Sixty-ninth Legislative Assembly of North Dakota

# FIRST ENGROSSMENT with Senate Amendments ENGROSSED HOUSE BILL NO. 1425

Introduced by

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; to provide for a legislative
- 5 management report; and to provide an appropriation.

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

- 7 **SECTION 1.** A new section to chapter 11-16 of the North Dakota Century Code is created
- 8 and enacted as follows:
- 9 **Prosecution-led diversion program.**
- 10 <u>1.</u> <u>The state's attorney for each county may create and administer a prosecution-led</u>
- 11 diversion program if, after due consideration of any crime victim's rights and subject to
- 12 approval from the court, the prosecuting attorney and the defendant agree to suspend
- 13 prosecution for a period of time after which the case will be dismissed under rule 32.2
- 14 of the North Dakota Rules of Criminal Procedure on condition that the defendant not
- 15 <u>commit any new criminal offense during the period of the agreement.</u>
- 16 <u>2.</u> Each county that establishes a prosecution-led diversion program shall establish
  17 written guidelines for the program and minimum eligibility criteria.
- 18 **SECTION 2.** A new chapter to title 12 of the North Dakota Century Code is created and
- 19 enacted as follows:
- 20 Definition.
- 21 As used in this chapter, "deflection process" means a procedure for facilitating an
- 22 assessment, service, or treatment in lieu of incarceration, criminal charges, or unnecessary

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

1	SECTION 3. A new section to chapter 54-23.3 of the North Dakota Century Code is created				
2	and enacted as follows:				
3	Supervision for presentence programs.				
4	The department of corrections and rehabilitation has the authority to supervise a defendant				
5	while the defendant is participating in a prosecution-led, or pretrial diversion program under				
6	section 1 of this Act or rule 32.2 of the North Dakota Rules of Criminal Procedure, or any other				
7	pretrial services program.				
8	SECTION 4. A new section to chapter 54-23.3 of the North Dakota Century Code is created				
9	and enacted as follows:				
10	Prosecution-led diversion supervision pilot program - Report.				
11	<u>1.</u>	The department of corrections and rehabilitation shall establish a prosecution-led			
12		diversion supervision program as a pilot project in three counties in the state during			
13		the biennium beginning July 1, 2025, and ending June 30, 2027.			
14	<u>2.</u>	Beginning July 1, 2025, the department shall collaborate with the department of health			
15		and human services, North Dakota association of counties, county state's attorneys,			
16		the commission on legal counsel for indigent defense, county and regional correctional			
17		facilities, and public and private treatment providers to develop guidelines and			
18		procedures for the administration of the prosecution-led diversion supervision			
19		program.			
20	<u>3.</u>	The department of corrections and rehabilitation shall select three counties for a pilot			
21		project and enter contracts with third-party providers in partnership with the pilot			
22		counties to provide supervision, including monitoring and connection to services.			
23	<u>4.</u>	The department of corrections and rehabilitation shall implement the program no later			
24		than January 1, 2026.			
25	<u>5.</u>	Before January 1, 2027, the department, in collaboration with the three pilot counties,			
26		shall report to legislative management regarding the process and outcome of the			
27		prosecution-led diversion program and any recommendations for future legislation.			
28	SECTION 5. LEGISLATIVE MANAGEMENT STUDY - PRETRIAL SERVICE PROGRAMS.				
29	During the 2025-26 interim, the legislative management shall consider studying costs and				
30	savings associated with pretrial service programs operating in the state and opportunities to				
31	reinvest savings to improve re-entry outcomes. The study must include the effect of pretrial				

1 services on admissions to county jail, detention facilities, medical costs of participants, rate of 2 failure to appear in court, rate of recidivism, and rate of participation in treatment programs. The 3 study must identify opportunities for counties, courts, and state agencies to invest cost-savings 4 associated with pretrial services in programs, treatment, and services that will further reduce 5 recidivism and promote public health. The legislative management shall report its findings and 6 recommendations, together with any legislation required to implement the recommendations, to 7 the seventieth legislative assembly. 8 SECTION 6. APPROPRIATION - DEPARTMENT OF CORRECTIONS AND 9 **REHABILITATION - STRATEGIC INVESTMENT AND IMPROVEMENTS FUND -**10 **PROSECUTION-LED DIVERSION SUPERVISION PILOT PROGRAM - FULL-TIME** 

EQUIVALENT POSITIONS - ONE-TIME FUNDING. There is appropriated out of any moneys in
 the strategic investment and improvements fund in the state treasury, not otherwise

13 appropriated, the sum of \$1,000,000, or so much of the sum as may be necessary, to the

14 department of corrections and rehabilitation, for the purpose of hiring one full-time equivalent

15 position and contracting with third-party providers for a prosecution-led diversion supervision

16 pilot program, for the biennium beginning July 1, 2025, and ending June 30, 2027. The

17 personnel hired pursuant to this section must prioritize the prosecution-led diversion supervision

pilot program. The appropriation provided under this section is considered a one-time fundingitem.

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

### 21 REHABILITATION - STRATEGIC INVESTMENT AND IMPROVEMENTS FUND - PRETRIAL

### 22 SERVICE PROGRAMS COST-SAVINGS STUDY - ONE-TIME FUNDING. There is

23 appropriated out of any moneys in the strategic investment and improvements fund in the state

treasury, not otherwise appropriated, the sum of \$55,000, or so much of the sum as may be

25 necessary, to the department of corrections and rehabilitation, for the purpose of contracting for

26 consulting services for the study provided in section 5 of this Act, for the biennium beginning

27 July 1, 2025, and ending June 30, 2027. The appropriation provided under this section is

28 considered a one-time funding item.

### 29 SECTION 8. APPROPRIATION - DEPARTMENT OF HEALTH AND HUMAN SERVICES -

## 30 STRATEGIC INVESTMENT AND IMPROVEMENTS FUND - PROSECUTION-LED

31 **DIVERSION TREATMENT SERVICES - ONE-TIME FUNDING.** There is appropriated out of

- 1 any moneys in the strategic investment and improvements fund in the state treasury, not
- 2 otherwise appropriated, the sum of \$750,000, or so much of the sum as may be necessary, to
- 3 the department of health and human services, for the purpose of providing treatment services
- 4 for participants in the prosecution-led diversion program, for the biennium beginning July 1,
- 5 2025, and ending June 30, 2027. The appropriation provided under this section is considered a
- 6 one-time funding item.