House Engrossed Senate Bill

incompetent defendants; public safety guardianship
(now: dangerous; incompetent person; evaluation; commitment)

State of Arizona Senate Fifty-fifth Legislature Second Regular Session 2022

### **CHAPTER 352**

# **SENATE BILL 1310**

#### AN ACT

AMENDING SECTIONS 13-712, 13-4501, 13-4508, 13-4509, 13-4515 AND 13-4517, ARIZONA REVISED STATUTES; AMENDING TITLE 13, CHAPTER 41, ARIZONA REVISED STATUTES, BY ADDING SECTION 13-4521; AMENDING SECTION 36-425.06, ARIZONA REVISED STATUTES; AMENDING TITLE 36, ARIZONA REVISED STATUTES, BY ADDING CHAPTER 40; RELATING TO COMMITTED DEFENDANTS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona: 2 Section 1. Section 13-712, Arizona Revised Statutes, is amended to 3 read: 4 13-712. Calculation of terms of imprisonment 5 A. A sentence of imprisonment commences when sentence is imposed if 6 the defendant is in custody or surrenders into custody at that time. 7 Otherwise it commences when the defendant becomes actually in custody. 8 B. All time actually spent in custody pursuant to an offense until 9 the prisoner is sentenced to imprisonment for such offense shall be credited against the term of imprisonment otherwise provided for by this 10 11 chapter. A PERSON WHO IS FOUND COMPETENT TO STAND TRIAL AFTER AN 12 INVOLUNTARY COMMITMENT PURSUANT TO SECTION 13-4521 SHALL RECEIVE CREDIT 13 FOR ALL TIME THAT THE PERSON SPENT UNDER THE JURISDICTION OF THE SECURE 14 STATE MENTAL HEALTH FACILITY AGAINST A TERM OF IMPRISONMENT FOR ANY OF THE CHARGES THAT WERE THE BASIS FOR THE INVOLUNTARY COMMITMENT. 15 16 C. If a sentence of imprisonment is vacated and a new sentence is 17 imposed on the defendant for the same offense, the new sentence is 18 calculated as if it had commenced at the time the vacated sentence was 19 imposed, and all time served under the vacated sentence shall be credited 20 against the new sentence. 21 D. If a person serving a sentence of imprisonment escapes from 22 custody, the escape interrupts the sentence. The interruption continues until the person is apprehended and confined for the escape or is confined 23 24 and subject to a detainer for the escape. Time spent in actual custody 25 prior to BEFORE return under this subsection shall be credited against the 26 term authorized by law if custody rested on an arrest or surrender for the 27 escape itself, or if the custody arose from an arrest on another charge 28 which culminated in a dismissal or an acquittal, and the person was denied 29 admission to bail pending disposition of that charge because of a warrant 30 lodged against such person arising from the escape. 31 Ε. The sentencing court shall include the time of commencement of sentence under subsection A OF THIS SECTION and the computation of time 32 credited against sentence under subsection B, C or D, OF THIS SECTION in 33 34 the original or an amended commitment order, under procedures established 35 by rule of court. 36 Sec. 2. Section 13-4501, Arizona Revised Statutes, is amended to 37 read: 38 13-4501. Definitions 39 In this chapter, unless the context otherwise requires: 40 1. "Clinical liaison" means a mental health expert or any other 41 individual who has experience and training in mental health or

41 individual who has experience and training in mental health or 42 developmental disabilities and who is qualified and appointed by the court 43 to aid in coordinating the treatment or training of individuals who are 44 found incompetent to stand trial. If intellectual disability is an issue, 45 the clinical liaison shall be an expert in intellectual disabilities.

2. "DANGEROUS" MEANS THAT, AS A RESULT OF A MENTAL ILLNESS, DEFECT 1 2 OR DISABILITY. A PERSON'S CONTINUED BEHAVIOR CAN REASONABLY BE EXPECTED. 3 ON THE BASIS OF A MENTAL HEALTH EXPERT'S OPINION, TO RESULT IN SERIOUS 4 PHYSICAL HARM OR DEATH TO ANOTHER PERSON.

5 2. 3. "Incompetent to stand trial" means that as a result of a 6 mental illness, defect or disability a defendant is unable to understand 7 the nature and object of the proceeding or to assist in the defendant's 8 defense. In the case of a person under eighteen years of age when the 9 issue of competency is raised, incompetent to stand trial also means a person who does not have sufficient present ability to consult with the 10 11 person's lawyer with a reasonable degree of rational understanding or who 12 does not have a rational and factual understanding of the proceedings 13 against the person. The presence of a mental illness, defect or 14 disability alone is not grounds for finding a defendant incompetent to 15 stand trial.

16 <del>3.</del> 4. "Mental health expert" means a physician who is licensed 17 pursuant to title 32, chapter 13 or 17 or a psychologist who is licensed 18 pursuant to title 32, chapter 19.1 and who is:

19 (a) Familiar with this state's competency standards and statutes 20 and criminal and involuntary commitment statutes.

21 (b) Familiar with the treatment, training and restoration programs 22 that are available in this state.

(c) Certified by the court as meeting court developed guidelines 23 24 using recognized programs or standards.

25 4. 5. "Mental illness, defect or disability" means a psychiatric 26 or neurological disorder that is evidenced by behavioral or emotional symptoms, including congenital mental conditions, conditions resulting 27 28 from injury or disease and developmental disabilities as defined in 29 section 36-551.

30 6. "SECURE STATE MENTAL HEALTH FACILITY" MEANS A SECURE BEHAVIORAL 31 HEALTH RESIDENTIAL FACILITY THAT IS LICENSED PURSUANT TO SECTION 36-425.06. 32

33 5. 7. "Threat to public safety" means charged with the commission 34 of any of the following:

(a) A crime involving the discharge, use or threatening exhibition 35 36 of a deadly weapon or dangerous instrument or the infliction of physical 37 injury on another person.

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(b) A dangerous crime against children pursuant to section 13-705.

39 (c) Two or more nondangerous felonies within a period of 40 twenty-four months.

41 Sec. 3. Section 13-4508, Arizona Revised Statutes, is amended to 42 read:

13-4508. Privilege against self-incrimination; sealed reports

44 A. The privilege against self-incrimination applies to any 45 examination that is ordered by the court pursuant to this chapter.

B. Any evidence or statement that is obtained during an examination is not admissible at any proceeding to determine a defendant's guilt or innocence unless the defendant presents evidence that is intended to rebut the presumption of sanity.

5 C. Any statement made by the defendant during an examination or any 6 evidence resulting from that statement concerning any other event or 7 transaction is not admissible at any proceeding to determine the 8 defendant's guilt or innocence of any other criminal charges that are 9 based on those events or transactions, except that a statement or evidence may be used by any party in a hearing PROCEEDING to determine whether the 10 11 defendant is eligible for court-ordered treatment pursuant to title 36, 12 chapter 5 OR 40 or is a sexually violent person.

D. Any statement made by the defendant or any part of the evaluations that is obtained during an examination may not be used for any purpose without the written consent of the defendant or the defendant's guardian or a court order that is entered by the court that ordered the examination or that is conducting a dependency or severance proceeding.

18 E. After a plea of guilty or guilty except insane or the trial or 19 after the defendant is found to be unable to be restored to competence, 20 the court shall order all the reports submitted pursuant to this section 21 sealed. The court may order that the reports be opened only as follows:

1. For use by the court or defendant, or by the prosecutor if otherwise permitted ALLOWED by law, for further competency or sanity evaluations, or in a hearing to determine whether the defendant is eligible for court-ordered treatment pursuant to title 36, chapter 5 or is a sexually violent person OR IN A TRIAL TO DETERMINE WHETHER THE DEFENDANT IS DANGEROUS AND ELIGIBLE FOR COMMITMENT PURSUANT TO SECTION 13-4521.

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2. For statistical analysis.

When the records are deemed necessary to assist in mental health
 treatment pursuant to section 13-502 or 13-4517.

4. For use by the probation department or the state department of corrections if the defendant is in the custody of or is scheduled to be transferred into the custody of the state department of corrections for the purposes of assessment and supervision or monitoring of the defendant by that department.

36 5. For use by a mental health treatment provider that provides 37 treatment to the defendant or that assesses the defendant for treatment.

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## 6. For data gathering.

7. For scientific study.

40 F. Any statement made by the defendant during an examination that 41 is conducted pursuant to this chapter or any evidence resulting from that 42 statement is not subject to disclosure pursuant to section 36-509.

