1	STATE OF OKLAHOMA
2	1st Session of the 56th Legislature (2017)
3	SENATE BILL 792 By: Treat
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6	AS INTRODUCED
7	An Act relating to pardon and parole; amending 57 O.S. 2011, Section 332.1A, which relates to training
8	for members of Pardon and Parole Board; modifying training curriculum; amending 57 O.S. 2011, Section
9	332.1B, which relates to the Pardon and Parole Board; modifying requirements; amending 57 O.S. 2011,
10	Section 332.8, as amended by Section 3, Chapter 124, O.S.L. 2013 (57 O.S. Supp. 2016, Section 332.8),
11	which relates to conditions for parole; directing evidence-based community programming be used;
12	amending 57 O.S. 2011, Section 502, as last amended by Section 1, Chapter 259, O.S.L. 2016 (57 O.S. Supp.
13	2016, Section 502), which relates to definitions; modifying inclusions; amending 57 O.S. 2011, Section
14	510.9, as last amended by Section 31, Chapter 210, O.S.L. 2016 (57 O.S Supp. 2016, Section 510.9), which
15	relates to electronic monitoring program; modifying requirements; providing for certain assessment;
16	providing for alternative payment options; amending 57 O.S. 2011, Section 512, which relates to
17	supervision of paroled inmates; directing certain intake and orientation for parolee; requiring certain
18	compliance monitoring; amending 57 O.S. 2011, Section 515, as amended by Section 4, Chapter 267, O.S.L.
19	2012 (57 O.S. Supp. 2016, Section 515), which relates to probation-parole officers; directing officers to
20	undergo annual training; providing requirements; amending Section 2, Chapter 414, O.S.L. 2014 (57 O.S.
21	Supp. 2016, Section 515a), which relates to felony probation supervision; requiring risk and needs
22	assessment; directing the development of treatment and supervision plan; and providing an effective
23	date.
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1 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

2 SECTION 1. AMENDATORY 57 O.S. 2011, Section 332.1A, is 3 amended to read as follows:

Section 332.1A. <u>A.</u> Each member of the Pardon and Parole Board
shall receive at least twelve (12) hours of training for the first
year and six (6) hours of training per year thereafter on matters
relating to the duties of the Board. The training shall be provided
by personnel of the Pardon and Parole Board according to guidelines
adopted by the Board.

B. Each member of the Pardon and Parole Board shall complete
 annual training developed based on guidance from the National
 Institute of Corrections, the Association of Paroling Authorities
 International or the American Probation and Parole Association.

14 Annual training curriculum shall include but not be limited to

15 identifying, understanding, and targeting criminogenic needs, the

16 principles of effective intervention, core correctional practices

17 and how to support and encourage offender behavior change.

18 SECTION 2. AMENDATORY 57 O.S. 2011, Section 332.1B, is
19 amended to read as follows:

20 Section 332.1B. To be eligible for appointment as a Pardon and 21 Parole Board member, a person shall possess at least one of the 22 following minimum qualifications:

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1	1. A bachelor's degree in the social sciences from an
2	accredited college or university and five (5) years of experience in
3	the criminal justice field;
4	2. A master's degree and four (4) years of experience in the
5	criminal justice field; or
6	3. A juris doctorate and three (3) years of experience in the
7	criminal justice field
8	A. To be eligible for appointment as a Pardon and Parole Board
9	member, a person shall possess a bachelor's degree from an
10	accredited college or university and have at least five (5) years of
11	experience in one or more of the following fields: criminal justice,
12	parole, probation, corrections, criminal law, law enforcement,
13	psychiatry, psychology, behavioral health, substance abuse services
14	or social work.
15	B. At least two (2) members of the Pardon and Parole Board
16	shall have five (5) years of training or experience in clinical
17	psychology, substance abuse services or social work.
18	SECTION 3. AMENDATORY 57 O.S. 2011, Section 332.8, as
19	amended by Section 3, Chapter 124, O.S.L. 2013 (57 O.S. Supp. 2016,
20	Section 332.8), is amended to read as follows:
21	Section 332.8. No recommendations to the Governor for parole
22	shall be made nor any paroles granted by the Board in relation to
23	any inmate in a penal institution in the State of Oklahoma unless
24	the Pardon and Parole Board considers the victim impact statements

