## DRAFT ONLY NOT APPROVED FOR INTRODUCTION

SENATE FILE NO.

Probation and parole-amendments.

Sponsored by: Joint Judiciary Interim Committee

## A BILL

## for

1 AN ACT relating to probation and parole; amending obsolete provisions; clarifying procedures for arrest of parolees in 2 violation of the terms of parole; requiring peace officers 3 4 to arrest parolees and probationers as specified; clarifying the amount the department of corrections may pay 5 housing of detained parolees and probationers; 6 for 7 expanding authority for good time allowances as specified; 8 clarifying the authority of the board of parole to address payment of restitution by parolees; providing immunity to 9 probation and parole agents as specified; repealing a 10 prohibition against granting parole to prisoners who have 11 escaped, attempted to escape or assisted an escape from a 12 13 correctional institution; providing definitions; and providing for an effective date. 14

Be It Enacted by the Legislature of the State of Wyoming:
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4 Section 1. W.S. 7-13-303(a) (intro), 7-13-401(a) (ii) and by creating new paragraphs (xiii) through (xv), 5 7-13-402(b)(i) and by creating a new subsection (j), 6 7 7-13-405(a), (b)(intro) (c), 7-13-407(a)(i), by creating a new paragraph (v) and by renumbering (v) and (vi) as (vi) 8 and (vii), 7-13-408(a), (b), (c)(i) and (e), 7-13-410(a) 9 10 and by creating a new subsection (c), 7-13-411(a)(iii) and 11 (b) through (e), 7-13-418(a) (intro) and (iv), 7-13-420 by creating a new subsection (c), 7-13-421(b)(intro), 12 13 (c)(intro) and (i), (d) through (g) and by creating a new 14 subsection (h), 7-13-1107(c) 7-18-108(d) and 35-7-1043 are amended to read: 15

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17 7-13-303. Investigation preceding probation or
 18 suspension of sentence.

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(a) When directed by the court, the district
attorney, the state <u>a</u> probation and parole officer <u>agent as</u>
<u>defined in W.S. 7-13-401</u> or, in the case of a minor, a
counselor as defined by W.S. 5-3-501(a)(ii) or the

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department of family services shall investigate and report 1 2 to the court in writing: 3 7-13-401. Definitions; creation of board; officers; 4 5 compensation; hearing panels; meetings. 6 7 (a) As used in W.S. 7-13-401 through 7-13-424: 8 "Conditional release" means any form of 9 (ii) 10 release by an institution or by a court, other than parole 11 or probation, which is subject to conditions imposed by the institution or court, but excludes release on bail; 12 13 14 (xiii) "Administrative sanction" means a requirement imposed upon a parolee or probationer in 15 response to an action initiated by the probation and parole 16 agent when the agent believes that there is probable cause 17 that the parolee or probationer has committed a violation 18 of a condition of his supervision; 19 20 (xiv) "Field services administrator" means the 21 22 administrator for the department of corrections division of field services; 23

1 (xv) "Probation and parole agent" means an 2 employee of the department of corrections, division of 3 field services, who supervises a parolee or probationer. 4 5 6 7-13-402. General duties powers and of board; 7 eligibility for parole; immunity. 8 A prisoner is not eliqible for parole if he has: 9 (b) 10 11 (i) Made an assault with a deadly weapon upon any officer, employee or inmate of any institution.; or 12 13 14 (d) No person granted a parole shall be released from an institution until he has signed an agreement that 15 he will comply with the terms and conditions under which he 16 has been released and abide by the laws of the state. In 17 18 addition, no person shall be granted a parole until the board makes a reasonable effort to notify notifies victims 19 20 who have registered to receive notification pursuant to W.S. 1-40-204(d) of the parole hearing and provides a 21 reasonable opportunity for the victims to provide written 22 23 comments to the board relative to the parole. The

agreement shall be retained in the records of the 1 department. 2 3 (j) The board may order the arrest and return to 4 5 the custody of the department of any parolee who has absconded from supervision or for whom probable cause of a 6 7 parole violation has been established pursuant to W.S. 7-13-408. The written order of the board shall be sufficient 8 warrant for any peace officer to return a parolee to 9 10 custody. All peace officers shall execute any order of the 11 board issued under this subsection. A parolee taken into custody under the order of the board is not subject to 12 release on bail. 13 14 7-13-405. Field services administrator; hiring of 15 16 agents. \* \* \* STAFF COMMENT \*\*\* 17 The section heading for W.S. 7-13-405 currently 18 "State probation and parole officer; 19 reads 20 appointment of agents." The new heading reflects 21 current practice. 22 23 (a) The department has general supervisory authority over state parolees and over probationers for whom the 24 sentencing court requests supervision under 25 W.S. 26 <del>7 13 410(b)</del> 7-13-410. 5

