SENATE BILL NO. 204

INTRODUCED BY GAGE BY REQUEST OF THE BOARD OF CRIME CONTROL

	IN THE SENATE
JANUARY 25, 1991	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.
	FIRST READING.
FEBRUARY 12, 1991	COMMITTEE RECOMMEND BILL DO PASS AS AMENDED. REPORT ADOPTED.
FEBRUARY 13, 1991	PRINTING REPORT.
	SECOND READING, DO PASS.
FEBRUARY 14, 1991	ENGROSSING REPORT.
	THIRD READING, PASSED. AYES, 50; NOES, 0.
	TRANSMITTED TO HOUSE.
	IN THE HOUSE
FEBRUARY 14, 1991	IN THE HOUSE INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.
FEBRUARY 14, 1991 FEBRUARY 15, 1991	INTRODUCED AND REFERRED TO COMMITTEE
·	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.
FEBRUARY 15, 1991	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY. FIRST READING. COMMITTEE RECOMMEND BILL BE CONCURRED IN AS AMENDED. REPORT
FEBRUARY 15, 1991 MARCH 11, 1991	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY. FIRST READING. COMMITTEE RECOMMEND BILL BE CONCURRED IN AS AMENDED. REPORT ADOPTED.
FEBRUARY 15, 1991 MARCH 11, 1991 MARCH 12, 1991	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY. FIRST READING. COMMITTEE RECOMMEND BILL BE CONCURRED IN AS AMENDED. REPORT ADOPTED. SECOND READING, CONCURRED IN. THIRD READING, CONCURRED IN.
FEBRUARY 15, 1991 MARCH 11, 1991 MARCH 12, 1991	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY. FIRST READING. COMMITTEE RECOMMEND BILL BE CONCURRED IN AS AMENDED. REPORT ADOPTED. SECOND READING, CONCURRED IN. THIRD READING, CONCURRED IN. AYES, 79; NOES, 21.

MARCH 4, 1991

MARCH 16, 1991

RECEIVED FROM HOUSE.

ON MOTION, CONSIDERATION PASSED

UNTIL THE 58TH LEGISLATIVE DAY.

MARCH 23, 1991	SECOND READING, AMENDMENTS NOT CONCURRED IN.
	ON MOTION, CONFERENCE COMMITTEE REQUESTED.
MARCH 28, 1991	CONFERENCE COMMITTEE APPOINTED.
	IN THE HOUSE
APRIL 3, 1991	ON MOTION, CONFERENCE COMMITTEE REQUESTED AND APPOINTED.
	IN THE SENATE
APRIL 19, 1991	CONFERENCE COMMITTEE REPORTED.
APRIL 22, 1991	SECOND READING, CONFERENCE COMMITTEE REPORT ADOPTED.
APRIL 23, 1991	THIRD READING, CONFERENCE COMMITTEE REPORT ADOPTED.
	IN THE HOUSE
APRIL 23, 1991	CONFERENCE COMMITTEE REPORT ADOPTED.
	IN THE SENATE
APRIL 23, 1991	SENT TO ENROLLING.
	REPORTED CORRECTLY ENROLLED.

1	Sente BILL NO. 204
2	INTRODUCED BY
3	BY REQUEST OF THE BOARD OF CRIME CONTROL
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING ADDITIONAL
6	ALTERNATIVE SENTENCING AUTHORITY FOR OFFENSES RELATED TO
7	DANGEROUS DRUGS; PROVIDING GOVERNMENTAL IMMUNITY UNDER
8	CERTAIN CIRCUMSTANCES; PROVIDING AN EXEMPTION FROM MANDATORS
9	MINIMUM SENTENCES; AND AMENDING SECTIONS 45-9-202 AND
10	46-18-201, MCA."
11	
12	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
13	Section 1. Section 45-9-202, MCA, is amended to read:
14	"45-9-202. Alternative sentencing authority. (1)
15	person convicted of criminal-possession-of-dangerous-drugs
16	criminalsaleofimitationdangerousdrugs;crimina
17	possessionofimitationdangerousdrugswith-purpose-to
18	selly-fraudulently-obtaining-dangerousdrugsyoralterin
19	łabels-on-dángerous-drugs;-if-he-is-shown-to-be-an-excessive
20	orhabitualuserofdangerousdrugs;asdefinedi
21	50-32-101; -either-from-thefaceoftherecordorby
22	presentenceinvestigation; a dangerous drug offense unde
23	this chapter may, in lieu of imprisonment, be committedt

the--custody-of-any-institution-for-rehabilitative-treatment

for-not-less-than-6-months-or-more-than--2--years sentenced

2	(2) If the court determines, either from the face of
3	the record or from a presentence investigation and report,
4	that incarceration of the defendant is not appropriate, the
5	court may, as a condition of a suspended or deferred
6	sentence, impose one or more of the following alternatives:
7	(a) imposition of a fine not to exceed the maximum
8	amount provided by statute for those offenses that specify a
9	fine as part of the penalty or \$50,000 for those offenses
10	that do not specify a fine;
11	(b) commitment to a residential drug treatment facility
12	licensed and approved by the state for rehabilitative
13	treatment for not less than the minimum recommended time
14	determined necessary by the facility and not more than 2
15	years;
16	(c) mandatory service of not more than 2,000 hours in a
17	community-based drug treatment or drug education program
18	with compliance to be monitored by the probation and parole
19	bureau of the department of institutions based upon
20	information provided by the treatment or education program;
21	(d) if recommended by the probation and parole bureau,
22	placement in a program of intensive probation that requires,
23	at a minimum, that the defendant comply with all of the
24	following conditions:

according to the alternatives provided in subsection (2).

25

(i) maintain employment or full-time student status at

1	an approved	school,	making	progress	satis	facto	ry to	the
2	probation off	icer, or l	oe invol	ved in supe	ervise	d job	searc	hes
3	and community	service	work	designated	ьу	the	probat	ion
4	officer:							

- 5 <u>(ii) pay probation supervision fees through the clerk of</u>
 6 <u>the district court of not less than \$50 per month to be</u>
 7 <u>deposited in an account in the state special revenue fund to</u>
 8 the credit of the department of institutions;
- 9 (iii) find a place to reside approved by the probation
 10 officer that may not be changed without the officer's
 11 approval;
- 12 (iv) remain at the residence at all times except to go
 13 to work, to attend school, or to perform community service
 14 or as otherwise specifically allowed by the probation
 15 officer;
- 16 <u>(v) remain drug free and submit to drug and alcohol</u>
 17 <u>tests administered randomly once each month by or under</u>
 18 <u>supervision of the probation officer;</u>
- 19 <u>(vi) perform not less than 10 hours of community service</u>
 20 <u>each month as approved by the probation officer, except that</u>
 21 <u>full-time students may be exempted or required to perform</u>
 22 <u>fewer hours of community service;</u>
- 23 (vii) enroll or make satisfactory effort to seek
 24 enrollment in an approved drug rehabilitation program; and
 25 (viii) comply with any other conditions imposed by the

- 1 court to meet the needs of the community and the defendant;
- 2 (e) suspension or revocation of the defendant's
- driver's license issued under Title 61, chapter 5, subject
- 4 to the following terms and conditions:
- 5 (i) upon the first conviction of an offense under this 6 chapter, the driver's license must be suspended for 6
- 7 months;

- 8 <u>(ii) upon the second conviction, the driver's license</u>
 9 must be revoked for 1 year;
- 10 (iii) upon a third or subsequent conviction, the
 11 driver's license must be revoked for 3 years."
- 13 court suspends or revokes a driver's license under

