SENATE BILL NO. 186

1/21	Introduced
1/22	Referred to Judiciary
1/23	Fiscal Note Requested
1/29	Fiscal Note Received
2/06	Hearing
2/11	Committee Report-Bill Pass As Amended
2/13	2nd Reading Pass
2/15	3rd Reading Pass
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Transmitted to House

- 2/27 Referred to Judiciary
- 3/14 Hearing
 3/14 Comm Report-Bill Concurred As Amended
 3/16 2nd Reading Not Concurred
- 3/16 Bill Killed

INTRODUCED BY Himny Bob Thown 1 2 3 A BILL FOR AN ACT ENTITLED: "AN ACT CREATING A COMMISSION å ON JUDICIAL SENTENCING GUIDELINES; REQUIRING THE COMMISSION 5 TO PROPOSE PRESUMPTIVE SENTENCING GUIDELINES: PROVIDING FOR 6 7 THE COMMISSION'S TERMINATION; AND PROVIDING AN EFFECTIVE 8 DATE." 9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 10 Section 1. Short title. [Sections 1 through 9] shall 11 be known and may be cited as the "Montana Sentencing 12 Guidelines Commission Act of 1985". 13 14 Section 2. Purpose. The purpose of [sections 1 through 9] is to establish a commission to develop and study a 15 16 system of uniform sentencing guidelines designed to: (1) restore the public faith in the administration of 17 criminal justice by providing for consistent sentences that 18 impose sanctions proportional to the severity of the offense 19 20 and the criminal history of the offender; (2) punish a criminal offender by assuring the 21 imposition of a just sentence; 22 (3) assure fair treatment of all criminal offenders by 23

24 eliminating unjustified disparity in sentences, by providing25 fair notice of the nature of the sentence to be imposed, and

Montana Legislative Council

1 by establishing a fair procedure for the imposition of 2 sentences; and 3 (4) prevent crime and promote respect for law by: 4 (a) incarcerating offenders with a long history of criminal conduct; 5 б (b) providing speed and certainty of criminal 7 punishment; and 8 (c) creating a presumptive length of sentence to be 9 served by an offender upon conviction. 10 Section 3. Commission established. (1) There is 11 created a sentencing guidelines commission comprised of nine 12 members. 13 (2) The commission shall consist of the following: 14 (a) one state supreme court justice appointed by the 15 members of the supreme court; 16 (b) two district court judges appointed by the supreme 17 court; (c) one public defender and one county prosecuting 18 19 attorney appointed by the governor; 20 (d) the director of the department of institutions; 21 (e) one person who is the chief law enforcement officer of a county or city, to be appointed by the 22 23 governor: and (f) two members of the public appointed by the 24

25 governor who are not and have never been prosecutors,

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1 attorneys, judges, or law enforcement officers.

2 (3) The supreme court shall designate one of the
3 members of the commission as chairman.

4 Section 4. Terms of the commission -- vacancies. Each 5 member of the commission shall serve until May 1, 1987. A 6 vacancy exists upon the death, disqualification, or 7 resignation of a member and shall be filled in the manner of 8 the original appointment. A member is disqualified if the 9 conditions required for appointment no longer obtain.

10 Section 5. Compensation and expenses. (1) Each member 11 of the commission appointed under [section 3(2)(a) through (2)(e)) is entitled to be reimbursed by the commission for 12 all reasonable expenses actually paid or incurred in the 13 performance of official duties in the manner provided for in 14 2-18-501 through 2-18-503. Service on the commission is an 15 official duty of the position that qualifies the member for 16 service. Salary and benefits shall continue as compensation 17 18 for service on the commission.

19 (2) Members of the commission appointed under [section 3(2)(f)], while attending commission meetings or performing the official duties of the commission, are entitled to receive the same compensation and expenses as would be due a member of the legislature serving on legislative business under 5-2-302.

25 Section 6. Powers and duties of commission. (1) The

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commission shall propose sentencing guidelines for the
 district courts and any other courts having jurisdiction in
 criminal cases. The guidelines are advisory to the courts
 and must contain:

5 (a) a series of recommended standard sentence ranges 6 for all felony offenses and a system for determining 7 punishment based on reasonable offense and offender 8 characteristics;

9 (b) a recommended sentencing standard establishing the
10 circumstances under which imprisonment of an offender is
11 proper;

12 (c) a recommended standard to govern whether prison13 sentences are to be served consecutively or concurrently.

