	<b>CIVIL COMMITMENT AMENDMENTS</b>
	2019 GENERAL SESSION
	STATE OF UTAH
	Chief Sponsor: Paul Ray
	Senate Sponsor:
LON	GTITLE
Gene	al Description:
	This bill modifies provisions relating to civil commitment.
High	ighted Provisions:
	This bill:
	<ul> <li>defines terms;</li> </ul>
	<ul> <li>adds additional members to the Forensic Mental Health Coordinating Council;</li> </ul>
	<ul> <li>modifies provisions relating to civil commitment, including provisions relating to</li> </ul>
disch	rge and periodic review of an individual who is civilly committed;
	<ul> <li>modifies provisions relating to competency to stand trial, including provisions</li> </ul>
relati	g to a finding of competency and the process that follows a finding of
comp	etency; and
	<ul> <li>makes technical changes.</li> </ul>
Mon	y Appropriated in this Bill:
	None
Othe	Special Clauses:
	None
Utah	Code Sections Affected:
AME	NDS:
	62A-15-602, as last amended by Laws of Utah 2018, Chapter 322
	62A-15-605, as last amended by Laws of Utah 2015, Chapter 403

# 

	62A-15-626, as last amended by Laws of Utah 2008, Chapter 3
)	62A-15-631, as last amended by Laws of Utah 2018, Chapter 322
)	62A-15-632, as last amended by Laws of Utah 2018, Chapter 322
	62A-15-636, as renumbered and amended by Laws of Utah 2002, Fifth Special Session,
	Chapter 8
	62A-15-637, as last amended by Laws of Utah 2018, Chapter 322
ļ	62A-15-703, as last amended by Laws of Utah 2018, Chapter 322
5	77-15-2, as last amended by Laws of Utah 2018, Chapter 147
)	77-15-3.5, as enacted by Laws of Utah 2018, Chapter 147
,	77-15-4, as last amended by Laws of Utah 2018, Chapter 147
5	77-15-5, as last amended by Laws of Utah 2018, Chapter 147
)	77-15-6, as last amended by Laws of Utah 2018, Chapter 147
)	77-16a-302, as last amended by Laws of Utah 2011, Chapter 366
	Be it enacted by the Legislature of the state of Utah:
	Section 1. Section <b>62A-15-602</b> is amended to read:
-	62A-15-602. Definitions.
	As used in this part, Part 7, Commitment of Persons Under Age 18 to Division of
)	
	Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah
,	
	Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah
,	Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah Forensic Mental Health Facility, Part 10, Declaration for Mental Health Treatment, and Part
;	Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah Forensic Mental Health Facility, Part 10, Declaration for Mental Health Treatment, and Part 12, Essential Treatment and Intervention Act: (1) "Adult" means an individual 18 years of age or older.
, ; )	Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah Forensic Mental Health Facility, Part 10, Declaration for Mental Health Treatment, and Part 12, Essential Treatment and Intervention Act: (1) "Adult" means an individual 18 years of age or older.
, , )	<ul> <li>Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah</li> <li>Forensic Mental Health Facility, Part 10, Declaration for Mental Health Treatment, and Part</li> <li>12, Essential Treatment and Intervention Act: <ul> <li>(1) "Adult" means an individual 18 years of age or older.</li> <li>(2) "Approved treatment facility or program" means a treatment provider that meets the</li> </ul> </li> </ul>
, , ,	<ul> <li>Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah</li> <li>Forensic Mental Health Facility, Part 10, Declaration for Mental Health Treatment, and Part</li> <li>12, Essential Treatment and Intervention Act: <ul> <li>(1) "Adult" means an individual 18 years of age or older.</li> <li>(2) "Approved treatment facility or program" means a treatment provider that meets the standards described in Subsection 62A-15-103(2)(a)(v).</li> </ul> </li> </ul>
) )	<ul> <li>Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah Forensic Mental Health Facility, Part 10, Declaration for Mental Health Treatment, and Part 12, Essential Treatment and Intervention Act: <ul> <li>(1) "Adult" means an individual 18 years of age or older.</li> <li>(2) "Approved treatment facility or program" means a treatment provider that meets the standards described in Subsection 62A-15-103(2)(a)(v).</li> <li>(3) "Commitment to the custody of a local mental health authority" means that an adult</li> </ul> </li> </ul>
	<ul> <li>Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah Forensic Mental Health Facility, Part 10, Declaration for Mental Health Treatment, and Part 12, Essential Treatment and Intervention Act: <ul> <li>(1) "Adult" means an individual 18 years of age or older.</li> <li>(2) "Approved treatment facility or program" means a treatment provider that meets the standards described in Subsection 62A-15-103(2)(a)(v).</li> <li>(3) "Commitment to the custody of a local mental health authority" means that an adult is committed to the custody of the local mental health authority that governs the mental health</li> </ul> </li> </ul>
, , , , ,	<ul> <li>Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah Forensic Mental Health Facility, Part 10, Declaration for Mental Health Treatment, and Part 12, Essential Treatment and Intervention Act: <ul> <li>(1) "Adult" means an individual 18 years of age or older.</li> <li>(2) "Approved treatment facility or program" means a treatment provider that meets the standards described in Subsection 62A-15-103(2)(a)(v).</li> <li>(3) "Commitment to the custody of a local mental health authority" means that an adult is committed to the custody of the local mental health authority that governs the mental health catchment area where the adult resides or is found.</li> </ul> </li> </ul>
, , , , ,	<ul> <li>Substance Abuse and Mental Health, Part 8, Interstate Compact on Mental Health, Part 9, Utah Forensic Mental Health Facility, Part 10, Declaration for Mental Health Treatment, and Part 12, Essential Treatment and Intervention Act: <ul> <li>(1) "Adult" means an individual 18 years of age or older.</li> <li>(2) "Approved treatment facility or program" means a treatment provider that meets the standards described in Subsection 62A-15-103(2)(a)(v).</li> <li>(3) "Commitment to the custody of a local mental health authority" means that an adult is committed to the custody of the local mental health authority that governs the mental health catchment area where the adult resides or is found.</li> <li>(4) "Community mental health center" means an entity that provides treatment and</li> </ul> </li> </ul>

59	(5) "Designated examiner" means:
60	(a) a licensed physician, preferably a psychiatrist, who is designated by the division as
61	specially qualified by training or experience in the diagnosis of mental or related illness; or
62	(b) a licensed mental health professional designated by the division as specially
63	qualified by training and who has at least five [years'] years continual experience in the
64	treatment of mental illness.
65	(6) "Designee" means a physician who has responsibility for medical functions
66	including admission and discharge, an employee of a local mental health authority, or an
67	employee of a person that has contracted with a local mental health authority to provide mental
68	health services under Section 17-43-304.
69	(7) "Discharge" means:
70	(a) to release an individual from:
71	(i) the Utah State Hospital; or
72	(ii) a secure facility that provides acute inpatient psychiatric services under contract
73	with the department or a local mental health authority; or
74	(b) to dismiss a court order requiring civil commitment of a forensic-track patient.
75	[(7)] (8) "Essential treatment" and "essential treatment and intervention" mean
76	court-ordered treatment at a local substance abuse authority or an approved treatment facility or
77	program for the treatment of an adult's substance use disorder.
78	(9) "Forensic-track patient" means an individual who is civilly committed to a secure
79	facility and whose commitment is ordered after a court:
80	(a) (i) finds the individual is incompetent to proceed under Section 77-15-6; and
81	(ii) finds there is not a substantial probability that the individual will become
82	competent in the foreseeable future; or
83	(b) (i) finds the individual has served the maximum term of commitment under
84	Subsection 77-16a-302(3); and
85	(ii) orders the individual to be committed under this chapter.
86	[(8)] (10) "Harmful sexual conduct" means the following conduct upon an individual
87	without the individual's consent, including the nonconsensual circumstances described in
88	Subsections 76-5-406(1) through (12):
89	(a) sexual intercourse;

90	(b) penetration, however slight, of the genital or anal opening of the individual;
91	(c) any sexual act involving the genitals or anus of the actor or the individual and the
92	mouth or anus of either individual, regardless of the gender of either participant; or
93	(d) any sexual act causing substantial emotional injury or bodily pain.
94	[(9)] (11) "Institution" means a hospital or a health facility licensed under Section
95	26-21-8.
96	[(10)] (12) "Local substance abuse authority" means the same as that term is defined in
97	Section 62A-15-102 and described in Section 17-43-201.
98	[(11)] (13) "Mental health facility" means the Utah State Hospital or other facility that
99	provides mental health services under contract with the division, a local mental health
100	authority, a person that contracts with a local mental health authority, or a person that provides
101	acute inpatient psychiatric services to a patient.
102	[(12)] (14) "Mental health officer" means an individual who is designated by a local
103	mental health authority as qualified by training and experience in the recognition and
104	identification of mental illness, to:
105	(a) apply for and provide certification for a temporary commitment; or
106	(b) assist in the arrangement of transportation to a designated mental health facility.
107	$\left[\frac{(13)}{(15)}\right]$ "Mental illness" means:
108	(a) a psychiatric disorder that substantially impairs an individual's mental, emotional,
109	behavioral, or related functioning; or
110	(b) the same as that term is defined in:
111	(i) the current edition of the Diagnostic and Statistical Manual of Mental Disorders
112	published by the American Psychiatric Association; or
113	(ii) the current edition of the International Statistical Classification of Diseases and
114	Related Health Problems.
115	(16) "Other qualified examiner" means a licensed mental health professional that the
116	division designates as qualified by training and education to conduct a risk assessment.
117	[(14)] (17) "Patient" means an individual who is:
118	(a) under commitment to the custody or to the treatment services of a local mental
119	health authority; or
120	(b) undergoing essential treatment and intervention.

150	62A-15-605. Forensic Mental Health Coordinating Council Establishment and
149	Section 2. Section <b>62A-15-605</b> is amended to read:
148	level of functioning in the least restrictive environment.
147	psychosocial interventions for the purpose of restoring [the patient] an individual to an optimal
146	of psychotropic medication, or other medical treatments that are generally accepted medical or
145	[(18)] (22) "Treatment" means psychotherapy, medication, including the administration
144	(e) engaging in harmful sexual conduct.
143	(d) causing or attempting to cause serious bodily injury to another individual; or
142	necessities of life, including food, clothing, or shelter;
141	(c) serious bodily injury because the individual is incapable of providing the basic
140	(b) serious bodily self-injury;
139	(a) suicide;
138	serious risk of:
137	[(17)] (21) "Substantial danger" means that due to mental illness, an individual is at
136	protracted loss or impairment of the function of a bodily member, organ, or mental faculty.
135	of death, unconsciousness, extreme physical pain, protracted and obvious disfigurement, or
134	[(16)] (20) "Serious bodily injury" means bodily injury that involves a substantial risk
133	the forensic-track patient.
132	(f) whether a local mental health authority is able to provide appropriate treatment to
131	(e) the availability of treatment for the forensic-track patient in the community; and
130	(d) the risk to the community posed if the forensic-track patient is discharged;
129	(c) the forensic-track patient's criminal history;
128	(b) any pending criminal charges against the forensic-track patient;
127	(a) whether the forensic-track patient is a danger to self or others;
126	considers:
125	(19) "Risk assessment" means a forensic evaluation of a forensic-track patient that
124	Practice Act.
122	<ul><li>(a) licensed as a physician under Title 58, Chapter 68, Utah Osteopathic Medical</li></ul>
121	(a) licensed as a physician under Title 58, Chapter 67, Utah Medical Practice Act; or
121	[(15)] (18) "Physician" means an individual who is:

