THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 517

Session of 2015

INTRODUCED BY TEPLITZ, YUDICHAK, BREWSTER, BLAKE, SCHWANK, COSTA, FONTANA, HUGHES, VULAKOVICH, SMITH, FARNESE, LEACH AND BROWNE, FEBRUARY 19, 2015

REFERRED TO JUDICIARY, FEBRUARY 19, 2015

AN ACT

- 1 Amending Title 42 (Judiciary and Judicial Procedure) of the
- 2 Pennsylvania Consolidated Statutes, in organization of courts
- of common pleas, providing for veterans and service member
- 4 courts.
- 5 The General Assembly of the Commonwealth of Pennsylvania
- 6 hereby enacts as follows:
- 7 Section 1. Title 42 of the Pennsylvania Consolidated
- 8 Statutes is amended by adding a section to read:
- 9 § 918. Veterans and service member courts.
- 10 (a) Establishment.--The president judge of each court of
- 11 common pleas shall establish, in consultation with the district
- 12 attorney, a veterans and service member court for veterans and
- 13 service members charged with a misdemeanor or felony offense,
- 14 other than a crime of violence. The court shall be established
- 15 <u>using available funds.</u>
- 16 (b) Discretion of president judge. -- At the discretion of the
- 17 president judge, the court shall be a separate court or problem-
- 18 solving court, within the court of common pleas.

- 1 (c) Local rules. -- The court shall adopt local rules for the
- 2 <u>administration of the court and its related treatment services.</u>
- 3 The local rules must be consistent with this section and the
- 4 rules established by the Supreme Court of Pennsylvania.
- 5 (d) Existing courts.--If a court of common pleas established
- 6 <u>a veterans and service member court before the effective date of</u>
- 7 this section, the veterans and service member court shall
- 8 continue and is not subject to this section.
- 9 (e) Eligibility. -- A defendant is eligible for participation
- 10 in a court if:
- 11 (1) the defendant agrees to plead guilty to the charges;
- 12 (2) the prosecutor consents to the defendant's
- 13 <u>participation; and</u>
- 14 <u>(3) the court finds that the defendant:</u>
- 15 (i) is a veteran or current member of the United
- States Armed Forces, including the United States Army
- 17 Reserves or the Pennsylvania National Guard; and
- 18 (ii) suffers from a brain injury, mental illness or
- 19 mental disorder, including post-traumatic stress
- 20 disorder, that:
- 21 (A) resulted from the defendant's military
- 22 service in a combat zone or other similar hazardous
- 23 duty area; and
- (B) materially affected the defendant's criminal
- conduct at issue in the case.
- 26 (f) Exclusion. -- A defendant shall be excluded from a court
- 27 <u>if any of the following apply:</u>
- 28 (1) The crime committed is a crime of violence.
- 29 (2) The defendant does not demonstrate a willingness to
- 30 participate in a treatment program.

- 1 (3) The defendant previously participated in or was
- 2 <u>discharged from a veterans and service member court.</u>
- 3 (g) Verification. -- Proof of matters described in subsections
- 4 (e) and (f) may be submitted to the court in which the criminal
- 5 case is pending in a form the court determines to be
- 6 <u>appropriate</u>, including:
- 7 (1) a military service or medical record;
- 8 (2) a previous determination of a disability by a
- 9 <u>veteran's organization or by the United States Department of</u>
- 10 Veterans Affairs;
- 11 (3) testimony or an affidavit of other veterans or
- 12 service members; and
- 13 (4) a prior determination of eligibility for benefits by
- 14 <u>a State or county veterans office.</u>
- 15 The court's findings must accompany a docketed case.
- 16 (h) Procedure. -- The following apply:
- 17 (1) The court shall order the defendant to submit to a
- 18 mental health and drug and alcohol screening and assessment
- 19 through the United States Department of Veterans Affairs or
- the department. A report based on the mental health and drug
- and alcohol screening and assessment shall be submitted to
- 22 the court and shall include treatments and rehabilitative
- 23 interventions for the defendant for consideration by the
- 24 court or correctional programs. A mental health and drug and
- 25 alcohol screening and assessment may not be ordered if the
- 26 court finds that the defendant has undergone a screening and
- 27 assessment within the previous 60 days.
- 28 (2) The court shall inform the defendant that if the
- 29 defendant fails to meet the conditions of the court,
- 30 eligibility to participate in the court shall be revoked and