1 The director shall appoint a state probation and 2 (b) parole officer field services administrator. The department 3 shall: 4 5 6 (C) The state probation and parole officer field 7 services administrator, with the approval of the director, shall appoint coordinate the hiring of probation and parole 8 9 agents. 10 11 7-13-407. Duties of probation and parole agents. 12 13 (a) Under direction and supervision of the director, 14 probation and parole agents shall: 15 Except as otherwise directed 16 (i) by the director, devote full time to the performance of their 17 18 duties in carrying out the provisions of W.S. 7-9-104, 7-9-107, 7-13-303, 7-13-401 through 7-13-424, 7-13-1101 through 19 7-13-1107, 7-13-1601 through 7-13-1615 and 35-7-1043; 20 21 22 (v) Establish supervision strategies based on 23 the assessed risk and needs of the person. The strategies

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may include placement in specialized caseloads including 1 2 administrative caseloads, to further the mission of the department and to provide the most effective level of 3 supervision to persons placed on probation or parole; 4 \*\*\* STAFF COMMENT \*\*\* 5 This new paragraph (v) is probably the type of 6 implied authority that all executive branch 7 agencies exercise as a necessary component of implementation of 8 their explicit duties. The question is whether it 9 is necessary to make this authority explicit in statute 10 specifically for this division? Perhaps the language, which 11 12 appears more philosophical than legal, may actually be interpreted to be limiting because some duties, currently 13 14 or in the future, exercised as an administrative function by the Department may not be included within the scope of 15 this language and a court may then hold that such other 16 17 authority has not been granted to the Department by the 18 Legislature. 19 (v) (vi) Use all practicable and 20 suitable methods, not inconsistent with the conditions imposed by 21 the court, department or board, to aid and encourage 22 persons on probation, parole or conditional release to 23 24 bring about improvement in their conditions and conduct; 25 (vi) (vii) Perform other duties as directed by 26 the director. 27 28 7-13-408. Probation, parole and conditional release 29 administrative jail or adult community correction program 30 sanction and revocation hearing procedures. 31

\* \* \* STAFF COMMENT \*\*\* 1 2 The heading for W.S. 7-13-408 has been amended include "...administrative jail or 3 herein to 4 adult community correction program sanction...". 5 The state probation and parole officer agent 6 (a) 7 shall notify the department and the board or the appropriate court if it is determined consideration should 8 9 be given to retaking or reincarcerating a person under the supervision of the department who has violated a condition 10 of his probation, parole or other conditional release. 11 Prior to notification, a When the probation and parole 12 agent intends to initiate a hearing for possible jail or 13 adult community corrections sanctions for a parolee, the 14 15 probation and parole agent shall notify the board prior to 16 initiating the hearing. When the probation and parole agent intends to pursue a revocation of probation, parole 17 or conditional release, a preliminary hearing shall be held 18 in accordance with this section within a reasonable time, 19 20 unless a hearing is waived by the probationer, parolee or conditional releasee. In the case of a parolee for whom 21 22 the alleged violation would result in a new felony conviction, a preliminary hearing is not required under 23 this section. In the case of a probationer, the hearing is 24 only required when the probationer has been reincarcerated 25

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and a legal warrant has not been obtained within ten (10) 1 2 days. As soon as practicable, following termination of any hearing, the appropriate officer or agent shall report to 3 the department and the court or board, furnish a copy of 4 the hearing record and make recommendations regarding the 5 disposition to be made of the probationer, parolee or 6 7 conditional releasee. Pending any proceeding pursuant to this section, the appropriate agent may take custody of and 8 detain the probationer, parolee or conditional releasee 9 involved for a reasonable period of time prior to the 10 11 hearing. If it appears to the hearing officer or agent that retaking or reincarceration is likely to follow, the agent 12 13 may take custody of and detain the probationer, parolee or 14 conditional releasee for a reasonable period after the hearing or waiver as may be necessary to arrange for the 15 retaking or reincarceration. 16

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(b) Any hearing pursuant to this section may be before the state probation and parole officer <u>field</u> <u>services administrator</u>, his designated hearing officer or any other person authorized pursuant to the laws of this state to hear cases of alleged probation, parole or conditional release violations, except that no hearing

officer shall be the person making the allegation of
 violation. In cases of alleged parole violations by
 persons who were paroled by the board, hearings pursuant to
 this section shall be before the executive director of the
 board or his designated hearing officer.