1 Sec. 4. Section 13-4509, Arizona Revised Statutes, is amended to 2 read: 3 13-4509. Expert's report 4 A. An expert who is appointed pursuant to section 13-4505 shall 5 submit a written report of the examination to the court within ten working 6 days after the examination is completed. The report shall include at 7 least the following information: 8 1. The name of each mental health expert who examines the 9 defendant. 10 2. A description of the nature, content, extent and results of the 11 examination and any test conducted. 12 3. The facts on which the findings are based. 13 4. An opinion as to the competency of the defendant. 14 If the mental health expert determines that the defendant is Β. incompetent to stand trial, the report shall also include the following 15 16 information: 17 1. The nature of the mental disease, defect or disability that is 18 the cause of the incompetency. 19 2. The defendant's prognosis. 3. IF REQUESTED BY THE STATE, WHETHER THE DEFENDANT SHOULD BE 20 21 CONSIDERED DANGEROUS AND THE NATURE OF THE MENTAL ILLNESS, DISEASE OR 22 DEFECT THAT MAKES THE DEFENDANT LIKELY TO BE DANGEROUS. 3. 4. The most appropriate form and place of treatment in this 23 24 state, based on the defendant's therapeutic needs and potential threat to 25 public safety. 26 4. 5. Whether the defendant is incompetent to refuse treatment and 27 should be subject to involuntary treatment. 6. WHETHER THE DEFENDANT HAS A HISTORY OF ANY DANGEROUS CONDUCT. 28 29 C. If the mental health examiner determines that the defendant is currently competent by virtue of ongoing treatment with psychotropic 30 31 medication, the court, in its discretion, may appoint a mental health expert who is a physician to address the necessity of continuing that 32 treatment and any limitations that the medication may have on competency. 33 D. A MENTAL HEALTH EXPERT WHO IS APPOINTED PURSUANT TO SECTION 34 13-4521 SHALL SUBMIT A WRITTEN REPORT OF THE EXAMINATION TO THE COURT 35 36 WITHIN TEN WORKING DAYS AFTER THE EXAMINATION IS COMPLETED. THE REPORT SHALL INCLUDE AT LEAST THE FOLLOWING INFORMATION: 37 38 1. THE NAME OF EACH MENTAL HEALTH EXPERT WHO EXAMINED THE 39 DEFENDANT. 40 2. A DESCRIPTION OF THE NATURE, CONTENT, EXTENT AND RESULTS OF THE 41 EXAMINATION AND ANY TEST CONDUCTED. 3. THE FACTS ON WHICH THE FINDINGS ARE BASED. 42 43 4. AN OPINION AS TO WHETHER THE DEFENDANT SHOULD BE CONSIDERED DANGEROUS, INCLUDING THE NATURE OF THE MENTAL ILLNESS, DISEASE OR DEFECT 44

1 THAT MAKES THE DEFENDANT LIKELY TO BE DANGEROUS AND THE DEFENDANT'S 2 PROGNOSIS. 3 5. THE MOST APPROPRIATE FORM AND PLACE OF TREATMENT IN THIS STATE, 4 BASED ON THE DEFENDANT'S THERAPEUTIC NEEDS AND POTENTIAL THREAT TO PUBLIC 5 SAFETY. 6 Sec. 5. Section 13-4515, Arizona Revised Statutes, is amended to 7 read: 8 13-4515. <u>Duration of order; excluded time calculation; notice</u> 9 of dismissed charge or voided order; petitions 10 A. An order or combination of orders that is issued pursuant to 11 section 13-4512 or 13-4514 shall not be in effect for more than twenty-one months or the maximum possible sentence the defendant could have received 12 13 pursuant to section 13-702, section 13-703, section 13-704, subsection A, B, C, D or E, section 13-705, section 13-706, subsection A, section 14 13-708, subsection D or section 13-751 or any section for which a specific 15 16 sentence is authorized, whichever is less. In making this determination 17 the court shall not consider the sentence enhancements under section 18 13-703 or 13-704 for prior convictions. 19 B. The court shall only consider the time a defendant actually 20 spends in a restoration to competency program when calculating the time 21 requirements pursuant to subsection A of this section. 22 C. The court shall notify the prosecutor, the defense attorney, the 23 medical supervisor and the treating facility if the charges against the 24 defendant are dismissed or if an order is voided by the court. No charges 25 shall be dismissed without a hearing prior to BEFORE the dismissal. 26 D. If a defendant is discharged or released on the expiration of an 27 order or orders issued pursuant to section 13-4512 or 13-4514, the medical supervisor may file a petition stating that the defendant requires further 28 29 treatment pursuant to title 36, chapter 5, or appointment of a guardian 30 pursuant to title 14 OR INVOLUNTARY COMMITMENT PURSUANT TO SECTION 13-4521 31 BECAUSE THE DEFENDANT IS CONSIDERED DANGEROUS. 32 Sec. 6. Section 13-4517, Arizona Revised Statutes, is amended to 33 read: 34 13-4517. Incompetent defendants; disposition 35 A. If the court finds that a defendant is incompetent to stand 36 trial and that there is no substantial probability that the defendant will 37 regain competency within twenty-one months after the date of the original 38 finding of incompetency, any party may request that the court: 39 1. Remand the defendant to an evaluating agency for the institution 40 of civil commitment proceedings pursuant to title 36, chapter 5. If the 41 defendant is remanded, the prosecutor shall file a petition for evaluation 42 and provide any known criminal history for the defendant. 43 2. Appoint a guardian pursuant to title 14, chapter 5. Release the defendant from custody and dismiss the charges 44 3.

4. IF THE DEFENDANT IS CHARGED WITH A SERIOUS OFFENSE AS DEFINED IN
 SECTION 13-706, ORDER A TRIAL TO DETERMINE IF THE DEFENDANT IS DANGEROUS
 AND SHOULD BE INVOLUNTARILY COMMITTED PURSUANT TO SECTION 13-4521. IF THE
 DEFENDANT IS NOT REPRESENTED BY AN ATTORNEY AND IS INDIGENT, THE COURT
 SHALL APPOINT AN ATTORNEY TO REPRESENT THE DEFENDANT IN ALL PROCEEDINGS
 UNDER SECTION 13-4521 AND ANY FURTHER PROCEEDINGS UNDER TITLE 36,
 CHAPTER 40.

8 B. If the court enters an order pursuant to subsection A, paragraph 9 1, or 2 OR 4 of this section, the court may also order an assessment of the defendant's eligibility for private insurance or public benefits that 10 11 may be applied to the expenses of the defendant's medically necessary 12 maintenance and treatment, including services pursuant to title 36, 13 chapter 29, state-only behavioral health services, title xviii services 14 and medicare part D prescription drug benefits, supplemental security income and supplemental security disability income. 15

16 C. The court may retain jurisdiction over the defendant until the 17 defendant is committed for treatment pursuant to SECTION 13-4521 OR title 18 36, chapter 5 or a guardian is appointed pursuant to title 14, chapter 5.

D. If the court remands the defendant for the institution of civil commitment proceedings pursuant to title 36, chapter 5 and the court is notified that the defendant has not had a civil commitment evaluation OR IF THE COURT ENTERS AN ORDER PURSUANT TO SUBSECTION A, PARAGRAPH 4 OF THIS SECTION, the court, if it has retained jurisdiction, may order the sheriff to take the defendant into custody so that the court may explore options pursuant to subsection A, paragraph 2, or 3 OR 4 of this section.

E. If the court is notified that the defendant has not been ordered into treatment pursuant to title 36, chapter 5 and the court has retained jurisdiction, the court may order the sheriff to take the defendant into custody so that the court may explore options pursuant to subsection A, paragraph 2, or 3 OR 4 of this section.

31 Sec. 7. Title 13, chapter 41, Arizona Revised Statutes, is amended 32 by adding section 13-4521, to read:

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34 35 13-4521. <u>Dangerous and incompetent defendants; proof evident</u> <u>hearing; commitment trial; disposition; findings;</u> <u>annual report</u>

36 A. IF A COURT ENTERS AN ORDER PURSUANT TO SECTION 13-4517, SUBSECTION A, PARAGRAPH 4, THE COURT SHALL HOLD A HEARING WITHIN TEN DAYS 37 AFTER THE ORDER IS ISSUED TO DETERMINE IF THE PROOF IS EVIDENT OR THE 38 PRESUMPTION GREAT THAT THE DEFENDANT COMMITTED THE ACT THAT CONSTITUTES A 39 40 SERIOUS OFFENSE AS DEFINED IN SECTION 13-706. IF THE COURT DOES NOT FIND 41 THE PROOF IS EVIDENT OR THE PRESUMPTION GREAT THAT THE DEFENDANT COMMITTED THE ACT, THE COURT SHALL PROCEED PURSUANT TO SECTION 13-4517, SUBSECTION 42 43 A, PARAGRAPH 1, 2 OR 3.

44 B. IF THE COURT DOES FIND THE PROOF IS EVIDENT OR THE PRESUMPTION 45 GREAT PURSUANT TO SUBSECTION A OF THIS SECTION, THE COURT SHALL HOLD A TRIAL WITHIN ONE HUNDRED TWENTY DAYS AFTER THE COURT ISSUED THE ORDER
 PURSUANT TO SECTION 13-4517, SUBSECTION A, PARAGRAPH 4 TO DETERMINE IF THE
 DEFENDANT IS DANGEROUS AND SHOULD BE INVOLUNTARILY COMMITTED. UNLESS THE
 STATE OR DEFENDANT REQUESTS A JURY TRIAL, A TRIAL HELD PURSUANT TO THIS
 SUBSECTION SHALL BE BEFORE THE COURT.

6 C. THE ARIZONA RULES OF EVIDENCE AND THE ARIZONA RULES OF CIVIL 7 PROCEDURE APPLY TO PROCEEDINGS HELD PURSUANT TO THIS SECTION, EXCEPT THAT 8 THE COURT MAY CONSIDER EVIDENCE THAT IS NOT ADMISSIBLE UNDER THE ARIZONA 9 RULES OF EVIDENCE WHEN MAKING A DETERMINATION PURSUANT TO SUBSECTION A OF 10 THIS SECTION.

