- 1 SB155
- 2 180776-3
- 3 By Senator Ward
- 4 RFD: Judiciary
- 5 First Read: 09-FEB-17

180776-3:n:02/07/2017:JET/th LRS2016-3467R3 1 2 3 4 5 6 7 8 SYNOPSIS: Under existing law, there are certain 9 periods of confinement that may be imposed for 10 parolees and probationers who violate the terms of 11 parole or probation, with exceptions. Furthermore, 12 significant revisions were made to the criminal 13 justice, corrections, and probation and parole 14 systems during the 2015 Regular Session (Act 15 2015-185). 16 This bill would further clarify certain 17 provisions of Act 2015-185, 2015 Regular Session, 18 including clarification of the periods of 19 confinement that may be imposed for violations and 20 would specify that, prior to the imposition of 21 confinement, the parolee or probationer must be 22 presented with a written violation report. 23 This bill would modify the predicate 24 monetary values of theft of property in the third 25 degree, theft of lost property in the third degree, 26 theft of services in the third degree, and 27 receiving stolen property in the third degree.

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1 This bill would also modify the criminal 2 penalties for criminal solicitation, attempt, and 3 criminal conspiracy for consistency with Class D 4 felony offenses.

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This bill would further clarify that the Board of Pardons and Paroles may impose periods of confinement of two to three twenty-four hour periods and would indicate that judges may impose periods of confinement of two to three twenty-four hour periods for violations and that the limits imposed on the supervising officer apply to the offender's current supervision term.

13This bill would extend the deadline in which14the Board of Pardons and Paroles must train15probation and parole officers regarding new16requirements.

This bill would clarify that the Department of Corrections is responsible for the release of defendants sentenced to certain periods of confinement and would specify that individuals released would be supervised as parolees.

This bill would specify that the Department of Veterans Affairs is the responsible agency for identifying referral and other services to veterans, including any operating Veterans Treatment Courts. This bill would also extend the current reporting deadline of April 20, 2016, of the legislative committee assisting the Legislative Prison Joint Task Force to April 20, 2017.

Amendment 621 of the Constitution of Alabama 5 of 1901, now appearing as Section 111.05 of the 6 7 Official Recompilation of the Constitution of Alabama of 1901, as amended, prohibits a general 8 law whose purpose or effect would be to require a 9 10 new or increased expenditure of local funds from 11 becoming effective with regard to a local 12 governmental entity without enactment by a 2/3 vote 13 unless: it comes within one of a number of 14 specified exceptions; it is approved by the 15 affected entity; or the Legislature appropriates funds, or provides a local source of revenue, to 16 17 the entity for the purpose.

The purpose or effect of this bill would be to require a new or increased expenditure of local funds within the meaning of the amendment. However, the bill does not require approval of a local governmental entity or enactment by a 2/3 vote to become effective because it comes within one of the specified exceptions contained in the amendment.

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A BILL

TO BE ENTITLED

1	AN ACT
2	
3	Relating to crimes and offenses, corrections, and
4	pardons and paroles; to amend Sections 12-25-32, 12-25-36,
5	13A-4-1, 13A-4-2, and 13A-4-3, 13A-5-6, 13A-8-4.1, 13A-8-8.1,
6	13A-8-10.25, 13A-8-18.1, 15-18-8, 15-18-172, 15-22-24,
7	15-22-26.2, 15-22-29, 15-22-29.1, 15-22-32, 15-22-52,
8	15-22-54, and 29-2-20, Code of Alabama 1975, to clarify the
9	definition of truth-in-sentencing standards; to modify the
10	predicate monetary values of theft of property in the third
11	degree, theft of lost property in the third degree, theft of
12	services in the third degree, and receiving stolen property in
13	the third degree; to modify the criminal penalties for
14	criminal solicitation, attempt, and criminal conspiracy for
15	consistency with Class D felony offenses; to clarify the
16	periods of confinement that may be imposed for violations; to
17	specify that, prior to the imposition of confinement, a
18	parolee or probationer must be presented with a violation
19	report; to clarify that the Board of Pardons and Paroles may
20	impose periods of confinement of two to three 24-hour periods;
21	to indicate that judges may impose periods of confinement up
22	to two to three 24-hour periods for violations; to clarify
23	that the Department of Corrections is responsible for the
24	release of defendants sentenced to certain periods of
25	confinement and releasees are subject to supervision like a
26	parolee; to extend the deadline in which the Board of Pardons
27	and Paroles must train probation and parole officers regarding

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new requirements; to include in the requirement that the 1 2 Department of Corrections identify alternatives in local jurisdictions to community corrections programs; to specify 3 4 the Department of Veterans Affairs as the responsible agency 5 for identifying referral and other services to veterans; to 6 remove release ranges to provide for a mandatory release date; 7 to extend the current reporting deadline of the legislative committee assisting the Legislative Prison Joint Task Force; 8 and in connection therewith would have as its purpose or 9 10 effect the requirement of a new or increased expenditure of 11 local funds within the meaning of Amendment 621 of the 12 Constitution of Alabama of 1901, now appearing as Section 13 111.05 of the Official Recompilation of the Constitution of Alabama of 1901, as amended. 14 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA: 15 Section 1. Sections 12-25-32, 12-25-36, 13A-4-1, 16 17 13A-4-2, and 13A-4-3, 13A-5-6, 13A-8-4.1, 13A-8-8.1, 18 13A-8-10.25, 13A-8-18.1, 15-18-8, 15-18-172, 15-22-24, 15-22-26.2, 15-22-29, 15-22-29.1, 15-22-32, 15-22-52, 19 20 15-22-54, and 29-2-20, Code of Alabama 1975, are amended to 21 read as follows: "§12-25-32. 22 23 "For the purposes of this article, the following 24 terms have the following meanings: 25 "(1) COMMISSION. The Alabama Sentencing Commission, 26 established as a state agency under the Supreme Court by this chapter. 27

1 "(2) CONTINUUM OF PUNISHMENTS. An array of 2 punishment options, from probation to incarceration, graduated 3 in restrictiveness according to the degree of supervision of 4 the offender including, but not limited to, all of the 5 following:

"a. Active Incarceration. A sentence, other than an 6 7 intermediate punishment or unsupervised probation, that requires an offender to serve a sentence of imprisonment. The 8 term includes time served in a work release program operated 9 10 as a custody option by the Alabama Department of Corrections 11 or in the Supervised Intensive Restitution program of the 12 Department of Corrections pursuant to Article 7, commencing 13 with Section 15-18-110, of Chapter 18 of Title 15.

14 "b. Intermediate Punishment. A sentence that may 15 include assignment to any community based punishment program 16 or may include probation with conditions or probation in 17 conjunction with a period of confinement. Intermediate 18 punishments include, but are not limited to, all of the 19 following options:

"1. A split sentence pursuant to Section 15-18-8.
"2. Assignment to a community punishment and
corrections program pursuant to the Alabama Community

23 Punishment and Corrections Act or local acts.

"3. Assignment to a community based manual labor
work program pursuant to Sections 14-5-30 to 14-5-37,
inclusive.

"4. Intensive probation supervision pursuant to 1 2 Section 15-22-56. "5. Cognitive and behavioral training. 3 "6. Community service work. 4 "7. County probation. 5 "8. Day fines or means-based fines. 6 "9. Day reporting. 7 "10. Drug or alcohol testing. 8 "11. Drug court programs. 9 "12. Educational programs. 10 "13. Electronic monitoring. 11 12 "14. Home confinement or house arrest. 13 "15. Ignition interlock. "16. Intermittent confinement. 14 15 "17. Jail and prison diversion programs. "18. Job readiness and work. 16 17 "19. Literacy and basic learning. 18 "20. Pretrial diversion programs. "21. Residential drug treatment. 19 20 "22. Residential community based punishment programs 21 in which the offender is required to spend at least eight 22 hours per day, or overnight, within a facility and is required 23 to participate in activities such as counseling, treatment, social skills training, or employment training, conducted at 24 25 the residential facility or at another specified location. 26 "23. Restorative justice as established in Section 12-17-226.6. 27

1 "(i) Victim impact panels.

2 "(ii) Voluntary victim offender conferencing.

3 "(iii) Voluntary victim offender mediation.

4 "24. Self-help groups.

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5 "25. Sobrietor or breath alcohol remote monitoring.

"26. Substance abuse education and treatment.

7 "27. Treatment alternatives to street crime (TASC).

8 "28. Voice recognition, curfew restriction, or
9 employment monitoring.

10 "29. Work release, other than those work release 11 programs operated by the Alabama Department of Corrections, as 12 a custody option.

13 "c. Unsupervised Probation. A sentence in a criminal 14 case that includes a period of probation but does not include 15 supervision, active incarceration, or an intermediate 16 punishment.

17 "d. Post-release Supervision. A mandatory period of
18 supervision following sentences of active incarceration as
19 defined in paragraph a. that may include one or more
20 intermediate punishment options.

21 "(3) COURT. Unless otherwise stated, a district or 22 circuit court exercising jurisdiction to sentence felony 23 offenders.

"(4) EVIDENCE-BASED PRACTICES. Policies, procedures,
 programs, and practices proven by widely accepted and
 published research to reliably produce reductions in
 recidivism.

