HB 2306-1 (LC 554) 3/16/17 (JLM/ps)

Requested by Representative BARKER

## PROPOSED AMENDMENTS TO HOUSE BILL 2306

- In line 2 of the printed bill, after "proceed" insert "; creating new provisions; and amending ORS 161.370, 161.375 and 421.633".
- Delete lines 4 through 10 and insert:
- "SECTION 1. (1) The Oregon Health Authority shall adopt rules requiring that information concerning defendants lacking fitness to proceed be shared between the authority, state mental hospitals, law enforcement agencies, district attorneys, courts and community mental health programs.
- "(2) The rules described in subsection (1) of this section shall specify that the information that must be shared includes but is not limited to the defendant's diagnosis, acuity level, prior criminal history, treatment plan, discharge status, time spent in custody and charges and the identity of the court.
- "(3) Any information shared pursuant to subsection (1) of this section may not be further disclosed except as authorized by state and federal law.
  - **"SECTION 2.** ORS 161.370 is amended to read:

17

"161.370. (1) When the defendant's fitness to proceed is drawn in question, the issue shall be determined by the court. If neither the prosecuting attorney nor counsel for the defendant contests the finding of [the] **a** report filed under ORS 161.365, the court may make the determination on the basis of the

- 1 report. If the finding is contested, the court shall hold a hearing on the is-
- 2 sue. If the report is received in evidence in the hearing, the party who con-
- 3 tests the finding has the right to summon and to cross-examine any
- 4 psychiatrist or psychologist who submitted the report and to offer evidence
- 5 upon the issue. Other evidence regarding the defendant's fitness to proceed
- 6 may be introduced by either party.
- 7 "(2)(a) If the court determines that the defendant lacks fitness to proceed,
- 8 the criminal proceeding against the defendant shall be suspended. [and:]
- "[(a)] (b) The court may order the commitment of the defendant for
- 10 restoration of fitness to proceed, as described in paragraph (c) of this
- subsection, if the court has received a report of an examination by a
- 12 certified evaluator as defined in ORS 161.309 and the court finds:
- "(A) [If the court finds] That the defendant is dangerous to self or others
- as a result of mental disease or defect[,]; or
- 15 "(B) That, based on the findings resulting from the consultation described
- in ORS 161.365 (1), the services and supervision necessary to restore the
- defendant's fitness to proceed are not available in the community[,].
  - "(c) If the court orders the commitment of the defendant under
- 19 paragraph (b) of this subsection, the court shall commit the defendant:
- 20 "(A) To the custody of the [superintendent of a state mental hospital or
- 21 director of a facility, designated by the Oregon Health Authority, if the de-
- 22 fendant is at least 18 years of age,] Oregon Health Authority if the de-
- 23 fendant is at least 18 years of age; or
- 24 "(B) To the custody of the director of a secure intensive community in-
- 25 patient facility designated by the authority if the defendant is under 18 years
- 26 of age[; or].

- "(b)] (d) The court shall release the defendant on supervision for
- 28 the duration of time that the defendant lacks fitness to proceed:
- "(A) If the court does not make a finding described in paragraph [(a)] (b)
- of this subsection[,]; or

- "(B) If the court determines that care other than commitment for incapacity to stand trial would better serve the defendant and the community, the court shall release the defendant on supervision for as long as the unfitness endures.
- "[(3)] (e) When a defendant is released on supervision under **paragraph**(d) of this subsection [(2)(b) of this section], the court may place conditions
  that the court deems appropriate on the release, including the requirement
  that the defendant regularly report to the authority or a community mental
  health program for examination to determine if the defendant has gained or
  regained capacity to stand trial.
  - "(3) If the defendant is committed to the Oregon Health Authority under subsection (2) of this section, the authority shall then determine the location of the defendant's commitment in consultation with the community mental health program director or the director's designee.
  - "(4) When the court, on its own motion or upon the application of the [superintendent of the hospital] **Oregon Health Authority** or **the** director of the facility in which the defendant is committed, a person examining the defendant as a condition of release on supervision, or either party, determines, after a hearing, if a hearing is requested, that the defendant has gained or regained fitness to proceed, the criminal proceeding shall be resumed. If, however, the court is of the view that so much time has elapsed since the commitment or release of the defendant on supervision that it would be unjust to resume the criminal proceeding, the court on motion of either party may dismiss the charge and may order the defendant to be discharged or cause a proceeding to be commenced forthwith under ORS 426.070 to 426.170 or 427.235 to 427.290.
  - "(5) The [superintendent of a state hospital] Oregon Health Authority or, for a defendant under 18 years of age, the director of a facility to which the defendant is committed shall cause the defendant to be evaluated within 60 days from the defendant's delivery into the [superintendent's]

- authority's or director's custody, for the purpose of determining whether
- 2 there is a substantial probability that, in the foreseeable future, the defend-
- ant will have the capacity to stand trial. In addition, the [superintendent]
- 4 authority or director shall:
- 5 "(a) Immediately notify the committing court if the defendant, at any
- 6 time, gains or regains the capacity to stand trial or will never have the ca-
- 7 pacity to stand trial.
- 8 "(b) Within 90 days of the defendant's delivery into the
- 9 [superintendent's] authority's or director's custody, notify the committing
- 10 court that:

- "(A) The defendant has the present capacity to stand trial;
- "(B) There is no substantial probability that, in the foreseeable future, the
- defendant will gain or regain the capacity to stand trial; or
- "(C) There is a substantial probability that, in the foreseeable future, the
- defendant will gain or regain the capacity to stand trial. If the probability
- exists, the [superintendent] authority or director shall give the court an es-
- 17 timate of the time in which the defendant, with appropriate treatment, is
- 18 expected to gain or regain capacity.
- "(6)(a) If the [superintendent] authority or director determines that there
- 20 is a substantial probability that, in the foreseeable future, the defendant will
  - gain or regain the capacity to stand trial, unless the court otherwise orders,
- 22 the defendant shall remain in the [superintendent's] authority's or director's
- 23 custody where the defendant shall receive treatment designed for the purpose
- of enabling the defendant to gain or regain capacity. In keeping with the
- 25 notice requirement under subsection (5)(b) of this section, the
- 26 [superintendent] authority or director shall, for the duration of the
- 27 defendant's period of commitment, submit a progress report to the commit-
- 28 ting court, concerning the defendant's capacity or incapacity, at least once
- every 180 days as measured from the date of the defendant's delivery into the
- 30 [superintendent's] authority's or director's custody.

- "(b) Notwithstanding paragraph (a) of this subsection, [if the superinten-1 dent or director determines that a defendant committed under this section is  $\mathbf{2}$ no longer dangerous to self or others as a result of mental disease or defect, 3 or that the services and supervision necessary to restore the defendant's fitness 4 to proceed are available in the community, the superintendent or director] the 5 authority or the director shall, in consultation with the community 6 mental health program director or the director's designee, determine 7 the level of care and supervision appropriate for the defendant and 8 necessary for the safety of the community and shall file notice of that 9 determination with the court. If the notice contains a determination that 10 the defendant does not require a hospital level of care and supervision, 11 upon receipt of the notice, the court shall order the person released on 12 supervision as described in subsection [(3)] (2)(e) of this section. 13
  - "(7)(a) A defendant who remains committed under subsection (6) of this section shall be discharged within a period of time that is reasonable for making a determination concerning whether or not, and when, the defendant may gain or regain capacity. However, regardless of the number of charges with which the defendant is accused, in no event shall the defendant be committed for longer than whichever of the following, measured from the defendant's initial custody date, is shorter:
- 21 "(A) Three years; or

15

16

17

18

19

20

22

- "(B) A period of time equal to the maximum sentence the court could have imposed if the defendant had been convicted.
- 24 "(b) For purposes of calculating the maximum period of commitment de-25 scribed in paragraph (a) of this subsection:
- "(A) The initial custody date is the date on which the defendant is first committed under this section on any charge alleged in the accusatory instrument; and
- "(B) The defendant shall be given credit against each charge alleged in the accusatory instrument for each day the defendant is committed under

- this section, whether the days are consecutive or are interrupted by a period of time during which the defendant has gained or regained fitness to proceed.
- 3 "(8) The [superintendent] authority or director shall notify the commit-
- 4 ting court of the defendant's impending discharge 30 days before the date on
- 5 which the [superintendent] authority or director is required to discharge the
- 6 defendant under subsection (7) of this section.

12

13

14

15

16

17

18

19

20

21

- "(9) When the committing court receives a notice from the [superintendent] authority or director under subsection (5) or (8) of this section concerning the defendant's progress or lack thereof, the committing court shall determine, after a hearing, if a hearing is requested, whether the
  - "(10) If at any time the court determines that the defendant lacks the capacity to stand trial, the court shall further determine whether there is a substantial probability that the defendant, in the foreseeable future, will gain or regain the capacity to stand trial and whether the defendant is entitled to discharge under subsection (7) of this section. If the court determines that there is no substantial probability that the defendant, in the foreseeable future, will gain or regain the capacity to stand trial or that the defendant is entitled to discharge under subsection (7) of this section, the court shall dismiss, without prejudice, all charges against the defendant and:
    - "(a) Order that the defendant be discharged; or

defendant presently has the capacity to stand trial.

- 22 "(b) Initiate commitment proceedings under ORS 426.070 or 427.235 to 427.290.
- "(11) All notices required under this section shall be filed with the clerk of the court and delivered to both the district attorney and the counsel for the defendant.
- "(12) If the defendant gains or regains fitness to proceed, the term of any sentence received by the defendant for conviction of the crime charged shall be reduced by the amount of time the defendant was committed under this section to the custody of a state mental hospital, or to the custody of a se-

- cure intensive community inpatient facility, designated by the Oregon Health
  Authority.
- "(13) Notwithstanding the suspension of the criminal proceeding under subsection (2) of this section, the fact that the defendant is unfit to proceed does not preclude any objection through counsel and without the personal participation of the defendant on the grounds that the indictment is insufficient, that the statute of limitations has run, that double jeopardy principles apply or upon any other ground at the discretion of the court which the court deems susceptible of fair determination prior to trial.

## **"SECTION 3.** ORS 161.375 is amended to read:

- "161.375. (1) When a patient, who has been placed at a state hospital for evaluation, care, custody and treatment under ORS 161.315 to 161.351 or by court order under ORS 161.315[,] **or** 161.365 [or 161.370], has escaped or is absent without authorization from the hospital or from the custody of any person in whose charge the superintendent has placed the patient, the superintendent may order the arrest and detention of the patient.
- "(2) When a patient, who has been placed at a secure intensive community inpatient facility for evaluation, care, custody and treatment under ORS 161.315 to 161.351 or by court order under ORS 161.315, 161.365, 161.370 or 419C.527, has escaped or is absent without authorization from the facility or from the custody of any person in whose charge the director of the facility has placed the patient, the director of the facility shall notify the Director of the Oregon Health Authority. The Director of the Oregon Health Authority may order the arrest and detention of the patient.
- "(3) When a patient, who has been committed to the custody of the Oregon Health Authority by court order under ORS 161.370, has escaped or is absent without authorization from the facility in which the Oregon Health Authority has placed the patient, the director of the facility shall notify the Director of the Oregon Health Authority. The Director of the Oregon Health Authority may order the arrest and

## detention of the patient.

1

14

15

16

17

30

- "[(3)] (4) The superintendent or the Director of the Oregon Health Authority may issue an order under this section based upon a reasonable belief that grounds exist for issuing the order. When reasonable, the superintendent or the Director of the Oregon Health Authority shall investigate to ascertain whether such grounds exist.
- "[(4)] (5) Any order issued by the superintendent or the Director of the Oregon Health Authority as authorized by this section constitutes full authority for the arrest and detention of the patient and all laws applicable to warrant or arrest apply to the order. An order issued by the superintendent or the Director of the Oregon Health Authority under this section expires 72 hours after being signed by the superintendent or the Director of the Oregon Health Authority.
  - "[(5)] (6) As used in this section, 'superintendent' means the superintendent of the state hospital to which the person was committed or the superintendent's authorized representative.

## **"SECTION 4.** ORS 421.633 is amended to read:

- "421.633. (1) Notwithstanding ORS 421.611 to 421.630 or any actions taken under ORS 421.611 to 421.630, the Department of Corrections may lease all or part of the real property and any improvements to the real property known as the Milliron Road Site south of Junction City, Lane County, to the Oregon Health Authority for a period of years agreed upon by the department and the authority.
- "(2) The authority may build, own and operate, on the real property leased from the department under subsection (1) of this section, a hospital to provide diagnosis and evaluation, medical care, detoxification, social services, rehabilitation or other services for individuals committed to the authority under ORS 161.370 or 426.130 and individuals committed to a state hospital under ORS 161.327 [or 161.370].
  - "(3) The department and the authority are authorized to negotiate and

- 1 enter into a written agreement transferring ownership of the hospital de-
- 2 scribed in subsection (2) of this section from the authority to the department,

3 under terms and conditions acceptable to the agencies.".