D. IF THERE HAS NOT BEEN A PREVIOUS EVALUATION TO DETERMINE WHETHER THE DEFENDANT IS DANGEROUS, THE DEFENDANT SHALL BE EXAMINED BY MENTAL HEALTH EXPERTS IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 13-4509, SUBSECTION D TO DETERMINE IF THE DEFENDANT SHOULD BE CONSIDERED DANGEROUS. THE STATE AND THE DEFENDANT MAY EACH RETAIN A MENTAL HEALTH EXPERT TO EXAMINE THE DEFENDANT AND PRESENT THE DEFENDANT'S MENTAL HEALTH EVALUATION AT THE TRIAL.

E. AT A TRIAL TO DETERMINE IF THE DEFENDANT IS DANGEROUS, THE STATE
SHALL ESTABLISH BEYOND A REASONABLE DOUBT THAT THE DEFENDANT IS DANGEROUS
AND SHOULD BE INVOLUNTARILY COMMITTED. IF THE FACTFINDER DOES NOT FIND
THAT THE DEFENDANT IS DANGEROUS OR DOES NOT FIND THAT THE DEFENDANT SHOULD
BE INVOLUNTARILY COMMITTED, THE COURT SHALL PROCEED PURSUANT TO SECTION
13-4517, SUBSECTION A, PARAGRAPH 1, 2 OR 3.

F. IF THE FACTFINDER FINDS THAT THE DEFENDANT IS DANGEROUS AND SHOULD BE INVOLUNTARILY COMMITTED, THE COURT SHALL DISMISS THE CHARGES AGAINST THE DEFENDANT WITHOUT PREJUDICE AND ORDER THE DEFENDANT TO BE COMMITTED TO A SECURE STATE MENTAL HEALTH FACILITY. THE DEFENDANT SHALL RECEIVE EDUCATION, CARE, SUPERVISION AND TREATMENT TO RENDER THE DEFENDANT EITHER COMPETENT OR NONDANGEROUS.

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G. IF THE COURT ISSUES A COMMITMENT ORDER PURSUANT TO THIS SECTION:

ALL FURTHER PROCEEDINGS FOR THE DEFENDANT'S CONTINUED TREATMENT
 AND THE CIRCUMSTANCES UNDER WHICH THE DEFENDANT MAY BE RELEASED SHALL BE
 CONDUCTED PURSUANT TO TITLE 36, CHAPTER 40.

34 2. THE ORDER SHALL REQUIRE THAT THE DEFENDANT REMAIN COMMITTED TO A
 35 SECURE STATE MENTAL HEALTH FACILITY UNTIL ANY OF THE FOLLOWING OCCURS:

36 37 (a) THE COURT FINDS THAT THE DEFENDANT IS COMPETENT TO STAND TRIAL.

(b) THE COURT FINDS THAT THE DEFENDANT IS NO LONGER DANGEROUS.

H. A COMMITMENT ORDER ISSUED PURSUANT TO THIS SECTION MAY NOT BE IN 38 EFFECT FOR MORE THAN THE PRESUMPTIVE SENTENCE THE DEFENDANT COULD HAVE 39 RECEIVED FOR THE HIGHEST CHARGED OFFENSE PURSUANT TO SECTION 13-702 OR 40 13-703, SECTION 13-704, SUBSECTION A, B, C, D OR E, SECTION 13-705, 41 SECTION 13-706, SUBSECTION A, SECTION 13-708, SUBSECTION D OR SECTION 42 43 13-751 OR ANY SECTION FOR WHICH A SPECIFIC SENTENCE IS AUTHORIZED. IN MAKING THIS DETERMINATION, THE COURT MAY NOT CONSIDER THE SENTENCE 44 45 ENHANCEMENTS UNDER SECTION 13-703 OR 13-704 FOR PRIOR CONVICTIONS. THE COURT SHALL CONSIDER ALL TIME A DEFENDANT HAS BEEN IN CUSTODY, INCLUDING
 PRETRIAL DETENTION AND CUSTODY UNDER TITLE 36.

3 I. THE COURT SHALL RETAIN JURISDICTION OVER A DEFENDANT WHO IS COMMITTED PURSUANT TO THIS SECTION UNTIL THE COURT DISCHARGES THE 4 5 DEFENDANT FROM TREATMENT. IF A DEFENDANT IS DISCHARGED OR RELEASED ON THE EXPIRATION OF A COMMITMENT ORDER ISSUED PURSUANT TO THIS SECTION, THE 6 7 MEDICAL DIRECTOR OF THE SECURE STATE MENTAL HEALTH FACILITY FROM WHICH THE DEFENDANT IS DISCHARGED OR RELEASED OR THE STATE MAY FILE A PETITION 8 9 STATING THAT THE DEFENDANT REQUIRES FURTHER TREATMENT PURSUANT TO TITLE 10 36, CHAPTER 5 OR THE APPOINTMENT OF A GUARDIAN PURSUANT TO TITLE 14.

J. FINDINGS BY THE COURT MADE PURSUANT TO THIS SECTION AND, EXCEPT AS PROVIDED IN SECTION 13-4508, ANY STATEMENTS MADE BY THE DEFENDANT DURING AN EXAMINATION BY A MENTAL HEALTH EXPERT PURSUANT TO SECTION 13-4509 ARE INADMISSIBLE IN ANY PROCEEDING OTHER THAN A PROCEEDING UNDER 15 TITLE 36, CHAPTERS 5 AND 40.

16 K. A PERSON WHO IS INVOLUNTARILY COMMITTED TO A SECURE STATE MENTAL 17 HEALTH FACILITY PURSUANT TO THIS SECTION SHALL RECEIVE CREDIT FOR ALL TIME 18 SPENT UNDER THE JURISDICTION OF THE SECURE STATE MENTAL HEALTH FACILITY IF 19 THE PERSON IS FOUND COMPETENT TO STAND TRIAL AND IS SUBSEQUENTLY SENTENCED 20 TO THE STATE DEPARTMENT OF CORRECTIONS FOR ANY OF THE CHARGES THAT WERE 21 THE BASIS FOR THE INVOLUNTARY COMMITMENT.

L. THE COURT SHALL ANNUALLY REPORT THE FOLLOWING INFORMATION FORTHE PREVIOUS YEAR TO THE ARIZONA CRIMINAL JUSTICE COMMISSION:

THE NUMBER OF COURT ORDERS FOR A TRIAL PURSUANT TO SECTION
 13-4517, SUBSECTION A, PARAGRAPH 4, INCLUDING THE NUMBER OF JURY TRIALS
 THAT WERE HELD.

27 2. THE NUMBER OF DEFENDANTS WHO ARE COMMITTED AFTER A TRIAL28 PURSUANT TO THIS SECTION.

29 3. THE NUMBER OF COMMITTED DEFENDANTS WHO ARE CONDITIONALLY30 RELEASED TO A LESS RESTRICTIVE ALTERNATIVE.

314. THE NUMBER OF COMMITTED DEFENDANTS WHO ARE RESTORED TO32COMPETENCY OR DETERMINED TO NOT BE DANGEROUS AND WHO ARE DISCHARGED.

33 Sec. 8. Section 36-425.06, Arizona Revised Statutes, is amended to 34 read:

35 36 36-425.06. <u>Secure behavioral health residential facilities</u>; <u>license: annual report: definition</u>

37 A. The department shall license secure behavioral health provide 38 residential facilities to secure twenty-four-hour on-site supportive treatment and supervision by staff with behavioral health 39 40 training for persons who have been determined to be seriously mentally 41 ill, who are chronically resistant to treatment for a mental disorder and who are placed in the facility pursuant to a court order issued pursuant 42 43 to section 36-550.09 OR WHO HAVE BEEN COMMITTED PURSUANT TO A COURT ORDER SECTION 13-4521. A secure 44 ISSUED PURSUANT TO behavioral health 45 residential facility may provide services only to persons placed in OR

