HOUSE BILL NO. 212

INTRODUCED BY KEEDY

IN THE HOUSE

January 14, 1981	Introduced and referred to Committee on Judiciary.
January 23, 1981	Committee recommend bill do pass. Report adopted.
January 24, 1981	Bill printed and placed on members desks.
January 26, 1981	Second reading, do pass.
January 27, 1981	Considered correctly engrossed.
	Third reading, passed. Transmitted to Senate.

IN THE SENATE

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January 28, 1981	Introduced and referred to Committee on Judiciary.
March 25, 1981	Committee recommend bill be concurred in. Report adopted.
March 26, 1981	Second reading, pass consideration.
March 27, 1981	Second reading, pass consideration
March 28, 1981	Second reading, be concurred in as amended.
March 30, 1981	Motion pass consideration.
March 31, 1981	On motion rules suspended. Bill allowed to be transmitted on 71st legislative day. Motion adopted.

Third reading, concurred in as amended. Ayes, 48; Noes, 1.

IN THE HOUSE

	IN THE HOUSE
April 1, 1981	Returned from Senate with amendments.
April 8, 1981	Second reading, amendments not concurred in.
	On motion Free Conference Committee requested and appointed.
April 14, 1981	Free Conference Committee reported and dissolved.
April 21, 1981	Free Conference Committee reported and dissolved.
April 22, 1981	Second reading. Free Conference Committee report adopted.
	On motion rules suspended and Free Conference Committee report placed on third reading this day.
	Third reading, Free Conference Committee report adopted. Ayes, 93; Noes, 2. Transmitted to Senate.
	IN THE SENATE
April 23, 1981	Free Conference Committee report adopted.

IN THE HOUSE

April 23, 1981

Returned from Senate. Sent to enrolling.

Reported correctly enrolled.

treatment.

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1 HOUSE BILL NG. 212
2 INTRODUCED BY REGY

A BILL FOR AN ACT ENTITLED: "AN ACT TO CLARIFY THE PROCEDURE WHEN MENTAL COMPETENCY OF THE ACCUSED IS AT ISSUE BY CHANGING REFERENCES TO ACQUITTAL SO AS TO REFLECT FINDINGS OF NOT GUILTY, PROHIBITING WAIVER OF A HEARING TO DETERMINE RELEASE OR DISCHARGE, AND REQUIRING SUCH HEARING TO BE CONDUCTED BY THE COMMITTING COURT; AMENDING SECTIONS 46-14-201 AND 46-14-301, MCA."

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

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Section 1. Section 46-14-201, MCA, is amended to read:

"46-14-201. Requirement of notice -- form of verdict
and judgment. (1) Evidence of mental disease or defect is
not admissible in a trial on the merits unless the
defendant, at the time of entering his plea of not guilty or
within 10 days thereafter or at such later time as the court
may for good cause permit, files a written notice of his
purpose to rely on a mental disease or defect to prove that
he did not have a particular state of mind which is an
essential element of the offense charged. Otherwise, except
on good cause shown, he shall not introduce in his case in
chief expert testimony in support of that defense.

(2) When the defendant is acquitted--on-the-ground

mind that is an essential element of the offense charged, 5 the verdict and the judgment shall so state." Section 2. Section 46-14-301. MCA. is amended to read: 7 *46-14-301. Commitment upon acquittal on the ground of lack of mental state -- hearing to determine release or 9 discharge. (1) When a defendant is equitted-on-the-ground 10 found not quilty for the reason that due to a mental disease 11 or defect he could not have a particular state of mind that 12 is an essential element of the offense charged, the court 13 shall order him committed to the custody of the 14 superintendent of Warm Springs state hospital to be placed 15 in an appropriate institution for custody, care, and

found not quilty of the charged offense or_offenses_or_any

lesser included offense for the reason that due to a mental

disease or defect he could not have a particular state of

(2) A person so confined shall have a hearingy-unless weivedy within 50 180 days of his confinement to determine his present mental condition and whether he may be discharged or released without danger to others. The hearing shall be conducted by the court which ordered the commitment unless that court transfers jurisdiction to the third judicial district. The court shall cause notice of the hearing to be served upon the person, his counsel, and the prosecuting attorney. Such a hearing shall be deemed a civil

- proceeding, and the burden shall be upon the defendant to prove by a preponderance of the evidence that he may be safely released.
 - (3) According to the determination of the court upon the hearing, the defendant shall be discharged or released on such conditions as the court determines to be necessary or shall be committed to the custody of the superintendent of the Warm Springs state hospital to be placed in an appropriate institution for custody, care, and treatment."