151 **purpose.** 

152	(1) There is established the Forensic Mental Health Coordinating Council composed of
152	the following members:
154	(a) the director of the Division of Substance Abuse and Mental Health or the director's
155	appointee;
156	(b) the superintendent of the state hospital or the superintendent's appointee;
157	(c) the executive director of the Department of Corrections or the executive director's
158	appointee;
159	(d) a member of the Board of Pardons and Parole or [its] the Board of Pardons and
160	Parole's appointee;
161	(e) the attorney general or the attorney general's appointee;
162	(f) a county or district attorney from:
163	(i) a county of the first class, as classified in Section 17-50-501; and
164	(ii) a county of the second, third, fourth, fifth, or sixth class, as classified in Section
165	<u>17-50-501;</u>
166	(g) an attorney practicing criminal defense recommended by the Utah Association of
167	Criminal Defense Lawyers;
168	[(f)] (h) the director of the Division of Services for People with Disabilities or the
169	director's appointee;
170	[(g)] (i) the director of the Division of Juvenile Justice Services or the director's
171	appointee;
172	[(h)] (j) the director of the Commission on Criminal and Juvenile Justice or the
173	director's appointee;
174	$\left[\frac{(i)}{(k)}\right]$ the state court administrator or the administrator's appointee;
175	[(j)] (1) the state juvenile court administrator or the administrator's appointee;
176	$\left[\frac{k}{m}\right]$ a representative from a local mental health authority or an organization,
177	excluding the state hospital that provides mental health services under contract with the
178	Division of Substance Abuse and Mental Health or a local mental health authority, as
179	appointed by the director of the division;
180	[(1)] (n) the executive director of the Utah Developmental Disabilities Council or the
181	director's appointee; and
182	[(m)] (o) other individuals, including individuals from appropriate advocacy

183	organizations with an interest in the mission described in Subsection (3), as appointed by the
184	members described in Subsections (1)(a) through $[(1)]$ (n).
185	(2) A member may not receive compensation or benefits for the member's service, but
186	may receive per diem and travel expenses in accordance with:
187	(a) Section 63A-3-106;
188	(b) Section 63A-3-107; and
189	(c) rules made by the Division of Finance pursuant to Sections $63A-3-106$ and
190	63A-3-107.
191	(3) The purpose of the Forensic Mental Health Coordinating Council is to:
192	(a) advise the director regarding the state hospital admissions policy for individuals in
193	the custody of the Department of Corrections;
194	(b) develop policies for coordination between the division and the Department of
195	Corrections;
196	(c) advise the executive director of the Department of Corrections regarding
197	department policy related to the care of individuals in the custody of the Department of
198	Corrections who are mentally ill;
199	(d) promote communication between and coordination among all agencies dealing with
200	individuals with an intellectual disability or mental illness who become involved in the civil
201	commitment system or in the criminal or juvenile justice system;
202	(e) study, evaluate, and recommend changes to laws and procedures relating to
203	individuals with an intellectual disability or mental illness who become involved in the civil
204	commitment system or in the criminal or juvenile justice system;
205	(f) identify and promote the implementation of specific policies and programs to deal
206	fairly and efficiently with individuals with an intellectual disability or mental illness who
207	become involved in the civil commitment system or in the criminal or juvenile justice system;
208	and
209	(g) promote judicial education relating to individuals with an intellectual disability or
210	mental illness who become involved in the civil commitment system or in the criminal or
211	juvenile justice system.
212	Section 3. Section 62A-15-626 is amended to read:
213	62A-15-626. Release from commitment.

