THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 1299 Session of 2010

INTRODUCED BY GREENLEAF, WAUGH, O'PAKE, ERICKSON, McILHINNEY, WASHINGTON, WOZNIAK, M. WHITE, WILLIAMS, EARLL, CORMAN, TARTAGLIONE AND FERLO, MARCH 30, 2010

SENATOR GREENLEAF, JUDICIARY, AS AMENDED, APRIL 13, 2010

AN ACT

1 2 3 4 5 6 7 8 9	Amending Titles 42 (Judiciary and Judicial Procedure) and 61 (Prisons and Parole) of the Pennsylvania Consolidated Statutes, further providing for sentences for second and subsequent offenses, for sentencing generally, for sentence of county intermediate punishment and for county intermediate punishment programs; in State intermediate punishment, further providing for definitions and for referral to State intermediate punishment program; and, in recidivism risk reduction incentive, further providing for definitions; AND MAKING EDITORIAL CHANGES.
11	The General Assembly of the Commonwealth of Pennsylvania
12	hereby enacts as follows:
13	Section 1. Sections 2154.2, 9714(g) and 9721(a.1) of Title \leftarrow
14	42 of the Pennsylvania Consolidated Statutes are amended to
15	read:
16	§ 2154.2. ADOPTION OF GUIDELINES FOR STATE INTERMEDIATE
17	PUNISHMENT.
18	THE COMMISSION SHALL ADOPT GUIDELINES TO IDENTIFY OFFENDERS
19	WHO WOULD BE APPROPRIATE FOR PARTICIPATION IN STATE INTERMEDIATE
20	PUNISHMENT PROGRAMS. THESE GUIDELINES SHALL BE CONSIDERED BY THE
21	ATTORNEY FOR THE COMMONWEALTH AND THE SENTENCING COURT IN

- 1 DETERMINING WHETHER TO COMMIT A DEFENDANT FOR EVALUATION AND
- 2 WHETHER TO SENTENCE AN ELIGIBLE OFFENDER PURSUANT TO [CHAPTER
- 3 99] 61 PA.C.S. CH. 41 (RELATING TO STATE INTERMEDIATE
- 4 PUNISHMENT). THE GUIDELINES SHALL:
- 5 (1) USE THE DESCRIPTION OF "ELIGIBLE OFFENDER" PROVIDED
- 6 IN [CHAPTER 99] 61 PA.C.S. CH. 41.
- 7 (2) GIVE PRIMARY CONSIDERATION TO PROTECTION OF THE
- 8 PUBLIC SAFETY.
- 9 § 9714. Sentences for second and subsequent offenses.
- 10 * * *
- 11 (q) Definition.--As used in this section, the term "crime of
- 12 violence" means murder of the third degree, voluntary
- 13 manslaughter, <u>manslaughter of a law enforcement officer as</u>
- 14 <u>defined in 18 Pa.C.S. § 2507(c) or (d) (relating to criminal</u>
- 15 homicide of law enforcement officer), murder of the third degree
- 16 involving an unborn child as defined in 18 Pa.C.S. § 2604(c)
- 17 <u>(relating to murder of unborn child)</u>, aggravated assault of an
- 18 unborn child as defined in 18 Pa.C.S. § 2606 (relating to
- 19 <u>aggravated assault of unborn child)</u>, aggravated assault as
- 20 defined in 18 Pa.C.S. § 2702(a)(1) or (2) (relating to
- 21 aggravated assault), assault of law enforcement officer as
- 22 <u>defined in 18 Pa.C.S. § 2702.1 (relating to assault of law</u>
- 23 <u>enforcement officer</u>), use of weapons of mass destruction as
- 24 <u>defined in 18 Pa.C.S. § 2716(b) (relating to weapons of mass</u>
- 25 destruction), terrorism as defined in 18 Pa.C.S. § 2717(b)(2)
- 26 (relating to terrorism), trafficking of persons when the offense
- 27 <u>is graded as a felony of the first degree as provided in 18</u>
- 28 Pa.C.S. § 3002 (relating to trafficking of persons), rape,
- 29 involuntary deviate sexual intercourse, aggravated indecent
- 30 assault, incest, sexual assault, arson as defined in 18 Pa.C.S.

