning and Assessment.
27		4. Division of Legal Services.

17 RS HB 282/GA

1		(s)	Ken	tucky Commission on the Deaf and Hard of Hearing.
2		(t)		tucky Educational Television.
3		(u)		tucky Environmental Education Council.
4	(3)	. /		d Environment Cabinet:
5		(a)		ce of the Secretary.
6		(u)	1.	Office of Legislative and Intergovernmental Affairs.
7			1. 2.	Office of General Counsel.
8			3.	Office of Administrative Hearings.
9			4.	Mine Safety Review Commission.
10			5.	Kentucky State Nature Preserves Commission.
11			6.	Kentucky Environmental Quality Commission.
12			7.	Kentucky Public Service Commission.
13		(b)	Dep	artment for Environmental Protection.
14			1.	Office of the Commissioner.
15			2.	Division for Air Quality.
16			3.	Division of Water.
17			4.	Division of Environmental Program Support.
18			5.	Division of Waste Management.
19			6.	Division of Enforcement.
20			7.	Division of Compliance Assistance.
21		(c)	Dep	artment for Natural Resources.
22			1.	Office of the Commissioner.
23			2.	Division of Technical and Administrative Support.
24			3.	Division of Mine Permits.
25			4.	Division of Mine Reclamation and Enforcement.
26			5.	Division of Abandoned Mine Lands.
27			6.	Division of Oil and Gas.

Page 4 of 53

1			7.	Divi	sion of Mine Safety.
2			8.	Divi	sion of Forestry.
3			9.	Divi	sion of Conservation.
4			10.	Offi	ce of the Reclamation Guaranty Fund.
5			11.	Ken	tucky Mining Board.
6		(d)	Depa	artme	nt for Energy Development and Independence.
7			1.	Divi	sion of Efficiency and Conservation.
8			2.	Divi	sion of Renewable Energy.
9			3.	Divi	sion of Biofuels.
10			4.	Divi	sion of Energy Generation Transmission and Distribution.
11			5.	Divi	sion of Carbon Management.
12			6.	Divi	sion of Fossil Energy Development.
13	(4)	Publ	ic Pro	otectio	on Cabinet.
14		(a)	Offic	ce of t	the Secretary.
15			1.	Offi	ce of Communications and Public Outreach.
16			2.	Offi	ce of Legal Services.
17				a.	Insurance Legal Division.
18				b.	Charitable Gaming Legal Division.
19				c.	Alcoholic Beverage Control Legal Division.
20				d.	Housing, Buildings and Construction Legal Division.
21				e.	Financial Institutions Legal Division.
22		(b)	Crin	ne Vic	ctims Compensation Board.
23		(c)	Boar	d of C	Claims.
24		(d)	Kent	tucky	Board of Tax Appeals.
25		(e)	Kent	tucky	Boxing and Wrestling Authority.
26		(f)	Kent	tucky	Horse Racing Commission.
27			1.	Divi	sion of Licensing.

1		2.	Division of Incentives and Development.
2		2. 3.	Division of Veterinary Services.
			•
3		4.	Division of Security and Enforcement.
4	(g)	Dep	artment of Alcoholic Beverage Control.
5		1.	Division of Distilled Spirits.
6		2.	Division of Malt Beverages.
7		3.	Division of Enforcement.
8	(h)	Dep	artment of Charitable Gaming.
9		1.	Division of Licensing and Compliance.
10		2.	Division of Enforcement.
11	(i)	Dep	artment of Financial Institutions.
12		1.	Division of Depository Institutions.
13		2.	Division of Non-Depository Institutions.
14		3.	Division of Securities.
15	(j)	Dep	artment of Housing, Buildings and Construction.
16		1.	Division of Fire Prevention.
17		2.	Division of Plumbing.
18		3.	Division of Heating, Ventilation, and Air Conditioning.
19		4.	Division of Building Code Enforcement.
20	(k)	Dep	artment of Insurance.
21		1.	Property and Casualty Division.
22		2.	Health and Life Division.
23		3.	Division of Financial Standards and Examination.
24		4.	Division of Agent Licensing.
25		5.	Division of Insurance Fraud Investigation.
26		6.	Consumer Protection Division.
27		7.	Division of Kentucky Access.

1		(1)	Offi	ce of Occupations and Professions.
2	(5)	Lab	or Cal	binet.
3		(a)	Offi	ce of the Secretary.
4			1.	Division of Management Services.
5			2.	Office of General Counsel.
6		(b)	Offi	ce of General Administration and Program Support for Shared
7			Serv	vices.
8			1.	Division of Human Resource Management.
9			2.	Division of Fiscal Management.
10			3.	Division of Budgets.
11			4.	Division of Information Services.
12		(c)	Offi	ce of Inspector General for Shared Services.
13		(d)	Dep	artment of Workplace Standards.
14			1.	Division of Employment Standards, Apprenticeship, and
15				Mediation.
16			2.	Division of Occupational Safety and Health Compliance.
17			3.	Division of Occupational Safety and Health Education and
18				Training.
19			4.	Division of Workers' Compensation Funds.
20		(e)	Dep	artment of Workers' Claims.
21			1.	Office of General Counsel for Workers' Claims.
22			2.	Office of Administrative Law Judges.
23			3.	Division of Claims Processing.
24			4.	Division of Security and Compliance.
25			5.	Division of Information and Research.
26			6.	Division of Ombudsman and Workers' Compensation Specialist
27				Services.

1			7.	Workers' Compensation Board.
2			8.	Workers' Compensation Advisory Council.
3			9.	Workers' Compensation Nominating Commission.
4		(f)	Work	ers' Compensation Funding Commission.
5		(g)	Kentu	icky Labor-Management Advisory Council.
6		(h)	Occup	pational Safety and Health Standards Board.
7		(i)	Preva	iling Wage Review Board.
8		(j)	Appre	enticeship and Training Council.
9		(k)	State	Labor Relations Board.
10		(1)	Emple	oyers' Mutual Insurance Authority.
11		(m)	Kentu	icky Occupational Safety and Health Review Commission.
12	(6)	Tran	sportat	ion Cabinet:
13		(a)	Depar	rtment of Highways.
14			1.	Office of Project Development.
15			2.	Office of Project Delivery and Preservation.
16			3.	Office of Highway Safety.
17			4.	Highway District Offices One through Twelve.
18		(b)	Depar	rtment of Vehicle Regulation.
19		(c)	Depar	rtment of Aviation.
20		(d)	Depar	rtment of Rural and Municipal Aid.
21			1.	Office of Local Programs.
22			2.	Office of Rural and Secondary Roads.
23		(e)	Office	e of the Secretary.
24			1.	Office of Public Affairs.
25			2.	Office for Civil Rights and Small Business Development.
26			3.	Office of Budget and Fiscal Management.
27			4.	Office of Inspector General.

1		(f)	Off	ice of Support Services.
2		(g)	Off	ice of Transportation Delivery.
3		(h)	Off	ice of Audits.
4		(i)	Off	ice of Human Resource Management.
5		(j)	Off	ice of Information Technology.
6		(k)	Off	ïce of Legal Services.
7	(7)	Cab	inet f	for Economic Development:
8		(a)	Off	ïce of the Secretary.
9			1.	Office of Legal Services.
10			2.	Department for Business Development.
11				a. Office of Entrepreneurship.
12				i. Commission on Small Business Advocacy.
13				b. Office of Research and Public Affairs.
14				c. Bluegrass State Skills Corporation.
15			3.	Office of Financial Services.
16				a. Kentucky Economic Development Finance Authority.
17				b. Division of Finance and Personnel.
18				c. Division of Network Administration.
19				d. Compliance Division.
20				e. Incentive Assistance Division.
21	(8)	Cab	inet f	for Health and Family Services:
22		(a)	Off	ice of the Secretary.
23		(b)	Off	ice of Health Policy.
24		(c)	Off	ice of Legal Services.
25		(d)	Off	ïce of Inspector General.
26		(e)	Off	ice of Communications and Administrative Review.
27		(f)	Off	ice of the Ombudsman.

1		(g)	Office of Policy and Budget.
2		(h)	Office of Human Resource Management.
3		(i)	Office of Administrative and Technology Services.
4		(j)	Department for Public Health.
5		(k)	Department for Medicaid Services.
6		(1)	Department for Behavioral Health, Developmental and Intellectual
7			Disabilities.
8		(m)	Department for Aging and Independent Living.
9		(n)	Department for Community Based Services.
10		(0)	Department for Income Support.
11		(p)	Department for Family Resource Centers and Volunteer Services.
12		(q)	Kentucky Commission on Community Volunteerism and Service.
13		(r)	Kentucky Commission for Children with Special Health Care Needs.
14		(s)	Governor's Office of Electronic Health Information.
15	(9)	Fina	nce and Administration Cabinet:
16		(a)	Office of General Counsel.
17		(b)	Office of the Controller.
18		(c)	Office of Administrative Services.
19		(d)	Office of Public Information.
20		(e)	Office of Policy and Audit.
21		(f)	Department for Facilities and Support Services.
22		(g)	Department of Revenue.
23		(h)	Commonwealth Office of Technology.
24		(i)	State Property and Buildings Commission.
25		(j)	Office of Equal Employment Opportunity and Contract Compliance.
26		(k)	Kentucky Employees Retirement Systems.
27		(1)	Commonwealth Credit Union.