215release from commitment any [person] individual who is not a forensic-track patient and who,216in the opinion of the local mental health authority or [its] the mental health authority's217designee, has recovered or no longer meets the criteria specified in Section 62A-15-631.218(2) A local mental health authority or [its] the mental health authority's designee may219release from commitment any patient who is not a forensic-track patient and whose220commitment is determined to be no longer advisable except as provided by Section 78A-6-120,211but an effort shall be made to assure that any further supportive services required to meet the222patient's needs upon release will be provided.223(3) When a patient has been committed to a local mental health authority by judicial224process, the local mental health authority shall follow the procedures described in Sections22562A-15-636 and 62A-15-637.226Section 4. Section 62A-15-631 is amended to read:22762A-15-631. Involuntary commitment under court order Examination228Hearing - Power of court Findings required Costs.229(1) A responsible [person] individual who has reason to know of an adult's mental231includes:232(a) unless the court finds that the information is not reasonably available, the proposed233(b) (i) a certificate of a licensed physician or a designated examiner stating that within234(i) name;235(ii) social security number; and236(i) a written statement by the applicant matis <t< th=""><th>214</th><th>(1) A local mental health authority or [its] the mental health authority's designee shall</th></t<>	214	(1) A local mental health authority or [its] the mental health authority's designee shall
217designee, has recovered or no longer meets the criteria specified in Section 62A-15-631.218(2) A local mental health authority or [its] the mental health authority's designee may219release from commitment any patient who is not a forensic-track patient and whose220commitment is determined to be no longer advisable except as provided by Section 78A-6-120,221but an effort shall be made to assure that any further supportive services required to meet the222gatient's needs upon release will be provided.223(3) When a patient has been committed to a local mental health authority by judicial224process, the local mental health authority shall follow the procedures described in Sections22562A-15-636 and 62A-15-637.226Section 4. Section 62A-15-631 is amended to read:22762A-15-631. Involuntary commitment under court order Examination228(1) A responsible [person] individual who has reason to know of an adult's mental230illness and the condition or circumstances that have led to the adult's need to be involuntarily231committed may initiate an involuntary commitment court proceeding by filing, in the district232(i) name;233(ii) date of birth; and234(iii) social security number; and235(b) (i) a certificate of a licensed physician or a designated examiner stating that within236the seven-day period immediately preceding the certification, the physician or designated234examiner examined the proposed patient and is of the opinion that the proposed patient has a235meet	215	release from commitment any [person] individual who is not a forensic-track patient and who,
218(2) A local mental health authority or [its] the mental health authority's designee may219release from commitment any patient who is not a forensic-track patient and whose220commitment is determined to be no longer advisable except as provided by Section 78A-6-120,221but an effort shall be made to assure that any further supportive services required to meet the222patient's needs upon release will be provided.223(3) When a patient has been committed to a local mental health authority by judicial224process, the local mental health authority shall follow the procedures described in Sections22562A-15-636 and 62A-15-637.226Section 62A-15-631 is amended to read:22762A-15-631. Involuntary commitment under court order - Examination -228Hearing - Power of court - Findings required - Costs.229(1) A responsible [person] individual who has reason to know of an adult's mental230iillness and the condition or circumstances that have led to the adult's need to be involuntarily231committed may initiate an involuntary commitment court proceeding by filing, in the district232(i) name;233(ii) ocial securit finds that the information is not reasonably available, the proposed234(b) (i) a certificate of a licensed physician or a designated examiner stating that within235the seven-day period immediately preceding the certification, the physician or designated236examiner examined the proposed patient and is of the opinion that the proposed patient has a237(ii) a written statement by the applicant that: <td>216</td> <td>in the opinion of the local mental health authority or [its] the mental health authority's</td>	216	in the opinion of the local mental health authority or [its] the mental health authority's
219release from commitment any patient who is not a forensic-track patient and whose220commitment is determined to be no longer advisable except as provided by Section 78A-6-120,221but an effort shall be made to assure that any further supportive services required to meet the222patient's needs upon release will be provided.223(3) When a patient has been committed to a local mental health authority by judicial224process, the local mental health authority shall follow the procedures described in Sections22562A-15-636 and 62A-15-637.226Section 4. Section 62A-15-631 is amended to read:22762A-15-636. Involuntary commitment under court order - Examination -228Hearing - Power of court Findings required Costs.229(1) A responsible [person] individual who has reason to know of an adult's mental230illness and the condition or circumstances that have led to the adult's need to be involuntarily231committed may initiate an involuntary commitment court proceeding by filing, in the district232(a) unless the court finds that the information is not reasonably available, the proposed235patient's:236(i) name;237(ii) date of birth; and238(iii) social security number; and249(b) (i) a certificate of a licensed physician or a designated examiner stating that within240the seven-day period immediately preceding the certification, the physician or designated238examiner examined the proposed patient and is of the opinion that the proposed patient has a239<	217	designee, has recovered or no longer meets the criteria specified in Section 62A-15-631.
220commitment is determined to be no longer advisable except as provided by Section 78A-6-120,221but an effort shall be made to assure that any further supportive services required to meet the222patient's needs upon release will be provided.223(3) When a patient has been committed to a local mental health authority by judicial224process, the local mental health authority shall follow the procedures described in Sections22562A-15-636 and 62A-15-637.226Section 4. Section 62A-15-631 is amended to read:22762A-15-631. Involuntary commitment under court order Examination228(1) A responsible [person] individual who has reason to know of an adult's mental230illness and the condition or circumstances that have led to the adult's need to be involuntarily231committed may initiate an involuntary commitment court proceeding by filing, in the district232court in the county where the proposed patient resides or is found, a written application that238(i) name;239(b) (i) a certificate of a licensed physician or a designated examiner stating that within239(b) (i) a certificate of a licensed physician or a designated examiner stating that within240the seven-day period immediately preceding the certification, the physician or designated241examiner examined the proposed patient and is of the opinion that the proposed patient has a243(ii) a written statement by the applicant that:	218	(2) A local mental health authority or [its] the mental health authority's designee may
221but an effort shall be made to assure that any further supportive services required to meet the222patient's needs upon release will be provided.223(3) When a patient has been committed to a local mental health authority by judicial224process, the local mental health authority shall follow the procedures described in Sections22562A-15-636 and 62A-15-637.226Section 4. Section 62A-15-631 is amended to read:22762A-15-631. Involuntary commitment under court order Examination228Hearing Power of court Findings required Costs.229(1) A responsible [person] individual who has reason to know of an adult's mental230illness and the condition or circumstances that have led to the adult's need to be involuntarily231committed may initiate an involuntary commitment court proceeding by filing, in the district232(a) unless the court finds that the information is not reasonably available, the proposed235patient's:236(i) name;237(ii) date of birth; and238(iii) social security number; and240(b) (i) a certificate of a licensed physician or a designated examiner stating that within241the seven-day period immediately preceding the certification, the physician or designated241examiner examined the proposed patient and is of the opinion that the proposed patient has a236(ii) a written statement by the applicant that:	219	release from commitment any patient who is not a forensic-track patient and whose
<ul> <li>patient's needs upon release will be provided.</li> <li>(3) When a patient has been committed to a local mental health authority by judicial</li> <li>process, the local mental health authority shall follow the procedures described in Sections</li> <li>62A-15-636 and 62A-15-637.</li> <li>Section 4. Section 62A-15-631 is amended to read:</li> <li>62A-15-631. Involuntary commitment under court order Examination</li> <li>Hearing - Power of court Findings required Costs.</li> <li>(1) A responsible [person] individual who has reason to know of an adult's mental</li> <li>illness and the condition or circumstances that have led to the adult's need to be involuntarily</li> <li>committed may initiate an involuntary commitment court proceeding by filing, in the district</li> <li>court in the county where the proposed patient resides or is found, a written application that</li> <li>includes:</li> <li>(a) unless the court finds that the information is not reasonably available, the proposed</li> <li>patient's:</li> <li>(i) act of birth; and</li> <li>(ii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>mental illness and should be involuntarily committed; or</li> <li>(ii) a written statement by the applicant that:</li> </ul>	220	commitment is determined to be no longer advisable except as provided by Section 78A-6-120,
<ul> <li>(3) When a patient has been committed to a local mental health authority by judicial process, the local mental health authority shall follow the procedures described in Sections</li> <li>62A-15-636 and 62A-15-637.</li> <li>Section 4. Section 62A-15-631 is amended to read:</li> <li>62A-15-631. Involuntary commitment under court order Examination</li> <li>Hearing Power of court Findings required Costs.</li> <li>(1) A responsible [persorn] individual who has reason to know of an adult's mental</li> <li>illness and the condition or circumstances that have led to the adult's need to be involuntarily</li> <li>committed may initiate an involuntary commitment court proceeding by filing, in the district</li> <li>court in the county where the proposed patient resides or is found, a written application that</li> <li>includes:</li> <li>(a) unless the court finds that the information is not reasonably available, the proposed</li> <li>patient's:</li> <li>(i) name;</li> <li>(ii) date of birth; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>mental illness and should be involuntarily committed; or</li> <li>(ii) a written statement by the applicant that:</li> </ul>	221	but an effort shall be made to assure that any further supportive services required to meet the
<ul> <li>process, the local mental health authority shall follow the procedures described in Sections</li> <li>62A-15-636 and 62A-15-637.</li> <li>Section 4. Section 62A-15-631 is amended to read:</li> <li>62A-15-631. Involuntary commitment under court order Examination</li> <li>Hearing Power of court Findings required Costs.</li> <li>(1) A responsible [person] individual who has reason to know of an adult's mental</li> <li>illness and the condition or circumstances that have led to the adult's need to be involuntarily</li> <li>committed may initiate an involuntary commitment court proceeding by filing, in the district</li> <li>court in the county where the proposed patient resides or is found, a written application that</li> <li>includes:</li> <li>(a) unless the court finds that the information is not reasonably available, the proposed</li> <li>patient's:</li> <li>(i) name;</li> <li>(ii) date of birth; and</li> <li>(iii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>mental illness and should be involuntarily committed; or</li> <li>(ii) a written statement by the applicant that:</li> </ul>	222	patient's needs upon release will be provided.
22562A-15-636 and 62A-15-637.226Section 4. Section 62A-15-631 is amended to read:22762A-15-631. Involuntary commitment under court order Examination228Hearing Power of court Findings required Costs.229(1) A responsible [person] individual who has reason to know of an adult's mental230illness and the condition or circumstances that have led to the adult's need to be involuntarily231committed may initiate an involuntary commitment court proceeding by filing, in the district232court in the county where the proposed patient resides or is found, a written application that233includes:234(a) unless the court finds that the information is not reasonably available, the proposed235patient's:236(i) name;237(ii) date of birth; and238(iii) social security number; and239(b) (i) a certificate of a licensed physician or a designated examiner stating that within240the seven-day period immediately preceding the certification, the physician or designated241examiner examined the proposed patient and is of the opinion that the proposed patient has a243(ii) a written statement by the applicant that:	223	(3) When a patient has been committed to a local mental health authority by judicial
226Section 4. Section 62A-15-631 is amended to read:22762A-15-631. Involuntary commitment under court order Examination228Hearing Power of court Findings required Costs.229(1) A responsible [person] individual who has reason to know of an adult's mental230illness and the condition or circumstances that have led to the adult's need to be involuntarily231committed may initiate an involuntary commitment court proceeding by filing, in the district232court in the county where the proposed patient resides or is found, a written application that233includes:234(a) unless the court finds that the information is not reasonably available, the proposed235patient's:236(i) name;237(ii) date of birth; and238(iii) social security number; and239(b) (i) a certificate of a licensed physician or a designated examiner stating that within240the seven-day period immediately preceding the certification, the physician or designated241examiner examined the proposed patient and is of the opinion that the proposed patient has a242(ii) a written statement by the applicant that:	224	process, the local mental health authority shall follow the procedures described in Sections
22762A-15-631. Involuntary commitment under court order Examination228Hearing Power of court Findings required Costs.229(1) A responsible [person] individual who has reason to know of an adult's mental230illness and the condition or circumstances that have led to the adult's need to be involuntarily231committed may initiate an involuntary commitment court proceeding by filing, in the district232court in the county where the proposed patient resides or is found, a written application that233includes:234(a) unless the court finds that the information is not reasonably available, the proposed235patient's:236(i) name;237(ii) date of birth; and238(iii) social security number; and239(b) (i) a certificate of a licensed physician or a designated examiner stating that within240the seven-day period immediately preceding the certification, the physician or designated241examiner examined the proposed patient and is of the opinion that the proposed patient has a242(ii) a written statement by the applicant that:	225	62A-15-636 and 62A-15-637.
228Hearing – Power of court – Findings required – Costs.229(1) A responsible [person] individual who has reason to know of an adult's mental230illness and the condition or circumstances that have led to the adult's need to be involuntarily231committed may initiate an involuntary commitment court proceeding by filing, in the district232court in the county where the proposed patient resides or is found, a written application that233includes:234(a) unless the court finds that the information is not reasonably available, the proposed235patient's:236(i) name;237(ii) date of birth; and238(iii) social security number; and239(b) (i) a certificate of a licensed physician or a designated examiner stating that within240the seven-day period immediately preceding the certification, the physician or designated241examiner examined the proposed patient and is of the opinion that the proposed patient has a242(ii) a written statement by the applicant that:	226	Section 4. Section 62A-15-631 is amended to read:
<ul> <li>(1) A responsible [person] individual who has reason to know of an adult's mental</li> <li>illness and the condition or circumstances that have led to the adult's need to be involuntarily</li> <li>committed may initiate an involuntary commitment court proceeding by filing, in the district</li> <li>court in the county where the proposed patient resides or is found, a written application that</li> <li>includes:</li> <li>(a) unless the court finds that the information is not reasonably available, the proposed</li> <li>patient's:</li> <li>(i) name;</li> <li>(ii) date of birth; and</li> <li>(iii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>(ii) a written statement by the applicant that:</li> </ul>	227	62A-15-631. Involuntary commitment under court order Examination
<ul> <li>illness and the condition or circumstances that have led to the adult's need to be involuntarily</li> <li>committed may initiate an involuntary commitment court proceeding by filing, in the district</li> <li>court in the county where the proposed patient resides or is found, a written application that</li> <li>includes:</li> <li>(a) unless the court finds that the information is not reasonably available, the proposed</li> <li>patient's:</li> <li>(i) name;</li> <li>(ii) date of birth; and</li> <li>(iii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>(ii) a written statement by the applicant that:</li> </ul>	228	Hearing Power of court Findings required Costs.
<ul> <li>committed may initiate an involuntary commitment court proceeding by filing, in the district</li> <li>court in the county where the proposed patient resides or is found, a written application that</li> <li>includes:</li> <li>(a) unless the court finds that the information is not reasonably available, the proposed</li> <li>patient's:</li> <li>(i) name;</li> <li>(ii) date of birth; and</li> <li>(iii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>(ii) a written statement by the applicant that:</li> </ul>	229	(1) A responsible [person] individual who has reason to know of an adult's mental
<ul> <li>court in the county where the proposed patient resides or is found, a written application that</li> <li>includes:</li> <li>(a) unless the court finds that the information is not reasonably available, the proposed</li> <li>patient's:</li> <li>(i) name;</li> <li>(ii) date of birth; and</li> <li>(iii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>(ii) a written statement by the applicant that:</li> </ul>	230	illness and the condition or circumstances that have led to the adult's need to be involuntarily
<ul> <li>includes:</li> <li>(a) unless the court finds that the information is not reasonably available, the proposed</li> <li>patient's:</li> <li>(i) name;</li> <li>(ii) date of birth; and</li> <li>(iii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>(ii) a written statement by the applicant that:</li> </ul>	231	committed may initiate an involuntary commitment court proceeding by filing, in the district
<ul> <li>(a) unless the court finds that the information is not reasonably available, the proposed</li> <li>patient's:</li> <li>(i) name;</li> <li>(ii) date of birth; and</li> <li>(iii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>(ii) a written statement by the applicant that:</li> </ul>	232	court in the county where the proposed patient resides or is found, a written application that
<ul> <li>patient's:</li> <li>(i) name;</li> <li>(ii) date of birth; and</li> <li>(iii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>mental illness and should be involuntarily committed; or</li> <li>(ii) a written statement by the applicant that:</li> </ul>	233	includes:
<ul> <li>(i) name;</li> <li>(ii) date of birth; and</li> <li>(iii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>mental illness and should be involuntarily committed; or</li> <li>(ii) a written statement by the applicant that:</li> </ul>	234	(a) unless the court finds that the information is not reasonably available, the proposed
<ul> <li>(ii) date of birth; and</li> <li>(iii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>mental illness and should be involuntarily committed; or</li> <li>(ii) a written statement by the applicant that:</li> </ul>	235	patient's:
<ul> <li>(iii) social security number; and</li> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>mental illness and should be involuntarily committed; or</li> <li>(ii) a written statement by the applicant that:</li> </ul>	236	(i) name;
<ul> <li>(b) (i) a certificate of a licensed physician or a designated examiner stating that within</li> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>mental illness and should be involuntarily committed; or</li> <li>(ii) a written statement by the applicant that:</li> </ul>	237	(ii) date of birth; and
<ul> <li>the seven-day period immediately preceding the certification, the physician or designated</li> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>mental illness and should be involuntarily committed; or</li> <li>(ii) a written statement by the applicant that:</li> </ul>	238	(iii) social security number; and
<ul> <li>examiner examined the proposed patient and is of the opinion that the proposed patient has a</li> <li>mental illness and should be involuntarily committed; or</li> <li>(ii) a written statement by the applicant that:</li> </ul>	239	(b) (i) a certificate of a licensed physician or a designated examiner stating that within
<ul><li>242 mental illness and should be involuntarily committed; or</li><li>243 (ii) a written statement by the applicant that:</li></ul>	240	the seven-day period immediately preceding the certification, the physician or designated
243 (ii) a written statement by the applicant that:	241	examiner examined the proposed patient and is of the opinion that the proposed patient has a
	242	mental illness and should be involuntarily committed; or
(A) the proposed patient has been requested to, but has refused to, submit to an	243	(ii) a written statement by the applicant that:
	244	(A) the proposed patient has been requested to, but has refused to, submit to an

examination of mental condition by a licensed physician or designated examiner;

- 246 (B) is sworn to under oath; and
- 247 (C) states the facts upon which the application is based.

(2) (a) Subject to Subsection (2)(b), before issuing a judicial order, the court may
require the applicant to consult with the appropriate local mental health authority, and the court
may direct a mental health professional from that local mental health authority to interview the
applicant and the proposed patient to determine the existing facts and report them to the court.

- 252
- (b) The consultation described in Subsection (2)(a):
- 253

(i) may take place at or before the hearing; and

254

(ii) is required if the local mental health authority appears at the hearing.

255 (3) If the court finds from the application, from any other statements under oath, or 256 from any reports from a mental health professional that there is a reasonable basis to believe 257 that the proposed patient has a mental illness that poses a substantial danger to self or others requiring involuntary commitment pending examination and hearing; or, if the proposed patient 258 259 has refused to submit to an interview with a mental health professional as directed by the court 260 or to go to a treatment facility voluntarily, the court may issue an order, directed to a mental 261 health officer or peace officer, to immediately place the proposed patient in the custody of a local mental health authority or in a temporary emergency facility as provided in Section 262 263 62A-15-634 to be detained for the purpose of examination.

(4) Notice of commencement of proceedings for involuntary commitment, setting forth
the allegations of the application and any reported facts, together with a copy of any official
order of detention, shall be provided by the court to a proposed patient before, or upon,
placement in the custody of a local mental health authority or, with respect to any proposed
patient presently in the custody of a local mental health authority whose status is being changed
from voluntary to involuntary, upon the filing of an application for that purpose with the court.
A copy of that order of detention shall be maintained at the place of detention.

