1	TO THE HOUSE OF REPRESENTATIVES:
2	The Committee on Corrections and Institutions to which was referred
3	Senate Bill No. 338 entitled "An act relating to justice reinvestment"
4	respectfully reports that it has considered the same and recommends that the
5	House propose to the Senate that the bill be amended by striking out all after
6	the enacting clause and inserting in lieu thereof the following:
7	* * * Findings and Purpose * * *
8	Sec. 1. FINDINGS AND PURPOSE
9	(a) The General Assembly finds:
10	(1) Almost 80 percent of sentenced Department of Corrections
11	admissions are for people returned or revoked from furlough, parole, and
12	probation, primarily driven by furlough violators.
13	(2) Nearly one-half of Vermont's sentenced prison population at the end
14	of FY 2019 consisted of people who were returned from community
15	supervision, primarily furlough.
16	(3) Nearly 80 percent of furlough returns to incarceration are due to
17	technical violations rather than new crime offenses.
18	(4) A decrease of 106–135 people would represent an 8–10 percent drop
19	in the sentenced incarceration population and could mean a 40–50 percent
20	reduction in the out-of-state contract population.

1	(5) Revocations and returns from supervision are driving a large share of
2	prison admissions, and limited funding leaves large numbers of high-risk
3	people without the programs and services they need to succeed in the
4	community.
5	(6) Over the past three years, the average annual proportion of
6	admissions to sentenced incarceration that were people returning or being
7	revoked from furlough, parole, and probation was 78 percent.
8	(7) Vermont incarcerates more people than current facilities can
9	accommodate, and the incarceration population is growing.
10	(b) The purpose of this act is to:
11	(1) Improve public safety in Vermont, while creating immediate
12	opportunities to reduce recidivism and achieve long-term savings by reducing
13	contract bed needs significantly.
14	(2) Make evidence-based programming available to individuals
15	transitioning back into the community in order to support their transition and
16	reduce violations, revocations, and reincarceration.
17	(3) Streamline the furlough system to eliminate multiple furlough
18	statuses without limiting the availability of supervision within the community
19	for inmates.

1	* * * Parole * * *
2	Sec. 2. 28 V.S.A. § 402 is amended to read:
3	§ 402. DEFINITIONS
4	Whenever As used in this chapter:
5	(1) "Parole" means the release of an inmate to the community by the
6	Parole Board before the end of the inmate's sentence subject to conditions
7	imposed by the Board and subject to the supervision and control of the
8	Commissioner. If a court or other authority files a warrant or detainer against
9	an inmate, the Board may release him or her on parole to answer the warrant
10	and serve any subsequent sentences.
11	(2) "Interview" means an appearance by the inmate at a meeting of the
12	Parole Board.
13	(3) "Review" means an evaluation of an inmate's records without an
14	appearance by the inmate before the Parole Board.
15	Sec. 3. 28 V.S.A. § 501 is amended to read:
16	§ 501. ELIGIBILITY FOR PAROLE CONSIDERATION
17	An inmate who is serving a sentence of imprisonment who is not eligible
18	for presumptive parole pursuant to section 501a of this title shall be eligible for
19	parole consideration as follows:

1	(1) If the inmate's sentence has no minimum term or a zero minimum
2	term, the inmate shall be eligible for parole consideration within 12 months
3	after commitment to a correctional facility.
4	(2) If the inmate's sentence has a minimum term, the inmate shall be
5	eligible for parole consideration after the inmate has served the minimum term
6	of the sentence.
7	Sec. 4. 28 V.S.A. § 501a is added to read:
8	§ 501a. PRESUMPTIVE PAROLE
9	An inmate who is serving a sentence of imprisonment shall be eligible for
10	presumptive release in accordance with subsection 502a(e) of this title at the
11	expiration of the inmate's minimum or aggregate minimum term of
12	imprisonment if the inmate:
13	(1) has acquired no new criminal conviction while incarcerated or on
14	supervision for the current offense;
15	(2) has no outstanding warrants, detainers, commitments, or pending
16	charges;
17	(3) is compliant with the required services and programming portion of
18	the inmate's case plan during the period of incarceration if the inmate is
19	incarcerated for less than 90 days or is compliant for the 90 days preceding the
20	completion of the inmate's minimum term if the inmate is incarcerated for 90
21	days or more;

1	(4) is compliant with the conditions of supervision if the offender is
2	supervised in the community on furlough during:
3	(A) the entire period of supervision if the term of supervision is less
4	than 90 days; or
5	(B) the 90 days prior to the consideration of parole eligibility if the
6	term of supervision is 90 days or more;
7	(5) has no major disciplinary rule violation or pending infractions during
8	the period of incarceration if the inmate is incarcerated for less than 12 months
9	or has no major disciplinary rule violations or pending infractions during the
10	preceding 12 months if the inmate is incarcerated for 12 months or more;
11	(6) has not had parole revoked on the inmate's current sentence; and
12	(7) is not serving a sentence for committing a crime specified in
13	13 V.S.A. § 5301.
14	Sec. 5. 28 V.S.A. § 501a is amended to read:
15	§ 501a. PRESUMPTIVE PAROLE
16	An inmate who is serving a sentence of imprisonment shall be eligible for
17	presumptive release in accordance with subsection 502a(e) of this title at the
18	expiration of the inmate's minimum or aggregate minimum term of
19	imprisonment if the inmate:
20	(1) has acquired no new criminal conviction while incarcerated or on
21	supervision for the current offense;

