LC 3557 2019 Regular Session 2/20/19 (JLM/ps)

# DRAFT

#### **SUMMARY**

Prohibits court from requiring criminal defendant to pay costs associated with appointed counsel unless defendant is convicted of crime.

#### 1 A BILL FOR AN ACT

- 2 Relating to payments for court-appointed counsel; amending ORS 135.050,
- 3 151.225, 151.487 and 151.505.
- 4 Be It Enacted by the People of the State of Oregon:
- 5 **SECTION 1.** ORS 135.050 is amended to read:
- 6 135.050. (1) Suitable counsel for a defendant shall be appointed by a mu-
- 7 nicipal, county or justice court if:
- 8 (a) The defendant is before a court on a matter described in subsection
- 9 (5) of this section;
- 10 (b) The defendant requests aid of counsel;
- 11 (c) The defendant provides to the court a written and verified financial
- 12 statement; and
- 13 (d) It appears to the court that the defendant is financially unable to re-
- 14 tain adequate representation without substantial hardship in providing basic
- economic necessities to the defendant or the defendant's dependent family.
- (2) Suitable counsel for a defendant shall be appointed by a circuit court
- 17 if:
- 18 (a) The defendant is before the court on a matter described in subsection
- 19 (5) of this section;
- 20 (b) The defendant requests aid of counsel;
- 21 (c) The defendant provides to the court a written and verified financial

- 1 statement; and
- 2 (d)(A) The defendant is determined to be financially eligible under ORS
- 3 151.485 and the standards established by the Public Defense Services Com-
- 4 mission under ORS 151.216; or
- 5 (B) The court finds, on the record, substantial and compelling reasons
- 6 why the defendant is financially unable to retain adequate representation
- 7 without substantial hardship in providing basic economic necessities to the
- 8 defendant or the defendant's dependent family despite the fact that the de-
- 9 fendant does not meet the financial eligibility standards established by the
- 10 commission.
- 11 (3) Appointed counsel may not be denied to any defendant merely because
- 12 the defendant's friends or relatives have resources adequate to retain counsel
- or because the defendant has deposited or is capable of depositing security
- 14 for release. However, appointed counsel may be denied to a defendant if the
- 15 defendant's spouse has adequate resources which the court determines should
- 16 be made available to retain counsel.
- 17 (4) The defendant's financial statement under subsection (1) or (2) of this
- 18 section shall include, but not be limited to:
- 19 (a) A list of bank accounts in the name of defendant or defendant's
- 20 spouse, and the balance in each;
- 21 (b) A list of defendant's interests in real property and those of defendant's
- 22 spouse;
- 23 (c) A list of automobiles and other personal property of significant value
- 24 belonging to defendant or defendant's spouse;
- 25 (d) A list of debts in the name of defendant or defendant's spouse, and the
- 26 total of each; and
- (e) A record of earnings and other sources of income in the name of de-
- 28 fendant or defendant's spouse, and the total of each.
- 29 (5) Counsel must be appointed for a defendant who meets the require-
- 30 ments of subsection (1) or (2) of this section and who is before a court on
- 31 any of the following matters:

- 1 (a) Charged with a crime.
- 2 (b) For a hearing to determine whether an enhanced sentence should be 3 imposed when such proceedings may result in the imposition of a felony 4 sentence.
- 5 (c) For extradition proceedings under the provisions of the Uniform 6 Criminal Extradition Act.
- 7 (d) For any proceeding concerning an order of probation, including but 8 not limited to the revoking or amending thereof.
- 9 (6) Unless otherwise ordered by the court, the appointment of counsel under this section shall continue during all criminal proceedings resulting from the defendant's arrest through acquittal or the imposition of punishment. The court having jurisdiction of the case may not substitute one appointed counsel for another except pursuant to the policies, procedures, standards and guidelines of the Public Defense Services Commission under ORS 151.216.
- 16 (7) If, at any time after the appointment of counsel, the court having ju17 risdiction of the case finds that the defendant is financially able to obtain
  18 counsel, the court may terminate the appointment of counsel. If, at any time
  19 during criminal proceedings, the court having jurisdiction of the case finds
  20 that the defendant is financially unable to pay counsel whom the defendant
  21 has retained, the court may appoint counsel as provided in this section.
- [(8) The court may order the defendant in a circuit court to pay to the Public Defense Services Account established by ORS 151.225, through the clerk of the court, in full or in part the administrative costs of determining the eligibility of the defendant for appointed counsel and the costs of the legal and other services that are related to the provision of appointed counsel under ORS 151.487.]
- [(9)] (8) In addition to any criminal prosecution, a civil proceeding may be initiated by any public body which has expended moneys for the defendant's legal assistance within two years of judgment if the defendant was not qualified in accordance with subsection (1) or (2) of this section for

- 1 legal assistance.
- [(10)] (9) The civil proceeding shall be subject to the exemptions from execution as provided for by law.
- [(11)] (10) As used in this section unless the context requires otherwise, counsel" includes a legal advisor appointed under ORS 135.045.

### 6 **SECTION 2.** ORS 151.505 is amended to read:

- 151.505. (1) At the conclusion of a case or matter in which the first 7 accusatory instrument or petition in the trial court was filed after January 8 1, 1998, and in which the court appointed counsel to represent a person and 9 the person was convicted of at least one criminal offense, a trial, ap-10 pellate or post-conviction court may include in its judgment a money award 11 12 requiring that the person repay in full or in part the administrative costs of determining the eligibility of the person for appointed counsel, and the 13 costs of the legal and other services that are related to the provision of ap-14 pointed counsel[, that have not previously been required to be paid under a 15 limited judgment entered under ORS 151.487]. An award under this section 16 is a monetary obligation payable to the state. 17
- 18 (2) Costs that may be included in a money award under this section include a reasonable attorney fee for counsel appointed to represent the person 19 and a reasonable amount for expenses authorized under ORS 135.055. A rea-20 sonable attorney fee is presumed to be a reasonable number of hours at the 21 hourly rate authorized by the Public Defense Services Commission under 22 ORS 151.216. For purposes of this subsection, compensation of counsel is 23 determined by reference to a schedule of compensation established by the 24 commission. 25
- 26 (3) The court may not require a person to pay costs under this section 27 unless the person is or may be able to pay the costs. In determining the 28 amount and method of payment of costs, the court shall take account of the 29 financial resources of the person and the nature of the burden that payment 30 of costs will impose.
- 31 (4)(a) A person who has been required to pay costs under this section and

- 1 who is not in contumacious default in the payment of the costs may at any
- 2 time petition the court for remission of the payment of costs or any unpaid
- 3 portion of the costs. If it appears to the satisfaction of the court that pay-
- 4 ment of the amount due will impose manifest hardship on the person ordered
- 5 to repay or on the immediate family of the person, or will interfere with the
- 6 ability of the person to complete an alcohol or drug treatment program, the
- 7 court may enter a supplemental judgment that remits all or part of the
- 8 amount due or modifies the method of payment.
- 9 (b) In accordance with ORS 144.089, a person may enter into a written
- 10 agreement to participate in a community service exchange program as an
- 11 alternative to paying costs imposed under this section.
- 12 (5) All moneys collected or paid under a money award made pursuant to
- 13 this section shall be paid into the Criminal Fine Account. If the money
- 14 award is part of a criminal judgment of conviction, the award is a Type 2,
- 15 Level II obligation for the purpose of ORS 137.145 to 137.159.
- SECTION 3. ORS 151.225 is amended to read:
- 17 151.225. (1) The Public Defense Services Account is established in the
- 18 State Treasury, separate and distinct from the General Fund. The Public
- 19 Defense Services Account is continuously appropriated to the Public Defense
- 20 Services Commission to:
- 21 (a) Reimburse the actual costs and expenses, including personnel ex-
- 22 penses, incurred in administration and support of the public defense system;
- 23 (b) Reimburse the State Court Administrator under ORS 151.216 (1)(i); and
- 24 (c) Pay other expenses in connection with the legal representation of
- 25 persons for which the commission is responsible by law, including expenses
- 26 incurred in the administration of the public defense system.
- 27 (2) All moneys received by the Judicial Department under ORS [135.050]
- 28 (8), 151.487 (1), 419A.211, 419B.198 (1), 419C.203 (1) or 419C.535 (2) shall be
- 29 deposited in the Public Defense Services Account.
- 30 (3) All gifts, grants or contributions accepted by the commission under
- ORS 151.216 shall be deposited in a separate subaccount created in the Public

- 1 Defense Services Account to be used by the commission for the purpose for
- 2 which the gift, grant or contribution was given or granted.
- 3 **SECTION 4.** ORS 151.487 is amended to read:
- pointed counsel under ORS [151.485] 419A.211, 419B.198, 419C.203 or 419C.535, the court finds that the person has financial resources that enable the person to pay in full or in part the administrative costs of determining the eligibility of the person and the costs of the legal and other services to

151.487. (1) If in determining that a person is financially eligible for ap-

- 9 be provided at state expense that are related to the provision of appointed
- 10 counsel, the court shall enter a limited judgment requiring that the person
- 11 pay to the Public Defense Services Account established by ORS 151.225,
- 12 through the clerk of the court, the amount that it finds the person is able
- 13 to pay without creating substantial hardship in providing basic economic
- 14 necessities to the person or the person's dependent family. The amount that
- 15 a court may require the person to pay is subject to the guidelines and pro-
- 16 cedures issued by the Public Defense Services Commission as provided in
- 17 subsection (4) of this section.
- 18 (2) Failure to comply with the requirements of a limited judgment entered 19 under this section is not grounds for contempt or grounds for withdrawal by
- 20 the appointed attorney.

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- 21 (3) Except as authorized in this section, a person, organization or gov-22 ernmental agency may not request or accept a payment or promise of pay-
- 23 ment for assisting in the representation of a person by appointment.
- 24 (4) The commission shall promulgate and issue guidelines and procedures:
- 25 (a) For the determination of persons provided with appointed counsel who
- 26 have some financial resources to pay in full or in part the administrative,
- 27 legal and other costs under subsection (1) of this section; and
- 28 (b) Regarding the amounts persons may be required to pay by a court 29 under subsection (1) of this section.
- 30 (5) The determination that a person is able to pay or partially able to pay, 31 or that a person no longer has the ability to pay the amount ordered in

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subsection (1) of this section, is subject to review at any time by the court.