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"(5) FELONY OFFENSE. A noncapital felony offense.

"(6) INITIAL VOLUNTARY STANDARDS. The voluntary
sentencing standards effective on October 1, 2006. These
standards were based on statewide historic sentences imposed
with normative adjustments designed to reflect current
sentencing policies.

7 "(7) NONVIOLENT OFFENSE. All offenses which are not
8 violent offenses.

9 "(8) NONVIOLENT OFFENDER. Any offender who does not 10 qualify as a violent offender pursuant to subdivision (14).

11 "(9) OFFENDER. A person convicted of a noncapital 12 felony offense.

"(10) RELEASE AUTHORITY. Any public official,
agency, or other entity authorized by law to release a
sentenced offender from incarceration or other conditions of a
sentence.

17 "(11) SENTENCING EVENT. A sentencing event includes
 18 all convictions sentenced at the same time, whether included
 19 as counts in one case or as multiple cases, regardless of
 20 whether each offense is a sentencing standards offense.

21 "(11)(12) VALIDATED RISK AND NEEDS ASSESSMENT. An
22 actuarial tool that has been validated and established by
23 administrative rule in Alabama to determine the likelihood of
24 an offender engaging in future criminal behavior. The Board of
25 Pardons and Paroles and the Department of Corrections shall
26 adopt compatible tools to conduct a validated risk and needs
27 assessment upon offenders within the jurisdiction of the

state. A validated risk and needs assessment shall include,
 but not be limited to, an offender's prior criminal history,
 the nature and severity of the present offense, and potential
 for future violence.

5 "(12)(13) TRUTH-IN-SENTENCING STANDARDS. Truth in 6 sentencing is scheduled to become effective October 1, 2020 7 <u>standards that provide transparency and minimum periods of</u> 8 <u>incarceration that must be served, to be developed by the</u> 9 Alabama Sentencing Commission.

"(13) (14) UNDER SUPERVISION. All offenders under the
 supervision of any criminal justice agency or program
 including, but not limited to, any of the following entities:
 "a. The Alabama Department of Corrections.

14 "b. State or county probation offices.

15 "c. Community corrections programs pursuant to16 Alabama Community Corrections Act.

17 "d. Jails.

18 "e. State or local law enforcement agencies.

19 "f. Any court.

20 "(14)(15) VIOLENT OFFENDER. A violent offender is an 21 offender who has been convicted of a violent offense, or who 22 is determined by the trial court judge or a release authority 23 to have demonstrated a propensity for violence, aggression, or 24 weapons related behavior based on the criminal history or 25 behavior of the offender while under supervision of any 26 criminal justice system agency or entity.

27 "(15)<u>(16)</u> VIOLENT OFFENSE.

1	"a. For the purposes of this article, a violent
2	offense includes each of the following offenses, or any
3	substantially similar offense to those listed in this
4	subdivision created after June 20, 2003:
5	"1. Capital murder pursuant to Sections 13A-6-2 and
6	13A-5-40.
7	"2. Murder pursuant to Section 13A-6-2.
8	"3. Manslaughter pursuant to Section 13A-6-3.
9	"4. Criminally negligent homicide pursuant to
10	Section 13A-6-4.
11	"5. Assault I pursuant to Section 13A-6-20.
12	"6. Assault II pursuant to Section 13A-6-21.
13	"7. Compelling street gang membership pursuant to
14	Section 13A-6-26.
15	"8. Kidnapping I pursuant to Section 13A-6-43.
16	"9. Kidnapping II pursuant to Section 13A-6-44.
17	"10. Rape I pursuant to Section 13A-6-61.
18	"11. Rape II pursuant to Section 13A-6-62.
19	"12. Sodomy I pursuant to Section 13A-6-63.
20	"13. Sodomy II pursuant to Section 13A-6-64.
21	"14. Sexual torture pursuant to Section 13A-6-65.1.
22	"15. Sexual abuse I pursuant to Section 13A-6-66.
23	"16. Enticing a child to enter a vehicle for immoral
24	purposes pursuant to Section 13A-6-69.
25	"17. Stalking pursuant to Section 13A-6-90.
26	"18. Aggravated stalking pursuant to Section
27	13A-6-91.

"19. Soliciting a child by computer pursuant to 1 2 Section 13A-6-110. 3 "20. Domestic violence I pursuant to Section 13A-6-130. 4 5 "21. Domestic violence II pursuant to Section 13A-6-131. 6 7 "22. Burglary I pursuant to Section 13A-7-5. "23. Burglary II pursuant to Section 13A-7-6. 8 "24. Burglary III pursuant to subdivision (1) or 9 10 subdivision (2) of subsection (a) of Section 13A-7-7. "25. Arson I pursuant to Section 13A-7-41. 11 12 "26. Criminal possession of explosives pursuant to 13 Section 13A-7-44. "27. Extortion I pursuant to Section 13A-8-14. 14 15 "28. Robbery I pursuant to Section 13A-8-41. 16 "29. Robbery II pursuant to Section 13A-8-42. 17 "30. Robbery III pursuant to Section 13A-8-43. 18 "31. Pharmacy robbery pursuant to Section 13A-8-51. 19 "32. Terrorist threats pursuant to Section 20 13A-10-15. "33. Escape I pursuant to Section 13A-10-31. 21 22 "34. Promoting prison contraband I pursuant to 23 Section 13A-10-36, involving a deadly weapon or dangerous 24 instrument. 25 "35. Intimidating a witness pursuant to Section 13A-10-123. 26

"36. Intimidating a juror pursuant to Section 1 2 13A-10-127. "37. Treason pursuant to Section 13A-11-2. 3 "38. Discharging a weapon into an occupied building, 4 5 dwelling, automobile, etc., pursuant to Section 13A-11-61. "39. Promoting prostitution I pursuant to Section 6 7 13A-12-111. "40. Production of obscene matter involving a minor 8 pursuant to Section 13A-12-197. 9 10 "41. Trafficking pursuant to Section 13A-12-231. 11 "42. Child abuse pursuant to Section 26-15-3 12 "43. Elder abuse pursuant to Section 38-9-7. 13 "44. Terrorism pursuant to Section 13A-10-152. "45. Hindering prosecution for terrorism pursuant to 14 15 Section 13A-10-154. "46. Domestic violence III pursuant to subsection 16 17 (d) of Section 13A-6-132. 18 "47. Domestic violence by strangulation or 19 suffocation pursuant to Section 13A-6-138. 20 "48. Human trafficking I pursuant to Section 13A-6-152. 21 22 "49. Human trafficking II pursuant to Section 23 13A-6-153. 24 "50. Hindering prosecution in the first degree 25 pursuant to Section 13A-10-43. 26 "51. Any substantially similar offense for which an 27 Alabama offender has been convicted under prior Alabama law or the law of any other state, the District of Columbia, the
 United States, or any of the territories of the United States.

3 "b. The basis for defining these offenses as violent
4 is that each offense meets at least one of the following
5 criteria:

6 "1. Has as an element, the use, attempted use, or 7 threatened use of a deadly weapon or dangerous instrument or 8 physical force against the person of another.

9 "2. Involves a substantial risk of physical injury10 against the person of another.

11 "3. Is a nonconsensual sex offense.

12 "4. Is particularly reprehensible.

13 "c. Any attempt, conspiracy, or solicitation to 14 commit a violent offense shall be considered a violent offense 15 for the purposes of this article.

16 "d. Any criminal offense which meets the criteria17 provided in paragraph b. enacted after 2003.

"§12-25-36.

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"This section and Sections 12-25-37 and 12-25-38 shall apply only after development and legislative approval of the proposed truth-in-sentencing standards submitted in 2020. When a judge sentences based on the voluntary truth-in-sentencing standards, all of the following rules shall apply:

25 "(1) Sentences imposed based on voluntary
 26 truth-in-sentencing standards pursuant to this article shall

not be subject to any other provision of law concerning the
 duration of sentence.

"(2) Sentences imposed based on the voluntary 3 truth-in-sentencing standards shall include both a minimum and 4 5 an extended term of sentence including a period of post-release supervision. The minimum sentence and the 6 7 extended sentence shall be specified in the judgment of the court for those sentences that are imposed in compliance with 8 the voluntary truth-in-sentencing standards. Sentence 9 10 dispositions may include active incarceration, intermediate 11 punishment, unsupervised probation, or a minimum punishment as 12 specified in the voluntary truth-in-sentencing standards.

"(3) The minimum term of sentence shall be consistent with the sentence range recommended in the voluntary truth-in-sentencing standards for the worksheet score of an offender. No offender sentenced to incarceration may be released from incarceration before the expiration date of the minimum term of sentence.

"(4) The extended term of sentence shall be a period of time equal to 120 percent of the minimum term, rounded to the next highest month, plus a one-year period of post-release supervision.

"(5) The amount of time an offender shall be incarcerated on the extended term of sentence shall be determined by the Department of Corrections pursuant to rules and regulations established by the Department of Corrections governing an offender's conduct after conviction and sentence.