if presented to the jury, or the judge in the event a jury was 1 2 waived, at the time of sentencing and, in every appropriate case, as 3 a condition of parole, monetary restitution of economic loss as defined by Section 991f of Title 22 of the Oklahoma Statutes, 4 5 incurred by a victim of the crime for which the inmate was imprisoned. In every case, the Pardon and Parole Board shall first 6 7 consider the number of previous felony convictions and the type of criminal violations leading to any such felony convictions, then 8 9 shall consider either suitable employment or a suitable residence, 10 and finally shall mandate participation in education programs to 11 achieve the proficiency level established in Section 510.7 of this 12 title or, at the discretion of the Board require the attainment of a general education diploma, as a condition for release on parole. 13 The Board shall consider the availability of programs and the 14 waiting period for such programs in setting conditions of parole 15 release. The Board may require any program to be completed after 16 the inmate is released on parole as a condition of parole, and for 17 inmates convicted of crimes other than those set forth in Section 18 571 of this title or Section 13.1 of Title 21 of the Oklahoma 19 Statutes, priority shall be given to programming in the community 20 where it is available rather than in the prison facility. 21 Programming and treatment ordered as conditions or stipulations for 22 parole must be evidence-based. For the purposes of this section, 23 "evidence-based" shall be defined as programming and treatment that 24

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1 has been proven through peer-reviewed criminological research to reliably produce reductions in recidivism. A facsimile signature of 2 the inmate on parole papers that is transmitted to the Board shall 3 be an accepted means of acknowledgement of parole conditions. 4 The 5 probation and parole officer shall render reasonable assistance to any person making application for parole, in helping to obtain 6 7 suitable employment or enrollment in an education program or a suitable residence. Any inmate who fails to satisfactorily attend 8 9 and make satisfactory progress in the educational program in which 10 the inmate has been required to participate as a condition of 11 parole, may have his or her parole revoked. If an inmate's parole is revoked, such inmate shall be returned to confinement in the 12 13 custody of the Department of Corrections.

14 SECTION 4. AMENDATORY 57 O.S. 2011, Section 502, as last 15 amended by Section 1, Chapter 259, O.S.L. 2016 (57 O.S. Supp. 2016, 16 Section 502), is amended to read as follows:

Section 502. As used in this title, unless the context otherwise requires:

19 1. "Board" means the State Board of Corrections;

20 2. "Department" means the Department of Corrections of this
 21 state;

22 3. "Director" means the Director of the Department of 23 Corrections;

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4. "Halfway house" means a private facility for the placement
 of inmates in a community setting for the purpose of reintegrating
 into the community inmates who are nearing their release dates. The
 term shall not include private prisons;

5 5. "Institutions" means the Oklahoma State Penitentiary located at McAlester, Oklahoma; the Oklahoma State Reformatory located at 6 7 Granite, Oklahoma; the Lexington Assessment and Reception Center located at Lexington, Oklahoma; the Joseph Harp Correctional Center 8 9 located at Lexington, Oklahoma; the Jackie Brannon Correctional 10 Center located at McAlester, Oklahoma; the Howard C. McLeod 11 Correctional Center located at Farris, Oklahoma; the Mack H. Alford 12 Correctional Center located at Stringtown, Oklahoma; the Jim E. Hamilton Correctional Center located at Hodgen, Oklahoma; the Mabel 13 Bassett Correctional Center located at McLoud, Oklahoma; the R.B. 14 "Dick" Conner Correctional Center located at Hominy, Oklahoma; the 15 James Crabtree Correctional Center located at Helena, Oklahoma; the 16 Jess Dunn Correctional Center located at Taft, Oklahoma; the John 17 Lilley Correctional Center located at Boley, Oklahoma; the William 18 S. Key Correctional Center located at Fort Supply, Oklahoma; the Dr. 19 Eddie Walter Warrior Correctional Center located at Taft, Oklahoma; 20 the Northeast Oklahoma Correctional Center located at Vinita, 21 Oklahoma; the Clara Waters and Kate Barnard Community Corrections 22 Centers located at Oklahoma City, Oklahoma; the Community 23 Corrections Centers located at Lawton, Enid, Oklahoma City and Union 24

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City; the Charles E. "Bill" Johnson Correctional Center, located east of Alva, Oklahoma; the Southern Oklahoma Resource Center located at Pauls Valley, Oklahoma; and other facilities under the jurisdiction and control of the Department of Corrections or hereafter established by the Department of Corrections;

"Intermediate revocation facility" means a corrections 6 6. 7 center operated by the Department of Corrections or a private facility or public trust operating pursuant to contract with the 8 9 Department of Corrections which provides housing and intensive 10 programmatic services for offenders who have violated the terms or 11 conditions of probation as determined by a supervising probation 12 officer. "Intensive programmatic services" offered by the Department of Corrections includes, but shall not be limited to, 13 alcohol and substance abuse counseling and treatment, mental health 14 15 counseling and treatment and domestic violence courses and treatment 16 programs;

7. "Intermediate sanctions facility" means a community 17 corrections center operated by the Department of Corrections or a 18 private facility or public trust operating pursuant to contract with 19 the Department of Corrections which provides for the housing and 20 programmatic services of offenders such as probation or parole 21 violators or community sentenced offenders placed in the facility 22 for disciplinary sanctions, work release offenders, offenders who 23 need intensive programmatic services, or offenders who have 24

