

**FIRST ENGROSSMENT
with Conference Committee Amendments
ENGROSSED HOUSE BILL NO. 1367**

Introduced by

Representatives Brabandt, K. Koppelman, Louser

Senator Burckhard

1 A BILL for an Act to amend and reenact section 12.1-32-06.1, subsections 1 and 3 of section
2 12.1-32-07, subsection 2 of section 19-03.4-03, and section 29-01-20 of the North Dakota
3 Century Code, relating to drug paraphernalia, custody and return of stolen property, and court
4 authority to impose supervision, conditions, and additional periods of probation; to provide for a
5 legislative management study; and to provide a penalty.

6 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

7 **SECTION 1. AMENDMENT.** Section 12.1-32-06.1 of the North Dakota Century Code is
8 amended and reenacted as follows:

9 **12.1-32-06.1. Length and termination of probation - Additional probation for violation**
10 **of conditions - Penalty.**

11 1. Except as provided in this section, the length of ~~the period of~~unsupervised probation
12 imposed in conjunction with a sentence to probation or a suspended execution or
13 deferred imposition of sentence may not extend for more than five years for a felony
14 and two years for a misdemeanor or infraction from the later of the date of:

- 15 a. The order imposing probation;
- 16 b. The defendant's release from incarceration; or
- 17 c. Termination of the defendant's parole.

18 2. Except as provided in this section, the length of supervised probation imposed in
19 conjunction with a sentence of probation or a suspended execution or deferred
20 imposition of sentence may not extend for more than five years for a felony offense
21 subject to section 12.1-32-09.1, a felony offense subject to section 12.1-32-02.1,
22 which involves the use of a firearm or dangerous weapon, a second or subsequent
23 violation of section 12.1-17-07.1, a second or subsequent violation of any domestic
24 violence protection order, a violation of chapter 12.1-41, or a violation of section

1 14-09-22; three years for any other felony offense; two years for a class A
2 misdemeanor; and three hundred sixty days for a class B misdemeanor offense from
3 the later of the date of:

- 4 a. The order imposing probation;
5 b. The defendant's release from incarceration; or
6 c. Termination of the defendant's parole.

7 ~~2.3.~~ If the defendant has pled or been found guilty of an offense for which the court
8 imposes a sentence of restitution or reparation for damages resulting from the
9 commission of the offense, the court may, following a restitution hearing pursuant to
10 section 12.1-32-08, impose ~~an additional period~~periods of unsupervised probation not
11 to exceed five years for each additional period imposed.

12 ~~3.4.~~ If the defendant has pled or been found guilty of a felony sexual offense in violation of
13 chapter 12.1-20, the court shall impose at least five years but not more than ten years
14 of supervised probation to be served after sentencing or incarceration. If the defendant
15 has pled or been found guilty of a class AA felony sexual offense in violation of section
16 12.1-20-03 or 12.1-20-03.1, the court may impose lifetime supervised probation on the
17 defendant. If the defendant has pled or been found guilty of a misdemeanor sexual
18 offense in violation of chapter 12.1-20, the court may impose ~~an additional~~
19 ~~period~~periods of probation not to exceed two years for each additional period
20 imposed. If the unserved portion of the defendant's maximum period of incarceration is
21 less than one year, a violation of the probation imposed under this subsection is a
22 class A misdemeanor.

23 ~~4.5.~~ If the defendant has pled or been found guilty of abandonment or nonsupport of
24 spouse or children, the period of probation may be continued for as long as
25 responsibility for support continues.

26 ~~5.6.~~ In felony and misdemeanor cases, in consequence of violation of probation conditions,
27 the court may impose ~~an additional period of probation not to exceed five years. The~~
28 ~~additional period of probation may follow a period of incarceration if the defendant has~~
29 ~~not served the maximum period of incarceration available at the time of initial~~
30 ~~sentencing or deferment.~~if the defendant has not served the maximum sentence of

1 imprisonment available to the court at the time of initial sentencing or deferment or the
2 total time on probation authorized under this section.

3 a. For class B and greater felony offenses, an offense subject to section
4 12.1-32-09.1, a felony offense subject to section 12.1-32-02.1, which involves the
5 use of a firearm or dangerous weapon, a second or subsequent violation of
6 section 12.1-17-07.1, a second or subsequent violation of any domestic violence
7 protection order, a violation of chapter 12.1-41, or a violation of section 14-09-22,
8 the total time on probation may not exceed ten years.

9 b. For all other felony offenses, the total time on probation may not exceed five
10 years.

11 c. For misdemeanor cases, the total time on probation may not exceed three years.

12 d. The court shall allow the defendant credit for a sentence of probation from the
13 date the defendant began probation until the date a petition to revoke probation
14 was filed with the court. If the defendant is on supervised probation, the
15 defendant is not entitled to credit for a sentence of probation for any period the
16 defendant has absconded from supervision. The total amount of credit a
17 defendant is entitled to for time spent on probation must be stated in the criminal
18 judgment or order of revocation of probation.

19 ~~6-7.~~ The court may terminate a period of probation and discharge the defendant at any
20 time earlier than that provided in subsection 1 if warranted by the conduct of the
21 defendant and the ends of justice.

