

General Assembly

Raised Bill No. 1056

January Session, 2019

LCO No. **5660** 



Referred to Committee on JUDICIARY

Introduced by: (JUD)

## AN ACT CONCERNING ALLOTMENT REDUCTIONS FOR THE DIVISION OF PUBLIC DEFENDER SERVICES AND DIVERSIONARY PROGRAMS.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Subsection (e) of section 4-85 of the general statutes is
- 2 repealed and the following is substituted in lieu thereof (Effective from
- 3 passage):
- 4 (e) The provisions of this section shall not be construed to authorize
- 5 the Governor to reduce allotment requisitions or allotments in force
- 6 concerning (1) aid to municipalities; or (2) any budgeted agency of the
- 7 legislative or judicial branch, except that the Governor may propose an
- 8 aggregate allotment reduction of a specified amount in accordance
- 9 with this section for the legislative or judicial branch. If the Governor
- 10 proposes to reduce allotment requisitions or allotments in force for any
- 11 budgeted agency of the legislative or judicial branch, the Secretary of
- 12 the Office of Policy and Management shall, at least five days before the
- 13 effective date of such proposed reductions, notify the president pro
- 14 tempore of the Senate and the speaker of the House of Representatives

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15 of any such proposal affecting the legislative branch and the Chief 16 Justice of any such proposal affecting the judicial branch and the Chief 17 Public Defender of any such proposal affecting the Division of Public 18 Defender Services. Such notification shall include the amounts, 19 effective dates and reasons necessitating the proposed reductions. Not 20 later than three days after receipt of such notification, the president pro 21 tempore or the speaker, or both, or the Chief Justice and the Chief 22 <u>Public Defender</u>, as appropriate, may notify the Secretary of the Office 23 of Policy and Management and the chairpersons and ranking members 24 of the joint standing committee of the General Assembly having 25 cognizance of matters relating to appropriations and the budgets of 26 state agencies, in writing, of any objection to the proposed reductions. 27 The committee may hold a public hearing on such proposed 28 reductions. Such proposed reductions shall become effective unless 29 they are rejected by a two-thirds vote of the members of the committee 30 not later than fifteen days after receipt of the notification of objection to 31 the proposed reductions. If the committee rejects such proposed 32 reductions, the Secretary of the Office of Policy and Management shall 33 present an alternative plan to achieve such reductions to the president 34 pro tempore and the speaker for any such proposal affecting the 35 legislative branch or to the Chief Justice for any such proposal 36 affecting the judicial branch and to the Chief Public Defender for any 37 such proposal affecting the Division of Public Defender Services. If 38 proposed reductions in allotment requisitions or allotments in force for 39 any budgeted agency of the legislative or judicial branch are not 40 rejected, such reductions shall be achieved as determined by the Joint 41 Committee on Legislative Management or the Chief Justice and the 42 Chief Public Defender, as appropriate. The Joint Committee on 43 Legislative Management or the Chief Justice and the Chief Public 44 <u>Defender</u>, as appropriate, shall submit such reductions to the Governor 45 through the Secretary of the Office of Policy and Management not later 46 than ten days after the proposed reductions become effective.

Sec. 2. Section 53a-39c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

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- (b) Any person who enters such program shall pay to the court a participation fee of two hundred five dollars, except that no person may be excluded from such program for inability to pay such fee [, provided (1) such person files with the court an affidavit of indigency or inability to pay, (2) such indigency is confirmed by the Court Support Services Division, and (3) the court enters a finding thereof] and the court shall waive such fee if such person is eligible to have counsel appointed on behalf of such person pursuant to section 51-296 because such person is indigent. The court shall not require community service in lieu of such fee, if waived. All program fees collected under this subsection shall be deposited into the alternative incarceration program account.
- 72 (c) The period of participation in the community service labor 73 program shall be thirty days.
  - Sec. 3. Section 54-56e of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
    - (a) There shall be a pretrial program for accelerated rehabilitation of persons accused of a crime or crimes or a motor vehicle violation or violations for which a sentence to a term of imprisonment may be imposed, which crimes or violations are not of a serious nature. Upon application by any such person for participation in the program, the

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court shall, but only as to the public, order the court file sealed.

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(b) The court may, in its discretion, invoke such program on motion of the defendant or on motion of a state's attorney or prosecuting attorney with respect to a defendant (1) who, the court believes, will probably not offend in the future, (2) who has no previous record of conviction of a crime or of a violation of section 14-196, subsection (c) of section 14-215, section 14-222a, subsection (a) or subdivision (1) of subsection (b) of section 14-224, section 14-227a or 14-227m or subdivision (1) or (2) of subsection (a) of section 14-227n, and (3) who states under oath, in open court or before any person designated by the clerk and duly authorized to administer oaths, under the penalties of perjury, (A) that the defendant has never had such program invoked on the defendant's behalf or that the defendant was charged with a misdemeanor or a motor vehicle violation for which a term of imprisonment of one year or less may be imposed and ten or more years have passed since the date that any charge or charges for which the program was invoked on the defendant's behalf were dismissed by the court, or (B) with respect to a defendant who is a veteran, that the defendant has not had such program invoked in the defendant's behalf more than once previously, provided the defendant shall agree thereto and provided notice has been given by the defendant, on a form prescribed by the Office of the Chief Court Administrator, to the victim or victims of such crime or motor vehicle violation, if any, by registered or certified mail and such victim or victims have an opportunity to be heard thereon. Any defendant who makes application for participation in such program shall pay to the court an application fee of thirty-five dollars, except as provided in subsection (g) of this section. No defendant shall be allowed to participate in the pretrial program for accelerated rehabilitation more than two times. For the purposes of this section, "veteran" means any person who was discharged or released under conditions other than dishonorable from active service in the armed forces as defined in section 27-103.