1	(2) has no outstanding warrants, detainers, commitments, or pending
2	charges;
3	(3) is compliant with the required services and programming portion of
4	the inmate's case plan during the period of incarceration if the inmate is
5	incarcerated for less than 90 days or is compliant for the 90 days preceding the
6	completion of the inmate's minimum term if the inmate is incarcerated for 90
7	days or more;
8	(4) is compliant with the conditions of the offender's supervision if the
9	offender is supervised in the community on furlough during:
10	(A) the entire period of supervision if the term of supervision is less
11	than 90 days; or
12	(B) the 90 days prior to the consideration of parole eligibility if the
13	term of supervision is 90 days or more;
14	(5) has no major disciplinary rule violation or pending infractions during
15	the period of incarceration if the inmate is incarcerated for less than 12 months.
16	or has no major disciplinary rule violations or pending infractions during the
17	preceding 12 months if the inmate is incarcerated for 12 months or more;
18	(6) has not had parole revoked on the inmate's current sentence; and
19	(7) is not serving a sentence for committing a crime specified in
20	13 V.S.A. § 5301 33 V.S.A. § 5204(a).
21	Sec. 6. 28 V.S.A. § 502 is amended to read:

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§ 502.	PAROLE INTERVIEWS AND REVIEWS
8 302.	

2	(a) The Board shall interview each inmate eligible for parole consideration
3	under section 501 of this title before ordering the inmate released on parole.
4	The Board shall consider all pertinent information regarding an inmate in order
5	to determine the inmate's eligibility for parole. The Board may grant parole
6	only after an inmate is interviewed in accordance with this section. The Parole
7	Board may conduct the interview in person, by telephone or videoconference,
8	or by any other method it deems appropriate.

- (b) An initial interview of the inmate shall occur <u>at least 30 days prior to</u> the date when the inmate becomes eligible for parole consideration under section 501 of this title.
- (c) An inmate eligible for parole consideration shall, subsequent to the initial interview provided for above, be reviewed and interviewed thereafter, as follows:
 - (1) If the inmate is serving a maximum sentence of less than 15 years:
- (A) the Board shall review the inmate's record once every 12 months;
 - (B)(2) the Board shall conduct an interview of the inmate at the request of the Department; and
- 20 (C)(3) upon written request of the inmate, the Board shall conduct an interview annually, but not more than once in any two year period.

1	(2) If the inmate is serving a sentence with a maximum of 15 years up to
2	a maximum of life:
3	(A) the Board shall review the inmate's record once every two years;
4	(B) the Board shall conduct an interview of the inmate at the request
5	of the Department; and
6	(C) upon written request of the inmate, the Board may conduct an
7	interview, but not more than once in any two-year period.
8	(d) The Board in its discretion may hear from attorneys or other persons
9	with an interest in the case before the Board. A person presenting statements
10	to the Board may be required to submit the statement in writing.
11	(e) Interviews and reviews shall be conducted in accordance with the rules
12	and regulations established by the Board, which shall be consistent with this
13	section.
14	(f) The Board may, when formulating the conditions of a parole, shall take
15	into consideration the emotional needs of the victim of an offender's crime
16	plus the needs of the victim's family.
17	Sec. 7. 28 V.S.A. § 502a is amended to read:
18	§ 502a. RELEASE ON PAROLE
19	(a) No Except as otherwise provided in subsection (d) of this section and
20	section 501 of this title, no inmate serving a sentence with a minimum term

1	shall be released on parole until the inmate has served the minimum term of
2	the sentence, less any reductions for good behavior.
3	(b) An inmate who is not eligible for presumptive parole pursuant to
4	section 501a of this title shall be released on parole by the written order of the
5	Parole Board if the Board determines:
6	(1) the inmate is eligible for parole;
7	(2) there is a reasonable probability that the inmate can be released
8	without detriment to the community or to the inmate; and
9	(3) the inmate is willing and capable of fulfilling the obligations of a
10	law-abiding citizen.
11	(c) A parole <u>under subsection (b) or (e) of this section</u> shall be ordered only
12	for the best interests of the community and of the inmate, and shall not be
13	regarded as an award of clemency, a reduction of sentence, or a conditional
14	pardon.
15	(d) Notwithstanding subsection (a) or (e) of this section, or any other
16	provision of law to the contrary, any inmate who is serving a sentence,
17	including an inmate who has not yet served the minimum term of the sentence,
18	who is diagnosed as having a terminal or serious medical condition so as to
19	render the inmate unlikely to be physically capable of presenting a danger to
20	society, may be released on medical parole to a hospital, hospice, other

