THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1555 Session of 2019

INTRODUCED BY DELOZIER, HARRIS, JONES AND GAINEY, MAY 30, 2019

REFERRED TO COMMITTEE ON JUDICIARY, MAY 30, 2019

AN ACT

Amending Title 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, in sentencing, further providing for sentencing generally, for order of probation 2 3 and for modification or revocation of order of probation and 4 providing for resentencing of individuals incarcerated due to 5 revocation of probation. 6 7 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 9 Section 1. Section 9721(a.1) of Title 42 of the Pennsylvania Consolidated Statutes is amended by adding a paragraph to read: 10 11 § 9721. Sentencing generally. * * * 12 13 (a.1) Exception. --14 15 (4) A court may not impose a sentence of probation 16 consecutive to another sentence of probation. * * * 17 18 Section 2. Section 9754(a) and (c)(6) and (9) of Title 42 19 are amended and the section is amended by adding subsections to 20 read:

- 1 § 9754. Order of probation.
- 2 (a) General rule. -- In imposing an order of probation the
- 3 court shall specify at the time of sentencing the length of any
- 4 term during which the defendant is to be supervised[, which term
- 5 may not exceed the maximum term for which the defendant could be
- 6 confined, and the authority that shall conduct the supervision.]
- 7 and that the term of probation may be continued, extended or
- 8 terminated.
- 9 (a.1) Misdemeanors and felonies. -- The total probation period
- 10 may not exceed the following:
- 11 <u>(1) For a felony, five years.</u>
- 12 <u>(2) For a misdemeanor, two years.</u>
- 13 <u>(a.2) Nonpayment of fines or costs.--The court may not</u>
- 14 extend the period of supervision solely due to nonpayment of
- 15 fines or costs unless the court makes a finding on the record
- 16 that the defendant is financially able to pay and has willfully
- 17 <u>refused to do so.</u>
- 18 * * *
- 19 (c) Specific conditions. -- The court may as a condition of
- 20 its order require the defendant:
- 21 * * *
- [(6) To refrain from frequenting unlawful or
- disreputable places or consorting with disreputable persons.]
- 24 * * *
- 25 (9) To [remain within the jurisdiction of the court and
- to] notify the court or the probation officer of any change
- in his address or his employment.
- 28 * * *
- 29 Section 3. Section 9771 of Title 42 is amended to read:
- 30 § 9771. Modification or revocation of order of probation.

1	(a) General rule The court may at any time terminate
2	continued supervision or lessen or increase the conditions upon
3	which an order of probation has been imposed.
4	(a.1) Preliminary technical violation hearing
5	(1) Upon receipt of an allegation made by the
6	supervising probation officer of a technical violation, the
7	court will determine whether there is probable cause to
8	believe that the defendant has committed a technical
9	violation of the defendant's probation. If it is determined
10	that probable cause exists, then the court will hold a
11	preliminary technical hearing to determine if the defendant
12	should be detained pending the revocation hearing described
13	in subsection (e).
14	(2) The defendant shall receive notice of the
15	preliminary hearing through service in the manner described
16	in this paragraph and be given the opportunity to appear on
17	his own recognizance. Original process may be served by
18	delivering notice to:
19	(i) an adult family member with whom the defendant
20	resides or, if no adult family member is present, an
21	adult person in charge of the residence;
22	(ii) the clerk or manager of a hotel, inn, apartment
23	house, boarding house or other place of lodging at which
24	the defendant resides; or
25	(iii) the agent or person in charge of a usual place
26	of business or employment of the defendant.
27	(a.2) Failure to appear

- 28 (1) Failure to appear at a preliminary technical 29 violation hearing may result in the issuance of a bench
- 30 warrant.