- 1 § 3301(a) (relating to arson and related offenses), ecoterrorism
- 2 as defined in 18 Pa.C.S. § 3311(b)(2) (relating to
- 3 ecoterrorism), kidnapping, burglary of a structure adapted for
- 4 overnight accommodation in which at the time of the offense any
- 5 person is present, robbery as defined in 18 Pa.C.S. § 3701(a)(1)
- 6 (i), (ii) or (iii) (relating to robbery), or robbery of a motor
- 7 vehicle, or criminal attempt, criminal conspiracy or criminal
- 8 solicitation to commit murder or any of the offenses listed
- 9 above, or an equivalent crime under the laws of this
- 10 Commonwealth in effect at the time of the commission of that
- 11 offense or an equivalent crime in another jurisdiction.
- 12 § 9721. Sentencing generally.
- 13 * * *
- 14 (a.1) Exception.--
- 15 (1) Unless specifically authorized under section 9763
- 16 (relating to a sentence of county intermediate punishment) or
- 17 [Chapter 99] 61 PA.C.S. CH. 41 (relating to State
- intermediate punishment), subsection (a) shall not apply
- where a mandatory minimum sentence is otherwise provided by
- 20 law.
- 21 (2) An eligible offender may be sentenced to State
- intermediate punishment pursuant to subsection (a) (7) and as
- described in [Chapter 99] 61 PA.C.S. CH. 41 or to State
- 24 motivational boot camp as described in 61 Pa.C.S. Ch. 39
- 25 <u>(relating to motivational boot camp)</u>, even if a mandatory
- 26 minimum sentence would otherwise be provided by law.
- 27 <u>(3) An eligible offender may be sentenced to total</u>
- 28 <u>confinement pursuant to subsection (a)(4) and a recidivism</u>
- 29 <u>reduction incentive minimum sentence pursuant to section</u>
- 30 9756(b.1) (relating to sentence of total confinement), even

- 1 if a mandatory minimum sentence would otherwise be provided
- 2 by law.
- 3 * * *
- 4 Section 2. Section 9763(c) heading of Title 42 is amended
- 5 and the section is amended by adding a subsection to read:
- 6 § 9763. Sentence of county intermediate punishment.
- 7 * * *
- 8 (c) Restriction for certain Vehicle Code violations.--
- 9 * * *
- 10 (c.1) Restriction for drug trafficking.--
- 11 (1) Any person receiving a penalty imposed pursuant to
- 12 <u>18 Pa.C.S. § 7508 (relating to drug trafficking sentencing</u>
- and penalties) where the sentence is imposed pursuant to 18
- 14 Pa.C.S. § 7508(a)(1)(i), (2)(i), (3)(i), (4)(i) or (7)(i) may
- only be sentenced to county intermediate punishment after
- 16 <u>undergoing a diagnostic assessment of dependency on alcohol</u>
- or other drugs.
- 18 (2) If the defendant is determined to be in need of drug
- and alcohol treatment, the defendant may only be sentenced to
- 20 county intermediate punishment which includes participation
- 21 in clinically prescribed drug and alcohol treatment combined
- with one or more of the following programs:
- 23 <u>(i) a residential inpatient program or a residential</u>
- rehabilitative center;
- 25 <u>(ii) house arrest with electronic surveillance; or</u>
- 26 (iii) a partial confinement program, including, but
- 27 <u>not limited to, work release, work camp and halfway</u>
- 28 <u>facility</u>.
- 29 (3) If the defendant is determined not to be in need of
- drug and alcohol treatment, the defendant may only be