NEW SECTION. Section 2. Surrender of license. If a

- 14 45~9-202(2)(e), the defendant shall, at the time of
- 15 sentencing, surrender the license to the court. The court
- shall forward the license and a copy of the sentencing order
- 17 to the department of justice. The defendant may apply to the
- 18 department for issuance of a probationary license under
- 19 61-2-302.
- 20 NEW SECTION. Section 3. Immunity from liability. (1)
- 21 Except as provided in subsection (2), if a court imposes
- 22 mandatory service under 45-9-202(2)(c) or community service
- 23 under 45-9-202(2)(d), an agency supervising the service,
- 24 treatment, or education program in which the defendant is
- 25 performing the service and the officers, agents, and

- 1 employees of the program are immune from liability for any act or omission involved in the supervision or 2 administration of the court-ordered service. 3
- (2) The immunity provided in subsection (1) does not 4 5 extend to acts alleged to constitute gross negligence or 6 gross recklessness.
- 7 NEW SECTION. Section 4. Exemption from mandatory 8 minimum sentences. If a court imposes any of the sentencing 9 alternatives specified in 45-9-202, the mandatory minimum sentences provided in 46-18-201(4) do not apply. 10
- 11 Section 5. Section 46-18-201, MCA, is amended to read: 12 "46-18-201. Sentences that may be imposed. (1) Whenever 13 a person has been found quilty of an offense upon a verdict 14 or a plea of quilty, the court may:
 - (a) defer imposition of sentence, excepting sentences for driving under the influence of alcohol or drugs, for a period, except as otherwise provided, not exceeding 1 year for any misdemeanor or for a period not exceeding 3 years for any felony. The sentencing judge may impose upon the defendant any reasonable restrictions or conditions during period of the deferred imposition. Reasonable restrictions or conditions may include:
- 23 (i) jail base release;

16

17

18

19

20

21

22

- 24 (ii) jail time not exceeding 180 days;
- 25 (iii) conditions for probation;

- 1 (iv) restitution:
- (v) payment of the costs of confinement;
- (vi) payment of a fine as provided in 46-18-231; 3
- 4 (vii) payment of costs as provided in 46-18-232 and 5 46-18-233;
- 6 (viii) payment of costs of court appointed counsel as
- provided in 46-8-113: 8 (ix) community service:

7

13

9 (x) any other reasonable conditions considered 10 necessary for rehabilitation or for the protection of 11 society; or

(b) suspend execution of sentence up to the maximum

- 12 (xi) any combination of the above.
- 14 sentence allowed for each particular offense. The sentencing judge may impose on the defendant any reasonable 15 restrictions or conditions during the period of suspended 16 17
- sentence. Reasonable restrictions or conditions may include any of those listed in subsections (1)(a)(i) through 18
- 19 (1)(a)(xi).
- 20 (c) impose a fine as provided by law for the offense;
- 21 (d) require payment of costs as provided in 46-18-232
- 22 or payment of costs of court-appointed counsel as provided
- 2.3 in 46-8-113:
- 24 (e) commit the defendant to a correctional institution.
- 25 with or without a fine as provided by law for the offense;

1 (f) impose any combination of subsections (1)(b)
2 through (1)(e).

3

5

6 7

8

q

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- (2) If any financial obligation is imposed as a condition under subsection (1)(a), sentence may be deferred for a period not exceeding 2 years for any misdemeanor or for a period not exceeding 6 years for any felony, regardless of whether any other conditions are imposed.
- (3) If any restrictions or conditions imposed under subsection (1)(a) or (1)(b) are violated, the court shall consider any elapsed time and either expressly allow part or all of it as a credit against the sentence or reject all or part as a credit and state its reasons in the order. Credit, however, must be allowed for jail time already served.
- (4) Except as provided in $\underline{45-9-202}$ and $\underline{46-18-222}$, the imposition or execution of the first 2 years of a sentence of imprisonment imposed under the following sections may not be deferred or suspended: 45-5-103, 45-5-202(3) relating to aggravated assault, 45-5-302(2), 45-5-303(2), 45-5-401(2), 45-5-503(2) and (3), 45-9-101(2), (3), and (5)(d), 45-9-102(3), and 45-9-103(2).
- (5) Except as provided in 46-18-222, the imposition or execution of the first 10 years of a sentence of imprisonment imposed under 45-5-102 may not be deferred or suspended.
- (6) Except as provided in 46-18-222, imposition of

- sentence in a felony case may not be deferred in the case of
- 2 a defendant who has been convicted of a felony on a prior
- 3 occasion, whether or not the sentence was imposed,
- 4 imposition of the sentence was deferred, or execution of the
- 5 sentence was suspended.
- 6 (7) If the victim was less than 16 years old, the
- 7 imposition or execution of the first 30 days of a sentence
- 8 of imprisonment imposed under 45-5-502(3), 45-5-503,
- 9 45-5-504, 45-5-505, or 45-5-507 may not be deferred or
- suspended. Section 46-18-222 does not apply to the first 30
- 11 days of such imprisonment.
- 12 (8) In imposing a sentence on a defendant convicted of
- a sexual offense as defined in 46-23-502, the court may not
- 14 waive the registration requirement provided in 46-18-254,
- 15 46-18-255, and Title 46, chapter 23, part 5.
- 16 (9) A person convicted of a sexual offense, as defined
- in 46-23-502, and sentenced to imprisonment in the state
- 18 prison shall enroll in the educational phase of the prison's
- 19 sexual offender program."
- 20 NEW SECTION. Section 6. Codification instruction.
- 21 [Sections 2 through 4] are intended to be codified as an
- 22 integral part of Title 45, chapter 9, part 2, and the
- 23 provisions of Title 45, chapter 9, part 2, apply to
- 24 [sections 2 through 4].
- 25 NEW SECTION. Section 7. Two-thirds vote required.

LC 0558/01

- Because [section 3] limits governmental liability, Article
- 2 II, section 18, of the Montana constitution requires a vote
- 3 of two-thirds of the members of each house for passage.

-End-

APPROVED BY COMMITTEE ON JUDICIARY

1	SENATE BILL NO. 204
2	INTRODUCED BY GAGE
3	BY REQUEST OF THE BOARD OF CRIME CONTROL
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING ADDITIONAL
6	ALTERNATIVE SENTENCING AUTHORITY FOR OFFENSES RELATED TO
7	DANGEROUS DRUGS; PROVIDING GOVERNMENTAL IMMUNITY UNDER
8	CERTAIN CIRCUMSTANCES; PROVIDING AN EXEMPTION FROM MANDATORY
9	MINIMUM SENTENCES; AND AMENDING SECTIONS 45-9-202 AND
10	46-18-201, MCA."
11	
12	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
13	Section 1. Section 45-9-202, MCA, is amended to read:
14	"45-9-202. Alternative sentencing authority. (1) A
15	person convicted of criminal-possession-of-dangerous-drugs,
16	criminalsaleofimitationdangerousdrugs;criminal
17	possessionofimitationdangerousdrugswith-purpose-to
18	sell;-fraudulently-obtaining-dangerousdrugs;oraltering
19	labels-on-dangerous-drugs;-if-he-is-shown-to-be-an-excessive
20	orhabitualuserofdangerousdrugs7asdefinedin
21	50-32-101;-either-from-thefaceoftherecordorbya
22	presentence investigation; a dangerous drug offense under
23	this chapter may, in lieu of imprisonment, be committedto
24	thecustody-of-any-institution-for-rehabilitative-treatment
25	for-not-less-than-6-months-or-more-than2years sentenced