Ι	(2) If a defendant is arrested for failing to appear at
2	the preliminary technical violation hearing under paragraph
3	(1), the defendant shall be taken to the local criminal court
4	where a bench warrant hearing shall be conducted after the
5	individual is lodged in the jail of the county of issuance on
6	the bench warrant.
7	(3) The defendant shall not be detained under paragraph
8	(2) without a bench warrant hearing longer than 72 hours or
9	the close of the next business day if the 72 hours expires on
10	a nonbusiness day. The court will determine whether the
11	defendant shall be detained pending the technical violation
12	revocation hearing under subsection (e).
13	(a.3) Hearing procedure
14	(1) At the preliminary technical violation hearing, the
15	<pre>defendant shall:</pre>
16	(i) Receive notice of the alleged technical
17	violation of probation.
18	(ii) Have the right to present evidence on the
19	<pre>defendant's behalf.</pre>
20	(iii) Be provided counsel.
21	(iv) Be provided a written hearing disposition
22	report.
23	(2) The court shall determine if the defendant shall be
24	detained pending the technical violation revocation hearing
25	under subsection (e). The defendant may be detained only upon
26	a clear and convincing finding that the defendant presents a
27	substantial risk of willfully failing to appear at an
28	adjudicatory hearing or poses a significant and immediate
29	threat to the public, and that no condition or combination of
30	conditions will reasonably assure the defendant's appearance

- 1 at the technical violation revocation hearing.
- 2 (b) Revocation. -- The court may revoke an order of probation
- 3 upon proof of the violation of specified conditions of the
- 4 probation. Upon revocation [the sentencing alternatives
- 5 available to the court shall be the same as were available at
- 6 the time of initial sentencing, due consideration being given to
- 7 the time spent serving the order of probation.]:
- 8 (1) If the defendant has been convicted of a new felony,
- 9 <u>the sentencing alternatives available to the court shall be</u>
- the same as were available at the time of the defendant's
- initial sentencing, and due consideration shall be given to
- 12 <u>the time spent serving the order of probation.</u>
- 13 (2) If the defendant has been convicted of a new
- 14 <u>misdemeanor</u>, the sentencing alternatives available to the
- court shall be the same as were available at the time of the
- defendant's initial sentencing, but the defendant's sentence
- may include a term of imprisonment of up to 90 days.
- 18 (c) Limitation on sentence of total confinement.--The court
- 19 shall not impose a sentence of total confinement upon revocation
- 20 unless it finds that:
- 21 (1) the defendant has been convicted of [another] <u>a new</u>
- 22 crime; or
- 23 (2) the conduct of the defendant indicates that it is
- 24 likely that [he] the defendant will commit another crime [if
- 25 he is not imprisoned; or
- 26 (3) such a sentence is essential to vindicate the
- authority of the court.] and no other condition of
- supervision or treatment would decrease this likelihood, in
- 29 which case the court may sentence the defendant to the
- 30 <u>following terms of imprisonment:</u>

1	<u>(i) Up to seven days of imprisonment upon the third</u>
2	technical violation of specific conditions.
3	(ii) Up to 15 days of imprisonment upon the fourth
4	technical violation of specific conditions.
5	(iii) Up to 30 days of imprisonment for every
6	technical violation of specific conditions thereafter.
7	(c.1) Further limitation on sentence of total confinement
8	Notwithstanding subsection (c), an individual on probation shall
9	not be sentenced to a term of imprisonment for a probation
10	violation if the violation is:
11	(1) By an individual who has been issued an
12	identification card under the act of April 17, 2016 (P.L.84,
13	No.16), known as the Medical Marijuana Act, who tests
14	positive for marijuana.
15	(2) For associating with another person with a criminal
16	record or for traveling out of the jurisdiction without
17	permission, unless it can be shown by clear and convincing
18	evidence that the travel was to permanently avoid
19	supervision.
20	(d) Hearing requiredThere shall be no revocation or
21	increase of conditions of sentence under this section except
22	after a <u>technical violation revocation</u> hearing [at which the
23	court shall consider the record of the sentencing proceeding
24	together with evidence of the conduct of the defendant while on
25	probation.] and the following shall apply:
26	(1) The hearing shall be scheduled upon the
27	determination of probable cause at a preliminary technical
28	violation hearing under subsection (a.1).
29	(2) The court shall hold a technical violation
30	revocation hearing to determine whether the facts warrant

- 1 revocation of the defendant's probation and whether probation is still an effective vehicle to accomplish the 2 rehabilitation and a sufficient deterrent against future 3 criminal conduct. 4 5 (3) Probation may be eliminated or the term decreased 6 without a hearing. (e) Technical violation revocation hearing procedure .--7 (1) Upon a determination of probable cause at a 8 9 preliminary technical violation revocation hearing under subsection (a.1), a written request for a technical violation 10 revocation hearing shall be filed with the clerk of courts. 11 12 The request may be filed by the appropriate probation 13 department. 14 (2) The technical violation revocation hearing shall be held before the defendant's sentencing judge or a judge 15 16 generally assigned to hear violations of probation. 17 (3) The court shall schedule a technical violation 18 revocation hearing within a reasonable amount of time after 19 receiving the written request for a hearing required under 20 paragraph (1). 21 (4) The defendant shall be provided legal counsel and 22 the opportunity to be heard in person and present witnesses 23 and documentary evidence. 24 (5) The defendant shall be provided the right to 25 confront and cross-examine witnesses. 26 (f) Sentencing procedures. -- The following apply: 27 (1) At the time of sentencing, the court shall afford the defendant the opportunity to make a statement on the 28
- 30 <u>Commonwealth and the defendant the opportunity to present</u>

29

defendant's behalf and shall afford counsel for the

1	information and argument relative to sentencing.
2	(2) The court shall state on the record the reasons for
3	the sentence imposed.
4	(3) The court shall advise the defendant on the record:
5	(i) of the right to file a motion to modify sentence
6	and to appeal, of the time within which the defendant
7	must exercise those rights and of the right to assistance
8	of counsel in the preparation of the motion and appeal;
9	<u>and</u>
10	(ii) of the rights, if the defendant is indigent, to
11	proceed in forma pauperis and to proceed with assigned
12	<pre>counsel.</pre>
13	(4) The court shall require that a record of the
14	sentencing proceeding be made and preserved so that the
15	record can be transcribed as needed. The record shall
16	<pre>include:</pre>
17	(i) The record of any stipulation made at a
18	presentence conference.
19	(ii) A verbatim account of the entire sentencing
20	proceeding.
21	(g) Motion to modify sentence A motion to modify a
22	sentence imposed after a revocation shall be filed within 10
23	days of the date of imposition. The filing of a motion to modify
24	sentence will not toll the 30-day appeal period.
25	(h) Earned credit time
26	(1) For each calendar month in which the defendant has
27	complied with the terms of probation and has not violated any
28	conditions of probation, the defendant's term of probation
29	shall be reduced by 14 days.
30	(2) No earned discharge credit may be awarded for a

1	calendar month in which a violation occurred, the defendant
2	has absconded or the defendant is incarcerated.
3	(3) No earned discharge credit may be awarded for a
4	partial month or the last full month of supervised probation.
5	(4) This section shall not apply to a defendant whose
6	probation is for a crime requiring registration under section
7	9799.15 (relating to period of registration).
8	(5) The reduction of the terms of a defendant's
9	probation shall be applied to the termination date within 30
10	days of the end of the month in which the credits were
11	earned. Earned time credits shall be applied to each
12	defendant under county probation supervision on or after the
13	effective date of this subsection.
14	(6) This subsection shall apply retroactively to the
15	start date of a defendant's sentence of probation for a
16	defendant who is on probation on the effective date of this
17	subsection.
18	(i) Educational earned credit time
19	(1) A defendant on county probation shall have the
20	defendant's total community supervision sentence reduced by
21	90 days if during the period under community supervision, the
22	<pre>defendant:</pre>
23	(i) earns a high school diploma or high school
24	equivalency certificate; or
25	(ii) successfully completes a certified vocational,
26	certified technical or certified career education or
27	training program.
28	(2) A defendant's supervision officer shall notify the
29	court if the defendant earns one or more time credits under
30	this subsection. On receipt of the notice from the

- 1 supervision officer, the court shall conduct the review of
- 2 <u>the defendant's community supervision to determine if the</u>
- 3 defendant is eligible for a reduction or termination of
- 4 <u>community supervision, taking into account any time credits</u>
- 5 to which the defendant is entitled under this section. A
- 6 <u>defendant can use any combination of the educational earned</u>
- 7 <u>credit time toward the completion of the period of community</u>
- 8 <u>supervision in accordance with this subsection.</u>
- 9 (j) Early termination of county probation. --
- 10 (1) Notwithstanding earned credit time under subsection
- 11 (h) or (i), upon completion of one-half of the original
- 12 <u>probation or two years of probation, whichever is later, the</u>
- 13 <u>court shall review the defendant's record and consider</u>
- 14 whether to reduce the period or probation, terminate the
- 15 period of probation or reduce the conditions of probation,
- 16 <u>unless the defendant is delinquent in paying required</u>
- 17 restitution, is delinquent in paying the required fines and
- 18 costs that the defendant has the ability to pay or has not
- 19 completed court-ordered counseling or treatment.
- 20 (2) If the court does not terminate the defendant's
- 21 <u>probation, the court shall review the defendant's record no</u>
- less than once every two years after a review under paragraph
- 23 (1), unless the defendant is subsequently convicted of a
- 24 <u>crime graded as a felony or misdemeanor.</u>
- 25 (3) The court shall give reasonable notice to the
- defendant and the Commonwealth of the review and the
- 27 <u>defendant shall have the right to appear.</u>
- 28 (k) Definitions. -- As used in this section, the following
- 29 words and phrases shall have the meanings given to them in this
- 30 subsection unless the context clearly indicates otherwise:

- 1 <u>"Technical violation."</u> A violation of the terms and
- 2 conditions of probation, other than by the commission of a new
- 3 crime for which the defendant is convicted or found quilty by a
- 4 judge or jury or to which the individual pleads guilty or nolo
- 5 contendere.
- 6 Section 4. Title 42 is amended by adding a section to read:
- 7 § 9771.2. Resentencing of individuals incarcerated due to
- 8 <u>revocation of probation.</u>
- 9 <u>(a) General rule.--The sentencing court shall resentence a</u>
- 10 <u>defendant as provided under section 9771(d) (relating to</u>
- 11 modification or revocation of order of probation) upon petition
- 12 of the defendant and proof that the defendant's probation
- 13 <u>sentence was revoked and the petitioner was sentenced to</u>
- 14 <u>imprisonment in excess of the guidelines provided for under</u>
- 15 <u>section 9771(d) as a result of a violation of the specific</u>
- 16 conditions of the defendant's probation.
- 17 (b) Petition procedure. -- A petition under subsection (a)
- 18 shall be recognized as an authorized motion and shall be
- 19 assigned an identification code by the Administrative Office of
- 20 Pennsylvania Courts. The filing of a petition under this section
- 21 shall not require a fee.
- 22 (c) Subsequent petitions. -- A subsequent petition may not be
- 23 considered by the sentencing court unless the petition alleges
- 24 and the petitioner proves that the facts upon which the claim is
- 25 predicated were unknown to the petitioner at the time of the
- 26 original filing and could not have been ascertained by the
- 27 <u>exercise of due diligence</u>. A subsequent petition that is not
- 28 scheduled for a hearing by the court within 30 days after filing
- 29 shall be deemed denied by the court.
- 30 Section 5. This act shall take effect immediately.