22 ~~7-8.~~ Notwithstanding the fact that a sentence to probation subsequently can be modified or
23 revoked, a judgment that includes such a sentence constitutes a final judgment for all
24 other purposes.

25 **SECTION 2. AMENDMENT.** Subsections 1 and 3 of section 12.1-32-07 of the North Dakota
26 Century Code are amended and reenacted as follows:

27 1. When the court imposes probation upon conviction for a felony offense subject to
28 section 12.1-32-09.1 or 12.1-32-02.1, a second or subsequent violation of section
29 12.1-17-07.1, a second or subsequent violation of any domestic violence protection
30 order, a violation of chapter 12.1-41, a violation of section 14-09-22, or a felony
31 offense under chapter 39-08, the court shall place the defendant under the supervision

1 and management of the department of corrections and rehabilitation. When the court
2 imposes probation upon conviction or order of disposition in all other felony cases, the
3 court may place the defendant under the supervision and management of the
4 department of corrections and rehabilitation. In class A misdemeanor cases, the court
5 may place the defendant under the supervision and management of the department of
6 corrections and rehabilitation or other responsible party. In all other cases, the court
7 may place the defendant under the supervision and management of a community
8 corrections program other than the department of corrections and rehabilitation. ~~If an~~
9 ~~appropriate community corrections program is not reasonably available, the court may~~
10 ~~place the defendant under the supervision and management of the department of~~
11 ~~corrections and rehabilitation. The department of corrections and rehabilitation may~~
12 ~~arrange for the supervision and management of the defendant by a community~~
13 ~~corrections program selected by the department of corrections and rehabilitation. A~~
14 community corrections program means a program for the supervision of a defendant,
15 including monitoring and enforcement of terms and conditions of probation set by the
16 court ~~or pursuant to a conditional release from the physical custody of a correctional-~~
17 ~~facility or the department of corrections and rehabilitation.~~

- 18 3. The court shall provide as an explicit condition of every probation that the defendant
19 may not possess a firearm, destructive device, or other dangerous weapon while the
20 defendant is on probation. Except when the offense is a misdemeanor offense under
21 section 12.1-17-01, 12.1-17-01.1, 12.1-17-05, or 12.1-17-07.1, or chapter 14-07.1, the
22 court may waive this condition of probation if the defendant has pled guilty to, or has
23 been found guilty of, a misdemeanor or infraction offense, the misdemeanor or
24 infraction is the defendant's first offense, and the court has made a specific finding on
25 the record before imposition of a sentence or a probation that there is good cause to
26 waive the condition. The court may not waive this condition of probation if the court
27 places the defendant under the supervision and management of the department of
28 corrections and rehabilitation. The court shall provide as an explicit condition of
29 probation that the defendant may not willfully defraud a urine test administered as a
30 condition of probation. Unless waived on the record by the court, the court shall also
31 provide as a condition of probation that the defendant undergo various agreed-to

1 community constraints and conditions as intermediate measures of the department of
2 corrections and rehabilitation to avoid revocation, which may include:

- 3 a. Community service;
- 4 b. Day reporting;
- 5 c. Curfew;
- 6 d. Home confinement;
- 7 e. House arrest;
- 8 f. Electronic monitoring;
- 9 g. Residential halfway house;
- 10 h. Intensive supervision program; or
- 11 i. Up to five nonsuccessive periods of incarceration during any twelve-month
12 period, each of which may not exceed forty-eight consecutive hours; or
- 13 j. Participation in the twenty-four seven sobriety program.

14 **SECTION 3. AMENDMENT.** Subsection 2 of section 19-03.4-03 of the North Dakota
15 Century Code, as amended in section 1 of Senate Bill No. 2030, as approved by the sixty-fourth
16 legislative assembly, is amended and reenacted as follows:

- 17 2. A person may not use or possess with the intent to use drug paraphernalia to
18 inject, ingest, inhale, or otherwise induce into the human body a controlled
19 substance, other than marijuana, classified in schedule I, II, or III of chapter 19 -
20 03.1. A person violating this subsection is guilty of a class A misdemeanor. If a
21 person previously has been convicted of an offense under this ~~chapter~~title, other
22 than an offense related to marijuana, or an equivalent offense from another court
23 in the United States, a violation of this subsection is a class C felony.

24 **SECTION 4. AMENDMENT.** Section 29-01-20 of the North Dakota Century Code is
25 amended and reenacted as follows:

26 **29-01-20. Stolen property to be held by peace officer.**

- 27 1. When~~Except as provided in subsection 2, whenever~~ property alleged to have been
28 stolen or embezzled comes into the custody of a peace officer, the peace officer shall
29 hold it subject to the order of the magistrate authorized by section 29-01-21 to direct
30 the disposal thereof.
- 31 2. Subsection 1 does not apply to:

- 1 a. Consumer goods, as defined in section 41-09-02; and
- 2 b. Goods covered by a certificate of title if proof of certificate of title is presented to
- 3 the peace officer.

4 **SECTION 5. LEGISLATIVE MANAGEMENT STUDY - SEIZED PROPERTY.** During the
5 2015-16 interim, the legislative management shall consider studying the return of property that
6 comes into the custody of or is seized by peace officers across North Dakota. The legislative
7 management shall report its findings and recommendations, together with any legislation
8 required to implement the recommendations, to the sixty-fifth legislative assembly.