2 suspended. "(7) For any disposition of sentence less than 3 active incarceration as defined in paragraph a. of subdivision 4 5 (2) of Section 12-25-32, the court shall retain jurisdiction to modify sentence disposition of sentence. 6 7 "§13A-5-6. "(a) Sentences for felonies shall be for a definite 8 term of imprisonment, which imprisonment includes hard labor, 9 10 within the following limitations: 11 "(1) For a Class A felony, for life or not more than 12 99 years or less than 10 years. "(2) For a Class B felony, not more than 20 years or 13 less than 2 years. 14 "(3) For a Class C felony, not more than 10 years or 15 16 less than 1 year and 1 day. and A Class C felony must be 17 sentenced either in accordance with subsection (b) of Section 18 15-18-8 unless sentencing is or pursuant to Section 13A-5-9, 19 unless sentenced as a part of a sentencing event, as defined 20 in Section 12-25-32, involving a Class A or Class B felony. "(4) For a Class D felony, not more than 5 years or 21 22 less than 1 year and 1 day. and A Class D felony must be 23 sentenced in accordance with subsection (b) of Section 24 15-18-8, unless sentenced as part of a sentencing event, as 25 defined in Section 12-25-32, involving a Class A , Class B, or 26 Class C felony.

"(6) No sentence of active incarceration may be

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1 "(5) For a Class A felony in which a firearm or 2 deadly weapon was used or attempted to be used in the 3 commission of the felony, or a Class A felony sex offense 4 involving a child as defined in Section 15-20A-4(26), not less 5 than 20 years.

6 "(6) For a Class B or C felony in which a firearm or 7 deadly weapon was used or attempted to be used in the 8 commission of the felony, or a Class B felony sex offense 9 involving a child as defined in Section 15-20A-4(26), not less 10 than 10 years.

"(b) The actual time of release within the limitations established by subsection (a) of this section shall be determined under procedures established elsewhere by law.

"(c) In addition to any penalties heretofore or 15 16 hereafter provided by law, in all cases where an offender is 17 designated as a sexually violent predator pursuant to Section 18 15-20A-19, or where an offender is convicted of a Class A 19 felony sex offense involving a child as defined in Section 20 15-20A-4(26), and is sentenced to a county jail or the Alabama 21 Department of Corrections, the sentencing judge shall impose 22 an additional penalty of not less than 10 years of 23 post-release supervision to be served upon the defendant's 24 release from incarceration.

"(d) In addition to any penalties heretofore or hereafter provided by law, in all cases where an offender is convicted of a sex offense pursuant to Section 13A-6-61, 1 13A-6-63, or 13A-6-65.1, when the defendant was 21 years of 2 age or older and the victim was six years of age or less at 3 the time the offense was committed, the defendant shall be 4 sentenced to life imprisonment without the possibility of 5 parole.

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"§13A-8-4.1.

"(a) The theft of property that exceeds five hundred
dollars (\$500) in value but does not exceed one thousand four
hundred and ninety-nine dollars (\$1,499) five hundred dollars
(\$1,500) in value, and which is not taken from the person of
another, constitutes theft of property in the third degree.

"(b) Theft of property in the third degree is aClass D felony.

14 "(c) The theft of a credit card or a debit card, 15 regardless of its value, constitutes theft of property in the 16 third degree.

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"§13A-8-8.1.

18 "(a) The theft of lost property which exceeds five 19 hundred dollars (\$500) in value but does not exceed one 20 thousand four hundred and ninety-nine dollars (\$1,499) five 21 <u>hundred dollars (\$1,500)</u> in value constitutes theft of lost 22 property in the third degree.

"(b) Theft of lost property in the third degree is aClass D felony.

25 "\$13A-8-10.25.

26 "(a) The theft of services which exceeds five
27 hundred dollars (\$500) in value but does not exceed one

1 thousand four hundred and ninety-nine dollars (\$1,499) five 2 hundred dollars (\$1,500) in value constitutes theft of services in the third degree. 3 "(b) Theft of services in the third degree is a 4 Class D felony. 5 "\$13A-8-18.1. 6 7 (a) Receiving stolen property which exceeds five hundred dollars (\$500) in value but does not exceed one 8 thousand four hundred and ninety-nine dollars (\$1,499) five 9 10 hundred dollars (\$1,500) in value constitutes receiving stolen 11 property in the third degree. 12 (b) Receiving stolen property in the third degree is 13 a Class D felony. "§13A-4-1. 14 "(a)(1) A person is guilty of criminal solicitation 15 16 if, with the intent that another person engage in conduct 17 constituting a crime, he or she solicits, requests, commands, 18 or importunes such other person to engage in such conduct. 19 "(2) A person may not be convicted of criminal 20 solicitation upon the uncorroborated testimony of the person 21 allegedly solicited, and there must be proof of circumstances 22 corroborating both the solicitation and the defendant's 23 intent. 24 "(b) A person is not liable under this section if, 25 under circumstances manifesting a voluntary and complete 26 renunciation of his or her criminal intent, he or she (1) 27 notified the person solicited of his or her renunciation and

(2) gave timely and adequate warning to the law enforcement
 authorities or otherwise made a substantial effort to prevent
 the commission of the criminal conduct solicited. The burden
 of injecting this issue is on the defendant, but this does not
 shift the burden of proof.

6 "(c) A person is not liable under this section when 7 his <u>or her</u> solicitation constitutes conduct of a kind that is 8 necessarily incidental to the commission of the offense 9 solicited. When the solicitation constitutes an offense other 10 than criminal solicitation which is related to but separate 11 from the offense solicited, defendant is guilty of such 12 related offense only and not of criminal solicitation.

"(d) It is no defense to a prosecution for criminal solicitation that the person solicited could not be guilty of the offense solicited because of:

16 "(1) Criminal irresponsibility or other legal 17 incapacity or exemption; or

18 "(2) Unawareness of the criminal nature of the19 conduct solicited or of the defendant's criminal purpose; or

"(3) Any other factor precluding the mental staterequired for the commission of the offense in question.

"(e) It is no defense to a prosecution for criminal solicitation that defendant belongs to a class of persons who by definition are legally incapable in an individual capacity of committing the offense that he <u>or she</u> solicited another to commit.

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"(f) Criminal solicitation is a:

"(1) Class A felony if the offense solicited is 1 2 murder. "(2) Class B felony if the offense solicited is a 3 4 Class A felony. "(3) Class C felony if the offense solicited is a 5 6 Class B felony. 7 "(4) Class D felony if the offense solicited is a Class C felony. 8 "(4) (5) Class A misdemeanor if the offense 9 10 solicited is a Class C D felony. 11 "(5) (6) Class B misdemeanor if the offense 12 solicited is a Class A misdemeanor. 13 "(6) (7) Class C misdemeanor if the offense solicited is a Class B misdemeanor. 14 "(7) (8) Violation if the offense solicited is a 15 16 Class C misdemeanor. "§13A-4-2. 17 18 "(a) A person is guilty of an attempt to commit a 19 crime if, with the intent to commit a specific offense, he or 20 she does any overt act towards the commission of such offense. "(b) It is no defense under this section that the 21 22 offense charged to have been attempted was, under the 23 attendant circumstances, factually or legally impossible of commission, if such offense could have been committed had the 24 25 attendant circumstances been as the defendant believed them to 26 be.

"(c) A person is not liable under this section if, 1 2 under circumstances manifesting a voluntary and complete renunciation of this criminal intent, he or she avoided the 3 4 commission of the offense attempted by abandoning his or her 5 criminal effort and, if mere abandonment is insufficient to accomplish such avoidance, by taking further and affirmative 6 7 steps which prevented the commission thereof. The burden of injecting this issue is on the defendant, but this does not 8 shift the burden of proof. 9 10 "(d) An attempt is a: 11 "(1) Class A felony if the offense attempted is 12 murder. "(2) Class B felony if the offense attempted is a 13 14 Class A felony. "(3) Class C felony if the offense attempted is a 15 16 Class B felony. 17 "(4) Class D felony if the offense attempted is a 18 Class C felony. 19 "(4) (5) Class A misdemeanor if the offense 20 attempted is a Class C D felony. 21 "(5) (6) Class B misdemeanor if the offense 22 attempted is a Class A misdemeanor. 23 "(6) (7) Class C misdemeanor if the offense 24 attempted is a Class B misdemeanor. 25 "(7) (8) Violation if the offense attempted is a Class C misdemeanor. 26 "§13A-4-3. 27

1 "(a) A person is guilty of criminal conspiracy if, 2 with the intent that conduct constituting an offense be 3 performed, he <u>or she</u> agrees with one or more persons to engage 4 in or cause the performance of such conduct, and any one or 5 more of such persons does an overt act to effect an objective 6 of the agreement.

"(b) If a person knows or should know that one with
whom he <u>or she</u> agrees has in turn agreed or will agree with
another to effect the same criminal objective, he <u>or she</u> shall
be deemed to have agreed with such other person, whether or
not he <u>or she</u> knows the other's identity.

12 "(c) A person is not liable under this section if, 13 under circumstances manifesting a voluntary and complete renunciation of his or her criminal purpose, he or she gave a 14 15 timely and adequate warning to law enforcement authorities or 16 made a substantial effort to prevent the enforcement of the 17 criminal conduct contemplated by the conspiracy. Renunciation 18 by one conspirator, however, does not affect the liability of 19 another conspirator who does not join in the abandonment of 20 the conspiratorial objective. The burden of injecting the issue of renunciation is on the defendant, but this does not 21 22 shift the burden of proof.