(c) This section shall not be applicable: (1) To any person charged with (A) a class A felony, (B) a class B felony, except a violation of

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115 subdivision (1), (2) or (3) of subsection (a) of section 53a-122 that does 116 not involve the use, attempted use or threatened use of physical force 117 against another person, or a violation of subdivision (4) of subsection 118 (a) of section 53a-122 that does not involve the use, attempted use or 119 threatened use of physical force against another person and does not 120 involve a violation by a person who is a public official, as defined in 121 section 1-110, or a state or municipal employee, as defined in section 1-122 110, or (C) a violation of section 14-227a or 14-227m, subdivision (1) or 123 (2) of subsection (a) of section 14-227n, subdivision (2) of subsection (a) 124 of section 53-21 or section 53a-56b, 53a-60d, 53a-70, 53a-70a, 53a-70b, 125 53a-71, except as provided in subdivision (5) of this subsection, 53a-126 72a, 53a-72b, 53a-90a, 53a-196e or 53a-196f, (2) to any person charged 127 with a crime or motor vehicle violation who, as a result of the 128 commission of such crime or motor vehicle violation, causes the death 129 of another person, (3) to any person accused of a family violence crime 130 as defined in section 46b-38a who (A) is eligible for the pretrial family 131 violence education program established under section 46b-38c, as 132 amended by this act, or (B) has previously had the pretrial family 133 violence education program invoked in such person's behalf, (4) to any 134 person charged with a violation of section 21a-267 or 21a-279 who (A) 135 is eligible for the pretrial drug education and community service 136 program established under section 54-56i, as amended by this act, or 137 (B) has previously had the pretrial drug education program or the 138 pretrial drug education and community service program invoked on 139 such person's behalf, (5) unless good cause is shown, to (A) any person 140 charged with a class C felony, or (B) any person charged with 141 committing a violation of subdivision (1) of subsection (a) of section 142 53a-71 while such person was less than four years older than the other 143 person, (6) to any person charged with a violation of section 9-359 or 9-144 359a, (7) to any person charged with a motor vehicle violation (A) 145 while operating a commercial motor vehicle, as defined in section 14-1, 146 or (B) who holds a commercial driver's license or commercial driver's 147 instruction permit at the time of the violation, (8) to any person 148 charged with a violation of subdivision (6) of subsection (a) of section 149 53a-60, or (9) to a health care provider or vendor participating in the

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state's Medicaid program charged with a violation of section 53a-122 or subdivision (4) of subsection (a) of section 53a-123.

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(d) Except as provided in [subsection (e)] subsections (e) and (g) of this section, any defendant who enters such program shall pay to the court a participation fee of one hundred dollars. Any defendant who enters such program shall agree to the tolling of any statute of limitations with respect to such crime and to a waiver of the right to a speedy trial. Any such defendant shall appear in court and shall, under such conditions as the court shall order, be released to the custody of the Court Support Services Division, except that, if a criminal docket for drug-dependent persons has been established pursuant to section 51-181b in the judicial district, such defendant may be transferred, under such conditions as the court shall order, to the court handling such docket for supervision by such court. If the defendant refuses to accept, or, having accepted, violates such conditions, the defendant's case shall be brought to trial. The period of such probation or supervision, or both, shall not exceed two years. If the defendant has reached the age of sixteen years but has not reached the age of eighteen years, the court may order that as a condition of such probation the defendant be referred for services to a youth service bureau established pursuant to section 10-19m, provided the court finds, through an assessment by a youth service bureau or its designee, that the defendant is in need of and likely to benefit from such services. When determining any conditions of probation to order for a person entering such program who was charged with a misdemeanor that did not involve the use, attempted use or threatened use of physical force against another person or a motor vehicle violation, the court shall consider ordering the person to perform community service in the community in which the offense or violation occurred. If the court determines that community service is appropriate, such community service may be implemented by a community court established in accordance with section 51-181c if the offense or violation occurred within the jurisdiction of a community court established by said section. If the defendant is charged with a violation of section 46a-58,

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53-37a, 53a-181j, 53a-181k or 53a-181l, the court may order that as a condition of such probation the defendant participate in a hate crimes diversion program as provided in subsection (e) of this section. If a defendant is charged with a violation of section 53-247, the court may order that as a condition of such probation the defendant undergo psychiatric or psychological counseling or participate in an animal cruelty prevention and education program provided such a program exists and is available to the defendant.

