STATE OF OKLAHOMA

2nd Session of the 56th Legislature (2018)

HOUSE BILL 3694 By: Calvey

4

3

1

2

5

6

7

8

9

10

11

12

1.3

14

15

16

17

18

19

20

2.1

22

23

2.4

AS INTRODUCED

An Act relating to criminal procedure; creating the State and Municipal Bail Bond Procedure Act for Nonviolent Criminal Offenses; providing short title; defining terms; authorizing release of persons on personal recognizance under certain circumstances; establishing procedures for releasing arrestees on personal recognizance; authorizing courts to continue arraignments upon request; providing procedures for continuances; allowing defendants to enter plea prior to arraignment; authorizing acceptance of certain forms of payment for fines and costs; establishing manner in which fines and costs are determined; providing for the issuance of arrest warrants under certain circumstances; directing court clerks to furnish proof to defendants when cases are resolved; providing procedures for law enforcement when defendants are not eligible for personal recognizance; establishing bail amounts for nonviolent criminal offenses; providing statutory references for fee assessments; directing the Administrative Office of the Courts to prepare bail schedule; directing distribution of bail schedule; requiring court clerks to accept certain forms of payment for bail, fines and costs; exempting court clerks from civil or criminal liability under certain circumstances; authorizing the issue of arrest warrants under certain circumstances; directing the Supreme Court to appoint statewide Bail Bond Commissioner; providing duties for Commissioner; providing for codification; and providing an effective date.

- 1 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
- 2 SECTION 1. NEW LAW A new section of law to be codified
- 3 | in the Oklahoma Statutes as Section 1116 of Title 22, unless there
- 4 | is created a duplication in numbering, reads as follows:
- 5 Sections 1 through 7 of this act shall be known and may be cited
- 6 as the "State and Municipal Bail Bond Procedure Act for Nonviolent
- 7 | Criminal Offenses".
- 8 SECTION 2. NEW LAW A new section of law to be codified
- 9 in the Oklahoma Statutes as Section 1116.1 of Title 22, unless there
- 10 | is created a duplication in numbering, reads as follows:
- 11 As used in this act:
- 12 | 1. "Nonviolent criminal offense" means any offense that is not
- 13 | listed in Section 571 of Title 57 of the Oklahoma Statutes; and
- 2. "Personal recognizance" means the release of a person on the
- 15 basis of a written promise made at the time of the issuance of the
- 16 citation that the person will appear in court on the date and time
- 17 | indicated on the citation.

24

- 18 | SECTION 3. NEW LAW A new section of law to be codified
- 19 | in the Oklahoma Statutes as Section 1116.2 of Title 22, unless there
- 20 | is created a duplication in numbering, reads as follows:
- 21 A. In addition to other provisions of law for posting bail, any
- 22 person, whether a resident of this state or a nonresident, who is
- 23 arrested by a law enforcement officer solely for a state or

Req. No. 8155

1 municipal nonviolent criminal offense shall be released by the 2 arresting officer upon personal recognizance if:

- 1. The arresting officer is satisfied as to the identity of the arrested person;
- 2. The arrested person signs a written promise to appear as provided for on the citation, unless the person is unconscious or injured and requires immediate medical treatment as determined by a treating physician; and
- 3. The violation does not constitute a violent felony or violent misdemeanor.
- B. If the arrested person is eligible for release on personal recognizance as provided for in subsection A of this section, the arresting officer shall:
 - 1. Designate the criminal charge;

- 2. Record information from the driver license of the arrested person on the citation form, including the name, address, date of birth, personal description, type of driver license, driver license number, issuing state and expiration date;
- 3. Record the date and time on the citation on which, or before which, the arrested person promises to contact, pay or appear at the court, as applicable to the court; and
- 4. Permit the arrested person to sign a written promise to contact, pay or appear at the court, as provided for in the citation.

The arresting officer shall then release the person upon personal recognizance based upon the signed promise to appear. The citation shall contain a written notice to the arrested person that release upon personal recognizance based upon a signed written promise to appear for arraignment is conditional and that failure to timely appear for arraignment shall result in the issuance of a warrant for the arrest of the person.

- C. The court, or the court clerk as directed by the court, may continue or reschedule the date and time of arraignment upon request of the arrested person or the attorney for the arrested person. If the arraignment is continued or rescheduled, the arrested person shall remain free on personal recognizance and written promise to appear until such arraignment, in the same manner and with the same consequences as if the continued or rescheduled arraignment was entered on the citation by the arresting officer and signed by the defendant. An arraignment may be continued or rescheduled more than one time. Provided, however, the court shall require an arraignment to be had within a reasonable time. It shall remain the duty of the defendant to appear for arraignment unless the citation is satisfied as provided for in subsection D of this section.
- D. A defendant released upon personal recognizance may elect to enter a plea of guilty or nolo contendere to the violation charged at any time before the defendant is required to appear for arraignment by indicating such plea on the copy of the citation

furnished to the defendant or on a legible copy thereof, together with the date of the plea and signature. The defendant shall be responsible for assuring full payment of the fine and costs to the appropriate court clerk. Payment of the fine and costs may be made by personal, cashier's, traveler's, certified or quaranteed bank check, postal or commercial money order or other form of payment approved by the court in an amount prescribed as bail for the offense. Provided, however, the defendant shall not use currency for payment by mail. If the defendant has entered a plea of guilty or nolo contendere as provided for in this subsection, such plea shall be accepted by the court and the amount of the fine and costs shall be:

1

3

5

6

7

8

10

11

12

1.3

14

15

16

19

20

21

22

24

- 1. As prescribed in Section 5 of this act as bail for the violation;
- In case of a municipal violation, as prescribed by municipal ordinance for the violation charged; or
- 17 3. In the absence of such law or ordinance, then as prescribed 18 by the statewide Bail Bond Commissioner.
- If, pursuant to the provisions of subsection D of this Ε. section, the defendant does not timely elect to enter a plea of guilty or nolo contendere and fails to timely appear for arraignment, the court may issue a warrant for the arrest of the 23 defendant.

