2C:35-14

LEGISLATIVE HISTORY CHECKLIST

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LAWS OF: 2008 **CHAPTER**: 15

NJSA: 2C:35-14 (Amends special probation statute to increase participation in drug court program)

BILL NO: A1770 (Substituted for S233/504)

SPONSOR(S): Watson Coleman and others

DATE INTRODUCED: January 8, 2008

COMMITTEE: ASSEMBLY: Judiciary

SENATE: Budget and Appropriations

AMENDED DURING PASSAGE: No

DATE OF PASSAGE: ASSEMBLY: February 7, 2008

SENATE: March 3, 2008

DATE OF APPROVAL: April 21, 2008

FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (Assembly Committee Substitute for A1770 enacted)

A1770

SPONSOR'S STATEMENT: (Begins on page 14 of original bill) Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes

SENATE: Yes

(Audio archived recordings of the committee meetings, corresponding to the date of the committee statement, *may possibly* be found at www.njleg.state.nj.us)

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL NOTE: Yes

S233/504

SPONSOR'S STATEMENT FOR S233: (Begins on page 14 of original bill) Yes

SPONSOR'S STATEMENT FOR S504: (Begins on page 12 of original bill) Yes

COMMITTEE STATEMENT: ASSEMBLY: No

SENATE: Yes 1-24-08 (Judiciary)

2-21-08 (B & A)

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL NOTE: Yes

(continued)

GOVERNOR'S PRESS RELEASE ON SIGNING:	No
FOLLOWING WERE PRINTED: To check for circulating copies, contact New Jersey State Government Publications at the State Library (609) 278-2640 ext.103 or mailto:refdesk@njstateli	b.org
REPORTS:	No
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No

LAW

VETO MESSAGE:

P.L. 2008, CHAPTER 15, approved April 21, 2008

Assembly Committee Substitute for Assembly, No. 1770

AN ACT concerning rehabilitation of drug and alcohol dependent offenders and amending N.J.S.2C:35-14 and N.J.S.2C:35-15.

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4 **BE IT ENACTED** by the Senate and General Assembly of the State of New Jersey:

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1. N.J.S.2C:35-14 is amended to read as follows:

8 2C:35-14. Rehabilitation Program for Drug and Alcohol 9 Dependent Persons <u>Subject to a Presumption of Incarceration or a</u>

10 <u>Mandatory Minimum Period of Parole Ineligibility;</u> Criteria for

Imposing Special Probation; Ineligible Offenders; Prosecutorial

12 Objections; [Mandatory] Commitment to Residential Treatment

13 Facilities or Participation in a Nonresidential Treatment Program;

14 Presumption of Revocation; Brief Incarceration in Lieu of

15 Permanent Revocation.

a. Any person who is ineligible for probation due to a conviction for a crime which is subject to a presumption of incarceration or a mandatory minimum period of parole ineligibility may be sentenced to a term of special probation in accordance with this section, and may not apply for drug and alcohol treatment pursuant to N.J.S.2C:45-1. Nothing in this section shall be construed to prohibit a person who is eligible for probation in accordance with N.J.S.2C:45-1 due to a conviction for an offense which is not subject to a presumption of incarceration or a mandatory minimum period of parole ineligibility from applying for drug or alcohol treatment as a condition of probation pursuant to N.J.S.2C:45-1. Notwithstanding the presumption of incarceration pursuant to the provisions of subsection d. of N.J.S.2C:44-1, and except as provided in subsection c. of this section, whenever a drug or alcohol dependent person who is subject to sentencing under this section is convicted of or adjudicated delinquent for an offense, other than one described in subsection b. of this section, the court, upon notice to the prosecutor, may, on motion of the person, or on the court's own motion, place the person on special probation, which shall be for a term of five years, provided that the court finds on the record

(1) the person has undergone a professional diagnostic assessment to determine whether and to what extent the person is drug or alcohol dependent and would benefit from treatment; and

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

(2) the person is a drug or alcohol dependent person within the meaning of N.J.S.2C:35-2 and was drug or alcohol dependent at the time of the commission of the present offense; and

- (3) the present offense was committed while the person was under the influence of a controlled dangerous substance, controlled substance analog or alcohol or was committed to acquire property or monies in order to support the person's drug or alcohol dependency; and
- (4) substance abuse treatment and monitoring will serve to benefit the person by addressing his drug or alcohol dependency and will thereby reduce the likelihood that the person will thereafter commit another offense; and
- (5) the person did not possess a firearm at the time of the present offense and did not possess a firearm at the time of any pending criminal charge; and
- (6) the person has not been previously convicted on two or more separate occasions of crimes of the first [,] or second [or third] degree, other than those listed in paragraph (7); or the person has not been previously convicted on two or more separate occasions, where one of the offenses is a crime of the third degree, other than crimes defined in N.J.S.2C:35-10, and one of the offenses is a crime of the first or second degree; and
- (7) the person has not been previously convicted or adjudicated delinquent for, and does not have a pending charge of murder, aggravated manslaughter, manslaughter, robbery, kidnapping, aggravated assault, aggravated sexual assault or sexual assault, or a similar crime under the laws of any other state or the United States; and
- (8) a suitable treatment facility licensed and approved by the <u>Division of Addiction Services in the</u> Department of [Health and Senior Services] <u>Human Services</u> is able and has agreed to provide appropriate treatment services in accordance with the requirements of this section; and
- (9) no danger to the community will result from the person being placed on special probation pursuant to this section.

In determining whether to sentence the person pursuant to this section, the court shall consider all relevant circumstances, and shall take judicial notice of any evidence, testimony or information adduced at the trial, plea hearing or other court proceedings, and shall also consider the presentence report and the results of the professional diagnostic assessment to determine whether and to what extent the person is drug or alcohol dependent and would benefit from treatment.

As a condition of special probation, the court shall order the person to enter a <u>residential</u> treatment program at a facility licensed and approved by the <u>Division of Addiction Services in the</u> Department of [Health and Senior Services] <u>Human Services or a</u>

- 1 program of nonresidential treatment by a licensed and approved
- 2 <u>treatment provider</u>, to comply with program rules and the
- 3 requirements of the course of treatment, to cooperate fully with the
- 4 treatment provider, and to comply with such other reasonable terms
- 5 and conditions as may be required by the court or by law, pursuant
- 6 to N.J.S.2C:45-1, and which shall include periodic urine testing for
- 7 drug or alcohol usage throughout the period of special probation. <u>In</u>
- 8 determining whether to order the person to participate in a
- 9 <u>nonresidential rather than a residential treatment program, the court</u>
- shall follow the procedure set forth in subsection j. of this section.
- Subject to the requirements of subsection d. of this section, the
- 12 conditions of special probation may include different methods and
- 13 levels of community-based or residential supervision.
 - b. A person shall not be eligible for special probation pursuant to this section if the person is convicted of or adjudicated delinquent for:
 - (1) a crime of the first degree;

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- (2) a crime of the first or second degree enumerated in subsection d. of [N.J.S.2C:43-7.2] section 2 of P.L.1997, c.117 (C.2C:43-7.2);
- (3) a crime, other than that defined in [N.J.S.2C:35-7] section 1 of P.L.1987, c.101 (C.2C:35-7), for which a mandatory minimum period of incarceration is prescribed under chapter 35 of this Title or any other law; or
- (4) an offense that involved the distribution or the conspiracy or attempt to distribute a controlled dangerous substance or controlled substance analog to a juvenile near or on school property.
- c. A person who is subject to sentencing under this section in accordance with subsection a. shall not be eligible for a sentence of special probation pursuant to this section if:
 - (1) the person has been
- (a) convicted of or adjudicated delinquent for an offense under section 1 of P.L.1987, c.101 (C.2C:35-7), subsection b. of section 1 of P.L.1997, c.185 (C.2C:35-4.1), or any crime for which there exists a presumption of imprisonment pursuant to subsection d. of N.J.S.2C:44-1 or any other statute [, or who has been];
- 37 (b) previously convicted of an offense under subsection a. of 38 N.J.S.2C:35-5 or a similar offense under any other law of this State, 39 any other state or the United States, [shall not be eligible for 40 sentence in accordance with this section if]; or
- 41 (c) previously convicted on two or more separate occasions of 42 crimes of the third degree, other than crimes defined in 43 N.J.S.2C:35-10; and
- 44 (2) the prosecutor objects to the person being placed on special 45 probation. The court shall not place a person on special probation 46 over the prosecutor's objection except upon a finding by the court of 47 a gross and patent abuse of prosecutorial discretion. If the court

makes a finding of a gross and patent abuse of prosecutorial discretion and imposes a sentence of special probation notwithstanding the objection of the prosecutor, the sentence of special probation imposed pursuant to this section shall not become final for 10 days in order to permit the appeal of such sentence by the prosecution.

7 d. [A] Except as otherwise provided in subsection j. of this 8 section, a person convicted of or adjudicated delinquent for a crime 9 of the second degree or of a violation of section 1 of P.L.1987, 10 c.101 (C.2C:35-7), or who previously has been convicted of or 11 adjudicated delinquent for an offense under subsection a. of 12 N.J.S.2C:35-5 or a similar offense under any other law of this State, 13 any other state or the United States, who is placed on special 14 probation under this section shall be committed to the custody of a 15 residential treatment facility licensed and approved by the <u>Division</u> 16 of Addiction Services in the Department of [Health and Senior 17 Services Human Services [, whether or not residential treatment 18 was recommended by the person conducting the diagnostic 19 The Subject to the authority of the court to 20 temporarily suspend imposition of all or any portion of the term of commitment to a residential treatment facility pursuant to 21 22 subsection j. of this section, the person shall be committed to the 23 residential treatment facility immediately, unless the facility cannot 24 accommodate the person, in which case the person shall be 25 incarcerated to await commitment to the residential treatment 26 facility. The term of such commitment shall be for a minimum of 27 six months, or until the court, upon recommendation of the 28 treatment provider, determines that the person has successfully 29 completed the residential treatment program, whichever is later, 30 except that no person shall remain in the custody of a residential 31 treatment facility pursuant to this section for a period in excess of 32 five years. Upon successful completion of the required residential 33 treatment program, the person shall complete the period of special 34 probation, as authorized by subsection a. of this section, with credit 35 for time served for any imprisonment served as a condition of 36 probation and credit for each day during which the person 37 satisfactorily complied with the terms and conditions of special 38 probation while committed pursuant to this section to a residential 39 treatment facility. [The] Except as otherwise provided in 40 subsection l. of this section, the person shall not be eligible for early 41 discharge of special probation pursuant to N.J.S.2C:45-2, or any 42 other provision of the law. The court, in determining the number of 43 credits for time spent in residential treatment, shall consider the 44 recommendations of the treatment provider. A person placed into a 45 residential treatment facility pursuant to this section shall be 46 deemed to be subject to official detention for the purposes of 47 N.J.S.2C:29-5 (escape).

- e. The probation department or other appropriate agency designated by the court to monitor or supervise the person's special probation shall report periodically to the court as to the person's progress in treatment and compliance with court-imposed terms and conditions. The treatment provider shall promptly report to the probation department or other appropriate agency all significant failures by the person to comply with any court imposed term or condition of special probation or any requirements of the course of treatment, including but not limited to a positive drug or alcohol test or the unexcused failure to attend any session or activity, and shall immediately report any act that would constitute an escape. The probation department or other appropriate agency shall immediately notify the court and the prosecutor in the event that the person refuses to submit to a periodic drug or alcohol test or for any reason terminates his participation in the course of treatment, or commits any act that would constitute an escape.
 - f. (1) Upon a first violation of any term or condition of the special probation authorized by this section or of any requirements of the course of treatment, the court in its discretion may permanently revoke the person's special probation.

- (2) Upon a second or subsequent violation of any term or condition of the special probation authorized by this section or of any requirements of the course of treatment, the court shall, subject only to the provisions of subsection g. of this section, permanently revoke the person's special probation unless the court finds on the record that there is a substantial likelihood that the person will successfully complete the treatment program if permitted to continue on special probation, and the court is clearly convinced, considering the nature and seriousness of the violations, that no danger to the community will result from permitting the person to continue on special probation pursuant to this section. The court's determination to permit the person to continue on special probation following a second or subsequent violation pursuant to this paragraph may be appealed by the prosecution.
- (3) In making its determination whether to revoke special probation, and whether to overcome the presumption of revocation established in paragraph (2) of this subsection, the court shall consider the nature and seriousness of the present infraction and any past infractions in relation to the person's overall progress in the course of treatment, and shall also consider the recommendations of the treatment provider. The court shall give added weight to the treatment provider's recommendation that the person's special probation be permanently revoked, or to the treatment provider's opinion that the person is not amenable to treatment or is not likely to complete the treatment program successfully.
- (4) If the court permanently revokes the person's special probation pursuant to this subsection, the court shall impose any

sentence that might have been imposed, or that would have been required to be imposed, originally for the offense for which the person was convicted or adjudicated delinquent. The court shall conduct a de novo review of any aggravating and mitigating factors present at the time of both original sentencing and resentencing. If the court determines or is required pursuant to any other provision of this chapter or any other law to impose a term of imprisonment, the person shall receive credit for any time served in custody pursuant to N.J.S.2C:45-1 or while awaiting placement in a treatment facility pursuant to this section, and for each day during which the person satisfactorily complied with the terms and conditions of special probation while committed pursuant to this section to a residential treatment facility. The court, in determining the number of credits for time spent in a residential treatment facility, shall consider the recommendations of the treatment provider.

(5) Following a violation, if the court permits the person to continue on special probation pursuant to this section, the court shall order the person to comply with such additional terms and conditions, including but not limited to more frequent drug or alcohol testing, as are necessary to deter and promptly detect any further violation.

- (6) Notwithstanding any other provision of this subsection, if the person at any time refuses to undergo urine testing for drug or alcohol usage as provided in subsection a. of this section, the court shall, subject only to the provisions of subsection g. of this section, permanently revoke the person's special probation. Notwithstanding any other provision of this section, if the person at any time while committed to the custody of a residential treatment facility pursuant to this section commits an act that would constitute an escape, the court shall forthwith permanently revoke the person's special probation.
- (7) An action for a violation under this section may be brought by a probation officer or prosecutor or on the court's own motion. Failure to complete successfully the required treatment program shall constitute a violation of the person's special probation. A person who fails to comply with the terms of his special probation pursuant to this section and is thereafter sentenced to imprisonment in accordance with this subsection shall thereafter be ineligible for entry into the Intensive Supervision Program, provided however that this provision shall not affect the person's eligibility for entry into the Intensive Supervision Program for a subsequent conviction.
- g. When a person on special probation is subject to a presumption of revocation on a second or subsequent violation pursuant to paragraph (2) of subsection f. of this section, or when the person refuses to undergo drug or alcohol testing pursuant to paragraph (6) of subsection f. of this section, the court may, in lieu

of permanently revoking the person's special probation, impose a term of incarceration for a period of not less than 30 days nor more than six months, after which the person's term of special probation pursuant to this section may be reinstated. In determining whether to order a period of incarceration in lieu of permanent revocation pursuant to this subsection, the court shall consider the recommendations of the treatment provider with respect to the likelihood that such confinement would serve to motivate the person to make satisfactory progress in treatment once special probation is reinstated. This disposition may occur only once with respect to any person unless the court is clearly convinced that there are compelling and extraordinary reasons to justify reimposing this disposition with respect to the person. Any such determination by the court to reimpose this disposition may be appealed by the prosecution. Nothing in this subsection shall be construed to limit the authority of the court at any time during the period of special probation to order a person on special probation who is not subject to a presumption of revocation pursuant to paragraph (2) of subsection f. of this section to be incarcerated over the course of a weekend, or for any other reasonable period of time, when the court in its discretion determines that such incarceration would help to motivate the person to make satisfactory progress in treatment.

h. The court, as a condition of its order, and after considering the person's financial resources, shall require the person to pay that portion of the costs associated with his participation in any rehabilitation program, nonresidential treatment program or period of residential treatment imposed pursuant to this section which, in the opinion of the court, is consistent with the person's ability to pay, taking into account the court's authority to order payment or reimbursement to be made over time and in installments.

- i. The court shall impose, as a condition of the special probation, any fine, penalty, fee or restitution applicable to the offense for which the person was convicted or adjudicated delinquent.
- j. Where the court finds that a person has satisfied all of the eligibility criteria for special probation and would otherwise be required to be committed to the custody of a residential treatment facility pursuant to the provisions of subsection d. of this section, the court may temporarily suspend imposition of all or any portion of the term of commitment to a residential treatment facility and may instead order the person to enter a nonresidential treatment program, provided that the court finds on the record that:

(1) the person conducting the diagnostic assessment required pursuant to paragraph (1) of subsection a. of this section has recommended in writing that the proposed course of nonresidential treatment services is clinically appropriate and adequate to address the person's treatment needs; and

1 (2) no danger to the community would result from the person 2 participating in the proposed course of nonresidential treatment 3 services; and

(3) a suitable treatment provider is able and has agreed to provide clinically appropriate nonresidential treatment services.

If the prosecutor objects to the court's decision to suspend the commitment of the person to a residential treatment facility pursuant to this subsection, the sentence of special probation imposed pursuant to this section shall not become final for ten days in order to permit the appeal by the prosecution of the court's decision.

After a period of six months of nonresidential treatment, if the court, considering all available information including but not limited to the recommendation of the treatment provider, finds that the person has made satisfactory progress in treatment and that there is a substantial likelihood that the person will successfully complete the nonresidential treatment program and period of special probation, the court, on notice to the prosecutor, may permanently suspend the commitment of the person to the custody of a residential treatment program, in which event the special monitoring provisions set forth in subsection k. of this section shall no longer apply.

Nothing in this subsection shall be construed to limit the authority of the court at any time during the term of special probation to order the person to be committed to a residential or nonresidential treatment facility if the court determines that such treatment is clinically appropriate and necessary to address the person's present treatment needs.

k. (1) When the court temporarily suspends the commitment of the person to a residential treatment facility pursuant to subsection j. of this section, the court shall, in addition to ordering participation in a prescribed course of nonresidential treatment and any other appropriate terms or conditions authorized or required by law, order the person to undergo urine testing for drug or alcohol use not less than once per week unless otherwise ordered by the court. The court-ordered testing shall be conducted by the probation department or the treatment provider. The results of all tests shall be reported promptly to the court and to the prosecutor. In addition, the court shall impose appropriate curfews or other restrictions on the person's movements, and may order the person to wear electronic monitoring devices to enforce such curfews or other restrictions as a condition of special probation.