1 COMMITTED TO the facility pursuant to a court order issued pursuant to 2 section 36-550.09 OR 13-4521 and may not provide services to any other 3 persons on that facility's premises. A secure behavioral health 4 residential facility may not have more than sixteen beds. 5 B. ON OR BEFORE SEPTEMBER 1 OF EACH YEAR, THE DIRECTOR OF THE ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM ADMINISTRATION SHALL SUBMIT A 6 7 REPORT TO THE GOVERNOR. THE LEGISLATURE AND THE SUPREME COURT THAT 8 INCLUDES ALL OF THE FOLLOWING INFORMATION: 9 1. AN ACCOUNTING OF WHERE THE MONIES APPROPRIATED TO THE ARIZONA 10 HEALTH CARE COST CONTAINMENT SYSTEM ADMINISTRATION FOR SECURE BEHAVIORAL 11 HEALTH RESIDENTIAL FACILITIES WERE USED DURING THE PREVIOUS YEAR. 2. THE NUMBER OF AVAILABLE BEDS IN EACH SECURE BEHAVIORAL HEALTH 12 13 RESIDENTIAL FACILITY. 14 B. C. For the purposes of this section, "secure" means premises that limit a patient's egress in the least restrictive manner consistent 15 16 with the patient's court-ordered treatment plan. 17 Sec. 9. Title 36. Arizona Revised Statutes, is amended by adding 18 chapter 40. to read: 19 CHAPTER 40 20 DANGEROUS AND INCOMPETENT PERSONS 21 ARTICLE 1. GENERAL PROVISIONS 22 36-4001. Definitions IN THIS ARTICLE, UNLESS THE CONTEXT OTHERWISE REQUIRES: 23 24 1. "ATTORNEY FOR THE STATE" MEANS THE COUNTY ATTORNEY IN THE COUNTY WHERE THE COMMITTED DEFENDANT WAS FOUND TO BE A COMMITTED DEFENDANT, OR 25 26 THE ATTORNEY GENERAL, WHO REPRESENTS THIS STATE AT ANY PROCEEDINGS HELD 27 PURSUANT TO THIS CHAPTER. "BIANNUALLY" MEANS TWICE PER YEAR. 28 2. 29 "COMPETENT PROFESSIONAL" MEANS A PERSON WHO IS: 3. (a) FAMILIAR WITH THIS STATE'S CRIMINAL AND INVOLUNTARY COMMITMENT 30 31 STATUTES AND STANDARDS THAT ARE AVAILABLE IN THIS STATE FOR PERSONS WITH A MENTAL ILLNESS. DEFECT OR DISABILITY. 32 (b) APPROVED BY THE SUPERIOR COURT AS MEETING COURT APPROVED 33 34 GUIDELINES. 35 4. "COMMITTED DEFENDANT": 36 (a) MEANS A PERSON WHO HAS BEEN DETERMINED TO BE INCOMPETENT AND 37 NONRESTORABLE AND DANGEROUS PURSUANT TO TITLE 13, CHAPTER 41. (b) INCLUDES THE COMMITTED DEFENDANT'S ATTORNEY OR THE COMMITTED 38 39 DEFENDANT'S COURT-APPOINTED GUARDIAN, IF ANY. 40 5. "DANGEROUS" MEANS THAT, AS A RESULT OF A MENTAL ILLNESS, DEFECT 41 OR DISABILITY, A PERSON'S CONTINUED BEHAVIOR CAN REASONABLY BE EXPECTED, ON THE BASIS OF A MENTAL HEALTH EXPERT'S OPINION, TO RESULT IN SERIOUS 42 43 PHYSICAL HARM OR DEATH TO ANOTHER PERSON. 6. "LESS RESTRICTIVE ALTERNATIVE" MEANS COURT-ORDERED TREATMENT IN 44 45 A SETTING THAT IS LESS RESTRICTIVE THAN TOTAL CONFINEMENT.

1 7. "MEDICAL DIRECTOR" MEANS THE MEDICAL DIRECTOR OF THE SECURE 2 BEHAVIORAL HEALTH RESIDENTIAL FACILITY IN WHICH THE COMMITTED DEFENDANT 3 RESIDES. "MENTAL ILLNESS, DEFECT OR DISABILITY" MEANS A PSYCHIATRIC OR 4 8. 5 NEUROLOGICAL DISORDER THAT IS EVIDENCED BY BEHAVIORAL OR EMOTIONAL SYMPTOMS, INCLUDING A CONGENITAL MENTAL CONDITION, A CONDITION RESULTING 6 7 FROM INJURY OR DISEASE OR A DEVELOPMENTAL DISABILITY AS DEFINED IN SECTION 8 36-551. 9 9. "SECURE STATE MENTAL HEALTH FACILITY" MEANS A SECURE BEHAVIORAL 10 HEALTH RESIDENTIAL FACILITY THAT IS LICENSED PURSUANT TO SECTION 11 36-425.06. 12 36-4002. Biannual examination of committed persons; report; 13 records access; attorney withdrawal A. THE PSYCHIATRIST, PSYCHOLOGIST OR OTHER COMPETENT PROFESSIONAL 14 OF THE SECURE STATE MENTAL HEALTH FACILITY SHALL BIANNUALLY EXAMINE EACH 15 16 PERSON WHO IS COMMITTED PURSUANT TO SECTION 13-4521. THE PERSON WHO 17 CONDUCTS THE BIANNUAL EXAMINATION SHALL SUBMIT THE EXAMINATION REPORT TO 18 THE COURT, THE STATE AND THE COMMITTED DEFENDANT. THE BIANNUAL REPORT SHALL STATE THE TREATMENT AND EDUCATION THAT THE COMMITTED DEFENDANT HAS 19 20 RECEIVED, A PROGNOSIS FOR THE COMMITTED DEFENDANT'S RESTORATION TO 21 COMPETENCY AND WHETHER THE COMMITTED DEFENDANT REMAINS DANGEROUS. 22 B. IF THE PSYCHIATRIST, PSYCHOLOGIST OR OTHER COMPETENT PROFESSIONAL SUBMITS A REPORT INDICATING THAT THE COMMITTED DEFENDANT IS 23 24 COMPETENT TO STAND TRIAL OR IS NO LONGER DANGEROUS, THE COURT SHALL HOLD A HEARING TO DETERMINE WHETHER THE COMMITTED DEFENDANT IS COMPETENT OR IS NO 25 26 LONGER DANGEROUS. 27 C. IF PSYCHIATRIST, PSYCHOLOGIST OR THE OTHER COMPETENT PROFESSIONAL SUBMITS A REPORT THAT THE COMMITTED DEFENDANT IS NO LONGER 28 29 DANGEROUS IN WHOLE OR IN PART BECAUSE OF MEDICATION THAT THE COMMITTED DEFENDANT IS TAKING, THE REPORT SHALL STATE WHETHER THE COMMITTED 30 31 DEFENDANT WILL CONTINUE TO TAKE THAT MEDICATION IF RELEASED TO A LESS RESTRICTIVE ALTERNATIVE AND WOULD COMPLY WITH ALL OTHER CONDITIONS OF A 32 LESS RESTRICTIVE ALTERNATIVE. 33 D. THE COURT SHALL HOLD THE HEARING WITHIN FORTY-FIVE DAYS AFTER 34 RECEIVING THE REPORT. THE COURT MAY CONTINUE THE HEARING ON THE REQUEST 35 36 OF EITHER PARTY AND A SHOWING OF GOOD CAUSE OR ON ITS OWN MOTION IF THE COMMITTED DEFENDANT WILL NOT BE SUBSTANTIALLY PREJUDICED. EITHER PARTY 37 MAY REQUEST THAT THE COMMITTED DEFENDANT BE EXAMINED BY THE PARTY'S OWN 38 COMPETENT PROFESSIONAL. THE ATTORNEY FOR THE STATE HAS THE BURDEN OF 39 PROVING BY CLEAR AND CONVINCING EVIDENCE THAT THE COMMITTED DEFENDANT'S 40 41 MENTAL ILLNESS, DEFECT OR DISABILITY HAS NOT CHANGED AND THAT THE COMMITTED DEFENDANT REMAINS DANGEROUS AND THAT THE COMMITTED DEFENDANT IS 42 43 INCOMPETENT TO STAND TRIAL. E. A RETAINED OR APPOINTED COMPETENT PROFESSIONAL SHALL HAVE ACCESS 44 45 TO ALL RECORDS CONCERNING THE COMMITTED DEFENDANT. ALL COMPETENT 1 PROFESSIONALS SHALL HAVE EQUAL ACCESS TO THE COMMITTED DEFENDANT AS WELL 2 AS ALL RECORDS CONCERNING THE COMMITTED DEFENDANT.

3 F. THIS SECTION DOES NOT PRECLUDE THE COMMITTED DEFENDANT FROM PETITIONING THE COURT FOR CONDITIONAL RELEASE TO A LESS RESTRICTIVE 4 5 ALTERNATIVE OR DISCHARGE FROM TREATMENT PURSUANT TO SECTION 36-4004, 6 SUBSECTION C.

7 G. IF THE COMMITTED DEFENDANT'S ATTORNEY WITHDRAWS FROM REPRESENTING 8 THE COMMITTED DEFENDANT AT ANY TIME DURING THE COMMITTED DEFENDANT'S 9 COMMITMENT, THE COURT SHALL NOTIFY THE ATTORNEY FOR THE STATE AND THE COMMITTED DEFENDANT AND EITHER ALLOW THE COMMITTED DEFENDANT SUFFICIENT 10 11 TIME TO EMPLOY ANOTHER ATTORNEY OR, IF THE COMMITTED DEFENDANT IS 12 INDIGENT, APPOINT AN ATTORNEY TO REPRESENT THE COMMITTED DEFENDANT IN 13 CONNECTION WITH PROCEEDINGS UNDER THIS ARTICLE.

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36-4003. Disposition AFTER A HEARING PURSUANT TO SECTION 36-4002 OR 36-4004, IF THE COURT 15 16 FINDS THAT:

17 1. THE COMMITTED DEFENDANT HAS BEEN RESTORED TO COMPETENCY, THE 18 COURT SHALL ORDER THE CRIMINAL PROCEEDINGS TO RESUME.

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2. THE COMMITTED DEFENDANT HAS NOT BEEN RESTORED TO COMPETENCY AND:

20 (a) THE COMMITTED DEFENDANT IS NOT DANGEROUS, THE COURT SHALL 21 RELEASE THE COMMITTED DEFENDANT FROM TREATMENT AND PROCEED PURSUANT TO 22 SECTION 13-4517, PARAGRAPH 1, 2 OR 3.

(b) THE COMMITTED DEFENDANT IS NOT DANGEROUS IN WHOLE OR IN PART 23 24 BECAUSE OF THE HABILITATION OR TREATMENT THAT THE PATIENT IS RECEIVING, INCLUDING TAKING MEDICATION, THE COURT MAY RELEASE THE COMMITTED DEFENDANT 25 26 TO A LESS RESTRICTIVE ALTERNATIVE PURSUANT TO SECTIONS 36-4005 AND 27 36-4006.