1	the defendant shall be sentenced as provided under the law.
2	(3) The defendant shall execute a written agreement with
3	the court as to his participation in the court and shall
4	agree to the terms and conditions of the court, including the
5	possibility of sanctions or incarceration for failing to
6	abide by or comply with the terms of the court.
7	(4) In addition to any other conditions authorized under
8	law, the court shall order the defendant to complete the
9	treatment recommendations. A failure by the defendant to
10	complete the treatment recommendations may result in the
11	defendant being charged with sanctions, removal from the
12	court and incarceration.
13	(i) Mental health and substance abuse treatment The
14	<pre>following apply:</pre>
14 15	<pre>following apply: (1) The court shall collaborate with a network of</pre>
15	(1) The court shall collaborate with a network of
15 16	(1) The court shall collaborate with a network of substance abuse treatment programs representing a continuum
15 16 17	(1) The court shall collaborate with a network of substance abuse treatment programs representing a continuum of graduated substance abuse treatment options commensurate
15 16 17 18	(1) The court shall collaborate with a network of substance abuse treatment programs representing a continuum of graduated substance abuse treatment options commensurate with the needs of defendants, including programs with the
15 16 17 18	(1) The court shall collaborate with a network of substance abuse treatment programs representing a continuum of graduated substance abuse treatment options commensurate with the needs of defendants, including programs with the United States Department of Veterans Affairs, the
15 16 17 18 19 20	(1) The court shall collaborate with a network of substance abuse treatment programs representing a continuum of graduated substance abuse treatment options commensurate with the needs of defendants, including programs with the United States Department of Veterans Affairs, the Commonwealth, the department and community-based programs.
15 16 17 18 19 20 21	(1) The court shall collaborate with a network of substance abuse treatment programs representing a continuum of graduated substance abuse treatment options commensurate with the needs of defendants, including programs with the United States Department of Veterans Affairs, the Commonwealth, the department and community-based programs. (2) The court shall collaborate with a network of mental
15 16 17 18 19 20 21 22	(1) The court shall collaborate with a network of substance abuse treatment programs representing a continuum of graduated substance abuse treatment options commensurate with the needs of defendants, including programs with the United States Department of Veterans Affairs, the Commonwealth, the department and community-based programs. (2) The court shall collaborate with a network of mental health treatment programs representing a continuum of
15 16 17 18 19 20 21 22 23	(1) The court shall collaborate with a network of substance abuse treatment programs representing a continuum of graduated substance abuse treatment options commensurate with the needs of defendants, including programs with the United States Department of Veterans Affairs, the Commonwealth, the department and community-based programs. (2) The court shall collaborate with a network of mental health treatment programs representing a continuum of treatment options commensurate with the needs of the
15 16 17 18 19 20 21 22 23 24	(1) The court shall collaborate with a network of substance abuse treatment programs representing a continuum of graduated substance abuse treatment options commensurate with the needs of defendants, including programs with the United States Department of Veterans Affairs, the Commonwealth, the department and community-based programs. (2) The court shall collaborate with a network of mental health treatment programs representing a continuum of treatment options commensurate with the needs of the defendant and available resources, including programs with

- interventions as it deems necessary on a case-by-case basis. 28
- (j) Violations, termination and discharge. --29
- (1) The court shall impose reasonable sanctions under 30

