25.1149.02004 Title.04000 Fiscal No. 1 Prepared by the Legislative Council staff for Senate Appropriations Committee

April 10, 2025

Sixty-ninth Legislative Assembly of North Dakota

## PROPOSED AMENDMENTS TO FIRST ENGROSSMENT

## **ENGROSSED HOUSE BILL NO. 1425**

Introduced by

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Representatives Klemin, Hanson, Stemen

Senators Davison, Larson

In place of the amendment (25.1149.02003) adopted by the Senate, Engrossed House Bill No. 1425 is amended by amendment (25.1149.02004) as follows:

- 1 A BILL for an Act to create and enact a new section to chapter 11-16, a new chapter to title 12,
- 2 and two new sections to chapter 54-23.3 of the North Dakota Century Code, relating to
- 3 prosecution-led diversion programs, deflection process, and supervision for presentence
- 4 programs; to provide for a legislative management study; to provide for a legislative
- 5 management report; and to provide an appropriation.

## 6 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

- **SECTION 1.** A new section to chapter 11-16 of the North Dakota Century Code is created and enacted as follows:
- 9 **Prosecution-led diversion program.**
- 1. The state's attorney for each county may create and administer a prosecution-led

  diversion program if, after due consideration of any crime victim's rights and subject to

  approval from the court, the prosecuting attorney and the defendant agree to suspend

  prosecution for a period of time after which the case will be dismissed under rule 32.2

  of the North Dakota Rules of Criminal Procedure on condition that the defendant not

  commit any new criminal offense during the period of the agreement.
- 2. Each county that establishes a prosecution-led diversion program shall establish
   written guidelines for the program and minimum eligibility criteria.
- SECTION 2. A new chapter to title 12 of the North Dakota Century Code is created and enacted as follows:

1	<u>Definition.</u>						
2	As used in this chapter, "deflection process" means a procedure for facilitating an						
3	assessment, service, or treatment in lieu of incarceration, criminal charges, or unnecessary						
4	admissions to the emergency department when if a peace officer or first responder is directed to						
5	interven	intervene with an individual with a behavioral health condition, including a substance use					
6	disorder or mental health disorder, with or without the presence of criminal activity, unless the						
7	criminal activity involves bodily injury to another human or damage to personal property.						
8	Individual with a behavioral health condition - Assistance - Medical care.						
9	A peace officer, as defined under section 12-63-01, may transport or refer an individual to a						
10	local hospital, detoxification center, community behavioral health center, or other appropriate						
11	treatment facility. A tier 1b mental health professional, as defined under section 25-01-01, of a						
12	local hospital may hold that individual for treatment up to seventy-two hours.						
13	Deflection process - Regional authority and planning.						
14	<u>1.</u>	<u>A lo</u>	cal go	overnment, law enforcement agency, or other first responder agency may			
15		<u>esta</u>	<u>ablish</u>	a deflection process in partnership with one or more licensed providers of			
16		<u>beh</u>	aviora	al health services or substance use disorder treatment services, subject to the			
17		prov	<u>/ision</u>	s of this section. A deflection process must include participation from a law			
18		enforcement agency and behavioral health service provider.					
19	<u>2.</u>	A deflection process must include procedures for:					
20		<u>a.</u>	<u>The</u>	identification, screening, and assessment of its participants;			
21		<u>b.</u>	<u>Cas</u>	e management and treatment facilitation;			
22		<u>C.</u>	<u>Part</u>	ticipant followups;			
23		<u>d.</u>	Law	enforcement, first responder, and treatment provider training;			
24		<u>e.</u>	<u>The</u>	collection and evaluation of data for:			
25			<u>(1)</u>	Demographics of program participants;			
26			<u>(2)</u>	The number of law enforcement interactions that result in a treatment			
27				referral; and			
28			<u>(3)</u>	The time between initial law enforcement interaction and treatment service.			
29	<u>3.</u>	A de	eflecti	ion process must include a performance management system with key			
30		perf	<u>orma</u>	nce indicators. Key performance indicators may include the:			
31		<u>a.</u>	Rate	e of treatment engagement within thirty days of initial contact;			