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(e) If the court orders the defendant to participate in a hate crimes diversion program as a condition of probation, the defendant shall pay to the court a participation fee of four hundred twenty-five dollars. No person may be excluded from such program for inability to pay such fee [, provided (1) such person files with the court an affidavit of indigency or inability to pay, (2) such indigency or inability to pay is confirmed by the Court Support Services Division, and (3) the court enters a finding thereof and the court shall waive such fee if such person is found eligible to have such fees waived under subsection (g) of this section. The Judicial Department shall contract with service providers, develop standards and oversee appropriate hate crimes diversion programs to meet the requirements of this section. Any defendant whose employment or residence makes it unreasonable to attend a hate crimes diversion program in this state may attend a program in another state which has standards substantially similar to, or higher than, those of this state, subject to the approval of the court and payment of the application and program fees as provided in this section. The hate crimes diversion program shall consist of an educational program and supervised community service.

(f) If a defendant released to the custody of the Court Support Services Division satisfactorily completes such defendant's period of probation, such defendant may apply for dismissal of the charges against such defendant and the court, on finding such satisfactory completion, shall dismiss such charges. If the defendant does not apply for dismissal of the charges against such defendant after satisfactorily completing such defendant's period of probation, the court, upon

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receipt of a report submitted by the Court Support Services Division that the defendant satisfactorily completed such defendant's period of probation, may on its own motion make a finding of such satisfactory completion and dismiss such charges. If a defendant transferred to the court handling the criminal docket for drug-dependent persons satisfactorily completes such defendant's period of supervision, the court shall release the defendant to the custody of the Court Support Services Division under such conditions as the court shall order or shall dismiss such charges. Upon dismissal, all records of such charges shall be erased pursuant to section 54-142a. An order of the court denying a motion to dismiss the charges against a defendant who has completed such defendant's period of probation or supervision or terminating the participation of a defendant in such program shall be a final judgment for purposes of appeal.

- (g) The court shall waive any application fee under subsection (b) of this section and any participation fee under subsection (d) or (e) of this section for any person who is eligible to have counsel appointed on behalf of such person pursuant to section 51-296 because such person is indigent. The court shall not require community service in lieu of any such fee waived under this subsection.
- Sec. 4. Section 54-56g of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (a) (1) There shall be a pretrial alcohol education program for persons charged with a violation of section 14-227a, 14-227g or 14-227m, subdivision (1) or (2) of subsection (a) of section 14-227n or section 15-133 or 15-140n. Upon application by any such person for participation in such program, [and payment] the court shall, but only as to the public, order the court file sealed, and such person shall pay to the court [of] an application fee of one hundred dollars and a nonrefundable evaluation fee of one hundred dollars, [the court shall, but only as to the public, order the court file sealed, provided such person states] except as provided in subsection (i) of this section, and state under oath, in open court or before any person designated by the

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251 clerk and duly authorized to administer oaths, under penalties of 252 perjury that: (A) If such person is charged with a violation of section 253 14-227a, 14-227g or 14-227m, subdivision (1) or (2) of subsection (a) of 254 section 14-227n, subsection (d) of section 15-133 or section 15-140n, 255 such person has not had such program invoked in such person's behalf 256 within the preceding ten years for a violation of section 14-227a, 14-257 227g or 14-227m, subdivision (1) or (2) of subsection (a) of section 14-258 227n, subsection (d) of section 15-133 or section 15-140n, (B) such 259 person has not been convicted of a violation of section 53a-56b or 53a-260 60d, a violation of subsection (a) of section 14-227a before, on or after 261 October 1, 1981, a violation of subdivision (1) or (2) of subsection (a) of 262 section 14-227a on or after October 1, 1985, a violation of section 14-227g, a violation of section 14-227m or a violation of subdivision (1) or 263 264 (2) of subsection (a) of section 14-227n, (C) such person has not been 265 convicted of a violation of section 15-132a, subsection (d) of section 15-266 133, section 15-140l or section 15-140n, (D) such person has not been 267 convicted in any other state at any time of an offense the essential 268 elements of which are substantially the same as section 53a-56b, 53a-269 60d, 15-132a, 15-140*l* or 15-140n, subdivision (1) or (2) of subsection (a) 270 of section 14-227a, section 14-227m, subdivision (1) or (2) of subsection (a) of section 14-227n or subsection (d) of section 15-133, and (E) notice 271 272 has been given by such person, by registered or certified mail on a 273 form prescribed by the Office of the Chief Court Administrator, to each 274 victim who sustained a serious physical injury, as defined in section 275 53a-3, which was caused by such person's alleged violation, that such 276 person has applied to participate in the pretrial alcohol education 277 program and that such victim has an opportunity to be heard by the 278 court on the application.

