Introduced by

Sixty-ninth Legislative Assembly of North Dakota

## PROPOSED AMENDMENTS TO

### HOUSE BILL NO. 1425

Representatives Klemin, Hanson, Stemen

Senators Davison, Larson

- 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; and to provide for an appropriation.

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

# 6 **SECTION 1.** A new section to chapter 11-16 of the North Dakota Century Code is created

7 and enacted as follows:

### 8 **Prosecution-led diversion program.**

- 9 <u>1.</u> <u>The state's attorney for each county may create and administer a prosecution-led</u>
- 10 diversion program if, after due consideration of any crime victim's rights and subject to
- 11 <u>approval from the court, the prosecuting attorney and the defendant agree to suspend</u>
- 12 prosecution for a period of time after which the case will be dismissed under rule 32.2
- 13 of the North Dakota Rules of Criminal Procedure on condition that the defendant not
- 14 <u>commit any new criminal offense during the period of the agreement.</u>
- 15 <u>2.</u> Each county that establishes a prosecution-led diversion program shall establish
- 16 written guidelines for the program and minimum eligibility criteria.
- 17 SECTION 2. A new chapter to title 12 of the North Dakota Century Code is created and

18 enacted as follows:

1	Def	initic	<u>on.</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	admissi	admissions to the emergency department when a peace officer or first responder is directed to						
5	intervene with an individual requiring treatment with a behavioral health condition, including a							
6	substance use disorder or mental health disorder, with or without the presence of criminal							
7	activity.							
8	Individual requiring treatment with a behavioral health condition - Assistance -							
9	Medical care.							
10	A peace officer, as defined under section 12-63-01, may transport or refer an individual to a							
11	local hospital, detoxification center, community behavioral health center, or other appropriate							
12	treatment facility. A tier 1b mental health professional, as defined under section 25-01-01, of a							
13	local hospital may hold that individual for treatment up to seventy-two hours.							
14	Deflection process - Regional authority and planning.							
15	<u>1.</u>	<u>A lo</u>	ocal g	overnment, law enforcement agency, or other first responder agency may				
16		<u>est</u>	ablish	a deflection process in partnership with one or more licensed providers of				
17		<u>ber</u>	navior	al health services or substance use disorder treatment services, subject to the				
18		pro	visior	is of this section. A deflection process must include participation from a law				
19		<u>enf</u>	orcen	nent agency and behavioral health service provider.				
20	<u>2.</u>	<u>A d</u>	eflect	ion process must include procedures for:				
21		<u>a.</u>	The	identification, screening, and assessment of its participants;				
22		<u>b.</u>	Cas	e management and treatment facilitation;				
23		<u>C.</u>	<u>Par</u>	ticipant followups;				
24		<u>d.</u>	Lav	enforcement, first responder, and treatment provider training;				
25		<u>e.</u>	The	collection and evaluation of data for:				
26			(1)	Demographics of program participants;				
27			<u>(2)</u>	The number of law enforcement interactions that result in a treatment				
28				referral; and				
29			<u>(3)</u>	The time between initial law enforcement interaction and treatment service;				
30				and				

1	<u>3.</u>	A deflection process must include a performance management system with key					
2		performance indicators. Key performance indicators may include the:					
3		a. Rate of treatment engagement within thirty days of initial contact;					
4		b. Duration of treatment involvement; and					
5		c. Number of subsequent law enforcement interactions for individuals referred to					
6		treatment.					
7	Exe	mption from civil liability.					
8	<u>A loc</u>	cal government agency, law enforcement agency, peace officer, first responder, or					
9	employee of the agency, a behavioral health provider, or a public or private entity acting in good						
10	faith, is not liable for civil damages as a result of an act or omission in providing services under						
11	this section, unless the act or omission constitutes willful and wanton misconduct.						
12	SECTION 3. A new section to chapter 54-23.3 of the North Dakota Century Code is created						
13	and enacted as follows:						
14	Supervision for presentence programs.						
15	The	The department of corrections and rehabilitation has the authority to supervise a defendant					
16	while the defendant is participating in a prosecution-led, or pretrial diversion program under						
17	section 1 of this Act or rule 32.2 of the North Dakota Rules of Criminal Procedure, or any other						
18	pretrial services program.						
19	SECTION 4. A new section to chapter 54-23.3 of the North Dakota Century Code is created						
20	and enacted as follows:						
21	Prosecution-led diversion supervision pilot program - Report.						
22	<u>1.</u>	The department of corrections and rehabilitation shall establish a prosecution-led					
23		diversion supervision program as a pilot project in three counties in the state during					
24		the biennium beginning July 1, 2025, and ending June 30, 2027.					
25	<u>2.</u>	During the first year of the biennium Beginning July 1, 2025, the department shall					
26		collaborate with the department of health and human services, North Dakota					
27		association of counties, county state's attorneys, the commission on legal counsel for					
28		indigent defense, county and regional correctional facilities, and public and private					
29		treatment providers to develop guidelines and procedures for the administration of the					
30		prosecution-led diversion supervision program.					