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Approved by Committee on Judiciary

1 HOUSE BILL NO. 212
2 INTRODUCED BY KEELY
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A BILL FOR AN ACT ENTITLED: "AN ACT TO CLARIFY THE PROCEDURE WHEN MENTAL COMPETENCY OF THE ACCUSED IS AT ISSUE BY CHANGING REFERENCES TO ACQUITTAL SO AS TO REFLECT FINDINGS OF NOT GUILTY, PROHIBITING WAIVER OF A HEARING TO DETERMINE RELEASE OR DISCHARGE, AND REQUIRING SUCH HEARING TO BE CONDUCTED BY THE COMMITTING COURT; AMENDING SECTIONS 46-14-201 AND 46-14-301. MCA."

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and judgment. (1) Evidence of mental disease or defect is
not admissible in a trial on the merits unless the
defendant, at the time of entering his plea of not guilty or
within 10 days thereafter or at such later time as the court
may for good cause permit, files a written notice of his
purpose to rely on a mental disease or defect to prove that
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essential element of the offense charged. Otherwise, except
on good cause shown, he shall not introduce in his case in
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found not guilty of the charged offense or offenses or any
lesser included offense for the reason that due to a mental
disease or defect he could not have a particular state of
mind that is an essential element of the offense charged,
the verdict and the judgment shall so state.*

Section 2. Section 46-14-301, MCA, is amended to read: "46-14-301. Commitment upon acquittal on the ground of 7 lack of mental state -- hearing to determine release or discharge. (1) When a defendant is acquitted-on-the-ground 10 found not quilty for the reason that due to a mental disease 11 or defect he could not have a particular state of mind that is an essential element of the offense charged, the court 12 shall order him committed to the custody of 13 superintendent of Warm Springs state hospital to be placed 14 15 in an appropriate institution for custody, care, 16 treatment.

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proceeding, and the burden shall be upon the defendant to 1 2 prove by a preponderance of the evidence that he may be safely released.

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(3) According to the determination of the court upon the hearing, the defendant small be discharged or released on such conditions as the court determines to be necessary or shall be committed to the custody of the superintendent of the Warm Springs state hospital to be placed in an appropriate institution for custody, care, and treatment."

1 HOUSE BILL NO. 212
2 INTRODUCED BY KEELY
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4 A BILL FOR AN ACT ENTITLED: "AN ACT TO CLARIFY THE
5 PROCEDURE WHEN MENTAL COMPETENCY OF THE ACCUSED IS AT ISSUE
6 BY CHANGING REFERENCES TO ACQUITTAL SO AS TO REFLECT
7 FINDINGS OF NOT GUILTY, PROHIBITING MAIVER OF A HEARING TO
8 DETERMINE RELEASE OR DISCHARGE, AND REQUIRING SUCH HEARING
9 TO BE CONDUCTED BY THE COMMITTING COURT; AMENDING SECTIONS
10 46-14-201 AND 46-14-301, MCA."

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Section 1. Section 46-14-201, MCA, is amended to read:

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purpose to rely on a mental disease or defect to prove that
he did not have a particular state of mind which is an
essential element of the offense charged. Otherwise, except
on good cause shown, he shall not introduce in his case in
chief expert testimony in support of that defense.

(2) When the defendant is acquitted--on-the-ground

found not guilty of the charged offense or offenses or any
lesser included offense for the reason that due to a mental
disease or defect he could not have a particular state of
mind that is an essential element of the offense charged,
the verdict and the judgment shall so state.*

Section 2. Section 46-14-301, MCA, is amended to read:

"46-14-301. Commitment upon acquittal on the ground of lack of mental state -- hearing to determine release or discharge. (1) When a defendant is acquitted-on-the-ground found not guilty for the reason that due to a mental disease or defect he could not have a particular state of mind that is an essential element of the offense charged, the court shall order him committed to the custody of the superintendent of Warm Springs state hospital to be placed in an appropriate institution for custody, care, and treatment.

(2) A person so confined shall have a hearing—unless weived within 50 160 days of his confinement to determine his present mental condition and whether he may be discharged or released without danger to others. The hearing shall be conducted by the court which ordered the commitment unless that court transfers jurisdiction to the third judicial district. The court shall cause notice of the hearing to be served upon the person, his counsel, and the prosecuting attorney. Such a hearing shall be deemed a civil

-2- THIRD READING

HB 2/2

1 proceeding, and the burden shall be upon the defendant to 2 prove by a preponderance of the evidence that he may be 3 safely released.