1	according to the alternatives provided in subsection (2).
2	(2) If the court determines, either from the face of
3	the record or from a presentence investigation and report,
4	that incarceration of the defendant is not appropriate, the
5	court may, as a condition of a suspended or deferred
6	sentence, impose one or more of the following alternatives:
7	(a) imposition of a fine not to exceed the maximum
8	amount provided by statute for those offenses that specify a
9	fine as part of the penalty or \$50,000 \$1,000 for those
10	offenses that do not specify a fine;
11	(b) commitment to a residential drug treatment facility
12	licensed and approved by the state for rehabilitative
13	treatment for not less than the minimum recommended time
14	determined necessary by the facility and not more than 2
15	years 1 YEAR;
16	(c) mandatory service of not more than 2,000 hours in a
17	community-based drug treatment or drug education program
18	with compliance to be monitored by the probation and parole
19	bureau of the department of institutions based upon
20	information provided by the treatment or education program;
21	(d) if recommended by the probation and parole bureau,
22	placement in a program of intensive probation that requires,
23	at a minimum, that the defendant comply with all of the
24	following conditions:

(i) maintain employment or full-time student status at

1	an approved school, making progress satisfactory to the
2	probation officer, or be involved in supervised job searches
3	and community service work designated by the probation
4	officer;
5	(ii) pay probation supervision fees through the clerk of
6	the district court of not less than \$50 per month to be
7	deposited in an account in the state special revenue fund to
8	the credit of the department of institutions;
9	(iii) find a place to reside approved by the probation
10	officer that may not be changed without the officer's
11	approval;
1.2	(iv) remain at the residence at all times except to go
13	to work, to attend school, or to perform community service
14	or as otherwise specifically allowed by the probation
15	officer:
16	(v) remain drug free and submit to drug and alcohol
17	tests administered randomly NOT LESS THAN once each month by
18	or under supervision of the probation officer;
19	(vi) perform not less than 10 hours of community service
20	each month as approved by the probation officer, except that
21	full-time students may be exempted or required to perform
22	fewer hours of community service;
23	(vii) enroll or make satisfactory effort to seek
24	enrollment in an approved drug rehabilitation program; and
25	(viii) comply with any other conditions imposed by the

-3-

1	court to meet the needs of the community and the defendant;
2	(e) suspension or revocation of the defendant's
3	driver's license issued under Title 61, chapter 5, subject
4	to the following terms and conditions:
5	(i) upon the first conviction of an offense under this
6	chapter, the driver's license must be suspended for 6
7	months;
8	(ii) upon the second conviction, the driver's license
9	must be revoked for 1 year;
10	(iii) upon a third or subsequent conviction, the
11	driver's license must be revoked for 3 years."
12	NEW SECTION. Section 2. Surrender of license. If a
13	court suspends or revokes a driver's license under
14	45-9-202(2)(e), the defendant shall, at the time of
15	sentencing, surrender the license to the court. The court
16	shall forward the license and a copy of the sentencing order
17	to the department of justice. The defendant may apply to the
18	department for issuance of a probationary license under
19	61-2-302.
20	NEW SECTION. Section 3. Immunity from 1. ability. (1)
21	Except as provided in subsection (2), if a court imposes
22	mandatory service under 45-9-202(2)(c) or community service
23	under 45-9-202(2)(d), an agency supervising the service,
24	treatment, or education program in which the defendant is
25	performing the service and the officers, agents, and

- 1 employees of the program are immune from liability for any 2 act or omission involved in the supervision or 3 administration of the court-ordered service. THE IMMUNITY 4 GRANTED BY THIS SECTION APPLIES ONLY TO LAWSUITS FILED BY 5 THE DEFENDANT AGAINST THE SUPERVISING AGENCY AND ITS AGENTS
- 6 AND EMPLOYEES AND ONLY TO ACTS ALLEGED TO HAVE OCCURRED 7 DURING THE COURSE OF SUPERVISION.
- 8 (2) The immunity provided in subsection (1) does not 9 extend.to acts alleged to constitute gross negligence or 10 gross recklessness.
- 11 NEW SECTION. Section 4. Exemption from mandatory minimum sentences. If a court imposes any of the sentencing 12 13 alternatives specified in 45-9-202, the mandatory minimum 14 sentences provided in 46-18-201(4) do not apply.
- 15 Section 5. Section 46-18-201, MCA, is amended to read: 16 "46-18-201. Sentences that may be imposed. (1) Whenever

20

21

22

23

24

25

- 17 a person has been found quilty of an offense upon a verdict 18 or a plea of guilty, the court may:
 - (a) defer imposition of sentence, excepting sentences for driving under the influence of alcohol or drugs, for a period, except as otherwise provided, not exceeding 1 year for any misdemeanor or for a period not exceeding 3 years for any felony. The sentencing judge may impose upon the defendant any reasonable restrictions or conditions during the period of the deferred imposition. Reasonable

-5-

- restrictions or conditions may include:
- (i) jail base release;
- (ii) jail time not exceeding 180 days;
- (iii) conditions for probation;
- (iv) restitution;
- (v) payment of the costs of confinement;
- (vi) payment of a fine as provided in 46-18-231;
- (vii) payment of costs as provided in 46-18-232 and
- 9 46-18-233;
- 10 (viii) payment of costs of court appointed counsel as
- 11 provided in 46-8-113;
- 12 (ix) community service:
- 13 (x) any other reasonable conditions considered 14 necessary for rehabilitation or for the protection of
- 15 society; or
- 16 (xi) any combination of the above.
- 17 (b) suspend execution of sentence up to the maximum sentence allowed for each particular offense. The sentencing 18
- 19
- judge may impose on the defendant any reasonable
- restrictions or conditions during the period of suspended 20
- sentence. Reasonable restrictions or conditions may include 21
- any of those listed in subsections (1)(a)(i) 22 through
- 23 (1)(a)(xi).
- 34 (c) impose a fine as provided by law for the offense;
- 25 (d) require payment of costs as provided in 46-18-232

SB 0204/02 SB 0204/02

or payment of costs of court-appointed counsel as provided in 46-8-113;

- 3 (e) commit the defendant to a correctional institution,
 4 with or without a fine as provided by law for the offense;
- 5 (f) impose any combination of subsections (1)(b) 6 through (1)(e).
- 7 (2) If any financial obligation is imposed as a 8 condition under subsection (1)(a), sentence may be deferred 9 for a period not exceeding 2 years for any misdemeanor or 10 for a period not exceeding 6 years for any felony, 11 regardless of whether any other conditions are imposed.

12

13

14

15

16

17

18

19

20

21

22

23

24

- (3) If any restrictions or conditions imposed under subsection (1)(a) or (1)(b) are violated, the court shall consider any elapsed time and either expressly allow part or all of it as a credit against the sentence or reject all or part as a credit and state its reasons in the order. Credit, however, must be allowed for jail time already served.
- (4) Except as provided in 45-9-202 and 46-18-222, the imposition or execution of the first 2 years of a sentence of imprisonment imposed under the following sections may not be deferred or suspended: 45-5-103, 45-5-202(3) relating to aggravated assault, 45-5-302(2), 45-5-303(2), 45-5-401(2), 45-5-503(2) and (3), 45-9-101(2), (3), and (5)(d), 45-9-102(3), and 45-9-103(2).
- 25 (5) Except as provided in 46-18-222, the imposition or

-7-

1 execution of the first 10 years of a sentence of 2 imprisonment imposed under 45-5-102 may not be deferred or 3 suspended.

- 4 (6) Except as provided in 46-18-222, imposition of sentence in a felony case may not be deferred in the case of a defendant who has been convicted of a felony on a prior occasion, whether or not the sentence was imposed, imposition of the sentence was deferred, or execution of the sentence was suspended.
- 10 (7) If the victim was less than 16 years old, the imposition or execution of the first 30 days of a sentence of imprisonment imposed under 45-5-502(3), 45-5-503, 45-5-504, 45-5-505, or 45-5-507 may not be deferred or suspended. Section 46-18-222 does not apply to the first 30 days of such imprisonment.
- 16 (8) In imposing a sentence on a defendant convicted of
 17 a sexual offense as defined in 46-23-502, the court may not
 18 waive the registration requirement provided in 46-18-254,
 19 46-18-255, and Title 46, chapter 23, part 5.
- 20 (9) A person convicted of a sexual offense, as defined 21 in 46-23-502, and sentenced to imprisonment in the state 22 prison shall enroll in the educational phase of the prison's 23 sexual offender program."
- NEW SECTION. Section 6. Codification instruction.