licensed inpatient facility, or suitable housing accommodation as specified by

the Parole Board. Provided the inmate has authorized the release of his or her
personal health information, the Department shall promptly notify the Parole
Board upon receipt of medical information of an inmate's diagnosis of a
terminal or serious medical condition. As used in this subsection, a "serious
medical condition" does not mean a condition caused by noncompliance with a
medical treatment plan.
(e)(1) The Department shall identify each inmate meeting the presumptive
parole eligibility criteria in section 501a of this title and refer each eligible
inmate who does not meet the risk criteria set forth in subdivision (2) of this
subsection to the Parole Board for an administrative review at least 60 days
prior to the inmate's eligibility date.
(2) The Department shall screen each inmate it identifies as eligible for
presumptive parole for the risk criteria set forth in this subdivision. If the
Department determines that, based on clear and convincing evidence, there is a
reasonable probability that the inmate's release would result in a detriment to
the community, or that the inmate is not willing and capable of fulfilling the
obligations of parole, the Department shall, at least 60 days prior to the
inmate's eligibility date, refer the inmate to the Parole Board for a parole
hearing.
(3)(A) Within 30 days of the inmate's eligibility date, the Parole Board
shall conduct an administrative review of each inmate the Department

1	identifies as eligible for presumptive release who does not meet the risk criteria
2	set forth in subdivision (2) of this subsection. The Board may deny
3	presumptive release and set a hearing if it determines, through its
4	administrative review, that a victim or victims should have the opportunity to
5	participate in a parole hearing. If the Board determines there is a victim or
6	victims who should be notified, the Department shall notify the victim or
7	victims, and the Board shall provide them with the opportunity to participate in
8	a parole hearing.
9	(B) The Parole Board shall conduct a parole hearing pursuant to
10	section 502 of this title for each eligible inmate that the Department determines
11	meets the risk criteria in subdivision (2) of this subsection.
12	* * * Furlough * * *
13	Sec. 8. 28 V.S.A. § 808 is amended to read:
14	§ 808. TEMPORARY FURLOUGHS GRANTED TO OFFENDERS
15	(a) The Department may extend the limits of the place of confinement of an
16	offender at any correctional facility if the offender agrees to comply with such
17	conditions of supervision the Department, in its sole discretion, deems
18	appropriate for that offender's furlough. The Department may authorize \underline{a}
19	temporary furlough for a defined period for any of the following reasons:
20	(1) To to visit a critically ill relative-;
21	(2) To to attend the funeral of a relative.;

1	(3) To to obtain medical services:
2	(4) To to contact prospective employers:
3	(5) To to secure a suitable residence for use upon discharge.
4	(6) To continue the process of reintegration initiated in a correctional
5	facility. The offender may be placed in a program of conditional reentry status
6	by the Department upon the offender's completion of the minimum term of
7	sentence. While on conditional reentry status, the offender shall be required to
8	participate in programs and activities that hold the offender accountable to
9	victims and the community pursuant to section 2a of this title.
10	(b) An offender granted a temporary furlough pursuant to this section may
11	be accompanied by an employee of the Department, in the discretion of the
12	Commissioner, during the period of the offender's furlough. The Department
13	may use electronic monitoring equipment such as global position monitoring,
14	automated voice recognition telephone equipment, and transdermal alcohol
15	monitoring equipment to enable more effective or efficient supervision of
16	individuals placed on furlough.
17	(c) The extension of the limits of the place of confinement authorized by
18	this section shall in no way be interpreted as a probation or parole of the
19	offender, but shall constitute solely a permitted extension of the limits of the
20	place of confinement for offenders committed to the custody of the
21	Commissioner.

- (d) When any enforcement officer, as defined in 23 V.S.A. § 4, employee of the Department, or correctional officer responsible for supervising an offender believes the offender is in violation of any verbal or written condition of the temporary furlough, the officer or employee may immediately lodge the offender at a correctional facility or orally or in writing deputize any law enforcement officer or agency to arrest and lodge the offender at such a facility. The officer or employee shall subsequently document the reason for taking such action.
- (e) The Commissioner may place on medical furlough any offender who is serving a sentence, including an offender who has not yet served the minimum term of the sentence, who is diagnosed with a terminal or serious medical condition so as to render the offender unlikely to be physically capable of presenting a danger to society. The Commissioner shall develop a policy regarding the application for, standards for eligibility of, and supervision of persons on medical furlough. The offender may be released to a hospital, hospice, other licensed inpatient facility, or other housing accommodation deemed suitable by the Commissioner. As used in this subsection, a "serious medical condition" does not mean a condition caused by noncompliance with a medical treatment plan.
- (f) While appropriate community housing is an important consideration in release of offenders, the Department shall not use lack of housing as the sole