23 "(d) It is no defense to a prosecution for criminal 24 conspiracy that:

"(1) The person, or persons, with whom defendant isalleged to have conspired has been acquitted, has not been

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prosecuted or convicted, has been convicted of a different
 offense or is immune from prosecution, or

3 "(2) The person, or persons, with whom defendant 4 conspired could not be guilty of the conspiracy or the object 5 crime because of lack of mental responsibility or culpability, 6 or other legal incapacity or defense, or

7 "(3) The defendant belongs to a class of persons who
8 by definition are legally incapable in an individual capacity
9 of committing the offense that is the object of the
10 conspiracy.

"(e) A conspirator is not liable under this section if, had the criminal conduct contemplated by the conspiracy actually been performed, he <u>or she</u> would be immune from liability under the law defining the offense or as an accomplice under Section 13A-2-24.

16 "(f) Liability as accomplice. - Accomplice liability 17 for offenses committed in furtherance of a conspiracy is to be 18 determined as provided in Section 13A-2-23.

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"(g) Criminal conspiracy is a:

20 "(1) Class A felony if an object of the conspiracy21 is murder.

"(2) Class B felony if an object of the conspiracyis a Class A felony.

24 "(3) Class C felony if an object of the conspiracy25 is a Class B felony.

26 "(4) Class D felony if an object of the conspiracy
27 is a Class C felony.

"(4) (5) Class A misdemeanor if an object of the
 conspiracy is a Class E <u>D</u> felony.

3 "(5) (6) Class B misdemeanor if an object of the
4 conspiracy is a Class A misdemeanor.

5 "(6) (7) Class C misdemeanor if an object of the 6 conspiracy is a Class B misdemeanor.

7 "(7) (8) Violation if an object of the conspiracy is
8 a Class C misdemeanor.

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"§15-18-8.

10 "(a) When a defendant is convicted of an offense, 11 other than a sex offense involving a child as defined in 12 Section 15-20A-4(26), that constitutes a Class A or Class B felony offense, and receives a sentence of 20 years or less in 13 any court having jurisdiction to try offenses against the 14 15 State of Alabama and the judge presiding over the case is satisfied that the ends of justice and the best interests of 16 17 the public as well as the defendant will be served thereby, he 18 or she may order:

19 "(1) That a defendant convicted of a Class A or 20 Class B felony be confined in a prison, jail-type institution, 21 or treatment institution for a period not exceeding three 22 years in cases where the imposed sentence is not more than 15 23 years, and that the execution of the remainder of the sentence 24 be suspended notwithstanding any provision of the law to the 25 contrary and that the defendant be placed on probation for 26 such period and upon such terms as the court deems best.

"(2) That a defendant convicted of a Class A, Class 1 2 B, or Class C felony with an imposed sentence of greater than 15 years but not more than 20 years be confined in a prison, 3 jail-type institution, or treatment institution for a period 4 5 of three to five years for Class A or Class B felony convictions and for a period of three years for Class C felony 6 7 convictions, during which the offender shall not be eligible for parole or release because of deduction from sentence for 8 good behavior under the Alabama Correctional Incentive Time 9 10 Act, and that the remainder of the sentence be suspended 11 notwithstanding any provision of the law to the contrary and 12 that the defendant be placed on probation for the period upon 13 the terms as the court deems best.

14 "(3) This subsection shall not be construed to
15 impose the responsibility for offenders sentenced to a
16 Department of Corrections facility upon a local confinement
17 facility not operated by the Department of Corrections.

"(b) Unless a defendant is sentenced to probation, 18 19 drug court, or a pretrial diversion program, when a defendant 20 is convicted of an offense that constitutes a Class C or D felony offense and receives a sentence of not more than 15 21 22 years, the judge presiding over the case shall order that the 23 convicted defendant be confined in a prison, jail-type 24 institution, treatment institution, or consenting community 25 corrections program for a Class C felony offense or in a 26 consenting community corrections program for a Class D felony offense, except as provided in subsection (e), for a period 27

not exceeding two years in cases where the imposed sentence is 1 2 not more than 15 years, and that the execution of the remainder of the sentence be suspended notwithstanding any 3 4 provision of the law to the contrary and that the defendant be 5 placed on probation for a period not exceeding three years and upon such terms as the court deems best. In all cases when it 6 7 is shown that a defendant has been previously convicted of any three or more felonies or has been previously convicted of any 8 two or more felonies that are Class A or Class B felonies, and 9 10 after such convictions has committed a Class D felony, upon 11 conviction, he or she must be punished for a Class C felony. 12 This subsection shall not be construed to impose the 13 responsibility for offenders sentenced to a Department of Corrections facility upon a local confinement facility not 14 15 operated by the Department of Corrections.

16 "(c) Nothing in this section shall be construed as 17 superseding the sentencing requirements set forth and adopted 18 by the Legislature as prescribed by the Alabama Sentencing 19 Commission's Sentencing Standards.

20 "(d) In counties or jurisdictions where no community corrections program exists or resources from a community 21 22 investment are not complete, a county or jurisdiction may 23 enter into a compact or contract with another county or other 24 counties to create a multi-jurisdiction community corrections 25 facility that meets the needs and resources of each county or 26 jurisdiction or enter into a compact or contract with a county 27 or jurisdiction that has a community corrections program to

Page 27

provide services, as provided in and pursuant to Article 9 of this chapter.

"(e) If no consenting community corrections program 3 4 exists within a county or jurisdiction or an existing program 5 has reached the maximum participation level established by its community punishment and corrections plan as provided in 6 7 Section 15-18-172 and no alternative program options are available under subsection (e) of Section 15-18-172, a 8 defendant convicted of an offense that constitutes a Class C 9 10 or Class D felony may be sentenced to high-intensity probation under the supervision of the Board of Pardons and Paroles in 11 12 lieu of community corrections.

13 "(f) Probation may not be granted for a sex offense involving a child as defined in Section 15-20A-4(26), which 14 15 constitutes a Class A or B felony. Otherwise, probation may be 16 granted whether the offense is punishable by fine or 17 imprisonment or both. If an offense is punishable by both fine 18 and imprisonment, the court may impose a fine and place the 19 defendant on probation as to imprisonment. Probation may be 20 limited to one or more counts or indictments, but, in the 21 absence of express limitation, shall extend to the entire sentence and judgment. 22

"(g) Regardless of whether the defendant has begun serving the minimum period of confinement ordered under the provisions of subsections (a) or (b), if the imposed sentence is not more than 20 years, the court shall retain jurisdiction and authority throughout that period to suspend that portion of the minimum sentence that remains and place the defendant on probation, notwithstanding any provision of the law to the contrary and the court may revoke or modify any condition of probation or may change the period of probation.

5 "(h) While incarcerated or on probation and among 6 the conditions thereof, the defendant may be required:

7

"(1) To pay a fine in one or several sums;

8 "(2) To make restitution or reparation to aggrieved 9 parties for actual damages or loss caused by the offense for 10 which conviction was had; and

11 "(3) To provide for the support of any persons for 12 whose support he or she is legally responsible.

"(i) Except as otherwise provided pursuant to Section 15-18-64, the defendant's liability for any fine or other punishment imposed as to which probation is granted shall be fully discharged by the fulfillment of the terms and conditions of probation.

18 "(j) During any term of probation, the defendant 19 shall report to the probation authorities at such time and 20 place as directed by the judge imposing sentence.

"(k) No defendant serving a minimum period of
confinement ordered under the provisions of subsections (a) or
(b) shall be entitled to parole or to deductions from his or
her sentence under the Alabama Correctional Incentive Time
Act, during the minimum period of confinement so ordered;
provided, however, that this subsection shall not be construed
to prohibit application of the Alabama Correctional Incentive

Time Act to any period of confinement which may be required
 after the defendant has served such minimum period.

3

"§15-18-172.

"(a) A county or group of counties may establish a 4 5 community punishment and corrections program for state and county inmates or youthful offenders in custody of the county. 6 7 The program shall be established by a county by resolution adopted by the county commission or by community punishment 8 and corrections authorities or other nonprofit entities as 9 10 provided herein. The program shall establish the maximum 11 number of offenders who may participate in the program and 12 participation shall be limited to space availability. No 13 offenders may be sentenced or assigned to the program in excess of the maximum number established for the program. No 14 15 county is obligated to fund any activities of a community 16 corrections program established under this article without an 17 affirmative vote of the affected county commission.

18 "(b) The department may contract with such counties, 19 authorities, or other nonprofit entities as provided herein 20 concerning start-up costs and the costs of maintenance, 21 including medical expenses, of state inmates participating in 22 any program authorized under this article or under any county 23 program functioning pursuant to any state or local act.

"(c) The department shall promulgate rules and
 regulations pursuant to the Alabama Administrative Procedure
 Act establishing conditions for state inmates' participation

in the community punishment and corrections program, the 1 observance of which may be a condition to such participation.