 [Sections 2 through 4] are intended to be codified as an

SB 204

25 [Sections 2 through 4] are intended to be codified as a

SB 204 -8-

- 1 integral part of Title 45, chapter 9, part 2, and the
- 2 provisions of Title 45, chapter 9, part 2, apply to
- 3 [sections 2 through 4].
- 4 NEW SECTION. Section 7. Two-thirds vote required.
- 5 Because [section 3] limits governmental liability, Article
- 6 II, section 18, of the Montana constitution requires a vote
- 7 of two-thirds of the members of each house for passage.

-End-

1	SENATE BILL NO. 204	1	according to the alternatives provided in subsection (2).
2	INTRODUCED BY GAGE	2	(2) If the court determines, either from the face of
3	BY REQUEST OF THE BOARD OF CRIME CONTROL	3	the record or from a presentence investigation and report,
4		4	that incarceration of the defendant is not appropriate, the
5	A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING ADDITIONAL	5	court may, as a condition of a suspended or deferred
6	ALTERNATIVE SENTENCING AUTHORITY FOR OFFENSES RELATED TO	6	sentence, impose one or more of the following alternatives:
7	DANGEROUS DRUGS; PROVIDING GOVERNMENTAL IMMUNITY UNDER	7	(a) imposition of a fine not to exceed the maximum
8	CERTAIN CIRCUMSTANCES; PROVIDING AN EXEMPTION FROM MANDATORY	8	amount provided by statute for those offenses that specify a
9	MINIMUM SENTENCES; AND AMENDING SECTIONS 45-9-202 AND	9	fine as part of the penalty or \$50,000 for those
10	46-18-201, MCA."	10	offenses that do not specify a fine;
11		11	(b) commitment to a residential drug treatment facility
12	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:	12	licensed and approved by the state for rehabilitative
13	Section 1. Section 45-9-202, MCA, is amended to read:	13	treatment for not less than the minimum recommended time
14	"45-9-202. Alternative sentencing authority. (1) A	14	determined necessary by the facility and not more than 2
15	person convicted of criminal-possession-of-dangerous-drugs;	15	years 1 YEAR;
16	criminalsaleofimitationdangerousdrugs;criminal	16	(c) mandatory service of not more than 2,000 hours in a
17	possessionofimitationdangerousdrugswith-purpose-to	17	community-based drug treatment or drug education program
18	selly-fraudulently-obtaining-dangerousdrugsyoraltering	18	with compliance to be monitored by the probation and parole
19	labels-on-dangerous-drugsy-if-he-is-shown-to-be-an-excessive	19	bureau of the department of institutions based upon
20	orhabitualuserofdangerousdrugsyasdefinedin	20	information provided by the treatment or education program;
21	50-32-101y-either-from-thefaceoftherecordorbya	21	(d) if recommended by the probation and parole bureau,
22	presentenceinvestigation, a dangerous drug offense under	22	placement in a program of intensive probation that requires,
23	this chapter may, in lieu of imprisonment, be committedto	23	at a minimum, that the defendant comply with all of the
24	thecustody-of-any-institution-for-rehabilitative-treatment	24	following conditions:
25	for-not-less-than-6-months-or-more-than2years sentenced	25	(i) maintain employment or full-time student status at

for-not-less-than-6-months-or-more-than--2--years sentenced

THIRD READING

1	an approved school, making progress satisfactory to the
2	probation officer, or be involved in supervised job searches
3	and community service work designated by the probation
4	officer;
5	(ii) pay probation supervision fees through the clerk of
6	the district court of not less than \$50 per month to be
7	deposited in an account in the state special revenue fund to
8	the credit of the department of institutions;
9	(iii) find a place to reside approved by the probation
10	officer that may not be changed without the officer's
11	approval;
12	(iv) remain at the residence at all times except to go
13	to work, to attend school, or to perform community service
14	or as otherwise specifically allowed by the probation
15	officer;
16	(v) remain drug free and submit to drug and alcohol
17	tests administered randomly NOT LESS THAN once each month by
18	or under supervision of the probation officer;
19	(vi) perform not less than 10 hours of community service
20	each month as approved by the probation officer, except that
21	full-time students may be exempted or required to perform
22	fewer hours of community service;
23	(vii) enroll or make satisfactory effort to seek
24	enrollment in an approved drug rehabilitation program; and
25	(viii) comply with any other conditions imposed by the

-3-

1	court to meet the needs of the community and the defendant;
2	(e) suspension or revocation of the defendant's
3	driver's license issued under Title 61, chapter 5, subjec
4	to the following terms and conditions:
5	(i) upon the first conviction of an offense under this
6	chapter, the driver's license must be suspended for
7	months;
8	(ii) upon the second conviction, the driver's licens
9	must be revoked for 1 year;
10	(iii) upon a third or subsequent conviction, th
11	driver's license must be revoked for 3 years."
12	NEW SECTION. Section 2. Surrender of license. If
13	court suspends or revokes a driver's license unde
14	45-9-202(2)(e), the defendant shall, at the time of
15	sentencing, surrender the license to the court. The cour
16	shall forward the license and a copy of the sentencing orde
17	to the department of justice. The defendant may apply to th
18	department for issuance of a probationary license unde
19	61-2-302.
20	NEW SECTION. Section 3. Immunity from liability. (1
21	Except as provided in subsection (2), if a court impose
22	mandatory service under 45-9-202(2)(c) or community service
23	under 45-9-202(2)(d), an agency supervising the service
24	treatment, or education program in which the defendant i
25	performing the service and the officers, agents, ar

- employees of the program are immune from liability for any
 - act or omission involved in the supervision or
- 3 administration of the court-ordered service. THE IMMUNITY
- 4 GRANTED BY THIS SECTION APPLIES ONLY TO LAWSUITS FILED BY
- 5 THE DEFENDANT AGAINST THE SUPERVISING AGENCY AND ITS AGENTS
- 6 AND EMPLOYEES AND ONLY TO ACTS ALLEGED TO HAVE OCCURRED
- 7 DURING THE COURSE OF SUPERVISION.
- 8 (2) The immunity provided in subsection (1) does not
- 9 extend to acts alleged to constitute gross negligence or
- 10 gross recklessness.

20

- 11 NEW SECTION. Section 4. Exemption from mandatory
- 12 minimum sentences. If a court imposes any of the sentencing
- alternatives specified in 45-9-202, the mandatory minimum
- 14 sentences provided in 46-18-201(4) do not apply.
- Section 5. Section 46-18-201, MCA, is amended to read:
- 16 "46-18-201. Sentences that may be imposed. (1) Whenever
- 17 a person has been found quilty of an offense upon a verdict
- 18 or a plea of quilty, the court may:
- 19 (a) defer imposition of sentence, excepting sentences
 - for driving under the influence of alcohol or drugs, for a
- 21 period, except as otherwise provided, not exceeding 1 year
- 22 for any misdemeanor or for a period not exceeding 3 years
- 23 for any felony. The sentencing judge may impose upon the
- 24 defendant any reasonable restrictions or conditions during

-5-

25 the period of the deferred imposition. Reasonable

- l restrictions or conditions may include:
- 2 (i) jail base release:
- (ii) jail time not exceeding 180 days;
- 4 (iii) conditions for probation;
- 5 (iv) restitution;
- (v) payment of the costs of confinement;
- 7 (vi) payment of a fine as provided in 46-18-231;
- 8 (vii) payment of costs as provided in 46-18-232 and
- 9 46-18-233:
- 10 (viii) payment of costs of court appointed counsel as
- 11 provided in 46-8-113:
- 12 (ix) community service:
- 13 (x) any other reasonable conditions considered
- 14 necessary for rehabilitation or for the protection of
- 15 society; or
- 16 (xi) any combination of the above.
- 17 (b) suspend execution of sentence up to the maximum
- 18 sentence allowed for each particular offense. The sentencing
- 19 judge may impose on the defendant any reasonable
- 20 restrictions or conditions during the period of suspended
- 21 sentence. Reasonable restrictions or conditions may include
- 22 any of those listed in subsections (1)(a)(i) through
- 23 (1)(a)(xi).