(2) The probation department or other appropriate agency shall immediately notify the court and the prosecutor in the event that the person fails or refuses to submit to a drug or alcohol test, knowingly defrauds the administration of a drug test, terminates his participation in the course of treatment, or commits any act that

would constitute absconding from parole. If the person at any time while entered in a nonresidential treatment program pursuant to subsection j. of this section knowingly defrauds the administration of a drug test, goes into hiding or leaves the State with a purpose of avoiding supervision, the court shall permanently revoke the person's special probation.

l. If the court finds that the person has made exemplary progress in the course of treatment, the court may, upon recommendation of the person's supervising probation officer or on the court's own motion, and upon notice to the prosecutor, grant early discharge from a term of special probation provided that the person: (1) has satisfactorily completed the treatment program ordered by the court; (2) has served at least two years of special probation; (3) did not commit a substantial violation of any term or condition of special probation, including but not limited to a positive urine test, within the preceding 12 months; and (4) is not likely to relapse or commit an offense if probation supervision and related services are discontinued.

19 (cf: P.L.2001, c.129, s.2.)

2. N.J.S.2C:35-15 is amended to read as follows:

2C:35-15. a. (1) In addition to any disposition authorized by this title, the provisions of section 24 of P.L.1982, c.77 (C.2A:4A-43), or any other statute indicating the dispositions that can be ordered for an adjudication of delinquency, every person convicted of or adjudicated delinquent for a violation of any offense defined in this chapter or chapter 36 of this title shall be assessed for each such offense a penalty fixed at:

- (a) \$3,000.00 in the case of a crime of the first degree;
- (b) \$2,000.00 in the case of a crime of the second degree;
 - (c) \$1,000.00 in the case of a crime of the third degree;
 - (d) \$750.00 in the case of a crime of the fourth degree;
- (e) \$500.00 in the case of a disorderly persons or petty disorderly persons offense.
- (2) A person being sentenced for more than one offense set forth in subsection a. of this section who is neither placed in supervisory treatment pursuant to this section nor ordered to perform reformative service pursuant to subsection f. of this section may, in the discretion of the court, be assessed a single penalty applicable to the highest degree offense for which the person is convicted or adjudicated delinquent, if the court finds that the defendant has established the following:
- (a) the imposition of multiple penalties would constitute a serious hardship that outweighs the need to deter the defendant from future criminal activity; and
- (b) the imposition of a single penalty would foster the defendant's rehabilitation.

Every person placed in supervisory treatment pursuant to the provisions of N.J.S.2C:36A-1 or N.J.S.2C:43-12 for a violation of any offense defined in this chapter or chapter 36 of this title shall be assessed the penalty prescribed herein and applicable to the degree of the offense charged, except that the court shall not impose more than one such penalty regardless of the number of offenses charged. If the person is charged with more than one offense, the court shall impose as a condition of supervisory treatment the penalty applicable to the highest degree offense for which the person is charged.

All penalties provided for in this section shall be in addition to and not in lieu of any fine authorized by law or required to be imposed pursuant to the provisions of N.J.S.2C:35-12.

- b. All penalties provided for in this section shall be collected as provided for collection of fines and restitutions in section 3 of P.L.1979, c.396 (C.2C:46-4), and shall be forwarded to the Department of the Treasury as provided in subsection c. of this section.
- c. All moneys collected pursuant to this section shall be forwarded to the Department of the Treasury to be deposited in a nonlapsing revolving fund to be known as the "Drug Enforcement and Demand Reduction Fund." Moneys in the fund shall be appropriated by the Legislature on an annual basis for the purposes of funding in the following order of priority: (1) the Alliance to Prevent Alcoholism and Drug Abuse and its administration by the Governor's Council on Alcoholism and Drug Abuse; (2) the "Alcoholism and Drug Abuse Program for the Deaf, Hard of Hearing and Disabled" established pursuant to section 2 of P.L.1995, c.318 (C.26:2B-37); (3) the "Partnership for a Drug Free New Jersey," the State affiliate of the "Partnership for a Drug Free America"; and (4) other alcohol and drug abuse programs.
- Moneys appropriated for the purpose of funding the "Alcoholism and Drug Abuse Program for the Deaf, Hard of Hearing and Disabled" shall not be used to supplant moneys that are available to the Department of Health and Senior Services as of the effective date of P.L.1995, c.318 (C.26:2B-36 et al.), and that would otherwise have been made available to provide alcoholism and drug abuse services for the deaf, hard of hearing and disabled, nor shall the moneys be used for the administrative costs of the program.
 - d. (Deleted by amendment, P.L.1991, c.329).
- e. The court may suspend the collection of a penalty imposed pursuant to this section; provided the person is ordered by the court to participate in a drug or alcohol rehabilitation program approved by the court; and further provided that the person agrees to pay for all or some portion of the costs associated with the rehabilitation program. In this case, the collection of a penalty imposed pursuant to this section shall be suspended during the person's participation

in the approved, court-ordered rehabilitation program. Upon successful completion of the program, as determined by the court upon the recommendation of the treatment provider, the person may apply to the court to reduce the penalty imposed pursuant to this section by any amount actually paid by the person for his participation in the program. The court shall not reduce the penalty pursuant to this subsection unless the person establishes to the satisfaction of the court that he has successfully completed the rehabilitation program. If the person's participation is for any reason terminated before his successful completion of the rehabilitation program, collection of the entire penalty imposed pursuant to this section shall be enforced. Nothing in this section shall be deemed to affect or suspend any other criminal sanctions imposed pursuant to this chapter or chapter 36 of this title.

A person required to pay a penalty under this section may propose to the court and the prosecutor a plan to perform reformative service in lieu of payment of up to one-half of the penalty amount imposed under this section. The reformative service plan option shall not be available if the provisions of paragraph (2) of subsection a. of this section apply or if the person is placed in supervisory treatment pursuant to the provisions of N.J.S.2C:36A-1 or N.J.S.2C:43-12. For purposes of this section, "reformative service" shall include training, education or work, in which regular attendance and participation is required, supervised, and recorded, and which would assist in the defendant's "Reformative service" shall rehabilitation and reintegration. include, but not be limited to, substance abuse treatment or services, other therapeutic treatment, educational or vocational services, employment training or services, family counseling, service to the community and volunteer work. For the purposes of this section, an application to participate in a court-administered alcohol and drug rehabilitation program shall have the same effect as the submission of a reformative service plan to the court.

The court, in its discretion, shall determine whether to accept the plan, after considering the position of the prosecutor, the plan's appropriateness and practicality, the defendant's ability to pay and the effect of the proposed service on the defendant's rehabilitation and reintegration into society. The court shall determine the amount of the credit that would be applied against the penalty upon successful completion of the reformative service, not to exceed one-half of the amount assessed, except that the court may, in the case of an extreme financial hardship, waive additional amounts of the penalty owed by a person who has completed a court administered alcohol and drug rehabilitation program if necessary to aid the person's rehabilitation and reintegration into society. The court shall not apply the credit against the penalty unless the person establishes to the satisfaction of the court that he has successfully

ACS for **A1770**

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1 completed the reformative service. If the person's participation is 2 for any reason terminated before his successful completion of the 3 reformative service, collection of the entire penalty imposed pursuant to this section shall be enforced. Nothing in this 4 5 subsection shall be deemed to affect or suspend any other criminal 6 sanctions imposed pursuant to this chapter or chapter 36 of this 7 8 Any reformative service ordered pursuant to this section shall be 9 in addition to and not in lieu of any community service imposed by the court or otherwise required by law. Nothing in this section shall 10 limit the court's authority to order a person to participate in any 11 12 activity, program or treatment in addition to those proposed in a 13 reformative service plan. 14 (cf: P.L.2007, c.297, s.1.) 15 16 3. This act shall take effect on the first day of the fourth month 17 following enactment. 18 19 20 21 22 Amends special probation statute to increase participation in

Amends special probation statute to increase participation in drug court program; permits court to reduce certain fees.

ASSEMBLY, No. 1770

STATE OF NEW JERSEY

213th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2008 SESSION

Sponsored by: Assemblywoman BONNIE WATSON COLEMAN District 15 (Mercer)

SYNOPSIS

Allows additional offenders to receive special probation under certain circumstances and increases the provision of outpatient treatment as a component of special probation.

CURRENT VERSION OF TEXT

Introduced Pending Technical Review by Legislative Counsel



1 AN ACT concerning treatment for drug and alcohol dependent 2 persons and amending various sections of the New Jersey 3 Statutes.

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BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

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- 1. N.J.S.2C:29-5 is amended to read as follows:
- 9 2C:29-5. Escape. a. Escape. A person commits an offense if he 10 without lawful authority removes himself from official detention or 11 fails to return to official detention following temporary leave 12 granted for a specific purpose or limited period. "Official detention" 13 means arrest, detention in any facility for custody of persons under 14 charge or conviction of a crime or offense, or committed pursuant 15 to chapter 4 of this Title, or alleged or found to be delinquent, 16 detention for extradition or deportation, or any other detention for 17 law enforcement purposes; but "official detention" does not include 18 supervision of probation or parole, or constraint incidental to 19 release on bail.
 - b. Absconding from parole. A person subject to parole commits a crime of the third degree if the person goes into hiding or leaves the State with a purpose of avoiding supervision. As used in this subsection, "parole" includes participation in the Intensive Supervision Program (ISP) established pursuant to the Rules Governing the Courts of the State of New Jersey and participation in a residential or nonresidential drug treatment program ordered by a court pursuant to N.J.S.2C:35-14. Abandoning a place of residence without the prior permission of or notice to the appropriate supervising authority shall constitute prima facie evidence that the person intended to avoid such supervision.
 - c. Permitting or facilitating escape A public servant concerned in detention commits an offense if he knowingly or recklessly permits an escape. Any person who knowingly causes or facilitates an escape commits an offense.
 - d. Effect of legal irregularity in detention. Irregularity in bringing about or maintaining detention, or lack of jurisdiction of the committing or detaining authority, shall not be a defense to prosecution under this section if the escape is from a prison or other custodial facility or from detention pursuant to commitment by official proceedings. In the case of other detentions, irregularity or lack of jurisdiction shall be a defense only if:
- 42 (1) The escape involved no substantial risk of harm to the person 43 or property of anyone other than the detainee; or

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

- (2) The detaining authority did not act in good faith under color of law.
 - e. Grading of offenses. An offense under subsection a. or c. of this section is a crime of the second degree where the actor employs force, threat, deadly weapon or other dangerous instrumentality to effect the escape. Otherwise it is a crime of the third degree.

(cf: P.L.1991, c.34, s.1)

- 2. N.J.S.2C:35-14 is amended to read as follows:
- 2C:35-14. Rehabilitation Program for Drug and Alcohol
 Dependent Persons; Criteria for Imposing Special Probation;
 Ineligible Offenders; Prosecutorial Objections; [Mandatory]
 Commitment to Residential and Nonresidential Treatment
 Facilities; Presumption of Revocation; Brief Incarceration in Lieu
 of Permanent Revocation.
 - a. Notwithstanding the presumption of incarceration pursuant to the provisions of subsection d. of N.J.S.2C:44-1, and except as provided in subsection c. of this section, whenever a drug or alcohol dependent person is convicted of or adjudicated delinquent for an offense, other than one described in subsection b. of this section, the court, upon notice to the prosecutor, may, on motion of the person, or on the court's own motion, place the person on special probation, which shall be for a term of five years, provided that the court finds on the record that:
 - (1) the person has undergone a professional diagnostic assessment to determine whether and to what extent the person is drug or alcohol dependent and would benefit from treatment; and
 - (2) the person is a drug or alcohol dependent person within the meaning of N.J.S.2C:35-2 and was drug or alcohol dependent at the time of the commission of the present offense; and
 - (3) the present offense was committed while the person was under the influence of a controlled dangerous substance, controlled substance analog or alcohol or was committed to acquire property or monies in order to support the person's drug or alcohol dependency; and
 - (4) substance abuse treatment and monitoring will serve to benefit the person by addressing his drug or alcohol dependency and will thereby reduce the likelihood that the person will thereafter commit another offense; and
 - (5) the person did not possess a firearm at the time of the present offense and did not possess a firearm at the time of any pending criminal charge; and
 - (6) the person has **[**not been previously convicted on two or more separate occasions of crimes of the first, second or third degree, other than crimes defined in N.J.S.2C:35-10**]** demonstrated amenability to rehabilitation by pleading guilty and accepting responsibility for committing the present offense; and

(7) the person has not been previously convicted or adjudicated delinquent for, and does not have a pending charge of murder, aggravated manslaughter, manslaughter, robbery, kidnapping, aggravated assault, aggravated sexual assault or sexual assault, or a similar crime under the laws of any other state or the United States; and

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- (8) a suitable treatment facility licensed and approved by the Department of Health and Senior Services is able and has agreed to provide appropriate treatment services in accordance with the requirements of this section; and
- (9) no danger to the community will result from the person being placed on special probation pursuant to this section.

In determining whether to sentence the person pursuant to this section, the court shall consider all relevant circumstances, and shall take judicial notice of any evidence, testimony or information adduced at the trial, plea hearing or other court proceedings, and shall also consider the presentence report and the results of the professional diagnostic assessment to determine whether and to what extent the person is drug or alcohol dependent and would benefit from treatment.

As a condition of special probation, the court shall order the person to enter a treatment program at a facility licensed and approved by the Department of Health and Senior Services, to comply with program rules and the requirements of the course of treatment, to cooperate fully with the treatment provider, and to comply with such other reasonable terms and conditions as may be required by the court or by law, pursuant to N.J.S.2C:45-1, and which shall include periodic urine testing for drug or alcohol usage throughout the period of special probation. Subject to the requirements of subsection d. of this section, the conditions of special probation may include different methods and levels of community-based or residential supervision.

- b. A person shall not be eligible for special probation pursuant to this section if the person is convicted of or adjudicated delinquent for:
 - (1) a crime of the first degree;
- 37 (2) a crime of the first or second degree enumerated in 38 subsection d. of [N.J.S.2C:43-7.2] section 2 of P.L.1997, c.117 (C.2C:43-7.2);
 - (3) a crime, other than that defined in [N.J.S.2C:35-7] section 1 of P.L.1987, c.101 (C.2C:35-7), for which a mandatory minimum period of incarceration is prescribed under chapter 35 of this Title or any other law; or
 - (4) an offense that involved the distribution or the conspiracy or attempt to distribute a controlled dangerous substance or controlled substance analog to a juvenile near or on school property.
 - c. A person shall not be eligible for special probation in

accordance with this section if:

(1) the person has been:

- (a) convicted of or adjudicated delinquent for an offense under section 1 of P.L.1987, c.101 (C.2C:35-7), subsection b. of section 1 of P.L.1997, c.185 (C.2C:35-4.1), or any crime for which there exists a presumption of imprisonment pursuant to subsection d. of N.J.S.2C:44-1 or any other statute, [or who has been]
- (b) previously convicted of an offense under subsection a. of N.J.S.2C:35-5 or a similar offense under any other law of this State, any other state or the United States [shall not be eligible for sentence in accordance with this section if], or
- (c) previously convicted of two or more crimes of the first, second or third degree, other than crimes defined in N.J.S.2C:35-10, that were committed on prior and separate occasions, if the crime for which the person is being sentenced was committed less than five years after the most recent crime for which the person was previously convicted or the person's release from confinement; and
- (2) the prosecutor objects to the person being placed on special probation. The court shall not place a person on special probation over the prosecutor's objection except upon a finding by the court of a gross and patent abuse of prosecutorial discretion. If the court makes a finding of a gross and patent abuse of prosecutorial discretion and imposes a sentence of special probation notwithstanding the objection of the prosecutor, the sentence of special probation imposed pursuant to this section shall not become final for 10 days in order to permit the appeal of such sentence by the prosecution.
- d. [A] Subject to the provisions of subsection j. of this section, a person convicted of or adjudicated delinquent for a crime of the second degree or of a violation of section 1 of P.L.1987, c.101 (C.2C:35-7), or who previously has been convicted of or adjudicated delinquent for an offense under subsection a. of N.J.S.2C:35-5 or a similar offense under any other law of this State, any other state or the United States, or who has been previously convicted of two or more crimes of the first, second or third degree, other than crimes defined in N.J.S.2C:35-10, that were committed on prior and separate occasions, regardless of the dates of the convictions, who is placed on special probation under this section shall be committed to the custody of a residential treatment facility licensed and approved by the Department of Health and Senior Services, whether or not residential treatment was recommended by the person conducting the diagnostic assessment. The person shall be committed to the residential treatment facility immediately, unless the facility cannot accommodate the person, in which case the person shall be incarcerated to await commitment to the residential treatment facility. [The] Subject to the provisions of subsection j. of this section, the term of such commitment shall be

for a minimum of six months, or until the court, upon 1 2 recommendation of the treatment provider, determines that the 3 person has successfully completed the residential treatment 4 program, whichever is later, except that no person shall remain in 5 the custody of a residential treatment facility pursuant to this 6 section for a period in excess of five years. Upon successful 7 completion of the required residential treatment program, the person 8 shall complete the period of special probation, as authorized by 9 subsection a. of this section, with credit for time served for any 10 imprisonment served as a condition of probation and credit for each 11 day during which the person satisfactorily complied with the terms 12 and conditions of special probation while committed pursuant to 13 this section to a residential treatment facility. The person shall not 14 be eligible for early discharge of special probation pursuant to 15 N.J.S.2C:45-2, or any other provision of the law, except as provided 16 in subsection l. of this section. The court, in determining the 17 number of credits for time spent in residential treatment, shall 18 consider the recommendations of the treatment provider. A person 19 placed into a residential treatment facility pursuant to this section shall be deemed to be subject to official detention for the purposes 20 21 of N.J.S.2C:29-5 (escape).

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- The probation department or other appropriate agency designated by the court to monitor or supervise the person's special probation shall report periodically to the court as to the person's progress in treatment and compliance with court-imposed terms and conditions. The treatment provider shall promptly report to the probation department or other appropriate agency all significant failures by the person to comply with any court imposed term or condition of special probation or any requirements of the course of treatment, including but not limited to a positive drug or alcohol test, knowingly defrauding the administration of a drug test or the unexcused failure to attend any session or activity, and shall immediately report any act that would constitute an escape or absconding from parole. The probation department or other appropriate agency shall immediately notify the court and the prosecutor in the event that the person refuses to submit to a periodic drug or alcohol test, knowingly defrauds the administration of a drug test or for any reason terminates his participation in the course of treatment, or commits any act that would constitute an escape or absconding from parole.
- f. (1) Upon a first violation of any term or condition of the special probation authorized by this section or of any requirements of the course of treatment, the court in its discretion may permanently revoke the person's special probation.
- (2) Upon a second or subsequent violation of any term or condition of the special probation authorized by this section or of any requirements of the course of treatment, the court shall, subject

only to the provisions of subsection g. of this section, permanently revoke the person's special probation unless the court finds on the record that there is a substantial likelihood that the person will successfully complete the treatment program if permitted to continue on special probation, and the court is clearly convinced, considering the nature and seriousness of the violations, that no danger to the community will result from permitting the person to continue on special probation pursuant to this section. The court's determination to permit the person to continue on special probation following a second or subsequent violation pursuant to this paragraph may be appealed by the prosecution.