1		(m)	State	e Investment Commission.
2		(n)	Kent	tucky Housing Corporation.
3		(0)	Kent	tucky Local Correctional Facilities Construction Authority.
4		(p)	Kent	tucky Turnpike Authority.
5		(q)	Hist	oric Properties Advisory Commission.
6		(r)	Kent	tucky Tobacco Settlement Trust Corporation.
7		(s)	Kent	tucky Higher Education Assistance Authority.
8		(t)	Kent	tucky River Authority.
9		(u)	Kent	tucky Teachers' Retirement System Board of Trustees.
10		(v)	Exec	cutive Branch Ethics Commission.
11	(10)	Tou	rism, A	Arts and Heritage Cabinet:
12		(a)	Kent	tucky Department of Travel and Tourism.
13			1.	Division of Tourism Services.
14			2.	Division of Marketing and Administration.
15			3.	Division of Communications and Promotions.
16		(b)	Kent	tucky Department of Parks.
17			1.	Division of Information Technology.
18			2.	Division of Human Resources.
19			3.	Division of Financial Operations.
20			4.	Division of Facilities Management.
21			5.	Division of Facilities Maintenance.
22			6.	Division of Customer Services.
23			7.	Division of Recreation.
24			8.	Division of Golf Courses.
25			9.	Division of Food Services.
26			10.	Division of Rangers.
27			11.	Division of Resort Parks.

1		12.	Division of Recreational Parks and Historic Sites.
2	(c)	Dep	artment of Fish and Wildlife Resources.
3		1.	Division of Law Enforcement.
4		2.	Division of Administrative Services.
5		3.	Division of Engineering.
6		4.	Division of Fisheries.
7		5.	Division of Information and Education.
8		6.	Division of Wildlife.
9		7.	Division of Public Affairs.
10	(d)	Ken	tucky Horse Park.
11		1.	Division of Support Services.
12		2.	Division of Buildings and Grounds.
13		3.	Division of Operational Services.
14	(e)	Ken	tucky State Fair Board.
15		1.	Office of Administrative and Information Technology Services.
16		2.	Office of Human Resources and Access Control.
17		3.	Division of Expositions.
18		4.	Division of Kentucky Exposition Center Operations.
19		5.	Division of Kentucky International Convention Center.
20		6.	Division of Public Relations and Media.
21		7.	Division of Venue Services.
22		8.	Division of Personnel Management and Staff Development.
23		9.	Division of Sales.
24		10.	Division of Security and Traffic Control.
25		11.	Division of Information Technology.
26		12.	Division of the Louisville Arena.
27		13.	Division of Fiscal and Contract Management.

1		14. Division of Access Control.
2	(f)	Office of the Secretary.
3		1. Office of Finance.
4		2. Office of Research and Administration.
5		3. Office of Governmental Relations and Tourism Development.
6		4. Office of the Sports Authority.
7		5. Kentucky Sports Authority.
8	(g)	Office of Legal Affairs.
9	(h)	Office of Human Resources.
10	(i)	Office of Public Affairs and Constituent Services.
11	(j)	Office of Creative Services.
12	(k)	Office of Capital Plaza Operations.
13	(1)	Office of Arts and Cultural Heritage.
14	(m)	Kentucky African-American Heritage Commission.
15	(n)	Kentucky Foundation for the Arts.
16	(0)	Kentucky Humanities Council.
17	(p)	Kentucky Heritage Council.
18	(q)	Kentucky Arts Council.
19	(r)	Kentucky Historical Society.
20		1. Division of Museums.
21		2. Division of Oral History and Educational Outreach.
22		3. Division of Research and Publications.
23		4. Division of Administration.
24	(s)	Kentucky Center for the Arts.
25		1. Division of Governor's School for the Arts.
26	(t)	Kentucky Artisans Center at Berea.
27	(u)	Northern Kentucky Convention Center.

1			(v)	Eastern Kentucky Exposition Center.
2		(11)	Perso	nnel Cabinet:
3			(a)	Office of the Secretary.
4			(b)	Department of Human Resources Administration.
5			(c)	Office of Employee Relations.
6			(d)	Kentucky Public Employees Deferred Compensation Authority.
7			(e)	Office of Administrative Services.
8			(f)	Office of Legal Services.
9			(g)	Governmental Services Center.
10			(h)	Department of Employee Insurance.
11			(i)	Office of Diversity and Equality.
12			(j)	Center of Strategic Innovation.
13	III.	Othe	r depa	rtments headed by appointed officers:
14		(1)	Coun	cil on Postsecondary Education.
15		(2)	Depar	rtment of Military Affairs.
16		(3)	Depar	rtment for Local Government.
17		(4)	Kentu	acky Commission on Human Rights.
18		(5)	Kentu	acky Commission on Women.
19		(6)	Depar	rtment of Veterans' Affairs.
20		(7)	Kentu	acky Commission on Military Affairs.
21		(8)	Office	e of Minority Empowerment.
22		(9)	Gove	rnor's Council on Wellness and Physical Activity.
23		⇒Se	ection 2	2. KRS 15A.020 is amended to read as follows:
24	(1)	The	Justice	and Public Safety Cabinet shall have the following departments:
25		(a)	Depar	rtment of Corrections;
26		(b)	Depar	rtment of Criminal Justice Training, which shall have the following
27			divisi	ons:

1		1. Training Operations Division;
2		2. Administrative Division; and
3		3. Training Support Division;
4	(c)	Department of Juvenile Justice, which shall have the following divisions:
5		1. Division of Medical Services;
6		2. Division of Western Region;
7		3. Division of Central Region;
8		4. Division of Eastern Region;
9		5. Division of Southeastern Region;
10		6. Division of Administrative Services;
11		7. Division of Program Services;
12		8. Division of Placement Services;
13		9. Division of Professional Development; and
14		10. Division of Community and Mental Health Services;
15	(d)	Department of Kentucky State Police, which shall have the following
16		divisions:
17		1. Administrative Division;
18		2. Operations Division;
19		3. Technical Services Division; and
20		4. Commercial Vehicle Enforcement Division; and
21	(e)	Department <u>of</u> [for] Public Advocacy, which shall have the following
22		divisions:
23		1. Protection and Advocacy Division;
24		2. Division of Law Operations;
25		3. Division of Trial Services;
26		4. Division of Post-Trial Services; and
27		5. Division of Conflict Services.

17 RS HB 282/GA

1 Each department, except for the Department of [for] Public Advocacy, shall be (2)2 headed by a commissioner who shall be appointed by the secretary of justice and 3 public safety with the approval of the Governor as required by KRS 12.040. Each 4 commissioner shall be directly responsible to the secretary and shall have such 5 functions, powers, and duties as provided by law and as the secretary may prescribe. 6 The Department of For Public Advocacy shall be headed by the public advocate, 7 appointed as required by KRS 31.020, who shall be directly responsible to the 8 Public Advocacy Commission. The Department of [for] Public Advocacy is an 9 independent state agency which shall be attached to the Justice and Public Safety 10 Cabinet for administrative purposes only. The Justice and Public Safety Cabinet 11 shall not have control over the Department of [for] Public Advocacy's information 12 technology equipment and use unless granted access by court order.

13 (3) The Justice and Public Safety Cabinet shall have the following offices:

(a) Office of the Secretary, which shall be headed by a deputy secretary appointed
pursuant to KRS 12.050 and responsible for the direct administrative support
for the secretary and other duties as assigned by the secretary, and which, with
the approval of the secretary, may employ such staff as necessary to perform
the duties, functions, and responsibilities of the office;

19 (b) Office of Management and Administrative Services, which shall be headed by 20 an executive director appointed pursuant to KRS 12.050 who shall be 21 responsible to and report to the secretary and be responsible for all matters 22 relating to human resources, state and federal grants management, including 23 but not limited to the administration of KRS 15A.060, fiscal functions, 24 management and daily operations of the information processing activities for 25 the cabinet, and management and daily administrative services for the cabinet; 26 and who, with the approval of the secretary, may employ such staff as 27 necessary to perform the duties, functions, and responsibilities of the office;

17 RS HB 282/GA

1 2

3

- (c) Office of Legal Services, which shall be headed by an executive director appointed pursuant to KRS 12.050 and 12.210, that:
 - 1. Shall provide legal representation and services for the cabinet; and

4 2. May investigate all complaints regarding the facilities, staff, treatment of juveniles, and other matters relating to the operation of the Justice and 5 6 Public Safety Cabinet. If it appears that there is a violation of statutes, 7 administrative regulations, policies, court decisions, the rights of juveniles who are subject to the orders of the department, or any other 8 9 matter relating to the Justice and Public Safety Cabinet, the office shall 10 report to the secretary of the Justice and Public Safety Cabinet who 11 shall, if required, refer the matter to a law enforcement agency, 12 Commonwealth's attorney, county attorney, the Attorney General, or 13 federal agencies, as appropriate. The office may be used to investigate 14 matters in which there is a suspicion of violation of written policy, 15 administrative regulation, or statutory law within the Department of [for] 16 Public Advocacy only when the investigation will have no prejudicial 17 impact upon a person who has an existing attorney-client relationship with the Department of [for] Public Advocacy. Notwithstanding the 18 19 provisions of this subparagraph, investigation and discipline of KRS 20 Chapter 16 personnel shall continue to be conducted by the Department 21 of Kentucky State Police pursuant to KRS Chapter 16. The office shall 22 conduct no other investigations under the authority granted in this 23 subparagraph. The secretary may, by administrative order, assign the 24 investigative functions in this subparagraph to a branch within the 25 office.