24

- (c) impose a fine as provided by law for the offense;
- 25 (d) require payment of costs as provided in 46-18-232

4

5

6

7

9

or payment of costs of court-appointed counsel as provided in 46-8-113;

- (e) commit the defendant to a correctional institution,with or without a fine as provided by law for the offense;
- 5 (f) impose any combination of subsections (1)(b)
 6 through (1)(e).

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- (2) If any financial obligation is imposed as a condition under subsection (1)(a), sentence may be deferred for a period not exceeding 2 years for any misdemeanor or for a period not exceeding 6 years for any felony, regardless of whether any other conditions are imposed.
- (3) If any restrictions or conditions imposed under subsection (1)(a) or (1)(b) are violated, the court shall consider any elapsed time and either expressly allow part or all of it as a credit against the sentence or reject all or part as a credit and state its reasons in the order. Credit, however, must be allowed for jail time already served.
- (4) Except as provided in 45-9-202 and 46-18-222, the imposition or execution of the first 2 years of a sentence of imprisonment imposed under the following sections may not be deferred or suspended: 45-5-103, 45-5-202(3) relating to aggravated assault, 45-5-302(2), 45-5-303(2), 45-5-401(2), 45-5-503(2) and (3), 45-9-101(2), (3), and (5)(d), 45-9-102(3), and 45-9-103(2).
- 25 (5) Except as provided in 46-18-222, the imposition or

-7-

1 execution of the first 10 years of a sentence of 2 imprisonment imposed under 45-5-102 may not be deferred or 3 suspended.

- (6) Except as provided in 46-18-222, imposition of sentence in a felony case may not be deferred in the case of a defendant who has been convicted of a felony on a prior occasion, whether or not the sentence was imposed, imposition of the sentence was deferred, or execution of the sentence was suspended.
- 10 (7) If the victim was less than 16 years old, the
 11 imposition or execution of the first 30 days of a sentence
 12 of imprisonment imposed under 45-5-502(3), 45-5-503,
 13 45-5-504, 45-5-505, or 45-5-507 may not be deferred or
 14 suspended. Section 46-18-222 does not apply to the first 30
 15 days of such imprisonment.
- 16 (8) In imposing a sentence on a defendant convicted of
 17 a sexual offense as defined in 46-23-502, the court may not
 18 waive the registration requirement provided in 46-18-254,
 19 46-18-255, and Title 46, chapter 23, part 5.
- 20 (9) A person convicted of a sexual offense, as defined 21 in 46-23-502, and sentenced to imprisonment in the state 22 prison shall enroll in the educational phase of the prison's 23 sexual offender program."
- NEW SECTION. Section 6. Codification instruction.
- 25 [Sections 2 through 4] are intended to be codified as an

-8-

SB 204

SB 204 .

SB 0204/02

- 1 integral part of Title 45, chapter 9, part 2, and the
- 2 provisions of Title 45, chapter 9, part 2, apply to
- 3 [sections 2 through 4].
- 4 NEW SECTION. Section 7. Two-thirds vote required.
- 5 Because [section 3] limits governmental liability, Article
- 6 II, section 18, of the Montana constitution requires a vote
- 7 of two-thirds of the members of each house for passage.

-End-

HOUSE STANDING COMMITTEE REPORT

March 11, 1991 Page 1 of 1

Mr. Speaker: We, the committee on <u>Judiciary</u> report that

Senate Bill 204 (third reading copy -- blue) be concurred in as

amended.

Signed:

Bill Strizich, Chairman

Carried by: Rep. Boharski

And, that such amendments read:

1. Title, line 6. Following: "FOR" Insert: "FELONY"

3. Page 1, line 22. Following: "drug" Insert: "felony"

4. Page 4, line 20 through page 5, line 10. Strike: section 3 in its entirety Renumber: subsequent sections

5. Page 8, line 25. Page 9, line 3. Strike: "through 4" Insert: "and 3"

6. Page 9, lines 4 through 7.
Strike: section 7 in its entirety

1	SENATE BILL NO. 204	1	than2years sentenced according to the alternatives
2	INTRODUCED BY GAGE	2	provided in subsection (2).
3	BY REQUEST OF THE BOARD OF CRIME CONTROL	3	(2) If the court determines, either from the face of
4		4	the record or from a presentence investigation and report,
5	A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING ADDITIONAL	5	that incarceration of the defendant is not appropriate, the
6	ALTERNATIVE SENTENCING AUTHORITY FOR FELONY OFFENSES RELATED	6	court may, as a condition of a suspended or deferred
7	TO DANGEROUS DRUGS; PROVIDING-GOVERNMENTAL-IMMUNITY-UNDER	7	sentence, impose one or more of the following alternatives:
8	CERTAIN-CIRCUMSTANCES; PROVIDING AN EXEMPTION FROM MANDATORY	8	(a) imposition of a fine not to exceed the maximum
9	MINIMUM SENTENCES; AND AMENDING SECTIONS 45-9-202 AND	9	amount provided by statute for those offenses that specify a
10	46-18-201, MCA."	10	fine as part of the penalty or \$50,000 \$1,000 for those
11		11	offenses that do not specify a fine;
12	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:	12	(b) commitment to a residential drug treatment facility
13	Section 1. Section 45-9-202, MCA, is amended to read:	13	licensed and approved by the state for rehabilitative
14	*45-9-202. Alternative sentencing authority. (1) A	14	treatment for not less than the minimum recommended time
15	person convicted of criminal-possession-of-dangerousdrugs;	15	determined necessary by the facility and not more than 2
16	criminalsaleofimitationdangerousdrugs;criminal	16	Years 1 YEAR;
17	possession-of-imitationdangerousdrugswithpurposeto	17	(c) mandatory service of not more than 2,000 hours in a
18	sell;fraudulentlyobtainingdangerous-drugs;-or-altering	18	community-based drug treatment or drug education program
19	labels-on-dangerous-drugs;-if-he-is-shown-to-be-an-excessive	19	with compliance to be monitored by the probation and parole
20	orhabitualuserofdangerousdrugsyasdefinedin	20	bureau of the department of institutions based upon
21	50-32-101,eitherfromthefaceoftherecord-or-by-a	21	information provided by the treatment or education program;
22	presentence-investigation, a dangerous drug FELONY offense	22	(d) if recommended by the probation and parole bureau,
23	under this chapter may, in lieu of imprisonment, be	23	placement in a program of intensive probation that requires,
24	committedtothecustodyofanyinstitutionfor	24	at a minimum, that the defendant comply with all of the
25	rehabilitativetreatment-for-not-less-than-6-months-or-more	25	Following conditions:

	SB 204
REFERENCE	BILL
n e	AMENDED

1	(i) maintain employment or full-time student status at
2	an approved school, making progress satisfactory to the
3	probation officer, or be involved in supervised job searches
4	and community service work designated by the probation
5	officer;
6	(ii) pay probation supervision fees through the clerk of
7	the district court of not less than \$50 per month to be
8	deposited in an account in the state special revenue fund to
9	the credit of the department of institutions;
10	(iii) find a place to reside approved by the probation
11	officer that may not be changed without the officer's
12	approval;
13	(iv) remain at the residence at all times except to go
14	to work, to attend school, or to perform community service
15	or as otherwise specifically allowed by the probation
16	officer;
17	(v) remain drug free and submit to drug and alcohol
18	tests administered randomly NOT LESS THAN once each month by
19	or under supervision of the probation officer;
20	(vi) perform not less than 10 hours of community service
21	each month as approved by the probation officer, except that
22	full-time students may be exempted or required to perform
23	fewer hours of community service;
24	(vii) enroll or make satisfactory effort to seek
25	enrollment in an approved drug rehabilitation program; and