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1 demonstrated positive adjustment while in an institutional setting who need additional programmatic services to enhance their reentry 2 3 into society upon release from a prison term; and "Private prison contractor" means: 8. 4 5 a. a nongovernmental entity or public trust which, pursuant to a contract with the Department of 6 7 Corrections, operates an institution within the Department other than a halfway house or intermediate 8 9 sanctions facility, or provides for the housing, care, 10 and control of inmates and performs other functions related to these responsibilities within a minimum, 11 12 medium, or maximum security level facility not owned 13 by the Department but operated by the contractor, or b. a nongovernmental entity or public trust which, 14 pursuant to a contract with the United States or 15 another state, provides for the housing, care, and 16 control of minimum or medium security inmates in the 17 custody of the United States or another state, and 18 performs other functions related to these 19 responsibilities other than a halfway house or 20 intermediate sanctions facility within a facility 21 owned or operated by the contractor; 22

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1	9. "Technical violation" means a violation of the rules or
2	conditions of supervision, not including new offenses in which new
3	felony or misdemeanor charges are filed; and
4	10. "Risk and needs assessment" means an actuarial tool
5	validated on the state's correctional population that determines an
6	individual's risk of reoffending and the criminal risk factors that,
7	when addressed, reduce the individual's risk of reoffending.
8	SECTION 5. AMENDATORY 57 O.S. 2011, Section 510.9, as
9	last amended by Section 31, Chapter 210, O.S.L. 2016 (57 O.S. Supp.
10	2016, Section 510.9), is amended to read as follows:
11	Section 510.9. A. There is hereby created the Electronic
12	Monitoring Program for inmates in the custody of the Department of
13	Corrections who are sentenced for a nonviolent offense not included
14	as a violent offense defined in Section 571 of this title. The
15	Department is authorized to use an electronic monitoring global
16	positioning device to satisfy its custody duties and
17	responsibilities.
18	B. After an inmate has been processed and received through a
19	Department Assessment and Reception Center, has been incarcerated
20	for a minimum of ninety (90) days, and has met the criteria
21	established in subsection C of Section 521 of this title, the
22	Director of the Department of Corrections may assign the inmate, if
23	eligible, to the Electronic Monitoring Program. Nothing shall

24 prohibit the Director from assigning an inmate to the Electronic

Monitoring Program while assigned to the accredited halfway house or transitional living facility. The following inmates, youthful offenders, and juveniles shall not be eligible for assignment to the program:

1. Any inmate serving a sentence of more than five (5) years
who has eleven (11) twenty-four (24) months or more left on the
sentence or any inmate serving a sentence of five (5) years or less
whose initial custody assessment requires placement above the
minimum security level;

Inmates convicted of a violent offense within the previous
 ten (10) years pursuant to Section 571 of this title;

3. Inmates convicted of any violation of the provisions of the
Trafficking in Illegal Drugs Act, Section 2-414 et seq. of Title 63
of the Oklahoma Statutes;

15 4. Inmates denied parole within the previous twelve (12) months
16 pursuant to Section 332.7 of this title;

17 5. Inmates convicted pursuant to Section 11-902 of Title 47 of
18 the Oklahoma Statutes who are not receptive to substance abuse
19 treatment and follow-up treatment;

Inmates removed from the Electronic Monitoring Program or
 any other alternative to incarceration authorized by law for
 violation of any rule or condition of the program and reassigned to
 imprisonment in a correctional facility;

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7. Inmates deemed by the Department to be a security risk or
 2 threat to the public;

3 8. Inmates requiring educational, medical or other services or
4 programs not available in a community setting as determined by the
5 Department;

9. Inmates convicted of any violation of subsection C of
Section 644 of Title 21 of the Oklahoma Statutes or who have an
active protection order that was issued under the Protection from
Domestic Abuse Act, Sections 60 through 60.16 of Title 22 of the
Oklahoma Statutes;

11 10. Inmates who have outstanding felony warrants or detainers 12 from another jurisdiction;

13 11. Inmates convicted of a sex offense who, upon release from 14 incarceration, would be required by law to register pursuant to the 15 Sex Offender Registration Act;

16 12. Inmates convicted of racketeering activity as defined in 17 Section 1402 of Title 22 of the Oklahoma Statutes;

18 13. Inmates convicted pursuant to subsection F of Section 2-401
19 of Title 63 of the Oklahoma Statutes;

20 14. Inmates convicted pursuant to Section 650 of Title 21 of 21 the Oklahoma Statutes;

15. Inmates who have escaped from a penal or correctional institution within the previous ten (10) years; or

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1 16. Inmates who currently have active misconduct actions on
 2 file with the Department of Corrections.