1	factor in denying furlough to offenders who have served at least their
2	minimum sentence for a nonviolent misdemeanor or nonviolent felony
3	provided that public safety and the best interests of the offender will be served
4	by reentering the community on furlough. The Department shall adopt rules to
5	implement this subsection. [Repealed.]
6	(g) Subsections (b) (f) Subsection (b) of this section shall also apply to
7	sections 808a and 808c of this title.
8	Sec. 9. 28 V.S.A. § 808a is amended to read:
9	§ 808a. TREATMENT FURLOUGH
10	(a) An offender may be sentenced to serve a term of imprisonment, but
11	placed by a court on treatment furlough to participate in such programs
12	administered by the Department in the community that reduce the offender's
13	risk to reoffend or that provide reparation to the community in the form of
14	supervised work activities.
15	(b) Provided the approval of the sentencing judge, if available, otherwise a
16	Superior Court judge, is first obtained, the Department may place on treatment
17	furlough an offender who has not yet served the minimum term of the
18	sentence, who, in the Department's determination, needs residential treatment
19	services not available in a correctional facility. The services may include
20	treatment for substance abuse or personal violence or any other condition that
21	the Department has determined should be addressed in order to reduce the

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offender's risk to reoffend or cause harm to himself or herself or to others in the facility. The offender shall be released only to a hospital or residential treatment facility that provides services to the general population. The State's share of the cost of placement in such a facility, net of any private or federal participation, shall be paid pursuant to memoranda of agreement between and within State agencies reflective of their shared responsibilities to maximize the efficient and effective use of State resources. In the event that a memorandum of agreement cannot be reached, the Secretary of Administration shall make a final determination as to the manner in which costs will be allocated. (c)(1) Except as provided in subdivision (2) of this subsection, the Department, in its own discretion, may place on treatment furlough an offender who has not yet served the minimum term of his or her sentence for an eligible misdemeanor as defined in section 808d of this title if the Department has made a determination based upon a risk assessment that the offender poses a low risk to public safety or victim safety and that employing an alternative to incarceration to hold the offender accountable is likely to reduce the risk of recidivism. (2) Driving under the influence of alcohol or drugs, second offense, as defined in 23 V.S.A. §§ 1201 and 1210(c) and boating under the influence of alcohol or drugs, second offense, as defined in 23 V.S.A. § 3323 shall be

1	considered eligible misdemeanors for the sole purpose of subdivision (1) of
2	this subsection. [Repealed.]
3	Sec. 10. 28 V.S.A. § 723 is amended to read:
4	§ 723. CONDITIONAL REENTRY COMMUNITY SUPERVISION
5	<u>FURLOUGH</u>
6	(a) When a sentenced offender has served the minimum term of the total
7	effective sentence, the The Department may release the offender from a
8	correctional facility under section 808 of this title for the offender to
9	participate in a reentry program while serving the remaining sentence in the
10	community a person who:
11	(1) has served the minimum term of the person's total effective
12	sentence;
13	(2) is ineligible for or refuses presumptive parole pursuant to section
14	501a of this title or has been returned or revoked to prison for a violation of
15	conditions of parole, furlough, or probation; and
16	(3) agrees to comply with such conditions of supervision the
17	Department, in its sole discretion, deems appropriate for that person's
18	<u>furlough.</u>
19	(b) The offender's continued supervision in the community is conditioned
20	on the offender's commitment to and satisfactory progress in his or her reentry

1	program and on the offender's compliance with any terms and conditions
2	identified by the Department.
3	(c) Prior to release under this section, the Department shall screen and, if
4	appropriate, assess each felony drug and property offender for substance abuse
5	treatment needs using an assessment tool designed to assess the suitability of a
6	broad range of treatment services, and it shall use the results of this assessment
7	in preparing a reentry plan. The Department shall attempt to identify all
8	necessary services in the reentry plan and work with the offender to make
9	connections to necessary services prior to release so that the offender can begin
10	receiving services immediately upon release.
11	Sec. 11. 28 V.S.A. § 724 is amended to read:
12	§ 724. TERMS AND CONDITIONS OF CONDITIONAL REENTRY
13	COMMUNITY SUPERVISION FURLOUGH
14	(a) Authority of the Department. The Department shall identify in the
15	terms and conditions of conditional reentry community supervision furlough
16	those programs necessary to reduce the offender's risk of reoffense and to
17	promote the offender's accountability for progress in the reintegration process.
18	The Department shall make all determinations of violations of conditions of
19	community supervision furlough pursuant to this subchapter and any resulting

1	(b) 30-day interrupt or revocation. Any interruption of an offender's
2	community supervision furlough after the Department has found a technical
3	violation of furlough conditions shall trigger a Department Central Office case
4	staffing review and Department notification to the Office of the Defender
5	General if the interruption will exceed 30 days.
6	(c) Technical violations. As used in this section, "technical violation"
7	means a violation of conditions of furlough that does not constitute a new
8	<u>crime.</u>
9	Sec. 12. 28 V.S.A. § 725 is amended to read:
10	§ 725. PAROLE HEARING FOR OFFENDERS ON CONDITIONAL
11	REENTRY COMMUNITY SUPERVISION FURLOUGH
12	(a) The Department shall submit to the Parole Board a recommendation
13	relative to whether the offender should be released to parole pursuant to
14	section 502a 501 of this title when:
15	(1) an offender sentenced solely for the commission of one or more
16	unlisted crimes has, in the sole discretion of the Department, successfully
17	completed 90 days of community supervision furlough in a conditional reentry
18	program ; or
19	(2) an offender sentenced for the commission of at least one or more
20	listed crimes has, in the sole discretion of the Department, successfully