(c) THE COMMITTED DEFENDANT IS DANGEROUS, THE COMMITTED DEFENDANT, 28 29 SUBJECT TO SECTION 13-4521, SUBSECTION H, SHALL REMAIN COMMITTED FOR EDUCATION, CARE, SUPERVISION AND TREATMENT TO RENDER THE COMMITTED 30 31 DEFENDANT COMPETENT OR NONDANGEROUS.

32

36-4004. Petition for conditional release: procedures

COMMITTED 33 A. IF THE MEDICAL DIRECTOR DETERMINES THAT THE DEFENDANT'S MENTAL ILLNESS, DEFECT OR DISABILITY HAS SO CHANGED THAT THE 34 COMMITTED DEFENDANT IS NO LONGER DANGEROUS IF CONDITIONALLY RELEASED TO A 35 36 LESS RESTRICTIVE ALTERNATIVE, THE MEDICAL DIRECTOR SHALL ALLOW THE COMMITTED DEFENDANT TO PETITION THE COURT FOR CONDITIONAL RELEASE TO A 37 LESS RESTRICTIVE ALTERNATIVE. THE COMMITTED DEFENDANT SHALL SERVE THE 38 PETITION ON THE COURT AND THE ATTORNEY FOR THE STATE. THE COURT SHALL 39 HOLD A HEARING ON THE PETITION FOR CONDITIONAL RELEASE TO A LESS 40 41 RESTRICTIVE ALTERNATIVE WITHIN FORTY-FIVE DAYS AFTER RECEIVING THE PETITION. THE COURT MAY CONTINUE THE HEARING ON THE REQUEST OF EITHER 42 43 PARTY AND A SHOWING OF GOOD CAUSE OR ON ITS OWN MOTION IF THE COMMITTED DEFENDANT WILL NOT BE SUBSTANTIALLY PREJUDICED. EITHER PARTY MAY REQUEST 44

1 THAT THE COMMITTED DEFENDANT BE EXAMINED BY THE PARTY'S OWN COMPETENT 2 PROFESSIONAL.

B. THE ATTORNEY FOR THE STATE HAS THE BURDEN OF PROVING BY CLEAR
AND CONVINCING EVIDENCE THAT THE COMMITTED DEFENDANT'S MENTAL ILLNESS,
DEFECT OR DISABILITY HAS NOT CHANGED AND THAT THE COMMITTED DEFENDANT
REMAINS DANGEROUS IF CONDITIONALLY RELEASED TO A LESS RESTRICTIVE
ALTERNATIVE OR CONDITIONALLY RELEASED.

C. THIS SECTION DOES NOT PROHIBIT THE COMMITTED DEFENDANT FROM 8 9 ANNUALLY PETITIONING THE COURT FOR CONDITIONAL RELEASE TO A LESS RESTRICTIVE ALTERNATIVE WITHOUT THE APPROVAL OF MEDICAL DIRECTOR. THE 10 11 MEDICAL DIRECTOR SHALL PROVIDE AN ANNUAL WRITTEN NOTICE TO THE COMMITTED 12 DEFENDANT OF THE COMMITTED DEFENDANT'S RIGHT TO PETITION THE COURT FOR 13 CONDITIONAL RELEASE TO A LESS RESTRICTIVE ALTERNATIVE WITHOUT THE APPROVAL OF THE MEDICAL DIRECTOR. THE NOTICE MUST CONTAIN A WAIVER OF RIGHTS. THE 14 MEDICAL DIRECTOR SHALL SUBMIT THE NOTICE AND WAIVER TO THE COURT WITH THE 15 16 ANNUAL EXAMINATION REPORT.

17 D. THE COMMITTED DEFENDANT MAY BE PRESENT AT THE HEARING. EITHER 18 PARTY MAY REQUEST THAT THE COMMITTED DEFENDANT BE EXAMINED BY THE PARTY'S OWN COMPETENT PROFESSIONAL. THE ATTORNEY FOR THE STATE HAS THE BURDEN OF 19 20 PROVING BY CLEAR AND CONVINCING EVIDENCE THAT THE COMMITTED DEFENDANT'S 21 MENTAL ILLNESS, DEFECT OR DISABILITY HAS NOT CHANGED AND THAT THE 22 COMMITTED DEFENDANT REMAINS DANGEROUS IF CONDITIONALLY RELEASED TO A LESS RESTRICTIVE ALTERNATIVE. IF THE STATE DOES NOT MEET ITS BURDEN OF PROOF, 23 24 THE COMMITTED DEFENDANT SHALL BE DISCHARGED FROM TREATMENT.

E. AT THE CONCLUSION OF A HEARING, IF THE COURT FINDS THAT THERE IS
NO LEGALLY SUFFICIENT EVIDENTIARY BASIS TO CONCLUDE THAT THE CONDITIONS
PRESCRIBED IN SECTION 36-4006 HAVE BEEN MET, THE COURT SHALL DENY
CONDITIONAL RELEASE TO A LESS RESTRICTIVE ALTERNATIVE.

29 30 36-4005. <u>Conditional release to a less restrictive</u> <u>alternative; conditions; reports; review</u>

A. IF THE COURT DETERMINES THAT CONDITIONAL RELEASE TO A LESS RESTRICTIVE ALTERNATIVE IS IN THE BEST INTEREST OF THE COMMITTED DEFENDANT AND WILL ADEQUATELY PROTECT THE COMMUNITY AND THE COURT DETERMINES THAT THE MINIMUM CONDITIONS UNDER SECTION 36-4006 ARE MET, THE COURT SHALL ENTER JUDGMENT AND ORDER THE COMMITTED DEFENDANT'S CONDITIONAL RELEASE TO A LESS RESTRICTIVE ALTERNATIVE.

B. IF THE COURT CONCLUDES THAT THE ONLY REASON THE COMMITTED 37 DEFENDANT DOES NOT MEET THE STANDARD FOR CONTINUED COMMITMENT IS THE 38 EFFECT OF TREATMENT OR HABILITATION BEING RECEIVED, THE COURT MAY DENY THE 39 40 REQUEST FOR CONDITIONAL RELEASE TO A LESS RESTRICTIVE ALTERNATIVE UNLESS 41 THE COURT FINDS BY A PREPONDERANCE OF THE EVIDENCE THAT THE COMMITTED DEFENDANT WILL CONTINUE TO RECEIVE TREATMENT AND HABILITATION FOLLOWING 42 43 RELEASE FOR AS LONG AS THE TREATMENT AND HABILITATION IS REQUIRED. IF THE COURT FINDS THAT THE COMMITTED DEFENDANT WILL CONTINUE TO RECEIVE THE 44 45 NEEDED TREATMENT OR HABILITATION, THE COURT MAY ORDER THE COMMITTED

1 DEFENDANT TO BE CONDITIONALLY RELEASED TO A LESS RESTRICTIVE ALTERNATIVE 2 ON THE CONDITION THAT THE COMMITTED DEFENDANT CONTINUE TO RECEIVE 3 TREATMENT OR HABILITATION. IF THE COMMITTED DEFENDANT FAILS TO RECEIVE 4 THE TREATMENT OR HABILITATION ORDERED, THE COURT MAY REVOKE THE 5 CONDITIONAL RELEASE.

6 C. THE COURT MAY IMPOSE ANY ADDITIONAL CONDITIONS ON THE COMMITTED 7 DEFENDANT THAT THE COURT DETERMINES ARE NECESSARY TO ENSURE THE COMMITTED 8 DEFENDANT'S COMPLIANCE WITH TREATMENT AND TO PROTECT THE COMMUNITY. IF 9 THE COURT FINDS THAT CONDITIONS DO NOT EXIST THAT WILL BOTH ENSURE THE 10 COMMITTED DEFENDANT'S COMPLIANCE WITH TREATMENT AND PROTECT THE COMMUNITY. 11 THE COURT SHALL REMAND THE COMMITTED DEFENDANT TO THE CUSTODY OF THE 12 MEDICAL DIRECTOR FOR CARE, SUPERVISION OR TREATMENT IN A SECURE STATE 13 MENTAL HEALTH FACILITY.

14 D. IF THE PROVIDER THAT IS DESIGNATED TO PROVIDE INPATIENT OR 15 OUTPATIENT TREATMENT OR TO MONITOR OR SUPERVISE ANY OTHER TERMS AND 16 CONDITIONS OF A COMMITTED DEFENDANT'S PLACEMENT IN A LESS RESTRICTIVE 17 ALTERNATIVE IS NOT THE SECURE STATE MENTAL HEALTH FACILITY, THE PROVIDER 18 SHALL AGREE IN WRITING TO PROVIDE THE TREATMENT.