- (3) In making its determination whether to revoke special probation, and whether to overcome the presumption of revocation established in paragraph (2) of this subsection, the court shall consider the nature and seriousness of the present infraction and any past infractions in relation to the person's overall progress in the course of treatment, and shall also consider the recommendations of the treatment provider. The court shall give added weight to the treatment provider's recommendation that the person's special probation be permanently revoked, or to the treatment provider's opinion that the person is not amenable to treatment or is not likely to complete the treatment program successfully.
- If the court permanently revokes the person's special probation pursuant to this subsection, the court shall impose any sentence that might have been imposed, or that would have been required to be imposed, originally for the offense for which the person was convicted or adjudicated delinquent. The court shall conduct a de novo review of any aggravating and mitigating factors present at the time of both original sentencing and resentencing. If the court determines or is required pursuant to any other provision of this chapter or any other law to impose a term of imprisonment, the person shall receive credit for any time served in custody pursuant to N.J.S.2C:45-1 or while awaiting placement in a treatment facility pursuant to this section, and for each day during which the person satisfactorily complied with the terms and conditions of special probation while committed pursuant to this section to a residential treatment facility. The court, in determining the number of credits for time spent in a residential treatment facility, shall consider the recommendations of the treatment provider.
- (5) Following a violation, if the court permits the person to continue on special probation pursuant to this section, the court shall order the person to comply with such additional terms and conditions, including but not limited to more frequent drug or alcohol testing, as are necessary to deter and promptly detect any further violation.
- (6) Notwithstanding any other provision of this subsection, if the person at any time refuses to undergo urine testing for drug or

- 1 alcohol usage as provided in subsection a. of this section or
- 2 <u>knowingly defrauds the administration of a drug test</u>, the court
- 3 shall, subject only to the provisions of subsection g. of this section,
- 4 permanently revoke the person's special probation.
- 5 Notwithstanding any other provision of this section, if the person at
- 6 any time while committed to the custody of a residential treatment
- facility pursuant to this section commits an act that would constitute
- 8 an escape <u>or absconding from parole</u>, the court shall forthwith
- 9 permanently revoke the person's special probation.

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- (7) An action for a violation under this section may be brought by a probation officer or prosecutor or on the court's own motion. Failure to complete successfully the required treatment program shall constitute a violation of the person's special probation. A person who fails to comply with the terms of his special probation pursuant to this section and is thereafter sentenced to imprisonment in accordance with this subsection shall thereafter be ineligible for entry into the Intensive Supervision Program.
- When a person on special probation is subject to a presumption of revocation on a second or subsequent violation pursuant to paragraph (2) of subsection f. of this section, or when the person refuses to undergo drug or alcohol testing pursuant to paragraph (6) of subsection f. of this section, the court may, in lieu of permanently revoking the person's special probation, impose a term of incarceration for a period of not less than 30 days nor more than six months, after which the person's term of special probation pursuant to this section may be reinstated. In determining whether to order a period of incarceration in lieu of permanent revocation pursuant to this subsection, the court shall consider the recommendations of the treatment provider with respect to the likelihood that such confinement would serve to motivate the person to make satisfactory progress in treatment once special probation is reinstated. This disposition may occur only once with respect to any person unless the court is clearly convinced that there are compelling and extraordinary reasons to justify reimposing this disposition with respect to the person. Any such determination by the court to reimpose this disposition may be appealed by the prosecution. Nothing in this subsection shall be construed to limit the authority of the court at any time during the period of special probation to order a person on special probation who is not subject to a presumption of revocation pursuant to paragraph (2) of subsection f. of this section to be incarcerated over the course of a weekend, or for any other reasonable period of time, when the court in its discretion determines that such incarceration would help to motivate the person to make satisfactory progress in treatment.
- h. The court, as a condition of its order, and after considering the person's financial resources, shall require the person to pay that portion of the costs associated with his participation in any rehabilitation program or period of residential or nonresidential

treatment imposed pursuant to this section which, in the opinion of the court, is consistent with the person's ability to pay, taking into account the court's authority to order payment or reimbursement to be made over time and in installments.

- i. The court shall impose, as a condition of the special probation, any fine, penalty, fee or restitution applicable to the offense for which the person was convicted or adjudicated delinquent.
- j. Where the person has satisfied all of the eligibility criteria for special probation and would otherwise be required to be committed to the custody of a residential treatment facility pursuant to the provisions of subsection d. of this section, the court may temporarily suspend imposition of all or any portion of the term of commitment to a residential treatment facility and may instead order the person to enter a nonresidential treatment program provided that the court finds on the record that:
- (1) the person conducting the diagnostic assessment required pursuant to paragraph (1) of subsection a. of this section has recommended in writing that the proposed course of nonresidential treatment services is clinically appropriate and adequate to address the person's treatment needs; and
- (2) no danger to the community would result from the person participating in the proposed course of nonresidential treatment services; and
- (3) a suitable treatment provider is able and has agreed to provide clinically appropriate nonresidential treatment services; and
- (4) the prosecutor does not object to the person's participation in the proposed course of nonresidential treatment. The court shall not suspend the commitment of the person to the custody of a residential treatment facility pursuant to this subsection over the prosecutor's objection except upon a finding by the court of a gross and patent abuse of prosecutorial discretion. If the court makes such a finding and suspends the commitment of the person to a residential treatment facility pursuant to this subsection, the sentence of special probation imposed pursuant to this section shall not become final for ten days in order to permit the appeal by the prosecution of the court's decision.
- After a period of six months of nonresidential treatment, if the court, considering all available information including the recommendation of the treatment provider, finds that the person has made satisfactory progress in treatment, and that there is a substantial likelihood that the person will successfully complete the nonresidential treatment program and period of special probation, the court, on notice to the prosecutor, may permanently suspend the commitment of the person to the custody of a residential treatment program, in which event the special monitoring provisions set forth in subsection k. of this section shall no longer apply.
- Nothing in this subsection shall be construed to limit the authority of the court at any time during the term of special

probation to order the person to be committed to a residential or nonresidential treatment facility if the court determines that such treatment is clinically appropriate and necessary to address the person's present treatment needs.

5 k. (1) When the court temporarily suspends the commitment of 6 the person to a residential treatment facility pursuant to subsection 7 i. of this section, the court shall, in addition to ordering 8 participation in a prescribed course of nonresidential treatment and 9 any other appropriate terms or conditions authorized or required by 10 law, order the person to undergo urine testing for drug or alcohol 11 use not less than once per week unless otherwise ordered by the 12 court. The court-ordered testing shall be conducted by the 13 probation department or the treatment provider. The results of all 14 tests shall be reported promptly to the court and to the prosecutor. 15 In addition, the court shall impose appropriate curfews or other 16 restrictions on the person's movements, and may order the person to 17 wear electronic monitoring devices to enforce such curfews or other 18 restrictions as a condition of special probation.

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(2) The probation department or other appropriate agency shall immediately notify the court and the prosecutor in the event that the person fails or refuses to submit to a drug or alcohol test, knowingly defrauds the administration of a drug test, terminates his participation in the course of treatment, or commits any act that would constitute absconding from parole. If the person at any time while entered in a nonresidential treatment program pursuant to subsection j. of this section knowingly defrauds the administration of a drug test, goes into hiding or leaves the State with a purpose of avoiding supervision, the court shall permanently revoke the person's special probation.

1. If the court finds that the person has made exemplary progress in the course of treatment, the court may, on application of the person or on the court's own motion and with notice to the prosecutor, grant early discharge of the five-year term of special probation. Early discharge may be granted if the court finds on the record that the person: has satisfactorily completed the treatment program, is not likely to relapse or commit an offense if probation supervision and related services are discontinued, and did not commit a substantial violation of any term or condition of special probation, including but not limited to a positive urine test, within the preceding 12 months. Where the person was subject to the provisions of subsections c., d. or j. of this section, the court shall not grant early discharge pursuant to this subsection unless the court additionally finds on the record that: (1) the person has served not less than four years of special probation; or (2) the person has committed no substantial violation of any term or condition of special probation, including but not limited to a positive urine test, within the preceding three years. The court's order granting early discharge of special probation pursuant to this subsection shall be

1 <u>entered in open court.</u> 2 (cf: P.L.2001, c.129, s.2)

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- 3. N.J.S.2C:43-2 is amended to read as follows:
- 5 2C:43-2. Sentence in accordance with code; authorized 6 dispositions.
 - a. Except as otherwise provided by this code, all persons convicted of an offense or offenses shall be sentenced in accordance with this chapter.
 - b. Except as provided in subsection a. of this section and subject to the applicable provisions of the code, the court may suspend the imposition of sentence on a person who has been convicted of an offense, or may sentence him as follows:
 - (1) To pay a fine or make restitution authorized by N.J.S.2C:43-3 or P.L.1997, c.253 (C.2C:43-3.4 et al.); or
 - (2) Except as provided in subsection g. of this section, to be placed on probation and, in the case of a person convicted of a crime, to imprisonment for a term fixed by the court not exceeding 364 days to be served as a condition of probation, or in the case of a person convicted of a disorderly persons offense, to imprisonment for a term fixed by the court not exceeding 90 days to be served as a condition of probation; or
 - (3) To imprisonment for a term authorized by sections 2C:113, 2C:43-5, 2C:43-6, 2C:43-7, and 2C:43-8 or 2C:44-5; or
 - (4) To pay a fine, make restitution and probation, or fine, restitution and imprisonment; or
 - (5) To release under supervision in the community or to require the performance of community-related service; or
 - (6) To a halfway house or other residential facility in the community, including agencies which are not operated by the Department of Human Services; [or]
 - (7) To imprisonment at night or on weekends with liberty to work or to participate in training or educational programs; or
 - (8) To special probation pursuant to N.J.S.2C:35-14.
- 35 c. Instead of or in addition to any disposition made according to 36 this section, the court may postpone, suspend, or revoke for a period 37 not to exceed two years the driver's license, registration certificate, 38 or both of any person convicted of a crime, disorderly persons offense, or petty disorderly persons offense in the course of which a 39 40 motor vehicle was used. In imposing this disposition and in 41 deciding the duration of the postponement, suspension, or 42 revocation, the court shall consider the severity of the crime or 43 offense and the potential effect of the loss of driving privileges on 44 the person's ability to be rehabilitated. Any postponement, 45 suspension, or revocation shall be imposed consecutively with any 46 custodial sentence.
 - d. This chapter does not deprive the court of any authority conferred by law to decree a forfeiture of property, suspend or

cancel a license, remove a person from office, or impose any other civil penalty. Such a judgment or order may be included in the sentence.

- e. The court shall state on the record the reasons for imposing the sentence, including its findings pursuant to the criteria for withholding or imposing imprisonment or fines under sections 2C:44-1 to 2C:44-3, where imprisonment is imposed, consideration of the defendant's eligibility for release under the law governing parole and the factual basis supporting its findings of particular aggravating or mitigating factors affecting sentence.
- f. The court shall explain the parole laws as they apply to the sentence and shall state:
- (1) the approximate period of time in years and months the defendant will serve in custody before parole eligibility;
- (2) the jail credits or the amount of time the defendant has already served;
- (3) that the defendant may be entitled to good time and work credits; and
- (4) that the defendant may be eligible for participation in the Intensive Supervision Program.
- g. Notwithstanding the provisions of paragraph (2) of subsection b. of this section, a court imposing sentence on a defendant who has been convicted of any offense enumerated in subsection a. of section 2 of P.L.1994, c.130 (C.2C:43-6.4) may not sentence the defendant to be placed on probation.

26 (cf: P.L.2003, c.267, s.5)

- 4. N.J.S.2C:44-6 is amended to read as follows:
- 2C:44-6. Procedure on Sentence; Presentence Investigation and Report.
- a. The court shall not impose sentence without first ordering a presentence investigation of the defendant and according due consideration to a written report of such investigation when required by the Rules of Court. The court may order a presentence investigation in any other case.
- b. The presentence investigation shall include an analysis of the circumstances attending the commission of the offense, the defendant's history of delinquency or criminality, family situation, financial resources, including whether or not the defendant is an enrollee or covered person under a health insurance contract, policy or plan, debts, including any amount owed for a fine, assessment or restitution ordered in accordance with the provisions of Title 2C, employment history, personal habits, a history of the defendant's drug or alcohol use including any treatment history, the disposition of any charge made against any codefendants, the defendant's history of civil commitment, any disposition which arose out of charges suspended pursuant to N.J.S.2C:4-6 including the records of the disposition of those charges and any acquittal by reason of

- 1 insanity pursuant to N.J.S.2C:4-1, and any other matters that the
- 2 probation officer deems relevant or the court directs to be included.
- 3 The defendant shall disclose any information concerning any
- 4 history of civil commitment. The report shall also include a
- 5 medical history of the defendant and a complete psychological
- 6 evaluation of the defendant in any case in which the defendant is
- 7 being sentenced for a first or second degree crime involving
- 8 violence and:

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- 9 (1) the defendant has a prior acquittal by reason of insanity 10 pursuant to N.J.S.2C:4-1 or had charges suspended pursuant to 11 N.J.S.2C:4-6; or
- 12 (2) he defendant has a prior conviction for murder pursuant to 13 N.J.S.2C:11-3, aggravated sexual assault or sexual assault pursuant 14 N.J.S.2C:14-2, kidnapping N.J.S.2C:13-1, pursuant to 15 endangering the welfare of a child which would constitute a crime 16 of the second degree pursuant to N.J.S.2C:24-4, or stalking which 17 would constitute a crime of the third degree pursuant to P.L.1992, 18 c.209 (C.2C:12-10); or
 - (3) he defendant has a prior diagnosis of psychosis.

The court, in its discretion and considering all the appropriate circumstances, may waive the medical history and psychological examination in any case in which a term of imprisonment including a period of parole ineligibility is imposed. In any case involving a conviction of N.J.S.2C:24-4, endangering the welfare of a child; N.J.S.2C:18-3, criminal trespass, where the trespass was committed in a school building or on school property; section 1 of P.L.1993, c.291 (C.2C:13-6), attempting to lure or entice a child with purpose to commit a criminal offense; section 1 of P.L.1992, c.209 (C.2C:12-10), stalking; or N.J.S.2C:13-1, kidnapping, where the victim of the offense is a child under the age of 18, the investigation shall include a report on the defendant's mental condition.

The presentence report shall also include a report on any compensation paid by the Victims of Crime Compensation Board as a result of the commission of the offense and, in any case where the victim chooses to provide one, a statement by the victim of the offense for which the defendant is being sentenced. The statement may include the nature and extent of any physical harm or psychological or emotional harm or trauma suffered by the victim, the extent of any loss to include loss of earnings or ability to work suffered by the victim and the effect of the crime upon the victim's family. The probation department shall notify the victim or nearest relative of a homicide victim of his right to make a statement for inclusion in the presentence report if the victim or relative so desires. Any such statement shall be made within 20 days of notification by the probation department.

The presentence report shall specifically include an assessment of the gravity and seriousness of harm inflicted on the victim, including whether or not the defendant knew or reasonably should

- have known that the victim of the offense was particularly vulnerable or incapable of resistance due to advanced age, disability, ill-health, or extreme youth, or was for any other reason substantially incapable of exercising normal physical or mental power of resistance.
 - c. If, after the presentence investigation, the court desires additional information concerning an offender convicted of an offense before imposing sentence, it may order any additional psychological or medical testing of the defendant.
 - d. Disclosure of any presentence investigation report or psychiatric examination report shall be in accordance with law and the Rules of Court, except that information concerning the defendant's financial resources shall be made available upon request to the Victims of Crime Compensation Board or to any officer authorized under the provisions of section 3 of P.L.1979, c.396 (C.2C:46-4) to collect payment on an assessment, restitution or fine and that information concerning the defendant's coverage under any health insurance contract, policy or plan shall be made available, as appropriate to the Commissioner of the Department of Corrections and to the chief administrative officer of a county jail in accordance with the provisions of P.L.1995, c.254 (C.30:7E-1 et al.).
 - e. The court shall not impose a sentence of imprisonment for an extended term unless the ground therefor has been established at a hearing after the conviction of the defendant and on written notice to him of the ground proposed. The defendant shall have the right to hear and controvert the evidence against him and to offer evidence upon the issue.
 - f. (Deleted by amendment, P.L.1986, c.85). (cf: P.L.1997, c.216, s.2)

5. This act shall take effect immediately.

STATEMENT

Under N.J.S.A.2C:35-14, "Rehabilitation Program for Drug and Alcohol Dependent Persons," when a drug or alcohol dependent person is convicted of a crime (other than a crime of the first degree or certain other crimes listed in subsection b. of N.J.S.A.2C:35-14), the court may place the person on special probation for a period of five years. As a condition of special probation, the person must enter a drug or alcohol treatment program and comply with treatment requirements and other terms and conditions ordered by the court.

This bill expands the provisions of special probation to allow additional offenders to receive special probation under certain circumstances, and to increase the provision of outpatient treatment as a component of special probation.

Section 1 of the bill amends N.J.S.A.2C:29-5b., "Absconding from Parole," to provide that a person who goes into hiding or leaves the State with a purpose of avoiding participation in a residential or nonresidential drug treatment program ordered by a court pursuant to N.J.S.A.2C:35-14 is guilty of a crime of the third degree.

Section 2 of the bill amends several subsections of N.J.S.A.2C:35-14 and adds three new subsections:

Subsection a. of N.J.S.A.2C:35-14 would be amended to add as a new factor to be weighed by the court in determining whether a defendant who is dependent on drugs or alcohol should be placed on special probation that the defendant "demonstrated amenability to rehabilitation by pleading guilty and accepting responsibility for committing the present offense."

Subsection c. of N.J.S.A.2C:35-14 would be amended to provide that a person is <u>not</u> eligible for special probation if he was previously convicted of two or more crimes of the first, second or third degree other than crimes set out in N.J.S.A.2C:35-10 (possession, use or being under the influence of CDS), if the crime for which the person is currently being sentenced was committed less than five years after the most recent crime for which the person was previously convicted or the person's release from confinement.