2

"(d) A state inmate incarcerated in a state facility 3 4 may be approved by the department for participation in a 5 community punishment and corrections program established under this article and be assigned to a program in the county from 6 7 which the inmate was sentenced if a community punishment and corrections program under this article has been established in 8 that county and if the sentencing judge of the county 9 10 authorizes the inmate to participate in the program. An inmate 11 may be assigned to a community punishment and corrections 12 program in another county if the presiding judge of the other county and the sentencing judge agree to the assignment and if 13 the county has agreed in the contract to accept inmates 14 15 originally sentenced in other counties. In the event the 16 sentencing judge is unavailable due to death, retirement, or 17 any other reason, the presiding judge from the sentencing circuit shall act in the sentencing judge's stead. An inmate 18 19 assigned to a community punishment and corrections program 20 pursuant to this article shall not be eligible for parole 21 consideration.

22 "(e) The department shall annually identify alternatives to community punishment and corrections programs 23 24 for those counties which have not established a community 25 punishment and corrections program under this article. The 26 department shall publish a list of such alternatives on its 27 website and shall provide a list of such alternatives to each district and circuit court annually. The department <u>To be</u>
included in the list required by this subsection, the Alabama
<u>Department of Veterans Affairs</u> shall <u>include</u> provide to the
<u>department</u> a list of referral services available for veterans
and servicemen, and, when available and appropriate, shall
include any Veterans Treatment Court in operation in the
appropriate county or circuit as an alternative.

8

"§15-22-24.

"(a) The Board of Pardons and Paroles, hereinafter 9 10 referred to as "the board," shall be charged with the duty of determining, through use of a validated risk and needs 11 12 assessment as defined in Section 12-25-32, what prisoners 13 serving sentences in the jails and prisons of the State of Alabama may be released on parole and when and under what 14 conditions. Such board shall also be charged with the duty of 15 supervising all prisoners released on parole from the jails or 16 17 prisons of the state and of lending its assistance to the 18 courts in the supervision of all prisoners placed on probation 19 by courts exercising criminal jurisdiction and making such 20 investigations as may be necessary in connection therewith, of implementing the use of validated risk and needs assessments 21 22 as defined in Section 12-25-32 by probation and parole 23 officers, of determining whether violation of parole or 24 probation conditions exist in specific cases, deciding, in the 25 case of parolees, what action should be taken with reference 26 thereto, causing, in the case of probationers, reports of such 27 investigations to be made to the judges of the courts having

jurisdiction of the probationers and of aiding parolees and probationers to secure employment.

"(b) Between October 1 and December 31 of each year, 3 the board shall make a full report of its activities and 4 5 functions during the preceding year, and such report shall be prepared in quadruplicate, with one copy thereof lodged with 6 7 the Governor, one filed in the office of the Secretary of State, one filed in the office of the Department of Archives 8 and History, and one copy retained in the permanent records of 9 10 the board.

"(c) The board may accept grants, devices, bequeaths [bequests] bequests, or gifts and make expenditures therefrom for the operations of the board and not individually as board members.

"(d) The board shall have the power and authority toenter contracts to accomplish the objectives of the board.

17 "(e) The board shall adopt policy and procedural 18 guidelines for establishing parole consideration eligibility 19 dockets based on its evaluation of a prisoner's prior record, 20 nature and severity of the present offense, potential for future violence, and community attitude toward the offender to 21 22 include input from the victim or victims, the family of the 23 victim or victims, prosecutors, and law enforcement entities 24 or other criteria established by the board pursuant to Section 25 15-22-37.

"(f) Any person who, at the time of his <u>or her</u>
retirement, is employed by the Board of Pardons and Paroles as

a probation and parole officer, shall receive as part of his
 <u>or her</u> retirement benefits, without cost to him, his <u>or her</u>
 badge, and pistol.

"(g) The board is hereby authorized and empowered to
promulgate rules and regulations to establish a program that
will authorize the board to expend state moneys not to exceed
\$250.00 two hundred fifty dollars (\$250) per year for awarding
recognition incentive awards for outstanding employees.

"(h) No state official shall appear or otherwise 9 10 represent an applicant before the board for any consideration 11 or thing of value unless said that official was counsel of 12 record for the applicant during a trial or hearing in the 13 regular judicial process that led to said the applicant's present status; however, no state official shall be prohibited 14 15 from appearing without consideration before the board or board 16 panel on behalf of an applicant.

"(i) The board shall have the power, authority, and 17 18 jurisdiction to conditionally transfer a prisoner to the 19 authorities of the federal government or any other 20 jurisdiction entitled to his or her custody to answer pending charges or begin serving a sentence in response to a properly 21 22 filed detainer from the other jurisdiction. Such conditionally 23 transferred prisoner shall remain in the legal custody of the 24 warden of the institution from which he or she was 25 transferred. Should any such conditionally transferred 26 prisoner satisfy all detainers against him or her prior to 27 completion of his or her Alabama sentence, said that prisoner

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shall not be released from custody without further order of
 the Board of Pardons and Paroles.

3 "(j) The board and its agents shall have the power
4 and authority to administer oaths and affirmation, examine
5 witnesses and receive evidence on all matters to be considered
6 by the board.

7 "(k) The board shall develop and adopt quidelines 8 and policies to ensure that any treatment programs or providers utilized by the board in the supervision of 9 10 probationers and parolees implement evidence-based practices, as defined in Section 12-25-32, designed to reduce recidivism 11 12 among such probationers and parolees and shall cooperate with 13 the Office of the Governor in evaluating such programs and providers. The Office of the Governor shall ensure that 14 15 treatment programs and providers that receive funding from the 16 state or through court-ordered monies utilize such funding and monies for programs reasonably expected to reduce recidivism 17 18 among probationers and parolees.

19 "(1) The board shall develop and adopt guidelines 20 and policies to ensure that the supervision and treatment of 21 probationers and parolees shall be based on the individual 22 probationer's or parolee's risk of reoffending, as determined 23 through a validated risk and needs assessment as defined in 24 Section 12-25-32, and that supervision and treatment resources 25 of the board are prioritized to focus on those probationers 26 and parolees with the highest risk of reoffending. The board 27 shall include resources available to veterans and servicemen

Page 35

and shall annually coordinate with the Department of Veterans Affairs to ensure the most current benefits and services are identified and available. The board shall maximize case supervision practices such that no probation and parole officer is assigned more than 20 active high-risk cases at any one time. Supervision and treatment of probationers and parolees shall include the following:

8

"(1) Use of a validated risk and needs assessment;.

9 "(2) Use of assessment results to guide the 10 appropriate level of supervision responses consistent with the 11 level of supervision and evidence-based practices used to 12 reduce recidivism;.

13 "(3) Collateral and personal contacts with the probationer or parolee and community that may be unscheduled 14 and that shall occur as often as needed based on the 15 16 probationer's or parolee's supervision level, which, in turn, 17 should be based on risk of reoffense as determined through a 18 validated risk and needs assessment. Such contacts shall serve 19 the purpose of keeping supervising officers informed of the 20 probationer's or parolee's conduct, compliance with 21 conditions, and progress in community-based intervention;.

"(4) Case planning for each probationer or parolee
based on risk of reoffense and needs identified and
prioritized based on associated risk; and.

"(5) Use of practical and suitable methods that areconsistent with evidence-based practices to aid and encourage

the probationer or parolee to improve his or her conduct and
 circumstances so as to reduce his or her level of risk.

"(m) The board shall require all probation and 3 parole officers employed on January 30, 2016, to complete the 4 5 training requirements set forth in this subsection on or before January 1, 2017 2018. All probation and parole officers 6 hired after January 30, 2016, shall complete the training 7 requirements set forth in this subsection within two years of 8 their hire date. The training and professional development 9 10 services shall include: 11 "(1) Assessment techniques; 12 "(2) Case planning;. 13 "(3) Risk reduction strategies; "(4) Effective communication skills; 14 15 "(5) Behavioral health needs;. 16 "(6) Application of core correctional practices,

17 including motivational interviewing, basic principles of 18 cognitive therapy, structured skill building, problem solving, 19 reinforcement, and use of authority;.

"(7) Training for supervising officers to become
training capacity in the state; and.

"(8) Other topics identified by the board as
evidence-based practices as defined in Section 12-25-32.

24 "(n) The board shall not have the power, authority, 25 or jurisdiction to regulate or exercise authority over, or 26 related to, the operation, management, regulations, policies, 27 or procedures of any local confinement facility, including, but not limited to, county jails, community corrections
 programs, or drug courts.

3

"§15-22-26.2.

4 "(a) A convicted defendant sentenced to a period of
5 confinement under the supervision of the Department of
6 Corrections shall be subject to the following provisions,
7 unless the defendant is released to a term of probation or
8 released on parole under the provisions of Chapter 22 of Title
9 15:

10 "(1) If the defendant is sentenced to a period of 11 five years or less, he or she shall be released <u>by the</u> 12 <u>Department of Corrections</u> to supervision by the Board of 13 Pardons and Paroles no less than three months and no more than 14 five months prior to the defendant's release date;

"(2) If the defendant is sentenced to a period of more than five years but less than 10 years, he or she shall be released by the Department of Corrections to supervision by the Board of Pardons and Paroles no less than six months and no more than nine months prior to the defendant's release date; or

"(3) If the defendant is sentenced to a period of 10
years or more, he or she shall be released by the Department
<u>of Corrections</u> to supervision by the Board of Pardons and
Paroles no less than 12 months and no more than 24 months
prior to the defendant's release date.