(5) Notice of commencement of those proceedings shall be provided by the court as
soon as practicable to the applicant, any legal guardian, any immediate adult family members,
legal counsel for the parties involved, the local mental health authority or [its] the local mental
<u>health authority's</u> designee, and any other persons whom the proposed patient or the court shall
designate. That notice shall advise those persons that a hearing may be held within the time

H.B. 480 276 provided by law. If the proposed patient has refused to permit release of information necessary for provisions of notice under this subsection, the extent of notice shall be determined by the 277 278 court. 279 (6) Proceedings for commitment of an individual under the age of 18 years to a local 280 mental health authority may be commenced in accordance with Part 7, Commitment of Persons 281 Under Age 18 to Division of Substance Abuse and Mental Health. 282 (7) The district court may, in [its] the district court's discretion, transfer the case to any other district court within this state, provided that the transfer will not be adverse to the interest 283 284 of the proposed patient. (8) Within 24 hours, excluding Saturdays, Sundays, and legal holidays, of the issuance 285 286 of a judicial order, or after commitment of a proposed patient to a local mental health authority 287 or [its] local mental health authority's designee under court order for detention or examination, 288 the court shall appoint two designated examiners: (a) who did not sign the civil commitment application nor the civil commitment 289 290 certification under Subsection (1); 291 (b) one of whom is a licensed physician; and 292 (c) one of whom may be designated by the proposed patient or the proposed patient's 293 counsel, if that designated examiner is reasonably available. 294 (9) The court shall schedule a hearing to be held within 10 calendar days  $[\mathbf{of}]$  after the 295 day on which the designated examiners are appointed. 296 (10) The designated examiners shall: 297 (a) conduct their examinations separately; 298 (b) conduct the examinations at the home of the proposed patient, at a hospital or other 299 medical facility, or at any other suitable place that is not likely to have a harmful effect on the 300 proposed patient's health; 301 (c) inform the proposed patient, if not represented by an attorney: 302 (i) that the proposed patient does not have to say anything; 303 (ii) of the nature and reasons for the examination; 304 (iii) that the examination was ordered by the court; 305 (iv) that any information volunteered could form part of the basis for the proposed

306 patient's involuntary commitment; and

307 (v) that findings resulting from the examination will be made available to the court; 308 and 309 (d) within 24 hours of examining the proposed patient, report to the court, orally or in 310 writing, whether the proposed patient is mentally ill, has agreed to voluntary commitment, as 311 described in Section 62A-15-625, or has acceptable programs available to the proposed patient 312 without court proceedings. If the designated examiner reports orally, the designated examiner 313 shall immediately send a written report to the clerk of the court. 314 (11) If a designated examiner is unable to complete an examination on the first attempt 315 because the proposed patient refuses to submit to the examination, the court shall fix a 316 reasonable compensation to be paid to the examiner. 317 (12) If the local mental health authority, [its] the local mental health authority's 318 designee, or a medical examiner determines before the court hearing that the conditions 319 justifying the findings leading to a commitment hearing no longer exist, the local mental health 320 authority, [its] the local mental health authority's designee, or the medical examiner shall 321 immediately report that determination to the court. 322 (13) The court may terminate the proceedings and dismiss the application at any time, 323 including [prior to the hearing] before the day on which the hearing is held, if the designated 324 examiners or the local mental health authority or *its* the local mental health authority's 325 designee informs the court that the proposed patient: 326 (a) is not mentally ill; 327 (b) has agreed to voluntary commitment, as described in Section 62A-15-625; or 328 (c) has acceptable options for treatment programs that are available without court 329 proceedings. 330 (14) Before the hearing, an opportunity to be represented by counsel shall be afforded 331 to every proposed patient, and if neither the proposed patient nor others provide counsel, the 332 court shall appoint counsel and allow counsel sufficient time to consult with the proposed 333 patient before the hearing. In the case of an indigent proposed patient, the payment of 334 reasonable attorney fees for counsel, as determined by the court, shall be made by the county in 335 which the proposed patient resides or is found. 336 (15) (a) The proposed patient, the applicant, and all other persons to whom notice is 337 required to be given shall be afforded an opportunity to appear at the hearing, to testify, and to

338 present and cross-examine witnesses. The court may, in [its] the court's discretion, receive the 339 testimony of any other person. The court may allow a waiver of the proposed patient's right to appear only for good cause shown, and that cause shall be made a matter of court record. 340 (b) The court is authorized to exclude all [persons] individuals not necessary for the 341 342 conduct of the proceedings and may, upon motion of counsel, require the testimony of each 343 examiner to be given out of the presence of any other examiners. 344 (c) The hearing shall be conducted in as informal a manner as may be consistent with 345 orderly procedure, and in a physical setting that is not likely to have a harmful effect on the 346 mental health of the proposed patient. 347 (d) The court shall consider all relevant historical and material information that is 348 offered, subject to the rules of evidence, including reliable hearsay under Rule 1102, Utah 349 Rules of Evidence. 350 (e) (i) A local mental health authority or [its] the local mental health authority's designee, or the physician in charge of the proposed patient's care shall, at the time of the 351 352 hearing, provide the court with the following information: 353 (A) the detention order; 354 (B) admission notes; 355 (C) the diagnosis; 356 (D) any doctors' orders; 357 (E) progress notes; 358 (F) nursing notes; and 359 (G) medication records pertaining to the current commitment. 360 (ii) That information shall also be supplied to the proposed patient's counsel at the time 361 of the hearing, and at any time [prior to the hearing] before the time at which the hearing is 362 held upon request. 363 (16) (a) The court shall order commitment of  $\begin{bmatrix} a \end{bmatrix}$  an adult proposed patient  $\begin{bmatrix} who is 18 \end{bmatrix}$ 364 years of age or older] to a local mental health authority if, upon completion of the hearing and 365 consideration of the information presented in accordance with Subsection (15)(d), the court 366 finds by clear and convincing evidence that: 367  $\left[\frac{(a)}{(a)}\right]$  (i) the proposed patient has a mental illness: 368 [(b)] (ii) because of the proposed patient's mental illness the proposed patient poses a

H.B. 480

369 substantial danger to self or others;

- 370 [(c)] (iii) the proposed patient lacks the ability to engage in a rational decision-making
   371 process regarding the acceptance of mental treatment as demonstrated by evidence of inability
   372 to weigh the possible risks of accepting or rejecting treatment;
- 373 [(d)] (iv) there is no appropriate less-restrictive alternative to a court order of
   374 commitment; and
- i.(c)] (v) the local mental health authority can provide the proposed patient with
   treatment that is adequate and appropriate to the proposed patient's conditions and needs.
- 377 (b) In the absence of the required findings of the court after the hearing, the court shall378 dismiss the proceedings.
- (17) (a) The order of commitment shall designate the period for which the patient shall be treated. When the patient is not under an order of commitment at the time of the hearing, that period may not exceed six months without benefit of a review hearing. Upon such a review hearing, to be commenced [prior to the expiration of the previous order] before the day on which the previous order expires, an order for commitment may be for an indeterminate period, if the court finds by clear and convincing evidence that the required conditions in Subsection (16) will last for an indeterminate period.
- 386 (b) The court shall maintain a current list of all patients under [its] the court's order of 387 commitment. That list shall be reviewed to determine those patients who have been under an order of commitment for the designated period. At least [two weeks prior to the expiration of] 388 389 30 days before the day on which the designated period of any order of commitment still in 390 effect expires, the court that entered the original order shall inform the appropriate local mental 391 health authority or [its] the local mental health authority's designee. The local mental health 392 authority or [its] the local mental health authority's designee shall immediately reexamine the 393 reasons upon which the order of commitment was based. [If the local mental health authority 394 or its designee determines that the conditions justifying that commitment no longer exist, it 395 shall discharge the patient from involuntary commitment and immediately report the discharge 396 to the court. Otherwise, the court shall immediately appoint two designated examiners and 397 proceed under Subsections (8) through (14).] (18) (a) If, after reexamination under Subsection (17)(b), the local mental health 398
- 399 <u>authority or the local mental health authority's designee determines that continued commitment</u>

100	
400	of a proposed patient is justified, the local mental health authority or the local mental health
401	authority's designee shall send a written report describing the reasons for the determination to
402	the court that issued the original order of commitment and all counsel of record.
403	(b) Upon receipt of the report described in Subsection (18)(a), the court shall:
404	(i) appoint two designated examiners; and
405	(ii) proceed in accordance with Subsections (8) through (14).
406	(c) Except as provided in Subsection (19), if, after reexamination under Subsection
407	(17)(b), the local mental health authority or the local mental health authority's designee
408	determines that the conditions justifying commitment of a patient no longer exist, the local
409	mental health authority or the local mental health authority's designee shall discharge the
410	patient from the local mental health authority's custody and immediately report the discharge to
411	the court that issued the original order of commitment.
412	(19) (a) If, after reexamination under Subsection (17)(b), the local mental health
413	authority or the local mental health authority's designee determines that the conditions
414	justifying commitment of a forensic-track patient no longer exist, the local mental health
415	authority or the local mental health authority's designee shall immediately notify the following
416	persons that the forensic-track patient will be discharged within 60 days:
417	(i) the court that adjudicated the forensic-track patient incompetent to proceed or not
418	guilty by reason of insanity;
419	(ii) the court that issued the original order of commitment; and
420	(iii) all counsel of record.
421	(b) If a counsel of record does not enter a renewed appearance within 10 days after the
422	day on which the counsel receives the notice described in Subsection (19)(a), the court shall
423	proceed in accordance with Subsection 62A-15-631(14).
424	(c) (i) Within 15 days after the day on which a court or counsel of record receives the
425	notice described in Subsection (19)(a), the court or counsel shall notify all parties notified
426	under Subsection (19)(a) that the court or counsel requests a risk assessment of the
427	forensic-track patient.
428	(ii) A court or counsel shall retain a designated examiner or other qualified examiner at
429	the court or counsel's own expense.
430	(iii) The designated examiner or other qualified examiner shall complete the risk

431	assessment within 30 days after the day on which the designated examiner or qualified
432	examiner is retained.
433	(iv) The court or counsel of record shall immediately provide notice to the parties
434	notified under Subsection (19)(a) after receiving the risk assessment under Subsection
435	<u>(19)(c)(iii).</u>
436	(d) (i) The court shall conduct a hearing on the issue of discharge of the forensic-track
437	patient within 15 calendar days after the day on which the court receives the risk assessment
438	described in Subsection (19)(c).
439	(ii) The court may reschedule the hearing described in this Subsection (19)(d) for good
440	cause.
441	[(c)] (20) The local mental health authority or $[its]$ the local mental health authority's
442	designee responsible for the care of a patient under an order of commitment for an
443	indeterminate period shall, at six-month intervals, reexamine the reasons upon which the order
444	of indeterminate commitment was based. If the local mental health authority or [its] the local
445	mental health authority's designee determines that the conditions justifying [that] the
446	commitment of a patient who is not a forensic-track patient no longer exist, [that] the local
447	mental health authority or [its] the local mental health authority's designee shall discharge the
448	patient from [its] the local mental health authority's custody and immediately report the
449	discharge to the court. If the local mental health authority or [its] the local mental health
450	authority's designee determines that the conditions justifying that commitment continue to
451	exist, the local mental health authority or [its] the local mental health authority's designee shall
452	send a written report of those findings to the court. The patient and the patient's counsel of
453	record shall be notified in writing that the involuntary commitment will be continued, the
454	reasons for that decision, and that the patient has the right to a review hearing by making a
455	request to the court. Upon receiving the request, the court shall immediately appoint two
456	designated examiners and proceed [under] in accordance with Subsections (8) through (14).
457	[(18)] (21) Any patient committed as a result of an original hearing or a patient's
458	legally designated representative who is aggrieved by the findings, conclusions, and order of
459	the court entered in the original hearing has the right to a new hearing upon a petition filed with
460	the court within 30 days [of the entry of the court order] after the day on which the court enters
461	the order. The petition must allege error or mistake in the findings, in which case the court

#### H.B. 480

shall appoint three impartial designated examiners previously unrelated to the case to conduct
an additional examination of the patient. The new hearing shall, in all other respects, be
conducted in the manner otherwise permitted.