26 The executive director shall be directly responsible to and report to the 27 secretary and, with the approval of the secretary, may employ such attorneys

1 2 appointed pursuant to KRS 12.210 and other staff as necessary to perform the duties, functions, and responsibilities of the office;

- 3 Office of Legislative and Intergovernmental Services, which shall be headed (d) 4 by an executive director appointed pursuant to KRS 12.050 who shall be 5 responsible for all matters relating to the provision of support to the Criminal 6 Justice Council, legislative liaison services, and functions and duties vested in 7 the Criminal Justice Council as described in KRS 15A.030. The executive director shall be directly responsible to and report to the secretary and may 8 9 employ such staff as necessary to perform the duties, functions, and 10 responsibilities of the office;
- 11 Office of the Kentucky State Medical Examiner, which shall be headed by a (e) 12 chief medical examiner appointed pursuant to KRS 72.240 who shall be 13 responsible for all matters relating to forensic pathology and forensic 14 toxicology and other duties as assigned by the secretary. The executive 15 director appointed pursuant to KRS 12.050 shall be responsible for all matters 16 related to the administrative support of the Office of the State Medical 17 Examiner. The executive director shall report directly to the secretary and with the approval of the secretary may employ such administrative support staff as 18 19 necessary to perform the administrative duties, functions, and responsibilities of the office. The chief medical examiner shall be directly responsible to and 20 21 report to the secretary and may employ such staff as necessary to perform the 22 forensic duties, functions, and responsibilities of the office; and
- (f) Office of Drug Control Policy, which shall be headed by an executive director
 appointed pursuant to KRS 12.050 who shall be responsible for all matters
 relating to the research, coordination, and execution of drug control policy and
 for the management of state and federal grants, including but not limited to the
 prevention and treatment related to substance abuse. By December 31 of each

1			year, the Office of Drug Control Policy shall review, approve, and coordinate
2			all current projects of any substance abuse program which is conducted by or
3			receives funding through agencies of the executive branch. This oversight
4			shall extend to all substance abuse programs which are principally related to
5			the prevention or treatment, or otherwise targeted at the reduction, of
6			substance abuse in the Commonwealth. The Office of Drug Control Policy
7			shall promulgate administrative regulations consistent with enforcing this
8			oversight authority. The executive director shall be directly responsible to and
9			report to the secretary and may employ such staff as necessary to perform the
10			duties, functions, and responsibilities of the office.
11		⇒s	ection 3. KRS 15A.065 is amended to read as follows:
12	(1)	The	Department of Juvenile Justice shall be headed by a commissioner and shall
13		deve	elop and administer programs for:
14		(a)	Prevention of juvenile crime;
15		(b)	Identification of juveniles at risk of becoming status or public offenders and
16			development of early intervention strategies for these children, and, except for
17			adjudicated youth, participation in prevention programs shall be voluntary;
18		(c)	Providing educational information to law enforcement, prosecution, victims,
19			defense attorneys, the courts, the educational community, and the public
20			concerning juvenile crime, its prevention, detection, trial, punishment, and
21			rehabilitation;
22		(d)	The operation of or contracting for the operation of postadjudication treatment
23			facilities and services for children adjudicated delinquent or found guilty of
24			public offenses or as youthful offenders;
25		(e)	The operation or contracting for the operation, and the encouragement of
26			operation by others, including local governments, volunteer organizations, and
27			the private sector, of programs to serve predelinquent and delinquent youth;

Page 19 of 53

(f)

1

2 which programs are most appropriate and effective in promoting the goals of 3 this section; 4 (g) Conducting research and comparative experiments to find the most effective means of: 5 6 1. Preventing delinquent behavior; 7 2. Identifying predelinquent youth; 8 3. Preventing predelinquent youth from becoming delinquent; 9 4. Assessing the needs of predelinquent and delinquent youth; 10 5. Providing an effective and efficient program designed to treat and 11 correct the behavior of delinquent youth and youthful offenders; 12 6. Assessing the success of all programs of the department and those 13 operated on behalf of the department and making recommendations for 14 new programs, improvements in existing programs, or the modification, 15 combination, or elimination of programs as indicated by the assessment 16 and the research; and 17 Seeking funding from public and private sources for demonstration projects, (h) 18 normal operation of programs, and alterations of programs. 19 (2)The Department of Juvenile Justice may contract, with or without reimbursement, 20 with a city, county, or urban-county government, for the provision of probation, 21 diversion, and related services by employees of the contracting local government. 22 The Department of Juvenile Justice may contract for the provision of services, (3) 23 treatment, or facilities which the department finds in the best interest of any child, 24 or for which a similar service, treatment, or facility is either not provided by the 25 department or not available because the service or facilities of the department are at 26 their operating capacity and unable to accept new commitments. The department 27 shall, after consultation with the Finance and Administration Cabinet, promulgate

Utilizing outcome-based planning and evaluation of programs to ascertain

Page 20 of 53

- administrative regulations to govern at least the following aspects of this
 subsection:
- 3 (a) Bidding process; and
- 4 (b) Emergency acquisition process.
- 5 (4) The Department of Juvenile Justice shall develop programs to:
- 6 (a) Ensure that youth in state-operated or contracted residential treatment 7 programs have access to an ombudsman to whom they may report program 8 problems or concerns;
- 9 (b) Review all treatment programs, state-operated or contracted, for their quality
 10 and effectiveness; and
- 11 (c) Provide mental health services to committed youth according to their needs.
- 12 (5)(a) The Department of Juvenile Justice shall have an advisory board appointed by 13 the Governor, which shall serve as the advisory group under the Juvenile 14 Justice and Delinquency Prevention Act of 1974, Pub. L. No. 93-415, as 15 amended, and which shall provide a formulation of and recommendations for 16 meeting the requirements of this section not less than annually to the 17 Governor, the Justice and Public Safety Cabinet, the Department of Juvenile 18 Justice, the Cabinet for Health and Family Services, the Interim Joint 19 Committees on Judiciary and on Appropriations and Revenue of the 20 Legislative Research Commission when the General Assembly is not in 21 session, and the Judiciary and the Appropriations and Revenue Committees of 22 the House of Representatives and the Senate when the General Assembly is in 23 session. The advisory board shall develop program criteria for early juvenile 24 intervention, diversion, and prevention projects, develop statewide priorities 25 for funding, and make recommendations for allocation of funds to the 26 Commissioner of the Department of Juvenile Justice. The advisory board shall 27 review grant applications from local juvenile delinquency prevention councils

1 2 and include in its annual report the activities of the councils. The advisory board shall meet not less than quarterly.

- 3 The advisory board shall be chaired by a private citizen member appointed by (b) 4 the Governor and shall serve a term of two (2) years and thereafter be elected by the board. The members of the board shall be appointed to staggered terms 5 6 and thereafter to four (4) year terms. The membership of the advisory board 7 shall consist of no fewer than fifteen (15) persons and no more than thirty-8 three (33) persons who have training, experience, or special knowledge 9 concerning the prevention and treatment of juvenile delinquency or the 10 administration of juvenile justice. A majority of the members shall not be full-11 time employees of any federal, state, or local government, and at least one-12 fifth (1/5) of the members shall be under the age of twenty-four (24) years at 13 the time of appointment. On July 15, 2002, any pre-existing appointment of a 14 member to the Juvenile Justice Advisory Board and the Juvenile Justice 15 Advisory Committee shall be terminated unless that member has been reappointed subsequent to January 1, 2002, in which case that member's 16 17 appointment shall continue without interruption. The membership of the board 18 shall include the following:
- 19 1. Three (3) current or former participants in the juvenile justice system;
- 20 2. An employee of the Department of Juvenile Justice;
- 21 3. An employee of the Cabinet for Health and Family Services;
- 22 4. A person operating alternative detention programs;
- 23 5. An employee of the Department of Education;
- 24 6. An employee of the Department <u>of[for]</u> Public Advocacy;
- 25 7. An employee of the Administrative Office of the Courts;
- 26 8. A representative from a private nonprofit organization with an interest in
 27 youth services;

1		9.	A representative from a local juvenile delinquency prevention council;
2		10.	A member of the Circuit Judges Association;
3		11.	A member of the District Judges Association;
4		12.	A member of the County Attorneys Association;
5		13.	A member of the County Judge/Executives Association;
6		14.	A person from the business community not associated with any other
7			group listed in this paragraph;
8		15.	A parent not associated with any other group listed in this paragraph;
9		16.	A youth advocate not associated with any other group listed in this
10			paragraph;
11		17.	A victim of a crime committed by a person under the age of eighteen
12			(18) not associated with any other group listed in this paragraph;
13		18.	A local school district special education administrator not associated
14			with any other group listed in this paragraph;
15		19.	A peace officer not associated with any other group listed in this
16			paragraph; and
17		20.	A college or university professor specializing in law, criminology,
18			corrections, psychology, or similar discipline with an interest in juvenile
19			corrections programs.
20		(c) Failu	re of any member to attend three (3) meetings within a calendar year
21		shall	be deemed a resignation from the board. The board chair shall notify the
22		Gove	ernor of any vacancy and submit recommendations for appointment.
23	(6)	The Depar	rtment of Juvenile Justice shall, in cooperation with the Department
24		<u>of</u> [for] Pu	blic Advocacy, develop a program of legal services for juveniles
25		committed	to the department who are placed in state-operated residential treatment
26		facilities an	nd juveniles in the physical custody of the department who are detained
27		in a state-o	perated detention facility, who have legal claims related to the conditions

Page 23 of 53

of their confinement involving violations of federal or state statutory or
 constitutional rights. This system may utilize technology to supplement personal
 contact. The Department of Juvenile Justice shall promulgate an administrative
 regulation to govern at least the following aspects of this subsection:

- 5 (a) Facility access;
- 6 (b) Scheduling; and
- 7 (c) Access to residents' records.

8 (7) The Department of Juvenile Justice may, if space is available and conditioned upon
9 the department's ability to regain that space as needed, contract with another state or
10 federal agency to provide services to youth of that agency.

11 → Section 4. KRS 15A.160 is amended to read as follows:

12 The secretary may promulgate administrative regulations in accordance with KRS 13 Chapter 13A and direct proceedings and actions for the administration of all laws and 14 functions which are vested in the cabinet, except laws and functions vested in the 15 Department of[for] Public Advocacy.