"(b) The provisions of this section shall not apply to a defendant convicted of any sex offense involving a child, as defined in Section 15-20A-4.

"(c) Prior to the defendant's release to supervision
pursuant to this section, notice of such release shall be
provided by the Department of Corrections to the victim and
interested parties through the victim notification system
established pursuant to Section 15-22-36.2 and under the
provisions of Section 15-22-36.

10 "(d) Release of an offender to supervision pursuant 11 to this section shall be release to an intensive program under 12 the supervision of the Board of Pardons and Paroles.

13 "(e) Offenders released pursuant to this section 14 shall be subject to supervision as parolees pursuant to 15 Sections 15-22-29 through 15-22-32. The Board of Pardons and 16 Paroles may establish supervision conditions for those 17 offenders released pursuant to this section. Those 18 limitations contained in Section 15-22-32(b)(1) on the board's 19 ability to revoke shall apply to offenders released under this 20 section, as well as the administrative authority granted to supervising officers to impose short periods of confinement of 21 22 two to three 24-hour periods.

"§15-22-29.

23

"(a) The Board of Pardons and Paroles, in releasing
a prisoner on parole, shall specify in writing the conditions
of his or her parole, and a copy of such conditions shall be

given to the parolee. A violation of such conditions may
 render the prisoner liable to arrest and reimprisonment.

3 "(b) The Board of Pardons and Paroles shall adopt 4 general rules with regard to conditions of parole and their 5 violation and may make special rules to govern particular 6 cases. Such rules, both general and special, shall include, 7 among other things, a requirement that:

8 "(1) The parolee shall not leave the state without 9 the consent of the board;

"(2) He or she shall contribute to the support of
his or her dependents to the best of his or her ability;

12 "(3) He or she shall make reparation or restitution 13 for his or her crime;

14 "(4) He or she shall abandon evil associates and 15 ways;

16 "(5) He or she shall carry out the instructions of 17 his or her parole officer and in general so comport himself or 18 herself as such officer shall determine; and

19 "(6) He or she shall submit to behavioral treatment, 20 substance abuse treatment, GPS monitoring, other treatment as 21 deemed necessary by the board or the supervising parole 22 officer, and/or a short period or periods of confinement of 23 two to three 24-hour periods in a consenting jail facility as 24 ordered by the board or imposed by the supervising officer. 25 Periods of confinement imposed by the supervising parole 26 officer shall not exceed six days 24-hour periods per month 27 during any three separate months during the period of parole.

The six days 24-hour periods per month confinement provided 1 2 for in this subdivision shall only be imposed by the supervising parole officer as two-day or three-day 48 or 72 3 4 hour consecutive periods at any single time. In no event shall 5 the total periods of confinement imposed during the current supervision term by the supervising parole officer provided 6 7 for in this subdivision exceed 18 total days 24-hour periods in a consenting jail facility. Confinement provided herein 8 shall be subject to the limitations, provisions, and 9 10 conditions provided in Section 15-22-32, and the board's 11 authority to directly impose sanctions, periods of 12 confinement, or revoke parole shall not otherwise be limited. "\$15-22-29.1. 13

14 "Prior to January 30, 2016, the Board of Pardons and 15 Paroles shall collaborate with the Alabama Sentencing 16 Commission to define and establish the fundamental terms and 17 conditions of high intensity probation <u>intensive supervision</u>, 18 which shall include high intensity probation and intensive 19 program.

20

"§15-22-32.

"(a) Whenever there is reasonable cause to believe that a prisoner who has been paroled has violated his or her parole, the Board of Pardons and Paroles, at its next meeting, may declare the prisoner to be delinquent, and time owed shall date from the delinquency. The Department of Corrections, after receiving notice from the sheriff of the county jail where the state prisoner is being held, shall promptly notify

the board of the return of a paroled prisoner charged with 1 2 violation of his or her parole. Thereupon, the board, a single member of the board, a parole revocation hearing officer, or a 3 designated parole officer shall hold a parole court at the 4 5 prison or at another place as it may determine within 20 business days and consider the case of the parole violator, 6 7 who shall be given an opportunity to appear personally or by counsel before the board or the parole court and produce 8 witnesses and explain the charges made against him or her. The 9 10 board member, parole revocation hearing officer, or a 11 designated parole officer, acting as a parole court, shall 12 determine whether sufficient evidence supports the violation 13 charges. If a hearing is not held within the specified 20 business days, the parolee shall be released back to parole 14 15 supervision.

16 "(b) Upon finding sufficient evidence to support a 17 parole violation, the parole court may recommend to the board 18 revocation or reinstatement of parole, and the board may 19 revoke or reinstate parole. Upon revocation of parole, the 20 board may require the prisoner to serve in a state prison facility the balance of the term for which he or she was 21 22 originally sentenced or any portion thereof, calculated from 23 the date of delinquency. The delinquent parolee shall be 24 deemed to begin serving the balance of the prison time 25 required on the date of his or her rearrest as a delinquent 26 parolee. However, in all cases, excluding violent offenses 27 defined pursuant to Section 12-25-32 and classified as a Class A felony, and sex offenses, defined pursuant to Section
 15-20A-5, the parole court may only recommend revocation and
 the board may only revoke parole as provided below:

4 "(1) Unless the underlying offense is a violent 5 offense as defined in Section 12-25-32 and classified as a Class A felony, when <u>When</u> a parolee under supervision of the 6 7 Board of Pardons and Paroles has violated a condition of parole, other than being arrested or convicted of a new 8 offense or absconding, the parole court may recommend and the 9 10 board may impose a period of confinement of no more than 45 11 consecutive days to be served in the custody population of the 12 Department of Corrections. By April 29, 2016, the Department 13 of Corrections shall develop and implement a streamlined process to transport and receive the parolee into its custody 14 population and shall identify and, if possible, implement 15 16 policies aimed at reducing the administrative delays, if any, 17 in transferring to the Department of Corrections the physical 18 custody of the parolee and those whose parole has been 19 revoked. Such process shall be developed in cooperation with 20 the Alabama Sheriffs' Association and the Association of County Commissions of Alabama. Such process shall include the 21 22 most cost-effective method to process sanctioned parole 23 violators for the maximum 45 day confinement period and shall 24 provide that the Department of Corrections shall reimburse the 25 state mileage rate, as determined by the Alabama Comptroller's 26 Office, to the county for any state inmate sanctioned as a 27 parole violator and transferred to or from a Department of

Corrections facility by the county. Upon completion of the 1 2 confinement period and release from confinement, the parolee shall automatically continue on parole for the remaining term 3 of the sentence without further action from the board. The 4 parole court shall not recommend and the board shall not 5 revoke parole unless the parolee has previously received a 6 7 total of three periods of confinement under this subsection. A parolee shall receive only three total periods of confinement 8 under this subsection. The maximum 45 day term of confinement 9 10 ordered under this subsection shall not be reduced by credit 11 for incarceration time already served in the case. Confinement 12 under this subsection shall be credited to the balance of the 13 incarceration term for which the parolee was originally sentenced. In the event the time remaining on parole 14 supervision is 45 days or less, the term of confinement shall 15 16 be for the remainder of the parolee's sentence.

"(2) The total time spent in confinement under this
subsection shall not exceed the term of the parolee's original
sentence.

"(3) Confinement shall be immediate. The board shall
be responsible for ensuring that the Department of Corrections
receives necessary documentation for imposing a period of
confinement within five business days of the board's action.

"(4) If the parolee is presented to a county jail
for any period of confinement as contemplated herein above
with a serious medical condition, the admittance of the
parolee would create a security risk to the county jail, or if

the jail is near, at, or over capacity, the sheriff may refuse 1 2 to admit the parolee. If while in custody of the county jail the parolee develops a serious medical condition, the presence 3 of the parolee creates a security risk to the county jail, or 4 5 the county jail reaches near, at, or over capacity, the sheriff may release the parolee upon notification to the 6 parole officer. A sheriff and his or her staff shall be immune 7 from liability for exercising discretion pursuant to Section 8 36-1-12 in refusing to admit a parolee into the jail or 9 10 releasing a parolee from jail under the circumstances described above. 11

"(c) The position of Parole Revocation Hearing
Officer is created and established, subject to provisions of
the state Merit System.

"(d) The board may appoint or employ, as the board deems necessary, hearing officers who shall conduct a parole court. Such hearing officers shall have authority to determine the sufficiency of evidence to support parole violation charges and recommend to the board revocation of parole pursuant to subsection (b) or reinstatement of parole.

"(e) In lieu of the provisions of subsections (a) and (b), when a parolee violates his or her parole terms and conditions, <u>the board or</u> his or her parole officer may require the parolee to submit to behavioral treatment, substance abuse treatment, GPS monitoring, such other treatment as determined by the board or supervising officer, or a period of confinement in a consenting jail facility as specified in

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subdivision (6) of subsection (b) of Section 15-22-29. The parole officer may exercise such authority after administrative review and approval by the officer's supervisor.