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7 (c) With respect to any hearing pursuant to this 8 section, the probationer, parolee or conditional releasee: 9

Shall have reasonable notice in writing of 10 (i) 11 the nature and content of the allegations to be made including notice that the purpose of the hearing is to 12 13 determine whether there is probable cause to believe that 14 he has committed a violation that may lead to a-imposition of an administrative jail or adult community corrections 15 program sanction, or revocation of probation, parole or 16 conditional release; 17

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may establish 19 (e) The department by rule and system of imposing the 20 requlation a administrative sanctions specified in W.S. 7-13-1107(b) as an alternative 21 to revocation of the parole of any parolee or probation of 22 any probationer who has violated a condition of his parole 23

supervision. Parolees or probationers committed to the 1 county jail or a residential community correctional program 2 pursuant to this subsection shall be housed in accordance 3 with W.S. 7-13-1107(c) or 7-18-115(b). 4 5 6 7-13-410. Notice of probation order; request for 7 probation supervision or report. 8 The clerk of the court granting probation to a 9 (a) person convicted of a crime shall send a certified copy of 10 11 the order to the state probation and parole officer department of corrections or, in the case of a minor, to 12 13 the department of family services. 14 (c) The department of corrections shall only be 15 requested to provide supervision of probationers where the 16 duration of supervision is at least one (1) year or more in 17 18 length. 19 7-13-411. Apprehension of violators. 20 21 22 (a) A probation and parole agent in the may, performance of his duties: 23

2 (iii) Authorize the arrest without warrant of any probationer or parolee if the probation and parole 3 agent has probable cause to believe the person has violated 4 the terms conditions of his probation or parole. A person 5 6 arrested under this paragraph may be detained for a 7 reasonable period of time until a legal warrant is obtained or pending further proceedings under W.S. 7-13-408. 8 9 (b) A peace officer may shall arrest without warrant 10 an alleged probation or parole violator after receiving a 11 written statement from a probation and parole agent setting 12 13 forth that the probationer or parolee has, in the judgment 14 of the probation and parole agent, violated the conditions of his probation or parole. A person arrested under this 15 subsection may be detained for a reasonable period of time 16 until a legal warrant is obtained or pending further 17 18 proceedings under W.S. 7-13-408. 19 20 (C) A peace officer or probation and parole agent may shall take into custody and hold a person granted parole or 21

22 on probation from another state when requested to do so by

the probation and parole agent or the proper authorities
 from the other state.

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(d) A parole or probation violator apprehended by a
probation and parole agent shall be accepted and held in
the county jail at the request of the probation and parole
agent.

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Any expense incurred in holding a parolee in 9 (e) county jail at the request of a probation and parole agent 10 11 or pending proceedings under W.S. 7-13-408, including costs of shelter, food, clothing, and necessary medical, dental 12 13 and hospital care and any expense for transporting the 14 parolee shall be paid by the department unless there are local charges pending. The department shall be responsible 15 for the per diem cost for a probationer held as an 16 administrative sanction. The per diem cost of holding 17 18 parolees under this section shall be agreed upon by the sheriff and the department, and but shall not exceed the 19 per diem cost of housing an inmate at the Wyoming state 20 penitentiary amount established by the department based on 21 funds appropriated to the department for housing of 22 inmates. 23

1 2 7-13-418. Selection, training and powers of local 3 volunteer; compensation. 4 5 In order to further the objectives of W.S. (a) 7-13-401 through 7-13-424, the state probation and parole 6 7 officer field services administrator may select, organize and train local volunteer citizens who, acting under his 8 supervision, may: 9 10 11 (iv) Not receive compensation from the state. At the discretion of the state probation and parole officer 12 field services administrator, however, volunteers may be 13 14 reimbursed for necessary and actual expenses incurred in performing the duties described in this section. 15 16 7-13-420. Good time allowances. 17 18 19 (c) The department shall further establish a system of good time allowance for those individuals placed on 20 probation pursuant to W.S. 7-13-410(b) based on their 21 22 positive progression towards the goals of the case plan as well as the overall compliance with the conditions imposed 23

1	by the court. The court may adjust the period of a
2	probationer's supervised probation on the recommendation of
3	the probation and parole agent for good time allowance.
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5	7-13-421. Restitution as condition of parole.
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7	(b) The board shall <del>provide for <u>require compliance</u></del>
8	with a plan for payment of restitution in the amount
9	determined ordered by the court pursuant to W.S. 7-9-103 as
10	a condition of parole, unless the board finds the parolee
11	is not reasonably capable of making the payments or paying
12	the court ordered amount in full during the time remaining
13	on the sentence, in which case the board may modify the
14	amount of restitution to be paid as a condition of parole,
15	taking into account the factors enumerated in W.S. 7-9-106.
16	The board may require payment of the following obligations
17	as conditions of parole if it finds the parolee is
18	reasonably capable of making the payments, taking into
19	account the factors enumerated in W.S. 7 9 106(a)(iii):
20	
21	(c) If the parolee fails to pay the restitution as
22	provided required by the board pursuant to this section the
23	board may:

1 (i) Modify the amount of the restitution to be 2 paid as a condition of parole; or 3 4 The board may waive the payment of some or all of 5 (d) the restitution as a condition of parole and allow the 6 7 sentence to expire without full payment of restitution if it finds the that continuing payment of some or all of the 8 restitution while on parole will work an undue hardship on 9 10 the parolee or his family or that revocation based on 11 nonpayment of restitution will not be a cost effective use of the corrections system or will be contrary to the 12 13 parolee's successful reintegration into the community. Ιf 14 the victim can be located through the exercise of reasonable diligence has registered to 15 receive notifications pursuant to W.S. 1-40-204(d), he shall be 16 given notice and an opportunity to be heard prior to the 17 board making a decision to waive some or all of the 18 restitution under this subsection. 19 20 Nothing in this section: 21 (e)

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1 (i) Authorizes the board to waive or modify the 2 parolee's continuing obligation after parole to repay in full the amount of restitution ordered by the court; or 3 4 (ii) Shall limit or impair the rights of victims 5 to sue and recover damages from the defendant parolee in a 6 7 civil action. However, any restitution payment by the defendant parolee to a victim shall be set off against any 8 judgment in favor of the victim in a civil action arising 9 out of the same facts or event. 10 11 (f) The fact that restitution was required or made 12 13 under this section shall not be admissible as evidence in a 14 civil action unless offered by the defendant parolee. 15 In the event a victim is not satisfied with the 16 (q) restitution plan approved required or modified by the 17 18 board, the victim's sole and exclusive remedy is remedies are a civil action against the parolee or execution on the 19 20 restitution order pursuant to W.S. 7-9-103(d). 21 22 (h) The board may require payment of the following obligations as conditions of parole if it finds the parolee 23

1	is reasonably capable of making the payments, taking into
2	account the factors enumerated in W.S. 7-9-106(a)(iii):
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4	(i) Support of dependents of the parolee;
5	
6	(ii) Court ordered fines, reimbursement for the
7	services of the public defender or court appointed counsel
8	and the surcharge imposed under W.S. 1-40-119;
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10	(iii) Costs or partial costs of evaluations,
11	treatment, services, programs or assistance the parolee is
12	receiving;
13	
14	(iv) Cost or partial costs of supervision of the
15	parolee imposed under W.S. 7-13-1102(a)(iii).
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17	7-13-1107. Administrative sanctions for program
18	violations.
19	
20	(c) The county sheriff shall house probationers
21	and parolees committed to the county jail pursuant to this
22	section. The cost of housing a program violator in the
23	county jail shall be paid by the department at a per diem

rate not to exceed the daily cost of keeping an inmate at 1 2 the Wyoming state penitentiary amount established by the department based on funds appropriated for housing of 3 4 inmates. 5 6 7-18-108. Placement of offender in program by court; 7 placement by department as administrative sanction. 8 9 (d) The probation and parole officers agent for the 10 judicial district shall be responsible for including include in the presentence report to the sentencing judge 11 recommendations for the utilization of any governmental or, 12 13 when available, nongovernmental adult community 14 correctional facility or program which has been approved for use by the corrections board. 15 16 17 35-7-1043. Immunity from prosecution. 18 All duly authorized peace officers including any special 19 agents or other personnel appointed by the commissioner, 20 and probation and parole agents as defined in W.S. 7-13-21 401, while investigating violations of 22 this act in performance of their official duties, shall be immune from 23

prosecution under this act. Any person working under the 1 2 immediate direction, supervision or instruction of a duly authorized peace officer, special agent or other person 3 appointed by the commissioner, may be granted immunity from 4 prosecution under this act by the commissioner. In addition 5 to the foregoing persons, such immunity may also be granted 6 7 to any person whose testimony is necessary to secure a conviction under this act with the consent of district 8 judge in the district wherein prosecution is to take place. 9 10 Any person granted immunity under this section shall not be 11 excused from testifying or producing evidence on the ground that the testimony or evidence required of him may tend to 12 13 incriminate him or subject him to penalty or forfeiture. 14 Any person who except for the provisions of this act, would have been privileged to withhold the testimony given or the 15 evidence produced by him shall not be prosecuted, subjected 16 to any penalty, forfeiture, for or on account of any 17 18 transaction, matter or thing concerning which, by reason of said immunity, he gave testimony and produced evidence; and 19 no such testimony given or evidence produced shall be 20 received against him in any criminal proceeding. Provided, 21 no person given immunity under this section shall be exempt 22 from prosecution for perjury or contempt committed while 23

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                                                  11LSO-0078.W1
                                                     DRAFT ONLY
    giving testimony or producing evidence under compulsion as
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    provided in this section.
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         Section 2. W.S. 7-13-402(b)(ii), 7-13-411(a)(i) and
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    (ii) and W.S. 7-13-421(a), (b)(i) through (iv) and (c)(ii)
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    are repealed.
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         Section 3. This act is effective July 1, 2011.
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                               (END)
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