- 465 [(19)] (22) [Costs] Unless otherwise specified, the cost of all proceedings under this
  466 section shall be paid by the county in which the proposed patient resides or is found.
- 467 Section 5. Section **62A-15-632** is amended to read:
- 468 62A-15-632. Circumstances under which conditions justifying initial involuntary
   469 commitment shall be considered to continue to exist.
- 470 (1) After an individual is involuntarily committed to the custody of a local mental
  471 health authority under Subsection 62A-15-631(16), the conditions justifying commitment
  472 under that subsection shall be considered to continue to exist, for purposes of continued
  473 treatment under [Subsection] Section 62A-15-631[(17)] or [conditional release] placement in a
  474 less restrictive environment under Section 62A-15-637, if the court finds that the patient is still
- 475 mentally ill, and that absent an order of involuntary commitment and without continued
- treatment the patient will suffer severe and abnormal mental and emotional distress as
- 477 indicated by recent past history, and will experience deterioration in the patient's ability to
- 478 function in the least restrictive environment, thereby making the patient a substantial danger to479 self or others.
- 480 (2) A patient whose treatment is continued or who is [conditionally released under the
  481 terms of this section] placed in a less restrictive environment under Section 62A-15-637, shall
  482 be maintained in the least restrictive environment available that can provide the patient with the
  483 treatment that is adequate and appropriate.
- 484 Section 6. Section **62A-15-636** is amended to read:
- 485 **62A-15-636. Periodic review.**

Each local mental health authority or [its] the local mental health authority's designee shall, as frequently as practicable, examine or cause to be examined every [person who has been committed to it. Whenever the local mental health authority or its designee determines that the conditions justifying involuntary commitment no longer exist, it shall discharge the patient. If the patient has been committed through judicial proceedings, a report describing that determination shall be sent to the clerk of the court where the proceedings were held] individual who is committed to the local mental health authority.

493 Section 7. Section 62A-15-637 is amended to read: 494 62A-15-637. Placement of patient in a less restrictive environment -- Placement in 495 more restrictive environment -- Procedures. 496 (1) A local mental health authority or a designee of a local mental health authority may 497 release an improved patient to a less restrictive [treatment] environment when: 498 (a) the authority specifies the [less-restrictive treatment] less restrictive environment; 499 and 500 (b) the patient agrees in writing to the less restrictive [treatment] environment. 501 [(2) Whenever a local mental health authority or a designee of a local mental health 502 authority determines that the conditions justifying commitment no longer exist, the local 503 mental health authority or the designee shall discharge the patient. If the patient has been committed through judicial proceedings, the local mental health authority or the designee shall 504 505 prepare a report describing the determination and shall send the report to the clerk of the court 506 where the proceedings were held.] 507  $\left[\frac{3}{2}\right]$  (2) (a) A local mental health authority or a designee of a local mental health 508 authority is authorized to issue an order for the immediate placement of a current patient into a 509 more restrictive environment, if: 510 (i) the local mental health authority or a designee of a local mental health authority has 511 reason to believe that the patient's current environment is aggravating the patient's mental 512 illness; or 513 (ii) the patient has failed to comply with the specified treatment plan to which the 514 patient agreed in writing. 515 (b) An order for a more restrictive environment shall include the reasons for the order and shall authorize any peace officer to take the patient into physical custody and transport the 516 517 patient to a facility designated by the local mental health authority. [Prior to] Before or upon 518 admission to the more restrictive environment, or upon imposition of additional or different 519 requirements as conditions for continued release from inpatient care, copies of the order shall 520 be personally delivered to the patient and sent to the person in whose care the patient is placed. 521 The order shall also be sent to the patient's counsel of record and to the court that entered the 522 original order of commitment. The order shall inform the patient of the right to a hearing, as 523 prescribed in this section, the right to appointed counsel, and the other procedures prescribed in

524	Subsection 62A-15-631(14).
525	(c) If the patient was in a less restrictive environment for more than 30 days and is
526	aggrieved by the change to a more restrictive environment, the patient or the patient's
527	representative may request a hearing within 30 days [of the change] after the day on which the
528	change is made. Upon receiving the request, the court shall immediately appoint two
529	designated examiners and proceed pursuant to Section 62A-15-631, with the exception of
530	Subsection 62A-15-631(16), unless, by the time set for the hearing, the patient is returned to
531	the less restrictive environment or the patient withdraws the request for a hearing, in writing.
532	(d) The court shall:
533	(i) make findings regarding whether the conditions described in Subsections (3)(a) and
534	(b) were met and whether the patient is in the least restrictive environment that is appropriate
535	for the patient's needs; and
536	(ii) designate, by order, the environment for the patient's care and the period for which
537	the patient shall be treated, which may not extend beyond expiration of the original order of
538	commitment.
539	(4) (a) [Nothing contained in] Subject to Subsection (4)(b), this section [prevents] does
540	not prevent a local mental health authority or [its] the local mental health authority's designee,
541	pursuant to Section [62A-15-636] 62A-15-637, [from discharging a patient from commitment
542	or] from placing a patient in an environment that is less restrictive than that ordered by the
543	court.
544	(b) A forensic-track patient may be discharged in accordance with Subsection
545	<u>62A-15-631(19).</u>
546	Section 8. Section 62A-15-703 is amended to read:
547	62A-15-703. Residential and inpatient settings Commitment proceeding
548	Child in physical custody of local mental health authority.
549	(1) A child may receive services from a local mental health authority in an inpatient or
550	residential setting only after a commitment proceeding, for the purpose of transferring physical
551	custody, has been conducted in accordance with the requirements of this section.
552	(2) That commitment proceeding shall be initiated by a petition for commitment, and
553	shall be a careful, diagnostic inquiry, conducted by a neutral and detached fact finder, pursuant
554	to the procedures and requirements of this section. If the findings described in Subsection (4)

555	exist, the proceeding shall result in the transfer of physical custody to the appropriate local
556	mental health authority, and the child may be placed in an inpatient or residential setting.
557	(3) The neutral and detached fact finder who conducts the inquiry:
558	(a) shall be a designated examiner, as defined in Section $62A-15-602$ ; and
559	(b) may not profit, financially or otherwise, from the commitment or physical
560	placement of the child in that setting.
561	(4) Upon determination by a fact finder that the following circumstances clearly exist,
562	the fact finder may order that the child be committed to the physical custody of a local mental
563	health authority:
564	(a) the child has a mental illness, as defined in [Subsection] Section 62A-15-602[(13)];
565	(b) the child demonstrates a reasonable fear of the risk of substantial danger to self or
566	others;
567	(c) the child will benefit from care and treatment by the local mental health authority;
568	and
569	(d) there is no appropriate less-restrictive alternative.
570	(5) (a) The commitment proceeding before the neutral and detached fact finder shall be
571	conducted in as informal manner as possible and in a physical setting that is not likely to have a
572	harmful effect on the child.
573	(b) The child, the child's parent or legal guardian, the petitioner, and a representative of
574	the appropriate local mental health authority:
575	(i) shall receive informal notice of the date and time of the proceeding; and
576	(ii) may appear and address the petition for commitment.
577	(c) The neutral and detached fact finder may, in the fact finder's discretion, receive the
578	testimony of any other person.
579	(d) The fact finder may allow a child to waive the child's right to be present at the
580	commitment proceeding, for good cause shown. If that right is waived, the purpose of the
581	waiver shall be made a matter of record at the proceeding.
582	(e) At the time of the commitment proceeding, the appropriate local mental health
583	authority, its designee, or the psychiatrist who has been in charge of the child's care prior to the
584	commitment proceeding, shall provide the neutral and detached fact finder with the following
585	information, as it relates to the period of current admission:

### H.B. 480

- 586 (i) the petition for commitment;
- 587 (ii) the admission notes;
- 588 (iii) the child's diagnosis;
- 589 (iv) physicians' orders;
- 590 (v) progress notes;
- 591 (vi) nursing notes; and
- 592 (vii) medication records.

(f) The information described in Subsection (5)(e) shall also be provided to the child'sparent or legal guardian upon written request.

(g) (i) The neutral and detached fact finder's decision of commitment shall state the duration of the commitment. Any commitment to the physical custody of a local mental health authority may not exceed 180 days. Prior to expiration of the commitment, and if further commitment is sought, a hearing shall be conducted in the same manner as the initial commitment proceeding, in accordance with the requirements of this section.

(ii) At the conclusion of the hearing and subsequently in writing, when a decision for
commitment is made, the neutral and detached fact finder shall inform the child and the child's
parent or legal guardian of that decision and of the reasons for ordering commitment.

(iii) The neutral and detached fact finder shall state in writing the basis of the decision,
with specific reference to each of the criteria described in Subsection (4), as a matter of record.

605 (6) A child may be temporarily committed for a maximum of 72 hours, excluding
606 Saturdays, Sundays, and legal holidays, to the physical custody of a local mental health
607 authority in accordance with the procedures described in Section 62A-15-629 and upon
608 satisfaction of the risk factors described in Subsection (4). A child who is temporarily
609 committed shall be released at the expiration of the 72 hours unless the procedures and findings
610 required by this section for the commitment of a child are satisfied.

(7) A local mental health authority shall have physical custody of each child committed
to it under this section. The parent or legal guardian of a child committed to the physical
custody of a local mental health authority under this section, retains legal custody of the child,
unless legal custody has been otherwise modified by a court of competent jurisdiction. In cases
when the Division of Child and Family Services or the Division of Juvenile Justice Services
has legal custody of a child, that division shall retain legal custody for purposes of this part.

617 (8) The cost of caring for and maintaining a child in the physical custody of a local 618 mental health authority shall be assessed to and paid by the child's parents, according to their 619 ability to pay. For purposes of this section, the Division of Child and Family Services or the 620 Division of Juvenile Justice Services shall be financially responsible, in addition to the child's 621 parents, if the child is in the legal custody of either of those divisions at the time the child is 622 committed to the physical custody of a local mental health authority under this section, unless 623 Medicaid regulation or contract provisions specify otherwise. The Office of Recovery Services 624 shall assist those divisions in collecting the costs assessed pursuant to this section.

(9) Whenever application is made for commitment of a minor to a local mental health
authority under any provision of this section by a person other than the child's parent or
guardian, the local mental health authority or its designee shall notify the child's parent or
guardian. The parents shall be provided sufficient time to prepare and appear at any scheduled
proceeding.

(10) (a) Each child committed pursuant to this section is entitled to an appeal within 30 days after any order for commitment. The appeal may be brought on the child's own petition or on petition of the child's parent or legal guardian, to the juvenile court in the district where the child resides or is currently physically located. With regard to a child in the custody of the Division of Child and Family Services or the Division of Juvenile Justice Services, the attorney general's office shall handle the appeal, otherwise the appropriate county attorney's office is responsible for appeals brought pursuant to this Subsection (10)(a).

(b) Upon receipt of the petition for appeal, the court shall appoint a designated
examiner previously unrelated to the case, to conduct an examination of the child in accordance
with the criteria described in Subsection (4), and file a written report with the court. The court
shall then conduct an appeal hearing to determine whether the findings described in Subsection
(4) exist by clear and convincing evidence.