3 C. Every eligible inmate assigned to the Electronic Monitoring
4 Program shall remain in such program until one of the following
5 conditions has been met:

1. The inmate discharges the term of the sentence;

7 2. The inmate is removed from the Electronic Monitoring Program
8 for violation of any rule or condition of the program and reassigned
9 to imprisonment in a correctional facility; or

The inmate is paroled by the Governor pursuant to Section
 332.7 of this title.

D. After an inmate has been assigned to the Electronic Monitoring Program, denial of parole pursuant to Section 332.7 of this title, shall not be cause for removal from the program, provided the inmate has not violated the rules or conditions of the program. The inmate may remain assigned to the program, if otherwise eligible, until the completion of the sentence.

E. The Electronic Monitoring Program shall require active supervision of the inmate in a community setting by a correctional officer or other employee of the Department of Corrections with monitoring by a global positioning device approved by the Department under such rules and conditions as may be established by the Department. If an inmate violates any rule or condition of the program, the Department may take necessary disciplinary action

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1 consistent with the rules established pursuant to this section,
2 including reassignment to a higher level of security or removing the
3 inmate from the program with reassignment to imprisonment in a
4 correctional facility. Any inmate who escapes from the Electronic
5 Monitoring Program shall be subject to the provisions of Section 443
6 of Title 21 of the Oklahoma Statutes.

7 Upon an inmate's assignment to the Electronic Monitoring F. Program, the Department of Corrections shall administer a validated 8 9 risk and needs assessment; provided, however, a risk and needs 10 assessment shall not be required if the inmate was assessed within 11 three (3) months prior to being assigned to the Electronic 12 Monitoring Program. The Department shall use the results of the risk and needs assessment to develop an individualized case plan for 13 14 the inmate.

15 G. Upon an inmate assigned to the Electronic Monitoring Program 16 becoming eligible for parole consideration, pursuant to Section 332.7 of this title, the Department of Corrections shall deliver the 17 inmate, in person, to a correctional facility for interview, 18 together with any Department records necessary for the Pardon and 19 Parole Board's investigation. Inmates assigned to the Electronic 20 Monitoring Program shall not be allowed to waive consideration or 21 recommendation for parole. 22

G. H. Prior to placement of any eligible inmate assigned to the
 Electronic Monitoring Program being placed in a community setting,

the Department of Corrections shall deliver a written notification to the sheriff and district attorney of the county, and the chief law enforcement officer of any incorporated city or town in which the inmate is to be monitored and supervised under the program. The district attorney shall disseminate such information to victims of the crime for which the inmate is serving sentence, if any, when the victims are known to live in the same city, town or county.

H. I. An inmate assigned to the Electronic Monitoring Program 8 9 may be required to pay the Department of Corrections for all or part 10 of any monitoring equipment or fee, substance abuse treatment 11 program or follow-up treatment expense, supervision cost, or other 12 costs while assigned to the program. The Department shall determine whether the inmate has the ability to pay all or part of such fee or 13 costs. If the Department determines that an inmate is not able to 14 15 pay all or part of such fee or costs associated with the program, 16 the Department may waive, subsidize or establish a payment plan for the fee or costs associated with the program. No inmate may be 17 excluded from the Electronic Monitoring Program for an inability to 18 pay the fees or costs associated with the program. 19

I. J. The Department of Corrections shall promulgate and adopt
rules and procedures necessary to implement the Electronic
Monitoring Program, including but not limited to methods of
monitoring and supervision, disciplinary action, reassignment to
higher and lower security levels, removal from the program, and

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1 costs of monitoring and supervision to be paid by the inmate, if 2 any.

J. K. An inmate assigned to the Electronic Monitoring Program
shall, within thirty (30) days of being placed in a community
setting, report to the court clerk and the district attorney of the
county from which the judgment and sentence resulting in
incarceration arose to address payment of any fines, costs,
restitution and assessments owed by the inmate, if any.

9 SECTION 6. AMENDATORY 57 O.S. 2011, Section 512, is 10 amended to read as follows:

11 Section 512. <u>A.</u> Any inmate in a state penal institution who 12 has been granted a parole shall be released from the institution 13 upon the following conditions:

That he comply with specified requirements of the Division
 of Community Services of the Department of Corrections under the
 active supervision of a Probation and Parole Officer. Such active
 supervision shall be for a period not to exceed three (3) years,
 except as provided in paragraph 2 of this section.

19 2. That he be actively supervised by a Probation and Parole 20 Officer for an extended period not to exceed the expiration of the 21 maximum term or terms for which he was sentenced if convicted of a 22 sex offense or upon the determination by the Division of Community 23 Services that the best interests of the public and the parolee will 24 be served by such an extended period of supervision.

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1	Provided, for the purposes of this section, the term "sex
2	offense" shall not include a violation of paragraph 1 of subsection
3	A of Section 1021 of Title 21 of the Oklahoma Statutes.
4	The Probation and Parole Officer, upon information sufficient to
5	give him reasonable grounds to believe that the parolee has violated
6	the terms of and conditions of his parole, shall notify the Deputy
7	Director of the Division of Community Services in accordance with
8	Section 516 of Title 57 of the Oklahoma Statutes.
9	B. Upon receiving an offender on parole, the Department shall:
10	1. Conduct an intake and orientation for the parolee. The
11	parolee shall present to the Department within three (3) business
12	days of release from confinement for the purpose of intake and
13	orientation to parole supervision. The intake shall consist of the
14	personal information of the offender and shall include, but not be
15	limited to, name, address, phone numbers, employment, employment
16	history, family information and criminal history. The Department
17	shall also provide an orientation to the parolee. The orientation
18	shall explain rules and conditions, reporting instructions,
19	consequences for violations of the rules and conditions, which
20	include reviewing the sanctions and incentives matrix established by
21	the Department, and expectations for the parolee while on
22	supervision;
23	2. Administer a risk and needs assessment on each individual on
24	parole within forty-five (45) business days of release from

2in accordance with this paragraph shall be used to guide supervision3responses consistent with evidence-based practices as to the level4of supervision and the practices used to reduce recidivism. The5risk and needs assessment shall be administered and scored by6gualified personnel in the Department or personnel certified by the7Department of Mental Health and Substance Abuse Services;83. Develop an individualized treatment and supervision plan for9each person assessed as moderate to high risk to reoffend;104. Monitor the compliance or noncompliance of the offender with11all monetary obligations and parole requirements ordered by the12Pardon and Parole Board which may include, but not be limited to,13the following:14a. substance abuse testing,15b. employment or education verification,16c. criminal history background checks,17d. verification of the payment of fines, costs,18assessments, restitution, prosecution fees and19supervision fees,20e. verification of attendance and completion of community21service requirements, or22f. verification of attendance and completion of23counseling or treatment programs;24	1	confinement.	The results of the risk and needs assessment conducted
4       of supervision and the practices used to reduce recidivism. The         5       risk and needs assessment shall be administered and scored by         6       qualified personnel in the Department or personnel certified by the         7       Department of Mental Health and Substance Abuse Services;         8       3. Develop an individualized treatment and supervision plan for         9       each person assessed as moderate to high risk to reoffend;         10       4. Monitor the compliance or noncompliance of the offender with         11       all monetary obligations and parole requirements ordered by the         12       Pardon and Parole Board which may include, but not be limited to,         13       the following:         14       a. substance abuse testing,         15       b. employment or education verification,         16       c. criminal history background checks,         17       d. verification of the payment of fines, costs,         18       assessments, restitution, prosecution fees and         19       supervision fees,         20       e. verification of attendance and completion of community         21       service requirements, or         22       f. verification of attendance and completion of         23       counseling or treatment programs;	2	in accordance	e with this paragraph shall be used to guide supervision
5       risk and needs assessment shall be administered and scored by         6       gualified personnel in the Department or personnel certified by the         7       Department of Mental Health and Substance Abuse Services;         8       3. Develop an individualized treatment and supervision plan for         9       each person assessed as moderate to high risk to reoffend;         10       4. Monitor the compliance or noncompliance of the offender with         11       all monetary obligations and parole requirements ordered by the         12       Pardon and Parole Board which may include, but not be limited to,         13       the following:         14       a. substance abuse testing,         15       b. employment or education verification,         16       c. criminal history background checks,         17       d. verification of the payment of fines, costs,         18       assessments, restitution, prosecution fees and         19       supervision fees,         20       e. verification of attendance and completion of community         21       service requirements, or         22       f. verification of attendance and completion of         23       counseling or treatment programs;	3	responses cor	sistent with evidence-based practices as to the level
6       gualified personnel in the Department or personnel certified by the         7       Department of Mental Health and Substance Abuse Services;         8       3. Develop an individualized treatment and supervision plan for         9       each person assessed as moderate to high risk to reoffend;         10       4. Monitor the compliance or noncompliance of the offender with         11       all monetary obligations and parole requirements ordered by the         12       Pardon and Parole Board which may include, but not be limited to,         13       the following:         14       a. substance abuse testing,         15       b. employment or education verification,         16       c. criminal history background checks,         17       d. verification of the payment of fines, costs,         18       assessments, restitution, prosecution fees and         19       supervision fees,         20       e. verification of attendance and completion of community         21       service requirements, or         22       f. verification of attendance and completion of         23       counseling or treatment programs;	4	of supervisio	on and the practices used to reduce recidivism. The
7       Department of Mental Health and Substance Abuse Services;         8       3. Develop an individualized treatment and supervision plan for         9       each person assessed as moderate to high risk to reoffend;         10       4. Monitor the compliance or noncompliance of the offender with         11       all monetary obligations and parole requirements ordered by the         12       Pardon and Parole Board which may include, but not be limited to,         13       the following:         14       a. substance abuse testing,         15       b. employment or education verification,         16       c. criminal history background checks,         17       d. verification of the payment of fines, costs,         18       assessments, restitution, prosecution fees and         19       supervision fees,         20       e. verification of attendance and completion of community         21       service requirements, or         22       f. verification of attendance and completion of         23       counseling or treatment programs;	5	risk and need	as sessment shall be administered and scored by
3. Develop an individualized treatment and supervision plan for         9       each person assessed as moderate to high risk to reoffend;         10       4. Monitor the compliance or noncompliance of the offender with         11       all monetary obligations and parole requirements ordered by the         12       Pardon and Parole Board which may include, but not be limited to,         13       the following:         14       a. substance abuse testing,         15       b. employment or education verification,         16       c. criminal history background checks,         17       d. verification of the payment of fines, costs,         18       assessments, restitution, prosecution fees and         19       supervision fees,         20       e. verification of attendance and completion of community         21       service requirements, or         22       f. verification of attendance and completion of         23       counseling or treatment programs;	6	qualified per	sonnel in the Department or personnel certified by the
9       each person assessed as moderate to high risk to reoffend;         10       4. Monitor the compliance or noncompliance of the offender with         11       all monetary obligations and parole requirements ordered by the         12       Pardon and Parole Board which may include, but not be limited to,         13       the following:         14       a. substance abuse testing,         15       b. employment or education verification,         16       c. criminal history background checks,         17       d. verification of the payment of fines, costs,         18       assessments, restitution, prosecution fees and         19       supervision fees,         20       e. verification of attendance and completion of community         21       service requirements, or         22       f. verification of attendance and completion of         23       counseling or treatment programs;	7	Department of	Mental Health and Substance Abuse Services;
10       4. Monitor the compliance or noncompliance of the offender with         11       all monetary obligations and parole requirements ordered by the         12       Pardon and Parole Board which may include, but not be limited to,         13       the following:         14       a. substance abuse testing,         15       b. employment or education verification,         16       c. criminal history background checks,         17       d. verification of the payment of fines, costs,         18       assessments, restitution, prosecution fees and         19       supervision fees,         20       e. verification of attendance and completion of community         21       service requirements, or         22       f. verification of attendance and completion of         23       counseling or treatment programs;	8	3. Devel	op an individualized treatment and supervision plan for
11all monetary obligations and parole requirements ordered by the12Pardon and Parole Board which may include, but not be limited to,13the following:14a. substance abuse testing,15b. employment or education verification,16c. criminal history background checks,17d. verification of the payment of fines, costs,18assessments, restitution, prosecution fees and19supervision fees,20e. verification of attendance and completion of community21service requirements, or22f. verification of attendance and completion of23counseling or treatment programs;	9	each person a	assessed as moderate to high risk to reoffend;
12       Pardon and Parole Board which may include, but not be limited to,         13       the following:         14       a. substance abuse testing,         15       b. employment or education verification,         16       c. criminal history background checks,         17       d. verification of the payment of fines, costs,         18       assessments, restitution, prosecution fees and         19       supervision fees,         20       e. verification of attendance and completion of community         21       service requirements, or         22       f. verification of attendance and completion of         23       counseling or treatment programs;	10	<u>4. Monit</u>	or the compliance or noncompliance of the offender with
13       the following:         14       a. substance abuse testing,         15       b. employment or education verification,         16       c. criminal history background checks,         17       d. verification of the payment of fines, costs,         18       assessments, restitution, prosecution fees and         19       supervision fees,         20       e. verification of attendance and completion of community         21       service requirements, or         22       f. verification of attendance and completion of         23       counseling or treatment programs;	11	all monetary	obligations and parole requirements ordered by the
14       a. substance abuse testing,         15       b. employment or education verification,         16       c. criminal history background checks,         17       d. verification of the payment of fines, costs,         18       assessments, restitution, prosecution fees and         19       supervision fees,         20       e. verification of attendance and completion of community         21       service requirements, or         22       f. verification of attendance and completion of         23       counseling or treatment programs;	12	Pardon and Pa	arole Board which may include, but not be limited to,
15b.employment or education verification,16c.criminal history background checks,17d.verification of the payment of fines, costs,18assessments, restitution, prosecution fees and19supervision fees,20e.verification of attendance and completion of community21service requirements, or22f.verification of attendance and completion of23counseling or treatment programs;	13	the following	1 <b>:</b>
16c.criminal history background checks,17d.verification of the payment of fines, costs,18assessments, restitution, prosecution fees and19supervision fees,20e.verification of attendance and completion of community21service requirements, or22f.verification of attendance and completion of23counseling or treatment programs;	14	<u>a.</u>	substance abuse testing,
17d.verification of the payment of fines, costs, assessments, restitution, prosecution fees and supervision fees,19supervision fees,20e.verification of attendance and completion of community service requirements, or21service requirements, or22f.verification of attendance and completion of counseling or treatment programs;	15	<u>b.</u>	employment or education verification,
18       assessments, restitution, prosecution fees and         19       supervision fees,         20       e.       verification of attendance and completion of community         21       service requirements, or         22       f.       verification of attendance and completion of         23       counseling or treatment programs;	16	<u>c.</u>	criminal history background checks,
19       supervision fees,         20       e.       verification of attendance and completion of community         21       service requirements, or         22       f.       verification of attendance and completion of         23       counseling or treatment programs;	17	<u>d.</u>	verification of the payment of fines, costs,
20       e.       verification of attendance and completion of community         21       service requirements, or         22       f.       verification of attendance and completion of         23       counseling or treatment programs;	18		assessments, restitution, prosecution fees and
21 <u>service requirements, or</u> 22 <u>f.</u> <u>verification of attendance and completion of</u> 23 <u>counseling or treatment programs;</u>	19		supervision fees,
22 <u>f.</u> <u>verification of attendance and completion of</u> 23 <u>counseling or treatment programs;</u>	20	<u>e.</u>	verification of attendance and completion of community
23 <u>counseling or treatment programs;</u>	21		service requirements, or
	22	<u>f.</u>	verification of attendance and completion of
24	23		counseling or treatment programs;
	24		

1	5. Provide sanctions in the event the offender violates the
2	rules and conditions of parole supervision which may include, but
3	not be limited to, the following:
4	a. increased reporting requirements,
5	b. increased substance abuse testing,
6	c. increased counseling or substance abuse meetings,
7	d. short-term period of incarceration in jail,
8	e. additional community service hours,
9	f. electronic monitoring or installation of an ignition
10	interlock device, or
11	<u>g.</u> <u>revocation; and</u>
12	6. When recommending a short-term period of incarceration in
13	jail, additional community service hours, electronic monitoring or
14	installation of an ignition interlock device, the Department shall
15	obtain approval from the Pardon and Parole Board prior to
16	implementing the sanction.
17	C. The Department shall have the authority to implement
18	additional supervision requirements including, but not limited to,
19	the following:
20	1. Individualized treatment and supervision plans based upon
21	the results of any substance abuse assessment and evaluation, risk
22	and needs assessment and any other assessment or evaluation
23	conducted on the individual. The individualized treatment plan may
24	include additional reporting requirements and additional programming

1 requirements. The treatment plan shall be developed to assist the 2 offender with successful progress toward completion of parole 3 supervision; 4 2. Random substance abuse testing to ensure the compliance and 5 sobriety of the offender; 3. Progress reports as requested by the Pardon and Parole 6 7 Board; and 4. Specialized supervision or case management for violators of 8 9 conditions of supervision that involve a victim of domestic 10 violence.

SECTION 7. AMENDATORY 57 O.S. 2011, Section 515, as amended by Section 4, Chapter 267, O.S.L. 2012 (57 O.S. Supp. 2016, Section 515), is amended to read as follows:

Section 515. A. All probation-parole officers shall be deemed 14 15 peace officers and shall possess the powers granted by law to peace officers. Probation-parole officers shall meet all of the training 16 and qualifications for peace officers required by Section 3311 of 17 Title 70 of the Oklahoma Statutes. Qualifications for probation-18 parole officers shall be good character and a bachelor's degree from 19 an accredited college or university including at least twenty-four 20 (24) credit hours in any combination of psychology, sociology, 21 social work, criminology, education, criminal justice 22 administration, penology or police science. 23

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1	B. The Department shall require all Probation and Parole
2	Officers that supervise felony offenders on probation or parole
3	supervision to undergo annual training regarding:
4	1. Identifying, understanding and targeting an individual's
5	criminal risk factors;
6	2. Principles of effective risk intervention;
7	3. Supporting and encouraging compliance and behavior change;
8	and
9	4. Responding to violations committed by offenders on
10	supervision for an offense involving a victim of domestic violence.
11	SECTION 8. AMENDATORY Section 2, Chapter 414, O.S.L.
12	2014 (57 O.S. Supp. 2016, Section 515a), is amended to read as
13	follows:
14	Section 515a. A. Felony probation supervision, whether
15	conducted by the Department of Corrections, a district attorney or
16	private supervision provider shall incorporate all minimum
17	supervision standards provided for in subsection B of this section.
18	B. Upon receiving an offender on probation supervision, the
19	supervising agency shall:
20	1. Conduct an intake and orientation for the offender. The
21	offender shall present to the principal office of the supervising
22	agency within three (3) business days of sentencing or within three
23	(3) business days of release from confinement if any term of
24	incarceration is ordered, for the purpose of intake and orientation

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1	to probation supervision. The intake shall consist of the personal
2	information of the offender and shall include, but not be limited
3	to, name, address, phone numbers, employment and employment history,
4	family information and criminal history. The supervising agency
5	shall also provide an orientation to the offender. The orientation
6	shall explain rules and conditions, reporting instructions,
7	consequences for violations of the rules and conditions pursuant to
8	Section 991b of Title 22 of the Oklahoma Statutes, and expectations
9	of the offender subject to probation supervision;
10	2. Administer a risk and needs assessment on each individual on
11	probation supervision within forty-five (45) business days of
12	sentencing or within forty-five (45) business days of release from
13	confinement. The results of the risk and needs assessment conducted
14	in accordance with this paragraph shall be used to guide supervision
15	responses consistent with evidence-based practices as to the level
16	of supervision and the practices used to reduce recidivism. The
17	risk and needs assessment shall be administered and scored by
18	qualified personnel in the Department or personnel certified by the
19	Department of Mental Health and Substance Abuse Services;
20	3. Develop an individualized treatment and supervision plan for
21	each person assessed as moderate or high risk to reoffend;
22	4. Require the offender to complete within ninety (90) days of
23	intake and orientation, an approved substance abuse assessment and
24	evaluation, if deemed appropriate by the court; provided, however, a

substance abuse assessment and evaluation shall not be required if the offender has been previously assessed within one (1) year prior to the date of sentencing, unless ordered by the court. Substance abuse assessments and evaluations ordered by the court shall be administered and scored by assessment personnel certified by the Department of Mental Health and Substance Abuse Services;

7 5. Require the offender to receive a batter's assessment through a certified batter's program, if deemed appropriate by the 8 9 court, within sixty (60) business days of sentencing or within sixty 10 (60) business days of release from confinement. The batterer's 11 assessment ordered by the court shall be administered and scored by 12 qualified personnel in the Department of Corrections or personnel certified by the Department of Mental Health and Substances Abuse 13 14 Services;

15 <u>3. 6.</u> Monitor the compliance or noncompliance of the offender 16 with all monetary obligations and probation requirements ordered by 17 the court which may include, but not be limited to, the following:

- 18 a. substance abuse testing,
- 19 b. employment or education verification,
- 20 c. criminal history background checks,
- d. verification of the payment of fines, costs,
  assessments, restitution, prosecution fees and
  supervision fees,
- 24

1	e. verification of attendance and completion of community
2	service requirements, or
3	f. verification of attendance and completion of
4	counseling or treatment programs;
5	4. 7. Provide sanctions in accordance with paragraph 1 of
6	subsection B of Section 991b of Title 22 of the Oklahoma Statutes in
7	the event the offender violates the rules and conditions of
8	probation supervision which may include, but not be limited to, the
9	following:
10	a. increased reporting requirements,
11	b. increased substance abuse testing,
12	c. increased counseling or substance abuse meetings,
13	d. short-term period of incarceration in jail <u>or</u>
14	intermediate revocation facilities,
15	e. additional community service hours,
16	f. electronic monitoring or installation of an ignition
17	interlock device, or
18	g. revocation or acceleration of the suspended or
19	deferred sentence; and
20	$\frac{5}{5}$ 8. Provide a written sanction report to the court and
21	offender specifying the violation, sanction and plan to correct the
22	noncompliant behavior of the offender. When recommending a short-
23	term period of incarceration in jail, additional community service
24	hours, electronic monitoring or installation of an ignition

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1 interlock device, the supervising agency shall obtain court approval
2 prior to implementing the sanction.

C. The supervising agency shall have the authority to implement additional supervision requirements including, but not limited to, the following:

Individualized treatment <u>and supervision</u> plans based upon
the results of any substance abuse assessment and evaluation, risk
<u>and needs assessment and any other assessment or evaluation</u>

9 <u>conducted on the individual</u>. The individualized treatment plan may 10 include additional reporting requirements and additional counseling 11 and substance abuse meeting requirements. The treatment plan shall 12 be developed to assist the offender with successful progress toward 13 completion of probation supervision;

Random substance abuse testing to ensure the compliance and
 sobriety of the offender; and

## 16 3. Progress reports as requested by the court; and

<u>4. Specialized supervision or case management for violators of</u>
 <u>conditions of supervision that include a victim of domestic</u>
 violence.

20 SECTION 9. This act shall become effective November 1, 2017. 21

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