F. When the court or court clerk receives appropriate bail or payment of the fine and costs, settles the citation, makes other arrangements with the defendant, or otherwise closes the case, the court clerk shall furnish proof thereof to such defendant, if the defendant personally appears, or shall mail such proof by first class mail, postage prepaid, to the defendant at the address noted on the citation or at such other address as is furnished by the defendant.

- SECTION 4. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1116.3 of Title 22, unless there is created a duplication in numbering, reads as follows:
- A. If a person arrested for a nonviolent criminal offense is released upon personal recognizance as provided for in Section 3 of this act, but subsequently posts bail and thereafter fails to timely appear as provided for by law, the court may issue a warrant for the arrest of the person and the case shall be processed as follows:
- 1. If for a violation filed in a district court, as provided for in Section 1108 of Title 22 of the Oklahoma Statutes; or
- 2. If for a violation filed in a municipal court not of record, as provided for in Section 27-118 of Title 11 of the Oklahoma Statutes; or
- 3. If for a violation filed in a municipal court of record, as provided for in Section 28-127 of Title 11 of the Oklahoma Statutes.

B. If the defendant is not eligible for release upon personal recognizance as provided for in Section 3 of this act, or if the defendant is eligible but refuses to sign a written promise to appear, the officer shall deliver the person to an appropriate magistrate for arraignment and the magistrate shall proceed as otherwise provided for by law. If no magistrate is available, the defendant shall be placed in the custody of the appropriate municipal or county jailor or custodian, to be held until a magistrate is available or bail is posted as provided for in Section 5 of this act or as otherwise provided for by law or ordinance.

- SECTION 5. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1116.4 of Title 22, unless there is created a duplication in numbering, reads as follows:
- A. The amount of bail for a nonviolent criminal offense shall be the amount of fine and costs, including any penalty assessment provided for in the Oklahoma Statutes and the fees provided for in Sections 1313.2, 1313.3, 1313.4 and 1313.5 of Title 20 of the Oklahoma Statutes.
- B. On or before September 1 of each year, the Administrative Office of the Courts shall prepare a schedule of amounts to be received as bail for each offense pursuant to subsection A of this section and shall distribute the schedule to each district court clerk and municipal court clerk in this state and to other interested parties upon request.

Req. No. 8155

C. The district court clerk or municipal court clerk, unless otherwise directed by the court, shall accept bail or the payment of a fine and costs in the form of currency or personal, cashier's, traveler's, certified or guaranteed bank check, or postal or commercial money order for the amount prescribed in this section for bail.

- SECTION 6. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1116.5 of Title 22, unless there is created a duplication in numbering, reads as follows:
- A. In any case where a municipal court clerk or district court clerk accepts any personal check or other form of a negotiable instrument from the arrestee or from any person acting on behalf of the arrestee in payment of a fine or as bail for his or her appearance for arraignment, trial or a hearing, and the check or instrument proves to be on a closed account or is insufficient, false, bogus, a forgery or otherwise dishonored for any reason, the court clerk shall not be civilly liable personally, or upon his or her official bond, for the amount of such instrument or for the amount of the fine imposed in the case, or criminally liable.
- B. A personal check or other instrument tendered to a municipal court clerk or district court clerk for bail or for the payment of fine and costs, if dishonored and returned to said clerk for any reason other than the lack of proper endorsement, shall constitute nonpayment of bail or fine, as the case may be, and the court, in

Req. No. 8155

```
1
    addition to any civil or criminal remedy otherwise provided for by
 2
    law, may issue a bench warrant for the arrest of the person named on
 3
    the citation to require his or her appearance on the charge
 4
    specified.
 5
        SECTION 7.
                       NEW LAW
                                   A new section of law to be codified
    in the Oklahoma Statutes as Section 1116.6 of Title 22, unless there
 6
 7
    is created a duplication in numbering, reads as follows:
        The Supreme Court shall appoint within the Administrative Office
 8
 9
    of the Courts the position of statewide Bail Bond Commissioner.
10
    statewide Bail Bond Commissioner shall establish bond amounts to be
11
    used in those circumstances where a person is not eligible for
12
    release on personal recognizance. On or before September 1 of each
13
    year, the statewide Bail Bond Commissioner shall prepare a schedule
14
    of amounts to be received as bail for nonviolent criminal offenses.
15
    The statewide Bail Bond Commissioner shall distribute the schedule
```

SECTION 8. This act shall become effective November 1, 2018.

state and to other interested parties upon request.

to each district court clerk and each municipal court clerk in this

56-2-8155 GRS 01/13/18

22

16

17

18

19

20

2.1

23

24