(c) Prior to the time of the appeal hearing, the appropriate local mental health authority,
its designee, or the mental health professional who has been in charge of the child's care prior
to commitment, shall provide the court and the designated examiner for the appeal hearing with
the following information, as it relates to the period of current admission:

646

(i) the original petition for commitment;

647 (ii) admission notes;

- 648 (iii) diagnosis; 649 (iv) physicians' orders; 650 (v) progress notes; 651 (vi) nursing notes; and 652 (vii) medication records. (d) Both the neutral and detached fact finder and the designated examiner appointed for 653 654 the appeal hearing shall be provided with an opportunity to review the most current 655 information described in Subsection (10)(c) prior to the appeal hearing. 656 (e) The child, the child's parent or legal guardian, the person who submitted the 657 original petition for commitment, and a representative of the appropriate local mental health 658 authority shall be notified by the court of the date and time of the appeal hearing. Those 659 persons shall be afforded an opportunity to appear at the hearing. In reaching its decision, the 660 court shall review the record and findings of the neutral and detached fact finder, the report of 661 the designated examiner appointed pursuant to Subsection (10)(b), and may, in its discretion, 662 allow or require the testimony of the neutral and detached fact finder, the designated examiner, 663 the child, the child's parent or legal guardian, the person who brought the initial petition for 664 commitment, or any other person whose testimony the court deems relevant. The court may 665 allow the child to waive the right to appear at the appeal hearing, for good cause shown. If that 666 waiver is granted, the purpose shall be made a part of the court's record. 667 (11) Each local mental health authority has an affirmative duty to conduct periodic 668 evaluations of the mental health and treatment progress of every child committed to its physical 669 custody under this section, and to release any child who has sufficiently improved so that the 670 criteria justifying commitment no longer exist.
- 671 (12) (a) A local mental health authority or its designee, in conjunction with the child's 672 current treating mental health professional may release an improved child to a less restrictive 673 environment, as they determine appropriate. Whenever the local mental health authority or its 674 designee, and the child's current treating mental health professional, determine that the 675 conditions justifying commitment no longer exist, the child shall be discharged and released to 676 the child's parent or legal guardian. With regard to a child who is in the physical custody of the 677 State Hospital, the treating psychiatrist or clinical director of the State Hospital shall be the 678 child's current treating mental health professional.

(b) A local mental health authority or its designee, in conjunction with the child's
current treating mental health professional, is authorized to issue a written order for the
immediate placement of a child not previously released from an order of commitment into a
more restrictive environment, if the local authority or its designee and the child's current
treating mental health professional has reason to believe that the less restrictive environment in
which the child has been placed is exacerbating the child's mental illness, or increasing the risk
of harm to self or others.

686 (c) The written order described in Subsection (12)(b) shall include the reasons for placement in a more restrictive environment and shall authorize any peace officer to take the 687 688 child into physical custody and transport the child to a facility designated by the appropriate 689 local mental health authority in conjunction with the child's current treating mental health 690 professional. Prior to admission to the more restrictive environment, copies of the order shall 691 be personally delivered to the child, the child's parent or legal guardian, the administrator of the more restrictive environment, or the administrator's designee, and the child's former treatment 692 693 provider or facility.

(d) If the child has been in a less restrictive environment for more than 30 days and is
aggrieved by the change to a more restrictive environment, the child or the child's
representative may request a review within 30 days of the change, by a neutral and detached
fact finder as described in Subsection (3). The fact finder shall determine whether:

(i) the less restrictive environment in which the child has been placed is exacerbatingthe child's mental illness or increasing the risk of harm to self or others; or

(ii) the less restrictive environment in which the child has been placed is not
exacerbating the child's mental illness or increasing the risk of harm to self or others, in which
case the fact finder shall designate that the child remain in the less restrictive environment.

(e) Nothing in this section prevents a local mental health authority or its designee, in
conjunction with the child's current mental health professional, from discharging a child from
commitment or from placing a child in an environment that is less restrictive than that
designated by the neutral and detached fact finder.

(13) Each local mental health authority or its designee, in conjunction with the child's
current treating mental health professional shall discharge any child who, in the opinion of that
local authority, or its designee, and the child's current treating mental health professional, no

- 23 -

710	longer meets the criteria specified in Subsection (4), except as provided by Section 78A-6-120.
711	The local authority and the mental health professional shall assure that any further supportive
712	services required to meet the child's needs upon release will be provided.
713	(14) Even though a child has been committed to the physical custody of a local mental
714	health authority under this section, the child is still entitled to additional due process
715	proceedings, in accordance with Section 62A-15-704, before any treatment that may affect a
716	constitutionally protected liberty or privacy interest is administered. Those treatments include,
717	but are not limited to, antipsychotic medication, electroshock therapy, and psychosurgery.
718	Section 9. Section 77-15-2 is amended to read:
719	77-15-2. Definitions.
720	As used in this chapter:
721	(1) "Brain injury" means the same as that term is defined in Section 62A-5-101.
722	[(1)] (2) "Competency evaluation" means an evaluation conducted by a forensic
723	evaluator to determine if an individual is competent to stand trial.
724	[(2)] (3) "Competent to stand trial" means that a defendant has:
725	(a) a rational and factual understanding of the criminal proceedings against the
726	defendant and of the punishment specified for the offense charged; and
727	(b) the ability to consult with the defendant's legal counsel with a reasonable degree of
728	rational understanding in order to assist in the defense.
729	[(3)] (4) "Department" means the Department of Human Services.
730	[(4)] (5) "Forensic evaluator" means a licensed mental health professional who $[is]$ :
731	(a) is not involved in the defendant's treatment; [and]
732	(b) is trained and qualified [by the department] to conduct a competency evaluation, a
733	restoration screening, and a progress toward competency evaluation[-] based on knowledge,
734	experience, or education relating to:
735	(i) intellectual functioning, psychopathology, or other similar conditions; and
736	(ii) the legal system and the rights of a defendant in a criminal trial; and
737	(c) demonstrates ongoing education and training relating to forensic mental health in
738	accordance with rules established by the department in accordance with Title 63G, Chapter 3,
739	Utah Administrative Rulemaking Act.
740	[(5)] (6) "Incompetent to proceed" means that a defendant is not competent to stand

741	trial as a result of a mental illness, intellectual disability, brain injury, or a related condition.
742	(7) "Intellectual disability" means significant subaverage general intellectual
743	functioning existing concurrently with deficits in adaptive behavior that constitutes a
744	substantial limitation to the individual's ability to function in society.
745	(8) "Mental illness" means the same as that term is defined in Section 62A-15-602.
746	[(6)] (9) "Petition" means a petition to request a court to determine whether a defendant
747	is competent to stand trial.
748	[(7)] (10) "Progress toward competency evaluation" means an evaluation to determine
749	whether an individual who is receiving restoration treatment is:
750	(a) competent to stand trial;
751	(b) incompetent to proceed but has a substantial probability of becoming competent to
752	stand trial in the foreseeable future; or
753	(c) incompetent to proceed and does not have a substantial probability of becoming
754	competent to stand trial in the foreseeable future.
755	(11) (a) "Related condition" means a condition that:
756	(i) is found to be closely related to intellectual disability;
757	(ii) results in impairment of general intellectual functioning or adaptive behavior
758	similar to that of an intellectually disabled individual;
759	(iii) is likely to continue indefinitely; and
760	(iv) constitutes a substantial limitation to the individual's ability to function in society.
761	(b) "Related condition" does not include mental illness, psychiatric impairment, or
762	serious emotional or behavioral disturbance.
763	[(8)] (12) "Restoration screening" means an assessment of an individual determined to
764	be incompetent to stand trial for the purpose of determining the appropriate placement and
765	restoration treatment for the individual.
766	[(9)] (13) "Restoration treatment" means training and treatment that is:
767	(a) provided to an individual who is incompetent to proceed;
768	(b) tailored to the individual's particular impairment to competency; and
769	(c) limited to the purpose of restoring the individual to competency.
770	Section 10. Section 77-15-3.5 is amended to read:
771	77-15-3.5. Incompetent to proceed in misdemeanor cases.

772	(1) When a defendant charged with a misdemeanor is incompetent to proceed, a
773	petition [may] shall be filed in the district court of the county where the charge is pending [or
774	where the defendant is confined].
775	(2) If the most severe charge against a defendant is a misdemeanor and the defendant is
776	adjudicated by a court as incompetent to proceed:
777	(a) the department shall provide restoration treatment to the defendant; and
778	(b) the court may refer the defendant to pretrial diversion services, upon agreement of
779	the prosecution and defense counsel.
780	(3) Unless the prosecutor or another individual indicates that civil commitment
781	proceedings will be initiated under Subsection 77-15-6[(5)](7)(c), a court shall release a
782	defendant who is incompetent to proceed if:
783	(a) the most severe charge against the defendant is no more severe than a class B
784	misdemeanor;
785	(b) more than 60 days have passed after the day on which the court adjudicated the
786	defendant incompetent to proceed; and
787	(c) the defendant has not been restored to competency.
788	(4) A court may dismiss the charges against a defendant who was released under
789	Subsection (3).
790	Section 11. Section 77-15-4 is amended to read:
791	77-15-4. Court may raise issue of competency at any time.
792	(1) The court in which a charge is pending may raise the issue of a defendant's
793	competency at any time.
794	(2) If raised by the court, the court shall:
795	(a) permit counsel for each party to address the issue of competency[-]; and
796	(b) make a finding regarding whether there is reason to believe the defendant is
797	incompetent to proceed.
798	Section 12. Section 77-15-5 is amended to read:
799	77-15-5. Order for hearing Stay of other proceedings Examinations of
800	defendant Scope of examination and report.
801	(1) A court in which criminal proceedings are pending shall stay all criminal

802 proceedings, if:

803	(a) a petition is filed under Section 77-15-3 or 77-15-3.5; or
804	(b) the court:
805	(i) raises the issue of the defendant's competency under Section 77-15-4[-]; and
806	(ii) makes a finding regarding whether there is reason to believe the defendant is
807	incompetent to proceed under Section 77-15-4.
808	(2) The court in which the petition described in Subsection $(1)(a)$ is filed:
809	(a) shall inform the court in which criminal proceedings are pending of the petition, if
810	the petition is not filed in the court in which criminal proceedings are pending;
811	(b) shall review the allegations of incompetency;
812	(c) may hold a limited hearing solely for the purpose of determining the sufficiency of
813	the petition, if the court finds the petition is not clearly sufficient on its face;
814	(d) shall hold a hearing, if the petition is opposed by either party; and
815	(e) may not order an examination of the defendant or order a hearing on the mental
816	condition of the defendant unless the court finds that the allegations in the petition raise a bona
817	fide doubt as to the defendant's competency to stand trial[; and].
818	(3) The parties' stipulation that the defendant is incompetent to proceed may not take
819	the place of a petition under this section.
820	[(f)] (4) (a) [if] If the court finds that the allegations raise a bona fide doubt as to the
821	defendant's competency to stand trial, shall order:
822	(i) the department to have the defendant evaluated by one forensic evaluator, if $[:(A)]$
823	the most severe charge against the defendant is a misdemeanor; or
824	[(B) the defendant is charged with a felony but is not charged with a capital felony, and
825	the court determines, based upon the allegations in the petition, that a second competency
826	evaluation is not necessary;]
827	(ii) the department to have the defendant evaluated by two forensic evaluators, if:
828	(A) the defendant is charged with a capital felony; or
829	(B) the defendant is charged with a felony [but is not charged with] that is not a capital
830	felony, and the court determines, based upon the allegations in the petition, that good cause
831	exists to order a second competency evaluation [is necessary; and].
832	[(iii) the defendant to be evaluated by an additional forensic evaluator, if requested by a
833	party, who shall:]