Subsection d. of N.J.S.A.2C:35-14 would be amended to provide that a person placed on special probation must be confined to a residential treatment facility if the person was previously convicted of two or more crimes of the first, second or third degree, other than crimes set out in N.J.S.A.2C:35-10 (possession, use or being under the influence of CDS), if the crime for which the person is currently being sentenced was committed five years or more after the most recent crime for which the person was previously convicted or the person's release from confinement.

Subsection e. of N.J.S.A.2C:35-14 would be amended to provide that the treatment provider must promptly report to the probation department, and, in turn, the probation department must notify the court and the prosecutor, if the person knowingly defrauds the administration of a drug test or absconds from parole.

Subsection f. of N.J.S.A.2C:35-14 would be amended to provide that if a person commits either of the acts listed in subsection e., the court will permanently revoke the special probation.

New subsections j., k., and l. would be added to N.J.S.A.2C:35-14 to provide as follows:

New subsection j. of N.J.S.A.2C:35-14 provides that the court may *temporarily* suspend the imposition of all or a portion of the term of commitment to a residential treatment facility and may instead order the person to enter a <u>nonresidential (outpatient)</u> treatment program if the court finds that the diagnostic assessment performed on the person recommends that nonresidential treatment is clinically appropriate; if no danger to the community would result

- 1 from the person participating in nonresidential treatment; if a
- 2 suitable treatment provider is able and willing to provide
- 3 appropriate services, and if the prosecutor does not object.
- 4 Subsection j. also provides that after a period of six months of
- 5 nonresidential treatment, if the court finds that the person has made
- 6 satisfactory progress in treatment and that there is a substantial
- 7 likelihood that the person will successfully complete the program,
- 8 the court may *permanently* suspend the commitment of the person
- 9 to the custody of a residential treatment program.

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New subsection k. of N.J.S.A.2C:35-14 provides that a person who is temporarily suspended from commitment to a residential treatment facility must undergo periodic urine testing for drug or alcohol use, must be subject to appropriate curfews or other restrictions on his movements, and may be ordered to wear electronic monitoring devices to enforce the curfews or other restrictions.

New subsection 1. of N.J.S.A.2C:35-14 provides that if the court finds that the person has made exemplary progress in the course of treatment, the court may grant early discharge of the five-year term of special probation required under N.J.S.A.2C:35-14a. discharge may be granted if the court finds on the record that the person: has satisfactorily completed the treatment program, is not likely to relapse or commit an offense if probation supervision and related services are discontinued, and did not commit a substantial violation of any term or condition of special probation, including but not limited to a positive urine test, within the preceding 12 months. If the person was subject to the provisions of subsections c., d. or j. of N.J.S.A.2C:35-14, the court shall not grant early discharge unless the court additionally finds on the record that: (1) the person has served not less than four years of special probation; or (2) the person has committed no substantial violation of any term or condition of special probation, including but not limited to a positive urine test, within the preceding three years.

Section 3 of the bill amends N.J.S.A.2C:43-2, the general sentencing provision of the Criminal Code, to specifically provide that a person convicted of an offense may be sentenced by the court to special probation pursuant to N.J.S.A.2C:35-14.

Section 4 of the bill amends N.J.S.A.2C:44-6, the general provision concerning presentence investigations, to provide that any presentence investigation would include a history of the defendant's drug or alcohol use including any treatment history.

ASSEMBLY JUDICIARY COMMITTEE

STATEMENT TO

ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, No. 1770

STATE OF NEW JERSEY

DATED: JANUARY 28, 2008

The Assembly Judiciary Committee reports favorably a committee substitute for Assembly Bill No. 1770 .

This Assembly Committee Substitute makes various changes to the State's special probation statute and permits the mandatory Drug Enforcement and Demand Reduction (DEDR) penalties to be reduced for people who complete the Drug Court program.

Section 1 of the substitute makes various changes to N.J.S.2C:35-14, the State's special probation statute.

The substitute amends subsection a. of N.J.S.2C:35-14 to clarify who is subject to special probation. Under the provisions of the substitute, the special probation statute would apply only to persons who are subject to a presumption of incarceration or a mandatory minimum term. These persons could not apply for drug and alcohol treatment through the State's general probation law, N.J.S.2C:45-1. The substitute also clarifies that offenders who are not subject to a presumption of incarceration or a mandatory minimum term could not be sentenced under the special probation statute, but they may be sentenced to drug and alcohol treatment as a condition of probation pursuant to the State's general probation law.

The substitute amends paragraph (6) of subsection a. and subsection c. of N.J.S.2C:35-14 to reduce restrictions on special probation for past offenses. Under current law, an offender is barred from special probation if he or she has been convicted on two separate occasions of crimes of the first, second or third degree other than crimes defined in N.J.S.2C:35-10 (possession of a controlled substance). Under the provisions of the substitute, the bar to special probation would apply only if at least one of the two prior convictions was for a crime of the first or second degree. If the person has two or more convictions both of which are for third degree crimes, the person would be eligible for special probation unless the person is otherwise disqualified.

The substitute amends paragraph (7) of subsection f. of N.J.S.2C:35-10 to clarify that although a person who is sentenced to imprisonment for failing to comply with the terms of his or her special probation is thereafter ineligible for entry into an Intensive Supervision Program, this does not affect the person's eligibility for

entry into the Intensive Supervision Program for a subsequent conviction.

The substitute amends subsections a. and d. and adds new subsections j. and k. to N.J.S.2C:35-14 to give judges discretion to allow a person subject to special probation to be sentenced to a nonresidential treatment program administered by a licensed and approved treatment provider under certain circumstances. Under current law, in most cases, a person who receives special probation is sentenced to a period of residential treatment for six months.

The substitute adds a new subsection l. to N.J.S.2C:35-14 to permit the court to grant an early discharge from special probation if the person has made exemplary progress in the course of treatment.

The substitute also updates references in N.J.S.2C:35-14 to the Division of Addiction Services in the Department of Human Services.

Section 2 of the substitute permits a court to reduce the DEDR Penalty, which is between \$500 and \$3,000 depending on the nature of the offense. Under current law, up to half of the DEDR penalty may be waived if the offender submits, and the court approves, a reformative service plan. In addition, any money spent by the offender as part of the court-administered drug and alcohol rehabilitation program may by deducted from the amount of DEDR owed if the offender successfully completes the program.

The substitute provides that an application to participate in a court-administered alcohol and drug rehabilitation shall have the same effect as the submission of a reformative service plan. The phrase "court-administered alcohol and drug rehabilitation program" as used in section 2 of the substitute means the Drug Court program. The substitute also provides that, in the case of an extreme financial hardship, after successful completion of the drug court program, the court may further reduce the amount of DEDR penalties owed if necessary to aid the person's rehabilitation and reintegration into society.

This substitute is substantially similar to the bill recommended by the New Jersey Commission to Review Criminal Sentencing in its report entitled "New Jersey's Drug Courts, Special Probation and Proposal for Reform" issued in April of 2007.

This substitute is identical to SCS for Senate Bill Nos. 233 and 504.

FISCAL NOTE

ASSEMBLY COMMITTEE SUBSTITUTE FOR

ASSEMBLY, No. 1770 STATE OF NEW JERSEY 213th LEGISLATURE

DATED: FEBRUARY 20, 2008

SUMMARY

Synopsis: Amends special probation statute to increase participation in drug

program; permits court to reduce certain fees.

Type of Impact: Undetermined revenue loss offset by undetermined savings.

Agencies Affected: Judiciary, Department of Corrections, Drug Enforcement and Demand

Reduction Fund.

Executive Estimate

Fiscal Impact	Year 1	Year 2	<u>Year 3</u>	
State Cost	Undetermined Savings – See Comments Below			
State Revenue	Undetermined Revenue Loss – See Comments Below			

- The Office of Legislative Services (OLS) notes that in addition to those offenders who show extreme financial hardship in order to obtain a DEDR penalty reduction, every offender who participates in and completes a drug court program could have his DEDR penalty reduced by one-half. This revenue loss could substantially affect DEDR collections. The OLS also notes that the influx of offenders into the drug court program could require an expansion of the program at an undetermined program cost.
- The OLS adds that the AOC has stated that it costs \$9,850 per participant in a drug court program. The OLS also notes that DOC data indicate the ongoing operation expense of housing a State sentenced prison inmate is \$32,000 per year for the duration of that offender's incarceration. As a result, for every offender who is diverted into the drug court program, the State would realize a savings of about \$22,000 per year.
- The committee substitute makes various changes to the State's special probation statute and permits the mandatory Drug Enforcement and Demand Reduction (DEDR) penalties to be reduced for people who complete the Drug Court program.



- The Administrative Office of the Courts (AOC) states that the substitute may result in a decrease in revenue from the collection of the Drug Enforcement and Demand Reduction (DEDR) penalty.
- The AOC further notes that although the Judiciary cannot provide an exact fiscal impact of this substitute, it seems logical that the substitute would create additional costs as a result of the increase in offenders participating in the State's current Drug Court program. However, cost savings from the elimination of mandatory special probation requirements are anticipated to significantly offset a portion of any increase in existing costs.
- Additional savings would be generated by replacing the current requirement for mandatory six-month in-patient drug treatment with clinically based treatment plans specific to each participant. Costs associated with inpatient treatment may be reduced as they are replaced with outpatient services for some offenders. It is not possible to provide specific savings since treatment plans will vary by participant.
- The substitute may also reduce costs related to the probation supervision of drug court participants by permitting early discharge from the drug court program where appropriate.

BILL DESCRIPTION

Assembly Committee Substitute to Assembly Bill No. 1770 of 2008 makes various changes to the State's special probation statute and permits the mandatory Drug Enforcement and Demand Reduction (DEDR) penalties to be reduced for people who complete the Drug Court program.

The substitute clarifies who is subject to special probation. Under the provisions of the substitute, the special probation statute would apply only to persons who are subject to a presumption of incarceration or a mandatory minimum term. These persons could not apply for drug and alcohol treatment through the State's general probation law, N.J.S.2C:45-1. The substitute also clarifies that offenders who are not subject to a presumption of incarceration or a mandatory minimum term could not be sentenced under the special probation statute, but they may be sentenced to drug and alcohol treatment as a condition of probation pursuant to the State's general probation law.

The substitute would amend current law to reduce restrictions on special probation for past offenses. Currently, an offender is barred from special probation if he or she has been convicted on two separate occasions of crimes of the first, second or third degree other than crimes defined in N.J.S.2C:35-10 (possession of a controlled substance). Under the provisions of the substitute, the bar to special probation would apply only if at least one of the two prior convictions was for a crime of the first or second degree. If the person has two or more convictions both of which are for third degree crimes, the person would be eligible for special probation unless the person is otherwise disqualified.

The substitute clarifies that although a person who is sentenced to imprisonment for failing to comply with the terms of his or her special probation and is thereafter ineligible for entry into an Intensive Supervision Program, the person's eligibility for entry into the Intensive Supervision Program for a subsequent conviction is not affected.

The substitute gives judges discretion to allow a person subject to special probation to be sentenced to a nonresidential treatment program administered by a licensed and approved

treatment provider under certain circumstances. Under current law, in most cases, a person who receives special probation is sentenced to a period of residential treatment for six months.

The substitute adds a new subsection to permit the court to grant an early discharge from special probation if the person has made exemplary progress in the course of treatment.

Section 2 of the substitute permits a court to reduce the DEDR penalty, which is between \$500 and \$3,000 depending on the nature of the offense. Under current law, up to half of the DEDR penalty may be waived if the offender submits, and the court approves, a reformative service plan. In addition, any money spent by the offender as part of the court-administered drug and alcohol rehabilitation program may by deducted from the amount of DEDR owed if the offender successfully completes the program.

The substitute provides that an application to participate in a drug court program shall have the same effect as the submission of a reformative service plan. The substitute also provides that, in the case of an extreme financial hardship, after successful completion of the drug court program, the court may further reduce the amount of DEDR penalties owed if necessary to aid the person's rehabilitation and reintegration into society.

FISCAL ANALYSIS

EXECUTIVE BRANCH

Revenue

The Administrative Office of the Courts (AOC) states that the substitute may result in a nominal decrease in revenue from the collection of the Drug Enforcement and Demand Reduction (DEDR) penalty. Under the substitute the offender must show an "extreme financial hardship" before any reduction is granted, which may limit applications for such relief. Moreover, where the court finds such circumstances, the DEDR penalty might have been difficult to collect. Potential lost revenue cannot be projected because there is no way to determine how many offenders would seek the reduction, or the amount of same whether it would be granted.

Expenditures

The AOC notes that although the Judiciary cannot provide an exact fiscal impact of this substitute, it seems logical that it would create additional costs as a result of the increase in offenders participating in the State's current Drug Court program. However, cost savings from the elimination of mandatory special probation requirements are anticipated to significantly offset a portion of any increase in existing costs.

Specifically, the substitute would reduce the overall cost of special probation by replacing the current requirement for mandatory six-month in-patient drug treatment with clinically based treatment plans specific to each participant. Costs associated with inpatient treatment may be reduced as they are replaced with outpatient services for some offenders. It is not possible to provide specific savings since treatment plans will vary by participant.

The substitute may also reduce costs related to the probation supervision of drug court participants by permitting early discharge from the drug court program where appropriate. Under current law, the term of required special probation is five years. The substitute allows the court to grant an early discharge after the completion of two years of special probation. It is not possible to provide specific savings since special probation terms would be based on an assessment of each offender's status at various points in the treatment/supervision process.

OFFICE OF LEGISLATIVE SERVICES

The OLS notes that in addition to those offenders who show extreme financial hardship in order to obtain a DEDR penalty reduction, every offender who participates in and completes a drug court program could have his DEDR penalty reduced by one-half. This revenue loss could substantially affect DEDR collections. The OLS also notes that the influx of offenders into the drug court program could require an expansion of the program at an undetermined program cost.

The OLS adds that the AOC has stated that it costs \$9,850 per participant in a drug court program. The OLS also notes that DOC data indicate the ongoing operation expense of housing a State sentenced prison inmate is \$32,000 per year for the duration of that offender's incarceration. As a result, for every offender who is diverted into the drug court program, the State would realize a savings of about \$22,000 per year.

Section: Judiciary

Analyst: Anne Raughley

Principal Fiscal Analyst

Approved: David J. Rosen

Legislative Budget and Finance Officer

This fiscal note has been prepared pursuant to P.L.1980, c.67 (C. 52:13B-1 et seq.).

SENATE BUDGET AND APPROPRIATIONS COMMITTEE

STATEMENT TO

ASSEMBLY COMMITTEE SUBSTITUTE FOR ASSEMBLY, No. 1770

STATE OF NEW JERSEY

DATED: FEBRUARY 21, 2008

The Senate Budget and Appropriations Committee reports favorably Assembly Bill No. 1770 (ACS).

Assembly No. 1770 (ACS) makes various changes to the State's special probation statute and permits the mandatory Drug Enforcement and Demand Reduction (DEDR) penalties to be reduced for people who complete the Drug Court program.

The substitute clarifies that special probation would apply only to offenders who are subject to a presumption of incarceration or a mandatory minimum term. These persons could not apply for drug and alcohol treatment through the State's general probation law. The substitute also clarifies that offenders who are not subject to a presumption of incarceration or a mandatory minimum term could not be sentenced under the special probation statute, but they may be sentenced to drug and alcohol treatment as a condition of probation pursuant to the State's general probation law.

The substitute reduces the restrictions on special probation based upon offenders' past offenses. Under current law, an offender is barred from special probation if he or she has been convicted on two separate occasions of crimes of the first, second or third degree other than crimes defined in N.J.S.2C:35-10 (possession of a controlled substance). Under the provisions of the substitute, the bar to special probation would apply only if at least one of the two prior convictions was for a crime of the first or second degree. If the person has two or more convictions both of which are for third degree crimes, the person would be eligible for special probation unless the person is otherwise disqualified.

The substitute clarifies that although a person who is sentenced to imprisonment for failing to comply with the terms of his or her special probation is thereafter ineligible for entry into an Intensive Supervision Program, this does not affect the person's eligibility for entry into the Intensive Supervision Program for a subsequent conviction.

The substitute gives judges discretion to allow a person subject to special probation to be sentenced to a nonresidential treatment program administered by a licensed and approved treatment provider under certain circumstances. Under current law, in most cases, a person who receives special probation is sentenced to a period of residential treatment for six months.

The substitute permits the court to grant an early discharge from special probation if the person has made exemplary progress in the course of treatment.

The substitute also permits a court to reduce the DEDR Penalty, which is between \$500 and \$3,000 depending on the nature of the offense. Under current law, up to half of the DEDR penalty may be waived if the offender submits, and the court approves, a reformative service plan. In addition, any money spent by the offender as part of the court-administered drug and alcohol rehabilitation program may by deducted from the amount of DEDR owed if the offender successfully completes the program.

The substitute provides that an application to participate in the Drug Court program shall have the same effect as the submission of a reformative service plan. The substitute also provides that, in the case of an extreme financial hardship, after successful completion of the drug court program, the court may further reduce the amount of DEDR penalties owed if necessary to aid the person's rehabilitation and reintegration into society.

This substitute is substantially similar to the bill recommended by the New Jersey Commission to Review Criminal Sentencing in its report entitled "New Jersey's Drug Courts, Special Probation and Proposal for Reform" issued in April of 2007.

As reported, this substitute is identical to Senate Nos. 233/504 (SCS), as also reported by the committee.

FISCAL IMPACT:

In a Fiscal Note prepared for the substitute, the Office of Legislative Services (OLS) notes that while actual costs and savings cannot be determined, in general the revenue loss from reduced collections of DEDR penalties and increased program costs for expansion of the Drug Court program may be offset from savings realized by the Department of Corrections for every potential State incarcerated prisoner who may instead be subject to special probation outpatient treatment under the Drug Court program.

The OLS notes that the Administrative Office of the Courts (AOC) has stated that it costs \$9,850 per participant in a drug court program. The OLS also notes that DOC data indicate the ongoing operation expense of housing a State sentenced prison inmate is \$32,000 per year for the duration of that offender's incarceration. As a result, for every offender who is diverted into the drug court program, the State would realize a savings of about \$22,000 per year.

The Administrative Office of the Courts (AOC) has estimated there may be a nominal amount of lost revenue from reduced DEDR penalties. The AOC cannot project the amount of lost revenue because there is no way to determine how many offenders would seek the reduction, or the amount of overall reductions that may be granted. The OLS notes that in addition to those offenders who show extreme financial hardship in order to obtain a DEDR penalty reduction, every offender who participates in and completes a drug court program could have his DEDR penalty reduced by one-half. This revenue loss could substantially affect DEDR collections.