(2) The commission may also establish guidelines
incorporating standards for determining appropriate
sanctions for offenders for whom imprisonment is not proper.
Such standards, if established, must make specific reference
to noninstitutional sanctions, including but not limited to
one or more of the following:

20 (a) payment of fines;

21 (b) restitution;

22 (c) community work orders;

23 (d) work-release programs;

24 (e) community-based residential and nonresidential

25 programs;

1 (f) incarceration in local correctional facilities; 2 and

(g) probation.

3

4 (3) In establishing the sentencing guidelines, the 5 commission shall take into substantial consideration current 6 sentencing and release practices.

(4) The commission shall conduct a study to determine 7 the capacity of correctional facilities and programs that A are or will be available. The commission shall project 9 whether the implementation of its guidelines would result in 10 11 exceeding such capacity. If the commission finds that implementation of its guidelines would probably result in 12 exceeding the capacity of correctional facilities and 13 programs, the commission shall prepare an additional set of 14 quidelines consistent with such capacity. 15

16 (5) The commission shall collect, prepare, analyze,
17 and disseminate information on state and local sentencing
18 practices and shall conduct continuous research regarding
19 sentencing guidelines, use of imprisonment and alternatives
20 to imprisonment, plea bargaining, and other matters
21 pertaining to improvement of the criminal justice system.

(6) The commission may recommend to the legislature
revisions or modifications to the criminal code, criminal
procedure laws, and other aspects of sentencing.

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its recommended sentencing guidelines to the supreme court. 1 2 (8) By October 1, 1986, the commission shall also 3 publish its recommended guidelines and provide a copy to: 4 (a) each judge of each court having criminal 5 jurisdiction; 6 (b) the speaker of the house of representatives; 7 (c) the president of the senate; and я (d) the chairman of the judiciary committee of each 9 house of the legislature. 10 Section 7. Legislative council to provide technical 11 and clerical services. The executive director of the 12 legislative council, under the direction of the commission. 13 shall provide the technical staff and clerical services 14 required by the commission to accomplish its duties. 15 Section 8. Assistance of judiciary and state agencies. The judicial branch and state executive agencies shall 16 cooperate with the commission in providing such information 17 18 as they have available and is required by the commission to 19 accomplish its duties. 20 Section 9. Grants, gifts, and funds. The commission 21 may receive grants, gifts, and other funds from any public private source to assist in its activities under 22 or 23 [sections 1 through 9]. 24 Section 10. Termination date. The commission shall

25 terminate May 1, 1987.

(7) By October 1, 1986, the commission shall submit

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1 Section 11. Effective date. This act is effective July

2 1, 1985.

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STATE OF MONTANA

REQUEST NO. FNN 193-85

FISCAL NOTE

Form BD-15

In compliance with a written request received January 24, 19 85, there is hereby submitted a Fiscal Note for Senate Bill 186 pursuant to Title 5, Chapter 4, Part 2 of the Montana Code Annotated (MCA). Background information used in developing this Fiscal Note is available from the Office of Budget and Program Planning, to members of the Legislature upon request.

DESCRIPTION OF PROPOSED LEGISLATION:

Senate Bill 186 would establish a nine-member commission composed of members of the judiciary, law enforcement professionals, and members of the public to review current sentencing practices and, based on that review, propose sentencing guidelines that could then be adopted by the courts or the legislature. The bill requires assistance from state agencies and specifically provides for staffing assistance from the Legislative Council. The commission would have to report by October 1, 1986. The commission terminates May 1, 1987, just after the adjournment of the 50th Legislature.