including incarceration or dismissal of the defendant for the court, if the court finds from the evidence presents including a report or proffer of proof, from a court professional, that the defendant: (i) is not performing satisfactorily in the assisted the terms and rehabilitative interventions; (ii) is not benefiting from education, treatment rehabilitation; (iii) engaged in criminal conduct rendering him unsuitable for the court; and (iv) otherwise violated the terms and conditions the court or his sentence or is unable to participate any reason. (2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings again him in the original prosecution. (k) Funding.—The following apply: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court. (2) At the discretion of the judge administering the courts of the courts of the judge administering the courts of the courts of the judge administering the courts of the courts of the judge administering the court of the court of the judge administering the court of t	
including a report or proffer of proof, from a court professional, that the defendant: (i) is not performing satisfactorily in the assite treatment and rehabilitative interventions; (ii) is not benefiting from education, treatment rehabilitation; (iii) engaged in criminal conduct rendering him unsuitable for the court; and (iv) otherwise violated the terms and conditions the court or his sentence or is unable to participate any reason. (2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings again him in the original prosecution. (k) Funding.—The following apply: (i) A court shall collect from a participant in the court: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	from_
professional, that the defendant: (i) is not performing satisfactorily in the assistance and rehabilitative interventions; (ii) is not benefiting from education, treatment and rehabilitative interventions; (iii) engaged in criminal conduct rendering him unsuitable for the court; and (iv) otherwise violated the terms and conditions the court or his sentence or is unable to participal any reason. (2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings again him in the original prosecution. (k) Funding.—The following apply: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	ted,_
(i) is not performing satisfactorily in the assist treatment and rehabilitative interventions; (ii) is not benefiting from education, treatment rehabilitation; (iii) engaged in criminal conduct rendering him unsuitable for the court; and (iv) otherwise violated the terms and conditions the court or his sentence or is unable to participal any reason. (2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings again him in the original prosecution. (k) Funding.—The following apply: (i) A court shall collect from a participant in the court: (ii) a fee of \$1,000; and (iii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	
treatment and rehabilitative interventions; (ii) is not benefiting from education, treatment rehabilitation; (iii) engaged in criminal conduct rendering him unsuitable for the court; and (iv) otherwise violated the terms and conditions the court or his sentence or is unable to participated any reason. (2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings against the original prosecution. (k) Funding.—The following apply: (1) A court shall collect from a participant in the court: (ii) a fee of \$1,000; and (iii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	
rehabilitation; (iii) engaged in criminal conduct rendering him unsuitable for the court; and (iv) otherwise violated the terms and condition the court or his sentence or is unable to participal any reason. (2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings against the original prosecution. (k) FundingThe following apply: (1) A court shall collect from a participant in the court: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee is amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	ssigned
rehabilitation; (iii) engaged in criminal conduct rendering him unsuitable for the court; and (iv) otherwise violated the terms and condition the court or his sentence or is unable to participal any reason. (2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings against the original prosecution. (k) Funding.—The following apply: (i) A court shall collect from a participant in the court: (ii) a fee of \$1,000; and (iii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	
(iii) engaged in criminal conduct rendering him in the original prosecution. (iv) a fee of \$1,000; and (ii) a fee of \$1,000; and (iii) a treatment performed or provided under supervision of the court.	ent or
(iv) otherwise violated the terms and condition the court or his sentence or is unable to participal any reason. (2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or othe discharge the defendant from further proceedings aga him in the original prosecution. (k) FundingThe following apply: (1) A court shall collect from a participant in the court: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	
(iv) otherwise violated the terms and condition the court or his sentence or is unable to participal any reason. (2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or othe discharge the defendant from further proceedings aga him in the original prosecution. (k) FundingThe following apply: (1) A court shall collect from a participant in the court: (ii) a fee of \$1,000; and (iii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	<u>im</u>
the court or his sentence or is unable to participate any reason. (2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings against the defendant; and discharge the defendant from further proceedings against the defendant; and discharge the defendant from further proceedings against the defendant; and discharge the defendant from further proceedings against the defendant; and discharge the defendant from further proceedings against the defendant; and discharge the defendant from further proceedings against the defendant; and discharge the defendant from further proceedings against the defendant from further proceedings against the defendant; and discharge the defendant from further proceedings against the defendant from further proceedings against the defendant; and discharge the defendant from further proceedings against the defendant; and discharge the defendant from further proceedings against the defendant; and defendant from further proceedings against the defendant from further proceedings against the defendant; and defendant; and defendant from further proceedings against the defendant from further proceedings against t	
any reason. (2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings against the original prosecution. (k) FundingThe following apply: (1) A court shall collect from a participant in the court: (ii) a fee of \$1,000; and (iii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	ons of
(2) Upon successful completion of the terms and conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings against the defendant; and him in the original prosecution. (k) FundingThe following apply: (1) A court shall collect from a participant in the court: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	ate for
conditions of the court, the court shall: (i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings against the defendant; and the function of the court from further proceedings against the defendant; and the function of the court from further proceedings against the defendant; and the function of the court from further proceedings against the defendant; and function of the court from further proceedings against the defendant; and function of the court from further proceedings against the defendant; and function of the court from further proceedings against the defendant; and function of the court from further proceedings against the defendant; and function of the court from further proceedings against the defendant; and function of the court from further proceedings against the defendant from further proceedings against the defendant; and function of the court from further proceedings against the defendant; and function of the court from further proceedings against the defendant from further proceedings against from further proceedings against from further proceedings against from further proceedings aga	
(i) dismiss the original charges against the defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings against the him in the original prosecution. (k) FundingThe following apply: (1) A court shall collect from a participant in the court: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	
defendant; and (ii) terminate the defendant's sentence or other discharge the defendant from further proceedings aga him in the original prosecution. (k) FundingThe following apply: (1) A court shall collect from a participant in the court: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	
(ii) terminate the defendant's sentence or other discharge the defendant from further proceedings again to the discharge the defendant from further proceedings again to the discharge the defendant from further proceedings again to the discharge the defendant from further proceedings again to the discharge the defendant from further proceedings again to the discharge the defendant's sentence or other discharges again to the discharge the defendant's sentence or other discharges again to the discharge the defendant's sentence or other discharges again to the defendant from further proceedings again to the defendant from furt	
discharge the defendant from further proceedings again the in the original prosecution. (k) FundingThe following apply: (1) A court shall collect from a participant in the court: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	
him in the original prosecution. (k) FundingThe following apply: (1) A court shall collect from a participant in the court: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	herwise
(k) FundingThe following apply: (1) A court shall collect from a participant in the court: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	<u>gainst</u>
(1) A court shall collect from a participant in the court: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	
court: (i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	
(i) a fee of \$1,000; and (ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	he_
(ii) a testing, counseling and treatment fee in amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	
amount necessary to cover the costs of testing, counseling or treatment performed or provided under supervision of the court.	
counseling or treatment performed or provided under supervision of the court.	<u>in an</u>
supervision of the court.	
	r the_
(2) At the discretion of the judge administering the	
	the_