1	completed 180 days of community supervision in a conditional reentry
2	program <u>furlough</u> .
3	Sec. 13. 28 V.S.A. § 818 is amended to read:
4	§ 818. EARNED GOOD TIME; REDUCTION OF TERM
5	(a) On or before July 1, 2020 September 1, 2020, the Department of
6	Corrections shall file a proposed rule pursuant to 3 V.S.A. chapter 25
7	implementing an earned good time program to become effective on January 1,
8	2021. The Commissioner shall adopt rules to carry out the provisions of this
9	section as an emergency rule and concurrently propose them as a permanent
10	rule. The emergency rule shall be deemed to meet the standard for the
11	adoption of emergency rules pursuant to 3 V.S.A. § 844(a).
12	(b) The earned good time program implemented pursuant to this section
13	shall comply with the following standards:
14	(1) The program shall be available for all sentenced offenders, including
15	furloughed offenders, provided that the program shall not be available to
16	offenders on probation or parole, to offenders eligible for a reduction of term
17	pursuant to section 811 of this title, or to offenders sentenced to life without
18	parole. For offenders currently serving a sentence at the time the program is
19	implemented, any reduction shall be calculated based on the offender's
20	sentence going forward in time.

1	(2) Offenders shall earn a reduction of five seven days in the minimum
2	and maximum sentence for each month during which the offender:
3	(A) is not adjudicated of a major disciplinary rule violation; and
4	(B) is not reincarcerated from the community for a violation of
5	release conditions, provided that an offender who loses a residence for a reason
6	other than fault on the part of the offender shall not be deemed reincarcerated
7	under this subdivision; and.
8	(C) complies with a merit-based system designed to incentivize
9	offenders to meet milestones identified by the Department that prepare
10	offenders for reentry, if the offender has received a sentence of greater than
11	one year.
12	(3) An offender who receives post-adjudication treatment in a residential
13	setting for a substance use disorder shall earn a reduction of one day in the
14	minimum and maximum sentence for each day that the offender receives the
15	inpatient treatment. While a person is in residential substance abuse treatment,
16	he or she shall not be eligible for good time except as provided in this
17	subsection.
18	(4) The Department shall:
19	(A) ensure that all victims of record are notified of the earned good
20	time program at its outset, and made aware of the option to receive
21	notifications from the Department pursuant to this subdivision;

1	(B) provide timely notice no not less frequently than every 90 days to
2	the offender and to any victim of record any time the offender receives a
3	reduction in his or her term of supervision pursuant to this section, and the
4	Department shall ;
5	(C) maintain a system that documents and records all such reductions
6	in each offender's permanent record; and
7	(D) record any reduction in an offender's term of supervision
8	pursuant to this section on a monthly basis and ensure that registered users of
9	the Department's automated notification system regarding offender custody
10	and supervision status regularly receive information regarding any changes in
11	scheduled release dates.
12	(5) The program shall become effective upon the Department's adoption
13	of final proposed rules pursuant to 3 V.S.A. § 843.
14	Sec. 14. 13 V.S.A. § 5305 is amended to read:
15	§ 5305. INFORMATION CONCERNING RELEASE FROM CUSTODY
16	(a) Victims, other than victims of acts of delinquency, and affected persons
17	shall have the right to request notification by the agency having custody of the
18	defendant before the defendant is released, including a release on bail or
19	conditions of release, furlough, or other community program, upon termination
20	or discharge from probation, or whenever the defendant escapes, is recaptured,
21	dies, or receives a pardon or commutation of sentence. Notice shall be given

1	to the victim or affected person as expeditiously as possible at the address or
2	telephone number provided to the agency having custody of the defendant by
3	the person requesting notice. Any address or telephone number so provided
4	shall be kept confidential. The prosecutor's office shall ensure that victims are
5	made aware of their right to notification of an offender's scheduled release
6	date pursuant to this section.
7	(b) If the defendant is released on conditions at arraignment, the
8	prosecutor's office shall inform the victim of a listed crime of the conditions of
9	release.
10	(c) If requested by a victim of a listed crime, the Department of Corrections
11	shall:
12	(1) at least 30 days before a parole board hearing concerning the
13	defendant, inform the victim of the hearing and of the victim's right to testify
14	before the parole board or to submit a written statement for the parole board to
15	consider; and
16	(2) promptly inform the victim of the decision of the parole board,
17	including providing to the victim any conditions attached to the defendant's
18	release on parole.
19	Sec. 15. 28 V.S.A. § 808d is amended to read:
20	§ 808d. DEFINITION; ELIGIBLE MISDEMEANOR; FURLOUGH AT
21	THE DISCRETION OF THE DEPARTMENT