-3-

1	(viii) comply with any other conditions imposed by the
2	court to meet the needs of the community and the defendant;
3	(e) suspension or revocation of the defendant's
4	driver's license issued under Title 61, chapter 5, subject
5	to the following terms and conditions:
6	(i) upon the first conviction of an offense under this
7	chapter, the driver's license must be suspended for
8	months;
9	(ii) upon the second conviction, the driver's licens
10	must be revoked for 1 year;
11	(iii) upon a third or subsequent conviction, th
12	driver's license must be revoked for 3 years."
13	NEW SECTION. Section 2. Surrender of license. If
14	court suspends or revokes a driver's license unde
15	45-9-202(2)(e), the defendant shall, at the time o
16	sentencing, surrender the license to the court. The cour
17	shall forward the license and a copy of the sentencing orde
18	to the department of justice. The defendant may apply to th
19	department for issuance of a probationary license unde
20	61-2-302.
21	NEW-SECTION: Section-3: Immunity-fromliability: (1
22	Exceptasprovidedinsubsection-(2);-if-a-court-impose
23	mandatory-service-under-45-9-202(2)(c)-or-communityservice
24	under45-9-202(2)(d);anagencysupervising-the-service
25	brackmantar-adventime-monorom-in-whichthedefendanti

SB 204

SB 204

SB 0204/03 SB 0204/03

1 performing---the--service--and--the--officers;--agents;--and 2 employees-of-the-program-are-immune-from-liability--for--any 3 act---or--omission---involved---in---the---supervision---or 4 administration--of--the--court-ordered-service--THE-IMMUNITY 5 GRANTED-BY-THIS-SECTION-APPLIES-ONLY-TO--LAWSUITS--PILED--BY 6 THE--BEFENDANT-AGAINST-THE-SUPERVISING-AGENCY-AND-ITS-AGENTS 7 and-employees-and-only-to--acts--alleged--to--have--occurred BURING-THE-COURSE-OF-SUPERVISION-9 f2)--The--immunity--provided--in-subsection-f1)-does-not 10 extend-to-acts-alleged-to--constitute--gross--negligence--or 11 gross-recklessness-12 NEW SECTION. Section 3. Exemption from mandatory 13 minimum sentences. If a court imposes any of the sentencing 14 alternatives specified in 45-9-202, the mandatory minimum 15 sentences provided in 46-18-201(4) do not apply. 16 Section 4. Section 46-18-201, MCA, is amended to read: 17 "46-18-201. Sentences that may be imposed. (1) Whenever 18 a person has been found quilty of an offense upon a verdict 19 or a plea of guilty, the court may: 20 (a) defer imposition of sentence, excepting sentences 21 for driving under the influence of alcohol or drugs, for a 22 period, except as otherwise provided, not exceeding 1 year 23 for any misdemeanor or for a period not exceeding 3 years 24 for any felony. The sentencing judge may impose upon the

the period of the deferred imposition. Reasonable restrictions or conditions may include: (i) jail base release; (ii) jail time not exceeding 180 days; (iii) conditions for probation; (iv) restitution: (v) payment of the costs of confinement; (vi) payment of a fine as provided in 46-18-231; (vii) payment of costs as provided in 46-18-232 and 10 46-18-233; 11 (viii) payment of costs of court appointed counsel as 12 provided in 46-8-113; 13 (ix) community service; 14 (x) any other reasonable conditions considered 15 necessary for rehabilitation or for the protection of 16 society; or 17 (xi) any combination of the above. 18 (b) suspend execution of sentence up to the maximum 19 sentence allowed for each particular offense. The sentencing 20 judge may impose on the defendant any reasonable 21 restrictions or conditions during the period of suspended 22 sentence. Reasonable restrictions or conditions may include 23 any of those listed in subsections (1)(a)(i) through 24 $(1)(a)\{xi\}.$

(c) impose a fine as provided by law for the offense;

25

defendant any reasonable restrictions or conditions during

25

SB 0204/03 SB 0204/03

- (d) require payment of costs as provided in 46-18-232 or payment of costs of court-appointed counsel as provided in 46-8-113;
- 4 (e) commit the defendant to a correctional institution,
 5 with or without a fine as provided by law for the offense;

1

2

3

8

9

10

11

12

13

14

15

16

17

18 19

20

21 22

23

24 25

- 6 (f) impose any combination of subsections (1)(b)
 7 through (1)(e).
 - (2) If any financial obligation is imposed as a condition under subsection (1)(a), sentence may be deferred for a period not exceeding 2 years for any misdemeanor or for a period not exceeding 6 years for any felony, regardless of whether any other conditions are imposed.
 - (3) If any restrictions or conditions imposed under subsection (1)(a) or (1)(b) are violated, the court shall consider any elapsed time and either expressly allow part or all of it as a credit against the sentence or reject all or part as a credit and state its reasons in the order. Credit, however, must be allowed for jail time already served.
 - (4) Except as provided in 45-9-202 and 46-18-222, the imposition or execution of the first 2 years of a sentence of imprisonment imposed under the following sections may not be deferred or suspended: 45-5-103, 45-5-202(3) relating to aggravated assault, 45-5-302(2), 45-5-303(2), 45-5-401(2), 45-5-503(2) and (3), 45-9-101(2), (3), and (5)(d), 45-9-102(3), and 45-9-103(2).

- 1 (5) Except as provided in 46-18-222, the imposition or
 2 execution of the first 10 years of a sentence of
 3 imprisonment imposed under 45-5-102 may not be deferred or
 4 suspended.
- 5 (6) Except as provided in 46-18-222, imposition of 6 sentence in a felony case may not be deferred in the case of 7 a defendant who has been convicted of a felony on a prior 8 occasion, whether or not the sentence was imposed, 9 imposition of the sentence was deferred, or execution of the 10 sentence was suspended.
- 11 (7) If the victim was less than 16 years old, the
 12 imposition or execution of the first 30 days of a sentence
 13 of imprisonment imposed under 45-5-502(3), 45-5-503,
 14 45-5-504, 45-5-505, or 45-5-507 may not be deferred or
 15 suspended. Section 46-18-222 does not apply to the first 30
 16 days of such imprisonment.
- 17 (8) In imposing a sentence on a defendant convicted of 18 a sexual offense as defined in 46-23-502, the court may not 19 waive the registration requirement provided in 46-18-254, 20 46-18-255, and Title 46, chapter 23, part 5.
- 21 (9) A person convicted of a sexual offense, as defined 22 in 46-23-502, and sentenced to imprisonment in the state 23 prison shall enroll in the educational phase of the prison's 24 sexual offender program."
- 25 NEW SECTION. Section 5. Codification instruction.

-7- SB 204

-8- SB 204

[Sections 2 through-4 AND 3] are intended to be codified as an integral part of Title 45, chapter 9, part 2, and the provisions of Title 45, chapter 9, part 2, apply to [sections 2 through-4 AND 3].

NEW-SECTION: Section-7:--Two-thirds---vote----required: Because--[section--3]-limits-governmental-liability;-Article ff;-section-10;-of-the-Montana-constitution-requires-a--vote of-two-thirds-of-the-members-of-each-house-for-passage:

-End-

SB 204

Page 1 of 2

Mr. President and Mr. Speaker:

We, your Conference Committee on Senate Bill No. 204, met and considered the amendments in the House Judiciary Standing Committee Report on Senate Bill No. 204 dated March 11, 1991.