16 → Section 5. KRS 15A.300 is amended to read as follows:

17 (1) The Department of Juvenile Justice or a local organization approved by the
18 Department of Juvenile Justice may form local juvenile delinquency prevention
19 councils for the purpose of encouraging the initiation of, or supporting ongoing,
20 interagency cooperation and collaboration in addressing juvenile crime and juvenile
21 status offenses.

(2) The membership of the local council shall be determined by the Department of
Juvenile Justice and shall include representatives of law enforcement, the school
system, the Department for Community Based Services, the Court of Justice, the
Commonwealth's attorney, the county attorney, a representative of a county juvenile
detention facility, and the Department <u>of[for]</u> Public Advocacy. The members of the
council shall be appointed as provided by the department by administrative

17 RS HB 282/GA

regulation and shall be appointed for not longer than four (4) years, but members
may be reappointed for a successive term. A member of the council shall receive no
salary for service as a member of the council but may be reimbursed for expenses in
the same manner as a state employee.

- 5 (3) The duties and responsibilities of a juvenile delinquency prevention council shall
 6 include but not be limited to:
- 7 (a) Developing a local juvenile justice plan based upon utilization of the
 8 resources of law enforcement, the school system, the Department of Juvenile
 9 Justice, the Department for Community Based Services, the Administrative
 10 Office of the Courts, and others in a cooperative and collaborative manner to
 11 prevent or discourage juvenile delinquency and to develop meaningful
 12 alternatives to incarceration;
- (b) Entering into a written local interagency agreement specifying the nature and
 extent of contributions that each signatory agency will make in achieving the
 goals of the local juvenile justice plan;
- 16 (c) Sharing of information as authorized by law to carry out the interagency
 17 agreements;
- (d) Applying for and receiving public or private grants to be administered by one
 (1) of the participating cities or counties or other public agencies; and
- (e) Providing a forum for the presentation of interagency recommendations and
 the resolution of disagreements relating to the contents of the interagency
 agreement or the performance by the parties of their respective obligations
 under the agreement.
- 24 (4) Training of council members shall be the responsibility of the department.
- (5) The Department of Juvenile Justice may provide grants to the councils to establish
 or enhance prevention programs.
- 27 (6) To assist in the development of a local juvenile delinquency prevention plan,

1

2

3

17 RS HB 282/GA

- juvenile delinquency prevention councils shall be entitled to request and receive statistical information and aggregate data not descriptive of any readily identifiable person from any public agency, as defined in KRS 61.870.
- 4 (a) A request for statistical information and aggregate data from the juvenile 5 delinquency prevention council shall be in writing and signed by the 6 chairperson of the council, and shall include a statement of why the 7 information is being requested, why it is needed, and how it will be used by 8 the council.
- 9 (b) Any public agency receiving a written request from the chairperson of a 10 juvenile delinquency prevention council for aggregate data or statistical 11 information shall provide the requested information or respond to the council 12 stating reasons why the requested information cannot be provided, within 13 thirty (30) days of receiving the request.
- 14 (7) The department shall promulgate administrative regulations in accordance with15 KRS Chapter 13A that relate to:

- 17 (b) The operation of councils;
- 18 (c) The duties of councils; and
- 19 (d) The administration and operation of the grant program.

20 → Section 6. KRS 17.131 is amended to read as follows:

(1) There is hereby established the Kentucky Unified Criminal Justice Information
System, referred to in this chapter as the "system." The system shall be a joint effort
of the criminal justice agencies, the Courts of Justice, and the Office of Homeland
Security. Notwithstanding any statutes, administrative regulations, and policies to
the contrary, if standards and technologies other than those set by the
Commonwealth Office of Technology are required, the executive director of the

17 RS HB 282/GA

1 exemptions to effectuate the purposes of the unified criminal justice information 2 system. Nothing in this section shall be construed to hamper any public officer or 3 official, agency, or organization of state or local government from furnishing 4 information or data that they are required or requested to furnish and which they are 5 allowed to procure by law, to the General Assembly, the Legislative Research 6 Commission, or a committee of either. For the purposes of this section, "criminal 7 justice agencies" include all departments of the Justice and Public Safety Cabinet except the Department of [for] Public Advocacy, the Unified Prosecutorial System, 8 9 Commonwealth's attorneys, county attorneys, the Transportation Cabinet, the 10 Cabinet for Health and Family Services, and any agency with the authority to issue 11 a citation or make an arrest.

12 (2) The program to design, implement, and maintain the system shall be under the
13 supervision of the executive director of the Office of Homeland Security, in
14 consultation with the executive director of the Commonwealth Office of
15 Technology and the Administrative Office of the Courts.

16 (3) The executive director of the Office of Homeland Security, the executive director of 17 the Commonwealth Office of Technology, and a representative of the 18 Administrative Office of the Courts, or their respective designees, shall be 19 responsible for recommending standards, policies, and other matters to the secretary 20 of justice and public safety for promulgation of administrative regulations in 21 accordance with KRS Chapter 13A to implement the policies, standards, and other 22 matters relating to the system and its operation.

(4) The uniform policy shall include a system to enable the criminal justice agencies
and the courts to share data stored in each other's information systems. Initially, the
uniform policy shall maximize the use of existing databases and platforms through
the use of a virtual database created by network linking of existing databases and
platforms among the various departments. The uniform policy shall also develop

- plans for the new open system platforms before the existing platforms become
 obsolete.
- 3 (5) All criminal justice and participating public safety agencies shall follow the policies
 4 established by administrative regulation for the exchange of data and connection to
 5 the system.
- 6 (6) The executive director of the Commonwealth Office of Technology shall review
 7 how changes to existing criminal justice agency applications impact the new
 8 integrated network. Changes to criminal justice agency applications that have an
 9 impact on the integrated network shall be coordinated through and approved by the
 10 executive director of the Office of Homeland Security, in consultation with the
 11 Commonwealth Office of Technology.
- 12 (7) Any future state-funded expenditures by a criminal justice agency for computer
 13 platforms in support of criminal justice applications shall be reviewed by the Office
 14 of Homeland Security and the Commonwealth Office of Technology.
- 15 (8) As part of the unified criminal justice information system, the executive director of 16 the Office of Homeland Security, in consultation with the secretary of the Justice 17 and Public Safety Cabinet, the executive director of the Commonwealth Office of 18 Technology, and the Administrative Office of the Courts, shall design and 19 implement an automated warrant system. The automated warrant system shall be 20 compatible with any similar system required by the federal government for 21 inclusion of state information in federal criminal justice databases.
- (9) Any criminal justice and public safety agency that does not participate in the system
 may be denied access to state and federal grant funds.
- → Section 7. KRS 17.150 is amended to read as follows:
- (1) Every sheriff, chief of police, coroner, jailer, prosecuting attorney, probation officer,
 parole officer; warden or superintendent of a prison, reformatory, correctional
 school, mental hospital, or institution for the intellectually disabled; Department of

17 RS HB 282/GA

1		Ken	tucky State Police; state fire marshal; Board of Alcoholic Beverage Control;		
2		Cabi	inet for Health and Family Services; Transportation Cabinet; Department of		
3		Corr	rections; Department of Juvenile Justice; and every other person or criminal		
4		justi	ce agency, except the Court of Justice and the Department of Public		
5		Adv	ocacy, public or private, dealing with crimes or criminals or with delinquency		
6		or de	elinquents, when requested by the cabinet, shall:		
7		(a)	Install and maintain records needed for reporting data required by the cabinet;		
8		(b)	Report to the cabinet as and when the cabinet requests all data demanded by it,		
9			except that the reports concerning a juvenile delinquent shall not reveal the		
10			juvenile's or the juvenile's parents' identity;		
11		(c)	Give the cabinet or its accredited agent access for purpose of inspection; and		
12		(d)	Cooperate with the cabinet to the end that its duties may be properly		
13			performed.		
14	(2)	Intel	ligence and investigative reports maintained by criminal justice agencies are		
15		subj	ect to public inspection if prosecution is completed or a determination not to		
16		pros	ecute has been made. However, portions of the records may be withheld from		
17		insp	inspection if the inspection would disclose:		
18		(a)	The name or identity of any confidential informant or information which may		
19			lead to the identity of any confidential informant;		
20		(b)	Information of a personal nature, the disclosure of which will not tend to		
21			advance a wholesome public interest or a legitimate private interest;		
22		(c)	Information which may endanger the life or physical safety of law		
23			enforcement personnel; or		
24		(d)	Information contained in the records to be used in a prospective law		
25			enforcement action.		
26	(3)	Whe	en a demand for the inspection of the records is refused by the custodian of the		
27		reco	rd, the burden shall be upon the custodian to justify the refusal of inspection		

Page 29 of 53

1 2

3

with specificity. Exemptions provided by this section shall not be used by the custodian of the records to delay or impede the exercise of rights granted by this section.

4 (4) Centralized criminal history records are not subject to public inspection. Centralized 5 history records mean information on individuals collected and compiled by the 6 Justice and Public Safety Cabinet from criminal justice agencies and maintained in 7 a central location consisting of identifiable descriptions and notations of arrests, 8 detentions, indictments, information, or other formal criminal charges and any 9 disposition arising therefrom, including sentencing, correctional supervision, and 10 release. The information shall be restricted to that recorded as the result of the 11 initiation of criminal proceedings or any proceeding related thereto. Nothing in this 12 subsection shall apply to documents maintained by criminal justice agencies which 13 are the source of information collected by the Justice and Public Safety Cabinet. 14 Criminal justice agencies shall retain the documents and no official thereof shall 15 willfully conceal or destroy any record with intent to violate the provisions of this 16 section.