<u>3.</u>

1

2		project and implement the program no later than July 1, 2026enter contracts with third-				
3		party providers in partnership with the pilot counties to provide supervision, including				
4		monitoring and connection to services.				
5	<u>4.</u>	The department of corrections and rehabilitation shall implement the program no later				
6		<u>than July 1, 2026.</u>				
7	<u>5</u> .	Before June 30, 2027, the department, in collaboration with the three pilot counties,				
8		shall report to legislative management regarding the process and outcome of the				
9		prosecution-led diversion program and any recommendations for future legislation.				
10	SECTION 5. LEGISLATIVE MANAGEMENT STUDY - PRETRIAL SERVICE PROGRAMS.					
11	During the 2025-26 interim, the legislative management shall consider studying costs and					
12	savings associated with pretrial service programs operating in the state and opportunities to					
13	reinvest savings to improve re-entry outcomes. The study must include the effect of pretrial					
14	services on admissions to county jail, detention facilities, medical costs of participants, rate of					
15	failure to appear in court, rate of recidivism, and rate of participation in treatment programs. The					
16	study must identify opportunities for counties, courts, and state agencies to invest cost-savings					
17	associated with pretrial services in programs, treatment, and services that will further reduce					
18	recidivism and promote public health. The legislative management shall report its findings and					
19	recommendations, together with any legislation required to implement the recommendations, to					
20	the seventieth legislative assembly.					
21	SECTION 6. APPROPRIATION - DEPARTMENT OF CORRECTIONS AND					
22	REHAB	ILITATION - PROSECUTION-LED DIVERSION SUPERVISION PILOT PROGRAM -				
23	FULL-T	IME EQUIVALENT POSITIONS - ONE-TIME FUNDING. There is appropriated out of				
24	any mor	neys in the general fund in the state treasury, not otherwise appropriated, the sum of				
25	\$1,000,000, or so much of the sum as may be necessary, to the department of corrections and					
26	rehabilit	ation, for the purpose of hiring <u>sevenone</u> full-time equivalent <del>positions</del> position and				
27	creatingcontracting with third-party providers for a prosecution-led diversion supervision pilot					
28	program, for the biennium beginning July 1, 2025, and ending June 30, 2027. The personnel					
29	hired pursuant to this section must be dedicated to prioritize the prosecution-led diversion					
30	supervision pilot program. The funding provided under this section is considered a one-time					

The department of corrections and rehabilitation shall select three counties for a pilot

30 supervision pilot program. The funding provided under this section is considered a one-time31 funding item.

### 1 SECTION 7. APPROPRIATION - DEPARTMENT OF CORRECTIONS AND

#### 2 REHABILITATION - PRETRIAL SERVICE PROGRAMS COST-SAVINGS STUDY - ONE-TIME

3 **FUNDING.** There is appropriated out of any moneys in the general fund in the state treasury, 4 not otherwise appropriated, the sum of \$55,000, or so much of the sum as may be necessary, to 5 the department of corrections and rehabilitation, for the purpose of contracting for consulting 6 services for the study provided in section 5 of this Act, for the biennium beginning July 1, 2025, 7 and ending June 30, 2027. The funding provided under this section is considered a one-time 8 funding item. 9 SECTION 8. APPROPRIATION - DEPARTMENT OF HEALTH AND HUMAN SERVICES -10 **PROSECUTION-LED DIVERSION TREATMENT SERVICES - ONE-TIME FUNDING.** There is 11 appropriated out of any moneys in the general fund in the state treasury, not otherwise

12 appropriated, the sum of \$750,000, or so much of the sum as may be necessary, to the

13 department of health and human services, for the purpose of providing treatment services for

14 participants in the prosecution-led diversion program, for the biennium beginning July 1, 2025,

15 and ending June 30, 2027. The funding provided under this section is considered a one-time

16 funding item.