(2) The court shall provide each such victim who sustained a serious physical injury an opportunity to be heard prior to granting an application under this section. Unless good cause is shown, a person shall be ineligible for participation in such pretrial alcohol education program if such person's alleged violation of section 14-227a, 14-227g or 14-227m, subdivision (1) or (2) of subsection (a) of section 14-227n or

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subsection (d) of section 15-133 caused the serious physical injury, as defined in section 53a-3, of another person.

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- (3) The application fee imposed under this subsection shall be credited to the Criminal Injuries Compensation Fund established under section 54-215. The evaluation fee imposed under this subsection shall be credited to the pretrial account established under section 54-56k.
- (b) The court, after consideration of the recommendation of the state's attorney, assistant state's attorney or deputy assistant state's attorney in charge of the case, may, in its discretion, grant such application. If the court grants such application, the court shall refer such person to the Court Support Services Division for assessment and confirmation of the eligibility of the applicant and to the Department of Mental Health and Addiction Services for evaluation. The Court Support Services Division, in making its assessment and confirmation, may rely on the representations made by the applicant under oath in open court with respect to convictions in other states of offenses specified in subsection (a) of this section. Upon confirmation of eligibility and receipt of the evaluation report, the defendant shall be referred to the Department of Mental Health and Addiction Services by the Court Support Services Division for placement in an appropriate alcohol intervention program for one year, or be placed in a state-licensed substance abuse treatment program. The alcohol intervention program shall include a ten-session intervention program and a fifteen-session intervention program. Any person who enters the pretrial alcohol education program shall agree: (1) To the tolling of the statute of limitations with respect to such crime, (2) to a waiver of such person's right to a speedy trial, (3) to complete ten or fifteen counseling sessions in an alcohol intervention program or successfully complete a substance abuse treatment program of not less than twelve sessions pursuant to this section dependent upon the evaluation report and the court order, (4) to commence participation in an alcohol intervention program or substance abuse treatment program not later than ninety days after the date of entry of the court order unless granted a delayed

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entry into a program by the court, (5) upon completion of participation in the alcohol intervention program, to accept placement in a substance abuse treatment program upon the recommendation of a provider under contract with the Department of Mental Health and Addiction Services pursuant to subsection (f) of this section or placement in a state-licensed substance abuse treatment program which meets standards established by the Department of Mental Health and Addiction Services, if the Court Support Services Division deems it appropriate, and (6) if ordered by the court, to participate in at least one victim impact panel. The suspension of the motor vehicle operator's license of any such person pursuant to section 14-227b shall be effective during the period such person is participating in the pretrial alcohol education program, provided such person shall have the option of not commencing the participation in such program until the period of such suspension is completed. If the Court Support Services Division informs the court that the defendant is ineligible for such program and the court makes a determination of ineligibility or if the program provider certifies to the court that the defendant did not successfully complete the assigned program or is no longer amenable to treatment and such person does not request, or the court denies, program reinstatement under subsection (e) of this section, the court shall order the court file to be unsealed, enter a plea of not guilty for such defendant and immediately place the case on the trial list. If such defendant satisfactorily completes the assigned program, such defendant may apply for dismissal of the charges against such defendant and the court, on reviewing the record of the defendant's participation in such program submitted by the Court Support Services Division and on finding such satisfactory completion, shall dismiss the charges. If the defendant does not apply for dismissal of the charges against such defendant after satisfactorily completing the assigned program the court, upon receipt of the record of the defendant's participation in such program submitted by the Court Support Services Division, may on its own motion make a finding of such satisfactory completion and dismiss the charges. Upon motion of the defendant and a showing of good cause, the court may extend the

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one-year placement period for a reasonable period for the defendant to complete the assigned program. A record of participation in such program shall be retained by the Court Support Services Division for a period of ten years from the date the court grants the application for participation in such program. The Court Support Services Division shall transmit to the Department of Motor Vehicles a record of participation in such program for each person who satisfactorily completes such program. The Department of Motor Vehicles shall maintain for a period of ten years the record of a person's participation in such program as part of such person's driving record. The Court Support Services Division shall transmit to the Department of Energy and Environmental Protection the record of participation of any person who satisfactorily completes such program who has been charged with a violation of the provisions of subsection (d) of section 15-133 or section 15-140n. The Department of Energy and Environmental Protection shall maintain for a period of ten years the record of a person's participation in such program as a part of such person's boater certification record.

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(c) At the time the court grants the application for participation in the pretrial alcohol education program, such person shall also pay to the court a nonrefundable program fee of three hundred fifty dollars if such person is ordered to participate in the ten-session intervention program and a nonrefundable program fee of five hundred dollars if such person is ordered to participate in the fifteen-session intervention program. If the court grants the application for participation in the pretrial alcohol education program and such person is ordered to participate in a substance abuse treatment program, such person shall be responsible for the costs associated with participation in such program. No person may be excluded from either program for inability to pay such fee or cost, [provided (1) such person files with the court an affidavit of indigency or inability to pay, (2) such indigency or inability to pay is confirmed by the Court Support Services Division, and (3) the court enters a finding thereof and the court shall waive any such fee or cost if such person is found eligible to

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have such fee or cost waived under subsection (i) of this section. If the court [finds that a person is indigent or unable to pay for a treatment program, the costs of such program,] waives any such fee or cost for a treatment program, the amount waived shall be paid from the pretrial account established under section 54-56k. [If the court finds that a person is indigent or unable to pay for an intervention program, the court may waive all or any portion of the fee for such intervention program.] If the court denies the application, such person shall not be required to pay the program fee. If the court grants the application and such person is later determined to be ineligible for participation in such pretrial alcohol education program or fails to complete the assigned program, the program fee shall not be refunded. All program fees shall be credited to the pretrial account established under section 54-56k.