ASSUMPTIONS:

- 1. The commission would hold 9 one-day meetings in Helena.
- 2. The Legislative Council would assign 1 committee researcher full-time and secretarial assistance half-time to support the study at the expense of other potential assignments such as interim study work. Thus this work could be absorbed without additional staff costs.
- 3. Data and data processing would be available through the court administrator's office sufficient to provide analysis of each of the following areas cross-tabulated with offense and offender characteristics:
 - a) current ranges of sentences for felony offenders
 - b) current range of conditions that indicate the propriety of imprisonment
 - c) current patterns of concurrent and consecutive sentencing
 - d) current non-prison sentencing practices
 - e) the Department of Institutions can provide support for the following: information on current correctional system capacity.

FISCAL IMPACT:

Expenditures General Fund

Biennium \$17,285

h Hunter

BUDGET DIRECTOR Office of Budget and Program Planning

Date: JAN 29,

FN3:T/3

49th Legislature

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APPROVED BY COMMITTEE On Judiciary

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1	SENATE BILL NO. 186	1	fair notice of the nature of the sentence to be imposed, and
2	INTRODUCED BY HIMSL, B. BROWN, CRIPPEN, STORY,	2	by establishing a fair procedure for the imposition of
3	FARRELL, ANDERSON, GOODOVER, MAZUREK, BOYLAN	3	sentences; and
4		4	(4) prevent crime and promote respect for law by:
5	A BILL FOR AN ACT ENTITLED: "AN ACT CREATING A COMMISSION	5	(a) incarcerating offenders with a long history of
6	ON JUDICIAL SENTENCING GUIDELINES; REQUIRING THE COMMISSION	6	criminal conduct;
7	TO PROPOSE PRESUMPTIVE SENTENCING GUIDELINES; PROVIDING FOR	7	(b) providing speed and certainty of criminal
8	THE COMMISSION'S TERMINATION; AND PROVIDING AN EFFECTIVE	8	punishment; and
9	DATE."	9	(c) creating a presumptive length of sentence to be
10		10	served by an offender upon conviction.
11	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:	11	Section 3. Commission established. (1) There is
12	Section 1. Short title. [Sections 1 through 9] shall	12	created a sentencing guidelines commission comprised of nine
13	be known and may be cited as the "Montana Sentencing	13	members.
14	Guidelines Commission Act of 1985".	14	(2) The commission shall consist of the following:
15	Section 2. Furpose. The purpose of [sections 1 through	15	(a) one state supreme court justice appointed by the
16	9) is to establish a commission to develop and study a	16	members of the supreme court;
17	system of uniform sentencing guidelines designed to:	17	(b) two district court judges appointed by the supreme
18	(1) restore the public faith in the administration of	18	court;
19	criminal justice by providing for consistent sentences that	19	(c) one public defender and one county prosecuting
20	impose sanctions proportional to the severity of the offense	20	attorney appointed by the governor;
21	and the criminal history of the offender;	21	(d) the director of the department of institutions;
22	(2) punisha-criminal-offender-by-assuring ASSURE the	22	(e) one person who is the chief law enforcement
23	imposition of a just sentence;	23	officer of a county or city, to be appointed by the
24	(3) assure fair treatment of all criminal offenders by	24	governor; and
25	eliminating unjustified disparity in sentences, by providing	25	(f) two members of the public appointed by the

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SECOND READING

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governor who are not and have never been prosecutors,
 attorneys, judges, or law enforcement officers.

3 (3) The supreme court shall designate one of the4 members of the commission as chairman.

5 Section 4. Terms of the commission -- vacancies. Each 6 member of the commission shall serve until May 1, 1987. A 7 vacancy exists upon the death, disqualification, or 8 resignation of a member and shall be filled in the manner of 9 the original appointment. A member is disqualified if the 10 conditions required for appointment no longer obtain.

Section 5. Compensation and expenses. (1) Each member 11 of the commission appointed under (section 3(2)(a) through 12 (2)(e)] is entitled to be reimbursed by the commission for 13 all reasonable expenses actually paid or incurred in the 14 performance of official duties in the manner provided for in 15 2-18-501 through 2-18-503. Service on the commission is an 16 official duty of the position that qualifies the member for 17 service. Salary and benefits shall continue as compensation 18 for service on the commission. 19