17 (5) The provisions of KRS Chapter 61 dealing with administrative and judicial
18 remedies for inspection of public records and penalties for violations thereof shall
19 be applicable to this section.

(6) The secretary of justice and public safety shall adopt the administrative regulations
 necessary to carry out the provisions of the criminal history record information
 system and to insure the accuracy of the information based upon recommendations
 submitted by the commissioner, Department of Kentucky State Police.

(7) The Administrative Office of the Courts may, upon suitable agreement between the
Chief Justice and the secretary of justice and public safety, supply criminal justice
information and data to the cabinet. No information, other than that required by
KRS 27A.350 to 27A.420 and 27A.440, shall be solicited from a circuit clerk,

17 RS HB 282/GA

justice or judge, court, or agency of the Court of Justice unless the solicitation or
 request for information is made pursuant to an agreement which may have been
 reached between the Chief Justice and the secretary of justice and public safety.

4 \rightarrow Section 8. KRS 27A.080 is amended to read as follows:

- 5 (1) The Administrative Office of the Courts shall be the primary repository of court
 6 records of juveniles charged with, arrested for, and against whom complaints have
 7 been filed, involving status offenses, public offenses, and youthful offender
 8 proceedings, together with all court records of the handling and disposition of those
 9 cases, and shall keep and maintain these records.
- 10 (2) The Administrative Office of the Courts shall make juvenile records available to the
 agencies and persons specified by law.
- 12 (3) All courts, law enforcement agencies, prosecutors, the Department of Juvenile
 13 Justice, the Cabinet for Health and Family Services, the Justice and Public Safety
 14 Cabinet, except the Department <u>of</u>[for] Public Advocacy, and other agencies
 15 holding records coming within the purview of subsection (1) of this section shall
 16 make them available to the Administrative Office of the Courts in the manner and at
 17 the times specified by the Administrative Office of the Courts.

18 → Section 9. KRS 31.010 is amended to read as follows:

There is hereby established as an independent agency of state government, attached for administrative purposes to the Justice and Public Safety Cabinet, the Department <u>of</u>[for] Public Advocacy, in order to provide for the establishment, maintenance, and operation of a state-sponsored and controlled system for:

- (1) The representation of indigent persons accused of crimes or mental states which
 may result in their incarceration or confinement; and
- (2) The pursuit of legal, administrative, and other appropriate remedies to ensure the
 protection of the rights of persons with disabilities, independent of any agency that
 provides treatment, services, or rehabilitation to persons with disabilities. For the

Page 31 of 53

1		purp	oses	of this chapter, "persons with disabilities" shall refer to those persons
2		eligi	ible fo	or protection and advocacy services under Public Laws 99-319, 102-569,
3		103-	-218,	106-170, and 106-402 as amended and any other federal enabling statute
4		here	after	enacted that defines the eligible client base for protection and advocacy
5		serv	ices.	
6		⇒s	ectior	n 10. KRS 31.015 is amended to read as follows:
7	(1)	(a)	The	Public Advocacy Commission shall consist of the following members,
8			non	e of whom shall be a prosecutor, law enforcement official, or judge, who
9			shal	l serve terms of four (4) years, except the initial terms shall be established
10			as h	ereafter provided:
11			1.	Two (2) members appointed by the Governor;
12			2.	One (1) member appointed by the Governor. This member shall be a
13				child advocate or a person with substantial experience in the
14				representation of children;
15			3.	Two (2) members appointed by the Kentucky Supreme Court;
16			4.	Three (3) members, who are licensed to practice law in Kentucky and
17				have substantial experience in the representation of persons accused of
18				crime, appointed by the Governor from a list of three (3) persons
-				chine, appointed by the Governor from a list of three (5) persons
19				submitted to him or her for each individual vacancy by the board of
19			5.	submitted to him or her for each individual vacancy by the board of
19 20			5.	submitted to him or her for each individual vacancy by the board of governors of the Kentucky Bar Association;
19 20 21			5.	submitted to him or her for each individual vacancy by the board of governors of the Kentucky Bar Association; The dean, ex officio, of each of the law schools in Kentucky or his or her
19 20 21 22				submitted to him or her for each individual vacancy by the board of governors of the Kentucky Bar Association; The dean, ex officio, of each of the law schools in Kentucky or his or her designee; and
 19 20 21 22 23 				submitted to him or her for each individual vacancy by the board of governors of the Kentucky Bar Association; The dean, ex officio, of each of the law schools in Kentucky or his or her designee; and One (1) member appointed by the Governor from a list of three (3)
 19 20 21 22 23 24 				submitted to him or her for each individual vacancy by the board of governors of the Kentucky Bar Association; The dean, ex officio, of each of the law schools in Kentucky or his or her designee; and One (1) member appointed by the Governor from a list of three (3) persons submitted to him or her by the joint advisory boards of the

1 2

3

until the expiration of his or her current term of office. Subsequent appointments shall be for a term of four (4) years from the date of expiration of the term for which his or her predecessor was appointed.

4 (2) At the first meeting of the commission, a drawing by lot shall be conducted to
5 determine the length of each original member's term. Initially there shall be four (4)
6 two (2) year terms, four (4) three (3) year terms, and four (4) four (4) year terms.
7 Vacancies in the membership of the commission shall be filled in the same manner
8 as original appointments. Appointments to fill vacancies occurring before the
9 expiration of a term shall be for the remainder of the unexpired term.

10 The commission shall first meet at the call of the Governor and thereafter as the (3)11 commission shall determine on a regular basis, but at least quarterly, and shall be 12 presided over by a chairperson elected by its members for a one (1) year term. A 13 majority of commission members shall constitute a quorum, and decisions shall 14 require the majority vote of those present; except that a recommendation to the 15 Governor pertaining to the appointment, renewal of the appointment, or removal of 16 the public advocate shall require a majority vote of the commission. Each member 17 of the commission shall have one (1) vote, and voting by proxy shall be prohibited.

(4) The public advocate shall, upon appointment or renewal, be an ex officio member
of the commission without the power to vote, shall serve as secretary of the
commission, and shall be entitled to attend and participate in all meetings of the
commission except discussions relating to renewal of his or her term or his or her
removal.

- (5) Commission members shall be reimbursed for reasonable and necessary expenses
 incurred while engaged in carrying out the duties of the commission and shall
 receive one hundred dollars (\$100) per day for each meeting attended unless
 prohibited by law from receiving such compensation.
- 27 (6) The commission shall:

17 RS HB 282/GA

1		(a)	Receive applications, interview, and recommend to the Governor three (3)
2			attorneys as nominees for appointment as the public advocate;
3		(b)	Assist the public advocate in drawing up procedures for the selection of his or
4			her staff;
5		(c)	Review the performance of the public advocacy system and provide general
6			supervision of the public advocate;
7		(d)	Assist the Department <u>of</u> [for] Public Advocacy in ensuring its independence
8			through public education regarding the purposes of the public advocacy
9			system; and
10		(e)	Review and adopt an annual budget prepared by the public advocate for the
11			system and provide support for budgetary requests to the General Assembly.
12	(7)	In n	o event shall the commission or its members interfere with the discretion,
13		judg	ment, or advocacy of employees of the Department <u>of</u> [for] Public Advocacy in
14		their	handling of individual cases.
15		⇒S	ection 11. KRS 42.320 is amended to read as follows:
16	(1)	Ther	re is hereby established the court cost distribution fund, which is created to
17		prov	ide a central account into which the court costs collected by all circuit clerks,
18		unde	er KRS 23A.205(1) and 24A.175(1), shall be paid.
19	(2)	The	fund shall be administered by the Finance and Administration Cabinet, which
20		shall	make monthly disbursements from the fund according to the following
21		sche	dule:
22		(a)	Forty-nine percent (49%) of each court cost shall be paid into the general
23			fund;
24		(b)	Ten and eight-tenths percent (10.8%) of each court cost, up to five million
25			four hundred thousand dollars (\$5,400,000), shall be paid into the State
25 26			four hundred thousand dollars (\$5,400,000), shall be paid into the State Treasury for the benefit and use of the Kentucky Local Correctional Facilities

Page 34 of 53

17 RS HB 282/GA

1	(c)	Six and one-half percent (6.5%) of each court cost, up to three million two
2		hundred fifty thousand dollars (\$3,250,000), shall be paid into the spinal cord
3		and head injury research trust fund created in KRS 211.504;
4	(d)	Five and one-half percent (5.5%) of each court cost, up to two million seven
5		hundred fifty thousand dollars (\$2,750,000), shall be paid into the traumatic
6		brain injury trust fund created in KRS 211.476;
7	(e)	Five percent (5%) of each court cost, up to two million five hundred thousand
8		dollars (\$2,500,000), shall be paid into a trust and agency account with the
9		Administrative Office of the Courts and is to be used by the circuit clerks to
10		hire additional deputy clerks and to enhance deputy clerk salaries;
11	(f)	Three and one-half percent (3.5%) of each court cost, up to one million seven
12		hundred fifty thousand dollars (\$1,750,000), shall be paid to a special trust
13		and agency account that shall not lapse for the Department \underline{of} [for] Public
14		Advocacy;
15	(g)	Three and four-tenths percent (3.4%) of each court cost, up to one million
16		seven hundred thousand dollars (\$1,700,000), shall be paid into the crime
17		victims' compensation fund created in KRS 346.185;
18	(h)	Seven-tenths of one percent (0.7%) of each court cost, up to three hundred
19		fifty thousand dollars (\$350,000), shall be paid to the Justice and Public
20		Safety Cabinet to defray the costs of conducting record checks on prospective
21		firearms purchasers pursuant to the Brady Handgun Violence Prevention Act
22		and for the collection, testing, and storing of DNA samples;
23	(i)	Ten and one-tenth percent (10.1%) of each court cost, up to five million fifty
24		thousand dollars (\$5,050,000), deposited in the fund shall be paid to the
25		county sheriff in the county from which the court cost was received; and
26	(j)	Five and one-half percent (5.5%) of each court cost, up to two million seven
27		hundred fifty thousand dollars (\$2,750,000), deposited in the fund shall be