The AOC notes that additional undetermined program costs for the Judiciary may occur as a result of the increase in offenders participating in the State's current Drug Court program. However, cost savings from the elimination of mandatory special probation requirements may significantly offset a portion of any increase in existing Drug Court program costs. The overall cost of special probation may be reduced by replacing the costs of the current requirement for mandatory six-month in-patient drug treatment with clinically based outpatient treatment plans specific to each participant. OLS notes that it is not possible to provide specific savings since treatment plans will vary by participant.

The substitute may also reduce costs related to the probation supervision of drug court participants by permitting early discharge from the drug court program where appropriate. Under current law, the term of required special probation is five years. The substitute allows the court to grant an early discharge after the completion of two years of special probation. The OLS notes that it is not possible to provide specific savings since special probation terms would be based on an assessment of each offender's status at various points in the treatment/supervision process.

SENATE, No. 233

STATE OF NEW JERSEY

213th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2008 SESSION

Sponsored by: Senator JOHN H. ADLER District 6 (Camden)

SYNOPSIS

Allows additional offenders to receive special probation under certain circumstances and increases the provision of outpatient treatment as a component of special probation.

CURRENT VERSION OF TEXT

Introduced Pending Technical Review by Legislative Counsel



1 AN ACT concerning treatment for drug and alcohol dependent 2 persons and amending various sections of the New Jersey 3 Statutes.

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BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

- 1. N.J.S.2C:29-5 is amended to read as follows:
- 2C:29-5. Escape. a. Escape. A person commits an offense if he without lawful authority removes himself from official detention or fails to return to official detention following temporary leave granted for a specific purpose or limited period. "Official detention" means arrest, detention in any facility for custody of persons under charge or conviction of a crime or offense, or committed pursuant to chapter 4 of this Title, or alleged or found to be delinquent, detention for extradition or deportation, or any other detention for law enforcement purposes; but "official detention" does not include supervision of probation or parole, or constraint incidental to release on bail.
 - b. Absconding from parole. A person subject to parole commits a crime of the third degree if the person goes into hiding or leaves the State with a purpose of avoiding supervision. As used in this subsection, "parole" includes participation in the Intensive Supervision Program (ISP) established pursuant to the Rules Governing the Courts of the State of New Jersey and participation in a residential or nonresidential drug treatment program ordered by a court pursuant to N.J.S.2C:35-14. Abandoning a place of residence without the prior permission of or notice to the appropriate supervising authority shall constitute prima facie evidence that the person intended to avoid such supervision.
 - c. Permitting or facilitating escape A public servant concerned in detention commits an offense if he knowingly or recklessly permits an escape. Any person who knowingly causes or facilitates an escape commits an offense.
 - d. Effect of legal irregularity in detention. Irregularity in bringing about or maintaining detention, or lack of jurisdiction of the committing or detaining authority, shall not be a defense to prosecution under this section if the escape is from a prison or other custodial facility or from detention pursuant to commitment by official proceedings. In the case of other detentions, irregularity or lack of jurisdiction shall be a defense only if:
 - (1) The escape involved no substantial risk of harm to the person or property of anyone other than the detainee; or
- 44 (2) The detaining authority did not act in good faith under color of law.

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

e. Grading of offenses. An offense under subsection a. or c. of this section is a crime of the second degree where the actor employs force, threat, deadly weapon or other dangerous instrumentality to effect the escape. Otherwise it is a crime of the third degree.

5 (cf: P.L.1991, c.34, s.1)

- 2. N.J.S.2C:35-14 is amended to read as follows:
- 8 2C:35-14. Rehabilitation Program for Drug and Alcohol 9 Dependent Persons; Criteria for Imposing Special Probation; 10 Ineligible Offenders; Prosecutorial Objections; [Mandatory] 11 Commitment to Residential and Nonresidential Treatment 12 Facilities; Presumption of Revocation; Brief Incarceration in Lieu 13 of Permanent Revocation.
 - a. Notwithstanding the presumption of incarceration pursuant to the provisions of subsection d. of N.J.S.2C:44-1, and except as provided in subsection c. of this section, whenever a drug or alcohol dependent person is convicted of or adjudicated delinquent for an offense, other than one described in subsection b. of this section, the court, upon notice to the prosecutor, may, on motion of the person, or on the court's own motion, place the person on special probation, which shall be for a term of five years, provided that the court finds on the record that:
 - (1) the person has undergone a professional diagnostic assessment to determine whether and to what extent the person is drug or alcohol dependent and would benefit from treatment; and
 - (2) the person is a drug or alcohol dependent person within the meaning of N.J.S.2C:35-2 and was drug or alcohol dependent at the time of the commission of the present offense; and
 - (3) the present offense was committed while the person was under the influence of a controlled dangerous substance, controlled substance analog or alcohol or was committed to acquire property or monies in order to support the person's drug or alcohol dependency; and
 - (4) substance abuse treatment and monitoring will serve to benefit the person by addressing his drug or alcohol dependency and will thereby reduce the likelihood that the person will thereafter commit another offense; and
 - (5) the person did not possess a firearm at the time of the present offense and did not possess a firearm at the time of any pending criminal charge; and
 - (6) the person has **[**not been previously convicted on two or more separate occasions of crimes of the first, second or third degree, other than crimes defined in N.J.S.2C:35-10**]** demonstrated amenability to rehabilitation by pleading guilty and accepting responsibility for committing the present offense; and
 - (7) the person has not been previously convicted or adjudicated delinquent for, and does not have a pending charge of murder,

aggravated manslaughter, manslaughter, robbery, kidnapping, aggravated assault, aggravated sexual assault or sexual assault, or a similar crime under the laws of any other state or the United States; and

- (8) a suitable treatment facility licensed and approved by the Department of Health and Senior Services is able and has agreed to provide appropriate treatment services in accordance with the requirements of this section; and
- (9) no danger to the community will result from the person being placed on special probation pursuant to this section.

In determining whether to sentence the person pursuant to this section, the court shall consider all relevant circumstances, and shall take judicial notice of any evidence, testimony or information adduced at the trial, plea hearing or other court proceedings, and shall also consider the presentence report and the results of the professional diagnostic assessment to determine whether and to what extent the person is drug or alcohol dependent and would benefit from treatment.

As a condition of special probation, the court shall order the person to enter a treatment program at a facility licensed and approved by the Department of Health and Senior Services, to comply with program rules and the requirements of the course of treatment, to cooperate fully with the treatment provider, and to comply with such other reasonable terms and conditions as may be required by the court or by law, pursuant to N.J.S.2C:45-1, and which shall include periodic urine testing for drug or alcohol usage throughout the period of special probation. Subject to the requirements of subsection d. of this section, the conditions of special probation may include different methods and levels of community-based or residential supervision.

- b. A person shall not be eligible for special probation pursuant to this section if the person is convicted of or adjudicated delinquent for:
 - (1) a crime of the first degree;
- (2) a crime of the first or second degree enumerated in subsection d. of [N.J.S.2C:43-7.2] section 2 of P.L.1997, c.117 (C.2C:43-7.2);
 - (3) a crime, other than that defined in [N.J.S.2C:35-7] section 1 of P.L.1987, c.101 (C.2C:35-7), for which a mandatory minimum period of incarceration is prescribed under chapter 35 of this Title or any other law; or
 - (4) an offense that involved the distribution or the conspiracy or attempt to distribute a controlled dangerous substance or controlled substance analog to a juvenile near or on school property.
- c. A person shall not be eligible for special probation in accordance with this section if:
- (1) the person has been:

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(a) convicted of or adjudicated delinquent for an offense under 2 section 1 of P.L.1987, c.101 (C.2C:35-7), subsection b. of section 1 3 of P.L.1997, c.185 (C.2C:35-4.1), or any crime for which there 4 exists a presumption of imprisonment pursuant to subsection d. of N.J.S.2C:44-1 or any other statute, [or who has been]

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(b) previously convicted of an offense under subsection a. of N.J.S.2C:35-5 or a similar offense under any other law of this State, any other state or the United States [shall not be eligible for sentence in accordance with this section if 1, or

- (c) previously convicted of two or more crimes of the first, second or third degree, other than crimes defined in N.J.S.2C:35-10, that were committed on prior and separate occasions, if the crime for which the person is being sentenced was committed less than five years after the most recent crime for which the person was previously convicted or the person's release from confinement; and
- (2) the prosecutor objects to the person being placed on special probation. The court shall not place a person on special probation over the prosecutor's objection except upon a finding by the court of a gross and patent abuse of prosecutorial discretion. If the court makes a finding of a gross and patent abuse of prosecutorial discretion and imposes a sentence of special probation notwithstanding the objection of the prosecutor, the sentence of special probation imposed pursuant to this section shall not become final for 10 days in order to permit the appeal of such sentence by the prosecution.
- 26 d. [A] Subject to the provisions of subsection j. of this section, 27 a person convicted of or adjudicated delinquent for a crime of the 28 second degree or of a violation of section 1 of P.L.1987, c.101 29 (C.2C:35-7), or who previously has been convicted of or 30 adjudicated delinquent for an offense under subsection a. of 31 N.J.S.2C:35-5 or a similar offense under any other law of this State, 32 any other state or the United States, or who has been previously 33 convicted of two or more crimes of the first, second or third degree, 34 other than crimes defined in N.J.S.2C:35-10, that were committed 35 on prior and separate occasions, regardless of the dates of the 36 convictions, who is placed on special probation under this section 37 shall be committed to the custody of a residential treatment facility 38 licensed and approved by the Department of Health and Senior 39 Services, whether or not residential treatment was recommended by 40 the person conducting the diagnostic assessment. The person shall 41 be committed to the residential treatment facility immediately, 42 unless the facility cannot accommodate the person, in which case 43 the person shall be incarcerated to await commitment to the 44 residential treatment facility. [The] Subject to the provisions of 45 subsection j. of this section, the term of such commitment shall be 46 for a minimum of six months, or until the court, upon 47 recommendation of the treatment provider, determines that the

person has successfully completed the residential treatment 1 2 program, whichever is later, except that no person shall remain in 3 the custody of a residential treatment facility pursuant to this 4 section for a period in excess of five years. Upon successful 5 completion of the required residential treatment program, the person 6 shall complete the period of special probation, as authorized by 7 subsection a. of this section, with credit for time served for any 8 imprisonment served as a condition of probation and credit for each 9 day during which the person satisfactorily complied with the terms 10 and conditions of special probation while committed pursuant to 11 this section to a residential treatment facility. The person shall not 12 be eligible for early discharge of special probation pursuant to 13 N.J.S.2C:45-2, or any other provision of the law, except as provided 14 in subsection l. of this section. The court, in determining the 15 number of credits for time spent in residential treatment, shall 16 consider the recommendations of the treatment provider. A person 17 placed into a residential treatment facility pursuant to this section 18 shall be deemed to be subject to official detention for the purposes 19 of N.J.S.2C:29-5 (escape).

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- The probation department or other appropriate agency designated by the court to monitor or supervise the person's special probation shall report periodically to the court as to the person's progress in treatment and compliance with court-imposed terms and conditions. The treatment provider shall promptly report to the probation department or other appropriate agency all significant failures by the person to comply with any court imposed term or condition of special probation or any requirements of the course of treatment, including but not limited to a positive drug or alcohol test, knowingly defrauding the administration of a drug test or the unexcused failure to attend any session or activity, and shall immediately report any act that would constitute an escape or absconding from parole. The probation department or other appropriate agency shall immediately notify the court and the prosecutor in the event that the person refuses to submit to a periodic drug or alcohol test, knowingly defrauds the administration of a drug test or for any reason terminates his participation in the course of treatment, or commits any act that would constitute an escape or absconding from parole.
- f. (1) Upon a first violation of any term or condition of the special probation authorized by this section or of any requirements of the course of treatment, the court in its discretion may permanently revoke the person's special probation.
- (2) Upon a second or subsequent violation of any term or condition of the special probation authorized by this section or of any requirements of the course of treatment, the court shall, subject only to the provisions of subsection g. of this section, permanently revoke the person's special probation unless the court finds on the

record that there is a substantial likelihood that the person will successfully complete the treatment program if permitted to continue on special probation, and the court is clearly convinced, considering the nature and seriousness of the violations, that no danger to the community will result from permitting the person to continue on special probation pursuant to this section. The court's determination to permit the person to continue on special probation following a second or subsequent violation pursuant to this paragraph may be appealed by the prosecution.

- (3) In making its determination whether to revoke special probation, and whether to overcome the presumption of revocation established in paragraph (2) of this subsection, the court shall consider the nature and seriousness of the present infraction and any past infractions in relation to the person's overall progress in the course of treatment, and shall also consider the recommendations of the treatment provider. The court shall give added weight to the treatment provider's recommendation that the person's special probation be permanently revoked, or to the treatment provider's opinion that the person is not amenable to treatment or is not likely to complete the treatment program successfully.
- If the court permanently revokes the person's special probation pursuant to this subsection, the court shall impose any sentence that might have been imposed, or that would have been required to be imposed, originally for the offense for which the person was convicted or adjudicated delinquent. The court shall conduct a de novo review of any aggravating and mitigating factors present at the time of both original sentencing and resentencing. If the court determines or is required pursuant to any other provision of this chapter or any other law to impose a term of imprisonment, the person shall receive credit for any time served in custody pursuant to N.J.S.2C:45-1 or while awaiting placement in a treatment facility pursuant to this section, and for each day during which the person satisfactorily complied with the terms and conditions of special probation while committed pursuant to this section to a residential treatment facility. The court, in determining the number of credits for time spent in a residential treatment facility, shall consider the recommendations of the treatment provider.
- (5) Following a violation, if the court permits the person to continue on special probation pursuant to this section, the court shall order the person to comply with such additional terms and conditions, including but not limited to more frequent drug or alcohol testing, as are necessary to deter and promptly detect any further violation.
- (6) Notwithstanding any other provision of this subsection, if the person at any time refuses to undergo urine testing for drug or alcohol usage as provided in subsection a. of this section or knowingly defrauds the administration of a drug test, the court

- shall, subject only to the provisions of subsection g. of this section,
- 2 permanently revoke the person's special probation.
- 3 Notwithstanding any other provision of this section, if the person at
- 4 any time while committed to the custody of a residential treatment
- 5 facility pursuant to this section commits an act that would constitute
- 6 an escape or absconding from parole, the court shall forthwith
- 7 permanently revoke the person's special probation.

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- (7) An action for a violation under this section may be brought by a probation officer or prosecutor or on the court's own motion. Failure to complete successfully the required treatment program shall constitute a violation of the person's special probation. A person who fails to comply with the terms of his special probation pursuant to this section and is thereafter sentenced to imprisonment in accordance with this subsection shall thereafter be ineligible for entry into the Intensive Supervision Program.
- When a person on special probation is subject to a presumption of revocation on a second or subsequent violation pursuant to paragraph (2) of subsection f. of this section, or when the person refuses to undergo drug or alcohol testing pursuant to paragraph (6) of subsection f. of this section, the court may, in lieu of permanently revoking the person's special probation, impose a term of incarceration for a period of not less than 30 days nor more than six months, after which the person's term of special probation pursuant to this section may be reinstated. In determining whether to order a period of incarceration in lieu of permanent revocation pursuant to this subsection, the court shall consider the recommendations of the treatment provider with respect to the likelihood that such confinement would serve to motivate the person to make satisfactory progress in treatment once special probation is reinstated. This disposition may occur only once with respect to any person unless the court is clearly convinced that there are compelling and extraordinary reasons to justify reimposing this disposition with respect to the person. Any such determination by the court to reimpose this disposition may be appealed by the prosecution. Nothing in this subsection shall be construed to limit the authority of the court at any time during the period of special probation to order a person on special probation who is not subject to a presumption of revocation pursuant to paragraph (2) of subsection f. of this section to be incarcerated over the course of a weekend, or for any other reasonable period of time, when the court in its discretion determines that such incarceration would help to motivate the person to make satisfactory progress in treatment.
- h. The court, as a condition of its order, and after considering the person's financial resources, shall require the person to pay that portion of the costs associated with his participation in any rehabilitation program or period of residential or nonresidential treatment imposed pursuant to this section which, in the opinion of the court, is consistent with the person's ability to pay, taking into

account the court's authority to order payment or reimbursement to be made over time and in installments.

- i. The court shall impose, as a condition of the special probation, any fine, penalty, fee or restitution applicable to the offense for which the person was convicted or adjudicated delinquent.
- j. Where the person has satisfied all of the eligibility criteria for special probation and would otherwise be required to be committed to the custody of a residential treatment facility pursuant to the provisions of subsection d. of this section, the court may temporarily suspend imposition of all or any portion of the term of commitment to a residential treatment facility and may instead order the person to enter a nonresidential treatment program provided that the court finds on the record that:
- (1) the person conducting the diagnostic assessment required pursuant to paragraph (1) of subsection a. of this section has recommended in writing that the proposed course of nonresidential treatment services is clinically appropriate and adequate to address the person's treatment needs; and
- (2) no danger to the community would result from the person participating in the proposed course of nonresidential treatment services; and
- (3) a suitable treatment provider is able and has agreed to provide clinically appropriate nonresidential treatment services; and
- (4) the prosecutor does not object to the person's participation in the proposed course of nonresidential treatment. The court shall not suspend the commitment of the person to the custody of a residential treatment facility pursuant to this subsection over the prosecutor's objection except upon a finding by the court of a gross and patent abuse of prosecutorial discretion. If the court makes such a finding and suspends the commitment of the person to a residential treatment facility pursuant to this subsection, the sentence of special probation imposed pursuant to this section shall not become final for ten days in order to permit the appeal by the prosecution of the court's decision.

After a period of six months of nonresidential treatment, if the court, considering all available information including the recommendation of the treatment provider, finds that the person has made satisfactory progress in treatment, and that there is a substantial likelihood that the person will successfully complete the nonresidential treatment program and period of special probation, the court, on notice to the prosecutor, may permanently suspend the commitment of the person to the custody of a residential treatment program, in which event the special monitoring provisions set forth in subsection k. of this section shall no longer apply.

Nothing in this subsection shall be construed to limit the authority of the court at any time during the term of special probation to order the person to be committed to a residential or nonresidential treatment facility if the court determines that such

treatment is clinically appropriate and necessary to address the person's present treatment needs.