1	sentenced to county intermediate punishment in:
2	(i) house arrest with electronic surveillance;
3	(ii) a partial confinement program, including, but
4	not limited to, work release, work camp and halfway
5	<pre>facility; or</pre>
6	(iii) any combination of the programs specified in
7	this paragraph.
8	(4) Each day of participation in a restrictive
9	intermediate punishment program or combination of programs
10	shall be considered the equivalent of and satisfy one day of
11	total confinement required pursuant to 18 Pa.C.S. § 7508
12	where the sentence is imposed pursuant to 18 Pa.C.S. §
13	7508(a)(1)(i), $(2)(i)$, $(3)(i)$, $(4)(i)$ or $(7)(i)$.
14	* * *
15	SECTION 3. SECTION 9774(A) OF TITLE 42 IS AMENDED TO READ:
16	§ 9774. REVOCATION OF STATE INTERMEDIATE PUNISHMENT SENTENCE.
17	(A) GENERAL RULE THE COURT MAY AT ANY TIME TERMINATE A
18	SENTENCE OF STATE INTERMEDIATE PUNISHMENT PURSUANT TO [CHAPTER
19	99] 61 PA.C.S. CH. 41 (RELATING TO STATE INTERMEDIATE
20	PUNISHMENT).
21	* * *
22	Section $\frac{3}{4}$ 4. Section 9804(b) of Title 42 is amended by
23	adding a paragraph to read:
24	§ 9804. County intermediate punishment programs.
25	* * *
26	(b) Eligibility
27	* * *
28	(6) (i) Any person receiving a penalty imposed pursuant
29	to 18 Pa.C.S. § 7508 (relating to drug trafficking
30	sentencing and penalties) where the sentence is imposed_

1	<pre>pursuant to 18 Pa.C.S. § 7508(a)(1)(i), (2)(i), (3)(i),</pre>
2	(4)(i) or (7)(i) may only be sentenced to county
3	intermediate punishment after undergoing a diagnostic
4	assessment of dependency on alcohol or other drugs.
5	(ii) If the defendant is determined to be in need of
6	drug and alcohol treatment, the defendant may only be
7	sentenced to county intermediate punishment which
8	includes participation in clinically prescribed drug and
9	alcohol treatment combined with one or more of the
10	<pre>following programs:</pre>
11	(A) a residential inpatient program or a
12	residential rehabilitative center;
13	(B) house arrest with electronic surveillance;
14	<u>or</u>
15	(C) a partial confinement program, including,
16	but not limited to, work release, work camp and
17	halfway facility.
18	(iii) If the defendant is determined not to be in
19	need of drug and alcohol treatment, the defendant may
20	only be sentenced to county intermediate punishment in:
21	(A) house arrest with electronic surveillance;
22	(B) a partial confinement program, including,
23	but not limited to, work release, work camp and
24	halfway facility; or
25	(C) any combination of the programs specified in
26	this paragraph.
27	(iv) Each day of participation in a restrictive
28	intermediate punishment program or combination of
29	programs shall be considered the equivalent of and
30	satisfy one day of total confinement required pursuant to

- 1 <u>18 Pa.C.S. § 7508 where the sentence is imposed pursuant</u>
- 2 to 18 Pa.C.S. § 7508(a)(1)(i), (2)(i), (3)(i), (4)(i) or
- (7)(i).
- 4 Section 4 5. The definitions of "defendant" and "eligible
- 5 offender" in section 4103 of Title 61 are amended to read:
- 6 § 4103. Definitions.
- 7 The following words and phrases when used in this chapter
- 8 shall have the meanings given to them in this section unless the
- 9 context clearly indicates otherwise:
- 10 * * *
- "Defendant." An individual charged with a drug-related
- 12 offense, including an individual convicted of violating section
- 13 <u>13(a)(14), (30) or (37) of the act of April 14, 1972 (P.L.233,</u>
- 14 No.64), known as The Controlled Substance, Drug, Device and
- 15 Cosmetic Act, where the sentence was imposed pursuant 18 Pa.C.S.
- 16 § 7508(a)(1)(i), (2)(i), (3)(i), (4)(i) or (7)(i) (relating to
- 17 drug trafficking sentencing and penalties).
- 18 * * *
- "Eligible offender." Subject to 42 Pa.C.S. § 9721(a.1)
- 20 (relating to sentencing generally), a defendant designated by
- 21 the sentencing court as a person convicted of a drug-related
- 22 offense who:
- 23 (1) Has undergone an assessment performed by the
- 24 Department of Corrections, which assessment has concluded
- 25 that the defendant is in need of drug and alcohol addiction
- treatment and would benefit from commitment to a drug
- offender treatment program and that placement in a drug
- offender treatment program would be appropriate.
- 29 (2) Does not demonstrate a history of present or past
- 30 violent behavior.