834	[(A) select the additional forensic evaluator; and]
835	[(B) pay for the costs of the additional forensic evaluator.]
836	(b) (i) This section does not prohibit a party from seeking an additional forensic
837	evaluator to conduct an evaluation of the defendant.
838	(ii) If a party seeks an additional evaluation under this Subsection (4)(b), the party
839	shall:
840	(A) select the additional forensic evaluator; and
841	(B) pay the costs of the additional forensic evaluator.
842	(c) The parties' stipulation that the defendant is incompetent to proceed may not take
843	the place of a competency evaluation ordered under this Subsection (4).
844	$\left[\frac{(3)}{(5)}\right]$ (a) If the petition or other information sufficiently raises concerns that the
845	defendant may have [intellectual or developmental disabilities] an intellectual disability, a
846	brain injury, or a related condition, at least one forensic evaluator who is experienced in
847	[intellectual or developmental disability] assessments of intellectual disabilities, brain injuries
848	or related conditions shall conduct a competency evaluation.
849	(b) The petitioner or other party, as directed by the court or requested by the
850	department, shall provide to the forensic evaluator nonmedical information and materials
851	relevant to a determination of the defendant's competency, including the charging document,
852	arrest or incident reports pertaining to the charged offense, and known criminal history
853	information[, and known prior mental health evaluations and treatments].
854	(c) For purposes of a competency evaluation, a court may order that custodians of
855	medical and mental health records pertaining to the defendant, including prior mental health
856	evaluations and records of a diagnosis of, or treatment for, a substance use disorder, provide
857	those records to a forensic evaluator without the [need for] consent of the defendant.
858	(d) Except as provided in Subsection (5)(e), the court shall order the forensic evaluator
859	to destroy all records provided under Subsection (5)(c) within 30 days after the later of the day
860	on which:
861	(i) the defendant is found guilty;
862	(ii) the defendant enters a guilty plea; or
863	(iii) the court sentences the defendant.
864	(e) The court may allow a forensic evaluator to possess the records described in

865	Subsection (5)(c) for more than 30 days after the later of the dates described in Subsection
866	(5)(d) subject to a protective order if:
867	(i) (A) the court finds the defendant is incompetent to proceed with a substantial
868	probability that the defendant will become competent in the foreseeable future;
869	(B) the court commits the individual to the department for restoration treatment; and
870	(C) the court orders the produced records be maintained and used by the department for
871	purposes of the defendant's restoration treatment only; or
872	(ii) (A) the court finds the defendant incompetent to proceed without a substantial
873	probability that the defendant will become competent in the foreseeable future;
874	(B) the prosecutor or another individual informs the court that the prosecutor or
875	individual will seek civil commitment of the defendant under Section 77-15-6; and
876	(C) the court orders the produced records will be maintained and used for purposes of
877	examining the defendant in connection with a petition for civil commitment only.
878	[(d)] (f) An order for a competency evaluation may not contain an order for any other
879	inquiry into the mental state of the defendant that is not described in Subsection (5)(c).
880	[(4)] (6) Pending a competency evaluation, unless the court or the department directs
881	otherwise, the defendant shall be retained in the same custody or status that the defendant was
882	in at the time the examination was ordered.
883	[(5)] [7] In the conduct of a competency evaluation, a progress toward competency
884	evaluation, and in a report to the court, a forensic evaluator shall consider and address, in
885	addition to any other factors determined to be relevant by the forensic evaluator:
886	(a) the defendant's present ability to:
887	(i) rationally and factually understand the criminal proceedings against the defendant;
888	(ii) consult with the defendant's legal counsel with a reasonable degree of rational
889	understanding in order to assist in the defense;
890	(iii) understand the charges or allegations against the defendant;
891	(iv) communicate facts, events, and states of mind;
892	(v) understand the range of possible penalties associated with the charges or allegations
893	against the defendant;
894	(vi) engage in reasoned choice of legal strategies and options;
895	(vii) understand the adversarial nature of the proceedings against the defendant;

896	(viii) manifest behavior sufficient to allow the court to proceed; and
897	(ix) testify relevantly, if applicable;
898	(b) the impact of the mental disorder or intellectual disability, if any, on the nature and
899	quality of the defendant's relationship with counsel;
900	(c) if psychoactive medication is currently being administered:
901	(i) whether the medication is necessary to maintain the defendant's competency; and
902	(ii) whether the medication may have an effect on the defendant's demeanor, affect, and
903	ability to participate in the proceedings; and
904	(d) whether the defendant is exhibiting false or exaggerated physical or psychological
905	symptoms relevant to the defendant's capacity to stand trial.
906	$\left[\frac{(6)}{(8)}\right]$ If the forensic evaluator's opinion is that the defendant is incompetent to
907	proceed, the forensic evaluator shall indicate in the report to the court:
908	(a) the factors that contribute to the defendant's incompetency, including the nature of
909	the defendant's mental disorder or intellectual or developmental disability, if any, and its
910	relationship to the factors contributing to the defendant's incompetency; and
911	(b) whether there is a substantial probability that restoration treatment [may] will, in
912	the foreseeable future, bring the defendant to competency to stand trial, or that the defendant
913	cannot become competent to stand trial in the foreseeable future.
914	[(7)] (9) (a) A forensic evaluator shall provide an initial report to the court and the
915	prosecuting and defense attorneys within 30 days [of the receipt of the court's order] after the
916	day on which the forensic evaluator receives the court's order. The report shall inform the
917	court of the examiner's opinion concerning the competency of the defendant to stand trial.
918	(b) (i) If the forensic evaluator is unable to complete the report in the time specified in
919	Subsection $[(7)]$ (9)(a), the forensic evaluator shall give written notice to the court.
920	(ii) A forensic evaluator who provides the notice described in Subsection $[(7)]$ (9)(b)(i)
921	shall receive a 15-day extension, giving the forensic evaluator a total of 45 days after the day
922	on which the forensic evaluator received the court's order to conduct a competency evaluation
923	and file a report.
924	(iii) The court may further extend the deadline for completion of the evaluation and
925	report if the court determines that there is good cause for the extension.
926	(iv) Upon receipt of an extension described in Subsection $[(7)]$ (9)(b)(iii), the forensic

927 evaluator shall file the report as soon as reasonably possible.

928 [(8)] (10) Any written report submitted by a forensic evaluator shall:

- 929 (a) identify the case ordered for evaluation by the case number;
- (b) describe the procedures, techniques, and tests used in the examination and thepurpose or purposes for each;

(c) state the forensic evaluator's clinical observations, findings, and opinions on each
issue referred for examination by the court, and indicate specifically those issues, if any, on
which the forensic evaluator could not give an opinion; and

(d) identify the sources of information used by the forensic evaluator and present thebasis for the forensic evaluator's clinical findings and opinions.

937 [(9)] (11) (a) Any statement made by the defendant in the course of any competency 938 examination, whether the examination is with or without the consent of the defendant, any 939 testimony by a forensic evaluator based upon the statement, and any other fruits of the 940 statement may not be admitted in evidence against the defendant in any criminal proceeding 941 except on an issue respecting mental condition on which the defendant has introduced 942 evidence. The evidence may be admitted, however, where relevant to a determination of the 943 defendant's competency.

(b) Before examining the defendant, the forensic evaluator shall specifically advise the
defendant of the limits of confidentiality as provided under Subsection [<del>(9)</del>] <u>(11)</u>(a).

946 [(10)] (12) (a) Upon receipt of the forensic evaluators' reports, the court shall set a date
947 for a competency hearing. The hearing shall be held not less than [5] five and not more than 15
948 days after the day on which the court received the forensic evaluators' reports, unless for good
949 cause the court sets a later date.

(b) Any person directed by the department to conduct the competency evaluation maybe subpoenaed to testify at the hearing.

952 (c) The court may call any forensic evaluator to testify at the hearing who is not called
953 by the parties. If the court calls a forensic evaluator, counsel for the parties may cross-examine
954 the forensic evaluator.

955 (d) If the forensic evaluators are in conflict as to the competency of the defendant, all
956 forensic evaluators should be called to testify at the hearing if reasonably available. A conflict
957 in the opinions of the forensic evaluators does not require the appointment of an additional

958 forensic evaluator unless the court determines the appointment to be necessary.

- 959 [(11)] (13) (a) A defendant shall be presumed competent to stand trial unless the court,
  960 by a preponderance of the evidence, finds the defendant incompetent to proceed. The burden
  961 of proof is upon the proponent of incompetency at the hearing.
- (b) An adjudication of incompetent to proceed does not operate as an adjudication of
  incompetency to give informed consent for medical treatment or for any other purpose, unless
  specifically set forth in the court order.
- 965 [(12)] (14) In determining the defendant's competency to stand trial, the court shall 966 consider the totality of the circumstances, which may include the testimony of lay witnesses, in 967 addition to the forensic evaluator's report, testimony, and studies.

968 [(13)] (15) If the court finds the defendant incompetent to proceed:

969 (a) the court shall issue the order [described in] in accordance with Subsection

970 77-15-6(1), which shall:

971

(i) include findings addressing each of the factors in Subsection [(5)](7)(a);

- 972 (ii) include a transportation order, if necessary;
- 973 (iii) be accompanied by the forensic evaluators' reports, any psychiatric, psychological,

974 or social work reports submitted to the court relative to the mental condition of the defendant,

and any other documents made available to the court by either the defense or the prosecution,

976 pertaining to the defendant's current or past mental condition; and

- 977 (iv) be sent by the court to the department; and
- 978 (b) the prosecuting attorney shall provide to the department:
- 979 (i) the charging document and probable cause statement, if any;
- 980 (ii) arrest or incident reports prepared by law enforcement and pertaining to the

981 charged offense; and

- 982 (iii) additional supporting documents.
- 983 [(14)] (16) The court may make any reasonable order to ensure compliance with this 984 section.
- 985 [(15)] (17) Failure to comply with this section does not result in the dismissal of 986 criminal charges.

987 Section 13. Section 77-15-6 is amended to read:

988 77-15-6. Commitment on finding of incompetency to stand trial -- Subsequent

989	hearings Notice to prosecuting attorneys.
990	(1) (a) Except as provided in Subsection (5), if after a hearing a court finds a defendant
991	to be incompetent to proceed, the court shall [order the defendant committed to the department
992	for restoration treatment.] determine, by a preponderance of the evidence, whether the
993	defendant is:
994	(i) incompetent to proceed, with a substantial probability that the defendant will
995	become competent in the foreseeable future; or
996	(ii) incompetent to proceed, without a substantial probability that the defendant will
997	become competent in the foreseeable future.
998	(b) (i) If the court finds a defendant is incompetent to proceed under Subsection
999	(1)(a)(i), the court shall order the defendant be committed to the department for restoration
1000	treatment.
1001	(ii) If the court finds a defendant is incompetent to proceed under Subsection (1)(a)(ii),
1002	the court shall proceed under Subsection 77-15-6(7).
1003	[(b)] (c) The court may recommend but may not order placement of the defendant. The
1004	court may, however, order that the defendant be placed in a secure setting rather than a
1005	nonsecure setting. Following restoration screening, the department's designee shall designate
1006	and inform the court of the specific placement and restoration treatment program for the
1007	defendant.
1008	[(c)] (d) Restoration treatment shall be of sufficient scope and duration to:
1009	(i) restore the individual to competency; or
1010	(ii) determine whether the individual can be restored to competency in the foreseeable
1011	future.
1012	$\left[\frac{(d)}{(d)}\right]$ (e) A defendant whom a court determines is incompetent to proceed may not be
1013	held for restoration treatment longer than:
1014	(i) the time reasonably necessary to determine whether there is a substantial probability
1015	that the defendant will become competent to stand trial in the foreseeable future, or that the
1016	defendant cannot become competent to stand trial in the foreseeable future; and
1017	(ii) the maximum period of incarceration that the defendant could receive if the
1018	defendant were convicted of the most severe offense of the offenses charged.
1019	(2) (a) A defendant who is receiving restoration treatment shall receive a progress