3 k. (1) When the court temporarily suspends the commitment of 4 the person to a residential treatment facility pursuant to subsection 5 j. of this section, the court shall, in addition to ordering 6 participation in a prescribed course of nonresidential treatment and 7 any other appropriate terms or conditions authorized or required by 8 law, order the person to undergo urine testing for drug or alcohol 9 use not less than once per week unless otherwise ordered by the 10 court. The court-ordered testing shall be conducted by the 11 probation department or the treatment provider. The results of all 12 tests shall be reported promptly to the court and to the prosecutor. 13 In addition, the court shall impose appropriate curfews or other 14 restrictions on the person's movements, and may order the person to 15 wear electronic monitoring devices to enforce such curfews or other restrictions as a condition of special probation. 16

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(cf: P.L.2001, c.129, s.2)

(2) The probation department or other appropriate agency shall immediately notify the court and the prosecutor in the event that the person fails or refuses to submit to a drug or alcohol test, knowingly defrauds the administration of a drug test, terminates his participation in the course of treatment, or commits any act that would constitute absconding from parole. If the person at any time while entered in a nonresidential treatment program pursuant to subsection j. of this section knowingly defrauds the administration of a drug test, goes into hiding or leaves the State with a purpose of avoiding supervision, the court shall permanently revoke the person's special probation.

1. If the court finds that the person has made exemplary progress in the course of treatment, the court may, on application of the person or on the court's own motion and with notice to the prosecutor, grant early discharge of the five-year term of special probation. Early discharge may be granted if the court finds on the record that the person: has satisfactorily completed the treatment program, is not likely to relapse or commit an offense if probation supervision and related services are discontinued, and did not commit a substantial violation of any term or condition of special probation, including but not limited to a positive urine test, within the preceding 12 months. Where the person was subject to the provisions of subsections c., d. or j. of this section, the court shall not grant early discharge pursuant to this subsection unless the court additionally finds on the record that: (1) the person has served not less than four years of special probation; or (2) the person has committed no substantial violation of any term or condition of special probation, including but not limited to a positive urine test, within the preceding three years. The court's order granting early discharge of special probation pursuant to this subsection shall be entered in open court.

1 3. N.J.S.2C:43-2 is amended to read as follows:

- 2 2C:43-2. Sentence in accordance with code; authorized dispositions.
 - a. Except as otherwise provided by this code, all persons convicted of an offense or offenses shall be sentenced in accordance with this chapter.
 - b. Except as provided in subsection a. of this section and subject to the applicable provisions of the code, the court may suspend the imposition of sentence on a person who has been convicted of an offense, or may sentence him as follows:
 - (1) To pay a fine or make restitution authorized by N.J.S.2C:43-3 or P.L.1997, c.253 (C.2C:43-3.4 et al.); or
 - (2) Except as provided in subsection g. of this section, to be placed on probation and, in the case of a person convicted of a crime, to imprisonment for a term fixed by the court not exceeding 364 days to be served as a condition of probation, or in the case of a person convicted of a disorderly persons offense, to imprisonment for a term fixed by the court not exceeding 90 days to be served as a condition of probation; or
- 20 (3) To imprisonment for a term authorized by sections 2C:113, 2C:43-5, 2C:43-6, 2C:43-7, and 2C:43-8 or 2C:44-5; or
 - (4) To pay a fine, make restitution and probation, or fine, restitution and imprisonment; or
 - (5) To release under supervision in the community or to require the performance of community-related service; or
 - (6) To a halfway house or other residential facility in the community, including agencies which are not operated by the Department of Human Services; [or]
 - (7) To imprisonment at night or on weekends with liberty to work or to participate in training or educational programs; or
 - (8) To special probation pursuant to N.J.S.2C:35-14.
 - c. Instead of or in addition to any disposition made according to this section, the court may postpone, suspend, or revoke for a period not to exceed two years the driver's license, registration certificate, or both of any person convicted of a crime, disorderly persons offense, or petty disorderly persons offense in the course of which a motor vehicle was used. In imposing this disposition and in deciding the duration of the postponement, suspension, or revocation, the court shall consider the severity of the crime or offense and the potential effect of the loss of driving privileges on the person's ability to be rehabilitated. Any postponement, suspension, or revocation shall be imposed consecutively with any custodial sentence.
 - d. This chapter does not deprive the court of any authority conferred by law to decree a forfeiture of property, suspend or cancel a license, remove a person from office, or impose any other civil penalty. Such a judgment or order may be included in the sentence.

- e. The court shall state on the record the reasons for imposing the sentence, including its findings pursuant to the criteria for withholding or imposing imprisonment or fines under sections 2C:44-1 to 2C:44-3, where imprisonment is imposed, consideration of the defendant's eligibility for release under the law governing parole and the factual basis supporting its findings of particular aggravating or mitigating factors affecting sentence.
 - f. The court shall explain the parole laws as they apply to the sentence and shall state:
 - (1) the approximate period of time in years and months the defendant will serve in custody before parole eligibility;
 - (2) the jail credits or the amount of time the defendant has already served;
 - (3) that the defendant may be entitled to good time and work credits; and
 - (4) that the defendant may be eligible for participation in the Intensive Supervision Program.
 - g. Notwithstanding the provisions of paragraph (2) of subsection b. of this section, a court imposing sentence on a defendant who has been convicted of any offense enumerated in subsection a. of section 2 of P.L.1994, c.130 (C.2C:43-6.4) may not sentence the defendant to be placed on probation.
- 23 (cf: P.L.2003, c.267, s.5)

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- 4. N.J.S.2C:44-6 is amended to read as follows:
- 2C:44-6. Procedure on Sentence; Presentence Investigation and Report.
 - a. The court shall not impose sentence without first ordering a presentence investigation of the defendant and according due consideration to a written report of such investigation when required by the Rules of Court. The court may order a presentence investigation in any other case.
 - b. The presentence investigation shall include an analysis of the circumstances attending the commission of the offense, the defendant's history of delinquency or criminality, family situation, financial resources, including whether or not the defendant is an enrollee or covered person under a health insurance contract, policy or plan, debts, including any amount owed for a fine, assessment or restitution ordered in accordance with the provisions of Title 2C, employment history, personal habits, a history of the defendant's drug or alcohol use including any treatment history, the disposition of any charge made against any codefendants, the defendant's history of civil commitment, any disposition which arose out of charges suspended pursuant to N.J.S.2C:4-6 including the records of the disposition of those charges and any acquittal by reason of insanity pursuant to N.J.S.2C:4-1, and any other matters that the probation officer deems relevant or the court directs to be included. The defendant shall disclose any information concerning any

history of civil commitment. The report shall also include a medical history of the defendant and a complete psychological evaluation of the defendant in any case in which the defendant is being sentenced for a first or second degree crime involving violence and:

- (1) the defendant has a prior acquittal by reason of insanity pursuant to N.J.S.2C:4-1 or had charges suspended pursuant to N.J.S.2C:4-6; or
- (2) he defendant has a prior conviction for murder pursuant to N.J.S.2C:11-3, aggravated sexual assault or sexual assault pursuant N.J.S.2C:14-2, kidnapping pursuant to N.J.S.2C:13-1, endangering the welfare of a child which would constitute a crime of the second degree pursuant to N.J.S.2C:24-4, or stalking which would constitute a crime of the third degree pursuant to P.L.1992, c.209 (C.2C:12-10); or
 - (3) he defendant has a prior diagnosis of psychosis.

The court, in its discretion and considering all the appropriate circumstances, may waive the medical history and psychological examination in any case in which a term of imprisonment including a period of parole ineligibility is imposed. In any case involving a conviction of N.J.S.2C:24-4, endangering the welfare of a child; N.J.S.2C:18-3, criminal trespass, where the trespass was committed in a school building or on school property; section 1 of P.L.1993, c.291 (C.2C:13-6), attempting to lure or entice a child with purpose to commit a criminal offense; section 1 of P.L.1992, c.209 (C.2C:12-10), stalking; or N.J.S.2C:13-1, kidnapping, where the victim of the offense is a child under the age of 18, the investigation shall include a report on the defendant's mental condition.

The presentence report shall also include a report on any compensation paid by the Victims of Crime Compensation Board as a result of the commission of the offense and, in any case where the victim chooses to provide one, a statement by the victim of the offense for which the defendant is being sentenced. The statement may include the nature and extent of any physical harm or psychological or emotional harm or trauma suffered by the victim, the extent of any loss to include loss of earnings or ability to work suffered by the victim and the effect of the crime upon the victim's family. The probation department shall notify the victim or nearest relative of a homicide victim of his right to make a statement for inclusion in the presentence report if the victim or relative so desires. Any such statement shall be made within 20 days of notification by the probation department.

The presentence report shall specifically include an assessment of the gravity and seriousness of harm inflicted on the victim, including whether or not the defendant knew or reasonably should have known that the victim of the offense was particularly vulnerable or incapable of resistance due to advanced age, disability, ill-health, or extreme youth, or was for any other reason

substantially incapable of exercising normal physical or mental power of resistance.

- c. If, after the presentence investigation, the court desires additional information concerning an offender convicted of an offense before imposing sentence, it may order any additional psychological or medical testing of the defendant.
- d. Disclosure of any presentence investigation report or psychiatric examination report shall be in accordance with law and the Rules of Court, except that information concerning the defendant's financial resources shall be made available upon request to the Victims of Crime Compensation Board or to any officer authorized under the provisions of section 3 of P.L.1979, c.396 (C.2C:46-4) to collect payment on an assessment, restitution or fine and that information concerning the defendant's coverage under any health insurance contract, policy or plan shall be made available, as appropriate to the Commissioner of the Department of Corrections and to the chief administrative officer of a county jail in accordance with the provisions of P.L.1995, c.254 (C.30:7E-1 et al.).
- e. The court shall not impose a sentence of imprisonment for an extended term unless the ground therefor has been established at a hearing after the conviction of the defendant and on written notice to him of the ground proposed. The defendant shall have the right to hear and controvert the evidence against him and to offer evidence upon the issue.
- f. (Deleted by amendment, P.L.1986, c.85). (cf: P.L.1997, c.216, s.2)

5. This act shall take effect immediately.

STATEMENT

Under N.J.S.A.2C:35-14, "Rehabilitation Program for Drug and Alcohol Dependent Persons," when a drug or alcohol dependent person is convicted of a crime (other than a crime of the first degree or certain other crimes listed in subsection b. of N.J.S.A.2C:35-14), the court may place the person on special probation for a period of five years. As a condition of special probation, the person must enter a drug or alcohol treatment program and comply with treatment requirements and other terms and conditions ordered by the court.

This bill expands the provisions of special probation to allow additional offenders to receive special probation under certain circumstances, and to increase the provision of outpatient treatment as a component of special probation.

Section 1 of the bill amends **N.J.S.A.2C:29-5b.**, Absconding from Parole, to provide that a person who goes into hiding or leaves the State with a purpose of avoiding participation in a residential or

nonresidential drug treatment program ordered by a court pursuant to N.J.S.A.2C:35-14 is guilty of a crime of the third degree.

Section 2 of the bill amends several subsections of **N.J.S.A.2C:35-14** and adds three new subsections:

Subsection a. of N.J.S.A.2C:35-14 would be amended to add as a new factor to be weighed by the court in determining whether a defendant who is dependent on drugs or alcohol should be placed on special probation that the defendant "demonstrated amenability to rehabilitation by pleading guilty and accepting responsibility for committing the present offense."

Subsection c. of N.J.S.A.2C:35-14 would be amended to provide that a person is <u>not</u> eligible for special probation if he was previously convicted of two or more crimes of the first, second or third degree other than crimes set out in N.J.S.A.2C:35-10 (possession, use or being under the influence of CDS), if the crime for which the person is currently being sentenced was committed less than five years after the most recent crime for which the person was previously convicted or the person's release from confinement.

Subsection d. of N.J.S.A.2C:35-14 would be amended to provide that a person placed on special probation must be confined to a <u>residential treatment facility</u> if the person was previously convicted of two or more crimes of the first, second or third degree, other than crimes set out in N.J.S.A.2C:35-10 (possession, use or being under the influence of CDS), if the crime for which the person is currently being sentenced was committed five years or more after the most recent crime for which the person was previously convicted or the person's release from confinement.

Subsection e. of N.J.S.A.2C:35-14 would be amended to provide that the treatment provider must promptly report to the probation department, and, in turn, the probation department must notify the court and the prosecutor, if the person knowingly defrauds the administration of a drug test or absconds from parole.

Subsection f. of N.J.S.A.2C:35-14 would be amended to provide that if a person commits either of the acts listed above, the court will permanently revoke the special probation.

New subsections j., k., and l. would be added to N.J.S.A.2C:35-14 to provide as follows:

New subsection j. of N.J.S.A.2C:35-14 provides that the court may *temporarily* suspend the imposition of all or a portion of the term of commitment to a residential treatment facility and may instead order the person to enter a <u>nonresidential (outpatient)</u> treatment program if the court finds that the diagnostic assessment performed on the person recommends that nonresidential treatment is clinically appropriate; if no danger to the community would result from the person participating in nonresidential treatment; if a suitable treatment provider is able and willing to provide appropriate services, and if the prosecutor does not object. Subsection j. also provides that after a period of six months of

nonresidential treatment, if the court finds that the person has made satisfactory progress in treatment and that there is a substantial likelihood that the person will successfully complete the program, the court may *permanently* suspend the commitment of the person to the custody of a residential treatment program.

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New subsection k. of N.J.S.A.2C:35-14 provides that a person who is temporarily suspended from commitment to a residential treatment facility must undergo periodic urine testing for drug or alcohol use, must be subject to appropriate curfews or other restrictions on his movements, and may be ordered to wear electronic monitoring devices to enforce the curfews or other restrictions.

New subsection 1. of N.J.S.A.2C:35-14 provides that if the court finds that the person has made exemplary progress in the course of treatment, the court may grant early discharge of the five-year term of special probation required under N.J.S.A.2C:35-14a. discharge may be granted if the court finds on the record that the person: has satisfactorily completed the treatment program, is not likely to relapse or commit an offense if probation supervision and related services are discontinued, and did not commit a substantial violation of any term or condition of special probation, including but not limited to a positive urine test, within the preceding 12 months. If the person was subject to the provisions of subsections c., d. or j. of N.J.S.A.2C:35-14, the court shall not grant early discharge unless the court additionally finds on the record that: (1) the person has served not less than four years of special probation; or (2) the person has committed no substantial violation of any term or condition of special probation, including but not limited to a positive urine test, within the preceding three years.

Section 3 of the bill amends **N.J.S.A.2C:43-2**, the general sentencing provision of the Criminal Code, to specifically provide that a person convicted of an offense may be sentenced by the court to special probation pursuant to N.J.S.A.2C:35-14.

Section 4 of the bill amends **N.J.S.A.2C:44-6**, the general provision concerning presentence investigations, to provide that any presentence investigation would include a history of the defendant's drug or alcohol use including any treatment history.

SENATE JUDICIARY COMMITTEE

STATEMENT TO

SENATE COMMITTEE SUBSTITUTE FOR SENATE, Nos. 233 and 504

STATE OF NEW JERSEY

DATED: JANUARY 24, 2008

The Senate Judiciary Committee reports favorably a Senate Committee Substitute for Senate Bill Nos. 233 and 504.

This Senate Committee Substitute makes various changes to the State's special probation statute and permits the mandatory Drug Enforcement and Demand Reduction (DEDR) penalties to be reduced for people who complete the Drug Court program.

Section 1 of the substitute makes various changes to N.J.S.2C:35-14, the State's special probation statute.

The substitute amends subsection a. of N.J.S.2C:35-14 to clarify who is subject to special probation. Under the provisions of the substitute, the special probation statute would apply only to persons who are subject to a presumption of incarceration or a mandatory minimum term. These persons could not apply for drug and alcohol treatment through the State's general probation law, N.J.S.2C:45-1. The substitute also clarifies that offenders who are not subject to a presumption of incarceration or a mandatory minimum term could not be sentenced under the special probation statute, but they may be sentenced to drug and alcohol treatment as a condition of probation pursuant to the State's general probation law.

The substitute amends paragraph (6) of subsection a. and subsection c. of N.J.S.2C:35-14 to reduce restrictions on special probation for past offenses. Under current law, an offender is barred from special probation if he or she has been convicted on two separate occasions of crimes of the first, second or third degree other than crimes defined in N.J.S.2C:35-10 (possession of a controlled substance). Under the provisions of the substitute, the bar to special probation would apply only if at least one of the two prior convictions was for a crime of the first or second degree. If the person has two or more convictions both of which are for third degree crimes, the person would be eligible for special probation unless the person is otherwise disqualified.

The substitute amends paragraph (7) of subsection f. of N.J.S.2C:35-10 to clarify that although a person who is sentenced to imprisonment for failing to comply with the terms of his or her special probation is thereafter ineligible for entry into an Intensive

Supervision Program, this does not affect the person's eligibility for entry into the Intensive Supervision Program for a subsequent conviction.

The substitute amends subsections a. and d. and adds new subsections j. and k. to N.J.S.2C:35-14 to give judges discretion to allow a person subject to special probation to be sentenced to a nonresidential treatment program administered by a licensed and approved treatment provider under certain circumstances. Under current law, in most cases, a person who receives special probation is sentenced to a period of residential treatment for six months.

The substitute adds a new subsection l. to N.J.S.2C:35-14 to permit the court to grant an early discharge from special probation if the person has made exemplary progress in the course of treatment.

The substitute also updates references in N.J.S.2C:35-14 to the Division of Addiction Services in the Department of Human Services.

Section 2 of the substitute permits a court to reduce the DEDR Penalty, which is between \$500 and \$3,000 depending on the nature of the offense. Under current law, up to half of the DEDR penalty may be waived if the offender submits, and the court approves, a reformative service plan. In addition, any money spent by the offender as part of the court-administered drug and alcohol rehabilitation program may by deducted from the amount of DEDR owed if the offender successfully completes the program.

The substitute provides that an application to participate in a court-administered alcohol and drug rehabilitation shall have the same effect as the submission of a reformative service plan. The phrase "court-administered alcohol and drug rehabilitation program" as used in section 2 of the substitute means the Drug Court program. The substitute also provides that, in the case of an extreme financial hardship, after successful completion of the drug court program, the court may further reduce the amount of DEDR penalties owed if necessary to aid the person's rehabilitation and reintegration into society.

This substitute is substantially similar to the bill recommended by the New Jersey Commission to Review Criminal Sentencing in its report entitled "New Jersey's Drug Courts, Special Probation and Proposal for Reform" issued in April of 2007.