1	For purposes of sections 808a-808e As used in section 808c of this title,
2	"eligible misdemeanor" means a misdemeanor crime that is not one of the
3	following crimes:
4	* * *
5	* * * Absconding and Escape * * *
6	Sec. 16. 28 V.S.A. § 808e is amended to read:
7	§ 808e. ABSCONDING FROM FURLOUGH; WARRANT
8	(a) The Commissioner of Corrections may issue a warrant for the arrest of
9	a person who has absconded from furlough status in violation of subdivision
10	subsection 808(a)(6), subsection 808(e) or 808(f), or section 808a, 808b, or
11	808c of this title, requiring the person to be returned to a correctional facility.
12	A law enforcement officer who is provided with a warrant issued pursuant to
13	this section shall execute the warrant and return the person who has absconded
14	from furlough to the Department of Corrections.
15	(b) A person for whom an arrest warrant is issued pursuant to this section
16	shall not earn credit toward service of his or her sentence for any days that the
17	warrant is outstanding.
18	Sec. 17. 13 V.S.A. § 1501 is amended to read:
19	§ 1501. ESCAPE AND ATTEMPTS TO ESCAPE
20	(a) A person who, while in lawful custody:

1	(1) escapes or attempts to escape from any correctional facility or a local
2	lockup shall be imprisoned for not more than 10 years or fined not more than
3	\$5,000.00, or both; or
4	(2) escapes or attempts to escape from an officer, if the person was in
5	custody as a result of a felony, shall be imprisoned for not more than 10 years
6	or fined not more than \$5,000.00, or both; or if the person was in custody as a
7	result of a misdemeanor, shall be imprisoned for not more than two years, or
8	fined not more than \$1,000.00, or both.
9	(b)(1) A person shall not, while in lawful custody:
10	(A) fail to return from work release to the correctional facility at the
11	specified time, or visits other than the specified place, as required by the order
12	issued in accordance with 28 V.S.A. § 753;
13	(B) fail to return from furlough to the correctional facility at the
14	specified time, or visits other than the specified place, as required by the order
15	issued in accordance with 28 V.S.A. § 808(a)(1)–(5) or § 723;
16	(C) escape or attempt to escape while on release from a correctional
17	facility to do work in the service of such facility or of the Department of
18	Corrections in accordance with 28 V.S.A. § 758; or
19	(D) elope or attempt to elope from the Vermont Psychiatric Care
20	Hospital or a participating hospital, when confined by court order pursuant to

1	chapter 157 of this title, or when transferred there pursuant to 28 V.S.A. § 703
2	and while still serving a sentence.
3	(2) A person who violates this subsection shall be imprisoned for not
4	more than five years or fined not more than \$1,000.00, or both.
5	(3) It shall not be a violation of subdivision (1)(A), (1)(B), or (1)(C) of
6	this subsection (b) if If the person is on furlough status pursuant to 28 V.S.A.
7	§ <u>723</u> 808(a)(6) , 808(e), 808(f), <u>or</u> 808a, 808b, or 808c <u>a violation of this</u>
8	subdivision (1) of this subsection (b) requires a showing that the person
9	intended to escape from furlough.
10	(c) All sentences imposed under subsection (a) of this section shall be
11	consecutive to any term or sentence being served at the time of the offense.
12	(d) As used in this section:
13	(1) "No refusal system" means a system of hospitals and intensive
14	residential recovery facilities under contract with the Department of Mental
15	Health that provides high intensity services, in which the facilities shall admit
16	any individual for care if the individual meets the eligibility criteria established
17	by the Commissioner in contract.
18	(2) "Participating hospital" means a hospital under contract with the
19	Department of Mental Health to participate in the no refusal system.
20	(3) [Repealed.]

1	* * * Reports to General Assembly * * *
2	Sec. 18. RACIAL DISPARITIES IN THE CRIMINAL JUSTICE SYSTEM
3	STUDY AND RECOMMENDATIONS; VERMONT SENTENCING
4	COMMISSION
5	(a) During the 2020 legislative interim, the Racial Disparities in the
6	Criminal and Juvenile Justice System Advisory Panel, the Executive Director
7	of Racial Equity, the Chief Superior Judge, the Attorney General, the Defender
8	General, the Department of Corrections, and the Executive Director of the
9	Department of State's Attorneys and Sheriffs shall work with Crime Research
10	Group to identify existing data that explores the relationships between
11	demographic factors and sentencing outcomes and determine whether and
12	where current data systems and collections are insufficient for additional
13	analyses and what staffing or resources are needed to support more robust
14	reporting. Relevant data shall include plea agreements, sentence types and
15	length, criminal history, offense severity, and any other metric that may further
16	identify differences in how people are charged and sentenced by county, race,
17	and gender. The stakeholders identified in this subsection shall also:
18	(1) perform an initial analysis of sentencing patterns across the State to
19	identify where the use and length of incarceration may result in or exacerbate
20	racial disparities and make any related proposals for legislative action,
21	including recommendations for further study; and