- 1 (3) Would be placed in the custody of the department if
- 2 not sentenced to State intermediate punishment.
- 3 (4) Provides written consent permitting release of
- 4 information pertaining to the defendant's participation in a
- 5 drug offender treatment program.
- 6 The term shall not include a defendant who is subject to a
- 7 sentence the calculation of which includes an enhancement for
- 8 the use of a deadly weapon, as defined pursuant to law or the
- 9 sentencing guidelines promulgated by the Pennsylvania Commission
- 10 on Sentencing, or a defendant who has been convicted of a
- 11 [personal injury crime as defined in section 103 of the act of
- 12 November 24, 1998 (P.L.882, No.111), known as the Crime Victims
- 13 Act, or an attempt or conspiracy to commit such a crime or who
- 14 has been convicted of violating 18 Pa.C.S. § 4302 (relating to
- 15 incest), 5901] crime of violence as defined in 42 Pa.C.S. §
- 16 9714(g) (relating to sentences for second and subsequent
- 17 offenses) or a violation of 18 Pa.C.S. § 5901 (relating to open
- 18 lewdness), 6312 (relating to sexual abuse of children), 6318
- 19 (relating to unlawful contact with minor) or 6320 (relating to
- 20 sexual exploitation of children) or Ch. 76 Subch. C (relating to
- 21 Internet child pornography).
- 22 * * *
- Section $\frac{5}{6}$ 6. Section 4104(a)(1), (d) and (e) of Title 61 are
- 24 amended to read:
- 25 § 4104. Referral to State intermediate punishment program.
- 26 (a) Referral for evaluation.--
- 27 (1) Prior to imposing a sentence, the court may[, upon
- 28 motion of the Commonwealth and agreement of the defendant,]
- 29 commit a defendant to the custody of the department for the
- 30 purpose of evaluating whether the defendant would benefit

- 1 from a drug offender treatment program and whether placement
- 2 in the drug offender treatment program is appropriate.
- 3 * * *
- 4 (d) Prerequisites for commitment.--Upon receipt of a
- 5 recommendation for placement in a drug offender treatment
- 6 program from the department [and agreement of the attorney for
- 7 the Commonwealth and the defendant], the court may sentence an
- 8 eliqible offender to a period of 24 months of State intermediate
- 9 punishment if the court finds that:
- 10 (1) The eligible offender is likely to benefit from
- 11 State intermediate punishment.
- 12 (2) Public safety would be enhanced by the eligible
- offender's participation in State intermediate punishment.
- 14 (3) Sentencing the eligible offender to State
- intermediate punishment would not depreciate the seriousness
- of the offense.
- 17 (e) Resentencing. -- The department may make a written request
- 18 to the sentencing court that an offender who is otherwise
- 19 eligible but has not been referred for evaluation or originally
- 20 sentenced to State intermediate punishment be sentenced to State
- 21 intermediate punishment. The court may resentence the offender
- 22 to State intermediate punishment if all of the following apply:
- 23 (1) The department has recommended placement in a drug
- offender treatment program.
- 25 [(2) The attorney for the Commonwealth and the offender
- have agreed to the placement and modification of sentence.]
- 27 (3) The court makes the findings set forth under
- 28 subsection (d).
- 29 (4) The resentencing has occurred within 365 days of the
- 30 date of the defendant's admission to the custody of the