20 (2) Members of the commission appointed under [section 21 3(2)(f)], while attending commission meetings or performing 22 the official duties of the commission, are entitled to 23 receive the same compensation and expenses as would be due a 24 member of the legislature serving on legislative business 25 under 5-2-302. Section 6. Powers and duties of commission. (1) The
 commission shall propose sentencing guidelines for the
 district courts and-any-other-courts-having-jurisdiction--in
 criminal--cases. The guidelines are advisory to the courts
 and must contain:

6 (a) a series of recommended standard sentence ranges 7 for all felony offenses and a system for determining 8 punishment based on reasonable offense and offender 9 characteristics;

10 (b) a recommended sentencing standard establishing the 11 circumstances under which imprisonment of an offender is 12 proper;

13 (c) a recommended standard to govern whether prison14 sentences are to be served consecutively or concurrently.

(2) The commission may also establish guidelines
incorporating standards for determining appropriate
sanctions for offenders for whom imprisonment is not proper.
Such standards, if established, must make specific reference
to noninstitutional sanctions, including but not limited to
one or more of the following:

- 21 (a) payment of fines;
- 22 (b) restitution;
- 23 (c) community work orders:
- 24 (d) work-release programs;
- 25 (e) community-based residential and nonresidential

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1 programs; (f) incarceration in local correctional facilities; 2 3 and (g) probation. 4 (3) In establishing the sentencing guidelines, the 5 commission shall take into substantial consideration current 6 sentencing and release practices. 7 (4) The commission shall conduct a study to determine 8 the capacity of correctional facilities and programs that 9 10 are or will be available. The commission shall project whether the implementation of its guidelines would result in 11 exceeding such capacity. If--the--commission--finds--that 12 implementation--of--its--quidelines-would-probably-result-in 13 exceeding--the--capacity--of--correctional--facilities---and 14

15 programs,--the-commission-shall-prepare-an-additional-set-of guidelines-consistent-with-such-capacity. 17 (5) The commission shall collect, prepare, analyze,

18 and disseminate information on state and local sentencing 19 practices and shall conduct continuous research regarding 20 sentencing guidelines, use of imprisonment and alternatives 21 to imprisonment, plea bargaining, and other matters 22 pertaining to improvement of the criminal justice system.

23 (6) The commission may recommend to the legislature
24 revisions or modifications to the criminal code, criminal
25 procedure laws, and other aspects of sentencing.

(7) By October 1, 1986, the commission shall submit 1 2 its recommended sentencing guidelines to the supreme court. 3 (8) By October 1, 1986, the commission shall also publish its recommended quidelines and provide a copy to: 4 5 (a) each judge of each court having criminal jurisdiction: 6 7 (b) the speaker of the house of representatives; (c) the president of the senate; and 8 9 (d) the chairman of the judiciary committee of each 10 house of the legislature. 11 Section 7. Legislative council to provide technical and clerical services. The executive director of the 12 13 legislative council, under the direction of the commission, 14 shall provide the technical staff and clerical services required by the commission to accomplish its duties. 15 16 Section 8. Assistance of judiciary and state agencies. The judicial branch and state executive agencies shall 17 18 cooperate with the commission in providing such information 19 as they have available and is required by the commission to 20 accomplish its duties. 21 Section 9. Grants, gifts, and funds. The commission 22 may receive grants, gifts, and other funds from any public 23 private source to assist in its activities under or 24 [sections 1 through 9].

25 Section 10. Termination date. The commission shall

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- 1 terminate May 1, 1987.
- 2 Section 11. Effective date. This act is effective July
- 3 1, 1985.

