

Introduced by

Judiciary Committee

(At the request of the Supreme Court)

1 A BILL for an Act to amend and reenact section 12.1-04-08 of the North Dakota Century Code,
2 relating to fitness to proceed.

3 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

4 **SECTION 1. AMENDMENT.** Section 12.1-04-08 of the North Dakota Century Code is
5 amended and reenacted as follows:

6 **12.1-04-08. Suspension or dismissal of proceedings - Referral for services.**

7 1. If the court determines based upon a preponderance of the evidence that the
8 defendant currently lacks fitness to proceed and the defendant is charged with a
9 class B misdemeanor, except a class B misdemeanor under chapter 12.1-17, the
10 proceedings must be dismissed.

11 2. If the court determines based upon a preponderance of the evidence that the
12 defendant currently lacks fitness to proceed, the defendant is charged with a felony or
13 a class A misdemeanor, and the report as required under section 12.1-04-07 indicates
14 a likelihood the defendant will attain fitness within a specified period of time from the
15 date of the finding upon completion of a course of therapeutically appropriate
16 treatment, the proceedings against the defendant must be suspended. ~~For a~~
17 defendant charged with a felony, the proceedings must be suspended for a period of
18 up to one hundred eighty days. The court may extend the suspension for an additional
19 three hundred sixty-five days if there is medical evidence to believe the defendant's
20 fitness to proceed will be restored during the extended period. For a defendant
21 charged with a class B misdemeanor under chapter 12.1-17, the proceedings must be
22 suspended for a period no longer than the maximum term of imprisonment for the
23 most serious offense charged. When the court determines, after a hearing if a hearing
24 is requested, that the defendant has regained fitness to proceed, the proceeding must

1 be resumed. If prosecution of the defendant has not resumed or it is determined by
2 the court, after a hearing if a hearing is requested, that the defendant will not regain
3 fitness to proceed within the allotted time, the charges against the defendant must be
4 dismissed.

5 ~~2.3.~~ If the court determines based upon a preponderance of the evidence that the
6 defendant currently lacks fitness to proceed and that the defendant will not attain
7 fitness to proceed, the proceedings must be dismissed. The court may at any time
8 make a referral for other appropriate services. Other appropriate services include:

- 9 a. Determination of incapacity, by a district court with appropriate jurisdiction
10 following petition by the state's attorney, for the appointment of a guardian or
11 conservator pursuant to chapter 30.1-28 or 30.1-29; or
- 12 b. Civil commitment of the person pursuant to chapter 25-03.1; or
- 13 c. Any other services the court deems appropriate.

14 ~~3.4.~~ If the court determines the defendant currently lacks fitness to proceed and the
15 defendant may attain fitness to proceed under subsection 1, the court may enter an
16 order for a course of treatment considering the least restrictive form of treatment
17 therapeutically appropriate.

- 18 a. Unless excused by the court, in a proceeding to determine therapy in an attempt
19 to attain fitness, the defendant shall be represented by trial counsel.
- 20 b. If the court finds the individual is not able to retain the services of a tier 1a mental
21 health professional and that those services are not otherwise available, the court
22 shall authorize reasonable expenditures from public funds to examine the
23 individual.
- 24 c. In a motion hearing to resume prosecution, the state or prosecuting authority
25 must show by a preponderance of the evidence the defendant has attained
26 fitness to proceed.

27 ~~4.5.~~ If the court orders the defendant committed to a treatment facility in an attempt to
28 attain fitness to proceed under subsection 1, the court shall provide the special
29 custody and commitment terms in the order. The special terms of commitment must
30 include an order for the defendant to accept all nonexperimental, generally accepted
31 medical, psychiatric, or psychological treatment recommended by the treatment

1 facility, including the use of involuntary treatment with prescribed medication without
2 the need for a separate commitment under chapter 25-03.1.

3 a. If the order does not indicate the terms of commitment, the director or
4 superintendent of the treatment facility may determine the nature of the
5 constraints necessary within the treatment facility to carry out the order of the
6 court.

7 b. If the court orders an individual committed for therapeutic treatment to attain
8 fitness to proceed, the court shall set a date consistent with the timeline
9 established in this section for a review of the defendant's fitness to proceed. At
10 least sixty days before the date specified for review, the director or director's
11 designee or the superintendent of the treatment facility shall inquire as to whether
12 the individual is represented by counsel and file a written report of the facts
13 ascertained with the court.

14 ~~5-6.~~ If the parties to the action have reason to modify the special terms of the commitment
15 order under this section, the parties shall make a motion to the court and the court
16 shall determine by a preponderance of the evidence if the modification of the special
17 terms is necessary and the least restrictive therapeutic alternative therapy in an
18 attempt to attain fitness to proceed.

19 ~~6-7.~~ The custodian, guardian, or other person charged with the control of the defendant
20 may take an appeal from the court's order in the manner provided by law.