19 E. BEFORE THE COURT AUTHORIZES A COMMITTED DEFENDANT'S CONDITIONAL 20 RELEASE TO A LESS RESTRICTIVE ALTERNATIVE, THE COURT SHALL IMPOSE ANY 21 CONDITIONS ON THE COMMITTED DEFENDANT THAT THE COURT DETERMINES ARE 22 NECESSARY TO ENSURE THE SAFETY OF THE COMMUNITY. THE CONDITIONS SHALL INCLUDE THAT BEFORE BEING RELEASED TO A LESS RESTRICTIVE ALTERNATIVE, A 23 24 COMMITTED DEFENDANT MUST SUBMIT TO NINETY DAYS OF INPATIENT EVALUATION AT THE SECURE STATE MENTAL HEALTH FACILITY, EXCEPT THAT IN THE MEDICAL 25 26 DIRECTOR'S DISCRETION, THE DURATION OF THE EVALUATION PERIOD MAY BE LESS THAN NINETY DAYS. THE COURT SHALL ORDER THE MEDICAL DIRECTOR TO 27 INVESTIGATE THE LESS RESTRICTIVE ALTERNATIVE AND TO SUBMIT ADDITIONAL 28 29 CONDITIONS TO THE COURT. THE COURT SHALL GIVE A COPY OF THE CONDITIONS OF RELEASE TO THE COMMITTED DEFENDANT AND TO ANY DESIGNATED SERVICE 30 31 PROVIDER. OTHER CONDITIONS MAY INCLUDE ANY OF THE FOLLOWING:

1. SPECIFYING A RESIDENCE.

33 2. REQUIRING COMPLIANCE WITH ANY MEDICATIONS PRESCRIBED AND ANY
 34 TESTING OR MONITORING REQUIRED.

35 3. PROHIBITING ANY CONTACT WITH POTENTIAL OR PAST VICTIMS OR OTHER
 36 PERSONS AND PROHIBITING ASSOCIATING WITH OTHER PERSONS OR TYPES OF
 37 PERSONS.

38

32

4. PROHIBITING THE USE OF ALCOHOL AND OTHER DRUGS.

39 5. REQUIRING THAT THE COMMITTED DEFENDANT REMAIN IN THIS STATE
40 UNLESS THE COMMITTED DEFENDANT RECEIVES PRIOR AUTHORIZATION TO LEAVE THIS
41 STATE FROM THE COURT.

42 6. REQUIRING COMPLIANCE WITH REQUIRED SUPERVISION, MONITORING OR 43 REPORTING. 1 7. COMPLYING WITH OTHER CONDITIONS THAT THE COURT OR THE MEDICAL 2 DIRECTOR DETERMINES ARE IN THE BEST INTEREST OF THE COMMITTED DEFENDANT OR 3 OTHERS.

4 F. FOLLOWING A DETERMINATION THAT A COMMITTED DEFENDANT'S RELEASE 5 TO A LESS RESTRICTIVE ALTERNATIVE IS WARRANTED AND AFTER CONSIDERING THE 6 RECOMMENDATION REGARDING THE DURATION AND AMOUNT OF TREATMENT BY THE 7 MEDICAL DIRECTOR, THE COURT SHALL REQUIRE AS A CONDITION OF RELEASE TO A 8 LESS RESTRICTIVE ALTERNATIVE THAT THE COMMITTED DEFENDANT PARTICIPATE IN 9 OUTPATIENT TREATMENT. THE OUTPATIENT SUPERVISION AND TREATMENT MAY INCLUDE MONITORING A COMMITTED DEFENDANT BY USE OF 10 AN ELECTRONIC 11 BRACELET. THE TREATMENT SHALL CONTINUE UNTIL THE COURT ORDERS A CHANGE IN 12 COMMITTED DEFENDANT'S TREATMENT REQUIREMENTS OR THE COMMITTED THE 13 DEFENDANT IS DISCHARGED PURSUANT TO SECTION 36-4009.

G. EACH MONTH OR AS OTHERWISE DIRECTED BY THE COURT, EACH
 DESIGNATED SERVICE PROVIDER SHALL SUBMIT A REPORT THAT STATES WHETHER THE
 COMMITTED DEFENDANT IS COMPLYING WITH THE TERMS AND CONDITIONS OF
 CONDITIONAL RELEASE TO A LESS RESTRICTIVE ALTERNATIVE TO EACH OF THE
 FOLLOWING:

19

1. THE COURT.

20 2. THE SECURE STATE MENTAL HEALTH FACILITY FROM WHICH THE COMMITTED 21 DEFENDANT WAS RELEASED.

22

3. THE ATTORNEY FOR THE STATE.

H. THE COURT SHALL REVIEW THE CASE OF EACH COMMITTED DEFENDANT WHO 23 IS CONDITIONALLY RELEASED TO A LESS RESTRICTIVE ALTERNATIVE WITHIN ONE 24 YEAR AFTER THE COMMITTED DEFENDANT'S RELEASE AND ANNUALLY THEREAFTER ON 25 26 MOTION OF EITHER PARTY OR THE MEDICAL DIRECTOR OR ON THE COURT'S OWN MOTION UNTIL THE COMMITTED DEFENDANT IS DISCHARGED. AT A CASE REVIEW, THE 27 COURT SHALL DETERMINE ONLY IF THE COMMITTED DEFENDANT SHALL CONTINUE TO BE 28 29 CONDITIONALLY RELEASED TO A LESS RESTRICTIVE ALTERNATIVE. IN MAKING ITS DETERMINATION, THE COURT SHALL CONSIDER THE PERIODIC REPORTS THAT ARE 30 31 SUBMITTED TO THE COURT PURSUANT TO SUBSECTION G OF THIS SECTION AND THE OPINIONS OF THE MEDICAL DIRECTOR AND ANY OTHER COMPETENT PROFESSIONAL. 32

33 34

#### 36-4006. <u>Conditional release to a less restrictive</u> <u>alternative; findings</u>

BEFORE THE COURT ORDERS THAT A COMMITTED DEFENDANT BE CONDITIONALLY
 RELEASED TO A LESS RESTRICTIVE ALTERNATIVE, THE COURT SHALL FIND THAT ALL
 OF THE FOLLOWING APPLY:

38 1. THE COMMITTED DEFENDANT WILL BE TREATED BY A COMPETENT 39 PROFESSIONAL.

2. THE COMPETENT PROFESSIONAL PRESENTS A SPECIFIC COURSE OF
TREATMENT FOR THE COMMITTED DEFENDANT, AGREES TO ASSUME RESPONSIBILITY FOR
THE COMMITTED DEFENDANT'S TREATMENT, WILL REPORT ON THE COMMITTED
DEFENDANT'S PROGRESS TO THE COURT ON A REGULAR BASIS AND WILL REPORT ANY
VIOLATIONS AS PRESCRIBED IN PARAGRAPHS 4 AND 5 OF THIS SECTION IMMEDIATELY
TO THE COURT, THE ATTORNEY FOR THE STATE AND THE MEDICAL DIRECTOR.

1 3. THE COMMITTED DEFENDANT WHO IS CONDITIONALLY RELEASED TO A LESS RESTRICTIVE ALTERNATIVE HAS HOUSING ARRANGEMENTS THAT ARE SUFFICIENTLY 2 3 SECURE TO PROTECT THE COMMUNITY AND THE PERSON OR AGENCY THAT IS PROVIDING 4 THE HOUSING TO THE CONDITIONALLY RELEASED COMMITTED DEFENDANT AGREES IN 5 WRITING TO THE FOLLOWING CONDITIONS:

6

(a) TO ACCEPT THE CONDITIONALLY RELEASED COMMITTED DEFENDANT.

7

8

16

(b) TO PROVIDE THE LEVEL OF SECURITY THAT THE COURT REQUIRES.

(c) T0 IMMEDIATELY REPORT THE UNAUTHORIZED ABSENCE OF THE 9 CONDITIONALLY RELEASED COMMITTED DEFENDANT FROM THE HOUSING ARRANGEMENT TO WHICH THE COMMITTED DEFENDANT HAS BEEN ASSIGNED. 10

11 4. THE COMMITTED DEFENDANT WILL COMPLY WITH THE COMPETENT 12 PROFESSIONAL AND ALL OF THE REQUIREMENTS THAT ARE IMPOSED BY THE COMPETENT 13 PROFESSIONAL AND THE COURT.

5. THE COMMITTED DEFENDANT WILL COMPLY WITH THE SUPERVISION 14 REQUIREMENTS THAT ARE IMPOSED BY THE COURT OR THE MEDICAL DIRECTOR. 15

36-4007. Detention and commitment requirements; definition

17 A. A COMMITTED DEFENDANT DOES NOT FORFEIT ANY LEGAL RIGHT AND MAY 18 NOT SUFFER ANY LEGAL DISABILITY AS A CONSEQUENCE OF ANY ACTIONS TAKEN OR ORDERS MADE PURSUANT TO THIS ARTICLE EXCEPT AS SPECIFICALLY PROVIDED IN 19 20 THIS ARTICLE.

21 B. A COMMITTED DEFENDANT SHALL RECEIVE CARE, SUPERVISION OR 22 TREATMENT. THE MEDICAL DIRECTOR SHALL KEEP RECORDS DETAILING ALL MEDICAL, EXPERT AND PROFESSIONAL CARE AND TREATMENT THAT A COMMITTED DEFENDANT 23 24 RECEIVES AND SHALL KEEP COPIES OF ALL REPORTS OF PERIODIC EXAMINATIONS THAT ARE MADE PURSUANT TO THIS ARTICLE. THESE RECORDS AND REPORTS SHALL 25 26 BE MADE AVAILABLE ON REQUEST ONLY TO ANY OF THE FOLLOWING:

27

1. THE COMMITTED DEFENDANT.

28

2. THE COMMITTED DEFENDANT'S ATTORNEY.

- 3. THE ATTORNEY FOR THE STATE.
- 29 4. THE COURT. 30

31 5. ON PROPER SHOWING, AN EXPERT OR PROFESSIONAL WHO DEMONSTRATES A 32 NEED FOR ACCESS TO THE RECORDS OR REPORTS.