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(3) According to the determination of the court upon the hearing, the defendant shall be discharged or released on such conditions as the court determines to be necessary or shall be committed to the custody of the superintendent of the Warm Springs state hospital to be placed in an appropriate institution for custody, care, and treatment.

47th Legislature HB 0212/02

1 HOUSE BILL NO. 212
2 INTRODUCED BY KEEDY

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A BILL FOR AN ACT ENTITLED: "AN ACT TO CLARIFY THE PROCEDURE WHEN MENTAL COMPETENCY OF THE ACCUSED IS AT ISSUE BY CHANGING REFERENCES TO ACQUITTAL SO AS TO REFLECT FINDINGS OF NOT GUILTY--PROHIBITING-WATVER-OF-A-HEARING-TO DETERMINE-RELEASE-OR-DISCHARGE AND REQUIRING SUCH A HEARING TO DETERMINE RELEASE OR DISCHARGE BE CONDUCTED BY THE COMMITTING COURT BEFORE DISPOSITION; AMENDING SECTIONS 46-14-201 AND 46-14-301, MCA."

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13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

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may for good cause permit, files a written notice of his
purpose to rely on a mental disease or defect to prove that
he did not have a particular state of mind which is an
essential element of the offense charged. Otherwise, except
on good cause shown, he shall not introduce in his case in
chief expert testimony in support of that defense.

1 (2) When the defendant is acquitted—on—the—ground
2 found not guilty of the charged offense or offenses or any
3 lesser included offense for the reason that due to a mental
4 disease or defect he could not have a particular state of
5 mind that is an essential element of the offense charged,
6 the verdict and the judgment shall so state.**
7 Section 2. Section 46-14-301, MCA, is amended to read:

#46-14-301. Commitment upon acquittal on the ground of 9 lack of mental state -- hearing to determine release or 10 discharge. (1) When a defendant is acquitted-on-the-ground found not guilty for the reason that due to a mental disease 11 12 or defect he could not have a particular state of mind that is an essential element of the offense charged, the court 13 14 shall order him A PREDISPOSITION_INVESTIGATION IN ACCORDANCE 15 WITH 46-18-112 AND 46-18-113, WHICH MUST INCLUDE AN 16 INVESTIGATION OF THE PRESENT MENTAL CONDITION OF THE 17 DEFENDANT. IF THE TRIAL WAS BY JURY, THE COURT SHALL HOLD A HEARING TO DETERMINE THE APPROPRIATE DISPOSITION OF THE 18 19 DEFENDANT. IF THE TRIAL WAS BY THE COURT, THE COURT MAY HOLD A HEARING TO OBTAIN ANY ADDITIONAL TESTIMONY IT CONSIDERS 20 NECESSARY TO DETERMINE THE APPROPRIATE DISPOSITION OF THE 21 22 DEFENDANT. IN EITHER CASE, THE TESTIMONY AND EVIDENCE 23 PRESENTED_AT_ THE TRIAL_SHALL BE_CONSIDERED_BY_THE_COURT_IN 24 MAKING ITS DETERMINATION.

25 (2) THE COURT, UPON FINDING THAT THE DEFENDANT MAY NOT

-2- нв 212

HB 0212/02

2 ORDER THE DEFENDANT committed to the custody of the 3 superintendent of Warm Springs state hospital to be placed in an appropriate institution for custody, care, and 5 treatment. (2)(3) A person se-confined COMMITTED TO THE CUSTODY 6 7 OF THE SUPERINTENDENT shall have a hearingy-unless-waived, 8 UNLESS WAIVED, within 50 180-days 1 YEAR of his confinement 9 AND YEARLY THEREAFTER to determine his present mental condition and whether he may be discharged or released 10 without danger to others. The hearing-shall-be-conducted-by 11 12 the-court-which-ordered-the--commitment-<u>unless-that--court</u> 13 transfers-jurisdiction-to-the-third-judicial-districts The 14 court shall cause notice of the hearing to be served upon 15 the person, his counsel, and the prosecuting attorney. Such 16 a hearing shall be deemed a civil proceeding, and the burden 17 shall be upon the defendant to prove by a preponderance of 18 the evidence that he may be safely released. 19 (3)(4) According to the determination of the court 20 upon the hearing, the defendant shall be discharged or 21 released on such conditions as the court determines to be 22 necessary or shall be committed to the custody of the 23 superintendent of the Warm Springs state hospital to be placed in an appropriate institution for custody, care, and 24

BE DISCHARGED OR RELEASED WITHOUT DANGER TO OTHERS. SHALL

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treatment."