FISCAL NOTE

SENATE COMMITTEE SUBSTITUTE FOR

SENATE, Nos. 233 and 504 STATE OF NEW JERSEY 213th LEGISLATURE

DATED: FEBRUARY 20, 2008

SUMMARY

Synopsis: Amends special probation statute to increase participation in drug

program; permits court to reduce certain fees.

Type of Impact: Undetermined revenue loss offset by undetermined savings.

Agencies Affected: Judiciary, Department of Corrections, Drug Enforcement and Demand

Reduction Fund.

Executive Estimate

Fiscal Impact	Year 1	Year 2	Year 3
State Cost	Undetermined savings - See comments below		
State Revenue	Undetermined revenue loss - See comments below		

- The Office of Legislative Services (OLS) notes that in addition to those offenders who show extreme financial hardship in order to obtain a DEDR penalty reduction, every offender who participates in and completes a drug court program could have his DEDR penalty reduced by one-half. This revenue loss could substantially affect DEDR collections. The OLS also notes that the influx of offenders into the drug court program could require an expansion of the program at an undetermined program cost.
- The OLS adds that the AOC has stated that it costs \$9,850 per participant in a drug court program. The OLS also notes that DOC data indicate the ongoing operation expense of housing a State sentenced prison inmate is \$32,000 per year for the duration of that offender's incarceration. As a result, for every offender who is diverted into the drug court program, the State would realize a savings of about \$22,000 per year.
- The committee substitute makes various changes to the State's special probation statute and permits the mandatory Drug Enforcement and Demand Reduction (DEDR) penalties to be reduced for people who complete the Drug Court program.



- The Administrative Office of the Courts (AOC) states that the substitute may result in a decrease in revenue from the collection of the Drug Enforcement and Demand Reduction (DEDR) penalty.
- The AOC further notes that although the Judiciary cannot provide an exact fiscal impact of this substitute, it seems logical that the substitute would create additional costs as a result of the increase in offenders participating in the State's current Drug Court program. However, cost savings from the elimination of mandatory special probation requirements are anticipated to significantly offset a portion of any increase in existing costs.
- Additional savings would be generated by replacing the current requirement for mandatory six-month in-patient drug treatment with clinically based treatment plans specific to each participant. Costs associated with inpatient treatment may be reduced as they are replaced with outpatient services for some offenders. It is not possible to provide specific savings since treatment plans will vary by participant.
- The substitute may also reduce costs related to the probation supervision of drug court participants by permitting early discharge from the drug court program where appropriate.

BILL DESCRIPTION

Senate Committee Substitute for Senate Bill Nos. 233 and 504 of 2008 makes various changes to the State's special probation statute and permits the mandatory Drug Enforcement and Demand Reduction (DEDR) penalties to be reduced for people who complete the Drug Court program.

The substitute clarifies who is subject to special probation. Under the provisions of the substitute, the special probation statute would apply only to persons who are subject to a presumption of incarceration or a mandatory minimum term. These persons could not apply for drug and alcohol treatment through the State's general probation law, N.J.S.2C:45-1. The substitute also clarifies that offenders who are not subject to a presumption of incarceration or a mandatory minimum term could not be sentenced under the special probation statute, but they may be sentenced to drug and alcohol treatment as a condition of probation pursuant to the State's general probation law.

The substitute would amend current law to reduce restrictions on special probation for past offenses. Currently, an offender is barred from special probation if he or she has been convicted on two separate occasions of crimes of the first, second or third degree other than crimes defined in N.J.S.2C:35-10 (possession of a controlled substance). Under the provisions of the substitute, the bar to special probation would apply only if at least one of the two prior convictions was for a crime of the first or second degree. If the person has two or more convictions both of which are for third degree crimes, the person would be eligible for special probation unless the person is otherwise disqualified.

The substitute clarifies that although a person who is sentenced to imprisonment for failing to comply with the terms of his or her special probation and is thereafter ineligible for entry into an Intensive Supervision Program, the person's eligibility for entry into the Intensive Supervision Program for a subsequent conviction is not affected.

The substitute gives judges discretion to allow a person subject to special probation to be sentenced to a nonresidential treatment program administered by a licensed and approved treatment provider under certain circumstances. Under current law, in most cases, a person who receives special probation is sentenced to a period of residential treatment for six months.

The substitute adds a new subsection to permit the court to grant an early discharge from special probation if the person has made exemplary progress in the course of treatment.

Section 2 of the substitute permits a court to reduce the DEDR penalty, which is between \$500 and \$3,000 depending on the nature of the offense. Under current law, up to half of the DEDR penalty may be waived if the offender submits, and the court approves, a reformative service plan. In addition, any money spent by the offender as part of the court-administered drug and alcohol rehabilitation program may by deducted from the amount of DEDR owed if the offender successfully completes the program.

The substitute provides that an application to participate in a drug court program shall have the same effect as the submission of a reformative service plan. The substitute also provides that, in the case of an extreme financial hardship, after successful completion of the drug court program, the court may further reduce the amount of DEDR penalties owed if necessary to aid the person's rehabilitation and reintegration into society.

FISCAL ANALYSIS

EXECUTIVE BRANCH

Revenue

The AOC states that the substitute may result in a nominal decrease in revenue from the collection of the DEDR penalty. Under the substitute the offender must show an "extreme financial hardship" before any reduction is granted, which may limit applications for such relief. Moreover, where the court finds such circumstances, the DEDR penalty might have been difficult to collect. Potential lost revenue cannot be projected because there is no way to determine how many offenders would seek the reduction, or the amount of same whether it would be granted.

Expenditures

The AOC notes that although the Judiciary cannot provide an exact fiscal impact of this substitute, it seems logical that it would create additional costs as a result of the increase in offenders participating in the State's current Drug Court program. However, cost savings from the elimination of mandatory special probation requirements are anticipated to significantly offset a portion of any increase in existing costs.

Specifically, the substitute would reduce the overall cost of special probation by replacing the current requirement for mandatory six-month in-patient drug treatment with clinically based treatment plans specific to each participant. Costs associated with inpatient treatment may be reduced as they are replaced with outpatient services for some offenders. It is not possible to provide specific savings since treatment plans will vary by participant.

The substitute may also reduce costs related to the probation supervision of drug court participants by permitting early discharge from the drug court program where appropriate. Under current law, the term of required special probation is five years. The substitute allows the court to grant an early discharge after the completion of two years of special probation. It is not possible to provide specific savings since special probation terms would be based on an assessment of each offender's status at various points in the treatment/supervision process.

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OFFICE OF LEGISLATIVE SERVICES

The OLS notes that in addition to those offenders who show extreme financial hardship in order to obtain a DEDR penalty reduction, every offender who participates in and completes a drug court program could have his DEDR penalty reduced by one-half. This revenue loss could substantially affect DEDR collections. The OLS also notes that the influx of offenders into the drug court program could require an expansion of the program at an undetermined program cost.

The OLS adds that the AOC has stated that it costs \$9,850 per participant in a drug court program. The OLS also notes that DOC data indicate the ongoing operation expense of housing a State sentenced prison inmate is \$32,000 per year for the duration of that offender's incarceration. As a result, for every offender who is diverted into the drug court program, the State would realize a savings of about \$22,000 per year.

Section: Judiciary

Analyst: Anne Raughley

Principal Fiscal Analyst

Approved: David J. Rosen

Legislative Budget and Finance Officer

This fiscal note has been prepared pursuant to P.L.1980, c.67 (C. 52:13B-1 et seq.).

SENATE BUDGET AND APPROPRIATIONS COMMITTEE

STATEMENT TO

SENATE COMMITTEE SUBSTITUTE FOR SENATE, Nos. 233 and 504

STATE OF NEW JERSEY

DATED: FEBRUARY 21, 2008

The Senate Budget and Appropriations Committee reports favorably Senate Bill Nos. 233 and 504 (SCS).

Senate Bill Nos. 233 and 504 (SCS) makes various changes to the State's special probation statute and permits the mandatory Drug Enforcement and Demand Reduction (DEDR) penalties to be reduced for people who complete the Drug Court program.

The substitute clarifies that special probation would apply only to offenders who are subject to a presumption of incarceration or a mandatory minimum term. These persons could not apply for drug and alcohol treatment through the State's general probation law. The substitute also clarifies that offenders who are not subject to a presumption of incarceration or a mandatory minimum term could not be sentenced under the special probation statute, but they may be sentenced to drug and alcohol treatment as a condition of probation pursuant to the State's general probation law.

The substitute reduces the restrictions on special probation based upon offenders' past offenses. Under current law, an offender is barred from special probation if he or she has been convicted on two separate occasions of crimes of the first, second or third degree other than crimes defined in N.J.S.2C:35-10 (possession of a controlled substance). Under the provisions of the substitute, the bar to special probation would apply only if at least one of the two prior convictions was for a crime of the first or second degree. If the person has two or more convictions both of which are for third degree crimes, the person would be eligible for special probation unless the person is otherwise disqualified.

The substitute clarifies that although a person who is sentenced to imprisonment for failing to comply with the terms of his or her special probation is thereafter ineligible for entry into an Intensive Supervision Program, this does not affect the person's eligibility for entry into the Intensive Supervision Program for a subsequent conviction.

The substitute gives judges discretion to allow a person subject to special probation to be sentenced to a nonresidential treatment program administered by a licensed and approved treatment provider under certain circumstances. Under current law, in most cases, a person who receives special probation is sentenced to a period of residential treatment for six months.

The substitute permits the court to grant an early discharge from special probation if the person has made exemplary progress in the course of treatment.

The substitute also permits a court to reduce the DEDR Penalty, which is between \$500 and \$3,000 depending on the nature of the offense. Under current law, up to half of the DEDR penalty may be waived if the offender submits, and the court approves, a reformative service plan. In addition, any money spent by the offender as part of the court-administered drug and alcohol rehabilitation program may by deducted from the amount of DEDR owed if the offender successfully completes the program.

The substitute provides that an application to participate in the Drug Court program shall have the same effect as the submission of a reformative service plan. The substitute also provides that, in the case of an extreme financial hardship, after successful completion of the drug court program, the court may further reduce the amount of DEDR penalties owed if necessary to aid the person's rehabilitation and reintegration into society.

This substitute is substantially similar to the bill recommended by the New Jersey Commission to Review Criminal Sentencing in its report entitled "New Jersey's Drug Courts, Special Probation and Proposal for Reform" issued in April of 2007.

As reported, this substitute is identical to Assembly No. 1770 (ACS), as also reported by the committee.

FISCAL IMPACT:

In a Fiscal Note prepared for the substitute, the Office of Legislative Services (OLS) notes that while actual costs and savings cannot be determined, in general the revenue loss from reduced collections of DEDR penalties and increased program costs for expansion of the Drug Court program may be offset from savings realized by the Department of Corrections for every potential State incarcerated prisoner who may instead be subject to special probation outpatient treatment under the Drug Court program.

The OLS notes that the Administrative Office of the Courts (AOC) has stated that it costs \$9,850 per participant in a drug court program. The OLS also notes that DOC data indicate the ongoing operation expense of housing a State sentenced prison inmate is \$32,000 per year for the duration of that offender's incarceration. As a result, for every offender who is diverted into the drug court program, the State would realize a savings of about \$22,000 per year.

The Administrative Office of the Courts (AOC) has estimated there may be a nominal amount of lost revenue from reduced DEDR penalties. The AOC cannot project the amount of lost revenue because there is no way to determine how many offenders would seek the reduction, or the amount of overall reductions that may be granted. The OLS notes that in addition to those offenders who show extreme financial hardship in order to obtain a DEDR penalty reduction, every offender who participates in and completes a drug court program could have his DEDR penalty reduced by one-half. This revenue loss could substantially affect DEDR collections.

The AOC notes that additional undetermined program costs for the Judiciary may occur as a result of the increase in offenders participating in the State's current Drug Court program. However, cost savings from the elimination of mandatory special probation requirements may significantly offset a portion of any increase in existing Drug Court program costs. The overall cost of special probation may be reduced by replacing the costs of the current requirement for mandatory six-month in-patient drug treatment with clinically based outpatient treatment plans specific to each participant. OLS notes that it is not possible to provide specific savings since treatment plans will vary by participant.

The substitute may also reduce costs related to the probation supervision of drug court participants by permitting early discharge from the drug court program where appropriate. Under current law, the term of required special probation is five years. The substitute allows the court to grant an early discharge after the completion of two years of special probation. The OLS notes that it is not possible to provide specific savings since special probation terms would be based on an assessment of each offender's status at various points in the treatment/supervision process.

SENATE, No. 504

STATE OF NEW JERSEY

213th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2008 SESSION

Sponsored by: Senator SHIRLEY K. TURNER District 15 (Mercer)

SYNOPSIS

Amends special probation statute to increase participation in drug court program; permits court to reduce certain fees.

CURRENT VERSION OF TEXT

Introduced Pending Technical Review by Legislative Counsel



1 **AN ACT** concerning rehabilitation of drug and alcohol dependent offenders and amending N.J.S.2C:35-14 and N.J.S.2C:35-15.

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BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

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- 1. N.J.S.2C:35-14 is amended to read as follows:
- 8 Rehabilitation Program for Drug and Alcohol 9 Dependent Persons Subject to a Presumption of Incarceration or a Mandatory Minimum Period of Parole Ineligibility; Criteria for 10 Imposing Special Probation; Ineligible Offenders; Prosecutorial 11 12 Objections; [Mandatory] Commitment to Residential Treatment Facilities or Participation in a Nonresidential Treatment Program; 13 14 Presumption of Revocation; Brief Incarceration in Lieu of 15 Permanent Revocation.
- 16 a. Any person who is ineligible for probation due to a conviction 17 for a crime which is subject to a presumption of incarceration or a 18 mandatory minimum period of parole ineligibility may be sentenced 19 to a term of special probation in accordance with this section, and may not apply for drug and alcohol treatment pursuant to 20 21 N.J.S.2C:45-1. Nothing in this section shall be construed to 22 prohibit a person who is eligible for probation in accordance with 23 N.J.S.2C:45-1 due to a conviction for an offense which is not 24 subject to a presumption of incarceration or a mandatory minimum 25 period of parole ineligibility from applying for drug or alcohol 26 treatment as a condition of probation pursuant to N.J.S.2C:45-1. 27 Notwithstanding the presumption of incarceration pursuant to the 28 provisions of subsection d. of N.J.S.2C:44-1, and except as 29 provided in subsection c. of this section, whenever a drug or alcohol 30 dependent person who is subject to sentencing under this section is 31 convicted of or adjudicated delinquent for an offense, other than 32 one described in subsection b. of this section, the court, upon notice 33 to the prosecutor, may, on motion of the person, or on the court's 34 own motion, place the person on special probation, which shall be 35 for a term of five years, provided that the court finds on the record 36 that:
 - (1) the person has undergone a professional diagnostic assessment to determine whether and to what extent the person is drug or alcohol dependent and would benefit from treatment; and
 - (2) the person is a drug or alcohol dependent person within the meaning of N.J.S.2C:35-2 and was drug or alcohol dependent at the time of the commission of the present offense; and
 - (3) the present offense was committed while the person was under the influence of a controlled dangerous substance, controlled substance analog or alcohol or was committed to acquire property

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

or monies in order to support the person's drug or alcohol dependency; and

- (4) substance abuse treatment and monitoring will serve to benefit the person by addressing his drug or alcohol dependency and will thereby reduce the likelihood that the person will thereafter commit another offense; and
- (5) the person did not possess a firearm at the time of the present offense and did not possess a firearm at the time of any pending criminal charge; and
- (6) the person has not been previously convicted on two or more separate occasions of crimes of the first [,] or second [or third] degree, other than those listed in paragraph (7); or the person has not been previously convicted on two or more separate occasions, where one of the offenses is a crime of the third degree, other than crimes defined in N.J.S.2C:35-10, and one of the offenses is a crime of the first or second degree; and
- (7) the person has not been previously convicted or adjudicated delinquent for, and does not have a pending charge of murder, aggravated manslaughter, manslaughter, robbery, kidnapping, aggravated assault, aggravated sexual assault or sexual assault, or a similar crime under the laws of any other state or the United States; and
- (8) a suitable treatment facility licensed and approved by the Department of Health and Senior Services is able and has agreed to provide appropriate treatment services in accordance with the requirements of this section; and
- (9) no danger to the community will result from the person being placed on special probation pursuant to this section.

In determining whether to sentence the person pursuant to this section, the court shall consider all relevant circumstances, and shall take judicial notice of any evidence, testimony or information adduced at the trial, plea hearing or other court proceedings, and shall also consider the presentence report and the results of the professional diagnostic assessment to determine whether and to what extent the person is drug or alcohol dependent and would benefit from treatment.