33 6. ANY MENTAL HEALTH PROFESSIONAL DIRECTLY RESPONSIBLE 0R ASSOCIATED WITH THE MENTAL HEALTH PROFESSIONAL WHO IS DIRECTLY RESPONSIBLE 34 FOR THE CARE, CONTROL, ASSESSMENT OR TREATMENT OF THE COMMITTED DEFENDANT. 35

36 C. AT THE TIME A COMMITTED DEFENDANT IS DETAINED OR TRANSFERRED INTO A LICENSED FACILITY, THE PERSON IN CHARGE OF THE FACILITY OR THE 37 PERSON'S DESIGNEE SHALL TAKE REASONABLE PRECAUTIONS TO INVENTORY AND 38 SAFEGUARD THE PERSONAL PROPERTY OF THE DETAINED OR TRANSFERRED COMMITTED 39 THE STAFF MEMBER WHO MAKES AN INVENTORY OF THE COMMITTED 40 DEFENDANT. 41 DEFENDANT'S PERSONAL PROPERTY SHALL GIVE A SIGNED COPY OF THAT INVENTORY TO THE COMMITTED DEFENDANT. THE FACILITY SHALL ALLOW A RESPONSIBLE 42 43 RELATIVE TO INSPECT THE PROPERTY, SUBJECT TO ANY LIMITS THAT THE COMMITTED 44 DEFENDANT SPECIFICALLY IMPOSES. THE FACILITY MAY NOT DISCLOSE THE 1 CONTENTS OF THE INVENTORY TO ANY OTHER PERSON WITHOUT THE CONSENT OF THE 2 COMMITTED DEFENDANT OR A COURT ORDER.

D. EXCEPT AS PROVIDED IN SECTION 13-4517, SUBSECTION B, THE MEDICAL
DIRECTOR IS RESPONSIBLE FOR ALL EXPENSES ASSOCIATED WITH THE EDUCATION,
CARE, SUPERVISION AND TREATMENT TO RENDER THE COMMITTED DEFENDANT EITHER
COMPETENT OR NONDANGEROUS.

7 E. THIS ARTICLE DOES NOT PROHIBIT A COMMITTED DEFENDANT FROM 8 EXERCISING ANY RIGHT THAT IS AVAILABLE FOR THE PURPOSE OF OBTAINING 9 RELEASE FROM CONFINEMENT, INCLUDING THE RIGHT TO PETITION FOR A WRIT OF 10 HABEAS CORPUS. THE COMMITTED DEFENDANT MUST EXHAUST ALL DIRECT APPEAL AND 11 POSTCOMMITMENT PROCEDURES BEFORE EXERCISING THE COMMITTED DEFENDANT'S 12 RIGHT TO PETITION FOR A WRIT OF HABEAS CORPUS.

F. A COMMITTED DEFENDANT WHO IS INDIGENT MAY NOT BE CONDITIONALLY RELEASED TO A LESS RESTRICTIVE ALTERNATIVE OR DISCHARGED WITHOUT SUITABLE CLOTHING. WHEN A COMMITTED DEFENDANT IS CONDITIONALLY RELEASED TO A LESS RESTRICTIVE ALTERNATIVE OR DISCHARGED, THE MEDICAL DIRECTOR SHALL FURNISH THE COMMITTED DEFENDANT WITH AN AMOUNT OF MONEY IN CONFORMANCE WITH SECTION 31-228.

19 G. FOR THE PURPOSES OF THIS SECTION, "RESPONSIBLE RELATIVE" MEANS 20 THE SPOUSE, PARENT, ADULT CHILD OR ADULT SIBLING OF THE COMMITTED 21 DEFENDANT AND INCLUDES THE GUARDIAN, CONSERVATOR OR ATTORNEY OF THE 22 COMMITTED DEFENDANT.

23

24

36-4008. <u>Revocation of conditional release to a less</u> restrictive alternative; hearing

A. IF THE ATTORNEY FOR THE STATE, THE MEDICAL DIRECTOR OR THE COURT 25 26 BELIEVES THAT A COMMITTED DEFENDANT WHO IS CONDITIONALLY RELEASED TO A LESS RESTRICTIVE ALTERNATIVE IS NOT COMPLYING WITH THE TERMS AND 27 CONDITIONS OF RELEASE OR IS IN NEED OF ADDITIONAL CARE AND TREATMENT, THE 28 29 MEDICAL DIRECTOR OR THE ATTORNEY FOR THE STATE MAY PETITION THE COURT FOR, OR THE COURT ON ITS OWN MOTION MAY SCHEDULE, A HEARING FOR THE PURPOSE OF 30 31 REVOKING OR MODIFYING THE TERMS AND CONDITIONS OF THE COMMITTED DEFENDANT'S CONDITIONAL RELEASE. THE HEARING SHALL BE HELD WITHIN TEN 32 DAYS AFTER THE PETITION IS FILED. 33

B. IF THE ATTORNEY FOR THE STATE OR THE COURT REASONABLY BELIEVES 34 THAT A COMMITTED DEFENDANT WHO IS CONDITIONALLY RELEASED TO A LESS 35 36 RESTRICTIVE ALTERNATIVE IS NOT COMPLYING WITH THE TERMS AND CONDITIONS OF THE COMMITTED DEFENDANT'S CONDITIONAL RELEASE OR IS IN NEED OF ADDITIONAL 37 CARE OR TREATMENT OR THAT THE CIRCUMSTANCES OF THE RELEASE HAVE CHANGED SO 38 THAT THE COMMUNITY IS NO LONGER SAFE, THE COURT MAY ORDER THAT THE 39 CONDITIONALLY RELEASED COMMITTED DEFENDANT BE DETAINED AND TAKEN INTO 40 41 CUSTODY UNTIL A HEARING CAN BE SCHEDULED TO DETERMINE IF THE COMMITTED DEFENDANT'S CONDITIONAL RELEASE SHOULD BE REVOKED OR MODIFIED. THE COURT 42 43 AND THE COMMITTED DEFENDANT SHALL BE NOTIFIED BEFORE THE CLOSE OF THE NEXT JUDICIAL DAY OF THE COMMITTED DEFENDANT'S DETENTION. THE ATTORNEY FOR THE 44 45 STATE AND THE COMMITTED DEFENDANT MAY REQUEST AN IMMEDIATE MENTAL EXAMINATION OF THE COMMITTED DEFENDANT. IF THE CONDITIONALLY RELEASED
 COMMITTED DEFENDANT IS INDIGENT, THE COURT, ON REQUEST, SHALL ASSIST THE
 COMMITTED DEFENDANT IN OBTAINING A COMPETENT PROFESSIONAL TO CONDUCT THE
 EXAMINATION.

5 C. WITHIN FIVE DAYS AFTER RECEIVING NOTICE OF THE COMMITTED 6 DEFENDANT'S DETENTION, THE COURT SHALL SCHEDULE A HEARING. AT THE 7 HEARING. THE COURT SHALL DETERMINE IF THE STATE HAS PROVED BY A PREPONDERANCE OF THE EVIDENCE THAT THE COMMITTED DEFENDANT WHO IS 8 9 CONDITIONALLY RELEASED TO A LESS RESTRICTIVE ALTERNATIVE DID NOT COMPLY 10 WITH THE TERMS AND CONDITIONS OF RELEASE OR IS IN NEED OF ADDITIONAL CARE 11 OR TREATMENT, IF THE CIRCUMSTANCES OF THE RELEASE HAVE CHANGED SO THAT THE 12 COMMUNITY IS NO LONGER SAFE, IF THE COMMITTED DEFENDANT SHOULD CONTINUE ON 13 CONDITIONAL RELEASE UNDER THE SAME OR MODIFIED CONDITIONS OR IF THE CONDITIONAL RELEASE SHOULD BE REVOKED AND THE COMMITTED DEFENDANT SHOULD 14 BE COMMITTED TO TOTAL CONFINEMENT, SUBJECT TO RELEASE ONLY UNDER THE 15 16 PROVISIONS OF THIS ARTICLE. THE COURT MAY ADMIT HEARSAY EVIDENCE IF THE 17 COURT FINDS THAT THE HEARSAY EVIDENCE IS OTHERWISE RELIABLE.

18

36-4009. <u>Petition for discharge: procedures: annual report</u>

19 A. IF THE MEDICAL DIRECTOR DETERMINES THAT THE COMMITTED DEFENDANT'S MENTAL ILLNESS, DEFECT OR DISABILITY HAS SO CHANGED THAT THE 20 21 COMMITTED DEFENDANT IS NO LONGER DANGEROUS IF DISCHARGED BUT REMAINS INCOMPETENT TO STAND TRIAL, THE MEDICAL DIRECTOR SHALL ALLOW THE COMMITTED 22 DEFENDANT TO PETITION THE COURT FOR DISCHARGE. THE COMMITTED DEFENDANT 23 24 SHALL SERVE THE PETITION ON THE COURT AND THE ATTORNEY FOR THE STATE. THE 25 COURT SHALL HOLD A HEARING ON THE PETITION FOR DISCHARGE WITHIN FORTY-FIVE 26 DAYS AFTER RECEIVING THE PETITION.