1		b. <u>Duration of treatment involvement; and</u>					
2		c. Number of subsequent law enforcement interactions for individuals referred to					
3		treatment.					
4	Exe	Exemption from civil liability.					
5	— A loc	cal government agency, law enforcement agency, peace officer, first responder, or					
6	<u>employe</u>	ee of the agency, a behavioral health provider, or a public or private entity acting in good					
7	<del>faith, is r</del>	s not liable for civil damages as a result of an act or omission in providing services under					
8	this sect	tion, unless the act or omission constitutes willful and wanton misconduct.					
9	SEC	CTION 3. A new section to chapter 54-23.3 of the North Dakota Century Code is created					
0	and ena	d enacted as follows:					
11	<u>Sup</u>	Supervision for presentence programs.					
2	<u>The</u>	e department of corrections and rehabilitation has the authority to supervise a defendant					
3	while the	while the defendant is participating in a prosecution-led, or pretrial diversion program under					
4	section 1 of this Act or rule 32.2 of the North Dakota Rules of Criminal Procedure, or any other						
5	pretrial services program.						
6	SEC	<b>TION 4.</b> A new section to chapter 54-23.3 of the North Dakota Century Code is created					
7	and ena	and enacted as follows:					
8	Pros	secution-led diversion supervision pilot program - Report.					
9	<u>1.</u>	The department of corrections and rehabilitation shall establish a prosecution-led					
20		diversion supervision program as a pilot project in three counties in the state during					
21		the biennium beginning July 1, 2025, and ending June 30, 2027.					
22	<u>2.</u>	Beginning July 1, 2025, the department shall collaborate with the department of health					
23		and human services, North Dakota association of counties, county state's attorneys,					
24		the commission on legal counsel for indigent defense, county and regional correctional					
25		facilities, and public and private treatment providers to develop guidelines and					
26		procedures for the administration of the prosecution-led diversion supervision					
27		program.					
28	<u>3.</u>	The department of corrections and rehabilitation shall select three counties for a pilot					
29		project and enter contracts with third-party providers in partnership with the pilot					
30	counties to provide supervision, including monitoring and connection to services.						

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1	<u>4.</u>	The department of corrections and rehabilitation shall implement the program no later				
2		than <del>July</del> January 1, 2026.				
3	<u>5.</u>	Before June 30 January 1, 2027, the department, in collaboration with the three pilot				
4		counties, shall report to legislative management regarding the process and outcome of				
5		the prosecution-led diversion program and any recommendations for future legislation.				
6	SECTION 5. LEGISLATIVE MANAGEMENT STUDY - PRETRIAL SERVICE PROGRAMS.					
7	During the 2025-26 interim, the legislative management shall consider studying costs and					
8	savings associated with pretrial service programs operating in the state and opportunities to					
9	reinvest savings to improve re-entry outcomes. The study must include the effect of pretrial					
10	services on admissions to county jail, detention facilities, medical costs of participants, rate of					
11	failure to appear in court, rate of recidivism, and rate of participation in treatment programs. The					
12	study must identify opportunities for counties, courts, and state agencies to invest cost-savings					
13	associated with pretrial services in programs, treatment, and services that will further reduce					
14	recidivism and promote public health. The legislative management shall report its findings and					
15	recommendations, together with any legislation required to implement the recommendations, to					
16	the seve	entieth legislative assembly.				
17	SEC	TION 6. APPROPRIATION - DEPARTMENT OF CORRECTIONS AND				
18	REHAB	ILITATION - STRATEGIC INVESTMENT AND IMPROVEMENTS FUND -				
19	PROSE	CUTION-LED DIVERSION SUPERVISION PILOT PROGRAM - FULL-TIME				
20	EQUIVA	LENT POSITIONS - ONE-TIME FUNDING. There is appropriated out of any moneys in				
21	the gene	eralstrategic investment and improvements fund in the state treasury, not otherwise				
22	appropri	ated, the sum of \$1,000,000, or so much of the sum as may be necessary, to the				
23	departm	ent of corrections and rehabilitation, for the purpose of hiring one full-time equivalent				
24	position	and contracting with third-party providers for a prosecution-led diversion supervision				
25	pilot pro	gram, for the biennium beginning July 1, 2025, and ending June 30, 2027. The				
26	personn	el hired pursuant to this section must prioritize the prosecution-led diversion supervision				
27	pilot pro	gram. The appropriation provided under this section is considered a one-time funding				
28	item.					

SECTION 7. APPROPRIATION - DEPARTMENT OF CORRECTIONS AND
REHABILITATION - STRATEGIC INVESTMENT AND IMPROVEMENTS FUND - PRETRIAL
SERVICE PROGRAMS COST-SAVINGS STUDY - ONE-TIME FUNDING. There is

1 appropriated out of any moneys in the general strategic investment and improvements fund in 2 the state treasury, not otherwise appropriated, the sum of \$55,000, or so much of the sum as 3 may be necessary, to the department of corrections and rehabilitation, for the purpose of 4 contracting for consulting services for the study provided in section 5 of this Act, for the 5 biennium beginning July 1, 2025, and ending June 30, 2027. The appropriation provided under 6 this section is considered a one-time funding item. 7 SECTION 8. APPROPRIATION - DEPARTMENT OF HEALTH AND HUMAN SERVICES -8 STRATEGIC INVESTMENT AND IMPROVEMENTS FUND - PROSECUTION-LED 9 **DIVERSION TREATMENT SERVICES - ONE-TIME FUNDING.** There is appropriated out of 10 any moneys in the general strategic investment and improvements fund in the state treasury, not 11 otherwise appropriated, the sum of \$750,000, or so much of the sum as may be necessary, to 12 the department of health and human services, for the purpose of providing treatment services 13 for participants in the prosecution-led diversion program, for the biennium beginning July 1, 14 2025, and ending June 30, 2027. The appropriation provided under this section is considered a 15 one-time funding item.