- (d) If a person returns to court with certification from a program provider that such person did not successfully complete the assigned program or is no longer amenable to treatment, the provider, to the extent practicable, shall include a recommendation to the court as to whether a ten-session intervention program, a fifteen-session intervention program or placement in a state-licensed substance abuse treatment program would best serve such person's needs. The provider shall also indicate whether the current program referral was an initial referral or a reinstatement to the program.
- (e) When a person subsequently requests reinstatement into an alcohol intervention program or a substance abuse treatment program and the Court Support Services Division verifies that such person is eligible for reinstatement into such program and thereafter the court favorably acts on such request, such person shall pay a nonrefundable program fee of one hundred seventy-five dollars if ordered to complete a ten-session intervention program or two hundred fifty dollars if ordered to complete a fifteen-session intervention program, as the case may be, [. Unless good cause is shown, such fees shall not be waived. If the court grants a person's request to be reinstated into a treatment program, such person shall be responsible for the costs, if

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any, associated with being reinstated into the treatment program] unless such person is eligible to have such fees waived under subsection (i) of this section. All program fees collected in connection with a reinstatement to an intervention program shall be credited to the pretrial account established under section 54-56k. No person shall be permitted more than two program reinstatements pursuant to this subsection.

- (f) The Department of Mental Health and Addiction Services shall contract with service providers, develop standards and oversee appropriate alcohol programs to meet the requirements of this section. Said department shall adopt regulations, in accordance with chapter 54, to establish standards for such alcohol programs. Any person ordered to participate in a treatment program shall do so at a statelicensed treatment program which meets the standards established by said department. Any defendant whose employment or residence makes it unreasonable to attend an alcohol intervention program or a substance abuse treatment program in this state may attend a program in another state which has standards substantially similar to, or higher than, those of this state, subject to the approval of the court and payment of the application, evaluation and program fees and treatment costs, as appropriate, as provided in this section.
- (g) The court may, as a condition of granting such application, require that such person participate in a victim impact panel program approved by the Court Support Services Division of the Judicial Department. Such victim impact panel program shall provide a nonconfrontational forum for the victims of alcohol-related or drug-related offenses and offenders to share experiences on the impact of alcohol-related or drug-related incidents in their lives. Such victim impact panel program shall be conducted by a nonprofit organization that advocates on behalf of victims of accidents caused by persons who operated a motor vehicle while under the influence of intoxicating liquor or any drug, or both. Such organization may assess a participation fee of not more than seventy-five dollars on any person required by the court to participate in such program, provided such

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- 456 organization shall offer a [hardship] waiver when [it has determined
- 457 that the imposition of a fee would pose an economic hardship for such
- 458 person] such person is eligible to have counsel appointed on behalf of
- 459 such person pursuant to section 51-296 because such person is
- 460 indigent.
- 461 (h) The provisions of this section shall not be applicable in the case 462 of any person charged with a violation of section 14-227a or 14-227m or 463 subdivision (1) or (2) of subsection (a) of section 14-227n (1) while 464 operating a commercial motor vehicle, as defined in section 14-1, or (2)
- 465 who holds a commercial driver's license or commercial driver's
- 466 instruction permit at the time of the violation.
- 467 (i) The court shall waive any fee or cost under subsection (a), (c) or
- 468 (e) of this section for any person if such person is eligible to have
- 469 counsel appointed on behalf of such person pursuant to section 51-296
- because such person is indigent. The court shall not require 470
- 471 community service in lieu of any such fee or cost waived under this
- 472 subsection.

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- 473 Sec. 5. Section 54-56i of the general statutes is repealed and the 474 following is substituted in lieu thereof (*Effective from passage*):
- 475 (a) There is established a pretrial drug education and community 476 service program for persons charged with a violation of section 21a-477 267, 21a-279 or 21a-279a. The pretrial drug education and community
- 478 service program shall include a fifteen-session drug education
- 479 program and a substance abuse treatment program of not less than
- 480 fifteen sessions, and the performance of community service.
  - (b) Upon application by any such person for participation in such program, [and payment] the court shall, but only as to the public, order the court file sealed, and such person shall pay to the court of an application fee of one hundred dollars and a nonrefundable evaluation fee of one hundred fifty dollars, [the court shall, but only as to the
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- public, order the court file sealed except the court shall waive such 486 487 fees for any such person eligible to have such fees waived under

LCO No. 5660 **15** of 26 subsection (I) of this section. A person shall be ineligible for participation in such pretrial drug education and community service program if such person has twice previously participated in (1) the pretrial drug education program established under the provisions of this section in effect prior to October 1, 2013, (2) the community service labor program established under section 53a-39c, as amended by this act, (3) the pretrial drug education and community service program established under this section, or (4) any of such programs, except that the court may allow a person who has twice previously participated in such programs to participate in the pretrial drug education and community service program one additional time, for good cause shown. The evaluation and application fee imposed under this subsection shall be credited to the pretrial account established under section 54-56k.