27 B. THE COMMITTED DEFENDANT MAY BE PRESENT AT THE DISCHARGE THE COURT MAY CONTINUE THE HEARING ON THE REQUEST OF EITHER 28 HEARING. 29 PARTY AND A SHOWING OF GOOD CAUSE OR ON ITS OWN MOTION IF THE COMMITTED DEFENDANT WILL NOT BE SUBSTANTIALLY PREJUDICED. EITHER PARTY MAY REQUEST 30 31 THAT THE COMMITTED DEFENDANT BE EXAMINED BY THE PARTY'S OWN COMPETENT PROFESSIONAL. THE ATTORNEY FOR THE STATE HAS THE BURDEN OF PROVING BY 32 CLEAR AND CONVINCING EVIDENCE THAT THE COMMITTED DEFENDANT'S MENTAL 33 ILLNESS, DEFECT OR DISABILITY HAS NOT CHANGED AND THAT THE COMMITTED 34 DEFENDANT REMAINS DANGEROUS. IF THE STATE DOES NOT MEET ITS BURDEN OF 35 36 PROOF, THE COMMITTED DEFENDANT SHALL BE DISCHARGED FROM TREATMENT.

37 C. THIS SECTION DOES NOT PROHIBIT THE COMMITTED DEFENDANT FROM ANNUALLY PETITIONING THE COURT FOR DISCHARGE WITHOUT THE APPROVAL OF THE 38 MEDICAL DIRECTOR. THE MEDICAL DIRECTOR SHALL GIVE ANNUAL WRITTEN NOTICE 39 40 TO THE COMMITTED DEFENDANT OF THE COMMITTED DEFENDANT'S RIGHT TO PETITION 41 THE COURT FOR DISCHARGE WITHOUT THE APPROVAL OF THE MEDICAL DIRECTOR AND PROVIDE A COPY OF THAT WRITTEN NOTICE TO THE COMMITTED DEFENDANT IN 42 43 CONNECTION WITH PROCEEDINGS UNDER THIS ARTICLE. THE NOTICE SHALL CONTAIN A WAIVER OF RIGHTS. THE MEDICAL DIRECTOR SHALL SUBMIT THE NOTICE AND 44 45 WAIVER TO THE COURT WITH THE ANNUAL EXAMINATION REPORT.

43

1 D. THE MEDICAL DIRECTOR OF EACH SECURE STATE MENTAL HEALTH FACILITY 2 SHALL ANNUALLY REPORT THE FOLLOWING INFORMATION FOR THE PREVIOUS YEAR TO 3 THE ARIZONA CRIMINAL JUSTICE COMMISSION: 4 1. THE NUMBER OF COMMITTED DEFENDANTS WHO ARE UNDER THE 5 JURISDICTION OF THE MEDICAL DIRECTOR BECAUSE THE INDIVIDUAL IS DANGEROUS. 6 INCOMPETENT AND NONRESTORABLE. 7 2. THE NUMBER OF INDIVIDUALS WHO ARE COMMITTED DEFENDANTS AND 8 DANGEROUS AND WHO ARE RELEASED. 9 36-4010. Place for proceedings; transportation; immunity 10 A. A COMMITTED DEFENDANT MAY NOT BE TRANSPORTED FROM A SECURE STATE 11 MENTAL HEALTH FACILITY, EXCEPT THAT A COMMITTED DEFENDANT MAY BE 12 TRANSPORTED TO COURT FOR ANY OF THE FOLLOWING REASONS: 13 1. A HEARING ON A BIANNUAL EXAMINATION. 2. A HEARING ON A PETITION FOR CONDITIONAL RELEASE TO A LESS 14 RESTRICTIVE ALTERNATIVE PURSUANT TO SECTION 36-4005. 15 16 3. A HEARING ON A PETITION FOR DISCHARGE PURSUANT TO SECTION 17 36-4009. 18 4. ANY EVIDENTIARY HEARING IN WHICH THE PRESENCE OF A COMMITTED 19 DEFENDANT IS NECESSARY. 20 5. ANY COURT PROCEEDING NOT OTHERWISE SPECIFIED IN THIS ARTICLE 21 WHERE THE PRESENCE OF THE COMMITTED DEFENDANT IS REQUIRED. 22 B. SUBSECTION A OF THIS SECTION DOES NOT APPLY TO ANY COMMITTED DEFENDANT WHO THE COURT HAS DETERMINED IS SUBJECT TO DISCHARGE PURSUANT TO 23 24 SECTION 36-4009 OR TO ANY NECESSARY MEDICAL TRANSPORTS. C. SUBSECTION A OF THIS SECTION DOES NOT PRECLUDE ANY PROCEEDING 25 26 FROM BEING HELD ON THE GROUNDS OF THE A SECURE STATE MENTAL HEALTH FACILITY OR FROM USING A TELEPHONIC CONFERENCE OR AN INTERACTIVE 27 AUDIOVISUAL DEVICE. THE COURT SHALL ADOPT RULES CONCERNING THE CONDUCT OF 28 29 PROCEEDINGS PURSUANT TO THIS ARTICLE. THE RULES SHALL ENSURE THE SAFETY OF ALL PERSONS. THE RULES MAY INCLUDE PROVISIONS THAT ALLOW FOR 30 31 PROCEEDINGS TO BE HELD ON THE GROUNDS OF A SECURE STATE MENTAL HEALTH FACILITY OR FOR THE USE OF A TELEPHONIC CONFERENCE OR AN INTERACTIVE 32 AUDIOVISUAL DEVICE. 33 D. THE MEDICAL DIRECTOR IS RESPONSIBLE FOR TRANSPORTING A COMMITTED 34 DEFENDANT TO AND FROM A MEDICAL FACILITY. THE MEDICAL DIRECTOR SHALL 35 36 DETERMINE THE APPROPRIATE MODE OF TRANSPORTATION AND LEVEL OF SECURITY AND RESTRAINT FOR THE TRANSPORTATION NEEDS OF THE COMMITTED DEFENDANT. IN 37 DETERMINING THE APPROPRIATE MODE OF TRANSPORTATION AND LEVEL OF SECURITY 38 AND RESTRAINT, THE MEDICAL DIRECTOR SHALL CONSIDER THE SAFETY OF THE 39 40 PUBLIC, THE TRANSPORTING PERSONNEL AND THE DETAINED OR COMMITTED 41 DEFENDANT. E. THE MEDICAL DIRECTOR AND ANY COUNTY SHERIFF ARE IMMUNE FROM 42 LIABILITY FOR ANY GOOD FAITH ACTS UNDER THIS SECTION.

1		36-	4011. <u>Fi</u>	ndings								
2	A FINDING MADE BY THE COURT PURSUANT TO THIS ARTICLE IS INADMISSIBLE											
3	IN ANY PROCEEDING OTHER THAN A PROCEEDING UNDER THIS ARTICLE, UNDER TITLE											
4	13, CHAPTER 41 OR UNDER CHAPTER 5 OF THIS TITLE.											
5	Sec. 10 Fingerprint or biometric identification authority;											
6	criminal justice agencies; delayed repeal											
7	A. Notwithstanding any other law, if requested by a hospital that											
8		s licensed pursuant to title 36, chapter 4, Arizona Revised Statutes, a										
9			Il justice agency, as defined in section 41–1750, Arizona Revised									
10			, shall assist the hospital in determining the identity of an									
11			tified patient who is either incapacitated or deceased through an									
12		analysis of the patient's fingerprints or biometric identification										
13	techniques. The hospital or another person may fingerprint or obtain the											
14	biometric information from the unidentified patient and provide the fingerprints or biometric information to the criminal justice agency											
15 16		"ithout the patient's consent or authorization. The criminal justice										
10		nout the patient's consent or authorization. The criminal justice ncy shall provide the name of the unidentified patient to the hospital										
17			y not provide any of the patient's criminal history record. The									
10 19		requesting hospital is responsible for the cost of fingerprinting or										
20		obtaining the biometric information from the patient and shall pay the fee										
20	that is established pursuant to section 41-1750, subsection J, Arizona											
22	Revised Statutes.											
23	B. This section is repealed from and after December 31, 2023.											
24		Sec. 11. <u>Effective date</u>										
25	The following are effective from and after December 31, 2023:											
26		1.					Statutes,				this	
27	act.			-			,			J		
28		2.	Section	13-4501,	Arizona	Revised	Statutes,	as	amended	by	this	
29	act.			·			ŗ			Ũ		
30		3.	Section	13-4508,	Arizona	Revised	Statutes,	as	amended	by	this	
31	act.											
32		4.	Section	13-4509,	Arizona	Revised	Statutes,	as	amended	by	this	
33	act.											
34		5.	Section	13-4515,	Arizona	Revised	Statutes,	as	amended	by	this	
35	act.											
36		6.	Section	13-4517,	Arizona	Revised	Statutes,	as	amended	by	this	
37	act.											
38		7.					tatutes, a		-			
39		8.	Section	36-425.06	5, Arizon	a Revise	d Statutes	, as	amended	by	this	
40	act.											
41		9.	Title 36	5, chapter	• 40, Ari	zona Revi	ised Statut	es,	as added	bу	this	
42	act.											

APPROVED BY THE GOVERNOR JULY 6, 2022.

FILED IN THE OFFICE OF THE SECRETARY OF STATE JULY 6, 2022.