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1		•	HOUSE BILL NO. 212	
2			INTRODUCED BY KEEDY	

A BILL FOR AN ACT ENTITLED: "AN ACT TO CLARIFY THE PROCEDURE WHEN MENTAL COMPETENCY OF THE ACCUSED IS AT ISSUE BY CHANGING REFERENCES TO ACQUITTAL SO AS TO REFLECT 7 FINDINGS OF NOT GUILTY-PROHIBITING-WAIVER-OF-A-HEARING-TO DETERMINE-RELEASE-OR-DISCHARGEY: PROMIBITING WAIVER OF A 8 HEARING TO DETERMINE RELEASE OR DISCHARGE, AND REQUIRING SHOH A HEARING TO DETERMINE RELEASE OR DISCHARGE BE 10 CONDUCTED BY THE COMMITTING COURT BEFORE DISPOSITION; 11 AMENDING SECTIONS 46-14-201 AND 46-14-301, MCA. ** 12

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Section 46-14-201, MCA, is amended to read: "46-14-201. Requirement of notice -- form of verdict and judgment. (1) Evidence of mental disease or defect is not admissible in a trial on the merits unless the defendant, at the time of entering his plea of not quilty or within 10 days thereafter or at such later time as the court may for good cause permit, files a written notice of his purpose to rely on a mental disease or defect to prove that he did not have a particular state of mind which is an essential element of the offense charged. Ctherwise, except on good cause shown, he shall not introduce in his case in

1 chief expert testimony in support of that defense-

(2) When the defendant is acquitted-on-the-ground

found not quilty of the charged offense or offenses or any lesser included offense for the reason that due to a mental disease or defect he could not have a particular state of mind that is an essential element of the offense charged, 7 the verdict and the judgment shall so state." Section 2. Section 46-14-301, MCA, is amended to read: 9 "46-14-301. Commitment upon acquittal on the ground of 10 lack of mental state -- hearing to determine release or discharge. (1) When a defendant is acquitted-on-the-ground 11 12 found not quilty for the reason that due to a mental disease 13 or defect he could not have a particular state of mind that 14 is an essential element of the offense charged, the court shall order him a PREDISPOSITION INVESTIGATION IN ACCORDANCE 15 16 WITH 46-18-112 AND 46-18-113, WHICH MUST INCLUDE AN INVESTIGATION OF THE PRESENT MENTAL CONDITION OF THE 17 18 DEFENDANT. IF THE TRIAL WAS BY JURY, THE COURT SHALL HOLD A 19 HEARING TO DETERMINE THE APPROPRIATE DISPOSITION OF THE

DEFENDANT. IF THE TRIAL WAS BY THE COURT, THE COURT MAY HOLD

A HEARING TO OBTAIN ANY ADDITIONAL TESTIMONY IT CONSIDERS

NECESSARY TO DETERMINE THE APPROPRIATE DISPOSITION OF THE

DEFENDANT. IN EITHER CASE, THE TESTIMONY AND EVIDENCE

PRESENTED AT THE TRIAL SHALL BE CONSIDERED BY THE COURT IN

25 MAKING ITS DETERMINATION. EDISCHARGED OR RELEASED HITHOUT DANGER TO OTHERS, SHALL ORDER THE DEFENDANT committed to the custody of the superintendent of Warm Springs state hospital to be placed in an appropriate institution for custody, care, and treatment.

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(2) (3) A person so-confined COMMITTED TO THE CUSTODY OF__THE__SUPERINTENDENT shall have a hearingy-unless-waivedy UNLESS-WAIVED, within 50 100-days 1-YEAR 180 DAYS of his confinement AND-YEARLY-THEREAFTER to determine his present mental condition and whether he may be discharged or released without danger to others. The hearing shall-be conducted-by-the-court-which-ordered-the--commitment--unless that--court--transfers--jurisdiction--to--the-third-judicial districts THE HEARING SHALL BE CONDUCTED BY THE COURT WHICH ORDERED THE COMMITMENT UNLESS THAT COURT TRANSFERS JURISDICTION TO THE THIRD JUDICIAL DISTRICT. The court shall cause notice of the hearing to be served upon the person, his counsel, and the prosecuting attorney. Such a hearing shall be deemed a civil proceeding, and the burden shall be upon the defendant to prove by a preponderance of the evidence that he may be safely released.