5 "(f)(1) Prior to imposing a sanction period of 6 <u>confinement as</u> provided under subsection (e) and pursuant to 7 subdivision (6) of subsection (b) of Section 15-22-29, the 8 parolee must first be presented with a <u>written</u> violation 9 report, putting forth the alleged parole violations and 10 supporting evidence. The parolee may request a hearing before 11 the parole court to be heard in person within 10 days.

12 "(2) The parolee shall be given <u>written</u> notice of 13 the right to seek such parole court review and advised of the 14 right to all of the following:

15 "(i) to <u>a. To have</u> a hearing before a neutral and 16 detached parole court on the alleged violation or violations, 17 with the right to present relevant witnesses and documentary 18 evidence; (ii) to.

19 "<u>b. To</u> retain and have counsel at the hearing if he
20 or she so desires; and (iii) to.

21 "<u>c. To</u> confront and cross examine any adverse
22 witnesses.

"Upon (3) The parolee may waive the right to such a
 hearing, and upon the signing of a waiver of these rights by
 the parolee and the supervising parole officer, with approval
 of a supervisor, the parolee may be treated, monitored, or

confined for the period recommended in the violation report
 and designated on the waiver. However, the

"(4) The parolee shall have no right of review if he 3 or she has signed a written waiver of rights as provided in 4 5 this subsection and the signed waiver shall be deemed as the parolee's consent to the period of confinement recommended in 6 7 the violation report and designated in the waiver. Subject to the sheriff's authority to refuse or release a parolee as set 8 out in subdivision (b)(4), the decision of the parole board or 9 10 a signed waiver providing for a period of confinement in a consenting jail facility shall authorize and require the 11 12 sheriff to hold the parolee in the county jail for the specified period of confinement. Should a parolee not sign a 13 14 written waiver consenting to the recommended period of 15 confinement, the revocation process shall be initiated by the 16 filing of a delinquency report by the supervising parole 17 officer, subject to subsections (a) and (b), including the 18 requirement that a parole court hearing be held within 20 19 business days.

20 "(g) The board shall adopt guidelines and procedures 21 to implement the requirements of this section, which shall 22 include the requirement of a supervisor's approval prior to 23 exercise of the delegation of authority authorized by 24 subsection (e).

25 "§15-22-52.

26 "The court shall determine and may at any time 27 modify the conditions of probation and shall include among

them the following or any other conditions. Such conditions 1 2 shall provide that the probationer shall: "(1) Avoid injurious or vicious habits; 3 "(2) Avoid persons or places of disreputable or 4 harmful character; 5 "(3) Report to the probation officer as directed; 6 7 "(4) Permit the probation officer to visit him or her at his or her home or elsewhere; 8 "(5) Work faithfully at suitable employments as far 9 10 as possible; 11 "(6) Remain within a specified place; 12 "(7) Pay the fine imposed or costs or such portions 13 thereof as the court may determine and in such installments as 14 the court may direct; 15 "(8) Make reparation or restitution to the aggrieved party for the damage or loss caused by his or her offense in 16 17 an amount to be determined by the court; 18 "(9) Support his or her dependents to the best of 19 his or her ability; and 20 "(10) Submit to behavioral treatment, substance 21 abuse treatment, GPS monitoring, other treatment as deemed 22 necessary by the court or supervising probation officer, 23 and/or a short period or periods of confinement of two to 24 three 24-hour periods in a consenting jail facility as ordered 25 by the court or imposed by the supervising officer. Periods of 26 confinement imposed by the supervising probation officer shall 27 not exceed six days 24-hour periods per month during any three

separate months during the period of probation. The six days 1 2 24-hour periods per month confinement provided for in this subsection shall only be imposed by the supervising probation 3 4 officer as two-day or three-day two or three 24-hour 5 consecutive periods at any single time. In no event shall the 6 total periods of confinement imposed during the current 7 supervision term by the supervising probation officer provided for in this subsection exceed 18 total days 24-hour periods in 8 a consenting jail facility. Confinement provided herein shall 9 10 be subject to the limitations, provisions, and conditions provided in Section 15-22-54, and the court's authority to 11 12 directly impose sanctions, periods of confinement, or revoke probation shall not otherwise be limited. 13

14

"§15-22-54.

"(a) The period of probation or suspension of 15 16 execution of sentence shall be determined by the court and shall not be waived by the defendant, and the period of 17 18 probation or suspension may be continued, extended, or 19 terminated. However, except as provided in Section 32-5A-191 20 relating to ignition interlock requirements, in no case shall 21 the maximum probation period of a defendant guilty of a 22 misdemeanor exceed two years, nor shall the maximum probation 23 period of a defendant guilty of a felony exceed five years. 24 When the conditions of probation or suspension of sentence are 25 fulfilled, the court shall, by order duly entered on its 26 minutes, discharge the defendant.

"(b) The court granting probation may, upon the 1 2 recommendation of the officer supervising the probationer, 3 terminate all authority and supervision over the probationer prior to the declared date of completion of probation upon 4 5 showing a continued satisfactory compliance with the conditions of probation over a sufficient portion of the 6 7 period of the probation. At least every two years, and after providing notice to the district attorney, the court shall 8 review the probationer's suitability for discharge from 9 10 probation supervision if the probationer has satisfied all 11 financial obligations owed to the court, including 12 restitution, and has not had his or her supervision revoked.

13 "(c) At any time during the period of probation or suspension of execution of sentence, the court may issue a 14 warrant and cause the defendant to be arrested for violating 15 any of the conditions of probation or suspension of sentence, 16 17 upon which the court shall hold a violation hearing. No 18 probationer shall be held in jail awaiting such violation 19 hearing for longer than 20 business days, unless new criminal 20 charges are pending. If the hearing is not held within the specified time, the sheriff shall release the probation 21 22 violator unless there are other pending criminal charges. A 23 judge shall have authority to issue a bond to a probationer 24 for release from custody.

"(d) Except as provided in Chapter 15 of Title 12,
any probation officer, police officer, or other officer with
power of arrest, when requested by the probation officer, may

arrest a probationer without a warrant. In case of an arrest 1 2 without a warrant, the arresting officer shall have a written statement by the probation officer setting forth that the 3 4 probationer has, in his or her judgment, violated the 5 conditions of probation, and the statement shall be sufficient warrant for the detention of the probationer in the county 6 7 jail or other appropriate place of detention until the probationer is brought before the court. The probation officer 8 shall forthwith report the arrest and detention to the court 9 10 and submit in writing a report showing in what manner the 11 probationer has violated probation.

12 "(e) After conducting a violation hearing and 13 finding sufficient evidence to support a probation violation, the court may revoke probation to impose a sentence of 14 15 imprisonment, and credit shall be given for all time spent in 16 custody prior to revocation. If the probationer was convicted 17 of a Class D felony and his or her probation is revoked, the 18 incarceration portion of any split sentence imposed due to 19 revocation shall be limited to two years or one-third of the 20 original suspended prison sentence, whichever is less. 21 However, in all cases, excluding violent offenses defined pursuant to Section 12-25-32 and classified as a Class A 22 23 felony, and sex offenses, defined pursuant to Section 24 15-20A-5, the court may only revoke probation as provided 25 below:

26 "(1) Unless the underlying offense is a violent
 27 offense as defined in Section 12-25-32 and classified as a

Class A felony, when When a defendant under supervision for a 1 2 felony conviction has violated a condition of probation, other than arrest or conviction of a new offense or absconding, the 3 4 court may impose a period of confinement of no more than 45 5 consecutive days to be served in the custody population of the Department of Corrections. By April 29, 2016, the Department 6 7 of Corrections shall develop and implement a streamlined process to transport and receive the probationer into its 8 custody population and shall identify and, if possible, 9 10 implement policies aimed at reducing the administrative 11 delays, if any, in transferring to the Department of 12 Corrections the physical custody of the probationer and those whose probation has been revoked. Such process shall be 13 developed in cooperation with the Alabama Sheriffs' 14 Association and the Association of County Commissions of 15 16 Alabama. Such process shall include the most cost-effective 17 method to process sanctioned probation violators for the 18 maximum 45-day confinement period and shall provide that the 19 Department of Corrections shall reimburse the state mileage 20 rate, as determined by the Alabama Comptroller's Office, to 21 the county for any state inmate sanctioned as a probation 22 violator and transferred to or from a Department of 23 Corrections facility by the county. Upon completion of the 24 confinement period, the remaining probation period or 25 suspension of sentence shall automatically continue upon the defendant's release from confinement. The court shall not 26 27 revoke probation unless the defendant has previously received

a total of three periods of confinement under this subsection. 1 For purposes of revocation, the court may take judicial notice 2 of the three total periods of confinement under this 3 subsection. A defendant shall only receive three total periods 4 5 of confinement under this subsection. The maximum 45-day term of confinement ordered under this subsection for a felony 6 7 shall not be reduced by credit for time already served in the case. Any such credit shall instead be applied to the 8 suspended sentence. In the event the time remaining on the 9 10 imposed sentence is 45 days or less, the term of confinement shall be for the remainder of the defendant's sentence. 11

"(2) The total time spent in confinement under this subsection shall not exceed the term of the defendant's original sentence.