(c) The court, after consideration of the recommendation of the state's attorney, assistant state's attorney or deputy assistant state's attorney in charge of the case, may, in its discretion, grant such application. If the court grants such application, the court shall refer such person (1) to the Court Support Services Division for confirmation of the eligibility of the applicant, (2) to the Department of Mental Health and Addiction Services for evaluation and determination of an appropriate drug education or substance abuse treatment program for the first or second time such application is granted, and (3) to a state-licensed substance abuse treatment program for evaluation and determination of an appropriate substance abuse treatment program for the third time such application is granted, except that, if such person is a veteran, the court may refer such person to the Department of Veterans Affairs or the United States Department of Veterans Affairs, as applicable, for any such evaluation and determination. For the purposes of this subsection and subsection (d) of this section, "veteran" means any person who was discharged or released under conditions other than dishonorable from active service in the armed forces as defined in section 27-103.

(d) (1) (A) Upon confirmation of eligibility and receipt of the

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evaluation and determination required under subsection (c) of this section, such person shall be placed in the pretrial drug education and community service program and referred by the Court Support Services Division for the purpose of receiving appropriate drug education services or substance abuse treatment program services, as recommended by the evaluation conducted pursuant to subsection (c) of this section and ordered by the court, to the Department of Mental Health and Addiction Services or to a state-licensed substance abuse treatment program for placement in the appropriate drug education or substance abuse treatment program, except that, if such person is a veteran, the division may refer such person to the Department of Veterans Affairs, subject to the provisions of subdivision (2) of this subsection.

(B) Persons who have been granted entry into the pretrial drug education and community service program for the first time shall participate in either a fifteen-session drug education program or a substance abuse treatment program of not less than fifteen sessions, as ordered by the court on the basis of the evaluation and determination required under subsection (c) of this section. Persons who have been granted entry into the pretrial drug education and community service program for the second time shall participate in either a fifteen-session drug education program or a substance abuse treatment program of not less than fifteen sessions, as ordered by the court based on the evaluation and determination required under subsection (c) of this section. Persons who have been granted entry into the pretrial drug education and community service program for a third time shall be referred to a state-licensed substance abuse program for evaluation and participation in a course of treatment as ordered by the court based on the evaluation and determination required under subsection (c) of this section.

(C) Persons who have been granted entry into the pretrial drug education and community service program shall also participate in a community service program administered by the Court Support Services Division pursuant to section 53a-39c, as amended by this act.

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Persons who have been granted entry into the pretrial drug education and community service program for the first time shall participate in the community service program for a period of five days. Persons who have been granted entry into the pretrial drug education and community service program for the second time shall participate in the community service program for a period of fifteen days. Persons who have been granted entry into the pretrial drug education and community service program for a third or additional time shall participate in the community service program for a period of thirty days.

(D) Placement in the pretrial drug education and community service program pursuant to this section shall not exceed one year. Persons receiving substance abuse treatment program services in accordance with the provisions of this section shall only receive such services at state-licensed substance abuse treatment program facilities that are in compliance with all state standards governing the operation of such facilities, except that, if such person is a veteran, such person may receive services from facilities under the supervision of the Department of Veterans Affairs or the United States Department of Veterans Affairs, subject to the provisions of subdivision (2) of this subsection.

(E) Any person who enters the pretrial drug education and community service program shall agree: (i) To the tolling of the statute of limitations with respect to such crime; (ii) to a waiver of such person's right to a speedy trial; (iii) to complete participation in the pretrial drug education and community service program, as ordered by the court; (iv) to commence participation in the pretrial drug education and community service program not later than ninety days after the date of entry of the court order unless granted a delayed entry into the program by the court; and (v) upon completion of participation in the pretrial drug education and community service program, to accept (I) placement in a treatment program upon the recommendation of a provider under contract with the Department of Mental Health and Addiction Services or a provider under the

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supervision of the Department of Veterans Affairs or the United States
Department of Veterans Affairs, or (II) placement in a treatment
program that has standards substantially similar to, or higher than, a
program of a provider under contract with the Department of Mental
Health and Addiction Services, if the Court Support Services Division
deems it appropriate.