1	(2) Jointly report their findings pursuant to this subsection and any
2	associated recommendations pursuant to subdivisions (1) and (2) of this
3	subsection to the Joint Legislative Justice Oversight Committee and the
4	Vermont Sentencing Commission on or before December 1, 2020. The report
5	shall include any dissenting opinions among the stakeholders.
6	(b)(1) The Vermont Sentencing Commission shall consider relevant
7	findings and recommendations developed by the stakeholder group pursuant to
8	subsection (a) of this section and:
9	(A) consider whether changes to Vermont's sentencing structure are
10	necessary to address the findings and implement the recommendations
11	developed by the stakeholder group; and
12	(B) if it deems appropriate, issue nonbinding guidance for offenses
13	for which there are racial and geographic disparities in sentencing.
14	(2) On or before February 26, 2021, the Vermont Sentencing
15	Commission shall report to the House and Senate Committees on Judiciary and
16	the House Committee on Corrections and Institutions on its determinations
17	pursuant to subdivision (1) of this subsection.
18	Sec. 19. PAROLE REPORT; JUDICIARY; PAROLE BOARD
19	On or before January 15, 2022, the Chair of the Vermont Parole Board shall
20	report to the Senate Committee on Judiciary and the House Committee on
21	Corrections and Institutions on the implementation of presumptive parole as

1	established by 28 V.S.A. § § 501a and 502a. The report shall include an
2	analysis of the current administrative burden of presumptive parole and the
3	anticipated administrative burden of expanding presumptive parole eligibility
4	to offenders who have committed a listed crime as defined in 13 V.S.A.
5	<u>§ 5201.</u>
6	Sec. 20. JUSTICE REINVESTMENT II WORKING GROUP; OVERSIGHT
7	AND IMPLEMENTATION OF JUSTICE REINVESTMENT II
8	(a) Justice Reinvestment II Working Group. The Justice Reinvestment II
9	Working Group, established by the Governor in Executive Order 03-19, shall
10	oversee the implementation of Justice Reinvestment II as provided in this
11	section. A representative of the Vermont Parole Board shall join the Justice
12	Reinvestment II Working Group to carry out the duties set forth in this section
13	(b) Duties. The Working Group shall provide oversight over the rollout of
14	Justice Reinvestment II, including the implementation of case reviews and
15	releases for individuals newly eligible for presumptive parole, calculations of
16	earned good time for eligible individuals within Department of Corrections
17	facilities, and the Department's efforts to assess how its graduated sanctions
18	
	are implemented in local field offices in compliance with Sec. 23 of this act.
19	are implemented in local field offices in compliance with Sec. 23 of this act. The Working Group shall also work with the Council on State Governments
19 20	

1	(1) based on the information provided by the Agency of Human
2	Services pursuant to Sec. 22 of this act, identify current screening, assessment,
3	and case planning gaps for incarcerated individuals and propose system
4	improvements for minimizing gaps in screening and assessment and ensuring
5	case plans reflect both the individual's identified criminogenic and behavioral
6	health needs;
7	(2) identify tools to assist in identifying specific offender risk factors
8	that can be targeted with services and treatment programs based on evidence-
9	based practices shown to be effective in reducing recidivism;
10	(3) determine how to share information about risk assessments and
11	available Department and community-based programming among each other to
12	inform plea agreement, sentencing, and probation revocation decisions;
13	(4) study the efficacy of using probation as a presumptive sentencing
14	structure for certain types of offenses for which connections to community-
15	based programming leads to better outcomes;
16	(5) evaluate the policy of probationers earning one day of credit towards
17	their suspended sentence for each day served on probation without violation,
18	including:
19	(A) how best to implement such a policy without impacting the
20	length of probation terms or suspended sentences imposed;

1	(B) whether the credit accrued should apply to both the minimum and
2	maximum suspended sentences;
3	(C) whether accrual of credit equal to the imposed maximum term of
4	imprisonment or statutory maximum term of imprisonment for the offense
5	should result in the termination and discharge of probation; and
6	(D) whether terms of probation for misdemeanors should be for a
7	specific duration, not to exceed two years, or if the court should have
8	discretion to impose a longer term in the interests of justice;
9	(6) explore additional options, including an option modeled after
10	probation midpoint reviews provided for in 28 V.S.A. § 252(d), for allowing
11	release from probation prior to the end of the imposed probation term, either in
12	addition to or instead of a policy for providing one day of credit towards a
13	suspended sentence for each day served on probation without violation as
14	detailed in subdivision (5) of this subsection;
15	(7) evaluate whether offenders on community supervision furlough who
16	are returned to a correctional facility for 30 days or longer for a technical
17	violation should have the right to appeal the Department's determination in
18	Superior Court, including:
19	(A) what type of review the court should undertake, including
20	whether the review should be de novo, whether the appellant may offer