"(3) Confinement shall be immediate. The court shall be responsible for ensuring that the circuit clerk receives the order revoking probation within five business days. The circuit clerk shall insure that the Department of Corrections receives necessary transcripts for imposing a period of confinement within five business days of its receipt of the court's order.

"(4) If a probation violator, as described in subdivision (1), is presented to the county jail for confinement and the probation violator has a serious medical condition, the confinement of the probation violator creates a security risk to the jail facility, or the jail is near, at, or over capacity, the sheriff may refuse to admit the

probation violator. If while in custody of the county jail the 1 2 probation violator develops a serious medical condition, the confinement of the probation violator creates a security risk 3 4 to the facility, or the county jail reaches near, at, or 5 overcapacity, the sheriff may release the probation violator upon notification to the probation officer and to the court 6 7 who has jurisdiction over the probation violator. A sheriff and his or her staff shall be immune from liability for 8 exercising discretion pursuant to Section 36-1-12 in refusing 9 10 to admit a probation violator into the jail or releasing a 11 probation violator from jail under the circumstances described 12 above.

"(f) In lieu of the provisions of subsections (c) 13 14 through (e) and subject to the provisions in subsection (g), 15 when a probationer violates his or her probation terms and conditions imposed by the court, the court or his or her 16 17 probation officer may, after administrative review and 18 approval by the officer's supervisor, require the probationer 19 to submit to behavioral treatment, substance abuse treatment, 20 GPS monitoring, such other treatment as determined by the 21 board or supervising officer, or a period of confinement in a 22 consenting jail facility as specified in subdivision (10) of 23 Section 15-22-52.

"(g) (1) Prior to imposing a sanction period of
<u>confinement as</u> provided under subsection (f) and pursuant to
subdivision (10) of Section 15-22-52, the probationer must
first be presented with a <u>written</u> violation report, with

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1 detailing the alleged probation violations and supporting 2 evidence noted. The probationer may file a motion with the 3 court to conduct a probation violation hearing within 10 days. 4 "(2) The probationer shall be given written notice of the right to such hearing and advised of the right 5 following rights: 6 7 "(i) to a. To have a hearing before the court on the alleged violation in person, with the right to present 8 relevant witnesses and documentary evidence; (ii) to. 9 10 "b. To retain and have counsel at the hearing and that counsel will be appointed if the probationer is indigent; 11 12 and (iii) to. 13 "c. To confront and cross examine any adverse 14 witnesses. "(3) Upon The probationer may waive the right to a 15 hearing as set out above, and upon the signing of a waiver of 16 17 these rights by the probationer and the supervising probation 18 officer, with approval of a supervisor, the probationer may be 19 treated, monitored, or confined for the period recommended in 20 the violation report and designated in the waiver. However, 21 the 22 "(4) The probationer shall have no right of review if he or she has signed a written waiver of rights as provided 23 24 in this subsection, and the waiver shall be deemed as the 25 probationer's consent to the period of confinement recommended in the violation report and designated in the waiver. Subject 26

27 to the sheriff's authority to refuse or release a probationer

as set out in subdivision (e)(4), a court order or a signed 1 waiver providing for a period of confinement in a consenting 2 jail facility shall authorize and require the sheriff to hold 3 the probationer in the county jail for the specified period of 4 confinement. Should a probationer not sign a written waiver 5 consenting to the recommended period of confinement, the 6 7 revocation process shall be initiated by the filing of a report with the court by the supervising probation officer 8 pursuant to subsections (c) through (e), including the 9 10 requirement that a violation hearing be held within 20 11 business days.

12 "(h) The board shall adopt guidelines and procedures 13 to implement the requirements of this section, which shall include the requirement of a supervisor's approval prior to a 14 supervising probation officer's exercise of the delegation of 15 16 authority authorized by subsection subsections (f) and (q). 17

"§29-2-20.

18 "(a) A permanent legislative committee which shall 19 be composed of eight members, two of whom shall be ex officio 20 members and six of whom shall be appointed members, three each to be appointed by the President of the Senate and Speaker of 21 22 the House, who shall both serve as the ex officio members, 23 shall be formed to assist in realizing the recommendations of 24 the Legislative Prison Task Force and examine all aspects of 25 the operations of the Department of Corrections. The chairman 26 of the committee shall be selected by and from among the 27 membership. The committee shall make diligent inquiry and a

1 full examination of Alabama's present and long term prison
2 needs and they shall file reports of their findings and
3 recommendations to the Alabama Legislature not later than the
4 fifteenth legislative day of each regular session that the
5 committee continues to exist.

"(b)(a) The committee Joint Legislative Prison 6 7 Committee shall study and address mental health issues for 8 prisoners reentering the community after a term of imprisonment in order to streamline the sharing of critical 9 10 mental health information and in order to address barriers to accessing mental health treatment for such prisoners. The 11 12 committee shall report such findings to the Legislature no 13 later than April 20, 2016 2018, and shall work in conjunction with the following in studying and addressing such issues: 14

15 "(1)	Department of Corrections;
16 "(2)	Board of Pardons and Paroles;
17 "(3)	Department of Mental Health;
18 "(4)	Administrative Office of Courts;
19 "(5)	Office of Prosecution Services;
20 "(6)	Office of the Attorney General;
21 "(7)	Alabama Law Enforcement Agency;
22 "(8)	Association of County Commissions of Alabama;
23 "(9)	Alabama Probate Judges Association;
24 "(10) Alabama Sheriffs' Association;
25 "(11) Alabama Criminal Defense Lawyers Association;
26 "(12	2) Alabama Circuit Judges' Association;
27 "(13	B) Department of Public Health;

"(14) Office of the Governor;

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3

2 "(15) Alabama District Attorneys Association;

"(16) Alabama Drug Abuse Task Force; and

4 "(17) Any other advocacy groups as determined by the 5 committee.

"(c)(b) The committee Joint Legislative Prison 6 7 Committee shall study and address issues related to felony 8 restitution collection in order to improve rates of collection 9 for restitution obligations in felony cases and establish best 10 practices relating to a defendant's ability to pay obligations owed. The committee shall report such findings to the 11 Legislature no later than April 20, 2016 2018, and shall work 12 13 in conjunction with the following in studying and addressing such issues: 14

15	"(1) Department of Corrections;
16	"(2) Board of Pardons and Paroles;
17	"(3) Administrative Office of Courts;
18	"(4) Office of Prosecution Services;
19	"(5) Office of the Attorney General;
20	"(6) Alabama Law Enforcement Agency;
21	"(7) Alabama Criminal Defense Lawyers Association;
22	"(8) Alabama Circuit Judges' Association;
23	"(9) Association of County Commissions of Alabama;
24	"(10) Alabama Sheriffs' Association;
25	"(11) Alabama Crime Victims Compensation Commission;
26	"(12) The Alabama Circuit Clerk's Association;

"(13) Two crime victims' rights advocates designated
 by the Attorney General;

3 "(14) Two members from the Alabama District
4 Attorneys Association, of which one shall be from a largely
5 populated metropolitan judicial circuit and the other shall be
6 from a small, rurally populated judicial circuit; and

7 "(15) Any other advocacy groups as determined by the8 committee.

"(d)(c) The committee Joint Legislative Prison 9 10 Committee shall study and address capacity issues within the 11 Department of Corrections to include, but not limited to, the 12 issue of design capacity and operational or functional 13 capacity, as well as the construction of new prison facilities and the renovation of current correctional facilities as they 14 15 relate to prison overcrowding and public safety. The committee 16 shall report such findings to the Legislature no later than 17 April 20, 2016 2018, and shall work in conjunction with the 18 following in studying and addressing such issues:

19 "(1) Department of Corrections; 20 "(2) Board of Pardons and Paroles; 21 "(3) Department of Mental Health; 22 "(4) Department of Public Health; 23 "(5) Administrative Office of Courts; 24 "(6) Office of Prosecution Services; 25 "(7) Office of the Attorney General; "(8) Alabama Law Enforcement Agency; 26 27 "(9) Alabama Drug Abuse Task Force;

1 "(10) Alabama Criminal Defense Lawyers Association; 2 "(11) Alabama Circuit Judges' Association; 3 "(12) Association of County Commissions of Alabama; 4 "(13) Two members from the Alabama Sheriffs' 5 Association, of which one shall be from a largely populated 6 metropolitan judicial circuit and the other shall be from a 7 small, rurally populated judicial circuit; and

8 "(14) Two members from the Alabama District 9 Attorneys Association, of which one shall be from a largely 10 populated metropolitan judicial circuit and the other shall be 11 from a small, rurally populated judicial circuit.

12 "(e)(d) The studies and collaborating partners 13 provided for in this section shall reflect the racial, gender, 14 geographic, urban/rural, and economic diversity of the state."

15 Section 2. Although this bill would have as its 16 purpose or effect the requirement of a new or increased 17 expenditure of local funds, the bill is excluded from further 18 requirements and application under Amendment 621, now 19 appearing as Section 111.05 of the Official Recompilation of 20 the Constitution of Alabama of 1901, as amended, because the bill defines a new crime or amends the definition of an 21 22 existing crime.

23 Section 3. This act shall become effective 24 immediately following its passage and approval by the 25 Governor, or its otherwise becoming law.