- (2) The Court Support Services Division may only refer a veteran to the Department of Veterans Affairs or the United States Department of Veterans Affairs for the receipt of services under the program if (A) the division determines that such services will be provided in a timely manner under standards substantially similar to, or higher than, standards for services provided by the Department of Mental Health and Addiction Services under the program, and (B) the applicable department agrees to submit timely program participation and completion reports to the division in the manner required by the division.
- (e) If the Court Support Services Division informs the court that such person is ineligible for the program and the court makes a determination of ineligibility or if the program provider certifies to the court that such person did not successfully complete the assigned program and such person did not request, or the court denied, reinstatement in the program under subsection (i) of this section, the court shall order the court file to be unsealed, enter a plea of not guilty for such person and immediately place the case on the trial list.
- (f) If such person satisfactorily completes the assigned program, such person may apply for dismissal of the charges against such person and the court, on reviewing the record of such person's participation in such program submitted by the Court Support Services Division and on finding such satisfactory completion, shall dismiss the charges. If such person does not apply for dismissal of the charges against such person after satisfactorily completing the assigned program, the court, upon receipt of the record of such person's participation in such program submitted by the Court

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Support Services Division, may on its own motion make a finding of such satisfactory completion and dismiss the charges. Upon motion of such person and a showing of good cause, the court may extend the placement period for a reasonable period of time to allow such person to complete the assigned program. A record of participation in such program shall be retained by the Court Support Services Division for a period of ten years from the date the court grants the application for participation in the program.

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(g) At the time the court grants the application for participation in the pretrial drug education and community service program, any person ordered to participate in such drug education program shall pay to the court a nonrefundable program fee of six hundred dollars. If the court orders participation in a substance abuse treatment program, such person shall pay to the court a nonrefundable program fee of one hundred dollars and shall be responsible for the costs associated with such program. No person may be excluded from any such program for inability to pay such fee or cost, [provided (1) such person files with the court an affidavit of indigency or inability to pay, (2) such indigency or inability to pay is confirmed by the Court Support Services Division, and (3) the court enters a finding thereof. The court may waive all or any portion of such fee depending on such person's ability to pay and the court shall waive any such fee or cost if such person is found eligible to have such fee or cost waived under subsection (l) of this section. If the court [finds that a person is indigent or unable to pay] waives the costs for a substance abuse treatment program, the costs of such program shall be paid from the pretrial account established under section 54-56k. If the court denies the application, such person shall not be required to pay the program fee. If the court grants the application, and such person is later determined to be ineligible for participation in such pretrial drug education and community service program or fails to complete the assigned program, the program fee shall not be refunded. All program fees shall be credited to the pretrial account established under section 54-56k.

(h) If a person returns to court with certification from a program

LCO No. 5660 **20** of 26 provider that such person did not successfully complete the assigned program or is no longer amenable to treatment, the provider, to the extent practicable, shall include a recommendation to the court as to whether placement in a drug education program or placement in a substance abuse treatment program would best serve such person's needs. The provider shall also indicate whether the current program referral was an initial referral or a reinstatement to the program.

- (i) When a person subsequently requests reinstatement into a drug education program or a substance abuse treatment program and the Court Support Services Division verifies that such person is eligible for reinstatement into such program and thereafter the court favorably acts on such request, any person reinstated into such drug education program shall pay a nonrefundable program fee of two hundred fifty dollars, and any person reinstated into a substance abuse treatment program shall be responsible for the costs, if any, associated with being reinstated into the treatment program, [Unless good cause is shown, such program fee shall not be waived] unless such person is found eligible to have such fee or costs waived under subsection (I) of this section. All program fees collected in connection with a reinstatement to a drug education program shall be credited to the pretrial account established under section 54-56k. No person shall be permitted more than two program reinstatements pursuant to this subsection.
- (j) The Department of Mental Health and Addiction Services shall develop standards and oversee appropriate drug education programs that it administers to meet the requirements of this section and may contract with service providers to provide such programs. The department shall adopt regulations, in accordance with chapter 54, to establish standards for such drug education programs.
- (k) Any person whose employment or residence or schooling makes it unreasonable to attend a drug education program or substance abuse treatment program in this state may attend a program in another state that has standards similar to, or higher than, those of this state, subject to the approval of the court and payment of the program fee or

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690 costs as provided in this section.

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(1) The court shall waive any fee or cost under subsection (b), (g) or
(i) of this section for any person who is eligible to have counsel
appointed on behalf of such person pursuant to section 51-296 because
such person is indigent. The court shall not require community service

in lieu of any such fee or cost waived under this subsection.

- Sec. 6. Section 54-56j of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- (a) There shall be a school violence prevention program for students of a public or private secondary school charged with an offense involving the use or threatened use of physical violence in or on the real property comprising a public or private elementary or secondary school or at a school-sponsored activity as defined in subsection (h) of section 10-233a. Upon application by any such person for participation in such program, the court shall, but only as to the public, order the court file sealed, [provided] and such person [states] shall state under oath, in open court or before any person designated by the clerk and duly authorized to administer oaths, under penalties of perjury that such person has never had such system invoked in such person's behalf and that such person has not been convicted of an offense involving the threatened use of physical violence in or on the real property comprising a public or private elementary or secondary school or at a school-sponsored activity as defined in subsection (h) of section 10-233a, and that such person has not been convicted in any other state at any time of an offense the essential elements of which are substantially the same as such an offense.
- (b) The court, after consideration of the recommendation of the state's attorney, assistant state's attorney or deputy assistant state's attorney in charge of the case, may, in its discretion, grant such application. If the court grants such application, it shall refer such person to the Court Support Services Division for assessment and confirmation of the eligibility of the applicant. The Court Support

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Services Division, in making its assessment and confirmation, may rely on the representations made by the applicant under oath in open court with respect to convictions in other states of offenses specified in subsection (a) of this section. As a condition of eligibility for participation in such program, the student and the parents or guardian of such student shall certify under penalty of false statement that, to the best of such person's knowledge and belief, such person does not possess any firearms, dangerous weapons, controlled substances or other property or materials the possession of which is prohibited by law or in violation of the law. Upon confirmation of eligibility, the defendant shall be referred to the Court Support Services Division for evaluation and placement in an appropriate school violence prevention program for one year.

- (c) Any person who enters the program shall agree: (1) To the tolling of the statute of limitations with respect to such crime, (2) to a waiver of the right to a speedy trial, (3) to participate in a school violence prevention program offered by a provider under contract with the Court Support Services Division pursuant to subsection (g) of this section, and (4) to successfully complete the assigned program. If the Court Support Services Division informs the court that the defendant is ineligible for the program and the court makes a determination of ineligibility or if the program provider certifies to the court that the defendant did not successfully complete the assigned program, the court shall order the court file to be unsealed, enter a plea of not guilty for such defendant and immediately place the case on the trial list.
- (d) The Court Support Services Division shall monitor the defendant's participation in the assigned program and the defendant's compliance with the orders of the court including, but not limited to, maintaining contact with the student and officials of the student's school.
- (e) If such defendant satisfactorily completes the assigned program and one year has elapsed since the defendant was placed in the

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program, such defendant may apply for dismissal of the charges against such defendant and the court, on reviewing the record of such defendant's participation in such program submitted by the Court Support Services Division and on finding such satisfactory completion, shall dismiss the charges. If the defendant does not apply for dismissal of the charges against the defendant after satisfactorily completing the assigned program and one year has elapsed since the defendant was placed in the program, the court, upon receipt of the record of the defendant's participation in such program submitted by the Court Support Services Division, may on its own motion make a finding of such satisfactory completion and dismiss the charges.

- (f) The cost of participation in such program shall be paid by the parent or guardian of such student, except that no student shall be excluded from such program for inability to pay such cost [provided (1) the parent or guardian of such student files with the court an affidavit of indigency or inability to pay, and (2) the court enters a finding thereof] and the parent or guardian shall have such cost waived if such parent or guardian is eligible to have counsel appointed on behalf of such parent or guardian pursuant to section 51-296 because such parent or guardian is indigent.
- (g) The Court Support Services Division shall contract with service providers, develop standards and oversee appropriate school violence prevention programs to meet the requirements of this section.
- (h) The school violence prevention program shall consist of group counseling sessions in anger management and nonviolent conflict resolution.
- Sec. 7. Subsection (i) of section 46b-38c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (i) A nonrefundable application fee of one hundred dollars shall be paid to the court by any person who files a motion pursuant to subdivision (1) of subsection (h) of this section to participate in the

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pretrial family violence education program, and a fee of three hundred dollars shall be paid to the court by any person who enters the family violence education program, except that no person shall be excluded from such program for inability to pay any such fee [, provided (1) the person files with the court an affidavit of indigency or inability to pay, and (2) the court enters a finding thereof] and the person shall have such fees waived if such person is eligible to have counsel appointed on behalf of such person pursuant to section 51-296 because such person is indigent. All such fees shall be credited to the General Fund.

Sec. 8. (NEW) (*Effective from passage*) Notwithstanding any provision of the general statutes, any fee or cost for any program that a person sentenced to probation by the court for a case on the regular criminal docket for the Superior Court participates in as part of such sentence, shall be waived if such person is eligible to have counsel appointed on behalf of such person pursuant to section 51-296 of the general statutes because such person is indigent.

Sec. 9. (NEW) (*Effective from passage*) Notwithstanding any provision of the general statutes, any fee or cost for any program that a child sentenced to probation by the court for a case on the docket for juvenile matters participates in as part of such sentence, shall be waived if such child's parent or guardian is eligible to have counsel appointed on behalf of such parent or guardian pursuant to section 51-296 of the general statutes because such parent or guardian is indigent.

This act shall take effect as follows and shall amend the following sections:		
Section 1	from passage	4-85(e)
Sec. 2	from passage	53a-39c
Sec. 3	from passage	54-56e
Sec. 4	from passage	54-56g
Sec. 5	from passage	54-56i
Sec. 6	from passage	54-56j
Sec. 7	from passage	46b-38c(i)
Sec. 8	from passage	New section
Sec. 9	from passage	New section

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## Statement of Purpose:

To protect funding for the constitutional right to counsel for indigent persons and to provide confidentiality upon application to a diversionary program and a waiver of fees for indigent persons.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]

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