(3)(4) According to the determination of the court upon the hearing, the defendant shall be discharged or released on such conditions as the court determines to be

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- necessary or shall be committed to the custody of the
- 2 superintendent of the Warm Springs state hospital to be
- 3 placed in an appropriate institution for custody, care, and
- 4 treatment."

JOINT CONFERENCE COMMITTEE ON SENATE AMENDMENTS TO HOUSE BILL 212

(Report No. 1, April 20, 1981)

MR. PRESIDENT AND SPEAKER OF THE HOUSE:

We, your Joint Conference Committee on House Bill 212, met April 14, 1981, and considered:

Senate Committee of the Whole Amendments to the third reading copy, dated March 28, 1981, and recommend as follows:

That the House accede to Senate Committee of the Whole Amendments 2, 3, 4, 5 and 8;

That the Senate recede from Senate Committee of the Whole Amendments 1, 6 and 7;

That the reference copy of House Bill 212 read as specified in the CLERICAL INSTRUCTIONS;

And, that the Joint Conference Committee Report to House Bill 212 be adopted.

CLERICAL INSTRUCTIONS:

1. Title, line 8.

Following: "DISCHARGE,"

Insert: ", PROHIBITING WAIVER OF A HEARING TO DETERMINE RELEASE OR DISCHARGE,"

2. Page 3, lines 7, 8 and 9.

Following: "waived"

Strike: ", UNLESS WAIVED,"

Following: "days"
Strike: "1 YEAR"

Insert: "180 days"

Following: "confinement"

Strike: "AND YEARLY THEREAFTER"

3. Page 3, lines 11 through 13.

Following: "district."

Insert: "The hearing shall be conducted by the court which ordered the commitment unless that court transfers jurisdiction to the third judicial district."

FOR THE HOUSE:	FOR THE SENATE:
Hannel	3d Brown
Hannah, Chairman	B. Brown
The fac 1 Ho Keedy	Olsoz-
Keedy/	Olson
Jote K. B. da	Jan Vallerburg Chairman.
Thorta, Mont.	Van Valkenburg

JOINT CONFERENCE COMMITTEE ON SENATE AMENDMENTS TO HOUSE BILL NO. 212

(Report No. 1, April 14, 1981)

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That the House accede to Senate Committee of the Whole Amendments 2, 3, 4, 5, and 8;

That the Senate recede from Senate Committee of the Whole Amendments 1, 6 and 7;

And, that the Joint Conference Committee Report to House Bill 212 be adopted.

FOR THE HOUSE:

FOR THE SENATE:

SENATE COMMITTEE OF THE WHOLE

Proposed amendments to House Bill 212, third reading copy, as follows:

1. Title, lines 7 and 8.
Following: "GUILTY"
Strike: all language through "DISCHARGE," on line 8.

2. Title, line 8.

Following: "REOUIRING"

Strike: "SUCH" Insert: "a"

3. Title, line 9. Following: "TO"

Insert: "DETERMINE RELEASE OR DISCHARGE"

Following: "COURT"

Insert: "BEFORE DISPOSITION"

4. Page 2, line 13. Following: "order"

Strike: "him"

Insert: "a predisposition investigation in accordance with 46-18-112 and 46-18-113, which must include an investigation of the present mental condition of the defendant. If the trial was by jury, the court shall hold a hearing to determine the appropriate disposition of the defendant. If the trial was by the court, the court may hold a hearing to obtain any additional testimony it considers necessary to determine the appropriate disposition of the defendant. In either case, the testimony and evidence presented at the trial shall be considered by the court in making its determination.

- (2) The court, upon finding that the defendant may not be discharged or released without danger to others, shall order the defendant"
- 5. Page 2, line 17.

Strike: "(2)"

Insert: "(3)"

Following: "person"
Strike: "so confined"

Insert: "committed to the custody of the superintendant" Proposed Senate Committee of the Whole Amendments to House Bill 212 Page 2.

6. Page 2, line 18.
Following: "waived,"
Insert: ",unless waived,"
Following: "50"
Strike: "180 days"
Insert: "1 year"
Following: "confinement"
Insert: "and yearly thereafter"

7. Page 2, lines 20 through 23. Strike: all underlined language.

8. Page 3, line 4.
Strike: "(3)"
Insert: "(4)"