03-06-19 3:35 PM

1020 toward competency evaluation, by: 1021 (i) a forensic evaluator, designated by the department; and 1022 (ii) an additional forensic evaluator, if requested by a party and paid for by the 1023 requesting party. 1024 (b) A forensic evaluator shall complete a progress toward competency evaluation and 1025 submit a report within 90 days after the day on which the forensic evaluator receives the 1026 commitment order from the department. If the forensic evaluator is unable to complete the 1027 report within 90 days, the forensic evaluator shall provide to the court and counsel a summary 1028 progress statement that informs the court that additional time is necessary to complete the 1029 report, in which case the examiner shall have up to an additional 45 days to provide the full 1030 report. 1031 (c) The report shall: 1032 [(i) assess whether the defendant is exhibiting false or exaggerated physical or 1033 psychological symptoms;] 1034 [(ii)] (i) describe any diagnostic instruments, methods, and observations used by the 1035 [examiner] evaluator to make the determination; 1036 (ii) describe the defendant's current mental illness, intellectual disability, brain injury, 1037 or related condition. if any: 1038 (iii) state the forensic evaluator's opinion as to the effect of any false or exaggerated 1039 symptoms on the defendant's competency to stand trial;] 1040 (iv) assess the facility's or program's capacity to provide appropriate restoration 1041 treatment for the defendant;] 1042 [(v) assess the nature of restoration treatment provided to the defendant;] 1043 [(vi)] (iii) assess what progress the defendant has made toward competency restoration, 1044 with respect to the factors identified by the court in [its] the court's initial order; 1045 [(vii) describe the defendant's current level of intellectual or developmental disability 1046 and need for treatment, if any; and] 1047 (iv) assess whether the defendant can reasonably be restored to competency in the 1048 foreseeable future given the current restoration treatment being provided and the facility or 1049 program's capacity to provide appropriate restoration treatment for the defendant; 1050 [(viii)] (v) assess [the likelihood of restoration to competency,] the amount of time

1051	estimated to achieve competency, or the amount of time estimated to determine whether
1052	restoration to competency may be achieved[-]; and
1053	(vi) assess whether the defendant is exhibiting false or exaggerated physical or
1054	psychological symptoms and, if so, state the evaluator's opinion on the affect of any false or
1055	exaggerated symptoms on the defendant's competency to stand trial.
1056	(3) The court on $[its]$ the court's own motion or upon motion by either party or the
1057	department may appoint an additional forensic evaluator to conduct a progress toward
1058	competency evaluation. If the court appoints an additional forensic evaluator upon motion of a
1059	party, that party shall pay the costs of the additional forensic evaluator.
1060	(4) (a) Within 15 days after the day on which the court receives the forensic evaluator's
1061	report of the progress toward competency evaluation, the court shall hold a hearing to review
1062	the defendant's competency.
1063	(b) At the hearing described in Subsection $(4)(a)$ , the burden of proving that the
1064	defendant is [competent] incompetent to stand trial is on the proponent of [competency]
1065	incompetency.
1066	(c) Following the hearing described in Subsection $(4)(a)$ , the court shall determine by a
1067	preponderance of evidence whether the defendant is:
1068	[ <del>(a)</del> ] <u>(i)</u> competent to stand trial;
1069	[(b)] (ii) incompetent to proceed, with a substantial probability that the defendant
1070	[may] will become competent in the foreseeable future; or
1071	[(c)] (iii) incompetent to proceed, without a substantial probability that the defendant
1072	[may] will become competent in the foreseeable future.
1073	(5) (a) If, at any time, the court determines that the defendant is competent to stand
1074	trial, the court shall:
1075	(i) proceed with the trial or other procedures as may be necessary to adjudicate the
1076	charges; and
1077	(ii) order that the defendant be returned to the placement and status that the defendant
1078	was in at the time when the petition for the adjudication of competency was filed, unless the
1079	court determines that a [different] placement of the defendant in a less restrictive environment
1080	is more appropriate.
1081	(b) If the court determines that the defendant is not competent to proceed but that there

#### H.B. 480

is a substantial probability that the defendant [may] will become competent in the foreseeable
future, the court may order that the defendant remain committed to the department or the
department's designee for the purpose of restoration treatment.

1085 (c) If the court determines that the defendant is incompetent to proceed and that there is 1086 not a substantial probability that the defendant [may] will become competent in the foreseeable 1087 future, the court shall order the defendant released from commitment to the department, unless 1088 the prosecutor or another individual informs the court that commitment proceedings pursuant 1089 to Title 62A. Chapter 5. Services for People with Disabilities, or Title 62A. Chapter 15. 1090 Substance Abuse and Mental Health Act, will be initiated. These commitment proceedings 1091 must be initiated by a petition filed within seven days after the day on which the court makes 1092 the determination described in Subsection (4)(c), unless the court finds that there is good cause 1093 to delay the initiation of the civil commitment proceedings. The court may order the defendant 1094 to remain in the commitment of the department until the civil commitment proceedings conclude. If the defendant is civilly committed, the department shall notify the [court that 1095 1096 adjudicated the defendant incompetent to proceed] following persons at least [10] 60 days 1097 before any [release] proposed discharge of the committed individual[.] in accordance with 1098 Subsection 62A-15-631(19): 1099 (i) the court that adjudicated the defendant incompetent to proceed; 1100 (ii) the court that ordered the defendant civilly committed; and 1101 (iii) all counsel of record. 1102 (6) If a court, under Subsection (5)(b), extends a defendant's commitment, the court 1103 shall schedule a competency review hearing for the earlier of: 1104 (a) the department's best estimate of when the defendant may be restored to 1105 competency; or 1106 (b) three months after the day on which the court determined under Subsection (5)(b)1107 to extend the defendant's commitment.

(7) If a defendant is not competent to proceed by the day of the competency reviewhearing that follows the extension of a defendant's commitment, a court shall:

(a) except for a defendant charged with crimes listed in Subsection (8), order adefendant:

1112 (i) released; or

1113	(ii) temporarily detained pending civil commitment proceedings under the same terms
1114	as described in Subsection (5)(c); and
1115	(b) terminate the defendant's commitment [to the department] for restoration treatment.
1116	(8) If the defendant has been charged with aggravated murder, murder, attempted
1117	murder, manslaughter, or a first degree felony and the court determines that the defendant is
1118	making reasonable progress towards restoration of competency at the time of the hearing held
1119	pursuant to Subsection (6), the court may extend the commitment for a period not to exceed 9
1120	months for the purpose of restoration treatment, with a mandatory review hearing at the end of
1121	the 9-month period.
1122	(9) If at the 9-month review hearing described in Subsection (8), the court determines
1123	that the defendant is not competent to proceed, the court shall:
1124	(a) order the defendant, except for a defendant charged with aggravated murder or
1125	murder, to be:
1126	(i) released; or
1127	(ii) temporarily detained pending civil commitment proceedings under the same terms
1128	as provided in Subsection (5)(c); and
1129	(b) terminate the defendant's commitment to the department for restoration treatment.
1130	(10) If the defendant has been charged with aggravated murder or murder and the court
1131	determines that the defendant is making reasonable progress towards restoration of competency
1132	at the time of the 9-month review hearing described in Subsection (8), the court may extend the
1133	commitment for a period not to exceed 24 months for the purpose of restoration treatment.
1134	(11) If the court extends the defendant's commitment term under Subsection (10), the
1135	court shall hold a hearing no less frequently than at 12-month intervals following the extension
1136	for the purpose of determining the defendant's competency status.
1137	(12) If, at the end of the 24-month commitment period described in Subsection (10),
1138	the court determines that the defendant is not competent to proceed, the court shall:
1139	(a) order the defendant to be:
1140	(i) released; or
1141	(ii) temporarily detained pending civil commitment proceedings under the same terms
1142	as provided in Subsection (5)(c); and
1143	(b) terminate the defendant's commitment [to the department] for restoration treatment.

1144	(13) Neither release from a pretrial incompetency commitment under the provisions of
1145	this section nor civil commitment requires dismissal of criminal charges. The court may retain
1146	jurisdiction over the criminal case and may order periodic reviews.
1147	(14) A defendant who is civilly committed pursuant to Title 62A, Chapter 5, Services
1148	for People with Disabilities, or Title 62A, Chapter 15, Substance Abuse and Mental Health
1149	Act, may still be adjudicated competent to stand trial under this chapter.
1150	(15) (a) The remedy for a violation of the time periods specified in this section, other
1151	than those specified in Subsection (5)(c), (7), (9), or (12), shall be a motion to compel the
1152	hearing, or mandamus, but not release from detention or dismissal of the criminal charges.
1153	(b) The remedy for a violation of the time periods specified in Subsection (5)(c), (7),
1154	(9), or (12), or is not dismissal of the criminal charges.
1155	(16) In cases in which the treatment of the defendant is precluded by court order for a
1156	period of time, that time period may not be considered in computing time limitations under this
1157	section.
1158	(17) (a) At any time that the defendant becomes competent to stand trial, the clinical
1159	director of the hospital, the department, or the department's designee shall certify that fact to
1160	the court.
1161	(b) The court shall conduct a competency review hearing:
1162	(i) within 15 working days after the day on which the court receives the certification
1163	described in Subsection (17)(a); or
1164	(ii) within 30 working days after the day on which the court receives the certification
1165	described in Subsection (17)(a), if the court determines that more than 15 days are necessary
1166	for good cause related to the defendant's competency.
1167	(18) The court may order a hearing or rehearing at any time on [its] the court's own
1168	motion or upon recommendations of the clinical director of the hospital or other facility or the
1169	department.
1170	(19) Notice of a hearing on competency to stand trial shall be given to the prosecuting
1171	attorney. If the hearing is held in the county where the defendant is confined, notice shall also
1172	be given to the prosecuting attorney for that county.
1173	Section 14. Section 77-16a-302 is amended to read:
1174	77-16a-302. Individuals found not guilty by reason of insanity Disposition

1175	Discharge.
1176	(1) Upon a verdict of not guilty by reason of insanity, the court shall conduct a hearing
1177	within 10 days to determine whether the defendant currently has a mental illness. The defense
1178	counsel and prosecutors may request further evaluations and present testimony from those
1179	examiners.
1180	(2) After the hearing and upon consideration of the record, the court shall order the
1181	defendant committed to the department if [it] the court finds by clear and convincing evidence
1182	that:
1183	(a) the defendant has a mental illness; and
1184	(b) because of that mental illness the defendant presents a substantial danger to self or
1185	others.
1186	(3) The period of commitment described in Subsection (2) may not exceed the period
1187	for which the defendant could be incarcerated had the defendant been convicted and received
1188	the maximum sentence for the crime of which the defendant was accused. [At the time that
1189	period expires, involuntary civil commitment proceedings may be instituted in accordance with
1190	Title 62A, Chapter 15, Substance Abuse and Mental Health Act.]
1191	(4) (a) The department shall notify the court that adjudicated the defendant not guilty
1192	by reason of insanity and all counsel of record at least 60 days before the day on which a
1193	defendant committed to the department under Subsection (2) will be discharged.
1194	(b) The prosecutor or any other individual shall inform the court within 30 days after
1195	the day on which the prosecutor or other individual receives notice from the department under
1196	Subsection (4)(a) that commitment proceedings in accordance with Title 62A, Chapter 5,
1197	Services for People with Disabilities, or Title 62A, Chapter 15, Substance Abuse and Mental
1198	Health Act, will be initiated.
1199	(c) An individual shall initiate civil commitment proceedings within the 60 day period
1200	described in Subsection (4)(a), unless the court finds that there is good cause to delay the
1201	initiation of the civil commitment proceedings.
1202	(d) The court may order that the defendant remain in the custody of the department
1203	until the civil commitment proceedings described in Subsection (4)(b) conclude.