- 1 department.
- 2 (5) The court has otherwise complied with all other
- 3 requirements for the imposition of sentence including victim
- 4 notification under the act of November 24, 1998 (P.L.882,
- 5 No.111), known as the Crime Victims Act.
- 6 * * *
- 7 Section $\frac{6}{7}$. The definition of "eligible offender" in
- 8 section 4503 of Title 61 is amended to read:
- 9 § 4503. Definitions.
- 10 The following words and phrases when used in this chapter
- 11 shall have the meanings given to them in this section unless the
- 12 context clearly indicates otherwise:
- 13 * * *
- "Eligible offender." A defendant or inmate convicted of a
- 15 criminal offense who will be committed to the custody of the
- 16 department and who meets all of the following eligibility
- 17 requirements:
- 18 (1) Does not demonstrate a history of present or past
- 19 violent behavior.
- 20 (2) Has not been subject to a sentence the calculation
- 21 of which includes an enhancement for the use of a deadly
- 22 weapon as defined under law or the sentencing guidelines
- promulgated by the Pennsylvania Commission on Sentencing or
- 24 the attorney for the Commonwealth has not demonstrated that
- 25 the defendant has been found guilty of or was convicted of an
- offense involving a deadly weapon or offense under 18 Pa.C.S.
- 27 Ch. 61 (relating to firearms and other dangerous articles) or
- the equivalent offense under the laws of the United States or
- one of its territories or possessions, another state, the
- 30 District of Columbia, the Commonwealth of Puerto Rico or a

- 1 foreign nation.
- 2 (3) Has not been found guilty of or previously convicted
- 3 of or adjudicated delinquent for or an attempt or conspiracy
- 4 to commit a [personal injury crime as defined under section
- 5 103 of the act of November 24, 1998 (P.L.882, No.111), known
- as the Crime Victims Act] <u>crime of violence as defined in 42</u>
- 7 Pa.C.S. § 9714(g) (relating to sentences for second and
- 8 <u>subsequent offenses</u>), or an equivalent offense under the laws
- 9 of the United States or one of its territories or
- 10 possessions, another state, the District of Columbia, the
- 11 Commonwealth of Puerto Rico or a foreign nation.
- 12 (4) Has not been found guilty or previously convicted or
- adjudicated delinquent for violating any of the following
- 14 provisions or an equivalent offense under the laws of the
- United States or one of its territories or possessions,
- another state, the District of Columbia, the Commonwealth of
- 17 Puerto Rico or a foreign nation:
- 18 [18 Pa.C.S. § 4302 (relating to incest).]
- 19 18 Pa.C.S. § 5901 (relating to open lewdness).
- 20 18 Pa.C.S. § 6312 (relating to sexual abuse of
- children).
- 22 18 Pa.C.S. § 6318 (relating to unlawful contact with
- minor).
- 24 18 Pa.C.S. § 6320 (relating to sexual exploitation of
- children).
- 26 18 Pa.C.S. Ch. 76 Subch. C (relating to Internet
- child pornography).
- 28 Received a criminal sentence pursuant to 42 Pa.C.S. §
- 29 9712.1 (relating to sentences for certain drug offenses
- 30 committed with firearms).

- Any offense listed under 42 Pa.C.S. § 9795.1 (relating to registration).
- 3 (5) Is not awaiting trial or sentencing for additional 4 criminal charges, if a conviction or sentence on the 5 additional charges would cause the defendant to become 6 ineligible under this definition.
- 7 (6) Has not been found guilty or previously convicted of 8 violating section 13(a)(14), (30) or (37) of the act of April 9 14, 1972 (P.L.233, No.64), known as The Controlled Substance, 10 Drug, Device and Cosmetic Act, where the sentence was imposed 11 pursuant to 18 Pa.C.S. § 7508(a)(1)(iii), (2)(iii), (3)(iii), 12 (4)(iii), (7)(iii) or (8)(iii) (relating to drug trafficking 13 sentencing and penalties).
- 14 * * *
- 15 Section 7 8. This act shall take effect in 60 days.