Page 35 of 53

1		paid to the county treasurer in the county from which the court cost was
2		received and shall be used by the fiscal court in that county for the purposes of
3		defraying the costs of operation of the county jail and the transportation of
4		prisoners.
5	(3)	Any moneys remaining in the fund after the monthly disbursements in subsection
6		(2) of this section shall be paid into the general fund.
7	(4)	Any moneys collected above the prescribed amount shall be paid into the general
8		fund.
9		→Section 12. KRS 189A.050 is amended to read as follows:
10	(1)	All persons convicted of violation of KRS 189A.010(1)(a), (b), (c), (d), or (e) shall
11		be sentenced to pay a service fee of three hundred seventy-five dollars (\$375),
12		which shall be in addition to all other penalties authorized by law.
13	(2)	The fee shall be imposed in all cases but shall be subject to the provisions of KRS
14		534.020 relating to the method of imposition and KRS 534.060 as to remedies for
15		nonpayment of the fee.
16	(3)	The first fifty dollars (\$50) of each service fee imposed by this section shall be paid
17		into the general fund, and the remainder of the revenue collected from the service
18		fee imposed by this section shall be utilized as follows:
19		(a) Twelve percent (12%) of the amount collected shall be transferred to the
20		Department of Kentucky State Police forensic laboratory for the acquisition,
21		maintenance, testing, and calibration of alcohol concentration testing
22		instruments and the training of laboratory personnel to perform these tasks;
23		(b) Twenty percent (20%) of the service fee collected pursuant to this section
24		shall be allocated to the Department <u>of</u> [for] Public Advocacy;
25		(c) One percent (1%) shall be transferred to the Prosecutor's Advisory Council for
26		training of prosecutors for the prosecution of persons charged with violations
27		of this chapter and for obtaining expert witnesses in cases involving the

Page 36 of 53

17 RS HB 282/GA

1 prosecution of persons charged with violations of this chapter or any other 2 offense in which driving under the influence is a factor in the commission of 3 the offense charged; 4 (d) Sixteen percent (16%) of the amount collected shall be transferred as follows: 1. 5 Fifty percent (50%) shall be credited to the traumatic brain injury trust 6 fund established under KRS 211.476; and 7 2. Fifty percent (50%) shall be credited to the Cabinet for Health and Family Services, Department for Behavioral Health, Developmental and 8 9 Intellectual Disabilities, for the purposes of providing direct services to 10 individuals with brain injuries that may include long-term supportive 11 services and training and consultation to professionals working with 12 individuals with brain injuries. As funding becomes available under this 13 subparagraph, the cabinet may promulgate administrative regulations 14 pursuant to KRS Chapter 13A to implement the services permitted by 15 this subparagraph; 16 (e) Any amount specified by a specific statute shall be transferred as provided in 17 that statute; 18 (f) Forty-six percent (46%) of the amount collected shall be transferred to be 19 utilized to fund enforcement of this chapter and for the support of jails, 20 recordkeeping, treatment, and educational programs authorized by this chapter 21 and by the Department of [for] Public Advocacy; and 22 The remainder of the amount collected shall be transferred to the general fund. (g) 23 The amounts specified in subsection (3)(a), (b), (c), and (d) of this section shall be (4) 24 placed in trust and agency accounts that shall not lapse. 25 → Section 13. KRS 194A.624 is amended to read as follows: 26 (1)The Advisory Council on Autism Spectrum Disorders is hereby created and shall be 27 attached to the Office of Autism within the Cabinet for Health and Family Services

17 RS HB 282/GA

1		for a	for administrative purposes.		
2	(2)	The	The Advisory Council on Autism Spectrum Disorders shall consist of the following		
3		men	nbers appointed by the Governor:		
4		(a)	One (1) representative from the Department for Public Health;		
5		(b)	One (1) representative from the Department for Medicaid Services;		
6		(c)	One (1) representative from the Department for Community Based Services;		
7		(d)	One (1) representative from the Department \underline{of} [for] Public Advocacy;		
8		(e)	One (1) representative from the Department of Education;		
9		(f)	One (1) representative from the Department of Juvenile Justice;		
10		(g)	One (1) representative from the Department for Behavioral Health,		
11			Developmental and Intellectual Disabilities;		
12		(h)	One (1) representative from the Commission for Children with Special Health		
13			Care Needs;		
14		(i)	One (1) parent or youth representative from the Commonwealth Council on		
15			Developmental Disabilities;		
16		(j)	One (1) representative from the Kentucky Autism Training Center;		
17		(k)	One (1) representative from the Office of Vocational Rehabilitation;		
18		(l)	One (1) representative from the University of Louisville;		
19		(m)	One (1) representative from the University of Kentucky Human Development		
20			Institute;		
21		(n)	One (1) representative from the University of Kentucky;		
22		(0)	One (1) representative from the Center for Autism Spectrum Evaluation,		
23			Service, and Research;		
24		(p)	One (1) representative from the Education Professional Standards Board;		
25		(q)	One (1) pediatrician representative;		
26		(r)	One (1) representative from the Weisskopf Child Evaluation Center;		
27		(s)	One (1) representative from the First Steps Program;		

Page 38 of 53

- 1 One (1) representative from the Arc of Kentucky; (t) 2 The director of the Office of Autism: (u) 3 At least one (1) consumer representative, an adult with a diagnosis on the (v) 4 autism spectrum; and (w) Five (5) citizen-at-large members. 5 6 The co-chairs of the Advisory Council on Autism Spectrum Disorders shall be the (3) 7 representatives appointed by the Governor from the University of Kentucky and the 8 University of Louisville. 9 (4) The Advisory Council on Autism Spectrum Disorders may invite individuals who 10 are not members to serve on committees and workgroups. 11 (5) Appointed members of the Advisory Council on Autism Spectrum Disorders shall 12 serve without compensation, but shall be reimbursed for actual expenses incurred in 13 the performance of duties in accordance with KRS 45.101 and administrative 14 regulations promulgated thereunder. Members of the council shall initially be 15 appointed to serve staggered terms and thereafter shall be appointed to serve a term
- of four (4) years.
 The Cabinet for Health and Family Services, the Personnel Cabinet, the Finance and
 Administration Cabinet, and the Office of the State Budget Director shall take all
 - 19 necessary actions to effectuate this section.
- 20 (7) The Advisory Council on Autism Spectrum Disorders shall be responsible for:
- (a) Promoting the vision for Kentucky's services and supports to persons on the
 autism spectrum and their families and advocating for improved quality and
 evidence-based practices for persons on the autism spectrum and their
 families;
- (b) Promoting the early screening, identification, early intervention, and
 appropriate use of evidence-based practices and standards of care for persons
 on the autism spectrum across the lifespan;

Page 39 of 53

1 Strengthening state, regional, and local level collaboration and coordination (c) 2 with families, self-advocates, support groups, and state agencies to further 3 coordinate, develop, and enhance the service delivery system for persons on 4 the autism spectrum across the lifespan; 5 (d) Gathering and analyzing research and data to assess the quality and 6 availability of programs and services for persons on the autism spectrum and 7 providing recommendations on assessments, interventions, and treatment 8 modalities across the lifespan; 9 (e) Developing recommendations for: 10 1. Increasing participation in existing federal, state, and local programs that 11 serve children, youth, and adults on the autism spectrum; 12 2. Enhancing the current professional development and planning for future 13 workforce development to incorporate research and evidence-based 14 practices; 15 3. Establishing standards of care and undertaking efforts to ensure 16 promotion of these standards statewide; and 17 4. Promoting the development of services and supports to transition youth 18 and adults on the autism spectrum; 19 (f) Assessing the capacity and effectiveness of institutes of higher education in 20 the state toward supporting the development of the workforce for persons on 21 the autism spectrum; 22 Requesting and utilizing federal, state, and private funds, including funds (g) 23 from philanthropic sources: 24 Improving procedures for ensuring accountability and measuring success of (h) 25 programs that receive state, federal, and philanthropic funds; 26 (i) Obtaining reports and issuing progress updates on state and federally funded 27 services that impact the quality of Kentucky's system of care for persons on

Page 40 of 53

17 RS HB 282/GA

1		the autism spectrum;
2		(j) Completing a biennial report with the Office of Autism and submitting it to
3		the Commonwealth Council on Developmental Disabilities, the Governor, and
4		the Legislative Research Commission. The first report shall be due on or
5		before September 30, 2017, and subsequent reports shall be due each
6		September 30 in odd-numbered years thereafter; and
7		(k) Other duties and responsibilities as designated by the Governor.
8		→ Section 14. KRS 196.288 is amended to read as follows:
9	(1)	The department shall measure and document cost savings resulting from
10		amendments to or creation of statutes in KRS Chapters 27A, 196, 197, 431, 439,
11		532, 533, and 534 contained in 2011 Ky. Acts ch. 2. Measured and documented
12		savings shall be reinvested or distributed as provided in this section.
13	(2)	The department shall establish a baseline for measurement using the average
14		number of inmates incarcerated at each type of penitentiary as defined in KRS
15		197.010 and at local jails in fiscal year 2010-2011.
16	(3)	The department shall determine the average cost of:
17		(a) Incarceration for each type of penitentiary as defined in KRS 197.010 and for
18		local jails, including health care costs, transportation costs, and other related
19		costs, for one (1) inmate for one (1) year for the immediately preceding fiscal
20		year;
21		(b) Providing probation and parole services for one (1) parolee for one (1) year
22		for the immediately preceding fiscal year; and
23		(c) Reentry services and peer support as a condition of parole for those with
24		opiate addiction and other substance abuse disorders.
25	(4)	Beginning with the budget request for the 2012-2014 fiscal biennium, savings shall
26		be estimated from the baseline established in subsection (2) of this section as
27		follows:

Page 41 of 53

1		(a)	The estimated average reduction of inmates due to mandatory reentry
2			supervision as required by KRS 439.3406 multiplied by the appropriate
3			average cost as determined in subsection (3)(a) of this section;
4		(b)	The estimated average reduction of inmates due to accelerated parole hearings
5			as required by KRS 439.340 multiplied by the appropriate average cost as
6			determined in subsection (3)(a) of this section;
7		(c)	The estimated average increase of parolees due to paragraphs (a) and (b) of
8			this subsection multiplied by the average cost as determined in subsection
9			(3)(b) of this section; and
10		(d)	The estimated average reduction of parolees due to parole credit for good
11			behavior as provided in KRS 439.345 multiplied by the average cost as
12			determined in subsection (3)(b) of this section.
13	(5)	The	following amounts shall be allocated or distributed from the estimated amount
14		of sa	avings that would otherwise remain in the general fund:
15		(a)	Twenty-five percent (25%) shall be distributed to the local corrections
16			assistance fund established by KRS 441.207;
17		(b)	Fifty percent (50%) shall be distributed for the following purposes:
18			1. To the department to provide or to contract for the provision of
19			substance abuse treatment in county jails, regional jails, or other local
20			detention centers that employ evidence-based practices in behavioral
21			health treatment or medically assisted treatment for nonstate inmates
22			with opiate addiction or other substance abuse disorders;
23			2. For KY-ASAP programs operating under KRS Chapter 15A in county
24			jails or in facilities under the supervision of county jails that employ
25			evidence-based behavioral health treatment or medically assisted
26			treatment for inmates with opiate addiction or other substance abuse
27			disorders;

Page 42 of 53

1		3.	To KY-ASAP to provide supplemental grant funding to community
2			mental health centers for the purpose of offering additional substance
3			abuse treatment resources through programs that employ evidence-based
4			behavioral health treatment or medically assisted treatment;
5		4.	To KY-ASAP to address neonatal abstinence syndrome by providing
6			supplemental grant funding to community substance abuse treatment
7			providers to offer residential treatment services to pregnant women
8			through programs that employ evidence-based behavioral health
9			treatment or medically assisted treatment;
10		5.	To provide supplemental funding for traditional KY-ASAP substance
11			abuse programming under KRS Chapter 15A;
12		6.	To the department for the purchase of an FDA-approved extended-
13			release treatment for the prevention of relapse to opiate dependence with
14			a minimum of fourteen (14) days' effectiveness with an opioid
15			antagonist function for use as a component of evidence-based medically
16			assisted treatment for inmates with opiate addiction or substance abuse
17			disorders participating in a substance abuse treatment program operated
18			or supervised by the department;
19		7.	To the Department <u>of</u> [for] Public Advocacy to provide supplemental
20			funding to the Social Worker Program for the purpose of creating
21			additional social worker positions to develop individualized alternative
22			sentencing plans; and
23		8.	To the Prosecutors Advisory Council to enhance the use of rocket
24			docket prosecutions in controlled substance cases; and
25	(c)	In er	nacting the budget for the department and the judicial branch, beginning in
26		the	2012-2014 fiscal biennium and each fiscal biennium thereafter, the
27		Gen	eral Assembly shall:

Page 43 of 53

1		1. Determine the estimated amount necessary for reinvestment in:
2		a. Expanded treatment programs and expanded probation and parole
3		services provided by or through the department; and
4		b. Additional pretrial services and drug court case specialists
5		provided by or through the Administrative Office of the Courts;
6		and
7		2. Shall allocate and appropriate sufficient amounts to fully fund these
8		reinvestment programs.
9	(6)	The amount of savings shall be estimated each year of the 2012-2014 fiscal
10		biennium, and for each year of each fiscal biennium thereafter, as specified in
11		subsection (4) of this section.
12	(7)	(a) In submitting its budget request for the 2012-2014 fiscal biennium and each
13		fiscal biennium thereafter, the department shall estimate the amount of
14		savings measured under this section and shall request the amount necessary to
15		distribute or allocate those savings as provided in subsection (5) of this
16		section.
17		(b) In submitting its budget request for the 2012-2014 fiscal biennium and each
18		fiscal biennium thereafter, the judicial branch shall request the amount
19		necessary to distribute or allocate those savings as provided in subsection (5)
20		of this section.
21		→ Section 15. KRS 210.502 is amended to read as follows:
22	(1)	There is created the Kentucky Commission on Services and Supports for
23		Individuals with Mental Illness, Alcohol and Other Drug Abuse Disorders, and Dual
24		Diagnoses. The commission shall consist of:
25		(a) The secretary of the Cabinet for Health and Family Services;
26		(b) The secretary of the Justice and Public Safety Cabinet;
27		(c) The commissioner of the Department for Behavioral Health, Developmental

Page 44 of 53

17 RS HB 282/GA

1		and Intellectual Disabilities;
2	(d)	The commissioner of the Department for Medicaid Services;
3	(e)	The commissioner of the Department of Corrections;
4	(f)	The commissioner of the Department of Juvenile Justice;
5	(g)	The commissioner of the Department of Education;
6	(h)	The executive director of the Office of Vocational Rehabilitation;
7	(i)	The director of the Protection and Advocacy Division of the Department
8		<u>of[for]</u> Public Advocacy;
9	(j)	The director of the Division of Family Resource and Youth Services Centers;
10	(k)	The commissioner of the Department for Aging and Independent Living of the
11		Cabinet for Health and Family Services;
12	(1)	The executive director of the Office of Drug Control Policy;
13	(m)	The director of the Administrative Office of the Courts;
14	(n)	The chief executive officer of the Kentucky Housing Corporation;
15	(0)	The executive director of the Office of Transportation Delivery of the
16		Transportation Cabinet;
17	(p)	The commissioner of the Department of Public Health;
18	(q)	Three (3) members of the House of Representatives who are members of the
19		Health and Welfare Committee or the Appropriations and Revenue
20		Committee, appointed by the Speaker of the House;
21	(r)	Three (3) members of the Senate who are members of the Health and Welfare
22		Committee or the Appropriations and Revenue Committee, appointed by the
23		Senate President;
24	(s)	A chairperson and one (1) alternate who is a chairperson of a regional
25		planning council appointed by the secretary of the Cabinet for Health and
26		Family Services from a list of five (5) chairpersons submitted by the Kentucky
27		Association of Regional Programs;

Page 45 of 53

17 RS HB 282/GA

- 1 (t) A consumer and one (1) alternate who is a consumer of mental health or 2 substance abuse services, who is over age eighteen (18), appointed by the 3 secretary of the Cabinet for Health and Family Services from a list of up to 4 three (3) consumers submitted by any consumer advocacy organization 5 operating within Kentucky or submitted by any regional planning council 6 established under KRS 210.506; and
- (u) An adult family member and one (1) alternate who is an adult family member
 of a consumer of mental health or substance abuse services appointed by the
 secretary of the Cabinet for Health and Family Services from a list of up to
 three (3) persons submitted by any family advocacy organization operating
 within Kentucky or submitted by any regional planning council established
 under KRS 210.506.
- 13 (2) The secretary of the Cabinet for Health and Family Services and one (1) member of
 the General Assembly appointed to the commission shall serve as co-chairs of the
 commission.
- 16 (3) Members designated in subsection (1)(a) to (r) of this section shall serve during
 their terms of office.
- Members and alternates designated in subsection (1)(s) to (u) of this section shall
 serve a term of two (2) years and may be reappointed for one (1) additional term.
 These members may be reimbursed for travel expenses in accordance with
 administrative regulations governing reimbursement for travel for state employees.
- → Section 16. KRS 387.860 is amended to read as follows:
- 23 The following definitions apply with respect to KRS 387.855 to 387.910:
- (1) "Special needs person" means a person who, by reason of his or her disability,
 qualifies as a disabled individual under 42 U.S.C. sec. 1396p and whose disability is
 the basis for the exemption from Medicaid or Supplemental Security Income (SSI)
 transfer penalties, or both, either as an individual or as a special needs trust

17 RS HB 282/GA

1		bene	eficiary under 42 U.S.C. sec. 1396p;
2	(2)	"Gra	antor" means an individual who is expressly empowered under 42 U.S.C. sec.
3		1390	6p, or this chapter, to establish a special needs trust for a special needs person,
4		and	thus qualifies as a grantor. Further, any individual with standing to petition the
5		cour	t under KRS 387.865 may also serve as a grantor of a special needs trust;
6	(3)	"Spe	ecial needs trust" means a trust described in 42 U.S.C. sec. 1396p(d)(4)(A) or
7		(C)	which may receive assets of a special needs person or another person on behalf
8		of th	e special needs person;
9	(4)	"The	e court," for the purposes of KRS 387.855 to 387.910, means:
10		(a)	Where the special needs person has acquired, or will be acquiring, assets
11			which are the subject of any judicial proceedings, the court where such
12			proceedings had been brought, or where such proceedings are pending; and
13		(b)	In all other cases, in the District Court in the county where the special needs
14			person resides; and
15	(5)	"Inte	erested parties," for the purposes of this chapter, means:
16		(a)	Any individual who would have standing to petition the court for appointment
17			as a legal guardian or conservator under this chapter;
18		(b)	Any fiduciary of the special needs person, including but not limited to his or
19			her legal guardian, conservator, attorney-in-fact, or trustee whether corporate
20			or individual;
21		(c)	If the special needs person is a ward of the state, the Protection and Advocacy
22			Division of the Department <u>of</u> [for] Public Advocacy; and
23		(d)	If there is, or is believed to be, a Medicare or Medicaid lien, or subrogation
24			rights with respect to the special needs person which have not been fully
25			satisfied or discharged at the time the petition is filed, then the appropriate
26			agency or other holder of such rights or claims.
27		→s	ection 17. KRS 422.285 is amended to read as follows:

Page 47 of 53

17 RS HB 282/GA

- 1 (1) Except as provided in paragraph (b) of this subsection, a person who was (a) 2 convicted of a capital offense, a Class A felony, a Class B felony, or any 3 offense designated a violent offense under KRS 439,3401 and who meets the 4 requirements of this section may at any time request the forensic deoxyribonucleic acid (DNA) testing and analysis of any evidence that is in 5 6 the possession or control of the court or Commonwealth, that is related to the 7 investigation or prosecution that resulted in the judgment of conviction and 8 that may contain biological evidence.
- 9 (b) This subsection shall not apply to offenses under KRS Chapter 218A, unless
 10 the offense was accompanied by another offense outside of that chapter for
 11 which testing is authorized by paragraph (a) of this subsection.
- 12 (2) Upon receipt of a request under this section accompanied by a supporting affidavit
 13 containing sufficient factual averments to support the request from a person who
 14 meets the requirements of subsection (5)(f) of this section at the time the request is
 15 made for an offense to which the DNA relates, the court shall:
- 16 (a) If the petitioner is not represented by counsel, appoint the Department <u>of[for]</u>
 17 Public Advocacy to represent the petitioner for purposes of the request,
 18 pursuant to KRS 31.110(2)(c); or
- (b) If the petitioner is represented by counsel or waives appointment of counsel in
 writing or if the Department <u>of[for]</u> Public Advocacy has previously
 withdrawn from representation of the petitioner for purposes of the request,
 require the petitioner to deposit an amount certain with the court sufficient to
 cover the reasonable costs of the testing being requested.
- (3) Counsel representing the petitioner shall be provided a reasonable opportunity to
 investigate the petitioner's request and shall be permitted to supplement the request.
 Pursuant to KRS 31.110(2)(c), the petitioner shall have no further right to counsel
 provided by the Department <u>of[for]</u> Public Advocacy on the matter if counsel

determines that it is not a proceeding that a reasonable person with adequate means
 would be willing to bring at his or her own expense. If the Department <u>of</u>[for]
 Public Advocacy moves to withdraw as counsel for petitioner and the court grants
 the motion, the court shall proceed as directed under subsection (2)(b) of this
 section.

6 (4) Upon receipt of the deposit required under subsection (2)(b) of this section or a
7 motion from counsel provided by the Department <u>of[for]</u> Public Advocacy to
8 proceed, the court shall provide notice to the prosecutor and an opportunity to
9 respond to the petitioner's request.

10 (5) After due consideration of the request and any supplements and responses thereto,
11 the court shall order DNA testing and analysis if the court finds that all of the
12 following apply:

- 13 (a) A reasonable probability exists that the petitioner would not have been
 14 prosecuted or convicted if exculpatory results had been obtained through
 15 DNA testing and analysis;
- 16 (b) The evidence is still in existence and is in a condition that allows DNA testing
 17 and analysis to be conducted;
- (c) The evidence was not previously subjected to DNA testing and analysis or
 was not subjected to the testing and analysis that is now requested and may
 resolve an issue not previously resolved by the previous testing and analysis;
- 21 (d) Except for a petitioner sentenced to death, the petitioner was convicted of the
 22 offense after a trial or after entering an Alford plea;
- 23 (e) Except for a petitioner sentenced to death, the testing is not sought for touch
 24 DNA, meaning casual or limited contact DNA; and
- (f) The petitioner is still incarcerated or on probation, parole, or other form of
 correctional supervision, monitoring, or registration for the offense to which
 the DNA relates.

Page 49 of 53

- 1 After due consideration of the request and any supplements and responses thereto, (6) 2 the court may order DNA testing and analysis if the court finds that all of the 3 following apply: 4 (a) A reasonable probability exists that either: 1. 5 The petitioner's verdict or sentence would have been more favorable if 6 the results of DNA testing and analysis had been available at the trial 7 leading to the judgment of conviction; or 8 2. DNA testing and analysis will produce exculpatory evidence; 9 (b) The evidence is still in existence and is in a condition that allows DNA testing 10 and analysis to be conducted; 11 (c) The evidence was not previously subject to DNA testing and analysis or was 12 not subjected to the testing and analysis that is now requested and that may 13 resolve an issue not previously resolved by the previous testing and analysis; 14 (d) Except for a petitioner sentenced to death, the petitioner was convicted of the 15 offense after a trial or after entering an Alford plea; 16 (e) Except for a petitioner sentenced to death, the testing is not sought for touch 17 DNA, meaning casual or limited contact DNA; and 18 (f) The petitioner is still incarcerated or on probation, parole, or other form of 19 correctional supervision, monitoring, or registration for the offense to which 20 the DNA relates. 21 (7)The provisions of KRS 17.176 to the contrary notwithstanding, the petitioner shall 22 pay the costs of all testing and analysis ordered under this section. If the court 23 determines that the petitioner is a needy person using the standards set out in KRS 24 31.120 and the Department offor Public Advocacy so moves, the court shall treat 25 the costs of testing and analysis as a direct expense of the defense for the purposes 26 of authorizing payment under KRS 31.185.
- 27 (8) If the prosecutor or defense counsel has previously subjected evidence to DNA

17 RS HB 282/GA

testing and analysis, the court shall order the prosecutor or defense counsel to provide all the parties and the court with access to the laboratory reports that were prepared in connection with the testing and analysis, including underlying data and laboratory notes. If the court orders DNA testing and analysis pursuant to this section, the court shall order the production of any laboratory reports that are prepared in connection with the testing and analysis and may order the production of any underlying data and laboratory notes.

8 (9) If a petition is filed pursuant to this section, the court shall order the state to 9 preserve during the pendency of the proceeding all evidence in the state's possession 10 or control that could be subjected to DNA testing and analysis. The state shall 11 prepare an inventory of the evidence and shall submit a copy of the inventory to the 12 defense and the court. If the evidence is intentionally destroyed after the court 13 orders its preservation, the court may impose appropriate sanctions, including 14 criminal contempt.

(10) The court may make any other orders that the court deems appropriate, includingdesignating any of the following:

- 17 (a) The preservation of some of the sample for replicating the testing and18 analysis; and
- 19 (b) Elimination samples from third parties.

(11) If the results of the DNA testing and analysis are not favorable to the petitioner, the
 court shall dismiss the petition. The court may make further orders as it deems
 appropriate, including any of the following:

- 23 (a) Notifying the Department of Corrections and the Parole Board;
- (b) Requesting that the petitioner's sample be added to the Department ofKentucky State Police database; and
- 26 (c) Providing notification to the victim or family of the victim.
- 27 (12) Notwithstanding any other provision of law that would bar a hearing as untimely, if

17 RS HB 282/GA

1		the results of the DNA testing and analysis are favorable to the petitioner, the court
2		shall order a hearing and make any further orders that are required pursuant to this
3		section or the Kentucky Rules of Criminal Procedure.
4		Section 18. KRS 605.035 is amended to read as follows:
5	(1)	There is hereby created in each judicial district a family accountability, intervention,
6		and response team that shall develop enhanced case management plans and
7		opportunities for services for children referred to the team. The family
8		accountability, intervention, and response team shall consist of not more than
9		fifteen (15) persons.
10	(2)	The membership of the team shall include the following representatives as
11		appointed by their agencies or organizations:
12		(a) A court-designated worker in that judicial circuit or district;
13		(b) The members of the regional interagency council specified in KRS
14		200.509(1)(a) to (d) and (f), or corresponding members of the local
15		interagency council if one exists;
16		(c) A representative from the cabinet knowledgeable about services available
17		through the cabinet and authorized to facilitate access to services;
18		(d) A representative from the office of a county attorney within the judicial
19		district;
20		(e) A representative from the Department <u>of</u> [for] Public Advocacy;
21		(f) A representative from a local public school within the judicial district;
22		(g) A representative of law enforcement; and
23		(h) Other persons interested in juvenile justice issues, as identified by the family
24		accountability, intervention, and response team, who are necessary for a
25		complete representation of resources within each judicial circuit or district.
26	(3)	A court-designated worker from within the judicial circuit or district shall lead the
27		team and be responsible for convening and staffing the team.

Page 52 of 53

17 RS HB 282/GA

1	(4)	The team shall adopt a case management approach and process for reviewing:		
2		(a)	Referrals from the court-designated worker involving cases in which a child	
3			has failed to appear for a preliminary intake inquiry, declined to enter into a	
4			diversion agreement, or failed to complete the terms of the agreement; and	
5		(b)	Status offense cases if the court-designated worker, after reviewing the	
6			complaint, has determined that no further action is necessary.	
7	(5)	Afte	r reviewing the actions taken by the court-designated worker, including	
8		refer	rals made for the child and his or her family, efforts to address barriers to	
9		succ	essful completion, and whether other appropriate services are available to	
10		addr	ess the needs of the child and his or her family, the team may:	
11		(a)	Refer the case back to the court-designated worker to take further action as	
12			recommended by the team; or	
13		(b)	Advise the court-designated worker to refer the case to the county attorney if	
14			the team has no further recommendations to offer.	
15		⇒S	ection 19. The General Assembly hereby confirms Executive Order 2016-901,	
16	date	d Dec	ember 19, 2016, to the extent it is not otherwise confirmed or superseded by	
17	this .	Act.		

Page 53 of 53