We recommend that Senate Bill No. 204 (reference copy - salmon) be amended as follows:

1. Title, line 8.
Following: "CIRCUMSTANCES;"
Insert: "PROVIDING GOVERNMENTAL IMMUNITY UNDER CERTAIN CIRCUMSTANCES;"

2. Page 5, line 12. Following: line 11

Insert: "NEW SECTION. Section 3. Immunity from liability. Except as provided in [subsections (2) and (3)], if a court imposes mandatory service under 45-9-202(2)(c) or community service under 45-9-202(2)(d), a public or private agency supervising the service, treatment, or education program in which the defendant is participating and the officers, agents, and employees of the public or private agency are immune from liability to the defendant for any acts or omissions alleged to have occurred within the course and scope of supervision.

(2) The immunity provided in subsection (1) does not extend to acts or omissions alleged to constitute gross negligence or intentional acts.

(3) The immunity provided in subsection (1) for a public agency does not extend to claims for workers' compensation benefits when the defendant is injured while performing community service."

Renumber: subsequent sections

3. Page 9, lines 1 and 4. Strike: "AND 3" Insert: "through 4"

4. Page 9, line 9. Following: line 8 Insert: "NEW SECTION. Section 7. Two-thirds vote required. Because [section 3] limits governmental liability, Article II, section 18, of the Montana constitution requires a vote of two-thirds of the members of each house for passage.

ADOPT

REJECT

841640CC.Sj1

April 19, 1991 Page 2 of 2

NEW SECTION. Section 8. Coordination instruction. If Senate Bill No. 473 is not passed and approved, then [section 3 of this act] is amended as follows:

(1) the bracketed language in subsection (1) is

amended to read "subsection (2)"; and (2) subsection (3) is void."

And that this Conference Committee report be adopted.

For the Senate:

hair, Sen. Halkigan

Sen. Doherty

Mmy Dage

Or the House.

thair, Rep. Strizich

Rep. Heasure

Rep. R. Johnson

M. (9-20-9/ Mild. Coord. B. 4-209/ 9:40 Sec. of Senate

> C.C.R #1 5B 200 841640CC.S1

2	INTRODUCED BY GAGE
3	BY REQUEST OF THE BOARD OF CRIME CONTROL
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING ADDITIONAL
6	ALTERNATIVE SENTENCING AUTHORITY FOR FELONY OFFENSES RELATED
7	TO DANGEROUS DRUGS; PROVIDING-GOVERNMENTAL-IMMUNITY-UNDER
8	CERTAIN-CIRCUMSTANCES; PROVIDING GOVERNMENTAL IMMUNITY UNDER
9	CERTAIN CIRCUMSTANCES; PROVIDING AN EXEMPTION FROM MANDATORY
.0	MINIMUM SENTENCES; AND AMENDING SECTIONS 45-9-202 AND
11	46-18-201, MCA."
12	
13	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
14	Section 1. Section 45-9-202, MCA, is amended to read:
15	"45-9-202. Alternative sentencing authority. (1) A
16	person convicted of criminal-possession-of-dangerousdrugs;
17	criminalsaleofimitationdangerousdrugsycriminal
18	possession-of-imitationdangerousdrugswithpurposeto
19	sellyfraudulentlyobtainingdangerous-drugsy-or-altering
20	labels-on-dangerous-drugsy-if-he-is-shown-to-be-an-excessive
21	orhabitualuserofdangerousdrugs;asdefinedin
22	58-32-181,eitherfromthefaceoftherecord-or-by-a
23	presentence-investigation, a dangerous drug FELONY offense
23 24	presentence-investigation, a dangerous drug FELONY offense under this chapter may, in lieu of imprisonment, be

SENATE BILL NO. 204

T	fenabilitativetreatment-for-not-less-tnan-b-montns-or-more
2	than2years sentenced according to the alternatives
3	provided in subsection (2).
4	(2) If the court determines, either from the face of
5	the record or from a presentence investigation and report,
6	that incarceration of the defendant is not appropriate, the
7	court may, as a condition of a suspended or deferred
8	sentence, impose one or more of the following alternatives:
9	(a) imposition of a fine not to exceed the maximum
10	amount provided by statute for those offenses that specify a
11	fine as part of the penalty or \$50,000 \$1,000 for those
12	offenses that do not specify a fine;
13	(b) commitment to a residential drug treatment facility
14	licensed and approved by the state for rehabilitative
15	treatment for not less than the minimum recommended time
16	determined necessary by the facility and not more than
17	years 1 YEAR;
18	(c) mandatory service of not more than 2,000 hours in
19	community-based drug treatment or drug education progra
20	with compliance to be monitored by the probation and parol
21	bureau of the department of institutions based upo
22	information provided by the treatment or education program;
23	(d) if recommended by the probation and parole bureau
24	placement in a program of intensive probation that requires
25	at a minimum, that the defendant comply with all of th

SB 0204/04 SB 0204/04

1

9

10

11

12

13

14

15

16

17

18

19

20

21

22

1	following conditions:
2	(i) maintain employment or full-time student status at
3	an approved school, making progress satisfactory to the
4	probation officer, or be involved in supervised job searches
5	and community service work designated by the probation
6	officer;
7	(ii) pay probation supervision fees through the clerk of
8	the district court of not less than \$50 per month to be
9	deposited in an account in the state special revenue fund to
10	the credit of the department of institutions;
11	(iii) find a place to reside approved by the probation
12	officer that may not be changed without the officer's
13	approval;
14	(iv) remain at the residence at all times except to go
15	to work, to attend school, or to perform community service
16	or as otherwise specifically allowed by the probation
17	officer;
18	(v) remain drug free and submit to drug and alcohol
19	tests administered randomly NOT LESS THAN once each month by
20	or under supervision of the probation officer;
21	(vi) perform not less than 10 hours of community service
22	each month as approved by the probation officer, except that
23	full-time students may be exempted or required to perform
24	fewer hours of community service;
25	(vii) enroll or make satisfactory effort to seek

enrollment in an approved drug rehabilitation program; and
(viii) comply with any other conditions imposed by the
court to meet the needs of the community and the defendant;
(e) suspension or revocation of the defendant's
driver's license issued under Title 61, chapter 5, subject
to the following terms and conditions:
(i) upon the first conviction of an offense under this
chapter, the driver's license must be suspended for 6
months;
(ii) upon the second conviction, the driver's license
must be revoked for 1 year;
(iii) upon a third or subsequent conviction, the
driver's license must be revoked for 3 years."
NEW SECTION. Section 2. Surrender of license. If a
court suspends or revokes a driver's license under
45-9-202(2)(e), the defendant shall, at the time of
sentencing, surrender the license to the court. The court
shall forward the license and a copy of the sentencing order
to the department of justice. The defendant may apply to the
départment for issuance of a probationary license under
61-2-302.
NEW-SECTION: Section-3: immunity-fromliability:(1)
Exceptasprovidedinsubsection-(2)7-if-a-court-imposes

SB 204 -3-

SB 204

mandatory-service-under-45-9-202(2)(c)-or-community--service

under--45-9-202(2)(d);--an--agency--supervising-the-service;