- 1 program, a fee collected under this section may be paid on a
- 2 <u>periodic basis or a deferred payment schedule.</u>
- 3 (3) A fee collected under this subsection may only be
- 4 <u>used for a purpose specific to the court.</u>
- 5 (1) Definitions.--As used in this section, the following
- 6 words and phrases shall have the meanings given to them in this
- 7 <u>subsection unless the context clearly indicates otherwise:</u>
- 8 <u>"Court." The veterans and service member court established</u>
- 9 <u>under this section</u>.
- 10 "Court professional." A prosecutor, defense attorney,
- 11 probation officer or treatment provider involved with a program
- 12 supervised by the court.
- "Crime of violence." An offense under any of the following:
- 14 <u>(1) 18 Pa.C.S. § 2502 (relating to murder);</u>
- 15 (2) 18 Pa.C.S. § 2701 (relating to simple assault);
- 16 (3) 18 Pa.C.S. § 3121 (relating to rape);
- 17 (4) 18 Pa.C.S. § 3124.1 (relating to sexual assault);
- 18 and
- 19 (5) 18 Pa.C.S. § 3701 (relating to robbery).
- 20 "Department." The Department of Military and Veterans
- 21 Affairs.
- 22 "Service member." A person who is currently serving in the
- 23 Army, Air Force, Marines, Navy or Coast Guard on active duty,
- 24 reserve status or in the Pennsylvania National Guard.
- 25 "Veteran." A person who served in the armed forces and was
- 26 discharged or released from service under conditions that were
- 27 <u>not dishonorable.</u>
- 28 Section 2. This act shall take effect in 120 days.