1	testimony, and whether the court may accept additional evidence to
2	supplement the record; and
3	(B) whether and how to limit the Department's discretion to revoke
4	or interrupt furlough for 30 days or longer for a technical violation;
5	(7) develop funding and appropriation recommendations for future
6	justice reinvestments; and
7	(8) recommend any necessary legislative action based on information
8	gathered during the implementation of this act.
9	(c) Reports.
10	(1) On or before January 15, 2021, the Working Group shall report to
11	the House and Senate Committees on Judiciary and the House Committee on
12	Corrections and Institutions on the results of its work pursuant to subdivisions
13	(2)–(7) of subsection (b) of this section and suggested legislative action
14	regarding probation and earned credit on probation, a process by which
15	offenders may appeal certain furlough revocations or interrupts by the
16	Department, and how to ensure sentencing, revocation, and plea agreement
17	decisions are informed by available programming, including community
18	treatment programs and individual risk assessment information.
19	(2) On or before January 15, 2022, the Working Group shall report to
20	the House and Senate Committees on Judiciary and the House Committee on

1	Corrections and Institutions with its findings pursuant to subsection (b) of this
2	section and any recommendations for legislative action.
3	Sec. 21. AGENCY OF HUMAN SERVICES; REPORT TO JUSTICE
4	REINVESTMENT II WORKING GROUP
5	On or before December 1, 2020, the Agency of Human Services, with
6	assistance from the Council of State Governments Justice Center, shall
7	coordinate the provision of the following information to the Justice
8	Reinvestment II Working Group:
9	(1) the nature and scope of available screening and assessment of mental
10	health and substance use needs among incarcerated populations, and how
11	screening and assessment results inform case plans for sentenced individuals
12	while they are incarcerated and prior to their release onto community
13	supervision, including individuals on probation; and
14	(2) the existing behavioral health collaborative care coordination and
15	case management protocols that serve people in Department of Corrections
16	custody or supervision, and any existing challenges to information sharing
17	between service providers and the Department.
18	Sec. 22. 2020 Acts and Resolves No. 88, Sec. 70a is amended to read:
19	Sec. 70a. DEPARTMENT OF CORRECTIONS; GRADUATED
20	SANCTIONS; REENTRY HOUSING; REPORT

1	(a) On or before April 1, 2020 January 15, 2021, the Department of
2	Corrections shall report to the Senate Committee on Judiciary, the House
3	Committee on Corrections and Institutions, and the House and Senate
4	Committees on Appropriations on how to strengthen existing graduated
5	sanctions and incentives policies to ensure they reflect current research on best
6	practices for responses to violation behavior that most effectively achieve
7	behavior change and uphold public safety. The Department shall also identify
8	reentry housing needs for corrections populations. As a part of this work, the
9	Department shall submit its recommendations including initial cost estimates
10	regarding:
11	(1) formalizing the use of incentives and sanctions positive to negative
12	reinforcements in supervision practices at a 4:1 ratio and require incentives
13	reinforcements to be entered and tracked in the community supervision case
14	management system;
15	* * *
16	* * * Appropriation and Repeals * * *
17	Sec. 23. JUSTICE REINVESTMENT II APPROPRIATION
18	(a) In FY21, \$2,000,000.00 is appropriated from the General Fund to the
19	Agency of Human Services to fund Justice Reinvestment II investments as
20	<u>follows:</u>

1	(1) \$400,000.00 is reserved for risk-based domestic violence
2	intervention programming available in communities that are certified by the
3	Vermont Council on Domestic Violence, and statewide coordination of those
4	efforts through the Vermont Council on Domestic Violence. On or before
5	January 15, 2021, the Vermont Network against Domestic and Sexual
6	Violence will provide an interim report to the House and Senate Committees
7	on Judiciary and the House Committee on Corrections and Institutions on
8	progress related to outcome indicators for domestic violence accountability
9	programming. On or before January 15, 2022, the Network shall provide a
10	final report to the same committees.
11	(2) \$1,000,000.00 is reserved for additional evidence-based transitional
12	housing programming.
13	(3) The remainder is reserved for evidence-based programming for
14	offenders transitioning back into the community, including workforce
15	development and other community reentry supports.
16	(b) The General Assembly intends that this appropriation of onetime funds
17	is to immediately invest funds to reduce recidivism and increase public safety,
18	and for savings achieved in and FY21 as a result of the legislative action taken
19	in this act to be used to fund these investments in FY22 and in the future.

1	Sec. 24. REPEALS
2	28 V.S.A. § 808b (home confinement furlough) and 28 V.S.A. § 808c
3	(reintegration furlough) are repealed on January 1, 2021.
4	* * * Effective Dates * * *
5	Sec. 25. EFFECTIVE DATES
6	(a) This section and Secs. 13 (earned good time; reduction of term) and
7	24 (repeals) shall take effect on passage.
8	(b) Sec. 5 (presumptive parole) shall take effect on January 1, 2023.
9	(c) All other sections shall take effect on January 1, 2021.
10	
11	
12	
13	(Committee vote:)
14	
15	Representative
16	FOR THE COMMITTEE