As a condition of special probation, the court shall order the person to enter a residential treatment program at a facility licensed and approved by the Department of Health and Senior Services or a program of nonresidential treatment by a licensed and approved treatment provider, to comply with program rules and the requirements of the course of treatment, to cooperate fully with the treatment provider, and to comply with such other reasonable terms and conditions as may be required by the court or by law, pursuant to N.J.S.2C:45-1, and which shall include periodic urine testing for drug or alcohol usage throughout the period of special probation. In determining whether to order the person to participate in a

- 1 <u>nonresidential rather than a residential treatment program, the court</u>
- 2 <u>shall follow the procedure set forth in subsection j. of this section.</u>
- 3 Subject to the requirements of subsection d. of this section, the
- 4 conditions of special probation may include different methods and
- 5 levels of community-based or residential supervision.
 - b. A person shall not be eligible for special probation pursuant to this section if the person is convicted of or adjudicated delinquent for:
- 9 (1) a crime of the first degree;

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- 10 (2) a crime of the first or second degree enumerated in subsection d. of [N.J.S.2C:43-7.2] section 2 of P.L.1997, c.117 (C.2C:43-7.2);
- 13 (3) a crime, other than that defined in [N.J.S.2C:35-7] section 1 14 of P.L.1987, c.101 (C.2C:35-7), for which a mandatory minimum 15 period of incarceration is prescribed under chapter 35 of this Title 16 or any other law; or
 - (4) an offense that involved the distribution or the conspiracy or attempt to distribute a controlled dangerous substance or controlled substance analog to a juvenile near or on school property.
 - c. A person who is subject to sentencing under this section in accordance with subsection a. shall not be eligible for a sentence of special probation pursuant to this section if:
 - (1) the person has been
- 24 (a) convicted of or adjudicated delinquent for an offense under 25 section 1 of P.L.1987, c.101 (C.2C:35-7), subsection b. of section 1 26 of P.L.1997, c.185 (C.2C:35-4.1), or any crime for which there 27 exists a presumption of imprisonment pursuant to subsection d. of 28 N.J.S.2C:44-1 or any other statute [, or who has been];
- (b) previously convicted of an offense under subsection a. of
 N.J.S.2C:35-5 or a similar offense under any other law of this State,
 any other state or the United States, [shall not be eligible for
 sentence in accordance with this section if]; or
 - (c) previously convicted on two or more separate occasions of crimes of the third degree, other than crimes defined in N.J.S.2C:35-10; and
 - (2) the prosecutor objects to the person being placed on special probation. The court shall not place a person on special probation over the prosecutor's objection except upon a finding by the court of a gross and patent abuse of prosecutorial discretion. If the court makes a finding of a gross and patent abuse of prosecutorial discretion and imposes a sentence of special probation notwithstanding the objection of the prosecutor, the sentence of special probation imposed pursuant to this section shall not become final for 10 days in order to permit the appeal of such sentence by the prosecution.
- d. [A] Except as otherwise provided in subsection j. of this
 section, a person convicted of or adjudicated delinquent for a crime

1 of the second degree or of a violation of section 1 of P.L.1987, 2 c.101 (C.2C:35-7), or who previously has been convicted of or 3 adjudicated delinquent for an offense under subsection a. of 4 N.J.S.2C:35-5 or a similar offense under any other law of this State, 5 any other state or the United States, who is placed on special 6 probation under this section shall be committed to the custody of a 7 residential treatment facility licensed and approved by the Department of Health and Senior Services [, whether or not 8 9 residential treatment was recommended by the person conducting the diagnostic assessment]. [The] Subject to the authority of the 10 11 court to temporarily suspend imposition of all or any portion of the 12 term of commitment to a residential treatment facility pursuant to 13 subsection j. of this section, the person shall be committed to the 14 residential treatment facility immediately, unless the facility cannot 15 accommodate the person, in which case the person shall be incarcerated to await commitment to the residential treatment 16 17 facility. The term of such commitment shall be for a minimum of 18 six months, or until the court, upon recommendation of the 19 treatment provider, determines that the person has successfully completed the residential treatment program, whichever is later, 20 21 except that no person shall remain in the custody of a residential 22 treatment facility pursuant to this section for a period in excess of 23 five years. Upon successful completion of the required residential 24 treatment program, the person shall complete the period of special 25 probation, as authorized by subsection a. of this section, with credit 26 for time served for any imprisonment served as a condition of 27 probation and credit for each day during which the person 28 satisfactorily complied with the terms and conditions of special 29 probation while committed pursuant to this section to a residential 30 [The] Except as otherwise provided in treatment facility. 31 subsection l. of this section, the person shall not be eligible for early 32 discharge of special probation pursuant to N.J.S.2C:45-2, or any 33 other provision of the law. The court, in determining the number of 34 credits for time spent in residential treatment, shall consider the 35 recommendations of the treatment provider. A person placed into a 36 residential treatment facility pursuant to this section shall be 37 deemed to be subject to official detention for the purposes of 38 N.J.S.2C:29-5 (escape). 39

e. The probation department or other appropriate agency designated by the court to monitor or supervise the person's special probation shall report periodically to the court as to the person's progress in treatment and compliance with court-imposed terms and conditions. The treatment provider shall promptly report to the probation department or other appropriate agency all significant failures by the person to comply with any court imposed term or condition of special probation or any requirements of the course of treatment, including but not limited to a positive drug or alcohol

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- test or the unexcused failure to attend any session or activity, and shall immediately report any act that would constitute an escape. The probation department or other appropriate agency shall immediately notify the court and the prosecutor in the event that the person refuses to submit to a periodic drug or alcohol test or for any
- person refuses to submit to a periodic drug or alcohol test or for any reason terminates his participation in the course of treatment, or commits any act that would constitute an escape.

- f. (1) Upon a first violation of any term or condition of the special probation authorized by this section or of any requirements of the course of treatment, the court in its discretion may permanently revoke the person's special probation.
- (2) Upon a second or subsequent violation of any term or condition of the special probation authorized by this section or of any requirements of the course of treatment, the court shall, subject only to the provisions of subsection g. of this section, permanently revoke the person's special probation unless the court finds on the record that there is a substantial likelihood that the person will successfully complete the treatment program if permitted to continue on special probation, and the court is clearly convinced, considering the nature and seriousness of the violations, that no danger to the community will result from permitting the person to continue on special probation pursuant to this section. The court's determination to permit the person to continue on special probation following a second or subsequent violation pursuant to this paragraph may be appealed by the prosecution.
- (3) In making its determination whether to revoke special probation, and whether to overcome the presumption of revocation established in paragraph (2) of this subsection, the court shall consider the nature and seriousness of the present infraction and any past infractions in relation to the person's overall progress in the course of treatment, and shall also consider the recommendations of the treatment provider. The court shall give added weight to the treatment provider's recommendation that the person's special probation be permanently revoked, or to the treatment provider's opinion that the person is not amenable to treatment or is not likely to complete the treatment program successfully.
- (4) If the court permanently revokes the person's special probation pursuant to this subsection, the court shall impose any sentence that might have been imposed, or that would have been required to be imposed, originally for the offense for which the person was convicted or adjudicated delinquent. The court shall conduct a de novo review of any aggravating and mitigating factors present at the time of both original sentencing and resentencing. If the court determines or is required pursuant to any other provision of this chapter or any other law to impose a term of imprisonment, the person shall receive credit for any time served in custody pursuant to N.J.S.2C:45-1 or while awaiting placement in a

treatment facility pursuant to this section, and for each day during which the person satisfactorily complied with the terms and conditions of special probation while committed pursuant to this section to a residential treatment facility. The court, in determining the number of credits for time spent in a residential treatment facility, shall consider the recommendations of the treatment provider.

- (5) Following a violation, if the court permits the person to continue on special probation pursuant to this section, the court shall order the person to comply with such additional terms and conditions, including but not limited to more frequent drug or alcohol testing, as are necessary to deter and promptly detect any further violation.
- (6) Notwithstanding any other provision of this subsection, if the person at any time refuses to undergo urine testing for drug or alcohol usage as provided in subsection a. of this section, the court shall, subject only to the provisions of subsection g. of this section, permanently revoke the person's special probation. Notwithstanding any other provision of this section, if the person at any time while committed to the custody of a residential treatment facility pursuant to this section commits an act that would constitute an escape, the court shall forthwith permanently revoke the person's special probation.
- (7) An action for a violation under this section may be brought by a probation officer or prosecutor or on the court's own motion. Failure to complete successfully the required treatment program shall constitute a violation of the person's special probation. A person who fails to comply with the terms of his special probation pursuant to this section and is thereafter sentenced to imprisonment in accordance with this subsection shall thereafter be ineligible for entry into the Intensive Supervision Program for the instant offense.
- When a person on special probation is subject to a presumption of revocation on a second or subsequent violation pursuant to paragraph (2) of subsection f. of this section, or when the person refuses to undergo drug or alcohol testing pursuant to paragraph (6) of subsection f. of this section, the court may, in lieu of permanently revoking the person's special probation, impose a term of incarceration for a period of not less than 30 days nor more than six months, after which the person's term of special probation pursuant to this section may be reinstated. In determining whether to order a period of incarceration in lieu of permanent revocation pursuant to this subsection, the court shall consider the recommendations of the treatment provider with respect to the likelihood that such confinement would serve to motivate the person to make satisfactory progress in treatment once special probation is reinstated. This disposition may occur only once with respect to any person unless the court is clearly convinced that there

- are compelling and extraordinary reasons to justify reimposing this disposition with respect to the person. Any such determination by the court to reimpose this disposition may be appealed by the prosecution. Nothing in this subsection shall be construed to limit the authority of the court at any time during the period of special probation to order a person on special probation who is not subject to a presumption of revocation pursuant to paragraph (2) of subsection f. of this section to be incarcerated over the course of a weekend, or for any other reasonable period of time, when the court in its discretion determines that such incarceration would help to motivate the person to make satisfactory progress in treatment.
 - h. The court, as a condition of its order, and after considering the person's financial resources, shall require the person to pay that portion of the costs associated with his participation in any rehabilitation program, nonresidential treatment program or period of residential treatment imposed pursuant to this section which, in the opinion of the court, is consistent with the person's ability to pay, taking into account the court's authority to order payment or reimbursement to be made over time and in installments.

- i. The court shall impose, as a condition of the special probation, any fine, penalty, fee or restitution applicable to the offense for which the person was convicted or adjudicated delinquent.
- j. Where the court finds that a person has satisfied all of the eligibility criteria for special probation and would otherwise be required to be committed to the custody of a residential treatment facility pursuant to the provisions of subsection d. of this section, the court may temporarily suspend imposition of all or any portion of the term of commitment to a residential treatment facility and may instead order the person to enter a nonresidential treatment program, provided that the court finds on the record that:
- (1) the person conducting the diagnostic assessment required pursuant to paragraph (1) of subsection a. of this section has recommended in writing that the proposed course of nonresidential treatment services is clinically appropriate and adequate to address the person's treatment needs; and
- (2) no danger to the community would result from the person participating in the proposed course of nonresidential treatment services; and
- 39 (3) a suitable treatment provider is able and has agreed to 40 provide clinically appropriate nonresidential treatment services.

If the prosecutor objects to the court's decision to suspend the commitment of the person to a residential treatment facility pursuant to this subsection, the sentence of special probation imposed pursuant to this section shall not become final for ten days in order to permit the appeal by the prosecution of the court's decision.

After a period of six months of nonresidential treatment, if the court, considering all available information including but not limited to the recommendation of the treatment provider, finds that the person has made satisfactory progress in treatment and that there is a substantial likelihood that the person will successfully complete the nonresidential treatment program and period of special probation, the court, on notice to the prosecutor, may permanently suspend the commitment of the person to the custody of a residential treatment program, in which event the special monitoring provisions set forth in subsection k. of this section shall no longer apply.

Nothing in this subsection shall be construed to limit the authority of the court at any time during the term of special probation to order the person to be committed to a residential or nonresidential treatment facility if the court determines that such treatment is clinically appropriate and necessary to address the person's present treatment needs.

k. (1) When the court temporarily suspends the commitment of the person to a residential treatment facility pursuant to subsection j. of this section, the court shall, in addition to ordering participation in a prescribed course of nonresidential treatment and any other appropriate terms or conditions authorized or required by law, order the person to undergo urine testing for drug or alcohol use not less than once per week unless otherwise ordered by the court. The court-ordered testing shall be conducted by the probation department or the treatment provider. The results of all tests shall be reported promptly to the court and to the prosecutor. In addition, the court shall impose appropriate curfews or other restrictions on the person's movements, and may order the person to wear electronic monitoring devices to enforce such curfews or other restrictions as a condition of special probation.

(2) The probation department or other appropriate agency shall immediately notify the court and the prosecutor in the event that the person fails or refuses to submit to a drug or alcohol test, knowingly defrauds the administration of a drug test, terminates his participation in the course of treatment, or commits any act that would constitute absconding from parole. If the person at any time while entered in a nonresidential treatment program pursuant to subsection j. of this section knowingly defrauds the administration of a drug test, goes into hiding or leaves the State with a purpose of avoiding supervision, the court shall permanently revoke the person's special probation.

l. If the court finds that the person has made exemplary progress in the course of treatment, the court may, upon recommendation of the person's supervising probation officer or on the court's own motion, and upon notice to the prosecutor, grant early discharge from a term of special probation provided that the person: (1) has

- 1 <u>satisfactorily completed the treatment program ordered by the court;</u>
- 2 (2) has served at least two years of special probation; (3) did not
- 3 commit a substantial violation of any term or condition of special
- 4 probation, including but not limited to a positive urine test, within
- 5 the preceding 12 months; and (4) is not likely to relapse or commit
- 6 <u>an offense if probation supervision and related services are</u>
- discontinued.
- 8 (cf: P.1.2001, c.129, s.2.)

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- 2. N.J.S.2C:35-15 is amended to read as follows:
- 2C:35-15. a. In addition to any disposition authorized by this title, the provisions of section 24 of P.L.1982, c.77 (C.2A:4A-43), or any other statute indicating the dispositions that can be ordered for an adjudication of delinquency, every person convicted of or adjudicated delinquent for a violation of any offense defined in this chapter or chapter 36 of this title shall be assessed for each such offense a penalty fixed at:
 - (1) \$3,000.00 in the case of a crime of the first degree;
 - (2) \$2,000.00 in the case of a crime of the second degree;
 - (3) \$1,000.00 in the case of a crime of the third degree;
 - (4) \$750.00 in the case of a crime of the fourth degree;
 - (5) \$500.00 in the case of a disorderly persons or petty disorderly persons offense.

Every person placed in supervisory treatment pursuant to the provisions of N.J.S.2C:36A-1 or N.J.S.2C:43-12 for a violation of any offense defined in this chapter or chapter 36 of this title shall be assessed the penalty prescribed herein and applicable to the degree of the offense charged, except that the court shall not impose more than one such penalty regardless of the number of offenses charged. If the person is charged with more than one offense, the court shall impose as a condition of supervisory treatment the penalty applicable to the highest degree offense for which the person is charged.

All penalties provided for in this section shall be in addition to and not in lieu of any fine authorized by law or required to be imposed pursuant to the provisions of N.J.S.2C:35-12.

- b. All penalties provided for in this section shall be collected as provided for collection of fines and restitutions in section 3 of P.L.1979, c.396 (C.2C:46-4), and shall be forwarded to the Department of the Treasury as provided in subsection c. of this section.
- c. All moneys collected pursuant to this section shall be forwarded to the Department of the Treasury to be deposited in a nonlapsing revolving fund to be known as the "Drug Enforcement and Demand Reduction Fund." Moneys in the fund shall be appropriated by the Legislature on an annual basis for the purposes of funding in the following order of priority: (1) the Alliance to

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- 1 Prevent Alcoholism and Drug Abuse and its administration by the
- 2 Governor's Council on Alcoholism and Drug Abuse; (2) the
- 3 "Alcoholism and Drug Abuse Program for the Deaf, Hard of
- 4 Hearing and Disabled" established pursuant to section 2 of
- 5 P.L.1995, c.318 (C.26:2B-37); (3) the "Partnership for a Drug Free
- 6 New Jersey," the State affiliate of the "Partnership for a Drug Free
- 7 America"; and (4) other alcohol and drug abuse programs.
 - Moneys appropriated for the purpose of funding the "Alcoholism and Drug Abuse Program for the Deaf, Hard of Hearing and Disabled" shall not be used to supplant moneys that are available to the Department of Health and Senior Services as of the effective date of P.L.1995, c.318 (C.26:2B-36 et al.), and that would otherwise have been made available to provide alcoholism and drug abuse services for the deaf, hard of hearing and disabled, nor shall the moneys be used for the administrative costs of the program.
 - d. (Deleted by amendment, P.L.1991, c.329).
 - e. The court may suspend the collection of a penalty imposed pursuant to this section; provided the person is ordered by the court to participate in a drug or alcohol rehabilitation program approved by the court; and further provided that the person agrees to pay for all or some portion of the costs associated with the rehabilitation program. In this case, the collection of a penalty imposed pursuant to this section shall be suspended during the person's participation in the approved, court-ordered rehabilitation program. successful completion of the program, as determined by the court upon the recommendation of the treatment provider, the person may apply to the court to reduce the penalty imposed pursuant to this section: (1) by any amount actually paid by the person for his participation in the program; or (2) if the person demonstrates that collection of the penalty will result in extreme financial hardship. The court shall not reduce the penalty pursuant to this subsection unless the person establishes to the satisfaction of the court that he has successfully completed the rehabilitation program. person's participation is for any reason terminated before his successful completion of the rehabilitation program, collection of the entire penalty imposed pursuant to this section shall be Nothing in this section shall be deemed to affect or suspend any other criminal sanctions imposed pursuant to this chapter or chapter 36 of this title.
- 40 (cf: P.L.1999, c.376, s.3.)

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3. This act shall take effect on the first day of the fourth month following enactment.

STATEMENT

The bill makes various changes to the State's special probation statute and permits mandatory fees currently imposed on drug offenders to be reduced in cases where imposition of the fees would cause extreme financial hardship.

Section 1 of the bill makes various changes to N.J.S.2C:35-14, the State's special probation statute.

The bill amends subsection a. of N.J.S.2C:35-14 to clarify who is subject to special probation. Under the provisions of the bill, the special probation statute would apply only to persons who are subject to a presumption of incarceration or a mandatory minimum term. These persons could not apply for drug and alcohol treatment through the State's general probation law, N.J.S.2C:45-1. The bill also clarifies that offenders who are not subject to a presumption of incarceration or a mandatory minimum term could not be sentenced under the special probation statute, but they may be sentenced to drug and alcohol treatment as a condition of probation pursuant to the State's general probation law.

The bill amends paragraph (6) of subsection a. and subsection c. of N.J.S.2C:35-14 to reduce restrictions on special probation for past offenses. Under current law, an offender is barred from special probation if he or she has been convicted on two separate occasions of crimes of the first, second or third degree other than crimes defined in N.J.S.2C:35-10 (possession of a controlled substance). Under the provisions of the bill, the bar to special probation would apply only if at least one of the two prior convictions was for a crime of the first or second degree. If the person has two or more convictions both of which are for third degree crimes, the person would be eligible for special probation unless the person is otherwise disqualified.

The bill amends paragraph (7) of subsection f. of N.J.S.2C:35-10 to clarify that a person who is sentenced to imprisonment for failing to comply with the terms of his or her special probation is thereafter ineligible for entry into an Intensive Supervision Program for the instant offense.

The bill amends subsections a. and d. and adds new subsections j. and k. to N.J.S.2C:35-14 to give judges discretion to allow a person subject to special probation to be sentenced to a nonresidential treatment program administered by a licensed and approved treatment provider under certain circumstances. Under current law, in most cases, a person who receives special probation is sentenced to a period of residential treatment for six months.

The bill adds a new subsection l. to N.J.S.2C:35-14 to permit the court to grant an early discharge from special probation if the person has made exemplary progress in the course of treatment.

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- Section 2 of the bill permits a court to reduce the Drug
 Enforcement and Demand Reduction Penalty, which is between
 \$500 and \$3,000 depending on the nature of the offense, if the
 offender demonstrates that collection of the fine will cause extreme
 financial hardship.

 The bill was recommended by the New Jersey Commission to
 Review Criminal Sentencing in its report entitled "New Jersey's
- 8 Drug Courts, Special Probation and Proposal for Reform" issued in
 9 April of 2007.