15.0040.03000

Sixty-fourth Legislative Assembly of North Dakota

Introduced by

## SECOND DRAFT:

Prepared by the Legislative Council staff for the Commission on Alternatives to Incarceration Committee April 2014

- 1 A BILL for an Act to amend and reenact section 12.1-32-06.1 and subsections 1 and 3 of
- 2 section 12.1-32-07 of the North Dakota Century Code, relating to length and termination of
- 3 probation, supervision of probation, and conditions of probation; and to provide a penalty.

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

- 5 **SECTION 1. AMENDMENT.** Section 12.1-32-06.1 of the North Dakota Century Code is amended and reenacted as follows:
- 12.1-32-06.1. Length and termination of probation Additional probation for violation
   of conditions Penalty.
- 9 Except as provided in this section, the length of the period of probation imposed in 10 conjunction with a sentence to probation or a suspended execution or deferred 11 imposition of sentence may not extend for more than five years for a felony offense 12 subject to section 12.1-32-09.1, a felony offense subject to section 12.1-32-02.1 which 13 involves the use of a firearm or dangerous weapon, a second or subsequent violation 14 of section 12.1-17-07.1, a second or subsequent violation of any domestic violence 15 protection order, a violation of chapter 12.1-40, or a violation of section 14-09-22; three 16 years for any other felony; and two yearsthree hundred sixty days for a misdemeanor 17 or infraction from the later of the date of:
  - a. The order imposing probation;
  - b. The defendant's release from incarceration; or
- c. Termination of the defendant's parole.

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2. If the defendant has pled or been found guilty of an offense for which the court
22 imposes a sentence of restitution or reparation for damages resulting from the
23 commission of the offense, the court may, following a restitution hearing pursuant to
24 section 12.1-32-08, impose an additional period of probation not to exceed five years.

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- 1 If the defendant has pled or been found guilty of a felony sexual offense in violation of 2 chapter 12.1-20 or 12.1-27.2, the court shall impose at least five years but not more 3 than ten years of supervised probation to be served after sentencing or incarceration. 4 If the defendant has pled or been found quilty of a class AA felony sexual offense in 5 violation of section 12.1-20-03 or 12.1-20-03.1, the court may impose lifetime 6 supervised probation on the defendant. If the defendant has pled or been found guilty 7 of a misdemeanor sexual offense in violation of chapter 12.1-20, the court may impose 8 an additional period of probation not to exceed two years. If the unserved portion of 9 the defendant's maximum period of incarceration is less than one year, a violation of 10 the probation imposed under this subsection is a class A misdemeanor.
  - 4. If the defendant has pled or been found guilty of abandonment or nonsupport of spouse or children, the period of probation may be continued for as long as responsibility for support continues.
  - 5. In felony cases, in consequence of violation of probation conditions, the court may impose an additional period of probation not to exceed five years in felony cases and not to exceed one year in misdemeanor cases. The additional period of probation may follow a period of incarceration if the defendant has not served the maximum period of incarceration available at the time of initial sentencing or deferment.
  - The court may terminate a period of probation and discharge the defendant at any time earlier than that provided in subsection 1 if warranted by the conduct of the defendant and the ends of justice.
  - 7. Except for an offense under chapter 12.1-20 or 12.1-27.2, when the court imposes probation under the supervision and management of the department of corrections and rehabilitation for a felony offense, the court may authorize the department to terminate probation no sooner than eighteen months after the defendant commenced probation if the defendant has complied with the conditions of probation imposed by the court. The authority to terminate probation must be stated in the judgment of conviction or order of disposition. The department shall notify the sentencing court and the state's attorney of the county in which the defendant was prosecuted when the department terminates probation under this subsection.

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8. Notwithstanding the fact that a sentence to probation subsequently can be modified or revoked, a judgment that includes such a sentence constitutes a final judgment for all other purposes.

**SECTION 2. AMENDMENT.** Subsection 1 of section 12.1-32-07 of the North Dakota Century Code is amended and reenacted as follows:

When the court imposes probation upon conviction for a felony offense under chapter 12.1-20 or 12.1-27.2, a felony offense subject to section 12.1-32-09.1, a felony offense subject to section 12.1-32-02.1 which involves the use of a firearm or dangerous weapon, a second or subsequent violation of section 12.1-17-07.1, a second or subsequent violation of any domestic violence protection order, a violation of chapter 12.1-40, a violation of section 14-09-22, or a felony offense under chapter 39-08, the court shall place the defendant under the supervision and management of the department of corrections and rehabilitation. When the court imposes probation upon conviction in all other felony cases, the court may place the defendant under the supervision and management of the department of corrections and rehabilitation. In class A misdemeanor cases, the court may place the defendant under the supervision and management of the department of corrections and rehabilitation or other responsible party. In all other cases, the court may place the defendant under the supervision and management of a community corrections program other than the department of corrections and rehabilitation. If an appropriate community corrections program is not reasonably available, the court may place the defendant under the supervision and management of the department of corrections and rehabilitation. The department of corrections and rehabilitation may arrange for the supervision and management of the defendant by a community corrections program selected by the department of corrections and rehabilitation. A community corrections program means a program for the supervision of a defendant, including monitoring and enforcement of terms and conditions of probation set by the court or pursuant to a conditional release from the physical custody of a correctional facility or the department of corrections and rehabilitation.

**SECTION 3. AMENDMENT.** Subsection 3 of section 12.1-32-07 of the North Dakota Century Code is amended and reenacted as follows:

- 1 The court shall provide as an explicit condition of every probation that the defendant 2 may not possess a firearm, destructive device, or other dangerous weapon while the 3 defendant is on probation. Except when the offense is a misdemeanor offense under 4 section 12.1-17-01, 12.1-17-01.1, 12.1-17-05, or 12.1-17-07.1, or chapter 14-07.1, the 5 court may waive this condition of probation if the defendant has pled guilty to, or has 6 been found guilty of, a misdemeanor or infraction offense, the misdemeanor or 7 infraction is the defendant's first offense, and the court has made a specific finding on 8 the record before imposition of a sentence or a probation that there is good cause to 9 waive the condition. The court may not waive this condition of probation if the court 10 places the defendant under the supervision and management of the department of 11 corrections and rehabilitation. The court shall provide as an explicit condition of 12 probation that the defendant may not willfully defraud a urine test administered as a 13 condition of probation. Unless waived on the record by the court, the court shall also 14 provide as a condition of probation that the defendant undergo various agreed-to 15 community constraints and conditions as intermediate measures of the department of 16 corrections and rehabilitation to avoid revocation, which may include:
- 17 a. Community service;
- b. Day reporting;
- 19 c. Curfew;
- d. Home confinement;
- e. House arrest;
- f. Electronic monitoring;
- g. Residential halfway house;
- h. Intensive supervision program; or
- i. A period of incarceration not to exceed forty-eight consecutive hours; or
- 26 <u>i.</u> Participation in the twenty-four seven sobriety program.