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25	eliminating unjustified disparity in sentences, by providing	25	(f) two members of the public appointed by the
24	(3) assure fair treatment of all criminal offenders by	24	governor; and
23	imposition of a just sentence;	23	officer of a county or city, to be appointed by the
22	(2) punisha-criminal-offender-by-assuring ASSURE the	22	(e) one person who is the chief law enforcement
21	and the criminal history of the offender;	21	(d) the director of the department of institutions;
20	impose sanctions proportional to the severity of the offense	20	attorney appointed by the governor;
19	criminal justice by providing for consistent sentences that	19	(c) one public defender and one county prosecuting
18	(1) restore the public faith in the administration of	- 18	court;
17	system of uniform sentencing guidelines designed to:	17	(b) two district court judges appointed by the supreme
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11	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:	11	Section 3. Commission established. (1) There is
10		10	served by an offender upon conviction.
9	DATE."	. 9	(c) creating a presumptive length of sentence to be
8	THE COMMISSION'S TERMINATION; AND PROVIDING AN EFFECTIVE	8	punishment; and
7	TO PROPOSE PRESUMPTIVE SENTENCING GUIDELINES; PROVIDING FOR	7	(b) providing speed and certainty of criminal
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3	FARRELL, ANDERSON, GOODOVER, MAZUREK, BOYLAN	3	sentences; and
2	INTRODUCED BY HIMSL, B. BROWN, CRIPPEN, STORY,	2	by establishing a fair procedure for the imposition of
1	SENATE BILL NO. 186	1	fair notice of the nature of the sentence to be imposed, and
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THIRD READING

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governor who are not and have never been prosecutors,
 attorneys, judges, or law enforcement officers.

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5 Section 4. Terms of the commission -- vacancies. Each 6 member of the commission shall serve until May 1, 1987. A 7 vacancy exists upon the death, disqualification, or 8 resignation of a member and shall be filled in the manner of 9 the original appointment. A member is disqualified if the 10 conditions required for appointment no longer obtain.

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3(2)(f)], while attending commission meetings or performing
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receive the same compensation and expenses as would be due a
member of the legislature serving on legislative business
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- 25 (e) community-based residential and nonresidential

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1	programs;	1	(7) By October 1, 1986, the commission shall submit
2	(f) incarceration in local correctional facilities;	2	its recommended sentencing guidelines to the supreme court.
З	and	3	(8) By October 1, 1986, the commission shall also
4	(g) probation.	. 4	publish its recommended guidelines and provide a copy to:
5	(3) In establishing the sentencing guidelines, the	5	(a) each judge of each court having criminal
6	commission shall take into substantial consideration current	6	jurisdiction;
7	sentencing and release practices.	7	(b) the speaker of the house of representatives;
8	(4) The commission shall conduct a study to determine	8	(c) the president of the senate; and
9	the capacity of correctional facilities and programs that	9	(d) the chairman of the judiciary committee of each
10	are or will be available. The commission shall project	. 10	house of the legislature.
11	whether the implementation of its guidelines would result in	11	Section 7. Legislative council to provide technical
12	exceeding such capacity. Ifthecommissionfindsthat	12	and clerical services. The executive director of the
13	implementationofitsguidelines-would-probably-result-in	13	legislative council, under the direction of the commission,
14	exceedingthecapacityofcorrectionalfacilitiesand	14	shall provide the technical staff and clerical services
15	programs;the-commission-shall-prepare-an-additional-set-of	15	required by the commission to accomplish its duties.
16	guidelines-consistent-with-such-capacity-	16	Section 8. Assistance of judiciary and state agencies.
17	(5) The commission shall collect, prepare, analyze,	17	The judicial branch and state executive agencies shall
18	and disseminate information on state and local sentencing	18	cooperate with the commission in providing such information
19	practices and shall conduct continuous research regarding	19	as they have available and is required by the commission to
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21	to imprisonment, plea bargaining, and other matters	21	Section 9. Grants, gifts, and funds. The commission
22	pertaining to improvement of the criminal justice system.	22	may receive grants, gifts, and other funds from any public
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24	revisions or modifications to the criminal code, criminal	24	[sections 1 through 9].
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1 terminate May 1, 1987.

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2 Section 11. Effective date. This act is effective July

3 1, 1985.

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HOUSE -

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STANDING COMMITTEE REPORT

March 14 19.85

MR Speaker

We, your committee on Judiciary

SENTENCING GUIDELINES COMMISSION ACT

be amended as follows: 1. Page 1, line 12. Strike: "9" "8" Insert: 2. Page 1, line 16. "ġ" Strike: "8" Insert: 3. Page 6, following line 10. Strike Section 7 in its entirety. Renumber subsequent sections 4. Page 6, line 24. Strike: "9" "8" Insert: XXXXXXXX AND AS AMENDED, BE CONCURRED IN ***** Chairman. REP. TOM HANNAH,