SB 0204/04

1	treatmenty-or-education-program-in-whichthedefendantis
2	performingtheserviceandtheofficers7agents7and
3	employees-of-the-program-are-immune-from-liabilityforany
4	actoromissioninvolvedinthesupervisionor
5	administrationofthecourt-ordered-service:-THE-IMMUNITY
6	GRANTED-BY-THIS-SECTION-APPLIES-ONLY-TOLAWSUITSFILEDBY
7	THEDEFENDANT-AGAINST-THE-SUPERVISING-AGENCY-AND-ITS-AGENTS
8	AND-EMPLOYEES-AND-ONLY-TOACTSALLEGEDTOHAVEOCCURRED
9	DURING-THE-COURSE-OF-SUPERVISION.
10	<pre>+2>Theimmunityprovidedin-subsection-fly-does-not</pre>
11	extend-to-acts-alleged-toconstitutegrossnegligenceor
12	gross-recklessness-
13	NEW SECTION. SECTION 3. IMMUNITY FROM LIABILITY. (1)
14	EXCEPT AS PROVIDED IN [SUBSECTIONS (2) AND (3)], IF A COURT
15	IMPOSES MANDATORY SERVICE UNDER 45-9-202(2)(C) OR COMMUNITY
16	SERVICE UNDER 45-9-202(2)(D), A PUBLIC OR PRIVATE AGENCY
17	SUPERVISING THE SERVICE, TREATMENT, OR EDUCATION PROGRAM IN
18	WHICH THE DEFENDANT IS PARTICIPATING AND THE OFFICERS,
19	AGENTS, AND EMPLOYEES OF THE PUBLIC OR PRIVATE AGENCY ARE
20	IMMUNE FROM LIABILITY TO THE DEFENDANT FOR ANY ACTS OR
21	OMISSIONS ALLEGED TO HAVE OCCURRED WITHIN THE COURSE AND
22	SCOPE OF SUPERVISION.
23	(2) THE IMMUNITY PROVIDED IN SUBSECTION (1) DOES NOT
24	EXTEND TO ACTS OR OMISSIONS ALLEGED TO CONSTITUTE GROSS
25	NEGLIGENCE OR INTENTIONAL ACTS.

-5-

1 (3) THE IMMUNITY PROVIDED IN SUBSECTION (1) FOR A 2 PUBLIC AGENCY DOES NOT EXTEND TO CLAIMS FOR WORKERS' COMPENSATION BENEFITS WHEN THE DEFENDANT IS INJURED WHILE 3 PERFORMING COMMUNITY SERVICE. NEW SECTION. Section 4. Exemption 5 from mandatory minimum sentences. If a court imposes any of the sentencing 7 alternatives specified in 45-9-202, the mandatory minimum sentences provided in 46-18-201(4) do not apply. 9 Section 5. Section 46-18-201, MCA, is amended to read: 10 "46-18-201. Sentences that may be imposed. (1) Whenever 11 a person has been found guilty of an offense upon a verdict 12 or a plea of guilty, the court may: 13 (a) defer imposition of sentence, excepting sentences 14 for driving under the influence of alcohol or drugs, for a 15 period, except as otherwise provided, not exceeding 1 year 16 for any misdemeanor or for a period not exceeding 3 years 17 for any felony. The sentencing judge may impose upon the 18 defendant any reasonable restrictions or conditions during 19 the period of the deferred imposition. Reasonable 20 restrictions or conditions may include: 21 (i) jail base release;

(ii) jail time not exceeding 180 days:

(v) payment of the costs of confinement;

-6-

(iii) conditions for probation;

(iv) restitution;

22

23

24

25

13

14

15

16

17

18

23

24

- 1 (vi) payment of a fine as provided in 46-18-231;
- (vii) payment of costs as provided in 46-18-232 and 2 46-18-233; 3
- (viii) payment of costs of court appointed counsel as 4 5 provided in 46-8-113;
- 6 (ix) community service;
- 7 (x) any other reasonable conditions considered necessary for rehabilitation or for the protection of 8 9 society: or
- (xi) any combination of the above. 10
- 11 (b) suspend execution of sentence up to the maximum 12 sentence allowed for each particular offense. The sentencing 13 judge may impose on the defendant any reasonable 14 restrictions or conditions during the period of suspended 15 sentence. Reasonable restrictions or conditions may include any of those listed in subsections (1)(a)(i) through 16 (1)(a)(xi).17
- 18 (c) impose a fine as provided by law for the offense;
- (d) require payment of costs as provided in 46-18-232 19 20 or payment of costs of court-appointed counsel as provided
- 21 in 46-8-113:
- 22 (e) commit the defendant to a correctional institution,
- with or without a fine as provided by law for the offense; 23
- (f) impose any combination of subsections (1)(b) 24 through (1)(e). 25

-7-

- (2) If any financial obligation is imposed as a 1 condition under subsection (1)(a), sentence may be deferred for a period not exceeding 2 years for any misdemeanor or 3 for a period not exceeding 6 years for any felony, regardless of whether any other conditions are imposed. 5
- (3) If any restrictions or conditions imposed under 6 subsection (1)(a) or (1)(b) are violated, the court shall 7 consider any elapsed time and either expressly allow part or all of it as a credit against the sentence or reject all or 9 part as a credit and state its reasons in the order. Credit, 10 however, must be allowed for jail time already served. 11
 - (4) Except as provided in 45-9-202 and 46-18-222, the imposition or execution of the first 2 years of a sentence of imprisonment imposed under the following sections may not be deferred or suspended: 45-5-103, 45-5-202(3) relating to aggravated assault, 45-5-302(2), 45-5-303(2), 45-5-401(2), 45-5-503(2) and (3), 45-9-101(2), (3), and (5)(d), 45-9-102(3), and 45-9-103(2).
- (5) Except as provided in 46-18-222, the imposition or 19 execution of the first 10 years of a sentence of 20 imprisonment imposed under 45-5-102 may not be deferred or 21 22 suspended.
 - (6) Except as provided in 46-18-222, imposition of sentence in a felony case may not be deferred in the case of a defendant who has been convicted of a felony on a prior

-8-

- occasion, whether or not the sentence was imposed,
 imposition of the sentence was deferred, or execution of the
 sentence was suspended.
- 4 (7) If the victim was less than 16 years old, the imposition or execution of the first 30 days of a sentence of imprisonment imposed under 45-5-502(3), 45-5-503, 45-5-504, 45-5-505, or 45-5-507 may not be deferred or suspended. Section 46-18-222 does not apply to the first 30 days of such imprisonment.
- 10 (8) In imposing a sentence on a defendant convicted of
 11 a sexual offense as defined in 46-23-502, the court may not
 12 waive the registration requirement provided in 46-18-254,
 13 46-18-255, and Title 46, chapter 23, part 5.
- 14 (9) A person convicted of a sexual offense, as defined 15 in 46-23-502, and sentenced to imprisonment in the state 16 prison shall enroll in the educational phase of the prison's 17 sexual offender program."
- NEW SECTION. Section 6. Codification instruction.

 [Sections 2 through-4 AND-3 THROUGH 4] are intended to be codified as an integral part of Title 45, chapter 9, part 2, and the provisions of Title 45, chapter 9, part 2, apply to [sections 2 through-4 AND-3 THROUGH 4].
- 23 <u>NEW-SBCTION:</u> Section-7:--Two-thirds----vote---required:
 24 Because-fsection-3|-limits-governmental--liability;--Article
 25 ##7--section-10;-of-the-Montana-constitution-requires-a-vote

NEW SECTION. SECTION 7. TWO-THIRDS VOTE 2 REQUIRED. BECAUSE [SECTION 3] LIMITS GOVERNMENTAL LIABILITY, ARTICLE 3 II, SECTION 18, OF THE MONTANA CONSTITUTION REQUIRES A VOTE OF TWO-THIRDS OF THE MEMBERS OF EACH HOUSE FOR PASSAGE. 5 NEW SECTION. SECTION 8. COORDINATION INSTRUCTION. IF 6 7 SENATE BILL NO. 473 IS NOT PASSED AND APPROVED, THEN [SECTION 3 OF THIS ACT] IS AMENDED AS FOLLOWS: 9 (1) THE BRACKETED LANGUAGE IN SUBSECTION (1) IS AMENDED 10 TO READ "SUBSECTION (2)"; AND 11 (2) SUBSECTION (3) IS VOID.

-End-

of-two-thirds-of-the-members-of-each-house-for-passage: